



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

8/20/2019 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 August 20, 2019.

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for July 2, 2019.

5. **CONSENT AGENDA**

I For possible action, approval of claims in the amount of \$2,496,322.90.

II For possible action, approval of business licenses first readings:

A. A & J Paving - Contractor / 1490 Cherokee Trail ~ Reno, NV

B. Big Johnson Construction, LLC - Contractor / 138 West St. ~ Ft. Morgan, CO

C. Burke Roofing, Inc. - Contractor / 109 Shadow Mountain Dr ~ Fernley, NV

D. E & M Contracting, LLC - Contractor / 4880 Donovan Way ~ N. Las Vegas, NV

E. Gerhardt & Berry Construction, Inc. - Contractor / PO Box 51749 ~ Sparks, NV

F. Phillip Joel Kasper - Contractor / 3131 Oreana Dr ~ Carson City, NV

G. Qumulo, Inc. - General / 1501 4th Avenue Ste. 1600 ~ Seattle, WA

H. Sick Inc. - General / 6900 W 110th St. ~ Bloomington, MN

I. Wetzel Tank Construction CO, Inc. - Contractor / 105 W Cherokee St. ~ Southwest City, MO

J. Capital Machinery Systems, Inc. - General / 3207 Angle Road ~ Pendleton, IN

K. Centimark Corporation - Contractor / 1010 Winding Creed Rd. Ste. 130 ~ Roseville, CA

III For possible action, approval of Assessor's Recommended Corrections to 2019-20 Secured Tax Roll for Clerical Error.

IV For possible action, approval of Assessor's Recommended Corrections to 2019-20 Secured Tax Roll for Exemptions.

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

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

8. **DISCUSSION ONLY (No Action):**

Presentation by the Quad County Public Health Preparedness Program on the upcoming Community Assessment for Public Health Emergency Response (CASPER) Survey in Storey County.

9. **DISCUSSION ONLY (No Action):**

Presentation on Senior Services in Storey County.

10. **DISCUSSION/PUBLIC ACTION:**

Public Hearing at which interested persons may present their views on Bill No. 111 regarding Ordinance 19-300 increasing the residential construction tax in phases over the next three years.

11. DISCUSSION/POSSIBLE ACTION:

Consideration and possible approval of Bill No. 111 regarding Ordinance 19-300 increasing the residential construction tax in phases over the next three years.

12. DISCUSSION/POSSIBLE ACTION:

Approval of State Revolving Loan Fund Contract CW2003 between the Nevada State Department of Conservation and Natural Resources acting by and through the Nevada Division of Environmental Protection and Storey County for funding of the Gold Hill Package Treatment Plant.

13. DISCUSSION/POSSIBLE ACTION:

Approval of Gold Hill Sewer Package Treatment Plant USDA Project contract with Farr West Engineering for Professional Services.

14. DISCUSSION/POSSIBLE ACTION:

Consideration and possible approval of Dayton Valley Area Drainage Master Plan, Resolution 19-553.

15. DISCUSSION/POSSIBLE ACTION:

Consideration of and discussion about the Dayton Valley Development Guidelines, a supplement to the Dayton Valley Area Drainage Master Plan.

16. DISCUSSION/POSSIBLE ACTION:

Authorize the County Manager to approve a contract with CFA, Inc. for assistance in professional planning and engineering services related to any planned unit development and/or large land subdivision applications or proposals in Storey County. This contract will provide assistance to county planning staff with certain civil and engineering review of such applications and projects, although there are no such applications occurring or anticipated to occur at this time.

17. DISCUSSION/POSSIBLE ACTION:

Approve Resolution No. 19-552 appointing Austin Osborne as the administrator to administer process for approving reimbursements for public infrastructure constructed by TRI Center LLC or other developers and dedicated to Storey County as required by the TRI Public Private Partnership Capital Improvement Plan.

18. DISCUSSION/POSSIBLE ACTION:

Approval of 2nd reading for General Business License for Delta Saloon, 18 S C St., Virginia City, NV 89440. Applicant is Vincent Malfitano.

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

20. DISCUSSION/POSSIBLE ACTION:

Approval of 2nd reading for the On-sale Liquor License, Off-sale Liquor License & Cabaret License for Delta Saloon, 18 S C St., Virginia City, NV 89440. Applicant is Vincent Malfitano. Pending issuance of Certificate of Occupancy.

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

22. DISCUSSION/POSSIBLE ACTION:

Consideration of letter of interest and appointment of a planning commissioner to fill the vacancy and serve the remainder of the term representing Precinct 4 Mark Twain District on the Storey County Planning Commission.

23. DISCUSSION/POSSIBLE ACTION:

Variance request (Variance 2019-036) to allow the front and west side yard setbacks for the construction of a new detached garage to be reduced from the required 30-feet to 18-feet for the front yard setback and from the required 15-feet to 8-feet for the west side yard setback. The property is located at 21371 Crestview Road, Virginia City Highlands, Storey County, Nevada, Assessor's Parcel Number (APN) 003-181-17.

24. DISCUSSION/POSSIBLE ACTION:

Approval of business licenses second readings:

- A. A-1 Mobile Fleet Service LLC - General / 1514 Crestview ~ Fernley, NV
- B. Affordable Carpentry and Handyman - General / 2300 Cartwright ~ Reno, NV
- C. Arrow Sign Company - Contractor / 1051 46th Ave ~ Oakland, CA
- D. ENGworks, Inc. - General / 108 West 13th St. ~ Wilmington, DE
- E. General Cleaning Service, Corp - General / 1090 E. Huffaker Ln ~ Reno, NV
- F. Hilltop Farm - Home / 2589 Keystone Circle ~ Virginia City, NV
- G. Jonesey's, Inc. - General / PO Box 52470 ~ Sparks, NV
- H. Microcfsautomation - General / 29463 S. River Rd ~ Harrison Twp, MI
- I. Paw Professional Services, LLC - Home / PO Box 846 ~ Virginia City, NV
- J. Ramen4real DBA - General / 400 W. 5th St. ~ Reno, NV
- K. Timberline Electric - Contractor / PO Box 2511 ~ Minden, NV
- L. Vertical Construction Erectors, LLC - Contractor / 1260 Furneaux Rd ~ Olivehurst, CA

M. Vision Control Associates of NV - Contractor / 730 W. Cheyenne Ave Ste. 110 ~ N. Las Vegas, NV

N. White Industries Incorporated - Contractor / 7741 Autumn Ridge Circle ~ Reno, NV

O. C T R Roofing - Contractor / 906 Nicole St. ~ Dayton, NV

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

26. **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.


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 8/14/2019; 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 Clerk-Treasurer