



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

1/18/2022 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

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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*

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 January 18, 2022.

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

Consideration and possible approval of the Minutes for November 16, 2021.

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

I Consideration and possible appointment of Marshall McBride to the Storey County Board of Equalization for a term of 3 years.

II Consideration and possible approval of the Justice Court Quarterly Report

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

A.A La Parrilla Latin Food – Food Truck / 8071 Monterey Shores Rd. ~ Reno, NV

B. Silver State Barricade & Sign – Out of County / 1997 Glendale Ave ~ Sparks, NV

C. Walker River Mechanical Corp – Contractor / 12 State Route 208 ~ Yerington, 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:**

Discussion and consideration of approval of contract between Storey County and Krista Meier, Esq. (Smith & Meier, Attorneys at Law) to be the county designee to coordinate with the Nevada Department of Indigent Defense Services (DIDS) on behalf of Storey County beginning in January 2022, and at a flat hourly rate of \$160.

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

Storey County budget to actual 2nd quarter review

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

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

Storey County Fire District budget vs actual review for the 2nd quarter of the fiscal year

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

Annual review and evaluation of the performance of Jeremy Loncar, Fire Chief for the time period of January 2021 through January 2022. The Fire Board may, without further notice, take administrative action against Jeremy Loncar, Fire Chief, if the Board determines that such administrative action is warranted after considering the character, alleged misconduct, professional competence, or physical or mental health of Mr. Loncar. At the end of the annual performance evaluation, the Fire Board may modify existing goals and objectives of the Fire Chief's job; determine whether or not to provide a merit increase, bonus, or other compensation adjustment; take adverse administrative action up to and including termination; or any other such action deemed warranted by the Board.

14. **RECESS TO CONVENE AS THE WATER/SEWER BOARD**

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

Water and Sewer Funds budget to actual review for the 2nd quarter of the fiscal year

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

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

Quarterly report by County Manager on matters of the county including, but not limited to, plans and programs, staffing and resources, capital improvements, community engagement, and other matters of county importance.

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

Consideration and possible action to approve the purchase of a trolley on road/highway chassis, necessary modifications to the purchased vehicle (paint, decals, etc.), and travel expenses for the VCTC director and county master mechanic, for the Virginia City Tourism Commission (VCTC) not to exceed \$100,000.

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

Resolution No. 21-636 setting grade and salary range of certain appointive county officers and employees fixed by resolution per NRS 245.045 for the 2021-2022 fiscal year.

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

Consideration and possible action, Business License Second Readings -- Approval

A. A Welding Service LLC - Out of County / 5235 Canyon Crest Ct. ~ Sparks, NV

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

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

**22. 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 01/12/2022; 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