

STOREY COUNTY COMMISSION MEETING
TUESDAY, JUNE 16, 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

*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 16, 2009

*Approval of Minutes for May 18, 2009

*Correspondence

*Approval of Claims

*Approval of Maps

*Approval of renewal agreement for consultant services between Storey County and Margaret Lowther

*Approval of Resolution 09288 Setting of Salaries

*Approval of Resolution 09289, 2009 Private Activity Bond Cap to the Nevada Rural Housing Authority

*Approve Memorandum of Understanding for interlocal agreement between Storey County, Carson Water Subconservancy District, and Washoe-Storey and Dayton Valley Conservation Districts for weed abatement program in Six and Seven Mile Canyons

*Approve inter-local contract between Storey County and Carson Water Subconservancy District (CWSD) to appoint Planner Austin Osborne as a non-voting member on the CWSD Board.

*Approval of Planning Commission Minutes

LICENSING BOARD:

FIRST READINGS:

1. **A & E ELECTRIC, LLC.** – Contractor / 299 Omni Dr, Sparks
2. **AUTOMATED MACHINE SYSTEMS, Inc.** – Out of County / 6726 Roger Dr, Jenison MI
3. **B J CALDWELL ERECTORS, Inc.** – Contractor / 3269 Dilday Dr, Carson City
4. **DANIEL N. SALERNO** – Professional / 377 First Green Dr, Incline Village CA
5. **INDUSTRIAL RAILWAYS CO.** – Contractor / 890 San Pablo, Pinole CA
6. **KAESER COMPRESSORS, Inc.** – Contractor / 511 Sigma Drive, Fredericksburg VA
7. **LOBO ROOFING** – Contractor / 3269 Dilday Dr, Carson City
8. **SHAW COMMERCIAL CO, LLC** – Out of County / 9390 Gateway Dr, Reno
9. **STAMPEDE CONSTRUCTION, Inc.** – Contractor / 9910 Bandana Way, Reno
10. **WATERS VACUUM TRUCK SERVICE** – Contractor / 4275 Rewana Way, Reno
11. **WEATERSTON SURVEYING, Inc.** – Professional / 207 Sunflower Cr, Stateline NV
12. **BLESS THIS MESS!** – Home Business / 3320 Lousetown Road, HR
13. **GOOD, Inc.** – General / 3000 Waltham Way, TRI
14. **HAWC Storey County Community Health Ctr** – General / 476 North B St, VC
15. **MACKAY MANSION** – General / 129 South D St, VC
16. **TAHOE HOUSE HOTEL, LLC** – General / 169 South B St, VC
17. **VIRGINIA CITY COFFEE HOUSE.** – General / 110 North C St, VC
18. **VIRGINIA CITY FLORAL DESIGN** – General / (new location) 198 North C St, VC

END OF CONSENT AGENDA

*DISCUSSION/ACTION: Committee/Staff Reports

*DISCUSSION/ACTION: Acceptance and renewal proposal from Nevada Public Agency Insurance Pool and approval for payment from fiscal year 2009 2010

*DISCUSSION/ACTION: Presentation and a question/answer period and approval of Department of Transportation Work Program Projects for 2010 to 2019 - Susan Martinovich, Director Department of Transportation

*DISCUSSION/ACTION: Susan Sutton – Executive Director VCCTA: Present VCCTA marketing plan and declarations concerning the Virginia City Sesquicentennial.

*DISCUSSION/ACTION: Approval of Resolution 09-290, Honoring Marilou F. Walling

*DISCUSSION/ACTION: Modification to the Development Agreement between Tahoe-Reno Industrial Center (Developer) and the County of Storey whereas, developer desires to annex certain parcels of property (specifically all or portions of APNs 005-041-37, 005-041-36, 005-151-01, 005-151-02, 004-151-24, and 004-171-05) into the Property (as that term is defined the Development Agreement) in accordance with the terms of Section 4.9 of the Development Agreement.

*DISCUSSION/ACTION: Discussion/Action to issue the Notice of Annexation for all or portions of APNs 005041-37, 005-041-36, 005-151-01, 005-151-02, 004-151-24, and 004-171-05 executed by Tahoe-Reno Industrial Center, LLC, a Nevada limited liability company, (“TR”) pursuant to the provisions of Subsection 4.9 of that certain Development Agreement dated February 1, 2000 (the “Agreement”) by and between the COUNTY of STOREY, a political subdivision of the State of Nevada,TAHOE-RENO INDUSTRIAL CENTER, LLC and DP OPERATING PARTNERSHIP, L.P., a Delaware limited partnership, a Memorandum of which was recorded on February 8, 2000 in Book 133, Pages 635643 as Document No. 86804 in the office of the Recorder of Storey County, Nevada.

*DISCUSSION/ACTION: First Reading of Ordinance No. 09-224 Special Events- An Ordinance Amending the Storey County Code By Renaming the Title of Chapter 8.28 and Adding to and Changing Portions Thereto.

*DISCUSSION/ACTION:Approval of Special Event: High Sierra Hillclimb Time Trial Series Six Mile Canyon, June 28th, 2009 and Geiger Grade, July 19th, 2009.

*DISCUSSION/ACTION:Approval of Special Event: Nevada Comstock Railroad Memorabilia Show, July 10th – 11th, 2009.

*DISCUSSION/ACTION:Approval of Special Event: Bluegrass on the Comstock, July 10th – 12th, 2009.

*LICENSING BOARD:

SECOND READINGS:

1. **BLUE DIAMOND POOL & SPA, Inc.**– Contractor / 2609 Spearpoint Dr, Reno
2. **CITY EXPLORER** – Out of County / 1257 Baring Blvd, Sparks
3. **CLEAN ENERGY CONSTRUCTION, LLC**– Contractor / 250 Bell Street, Reno
4. **PR MYSTERIES** – Home Business / **3260 Six Mile Canyon Road, VC**
5. **RENO ROOFING**– Contractor / 380 Freeport #1, Sparks
6. **SILVER STATE ELECTRIC** – Contractor / 1026 Eagle Court, Carson City
7. **ALL-in-ONE TRUCK & EQUIPMENT, INC**– General / **3033-B Waltham Way, TRI**
8. **BUSH INDUSTRIES, Inc.**– General / **2555 USA Pky, Ste 101, TRI**
9. **PROPAK LOGISTICS, Inc.** – General / **2777 USA Parkway, TRI**
10. **SILVER STATE PEACE OFFICERS MUSEUM**– Non-Profit / **26 South B Street, VC**

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.

In accordance with Federal law and U.S. Department of agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of civil rights, 1400 Independence avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or 202-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

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, 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, 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