



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

2/19/2019 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

JAY CARMONA
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 February 19, 2019.

4. **CONSENT AGENDA**

- I For possible action, approval of 1st reading for general business license for Little Hands of the Highlands (Home Daycare). Applicant Joy Evans. Place of Business: 2440 Grizzley Rd, Reno, NV 89440.
- II For possible action, approval of 1st reading for general business license Union Brewery Virginia City, LLC. Applicant Lisa Mathney. Place of Business: 63 S C St., Virginia City, NV 89440.
- III For possible action, approval of claims in the amount of \$931,483.71.
- IV For possible action, approval of Business License First Readings:
 - A. WINGS N THINGS, LLC - Food Truck / 1213 Jacob Ln ~ Fernley, NV
 - B. H & D CONSTRUCTION, LLC - Contractor / PO Box 10025 ~ Reno, NV
 - C. J HARRIS INDUSTRIAL - Water Services / 3151 Sturgis Road ~ Oxnard, CA
 - D. 295 CABLING, LLC - Contractor / 1359 Lublin Drive ~ Sparks, NV
 - E. PAC MACHINE CO. INC Contractor / 8570 23rd Ave ~ Sacramento, CA
 - F. ELKO OVERHEAD DOOR - Contractor / 1076 River Street ~ Elko, NV
- V For possible action, approval of Assessor's Recommended Corrections to 2018-19 Supplemental Tax Roll for Factual Error.
- VI For possible action, approval of Assessor's Recommended Corrections to Unsecured 2017-18 Tax Roll for Overassessment.
- VII For possible action, approval of Assessor's Recommended Corrections 2018-19 Secured Tax Roll for Exemptions.

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

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

7. **DISCUSSION ONLY/NO ACTION:**

Switch Presentation to Virginia City Silver Bricks FIRST Robotics.

8. **DISCUSSION/POSSIBLE ACTION:**

Consideration of approval for Option and License Agreement between Storey County (Licensor) and New Cingular Wireless PCS, LLC. (Licensee), for the right to use a portion of property owned by Storey County and located at 160 East Toll Road (APN 002.023.11), Virginia City, Storey County, Nevada, for the purposes of a commercial wireless communications facility.

9. **DISCUSSION/POSSIBLE ACTION:**

Review and possible approval of Auditors Recommendations pertaining to Storey County Audit Report for the period ended June 30, 2018.

10. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR BOARD

11. DISCUSSION/POSSIBLE ACTION:

Approval of first reading for On-Sale, Off-Sale & Cabaret Union Brewery Virginia City, LLC. Applicant Lisa Mathney. Place of Business: 63 S C St., Virginia City, NV 89440.

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

13. DISCUSSION/POSSIBLE ACTION:

Consideration and possible acceptance of deed of dedication from Tahoe-Reno Industrial Center, LLC a southern portion of existing Amsterdam Court at the Tahoe-Reno Industrial Center, McCarran, Storey County, Nevada.

14. DISCUSSION/POSSIBLE ACTION:

Consideration and possible acceptance of Grant, Bargain, and Sale Deed, that being a northern portion of existing Amsterdam Court from Sierra Pacific Power Company, doing business as NV Energy, to Storey County. The subject property is located at McCarran, Storey County, Nevada, and is described in Exhibit "A" to Grant, Bargain, and Sale deed in this report.

15. DISCUSSION/POSSIBLE ACTION:

Consideration and possible conveyance of Easement from Storey County (grantor) to Sierra Pacific Power Company, doing business as NV Energy (grantee), conveying a perpetual right and easement to construct, operate, add to, modify, maintain, and remove aboveground and/or belowground communications facilities and electric line systems upon, over, under, and through property described in Exhibit A and Exhibit B of this report at McCarran, Storey County, Nevada.

16. DISCUSSION/POSSIBLE ACTION:

Special Use Permit (2019-001) request to operate a home enterprise. The home enterprise will consist of beekeeping (with a maximum of 20 hives), a greenhouse to grow produce and an aqua farm structure for raising fish. No retail sales of product will occur at the site. The property is approximately 2.70 acres in size and is located at 144 Elizabeth Lane, Mark Twain, Storey County, Nevada, Assessor's Parcel Number (APN) 003-314-23.

17. DISCUSSION/POSSIBLE ACTION:

Consideration and possible approval of Storey County Multidisciplinary Memorandum of Understanding to strengthen community support and services for vulnerable populations in Storey County.

18. RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD

19. DISCUSSION/POSSIBLE ACTION:

Consideration and possible approval of Storey County Multidisciplinary Memorandum of Understanding to strengthen community support and services for vulnerable populations in Storey County.

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

21. DISCUSSION/POSSIBLE ACTION:

Approval of Business License Second Readings:

A. AAA FIRE SPRINKLER - Professional / 630 Kregge Ln ~ Sparks, NV

B. SLONE GEAR INTERNATIONAL, INC - General / 714 East Monument Ave ~ Dayton, NV

C. ATCO INDUSTRIES, INC - General / 7200 Fifteen Mile Road ~ Sterling Heights, MI

D. CSG ELECTRIC LLC - Contractor / 600 Valle Verde ~ Sparks, NV

E. "C" STREET MASSAGE - Massage/ 240 C Street ~ Virginia City, NV

F. CASS NV, LLC - General/ 2555 USA Parkway ~ McCarran, NV

G. WINBCO TANK COMPANY - 1200 East Main Street ~ Ottumwa, IA

H. PINYON POTTERY, LLC - 4250 Hobart Road ~ Carson City, NV

I. CHARTER COMMUNICATIONS HOLDING, LLC - Contractor/ 9335 Prototype Drive, Reno, NV

22. PUBLIC COMMENT (No Action)

23. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA

24. CLOSED SESSION INVOLVING STOREY COUNTY BOARD OF COUNTY COMMISSIONERS AND THE STOREY COUNTY FIRE PROTECTION DISTRICT COMMISSIONERS

Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with:

a. County management and legal counsel regarding labor negotiations with the Storey County Employees' Association Comstock Chapter, AFSCME Local 4041. This meeting will begin immediately after the regular meeting of the Board of County Commissioners.

b. Fire Protection District management and legal counsel regarding labor negotiations with the Storey County Firefighters' Association IAFF Local 4227. This meeting will begin immediately after the regular meeting of the Board of County Commissioners.

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 2/12/2019; 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