



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

1/4/2022 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

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/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. **ELECTION OF CHAIRMAN TO THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS FOR A TERM OF ONE YEAR PURSUANT TO STOREY COUNTY CODE 2.04.008**
4. **ELECTION OF VICE-CHAIRMAN TO THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS FOR A TERM OF ONE YEAR PURSUANT TO STOREY COUNTY CODE 2.04.008**
5. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of the Agenda for January 4, 2022.
6. **CONSENT AGENDA FOR POSSIBLE ACTION:**
 - I Consideration and possible approval of appointments to serve on state, county, and regional boards, and committees for the 2022 calendar year.
 - II Consideration and possible approval of claims in the amount of \$1,237,435.69.
 - III Consideration and possible approval of business license first readings:
 - A. A Welding Service LLC - Out of County / 5235 Canyon Crest Ct. ~ Sparks, N
 - B. Delta Electronics (Americas) Ltd. - Out of County / 46101 Fremont Blvd. ~ Fremont, CA
 - C. Horizon Equipment Repair LLC - Out of County / 1606 Donna Way ~ Fernley, NV
 - D. Standard Rock Ltd. - Contractor / 5401 Longley Ln. Ste. 12 ~ Reno, NV
 - E. Structural System Solutions, Inc - Professional / 410 Mill St. Ste. 206 ~ Reno, NV
 - F. Ultimate Air, LLC - Contractor / 1125 Dinah Dr ~ Fernley, NV

IV Consideration and possible approval of tax Bill Correction for Ray & Samantha Loper parcel 1-185-25

V Consideration and possible approval of bill Correction for Dan Salzwimmer Mobile Home acct # MH003102

VI Consideration and possible approval of tax Bill Correction for Lima Land Co. 5-061-26

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:**

Consideration of letter of interest for appointment of planning commissioner to serve a term representing Precinct 2 Virginia City/Gold Hill District position on the Storey County Planning Commission.

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

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

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

Consideration and possible approval of the Community Project Grant application the Comstock Cemetery Foundation in the amount of \$8,800 for the installation of a French Drain to control erosion caused by water runoff in the historic carriage way which serves as a walking path.

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

Consideration and possible approval to proclaim January 2022 "National Radon Action Month" in Storey County.

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

Consideration and possible approval and authorization of the County Manager to sign an extension to an existing contract between Storey County and Silver State Government Relations in the amount of \$4,000 per month for lobbying and government affairs services and guidance through June 30, 2022, of the interim legislative session.

16. DISCUSSION/FOR POSSIBLE ACTION:

Acknowledgement of the resignation of Vanessa Stephens as Storey County Clerk-Treasurer and direction from Board to recruit a qualified individual for appointment effective February 25, 2022.

17. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of business License Second 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

18. PUBLIC COMMENT (No Action)

19. 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

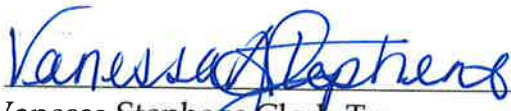
(3) email: program.intake@usda.gov.

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 12/29/2021; 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