



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, AUGUST 4, 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 August 4, 2015
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for July 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 07/17/15 \$394,138.04 and \$1,791.50. Accounts payable checks date 07/16/15 for \$37,514.66, 07/21/15 for \$6,000, 07/24/15 for \$2,069,929.89 and \$6,923.81 and 07/27/15 for \$33,437.45.

6. For possible action approval of cancelation of the September 15, 2015 meeting.
7. For possible action approval of Assessor's recommended correction to tax roll for exempt property.
8. For possible action approval of Assessor's recommended correction to 2015-16 tax roll for exemptions.
9. For possible action approval of Assessor's recommended correction to 2015-16 tax roll for partial property tax abatements pursuant to NRS 361.4722 through 361.4724.
10. For possible action approval of Assessor's recommended correction to tax roll.
11. For possible action approval of update to Storey County Administrative Policies and Procedures including: Policies 302, Candidates and Recruitment; 303, Job Announcements; 311, Rehire; 313, Casual Employment; and 314, Volunteer Program.
12. For possible action approval of Business Licenses First Readings:
 - A. L. K. TOWNE CONSTRUCTION -- Contractor / 949 East Roland Street ~ Carson City (contractor)
 - B. SIMERSON CONSTRUCTION - Contractor / 2701 Conestoga Drive ~ Carson City (contractor)
 - C. THE BUCKNER HOUSE - General / 81 North A Street (short-term house rental) VC
 - D. TESLA MOTORS, INC. - Contractor / 3500 Deer Creek Road ~ Palo Alto, CA (general contractor)
 - E. VIVID VISTAS - HB / 401 Canyon Way #20 (handyman) LW
 - F. VETERAN CONSTRUCTION, LLC - Contractor / 170 James Avenue ~ Dayton (contractor)

END OF CONSENT AGENDA

13. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff Reports
14. **BOARD COMMENT (No Action - No Public Comment)**
15. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 15-430 authorizing a medium-term obligation installment purchase agreement in the amount of \$725,000 for a 2011 HME, Ferrara, 110' Quint Platform Ladder Fire Truck.
16. **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.
17. **DISCUSSION/POSSIBLE ACTION:** Approve second reading of Ordinance 15-266 an ordinance amending Storey County Code section 17.12.064 Public Utility Uses to establish a procedure for permitting aboveground utility projects and renewable energy generation projects and providing for other properly related matters.

COMMUNITY DEVELOPMENT AND PLANNING

18. **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.

19. **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.

20. FOR POSSIBLE ACTION, LICENSING BOARD SECOND 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
- H. A-Z TRUCK MARINE AND RV - General / 3033 Waltham Way (repair, parts, access.) TRI
- I. RICH DOSS, INC. - General / 201 Wild Horse Canyon Drive (transportation) MCC

21. PUBLIC COMMENT (No Action)

22. 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 28, 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