

**STOREY COUNTY
COMMISSION MEETING
AGENDA**

TUESDAY, MAY 3, 2005, 2:00 P.M.

DISTRICT COURTROOM, COURTHOUSE 26 SOUTH B STREET
VIRGINIA CITY, NEVADA

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

DISTRICT ATTORNEY
HAROLD SWAFFORD

SHERIFF
JAMES G. MILLER

RECORDER/AUDITOR
MAGGIE LOWTHER

CLERK/TREASURER
DOREEN BACUS

_ 2:00 P.M. CALL TO ORDER
•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 MAY 3, 2005.
*APPROVAL OF MINUTES FOR APRIL 19, 2005.

-CORRESPONDENCE

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

*DISCUSSION/ACTION: SPECIAL EVENTS

Julia C. Bulette Chapter #1864 (Clampers) June Doings (Initiation) Parade. Foot parade from the old chamber train car, north on C Street to Sutton Street, west up Sutton Street to B Street, then south back to the Clamper building. Submitted by Karl Small.

LICENSING BOARD:

***FIRST READINGS:**

1. Virginia City Log Homes, formerly Virginia City Real Log Homes, 21995 Panhandle Road, VC Highlands; submitted by Wayne and Eileen Greene.
2. Hibshman Construction Company, Carson City, a general contractor; submitted by Harry L. Hibshman.
3. Reno Heating & Air, Inc., Sparks, repair and replacement and installation of heating and air conditioning and cooling; submitted by Joe Trevino, Sr., President.
4. Paragon Associates, Inc., Reno, a general contractor; submitted by Christopher Bawden.
5. Daniels Construction, Reno, a general building contractor; submitted by Kenneth Daniels, owner.
6. Rainier Construction Company, Inc., Sparks, excavation construction, submitted by Keith Fegert, president.
7. La Jolla Newport Financial, 184 South C Street, Virginia City, loan brokerage for home loans, taking applications, processing and closing loans; submitted by Terrance Butcher.
8. Smith Plumbing, Minden, plumbing, rough-in, top-out, finish, remodels, repair service; submitted by Jeff Smith, owner.
9. Four Seasons Mechanical, Sparks, plumbing, heating, irrigation, solar; submitted by Edwin Marlin, general manager.
10. Walker's A&KW Crane & Rigging Service, Sparks, crane service; submitted by Elijah Walker, president.
11. Rocky Mountain Building and Supply, Sparks, contracting/roofing; submitted by Chandler Walker.
12. Martin Iron Works, Inc., manufacture and install reinforcing and structural steel, Reno; submitted by Piero Bullentini, president.
13. Architectural Systems Corporation, Reno, commercial glass; submitted by Todd Rasmussen, president.
14. Centry Constructors & Engineers, Inc., McCarren, general contractor; submitted by Arie Van Wyngaarden.

***DISCUSSION/ACTION: APPROVAL OF March 17, 2005 PLANNING COMMISSION MINUTES**

TRI Ventures, Inc., -2005-376-Record of Survey for Boundary Line Adjustment. TRI Ventures is taking lots 3 thru 7 of Block 145 to make lots 3-A, 6-A, and 6-B to build a 3-story commercial/residential building on Lot 3-A. Motion to approve by Noble Brookins; seconded by Lydia Hammack and carried unanimously.

***DISCUSSION/ACTION: APPROVAL OF PLANNING COMMISSION MINUTES FOR APRIL 7, 2005.**

No action was taken at this meeting. The applicant for the Silverland USA Inc. #2005-374 abandonment of portions of the platted unimproved Sutton and "F" Street for the new AmeriHOST Inn and parking area was not present and this matter was continued to a later meeting.

END OF CONSENT AGENDA

***DISCUSSION/ACTION:** Presentation of \$10,000.00 weatherization grant from Sierra Pacific Power Company to Community Chest.

***DISCUSSION/ACTION:** Renew agreement with Washoe County Senior Services for meal at the North County Senior Lunch Program.

***DISCUSSION/ACTION:** Treasurer's request for Notice and Order to sell delinquent tax properties.

***DISCUSSION:** Changes to business licensing process (administration only.)

***DISCUSSION/ACTION:** CGID Broadband Service Agreement

***DISCUSSION/ACTION:** Resolution 05-202 Determining Similar Uses in the I-2 Heavy Industrial Zone.

***DISCUSSION/ACTION:** De-Annexation/Annexation for land swap with Western 102 Ranch Limited Partnership and Tahoe-Reno Industrial Center. This exchange requires adjustment of the boundaries of TRI's property for purposes of inclusion in the Development Agreement between TRI and Storey County. The real property conveyed to the Western 102 must be de-annexed from the agreement, and the real property acquired by TRI must be annexed.

***DISCUSSION/ACTION:** Designate a negotiating team to address issues dealing with Waste Management, Inc., Special Use Permit/Franchise Agreement and related matters.

***DISCUSSION/ACTION:** Joint Agreement with Washoe County for Mosquito Abatement.

***DISCUSSION/ACTION:** Appoint Dennis Miller to Truckee Water Management Committee to represent Storey County.

***DISCUSSION/ACTION:** Approve contract with Storey County Firefighters' Association IAFF Local 4227.

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

***DISCUSSION/ACTION:** Treasurer's March 2005 Report

LICENSING BOARD:

***SECOND READINGS:**

15. Tuscarora Gas Transmission Company, Reno, a natural gas transportation company, submitted by Gregory Galbraith.
16. Triad Electric & Controls, Inc., McCarran, electrical construction, submitted by J. Jay Rush.
17. Quality Concrete Construction, LLC, Reno, concrete construction, submitted by Mitch Wagner.
18. Pagni Son Mobile Home Service, Fernley, manufactured housing installations, submitted by James L. Pagni.
19. An Other Handyman, 401 Canyon Way #30, Sparks, handyman service, submitted by Joseph Messerli.
20. Western Nevada Surveying and Mapping, LLC, Reno, land surveying, submitted by Kraig Knudsen.
21. Great Basin Beverage Reno, LLC, Reno, wholesale beer, wine and liquor delivery, submitted by Alan Blach.
22. Miller Organ Company, 480 South C Street, Virginia City, submitted by Robert Miller, owner.

- PUBLIC COMMENT
- STAFF REVIEW/COMMITTEE REPORTS
- 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, EF Herrington, 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 April 27, 2005, 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
EF Herrington

