



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

9/17/2019 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 September 17, 2019.

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for August 6, 2019.

5. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for August 20, 2019.

6. **CONSENT AGENDA**

I For possible action, approval in claims in the amount of \$502,870.81.

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

A. **Buildings & Dwellings Company, Inc.** - Contractor / 2465 Sutro St. ~ Reno, NV

B. **Dianne S. Drinkwater PC** - General / 2490 Keystone Ave. ~ Reno, NV

C. **MG Builders LLC**- Contractor / 8345 Opal Ranch Way ~ Reno, NV

D. **Nevada Recycling & Salvage Ltd.** - General/ 1085 Telegraph St. ~ Reno, NV

E. **Ventura Transfer Company** - Transportation/ 750 Freeport Blvd. ~ Sparks, NV

F. **W A Rasic Construction Company Inc.** - Contractor / 4150 Long Beach Blvd. ~ Long Beach, CA

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

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

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

Presentation and community discussion of Virginia City and Gold Hill Water and Sewer Rate Assessment.

10. **DISCUSSION/POSSIBLE ACTION:**

Possible approval of an easement for pipeline facilities to the TRI General Improvement District (TRI GID) where the pipeline crosses the Louise Peri Park, owned by Storey County, which will be used to transport effluent from the Truckee Meadows Water Reclamation Facility (TMWRF) in Sparks to the TRI GID facility in the Tahoe Reno Industrial Center.

11. **DISCUSSION/POSSIBLE ACTION:**

Consideration of letters of interest and the appointment of a qualified person to fill the existing Storey County Recorder vacancy in the Storey County Recorder's Office. The appointee will fill the vacancy until January 4, 2021.

12. **DISCUSSION/POSSIBLE ACTION:**

Authorize the County Manager to extend and modify previously approved purchase of up to two years of PERS retirement credit for Comptroller Hugh Gallagher pursuant to his

retirement from county employment. This action will change previously approved two years of PERS buy-out effective about September 30, 2019 upon retirement on October 1, 2019 to: (a) one year of PERS buy-out credit effective about September 30, 2019; (b) retirement from Storey County employment on April 30, 2020; and (c) seven months of PERS buy-out credit effective about April 29, 2020 contingent on his retirement on April 30, 2020. The combined total amount remains not to exceed \$73,000.00.

13. DISCUSSION/POSSIBLE ACTION:

Approval of 2nd reading for General Business License for Virginia City Gun Works, 145 S C St. Unit #C, Virginia City, NV 89440. Applicants are Erin Stoneback & TJ Lord.

14. DISCUSSION/POSSIBLE ACTION:

Variance request (Variance 2019-038) by applicants Larry and Beth Austin to allow for a reduced front yard setback to construct a detached garage. The applicants are proposing a detached garage be placed 11-feet from the front yard roadway easement of Hanaupah Road. The property is located at 4680 Hanaupah Road, Highlands Ranches, Storey County, Nevada, Assessor's Parcel Number (APN) 003-401-10.

15. DISCUSSION/POSSIBLE ACTION:

Approval of business license second readings:

- A. Kelley Erosion Control, Inc.** - Contractor / 2395 B Tampa St. ~ Reno, NV
- B. N J B Electric LLC** - Contractor / 5250 Palo Alto Circle ~ Sparks, NV
- C. Peak Builders Co.** - Contractor / 2004 Michael Dr. ~ Carson City, NV
- D. Splendid Cup** - Home Business / 2530 Flatiron Rd ~ Virginia City Highlands, NV
- E. Sunlit USA, Inc.** - General / 1400 Waltham Way
- F. Zayo Group, LLC** - General / 1821 30th St. ~ Boulder, CO

16. PUBLIC COMMENT (No Action)

17. 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 9/10/2019; 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