

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

8/2/2016 10:00 A.M.

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 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.

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 August 2, 2016.

4. DISCUSSION/POSSIBLE ACTION

Presentation by the United States Geological Survey (USGS) of preliminary findings from monitoring of the quantity and quality of underground water in the Mark Twain Estates and the Virginia City Highlands, Storey County. Direction to county staff to continue collaborating with the USGS and other federal, state, and/or local agencies to develop recommendations based on findings, and to prepare to report findings and recommendations to the Storey County Board of County Commissioners upon conclusion of the study.

5. DISCUSSION/POSSIBLE ACTION

Approval of Minutes for July 5, 2016.

6. CONSENT AGENDA

- I For possible action: Approval of Claims as follows: Accounts Payable date 07/20/16 for \$45,000.00, date 07/22/16 for \$444,752.34, date 07/22/16 for \$11,658.08, date 07/22/16 for \$540.00, date 07/14/16 for \$113,829.27 and date 07/22/16 for \$144,007.59. Payroll date 07/15/16 for \$465,565.54.
- II For possible action: Approval of Assessor's Recommended Corrections to the 2016-17 Unsecured Tax Roll for Exemptions.
- III For Possible Action: Approval of Assessor's Recommended Corrections to Tax Roll for Clerical Error.
- IV Correspondence: Storey County Fire Protection District Monthly Report
- V For possible action: Aprroval of Business Licenses First Reading
 A. ILLINOIS TOOL WORKS, INC. General / 825 University Ave ~ Norwood, MA
 (mechanical testing)
 - B. ADVANCED COUNTERTOP DESIGN, INC. Contractor / 475 E Greg ~ Sparks (countertop manuf.)
 - C. LB&K, INC Contractor / 154 S Valencie ~ Glendora, CA (contractor)
 - D. LEE CONTRACTING, INC. Contractor / 631 Cesar ~ Pontiac, MI (transportation of equipment)
 - E. DC BERRIDGE, LLC dba Best Events General / 314 N Vista ~ Los Angeles (event production)
 - F. KUKA SYSTEMS NORTH AMERICA Contractor / 6600 Center Dr ~ Sterling Hts., MI (proj mgmt.)
 - G. MANZ USA, INC. Contractor / 376 Dry Bridge Rd ~ N Kingstown, RI (ind. automation machinery)
 - H. BARTEL DISPENSING TECHNOLOGY, INC. dba BDTronic Contractor / Box 470741 ~ Tulsa (industrial automation)
 - I. TOYOSYSTEM CO., LTD. Contractor / Fukushima JAPAN (battery safety testing)
 - J. CRYSTAL EMPLOYMENT SVCS General / 645 Executive Dr ~ Troy, MI (skilled trades support)

K. WRIGHT CELEBRATIONS, INC. - General / 8845 Washington Blvd ~ Roseville, CA (event rentals)

L. PECSON CO. - Contractor / Chiba JAPAN (elect control motor drive sys)

M. SIERRA MAINTENANCE, INC. - Contractor / 2850-H Wrondel Way ~ Reno (asphalt maint/repair)

N. ENVERID SYSTEMS, INC. - Professional / 102 2nd Ave ~ Needham, MA (consultant)

O. ABOVE THE LINE, LLC - Professional / 2951 Obispo Ave ~ Signal Hill, CA (consultant)

P. FIRST CLASS LANDSCAPE CONSTRUCTION, INC. - Contractor / 336 Omni Dr ~ Sparks (landscape)

Q. TW VENDING - General / 1750 Purina Way ~ Sparks (vending services)

R. FELIX LIGHTING CORPORATION - General / 17116 Valley View ~ LaMirada, CA (lighting design)

- 7. DISCUSSION ONLY (No Action No Public Comment): Committee/Staff Reports
- 8. BOARD COMMENT (No Action No Public Comment)
- 9. DISCUSSION ONLY/NO POSSIBLE ACTION

Update from Staff regarding the ongoing zip code issues.

10. DISCUSSION ONLY/NO POSSIBLE ACTION

The Human Resources Department will provide a general statistical update of personnel actions, terminations, and turnover occurring since July 1, 2015 for each department and office of Storey County.

- 11. RECESS BOARD OF COUNTY COMMISSIONERS TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD
- 12. DISCUSSION ONLY/NO POSSIBLE ACTION

The Human Resources Department will provide a general statistical update of personnel actions, terminations, and turnover occurring since July 1, 2015 for the Storey County Fire Protection District.

13. DISCUSSION/POSSIBLE ACTION

Mutual Aid Agreement between the Storey County Fire Protection District and Sparks Fire Department.

- 14. RECESS THE 474 FIRE PROTECTION DISTRICT BOARD TO RECONVENE THE STORE COUNTY BOARD OF COMMISSIONERS
- 15. DISCUSSION/POSSIBLE ACTION

Approval of second reading for Reliable Reloading (Austin Swift) request for a home based business general license.

16. DISCUSSION/POSSIBLE ACTION

Approval and acceptance of an Emergency Management Performance Grant (EMPG) award administered through the State of Nevada Division of Emergency Management in the amount of \$17,807.00 for emergency management personnel costs, training contracts, supplies, operating and equipment.

17. 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 \$8,600.00 for the facilitation of a Quad County Hazardous Materials Exercise.

18. DISCUSSION/POSSIBLE ACTION

Approval of Business Licenses Second Reading:

- 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)
- L. AQUA METALS RENO, INC. General / 2500 Peru Drive (battery recycling facility) TRI
- M. THRIVE MARKET, INC. General / 700 Milan (ECommerce Facility) TRI

19. PUBLIC COMMENT (No Action)

20. ADJOURNMENT

21. CLOSED SESSION

Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Employees Association/AFSCME 4041 Comstock Chapter. This meeting will commence promptly following the regularly scheduled public meeting of the Board of County Commissioners.

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.

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 7/28/2016; 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.

Vanessa Stephens Clerk-Treasurer