

STOREY COUNTY COMMISSION MEETING

TUESDAY, MAY 6TH, 2008 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 May 6th, 2008**

***Approval of Minutes for April 3^d, 2008**

***Approval of Minutes for April 15^h, 2008**

Correspondence

***Approval of Maps to be recorded**

*** Approval of Claims and Statement of Activities**

***Approval of Planning Commission Minutes**

2008-043 Zone Change – by Tahoe-Reno Industrial Center, LLC TRI

This is a request for a zoning map amendment from F (Forestry) to I (Industrial) on ±33,000 acres, of which an estimated ±4,656 acres is buildable.

The property is located south of the existing portion of the Tahoe-Reno

Industrial Center and more specifically seven (7) miles south of the I-80/USA Parkway interchange.

Bret Tyler made a motion to approve the zone change application. The motion was seconded by Larry Prater, with no further discussion, all voted aye and the motion carried.

2008-048 Variance – by John and Eileen Herrington, Virginia City

Requesting a Variance for APN 001024-21, 118 N “A” Street for replacement of existing dilapidated porch and roof and extending out to the edge of the property.

Austin Osborne made a motion to approve the variance with the following condition recommended by staff:

1. Projections extending into the fire separation distance shall have not less than one-hour fire-resistive construction on the underside. This condition to be administered by the Building Department.

And that the application is moved on to the Commissioners next meeting before the Planning Commission minutes were approved. Peter Maholland seconded the motion, and with no further discussion, all voted aye and the motion carried

***Approve Storey County Administrative Policies and Procedures Numbers 100 thru 106**

***Approval of 3^d Quarter Statement of Apportionment of Property Taxes**

***LICENSING BOARD:**

FIRST READINGS:

1. **SPEEDITECH** - Contractor / Sparks NV
2. **GREEN QUALITY CONSTRUCTION** - Contractor / Carson City NV
3. **TRI WEST CONSTRUCTION** - Contractor (Home Business / Virginia City Highlands NV
4. **DEFENDER SECURITY COMPANY** - Contractor / Las Vegas NV
5. **GRAFICS UNLIMITED** - Contractor / Sparks NV
6. **APX ALARM SOLUTIONS, Inc.** - Contractor / Provo UT
7. **NEX ELECTRIC, Inc.** - Contractor / Reno NV
8. **SIGN-A-RAMA** - Contractor / Reno NV
9. **LINEHAN’S TRI VALLEY PLUMBING, LLC** - Contractor / Minden NV
10. **TRANSPORT REFRIGERATION of NORTHERN NEVADA** - Contractor / Salt Lake City NV

END OF CONSENT AGENDA

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

***DISCUSSION/ACTION:** Approval of Street Vibrations for June 6, 7 and 8 and for September 24th through the 28th, Angelo Petrini and Marshall McBride.

***DISCUSSION/ACTION:** Change Commissioners Meeting from May 20th to May 19th for Budget Hearings.

***DISCUSSION/ACTION:**First Reading: Ordinance No. 08-208 an Ordinance Amending the Storey County Code by Amending Portions of Chapter 13.

***DISCUSSION/ACTION:** Appoint Library Board Member to Vacancy

***DISCUSSION/ACTION:** First Reading: Ordinance No. 08209 an Ordinance amending the Storey County Code by repealing Section 9.16.020

***DISCUSSION/ACTION:** Approval of Resolution No. 08261 - Resolution of the Board of Commissioners of Storey County, Nevada Providing for the Transfer of the County's 2008 Private Activity Bond Cap to the Nevada rural Housing Authority; and other matters related thereto.

***DISCUSSION/ACTION:** Connie Butts, Manager of the Canyon GID would like to request that the County give the CGID a discount on their Building Permit for the Wastewater Improvements Project.

***DISCUSSION/ACTION:** Connie Butts, Manager of the Canyon GID is asking the Storey County Commissioners to declare the Canyon GID as the Project Manager for the construction of the flood protection of the downstream area in Storey County (Traction Project from the Flood Project) . The CGID would oversee the project under the guidance of Dean Haymore's office. The application for funds to the Flood Project would be made on behalf of the County by the CGID and monies would flow through the County to the CGID (same as CDBG funds). All reporting will be done by the CGID so no burden would be placed on the County's employees.

***DISCUSSION/ACTION:** Approve Memorandum of Understanding between the Nevada Department of Health and Storey County for a Medical Surge Trailer for utilization during mass casualty events.

***DISCUSSION/ACTION:** Approval of Resolution 08-260 a resolution establishing a special revenue fund for technology fees for the Storey County

Recorder and the Storey County Clerk/Treasurer and other matters properly relating thereto.

***DISCUSSION/ACTION:** Special Event: RMC/OBR Poker Run on May 31, 2008 at the Old Bridge Parking Lot and Park next door.

***DISCUSSION/ACTION:**2008 Ballot Questions

***LICENSING BOARD**

***SECOND READINGS**

1. **AUNTIE M's SALON**- General / Virginia City NV
2. **OWEN's BROTHERS TRANSFER CO, INC.**- Out of County / Carson City NV
3. **NEVADA COMSTOCK COMMUNICATIONS, LLG**- General / TRI-McCarran NV
4. **CONUS TRANSPORTATION, INC.**- General / TRI- McCarran NV
5. **COMSTOCK CABOOSE CO.**- General / Virginia City NV
6. **MAN with TRUCK**- Out of County / Reno NV
7. **KITTY's LONGBRANCH SALOON**- General / Virginia City NV
8. **SUGAR LOAF MOUNTAIN MOTEL**- General (*new owners*) / Virginia City NV 3/14/08 *Temporary/Partial issued for rooms 2, 3, 4, 5, 6, 7, 8 and 11*

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 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.

CERTIFICATION OF POSTING

I, Vanessa Dixon, 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 30 2008; 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 _____
Vanessa A. Dixon, Clerk/Treasurer