



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

6/4/2019 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 June 4, 2019.

4. **CONSENT AGENDA**

- I Approval of memorandum of Understanding between the Carson City Department of Alternative Sentencing (CCDAS) and Storey County. Specifically, CCDAS may provide law enforcement training to Court Marshals, Bailiffs and other staff assigned to security within Storey County and Storey County will provide CCDAS training supplies for Storey County staff attending training.
- II For possible action, approval to amendment 1 to the ongoing Storey County Contract with Nevada Department of Health and Human Services, Aging and Disability Services Division. The amendment revises Attachment B - Service Billing, which currently reflects services and rates and will change to reflect and indicate the current rate on the website.
- III For possible action, approval of business license first readings (continued from May 21, 2019):
 - A. GREAT STAFFING OF AMERICA - General / 440 USA Pkwy ~ McCarran, NV
 - B. ENVIROPROS, LLC - General / 2273 S Vista Ave #3C ~ Bloomington, CA
 - C. DOUBLE D ELECTRICAL/INSTALLATION - Contractor / 1321 Earl Dr ~ SLC, UT
 - D. TECHNICAL INSPECTION AGENCY - General / 5940 S Rainbow Blvd ~ Las Vegas, NV
 - E. TAURUS FABRICATION, INC. - General / 5421 Kietzke Ln #100 ~ Reno, NV
 - F. SEEGRID CORPORATION - General / 216 RIDC Parkwest Dr ~ Pittsburgh, PA
 - G. RED CEDAR STEEL SOUTHWEST - Contractor / 1540 W Hatcher Rd ~ Phoenix, AZ
 - H. CUPERTINO ELECTRIC, INC. - Contractor / 1132 N 7th St ~ San Jose, CA
 - I. MAXGEN ENERGY SERVICES CORP - Contractor / 1690 Scenic Ave ~ Costa Mesa, CA
 - J. COVESTRO, LLC - General / 1 Covestro Cir ~ Pittsburgh, PA
 - K. THE INSTALLATION GROUP, LLC - Contractor / 1201 N Raddant Rd ~ Batavia, IL
 - L. FOREVER AWNINGS, LLC - Contractor / 860 Twin Pines Rd ~ Reno, NV
 - M. OPHIR RIDGE, LLC - Contractor / 350 N Stewart ~ Virginia City, NV
 - N. JDC CONSTRUCTION, LLC - Contractor / 998 Yellowhammer Ct ~ Sparks, NV
 - O. PIONEER ELECTRIC, LTD. - Contractor / 1790 Carson Ave ~ Sparks, NV
 - P. FACET & CO. - General / 80 South C St ~ Virginia City, NV
 - Q. CLIMATEC, LLC - General / 2851 W Kathleen Rd ~ Phoenix, AZ
 - R. THE SUPERIOR PEI GROUP, LLC - Contractor / 740 Waterman Ave ~ Columbus, OH
- IV For possible action, approval of claims in the amount of \$1,784,563.09.

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:**

Authorize the County Manager to approve a contract with the United States Geological Survey (USGS) up to \$30,000 to continue voluntary and limited monitoring of groundwater levels and quality, aquifer conditions, and other geotechnical matters in the Virginia City Highlands, Highlands Ranches, and Virginia Ranches are of Storey County during the 2019-20 fiscal year. This is a continuation of the prior year contract for this purpose.

8. **DISCUSSION/POSSIBLE ACTION:**

Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2019-2020 funds.

9. **DISCUSSION/POSSIBLE ACTION:**

Authorize the County Manager and the District Attorney's Office to seek outside special counsel in regards to due diligence being conducted on the proposal to change the governance structure of the Tahoe-Reno Industrial Center General Improvement District.

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/POSSIBLE ACTION:**

To appoint Tyler Jourdonnais to confirm his May 31, 2018 appraisal of real property and improvements located at 800 S C Street in Virginia City, NV. That appraisal valued the property at \$1,355,000 as contrasted to the appraisal submitted by Tony Wren which valued the property at \$1,300,000. If Mr. Jourdonnais confirms the higher value, staff intends to recommend averaging the 2 appraisals to establish our offering price. The cost of Mr. Jourdonnais' additional service is not currently known. If the County purchases the property, it will be for the purpose of utilizing a portion of the property as the site of a Justice Court, Justice Court offices, IT office and 911 Communication/Dispatch Center.

12. **DISCUSSION/POSSIBLE ACTION:**

First reading of an ordinance amending Storey County Code by adding section 10.20.065 prohibiting parking a motor vehicle in an electric vehicle charging station

and adding a provision for a fine for unlawful parking in an electric vehicle charging zone, and providing for other properly related matters.

13. DISCUSSION ONLY (NO ACTION):

Transition update from County Manager Pat Whitten and County Manager Designee Austin Osborne.

14. DISCUSSION/POSSIBLE ACTION:

Approval of Contract Agreement with Ecology and Environment Inc. in the amount of \$28,700 to update the Storey County Hazard Mitigation Plan.

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

16. DISCUSSION/POSSIBLE ACTION:

Approval of 2nd reading for the On-Sale Liquor License, Off-Sale Liquor License & Cabaret License for Union Brewery Virginia City LLC. Place of business: 63 N C St, Virginia City, NV 89440. Applicant is Lisa Matheny.

17. RECESS TO RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

18. DISCUSSION/POSSIBLE ACTION:

Approval of 2nd reading for the general business license for Union Brewery Virginia City LLC. Place of business: 63 N C St, Virginia City, NV 89440. Applicant is Lisa Matheny.

19. DISCUSSION/POSSIBLE ACTION:

2019-021 Consideration and possible Grant of ROW Easement to Zayo Group LLC, an easement for an underground optic cable line through Storey County ROW Parcel 2009-17 of Record of Survey Document No. 111647 for Tahoe-Reno Industrial Center LLC recorded in the Office of the Storey County Recorder on August 5, 2009, located in McCarran area of Storey County, Nevada.

20. DISCUSSION/POSSIBLE ACTION:

Approval of business license second readings (continued from May 21, 2019):

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

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

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

23. **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 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, 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.

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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 5/30/2019; 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