



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, APRIL 21ST, 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 April 21, 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.)

4. For possible action approval of Payroll Checks date 04/03/15 \$105,603.79 and \$50,352.46 and date 04/10/15 for \$401,493.03.
5. For possible action approval of Justice Court Quarterly Report

6. For possible action approval of the Treasurer Report for March 2015
7. For possible action approval of Business Licenses First Readings:
 - a. SIGNS ON SIGNS - Contractor / 960 Matley #22 ~ Reno (sign installation)
 - b. KONE, INC. - Contractor / 3727 Bradview Drive #200 ~ Sacramento (elevator contractor)
 - c. SHORE MANAGEMENT & DEV NV, INC. - General / 222 East Sydney Ste. B (const. mgmt.) TRI
 - d. ELECTRO SPECTRA, INC. - Contractor / 5490 Wildwood Drive ~ Reno (low voltage contractor)
 - e. GREAT WEST ASPHALT PAVING - Contractor / 133 East Warm Springs ~ Las Vegas (paving cont.)
 - f. HARRIS & HART, INC. - Contractor / 1759 West 1200 South ~ Ogden, UT (hvac contractor)
 - g. ALLIED SANITATION SERVICES - Contractor / 830 West Bridge St. ~ Yerington (vacuum truck)

END OF CONSENT AGENDA

8. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 15-420 approving Notice of Completion and acceptance of the Virginia City Sewer Improvement Project - Phase 1
9. **DISCUSSION/POSSIBLE ACTION:** Approval of an ordinance authorizing the issuance of the Storey County, Nevada, Sewer Revenue Bond Series 2015 in the principal amount of \$3,002,000.00 to pay, in part, the cost of refinancing an obligation issued to finance The Virginia City Sewer Improvement Project.
10. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff Reports including.
11. **DISCUSSION ONLY (No Action - No Public Comment):** Quarterly financial updates for fiscal year 2014/2015
12. **BOARD COMMENT (No Action - No Public Comment)**
13. **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. Specific bills will include AB 417 and AB 427 which staff has expressed opposition.
14. **DISUCSSION/POSSIBLE ACTION:** Approval of payment of the expenses incurred by the public administrator in administering the estate of Robert A. Miller in an amount not to exceed \$5,000.00 based upon invoices submitted to the Comptroller by the Public Administrator.
15. **DISCUSSION/POSSIBLE ACTION:** Approval of accounts payable dated April 3, 2015 in the amount of \$473,689.26 and \$7,007.62.

COMMUNITY DEVELOPMENT AND PLANNING

16. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. STEM, LLC dba THE CANVAS CAFE - General / 110 North C Street (restaurant) VC
- b. FLEET TEAM, INC. - General / 1425 Valley Belt Road ~ Cleveland, OH (lease equipment)
- c. MERIDIAN SURVEYING & MAPPING, INC. - 405 Marsh Avenue ~ Reno (land surveyor)
- d. NEXT GENERATION DRYWALL - Contractor / 925 Del Sol Street ~ Sparks (contractor)
- e. ROC-TEK CORPORATION - General / 222 East Sydney (engineering research lab) TRI
- f. ASSOCIATED CRANE - Contractor / 235 London Drive (crane service) TRI
- g. SUPERNAP RENO, LLC - General / 1705 Peru (data ctr temp office) TRI
- h. FLETCHLINE, INC. - Contractor / 5480 Lakeview Road ~ Springfield, TN (rack installation)
- i. T F ROOF SVCS dba AFFORDABLE ROOFING - Contractor / 1250 Ridgeway Ct ~ Reno (contractor)
- j. DENT B GONE - Home Business / 21760 Clemens Road (mobile service) VCH
- k. DANIEL J. CARAVALLLO dba VC BLING - HB / 130 South Q Street (internet sales) VC
- l. SIERRA COAST ROOFING, INC. - Contractor / 6015 South Virginia St., ~ Sparks
- m. IONIX, LLC - General / 3033 Waltham Way, Unit 5 (metal fabrication) location change TRI
- n. 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 April 15, 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