

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

5/2/2017 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 May 2, 2017.

4. CONSENT AGENDA

- I For possible action: Approval of payroll claims in the amount of \$388,655.25 and accounts payable claims in the amount of \$1,469,859.54. (Not included is check 88450 to Bucket of Blood Saloon for \$4,500.00)
- II For possible action, approval of Assessor's Recommended Corrections to Unsecured Tax roll for a clerical error.
- III For possible action, approval of Business Licenses first readings:
 - A. SUNBELT RENTALS, INC. General / 2341 Deerfield Dr ~ Fort Mill, SC (courier)
 - B. MBP ENTERPRISES General / 631 Dunn Circle ~ Sparks (party rentals)
 - C. JOANNE PANTALEO Professional / 16002 Legacy Rd ~ Tustin, CA (consulting)
 - D. SIR AMERICA, LLC Contractor / 1300 Triad Blvd ~ Saginaw, TX (contractor)
 - E. INDUSTRIAS REVIRIEGO Contractor / Torrejon de Ardoz SPAIN (contractor)
 - F. BARN DOOR, LLC Home Business / 1910 Empire Road ~ Reno (handyman)
 - G. ACCENT FOOD SERVICES, LLC General / 16209 Central Commerce ~ Pflugerville, TX (vending mach)
 - H. BLACKBURN AND SON, LLC Contractor / 2301 West 4th Street ~ Reno (contractor)
 - I. KRATOS PUBLIC SAFETY & SECURITY SOLUTIONS, INC. Contractor / 4820 Eastgate Mall ~ San Diego, CA (contractor)
 - J. MCKINSTRY ESSENTION, LLC Contractor / 5005 3rd Ave ~ Seattle, WA (contractor)
 - K. DYNAMIC CONTROLS SOLUTIONS, INC. Contractor / 46998 Magellan ~ Wixom, MI (contractor)
 - L. WINSUPPLY RENO NV Contractor / 755 Timber Way ~ Reno (contractor)
 - M. JABIL Contractor / 6375 San Ignacia Avenue ~ San Jose, CA (electronics manufacturing)
 - N. EXECUTIVE TOWING AND RECOVERY, LLC Transportation / 20 Hwy 341 ~ Moundhouse (transp)
 - O. DMG MORI USA, INC. Contractor / 2400 Huntington ~ Hoffman Estates, IL (contractor)
 - P. VISTA SOLUTIONS (US), INC. Contractor / 440 Burroughs St ~ Detroit, MI (quality control)
 - Q. PENINGTON PAINTING COMPANY, LLC Contractor / 6313 W Commonwealth ~ Chandler, AZ (contr)
 - R. BATTLE BORN CONSULTING SERVICES Home Business / 166 S Q St ~ VC (consulting)
 - S. 3S, SAFFLE SERVICE SUPPORT AB Contractor / 5421 Kietzke Lane ~ Reno (contractor)
 - T. JANSSONS ELEKTRO AKTIEBOLAG Contractor / Boxholm SWEDEN (contractor)
 - U. SWISSLOG-ACCALON AB Contractor / Boxholm SWEDEN (contractor)

V. ENZELBERGER INDUSTRIEMONTAGEN GMBH – Contractor / Treuchtlingen GERMANY (contractor)

W. ECLIPSE AUTOMATION SOUTHEAST, LLC - Contractor / 401 Ryland ~ Reno (contractor)

X. AKAL CONSTRUCTION, INC. dba Ace Design, LLC - Cont. / 7455 Arroyo Crossing ~ Las Vegas (const)

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

6. DISCUSSION ONLY (No Action):

Review of the 3rd quarter 2017 Unaudited Budget to Actual Review.

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/POSSIBLE ACTION:

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

10. DISCUSSION/POSSIBLE ACTION:

Possible action to approve contract with All Comstock LLC for the provision of consulting services related to the Virginia City and Gold Hill Wastewater Improvement Project.

11. DISCUSSION/POSSIBLE ACTION:

First reading for General Business License. Applicant is Jennifer Nair, owners of the Palace Restaurant & Saloon, located at 54 S C St., Virginia City, Nevada.

12. DISCUSSION/POSSIBLE ACTION:

Amendment to the General Business License for Lance Gilman, from Mustang Ranch Steakhouse and Red Light Lounge to Virginia City Bar & Grill.

13. RECESS TO CONVENE THE STOREY COUNTY LIQUOR BOARD

14. DISCUSSION/POSSIBLE ACTION:

First reading for on-sale liquor license. Applicant is Jennifer Nair, owner of the Palace Restaurant & Saloon located at 54 S C St., Virginia City, Nevada.

15. DISCUSSION/POSSIBLE ACTION:

Amendment to the Liquor Licnese for Lance Gilman, from Mustang Ranch Steakhouse and Red Light Lounge to Virginia City Bar & Grill.

16. ADJOURN TO RECONVENE THE STOREY COUNTY BOARD OF COMMISSIONERS

17. DISCUSSION/POSSIBLE ACTION:

Approval of check 88450 to Bucket of Blood Saloon in the amount of \$4,500.00. Payment is for the lease of the parking lot.

18. DISCUSSION/POSSIBLE ACTION:

Business Licneses second 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 ~
- FF. SHIN TECH LLC Contractor / Nakahara, JAPAN (equipment)
- GG. SEIYU, LIMITED Contractor / Chigasaki City, JAPAN (equipment)
- HH. KIMUDEN COMPANY, LTD. Contractor / Hiraisuka City, JAPAN (equipment)
- II. ASCO POWER SERVICES, INC. Contractor / 160 Park Ave ~ Fiorham 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)
- 19. PUBLIC COMMENT (No Action)

Evansville, IN (contractor)

- 20. ADJOURNMENT
- 21. 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 4/26/2017; Virginia City Post Office at $132\,\mathrm{S}\,\mathrm{C}\,\mathrm{St}$, Virginia City, NV, the Storey County Courthouse located at $26\,\mathrm{S}\,\mathrm{B}\,\mathrm{St}$, Virginia City, NV, the Virginia City Fire Department located at $145\,\mathrm{N}\,\mathrm{C}\,\mathrm{St}$, Virginia City, NV, the Virginia City Highlands Fire Department located a $2610\,\mathrm{Cartwright}\,\mathrm{Rd}$, VC Highlands, NV and Lockwood Fire Department located at $431\,\mathrm{Canyon}\,\mathrm{Way}$, Lockwood, NV.

Vanessa Stephens Clerk-Treasurer