

STOREY COUNTY
COMMISSION MEETING
AGENDA

TUESDAY, DECEMBER 6, 2005, 2:00 P.M.

DISTRICT COURTROOM, COURTHOUSE 26 SOUTH B STREET
VIRGINIA CITY, NEVADA

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

DISTRICT ATTORNEY
HAROLD SWAFFORD

SHERIFF
JAMES G. MILLER

RECORDER/AUDITOR
MAGGIE LOWTHER

CLERK/TREASURER
DOREEN BACUS

* CALL TO ORDER. 1:00 P.M. **CLOSED SESSION:** Closed meeting pursuant to NRS 288.220(4) for the purposes of conferring with the County's management and negotiation representative regarding labor negotiations.

OPEN MEETING: 2:00 p.m. Approve contract with Storey County employee's Association, State of Nevada Employee's Association, American Federation of State, County, and Municipal Employees Local 4041

● 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 DECEMBER 6, 2005.

*APPROVAL OF MINUTES FOR NOVEMBER 14, 2005

-CORRESPONDENCE

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

***DISCUSSION/ACTION: SPECIAL EVENTS:** Sue Moulden-Hugh Gallagher Elementary School Principal, 2nd annual Silver Run down C Street August 26, 2006 7A.M. - 10 A.M. All proceeds benefit HGE school activities and projects.

**LICENSING BOARD:
FIRST READINGS**

1. Mr. Electric of Reno Contractors license submitted by Robert D. Lord, of Reno, for a electrical service and repair to residential and commercial buildings.
2. Petro West, Inc. submitted by Steven Munson of St. George Reno, contractor's license petroleum dispensing equipment & POS systems sales, installation and service.
3. Bandana Installation, L.P., submitted by James W. Davenport of Palestine, TX contractors license, installation of steel bollards, handrails, stairs.
4. V.C. Roasters, LLC submitted by Community Chest, Inc. Erik Schoen, contact person, coffee sales primarily on-line (with some retail distribution when health department approval/exemption.
5. VCCTA, general business licence application, submitted by Susan Sutton, located at 86 South C Street, Virginia City.
6. Café Del Rio-change of location to 394 South C Street, Virginia City, submitted by Brian T. Shaw and Aedella Shaw of Virginia City. General/Liquor.
7. Rivers End Holdings, LLC, submitted by Gigi D. Trende of Hopkins, MN. General, wholesale distributor of imprintable sportswear.
8. Barrick Gold Corporation, submitted by Larry Morasse, general business license application power plant to generate electrical power for Barrick Gold Strike Mine Inc- mine-site located @ 27 miles north of Carlin, Nevada.
9. R & A Plumbing-Drain, contractor license submitted by Richard E. Allen of Reno.
10. Robert Sandy Plumbing, Inc. contractor license submitted by Dana Sandy of Minden, NV.
11. Intl Chemtex Corp, submitted by Erin Field of Reno, out of county license for water treatment service.

PLANNING COMMISSION MINUTES:

In the interest of time, Storey County Planning requests the following Special Use Permit applications be considered by the Storey County Board of Commissioners on December 6, 2005 following the Planning meeting on December 1, 2005 and prior to the approval of the Minutes therefore.

*** SIERRA PACIFIC POWER # 2006-029 SPECIAL USE PERMIT - SPPCo REQUESTS APPROVAL TO CONSTRUCT THE "Tracy Plant Combined Cycle Addition" in order to meet customer energy requirements and to reduce their dependence upon volatile external power market.**

***PPG ARCHITECTURAL FINISHES # 2006-032 SPECIAL USE PERMIT** - PPGAF's plan is to develop in three phases: Facility 1) Manufacture water- based paint for distribution in 11 western states; Facility 2) Manufacture oil based paint and/or industrial OEM for compounding raw materials and intermediates into unique products for consumers of the architectural, industrial and/or automotive technology in closed systems to eliminate yield losses and minimize V.O.C. emissions and odors within the plant and beyond plant boundaries.

END OF CONSENT AGENDA

STAFF REVIEW/COMMITTEE REPORTS

***THE MEETING IS RECESSED TO THE WATER BOARD:**

Board members of the Water Board are the same as the County Commission.

***DISCUSSION/ACTION: DISTRICT ATTORNEY HAROLD SWAFFORD DRAFT REVISION/UPDATE OF WATER/SEWER ORDINANCE.**

***THE REGULAR MEETING IS REOPENED:**

***DISCUSSION/ACTION:** Bob Kershaw Annual Christmas Party

***DISCUSSION/ACTION:** Richard Bacus Longevity Payments

***DISCUSSION/ACTION:** Approve TRI Audit

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

***DISCUSSION/ACTION:** TREASURER'S REPORT FOR OCTOBER 2005.

LICENSING BOARD:

***DISCUSSION/ACTION:** Sheriff's investigation letter on Susan Austin as manager of World Famous Brothel.

***SECOND READINGS:**

1. Change of Location from 2440 Lousetown Road, VCH to 148 South C Street, Virginia City, general business license, custom embroidery, general retail merchandise, submitted by Karlyn A. McPartin of VCH.
2. Machabee Office Environments, submitted by Gary A. Machabee, of Reno, out of county business, sale of office furniture.
3. Jerry's Electric Service, submitted by Jerry Heckathon of Reno, electrical contracting.
4. RB Services Unlimited, submitted by Richard J. Beauchemin of VCH, finish carpentry.
5. Bettridge-Kidd Mechanical Inc. submitted by Lynn J. Betteridge of Carson City, sheet metal, heating cooling circulate air.

6. Jensen Enterprises, Inc. Submitted by Roger Wright of Sparks, precast concrete.
7. Mahogany Reds Catering & Bar-B-Q
8. Comstock Real Estate Services, change of location.

PUBLIC COMMENT
BOARD COMMENTS
ADJOURNMENT

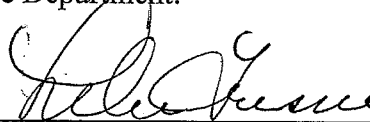
ALL ITEMS MARKED WITH AN * WILL BE ACTED UPON BY THE BOARD

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 November 30, 2005, 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