



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JULY 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 July 21, 2015
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for July 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 07/02/15 \$453,289.86. Accounts payable checks date 06/29/15 for \$109,687.21 and \$50,659.28, checks date 07/10/15 for \$100,000.00 and \$6708.91, and checks date 6/03/15 for \$50,541.64.

6. For possible action approval of the Justice Court Quarterly report.
7. For possible action approval of the June 2015 Treasurer Report.
8. For possible action approval of Business Licenses First Readings:
 - A. PURE VIDA SIERRAS ART, LLC -- Home Business / 980 Cartwright Road (artist)
 - B. RICHARD THOMAS ROOFING - Contractor / 1915 McCloud ~ Reno (roofing contractor)
 - C. A-1 CLEAN CARE - General / 59 Damonte Ranch ~ Reno (janitorial service)
 - D. AMUNDSON ROOFING, INC. - Contractor / 18124 Wedge Parkway ~ Reno (roofing contractor)
 - E. 3D DATACOM, INC. - Contractor / 11365 Sunrise Gold Circle ~ Rancho Cordova, CA (elect cont.)
 - F. TELEDATA CONTRACTORS, INC. - Contractor / 5160 South Valley View ~ Las Vegas (lv contractor)
 - G. TIMOTHY FACKLER - General / 48 South A Street (rides for tips) VC

END OF CONSENT AGENDA

9. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff Reports
10. **BOARD COMMENT (No Action - No Public Comment)**
11. **DISCUSSION/POSSIBLE ACTION:** Consideration of letters on interest and appointment of planning commissioner to fill the vacancy and represented precinct 4 (Mark Twain) on the Storey County Planning Commission. The vacancy was posted and letters of interest were received by June 26, 2015.
12. **DISCUSSION/POSSIBLE ACTION:** Approval and acceptance of a Community Development Block Grant (CDBG) award in the amount of \$114,206.00 for Cab and Chassis Upgrades to the Storey County Fire Protection District Lockwood Ambulance and authorization for Cherie Nevin to sign all associated grant documentation.
13. **DISCUSSION/POSSIBLE ACTION:** Contract with State of Nevada, Department of Health and Human Services for provision of Medicaid match services and providing terms on which Storey County will be billed by the State for its share of Medicaid expenditures.
14. **DISCUSSION/POSSIBLE ACTION:** Approval of accounts payable checks date 07/10/15 for \$771,734.52.

COMMUNITY DEVELOPMENT AND PLANNING

15. **DISCUSSION/POSSIBLE ACTION:** Special Use Permit 2015-021 by Kathryn Ann Muhs, the applicant is requesting a Special Use Permit to construct a mother-in-law quarters attached to an existing garage and single-family residence at 2065 Applegate Road, Virginia City Highlands, Storey County, Nevada, (APN: 003-092-95).
16. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
 - A. ROSENDIN ELECTRIC - Contractor / 880 Maybury Road ~ San Jose, CA (elect. contractor)

- B. RENOWN HEALTH URGENT CARE -- General / 420 USA Parkway (Urgent Care) TRI
- C. APPLIED SOIL WATER TECHNOLOGIES - Contractor / 56 Coney Island ~ Sparks (engineering) TRI
- D. HERTZ EQUIPMENT RENTAL - Contractor / 1610 Kleppe Lane ~ Sparks (equipment rental) TRI
- E. LOBO CONSTRUCTION - Contractor / 3700 N Virginia ~ Reno (contractor) TRI
- F. SIERRA ROOFING SUPPLY - Contractor / 5900 S Lake Forest Dr ~ McKinney, TX (contractor) TRI
- G. LRG CONSTRUCTION, LLC - Contractor / 2215 Driscoll Drive ~ Reno (contractor) TRI
- H. QUALITY PLUS SVCS - Contractor / 2215 Renaissance Drive ~ Las Vegas (contractor) TRI
- I. A-Z TRUCK MARINE AND RV - General / 3033 Waltham Way (repair, parts, access.) TRI
- J. IONIX, LLC - General / 3033 Waltham Way, Unit 5 (metal fabrication) location change TRI
- K. 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.

Storey County is an equal opportunity provider and employer.

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 July 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