



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

2/20/2018 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.

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

Approval of the Agenda for February 20, 2018.

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for January 2, 2018.

5. **CONSENT AGENDA**

- I For possible action, Approval of payroll claims in the amount of \$714,439.06 and accounts payable claims in the amount of \$1,334,782.60.
- II For possible action, approval of the Treasurer's Report for January 2018.
- III For possible action, approval of the cancelation of the March 6, 2018 meeting.
- IV For possible action, approval of Update to Storey County Administrative Policies and Procedures including 001 Functions, Policy, and Procedures; 002 Creating, Reviewing, and Modifying Policies; 003 Smoking and Vaping; 004 Travel Policy; 005 Use of Public Buildings and Facilities; 006 Use of Employer Premises; 007 Facilities Maintenance and Project Assistance; 009 General Communications; 010 Vehicle-Equipment Assignment and Use; 011 Use of Private Vehicle; 012 County Vehicle Maintenance; 013 Vehicle Fuel; 015 Mailing Procedures; 016 Telephone Usage; 017 Social Media; and associated request forms.
- V For possible action, approval of business licenses first reading:
 - A. DESERT BOILERS AND CONTROLS, INC - Contractor / 303 W. Saint Louis Ave ~ Las Vegas, NV
 - B. OUTBOUND TECHNOLOGIES INC - General / 30026 Research Dr ~ New Hudson, MI
 - C. GEORGE & SONS, INC - Contractor / 5301 Longley Lane ~ Reno, NV
 - D. GREGORY R. ANDERSON, DBA: MOBILE NOTARY SVC'S - General / 785 Joel Way ~ Fallon, NV
 - E. CMC TIRE INC - General / 95 Washington St ~ Spokane, WA
 - F. GREGORY R. CHAPEL, DBA: ONSTREET CONCESSIONS - General / 385 Freeport ~ Sparks, NV
 - G. GILLETT CONSTRUCTION - Contractor / 1226 Wigwam Pkwy ~ Henderson, NV
 - H. LEE'S JANITORIAL SERVICES, INC - General / 561 Keystone ~ Reno, NV
 - I. KORBIN CONRAD, DBA: TOP DOG CARPET CLEANING - Home Bus / 210 S"O" ~ VC, NV
- VI For possible action, approve renewal of Government Affairs Consulting Agreement with Porter Group.

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

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

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

Update regarding implementation of Tyler Technologies ERP system.

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

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

10. **DISCUSSION/POSSIBLE ACTION:**

Review and possible approval of the Storey County Property Tax Rate for 2018-2019.

11. **DISCUSSION/POSSIBLE ACTION:**

Approval of Interlocal Agreement between Nevada Department of Public Safety/State Fire Marshal Division and Storey County.

12. **RECESS TO CONVENE AS THE FIRE PROTECTION DISTRICT**

13. **DISCUSSION/POSSIBLE ACTION:**

Storey County Fire Protection District contract agreement between Chartwell Staffing Solutions to provide temporary staff for fuels reduction.

14. **ADJOURN TO RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS**

15. **DISCUSSION/POSSIBLE ACTION:**

Approval of contract with Morpho Trak for maintenance and service agreement for the period of 8/17 to 8/18 for the fingerprinting at the Lockwood substation in the amount of \$2,181.

16. **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.

17. **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.

18. **DISCUSSION/POSSIBLE ACTION:**

Approval of revised county manager's job description.

19. **DISCUSSION/POSSIBLE ACTION:**

Approval of business licenses second 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 ~ Sugarland, TX
- J. INDUSTRIEMONTAGE MEHNERT - General / 7 Bergstrabe ~ Muelsen, Germany
- K. LAPP USA INC - General / 6975 S. Decatur Blvd ~ Las Vegas, NV
- L. CHARTWELL STAFFING SOLUTIONS - General / 5220 Longley Lane ~ Reno, NV
- M. SAVAGE WELDING SUPPLY, DBA - General / 265 Pompe Way ~ Reno, NV
- N. PLASMO USA LLC - General / 44160 Plymouth Blvd ~ Plymouth, MI
- O. SIXCLEAR LIMITED LIABILITY CO - General / 500 E 4th St ~ Austin, TX
- P. HIGH CALIBER GLASS - Contractor / 1220 E. Greg St ~ Reno, NV
- Q. THE SHERWIN-WILLIAMS COMPANY - General / 1286 Disk Dr ~ Sparks, NV
- R. HD SUPPLY CONSTRUCTION SUPPLY, LTD / General / 501 West Church St ~ Orlando, FL
- S. EXPEDITORS BY LINDALE, INC - General / 638 N. Eckhoff St ~ Orange, CA
- T. TENANT SALES AND SERVICE - General / 701 N. Lilac Dr ~ Minneapolis, MN
- U. ORKIN - General / 9410 Prototype Dr ~ Reno, NV
- V. THE RYAN COMPANY - Contractor / 15 Commerce Way ~ Norton, MA
- W. PROAXIA CONSULTING K.K. - General / Osaka, Japan
- X. CTOU INC - General / 5209 W. 700 S. ~ Salt Lake City, UT
- Y. TACOS EL GORDO - General / 5330 Torobie Dr ~ Sun Valley, NV
- Z. SUSHI PIER LLC, DBA:FOOD EVOLUTION - General / 1290 E. Plumb ~ Reno, NV
- AA. ELECTRIC BLUE ELEPHANT - General / 136 Moran ~ Reno, NV

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

21. **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 2/13/2018; 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.

By Vanessa Stephens
Vanessa Stephens Clerk-Treasurer