

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

11/10/2016 12:00 P.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 12:00 P.M.
- 2. PLEDGE OF ALLEGIANCE
- 3. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Agenda for November 10, 2016.

4. DISCUSSION/POSSIBLE ACTION:

Approval of the minutes for October 18, 2016.

5. **CONSENT AGENDA**

- I For possible action, approval of Business License First Readings:
 - A. TOOLS & TECHNOLOGY BY BURNS, LLC General / 550 W Plumb ~ Reno (mobile tool store)
 - B. BUREAU VERITAS NORTH AMERICA, INC. Professional / 1601 Sawgrass ~ Sunrise, FL (consult)
 - C. HESSE MECHATRONICS, INC. Contractor / 6105 South Ash ~ Tempe, AZ (equipment)
 - D. ADVENT TECHNOLOGIES, INC. Professional / 503 Bangs Ave ~ Modesto, CA (consultant)
 - E. DOUG WALL CONSTRUCTION, INC. Contractor / 78450 Ave 41 ~ Bermuda Dunes, CA (contractor)
 - F. F & M MAFCO, INC. Contractor / 9149 Dry Fork Rd ~ Harrison, OH (equipment)
 - G. RENO CARSON HOME SERVICES Contractor / 2206 Bordeaux ~ Carson City (contractor)
 - H. PEOPLE READY, INC. General / PO Box 2910 ~ Tacoma, WA (staffing)
 - I. KEYENCE CORPORATION OF AMERICA General / 669 River Dr ~ Elmwood Pk, NJ (distributor)
- 6. DISCUSSION ONLY (No Action No Public Comment): Committee/Staff Reports
- 7. BOARD COMMENT (No Action No Public Comment)
- 8. DISCUSSION/POSSIBLE ACTION:

Canvass of the election results for the General Election held in and for Storey County, State of Nevada on November 8, 2016.

9. DISCUSSION/POSSIBLE ACTION:

Review and possible approval of transfers from the Fire district 474 Operating Fund #250 and/or the Mutual Aid Fund #270 into the Capital Improvment Plan #280 in an amount not exceed \$1,000,000.

10. DISCUSSION/POSSIBLE ACTION:

Approval of Business License Second 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 \sim 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)

MM. CHEWY, INC. – General / 385 Milan (ecommerce, fulfillment) TRI NN. SSUSA WEST, LLC – General / 470 East Sydney (steam sterilization of herbs/spices) TRI

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

11. PUBLIC COMMENT (No Action)

12. 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.

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 11/07/2016; 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.

Vanessa Stephens Clerk-Treasurer