



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

9/20/2016 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 20, 2016.
4. **DISCUSSION/POSSIBLE ACTION:**
Approval of Minutes for August 16, 2016.

5. **CONSENT AGENDA**

- I For possible action: Approval of Treasurer's Report for August 2016.
- II For possible action: Approval of claims for payroll dated 08/31/16 for \$76,119.19, dated 08/31/16 for \$126,247.31, dated 09/09/16 for \$502,663.69 and accounts payable dated 09/02/16 for \$265,725.52, 09/02/16 for \$9,459.56 and 09/08/16 for \$1,121.66.
- III For possible action: Approval of Assessor's recommended corrections to 2016-17 Secured Tax Roll for Clerical Error.
- IV For possible action: Approval of Assessor's recommended corrections to 2016-17 Secured Tax Roll for Exemptions.
- V For possible action: Approval of Business Licenses First Readings:
 - A. IAT CO., LTD. - Contractor / Fukushima JAPAN (equipment startup)
 - B. TOTAL FACILITY SOLUTIONS, INC. - Contractor / 1001 Klein Road ~ Plano, TX (mech cont)
 - C. SOUTHLAND INDUSTRIES - General / 96 Megabyte (hvac, plumbing design) TRI
 - D. TKO STAFFING, INC. - General / 10600 University Ave ~ Coon Rapids, MN (staffing)
 - E. VALDO MAINTENANCE, LLC dba VT Maintenance - General / 88 Megabyte (truck repair) TRI
 - F. RUBYCOM ENGINEERING, INC. - Contractor / 488 Fukujima JAPAN (equipment startup)
 - G. MITSUTEC CO., LTD - Contractor / 134-1 Nakamura JAPAN (equipment startup)
 - H. INTERMOUNTAIN SLURRY SEAL - Contractor / 1120 Terminal Way ~ Reno (pavement preserv.)
 - I. TAIYO MACHINERY MFG CO., LTD - Contractor / 1-11-27 Osaka JAPAN (equipment startup)
 - J. PERO CORPORATION - Contractor / 900 G River Street ~ Windsor, CT (equipment startup)
 - K. ELWOOD STAFFING SVC., INC dba Elwood Staffing and Elwood Tradesmen - General / 4111 Central Ave ~ Columbus, IN (staffing agency)
 - L. AM TECHNICAL SOLUTIONS, INC. - Contractor / 2213 RR 620 N #105 ~ Austin, TX (purity testing)

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

7. **DISCUSSION ONLY (No Action):**

Update from Staff regarding the ongoing zip code issue.

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

9. **DISCUSSION ONLY (No Action):**

Provide an overview of the State of Nevada Community Development Block Grant (CDBG) program for the upcoming 2017 grant application cycle.

10. **DISCUSSION/POSSIBLE ACTION:**

Approval of Resolution 16-446 setting forth the intent of Storey County, Nevada to reimburse out of Bond Proceeds the cost of certain projects related to the Virginia Divide Sewer System- Replacement of Wastewater Collection Lines in Virginia City and Gold Hill with a loan of \$4,058,000.00 and a grant in the amount of \$8,987,000.00.

11. **DISCUSSION/POSSIBLE ACTION:**

Appointment of Storey County representative and alternate representative to serve as a voting member on the Governor appointed Nevada State Land Use Planning Advisory Council (SLUPAC) for the three-year 2016-2019 term.

12. **DISCUSSION/POSSIBLE ACTION:**

Special Use Permit 2016-023, by John and Elizabeth Huntington. The Applicant requests a Variance for a reduced setback to zero feet from the required eight feet side setback and 20 feet rear setback for the placement of a proposed garage on the property located at 166 S E Street, Virginia City, Storey County, Nevada, APN: 001-141-08.

13. **DISCUSSION/POSSIBLE ACTION:**

Special Use Permit 2016-021, by Jason and Pauline Yasmer. The Applicant requests a Variance for a reduced setback by ten feet from the required 30 feet front setback to 20 feet for the placement of a proposed garage on the property located at 21440 Delta Dr., Virginia City Highlands, Storey County, Nevada, APN: 003-014-29.

14. **RECESS TO CONVENE THE STOREY COUNTY LIQUOR LICENSE BOARD**

15. **DISCUSSION/POSSIBLE ACTION:**

Approval of the second reading for a liquor license for the Virginia City 601st Vigilance Committee, Fred Dutton, at 120 S B St, Virginia City, NV.

16. **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**

17. **DISCUSSION/POSSIBLE ACTION:**

Approval of Business Licenses Second Readings:

- 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 svcs)
- 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)
TT. AQUA METALS RENO, INC. - General / 2500 Peru Drive (battery recycling facility) TRI

18. **CORRESPONDENCE:**

Storey County Fire Protection District Monthly Report for August 2016.

19. **PUBLIC COMMENT (No Action)**

20. 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.

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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 9/14/2016; 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