



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

4/19/2022 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 April 19, 2022

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

I For possible action, approval of business license first readings:

- A. Bighorn Fence LLC – Contractor / 23600 Tinhorn Rd ~ Reno, NV
- B. BrandSafway Services LLC – Contractor / 535 Walt Dr. Ste A ~ Fairfield, CA
- C. ENG BIM Company LLC – Out of County / 1931 Newport Blvd ~ Mesa, CA
- D. Larry’s Gourmet Coffee House LLC – General 145 S. C St. Ste B ~ Virginia City, NV
- E. MKD Construction, Inc. – Contractor / 20 Stokes Dr. ~ Mound House, NV
- F. Pokrajac Corporation – Contractor / 49 Industrial Pkwy ~ Mound House, NV
- G. SX VC, LLC – General / 5 N. C St. ~ Virginia City, NV
- H. Tesla, Inc. -General / 550 Milan ~ McCarran, NV

II Consideration and possible approval of the Justice Court Quarterly Report.

5. **DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports**

6. **BOARD COMMENT (No Action - No Public Comment)**

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

8. DISCUSSION/FOR POSSIBLE ACTION:

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.

9. DISCUSSION/FOR POSSIBLE ACTION:

Discussion and possible approval to 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.

10. DISCUSSION ONLY/NO POSSIBLE ACTION:

Presentation of Member Valuation and Performance Review by Nevada Public Agency Insurance Pool (POOL) and Public Agency Compensation Trust (PACT) "POOL/PACT" to include programs/services available to and used by the county; how Storey County's coverage limits and allocations are determined; and workers' compensation, property, and general liability claim summary.

11. DISCUSSION ONLY/NO ACTION:

3rd Quarter 2021-2022 Storey County Fiscal Year Budget vs Actuals review

12. DISCUSSION ONLY/NO POSSIBLE ACTION:

Quarterly report from the County Manager on various administrative matters in Storey County.

13. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Resolution 22- 641 appointing the County Manager as the Administrator of the process for seeking reimbursement for the costs of providing public infrastructure as provided in Exhibit E to the Development Agreement between Storey County, Tahoe Reno Industrial Center LLC and DP Operating Partnership LLP dated February 2, 2000.

14. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of activation of the Storey County Board of Highway Commissioners (BOHC).

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

Consideration and possible approval for Resolution 22-642 to proclaim May through October 2022 as the Nevada Wildfire Awareness Campaign in Storey County

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

Consideration and possible approval of letter to the Governor's Office of Economic Development (GOED) supporting shared joint-partnerships with Regional Economic Development Authorities (RDAs) including the Economic Development Authority of Western Nevada (EDAWN) and Northern Nevada Development Authority (NNDA) in Storey County providing for business attraction, support, and retention.

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

Consideration and possible approval of bid for the 1705 Peru Re-Roof project and to authorize the county manager to execute a contract for the work with the winning contractor in accordance with staff recommendations.

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

Consideration and possible approval to Authorize the county manager to execute an agreement with Reno Tahoe Geo Associates, Inc. for engineering construction services for the Lockwood Tower Road and Retaining Wall Repair project for an amount not to exceed \$7,400.00 on a time and materials basis. The \$7,400 amount is an estimate provided by Reno Tahoe Geo Associates.

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

20. **DISCUSSION ONLY/NO ACTION:**

3rd Quarter 2021-2022 474 Fire District Fiscal Year Budget vs Actuals review

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

Consideration and possible approval of a Memorandum of Understanding between the Storey County Fire Protection District and Storey County Fire Fighters' Association Local 4227 as it pertains to Article 25, Benefits Insurance within the 2019-2023 Collective Bargaining Agreement.

22. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Personnel Policies P 100 Employer Personnel Policies Acknowledgment, P701 Health Insurance Coverage, P702 Life Insurance Coverage, and P704 Retiree Health Benefits for the Storey County Fire Protection District.

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

24. DISCUSSION ONLY/NO ACTION:

3rd Quarter 2021-2022 Storey County Water & Sewer Funds Fiscal Year Budget vs Actuals review

25. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of inter-local agreement between Storey County and the Nevada Water/Wastewater Agency Response Network (NVWARN) providing mutual assistance between water and wastewater agencies under emergencies such as, but not limited to, fire, flood, storm, earthquake, civil disturbance, main breaks, and facility breakdowns as allowed by NRS 277, and other related matters, for a zero cost of membership with a maximum mutual-aid contribution not exceeding \$250,000 without approval by the board of both requesting and assisting agencies.

26. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the inter-local agreement between Virginia Divide Sewer Improvement District and the Nevada Water/Wastewater Agency Response Network (NVWARN) providing mutual assistance between water and wastewater agencies under emergencies such as, but not limited to, fire, flood, storm, earthquake, civil disturbance, main breaks, and facility breakdowns as allowed by NRS 277, and other related matters, for a zero cost of membership with a maximum mutual-aid contribution not exceeding \$250,000 without approval by the board of both requesting and assisting agencies.

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

28. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval for the Public Works Director to sign the bid from Central Sierra Construction with an amount not to exceed \$8,000.00 to repair 3 historic windows in the courthouse. Work will commence after July 1, 2022

29. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the Bid Acceptance from Sierra Nevada Construction (SNC) in the amount of \$394,007.00 for the Storey County 2022 Road Rehab project and to use up to an additional amount of \$127,295.00 while keeping below the budgeted \$596,402.00.

30. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval for a work order service agreement through iWorQ with an initial startup cost of \$9,500.00. It will not be billed until July 1, 2022. Each additional year would be a recurring fee of \$2,000.00 for the Service Department software and \$7,000.00 for Roads, B&G, Water and Sewer software. This work order system would be able to be utilized by the whole county to submit needed repairs while helping us keep track of jobs and assets over time electronically.

31. DISCUSSION/FOR POSSIBLE ACTION:

Public Safety Telecommunications Week 2022 Proclamation.

32. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the purchase of a AgilisDuo Mail Ballot Scanning & Sorting System in the amount \$75,500.00 all funds were approved by the LCB and will be reimbursed by the State of Nevada.

33. DISCUSSION/FOR POSSIBLE ACTION:

For consideration and possible approval of business license second 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 ~ 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 ~ Rancho Cucamonga, CA

J. Primary Power Electrical Services, LLC – Contractor / 1200 Golden Parkway ~ 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. ~ 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

34. **PUBLIC COMMENT (No Action)**
35. **ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA**
36. **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.**

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

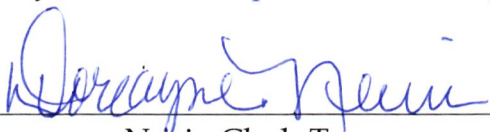
(3) email: program.intake@usda.gov.

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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 04/14/2022; 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 
Doreayne Nevin Clerk-Treasurer