



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, AUGUST 5TH, 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 August 5, 2014
4. **DISCUSSION/POSSIBLE ACTION:** Approval of amended minutes for May 19, 2014
5. **DISCUSSION/POSSIBLE ACTION:** Approval of minutes for June 17, 2014
6. **DISCUSSION/POSSIBLE ACTION:** Approval of minutes for July 1, 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.)

7. For possible action approval of Justice Court Quarterly Report Per NRS 4.100
8. For possible action approval of Assessor's recommended corrections to 2014/2015 tax roll for exemptions

9. For possible action approval of Assessor's recommended corrections to 2014/2015 tax roll for obsolescence correction
10. For possible action approval of Assessor's recommended corrections to 2014/2015 tax roll for partial property tax abatements pursuant to NRS 361.4722 through 361.4724
11. For possible action confirm the action of the County Manager and the Comptroller to purchase the former Bank of America building for \$75,000.
12. For possible approval the Treasurer Report for June 2014
13. For possible action approval of Business License First Readings -
 - A. EAGLES CREST, INC. - Contractor / 4865 Joule Street #C6 ~ Reno (contractor)
 - B. ARDAGH METAL PACKAGING USA, INC. - General / 900 Waltham Way (can mfg) TRI
 - C. W G YATES & SONS CONST CO - Contractor / 2641 Portofino Drive (contractor) TRI
 - D. SILEGACY FLOOR FINISHING, LLC - Contractor / 750 Freeport Blvd ~ Sparks (contractor)
 - E. JAMES PAT COLONNA - Home Business / 21217 Highland Road ~ VC Highlands (CPA)
 - F. CARSON CITY VENDING, LLC - General / 4083 Montez Drive ~ Carson City (vending service)
 - G. DIRECT FORCE MAINTENANCE, LLC - Contractor / PO Box 5611 ~ Fallon (mining support)
 - H. HILL & HILL CONSTRUCTION, LLC - Contractor / 8965 Mohawk Street ~ Las Vegas (contractor)
 - I. A-Z WELDING & FABRICATION, LLC - General / 1215 Alexandria (welding fab) TRI
 - J. STEEL KING INDUSTRIES, INC. - Contractor / 2700 Chamber St ~ Stevens Point, WI (contractor)
 - K. HIGH DESERT PLUMBING - Contractor / 131 Coney Island Dr ~ Sparks (contractor)
 - L. CH2MHILL ENGINEERS, INC. - Contractor / 50 West Liberty ~ Reno (contractor)
 - M. ROSSCO ENT., dba AP STAINLESS MFG - General / 1215 Alexandria (manufacturing) TRI
 - N. SUPERIOR INSTALLATION SERVICES, INC. - Contractor / 1230 Crowley Cir ~ Carrollton, TX (cont)
 - O. CASEY INDUSTRIAL, INC. - Contractor / 1400 W 122nd Ave ~ Westminster, CO (contractor)
 - P. RITCHIE BROS AUCTIONEERS - General / 20202 East Highway 80 MCC
 - Q. DATA SALES CO., INC. - General / 3450 West Burnsville Pkwy ~ Burnsville, MN (equip lease)
 - R. VEGA ASPHALT PAVING, INC. - Contractor / 385 Freeport Blvd ~ Sparks (contractor)
 - S. A.S.A.P. PUMP & WELL SERVICE, LLC - Contractor / 10230 Laurent Drive ~ Reno

END OF CONSENT AGENDA

14. **DISCUSSION/POSSIBLE ACTION:** Confirm the action of the County Manager Pat Whitten and Building Inspector Shannon Gardner to reject all bids for the Courthouse Roof Repair and initiate a new bid cycle soliciting bids for a complete tear-off and re-roof.
15. **DISCUSSION (No Action - No Public Comment):** Committee/Staff Reports
16. **BOARD COMMENT (No Action - No Public Comment)**

17. **DISCUSSION (No Action):** Restoration of the Official Map of Gold Hill, NV, Recorded Jen Chapman
18. **DISCUSSION/POSSIBLE ACTION:** Approval and acceptance of the 2014 Community Development Block Grant (CDBG) award in the amount of \$25,000 for kitchen and transportation improvements at the Storey County Senior Center in Virginia City and authorization for Cherie Nevin and/or Dessie Redmond to sign all associated grant documentation.
19. **DISCUSSION/POSSIBLE ACTION:** Renewal of Interlocal Agreement for GIS Services between Douglas County and Storey County in the amount of \$55,000.
20. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 14-407 to provide Medium-Term financing in order to purchase up to nine vehicles not to exceed \$300,000.
21. **DISCUSSION/POSSIBLE ACTION:** For possible action approval of Payroll Check date 07/03/2014 for \$481,198.13, 07/18/2014 \$332,354.81 and \$5,610.31. Accounts Payable date for 7/11/14 for \$1,608,111.75 and \$3,100.06, 7/25/14 \$626,392.58 and \$12,864.54

COMMUNITY DEVELOPMENT AND PLANNING

22. **DISCUSSION/POSSIBLE ACTION:** The applicant requests amendment to existing Special Use Permit No. 2000-222-A-3 to modify and expand applicable land area and allowable uses. The amendments apply to mining, processing, mine definition, exploration, and ancillary uses on the subject land in American Flat and Gold Hill. The location of the land subject to this SUP request is located approximately in Township 16 North, Range 20 East, Sections 1 and 12; and Township 16 North, Range 21 East, Sections 4, 5, 6, 7, 8, and 9 (MDB&M). The item is recommended for continuation pursuant to pending action by Planning Commission.
23. **DISCUSSION/POSSIBLE ACTION: Variance 2014-006:** By Joyce Kveum at a property located at 109 South C Street, Virginia City, Nevada 89440 (APN 001-074-03) for a business commonly known as Comstock Corner Café. The applicant requests a variance for the purpose of changing the allowed width and length of a sign which will be attached to the porch of the business.
24. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
 - A. WIZE SOLUTIONS, INC.-Contractor/2724 South 3600 West-W Valley City, UT (Contractor)
 - B. MURPHY BUILT CONST- 620 Tahoe Street-Reno (Contractor)
 - C. NETRONIX INTEGRATION, INC.- 2170 Paragon Drive-San Jose, CA (Contractor)
25. **CORRESPONDENCE (No Action)**
 - a. Denied request from Mark Joseph Phillips to discuss missing documents related to the "Gold Hill Nevada Area Zoning Map."
26. **PUBLIC COMMENT (No Action)**

27. 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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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 July 30, 2014; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By _____
 Vanessa Stephens, Clerk-Treasurer