



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, FEBRUARY 16, 2016 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 REGUALR MEETING AT 10:00 A.M.
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for February 16, 2016
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for February 2, 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.)

5. For possible action approval of Accounts Payable Checks date 02/05/16 for \$404,943.59 and \$11,196.82.

6. For possible action approval of first reading for amendment to General License for the Gold Hill Hotel, 1540 Main St., Gold Hill, NV.
7. For possible action approval of Treasurer Report for January 2016
8. For possible action approval of Business Licenses First Readings:
 - A. **MIDWEST CONSTRUCTION SERVICES, INC.** - General/ 2450 Vassar Street ~ Reno (staffing)
 - B. **EBSCO INDUSTRIES, INC. dba Valley Joist** - Contractor / PO Box 1943 ~ Birmingham, AL (steel fabricator)
 - C. **HUNT ELECTRIC CORPORATION** - Contractor / 7900 Chicago Avenue ~ Bloomington, MN (contr)
 - D. **ENVIRONMENTAL AIR SYSTEMS, LLC** - Contractor / 521 Banner Ave ~ Greensboro, NC (hvac contr)
 - E. **MARIE MORRISON** - Home Business / 308 Wagon Wheel ~ Dayton (vending machine business office)
 - F. **HOUSTON SMITH CONSTRUCTION** - Contractor / 4010 Drake Way ~ Carson City (contractor)
 - G. **PANASONIC PRODUCTION ENG** - Contractor / Osaka JAPAN (lithium battery assembly machine)
 - H. **FUJITSU IT MGMT PARTNER** - Contractor / Osaka JAPAN (system implementation & support)
 - I. **PDM STEEL SERVICE CENTERS** - Contractor / 3535 East Myrtle ~ Stockton, CA (steel whsing)
 - J. **NORTHGATE EXPRESS** - Transportation / 500 Ireland (petro transportation) TRI
 - K. **WESTERN PACIFIC EXPRESS** - Transportation / 500 Ireland (petro transportation) TRI

END OF CONSENT AGENDA

9. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff
10. **BOARD COMMENT (No Action - No Public Comment)**
11. **DISCUSSION ONLY:** National Weather Service StormReady Community Presentation.
12. **DISCUSSION/POSSIBLE ACTION:** Amend the Cooperative Agreement for the Creation of Nevadaworks by and among 13 counties of the State of Nevada and the Nevadaworks in order for the agreement to conform to the Workforce Innovation and Opportunity Act of 2014.

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

13. **DISCUSSION/ POSSIBLE ACTION:** Approval of the second reading of the Delta Saloon's (Tine Perkins) request for a Cabaret license as an addendum to the current license.
14. **DISCUSSION/ POSSIBLE ACTION:** Approval of the second reading of the Delta Saloon's (Tina Perkins) request for an Off-Sale Liquor license as an addendum to the current license.

ADJOURN STOREY COUNTY LIQUOR BOARD TO RECONVENE BOARD OF COUNTY COMMISSIONERS

COMMUNITY DEVELOPMENT AND PLANNING

15. **DISCUSSION/POSSIBLE ACTION:** Parcel Map 2016-003, by SJS Commercial Real Estate, Mark Siegel. The Applicant requests a Parcel Map dividing one parcel into two parcels located at 3275 Waltham Way, in Storey County, Nevada (Assessor Parcel Number: 004-092-49).
16. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND 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)
 - I. **BREAKTHRU BEVERAGE NV RENO** - General / 100 Distribution ~ Sparks (whsle distribution alcohol)

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.
- 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 February 10, 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 at 2610 Cartwright Rd, VC Highlands, NV and Lockwood Fire Department located at 431 Canyon Way, Lockwood, NV.

By 
Vanessa Stephens Clerk-Treasurer