

STOREY COUNTY COMMISSION MEETING

TUESDAY, JUNE 15th, 2010 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 June 15, 2010**

***Approval of Budget Hearing Minutes for April 5, 2010**

***Approval of Minutes for June 1, 2010**

***Correspondence -**

***Approval of Claims -**

***Approval of Maps -**

*Approval of Assessor corrections to the Tax Roll -

* Approval of Treasurer's Report -

*Acceptance of bid for Gasoline, Diesel and Furnace Oil from InterState Oil Company.

*Acceptance of bid for Propane from Bi-State Propane.

*Approval of Planning Commission Minutes -

2010-020 SPECIAL USE PERMIT: By Community Chest, Inc.

VC

Request for Special Use Permit to operate a weekly Farmers Market on APN 001-156-02 located at 106 E. Carson Street in Virginia City.

Motion: Approve application with all stipulations and recommended changes as shown (See Planning Commission Minutes of 5/6i/10).

Action: Approve, **Moved** by Bret Tyler, **Seconded** by Larry Prater.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

2010-021 MERGER & RE-SUBDIVISION PARCEL MAP: By Storey County

GH Request to merge three parcels 002-023-03 (100 and 110 East Dayton Toll Road), 002-023-07 (915 and 921 Highway 341), and 002-011-10 (911 Highway 341), Gold Hill, Nevada, and re-subdivide them to create two new parcels.

Motion: Approve application with all stipulations from the staff report (See Planning Commission Minutes of 5/6/10).

Action: Approve, **Moved** by John Herrington, **Seconded** by Doug Walling.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

* Approve Revised HR Policies - Form 206F - Employer Policies

Acknowledgement and Receipt Drug & Alcohol Free Workplace and Anti-Harrassment.

*LICENSING BOARD:

FIRST READINGS:

1. **STALIONS AND NESS ENTERPRISES dba UNDERTAKER** – General / 37 N. C St., VC
2. **HIGHLANDS HOME IMPROVEMENT** – General / 21635 Delta Drive, Reno

END OF CONSENT AGENDA

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

***DISCUSSION/ACTION:** Presentation and approval of the 2011 Transportation System Projects and work program by Nevada Department of Transportation officials.

***DISCUSSION/ACTION:** Canvas the Primary 2010 election held June 8, 2010.

***DISCUSSION/ACTION:** Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2010/2011 funds.

***DISCUSSION/ACTION:** First Reading, General /Liquor /Cabaret License: Ponderosa Saloon, Cheryl A. Bailey.

***DISCUSSION/ACTION:** First Reading, General /Liquor License: Maynard Station, Thomas & Nancy Cleaves.

***DISCUSSION/ACTION:** Approval of necessary transfers for fiscal budget 2009-10 by June 30,2010.

***DISCUSSION/ACTION:** Resolution 10-304 – Augmentation Fire District Fund.

***DISCUSSION/ACTION:** Gary Longaker, Executive Director of the Nevada Rural Housing Authority (NRHA), requesting approval of Resolution 10-305 to transfer unused 2010 Private Activity Bond (PAB) Cap allocation to the NRHA.

***DISCUSSION/ACTION:** Second Reading: Ordinance 10-229 An Ordinance amending Storey County Code 3.12.010 to repeal the twilight provision of said ordinance relating to the Virginia and Truckee Railroad and to continue the imposition of the tax on sales for an indefinite period of time.

***DISCUSSION/ACTION:** Second Reading: Ordinance No. 10-230 An Ordinance amending the Storey County code by changing section A, adding a new section B and moving the old section B to create a new section C, to establish rules concerning public consumption of alcoholic beverages on public property within Storey County.

***DISCUSSION/ACTION:** Second Reading: Ordinance No. 10-231 An ordinance amending the Storey County code by changing section 10.04.010 by removing NRS Chapter 484 and replacing with NRS Chapter 484a, 484b, 484c, 484d and 484e and by changing section 10.04.020 by removing NRS Chapter 484 and replacing with NRS Chapter 484a, 484b, 484c, 484d and 484e.

***DISCUSSION/ACTION:** First Reading: Ordinance 10-232 An Ordinance amending Storey County Code by adding new language to Chapter 5.04 and Chapter 3.60.050, establishing rules concerning the issuing of business licenses within Storey County relating to late or unpaid property taxes.

***DISCUSSION/ACTION:** Wes Henderson – NACO Government Affairs Coordinator: Informational update on NACO activities. Discussion Only.

***LICENSING BOARD:**

SECOND READINGS:

3. SCHELL CREEK CONSTRUCTION, INC. - Contractor / 222 Silver Street, Elko
4. VIRGINIA CITY BAKED GOODS - General / 28 North C Street, VC
5. T. L. CURTIS ENTERPRISES - Professional / 10615 Copper Lake Dr., Reno
6. FRONTIER TRADING POST - General / 145 South C Street, VC
7. AIR POLLUTION TESTING, INC., -- General / 5530 Marshall Street., Arvada, CO
8. NOBLE TECHNOLOGIES CORP- General/1280 Alexandria Ct, 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.

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.

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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 June 9, 2010; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Six Mile Canyon Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By _____
Jessie Fain, Deputy Clerk-Treasurer