

# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

9/6/2016 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 September 6, 2016.

4. DISCUSSION/POSSIBLE ACTION:

Approval of Minutes for August 2, 2016.

#### CONSENT AGENDA

- I For possible action: Approval of claims for payroll dated 08/12/2016 for \$535,683.39 and dated 08/26/2016 for \$406,946.44, accounts payable dated 08/19/2016 for \$290,933.51 and \$17,926.79.
- II For possible action: Approval of First Reading Business Licenses
  A. SILVER ENVIRONMENTAL MONITORING. General / 1135 Financial Blvd ~ Reno (testing lab)
  - B. NH RESEARCH, INC. Contractor / 16601 Hale Ave ~ Irvine, CA (testing instruments)
  - C. CHEWY, INC. General / 385 Milan (ecommerce, fulfillment) TRI
  - D. ESMO USA CORP Contractor / 1020 Winding Creek Road ~ Roseville, CA (machinery)
  - E. FLEXLINK SYSTEMS GMBLT Contractor / Ottenbach, GERMANY (flexible chains)
  - F. BUDS & BLOOMS Professional / 200 Thomas Street ~ Reno (green wall at Tesla)
  - G. FLEXLINK SYSTEMS SPZ00 Contractor / Plewiska, POLAND (flexible chains)
  - H. TUV SUD AMERICA, INC. Professional / 10 Centennial Dr ~ Peabody, MA (testing services)
  - I. DN TANKS, INC. Contractor / PO Box 696 ~ El Cajon, CA (storage tanks)
  - J. NEVADA PREMIER VALET, INC. Contractor / 295 Holcomb ~ Reno (valet parking services)
  - K. KULICKE & SOFFA INDUSTRIES, INC. Prof. / 1005 Virginia ~ Ft. Washington, PA (machinery)
  - L. RETTUS, LLC dba Sierra Water Gardens Contractor / 2110 Dickerson ~ Reno (nursery)
  - M. KPFF, INC. Professional / 1601 5th Ave ~ Seattle, WA (engineer)
  - N. APEX CONTROLS Professional / 3566 Highland Dr., ~ Hudsonville, MI (controls programming)
  - O. SAFETY COMPLIANCE ADVISORS, LLC Professional / 2785 Laguna Way ~ Sparks (consultant)
  - P. SIERRA TREE CARE, LLC Home Business / 1537 Canal Rd ~ Sparks (home office only)
  - Q. BRUNDAGE-BONE CONCRETE PUMPING, INC. 1025 South 48th ~ Tempe, AZ (concrete pumping)
  - R. CORONA STUD & DECK, LLC Contractor / 3015 106th St. South ~ Lakewood, WA (contractor)
  - S. HANSON SYSTEMS, LLC dba Eagle Technologies Grp Contractor / 9850 Red Arrow Hwy ~ Bridgman, MI (conveyor systems)
  - T. DATA AIR PROC. CORP. dba DP Air Corp Contractor / 7531 Eastgate Rd ~ Henderson (contractor)
  - U. PACIFIC CONSOLIDATED, INC. Contractor / PO Box 549 ~ Rocklin, CA (fleet maintenance)

- V. SSUSA WEST, LLC General / 470 East Sydney (steam sterilization of herbs/spices) TRI
- W. NEVADA MOBILE TIRE, LLC General / 10300 Silver Spur ~ Reno (mobile tire repair)
- X. OBERBERGER DATEN-UND SYSTEMTECHNIK GMBH Contractor / Schechen GERMANY (machinery)
- Y. OLECTRIC Contractor / 592 California Ave ~ Reno (electrical contractor)
- Z. ESMO AG Contractor / Brueckenskasse Rosenheim GERMANY (machinery)
- AA. NIMS ASSOCIATES, INC. Contractor / 1445 Technology Lane ~ Petaluma, CA (IT consulting)
- BB. ENGLEKIRK STRUCTURAL ENGINEERS Professional / 888 South Figueroa St ~ Los Angeles (eng.)
- CC. SUMMIT CONTRACTORS INC Contractor / 10815 Iroquois Trail ~ Silver Springs (contractor)
- DD. FEYEN ZYLSTRA Professional / 2396 Hillside Drive ~ Grand Rapids, MI (programmer support)
- EE. ELMCO SALES, INC. dba AcornVac Contractor / PO Box 3527 ~ Industry, CA (manufacturing support)
- FF. C&M GARAGE DOOR SVCS, LLC Contractor / 1051 S. Olsen ~ Henderson, NV (OH door install)
- GG. KYOEI DENKI CO., LTD Professional / Hitachi JAPAN (electrical contractor) HH. METRON TECHNOLOGY RESEARCH CO., LTD Professional / Osaka, JAPAN (test equipment)
- II. MASTHEAD INTERNATIONAL, INC., -- Contractor / 11145 Thompson Ave ~ Lenexa, KS (rigging)
- JJ. OWENS DESIGN, INC. Contractor / 47427 Fremont Blvd ~ Fremont, CA (equipment)
- KK. KONECRANES, INC. Contractor / 4401 Gateway Blvd ~ Springfield, OH (crane supplier)
- LL. MIDTOWN ELECTRIC Contractor / 1850 San Joaquin Dr ~ Reno (electrical contractor)
- MM. AVAYA, INC. Contractor / 211 Mt. Airy Road ~ Basking Ridge, NJ (telecommunications)
- NN. ROBISON ENGINEERING CO., INC. Contractor / 846 Victorian Ave ~ Sparks (engineering)
- OO. HARRIS ACQUISITION QUALITY MECHANICAL Contractor / 5701 W Sunset ~ Las Vegas (cont.)
- PP. PRONGHORN TRANSLOAD, LLC General / 1400 Waltham Way (transloading) TRI
- QQ. PANASONIC INFORMATION SYSTEMS Contractor / Osaka JAPAN (IT support)
- RR. CASSINELLI LANDSCAPING & CONSTRUCTION Contractor / 245 Potosi Rd ~ Dayton (landscaping)
- SS. HARRIS ACQUISITION III, LLC dba Superior Air Handling Contractor / 200 East 700 South ~ Clearfield, UT (mechanical contractor)

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

# 8. DISCUSSION/POSSIBLE ACTION:

Amend the Cooperative Agreement for the Creation of Nevadaworks by and among 13 counties of the State of Nevada and the Nevadaworks in order for the agreement to conform to the Workforce Innovation and Opportunity Act of 2014. This action corrects an error and provides added clarification in the existing cooperative agreement approved on 05/17/16.

## 9. DISCUSSION/POSSIBLE ACTION:

Consideration of letters of interest and appointment of planning commissioner to fill the vacancy and represent Precinct 4 (Mark Twain) on the Storey County Planning Commission. The vacancy was posted and letters of interest were received by 08/25/16.

## 10. DISCUSSION/POSSIBLE ACTION:

Appeal of Special Event denial pursuant to Storey County Code 8.28.060 for bicycle event in Virginia City on September 17-19 requested by Adventure CORPS.

#### 11. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD

#### 12. DISCUSSION/POSSIBLE ACTION:

For possible approval of Liquor License First Reading for Virginia City 601 Vigilance Commitee, 120 S B St., Virginia City, Nevada, a local non-profit.

# 13. **DISCUSSION/POSSIBLE ACTION:**

Possible approval of Liquor License Second Reading for Mellow Fellow, 171 South C St., Virginia, Nevada.

# 14. ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

#### 15. DISCUSSION/POSSIBLE ACTION:

For possible approval General Non-Profit License Second Reading for Virginia City 601 Vigilance Committee, 120 S B St., Virginia City, Nevada, a local non-profit.

# 16. DISCUSSION/POSSIBLE ACTION:

Possible approval of General Business Licnese and Cabaret License Second Reading for Mellow Fellow, 171 South C St., Virginia, Nevada.

#### 17. DISCUSSION/POSSIBLE ACTION:

Consideration and possible approval of Resolution No. 16-445 setting forth reason for authorizing cape sealing of Cartwright Road within Virginia City Highlands for \$114,700.00 as part of county-wide cape sealing program.

#### 18. RECESS TO CONVENE AS THE STOREY COUNTY BROTHEL LICENSE BOARD

## 19. DISCUSSION/POSSIBLE ACTION:

Request to reinstate Sheriff's Card for Jody Diane Rose.

# 20. ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS

#### 21. DISCUSSION/POSSIBLE ACTION:

Approval of Second Reading of Business Licenses:

- 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 Valencia ~ 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  $\sim$  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 $\sim$ Sparks (landscape)
- Q. TW VENDING General / 1750 Purina Way ~ Sparks (vending services)
- R. FELIX LIGHTING CORPORATION General / 17116 Valley View ~ LaMirada, CA (lighting design)
- S. AQUA METALS RENO, INC. General / 2500 Peru Drive (battery recycling facility) TRI
- T. THRIVE MARKET, INC. General / 700 Milan (ECommerce Facility) TRI

#### 22. PUBLIC COMMENT (No Action)

# 23. 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 <a href="http://www.ascr.usda.gov/complaint\_filing\_cust.html">http://www.ascr.usda.gov/complaint\_filing\_cust.html</a> 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 8/31/2016; Virginia City Post Office at  $132\,\mathrm{S}\,\mathrm{C}\,\mathrm{St}$ , Virginia City, NV, the Storey County Courthouse located at  $26\,\mathrm{S}\,\mathrm{B}\,\mathrm{St}$ , Virginia City, NV, the Virginia City Fire Department located at  $145\,\mathrm{N}\,\mathrm{C}\,\mathrm{St}$ , Virginia City, NV, the Virginia City Highlands Fire Department located a  $2610\,\mathrm{Cartwright}\,\mathrm{Rd}$ , VC Highlands, NV and Lockwood Fire Department located at  $431\,\mathrm{Canyon}\,\mathrm{Way}$ , Lockwood, NV.

By Vanessa Stephens Clerk-Treasurer