



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, DECEMBER 15, 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 15, 2015
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for November 3, 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 11/30/15 for \$72,815.44 and \$119,824.91, and date 12/04/15 for \$363,884.97. Accounts Payable Checks date 11/25/15 for \$154,138.64 and \$1,008.77 and \$2,756.35.

6. For possible action approval of Treasurer Report for November 2015.
7. For possible action approval to update the Storey County Administrative Policies and Procedures including: Policies 401 Position Classification Plan, 402 Reclassification, 602 Annual Leave, and 603 Sick Leave.
8. For possible action approval of Liquor Licensing Board First Reading:
 - a. Tina Perkins - The Delta Saloon, 18 S C St., Virginia City, NV (Liquor)
9. For possible action approval of Licensing Board First Reading:
 - a. Wells Fargo Bank NA/Security Response Center; 1 S C St., Virginia City, NV (Alarm)
10. For possible action approval of Business Licenses First Readings:
 - A. SMEE'S ALASKAN FISH BAR – General / 4650 Aberfeldy Rd ~ Reno (food truck)
 - B. VECOPLAN, LLC – Contractor / 5708 Uwhurrie Rd ~ Archdale, NC (equipment contractor)
 - C. CIC PITTSBURGH, LLC – Contractor / 2857 Banksville Rd ~ Pittsburgh, PA (contractor)
 - D. HIRANO TECSEED CO., LTD – Contractor / Nara, Japan (Panasonic Contractor)
 - E. HEWLETT-PACKARD JAPAN, LTD., -- Contractor / Osaka, Japan (Panasonic Contractor)
 - F. TECHNO SMART CORP. -- Contractor / Osaka, Japan (Panasonic Contractor)
 - G. SOFTWARE CONTROL CORP. -- Contractor / Osaka, Japan (Panasonic Contractor)
 - H. KACOMS CO., LTD – Contractor / Osaka, Japan (Panasonic Contractor)
 - I. SIERRA SHADING SOLUTIONS, INC. – Contractor / 715 Gregory Way ~ Sparks (contractor)
 - J. RED WING BRANDS OF AMERICA, INC. – General / 314 Main ~ Red Wing, MN (supplier)
 - K. WATER TREATMENT, INC. – Contractor / 405 S 18th St ~ Sparks (water filtration)
 - L. K2 ENGINEERING & STRUCT DESIGN, LLC – Professional / 3100 Mill ~ Reno (engineering)
 - M. AMCB, LLC dba Rubbish Runners – General / 1085 Telegraph ~ Reno (trash hauling)
 - N. PAPE' MATERIAL HANDLING dba Pape' Rents – Contractor / 25 Vista Blvd. ~ Sparks (equipment)
 - O. YOKOGAWA CORP OF AMERICA – Contractor / 2 Dart Road ~ Newnan, GA (process control)
 - P. COMSTOCK FOUNDATION FOR HISTORY AND CULTURE -- Nonprofit (HB) / 1669 Main Street ~ Gold Hill
 - Q. OLD RED GARTER, LLC -- General / 80 South C Street (Change of Ownership Only) VC

END OF CONSENT AGENDA

11. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff
12. **BOARD COMMENT (No Action - No Public Comment)**
13. **DISCUSSION /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.
14. **DISCUSSION/POSSIBLE ACTION:** Approval of transfer of appropriations pursuant to NRS 354.598005
15. **DISCUSSION/ POSSIBLE ACTION:** Approval of Liquor License Second Reading:

- A. Palace Restaurant & Saloon, S 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)

COMMUNITY DEVELOPMENT AND PLANNING

16. 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.

17. FOR POSSIBLE ACTION, LICENSING BOARD SECOND 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 3rd 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 122nd 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 2nd 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)
- II. MODERN MINING SOLUTIONS, LLC – General / 1280 Alexandria Court TRI
- JJ. BI NUTRACEUTICALS, INC. – General / 625 Waltham Way #101 (milling botanicals) TRI
- KK. RICH DOSS, INC. – General / 201 Wild Horse Canyon Drive (transportation) MCC

18. PUBLIC COMMENT (No Action)

19. 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 December 8, 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