



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

6/19/2018 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 June 19, 2018.

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for February 6, 2018.

5. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for May 15, 2018.

6. **DISCUSSION/POSSIBLE ACTION:**

Approval of Minutes for May 21, 2018.

7. **CONSENT AGENDA**

I For possible action, approval of update to Storey County Administrative Policies and Procedures including 032 Records Management; 004 Travel; 035 Grant Approval; and 036 Grant Administration.

II For possible action, Approval of payroll claims in the amount of \$497,623.87 and accounts payable claims in the amount of \$922,993.52.

III For possible action, approval of first reading business license (submitted by the Sheriff's Office):

A. U.S. Security Associates, Security Guard Service Provider, General Business License, out of county 1320 Freeport Blvs., Sparks, NV 89431

B. Bonanza Saloon, Vincent Malfitano, General Business License, 27 N C St. Virginia City, NV 89440

C. Delta Saloon, Vincent Malfitano, General Business License, 18 S C St. Virginia City, NV 89440

IV For possible action, approval of business license first readings:

A. ADVANCED SYSTEMS LCL - General / 1020 W. 14 Mile Rd ~ Clawson, MI

B. AMERICAN POWER SOLUTIONS, LLC - General / 2995 Mill St ~ Reno, NV

C. KEN MORGAN - Contractor / 325 Neilson Rd ~ Reno, NV

D. MARIO LEPROVOST - Contractor / 1946 Wilder St ~ Reno, NV

E. PARLEVEL SYSTEMS INC - General / 114 E. Cevallos St ~ San Antonio, TX

F. VINEBURG MACHINING - General / 26 Stokes Dr ~ Carson City, NV

G. BENCH TEK SOLUTIONS, LLC - General / 525 Aldo Ave ~ Santa Clara, CA

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

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

10. **DISCUSSION/POSSIBLE ACTION:**

Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2018-2019 funds.

11. DISCUSSION/POSSIBLE ACTION:

Authorize the County Manager to approve a contract with the United States Geological Survey (USGS) up to \$30,000 for the voluntary and limited monitoring of groundwater levels and quality, aquifer conditions, and other geotechnical matters in the Virginia City Highlands, Highland Ranches, and Virginia Ranches area of Storey County during the 2018-19 fiscal year. This is a continuation of the prior year contract for this purpose.

12. DISCUSSION/POSSIBLE ACTION:

Request from NDOT to accept the annual work program.

13. DISCUSSION/POSSIBLE ACTION:

Approval of Resolution 18-497 per the request by the Director of the State of Nevada Department of Business and Industry that the County transfer the amount of \$215,227.18 in tax-exempt private activity bond volume cap allocated to the County for year 2018 for the purpose of assisting in the financing or refinancing of a portion of the costs of (i) improvements to and equipping of a facility to be used for converting municipal solid waste into renewable fuel products located on an approximately 19.4 acre site located at 3600 Peru Drive in the Tahoe-Reno Industrial Center, Storey County, Nevada and/or (ii) improvements to and equipping of a facility used for preliminary sorting and processing of municipal solid waste located on an approximately 10.0 acre site located at 350 Saddle Court in Mustang, Storey County, Nevada. The County may transfer such tax-exempt private activity bond volume cap to the Director of the State of Nevada Department of Business and Industry pursuant to Section 348A.180 of the NAC.

14. DISCUSSION/POSSIBLE ACTION:

Review and possibly appoint Joe Curtis, Candace Wheeler, Cherie Nevin, Sierra Scott and Marshall McBride to sit on the nonprofit board for Pipers Opera House.

15. DISCUSSION/POSSIBLE ACTION:

Appointment of Tom Minkler to serve on the Canyon General Improvement District to fill the unexpired term left vacant by the passing of Ralph Trotter.

16. DISCUSSION/POSSIBLE ACTION:

Canvass of the Primary Election results held in and for Storey County, Nevada on June 12, 2018.

17. RECESS TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD

18. **DISCUSSION/POSSIBLE ACTION:**

Resolution 18-490 Transfer of funds from the 474 Fire District to the Storey County Community Development Department in the amount of \$195,000.

19. **DISCUSSION/POSSIBLE ACTION:**

Resolution 18-496 Augment 474 Fire District Mutual Aide in the amount of \$405,000.

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

21. **DISCUSSION/POSSIBLE ACTION:**

Approval of resolution 18-491, transfer of funds from the Storey County Contingency Fund to the Piper's Opera House Fund in the amount of \$67,000.

22. **DISCUSSION/POSSIBLE ACTION:**

Resolution 18-492 Augment Storey County General Fund and transfer to Storey County Capital Projects Fund in the amount of \$2,000,000.

23. **DISCUSSION/POSSIBLE ACTION:**

Approval of a transfers of appropriation within General Fund Departments and Special Revenue Funds pursuant to NRS 354.598005 in the amount of \$633,300.

24. **DISCUSSION/POSSIBLE ACTION:**

Resolution 18-493 Augmentation of the Storey County Justice Court Fund in the amount of \$7,000.

25. **DISCUSSION/POSSIBLE ACTION:**

Resolution 18-494 Augmentation of the Storey County Indigent Fund in the amount of \$5,500.

26. **DISCUSSION/POSSIBLE ACTION:**

Acceptance of a transfer of funds from the 474 Fire District to the Storey County Development Department and distributions as recommended in the amount of \$195,000.

27. **DISCUSSION/POSSIBLE ACTION:**

Resolution 18-495 Transfer of funds from the Storey County Contingency Fund to the Virginia Divide Sewer in the amount of \$208,300.

28. **RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD**

29. **DISCUSSION/POSSIBLE ACTION:**

Acceptance of a transfer of funds from the Storey County Contingency Fund to the Virginia Divide Sewer and distributions as recommended in the amount of \$208,300.

30. **DISCUSSION/POSSIBLE ACTION:**

Transfer of Appropriations in the Storey County Water Fund in the amount of \$52,000.

31. **RECESS TO CONVENE AS STOREY COUNTY LIQUOR BOARD**

32. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible approval of first reading for On-Sale and Off-Sale liquor licenses & Cabaret license for Bonanza Saloon, 27 N C St, Virginia City, NV 89440. Applicant is Vincent Malfitano.

33. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible approval of first reading for On-Sale and Off-Sale liquor licenses & Cabaret license for Delta Saloon, 18 S. C St, Virginia City, NV 89440. Applicant is Vincent Malfitano.

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

35. **DISCUSSION/POSSIBLE ACTION:**

Approval of Business License second readings:

A. JACKSON QUALITY DRYWALL - Contractor / 1560 Willow Cr Ln ~ Gardnerville, NV

B. APOLLO CONSTRUCTION, INC - Contractor / 1133 W. Columbia Dr ~ Kennewick, WA

C. EDGE COMMUNICATION INC - Contractor / 2955 Hwy 40 W. ~ Verdi, NV

D. HENKEL - General / 32100 Stephenson Hwy ~ Madison Heights, MI

E. CLIMATE PROS OF NORTHERN NV - Contractor / 10090 Orchard Hill De ~ Reno, NV

F. RELEVATE, LLC - General / 2161 W. Enfield Way ~ Chandler, AZ

G. TIM BLAKELY IMAGING SOLUTIONS - Home Business / 2090 Lousetown Rd ~ VCH, NV

H. AIR TREATMENT CORP - General / 640 N. Puente St ~ Brea, CA

I. PRECISION MANHOLES, INC - Contractor / 770 E. Main St #321 ~ Lehi, UT

J. PACIFIC CONSOLIDATED OF NV INC - General / 2615 Branson Ave ~ Plano, TX

K. GQS - GLOBAL QUALITY SUPPLY LLC - General / 333 H. St Ste. 5024 ~ Chula Vista, CA
 L. RICKS AEC REPROGRAPHICS - General / 488 Kietzke Ln ~ Reno, NV
 M. CRYSATL BARHAM - Handyman / 234 Prospector Rd ~ Dayton, NV
 N. A & A TOWING, INC - General / 1395 E. 4th St ~ Reno, NV
 O. MECHATECH INC- General / 435-1 Fuzinomori ~ Hikone-Shi, Japan
 P. LELY TANK AND WASTE SOLUTIONS, LLC / General - 3033 Waltham ~ Sparks, NV
 Q. ARC HEALTH & WELLNESS CNT - General / 82 E. Glendale ~ Reno, NV
 R. ARC WORK PLACE SVC, LLC- General / 82 E. Glendale ~ Reno, NV
 S. ALFA LAVAL INC - General / 5400 International Trade Dr ~ Richmond, VA
 T. APPLIED ENGINEERING INC - General / 3300 Fiechtner Dr ~ Fargo, ND
 U. CENTURY PLASTICS LLC - General / 15030 23 Mi Rd ~ Shelby Twp, MI
 V. CYBERTROL ENGINEERING LLC - General / 2950 Xenium Ln ~ Mpls, MN
 W. ELECTRICAL SOLUTIONS - Contractor / 2710 Valley View Dr ~ Reno, NV
 X. MK NORTH AMERICA, INC - General / 105-125 Highland PK Dr ~ Bloomfield, CT
 Y. PFM INTEGRATORS INC- General / 2726 Autumn Woods Dr ~ Chaska, MN
 Z. AMUNDSON ROOFING INC- Contractor / 8995 Terabyte Dr ~ Reno, NV
 AA. SAFETY ON SITE - General / 316 California Ave ~ Reno, NV
 BB. NAISBITT CONSTRUCTION - Contractor / 4 Hardy Dr ~ Sparks, NV

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

37. **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 6/14/2018; 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