



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

3/7/2023 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 March 7, 2023 meeting.

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

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

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

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

- A. ADInvestigations – Home Based / 197 S. L St. ~ Virginia City, NV
- B. BLC Builders LLC – Contractor / 1000 Riverberry Dr. ~ Reno, NV
- C. Lendrum Consulting – Out of County / 210 Tangerine Dr. ~ Buda, TX
- D. Leonard Electrical Industries LLC – Contractor / 3444 Careggi Ct. ~ Sparks, NV

II First reading for approval of a Home Based Business License - Viper Family Security located at 3200 Cartwright Rd. Reno, NV 89521. Applicants are Annette Woollard & Steve O'neil.

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

10. 10:30 A.M. PUBLIC HEARING

Public Hearing on the proposed Resolution No. 23-669, a Resolution proposing the identification of a road commonly known as Ophir Road formally known as County road number 910145, pursuant to Nevada revised statutes 403.170 AND 405.191 as a minor county road. The road is located within the Divide and Gold Hill neighborhood of Storey County on land managed by the Bureau of Land Management. The road commences near the Storey County Water Treatment Plant property (APN 001-291-03) and concludes approximately 2.21 miles to the southwest at the Storey County/Washoe County line. The affect of identifying the road as a minor county road is to identify it as a public road, available for public use but that it is not maintained by Storey County. It must be used by motorists at their own risk.

11. DISCUSSION ONLY:

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

12. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible adoption of RESOLUTION 23-669, proposing the identification of a road commonly known as Ophir Road formally known as County road number 910145, pursuant to Nevada revised statutes 403.170 AND 405.191 as a minor county road. The road is located within the Divide and Gold Hill neighborhood of Storey County on land managed by the Bureau of Land Management. The road commences near the Storey County Water Treatment Plant property (APN 001-291-03) and concludes approximately 2.21 miles to the southwest at the Storey County/Washoe County line. The affect of identifying the road as a minor county road is to identify it as a public road, available for public use but that it is not maintained by Storey County. It must be used by motorists at their own risk.

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

14. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval for St. Mary's Art Center to replace the ADA Ramp and Parking Spot and Outbuildings Stabilization projects, which were approved by the Storey County Board of County Commissioners for St. Mary's Art Center Fiscal Year 22/23 Nonprofit Building Restoration grant fund request, with two new urgent projects: 1. Purchase and Installation of Three Solar Field Inverters, 2. Fire Riser Room Backflow Equipment Upgrade and Fire Riser Room and Access Driveway Repairs.

15. 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 [Omni Cable, LLC's and Sparks NV, LLCs'] application to the Governor's Office of Economic Development for Sales & Use Tax Abatement, Modified Business Tax Abatement, and Personal Property Tax Abatement for their operations planned in Storey County." The tax abatements are subject to GOED approval per NRS 360 as "standard partial abatements", not 100% abatements, under NRS 360.

16. 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; 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.

17. DISCUSSION/FOR POSSIBLE ACTION:

For consideration and possible approval of business license second 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

18. PUBLIC COMMENT (No Action)

19. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA

20. CLOSED SESSION

Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Firefighters' Association IAFF Local 4227 and the Storey County Sheriff's Office Employees' Association NAFPO Local 9110. This meeting will commence immediately following the regular commission meeting.

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 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.

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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 03/01/2023; 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