



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

9/6/2022 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**

Dial by your location

+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/u/k53PAjzuH>

**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 September 6, 2022 Meeting.

4. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the minutes for the July 19, 2022 meeting.

5. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the minutes for the August 2, 2022 meeting.

6. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the minutes for the August 16, 2022 meeting.

7. CONSENT AGENDA FOR POSSIBLE ACTION:

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

- A. Bi-State Electric Company Inc. – Contractor / 1617 Freeport Blvd. ~ Sparks, NV
- B. Menichino Construction LLC – Contractor / 3001 Savella Ave. ~ Henderson, NV
- C. Miller Insulation Co., Inc. – Contractor / 3520 E. Century Ave. ~ Bismarck, ND
- D. Ninelives Appliance Repair LLC – Out of County / 460 Scorpio Cir ~ Reno, NV
- E. Solum Construction Corp. – Contractor / 99 W. Arroyo St. ~ Reno, NV
- F. Summit Fire Security – Contractor / 1025 Telegraph St. ~ Reno, NV
- G. Teklus Construction LLC – Contractor / 3855 Warren Way Ste. B ~ Reno, NV
- H. The Electrician – Contractor / 1275 Kleppe Ln. Ste. 14 ~ Sparks, NV

II Approval of claims in the amount of \$1,920,049.67

8. **PUBLIC COMMENT (No Action)**
9. **DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports**
10. **BOARD COMMENT (No Action - No Public Comment)**

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

Consideration and possible approval of the increase in cost for instillation of security film on the exterior and interior windows of the County Courthouse from \$23,350.00 to approximately \$24,432.00, a difference of \$1,082.00.

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

Discussion and consideration, per Storey County Commission Resolution No. 22.657, draft bill and/or resolution for the 2023 legislative session regarding "safety corridors" and certain items related to traffic safety on Interstate-80 between Reno/Sparks and Fernley, and submittal of final product(s) to the legislative counsel bureau or otherwise to the legislature.

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

Consideration and possible approval for the Public Works Director to sign Task Order #48 with Farr West Engineering for the Storey County Electric Avenue Rehabilitation project in the amount not to exceed \$336,714.00

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

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

- I Discussion/Possible Action on following policies:
 - a. Policy P 310 Adopts County policy regarding Probationary Period as the Fire District Policy.
 - b. Policy P 311 Adopts County policy for Rehire 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 be eligible for rehire with approval of Fire Chief without regard to policies regarding job announcements, postings, and appointment.
 - c. Policy P 312 Adopts County policy regarding License/Occupational Certification with revisions to include incentive based certification statue notification to their supervisor as a Fire District Policy.
 - d. Policy P 313 Adopts County Policy Casual (Intermittent Part-Time) as a Fire District Policy.
 - e. Policy P 314 Adopts County Policy regarding Annual/New Hire Physical Examinations as a Fire District policy.

- f. Policy P 611 Adopts County Policy regarding Leave for Parents of Children Enrolled in School as a Fire District Policy.
- g. Policy P 612 Adopts County policy regarding Leave for Nursing Mothers as a Fire District policy.

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

Consideration and possible approval of 2 year contract with AT&T FirstNet Data service for Storey County Fire Protection District in the amount of \$628 per month.

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

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

Consideration and possible vote to select general improvement district representative to the Storey County Debt Management Commission.

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

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

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

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

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

For consideration and possible approval of business license second 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

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

25. **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

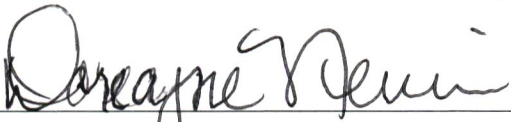
(3) email: program.intake@usda.gov.

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 09/01/2022; 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