



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

1/3/2017 1:00 P.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AMENDED 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. **SWEARING IN OF NEWLY ELECTED OFFICIALS**
2. **CALL TO ORDER REGULAR MEETING AT 1:00 P.M.**
3. **ELECTION OF CHAIRMAN TO THE STOREY COUNTY BOARD OF COMMISSIONERS FOR THE TERM OF ONE YEAR Pursuant to Storey County Code 2.04.008**

4. **ELECTION OF VICE CHAIRMAN TO THE STOREY COUNTY BOARD OF COMMISSIONERS FOR THE TERM OF ONE YEAR** Pursuant to Storey County Code 2.04.008

5. **PLEDGE OF ALLEGIANCE**

6. **DISCUSSION/POSSIBLE ACTION:**

2017 Appointments to serve on State, County and Regional Boards:

1. Safety Committee – Vanessa Stephens – Chair (Was Chris Hood)
2. Legislative Representative – Marshall McBride with all others, including staff as needed (No Change)
3. Historic Fourth Ward School and Museum Board – Jack McGuffey (No Change)
4. NACO – Jack McGuffey with Austin Osborne as alternate (No Change)
5. Nevada Works – Austin Osborne with Jessie Fain as alternate (Was Lance/Austin)
6. Virginia City Senior Center – Cherie Nevin (No Change)
7. Lockwood Senior Center – Lance Gilman and Cherie Nevin (No Change)
8. St. Mary’s Art Center – Jack McGuffey with Cherie Nevin as alternate (Adding Cherie as alternate)
9. Western Nevada Development District – Dean Haymore (No Change) (Will need alternate replacement effective July 1, 2017)
10. Carson Water Subconservancy District – Austin Osborne with Kathy Canfield as alternate (Adding Kathy Canfield)
11. State Land Use Planning Advisory Council – Austin Osborne with Kathy Canfield as alternate (Substitutes Kathy for Jason VanHavel)
12. Truckee River Flood Management Authority (Technical Advisory Committee) – Lance Gilman with Austin Osborne and Kathy Canfield as alternates (Substitutes Kathy for Dessie)
13. Comstock Historic District – Marshall McBride (No Change)
14. Nevada Commission for the Reconstruction of the V& T Railway – Jack McGuffey (No Change)
15. Virginia City Tourism Commission – Lance Gilman (No Change) and confirming continued appointments of Scott Jolcover, Angelo Petrini Pam Ambercrombie and Ron Gallagher (Remains the same)
16. Oversight of Fire and Public Works – Marshall McBride (No Change)
17. Economic Development
 - a. EDAWN – Pat Whitten (No Change)
 - b. NNDA – Lance Gilman with Austin Osborne as alternate (Adding Austin as alternate)
18. Washoe-Storey Conservation District – Austin Osborne with Kathy Canfield as alternate (Substitutes Kathy for Jason)

7. **CONSENT AGENDA**

I For possible approval, LICENSING BOARD FIRST READINGS:

A. ROAD AND HIGHWAY BUILDERS, LLC – Contractor / 175 Salomon Circle ~ Sparks (contractor)

- B. NEVADA OFFICE MACHINES, INC. - General / 1855 Vassar ~ Reno (office equipment sales & svc)
- C. EGC CONSTRUCTION, LLC - Contractor / 4571 China Rose Circle ~ Reno (contractor)
- D. AUGUSTA FIBERGLASS COATINGS, INC. - Contractor / 86 Lake Cynthia Rd ~ Blackville, SC (cont.)
- E. ISRA SURFACE VISION - Professional / 4470 Peachtree Lakes Dr ~ Berkly Lakes, GA (consultant)
- F. PREMIER AUOTMATION CONTRACTORS - Contractor / 4099 Dolan Dr ~ Flint, MI (contractor)
- G. DOUGLAS A MILES, RESIDENTIAL DESIGNER - Professional / 40 McKissick ~ Chilcoat, CA (architect)
- H. CLEAN AIR PRODUCTS - Contractor / 8605 Wyoming Avenue ~ Brooklyn, MN (equipment install)
- I. SURESITE CONSULTING GROUP, LLC - Professional / 3659 Green Rd ~ Beachwood, OH (consult.)
- J. CARL ZEISS INDUSTRIAL METROLOGY, LLC - Contractor / 1 Zeiss Dr ~ Thornwood, NY (ind. measuring mach.)
- K. STAR2STAR COMMUNICATIONS, LLC - Contractor / 600 Tallevast ~ Sarasota, FL (communications)
- L. JAVA ELECTRIC, LLC - Contractor / 6705 Alicante ~ Reno (contractor)
- M. ROBERT MUSGROVE dba SPORTSKIDS OF AMERICA - Home Business / 720 Sutro Springs Road ~ Dayton (internet retail sales office)
- N. INTELLIGENT FIRE SYSTEMS & SOLUTIONS, INC. - Contractor / 28422 Constellation Rd ~ Valencia, CA (fire alarm contractor)
- O. JR PIERCE PLUMBING CO., INC. - Contractor / 3610 Cincinnati Ave ~ Rocklin, CA (plumbing cont.)
- P. DUNKEL MACHINERY MOVING, LLC - Contractor / 1344 Disc Drive ~ Sparks (machinery mover)
- Q. WALLIS STEEL, INC. - Contractor / 32 Stokes Drive ~ Carson City (steel fabricator)
- R. CHASEN USA, INC. - Contractor / 5300 Los Altos Pkwy ~ Sparks (cargo handler)
- S. KS CONTROL, INC. - Professional / 420 The Parkway ~ Greer, SC (engineering)
- T. EASTEC GmbH - Contractor / Dr.vonFrommStr 9 92637 ~ GERMANY
- U. ADVANTAGE INDUSTRIAL SYSTEMS, LLC - Contractor / 9320 Corsair Rd ~ Frankfort, IL (rigging)
- V. AEROTEK, INC. - General / 7301 Parkway Dr ~ Hanover, MD (staffing company)
- W. SEPAM AMERICAS, INC. - General / 3100 South Gessner ~ Houston, TX (staffing company)
- X. STS TEMPS, INC/ESSG dba STS Staffing & Temp Services - General / 780 Vista ~ Sparks (staffing)
- Y. SHOE INN, LLC - General / 1482 Linda Way ~ Sparks (shoe cover dispensers)
- Z. SURGE STAFFING - General / 1110 Morse Road ~ Columbus, OH (staffing company)
- AA. KS-SCHNEIDER/RUHLAND GmbH - Contractor / Germanenstrasse ~ GERMANY (engineer)

BB. BAYSIDE INSULATION - Contractor / 1635 Challenge Dr ~ Concord, CA
(contractor)

CC. MR. DAVID'S FLOORING INT'L - Contractor / 865 W Irving Park ~ Itasca, IL
(contractor)

DD. ENERGY MECHANICAL INSULATION, INC. - Contractor / 4005 W Dewey ~
Las Vegas (contractor)

EE. THE ELECTRIC COMPANY - Contractor / 660 Kresge Lane ~ Sparks
(contractor)

II For possible approval: Update to Storey County Administrative Policies and Procedures including: Policies 102 Computing Time for Notice; 106 Disposal of Personnel Records; 212 Code of Ethical Standards; 218 Children, Pets, and Visitors in the Workplace; 221 Telecommuting; 601 Holidays; 604 Catastrophic Leave; 606 Leave of Absence Without Pay; 607 Court Leave; 608 Bereavement Leave; 609 Military Leave; 610 Emergency Conditions; 611 Leave for Parents; 802 Layoff and Terminations; and 901 Performance Management.

III For possible approval: First reading for AlliedBarton security Services LLC, out of county security gaurd service provider to Storey County.

IV For possible approval: Treasurer's Report for November 2016.

V For possible approval: Payroll checks dated 12/02/2016 for \$495,636.04, dated 12/08/2016 for \$76,346.94 and \$133,402.78 an dated 12/16/2016 for \$444,358.34. Accounts payable checks dated 11/14/2016 for \$12,269.00, dated 12/09/2016 for \$397,711.11 and \$22,754.35 and dated 12/23/2016 for \$131,816.87 and \$24,566.49.

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

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

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

VC Silver Bricks Robotics Team with Coach Nicole Frens presenting a way to keep wild horses safe. This will also be presented in competition (school-wide) on December 10, 2016. Also speaking is Valerie LeBel-Flatley with VRWPA.

11. **DISCUSSION/POSSIBLE ACTION:**

Consideration of letters of interest and appointmnet of planning commissioners to fill the vacancies and serve a term representing Precinct 1, Precinct 5, and At-Large (Virginia City/Gold Hill, Highlands, and At-Large) positions on the Storey County Planning Commission. The vacancies were posted and letters of interest were received by December 22, 2016.

12. **RECESS TO CONVENE AS THE STOREY COUNTY BROTHEL BOARD**

13. **DISCUSSION/POSSIBLE ACTION:**

Appeal to re-issue Sheriff's Work Card by Johnna P. Nichols.

14. **DISCUSSION ONLY:**

Update on impact of new brothel ordinance, its enforcement and possibility of future amendments thereto.

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

16. **DISCUSSION/POSSIBLE ACTION:**

Approval of the second reading of the general out of county business license for Pacific Summit Energy LLC, an out of county gas company providing service to a Storey County business.

17. **DISCUSSION/POSSIBLE ACTION:**

Review and possible approval of Storey County Audited Financial Statements draft and proposed changes for the year ended June 30, 2016.

18. **DISCUSSION/POSSIBLE ACTION:**

LICENSING BOARD SECOND READINGS:

A. SHANGHAI RESTAURANT dba SHANGHAI EXPRESS FOOD TRUCK - General / 1269 Baring Blvd ~ Sparks (mobile food truck)

B. SAINT MARY'S MEDICAL GROUP, INC. - General / 411 W Sixth St ~ Reno (mobile medical)

C. ASTEELFLASH USA CORPORATION - Contractor / 4211 Starboard Dr ~ Fremont (manufacturing)

D. ROSS HEATING AND AIR CONDITIONING, INC. - Contractor / 5245 Vista ~ Sparks (hvac cont.)

E. BRAZILIAN STONE, INC. - Contractor / 2 Round Robin Lane ~ Reno (paver installer)

F. WEST EDNA ASSOC dba Mojave Electric - Contractor / 3755 W Hacienda ~ Las Vegas (elect cont)

G. FST TECHNICAL SERVICES, LLC - Professional / 450 E Warner ~ Chandler, AZ (quality assurance)

H. INTERSTATE FIRE SALES & SVC dba State Fire DC Specialties - Contractor / 5370 East Idaho Street ~ Elko (fire suppression and security)

I. AUTOMATION MOVERS INTERNATIONAL - Contractor / 4110 Maret Place ~ Flint, MI (mechanical)

J. COMMUNICATION TECHNOLOGY SERVICES, LLC - Contractor / 33 Locke Dr ~ Marlborough, MA (wireless services contractor)

K. AMERICAN DOOR INSTALLATION, LP – Contractor / 209 W Mayflower ~ N Las Vegas (contractor)
L. GOFERU – Home Business / 350 Prospector ~ Dayton (errands concierge)
M. MESA ENERGY SYSTEMS, INC. dba EMCOR Services Nevada – Contractor / 2 Cromwell ~ Irvine, CA (hvac contractor)
N. COLD JET, LLC – General / 455 Wards Corner ~ Loveland, OK (blasting machine sales)
O. DREAMCRAFTERS, LLC – Contractor / 5488 Reno Corporate Blvd ~ Reno (general contractor)
P. BART MANUFACTURING, INC. – Contractor / 3787 Spinnaker Ct ~ Fremont (manufacturing)
Q. PROSTAR STAFFING SERVICES, INC. – General / 390 Potrero Ave ~ Sunnyvale, CA (staffing svcs)
R. CLASSIC TOUCH MOBILE EQUIPMENT REPAIR – Contractor / 9756 N Virginia St ~ Reno (equipment repair)
S. SWEEP EASY CHIMNEY SWEEP, LLC – General / 935 Bejay Place ~ Reno (chimney sweep)
T. AQUA METALS RENO, INC. – General / 2500 Peru Drive (battery recycling facility) TRI

18. **CORRESPONDENCE**

I Detention Facility Inspection Report of the Storey County Jail

II Storey County Fire Protection District Report for November 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 12/28/2016; 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 at 2610 Cartwright Rd, VC Highlands, NV and Lockwood Fire Department located at 431 Canyon Way, Lockwood, NV.

By Vanessa Stephens
Vanessa Stephens Clerk-Treasurer