

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

5/7/2019 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.

The meeting will be call to order in the Storey County Slammer due to a scheduling conflict with the District Court.

2. PLEDGE OF ALLEGIANCE

3. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Agenda for May 7, 2019.

4. DISCUSSION/POSSIBLE ACTION:

Approval of the Minutes for April 2, 2019.

CONSENT AGENDA

- I For possible action, approval of Business License first readings:
 - A. CAMCO NORTH General / PO Box 400518 ~ Las Vegas NV 89119
 - B. QUALITY FIRST HOME IMPROVEMENT .- Contractors / 6545 Sunrise Blvd #202 ~Citrus Heights, CA
 - C. RAM MECHANICAL INC. Contractor / 3506 Moore Rd ~ Ceres, CA
 - D. M.C. DEAN, INC. Contractor/ 1765 Greensboro Station Place ~ Tysons, VA
 - E. DESERT STAR MHS Contractor/ 5051 N Virginia St #27 ~ Reno, NV
 - F. TRI SAGE CONSULTING -General / 5418 Longley Lane Ste A ~ Reno, NV
 - G. MEXIKUE TACOS TIJUANA General / 5252 Side hill Drive ~ Sun Valley, NV
 - H. SMITH PLUMBING- Contractor/ 533 7th Street ~ Sparks, NV
 - I. THERMO SYSTEMS, LLC -General/84 Twin Rivers Dr. ~ E Windsor NJ
 - J. BROWN HEATING & AIR CONDISTIONING LTD -Contractor/ 7871 Hwy 50 East Carson City, NV
 - K. TAYLOR HOME INSPECTIONS General/ 10365 Goldmine Drive ~ Reno, NV
- II For possible action, approval of claims in the amount of \$1,807,213.11

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

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

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

8. DISCUSSION/POSSIBLE ACTION:

Approval of United States Department of Agriculture (USDA) Rural Development Loan/Grant Resolution for the continuation of financing of the Storey County 5 Mile Water Line and Hillside Tank Project.

9. **DISCUSSION/POSSIBLE ACTION:**

Notice of Intent to file a loan/grant application with the United States Department of Agriculture-Rural Development Rural Utilities Service Water and Wastewater Disposal Systems for Rural communities program for the purpose of financing the Gold Hill Wastewater Treatment Plant project.

10. DISCUSSION ONLY (No Action):

Presentation of plaque and award for best tasting water in Nevada from the Nevada Rural Water Association.

11. DISCUSSION/POSSIBLE ACTION:

Consideration and possible approval of the Quad-County Multi-Agency Coordination Guide.

12. DISCUSSION/POSSIBLE ACTION:

VRWPA request for County funding and participation with NDOT in whole or in part to install 2 additional horse crossing warnings signs in the vicinity of SR 341 and Cartwright.

13. **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.

14. DISCUSSION/POSSIBLE ACTION:

To appoint Tony Wren to appraise real property and improvements located at 800 S. C Street in Virginia City, NV and to appraise the value of a leasehold at that location for lease of a portion of the improvements on the property back to the seller of the property, if it is purchased by the County. Mr. Wren has quoted the cost for his services at \$4800. If the County purchases the building, it will be for the purpose of utilizing a portion of the property as the site of a Justice's Court, Justice's Court offices, IT Office, and 911 Communications/Dispatch work area.

15. **DISCUSSION/POSSIBLE ACTION:**

Resolution 19-528 requesting the assistance of the State of Nevada Attorney General in the prosecution of a criminal matter.

16. **DISCUSSION/POSSIBLE ACTION:**

Consideration of Business Impact Statement prepared regarding the effect on business of amending Storey County Code Chapter 3.52 as proposed in Ordinance 19-300 to increase the tax on residential construction. The purpose of the proposed ordinance is to provide additional funds for the Storey County School District to use for construction, remodeling, and additions to school buildings. Copies of the Business Impact statement are available

for review by the public at the office of the County Clerk in Storey County Courthouse at 26 S. B Street in Virginia City, Nevada or upon request, can be delivered by e-mail.

17. DISCUSSION/POSSIBLE ACTION:

Consideration of need for increase in residential construction tax and if need exists to have the first reading of Bill No. 111 regarding Ordinance 19-300 increasing the residential construction tax in phases over the next three years.

18. **DISCUSSION/POSSIBLE ACTION:**

Approval of 2nd reading for the general business license for Tommyknockers Irish Pub, 20 E Union St., Virginia City, NV 89440. Applicant is Debeeann Boyd.

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

20. DISCUSSION/POSSIBLE ACTION:

Second reading for On Sale Liquor & Cabaret License for Tommyknockers Irish Pub, 20 E Union St., Virginia City, NV 89440. Applicant is Debeeann Boyd.

21. DISCUSSION/POSSIBLE ACTION:

Second reading of Off Sale Liquor License for the Sugarloaf Mountain Motel & Market, 430 S C St., Virginia City, NV 89440. Applicant is Candace Pitts.

22. RECESS TO RECONVENE AS THE STOREY COUNTY 474 FIRE DISTRICT BOARD

23. DISCUSSION ONLY - No Action:

Review and recommendations of the 2019-20 474 Fire District Tentative Budget. Official final approval on the Final Budget to be made on May 21, 2019.

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

25. DISCUSSION ONLY - No Action:

Review and recommendations of the 2019-20 Water and Sewer Tentative Budget. Official final approval on the Final Budget to be made on May 21, 2019.

26. RECESS TO CONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

27. DISCUSSION ONLY - No Action:

Review and recommendations of the 2019-20 Storey County Tentative Budget. Official final approval on the Final Budget to be made on May 21, 2019.

28. DISCUSSION/POSSIBLE ACTION:

This request is to correct discrepancies between the official zoning districts and the zoning maps. This application is to correct the zoning maps to reflect the adopted 1999 zone districts. No changes to zoning are proposed. The proposed map changes are associated with APNs 004-161-14, 21, 22, 23 & 24, 004-162-03, 04 & 05, McCarran, Storey County, Nevada, File 2019-009.

29. DISCUSSION/POSSIBLE ACTION:

This request is to amend the Storey County zoning map to change the zoning on a portion of APNs 004-161-21, 22 and 23 from Heavy Industrial to Agriculture and to change the zoning of what is currently recognized as 475 Wild Horse Canyon Drive (APN 005-021-14) from Heavy Industrial to Forestry. All properties are located within the McCarran area of Storey County, Nevada, File 2019-006.

30. DISCUSSION/POSSIBLE ACTION:

Approval of Business License second readings:

A. G4S SECURE INTERGRATION, LLC - General / 12 Landmark Center Ste.1300 ~ Omaha NE

B. CARING BIO- HAZARD CLEANUP INC.- Professional /59 Damonte Ranch Pkwy B-305 \sim Reno, NV

C. STC NETCOM INC. - Contractor / 11611 Industry Ave ~ Fontana, CA

D. A-V SERVICES, INC -General/ 99 Fairfield Rd ~ Fairfield, NJ

E. TEKTRONIX, INC. - General / PO Box 500 ~ Beaverton, OR

F. ARCTIC ELECTRICIANS Contractor / PO Box 3631 ~ Stateline, NV

31. PUBLIC COMMENT (No Action)

32. 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, audiotape, 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.

USDA is an equal opportunity provider, employer, and lender.

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 5/2/2019; Virginia City Post Office at $132\,\mathrm{S}\,\mathrm{C}\,\mathrm{St}$, Virginia City, NV, the Storey County Courthouse located at $26\,\mathrm{S}\,\mathrm{B}\,\mathrm{St}$, Virginia City, NV, the Virginia City Fire Department located at $145\,\mathrm{N}\,\mathrm{C}\,\mathrm{St}$, Virginia City, NV, the Virginia City Highlands Fire Department located a $2610\,\mathrm{Cartwright}\,\mathrm{Rd}$, VC Highlands, NV and Lockwood Fire Department located at $431\,\mathrm{Canyon}\,\mathrm{Way}$, Lockwood, NV.

Vanessa Stephens Clerk-Treasurer