

STOREY COUNTY COMMISSION MEETING  
TUESDAY, DECEMBER 2<sup>ND</sup>, 2008 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

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 2, 2008

\*Approval of Minutes for November 18 2008

Correspondence

\*Approval of Claims

\*Approval of Maps

\*Approval of Planning Commission Minutes from November 20, 2008  
2009-014 BOUNDARY LINE ADJUSTMENT: By Marshall & Lauren McBride and Richard Gipe Trust VC

Applicants are requesting a Boundary Line Adjustment between APN 001-015-02 and 001-015-05 to accommodate existing improvements, as agreed, between property owners.

Larry Prater a motion to approve the Boundary Line Adjustment with the conditions from the staff report.

1. Gas line for propane tank of north property, Lot 3, shall be relocated so that no part is outside of or on the south side of the fence line.

2. At no time, now or in the future, shall any accessory structure (tool shed, barns, playhouse, etc.) be constructed on the north side of the house located on Lot 5, between the house and the existing tool shed on Lot 3.

The motion was seconded by Bret Tyler, with no further discussion all voted aye and the motioned carried.

2009-015 BOUNDARY LINE ADJUSTMENT: By Bradley & Brenda Shelland Laura & Karen Wells VC

Applicants are requesting a Boundary Line Adjustment between APN 001032-05 and 001-033-11. A retaining wall, build by the Shells, is encroaching on portion of abandoned Stewart Street that was awarded to the Wells during the prior street abandonment.

Bret Tyler made a motion to approve the application for Boundary Line Adjustment eliminating conditions 3, 4, 5 and 8 (from the original staff report) but with the following conditions:

1. The project shall comply with all applicable State Statutes and County ordinances, plans, reports, materials, etc., as submitted. In the event of a conflict between said plans, reports, materials and County ordinances, County ordinances in effect at the time the building permit is applied for, shall prevail.
2. Any easements required by Public Works Department stay with roadway.
3. The entire face of the exposed manmade east facing slope, the "fill", shall be landscaped with natural vegetation, or vegetation conducive to living in a high desert climate of Northern Nevada, so that a root system can become established preventing soil erosion and possible flooding of neighboring properties and that negative visual impacts are mitigated.
4. The life of the landscaping covering the area defined in part six (3) above shall be maintained by means of appropriate irrigation and maintenance.
5. Ground above the existing cement retaining wall to the north shall be graded so that it is flush with the top of the retaining structure and thus will not retain and/or shunt storm water onto neighboring properties.

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

\*Authorize County Manager to attend the Virginia Highlands, LLC vs. Storey County settlement conference and enter settlement discussions/negotiations at the conference. If a settlement is reached, it would be subject to full board approval at the next Commission meeting after the settlement conference.

\*Approval of Administrative Policies and Procedures 701 thru 901

\*Approve lease for Virginia City billboard to the Historic Fourth Ward School Foundation.

LICENSING BOARD:

FIRST READINGS:

1. ABSOLUTE WATER WORKS – 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 CUSTOMIRON & 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

END OF CONSENT AGENDA

\*DISCUSSION/ACTION: Committee/Staff Reports

\*DISCUSSION/ACTION: Input regarding requests for Community Development Block Grants for 2009

\*DISCUSSION/ACTION: Approval of Resolution 08-269 Adoption of International Fire Code and fee schedule

\*DISCUSSION/ACTION: First Reading of Ordinance 08276 an Ordinance Establishing Rule Concerning the Operation of County Cemeteries within Storey County.

\*DISCUSSION/ACTION: Second Reading: Liquor License, Cabaret License, Gaming (10 machines), Ponderosa Saloon

\*DISCUSSION/ACTION: Dedication Map for EP Minerals, LLC (Eagle Picher) EP Minerals, LLC would like to dedicate to Storey County, a portion of Portofino Drive being Parcel 200839, approximately 4284 ft in length and 9.79± acres. This road runs through the Eagle Picher property located east of USA Parkway, in Section 35, APN 004091-41.

**\*LICENSING BOARD:**

**SECOND READINGS:**

1. AIRHART, LTD – Contractor / 2258 Ruddy Way, Sparks
2. EMPIRE CONTRACTORS, ILC – Contractor / 896 Southwood Bl #1, Incline Village
3. EXPERIENCED PAINTERS – Contractor / 250 Ramsey Way, Reno
4. FLY’N WRENCH – Out of County / 2258 11705 Fir Dr, Reno
5. MB LEWIS CONSTRUCTION, Inc.– Contractor / 261 Lewis Lane, Fallon
6. PONDEROSA SALOON – General / 106 South C St, VC (new owner)
7. RICK the HANDYMAN – Home Business-Handyman / 21605 Dortort Rd, VC Highlands VCH
8. UNLIMITED SOLUTIONS ENTERPRISES, LLC – Home Business / 4940 Bullion Rd, VC Highlands VCH
9. WILD BUNCH, LLC, LLC – Home Business / 4940 Bullion Rd, VC Highlands VCH
10. WILLIAMS SCOTSMAN, Inc. – Contractor / 4911 Allison Pky, Vacaville CA

**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 November 24, 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, Clerk/Treasurer