



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

02/04/2025 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

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 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 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 agenda item. Public comment is limited to 3 minutes per individual.

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

Consideration and possible approval of the agenda for the February 4, 2025, meeting.

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

Consideration and possible approval of the minutes from the January 7, 2025, meeting.

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

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

- A. Cosco Fire Protection Inc. - Contractor / 3620 West Reno Ave, #K ~ Las Vegas, NV
- B. Empire Southwest LLC- Out of County / 3300 St Rose Pkwy ~ Henderson, NV
- C. Inside Out Construction LLC - Contractor / 1940 Currant Ct. ~ Gardnerville, NV
- D. M.A. Mortenson Company - Contractor / 700 Meadow Ln. North ~ Minneapolis, MN
- E. Reed's Garage - General / 351 N. C St. ~ Virginia City, NV
- F. Staffing Technical Services Inc. - Out of County / 528 W. Roosevelt Rd. Ste. 101 ~ Wheaton, IL

II Approval of claims in the amount of \$6,231,231.49.

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

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

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

Consideration and possible approval for the County Manager to sign and enter into a contract with Actalent for the provision of temporary construction staffing services to help meet project deadlines not to exceed \$165,000.

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

Consideration and possible approval to authorize the County Manager to approve and sign a contract addendum between Storey County and Cintas Corporation No. 2, doing business as Cintas First Aid & Safety, for an additional AED to be located at the Storey County Community Development Office.

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

Consideration and Possible approval of Grant of Easement file 2025-017 from Storey County to NV Energy for Utility Facilities within the C Street Right-of-Way near Flowery Street, Virginia City, Storey County, Nevada to facilitate project development.

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

Discussion and possible approval of County staff regarding pending federal appropriation requests for federal fiscal year 2025, and dependent on the passage of the 2025 federal fiscal year budget, federal appropriation proposals for federal fiscal year 2026.

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

Consideration and possible approval to authorize Storey County Business Development to reallocate an amount not to exceed \$4,000 of budgeted and available funds from the Professional Services account to host regional attendees at the National Association of Counties annual Legislative conference.

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

Consideration and possible approval to authorize Storey County Business Development to author and submit a letter supporting SB5 to make the Lieutenant Governor's Office of Small Business Advocacy (OSBA) a permanent fixture within the Office of the Lieutenant Governor.

16. **DISCUSSION ONLY:**

Storey County FY25 2nd Quarter Financial Review.

17. **DISCUSSION ONLY:**

County Manager to provide a quarterly report to the board.

18. **RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD**

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

Consideration and possible approval to purchase 3 new Laser Turbidimeters and 4 new SC4500 Controllers for the water filters at the Water Treatment Plant in the amount of \$32,281.35 with SCADA programming not to exceed \$5,000 for a grand total of \$37,281.35.

20. **DISCUSSION ONLY:**

Water-Sewer FY25 2nd Quarter Financial Review.

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

22. **DISCUSSION ONLY:**

Fire District FY25 2nd Quarter Financial Review.

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

Consideration and possible approval for policy P603 Sick Leave and policy P602 Annual Leave with modifications allowing leave buyout amounts at the time of retirement to be utilized to purchase PERS service credits.

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

Consideration and possible approval to dispose of by means of auction, donation, sale, or trade-in, of a 2006 Yukon and a 2006 Ford F350 Dozer tender.

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

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

Election of Secretary to the Board of Storey County Highway Commissioners for the term of one year.

27. **DISCUSSION ONLY:**

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

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

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

Discussion and possible consideration approving the Storey County Sheriff's Office receipt of a Grant from the State of Nevada Department of Public Safety, Office of Criminal Justice Assistance in the amount of \$30,836.64, Federal Award# 1 SPBJA-21-GG-00252-MUMU, to be used for travel and equipment purchase of 2 drug detection K9s and miscellaneous costs associated with this purchase.

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

Discussion and possible consideration approving the Storey County Sheriff's Office to receive a grant from the State of Nevada Department of Public Safety, Office of Criminal Justice Assistance in the Amount of \$15,000, Federal Award Number I SPBJA-22-GG-00625-MUMU to be used for training and travel and miscellaneous equipment indicated as other for deputies assigned to the Storey County Sheriff's Office Drug Initiative Program.

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

Discussion and consideration approving the Storey County Sheriff's Office to receive one Humvee 4-wheel-drive vehicle Serial Number 1 4016NV00004 from the Douglas County Sheriff's Office through the State of Nevada 1 033 LESO program for use as a Search and Rescue Vehicle as well as use in parades and for community outreach events.

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

Consideration and possible approval to re-appoint Scott Jolcover to a 4-year term on the Storey County Board of Equalization.

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

Consideration and possible approval to accept a quote from Coons Construction for site improvements at 800 South C Street to provide sidewalk widening for ADA compliance, bollards for building protection, and a flagpole in an amount not to exceed \$21,478.00 and to authorize the County Manager to sign the contract for construction.

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

Update, discussion, and provide direction to county staff and lobbyists regarding upcoming bills and legislation affecting Storey County including, but not limited to, the following: SB69 Storey County bill adjusting tax abatement programming, SB78 amending regulations related to the Comstock Historic District Commission; AB77 tax abatements; BDR S-404 V&T Railway, AB14 voter registration of candidates; AB70 energy; AB96 master plans contents; AB64 open meeting law; AB66 addition of district judges; proposals relating to the number of required planning commissioners; and other bills and BDRs potentially affecting Storey County.

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

For consideration and possible approval of business license second readings:

- A. 24/7 Rapid Repair Services- Out of County / 8368 Almadine Dr. ~ Sacramento, CA
- B. ABS Facility Services - Contractor / 560 S. Promenade Ave. Ste 101 ~ Corona, CA
- C. Amundson Roofing - Contractor / 300 395 US Highway ~ New Washoe City, NV
- D. Blusky Restoration Contractors LLC - Contractor / 9110 E. Nichols Ave. Ste. 180 ~ Centennial, CO
- E. Buck's Plumbing & Heating - Contractor / 275 Gallaway Ln. ~ Reno, NV
- F. EPC Services Company - Contractor / 1241 S 31st St. W. ~ Billings, MT
- G. GGRM Lawfirm - General / 420 USA Parkway # 106 ~ McCarran, NV
- H. I.S.E. Plumbing, Heating & Air - Contractor / 3551 Penn National Dr. ~ Reno, NV
- I. Keller North America, Inc. - Contractor / 7550 Teague Rd. Ste. 300 ~ Hanover, MD
- J. Kroeker Inc. - Contractor / 4627 S. Chestnut Ave. ~ Fresno, CA
- K. Masterfield Construction - Contractor / 1455 Deming Way # 12 ~ Sparks, NV
- L. Mini Mart - General / 580 E. Sydney ~ McCarran, NV
- M. Treats Galore LLC - Out of County / 575 Magistrate Ct. ~ Reno, NV

36. **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.

37. **ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA**

38. **CLOSED SESSION:**

Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Firefighters' Association IAFF Local 4227. This meeting will commence immediately following the regular commission meeting.

39. **CLOSED SESSION:**

Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Employees' Association Comstock Chapter, AFSCME Local 4041. This meeting will begin immediately following the closed session with the Board of Storey County Fire Commissioners.

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 1/30/2025; 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