



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

7/19/2022 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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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 July 19, 2022 meeting

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

Consideration and possible approval of the minutes for the July 5, 2022 meeting.

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

I Consideration and possible approval of business license first readings:

A. Bluth Development LLC - Contractor / PO Box 18983 ~ Reno, NV

B. CASS NV, LLC - General / 2455 Peru ~ Sparks, NV

C. Joe Kelley Construction Co. - Contractor / 12550 Lake Station Place ~ Louisville, KY

D. NV Energy - Contractor / 6100 Neil Rd. ~ Reno, NV

E. Ruitter Construction, LLC - Contractor / 3355 Palms Center Dr. ~ Las Vegas, NV

F. The Paper Chaser - Home Business / 21435 Saddleback Rd. ~ Reno, NV

G. Walker Cellular, Inc. - Contractor / 150 Flocchini Cir. ~ Lincoln, CA

H. Wire Me Electric, Inc. - Contractor / 1380 Greg St. Ste. 237 ~ Sparks, NV

II Consideration and possible approval of claims in the amount \$4,268,607.77

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

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:

Consideration and possible approval of a Parcel Map request 2022-21 by applicants John & Crystal Batcabe and Joel & Anne Marie Yusim request to merge three existing approximate 10 acre parcels, Lots 497, 505 and 506, into one, then immediately resubdivide them to create two approximate 15 acre parcels. The properties are located at 4970, 5050 & 5060 Dry Gulch Road, Highland Ranches neighborhood of Storey County, Nevada, Assessor's Parcel Numbers 003-412-02, 10 & 11.

10. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of a Special Use Permit 2022-20 request by applicant Brimstone Energy, Inc. to construct a cement research and manufacturing plant at 105 Silicon Drive, Tahoe Reno Industrial Center, McCarran, Storey County, Nevada, Assessor's Parcel Number (APN) 005-021-16.

11. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Resolution No. 22-656, 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 the addition of Cyber Security Officer.

12. DISCUSSION ONLY/NO ACTION:

4th Quarter 21-22 Storey County fiscal year budget vs actuals review, unaudited

13. DISCUSSION ONLY/NO ACTION:

County Manager to provide quarterly county administrative update.

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

15. CONSENT AGENDA FOR POSSIBLE ACTION:

I Consideration and possible approval of newly created Personnel Policies P210 Employment of Relatives, P211 Employee Dating, P212 Code of Ethical Standards, P213 Political Activity, P214 Solicitation, P215 Work Stoppage, P216 Outside Employment, P217 Dress and Grooming, P217A Line Employees Professional Appearance, P218 Children Pets Visitors in Workplace, P219 Reporting Convictions, P220 Genetic Info Nondiscrimination Act GINA, and P221 Telecommuting for the Storey County Fire Protection District.

16. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of a contract between Carson City and the Storey County Fire Protection District for use of the Regional Fire Training Facility of approximately \$4,000.

17. 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 9, Holidays within the 2019-2023 Collective Bargaining Agreement.

18. DISCUSSION ONLY/NO ACTION:

4th Quarter 21-22 474 Fire District Funds fiscal year budget vs actuals review, unaudited

19. CORRESPONDENCE/NO ACTION:

1 Letter from David L. Fraley regarding SCFPD Fees

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

21. DISCUSSION ONLY/NO ACTION:

4th Quarter 21-22 Storey County Water-Sewer Funds fiscal year budget vs actuals review, unaudited

22. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR BOARD

23. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval for 2nd reading of a General Business License and Cannabis License for Pure Tonic Concentrates, 420 USA Pkwy, Sparks NV 89437; Applicant is Jacob Ward.

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

25. DISCUSSION/FOR POSSIBLE ACTION

Consideration and possible approval per Commissioner Gilman's request, of Resolution No. 22-657 authorizing the County Manager to engage a lobbyist(s) to draft a bill for the 2023 legislative session regarding certain items related to traffic safety on Interstate-80 between Reno/Sparks and Fernley.

26. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the 2nd reading for a Home Based Business License -SOL Healing Massage by Jordan located at 169 Julie Way, Dayton, NV 89403. Applicant is Jordan Shelton.

27. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of business license second readings:

- A. A Pro Contractor Services - Contractor / 1633 Boulder Hwy. ~ Henderson, NV
- B. Battleborn Painting - Contractor / 429 Toano St. ~ Reno, NV
- C. CalNeva Signs - Contractor / 898 Maestro # 101 ~ Reno, NV
- D. Comstock Chronicle - Out of County / 373 Dayton Valley Rd. Apt 116 ~ Dayton, NV
- E. Pregis Evertec LLC - General / 727 Milan # 100 ~ Sparks, NV
- F. Roto Rooter of Northern Nevada & Tahoe - Contractor / 200 Coney Island Dr. B ~ Sparks, NV
- G. TL Consulting LLC - Contractor / 3625 Poco Lena Ct. ~ Washoe Valley, NV
- H. Pacific Steel - General / 1980 USA Parkway ~ Sparks, NV
- I. TRS-SESCO LLC - Out of County / 721 A Park Centre Dr ~ Kernersville, NC

28. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the Annual review and evaluation of the performance of Austin Osborne, County Manager for the time period of July 1, 2020, through June 30, 2021. The Board may, without further notice, take administrative action against Austin Osborne, County Manager, if the Board determines that such administrative action is warranted after considering the character, alleged misconduct, professional competence, or physical or mental health of Mr. Osborne. At the end of the annual performance evaluation, the Board may modify existing goals and objectives of the County Manager's job; determine whether or not to provide a merit increase, bonus, or other compensation adjustment; take adverse administrative action up to and including termination; or any other such action deemed warranted by the Board.

29. PUBLIC COMMENT (No Action)

30. CORRESPONDENCE/NO ACTION:

- 1 Correspondence:
 - Letter from Sam Toll regarding street lights, and related correspondence.
- 2 Letter to NDOT requesting assistance for permitting "horse sign" installation at Five Mile Flat, Storey County

31. ADJOURNMENT OF ALL ACTIVE AND 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, 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

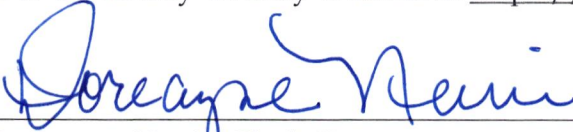
(3) email: program.intake@usda.gov.

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 9:00 AM on 07/14/2022; 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