



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

10/4/2016 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 the Agenda for October 4, 2016.
4. **DISCUSSION/POSSIBLE ACTION:**
Approval of Minutes for September 6, 2016.

5. **CONSENT AGENDA**

- I For possible action: Approval of Assessor's recommended coorections to the 2016-17 Secured Tax Roll for Exemptions.
- II For possible action: Approval of the Assessor's Log of Changes made to the 2016-17 Secured Roll pursuant to NRS 361.310.
- III For possible approval Payroll checks dated 09/23/2016 for \$370,318.89. Accounts Payable checks dated 09/14/2016 for \$1,351,775.72.
- IV For possible action: Approval of Assessor's recommended coorections to the 2016-17 Secured Tax Roll for Clerical Error.
- V For possible action: Approval of licensing board first reading for Bonanza Saloon, General & Cabaret License. A local business to operate out of 27 N C St., Viriginia City, Nevada. Tina Perkins, Applicant.
- VI For possible action: Approval of licensing board first readings:
 - A. LEGACY FIRE SERVICES, LLC. - Contractor / 1380 Greg Street ~ Sparks (fire protection contractor)
 - B. MORROW EQUIPMENT COMPANY, LLC - Contractor / 3218 Pringle Rd ~ Salem, OR (cranes/hoists)
 - C. SWFL, INC., dba Filament - Contractor / 100 North Arlington ~ Reno (wireless sensor network)
 - D. BOMBARD ELECTRIC, LLC - Contractor / 3570 W. Post Rd ~ Las Vegas (electrical contractor)
 - E. MUNDIAL GROUP, INC. - Contractor / 81 Bairn ~ Silverlake, WA (quality control)
 - F. RENOWN REGIONAL MEDICAL CENTER - Nonprofit / 1155 Mill Street ~ Reno (home care)
 - G. BEAR COMMUNICATIONS, INC., dba Bearcom - Contractor / 5720 Arville St ~ Las Vegas (telecomm)
 - H. ERICSSON, INC. - Contractor / 6300 Legacy Dr ~ Plano, TX (telecomm)
 - I. PINWIDDIE-HINES CONSTRUCTION, INC dba DH of Nevada - Contractor / 1105 Freeport ~ Sparks (general contractor)
 - J. AECOM TECHNICAL SERVICES, INC. - Professional / 1 East 1st St ~ Reno (engineering consultant)
 - K. M2 TRANSPORT - General / 1230 Westfield ~ Reno (transportation)
 - L. FIGUEROA'S CLEANING dba Figueroa's Cleaning - General / 5945 W Vanger Rd ~ Reno (cleaning)
 - M. ENVIRONMENTAL SPRAY SYSTEMS, INC. - Contractor / 7114 Convoy Ct ~ San Diego (equipment)
 - N. B&J, INC. - Contractor / 599 E Nugget Ave ~ Sparks (machine shop)

O. D. W. NICHOLSON CORP - Contractor / 24747 Clawiter Rd ~ Hayward, CA
(equipment)

P. ARELLANO HEATING & AIR CONDITIONING LLC - Contractor / 32 S. Main
~ Yerington (cont.)

Q. G&G BUILDING SERVICES, INC. - Contractor / PO Box 20851 ~ Greenfield, WI
(equipment)

R. DPR CONSTRUCTION, A GENERAL PARTNERSHIP - Professional / 1450
Veterans Blvd ~ Redwood City, CA (consulting)

S. HORIZON COMMUNICATIONS TECHNOLOGIES - Contractor / 30 Fairbanks
~ Irvine, CA (low voltage contractor)

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

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

8. **DISCUSSION/POSSIBLE ACTION:**

Storey County to become a signatory to the Carson Water Subconservancy District (CWSD) FEMA Risk Charter that already exists between the CWSD, Federal Emergency Management Agency (FEMA) Region IX ["9"], U.S. Army Corps of Engineers (USACE), U.S. Geological Survey (USGS), U.S. Department of the Interior Bureau of Reclamation (USBR), State NFIP Coordinator, State Hazard Mitigation Office, and other partners to identify, assess, communicate, and plan for flood risks within the Carson River Watershed including portions within Storey County including, but not limited to, Virginia City, Gold Hill, American Flat, and Mark Twain, in addition to other jurisdictions already participating in the charter including portions of Douglas, Carson City, Lyon, and Churchill Counties in Nevada and Alpine County in California.

9. **DISCUSSION ONLY/NO ACTION:**

Water quality in Lockwood, requested by Larry Huddleson.

10. **DISCUSSION/POSSIBLE ACTION:**

Approve an award of the contract for improvements to the courthouse parking lot project (Project No. ST-2015-197) to the bidder submitting the most qualified bid.

11. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible action on application for a business license for a medical marijuana dispensary for MM R&D LLC on C Street in Virginia City, Nevada.

12. **RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD**

13. **DISCUSSION/POSSIBLE ACTION:**

Liquor Board First Reading: Bonanza Saloon, Liquor License on & off sale. A local business to operate out of 27 N C St., Virginia City, Nevada. Tina Perkins, Applicant.

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

15. **DISCUSSION/POSSIBLE ACTION:**

Licensing board second 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)

M. CHEWY, INC. - General / 385 Milan (ecommerce, fulfillment) TRI

N. SSUSA WEST, LLC - General / 470 East Sydney (steam sterilization of herbs/spices) TRI

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

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

17. **ADJOURNMENT**

18. **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, 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 9/28/2016; 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.

By Vanessa Stephens
Vanessa Stephens Clerk-Treasurer