



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

10/3/2023 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. **PUBLIC COMMENT (No Action)**

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

Consideration and possible approval of the Agenda for the October 3, 2023, meeting.

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

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

- A. Artisan Wallcovering LLC – Contractor / 15796 Fawn Ln ~ Reno, NV
- B. Brahma Group Inc. – Contractor / 1132 S. 500 ~ W. Salt Lake City, UT
- C. Clark Pacific – Contractor / 710 Riverpoint Ct. Ste. 100 ~ West Sacramento, CA
- D. Delta Saloon Inc. (Parking Lot) – General / 19 & 39 S. C St. ~ Virginia City, NV
- E. DIRECTV, LLC – Out of County / 140 Grand St. Ste 300 ~ White Plains, NY
- F. Dunn Rite Inc. – Contractor / 5400 Winnemucca Ranch Rd. ~ Reno, NV
- G. New Rise Renewables Reno – General / 611 Peru Dr. ~ Sparks, NV
- H. Symbia Logistics – General / 655 Waltham Way ~ Sparks, NV
- I. Tacos La Patrona LLC – Food Truck / 1800 E. Williams St. Ste 2 ~ Carson City, NV
- J. The Nevada Wolf Shop #8365 – Out of County / 120 Mountain View Blvd ~ Basking Ridge, NJ
- K. Wild Horse – Home Based / 195 N. B St. #2 ~ Virginia City NV

II Corrections due to late submittal of Exemption Renewal Forms (after 7/1/23).

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

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

8. **10:30 A.M. PUBLIC HEARING:**

Public hearing on the lease of a portion of the County complex at 1705 Peru Drive in the TRI Center for the benefit of the Nevada Highway Patrol pursuant to Resolution 23-704. The lease is proposed for an initial term of five years with no rental charge. Any objections to the proposed lease may be made at the hearing.

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

To approve a lease of a portion of the County complex located at 1705 Peru Drive in the TRI Center for the benefit and use of the Nevada Highway Patrol. The lease is proposed for an initial term of five years with no rental charge.

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

Consideration and possible approval of the DOWL County GIS Contract renewal.

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

Consideration and possible approval for the Storey County Sheriff's Office to receive \$42,000 in grant funding from the State of Nevada Department of Public Safety's Office of Criminal Justice Assistance COVID Emergency Supplemental Funding Program (CESF), for the purchase of (4) virtual remote communications systems, and (1) Thermal scanner/metal detector.

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

Consideration and possible approval of 2023-028 Special Use Permit request. The applicant requests a Special Use Permit to operate an outdoor establishment. The applicant proposes to offer Off Highway Vehicle (OHV) rides and guided tours. The tours will start at the applicant's property at 311 South E Street (APN 001-132-29) and will follow rights-of-way through Virginia City to connect to Storey County public land and land managed by the Bureau of Land Management surrounding the Virginia City Area.

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

Review, receive public comment, and approve the draft of Storey County RFP (Request for Proposal) seeking a successor to the Storey County Solid Waste Collection Services Franchise Agreement, and other properly related matters.

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

Consideration and possible approval to change the Senior Center part-time kitchen aide position to a full-time position to handle the food demands of the kitchen operation at the same salary grade.

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

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

Consideration and possible approval of an agreement between the Storey County Fire Protection District and Oshinski & Forsberg, Ltd for legal services.

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

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

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

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

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

For consideration and possible approval of the First reading on On-sale/Off-sale Liquor License. Applicant is Peter Joseph Lutz, Firehouse Saloon located at 171 South C Street, Virginia City, NV 89440.

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

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

Per Commissioner Mitchell's request, discussion and possible consideration providing direction to county staff and the planning commission to consider reducing minimum square-foot requirements for single-family residential structures in the R1 Single-Family, E Estate, and/or CR Commercial-Residential zones to 400 square-feet or less throughout Storey County.

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

Set date for hearing of the Virginia City Gaming LLC/Vincent Malfitano, business/liquor license revocation proceedings for the Bonanza Saloon located at 27 S. C Street in Virginia City, Storey County, Nevada.

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

For consideration and possible approval of business license second 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

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

26. **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.

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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, 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 9/28/2023; 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