



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

10/18/2022 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**

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**+1 929 205 6099 US (New York)**

**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**

**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 18, 2022 meeting.

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

Consideration and possible approval of the minutes for the September 20, 2022 meeting.

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

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

- A. Duke MFG, LLC – Contractor / PO Box 6663 Ft. Smith ~ AR
- B. Essex Brownell LLC – General / 2555 USA Parkway Ste. 101 ~ Sparks, NV
- C. Integrity Cabling Systems Inc. – Contractor / 31566 Railroad Canyon Rd. Ste. 2 Canyon Lake, CA
- D. Joe Daddy Screens – Home Business / 119 Tom Sawyer Way ~ Dayton, NV
- E. Novo Logistics – General / 727 Milan ~ Sparks, NV

II Approval of claims in the amount of \$3,496,141.20

III Virginia Township Justice Court Quarterly Report

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 to declare November 7 through Veteran's Day, November 11, 2022, in support of Operation Green Light for Veterans.

10. **RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD**

11. **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.

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

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

Consideration and possible approval of the TRI Public-Private Partnership Audit and authorization for the Comptroller to pay the combined annual outstanding vouchers eligible for reimbursement in the amount of \$3,713,428.69 for fiscal years 2020 and 2021.

14. **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 \$28,535.05.

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

For consideration and possible approval of business license second 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 ~ Las Vegas, NV

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

17. **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](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, 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 10/13/2022; 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