



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

2/21/2023 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.

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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 21, 2023 meeting.

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

Consideration and possible approval of the Minutes from the January 17, 2023 meeting.

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

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

- A. Murray Company – Contractor / 18414 S. Santa Fe Ave. ~ Rancho Dominguez, CA
- B. Nate’s Concrete Service – Contractor / 121 W. Bell St. ~Winnemucca, NV
- C. Northstar Electric Inc.-Contractor/4640 S. Decatur Blvd. ~ Las Vegas, NV
- D. Powur PBC – Contractor / 2683 Via De La Valle Ste. 321G ~ Del Mar, CA
- E. Reno Solar – Contractor / 240 S. Rock Blvd. Ste 101 ~ Reno, NV
- F. Timberline Pools and Spas Inc. – Contractor / 1521 La Mirada St. ~ Carson City, NV

II Approval of claims in the amount of \$644,986.53.

III Justice Court Quarterly Report.

IV Tax Bill Correction MH002157 due to storage Mobile Home being removed from property without Assessor Office knowledge.

V Tax Bill correction for A-Z Truck Marine and RV account CM001281 \$25.97.

- VI Tax Bill correction for Jacobson Warehouse CM001483 \$21.50. This business closed in January of 2018.
- VII Tax Bill correction for Wabasha Leasing LLC CM000284 \$4,280.71. This was a duplicate billing.
- VIII Tax Bill correction for Performance Plumbing CM001071 \$30.50. Company sold property and moved out of County.
- IX Tax Bill correction for Laila Foods CM001461 \$846.00 due to selling business and new owners responsibility.
- X Tax Bill correction for Jack Pollack/ AR Investment MH002284 \$99.66 due to removal of Mobile Home without the Assessor Office knowledge.
- XI Tax Bill correction for Fulcrum Biofuels Audit Account AD000058 \$23,227.32 due to being rebilled on account AD000048.
- XII Tax Bill correction for Scratch Baking Queen CM000309 from \$35.30 to \$23.84.
- XIII Tax Bill correction for Timothy Kelley MH000162 \$62.70 due to late filing of a personal exemption.
- XIV Consideration and possible approval of an amendment to title and language for the Storey County Administrative Policies and Procedures, No. 218, "Children, Pets and Visitors in the Workplace". Changes are required to remove language for Non-Service Animals, amend language for Service Animals and amend the Policy Title to "Children, Visitors, and Service Animals in the Workplace".

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 approval to submit the United States Department of Agriculture grant application for the Virginia City Fire Station 71 Rebuild Project. The estimated project total is \$6,000,000; the Federal grant award is \$3,750,000, with the county match estimated to be \$2,250,000 and not to exceed \$2,255,000.

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

Consideration and possible approval to authorize county staff to pursue potential land acquisition to facilitate the construction of Fire Station 71 in Virginia City.

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

Consideration and possible approval to authorize county staff to proceed with a Request for Qualifications (RFQ) process to select an architectural firm and obtain an Environmental Report in compliance with the United States Department of Agriculture requirements for the Virginia City Fire Station 71 Rebuild funded in part by a Congressionally Directed Spending Grant.

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

Consideration and possible approval to submit the United States Department of Agriculture grant application for the Fairgrounds Upgrade Project. The estimated project total is \$820,000; the Federal grant award is \$615,000, with the county match estimated to be \$205,000 and not to exceed \$210,000.

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

Consideration and possible approval to authorize county staff to proceed with a Request for Qualifications (RFQ) process to select an architectural firm to obtain an Environmental Report and a Preliminary Architectural Report in compliance with the requirements of the United States Department of Agriculture to complete the application for the Virginia City Fairgrounds Upgrade Project.

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

Consideration and possible approval to submit the Transportation, Housing and Urban Development grant application for the Lockwood Senior Center Project. The estimated project total is \$5,000,000; the Federal grant award is \$2,500,000, with the county match estimated to be \$2,500,000 and not to exceed \$2,505,000.

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

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

Consideration and possible approval of a Memorandum of Understanding (MOU) between the Storey County Fire Protection District and Tesla to allow Tesla EMS personnel to provide advanced life support on the property of 1 Electric Avenue in McCarren, Nevada.

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

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

Consideration and possible approval of proposal from Sierra Controls, LLC in an amount not to exceed \$80,000. This project is needed for the controls integration of the blowers, control valves, and reprogramming into the SCADA system.

19. **RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSING BOARD**

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

Discussion and possible approval on special application for Off C Street Liquor License in compliance with SCC 5.12.060 to allow an application for 727 USA Pkwy., McCarran, Jehovah Es. Mi Pastor #2.

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

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

Consideration and possible approval for Storey County to enter into a contract with J-U-B Engineers, Inc., for development of a flood hazard mitigation plan for Long Valley Creek. This contract is being funded with a grant from the State of Nevada, Department of Emergency Management, with a 25% match by Storey County.

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

Discussion and possible approval of master task order agreement for professional services agreement. The need for the new agreement exists because Farr/West Engineering has merged with and become part of DOWL. DOWL will be the new contracting party. The agreement sets out the parameters to which subsequent specific task orders for separate engineering projects will be subject.

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

Discussion and possible action to approve Walmart Settlement Participation form. By this form Storey County releases any claims it may have in the ongoing opioid litigation proceedings against Walmart and its associated entities. If the settlement agreement is approved by 85% of the claimants or more, then the State of Nevada is expected to receive up to approximately \$37,000,000.00. This amount will be allocated in part to counties within the State of Nevada.

25. DISCUSSION/FOR POSSIBLE ACTION:

Possible acceptance of a proposal from Delta Fire Systems to replace the fire sprinkler riser valve in the V&T Freight Depot in an estimated amount of \$8,700.00 to prevent false alarms due to pressure changes in the water main.

26. 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, the following, and other properly related matters: AB63 I80 Safety Corridors; SB81 Regional Orderly Growth; AB143 Lands Transfer Bill; AB47 OHV Bill; SB92 Sidewalk Vendors; and any legislative BDR, bill, resolution, or other action of the legislature causing post-SB1 tax abatement revenues from the existing Tesla Gigafactory to be canceled, diverted away from Storey County, postponed, or extended, and other bills as brought forth at the meeting.

27. DISCUSSION/FOR POSSIBLE ACTION:

Discussion and possible consideration of the board's position and draft letter responding to the Nevada Governor's Office of Economic Development (GOED) requesting from Storey County a "Letter of Acknowledgement regarding Tesla, Inc.'s application to the Governor's Office of Economic Development for Sales & Use Tax Abatement, Modified Business Tax Abatement, Real and Personal Property Tax Abatement for their operations planned in Storey County." The tax abatements are subject to GOED approval per NRS 360.

28. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval authorizing the county manager to approve and sign a one-year contract between Storey County and RCG Economics for professional services related to potential legislation financially and otherwise affecting Storey County including, but not limited to, potential legislation affecting tax revenues, for a contract amount to be brought forth to the board meeting.

29. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of an upgrade to the Courthouse Camera System in the amount not to exceed \$40,000.00.

30. DISCUSSION/FOR POSSIBLE ACTION:

For consideration and possible approval of business license second 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

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

32. **CORRESPONDENCE/NO ACTION:**

Correspondence from Rick Lake regarding RFP for solid waste franchise agreement.

33. **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.

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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 02/14/2023; 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