



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

3/19/2019 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 March 19, 2019.

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for February 5, 2019.

5. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for February 19, 2019.

6. **CONSENT AGENDA**

- I For possible action, approval of first reading for general business license for Tom Redican, 2nd Line of Defense (CCW Instruction). 3260 Six Mile Canyon Rd., Virginia City, NV 89440.
- II For possible action approval of claims in the amount of \$3,184,297.89.
- III For possible action, approval of Assessor's recommended corrections to unsecured 2017-18 Tax Roll for overassessment.
- IV For possible action approval of business license first readings:
 - A. SPECIALIZED SAFETY SERVICES - Consulting / 5000 Reggie Road ~ Reno, NV
 - B. THORNTON TOMASETTI, INC. - Consulting / 650 California Street Ste 1400 ~ San Francisco, CA
 - C. GREAT BASIN SOLAR, LLC - Contractor / 50 Butte Place ~ Reno, NV
 - D. MAJOR D'S CLEANING - Home Business/ 1820 Harte Road~ Virginia City Highlands, Reno NV
 - E. SAPHIRA EDUCATION ASSOCIATES, LLC Home Business/ 26800 Riverview Road, VCH, Reno NV
 - F. PEERLESS CONSTRUCTION, LTD- Contractor / 1475 Old Hot Spring Drive~ Carson City, NV
 - G. MELODY HOOVER PHOTOGRAPHY - General / 633 Rock Island Drive ~ Dayton, NV
 - H. WILD WEST BURGERS - General/ PO Box 117 ~ Nixon, NV 89424
 - I. NUWAVE INTERNATIONAL - Construction / 1875 Coronado Ave ~ Signal Hill, CA
 - J. RELIABLE MANAGEMENT SOLUTIONS, LLC - General/ 555 Milan Way ~ Reno, NV
 - K. MISBEEHAVEN FARM, LLC - Home Business/ 144 Elizabeth Lane ~ Dayton, NV
 - L. ODELL'S BIG OKIE TACO (dba) - General/ 877 Scott Dr ~ Fernley, NV
 - M. FLIPPIN'S TRENCHING, INC - Contractor/ 2645 Marion Drive ~ Las Vegas, NV
 - N. 1-888-4-ABATEMENT, INC - Contractor/ 3158 Luyung Drive ~ Rancho Cordova, CA
 - O. FIREHOUSE CREAMERY - General/ 171 South C Street~ VC, NV
 - P. NNE CONSTRUCTION - Contractor / 4990 Victory Blvd. ~Elko, NV
 - Q. CJ GUELDER - Home Business/ 720 Sutro Springs Road ~ Dayton, NV

7. **DISCUSSION ONLY (No Action - No Public Comment):**
a. **Committee/Staff Reports**
b. **Update on legislative items of interest to Storey County**

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

9. **DISCUSSION ONLY/NO POSSIBLE ACTION (Public Comment Allowed):**

County Commissioner Interviews with the top 3 applicants for the position of County Manager. Those applicants, in order of appearance are Ron Knecht, Austin Osborne and Merena Works. Each applicant will be allotted approximately 60 minutes under the following format:

- Chairman Opening Remarks (5 Minutes)
- Candidate Self Introduction and Opening Remarks (5 Minutes)
- 1 Question from each Commissioner w/ Follow-up Questions from them allowed* (45 Minutes)
- Closing Statement by the Candidate (5 Minutes)

(* 5 Minutes per question is anticipated in a "round robin" style allowing for a total of 9 questions, not including follow-up questions)

Candidates Osborne and Works have consented to excuse themselves from the meeting while candidates scheduled ahead of them are interviewed. After completion of an interview, that candidate may choose to stay for the remainder of the meeting. Public Comment will be allowed under the customary 3 minute guideline. Additional comments made in the form of a question will most likely not be answered. We encourage the Public to attend the previously announced candidate meet-and-greet the evening before which is currently scheduled to begin at 6:00 pm at the Bucket of Blood to get any specific questions answered by any or all candidates.

10. **DISCUSSION/POSSIBLE ACTION:**

Selection of a candidate to serve as the next County Manager, conditioned upon passing the background investigation and successful negotiation of salary with the current County Manager and Board Chairman. The Board may also direct the current County Manager and our Consultant to take action(s) for other properly related matters.

11. **DISCUSSION/POSSIBLE ACTION:**

Renewal of Residential Construction Tax as requested by the Storey County School District

12. DISCUSSION/POSSIBLE ACTION:

Selection of an Auditor for Storey County for the year ended June 30, 2019.

13. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD

14. DISCUSSION/POSSIBLE ACTION:

First reading for non-profit on-sale liquor license for the Escorial Masonic Lodge #7.
PO Box 34, Virginia City, NV 89440.

15. RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

16. DISCUSSION/POSSIBLE ACTION:

Approval of business license second 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

17. PUBLIC COMMENT (No Action)

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

19. CLOSED SESSION

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 Firefighter's 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 3/14/2019; 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