

# STOREY COUNTY COMMISSION MEETING

TUESDAY, NOVEMBER 6<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. The Commission Chair reserves the right to limit the time allotted for each individual to speak.)

**\*Approval of Agenda for November 6<sup>th</sup>, 2007**

**\*Approval of Minutes October 16<sup>th</sup>, 2007**

**Correspondence**

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

**\*Approval of Planning Commission Minutes continued from October 16, 2007 meeting**

**2008-013 Abandonment** – by Storey County for Bohnet/Con Virginia/Easley/Wheeler/Small Virginia City

*Requesting a partial unimproved street abandonment of about 680'± of "N" Street from Union Street to the already abandoned portion of N Street per Order filed November of 2000 Book 139 Page 638.* Dean Haymore explained that Union Street had to be straightened out and that the Bohnet's had their horse corral in part of it. It was decided by the Commissioners to abandon "N" which runs in the middle of their property. Dean also because of all the tailings and requests from other property owners along "N", wanted to abandon the rest of the street.

Austin Osborne had concerns about the future and the removing of the tailings and possible subdivisions.

Dean Haymore explained that the tailings could be removed at anytime but that if the properties were to be sold and a subdivision put in that it would be the responsibility of the developer to put in the access to the properties.

Mark Phillips wanted the Planning Commission to table any decision of this matter due discrepancies as to who was a Commissioner when the vote was taken and that receipts from the recorders office had the wrong name for recorder on them.

Doug Walling told Mr. Phillips that he would have to take this to the DA, as this was not a matter for the Planning Commission to decide on.

Virgil Bucchianeri made a motion to approve the Abandonment with the condition that any water and sewer line easement shall remain as they are and so noted on the maps. The motion was seconded by Bret Tyler, with no further discussion, all voted aye and the motion carried.

**2007-032 Abandonment** – by Parsons & Seddon/Schaal/Eaton

G, H, & Carson St., VC

*Requesting abandonment beginning at the NE corner of Lot 12 Blk 30, then heading in a South Easterly direction 35'± to a point in H Street, then in a Southerly direction 27'± to the NE corner of the existing fence, continuing in a southerly direction along the said fence line 181'± to the SE corner of the fence being situated in the north half of the intersection of Carson and H Street. Then going in a North Westerly direction along existing fence in Carson Street 148'± to a point in G Street being the SW corner of fence, then North Easterly along fence located in G Street 137'±, then Westerly 45'± to the East property line of Lot 4 Blk 29, the North Easterly 67'± along the East property line of Lot 4 to the NE corner, then Easterly 50'± to the NW corner of Lot 12 Blk 30, then 202'± along the west property line of Lot 12 to the SW corner, then Easterly 100'± along the South property line to SE corner of property, then North Easterly 200'± along East property line to the point of beginning.*

Jana Seddon and Keith Schaal presented their reasons for the abandonment along with pictures showing the area. This was to correct the property lines and descriptions of property.

Austin Osborne made a motion to approve the abandonment with the condition that any water and sewer line easements would remain and be so noted on the maps. The motion was seconded by Virgil Bucchianeri, with no further discussion, all voted aye and the motion carried.

**2007-044 Abandonment** – by Richard Flanagan

Virginia City

*Requesting abandonment of unnamed and unimproved existing road from the northwesterly most point of Blk 141 in a southeasterly direction about 250'±, then south 30'±, to NE corner of Lot 3 Blk #0. Then in a Northwesterly direction, approximately 121'±, along the southeasterly side of Blk 140. Thence continue in the direction about 200'± along the southeasterly side of the Best & Belcher Patent Mining claim per map #43863. Thence East about 30'± to the point of beginning in Virginia City.*

Dean Haymore explained that this had already been heard and approved by the Commissioners and that we were just cleaning up procedure issues. There were some questions about access to the other properties, but it was explained that they had access from the other direction.

Larry Prater made a motion to approve the abandonment with the condition that any water and sewer line easement remain as they are and so noted on the maps. The motion was seconded by Austin Osborne, with no further discussion, all voted aye and the motion carried.

**2008-014 Abandonment** – by Storey County

Virginia City

*Requesting the partial abandonment of unimproved F Street between Mill and Carson, beginning at the southeast corner of BLK 48. Thence in a northerly direction 457'± to Carson Street. Thence in an easterly direction 65'± to the northwest corner of Blk 49. thence in a southerly direction 465'± to Mill*

Street. Finally in a westerly direction 65'± to the point of beginning. ~~At~~ a portion of the unimproved G Street between Mill and Carson Streets. Starting at the southwest corner of Blk 49 465'± in a northerly direction to Carson Street. Thence easterly along the southerly side of Carson Street 49'±, to the northwest corner of Blk 50. Thence along the west side of Blk 50 476'± to the southwest corner of said block. Thence 49'± in a westerly direction along Mill Street to the point of beginning.

Dean Haymore explained that F and G had never been abandoned where the Tennis Court Park and Senior Center are now located and that this is the area where the new Community Chest building would be going. This is to clean up what should have been done previously.

Bret Tyler made a motion to approve the abandonment with the condition that all water and sewer line easements remain the same and be so noted on the map. The motion was seconded by Austin Osborne, with no further discussion, all voted aye and the motion carried.

**2008-006 Property Exchange** – by Darrell & Theresa Eymann and Storey County

Virginia City

*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 propertyline. This is in Section 29 T17N R21E, MDB&M.*

Dean Haymore along with Darrell Eyman explained how the county had paved part of the Eymann property on Sutton Street and they just wanted an equal amount of land along B Street abutting their property. Using a color coded map, they showed the Planning Commissioners what they were proposing.

Virgil Bucchianeri made a motion for approval of the exchange. The motion was seconded by Larry Prater, with no further discussion, all voted aye and the motion carried.

**2008-021 Abandonment** – by Western Title

Virginia City

*Requesting a the abandonment of the north half of Page Street between C and D Streets being about 25'± along C and D Streets, and 100'± along the already abandoned southerly portion and Lot 3 of BLK 195 of Virginia City.*

Dean Haymore requested that this item be continued due to last minute legal documents and concerns that would need to be reviewed by the Assessor and DA before application could be voted on.

Bret Tyler made a motion to continue. The motion was seconded by Austin Osborne, with no further discussion, all voted aye and the motion carried.

**\*Approval of Planning Commission minutes for September 20 2007**

**2007-038 Parcel Map** – by Charles C. Chisholm Revocable Trust

*Creating parcel 2007-32 = 18.86 acres being in the SW ¼ of SW ¼ and parcel 2007-33 = 52.09 acres being in the West ½. Both of Section II Township 19 North Range 21 East per United States of American Deed NO. # NV. 2006-001.*

With no one present to represent the applicant, Dean Haymore explained that Storey County had been working with the Chisholm's for about a year and a half on the parcels that they had obtained from the BLM. In order for them to record the deeds they had to do the parcel map. Since we did not have the velum, Mr. Haymore requested that if approved, the Planning Commissioners sign and date the map we had. The Planning Department would verify that the velum was exactly the same as the current map in file.

Peter Maholland made a motion to approve the Parcel Map with the stipulation that the velum matches the one signed by the Planning Commissioners and the engineer supplies a digital copy as well. The motion was seconded by Bret Tyler, and with no further discussion, all voted aye and the motion carried.

**2008-023 Abandonment** – by Greg and Christy Hess

*Request of an abandonment of a portion of Summit Street. Beginning at the southeasterly corner of block 99, in a northwesterly direction 143'±. Thence east 60'± to a point on the westerly side of lot 7 block 100. Thence in a southeasterly direction 143'± to the southwest corner of block 100. Thence in a westerly direction 60'± to the southeasterly corner of block 99, the point of beginning in a portion of the NW ¼ of Section 29 T17N R21E.*

With no one present to represent the applicant, Dean Haymore presented the Abandonment request with the change from Greg Hess who owns the property on the other side of Summit Street. Mr. Hess said that we only needed to abandon 30' of Summit Street as the access to his property is from the other 30'.

Bret Tyler made the motion to approve the Abandonment with the change of only 30' being abandoned that abuts the property of Greg "Bum" Hess. The motion was seconded by Austin Osborne, and with no further discussion, all voted aye and the motion carried

**DETERMINATION OF NEXT PLANNING COMMISSION MEETINGS:**

Bret Tyler made a motion for the next meeting to be tentative for October 4, 2007 at the Virginia City Court House. The motion was seconded by Peter Maholland, with no further discussion, all voted aye and the motion carried.

**\*LICENSING BOARD:**

**FIRST READINGS:**

1. **REMEDIAL CONSTRUCTION SERVICES-** Contractor / Houston TX
2. **TIMELESS TREASURERS & PAWN-** General / Virginia City NV
3. **MIA BELLA HOME FRAGRANCE-** Home / VC Highlands NV
4. **TOM GOLDSTON ROOFING-** Contractor / Gardnerville NV
5. **SECRET SERVICE CATERING-** General / Virginia City NV

**\*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:**Jeff Fontaine to give an update on NACO activities

**\*DISCUSSION/ACTION:**Ron Weisinger with Northern Nevada Development Authority: Update on implementation of Northern NVision

**\*DISCUSSION/ACTION:**Jeff Brigger with the Economic Development Authority of Western Nevada. Acknowledge application to Nevada Commission on Economic Development to provide Sales/Use and Personal Property Tax incentives for Thybar Corporation.

**\*DISCUSSION/ACTION:**Statement of Apportionment for the 2006/2007 Fiscal Year 4<sup>th</sup> Quarter and the 2007/2008 Fiscal Year 1<sup>st</sup> Quarter

**\*DISCUSSION/ACTION:**Liquor License: 1<sup>st</sup> Reading VC Ponderosa Saloon LLC at 106 South C Street

**\*DISCUSSION/ACTION:**Assessor Kathy Weeks: correction to the 2007-2008 Tax Roll

**\*DISCUSSION/ACTION:**Special Event: The Virginia City Gunslingers & Saloon Girls to perform a show on November 9, 2007 in the Delta Saloon Parking Lot

**\*DISCUSSION/ACTION:**Sheriff's Office: Approval of three Solicitor Permits for John F. Ballard, Aaron J. Glassel, and Fernando D. Nieves. Permits will allow for the soliciting of merchandise from business to business.

**\*DISCUSSION/ACTION:**Citizen Participation regarding the Community Development Block Grant

**\*DISCUSSION/ACTION:**Approval of bids for the equipment for Public Works

**\*DISCUSSION/ACTION:**Approval of an inter-local agreement with the Department of Transportation to reimburse Storey County for emergency repair work on Six Mile Canyon and Canyon Way

**\*DISCUSSION/ACTION:**Approval of Resolution 07-255 Referral of case to Attorney Generals Office for Prosecution

**\*DISCUSSION/ACTION:**Possible 2008 Ballot Questions

## **LICENSING BOARD**

### **\*SECOND READINGS**

1. **ALL SERVICE ELECTRIC**- Contractor / Sparks NV
2. **GRANITE BAY ENERGY GROUP**- Electrical Contractor & Solar Distributor / Sparks NV
3. **ACH FOAM**- Manufacturer / McCarran NV (TRI)
4. **TIMELESS TREASURERS**- Home Business / Rainbow Bend NV
5. **AMERICAN PERFORMANCE ENGINEERING** Home Business / Virginia City NV
6. **ABEYTA REMODELING & CONSTRUCTION**- Contractor / Carson City NV
7. **CHAMPION ELECTRIC, INC.**- Contractor / Sparks NV
8. **WOOD RODGERS**- Contractor/Professional / Reno NV

9. **VALLEY DOOR WORKS**- Contractor / Gardnerville NV
10. **F & M STOREFRONTS**- Contractor / Tracy NV
11. **STORAGE MOBILITY of NEVADA,LLC**- Out of County / Reno NV
12. **STELLAR ENERGY SOLUTIONS, INC.**- Contractor / Healdsburg CA
13. **F. RODGERS CORPORATION**- Contractor / Sparks NV
14. **THE CHAMPIONS**- Contractor / Carson City NV
15. **CRAZY CHOCOLATE TEAR**- General / McCarran NV (TRI)
16. **PPG ARCHITECTURAL FINISHES, Inc.**- General / TRI- McCarran NV

**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 October 31, 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