



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, MARCH 17TH, 2015 10:00 A.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

JACK MCGUFFEY
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Members of the Board of County Commissioners also serve as the Board of Fire Commissioners for the Storey County Fire Protection District, Storey County Brothel License Board, Storey County Water and Sewer System Board and the Storey County Liquor and Gaming Board and during this meeting may convene as any of those boards as indicated on this or a separately posted agenda.

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 March 17, 2015
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for February 17, 2015

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 02/11/15 \$76,236.69 and \$162,495.04 and date 02/27/15 for \$311,686.28. Accounts payable checks date 02/24/15 for \$722.84 and 03/06/15 for \$865,085.25 and \$12,101.89.

6. For possible action approval of Reno RE Ventures refund for correction of building size. APN 005-041-24 in the amount of \$13,823.45
7. For possible action approval of February 2015 Treasurer Report.
8. For possible action approval of Business License First Readings -
 - a. CCATT, LLC - Contractor / 2000 Corporate Drive ~ Canonsburg, PA (telecommunications)
 - b. BLUESCOPE CONSTRUCTION, INC. - Contractor / 1540 Genessee Street ~ Kansas City, MO (contractor)
 - c. SMC CONSTRUCTION CO - Contractor / 290 Gentry Way #1 ~ Reno (contractor)
 - d. JAMES S. BRYANT, INC. - Contractor / 12360 Westridge Drive ~ Reno (contractor)
 - e. SKY SCENES MULTIMEDIA - HB / 1771 Harte Road ~ VCH (consultant)
 - f. JJK ENTERPRISES - HB / 222 Musket Road ~ VCH (consultant)
 - g. TMW TECHNOLOGIES, LLC - 200 South Virginia Street ~ Reno (operations management)

END OF CONSENT AGENDA

9. **DISCUSSION (No Action):** Presentation and discussion by Nevada Department of Transportation Officials and Comstock Mining, LLC regarding physical conditions, structural integrity, and other conditions of State Route 342 adjacent to the Lucerne Pit in southern Gold Hill, Storey County, Nevada.
10. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff Reports including
11. **BOARD COMMENT (No Action - No Public Comment)**
12. **DISCUSSION ONLY (No Action - No Public Comment):** Discussion and direction to staff regarding legislation or legislative issues proposed by legislators or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chairman or the Board to be of critical significance to Storey County.
13. **DISCUSSION/POSSIBLE ACTION:** Recommendation to award contract to successful bidder for the construction of the Gold Hill Train Depot.
14. **DISCUSSION/POSSIBLE ACTION:** Approve the second 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.
15. **DISCUSSION/POSSIBLE ACTION:** Approve the Resolution 15-418 setting the fees for brothel licensing, license applications, and penalties.

COMMUNITY DEVELOPMENT AND PLANNING

16. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. PELLETT CONSTRUCTION - Contractor / 616 East Glendale ~ Sparks (contractor)
- b. S.W.O.R.D. DESIGN - General / 420 USA Parkway (manufacturing molded products) TRI

- c. ELECTRIC TECH CONSTRUCTION, INC. - Contractor / 1910 Mark Court ~ Concord, CA (contractor)
- d. MDB TRUCKING, LLC.. - Transportation / 905 East Mustang (trucking co.) MCC
- e. IONIX, LLC - General / 222 East Sydney (metal fabrication) TRI
- f. RICH DOSS, INC. - General / 201 Wild Horse Canyon Drive (transportation) MCC

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.

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 March 9, 2015; 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