

STOREY COUNTY COMMISSION MEETING

TUESDAY, MAY 1ST, 2007 2:00 P.M.

COMMISSIONER'S CONFERENCE ROOM
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 May 1, 2007**

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

Correspondence

***Approval of Maps to be Recorded**

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

OFFICIAL MINUTES OF 15 APRIL 2007

2007-055 Special Use Permit- by Stephen Wescott ~ 296 South 'C' St, Virginia City

To build a 16' X 50' store and residence (see attached drawing). Old rock will be re-used on the exterior of the building. Lot size 20' X 120'.

The applicant and Jim Collins presented his project. Dave and Mary Cormany asked questions and offered their opinions to the Planning Commissioners. After much discussion, Osborne made a motion to approve with the following stipulations: a) one Bedroom; b) one off-street parking; c) no blue roof- need C of A; d) 1hr fire wall on North & South walls; e) 2hr fire wall between living quarters and business; and f) use existing exterior rock to face new structure. Maholland seconded the motion and with no further discussion, all voted aye and the motion carried.

DETERMINATION OF NEXT PLANNING COMMISSION MEETINGS:

Bret Tyler made a motion that the next meeting be held at the **Rainbow Bend** Clubhouse on **May 3rd**, 2007 at 6:00p and the next regular meeting in the Mark Twain area on **May 1st**, 2007 at 6:00p. Prater seconded the motion; and with no further discussion, all voted aye and the motion carried.

CLAIMS: Maholland moved to approve the payment to the Board of Regents for \$30.00. Osborne seconded and all approved with Tyler abstaining; Prater moved to approve payment to the Comstock Chronicle for \$43.00. Tyler seconded and all approved. Prater moved to approve payment to Kleinfelder for \$593.50. Maholland seconded and all approved.

STAFF: Prater advised he still was not satisfied with the answers he had gotten regarding the CORDEVISTA project and he has more questions. After further discussion, all Planning Commissioners agreed to forward any/all questions to Dan Haymore or directly to Blake Smith for comment at the next meeting in Rainbow Bend.

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

***DISCUSSION/ACTION:**Treasurer's Report

LICENSING BOARD

***FIRST READINGS:**

1. **WILLY COYOTE** – Parking Lot / Virginia City
'B' Street, Virginia City NV
2. **VALLEY CONSTRUCTION** – Contractor / Out of County
500 Ryland St, Reno NV

3. **CAMPBELL CONSTRUCTION** – Contractor / Out of County
36 Glen Carran Cr, Sparks NV
4. **CONCRETE COATINGS & SEALANTS**– Contractor / Out of County
2115 Parkway Drive, Reno NV
5. **INDEPENDENT POWER CORP**– Contractor / Out of County
890 E Patriot Blvd, Reno NV
6. **MOANA NURSERY** – Contractor / Out of County
1100 W Moana Ln, Reno NV
7. **CIDER FACTORY** – General / Restaurant
420 South ‘B’ Street, Virginia City NV

END OF CONSENT AGENDA

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

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

***DISCUSSION/ACTION:** Approval of lease between Storey County and the Let ‘Em Run Free Foundation, Inc.

***DISCUSSION/ACTION:** Storey County School District request to continue the residential construction tax at the present rate of \$500.00 per home unit.

***DISCUSSION/ACTION:** Appointment of State Land Use Planning Advisory Council (SLUPAC) Member

***DISCUSSION/ACTION:** Approve Stipulation Agreement Regarding Reportable Costs obligated under the Developer Agreement between Tahoe Reno Industrial Center, LLC and Storey County.

***DISCUSSION/ACTION:** Special Event- Larry Ryan, Blue Grass Concert, Miners Park July 13-15, 2007.

***DISCUSSION/ACTION:** Set next Commission Meeting for May 21, 2007 at 9:00 am to facilitate approval of the final budget

***DISCUSSION/ACTION:** First reading of amendment to County Code 8.08 Refuse and Trash.

LICENSING BOARD

***SECOND 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
15. **JULIA B’s EMPORIUM & ODDITIES**– General / Retail
54 North ‘C’ Street– Virginia City, NV
16. **COMSTOCK GOLD MILL** – General / Tourist Mill Tour
395 south ‘G’ Street, Virginia City NV

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 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.
- Storey County recognizes the needs and civil rights of ~~al~~ 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, 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 25, 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