

STOREY COUNTY COMMISSION MEETING
TUESDAY, DECEMBER 01, 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 December 01, 2009

*Approval of Minutes for November 17, 2009

*Correspondence

*Approval of Claims

*Approval of Maps

*Approval of Assessor corrections to the Tax Roll.

* Approval of Treasurer's Report

* Approve Revised HR Policies: #603 Sick Leave

*Approval of Planning Commission Minutes

2010-011 SPECIAL USE PERMIT: By Tahoe-Reno Industrial Center (TRIC)

(Applicant/Property Owner) & Advanced Refining Concepts, LLC

(Applicant)

TRI

Applicant is requesting a Special Use Permit on APN 005031-03 in the Tahoe-Reno Industrial Center to build and operate a fuel production facility.

Motion: Approval of Application with all conditions from the Staff Report, including the changes from the letter of addendum (See Planning Commission Minutes of November 5, 2009 for conditions of approval)

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

Vote: Motion carried by roll call vote (summary: Yes = 5, Abstain = 1, John Herrington).

*LICENSING BOARD:

FIRST READINGS:

1. **ALLEN EXCAVATING, Inc.**– Contractor / 355 Imperial Road, Dayton
2. **ANTHONY’S PLUMBING SERVICE**– Contractor / 8650 Rancho Ave, Stagecoach
3. **ANVIL RECYCLING CORP (Office)**– General / **50 Ave of the Colors, RB**
4. **ANVIL RECYCLING CORP (Yard)**– General / **2700 Waltham Way, TRI**
5. **IRA HANSEN & SONS DISASTER CLEANUP**– Out-of-County / 58 Hardy Drive, Sparks
6. **IRA HANSEN & SONS PLUMBING**– Contractor / 58 Hardy Drive, Sparks
7. **JUST MOVE IT**– Home Business (In-State Moving) / **172 Cercle da la Ceres, RB**
8. **TAG ELECTRIC, Inc.**– Contractor / 654 Beldon Way, Reno
9. **THE METAL COMPANY, LLC**– Contractor / 625 Spice Island Dr #F, Sparks
10. **WALTER & WALTER CONSTRUCTION, Ltd**– Contractor / 770 Buckskin Ln, Gardnerville

END OF CONSENT AGENDA

*DISCUSSION/ACTION: Committee/Staff Reports

*DISCUSSION/ACTION: Land Lease Agreement Storey County-Lessor and Storey County School District-Lessee

*DISCUSSION/ACTION: Resolution 09-293 Storey County Community Service Annual Award

*DISCUSSION/ACTION: Second Reading, Utility License: IGI Resources, Inc., Natural Gas Sales, Heather Sanchez

*DISCUSSION/ACTION: Application for New Commercial Water Service.
Carl Kuttel, Parcel # 002-011-17, 870 Hwy 342.

*DISCUSSION/ACTION: Requesting Waiver of Water/Sewer Hookup Fees.
Tom and Becky Purkey, 410 North A Street.

*LICENSING BOARD:

SECOND READINGS:

1. CARD CUSTOM HOMES & CONCRETE, LLG- Contractor / 670 E
2. **CHART, Inc.**– General / **1995 Peru Drive, TRI**
3. **NOBLE TECHNOLOGIES CORP**– General / **1280 Alexandria Court, 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, Deputy-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 November 23, 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 _____
Jessie Fain, Deputy Clerk-Treasurer