



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, FEBRUARY 2, 2016 9:00 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 CLOSED SESSION AT 9:00 A.M.** - Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Employees Association/ AFSCME 4041 Comstock Chapter.
2. **CALL TO ORDER REGULAR MEETING AT 10:00 A.M.**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for February 2, 2016
5. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for January 5, 2016
6. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for January 19, 2016

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.)

7. For possible action approval of Payroll Checks date 01/15/16 for \$480,899.20 and \$1,938.59, and date 01/29/16 for \$363,898.29. Accounts Payable Checks date 01/22/16 for \$981,268.56 and \$8,712.81.
8. For possible action refund Jerry Carpenter and Shirley Carvey for double billing on APN 003-543-02 and MH500202. Total refund of \$245.86.
9. For possible action approval of Delta Saloon's (Tina Perkins) first reading for an off-sale liquor license and a cabaret license as an addendum to the current (pending) general and liquor license.
10. For possible action approval of Business Licenses First Readings:
 - A. **INTEGRATED MANUFACTURING & SUPPLY, INC.** - Contractor / 6985 Via Del Oro ~ San Jose' (Mfg. Supplier)
 - B. **PACE ENGINEERS, INC.** - Contractor / 11255 Kirkland Way ~ Kirkland, WA (Engineering Svcs.)
 - C. **MUNTERS CORPORATION** - Contractor / 79 Monroe Street ~ Amesbury, MA (Air handling contractor)
 - D. **TABER DRILLING** - Contractor / 536 Galveston St ~ W. Sacramento (geotechnical exploration)
 - E. **HITACHI HIGH TECHNOLOGIES AMERICA, INC.** - Contractor / 5960 Inglewood Dr ~ Pleasanton, CA (construction consult.)
 - F. **ENGINEERED PRODUCTS, A PAPE CO.** - Contractor / 9883 - 40th Avnue ~ Seattle, WA (material handling equipment)
 - G. **SUBURBAN PROPANE, LP** - General / 400 Wolverine Way ~ Sparks (propane sales & service)
 - H. **TERRACON CONSULTANTS, INC.** - Contractor / 18001 West 106th St ~ Olathe, KS (geotechnical consulting services)

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:** Approval of Storey County Audited Financial Statements for the year ended June 30, 2015.
14. **DISCUSSION/POSSIBLE ACTION:** First reading of Ordinance No. 15-267 amending Storey County Code Title 8 Health and Human Safety by adding chapter 8.01 Nuisances and providing a uniform process for abating all the different nuisance complaints in the code. The amendment also changes the existing nuisance procedures in other parts of the Code to be consistent with the new chapter and provides for other properly related matters.

15. **DISCUSSION/ POSSIBLE ACTION:** Approval of Sheriff's General Business License Second Reading for Delta Saloon, Tina Perkins, located at 18 S C St., Virginia City.

RECESS AS BOARD OF COUNTY COMMISSIONERS TO CONVENE STOREY COUNTY LIQUOR BOARD

16. **DISCUSSION/ POSSIBLE ACTION:** Approval of Liquor License Second Reading for Delta Saloon, Tina Perkins, located at 18 S C St., Virginia City

ADJOURN STOREY COUNTY LIQUOR BOARD TO RECONVENE BOARD OF COUNTY COMMISSIONERS

COMMUNITY DEVELOPMENT AND PLANNING

17. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- A. **CARMEN'S MEXICAN REST & CATERER** - General / 112 S Center ~ Yerington (Food Truck)
- B. **BOSCH REXROTH CORP** - Contractor / 14001 South Lake Dr ~ Charlotte, NC (conveyor contr.)
- C. **HITACHI HIGH-TECHNOLOGIES CORP** - Contractor / Osaka, JAPAN (equipment contractor)
- D. **PRODUCT HANDLING DESIGN, INC.** - Contractor / Box 117866 ~ Carrollton, TX (crane cont.)
- E. **SIERRA VIII, INC dba Diversified Painting** - Contractor / 881 E Glendale ~ Sparks (painting cont.)
- F. **SHIMADZU SCIENTIFIC INSTRUMENTS** - Contractor / 7102 Riverwood Drive ~ Columbia, MD (analytical instruments)
- G. **HITACHI POWER SOLUTIONS CO., LTD.** - Contractor / Tokyo, JAPAN (equipment contractor)
- H. **BREAKTHRU BEVERAGE NV RENO** - General / 100 Distribution ~ Sparks (whsle distribution alcohol)
- I. **PREMIER ELECTRICAL STAFFING, LLC** - General / 7901 Strickland Road ~ Raleigh, NC (staffing)
- J. **AMERICAN CARPORTS, INC.** - Contractor / 157 North Broadway ~ Joshua, TX (carport contractor)
- K. **EVOLUTION INDUSTRIES** - Contractor / 10939B Industrial Way ~ Truckee (flooring contractor)
- L. **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.
- In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

(1) mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;

(2) fax: (202) 690-7442; or

(3) email: program.intake@usda.gov.

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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.

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 January 26, 2016; Virginia City Post Office at 132 S C St, Virginia City, NV, the Storey County Courthouse located at 27 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