



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, OCTOBER 21ST, 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 October 21, 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 Checks date 9/15/14 for \$441,777.31, 9/21/14 for \$302,568.33 and 10/10/14 for \$421,681.12.
5. For possible action approval of September 2014 Treasurer Report
6. For possible action approval of Assessor's Recommended Correction to the Tax Roll for Exemptions
7. For possible action approval of resolution 14-413, a resolution to direct the County Assessor to prepare a list of all the taxpayers on the secured roll in the County pursuant to NRS 361.300 (3)

8. For possible action approval of rescheduling the November Board of County Commission Meetings to November 12, 2014 at 12:00pm. The meetings of November 4 and 18 will be canceled.
9. For possible action approval and signature by the Chairman of the USDA Loan Resolution Form, OMB No. 0575-0015-RD1942-47 (Rev. 12-97). This is required to close the USDA loan in order to release funding three structural fire engines, new ambulance chassis and ambulance chassis change over which was heard and approved on September 2, 2014.
10. For possible action approval of Business License First Readings -
 - a. PERFORMANCE CONTRACTING, INC. - Contractor / 16400 College Blvd ~ Lenexa, KS (specialty contracting)
 - b. MNW CONSTRUCTION - Contractor / 1123 Northfield Drive ~ Carson City (contractor)
 - c. STORM5, LLC - Contractor / 299 South Arlington, Reno (contractor)
 - d. BRAND ENERGY & INFRASTRUCTURE - Contractor / 1325 Cobb Int'l ~ Henderson (scaffolding)
 - e. KC CUSTOM CONCEPTS - Contractor / 5084 Washoe Circle ~ Stagecoach (mfg housing contractor)
 - f. SIERRA ELECTRONICS - Contractor / 690 East Glendale Avenue ~ Sparks (wireless contractor)

END OF CONSENT AGENDA

11. **DISCUSSION ONLY (No Action):** Presentation of potential application for Community Development Block Grant Funding for 2015
12. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff Reports
13. **DISCUSSION ONLY (No Action - No Public Comment):** Quarterly financial updates for fiscal year 2014/2015
14. **BOARD COMMENT (No Action - No Public Comment)**

RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD

15. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 14-414 establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Storey County Fire Protection District for services provided and/or rendered.
16. **DISCUSSION/POSSIBLE ACTION:** Approve Storey County Fire Protection District to contract with revenue Recovery for insurance billing services associated with specialized responses, rescue and mitigation services.

ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONER

17. **DISCUSSION/POSSIBLE ACTION:** Second reading of business/liquor license for Bonanza

18. **DISCUSSION/POSSIBLE ACTION:** Second reading of business/liquor license for Delta

19. **DISCUSSION/POSSIBLE ACTION:** Approval of accounts payable checks dated 10/03/2014 for \$274,679.28

COMMUNITY DEVELOPMENT AND PLANNING

20. **DISCUSSION/POSSIBLE ACTION:** Special Use Permit Amendment 2009-034-A-1-2014. By Fulcrum Sierra Biofuels, LLC and a property at 3600 Peru Drive in the Tahoe-Reno Industrial Center, Storey County, Nevada (APN: 005-071-29). The Applicant requests an amendment to existing Special Use Permit 2009-034 to construct and operate a biofuels facility to include current design and technologies utilized in a waste-to-fuels facility. Further, the Applicant requests an amendment to reflect the recent acquisition of an additional 2.59 acres of real property.

21. FOR POSSIBLE ACTION, LICENSING BOARD SECOND 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 (internet provider)
- l. ARDAGH METAL PACKAGING USA, INC. - General / 900 Waltham Way (can mfg) TRI

22. PUBLIC COMMENT (No Action)

23. CORRESPONDENCE

- a. Denied agenda item request from Bunchie Tyler and Dennis Bowen regarding Deputy and Manager break-in at two residents in Lockwood

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 October 14, 2014; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By Vanessa A. Stephens
Vanessa Stephens, Clerk-Treasurer