



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

8/15/2017 9:30 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. **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 at 9:30 a.m. before the regular board meeting.

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

3. **PLEDGE OF ALLEGIANCE**

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Agenda for August 15, 2017.

5. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for July 18, 2017.

6. **CONSENT AGENDA**

I For possible action, approval of Resolution Consenting to Relinquishment and Land Transfer Agreement between Storey County and the State of Nevada Department of Transportation by which the maintenance easement encompassing a portion of Waltham Way where it intersects the USA Parkway will be transferred to Storey County.

II For possible action, approval of the Treasurer's Report for July 2017.

III For possible action: Approval of payroll claims in the amount of \$389,197.29 and accounts payable claims in the amount of \$1,056,241.04.

IV For possible action, approval of Assessor's Recommended Corrections to 2017-18 Secured Tax Roll for Factual Error.

V For possible action, approval of Assessor's Recommended Corrections to 2017-18 Secured Tax Roll for Exemptions.

VI For possible action approval of Business Licenses First Readings:

A. ALL SOURCE ENERGY CORP 1275 KLEPPE LANE 4, SPARKS, NV
CONTRACTOR

B. ARCADIS U.S., INC 575 DBL EAGLE COURT 200, RENO, NV PROFESSIONAL

C. BITE ME TRUCK, LLC 1800 BRAEMORE DR, RENO, NV GENERAL

D. DIAMOND G. CONSTRUCTION, INC 975 TERMINAL WAY, RENO, NV
CONTRACTOR

E. ENGEL MACHINERY, INC 3740 BOARD RD, YORK, PA CONTRACTOR

F. ENTEGEE, INC. 10151 DEERWOOD PARK BLVD 200, JACKSONVILLE, FL
CONTRACTOR

G. FASTENAL COMPANY 1 ELECTRIC AVE, MCCARAN, NV GENERAL

H. FERNDILL COFFEE ROASTERS 1451 N RICE AVE C, OXNARD, CA GENERAL

I. GRASHUIS ENTERPRISES, INC 975 TERMINAL WAY, RENO, NV
CONTRACTOR

J. HAND CRAFT COFFEE COMPANY 14235 GHOST RIDER DR, RENO, NV
GENERAL

K. HAWK AND SON ENTERPRISES, INC. 5585 MERLARKKEY WAY,RENO NV
CONTRACTOR
L. HAYWARD BAKER, INC 6115 BOULDER HWY, LAS VEGAS NV
CONTRACTOR
M. HELLFIRE SALOON 3372 S MCCARRAN, RENO NV GENERAL
N. HORIZON AIR MEASUREMENT SVC, INC 310 CORTEZ
CIRCLE,,CAMARILLO, CA GENERAL
O. INTEGRATED CONTROLS INFORMATION, LLC 1092 JOHNNIE DODDS
BLVD 114, MT PLEASANT, SC GENERAL
P. JB FIRE SYSTEMS,INC 217 ENDEAVOR LANE, FERNELY NV CONTRACTOR
Q. LABOR FINDERS OF KENTUCKY, INC 601 HERITAGE DR 106,JUPITER, FL
GENERAL
R. LIQUID AUTOMATION INC. 5160 S STATE ROAD, GOODRICH MI OUT-OF-
COUNTY
S. MASTER SERVICE PLUMBING, INC. 325 SUNSHINE LN, RENO NV
CONTRACTOR
T. MOBILE POWER WASH 10338 SHORE PINE RD, TRUCKEE CA GENERAL
U. PAISAN'S 4826 LONGELY LN, RENO NV GENERAL
V. PLANET FORWARD, LLC 800 HILLGROVE AVE 105,IL GENERAL
W. PYRAMID MECHANICAL SERVICES, LLC 1410 GREG ST 419, SPARKS NV
CONTRACTOR
X. RELIANCE ONE, INC 1 ELECTRIC AVE, MCCAREN NV GENERAL
Y. STILL ROLLIN, LLC 28905 VASSAR UNIT 17B,RENO NV GENERAL
Z. SUPER SWIRL 500 GOULD ST, RENO NV GENERAL
AA. THE BURNT ORANGE 1630 ELK RUN TRL, RENO NV GENERAL
BB. TOYO HITEC CO., LTD 320 KITA-OSAKA BLDG, OSAKA JP PROFESSIONAL
CC. VENTURE RESEARCH, INC 3001 SUMMIT AVE, PLANO TX CONTRACTOR
DD. WATERLOGIC WEST, INC 185 MASON CIRCLE B, CONCORD CA
GENERAL
EE. WN MECHANICAL SYSTEMS, LLC 9748 S VIRGINIA ST E, RENO NV
GENERAL
FF. COBB MANSION BED & BREAKFAST 18 S A ST, VC NV GENERAL
GG. COGNEX CORPORATION ONE VISION DR, NATICLE MA GENERAL
HH. COMPUTYPE, INC 2285 COUNTRY RD C W, ST PAUL MN GENERAL
II. CONTI CORPORATION 6417 CENTER DR, STERLING HGTS,MI
CONTRACTOR
JJ. CRYSTAL EMPLOYMENT SERVICES 645 EXECUTIVE DR, TROY MI
CONTRACTOR
KK. CURRENT TEK, LLC 18108 NE 138TH PL, REDMOND WA CONTRACTOR
LL. CYCLADDEX INC 1319 N NEW YORK AVE,WTR PRK,FL GENERAL
MM. 3D INFOTECH 7 HUBBLE, IRVINE CA CONTRACTOR

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

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

Presentation from Julie Hunter, Planning Official Development Officer, and Frederick Steinmann, Chapter Secretary, regarding the Nevada Chapter of the American Planning Association, receipt of the Nevada Chapter of the American Planning Association's 2017 Nevada Planning Guide, and an overview of the Nevada Leadership Program at the University Center for Economic Development at the University of Nevada, Reno.

10. **DISCUSSION/POSSIBLE ACTION:**

Resolution 17-469 honoring Shaun Griffin for his years of service to Storey County and the State of Nevada.

11. **DISCUSSION/POSSIBLE ACTION:**

For possible action approval of Resolution 17-470 honoring Rob DuFresne, Storey County Fire Protection District Battalion Chief for 25 years of service.

12. **DISCUSSION/POSSIBLE ACTION:**

Receive an update to the Economic Development Financing Proposal application and consider directing the County Manager to complete and submit the application to the Governor's Office of Economic Development pursuant to Senate Bill 1 of the 2015 Nevada Legislative Special Session. The financing proposal would utilize state bonds to fund up to \$35 million in construction, development and bond issuance costs for an effluent pipeline designed to transfer approximately 4,000 acre feet of treated effluent from the Truckee Meadows Water Reclamation Facility in Sparks, Nevada to the TRI General Improvement District for distribution within the Tahoe Reno Industrial Center in Storey County, Nevada. State bonds would be repaid from a portion of the incremental (new) state and local tax revenues, generated after fiscal year 2017, within a Tahoe Reno Industrial Center tax increment area created by Storey County. To the extent necessary and appropriate, Commission approval for the County Manager to complete and submit the Economic Development Financing Proposal may be conditioned upon the completion of certain application requirements set forth by the Governor's Office of Economic Development as well as the completion of various project documents necessary to promote the economic and fiscal best interests of Storey County.

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

Discussion only, no action. Workshop on revising the County Manager's job description and discussion on possible alternatives including approving an ordinances, enacting county policies, or using a contract.

14. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible action to approve contract with Nevada Dept. of Health and Human Services, Division of Health Care Financing and Policy (DHCFP) and with the Nevada Department of Health and Human Services, Division of Welfare and Supportive Services (DWSS) regarding the administration of services determining the eligibility of applicants and the eligibility of medical services provided eligible applicants for Medicaid payments and addressing the County's portion of those payments.

15. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible action to approve Resolution No. 17-467 restricting the discharge of firearms in wildland areas when Fire Chief determines that the danger of wildland fires is high.

16. **RECESS TO ADJOURN AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**

17. **DISCUSSION/POSSIBLE ACTION:**

Approval of modification and extension of Collective Bargaining Agreement between the Storey County Fire Protection District (Employer) and Storey County Firefighters Association IAFF Local 4227 (Union).

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

19. **DISCUSSION/POSSIBLE ACTION:**

Approval of modification and extension of Collective Bargaining Agreement between Storey County (Employer) and Storey County Sheriff's Office Employee's Association NAFSA Local 9110 (Union).

20. **DISCUSSION/POSSIBLE ACTION:**

Consideration of letters of interest and appointment of a planning commissioner to fill the vacancy and serve the remainder of the term representing Precinct 5 Highlands on the Storey County Planning Commission.

21. **DISCUSSION/POSSIBLE ACTION:**

Approval of Business Licenses Second Readings:

A. A-1 ELECTRIC, INC. 10 GREG ST STE #164, SPARKS NV CONTRACTOR

B. ADL CONSTRUCTION INC 5301 LONGLEY LANE H-116, RENO, NV CONTRACTOR

C. ATSI ROBOTICS NEVADA LLC 4625 W NENSO DR 2&3, LASVEGAS, NV PROFESSIONAL

D. B'S ANTIQUES 145 S C ST A, VC, NV GENERAL

E. BARON GROUPE 969 RUE LOUIS BREGUET, CALAIS, FR PROFESSIONAL
F. DYNAMIC CONCRETE CUTTING, LLC 9685 MEADOW STAR DR, RENO, NV CONTRACTOR
G. ECS GROUP, LLC 6710 CINNAMON DR, SPARKS NV GENERAL
H. FOREVER CHRISTMAS, INC. 88 N C ST, VC, NV GENERAL
I. GROVES CONSTRUCTION, INC. 636 EUREKA AVE, RENO, NV CONTRACTOR
J. GURRS ROOFING HEATING & SHEET METAL 575 S 16TH ST, SPARKS, NV CONTRACTOR
K. HEXAGON METROLOGY, INC. 250 CIRCUIT DR NORTH KINSTOWN, RI CONTRACTOR
L. INNOVATIVE LIGHTWEIGHT 8850 TERABYTE CT D, RENO, NV CONTRACTOR
M. J.B. HUNT TRANSPORT, INC ELECTRIC AVE, SPARKS, NV CONTRACTOR
N. JIMBOY'S TACO (DBA) 4825 IDLEWILD DR, MCCARAN, NV GENERAL
O. KUMA ENGINEERING CO. LTD 2-28-12 KOUDA, HIRAKATASHI, JP OUT-OF-COUNTY
P. LABOR WORKS INC 1196 S ROCK BLVD A, RENO, NV OUT-OF-COUNTY
Q. LEONI ENGINEERING PRODUCTS & SERVICE 100 KAY INDUSTRIAL DR, LAKE ORIENT, MI PROFESSIONAL
R. MACKAY MANSION MUSEUM 291 S D STREET, VC, NV GENERAL
S. MILES ARCHITECTURAL GROUP 10800 SAND HOLLOW CRT, RENO, NV PROFESSIONAL
T. MIME USA, LLC 56 MEADOW LARK LANE, BELLA MEAD, NJ GENERAL
U. MOTOR CITY PROGRAMMING 21272 DANBURY, CLINTON TOWNSHIP, MI CONTRACTOR
V. ONE SOURCE WATER, LLC 8 TWO MILE ROAD, FARMINGTON, CT GENERAL
W. PEAK TECHNICAL SERVICES 583 EPSILON DR, PITTSBURGH, PA GENERAL
X. S & S TOOL & SUPPLY, INC 2700 MAXWELL WAY, FAIRFIELD, CA GENERAL
Y. SILVER PEAK CONSTRUCTION SERVICES 748 S, MEADOWS PKWY A9292, RENO, NV CONTRACTOR
Z. SINGLE-PLY SYSTEMS INC 909 APOLLO RD, EAGAN, MN CONTRACTOR
AA. SPIROFLOW AUTOMATION SOLUTIONS, INC 1609 AIRPORT RD, MONROE, NC PROFESSIONAL
BB. SPRINGER INDUSTRIAL EQUIPMENT, INC 3164 N COLORADO ST, MESA, AZ OUT-OF-COUNTY
CC. THERMA-TRON- X, INC. 1155 S NEENAH AVE, STRUGEON BAY, WI CONTRACTOR
DD. VIS-TECH, LLC 833 MAPLE AVE, HOLLAND, MI PROFESSIONAL
EE. ZION ROBOTICS & CONTROLS, LLC 924 N BLACKS CORNER RD, IMLAY CITY, MI CONTRACTOR
FF. CACHE VALLEY ELECTRIC 875 N 1000 WEST, LOGAN, UT CONTRACTOR
GG. CHART LIFECYCLE INC 8665 NEW TRAILS DR 100, THE WOODS, TX OUT-OF-COUNTY
HH. CHOLLAR MINE 1859, LLC 615 F ST, VC, NV GENERAL
II. CNA ENGINEERING, INC. 2575 VALLEY RD, SACRAMENTO, CA PROFESSIONAL
JJ. COMAU, LLC 21000 TELEGRAPH RD, SOUTHFIELD, MI CONTRACTOR

KK. CUSTOM PAINTING & DECORATING, INC. 254 E GLENDALE AVE, SPARKS,
NV CONTRACTOR

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

23. **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 8/9/2017; 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