



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

11/2/2021 10:00 AM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AMENDED AGENDA

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

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

***Join Zoom Meeting:**

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

Meeting ID: 597 519 448

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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 November 2, 2021.

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

Consideration and possible approval of the Minutes for September 21, 2021.

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

- I Consideration and for possible action, approval of business license first readings:
 - A. Commerce Construction CO LLP – Contractor / 4050 W. Sunset Rd. ~ Las Vegas, NV
 - B. CraneTech, Inc. – Contractor / 42 E. Freeport Blvd. Unit B ~ Sparks, NV
 - C. LiNiCo Corporation – General / 2500 Peru Dr. ~ Sparks, NV
 - D. Lund Mechanical LLC - Contractor / 345 Ash Springs Ct. ~ Sparks, NV
 - E. Zen Stained Glass – Home Business / 198 S. H. St. ~ Virginia City, NV
 - F. Potluck Nevada, LLC – Food Truck / 545 Crampton St ~ Reno, NV
 - G. QCS, LLC – Contractor / 504 N. Phillippi St. ~ Boise, ID

II Consideration and possible approval of claims in the amount of \$1,113,784.90

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 ONLY (No Action):**

Presentation and discussion by John Strahan on a Storey County Veterans' Center project sponsored by the Veterans of Foreign Wars, and recent fundraising methods and efforts at the Tahoe-Reno Industrial Center for this project, and the vision for support of veterans who live in Storey County and/or work at the Tahoe-Reno Industrial Center and otherwise.

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

Consideration and possible approval of Memorandum of Understanding (MOU) between Storey County (County) and the Community Chest, Inc. (CCI) for CCI to allow the County to install certain microwave, radio, and other telecommunications equipment on CCI's Community Center building located at 175 East Carson Street, Virginia City, Nevada for use by the County for its adjacent Storey County Swimming Pool, Virginia City Senior Center, Miner's Park, and other area county facilities, and for use by the CCI to provide social and community services to the County; for the CCI to provide electricity costs for that equipment; and for the County to provide CCI certain computer and network technological troubleshooting, repair, and other minor technology services for equipment owned by CCI.

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

Consideration and possible approval of Website Sales Agreement with Revize.Com to replace, update, maintain, and provide for ADA and other compliance of the Storey County official website in the amount of approximately \$10,000 but not to exceed \$15,000 for first year of service, and in the amount of approximately \$22,000 and not to exceed \$35,000 for the remaining three years of service, as specified in the attached agreement.

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

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

Consideration and possible action to approve the purchase of a Dozer and necessary modifications for the Fire District not to exceed \$60,000.

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

Consideration and possible action to approve policy 065, a renewed policy that allows for the paid leave for Coronavirus (COVID-19) related reasons.

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

Consideration and possible action to approve an amendment to the interlocal contract between the public agencies of the State of Nevada Department of Health and Human

Services Division of Health Care Financing and Policy and the Storey County Fire Protection District to increase the maximum amount of reimbursement from \$811,474 to \$2,111,474 due to higher-than-expected cost settlements.

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

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

Consideration and possible approval of Farr West Task Order Number 43 for the Storey County Road Rehabilitation Project for FY 2022 in the amount of \$75,100.00.

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

Consideration and possible approval of 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 year action by resolution for appointed Storey County employees with adjustments to the Emergency Management Director position.

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

To consider and possibly approve Resolution 21-634 determining that reconveyance of APNs 005-061-41 and APN 005-061-52 to Tahoe Reno Industrial Center LLC is in the best interests of the County and its residents, providing for the issuance of an offer of reconveyance by County to TRI and providing for the execution of a deed of reconveyance if TRI accepts the offer of reconveyance.

20. **RECESS TO CONVENE AS THE BROTHEL LICENSING BOARD OF STOREY COUNTY**

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

Appeal of brothel work card denial of Augusta Taule by the Storey County Sheriff's Office, pursuant to Storey County Code 5.16.220 (G)

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

23. **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.

24. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Business License Second 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

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.

USDA is an equal opportunity provider, employer, and lender.

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 10/27/2021; 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 Clerk-Treasurer