

STOREY COUNTY COMMISSION MEETING  
TUESDAY, JANUARY 6<sup>TH</sup>, 2009 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

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\*CALL TO ORDER AT 2:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

\*APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN TO THE  
STOREY COUNTY BOARD OF COMMISSIONERS.

\*APPOINTMENT OF COMMISSIONER TO SERVE ON THE COUNTY AND  
STATE BOARDS FOR 2009

1. Regional Transportation Commission (Two Commissioners and one member at large.)
2. VCCTA
3. Safety Committee
4. Legislative Representative
5. 4th Ward School and Museum Board
6. NACO
7. RSVP
8. Nevada Works
9. NNDA
10. Carson/Walker Resources District
11. Library Board
12. Debt Management Board
13. County Board of Equalization
14. Public Works, Building Department, and Fire Department

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 January 6, 2009

\*Approval of Minutes for December 2, 2008

Correspondence

\*Approval of Claims

\*Approval of Maps

\*Approval of Administrative Procedures and Policies 10011002

\*Approval of Planning Commission Minutes

2009-012 ZONE CHANGE: By Basalite OS

Applicants are requesting a Zone Change from E (Estates) to I2 (Heavy Industrial) on APN 004-291-45 as they have plans to move their mining plant from APN 004-291-13 to this parcel to help mitigate the affects of the mining operation on the surrounding area. (Continued from the November 6, 2008 Planning Commission Meeting)

Bret Tyler made a motion to approve the application with the seven conditions recommended in the staff report.

1. A legible sign shall be placed at entry of the premises stating name of company, street address and number, contact phone number(s), emergency department contact(s), and hours of operation. Sign shall be at least 2 feet by 3 feet in size.
2. Access to mining and milling areas shall be secured by mechanic means, such as a solid gate, and shall be easily accessible by emergency personnel and equipment. A Knox Box shall be supplied and installed by the applicant.
3. All nighttime lighting on property, including on buildings, structures, fences, poles, etc., shall conform to "nightskies" guidelines and shall be directed away from neighboring properties.
4. Proper measures shall be taken to control dust originating from roads, mining, and milling operations.
5. There shall be no more than a maximum of 84 dBA of noise at applicant's property line during operation hours.

6. A Special Use Permit shall be acquired for relocation of the plant.
7. A new colored zoning plat map (number 1) of the County to be done showing the new zone change (per NRS270.020).

The motion was seconded by Peter Maholland and with no further discussion, all voted aye and the motion carried.

2009-013 ZONE CHANGE: By PCBP Properties OS

Applicants are requesting a Zone Change from E (Estates) to F (Forestry) on APN 004-291-44 to act as a buffer between the mining operation and approaching civilization. They have no plans for the property at this time. (Continued from the November 6, 2008 Planning Commission Meeting)

Peter Maholland made a motion to approve this application with the one condition recommended by staff.

1. A new colored zoning plat map (number 1) of the county to be done showing the new zone change (per NRS270.020).

The motion was seconded by Holli Kiechler and with no further discussion, all voted aye and the motion carried.

2009-019 BOUNDARY LINE ADJUSTMENT: By Breitenbach and Morris VCH

Applicants are requesting a Boundary Line Adjustment between APN 003-191-36 and 003-191-39 to accommodate improvements at a location agreed upon by the property owners at the time of survey. (Continued from the November 20, 2008 Planning Commission Meeting)

Bret Tyler made a motion to approve the application with stipulations. The motion was seconded by Lydia Hammack and with no further discussion, all voted aye and the motion carried. (There are eight stipulations- see Planning Commission Minutes)

2009-021 SPECIAL USE PERMIT: By LGM Investment LLC, TRI

Applicants are requesting a Special Use Permit on APN 004-093-06 for a proposed 12,000 sq. ft. Casino, Sports Book, Bar and Restaurant.

Larry Prater made a motion to approve the application with recommended stipulations and adding one more that the Special Use Permit will be transferrable to new owners. The motion was seconded by Bret Tyler and with no further discussion five voted aye, with Holli Kiechler abstained and the motion carried. (There are twenty-four stipulations – see Planning Commission Minutes).

\*Approval of Resolution 09-277 THANKING U.S. SENATOR HARRY REID FOR HIS LEADERSHIP IN DETAINING FULL FUNDING FOR PAYMENT IN-LIEU-OF-TAXES (PILT) AND REAUTHORIZATION OF SECURE RURAL SCHOOLS (SRS).

LICENSING BOARD:

FIRST READINGS:

1. ANTIQUE ATTIC – General (Retail) / 54 North C St, VC
2. BOWEN ENTERPRISES – Transportation / 201 Wild Horse Canyon Dr, RD
3. CRAWFORD CONSTRUCTION – Contractor / 8060 Double R Blvd, Reno
4. EL SHADDAI DELI CATERING – Out of County / 2580 Wronde Way, Reno
5. FLOOR TECH – Contractor / 755 E Glendale Ave, Sparks
6. H2O ENVIRONMENTAL, Inc – Professional / 390 Freeport Blvd, Sparks
7. IRON SPRINGS TRANSPORTATION – Transportation / 201 Wild Horse Canyon Dr, RD
8. MAYNARD BLOCK PROPERTIES, LLC – Home Business (Prop Mgmt) / 1541 Main St, GH
9. MAYNARD STATION SALOON – General (Saloon) / 1941 S Main St, GH
10. NORTHERN NEVADA HOMES, LLC – Contractor / 1180 W Peckham Ln, Reno
11. POP’s – General / 178 South C St, VC
12. PRIORITY 1 SECURITY, Inc. – Professional / 4600 Kietzke Ln #G175, Reno
13. Q’s STEAKS, BBQ & SALADS – Out of County / 1037 Eagle Ct, Carson City
14. RLC USA, LLC – Out of County / 8725 Technology Way, Reno
15. SHANK EXCAVATION and CONSTRUCTION – Contractor / 450 Lovitt Ln, Reno
16. SIERRA TRUCK & TAILER – General (Repair) / 201 Wild Horse Canyon Dr, RD
17. WESTERN NV SURVEYING & MAPPING, Inc. – General/Contractor / 420 USA Pky, Ste 105, TRI

END OF CONSENT AGENDA

\*DISCUSSION/ACTION: Committee/Staff Reports

\*DISCUSSION/ACTION: Approval of grant application for Community Development Block Grant.

1. Gold Hill and Silver City Water Line replacement OR
2. Community Chest – Community Building

\*DISCUSSION/ACTION: Correction to the tax roll for APN 003451-25

\*DISCUSSION/ACTION: Second Reading of Ordinance 08276, an ordinance establishing rules concerning the operation of county cemeteries within Storey County

\*LICENSING BOARD:

SECOND READINGS:

1. ABSOLUTE WATER HEATERS – Contractor / 55 Quarterhorse Cr, Reno
2. CHRISTENSEN & GRIFFITH CONSTRUCTION CO.– Contractor / 30 S 1100 W, Tooele UT
3. JOHN HORN CONSTRUCTION – Contractor / 525 Spice Island Dr, Sparks
4. GUNSTEN CONSTRUCTION – Contractor / 2776 Squires St, Minden
5. CRAWFORD CONSTRUCTION – Contractor / 8060 Double R Blvd #400, Reno
6. R & D CUSTOM IRON & SCREEN– Contractor / 8975 Double Diamond Pkwy #A6, Reno
7. RENO ENGINEERING CORP at TRI– General / 420 USA Pkwy #105 / McCarran TRI
8. RL USA, LLC – Out of County / 8725 Technology Way, C1 / Reno
9. SIERRA WINDS PRODUCTS for LEISURE, LLC– Contractor / 592 California Ave #B, Reno
10. DANIELLE's BRASS RAIL– General / 55 North C St, VC (*Cigar Bar / Liquor / Gaming*)

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.

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 December 29, 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, ClerkTreasurer