



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

1/3/2023 2:00 PM

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

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. **SWEARING IN OF NEWLY ELECTED OFFICIALS**

2. **CALL TO ORDER REGULAR MEETING AT 2:00 P.M.**

3. **PLEDGE OF ALLEGIANCE**

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

Election of Chairman to the Storey County Board of Commissioners for the term of one year in compliance with NRS 244.070 and County Code 2.04.008.

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

Election of Vice-Chairman to the Storey County Board of Commissioners for the term of one year in compliance with NRS 244.070 and County Code 2.04.008.

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

Consideration and possible approval of the agenda for the January 3, 2023, meeting.

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

Consideration and possible approval of the Minutes from the December 6, 2022, meeting.

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

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

- A. Advantage Heating & Air Conditioning LLC – Contractor / 7665 Town Square Lane ~ Reno, NV
- B. Engineered Structures, Inc. – Contractor / 330E. Louise Dr., Ste. 300 ~ Meridian, ID

II Approval of claims in the amount of \$1,238,382.19.

9. **PUBLIC COMMENT (No Action)**
10. **DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports**
11. **BOARD COMMENT (No Action - No Public Comment)**
12. **DISCUSSION/FOR POSSIBLE ACTION:**

Discussion and possible approval of appointments to serve on state, county, and regional boards, and committees for the 2023 calendar year.
13. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration of letters of interest for appointment of a planning commissioner to serve a term representing Precinct 2 Virginia City/Gold Hill District, on the Storey County Planning Commission.
14. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of a January 03, 2023 – June 30, 2024, agreement between Storey County and the Comstock Cemetery Foundation (CCF) for budget funding to the CCF to perform certain cemetery obligations established in the 2022 memorandum of understanding between the parties, and other properly related matters.
15. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval to proclaim January 2023 “National Radon Action Month” in Storey County.
16. **RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**
17. **DISCUSSION/FOR POSSIBLE ACTION:**

Update, discussion, and provide direction to the Fire Chief and appropriate Fire District Staff along with professional services, regarding BDRs and bills proposed or anticipated in the 2023 Nevada Legislative Session, and other properly related matters.
18. **RECESS TO CONVENE AS THE STOREY COUNTY HIGHWAY BOARD**
19. **DISCUSSION ONLY:**

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

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

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

For consideration and possible approval of business license second readings:

- A. Accent Specialty Inc. – Contractor / 994 Glendale Ste. 3 ~ Sparks, NV
- B. Evolution Industries – Contractor / 2775 Hwy 40 West ~ Verdi, NV
- C. Jackson Unlimited LLC – Contractor / 989 Rubio Way ~ Gardnerville, NV
- D. Lippert Chuckwagon LLC – Food Truck / 294 Andrea Way ~ Fernley, NV
- E. Wickware LTD – Contractor / 1810 Lake Ave ~ Silver Springs, NV

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

23. **CORRESPONDENCE/NO ACTION:**

Correspondence including Fulcrum Bioenergy press release and letter to Governor's Office of Economic Development.

24. **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, 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 and at any USDA office or write a letter addressed to USDA and provide in the letter all 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 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 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/government/departments/clerk/agendas_minutes/board_of_commissioners.php.

By Brandie Lopez
Brandie Lopez
Administrative Assistant II