



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

3/21/2023 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.

**\*Join Zoom Meeting:** <https://us02web.zoom.us/j/83946331479> **Meeting ID: 839 4633 1479**

**Dial by your location**

+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)

**Find your local number: <https://us02web.zoom.us/j/83946331479>**

**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 CLOSED SESSION MEETING AT 9:00 A.M. PURSUANT TO NRS 288.220 FOR THE PURPOSE OF CONFERRING WITH THE COUNTY MANAGER AND LEGAL COUNSEL REGARDING LABOR NEGOTIATIONS WITH THE STOREY COUTNY SHERIFF'S OFFICE EMPLOYEES' ASSOCIATION NAPSO LOCAL 9110**

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 Sheriff's Office Employees' Association NAPSO Local 9110. This meeting will commence at 9:00 a.m.

2. **CALL TO ORDER REGULAR MEETING AT 10:00 A.M.**

3. **PLEDGE OF ALLEGIANCE**

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

Consideration and possible approval of the agenda for the March 21, 2023 meeting.

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

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

- A. Custom Sign Service LLC - Contractor / 3350 Centennial Park Dr. ~ Carson City, NV
- B. RAD Pizza - Out of County / 825 Delucchi Ln. Apt. 1168 ~ Reno, NV
- C. Sean Craig's Plumbing LLC - Contractor / 3231 N. Decatur Blvd. Ste 225 Las Vegas, NV
- D. Supreme Plumbing LLC - Contractor / 395 Freeport Blvd. Ste. 8 ~ Sparks, NV
- E. Westex Consulting Engineers, LLC - Professional / 220 S. Rock Ste. 12 ~ Reno, NV

II Approval of claims in the amount of \$2,786,731.84

- III Consideration and possible approval of an amendment to add in the included language into the Storey County Administrative Policies and Procedures, No. 212, Code of Ethical Standards, Section A), "13. Department heads and supervisors are prohibited 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." The additional language is required to prevent possible conflict of interest between Storey County Department Heads and Supervisors forming a contract with their relatives.

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:**

Public workshop and provide direction to staff and contractor regarding elements to be included in a draft RFP for a successor franchise agreement for the collection, transfer, processing, and disposal of municipal solid waste and recyclables in Storey County, and for the draft RFP to be brought back to the board for further consideration.

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

Consideration and possible approval of the selection of Auditor for fiscal year ending June 30, 2023

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

Consideration and possible approval for county staff to apply for partial funding for the Lead Siphon Water Main Replacement project through the Federal Community Project Funding program. The project total is estimated at \$11,840,620, with a request of \$7,000,000 in federal funding.

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

Consideration and possible approval for county staff to apply for partial funding for the Public Safety Complex – Virginia City project through the Federal Community Project Funding program. The project total is estimated at \$10,000,000, with a request of \$7,000,000 in federal funding.

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

Consideration and possible approval for county staff to apply for partial funding for the Divide Water Main project through the Federal Community Project Funding program. The project total is estimated at \$1,500,000, with a request of \$1,000,000 in federal funding.

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

Consideration and possible approval to add the construction of a Storey County Sheriff's Office substation in the existing Storey County McCarran complex building to the Capital Improvement Plan for the year of 2025 and apply for partial funding for this project through the Federal Community Project Funding program. The project total is estimated at \$800,000, with a request of \$450,000 in federal funding.

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

Consideration and possible approval for county staff to apply for partial funding for the Gold Hill Sewer Collection System project through the Federal Community Project Funding program. The project total is estimated at \$4,000,000, with a request of \$2,500,000 in federal funding.

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

Consideration and possible approval for county staff to apply for partial funding for the Comstock Historic District Pedestrian Safety Upgrades project through the Federal Community Project Funding program. The project total is estimated at \$1,360,000, with a request of \$1,000,000 in federal funding.

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

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

Discussion and possible approval to accept a federal subgrant through the Nevada Division of Forestry for Hazardous Fuels Reduction in the Virginia City Highlands for the amount of \$597,330.

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

Consideration to approve disposal by means of auction, donation, sale, or trade in of two (2) surplus Fire District vehicles.

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

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

Consideration and possible approval to appoint Lara Mather to the Board of Directors of the Northern Nevada Transportation Management Association, a new nonprofit corporation, focusing on transportation issues in the area of the Tahoe-Reno Industrial Center and Northern Nevada.

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

Consideration and possible approval of Resolution No. 23-673 of the Board of Storey County Commissioners extending the declaration of a state of emergency in Storey County due to unforeseen severe weather events causing sudden flooding, avalanche, and mudslide due to snow runoff caused by atmospheric river flows across the county starting March 9, 2023, and the end date extending from March 20 to April 4, 2023. The emergency declaration may provide the county access to state and federal funds and other resources which otherwise may not be available for its response to the weather emergency. This action should not cause alarm, but it should remind residents and businesses to be vigilant and to prepare for potential impacts caused by storm events.

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

Consideration and possible approval of Resolution No. 23-674, 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 employees adding the title of Intermittent Part Time (IPT) Deputy to be added, step and wage to mirror the NAPSO Pay scale, attached, and will be retro-active to February 21, 2023.

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

Enter into agreement with MOU for the Storey County Sheriff's Office Employee's Association/Nevada Association of Police & Sheriff's Officers (NAPSO) for the one (1) year renewal of the NAPSO CBA which has been negotiated in good faith by both parties. This MOU will amend the current contract ending June 30, 2023. We propose to end the current contract effective March 26, 2023, in order to have the new contract start date of March 27, 2023, for the new contract ending date of June 30, 2024.

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

For Consideration and possible approval of business license second 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

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

Approval of second reading for a Home Based Business License - Viper Family Security, located at 3200 Cartwright Rd. Reno, NV 89521. Applicants are Annette Woollard and Steve Oneil.

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

28. **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](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](mailto:program.intake@usda.gov).

USDA is an equal opportunity provider, employer, and lender.

**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 03/15/2023; 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](https://www.storeycounty.org/government/departments/clerk/agendas_minutes/board_of_commissioners.php)

By Brandie Lopez  
Brandie Lopez  
Administrative Assistant II