



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

8/21/2018 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 August 21, 2018.

4. CONSENT AGENDA

I For possible action, approval of update to Storey County Administrative Policies and Procedures including Policy 1001 Disciplinary Action and Appeals, and adding Policy 1000 Investigations of Alleged Misconduct.

II For possible action, approval of Treasurer's Report for July 2018.

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

A. BLOCKCHAINS MANAGEMENT, INC - General / 610 Waltham Way ~ Sparks, NV

B. INTERIOR SPECIALISTS, INC - Contractor / 10 Bunsen ~ Irvine, CA

C. SNVRE, INC - General / 6990 S. McCarran Blvd ~ Reno, NV

D. EL PAISANOS - General / 125 E 2nd Ave ~ Sun Valley, NV

E. ANTON PAAR USA, INC - General / 10215 Timber Ridge Dr ~ Ashland, VA

F. CALTROL INC - General / 1385 Pama Lane ~ Las Vegas, NV

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

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

7. RECESS TO CONVENE AS STOREY COUNTY 474 FIRE PROTECTION DISTRICT BOARD

8. DISCUSSION/POSSIBLE ACTION:

Approve a contract between the Carson City and the Storey County Fire Protection District for use of the Regional Fire Training Facility.

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

10. DISCUSSION/POSSIBLE ACTION:

(Continued from July 3 and August 7, 2018, board meeting.) Consideration of letters of interest and appointment of a planning commissioner to fill the vacancy and serve the remainder of the term representing Precinct 1 Virginia City on the Storey County Planning Commission.

11. DISCUSSION/POSSIBLE ACTION:

(Continued from August 7, 2018) Consideration and possible acceptance of deed of dedication from Tahoe-Reno Industrial Center, LLC for the extension of Milan Drive in the Tahoe-Reno Industrial Center, McCarran, Storey County, Nevada.

12. DISCUSSION/POSSIBLE ACTION:

Second reading of Ordinance No. 18-285 an ordinance amending chapter 2.44 of the Storey County Code re-establishing the Storey County Regional Transportation Commission, removing redundant provisions from Chapter 3.80 of the Storey County Code, and providing for other matters properly related thereto.

13. DISCUSSION/POSSIBLE ACTION:

Second reading of Ordinance No. 18-286 an ordinance amending chapter 2.12 of the Storey County Code providing for the creation, duties, and powers of the Planning Commission, and other properly related matters.

14. DISCUSSION/POSSIBLE ACTION:

Second reading of Ordinance No. 18-288 an ordinance adding chapter 2.22 to the Storey County Code establishing a procedure for creating or amending a list of appraisers qualified to conduct appraisals of real property offered for sale or lease by the board and providing for other matters properly related thereto.

15. DISCUSSION/POSSIBLE ACTION:

Modification to the Tahoe-Reno Industrial Center, LLC - Storey County Development Agreement by amending the development agreement master site plan to de-annex and exclude therefrom a portion of parcel defined in Exhibit A hereto "Deannexed Property" (APN 005-031-01) and located at McCarran, Storey County, Nevada.

16. DISCUSSION/POSSIBLE ACTION:

Consideration and possible acceptance of deed of dedication from Tahoe-Reno Industrial Center, LLC certain real property located at APN 005-061-01 Tahoe-Reno Industrial Center, McCarran, Storey County, Nevada, described in "Exhibit A" attached hereto.

17. DISCUSSION/POSSIBLE ACTION:

Approval of business license second readings:

A. INTEGRATED MANUFACTURING & SUPPLY - Contractor / 620 Orvis Ave ~ San Jose, CA

B. AKAZAWA MACHINE CO., LTD - General / 2-10-6 Tohgo Dohri ~ Osaka, JP

C. EVOQUA WATER TECHNOLOGIES, LLC - General / 210 Sixth Ave ~ Pittsburgh, PA

D. PETERSEN DEAN INC - Contractor / 39300 Civic Center Dr ~ Fremont, CA

E. DANIEL W. PHETTEPLACE, DBA: THE ELECTRICIAN - Contractor / 1275 Kleppe ~ Sparks, NV

F. GAEA GLOBAL TECHNOLOGIES, INC - General / 317 Whitcliff Ct ~ San Ramon, CA

G. ASPEN DEVELOPERS CORP - Contractor / 2340 E. 5th St ~ Reno, NV
H. CUMMINS INC - General / 390 Intercresent St ~ Broomfield, Co
I. AEGIS ENGINEERING AND MNGMNT GROUP - General / 18601 LBJ Fwy ~ Mesquite, TX
J. NORMAN S. WRIGHT MECH,EQUIP - Contractor / 99A South Hill Dr ~ Brisbane, CA
K. BERIAH VETTER, DBA: VETTER WERKS - Home / 131 Elizabeth Ln ~ Dayton, NV
L. FUKAMI MANUFACTURING CO - General / 1121-1 Yamada ~ Gifu, JP
M. FARR WEST ENGINEERING - General / 5510 Longley Lane ~ Reno, NV
N. ZION BUILDERS INC - Contractor / 1170 Marietta Way ~ Sparks, NV
O. JOLT ELECTRIC LLC - Contractor / 152 Pebble Dr ~ Dayton, NV
P. USA SCALES, INC - General / 5401 Byron Hot Springs Rd ~ Byron, CA
Q. SUPERIOR TANK CO - Contractor / 9500 Lucas Ranch Rd ~ Bakersfield, CA
R. STEVEN GREEN - Home / 5438 Comstock Rd ~ Placerville, CA
S. MAYA'S SOUTH INDIAN CUISINE - General / 9655 Frankwood Dr ~ Reno, NV
T. AMIAD USA, INC - General / 120 Talbot Road ~ Mooresville, NC
U. AI SYSTEMS CO.,LTD - General / 11-18 Motomachi ~ Osaka, JP
V. WTR ELECTRIC INC - Contractor / 6005 Hockberry ~ Reno, NV
W. COMINIX U.S.A. INC - General / 990 Hammond Dr ~ Atlanta, GA
X. HOLDIAY ENTERPRISES - Home / 2331 Empire Rd ~ Reno, NV
Y. WELSCO DRILLING CORP - Contractor / 2510 Beasley Dr ~ Fallon, NV
Z. POGGEMEYER DESIGN GROUP INC - General / 6960 Smoke Ranch Rd ~ Las Vegas, NV

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,

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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 8/15/2018; 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