



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

4/18/2017 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 April 18, 2017.

4. **DISCUSSION/POSSIBLE ACTION:**

Approve minutes for March 21, 2017.

5. **CONSENT AGENDA**

- I For possible action, approval of interlocal agreement between Storey County, Nevada and the State of Nevada Department of Transportation for the purpose of defining the maintenance responsibilities and repair service required for the landscaped island areas at the intersections of SR-439 (USA Parkway) and Electric Avenue, SR-439 (USA Parkway) and Waltham way, and the guardrail at the intersection of SR-439 (USA Parkway) and Sydney Drive.
- II For possible action, approval of the 3rd quarter Virginia Township Justice Court Report.
- III For possible action, approval of the Treasurer Report for March 2017.
- IV For possible action: Approval of payroll claims in the amount of \$732,057.16 and accounts payable claims in the amount of \$254,929.12.
- V For possible action, approval of Business Licenses first readings:
 - A. SWISSLOG EVOMATIC GmbH - Contractor / Gewerbepark Ost 6, 4621 Sipbachzel ~ AUSTRIA (equipment)
 - B. AGILENT TECHNOLOGIES, INC. - General / 5301 Stevens Creek ~ Santa Clara, CA (equipment)
 - C. H2MORGAN - Professional / 3008 NE 4th Place ~ Hillsboro, OR (consultant)
 - D. NK AMERICA, INC. - Contractor / 777 South Kutner Rd ~ Sydney, OH (millwright)
 - E. AERIAL IMAGING - General / 1160 Pineridge Dr ~ Reno (aerial photography)
 - F. FS-ELLIOTT CO., LLC - Contractor / 5710 Mellon Rd ~ Export, PA (equipment)
 - G. VIATECHNIK, LLC - Professional / 343 West Erie ~ Chicago (consultant)
 - H. SONOSCAN, INC. - Contractor / 2149 East Pratt Blvd ~ Elk Grove, IL (service provider)
 - I. NICHOLAS & CO. RENO, LLC dba C & M Food Distributing - General / 7935 Sugar Pine ~ Reno (food)
 - J. ROBERT HALF NEVADA STAFF, INC. dba Accountemps - General / 5190 Neil Rd ~ Reno (staffing)
 - K. PEACHY FROG, LLC dba Nothing But Skulls - General / 11 North C (retail) VC
 - L. GREG GRANT dba Silver Sadies Old Time Photos - General / 116 South C (retail) VC
 - M. SIERRA INDUSTRIAL, LLC - Contractor / 858 Daniel Drive ~ Reno (rigging contractor)
 - N. GLOBAL RETOOL AMERICA, LLC - Contractor / 4793 Colt Rd ~ Rockford, IL (tooling company)

O. BALANCE TECHNOLOGY, INC. - Contractor / 7035 Jomar Dr ~ Whitmore Lake, MI (equipment)

P. SYNCREON TECHNOLOGY (AMERICA), INC. - General / 2555 USA Parkway (logistics) TRI

Q. ENGINUITY CONTROLS, LLC - Contractor / 1691 West Hamlin ~ Rochester Hills, MI (equipment)

R. THYSSENKRUPP SYSTEM ENG., INC. - Contractor / 901 Doris Rd ~ Auburn Hills, MI (equipment)

S. BIZLINK TECHNOLOGY, INC. - Contractor / 47211 Bayside Parkway ~ Fremont, CA (equipment)

T. ITC SERVICE GROUP - General / 7777 Greenback Ln ~ Citrus Heights, CA (staffing)

U. COMSTOCK PHOTOGRAPHY - Home Business / 1880 Empire Rd ~ VC Highlands (photo sales)

V. ODAWARA ENGINEERING CO., LTD. - Contractor / 4805 S County Rd ~ Tipp City, OH (equipment)

W. ODAWARA AUTOMATION NAGAOKA CO., LTD - Contractor / 4805 S Co. Rd ~ Tipp City, OH (equip)

X. TEKLUS, LLC - Contractor / 1 East First Street ~ Reno (construction)

Y. ECLIPSE AUTOMATION SW, LLC - Contractor / 4117 Clipper Ct ~ Fremont, CA (equipment)

Z. ECLIPSE AUTOMATION, LLC - Contractor / 4117 Clipper Ct ~ Fremont, CA (equipment)

AA. CORE PERFORMANCE CENTER, LLC - General / 2629 E. Rose Garden Ln ~ Phoenix (yoga instructor)

BB. PROLOG AUTOMATION GMBH & CO, KG - Professional / Neckar, GERMANY (consultant)

CC. MARIA PILAR MARTIN RODRIGUEZ - Contractor / Soria SPAIN (equipment)

DD. DURR ECOCLEAN, GMBH - Contractor / Filderstadt, GERMANY (equipment)

EE. STATE GROUP INDUSTRIAL (USA) LTD. - Contractor / 13800 N Hwy 57 ~ Evansville, IN (contractor)

FF. SHIN TECH LLC - Contractor / Nakahara, JAPAN (equipment)

GG. SEIYU, LIMITED - Contractor / Chigasaki City, JAPAN (equipment)

HH. KIMUDEN COMPANY, LTD. - Contractor / Hiraishuka City, JAPAN (equipment)

II. ASCO POWER SERVICES, INC. - Contractor / 160 Park Ave ~ Fierham Park, NJ (equipment)

JJ. NEMASYSTEMS AUTOMATION GMBH, LLC - Contractor / Bretzfeld, GERMANY (equipment)

KK. SELWAY MACHINE TOOL CO., INC. - Contractor / 29250 Union City Blvd ~ Union City, CA (equip)

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 SB176, SB244, SB314, AB289, SB271, AB290, SB356, SB469 AND AB384.

9. DISCUSSION ONLY/POSSIBLE ACTION:

Regarding Six Mile Canyon Road action on actual opening date, moneys borrowed to date, and ownership. Item requested by Mark Joseph Phillips.

10. DISCUSSION/POSSIBLE ACTION:

Opportunity to be added to Presidential Disaster Declaration issued for the February 2017 Winter Storm and the potential Declaration of Emergency.

11. DISCUSSION/POSSIBLE ACTION:

Approval of resolution #17-454 declaring May 2017 as Wildfire Awareness Month in Storey County.

12. DISCUSSION/POSSIBLE ACTION:

Amendment to the General Business License for Richard Connell, from Fire House Creamery to Fire House BBQ. Business is located at 171 South C Street, Virginia City, Nevada.

13. DISCUSSION/POSSIBLE ACTION:

Approve second reading for the general license for the Gold Hill Hotel & Crown Point Restaurant, 1540 Main St., Gold Hill, Nevada.

14. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD

15. DISCUSSION/POSSIBLE ACTION:

Amendment to the Liquor License for Richard Connell, from Fire House Creamery to Fire House BBQ. Business is located at 171 South C Street, Virginia City, Nevada.

16. DISCUSSION/POSSIBLE ACTION:

Approve second reading for the liquor on-sale license & cabaret license for the Gold Hill Hotel & Crown Point Restaurant, 1540 Main St., Gold Hill, Nevada.

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

18. **DISCUSSION/POSSIBLE ACTION:**

Possible action for first reading ordinance 17-274 to repeal chapter 8.32 of Storey County Code addressing hazardous materials and toxic substances.

19. **DISCUSSION/POSSIBLE ACTION:**

Business Licenses second 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)

20. **CORRESPONDENCE**

I Agenda request from Bobby Kittle.

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

22. **ADJOURNMENT**

23. **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, audiotape, 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 4/12/2017; 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 at 2610 Cartwright Rd, VC Highlands, NV and Lockwood Fire Department located at 431 Canyon Way, Lockwood, NV.

By Vanessa Stephens
Vanessa Stephens Clerk-Treasurer