



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JANUARY 5, 2016 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AMENDED AGENDA

MARSHALL MCBRIDE
CHAIRMAN
ATTORNEY

ANNE LANGER
DISTRICT

LANCE GILMAN
VICE-CHAIRMAN

JACK MCGUFFEY
COMMISSIONER
TREASURER

VANESSA STEPHENS
CLERK-

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 items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

1. **CALL TO ORDER AT 10:00 A.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for January 5, 2016
4. **ELECTION OF CHAIRMAN TO THE STOREY COUNTY BOARD OF COMMISSIONERS FOR THE TERM OF ONE YEAR** Pursuant to Storey County Code 2.04.008
5. **ELECTION OF VICE CHAIRMAN TO THE STOREY COUNTY BOARD OF COMMISSIONERS FOR THE TERM OF ONE YEAR** Pursuant to Storey County Code 2.04.008
6. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for December 1, 2015

CONSENT 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. The Commission Chair reserves the right to limit the time allotted for each individual to speak.)

7. For possible action approval of Payroll Checks date 12/18/15 for \$432,477.83. Accounts Payable Checks date 12/18/15 for \$69,500 and date 12/24/15 233,367.81 and \$14,958.36.
8. For possible action approval of Assessor's Recommended Corrections to Unsecured Tax Roll for Overassessment.
9. For possible action of approval of Sheriff's General Business Licenses First Readings:
 - A. Paul Rusch; PBR Concealed Carry Weapons Instruction, 443 Trellis Dr., Fernley, NV 89408
10. For possible action approval of Business Licenses First Readings:
 - A. **SBA NETWORK SVCS, LLC** - Contractor / 8051 Congress Ave ~ Boca Raton, FL (Contractor)
 - B. **MINATO SANGYO CORP** - Contractor / Tokushima Japan (Panasonic contractor)
 - C. **AZZ, INCORPORATED - General / 1500 Milan (galvanizing facility) TRI**
 - D. **OASIS ONLINE, INC** - General / 375 West Williams, Fallon (IT Consulting)
 - E. **HU-BRAIN, INC.** -- Contractor / Osaka, Japan (Panasonic Contractor)
 - F. **HASSHIN CO., LTD.** -- Contractor / Osaka, Japan (Panasonic Contractor)
 - G. **ESPEC TEST SYSTEM CORP.** -- Contractor / Hyogo, Japan (Panasonic Contractor)
 - H. **NIPPON REFINE CO., LTD** - Contractor / Tokyo, Japan (Panasonic Contractor)
 - I. **THE CURTIS CO., INC.** - Contractor / 7200 N Hwy 29 ~ Pelzer, SC (contractor)
 - J. **CERCONE HEATING & AIR** - Contractor / 949 #3 Crestwood Drive ~ Sparks (hvac contractor)
 - K. **BOOTLEG DAVE'S BBQ CATERING CO.** - General / 1555 Big Smokey Drive ~ Reno (catering)
 - L. **CURRIE & BROWN, INC.** - Contractor / 821 Alexander Rd ~ Princeton, NJ (construction consulting)
 - M. **VANDER-BEND MFG, LLC** - Contractor / 2701 Orchard Pkwy ~ San Jose, CA (contract mfg)
 - N. **MITUTOYO AMERICA CORP.** - Contractor / 965 Corporate Blvd ~ Aurora, IL (Panasonic contractor)
 - O. **TORAY ENGINEERING CO., LTD.** -- Contractor / Shigov, Japan (Panasonic Contractor)
 - P. **SPARKS TRAILER REPAIR, LLC** - Contractor / 2095 Kleppe Lane ~ Sparks (repair semi-trailers)
 - Q. **ASADA IRON WORKS CO., LTD.** -- Contractor / Takatsuki, Japan (Panasonic Contractor)
 - R. **AKATSUKI MACHINERY CO., LTD** -- Contractor / Wakayama City, Japan (Panasonic Contractor)
 - S. **TOR ENGINEERING CORP** - Professional / 3731 East Grove ~ Phoenix, AZ (engineering)
HORIBA INSTRUMENTS, INC., -- Contractor / 9755 Research Dr ~ Irvine, CA (Panasonic Contractor)

END OF CONSENT AGENDA

11. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff
12. **BOARD COMMENT (No Action - No Public Comment)**
13. **DISCUSSION/POSSIBLE ACTION:** Possible action on Order of Remand from District Court requiring Storey County Board of County Commissioners to state on the record the basis for their decision on October 6, 2015 to deny the applications for a business license for the Bonanza.

RECESS AS BOARD OF COUNTY COMMISSIONERS TO CONVENE STOREY COUNTY LIQUOR BOARD

14. **DISCUSSION/POSSIBLE ACTION:** Possible action on Order of Remand from District Court requiring Storey County Liquor Board to state on the record the basis for their decision to deny the application for liquor licenses for the Delta Saloon and the Bonanza.

ADJOURN STOREY COUNTY LIQUOR BOARD TO RECONVENE BOARD OF COUNTY COMMISSIONERS

15. **DISCUSSION /POSSIBLE ACTION:** 2016 Appointments to Serve on State, County and Regional Boards
1. Safety Committee - Chris Hood - Chair; Vanessa Stephens - Vice Chair
 2. Legislative Representative - Marshall McBride with all others, including staff as needed (No Change)
 3. Historic Fourth Ward School and Museum Board - Jack McGuffey (No Change)
 4. NACO - Jack McGuffey with Austin Osborne as alternate (No Change)
 5. Nevada Works - Lance Gilman with Austin Osborne as alternate (No Change)
 6. Virginia City Senior Center - Cherie Nevin (No Change)
 7. Lockwood Senior Center - Lance Gilman, Cherie Nevin and Maggie Lowther (No Change)
 8. St. Mary's Art Center - Jack McGuffey with Cherie Nevin as alternate (Adding Cherie as alternate)
 9. Western Nevada Development District - Dean Haymore (No Change)
 10. Carson Water Subconservancy District - Austin Osborne (No Change)
 11. State Land Use Planning Advisory Council - Austin Osborne with Jason Van Havel as alternate (substitutes Jason for Dessie Redmond)
 12. Natural Resources Conservation District (USDA) - Dean Haymore (No Change)
 13. Truckee River Flood Management Authority (Technical Advisory Committee) - Lance Gilman with Austin Osborne and Jason VanHavel as alternates (Substitutes Jason for Dessie)
 14. Comstock Historic District - Marshall McBride (No Change)
 15. Nevada Commission for the Reconstruction of the V & T Railway - Jack McGuffey (No Change)
 16. Virginia City Tourism Commission - Lance Gilman as Commissioner designate with Marshall McBride** as alternate (Adding Marshall as alternate) and confirming continued appointments of Scott Jolcover, Angelo Petrini and Ron Gallagher (Remains the same)
 17. Oversight of Fire and Public Works - Marshall McBride (No Change)
 18. Economic Development
 - a. EDAWN - Pat Whitten (Changed from Lance Gilman)
 - b. NNDA - Lance Gilman (Remains the same)
 19. Storey County Wildlife Advisory Board - Rob DuFresne (Replacing Deny Dotson) and confirming continued appointments of Greg "Bum" Hess, Jim Clark and Rich Bacus (Remains the same)
 20. Washoe-Storey Conservation District - Austin Osborne with Jason VanHavel as alternate (Reestablishing Board Appointment)

**Appointment of alternate on the VCTC Board is pending legal review which has been requested.

16. **DISCUSSION/POSSIBLE ACTION:** Appointment and/or reappointment of planning commissioners to fill planning commission vacancies in three jurisdictions including: (a) Precincts 3 and 6 (Lockwood/River District); (b) Precinct 4 (Mark Twain District); and (c) Storey County At-Large.

17. **DISCUSSION/POSSIBLE ACTION:** Appointment of Pamela Abercrombie, with St. Mary's Art Center, to the vacant "Motel" seat on the Virginia City Tourism Commission effective January 5, 2016.
18. **DISCUSSION/POSSIBLE ACTION:** Resolution 16-434 authorizing the administrative assistant of the Storey County Public Works department to sign, serve and record liens for unpaid water and/or sewer charges.
19. **DISCUSSION/POSSIBLE ACTION:** Approval of award to Aspen Developers a total amount of \$238,200.00 for the completion of the Storey County Courthouse Parking Lot Project in Virginia City, Nevada, and \$11,799.00 as contingency monies toward the project.
20. **DISCUSSION/ POSSIBLE ACTION:** Approval of General Business & Liquor License Second Reading for Delta Saloon, Tina Perkins, located at 18 S C St., Virginia City.
21. **DISCUSSION/POSSIBLE ACTION:** Approval of General Business License Second Reading for Wells Fargo ATM & Alarm
22. **DISCUSSION/POSSIBLE ACTION:** Action for possible confirmation of Shawn Mahan Settlement Agreement for \$99,000.00 and other consideration arising out of the termination of his employment with the Storey County Sheriff's Office. Discussion of the matter may include Board involvement in settlement of cases in general.

COMMUNITY DEVELOPMENT AND PLANNING

23. **DISCUSSION/POSSIBLE ACTION:** Application No. 2014-021 (Continued from 11/03/15 meeting) by the Tahoe-Reno Industrial Center, LLC., and Storey County on behalf of The Nature Conservancy, LLC and the Union Pacific Railroad Company to amend the Official Storey County Zoning Map. The amendments will apply regulatory zones to approximately 600 acres of land located in McCarran, Nevada (River District near the Tahoe-Reno Industrial Center) which was in July of 2014 transferred from Washoe County to Storey County by mean of boundary line adjustment. Additional information including, but not limited to, reports and maps may be obtained from the Planning Department at 775.847.1144 or planning@storeycounty.org.
24. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
 - A. **SMEE'S ALASKAN FISH BAR** - General / 4650 Aberfeldy Rd ~ Reno (food truck)
 - B. **VECOPLAN, LLC** - Contractor / 5708 Uwhurrie Rd ~ Archdale, NC (equipment contractor)
 - C. **CIC PITTSBURGH, LLC** - Contractor / 2857 Banksville Rd ~ Pittsburgh, PA (contractor)
 - D. **HIRANO TECSEED CO., LTD** - Contractor / Nara, Japan (Panasonic Contractor)
 - E. **HEWLLET-PACKARD JAPAN, LTD.,** -- Contractor / Osaka, Japan (Panasonic Contractor)
 - F. **TECHNO SMART CORP.** -- Contractor / Osaka, Japan (Panasonic Contractor)
 - G. **SOFTWARE CONTROL CORP.** -- Contractor / Osaka, Japan (Panasonic Contractor)
 - H. **KACOMS CO., LTD** - Contractor / Osaka, Japan (Panasonic Contractor)
 - I. **SIERRA SHADING SOLUTIONS, INC.** - Contractor / 715 Gregory Way ~ Sparks (contractor)
 - J. **RED WING BRANDS OF AMERICA, INC.** - General / 314 Main ~ Red Wing, MN (supplier)
 - K. **WATER TREATMENT, INC.** - Contractor / 405 S 18th St ~ Sparks (water filtration)
 - L. **K2 ENGINEERING & STRUCT DESIGN, LLC** - Professional / 3100 Mill ~ Reno (engineering)
 - M. **AMCB, LLC dba Rubbish Runners** - General / 1085 Telegraph ~ Reno (trash hauling)
 - N. **PAPE' MATERIAL HANDLING dba Pape' Rents** - Contractor / 25 Vista Blvd. ~ Sparks (equipment)

- O. **YOKOGAWA CORP OF AMERICA** - Contractor / 2 Dart Road ~ Newnan, GA (process control)
- P. **COMSTOCK FOUNDATION FOR HISTORY & CULTURE** -- Nonprofit (HB) / 1669 Main St ~ GH
- Q. **OLD RED GARTER, LLC** -- General / 80 South C Street (Change of Ownership Only) VC
- R. **MODERN MINING SOLUTIONS, LLC** - General / 1280 Alexandria Court TRI
- S. **BI NUTRACEUTICALS, INC.** - General / 625 Waltham Way #101 (milling botanicals) TRI
- T. **RICH DOSS, INC.** - General / 201 Wild Horse Canyon Drive (transportation) MCC

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

26. **ADJOURNMENT**

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.

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.

Storey County is an equal opportunity provider and employer.

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 December 31, 2015; 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