



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

5/1/2018 9:30 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 CLOSED SESSION AT 9:30 A.M.

Call to order closed session meeting pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Sheriff's Office Employees' Association/NAPSO. Discussion will be limited to amending Appendix B of the 2017-2020 collective bargaining agreement pertaining to wages for certain employees promoted to Sargent in 2016 and certain Deputies hired in 2011 and

other properly related matters of the agreement. This meeting will commence immediately before the regular meeting of the county commission.

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

3. **PLEDGE OF ALLEGIANCE**

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Agenda for May 1, 2018.

5. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for April 3, 2018.

6. **CONSENT AGENDA**

I For possible action, Approval of payroll claims in the amount of \$390,974.26 and accounts payable claims in the amount of \$3,655,944.77.

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

A. ETCHEMENDY ENGINEERING, INC - General / 10597 Double R Blvd ~ Reno, NV

B. KJMJ ENTERPRISES - General / 145 S. C st ~ Carson City, NV

C. O&M INDUSTRIES - Contractor / 5901 Ericson Way ~ Arcata, CA

D. SWIFT TRANSPORTATION CO, OF AZ, LLC - General / 2200 S. 75th Ave ~ Phoenix, AZ

E. KOYO ELECTRIC INDUSTRIAL CO.,LTD - General / 5-2-22 Fukushima ~ Osaka, JP

F. PDE HOLDINGS, LLC - Contractor / 90 Corporate Pk Dr ~ Henderson ,NV

G. HOK ARCHITECTS, INC - General / 10 South Broadway ~ St. Louis, MO

H. DEACON CONSRUCTION LLC - Contractor / 7745 Greenback Ln ~ Citrus Heights, CA

I. AQUATECK INTERNATIONAL LLC - General / 1 Four Coins Dr ~ Canonsburg, PA

J. PROCESS AUTOMATION SOLUTIONS, INC - General / 107 Mill Plain Rd ~ Danbury, CT

K. SHIMANE JIDOKI CO., LTD - General / 784 Sada Miyavehi ~ Shimane-Ken, JP

III For possible action, approval of the State Child Support Reimbursement Program. This is a renewal of a current contract.

IV For possible action, approval of Tax Management Associates contract Addendum for contract extension

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

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

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

Review of the Storey County Tentative Budget for 2018/2019. Final approval of the budget will be Monday, May 21, 2018.

10. **DISCUSSION/POSSIBLE ACTION:**

Approval of Resolution 18-486 establishing the Special Revenue Fund for Piper's Opera House.

11. **DISCUSSION/POSSIBLE ACTION:**

Approval of memorandum of understanding (MOU) amending Appendix B of the 2017-2020 collective bargaining agreement between Storey County (employer) and the Storey County Sheriff's Office Employees' Association NAFSA Local 9110 (union).

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

13. **DISCUSSION/POSSIBLE ACTION:**

Approval of the first reading to add on-sale to the Virginia City RV Park, LLC, at 355 N F St., Virginia City, NV 89440.

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

15. **DISCUSSION/POSSIBLE ACTION:**

Approval of Resolution 18-487 requesting the assistance of the State of Nevada Attorney General in the prosecution of a criminal matter.

16. **DISCUSSION/POSSIBLE ACTION:**

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

17. **DISCUSSION/POSSIBLE ACTION:**

Approval of Business License Second 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. LEADEC BV & CO. KG - General / 11 Meitnerstrasse ~ Stuttgart, DE
J. TEC EQUIPMENT, INC - General / 1955 E. Greg St ~ Sparks, NV
K. DIVERSIFIED SYSTEMS & TDA ENTERPRISES, INC - Contractor / 20355
Birdsong Ln ~ Bend, OR
L. Y SAFETY SOLUTIONS LLC - General / 446 E. Pasture Canyon Dr ~ San Tan
Valley, AZ

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

19. **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 4/25/2018; 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