

STOREY COUNTY COMMISSION MEETING
TUESDAY, MAY 05, 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

*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 May 05, 2009

*Approval of Minutes for April 21, 2009

*Correspondence

*Approval of Claims

*Approval of Maps

*Approval of Treasurer's Affidavit of Mailing of Past Due Notices for all Delinquent Parcels

*Approval of one year buys regarding retirement.

*Approve waiver of building and fire plan review fees and permits for demolition and improvements to the Silver State Peace Officers Museum located on County Property within the Storey County Courthouse

*Approval of Amendments to Administrative Policy and Procedure No.'s: 201, 202, 203, 306 and 314.

*Approval of Planning Commission Minutes

2009-036 VARIANCE: By James & Rebecca Martin, VC

The applicant is requesting a Variance on setbacks to allow them to build a garage on APN 001-102-04 at 340 N. "C" Street, Virginia City.

Motion: Approval of Variance with stipulations, (see Staff Report 2009-036)

Action: Approve, Moved by Lydia Hammack, Seconded by Larry Prater.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

2009-035 BOUNDARY LINE ADJUSTMENT: By Brett C. Staples, VC

The applicant is requesting a Boundary Line Adjustment on APN 001-131-05 and 001-131-18 located at 412 South E Street and 395 South D Street due to house currently being on both lots.

Motion: Approval of Boundary Line Adjustment, (see Staff Report 2009-035)

Action: Approve, Moved by Larry Prater, Seconded by Bret Tyler.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

LICENSING BOARD:

FIRST READINGS:

1. INCLINE BUILDERS, Inc.– Contractor / 760 Mays Blvd #14A, Incline Village
2. KEYSTONE MASONRY– Contractor / 2654 Fuller Ave, Minden
3. LYNN HOUSE MOVING– Contractor / 50 Luzier Ln, Yerington
4. MYTECH, LLC – Out of County / 2370 Roanoke Trail, Reno
5. PATRICIA LAMB– Out of County / 5300 Los Altos Pky #282, Sparks
6. SIERRA MEADOWS ELECTRIC– Contractor / 4725 Blazer Cr, Carson City
7. TAHOE SUPPLY COMPANY, LLC– Out of County / 3315 Research Way, Carson City
8. ALTERNATIVE ENERGY SOLUTIONS, Inc.– Home Business / 18800 Rocky Road, VCH
9. BUSH INDUSTRIES, Inc.– General / 2555 USA Pky, Ste 101, TRI
10. GROSH BROS. ANTIQUES– General / 38 South C Street, VC
11. PROPAK LOGISTICS, Inc.– General / 2777 USA Parkway, TRI
12. SILVER STATE PEACE OFFICERS MUSEUM– Non-Profit / 26 South B Street, VC

END OF CONSENT AGENDA

*DISCUSSION/ACTION: Committee/Staff Reports

*DISCUSSION/ACTION: Kevin Frausto – Business Development Manager for the Economic Development Authority of Western Nevada (EDAWN). Requesting County Commission “acknowledgement” of application for economic development incentives including Sales & Use Tax Abatements for Chart Industries.

*DISCUSSION/ACTION: Planner Austin Osborne to present proposed "Dark Skies" ordinance regulating commercial and residential outdoor lighting.

*DISCUSSION/ACTION: Designate primary and alternate representatives for Governor appointment on the Nevada State Land Use Planning Advisory Council (SLUPAC).

*DISCUSSION/ACTION: Second Reading: OffSale Liquor License, Sugarloaf Mountain Motel and Market, LLC.

*DISCUSSION/ACTION: Accept bid for construction and material on Public Works Garage and Storage Building

*DISCUSSION/ACTION: Placement of Sesquicentennial Historical Marker on Courthouse - Douglas Walling

*DISCUSSION/ACTION: Approval of Special Event: Hippie Daze Parade, Saturday May 9th, 2009.

*DISCUSSION/ACTION: Approval of Special Event: Poker Run, June 6th, 2009.

*DISCUSSION/ACTION: Approval of Special Event: Poker Run, September 25th-26th, 2009.

*DISCUSSION/ACTION: Approval of Resolution 09-283 USA Parkway

*DISCUSSION/ACTION: Second Reading of Ordinance 09-223: An Ordinance adding a Chapter to Storey County Code Title 3, Revenue and Finance, to provide for the collection and distribution of fees and designation of a forensic laboratory to conduct and oversee genetic marker testing upon certain criminal defendants.

*LICENSING BOARD:

SECOND READINGS:

1. D-TECH, Inc. – Contractor / 11570 Juniper St, Reno

2. EC CRUSHING COMPANY, LLC– Out of County / 22 State Rte 208, Yerington
3. HOWARD TAYLOR REMODELING & RESTORATION– Contractor / 780 Freeport #8, Sparks
4. HOLLISTER HOLDINGS, LLC– Home Business / 219 Wagon Wheel Way, MT
5. PRIMROSE LANE– General /182 South C Street, VC
6. SUGAR LOAF MOUNTAIN MOTEL & MARKET, LLC– General / 430 South C Street, VC
7. VAULT CORPORATION– General / 1280 Alexandria Ct, TRI
8. WALLACE C COREY RESIDENTIAL DESIGN– Home Business / 2331 Grizzley Rd, VCH
9. **ALL-in-ONE TRUCK & EQUIPMENT, INC**–General /**3033-B Waltham Way,TRI**

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.

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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 April 29, 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