



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

12/21/2021 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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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 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.

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 21, 2021.

5. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the Minutes for November 2, 2021.

6. CONSENT AGENDA FOR POSSIBLE ACTION:

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

- A. Accent Countertops – Contractor / 705 Trademark Dr. Ste. 104 ~ Reno, NV
- B. Automatic Distributors – General / 3300 Waltham Way Ste. 107 ~ Sparks, NV
- C. Centimark Corporation – Contractor / 12 Grandview Cir. ~ Canonsburg, PA
- D. Kenji's – General / 1 Electric Ave. ~ Sparks, NV
- E. NH Research, LLC – Out of County / 16601 Hale Ave. ~ Irvine, CA
- F. Stord Warehousing LLC – General / 2777 USA Parkway Ste. 115 ~ McCarran, NV
- G. Stord Warehousing LLC – General / 425 E. Sydney Dr. Ste. 120 ~ McCarran, NV

II For consideration and possible action, approval of claims in the amount of \$989,588.37.

III Approval of Resolution 21-635 to direct the County Assessor to prepare a list of all taxpayers on the secured roll in the County pursuant to NRS 361.300(3)

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/FOR POSSIBLE ACTION:**

Review and possible approval of Storey County Audited Financial Statements for the fiscal year ended June 30, 2021 completed by by DiPietro and Thornton.

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

Consider approval of 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 term, as presented during this agenda item.

12. **RECESS TO CONVENE AS THE STOREY COUNTY WATER/SEWER BOARD**

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

Consideration and possible approval of costs associated with an upgrade to the Water Filtration Plant SCADA System and Gold Hill SCADA. Total cost of the upgrade are not to exceed \$65,000.

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

Provided update to the Board on testing and monitoring equipment needed for the new Gold Hill sewer plant.

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

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

Consideration and possible approval of grant of easement to NV Energy across property believed to be owned by the County near the entrance to the Silver Terrace Cemeteries to provide electrical service to the Comstock Cemetery Foundation building at the entrance to the cemeteries.

17. **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.

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

Discussion, public workshop, and possible direction to staff on formulating for future board action on the FY 2022-2028 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.

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

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

Discussion, public workshop, and possible direction to staff on formulating for future board action to the FY 2022-2028 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.

21. **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 2019-20223 Collective Bargaining Agreement establishing salary and incentive provisions for the Fire Inspector.

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

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

Consideration and possible action to approve the 2nd reading for On-Sale and Cabaret License for Virginia City Tourism Commission at Pipers Opera House, 12 N B St., Virginia City, NV. Applicant is Deny Dotson.

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

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

Consideration and possible action, approve the 2nd reading for General Business License for Virginia City Tourism Commission at Pipers Opera House, 12 N B St., Virginia City, NV. Applicant is Deny Dotson.

26. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Business License Second 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

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, 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 12/15/2021; 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