



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, OCTOBER 15, 2019 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN
ATTORNEY

ANNE LANGER
DISTRICT

LANCE GILMAN
VICE-CHAIRMAN

JAY CARMONA
COMMISSIONER
TREASURER

VANESSA STEPHENS
CLERK-

ROLL CALL: Chairman McBride, Vice Chairman Gilman, Commissioner Carmona, County Manager Austin Osborne, Clerk-Treasurer Vanessa Stephens, Deputy District Attorney Keith Loomis, Comptroller Hugh Gallagher, Interim Recorder Marney Martinez, Assistant Comptroller Jennifer McCain, Deputy Director Community Chest Michael Ann Lazzarino

1. CALL TO ORDER REGULAR MEETING AT 10:00 A.M.

Meeting was called to order by Chairman McBride at 10:00 A.M.

2. PLEDGE OF ALLEGIANCE

Chairman McBride led those present in the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for October 15, 2019.

Public Comment: None

Motion: I move to approve Agenda for October 15, 2019, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

4. DISCUSSION/POSSIBLE ACTION: Approval of the Minutes for September 17, 2019.

Public Comment: None

Motion: I move to approve Minutes for September 17, 2019, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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.
- II For possible action, approval of Justice Court Quarterly Report.
- III 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

Public Comment: None

Motion: I move to approve the Consent Agenda for October 15, 2019, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

6. DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports
Deputy Director Community Chest , Michael Anne Lazzarino:

- A soft opening was held for the Early Childhood Development Center - 8 children are enrolled out of the 18 that will be able to enroll. The program is for children 2 to 5 years old.

Assistant Com ptroller Jennifer McCain:

- The Comptroller's Office has moved into its new offices at the cottage.
- The office is moving into another phase of the Tyler Incode system. The employee portal has been opened up allowing access to information such as past pay statements, W-2's, and to input address changes and other information.

Comptroller Hugh Gallagher:

- Meeting with the outside auditor to provide him with instructions and information on the Tyler system.

County Manager Austin Osborne:

- The Strategic Plan schedule is moving forward:
 1. November 19 - Department Head meeting with Linda Ritter, and consideration of contract with Ms. Ritter to provide a Strategic Plan, at the Board meeting.
 2. December 3 - If the Board has approved the contract, the kick-off of the Strategic Plan will be presented to the Board.
 3. Between December 3 and January 21 - the community and department heads will be able to look at what the Board has directed
 4. Between January and April or May - Outside community workshops will be held working on goals and objectives for the Strategic Plan. Ultimately coming back to the Board for adoption.
- The County now has a Burger King as noted in the Business Licenses on the agenda today. It is located on USA Parkway.

On behalf of Project Coordinator, Mike Northan - Mr. Osborne reported:

- Divide Building is still in design with delivery date of October 24 standing. After review, required advertising will begin November 15. Bid openings will follow.
- Duck Hill easement docs have been signed and will be presented to the Board on November 5.
- Work at the Cottage is complete and tenants have moved in. No problems so far.
- Issues with the lead abatement at the VCTC have been resolved. Waiting for the contractor to submit a revised scope of work for SHPO approval in order to proceed.
- Met again with owner and realtor of the subject property on the Six Mile Canyon Drainage Improvement Project. Easement documents will be prepared and process can begin.
- Mr. Northan is attending a meeting at NDOT regarding a Traffic System Asset Management Program. Along with a program put together by Carson City, the County should be out in front of traffic system management as traffic grows along USA Parkway. Features will include, traffic system standardization with surrounding counties, uniform equipment and repair/maintenance procedures, coordination with emergency services, equipment lifetime analysis, and GIS compatible database for all traffic signal assets.

Mr. Osborne said Community Services Director, Cherie Nevin is out today doing warranty inspections of the water and sewer plant with USDA representatives.

On behalf of Jason Weizrbicki, Public Works Director: Culvert work in Mark Twain is going well with work continuing to the west.

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

Commissioner Carmona:

- Attended the Art Opening at St. Mary's - compliments to Erika Perry.
- Congratulations to the football team. It was a great Homecoming Week.

Vice Chairman Gilman:

- Virginia Range Wildhorse Protective Association (VRWPA) has scheduled a public town hall meeting at the VC Conference Center on Tuesday, October 22nd, 6PM. This meeting is being held to explain what VRWPA is and does, as well as what residents can do when it comes to horse issues.

Chairman McBride:

- Street Vibrations was cut short on Saturday due to weather.
- The Outhouse Races the following weekend was a huge success.
- Introduced Dr. Kyle Dalpe, Vice President at Western Nevada College, who was in attendance.

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.

Vice-Chairman Gilman recused himself from discussion and vote on this item.

Mr. Loomis said the TRIGID has requested use of space in this County building and has agreed to enter into a lease agreement with the County. Because the TRIGID is a government entity, an approved resolution is required giving notice of the proposed lease published in a local newspaper. The monthly rent will be \$900, to be credited against approximately \$12,000 of tenant improvements put in by the GID. This has been done with Ames Construction renting space in the building.

Mr. Osborne explained there is no type of involvement with the GID and the governance of the County - the same as with other entities renting space at this building.

Public Comment: None

Mr. Loomis read the title: A Resolution declaring intention of Storey County to lease real property and improvements located at 1705 Peru Drive in the Tahoe Reno Industrial Center located in Storey County, Nevada.

Motion: I, Jay Carmona, move to approve Resolution No. 19-558 to provide notice of a proposal to rent County property located at 1705 Peru Drive to the TRIGID, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

9. DISCUSSION/POSSIBLE APPROVAL: 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.

Mr. Osborne explained this will amend the current Franchise Agreement with Waste Management for trash pickup - it has nothing to do with the landfill. The Agreement expires October 30, 2019, additional time is needed for negotiation. Currently, customer rates and services are being looked at - commercial uses at TRIC and residential uses across the County along with franchise fees. Potential help in the Lockwood Community on various issues is being discussed.

Existing terms of the contract will not change during the extension period - no COLA or anything will be added to rate payers at this time.

Public Comment: None

Motion: I, Lance Gilman, motion to amend the Franchise Agreement between Storey County and Waste Management dba Storey County Sanitation, for the collection of solid waste, to extend the existing agreement expiring date November 1, 2019 to November 30, 2019, for the purpose of facilitating continued contact negotiation between the parties. This action will cause no changes to the remaining provisions of the contract, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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.

Mr. Osborne explained that his term on SLUPAC will expire at the end of the year. He is recommending Kathy Canfield be appointed to take his term on the Council. Mr. Osborne will retain status as the alternate. The term will start January 2020 - after Board approval this will go to the Governor's Office for consideration.

Chair McBride commented Ms. Canfield is very competent and will do a terrific job.

Public Comment: None

Motion: I, Lance Gilman motion to appoint Senior Planner Kathy Canfield to serve as the Storey County primary representative, and County Manager Austin Osborne to serve as the alternate representative to the Nevada State Land Use Planning Advisory Council (SLUPAC), effective on the expiration of Austin Osborne's regular term on or about December 31, 2019. Until the appointment process of Kathy Canfield is complete, or Austin Osborne's term expires, whichever comes first, Austin Osborne will continue to serve as the primary representative, and Kathy Canfield will continue to serve as the alternate representative on the SLUPAC Board, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

On behalf of Community Development, Mr. Osborne recommended approval of items A. through F.

Public Comment: None

Motion: I move to approve items A. through F., **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

12. PUBLIC COMMENT (No Action) None

13. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA

The meeting was adjourned by the Chair at 10:20 AM

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer

