



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

4/16/2019 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 16, 2019

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for March 19, 2019.

5. **CONSENT AGENDA**

- I For possible action, approval of 1st reading for general business license Tommyknockers Irish Pub. Applicant is: DebeeAnn Boyd. Location of business: 20 E Union St., Virginia City, NV 89440.
- II For possible approval, Justice Court Quarterly Report.
- III For possible action, approval of Amendment #1 to the Interlocal Contract between DMV and Storey County. Amendment extends the contract to June 30, 2021.
- IV For possible action, approval of claims in the amount of \$705,406.10.
- V For possible action, approval of business license first readings:
 - A. G4S SECURE INTERGRATION,LLC - General/12 Landmark Center Ste. 1300 ~ Omaha NE
 - B. CARING BIO - HAZARD CLEANUP INC. - Professional/59 Damonte Ranch PkwyB-305 ~ Reno, NV
 - C. STC NETCOME INC - Contractor/11611 Industry Ave ~ Fontana, CA
 - D. A-V SERVICES, INC - General/99 Fairfield Rd ~ Fairfield, NJ
 - E. TEKTRONIX, INC. - General/PO Box ~ Beaverton, OR
 - F. ARTIC ELECTRICIANS Contractor/PO Box 3631 ~ Stateline, NV

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

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

8. **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.

9. **DISCUSSION/POSSIBLE ACTION:**

National Public Safety Telecommunications Week 2019 Proclamation.

10. **DISCUSSION/POSSIBLE ACTION:**

Determine and prioritize options to comply with District Court order to vacate all Justice Court activities from the District Courtroom, Chambers, Jury Room and Clerk's Office within 180 days of their issuance of said order.

11. **DISCUSSION ONLY:**

2020 United States Census Bureau Update

12. **RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD**

13. **DISCUSSION/POSSIBLE ACTION:**

First reading for liquor and cabaret license for Tommyknockers Irish Pub. Applicant is: DebeeAnn Boyd. Location of business: 20 E Union St., Virginia City, NV 89440.

14. **DISCUSSION/POSSIBLE ACTION:**

1st reading for off sale liquor license for the Sugarloaf Mountain Motel & Market; 430 S C St., Virginia City, NV 89440. Applicant is Candance Pitts.

15. **RECESS TO RECONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**

16. **DISCUSSION/POSSIBLE ACTION:**

Approve the agreement between the Storey County Fire Protection District and the Nevada Division of Forestry for continued participation in the Wildland Fire Protection Program (WFPP).

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

18. **DISCUSSION/POSSIBLE ACTION:**

2019-013 Modification to the Tahoe-Reno Industrial Center, LLC - Storey County Development Agreement by amending the development agreement master site plan to de-annex and exclude therefrom the entirety of the parcel located at 475 Wild Horse Canyon Drive, McCarran, Storey County, Nevada APN 005-021-14.

19. **DISCUSSION/POSSIBLE ACTION:**

A request (File 2019-005) to abandon a portion of unimproved E Street right-of-way, located within Virginia City. The right-of-way abandonment is approximately 20-feet by 100-feet, a former portion of Lots 2 and 3 of Block 207 of Virginia City. The right-of-way abandonment is located adjacent to land owned by the applicant at 570 F Street, Virginia City, Storey County, Nevada and borders Assessor's Parcel Number (APN) 001-122-05.

20. DISCUSSION/POSSIBLE ACTION:

For approval business license second readings:

- A. ALLTEL CORPORATION - General/1 Verizon Way ~ Basking Ridge, NJ
- B. GRAYMAR ENVIROMENTAL SRV - Professional/1205 Baring Blvd ~ Reno, NV
- C. SPRING CREEK BUILDERS, INC - Contractor/143 W. Taylor Street ~ Reno, NV
- D. RENO ENGINEERING & CONTRACTING LLC - 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

21. PUBLIC COMMENT (No Action)

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

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 4/16/2019; 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 Clerk-Treasurer