



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING

TUESDAY, JUNE 21ST, 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 June 21, 2016
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for May 3, 2016
5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for May 17, 2016
6. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for May 24, 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 05/19/16 for \$1,394.20, check date 05/20/16 for \$364,861.10, check date 05/27/16 for \$119,758.88 and \$72,848.64, and check date 06/03/16 for \$488,280.04. Accounts Payable Checks date 05/13/16 for \$517,958.12 and \$13,162.37, check date 05/20/16 for \$9,401.00, check date 05/26/16 for \$65,256.74, check date 05/27/16 for \$266,701.28 and \$7,049.03 and check date \$447,388.33 and \$16,301.80.
8. For possible action approval of May 2016 Treasurer Report.
9. For possible action approval of Assessor's Recommended Correction to the Unsecured Roll for Overassessment.
10. For possible action approval of the Storey County Fire Protection District Report for April and May 2016
11. For possible action approval of Business Licenses First Readings:
 - A. **AS YOU LIKE IT QUALITY PAINTING.** – Contractor / 127 Denio Drive ~ Dayton (contractor)
 - B. **CROSSMAN CONSULTING dba Markman Const** – Contractor / 100 Del Mesa ~ Reno (contractor)
 - C. **ARUP NORTH AMERICA, LTD** – Professional / 560 Mission St ~ San Francisco, CA (engineer)
 - D. **NALCO CO., LLC** – Contractor / 370 N Wabasha ~ St. Paul, MN (equipment prep)
 - E. **AQUA METALS RENO, INC.** – General / **2500 Peru Drive (battery recycling facility)** TRI
 - F. **GREEN & GOLD CONSULTING** – Professional / 3535 Lebon Dr ~ San Diego, CA (consultant)
 - G. **SAVORY INVESTMENTS dba Famous Dave's BBQ** – General / 5422 Longley ~ Reno (food truck)
 - H. **CONTROLLED CONTAMINATION SVC, LLC** – General / 4182 Sorrento Valley ~ San Diego (cleaning)
 - I. **OKAMOTO CORP** – Contractor / 370 Corporate Woods Pkwy ~ Vernon Hills, IL (svc machinery)
 - J. **SCHNEIDER ELECTRIC USA, INC.** – Contractor / 800 Federal St. ~ Andover, MA (start-up machinery)
 - K. **SOUTH COAST ENG. GROUP** – Professional / 5000 N Pkwy Calabasas ~ Calabasas, CA (engineer)
 - L. **RIGHTECH, INC.** – General / 517 Route 1 South ~ Belin, NJ (staffing services)
 - M. **SSOE, INC.** – Professional / 1001 Madison Avenue ~ Toledo, OH (engineer)
 - N. **HAZ-TECH DRILLING, INC.** – Contractor / 475 North Linder ~ Meridian, ID (drilling services)
 - O. **STUMBAUGH & ASSOC** – Contractor / 3303 N SanFernando ~ Burbank, CA (specialty contractor)
 - P. **INDUSTRIAL AUTOMATION GRP** – Contractor / 1349 Coldwell, Ave ~ Modesto, CA (equip install)
 - Q. **TESTWAVE, LLC** – Contractor / 1515 Greg Street ~ Sparks (testing equipment)
 - R. **MCKEON DOOR OF NV, INC** – Contractor / 3074 W Post Rd ~ Las Vegas, NV (OH door install)
 - S. **SPRAYFOAM SW, INC., dba Roofing SW** – Contractor / 2401 E Magnolia ~ Phoenix (roofing repairs)
 - T. **WALKER TELECOMM, INC.** – Contractor / 1995 Hwy 65 ~ Wheatland, CA (electrical contractor)
 - U. **ASPLUNDH TREE EXPERT CO** – Contractor / 708 Blair Mill Rd ~ Willow Grove, PA (tree svc)
 - V. **SECURED SERVICES, LLC** – General / 9605 Dabney Carr Dr. ~ Louisville, KY (staffing svcs.)
 - W. **DELTA WIRELESS, INC.** – Contractor / 930 Striker Ave ~ Sacramento (equipment install)
 - X. **TEKSYSTEMS, INC.** – General / 7301 Pkwy Dr ~ Hanover, MD (staffing svcs.)
 - Y. **MALLORY SAFETY AND SUPPLY LLC** – General / 740 Freeport ~ Sparks (safety supply)
 - Z. **HYDRO RESOURCES WEST, LLC** – Contractor / 4975 W Winnemucca Blvd ~ Winnemucca (drilling)
 - AA. **EICHLEAY, INC.** – General / 1390 Willow Pass Rd ~ Concord, CA (staffing svcs.)
 - BB. **JAMES CRANER, MD MPH, A PROFESSIONAL CORP** – Prof / 4185 Wild Eagle ~ Reno (doctor)

- CC. **TLC SWEEPING & MAINTENANCE, LLC** – Contractor / 1366 Dortmunder ~ Sparks (sweeper truck)
- DD. **HAT, LTD PARTNERSHIP** – General / 1155 W 4th ~ Reno (staffing svcs.)
- EE. **DERR AND GRUENEWALD CONST CO** – Contractor / 11100 E 108th Ave ~ Brighton, CO (steel cont.)
- FF. **ELITE SAFETY COMPANIES, INC.** – Contractor / 3301 S Virginia ~ Reno (safety consultant)
- GG. **DCR TELECOMMUNICATIONS, INC.** – Contractor / 795 Robin ~ Reno (wiring contractor)
- HH. **AMERICAN FIRE EQUIP SALES & SVC CORP** – Contractor / 3107 W Virginia ~ Phoenix (fire prot.)
- II. **ONTRACK SCHEDULING, INC.** – Professional / 1135 Terminal Way ~ Reno (consultant)
- JJ. **GABRIELLI APPLIANCE REPAIR, INC.** – Home Business / 21570 Dortort ~ VC Highlands
- KK. **NORDSON CORPORATION** – Contractor / 28601 Clemens Rd ~ West Lake, OH (equipment install.)
- LL. **M&W US, INC** – Contractor / 201 Fuller Rd ~ Albany, NY (consulting)
- MM. **MC GEE & MC GEE WINE MERCHANTS** – General / 555 East Glendale ~ Sparks (distributor)
- NN. **G&K SERVICES** – General / 5995 Opus Pkwy ~ Minnetonka, MN (textile leasing)
- OO. **INTERSTATE CARPORTS CORP** – Contractor / 1280 S Buena Vista ~ San Jacinto, CA (carport install)
- PP. **TB PENICK & SONS, INC.** – Contractor / 15435 Innovation Dr ~ San Diego, CA (contractor)
- QQ. **TITAN STRUCTURAL CONCRETE, INC.** – Contractor / 15435 Innovation Dr ~ San Diego, CA (cont.)
- RR. **WUNDERLICH-MALEC SYSTEMS, INC.** – Contractor / 6101 Blue Cir. ~ Eden Prairie, MN (elect cont)
- SS. **FLUID RESEARCH CORP** – Contractor / 15775 Gateway Circle ~ Tustin, CA (equipment install)
- TT. **MAPCA SURVEYS, INC.** – Professional / 9650 Gateway Dr ~ Reno (surveyor)
- UU. **A&J DISTRIBUTORS** – General / 2326 Primio Way ~ Sparks (liquor distributor)
- VV. **RABA KISTNER, INC.** – Professional / 12821 W Golden Lane ~ San Antonio, TX (engineering inspection)
- WW. **CHIZU ELECT CO., LTD** – Contractor / I-8 Mukojima, Osaka JAPAN (lithium battery assembly mach.)
- XX. **INDUCTIVE AUTOMATION, LLC** – General / 340 Palladio Pkwy ~ Folsom, CA (software development)
- YY. **YAMADA DOBBY AMERICA, LLC** – Contractor / 12074 Univ. City Blvd ~ Harrisburg, NC (machinery)
- ZZ. **SME STEEL CONTRACTORS, INC.** – Contractor / 5801 Wells Park ~ West Jordan, UT (steel fab)
- AAA. **KEM COMMUNICATIONS, LLC** – Contractor / 3838 E Grove ~ Phoenix (fiber optic install)
- BBB. **SEIBU GIKEN AMERICA, INC.** – Contractor / 220 N Park Rd ~ Wyomissing, PA (manufacturing)
- CCC. **THRIVE MARKET, INC.** – General / 700 Milan (**ECommerce Facility**) **TRI**
- DDD. **DAIICHI JITSUGYO AMERICA, INC.** – General / 939 AEC Dr ~ Wood Dale, IL (trading company)
- EEE. **SPRUNG INSTANT STRUCTURES, INC.** – Contractor / 5711 West Dannon Way ~ W Jordan, UT (modular space suppliers)

END OF CONSENT AGENDA

12. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff

13. **BOARD COMMENT (No Action - No Public Comment)**

14. **DISCUSSION/POSSIBLE ACTION:** Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval of payment from fiscal year 2016-2017 funds.
15. **DISCUSSION/POSSIBLE ACTION:** Work card appeal for John Warner.
16. **DISCUSSION ONLY (No Actoion):** Update from Community Chest, Inc.
17. **DISCUSSION ONLY (No Action):** Val Label presenting an update on the Virginia Range (VR) Horses.
18. **DISCUSSION/POSSIBLE ACTION:** Approval of award for fuel and propane contract bids.
19. **DISCUSSION/POSSIBLE ACTION:** Approval of Permanent Grant of Easements and Temporary Grant for Easements to Storey County from private property owners in the Six Mile Canyon area for activities related to the Six Mile Canyon Storm Drainage Improvement Project and authorization for the commission chairman or his designee to sign Grant of Easements.
20. **DISCUSSION/POSSIBLE ACTION:** Canvass of the election results for the Primary Election held in and for Storey County, State of Nevada on June 14, 2016.
21. **DISCUSSION/POSSIBLE ACTION:** To appoint members to the committees to prepare arguments advocating and opposing the ballot question regarding AB 191 relating to motor vehicle fuel tax indexing and to take any additional action required or permitted by NRS 295.121, which establishes the provisions relating to the appointment of such members and preparation of arguments.
22. **DISCUSSION/POSSIBLE ACTION:** Approval of short-term extension of Collective Bargaining Agreement (CBA) between Storey County, Nevada and Comstock Chapter AFSCME Local 4041 July 1, 2013-June 30, 2016 CBA, to August 16, 2016, or until a succeeding CBA is approved by the Board of Storey County Commissioner, whichever comes first, in order to allow collective bargaining between the parties to continue beyond the current CBA period.

RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD

23. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 16-439, Augmentation of the Fire Protection District
24. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 16-440, Augmentation of the Mutual Aid Fund
25. **DISCUSSION/POSSIBLE ACTION:** Approval of transfer of appropriations from Contingency to be split among various accounts, pursuant to NRS 354.598005

ADJOURN TO CONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS

26. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 16-441, Augmentation of the Equipment Acquisition Fund

27. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 16-442, Augmentation of the Genetic Marker Fund

28. **DISCUSSION/POSSIBLE ACTION:** Approval of transfer of appropriations from Contingency to be split between salaries, benefits, service, supplies and capital outlay, pursuant to NRS 354.598005

29. **DISCUSSION/POSSIBLE ACTION:** Approval of transfer of appropriations from Sheriff salaries and benefits to Admin salaries and benefits, pursuant to NRS 354.598005

RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR BOARD

30. **DISCUSSION/POSSIBLE ACTION:** Second reading of Ordinance no. 15-271 amending Storey County Code chapter 5.12 Sale of Alcoholic Beverages, and section 8.28.025 Alcoholic Beverages, to revise the procedure for issuing and revoking business and liquor licenses, and providing for other properly related matters.

ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS

31. **DISCUSSION/POSSIBLE ACTION:** Second reading of Ordinance no. 15-271 amending Storey County Code section 3.60.050, chapter 5.04 Business Licenses, chapter 5.12 Sale of Alcoholic Beverages, and section 8.28.025 Alcoholic Beverages, to revise the procedure for issuing and revoking business and liquor licenses, and providing for other properly related matters.

COMMUNITY DEVELOPMENT AND PLANNING

32. **DISCUSSION/POSSIBLE ACTION:** Second reading of Ordinance No. 16-272, an ordinance extending interim development regulations affecting Title 16 and 17 of the Storey County Code by extending through August 31, 2016 Title 16A establishing minimum interim requirements for subdivision map approvals and Title 17A by limiting master plan amendments for approvals of planned unit developments during the master plan approval process, and providing for other properly related matters. The moratorium on subdivisions and planned unit developments will be in effect until the comprehensive update to the Storey County Master Plan is adopted, or August 31, 2016 whichever comes first.

33. **DISCUSSION/POSSIBLE ACTION:** Modify Development Agreement between Storey County and Tahoe-Reno Industrial Center, LLC (February 1, 2000) in order to approve the annexation of certain real property into the Tahoe-Reno Industrial Center, including a portion of Sections 34 and 35, T20N, R22E, M.D.M., Parcel 2016-W2 as shown in that certain Parcel Map for Western 102 Ranch, Inc. and Western 102 Ranch Limited Partnership, recorded on February 22, 2016, as File No. 123567 in the Official Records of Storey County, Nevada.

34. **DISCUSSION/POSSIBLE ACTION:** Special Use Permit 2016-008, by Kevin and Ambre Chevalier. The applicant requests a Special Use Permit to operate a business for classic automobile chassis, mechanical and body restoration in a CR Zone located at 790 South A Street, Virginia City, Nevada (APN: 001-041-12).

35. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- A. **F & G CONSTRUCTION LTD.** – Contractor / 20 Martin Drive ~ Dayton (contractor)
- B. **CLP RESOURCES, INC.** -- General / 1380 Greg Street ~ Sparks (temp employment agency)
- C. **CHRISTENSON ELECTRIC, INC.** – Contractor / 17201 NE Sacramento St ~ Portland (elect cont.)
- D. **CONSTRUCTION DEVELOPMENT SERVICES** – Contractor / 1601 Lewis St ~ Reno (contractor)
- E. **A CAMPAGNA CO., LLC** – Contractor / 1993 Whitney Mesa Dr ~ Henderson (contractor)
- F. **ATLAS COPCO TOOLS & ASSEMBLY SYS, LLC** – Contractor / 7 Campus Dr ~ Parsippany, NJ (cont.)
- G. **OLSON ELECTRICAL SVCS.** – Contractor / 3237 E Mustang ~ Sparks (contractor)
- H. **GREGORY P LUTH & ASSOC** – Professional / 3350 Scott Blvd ~ Santa Clara, CA (engineer)
- I. **E & M ELECTRIC & MACHINERY, INC.** – General / 126 Mill St ~ Healdsburg, CA (distributor)
- J. **M & M CONSTRUCTION** – Contractor / 4960 Gila-Bend Rd ~ Reno (contractor)
- K. **LOTUS AUTOMATION USA** – Contractor / 9611 NE 117th Ave ~ Vancouver, WA (industrial svcs.)
- L. **KAHL COMMERCIAL INTERIORS** – Contractor / 2675 Mill Street ~ Reno (installation svcs)
- M. **CALDWELL TANKS, INC.** – Contractor / 4000 Tower Road ~ Louisville, KY (steel construction)
- N. **ASPEN ENGINEERING** – Professional / 5474 Longley Lane ~ Reno (engineer)
- O. **WESTERN LANDMARK ENT., LLC dba Reno Renovations** – Contractor / 5401 Longley ~ Reno (contractor)
- P. **W&W-AFCO STEEL, LLC** – Contractor / 1730 West Reno ~ Oklahoma City, OK (steel fabricator)
- Q. **JACOBS'S ENGINEERING GRP, INC.** – Professional / 111 Corning Rd ~ Cary, NC (engineer)
- R. **OUTSOURCE, LLC** – General / 1960 East Grand ~ El Segundo, CA (temp employment agency)
- S. **THE CIDER HOUSE** – General / 420 South B Street (restaurant) VC
- T. **WESTERN SINGLE PLY** – Contractor / 1560 Industrial Way ~ Sparks (contractor)
- U. **TOMARCO CONTRACTOR SPECIALTIES** – Professional / 4125 Wagon Trail Rd ~ Las Vegas (consultant)
- V. **TIEJUN DING dba Blue Buffalo** – General / 160B South C Street (fashion jewelry) VC

36. PUBLIC COMMENT (No Action)

37. 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, 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 June 15, 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
Vanessa Stephens Clerk-Treasurer