

STOREY COUNTY COMMISSION MEETING
TUESDAY, SEPTEMBER 16, 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

*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 September 16th, 2008

Correspondence

*Approval of claims

*Approval of Comptroller's Office recommendation for more efficient processing of accounts payable

*Approval of Storey County Administrative Policies and Procedures Numbers 308 to 314.

*Approval of Maps

*Approval of Critical Labor Shortage

*Planning Commission Minutes

2008-051 Tentative Subdivision Map by REC and Peru Point LLC TRI

Applicant is requesting a Tentative Subdivision Map for a multi tenant owned building which is to have forty one (41) units when completed on APN 00453-44 located at 1777 Peru Drive in the Tahoe Reno Industrial Center.

Austin Osborne made a motion to approve the application with the conditions from the staff report with one additional condition (number 5 listed below)

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 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. There shall be no humans or wild, domestic or exotic animals allowed to live in said units.
4. There shall be no outside storage allowed.
5. The applicant must recertify the property lines on the final map.
6. 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.

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

2009-002 Zone Change by Troy Regas OR

The applicant is requesting a Zone Change from A (Agricultural) to I2 (Heavy Industrial) on APN's 004-111-19, portion of 004-111-27 and 004-111-30 which is approximately ±41 acres.

Bret Tyler made a motion to approve the zone change with the condition that Mr. Regas maintain an open public/emergency access road through this land as good as or better than the existing one. The motion was seconded by Lydia Hammack, with no further discussion, all voted aye and the motion carried.

LICENSING BOARD:

FIRST READINGS:

1. PIONEER NUT COMPANY, LLC- General / 2999 Waltham Way, TRI

2. DEL CARLO MINERAL PROCESSING, LLC- Home Business / 177 South D Street, VC (*Consulting out of country*)
3. CALIBRATED CONCRETE CONSTRUCTION, INC- Contractor / 9716 S Virginia St, Reno
4. MASTER SERVICE PLUMBING, INC.- Contractor / 325 Sunshine Lane, Reno

END OF CONSENT AGENDA

*DISCUSSION/ACTION: Committee/Staff Reports

*DISCUSSION/ACTION: First reading: Rick's Hungry Miner, Liquor License Approval

*DISCUSSION/ACTION: Second Reading: Danielle's Brass Rail, Liquor License Approval

*DISCUSSION/ACTION: First reading of Ordinance 08-221 an ordinance amending Storey County Code by changing section 17.80.030

*DISCUSSION/ACTION: Approval of Resolution 08-271 Request for assistance of the Attorney General's Office in the prosecution of a criminal matter. DA case 080224CR

*DISCUSSION/ACTION: Approval of Resolution 08-273, a resolution of the Board of Commissioners of Storey County, Nevada declaring its intent to undertake the financing of a solid waste processing facility for ethanol productions and related actions and prescribing other details in connection therewith.

*LICENSING BOARD:

SECOND READINGS:

1. B.V. NEVADA CORP.- Out of County / 8355 Reno Hwy, Fallon
2. EVERGREEN TECHNOLOGY- Home Business / 2384 Cartwright Rd, VC Highlands
3. HOLE in the WALL DONUT CO: General / 109 South C St, Virginia City
4. HOUSE MECHANICS- Contractor / 311 Rebecca Rd, Sparks
5. SANROC, INC.- Contractor / 4790 Caughlin Pky #425, Reno
6. KUEHNE + NAGEL (Shared) - General / 2555 USA Pky, TRI (*Additional Location*)
7. DANIELLE's BRASS RAIL- General / 55 North C St, VC (*Cigar Bar / Liquor / Gaming*) (30-day TEMP)

8. DESERT ORDNANCE, LLC – General / 300 W Sydney Dr, TRI
(*Mfg/Sale of Firearms/Parts*)
9. US ORDNANCE, INC– General / 300 W Sydney Dr, TRI (*Design/Mfg
of Small Arms for Govt Sales*)
10. GHOSTWAY, LLC – Home Business / 1721 Main St, GH (*Medical
Consulting*)

BOARD COMMENT

ADJOURNMENT

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

NOTICE:

- Anyone interested may request personal notice of the meeting.
- 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 August 9, 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