

# STOREY COUNTY COMMISSION MEETING

TUESDAY, JUNE 19<sup>TH</sup>, 2007 2:00 P.M.

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

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**\*CALL TO ORDER AT 200 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 June 19<sup>h</sup>, 2007**

**\*Approval of Minutes for June 5<sup>h</sup>, 2007**

**Correspondence**

**\*Approval of Maps to be Recorded**

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

#### Official Minutes of 17 May 2007

**2007-030 Special Use Permit by SIERRA PACIFIC POWER CO - Emma Substation**

*SPPCo is requesting to construct a new 345 KV Transmission Line from SPPCo plant at Tracy, going approximately 17 miles through the middle of Storey County to the new proposed (Emma Substation)*

*that they want to build about a half mile north of Territory Road above Mark Twain Estates, for the further increase electrical capacity needs of Dayton and Carson City growth.*

Mark Sullivan, Bill Bennett and Faye Anderson of Sierra Pacific Power Co. explained the project showing pictures of the area with and without the substation. Lydia Hammack asked why the proposed route was not along USA Parkway going into Silver Springs. Many residents expressed concerns over property value, open space views, taxes and benefits to Mark Twain area. Mark Sullivan responded that after many studies that this was found to be the best location for the lines coming from Tracy into the substation and going to Brunswick which services this area. John Gavin, representing the Borda Family, said that no agreement had been reached on the property although eminent domain proceedings had been started. He stated that it was a good project and they had another 628 acre parcel that they would be willing to sell for this project. Mark Sullivan had a more current map of the proposed power line route than what was original mailed to the residents and will be mailing these out to residents who signed up to receive them.

Lydia Hammack made a motion to continue and Peter Maholland seconded the motion, and with no further discussion, all voted aye and the motion carried.

**2007-049 Master Plan Amendment - by Virginia Highlands, LLC**

*A Master Plan Amendment on approximately 8,590 acres that are currently zoned "Special Industrial" and "Forestry" to be amended to allow mixed-uses through a "Planned Unit Development" (PUD) zone designation for their "CORDEVISTA" project.*

Blake Smith representing "Cordevista" project gave the third public presentation of the project with display boards to show the residents of the Mark Twain what they are proposing.. He showed the water tables dropping in the Virginia Highlands over the past years and a normal building rate of 4.6 over numerous years. The main concern seemed to be water and were it was coming from for the project. There were several residents from the Virginia Highlands that spoke out against the project saying that they would rather look over at industrial buildings rather than residential.

**LICENSING BOARD:**

**FIRST READINGS:**

1. **CUNNINGHAM BARBEQUE, LLC-** Mobile & Event Catering (prepares at Cider Factory) VC 155 North 'O' Street, Virginia City NV
2. **REICH INSTALLATION SERVICES, Inc.-** Contractor / Out of County  
W 237 N 2920 Woodgate Road, Pewaukee WI
3. **Y M C, Inc. -** Contractor / Out of County  
2975 Lanark Street, Meridian ID
4. **REICH INSTALLATIONSERVICES, Inc.-** Out of County  
8130 Big River Dr, Reno NV
5. **YMC, Inc. -** Out of County  
8130 Big River Dr, Reno NV
6. **UCI CONSTRUCTION, Inc. -** Out of County  
8130 Big River Dr, Reno NV
7. **PROJECT ONE, Inc.-** Out of County  
8130 Big River Dr, Reno NV
8. **4-DAY PROFESSIONAL SERVICES-** Consulting &Project Management  
Out of County 8130 Big River Dr, Reno NV

9. **GREAT BASIN TERMITE & PEST CONTROL**- Out of County 8130 Big River Dr, Reno NV
10. **RENO TILE & MARBLE, Inc.**- Contractor / Out of County 1660 Clifford, Reno NV

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

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

**END OF CONSENT AGENDA**

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

**\*DISCUSSION/ACTION:**Approval of Claims and Statement of Activities

**\*DISCUSSION/ACTION:**Nevada Department of Transportation; conducting a County Consultation to discuss the proposed 2008 work program from the state.

**\*DISCUSSION/ACTION:**Second reading of an ordinance amending the Storey County Code by amending portions of chapter 8.08

**\*DISCUSSION/ACTION:**Special Event: Virginia City Motorcycle Marathon (VCMM) Parade at 5:00 pm on June23, 2007

**\*DISCUSSION/ACTION:**Special Event: Comstock Civil War Reenactors setup August 31, 2007 event September 1-3, 2007.

**\*DISCUSSION/ACTION:**Approval of 4<sup>th</sup> of July Fireworks

**\*DISCUSSION/ACTION:**Doug and Tiffany Bohnet; Request for abandonment of roadway (portion of "N" Street)

**\*DISCUSSION/ACTION:**Approval of Resolution 07-243 approval of augmentation of the Technology Fund for \$39,417.00

**\*DISCUSSION/ACTION:**Approval of Resolution 07-244 approval of augmentation of the Water Fund for \$34,000.00.

**\*DISCUSSION/ACTION:**Approval of Resolution 07-245 approval of augmentation of the Fire Fund for \$486,257.00.

**\*DISCUSSION/ACTION:**Approval of Resolution 07-246 approval of augmentation of the General Fund for \$792,963.00.

**\*DISCUSSION/ACTION:**Approval of Resolution 07-247 approval of augmentation to the Jail Fund for \$39,864.00.

**\*DISCUSSION/ACTION:**Approval of Resolution 07-248 approval of salary ranges for employees not represented by a bargaining unit and for elected officials.

**\*DISCUSSION/ACTION:**Acceptance of a Quitclaim Deed of Dedication to include four roadways between TahoeReno Industrial Center, LLC and Storey County.

**\*DISCUSSION/ACTION:**2007-062 Special Use Permit by IMS Nevada LLC, to build a facility for producing energy products from organic waste materials, on approximately 11.4 acres in TRI.

**\*DISCUSSION/ACTION:**Recorder/Auditor Reclassification Denial Rebuttal

#### **LICENSING BOARD**

##### **\*SECOND READINGS**

1. **HAINDL-SEEFRIED IV, LLP-** Out of County  
4200 Northside Pkwy NW, Atlanta GA
2. **RENO AGGREGATE-** Out of County  
8080 Tres Arroyos Ct, Sparks NV
3. **RIVER VIEW DEVELOPMENT CORP.-** Out of County  
3219 Modena Drive, Sparks NV
4. **REGAS RENTALS, LLC-** Out of County  
8080 Tres Arroyos Ct, Sparks NV
5. **CRAZY CHOCOLATE TEAR-** General / TRI  
1215 Alexandria Ct, McCarran NV
6. **COMSTOCK CHRONICLE of VIRGINIA CITY, LLC-** Home Business  
New Owner 66 North 'B' St, Virginia City NV
7. **GOLDEN STATE UTILITY CO.-** Contractor / Out of County  
4425 Farm Supply Dr, Ceres CA
8. **PETERSEN CONSTRUCTION, Inc.-** Contractor / Out of County  
4865 Joule Street, Reno NV
9. **MORGAN CONSTRUCTION SERVICES, Inc.-** Contractor / Out of County  
County 3189 Mill Street, Sparks NV
10. **JULIA B's EMPORIUM & ODDITIES-** General / Retail - VC

#### **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, 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 12, 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