



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

5/15/2018 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 May 15, 2018.
4. **CONSENT AGENDA**

- I For possible action, Approval of business licenses first readings:
- A. SIERRA HOME SVC, LLC dba: MR.APPLIANCE - General / 795 Jacks Valley Rd ~ CC, NV
 - B. SA RECYCLING LLC - General / 2411 N. Glassell St ~ Orange, CA
 - C. MARVIN E. DAVIS & ASSOCIATES - General / 12000 Old Virginia Rd ~ Reno, NV
 - D. GRANT ROBINSON CONSTRUCTION - Contractor / 5935 Quail Rock Ln ~ Reno, NV
 - E. PRIME STORAGE LLC dba: PRIME TRAILER - General/ 10400 E. 102nd Ave ~ Henderson, NV
 - F. MARUI SANGYO CO., LTD - General / 42 Enokise ~ Japan
 - G. HOSE & FITTINGS, ETC - General / 1811 Enterprise Blvd ~ West Sacramento, CA
 - H. VINCO, INC - Contractor / 18995 Forest Blvd ~ Forest Lake, MN
 - I. MISUMI USA, INC - General / 1717 N. Penny Ln ~ Schaumburg, IL
 - J. CALIFORNIA HYDRONICS CORP - General / 2293 Tripaldi Way ~ Hayward, CA
 - K. CALNEVA TOWERS - General / 4690 Longley Ln ~ Reno, NV
 - L. FRAME ARCHITECTURE - General / 14308 Swift Creek Ct ~ Reno, NV
 - M. MECHATECH INC - General / 435-1 ~ Fuzinomori, Japan

II For possible action, Approval of payroll claims in the amount of \$901,827.05 and accounts payable claims in the amount of \$1,270,359.76.

III For possible action, Approval of treasurer's affidavit of mailing of past due notices for all delinquent parcels.

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

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

7. **DISCUSSION/POSSIBLE ACTION:**

Approve Storey County Proclamation in support of Nevada Wildfire Awareness Month - May 2018.

8. **DISCUSSION/POSSIBLE ACTION:**

Approval of contract with Farr West Engineering for design and construction administration for the Six Mile Canyon Drainage Improvement Project and authorization for County Manager to sign all associated documentation. Proposed cost of the agreement is \$214,500.

9. **DISCUSSION/POSSIBLE ACTION:**

Approve appointment of A. Perry, with St. Mary's Art Center, to the vacant "Motel" seat on the Virginia City Tourism Commission effective May 15, 2018.

10. **DISCUSSION/POSSIBLE ACTION:**

Approval and acceptance of Interior Historic Preservation Grant (HPF) matching grant-in-aid award for \$6,998.50 to assist in attendance at the 2018 National Association of Preservation Commission Forum Conference.

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

12. DISCUSSION/POSSIBLE ACTION:

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

13. ADJOURN TO CONVENE AS THE STOREY COUNTY 474 FIRE PROTECTION DISTRICT BOARD

14. DISCUSSION/POSSIBLE ACTION:

Action to approve the Storey County Fire Protection District 2018 Operating Plan between the USDA, Forest Service Humbolt-Toiyabe National Forest and USDI Bureau of Land Management Carson City District.

15. DISCUSSION/POSSIBLE ACTION:

Review and recommendations for possible action of the 2018-2019 474 Fire Protection District Tentative Budget. Approval of the final budget will be May 21, 2018.

16. ADJOURN TO CONVENE AS THE STOREY COUNTY WATER/SEWER BOARD

17. DISCUSSION/POSSIBLE ACTION:

Review and recommendations for possible action of the 2018-2019 Water-Sewer Tentative Budget. Final approval of the budget will be May 21, 2018.

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

19. DISCUSSION/POSSIBLE ACTION:

Review and recommendations for possible action of the 2018-2019 Storey County Funds Tentative Budget excluding the Sheriff's Department budget. Final approval of the final budget will be May 21, 2018.

20. DISCUSSION/POSSIBLE ACTION:

Review and recommendations for possible action of the 2018-2019 Storey County Sheriff's Department Tentative Budget. Final approval of the budget will be May 21, 2018.

21. DISCUSSION/POSSIBLE ACTION:

Proposed amendments to the Storey County sign ordinance, Storey County Code Title 17 Zoning, including Chapter 17.84 Signs and Billboards. Additional information including, but not limited to, draft text may be obtained from the Planning Department at 775.847.1144 or planning@storeycounty.org, or viewed online at <http://storeycounty.org/517/Updates>. In addition to the provisions of the NRS, any person may complete and return to the Board a statement supporting or opposing the proposed amendments to the county code and/or zoning ordinance. Additional information may be obtained from the Planning Department at 775-847-1144 or [planning @storeycounty.org](mailto:planning@storeycounty.org).

22. DISCUSSION/POSSIBLE ACTION:

Variance 2018-015 request to allow for the rear yard setback for the construction of a two-car detached garage from the required 40-feet to 16-feet. The applicant also requests a variance to the rear and side yard setbacks for an existing shipping container and existing accessory horse shelter from the required rear yard 40-feet to 16-feet and required side yard from 15-feet to 1-foot. The property is located at 2310 Lousetown Road, Virginia City Highlands, Storey County, Nevada, Assessor's Parcel Number (APN) 003-045-42.

23. DISCUSSION/POSSIBLE ACTION:

Approval of businesses license second readings:

- A. ETCHEMENDY ENGINEERING, INC - General / 10597 Double R Blvd ~ Reno, NV
- B. KJM 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
- L. SLATER'S DING A WING - General / 2190 Olympic Cr ~ Reno, NV
- M. PREMIER TRAILER LEASING, INC - General / 300 London Dr ~ McCarran, NV

24. PUBLIC COMMENT (No Action)

25. 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 5/10/2018; 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