



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

9/20/2022 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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**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*

JIM HINDLE  
*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. CONSENT AGENDA FOR POSSIBLE ACTION:**

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

- A. American Lawn and Landscaping LLC - Contractor / 1144 Spruce Meadows Dr. ~ Sparks, NV
- B. Anrak Corporation - Contractor / 5820 Mayhew Rd. ~ Sacramento, CA
- C. Any and All Property Cleanout - Home Business / 1822 Harte Rd. ~ Reno, NV
- D. Designworx - Home Business / 3900 Stovepipe ~ Reno, NV
- E. Espresso Plus - Food Truck / 279 E. 6th Ave ~ Sun Valley, NV
- F. Focus Concrete LLC-Contractor/1220 S. Commerce St. Ste 120~Las Vegas, NV
- G. Go Green Construction Inc. - 755 Hwy 40 West ~Verdi, NV
- H. MMR Technical Services, Inc. - Contractor / 15961 Airline Highway ~ Baton Rouge, LA
- I. Palomino Valley Construction LLC - Contractor / 5204 Eagle Pl. ~ Reno, NV
- J. Precision Build Solutions, LLC - Contractor / 12781 US Highway 41 S. ~ Gibsonton, FL
- K. The Pizza Place - General / 1 Electric Ave. ~ Sparks, NV
- L. Wilbanks Engineering, PLLC - Professional / 180 Gooseberry Dr. ~ Reno, NV

**II Approval of claims in the amount of \$1,185,063.62**

**III Consideration and possible approval of a refund in the amount of \$4,145.69 for parcel 5-091-14. Owner Cedar Sage for Comstock RV Park in TRIC.**

**IV Consideration and possible approval for the refund of \$2,050.91 for parcel 1-244-13 Owner: Andrei Mihheikin 240 S. M Street Vacant Lot**

**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 Resolution No. ~~22-657~~ 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 Buildings and Grounds Manager and Roads Manager.

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

Consideration and possible approval to award \$1,000.00 to the Julia C. Bulette Chapter of E Clampus Vitus in Area 3 "Gold Hill and Virginia City" of Storey County for the Community Project Grant to replace two historic plaques and monuments in the Comstock Historic District.

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

Consideration and possible approval to award \$10,000.00 to the Virginia City Highlands in Area 2 "Virginia City Highlands and Lagomarsino" of Storey County for the Community Project Grant to buy 3 industrial park benches, pour concrete slabs under the benches, and install benches.

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

Consideration and possible approval to award \$8,000.00 to the Washoe-Storey Conservation District and Lockwood residents in Area 1 "Lockwood, Mustang, Painted Rock and the Northeast" of Storey County for the Community Project Grant to perform weed management activities in and along the community of Rainbow Bend in Lockwood and to include sections of the Truckee River Corridor.

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

Consideration and possible approval authorizing the County Manager to seek bids, and approve and sign a contract for up to \$20,000 for a recruitment agency (headhunter) to help the county build an applicant pool of highly qualified candidates to potentially fill the Human Resources Director vacancy, subject to the recruitment agency being chosen from the attached list of agencies having pre-negotiated rates with POOL/PACT or other qualified agency having fees not exceeding those on the list, subject to contract review and approval by the District Attorney's Office, and with the signed and approved contract being brought back to the board at the next available meeting for review. There are sufficient funds in the County Manger's budget to cover this cost.

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

Consideration and possible approval of change order 3 to PWP-ST-2022-054 Courthouse Paver Project. This change order addresses the prevailing wage requirements of NRS 338.020 and provides funds to pay the laborers on the project the difference between their regular rate and the statutory prevailing wage rate in the amount of \$31,897.85.

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

Consideration and possible approval for the renaming of Norway Drive to Battery Boulevard and the naming of a new street alignment to Innovation Way. Innovation Way will be located north of Norway Drive (proposed Battery Boulevard) and south of Sydney Drive, intersecting with USA Parkway. Both streets are located within the Tahoe Reno Industrial Center, McCarran, Storey County, Nevada.

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

Consideration and possible approval of designation of Kathy Canfield, Storey County Planning Manager, to represent Storey County on the Nevada State Land Use Planning Advisory Council (SLUPAC) for the three-year term from January 2023 through December 2025.

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

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

Discussion/Possible Action on following policies:

- a. Policy P207 Adopts County policy regarding Reasonable Alcohol Drug Testing as revised to reflect that it is a Fire District Policy.
- b. Policy P602 Adopts County policy regarding Annual Leave with revision to identify the policy as a Fire District Policy.
- c. Policy P603 Adopts County policy regarding Sick Leave with revisions to identify the policy as a Fire District Policy.
- d. Policy P604 Adopts County policy regarding Catastrophic Sick Leave with revisions to identify the policy as a Fire District Policy.
- e. Policy P605 Adopts County Policy regarding Family Medical Leave Act (FMLA) as revised to identify the policy as a Fire District policy.
- f. Policy P606 Adopts County policy regarding Leave of Absence Without Pay as revised to identify the policy as a Fire District Policy.
- g. Policy P607 Adopts County policy regarding Court Leave with revisions to identify the policy as a Fire District policy.
- h. Policy P608 Adopts County policy regarding Bereavement Leave with revisions to identify the policy as a Fire District Policy and adds a provision that the supervisor approving the leave may request proof of event.
- i. Policy P609 Adopts County policy regarding Military Leave with revisions to

identify the policy as a Fire District policy and incorporates new federal revisions.

- j. Policy P610 Adopts County policy regarding Emergency Conditions with revisions to identify the policy as a Fire District policy.

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

Consideration and possible approval of a memorandum of understanding between Storey County and Storey County Fire Protection District for the division, collection, and distribution of fees associated with building permits, fire permits, plans review, and business licenses.

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

Consideration and possible approval to authorize the Fire Chief to enter into an agreement with Tectonics Design Group for approximately \$30,000 for architectural design with conceptual plans to facilitate the planning and future construction of Fire Station 71 in Virginia City.

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

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

Consideration and possible approval of a memorandum of understanding between Storey County and Storey County Fire Protection District for the division, collection, and distribution of fees associated with building permits, fire permits, plans review, and business licenses.

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

Consideration and possible approval of bid for the Storey County Water Storage Tank Maintenance Contract and possible award of contract to Resource Development Company for an amount of \$1,107,969.00 over ten years.

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

Consideration and possible direction to staff regarding the Storey County regional fiscal impact analysis study.

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

For consideration and possible approval of business license second 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

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

26. **CORRESPONDENCE/NO ACTION:**

I Discussion Only/Not for Possible Action - Correspondence from JPS received at the Commissioners' Office on or about 09/08/22.

II Correspondence/Not For Possible Action: Response Letter to the Nevada CCB.

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.

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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

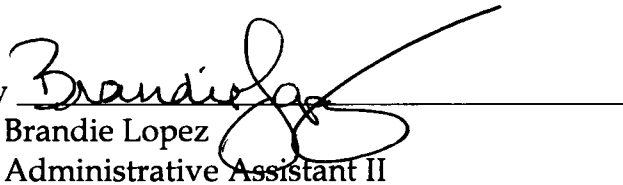
(3) email: [program.intake@usda.gov](mailto:program.intake@usda.gov).

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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, Brandie Lopez, Administrative Assistant to Storey County, 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 9/15/2022; 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   
Brandie Lopez  
Administrative Assistant II