



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, MAY 5TH, 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 May 5, 2015
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for April 7, 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 04/24/15 for \$310,577.04 and accounts payable checks dated 04/17/15 for \$1,070,381.83 and \$4,916.17.

6. For possible action approval of update to Storey County Administrative Policies and Procedures including: Policies 502 Pay Periods and Time Reporting, 503 Overtime Compensation, 504 Rate of Pay, 507 Scheduled Salary Step Advancement, 601 Holidays, and 602 Annual Leave.
7. For possible action approval of appointment of Chris Hood as Chairman of the Storey County Safety Committee.
8. For possible action approval of the change in meeting date of a regularly scheduled meeting. The next Commission meeting will be held on Monday, May 18, 2015 at 10:00am. The change in meeting is required by the Nevada Department of Taxation for the approval of final budgets.
9. For possible action approval of change in meeting date of a regularly scheduled meeting. The June 2, 2015 meeting will be held on Monday, June 1, 2015 at 10:00am. The change in meeting is due to a District Court Jury Trail beginning June 2, 2015.
10. For possible action approval of Business Licenses First Readings:
 - a. SOUTHWEST STEEL, LLC - Contractor / 280 Sunpac Ave ~ Henderson (steel erector)
 - b. LEGACY SPECIALTIES, INC. - Contractor / 2567 Nowlin Road #104 ~ Minden (drywall contractor)
 - c. ASPEN DEVELOPMENTS CORP - Contractor / 2340 East Fifth Street ~ Reno (excavation contractor)
 - d. COMSTOCK CHRONICLE OF VIRGINIA CITY - HB / 2187 Main Street ~ Gold Hill (newspaper)
 - e. NOTHING BUT SKULLS VIRGINIA CITY NV - General / 11 North C Street (Retail Sales) VC
 - f. REDTALON ENTERPRISES, LLC - HB / 21540 Sazarac Rd (FFL Type 7, Firearms R&D) VCH
 - g. ARNOLD MACHINERY COMPANY - Contractor / 2975 West 2100 South ~ Salt Lake City

END OF CONSENT AGENDA

11. **DISCUSSION/POSSIBLE ACTION:** Approve a cooperative agreement with the State of Nevada Department of Taxation specifying the dates and procedure for distribution to Storey County of the Economic Diversification District No. 1 revenues pledged pursuant to Ordinance No. 14-260 and a Reimbursement Agreement with Tesla.
12. **DISCUSSION/POSSIBLE ACTION:** Approve the Reimbursement Agreement for Storey County Economic Diversification District No. 1 between Storey County and Tesla.
13. **DISCUSSION/POSSIBLE ACTION:** Approve the Governmental Services Agreement for Storey County Economic Diversification District No. 1 between Storey County, Storey County Fire Protection District and Tesla.
14. **DISCUSSION/POSSIBLE ACTION:** Approve second reading of Ordinance 15-263 adding section 3.50.200 to the Storey County Code providing for a pilot project for granting partial abatements of permitting fees to participants in a qualified project in Economic Diversification District No. 1 and providing for other properly related matters.

15. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff Reports including.
16. **BOARD COMMENT (No Action - No Public Comment)**
17. **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.
18. **DISCUSSION/POSSIBLE ACTION:** Approve the "INTERLOCAL CONTRACT FOR TEMPORARY HOUSING OF JUVENILES AT MURPHY BERNARDINI JUVENILE DETENTION CENTER," which would increase the detention fees at such facility from \$125 to \$350 per day per juvenile.
19. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution #15-421 declaring May 2015 as Wildfire Awareness Month in Storey County.
20. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution #15-419 adoption of the Storey County Hazard Mitigation Plan.
21. **DISUCSSION/POSSIBLE ACTION:** Approval of Liquor/General License for Robert and Nicole Wilkinson, Three GGG Inc., Gold Hill Hotel located at 1540 Main Street, Gold Hill, NV 89440.
22. **DISUCSSION/POSSIBLE ACTION:** Approval of Liquor/General/Gaming License for Vincent Malfitano, Bonanza Casino and Saloon located at 27 C Street, Virginia City, NV 89440.
23. **DISUCSSION/POSSIBLE ACTION:** Approval of Liquor/General/Gaming License for Vincent Malfitano, Delta Saloon and Casino located at 18 South C Street, Virginia City, NV 89440.
24. **DISUCSSION/POSSIBLE ACTION:** Approval of Liquor/Business License for Virginia City Brewery & Taphouse LLC located at 62 North C Street, Virginia City, NV 89440.
25. **DISCUSSION/POSSIBLE ACTION:** Appeal of brothel work card denial of Katrina Tyson by the Storey County Sheriff's Office, pursuant to Storey County Code 5.16.220 (G)

COMMUNITY DEVELOPMENT AND PLANNING

26. **DISCUSSION/POSSIBLE ACTION:** Approve first reading of ordinance 15-264 an application No. 2014-020 (Continued from 12/02/14) by the Tahoe-Reno Industrial Center, LLC to amend the text of Storey County Code Title 17 (Zoning Ordinance) by adding Chapter 17.39 I-C Industrial-Commercial Zone. The intent of the proposed I-C Zone is to provide for certain mixed-use industrial and commercial uses where found appropriate by the board with recommendation by the planning commission. Additional information including, but not limited to, reports and the draft zone text may be obtained from the Planning Department at 775.847.1144 or planning@storeycounty.org. (Continue item until June 1, 2015 board meeting.)

27. DISCUSSION/POSSIBLE ACTION: Application No. 2014-021 (Continued from 12/02/14 meeting) by the Tahoe-Reno Industrial Center, LLC., and Storey County on behalf of The Nature Conservancy, LLC and the Union Pacific Railroad Company to amend the Official Storey County Zoning Map. The amendments will apply regulatory zones to approximately 600 acres of land located in McCarran, Nevada (river District near the Tahoe-Reno Industrial Center) which was in July of 2014 transferred from Washoe County to Storey County by mean of boundary line adjustment. Additional information including, but not limited to, reports and maps may be obtained from the Planning Department at 775.847.1144 or planning@storeycounty.org. (Continue item until June 1, 2015 board meeting.)

28. FOR POSSIBLE ACTION, LICENSING BOARD SECOND 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)
- h. IONIX, LLC - General / 3033 Waltham Way, Unit 5 (metal fabrication) location change TRI
- i. RICH DOSS, INC. - General / 201 Wild Horse Canyon Drive (transportation) MCC

29. PUBLIC COMMENT (No Action)

30. 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 30, 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