



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

5/2/2023 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 May 2, 2023, meeting.

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

Consideration and possible approval of the minutes from the March 2, 2023, special meeting.

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

Consideration and possible approval of the minutes from the March 7, 2023, meeting.

6. **DISCUSSION/OR POSSIBLE ACTION:**

Consideration and possible approval of the minutes from the March 10, 2023, special meeting.

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

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

- A. Alkalinea LLC – Out of County / 13109 Davos Dr. ~ Truckee, CA
- B. Big Bear Springs – General / 184 S. C St. ~ Virginia City, NV
- C. Frazier Industrial Company – Contractor / 91 Fairview Avenue ~ Long Valley, NJ
- D. Harder Built Construction LLC– Contractor/1802 N. Carson St. Unit 100 ~ Carson City, NV
- E. M&M Excavating & Landscape Services LLC – Contractor / 120 Inventors Pl. ~ Sparks, NV

- F. Olivier's Organic French Crepes-Food Truck/ 454 Moran St.~Reno, NV
- G. Pacific Decorative Concrete Inc. - Contractor / 5421 Stationers Way ~ Sacramento, CA
- H. Quality Fence of Nevada - Contractor / 59 Red Rock Rd. ~ Mound House, NV
- I. Summit Line Construction Inc. - Contractor / 441 W. Power Line Rd. ~ Heber, UT
- J. Superior Installation Services Inc. - Contractor / 1230 Crowley Circle ~ Carrollton, TX
- K. Texas Republic Signs, LLC - Contractor / 2211 Pech Rd. ~ Houston, TX
- L. Western States Electric - Contractor / 1101 National Dr. Ste. D ~ Sacramento, CA
- M. Wikborn Ventures, LLC-Home Business/ 19 Toll Rd. ~ Virginia City, NV

II First reading for General Business license. Applicant is James Grimes, Nevada Wine & Spirits, 5 N C St., Virginia City, NV 89440.

III Approval of claims in the amount of \$3,005,225.09.

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

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

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

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

12. **10:30 A.M. PUBLIC HEARING**

Public Hearing on proposed Resolutions 23-678 and 23-679 and 23-680 as described: Resolution 23-678 proposes the identification of Unnamed; Storey County Road Number 910270; road length 4,077 (0.77 Miles) Overall Average Disturbed Width: Approximately eight (8) feet, located in Township 17 N, Range 21 East, Within Section 30, located on BLM property west of Virginia City. It is proposed that the road be identified as a minor county road.

Resolution 23-679 proposes the identification of Unnamed; Storey County Road Number 910275; road length 3,994 (0.76 Miles) Overall Average Disturbed Width: Approximately twelve (12) feet, located in Township 17 N, Range 21 East, Within Section 30, located on BLM property west of Virginia City. It is proposed that the road be identified as a minor county road.

Resolution 23-680 proposes the identification of Unnamed; Storey County Road Number 910280; road length 4,796 feet (0.91 Miles) Overall Average Disturbed Width: Approximately twelve (12) feet, located in Township 17 N, Range 21 East, Within Section 30 and Section 19, located on BLM property west of Virginia City. It is proposed that the road be identified as a minor county road.

The effect of identifying the road as a minor county road is to identify it as a public road, available for public use but not maintained by Storey County. It must be used by the public at its own risk.

13. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible adoption of Resolution 23-678, which proposes identification of Unnamed; Storey County Road Number 910270; road length 4,077 (0.77 Miles) Overall Average Disturbed Width: Approximately eight (8) feet, located in Township 17 N, Range 21 East, Within Section 30, located on BLM property west of Virginia City. It is proposed that the road be identified as a minor county road. The effect of identifying the road as a minor county road is to identify it as a public road, available for public use but not maintained by Storey County. It must be used by motorists at their own risk.

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Consideration and possible adoption of Resolution 23-679 proposes the identification of Unnamed; Storey County Road Number 910275; road length 3,994 (0.76 Miles) Overall Average Disturbed Width: Approximately twelve (12) feet, located in Township 17 N, Range 21 East, Within Section 30, located on BLM property west of Virginia City. It is proposed that the road be identified as a minor county road. The effect of identifying the road as a minor county road is to identify it as a public road, available for public use but not maintained by Storey County. It must be used by motorists at their own risk.

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Consideration and possible adoption of Resolution 23-680 proposes the identification of Unnamed; Storey County Road Number 910280; road length 4,796 feet (0.91 Miles) Overall Average Disturbed Width: Approximately twelve (12) feet, located in Township 17 N, Range 21 East, Within Section 30 and Section 19, located on BLM property west of Virginia City. It is proposed that the road be identified as a minor county road. The effect of identifying the road as a minor county road is to identify it as a public road, available for public use but not maintained by Storey County. It must be used by motorists at their own risk.

16. DISCUSSION ONLY:

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

17. RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

18. **DISCUSSION ONLY:**

Presentation by the Reno Tahoe Airport Authority on their multi-year construction program.

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

Presentation by the Nevada Department of Sentencing Policy about the Nevada Local Justice Reinvestment Coordinating Council (NLJRCC), and consideration and possible appointment of a Storey County representative to serve on the NLJRCC.

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

Report by consultant Linda Ritter of the results of input received in the summer and fall of 2022 at Community Workshops and collected in online surveys. This information will be used to update strategic plans for county departments and to compile a countywide plan.

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

Consideration and Possible Action of Grant of Easement File No. 2023-016 to NV Energy for utilities within a portion of the Carson Street and Howard Street Right-of-Ways, Virginia City, Nevada, Storey County, Nevada.

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

Consideration and possible approval to proclaim May 2023 as Older Americans Month in Storey County.

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

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

Consideration and possible approval in renewing of our interlocal contract with the Nevada Division of Forestry for the fiscal years 2024 and 2025 for the Wildland Fire Protection Program in the amount of \$83,032.

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

To approve disposal by means of auction, donation, sale, or trade-in of Sixteen (16) Bendix King portable radios and Thirty-Seven (37) Motorola analog pagers.

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

Review and possible direction on Storey County Fire District 2023-2024 Final Budget Updates

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

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

Review and possible direction on Storey County Water-Sewer 2023-2024 Final Budget Updates.

29. **RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS**

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

Review and possible direction on Storey County 2023-2024 Final Budget Updates

31. **DISCUSSION ONLY:**

Discussion, consideration, and general direction to staff per Commissioner Mitchell's request to consider decreasing certain base business license fees and home-based business license fees countywide.

32. **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 and other OHV-related bills; SB 432 Post-Abatement Tax Redistribution; SB 226 Prevailing Wage; and any legislative BDR, bill, resolution, or other action of the legislature or the government of the State of Nevada causing SB1 or other post-tax abatement revenues from Tesla or other tax abated or non-tax abated companies to be canceled, diverted away from Storey County, redistributed, postponed, or extended, and other properly related matters.

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

To authorize the county manager to approve and sign a proposal from Lumos and Associates for a geophysical investigation to assess the sub-surface conditions at the ball field. This investigation will consist of ground-penetrating radar and seismic refraction to determine the extent and possible cause of the sinkholes in order to make recommendations for possible mitigation or repair. The proposal is for \$7,245.00 and any additional on-call services will be billed

on a time and materials basis, not to exceed \$5,000 for any additional services called for by staff.

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

Consideration and possible approval of Resolution No. 23-677, 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 action by resolution for appointed Storey County employees changing the Salary Grade for the Assistant Sheriff from Grade 140, to Grade 148.

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

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

First reading for On-Sale/Off-Sale Liquor license. Applicant is James Grimes, Nevada Wine & Spirits, 5 N C St., Virginia City, NV 89440.

37. **RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS**

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

For consideration and possible approval of business license second readings:

- A. Comstock Creations – Home Business / 127 Mary Lane ~ Dayton, NV
- B. Divide Graphics – Home Business / 915 S.C St. ~ Virginia City, NV
- C. El Reyo Landscape Inc. – Contractor / 178 Garnet Circle ~ Mound House, NV
- D. Gomez Roofing INC – Contractor / PO Box 757 ~ Dayton, NV
- E. Pioneer Electric LTD – Contractor / 1790 Carson Ave. ~ Sparks, NV
- F. Zion Builders, Inc. – Contractor / 1170 Marietta Way ~ Sparks, NV

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

40. **ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA**

41. **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. 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.

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(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 4/27/2023; 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