



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

4/4/2017 9:00 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*

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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 9:00 A.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **DISCUSSION/POSSIBLE ACTION:**  

Approval of Agenda for April 4, 2017.
4. **DISCUSSION/POSSIBLE ACTION:**

Approval of Minutes for February 21, 2017.

5. **CONSENT AGENDA**

- I For possible action: Approval of payroll claims in the amount of \$587,369.85 and accounts payable claims in the amount of \$1,279,171.02.
- II For possible action, approval of contract renewal between The Aging and Disability Services (ADSD) and Storey County. A renewal is required for provision of services for children with intellectual disabilities within Storey County.
- III For possible action, approval of Special Meeting of the Board of County Commissioners on April 12, 2017 for the purpose of canvassing the April 11, 2017 Special Recall Election results and potential subsequent actions as may be appropriate.
- IIII For possible action, business licenses first readings:
  - A. SOUL HOSPITALITY, LLC (THE) dba The Soul from Seoul - General / 2325 Kietzke ~ Reno (food)
  - B. BAXTER & SON MECHANICAL CO., INC. - Contractor / 35 Stokes Dr ~ Moundhouse (contractor)
  - C. DOS CO., LTD - Contractor / 1-15-27 Nishi-ku, Osaka City JAPAN (contractor)
  - D. SQUAW VALLEY SKI CORP - General / 1901 Chamonix Place ~ Olympic Valley, CA (promos)
  - E. REP PLUMBING, LLC - Contractor / 2528 Business Pkwy ~ Minden (contractor)
  - F. MINO AUTOMATION USA, INC. - Professional / 1670 Harmon Rd ~ Auburn Hills, MI (consulting)
  - G. PHOENIX INSTALLATION & MGMT CO, INC. - Contractor / 347 Have a Hill Rd ~ Shelbyville, KY (equipment installation)
  - H. NIKON METROLOGY, INC. - Professional / 12701 Grand River Rd ~ Brighton, MI (consulting)
  - I. CARDINAL CONTRACTING, LLC - Contractor / 2300 S Tibbs Ave ~ Indianapolis, IN (contractor)
  - J. EAST FORK ROOFING, LLC - Contractor / 260 Freeport Blvd ~ Sparks (contractor)
  - K. VARIATION REDUCTION SOLUTIONS - Professional / 14901 Galleon Ct ~ Plymouth, MI (engineer)
  - L. JSJ VENTURES, INC. - Contractor / 1111 S Roop ~ Carson City (septic system cleaning)
  - M. MERCIER ELECT & MECHANICAL, INC. - Contractor / 115 Mayhew St ~ W Point, MS (contractor)
  - N. CSC SERVICEWORKS, INC. - General / 303 Sunnyside Blvd ~ Plainview, NY (coin oper. machinery)
  - O. TEAMTECHNIK MASCHINEN UND ANLAGEN GMBH, LLC - Professional / Planckstr 40, 71691 Freirergamnekar GERMANY (consulting)

P. ODAWARA AUTOMATION, INC. - Contractor / 4805 S County Rd ~ Tipp City, OH (machinery)

Q. RSI INSTALLATIONS, INC. - General / 13524 Vintage Place ~ Chino, CA (staffing)

R. DERIK JONATHAN MURILLO-VAZQUEZ - Contractor / 1850 Selmi Dr ~ Reno (contractor)

S. FULL OF HEART SPIRITUAL HEALING - General / 164A South C St (life coach) VC

T. SILVER SPOON EATERY, LLC dba Silver Spoon Eatery - General / 171 South C St (restaurant) VC

U. PACIFIC INTEGRATED HANDLING, INC. - Contractor / 10215 Portland Ave ~ Tacoma, WA (contractor)

V. IMES GROUP, LLC - Professional / 6601 Vaught Ranch Rd ~ Austin, TX (engineer)

W. PENTA BUILDING GROUP, LLC (THE) - Contractor / 181 East Warm Springs ~ Las Vegas (contractor)

X. KING BEE CONSTRUCTION, INC. - Contractor / 804 Mill Street ~ Reno (contractor)

Y. TEAMTECHNIK PRODUCTION TECHNOLOGY, LLC - Contractor / UL ZA GORA 23, PL 32-040 POLAND (contractor)

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

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

8. **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 and bills AB 271, AB 350, AB 354, SB 88, SB 289, SB 314, SB 389, and SB 477.

9. **DISCUSSION/POSSIBLE ACTION:**

Consideration and Possible action to authorize Public Works Department to commence proceedings to remove obstructions on Sutro Springs Road located on property bearing APN 004-291-28 and having a street address of 269 Edith Lane in the Mark Twain area of Storey County.

10. **DISCUSSION/POSSIBLE ACTION:**

Possible action to require first reading of an ordinance to repeal chapter 8.32 of Storey County Code addressing hazardous materials and toxic substances.

11. **RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD**

**12. DISCUSSION/POSSIBLE ACTION:**

Liquor Board Second Reading:

- a. Bonanza Saloon –Liquor License. Operating at 27 N C Street, Virginia City, NV.  
Tina Perkins, lessee.

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

**14. 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, lessee.

**15. DISCUSSION/POSSIBLE ACTION:**

Tentative Budget Hearings for FY 2017/18

**16. RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD**

**17. DISCUSSION/POSSIBLE ACTION:**

Tentative Budget Hearings for FY 2017/18 for the Water and Sewer services in Virginia City, Gold Hill and Silver City.

**18. ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**

**19. DISCUSSION/POSSIBLE ACTION:**

Tentative Budget Hearings for FY 2017/18.

**20. RECESS TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD**

**21. DISCUSSION/POSSIBLE ACTION:**

Tentative Budget Hearings for FY 2017/18 for the NRS 474 Fire Protection District.

**22. ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**

**23. DISCUSSION/POSSIBLE ACTION:**

Tentative Budget Hearings for FY 2017/18

**24. DISCUSSION/POSSIBLE ACTION:**

Licensing Board Second 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)

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

26. **ADJOURNMENT**

27. **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](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](mailto: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 3/30/2017; 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