



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

6/4/2024 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. Public comment is limited to 3 minutes.

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. **CONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT (No Action)**
5. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of the agenda for the June 4, 2024, meeting.

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

- I For possible action, approval of business license first readings:
 - A. Tellworks Communication LLC – General / 75 Pittsburgh ~ Sparks, NV
- II Approval of claims in the amount of \$1,706,181.29.
- III For Approval - Tax Bill correction for parcel 4-221-62 in the amount of \$230.45. A well was mistakenly placed on the 2023-24 tax roll for this property when we received the well report. The report showed N/A on the static water level meaning no water was found. See attached report.
- IV Consideration and possible approval of the revised and updated Storey County Policy, 027 – IT Reporting, Suspensions, and Investigations.

7. **DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports**
8. **BOARD COMMENT (No Action - No Public Comment)**
9. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible action regarding Resolution No. 24-723 granting Community Chest, Inc., a 501(c)(3) nonprofit, the sum of \$332,661.00 for the specific purpose of funding health and human services and educational programs.

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

Consideration and possible action regarding Resolution No. 24-724 granting the Storey County Jeep Posse, a 501(c)(3) nonprofit, a sum not to exceed \$10,000.00 for the purpose of aiding and assisting all Storey County residents.

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

Consideration and possible action regarding Resolution No. 24-725 granting St. Mary's Art Center, a 501(c)(3) nonprofit, a sum not to exceed \$106,725.00 for the purpose of preserving the St. Mary's Art Center, a county owned building and supporting arts and culture through education and cultural offerings.

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

Consideration and possible action regarding Resolution No. 24-726 granting the University of Nevada Reno, Storey County Extension, a 501(c)(3) nonprofit, a sum not to exceed \$35,000.00 for the purpose of addressing contemporary issues in the areas of agriculture, horticulture, community development, health and nutrition, personal and family development and natural resources.

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

Consideration and possible action regarding Resolution No. 24-727 granting the Veterans of Foreign Wars, Evans-Kendall Post 8071, a 501(c)(19) nonprofit, a sum not to exceed \$10,000.00 for the purpose of providing services to Veterans and the Storey County community.

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

Consideration and possible action regarding Resolution No. 24-728 granting the 109 Comstock Ladies, a 501(c)(3) nonprofit, a sum not to exceed \$4,900.00 for the purpose of preserving heritage and community through specific programs that support the children of the Storey County.

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

Consideration and possible action regarding Resolution No. 24-729 granting the Historic Fourth Ward School Foundation, a 501(c)(3) nonprofit, a sum not to exceed \$120,000.00 for the purpose of preserving the Historic Fourth Ward School Museum, a county owned building, and for promoting the history of the Comstock and Storey County.

16. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Resolution No. 24-730, 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 2024-25 fiscal year and superseding prior year action by resolution for appointed Storey County employees with the reestablishment of Cook at grade 115, the addition of Code Enforcement Officer at grade 124, Public Relations Officer at grade 124, and Network Security Administrator at grade 140.

17. RECESS TO CONVENE AS THE STOREY COUNTY HIGHWAY BOARD

18. DISCUSSION/FOR POSSIBLE ACTION:

Report of Public Works Department regarding roads and highways throughout 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 Second Reading for On-Sale/Off-Sale Liquor License. The applicant is James Grimes, 1st reading was previously approved under Nevada Wine and Spirits, business name has now changed to the Delta Saloon, location was previously 5 North C Street and has now changed to 18 South C Street, Virginia City, NV 89440.

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

22. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval to authorize Storey County Business Development to reallocate \$1,000 of budgeted and available funds from the Professional Services account to apply for the Nevada Division of Environmental Protection's Capital Improvements Grant program for Phase 1 of the Lead Siphon Project.

23. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval to authorize county staff to sign DOWL Task order 55, for design and bid document preparation of the Six Mile Canyon Truck Turnaround at the cost of \$73,224 and not to exceed \$78,224.

24. DISCUSSION/FOR POSSIBLE ACTION:

Discussion and possible consideration approving the proposed budget for reimbursement from the Nevada State Child Support Enforcement Program in the amount of \$35,588 for Fiscal Year 2025 and \$36,004 for Fiscal Year 2026 in accordance with the existing FY 2023-2026 Intrastate Interlocal Contract Between Public Agencies enclosed herewith.

25. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the REVISED 5-year (approximately) lease between Storey County and the Nevada State Department of Public Safety (Nevada Highway Patrol) for use of existing office space of approximately 400 square-feet, and future Sheriff's Office substation area as provided for by the Sheriff, for an amount of \$0.00 but with certain cost reimbursements, located at the Storey County Government Complex at 1705 Peru Drive, McCarran, Storey County, Nevada.

26. DISCUSSION/FOR POSSIBLE ACTION:

For consideration and possible approval of business license second readings:

- A. Desert Rose Ranch LLC – General / 1035 Hwy 341 ~ Gold Hill, NV
- B. Envy Concrete LLC – Contractor / 11820 Claim Stake Dr. ~ Reno, NV
- C. Fast Eddie's Grill LLC – Food Truck / 1729 Sabatino Dr. ~ Sparks, NV
- D. Heavy Equipment Movers & Installation LLC – Contractor /
126 Industrial Dr. ~ Maysville, GA
- E. The Cider House – General / 110 N. C St. Virginia City, NV
- F. Thomas Hayward Auctioneers LLC – Out of County /
1610 Brightstone Ct. ~ Reno, NV

27. PUBLIC COMMENT (No Action)

28. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA

29. CLOSED SESSION

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 4227. This meeting will commence immediately following the regular commission meeting.

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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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.

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(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 5/30/2024; 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 a 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 II