



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, MARCH 7, 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, Commissioner Gilman, County Manager Pat Whitten, Clerk & Treasurer Vanessa Stephens, District Attorney Anne Langer, Comptroller Hugh Gallagher, Community Relations Coordinator Cherie Nevin, Tourism Director Deny Dotson, Security Director Melanie Keener, Planner Kathy Canfield, Storey County Lobbyist Greg "Bum" Hess, Sheriff Gerald Antinoro, Fire Chief Appointee Jeff Nevin

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

Meeting was called to order by Chairman McBride at 10:00 A.M.

2. PLEDGE OF ALLEGIANCE

Chairman McBride led those present in the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for March 7, 2017

District Attorney Anne Langer stated that in Items 13 and 15, Tina Perkins is shown as "owner" of the Bonanza Saloon. Ms. Perkins is not the owner but is the lessee of the Bonanza and is identified as the applicant.

Motion: Approve Agenda for March 7, 2017 with correction to Items 13 and 15 stating Tina Perkins as lessee/applicant, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

4. DISCUSSION/POSSIBLE ACTION: Approval of the Minutes of February 7, 2017

Motion: Approve Minutes of February 7, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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)

Public Comment:

None

Motion: Approve Consent Agenda for March 7, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

Tourism Director, Deny Dotson:

- Thank you Jack McGuffey, Anne Langer, and Hugh Gallagher for braving the cold and judging the “oyster fry” this coming Saturday. A great crowd is expected as well as decent weather.
- Met with the Comptroller regarding the VCTC budget which will be reviewed with the VCTC Board and then brought back to the Commission for approval.

Planner, Kathy Canfield:

- Work continues on the solid waste management plan.

- Coming up will be an up-date to address concerns in the sign ordinance, especially on C Street.
- An up-date of the “planned unit development” chapter will be worked on.
- The Nevada Chapter of the American Planning Association will hold an annual conference in October. Anyone interested in attending should contact Kathy or Austin Osborne for more information.

County Lobbyist, Greg “Bum” Hess:

Reporting on the Legislature:

- Good news, through the efforts of Pat Whitten a work session will be held Friday, March 10th on the V & T. A lot of deals are being made, which means the sponsors of those bills know the bills are not going to pass.
- More information will be available at the next Commission meeting.

Update on the Inauguration:

- The Inauguration was fantastic.
- Met a lot of good people while there, including an employee of a Louisiana Congressman who has shown support for the zip code bill. This is a great contact.
- Had a luncheon meeting with former Congressman Jon Porter, the County’s lobbyist in Washington. Mr. Porter is reviving the zip code bill as well.
- Met with Senator Dean Heller who is very supportive of Storey County.
- People in Washington know Virginia City.
- A lot was accomplished on this trip.

Community Relations Coordinator, Cherie Nevin:

- Several staff members will be attending the Nevada Division of Emergency Management public assistance applicants briefing with FEMA, this evening at 5PM in Carson City. This is a first step in the FEMA Federal declaration process related to the January storm event. Reports will be given on what is learned from this and other meetings.
- The Small Business Administration is offering loans to Nevada businesses and residents affected by this disaster. A service center is open in Reno - only until this Thursday. Ms. Nevin will find out if this is going to be extended.
- Ms. Nevin, along with Joe Curtis and Jason VanHavel, will be meeting with NDOT in Six Mile Canyon this afternoon. The County is working with NDOT to secure emergency relief funds from the Federal Highway Administration. Hopefully something will be able to done on this road quickly.

Vice Chairman McGuffey: The V&T railway had some damage. There seems to be an issue on where and how they file.

Ms. Nevin: A FEMA applicant form was sent out last week and the V&T should have received it. All applicants were encouraged to attend the meeting this evening in Carson to get more information. The meeting will be at the State Emergency Management office on Fairview Drive, located at the National Guard facility.

Comptroller Hugh Gallagher:

- Budgets are being worked on at a feverish pitch.
- During a Legislative year, it is difficult - especially on the revenue and unfunded mandate side. There are a couple of bills that are concerning.
- A meeting will be held next week with the County Manager to review the entire budget.
- Changes are anticipated from the tentative to the final depending on what is seen from the Legislature.
- Search continues for an auditor for the June 30, 2017 year end. A decision must be made by March 30th.

County Manager Pat Whitten:

- Thank you to Greg Hess, and Mary and Steve Walker - Walker & Associates, for their work at the Legislature.
- Additional bills before the Legislature that are of interest:
 - The County suggested to Walker & Associates to get in a BDR that would allow the 15 rural counties some option of receiving tax monies on diesel fuel sales:
 1. Local governments can currently get up to 9 cents from the sale of gasoline - Storey County is at 4.5 or 5 cents, zero on diesel. With the large truck stops at TRI, the diesel fuel tax is particularly important to Storey and Lyon counties. A 5 cent tax would realize approximately 1.2 to 1.3 million dollars a year.
 2. The BDR is No. 1002 and is being followed in hopes of actually getting a bill assigned.
 3. Being very careful so that this bill does not negate what voters voted on with fuel tax indexing. This will simply empower local government that a diesel sales tax could be enacted of no more than 5 cents at any one time.
 - SB54, a Lyon County Bill, is supported by Storey County as it would help this County **and other local governments**. **The use of the ¼ cent infrastructure tax is tightly** structured under NRS. This would allow a few additional options such as funding for services often threatened such as senior centers, contract services - such as food services in a jail. This (Bill) does not expend the tax but adds a more few options of what the **¼ cent tax could be used for**.
 - Bills for body cameras for law enforcement officers will happen - it is a matter of when and how the County pays for it. The implementation date may be July 1, 2018.
 - One last bill with potential economic impact allows neighboring agencies to come in and say “your project is going to impact our government services”. A stakeholders workshop will be held Friday on this bill.

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

Vice Chairman McGuffey:

- Attended the annual NACO Legislative Conference in Washington DC last week.
- At this conference it was determined that the zip code bill is being resubmitted. There may be an issue as Florida and NewYork are attached to the bill. In Florida, this bill is tied to Medicare, which could be a concern. Jon Porter’s office, the County’s lobbyist, still feels positive about this issue.
- During this trip, met with Jeff Post, Deputy Staffer for House Oversight & Government Reform. This is the group that actually wrote the (zip code) bill.
- Also, in regards to the zip code bill, met with County constituents Senator Heller, Congressman Amodei, Congresswoman Titus, and Senator Cortez-Masto. Met as well with Chairman Bishop of the Resources Commission.
- NACO tax bills were also discussed at this conference.
- The V & T Workshop will be held this Friday.

8. DISCUSSION/POSSIBLE ACTION : Possible action to approve/disapprove list of appointees to Board of Appeals.

County Manager Pat Whitten presented this item. Storey County Code requires the Board of Commissioners appoint a three-person Board of Appeals to consider decisions or determinations by the building official regarding application of the International Building Code. The members of the

Board must be a contractor, architect or engineer; a person with fire protection background; and, a member of the general public. This is a two-year term.

Staff recommends appointment of: Pete Mulvihill, retired State Fire Marshall; Jay Carmona, as the general public member; and Pete Dube of the Dube Group, as the architect.

Fire Chief Gary Hames has requested that this Appeals Board be incorporated to hear appeals in Fire Code enforcement as well. This will require a change in the ordinance.

Public Comment:
None

Motion: Approve appointment of Pete Mulvihill, Jay Carmona, and Pete Dube to the Board of Appeals for a term of two years, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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.

Fire Chief Appointee Jeff Nevin said this is an on-going project between the Fire District and the State Department of Health and Human Services. This agreement gives the Fire District the ability to charge for actual costs rather than negotiated rates established through previous agreements with the State and/or Medicaid.

Creative Consultant Solutions representative, Leah Lamborn, discussed this agreement:

- During the 2015 Legislative Session, the Nevada Fire Chief Association submitted a BDR requesting that fire districts receive costs to provide medical transportation services.
- Rather than go into the Statutes, a Memorandum of Understanding was entered into.
- The Division of Health Care Financing and Policy - a Medicaid agency, submitted a State plan amendment for a reimbursement method for cost-based rates.
- The amendment was approved January 2017.
- This Interlocal Contract is a result of that process. It is an agreement that the Fire Protection District will meet all the certified public expenditure requirements.

Chairman McBride: This will increase the amount the Fire Department collects on ambulance runs? On the backside there is an auditing fee. Is it sure that the front end will offset the back end?

Ms. Lamborn: Yes. Ms. Lamborn is very confident with the preliminary numbers.

Chairman McBride: This is a voluntary agreement, not bound by NRS?

Ms. Lamborn: Correct.

Chairman McBride: Do the Fire Chief and Staff recommend approval?

Chief Nevin: Yes.

County Manager Whitten: Yes.

Public Comment:
None

Motion: Approve the 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, and authorize Gary Hames, Fire Chief to sign those documents on behalf of the Board, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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.

Sheriff Antinoro said this application is still in background process. All information will be available at the second reading. Sheriff Antinoro recommends approval of the first reading.

Public Comment:
None

Motion: Approve as part of the Consent Agenda the first reading, a Liquor On-Sale License & Cabaret License for the Gold Hill Hotel, 1540 Main St., Gold Hill, Nevada, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=4)

13. DISCUSSION/POSSIBLE ACTION: Liquor Board Second Reading:

- a. Canvas **Café** - 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

Sheriff Antinoro presented the following:

a. Canvas **Café:** In regard to the above entitled action, applicant was found to have no disqualifying history. They currently operate the Canvas **Café** in Virginia City, have satisfactory personal and professional references and associates, have demonstrated a stable business operation since opening the **café**, and the addition of liquor to their operation is not seen as a detriment. The Canvas **Café** is operated under a lease agreement from the property owner, Lorna Seales. No irregularities were seen in review of said lease agreement. All fire, health, and safety approvals have been obtained, and the business is currently operating. As such, approval of this liquor license is recommended.

Public Comment:
None

Motion: Approve Richard Oates & Alexia Sober, owners, a 2nd reading of the Cabaret, and On & Off sale Liquor License for the Canvas **Café**, 110 N C St., Virginia City, NV, **Action:** Approve, **Moved**

by: Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

b. Bonanza Saloon: In regard to the above-entitled action, applicant was found to have no disqualifying history. She currently operates the Delta Saloon in Virginia City, is well thought of by personal and professional references, and associates, has demonstrated stable financial status suitable for operating a liquor establishment in Storey County. The Bonanza is to be operated under a lease agreement from property owner Vincent Malfitano, similar to that which is in place for the Delta Saloon. No irregularities were seen in review of said lease agreement. All fire, health, and safety approvals have been obtained. As such, approval of this liquor license is recommended.

Public Comment:

County Manager Whitten: Tina, do the fire and building sign-offs pertain only to the bar and common area - not the restaurant?

Tina Perkins: Yes

Mr. Whitten: Thank you.

Motion: Approve Tina Perkins, lessee, a 2nd reading of the General and Cabaret license for the Bonanza Saloon, located at 27 N C Street, Virginia City, NV 89440, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Chairman McBride: I hold a liquor license in the proximity of the Bonanza Saloon and voting in the affirmative or negative on this does not affect myself, or the Bonanza, or any other business in the proximity.

Commissioner Gilman: I also hold a liquor license in close proximity to the Bonanza, this will not affect my business or theirs - in my vote.

14. ADJOURN TO RECONVENE THE STOREY COUNTY BOARD OF COMMISSIONERS

15. DISCUSSION /POSSIBLE ACTION: Sheriff' Licensing Board Second Readings:

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

Chair McBride presented this item stating Tina Perkins as Lessee.

Public Comment:

None

Pat Whitten: Just so the record is clear, this does not pertain to the restaurant at this point in time.

Chairman McBride: I have a business in proximity to the Bonanza Saloon that operates also with a General Business and Cabaret License and the decision to vote yes or no on this does not affect myself, or the Bonanza, or any other business in the proximity.

Commissioner Gilman: I will make this same disclosure.

Chairman McBride: Any other discussion on this. Hearing none, it's been moved and seconded to approve the Sheriff's Licensing Board Second Reading for Bonanza's General Business and Cabaret License. All those in favor, signify by saying Aye. Motion carries unanimously.

16. DISCUSSION/POSSIBLE ACTION: Approval of 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 ERS NORTH AMERICA** – Contractor / 1779 Pilgrim Rd ~ Plymouth, WI (soldering svcs.)
- L. NEXT SOURCE, INC.** – General / 1040 Ave of the Americas ~ New York (staffing)
- M. SCAFCO 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)

On behalf of Community Development, County Manager Whitten requested approval of all items A. through X.

Public Comment:
None

Motion: Approve Items A. through X., **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

17. PUBLIC COMMENT (No Action)

The meeting was adjourned by the Chair at 10:56 AM

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer