



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

2/15/2022 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://us02web.zoom.us/j/83946331479>

Meeting ID: 839 4633 1479

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Meeting ID: 839 4633 1479

**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 February 15, 2022.

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

Consideration and possible approval of the Minutes for January 4, 2022.

5. **CONSENT AGENDA FOR POSSIBLE ACTION:** New (Section Text)

I Consideration and possible approval of claims in the amount of \$889,981.16.

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

A. Atlas Copco Compressors LLC – Out of County / 6 Century Dr. Ste. 310 ~ Parsippany, NJ

B. Atlas Mechanical, Inc. – Contractor / 8260 Camino Santa Fe Ste. B ~ San Diego, CA

C. Coastal Steel Structures – Out of County / 631 Lucerne Ave. ~ Lake Worth, FL

D. JLH Inc. – General / 2777 USA Parkway Ste. 107 ~ McCarran, NV

E. Nice Cream Nitro LLC – Food Truck / 2301 Cordilla Ct. ~ Reno, NV

F. Vertiv Corp – Out of County / 1050 Dearborn Dr. ~ Columbus, OH

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:**

Authorize the County Manager to approve and sign a contract between Storey County and Walker and Associates for consultation in water resource planning with focus on potential negotiations with the State of Nevada regarding allocation and acquisition of water and/or water system components of the Marlette Water System, at an hourly rate of \$100 and not to exceed \$20,000 on a time and materials basis, and for a period from March 1, 2022, to July 1, 2023.

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

Consideration of letters of interest and the appointment of a qualified person to fill the expected upcoming vacancy in the office of the Storey County Clerk/Treasurer. Upon the incumbent's resignation from Clerk/Treasurers Office, the candidate appointed by the Board will serve until January 2, 2023.

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

Erik Schoen, Executive Director of Community Chest, Inc., to present the agency's 2021 annual report.

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

Discussion by VCTC Director Deny Dotson regarding Virginia City Tourism Commission (VCTC) approval or possible approval to explore possible purchase of shuttle bus or other transportation not to exceed \$105,000, for the purpose of transporting visitors to and from events and sites in Virginia City.

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

Consideration and possible action directing the Comptroller to notify the Nevada Department of Taxation that Storey County will not be changing the property tax rate for Fiscal Year 2022-2023.

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

Consideration and possible approval for the Comptroller to sign an engagement letter with Christiansen Accounting for the Tahoe Reno Industrial Center-Public/Private Partnership Audit for years ending June 30, 2020, and 2021 with a cost not to exceed \$25,000.

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

Consideration and Possible Action of Grant of Easement to NV Energy for utilities within a portion of the South E Street Right-of-Way, Virginia City, Storey County, Nevada, planning case 2022-03.

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

Consideration and possible approval of Business License Second Readings:

A. A W Farrell & Son, Inc.- Contractor / 3649 Lakeshore Dr. East ~ Dunkirk, NY

B. Get Trash'd Removal Service - Home Business / 2569 Cartwright Rd. ~ Reno, NV

C. Lobo Roofing, Inc. - Contractor / 422 13th St.~ Sparks, NV

D. Michels Construction, Inc. - Contractor / 817 Main St. ~ Brownsville. WI

E. Victory Woodworks, Inc. - Contractor / 340 Kresge Ln. ~ Sparks, NV

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

18. **ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA**

19. **CLOSED SESSION**

Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Employees' Association Comstock Chapter, AFSCME Local 4041. This meeting will begin immediately following the general meeting of the Board of Storey County Commissioners.

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.

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(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 02/10/2022; 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 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