

# STOREY COUNTY COMMISSION MEETING

TUESDAY, NOVEMBER 17, 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 November 17, 2009**

**\*Approval of Minutes for November 03, 2009**

**\*Correspondence**

**\*Approval of Claims**

**\*Approval of Maps**

**\*Approval of Assessor corrections to the Tax Roll.**

**\* Approval of Treasurer's Report**

**\*Approval of Planning Commission Minutes**

**\* 2008-060 Special Use Permit Extension: NV Energy (formerly Sierra Pacific Power) MT**

The Applicant has requested a two year extension of Special Use Permit No. 2008-060, approved by the Board of Storey County Commissioners on June 17, 2008, to build and operate an electrical substation, known as the Blackhawk Substation, on APN 004-291-04 (PTN S11 T17N R22E), Mark Twain.

**Motion:** Move to Extend the SUP for two years with all original conditions still viable, **Action:** Approve, **Moved** by Bret Tyler, **Seconded** by Peter Maholland.

**Vote:** Motion carried by roll call vote (summary: Yes =5).

**\* 2009-021 Special Use Permit Extension:LGM Investment, LLC TRI**

The Applicant has requested a two year extension of Special Use Permit No. 2009-021, approved by the Board of Storey County Commissioners on January 6, 2009, to build and operate a casino, sports book, and bar on APN 005-041-26 (Old APN 004-093-06), 470 USA Parkway, Tahoe-Reno Industrial Center, McCarran.

**Motion:** Move to Extend the SUP for two years with all original conditions still viable, **Action:** Approve, **Moved** by Lydia Hammack, **Seconded** by Larry Prater.

**Vote:** Motion carried by roll call vote (summary: Yes = 5).

**\* 2010-004 Abandonment:** (Applicants): Christian & Penelope Kiechler; Scott Jolcover; and Matthew & Annie Pruetz. (Property Owners): (Kiechler Family Trust) Christian & Penelope Kiechler; (VC Ventures) Scott Jolcover; and Matthew & Annie Pruetz. **VC**

The Applicants are requesting the Abandonment of portions of Potosi and "F" Streets adjacent to Block 227 (Lots 1 through 4); Block 228 (Lots 1 through 4); Block 208 (Lots 3 through 8); and Block 207 (Lots 2 through 8) for the preservation of the portal to Chollar Mine adit and to facilitate adequate vehicular parking and recreation area for visiting tourists. Physical addresses of involved properties are 620, 510, 645, 615, 550 and 590 South "F" Street, Virginia City, Nevada. APNs of involved properties are 001-121-03, 001-122-01, 001-122-06, 001-124-03, 001-124-04, and 001-125-01.

**Motion:** Approve the application for abandonment with all conditions from the staff report( See Planning Commission Minutes from 10/15/09 for conditions): **Action:** Approve, **Moved** by Larry Prater, **Seconded** by Bret Tyler.

**Vote:** Motion carried by roll call vote (summary: Yes = 5).

**\* Approve Resolution Consenting to Relinquishment and Land Transfer Agreement from the Nevada Department of Transportation to Storey County representing approximately 0.22 mile in and around the frontage road area adjacent to USA Parkway.**

**\* Approve Interlocal Contract Between Lyon County Fire Protection District and Storey County Fire Department**

**\* Revised HR Policies**

**102 - Computing rime for Notice/Failure to Receive Notices**

**103 - Employee Change of Address**

**104 - Personnel Files-Contents**

**105 - Personnel Files-Confidential Information**

**106 - Disposal of Personal Records**

**206 - Drug and Alcohol-Free Workplace**

**207 - Reasonable Alcohol & Drug Testing**

**209 - Prohibition of Workplace Violence**

**212 - Code of Ethical Standards**

**305F - Prohibited Topics-Interview**

**\*LICENSING BOARD:**

**FIRST READINGS:**

**1. CARD CUSTOM HOMES & CONCRETE, LLC- Contractor / 670 E Front St, Fallon**

### **END OF CONSENT AGENDA**

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

**\*DISCUSSION/ACTION:** Possible approval of settlement agreement between Nevada Uplands, LLC (fka Virginia Highlands, LLC) and Storey County regarding denial of their Master Plan Amendment Application dated February 26, 2007 on 8600 +/- acres commonly known as "Cordevista".

**\*DISCUSSION/ACTION:** First Reading of Ordinance 09-227 Amending Storey County Code Chapter 5.16 by updating various provisions pertaining to prostitution, brothel licensing and operation.

### **RECESS TO CONVENE AS THE STOREY COUNTY BOARD OF HEALTH**

**\*DISCUSSION/ACTION:** Adopt immunization schedule for children in our public schools and child care facilities pursuant to NRS 439.550.

**\*DISCUSSION:** Public Comment pertaining to health matters.

## ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS

**\*DISCUSSION/ACTION:** Approve request for allocation of funds from the Nevada Commission for the Reconstruction of the V & T Railway to Storey County to provide for V & T related enhancement projects in Virginia City and Gold Hill.

**\*DISCUSSION/ACTION:** First Reading, Utility License: IGI Resources, Inc., Natural Gas Sales, Heather Sanchez

**\*DISCUSSION:** Edwin James – Carson Water Subconservancy District General Manager: Update on programs and projects occurring in the Carson River Watershed including upgrades to the Marlette Water System.

**\*DISCUSSION:** Genie Azad – Carson Water Subconservancy District Watershed Program Manager: Update on Carson River Coalition programs and projects occurring in the Carson River Watershed including Noxious Weed efforts involving Storey County.

### **\*LICENSING BOARD:**

#### **SECOND READINGS:**

1. **A & A TOWING, Inc**– Transportation / 1395 East 4<sup>th</sup> St, Reno
2. **ADKINS GRADING & EXCAVATION, Inc.**– Home/Contractor / **390 Panamint Rd, VCH**
3. **ALLISON, MACKENZIE, et al**– Out of County / 402 N Division St, Carson City
4. **ANDERSON HEATING & AC**– Contractor / 2578 S Curry St, Carson City
5. **COMMUNICATIONS INSTALLATION SRVCS, Inc.**– Contractor / 4591 Longley Ln, Reno
6. **FRAZIER PARK GROUP, LLC**– General / **56 North C St, VC**
7. **JIM DOBBAS**– Contractor / 300 Taylor Rd, Newcastle CA
8. **LITE ELECTRIC, Inc.**– Contractor / 8695 Eagle Nest Rd, Sparks
9. **ROCKY MOUNTAIN BUILDERS & SUPPLY**– Contractor / 1531 Pittman Ave, Sparks
10. **SHUMWAY MOBILE HOME SETTERS**– Contractor / 5309 Torobie Cr, Sun Valley NV
11. **STEEL ELECTRIC, Inc.**– Contractor / 6469 Adobe Springs Rd, Sparks
12. **VIRGINIA CITY T-SHIRTS** – General / **56 North C St, VC**
13. **CHART, Inc.**– General / **1995 Peru Drive, TRI**
14. **NOBLE TECHNOLOGIES CORP**– General / **1280 Alexandria Court, TRI**

### **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.

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**CERTIFICATION OF POSTING**

I, Jessie Fain, Deputy-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 November 10, 2009; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Six Mile Canyon Fire Department, Virginia City Highlands Fire Department, Lockwood Fire Department and TRI Fire Department

By \_\_\_\_\_  
Jessie Fain, Deputy Clerk-Treasurer