



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

4/17/2018 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 April 17, 2018.

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for March 20, 2018.

5. **CONSENT AGENDA**

I For possible action, approval of update to Storey County Administrative Policies and Procedures including 020 Computer Workstation; 021 Outside Software-Sharing; 022 PC Care and Computer Equipment; 023 Misuse of IT Resources; 024 Privacy of County IT Resources; 025 Excessive Use of IT Resources; 026 Disposal of IT Equipment; 027 Reporting, Suspensions, and Investigations; 028 Removal and Restriction of Access to Network; and associated request forms; and creating Policies 029 IT Service Request and 030 Network Use and Security.

II For possible action, approval of Justice Court Quarterly Report.

III For possible action, approval of Treasurer's Report for March 2018.

IV For possible action, approval of payroll claims in the amount of \$700,133.54 and accounts payable claims in the amount of \$212,735.43.

V For possible action, approval of Business License First Readings:

A. WESTERN OILFIELD SUPPLY CO - Contractor / 3404 State Rd ~ Bakersfield, CA

B. RAM ENTERPRISES, INC - General / 1225 West Main St ~ Elko, NV

C. NORTHERN NEVADA ENTERPRISES - Contractor / 4865 Joule St ~ Reno, NV

D. T.F.ROOF SERVICE INC - Contractor / 1250 Ridgeway ~ Reno, NV

E. BLACKTOP PAVING - General / 4917 West Lake Blvd ~ Homewood, CA

F. HIKARI CO., LTD - General / 418-4 Minaminoda ~ Ehime, JP

G. CORESTATES, INC - General / 3039 Premiere ~ Duluth, GA

H. SOUTHERN DESIGN SERVICES INC - General / 155 Tradd St ~ Spartanburg, SC

I. JASON CHARLETON - General / 2190 Olympic Cr ~ Reno, NV

J. LEADEC BV & CO. KG - General / 11 Meitnerstrasse ~ Stuttgart, DE

K. TEC EQUIPMENT, INC - General / 1955 E. Greg St ~ Sparks, NV

L. TDA ENTERPRISES, INC - Contractor / 20355 Birdsong Ln ~ Bend, OR

M. Y SAFETY SOLUTIONS LLC - General / 446 E. Pasture Canyon Dr ~ San Tan Valley, AZ

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

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

8. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible approval of inter-local agreement with The Nevada Commission for the Reconstruction of the V&T Railway for the provision of the financial, auditing and administrative services.

9. **DISCUSSION/POSSIBLE ACTION:**

Approval of interlocal agreement with Lyon County & Mineral County Sheriff's Office for emergency response services.

10. **DISCUSSION/POSSIBLE ACTION:**

Approval of Contract to Replace Roofing at Station 71.

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

Review of the 3rd Quarter 2018 Unaudited Budget to Actual Review.

12. **DISCUSSION/POSSIBLE ACTION:**

Action on Policy No. 008 Agenda requests for Board of County Commissioners' meetings.

13. **RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD**

14. **DISCUSSION/POSSIBLE ACTION:**

Second reading for On-Sale Liquor License & Cabaret License - Virginia City Brewery & Taphouse - 62 N C St., Virginia City, NV 89440. Add Frederic Cline to the existing business license.

15. **DISCUSSION/POSSIBLE ACTION:**

Second reading for On-Sale Liquor License - Firehouse BBQ - 171 S C St., Virginia City, NV 89440 - Applicant is Rich Connell.

16. **ADJOURN TO CONVENE AS THE STOREY COUNTY LICENSING BOARD**

17. **DISCUSSION/POSSIBLE ACTION:**

Second reading for Gaming License - Sartini Gaming, DBA Studio 6 Hotel & Recharge Bar. 795 USA Pkwy, McCarrain, NV. Business operations 6595 S Jones, Las Vegas, NV 89118. Applicant name is Steven Arcana.

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

19. **DISCUSSION/POSSIBLE ACTION:**

Second reading for General Business License - Sartini Gaming, DBA Studio 6 Hotel & Recharge Bar. 795 USA Pkwy, McCarran, NV. Business operations 6595 S Jones, Las Vegas, NV 89118. Applicant is Steven Arcana.

20. **DISCUSSION/POSSIBLE ACTION:**

Second reading for General Business License - Rockwell Security, LLC. 1555 E Lincoln Way, Sparks, NV 89434. Unarmed uniformed security officers.

21. **DISCUSSION/POSSIBLE ACTION:**

Second reading for General Business License - Virginia City Brewery & Taphouse - 62 N C St., Virginia City, NV 89440. Add Frederic Cline to the existing business license.

22. **DISCUSSION/POSSIBLE ACTION:**

Commissioner signature requested on the Nevada State Liquor License Application for the Virginia City Brewery & Taphouse.

23. **DISCUSSION/POSSIBLE ACTION:**

Approval of Business License Second Readings:

A. E.S.S.I, LLC - Contractor / 1400 W. Shady Grove ~ Grand Prairie, TX

B. PINNACLE GRINDING AND GROOVING LLC - Contractor / 272 Hill St ~ Reno, NV

C. SWITCH, LTD - General / 240 E. Sydney ~ McCarren, NV

D. TEKLUS CONSTRUCTION. LLC - Contractor / 250 De Wick Ct ~ Sparks, NV

E. SPRUCE, LLC - General / 9604 Prototype Ct ~ Reno, NV

F. HOLTZ CONSUTTING GROUP LLC - General / 4770 S. Dragoon Dr ~ Chandler, AZ

G. ANNIE TAUTZ - General / 5625 De Ponti Dr ~ Orangevale, CA

H. RIDGEVIEW INVESTMENTS P.T. LLC - General / 2573 Shirley Lake Ct ~ Reno, NV

I. PETRONIK AUTOMATIONA INC - General / 7900 N. Sam Houston Pkwy ~ Houston, TX

J. BREX EQUIPMENT LLC - General / 2600 E. Mustang Rd ~ Sparks, NV

K. FP&C CONSUTLANTS KC, LLC- General / 1330 Burlington St ~ North Kansa City, MO

L. KOMATSU EQUIPMENT COMPANY - General / 900 Marietta Way ~ Sparks, NV

M. PURCELL TIRE NW, INC - General / 1250 E. 6th St ~ Reno, NV

N. EVANS COMPONENETS, INC - General / 7606 SW. Bridgeport Rd ~ Portland, OR

O. ONQGLOBAL CX - General / 2602 Alessandro Ct ~ Sparks, NV

P. RELIANCE ENGINEERING LLC - Contractor / 490 Sunshine Ln ~ Reno, NV

Q. NEVADA CHILLER AND BOILER, INC - Contractor / 415 8th St ~ Hawthorne, NV

24. CORRESPONDENCE:

Letter from Gregg Hess and Angelo Petrini regarding damage to the Ponderosa Mine Tour.

25. PUBLIC COMMENT (No Action)

26. 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 4/11/2018; 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 Clerk-Treasurer