

STOREY COUNTY COMMISSION MEETING

TUESDAY, APRIL 17TH, 2007 2:00 P.M.

STOREY COUNTY DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

JOHN FLANAGAN
CHAIRMAN

HAROLD SWAFFORD
DISTRICT ATTORNEY

GREG "BUM" HESS
VICE-CHAIRMAN

JAMES G. MILLER
SHERIFF

BOB KERSHAW
COMMISSIONER

LORRAINE DuFRESNE
CLERK-TREASURER

SARAH S. JENSEN
RECORDER-AUDITOR

***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.)

***Approval of Agenda for April 17, 2007**

***Approval of Minutes from April 2, 2007**

***Approval of Minutes from April 3, 2007**

Correspondence

***Approval of Maps to be Recorded**

***DISCUSSION/ACTION: Approval of Planning Commission Minutes**

Approval of Unofficial Minutes for 15 March 2007

**HESS CONSTRUCTION, Inc - 2007-046 Variance - 63 South O St., VC -
APN # 001-255-06**

For the purpose of constructing a single-family residence, a setback of 3 feet versus 8 feet on North side of property is needed. Property to the North is owned by Hess Construction Inc. Set back on South side to remain at 8 feet. The East & West Side setbacks are to remain at 20 feet or more.

Mr. Hess gave a brief presentation. Mr. Haymore mentioned one neighbor called about the height of home Mr. Hess would be building. Mr. Haymore told the neighbor it would be a two story home and the neighbor stated they had no problem with it. Larry Prater made a motion to approve the reduced setback of 3' with the requirement that the garage exterior wall be 1hour fire rated. Virgil Bucchianeri seconded the motion. With no further discussion, all voted aye and the motion carried.

Informational Presentation -

Bret Tyler; Washoe-Storey County Conservation District- *He will be focusing on establishing a county funded review of proposed development plans for appropriate/adequate planning and utilization of BMP's with respect to storm water runoff and weed and erosion control.*

Becky Mulholand, Jim Shaffer, Mr. Haymore and Brett Tyler briefly spoke about the SWPPP (Storm Water Pollution Prevention Plans). Turf, insect and weed problems also discussed. Mr. Walling requested the speakers come back and speak in front of our Commissioners. Speakers agreed. No Motion on this item.

Planning Commission Budget Workshop for Fiscal Year 2007-2008 -

Mr. Haymore presented the idea of having the building department staff member who works strictly on maps moved to the planning department along with the existing staff member already in the Planning Budget. Mr. Haymore stated that the Planning Commissioners pay would increase from \$60.00 to \$80.00 per meeting. Mr. Haymore suggested adding \$5,000.00 to Professional Services to cover the cost of having Washoe/Storey Conservation District do plan review on SWPPP Plans.

DETERMINATION OF NEXT PLANNING COMMISSION MEETING:

Bret Tyler made a motion that the next meeting be held at the Storey County Fire Station #2 Community Meeting Room in the Virginia City Highlands on April 5th, 2007 at 6:00 p.m. Austin Osbourne seconded the motion; and with no further discussion, all voted aye and the motion carried.

***DISCUSSION/ACTION: 2007 Legislative Session Update**

LICENSING BOARD

***FIRST READINGS:**

1. **BONANNO CONCRETE, INC.-** Contractor / Out of County

- 1425 Hymer Ave, Sparks NV
2. **BK PEBBLE PIMPS** - General / Handcraft & Sell Hemp & Stone Jewelry
106 South 'C' Street, Virginia City NV
 3. **RIMROCK CONSTRUCTION MANAGEMENT.** - Materials Testing & Inspection 3675 Lakeside Dr, Ste B, Reno NV
 4. **The ANTENNA COMPANY** - Electrical Contractor - Installer / Out of County P O Box 1217, Forresthill CA 95631
 5. **HORSETHIEF CANYON DESPERADOS LLC** - Home Business / Historical Reenactment 1971 Saddleback Road, VC Highlands NV
 6. **UTILITY VAULT** - General / Concrete Products for Resale
244 E Sydney Dr, McCarran NV
 7. **GARTER & BLOOMERS**- General / Old Time Photos
63 South 'C' Street, Virginia City NV
 8. **RYAN MECHANICAL, INC**- Contractor / Out of County
3335 Wynn Road, Las Vegas NV
 9. **GOLDEN GATE GASOLINE** - General / Gas & Diesel Station & Convenience Store USA Parkway, McCarran NV
 10. **PATTON ELECTRIC, INC.**- General / Old time Photos
1502 Browning Lane, Cleburne TX
 11. **D & D WELDING**- Contractor / Out of County
1000 Apple Blossom Drive, Sparks NV
 12. **BJ EQUIPMENT COMPANY LLC**- Mining / Diamond & Core Drilling- Excavation & Grading 34964 Hwy 58, Eugene OR
 13. **WISER DRYWALL, INC.**- Contractor / Out of County
1607 Greg Street, Sparks NV
 14. **HOUTS ENTERPRISES** - Home Business / Internet Sales (Gun Accessories) 238 Edith Lane, Dayton NV

END OF CONSENT AGENDA

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

***DISCUSSION/ACTION:** Approval of Claims and Auditor's Report

***DISCUSSION/ACTION:** Presentation by Bob Forester of Nevada Rural Water, plaque to Storey County Water Department for "BEST DRINKING WATER IN NEVADA".

***DISCUSSION/ACTION:** Presentation from Ken Brown on the Western County Alliance.

***DISCUSSION/ACTION:**Approval of Resolution 07-240, Creating a Fire Emergency Fund.

***DISCUSSION/ACTION:**Approval of agreement with Storey County and Washoe County Senior Services

***DISCUSSION/ACTION:** Appoint member to the vacancy on the Virginia City Convention Tourism Authority board.

***DISCUSSION/ACTION:** Approval of contract with Carson City and Storey County regarding the Murphy Bernardini Regional Juvenile Justice Center

***DISCUSSION/ACTION:** Agreement between the VCHPOA (Virginia City Highlands Property Owners Association) and Storey County for the maintenance of a portion of Cartwright Road and Saddleback.

***DISCUSSION/ACTION:** Regarding outside legal council from Chris McKenzie on a special use permit for Sierra Pacific.

***DISCUSSION/ACTION:** Excavation of County property for an archeological privy.

***DISCUSSION/ACTION:** SPECIAL EVENT: Best Breast in the West to be held on June 9th, 2007.

***DISCUSSION/ACTION:** SPECIAL EVENT: Cathouse Poker Run to be held September 22nd, 2007.

***DISCUSSION/ACTION:** Ownership of Lousetown Road and possible abandonment.

***DISCUSSION/ACTION:** Consider request for domestic well study to be conducted by an independent advisory group.

LICENSING BOARD

***SECOND READINGS**

1. **TWO SEASONS AIR CONDITIONING-** Contractor / Out of County
1075 Ron Way, Reno NV
2. **EVCO, INC.-** Contractor / Out of County
275 E Parr Blvd, Reno NV
3. **RAPID PLUMBING.-** Contractor / Out of County
465 S Meadows Pkwy, #20-21, Reno NV
4. **BI-LINGUAL HEALTH COMMUNICATIONS -** Home Business /
Document Translation & Classes

- 2363 Cartwright Road, VC Highlands NV
5. **AL POMBO, INC.**- Contractor / Out of County
275 E Parr Blvd, Reno NV
 6. **ACME TEXTURE SOURCE, LLC**- Contractor / Out of County
1425 Hymer Avenue, Sparks NV
 7. **COMSTOCK CHRONICLE**- General / Newspaper Publication
158 South 'B' Street, Virginia City
 8. **COMSTOCK REAL ESTATE SERVICES**- General / Change in Location
158 South 'B' Street, Virginia City
 9. **JULIA B's EMPORIUM & ODDITIES**- General / Retail
54 North 'C' Street- Virginia City, NV
 10. **COMSTOCK GOLD MILL** - General / Tourist Mill Tour
395 south 'G' Street, Virginia City NV
 11. **CASTAWAY RECYCLING, Inc.** - General / Recycling & Salvage
1000 Ave of the Colors, Lockwood

PUBLIC COMMENT

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 0968.
- 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, sex, disability, family status, or nation origin.

Notice to persons with disabilitiesMembers 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 A. Dixon, 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 April 11, 2007; 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 _____
Deputy Clerk-Treasurer