

STOREY COUNTY COMMISSION MEETING

TUESDAY, AUGUST 17th, 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

ERLENE FLANAGAN
COMMISSIONER

VANESSA DU FRESNE
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 17, 2010**

***Approval of Minutes for July 6, 2010**

***Approval of Minutes for August 3, 2010**

***Correspondence -**

***Approval of Claims -**

***Approval of Maps -**

***Approval of Assessor corrections to the Tax Roll -**

*** Approval of Treasurer's Report -**

***Approval of Planning Commission Minutes - August, 5 2010**

2010-012 PARCEL MAP: By Carol and William Fain
GH

Request for Parcel Map to divide one parcel into four separate parcels on APN 002-033-04 located at 934 South "D" Street, Gold Hill, Nevada.

Motion: Approval of application with stipulations from the staff report with changes after Senior Planner Osborne's review (see Planning Commission Minutes of June 3, 2010). **Action:** Approve, **Moved** by Lydia Hammack, **Seconded** by John Herrington. **Vote:** Motion carried by roll call vote (summary: Yes = 6).

2010-022 Boundary Line Adjustment: By Randall and Kay Dean
HR

Request for Boundary Line Adjustment on APN 003-351-04 and 003-351-05 to improve access, building area, and viewshed for both parcels.

Motion: Approval of application with stipulations from the staff report (see Planning Commission Minutes of June 3, 2010). **Action:** Approve, **Moved** by Bret Tyler, **Seconded** by Lydia Hammack. **Vote:** Motion carried by roll call vote (summary: Yes = 6).

*** Approve Revised HR Policies -**

***LICENSING BOARD:**

FIRST READINGS:

1. **HRM ENTERPRISES, LLC – General / 146 D Street**
2. **MARIO CIUCCI TRACTOR SERVICE, LLC – 302B Grosh Avenue, Dayton**
3. **UNARCO MATERIAL HANDLING, INC. – Contractor / 701 16th Ave., Springfield, TN**
4. **SCOTT ROOFING, LLC – Contractor / 715 Wright Way, Sparks**
5. **SIDING INNOVATIONS – Contractor / 3385 Glacier Court, Reno**

END OF CONSENT AGENDA

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

***DISCUSSION/ POSSIBLE ACTION:** Resolution 10-310 designating Storey County as a Recovery Zone per Section 1400U-(b) of the American Recovery and Reinvestment Act of 2009.

***DISCUSSION/ POSSIBLE ACTION:** Resolution 10-311 of Intent, proposing the issuance of, and authorizing the publication of notices relating to General Obligation (Limited Tax) Virginia City Rail Bonds (Additionally secured by

pledged revenues) Series 2010 in the maximum principal amount of \$2,000,000 for the purpose of financing the Virginia City Rail Projects; providing the manner, form and contents of the notices thereof; providing other matters properly related thereto.

* **DISCUSSION/ POSSIBLE ACTION:** Acceptance of Bid for the Energy Efficiency and Conservation Block Grant (EECBG).

* **DISCUSSION/ POSSIBLE ACTION:** Approval of Notice to Proceed with Work for the EECBG.

* **DISCUSSION/ POSSIBLE ACTION:** First Reading, Add Cabaret to existing Business License: Maynard Station, Thomas & Nancy Cleaves.

* **DISCUSSION/ POSSIBLE ACTION:** Second Reading: Ordinance 10-233 renaming Chapter 13.12 from "Definitions" to "Cross Connection Control Ordinance," eliminating sections, and adding provisions, restrictions, requirements, and clarifications regarding cross connections.

***LICENSING BOARD:**

SECOND READINGS:

1. **METAL DRYWALL SYSTEMS** – Contractor / 5325 Louie Lane #2, Reno
2. **DESERT ROSE WELLNESS CENTER OF AMERICA – Professional / 465 S. C Street, VC**
3. **EXCAL CONSTRUCTION, INC.** – Contractor / 13090 Seminole, Stagecoach
4. **BOWEN LOGISTICS, INC.** – Transportation / 201 Wild Horse Canyon Drive, MCC
5. **VIRGINIA CITY MOTEL** – General / 375 S. C. Street, VC
6. **ADVANCED GREEN BUILDERS, INC.** – Contractor / 7114 Beacon Drive, Reno
7. **ACME CONCRETE PUMPING, INC.** – Contractor / 5395 Louie Lane, Reno
8. **A. G. HAND CONSTRUCTION** – Contractor / 1595 North Lampa Lane, Carson City
9. **WESTERN EXTERMINATOR COMPANY** – General / 305 North Crescent Way, Anaheim
10. **HIGH MOUNTAIN TRANSPORT, LLC** – Transportation / 100 Canyon Way, LW
11. **MORREY DISTRIBUTING COMPANY** – General / 1850 East Lincoln Way, Sparks
12. **BOWEN TRANSPORTATION, INC.** - Transportation / 201 Wild Horse Canyon Dr., MCC
13. **PARTITION SPECIALITIES, INC.,** -- Contractor / 7428 Redwood Blvd., Novato, CA
14. **TRIFORM, LLC** – General / 164A C Street, VC

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.

In accordance with Federal law and U.S. Department of agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of civil rights, 1400 Independence avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or 202-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

The TTY, VCO (voice carry over) or HCO (hearing carry over) number is 800-326-6868; voice only 800-326-6868. Check the customer Guide section of your telephone book under Services for Individuals with a Hearing or Speech Disability.

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 August 11, 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