



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, APRIL 19, 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 19, 2016
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes 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.)

5. For possible action approval of Payroll Checks date 3/30/16 for \$4,844.54, date 4/07/16 for \$120,306.05, date 4/07/16 for \$72,346.63 and 4/08/19 for \$470,416.41. Accounts Payable Checks date 4/01/16 for \$1,242,086.42 (not including check 85107) and date 4/05/16 for \$28,828.08.

6. For possible action approval of the Justice Court Quarterly report.
7. For possible action approval of Treasurer report for March 2016
8. Correspondence
 - A. Storey County Fire Protection District Monthly Report
9. For possible action approval of Business Licenses First Readings:
 - A. **FERNTUCKY BBQ** - General / 4520 Glenwood Drive ~ Fernley (Food Truck)
 - B. **ANCHOR DOOR & HARDWARE, INC.** - Contractor / 335 Edison Way ~ Reno (doors, frames cont.)
 - C. **WIRTZ MFG. CO., INC.** - Contractor / 1105 24th St ~ Port Huron, MI (equipment setting)
 - D. **GREG A. BAILOR** - Contractor / 405 Sparrow Way ~ Carson City (drywall & painting contractor)
 - E. **ENHANCED ELECTRICAL SERVICES, INC.** - Contractor / 888 Deming ~ Sparks (elect cont.)
 - F. **IT'S MY COMMUNITY STORE, LLC** - General / 1140 Financial Blvd ~ Reno (office supply sales)
 - G. **ENVIRONMENTAL WATER SOLUTIONS, INC.** - Contractor / 1162 E. Dominguez ~ Carson, CA (equip. svcs.)
 - H. **STANLEY ACCESS TECH, LLC** - Contractor / 6225 S Valley Blvd ~ Las Vegas (automatic doors)
 - I. **CHIKUSHI ELECTRIC CO., LTD.** - Contractor / Amagasaki, JAPAN (machine installation)
 - J. **AQUA TECH CO., LTD.** - Contractor / Fukuoka, JAPAN (machine installation)
 - K. **ENVIROTROL, LLC** - Contractor / 114 Landmark Dr., ~ Greensboro, NC (hvac contractor)
 - L. **CAPSTONE LOGISTICS, LLC** - Contractor / 6325 The Corners Pkwy ~ Peachtree Corners, GA (warehouse services)
 - M. **SWITCH BUSINESS SOLUTIONS, LLC** - General / 1705 Peru Drive TRI
 - N. **SWITCH, LTD** - General / 1705 Peru Drive TRI
 - O. **SWITCH RIG, LLC** - General / 1705 Peru Drive TRI

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:** Approval and acceptance of a National Park Service Land and Water Conservation Grant award in the amount of \$30,000.00 for replacement of Playground Equipment and Improved Amenities at Miners Park and authorization for Cherie Nevin to sign all associated grant documentation.

13. **DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of indenture from Union Pacific Railroad Company amending and restating the grant of a right to construct, reconstruct, maintain and use the Mustang Ranch underpass where it crosses the railroad right of way.
14. **DISCUSSION/POSSIBLE ACTION:** Approval of check 85107 to the Bucket of Blood Saloon in the amount of \$4,500.00 for parking lot lease.
15. **DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of interlocal agreement between Storey County, State Public Works Division and Nevada Department of Transportation regarding replacement of a portion of the water pipeline crossing under US Highway 580 carrying water from the Marlette Lake Water System to Storey County.
16. **DISCUSSION/POSSIBLE ACTION:** Consider appointment of Board Member to attend Supreme Court settlement conference in the Malfitano case.
17. **RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR BOARD**
18. **DISCUSSION/POSSIBLE ACTION:** Approval of the second reading of the Café Del Rio's (Brian Shaw) request for a Cabaret license as an addendum to the current license.
19. **RECESS TO CONVENE AS THE STOREY COUNTY BROTHEL LICENSE BOARD**
20. **DISCUSSION/POSSIBLE ACTION:** Work card appeal/revocation hearing for Dine Maria Petrone, Sade M. Flatts and Michelle Tanguay.
21. **RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**

COMMUNITY DEVELOPMENT AND PLANNING

22. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- A. **PHO REAL, LLC** - General / 4047 Zermatt Road ~ Tahoe City, CA (Food Truck)
- B. **PROCLEAN MAINTENANCE, INC. dba PCM Bldg Svcs** - Contractor / 4587 Longley ~ Reno (cleaning)
- 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 & CHEMICALS, INC., --** Contractor / 7201 Hamilton Blvd., ~ Allentown, PA (Fuel Supplier)
- 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
- AA. **BI NUTRACEUTICALS** - General / 625 Waltham Way TRI

23. PUBLIC COMMENT (No Action)

24. 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 April 14, 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