



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, DECEMBER 1, 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 December 1, 2015
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for October 20, 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 10/29/15 for \$71,550.49, date 10/29/15 for 119,042.35, date 11/06/15 for \$452,929.82 and 11/20/15 for \$346,412.83. Accounts Payable Checks date 10/30/15 for \$466,172.20 and \$4,752.24, date 11/02/15 for \$99,000.00, date 11/13/15 for 856,613.24, \$6,272.87 and \$4,903.78.

6. For possible action approval of United States Department of Agriculture (USDA) Rural Development Grant Agreement and Loan Resolution for the Financing for the Storey County Wastewater Collection System Improvements with a Loan in the amount of \$4,058,000.00 and in Grant in the amount of \$8,987,000.00.
7. For possible approval reappoint Mike Nevin to serve as the Storey County Representative on the Carson Truckee Water Conservancy District.
8. For possible action approval of Treasurer Report for October 2015.
9. For possible approval convene December 15, 2015 regular Board Meeting.
10. For possible action approval of Business Licenses First Readings:
  - A. **VFI KR SPE I, LLC - General / 7303 SE Lake Road ~ Portland, OR (leasing company)**
  - B. **CODFATHER, LLC - General / 16180 Tanea Drive ~ Reno (food truck)** **TRI**
  - C. **NEVADA HEALTH CENTERS - Nonprofit / 175 East Carson** **VC**
  - D. **FIGHTING IRISH SERVICES, LLC dba Clearpay Processing NV - 839 Lafond Avenue ~ Dayton (home-based credit card processing services)**
  - E. **AROK, INC - Contractor / 2819 West Grovers ~ Phoenix, AZ (Contractor)**
  - F. **OPTIV SECURITY, INC. - Contractor / 6130 Sprint Parkway ~ Overland Park, KS (Internet Security Svcs)**
  - G. **ALLIED CRANE, INC. - Contractor / 855 North Parkside Drive ~ Pittsburg, CA (Crane services)**
  - H. **DAS GROUP PROFESSIONAL, INC. - Contractor / 1330 N Broadway ~ Walnut Creek, CA (wifi provider)**
  - I. **HELIX ELECTRIC, INC. - Contractor / 6795 Flanders Drive ~ San Diego, CA (electrical contractor)**
  - J. **CLARKSON INDUST CONTRACTORS - Contractor / 256 Broadcast Dr ~ Spartanburg, SC (industrial containers)**
  - K. **KATOAKA-SS AMERICA CORP - Contractor / 21255 Hawthorne Blvd ~ Terrance, CA 90503 (equipment installation and maintenance—using “other” contractor’s license tbd)**
  - L. **H&T NEVADA, LLC - General / Electric Avenue (manufacturing battery components)** **TES**
  - M. **MACKAY MANSION MUSEUM - General / 291 South D Street (new owner)** **VC**
  - N. **RICK’S AEC REPROGRAPHICS, INC. - General / 488 Kietzke Lane ~ Reno (copy/scanning)**
  - O. **TITAN CONSTRUCTION SUPPLY, INC. - General / 250 Edison Way ~ Reno (construction supply)**
  - P. **AMERICAN FIREPROOFING, INC. - Contractor / 9900 Georgia St ~ Crown Pt, IN (fireproofing cont.)**
  - Q. **ON ELECTRIC GROUP dba Integrated Systems Group - Contractor / 1709 SE 3<sup>rd</sup> Ave ~ Portland, OR (electrical contractor)**
  - R. **LLOYD W AUBRY CO., INC. - Contractor / 2148 Dunn Road ~ Hayward, CA (electrical contractor)**
  - S. **WILSON TREE WORKS - Contractor / 425 Channel Drive ~ Dayton (arborist)**

- T. **FASTENAL COMPANY** - Contractor / 1117 Gator Way ~ Sparks (industrial fasteners/supplies)
- U. **HILTI, INC.** - Contractor / 5400 S 122<sup>nd</sup> East Ave ~ Tulsa, OK (construction tools)
- V. **DURA-STONE, INC.** - Contractor / 750 Freeport Blvd ~ Sparks (coatings and sealants)
- W. **ADVANCED TECHNOLOGY GROUP, INC.** - 455 SE 2<sup>nd</sup> Avenue ~ Hillsboro, OR (drywall cont)
- X. **XL CONCRETE MASONRY, LLC** - Contractor / 4460 Riviera Ridge ~ Las Vegas (masonry contractor)
- Y. **MCDONALD CARANO WILSON, LLP** - Professional / 100 West Liberty ~ Reno (law firm)
- Z. **SAI ELECTRICAL CONTRACTORS** - Contractor / 580 Murray Road ~ Dothan, AL (elect cont)
- AA. **FAST WRAP RENO ONE** - Contractor / 1000 Cottonwood Road ~ Reno (shrink wrap protection)
- BB. **ROSEN MATERIALS, LLC** - Contractor / 1371 Sawgrass Corporate Pkwy ~ Reno (materials)
- CC. **TEMP-AIR, INC.** - Contractor / 3700 West Preserve ~ Burnsville, MN (hvac contractor)
- DD. **BOSSARD NORTH AMERICA** - Contractor / 6521 Production Dr ~ Cedar Falls, IA (installer)
- EE. **LR SELL SERVICES** - Contractor / 9845 Palmetto Dr ~ Stagecoach (manufactured home setters)
- FF. **JR AUTOMATION TECHNOLOGIES, LLC** - Contractor / 13365 Tyler St ~ Holland, MI (mfg)
- GG. **MURATA MACHINERY USA, INC.** - Contractor / 2120 Queen City ~ Charlotte, NC (handling sys)
- HH. **BEU-MATH ENGINEERING, INC.** - Contractor / 3201 W Harrison ~ Phoenix (pollution control)

11. For possible action approval of Liquor License First Reading:

- A. Palace Restaurant & Saloon, 54 C St, Virginia City, NV - Robert and Nicole Wilkinson (requesting to add off-sale to the existing liquor license)
- B. Gold Hill Hotel, 1540 S Main St., Gold Hill, NV - Robert and Nicole Wilkinson (requesting to add off-sale to the existing liquor license)

**END OF CONSENT AGENDA**

12. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff

13. **BOARD COMMENT (No Action - No Public Comment)**

14. **DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval or denial of a resolution authorizing the reimbursement of expenses incurred by Fulcrum BioEnergy, Inc. et al. from the proceeds of economic development revenue bonds for an expanded project which recycles solid waste into renewable fuels.

15. **DISCUSSION ONLY/POSSIBLE ACTION:** Approval of resolution 15-432, 2015 Storey County Business of the Year.

16. **DICSUSSION ONLY POSSIBLE ACTION:** Approval of resolution 15-433 honoring Barbara Ohlin Mackey.
17. **DISCUSSION/POSSIBLE ACTION:** Approve and rank applications for the Community Development Block Grant Funding for 2016 cycle for submittal to the State of Nevada Governor's Office of Economic Development.
18. **DISCUSSION/POSSIBLE ACTION:** Approval of award to Aspen Developers a total amount of \$238,200.00 for the completion of the Storey County Courthouse Parking Lot Project in Virginia City, Nevada, and \$11,799.00 as contingency monies toward the project.
19. **DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of a proposed contract to purchase partially improved land at 168 South D Street from Tri-Ventures, Inc. for \$84,000.00 for possible use as a parking lot.
20. **DISCUSSION ONLY/POSSIBLE ACTION:** Consideration and Possible Action to enter into contract with Tax Management Associates, Inc. (TMA) Pursuant to the contract TMA will provide audit services on behalf of the Storey County Assessor's Office to verify the accuracy of business taxpayer's listing of personal property for ad valorem taxation.
21. **DISCUSSION/ POSSIBLE ACTION:** Board's order for the Treasurer to hold a sale of real property held in trust because of tax delinquency and to direct that notice be done by publishing in the paper.

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

22. **DISCUSSION/POSSIBLE ACTION:** Approval of variance 2015-031, by Nick and Jessie Fain. The applicant requests a variance to the provisions of Storey County Code 17.84 (ordinance regulating sign and billboards) changing the allowed width (height), and length, of signs which will be attached to a new building facing C Street (east) of the subject property located at 800 South C Street, Virginia City, Nevada (APN: 001-042-09 &10).
23. **DISCUSSION/POSSIBLE ACTION:** Approve second reading of Ordinance 15-270, an ordinance extending interim development regulations affecting Title 16 and 17 of the Storey County Code by extending through June 30, 2016 Title 16A establishing minimum interim requirements for subdivision map approvals and Title 17A by limiting master plan amendments for approvals of planned unit developments during the master plan approval process, and providing for other properly related matters. The moratorium on subdivisions and planned unit developments will be in effect until the comprehensive update to the Storey County Master Plan is adopted, or July 1, 2016, whichever comes first.
24. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
- A. **RENO PROVISIONS** - General / 100 North Sierra ~ Reno (food truck)
  - B. **FLEXIBLE ASSEMBLY SYSTEMS** - Contractor / 9240 Mira Esbe Ct. ~ San Diego (tools distributor)
  - C. **US TEST & BALANCE CORP** - Contractor / 10 Corporate Park Dr ~ Hopewell Junction, NY (hvac)

- D. **SUNRUN INSTALLATION SVC** - Contractor / 595 Market ~ San Francisco, CA (pv installer)
- E. **LABEEG BUILDING SVCS** - General / 225 Keystone Avenue ~ Reno (janitorial service)
- F. **XL LANDSCAPE DEVELOPMENT, LLC** - Contractor / 4460 Riviera Ridge ~ Las Vegas (landscaper)
- G. **MODERN MINING SOLUTIONS, LLC** - General / 1280 Alexandria Court TRI
- H. **SIMPSON GUMPERTZ & HEGER, INC.** - Professional / 41 Sevon St ~ Waltham, MA (eng svcs.)
- I. **JAMES MAGGARD DESIGN CONS** - Professional / 14665 Ambric Knolls ~ Saratoga, CA (eng)
- J. **GRAYBAR ELECTRIC CO** - Contractor / 150 East Greg Street ~ Sparks (electrical distributor)
- K. **SHRED-IT RENO** - Contractor / 8670 Technology Way ~ Reno (document destruction contractor)
- L. **JUGGERNAUT SERVICES, LLC dba Square 1 Solutions** - Professional / 780 Smithridge Drive ~ Reno (staffing solutions)
- M. **DUSOUTH INDUSTRIES dba DST Controls** - Contractor / 651 Stone Road ~ Benicia, CA (IT svcs.)
- N. **BI NUTRACEUTICALS, INC.** - General / 625 Waltham Way #101 (milling botanicals) TRI
- O. **RICH DOSS, INC.** - General / 201 Wild Horse Canyon Drive (transportation) MCC

## 25. PUBLIC COMMENT (No Action)

## 26. 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 November 24, 2015;



Virginia City Post Office at 132 S C St, Virginia City, NV, the Storey County Courthouse located at 26 S B St, Virginia City, NV, the Virginia City Fire Department located at 145 N C St, Virginia City, NV, the Virginia City Highlands Fire Department located a 2610 Cartwright Rd, VC Highlands, NV and Lockwood Fire Department located at 431 Canyon Way, Lockwood, NV.

By Vanessa Stephens  
Vanessa Stephens Clerk-Treasurer