



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, APRIL 17, 2018 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN
ATTORNEY

ANNE LANGER
DISTRICT

LANCE GILMAN
VICE-CHAIRMAN

JACK MCGUFFEY
COMMISSIONER
TREASURER

VANESSA STEPHENS
CLERK-

ROLL CALL: Chairman McBride, Vice-Chairman McGuffey, Commissioner Gilman, County Manager Pat Whitten, Clerk & Treasurer Vanessa Stephens, Comptroller Hugh Gallagher, District Attorney Anne Langer, Sheriff Gerald Antinoro, Community Relations Director Cherie Nevin, Planning Director/ Administrative Officer Austin Osborne, Project Manager Mike Northan, Public Works Director Jason Wierzbicki, Fire Marshal Martin Azevedo, Virginia City Senior Center Director Stacey Gilbert, Community Chest Director Erik Schoen

1. CALL TO ORDER REGULAR MEETING AT 10:00 A.M.

Meeting was called to order by Chairman McBride at 10:00 A.M.

2. PLEDGE OF ALLEGIANCE

Chairman McBride led those present in the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for April 17, 2018

Public Comment:
None

Motion: Approve Agenda for April 17, 2018, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

4. DISCUSSION/POSSIBLE ACTION: Approval of the Minutes for March 20, 2018

Public Comment:
None

Motion: Approve Minutes for March 20, 2018, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

Public Comment:
None

Motion: I make a motion to approve the Consent Agenda for April 17, 2018, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

- The Courthouse roof is 90% complete and 100% dried in.
- Work in the Clerk's office is 85% done with ceiling tile installation and painting to be done this week. Lighting and carpet cleaning will be done next.
- Painting will be finished at Community Development this week.
- District Attorney's Office and Lockwood Senior Center are being scheduled for work.
- The north side of the Courthouse roof apparently shares the same compliant issues as the south side. Insurance has denied coverage at this time for repairs to the north side. A repair quote has been requested from Sierra Builders.

V&T Rail Commission General Manager, Elaine Barkdull-Spencer:

- The V&T is getting ready for the season with a Mother's Day kickoff for the train.
- This year's calendar will not include every weekend. With new marketing, it is hoped that trains will fill more readily.
- There is a waiting list at this time, with ticketing starting this Thursday. On-line ticketing is now available.
- Maintenance is being done to the depot in Mound House.
- There is a new group of people who are motivated to make this amenity something to be proud of.

Community Chest Director Erik Shoen:

- The 8th Annual Night to Remember Concert was a big success. Thank you to VCTC staff for all of the help with this event and to Loren Purcell for the sound.

Wastewater Improvement Project Manager Mike Nevin:

Update on the following projects:

- Wastewater Improvement Project:
 1. The project is 58% complete on pipe installation. 26,594 linear feet of sewer pipe has been put in, 133 manholes, and 206 service connections.
 2. Mr. Nevin reviewed the streets that have been completed to date.
 3. An old water sistern used prior to the 1875 fire was discovered.
 4. Looking at contingency funding for additional work in 5 different areas. This includes the line that runs along L and I, up through the fairgrounds, across the railroad track to the detention center. Also, tying in a line that comes off the Divide that crosses several properties. This will allow for development at the detention center - building the new court complex. The goal is utilize all of the USDA funding, both loan and grant, to make this project complete. It may not include all of the Divide.
- Five Mile Reservoir (Waterline) project:
 1. Issues holding this up have been resolved and the project is close to going out to bid.
 2. A biological resource, a species of weeds environmental study needs to be addressed. The project can go to bid, but construction cannot being until the study's are complete and signed off.
- Gold Hill Septic System project:
 1. This is a priority project due to compliance issues in the existing, 30 year old septic system. Several options for this project are being looked at.
 2. Application has been made to the State Revolving Fund for funding. The project is ranked number two due to the compliance issues. This is a loan program with similar USDA rates with the possibility of about 1/2 million dollars in principal forgiveness.
 3. A modeling of Gold Canyon Creek has to be completed to insure outflow of any effluent does not reach the Carson River.

Mr. Whitten commented regarding the wastewater improvement project.

- The contract calls for Ames Construction to dig a trench of approximately seven feet wide and re-pave up to an average of nine feet.
- Through change orders, Ames is billing the County for re-paving a smaller portion thereby lowering the amount of the trench bill and allowing for a broader paving overlay by Cruz Construction.
- Currently hard costs for paving are about \$200,000 and are under Capital Projects. There will be more (costs) to come as the project comes up to the more heavily traveled streets.
- Other side jobs will be done including paving at School District locations. An indemnity agreement is being developed stating property taxes will go up for residents requesting additional paving that would be on their property.

Mr. Nevin: Purposely nothing has been done with the roads in Virginia City the last five to six years in anticipation of this project.

- It makes sense to address the paving at this time when the County has excellent pricing.
- Ames Construction and the project manager have been really great in addressing concerns.
- A drop inlet has been installed at Taylor and Howard along with a new storm drain at B and Taylor.
- Culverts will be added at the top of Taylor Street to hopefully take care of flooding of resident properties that occur during runoff.
- Ames has addressed the C Street issue and pricing has been requested so the County can bill NDOT for a portion of the work completed, saving the County approximately \$750,000 for that work.

Emergency Management Director Joe Curtis:

- Planning has begun for the annual hazardous materials exercise to be held October 6th.
- Work is being done on an update to the County's emergency evacuation plan. Growth in TRIC will require updating of this plan on a regular basis.
- The quarterly Emergency Planning Committee meeting was recently held. Security of critical infrastructure was discussed. Grant opportunities are being worked to obtain video equipment to enhance security in County facilities and to assist the Fire Department with equipment needs.

RSVP River District Representative Louise Pena:

- Thanked the County for its support of RSVP and requested that the van be moved from the Rainbow Bend clubhouse to the Lockwood Senior Center. This is not a Rainbow Bend van but belongs to the County and should be at the Senior Center. The van needs to be visually "out there" so that seniors see that it is for both communities. Ms. Pena is willing to work with residents in Painted Rock
- She would like to bring seniors up to Virginia City once a month for any business they may have at County offices and to visit.

Community Relations Director Cherie Nevin:

- Looking at possibility of installing a video camera system at the Lockwood Community Center.
- This weekend is the last weekend of free dump days at the Lockwood landfill.
- Nevada Health Center's Mammovan will be in Virginia City on June 26th.
- Mark Twain Community Center will host its Memorial Day-Veteran's event on May 28th at 2PM.
- Funding from the Federal Highways Works Administration for work in Six Mile Canyon is still in pending and in the works. The County was allotted approximately \$1.2 million for this project. It is likely the County will have to expend the funds with the notion that it will be reimbursed. The County will be reimbursed for repairs already completed but it is unknown when. Storey

County was the only (local) county to receive funds and the County is encouraged to move forward with the project.

- The first reimbursement request to FEMA for damage sustained in last year's storms was submitted last week to the State.

Senior Center Director Stacey Gilbert:

- The food truck recently donated by Douglas County was two wheel drive. Through extra funds from the State, we were able to obtain a four-wheel drive, Hot Shot food truck. The two wheel drive truck will be taken to Lockwood.
- May 4th and 5th are free dump days in Virginia City. Free pickup for seniors will be provided - contact the Senior Center.
- A craft fair will be held on May 12th.

Public Works Director Jason Weizrbicki :

- The new playground equipment at Lockwood Community Park has been installed.
- Installation of the new street signs in Virginia City is 95% complete.

Administrative/Planning Director Austin Osborne :

- A town hall meeting will be held at the Mark Twain Community Center at 5:30 PM on April 26th. Residents will have the opportunity to visit with Jay Fuller & Associates and members of the Carson Water Subconservancy District regarding the Mark Twain flood project planning. Residents in the Mark Twain community are asked to bring photos and any other archive showing flooding, wash-outs, and any other water related damages to their properties to be used in building a model.
- A town hall meeting will also be held in the Highlands on May 10th at 6PM. This will be the 2nd meeting to regarding the USGS underground water study.

Comptroller Hugh Gallagher:

- The dates for hearing on the budget are: May 1st - first Final try; May 15th - additional information may be presented; May 21st - special meeting to finalize the budget.
- Augmentations are underway.
- Department heads are reminded this we are in the 4th quarter and to be prudent with expenditures.

Pat Whitten:

- On behalf of Community Development: County representatives attended a meeting regarding the State's business license program, Silver Flume. Rather than having to go to the State offices, the Contractor's Board, and the County - businesses will go to the Silver Flume website, essentially a "one-stop shop" for obtaining a business license. This is scheduled to start July 1st and there is no cost to the County.
- Dialogs have begun with Tesla. Per the Government Services Agreement certain standards must be re-set, particularly pertaining to the Fire District as well as the Sheriff and Assessor offices. The Ordinance governing abatements, plan review, permitting and so forth, are set to drop.
- Work is being done on a new concept out of Washington DC called Opportunity Zones. Commissioner Gilman will give more information.
- It has been determined that the best location for the new Justice Court will be at the Detention Center. The first version of the new building will be 3,500 square feet, single story. An overview should be available late May - early June.

**7. BOARD COMMENT (No action-No Public Comment:
Commissioner Gilman:**

- Mr. Gilman reviewed Opportunity Zones, a program that has come out of the new tax bill, allowing for creation of opportunity zones. The concept is to bring long-stranded capital into the markets. Input and support has been received from the Porter Group as well as from County companies, such as Tesla, Google, and Switch - with focus on Blockchains. Opportunity Zones are areas where capital that is invested in a community today and left to incubate over a seven year period, may be taken out in profits after the seven years - tax free.

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.

Mr. Gallagher presented this item. With a new V&T Board in place, there is a new interlocal agreement that is not restrictive, excludes the May 2010 **agreement, and is not based on the ¼ cent sales tax.** The agreement calls for an annual payment of \$125,000. Funds being held by the V&T are mostly license plate fees and grants. This agreement serves both parties well.

Vice Chairman McGuffey: Thanks for the efforts on getting this agreement back on track - it is a good foundation to begin with. It is a goal of the new Board with this agreement to know what monies are coming in. A lot has to be done, Elaine is the right person and the Board is behind her 100%.

Mr. Whitten: This interlocal provides strong fiscal management as Mr. Gallagher has requested all along. The new executive director is at this meeting - it is great to have person who comes to meetings and takes the time to interact and work with the County.

Public Comment:

Nicole Barde, Storey County resident: The new board and direction is very comforting. There will be a lot more transparency and fiscal control. The original agreement had a statement and commitment that the Rail Commission would be giving Storey County \$250,000 in connection with a new depot and that this money was part of their budget - it is not in this agreement.

Mr. Gallagher: We have the \$250,000 and it will remain with the County. The thought is it was better to have a **\$125,000 annual payment rather than payment based on the ¼ cent sales tax.**

Mr. Whitten: **The ¼ cent sales is the revenue source. Two major steps were made in cleaning up the language of the previous interlocal.**

Ms. Barde said there should be something in the new agreement indicating that the \$250,000 is earmarked for the depot, or whatever, as stated in the original agreement. Happy to see in this **agreement that the ¼ cent sale tax dollars will be used for projects in Storey County** - this is what was on the ballot and voters agreed to. The \$125,000 is a "clean" number - what does the County do with **the rest of the ¼ cent sales tax?**

Mr. Whitten: Thinks the County should look at the rail projects - improvements to Gold Hill Depot, land to acquire (in Gold Hill), and we have not given up on the freight depot in Virginia City.

Ms. Barde: This needs to be explicitly detailed - it is not in this agreement.

Mr. Whitten: This would be the next step - to sit down and say what type of rail projects the County would be interested in.

Mr. Gallagher: Two suggestions: put all funding currently held in the general fund, in to the special revenue fund and restrict the ending fund balance.

Ms. Barde said V&T money should not be mingled with the County's general fund.

Mr. Gallagher: It can be in the general because the general is receiving the money. The ¼ cent sales tax is different from what is coming from the V&T.

Motion: I make a motion to approve the interlocal agreement with The Nevada Commission for the Reconstruction of the V&T Railway for the provision of the financial, auditing and administrative services, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

9. DISCUSSION/POSSIBLE ACTION : Approval of interlocal agreement with Lyon County & Mineral County Sheriff's Office for emergency response services.

Sheriff Antinoro said the Sheriff's Office currently works together with Lyon County, this formalizes that agreement to work back and forth over the line, enabling the Sheriff to seek out more grant funds, equipment, and supplies. Mineral County is being included in this agreement because Lyon County is already working with them. This will help in situations where resources are overwhelmed. It is a great opportunity for the Counties to access additional resources that add to services provided in the three jurisdictions.

Public Comment:
None

Motion: I make a motion to approve the interlocal agreement with Lyon County & Mineral County Sheriff's Office for emergency response services, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

10. DISCUSSION/POSSIBLE ACTION: Approval of Contract to Replace Roofing at Station 71.

Project Coordinator Mike Northan is asking for approval of a contract to replace the roof at Fire Station 71 in Virginia City. The 15 year old roof failed during the 2017 storm events resulting in extensive damage to interior walls. Water continues to come into the building during rain. An inspection was done - Mr. Northan reviewed the results. Seven quotes were received, the low bidder was Perez Roofing at \$21,975, which is a revised quote. References supplied by the contractor were contacted. Perez Roofing did the roof on the Sheriff/District Attorney building.

Mr. Gallagher: The budget will probably have to be augmented for this repair.

Public Comment:
None

Motion: I move to approve the proposed contract to replace the roof on Station 71 at 145 North C Street, as provided by Perez Roofing, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

11. DISCUSSION/POSSIBLE ACTION: Review of the 3rd Quarter 2018 Unaudited Budget to Actual Review.

Comptroller Hugh Gallagher said the County is at 99% of anticipated revenue in the General Fund. Real property, personal property, and franchise tax revenues are up. Mr. Gallagher reminded department heads keep up their regular review of where things are so there are no surprises in June. Certain areas can be “cleaned up” with the augmentation procedure.

Mr. Gallagher reviewed each department’s expenditures including the augmentations for some departments that will be necessary. He explained the transfer of funds to be made due to four individuals being moved from the 474 Fire District to Community Development. General Fund expenditures are sitting at 63%.

Mr. Gallagher is confident of a good fourth quarter. Department heads are aware of what the expenditure limits are.

Mr. Gallagher reviewed other Funds that may have some problems including the sewer fund where upgrades are being done to the sewer lines. The purchase of Pipers Opera House will be under Capital Projects.

Vice Chairman McGuffey questioned the Community Development expenditures of 96% - is this because they should have received funds from the 474 Fire District?

Mr. Gallagher: Budgeted funds - yes. This will bring the 474 Fire District expenditures up from 62% - this is being reviewed now. They cannot be in a negative ending fund balance. Options are being looked at between now and the final.

Public Comment:

None

12. DISCUSSION/POSSIBLE ACTION: Action on Policy No. 008 Agenda requests for Board of County Commissioners' meetings.

Outside Counsel Robert Morris said at a previous meeting the language in Policy 008 regarding Commissioner items having to go through the County Manager was questioned. This policy - Section II, B. - has been amended to reflect that Commissioner’s agenda items do not require County Manager review to be placed on the agenda.

Commissioner Gilman: Asked if Section II, D. - “all ordinances and resolutions must be reviewed, approved, and signed off by the District Attorney’s office before placement on the agenda”- allows the District Attorney’s Office veto-power over a County Commissioner’s ability to propose a change or prevent a Commissioner from placing an ordinance or resolution on the agenda? This should be up to the governing board. What does the phrase “signed off on” mean?

Commissioner Gilman asks to amend the first sentence of section D. as follows: “Except for ordinances and resolutions proposed by a Commissioner...” With this addition, Commissioner Gilman is comfortable with the changes to the policy.

Vice Chairman McGuffey: Agrees with this.

Mr. Morris: This paragraph was drafted in conjunction with the County Clerk. There was concern about Ordinances coming in in an improper form. Overbroad language was used to insure Ordinances were in the proper format. Maybe it should read "approved as to form". There is concern about legalities and insufficiencies in proposed ordinances.

District Attorney Langer commented the D.A.'s office is looking at form, not substance.

Vice Chair McGuffey: The District Attorney's office is expected to review and make recommendation. It shouldn't just be thrown out as worded in

Ms. Langer: We're saying it is as to form, not as to substance. We're not saying you can't do something - just that you can't drop the text or if something is alleviated and presented to the Board, you wouldn't have all the materials. Again, the District Attorney is reviewing as to form, not to substitutive value. Is that clear?

Commissioner Gilman: Does not think it's clear in the sentence. A commissioner asking for Resolution or Ordinance be placed on the agenda, should be respected, and that should be on the agenda for public review and comment at this Board. If something needs to be re-worked or re-considered, it can be done at the meeting. Having a County entity that can deny a Board member from putting something on the Commission - that usurping the responsibility of the Board and putting a filter in place. Mr. Gilman says he believes a County Commissioner has the responsibility to place things on the agenda.

Ms. Langer: This can be done. If an Ordinance is put on the agenda and language has been dropped off, this would not be a correct version, and we would have to review one way or the other.

Mr. Gilman re-read the first sentence of Section II, D.

Ms. Langer: Thinks Mr. Gilman is right. When saying "signed off" - on all agreements the D.A. is signing off as to form. We're not talking about substance, only the actual form.

Mr. Gilman: If a Commissioner should want to open an ordinance and have it reviewed, that request should not be denied by another office.

Ms. Langer: What is being said is when you ask to put something on (the agenda) - we want to clarify the language and make sure as to the form. We have had people put things on the agenda where language was dropped from an existing ordinance. This has to be addressed.

Mr. Gilman: Believes there needs to be enlightened language in this (policy) restricting specifically what is being reviewed as a matter of form.

Ms. Langer: The language needs to be changed to indicate "as to form".

Mr. Morris: Understands the language needs to be clarified. Without review, an agenda item that doesn't meet Open Meeting Law requirements - is it appropriate to wait until the meeting to discuss or is it something to discuss before it goes on the agenda? This is a concern. This item will be continued to the next meeting.

Public Comment:

Sam Toll, Gold Hill resident: What is the justification to not have an item that is submitted by a Commissioner reviewed by the County Manager?

Chairman McBride: Would say the County Manager is a subordinate.

Mr. Toll: If the entire public is subject to approval, why wouldn't a second set of eyes be required?

Chairman McBride: The required second set of eyes is through the District Attorney's Office. I'm sure the County Manager will review but wouldn't have the same authority over (Commissioner items) as other agenda items.

Mr. Toll said this is a concern to him. There could be a situation where the County Manager may object or want to modify an item.

Motion: I make a motion to continue Policy 008 to the May 1, 2018 Commission meeting, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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.

Sheriff Antinoro said background investigation has been completed and there is nothing to preclude the addition of Mr. Cline to the existing business license.

Public Comment:
None

Chairman McBride stated he holds a Liquor and Cabaret License in proximity to this establishment. Voting on this item would have no effect on this licensee.

Commissioner Gilman stated he holds a Liquor and Cabaret License in proximity to this establishment. Voting on this item would have no effect on this licensee.

Motion: I move to approve Second reading for On-Sale Liquor License & Cabaret License - Virginia City Brewery & Taphouse - 62 N C St., Virginia City, NV 89440. Adding Frederic Cline to the existing business license, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=4)

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.

Sheriff Antinoro: Investigation is complete and meets all background requirements. Approval is recommended.

Public Comment:
None

Chairman McBride stated he holds a Liquor License in proximity to this establishment. Voting on this item would have no effect on this licensee.

Commissioner Gilman stated he holds a Liquor License in proximity to this establishment. Voting on this item would have no effect on this licensee.

Motion: I motion to approve second reading for On-Sale Liquor License - Firehouse BBQ - 171 S C St., Virginia City, NV 89440 - Applicant is Rich Connell, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=4)

16. ADJOURN TO CONVENE AS THE STOREY COUNTY LICENSING BOARD

District Attorney Langer stated that NRS 244.335 and 244.345 provide for the issuance of gaming licenses by the County Licensing Board which has a County population of less than 7,000. The Sheriff would be on the Licensing Board.

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

Sheriff Antinoro presented this item. A temporary license has been issued and all investigation is complete. Applicant is licensed by the Nevada State Gaming Commission to operate at this facility.

Public Comment:
None

Chairman McBride stated that he holds a gaming license in Storey County and voting on this item would have no effect on this business.

Motion: I move to approve Second reading for Gaming License - Sartini Gaming, DBA Studio 6 Hotel & Recharge Bar at 795 USA Pkwy, McCarran, NV. Business operations 6595 S Jones, Las Vegas, NV 89118. Applicant name is Steven Arcana, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=4)

18. ADJOURN TO CONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

19. DISCUSSION/POSSIBLE ACTION: Second 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.

Sheriff Antinoro recommended approval of this license.

Public Comment:
None

Motion: I move to approve Second reading for General Business License - Sartini Gaming DBA Studio 6 Recharge Bar located at 795 USA Pkwy, McCarran, NV 89434, Business operations 6595 S Jones, Las Vegas, NV 89118. Applicant is Steven Arcana, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

20. DISCUSSION/POSSIBLE ACTION: Second reading for General Business License - Rockwell Security, LLC. 1555 E Lincoln Way, Sparks, NV 89434. Unarmed uniformed security officers.

Sheriff Antinoro said Rockwell Security is licensed by the State and meets all requirements to operate as a security company.

Public Comment:

None

Motion: I move to approve Second reading for General Business License Rockwell Security, LLC. 1555 E Lincoln Way, Sparks, NV 89434, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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.

Sheriff Antinoro recommended approval of the General Business License.

Public Comment:

None

Motion: I move to approve 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, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

22. DISCUSSION/POSSIBLE ACTION: Commissioner signature requested on the Nevada State Liquor License Application for the Virginia City Brewery & Taphouse.

Sheriff Antinoro said the Department of Taxation requires this signature indicating approval that business is in a suitable location to brew beer.

Public Comment:

None

Motion: I move to approve request for Commissioners signature on the Nevada State Liquor License Application for the Virginia City Brewery & Taphouse. **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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. TEKLUK 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 CONSULTANTS 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 COMPONENTS, INC - General / 7606 SW. Bridgeport Rd ~ Portland, OR
O. ONOGLOBAL 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

County Manager Whitten, on behalf of Community Development, recommended approval of items A through Q.

Public Comment:
None

Motion: I move to approve items A through Q, **Action:** Approve, **Moved by:** Vice Chairman McGuffy, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

25. PUBLIC COMMENT (No Action)

Nicole Barde: Commented regarding the sign ordinance discussion held at a previous meeting as it relates to candidate in the up-coming election. Ms. Barde, as a candidate, said the ordinance is very confusing and what it is she is allowed to put up and where, and stresses to the Commission and the District Attorney the importance of clarification to candidates.

Chair McBride: There's County and State ordinances. As long as there is permission to put signs on private property that's probably okay.

District Attorney Langer discussed the statute that relates to residential and commercial locations. Generally the signs are 18" x 24". If you feel someone is doing something besides that, you need to go to enforcement.

Ms. Barde: What ordinance tells me what I can and cannot do as a candidate? And how big my signs can be and where they can be put up?

Ms. Langer: That's the problem, you don't have that ordinance. If you are going to comply with the ordinance, you can do a 12" x 24" sign. By ordinance 3' x 5' signs can be put up in certain areas. The Planning Department is the enforcement and would handle violations.

Sam Toll: Once again asked the Board to consider having Public Comment at the beginning and the end of the Commission meetings.

Mr. Toll said he has sent numerous requests regarding enforcement of County Code violations at the Mustang Ranch. A fourth request was sent today requesting the County's position in enforcing County Code or whether the County intends to ignore it.

County Manager Whitten: The letter from Greg Hess and Angelo Petrini has been forwarded to the County's insurance carrier, ASC, for consideration.

26. ADJOURNMENT

The Chairman adjourned the meeting at 12:25 PM

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer