



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

9/18/2018 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AMENDED 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 September 18, 2018.

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the minutes for August 7, 2018.

5. **DISCUSSION/POSSIBLE ACTION:**

Approval of the minutes of August 21, 2018.

6. **CONSENT AGENDA**

- I For possible action, approval of business license first readings:
 - A. COLEMAN ELECTRICAL CO / Contractor - 2665 Billys Rd ~ Minden, NV
 - B. NW HOLDING & RECOVERY, LLC / General - 4900 Meadows Rd ~ Lake Oswego, OR
 - C. GLOBAL RISK CONSULTANTS CORP / General - 100 Walnut Ave ~ Clark, NJ
 - D. SAVANAH LEE, DBA: ACCESS TRANSFORMATION / MT - 4255 Wedekind Rd ~ Sparks, NV
 - E. MEN WIELDING FIRE INC / General - 1485 W. 4th St. ~ Reno, NV
 - F. ZUNESIS INC / General - 8375 S. Willow St ~ Lonetree, Co
 - G. LARSON DESIGN GROUP, INC / General - 1000 Commerce Park Dr ~ Williamsport, PA
- II For possible action, approval of payroll claims in the amount of \$566,375.43 and accounts payable claims in the amount of \$278,382.93.
- III For possible action, consideration and possible approval of resolution no. 18-499 granting Historic Fourth Ward School Foundation \$120,000.00 for the purpose of preserving the Fourth Ward School Building and promoting the history of the Comstock and Storey County history.
- IV For possible action, consideration and possible approval of resolution no. 18-500 granting Community Chest, Inc \$234,492.00 for the purpose of funding health and human services programs.
- V For possible action, consideration and possible approval of resolution no. 18-504 granting Liberty Engine Company No. 1 Inc. the sum of \$10,000.00 for the pupose of preserving the Comstock Fireman's Museum and its historic contents.
- VI For possible action, consideration and possible approval of resolution no. 18-505 granting the Mark Twain Community Center the sum of \$25,000.00 for the purpose of preserving the Mark Twain Community Center for the community outreach and improvement.
- VII For possible action, consideration and possible approval of resolution no. 18-506 granting the Nevada Rural Counties RSVP Program Inc. the sum of \$7,050.00 for the purpose of providing essential programs for Storey County seniors, veterans, adults with disabilities and caregivers.

VIII For possible action, consideration and possible approval of resolution no. 18-507 granting the Storey County Senior Citizens Center the of sum of \$135,000.00 for the purpose of maintaining the Storey County Senior Center and for providing programs and services to seniors to promote independent and healthy lifestyles.

IX For possible action, consideration and possible approval of resolution no. 18-508 granting the St. Mary's Art Center, a non-profit entity, the sum of \$60,000.00 for the purpose of preserving the St. Mary's Art Center, a county-owned building and supporting arts and culture through education and cultural offerings.

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

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

9. **DISCUSSION ONLY:**

Candace Wheeler with the Comstock Cemetery Foundation – Update on Cemetery Projects and other matters properly related.

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

Representatives from Fourth Ward School, St. Mary's Art Center, Community Chest, and the Storey County Senior Center provide an update on planning and marketing efforts on behalf of Storey County nonprofits.

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

Honorable United States Congressman Mark Amodei discussing updates on federal Matters of interest in general and specific to Storey County.

12. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible approval of resolution 18-512 approving the form of the financing agreement among the County, TRI General Improvement District and all owners of assessable property in Storey County Special Assessment District No. 01 (Tahoe-Reno Industrial Center).

13. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible approval of agreement between Storey County and TRI Center LLC (TRI) by which should County have to utilize the uncommitted portion of its general fund to make payments on the bond secured by the Storey County Special Assessment District No. 01 (SAD) TRI agrees that the amounts so provided will be credited against the vouchers issued by County to reimburse TRI for the costs of providing public infrastructure at the rate of 1.5 to 1. .

14. DISCUSSION/POSSIBLE ACTION:

Discussion and possible action on second reading of ordinance 18-289 creating Storey County, Nevada, Special Assessment District No. 01 (Tahoe-Reno Industrial Center); ordering a water project, within Storey County, Nevada.

15. DISCUSSION/POSSIBLE ACTION:

Discussion and possible action on second reading of ordinance 18-290 concerning Storey County, Nevada, Special Assessment District No. 01 (Tahoe-Reno Industrial Center) and assessing the cost of local improvements against the assessable property benefited by the local improvements.

16. DISCUSSION ONLY (No Action):

Carson Water Subconservancy District (CWSD) Director Ed James to provide input and receive comments from the Board of Storey County Commissioners regarding CWSD submitting an amicus brief opposing the use of the public trust doctrine to be applied to water rights already adjudicated and settled under the doctrine of prior appropriation.

17. DISCUSSION/POSSIBLE ACTION:

A presentation of a Flood Insurance Assessment for Storey County. The base information has been provided by FEMA to give an overview of the flood insurance coverage present in the County. This presentation is a part of the information prepared by Storey County for the Community Rating System (CRS) audit conducted by FEMA.

18. DISCUSSION/POSSIBLE ACTION:

Action on Bill No. 102, first reading of Ordinance No. 18-293, an ordinance amending chapter 15.04 Buildings and Construction to adopt the 2018 International Codes for Building, Residential, Existing Building, Energy Conservation, Fuel Gas, Mechanical, the 2018 Uniform Codes for Mechanical and Plumbing, and the 2017 National Electric Code, the 2018 International Fire Code, the 2018 International Wildland Urban Interface Code, the 2017 National Fire Protection Association Standards (NFPA) and the 2018 Northern Nevada Amendments, and providing for other properly related matters.

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

20. DISCUSSION/POSSIBLE ACTION:

Action on Bill No. 103, first reading of Ordinance No. 18-294, an ordinance amending chapter 15.04 Buildings and Construction to adopt the 2018 International Fire Code,

the 2018 International Wildland Urban Interface Code, the 2017 National Fire Protection Association Standards (NFPA) and the 2018 Northern Nevada Amendments, and providing for other properly related matters.

21. ADJOURN TO RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

22. DISCUSSION/POSSIBLE ACTION:

Consideration and possible approval of interlocal agreement with NDOT regarding maintenance and repairs of traffic signal at Electric Avenue and State Route 439.

23. DISCUSSION/POSSIBLE ACTION:

Board of County Commissioners (board) to appoint two members of the board to serve on the Storey County Regional Transportation Commission (RTC) in accordance with Storey County Codes 2.44 and 3.80. The term will be until December 31 of the next even numbered year, that being 2020.

24. DISCUSSION/POSSIBLE ACTION:

Road Abandonment Request 2018-032, a request to abandon a portion of K Street right-of-way, located within Virginia City. The right-of-way abandonment would be approximately 16-feet wide by approximately 140 linear feet south of the Union Street right-of-way. The right-of-way abandonment is located adjacent to a vacant parcel owned by the applicant at 25 South K Street, the southeast corner of Union and K Street, Virginia City, Storey County, Nevada and borders Assessor's Parcel Number (APN) 001-243-05.

25. DISCUSSION/POSSIBLE ACTION:

Approval of business licenses second readings:

- A. CHEEK CONSTRUCTION, LLC / Contactor - 3303 Reno Hwy ~ Fallon, NV
- B. LASCO PROCESS SYSTEMS, LLC / Contractor - 18601 LBJ Fwy ~ Mesquite, YX
- C. MCA MECHANICAL, INC / Contractor - 2190 Fish Springs Rd ~ Gardnerville, NV
- D. MOBILE TRUCK WASH LLC / General - 75 Bank St #8 ~ Sparks, NV
- E. FTM CORPORATION / Contractor - 460 N. Geneva Rd ~ Lindon, UT
- F. VERDI ENERGY INC / General - 2104 Lytham Ct ~ Wilmington, NC
- G. ROTO-ROOTER / Contractor - 200 B Coney Island Dr ~ Sparks, NV
- H. KINETIC SAFETY LLC, DBA: 3M SAFETY TRAINING / General - 3M Center Bldg. ~ St Paul, MN

26. PUBLIC COMMENT (No Action)

27. 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 9/11/2018; 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 _____
Sarah Burnet Deputy Clerk-Treasurer