

STOREY COUNTY COMMISSION MEETING
TUESDAY, AUGUST 5TH, 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 August 5th, 2008

*Approval of Minutes for July 1st, 2008

*Approval of Minutes for July 3rd, 2008

Correspondence

Approval of claims

Approval of agreements with Verizon in Virginia City to facilitate providing cell phone service.

Final Approval of a five (5) year extension and expanded area of the lease for the Gold Hill Depot to the Gold Hill Historical Society.

Approval of Maps

LICENSING BOARD:

FIRST READINGS:

1. ASSAY HOUSE (The)- General / 81 North A St, VC (*Vacation Rental*)
2. BELFOR USA GROUP, INC- Contractor / 50 Artisan Means Way, Reno
3. CAT SCALE COMPANY- Out of County / 515 Sterling Dr,
4. CLARK PEST CONTROL- Out of County / 1055 Industrial Wy, Reno
5. COUNTRYSIDE LAWNS- Contractor / 3180 Carmine St, Carson City
6. COYNE ROOFING, INC- Contractor / 1331 Banner Dr, Gardnerville
7. CREATIVE DESIGN INTERIORS of NV- Contractor / 9748 S Virginia St, Reno
8. DANIELLE's BRASS RAIL- General / 55 North C St, VC (*Cigar Bar / Liquor / Gaming*)
9. DESERT ORDNANCE, LLC- General / 300 Sydney Dr, TRI (*Mfg/Sale of Firearms/Parts*)
10. DOCUMENTS DEFINED- Home Business / 21325 Saddleback Rd, VCH (*Real Estate Closing Ass't*)
11. FERRELL GAS- Out of County / 7757 N Virginia St, Reno
12. HANKIN SPECIALTY EQUIP / ELEVATORS- Contractor / 3237 Fitzgerald Rd, Rancho Cordova, CA
13. HIGH MOUNTAIN HOMES, INC- Professional / 1155 Ladera Ln, Gardnerville
14. LIGHTNING ELECTRIC CO, INC.- Contractor / 2955 US Hwy 40, Verdi
15. PMW CO. (Paul M. Wolff Co.)- Contractor / 460 N Geneva Rd, Lindon UT
16. PORT of SUBS- General / 500 USA Pky #103, TRI (*Sandwich Shop at Truck Stop*)
17. RICKER THERMLINE, INC.- Contractor / 950 Detroit Ave, Concord CA
18. RITE HITE CORPORATION- Contractor / 1620 S Sunkist St, Anaheim CA
19. SACO DEFENSE- General / 300 Sydney Dr, TRI (*Property Management*)
20. SMITH MECHANICAL, INC- Contractor / 1275 Kleppe LN #16, Sparks
21. SOUTHWEST DESIGNS- General / 168 South A St, VC (*Retail Gift Store*)
22. TALA ENTERPRISES, LLC- Contractor / 3056 Meadowlands Dr, Sparks
23. TC CONCRETE- Contractor / 425 Ziller Wy, Dayton
24. TRENDSETTER HOMES, LLC- Out of County / 1210 W Hwy 50 E, Silver Springs

25. US ORDNANCE, INC– General / 300 Sydney Dr, TRI (*Design/Mfg of Sm Arms for Govt Sales*)
26. TNT STAGELINES– Out of County-Mobile / 359 South G St, VC (Stagecoach Rides/Photos)
27. KAREN JAMES BOOKKEEPING– Home Business / 355 Mill St, VC (Bookkeeping Service)
28. PERU POINTE, LLC– Out of County / 811 Spring Valley Dr, Gardnerville

END OF CONSENT AGENDA

*DISCUSSION/ACTION: Committee/Staff Reports

*DISCUSSION/ACTION: Approval of Planning Commission Minutes from March 6, 2008

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.

*DISCUSSION/ACTION:

AT 08-02 Request for Text Amendment to Chapter 17.80 Truckee River Restrictions This is a request by Troy Regas and Steven Roberts for a change in the wording of Section 17.80.030 (Truckee River Restrictions). Due to the possibility of contamination to the river, the ordinance currently prohibits the construction, use, location, operation or maintaining of manufactured/mobile home parks, trailer parks, recreational vehicle parks, and motels within four thousand feet of the northern boundary of Storey County. Mr. Regas has requested that some or all of these uses be allowed along the Truckee River with a Special Use Permit. (Returned to the Planning Commission from the County Commissioners meeting dated 6/3/08)

Lydia Hammack made a motion that we permit the text amendment with the corrections that were discussed for the Truckee River Restrictions Chapter 17.80 and send it on to the County Commissioners. The motion was seconded by Austin Osborne, with no further discussion, five voted aye, Virgil Bucchianeri abstained and the motion carried.

- *DISCUSSION/ACTION: Corrections to the 2008/09 Tax Roll
- *DISCUSSION/ACTION: Special Event: Approval of Civil War Event August 30, 31 and Sept. 1, 2008
- *DISCUSSION/ACTION: Approval of bid for Canyon General Improvement District Wastewater Treatment Plant
- *DISCUSSION/ACTION: Approval of bid for Type 11 Latex Modified Slurry Seal and re-stripping
- *DISCUSSION/ACTION: Approval of inter-local agreement with Lyon County Sheriff's Department and Storey County Sheriff's Department for services
- *DISCUSSION/ACTION: Approve participation in the National Association of Counties Prescription Discount Card Program with an anticipated start date of October 15, 2008.
- *DISCUSSION/ACTION: Final Approval of 2008-006 Property Exchange – by Darrell & Theresa Eymann and Storey County *Exchange the paved portion of land used for Sutton Street being 100'± in length & 9.3'± in width along "B" Street and 8/6'± in width along "C" Street for same square footage from the edge of the pavement on "B" street to property line. This is in Section 29 T17N R21E, MDB&M. (This item was previously approved by the Storey County Planning Commission) Note: This exchange was tentatively approved by the Commission on November 6, 2007 subject to completion of a final map and legal description Staff has settled on a defined area of equal exchange but is recommending restrictions on any future building not to exceed a single storey with no more than a 6/12 roof pitch at B Street elevation.*
- *DISCUSSION/ACTION: First reading of 08-213 Ordinance amending Section 2.46.100 of Chapter 2.46 of the Storey County Code regarding Storey County Child Care
- *DISCUSSION/ACTION: First reading of 08-214 Ordinance amending Section 5.08.030 of Chapter 5.08 of the Storey County Code regarding Regulation of Personnel and Employees in contact with the Public
- *DISCUSSION/ACTION: First reading of 08-215 Ordinance amending Section 5.12.010 of Chapter 5.12 of the Storey County Code regarding Sale of Alcoholic Beverages
- *DISCUSSION/ACTION: First reading of 08-216 Ordinance amending Section 5.16.100 of Chapter 5.16 of the Storey County Code regarding Prostitution

*DISCUSSION/ACTION: First reading of 08-217 Ordinance amending Section 5.16.220 of Chapter 5.16 of the Storey County Code regarding Prostitution

*DISCUSSION/ACTION: First reading of 08-218 Ordinance amending Section 5.20.030 of Chapter 5.20 of the Storey County Code regarding Solicitors and Canvassers

*DISCUSSION/ACTION: First reading of 08-219 Ordinance amending Section 8.28.030 of Chapter 8.28 of the Storey County Code regarding Outdoor Festivals

*DISCUSSION/ACTION: First reading of 08-220 Ordinance renaming Chapter 3.60 of the Storey County Code from "Room Tax" to "Transient Lodging Tax," and adding to and amending sections of Chapter 3.60 of the Storey County Code.

LICENSING BOARD:

SECOND READINGS:

1. ALL-BRIGHT SERVICES, LLC- Contractor / Carson City NV
(CANCEL per Owner - Leaving Area)
2. FOOD BANK of NORTHERN NEVADA- General / 550 Italy Drive
(TRI)
3. KITTY's LONG BRANCH SALOON - General / 76 No 'C' St (VC)
4. MAJESTIC NEON, LLC- Contractor / Reno NV
5. NEVADA THERMAL SERVICES- Mining / 2600 E Mustang Rd
(RD)
6. SEARS HOME IMPROVEMENT- Contractor / Sacramento CA
7. STEARNS CONRAD SCHMIDT CONSULTING ENGINEERS
Contractor / Long Beach CA
8. SURETY HVAC- Contractor / Reno NV
9. YANKE MACHINE SHOP, INC.- Contractor / Boise ID

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 July 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