



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

7/11/2022 10:00:00 AM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

SPECIAL MEETING 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

Dial by your location

+1 253 215 8782 US (Tacoma)

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+1 929 205 6099 US (New York)

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 Highway Board and the Storey County Liquor and

Licensing 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 the July 11, 2022 meeting.

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

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

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

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

Consideration and possible approval of the canvas of recount results from the June 14, 2022, Republican Primary Election for the Statewide office of Governor, including making an abstract of the recount results, and ordering the County Clerk to certify the abstract, make a copy the certified abstract, as well as transmit a mechanized report of the abstract to the Secretary of State in compliance with NAC 293.365

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

Consideration and possible approval of amendment to the list of appointees to serve on state, county, and regional boards and committees by appointing Business Development Officer Lara Mather to replace County Manager Austin Osborne as the appointed seat county representative on the Northern Nevada Development Authority (NNDA) for the remainder of the 2022 calendar year.

9. **PUBLIC COMMENT (NO ACTION)**

10. **ADJOURNMENT OF ALL ACTIVE RECESSED BOARDS ON THE AGENDA**

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.

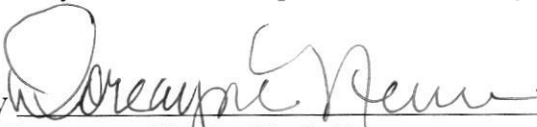
USDA is an equal opportunity provider, employer, and lender.

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, 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 07/06/2022; 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



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 7/11/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 Min

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the Agenda for the July 11, 2022 meeting.
- **Recommended motion:** Approve or amend as necessary.
- **Prepared by:** DORE

Department: **Contact Number:** 75-847-0969

- **Staff Summary:** See attached
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 7/11/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 Min

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the canvas of recount results from the June 14, 2022, Republican Primary Election for the Statewide office of Governor, including making an abstract of the recount results, and ordering the County Clerk to certify the abstract, make a copy the certified abstract, as well as transmit a mechanized report of the abstract to the Secretary of State in compliance with NAC 293.365
- **Recommended motion:** I (Commissioner) move to approve the canvas and abstract of the vote of 2022 Primary Election Recount Held on June 30, 2022
- **Prepared by:** DORE

Department: **Contact Number:** 775-847-0969

- **Staff Summary:** Please see attached
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**


<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued

CANVASS AND ABSTRACT OF THE VOTE OF
STOREY COUNTY, STATE OF NEVADA 2022 PRIMARY ELECTION RECOUNT
HELD ON JUNE 30, 2022

STATE OF NEVADA)
) ss.
STOREY COUNTY)

I, DOREAYNE M. NEVIN, Clerk of said County, pursuant to NRS 293.403, do hereby certify the attached to be a full, true, and correct statement of votes cast for the Gubernatorial race in said County, polled at the 2022 Primary Election held on Tuesday, June 14, 2022, and recounted on JUNE 30, 2022. I hereby further certify that the complete number of votes cast for the Gubernatorial race in said County is set forth in the attached document.

Witness my Hand and Official Seal, this JUNE 30, 2022.



DOREAYNE NEVIN, STOREY COUNTY CLERK-TREASURER

WE, THE UNDERSIGNED Board of County Commissioners of STOREY COUNTY, State of Nevada, do hereby accept the attached to be a full, true, and correct statement of votes cast for the Gubernatorial race in said County, polled at the 2022 Primary Election held on Tuesday, June 14, 2022, and recounted on JUNE 30, 2022.

Dated this July 11, 2022

Jay Carmona-Chairman

Clay Mitchell-Vice Chairman

Lance Gilman-Commissioner

RECOUNT COMPARISION AND ABSTRACT OF THE VOTE FOR THE 2022 PRIMARY
ELECTION GUBERNATORIAL RECOUNT

June 30, 2022

Candidates	2022 Primary Gubernatorial Count	2022 Primary Gubernatorial Recount
GILBERT, JOEY	392	392
LOMBARDO, JOE	288	288

Explanation for any discrepancies found: NONE

Election Summary Report

Closed Primary
STOREY COUNTY

June 14, 2022

Summary for: GOVERNOR (REP), All Districts, All Tabulators, All Counting Groups
STOREY CO Primary GOVERNOR Recount Report

Voters Cast: 1,790 of 3,877 (46.17%)

GOVERNOR (REP) (Vote for 1) REP

Times Cast		Total	
		1,165 / 1,861	62.60%
Candidate	Party	Total	
EVANS, SEVEN ACHILLES	REP	3	
EVERTSEN, GARY "RADAR"	REP	5	
GILBERT, JOEY	REP	392	
HAMILTON, EDDIE "MR. FIX IT NOW"	REP	2	
HECK, TOM	REP	26	
HELLER, DEAN	REP	260	
LEE, JOHN J.	REP	34	
LOMBARDO, JOE	REP	288	
LUSAK, STANLEIGH HAROLD	REP	5	
NOHRA, GUY	REP	37	
O'BRIEN, EDWARD E.	REP	3	
SIMON, FRED	REP	73	
WALLS, WILLIAM "DOCK"	REP	1	
WHITLEY, AMBER	REP	4	
ZILBERBERG, BARAK	REP	0	
NONE OF THESE CANDIDATES		27	
Total Votes		1,160	
		Total	
Unresolved Write-In		0	



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 7/11/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10 min

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of amendment to the list of appointees to serve on state, county, and regional boards and committees by appointing Business Development Officer Lara Mather to replace County Manager Austin Osborne as the appointed seat county representative on the Northern Nevada Development Authority (NNDA) for the remainder of the 2022 calendar year.
- **Recommended motion:** I (commissioner) motion to approve recommended amendment to the list of appointees to serve on state, county, and regional boards and committees by appointing Business Development Officer Lara Mather to replace County Manager Austin Osborne as the appointed seat county representative on the Northern Nevada Development Authority (NNDA) for the remainder of the 2022 calendar year.
- **Prepared by:** Austin

Department:

Contact Number: 775-847-0968

- **Staff Summary:** Lara Mather was recently appointed as the Storey County Business Development Officer and is appropriately positioned to serve as the county's official appointed representative on the Northern Nevada Development Authority board. County Commission Vice-Chair Mitchell will continue to serve as the elected representative on the NNDA board.
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued

List of County Appointed Representatives on Boards and Committees for Calendar Year 2022

1. Legislative Representative – Clay Mitchell and Austin Osborne with others, including department heads and staff as needed
2. Nevada-NACO – Jay Carmona with Lance Gilman as alternate.
3. Nevadaworks – Lance Gilman with Austin Osborne as alternate
4. Storey County Senior Center Board – Lance Gilman
5. *Friends of Storey County Senior Center Board – Lance Gilman
6. Storey County Safety Committee – Jeff Holman, Committee Chair
7. Comstock Cemetery Board – Open until MOU ratified.
8. Carson Water Subconservancy District – Jim Hindle with Austin Osborne as alternate
9. State Land Use Planning Advisory Council (SLUPAC) – Kathy Canfield
10. Natural Resources Conservation Services (NRCS/USDA) – Kathy Canfield
11. Washoe-Storey Conservation District – Kathy Canfield
12. Truckee River Flood Management Authority, Technical Advisory Committee – Lance Gilman with Kathy Canfield as alternate
13. Comstock Historic District Commission – Clay Mitchell
14. Nevada Commission for the Reconstruction of the V&T Railway – Clay Mitchell
15. Saint Mary's Art Center – Jay Carmona
16. Historic Fourth Ward School and Museum Board – Jay Carmona
17. Economic Development Authority of Western Nevada (EDAWN) – Austin Osborne
18. Western Nevada Development District (WNDD) (elected official seat) – Clay Mitchell
19. Western Nevada Development District (WNDD), (appointed official seat) – Honey Tapley
20. Northern Nevada Development Authority (NNDA) (elected official seat) – Clay Mitchell
21. Northern Nevada Development Authority (NNDA) (appointed official seat) – Lara Mather
22. Storey County Wildlife Advisory Board – Rob DuFresne, Greg Hess Sr., Greg "Bum" Hess, Casey Kelly, and Rich Bacus.
23. The following will proceed with the second of two-year term on the Virginia City Tourism Commission (VCTC) per their 2020 appointments: Paul Hoyle (hotel representative); Ron Gallagher (at-large representative); Angelo Petrini (business district representative); A. Perry (motel representative); and Jay Carmona (county commission representative).

*Friends of Storey County Senior Center, a non-profit 501(C)(3), will accompany and provide grant assistance and other support to Storey County Senior Services. The approved appointee may be needed during the development and operational stages of this group.

Note: Before a County Manager position was created in Storey County, the board members would oversee certain departments of the county directly. This oversight may no longer be necessary with a County Manager now overseeing all appointed departments, and, therefore, a board member representative for Public Works is not assigned at this time. Also, the Fire District is overseen by the Fire District Chief, and that appointed Chief is overseen by the Fire District Board. Therefore, the same is represented for the Fire District list.