



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

6/20/2017 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:**

Approve the Agenda for June 20, 2017.

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for May 16, 2017.

5. **CONSENT AGENDA**

- I For possible action: Approval of the Treasurer's Report for May 2017.
- II For possible action: Approval of payroll claims in the amount of \$503,614.06 and accounts payable claims in the amount of \$6,501,584.41.
- III For possible action: Approval of Business License First Readings:
 - A. DORNER MFG. CORP - Contractor / 975 Cottonwood Ave ~ Hartland, WI(Installation)
 - B. ABEINSA ABENER TEYMA GENERAL PARTNERSHIP - Contractor / 3030 N Central Ave Ste 808 ~ Phoenix, AZ (Engineering)
 - C. PIGLER AUTOMATION, LLC - Contractor / 724 Main Street Ste F ~ Longmont, Co (Programming Service)
 - D. ADVANCED MACHINES & TOOL CORPORATION -Contractor / 5421 Kietzke Lane Ste100~Reno,NV (Engineering)
 - E. SPECIALTY WELDING SUPPLY (dba)- Contractor / ~ PO Box 504 Sparks, NV (Sales & Distribution)
 - F. SMALL MINE DEVELOPMENT, LLC. -Contractor / 967 E ParkCenter Blvd PMB 396 ~ Boise , ID (Contracting Service)
 - G. PROGRESSIVE PEST MANAGEMENT - Pro / PO Box 50117 ~ Reno, NV (Pest & weed control)
 - H. COATING UNLIMITED, INC - Contractor / 4325 Bridgeton Industrial Dr. Bridgeton MO (Painting Contractor)
 - I. WESTER ENVIROMENTAL TESTING LABORATORY -Contractor/ 475 E Greg Street #119 Sparks, NV(Testing Service)
 - J. SMC CORPORATION OF AMERICA. - Contractor / 10100 SMC Blvd ~ Noblesville, IN (Distribution)
 - K. APPLIED INNOVATION GROUP, INC. - Contractor / 2365 Paragon Dr. Ste C ~ San Jose, CA (Installation)
 - L. INTEGRATED SAFETY CONCEPTS, INC. - Pro / 2200 N D'Andrea Parkway Ste1726 ~ Sparks, NV (Safety Consulting)
 - M. COMPOINTE CORPORATION -Pro / 1128 Keene Land Ct ~ Indianapolis ,IN (Software)
 - N. HARELSON MECHANICAL, INC. - Contractor / 3899 Security Park Dr. ~ Rancho Cordova, CA(Contractor)
 - O. APPLIED ENERGY SYSTEMS - Contractor / 180 Quaker Lane ~ MalVern, PA (Manufacturer)
 - P. LASER DEPTH DYNAMICS, INC - Contractor / 176 Railway Street ~ Kingston ON , Canada (Monitoring Instruments)
 - Q. HUMANUS SOLUTIONS, LLC - Contractor / 9835 N Desert Rose Dr. ~ Fountain Hills AZ(Consultant)

R. OCEANEERING INTERNATIONAL, INC - Contractor / 11911 FM 529
Houston, TX (Engineering)

S. NORTHERN NEVADA FIRE PROTECTION, INC - Contractor / PO Box 1921 ~
Fernley, NV (Fire Protection)

T. NEWARK CORPORATION - Pro/ 481 Renaissance Dr ~ St. Joseph, MI
(Distribution)

U. R.S. HUGHES COMPANY, INC - General / 1162 Sonora Ct. Sunnyvale, CA
(Wholesaler)

V. AVNET, INC - Pro / 2211 S 47th Street ~ Phoenix, AZ(Wholesaler)

W. KISTLER INSTRUMENT CORP - Pro / 75 John Glenn Dr., Amherst, , NY
(Distributor)

X. S&A SOLUTIONS, INC - General / 38600 Van Dyke Ave Ste 350 ~ Sterling
Heights, MI (Staffing)

Y. VALKYRIE METAL WORKS, LLC - GeneralPO Box 1040 Virginia City, NV~VC
Blacksmith reenactment & Sales)

Z. PHANTOM TECHNICAL SERVICES, INC - Contractor / 5421 Kietzke Lane
Ste100 ~ Reno, NV (Software Installation)

AA. IBG PRUFCCOMPUTER GMBH - Contractor / 5421 Kietzke Lane Ste100 ~
Reno, NV(Manufacturer)

BB. CHEMETALL US, INC - Contractor / 675 Central Ave ~ New Providence NJ
(Sales & Manufacture)

CC. MOTION CONTROLS ROBOTICS, INC - Contractor / 1500 Walter Ave ~
Fremont, OH (Robotic Service)

DD. MICHIGAN CUSTOM MACHINES - Contractor / 22750 Heslip Dr. Novi, MI
(Machine Construction)

EE. PSARA TECHNOLOGIES, INC - Pro/ 10925 Reed Hartman hwy Ste220
Cincinnati OH (Consulting)

FF. PHOENIX CONSULTING, LLC- Contractor/ 3201 Stelhorn Road ~ Ft Wayne,
IN Programing Support)

GG. AUTOMATION & MODULAR COMPONENTS, INC. - Contractor / 10301
Enterprise Dr. ~ Davisburg, MI (Installation)

HH. PARTNER PERSONNEL, INC. - General / 2222 Franklin Rd~ Bloomfield
Hills, MI (Staffing)

II. INTERROLL CORPORATION - Contractor / 3000 Corporate Dr ~ Wilmington,
NC Manufacturer)

JJ. LANCE JOHNSON, INC. - Contractor / 2152 Reno hwy #E ~ Fallon , NV(
Earthwork)

KK. NOL-TEC SYSTEMS, INC - Pro / 425 Apollo Dr. ~ Lino Lakes MN (sales)

LL. AVERNA - Contractor / 3500 Hasselt ~ Belgium , Poland (Engineering
Consulting)

MM. CALVARY DESIGN TEAM, INC - Pro / 855 Publishers Parkway, Webster,
NY (Installation)

NN. AMBRELL CORPORATION - Contractor / 39 Main Street ~ Scottsville NY
(Manufacturer)

OO. IBG NDT SYSTEMS CORPORATION - Contractor / 5421 Kietzke Lane ~ Reno
NV (Designer)

PP. EXACT LASER MEASUREMENTS USA - Contractor /
 QQ. FULLER ENGINEERING CO., LLC - Contractor / 43334 Seven Mile Rd
 ~Northville, MI (Automotive & Aerspace)
 RR. WISE CONSULTING & TRAINING, INC. - Contractor / 500 Ryland Street
 Ste250 ~ Reno, NV (Consulting)
 SS. NEVADA TAP MASTER - Contractor / 1647 Willow Pass Road #131, Concord
 CA (Industrial Plumbing)
 TT. AIR WAY AUTOMATION - Contractor / PO Box 563, Grayling MI (Tool
 Designer)
 UU. LOGOMAT AUTOMATION SYSTEMS, INC- Contractor/2595 Arbor Tech Dr.
 Hebron KY (Installation)
 VV. A.J'S STOVES- Contractor/ 1267 A Hwy 395 N Gardnerville NV (Chimney
 Cleaning)
 WW. AITA CONSULTING SERVICE- Pro/ 6-80 Towne Center Dr. North
 Brunswick NJ (Professional service)
 XX. COPPER STATE BOLT & NUT CO., INC.-Contractor/ 3622 N 34th Ave~
 Phoenix AZ (Distributor)
 YY. ABICOR BINZEL US- Contractor/ 650 Medimmune Ct. #110 Fredrick MD
 ZZ. STTRUCTURES, INC.- Contractor/5224 US Hwy 50 East ~ Carson City, NV (Steel
 Fabrication)
 AAA. DWFRITZ AUTOMATION, INC.- Contractor/ 27200 SW Parkway Ave~
 Wilsonville OR (Installation)
 BBB. DIVERSE AUTOMATION, INC. - Contractor/ 3271 Brushy Creek Road~
 Greer SC (Automation)
 CCC. GUDDEL INC. - Contractor/ 4881 Runway Blvd ~ Ann Arbor MI (linear
 Automation)
 DDD. ROBOT SUPPORT, INC. - Contractor/ 20506 Hall Rd. Clinton Township, MI
 (Software service)
 EEE. CARSON MFG., INC- General /5001 Grumman Dr.~ Carson City, NV (Manufacturing)
 FFF. ASIAN UNION CHEMICALS RENO - General/ 1400 Waltham Way ~
 McCarran , NV (Office Use Only)

6. DISCUSSION/POSSIBLE ACTION:

Presentation by the Nevada Department of Transportation and acceptance of the 2017 Transportation Report for Storey County.

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

8. BOARD COMMENT (No Action - No Public Comment)

9. DISCUSSION/POSSIBLE ACTION:

Approval of Resolution 17-456 Honoring Gary Hames.

10. DISCUSSION/POSSIBLE ACTION:

Approve Resolution 17-457 Honoring Dean Haymore.

11. DISCUSSION/POSSIBLE ACTION:

Authorize the County Manager to approve a contract with the United States Geological Survey (USGS) up to \$30,000 for the voluntary and limited monitoring of groundwater levels and quality, aquifer conditions, and other geotechnical matters in the Virginia City Highlands, Highland Ranches, and Virginia Ranches area of Storey County during the 2017-2018 fiscal year.

12. DISCUSSION/POSSIBLE ACTION:

Second 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.

13. DISCUSSION/POSSIBLE ACTION:

Transfer of Appropriations in the General Budget in the amount of \$513,500.

14. RECESS TO CONVENE THE 474 FIRE PROTECTION DISTRICT BOARD

15. DISCUSSION/POSSIBLE ACTION:

Transfer of Appropriations in the 474 Fire District in the amount of \$54,500.

16. DISCUSSION/POSSIBLE ACTION:

Approval of Resolution 17-460 an augmentation of the 474 Fire District Mutual Aid Fund in the amount of \$58,000.

17. DISCUSSION/POSSIBLE ACTION:

Storey County Fire Protection District Cooperative Agreement and Annual Operating Plan with the Truckee Meadows Fire Protection District.

18. DISCUSSION/POSSIBLE ACTION:

Storey County Fire Protection District 2017 Operating Plan between the USDA, Forest Service Humbolt-Toiyabe National Forest and the USDI Bureau of Land Management Carson City District.

19. ADJOURN TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD

20. **DISCUSSION/POSSIBLE ACTION:**

Transfer of Appropriations in the Water and Sewer Funds in the amount of \$3,000.

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

22. **DISCUSSION/POSSIBLE ACTION:**

Per NRS 354.624 selection of auditor for fiscal year ending June 30, 2017.

23. **DISCUSSION/POSSIBLE ACTION:**

Variance 2017-008 by Insurance Auto Auctions. The applicant requests a use variance allowing a previously permitted non-conforming use to remain in-place under existing ownership conditions. The proposed use subject to the variance request is outdoor storage of inoperable motor vehicles and auctioning of those inoperable vehicles at portions of subject property located at 4086 Peru Drive, McCarran (Tahoe-Reno Industrial Center), Storey County, Nevada, APN 005-071-16.

24. **DISCUSSION/POSSIBLE ACTION:**

2010-011-A1-2017 Special Use Permit Amendment by Encore DEC, Mike Burgess. The applicant requests an Amended Special Use Permit to convert an existing diesel fuel production facility to a renewable plant-based oil feedstock diesel fuel production facility. Modifications to the existing facility include installation of hydrotreatment process unit, hydrogen reformer, additional storage tanks, an operations building, a fire protection building, new roadway access and a rail spur. The project includes a request for additional height, up to 90 feet in height for proposed structures/equipment onsite. All improvements will be located at 611 Peru Drive, McCarran (Tahoe Reno Industrial Center), Storey County, Nevada, APN 005-031-14.

25. **DISCUSSION ONLY (No Action):**

Discussion and comments on possible amendments to Storey County Code (SCC) including comprehensive update to Title 16 Subdivisions; SCC 17.10 definitions related to zoning; SCC 17.12 setbacks and special use permitting for certain accessory structures in the R1 residential zone; removing certain building and site design standards from SCC 17.56 Planned Unit Developments; amending the process for planned unit development applications and approvals in SCC 17.56, and creating a building and design standards manual applicable to certain subdivision maps, parcel maps, planned unit developments, multi-family residential complexes, uses located within the Industrial Professional zone, and certain shopping center complexes, and other related matters.

26. **DISCUSSION/POSSIBLE ACTION:**

Business licenses second 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 ~ 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 ~ 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 ~ Windsor CANADA (equip install)
 AA. KURTEC, INC. - Contractor / 10449 Copper Cove Dr ~ 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 ~ Carson City (contractor)
 LL. SIGNAL X TECHNOLOGIES, LLC - Contractor / 15800 Centennial Dr ~ 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 ~ Indianapolis, IN (equipment installation)
 QQ. EVAPCO, INC. - Contractor / PO Box 1300 ~ Westminster, MO (warranty work)
 RR. MTM-CS LP - Contractor / 1170 Howell Hill Rd ~ Atlanta, GA (equipment installation)
 SS. ANGUIL ENVIRONMENTAL SYSTEMS, INC. - Contractor / 8855 N 55th St ~ Milwaukee, WI (equip install)
 TT. DL AUTOMATION & CONTROL SYSTEMS - Contractor / 13/14 PremBhgyan Bundar MUMBAI (cont.)

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

28. **ADJOURNMENT**

29. **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, audiotope, 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 6/14/2017; 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.

By Vanessa Stephens
Vanessa Stephens Clerk-Treasurer