



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

8/2/2022 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*

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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 August 2, 2022, meeting.

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

Consideration and possible approval of the minutes for July 11, 2022, special meeting.

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

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

A. Bradstreet Investments LLC – Home Business / 350 Prospector ~ Dayton, NV

B. HM Drywall & Paint LLC – Contractor / 230 Richards Way ~ Sparks, NV

C. Melissa Hackworth – General / 88 Megabyte Dr. ~ Sparks, NV

D. Membrion Inc. – Out of County / 3257 17th Ave W. Bldg 3 ~ Seattle, WA

E. Rocky Brands US LLC – General / 425 E. Sydney ~ Sparks, NV

F. Thyssenkrupp Industrial Solutions (USA) Inc. – General / 75 Germany Cir. ~ Sparks, NV

G. Wood & Coal Studio LLC – Home Business / 3095 S. D St. ~ Virginia City, NV

II Consideration and possible approval of Personnel Policy 701, Health Insurance Coverage. The revision of this policy provides coverage for dependents of elected officials.

III Approval of claims in the amount of \$2,318,560.10

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 colocation facilities agreement and Service Order with Switch. The agreement provides that Switch will supply a cabinet within its server facility at the TRI Center within which the County can place its networked information technology equipment. Switch will also provide power and internet connectivity services. The County will be billed a minimum monthly recurring charge of approximately \$1,193.00 per month. Added to the monthly recurring charge will be the county's data usage rate which will be billed at the rate of \$2.50 per megabyte for the month in which the data usage rate is calculated. There will also be an initial nonrecurring charge of \$2,875.00 and a security deposit of \$1,193.00. The agreement will terminate on June 30, 2027.

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

Consideration and possible approval to authorize the County Manager to accept a bid for repairs to the historic Courthouse iron fence including approximately \$12,000 for cast iron mold creation by Boyens Design, and to seek and accept a bid up to approximately \$18,000 for foundry iron work by a qualified foundry in accordance with the fiscal-year 2023 budget and capital improvement plan.

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

Consideration and possible approval to authorize the County Manager to approve a contract modification with the United States Geological Survey (USGS) to continue a five-year program, and extends the period of performance from June 30, 2023 to September 30, 2023, of voluntary monitoring of groundwater levels and quality, aquifer conditions, and other geotechnical review in the "Highlands" area, Storey County. Funding for the modification to this agreement between Storey County and the USGS remains unchanged.

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

Consideration and possible approval of the Devnet Contract Renewal - 5 years for the Assessor and Treasurer collections

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

Consideration and possible approval directing the Comptroller to sign the Tyler Service Agreement to move from an on premises environment to a hosted environment in the amount of \$40,100 annually.

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

Consideration and possible approval to give County Manager authority to renew option in the lease between Canyon General Improvement District (Canyon GID) and Storey County regarding Canyon GID-owned land in Lockwood. The Sheriff's Office maintains a substation on the leased land. Exercise of the option would extend the lease for an additional ten years at a rate of \$500.00 per month.

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

Consideration and possible approval of ten year maintenance work to the elevators in the Courthouse and Piper's Opera House. This is required maintenance at ten year intervals. The estimated cost for this work is \$19,500.00 as quoted by Otis Elevator.

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

Consideration and possible approval of a Vactor Truck in the approximate amount of \$600,000.00. This purchase was previously approved during budget hearings out of the Equipment Acquisition Fund in this current budget year.

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

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

Consideration and possible approval of the modified FY2022 – 2028 Storey County Fire Protection District Capital Improvement Plan (CIP) including facilities and infrastructure, plans and studies, staffing, and equipment and vehicles.

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

Consideration and possible approval of Resolution No: 22-658, annually updating mitigation rates for the deployment of emergency and non-emergency services by the Storey County Fire Protection District for incidents outside of Storey County, large-scale hazardous materials incidents, motor vehicle accidents, and negligent or criminal fires.

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

Consideration and possible approval of the annual Cooperative Agreement and Operating Plan between the Storey County Fire Protection District and Truckee Meadows Fire Protection District.

**21. RECESS TO CONVENE AS THE STOREY COUNTY HIGHWAY BOARD**

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

Report of public works department regarding roads and highways in Storey County.

23. **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS**

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

Consideration and possible approval to modify the scope of work of a previously awarded county non-profit grant to Comstock Community Television allowing funds to be applied toward operating and equipment expenses.

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

For consideration and possible approval of business license second 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

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

27. **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.

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[http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](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](mailto:program.intake@usda.gov).

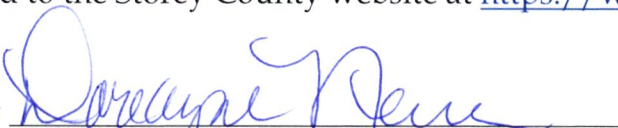
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**Notice to persons with disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners' Office in writing at PO Box 176, Virginia City, Nevada 89440.

#### 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 9:00 AM 07/28/2022; 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