



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

7/2/2024 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. 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 CLOSED SESSION MEETING COMMENCING AT 9:00 A.M.

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 closed session meeting is scheduled to commence at 9:00 AM, immediately before the regular commission meeting.

2. CALL TO ORDER REGULAR MEETING AT 10:00 A.M.

3. CONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

4. PLEDGE OF ALLEGIANCE

5. PUBLIC COMMENT (No Action)

6. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the agenda for the July 2, 2024, meeting.

7. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the minutes from the April 2nd, 2024, meeting.

8. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the minutes from the April 16, 2024, meeting.

9. CONSENT AGENDA FOR POSSIBLE ACTION:

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

- A. Americom Technology LLC - Contractor / 5305 W. 2400 S. England Ct. ~ West Valley City, UT
- B. K7 Construction Inc. - Contractor / 5985 Home Gardens Dr. Unit D ~ Reno, NV
- C. LC Paint, Drywall & Carpentry - Contractor / 573 E. Second St. ~ Reno, NV

- D. NRD Nevada Roofing Division LLC – Contractor / 1277 W. 7th St. Ste. 9 ~ Reno, NV
- E. Outpost Coffee – General / 5 N. C St. ~ Virginia City, NV
- F. Pinyon Farm & Nursery LLC – Home Based / 2431 Grizzley Rd. ~ Reno, NV
- G. Plumbing NV LLC – Contractor / 1125 Broadview Ct. ~ Reno, NV
- H. Pulido & Sons Construction – Contractor / 2575 Muddy Rd. ~ Winnemucca, NV
- I. Rainbow Sounds USA – Out of County / 5421 Kietzke Ln. Ste 100 ~ Reno, NV
- J. Stericycle Inc. – General / 1655 Milan ~ McCarran, NV
- K. Terracon Consultants Inc. – Professional / 16841 S. Ridgeview Rd. ~ Olathe, KS
- L. Tesla Inc. – General / 450 Pittsburgh ~ McCarran, NV
- M. Trojan Wall Products – Contractor / 2219 Grand Ave. ~ Sacramento, CA

II Approval of claims in the amount of \$850,726.59.

III For consideration and possible approval, licensing board first reading, General Business License-Pope Technologies LLC, 5661 S. Cameron Road, Las Vegas, NV 89118.

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

Consideration and possible approval of Resolution No. 24-732 recognizing and commending a Storey County employee who has served 10 years of service to the county.

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

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

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

Consideration and possible approval authorizing the County Manager to sign and approve a contract between Storey County and Silver State Government Relations for lobbying and government affairs services during the Nevada legislative interim and general sessions, effective July 1, 2024, through June 30, 2025, for \$6,500 per month.

14. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Resolution No. 24-739, a resolution setting the 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 to supersede prior year actions by resolution for appointed Storey County employees with the allocation of the Kitchen Aide to Grade 110, Intermittent Part-Time Homemaker to Grade 110, Intermittent Part-Time Transportation Driver to Grade 110, and change the Program Coordinator from intermittent part-time to a full-time position allocated to Grade 113.

15. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the Statement of Work and Managed Services Agreement between Storey County and Navient for the provision of Hyland Onbase services for a term of twelve (12) months not to exceed \$90,000.

16. DISCUSSION/FOR POSSIBLE ACTION:

Approval of the final draft of the Integrated Source Water Protection Plan (ISWPP). ISWPP is a comprehensive, voluntary approach designed to help local governments and communities develop and implement a plan that protects their drinking water supplies with an emphasis on groundwater resources. See Final Draft ISWPP Plan on the county website. Go to <https://www.storeycounty.org/517/Planning-Updates> then see Integrated Source Water Protection Plan under the Planning Updates list.

17. DISCUSSION/FOR POSSIBLE ACTION:

ROW Abandonment (File 2024-022). A request to abandon a portion of F Street and G Street rights-of-way located between Mill Street and Carson Street within the Miner's Park property in Virginia City, Storey County, Nevada. The rights-of-way to be abandoned will be consolidated into the adjacent parcels of land owned by Storey County and become one parcel. The rights-of-way to be abandoned are contained within APN 001-156-02, Virginia City, Storey County, NV.

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

19. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of modifications to the collective bargaining agreement between the Storey County Fire Protection District (Employer) and Storey County Fire Fighters' Association Local 4227 (Union).

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

Consideration and possible approval of Resolution No. 24-722, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed and non-represented Storey County Fire Protection District employees for the 2024-25 fiscal year and superseding prior year action by resolution for appointed Storey County Fire Protection District employees with the adjustments of removing the Wildland grant-funded positions and adjusting the salary schedule to seven steps.

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

Consideration and possible approval of Resolution No: 24-731, annually updating mitigation rates for the deployment of emergency and non-emergency services by the Storey County Fire Protection District for incidents outside of Storey County, large-scale hazardous materials incidents, motor vehicle accidents, and negligent or criminal fires.

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

23. **DISCUSSION ONLY/NO POSSIBLE ACTION:**

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

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

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

Possible grant of easement to NV Energy for utilities within a portion of parcel number 001-135-06 (a county-owned parcel) in Virginia City, as described in the attached Request for Grant of Easement provided by NV Energy. This easement is part of the Fairgrounds Improvement Project to provide electrical power to the Fairgrounds.

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

Possible acceptance of bid and award of contract for the construction of the Lockwood Senior Center Project in Lockwood Nevada to K7 Construction in an amount not to exceed \$5,316,586.00 and to authorize the County Manager to sign the contract for construction.

27. DISCUSSION/FOR POSSIBLE ACTION:

First reading of Bill No. 142, Ordinance No. 24-330, amending Storey County Code Title 8 - Health and Safety, Chapter 8.01 Nuisances to allow appeals of a final decision of the hearing officer to proceed under a process for Judicial Review in district court after the final Hearing Officer decision.

28. DISCUSSION/FOR POSSIBLE ACTION:

First reading of Bill No. 143, Ordinance No. 24-331, amending Storey County Code Title 15 - BUILDINGS AND CONSTRUCTION to more efficiently hear and decide appeals of orders, decisions, or determinations made by the building official or determinations made by the fire marshal about the International Fire Code, the Wildland Urban Interface code or any amendments by adding an option for appeals to be heard by Hearing Officers in situations where the full Board of Appeals is not seated and by adding a process for Judicial Review after the Board of Appeals/Hearing Officer decision.

29. DISCUSSION/FOR POSSIBLE ACTION:

For consideration and possible approval of business license second readings:
A. Tellworks Communication LLC - General / 75 Pittsburgh ~ Sparks, NV

30. PUBLIC COMMENT (No Action)

31. 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.

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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.

(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 6/27/2024; 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 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