

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

10/4/2022 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

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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

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 October 4, 2022 meeting.

4. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the minutes for the September 6, 2022 meeting.

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

Consideration and possible approval of the minutes for the September 7, 2022 meeting.

6. CONSENT AGENDA FOR POSSIBLE ACTION:

- I For possible action, approval of business license first readings:
 - A. Ace of Spades Home Business / 2385 Cartwright ~ Reno, NV
 - B. AJ Construction LLC Contractor / 1895 US Hwy 50. ~ Silver Springs, NV
 - C. Artharness Home Business / 2020 Morgan Rd. ~ Reno, NV
 - D. Bert's Boilers LLC Contractor / 2770 Esaw St. ~ Minden, NV
 - E. Bighorn Tree Care Home Business / 21961 Clemens Rd. ~ Reno, NV
 - F. Easy Bay Restaurant Supply Inc. Contractor / 49 4th St. ~ Oakland, CA
 - G. Hernandez Electric LLC Contractor / 340 Freeport Blvd # 1 ~ Sparks, NV
 - H. J St. Welding and Fabrication Home Business / 45 S. I St ~ Virginia City, NV
 - I. JT Logistics General / 1500 Waltham Way ~ McCarran, NV
 - J. Omni Cable, LLC General / 1500 Waltham Way ~ McCarran, NV
 - K. PC Exploration Contractor / 536 Galveston St. ~ W. Sacramento, CA
 - L. Polaris Processing LLC Out of County / 212 Pine St. ~ Lake Charles, LA
 - M. Shakespeare Unlimited Contractor / 312 Stewart St. ~ Reno, NV

- N. United Taiyo, LLC Out of County / 8550 W. Charleston Blvd. Ste $102 \sim Las$ Vegas, NV
- II Consideration and possible approval of revision of Personnel policies 302, Source of Candidates; Open Recruitment; Promotion; Transfer and Eligible List to Vacant Position and 402, Reclassification and Reallocation.
- 7. PUBLIC COMMENT (No Action)
- 8. DISCUSSION ONLY (No Action No Public Comment): Committee/Staff Reports
- 9. BOARD COMMENT (No Action No Public Comment)
- 10. RECESS TO CONVENE AS THE STOREY COUNTY HIGHWAY BOARD
- 11. DISCUSSION/FOR POSSIBLE ACTION:

Presentation by the Nevada Department of Transportation (NDOT) regarding the county consultation process, NDOT annual work program within the county, and the One Nevada process.

12. DISCUSSION ONLY:

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

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

14. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval authorizing the County Manager to approve and sign an agreement with Sloan Vazquez McAfee for approximately \$97,000 to assist the county in developing and executing an RFP, public and community engagement, and negotiation and development of a successor franchise agreement for the collection, transfer, processing, and disposal of municipal solid waste and recyclables in Storey County.

15. **DISCUSSION ONLY:**

Update on progress of action items identified in the Storey County Hazard Mitigation Plan as required by participation in the National Flood Insurance Program, Community Rating System.

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

17. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of modifications to the Master Services Short Form Contract with NV Energy, Exhibit D previously approved on March 1, 2022, to change the language of "Ram 5500" to "tow vehicle", with no financial impact to the Fire District or change in funding from NV Energy.

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

19. DISCUSSION/FOR POSSIBLE ACTION:

For consideration and possible approve of business license second 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

20. PUBLIC COMMENT (No Action)

21. 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: <u>program.intake@usda.gov</u>.

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, 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 12/09/2020; 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 a 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.

Brandie Lopez

Administrative Assistant II