

STOREY COUNTY
COMMISSION MEETING
AGENDA

TUESDAY, FEBRUARY 21, 2006, 2:00 P.M.

COURTHOUSE, DISTRICT COURT ROOM, 26 SOUTH B STREET
VIRGINIA CITY, NEVADA


JOHN FLANAGAN, CHAIRMAN
GREG HESS, VICE CHAIRMAN
BOB KERSHAW, COMMISSIONER

HAROLD SWAFFORD
DISTRICT ATTORNEY

SHERIFF
JAMES G. MILLER

RECORDER/AUDITOR
MAGGIE LOWTHER

CLERK/TREASURER
DOREEN BACUS

 CALL TO ORDER. 2:00 P.M.

●PLEDGE OF ALLEGIANCE

●PUBLIC COMMENT

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.)

*APPROVAL OF AGENDA FOR FEBRUARY 21, 2006.

*APPROVAL OF MINUTES FOR FEBRUARY 7, 2006

-CORRESPONDENCE

*DISCUSSION/ACTION: MAP APPROVAL FOR MAPS TO BE RECORDED

*DISCUSSION/ACTION: Approve sale/disposal of county surplus property with minimal value.

SPECIAL EVENTS: (1) VC Chamber of Commerce 15th Oyster Fry, Bucket of Blood Parking Lot, March 18, 2006 from 8:00 a.m. to 6:00 p.m. submitted by Jet Aguil

(2) VC Chamber of Commerce 24th ICS Chili Cook -Off May 6, and 7, 2006 7:a.m.- 6:00 p.m. Bucket of Blood Parking Lot, also peoples choice in various businesses. Parade on May 7, 2006 and pinatas, submitted by Jet Aguil.

PLANNING COMMISSION MINUTES JANUARY 19, 2006.

~~Flanagan # 2006-34 Special Use Permit-~~ The Flanagans are requesting a setback variance for a new garage to minimize the intrusion into the existing driveway, at 126 West Taylor Street, Virginia City. Flanagans presented maps, drawings and photographs of the project. They also presented a copy of the C of A from the Historic Commission.

Austin Osborn moved to approve the permit #2006-34, seconded by Brookins and carried.

LICENSING BOARD:

FIRST READINGS:

1. B & E Bames Family Do., LLC, auto glass repair, out of county license.
2. Boney Horse MFGD HSNG SET-UP, out of county license..
3. Inerlake Materil Handling Solutions, Storage Racing Installer, out of county license.
4. MFG Housing Sales and Construction, submitted by Keith J. Banz, contractors license.

END OF CONSENT AGENDA

STAFF REVIEW/COMMITTEE REPORTS

***DISCUSSION ACTION:** Mike Klug-Nevada Division of Forestry Inter-local Agreement between NDF/Storey County Fire Protection District and Storey County..

***DISCUSSION/ACTION:** Clarification of retirement buyout cost.

***DISCUSSION/ACTION:** Mimi Patrick/St. Mary's Art Center regarding cultural corridor.

***DISCUSSION/ACTION:** Connie Butts regarding flooding problems for the downstream section of the Truckee River in Storey County.

***DISCUSSION/ACTION:** Appoint auditors for fiscal year 2005/2006.

RECESSED TO WATER BOARD

***DISCUSSION/ACTION:** SECOND READING OF ORDINANCE 06-199 AN ORDINANCE AMENDING THE STOREY COUNTY CODE BY AMENDING PORTIONS OF CHAPTER 13: RELATING TO WATER AND SEWER CONNECTIONS.

***THE REGULAR MEETING IS REOPENED:**

***DISCUSSION/ACTION:** Approval of Claims

LICENSING BOARD:

***SECOND READINGS:**

1. St. Mary's in the Mountains' Mad Monk's Wine Cellar, submitted by Nick Nicosia, off sale liquor license.
2. Scott Burrell, Fathers Stone Care, LTD Janitorial Service Home Business, Janitorial Service.
3. Ellen L. Hayes, The Fence Factory Inc, Contractor-fence/metal bldg erector, contractor.
4. Michael McGuinness, McGuinness Construction, Contractor-res/sm comml, contractor-res/sm comml.
5. Michael H. Kares, Coast to Coast Installations, Inc. Contractor-Rack Installation.
6. Robert J. Martini, Martini Custom Finishes, Home-furn repair/finishing.
7. Joseph Hensler, Teampower Forklifts, Contractor - sales/service/parts.
8. Russell St. Clair, The St. Clair Affect, Finish Artist, home business.
9. Stephen E. Guevin, Silver State Ventures, Inc. Consulting - fie, out of county.
10. Christopher L. Martin, Edge Communications, Inc. Contractor, Communications Installation.
11. Dann G. Burke, TACHIKARA USA, INC. IMPORT/WAREHOUSE, General Import WHSE.
- 12.. Schweitzer Building & Remodeling, submitted by Brent Schweitzer of Zephyr Cove, NV, building and remodeling residential.
13. Lambertson Industries, submitted by Theodore Lambertson of Sparks, located at TRI, stainless steel kitchen equipment.
14. Rivers End Holdings, LLC, submitted by Gigi D. Trende of Hopkins, MN. General, wholesale distributor of imprintable sportswear.
15. Comstock Real Estate Services, change of location.

PUBLIC COMMENT

BOARD COMMENTS

ADJOURNMENT

ALL ITEMS MARKED WITH AN * WILL BE ACTED UPON BY THE BOARD

NOTICE: Anyone interested may request personal notice of the meetings. Agenda items must be received by 12:00 noon on the Monday of the week preceding the regular meeting. For placement

call 847-0969. Items may not necessarily be heard in the order they appear. Time limits for 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, sex, disability, family status, or national origin. Notice to persons with disabilities: Members of the Public who are disabled and require special assistance or accommodations at the meetings are requested to notify the Commissioners Office in writing at Drawer 'D,' Virginia City, Nevada, 89440.

CERTIFICATION OF POSTING

I, Lorraine DuFresne, Clerk of the Board of Commissioners, does hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before February 14, 2006, Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City RV Park Market, Six Mile Canyon Fire Department, Rainbow Bend Clubhouse, Virginia City Highlands Fire Department, and the Lockwood Fire Department.

By 
Lorraine DuFresne