

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

6/6/2017 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.

- CALL TO ORDER REGULAR MEETING AT 10:00 A.M.
- 2. PLEDGE OF ALLEGIANCE
- DISCUSSION/POSSIBLE ACTION:

Approval of the Agenda for June 6, 2017.

4. DISCUSSION/POSSIBLE ACTION:

Approval of Minutes for May 2, 2017.

CONSENT AGENDA

- I For possible action: Approval of payroll claims in the amount of \$586,277.33 and accounts payable claims in the amount of \$779,530.02.
- II For possible action: Approval of Treasurer's Affidavit of Mailing Past Due Notice for all Delinquent Parcels.
- III For possible action: Cancellation of the July 4, 2017 Board of Commissioners meeting.
- IV For possible action: Approval of refund for APN 003-303-17, Houts.
- V For possible action: Approve LICENSING BOARD FIRST READINGS:
 A. CHIPBLASTER, INC. Contractor / 13605 S. Mosiertown ~ Meadville, PA (Contractor)
 - B. SCHOELER OF AMERICA, INC. Contractor / 11220 Elm Lane ~ Charlotte, NC (machinery)
 - C. CONSTRUCTION SAFETY EXPERTS Pro / 7032 Copperleaf Place ~ Cary, NC (safety consultant)
 - D. SOUTHEASTERN SEATING Contractor / 903 E 17th Ave ~ Tampa, FL (bleacher assembly)
 - E. CAIRE Contractor / 4 Rue Nicolas Copernic ~ 41100 Vendome FRANCE (machine installation)
 - F. COTMAC ELECTRONICS, INC. Pro / 830 Kirts Blvd ~ Troy, MI (engineer)
 - G. THE BRUNCH BOX, LLC General / 450 McClur Circle ~ Sparks (food truck)
 - H. SIMAC TECH S.R.L. Contractor / via Delindustria 24/26 Fiorano Modenese ITALY (machine installation)
 - I. SILVER QUEEN SISTERS dba Cobb Mansion Bed & Breakfast General / 18 S A (bed and bkfst) VC
 - J. QUALITY DESIGN SERVICES, INC. Pro / 3914 Highwood Pl ~ Okemas, MI (engineering)
 - K. TYRELL RESOURCES, INC. Contractor / 275 Hilltop Drive ~ Redding, CA (contractor)
 - L. BEE CLEEN CARPET & GLASS General / PO Box 21932 ~ Carson City (office cleaning)
 - M. TEST RESEARCH USA, INC. General / 832 Jury Ct ~ San Jose, CA (sales and service of equipment)
 - N. PRECISION CRANE & HOIST SVCS. Contractor / 2047 Pabco Rd \sim Henderson, NV (crane service)
 - O. JJRT, LLC General / 1284 Cedar Book Court ~ Gardnerville (contractor)
 - P. ZIMMER GROUP US, INC. Contractor / 1095 7th Street ~ Hickory, NC

(machinery)

Q. HEMI SYSTEMS - Contractor / 126 Industrial Drive ~ Maysville, GA (rigging contractor)

R. ANDERSON LOCK AND KEY - Contractor / 601 Pyramid ~ Sparks (locksmith) S. CALHOUN & POXON CO., INC. - Contractor / 5330 Alhambra Ave ~ Los Angeles (machinery)

T. EDGEWATER AUTOMATION, LLC – Contractor / 481 Renaissance Dr \sim St. Joseph, MI (equip install)

U. TEC GROUP, INC. - General / 850 Stephenson Hwy ~ Troy, MI (staffing) V. KINETIC SYSTEMS, INC. - Contractor / 4900 Prospectus Dr ~ Durham, NC (contractor)

W. WHR DESIGN PC - Pro / 201 Fuller Road, FL5, Albany, NY (architect)

X. JETT SOLUTIONS, LLC - Contractor / 7322 N Hwy 8a ~ Duncan, OK (contractor)

Y. NOZATO ELECTRICAL ENG & CONST - Contractor / 2-4-1 Kashiwazato Osaka JAPAN (Contractor)

Z. VALIANT INTERNATIONAL, INC. – Contractor / 6555 Hawthorne Dr \sim Windsor CANADA (equip install)

AA. KURTEC, INC. - Contractor / 10449 Copper Cove Dr \sim Ft. Wayne, IN (automation)

BB. GIGAIMPLIANTI, LLC - Contractor / 4650 Wedekind Rd ~ Sparks, NV (equipment installation)

CC. WACHTER, INC. - Contractor / 16001 W 99th St ~ Lenexa, KS (contractor)
DD. OOKSAN IMT CO., LTD - Contractor / 1316 Hammadero Gyeongurn KOREA

(equipment installation)

EE. ZOLLERN GMBH & CO KG - Contractor / Hitzkofer Strasse Sigmaringen GERMANY (equip installation)

FF. CLOCKWORK - General / 423 Delaware Street ~ Kansas City, MO (staffing) GG. OSE / VALEO - Contractor / 2 chemin du Pullousard, 49130 Los Ponts-de-ca FRANCE (machine install)

HH. NEXTGEN SRO - Contractor / 24ES Cadca SLOVAKIA (equipment installation)

II. SEBASTIAN SOBOTA – HB / 414 Ave de la Bleu de Clair ~ Lockwood (handyman)

JJ. SPARK TALENT ACQUISITION, INC. - General / 701 S Carson Street ~ Carson City (staffing)

KK. SHAHEEN BEAUCHAMP BUILDERS, LLC - Contractor / 318 N Carson St \sim Carson City (contractor)

LL. SIGNAL X TECHNOLOGIES, LLC – Contractor / 15800 Centennial Dr \sim Northville, MI (equipment install)

MM. HINO SYSTECH CORPORATION - Pro / 1-20-2 Minamirokugo, Otaku, Tokyo JAPAN (engineer)

NN. UNDERGROUND VIDEO TECHNOLOGY, INC. - Contractor / 65 McCart ~ Fernley (sewer cleaning)

OO. TESLA, INC. – General / 201 Ireland Drive (warehouse material storage) TRI PP. GEMA USA, INC. – Contractor / 4141 W 54th St \sim Indianapolis, IN (equipment installation)

QQ. EVAPCO, INC. - Contractor / PO Box 1300 ~ Westminster, MO (warranty work)

RR. MTM-CS LP – Contractor / 1170 Howell Hill Rd \sim Atlanta, GA (equipment installation)

SS. ANGUIL ENVIRONMENTAL SYSTEMS, INC. – Contractor / 8855 N 55th St \sim Milwaukee, WI (equip install)

TT. DL AUTOMATION & CONTROL SYSTEMS - Contractor / 13/14 PremBhgyan Bundar MUMBAI (cont.)

6. DISCUSSION ONLY (No Action):

Veterans of Foriegn Wars Post 8071 Award Presentation.

- 7. DISCUSSION ONLY (No Action No Public Comment): Committee/Staff Reports
- 8. BOARD COMMENT (No Action No Public Comment)
- 9. 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.

10. DISCUSSION/POSSIBLE ACTION:

Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2017-2018 funds.

11. DISCUSSION/POSSIBLE ACTION:

Recommendation to reject all bids received for the construction of the Virginia City Sewer Improvement Project Phases Two through Five (2-5) and authorization to amend the project for a new bid process to commence.

12. DISCUSSION/POSSIBLE ACTION:

Allow Storey County Sheriff's Office to enter into an agreement with Washoe County Medical Examiner's Office.

13. DISCUSSION/POSSIBLE ACTION:

Approval of contract with T.W. Vending, Inc., d/b/a TurnKey Corrections to provide inmate services including video visitation, telephone services, inmate email and commissary services.

14. DISCUSSION/POSSIBLE ACTION:

Approval of the General Business License for Jennifer Nair for the Palace Restaurant & Saloon, 54 S C St., Virginia City, NV.

15. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR BOARD

16. DISCUSSION/POSSIBLE ACTION:

Approval of the On Sale Liquor License for Jennifer Nair for the Palace Restaurant & Saloon, $54\,\mathrm{S}\,\mathrm{C}\,\mathrm{St.}$, Virginia City, NV.

17. DISCUSSION/POSSIBLE ACTION:

Amendment to current liquor license. Approval of the Off Sale Liquor License for Connie Carlson for the Silver Queen Sisters, 28 N C St. Virginia City, NV.

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

19. DISCUSSION/POSSIBLE ACTION:

First Reading Ordinance No. 17-275 amending Storey County Code (Title 17 Zoning) 17.10 and 17.12 pertaining to marijuana and medical marijuana establishments, including prohibition of allowed uses, special uses, accessory uses, or temporary uses within all zoning districts, and other properly related matters.

20. DISCUSSION/POSSIBLE ACTION:

Authorize the County Manager to approve contract with Battle Born Consulting Services, LLC for the assistance in providing administrative functions and oversight of the Storey County Community Development Department.

21. DISCUSSION/POSSIBLE ACTION:

Consideration and possible approval of Resolution No. 17-455 to appoint hearing officers to hear appeals from persons appealing notices of nuisance issued by the County, setting the fees for filing the appeal, and setting the amount of compensation to be paid to the hearing officers.

22. DISCUSSION/POSSIBLE ACTION:

2017-019 BLA by Pamela Loy/Dave Thomas. The Appicant requests approval of a Boundary Line Adjustment (BLA) between Lots 331 and 332A of Virginia City Highlands Unit 1, Assessor Parcel Numbers (APNs) 003-101-06 (Lot 331) abd 003-101-67 (Lot 332A). The adjustment is being requested to accomodate a driveway for Lot

332A that was constructed across the property line. Upon completion of this Boundary Line Adjustment, the driveway will be completely contained on Lot 332A. The adjustment will be an equal area excahnge so that the parcel sizes remain the same. The properties are located at 1935 and 1941 Saddleback Road, Virginia City Highlands, Storey County, Nevada.

23. DISCUSSION/POSSIBLE ACTION:

Variance 2017-018 by Tim Roth/Jack McGuffey. The applicant requests a variance to the side and rear yard setbacks for the construction of a one-story, one-care garage. The applicant requests the side yard setback be reduced from the required 8-feet to the proposed 4.5-feet, and the rear setback from the required 20-feet to the proposed 6-feet. The property is located at 196 S. P Street, Virginia City, Storey County, Nevada, Assessor's Parcel Number (APN) 001-253-07.

24. DISCUSSION/POSSIBLE ACTION:

SUP 2017-016 by Patrick Bacon. The Applicant requests a Special Use Permit to construct a maimum 75-foot high tower to support non-commercial amateur "ham" radio telecommunications equipment at the Applicant's residence located at 188 Martin Lane, "Mark Twain" (Dayton). Storey County, Nevada, Assessor's Parcel Number (APN) 003-284-13.

25. DISCUSSION/POSSIBLE ACTION:

SUP 2017-017 by Tyra Fuller. A Special Use Permit to operate a historical re-enactment of blacksmithing activities, located at 109 S. C Street, Virginia City, Storey County, Nevada, Assessor's Parcel Number (APN) 001-074-03. The historical re-enactment will include the use of a small coal-fired forge, dressing in historical clothing, the installation of a picket fence for a barrier between the public and blacksmith activities, an open-sided structure for shade/cover and the sale of metal works.

26. DISCUSSION/POSSIBLE ACTION:

Grant and conveyance to TRI General Improvement District a perpetual right and easement to construct, operate, add, modify, maintain, and repair aboveground and/or underground water well facilities, consisting of pipes, wells, pump stations, valves, treatment facilities, other structures, wires, cables, conduit, manholes, vaults, service boxes, cabinets, and other equipment, fixtures, apparatus, and improvements, and to access the easement area for construction, repair, and maintenance of allowed uses upon, over, under, and through right-of-way property owned by Storey County and located approximately at the northeasterly right-of-way of Peru Drive and the northeasterly right-of-way of West Sydney Drive, McCarran (Tahoe-Reno Industrial Center), Storey County, Nevada.

27. DISCUSSION/POSSIBLE ACTION:

- LICENSING BOARD SECOND 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 \sim 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 \sim 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)

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

- 28. PUBLIC COMMENT (No Action)
- 29. ADJOURNMENT
- 30. 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.

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 5/31/2017; 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.

Ву		
Vanessa	Stephens Clerk-Treasurer	