



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

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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.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

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 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.

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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



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 10/5/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the Agenda for October 5, 2021.
- **Recommended motion:** Approve or amend as necessary.
- **Prepared by:** Vanessa Stephens

Department: **Contact Number:** 775-847-0969

- **Staff Summary:** None.
- **Supporting Materials:** See attached
- **Fiscal Impact:** None
- **Legal review required:** False
- **Reviewed by:**

_____ Department Head

Department Name: _____

_____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/5/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the Minutes for August 17, 2021.
- **Recommended motion:** Approve or amend as necessary.
- **Prepared by:** Vanessa Stephens

Department: **Contact Number:** 775-847-0969

- **Staff Summary:** None
- **Supporting Materials:** See attached
- **Fiscal Impact:** None
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name: _____

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

AUGUST 17, 2021 10:00 A.M.

800 S. C Street, Virginia City, Nevada

MEETING MINUTES

JAY CARMONA
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

CLAY MITCHELL
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Roll Call: Chairman Carmona, Vice-Chairman Mitchell, Commissioner Gilman, County Manager Austin Osborne, Clerk/Treasurer Vanessa Stephens, District Attorney Anne Langer, Deputy District Attorney Keith Loomis, Public Works Director Jason Wierzbicki, Emergency Management Director Joe Curtis, Project Manager Mike Northan, Human Resources Tobi Whitten, IT Director James Deane, Sheriff Antinoro, Acting Community Development Director Pete Renaud, Tourism Director Deny Dotson, Fire Chief Jeremy Loncar, Community Relations Director Lara Mather, Labor Relations Jeanne Greene, Chief Deputy Tony Dosen, Recorder Marney Hansen-Martinez, Communications Manager Becky Parsons, Community Relations Honey Tapley, Planning Manager Kathy Canfield, Community Chest Director Erik Schoen, Senior Center Director Stacy York

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

Meeting was called to order by Chairman Carmona at 10:00 A.M.

2. PLEDGE OF ALLEGIANCE

Commissioner Carmona led those present in the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for August 17, 2021.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve today's Agenda, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

4. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Minutes for July 6, 2021.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Minutes for July 6, 2021 meeting, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

5. CONSENT AGENDA

- I For consideration and possible action, approval of business license first readings:
- A. All 5s Construction LLC – Contractor / 181 E Warm Springs Rd ~ Las Vegas, NV
 - B. Battle Born Gifts – General / 160 S. C St. ~ Virginia City, NV
 - C. Darren Leitzke – Home Business / 355 N. F St # 46 ~ Virginia City, NV
 - D. Empiendada – Food Truck / 3683 Kings Row ~ Reno, NV
 - E. Redwood Materials Inc. – General / 1201 Norway Dr ~ McCarran, NV

II For consideration and possible action, approval of claims in the amount of \$989,520.39.

III For consideration and possible action, appointment of Arika Perry to fill the member at large vacancy on the Storey County Debt Management Board.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve today's Consent Agenda as presented, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

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

Sheriff Antinoro:

- Schools are open. Deputies are patrolling school zones.
- Regarding complaints from the Highlands regarding off-road vehicles - there has been, and will be, dedicated enforcement by deputies.

Chairman Carmona looks forward to the increased enforcement.

Vice Chairman Mitchell also thanked the Sheriff for taking on this issue.

Fire Chief Jeremy Loncar:

- An excavator was delivered to help with the cleanup of the Tamarack Fire.
- There is a "red flag" warning for this afternoon.

Jason Wierzbicki, Public Works Director:

- Work continues on the Mark Twain drainage project. Also, clearing brush from the roadside.

Mike Northan, Projects Coordinator:

- The IT addition is still on track for an August 19th completion date.

Joe Curtis, Emergency Management Director:

- The County is now at 132 Covid cases since February 2020, with a number of new cases the last couple of weeks. However, (the County) is still looking good.
- With smoke in the area, the County (today) is in the unhealthy range. A lot of ash has been falling in Virginia City. It should be a little clearer the next few days.
- Another fire has started south of Lake Tahoe. We may see smoke coming from there as well.

Commissioner Gilman said he heard that approximately 80% of area hospital beds are full with the majority being Covid cases.

Mr. Curtis said he has not received that information. He is not aware of any major problems in the area and has not received any notifications along that line. He will check into this.

Vice Chairman Mitchell commented that it is frustrating not to have any idea of current cases and where they are coming from - so we could get the word out as it relates to activities and to those who are high risk.

Mr. Curtis: This has been a problem - especially with the question of where (the cases) have occurred. (Storey County) having 3 or 4 zip codes relating to other counties, there is disparity in obtaining accurate numbers for testing, and so forth. He has been skeptical about the quality of information. It's hard to plan events or for businesses, whatever, when there is no real, solid information. It may have to do with HIPA laws. Lara Mather may have better information.

Lara Mather, Community Relations Coordinator:

- Regarding Commissioner Gilman's question about hospitals - the Nevada Hospital Association (NVA.net) website tracks all hospitalizations including all that are Covid related. They have really good information. Carson City Health & Human Services is starting to do more frequent, and in more locations, community-based testing. You do not have to be symptomatic.
- Covid testing will be held tomorrow at Mark Twain Community Center, 2PM to 3PM. A walk-in vaccine clinic will take place from 3:30 to 4:30 PM.
- The County's Covid response trailer will be taken to Mark Twain Community Center.

Honey Tapley, Community Relations:

- The Food Bank of Northern Nevada is having a food drive in September. Companies can register for a barrel by contacting the Food Bank. Food can be dropped off on September 29th, from 11am to 1pm at 727 USA Parkway in TRI. Food must be non-perishable, such as canned fruit and vegetables. For information call the Food Bank at 775 331-3633.

Deny Dotson, VCTC Director:

- Strong visitation continues in Virginia City - it's been a banner year.
- There's a good lineup of events for the fall - with some of the spring events moved to the fall. The Grand Prix being one.
- They continue to walk the "fine line" with the rise in Covid, making sure they do what they're supposed to, to be safe.
- "Everyone is a Local" on Thursdays finishes this weekend. Some merchants are staying open, including Pipers - which is going strong. Whitney and staff are doing a great job with a large line-up of activities.
- The Fire Department and their honor guard will be doing something special on September 11th. There will be special guests and a "fly-by".
- On August 28th, Engine 18 - V&T Railroad, will begin running again from Carson City to Virginia City. This will be a short season - a couple of months. Special events are planned, including the Polar Express.

James Deane, IT Director:

- The concrete base for the tower foundation at the sewer plant has been poured. The next step is to set up the tower.

Pete Renaud, Building Official/Acting Community Development Director:

- There has been a lot of interest in building in the Highlands.
- There is a lot of building going on in the industrial park.
- The pipeline project for the effluent line is moving along with approximately 5 miles in the ground.

Erik Schoen, Community Chest Director:

- The children's summer program has ended.
- Before and after school programs are in "full-swing". Parents looking for a safe place for their children should contact Community Chest.
- The Community Assessment Survey and forums have been finished. A report should be put together by the end of the month.

District Attorney Anne Langer:

- The District Attorney's Office is also involved in resolving the off-road issues/problems in the Highlands. Residents are asked to be patient and updates will be provided.

Austin Osborne, County Manager:

- The Governor's recent press conference did not change the mask requirements in the County. It pertained to how people would attend very large events with masking and indoor vaccination requirements. Details are posted on the County website.
- Inquiries have been received regarding Long Valley Road and whether or not it's a public road. Signs have been installed stating that it is a public road and not maintained by the County. It is not graded, not paved, not plowed, or maintained by the County.
- Other roads in the County are being looked at as well. Roads have been addressed one at a time based on urgency, importance, and resources.

7. BOARD COMMENT (No Action - No Public Comment): None

8. PUBLIC COMMENT (No Action): None

9. DISCUSSION/POSSIBLE ACTION: Approval of Resolution No. 21-630 providing for the transfer of Storey County's 2021 private activity bond volume cap to the Nevada Rural Housing Authority (NRHA), and other properly related matters for the purpose of providing a means of financing the cost of single-family residential housing that will provide decent, safe, and sanitary dwellings at an affordable price for persons of low and moderate income.

Diane Arvizo, Nevada Rural Housing Authority - Director of Home Ownership, provided an update on the "Home at Last - Home Ownership" program including the limitation, use, and source of private activity bonds. Storey County has been with the program since its beginning in 2006. Since that time, Storey County has transferred \$1.9 million in unused volume cap to the NRHA.

Ms. Arviso reviewed the numbers related to assisting homebuyers in Storey County, including the low interest rate. She explained how information is put out to potential homebuyers including their website at Home At Last University.

Ms. Arviso explained today's request is for Storey County's distribution of un-used volume cap for 2021 in the amount of \$236,198.72 to be used in the Home at Last - Home Ownership program.

They are asking for Storey County's continued support by transferring the County's unused volume cap to continue funding the Home At Last program. This help funds the ownership program which has helped over 10,000 homebuyers in Nevada. The transfer of unused funds to Nevada Rural Housing Authority does not obligate the County in any way, does not create any debt, and is not a line item or money on the budget.

The volume cap is currently used for "mortgage credit certificates" creating a tax savings for homeowners - money that is returned to homeowners when tax returns are filed.

Ms. Arviso talked about the work, advertising, and outreach that goes into the assistance given by Home At Last.

Public Comment: None

Vice-Chairman Mitchell thanked Ms. Arviso for the work done by Home at Last in helping with home ownership affordability and for discussion regarding the supply and not just affordability. In the future, if (the County) wanted to follow a more "development" focus - is that something this cap be allocated for?

Ms. Arviso: The private activity bond cap can be used for qualified purposes depending on the project. An investor would have to come in and utilize that tax exempt financing to put a project together. They would support that.

Chairman Carmona thanked them for doing what they do, helping folks in Storey County means a lot. The numbers indicate quite a few people use these services.

Ms. Arviso said they will be attending the NACO conference and hope to get more of their program information into local channels - such as website. They will be talking (to the County) in the near future to enhance their partnership.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve Resolution No. 21-630 providing for transfer of Storey County's 2021 Private Activity Bond Volume Cap to Nevada Rural Housing Authority (NRHA) and other properly related matters for the purpose of providing a means of financing the cost of single-family residential housing that will provide decent, safe, and sanitary dwellings at an affordable price for persons of low and moderate income, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

10. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of contract appointing Dr. Scott Shepherd to act as Storey County Health Officer per NRS 439.310 for a period of two years and at a contract price of \$500.00 per month. Said contract would begin on September 1, 2021 and last until August 31, 2023.

Lara Mather, Community Relations Coordinator, explained this item is to appoint Dr. Scott Shepherd as the new County Health Officer. Ms. Mather reviewed Dr. Shepherd's background and certifications. The current contract expires August 31st. The new contract would be in effect September 1, 2021 through August 31, 2023.

Public Comment: None

In response to a question from Commissioner Gilman, Ms. Mather explained Dr. Shepherd would be mostly a resource for the County to answer questions regarding the pandemic or other health issues. Because of the County's relationship with Carson City Health & Human Services, he will not have the same relationship as doctors may have with other counties. NRS only requires the County have a health officer - no specific duties are defined.

Mr. Osborne: This Officer does not have the authority or the power of a Health Officer in a much larger jurisdiction.

Commissioner Gilman asked if the \$500 per month was the same rate paid to the previous health officer.

Ms. Mather: It is - the same rate has been paid for quite a few years.

Motion: I, Commissioner Mitchell move to approve contract appointing Dr. Scott Shepherd to serve as Storey County Health Officer per NRS 439.310 for a period of two years and at a salary of \$500.00 per month, and authorize the County Manager Osborne to sign, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

11. DISCUSSION/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.

Commissioner Gilman recused from vote and discussion on this item.

County Manager Osborne summarized the County's position on this item. Details are being worked out regarding presentations to be made by the County and other interested parties. Meetings after are to be determined with details to be worked out. The purpose of the Committee is for Bill draft review for Legislative action in 2023 or for other Bill draft recommendations.

Mr. Osborne reviewed Blockchains' presentation on Innovation Zones and introduction of the Bill draft. During the legislative session the County provided public comment supporting the technology of Blockchains, cryptocurrency, and such, if managed appropriately by the State. The County's Master Plan supports planned unit development in Painted Rock and maintains this position. The

County believes the company can do all the technology, the growth, the economic development, research and development, and the "smart city" they want to build, within existing framework and the Storey County Master Plan, and existing County codes. The County maintains separation of local government per the Innovation Zone concept is not necessary and not appropriate.

The County's timeline is on the website, summarizing key points between 2000 and 2021 - starting with the TRI Development Agreement in 2000. This gives authority to pretty much build what they want to build. In 2006, the planned unit development was approved in Painted Rock. In 2016, the Master Plan was re-written expressly to support the Painted Rock development. Mr. Osborne reviewed additional changes to the Development Agreement supporting the planned unit development. In 2021, countless testimony, correspondence, and discussions have provided the same message as presented to the Legislature outlining the County's position. The County has been fine with the "smart city" concept at Painted Rock since "day one". Everything is on the County website under "innovation zones".

Public Comment: None

Vice-Chairman Mitchell said he is very pleased with the work of staff and lobbyists on this issue. He reinforces the consistency of (the County's) position - continuing to be supportive of the economic development and innovative aspects, and that (the County) is ideally suited to be a Governmental partner to facilitate this project. He has not changed his thought that (the County's) position is the right one.

Chairman Carmona: Watched the meeting and was surprised that most everyone on the Committee wanted to hear more from Storey County.

Motion: I, Commissioner Mitchell, move to direct County staff, lobbyists, and professional services, to consider appropriate research and analyses, and action on SCR 11 Innovation Zone study which will best protect and represent the County to continue to oppose separatist government concept, and to promote economic land development through existing legal framework in the 2016 Master Plan of Storey County, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

12. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of amendments to the Tahoe-Reno Industrial Center Development Agreement related to authorizing legal cannabis uses within the boundaries of the Tahoe-Reno Industrial Center. This includes rescission of prior approval of regulation and acceptance of new regulation.

Commissioner Gilman recused himself from this item.

Kathy Canfield, Planning Manager, reviewed amendments to this Development Agreement allowing cannabis use within the boundaries of the Industrial Center. It does not change uses outside of the Industrial Center. This amendment amends previous restriction on the use of cannabis and allows for some use to occur with TRIC. Definitions match what was adopted in the current zoning code, with the addition "that no on-site cannabis consumption will be allowed". Criteria regarding usage in the I-2 zoning has also been added: that it is in an enclosed structure, there are odor control devices -

any growing would be indoor, and retail establishments do not exceed one within a one-mile radius. A business impact statement was previously approved by the Board.

Public Comment: None

Vice Chairman Mitchell asked for clarification of the area in TRIC that is being discussed for allowance of (cannabis) uses.

Ms. Canfield explained it would be any area that is part of the Development Agreement.

Vice Chairman Mitchell: The Development Agreement does not cover the entire area originally designated as the Tahoe Reno Industrial Center - it's a smaller portion. Does the Development Agreement go into south valleys, those outlying areas of the park?

Mr. Osborne: It would be the area inside the annexed areas of the park. Inside the Tahoe Reno Industrial Center and have a 500 APN, you are subject to the Development Agreement, and this would apply only in those areas. It does include some of those outlying areas - Comstock Meadows, Eagle Valley, up in there. It does not include the entire 104,000 acres.

Motion: In accordance to the recommendation by staff, I, Commissioner Mitchell, move to rescind the notice Storey County of Acceptance of Regulation dated October 17,2017, by which the Tahoe-Reno Industrial Center (TRIC) accepted the prohibition on all marijuana uses within the TRIC boundary and move to approve and accept new amendments identified in Chapters 17.10 - Definitions and Chapter 17.37 - I-2 Heavy Industrial of the Storey County 1999 Zoning Ordinance which allow for marijuana (cannabis) establishments within the boundary of the Tahoe-Reno Industrial Center, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=2)

13. DISCUSSION/POSSIBLE ACTION: Consideration and possible action on second reading of Bill No. 129, Ordinance 21-318 Cannabis establishment licensing ordinance. Cannabis uses will only be allowable at the Tahoe-Reno Industrial Center and nowhere else in the county.

Outside Counsel, Robert Morris, explained this is the second reading for the Cannabis establishment licensing ordinance setting a licensing fee. The fee will be 3% as allowed by NRS. The specifics of the ordinance are in the text of this item. The main change from the first reading was that every establishment will be required to have a license.

Public Comment: None

Vice-Chairman Mitchell feels (these establishments) should be properly regulated and allowed under the confines of law. He believes the previous action of the Board was the proper one to take - a "wait and see" approach to impacts of cannabis facilities. Allowing cannabis uses under proper regulations, taxed properly, in that area of the County makes sense. He is supportive of this action.

Chairman Carmona: Mr. Morris, how important is it to change the verbiage? Will it delay anything?

Mr. Morris: Approve with the proviso that he is allowed to make changes to specific terms. Changing business license to cannabis establishment license, where appropriate. A corrected copy will be given to Clerk, Vanessa Stephens.

Mr. Morris pointed out the places in the ordinance where the change should be made. With the authority to make those changes, the matter can go through today. He thinks this was in the first draft reviewed by the Board in July. Some changes, but now all, have been made.

County Manager Osborne: One of the most important (changes) is under section 5.10 stating a business fee of 3% of the gross revenues for cannabis related items - this is for the cannabis license not just the business license. The 3% fee (for gross revenues) is divided up in quarters for the year.

Motion: I move to adopt the second reading of Bill 129, Ordinance 21-318 Cannabis establishment licensing ordinance, and to authorize Mr. Morris to reconcile or replace the term "business license" with "cannabis establishment license" throughout, as needed, to make sure it is clear, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=2)

14. DISCUSSION/POSSIBLE ACTION: Consideration and possible action to authorize the county manager to approve and sign a two-year agreement between Storey County and Porter Group, LLC for federal government affairs consulting, federal funding initiatives, and federal lobbyist services.

County Manager Osborne: The County has worked with the Porter Group in the past, including the zip code issue in the TRI Center and the Lands Bill on the Comstock - they were stellar to work with. Since the beginning of 2021, Federal legislation and climate have changed drastically. Applications for various permits, grants, infrastructure, Covid, and other such things, have become extremely bureaucratic. The County could use assistance, as in the past, from the staff of the Porter Group - looking at obtaining better access to monies that exist and/or are earmarked for various groups - getting assistance with grant applications and getting through the process. Also, in obtaining better "intel" on what's going on in Washington. There are still items on-going such as the Mark Twain Lands Bill and the Washoe County Lands Bill in which their assistance would be helpful.

Mr. Osborne recommends approval of a two-year contract with the Porter Group - which will significantly pay for itself in access (the County) will have to grants and other programs.

Public Comment: None

Commissioner Gilman said he has worked closely with the Porter Group for several years. They were instrumental in Storey County's obtaining Opportunity Zone status. A monumental effort in Washington DC.

Vice-Chairman Mitchell: With the current Administration in Washington DC, particularly in monetary policy, this means if (the County) is not "at the table" we are going to miss out. Unfortunately, we are all subject to policy that comes out of Washington. He has been impressed with the Porter Group on other issues - even when (the County) was no longer doing business with them.

Chairman Carmona said he has been impressed with the Porter Group for many years. Even when we "parted ways" for a bit, they made it clear they were available. He sees value in retaining them once again.

Lara Mather: From a "grants" perspective, she is thrilled with the possibility of working with this group. It is difficult navigating through thousands of pages of grant paperwork - she is looking forward to working with (the Porter Group) and having their help navigating through all the grants and funding.

Motion: I, Commissioner Mitchell, move to authorize the County Manager to approve and sign a two year agreement with Storey County and Porter Group, LLC, for federal government affairs consulting, federal funding initiatives, and federal lobbyist services, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

15. RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT

16. DISCUSSION/POSSIBLE ACTION: Consideration and possible action to the replacement of 11 mattresses for the fire stations in accordance of Article 44 of the 2019-2023 Collective Bargaining Agreement with the Storey County Firefighters Association utilizing funds from a separate line item.

Fire Chief Jeremy Loncar: Traditionally mattresses are replaced on a three-year basis. The mattresses they have been receiving were donated and had no life span - they have lasted six years. The cost is about \$3,000 to equip the four stations with 11 mattresses. The Local now wants them replaced and have requested buying a higher priced mattress, replacing all that are out there. A little extra money, but they will last 15 years, resulting in a cost savings. There are funds in the budget. The (higher priced mattresses) will cost about \$14,000 for 11 - but they will get 15 years out of them.

Chairman Carmona agrees. Good mattresses mean fewer back problems, less time out.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve the purchase of 11 mattresses to comply with the 2019-2023 Collective Bargaining Agreement with the Storey County Firefighters Associations not to exceed \$14,178.78, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

17. DISCUSSION/POSSIBLE ACTION: Consideration and possible action notice to Storey County to terminate and not renew interlocal agreement between Storey County and the Storey County Fire Protection District, thus returning responsibility for administering and enforcing the provisions of the 2012 edition of the International Fire Code as amended, and related fire inspection and prevention functions to the Storey County Fire Prevention District.

Chief Loncar: The agreement between Storey County and the duties of the Storey County Fire Protection District is due for renewal October 3rd. He requests this (agreement) not be renewed - that responsibility and duties be returned to the Fire Protection District to make the process better. This will allow the Fire Protection District to be more involved, to develop better pre-plans, work better in

the community, and produce a better product. This has been discussed with the County Manager. This will not be a fast transition - but as fast as it takes to put things in place. He wants to be very transparent in the process and have (the Commission's) blessings before putting it in place.

Public Comment: None

Commissioner Gilman: Will this change the process for approval of building permits?

Chief Loncar: There would not be much change for a developer - a building and fire permit would be needed. This would be run through Community Development. They would run it by the Fire Department for the okay to proceed. This can be done at the same time. There would be two separate boxes on the application instead of one. One for the Building side and one for the Fire/Life Safety side.

Commissioner Gilman: Who would be doing the actual plan inspection for fire?

Chief Loncar: That is hurdle right now with the retirement of Martin Azevedo. We have Fritz Klingler who was the Fire Marshal for Storey County Fire Protection District and is still a certified plans examiner for the State. Chief Loncar noted that he is also a certified plans examiner. Until the Fire Marshal's position is filled, the duties would be split between himself and Fritz Klingler.

Commissioner Gilman said (the County) has been incredibly successful in plan reviews. Will this change and/or be more complicated, or are we expediting?

Chief Loncar explained there will be additional steps, but there will more than one person looking at them, so the process will be expedited. Someone will look at fire and life safety in a manner insuring that it is being done right, which, operationally, they can get in and better fight fires. Plans should get a faster turnaround than currently. With more than one person, the time should be cut in half and get the builder building.

Commissioner Gilman asked if Mr. Osborne should comment. This change is concerning and he would like to know more before voting.

Mr. Osborne: He had the same concerns and had conversations with the Fire Chief. This is a return to 2018 where the Fire District did plan review - Community Development did building plans. The idea was to have one inspector to inspect fire sprinklers and pipes - then inspect beams and sheetrock. In reality, this didn't work. A person coming in with a fire background, a fire plans inspector, that also does building will have years of knowledge, training and passion, on the fire side. They may catch everything on the fire side but miss things on the building side. The same happens on the building side. This has happened in other jurisdictions. The new model would be while the Building Inspector is doing the plan review of a building, someone from Fire would be doing the fire inspection, doing them at the same time. He will make sure building plans and the old way of doing things remain in place. As the Fire Board in addition to being the County Commission, you will be supervising both. He is confident this will work and be appropriate - it worked before. With the (new) strategic plan for Community Development, one of the biggest items in that plan is that "fire" does not belong in that building or in plan review. It creates conflicts with all the programs they have - inspections and plan review - and it was recommended that this not be in their strategic plan.

Commissioner Gilman said he appreciates that. This is an area that is concerning. It will depend on the individuals and how they approach the process. There has been an incredible spirit of cooperation in the County and because of that we are sitting in such a successful position. He looks forward to seeing how the process works and requests a review period in 12 months, or sooner, to evaluate the success of this change.

Chief Loncar agrees. He plans on delivering a solid product that will serve the County, residents, and visitors better. Better communication (with the County) has been developed through this process. He looks forward to achieving the over-all goal and success of Storey County making it "builder friendly" and welcoming new business and ideas.

Chairman Carmona thanked Commissioner Gilman - his concerns are very valid. Storey County has always been the leader. Maintaining a fast turn-around on plans, without sacrificing quality, is all he and Commissioner Gilman want.

Vice Chairman Mitchell: Speed, accuracy, and flexibility is the County's competitive advantage. It's important and innovative the way we have been able to process the work that has to be done to allow development to move forward. Streamlining this into one office was a good idea - in the process some shortcomings were discovered. With retirements and change in personnel, this is the right time to go back to a system that worked very well. He wants to be protective of the speed in which (the County) is able to do things. He believes there is a disadvantage when fire prevention is not part of a fire organization when looking at funding sources, grants, etc. - is that correct?

Chief Loncar: Yes, on the funding side. Fire prevention is a world within the fire department. Since 2018 it has been split in half which affects them operationally. Yes, with the funding - such as FEMA with very specific fire prevention grants. They have not applied for them because they have not had those duties since 2018. With fire prevention, there are grants that will assist them.

Chairman Carmona, looking back at the Dean Haymore days and what made us stand out, recalling how this was done in 2018 and prior, part of that was having fire inspections in the Fire Department. And he thinks (the County) is headed in the right direction. He likes Commissioner Gilman's idea of a "check-in" in a year for review.

Motion: In accordance with the recommendation by staff, I, Fire Commissioner Mitchell, move to notice Storey County of the intent to terminate and not renew interlocal agreement between Storey County and the Storey County Fire Protection District, thus returning responsibility for administering and enforcing the provisions of the 2012 edition of the International Fire Code as amended, and related fire inspection and prevention functions, to the Storey County Fire Prevention District on or before October 4, 2021, with the addition of the provision to do a one year review to insure this move is accomplishing its intended goals, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (Summary: Yes=3)

18. ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

19. DISCUSSION/POSSIBLE ACTION: Consideration and possible notice to the Storey County Fire Protection District to terminate and not renew interlocal agreement between Storey County and the Storey County Fire Protection District, thus returning responsibility for administering and enforcing the provisions of the 2012 edition of the International Fire Code as amended, and related fire inspection and prevention functions, to the Storey County Fire Prevention District.

County Manager Osborne explained this will be repetitive as this is a separate Board.

In about 2018, fire plans, examining and prevention migrated to Community Development. The idea was to make things more efficient - having one inspector inspect all of a building and fire items. Construction could then continue without waiting for a Fire Inspector to show up. A lot of times a Fire Commissioner would come in with a career in fire inspections but sometimes miss the building side. A person with years of construction experience would sometimes miss the fire side. There were a couple of other inefficiencies with the program. Linda Ritter Consulting Services, strategic plan consultant, has found that fire prevention does not belong with Community Development - it creates conflicts in inspections and plan review. They recommended that it not be included at all in Community Development. It is more efficient and makes more sense being at the Fire District and with the two departments working on inspections together. He feels that (the County) will be able to maintain the speed in operation as done now, and as done prior to 2018 in the "Dean Haymore days" - in fact it will probably improve. There is a vision to restructure that (Community Development) department with this migration back to Fire - where 60% of Community Development can be re-purposed back into economic development, with more structure, professionalism, and networking in the region. The new director could be spending 60% of his/her time scouting and marketing properties, keeping the website updated, being able to take a company coming into TRIC and position them next to a (compatible) company, being able to interface with EDawn and other economic development agencies, people in Washoe County who have reached out to the County in position companies next to each other. This department can really be organized and have experts focused on building, on business licensing, and have some antimony.

Commissioner Gilman: He would like to see the one year review as on the previous item - to revisit and see how we feel about it.

Chief Loncar said he plans on providing a quality product to serve residents and visitors. He feels better communications have developed through this process. He looks forward to the overall goal of keeping up the success and keeping the County overall friendly - welcoming new business and ideas.

Chairman Carmona: As long as we maintain fast turnaround on plans, without sacrificing quality, that's all the Commissioners really want.

Vice Chairman Mitchell: He is a proponent of bolstering the development capabilities of the County. He thinks it's wise to look at restructuring in that regard. And to make sure we are strong in why companies should be here and the advantages of working in Storey County. He is hopeful that the specialization will make (the County) more efficient and faster, segregating duties so that fire and plan check can happen at the same time. And maintain and/or shorten up turnaround times.

Chief Loncar: On the funding side there is. "Fire prevention" is a world within the Fire Department. There's plan review, inspections, pre-fire planning. Since 2018, half took off and half died. On the funding side, things like FEMA offer very specific fire prevention grants. They have not applied for them as they have not had those duties since 2018. This will help in obtaining those grants.

Chairman Carmona said he thinks we are heading in the right direction and likes the idea of a "check-in" in a year.

Public Comment: None

Motion: In accordance with the recommendation by staff, I, Storey County Commissioner Mitchell, move to notice Storey County Fire Protection District of the intent to terminate and not renew Interlocal Agreement between Storey County and Storey County Fire Protection District thus returning responsibility for administering and enforcing the provisions of 2012 edition of the International Fire Code, as amended, and related fire inspection and prevention functions, to Storey County Fire Prevention District on or before October 4, 2021, further I move to conduct a one-year review of this realignment to insure this is meeting the desired goals, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

20. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of business license Second Readings:

A. D.F. Drumm, Inc. - Contractor/6630 Chula Vista Ct., Sparks, NV

B. Frank's Mobile Tire Company, Inc. - Out of County/2000 Vassar St., Reno, NV

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the second reading of business licenses listed as items #A and #B, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

21. PUBLIC COMMENT (No Action)

None

22. ADJOURNMENT of all active and recessed Boards on the Agenda

Chairman Carmona adjourned the meeting at 12:06 PM

Respectfully submitted,

By: Vanessa Stephens
Vanessa Stephens Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/5/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 0 min

Agenda Item Type: Consent Agenda

- **Title:** Consideration and possible approval of claims in the amount of \$907,594.23.
- **Recommended motion:** Approval of claims as submitted
- **Prepared by:** Cory Wood

Department: **Contact Number:** 7758471133

- **Staff Summary:** Please find attached claims
- **Supporting Materials:** See attached
- **Fiscal Impact:** N/A
- **Legal review required:** False
- **Reviewed by:**

_____ Department Head

Department Name: _____

_____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



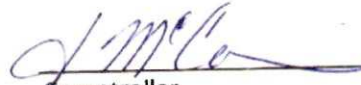
Payroll Check Register Report Summary

Pay Period: 8/30/2021-9/12/2021

Packet: PRPKT01157 - 2021-09-17 Payroll LS
Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	3	4,995.05
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	174	442,046.99
Total	177	447,042.04

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
		9/20/21
Comptroller		Date
Treasurer		Date



Check Register

Packet: APPKT03419 - 2021-09-17 PR Paymnet LS

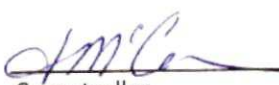
By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
405456	Public Employees Retirement	09/17/2021	EFT	0.00	90,144.67	10221
404869	SCSO EMPLOYEES ASSOCIATIO	09/17/2021	EFT	0.00	576.00	10222
404639	VOYA RETIREMENT INS	09/17/2021	EFT	0.00	11,190.00	10223
300003	AFLAC	09/17/2021	Regular	0.00	1,206.73	104553
300008	AFSCME Union	09/17/2021	Regular	0.00	497.85	104554
405610	California State Disbursement Unit	09/17/2021	Regular	0.00	23.07	104555
405519	Cigna Health and Life Insurance Cor	09/17/2021	Regular	0.00	6,886.51	104556
300001	Colonial Life & Accident	09/17/2021	Regular	0.00	103.38	104557
404704	DVM INSURANCE AGENCY	09/17/2021	Regular	0.00	86.43	104558
405264	FIDELITY SEC LIFE INS CO	09/17/2021	Regular	0.00	53.65	104559
405263	KANSAS CITY LIFE INS CO	09/17/2021	Regular	0.00	353.35	104560
300011	Nevada State Treasurer	09/17/2021	Regular	0.00	4.00	104561
103233	PUBLIC EMPLY RETIREMENT SYSTEM	09/17/2021	Regular	0.00	388.00	104562
300010	State Collection & Disbursement Un	09/17/2021	Regular	0.00	213.43	104563
300006	Storey Co Fire Fighters Assoc	09/17/2021	Regular	0.00	1,300.00	104564
300005	Washington National Ins	09/17/2021	Regular	0.00	861.80	104565

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	20	13	0.00	11,978.20
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	6	3	0.00	101,910.67
	26	16	0.00	113,888.87

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
		9/20/21
Comptroller		Date
Treasurer		Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	9/2021	113,888.87
			<u>113,888.87</u>



Check Register

Packet: APPKT03421 - 2021-09-17 PERS 715 cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
405456	Public Employees Retirement	09/17/2021	EFT	0.00	54,106.36	10224

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	0	0	0.00	0.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	2	1	0.00	54,106.36
	2	1	0.00	54,106.36

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

Comptroller

Date

Treasurer

Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	9/2021	54,106.36
			<u>54,106.36</u>



Check Register

Packet: APPKT03449 - 2021-09-24 AP Payments cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
403470	A-1 RADIATOR REPAIR INC	09/24/2021	Regular	0.00	468.00	104566
101589	AIRGAS NCN INC	09/24/2021	Regular	0.00	417.61	104567
406361	Allen, Kenneth J., Jr.	09/24/2021	Regular	0.00	400.00	104568
400481	ALLISON, MACKENZIE, LTD	09/24/2021	Regular	0.00	505.00	104569
100135	ALSCO INC	09/24/2021	Regular	0.00	387.52	104570
404394	American Tower Investments LLC	09/24/2021	Regular	0.00	457.86	104571
404780	Backdraft OpCo LLC	09/24/2021	Regular	0.00	751.95	104572
403959	BENDER, DEBORAH	09/24/2021	Regular	0.00	200.00	104573
103160	BOTCHA CALOOP'S	09/24/2021	Regular	0.00	125.00	104574
406408	Brady Industries of Nevada LLC	09/24/2021	Regular	0.00	336.33	104575
404634	BRANDON, RUSSELL D	09/24/2021	Regular	0.00	60.00	104576
403671	BURRELL, SCOTT LEWIS	09/24/2021	Regular	0.00	108.50	104577
100476	BURTON'S FIRE INC	09/24/2021	Regular	0.00	928.34	104578
99763	CANYON GENERAL IMPROVEMENT I	09/24/2021	Regular	0.00	4.52	104579
405831	Carson Now LLC	09/24/2021	Regular	0.00	200.00	104580
404216	CARSON VALLEY OIL CO INC	09/24/2021	Regular	0.00	5,944.46	104581
403268	CELLCO PARTNERSHIP	09/24/2021	Regular	0.00	2,658.13	104582
	Void	09/24/2021	Regular	0.00	0.00	104583
406453	Clean Harbors Environmental Service	09/24/2021	Regular	0.00	597.69	104584
405134	CMC TIRE INC	09/24/2021	Regular	0.00	322.24	104585
403822	COLLECTION SERVICE OF NEV	09/24/2021	Regular	0.00	493.92	104586
406152	Comstock Copywrtling	09/24/2021	Regular	0.00	50.00	104587
404833	COMSTOCK FOUNDATION FOR	09/24/2021	Regular	0.00	150.00	104588
403887	COMSTOCK GOLD MILL LLC	09/24/2021	Regular	0.00	15.00	104589
406406	Comstock Propane	09/24/2021	Regular	0.00	1,320.00	104590
404466	DAIOHS USA INC	09/24/2021	Regular	0.00	51.90	104591
406460	Davies, Richard	09/24/2021	Regular	0.00	1,200.00	104592
100717	DELTA FIRE SYSTEMS INC	09/24/2021	Regular	0.00	625.00	104593
405648	Dianne S. Drinkwater PC	09/24/2021	Regular	0.00	840.00	104594
406163	Divide Fitness, Inc.	09/24/2021	Regular	0.00	115.00	104595
406419	Drinkwater Law Offices	09/24/2021	Regular	0.00	1,500.00	104596
404547	ELLIOTT AUTO SUPPLY INC	09/24/2021	Regular	0.00	363.07	104597
405986	Farr Construction Corporation	09/24/2021	Regular	0.00	88,562.80	104598
403216	FARR WEST ENGINEERING	09/24/2021	Regular	0.00	11,780.25	104599
404509	FASTENAL COMPANY	09/24/2021	Regular	0.00	2,492.70	104600
402959	FLAG STORE OF NEV INC-THE	09/24/2021	Regular	0.00	304.00	104601
405969	Fleetpride, INC	09/24/2021	Regular	0.00	2,351.64	104602
101899	GRAINGER	09/24/2021	Regular	0.00	255.79	104603
103470	GREAT BASIN TERMITE & PES	09/24/2021	Regular	0.00	130.00	104604
406103	Grimes, Stacy	09/24/2021	Regular	0.00	268.80	104605
404778	HAT, LTD	09/24/2021	Regular	0.00	649.68	104606
403040	HENRY SCHEIN, INC.	09/24/2021	Regular	0.00	1,962.38	104607
100826	HISTORIC FOURTH WARD SCHOOL F	09/24/2021	Regular	0.00	123.00	104608
403753	HOT SPOT BROADBAND INC	09/24/2021	Regular	0.00	169.00	104609
102564	HYDRAULIC INDUSTRIAL SERV	09/24/2021	Regular	0.00	787.36	104610
404328	INTERCEPT INC	09/24/2021	Regular	0.00	260.00	104611
100978	INTERSTATE OIL CO	09/24/2021	Regular	0.00	4,178.48	104612
405726	IT1 Consulting, LLC	09/24/2021	Regular	0.00	3,558.75	104613
403834	IT1 SOURCE LLC	09/24/2021	Regular	0.00	7,017.83	104614
103317	JBP LLC	09/24/2021	Regular	0.00	2,910.90	104615
406428	John Craig, Pam Trust, Debra Craig	09/24/2021	Regular	0.00	132.02	104616
406446	King, Johathan H.	09/24/2021	Regular	0.00	627.88	104617
101040	L N CURTIS & SONS	09/24/2021	Regular	0.00	7,964.66	104618
404356	LANGUAGE LINE SERVICES IN	09/24/2021	Regular	0.00	25.77	104619

Check Register

Packet: APPKT03449-2021-09-24 AP Payments cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
406467	LeadsOnline LLC	09/24/2021	Regular	0.00	1,585.00	104620
406092	Lemons Grundy & Eisenberg	09/24/2021	Regular	0.00	367.45	104621
404091	LEWIS, DEBORAH PRINCE	09/24/2021	Regular	0.00	300.00	104622
101030	LIFE-ASSIST INC	09/24/2021	Regular	0.00	1,390.60	104623
404102	LIQUID BLUE EVENTS LLC	09/24/2021	Regular	0.00	23,800.00	104624
404102	LIQUID BLUE EVENTS LLC	09/24/2021	Regular	0.00	2,000.00	104625
404363	MA LABORATORIES INC	09/24/2021	Regular	0.00	231.95	104626
405077	MACKAY MANSION	09/24/2021	Regular	0.00	255.00	104627
404786	Manyose, Mandy J	09/24/2021	Regular	0.00	3,132.60	104628
405307	Mckechnie, Marla J.	09/24/2021	Regular	0.00	414.00	104629
403864	MCVAYS MUFFLER SERVICE IN	09/24/2021	Regular	0.00	23.98	104630
403629	MIGAN, TAMARA	09/24/2021	Regular	0.00	346.59	104631
403839	MORRIS, ROBERT T	09/24/2021	Regular	0.00	3,600.00	104632
100471	MOUND HOUSE TRUE VALUE	09/24/2021	Regular	0.00	128.84	104633
101225	NEV DIV OF FORESTRY	09/24/2021	Regular	0.00	9,075.75	104634
101969	NEV HUMAN RESOURCES	09/24/2021	Regular	0.00	11,396.75	104635
404357	NEVADA OCCUPATIONAL HLTH	09/24/2021	Regular	0.00	297.00	104636
404163	NORTON CONSULTING LLC	09/24/2021	Regular	0.00	110.00	104637
402926	OFFSITE DATA DEPOT, LLC	09/24/2021	Regular	0.00	393.76	104638
103220	ON THE SIDE GRAPHICS & SIGNS, LL	09/24/2021	Regular	0.00	130.00	104639
406417	OoSoSharp, LLC	09/24/2021	Regular	0.00	1,279.58	104640
405127	O'REILLY AUTO ENTERPRISES LLC	09/24/2021	Regular	0.00	769.42	104641
103486	PAPE MACHINERY	09/24/2021	Regular	0.00	76.15	104642
404029	PENGUIN COMMUNICATIONS IN	09/24/2021	Regular	0.00	1,668.00	104643
101825	PETERBILT TRUCK PARTS & E	09/24/2021	Regular	0.00	214.54	104644
403895	PETRINI, ANGELO D	09/24/2021	Regular	0.00	63.00	104645
405256	PIPER'S OPERA HOUSE	09/24/2021	Regular	0.00	24.00	104646
404849	PRAXAIR DISTRIBUTION INC	09/24/2021	Regular	0.00	186.03	104647
403329	PROTECTION DEVICES INC	09/24/2021	Regular	0.00	75.00	104648
403081	RADAR SHOP INC-THE	09/24/2021	Regular	0.00	1,329.00	104649
404134	RAPID SPACE LLC	09/24/2021	Regular	0.00	278.67	104650
402937	RAY MORGAN CO INC (CA)	09/24/2021	Regular	0.00	223.69	104651
403952	RENO LUMBER	09/24/2021	Regular	0.00	655.20	104652
101520	RENO PAINT MART	09/24/2021	Regular	0.00	330.24	104653
101568	SANI-HUT COMPANY INC	09/24/2021	Regular	0.00	730.00	104654
103241	SBC GLOBAL SERVICES IN LD	09/24/2021	Regular	0.00	50.59	104655
405975	Shaheen Beauchamp Builders, LLC	09/24/2021	Regular	0.00	14,125.97	104656
406367	Shepherd, Scott F.	09/24/2021	Regular	0.00	1,100.00	104657
405081	SHERMARK DISTRIBUTORS INC	09/24/2021	Regular	0.00	147.00	104658
404187	SHOAF, BRIAN ALLEN	09/24/2021	Regular	0.00	17.00	104659
403935	SIERRA AIR INCORPORATED	09/24/2021	Regular	0.00	100.00	104660
102462	SIERRA ENVIRONMENTAL MONITOR	09/24/2021	Regular	0.00	300.00	104661
406088	Sierra Funding Inc	09/24/2021	Regular	0.00	121.47	104662
101630	SIERRA PACIFIC POWER CO	09/24/2021	Regular	0.00	13,989.00	104663
	Void	09/24/2021	Regular	0.00	0.00	104664
404195	SOUTHERN GLAZERS WINE & S	09/24/2021	Regular	0.00	4,638.70	104665
400960	SPELTZ, JASON	09/24/2021	Regular	0.00	295.00	104666
405695	Standley, Bruce	09/24/2021	Regular	0.00	200.00	104667
405475	Staples Contract & Commercial, Inc	09/24/2021	Regular	0.00	114.60	104668
404028	State of Nevada-Rural Regional Cent	09/24/2021	Regular	0.00	158.75	104669
403892	SUN PEAK ENTERPRISES	09/24/2021	Regular	0.00	537.00	104670
405124	TERRY, SHIRLEY	09/24/2021	Regular	0.00	428.00	104671
405185	THATCHER COMPANY	09/24/2021	Regular	0.00	3,507.06	104672
404030	TJUSSELING, DICK G	09/24/2021	Regular	0.00	420.00	104673
405112	TYLER TECHNOLOGIES, INC	09/24/2021	Regular	0.00	3,219.16	104674
102962	UNIFORMITY OF NEVADA LLC	09/24/2021	Regular	0.00	737.75	104675
403728	UNITED SITE SERVICES OF NEVADA	09/24/2021	Regular	0.00	229.81	104676
101845	US POSTOFFICE (VC)	09/24/2021	Regular	0.00	200.00	104677
405735	VC Tours LLC	09/24/2021	Regular	0.00	110.00	104678
403894	VIRGINIA & TRUCKEE RR CO, INC.	09/24/2021	Regular	0.00	1,078.00	104679
402820	WALKER & ASSOCIATES	09/24/2021	Regular	0.00	4,000.00	104680

Check Register

Packet: APPKT03449-2021-09-24 AP Payments cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
101809	WEDCO INC	09/24/2021	Regular	0.00	294.82	104681
103237	WESTERN ENVIRONMENTAL LAB	09/24/2021	Regular	0.00	52.00	104682
405794	Wharton Concrete Forming Supply c	09/24/2021	Regular	0.00	518.20	104683
404295	WELLS ONE COMMERCIAL CARD	09/24/2021	Bank Draft	0.00	16,874.56	DFT0000924

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	215	116	0.00	275,682.40
Manual Checks	0	0	0.00	0.00
Voided Checks	0	2	0.00	0.00
Bank Drafts	28	1	0.00	16,874.56
EFT's	0	0	0.00	0.00
	243	119	0.00	292,556.96

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner


 Comptroller

 9-23-21
 Date

Treasurer

Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	9/2021	292,556.96
			292,556.96



**Storey County Board of County
Commissioners
Agenda Action Report**

**Meeting date: 10/5/2021 10:00 AM -
BOCC Meeting**

Estimate of Time Required: 0-5

Agenda Item Type: Consent Agenda

- **Title:** 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
- **Recommended motion:** None required (if approved as part of the Consent Agenda) I move to approval all first readings (if removed from consent agenda by request)
- **Prepared by:** Ashley Mead

Department: **Contact Number:** 7758470966

- **Staff Summary:** First readings of submitted business license applications are normally approved on the consent agenda. The applications are then submitted at the next Commissioner's Meeting for approval.
- **Supporting Materials:** See attached
- **Fiscal Impact:** None
- **Legal review required:** False
- **Reviewed by:**

_____ Department Head

Department Name:

_____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
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Storey County Community Development

110 Toll Road ~ Gold Hill Divide
P O Box 526 ~ Virginia City NV 89440



(775) 847-0966 ~ Fax (775) 847-0935
CommunityDevelopment@storeycounty.org

To: Vanessa Stephens, Clerk's office
Austin Osborne, County Manager

September 27, 2021
Via Email

Fr: Ashley Mead

Please add the following item(s) to the **October 5, 2021**

COMMISSIONERS Consent Agenda:

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

Ec: Community Development
Commissioner's Office

Planning Department
Comptroller's Office

Sheriff's Office



**Storey County Board of County
Commissioners
Agenda Action Report**

Meeting date: 10/5/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 mins

Agenda Item Type: Discussion/Possible Action

- **Title:** 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.
- **Recommended motion:** I (insert name) motion to approve the 1st reading of a General Business License and Cannabis License for Pure Tonic Concentrates; 420 USA Pkwy, Sparks NV 89434; Applicant is Jacob Ward.
- **Prepared by:** Brandy Gavenda

Department: **Contact Number:** 775-847-0959

- **Staff Summary:** 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.
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

_____ Department Head

Department Name: _____

_____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/5/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 30 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** Presentation by the Western Nevada Development District (WNDD) regarding goals, services, programs, and performance to the counties which WNDD serves including Storey County.
- **Recommended motion:** Receive and file.
- **Prepared by:** Austin Osborne

Department: **Contact Number:** 7758470968

- **Staff Summary:** WNDD is responsible for diverting federal and state EDA, EPA Brownfields, EDA Cares Act, and other funds toward infrastructure projects that facilitate economic development projects in 8 counties and 6 cities in Nevada, including Storey County.
- **Supporting Materials:** See attached
- **Fiscal Impact:** none
- **Legal review required:** TRUE
- **Reviewed by:**

____ Department Head

Department Name: _____

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



WESTERN NEVADA DEVELOPMENT DISTRICT

*REGIONAL PLANNING FOR ECONOMIC
DEVELOPMENT, VITALITY AND
RESILIENCY*

Sheryl Gonzales
Executive Director
sgonzales@wndd.org
wndd.org

WESTERN NEVADA DEVELOPMENT DISTRICT

Established 1983

- The only Nevada Certified U.S. Economic Development Administration (EDA) Development District – OVER 500 ACROSS THE NATION
- A multi-jurisdictional entity comprised of 8 counties and 6 cities – 18 associates – non profits, education, business
- Funding includes an annual EDA planning grant, EDA Cares Act, EPA Brownfields Grant and membership dues
- Board comprised of elected and appointed officials, staff and businesses identified by the member counties and cities. Associate members participate with the WNDD Board



WESTERN NEVADA DEVELOPMENT DISTRICT

Established & partially funded through the Department of Commerce – Economic Development Administration (EDA)

Development District – Not a Regional Authority

Mission: Create an environment within which economic development can occur.

Regional Development Authorities' (RDA) mission to recruit, retain and expand business/industry.

RDA's established through State Legislation, and partially funded through GOED

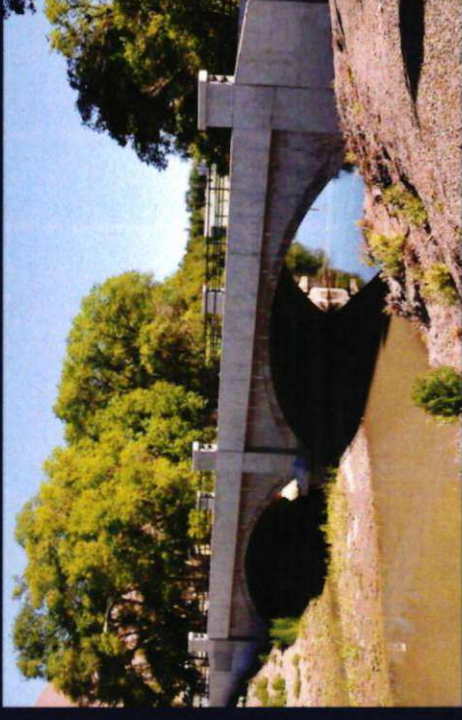
WNDD GOALS & SERVICES

TARGET GOALS

- ECONOMIC RESILIENCY
- INFRASTRUCTURE –SEWER, WATER, ENERGY, TRANSPORTATION
- QUALITY OF LIFE
- GOVERNMENT/ORGANIZATIONAL CAPACITY

SERVICES

- Comprehensive Economic Development Strategy (CEDS) – Regional Planning
- Engagement of Economic Recovery and Resiliency Plan
- Grant Research, Application, Management and Administrative Assistance
- Community Studies, Assessments & Planning
- Business Microloan Loan Fund



ECONOMIC RECOVERY & RESILIENCY

ACTION PLAN

Respond to economic shock as a result of the pandemic.

- ❑ EDA \$400,000 Grant to develop Economic Recovery & Resiliency Plan (ERR Plan) – 2nd year
- ❑ Included 14 Teams, over 150+ unique organizations, up to 180 participants
- ❑ Developed over a period of 6 months
- ❑ Results in 4 Target Areas, 3 goals per Target Area, Strategies and Actions to achieve the goals
- ❑ Action Teams being assembled to engage the ERR Plan which will launch in early Fall.



Under the American Rescue Plan, EDA was allocated \$3 billion in supplemental funding to assist communities nationwide in their efforts to build back better by accelerating the economic recovery from the coronavirus Pandemic and building local economies that will be resilient to future economic shocks.

American Rescue Plan funding enables EDA to provide larger, more transformational investments across the nation while utilizing its greatest strengths, including flexible funding to support community-led economic development.



\$1 billion

Oct. 19, 2021
March 15, 2022



\$500 million

Rolling/Apply Early



\$100 million

Rolling/Apply Early



\$500 million

Jan. 26, 2022



\$750 million

Jan. 31, 2022



\$90 million

Nevada \$1 M



The \$1 billion Build Back Better Regional Challenge will provide a transformational investment to 20-30 regions across the country that want to revitalize their economies. These regions will have the opportunity to grow new regional industry clusters or scale existing ones through planning, infrastructure, innovation and entrepreneurship, workforce development, access to capital, and more.

•**Phase 1:** 50-60 regional coalitions of partnering entities will be awarded ~\$500,000 in technical assistance funds to develop and support three to eight projects to grow a regional growth cluster. Deadline: **October 19, 2021**

•**Phase 2:** EDA will award 20-30 regional coalitions \$25 million to \$75 million, and up to \$100 million, to implement those projects. Phase 2 deadline: **March 15, 2022**



The \$500 million Economic Adjustment Assistance program is EDA's most flexible program, and grants made under this program will help hundreds of communities across the nation plan, build, innovate, and put people back to work through construction or non-construction projects designed to meet local needs.

A wide range of technical, planning, workforce development, entrepreneurship, and public works and infrastructure projects are eligible for funding under this program.

Deadline: **March 31, 2022**



Through the Good Jobs Challenge, EDA is allocating \$500 million to collaborative skills training systems and programs. These systems and partnerships will create and implement industry-led training programs, designed to provide skills for and connect unemployed or underemployed workers to existing and emerging job opportunities.

EDA will fund proposals within the following three phases, as applicable to regional needs:

1. System Development

Help establish and develop a regional workforce training system comprised of multiple sector partnerships

2. Program Design

Develop the skills training curriculum and materials, and secure technical expertise needed to train workers

3. Program Implementation

Implement non-construction projects needed to provide workforce training and connect workers with quality jobs, including wrap-around services

Deadline: **January 26, 2022**

EDA is allocating \$100 million in American Rescue Plan funding specifically for Indigenous communities, which were disproportionately impacted by the pandemic.

This program is designed to support the needs of Tribal Governments and Indigenous communities. A wide range of technical, planning, workforce development, entrepreneurship, and public works and infrastructure projects are eligible for funding under this program.

Indigenous communities are also eligible and encouraged to apply under all of EDA's other programs.

Deadline: **Rolling/Apply Early**



EDA is focused on accelerating the recovery of communities that rely on the travel, tourism and outdoor recreation sectors. \$750 million of EDA's American Rescue Plan funds are allocated to support the following efforts:

- State Tourism Grants: \$510 million in non-competitive awards to help states quickly invest in marketing, infrastructure, workforce and other projects to rejuvenate safe leisure, business and international travel. Nevada has received \$13.5 million
- Competitive Grants: \$240 million to help communities that have been hardest hit by challenges facing the travel, tourism and outdoor recreation sectors to invest in infrastructure, workforce or other projects to support the recovery of the industry and economic resilience of the community in the future. Seattle Region: \$57.7 million

Deadline: **January 31, 2022**

Through the Statewide Planning, Research and Networks grants EDA is supporting states in planning efforts by allocating \$59 million for Statewide Planning Grants.

The State of Nevada has received \$1 million under this tranche.

In addition, the program will allocate \$31 million for Research and Networks Grants to invest in research that assesses the effectiveness of EDA's programs, and provides support for stakeholder communities around key EDA initiatives.

REGIONAL ACCOMPLISHMENTS

- Pershing County/City of Lovelock Brownfields Coalition Assessment Grant - \$600K-EPA
- JOIN – Career Bound Workforce Development Program - \$75K Nevada State Dept. of Education
- Fallon, New River Business Park, infrastructure - \$1.7 M - EDA
- Fernley Wastewater Treatment Facility - \$1.8 M - EDA
- Mineral County, infrastructure for industrial park - \$3.4 M - EDA
- City of Reno – Reno, Sparks Reclamation Project - \$5 Million – EDA
- Virginia Truckee RR Feasibility Study - \$18,750 - EDA
- Fernley Park Improvements (Lockwood) - \$25,000 – Land Water Conservation Fund



EDA INVESTMENT PRIORITIES

- Equity
- Recovery & Resilience
- Workforce Development
- Manufacturing
- Technology Based Economic Development
- Environmentally – Sustainable Development
- Exports & FDI





QUESTIONS THANK YOU!



SGONZALES@WNDD.ORG



WNDD.ORG



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/5/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10

Agenda Item Type: Discussion/Possible Action

- **Title:** 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.
- **Recommended motion:** I (commissioner), move to approve 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 nonprofits organizations located in Storey County to apply for county support.
- **Prepared by:** Lara Mather

Department:

Contact Number: 7758470986

- **Staff Summary:** The county is updating the nonprofit grant application requirements and guidelines. The new requirements align with best practices for granting funds and gives more concise directions to the applicant.
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

_____ Department Head

Department Name:

_____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



STOREY COUNTY COMMISSIONERS' OFFICE

Storey County Courthouse
26 South "B" Street
P.O. Box 176 Virginia City, Nevada 89440
Phone: 775.847.0968 - Fax: 775.847.0949
commissioners @storeycounty.org

Storey County Application for Grant Funds

Must Be Received No Later Than January 30, 2022

Funds will only be awarded if all questions and required documents are included in your application.

Please provide the following with your application:

1. Name of organization
2. Physical and mailing addresses
3. Contact person (Director or Lead Person)
4. Current list of Board of Directors or Officers
5. A brief history of your organization and its mission (first time applicants)
6. Population served
7. Amount requested and a detailed budget and summary of how the funds will be applied
8. Total amount of functional expense as reported on your most recent 990 or equivalent.

Storey County will no longer fund more than 50% of a nonprofits total functional expense as reported on the most recent 990 or equivalent, or the current level of support, whichever is less. If the county's current support is over 50%, the amount granted will be decreased by 10% per year until the amount is under 50%.

9. If you have received funds in the past, a detailed account of how the funds were applied in the previous year and how the funds helped your organization to accomplish its mission
10. Please provide your strategic plan or a summary of how you will maintain financial stability for the future
11. Please provide a list and description of other funding sources, i.e. fundraising events, etc.

Required Documents:

- a. Most Current 990, 990 EZ or 990-N (E-Postcard)
 - If submitting a 990-N, include "Tax Exempt Diagnostic Summary"
- b. Federal Tax-Exemption Letter
- c. Nevada Nonprofit Letter
- d. Articles of Incorporation or other document demonstrating compliance with requirements applicable to all organizations in compliance with NRS 372.3261
- e. If located in a county owned building or property, proof of liability insurance.
- f. A Board Resolution approving the amount requested.

An award of grant funds must be by the adoption of a resolution of the Board of County Commissioners, pursuant to NRS 244.1505. You will be notified of the date of the Board of County Commissioners meeting and are encouraged to attend.

Grant funds are awarded at the discretion of Storey County. By submitting this application, you agree to provide additional documentation to the county if requested.

All applicants must follow all local, state and federal laws in addition to best practices and professional standards appropriate to your organization.

Your application and supporting documents must be received, not postmarked, no later than January 30, 2022. Please submit to:

Lara Mather
Storey County
Community Relations Coordinator
P.O. Box 7
Virginia City, NV 89440
lmather@storeyCounty.org
(775) 847-0986

Pursuant to NRS 244.1505, a Board of County Commissioners is authorized to provide money to non-profit organizations created for religious, charitable or educational purposes. The organizations requesting grant funds must meet the requirements set forth below.

1. REQUIREMENTS FOR ALL ORGANIZATIONS

In order to qualify as a religious, charitable or educational organization authorized to receive moneys from the boards of county commissioners, the organization must meet all of the following requirements:

(a) No part of the net earnings of any such organization inures to the benefit of a private shareholder, individual or entity;

(b) The business of the organization is not conducted for profit;

(c) No substantial part of the business of the organization is devoted to the advocacy of any political principle or the defeat or passage of any state or federal legislation;

(d) The organization does not participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office; and

(e) Any property sold to the organization for which an exemption is claimed is used by the organization in this State in furtherance of the religious, charitable or educational purposes of the organization. See NRS 372.3261(5).

2. CHARITABLE ORGANIZATIONS

A qualifying **charitable** organization is one for which:

(a) The sole or primary purpose of the organization is to:

(1) Advance a public purpose, donate or render gratuitously or at a reduced rate a substantial portion of its services to the persons who are the subjects of its charitable services, and benefit a substantial and indefinite class of persons who are the legitimate subjects of charity;

(2) Provide services that are otherwise required to be provided by a local government, this State or the Federal Government; or

(3) Operate a hospital or medical facility licensed pursuant to chapter 449 or 450 of NRS; and

(c) The organization is operating in this State.

3. EDUCATIONAL ORGANIZATIONS

A qualifying **educational** organization is one for which:

(a) The sole or primary purpose of the organization is to:

(1) Provide athletic, cultural or social activities for children;

(2) Provide displays or performances of the visual or performing arts to members of the general public;

(3) Provide instruction and disseminate information on subjects beneficial to the community;

(4) Operate a school, college or university located in this State that conducts regular classes and provides courses of study required for accreditation or licensing by the State Board of Education or the Commission on Postsecondary Education, or for membership in the Northwest Association of Schools and of Colleges and Universities;

(5) Serve as a local or state apprenticeship committee to advance programs of apprenticeship in this State; or

(6) Sponsor programs of apprenticeship in this State through a trust created pursuant to 29 U.S.C. § 186.

4. RELIGIOUS ORGANIZATIONS.

A qualifying **religious** organization is one for which:

(a) The sole or primary purpose of the organization is the operation of a church, synagogue, or other place of religious worship at which nonprofit religious services and activities are regularly conducted. Such an organization includes, without limitation, an integrated auxiliary or affiliate of the organization, men's, women's or youth groups established by the organization, a school or mission society operated by the organization, an organization of local units of a church and a convention or association of churches.

Storey County Application for Grant Funds

Must Be Received No Later Than January 30, 2022

Check List

Please use this checklist to ensure all required information is included in your application.

Requirement	Included
Name of Organization	
Physical and Mailing Address	
Contact Person	
Current List of Board Members or Officers	
History and Mission (first time applicants)	
Population Served	
Amount Requested	
Total Expenses	
Account of Previously Received Funds	
Strategic Financial Plan	
Other Funding Sources	
Most Current 990, 990 EZ or 990-N	
Federal Tax-Exempt Letter	
Nevada Nonprofit Letter	
Articles of Incorporation	
Proof of Liability Insurance	
Board Resolution	



STOREY COUNTY COMMISSIONERS' OFFICE

Storey County Courthouse
26 South "B" Street
P.O. Box 176 Virginia City, Nevada 89440
Phone: 775.847.0968 - Fax: 775.847.0949
commissioners@storeycounty.org

Storey County Building Restoration Grant Application
Fiscal Year 2022/2023

Eligibility: Federally Registered 501(c)3 Non-Profit Organization located in Storey County owned building[s] or property[ies], whose mission is the restoration, preservation, and interpretation of the respective historic sites.

Please attached signature page with your application.

Your application must be received no later than January 30, 2022

Organization Name:

Applicant Mailing Address:

Applicant Phone Number:

Project Title:

Project Contact:

Contact Title:

Mailing Address *(if different from above)*:

Daytime Phone *(if different from above)*:

Email:

Application Approval Entities:

Project Description *(Please provide a narrative of the overall scope of the project and outline the list of tasks to be undertaken.)*

-
1. Do you have any match for the project either cash or in-kind?
 2. Will the project be compliant with current ADA regulations?
 3. Is this project an emergency? If yes, please explain the severity and include supporting documents such as photographs and/or bid estimates.
 4. How much time does the Applicant anticipate will be needed to complete the project?
 5. Does the Applicant have a plan in place for upkeep and maintenance of the project upon completion?
 6. Does the Applicant have a consultant for the project?
 7. Has the Applicant received any quotes or bids for any part of or the entire project?
 8. Has the project been approved by the Comstock Historic District and the Nevada State Historic Preservation office? (Please attached approved forms.)
 9. Will any portion of the project be contracted out?
-

Describe how the project will benefit your Non-Profit.

Project Budget Summary:

A. Requested County Share:	\$
B. Non-County Share:	\$
B.1 Cash	\$
B.2 In-Kind	\$
C. Total:	\$

Project Timeline:

Proposed Start Date:

Proposed End Date:

In addition to the completion of this application, please include the following items with your application:

- a. Photographs, diagrams, or sketches of the project area
- b. Maps of the area if applicable
- c. Estimated bids
- d. Preliminary Engineering Report if applicable

Your application and supporting documents must be received, not postmarked, no later than January 30, 2022.

Please submit to:

Lara Mather
Storey County
Community Relations Coordinator
P.O. Box 7
Virginia City, NV 89440
lmather@storeyCounty.org
(775) 847-0986



STOREY COUNTY COMMISSIONERS' OFFICE

Storey County Courthouse
26 South "B" Street
P.O. Box 176 Virginia City, Nevada 89440
Phone: 775.847.0968 - Fax: 775.847.0949
commissioners@storeycounty.org

Application Signature Page

***PLEASE NOTE: IN ORDER FOR THE FUNDING PROCESS TO MOVE FORWARD, THIS PAGE MUST BE SIGNED. ***

Applicant's Authorized Signature: _____

Name *(please print)*: _____

Title: _____

Date: _____



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/5/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10

Agenda Item Type: Discussion Only/No Possible Action

- **Title:** 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.
- **Recommended motion:** Not Applicable
- **Prepared by:** Kathy Canfield

Department:

Contact Number: 7758471144

- **Staff Summary:** Storey County belongs to the National Flood Insurance Program and participates in the Community Rating System (CRS) that is part of that program. As a requirement of the CRS, an annual progress report of the Storey County Hazard Mitigation Plan is required to the Board of County Commissioners, along with notifying the media and making the progress report available to the public. This is a notification item only and no action is required or requested. See attached Progress Report and action items from the Hazard Mitigation Plan with updates noted.
- **Supporting Materials:** See attached
- **Fiscal Impact:** None
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued

SECTION SEVEN

Mitigation Strategy

Language in red is an updated response

Table 7-2 - Mitigation Goals and Actions

Goals	Action	Action Status: New (N), Existing (E)	Description
<p>Goal 1: Adopt an all-hazard approach to risk reduction in the community that considers both the natural and human environment.</p>	1.A	E	Review and update ordinances and code every three years. <i>Ordinances and codes are updated as needed. The last Storey County Code update occurred in August 2021.</i>
	1.B	E	Enforce zoning ordinances to reduce public health risks from hazardous materials releases. <i>Ongoing. The zoning ordinance is enforced daily.</i>
	1.C	E	<p>similar office uses and activities</p> <ol style="list-style-type: none"> 2. Building maintenance and service 3. Business offices and professional 4. Convention and meeting facilities <p>C. Personal services:</p> <ol style="list-style-type: none"> 1. Barbers, hair stylists, beautician, tailors, massage establishments, 2. Wedding chapels and travel agencies 3. Childcare facilities.
	1.D	N / E	Increase the resilience of critical infrastructure by increasing sources of back-up power and updating insurance coverage to account for retrofits/improvements. <i>Ongoing, looking for grant assistance for back up power sources and monitoring.</i>
	1.E	E	Develop a voluntary building inspection program in which homes, businesses, schools, and critical facilities and infrastructure are inspected by a building official for non-structural elements that might break during an earthquake. In conjunction with this action, develop a non-structural retrofitting program to correct identified problems. <i>This has been ongoing as a courtesy upon request, development of an official program has not begun.</i>

	1.F	E	Retrofit all critical assets within strong shaking areas that do not meet the most current IBC requirements for safety; with higher priority given to critical facilities, infrastructure, and government agencies located within identified historical buildings. <i>In the process of identifying all critical assets to evaluate for retrofit. Grant monies will most likely be needed.</i>
	1.G	E	Perform study to determine appropriate method to retrofit buildings located in the Virginia City urban fire hazard zone (i.e. critical facilities, commercial business district, historic district and infrastructure). <i>An inventory of un-reinforced masonry structures within the Virginia City area was performed the summer of 2021.</i>

SECTION SEVEN

Mitigation Strategy

Table 7-2 - Mitigation Goals and Actions

Goals	Action	Action Status: New (N), Existing (E)	Description
	1.H	N / E	Work with utility companies to evaluate the seismic risk to their transmission pipelines and implement mitigation measures, such as automatic shut-off valves. Additionally, work with utility companies to evaluate the fuels risk around assets and implement mitigation measures, such as fuels reduction. <i>Ongoing</i>
	1.I	E	Install on all private and public buildings propane earthquake disconnect valves.
	1.J	E	Continue seismic retrofit on facades on B & C Streets.
	1.K	N / E	Implement fuels-reduction treatment along all boundaries of Six Mile Canyon to protect residences and community infrastructure. Continue to identify areas for fuel reduction and work to create buffers in areas that will assist in fighting fire by reducing the distance fire can spread and allowing additional time for evacuation and response measures. <i>A Fuels Reduction team has been implemented within the Storey County Fire Protection District in 2021. Staff is currently being recruited and the work plan is being developed.</i>
	1.L	N	Complete inventory of buildings with unreinforced masonry structures. <i>Completed August 2021.</i>
	1.M	N / E	Enhance current cyber security capabilities and develop a detailed plan to respond to a cyber incident (ransomware, virus, successful hacking attempt, election security) that determines the scope of the incident, affected platforms, and immediately works to restore systems from the most recent backup. <i>A cybersecurity response plan is nearing completion.</i>
	1.N	E	Install new flood facilities including upgrade of the existing storm drain system to current standards including culverts and channel improvements throughout Storey County.

		<p><i>Storey County, in cooperation with the Carson Water Subconservancy District, has applied for grant money from FEMA to develop a community-wide drainage study for the Virginia City and Six Mile Canyon area of Storey County. A notice of decision of the grant has not yet occurred. Storey County Public Works Department is implementing roadside drainage ditch upgrades and driveway culvert upgrades in the Mark Twain neighborhood as funding allows. Storey County has applied for a planning grant from FEMA for a drainage/flood study for the Lockwood community. No notice of decision has occurred.</i></p>
I.O	E	<p>Protect and enhance existing water conveyance structures, storage, and treatment facilities to reduce impact from flood (i.e. Lockwood, Virginia City). <i>See item E above.</i></p>

SECTION SEVEN

Mitigation Strategy

Table 7-2 - Mitigation Goals and Actions

Goals	Action	Action Status: New (N), Existing (E)	Description
	1.P	E	Within the Virginia Highlands, create manageable, shaded fuel breaks through the entire subdivision including Virginia City Highlands and Highland Ranches. <i>The Storey County Fire Protection District Fuels Reduction Program has recently been implemented. A work program and staffing are currently being developed.</i>
Goal 2: <i>Establish a culture of risk reduction and mitigation in the County through effective communication, outreach, and education.</i>	2.A	N / E	Identify a temporary location within the County to establish County offices and conduct essential duties should catastrophic damage occur to the County Courthouse or other County buildings that requires the need to relocate offices for an extended period of time. Identify a plan for replacing damaged equipment (hardware, digital assets) to ensure continuity of operations. <i>A temporary location has been determined, a plan for replacement equipment is ongoing.</i>
	2.B	E	Continue and expand the Risk Watch outreach program that coordinates with the school district to teach children about the hazards in their community and what they can do to mitigate, prevent, and prepare for these hazard events.
	2.C	E	Continue and sustain a public outreach program that encourages consistent hazard mitigation content including all hazards addressed in this mitigation plan. <i>Ongoing.</i>
	2.D	E	Develop outreach program that will teach adults how to anchor parapets, signs, glass, machinery, shelving, fixtures, and other nonstructural elements or architectural detailing that might cause injury if items were to fall or break during an earthquake. <i>Currently gathering information and preparing packets for outreach program. Distribution plan being developed.</i>

	2.E	E	<p>Use seasonal firefighters to conduct an outreach program to inform homeowners about the threat of wildfires; to explain how homeowners can reduce the wildfire hazards around their homes; to encourage homeowners to take the necessary action to improve the chance of their home surviving a wildfire; encourage homeowners to become involved with the Living With Fire program. <i>The Storey County Fire Protection District Fuels Reduction Program has recently been implemented. A work program and staffing are currently being developed.</i></p>
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SECTION SEVEN

Migration Strategy

Table 7-2 - Mitigation Goals and Actions

Goals	Action	Action Status: New (N), Existing (E)	Description
	2.F	E	Initiate an outreach program to inform and instruct building contractors, County and State road maintenance agencies, and Storey County schools in best management practices for vegetation management in developments, around existing and new construction, and along road right-of-ways.
	2.G	E	Continue program using seasonal firefighters and community service groups to provide vegetation management services to elderly, disabled, or low-income persons to remove flammable vegetation around homes. <i>The Storey County Fire Protection District Fuels Reduction Program has recently been implemented. A work program and staffing are currently being developed.</i>
Goal 3: <i>Build community capacity and relationships to foster successful planning and implementation of</i>	3.A	N / E	Partner with Lyon County to conduct a flood assessment of the area. Use the results of the study to continue improving drainage issues in the area. <i>The flood assessment was addressed in the Dayton Valley Area Master Drainage Plan, which was completed August 2019. Storey County is working with the Carson Water Subconservancy District and Lyon County to address future projects associated with the results of this study.</i>
	3.B	N / E	Increase local staff with emergency management and response capabilities. <i>Emergency Manager position previously part-time is moving to a full-time position by November 2021. Other staffing and training ongoing.</i>

<i>mitigation strategies.</i>	3.C	N	Build tourism into planning and implementation of mitigation strategies. Account for population fluctuations/increases as the result of tourism and major events. Establish plans to address mass injuries/causalities should an emergency occur during an event drawing concentrated populations to the County (i.e. parades on C Street, events at Fairgrounds). <i>Reviewing existing plans and updating for new events as they occur is ongoing.</i>
	3.D	E	Develop partnerships for a community based vegetation management program including chipping programs. <i>The Storey County Fire Protection District Fuels Reduction Program has recently been implemented. A work program and staffing are currently being developed.</i>
	3.E	N	Develop partnership with State to coordinate efforts and increase capabilities to reduce and respond to emergencies along USA Parkway and I-80, such as evacuation routes, signage, communication tower, etc. Share data to better understand potential hazards occurring on roads within the County, especially in relation to the transport of hazardous materials.

CRS Activity 510
Annual Progress Report on Implementation of Credited Plan

Which Plan is this for (use separate templates for each credited Plan):
Floodplain Management Plan (Hazard Mitigation Plan)

Name of Community: Storey County, Nevada, CID 320033

Date this Annual Progress Report was prepared: October 2021

Name of Plan: Hazard Mitigation Plan, Storey County, 2020

Date of Adoption of Plan: June 2, 2020

5 Year CRS Expiration Date: October 1, 2024

1. How can a copy of the credited Plan be obtained. A copy of the Hazard Mitigation Plan is available on the Storey County website (www.storeycounty.org).
2. Describe how **this annual progress report** (not the credited Plan) was prepared and how it was submitted to the governing body, released to the media, and made available to the public. This plan was prepared by Storey County staff and presented to the Storey County Board of County Commissioners at their October 5, 2021 meeting. Notice of this progress report was made available on Storey County's website and Storey County social media, and the report was placed on the Storey County website.
3. Provide a description of the implementation of each recommendation or action item in the action plan or area analysis report, including a statement on how the project was implemented or not implemented during the previous year. See attached spreadsheet.
4. Discuss why any objectives were not reached or why implementation is behind schedule: See attached spreadsheet. In addition, this plan is a year old and adopted during the COVID-19 pandemic. Many outreach program ideas were not initiated because of pandemic concerns and limitations. In addition, finding qualified staffing for some programs (fuels reduction for example) has been difficult.

5. What are the recommendations for new projects or revised recommendations?
Staff will be working on implementing the existing plan and no new recommendations are being solicited at this time.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/5/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 15 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** 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.

- **Recommended motion:** None

- **Prepared by:** Vanessa Stephens

Department: **Contact Number:** 775-847-0969

- **Staff Summary:** Letter is attached.
- **Supporting Materials:** See attached
- **Fiscal Impact:** None
- **Legal review required:** False

- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued

BARBARA K. CEGAVSKE
Secretary of State

STATE OF NEVADA

MARK A. WLASCHIN
Deputy Secretary for Elections



**OFFICE OF THE
SECRETARY OF STATE**

August 19, 2021

Storey County Commissioners
PO Box 176
Virginia City, NV 89440
jcarmona@storeycounty.org

Via Email and 1st Class Mail

Re: REQUEST FOR AN AGENDA ITEM TO DISCUSS VOTER OUTREACH

Dear County Commissioners:

Due to the recent passage of numerous elections-related bills and recognizing the importance of an informed electorate, I humbly request an agenda item during your next Board of County Commissioners meeting in order to discuss a formal voter outreach campaign. The intent of this campaign is to provide clear, factual, and non-partisan information about the following subjects:

- Impacts and changes to voter and elections processes due to Assembly Bill (AB) 321, AB 121, AB 432, AB 422, and others.
- Improvements to voter and elections integrity.
- Opportunities for citizen involvement leading up to and during the 2022 election cycle

A similar letter has been provided to all State-wide elected officials, Senators, Assemblymen/women, the Board of Regents, each county school board, and numerous other veterans organizations and advocacy groups.

Should you have any questions, please feel free to contact me at (775) 684-5705.

Respectfully,

Barbara K. Cegavske
Secretary of State

By: 
Mark Wlaschin, Deputy Secretary for Elections

cc: Vanessa Stephens - vstephens@storeycounty.org
Austin Osborne - aosborne@storeycounty.org



**Storey County Board of County
Commissioners
Agenda Action Report**

Meeting date: 10/5/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** 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.
- **Recommended motion:** I (commissioner), move to approve the interlocal agreement between Storey 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 and authorize the chairman to sign.
- **Prepared by:** Stacy York

Department:

Contact Number: 775-847-0957

- **Staff Summary:** Washoe County has the closest commercial kitchen to furnish meals and is willing to do so at a reasonable cost. We contract with Washoe County because it is the closest facility to supply meals in a safe manner for Lockwood seniors.
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

_____ Department Head

Department Name:

_____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued

INTERLOCAL AGREEMENT

THIS AGREEMENT dated this _____ day of _____, 21 by and between the County of Storey, a political subdivision of the State of Nevada, hereinafter "Storey," and Washoe County, a political subdivision of the State of Nevada, through its Human Services Agency, hereinafter "Washoe":

WITNESSETH

WHEREAS, Storey desires to furnish meals to its senior citizens in the River District area which is close to Sparks and Reno, and

WHEREAS, Washoe has the closest kitchen to furnish said meals and is willing to do so with conditions.

WHEREAS, NRS 227.180 authorized public agencies to contract with one another to perform any governmental service, activity, or undertaking which any of the public agencies entering into the contract is authorized by law to perform; and

WHEREAS, Storey and Washoe are public agencies within the meaning of the NRS 277.180;

NOW THEREFORE, in consideration of the aforesaid premises, and the good and valuable consideration, Storey and Washoe mutually agree as follows:

- A. Storey agrees to purchase an average of twenty (20) or more meals per day over a five-day week, Monday through Friday, from Washoe.
- B. Storey agrees to pay the current rate Washoe has negotiated in their Food Management Services agreement. The rate effective October 1, 2021 is three dollars and 63 hundredths cent (\$3.63) per meal. Washoe will notify Storey in writing if there is a future rate increase or decrease and will provide a minimum of thirty (30) calendar days notice before the new rate will take effect.
- C. Storey guarantees funding will come from Storey County.
- D. Washoe agrees to furnish said number of meals or more per day for said price.
- E. Washoe agrees to deliver the meals to the Lockwood Senior/Community Center at 800 Peri Ranch Road, Lockwood, Nevada 89434, and to qualified homebound persons over sixty (60) years of age who live in the River District area.
- F. This agreement shall not become effective until and unless ratified and approved by both Washoe and Storey.
- G. The term period of the contract is from October 1, 2021 through September 30, 2023.

- H. All written notices of termination or potential termination of this agreement shall be delivered to the following persons via U.S. mail at the addresses shown and shall be deemed received three days after they are sent.

Storey County

County Commissioners
P.O. Box D
Virginia City, NV 89440

Washoe County

Amber Howell, Director
Washoe County Human Services Agency
1155 E. 9th Street
Reno, NV 89512

- J. Neither party shall assign, transfer, nor delegate any of their rights, obligations, or duties under this Agreement without the prior written consent of the other party.
- K. In the event that the governing body appropriating funds for Storey or Washoe fails to obligate the funds necessary to make payments or provide services beyond Storey or Washoe's then current fiscal period, this Agreement shall be terminated without penalty, charge, or sanction.
- L. Either party may terminate this Agreement by giving the other party written notice of intent to terminate. The notice must specify a day upon which the termination will be effective, which date may not be less than thirty (30) calendar days from the date of the mailing notice.
- M. To the extent allowed by law, Storey agrees to indemnify, save, and hold harmless Washoe from any and all claims, causes of action or liability arising from any negligent act, failure to act, error or omission in the performance of this Agreement by Storey or its agents or employees. Similarly, to the extent allowed by law, Washoe agrees to indemnify, save, and hold harmless Storey from any and all claims, causes of action or liability arising from any negligent act, failure to act, error or omission in the performance of this Agreement by Washoe or its agents or employees.
- N. The laws of the State of Nevada shall be applied in interpreting and construing this Agreement. Any action arising out of or relating to this Agreement shall be commenced in Washoe County.
- O. The illegality or invalidity of any provision or portion of this Agreement shall not affect the validity of the remainder of the Agreement.
- P. This Agreement constitutes the full and final agreement between the parties and supersedes any previous agreement. This Agreement shall not be modified unless in writing and signed by both parties.

- Q. It is not intended, and this Agreement shall not be construed, to provide any entity or person not a party to this Agreement with any benefits or to obligate the parties to this Agreement to any entity or persons not a party to this Agreement.

Date

Chairman
Storey County Commission

ATTEST:

Date

Storey County Clerk

Date

Bob Lucey, Chair
Washoe County Commission

ATTEST:

Date

Washoe County Clerk



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/5/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** 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.
- **Recommended motion:** I (Fire Commissioner) move to approve the purchase of a Dozer and necessary modifications out of the Fire District Capital Reserve funds not to exceed \$58,000.
- **Prepared by:** AGENDA_SUBMITTER

Department:

Contact Number: 775-847-0954

- **Staff Summary:** A local privately owned dozer has come up for sale that could service Storey County for another 10-15 years. This dozer will require some modifications should not exceed \$58,000. This will provide our fire district with a second dozer to always ensure that we have a dozer within our county for an immediate response to any emergency that may arise. The second dozer will be utilized for out of county fires and based on a single fire in 2020 that was from July 6th to July 15th, we billed \$39,535.50 for just equipment on that fire. The dozer program with Storey County has been extremely successful and in previous years had 3 dozers. We currently only have one that does need some maintenance preformed in the upcoming years. By acquiring the second dozer, we can ensure that we rotate their usage, have a dozer ready for emergencies when the other one is getting maintenance preformed, and increase our program at a minimal cost. A new D6 would cost over \$400,000 to purchase.
- **Supporting Materials:** See attached
- **Fiscal Impact:** \$58,000
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



Storey County Board of Fire Commissioners Agenda Action Report

Meeting date: 10/5/2021 **Estimate of time required:** 5 Minutes
Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** DISCUSSION/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.

2. **Recommended motion:** I (Fire Commissioner) move to approve the purchase of a Dozer and necessary modifications out of the Fire District Capital Reserve funds not to exceed \$58,000.

3. **Prepared by:** Jeremy Loncar

Department: Fire

Telephone: 847-0954

4. **Staff summary:** A local privately owned dozer has come up for sale that could service Storey County for another 10-15 years. This dozer will require some modifications before it is put into service such as a cab, fire curtains, paint, and A/C. Total cost of the dozer plus the modifications should not exceed \$58,000. This will provide our fire district with a second dozer to always ensure that we have a dozer within our county for an immediate response to any emergency that may arise. The second dozer will be utilized for out of county fires and based on a single fire in 2020 that was from July 6th to July 15th, we billed \$39,535.50 for just equipment on that fire. The dozer program with Storey County has been extremely successful and in previous years had 3 dozers. We currently only have one that does need some maintenance performed in the upcoming years. By acquiring the second dozer, we can ensure that we rotate their usage, have a dozer ready for emergencies when the other one is getting maintenance performed, and increase our program at a minimal cost. A new D6 dozer would cost over \$400,000 to purchase.

5. **Supporting materials:** See attached

6. **Fiscal impact:**

Funds Available: Fund: 280 ☐ X Comptroller

7. **Legal review required:**

☐ District Attorney

8. **Reviewed by:**

JL Department Head Department Name: Fire District

County Manager

Other agency review:

☐ Approved ☐ Approved with Modifications

9. **Board action:**



Storey County Board of Fire Commissioners Agenda Action Report

Meeting date: 10/7/2021

Estimate of time required: 10 Minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** DISCUSSION/POSSIBLE ACTION: To approve the District Fire Chief to enter into an Agreement for fuels reduction with NV Energy and Nevada Division of Forestry.
2. **Recommended motion:** I (Fire Commissioner) move to approve the District Fire Chief to enter into an Agreement for fuels reduction reimbursement with NV Energy and Nevada Division of Forestry.
3. **Prepared by:** Jeremy Loncar

Department: Fire

Telephone: 847-0954

4. **Staff summary:** NV Energy is required to maintain clearances under their power lines to protect against wildfires. SB 508 was passed by the Nevada Legislature in 2019 and provides funds for fuel reduction efforts. Circumstances have led NV Energy and NDF to combine efforts and provide grants to allow local fire agencies to combine community fire breaks and fuel reduction efforts with fuel reduction under utility power lines. Currently we only have an agreement with NV Energy to be eligible for half of the allocated funds provided by NV Energy and not money matched by the State of Nevada. We will not be seeking any additional funds with this agreement at this time, however on or before 6/30/2022 we will begin negotiations with the State to acquire more equipment or staffing. We are only entering into an agreement with NDF to provide a mechanism for reimbursement of any work done on SB 508 projects within the State of Nevada.

5. **Supporting materials:** See attached

6. **Fiscal impact: Reimbursement of equipment and personnel**

Funds Available: N/A

Fund: _____ Comptroller

7. **Legal review required:**

X District Attorney

8. **Reviewed by:**

JL Department Head

Department Name: Fire District

County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. _____

Hazardous Fuels Management Scope of Work for NV Energy/Nevada Division of Forestry

The Contract consists of this Scope of Work, and all incorporated exhibits and attachments. Signing by both Parties' authorized agents constitutes a legal obligation to perform the Contract under the terms and conditions stated herein.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed as of the Effective Date.

Nevada *OR* Sierra Pacific Power Company
"Company"
d/b/a NV ENERGY

"Contractor/Cooperator"

By (Signature)

Mark Regan
Fire Chief

Date

Nevada Division of Forestry
"Division"

By (Signature)

Date

Nevada Division of Forestry

By (Signature)

John Christopherson
Deputy Administrator, NDF

Date

By (Signature)

Ron Bollier
State Fire Management Officer

Date

EXHIBIT A SCOPE OF WORK

Storey County Fire Protection District ("SCFPD" or "Contractor") will conduct the hazardous fuels management and stand-by services described in this Scope of Work for NV Energy ("NV Energy" or "Company") and on a "time and materials basis" in amounts set forth in Exhibits B and C. Company, and Contractor individually may be referred to as a "Party" and collectively as "Parties."

This Contract represents cooperative and pre-emptive implementation of the requirement to eliminate fire hazards. Services to be performed by SCFPD will consist primarily of vegetation management of ground fuels, such as clearing brush and other debris, as well as timber stand reduction in a limited capacity, within NV Energy service territory to reduce fire hazards and create combustible free space. SCFPD will also provide stand-by services when NV Energy is engaged in high fire risk activities.

1. SCFPD will conduct vegetation management of ground fuels/vegetation utilizing various types of fuel removal techniques within company's electric service territory and electrical assets including, without limitation, powerline right of ways (ROW), transmission and distribution (T&D) lines, and around company's infrastructures in accordance with local Community Wildfire Protection Plans, Authority Having Jurisdiction fuel treatment requirements and 2018 International Wildland-Urban Interface Code (IWUIC) Appendix A requirements to reduce the threat of wildfire and improve the capabilities to control such fires. The Parties will work together to implement appropriate and effective maintenance treatment to prevent the growth of noxious or flammable weeds within the ROWs. SCFPD crews funded through this agreement may be used outside of NV Energy infrastructure zones as needed and determined by SCFPD

2. SCFPD will provide National Wildfire Coordinating Group 310-1 qualified stand-by and stand-by resources as requested when NV Energy is engaged in high fire risk activities. Additionally, SCFPD may provide qualified resources to conduct wildland training to other field personnel. The following resources may be made available at the discretion of SCFPD: 4-person suppression module, engines (Type III/V/VI), dozers/heavy equipment, and/or single resource personnel (i.e. fire line supervisors, Incident Management Team members, etc.).

3. SCFPD will employ one Wildland Fuels Management Officer to work as a liaison/project coordinator with NV Energy. This person will be Red Carded as an RXB3 (prescribed firing boss), Crew Boss, Engine Boss and Type 2 or greater faller. The purpose of this position will be to assist in the planning, communication, reporting, progress mapping, logistics, and effective/efficient implementation of services outlined in this Scope of Work (SOW).

4. NV Energy and SCFPD will meet and confer in preparing a schedule of projects to be performed. SCFPD will perform the work as agreed to by the Parties. When an area is finished, NV Energy will inspect and "sign off" on the project when it is accepted. SCFPD will not provide a guarantee or warranty that, by performing the work in this SOW, fires or

injuries to persons or property, will be prevented. There is no warranty or liability by SCFPD for the work performed prior to or after NV Energy's "sign off," and SCFPD does not waive the liability limitations in NRS Chapter 41.

5. SCFPD will perform the work on a "time and materials basis" and may start or stop work at its discretion. Billing rates for specified apparatus and personnel are outlined Exhibit C "PRICING SCHEDULE."

6. Upon completion of the first phase of implementation and/or expiration of the original 3-year-term of the Contract, effective June 30, 2022, the Parties will enter in negotiations in an attempt to reach an agreement for maintenance services.

EXHIBIT B

PROJECT DESCRIPTION

The proposed project treats approximately 259 miles of transmission and distribution lines throughout Storey County (see following map). The work is combined mechanical treatment (mastication) and hand treatment (hand crews), performed by specified personnel in this Scope of Work.

Treatment Areas include (but not limited to):

➤ Top priority areas

- Transmission and Distribution lines along Hwy 341 corridor, from 5 Mile Flat to the top of 7 Mile Canyon (including Geiger Summit and Bailey Canyon within Storey County)
- Transmission and Distribution lines within the Virginia City Highlands

➤ Additional priority areas

- Transmission and Distribution Lines in the 6 Mile Canyon area
- Transmission lines in Long Valley
- Transmission and Distribution lines around Tracy Clark Generation Plant and Tahoe-Reno Industrial Center
- Distribution lines within the Gold Hill area

Treatment includes 10' - 30' clearance to mineral soil or removal of vegetation to a stubble height of 1" or less around poles. Further treatments may include fuels reduction/fuel breaks within the NV Energy infrastructure rights of way (ROW) to extend to the full width of the appropriate ROW specifications for the given transmission or distribution powerlines. Additionally, wider breaks and fuel reduction outside of, and adjacent to the NV Energy Rights of Way will be conducted when appropriate and where landowners agree and sign Right of Entry/ Hold Harmless Agreements.

Storey County is host to all the present wildfire fuel models as represented. This in conjuncture with an extensive wildfire history and predominance of communities existing

Daily reports tracking production will be kept on site for six years. Monthly reporting of expenditures and production will occur by the 25th of each month utilizing the following form. This report will be submitted to both the Division and NV Energy. Billing will be completed quarterly and submitted directly to the Division.

[illegible]

EXHIBIT C PRICING SCHEDULE

2020 BILLING RATES

All rates based on actual cost. Billed rate will be at the actual cost and may be different than the rate quoted in this document.

NV Energy/NDF will reimburse SCFPD for equipment and/or apparatus necessary to complete the work. Any equipment or apparatus cost that is reimbursed by NV Energy/NDF to SCFPD will not be invoiced at an additional hourly rate. This does not include maintenance or operating costs, which shall be subject to spate invoicing.

Equipment hours will be tracked, and billable rates subtracted from initial NV Energy funding amounts until equipment is paid off or until the cancellation/end of this agreement. Upon successful payoff from initial NV Energy funding, equipment hours will be tracked and billed at original rates as specified below. At the time of termination of this agreement, SCFPD will reimburse NV Energy the remaining purchase balance or will return the equipment.

Equipment utilized at the request of NV Energy/NDF will be billed based on actual hours used. Personnel and equipment will be billed for hours worked as indicated on crew reports and will include travel time. Rates below include personnel costs.

APPARATUS RATES

- | | |
|------------------------------|---------------|
| 1. Structure Engine - Type I | \$250.00/hr. |
| 2. Brush Engine – Type III | \$200.00/hr. |
| 3. Water Tender | \$170.00/hr. |
| 4. Patrol Truck – Type V/VI | \$150.00/hr. |
| 5. Excavator Masticator | \$250.00/hr. |
| 6. Skid Steer Masticator | \$220.00/hr. |
| 7. Transport & Trailer | \$110.00/hr. |
| 8. Dozer | \$150.00/hr. |
| 9. Dozer Tender | \$85.00/hr |
| 10. Command Vehicle | \$50.00/day. |
| 11. Utility vehicle (pickup) | \$45.00/day. |
| 12. UTV | \$150.00/day. |
| 13. Chipper/ Chip Truck | \$ 95.00/hr. |

All vehicles will track, document, and bill actual mileage based on IRS rate per mile to NV Energy.

PERSONNEL RATES

All personnel are charged consistent with the Department's current labor agreements and/or resolutions as approved by the Board. Backfill (for 56-hour personnel only) personnel and their invoice amounts will be shown on the same invoice as incident personnel. Backfill dates will be noted.

1. Fuels Management Officer	\$ 65.02/hr
2. Fuels Specialist	\$ 42.79/hr
3. Engine Boss	\$ 40.62/hr
4. Heavy Equip. Operator	\$ 40.62/hr
5. Wildland Fire Crew Member	\$ 29.95/hr
6. Chief Officer	\$73/hr
7. Captain	\$68/hr
8. Firefighter/Paramedic	\$52/hr
9. Firefighter	\$46/hr
10. Season Crew Member	\$22/hr
11. Wildland Fire Crew Lead	\$28/hr

BILLING ADDRESS

Storey County Fire Protection District
145 N C Street
P.O Box 603
Virginia City, NV 89440

CONTACT INFORMATION

Jeremy Loncar, Fire Chief
(775) 399-1746

Shane Dixon, Battalion Chief
(775) 287-5643

Chris Barton, Fuels Management Officer
(775) 250-0967

Tiffany Pieretti, Administrative Office
(775) 847-0954

DUNS NUMBER

959435876

TAX ID NUMBER

EIN # 88-6000134



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/5/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** 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.
- **Recommended motion:** I, [commissioner], move to authorize the County Manager to execute an agreement with Titan Electrical for traffic signal maintenance in the amount of \$22,200.00. All costs beyond \$1,500.00 associated with the traffic signal maintenance will be reimbursed by NDOT per interlocal agreement NM389-18-016AMD1.

- **Prepared by:** Mike Northan, Operations and Projects Coordinator

Department: **Contact Number:** 775 335 6991

- **Staff Summary:** See attached Staff Report
- **Supporting Materials:** See attached
- **Fiscal Impact:** 1,500.00
- **Legal review required:** False

- **Reviewed by:**

_____ Department Head

Department Name:

_____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued

Agenda Item: Traffic signal maintenance agreement

Staff Report

Per the interlocal agreement with NDOT NM389-18-016AMD1, Storey County must provide for normal maintenance to the traffic signal systems at USA Parkway and Interstate 80, and at USA Parkway and Electric Avenue. Under this agreement, Storey County is entitled to reimbursement after the first \$1,500 for all costs associated with the maintenance and repair of these systems.

Staff solicited proposals from surrounding agencies as well as private sector companies for this service. One company responded and provided a proposal for this service. Based on their proposal and input from Carson City's Traffic Management Division, we have prepared a draft budget for the maintenance and inventory of parts for these signal systems.

Storey County will have the signal systems inspected and maintained twice yearly at six month intervals and then invoice NDOT for the full amount less the initial \$1,500.00 per the agreement with NDOT.

These traffic signal systems are of critical importance due to the volume of traffic as well as potential impacts to Interstate 80 during heavy traffic times.

Staff recommends that the board authorize the County Manager to execute an agreement with Titan Electrical for the maintenance and repair of the traffic systems listed in the attached "List of Traffic Control Systems".

Attachments:

1. List of Traffic Control Systems
2. Interlocal agreement NM380-18-016 and its amendment
3. Draft budget for maintenance and spare parts inventory
4. Proposal from Titan Electrical

NDOT / STOREY

Agreement Number NM389-18-016

INTERLOCAL AGREEMENT

This AGREEMENT, made and entered into on ^{September 20, 2018}, by and between the State of Nevada, acting by and through its Department of Transportation, hereinafter called the "DEPARTMENT", and Storey County, PO Box 435, Virginia City, NV 89440, hereinafter called the "AGENCY". Individually they are each a "Party" and collectively they are the "Parties."

WITNESSETH:

WHEREAS, an Interlocal AGREEMENT is defined as an AGREEMENT by public agencies to "obtain a service" from another public agency; and

WHEREAS, pursuant to the provisions contained in Chapter 408 of the Nevada Revised Statutes, the Director of the DEPARTMENT may enter into agreements necessary to carry out the provisions of the Chapter; and

WHEREAS, NRS 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental service, activity, or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal contract; and

WHEREAS, the purpose of this Agreement is to establish roles and responsibilities for ownership, maintenance, operation, upgrade, and repair of a traffic signal systems, hereinafter called "SIGNAL SYSTEM;" and

WHEREAS, this Agreement supersedes and replaces any other existing Agreement or Agreement language pertaining to the SIGNAL SYSTEMS that govern traffic movements along the DEPARTMENT's State Maintained Highways and Routes. Portions of these SIGNAL SYSTEMS may also be located within the AGENCY's jurisdictional boundaries or may be included entirely by virtue of prior maintenance responsibilities. Exhibit A will list all SIGNAL SYSTEMS; and

WHEREAS, the SIGNAL SYSTEM services of the AGENCY will be of benefit to the DEPARTMENT, the AGENCY and to the people of the State of Nevada; and

WHEREAS, the SIGNAL SYSTEMS consist of pole foundations, signal lights, supporting arms and poles, luminaire arms and luminaires attached to signal poles, signal controller, controller cabinet and internal components, power service, battery back-up, conductors, detection system, intersection and interconnect cabling, advance flashers, and all related equipment to make the traffic signals fully functional; and

WHEREAS, capital improvements are not included in this Agreement and are defined as new SIGNAL SYSTEMS or major modifications to SIGNAL SYSTEMS in Exhibit A that otherwise need to be administered by permit; and

WHEREAS, the Parties hereto are willing and able to perform the services described herein.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants herein contained, it is agreed as follows:

ARTICLE I – AGENCY AGREES

1. To operate, maintain, upgrade and provide necessary labor and electrical power for all SIGNAL SYSTEMS and all related ancillary components required to safely operate and maintain the SIGNAL SYSTEMS in Exhibit A. Maintenance, repair, upgrade and operational standards and practices shall be consistent with applicable state and national standards and guidelines.
2. To invoice the DEPARTMENT for one hundred percent (100%) of the replacement/repair cost for all SIGNAL SYSTEMS equipment replaced or repaired due to incidental damages, provided replacement/repair costs exceed One Thousand Five Hundred and No/100 Dollars (\$1,500.00) and are unrecoverable by insurance or other means.
3. To invoice the DEPARTMENT for one hundred percent (100%) of emergency replacement or repair costs without prior written agreed upon costs associated to the SIGNAL SYSTEMS. All invoices submitted for emergency costs (unrecoverable by insurance) shall contain documentation that fully describes the emergency situation and justification for the claim.
4. To notify the DEPARTMENT in writing and obtain written approval from the DEPARTMENT for unforeseen work (not otherwise explained in this agreement) any SIGNAL SYSTEM in Exhibit A in which the AGENCY is wanting to be reimbursed by the DEPARTMENT.
5. To invoice the DEPARTMENT after maintenance, repairs, upgrade or replacement of the agreed upon work has been successfully completed by the AGENCY.
6. To submit to the DEPARTMENT any as built plans or documentation of enhanced maintenance work performed on SIGNAL SYSTEMS. The documentation submitted shall reference this Agreement number on the first page of each submittal.
7. To provide the DEPARTMENT District Engineer a list of anticipated SIGNAL SYSTEM maintenance, repairs or upgrades exceeding One Thousand Five Hundred and No/100 Dollars (\$1,500.00) each along with an estimated annual cost for which the AGENCY will request reimbursement. This list shall be delivered to the DEPARTMENT District Engineer within thirty (30) calendar days of initial execution of this agreement and by the 31st day of January of each year thereafter to enable budgeting of necessary funds. Available funding may impact approval of work requiring reimbursement.
8. To perform routine maintenance and coordinate with the DEPARTMENT Permit Office at (775) 834-8300, two (2) working days prior to performing scheduled maintenance activities and provide information regarding the nature of the activity and planned traffic control information. The Permit Office will prepare required highway restriction reports and coordinate with affected DEPARTMENT operations.
9. To notify DEPARTMENT with as much notice as possible if emergency repair activities cause significant impact to traffic, require lane closures, or require excavation through improved surfaces of the roadway. For emergencies during business hours, notify the DEPARTMENT Permit Office at (775) 834-8300 and during non-business hours, Utilities 24/7 Hotline at (775) 834-8488.

ARTICLE II - DEPARTMENT AGREES

1. To fund one hundred percent (100%) of the replacement/repair costs for SIGNAL SYSTEMS equipment replaced or repaired due to incidental damages, provided

replacement/repair costs exceed One Thousand Five Hundred and No/100 Dollars (\$1,500.00) and are unrecoverable by insurance or other means.

2. To fund one hundred percent (100%) of emergency replacement or repair costs without prior written agreed upon costs (unrecoverable by insurance) associated with the SIGNAL SYSTEMS.

3. To fund one hundred percent (100%) of cost for approved unforeseen work on the SIGNAL SYSTEMS.

4. To fund one hundred percent (100%) of the costs for the anticipated SIGNAL SYSTEM maintenance, repairs or upgrades exceeding One Thousand Five Hundred and No/100 Dollars (\$1,500.00) each provided that the list is received by the DEPARTMENT District Engineer on time (as noted in Article I, Paragraph 7) and the budget for reimbursement is approved.

5. To process each of the AGENCY's invoices upon validation of costs and within thirty (30) days upon receipt.

ARTICLE III - IT IS MUTUALLY AGREED

1. The term of this Agreement shall be from the date first written above through and including two years from date above. This Agreement shall be automatically renewed for an additional two-year period on the last day of each two-year term unless a Party notifies the other Party in writing within thirty (30) calendar days prior to the automatic renewal of this Agreement of its intention that this Agreement expire at the completion of the two-year term then in effect.

2. This Agreement shall not become effective until and unless approved by appropriate official action of the governing body of each Party.

3. The DEPARTMENT retains ownership of all SIGNAL SYSTEMS that govern traffic movements along the DEPARTMENT's State Maintained Highways/Routes within the DEPARTMENT's right-of-way. Portions of these SIGNAL SYSTEMS may be located within the AGENCY's jurisdictional boundaries or may be included entirely by virtue of prior maintenance responsibilities. Exhibit A lists all applicable SIGNAL SYSTEMS.

4. A current listing of SIGNAL SYSTEMS has been mutually agreed upon and signed by both Parties and is attached as Exhibit A. As SIGNAL SYSTEMS are added and subtracted from the listing due to new construction, relinquishment of roadways or other occurrences, the DEPARTMENT District Engineer and the AGENCY Public Works Director will agree upon any revisions and sign and date an updated Exhibit A. The updated Exhibit A will replace each succeeded Exhibit A and be available in each Party's records office.

5. The AGENCY is exempt from being required to obtain a formal permit from the DEPARTMENT for routine maintenance work on the SIGNAL SYSTEMS. The required coordination with the Department Permit Office is set forth in Article I, Paragraph 8.

6. If the AGENCY annexes areas with SIGNAL SYSTEMS within DEPARTMENT rights-of-way, then this agreement shall supersede any previous agreements for these devices.

7. This Agreement may be terminated by either Party prior to the date set forth above, provided that a termination shall not be effective until thirty (30) days after a Party has served written notice upon the other Party. This Agreement may be terminated by mutual consent of both Parties or unilaterally by either Party without cause. The Parties expressly agree that this

Agreement shall be terminated immediately if for any reason federal and/or State Legislature funding ability to satisfy this Agreement is withdrawn, limited, or impaired.

8. All notices or other communications required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally in hand, by facsimile with simultaneous regular mail, or by certified mail, return receipt requested, postage prepaid on the date posted, and addressed to the other Party at the address set forth below:

FOR DEPARTMENT: Rudy Malfabon, P.E., Director
Attn.: Kevin Maxwell, P.E., SLI Manager
Nevada DEPARTMENT of Transportation
Division: Traffic Operations
1263 South Stewart Street
Carson City, Nevada 89712
Phone: (775) 888-7087
E-mail: kmaxwell@dot.nv.gov

FOR AGENCY: Jason Wierzbicki, Assistant Director
Storey County Public Works
PO Box 435
Virginia City, NV 89440
Phone: (775) 847-0958
E-mail: jwierzbicki@storeycounty.org

9. Each Party agrees to keep and maintain under generally accepted accounting principles full, true, and complete records and documents (written, electronic, computer related, or otherwise) pertaining to this Agreement and present, at any reasonable time, such information for inspection, examination, review, audit, and copying at any office where such records and documentation are maintained. Such records and documentation shall be retained for three (3) years after final payment is made.

10. Failure of either Party to perform any of its obligation under this Agreement shall be deemed a breach. Except as otherwise provided for by law or this Agreement, the rights and remedies of the Parties shall not be exclusive and are in addition to any other rights and remedies provided by law or equity, including but not limited to the recovery of actual damages, and the prevailing Party's reasonable attorney's fees and costs.

11. The Parties do not waive and intend to assert available NRS Chapter 41 liability limitations in all cases. Agreement liability of both Parties shall not be subject to punitive damages. Actual damages for any DEPARTMENT breach shall never exceed the amount of funds which have been appropriated for payment under this Agreement, but not yet paid, for the fiscal year budget in existence at the time of the breach.

12. Neither Party shall be deemed to be in violation of this Agreement if it is prevented from performing any of its obligations hereunder due to strikes, failure of public transportation, civil or military authority, act of public enemy, accidents, fires, explosions, or acts of God, including without limitations, earthquakes, floods, winds, or storms. In such an event the intervening cause must not be through the fault of the Party asserting such an excuse, and the excused Party is obligated to promptly perform in accordance with the terms of the Agreement after the intervening cause ceases.

13. To the fullest extent of NRS Chapter 41 liability limitations, each Party shall indemnify, hold harmless, and defend, not excluding the other's right to participate, the other from and against all liability, claims, actions, damages, losses, and expenses, including but not limited to reasonable attorney's fees and costs, arising out of any alleged negligent or willful acts or omissions of the Party, its officers, employees, and agents. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity, which would otherwise exist as to any Party or person, described herein. This indemnification obligation is conditioned upon service of written notice to the other Party within thirty (30) calendar days of the indemnified Party's notice of actual or pending claim or cause of action. The indemnifying Party shall not be liable for reimbursement of any attorney's fees and costs incurred by the indemnified Party due to said Party exercising its right to participate with legal counsel.

14. The Parties are associated with each other only for the purposes and to the extent set forth in this Agreement. Each Party is and shall be a public agency separate and distinct from the other Party and shall have the right to supervise, manage, operate, control, and direct performance of the details incident to its duties under this Agreement. Nothing contained in this Agreement shall be deemed or construed to create a partnership or joint venture, to create relationships of an employer-employee or principal-agent, or to otherwise create any liability for one agency whatsoever with respect to the indebtedness, liabilities, and obligations of the other agency or any other party.

15. Failure to declare a breach or the actual waiver of any particular breach of this Agreement or its material or nonmaterial terms by either party shall not operate as a waiver by such party of any of its rights or remedies as to any other breach.

16. The illegality or invalidity of any provision or portion of this Agreement shall not affect the validity of the remainder of this Agreement and this Agreement shall be construed as if such provision did not exist. The unenforceability of such provision or provisions shall not be held to render any other provision or provisions of this Agreement unenforceable.

17. Neither Party shall assign, transfer, or delegate any rights, obligations, or duties under this Agreement without the prior written consent of the other Party.

18. Except as otherwise provided by this Agreement, all or any property presently owned by either Party shall remain in such ownership upon termination of this Agreement, and there shall be no transfer of property between the Parties during the course of this Agreement.

19. Pursuant to NRS Chapter 239, information or documents may be open to public inspection and copying. The Parties will have the duty to disclose unless a particular record is confidential by law or a common law balancing of interests.

20. Each Party shall keep confidential all information, in whatever form, produced, prepared, observed, or received by that Party to the extent that such information is confidential by law or otherwise required by this Agreement.

21. The Parties hereto represent and warrant that the person executing this Agreement on behalf of each Party has full power and authority to enter into this Agreement and that the Parties are authorized by law to perform the services set forth herein.

22. This Agreement and the rights and obligations of the Parties hereto shall be governed by, and construed according to, the laws of the State of Nevada. The Parties consent to the exclusive jurisdiction of the Nevada state district courts for enforcement of this Agreement.

23. It is specifically agreed between the Parties executing this Agreement that it is not intended by any of the provisions of any part of this Agreement to create in the public or any member thereof a third party beneficiary status hereunder, or to authorize anyone not a party to this Agreement to maintain a suit for personal injuries or property damage pursuant to the terms or provisions of this Agreement.

24. This Agreement constitutes the entire Agreement of the Parties and such is intended as a complete and exclusive statement of the promises, representations, negotiations, discussions, and other Agreements that may have been made in connection with the subject matter hereof. Unless an integrated attachment to this Agreement specifically displays a mutual intent to amend a particular part of this Agreement, general conflicts in language between any such attachment and this Agreement shall be construed consistent with the terms of this Agreement. Unless otherwise expressly authorized by the terms of this Agreement, no modification or amendment to this Agreement shall be binding upon the Parties unless the same is in writing and signed by the respective Parties hereto and approved by the Attorney General.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the day and year first above written.

Storey County Public Works

State of Nevada, acting by and through its
DEPARTMENT OF TRANSPORTATION

DocuSigned by:
Jason Wierzbicki 09/04/2018
908 4C330C834FC
Jason Wierzbicki

Name (Print)

Jason Wierzbicki

Title (Print)

DocuSigned by:
Andy Mayhew 09/20/2018
Director

Approved as to Legality & Form:

DocuSigned by:
Louis Holland 09/20/2018
Deputy Attorney General

Name (Print)

Title (Print)

Approved as to Form:

DocuSigned by:
Keith Loomis 09/20/2018
Attorney

Exhibit A

List of Signal Systems

Intersections along SR 439 USA Parkway

Electric Avenue

I 80 westbound ramp intersection at the SR 439 (USA Parkway) interchange

DocuSigned by:

Richard Bosch

District 2 Engineer

09/04/2018

Date

DocuSigned by:

Jason Wierzbicki

Storey County

Public Works Director

09/04/2018

Date

Amendment No. 1 to
Interlocal Agreement No. NM389-18-016

This Amendment is made and entered into on _____, between the State of Nevada, acting by and through its Department of Transportation, hereinafter referred to as the "DEPARTMENT"; and Storey County, P.O. Box 435, Virginia City, Nevada 89440, hereinafter referred to as the "AGENCY."

WITNESSETH:

WHEREAS, on September 20, 2018, the parties entered into Agreement No. NM389-18-016 to establish roles and responsibilities for ownership, maintenance, operation, upgrade, and repair of traffic signal systems; and

WHEREAS, the Agreement shall be amended from a non-monetary agreement to a payable agreement to allow District II to reimburse the AGENCY for services, identified in provisions of Agreement No. NM389-18-016, using District II funds; and

WHEREAS, the Agreement requires an amendment to transfer the division code from Traffic Operations to District II, to allow the District to provide funding, if required; and

WHEREAS, the parties hereto desire to make certain amendments to Agreement No. NM389-18-016.

NOW, THEREFORE, the parties agree as follows:

1. The Agreement title "INTERLOCAL AGREEMENT" shall be amended to read "SIGNAL MAINTENANCE INTERLOCAL AGREEMENT".
2. The Agreement shall be renamed from "NM389-18-016" to "P389-18-201". This change allows District II to reimburse the AGENCY for services using District II funds, identified in provisions of Agreement No. NM389-18-016.
3. All of the other provisions of Agreement No. NM389-18-016 dated September 20, 2018, shall remain in full force and effect as if fully set forth herein.

IN WITNESS WHEREOF, the above-named parties have hereunto set their hands and executed this Amendment on the date first written above.

Storey County Public Works

STATE OF NEVADA, acting by and through
its DEPARTMENT OF TRANSPORTATION

Director

Name (Print)

Approved as to Legality and Form:

Title (Print)

Deputy Attorney General

Approved as to Legality and Form:

Attorney

August 11, 2021

Budget for traffic signal systems repair and maintenance.

Prepared by Operations and Projects Coordinator, Storey County Public Works

For traffic signals at USA Parkway/I80 and USA Parkway/Electric

Yearly maintenance and expenses:

Maintenance contract with Titan Electrical	\$19,200.00
Spare parts inventory	\$3,000.00
Electrical service (avg)	\$750.00

Repair/replacement expenses:

Contingency maintained	\$20,000.00
------------------------	-------------

For traffic light at C Street and Taylor Street

Yearly maintenance and expenses:

Maintenance by Public Works	\$2,000.00
Spare parts inventory	\$0

Repair/replacement expenses:

Contingency maintained	\$5,000.00
------------------------	------------

Per interlocal agreement NM389-18-016AMD1 (renamed to P389-18-201), this budget is to be submitted to NDOT for reimbursement at 100% of maintenance costs.

Repair costs are initially paid by county and then invoiced to NDOT for the balance of repair costs in excess of \$1,500.00 that are unrecoverable from insurance or other means.



Storey County Signal Maintenance

Storey County, Nevada

Bid Prepared for

Contractor: Storey County

Contact: Mike Northan

Address: PO Box 176
Virginia City, NV 89440

Date: 6/22/2021

Phone No: (775) 335-6991

Time:

Fax No: -

Project Scope

Provide Maintenance and Technical support for (2) signals on USA parkway for Storey County.

Exclusions

- 1 Permits, Fees and Bonds
- 2 Concrete or AC cutting or Patching
- 3 Any striping or permanent signage not on signal pole
- 4 Material Testing, Surveying or Traffic Control

Bid Pricing

Bid Item #	Pay Item Number	Bid Item Description	Bid Quantity	Unit	Unit Price	Bid Amount
		Yearly Maintenance per signal (assuming two signals total)	2	Each	\$ 9,600.00	\$ 19,200.00
		MMU for Both Cabinets	2	Each	\$ 1,500.00	\$ 3,000.00
		Signal Technician with Bucket Truck	1	HR	\$ 125.00	\$ 125.00
		All other material will be supplied at cost plus 5%				

Please do not hesitate to call me at 691-3759 with any questions.

Respectfully Submitted

Titan Electrical Contracting

Ryan Greenhalgh
Project Manager

List of traffic control systems.

1. TS-1: Traffic signal at USA Parkway and Electric Avenue
 - a. Four mast system
 - b. Pedestrian buttons/lights
 - c. 39d 33' 21.17" -119d 29' 25.80"
2. TS-2: Traffic signal at USA Parkway and I-80 WB off-ramp
 - a. Two mast system
 - b. 39d 34' 1.15" -119d 29' 13.80"
3. TS-3: Blinking yellow/red at SR341 and Taylor Street.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/5/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** 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.
- **Recommended motion:** I, _____, move to approve 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.

- **Prepared by:** Tobi Whitten

Department:

Contact Number: 7758470968

- **Staff Summary:** NRS 245.045 states that the Board has authority to fix the salaries of all appointive officers and employees by the enactment of ordinances or the adoption of resolutions. The proposed resolution is an update to previously approved salaries, which includes an adjustment to the Emergency Management Director position after significant changes were made to the corresponding job description.
- **Supporting Materials:** See attached
- **Fiscal Impact:** Unknown
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued

RESOLUTION NO. 21-~~625~~633

A RESOLUTION SETTING SALARIES OF EMPLOYEES FIXED BY ORDINANCE OR RESOLUTION PER NRS 245.045 FOR APPOINTED OFFICIALS.

BE IT HEREBY RESOLVED BY THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS, STOREY COUNTY, NEVADA:

WHEREAS, for the purposes of NRS 245.045, the Storey County Board of County Commissioners has authority to establish the salaries of all appointed and non-represented County employees by the enactment of a resolution.

WHEREAS, the salaries of all appointed officials and non-represented county employees, except certain Sheriff's Office employees set by collective bargaining agreement, are consistently to be derived from a similar step and grade range salary system shown in the General Salary Schedule (Attachment A) for appointed officials and non-represented employees of the county.

WHEREAS, the salary grade range of appointed officials and non-represented employees shall be as follows for the 2021-22 fiscal period:

Position	Salary Grade
Administrative Assistant I	Grade 110
Administrative Assistant II	Grade 116
Administrative Assistant III	Grade 119
Administrative Officer	Grade 144
Assistant Public Works Director	Grade 144
Automotive/Equipment Manager	Grade 133
Bailiff/Court Services Officer	Grade 124
Bailiff/Director of Security	Grade 140
Building Official	Grade 144
Chief Deputy District Attorney	Grade 153
Chief Deputy Sheriff	Grade 140
Communications Director	Grade 144
Community Development Director	Grade 152
Community Relations Coordinator	Grade 140
Comptroller	Grade 152
Corrections Officer	Grade 117
County Manager	Grade 157
Deputy District Attorney	Grade 152
Dispatch Manager	Grade 140
Emergency Management Director	Grade 140 144
Event and Site Manager	Grade 124
Fire Marshal	Grade 144

Fire Marshal/Community Development Director	Grade 152
HR Director	Grade 144
HR Generalist	Grade 124
Information Technology Director	Grade 152
Information Technology Officer	Grade 140
Management Analyst I	Grade 129
Management Analyst II	Grade 131
Management Analyst III	Grade 133
Planning Manager	Grade 144
Public Works Director	Grade 152
Senior Center Site Manager	Grade 119
Senior Services Director	Grade 136
Tourism Director	Grade 152
Tourism Marketing Manager	Grade 135

WHEREAS, the salary grade and step range of casual intermittent part-time positions in the General Salary Schedule (Attachment A) shall be as follows for the 2021-22 fiscal period:

IPT Administrative Assistant I	Grade 110
IPT Administrative Assistant II	Grade 116
IPT Facilities Maintenance Worker	Grade 110
IPT Tourism Assistant	Grade 110
IPT Visitor Liaison	Grade 110
IPT Lifeguard	Grade 97
IPT Pool Supervisor	Grade 105
IPT Park Maintenance Worker	Grade 105
IPT Road Worker	Grade 110
IPT Pool Maintenance Worker	Grade 110
IPT Maintenance Worker/Heavy Equipment Operator	Grade 118

WHEREAS, each employee who is capped in the ten-step General Salary Schedule shall receive a Cost of Living increase equal to fifty (50%) percent of any PERS increase for that year, if there is no PERS increase (every other year) each employee who is capped in the ten-step General Salary Schedule shall receive a two (2%) percent Cost of Living increase July 1. Each employee who is not capped in the ten-step General Salary Schedule shall receive a Cost of Living increase equal to fifty (50%) percent of any PERS increase for that year, if there is no PERS increase (every other year) no Cost of Living increase will be granted.

WHEREAS, the flat-rate salaries for the positions below shall be set by the Storey County Board of Commissioners as follows:

Emergency Management Director	\$21,678
Government Affairs Director	\$30,000 (salary split 50/50 with SCSD)
Justice of the Peace	\$71,361

WHEREAS, salaries are set by the Nevada Legislature and County Commissioners for elected positions as follows:

Assessor	\$71,361
Commissioners	\$30,806.31
Clerk/Treasurer	\$71,361
District Attorney	\$122,678
Recorder	\$71,361
Sheriff	\$96,937

NOW, THEREFORE BE IT RESOLVED BY THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS, by unanimous vote, to adopt Resolution 21-625 providing for the setting of salaries for the appointed officials and non-represented employees.

This resolution shall be effective on the 1st day of July, 2021.

PROPOSED AND ADOPTED this 6th-5th day of ~~July~~October, 2021.

THOSE VOTING AYE:

THOSE VOTING NAY:

STOREY COUNTY
BOARD OF COUNTY COMMISSIONERS

Jay Carmona, Chairman

ATTEST:

CLERK TO THE BOARD



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/5/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 15 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** 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.
- **Recommended motion:** I [county commissioner] motion to direct county staff, lobbyists, and professional services to consider appropriate research, analyses, and action on SCR 11 (Innovation Zone interim study) which will best protect and represent the county; to continue opposing separatist government concepts; and to promote economic and land development, including a PUD at Painted Rock, through existing legal framework and the 2016 Master Plan of Storey County.
- **Prepared by:** Austin Osborne

Department: **Contact Number:** 7758470968

- **Staff Summary:** The board at each meeting directs county staff and lobbyists to take certain positions on bills of significance to Storey County. Storey County presented material to the SCR 11 Legislative Interim Committee September 21, 2021, including an analysis of proposed governance systems, issues with the draft bill as presented, and discussion of how innovative technologies and residential development at Painted Rock may occur per Storey County codes and the master plan, and without the proposed legislation. The county has maintained consistent support for technology and certain residential development, and opposition to separatist governance. Staff and lobbyists are preparing for upcoming legislative committee meetings.
- **Supporting Materials:** See attached
- **Fiscal Impact:** none
- **Legal review required:** TRUE
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



STOREY COUNTY COMMISSIONERS' OFFICE

Storey County Courthouse
26 South "B" Street
P.O. Box 176 Virginia City, Nevada 89440
Phone: 775.847.0968 - Fax: 775.847.0949
commissioners@storeycounty.org

Jay Carmona, Chair
Clay Mitchell, Vice-Chair
Lance Gilman, Commissioner

April 6, 2021

Honorable Governor Steve Sisolak
State Capitol Building
101 N. Carson Street
Carson City, NV 89701

Re: Storey County's Position on Innovation Zone bill draft as of 04/06/21

Governor Sisolak:

The Board of Storey County Commissioners on March 2 and 16, and April 6, 2021, directed county staff and lobbyists to take certain positions on BDR 1109-related draft legislation providing for the creation of Innovation Zones. Storey County opposes the Innovation Zone bill as presented thus far; however, the board finds merit in certain elements of the bill including expanding technology uses across the county and developing a mixed-use residential community at Painted Rock. The following summarize the board's directives and provides further explanation on the county's position on the matter.

1. ***Technology Support and work with legislature and applicable elected officials to explore Blockchain, cryptocurrency, stable-coin, and other such technological advances and currency.***

Storey County is Nevada's forerunner in embracing and utilizing new technologies, and the board finds that new digital platforms such as stable-coin and Blockchain to be the potential digital capital of the future. We will seek guidance from the Nevada Department of Taxation; county recorders, clerks, and treasurers; and other such agencies and associations to evaluate the viability of these technologies and develop appropriate framework for their implementation.

2. ***Residential "Smart City" – Continue to support 2016 Storey County Master Plan as applicable to neo-traditional and new-urbanistic design as proposed by Blockchains' "Smart-City".***

The Storey County Master Plan supports large-scale residential development at Painted Rock. A mixed-use community integrating commercial, residential, and live-work use patterns is preferred over suburban sprawl. Graphic renditions by Blockchains, LLC and R&R Partners illustrating high-rise buildings clad in stainless-steel and glass, situated within clustered high-density nodes, and supported by multi-modal transit and "smart" infrastructure are aligned with the goals and objectives of the plan for this area.

Storey County to-date has received no development application from Blockchains or its affiliates for the Painted Rock area. We engaged with representatives of Blockchains about the draft bill and stated that an application for a mixed-use development may be submitted for consideration in accordance with Title 16 Subdivisions, Title 17 Zoning, the master plan, and other local and state statutes. The representatives were reminded that a master plan amendment is not required, and they were also reminded that a mixed-use residential development application by another developer at Painted Rock was approved by the board with action by the planning commission in 2006.

3. ***Separate Local Government – Oppose separatist governing control and carving up Storey County.***

Carving out a separate government within Storey County is not necessary for the advancement of technology, innovative industries, or residential "smart city" development. Storey County has for 20 years been Nevada's leader in attracting, permitting, and supporting technology, manufacturing, and energy sectors, and transforming northern Nevada from dependence on gaming to the diversified economic powerhouse it is today.

Tesla, Panasonic, Switch, Google, Fulcrum Bioenergy, and nearly 20 million square-feet of other companies made Storey County their home because of fast and simple permitting, easy access to

elected and appointed officials, and a dedicated team capable of finding innovative ways to overcome economic, social, environmental, and geographic obstacles. The proponents of the Innovation Zone envision a “sandbox” in which inventive minds are free to develop advanced technologies through expression and experimentation. We respond that this vision dovetails seamlessly into our current master plan, zoning allowances, development agreements, and proven business-friendly culture.

Storey County’s master plan, zoning designations, and ordinances facilitate a wide range of land uses. Diverse zoning encourages residential and community development, while also providing for revenue-generating commercial and industrial uses that offset costs of providing services to the county’s residents and businesses. The draft legislation stripping Storey County of roughly one-third of its land, much of which is commercial and industrial designated, will result in persistent fiscal instability potentially causing its inability to provide public safety protections, social services, and other core functions to current and future residents and businesses.

Storey County has been a proven leader in the state in economic development. Removing the county from the proven calculus it formulated may cause adverse economic, social, and environmental impacts to the county and region, and, moreover, may cause the same for the proposals identified in the draft bill. We will continue exploring ways in which objectives for residential and tech development in the draft legislation may be achieved within existing local and state regulatory framework.

4. *Planning & Development – Reach out to Governor, Blockchains, and others for meaningful and authentic good-faith discussion to coordinate planning and oversight within existing governing framework.*

Conversations about the proposed legislation must consider state and local regulations, and binding agreements in-place in Storey County such as the Tahoe-Reno Industrial Center (TRI-Center) development agreement, TRI-Center infrastructure payback agreement, the TRI General Improvement District regulations and responsibilities, the inter-county effluent water line Tax Increment Area agreement, economic development and diversification districts for technology and manufacturing sector abatements, court degrees, utility and other easements and rights-of-ways, and government services agreements. These obstacles to Innovation Zone legislation have been shared with Blockchains representatives, and there remains unanswered questions as to how the proposed legislation will function properly within these frameworks.

5. *Progress – Periodically update the Storey County Board of County Commissioners on the status of Innovative Zone BDR and bill, to and seek amended direction as conditions change and are known.*

We will periodically update the board on research findings into the Innovation Zone matters and seek direction as conditions change and more is known about the draft bill.

We respectfully request a meeting with you and your team to openly discuss the Innovation Zone bill. We look forward to being part of a conversation about the potential benefits in the draft bill, and ways to overcome challenging aspects of the proposed legislation within existing fiscal, economic, environmental, and land use regulatory structures.

Respectfully submitted,



Austin Osborne
Storey County Manager

Enc: Storey County Master Plan - <https://www.storeycounty.org/292/Master-Plan>

Cc.: Storey County Commissioners
Storey County District Attorney
Storey County Lobbyists
Governor’s Office of Economic Development (GOED)
Nevada Association of Counties (NACO)



**Storey County Board of County
Commissioners
Agenda Action Report**

Meeting date: 10/5/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 mins

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of 2nd reading for General Business License for Virginia City Trading Co.; 62 N C St., Virginia City, NV 89440.
- **Recommended motion:** I (insert name) motion to approve the 2nd reading for General Business License for Virginia City Trading Co.; 62 N C St., Virginia City, NV 89440.
- **Prepared by:** Brandy Gavenda

Department: **Contact Number:** 7758470959

- **Staff Summary:** Approval of 2nd reading for General Business License for Virginia City Trading Co.; 62 N C St., Virginia City, NV 89440.
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

_____ Department Head

Department Name:

_____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/5/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 mins

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of 2nd reading for General Business License for Brandy Dickson, Massage/Therapeutic Services. Po Box 537, Virginia City, NV 89440
- **Recommended motion:** I (insert name) motion to approve the 2nd reading for General Business License for Brandy Dickson, Massage/Therapeutic Services. Po Box 537, Virginia City, NV 89440
- **Prepared by:** Brandy Gavenda

Department:

Contact Number: 7758470959

- **Staff Summary:** Approval of 2nd reading for General Business License for Brandy Dickson, Massage/Therapeutic Services. Po Box 537, Virginia City, NV 89440
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



**Storey County Board of County
Commissioners
Agenda Action Report**

Meeting date: 10/5/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 0-5

Agenda Item Type: Consent Agenda

- **Title:** Consideration and possible action, Business License Second Readings -- Approval
- A. Motive Energy Telecommunications - Out of County / 1307 Striker Ave. Ste. 110 ~ Sacramento, CA
- **Recommended motion:** Approval
- **Prepared by:** Ashley Mead

Department: **Contact Number:** 7758470966

- **Staff Summary:** Second readings of submitted business license applications are normally approved unless, for various reasons, requested to be continued to the next meeting. A follow-up letting noting those to be continued or approved will be submitted prior to the Commission Meeting. The business license are then printed and mailed to the new business license holder.
- **Supporting Materials:** See attached
- **Fiscal Impact:** None
- **Legal review required:** False
- **Reviewed by:**

_____ Department Head

Department Name: _____

_____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued

Storey County Community Development



110 Toll Road ~ Gold Hill Divide
P O Box 526 ~ Virginia City NV 89440

(775) 847-0966 ~ Fax (775) 847-0935
CommunityDevelopment@storeycounty.org

To: Vanessa Stephens, Clerk's office
Austin Osborne, County Manager

September 27, 2021
Via Email

Fr: Ashley Mead

Please add the following item(s) to the **October 5, 2021**

COMMISSIONERS Consent Agenda:

SECOND READINGS:

A. Motive Energy Telecommunications – Out of County / 1307 Striker Ave. Ste. 110 ~ Sacramento, CA

Ec: Community Development
Commissioner's Office

Planning Department
Comptroller's Office

Sheriff's Office