



**STOREY COUNTY BOARD OF COUNTY
COMMISSIONERS MEETING**

TUESDAY, FEBRUARY 4TH, 2014 10:00 A.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

BILL SJOVANGEN
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 February 4, 2014

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.)

4. For possible action approval of Payroll Check date 01/17/14 for \$383,748.27 and Accounts Payable date for 1/21/14 for \$123.83, date 1/24/17 for \$114,582.44 and \$3,321.17.
5. For possible action approval of Licensing Board First Reading:
 - a. Stolle Machinery - Contractor/6949 S. Potomoc, Centennial, CO (Ardagh Supplier)
 - b. Clean Harbors Env Svcs - Contractor/1200 Marietta Way, Sparks (Contractor)
 - c. Videojet Technologies, Inc - Contractor/1500 Mittle Blvd., Wood Dale, IL (Contractor)
 - d. WTR Electric, Inc. - Contractor/6005 Hockberry Road, Reno (Contractor)

END OF CONSENT AGENDA

6. **DISCUSSION (No Action - No Public Comment):** Committee/Staff Reports
7. **BOARD COMMENT (No Action - No Public Comment)**
8. **DISCUSSION (NO ACTION):** Update from JoAnne Skelly, University of Nevada Cooperative Extension on Cooperative Extension Programs.
9. **DISCUSSION (NO ACTION):** Update from Ron Radil regarding WNDD projects and activities and answer any questions from the Commissioners.
10. **DISCUSSION/POSSIBLE ACTION:** Appoint Broker of Record to provide brokerage services for the County's Health and Benefits Insurance programs. Sealed Requests for Proposal from five brokers were opened on January 24, 2014. Qualified respondents are being interviewed and staff will provide a summary recommendation prior to the February 4th Commission Meeting.
11. **DISCUSSION/POSSIBLE ACTION:** Approval of Storey County Match Contract with the Division of Health Care Financing and Policy
12. **DISCUSSION/POSSIBLE ACTION:** Approval of interlocal agreement between the Aging and Disability Division and the County of Storey for provision of children's developmental services.
13. **DISCUSSION/POSSIBLE ACTION:** Appointment of Laura Kekule to fill the unexpired term of Nick Fain on the Board of Equalization, the term will expire December 31, 2015.
14. **DISCUSSION/POSSIBLE ACTION:** Second reading of Ordinance 13-251, an ordinance amending Storey County Code Chapter 3.12 to identify sales tax components, moving the Tourism Promotion tax from chapter 3.56 to chapter 3.12, to add a provision to update the purpose for the proceeds of the infrastructure, and providing for other properly related matters.
15. **DISCUSSION/POSSIBLE ACTION:** Approval of United States Department of Agriculture (USDA) Rural Development Grant Agreement and Loan Resolution for the Financing for the Virginia Divide Sewer System-Construction of a new Wastewater Treatment Plan with a loan payment of \$3,002,000 and a grant of \$2,312,794.
16. **DISCUSSION/POSSIBLE ACTION:** Resolution No. 14-389 requesting the assistance of the State of Nevada Attorney General in the prosecution of a criminal matter.

COMMUNITY DEVELOPMENT AND PLANNING

17. **DISCUSSION/POSSIBLE ACTION:** Second reading of ordinance 13-254 adding section 16.24.068 Lot consolidation to the Storey County Code to create a lot consolidation process and amending section 16.24.070 revision to acreage, and providing for other properly related matters.
18. **DISCUSSION/POSSIBLE ACTION:** Approval of a special use permit to construct and maintain a single-family residence on a 75 acre parcel located in a Forestry zone, APN 004-291-22, 205 Eagle View Trail, Mark Twain, Nevada.

19. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. CORIMA INT'L MACHINERY - Contractor/Via Medini SNC - Vigarano Pieve Italy (Ardagh Supplier)
- b. BENJAMIN FRANKLIN PLUMBING - Contractor/5401 Longley Lane, Reno (Contractor)
- c. WILD HORSE GALLERY & GIFT - General/145 South C Street (Retail) VC
- d. SIERRA CONSTRUCTION & DEV - Contractor/1215 Kleppe #9, Sparks (Contractor)
- e. SIEMENS METALS TECHNOLOGIES - Contractor/501 Technology Dr., Canonsburg, PA (Ardagh Supplier)
- f. WESTERN INDUSTRIAL CONTRACTORS, INC. - Contractor/14805 E Moncrieff Pl., Aurora, CO (Ardagh Supplier)
- g. TRUCKEE MOUNTAIN HOME CENTER - Contractor/11403 Brockway, Truckee, CA (Fireplace Installation)
- h. ARROW CONSTRUCTION - Contractor/100 Ave of the Couleurs, Rainbow Bend
- i. MUSTANG RANCH EMPRIUM, LLC - General/5 N C Street (Restaurant & Retail) VC
- j. MUSTANG RANCH MERCANTILE - General/62 N C Street (Retail) VC

20. PUBLIC COMMENT (No Action)

21. CORRESPONDENCE

- a. Agenda item request from Mark Phillips regarding the order of expenditure and payment of County moneys by the Director of Tourism and Community Services; by the approval of a contract for services and labor, LBE, LLC and County.

22. 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.

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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 January 29, 2014; 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