



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

7/18/2017 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 July 18, 2017.
4. **DISCUSSION/POSSIBLE ACTION:**
Approval of the minutes for June 6, 2017.

5. **CONSENT AGENDA**

- I For possible action, approval of the Virginia Township Justice Court Quarterly Report.
- II For possible action, approval of property tax refund to Nancy Kruschke.
- III For possible action, approval of the Treasurer Report for June 2017.
- IV For possible action: Approval of payroll claims in the amount of \$406,196.40 and accounts payable claims in the amount of \$1,765,796.11.
- V For possible action, approval of Business Licenses First Readings:
 - A. ALUMAG AUTOMOTIVE - Contractor / 5421 Kietzke Lane ~ Reno, NV(Installation)
 - B. DESALITECH, INC - Contractor / 1 Gateway Center ~ Newton, MA(Water Treatment System)
 - C. LYNX CONTROL SYSTEMS - Contractor / PO Box 138 ~ Israel (Control Systems)
 - D. ENCORE AUTOMATION, LLC -Contractor /50Corporate Dr. Auburn Hills, MI (Installation)
 - E. ROE PAINTING, INC - Contractor / ~ PO Box 7351 Boise, ID (Painting Contractor)
 - F. DAN MILLS CONSTRUCTION NEVADA, INC -Contractor / Po Box 19760~Reno, NV (Framing Sub-Contractor)
 - G. HESCO SERVICES, INC. - Contractor / 862 West Fine Drive ~ Salt lake City, UT (Contractor)
 - H. CHAMPION EMPLOYMENT GROUP - General / 10358 Gratiot Ave, Columbus MI (Staffing)
 - I. VERUS ASSOCIATES NEVADA, LLC -Professional/ 9210 Prototype Dr. #101 Reno, NV(Engineering)
 - J. M & L ELECTRICAL, INC - Contractor / 6060 Scottsville Rd, Bowling Green KY (Electrical Contractor)
 - K. SLE ELECTRONIC GMBH - Contractor /5421 Kietzke Lane ~ Reno, NV(Design)
 - L. HIRATA ENGINEERING INCORPORATED - Professional /5421 Kietzke Lane ~ Reno, NV (Design)
 - M. GIROUX GLASS, INC -Contractor / 850 W. Washington Blvd. #200, Los Angeles, CA (Safety Evaluation)
 - N. BELAY ENGINEERING CO. - Professional / 2328 Walsh Ave # L, Santa Clara, CA(Contractor)
 - O. XION TECHNOLOGY, LLC - Contractor / 4650 Wedekind Rd #2 , Sparks NV (Installation)
 - P. AMADA MACHINE TOOLS AMERICA, INC. - Contractor / 2324 Palmer Dr., Schaumbung, IL (Installation)
 - Q. NORBLAST, LLC - Contractor / 4650 Wedekind Rd #2 , Sparks NV (Installation)

R. CTH INDUSTRIAL SERVICES, LLC - Professional/ 7550 Bluewater Hwy,
Saranac, MI (Engineering)

S. PRECISION CONTROL SYSTEMS GROUP, LLC - Professional / 29355 W 9
Mile Rd, Farmington, MI (Computer Programming)

T. J & R TADROS, INC. - Professional / 130950 Trail Dust Ave, San Diego, CA
(Consultant)

U. SEYI-AMERICA, INC. - Professional/ 17534 Von Karman Ave, Irvine, CA (Metal
Stamping)

V. CDWDIRECT, LLC - Professional / 200 N. Milwaukee Ave, Vernon Hills IL
(Direct Marketer)

W. BETS SERVICIOS PROFESIONALES - Professional / 5421 Kietzke Lane ~ Reno,
NV (Engineering)

X. BECK FACILITY SERVICES, LLC - Contractor / 147 Jackson St., Newnan, GA
(Janitorial)

Y. ACCLAIMED INSPECTION SERVICES, INC - Professional- 598 Damonte Ranch
Prkwy # B112, Reno, NV (Inspector)

Z. TOOLING SYSTEMS GROUP - Contractor / 4315 3 Mile Rd, Grand Rapids, MI
(Manufacturing)

AA. R.E LEWIS REFRIGERATION, INC. - Contractor / PO BOX 92 ~ Creston, IA (Refrigeration Contractor)

BB. PINNACLE HEATING & AIR CONDITIONING - Contractor / 5301 Longley
Lane Bldg. #201, Reno, NV (HVAC)

CC. EMPLOYBRIDGE - General / 5580 Mill St., Reno, NV (Staffing)

DD. SUMMIT FIRE PROTECTION OF MN CO. - Contractor / 575 Minnehaha Ave
W, St. Paul, MN (Design)

EE. STEYER ASSOCIATES, INC General/ 115 Hall Brothers Loop #104, Bainbridge
Island, WA (Staffing)

FF. 3R AUTOMATION, INCORPORATED- Contractor/ 5421 Kietzke Lane ~ Reno,
NV (Automation)

GG. COMPLETE ROBOTICS, INC - Professional - 3509 Elizabeth lake Rd ~
Waterford, MI (Computer Programming)

HH. CBR ENTERPRISES, LLC - Professional / 5421 Kietzke Lane ~ Reno, NV
(Project Management)

II. TECNOEFFE, LLC - Contractor / 4650 Wedekind Rd. # 2, Sparks, NV
(Installation)

JJ. CENTRAL STRIPING SERVICE, INC - Contractor / 3489 Luyung Dr., Rancho
Cordova, CA (Roadway Stripping)

KK. BLACK & VEATCH CORPORATION - Pro / 425 Apollo Dr. ~ Lino Lakes MN (sales)

LL. HOMEGROWN GASTROPUB - General / 719 D. Virginia St., Reno, NV
(Mobile Food Truck)

MM. AUTOMATION ELECTRIC, INC. - Professional / 3983 S McCarran Blvd.,
#491, Reno, NV (Troubleshooting)

NN. ALPHA ASSEMBLY SOLUTIONS - Contractor / 39 Main Street ~ Scottsville
NY (Manufacturer)

OO. NORTH AMERICAN MILLWORK, INC. - Contractor / 105 Catron Dr., Reno, NV (Contractor)

PP. ARMAC CONSTRUCTION, LLC - Contractor / 343 Fairview Dr. #103 , Carson City, NV (Excavation)

QQ. CONCEPT SYSTEMS, INC. - Professional /1957 Fescue St. SE, Albany, OR (Field Service Tech.)

RR. RENO TAHOE ADVENTURES, LLC - Transpiration/ 18224 Fontana Ct.,~ Reno, NV (Tour Operations)

SS. US GRANITE- NEVADA, INC - Contractor / 5350 Capital Ct., #100, Reno, NV (Fabrication)

TT. COAST MACHINERY MOVERS OF NV, INC. -Transpiration/2431 Chico Ave, So El Monte,CA (Machinery Moving)

UU. R & E AUTOMATED SYSTEMS- Professional /17500 23 Mile Rd . Macomb MI(Engineering)

VV. ABC EMPLOYMENT HOLDINGS, LLC General/ 6610 N Shadeland Ave., Indianapolis, IN (Staffing)

WW. MILLWRIGHTS 4 HIRE, LLC - General/ 237 Lexington St. Lancaster, KY (Staffing)

XX. QUALITY COMMUNICATIONS, INC Contractor/ 212 Murray Street ~ Garden City, ID (Cabling Contractor)

YY. RKI INSTRUMENTS, INC Professional/ 33248 Central Ave, Union City, CA (Training)

ZZ. HUMAN RESOURCES UNLTD, INC. General - 3451 Dunckel Rd #200 Lansing, MI (Staffing)

AAA. LEVEL ONE ROBOTICS & CONTROLS, INC - Pro- 401 Ryland St. #200A, Reno, NV (Software)

BBB. J.E. SIMAS FLOORS,INC. - Contractor/ 9400 S Virginia St. Reno, NV (Floor Covering - Sales, Install)

CCC. ENTEGEE, INC. - Professional/10151 Deerwood Park Blvd # 200 , Jacksonville, FL (Robot Programing)

DDD. TOX -PRESSOTECHNIK L.L.C - Contractor - 4250 Weaver Prkwy, Warrenville, IL (Manufacturing)

EEE. YOUNG FAIRBANKS ENTERPRISES, LLC- dba - Kim's Kool Treats- General - 2725 E 9th St., Silver Springs, NV (Mobile Food Truck)

FFF. COMPRESSOR-PUMP & SERVICE, INC. - Professional- 3333 W. 2400 South., Salt Lake City, UT (Sales)

6. **DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports**
7. **BOARD COMMENT (No Action - No Public Comment)**
8. **DISCUSSION ONLY (No Action):**
Update from Mike Kazmierski, President and CEO of Economic Development Authority of Western Nevada (EDAWN).
9. **DISCUSSION ONLY (No Action):**

Storey County Federal Government Affairs partner and U.S. Congressman (NV-Ret) Honorable Jon Porter providing updates on federal matters of interest including in general and specific to Storey County including H.R. 756 (Postal Reform), H.R. 2193 (Remote Transaction Parity) and Public Lands conveyance in the Virginia City, Gold Hill and Mark Twain areas.

10. **DISCUSSION/POSSIBLE ACTION:**

Authorize the Storey County Manager to approve a contract with the United States Geological Survey (USGS) up to \$11,000 for the USGS to acquire high-resolution digital elevation data developed from airborne Lidar in the Mark Twain Estates, Six Mile Canyon, Virginia City, and Gold Hill areas in Storey County, Nevada. The Lidar data will be used to evaluate area topography for the purpose of planning and developing stormwater flood mitigation in the subject areas.

11. **DISCUSSION/POSSIBLE ACTION:**

Approval of Resolution No. 17-465 clarifying the economic benefits of improved rail service to and from Storey County and the Tahoe-Reno Industrial Center, and the northern Nevada region by means of rail-oriented land ferry system, and recommending to the Nevada Department of Transportation that the benefits of a land ferry system are studied in further detail and that it applies for and accept federal, state, and other funding opportunities to develop and carry out a state plan for land ferry rail service.

12. **DISCUSSION/POSSIBLE ACTION:**

Approval of contract with DEVNET for \$230,413.70, entering a 5-year contract for CAMA software to replace current ADS software being phased out.

13. **DISCUSSION/POSSIBLE ACTION:**

Setting a date for a workshop to discuss possible Ad Valorem rate reduction.

14. **DISCUSSION/POSSIBLE ACTION:**

Business Licenses Second 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 Park Center 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. WESTERN 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 Stellhorn Road ~ Ft Wayne, IN (Programming 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 & Aerospace)

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)

15. **CORRESPONDENCE (No Action)**

Denied Agenda Item request from Mr. Mark Joseph Phillips

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

17. **ADJOURNMENT**

18. **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. The meeting will commence immediately following the regular board of commissioners 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 7/12/2017; 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