



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

11/15/2022 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)**

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**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**

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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. DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of the agenda for the November 15, 2022 meeting.

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

Consideration and possible approval of the minutes from the October 4, 2022 meeting.

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

Consideration and possible approval of the minutes for the October 18, 2022 meeting.

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

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

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

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

- A. ArchMODal – Contractor / 699 Hampshire Rd. #218 ~ Westlake Village, CA
- B. Aspen Electric – Contractor / 19 Glen Carran Cir. ~ Sparks, NV
- C. Earth Tech LLC – Professional / 681 Edison Way ~ Reno, NV
- D. Lugo Framing LLC – Contractor / 7761 Tulear St. ~ Reno, NV
- E. Palmetto Solar, LLC – Contractor / 997 Morrison Dr. #200 ~ Charleston, SC
- F. Picon FRP Inc. – Contractor / 20885 Redwood Rd. # 327 ~ Castro Valley, CA
- G. TLS Supply Chain Solutions Inc. – General / 2555 USA Parkway Ste\ 100 ~ McCarran, NV

**II Approval of claims in the amount of \$4,373,725.78**

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 a special application for an off C Street liquor license for Virginia City Vineyards Resort & Spa, 408 North A Street, Virginia City, NV 89440.

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

Enter into a Memorandum of Understanding (MOU) with the Storey County Sheriff's Office Employees' Association/ Nevada Association of Police and Sheriff's Officers (NAPSO) to amend Article 11 to provide for pay out of annual leave over 240 hours in December of 2022, and Article 13 to amend the county contribution for dependent health insurance coverage to 100%, and to allow for Deputies to cash out 40 hours of sick leave to be applied toward HSA contribution or certain insurance premiums.

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

Consideration and possible approval of Resolution No. 22-661, 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 title of Event & Business Development Manager being changed to Tourism and Event Manager, the grade level being increased from grade 131 to grade 135, and abolishing the Tourism Marketing Manager grade 135.

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

Consideration and approval to authorize the County Manager to sign and approve a contract with Lumos & Associates for approximately \$27,050 to conduct a boundary survey, split and separate portions of, and record a record-of-survey map for portions of two mining claims in accordance with a memorandum of understanding between Storey County and the Comstock Cemetery Foundation for the purposes of facilitating future modern burials and family plot area expansions at the Silver Terrace Cemeteries in Virginia City, Storey County.

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

Consideration and possible approval of agreement with Tyler Technologies, Inc. (Tyler) whereby the Eagle Recorder software, utilized by the Recorder's and Clerk's offices, will be moved from on-site to a data server hosted by Tyler in the annual

amount of \$27,663.00 for the five-year term of the contract and a one-time fee of \$9,000.

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

Consideration and possible approval of 6 replacement street light tops and 15 poles for the C Street gas lamp fixtures in the amount of \$47,397.00. This has been previously approved in the yearly budget for a total amount of \$50,000.00.

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

Consideration and possible approval of the final canvass of the results of the November 8th, 2022 General Election held in and for Storey County, Nevada.

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

For consideration and possible approval of business license second 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

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

**20. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA**

**21. New Agenda Section**

**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](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).

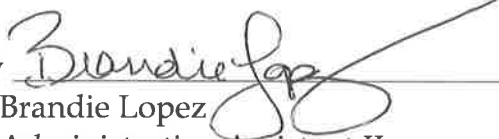
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**Notice to persons with disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners' Office in writing at PO Box 176, Virginia City, Nevada 89440.

### 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 11/09/2022; 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

A handwritten signature in black ink, appearing to read 'Brandie Lopez', is written over a horizontal line.

Brandie Lopez  
Administrative Assistant II