



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

10/2/2018 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 October 2, 2018.

4. DISCUSSION/POSSIBLE ACTION:

Approval of minutes for September 4, 2018.

5. DISCUSSION/POSSIBLE ACTION:

Approval of minutes for September 6, 2018.

6. CONSENT AGENDA

- I For possible action, Approval of payroll claims in the amount of \$629,867.24 and accounts payable claims in the amount of \$2,489,987.18.
- II For possible action, approval of assessor's recommended corrections to secured and unsecured tax rolls for errors.
- III For possible action, approval of business license first readings:
 - A. HERITAGE CONSTRUCTION & DEVELOPMENT - Contractor / 2351 Sunset Blvd ~ Rocklin, CA
 - B. UNITED HERITAGE FINANCIAL GROUP, INC - General/707 E. United Heritage Ct ~ Meridian, ID
 - C. AXINE USA INC - General / 108-2386 East Mall ~ Vancouver, Canada
 - D. LIBERTY INTERACTIVE CORP, dba: ZULILY - General / 2555 USA Pkwy ~ McCarran, NV

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

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

9. DISCUSSION ONLY (No Action):

Presentation from Ben Sehy with Moreton Asset Management, regarding Storey County's investment portfolio.

10. DISCUSSION/POSSIBLE ACTION:

Approval and acceptance of a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant award for \$73,489.00 to assist the Storey County School District with an Emergency Backup Generator at the Virginia City High School.

11. DISCUSSION/POSSIBLE ACTION:

Review and Possible Approval of Agreed - Upon Procedures presented by Grant Thorton LLP Certified Public Accounting Firm pertaining to audit engagement with Tesla.

12. DISCUSSION/POSSIBLE ACTION:

Consideration and possible action on first reading of ordinance no. 18-295 creating the Tahoe-Reno Industrial Center Tax Increment Area pursuant to Nevada Revised Statutes Chapter 278C; ordering an undertaking relating to the tax increment area; creating the tax increment account for the undertaking; and ratifying action taken by County officers toward the undertaking and the tax increment area.

13. 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.

14. DISCUSSION/POSSIBLE ACTION:

Consideration and possible adoption of Ordinance No. 18 - 289A, as if on an emergency basis, creating Storey County, Nevada Special Assessment District No. 01 (Tahoe Reno Industrial Center) ordering a water project, i.e., an effluent pipeline from Truckee Meadows Reclamation Facility to the Tahoe Reno Industrial Center in 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/POSSIBLE ACTION:

Consideration and possible adoption of Ordinance No. 18-290A, as if on an emergency basis, concerning Storey County, Nevada Special Assessment District No. 01 (Tahoe Reno Industrial Center) levying the assessment of the cost of building the off-site portion of the effluent pipeline from the Truckee Meadows Water Reclamation Facility to the Tahoe Reno Industrial Center against the assessable property benefitted by the pipeline.

17. DISCUSSION/POSSIBLE ACTION:

Discussion and possible action on resolution 18-510 directing the engineer of behalf of Storey County, Nevada to prepare and file with the County Clerk preliminary plans and an assessment plat in connection with a proposed water project in Storey County, Nevada, Special Assessment District No. 01 (Tahoe-Reno Industrial Center).

18. DISCUSSION/POSSIBLE ACTION:

Discussion and possible action on resolution 18-511 directing the county's engineer to prepare preliminary plans, cost estimates and related items to reimburse the costs of an undertaking for a tax increment area formed pursuant to Nevada Revised Statutes chapter 278C.

19. 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).

20. DISCUSSION/POSSIBLE ACTION:

Discussion and possible action on resolution 18-513 provisionally ordering an undertaking for a tax increment area formed pursuant to Nevada Revised Statutes chapter 278C; setting a time and place for a hearing on the undertaking; and providing other matters related thereto.

21. 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.

22. DISCUSSION/POSSIBLE ACTION:

Approval of business license second 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

H. SNVRE, INC / General - 440 USA Pkwy ~ McCarran, NV

I. CEMEX CONSTRUCTION MATERIALS PACIFIC / General - 1000 Peru Dr ~ Sparks, NV

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

24. **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.
- Pursuant to NRS 241.020(c) a member of the public may request the supporting material for the meeting from Vanessa Stephens, Storey County Clerk, at (775) 847-0969. Additionally, the supporting materials may be found at www.storeycounty.org.
- 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.

USDA is an equal opportunity provider, employer, and lender.

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 9/26/2018; 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