



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, MAY 16, 2017 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN
ATTORNEY

ANNE LANGER
DISTRICT

LANCE GILMAN
VICE-CHAIRMAN

JACK MCGUFFEY
COMMISSIONER
TREASURER

VANESSA STEPHENS
CLERK-

ROLL CALL: Chairman McBride, Vice-Chairman McGuffey, Commissioner Gilman, Comptroller Hugh Gallagher, County Manager Pat Whitten, Clerk & Treasurer Vanessa Stephens, Deputy District Attorney Keith Loomis, Sheriff Gerald Antinoro, Fire Chief Gary Hames, Fire Chief Appointee Jeff Nevin, Community Relations Director Cherie Nevin, Director of Tourism Deny Dotson, Director of Security Melanie, Administrative Officer/Planning Director Austin Osborne, Communications Director Dave Ballard, Management Analyst Jennifer McCain, Recorder Jen Chapman, and Senior Center Director Stacey Gilbert.

1. CALL TO ORDER REGULAR MEETING AT 10:00 A.M.

Meeting was called to order by Chairman McBride at 10:00 A.M.

2. PLEDGE OF ALLEGIANCE

Chairman McBride led those present in the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for May 16, 2017.

Public Comment:
None.

Motion: Approve Agenda for May 16, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

Public Comment:
None.

Motion: Approve Minutes of April 4, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for April 12, 2017.

Public Comment:
None

Motion: Approve Minutes of April 12, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

6. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for April 18, 2017.

Public Comment:
None

Motion: Approve Minutes of April 18, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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.

V For possible action, approval of Business License 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)

Motion: Approve Consent Agenda for May 16, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

Sheriff Gerald Antinoro:

- Volunteer CERT member, Dave Greninger, passed away. A Celebration of Life will be held this Sunday.
- There are gaps in the recent marijuana law. An “open-container type” law should be looked at it concerns marijuana - as a stop-gap measure until such time the State takes action. The Executive Director from Nevada Sheriffs and Chiefs this is being considered by the Governor’s Task Force, but has not yet developed into to anything. Other counties are taking measures to fill the gap. Colorado and Washington have enacted open-container type of ordinances relating to marijuana usage and vehicles on public roads.

Vice Chairman McGuffey: Has there been any discussion on vaping (marijuana)?

Sheriff Antinoro: Has heard it is being done, but has not heard of any THC extract currently being marketed for that purpose.

Tourism Director Deny Dotson:

- This Thursday, 10AM to 4PM, museums and attractions will open doors to educate locals, people who work and live here along with regional tourism partners, in order to tell visitors what Virginia City has.
- The annual Chili event will be held this weekend. C Street will be closed from Union to Sutton from 6AM Saturday to Sunday 6PM. The Courthouse parking lot will be sequestered for the weekend for selected groups.
- The VCTC will be making more of a fan-fare with grand openings of new businesses, including ribbon cuttings.

Community Relations Director Cherie Nevin:

- Community Chest will hold a “groundbreaking” for phase two of the Community & Resource Center on May 25th at 4PM.
- May 29th at 2PM, the Mark Twain Community Center will hold a dedication of the new Veteran’s Memorial Wall. Everyone is encouraged to attend.
- The Courthouse museum open house will be held on May 31st, 5PM to 7PM.
- The Nevada Health Center Mammovan will be in Virginia City on June 21st.

County Manager Whitten: Quorum notices will be posted for the three May events.

Fire Chief Appointee Jeff Nevin:

- Open burning will close within the next couple of weeks. Notices will be posted in local papers.
- One of the Fire Department’s fire personnel has been sent to fight fires in Alabama as a heavy equipment operator. Per agreements that are in place, reimbursement to the fire department comes from whichever agency requests assistance for personnel and equipment.

County Manager Whitten on behalf of Public Works Director Jason VanHavel:

- Opening bids were received for the remaining phase of the sewer project. All bids exceeded the County engineer’s estimate of \$10 million. Funding will come from 75% USDA grant and 25% low interest loan.
- Farr West Engineering has requested the project be put out for re-bid. Bid opening date will be July 7th - in hopes to have this on the July 18th Commission agenda with a notice to proceed on September 11th.
- The Gold Hill portion of the project may be revised saving approximately \$5 million. The leach field and potentially the septic system would be improved.
- Fair West Engineering handles the announcement and receipt of bids and has reached out to several known contactors.
- James Deane, IT Director, thanked all department heads and staffs, for the diligent compliance with the County’s IT protocols in terms of passwords, malware, etc. James and the IT group are recognized for their diligence based on the weekend’s historic attack on the internet. The County was not affected.

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

Vice Chairman McGuffey:

- A recommendation was made that trash cans should be put in the new parking lot.

Mr. Whitten: This can be done. However, there is an issue with “policing” residents using trash cans for household garbage.

Chairman McBride:

- Virginia City High School senior, Colton Hess, set a new track record in the Regionals in Carson City.

10. DISCUSSION/POSSIBLE 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.

County Manager Whitten reviewed:

- SB176 Body Camera Bill/Surcharge - Heard in Assembly Government Affairs last week and has universal support. The Legislature has provided some flexibility when it comes to funding through the potential 911 surcharge which the County currently has the ability to enact but has chosen not to. The budget will be reviewed once it is understood what the County has to have. Hopefully there won't be a need to look at a tax.

Commissioner McGuffey:

- SB57 Storey County V&T Bill - A Bill to change the V&T Reconstruction Board from nine to five members, and to replace seats with Directors of Tourism from Carson City and Virginia City. This bill has passed and is on the way to be signed by the Governor. This will enable the County to gain control of the funding, give control of marketing to the Tourism Director, and take the train from running in the red.

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.

- County Manager Whitten presented this item - staff is recommending approval.
- There is occasionally a need to consult with a third-party engineer to provide detail and analysis on projects with more complex issues.
- Currently, there is a very complex and long process being proposed for an existing building in TRI.
- As component to a special use permit and to NDEP requirements, it is necessary for the County to make sure and know what each of the chemicals on-site are and what they do.
- The focus for jba Consulting will be to look at fire protection engineering, industrial hygienist, and chemical engineering.
- This group will provide all information to the County needed to answer these questions and be comfortable with the project.
- jba serves as a consultant - the County pays jba as a vendor. The (project) owners will reimburse the County.

Public Comment:

None

Motion: I move to approve and authorize the County Manager to execute contract(s) with jba Consulting Engineers to provide engineering, general consulting and 3rd party review services in an amount not to exceed \$50,000.00, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

12. DISCUSSION/POSSIBLE ACTION: Review and possible approval of the 2017-2018 General Fund Final Budget for submission to the Department of Taxation.

Comptroller Hugh Gallager reviewed the Final General Fund Budget for 2017-18, discussing changes from the tentative budget to the final. Thank you to all elected officials and department heads for participating, as well as the budget committee.

General Fund Revenues: Increased approximately \$454,000 over the tentative. At the time of the tentative, the County had not received final ad valorem, sales tax, real property transfer tax, and centrally assessed figures from the Department of Taxation.

- Final figures indicate centrally assessed to be about \$300,000 more than originally thought.
- There was a minor adjustment in Tesla reimbursements.
- A new line item - Service Department Fees has been added. A fee for all vehicles worked on by the service department.
- The revised Revenue budget is \$13,773,617.

General Fund Expenditures:

- Clerk/Treasurer: Budget reduced \$102,429. \$100,000 for voting machines moved to Capital Outlay.
- District Court: Reduced \$56,700 in Professional and Public Defender Services.
- Genetic Testing: No change
- Drug Court: No change
- Recorder: Reduced \$9,689 in Health Insurance and Professional Services-ADS.
- Assessor: Reduced \$22,772 due to employee retirement.
- Technology: No change
- Buildings & Grounds: Salaries for the Director and Assistant Director readjusted to different funds. An increase of \$8,916 over tentative.
- Pool & Parks: Reduced \$3,558 in salaries and health benefits.
- Service Department: Reduced \$21,064 in salaries and health benefits.
- Roads: The usual \$300,000 transfer from the General Fund will not be made this year as there are funds left in the current year's budget. If there is a need for additional funding, it can be provided.

Public Comment:

None

Motion: I move to approve the 2018 General Fund Budget for Clerk/Treasurer, District Court, Genetic Testing Special Revenue Fund, Drug Court Special Revenue Fund, Recorder, Assessor, Technology Special Revenue Fund, Buildings & Grounds, Pool & Parks, Service Department, and Roads Special Revenue Fund, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

Chairman McBride called for Recess at 10:46 AM

Meeting reconvened at 10:51 AM

14. DISCUSSION/POSSIBLE ACTION: Review and possible approval of the 2017-2018 Water-Sewer Final Budget for submission to the Department of Taxation.

Mr. Gallagher continued review:

- Water System: Salaries/benefits increased \$1,830 over tentative. Net revenues are \$61,148 with no fee increases.

- Sewer System: Salaries/benefits increased \$5,709. Net revenue \$22,668, with no fee increases.

Mr. Whitten: Statistics regarding number of water/sewer hookups will be out in the future.

Public Comment:
None

Motion: I move to approve the filing of the 2017-2018 Water-Sewer Final Budget to the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

16. DISCUSSION/POSSIBLE ACTION: Review and possible approval of the 2017-18 General Fund Final Budget for submission to the Department of Taxation.

Mr. Gallagher continued with review of department budgets.

- USDA Bond Fund: A special revenue fund, used for bonding of sewer system. Phases 2 through 5 will begin this year.
- Community Development: Salaries increased \$13,946 over the tentative - services and supplies decreased. The net increase is \$10,096.
- District Attorney: Salaries and benefits decreased \$19,952.
- Justice of the Peace: Salaries and benefits decreased \$11,532.
- Justice Court Special Revenue Fund: Ending fund balance, \$33,068. No change in this budget.
- Communications: Salaries and benefits decreased \$30,998.
- IT Department: Salaries and benefits decreased \$18,188; Services & Supplies decreased \$3,900.
- Comptroller: Salaries and benefits decreased \$38,400.
- Emergency Mitigation Special Revenue Fund: Used for emergencies such as those in the last six months. This account will be replenished and hopefully increased.
- Emergency Management: Salaries and benefits decreased \$14,960.
- Community Relations: Salaries and benefits decreased \$16,013. Service stipends are reduced \$25,396.
- Park Fund-Special Revenue Fund: Designated for park (four locations) capital projects. Revenue projected is \$4,500 with Expenditures of \$116,000 - leaving a balance of \$6,421. Park fund balances as of June 30, 2016:

Virginia City	\$ 6,873.39
VC Highlands	44,618.31
Mark Twain	33,443.08
Lockwood	36,953.44

Public Comment:
None

Motion: I move to approve the 2017-2018 budget to the Department of Taxation for the USDA Bond Fund, Community Development, District Attorney, Communications, Justice of the Peace, Justice Court Special Revenue Fund, IT Department, Comptroller, Community Relations, Emergency Mitigation Special Revenue Fund, Emergency Management, Park Fund-Special Revenue Fund, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Commissioner Gilman, having outstanding personal issues with the Sheriff, recuses himself from discussion and vote on the Sheriff/Jail budget.

Mr. Gallagher:

- Sheriff/Jail: Salaries and benefits reduced \$100,297 - the majority being benefits. Services and supplies decreased \$26,500.

Public Comment:
None

Motion: I move to approve the Sheriff's Department 2017-2018 budget for submission to the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

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

18. DISCUSSION/POSSIBLE ACTION : Review and possible approval of the 2017-2018 Fire District Final Budget for submission to the Department of Taxation

Mr. Gallagher: The 474 Fire District has approximately \$316,000 in changes, leaving an ending fund balance of \$1,800,894 next year.

- Centrally Assessed: Increased \$113,648
- Benefits: Decreased approximately \$60,000
- TRI Payback: Reduced \$140,500
- Mandatory Contingency: Reduced \$1,801
- Fire Emergency Fund: No change from tentative.
- Mutual Aid Fund: Created for all assignments outside the 474 Fire District. No change.
- Capital Projects Fund: To be used for a 5-year plan designed to take certain funds out of the operating fund designated for major purchases.

Public Comment:
None

Motion: I move to approve the 2017-2018 474 Fire District Final Budget for submission to the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

Mr. Gallagher continued with review of the General Fund.

- Equipment Acquisition Special Revenue Fund: Funded by property taxes and centrally assessed. There are capital outlay and debt service expenditures. Reduced \$12,725.
- Commissioners: Salaries and benefits reduced \$28,361.
- Administrative: Salaries and benefits reduced \$36,485.
- Health & Human Services: Benefits reduced \$206.
- Planning: Salaries and benefits reduced \$5,269.

This concludes the General Budget. The expense tentative budget was \$15,270,314; the final budget being submitted is \$13,762,648. There was a negative \$1,950,697 at the tentative. The final is \$10,969 on the plus side.

County Manager Whitten: The “benefits negotiating team”, including LP Insurance, Austin Osborne, Jessie Fain, with participants from various departments, were able to negotiate an increase of only 6.71 percent. This is a major factor in the overall bottom line.

Chairman McBride: Almost every department had budget increases over the last year. Centrally assessed funds are difficult and not known until the end of the fiscal year, making it difficult to budget. This year it is down about \$150,000 from the year before. Taxes on the revenue side are up a bit - offsetting the \$150,000 - allowing department heads to increase budgets where necessary to meet contractual obligations with the various unions.

Congratulations to Mr. Gallagher and his team, this is an arduous, lengthy task.

Motion: I move to approve 2017-2018 General Fund Final Budget for the items noted by Comptroller Hugh Gallagher to the Department of Taxation, including the Special Revenue Fund for Equipment Acquisition, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Mr. Gallagher: Special revenue funds to be addressed:

- Indigent Medical: Has a 10 cent ad valorem rate provided by NRS, Indigent Persons. No change from tentative to final budget.
- Indigent Accident: Governed by NRS 244.160 stating, “The Board of County Commissioners shall have power and jurisdiction in their respective counties to take care of and provide for the indigent sick of the county in such a manner only as is or may be provided by law.” No change from tentative to final budget.
- Capital Project: Budgeted expense is \$1,550,200 versus revenues of \$93,733. There is a beginning fund balance of approximately \$2.2 million. No change from tentative to final.
- **Infrastructure: Receives ¼ cent option sales tax.** Budgeted revenue is \$315,000, with \$1 million in expense. Beginning fund balance is \$773,100. No change from tentative to final.
- Stabilization: Revenues are accepted from the General Fund; expense budget is \$200,000. The beginning fund balance is \$800,000. Mr. Gallagher would like to see the fund balance increase to \$1.5 million. No change from the tentative.
- TRI Payback: Created by an agreement for a public/private partnership between Storey County and the Tahoe Regional Industrial Park. There are agreements for amounts of funding the County receives from within the park - this is the revenue. There is an amount for expenses the County is allowed to have. The net is paid to the public/private partner at a rate of 35%. This fund was established to stay ahead and currently there is approximately \$2 million in that fund. Consequently, funds transferred in from the General Fund, Equipment Acquisition, and Fire Department have been reduced by about one-half from \$1.5 million to \$751,000. This leaves an ending fund balance of \$1,271,563.
- VC Rail Project: This fund was established for the building of tunnel 6 including land purchases - there is an ending fund balance of \$28,014. This bond is still in effect. There are no changes from the tentative to the final budget.
- Federal & State Grants: The County is expecting approximately \$496,000 in grants and anticipate spending the same amount. There is some over-lap with grants that follow year to year.
- Virginia City Tourism Commission: Salaries and benefits reduced \$23,585. \$327,070 is the anticipated ending fund balance.

Public Comment:
None

Motion: I move to approve 2017-2018 General Fund Final Budget for Indigent Medical, Indigent Accident, Capital Project, Infrastructure, Stabilization, Mutual Aid, VC Rail Project, Federal & State Grants, and Virginia City Tourism Commission, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Commissioner Gilman, having a pecuniary interest in the Tahoe Reno Industrial Center, recuses from discussion and voting on the TRI Payback Budget.

Motion: I move to approve 2017-2018 General Fund Final Budget for the TRI Payback fund, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

Mr. Gallagher discussed items that need to be looked at in the future.

- There is an aging 911 emergency equipment problem;
- The County will be approving a new information technology platform (to replace the AS400). Costs of hardware and software are unknown, but will be in the “millions”.
- Two union contracts are currently being negotiated.
- There is on-going flood mitigation.
- Information technology and communications infrastructure needs to be addressed.
- The Legislature is still in session, so un-funded mandates are unsure.
- There is always the possibility of a Special Election in November.

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.

Commissioner Gilman, having a pecuniary interest in this business, recuses for discussion and vote on this item.

Sheriff Antinoro said this is just a change of name of the business. There is no change of principals. Approval is recommended.

Chairman McBride: Has a pecuniary interest in a business in proximity to Mr. Gilman’s establishment and voting on this matter would have no more effect on Mr. Gilman or anyone else applying for the same license.

Public Comment:
None

Motion: I move to approve amendment to the liquor license of Lance Gilman, from Mustang Ranch Steakhouse and Red Light Lounge to Virginia City Bar & Grill, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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).

Planner Kathy Canfield presented this item, an application dividing a parcel at 20 South N Street into two parcels. This also incorporates a portion of M Street abandoned in 2002. Each lot will be 7,151 square feet. There are no issues with the proposed parcel map.

Public Comment:

Applicant, Nancy Krushke: The spelling of her last name is Kruschke and she requested that this be corrected.

Ms. Canfield read the Findings of Fact:

The following Findings are evident with regard to the requested Parcel Map when the recommended conditions in Section 7: Recommended Conditions of Approval, are applied:

- 6.1.1 The Parcel Map must comply with NRS 278.461 through 278.469 relating to the division of land into four or less parcels; and
- 6.1.2 The Parcel Map complies with all Federal, Nevada State, and County regulations pertaining to Parcel Maps and allowed land uses; and
- 6.1.3 The Parcel Map will not impose substantial adverse impacts or safety Hazards on the abutting properties or the surrounding vicinity; and
- 6.1.4 The conditions under this Parcel Map do not conflict with the minimum Requirements in Storey County Code Chapters 17.16 R-1 Residential Zones or any other Federal, Nevada State, or County regulations.
- 6.1.5 The Parcel Map conforms to the 2016 Storey County Master Plan for the Virginia City planning area in which the subject property is located. A discussion supporting this finding for the special use permit is provided in Section 2 of this staff report.

Motion: In accordance with the recommendation by Staff, the Findings under section 6.1 of this Staff Report and other Findings deemed appropriate by the Board of County Commissioners, and in compliance with all Conditions of Approval, I, Commissioner McGuffey, hereby motion to approve with conditions for Parcel Map Application Number 2017-011 to approve the Applicant's request to create a Parcel Map dividing one parcel into two parcels located at 20 South N Street, Virginia City, Storey County, Nevada (Assessor Parcel Number: 001-246-11), **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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 TRI (logistics)

On behalf of Community Development, Mr. Whitten, requested that Item Y be continued. Items A through X to be approved.

Public Comment:
None

Motion: I move to continue Item Y, Syncreon Technology, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Motion: I move to approve Items A through X., **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

26. PUBLIC COMMENT (No Action)
None.

27. ADJOURNMENT
The meeting was adjourned by call of the Chair at 11:37 A.M.

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 4277 and Storey County Sheriff's Office Employees Association NAPSO Local 9110. This meeting will commence immediately following the regular commission meeting.

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer