

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

4/5/2022 10:00 AM
26 South B Street
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 April 5, 2022

4. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Minutes for December 21, 2021

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

- I Consideration and possible approval of the Intrastate Interlocal contract beginning fiscal year 2023 to fiscal year 2026 between the State of Nevada acting by and through its Department of Health and Human Services, Division of Welfare and Supportive Services, the First Judicial District Court, Storey County and Carson City and the proposed budgets for reimbursement from the State Child Support Enforcement Program in the amount of \$34,782 for FY 2023 and \$35,181 for FY 2024.
- II Consideration and possible approval of amendment to the list of appointees to serve on state, county, and regional boards and committees by adding an additional appointment to serve on the Western Nevada Development District (WNDD) for the 2022 calendar year.
- III Consideration and possible approval of claims in the amount \$1,568,591.15
- IV Consideration and possible approval of business license first readings:

- A. April Showers Water Truck Service LLC Out of County / 21 Salvadore Dr, ~ Fernley, NV
- B. BRS Field Ops Nevada, LLC Contractor / 1403 N. Research Way ~ Orem, UT
- C. Bruce Purves Construction Inc. Contractor / 1360 Greg St. ~ Sparks, NV
- D. Contact Electric, Inc. Contractor / 1070 Hartford Ct. ~ Reno, NV
- E. Comstock Meadows RV Park General / 580 E. Sydney Dr. ~ McCarran, NV
- F. Deville Plumbing and Heating Contractor / 774 Mays Blvd. $#10-341 \sim$ Incline Village, NV
- G. Gardner's Water Service, Inc. Contractor / 8595 Iroquois Tr. ~ Silver Springs, NV
- H. Great Basin Roofing LLC Contractor / 1101 Hillcrest Ave. ~ Roseville, CA
- I. Par Western Line Contractors, LLC Contractor / 11276 5th St. #100 \sim Rancho Cucamonga, CA
- J. Primary Power Electrical Services, LLC Contractor / 1200 Golden Parkway \sim Fallon, NV
- K. Reno Engineering & Contracting LLC Contractor / 9395 Hummer Ct. ~ Reno, NV
- L. Rustic Rope N' Treasures General / 145 S. C St. ~ Virginia City, NV
- M. Samuel EPC, LLC Contractor / 550 S. 18th St. ~ Abilene, TX
- N. Solcius, LLC Contractor / 1555 N. Freedom Blvd. ~ Provo, UT
- O. Sonnikson and Stordahl Construction Contractor / 4858 Sunrise Dr. \sim Martinez, CA
- P. UV Logistics Inc. Transportation / 240 Wild Horse Canyon Way ~ McCarran, NV
- Q. West Coast Dirt Works Contractor / 745 E. Greg St. #4 ~ 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/POSSIBLE ACTION:

Review and possible approval of the 2022-2023 Storey County Tentative Budget for submission to the Nevada Department of Taxation

10. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Resolution No. 22-639, 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 2021-22 fiscal year and superseding prior year action by resolution for appointed Storey County employees with adjustments adding a Business Development Officer and increasing the pay grade for less-than-part-time (IPT) Lifeguard and IPT Pool Supervisor.

11. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Resolution No. 22-640, 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 2022-23 fiscal year and superseding prior year action by resolution for appointed Storey County employees with grade adjustments for Community Relations Coordinator, Comptroller, County Manager, Event and Business Development Officer, Senior Services Director, lessthan-part-time (IPT) Lifeguard, and IPT Pool Supervisor, and the addition of IPT Transportation Driver, IPT Homemaker, and IPT Program Coordinator (for Storey County Senior Services). Administrative Officer, Assistant Public Works Director, Bailiff/Director of Security, Communications Director, Fire Marshal, Fire Marshal/Community Development Director, Management Analyst I and III will be abolished as there are no positions now or anticipated to be allocated to those classes. Management Analyst II will be retitled to Management Analyst. The general salary schedule will be consistent with the general employees AFSCME salary schedule and will be adjusted accordingly on a year-by-year basis to be consistent with the countywide classification plan.

12. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of contract between Nevada State Department of Health and Human Services Division of Health Care Financing Policy (DHCFP), Nevada Department of Health and Human Services Division of Welfare and Support Services (DWSS), and Storey County regarding the administration of services determining the eligibility of applicants and the eligibility of medical services provided eligible applicants for Medicaid payments and addressing the County's portion of those payments, for a term beginning 07/01/21 and ending 06/30/23, and for an amount not to exceed that identified in the enclosed contract.

13. DISCUSSION/FOR POSSIBLE ACTION:

Discussion and possible determination that cost of collecting Water Basin fees by imposing an assessment on all properties within the water basin is more than revenue expected to be obtained and therefore that the water basin assessments in the amount of \$14,400.00 may be appropriated from the general fund.

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

15. DISCUSSION/POSSIBLE ACTION:

Review and possible approval of the 2022-2023 474 Fire District Tentative Budget for submission to the Nevada Department of Taxation

16. DISCUSSION/POSSIBLE ACTION

Consideration and possible approval of Resolution No. 22-638, 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 2022-23 fiscal year and superseding prior year action by resolution for appointed Storey County Fire District employees with grade adjustments for Fire Chief and the addition of Assistant Chief, Administrative Assistant I, II, II, and Administrative Specialist/Office Manager. The Fire Inspector position will be abolished on the general salary schedule due to it being recognized within the SCFFA CBA. The general salary schedule will be consistent with the Storey County salary schedule and will be adjusted accordingly on a year-by-year basis.

17. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of changes made to Policy#503A Battalion Chiefs Compensation which eliminates provisions for comp time, includes incentive pay for the Fire Marshal, provides for physical fitness incentive for other non-represented full-time positions, and to approve a newly introduced Policy#503B Fuels Crew Compensation.

18. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of an updated Ambulance fee schedule that has not changes since 2012.

19. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the Fire District requesting an approval of an overfill for a Paramedic position due to three Paramedics being out on extended leave. Approval of the overfill will allow the District to hire an additional Paramedic to continue providing emergency services to our residents. If the Paramedics currently on leave are able to return to work, this overfill position will be abolished and no longer used.

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

21. DISCUSSION/POSSIBLE ACTION:

Review and possible approval of the 2022-2023 Storey County Water-Sewer Tentative Budget for submission to the Nevada Department of Taxation

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

23. DISCUSSION/POSSIBLE ACTION:

Consideration and possible approval of 2021-39 Parcel Map request by applicants and owners Brent Triggs and PF Reno IV, LLC. The applicants are proposing a Parcel Map to create a new parcel of land that will be associated with the existing Britain Drive. Three existing parcels will dedicate approximately a 40-foot width by the length of their properties to create a new fourth parcel of land that will then be dedicated to Storey County. The dedication will be a separate action from this Parcel Map. The properties are located at 135 Britain Drive and 2633 and 2729 Waltham Way, McCarran, Storey County, Nevada, Assessor's Parcel Numbers 004-093-28 & 29 and 005-041-07.

24. DISCUSSION/POSSIBLE ACTION:

Consideration and possible approval of 2021-39-A, Storey County acceptance of a Grant, Bargain and Sale Deed from Brent Triggs granting Storey County a parcel of land identified as Parcel 2021-18. The Parcel is identified as a portion of Britain Drive, located at the intersection of Waltham Way, within the Tahoe Reno Industrial Center, Storey County, Nevada.

25. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible approval 2021-39-B, Storey County acceptance of a Quitclaim Deed of Dedication from Storey County to Storey County. This document changes the parcel in question from a parcel of land owned by Storey County to dedicated right-of-way. The land is identified as Parcel 2021-18, a portion of Britain Drive, located at the intersection of Waltham Way, within the Tahoe Reno Industrial Center, Storey County, Nevada.

26. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval for 2022-07 Indenture and Grant of Easement from Storey County to the TRI General Improvement District for the Storey County owned right-of-way associated with portions of Italy Drive, Milan Drive, Norway Drive and Amsterdam Court.

27. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Business License Second 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

28. PUBLIC COMMENT (No Action)

- 29. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA
- 30. CLOSED SESSION PURSUANT TO NRS 288.220 FOR PURPOSE OF CONFERRING WITH COUNTY MANAGEMENT AND LEGAL COUNSEL REGARDING LABOR NEGOTIATIONS WITH THE STOREY COUNTY EMPLOYEES' ASSOCIATION COMSTOCK CHAPTER, AFSME LOCAL 4041

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.

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 12/09/2020; 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.

Doreayne Nevin Clerk-Treasurer