



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

11/1/2016 ~ 9:00 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. Pursuant to NRS 241.020 (2)(d)(6) Items on the agenda may be taken out of order, the public body may combine two or more agenda items for consideration, and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. 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. **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 at 9:00 a.m. immediately preceding the regular commission meeting.

2. **CALL TO ORDER REGULAR MEETING AT 10:00 A.M.**

3. **PLEDGE OF ALLEGIANCE**

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of Agenda for November 1, 2016.

5. **DISCUSSION/POSSIBLE ACTION:**

Approval of Minutes for October 4, 2016.

6. **CONSENT AGENDA**

I For possible action: Approval of claims for Accounts Payable dated 10/4/2016 (not including check 86922 see item 13) for \$1,605,434.56 and \$4,800.86 and dated 10/7/2016 for \$7,425.00. Payroll Checks dated 10/21/2016 for \$372,753.88.

II For possible action approval of Business Licenses First Readings:

A. JB HENDERSON CONSTRUCTION CO - Contractor / PO Box 53176 ~ Albuquerque (contractor)

B. FD THOMAS, INC. - Contractor / 217 Bateman Dr ~ Central Point, OR (contractor)

C. CODALE ELECTRIC SUPPLY, INC. - Contractor / 390 East 7th St ~ Reno (electrical supply)

D. YEE CHON HON dba RCY International, LLC - General / 115 East Moana ~ Reno (Asian food delivery)

E. PANASONIC PROCUREMENT CORP OF AMERICA - General / Electric Avenue TES

F. INTERTEK TESTING SERVICES NA, INC. - Contractor / 3933 US Route 11 ~ Cortland, NY (testing)

G. MSZ DESIGN, INC. - Contractor / 1052 Fleetwood Drive ~ San Jose, CA (Software installation)

H. ATLAS MECHANICAL, INC. - Contractor / 8260 Camino Santa Fe ~ San Diego (contractor)

I. MORITA MIYATA CORPORATION - Contractor / Shiba Square Building 8F ~ Tokyo JAPAN

J. KJK WASTE MANAGEMENT, LLC dba Desert Disposal - General / 4307 Margoree Lane ~ Fallon (portable potties)

K. EXPONENT, INC. - Professional / 149 Commonwealth Drive ~ Menlo Park, CA (Engineer)

L. SILVER STATE HEATING & AIR, LLC - Contractor / 80 Coney Island Drive ~ Sparks (contractor)

M. LACO, INC. - Contractor / 2603 Camino Ramon ~ San Ramon, CA (wiring contractor)

N. REED ELECTRIC & FIELD SVC. - Contractor / 5375 Louie Lane ~ Reno (motor repair)

O. THE CARPENTER GROUP dba Carpenter Crane Hoist - Contractor / 112 Baglay ~ Vallejo (supplier)

P. FINNCO SERVICE, INC. - Contractor / 8241 Beech Ave ~ Fontana, CA (elevator contractor)

Q. SSI NEVADA, LLC dba Schnitzer Steel Products - Contractor / 490 Valley Road ~ Reno (scrap pick-up)

R. CRITICALARC - Professional / 6188 Paseo Tienda ~ Carlsbad, CA (project management)

S. CENTRAL SIERRA CONSTRUCTION, INC. - Contractor / 2551 Precision Dr ~ Minden (contractor)

T. SPECIAL PRECISION - Professional / 1095 Reese Way ~ Reno (consultant)

U. VALIN CORPORATION - Contractor / 1941 Ringwood Ave ~ San Jose, CA (contractor)

V. SAFE T PROFESSIONALS, LLC - Professional / 794 East Kaibab Dr ~ Chandler, AZ (consultant)

W. FLEXLINK SYSTEMS, INC. - Contractor / 6580 Snowdrift Rd ~ Allentown, PA (conveyor contractor)

X. REIS ROBOTICS USA, INC. dba KUKA Industries - Professional / 6600 Center ~ Sterling Heights, MI (project management)

Y. M. ARTHUR GENSLER JR & ASSOC, INC. - Professional / 2 Harrison St ~ San Francisco (architect)

Z. HP COMPUTING AND PRINTING, INC. - Professional / 1501 Page Mill Rd ~ Palo Alto, CA (IT cons)

AA. CSSC - General / 8863 Greenback Lane ~ Orangevale, CA (commercial cleaning)

BB. OBEX CO - Contractor / 610 SW Broadway ~ Portland, OR (contractor)

CC. JOHN A SURWILLO - Contractor / 2699 Spearpoint Drive ~ Reno (machinery repair)

DD. MORGAN INDUSTRIAL, INC. - Contractor / 23810 NW Huffman ~ Hillsboro, OR (machinery)

EE. JPR SYSTEMS, INC. - Professional / 305 North Berry ~ Brea, CA (consulting)

FF. CLEANRITE, INC. - Contractor / 121 Woodland Ave ~ Reno (contractor)

GG. INLAND MARINE INDUSTRIES, INC. - Contractor / 3245 Depot Rd ~ Hayward, CA (metal fab.)

HH. SSR MANUFACTURING CORP - Contractor / 1834 Ferguson Lane ~ Austin, TX (automation equip)

II. COMMERCIAL JANITORIAL OF RENO - General / 145 Thomas Ave ~ Reno (janitorial)

JJ. WGD NEVADA, LLC - Professional / 1025 Connecticut Ave ~ Washington, DC (consulting)

KK. NORTHSTAR GROUP SVCS - Contractor / 4795 Quality Court ~ Las Vegas (asbestos abatement)

LL. ALL COMSTOCK, LLC ~ Home Business / 174 N C Street ~ Virginia City (consulting)

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

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

9. **DISCUSSION/POSSIBLE ACTION:**

Review and Possible Approval of Tahoe Reno Industrial Center (TRIC) Audit of Project Revenue and Net Revenue of the TRI Public-Private Partnership for the Year Ended June 30, 2015.

10. **DISCUSSION/POSSIBLE ACTION:**

Notice of Intent to file a loan/ grant application with USDA-Rural Development utilities programs, for the purpose of financing the Virginia City Waterline Projects to meet the present and future needs of the Virginia City Water System demands for the Virginia City/Gold Hill communities.

11. **DISCUSSION/POSSIBLE ACTION:**

Approval of modification and extension of Collective Bargaining Agreement Between Storey County (Employer) and the Storey County Employees Association AFSCME Local 4041 Comstock Chapter (Union).

12. **DISCUSSION/POSSIBLE ACTION:**

Approval of Resolution 16-449, a resolution to direct the County Assessor to prepare a list of all the taxpayers on the secured roll in the County pursuant to NRS 361.300 (3).

13. **DISCUSSION/POSSIBLE ACTION:**

Approval of check 86922 for \$4,500.00 to the Bucket of Blood Saloon for the paved lot.

14. **DISCUSSION/POSSIBLE ACTION:**

Approve Business Licenses Second 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 Freepoint ~ 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)
T. CHEWY, INC. – General / 385 Milan (ecommerce, fulfillment) TRI
U. SSUSA WEST, LLC – General / 470 East Sydney (steam sterilization of herbs/spices) TRI
V. AQUA METALS RENO, INC. – General / 2500 Peru Drive (battery recycling facility) TRI

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, 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 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 10/26/2016; 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 Clerk-Treasurer