

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

05/13/2025 10:00 AM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

SPECIAL MEETING AGENDA

This meeting will be held in person and the public is welcome to attend.

Members of the public who wish to **watch the meeting remotely** may do so by accessing the Storey County Clerk's new YouTube channel. To access the Channel and the Live Stream:

- 1. Open your browser and go to www.youtube.com/@storeycountyclerk
- 2. Click on the Storey County seal when it has the LIVE display, or click on the video picture for the meeting in the playlist under the county seal with the LIVE display on the graphic.

- Public comment may be made by in-person appearance only. -

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

DONALD 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 Health Board, 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 three minutes per individual.

All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

- 1. CALL TO ORDER SPECIAL 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):** Public comment is welcomed at the beginning and end of each meeting. These comments should be limited to matters not already on today's calendar agenda. Public comment is again welcomed after each item on the agenda, & those comments should be limited to the agendized topic. Public comment is limited to 3 minutes per individual.
- 5. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the agenda for the May 13, 2025, special meeting.

6. DISCUSSION/FOR POSSIBLE ACTION:

Discussion and possible consideration directing county staff and lobbyists on its position of Senate Bill 461, and to amend Senate Bill 69 and submit Senate Bill 69 with proposed amendments to the Nevada Legislature as appropriate, and other properly related matters.

- 7. DISCUSSION ONLY (No Action No Public Comment): Committee/Staff Reports
- 8. BOARD COMMENT (No Action No Public Comment)
- 9. **PUBLIC COMMENT (No Action):** Public comment is welcomed at the beginning and end of each meeting. These comments should be limited to matters not already on today's calendar agenda. Public comment is again welcomed after each item on the agenda, & those comments should be limited to the agendized topic. Public comment is limited to 3 minutes per individual.
- 10. 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 is welcomed at the beginning and end of each meeting. These comments should be limited to matters not already on today's calendar agenda. Public comment is again

- welcomed after each item on the agenda, & those comments should be limited to the agendized topic. Public comment is limited to 3 minutes per individual.
- 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.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at

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: <u>program.intake@usda.gov</u>.

USDA is an equal opportunity provider, employer, and lender.

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 5/08/2025; 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/agendacenter

By_ Drema Smith

Drema Smith

Administrative Assistant II



Board of Storey County CommissionersAgenda Action Report

Meet	ting date: 5/13/2025 10:00 AM -	Estimate of Time Required: 1 min	
	CC Special Meeting	•	
Agenda Item Type: Discussion/Possible Action			
• <u>Title:</u> Consideration and possible approval of the agenda for the May 13, 2025, special meeting.			
•	• Recommended motion: Approve or amend as necessary.		
•	Prepared by: Drema S Smith		
	Department: Commissioners	Contact Number: 7758470968	
•	Staff Summary: See attached.		
•	Supporting Materials: See Attachments		
•	Fiscal Impact:		
•	<u>Legal review required:</u> False		
•	Reviewed by:		
	Department Head	Department Name:	
	County Manager	Other Agency Review:	
•	Board Action:		
	[] Approved	[] Approved with Modification	
	[] Denied	[] Continued	



• Reviewed by:

____ Department Head

Board of Storey County CommissionersAgenda Action Report

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Meeting date: 5/13/2025 10:00 AM - BOCC Special Meeting	Estimate of Time Required: 30 min.	
Agenda Item Type: Discussion/Possible Action	on	
position of Senate Bill 461, and to ame	eration directing county staff and lobbyists on its end Senate Bill 69 and submit Senate Bill 69 with Legislature as appropriate, and other properly	
• Recommended motion: I (commissioner) motion to direct county staff and lobbyists to support, oppose, or be neutral on Senate Bill 461, and to amend Senate Bill 69 and submit Senate Bill 69 with proposed amendments to the Nevada Legislature pursuant to this board's direction.		
• <u>Prepared by:</u> Austin Osborne		
Department: Commissioners	Contact Number: 7758470968	
 Staff Summary: 3. Staff Summary Storey County's bill Senate Bill 69 is presented in the staff Summary 	proposed to be amended. Existing bill language and	
other proposed potential amendments	are contained in the links below to the Nevada	
Legislature NELIS site. This motion w	vill also include direction on the county's position	
• for Senate Bill 461 regarding economic development.		
www.leg.state.nv.us/App/NELIS/REL/83rd2025/ExhibitDocument/OpenExhibitDocume		
nt?exhibitId=77237&fileDownloadName=SB69_0506_ConcepAmend_Wood.S.pdf		
www.leg.state.nv.us/Session/83rd2025	www.leg.state.nv.us/Session/83rd2025/Bills/Amendments/A_SB69_362.pdf	
• https://www.leg.state.nv.us/App/NELI	S/REL/83rd2025/Bill/12864/Overview	
• Supporting Materials: See Attachme	nts	
• Fiscal Impact:		
• Legal review required: False		

Department Name:

County Manager	Other Agency Review:
Board Action:	
[] Approved	[] Approved with Modification
[] Denied	[] Continued