



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

5/3/2022 10:00AM

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

Find your local number: <https://us02web.zoom.us/j/83946331479>

**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, Storey County Liquor and Gaming Board and Board of Highway Commissioners 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 May 3, 2022

4. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the Minutes for February 15, 2022

5. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the Minutes for March 15, 2022

6. CONSENT AGENDA FOR POSSIBLE ACTION:

I Consideration and possible approval of business license first readings:

A. Buzz Oates Construction Inc. - Contractor / 555 Capital Mall Ste. 900 ~
Sacramento, CA

B. Icon Reno Property Owner Pool 2 Nevada, LLC - Out of County / 602W. Office
Dr. Ste 200 ~ Fort Washington, PA

C. Main Electric Supply Company LLC - Out of County / 3600 W. Segerstrom Ave ~
Santa Ana, CA

D. Performance Diesel Service - General / 88 Megabyte Dr. ~ McCarran, NV

E. Prietos Roofing, LLC - Contractor / 3690 Grant Dr. Ste J. ~ Reno, NV

F. RC Roofing, Inc. - Contractor / 7785 Crystal Shores Dr. ~ Reno, NV

- G. Rivera's Mexican Food – Food Truck / 5149 Nanook Ct. ~ Reno, NV
- H. Roof Crafters – Contractor / PO Box 41268 ~ Reno, NV
- I. Star North Construction, LLC – Contractor / 8745 Technology Way Ste. F ~ Reno, NV
- J. Steak It Up – Food Truck / PO Box 522 ~ Silver Springs, NV
- K. Universal Engineering Sciences – Professional / 695 Edison Way ~ Reno, NV

II Approval of claims in the amount of \$3,936,238.23

III Consideration and possible approval for the First reading of a General Business License for Pinion Services, LLC -1820 Castle Peak Road, Reno NV 89521. Applicant is Ralph Strahan.

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

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

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

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

Consideration and possible approval for Special Use Permit 2022-01 request by applicant Westgate Petroleum Company and Golden Gate Partners/SET Petroleum of Nevada, LLC to construct a fuel storage and distribution facility. The proposed project will contain storage tanks and vessels to store and distribute Av Gas, Methanol, Jet A, Renewable Diesel, Ethanol, Butane and Propane. The subject property is located at 300 Ireland Drive, Tahoe Reno Industrial Center, McCarran, Storey County, Nevada, Assessor's Parcel Number (APN 005-051-06). The property is currently vacant and has access from Ireland Drive. A higher bench has been graded along the western property boundary that allows for rail access to the site. This site is immediately north of the existing Golden Gate Petroleum refining, reclaiming and storage field. *

*In addition to provisions of the NRS, any person may complete and return to the Board or Planning Commission a statement supporting or opposing the proposed Special Use Permit. Additional information, including but not limited to, reports and maps may be obtained from the Planning Department at 775-847-1144 or email [planning @storeycounty.org](mailto:planning@storeycounty.org).

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

Storey County 22-23 Final Budget Update

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

Consideration and possible approval of a quote for temporary stairs, wheelchair ramp, handrails, and guardrails at the V&T Freight Depot at 105 North E Street, Virginia City, from Shaheen Beauchamp Builders for an estimated amount of \$12,268.00

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

Presentation of a draft strategic plan outline and discussion about options for public process needed to develop the Storey County Strategic Plan.

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

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

Consideration and possible approval to donate a Ford 12 passenger van to Storey County.

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

Consideration and possible approval of the purchase of RIMS Mobile Computer Software for emergency response and iRIMS Fire, to replace the district's current Mobile Data Terminal software that has recently expired at an estimate amount of \$28,000.

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

Consideration and possible approval of Personnel Policies P101 Personnel Administrative Directive, P102 Computing Time for Notice, P103 Employee Changes of Address, P104 Personnel Files, P105 Personnel Files-Confidential, P106 Disposal of Personnel Records, P401 Position Classification Plan, P402 Reclassification, and P1002 Definitions for the Storey County Fire Protection District.

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

New hire badge pinning for Battalion Chief Bob Ryser

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

Fire District 22-23 Final Budget update

20. **RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD**

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

Storey County Water-Sewer 22-23 Final Budget update

22. RECESS TO CONVENE AS THE BOARD OF HIGHWAY COMMISSIONERS

23. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval to elect the chair of the Storey County Board of Highway Commissioners.

24. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval to elect the clerk of the Storey County Board of Highway Commissioners and requesting the County Clerk, the County Comptroller, and the County Public Works Director to assist in the performance of the clerk's duties.

25. DISUSSION ONLY/NO ACTION:

Report of Public Works Director regarding roads in Storey County

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

27. DISCUSSION/FOR POSSIBLE ACTION:

For consideration and possible approval of business license second 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

28. PUBLIC COMMENT (No Action)

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

30. 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

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, 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.

USDA is an equal opportunity provider, employer, and lender.

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 4/28/2022; 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 
Doreayne Nevin Clerk-Treasurer