



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

2/21/2017 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

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. **CALL TO ORDER REGULAR MEETING AT 10:00 A.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **CONSENT AGENDA**

I For possible action: Approval of claims, Accounts Payable Checks dated 2/3/2017 for \$433,736.78 and \$10,940.08 and dated 2/10/2017 for \$15,080.00. Payroll checks dated 2/07/2017 for \$76,519.02 and \$133,974.07 and dated 2/10/2017 for \$484,850.14.

- II For possible action: Approval of Licensing Board First Readings:
- A. CMF GROUP, INC. dba CMF Group NV, Inc. - Contractor / 1701 Lincoln ~ Madison Hts, MI (machinery)
 - B. HIGHLAND ELECTRIC & LIGHTING, LLC - General / 198 N C Street (office w/Collins) VC
 - C. RINALDI ENVIRONMENTAL CONSULT., INC. - Professional / 15100 Broili Dr ~ Reno (consult.)
 - D. JOHNSON BEARING & SUPPLY, INC. - Contractor / 515 Vista ~ Sparks (industrial supplier)
 - E. PACIFIC SOUTHWEST CONTAINER, LLC - General / 4530 Leckron Rd ~ Modesto (packaging)
 - F. PULIZ MOVING & STORAGE CO. - Contractor / 1095 Standard ~ Reno (moving services)
 - G. PERBIX MACHINE COMPANY, INC. - Contractor / 4405 Winnetka ~ Brooklyn Park, MN (equipment)
 - H. FYN AIR, INC. - General / 4865 Joule Street ~ Reno (crate supplier)
 - I. METOKOTE CORPORATION - Contractor / 1340 Neubrecht ~ Lima, OH (equipment installation)
 - J. IPG PHOTONICS CORPORATION - General / 50 Old Webster Rd ~ Oxford, MA (service equipment)
 - K. KURTZ ERSA NORTH AMERICA - Contractor / 1779 Pilgrim Rd ~ Plymouth, WI (soldering svcs.)
 - L. NEXT SOURCE, INC. - General / 1040 Ave of the Americas ~ New York (staffing)
 - M. SCAFECO CORPORATION - Contractor / 2800 E. Main ~ Spokane (construction materials)
 - N. MIKE KEENAN, SR. dba Keenan's Kreations - Home Business / 173 Cerese (online sales art)
 - O. MISTRAS GROUP, INC. - Contractor / 8587 White Fir ~ Reno (rescue training)
 - P. JLM INDUSTRIAL SUPPLY, INC. - General / 955 South McCarran ~ Sparks (industrial supplier)
 - Q. I.T. HEATING & AIR - Contractor / 2900 Vassar ~ Reno (hvac contractor)
 - R. NIKKE MACHINE MFG CORP - Contractor / 440 Sendo ~ HYOGO JAPAN (machine service)
 - S. BOSCHMAN TECHNOLOGIES BV - Contractor / Stenograaf THE NETHERLANDS (machinery)
 - T. JENSEN HUGHES, INC. - Contractor / 3610 Commerce Dr ~ Baltimore, MD (engineering)
 - U. TRIPLE PLAY SERVICES, INC. - Transportation / 42505 Christy Street ~ Fremont, CA (transportation)
 - V. CAPITOL CITY ELECTRIC, INC. - Contractor / 5415 South Edmonds ~ Carson City (electrical cont.)
 - W. THE BUG GUY PEST CONTROL, INC. - Contractor / 8570 Eaglenest ~ Reno (pest control)
 - X. RAUL MARTINEZ dba Martinez Landscaping - Contractor / 9685 Meadow Star ~ Reno (landscaping)

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

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

6. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Storey County/Lyon County Rawe Peak Radio Equipment Inter-Local Agreement.

7. **DISCUSSION/POSSIBLE ACTION:**

Confirm reappointment of Marshall McBride and Laura Kekule to the Storey County Board of Equalization.

8. **DISCUSSION/POSSIBLE ACTION:**

Confrim reappointment of Marshall McBride, Pat Whitten and Laura Kekule to the Storey County Debt Management Board.

9. **RECESS TO CONVENE THE 474 FIRE DISTRICT BOARD**

10. **DISCUSSION/POSSIBLE ACTION:**

Confirm and Appoint Jeff Nevin as the Storey County Fire Protection District Chief Appointee.

11. **ADJOURN TO CONVENE THE STOREY COUNTY LIQUOR LICENSE BOARD**

12. **DISCUSSION/POSSIBLE ACTION:**

Approve first reading for a Cabaret and On & Off Liquor License. Applicants are Richard Oates and Alexia Sober, owners of the Canvas Cafe located at 110 N C St., Virginia City, Nevada.

13. **DISCUSSION/POSSIBLE ACTION:**

Approve amendment of the Virginia City Brewery liquor license. Amending the licnese from Kurt Holt and Jason Hawkins, to solely in the name of Kurt Holt, removing Jason Hawkins.

14. **ADJOURN TO RECONVENE THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS**

15. **DISCUSSION/POSSIBLE ACTION:**

(Continued from the 02/07/17 board meeting) The applicants request to change the zoning of APN 004-181-02, specifically Section 31, Township 18 North, Range 23 East, MDBM, from Forestry (F) to Light Industrial (I1). The property owner is proposing to develop a utility-scale solar photovoltaic use on the property. The approximate 159 acre parcel is identified in the 2016 Storey County Master Plan as a Transition parcel from Resources to Industrial, and the requested zone change is consistent with that designation. The property is located along the Storey County/Lyon County boundary approximately 5 miles northeast of the Mark Twain Estates.

16. DISCUSSION/POSSIBLE ACTION:

(Continued at the 02/07/17 board meeting) The applicant requests a Special Use Permit to construct an approximately 5 to 170 megawatt utility-scale ground mounted solar photovoltaic power generating facility using solar panel array technology with associated equipment storage buildings, office and watchman's dwelling on APN 004-181-02, located in Section 31, Township 16 North, Range 22 East, MDBM, and APN 004-291-02, located in Section 1, Township 17 North, Range 22 East, MDBM. The property is located along the Storey County/Lyon County boundary northeast of Mark Twain Estates.

17. DISCUSSION/NO ACTION:

Comstock Mining, LLC to report the overflow of an event pond located at 1200 American Flat Road (heap-leach facility) during the January rain and snow storm event. The report will show that no known violations are evident, and it will summarize monitoring, remediation, and future prevention that is underway with guidance and direction from the Nevada Division of Environmental Protection.

18. DISCUSSION/POSSIBLE ACTION:

Approval of Licensing Board Second Readings:

A. LEAD STAFFING LA BASIN, LLC dba Lead Staffing - General / 12631 E. Imperial Hwy ~ Santa Fe Springs, CA (staffing)

B. SOUTHWEST SPECIALTY CONTRACTORS, LLC - Contractor / 5277 Cameron ~ Las Vegas (cont.)

C. FORSGREN ASSOCIATES, INC. - Professional / 370 E 500 South ~ Salt Lake City (engineer)

D. NIDEC-SHIMPO CORPORATION - Contractor / 1 Terada ~ KYORA JAPAN (machinery)

E. FIKE CORPORATION - Professional / 704 SW 10th St ~ Blue Springs, MO (consulting)

F. CONXTECH, INC. - Contractor / 6701 Koll Center Pkwy ~ Pleasanton, CA (contractor)

G. SILVER STATE WIRE ROPE AND RIGGIN, INC. - Contractor / 8740 S Jones ~ Las Vegas (contractor)

- H. UNICO MECHANICAL CORP - Contractor / 1209 Polk St ~ Benicia, CA (machine shop)
- I. ATLAS RIGGING & TRANSFER - Contractor / 8556 S. 4000 West ~ West Jordan, UT (rigging cont.)
- J. TOTAL-WESTERN, INC. - Contractor / 8049 Somerset Blvd ~ Paramount, CA (contractor)
- K. ALL WEST COACHLINES, INC. - General / 390 Wolverine ~ Sparks (Coachline)
- L. KATERRA CONSTRUCTION, LLC - Contractor / 2494 Sand Hill ~ Menlo Park, CA (Contractor)
- M. BALANCE STAFFING - General / 2800 N Cherryland ~ Stockton, CA (staffing)
- N. BATTLEBORN DIGITAL MEDIA & MKTG - HB / 1721 Main St ~ Gold Hill (marketing svcs.)
- O. GEORGE KOCH SONS, LLC - Contractor / 10 South 11th Ave ~ Evansville, IN (equip mfg.)
- P. JOSEPH TADROS - Contractor / 13095 Trail Dust Ave ~ San Diego, CA (HVAC verification)
- Q. ALPHA AND OMEGA DETAILING, LLC - Professional / 797 Summer Dr ~ Reno (autocad consult)
- R. PARSONS ELECTRIC, LLC - Contractor / 5960 Main ~ Minneapolis, MN (electrical cont.)
- S. NIPPON EXPRESS USA, INC. - General / 24-01 44th Rd ~ Long Island, NY (logistics)
- T. PROCESS PROTECTION SYSTEMS, INC. - Contractor / 64 Hardy Dr ~ Sparks (HVAC supplier)
- U. SOUTHERN INDUSTRIAL CONSTRUCTORS, INC. - Contractor / 6101 Triangle ~ Raleigh, NC (cont.)
- V. PREMIER RESTORATION & REMODEL, INC. - Contractor / 11545 Sitka St ~ Reno (contractor)
- W. SCADA SYSTEMS, LTD - Contractor / 126 Vincent St AUCKLAND NEW ZEALAND (training)
- X. TABOR CONSTRUCTION, LLC - Contractor / 2290 West 7th ~ Reno (contractor)
- Y. PACIFIC ROOFING CO - Contractor / 304 Wildrose Ct ~ Fernley (roofing contractor)
- Z. JAMES J. JUAREZ - Professional / 4800 Stoltz Rd ~ Reno (safety consultant)

19. **CORRESPONDENCE:**

I Storey County Fire Protection District Report for the month of January 2017.

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

21. **ADJOURNMENT**

22. **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 Firefighters Association IAFF Local 4227 and Storey County Sheriff's Office Employees Association NAFPO Local 9110. This meeting will commence immediately following the regular commission meeting.

23. 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 2/15/2017; 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
Vanessa Stephens Clerk-Treasurer