

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

03/04/2025 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.

Members of the public who wish to **watch the meeting remotely** may do so by accessing the Storey County Clerk's new YouTube channel. To access the Channel and the Live Stream:

- 1. Open your browser and go to <u>www.youtube.com/@storeycountyclerk</u>
- 2. Click on the Storey County seal \bigcirc when it has the LIVE display,

or click on the video picture for the meeting in the playlist under the county seal with the LIVE display on the graphic.

- Public comment may be made by in-person appearance only. -

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 agendized topic. Public comment is limited to 3 minutes per individual.

5. DISCUSSION/FOR POSSIBLE ACTION:

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

6. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the minutes from the February 4, 2025, meeting.

7. CONSENT AGENDA FOR POSSIBLE ACTION:

- I For possible action, approval of business license first readings:
 - A. ABSCO Fire Protection LLC Contractor / 9025 Spanish Trail ~ Sparks, NV
 - B. All Crane Service LLC Out of County / 1000 Marietta Way ~ Sparks, NV
 - C. Crusoe Energy Systems, LLC Out of County / 255 Fillmore St. Ste. 400 ~ Denver, CO
 - D. DeHart Recycling Equipment Inc. Out of County / 11862 Missouri Bottom Rd. ~ Hazelwood, MO
 - E. Guzman & Sons Drywall LLC Contractor / 5385 Jon. Dr. ~ Sun Valley, NV
 - F. Harrison Nevcon LLC Contractor / 503 Sam Clemens ~ Dayton, NV
 - G. Kinetic Cutting Systems Inc. Out of County / 10960 Zaiser Rd. ~ West Burlington, IA
 - H. ORR Protections Systems, Inc. Contractor / 6761 Sierra Ct. Ste A ~Dublin, CA
 - I. Paul Davis Restoration of Reno & Lake Tahoe Contractor / 650 Innovation Dr. Ste. A ~ Reno, NV
 - J. Sierra Design Concrete Contractor / 130 Circuit Ct. ~ Sparks, NV
 - K. The Shrinkwrap Co., LLC Out of County / 2400 Sharon Way ~ Reno, NV

- L. WEIMA America Inc. Out of County / 3678 Centre Cir. ~ Fort Mill, SC
- M. X Burger Food Truck / 984 Leah Cir ~ Reno, NV
- II Approval of claims in the amount of \$4,916,959.73.
- III Consideration and possible approval of the revision of Personnel Policy 1001 Disciplinary Actions and Appeals.

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

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

10. RECESS TO CONVENE AS THE STOREY COUNTY HIGHWAY BOARD

11. 10:30 A.M. PUBLIC HEARING:

Public Hearing on proposed Resolutions 25-757, 25-758, 25-759, 25-760, 25-761 and 25-762 as described:

RESOLUTION 25-757 A RESOLUTION ESTABLISHING A MINOR COUNTY PUBLIC ROAD IDENTIFIED AS COUNTY ROAD NUMBER 910100, UNNAMED RD, PURSUANT TO NEVADA REVISED STATUTES 403.170 and 405.191. It is proposed that the road be identified as a minor county road. **RESOLUTION 25-758 A RESOLUTION ESTABLISHING A MINOR COUNTY** PUBLIC ROAD IDENTIFIED AS COUNTY ROAD NUMBER 910320, CEMETERY RD, PURSUANT TO NEVADA REVISED STATUTES 403.170 and 405.191. It is proposed that the road be identified as a minor county road. **RESOLUTION 25-759 A RESOLUTION ESTABLISHING A MINOR COUNTY** PUBLIC ROAD IDENTIFIED AS COUNTY ROAD NUMBER 910325, UNNAMED RD, PURSUANT TO NEVADA REVISED STATUTES 403.170 and 405.191. It is proposed that the road be identified as a minor county road. **RESOLUTION 25-760 A RESOLUTION ESTABLISHING A MINOR COUNTY** PUBLIC ROAD IDENTIFIED AS COUNTY ROAD NUMBER 910470, UNNAMED RD, PURSUANT TO NEVADA REVISED STATUTES 403.170 and 405.191. It is proposed that the road be identified as a minor county road. **RESOLUTION 25-761 A RESOLUTION ESTABLISHING A MINOR COUNTY** PUBLIC ROAD IDENTIFIED AS COUNTY ROAD NUMBER 911345, UNNAMED RD, PURSUANT TO NEVADA REVISED STATUTES 403.170 and 405.191. It is proposed that the road be identified as a minor county road. **RESOLUTION 25-762 A RESOLUTION ESTABLISHING A MINOR COUNTY** PUBLIC ROAD IDENTIFIED AS COUNTY ROAD NUMBER 920020, HILLSIDE RD, PURSUANT TO NEVADA REVISED STATUTES 403.170 and 405.191. 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.

Please go to the Storey County website to view the packet. Storeycounty.org/Planning/Planning Updates then Scroll down to RS2477 packet information for this item.

12. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Resolution 25-757 proposing the identification of Storey County Road Number 910100, commonly known as Unnamed, Total Road Segment Length (in Horizontal Distance): 3,741' (0.71 Miles) Overall Average Disturbed 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.

13. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Resolution 25-758 proposing the identification of Storey County Road Number 910320, commonly known as Cemetery, Total Road Segment Length (in Horizontal Distance): 3,172' (0.6 Miles) Overall Average Disturbed Width: Approximately twelve (12) 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.

14. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Resolution 25-759 proposing the identification of Storey County Road Number 910325, commonly known as Unnamed Rd, Total Road Segment Length (in Horizontal Distance): 3,042' (0.58 Miles) Overall Average Disturbed Width: Approximately fourteen (14) 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.

15. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Resolution 25-760 proposing the identification of Storey County Road Number 910470, commonly known as Unnamed Rd, Total Road Segment Length (in Horizontal Distance): 4,744' (1.09 Miles) Overall Average Disturbed 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.

16. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Resolution 25-761 proposing the identification of Storey County Road Number 911345, commonly known as Unnamed Rd, Total Road Segment Length (in Horizontal Distance): 1,745' (0.3 Miles) Overall Average Disturbed Width: Approximately twelve (12) 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.

17. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Resolution 25-762 proposing the identification of Storey County Road Number 920020, commonly known as Hillside Rd, Total Road Segment Length (in Horizontal Distance): 3,233' (0.61 Miles) Overall Average Disturbed Width: Approximately fourteen (14) 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 ONLY:**

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

19. RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

20. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Special Use Permit 2025-014. The applicant requests a Special Use Permit to operate an outdoor establishment. The outdoor venue is associated with the Silverland Inn and will include a variety of scheduled uses and special events. The property is located at 100 N. E Street, Virginia City, Nevada, Assessor's Parcel Number (APN) 001-152-04, 001-154-03 and 001-151-02.

21. DISCUSSION ONLY:

Presentation and discussion featuring Storey County Public Relations & Social Media Metrics Update (August 2024 – January 2025).

22. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval directing the Comptroller to notify the Nevada Department of Taxation of the property tax rate the Storey County Board of Commissioners propose to levy for fiscal year 2025-2026.

23. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Storey County's Plan of Corrective Action in response to the Department of Taxation's review of Fiscal Year 2024 annual audit report and identified violations pursuant to NRS 354.6245.

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

25. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval to increase previously approved funding from the Capital Projects Fund for the purchase of a tractor and trailer that were outlined in the district CIP, to an estimated amount of \$340,000, an increase of \$40,000.

26. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval to send \$176,929.54 of outstanding unpaid ambulance bills to collections & write off the amount of \$2,101.98.

27. RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

28. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Resolution No. 25-765 of the Board of Commissioners of Storey County, Nevada, reaffirming the board's request to the Nevada Delegation to advance federal public lands legislation commonly referred to as the Truckee Meadows Public Lands Management Act to support conservation, recreation, and economic development in Washoe County.

29. 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, Senate bill(s) regarding regional planning Storey, Washoe, Lyon, Carson, Douglas, and cities, Daly; SB78 as potentially related to the Comstock Historic District Commission; AB77 tax abatement; AB32 V&T Railway, AB128 public records request ombudsman including open cases; AB242 sagebrush ecosystem and fire fuels reduction; SB232 Veterans Storey County; SB247 rail transit; AB247 real-time sign language translation and disabilities; AB61 Washoe County toll roads; all bills supported by the Nevada Association of Counties (NACO) unless otherwise directed by the board, and AGA2240 Daylight Savings Time.

30. DISCUSSION/FOR POSSIBLE ACTION:

For Consideration and possible approval of business license second readings:

- A. American Document Destruction Out of County / 480 Coney Island Dr. ~ Sparks, NV
- B. Amfabsteel Inc. Contractor / 100 Calle Industrial ~ Bernalillo, NM
- C. Baobab Press Home Based / 96 A St. ~ Virginia City, NV
- D. Beyond Estate Sales LLC Out of County / 1965 Woodhaven Ln ~ Sparks, NV
- E. California Erectors Inc. Contractor / 4500 California Ct. ~ Benecia, CA
- F. Comstock Construction Services Inc. Out of County / 115 Territory Rd. ~ Dayton, NV
- G. Danny Couste Construction LLC Contractor / 94 Paul Way ~ Carson City, NV
- H. Fire Suppression Technology's Inc. Contractor / 216 F St. ~ Waterford, CA
- I. KD Electric Contractor / 681 Watson Way ~ Sparks, NV
- J. MJB Construction Co. Contractor / 5795 Tappan Dr. ~ Reno, NV
- K. Reid Services LLC Out of County / 425 College St. ~ Rockmart, GA
- L. Schindler Elevator Corporation Contractor / 20 Whippany Rd. ~ Morristown, NJ
- M. Schumway's Mobile Home Setters Out of County / 5309 Torobie Cir. ~ Sun Valley, NV
- N. XP Electric LLC Contractor / 2266 Hayfield Ln. ~ Fernley, NV
- 31. **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.

32. 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 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.
- 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:

 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, 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 2/27/2025; 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://notice.nv.gov/ and to the Storey County website at: https://www.storeycounty.org/agendacenter

Drema Smith Bv

Drema Smith Administrative Assistant II