



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, AUGUST 19TH, 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 19, 2014
4. **DISCUSSION/POSSIBLE ACTION:** Approval of minutes for August 5, 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.)

5. For possible approval the Treasurer Report for July 2014
6. For possible action approval of Assessor's recommended corrections to the 2014/2014 tax roll for partial property tax abatements pursuant to NRS 361.4722 through 361.4724
7. For possible action approval of general and liquor license first reading-
 - a. DELTA SALOON/SAWDUST CORNER/PARKING- General and liquor license/28 S C St.
 - b. BONANZA SALOON- General and liquor license/27 N C St.

8. For possible action approval of Payroll Check date 08/01/14 for \$427,414.46. Accounts Payable date for 8/08/14 for \$484,597.05 and \$5,130.39.
9. For possible action approval of Business License First Readings –
 - a. CHEWY.COM LLC – General/700 Milan (ecommerce fulfillment ctr) TRI
 - b. PEEK BROTHERS CONSTRUCTION INC. – Contractor/400 Carroll Drive, Fernley
 - c. A & J PAVING – Contractor/1490 Cherokee Trail, Reno
 - d. dba RED ROCK SPRING WATER/General – 1145 Icehouse Avenue, Sparks
 - e. MARTINEZ TREXLER REAL ESTATE GROUP/Home Business-92 West Taylor VC

END OF CONSENT AGENDA

10. **DISCUSSION (No Action – No Public Comment):** Committee/Staff Reports

11. **BOARD COMMENT (No Action – No Public Comment)**

12. **DISCUSSION/POSSIBLE ACTION:** Recommendation to award contract to successful bidder for the construction of the Storey County Courthouse Roof Replacement Project. Bids will be opened on August 14, 2014 and will be included in the Commission packet prior to the meeting.

13. **DISCUSSION/POSSIBLE ACTION:** For possible action approval of Check 79513 for \$4,500 to the Bucket of Blood

14. **DISCUSSION/POSSIBLE ACTION:** a.) Reaffirm Storey County Administrative Policies and Procedures Number 010 dated 04-07-2009 “Vehicle and Equipment Assignment and Use.” b.) Development of Policies and Procedures relating to the adoption of Volunteer participation programs in certain County events and requirements for use of County owned vehicles.

COMMUNITY DEVELOPMENT AND PLANNING

15. **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.

16. **DISCUSSION/POSSIBLE ACTION: Special Use Permit 2014-013:** By Mickey Hazelwood (The Nature Conservancy) at properties located on a portion of assessor parcel number (APN) 004-111-33 (approximately 4.08 acres) of Sections 10, 11 and 15 of Township 19 North, Range 21 East and on a portion of APN 004-111-34 (approximately 1.28 acres) located at Section 11, Township 19 North, Range 21 East, in Storey County, Nevada. The overall project also includes a portion of Township 19 North, Range 21 East, Section 11 in former Washoe County, Nevada (Washoe County APN 084-450-02). This portion of the project is part of land that was recently added to Storey County from Washoe County and to which a Storey County current known APN and zoning classification has not yet been assigned. The applicant requests a Special Use Permit to restore and improve portions of the Truckee River and surrounding riparian area near Mustang, Hafed, and McCarran Ranch, Storey County, Nevada. The project will include lowering the existing (abandoned) floodplain, constructing riffles, and grading control structures in and

adjacent to the active river channel, lowering an abandoned diversion structure, and sequestering spoils along the floodplain margins in and around the Truckee River.

17. FOR POSSIBLE ACTION, LICENSING BOARD SECOND 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

18. PUBLIC COMMENT (No Action)

19. 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 between Storey County (Employer) and the Storey County Sheriff's Office Employees' Association/Operating Engineers Local Union No. 3 (Sheriff's Office Employees' Association), and possible Memorandum of Understanding to clarify salary benefits as applicable to the 2014-2017 Bargaining Agreement between the Employer and the Storey County Firefighter's Association IAFF Local 4227 (Firefighters' Association).

20. 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 August 13, 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