



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

10/19/2021 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 19, 2021.

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

Consideration and possible approval of the Minutes for September 7, 2021.

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

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

A. 48Forty Solutions LLC - Out of County / 7700 Southland Blvd. Ste. 160 ~ Orlando, FL

B. Big Bear Springs - General / 188 S. C St. ~ Virginia City, NV

C. Nevada One Stucco, LLC - Contractor / 17295 Aquamarine Dr. ~ Reno, NV

D. Oskar Septic Service, LLC - Out of County / 15 Thurston Way ~ Yerington, NV

E. Silver Mountain Retreat - General / 465 S C St ~ Virginia City, NV

II Consideration and possible approval of Claims in the amount of \$2,954,274.43

III Consideration and possible action, approval of Assessor's Recommended Correction to 2021-22 Secured Tax Roll for Exemptions

IV Consideration and possible approval of the Justice Court Quarterly Report

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:**

Consideration and possible approval of Resolution No. 21-632 honoring retiring Joe Curtis for his service with Storey County and to the residents and businesses of the county.

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

Consideration and possible approval of Website Sales Agreement with Revize.Com to update the Storeycounty.org website in the amount not to exceed \$12,000 for the first year of service with the remaining balance to be paid in full next fiscal year.

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

Consideration with possible direction on working with the Nevada Department of Transportation (NDOT) to obtain written clarification on the ownership status of State Route 342 in Virginia City and Gold Hill approximately between the Lyon-Storey County line and the SR 341 Truck Route intersection.

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

Consideration and possible approval of non-exclusive easement between Lockwood Community Corporation (LCC, grantor) and Storey County (grantee) for public access and for use and maintenance of a portion of Canyon Way accessing five residences, cellular tower(s), water storage and other utility facilities, and adjacent slope area.

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

Consideration and possible action to authorize the County Manager to enter into an agreement with Titan Electrical for traffic signal maintenance for the signal systems along USA Parkway in an amount not to exceed \$20,000 per year. This cost to be reimbursed by NDOT for any amount over \$1,500 per interlocal agreement NM389-18-016AMD1.

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

First Quarter 2021-2022 Budget vs Actual overview for Storey County

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

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

First Quarter 2021-2022 Budget vs Actual overview for the Storey County Fire Protection District

17. **RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD**

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

First Quarter 2021-2022 Budget vs Actual overview for Storey County Water and Sewer Funds

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

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

Quarterly update from the County Manager on administrative and other matters involving Storey County.

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

Workshop to review and to provide direction to county staff on potential reorganization of and/or addition to certain county departments to facilitate business recruitment and retention methods including inter-agency coordination, workforce development, transportation and infrastructure development, access to grants and other resources, and other methods to new and existing businesses throughout Storey County.

22. **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.

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

Consideration and possible approve of Business License Second 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

24. **CORRESPONDENCE (No action, for information only):**

Correspondence from Lincoln County to the Storey County Commissioners regarding sage grouse land management.

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

26. **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 10/12/2021; 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