



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

3/7/2017 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

JACK MCGUFFEY
VICE-CHAIRMAN

LANCE GILMAN
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. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Agenda for March 7, 2017.

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for February 7, 2017.

5. **CONSENT AGENDA**

- I For possible action: Approval of Treasurer's Report for January 2017.
- II For possible action: Approval of Amendment to the Virginia City Sewer Improvement USDA Project contract with Farr West Engineering for Professional Services.
- III For possible action: Approval of Sheriff's Licensing Board:
 - a. Gold Hill Hotel - General License. A local business to operate out of 1540 Main St., Gold Hill, NV. Patrick McNamee.
- IV For possible action: Approval of update to Storey County Administrative Policies and Procedures including: Policy 602 Annual Leave.
- V For possible action: Approval of Licensing Board First Readings:
 - A. COBHAM WIRELESS - Professional / 15950 N Dallas Pkwy ~ Dallas, TX (consulting)
 - B. VISOTEC AMERICA - Contractor / 1955 Vaughn Road ~ Kennesaw, GA (equipment)
 - C. CAPITOL BUILDERS HARDWARE, INC. - Contractor / 4699 24th St ~ Sacramento (contractor)
 - D. TEKNO IC-DISC, INC. - Contractor / 2654 W Horizon Ridge ~ Henderson, NV (equipment)
 - E. NEDCON USA, INC. - Contractor / 10053 Simonson Rd ~ Harrison, OH (racking)
 - F. WEDCO, INC. - General / 450 Toano Street ~ Reno (distributor)
 - G. MATSUI MACHINE, LTD - Contractor / 4-10-11 Kawaguchi Osaka-shi JAPAN (machinery)
 - H. MITSUBISHI CHEMICAL ENGINEERING CORP. - Professional / 2-2 Nihonbashi Tokyo JAPAN
 - I. ROBERT MCKINNEY-LISA MCKINNEY dba The Power Company - Contractor / 25 Brushland Court ~ Reno (electrical contractor)
 - J. MAAK CORPORATION - Professional / 401 Ryland ~ Reno (consultant)
 - K. TEAMTECHNIK CORPORATION - Contractor / 5155 Sugarloaf Pkwy ~ Lawrenceville, GA (equip)
 - L. NORTHERN ELECTRIC, INC. - Contractor / 12789 Emerson St ~ Thornton, CO (contractor)
 - M. SYSTEM7, INC. - Professional / 301-B North Detroit ~ West Liberty, OH (consultant)
 - N. PANASONIC INDUSTRIAL DEVICES ENGINEERING CO., LTD - Professional / 800 Higashiyama Toyama, JAPAN (consultant)
 - O. TECH USA, LLC - General / 8334 Veterans Hwy ~ Millersville, MD (staffing)

P. SIERRA SCALES, LLC - Home Business / 237 Martin Lane ~ Dayton (home office only)

Q. EFFICIENT INDUSTRIAL INSTALLATION, LLC - Contractor / 3608 Esper ~ El Paso (equipment)

R. NEW EARTH CONCEPTS - Professional / 801 Belfair Ave ~ Orting, WA (consultant)

S. MALEKO PERSONNEL - General / 32108 Alvarado Blvd ~ Union City, CA (staffing)

T. TEMARRY RECYCLING, INC. - General / 476 Tecate Rd ~ Tecate, CA (on-site recycling)

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

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

8. **DISCUSSION/POSSIBLE ACTION:**

Possible action to approve/disapprove list of appointees to Board of Appeals.

9. **RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**

10. **DISCUSSION/POSSIBLE ACTION:**

Approval of Intrastate Interlocal Contract between Public Agencies and Business Associate Addendum, contracts between the State of Nevada Acting by and through its Department of Health and Human Services, Division of Health Care Financing and Policy and the Storey County Fire Protection District.

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

12. **DISCUSSION/POSSIBLE ACTION:**

Liquor Board First Reading:

- a. Gold Hill Hotel - Liquor License, On Sale & Cabaret. A local business to operate out of 1540 Main St., Gold Hill, NV. Patrick McNamee.

13. **DISCUSSION/POSSIBLE ACTION:**

Liquor Board Second Reading:

- a. Canvas Cafe- Liquor License, On Sale & Off Sale and Cabaret. A local business to operate out of 110 N C St., Virginia City, NV. Richard Oates and Alexia Sober.
- b. Bonanza Saloon -Liquor License. Operating at 27 N C Street, Virginia City, NV. Tina Perkins, owner.

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

15. **DISCUSSION/POSSIBLE ACTION:**

Sheriff's licensing board second readings:

- a. Bonanza Saloon -General Business and Cabaret License. Operating at 27 N C Street, Virginia City, NV. Tina Perkins, owner.

16. **DISCUSSION/POSSIBLE ACTION:**

Licensing board second 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 Ceresse (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 ~
Freemont, 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)

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

18. **ADJOURNMENT**

19. **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 NAPSO Local 9110. This meeting will commence immediately following the regular commission meeting.

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.

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 3/2/2017; 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 Clerk-Treasurer