



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JULY 18, 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-

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**ROLL CALL:** Chairman McBride, Vice-Chairman McGuffey, County Manager Pat Whitten, Comptroller Hugh Gallagher, Deputy District Attorney Keith Loomis, Administrative Officer/Planning Director Austin Osborne, Sheriff Gerald Antinoro, Community Relations Director Cherie Nevin, Communications Director Dave Ballard, IT Director James Deane, Fire Chief Jeff Nevin, Assessor Jana Seddon, Recorder Jen Chapman, Director of Security Melanie Keener, Community Chest Director Shaun Griffin,  
Absent: Commissioner Gilman

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

Meeting was called to order by Chairman McBride at 10:05 A.M.

**2. PLEDGE OF ALLEGIANCE**

Chairman McBride led those present in the Pledge of Allegiance.

**3. DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for July 18, 2017

Public Comment:  
None.

**Motion:** Approve Agenda for July 18, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**4. DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for June 6, 2017

Public Comment:  
None

**Motion:** Approve Minutes for June 6, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

## 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 / 130950Trail 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, MI (Design)

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

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

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

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, FI ( Robot Programing )

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

EEE. YOUNG FAIRBANKS NTERPRISES, 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)

**Motion:** Approve Consent Agenda for July 18, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**6. DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff Reports  
**Community Chest Director, Shaun Griffin:**

- Update on the construction of the new Community Center/Library - forms are in today, the slab will be poured Thursday, with the metal structure to be started within a few weeks.
- The children's summer program is going great with a large attendance.

**Community Outreach Director Cherie Nevin:**

- Work continues with FEMA on the disaster recovery process for damages caused during the winter weather events.
- Additional grant funds have been received to repair damage to the stucco and bricks on the outside of the Courthouse building. Funds have also been received to place anchors on the roof of the 4<sup>th</sup> Ward School.
- Bid openings will be held this Friday for the second round of bids for the sewer project.
- The RSVP Rural Elder Law Program will present two sessions, one August 10<sup>th</sup> at the Virginia City Senior Center from 11am to 2pm. The second session will be held August 11<sup>th</sup> at the Lockwood Senior Center from 11am to 2pm.
- We Care National Night Out will take place on August 1<sup>st</sup>, 5pm, at Louise Peri Park in Lockwood.

**Fire Chief Jeff Nevin:**

- Fire season started off with a bang. Since June 27, Storey County Fire has assisted in 12 fires.
- Engines and dozers have been sent out for both local and fires out of state.

- A lot of fires have been caused by target shooting.
- The Fire Department is looking at resolutions regarding target shooting. The Forest Service has a target shooting ban in Forest Service areas.
- Accolades for the great fireworks display on July 4<sup>th</sup>. There were no issues with the exception of a very small incident that was taken care of immediately.

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

**Vice Chairman McGuffey:**

- The Comstock Car Club car show last weekend was big success with a large number of cars and a lot of people attending.

**Chairman McBride:**

- A huge crowd was in town for the annual 4<sup>th</sup> of July parade, concert, and fireworks. Participation by children was very high and the event took place without a hitch.
- The Sheriff's Department did a phenomenal job on traffic control.

**8. DISCUSSION ONLY (No Action):** Update from Mike Kazmierski, President and CEO of Economic Development Authority of Western Nevada (EDAWN)

Mike Kazmierski discussed issues of importance to Storey County including a plan to get more water to the industrial park and addressing traffic conditions on I-80. Mr. Kazmierski talked about growth in the region with focus on new schools, workforce, downtown Reno re-vitalization, and the housing crisis as well as other workforce and economic development issues.

**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.

Storey County Federal Government Affairs partner and U.S. Congressman (NV-Ret) Honorable Jon Porter, along with General Robert T. Herbert and Dan Mauer members of the Porter Group team, presented an update on federal matters of general interest and those pertaining specifically to Storey County, including the zip code and public lands bill issues. The Porter Group is optimistic that the zip code issue (HR-756 Postal Reform) will pass this session of Congress, providing a uniform zip code for Storey County.

The Chair called for a recess at 11:10 AM

Meeting reconvened at 11:18 AM

**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.

Senior Planner Austin Osborne presented this item. The County is working on preparing flood mitigation studies particularly for the area of Mark Twain, as well as Six Mile Canyon and areas of Virginia City and Gold Hill. As part of the project, USGS will be doing fly-over, Lidar imagery - providing high-resolution pictography of the region. USGS has offered to provide an even higher

resolution pictography if the County is willing to pay for it. Lyon County is also doing this. Storey County is working with Lyon County and the Carson Water Subconservancy to create a flood management plan for the areas mentioned.

County Manager Pat Whitten: The Mark Twain area has previously suffered from flash floods. This is a huge step for a long-term, proactive solution.

Vice Chairman McGuffey: Will this information be accessible to the public?

Mr. Osborne: Absolutely. The data behind (the information) may be proprietary to the County - this will be looked into.

Public Comment:  
None

**Motion:** Based on the recommendation by staff, I, Commissioner Jack McGuffey, authorize Storey County Manager to approve a contract with the United States Geological Survey (USGS), up to \$11,000, for 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, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**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.

Steve Merrill, NDOT Chief Location Engineer, gave a power point presentation regarding a possible rail- oriented land ferry system to and from Tahoe-Reno Industrial Center.

Land ferry system is a system where truckers, cars, any mode of transportation, can quickly get on the land ferry system. Mr. Merrill reviewed how the system works and the beneficial elements of the system. The University of Nevada has reviewed the study of the land ferry system.

Mr. Merrill said that with a complex research project such as this, everyone needs to be involved. The first phase of the project shows a benefit to the State of Nevada of over \$7 billion. To create the whole system would be approximately \$4 billion. NDOT would like to refine those costs and put forward a real plan to the County Commissioners and to the State.

Mr. Merrill continued with his presentation reviewing safety benefits of the land ferry system.

Mr. Merrill introduced Stan Handel of the Electric Vehicle Association - a big proponent of this concept.

Mr. Merrill is asking for the County's support of this project.

County Manager Whitten: The County will make this video available to the public by contacting the County Manager's office. Items of interest regarding this system, would be the speed - 80 to 100

mph, and the cost estimate that travel on land-ferry would be about half as costly as over the road transit.

Alexander Paz, Professor of Civil Engineering and Director of Transportation Research Center at UNLV discussed cost savings and benefits of using a land-ferry system versus trucks as well as safety, economic, and congestion issues. NDOT has sponsored the first phase of the project. It is important to develop a business plan for whoever will be the owner of the system which will be part of phase two.

Robinson Foster, Development Director and Stakeholder Outreach Coordinator for the Steel Interstate Coalition - a non-profit organization, working with UNLV to educate and inform about Steel Interstate and the land ferry on a local level. Land ferry requires Steel Interstate improvements in order to operate congestion free, highway reliability. This is a possible solution to congestion issues on highway I-80. Support letters can be found on the UNLV website under "land ferry".

Public Comment:

Sam Toll, Gold Hill Resident: Excited to learn about new technologies. Is there consideration to look at "fast speed rail" technology? The concern is with the estimates in bringing this to fruition.

Mr. Foster: This is what the study is for. Steel Interstate and the land ferry technology are "off the shelf" proven and seen to be serving airports, off-street parking garages, high-speed rail stations, and such. Phase two addresses Mr. Toll's concern.

Nicole Barde, Storey County Resident: What is the problem that is trying to be resolved? Who has asked that this be done?

Steve Merrill: While driving out I-80, seeing all of the trucks, it was noted that these trucks need to be taken off the highway and over onto the rail. The problem is - how? The trucks are beating up the highway with a lot of cost to taxpayers. This concept showed that safety, economic development and a host of other things could be improved on. This came out of the UNLV report and a report from Wyoming came from, because of the "pounding" on the highway.

Ms. Barde: Will this be on existing rail? Or will a new rail be necessary? This can't be done without Federal funding. To the extent that it will be taxpayer money that funds this.

Mr. Merrill: Ultimately this will have to be a public, private partnership. If there is a large enough business model, private investment would be made to operate this. When thinking of train, the model is what is currently seen. This (system) is on more of a transit-type schedule - more reliable.

Austin Osborne: A modified Resolution has been prepared as an addendum to this item. Applicant has requested the Resolution cite a website. This is normally not recommended, however it is included as an exhibit.

Mr. Whitten: Staff recommends approval.

**Motion:** In accordance with the recommendation by staff, I Commissioner Jack McGuffey, motion to approve 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 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 apply for and accepts federal, state, and other funding opportunities to develop and carry out a state plan for land ferry rail service, **Action:**

Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**12. DISCUSSION/POSSIBLE ACTION:** DEVNET \$230,413.70 5 year contract for CAMA software to replace current ADS being phased out.

Jana Seddon, Storey County Assessor, presented this item. This contract is for a new software package for tax collection, Assessor, and building permits, precipitated by the closing of the current software company (ADS) in December 2019. Ms. Seddon, along with other County Assessors, have done site visits where this system is in use. Eight other counties have signed contracts at this time, with more expected to sign shortly. The contract has been reviewed by the Assistant District Attorney.

Chairman McBride: What was the annual cost for (ADS)? Is the County buying or leasing the new software?

Mr. Whitten: There is an annual maintenance contract, with additional fees for changes (when needed) to the various modules. These costs are amortized between the various government entities using the system - this is the most cost effective approach. Fees for changes are charged to the department using the module that is changed. The County has used ADS for 34 years, so this change is a big deal.

Ms. Seddon: The County is purchasing the software.

Chairman McBride: This is \$46,000 per year - does it include the service contract?

Ms. Seddon: Yes. It does not include hardware, a separate issue. This (system) is more costly than ADS. The ADS version is a "dying breed". The CAMA system has much more information readily available than what the County has now. This is an integrated system, which ADS is not. DEVNET has agreed to take this project - **which will take 2 ½ years to implement** - and split it up over five years **with payment plans to make it affordable for all counties. It will take the 2 ½ years to phase in the system.** Nevada has a very complex tax system and the software has to be written as there is no Assessor software. This contract also covers the collection side in the Treasurer's department, and building and planning permits.

Mr. Gallagher: This (tax system) is the most complex and convoluted system. There are no other avenues out there other than this new CAMA system - a very dynamic system. The intention is to have the accounting and reporting system up before the Assessor's system. The "back office" systems have been out for years. The capabilities will go up about 1,000%, but will have to be paid for.

Mr. Whitten: December 2019 is when ADS "turns off the lights". The County does not intend to wait until that date. Most of the change will be tied to the tax year with a short-term target date of July 2018, and a fall-back target date of July 2019.

Vice Chair McGuffey: Is there an estimate for the service fees after the 5 -year contract? Will the County's current server accept this system or is a new server needed?

Ms. Seddon: Not at this time. There are fees that go up each year, which DEVNET has tried to figure in.



IT Director James Deane: A new server would be needed. Phasing it in it would start about \$35,000, with an overall County-wide solution about \$100,000 for five years.

Mr. Whitten: There is a provision for this in capital projects.

Public Comment:

Sam Toll, Gold Hill resident: You're taking a software package, adding new hardware, but basically still working with AS400 computer backbone?

Mr. Deane: We're moving from an antiquated IBM main frame custom-programmed for the AS400 and utilized by 15 of the 17 counties - to a windows based system. The data on the AS400 will port into a new sequel server. This is un-chartered territory for the State - this has not been done on this scale. The County is ready for this to happen today. This would be at a cost of \$35,000 to \$100,000 over a 5-year period and then look at replacement after that for another 5-year period. Five years is a long-time in the computer world. Moving to the windows based system, will allow all the "bells and whistles" that could not be done before, providing new efficiencies and some cost savings.

**Motion:** I make a motion to approve the contract with DEVNET for \$230,413.70 entering a five year contract for CAMA software to replace current ADS being phased out, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**13. DISCUSSION/POSSIBLE ACTION:** Setting a date for a workshop to discuss possible Ad Valorem rate reduction.

County Manager Pat Whitten suggested this may be set as a monthly item to make sure what is done does not hurt the County in the long run. Lowering the tax rate is easy - raising it back up, should that be necessary, is almost impossible. Analysis is being done. Financial experts and advisors, working with the County regarding this, at the State's cost, the developers' cost, and others such as Switch and Tesla, indicate it is possible that rebates could come into play. More time is needed to make the determination.

Mr. Whitten recommends that at least the month of August is needed to determine the viability and interest in the regional water importation from Reno-Sparks to TRI. By then there should be information to pass through the District Attorney's office regarding the viability of rebates. Mr. Whitten further recommends that September 19<sup>th</sup> be set as a date for the workshop.

Chairman McBride: Agrees. The tax levy rate does not need to be set until February next year before submission of the final budget. There is concern with the idea of rebate - the State did this with DMV and lost money.

Mr. Whitten: Either the tax levy rate or a rebate. The focus the next 60 days will be looking at the regional projects, looking at rebates, working with Keith Loomis on the foundations.

Public Comment:

Kris Thompson, TRI Project Manager: TRI gives full support for the immediate, most rapid possible implementation of a rebate or reduction program of some sort that goes through the mid-term of the 0-10 years out. There is a lot of data talking about revenue streams for the next 10 years. A 10-year structure, reviewed each year, should be workable. The County needs to be cognizant of the fact that there is still catching up to do on infrastructure. TRI, the County, the unions of the County are prospering. The efforts of the Commission on this issue are appreciated.

Mr. Whitten: Does not disagree with Mr. Thompson. However the County must be careful and precise on what the structure is.

Mr. Gallagher: Feels more comfortable doing something now than he felt in 2015.

Mr. Whitten: Requests the clerk agendaize this matter as an informational item for the August 15<sup>th</sup> meeting.

Vice Chairman McGuffey: This started years ago and is seen as being do-able. The County needs to watch what is done though without taking an arbitrary number and needs to look ahead at items such as the AS400 replacement and body cameras for the Sheriff's office. There needs to be a cushion but Commissioner McGuffey knows this can be done.

Nicole Barde, Storey County Resident: Previously has asked the Commission about a study done by TRI looking at revenues over the next ten years to determine if a tax rebate or cut would be possible. No one on staff or the Commission said they had. As of now, has this report been seen? Can it be made public?

Mr. Whitten, Vice Chair McGuffey: Have not seen it.

Mr. Thompson: The report was done by a consultant of (TRI's) lawyers. The actual details have not been sent to Storey County yet. The concept proposed was generally described and may be discussed at the workshop. It is one of many alternatives available to the County. Mr. Thompson has to work with and get permission from the outside counsel prior to disclosing counsel's own internal consultant's report.

Mr. Whitten: The County is at the stage where it is starving for numbers. Mr. Whitten will be going to an independent analyst/consultant to make sure the numbers being seen are valid. If TRI's numbers are available, Mr. Whitten will contact TRI's counsel for the information.

Sam Toll, Gold Hill resident: Applauds everyone to move forward on this. There are outstanding bills to be considered including between \$20-30 million out at TRI and the USDA loan for the water treatment plant. It would be prudent to look at ways to use the money.

Mr. Whitten: Does not disagree with Mr. Toll. However, a major portion of that debt bears no interest whatsoever. This gets very complicated and there is a lot of research to do.

**Motion:** I make a motion to set a date for September 19, 2017 for a workshop to discuss possible Ad Valorem rate reduction and or possible rebate, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

#### **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 - GeneralIPO 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. GUEL 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)

County Manager Whitten, on behalf of Community Development, requested approval of all items A. through FFF.

Public Comment:  
None

**Motion:** I move to approve items A through FFF, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

#### 15. PUBLIC COMMENT (No Action)

Sam Toll, Gold Hill Resident: Again, suggests the Public Comment section be moved to the beginning of the agenda.

#### 16. ADJOURNMENT

The meeting was adjourned by the Chair at 12:58 PM

**17. 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 NAFPO Local 9110. The meeting will commence immediately following the regular board of commissioners meeting.

Respectfully submitted,

By: \_\_\_\_\_  
Vanessa Stephens Clerk-Treasurer