

STOREY COUNTY COMMISSION MEETING

TUESDAY, AUGUST 04, 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 August 04, 2009**

***Approval of Minutes for July 21, 2009**

***Correspondence**

***Approval of Claims**

***Approval of Maps**

*** Approval of Home Health Services of Nevada, Inc. Participatory Agreement for 2009-2010.**

***Approval of Planning Commission Minutes**

2009-048 SPECIAL USE PERMIT: Marshall (Property Owner) & Wontorski (Applicant) VC

The Applicant has applied for a Special Use Permit for APN 001-192-01 & 001-158-01 to conduct short horse rides to the public within the Camel Race Arena and 30 to 45 minute back-country trail rides beginning at 151 North "H" Street, continuing around the Masonic Cemetery, and returning back to site of origination (all property is currently owned by Hugh Roy Marshall).

Motion: Approve this application with all the conditions from the Staff Report along with the two changes to conditions #24 (smoking) and #26 (manure management) as indicated in the addendum from Planner Osborne

Action: Approve (See 7/2/09 Planning Commission minutes for conditions), **Moved** by Bret Tyler, **Seconded** by Doug Walling.

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

2009-045 SPECIAL USE PERMIT: By Yandre/Teague (Property Owners) & Community Chest (Applicant) VC

The Applicant has applied for a Special Use Permit for APN 001-071-12 to operate a Farmers-Market at 120 South "B" Street in Virginia City in the parking and porch area every week on Thursdays featuring local produce, herbs, flowers, etc. along with other non-profit items.

Motion: Approval of the Special Use Permit with "C" Street added to condition number seven, the display of the tax exempt certificate added and that the application be moved on the County Commissioners before the minutes of this meeting have been approved by the Planning Commission, **Action:** Approve (See 7/16/09 Planning Commission Minutes for conditions),

Moved by Peter Maholland, **Seconded** by John Herrington.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

END OF CONSENT AGENDA

***DISCUSSION/ACTION:** Committee/Staff Reports

***DISCUSSION/ACTION:** Mike Quilici and Paul Ferrari- Public Invitation to Open House at St. Mary's In The Mountains on September 11, 2009.

***DISCUSSION/ACTION:** Steve Bird of NDOT to present proposal regarding traffic management to and from U.S. 50 and State Route 341 at Mound House, Nevada.

***DISCUSSION/ACTION:** Ordinance 09-225. Second Reading of the Dark Skies Ordinance. An ordinance amending the Storey County Code by adding Chapter 8.02 to Title 8 Health and Safety

***DISCUSSION/ACTION:** First Reading, On Sale Liquor License: Dos Dogs LLC

***DISCUSSION/ACTION:** Ordinance 09-226. First Reading of an Ordinance Amending Storey County Code Title 2 Administration and Personnel by Adding Chapter 2.33 Fees on Court Actions to Support Programs for Court Security.

***LICENSING BOARD:**

SECOND READINGS:

1. **AJS CONSTRUCTION Inc.-** Contractor / 14535 S Quiet Meadow, Reno

2. **FALLON HEATING & AIR CONDITIONING**– Contractor / 2062 S Edmonds Dr, Carson City
3. **MNBOO, LLC**– Out of County / 4275 Rewana Way, Reno
4. **NORTHERN NEVADA ROOFING SPECIALIST**– Contractor / 180 Riparian Way, Carson City
5. **RISSE MECHANICAL**– Contractor / 7225 26th St, Rio Linda CA
6. **HOLIDAY ENTERPRISES**– Home Business / 2331 Empire Rd, VCH
7. **LITTLE CITY ITEMS**– General / **145 South C St, VC**
8. **MILL CREEK TRADING POST**– Home Business / 1440 Tunnel Rd, GH
9. **TEDESCO PACIFIC**– General/Contractor / **2920 Waltham Way, TRI**
10. **SILVERLAND STABLES**– General / **100 North E St, Vice-Chairman Hess**
11. **ALL-in-ONE TRUCK & EQUIPMENT, INC**– General / **3033-B Waltham Way, TRI**
12. **MACKAY MANSION**– General / **129 South D St, VC**

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, 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 July 29, 2009; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Six Mile Canyon Fire Department, Virginia City Highlands Fire Department, Lockwood Fire Department and TRI Fire Department.

By _____
Vanessa Dixon, Clerk-Treasurer