STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

04/07/2020 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA*

AMENDED AGENDA

No members of the public will be allowed in the BOCC Chambers due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate.

Further, due to the Governor's mandated steps to protect against the spread of COVID-19, the 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://zoom.us/j/597519448

Meeting ID: 597 519 448

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US
+1 301 715 8592 US
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+1 929 205 6099 US (New York)
Meeting ID: 597 519 448
Find your local number: https://zoom.us/u/adi9WjdtNr

For additional information or supporting documents please contact the Storey County Clerk's Office at 775-847-0969.

MARSHALL MCBRIDE
CHAIRMAN

JAY CARMONA
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

ANNE LANGER
DISTRICT ATTORNEY

VANESSA STEPHENS
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 and the Storey County Liquor and Gaming 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:**

   Approval of the Agenda for April 7, 2020

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

   Approval of the Minutes for February 18, 2020

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

   Approval of the Minutes for March 17, 2020

6. **CONSENT AGENDA**

   I For possible action, approval of claims in the amount of $1,332,525.94

   II For possible action, approval of business license first readings:
      A. Hexagon Metrology, Inc. - General/250 Circuit Dr ~ North Kingston, RI
      B. Staffing Technical Services Inc. - General/528 W Roosevelt Rd. ~ Wheaton, IL

   III For possible action, approval of the 1st reading of a General Business License for The Roasting House, 55 N C St., Virginia City, NV 89440 - Applicants are Robert & Mandy Manyose.

   IV For possible action, approval of the first amendment to the voting system agreement by and between Dominion Voting Systems, Inc. and Storey County, NV

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

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

9. **DISCUSSION ONLY/NO ACTION:**

(Review and possible approval continue to the 04/09/20 County Commission Meeting).
Switch Presentation to Virginia City Silver Circuits FIRST Robotics.

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

(Review and possible approval continue to the 04/09/20 County Commission Meeting)
Special Use Permit 2020-012 is a request to operate a two-room bed and breakfast inn within an existing residence in the R1 – Residential zone. The property owners will occupy the residence and two bedrooms, along with common rooms, will be available for guests. Parking for the inn will be provided onsite. The subject property is located at 120 N. Howard, Virginia City, Storey County, Nevada and having Assessor's Parcel Number 001-023-06.

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

For possible action, approval of policy 613, a new policy that allows for the paid leave provisions of Families First Coronavirus Response Act (HR 6201) passed by Congress and signed by the President on March 18, 2020.

12. **RECESS TO CONVENE AS THE STOREY COUNTY BOARD OF FIRE COMMISSIONERS**

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

For possible action, approval of policy 065, a new policy that allows for the paid leave provisions of Families First Coronavirus Response Act (HR 6201) passed by Congress and signed by the President on March 18, 2020.

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

Review and possible approval of the 2020-2021 474 Fire District Tentative Budget for submission to the Department of Taxation

15. **RECESS TO CONVENE AS THE STOREY COUNTY WATER/SEWER BOARD**

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

Review and possible approval of the 2020-2021 Water-Sewer Tentative Budget for submission to the Department of Taxation

17. **RECESS TO CONVENE AS STOREY COUNTY BOARD OF COUNTY COMMISSIONERS**

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

Review and possible approval of the 2020-2021 Storey County Tentative Budget, with the exclusion of the Sheriff's budget, for submission to the Department of Taxation

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

Review and possible approval of the 2020-2021 Storey County Sheriff's Tentative Budget, for submission to the Department of Taxation

20. **RECESS TO RECONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD**

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

Approval of 2nd reading for approval of On-Sale Liquor License for the Café Del Rio, 394 S C St., Virginia City, NV 89440. Applicants are Sarah Burnet & Kimberly Moore.

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

1st reading for approval of a Cabaret License for The Roasting House, 55 N C St., Virginia City, NV 89440 – Applicants are Robert & Mandy Manyose.

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

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

Approval of 2nd reading for General Business License for the Café Del Rio, 394 S C St., Virginia City, NV 89440. Applicants are Sarah Burnet & Kimberly Moore.

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

(Review and possible approval continue to the 04/09/20 County Commission Meeting). Parcel Map 2020-013 is proposed to create two parcels from one previously consolidated parcel. Originally, the land in question was two individual parcels of land. The two original parcels were consolidated into one legal lot of record in 2013. This Parcel map will divide the consolidated parcel into two individual parcels, returning the land to two parcels. The property is located at 140 South Q Street, Virginia City, Storey County, Nevada and having Assessor's Parcel Number 001-257-08.

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

(Review and possible approval continue to the 04/09/20 County Commission Meeting) First reading of Bill 115, Ordinance 20-304, text amendments to Storey County Code Title 17 Administrative Provisions to clarify and modify language, and align to NRS noticing requirements in section 17.03.050, 17.03.060, 17.03.070 and 17.03.080.

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

(Review and possible approval continue to the 04/09/20 County Commission Meeting). First Reading of Bill 116, Ordinance 20-305, text amendments to Storey County Code Title 17

Zoning adding, modifying, clarifying, elaborating upon, and consolidating land use and other terms and definitions in Chapter 17.10 Definitions and as those terms and definitions apply to and within all regulatory zones and all other provisions in the zoning ordinance. Terms include Animal Boarding and Grooming, Beekeeping, Crisis Care Facility, Equestrian Establishments, Veterinary Services and Wild Animal Keeping.

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

(Review and possible approval continue to the 04/09/20 County Commission Meeting) . First Reading of Bill 117, Ordinance 20-306 Text amendments to Storey County Code Title 17 Zoning Chapter 17.12 General Provisions adding, modifying and clarifying provision within the chapter including home enterprises, height of buildings and structures, accessory buildings and shipping containers, accessory dwellings, Comstock Historic District standards, setback encroachments, perimeter fencing, public utility uses, minimum lot area, off-street parking, open storage, general provisions for all zones including crisis care and wireless communications facilities, and property located within mapped FEMA floodplain.

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

(Review and possible approval continue to the 04/09/20 County Commission Meeting) (. First Reading of Bill 118, Ordinance 20-307, text amendments to Storey County Code Title 17 Zoning Districts CR Commercial-Residential; C Commercial; R1 Single-Family, R2 Multi-Family Residential; E Estate; F Forestry; A Agriculture; I1 Light Industrial and I2 Heavy Industrial; NR Natural Resources and SPR Special Planning Review zones. Additions, modifications, elimination and clarification including the listed land uses minimum floor area, setbacks, minimum parcel area, distances between buildings and home enterprises are proposed.

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

(Review and possible approval continue to the 04/09/20 County Commission Meeting). Resolution No. 20-568 to reduce on a day-to-day prorated basis the total rent/lease of all "non-essential" commercial tenants of properties owned by Storey County effective the day of Governor Sisolak's Directive 003 (March 20, 2020) to remain closed, and for the rent reduction to remain effective until "non-essential" businesses may reopen to the public per the Governor, but not to exceed 60 calendar days from Directive 003.

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

Approval of business license second readings:

A. Bank of America ATM - General/440 USA Parkway Ste. 106 ~ McCarran, NV
B. Buzzard Creek - General/110 S C St ~ Virginia City, NV
C. Integrity Tennessee, Inc - Out-of-County/2071 Elkton Pike ~ Pulaski, TN
D. Ipsen Construction LLC - Contractor/30 Granite Way ~ Carson City, NV
E. Sierra Floor Covering, Inc. - Contractor/4601 Goni Rd. Ste B ~ Carson City, NV
F. CTA, Inc. - General/13 N 23rd St. ~ Billings, MT

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

33. 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.

  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: program.intake@usda.gov.

  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, Vanessa Stephens , Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before 04/02/2020; Virginia City Post Office at 132 S C St, Virginia City, NV, the 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.

By Vanessa Stephens

Vanessa Stephens Clerk-Treasurer