



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

11/2/2022 10:00 AM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

SPECIAL MEETING 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 SPECIAL MEETING AT 10:00 A.M.**

2. **PLEDGE OF ALLEGIANCE**

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

Consideration and possible approval of the agenda for the November 2, 2022 meeting.

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

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

- A. B Street Boardinghouse – Home Business / 116 N B St. ~ Virginia City, NV
- B. Infinity Painting & Decorating Inc. – Contractor / 625 Spice Island Dr. Ste. G Sparks, NV
- C. Lima Land LLC – Out of County / 4007 Paramount Blvd Unit 109 Lakewood, CA
- D. NV Concrete Construction Inc. – Contractor / 3570 Barron Way Ste. D Reno, NV
- E. Pilot Travel Centers LLC – Contractor / 5508 Lonas Dr. ~ Knoxville, TN
- F. Sterling Electric Inc. – Contractor / 102 Mountain View Dr. ~ Fernley, NV
- G. Virginia City Bed & Breakfast -General / 226 N. B St. ~ Virginia City, NV

II First reading for approval of a home-based Business License - Wakefield CMR LLC

III Approval of claims in the amount of \$1,226,796.59

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 approval of, and authorizing the board chair to sign a memorandum of understanding between Storey County and the Comstock Cemetery Foundation establishing terms, conditions, and responsibilities for modern burials within, and to promote preservation, protection, and management of the Silver Terrace Cemeteries including approximately 65 acres of historic cemetery lands located in Virginia City, and the Gold Hill Cemetery located in Gold Hill, Storey County, Nevada, and other properly related matters.

9. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval: George Robison, Executive Director of the Truckee River Flood Management Authority (TRFMA) has requested a letter of support from Storey County regarding TRFMA's efforts on remapping the Truckee River floodplain along the Storey County boundary.

10. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Storey County Proclamation for Flood Awareness Week, November 13 - 19, 2022.

11. DISCUSSION/FOR POSSIBLE ACTION:

First quarter budget to actual review for fiscal year 2022-2023

12. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible first reading of Ordinance 22-323. An ordinance incorporating civil infractions under the Nevada Revised Statutes as violations of the Storey County Code (SCC), reducing certain existing provisions of the SCC as they affect traffic and parking regulations from misdemeanors to civil infractions. The purpose of this ordinance is to implement some of the provisions of AB 116 from the 2021 Legislative Session which reduced numerous misdemeanors to civil infractions.

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

14. DISCUSSION ONLY/NO POSSIBLE ACTION:

First quarter budget to actual review for the Fire District fiscal year 22-23

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

Consideration and possible approval of a Memorandum of Understanding between the Storey County Fire Protection District and Storey County Fire Fighters' Association Local 4227 as it pertains to Article 40 Incentive pay to exclude fitness from the maximum incentives within the 2019-2023 Collective Bargaining Agreement.

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

17. **DISCUSSION ONLY/NO POSSIBLE ACTION:**

Report of Public Works department regarding roads and highways in Storey County.

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

19. **DISCUSSION ONLY/NO POSSIBLE ACTION:**

First quarter review for the Water and Sewer Funds for fiscal year 22-23

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

21. **DISCUSSION ONLY/NO POSSIBLE ACTION:**

Quarterly report by County Manager on matters of the county including, but not limited to, plans and programs, staffing and resources, capital improvements, community engagement, and other matters of county importance.

22. **DISCUSSION/FOR POSSIBLE ACTION**

Consideration and possible approval authorizing the County Manager to approve and sign a contract for up to \$20,000 for a recruitment agency (headhunter) to help the county and Virginia City Tourism Commission build an applicant pool of highly qualified candidates to potentially fill the VCTC Director vacancy, subject to the recruitment agency being chosen from the attached list of agencies having pre-negotiated rates with POOL/PACT, 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. This request may help the agencies enhance diversity and qualifications in the currently growing applicant pool.

23. **DISCUSSION/FOR POSSIBLE ACTION**

Consideration and possible approval of antifreeze retrofit to a new code compliant antifreeze in the fire sprinkler systems at the Jail and the Gold Hill Depot. This project, due to time constraints and code deadline has already been completed for a grand total of \$14,500.00

24. DISCUSSION/FOR POSSIBLE ACTION:

For consideration and possible approval of business license second 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

25. PUBLIC COMMENT (No Action)

26. CORRESPONDENCE/NO ACTION:

- I Letter of support for Travel Nevada 3D Project Application Arts and Heritage Trail creating a joint effort by developing marketing, a trail map, and virtual and marked trails connecting Virginia City to Carson City and the Carson Valley for tourism and recreational purposes.
- II Letter responding to request for member of Storey County to join Comstock Foundation in their efforts to earn the Travel Nevada 3D Grant for Destination Development Project.

27. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA

28. CALL TO ORDER CLOSED SESSION

Pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Sheriff's Office Employees Association NAFSA Local 9110. This meeting will begin immediately following the meeting of the Board of Storey County Commissioners.

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: 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 10/27/2022; 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