

STOREY COUNTY COMMISSION MEETING  
TUESDAY, FEBRUARY 3<sup>RD</sup>, 2009 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 February 3, 2009

\*Approval of Minutes for January 20, 2009

Correspondence

\*Approval of Claims

\*Approval of Maps

\*Approval of Planning Commission Minutes

2009-028 BOUNDARY LINE ADJUSTMENT: By Abelew, Robert VC

Applicants are requesting a Boundary Line Adjustment between APN 001-197-09 and 001-197-10 to eliminate the 20' wide strip belonging to adjusted Lot 2 on the east side and running northerly to Mill Street. This design will enable the

parking and garage access for these two lots to occur on M Street rather than L Street.

Bret Tyler made a motion to approve the Boundary Line Adjustment with all the stipulations from the staff report and added addendum.

The motion was seconded by Lydia Hammack and with no further discussion, all voted aye and the motion carried. ( See Planning Commission Minutes from December 18, 2008 meeting for 12 stipulations)

\*Approval of settlement negotiations of pending litigation in Virginia City Ventures, Inc. vs Storey County, Nevada Case No. CV 19532

LICENSING BOARD:

FIRST READINGS:

1. BECKER GENERAL CONTRACTORS, Inc.- Contractor / 3700 Barron Way, Reno
2. C & C FENCE, LLC- Contractor / 13850 Edmonds Dr, Reno
3. ITS LOGISTICS, Inc. - General / 2777 USA Pky #103, TRI
4. MD TREE SURGERY- Out of County / 984 E. Stillwater, Fallon
5. ALPINE AIR- Contractor / 1210 Icehouse Ave, Sparks
6. PAT HICKEY PAINTING, INC.- Contractor / 1180 Forest St, Reno

END OF CONSENT AGENDA

Presentation regarding RADON and the distribution of the RADON detection kits by Susan Roberts

\*DISCUSSION/ACTION: Committee/Staff Reports

\*DISCUSSION/ACTION: Mike Klug, Fire Management Officer for Nevada Division of Forestry presenting an updated annual report on wild land fire management.

\*DISCUSSION/ACTION: Approval to Conduct the Reno-Tahoe Odyssey relay in Storey County on May 30, 2009

\*DISCUSSION/ACTION: Second Reading of Ordinance 08-276; an ordinance establishing rules concerning the operation of County cemeteries within Storey County.

\*DISCUSSION/ACTION: Prioritize "Top 5" economic recovery projects.

\*LICENSING BOARD:

SECOND READINGS:

1. ANTIQUE ATTIC - General (Retail) / 54 North C St, VC

2. BEST in the WEST CONSTRUCTION, LLC- Contractor / 1350 E Greg St, Reno
3. BROADBENT & ASSOCIATES, Inc.- Professional / 2000 Kirman Ave, Reno
4. CLEANHARBORS ENVIRONMENTAL SERVICES- Contractor / 1200 Marietta Way, Sparks
5. COMMSCOPE, Inc. of NORTH CAROLINA- General / 745 Waltham Way #101, TRI
6. FIRE SYSTEMS PLUS, LLC- Contractor / 6510 David James Blvd, Sparks
7. IT's A QUILT THING- Home Business / 2571 Cartwright Road, VCH
8. LONE PINE CONSTRUCTION, LLC- Contractor / 171 South C St, VC
9. MOUNTAIN SCAPES, Inc. - Contractor - Home Business/ 21580 Dortort Dr, VCH
10. PREMIER SCAFFOLD, Inc.- Contractor / 890 E Parr Blvd, Reno

#### 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.

#### CERTIFICATION OF POSTING

I, Jessie Fain, 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 January 28, 2009; 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 \_\_\_\_\_  
Jessie Fain, Deputy Clerk-Treasurer