



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

3/21/2017 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 21, 2017.

4. CONSENT AGENDA

- I For possible action: Approval of contract renewal for Mark Stafford, for services of independent contractor to assess property in Tahoe-Reno Industrial Center.
- II For possible action: Approval to begin the April 4, 2017 Board of County Commissioners meeting at 9:00am to allow adequate time for budget hearings.
- III For possible action: Approval of the Treasurer's report for February 2017.
- IV For possible action: Approval of payroll claims in the amount of \$891,392.03 and accounts payable claims in the amount of \$925,337.23.
- V For possible action: Approval of business licenses first readings:
 - A. R. F. MACDONALD COMPANY - Contractor / 25920 Eden Landing Rd ~ Hayward, CA (boilers)
 - B. DURR ECOCLEAN, INC. - Contractor / 26801 Northwestern Hwy ~ Southfield, MI (ind. machinery)
 - C. EBZ SYSTEC, INC. - General / 22251 Diesel Dr ~ McCalla, AL (supplier)
 - D. WAX ON WAX OFF MOBILE DETAIL - General / 2225 Elcrest Dr. ~ Reno (mobile car wash)
 - E. W.W. CLYDE & CO. - Contractor / 869 North 1500 West ~ Orem, UT (contractor)
 - F. TRADESMEN INTERNATIONAL, LLC - General / 9760 Shepard Rd ~ Macedonia, OH (staffing)
 - G. AUTOMATION LOGISTICS CORP - Contractor / 331 Scarlet Blvd ~ Oldsmar, FL (machine install.)
 - H. Keith Wallace dba A-SNAP - General / PO Box 3293 ~ Turlock, CA (mobile mechanic)
 - I. KING CONSTRUCTION, INC. - Contractor / 2040 Farm District Rd ~ Fernley (construction)
 - J. LADA CUBE, LLC - General / 101 Canary Lane ~ Grand Jet, CO (furniture delivery)
 - K. TEKNO, INC. - Contractor / One Wall Street ~ Cave City, KY (automation equip.)
 - L. BASTIAN AUTOMATION ENG., LLC - General / 10585 N. Meridian ~ Indianapolis, IN (equip sales)
 - M. BANNER INDUSTRIES OF N.E., INC. - General / 1 Industrial Drive ~ Danvers, MA (distribution)
 - N. TRUMPF, INC. - Contractor / 111 Hyde Rd ~ Farmington, CT (mfg equip)
 - O. NEVADA BARRICADE & SIGN CO., INC. / Contractor - PO Box 20459 ~ Reno (road const.)
 - P. CME PROFESSIONAL SVCS., LLC / General -- 7100 Cave Creek Rd ~ Cave Creek, AZ (staffing)
 - Q. INDUSTRIAL KINETICS, INC. - Professional / 2535 Curtiss St ~ Downers Grove, IL (matl handl equip)

R. KDDI AMERICA, INC. - General / 21241 S. Western Ave ~ Torrance, CA
(translation svcs.)

S. UL, LLC - General / 333 Pfingsten Road ~ Northbrook, IL (safety training)

T. BLACK GOLD INDUSTRIES dba BGII - Transportation / 527 North Rice Ave ~
Oxnard, CA (hazardous waste transportation)

U. OUT WEST BUILDINGS, LLC - General / 7450 Reno Hwy ~ Fallon (deliver
portable sheds)

V. HIRATA CORPORATION OF AMERICA - Contractor / 5625 Decatur Blvd ~
Indianapolis, IN (equipment manufacturing)

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

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

Discussion and direction to staff regarding legislation or legislative issues proposed by legislators or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chairman or the Board to be of critical significance to Storey County. Specific bills will include SB 57 which staff has expressed full support.

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

8. **DISCUSSION/POSSIBLE ACTION:**

Accept bid submitted by Corrie Zam-Northan and A. Perry in the amount of \$11,000.00 to design and create a wall mural in the Courthouse Slammer & Museum along the upper west and north walls. Also, authorize the County Manager and District Attorney to execute a contract to facilitate this.

9. **DISCUSSION/POSSIBLE ACTION:**

Application for refund of property taxes in the amount of \$19,189.58, requested by Stormo Investments LLC. *Supporting documents can be found at:*
http://storeycounty.org/AgendaCenter/ViewFile/Agenda/_03212017-694

10. **RECESS TO CONVENE AS THE 474 FIRE DISTRICT BOARD**

11. **DISCUSSION/POSSIBLE ACTION:**

Storey County Fire Protection District agreement with the Nevada Division of Forestry for participation in the Wildland Fire Protection Program (WFPP).

12. **DISCUSSION/POSSIBLE ACTION:**

Consent agreement and mutual release between Storey County Fire Protection District and James Hardie Building Products settling disputed fire code violations.

13. **ADJOURN TO RECONVENE AS THE BOARD OF COMMISSIONER**

14. **DISCUSSION/POSSIBLE ACTION:**

Business Licenses Second 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)

15. **CORRESPONDENCE**

Storey County Fire Protection District Report for February 2017.

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

17. **ADJOURNMENT**

18. **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 NAFSA 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 3/15/2017; 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 Clerk-Treasurer