



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

9/19/2017 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 September 19, 2017.

4. **CONSENT AGENDA**

- I For possible action: Approval of payroll claims in the amount of \$485,226.91 and accounts payable claims in the amount of \$280,765.23.
- II For possible action, approval of the Treasurer's Report for August 2017.
- III Assessor's Recommended Corrections to 2017-2018 Secured Tax Roll for Exemptions.
- IV For possible action, BUSINESS LICENSE FIRST READINGS:
 - A. AMERICAN CHILLER SERVICE, INC CON 5580 MILL STREET 400, RENO, NV
 - B. APPLIED STAFFING SOLUTIONS, LLC GEN 890 E PATRIOT BLVD E, RENO, NV
 - C. B STREET HOUSE BED & BREAKFAST GEN 58 N B SREET, VC, NV
 - D. HELLFIRE SALOON GEN 3372 S MCCARRAN, RENO, NV
 - E. IN-CYCLE AUTOMATION INC GEN 12699 FARLEY, REDORD, MI
 - F. INTEGRITY STAFFING SOLUTIONS GEN 700 PRIDES CROSSING 300, NEWARK,DE
 - G. MADOLE CONSTRUCTION CON 305 US HWY 395, WASHOE VALLEY,NV
 - H. MASTER SERVICE PLUMBING, INC. CON 325 SUNSHINE LN, RENO, NV
 - I. NEVADA SEAL & PUMP GEN 980 GREG ST, SPARKS, NV
 - J. NPSG CONSTRUCTION,LLC CON 2105 BARRETT PK 107, KENNESAW,GA
 - K. ONSTREET CONCESSIONS GEN 385 FREEPORT BLVD 21, SPARKS,NV
 - L. ROLL BOX, DBA GEN 1729 AUTUMN GLEN, FERNLEY, NV
 - M. SANCHEZ RANCH MEAT COMPANY GEN 1734 HWY 395 #B, MINDEN, NV
 - N. SARLA TECHNOLOGIES (DIV OF PARE GEN KH)1019 RUPA, MAHA, INDIA,
 - O. SIERRA NEVADA TELECOM SERVICES GEN 55 PRONGHORN CT, RENO, NV
 - P. SILVER STATE PERSONNEL INC GEN 3940 SPRING DR 5, RENO, NV
 - Q. SISSYS BBQ & MORE GEN 1378 S SPRUCE, TULARE, CA
 - R. SUPPLIER LINK SERVICES GEN 3527 MT DIABLO BLVD, LAFAYETTE,CA
 - S. THE BURNT ORANGE GEN 1630 ELK RUN TRL, RENO, NV
 - T. THE WHITING-TURNER CONTRACTING CON CO300 E JOPPA ROAD, BALTIMORE,MO
 - U. VALEO NORTH AMERICA, INC GEN 150 STEPHENSON HWY, TROY, MI
 - V. VERTICAL IRON WORKS, INC CON 307 MORRILL AVE, RENO, NV
 - W. COBB MANSION BED & BREAKFAST GEN 18 S A ST, VIRGINIA CITY, NV
 - X. CONTROL INSTALLATION SPECIALIST CON S1953 HYMER AVE, SPARKS, NV
 - Y. CRYSTAL EMPLOYMENT SERVICES CON 645 EXECUTIVE DR, TROY, MI
- V For possible action, approval of general business license first reading for Michelle Haley, owner of Virginia Cigar and Bar located at 69 C Street, Virginia City, NV 89440.

VI First reading for on-sale liquor & cabaret license. Applicant is Michelle Haley, owner of Virginia City Cigar and Bar locates at 69 C Street, Virginia City, NV 89440.

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

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

7. **DISCUSSION/POSSIBLE ACTION:**

(Continued from the 08/15/17 and 09/05/17 board meetings) 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.

8. **DISCUSSION/POSSIBLE ACTION**

Appoint County Commissioner Jack McGuffey to serve as the Storey County Representative on the newly restructured (effective October 1, 2017) Nevada Commission for the Reconstruction of the V & T Railway pursuant to Senate Bill No. 57 passed during the 2017 General Session of the Nevada Legislature and signed into law by the honorable Governor Sandoval on May 22, 2017.

9. **DISCUSSION/POSSIBLE ACTION:**

Set a date for a workshop related to Property Tax Relief.

10. **DISCUSSION/POSSIBLE ACTION:**

Approve Resolution No. 17 - 473 appointing Administrator to administer process for approving reimbursements to Tahoe Reno Industrial Center (TRI) for public infrastructure constructed by TRI and dedicated to Storey County as required by the TRI Public Private Partnership Capital Improvement Plan.

11. **DISCUSSION/POSSIBLE ACTION:**

Second reading for General Out-of-County Business License. Applicant is Universal Protection Service, LLC.

12. **DISCUSSION/POSSIBLE ACTION**

Approval of contract with T.W. Vending, Inc., d/b/a TurnKey Corrections to provide inmate services including video visitation, telephone services, inmate email and commissary services.

13. **DISCUSSION/POSSIBLE ACTION:**

Approval of Resolution No. 17-472, a resolution pursuant to NRS 244.290 determining that maintenance of a portion of Assessor's Parcel Number 005-061-42 ("Slope Area") 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 Slope Area to the Tahoe-Reno Industrial Center, LLC ("TRI") and if said offer is accepted, to execute a deed which will re-convey said real property; and cause said deed to be recorded.

14. **RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT**

15. **DISCUSSION/POSSIBLE ACTION:**

Approval of Professional Services Agreement between Storey County Fire Protection District with OnQGlobal LLC, whereby OnQGlobal will provide a fire inspector/coordinator to provide fire inspection and coordination services until the County hires an employee to provide these services.

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

17. **DISCUSSION/POSSIBLE ACTION:**

Review and approve low bid for the 2017 Road Rehabilitation Project to Intermountain Slurry Seal, Inc. in the total amount of \$377,500.

18. **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.

19. **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.

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:**

BUSINESS LICENSE SECOND READINGS:

- A. ALLIED BUILDING PRODUCTS GEN 15 E UNION AVE-E, RUTHFRD, NJ
- B. AMERI PRIDE SERVICES, INC GEN 10801 WAYZATA BLVD, MIN, MN
- C. AUTOMATED INTELLIGENCE GMBH&COK. PRO G,LL12, AUSBURG, DE
- D. BOLLHOFF INC GEN 2705 MARION DR, KENDALLVILLE, IN
- E. DELTA PRODUCT CORP GEN 46101 FREMONT BLVD, FREMONT, CA
- F. DETROIT RESOURCES INC GEN 1601 STAR BATT DR, R HILLS, MI
- G. ELECTRIC POWER SYSTEM GEN 15 MILPARK MO, MLAND HGTS, MO
- H. ENGEL MACHINERY, INC GEN 3740 BOARD RD, YORK, PA
- I. ENTEGEE, INC. CON 10151 DR WOOD PK BLVD, J VILLE, FL
- J. ENTERPRISE LANDSCAPING, INC GEN 10615 CEDERBEND COURT, RENO, NV
- K. EVERWORKS INC GEN 39035 WEBB DR, WESTLAND, MI
- L. FASTENAL COMPANY GEN 1 ELECTRIC AVE, MCCARRAN, NV
- M. FIVES DYAG CORP GEN 23400 HALSTED, FMNGTN HILLS, MI
- N. HAYWARD BAKER, INC CON 6115 BOULDER HWY, LAS VEGAS, NV
- O. INTERNATIONAL INDUSTRIAL CON CORP CON 35900 MOUND RD, STERLING HGTS, MI
- P. KFC BUILDING CONCEPTS CON 5635 RIGGINS CT # 20, RENO, NV
- Q. LABOR FINDERS OF KENTUCKY, INC GEN 601 HERITAGE DR 106, JUPITER, FL
- R. LINDE, LLC GEN 200 SOMERSET CORP BLVD, BRWTR, NJ
- S. LORD CORPORATION GEN 111 LORD DRIVE - CARRY NC, CARRY, NV
- T. MEE INDUSTRIES INC GEN 16021 ADELANTE STREET, IRWINDALE, CA
- U. NATIONAL PROPERTY SOLUTIONS GROUP GEN UP555 MILAN DR, SPARKS, NV
- V. NIDEC INDUSTRIAL AUTOMAITON USS LLC CON 7078 SHADY OAK, EDN PRAIRIE, MN
- W. PANASONIC ENERGY OF NORTH AMERICA GEN 2777 USA PARKWAY 115, MCCARREN, NV
- X. PIPE VIEW INSPECTION SERVICES GEN 770 E MAINT ST 321, LEHI, UT
- Y. RACK-N-MOTION GEN 1227 CYPRESS DR, CANYON LAKE, TX
- Z. SEL ENGINEERING SREVICES INC GEN 2350 NE HOPKINS COURT, PULLMAN, WA
- BB. SIERRA CONTROLS GEN 940 MALLORY WAY, CARSON CITY, NV
- CC. SOUTHWEST ELECTRITTECH SERVICES LLC GEN 3711 REGULUS AVE, LAS VEGAS, NV
- DD. STARKEYS - TAHOE, LLC GEN 13201 S VIRGINIA ST, RENO, NV

EE. SUPER SWIRL GEN 500 GOULD ST, RENO, NV
FF. SUSTAINABLE TRANSPORT INTERSTATE GEN 5855 GRN VALLEY CR,
CULVER C, CA
GG. TECHNIQUEX SPECIALTY FLOORING INC CON 9035 PIMA CNTR PKWY, S
DALE, AZ
HH. TOYO HITEC CO., LTD PRO 320 KITA-OSAKA BLDG, OSAKA, JP
II. TRIPLE Z LOGISTICS, INC CON 2601 ELLIOTT AVE 200, SEATTLE, WA
JJ. TURNER & TOWNSEND INC GEN 10777 WESTHEIMER 1160, HOUSTON, TX
KK. UNITED STATES CORPORATION AGENTS INC GEN 500 N RAINBOW BLVD,
VEGAS, NV
LL. VALLEY GROUP INC GEN 77 TINKLING SP RD, FISHERSVILLE, VA
MM. VENTURE RESEARCH, INC GEN 3001 SUMMIT AVE, PLANO, TX
NN. VISCOM, INC GEN 1775 BRECKINRIDGE PKWY, DULUTH, GA
OO YVONNE'S HOT DOGS GEN 605 E MAIN ST, FERNLEY, NV
PP. CAPSULE MANUFACTURING INC GEN 1304 LOGAN AVE F, COSTA MESA,
CA
QQ. CHEVALIER'S CUSTOM AUTO RESTORATION HOM 790 S A ST, VIRGINIA
CITY, NV
RR. CITISTAFF INC GEN 5607 NEW KING DR 230, TROY, MI
SS. COMPUTYPE, INC GEN 2285 COUNTRY RD C WEST, ST PAUL, MN
TT. CREATIVE ELECTRON INC GEN 253 PAWNEE ST, SAN MARCOS, CA

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, audiotape, 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 9/14/2017; 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 
Wendy Bacus, Deputy Clerk-Treasurer