



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

3/1/2022 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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**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

DOREAYNE NEVIN
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 March 1, 2022

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

Consideration and possible approval of the Minutes for January 18, 2022.

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

I Consideration and possible approval of claims in the amount of \$1,517,271.65

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

A. CM Construction – Contractor / PO Box 1305 ~ Verdi, NV

B. Nevada Dirt Works LLC – Contractor / PO Box 7724 ~ Reno, NV

C. R.M.E.I.&C. Maintenance & Construction – Out of County / 1851 Steamboat Pkwy. Unit 6502 ~ Reno, NV

D. Spanish Springs Construction, Inc. – Contactor / 2060 East Greg St. ~ Sparks, NV

E. Target Construction, Inc. – Contractor / 2035 E. Windmill Ln. ~ Las Vegas, NV

F. Western Electric Group LLC – Contractor / 1215 Kleppe Ln. Ste. 8 ~ Sparks, 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 ONLY (NO ACTION):**

Discussion of proposed plan for the Carson River Mercury Superfund Site operable unit 2.

10. **DISCUSSION ONLY (NO ACTION):**

Presentation and discussion regarding strategic plans for Storey County appointed departments which will be included in submissions for the 2022/23 budget.

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

Consideration and possible approval of Resolution No. 21-637, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 245.045 for appointed Storey County Officials for the 2021-2022 fiscal year and superseding prior year action by resolution for appointed Storey County employees with adjustments adding an Event and Business Development Manager (for Virginia City Tourism Commission) position.

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

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

Consideration and possible approval of modifications to the Master Services Short Form Contract with NV Energy, identified as Exhibit D, to increase funds allocated to the Fire District in the amount of \$393,062.40 to hire 8 seasonal firefighters, purchase a crew cab pickup, and increase funding for other miscellaneous equipment.

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

Consideration and possible approval for the District Fire Chief to pursue and report back to Board of Fire Commissioners, financing options to fund the purchase of two (2) type 3 Wildland Brush Engines in fiscal year 2022/2023.

15. **ADJOURN TO CONVENE AS THE STOREY COUNTY WATER/SEWER BOARD**

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

Consideration and possible approval for the Storey County Water Department Board of Commissioners to approve the submittal of the Economic Development Administration, Economic Adjustment Assistance grant application for the Comstock Historic District Water System Improvement Project, requesting \$6,714,316.25 as the funding award amount, with an estimated match of \$1,342,863.25 required.

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

18. DISCUSSION/FOR POSSIBLE ACTION:

Discussion and possible approval of Subdivision Settlement Participation Form which will have the effect of releasing AmerisourceBergen Drug Corporation, Cardinal Health and McKesson, all of whom are distributors of opioids (Distributors), of all claims against the Distributors arising out of the opioid epidemic in Storey County. By signing the Subdivision Settlement Participation Form, the County is joining in the Distributor Settlement Agreement and is entitled to the benefits and is subject to the burdens of that Agreement. The purported amount of the settlement will be \$231,000,000.00 to be paid over 18 years.

19. DISCUSSION/POSSIBLE ACTION

Discussion and possible approval of Settlement Participation Form which will have the effect of releasing Janssen/Johnson & Johnson from all claims arising out of the opioid epidemic in Storey County. By signing the Settlement Participation Form, the County is joining in the Janssen Settlement Agreement and is entitled to the benefits and is subject to the burdens of that Agreement. The term of the agreement is for the payment of \$53,508,792.63, 95% of which would be paid in 2022 to the State of Nevada. The State will in turn distribute those funds in accordance with the One Nevada Agreement.

20. DISCUSSION/FOR POSSIBLE ACTION:

Discussion and possible action to approve amendment to One Nevada Agreement by reducing the contingent fee from 25% to 15% for the attorneys representing the State of Nevada and certain cities and counties in Nevada

21. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action of Business License Second 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

22. PUBLIC COMMENT (No Action)

23. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA

24. **CALL TO ORDER CLOSED SESSION OF THE STOREY COUNTY BOARD OF FIRE COMMISSIONERS**

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 immediately following the 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, 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.

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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, Dore Nevin , 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 9:00 AM on 2/24/2022; 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 _____
Dore Nevin Chief Deputy Clerk-Treasurer