

**STOREY COUNTY
COMMISSION MEETING
AGENDA**

TUESDAY, JUNE 20, 2006, 2:00 P.M.

COURTHOUSE, DISTRICT COURT ROOM, 26 SOUTH B STREET
VIRGINIA CITY, NEVADA

JOHN FLANAGAN, CHAIRMAN
GREG HESS, VICE CHAIRMAN
BOB KERSHAW, COMMISSIONER

HAROLD SWAFFORD
DISTRICT ATTORNEY

SHERIFF
JAMES G. MILLER

RECORDER/AUDITOR
MAGGIE LOWTHER

CLERK/TREASURER
DOREEN BACUS

*CALL TO ORDER. 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 JUNE 20, 2006.**

***APPROVAL OF MINUTES FOR JUNE 6, 2006 & MAY 24, 2006.**

-CORRESPONDENCE

***DISCUSSION/ACTION: MAP APPROVAL FOR MAPS TO BE RECORDED**

PLANNING COMMISSION MINUTES OF JUNE 1, 2006

Minutes of the May 18, 2006 meeting were corrected on Special Use Permit #2006-059, page 2, first paragraph, line 8, the words, methanol and ethanol should be placed after the word alcohol. Page 3, paragraph 2, added that the motion was voted on and carried.

YEE, MILDRED - 2006-066 Boundary Line Adjustment/Record of Survey - Lot 53S, Division of Land Map #40621 & Lot 227, Highland Ranches. Lot 53S-A being 65.4 +/- acres and 227-A being 35.78 +/- acres. Dean Haymore advised the board that this item needed to be continued for further adjustment.

It should be noted that Lot 53S is in the 40 acre parcels and that Lot 227 is in the 10 acre parcels, the tens have CC&R's and 40's do not.

THE NATURE CONSERVANCY - 2006-064 SPECIAL USE PERMIT - Application for river restoration work at McCarran Ranch. Mauricia Baca, Truckee river Project Manager, was present along with Mike Hazelwood. They gave an overview of the active restoration of the lower ten miles of the Truckee River and the ongoing repair.

Questions from the audience and the board reflected variable concerns from the planting of additional cotton woods, endangered/non-endangered species, Whitetop eradication and/or lack of eradication, meanders through the river, dust control, ten foot plastic fences to deter the deer, beaver eradication and questions regarding plans for a safe public access.

Baca stated that access is currently being limited to small groups as is too dangerous for the public at this time. She went on to state that they will keep the community informed as to the upcoming events and progress on all phases of the project.

Dean recommended approval with the following stipulations:

- 1) \$5,000,000.00 liability insurance that indemnifies Storey County
- 2) Letters from union Pacific
- 3) No introduction/reintroduction of endangered species
- 4) Ongoing dust control
- 5) Provide necessary watering and ongoing maintenance for the alfalfa fields
- 6) Proper posting of signs prohibiting trucks and no trucks on the bridge
- 7) Agreement with Lance Gilman
- 8) No blocking

Virgil Bucchianeri moved to approve with the above stipulations, seconded by Osborne and carried.

Prior to discussion on the Master Plan Amendment 2006-61 zone change -062 and zone change -063, Larry Prater made a motion that all three Painted Rock Partners LP items be consolidated for the purposes of hearing full testimony, seconded by Hammack and carried.

Master Plan Amendment- from Forestry to Planned Unit Development on 2,010 acres owned by Tahoe Reno Industrial Park and 160 acres owned by Smith R. Trustees.

Zone Change 062 from Forestry to Planned Unit Development on 2010 acres owned by

TRI

Zone Change 063 from Forestry to Planned Unit Development on 160 acres owned by Smith R. Trustees.

Dan Mountsear and Mark VandenBerghe of Painted Rock Partners LP introduced themselves

and gave a brief history of their company and introduced other presenters at the meeting, Civil Engineer George Georgeson, Architect and Land Planner Don Clark, Legal Counsel Mark Amodei and Marvin Titseau.

They went on to explain this will be an ultimate build out of 3500 homes from entry-level to estate, a starter home to be in the three hundred thousand dollar range, with average density of about 2/3 of an acre. A revenue positive development that will support the Storey County economy and not just be a bedroom community. It will include a K-12 state of the art school, equestrian center, aquatic center, police and emergency services. Over one half the site will remain open space. Thirty-three acres have been dedicated to the school and existing taxpayers will not have to pay for the new services. The developers have met with Fire Chief Hames, Sheriff Miller and Superintendent of Schools Rob Slaby. An option is open for direct connect to TRI. They stated further, the first phase is three to five years away.

Georgeson reminded the board the issue before them is suitability of the site.

Amodei reminded the board with the development at the industrial park Storey County has become a major industrial player on the Pacific Rim and urged the board to make a responsible judgment, stating that the county needs to support the jobs they are creating.

Members of the audience expressed concerns regarding pull out by this developer and less-desirable developer wants to change the project. Lydia Hammack read aloud sections of the Storey County Code 17.56.095 and 17.56.050 relating to zone changes and noncomplying plans submitted and provisions for action by the board of commissioners.

Bret Tyler moved that the Painted Rock Partners items be continued, seconded by Hammack and carried.

Dean commented that he wants to make sure that everyone is notified and that the applicants should know what the questions will be for the next meeting. It was evident from the ensuing discussion that the board members and residents still have many questions regarding sewage issues, environmental impact, water usage, etc.

This item will be placed first on the agenda and the next meeting will be at the Rainbow Bend Clubhouse on June 15, 2006 at 7:00 p.m.

FIRST READINGS BUSINESS LICENSE APPLICATIONS:

1. CIRCLE TECHNOLOGIES - Out of County
2. DIG FOR YOU - Contractor/Out of County
3. GUIDENBY, INC. - Contractor/Out of County
4. HARRIS REBAR CARSON CITY - Contractor/Out of County
5. K.G. WALTER'S CONSTRUCTION - Contractor/Out of County
6. LYNN'S COLLECTIBLES - General Business/Retail
7. R.L. MECHANICAL - Contractor/Out of County
8. RENO SPARKS PLUMBING, LLC - Contractor/Out of County
9. ROLL ENTERPRISES - Contractor/Out of County

- 10. SAUSAGE FACTORY - Out of County Vendor
- 11. SUTRO TUNNEL MINE TOURS - General Business License

***DISCUSSION/ACTION SPECIAL EVENTS:**

1. Virginia City Chamber of Commerce, represented by Karen Woodmansee, for 4th of July Spectacular, Parade C Street Noon on July 4, 2006, Concert from 2:00 P.M. to 9:30 P.M. Delta Parking lot, Opening Act Bobby Kettle, Features Act Comstock Cowboys, Clowns, Face Painters and Pinatas at various locations on C Street all day, Fireworks from E Street at dusk or 9-9:30 P.M.

END OF CONSENT AGENDA

STAFF REVIEW/COMMITTEE REPORTS

***DISCUSSION/ACTION:** Change Commission meeting date from July 4, 2006 to July 5, 2006.

***DISCUSSION/ACTION:** Termination of Lease between Storey County and Community Chest tennis court property at Miner's Park.

***DISCUSSION/ACTION:** Interlocal contract between Storey County and Lyon County for animal services.

***DISCUSSION/ACTION:** Request by Terri Jay to amend SCC 5.04.200 (E)(3) fortune telling license limited to one license per five thousand population.

***DISCUSSION/ACTION:** Requested by Dean Haymore, Bolander Block 92, Lots 1 & 2, "L" and Sutton Street, Virginia City.

***DISCUSSION/ACTION:** Approval of Claims

***DISCUSSION/ACTION:** Treasurer's Report for May 2006

***DISCUSSION/ACTION:** Second Reading of Ordinance #06-201 the Six Mile Canyon permit road ordinance.

***DISCUSSION/ACTION:** Secure Mitchell's Hauling for clean up of nuisance complaint properties and time limit for final notice to violators in non compliance.

***DISCUSSION/ACTION:** Resolution 06-219 Augment General \$1,515,068. Resolution 06-220 Augment Fire \$744,325. Resolution 06-221 Augment Jail Fund \$23,899. Resolution 6-222 Augment Equipment Acquisition \$29,470. Resolution 06-223 Augment Federal Grants \$170,907. Resolution 06-224 Augment Indigent Accident Fund \$5,609.

LICENSING BOARD:

***SECOND READINGS:**

1. WAL-MART STORES EAST, LP ALARM MONITORING (done in Arkansas)
2. Tuff Shed, Inc - Contractor - Out of County
3. Willis Electric, Inc. - Contractor - Out of County
4. D & D Plumbing, Inc. - Contractor - Out of County
5. Roll Enterprises - Retail - Virginia City
6. QC Southwest, Inc. - Material Testing & Inspection Services - Out of County
7. Palm Readings - Change of Ownership within Family - Virginia City
8. Clarksville Regrigerated Lines (CRL) - Transportation - TRI
9. Silver Star Construction - Contractor - Out of County
10. Larry Walker - Assembly/Repair Historical & Re-enactment Tools and Accouterments - Home
11. Firdous Ahmad - Kashmir American Enterprises - Retail (Arts & Crafts)
12. Leonard's Airport Café' (Wal-Mart Food Service) - TRI
13. Horsin' Around – Woodworking - Virginia City

PUBLIC COMMENT

BOARD COMMENTS

ADJOURNMENT

ALL ITEMS MARKED WITH AN * WILL BE ACTED UPON BY THE BOARD

NOTICE: Anyone interested may request personal notice of the meetings. Agenda items must be received by 12:00 noon on the Monday of the week preceding the regular meeting. For placement call 847-0969. Items may not necessarily be heard in the order they appear. Time limits for 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 national origin. Notice to persons with disabilities: Members of the Public who are disabled and require special assistance or accommodations at the meetings are requested to notify the Commissioners Office in writing at Drawer 'D,' Virginia City, Nevada, 89440.

CERTIFICATION OF POSTING

I, Lorraine DuFresne, Clerk of the Board of Commissioners, does hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before June 14, 2006, Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City RV Park Market, Six Mile Canyon Fire Department, Rainbow Bend Clubhouse, Virginia City Highlands Fire Department, and the Lockwood Fire Department.

By _____
Lorraine DuFresne