



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

9/19/2023 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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Find your local number: <https://us02web.zoom.us/u/k53PAjzuH>

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

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

Consideration and possible approval of the agenda for the September 19, 2023, meeting.

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

Consideration and possible approval of the minutes from the June 20, 2023, meeting.

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

Consideration and possible approval of the minutes from the July 18, 2023, meeting.

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

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

A. A & P Painting – Contractor / 10120 W. Flamingo Rd. Ste 4-264 ~ Las Vegas, NV

B. Big Iron Inc. – Contractor / 425 Western Rd. Ste # 108 ~ Reno, NV

C. Floor Tech Inc. – Contractor / 8850 Terabyte Ct. # D ~ Reno, NV

D. FW Carson Co. – Contractor / 1064 Tahoe Blvd ~ Incline Village, NV

E. Ironclad Builders LLC – Contractor / 425 Western Rd. Ste. # 108 ~ Reno, NV

F. Nicholson Roofing LLC – Contractor / 2100 Poole Way ~ Carson City, NV

G. River City Plumbing – Contractor / 1070 Marietta Way ~ Sparks, NV

H. TEDco Construction LLC – Contractor / 5514 Hurricane Ct.~ Sun Valley, NV

I. Walker Cellular Inc. – Contractor / 150 Flocchini Cir. ~ Lincoln, CA

II Approval of claims in the amount of \$5,541,501.03.

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

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

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

Discussion and consideration of approval of Resolution No. 23-706 recognizing and commending Storey County employees who have served 10 to 15 years of service to the county.

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

Reconveyance (File no. 2023-036) of ownership of approximately 879 linear feet of undeveloped Electric Avenue right-of-way located north of Milan Drive on the west side of the Electric Avenue, adjacent to APN 005-111-71, and encompasses approximately 39,027 square feet in area. The property is located within the Tahoe Reno Industrial Center, McCarran, Storey County, Nevada. The request includes adopting Resolution No. 23-703, a Written Offer of Reconveyance and a Deed of Reconveyance.

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

Consideration and possible approval for the Clerk & Treasurer, on behalf of the First Judicial District Court of Storey County, to: 1) enter into an agreement with Tyler Technologies Inc. for their Enterprise Jury Manager SaaS module at a one-time installation and first year service fee of \$59,175. Annual use fees for the service will be \$21,358 in fiscal year 2024-25, and \$22,268 for the 2025-26 fiscal year; and 2) accept a grant award of \$29,406.82 under the Coronavirus Emergency Supplemental Funding (CESF) Program from the Department of Public Safety Office of Criminal Justice Administration to mitigate the current fiscal year budget impact of installation and service fees.

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

Discussion and possible approval of Subdivision Participation and Release Form which will have the effect of releasing Walgreens, Co. (Walgreens) from all claims against Walgreens arising out of the opioid epidemic in Storey County. By signing the Subdivision Participation and Release Form, the County is joining in the Settlement Agreement and Release and is entitled to the benefits and is subject to the burdens of that Agreement. The purported amount of the settlement will be \$218,940,000.00 to be paid over 15 years of which Storey Counties allocation is \$202,224.12.

14. DISCUSSION/FOR POSSIBLE ACTION:

Discussion and possible approval of Subdivision Participation and Release Form which will have the effect of releasing Teva, Ltd (Teva) from all claims against Teva arising out of the opioid epidemic in Storey County. By signing the Subdivision Participation and Release Form, the County is joining in the Settlement Agreement and Release and is entitled to the benefits and is subject to the burdens of that Agreement. The purported amount of the settlement will be \$145,960,024.00 to be paid over 15 years of which Storey Counties allocation is \$134,816.00.

15. DISCUSSION/FOR POSSIBLE ACTION:

For consideration and possible approval of business license second readings:

- A. Ace Rental and Sales. - Contractor / 5625 Manchester Ave. ~ St. Louis, MO
- B. Authentic Roofing LLC - Contractor / 1079 Spoonbill Dr. ~ Sparks, NV
- C. Copper Mountain Construction LLC - Contractor / 2449 Lawry Dr. Sparks, NV
- D. Crazy Calamities LLC - General / 355 N. F St. ~ Virginia City, NV
- E. New Mountain Excavating Inc. - Contractor / 7383 Windmill Dr. ~ Reno, NV
- F. Structures Inc. - Contractor / 5224 E Us Hwy 50 ~ Carson City, NV
- G. Sun Source Energy LLC - Contractor / 5580 W. Flamingo Rd. #101 ~ Las Vegas, NV
- H. SX VC LLC (Temp Vendor/Retail) - General / 5 N. C St. ~ Virginia City, NV
- I. TDC Management LLC - Out of County / 241 Ridge St. Ste 410 ~ Reno, NV
- J. TowerCo 2013, LLC - Out of County / 5000Valleystone Dr. Ste. 200 ~ Cary, NC
- K. Victory Glass, LLC - Contractor / 425 Western Rd. Ste. 109 ~ Reno, NV

16. PUBLIC COMMENT (No Action)

17. 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, audiotape, 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.

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, Drema Smith, 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 9/14/2023; 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 *Drema Smith*

Drema Smith
Administrative Assistant II