

# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, MARCH 15, 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 REGULAR MEETING AT 10:00 A.M.
- 2. PLEDGE OF ALLEGIANCE
- 3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for March 15, 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.)

- 4. For possible action approval of Payroll Checks date 02/26/16 for \$382,147.31, date 02/29/16 for \$2,698.67 and date 3/04/16 for \$121,997.52 and \$75,404.04. Accounts Payable Checks date 03/4/16 for \$519,398.53 and \$5,970.31.
- 5. For possible action approval of Treasurer Report for February 2016

- 6. Correspondence:
  - A. Monthly report from Storey County Fire Protection District
  - 7. For possible action approval of Business Licenses First Readings:
    - A. 3D CONCRETE, INC. Mining/655 Peru Drive TRI
    - B. FRANK M. BOOTH Contractor / 222 Third St. ~ Marysville, CA (contractor)
    - C. HORROCKS ENGINEERS, INC. Contractor / 2162 W.Grove Pkwy. Ste.400 ~ Pleasant Grove, UT (Consultant Civil Engineering Services)
    - D. **RED HAWK FIRE & SECURITY -** Contractor / 5100 Town Center Circle Ste 350 ~ Freemont, CA (Fire and Life Safety)
    - E. SUNSTATE EQUIPMEMENT CO., LLC Contractor / 5552 E Washington St. ~ Phoenix, CA (Deliveries, Construction equipment rentals)
    - F. SYNERGY CONSTRUCTION, LLC. Contractor / 4730 S Ft. Apache Rd Ste.300 ~ Las Vegas, NV (Construction)
    - G. **NEFAB PACKING WEST, LLC -** Contractor / 8477 Central Ave ~ Newark, CA (manufacturing)
    - H. DAMON INDUSTRIES dba Service World General / 822 Packer Way ~ Sparks (Juice Sales & Service)
    - I. ADAMS & GARTH, INC. General /7130 Glen Forest Dr. Ste.110 ~ Richmond , VA (Staffing & Recruiting)
    - J. AIRGAS USA, LLC Contractor / 3737 Worsham Ave ~ Long Beach, CA (welding Supplies, medical Supplies)
    - K. REDS FIRE & FLOOD Contractor / 2410 Walnut St ~ Reno (Construction Repair)
    - L. TESLA MOTORS NV, INC. General / 420 USA Pkwy. ~ (Service Electrical Motors)TRI
    - M. **PRODUCTION INNOVATION** General / 287 Belblossom Way ~ Los Gatos, CA (Sales & Consulting.)
    - N. EC COMPANY -- Contractor / PO Box 10286 ~ Portland, OR (Construction & Resale of Generators)

## **END OF CONSENT AGENDA**

- 8. DISCUSSION ONLY (No Action No Public Comment): Committee/Staff
- 9. BOARD COMMENT (No Action No Public Comment)
- 10. **DISCUSSION ONLY:** Presentation from Gregg Jones, President and CEO of EP Minerals.
- 11. **DISCUSSION/POSSIBLE ACTION:** Public Hearing to consider approval of Resolution 16-436 authorizing the lease of County property located at 1705 Peru Drive to Ames Construction, Inc. \*This item will be heard at 10:30am

# RECESS AS BOARD OF COUNTY COMMISSIONERS TO CONVENE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD

12. **DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of Resolution 16-435 establishing a Capital Projects Fund for the Storey County Fire Protection District.

# ADJOURN AS STOREY COUNTY FIRE PROTECTION DISTRICT BOARD TO RECONVENE AS STOREY COUNTY BOARD OF COMMISSIONERS

- 13. **DISCUSSION/POSSIBLE ACTION:** Consider approval of Memorandum of Understating with Nevada Department of Taxation and Nevada Tax Commission to authorize Storey County Officials to review records of Department of Taxation to determine whether there has been a proper reporting of transactions subject to sales and use taxes within Storey County.
- 14. **DISCUSSION/POSSIBLE ACTION:** Second 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.

#### COMMUNITY DEVELOPMENT AND PLANNING

- 15. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:
  - A. DESERT VALLEY DENTAL OF TRI, INC. General / 420 USA Parkway

TRI

- B. **WESTERN PARTITIONS, INC. -** Contractor / 8300 SW Hunziker Road ~ Tigard, OR (contractor)
- C. ROLLING PLAINS CONSTRUCTION, INC. Contractor / 12331 North Peoria St. ~ Henderson, CO (fireproofing contractor)
- D. HELIX ELECTRIC OF NEVADA, LLC Contractor / 3078 East Sunset Road ~ Las Vegas (elect cont.)
- E. **MEDIC ELECTRIC, LLC -** Contractor / PO Box 612 ~ Sparks (residential contractor)
- F. **ERGOMAT, INC.** Contractor / 7469 Industrial Pkwy ~ Avon Lake, OH (installation of fatigue matting)
- G. MARTIN HARRIS CONSTRUCTION, LLC Contractor / 3030 South Highland ~ Las Vegas (contractor)
- H. **BORGES ARCHITECTURAL GROUP -** Contractor / 1478 Stone Point Dr ~ Roseville, CA (architectural)
- I. **COLOG, INC.** Contractor / 810 Quail Street ~ Lakewood, CO (geophysical/hydrophysical services)
- J. ITEM WEST, LLC Contractor / 9725 South 500 West ~ Sandy, UT (manufacturing solutions)
- K. EDAX, INC. Contractor / 91 McKee Drive ~ Mahwah, NJ (equipment manufacturing)
- L. FRIENDLY PLUMBING, INC. Contractor / 1744 C Street ~ Sparks (plumbing contractor)
- M. APOLLO SHEET METAL, INC. Contractor / 1207 West Columbia ~ Kennewick, WA (mech. Cont.)
- N. FUTURE ELECTRONICS, CORP., -- Contractor / 237 Hymus Blvd ~ Pointe-Claire CANADA (electronics distributor/installer)
- O. ICG CONSTRUCTION, LLC Contractor / 500 Ryland ~ Reno (concrete contractor)
- P. GEOTEMPS, INC. General / 970 Caughlin Xing ~ Reno (Staffing solutions)

## 16. PUBLIC COMMENT (No Action)

## 17. ADJOURNMENT

18. CALL TO ORDER CLOSED SESSION - 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.

#### **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, audiotape, 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 March 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 a 2610 Cartwright Rd, VC Highlands, NV and Lockwood Fire Department located at 431 Canyon Way, Lockwood, NV.

Vanessa Stephens Clerk-Treasurer