



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

8/1/2017 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 August 1, 2017.

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of minutes for June 20, 2017.

5. **DISCUSSION/POSSIBLE ACTION:**

Approval of minutes for June 30, 2017.

6. **CONSENT AGENDA**

- I For possible action, approval of First Reading for General Business License.
Applicants is Turk Cobell, managing member of Electric Avenue Hotel LLC located at 795 USA Pkwy., McCarran, Nevada. (Submitted by the Sheriff's Office.)
- II For possible action: Approval of payroll claims in the amount of \$869,429.60 and accounts payable claims in the amount of \$976,650.81.
- III For possible action, approval of the Assessor's Log of Changes made to the 2017-18 Secured Roll pursuant to NRS 361.310.
- IV For possible action, approval of the Storey County Investment Policy.
- V For possible action, appoint Austin Osborne to replace Dean Haymore to represent Storey County on the Western Nevada Development District Board.
- VI For possible action, approval of Business Licenses First Readings:
 - A. FOREVER CHRISTMAS - General / 88 N C Street ~ VC, NV(Retail)
 - B. ADL CONSTRUCTION, INC - Contractor / 5301 Longley Lane # H -116 ~ Reno, NV(Framing Contractor)
 - C. UNIVERSAL PROTECTION SERVICE, LLC - General/ PO Box 8000 ~ Monsey, NY (Security Guards)
 - D. ATSI ROBOTICS NEVADA, LLC -Professional /4625 W Neso Dr STE 2 &3, Las Vegas, NV (Computer Prog.)
 - E. B's ANTIQUES - General / ~ 145 S C Street, VC, NV (Antique Retail)
 - F. BARON GROUPE -Professional / 969 Rue Louis Breguet- ZAC, France (Commissioning)
 - G. COMAU, LLC - Contractor / 2100 Telegraph Road ~ Sothfield, MT (Automotive)
 - H. INNOVATIVE LIGHTWEIGHT - Contractor / 8850 Terabyte Ct, Reno, NV (Contractor)
 - I. MACKAY MANSION MUSEUM -General/ 291 S. D Street VC, NV(Tours, Weddings)
 - J. ECS GROUP, LLC - General / po box 50923, Sparks, NV(Consulting)
 - K. SILVER PEAK CONSTRUCTION SERVICES, LLC -Contractor /748 S.Meadows Pkwy ~ Reno, NV(Contractor)
 - L. KUMA ENGINEERING, CO., LTD - Professional / OSAKA, Japan ~ (Engineering)
 - M. GROVES CONSTRUCTION, INC. -Contractor / 636 Eureka Ave, Reno NV(Construction)
 - N. CHART LIFECYCLE, INC. - Professional / 2328 Walsh Ave # L, Santa Clara, CA(Contractor)

O. XION TECHNOLOGY, LLC - Contractor / 8665 New Trails Dr.#100, Woodlands, TX (Installation)

P. CHOLLAR MINE 1859, LLC - General / 615 F Street, VC, NV (Mine Tours)

Q. LABORWORKS, INDUSTRIAL STAFFING, INC - General / po box 1755 , Gig Harbor WA (Staffing)

R. S & S TOOL & SUPPLY, INC. - General/ 2700 Maxwell Way, Fairfield , CA (Sales)

S. LEONI ENGINEERING PRODUCTS - Professional / 100 Kay Industrial Dr., Lake Orion, MI (Management)

T. CUSTOM PAINTING & DECORATIONG, INC - Contractor / 254 E Glendale, Sparks, NV (Contractor)

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

V. HEXAGON METROLOGY, INC - Professional / 250 circuit Dr. North Kingstown RI (Installation)

W. MILES ARCHITECTURAL GROUP - Professional /10800 Sand Hollow Ct. ~ Reno, NV (Architectural)

X. GURR'S ROOFING HEATING & SHEET MEATAL, INC. -Contractor /PO Box 637 ., Sparks, NV (Contractor)

Y. CASHE VALLEY ELECTRIC -Contractor- PO Box 405, Logan, UT (Contrator)

Z. VIS-TECH, LLC - Professional /833 Maple Ave. Holland, MI (Programming)

AA. SPRINGER INDUSTRIAL EQUIPMENT, INC - General / 3164 N. Colorado St. ~ Mesa ,AZ (Distributor)

BB. SPIROFLOW AUTOMATION SOLUTIONS, INC. -Professional / 1609 Airport Rd ,Monroe , NC (Programing)

CC. CNA ENGINEERING, INC - Professional / 2575 Valley Rd.,, Sacramento, CA (Engineering)

DD. MIME USA, LLC - Professional 560Meadows Lark Lane, belle Mead , NJ (Supplier)

EE. MOTOR CITY PROGRAMING- Professional/ 21272 Danbury, Clinton MI (Robotics)

FF. PEAK TECHNICAL SERVICES - Professional - 583 Epsilon Dr., ~ Pittsburgh PA (Staffing)

GG. DATE, INC. dba JIMBOY'S TACOS -General - 4825 Idlewood Dr. Reno, NV\ (Food Truck

HH. ONE SOURCE WATER, LLC -General / 3143 W Post Rd. ~ Farmington, CT (Sales)

II. J.B HUNT TRANSPORT, INC - Transporation / PO Box 130 Sparks, NV (Transportation)

JJ. CENTERAL 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 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)

7. DISCUSSION/POSSIBLE ACTION:

Acceptance and Approval of the contract for Professional Services between Storey County and Farr West Engineering for the USDA loan funded 5-Mile Waterline Replacement Project.

8. DISCUSSION/POSSIBLE ACTION:

Recommendation to award contract to successful bidder for the construction of the Virginia City Sewer Improvement Project Phase II.

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

Honorable United States Congressman Mark Amodei discussing updates on federal matters of interest in general and specific to Storey County.

10. **WORKSHOP/DISCUSSION ONLY (No Action):**

Discussion and comments from the Commissioners, staff and the public regarding the possibility of participating in an Economic Development Financing Proposal pursuant to Senate Bill 1 of the 2015 Nevada Legislative Special Session (SB 1). Also participating will be Jeremy Aguero with Applied Analysis and Cory Hunt with the Governor's Office of Economic Development. Project parameters include constructing an effluent water pipeline from the Truckee Meadows Water Reclamation Facility to the Tahoe Reno Industrial Center (TRI). The estimated cost of the pipeline (\$35 million) will be paid for from the proceeds of bonds issued by the State of Nevada pursuant to SB 1. The bonds would be repaid from incremental tax revenues generated within TRI. A tax increment area may be created pursuant to NRS Chapter 278C which would incorporate all of TRI within which a portion of increased tax revenues would be dedicated to repayment of the bonds.

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

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

13. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible action to approve Resolution No. 17-467 by which the Board of County Commissioners prohibits the discharge of firearms in the wildland areas upon the determination by the Chief of the Storey County Fire Protection District that the action is warranted

14. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible approval of appointment of Anne Delahay as the appraiser to appraise the value of the parcel of real property located at 10 S. B Street in Virginia City.

15. **DISCUSSION/POSSIBLE ACTION:**

For possible action, approve Resolution 17-466 Designating the County Courthouse as the public location for auctions conducted pursuant to NRS 107.080.

16. **RECESS TO CONVENE THE STOREY COUNTY LIQUOR LICENSE BOARD**

17. **DISCUSSION/POSSIBLE ACTION:**

First reading for On-sale Liquor License. Applicants is Turk Cobell, managing member of Electric Avenue Hotel LLC located at 795 USA Pkwy., McCarran, Nevada.

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

19. **DISCUSSION/POSSIBLE ACTION:**

Discussion and possible action on Resolution 17-468 regarding the request by the Director of the State of Nevada Department of Business and Industry to approve the Findings of Fact pertaining to the issuance of industrial development revenue bonds in an amount not to exceed \$150,000,000 for the purpose of assisting in the financing of a biorefinery facility to be used for the disposal of solid waste and conversion to renewable fuel products to be located on a 19.4-acre site in the Tahoe-Reno Industrial Center in Storey County, Nevada. The project will be owned Fulcrum Sierra BioFuels, LLC, and operated by Fulcrum BioEnergy, Inc. Approval of the County is required pursuant to NRS 349.580(2).

20. **DISCUSSION/POSSIBLE ACTION:**

Special Use Permit 2017-020 request by the applicant Asia Union Electronic Chemicals - Reno, Inc. (property owner Waltham Road Industrial, LLC) to retrofit an existing property and building to allow for the production, distribution and use of hazardous and non-hazardous chemical products associated with the microelectronics industry. The subject property is located at 1400 Waltham Way, McCarran, Storey County, Nevada, Assessor's Parcel Number (APN) 004-091-81.

21. **DISCUSSION/POSSIBLE ACTION:**

Variance 2017-008 by Insurance Auto Auctions. The applicants requests a use variance allowing a previously permitted non-conforming use to remain in-place under its 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.

22. **DISCUSSION/POSSIBLE ACTION:**

Approval of Business Licenses Second 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.,
Schaumburg, 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, 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)

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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)

23. **CORRESPONDENCE:**

Thank you letter from St. Mary's Art Center.

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

25. **ADJOURNMENT**

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 7/27/2017; 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