



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

10/18/2016 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 October 18, 2016.
4. **DISCUSSION/POSSIBLE ACTION:**  
Approval of minutes for September 20, 2016.

5. **CONSENT AGENDA**

I For possible action: Reschedule the November 15, 2016 Board of County Commissioners Meeting to November 10, 2016 at 12:00pm. This will allow for the canvassing of the General Election and for the Commissioners to attend the NACO Conference.

II For possible action: Approval of the Justice Court Quarterly Report for July - September 2016.

III For possible action: Approval of Treasurer's Report for September 2016.

IV For possible action: Approval of claims for payroll dated 09/29/2016 for \$77,068.03 and \$131,497.41 and dated 10/07/2016 for \$481,415.28. Claims for accounts payable date 09/30/2016 for \$134,921.77 and \$10,169.73.

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

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

8. **DISCUSSION ONLY (No Action - No Public Comment):**

Review of the 1st quarter 2017 unaudited budget to actual review.

9. **DISCUSSION/POSSIBLE ACTION:**

The applicant requests a variance allowing the required 60 foot front setback (or 50 percent of the lot's depth) distance between an accessory building and the property easement line to be reduced to 10 feet for the placement of an accessory garage on the subject property located at 21440 Delta Drive, Virginia City Highlands, Storey County, Nevada, APN 003-014-29.

10. **DISCUSSION/POSSIBLE ACTION:**

TRI Audit of project revenue and net revenue of the TRI Public-Private Partnership for the year ended June 30, 2015.

11. **DISCUSSION/POSSIBLE ACTION:**

Memorandum of Understanding (MOU) between Storey County and Dayton Valley Conservation District (DVCD) for noxious weed abatement in Six and Seven Mile Canyons, and in Gold Hill, Gold Canyon, Virginia City, and American Flat in Storey County.

12. **DISCUSSION/POSSIBLE ACTION:**

Discuss and approve project ideas for the Community Development Block Grant Funding for 2017 cycle for pre-application submittal to the State of Nevada Governor's Office of Economic Development.

13. **DISCUSSION/POSSIBLE ACTION:**

Approval of the mutual aid agreement for assistance with public safety emergencies between Storey County Sheriff's Office and Pyramid Lake Paiute Tribe.

14. **CORRESPONDENCE**

I Storey County Fire Protection District Activity Report for September 2016.

II Voluntary Statement from Raymond Pierre Bares regarding noise from the V&T Locomotive.

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

16. **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](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](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 10/11/2016; 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 at 2610 Cartwright Rd, VC Highlands, NV and Lockwood Fire Department located at 431 Canyon Way, Lockwood, NV.

By   
Vanessa Stephens Clerk-Treasurer