



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

WEDNESDAY, NOVEMBER 12, 2014 12:00 P.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 12:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for November 12, 2014
4. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for September 16, 2014
5. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for October 7, 2014
6. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for October 9, 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 Payroll Checks date 10/24/14 for \$296,939.22, date 10/30/14 for \$106,322.11 and \$49,467.91. Accounts payable checks date 10/17/14 for \$743,890.64 and \$7,646.13, date 10/31/14 for \$1,149,529.21 and \$12,398.27.
8. For possible action approval of October 2014 Treasurer Report

9. For possible action approval of Justice Court Quarterly Report
10. For possible action approval of Business License First Readings -
 - a. IQ TECHNOLOGY SYSTEMS - Contractor / 5595 Equity Avenue ~ Reno (IT Services)
 - b. QUALITY FENCE OF NEVADA - Contractor / 59 Red Rock Road ~ Mound House (fence contractor)
 - c. MONTANA STEAKHOUSE - General / 688 Poleline Road ~ Twin Falls, ID (caterer)
 - d. LARGO CONCRETE, INC. - Contractor / 2741 Walnut Ave ~ Tustin, CA (concrete contractor)
 - e. DIELCO CRANE SERVICE, INC. - Contractor / 5454 Arville Street ~ Las Vegas (crane operator)
 - f. ACE ROOFING - Contractor / 5185 Nola Way ~ Reno (roofing contractor)
 - g. LEAL, INC dba SI AMIGOS MEXICAN RESTAURANT - General / 1553 S Virginia ~ Reno (caterer)
 - h. WALKER CELLULAR, INC. - Contractor / 4021 Alvis Court ~ Rocklin, CA (cell tower contractor)
 - i. LIFE RESCUE, INC. - Contractor / 1424 East 36th Ln ~ Bellingham, WA (safety consulting)

END OF CONSENT AGENDA

11. **DISCUSSION/POSSIBLE ACTION:** First reading of Ordinance no. 14-260, an ordinance adding chapter 3.50 to the Storey County Code creating the Storey County Economic Diversification District No. 1 and providing for other properly related matters.
12. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff Reports
13. **BOARD COMMENT (No Action - No Public Comment)**
14. **DISCUSSION/POSSIBLE ACTION:** Second 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 properly related matters.
15. **DISCUSSION/POSSIBLE ACTION:** Canvass of the election results for the General Election held in and for Storey County, State of Nevada on November 4, 2014
16. **DISCUSSION/POSSIBLE ACTION:** First reading of Ordinance 14-261, an ordinance amending Storey County Code chapter 5.16 Prostitution to change the name to Brothels, amending the procedure for revoking a license, and changing requirements on work cards, and providing for other properly related matters.
17. **DISCUSSION/POSSIBLE ACTION:** First reading of Ordinance 14-258, an ordinance amending Storey County Code chapter 10.16 to repeal driving while impaired and to change the amount of alcohol in a driver's blood to .08 to be unlawful to drive or be in actual physical control of a vehicle and providing for other properly related matters.
18. **DISCUSSION/POSSIBLE ACTION:** Pursuant to NRS 533.363 section 4, consideration of applications to appropriate the waters of the State of Nevada from within Hydrographic basin

026, Mud Meadow in the county of Humboldt, Nevada. The proposed place of use is within the Churchill Valley, Dayton Valley and Tracy Segment, Hydrographic Basins 102, 103 and 083, respectively, within both Lyon and Storey County.

COMMUNITY DEVELOPMENT AND PLANNING

19. FOR POSSIBLE ACTION, LICENSING BOARD SECOND 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)
- g. HARRIS INDUSTRIAL GASES - General / 236 East Sydney (welding equip supply) TRI
- h. ARDAGH METAL PACKAGING USA, INC. - General / 900 Waltham Way (can mfg) TRI

20. PUBLIC COMMENT (No Action)

21. CORRESPONDENCE

- a. Denied agenda item request from Kim Fegert regarding the fire alarm system at the Gold Hill Depot.

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.

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,

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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 November 6, 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