

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

2/6/2018 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.

- CALL TO ORDER REGULAR MEETING AT 10:00 A.M.
- 2. PLEDGE OF ALLEGIANCE
- 3. DISCUSSION/POSSIBLE ACTION:

Approval of the Agenda for February 6, 2018.

4. DISCUSSION/POSSIBLE ACTION:

Approval of the Minutes for December 5, 2017.

5. CONSENT AGENDA

- I For possible action, Approval of payroll claims in the amount of \$1,242,218.38 and accounts payable claims in the amount of \$1,767,129.48.
- II First reading for General Business License Silver Dollar Saloon, 15 N C St., Virginia City, NV 89440. Applicant is Stephanie Collins.
- III For possible action, LICENSING BOARD FIRST READINGS:
 - A. CALIFORNIA DRILLING & BLASTING CO, INC Contractor / 525 Mission St ~ Pasadena, CA
 - B. SIERRA SHADING SOLUTION INC Contractor / 685 Abbay Way ~ Reno, NV
 - C. INFINITY AUTOMATION General / 561 Keystone Ave ~ Reno, NV
 - D. COPPER ENVIRONMENTAL CONSUTLING, INC Professional / 406 E. Park Ave ~ Anaconda, Mt
 - E. TRANE US, INC Contractor / 4145 Del Mar Ave ~ Rocklin, CA
 - F. VITAL SYSTEMS CORPORATION General / 4999 Air center Cir ~ Reno, NV
 - G. LITTLE CITY PIZZERIA, LLC 2632 Alessandro Ct ~ Sparks, NV
 - H. T E LARSON INC General / 1696 S. Virginia St ~ Reno, NV
 - I. TEAM INDUSTRIAL SERVICES, INC General / 13131 Dairy Ashford \sim Sugarland, TX
 - J. INDUSTRIEMONTAGE MEHNERT General / 7 Bergstrabe ~ Muelsen, Germany
 - K. FOOD EVOULUTION: DBA General / 1290 E. Plumb Ln ~ Reno, NV
 - L. LAPP USA INC General / 6975 S. Decatur Blvd ~ Las Vegas, NV
 - M. CHARTWELL STAFFING SOLUTIONS General / 5220 Longley Lane ~ Reno, NV
 - N. SAVAGE WELDING SUPPLY, DBA General / 265 Pompe Way ~ Reno, NV
 - O. PLASMO USA LLC General / 44160 Plymouth Blvd ~ Plymouth, MI
 - P. SIXCLEAR LIMITED LIABILITY CO General / 500 E 4th St ~ Austin, TX
 - Q. HIGH CALIBER GLASS Contractor / 1220 E. Greg St ~ Reno, NV
 - R. THE SHERWIN-WILLIAMS COMPANY General / 1286 Disk Dr ~ Sparks, NV
 - S. HD SUPPLY CONSTRUCTION SUPPLY, LTD / General / 501 West Church St \sim Orlando, FL
 - T. EXPEDITORS BY LINDALE, INC General / 638 N. Eckhoff St ~ Orange, CA
 - U. TENANT SALES AND SERVICE General / 701 N. Lilac Dr ~ Minneapolis, MN
 - V. ORKIN General / 9410 Prototype Dr ~ Reno, NV
 - W. THE RYAN COMPANY Contractor / 15 Commerce Way ~ Norton, MA
 - X. PROAXIA CONSULTING K.K. General / Osaka, Japan
 - Y. CTOU INC General / 5209 W. 700 S. ~ Salt Lake City, UT
 - Z. ELECTRIC BLUE ELEPHANT General / 136 Moran ~ Reno, NV

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

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

8. DISCUSSION/POSSIBLE ACTION:

Approval of Interlocal Agreement for Traffic Signal Maintenance between Storey County and Carson City.

9. DISCUSSION/POSSIBLE ACTION:

Consideration and possible approval of guidelines for considering and approving special assessment district projects pursuant to NRS 271.700 through 271.730, including a special assessment district for the construction of an effluent pipeline to the Tahoe Reno Industrial Center.

10. DISCUSSION/POSSIBLE ACTION:

Acceptance of Public Works Director resignation.

11. DISCUSSION ONLY (No Action):

Review of the 2nd Quarter 2018 Unaudited Budget to Actual.

12. DISCUSSION/POSSIBLE ACTION:

Consideration and possible approval of a business impact statement, prepared pursuant to NRS 237.090, to address the proposed impact of an amendment of Storey Co. code 3.60 clarifying the application of the transient lodging tax to transient lodging in Storey County.

13. DISCUSSION/POSSIBLE ACTION:

Interlocal agreement providing the terms and conditions for the use of Piper's Opera House by the Storey County School District and the display of historic personal property within Pipers belonging to the School District.

14. DISCUSSION/POSSIBLE ACTION:

Adoption of Resolution 18-482 setting forth a procedure by which a business may object to the adoption of a "rule" by Storey County which impacts the business.

15. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD

16. DISCUSSION/POSSIBLE ACTION:

First reading for On-Sale Liquor License - Silver Dollar Saloon, 15 N C St., Virginia City, NV 89440. Applicant is Stephanie Collins.

17. ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

18. DISCUSSION/POSSIBLE ACTION:

Second Reading of Ordinance No. 18-279 amending Storey County Code Title 16 Subdivisions to adopt new codes for land subdivisions, parcel maps, division of land into large parcels, surety requirements, land readjustments, boundary line adjustments, and reversions to acreage/lot consolidations. In addition to provisions of the NRS, any person may complete and return to the Board or Planning Commission a statement supporting or opposing the proposed amendments to the county code. Additional information may be obtained from the Planning Department at 775-847-1144 or planning @storeycounty.org.

19. DISCUSSION/POSSIBLE ACTION:

Second Reading of Ordinance No. 18-278 amending Storey County Code Title 17 Zoning, including Chapter 17.56 Planned Unit Developments to revise the procedure for approval and standards of planned unit developments. In addition to provisions of the NRS, any person may complete and return to the Board or Planning Commission a statement supporting or opposing the proposed amendments to the county code and zoning ordinance. Additional information may be obtained from the Planning Department at 775-847-1144 or planning @storeycounty.org.

20. DISCUSSION/POSSIBLE ACTION:

Second Reading of Ordinance No. 18-280 amending Storey County Code Title 17 Zoning including chapters 17.03 Administrative Provisions, 17.10 Definitions, 17.12 General Provisions, 17.15 Public Zone, 17.24 Agriculture Zone, 17.28 Commercial Zone, 17.30 Commercial-Residential Zone, 17.32 Forestry Zone, 17.34 Light Industrial Zone, 17.35 Heavy Industrial Zone, 17.40 Estate Zone, 17.44 Special Planning Review Zone; and 17.84 Signs and Billboards. In addition to provisions of the NRS, any person may complete and return to the Board or Planning Commission a statement supporting or opposing the proposed amendments to the county code and zoning ordinance. Additional information may be obtained from the Planning Department at 775-847-1144 or planning @storeycounty.org.

21. DISCUSSION/POSSIBLE ACTION:

Second Reading of Ordinance No. 18-281 amending Storey County Code Title 17 Zoning including Chapter 17.06 Nonconforming Uses pertaining to legally nonconforming uses and adding language pertaining to substandard development. In addition to provisions of the NRS, any person may complete and return to the Board or Planning Commission a statement supporting or opposing the proposed

amendments to the county code and zoning ordinance. Additional information may be obtained from the Planning Department at 775-847-1144 or planning @storeycounty.org.

22. DISCUSSION/POSSIBLE ACTION:

Second Reading of Ordinance No. 18-282 amending Storey County Code Title 17 Zoning including Chapter 17.03 Administrative Provisions to revise the procedure for the expiration of development permits. In addition to provisions of the NRS, any person may complete and return to the Board or Planning Commission a statement supporting or opposing the proposed amendments to the county code and zoning ordinance. Additional information may be obtained from the Planning Department at 775-847-1144 or planning @storeycounty.org.

23. DISCUSSION/POSSIBLE ACTION:

Second Reading of Ordinance No. 18-276 amending Storey County Code Title 17 Zoning to provide for design criteria and improvement standards for certain types of development and a design review process with review by the planning director with appeal to the planning commission and board. In addition to provisions of the NRS, any person may complete and return to the Board or Planning Commission a statement supporting or opposing the proposed amendments to the county code and zoning ordinance. Additional information may be obtained from the Planning Department at 775-847-1144 or planning @storeycounty.org.

24. DISCUSSION/POSSIBLE ACTION:

Approval of Resolution No. 18-474 to the Board of County Commissioners with recommendation by the Planning Commission adopting a design criteria and improvement manual setting forth certain development and design standards and guidelines for residential and non-residential planned untit developments, multifamily residential complexes, and other uses. This item was continued at the 01/16/2018 board meeting.

25. **DISCUSSION/POSSIBLE ACTION:**

Second reading for General Business License - CCW Instructor. Applicant is James Wes Francis, owner of First Shot, 176 Ring Rd. Dayton NV.

26. DISCUSSION/POSSIBLE ACTION:

LICENSING BOARD, SECOND READINGS

A. INTERNATIONL FLOW TECHNOLOGIES, INC - Contractor / 30230 Los Alamos Rd ~ Murrieta, CA

B. CONCRETE NORTH, INC - Contractor / 10274 Iron Rock Way ~ Elk Grove, CA C. ENCORE - Contractor / 14830 Kivett Ln ~ Reno, NV

D. FREMOUW ENVIRONMENT SERVICES, INC - Transportation / 6940 Tremont Rd ~ Dixon, CA
E. MIKE HICKEY CONSTRUCTION, DBA: 3M ROOFING / Contractor / 3046
Achilles Dr ~ Reno, NV
F. THE JAMO TRUCK - General / 1416 Canyon Creek Rd ~ Reno, NV

27. PUBLIC COMMENT (No Action)

28. 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.

USDA is an equal opportunity provider, employer, and lender.

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 2/1/2018; 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.

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Vanessa Stephens Clerk-Treasurer