



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

1/17/2023 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**

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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 January 17, 2023 meeting.

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

Consideration and possible approval of the Minutes from the December 20th, 2022 meeting.

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

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

A. DOWL, LLC - Professional / 7665 5526 Longley Lane ~ Reno, NV

B. Spectrum Services - Contractor / 4850 West Oquendo ~ Las Vegas, NV

II Approval of claims in the amount of \$1,429,025.67

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 Action of Grant of Easement File No. 2023-01 to NV Energy for utilities within a portion of the London Drive Right-of-Way, McCarran, Storey County, Nevada.

10. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the potential expenditure of approximately \$390,400.00, an amount not to exceed \$395,400.00, to Lumos & Associates for the design of the Lockwood Senior and Community Center project as well as preparation of construction documents, assistance in bidding process, construction assistance and related services.

11. DISCUSSION/FOR POSSIBLE ACTION:

Review and possible approval of Ordinance 22-321 making amendments to Storey County Code section 15.04.01 to include in the adopted codes the 2018 International Fire Code, and the 2018 International Wildland Urban Interface Code, the 2018 Northern Nevada Amendments to the International Wildland Urban Interface Code, and the 2022 Amendments to the 2018 International Fire Code, and (2) amends section 15.04.080 to address deletions from the 2018 International Wildland Urban interface Code and other matters properly related thereto.

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

13. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval to authorize the Fire Chief to retrofit an ambulance with an upgraded liquid ride suspension to ensure safe patient transport and provide for easier and more reliable patient loading for the approximate amount of \$17,000.

14. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval to authorize the Fire Chief to proceed with a request for qualifications process to select an architectural firm in compliance with the Economic Development Administration requirements for Fire Station 71 construction funded in part by Congressional Direct Spending Grant.

15. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Resolution No. 23-667 causing the 2018 Edition of the International Fire Code, the 2022 amendments to that code proposed by the Storey County Fire Protection District, dated September 26, 2022, the 2018 Edition of the International Wildland Urban Interface Code, and the 2018 Amendments to that code as proposed by the Northern Nevada Chapter of the International Code Council dated November 13, 2018 to become regulations of the Storey County Fire Protection District.

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

Annual review and evaluation of the performance of Jeremy Loncar, Storey County Fire Chief, for the time period of January 2022 through January 2023. The Board may, without further notice, take administrative action against Jeremy Loncar, Fire Chief, if the Board determines that such administrative action is warranted after considering the character, alleged misconduct, professional competence, or physical or mental health of Mr. Loncar. At the end of the annual performance evaluation, the Board may modify existing goals and objectives of the Fire Chief's job; determine whether or not to provide a merit increase, bonus, or other compensation adjustment; take adverse administrative action up to and including termination; or any other such action deemed warranted by the Board.

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

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

Consideration and possible action per Commissioner Mitchell's request, workshop to discuss vehicle parking, snow removal, encroachments, alternative transportation modes, and other transportation matters in Virginia City and Storey County; to discuss funding and resources in the county as related to these matters; and to discuss potential county code and plan updates for future board consideration.

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

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

Discussion and possible direction to staff from the board on the 2023 draft Storey County Capital Improvement Plan update.

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

Consideration and possible approval of Resolution No. 23-668, 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 officials with the title of Chief Deputy Sheriff being changed to Assistant Sheriff, the salary grade level remaining unchanged at 140.

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

Consideration and possible approval of a November 1, 2022 – 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.

23. DISCUSSION/FOR POSSIBLE ACTION:

Workshop to discuss and provide further direction on the draft Storey County regional fiscal impact report.

24. DISCUSSION/FOR POSSIBLE ACTION:

For consideration and possible approval of business license second 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

25. PUBLIC COMMENT (No Action)

26. 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.

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(1) mail: U.S. Department of Agriculture
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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