



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

11/16/2021 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/u/adi9WjdtNr>

**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 16, 2021.

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

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

5. **CONSENT AGENDA FOR POSSIBLE ACTION**

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

A. GPS Property Maintenance & Construction LLC – Contractor / 2295 S. Virginia St.
16 ~ Reno, NV

B. Prestige Construction, LLC – Contractor / 1220 E. Greg St. Ste. 5 ~ Sparks, NV

C. Silver State Construction LLC – Contractor / 35 N. Edison Way Unit 35 ~ Reno, NV

D. Silver State Plumbing LLC – Contractor / 4535 Copper Sage St. ~ Las Vegas, NV

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 Storey County Proclamation for Flood Awareness Week, November 14-20, 2021.

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

Presentation and discussion by Kristin VanderMolen, Assistant Research Professor, Desert Research Institute on Development, Implementation, and Evaluation of Stakeholder-Driven Wildfire Smoke Monitoring and Messaging in Rural Nevada.

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

Appoint broker of record in accordance with the results from the 2021 Request for Qualifications (RFQ) to provide insurance brokerage, consulting, and risk management services for property, casualty, automobile, cyber, and workers' compensation insurance for Storey County for a period of up to five years.

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

Consideration and possible approval of a Memorandum of Understanding (MOU) modifying the Solid Waste Collection Franchise Agreement between Storey County and Waste Management of Nevada, Inc. to establish and reduce Sunday trash collection rates for commercial customers in Virginia City and Gold Hill, Storey County, Nevada from December 1, 2021, through the remainder of the franchise agreement.

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

Consideration and possible approval of Storey County Indigent Defense Service Plan designed to meet the requirements of the State of Nevada in accordance with NRS 260.070 and to comply with the Nevada Supreme Court's orders in ADKT 411.

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

Discussion, public workshop, and possible direction to staff on formulating for future board action the FY2022 – 2028 Storey County Capital Improvement Plan (CIP) including facilities and infrastructure, plans and studies, and equipment and vehicles. A final CIP draft will be considered for approval by the board at a later meeting.

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

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

Discussion, public workshop, and possible direction to staff on formulating for future board action the FY2022 – 2028 Storey County Fire District Capital Improvement Plan (CIP) including facilities and infrastructure, plans and studies, and equipment and vehicles. A final CIP draft will be considered for approval by the fire board at a later meeting.

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

Consideration and possible action to approve disposal by means of auction, donation, or sale, surplus District Self Contained Breathing Apparatus, and associated fire equipment.

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

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

Consideration and possible approval of the granting of easements to NV Energy for Canyon Way, Wild Horse Drive, Megabyte Drive and Waltham Way for underground gas pipeline facilities that will extend from Tracy to South Reno.

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

Consideration and possible approval of amendment to the Development Agreement between Tahoe Reno Industrial Center LLC, (TRIC) DP Operating Partnership, LP and Storey County (Development Agreement) regarding the spacing of marijuana establishments within the Tahoe Reno Industrial Center as set forth in that amendment to the Development Agreement approved on August 17, 2021 which would reduce the required distance from an existing marijuana establishment from 1 mile to 500 feet.

21. **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.

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

Consideration and possible approval of update to Storey County Administrative Policies and Procedures, Policy 613 – Leave for Coronavirus (COVID-19) Related Reasons.

23. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval Business License Second 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

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 11/09/2021; 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 at 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

