



**STOREY COUNTY BOARD OF COUNTY  
COMMISSIONERS MEETING  
TUESDAY, MAY 3, 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**

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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 May 3, 2016
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for April 5, 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 04/22/2016 for \$360,703.47. Accounts Payable Checks date 04/15/2016 for \$1,002,088.46 and \$11,839.69.

6. For possible action approval of State Child Support Reimbursement Program.
7. For possible action approval of the Justice Court Special Fund Letter for FY 2016-17
8. For possible action approval of cancelation of the June 3, 2016 so the Board and staff may attend the ground breaking for USA Parkway.
9. For possible action approval of Business Licenses First Readings:
  - A. LUNA INSTRUMENT CO., LTD - Contractor / Osaka JAPAN (machine installation)
  - B. MMC CONTRACTORS WEST - Contractor / 4591 Longley Lane ~ Reno (plumbing contractor)
  - C. ACTION DIRECT dba Redpoint Contracting - Contractor / 39506 N. Daisy Mtn ~ Phoenix (gen. cont.)
  - D. SYSTEMS AUTOMATED CONTROLS, INC. - Contractor / 12751 Foothill ~ Sylmar, CA (elect cont)
  - E. SID TOOL CO., INC dba MSC Industrial Supply - Contractor / 2300 E. Newlands ~ Fernley (whse dist)
  - F. PANASONIC ENVIRONMENTAL SYS & ENG - Contractor / Osaka JAPAN (utility installation)
  - G. DIVERSIFIED CONSULTING SVCS. - Professional / 6490 S. McCarran ~ Reno (engineering)
  - H. BEST PLUMBING & HEATING, LLC - Contractor / 1240 Greg St. ~ Sparks (plumbing contractor)
  - I. MASTEC NETWORK SOLUTIONS - Contractor / 3443 Airport Rd ~ Sacramento (wireless contractor)
  - J. MOLDMAN SYSTEMS, LLC - Contractor / 4649 Aircenter Circle ~ Reno (machinery assembly)
  - K. AFNOVAK HOLDINGS, LLC dba Rounds Bakery - General / 294 East Moana ~ Reno (whlsle bakery)
  - L. TIEJUN DING dba Blue Buffalo - General / 160B South C Street (fashion jewelry) 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 ONLY:** Honorable United States Congressman Mark Amodei discussing updates on federal matters of interest in general and specific to Storey County.
13. **DISCUSSION ONLY:** Storey County Federal Lobbyist and US Congressman (NV-Ret) Honorable Jon Porter providing updates on federal matters of interest in general and specific to Storey County.
14. **DISCUSSION ONLY:** Lindsay Chichester, Extension Educator from University of Nevada Cooperative Extension, introduction and program updates.

15. **DISCUSSION/POSSIBLE ACTION:** Consider approval of Memorandum of Understanding 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.
16. **DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of site license agreement allowing Hot Spot Broadband dba SkyFiber Internet to use Storey County's water tank as a location on which to place a portion of SkyFiber's wireless internet access equipment.
17. **DISCUSSION/POSSIBLE ACTION:** Approval of check 85107 to the Bucket of Blood Saloon in the amount of \$4,500.00 for parking lot lease.
18. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution #16-437 declaring May 2016 as Wildfire Awareness Month in Storey County.

### **COMMUNITY DEVELOPMENT AND PLANNING**

#### **19. FOR POSSIBLE ACTION, LICENSING BOARD SECOND 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 24<sup>th</sup> 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

#### **20. PUBLIC COMMENT (No Action)**

#### **21. 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](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](mailto: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 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