



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

09/03/2024 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**

Dial by your location

- +1 253 215 8782 US (Tacoma)**
- +1 346 248 7799 US (Houston)**
- +1 669 900 6833 US (San Jose)**
- +1 301 715 8592 US (Washington DC)**
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- +1 929 205 6099 US (New York)**

Find your local number: <https://us02web.zoom.us/j/83946331479>

**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 Health and Community Services 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 3 minutes per individual.

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 September 3, 2024, meeting.

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

Consideration and possible approval of the minutes from the June 4, 2024, meeting.

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

Consideration and possible approval of the minutes from the June 20th, 2024, Special Meeting.

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

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

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

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

- A. Blue Collar Vending - Out of County / 1160 Damonte Ranch Parkway # 2168 ~ Reno, NV
- B. Classic Finishes LLC - Contractor / 708 University Way Ste. 300 ~ Reno, NV
- C. Fiber Telecom NV LLC - Contractor / 1580 Kleppe Ln. ~Sparks, NV
- D. Five Acre Construction Inc. - Contractor / 4205 Slide Mountain ~ Reno, NV
- E. Flodraulic Group Inc. - Out of County / 8510 Breen Rd. ~ Houston, TX

- F. Jamyta Home Improvement LLC - Contractor / 1930 Sweetgrass ~ Reno, NV
- G. Kingsland Properties, LLC - Out of County / 852 Marion Way ~ Gardnerville, NV
- H. Lexicon Inc. - Contractor / 8900 Fourche Dam Pike ~ Little Rock, AR
- I. Mills Roofing Inc. - Contractor / 57 Coney Island Dr. ~ Sparks, NV
- J. Taurus Construction - Contractor / 1529 Greg St. ~ Sparks, NV

II Approval of claims in the amount of \$5,327,976.18.

III Consideration and possible approval of the revised and updated Storey County Policy 048-Purchasing Procedures.

IV Consideration and possible approval of late filed personal exemptions, resulting in corrections to 3 separate 2024-25 individual tax bills. 3-361-37, 3-442-05, 2-021-05.

V Consideration and possible approval to delete 3 Sierra Pacific non-operating parcel tax bills totaling \$49,320.66 that were included in the asset list submitted to the Department of Taxation for Centrally assessed billing, resulting in double taxation of these parcels: 004-093-31 & 32, 005-071-19.

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

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

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

13. **10:30 A.M. PUBLIC HEARING:**

Public Hearing on proposed Resolutions 24-744, 24-745, 24-746 and 24-747 as described:

Resolution 24-744 proposes the identification of Storey County Road Number 910010, commonly known as UNNAMED, road segment length 3,021 feet (0.54 Miles), Overall Average Disturbed Width: Approximately thirty (30) feet. It is proposed that the road be identified as a minor county road.

Resolution 24-745 proposes the identification of Storey County Road Number 910005, commonly known as UNNAMED, road segment length 1,289 feet (0.24 Miles), Overall Average Disturbed Width: Approximately sixteen (16) feet. It is proposed that the road be identified as a minor county road.

Resolution 24-746 proposes the identification of Storey County Road Number 911005, commonly known as UNNAMED, road segment length 2,448 feet (0.46 Miles), Overall Average Disturbed Width: Approximately eight to twelve (8-12) feet. It is proposed that the road be identified as a minor county road.

Resolution 24-747 proposes the identification of Storey County Road Number 910030 (2 Segments), commonly known as UNNAMED, (Segment 1), road segment length 5,894 feet (1.12 miles), road width approximately twenty-four (24) feet; and UNNAMED (Segment 2), road segment length 1,048 (0.2 miles), road width approximately eight (8) feet. It is proposed that the road be identified as a minor county road.

The effect of identifying the road as a minor county road is to identify it as a public road, available for public use but not maintained by Storey County. It must be used by the public at its own risk.

14. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Resolution 24-744, which proposes the identification of Storey County Road Number 910010, commonly known as UNNAMED, road segment length 3,021 feet (0.54 Miles), Overall Average Disturbed Width: Approximately thirty (30) feet. It is proposed that the road be identified as a minor county road. The effect of identifying the road as a minor county road is to identify it as a public road, available for public use but not maintained by Storey County. It must be used by motorists at their own risk.

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

Consideration and possible approval of Resolution 24-747, which proposes the identification of Storey County Road Number 910030 (2 Segments), commonly known as UNNAMED, (Segment 1), road segment length 5,894 feet (1.12 miles), road width approximately twenty-four (24) feet; and UNNAMED (Segment 2), road segment length 1,048 (0.2 miles), road width approximately eight (8) feet. It is proposed that the road be identified as a minor county road. The effect of identifying the road as a minor county road is to identify it as a public road, available for public use but not maintained by Storey County. It must be used by motorists at their own risk.

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 FIRE PROTECTION DISTRICT BOARD**

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

Consideration and possible approval of the new Fire District Policy 048-Purchasing Procedures.

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

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

Discussion and potential approval to establish a Memorandum of Understanding (MOU) with the Storey County Sheriff's Office Employees' Association/Nevada Association of Police and Sheriff's Officers (NAPSO). The MOU aims to amend Article 7, Section (14) to enable employees to receive milestone disbursements based on their continuous years of service with the Sheriff's Office.

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

Consideration and possible approval for the County Manager to sign and approve the second DOWL amendment for the Lead Siphon Phase I Project. This amendment would accept DOWL's 15% subconsultant markup that was already included in the fee for Task Order 64 but excluded from the language in the scope of work.

24. DISCUSSION/FOR POSSIBLE ACTION:

Discussion and consideration authorizing the County Manager to approve and sign a contract between Storey County and Steven D. King, Attorney at Law for consultation in water resource planning with focus on potential negotiations with the State of Nevada regarding allocation and acquisition of water and/or water system components of the Marlette Water System, at an hourly rate of \$300 and not to exceed \$20,000 on a time and materials basis, for a period from September 3, 2024, to August 1, 2025.

25. DISCUSSION/FOR POSSIBLE ACTION:

For consideration and possible approval of business license second readings:

- A. AK Rebar Services LLC - Contractor / 4140 Novato Ct. ~ Reno, NV
- B. CFA, A Bowman Company - Professional / 12355 Sunrise Valley Dr. Ste. 520 ~ Reston, VA
- C. CMB407 Cleaning Services, LLC - Out of County / 2880 Kietzke Ln. Trlr. #23 ~ Reno, NV
- D. Coventry Administrator, LLC Out of County / 1001 Gayley Ave. # 24330 ~ Los Angeles, CA
- E. CRP IV USA Parkway NV, LLC - Out of County / 1300 Dove St. Ste 200 ~ Newport Beach, CA
- F. Maxwell Mechanical LLC - Contractor / 8050 W. 4th St. ~ Reno, NV
- G. Powerhouse Construction Inc. - Contractor / 5250 Coggins Rd. ~ Reno, NV
- H. Talent Framework - Out of County / 5596 Longley Ln. ~ Reno, NV 89511

26. PUBLIC COMMENT (No Action)

27. 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

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(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 8/28/2024; 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/AgendaCenter/County-Commission-2>

By *Drema Smith*
Drema Smith
Administrative Assistant II