



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JULY 5TH, 2016 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

JACK MCGUFFEY
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Roll Call: Chairman McBride, Vice Chairman Gilman, Commissioner McGuffey, County Manager Pat Whitten, Deputy County Clerk Wendy Bacus, Deputy District Attorney Anne Langer, Planning Director/Administrative Officer Austin Osborne, Sheriff Gerald Antinoro, Community Relations Director Cherie Nevin, Public Works Director Mike Nevin, Community Chest Director Shaun Griffin, Planner Jason VanHavel, Stacey Bucchianeri - Community Development, and Jennifer McCain - Comptroller's Office.

1. **CALL TO ORDER REGULAR MEETING AT 10:00 A.M.**
The Chair called the meeting to order at 10:05 A.M.
2. **PLEDGE OF ALLEGIANCE**
The Chair led those present in the Pledge of Allegiance.
3. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for July 5, 2016

Motion: Approve Agenda for July 5, 2016, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

CONSENT AGENDA

(For possible action approval of Payroll Checks date 06/16/16 for \$334.24, check date 06/17/16 for \$372,941.03, and check date 06/21/16 for \$8,099.95. Accounts Payable Checks date 06/24/16 for \$1,242,720.89 and \$9,215.51.

4. For possible action approval of Business Licenses First Readings:
 - A. **H2O ENGINEERING, INC.** – Contractor / 189 Granada Drive ~ San Luis Obispo, CA (equip install.)
 - B. **CMD, INC.** – Contractor / 4495 Delancey Drive ~ Las Vegas (contractor)
 - C. **ONQGLOBAL, INC.** – Professional / 7190 West Red Hawk Drive ~ Peoria, AZ (consultant)
 - D. **ITS LOGISTICS, LLC** – Contractor / 555 Vista Blvd ~ Sparks (logistics and transportation)
 - E. **GENDIST, INC.** – General / 1200 Venice Drive (distribution center)

TRI

- F. **THE STERLING GROUP NV** – General / 294 East Moana ~ Reno (kiosk food)
- G. **KYOEI ELECTRONICS CO., LTD** – Contractor / SHIGA JAPAN (equipment install)
- H. **SETPOINT SYSTEMS, INC.** – Contractor / 2385 Commerce Way ~ Ogden, UT (equipment install.)
- I. **THE DUBE’ GROUP, INC.** – Professional / 316 California ~ Reno (architect)
- J. **CONTROLS & ROBOTICS TECH, LLC** – Professional / 2133 Jill Way ~ Upland, CA (consultant)
- K. **BULB DADDY** – General / 1100 Terminal Wat ~ Reno (LED bulb sales)
- L. **STAGECOACH PERCHERONS** – General / 5025 Abilene Drive ~ Stagecoach, NV (wagon rides)
- M. **MCCLAIN’S MOBILE MUSIC & DJ** – General / 1306 Grassland Rd ~ Dayton (mobile DJ)
- N. **SYSCON AUTOMATION GROUP, LLC** – Professional / 8750 South Sandy ~ Sandy, UT (equip install.)
- O. **CO-9 LTD dba TALENT FRAMEWORK** – General / 5596 Longley Lane ~ Reno (staffing agency)

END OF CONSENT AGENDA

Motion: Approve Consent Agenda for July 5, 2016, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

- 5. **DISCUSSION/POSSIBLE ACTION:** Presentation and approval by the Nevada Department of Transportation of the 2016 Transportation Report for Storey County.

Bill Hoffman, Deputy Director for NDOT, gave a slide show presentation of the 2016 Transportation Report for Storey County. Mr. Hoffman introduced Lee Bonner from the NDOT Planning Department, Mark Costa and Cathy Balcon also from Planning. Also present is Jen Zen from Federal Highway Administration, along with Steve Williams who takes of the roads in Virginia City.

NDOT will continue to work with the County as well as all 17 counties in Nevada. This report to the County helps the statewide transportation improvement program, and there is a Federal requirement from Federal Highways that mandates NDOT to report to local agencies to make sure that issues make it on to NDOT’s task list.

Mr. Hoffman reviewed the following:

- Safety issues including fatality and crash statistics. NDOT engineers roads to be as safe as possible; NDOT works with the Department of Public Safety, Office of Traffic Safety, in educating the public; works very closely with and offers a State-wide class to emergency responders; and works with enforcement.
- Funding:
 1. The “FAST Act” - a 5 year transportation bill;
 2. Fuel Revenue Indexing - this will be on each County’s November ballot.
- NDOT local government planning;
 1. County workshops - NDOT sits down with staff to determine needs of the County.
- Needs that have come from County workshops:
 1. USA Parkway Interchange;
 2. Rainbow Bend - alternate route to Lockwood interchange;
 3. SR341.
- The FY 17 Work Program for Storey County - \$143,442. In the two previous years NDOT has spent quite a bit of money on USA Parkway and other large projects in the County.

1. Most of the FY 17 work will be pavement preservation efforts.

Mr. Hoffman asked if there were any long range or new issues that the County would like to discuss and requested the Board approve the FY17 Work Program.

Motion: Approve the NDOT FY17 Work Program, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Chairman McBride: The report indicates the gutters and curbs are County owned and the issue is closed. Chair McBride does not remember receiving notice from NDOT that the County is the “new” owner of the curbs and gutters and has recollection of NDOT building those curbs and gutters. There have been occasions when the County’s Public Works Department was doing repairs, NDOT staff would ask where the County’s permit was to repair the curbs/gutters.

Mr. Hoffman: Has talked to Mr. Whitten and assured him that this matter would be looked into to insure accuracy. Once the information is found out, NDOT would have to do something about it.

Mr. Whitten: NDOT has a great grant program (TAP) that the County is looking at. Restoring the curbs and gutters is definitely a high priority.

Chairman McBride: The next item was presented at last year’s meeting. This would be lengthening the acceleration lane coming out of Lockwood going west on I-80. The status now is the County needs to fill out a project initiation form. It’s been a year and this request (for this form) was just received. It appears nothing is being done because this form had not been filled out.

Vice Chairman Gilman: This is a high priority. This (lane) is very short and with the level of traffic on I-80 it has become a serious issue.

Does NDOT have, or collect, data regarding C Street traffic flow that could be looked at to identify some of the issues?

Mr. Hoffman: NDOT should definitely have this.

Mr. Bonner: Indicated he will get this information.

Vice Chairman Gilman: A sincere thank you for the great NDOT team working out at USA Parkway and everything that they are doing. This is a great project with a lot of community spirit. This will be so beneficial to Storey County and will relieve a lot of the traffic.

Mr. Hoffman: This is a very exciting project for NDOT as well as Storey County.

Chair McBride: NDOT staff has been working with Public Works regarding the storm drain waters that pour into the wastewater treatment plant. Is there anything the County needs to do?

Mr. Hoffman: Will go back and make sure that NDOT is moving as fast as it can. NDOT hydraulic engineers have been looking at the issue and work has started.

Mr. Whitten: There’s a meeting this week regarding that issue - this is slow, but steady progress.

There are a couple of other items:

- The local maintainer station is awesome. The team effort for snow removal on C Street is great.
- Another project to keep an eye on is the water pipeline crossing under I-580, which has come to a stop. A memorandum of understanding has been executed, but there does not seem to be any forward progress.

Mr. Hoffman: Is this the waterline NDOT is putting in near Lakeview? There are other State agency issues that are being worked through as quickly as they can. When NDOT heard this was the only source of water, they jumped immediately. Other agencies have gotten involved in the process who thought they had the authority to oversee this project.

Mr. Whitten: Commended the NDOT fall meeting last year conducted by Lee Bonner and his team.

Mr. Whitten said there is an issue concerning the Seymour family and we have connected them with Mr. Bonner. It would be appreciated if - after this meeting - Mr. Nevin could show Mr. Hoffman, and team, the Seymour's wall. The County needs help with this situation. The historians, and maybe Mr. Nevin and Chair McBride, can address why that cut was made when 341 became a highway instead of a trail.

Regarding Highway 180, asked that NDOT not take its eyes off USA Parkway as far as safety. There was a comment at a stakeholders meeting - when discussing in particular the intersection of Electric Avenue and 439 - that, "well we'll get to that after we get the highway built". This is not an acceptable answer to the County. There are already issues out there - safety needs to be improved.

Vice Chair Gilman: Regarding that situation, note there is an escrow pending on that corner with Marriott Hotels for a Courtyard, which will be coming within the next nine months. With all the traffic congestion now, it will be interesting with the addition of the hotel.

Mr. Whitten: Ingress/egress will be off of Electric Avenue.

- When discussing the 20 year plan, the County was short-sighted in its vision until brought to Mr. Whitten's attention that it may be in the city of Sparks best interest to "amp up" Waltham Way with a north road into Spanish Springs. The County would be extremely supportive of this.
- Is it true if a County does not pass a motor vehicle fuel price indexing, that it would be a "death knell" for NDOT projects?

Mr. Hoffman: No, it would just be less money that would be going to that County - a little or a lot, depending on how much revenue would be projected to come in from the increase. It would not preclude any future work with NDOT.

Mr. Whitten: Thank you, and the entire team, for the outstanding partnership. Especially for the work last year on SR 342.

Mr. Hoffman: The work on SR 342 was a great public/private partnership. Mr. Osborne and Mr. Whitten in working with Comstock Mining, made the job much easier.

Chair McBride: Regarding the retaining wall at the north end of town on the Seymour property, Chair McBride has an old photo showing that area prior to it being cut-in by the Nevada Highway Department. The type of material used for the retaining wall was of the period. This family is one of the older families in town and Chair McBride would like NDOT to take a look at the situation. There may be issues as well on the stairwell put in by NDOT.

Public Comment:

Resident Bob Seymour: The house address is 398 No. C Street.

- The home was built in the late 1850's and had direct C Street access.
- When the Seymour family moved into the house in the 1920's there was still C Street access.
- The road was cut down in 1936 and all access was lost. A road was cut in by the County, which is B Street.
- The stairs were put in for some access and are now a severe safety issue.
- A contractor has been contacted regarding putting in a foundation, but this work cannot be done until the retaining wall is fixed. The house is sliding towards the highway.
- Several problems have been caused by this.
- The family would like an explanation of who is responsible and why it cannot be fixed.
- There is some County responsibility as North Street was abandoned at the same time.
- Sewer and water lines running alongside the retaining wall have also been dug up.
- There are several issues caused by various parties, leaving a serious problem and safety issue.

Mr. Whitten: In addition to a review of this property by Mr. Hoffman and the other NDOT team members, there is a fairly serious trip and fall hazard in the gutter at Taylor and 341 that needs to be looked at. Public Works has done a temporary fix with the same issue on Union Street and 341.

Vice Chair Gilman: Thank you and congratulations to Pedro Rodriguez from NDOT. Mr. Rodriguez has been incredibly responsive and available on issues with USA Parkway and is great to work with.

Chairman McBride: Thank you to Mr. Hoffman, Mr. Bonner and staff for the presentation.

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

Shawn Griffin, Community Chest Director:

- Thank you to everyone who attended the 25th anniversary celebration. It was a great night.

Cherie Nevin, Community Relations Director:

- A walk-through of C Street will be done on Thursday morning to prioritize projects for the TAP grant to NDOT. Curbs and gutters will be the number one project.

Pat Whitten, County Manager:

- Mr. Gallagher is doing well.
- The fireworks didn't go as planned last night. It is conceivable that that may be the only time fireworks are launched from the fairgrounds due to fuel concerns.
- Commendation to Fire Chief Hames and everyone for the preparation. Central Lyon Fire was also staged in the area.
- The "old jail" in the courthouse will evolve into a conference center for meetings and new employee orientations. A team has been assembled to obtain artifacts for the display cases. Other individuals are donating artifacts and the 4th Ward School will loan some items that are not on display at that location.

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

Commissioner McGuffey:

- The fireworks that did go off were awesome. The fire was a good lesson and reminder how quickly it can take off with the fuel out there.

Chairman McBride:

- The festivities on 4th of July were wonderful - the parade and the concert. Businesses were bustling with all of the music and food around time. There has not been this many people at this event in many, many years.
- Note the passing of former Gold Hill resident Lou Hess Olthoff. Mother and grandmother of local residents. Lou had many friends and was a caretaker of many. Services will be this Friday in Reno.

8. DISCUSSION/POSSIBLE ACTION: Approval of resolution 16-443, setting the Tax Rate Levy for 2016/2017.

County Manager Pat Whitten presented this item - an annual setting of the tax rate by resolution as required by statute. There are no changes.

Mr. Whitten read Resolution 16-443:

WHEREAS, the Board of Commissioners in and for the County of Storey, State of Nevada did hold a public hearing on the 2016/2017 tentative budget for Storey County and,

WHEREAS, the resources, expenditures and required tax rates were reviewed and approved at that public hearing and,

WHEREAS, the approved resources, expenditures and tax rates were submitted in the 2016-2017 final budget for the County of Storey, State of Nevada,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Commissioners in and for the County of Storey, State of Nevada in accordance with NRS 361.460, intends to levy the following tax rates following certification by the Nevada Tax Commission.

GENERAL	1.7719
INDIGENT MEDICAL	.0100
INDIGENT ACCIDENT	.0150
YOUTH SERVICE	.0045
CAPITAL ACQUISITION	.0500
FIRE PROTECTION DISTRICT 474	.5446
<u>TOTAL COUNTY</u>	<u>2.3960</u>
<u>REFERENCE ONLY</u>	
SCHOOL OPERATING	.7500
SCHOOL DEBT	.1447
STATE	.1700
TOTAL TAX RATE	3.4607

Public Comment:
None

Motion: Approve Resolution 16-443, setting the Tax Rate Levy for 2016/2017, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

COMMUNITY DEVELOPMENT AND PLANNING

9. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- A. **AS YOU LIKE IT QUALITY PAINTING.** – Contractor / 127 Denio Drive ~ Dayton (contractor)
- B. **CROSSMAN CONSULTING dba Markman Const** – Contractor / 100 Del Mesa ~ Reno (contractor)
- C. **ARUP NORTH AMERICA, LTD** – Professional / 560 Mission St ~ San Francisco, CA (engineer)
- D. **NALCO CO., LLC** – Contractor / 370 N Wabasha ~ St. Paul, MN (equipment prep)
- E. **AQUA METALS RENO, INC.** – General / **2500 Peru Drive (battery recycling facility)** **TRI**
- F. **GREEN & GOLD CONSULTING** – Professional / 3535 Lebon Dr ~ San Diego, CA (consultant)
- G. **SAVORY INVESTMENTS dba Famous Dave's BBQ** – General / 5422 Longley ~ Reno (food truck)
- H. **CONTROLLED CONTAMINATION SVC, LLC** – General / 4182 Sorrento Valley ~ San Diego (cleaning)
- I. **OKAMOTO CORP** – Contractor / 370 Corporate Woods Pkwy ~ Vernon Hills, IL (svc machinery)
- J. **SCHNEIDER ELECTRIC USA, INC.** – Contractor / 800 Federal St. ~ Andover, MA (start-up machinery)
- K. **SOUTH COAST ENG. GROUP** – Professional / 5000 N Pkwy Calabasas ~ Calabasas, CA (engineer)
- L. **RIGHTECH, INC.** – General / 517 Route 1 South ~ Belin, NJ (staffing services)
- M. **SSOE, INC.** – Professional / 1001 Madison Avenue ~ Toledo, OH (engineer)
- N. **HAZ-TECH DRILLING, INC.** – Contractor / 475 North Linder ~ Meridian, ID (drilling services)
- O. **STUMBAUGH & ASSOC** – Contractor / 3303 N San Fernando ~ Burbank, CA (specialty contractor)
- P. **INDUSTRIAL AUTOMATION GRP** – Contractor / 1349 Coldwell, Ave ~ Modesto, CA (equip install)
- Q. **TESTWAVE, LLC** – Contractor / 1515 Greg Street ~ Sparks (testing equipment)
- R. **MCKEON DOOR OF NV, INC** – Contractor / 3074 W Post Rd ~ Las Vegas, NV (OH door install)
- S. **SPRAYFOAM SW, INC., dba Roofing SW** – Contractor / 2401 E Magnolia ~ Phoenix (roofing repairs)
- T. **WALKER TELECOMM, INC.** – Contractor / 1995 Hwy 65 ~ Wheatland, CA (electrical contractor)
- U. **ASPLUNDH TREE EXPERT CO** – Contractor / 708 Blair Mill Rd ~ Willow Grove, PA (tree svc)
- V. **SECURED SERVICES, LLC** – General / 9605 Dabney Carr Dr. ~ Louisville, KY (staffing svcs.)
- W. **DELTA WIRELESS, INC.** – Contractor / 930 Striker Ave ~ Sacramento (equipment install)
- X. **TEKSYSTEMS, INC.** – General / 7301 Pkwy Dr ~ Hanover, MD (staffing svcs.)
- Y. **MALLORY SAFETY AND SUPPLY LLC** – General / 740 Freeport ~ Sparks (safety supply)
- Z. **HYDRO RESOURCES WEST, LLC** – Contractor / 4975 W Winnemucca Blvd ~ Winnemucca (drilling)
- AA. **EICHLEAY, INC.** – General / 1390 Willow Pass Rd ~ Concord, CA (staffing svcs.)
- BB. **JAMES CRANER, MD MPH, A PROFESSIONAL CORP** – Prof / 4185 Wild Eagle ~ Reno (doctor)
- CC. **TLC SWEEPING & MAINTENANCE, LLC** – Contractor / 1366 Dortmund ~ Sparks (sweeper truck)
- DD. **HAT, LTD PARTNERSHIP** – General / 1155 W 4th ~ Reno (staffing svcs.)
- EE. **DERR AND GRUENEWALD CONST CO** – Contractor / 11100 E 108th Ave ~ Brighton, CO (steel cont.)
- FF. **ELITE SAFETY COMPANIES, INC.** – Contractor / 3301 S Virginia ~ Reno (safety consultant)

- GG. **DCR TELECOMMUNICATIONS, INC.** – Contractor / 795 Robin ~ Reno (wiring contractor)
- HH. **AMERICAN FIRE EQUIP SALES & SVC CORP** – Contractor / 3107 W Virginia ~ Phoenix (fire prot.)
- II. **ONTRACK SCHEDULING, INC.** – Professional / 1135 Terminal Way ~ Reno (consultant)
- JJ. **GABRIELLI APPLIANCE REPAIR, INC.** – Home Business / 21570 Dortort ~ VC Highlands
- KK. **NORDSON CORPORATION** – Contractor / 28601 Clemens Rd ~ West Lake, OH (equipment install.)
- LL. **M&W US, INC** – Contractor / 201 Fuller Rd ~ Albany, NY (consulting)
- MM. **MCGEE & MCGEE WINE MERCHANTS** – General / 555 East Glendale ~ Sparks (distributor)
- NN. **G&K SERVICES** – General / 5995 Opus Pkwy ~ Minnetonka, MN (textile leasing)
- OO. **INTERSTATE CARPORTS CORP** – Contractor / 1280 S Buena Vista ~ San Jacinto, CA (carport install)
- PP. **TB PENICK & SONS, INC.** – Contractor / 15435 Innovation Dr ~ San Diego, CA (contractor)
- QQ. **TITAN STRUCTURAL CONCRETE, INC.** – Contractor / 15435 Innovation Dr ~ San Diego, CA (cont.)
- RR. **WUNDERLICH-MALEC SYSTEMS, INC.** – Contractor / 6101 Blue Cir. ~ Eden Prairie, MN (elect cont)
- SS. **FLUID RESEARCH CORP** – Contractor / 15775 Gateway Circle ~ Tustin, CA (equipment install)
- TT. **MAPCA SURVEYS, INC.** – Professional / 9650 Gateway Dr ~ Reno (surveyor)
- UU. **A&J DISTRIBUTORS** – General / 2326 Primio Way ~ Sparks (liquor distributor)
- VV. **RABA KISTNER, INC.** – Professional / 12821 W Golden Lane ~ San Antonio, TX (engineering inspection)
- WW. **CHIZU ELECT CO., LTD** – Contractor / I-8 Mukojima, Osaka JAPAN (lithium battery assembly mach.)
- XX. **INDUCTIVE AUTOMATION, LLC** – General / 340 Palladio Pkwy ~ Folsom, CA (software development)
- YY. **YAMADA DOBBY AMERICA, LLC** – Contractor / 12074 Univ. City Blvd ~ Harrisburg, NC (machinery)
- ZZ. **SME STEEL CONTRACTORS, INC.** – Contractor / 5801 Wells Park ~ West Jordan, UT (steel fab)
- AAA. **KEM COMMUNICATIONS, LLC** – Contractor / 3838 E Grove ~ Phoenix (fiber optic install)
- BBB. **SEIBU GIKEN AMERICA, INC.** – Contractor / 220 N Park Rd ~ Wyomissing, PA (manufacturing)
- CCC. **THRIVE MARKET, INC.** – General / 700 Milan (**ECommerce Facility**) **TRI**
- DDD. **DAIICHI JITSUGYO AMERICA, INC.** – General / 939 AEC Dr ~ Wood Dale, IL (trading company)
- EEE. **SPRUNG INSTANT STRUCTURES, INC.** – Contractor / 5711 West Dannon Way ~ W Jordan, UT (modular space suppliers)

Stacey Bucchianeri on behalf the Community Development Department, recommended continuing Items E. and CCC., and approving Items A. through D., items F. through BBB., and items DDD. through EEE.

Public Comment:
None

Motion: Approve all Items A. through EEE., with the exception of Items E. and CCC., **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Motion: Continue Items E. and CCC., **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3

10. PUBLIC COMMENT (No Action)

None.

11. ADJOURNMENT

The meeting was adjourned by the call of the Chair at 11:00 AM.

Vanessa Stephens Clerk-Treasurer