



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

11/19/2019 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 November 19, 2019.

4. **CONSENT AGENDA**

- I For possible action, approval of claims in the amount of \$1,496,828.19
- II For possible action, approval of business license first readings:
 - A. **Advanced Powder Coating & Sandblast** - General / 1203 Industrial Way ~ Sparks, NV
 - B. **Advanced Vacuum Services Inc.** - Contractor / 5174 W Base Road ~ Greensburg, IN
 - C. **Anchor Door Installs, LLC** - Contractor / 945 Spice Island Dr. Ste. C ~ Sparks, NV
 - D. **G&S Enterprises** - Contractor / 11595 Lemmon Dr. ~ Reno, NV
 - E. **Home Depot U.S.A, Inc.** - Contractor / 2455 Paces Ferry Rd. ~ Atlanta, GA
 - F. **Kennametal, Inc.** - General / 347 N. Taylor St. ~ Fallon, NV
 - G. **Oasis Air Conditioning & Heating** - Contractor / 1931 Grimes Street ~ Fallon, NV
 - H. **Rogers Machinery Company, Inc.** - General / 14650 SW 72nd Ave ~ Portland, OR
 - I. **W&W Steel Erectors, LLC** - Contractor / 1730 W. Reno ~ Oklahoma City, OK

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

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

7. **DISCUSSION/POSSIBLE ACTION:**

Authorize the County Manager to approve a contract with Linda Ritter Consulting not to exceed \$20,000 to develop a county-wide and organizational strategic plan commencing in fall of 2019.

8. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible approval of second reading of Ordinance 19-302 establishing the position of Director of Security/Bailiff in the government of Storey County.

9. **DISCUSSION/POSSIBLE ACTION:**

Approval of a successor franchise agreement to the 2009 franchise agreement between Storey County and Waste Management, Inc. (dba "Storey County Sanitation") for the collection of solid waste, except within the boundaries of the Canyon General Improvement District where a separate franchise agreement for solid waste collection already exists.

10. **DISCUSSION/POSSIBLE ACTION:**

2019-048 Consideration and Possible Action of Grant of Non-Exclusive Easement for Access and Utilities in a portion of the Electric Avenue Right of Way to Eagle CPT II LLC, 550 Milan, located in McCarran, Storey County, Nevada.

11. **DISCUSSION/POSSIBLE ACTION:**

Regarding whether to opt out or remain in the Negotiation Class in the *In re National Prescription Opiate Litigation*, Case No. 1:17-md-2804 pending in the United States District Court for the Northern District of Ohio.

12. **DISCUSSION/POSSIBLE ACTION:**

Approval of business license second readings:

- A. **All Out Patio Solutions, LLC** - Contractor / 1920 Farm District Rd ~ Fernley, NV
- B. **Environmental Air Systems, LLC**- General / 250 Swathmore Ave ~ High Point, NC
- C. **Freedom Crane Service Corporation**- Contractor / 926 Desert Breeze Way ~ Fernley, NV
- D. **Golden Bear Construction** - Contractor / 2100 Kings Canyon Road ~ Carson City, NV
- E. **High Desert Electric, Inc.**- Contractor / 865 Selkirk Circle ~ Gardnerville, NV
- F. **Katayama Steel, Y.K.** - General / Japan
- G. **Mettler-Toledo, LLC** - General / 1900 Polaris Parkway ~ Columbus, OH
- H. **Nexius Solutions Inc.** - Contractor / 2595 Dallas Parkway Ste. 300 ~ Frisco, TX
- I. **Red's Fire and Flood** - Contractor / 2410 Walnut St. ~ Reno, NV
- J. **Sideplate Systems, Inc.** - General / 25909 Pala Ste. 200 ~ Mission Viejo, CA
- K. **Summit Millworks, LLC** - Contractor / 145 Isidor Ct Ste C ~ Sparks, NV
- L. **Velex Inc.** - Contractor / 2595 Dallas Parkway Ste. 300 ~ Frisco, TX
- M. **Veolia Es Technical Solutions, LLC** - General / 53 State St. ~ Boston, MA
- N. **Clementine & Huckleberry's** - General / 11 N. C Street ~ Virginia City, NV
- O. **Columbia Rubber LLC** - General / 14800 SE 82nd Dr. ~ Clackamas, OR
- P. **Constanza Cleaning Service** - General / 455 E 5th Ave. ~ Sun Valley, NV
- Q. **Correct Cryogenics Inc.** - Contractor / 15698 Boyle Ave ~ Fontana, CA
- R. **3D Systems, Inc.** - General / 333 Three D Systems Circle ~ Rock hill, SC

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

14. **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 11/13/2019; 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

A handwritten signature in cursive script, appearing to read "Vanessa Stephens", written over a horizontal line.

Vanessa Stephens Clerk-Treasurer