



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

2/2/2021 10:00:00 AM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

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)

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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.**

JAY CARMONA
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

CLAY MITCHELL
VICE-CHAIRMAN

LANCE GILMAN

VANESSA STEPHENS

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. **PLEDGE OF ALLEGIANCE**

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

Consideration and possible approval of the Agenda for February 2, 2021

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

Consideration and possible approval of the Minutes for December 15, 2020

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

Consideration and possible approval of the Minutes for December 30, 2020

5. **CONSENT AGENDA**

I For possible action, approval of appointment of Chairman Jay Carmona the Storey County Board of Equalization and Storey County Debt Management Board.

II For possible action, approve tax bill correction for burned residences, parcels 003-421-13 and 004-071-05.

III For possible action, approval of update of the Storey County Investment Policy.

IV For possible action, approval of Business License First Readings

A. Anton PAAR USA, Inc. – Out of County / 10215 Timber Ridge Dr. ~ Ashland, VA

B. ARMAC Excavating & Paving LLC – Contractor / 343 Fairview Dr. Ste. 103 ~ Carson City, NV

C. Austin Jones Corporation – Contractor / 18575 Jamboree Rd. Ste. 600 ~ Irvine, CA

D. Chick-fil-A Sparks Blvd & 1-80 – Out of County / 1350 Big Fish Dr. ~ Sparks, NV

E. Drop In Medical – Out of County / J4360 Slide Mtn. Cir. ~ Reno, NV

F. Distribution International Southwest Inc. – Out of County / 1263 Spice Island Dr. ~ Sparks, NV

G. NV Handyworks – Handyman / 75 S. O St. ~ Virginia City, NV

H. Switch Electric LLC. – Contractor / 1231 Freddie Ct ~ Reno, NV

- V For possible action, update to Storey County Administrative Policies and Procedures including policies 504 - Rates of Pay; and 1002 - Definition of Terms. Both Policy 504 – Rates of Pay and Policy 1002 – Definition of Terms require updates to clarify and better define the way that employee salaries are affected by transfer, demotion, and reclassification.

VI For possible action, approval of claims in the amount of \$2,298,911.81

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

7. **DISCUSSION ONLY (No Action):**

Updates and discussion from county lobbyists and staff regarding upcoming bills and legislative actions potentially effecting Storey County.

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

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

10. **DISCUSSION ONLY (No Action):**

Presentation by Lisa K. Taylor, Ph.D., Assistant Professor and Extension Educator University of Nevada Reno, College of Agriculture, Biotechnology, and Natural Resources Carson City/Storey County Extension summarizing the results of UNR's Extension Program Needs Assessment.

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

Consideration and possible action regarding inmate food service vendor for the remainder of 20/21 and into 21/22.

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

Consideration and possible approval Resolution 21-601 providing for in-county general, liquor, cabaret, brothel, and gaming business license fee reimbursement generally equivalent to the amount paid for two quarters of fees by businesses principally impacted by use restriction or closures due to the COVID-19 pandemic and related Declaration of Emergency Directives issued by the Governor. This is the second of two hearings on this resolution.

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

Consideration and possible approval of Resolution No. 21-602 expressing impacts on businesses by certain State COVID-19 mitigation restrictions, the need and right for equitable treatments for all businesses, and the honor to protect the health, safety, and wellbeing of residents and visitors in Storey County.

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

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

Consideration and possible approval of disposal by means of auction, donation, sale or trade in of surplus District fire apparatus and vehicles.

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

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

Consideration and possible approval of Second Reading of Bill 125, Ordinance 20-314, Text amendments to Storey County Code Title 17 Zoning Districts E Estate; F Forestry; and NR Natural Resources which include modifications and clarifications regarding the minimum floor area. Text amendments to the P Public Zone for modification and clarification of setbacks, and other properly related matters.

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

Consideration and possible approval of purchase of Vaddio Soft Conference system from Justice AV Solutions, Inc. The Vaddio system would be an upgrade to the current audio/visual system in the District Courtroom allowing for the integration of Zoom. Total purchase price not to exceed \$5,409.71

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

Consideration and possible approval of 2nd reading for General Business License for Fire Protection Service Corporation DBA Mountain Alarm, PO BOX 14287; Odgen UT 84403.

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

Consideration and possible approval of 2nd reading for General Business License for FDI Backflow Specialists; DBA Trophy Peak Fire Protection; 5355 Louie Lane, Reno, NV 89511.

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

Consideration and possible approval of Business License Second Readings

A. Double R Water Well Service, LLC – Contractor / 5301 Longley Ln. Unit E198 ~ Reno, NV

B. Highlands Wireless, Inc. – Out of County / 28 N. Main St. ~ Yerington, NV

C. LB Fence Company – Contractor / 214 Ridgecrest Dr. ~ Fernley, NV

D. Lovelock Highspeed – Home Business / 355 Mill St. ~ Virginia City, NV

E. Panasonic Corporation – Out of County / Japan

F. Preferred Networks, Inc. – Out of County / 28 N. Main St. ~ Yerington, NV

G. Shield Storage – General / 80 Menezes Way ~ Sparks, NV

H. Sign on Signs, Inc. – Contractor / 1607 Greg ~ Sparks, NV

I. Taco T – Food Truck / 190 Southfork Dr. ~ Sun Valley, NV

J. The Lighting Guys LLC – Contractor / 220 Egyptian Dr. ~ Sparks, NV

K. Combination Seven LLC – Contractor / 24737 Arnold Dr. ~ Sonoma, CA

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

23. **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.

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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, 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 01/27/2021; 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 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/agendacenter>.

By _____
Vanessa Stephens Clerk-Treasurer