



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JULY 19TH, 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 July 19, 2016
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for June 21, 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 06/24/16 for \$74,084.69, check date 06/24/16 for \$122,069.76, and check date 07/01/16 for \$491,161.95. Accounts Payable Checks date 06/30/16 for \$536,105.55 (not including check number 85985), check date 06/30/16 for \$16,257.38, and check date 07/08/16 for \$158.00.

6. For possible action approval of Justice Court Quarterly Report.
7. For possible action approval of Treasurer Report for June 2016.
8. For possible action approval of the amended Summary Report for the Primary Election held in and for Storey County, Nevada on June 14, 2016.
9. For possible action approval of Assessor's Recommended Corrections to Tax Roll for Exemptions.
10. For possible action approval of Business Licenses First Readings (Sheriff's Office):
 - A. **RELIABLE RELOADING** - Home Based Business, Austin Swift, 2161 Diablo St., Virginia City Highlands, Nevada 89521 (Firearm and ammunition Sales)
11. For possible action approval of Business Licenses First Readings:
 - A. **FULCRUM SIERRA BIOFUELS, LLC** - General / 350 Saddle Court (feedstock facility)MCC
 - B. **PYRO GUYS, INC.** - General / 1440 Riata Cir ~ Reno (fireworks company)
 - C. **THE TIBERTI COMPANY, LLC** - Contractor / 4975 Rogers St ~ Las Vegas (fencing company)
 - D. **J. T. THORPE & SON, INC.** - Contractor / 1060 Hensley St ~ Richmond, CA (equip install)
 - E. **YIM'S PRODUCE & SEAFOOD, LLC** - General / 1210 N Rock Blvd ~ Sparks (Asian food delivery)
 - F. **EXPRESS SERVICES, INC.** - General / 9701 Boardwalk Blvd ~ Oklahoma City, OK (staffing)
 - G. **ACCULOGIC, LTD.** - Contractor / 6475 Sycamore ~ Maple Grove, MN (equip install)
 - H. **BRYANT SURVEYS, INC., A SANDIS CO** - Contractor / 5117 Johnson ~ Pleasanton, CA (contractor)
 - I. **HP ENTERPRISES, LLC** - General / PO Box 251209 ~ Plano, TX (IT)
 - J. **THERMO ELECTRON NORTH AMERICA, LLC** - Pro / 1400 Northpoint ~ W Palm Beach, FL (equip)
 - K. **NEWTRON, LLC** - Contractor / 815 Arnold Drive ~ Martinez, CA (contractor)

END OF CONSENT AGENDA

12. **DISCUSSION ONLY (No Action):** Presentation from Mike Kazmierski of Economic Development Authority of Western Nevada.
13. **DISCUSSION/POSSIBLE ACTION:** Action for possible approval of Melissa Reed Settlement Agreement for \$45,000.00 and consideration arising out of the employment of Ms. Reed with the Storey County Sheriff's Office and authorizing the County Manager and District Attorney to sign the agreement. Discussion of the matter may include Board involvement in settlement of cases in general.
14. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff
15. **BOARD COMMENT (No Action - No Public Comment)**
16. **DISCUSSION/POSSIBLE ACTION:** Approval and acceptance of a Department of Homeland Security Grant award administered through the State of Nevada Division of Emergency Management in the amount of \$58,386.55 for upgrades to the Computer Aided Dispatch System

at the Storey County Communications Center and authorization for Cherie Nevin and or Joe Curtis to sign all associated grant documentation.

17. **DISCUSSION/POSSIBLE ACTION:** Approval of accounts payable check number 85985, date 06/30/16 for \$4,500. to the Bucket of Blood Saloon.
18. **DISCUSSION/POSSIBLE ACTION:** Approval of ballot language for Storey County Ballot Question 16-001, "Shall the Storey County Board of Commissioners enact an ordinance to impose, for the period beginning on January 1, 2017 and ending on December 31, 2026, annual increases in the taxes on certain motor vehicle fuels based on construction inflation not to exceed 7.8 percent for the purpose of funding repairs and maintenance of roads (and projects that will reduce traffic congestion and enhance public safety) in Nevada County?" to be placed on the 2016 General Election ballot.

COMMUNITY DEVELOPMENT AND PLANNING

19. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- A. **H2O ENGINEERING, INC.** - Contractor / 189 Granada Drive ~ San Luis Obispo, CA (equip install.)
- B. **CMD, INC.** - Contractor / 4495 Delancey Drive ~ Las Vegas (contractor)
- C. **ONQGLOBAL, INC.** - Professional / 7190 West Red Hawk Drive ~ Peoria, AZ (consultant)
- D. **ITS LOGISTICS, LLC** - Contractor / 555 Vista Blvd ~ Sparks (logistics and transportation)
- E. **GENDIST, INC.** - General / 1200 Venice Drive (distribution center) TRI
- F. **THE STERLING GROUP NV** - General / 294 East Moana ~ Reno (kiosk food)
- G. **KYOEI ELECTRONICS CO., LTD** - Contractor / SHIGA JAPAN (equipment install)
- H. **SETPOINT SYSTEMS, INC.** - Contractor / 2385 Commerce Way ~ Ogden, UT (equipment install.)
- I. **THE DUBE' GROUP, INC.** - Professional / 316 California ~ Reno (architect)
- J. **CONTROLS & ROBOTICS TECH, LLC** - Professional / 2133 Jill Way ~ Upland, CA (consultant)
- K. **BULB DADDY** - General / 1100 Terminal Way ~ Reno (LED bulb sales)
- L. **STAGECOACH PERCHERONS** - General / 5025 Abilene Drive ~ Stagecoach, NV (wagon rides)
- M. **MCCLAIN'S MOBILE MUSIC & DJ** - General / 1306 Grassland Rd ~ Dayton (mobile DJ)
- N. **SYSCON AUTOMATION GROUP, LLC** - Professional / 8750 South Sandy ~ Sandy, UT (equip install.)
- O. **CO-9 LTD dba TALENT FRAMEWORK** - General / 5596 Longley Lane ~ Reno (staffing agency)
- P. **AQUA METALS RENO, INC.** - General / 2500 Peru Drive (battery recycling facility) TRI
- Q. **THRIVE MARKET, INC.** - General / 700 Milan (ECommerce Facility) 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 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 July 13, 2016; Virginia City Post Office at 132 S C St, Virginia City, NV, the Storey County Courthouse located at 26 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