



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

8/16/2016 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*

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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 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 16, 2016.
4. **DISCUSSION/POSSIBLE ACTION**  

Approval of Minutes for July 19, 2016.

5. **CONSENT AGENDA**

- I For possible approval Payroll checks dated 07/29/2016 for \$400,504.56 and dated 08/04/2016 for \$187,774.05 and \$112,220.19. Accounts Payable checks dated 07/25/2016 for \$194,553.56 and dated 08/03/2016 for \$1,016,365.05 and \$18,830.59.
- II Possible approval of General Business Licnese and Cabaret License First Reading for Mellow Fellow, 171 South C St., Virginia, Nevada.
- III For possible approval General Non-Profit License First Reading for Virginia City 601 Vigilance Commitee, 120 S B St., Virginia City, Nevada, a local non-profit.
- IV For possible approval Treasurer Report for July 2016.
- V For possible approval Assessor's Recommended Corrections to 2016-17 Secured Tax Roll for Exemptions.
- VI For possible approval Assessor's Recommended Corrections to 2016-17 Secured Tax Roll for Clerical Error.

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

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

8. **DISCUSSION/POSSIBLE ACTION**

Approval to authorize the County Manager to finalize submittal language regarding Storey County's singular Bill Draft Request (BDR) allocation for the 2017 Nevada Legislative Session to the Legislative Counsel Bureau (LCB) regarding restructuring of the current composition of the Nevada Commission for the Reconstruction of the V & T Railway (Rail Commission) as provided for in the Chapter 566, 1993 Statutes of Nevada as amended by Chapter 42, 2001 Statutes of Nevada. For further clarification, while additional minor verbiage changes may occur subsequent to Commission approval and prior to submittal of the BDR by or before the Legislative deadline of September 1, 2016, the core fundamental language must address and cover the following concepts:

- A. Restructure the Rail Commission Board as constituted under Chapter 42, 2001 Statutes of Nevada, reducing the current structure from nine (9) Rail Commissioners to five (5) consisting of:
  - i. One elected Supervisor, or a designated staff appointee from Carson City appointed by the Carson City Board of Supervisors.
  - ii. One elected Commissioner, or a designated staff appointee from Storey County appointed by the Storey County Board of Commissioners.
  - iii. The Executive Director, or equivalent position, of the Carson City Convention and Visitors Bureau.

- iv. The Executive Director, or equivalent position, of the Virginia City Tourism Commission.
- v. One member appointed by the Governor.

B. The effective date of this change, if approved, would be October 1, 2017.

C. Others elements as may be recommended by Storey County Legal Counsel, Storey County's acknowledged Legislative Lobbyists including, but not limited to Walker & Associates and the LCB.

9. **RECESS THE STOREY COUNTY BOARD OF COMMISSIONERS TO CONVENE AS THE STOREY COUNTY BROTHEL LICENSE BOARD:**

10. **DISCUSSION/POSSIBLE ACTION**

Work card appeal/revocation hearing for Laura Aileen Williams.

11. **ADJOURN THE STOREY COUNTY BROTHEL LICENSE BOARD TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD**

For possible approval Liquor License First Reading for Mellow Fellow, 171 South C St., Virginia City, Nevada.

12. **RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**

13. **DISCUSSION ONLY (No Action)**

Approve bid award for Public Works Project No. ST-2016-230; Cape Seal Project on approximately 10 miles of selected roads and streets in Storey County.

14. **DISCUSSION/POSSIBLE ACTION**

Consideration of and possible action to approve contract for the purchase of three (3) lots from Bucket of Blood Saloon which are adjacent or close to the courthouse. The addresses of the lots are 55 and 75 South A Street and 50 South B Street. They bear Assessor's Parcel Numbers 1-081-01, 1-081-02 and 1-081-05.

15. **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 September 30, 2016, or until a succeeding CBA is approved by the Board of County Commissioners, whichever comes first, in order to allow collective bargaining between the parties to continue beyond the current CBA period.

16. **DISCUSSION/POSSIBLE ACTION**

Special Use Permit 2016-018, by Laurie Weatherston. The Applicants requests merging three approximately 50' x 100' Virginia City lots into two approximately 75' x 100' lots located at 180 S O St, Virginia City, Storey County, APN: 001-251-10, 190 S O St, Virginia City, Storey County, APN: 001-251-11 and 200 S O St, Virginia City, Storey County, APN: 001-251-12.

**17. DISCUSSION/POSSIBLE ACTION**

Special Use Permit 2016-013, by Nature Conservancy, Mickey Hazelwood. The Applicants requests to obtain a special use permit to alter portions of the existing Truckee River channel and abutting floodplain environment to facilitate flood management, water quality and improvement, biodiversity and habitat enhancement, noxious weed eradication, and recreation opportunity.

**18. DISCUSSION/POSSIBLE ACTION**

Discussion/Possible Action: Resolution No. 2016-444, A Resolution Adopting the Amended 2016 Storey County Master Plan. The resolution includes comprehensive text amendments to the existing Storey County Master Plan, including the following elements: Land Use; Population; Housing; Economic Development; Transportation; Public Services and Facilities; Water and Natural Resources; Cultural and Historical Resources; and other provisions thereof. The resolution also includes comprehensive map amendments to the existing Storey County Master Plan area and land use designation maps. Public participation is encouraged. Copies of the master plan draft may be obtained from the Planning Department website at <http://www.storeycounty.org/521/Updates>, at 775.847.1144, or from [planning@storeycounty.org](mailto:planning@storeycounty.org). A copy will also be made available at the meeting.

**19. CORRESPONDENCE**

I Correspondence regarding denied agenda item request from Era Segerblom, Esq attorney for MMR&D, LLC.

**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.

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(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 8/11/2016; 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