



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

3/15/2022 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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**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 15, 2022

4. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the Minutes for February 1, 2022

5. CONSENT AGENDA FOR POSSIBLE ACTION:

I Consideration and possible approval of claims in the amount of \$1,130,313.69

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

A. Have Lights Will Travel - Contractor / 605 Boxington Way 110 ~ Sparks, NV

B. Heniff Transportation - Transportation / 2729 Waltham Way ~ McCarran, NC

C. High 5 Builders, Inc. - Contractor / 4775 Cougar Creek Trail ~ Reno, NV

D. Lumens Electric, LLC - Contractor / 3460 Six Mile Canyon Rd. ~ Dayton, NV

III Discussion and possible approval for Western Missionary Museum Corp.-Refund for parcel 001-148-01 Presbyterian Church-Exempt Status.

IV Discussion and possible approval of the Correction for updated Disabled Veterans Exemption 003-303-21

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 possible action of the submitted bids for the Lockwood Tower Road and Retaining Wall Rehabilitation Project and possible award of contract.

10. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the expenditure of \$44,108.25 for the replacement of a department vehicle that was totaled. County insurance will cover \$36,145.00 of this cost leaving a remaining balance \$7,963.25 to be paid by the county.

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

12. DISCUSSION/FOR POSSIBLE ACTION:

Discussion and possible approval of Resolution No. 21-637, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed Storey County Fire Protection District officials for the 2021-22 fiscal year and superseding prior year action by resolution for appointed Storey County Fire Protection District employees with adjustments by eliminating IPT Firefighter EMT, IPT Lead Seasonal Firefighter, and IPT Dozer Operator. The IPT Wildland Firefighter is now designated as grant funded and the pay grade set at 108.

13. DISCUSSION/POSSIBLE ACTION:

Discussion and possible approval for disposal by means of auction, donation, sale, or trade in of four (4) surplus Fire District vehicles.

14. ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

15. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval for the Public Works Director to sign bid quote in the amount of \$22,500.00 to Sierra Nevada Construction (SNC) for striping Lousetown and 6 Mile Canyon Road.

16. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action of Business License Second 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. – Contractor / 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

17. PUBLIC COMMENT (No Action)

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

**19. CLOSED SESSION INVOLVING STOREY COUNTY BOARD OF COMMISSIONERS
AND THE STOREY COUNTY FIRE PROTECTION DISTRICT COMMISSIONERS**

Closed session involving Storey County Board of County Commissioners and the Storey County Fire Protection District Commissioners. Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with:

a. Fire Protection District management and legal counsel regarding labor negotiations with the Storey County Firefighters' Association IAFF Local 4227. This meeting will begin immediately after the regular meeting of the Board of County Commissioners.

b. County management and legal counsel regarding labor negotiations with the Storey County Employees' Association Comstock Chapter, AFSCME Local 4041. This meeting will begin immediately after the regular meeting of the Board of County Commissioners.

This item to be held immediately following the regular meeting of the Board of 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.

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, Doreayne 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 03/10/2022 ; at 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 
Doreayne Nevin Clerk-Treasurer