



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

12/19/2023 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:**

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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 December 19, 2023, meeting.

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

Presentation of commendation to Deputy Eli Kerr and Trevor Welch for their lifesaving actions during the Summer of 2023.

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

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

- A. American Arborists LTD - Contractor / 3515 Airway Dr. # 205 ~ Reno, NV
- B. Anytime Fitness - General / 727 USA Parkway Ste. 103-104 ~ Sparks, NV
- C. Arcadia Cold Reno, LLC - General / 1900 Peru Dr. ~ Sparks, NV
- D. Buddy Boys - Out of County / 960 Auction Rd. Ste. C ~ Fallon, NV
- E. Nevada Drywall, Stucco & Stone - Contractor / 850 Maestro Dr. # 100 ~ Reno, NV
- F. Saber Robotics & Vision Systems Inc. - Out of County / 1542 Industrial Dr. ~ Auburn, CA
- G. Sign on Signs Inc. - Contractor / 1607 Greg ~ Sparks, NV
- H. SME Steel Contractors, Inc. - Contractor / 5801 West Wells Park Rd. ~ West Jordan, UT
- I. The Pizza Boc LLC - Food Truck / 286 Redwall Ct. ~ Dayton, NV
- J. Toss Your Greens - Out of County / 1495 E. Prater Way Ste. 107 ~ Sparks, NV
- K. Travelin' Toms of N. Sparks - Food Truck / 4690 Longley Ln. # C-126 ~ Reno, NV

II Approval of claims in the amount of \$1,154,174.48.

III Approval of an administrative policy titled Vehicle Use Policy.

IV Approval of an administrative policy titled Vehicle Stipend Policy.

V Approval of an administrative policy titled Smartphone Stipend Policy.

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

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

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

Review and possible approval of Storey County Audited Financial Statements for the year ending June 30, 2023, completed by DiPietro and Thornton.

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

A Request for Storey County to participate in the State of Nevada Integrated Source Water Protection Program (ISWPP), a voluntary program to prevent the pollution of drinking water sources.

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

Consideration and possible approval of Resolution No. 23-716, 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 2023-24 fiscal year and superseding prior year action by resolution for appointed Storey County employees with the reestablishment of Senior Planner at grade 140 and retitle and reallocation of Tourism and Event Manager, grade 135 to Events and Assistant Tourism Director at grade 140.

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

Consideration and possible approval, at the request of Commissioner Carmona, the modification to policy 504, providing for a pay step increase for county employees to help with recruitment and retention purposes and addressing salary considerations when hiring new county employees in difficult to recruit positions.

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

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

Discussion for possible action on following policy P504 Rates of Pay.

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

Consideration and possible approval to enter into a modified Agreement for fuels reduction with NV Energy.

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

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

For consideration and possible approval of the first reading for On-Sale/Off-Sale Liquor License. Applicant is Jaswinder Singh, Comstock Meadows RV Park & Mini Mart located at 580 East Sydney Drive, McCarran, NV.

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

For consideration and possible approval of the second reading for On-Sale/Off-Sale Liquor License. Applicant is Carol Maley, Silverland Inn & Suites located at 100 North E Street, Virginia City, NV 89440.

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

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

Discussion and possible consideration and direction regarding initiatives, tactics, and capital improvements in the draft Storey County Strategic Plan. This information will be used to update the draft plan and bring it back to the board for consideration in January 2024.

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

Workshop, review, and provide direction for the draft FY25 Storey County Capital Improvement Plan.

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

Review and possible approval of second reading of Bill No. 138, Ordinance No. 23-326, an ordinance amending Storey County Code Chapter 5 Business License Required, Section 5.04.200 Fees and Exemption from Fees, to revise the list of certain base in-county business license fees from their current amount to a reduced amount being \$25.00 annually, Section 5.04.190 deleting conflicting language regarding fees set by resolution, and other properly related matters.

23. DISCUSSION/FOR POSSIBLE ACTION:

For consideration and possible approval of business license second readings:

- A. Cooper Steel – Contractor / 503 N. Hillcrest Dr. ~ Shelbyville, TN
- B. New Earth Concepts LLC – Out of County / 801 Belfair Ave. ~
SW Orting, WA
- C. Protective Industrial Products Inc. – General / 2625 USA Parkway
Ste. 111 ~ Sparks, NV

24. PUBLIC COMMENT (No Action)

25. CORRESPONDENCE/NO ACTION:

Letter to Washoe County Regarding AB240 Submittal.

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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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, 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 12/14/2023; 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