



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

12/03/2024 10:00 AM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

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

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 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 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)** Public comment will be allowed at the beginning and end of each meeting. These comments are limited to matters not on today's agenda. Public comment will also be allowed during each agenda item upon which action will be taken. These comments must be limited to the item on the agenda. Public comment is limited to three minutes per individual, with discretion of the board chair.

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

Consideration and possible approval of the agenda for the December 3, 2024, meeting.

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

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

- A. All Points Electric LLC - Contractor / 5600 Grass Valley Rd. ~ Reno, NV
- B. Allied Mechanical Services LLC - Contractor /
1350 Freeport Blvd Ste. 104 ~ Sparks, NV
- C. American Pacific Concrete, LLC - Contractor /
18124 Wedge Pkwy. # 418 ~ Reno, NV
- D. Co2 Monitoring LLC - Contractor / 4310 Cameron St. # 7 ~
Las Vegas, NV
- E. Corestates Construction Services Inc. - Contractor /
3237 Satellite Blvd. Ste. 465 ~ Duluth, GA
- F. Eagles Crest Inc. - Contractor / 4865 Joule St. #C6 ~ Reno, NV
- G. Emiliooo's Plumbing & Water Heaters - Contractor /
1357 Viellion Pike Ln. ~ Carson City, NV
- H. Encore Automation LLC - Out of County / 50 Corporate Dr. ~
Auburn Hills, MI
- I. Graywolf Integrated Construction Company - Contractor /
2205 Ragu Dr. ~ Owensboro, KY
- J. Impact Dock Works, Inc. - Contractor / 16787 Beach Blvd. #785 ~
Huntington Beach, CA
- K. Jones Sign Co., Inc. - Contractor / 1711 Scheuring Rd. ~ De Pere, WI
- L. Revival Paint Management - Contractor / 135 Shadycrest Dr. ~
Verdi, NV
- M. Shootin Trouble Electrical Servicing LLC - Contractor /
198 Shady Grove Ln. ~ Dayton, NV
- N. Sierra Summit Landscaping, LLC - Contractor /
18124 Wedge Pkwy. # 418 ~ Reno, NV
- O. Sunbelt Rentals Inc. - General / 1121 USA Parkway ~ McCarran, NV
- P. T J I Plumbing & Heating - Contractor / 2590 Baxter Way ~ Sparks, NV
- Q. Virginia City Mercantile - General / 85 S. C St. ~ Virginia City, NV

II Consideration and possible approval of the revision of Personnel policies 100 Employer Personnel Policies and Acknowledgement; 101 Personnel Administrative Directive; 102 Computing Time for Notice/Failure to Receive Notices; 103 Employee Change of Address; 104 Personnel Files – Contents; 105 Personnel File & Confidential Information; and 106 Disposal of Personnel Records.

III Approval of claims in the amount of \$13,852,497.95.

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

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

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

Consideration and possible approval to postpone the public hearing for the proposed revised Old Corner Bar lease to VC Ponderosa Saloon LLC and related agenda items to the December 17, 2024 Storey County Board of Commissioners meeting to allow for legal postings.

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

Consideration and possible approval of Resolution No. 24-753, a resolution setting 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 superseding prior year action by resolution for appointed Storey County employees with the addition of Project Manager at grade 133 and Accounting/Payroll Specialist at grade 122.

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

Consideration and possible approval for the County Manager to sign and approve the amended contract between Department of Health and Human Services Division of Health Care Financing and Policy due to the increase in medical care costs from \$10,357.36 to \$41,120.88.

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

13. **DISCUSSION ONLY:**

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

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

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

Discussion and possible consideration approving the Storey County Safety Manual as approved by the Safety Committee.

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

Presentation, public workshop, discussion, and consideration directing staff regarding updates to the Storey County Strategic Plan for Fiscal Year 2025-2026.

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

For consideration and possible approval of business license second readings:

- A. Carson Tahoe Electric - Contractor / 1985 E. Valley Rd. ~ Minden, NV
- B. Food Cartel LLC - Food Truck / 1377 Jenny's Ln ~ Fernley, NV

18. **PUBLIC COMMENT (No Action).** Public comment will be allowed at the beginning and end of each meeting. These comments are limited to matters not on today's agenda. Public comment will also be allowed during each agenda item upon which action will be taken. These comments must be limited to the item on the agenda. Public comment is limited to three minutes per individual, with discretion of the board chair.

19. **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, audiotope, 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, 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 11/26/2024; 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>

By *Drema Smith*
Drema Smith
Administrative Assistant II