

STOREY COUNTY BOARD OF COUNTY COMMISSION ERS MEETING

TUESDAY, JANUARY 17, 2017 10:00 A.M.
DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE CHAIRMAN ATTORNEY ANNE LANGER DISTRICT

LANCE GILMAN VICE-CHAIRMAN

JACK MCGUFFEY COMMISSIONER TREASURER VANESSA STEPHENS CLERK-

ROLL CALL: Chairman McBride, Vice Chairman McGuffey, County Manager Pat Whitten, Clerk & Treasurer Vanessa Stephens, District Attorney Anne Langer, Sheriff Gerald Antinoro, Community Development Director Dean Haymore, Emergency Management Director Joe Curtis, Comptroller Hugh Gallagher, Community Relations Director Cherie Nevin, Communications Director Dave Ballard, Fire Chief Gary Hames, Security Director Melanie Keener, Planning Director/Administrative Officer Austin Osborne, Public Works Director Jason VanHavel, and Tourism Director Deny Dotson.

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

Meeting was called to order by Commissioner McBride at 10:10 A.M.

2. PLEDGE OF ALLEGIANCE

Commissioner McBride led those present in the Pledge of Allegiance.

3. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for January 17, 2017. County Manager Pat Whitten requested Item 8 of the Agenda and Item 3 of the Consent Calendar be continued.

Public Comment:

None

Motion: Approve Agenda for January 17, 2017 with changes, **Action**: Approve, **Moved by**: Vice Chairman McGuffey, **Seconded by**: Chairman McBride, **Vote**: Motion carried by unanimous vote,

(Summary: Yes=2)

4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for December 6, 2016.

Public Comment:

None

Motion: Approve Minutes for December 6, 2016, Action: Approve, Moved by: Vice Chairman

McGuffey, Seconded by: Chairman McBride, Vote: Motion carried by unanimous vote,

(Summary: Yes=2)

Public Comment None

5. CONSENT AGENDA

- I For Possible Action: Approval of Justice Court Quarterly Report.
- II For Possible Action: Approve refund to Dail Turney in the amount of \$190.09 for APN 002-141-118.
- III For Possible Action: Approval of accounts payable claims dated 1/06/2017 in the amount of \$878,190.16 and \$7,057.33 and payroll dated 12/02/2016 for \$495,636.04, dated 12/30/2016
- for \$348,723.91, dated 01/06/2017 for \$199,494.02 and \$114,569.64. THIS ITEM CONTINUED
 - IV For Possible Action: Approval of Licensing Board First Readings:
 - A. WASINO TRADING CORP. Contractor / Osaka, JAPAN (machine installation)
 - B. WOLF MACHINE & FABRICATION, INC. Contractor / 750 Freeport ~ Sparks (fabrication)
 - C. DPS ADVANCED TECH GROUP, INC. Professional / 201 Fuller Road ~ Albany, NY (design)
 - D. MCGINLEY & ASSOCIATES, INC. Professional / 815 Maestro Dr ~ Reno (engineer)
 - E. RED CARPET EVENTS General / 56 Coney Island ~ Sparks (event planner)
 - F. THERMOLD INSULATION dba ONE EYED COYOTE HB / 27800 Hillside ~ Virginia City (home-based business)
 - G. DAWN UNDERWOOD dba Reno Movers Contractor / 59 Damonte Ranch ~ Reno (moving service)
 - H. EAGLE CONSTRUCTION Contractor / 628 N Windsor ~ Stockton, CA (contractor)
 - I. HILLTOP REFRIGERATION, INC. Contractor / 1215 Kleppe Lane ~ Sparks (hvac contractor)
 - J. TRUFFL VENTURAS, LLC General / 1115 Hacienda ~ Los Angeles, CA (event planner)
 - K. BATTLE BORN FOOD TRUCK & CATERING CO, LLC General / 13201 S Virginia ~ Reno (food truck)
 - L. VOLT MANAGEMENT CORPORATION General / 2421 N Glassell St ~ Orange, CA (staffing)
 - M. CONSTRUCTION GROUP STAFFING, LLC General / 1345 E Chandler ~ Phoenix (staffing)
 - N. AJMCV HOLDINGS, LLC dba Paul Davis Emergency Services Contractor / 806 Packer Way ~ Sparks (mold remediation svc)
 - O. KELLY SERVICES, INC. General / 999 W Big Beaver ~ Troy, MI (staffing)
 - P. AERZEN USA CORPORATION Contractor / 103 Independence Way ~ Coatesville, PA (contractor)

Public Comment:

None

Motion: Approve Consent Calendar for January 17, 2017, Action: Approve, Moved by: Vice Chair

McGuffey, Seconded by: Chairman McBride, Vote: Motion carried by unanimous vote,

(Summary: Yes=2)

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

Sheriff Gerald Antinoro:

- The Sheriff's Office has pulled a lot of people out of ditches during the recent weather events.
- Thank you to CERT volunteers for their efforts during these events, it was appreciated.
- With the expiration of the phone contract for the jail, service will be established with a new company. It is possible that video contact between visitors and inmates may be part of this service.

Director of Tourism Deny Dotson:

- The 2017 Virginia City Calendar of Events is now available.
- Videos of last year's events will be tied in to marketing for this year.
- The rodeo will return this year. The date has been moved up a few weeks so as not to be close to the Camel Races date.
- The town merchants appreciate the work of the County and other agencies during last weekend's snow.

Communications Director Dave Ballard:

- Update on flooding at the detention center:
 - 1. There was a lot of water in the jail booking room and inches away from other areas;
 - 2. Water was knee-high behind the building;
 - **3.** There was minor damage to some equipment.
- Storey County, AT&T, and Sierra Electronics report that equipment on the mountain top is down.
- The new phone system at the jail will be IT based, not tied into AT&T.

Community Development Director Dean Haymore:

- Community Development is the office in charge of preliminary damage assessment for damage sustained in the recent weather events.
- At this time, there is an estimated \$6.3 million in damages including private residences and property, GID's, and along the Truckee River.
- If, and when, a Federal Disaster Declaration is made, damage will have to be re-assessed based on Federal regulations.
- Reports will be taken from everyone who has claim.
- In the meantime, construction still moves forward on various projects throughout the County.

Emergency Management Director Joe Curtis:

- Rain related problems began on January 4th in Mark Twain. As a result of the way Mark Twain is laid out, people dug ditches altering drainage from the mountains.
- There have been issues with residents wanting to help by creating new ditching. These issues have been addressed.
- Emergency Declaration was declared January 7th.
- Quick and complete assessment from Community Development will enable ability to go to FEMA.
- The State of Nevada Emergency Management has been extremely responsive to counties.
- Reporting from the counties will be used to prepare a request for Presidential Declaration.
- Rain turning to snow created problems in the back country of Virginia City Highlands. Several rescues took place.

- The Highlands Homeowners Associations did amazing things to help residents. However, that amount of snow was more than their equipment could handle. The County assisted the homeowners associations.
- A lot of time was put into arranging for sand to be delivered to five districts. The Division of Forestry helped in filling sandbags for 3 to 4 days.
- The amount of snow on C Street overwhelmed NDOT. Arrangements were made with private contractors and the National Guard to assist in snow removal. NDF crews also worked on C Street. Local business provided lunches.
- Another storm is predicted for this week with the potential of another foot of snow over the weekend. Most likely there will be plowing issues.
- Thank you to the Commissioners for time spent at the ECC. And to Cherie Nevin for all that she does.
- Everyone can be assured that County staff is capable and can handle these situations.
- Thank you to F&P Construction, Peek Construction, and Q&D Construction for quick response and assistance in various areas, including clearing the bridge in Painted Rock.

Public Works Director Jason VanHavel:

- Public works personnel worked round-the-clock addressing flood issues in Mark Twain.
- Many County roads have been closed due to weather issues, including Canal Road, Canyon, Lousetown, Sam Clemens, 6 Mile Canyon, Sutro. All roads closed have been reopened with the exception of Six Mile Canyon and parts of Canyon.
- The Public Works Department has been taxed due to snow events. The equipment is not the best but got the job done.
- During the 7-day period, most of the Public Works crew worked 100 hours.

Planning Director/Administrative Officer Austin Osborne:

- There has been a great team effort in response to the weather emergencies.
- Other State and public agencies related that it is evident that Storey County "had it together".
- SR342 is open to local traffic and should be open by tomorrow.
- A reminder to Mark Twain residents that this summer the Carson Water Subsconservancy will be addressing flood plain issues in that area. The entire process may take several years but this is a start to a resolution of flooding problems.
- Facebook and Twitter have been used extremely well during the emergencies. This is a great way to communicate with residents and businesses during these types of events.
- The next Planning Commission meeting will be held Thursday, January 19 6PM at the Courthouse.

Fire Chief Gary Hames:

- Thank you to Jeff Nevin for the great job in Lockwood during the flood.
- This has been the best team effort ever.
- The Fire Department worked very well with the Public Works Department.

Comptroller Hugh Gallagher: Discussed the audited financial statements for the year ending June 30, 2016.

- The County is in a fairly, healthy financial position.
- Revenues increased overall and are up \$1 million plus from 2015.
- Expenditures are also up.
- Net revenue over expenditures is less than 2015.

Consultant Tom Gransbury:

Reporting on the County's 2015 decision to withdraw from Supplemental City-County Relief Tax:

- After 18 months, results of the withdrawal indicate strong collection data showing the County receiving more money after getting off the SCCRT program.
- At the end of June 2016 there was a gain of \$98,000.00.
- Reports for July through October 2016, show a gain of \$210,000 an amount ahead of what would have been seen if the County had stayed on "guaranteed amount".
- The County's decision to withdraw from SCCRT was a good one.

District Attorney Anne Langer:

- Was not part of the emergency management team but did listen in.
- This team made it appear effortless and calm. Thank you to Cherie Nevin and others.
- Very proud to be part of Storey County.

County Manager Pat Whitten:

- Tom Gransbury should be recognized for this work on the Legislative Lobbyist Action Committee.
- The IT staff and computer servers are being relocated to temporary quarters at St. Mary's Art Center. Thank you to the Art Center for this assistance.
- Commissioner Gilman and County Legislative representative, Greg Hess, are attending the inauguration and may have a brief meeting with the President-elect.
- An emergency Commission meeting was held January 7th to approve a Declaration of Emergency in response to flooding issues.
- After 100+ years, a chimney on the courthouse slid off the roof.
- Community Development Director Dean Haymore was recognized as one of ten most influential people in Nevada by Northern Nevada Business Weekly.
- Thank you Nicole Barde, Virginia City Highlands resident, for the blog update regarding the weather events.
- Very proud of Jay Carmona and Gary Brown of the Highlands Homeowners Associations for all of the hard work during the rain/snow emergencies.
- Thank you to Public Works and the Fire Department for the work flow between the two.
- All residents are urged to keep flood mitigation measures in place keep sand bags right where they are. The National Weather Service predicts more storms this week.
- Residents and business owners should go the Storey County's facebook page for up-to-date information.

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

Vice Chairman McGuffey:

• Totally impressed with the County response. The emergency management team is awesome.

Chairman McBride:

- This was a major weather event.
- The purchase of the bank building has turned out to be a good thing, serving as the Emergency Command Center.
- The town is running out of places to put snow.
- **8. DISCUSSION ONLY (No Action):** Justice Court Update and Introduction of our Court Services Officer/Bailiff.

This item continued to a future date.

9. DISCUSSION ONLY /POSSIBLE ACTION: Approval of National Radon Month Proclamation.

Community Relations Director Cherie Nevin presented this item.

University of Nevada Cooperative Extension representatives discussed the effect of radon in homes:

- Test results show that 31.4% of homes tested in Storey County had elevated radon readings.
- Every home needs to be tested and it is hoped this proclamation will inspire more testing in the County.
- Testing is the only way to find out if there is radon present and each home is different from the neighbors.
- Radon is the leading cause of lung cancer for non-smokers and the second leading cause for smokers.
- Free test kits are available now through February 28th at the library in Virginia City or by calling the Radon Hotline at 1-888-723-6610.

Public Comment:

None

Cherie Nevin read the Proclamation:

A Proclamation Declaring January 2017 as "National Radon Action Month In Storey County, Nevada

Whereas, many Storey County residents don't know about radon, yet need to know, for the safety and health of their families, as radon is a colorless, odorless, naturally occurring radioactive gas that is the leading cause of lung cancer among nonsmokers; the second leading cause of cancer in smokers, and Whereas, the U.S. EPA estimates 21,000 people in the U.S. die each year from lung cancer caused by indoor radon exposure, and lung and bronchus cancer kill more people in a year than any other cancer; and

Whereas, radon kills more people than secondhand smoke, drunk driving, falls in the home, drowning or home fires; and

Whereas, any home in Storey County may have elevated levels of radon, even if neighboring homes do not, and living in a home with an average radon level of 4 picocuries per liter of air poses a similar risk of developing lung cancer as smoking a half pack of cigarettes a day; and

Whereas, testing is the only way to know if a home has elevated radon level, and testing is easy and inexpensive, and when identified, homes can be fixed; and Whereas, University of Nevada Cooperative Extension, the Nevada Division of Public and Behavioral Health, and the U.S. Environmental Protection Agency support efforts to encourage levels of radon, and have new homes built with radon reducing materials and features.

NOW, THEREFORE, We, the Storey County Board of Commissioners do hereby proclaim January 2017, as "NATIONAL RADON ACTION MONTH" in Storey County, Nevada.

Public Comment:

None

Motion: I, Commissioner McGuffey, move to proclaim January 2017 as National Radon Action Month in Storey County, **Moved by:** Vice Chair McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

10. DISCUSSION/POSSIBLE ACTION: Approval of second reading of the general out of county business license for AlliedBarton Security Services LLC, an out of county security guard service provider to Storey County.

Sheriff Gerald Antinoro presented this item, a request for a general out-of-county business license for AlliedBarton Security Services, LLC. Sheriff Antinoro recommends approval.

Public Comment:

None

Motion: Approve second reading of the general out of county business license for AlliedBarton Security Services LLC, an out of county security guard service provider to Storey County, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

11. DISCUSSION/POSSIBLE ACTION: Approval of Licensing Board Second 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 ~ Chilcoot, 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)
- FF. AQUA METALS RENO, INC. General / 2500 Peru Drive (battery recycling facility) TRI

Community Development Director, Dean Haymore, requested Items A. through FF. be approved.

Public Comment:

None

Motion: Approve Items A. through FF., **Action**: Approve, **Moved by**: Vice Chairman McGuffey, **Seconded by**: Chairman McBride, **Vote**: Motion carried by unanimous vote, **(Summary**: Yes=2)

12. PUBLIC COMMENT (No Action)

Nicole Barde, Virginia City Highlands resident: On behalf of the Highlands, thank you for the awesome work during the storms and for assisting Jay (Carmona) and Gary (Brown). The equipment for the one's and ten's was breaking down very fast. Thank you. Is damage to all residents and property being included in the damage assessments?

Pat Whitten: The County wants to include everything - any and all damage should be reported. This would include storm damage to all residences and property in the County, including the GID's, Virginia City, Virginia City Highlands, Mark Twain Estates, and the north County areas. FEMA can sort out who is and who is not eligible.

Dean Haymore: The Community Development phone number, 847-0966, has been given to the State as a contact number. Anyone who has damage should contact the Community Development office. A representative will come out and prepare a report and assessment which will be given to FEMA if, and when, there is a Presidential declaration.

The State is also working on assessments in other counties in preparing information for a Federal declaration.

This will be a long process and there is no guarantee to personal property owners that damage will be covered. SBA may step in to grant small business loans.

13. ADJOURNMENT

The meeting was adjourned by the Chair at 11:30 AM

Respectfully submitted,

By: Vanessa Stephens Clerk-Treasurer	
Q	