



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, APRIL 5, 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 April 5, 2016
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for February 2, 2016
5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for February 16, 2016
6. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for March 1, 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 03/11/16 for \$461,331.79 and date 03/25/16 for \$362,322.20. Accounts Payable Checks date 03/18/16 for \$759,610.70, \$23,560.23, and \$145.09.
8. For possible action first reading for amendment to General License for Café Del Rio located at 394 C St, Virginia City, NV. The applicant has requested the addition of a Cabaret License.
9. For possible action approval of Business Licenses First Readings:
 - A. **PHO REAL, LLC** - General / 4047 Zermatt Road ~ Tahoe City, CA (Food Truck)
 - B. **PROCLEAN MAINTENANCE, INC. dba PCM Building Services** - Contractor / 4587 Longley ~ Reno (cleaning contractor)
 - C. **PAMPA TECHNOLOGIES, LLC** - Contractor / 3 Waters Park Drive ~ San Mateo, CA (IT Contractor)
 - D. **TAIKISHA, LTD** - Contractor / Tokyo, JAPAN (Equipment Installation Contractor)
 - E. **SATO CO., LTD** - Contractor / Kyoto, JAPAN (Equipment Installation Contractor)
 - F. **I TRUST JAPAN** - Contractor / Osaka, JAPAN (Equipment Installation Contractor)
 - G. **MIRAPRO CO., LTD** - Contractor / Yamanashi, JAPAN (Equipment Installation Contractor)
 - H. **DAIKOU KOUKI CO., LTD.** - Contractor / Kyoto, JAPAN (Equipment Installation Contractor)
 - I. **AIR PRODUCTS AND CHEMICALS, INC.,** -- Contractor / 7201 Hamilton Blvd., ~ Allentown, PA (Fuel Supplier for Golden Gate)
 - J. **LEADING 2 LEAN, LLC** - Contractor / 88 Deer Pass Road ~ Wellington, NV (IT Contractor)
 - K. **RISHA ENGINEERING GROUP** - Professional / 410 Cypress Ave ~ Burbank, CA (Engineering)
 - L. **NASON'S SCANNING SERVICE, LLC** - Contractor / 1187 Rancho Mirage ~ Sparks (Concrete Scanning)
 - M. **FACILITIES PROTECTION SYSTEMS** - Contractor / 1150 W. Central ~ Brea, CA (Fire Protection)
 - N. **BERGELECTRIC CORP.,** -- Contractor / 5650 W. Centinela ~ Los Angeles (Electrical Contractor)
 - O. **LAWSON DRAYAGE, INC.,** -- Transportation / 3402 Enterprise ~ Hayward, CA (Transportation, Rigging)
 - P. **K B L REINFORCING, INC.,** -- Contractor / 4660 S. Eastern ~ Las Vegas (Rebar Installer)
 - Q. **TRICOM NETWORKS, INC.** - Contractor / 24335 Prielipp Road ~ Wildomar, CA (Telecom Contractor)
 - R. **ENDRESS & HAUSER, INC.** - Contractor / 2350 Endress Place ~ Greenwood, IN (Instrumentation Cont.)
 - S. **SANDEX, INC.** - Contractor / 4768 West 1400 South ~ Cedar City, UT (Drill & Blasting Contractor)
 - T. **J.E. PEEBLES FIREARMS INSTRUCTOR** - General / 349 Occidental Dr. ~ Dayton (CCW Instructor)
 - U. **AMES CONSTRUCTION, INC.** -- Contractor / 1705 Peru Dr. (Contractor) TRI
 - V. **TURNING POINT, INC.** - General / 55 North C Street (Evaluation Services) VC
 - W. **STONCOR GROUP, INC.** - Contractor / 1000 East Park Ave ~ Maple Shade, NJ (Epoxy Flooring Cont.)

- X. **NATIONAL HIGH VOLTAGE SERVICES, INC.** - Contractor / 4530 Winter Oak ~ Antelope, CA (Electrical Inspection Service)
- Y. **UHK ENTERPRISES dba Snap-On Tools** - General / 7435 Indian Springs ~ Sparks (Mobile Tool Sales)
- Z. **DIVIDE FITNESS, INC.** - General / 800 South C Street (Fitness Facility) VC

END OF CONSENT AGENDA

- 10. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff
- 11. **BOARD COMMENT (No Action - No Public Comment)**
- 12. **DISCUSSION/POSSIBLE ACTION:** Consideration and possible action on ratification of County Manager decision to retain Ann Delahay to appraise lots leased from the Bucket of Blood for courthouse parking.
- 13. **DISCUSSION ONLY:** Presentation of the American Society of Civil Engineers Truckee Meadows Branch 2015 Environmental Project of the Year Award.
- 14. **DISCUSSION/POSSIBLE ACTION:** Action to be taken on lease payment in the amount of \$4,500.00 to Bucket of Blood for lease of courthouse parking.
- 15. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FY 2016/17
- 16. **RECESS TO CONVENE AS STOREY COUNTY WATER AND SEWER BOARD**
- 17. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FY 2016/17 for the Water and Sewer services in Virginia City, Gold Hill and Silver City.
- 18. **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**
- 19. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FY 2016/17
- 20. **ADJOURN TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD**
- 21. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FY 2016/17 for the NRS 474 Fire Protection District.
- 22. **ADJOURN TO RECONVENE AS STOREY COUNTY BOARD OF COMMISSIONERS**
- 23. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FY 2016/17

COMMUNITY DEVELOPMENT AND PLANNING

- 24. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND 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)

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.
- 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.

USDA is an equal opportunity provider, employer, and lender.

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 31, 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 Clerk-Treasurer