

STOREY COUNTY COMMISSION MEETING

WEDNESDAY, JANUARY 2ND, 2008 2:00 P.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

JOHN FLANAGAN
CHAIRMAN

HAROLD SWAFFORD
DISTRICT ATTORNEY

GREG "BUM" HESS
VICE-CHAIRMAN

JAMES G. MILLER
SHERIFF

BOB KERSHAW
COMMISSIONER

VANESSA DIXON
INTERIM CLERK-TREASURER

SARAH S. JENSEN
RECORDER-AUDITOR

***CALL TO ORDER AT 2:00 P.M.**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

***APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN TO THE STOREY COUNTY BOARD OF COMMISSIONERS.**

***APPOINTMENT OF COMMISSIONER TO SERVE ON THE COUNTY AND STATE BOARDS FOR 2008**

1. Regional Transportation Commission (Two Commissioners and one member at large.)
2. VCCTA
3. Safety Committee
4. Legislative Representative
5. 4th Ward School and Museum Board
6. NACO
7. RSVP
8. Nevada Works
9. Public Works, Building Department, and Fire Department
10. NNDA
11. Carson/Walker Resources District
12. Library Board

13. Debt Management Board
14. County Board of Equalization

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.)

- *Approval of Agenda for January 2nd, 2007
- *Approval of Minutes December 18th, 2007
- *Approval of Minutes December 18th, 2007 Emergency Meeting

Correspondence

- *Approval of Maps to be recorded

- *LICENSING BOARD:
None Submitted

*PLANNING COMMISSION MINUTES

2008-024 Boundary Line Adjustment - by Robert & Patricia Williams

Rainbow Bend

Adjust the boundary line as the developer built a portion of the driveway on lot 76 which is owned by Canyon GID. Both parties involved have agreed to the adjustment to resolve the problem.

Bret Tyler made a motion to approve the Boundary Line Adjustment with the condition that it be signed by all parties and notarized before moving on to the Commissioners and recording. Lydia Hammack seconded the motion and condition, and with no further discussion, all voted aye and the motion carried.

2008-032 Variance - by Timothy & Beverly Crowe- VCH

Set Back Variance from 40' to 20' to build a garage required because of location of well.

Virgil Bucchianeri moved to approve the variance subject to conditions. Peter Maholland read the conditions to be placed on the variance which are as follows:

1. The project shall comply with all applicable County ordinances, plans, reports, materials, etc., as submitted. In the event of a

conflict between said plans, reports, materials and County ordinances, County ordinances in effect at the time the building permit is applied for, shall prevail.

2. The applicant shall apply for all building permits for the project within twelve (12) months from the date of final approval, and continuously maintain the validity of those permits, or this approval shall be null and void. In the event some construction work is involved, it must actually commence within the stated period and be diligently PURSUED to completion.
3. A lapse of work for a period of six (6) months will be sufficient to cause the invalidity of the permit; provided further, when any use of land, building, structure or premises established under the provisions of this chapter has been discontinued for a period of (1) year, it is unlawful to again use such land or building or premises for such discontinued use unless a subsequent special use permit or variance is authorized and issued therefore.
4. No personal property or debris from parcel 003-013-04 may encroach onto any abutting properties.

Lydia Hammack seconded the motion and added that the variance move on to the County Commissioners before approval of the minutes. With no further discussion the motion, six voted aye and one abstained (Larry Prater) and the motion carried.

END OF CONSENT AGENDA

***DISCUSSION/ACTION:** Staff Review/Committee Reports

***DISCUSSION/ACTION:** Approval of Claims and Statement of Activities

***DISCUSSION/ACTION:** Appoint Kay Martinez to the vacancy on the Storey County Library Board

*** LICENSING BOARD**

***SECOND READINGS**

1. **RENO TAHOE LIMOSINE** – Out of County / Reno NV
2. **AGR TOOLS of NORTHERN NEVADA** – Out of County / Dayton NV
3. **CRAZY CHOCOLATE TEAR** – General / McCarran NV (TRI)
4. **PPG ARCHITECTURAL FINISHES, Inc.** – General / TRI - McCarran NV
5. **DYKMA, LLC** – General / (Wal-Mart Food Services) McCarran NV

PUBLIC COMMENT

BOARD COMMENT

ADJOURNMENT

ANY ITEM MARKED WITH AN * MAY BE ACTED UPON BY THE BOARD

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.
- Time limits on Public Comment will be at the discretion of the Chairman of the Board.
- 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.

CERTIFICATION OF POSTING

I, Vanessa Dixon, Interim 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 24, 2007; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Six Mile Canyon Fire Department, Virginia City Highlands Fire Department, and the Lockwood Fire Department.

By _____
Vanessa A. Dixon, Interim Clerk-Treasurer