



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

2/7/2023 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 February 7, 2023 meeting.

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

Consideration and possible approval of the Minutes from the January 3, 2023 meeting

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

Consideration and possible approval of the Minutes from the January 6, 2023 Special Meeting

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

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

- A. England's Elite Pest Service – Out of County / 659 Washoe Dr. ~ Washoe Valley, NV
- B. Herca Telecomm Services Inc. – Contractor / 18610 Beck St. ~ Perris, CA
- C. Kodiak Roofing & Waterproofing Co. – Contractor / 8825 Washington Blvd. ~ Roseville, CA

II Approval of claims in the amount of \$4,192,385.81.

III Justice Court Quarterly Report - Q2

- IV Consideration and possible approval of update to Policy 212 Code of Ethical Standards to prohibit department heads and supervisors from negotiating, reviewing, or administering a contract between their respective department and a relative or an entity controlled by a relative that is within the third degree of consanguinity or affinity with the department head or supervisor.

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

8. **DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports**

9. **BOARD COMMENT (No Action - No Public Comment)**

10. **10:30 A.M. PUBLIC HEARING**

Public Hearing on the proposed ordinance 22-321 which proposes the adoption of amendment 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 and 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.

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 and 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. **DISCUSSION ONLY:**

Recognition of Sergeant John-Michael Mendoza for 25 years of service to the Storey County Sheriff's Office and to the residents and businesses of Storey County.

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

Annual update of the Community Chest, Inc., by CEO Erik Schoen about social services, youth and adult programs, health clinic, and other programs.

14. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval authorizing the County Manager to sign a contract between Storey County and Foley Public Affairs for lobbying and government affairs services during the 2023 Nevada legislative session from February 7 through June 30, 2023, for \$5,000 per month.

15. DISCUSSION/FOR POSSIBLE ACTION:

Update, discussion, and provide direction to county staff and lobbyists regarding upcoming bills and legislation affecting Storey County including, but not limited to, AB63 Storey County I-80 "safety corridor" bill, BDR 460 lands transfer bill, SB81 regional coordination bill, and other properly related matters.

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

17. DISCUSSION/FOR POSSIBLE ACTION:

Discussion and possible approval, update, discussion, and provide direction to district staff and lobbyists regarding upcoming bills and legislation affecting the Storey County Fire Protection District including, but not limited to, AB63 Storey County 1-80 "safety corridor" bill, AB24 revisions to the EMS committee, BDR 859 Revisions to governing emergency medical services, and other properly related matters.

18. 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.

19. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval to authorize the Fire Chief to hire a newly created Fire Inspector II in the 2022/2023 budget.

20. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Resolution No. 23-670, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed and non-represented Storey County Fire

Protection District officials for the 2021-22 fiscal year and superseding prior year action by resolution for appointed Storey County Fire Protection District employees with adjustments of adding a Fire Inspector II position with a pay grade set at Grade 128.

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

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

22. **DISCUSSION ONLY:**

Second quarter financial review of the Fire District revenues are trending where we expect at the end of the second quarter. With all funds combined approximately 68% has been collected. Ad Valorem is higher due to the payments coming in stronger at the beginning of the year. Overall, the the Fire District expenses are tracking slightly under budget with approximately 63% remaining for all funds.

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

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

Consideration and possible approval for the Storey County Senior Center to enter contract with the Storey County School District to provide breakfast and lunch to Hugh Gallagher Elementary School for the remainder of the 2022/23 calendar school year.

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

Approve and authorize the County Manager to sign a 12-month contract between Storey County and Lakota HRM, LLC, a Nevada limited liability company to provide labor relations guidance and administration, interpret and guide application of labor agreements and personnel policies; perform and oversee administrative investigations; and ensure due process and discipline are administered in compliance with union agreements and personnel policies. The contract is for \$75.00/hr. not to exceed 600 hours in a one-year period.

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

A possible augmentation to 001-117-53014-000 Dues & Subscriptions for an additional \$48,803.00 to include Year 2 of the Motorola contract that was signed and approved on January 7, 2020, at the Commissioners meeting and the adjustment of 001-117-64010-000 Capital Outlay of \$26,095.00 for the dispatch recorder that was approved on May 4, 2021, during the Commissioners meeting and was paid for in July of 2022.

27. DISCUSSION/FOR POSSIBLE ACTION:

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

28. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Storey County's Plan of Correction Action in response to the Schedule of Findings and Responses on pages 101-102 of the Storey County Financial Audit fiscal year ending June 30, 2022.

29. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of FY2024-2029 Storey County Capital Improvement Plan following the board public workshop on 01/17/23.

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

31. DISCUSSION ONLY:

Second quarter financial review; overall the Water and Sewer Funds are trending at or near the expected 50% usage for the end of the 2nd quarter in the current fiscal year.

32. ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

33. DISCUSSION ONLY:

Second quarter financial review; as of the end of the 2nd quarter, Dec 31, 2022, I am happy to report I don't have much to say. The majority of revenues and expenses are trending as planned and the bottom lines are looking good. We have a few explainable overages on specific line items, but nothing surprising.

34. DISCUSSION/FOR POSSIBLE ACTION:

For consideration and possible approval of business license second readings:

- A. DOWL, LLC - Professional / 5526 Longley Lane ~ Reno, NV
- B. Spectrum Services - Contractor / 4850 West Oquendo ~ Las Vegas, NV

35. PUBLIC COMMENT (No Action)

36. 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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To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

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1400 Independence Avenue, SW
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(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 02/01/2023; 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