



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, OCTOBER 7<sup>TH</sup>, 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

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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 October 7, 2014
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for September 2, 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 action approval of Payroll Checks date 08/29/14 for \$149,450.58 and \$74,460.99. Accounts Payable date 9/19/14 for \$1,508,565.41 and \$9,765.33.
6. For possible action approval of Business License First Readings -
  - a. PEPS EQUIPMENT - Contractor / 1953 N Warren Road ~ San Jacinto, CA (equipment rental)
  - b. ZULILY, INC. - General / 3200 USA Parkway (ecommerce) TRI
  - c. T & T ELECTRIC, INC. - Contractor / PO Box 7377 ~ Reno (electrical contractor)
  - d. ARH ARCHAEOLOGY - Home Business / PO Box 784 ~ Virginia City (archaeological consultant)

- e. HARRIS INDUSTRIAL GASES - General / 236 East Sydney (welding equip supply) TRI
- f. LEE'S PEST CONTROL - Contractor / 21 Van Fleet Drive ~ Yerington (pest control)
- g. AMERICAN EQUIPMENT, INC. - Contractor / 1315 Greg Street #114 ~ Sparks (crane manufacturer)
- h. PROFICIENT HEATING & AIR - Contractor / 385 Freeport Blvd. #9 ~ Sparks (hvac contractor)
- i. SUNTEC CONCRETE, INC. - Contractor / 2221 West Shangri La Road ~ Phoenix, AZ (concrete cont.)
- j. WOODSTOVE DISTRIBUTORS - Contractor / 881 Tahoe Blvd ~ Incline Village (fireplace sales/install)
- k. WWC LICENSE, LLC - General / One Verizon Way ~ Basking Ridge, NJ

**END OF CONSENT AGENDA**

**RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER SYSTEM BOARD**

- 7. **DISCUSSION/POSSIBLE ACTION:** Amend the Agreement for the Sale of Untreated Water between Comstock Mining, Incorporated and Storey County Water and Sewer System

**ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**

- 8. **DISCUSSION/POSSIBLE ACTION:** Approve bid award in the amount of \$880,372 for Public Works Project No. ST-2014-323 - Five Mile and Divide Reservoir Rehabilitation
- 9. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 14-410 Expressing interest by Storey County in obtaining the delivery of effluent generated by the Truckee meadows Wastewater Treatment Facility for use at the Tahoe-Reno Industrial Center in Storey County and requesting the City of Reno and the City of Sparks to consider making available the effluent to be transported in a pipeline to Storey County
- 10. **DISCUSSION (No Action - No Public Comment):** Committee/Staff Reports
- 11. **BOARD COMMENT (No Action - No Public Comment)**
- 12. **DISCUSSION/POSSIBLE ACTION:** Authorize the County Manager, Sheriff and District Attorney to enter into a contract with the Bureau of Indian Affairs (BIA) for the housing of tribal inmates.
- 13. **DISCUSSION/POSSIBLE ACTION:** Approve the first reading of ordinance 14-259 Amending Storey County Code section 3.12.012 updating the plan of projects for the proceeds of the infrastructure tax, and providing for other property related matters.
- 14. **DISCUSSION (No Action):** Retired Senior Volunteer Program (RSVP) Update on activities in Storey County
- 15. **DISCUSSION/POSSIBLE ACTION:** Proclaim October 5-11, 2014 as Fire Prevention Week in Storey County

## COMMUNITY DEVELOPMENT AND PLANNING

### 16. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. INTELLISOURCE, LLC - General / 3200 USA Parkway (HR for Zulily) TRI
- b. AMERICAN EAGLE ELECTRIC, INC. - Contractor / 1055 Industrial Way #6 ~ Sparks (Elect Cont)
- c. JOHNCO ENTERPRISES - Contractor / 2875 N Escondido Court ~ Reno (Contractor)
- d. FRAZIER MASONRY CORP - Contractor / 747 East Ave L8 ~ Lancaster, CA (Contractor)
- e. COMSTOCK PAINTING & HANDYMAN - Contractor / 4450 Lousetown ~ VCH (Contractor)
- f. TCR CONSTRUCTION, LLC - Contractor / 3976 Kentwood Court ~ Reno (Contractor)
- g. ARDAGH METAL PACKAGING USA, INC. - General / 900 Waltham Way (can mfg) TRI
- h. A-Z WELDING & FABRICATION, LLC - General / 1215 Alexandria (welding fab) TRI
- i. ROSSCO ENT., dba AP STAINLESS MFG - General / 1215 Alexandria (manufacturing) TRI

### 17. PUBLIC COMMENT (No Action)

### 18. 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 October 2, 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