



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JUNE 16<sup>TH</sup>, 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 June 16, 2015
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for June 1, 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 06/05/15 \$112,381.28, \$429,879.52 and \$50,541.64. Accounts payable checks date 05/29/15 for \$311,876.18, \$14,463.50 and \$7,635.80.

6. For possible action approval of May 2015 Treasurer Report.
7. For possible action approval of Business Licenses First Readings:
  - A. HARDSCAPES, INC. - Contractor / 950 Dartmouth Drive ~ Reno (paver installation)
  - B. ACE GRADING & PAVING - Contractor / 6015 S. Virginia St., ~ Reno (asphalt paving)
  - C. A J ELECTRIC, LLC - Contractor / 3659 Crestridge Way ~ Reno (electrical contractor)
  - D. ARROW SIGN COMPANY - Contractor / 1051 46<sup>th</sup> Avenue ~ Oakland, CA (sign contractor)

**END OF CONSENT AGENDA**

8. **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.
9. **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.
10. **DISCUSSION/POSSIBLE ACTION:** Presentation from the Nevada Department of Transportation to discuss Storey County's Work Program. **(This item will be heard at 11:00am)**
11. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff Reports
12. **BOARD COMMENT (No Action - No Public Comment)**
13. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution #15-428 Authorizing transfer of funds to the Virginia City Highlands Property Owners Association for crack-sealing of Cartwright Road.
14. **DISCUSSION/POSSIBLE ACTION:** Approve bid award to low bidder Sierra Nevada Construction Inc. in the amount of \$1,044,830.00 for Public Works Project No. ST-2015-181; Cape Seal Project on approximately 12.31 miles of selected roads and streets in Storey County.
15. **DISCUSSION/POSSIBLE ACTION:** Approve a License for use of County Property between the County of Storey (County), a political subdivision of the State of Nevada and Mark Twain Community Center (MTCC), a Nevada non-profit corporation.
16. **DISCUSSION/POSSIBLE ACTION:** Approve and authorize the chairman to sign the contract between Storey County and the State of Nevada, State Public Works Division of the Department of Administration to continue to provide water service from the Marlette system.
17. **DISCUSSION/POSSIBLE ACTION:** Approve second reading of business license for Montgomery Turner, CCW Instructor/Personal Defense.

18. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution #15-423, Augmentation of the Tech Fund.
19. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution #15-424, Augmentation of the Justice Court Fund.
20. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution #15-425, Augmentation of the Park Fund.
21. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution #15-426, Augmentation of the Virginia City Tourism Commission Fund.
22. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution #15-427, Augmentation of the General Fund.

#### **RECESS TO CONVENE AS STOREY COUNTY WATER AND SEWER BOARD**

23. **DISCUSSION/POSSIBLE ACTION:** Approval of transfer of appropriations, Virginia Divide Sewer, per NRS 354.598005.

#### **ADJOURN TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD**

24. **DISCUSSION/POSSIBLE ACTION:** Approval of transfer of appropriations, Fire Protection District 474, per NRS 354.598005

#### **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**

25. **DISCUSSION/POSSIBLE ACTION:** Approval of transfer of appropriations, General Fund, per NRS 354.598005.

#### **COMMUNITY DEVELOPMENT AND PLANNING**

##### **26. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**

- A. SOLAR CITY CORPORATION - Contractor / 3055 Clearview Way ~ San Mateo, CA (solar install.)
- B. TESLA MOTORS, INC. - General / Gigafactory Electric Avenue (manufacturing) TRI
- C. SEQUEL ELECTRICAL SUPPLY, LLC - 1425 4<sup>th</sup> Street ~ Meridian, MS (electrical contractor)
- D. EDWARDS ELECTRIC SERVICE, LLC - 6222 St. Louis Street ~ Meridian, MS (electrical contractor)
- E. SMITH STORAGE SYSTEMS - 18875 Mesquite Avenue ~ Reno (racking installer)
- F. STEPHON'S MOBILE BISTRO - General / 1810 Andesite Avenue ~ Reno (food truck)
- G. IONIX, LLC - General / 3033 Waltham Way, Unit 5 (metal fabrication) location change TRI
- H. RICH DOSS, INC. - General / 201 Wild Horse Canyon Drive (transportation) MCC

##### **27. PUBLIC COMMENT (No Action)**

##### **28. 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.

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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 June 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