



# **STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING**

10/16/2018 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*

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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 16, 2018.

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for September 18, 2018.

5. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for October 2, 2018.

6. **CONSENT AGENDA**

- I For possible action, approval of business license first readings:
  - A. OXFORD INSTRUMENTS AMERICA INC - Gen/ 300 Baker Ave ~ Concord, MA
  - B. CALIBER HOME LOANS INC - General / 1525 S. Belt Line Rd ~ Coppell, TX
  - C. COMPLETE CONCRETE - Contractor / 7481 Deveron Dr ~ Reno, NV
  - D. ENLIGHTED INC - General / 930 Benecia Ave ~ Sunnyvale, CA
  - E. JAG BROADCAST VIDEO - General / 2051 Canal Rd ~ Sparks, NV
  - F. FREEDOM HOME HEALTH LLC - General / 3680 Grant Dr ~ Reno, NV
- II For possible action, approval of resolution 18-514, a resolution to direct the County Assessor to prepare a list of all the taxpayers on the secured roll in the County pursuant to NRS 361.300(3).
- III For possible action, approval of claims in the amount of, payroll \$522,207.85 and accounts payable in the amount of \$287,012.01.
- IV For possible action, approval of Resolution no. 18-499, granting Historic Fourth Ward School Foundation a sum not to exceed \$120,000.00 for the purpose of preserving the Fourth Ward School Building and promoting the history of the Comstock and Storey County history.
- V For possible action, approval of Resolution no. 18-500, granting Community Chest Inc., a sum not to exceed \$234,492.00 for the purpose of funding health and human services programs.
- VI For possible action, approval of Resolution no. 18-504, granting Liberty Engine Company No. 1 Inc. a sum not to exceed \$10,000.00 for the purpose of preserving the Comstock Firemen's Museum and its historic contents.
- VII For possible action, approval of Resolution no. 18-505, granting the Mark Twain Community Center a sum not to exceed \$25,000.00 for the purpose of preserving the Mark Twain Community Center and for community outreach and improvement.
- VIII For possible action, approval of Resolution no. 18-506, granting the Nevada Rural Counties RSVP Program Inc., a sum not to exceed \$7,050.00 for the purpose of providing essential programs for Storey County seniors, veterans, adults with disabilities and caregivers.
- IX For possible action, approval of Resolution no. 18-507, granting the Storey County Senior Citizens Center the sum of \$135,000.00 for the purpose of maintaining the

Storey County Senior Center for providing programs and serviced to seniors to promote independent and healthy lifestyles.

- X For possible action, approval of Resolution no. 18-508, granting the St. Mary's Art Center, a non-profit entity, a sum not to exceed \$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/POSSIBLE ACTION:**

Approval of Resolution 18-513 approving Notice of Completion and Acceptance of the Virginia City Sewer Improvement Project.

10. **DISCUSSION/POSSIBLE ACTION:**

Discussion and possible action on Bill 102, the second 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.

11. **RECESS TO CONVENE AS THE 474 FIRE DISTRICT BOARD**

12. **DISCUSSION/POSSIBLE ACTION:**

Discussion and possible action on Resolution No. 18-515 adopting regulations consistent with ordinance 18-293 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.

13. **AJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**

14. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible approval of agreement issuing license to Switch Business Solutions LLC (Switch) by which the County authorizes Switch to install a data communications line in the County's right of way within a portion of the Tahoe Reno Industrial Center.

15. **DISCUSSION/POSSIBLE ACTION:**

2018-036 Special Use Permit by applicant Dylan Li. The applicant requests a Special Use Permit to operate an outdoor establishment promoting tourism and local activities. The establishment will consist of a small movable stand that will act as a table and be located within the front patio area of an existing commercial establishment (Firehouse Grill, BBQ & Saloon). The property is located at 171 S. C Street, Virginia City, Nevada, Assessor's Parcel Number (APN) 001-073-28.

**16. DISCUSSION/POSSIBLE ACTION:**

Variance 2018-037 request to the front and side yard setbacks for the construction of a detached garage, to allow for a front yard setback of 20-feet (versus the required 30-feet) and side yard setback of 8-feet (versus the required 15-feet). The property is located at 1930 Applegate Road, Virginia City Highlands, Storey County, Nevada, Assessor's Parcel Number (APN) 003-101-05.

**17. DISCUSSION/POSSIBLE ACTION:**

Special Use Permit 2018-038 is a request by the applicant to allow for an accessory dwelling unit on an existing developed residential property. The applicant requests an accessory dwelling unit be approved within a previously constructed garage. The subject property is located at 1931 Lousetown Road, Virginia City Highlands, Storey County, Nevada, Assessor's Parcel Number (APN) 003-123-07.

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

Outline tentative process to select the next County Manager.

**19. DISCUSSION/POSSIBLE ACTION:**

Approval of business license second 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

**20. CORRESPONDENCE:**

Denial of agenda item request from Druscilla Thyssen.

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

**22. 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.
- 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](http://www.storeycounty.org).
- 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](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](mailto: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 10/10/2018; 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  
Vanessa Stephens Clerk-Treasurer