



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

10/5/2021 10:00 AM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## AGENDA

**This meeting will be held in person and the public is welcome to attend.**

Storey County Board of County Commissioners are hosting a teleconference meeting this month. Members of the public who wish to attend the meeting remotely, may do so by accessing the following meeting on Zoom.com. Public comment may be made by communication through zoom.

**\*Join Zoom Meeting:**

**<https://zoom.us/j/597519448>**

**Meeting ID: 597 519 448**

Dial by your location

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Meeting ID: 597 519 448

Find your local number: <https://zoom.us/j/597519448>

**For additional information or supporting documents please contact the  
Storey County Clerk's Office at 775-847-0969.**

JAY CARMONA  
*CHAIRMAN*

ANNE LANGER  
*DISTRICT ATTORNEY*

CLAY MITCHELL  
*VICE-CHAIRMAN*

LANCE GILMAN  
*COMMISSIONER*

VANESSA STEPHENS  
*CLERK-TREASURER*

Members of the Board of County Commissioners also serve as the Board of Fire Commissioners for the Storey County Fire Protection District, Storey County Brothel License Board, Storey County Water and Sewer System Board and the Storey County Liquor and Gaming Board and during this meeting may convene as any of those boards as indicated on this or a separately posted agenda.

All matters listed under the consent agenda are considered routine and may be acted upon by the Board of County Commissioners with one action, and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. Pursuant to NRS 241.020 (2)(d)(6) Items on the agenda may be taken out of order, the public body may combine two or more agenda items for consideration, and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Commission Chair reserves the right to limit the time allotted for each individual to speak.

All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

1. **CALL TO ORDER REGULAR MEETING AT 10:00 A.M.**

2. **PLEDGE OF ALLEGIANCE**

3. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of the Agenda for October 5, 2021.

4. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of the Minutes for August 17, 2021.

5. **CONSENT AGENDA FOR POSSIBLE ACTION:**

I Consideration and possible approval of claims in the amount of \$907,594.23.

II Consideration and possible action, approval of business license first readings:

A. First Class Vending Inc - Out of County / 3990 W. Naples Dr. ~ Las Vegas, NV

B. PEC Solutions LLC - Contractor / 5960 Main St NE ~ Minneapolis, MN

C. Precision Concrete - Contractor / 1640 W. Brooks Ave. ~ N. Las Vegas, NV

D. R.C. Pacific Construction Inc. - Contractor / 7070 Galilee Rd. ~ Roseville, CA

E. Scratch Baking Queen - Home Business / 194 Ave De La Demerald ~ Sparks, NV

F. Silver Strike Concrete Inc. - Out of County / 3401 Fitzgerald Rd. ~ Rancho Cordova, CA

III Consideration and possible action, 1st reading for approval of a General Business License and Cannabis License for Pure Tonic Concentrates; 420 USA Pkwy, Sparks NV 89434; Applicant is Jacob Ward.

6. **PUBLIC COMMENT (No Action)**

7. **DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports**

8. **BOARD COMMENT (No Action - No Public Comment)**

9. **DISCUSSION/FOR POSSIBLE ACTION:**

Presentation by the Western Nevada Development District (WNDD) regarding goals, services, programs, and performance to the counties which WNDD serves including Storey County.

10. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of the updated language and requirements for the Storey County Application for Grant funds and the new Storey County Building Restoration Grant Application. These applications will be for Federally registered 501(c)3 nonprofit organizations located in Storey County to apply for county support.

11. **DISCUSSION ONLY (No Action):**

Update on progress of action items identified in the Storey County Hazard Mitigation Plan as required by participation in the National Flood Insurance Program, Community Rating System.

12. **DISCUSSION/FOR POSSIBLE ACTION AT 11:00AM:**

Request from Deputy Secretary for Elections Mark Wlaschin, Nevada Secretary of State's Office, to discuss a formal voter outreach campaign. The intent of this campaign is to provide clear, factual and non-partisan information.

13. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of Interlocal Agreement between Storey County and Washoe County to provide meals to the Lockwood Community/ Senior Center at the rate of \$3.6359 for an average of twenty (20) or more meals per day over a five-day week, Monday - Friday.

14. **RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT**

15. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible action to approve the purchase of a Dozer and necessary modifications for the Fire District out of Capital Reserve funds not to exceed \$58,000.

16. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible action to approve the District Fire Chief to enter into an Agreement for fuels reduction with NV Energy and Nevada Division of Forestry.

17. **RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS**

**18. DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible action to authorize the County Manager to execute an agreement with Titan Electrical for traffic signal maintenance on USA Parkway in the amount of \$22,200. All costs beyond \$1,500.00 associated with the traffic signal maintenance will be reimbursed by NDOT in accordance with the interlocal agreement with NDOT NM-389-18-016AMD1.

**19. DISCUSSION/FOR POSSIBLE ACTION:**

Resolution No. 21-633, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 245.045 for appointed Storey County officials for the 2021-22 fiscal year and superseding prior action by resolution for appointed Storey County employees with adjustments to the Emergency Management Director position.

**20. DISCUSSION/FOR POSSIBLE ACTION:**

Update, discussion, and provide direction to county staff and lobbyists regarding SCR 11 (formerly BDR 1109 and 1148) interim legislative committee to study Innovation Zone draft legislation, and other properly related matters.

**21. DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of 2nd reading for General Business License for Virginia City Trading Co.; 62 N C St., Virginia City, NV 89440.

**22. DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of 2nd reading for General Business License for Brandy Dickson, Massage/Therapeutic Services. PO Box 537, Virginia City, NV 89440

**23. DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible action, Business License Second Readings -- Approval  
A. Motive Energy Telecommunications - Out of County / 1307 Striker Ave. Ste. 110 ~  
Sacramento, CA

**24. PUBLIC COMMENT (No Action)**

**25. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA**

**NOTICE:**

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.

- Public Comment will be allowed at the end of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed during each item upon which action will be taken on the agenda (this comment should be limited to the item on the agenda). Time limits on Public Comment will be at the discretion of the Chairman of the Board. Please limit your comments to three minutes.
- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.
- In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

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To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at

[http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

(1) mail: U.S. Department of Agriculture  
Office of the Assistant Secretary for Civil Rights  
1400 Independence Avenue, SW  
Washington, D.C. 20250-9410;

(2) fax: (202) 690-7442; or

(3) email: [program.intake@usda.gov](mailto:program.intake@usda.gov).

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**Notice to persons with disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners' Office in writing at PO Box 176, Virginia City, Nevada 89440.



## CERTIFICATION OF POSTING

I, Vanessa Stephens , Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before 09/28/2021; Virginia City Post Office at 132 S C St, Virginia City, NV, the Storey County Courthouse located at 26 S B St, Virginia City, NV, the Virginia City Fire Department located at 145 N C St, Virginia City, NV, the Virginia City Highlands Fire Department located a 2610 Cartwright Rd, VC Highlands, NV and Lockwood Fire Department located at 431 Canyon Way, Lockwood, NV. This agenda was also posted to the Nevada State website at <https://notice.nv.gov/> and to the Storey County website at <https://www.storeycounty.org/agendacenter>.

By Vanessa Stephens  
Vanessa Stephens Clerk-Treasurer