



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

8/16/2022 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 the August 16, 2022 meeting.

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

I Consideration and Possible Approval of claims in the amount of \$1,912,006.88.

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

A. American Refrigeration LLC - Contractor / 11573 Davis Creek Court ~ Jacksonville, FL

B. Carson Demolition - Out of County / 1151 S. Deer Run Rd. ~ Carson City, NV

C. Focus Fire Protection, LLC - Contractor / 1220 S. Commerce St. # 120 ~ Las Vegas, NV

D. Fulcrum Sierra BioFuels LLC - General / 3600 Peru Dr. ~ McCarran, NV

E. Houston Boot Company - General / 144 S. C St. ~ Virginia City, NV

F. Staley Inc. - Contractor / 6101 S. Shackleford Rd. ~ Little Rock, AR

G. The Virginia City Vault LLC - General / 59 S. C St. ~ Virginia City, NV

H. Twichell Mechanical & Controls LLC - Out of County / 500 Horizon Ridge Rd. ~ Sparks, NV

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

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

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

8. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval for the acknowledgement of the resignation of Marney Hansen Martinez as Storey County Recorder and action by the Board of Commissioners of appointment of an interim Recorder, or direction to recruit a qualified individual for appointment, or other action deemed appropriate by the Board.

9. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval for the acknowledgement of the resignation of Doreayne Nevin as Storey County Clerk-Treasurer and action by the Board of Commissioners of appointment of an interim Clerk-Treasurer, or direction to recruit a qualified individual for appointment, or other action deemed appropriate by the Board.

10. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of settlement agreement between Storey County, bankruptcy Trustee Angelique Lamberti-Clark (Trustee) and Peter McAllester and Jack and Paula Flowers (Buyers) in the case in which Cetus Mortgage LTD> is the debtor. Pursuant to the Settlement the County and the Buyers will each pay \$75,000 to the Trustee. The Trustee will in turn issue a deed of reconveyance to real property commonly known as 1333 Venice Drive in McCarran Storey County, Nevada APN 005-101-20 (the Property). Each of the parties will execute releases of all other parties from any and all claims they may have. All Parties will ask the bankruptcy court to include in its order approving the settlement, a provision annulling the automatic stay rule back to January 1, 2011 insofar as it does or may affect the Property, certain deeds of trust, the tax deed, the tax sale, and the sales deed of the Property. In addition, the County will provide the Buyers with a policy of title insurance which does not have exceptions for various deeds of trust and agree that the Buyers and any purchasers from them may develop the property without reference to any subdivision maps, records of survey or CC & Rs imposed by the previous owners of the Property.

11. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval for the potential expenditure of approximately \$18,721.00 for the Courthouse Electrical Rehabilitation project.

12. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the bid for the construction of the Fire Apparatus Storage Building at Station 72 in the Highlands, submitted by Shakespeare Unlimited, Inc., in the amount of \$665,889.00, and to authorize the County Manager to enter into a contract for its construction.

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

14. CONSENT AGENDA FOR POSSIBLE ACTION:

Discussion/Possible Action on following policies:

- a. Policy P 301 Adopts County policy regarding role of human resource role in Hiring process as revised to reflect that it is a Fire District Policy.
- b. Policy P 302 Adopts County policy regarding Source of Candidate; Open Recruitment; Promotion; Transfer and Eligible List to Vacant Position with revision to identify the policy as a Fire District Policy and
 - i. Removes requirement for Comptroller stipulation that funds are available
 - ii. Authorizes an employee in a grant funded position to transfer to a regular position with approval of Fire Chief without regard to policies regarding job announcements, postings, and appointment.
 - iii. Requires a transferee to pass any testing required for the position applied for.
- c. Policy P 303 Adopts County policy regarding job announcements with revisions to identify the policy as a Fire District Policy under control of the Fire Chief.
- d. Policy P 304 Adopts County Policy re Applications, Eligibility or Reduction of Applicants with revisions to identify the policy as a Fire District Policy and adds a provision that applications received by HR department will be scanned and forwarded to the fire chief.
- e. Policy P 305 Adopts County Policy regarding Examination Process and Interviewing Applicants as revised to identify the policy as a Fire District policy.
- f. Policy P 306 Adopts County policy regarding Applicant/ Employee Reference Checks as revised to identify the policy as a Fire District Policy.
- g. Policy P 307 Adopts County policy regarding Applicant/Employee Investigations with revisions to identify the policy as a Fire District policy.
- h. Policy P 308 Adopts County policy regarding Applicant Selection, Offer of Employment and Pre-Employment Drug Screen with revisions to identify the policy as a Fire District Policy and adds a provision that the Fire Chief may propose an increase of steps within a pay grade provided the applicant exceeds the minimum requirements of the position.
- i. Policy P 309 Adopts County policy regarding New Employee Orientation with revisions to identify the policy as a Fire District policy and adds a provision for introducing new hire to other employees in the district.

15. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the ordering of a Type 5 and Type 3 Wildland Fire Engine currently approved in the 2022/2023 district capital budget as a single Type 3 engine with the addition of a Type 5 engine, to be paid for out of for budget years 2023/2024 and 2024/2025.

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

17. DISCUSSION/FOR POSSIBLE ACTION:

For considerations and possible approval of business license second 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

18. PUBLIC COMMENT (No Action)

19. 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, 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

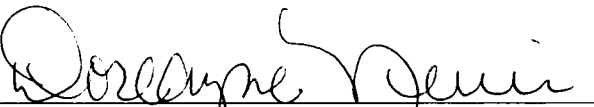
(3) email: program.intake@usda.gov.

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 9:00 AM on 8/11/2022; 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