

# STOREY COUNTY COMMISSION MEETING

TUESDAY, JUNE 17<sup>th</sup>, 2008 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

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**\*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 June 17<sup>th</sup>, 2008**

**\*Approval of Minutes for May 19, 2008**

**Correspondence**

**\*Approval of Maps to be recorded**

**\* Approval of Claims and Statement of Activities**

**\*Acceptance of bid for Gasoline, Diesel and Furnace Oil from Interstate Oil Company.**

**\*Acceptance of bid of Propane from Bi-State Propane.**

**\*Approval of Resolution No. 08264 – A Resolution setting Salaries of elected County Officers and employees Fixed by Ordinance or Resolution Per NRS. 245.045 And for Appointed Officials.**

**\*Approval of Resolution No. 08265 Augmentation of General Fund in the amount to \$449,880**

**\*Approval of Resolution 08266 Approval of the creation of an Emergency Mitigation Fund.**

**\*Approval of Personnel Policies and Procedures No. 210 thru 218.**

**\*Approval of Planning Commission minutes for June 9, 2008**

**2008-059 Zone Change – by SPPCo Mark Twain**

Requesting a Zone Change from Estates to Forestry on APN 004291-04 which is 640 acres located at PTN S11 T17N R22E.

Bret Tyler made a motion to approve this application with the condition that the zoning could not be changed in the future and that this application is moved on to the Commissioners before the minutes of this meeting are approved. The motion was seconded by Lydia Hammack, with no further discussion, all voted aye and the motion carried.

**2008-060 Special Use Permit – SPPCo Mark Twain**

Requesting a Special Use Permit to construct the 345kV Blackhawk Substation on APN 004-291-04 which is 620 acres located at PTN S11 T17N R22E, the Tracy to Blackhawk 345kV transmission line and a new line fold from the Blackhawk substation to the existing 108 transmission line. *This requested Special Use Permit will only be heard when and if the Zone Change (2008-059) has been approved as requested.*

Peter Maholland made a motion to approve this application with the all conditions in the staff report and the added condition that county staff has to approve the construction access and notify those who have requested this information (16) and that this application is moved on to the Commissioners before the minutes of this meeting are approved.

1. The project shall comply with all applicable County codes, plans, reports, materials, etc., as submitted. In the event of a conflict between said plans, reports, materials and County codes, County codes in effect at the time the building permit is applied for, shall prevail.
2. The applicant shall apply for all building and fire and life safety permits for the project within eighteen (18) months from the date of final approval, and continuously maintain the validity of those permits, or this approval shall be null and void.

3. The applicant shall record the final map in accordance with the time limit contained in state law or this approval shall be null and void.
4. ALL materials and equipment purchased for this project should be received in Storey County and the value reported as "County -of-Delivery" on the Nevada Dept. of Taxation form TPI-02.01 "Combined Sales and Use Tax Return", and/or you must report "USE" tax TPI-12.01 / TPI-02.02) on ALL materials and equipment (personal or rented) used on this project. Proof of appropriate reporting is required prior to a "Certificate of Operation" being issued.
5. That the Substation and the power poles be so designed and placed to minimize to the degree possible the visual effects to the landscape and to viewers.
6. That at the completion of all construction, the temporary ground disturbance (i.e., disturbance areas not needed for the operation of the facilities) be reclaimed, if requested by the landowner per the conditions of the Nevada Division of Environmental Services Stormwater General Permit required for this project. These conditions typically state that a uniform perennial vegetative cover with a density of 70% of the native background cover for the area will be established.
7. That all companies working on this project in Storey County must be in possession of a State Contractors and State Business licenses as well as Storey County Business licenses.
8. Should ANY prehistoric or historic remains/artifacts be discovered during development or excavation, work shall temporarily be halted at the specific site and the Storey County Building Department shall be notified in order to evaluate said site and, if deemed necessary, to record and photograph the site in question. The period of temporary delay shall be limited to a maximum of two working days from the date of notification, unless it is a significant find and it is deemed necessary to provide more time to evaluate and protect historical remains or artifacts. Please call 847-0966.
9. That the contractors installing the substation and the power line shall have water truck(s) on site at all times to provide dust and fire control.
10. That Sierra Pacific will keep the Storey County Fire Dept. apprised of all work times and locations during construction.  
Contact Information: Eric Guevin, Storey County Fire Marshal @

847-0954. Additionally all emergency plans, training, emergency contact information (direct line) and fire preplans are supplied and approved by to the Storey County Fire Department at the sole cost being paid by Sierra Pacific Power Company.

11. If any blasting is required, the blasting contractor shall obtain a blasting permit from the Storey County Fire Dept. and comply with all their requirements.
12. An eight foot (8') fence with slats and 3 rows of barbed wire to enclose the substation.
13. Right of entry or easement must be obtained to access the property.
14. Any lighting must follow the dark sky regulations and all lights turned down. There shall be no lighting at night unless required for maintenance work.
15. The permit holder, as well as its assigns, heirs or successors, shall provide proof of insurance to Storey County and maintain a satisfactory liability insurance for all aspects of this project while under construction under Special Use Permit # 2008-060 for a minimum amount of \$2,000,000.00 (two million dollars).
16. As part of the permitting process, the access road to be used during construction must be approved by the Building Official and notification given to those who requested it.

The motion was seconded by Bret Tyler, with no further discussion, all voted aye and the motion carried.

**\*LICENSING BOARD:**

**FIRST READINGS:**

1. **VIRGINIA CITY TRADING POST**- General / 54 North C St, VC
2. **FERNLEY FARMERS MARKET & OTHER EVENTS**- Home Business / 720 Sutro Springs Rd, MTE
3. **PIONEER LIVERY, ANTIQUES, Etc.**- General / 120 South B St, VC
4. **CONSTELLATION ENERGY PROJECTS & SERVICES GROUP** Out of County / Baltimore MD
5. **WILBORN WOODWORK, INC.**- Contractor / Reno NV
6. **LANTIS FIREWORKS & LASERS**- Out of County / Draper UT

**END OF CONSENT AGENDA**

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

**\*DISCUSSION/ACTION:** Acceptance of renewal proposal from Nevada Public Agency Insurance Pool and approval for payment from fiscal year 20082009 funds.

**\*DISCUSSION/ACTION:** Storey County Work Program, Dennis Taylor, Chief, Nevada Department of Transportation.

**\*DISCUSSION/ACTION:**2008 Ballot Questions

**\*LICENSING BOARD**

**\*SECOND READINGS**

1. **VIRGINIA CITY FAMILY MEDICINE**(*Changed from VC Family Practice*) - General / *465 So 'C' St, VC*
2. **SIEMENS POWER GENERATION, Inc-** Contractor / Orlando FL
3. **COBB MANSION BED & BREAKFAST-** General / *18 So 'A' St, VC*
4. **CONSTRUCTION SERVICES SEALING & STRIPING, LLC**  
Contractor / Sparks NV
5. **RENO's BIGGEST LITTLE STEAK Co.-** Out of County / Reno NV
6. **THE BUCK STOPS HERE-** General / *320 Union St, VC*
7. **COMSTOCK BUILDERS, LLC-** Contractor / Reno NV
8. **TITAN ELECTRICAL CONTRACTING-** Contractor / Reno NV
9. **SIERRA NEVADA ELECTRIC, LLC-** Contractor / Carson City NV
10. **SPANISH SPRINGS RANCH-** Out of County / Ravendale CA
11. **NORTHERN NEVADA EXCAVATING, Inc-** Contractor / *175 Wild Horse Canyon Dr, River District*
12. **DATA and VOICE INTEGRATION-** Contractor / Reno NV
13. **INSURANCE AUTO AUCTIONS-** General / *4086 Peru Dr, TRI*
14. **NEVADA JOHNS, LLC-** Out of County / Reno NV
15. **REX MOORE ELECTRICAL CONTRACTORS & ENGINEERS-**  
Contractor / Reno NV
16. **RICK's HUNGRY MINER-** General / *65 No 'C' St, VC*
17. **RENO LAND & CATTLE, LLC-** Out of County / Reno NV
18. **MODULAR SPACE CORP.-** Out of County / Sparks NV
19. **J & L WINDOWS-** Contractor / Reno NV
20. **ReBATH of NORTHERN NEVADA-** Contractor / Reno NV
21. **SENTRY SECURITY SYSTEMS, LLC-** Out of County / Columbia SC
22. **CORAL CONSTRUCTION-** Contractor / Wilsonville OR
23. **COMSTOCK CABOOSE CO.-** General / *166 So 'F' St, VC*
24. **KITTY's LONGBRANCH SALOON-** General / *76 No 'C' St, VC*

**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, 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 June 10, 2008; 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, Clerk/Treasurer