



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

12/7/2021 9:00 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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+1 669 900 6833 US (San Jose)

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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*

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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 CLOSED SESSION AT 9:00 A.M.**

Call to Order Closed Session pursuant to NRS 288.220 for the purpose of conferring with district and county management and legal counsel regarding labor negotiations with the Storey County Firefighters Association IAFF Local 4227. This meeting will commence 9:00am immediately preceding the meeting of the Board of Storey County Commissioners.

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

**3. PLEDGE OF ALLEGIANCE**

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

Consideration and possible approval of the Agenda for December 7, 2021.

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

Consideration and possible approval of the Minutes for October 19, 2021.

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

I Consideration and possible approval of claims in the amount of \$3,655,947.33

II Consideration and possible approval of business license first readings:

A. Call Home Repair Service LLC - Home Business / 2600 S. Lompa Ln ~ Carson City, NV

B. Carwil, LLC - Contractor / 5500 Westmoreland Rd. ~ Winnemucca, NV

C. Infinity Energy Inc. - Contractor / 3855 Atherton Rd. ~ Rocklin, CA

D. JD2, Inc. - Contactor / 450 Nevada St. ~ Auburn, CA

E. Reno Tahoe Floors - Contractor / 1155 Watson Way, Ste. 1 ~ Sparks, NV

F. Ruby The Red Caboose, LLC - Home Business / 309 S. D. St. ~ Virginia City NV

G. San Joaquin Electric, Inc. - Contractor / 8985 Double Diamond Pkwy, B9 ~ Reno, NV

H. Snow Country Craftsmen LTD - Home Business / 2321 Cartwright Rd. ~ Reno, NV

I. The Metal Company - Contractor / 625 Spice Island Dr., Unit D ~ Sparks, NV

J. We Can Warriors - Food Truck / 1004 Scott Dr. ~ Fernley, NV

III Consideration and possible approval of Tax Bill Correction for Silver Slate LLC 005-011-98

IV Consideration and possible approval of 1st Reading of a General Business License for VCTC.

7. **PUBLIC COMMENT (No Action):**

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

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

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

Preview, comment on, and possible direction to staff regarding the ClearGov Transparency webpage development.

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

Consideration and possible approval of the Community Project Grant application by the Julia C. Bulette chapter of the E. Clampus Vitas for \$1,200 to build a monument that will hold the brass historic plaque on the significance of American Flat.

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

Consideration and possible approval of the Community Project Grant application for the VC Highland Community Center furnishings in the amount of \$2,000.

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

Consideration and possible action to authorize the County Manager to accept a bid in the amount of \$73,444 from Spanish Springs Construction for repair and re-setting of the granite pavers in front of the courthouse. This project is co-funded by SHPO in the amount of \$30,000.

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

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

Consideration and possible approval of a Memorandum of Understanding between Storey County Fire Protection District and the Storey County Firefighters Association

Local 4227 as it pertains to the Fire Inspector position within the 2019-2022 Collective Bargaining Agreement establishing salary and incentive provisions for the Fire Inspector.

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

Consideration and possible action to approve a subscription with ESO for emergency reporting software to replace our current software by Emergency Reporting.com for the initial cost not to exceed \$21,000 and recurring costs annually in the area of \$18,000. This software will be evaluated and expanded if needed in the initial and subsequent years.

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

Consideration and possible approval of an Interlocal Contract for a Cooperative Purchasing agreement with Houston-Galveston Area Council (H-GAC) for a minimum of one year and automatic renewal after that time, to assist in acquisition of items subject to a competitive bid process under NRS 332. This agreement shall remain in place until terminated by the Fire District.

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

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

Consideration and possible approval of out of budget expenditure to equip the new Sheriff's Office patrol vehicles, due to supply line issues, not to exceed \$32,000.00

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

Possible direction to county staff and federal lobbyists regarding requested amendments to ZIP Codes in Storey County including expansion of 89437 (McCarran/TRI-Center) to include Lockwood, Painted Rock, and other areas of the county; and expansion of 89440 (Virginia City/Gold Hill) to include the Highlands.

**21. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD**

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

Consideration and possible approval of the 1st Reading for an On-Sale Liquor License and Cabaret License for VCTC

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

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

Update, discussion, and provide direction to county staff and lobbyists, including a letter to legislative leaders, regarding AB 240 from the 2019 legislative session pertaining to coordination of resources and communication amongst officials from Storey, Washoe, Lyon, Carson City, and Douglas counties, and the cities of Reno and Sparks regarding orderly growth and development.

**25. 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.

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

Consideration and possible approval of Business License Second 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

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

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

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

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

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

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

#### CERTIFICATION OF POSTING

I, Vanessa Stephens, Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before 12/02/2021; 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