



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

5/16/2017 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 16, 2017

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the minutes for April 4, 2017.

5. **DISCUSSION/POSSIBLE ACTION:**

Approval of the minutes for April 12, 2017.

6. **DISCUSSION/POSSIBLE ACTION:**

Approval of minutes for April 18, 2017.

7. **CONSENT AGENDA**

I For possible action: Approval of payroll claims in the amount of \$695,362.68 and accounts payable claims in the amount of \$332,153.19.

II For possible action: Approval of the Treasurer's Report for April 2017.

III For possible action: Approval of the Intrastate Interlocal Contract between DMV and the Storey County Assessor, the contract term effective upon approval to June 30, 2019.

IV For possible action: Approval of Business Licnese First Readings:

A. ALL THINGS ELECTRIC - Contractor / 4632 Sommerville Way ~ Reno
(Contractor)

B. TUFF WRAP INSTALLATIONS, INC. - Contractor / 2080 Detwiler Road ~
Harleysville, PA (Contractor)

C. SUPREME CONCRETE, LLC - Contractor / 5295 Coggins Road ~ Reno
(Contractor)

D. SOUTH ATLANTIC CONTROLS, INC. - Contractor / 10226 Governor Blvd ~
Williamsport, MD (Cont.)

E. ROCKWELL AUTOMATION - Contractor / 3000 Executive Pkwy ~ San Ramon,
CA (Professional)

F. PRO-BEAM USA, INC. - Contractor / 3909 75th Street ~ Aurora, IL (Contractor)

G. HAS CONSULTING, LLC - Professional / 3450 Madison Road ~ Cincinnati, OH
(Software Developer)

H. ROSENBERGER HFT GMBH & CO KG - Contractor / PO Box 1260 Tittmoning,
Germany (Contractor)

I. LJS SOLUTIONS - Contractor / PO Box 969 ~ Sumter, SC (Contractor)

J. CC CLEANING SERVICE, LLC - General / 9115 Hummer Drive ~ Reno
(General)

K. MEMORY LANE JEWELRY - Home Business / 340 Cartwright Rd ~ Reno
(online sales)

L. PALETTI USA, LLC - Contractor / 145 Keystone Drive ~ Montgomeryville, PA
(Contractor)

M. BAYSIDE INTERIORS, INC. – Contractor / 3220 Darby Common ~ Fremont, CA
(Contractor)
N. JAPAN SYSTEMS CO., LTD – Professional / 1-5-17 Dojima, Kita-ku, Osaka
JAPAN (Professional)
O. HERO CO., LTD – Professional / 6-6-6 Nishinakajima Yodogawa-ku, Osaka
JAPAN (Professional)
P. PROMTEC INDUSTRIEMONTAGE GMBH – Contractor / Benzstrasse 2,
GERMANY (installer)
Q. GO GREEN CONSTRUCTION, INC. – Contractor / PO Box 956 ~ Crystal Bay,
NV (roofing contractor)
R. TK SYSTEMS, INC. – Contractor / 6949 Buckeye Street ~ Chino, CA (Contractor-
pallet racking)
S. BBS AUTOMATION PENANG SDN.BHD – Contractor / Plot 313 Pulau Pinang,
Malaysia (Contractor)
T. STERICYCLE ENVIRONMENTAL SOLUTIONS, INC. – General / 28161 N Keith
~ Lake Forest, IL (labor)
U. CENTIMARK CORPORATION – Contractor / 5380 South Watt ~ Sacramento
(roofing contractor)
V. BRIDGE CRANE SPECIALISTS, LLC – Contractor / PO Box 940 ~ Kiefer, OK
(Contractor)
W. PLAN B CONSULTANCY, INC. – Professional / 696 McVey Avenue ~ Lake
Oswego, OR (consultant)
X. AUTOMATION NTH, LLC – Professional / 491 Waldron ~ Lavergne, TN
(Engineer)
Y. EATON CORPORATION – Professional / 1000 Moon Township, PA (Engineer)
Z. AMADOR STATELINES, INC. – Transportation / 1331 C Street ~ Sacramento,
CA (bus transportation)
AA. ATS ASSEMBLY AND TEST, INC. – Contractor / One ATS Drive ~ Nixom, MI
(Contractor)
BB. KYZEN CORPORATION – Contractor / 430 Harding Industries ~ Nashville,
TN (Contractor)
CC. MEI RIGGING & CRATING, LLC – Contractor / 3838 Western Way NE ~
Albany, OR (Contractor)
DD. INNOVATIVE MANAGEMENT SOLUTIONS, INC. – Professional / 825
Watters Creek ~ Allen, TX (prof)

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

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

10. **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.

11. DISCUSSION/POSSIBLE ACTION:

Authorize the County Manager to execute contract(s) as needed with JBA Consulting Engineers to provide engineering, general consulting and 3rd party review services in an amount not to exceed \$50,000.00.

12. DISCUSSION/POSSIBLE ACTION:

Review and possible approval of the 2017-2018 General Fund Final Budget for submission to the Department of Taxation

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

14. DISCUSSION/POSSIBLE ACTION:

Review and possible approval of the 2017-2018 Water-Sewer Final Budget for submission to the Department of Taxation

15. ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS

16. DISCUSSION/POSSIBLE ACTION:

Review and possible approval of the 2017-2018 General Fund Final Budget for submission to the Department of Taxation

17. RECESS TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD

18. DISCUSSION/POSSIBLE ACTION:

Review and possible approval of the 2017-2018 474 Fire District Final Budget for submission to the Department of Taxation

19. ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS

20. DISCUSSION/POSSIBLE ACTION:

Review and possible approval of the 2017-2018 General Fund Final Budget for submission to the Department of Taxation

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

22. DISCUSSION/POSSIBLE ACTION:

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

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

24. **DISCUSSION/POSSIBLE ACTION:**

Parcel Map 2017-011 by Nancy Krushke. The Applicant requests approval of a Parcel Map dividing one parcel into two parcels located at 20 South N Street, Virginia City, Storey County, Nevada, Assessor Parcel Number (APN): 001-246-11).

25. **DISCUSSION/POSSIBLE ACTION:**

Business License Second 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)

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

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

27. **ADJOURNMENT**

28. **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, 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.

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 5/10/2017; 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