



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

1/2/2024 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 January 2, 2024, meeting.

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

Election of Chairman to the Storey County Board of Commissioners for the term of one year in compliance with NRS 244.070 and County Code 2.04.008.

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

Election of Vice-Chairman to the Storey County Board of Commissioners for the term of one year in compliance with NRS 244.070 and County Code 2.04.008.

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

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

Consideration and possible approval of the minutes from the October 3, 2023, meeting.

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

Consideration and possible approval of the minutes from the October 17, 2023, meeting.

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

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

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

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

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

- I For possible action and approval of business license first readings:
- A. 1Solar – Contractor / 2391 S. 1560 W, Ste C ~Woods Cross, UT
  - B. A.J.S. Construction Inc. – Contractor / 20 Myrtlewood Cir. ~ Reno, NV
  - C. Allied Universal Technology Services – Contractor / 9320 Hazard Way Ste A1 ~ San Diego, CA
  - D. Cooney Enterprises LLC – Contractor / 1480 Fairview Rd. ~ Fernley, NV
  - E. CP Construction Group – Contractor / 864 SR427 ~ Wadsworth, NV
  - F. ENGEO Incorporated – Out of County / 9475 Double R Blvd. B-22 ~ Reno, NV
  - G. Fast Signs of Reno & Carson City – Contractor / 4750 Longley Ln. # 103 ~ Reno, NV
  - H. Finders Keepers – General / 160 S. C St. Ste. B ~ Virginia City, NV
  - I. Lost No More – Home Business / 1790 Lousetown Rd. ~ Reno, NV
  - J. McCarthy Building Companies Inc. – Contractor / 12851 Manchester Rd. ~ St. Louis, MO
  - K. MEI Rigging & Crating LLC – General / 1280 Alexandria Ct. ~ Sparks, NV
  - L. Northern Nevada High Speed LLC – Out of County / 1490 Albite Rd. ~Wellington, NV
  - M. Project One Nevada LLC – Out of County / 490 Hot Springs Rd. ~ Carson City, NV
  - N. Taster’s Paradise Mobile Café & Bakery Inc. – Food Truck / 1332 E. 10th St. ~ Reno, NV
- II Approval of claims in the amount of \$3,480,741.01.
- III Possible approval of appointments to serve on state, county, and regional boards, and committees for the 2024 calendar year.

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

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

14. **10:30 A.M. PUBLIC HEARING:**

Public hearing to consider public comments on proposed lease of that portion of Pipers Opera House known as the Old Comer Bar to VC Ponderosa Saloon LLC for a monthly rental amount of \$1800.00 until December 31, 2025, with a two-year renewal term.

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

Consideration and possible action to approve lease of Old Corner Bar to VC Ponderosa Saloon LLC for a monthly rental of \$1,800.00 per month until December 31, 2025, with a possible two-year renewal.

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

Consideration of letters of interest for appointment of a planning commissioner to serve a term representing Precinct 3 & 6 (Lockwood/River District) on the Storey County Planning Commission.

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

Consideration of re-appointment of Adrienne Baugh to serve as a planning commissioner representing Precinct 4 (Mark Twain District) on the Storey County Planning Commission.

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

Consideration of letters of interest for appointment of a planning commissioner to serve a term representing the At Large position on the Storey County Planning Commission.

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

Consideration and possible approval for the Board to authorize the Storey County Sheriff's Office to reallocate \$6,141.10 of budgeted funds, from \$10,000.00 in Capital outlay to purchase (10) patrol shotguns.

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

Approval and proclamation of January 2024, as "National Radon Action Month" in Storey County, Nevada by the Board of County Commissioners.

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

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

Consideration and possible approval of an extension of an agreement between the Storey County Fire Protection District and NV Energy, extending the contract for fuels management from December 21, 2023, to January 31, 2024.

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

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

Election of Secretary to the Board of Storey County Highway Commissioners for the term of one year.

25. **DISCUSSION ONLY:**

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

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

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

To award the Taylor Street Repair Project to the lowest responsive bidder - Armac Construction - for a bid amount of \$202,750.00 and authorize the County Manager to execute a contract for construction with Armac Construction and to budget an amount not to exceed \$222,750.00 to include a 10% contingency.

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

Consideration of approval of Amendment No. 1, Task Order 56 to the Storey County-Dowl Master Service Agreement causing reimbursement to Dowl for Geographic Information Systems (GIS) services on a percent completion basis instead of hourly basis, with no increase in the cost of services from what is already budgeted for FY24, and not to exceed \$80,000 for FY24 as budgeted.

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

Discussion and consideration to select one of three respondents to the Request for Proposal to provide solid waste collection and recycling services in Storey County, and to direct county staff, with assistance of Sloan Vazquez McAfee, to enter into negotiations with the chosen respondent and to bring a competitively procured, last, best, and final service contract to the board for consideration for approval.

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

For consideration and possible approval of business license second 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

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

32. **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](mailto: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 12/27/2023; 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](https://www.storeycounty.org/government/departments/clerk/agendas__minutes/board_of_commissioners.php)

By *Drema Smith*

Drema Smith  
Administrative Assistant II