



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

10/15/2019 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. 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. 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. 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 October 15, 2019.

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for September 17, 2019.

5. **CONSENT AGENDA**

- I For possible action, approval of claims in the amount of \$1,033,945.98.
- II For possible action, approval and acceptance of an Emergency Management Performance Grant award administered through the State of Nevada Division of Emergency Management in the amount of \$17,807.00 for Storey County Emergency Management Personnel costs and authorization for Austin Osborne, Cherie Nevin, and or Joe Curtis to sign all associated grant documentation.
- III For possible action, approval of Justice Court Quarterly Report
- IV For possible action, approval of business license first readings:
 - A. **Burger King #27205** - General / 470 USA Parkway ~ Sparks, NV
 - B. **Four Winds**- General / 167 S. C Street ~ Virginia City, NV
 - C. **Freedom Forever Nevada, LLC**- Contractor / 43445 Business Park Dr. Ste. 110 ~ Temecula, CA
 - D. **Global Power Technologies, LLC** - General / 6525 The Corners Pkwy 102 ~ Peachtree Corners, GA
 - E. **Iron Mountain Information Mgmt LLC**- General / 165 Catron Dr. ~ Reno, NV
 - F. **Lindsey Family Investments LLC** - Contractor / 260 N. O St. ~ Virginia City, NV
 - G. **Most Wanted Drilling, LLC** - Contractor / 1516 W Stone Field Way Ste. 2 ~ Pleasant View, UT
 - H. **Symbia of Colorado, LLC** - General / 775 Waltham Way Ste. 105 & 107 ~ McCarran, NV
 - I. **Schmueser & Associates, LLC** - Contractor / 811 22 Road ~ Grand Junction, CO
 - J. **The V. C. Rolling Stoned Reader** - General / 609 Highland St. ~ Carson City, NV
 - K. **Thomas Brinkoetter** - Home Business / 21500 Sazarac ~ Reno, NV
 - L. **Truckee Mountain Home Center, Inc.** - Contractor / 11403 Brockway Rd. ~ Truckee, CA
 - M. **U.S. Metal Works, Inc.** - Contractor / 36370 Industrial Way ~ Sandy, OR
 - N. **California Industrial Rubber Co.** - General / 1095 Spice Island Dr. Ste. 103 ~ Sparks, NV
 - O. **Carneys Full Service Movers** - General / 1749 Victorian Avenue ~ Sparks, NV
 - P. **3d Concrete, LLC** - Contractor / 600 S. 21st St. ~ Sparks, NV

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

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

8. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible approval of Resolution No. 19-558 providing notice of a proposed lease of County property located at 1705 Peru Drive in the Tahoe Reno Industrial Center to The TRI General Improvement District (TRIGID) in return for a monthly rental of \$900.00 and for tenant improvements, the cost of which will be credited against the rent.

9. **DISCUSSION/POSSIBLE ACTION:**

Amend Franchise Agreement between Storey County and Waste Management, Inc. (dba "Storey County Sanitation") for the collection of solid waste to extend the existing agreement expiration date from November 1, 2019, to November 30, 2019, for the purpose of facilitating continued contract negotiations between the parties. This action will cause no changes to the remaining provisions of the contract.

10. **DISCUSSION/POSSIBLE ACTION:**

Appointment of Storey County representative and alternate representative to serve on the Nevada State Land Use Planning Advisory Council (SLUPAC) representing Storey County's local and regional interests in land use planning, and other related considerations.

11. **DISCUSSION/POSSIBLE ACTION:**

Approval of business license second readings:

A. **Bonanno Concrete, Inc.** - Contractor / 36 Glen Carran Circle ~ Reno, NV

B. **Fraternal Order of Eagles**- Non-Profit / 36 N. B Street ~ Virginia City, NV

C. **Nevada ICF, LLC**- Contractor / 1491 Serendipity Ct. ~ Sparks, NV

D. **Transport Refrigeration Services, Inc.** - General / 2195 USA Parkway ~ McCarran, NV

E. **Chromatic Software Solutions, LLC**- General / 748 S. Meadows Pkwy ~ Reno, NV

F. **Cybermetrics Corporation.** - General / 1523 W. Whispering Wind Dr. ~ Phoenix, AZ

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

13. **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 10/8/2019; 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