



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

5/16/2023 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 CLOSED SESSION MEETING COMMENCING AT 9:00 A.M.

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 422. 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 May 16, 2023, meeting.

5. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the minutes from the March 21, 2023, regular meeting.

6. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the minutes from the March 23, 2023, special meeting.

7. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the minutes from the March 30, 2023, special meeting.

8. CONSENT AGENDA FOR POSSIBLE ACTION:

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

A. AQ&B LLC - Out of County / 5470 Sidehill Dr. ~ Sun Valley, NV

B. DeHart Plumbing, heating & Air, Inc. - Contractor / 1842 Hymer Ave ~ Sparks, NV

C. LGCY Installation Services LLC - Contractor / 3333 N. Digital Dr. # 600 ~ Lehi, UT

- D. Revere Mechanical, LLC – Contractor / 3325 W. Ali Baba Ln. # 612 ~ Las Vegas, NV
- E. Suncrest Design & Construction – Contractor / 395 Freeport Blvd # 1 ~ Sparks, NV
- F. Sunbelt Rentals, Inc. – General / 201 Wildhorse Canyon ~ Sparks, NV
- G. The Webstaurant Store LLC – General / 265 Milan ~ Sparks, NV

II Approval of claims in the amount of \$1,019,295.71.

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

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

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

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

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

Review and possible approval of the 2023-2024 Storey County Fire District Final Budget for submission to the Nevada Department of Taxation.

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

To approve Lara Mather, Storey County's Business Development Officer to renew The System of Award Management (SAM) account on behalf of the Fire District.

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

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

Review and possible approval of the 2023-2024 Storey County Sewer Final Budget for submission to the Nevada Department of Taxation.

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

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

Review and possible approval of the 2023-2024 Storey County Final Budget for submission to the Nevada Department of Taxation.

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

Authorize the County Manager to approve a contract modification with the United States Geological Survey (USGS) to continue a five-year program of voluntary monitoring of groundwater levels and quality, aquifer conditions, and other geotechnical review in the Highlands neighborhood of Storey County. The joint funding agreement contract modification will include extending the period of performance from September 30, 2023, to September 30, 2027. Total funding for the additional five year project extension will be \$51,450 paid by Storey County and \$37,250 paid by the USGS for a total project cost of \$88,700.

20. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of amendment to rental agreement with Nova Geotechnical and Inspection Service Northern Nevada, LLC (Nova) for the purpose of performing geological, geotechnical, environmental (Phase I and Phase II), engineering and related due diligence studies, analyses, surveys and activities on the site of the Gooseberry Mine. The amendment is to extend the current rental agreement by an additional 180 days due to limitations imposed by the harsh winter. Staff is not recommending any additional rent charge.

21. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the CVS and Allergan Settlement Participation forms. By these forms Storey County releases any claims it may have in the ongoing opioid litigation proceedings against CVS Pharmacy and its associated entities as well as Allergan and its associated entities. If the settlement agreements are approved, then the State of Nevada is expected to receive \$26,508, 912.00 while Storey County would receive a little more than \$18,000.00 over a seven year period. Under the CVS settlement, the State of Nevada would receive \$66,605,257.00 and Storey County would receive \$102,357.00 over a ten year period.

22. RECESS TO CONVENE AS THE STOREY COUNTY HIGHWAY BOARD

23. DISCUSSION/FOR POSSIBLE ACTION:

Allow the Public Works Director to sign the quote from Snoquip in the amount of \$212,000.00 ordering a new Loader Mounted Larue D45 235 HP Cummins Tier 4 engine with wireless controls to be paid for out of the 2023/2024 Fiscal Year Budget upon delivery in November to December.

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

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

To authorize the County Manager to accept and sign a proposal from Clayton Homes for the replacement of the Sheriff's Office Lockwood Substation at 420 Canyon Way, Lockwood for an amount not to exceed \$300,000.00. The work will include the removal and disposal of the old unit, site preparation, foundations, production of and placement of the new building unit, and the construction of an entry deck.

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

Consideration and possible approval acceptance of Assignment and Assumption of Lease by Comstock Cemetery Foundation, Inc. (CCF, Assignor) and Storey County (Assignee) with approval by Consolidated Virginia Mining Company (Landowner) predicated upon completion of the Memorandum of Understanding between the CCF and Storey County dated November 2, 2022, for the development and maintenance of the Silver Terrace Cemeteries and Eastward Expansion Area.

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

Review and Comment on Storey County RFP for Franchise Collection Services Draft (Draft RFP). Direct staff to incorporate changes to Draft RFP, complete the Draft Collection Service Agreement, and bring both documents back to the board at a future meeting for consideration.

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

Consideration and possible approval to appoint county representative to the Historic Fourth Ward School and Museum Board.

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

For consideration and possible approval of business license second 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

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

31. **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 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 5/11/2023; 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 _____

Drema Smith

Administrative Assistant I