

STOREY COUNTY COMMISSION MEETING
TUESDAY, JANUARY 20TH, 2009 2:00 P.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AMENDED 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 January 20, 2009

*Approval of Minutes for January 6, 2009

Correspondence

*Approval of Claims

*Approval of Maps

* Corrections to HR policies and procedures

*Approval of Planning Commission Minutes

*Approval of settlement negotiations of pending litigation in Virginia City Ventures, Inc. vs Storey County, Nevada Case No. CV 19532

LICENSING BOARD:

FIRST READINGS:

1. BEST in the WEST CONSTRUCTION, LLC- Contractor / 1350 E Greg St, Reno
2. BROADBENT & ASSOCIATES, Inc.- Professional / 2000 Kirman Ave, Reno
3. CLEANHARBORS ENVIRONMENTAL SERVICES- Contractor / 1200 Marietta Way, Sparks
4. COMMSCOPE, Inc. of NORTH CAROLINA- General / 745 Waltham Way #101, TRI
5. FIRE SYSTEMS PLUS, LLC- Contractor / 6510 David James Blvd, Sparks
6. IT's A QUILT THING- Home Business / 2571 Cartwright Road, VCH
7. LONE PINE CONSTRUCTION, LLC- Contractor / 171 South C St, VC
8. MOUNTAIN SCAPES, Inc.- Contractor - Home Business/ 21580 Dortort Dr, VCH
9. PREMIER SCAFFOLD, Inc.- Contractor / 890 E Parr Blvd, Reno

END OF CONSENT AGENDA

*DISCUSSION/ACTION: Committee/Staff Reports

*DISCUSSION/ACTION: Proposed amendments to the Landfill Franchise Agreement between the County and Refuse, Inc

*DISCUSSION/ACTION: Refuse, Inc. requests amendments to the First Amended Special Use Permit for the operation and lateral expansion of the Class I Municipal Solid Waste Sanitary Landfill it presently operates in the Lockwood area. This item was previously approved by the Storey County Planning Commission on October 18, 2007 as Permit #2006-064 and recommended to be forwarded for County Commission approval

*DISCUSSION/ACTION: Approval of Audit report for fiscal year 2007/2008- Rick Bartshe/Pringle

DISCUSSION: Public input on New Comstock Wind Energy project (Wind Farm/Wind Turbines) for inclusion in County scoping comments submitted to BLM

*DISCUSSION/ACTION: Appoint Warren James to thevacancy on the Canyon GID Board

***DISCUSSION/ACTION:** Approval of Resolution 09-278 Honoring Bradley Bryant

***DISCUSSION/ACTION:** Quit Claim Deeds of Dedication between Tahoe-Reno Industrial Center (Grantor) to Storey County (grantee) and Acceptance as follows:

| ROADS AND DRAINAGE DISCRIPTION ACREAGE | APN | LEGAL |
|---|--------------------|----------------------|
| ALEXANDRIA COURT AND PORTION OF DRAINAGE 0.66 | 004-151-11 | PARCEL 98 -3B |
| 0.366 | 004-151-13 | PARCEL 98 -30 |
| 1.48 | 004-052 | PARCEL 99 -29 |
| PORTION OF BRITAIN DR. 8.9 | 004-092-48 | PARCEL 2005 -18 |
| PORTION OF ITALY DR. 2.35 | 004-151-45 | PARCEL 2001 -4A4A4A1 |
| PORTION OF PERU DR. 25.78 | 004-153-97 | PARCEL 2008 -42 |
| PORTION OF PERU DR.,PORTION OFWEST SYDNEY DR., 10.99 | 004-153-92 | PARCEL 2008 -44 |
| AND DRAINAGE PORTION OF PITTSBURGH AVENUE 1.7 | 004-154-05 | PARCEL 2008 -52 |
| PORTION OF PORTOFINO DR. 0.816 | 004-093-09 | PARCEL 2007 -145 |
| PORTIONS OF PORTOFINO DR. AND MILAN DR. 39.98 | 004-153-94 | PARCEL 2008 -46 |
| WEST DENMARK DR. 1.584 | 004-154-07 | PARCEL 2008 -54 |
| WILD HORSE CANYON RANCH DR. AND MEGABYTE DR. 5.36 | 004-161-33 | LOT 2005 -12A |

***LICENSING BOARD:**

SECOND 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 Wrondel 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 & TRAILER- General (Repair) / 201 Wild Horse Canyon Dr, RD
17. WESTERN NV SURVEYING & MAPPING, Inc.- General/Contractor / 420 USA Pky, Ste 105, TRI
18. 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, Jessie Fain, 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 January 13, 2009; 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 _____
Jessie Fain, Deputy Clerk-Treasurer