

**STOREY COUNTY
COMMISSION MEETING
AGENDA**

TUESDAY, FEBRUARY 7, 2006, 2:00 P.M.

**COURTHOUSE, DISTRICT COURT ROOM, 26 SOUTH B STREET
VIRGINIA CITY, NEVADA**

**JOHN FLANAGAN, CHAIRMAN
GREG HESS, VICE CHAIRMAN
BOB KERSHAW, COMMISSIONER**

**HAROLD SWAFFORD
DISTRICT ATTORNEY**

**SHERIFF
JAMES G. MILLER**

**RECORDER/AUDITOR
MAGGIE LOWTHER**

**CLERK/TREASURER
DOREEN BACUS**

*** CALL TO ORDER. 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.)

***APPROVAL OF AGENDA FOR FEBRUARY 7, 2006.**

***APPROVAL OF MINUTES FOR JANUARY 17, 2006**

-CORRESPONDENCE

***DISCUSSION/ACTION: MAP APPROVAL FOR MAPS TO BE RECORDED**

SPECIAL EVENTS: Eric W. Lerude, founder and director of the Reno-Tahoe Odyssey Relay Run

Adventure. This event will consist of about 12 runners who will be going through Virginia City on July 8, 2006 early morning to middle of the day with various exchange points throughout the route. This event was held last year with no adverse impacts.

PLANNING COMMISSION MINUTES JANUARY 19, 2006 WILL NOT BE APPROVED UNTIL AFTER POSTING OF THIS AGENDA.

LICENSING BOARD:

FIRST READINGS:

1. St. Mary's in the Mountains' Mad Monk's Wine Cellar, submitted by Nick Nicosia, off sale liquor license.
2. Scott Burrell, Fathers Stone Care, LTD Janitorial Service Home Business, Janitorial Service.
3. Ellen L. Hayes, The Fence Factory Inc, Contractor-fence/metal bldg erector, contractor.
4. Michael McGuinness, McGuinness Construction, Contractor-res/sm comml, contractor-res/sm comml.
5. Michael H. Kares, Coast to Coast Installations, Inc. Contractor-Rack Installation.
6. Robert J. Martini, Martini Custom Finishes, Home-furn repair/finishing.
7. Joseph Hensler, Teampower Forklifts, Contractor - sales/service/parts.
8. Russell St. Clair, The St. Clair Affect, Finish Artist, home business.
9. Stephen E. Guevin, Silver State Ventures, Inc. Consulting - fie, out of county.
10. Christopher L. Martin, Edge Communications, Inc. Contractor, Communications Installation.
11. Dann G. Burke, TACHIKARA USA, INC. IMPORT/WAREHOUSE, General Import WHSE.

END OF CONSENT AGENDA

STAFF REVIEW/COMMITTEE REPORTS

***DISCUSSION ACTION:** Mike Klug-Nevada Division of Forestry 2005 Fire Season Report and update.

***DISCUSSION/ACTION:** Joe Curtis, review and approve current Storey County Emergency Operations Plan.

***DISCUSSION/ACTION:** Regulatory Agreement for Lockwood Trailer Park.

***DISCUSSION/ACTION:** Edna Cudworth variance for mobile home to be used as a business and not be required for electrical to be placed in conduit.

***DISCUSSION/ACTION:** Buy out of two (2) years' retirement for Richard Bacus, Public Works Director.

***DISCUSSION/ACTION:** Resolution 06-216 requesting the assistance of the Attorney General in the prosecution

***DISCUSSION/ACTION:** Appoint two (2) members to the Board of Equalization to fill the unexpired terms, December 31, 2007, of Douglas Walling and Edward Snoddy.

***DISCUSSION/ACTION:** Purchase of vehicle for building inspector for building the department.

***DISCUSSION/ACTION:** Gary Hames, present 2005 Fire Department Annual Report and 2006 Fire Department annual work plans.

***THE MEETING IS RECESSED TO THE WATER BOARD:**

Board members of the Water Board are the same as the County Commission.

*** TIME SENSITIVE SCHEDULED FOR 3:00 P.M.**

PUBLIC HEARING WATER AND SEWER CONNECTION FEES

Resolution 05-212 Disconnection and Reconnecting fees. Resolution 05-213 Sewer connection fee increase.

***DISCUSSION/ACTION:** FIRST READING OF ORDINANCE 06-199 AN ORDINANCE AMENDING THE STOREY COUNTY CODE BY AMENDING PORTIONS OF CHAPTER 13: RELATING TO WATER AND SEWER CONNECTIONS.

***THE REGULAR MEETING IS REOPENED:**

***DISCUSSION/ACTION:** Approval of Claims

***DISCUSSION/ACTION:** TREASURER'S REPORT FOR DECEMBER 2005

LICENSING BOARD:

***SECOND READINGS:**

1. Gore Plumbing, Inc. Submitted by Paul Gore of Minden, plumbing contractor.
2. RD Edwards, Inc., submitted by Diane Edwards of Bentonville, AR, contractor.
3. ABC-Nevada LLC submitted by Wilbur Manning of Crooked Stick, WY general contractor.
4. Schweitzer Building & Remodeling, submitted by Brent Schweitzer of Zephyr Cove, NV, building and remodeling residential.
5. Alvah L. Chapple, home business located at 4570 Tybo Rd. VCH, snow removal and other odd jobs on a part time basis, (no excavation).
6. Elite Desert Tours, submitted by Chad J. Merritt, of Gardnerville, NV out back guided tours.

7. Big Hog Plumbing Inc. submitted by Corey Lampert of Carson City, 80% residential, 10% commercial and 10% service, plumbing and heating contractor.

8. Anthony B. Wojcicki, of Reno caretaker for TRW property and logistical support to visitors.

9. Ridge Partners, LLC, home business submitted by John W. Hayes at 1960 Lousetown RD, VCH, business and technical consulting.

10. Krazan & Associates, Inc. submitted by Linda Perryment of Clovis CA, consulting engineering.

11. Danielle's Mix, submitted by Danielle R. Myers of Reno, retail business, located at 54 North C Street, Virginia City.

12. Wild Bunch Gifts, submitted by Paul R. Greenlease, Jr. of Virginia city, retail located at 74 South C Street, Virginia City.

13. First National Collection Bureau, Inc. submitted by David A. Imburgia of Reno, NV, collection agency located at 610 Waltham Way, McCarran, NV.

14. Comstock Art, submitted by Sally Mitchell of Virginia City Highlands, home business 90% internet/studio business, art prints note cards, stained glass, 10% hypnosis (certified), by appointment.

15. Lambertson Industries, submitted by Theodore Lambertson of Sparks, located at TRI, stainless steel kitchen equipment.

16. Rivers End Holdings, LLC, submitted by Gigi D. Trende of Hopkins, MN. General, wholesale distributor of imprintable sportswear.

17. Comstock Real Estate Services, change of location.

PUBLIC COMMENT

BOARD COMMENTS

ADJOURNMENT


ALL ITEMS MARKED WITH AN * WILL BE ACTED UPON BY THE BOARD

NOTICE: Anyone interested may request personal notice of the meetings. Agenda items must be received by 12:00 noon on the Monday of the week preceding the regular meeting. For placement call 847-0969. Items may not necessarily be heard in the order they appear. Time limits for 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, sex, disability, family status, or national origin. Notice to persons with disabilities: Members of the Public who are disabled and require special assistance or accommodations at the meetings are requested to notify the Commissioners Office in writing at Drawer 'D,' Virginia City, Nevada, 89440.

CERTIFICATION OF POSTING

I, Lorraine DuFresne, Clerk of the Board of Commissioners, does hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before February 1, 2006,

Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City RV Park Market, Six Mile Canyon Fire Department, Rainbow Bend Clubhouse, Virginia City Highlands Fire Department, and the Lockwood Fire Department.

By 
Lorraine DuFresne