



STOREY COUNTY COMMISSION MEETING

TUESDAY, JANUARY 7TH, 2014 10:00 A.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

BILL SJOVANGEN
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

MARSHALL MCBRIDE
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

1. CALL TO ORDER AT 10:00 A.M.
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for January 7, 2014
4. ELECTION OF CHAIRMAN AND VICE CHAIRMAN TO THE STOREY COUNTY BOARD OF COMMISSIONERS FOR THE TERM OF ONE YEAR Pursuant to Storey County Code 2.04.008
5. APPOINTMENTS TO SERVE ON STATE, COUNTY AND REGIONAL BOARDS
 1. Safety Committee - To be determined by Safety Committee (was Shannon Gardner) - Chair; Vanessa Stephens - Vice Chair (Remains the same)
 2. Legislative Representative - Bill Sjovangen with all others, including staff as needed
 3. Historic Fourth Ward School and Museum Board - Bill Sjovangen (Remains the same)
 4. NACO - Bill Sjovangen with Austin Osborne as secondary (Remains the same)
 5. Nevada Works - Lance Gilman with Austin Osborne as secondary (Remains the same)
 6. Virginia City Senior Center - Cherie Nevin (was Maggie Lowther)
 7. Lockwood Senior Center - Lance Gilman, Cherie Nevin and Maggie Lowther (adding Cherie Nevin)
 8. St. Mary's Art Center - Bill Sjovangen (Remains the same)
 9. Western Nevada Development District - Dean Haymore (Remains the same)
 10. Carson Water Subconservancy District - Austin Osborne (Remains the same)
 11. State Land Use Planning Advisory Council - Austin Osborne with Dean Haymore as secondary (Remains the same)

12. Natural Resources Conservation District (USDA) - Dean Haymore (Remains the same)
13. Truckee River Flood Management Authority (Technical Advisory Committee) - Lance Gilman with Austin Osborne and Dessie Redmond as alternates (Adding Dessie)
14. Comstock Historic District - Marshall McBride (Remains the same)
15. Nevada Commission for the Reconstruction of the V& T Railway - Bill Sjovangen (Remains the same)
16. Virginia City Tourism Commission - Bill Sjovangen (Remains the same)
17. Oversight of Fire and Public Works - Marshall McBride (Remains the same)
18. Economic Development - Lance Gilman (Remains the same)
 - a. EDAWN - Lance Gilman
 - b. NNDA - Lance Gilman

6. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for August 20, 2013
7. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for September 3, 2013
8. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for October 1, 2013
9. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for October 15, 2013

CONSENT 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. The Commission Chair reserves the right to limit the time allotted for each individual to speak.)

10. Claims - For possible action approval of Payroll Check date 12/06/13 for \$461,149.80, 12/12/13 for \$10,549.23, 12/20/13 for \$338,046.18 and Accounts Payable date 11/27/13 for \$175,763.02, 12/05/13 for \$625.71, 12/13/13 for \$402,380.48 and \$3,086.00 and 12/17/13 for \$186,496.84 and \$8,033.39
11. For possible action approval of updated MOU between the Storey County Fire Protection District and the Virginia City Highlands Property Owners Association.
12. For possible action approval of Administrative Policies and Procedures - Travel Policy Mileage Rate
13. For possible action approval of Licensing Board First Reading:
 - a. AUSENCO PSI, LLC - Contractor/1320 willow Pass Road, Concord, CA (Engineer)
 - b. PROTECH COATINGS - Contractor/9911 South 500 west, Sandy, UT (Contractor)
 - c. NEVADA TRAVEL CONNECTION - Home Business/399 Wild Horse Canyon, Sparks (Travel Agent)
 - d. FRONTIER CRANE - Contractor/3445 Golden Valley, Reno (Crane Rental Service)
 - e. DESERT AIR, LLC - Contractor/1995 Boise Drive, Sparks (HVAC Contractor)
 - f. R.F. MACDONALD CO - Contractor/8565 White Fir St., Reno (Boiler Sales & Service)
 - g. CROWN BEVERAGES, INC. - General/600 Spice Island Dr., Sparks (Beverage Distributor)

- h. TAHOE RENO INDUSTRIAL CENTER, LLC - Developer/420 USA Pkwy, TRI
- i. SOUDRONIC, LIMITED - Contractor/465 North State Rd, Manor, NY (Can Manufacturer Machinery)
- j. ARROW CONSTRUCTION - Contractor/100 Ave of the Couleurs, Rainbow Bend
- k. PORT OF SUBS (WALMART) - General/2155 USA Parkway, TRI
- l. MUSTANG RANCH EMPORIUM, LLC - General/5 N C Street (Restaurant & Retail) VC
- m. MUSTANG RANCH EMPORIUM, LLC - General/ 62 N C Street (Retail) VC
- n. EUCLID CHEMICAL COMPANY - Contractor/3735 Green Rd., Beachwood, OH (Concrete Supplier)
- o. COMSTOCK VISIONS, INC. - Nonprofit/150 North Summit (Event Promotion) VC
- p. HEATTEK, INC. - Contractor/PO Box 347, Ixonia, WI (Can Equipment Installation)
- q. TRINITY ALARMS, INC. - Contractor/660 Buckskin Drive, Fernley (Alarm Installer)
- r. MOUNTAIN FOAM & COATING - Contractor/305 Highway 395, Washoe Valley (Contractor)
- s. MINDEN HEATING & AIR - Contractor/2701 Gordon Avenue, Minden (HVAC Contractor)
- t. STERLING PRODUCTS, INC. - Contractor/1100 East Woodfield, Schaumburg, IL (Equipment Installation)
- u. AEC, INC - Contractor/1100 East Woodfield, Schaumburg, IL (Equipment Installation)
- v. RAPID CONSTRUCTION - Contractor/3072 Research Way, Carson City (Contractor)
- w. AFFORDABLE FILTRATION - Contractor/999 Ridgeview Drive, Reno (Water Filtration)

END OF CONSENT AGENDA

- 14. **DISCUSSION (No Action - No Public Comment):** Committee/Staff Reports
- 15. **BOARD COMMENT (No Action - No Public Comment)**
- 16. **DISCUSSION (No Action):** Update from Executive Director Gary Longaker on Nevada Rural Housing Authority and the Home at Last programs.
- 17. **DISCUSSION (No Action):** Workshop on whether to extend the Storey County Infrastructure Tax and the plan of projects to be funded by the tax.
- 18. **DISCUSSION/POSSIBLE ACTION:** Interlocal agreement between Storey County and the VCTC for County Services, resolution 13-384
- 19. **DISCUSSION/POSSIBLE ACTION:** Approval Resolution 14-388 to approve Wells Fargo as the lender for a \$3,002,000 Interim Debenture for the purpose of building a new Wastewater Treatment Facility.
- 20. **DISCUSSION/POSSIBLE ACTION:** Approval of Comptroller's recommendations for corrective action regarding Certified Audit for the year ended June 30, 2013

COMMUNITY DEVELOPMENT AND PLANNING

- 21. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
 - a. MATRIX LEADERSHIP, LLC - General/322 Bayhill Circle, Dayton (Consultant)

- b. NEOPOST USA, INC - General/478 Wheelers Farms Rd, Milford, CT (postage machine rental)
- c. BIGGE CRANE & RIGGING - Contractor/10700 Bigge St, San Leandro, CA (crane cont.)
- d. HIGHLANDS HOME REPAIR - Contractor/14500 Geronimo Trail, Reno (contractor)
- e. SIERRA CONVEYOR COMPANY - Contractor/1225 Nichols Dr, Roseville, CA (conveyor cont.)
- f. CANLINE USA - Contractor/6525 Commonwealth, Roanoke, VA (contractor)
- g. KAREN A COSTA - General/60 Horseshoe Circle, Reno (auctioneer)
- h. NPB AUTOMATION AB - Contractor/53302 Jonkoping, Sweden (contractor - Ardagh)
- i. INTERNATIONAL LIVING TECH - Contractor/850 Maestro, Reno (contractor)
- j. CISCO AIR SYSTEMS, INC - General/214-27th, Sacramento (air compressor sales)
- k. BUILDERS ROOFING, INC. - Contractor/PO Box 8046, Reno (contractor)
- l. GRADEX CONSTRUCTION - Contractor/800 Bennie Ln, Reno (contractor)
- m. LEVIATHAN MEDIA GROUP - Home Business/1911 Main Street, Gold Hill (publisher)
- n. OHIO BLOW PIPE CO., INC. - Contractor/446 East 1st, Cleveland (install scrap removal system)

22. CORRESPONDENCE:

- Email from Bill and Linda Parson regarding their opposition of ceding 1,200 acres of Storey County to Washoe County

23. PUBLIC COMMENT (No Action)

24. ADJOURNMENT

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.

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.

In accordance with Federal law and U.S. Department of agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of civil rights, 1400 Independence avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or 202-6382 (TDD). USDA is an equal opportunity provider, employer, and

lender. The TTY, VCO voice carry over) or HCO hearing carry over) number is 800-326-6868; voice only 800-326-6868. Check the customer Guide section of your telephone book under Services for Individuals with a Hearing or Speech Disability.

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 December 31, 2013; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By Vanessa Stephens
Vanessa Stephens, Clerk-Treasurer