



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

4/2/2019 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 April 2, 2019.

4. CONSENT AGENDA

- I For possible action, approval of appointment of Jen Chapman to the Comstock Cemetery Foundation.
- II For possible action, approval and acceptance of a Department of Homeland Security Grant award through the State of Nevada Division of Emergency Management in the amount of \$4,291.00 for equipment for the Storey County Community Emergency Response Team (CERT) and authorization for Cherie Nevin and or Joe Curtis to sign all associated grant documentation.
- III For possible action, approval of claims in the amount of \$2,094,308.09.
- IV For possible action, business license first readings:
 - A. ALLTEL CORPORATION - General / 1 Verizon Way ~ Basking Ridge, NJ
 - B. GRAYMAR ENVIRONMENTAL SRV - Professional / 1205 Baring Blvd Ste 744 ~ Sparks, NV
 - C. SPRING CREEK BUILDERS, INC.- Contractor / 143 W. Taylor Street ~ Reno, NV
 - D. RENO ENGINEERING & CONTRACTING LLC -Contractor/9395 Hummer Ct.~ Reno NV
 - E. GOLDEN BAY FENCE PLUS IRON WORKS - Contractor/ 4104 S B St. , Stockton CA
 - F. PATRIOT CONTRACTORS, LLC Contractor / 2590 Nature Park Ste 200 ~ Las Vegas, NV
 - G. CLARK PACIFIC - Contractor / 19801 S River Rd ~ Sacramento , CA
- V For possible action, to enter into an indemnity agreement to indemnify Dave Mendiola, the County Manager of Humboldt County for recommending action in regards to a Storey County personnel matter.

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

- a. Committee/Staff Reports
- b. Update on legislative items of interest to Storey County

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

7. DISCUSSION/POSSIBLE ACTION:

Resolution 19-527 to be a signatory to the Carson Water Subconservancy District's (CWSD) submittal of an amicus brief with the Nevada Supreme Court opposing the use of public trust doctrine to be applied to water rights already adjudicated and settled under the doctrine of prior appropriation.

8. DISCUSSION/POSSIBLE ACTION:

Possible approval of proposal for Civil Engineering Services from Farr West Engineering for the site design for the proposed Justice Center not to exceed \$68,900.

9. DISCUSSION/POSSIBLE ACTION:

Possible approval of proposal for architecture, structural, mechanical, plumbing and electrical engineering services for the design of a new single story, 12900 SF building shell and Phase 1 Tenant Improvements to house the Justice Court, IT and Dispatch in an amount not to exceed \$305,000.

10. RECESS TO CONVENE AS THE 474 FIRE DISTRICT BOARD

11. DISCUSSION/POSSIBLE ACTION:

Review and possible approval of the 2019-2020 474 Fire District Tentative Budget for submission to the Department of Taxation.

12. RECESS TO CONVENE AS THE STOREY COUNTY WATER/SEWER BOARD

13. DISCUSSION/POSSIBLE ACTION:

Review and possible approval of the 2019-2020 Water-Sewer Tentative Budget for submission to the Department of Taxation.

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

15. DISCUSSION/POSSIBLE ACTION:

Review and possible approval of the 2019-2020 Storey County Tentative Budget for submission to the Department of Taxation.

16. DISCUSSION/POSSIBLE ACTION:

Approval of 2nd reading for general business license for Tom Redican, 2nd Line of Defense (CCW Instruction). 3260 Six Mile Canyon Rd., Virginia City, NV 89440.

17. DISCUSSION/POSSIBLE ACTION:

Consideration and possible acceptance of Grant of Drainage Easement from ERG Aerospace Inc., a drainage easement along the property frontage at 3501 Peru Drive, Tahoe-Reno Industrial Center, McCarran, Storey County, Nevada and having Assessor's Parcel Number (APN) 005-061-09.

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

19. **DISCUSSION/POSSIBLE ACTION:**

Second reading for Non-Profit Liquor License for the Escurian Masonic Lodge #7, PO Box 34, Virginia City NV 89440. Applicant James Clark, Member Trustee.

20. **RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS**

21. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Gold Hill Wastewater Treatment Facility Nevada Clean Water State Revolving Fund (CWSRF) Project Loan Application estimated in the amount of \$1.5 million.

22. **DISCUSSION/POSSIBLE ACTION:**

Business license second 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

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

24. **ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA**

25. 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. The 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 3/27/2019; 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