



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

MONDAY, MAY 18TH, 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 18, 2015
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes 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.)

5. For possible action approval of Payroll Checks date 05/08/15 \$405,278.82 and \$35,552.85. Accounts payable checks date 05/01/15 for \$405,709.42 and \$5,933.42

6. For possible action approval of Treasurer's Affidavit of Mailing Past Due Notice For All Delinquent Parcels
7. For possible action approval of Treasurer Report for April 2015
8. For possible action approval of 2015 BLM and Storey County Fire Protection Annual Operating Plan approval.
9. For possible action approval of Business Licenses First Readings:
 - a. WORLD SOURCE INTEGRATION, INC - Contractor / 1201 North Raddant Rd ~ Batavia, IL (equipment supply)
 - b. PEDRO & MARIA BECERRA TORRES - General / 26 E Prater ~ Sparks (handyman & cleaning)
 - c. GERHARDT & BERRY CONSTRUCTION - Contractor / 2134 Kleppe Lane ~ Sparks (engineering)
 - d. STEPHON'S MOBILE BISTRO - General / 1810 Andesite Avenue ~ Reno (food truck)
 - e. SIERRA CATERING CO., LLC - General / 840 Washington Street ~ Reno (food truck)
 - f. LEE JOSEPH, INC. - Contractor / 864 South Wells Avenue ~ Reno (pool repairs)
 - g. PWS CONSTRUCTION - Contractor / 5290 Orcutt Rd ~ San Luis Obispo, CA (contractor)

END OF CONSENT AGENDA

10. **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.
11. **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.
12. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff Reports
13. **BOARD COMMENT (No Action - No Public Comment)**
14. **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.
15. **DISCUSSION/POSSIBLE ACTION:** Approve an Interlocal Agreement with Washoe County Senior Services for senior meals at the Lockwood Community/Senior Center.
16. **DISCUSSION/POSSIBLE ACTION:** Final Budget Hearings for FYE 2015/16
17. **RECESS TO CONVENE AS STOREY COUNTY WATER AND SEWER BOARD**

18. **DISCUSSION/POSSIBLE ACTION:** Final Budget Hearings for FYE 2015/16 for the Water and Sewer services in Virginia City, Gold Hill and Silver City.
19. **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**
20. **DISCUSSION/POSSIBLE ACTION:** Final Budget Hearings for FYE 2015/16
21. **ADJOURN TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD**
22. **DISCUSSION/POSSIBLE ACTION:** Final Budget Hearings for FYE 2015/16 for the NRS 474 Fire Protection District.
23. **ADJOURN TO RECONVENE AS STOREY COUNTY BOARD OF COMMISSIONERS**
24. **DISCUSSION/POSSIBLE ACTION:** Final Budget Hearings for FYE 2015/16
25. **DISCUSSION/POSSIBLE ACTION:** Final Budget Hearings for FYE 2015/16 for the Town of Gold Hill
26. **DISCUSSION/POSSIBLE ACTION:** Final Budget Hearings for FYE 2015/16 for the Town of Virginia
27. **DISCUSSION/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.
28. **DISCUSSION/POSSIBLE ACTION:** Approval of Liquor/General/Gaming License for Vincent Malfitano, Bonanza Casino and Saloon located at 27 C Street, Virginia City, NV 89440.
29. **DISCUSSION/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.
30. **DISCUSSION/POSSIBLE ACTION:** Approval of Liquor/Business License for Virginia City Brewery & Taphouse LLC located at 62 North C Street, Virginia City, NV 89440.

COMMUNITY DEVELOPMENT AND PLANNING

31. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND 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
- 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

32. PUBLIC COMMENT (No Action)

33. 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 May 12, 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