

STOREY COUNTY COMMISSION MEETING

TUESDAY, April 6th, 2010 2:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

GREG "BUM" HESS
CHAIRMAN

HAROLD SWAFFORD
DISTRICT ATTORNEY

BOB KERSHAW
VICE-CHAIRMAN

JAMES G. MILLER
SHERIFF

JOHN FLANAGAN
COMMISSIONER

VANESSA DIXON
CLERK-TREASURER

***CALL TO ORDER AT 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. The Commission Chair reserves the right to limit the time allotted for each individual to speak.)

***Approval of Agenda for April 6, 2010**

***Approval of Minutes for March 16, 2010**

***Correspondence**

***Approval of Claims**

***Approval of Maps**

***Approval of Assessor corrections to the Tax Roll**

*** Approval of Treasurer's Report – January 2010 and February 2010**

* **Approval of Resolution 10-297 which includes fee structure(s) in reference to Ordinance 09-224 "Special Events".**

* **Accept bid for Justice Facility Mass Grading advertised under reduced scope of work.**

* **Approve operating agreement between Storey County and High Speed Networks Moundhouse LLC outlining conditions of use of Fire Station 3 for broadcast internet service to the Mark Twain area.**

* **Approve renewal of 2010 Annual Operating Plan and Fire Protection Agreement between Bureau of Land Management (BLM) and Storey County.**

* **Approval of Planning Commission Minutes - February 4, 2010 and March 18, 2010**

2008-053 SUP EXTENSION: By Regas, Troy

OR

The applicant is requesting a one year extension of the February 2009 approved special use permit to build and operate an RV Park on a portion of APN 004-111-17 due to the current state of the economy.

Motion: Approve the request for one year extension. **Action:** Approve, **Moved** by Bret Tyler, **Seconded** by Lydia Hammack.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

2010-016 SUP: By Nevada Uplands Solar, LLC.

OS

The applicant is requesting a Special Use Permit on APN 004-211-06 to build and operate a 5 to 20 megawatt ground mounted solar photovoltaic power system using solar panels.

Motion: Approve the Special Use Permit request with the changes to the Staff Report conditions discussed (See Planning Commission Minutes dated March 18, 2010).

Action: Approve, **Moved** by Peter Maholland, **Seconded** by Larry Prater.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

2010-017 SUP: By LivFast Productions, LLC

OR

The applicant is requesting a Special Use Permit on APN 005-021-01, 410 Wild Horse Canyon Drive to build and operate Motorcross Park to be used for races and practice.

Motion: Approve the Special Use Permit request with the changes to the Staff Report conditions discussed (See Planning Commission Minutes dated March 18, 2010).

Action: Approve, **Moved** by Larry Prater, **Seconded** by John Herrington.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

* **Approve Revised HR Policies -**

***First Reading, General Business License: Mustang Ranch dba Mustang Ranch Production & Modeling Agency, Lance L. Gilman**

***LICENSING BOARD:**

FIRST READINGS:

1. **ALPINE EVENT SERVICES** – General / 7125 Marlin Drive, Reno
2. **ALPINE JANITORIAL, INC.** –General / 3251 Compase' Court, Sparks
3. **ATLAS LAND DEVELOPMENT, LLC** – General / 4363 S Jumbo Way, Carson City
4. **D&B ENTERPRISES** – General / 47 Clear Creek Avenue, Carson City
5. **DARRELL THOMPSON TANK & CONST** – Contractor / 2525 Monte Cristo Rd, Bakersfield, CA
6. **NYECO COMPUTERS** – General / **355 North F Street, VC**
7. **QUIDSI, INC.** – General / **555 Milan Drive, TRI**
8. **TILE CONCEPTS, INC.,** -- Contractor / 3775 West Teco Ave, Ste 2, Las Vegas
9. **U.S. GLASS & ALUMINUM, INC.** – Contractor / 1457 Hagar Road, Reno
10. **UNITED RENTALS NORTHWEST, INC.** – General / 790 Glendale Road, Sparks
11. **M P GARCIA, LLC** – Contractor / 335 Renaissance Court, Reno

END OF CONSENT AGENDA

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

***DISCUSSION/ACTION:** Order for Street Abandonment – Grant, Bargain and Sale Deed

***DISCUSSION/ACTION:** Resolution 10-298 Augmentation General Fund

***DISCUSSION/ACTION:** Presentation by Holli Kiechler & Onetta Fanlo of A&H Insurance. Approval of employee benefits renewals for 2009/2010.

***LICENSING BOARD:**

SECOND READINGS:

1. **DONDELINGER MASONRY** – Contractor / 312 Grosh Avenue, Dayton
2. **HANNAFIN DESIGN ASSOCIATES** –General / 318 North Carson Street #202, Carson City
3. **H&E EQUIPMENT SERVICES, INC** – General / 11100 Mead Road, Ste 200, Baton Rouge, LA
4. **HOT SPOT BROADBAND, INC** – General / 9825 S. Virginia St., Reno
5. **UNDERTAKER** – General / **37 North C Street, VC**
6. **R CONSTRUCTION** – Contractor / 415 Parr Circle, Reno
7. **LIVFAST PRODUCTIONS, LLC**–General /**600 Wild Horse Canyon Dr., RD**
8. **VIRGINIA CITY DISCOUNT OUTLET** – General /**56 NORTH C ST, VC**
9. **CHART, Inc.** – General / 1995 Peru, TRI

10. NOBLE TECHNOLOGIES CORP- General/1280 Alexandria Ct,
TRI
11. ANVIL RECYCLING CORP (Office) - General /50 Ave of the
Colors, RB
12. ANVIL RECYCLING CORP (Yard)-General/2700 Waltham Wy,
TRI

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. Please limit your comments to two 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.

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The TTY, VCO voice carry over) or HCO hearing carry over) number is 800-326-6868; voice only 800-326-6868. Check the customer Guide section of your telephone book under Services for Individuals with a Hearing or Speech Disability.

CERTIFICATION OF POSTING

I, Jessie Fain, Deputy-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 February 24, 2010; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Six Mile Canyon Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By _____
Jessie Fain, Deputy Clerk-Treasurer

Pending Commissioners Approval