



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

9/5/2017 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*

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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 September 5, 2017.
4. **DISCUSSION/POSSIBLE ACTION:**

Approval of Minutes for August 1, 2017.

5. **CONSENT AGENDA**

- I 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. (Continued from August 15, 2017.)
- II For possible action: Approval of payroll claims in the amount of \$899,084.99 and accounts payable claims in the amount of \$285,559.14.
- III For possible approval, amendment to the TRI GID secured tax parcels, parcels are exempt.
- IV For possible action, approval of Business Licensing for First Readings:
  - A. ALL SOURCE ENERGY CORP CON 1275 KLEPPE LANE 4,RENO, NV
  - B. ALLIED BUILDING PRODUCTS GEN 15 E UNION AVE-E RUTHRFORD, NJ
  - C. AMERI PRIDE SERVICES, INC GEN 10801 WAYZATA BLVD, MINNETONKA, MN
  - D. AUTOMATED INTELLIGENCE GMBH&CO.KG,LL PRO 12 BUERGERMEISTER-GERMANY
  - E. BOLLHOFF INC GEN 2705 MARION DR, KENDALVILE, IN
  - F. DELTA PRODUCT CORP GEN 46101 FREMONT BLVD, FREMONT, CA
  - G. DETROIT RESOURCES INC GEN 1601 STAR BATT DR, ROCHESTERHILLS, MI
  - H. ELECTRIC POWER SYSTEM GEN 15 MILPARK-MARYLAND HTS, MO
  - I. ENGEL MACHINERY, INC GEN 3740 BOARD RD, YORK, PA
  - J. ENTEGEE, INC. CON 10151 DEERWOOD PARK BLV,JACKSONVILE, FL
  - K. ENTERPRISE LANDSCAPING, INC GEN 10615 CEDERBEND COURT, RENO, NV
  - L. EVERWORKS INC GEN 39035 WEBB DR,WESTLAND, MI
  - M. FASTENAL COMPANY GEN 2001 THEURER BLVD,WINONA, MN
  - N. FIVES DYAG CORP GEN 23400 HALSTED-FARMNGTON HILLS, MI
  - O. HAYWARD BAKER, INC CON 6115 BOULDER HWY,LASVEGAS, NV
  - P. HELLFIRE SALOON GEN 3372 S MCCARRAN,RENO, NV
  - Q. INTERNATIONAL INDUSTRIAL CONTR CORP CON 35900 MOUND ROAD,STERLING HEIGHTS,MI
  - R. KFC BUILDING CONCEPTS CON 5635 RIGGINS CT # 20,RENO,NV
  - S. LABOR FINDERS OF KENTUCKY, INC GEN 601 HERITAGE DR 106,JUPITER,FL
  - T. LINDE, LLC GEN 200 SOMERSET CORP BLVD,BRIDGWATER,NJ
  - U. LORD CORPORATION GEN 111 LORD DRIVE - CARRY,NC
  - V. MASTER SERVICE PLUMBING, INC. CON 325 SUNSHINE LN,RENO,NV
  - W. MEE INDUSTRIES INC GEN 16021 ADELANTE STREET,IRWINDALE,CA

X. NATIONAL PROPERTY SOLUTIONS GROUP GEN 555 MILAN  
DR,RENO,NV  
Y. NIDEC INDUSTRIAL AUTOMAITON USA, LLC CON 7078 SHADY OAK  
RD,EDEN PRAIRIE, MN  
Z. ONSTREET CONCESSIONS GEN 385 FREEPORT BLVD 21,SPARKS,NV  
AA. PANASONIC ENERGY OF NORTH AMERICA GEN 2777 USA PARKWAY  
115,MCCARAN,NV  
BB. PACIFIC CONSTRUCTION CONSULTANTS GEN 14400 BEL-RED ROAD  
204,BELLVUE,WA  
CC. PIPE VIEW INSPECTION SERVICES GEN 770 E MAINT ST 321, LEHI,UT  
DD. RACK-N-MOTION GEN 1227 CYPRESS DR,CANYON LAKE,TX  
EE. ROLL BOX, DBA GEN 1729 AUTUMN GLEN,FERNLEY,NV  
FF. SANCHEZ RANCH MEAT COMPANY GEN 1734 HWY 395 #B,MINDEN,NV  
GG. SEL ENGINEERING SREVICES INC GEN 2350 NE HOPKINS  
COURT,PULLMAN,WA  
HH. SIERRA CONTROLS GEN 940 MALLORY WAY, CARSON,NV  
II. SOUTHWEST ELECTRITECK SERVICES LLC GEN 3711 REGULUS  
AVENUE,LASVEGASD,NV  
JJ. STARKEYS - TAHOE, LLC GEN 13201 S VIRGINIA ST,RNEO,NV  
KK. SUPER SWIRL GEN 500 GOULD ST,RENO,NV  
LL. SUSTAINABLE TRANSPORT INTERSTATE GEN 5855 GREEN VALLEY  
CIRCL,CULVET CITY,CA  
MM. TECHNIQUEX SPECIALTY FLOORING, INC CON 9035 E PIMA CENTER  
PKWY,SCOTTSDALE,AZ  
NN. THE BURNT ORANGE GEN 1630 ELK RUN TRL,RENO,NV  
OO. TOYO HITEC CO., LTD PRO 320 KITA-OSAKA BLDG,JAPAN  
PP. TRIPLE Z LOGISTICS, INC CON 2601 ELLIOTT AVE 200,SEATTLE,WA  
QQ TURNER & TOWNSEND INC GEN 10777 WESTHEIMER 1160,HOUSTON,TX  
RR. UNITED STATES CORPORATION AGENTS,INC GEN 500 N RAINBOW  
BLVD 300,LASVEGAS,NV  
SS. VALLEY GROUP INC GEN 77 TINKLING SPRING RD,FISHERVILLE,VA  
TT. VENTURE RESEARCH, INC CON 3001 SUMMIT AVE,PLANO,TX  
UU. VISCOM, INC GEN 1775 BRECKINRIDGE PARKW,DULUTH,GA  
VV. YVONNE'S HOT DOGS GEN 605 E MAIN ST,RNEO,NV  
WW. CAPSULE MANUFACTURING INC GEN 1304 LOGAN AVE  
F,COSTAMESA,CA  
XX. CHEVALIER'S CUSTOM AUTO RESTORATION HB 790 S A ST,VC,NV  
YY. CITISTAFF INC GEN 5607 NEW KING DR 230,TROY,MI  
ZZ. COBB MANSION BED & BREAKFAST GEN 18 S A ST,VC,NV  
AAA. COMPUTYPE, INC GEN 2285 COUNTRY RD C WEST,ST PAUL,MI  
BBB. CREATIVE ELECTRON INC GEN 253 PAWNEE ST,SAN MARCOS,CA  
CCC. CRYSTAL EMPLOYMENT SERVICES GEN 645 EXECUTIVE DR,TROY,MI

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

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

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

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

Provide an overview of the State of Nevada Community Development Block Grant (CDBG) program for the upcoming 2018 grant application cycle.

9. **DISCUSSION/POSSIBLE ACTION:**

Issue National Preparedness Month Proclamation.

10. **DISCUSSION/POSSIBLE ACTION:**

(Continued from the 08/15/17 board meeting) 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.

11. **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 fire is high.

12. **DISCUSSION/POSSIBLE ACTION:**

Review and possible approval of a transfer of funds to assist the Nevada Commission for Reconstruction of the V&T Railway to repair damage caused to the V&T Railway during the 2017 flood in an amount not to exceed \$326,000.

13. **DISCUSSION/POSSIBLE ACTION:**

Review and possible approval of transferring \$137,000.00 to V&T Rail Commission to help defray costs of operating the V&T incurred from January 1, 2017 through June 31, 2017.

14. **DISCUSSION/POSSIBLE ACTION:**

Review and Possible Approval of Agreed - Upon Procedures presented by Grant Thronton LLP Certified Public Accounting Firm pertaining to audit engagement with Tesla.

15. **DISCUSSION/POSSIBLE ACTION:**

Review and possible approval pertaining to a contract with Tyler Technologies to replace the existing back office accounting software not to exceed \$450,000.

16. **DISCUSSION/POSSIBLE ACTION:**

Review and possible action pertaining to the development of a Capital Improvement Plan for Storey County.

17. **RECESS TO CONVENE AS THE WATER AND SEWER BOARD**

18. **DISCUSSION/POSSIBLE ACTION:**

Concerning early retirement of Water Revenue Bond #91-03 issued January 6, 1997 not to exceed \$495,000.

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

20. **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.

21. **RECESS TO CONVENE THE SHERIFF'S LICENSING BOARD**

22. **DISCUSSION/POSSIBLE ACTION:**

Sheriff's License Board First Readings:

a. General Out-Of-County Business License - Universal Protection Service, LLC.  
Corporate address: 161 Washington St., #600; Conshohocken, PA 89119.

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

24. **DISCUSSION/POSSIBLE ACTION:**

Resolution No. 2017-471, a resolution pursuant to NRS 244.290 determining that maintenance of a portion of Germany Circle is unnecessarily burdensome to the county and that re-conveyance to the Tahoe-Reno Industrial Center, LLC would be in the best interest of the county and its residents, and authorizing a representative of the board to issue a written offer of re-conveyance of a portion of Germany Circle to the Tahoe-Reno Industrial Center, LLC and if said offer is accepted, to execute a deed of re-conveyance and cause said deed to be recorded; and further authorizing a

representative of the board to accept a temporary easement granting a turnaround on a portion of Germany Circle until Germany Circle is extended and an alternative turnaround area is constructed.

**25. DISCUSSION/POSSIBLE ACTION:**

Boundary Line Adjustment 2017-026 by Brett C. Staples. The applicant is requesting a boundary line adjustment between Assessor's Parcel Numbers (APNS) 001-131-17, 001-131-19, and 001-131-20 in order to facilitate additional construction on one or more parcels. Each parcel will still conform to the 5,000 square feet minimum parcel size. Property locations are 417 South "D" Street, 412 South "D" Street, and 395 South "D" Street, Virginia City, Storey County, Nevada.

**26. 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.

**27. 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.

**28. DISCUSSION/POSSIBLE ACTION:**

- A. ARCADIS U.S., INC PRO 575 DOUBLE EAGLE COURT 200, RENO,NV
- B. BITE ME TRUCK, LLC GEN 1800 BRAEMORE DR,RENO,NV
- C. DIAMOND G. CONSTRUCTION,INC CON 975 TERMINAL WAY,RENO,NV
- D. FERNDLL COFFEE ROASTERS GEN 1451 N RICE AVE C,OXNARD,CA
- E. GRASHUIS ENTERPRISES, INC CON 975 TERMINAL WAY,RENO,NV
- F. HAND CRAFT COFFEE COMPANY, INC GEN 14235 GHOST RIDER DR,RENO,NV
- G. HAWK AND SON ENTERPRISSES,INC CON 5585 MERLARKKEY WAY,RENO,NV
- H. HORIZON AIR MEASUREMENT SVC, INC GEN 310 CORTEZ CIRCLE,CARMILLO,CA
- I. INTEGRATED CONTROLS INFORMATIN GEN 1092 JOHNNIE DODDS BLVD 114,MT PLEASANT,CA
- J. JB FIRE SYSTEMS,INC CON 217 ENDEAVOR LANE,FERNELY,NV

K. LIQUID AUTOMATION INC. OC 5160 S STATE ROAD,GOODRICH,MI  
L. MOBILE POWER WASH GEN 10338 SHORE PINE RD,TRUCKEE,CA  
M. PAISAN'S GEN 4826 LONGELY LN,RENO,NV  
N. PLANET FORWARD, LLC GEN 800 HILLGROVE AVE 105,WERSTERN SPRINGS,IL  
O. PYRAMID MECHANICAL SERVICES, LLC CON 1410 GREG ST 419,RENO,NV  
P. RELIANCE ONE, INC GEN 1 ELECTRIC AVE,MCCARAN,NV  
Q. STILL ROLLIN, LLC GEN 28905 VASSAR UNIT 17B,RENO,NV  
R. WATERLOGIC WEST, INC GEN 185 MASON CIRCLE B,CONCORD,CA  
S. WESTER NEVADA SUPPLY GEN 9748 S VIRGINIA ST- RENO NV  
T. COGNEX CORPORATION GEN ONE VISION DR,NATICLE,MA  
U. CONTI CORPORATION CON 6417 CENTER DR,STERLING HGTS,MI  
V. CURRENT TEK, LLC CON 18108 NE 138TH PL,REDMOND,WA  
W. CYCLADDEX INC GEN 1319 N NEW YORK AVE,WINTER PK,FL  
X. 3D INFOTECH CON 7 HUBBLE,IRVINE,CA

29. **CORRESPONDENCE**

Letter from Dee Kukl regarding her opposition to the Rodeo in Virginia City, NV.

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

31. **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.

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- (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](mailto:program.intake@usda.gov).

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#### 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 8/30/2017; 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 at 2610 Cartwright Rd, VC Highlands, NV and Lockwood Fire Department located at 431 Canyon Way, Lockwood, NV.

By Vanessa Stephens  
Vanessa Stephens Clerk-Treasurer