## STOREY COUNTY COMMISSION MEETING

# MONDAY, MAY 21<sup>ST</sup>, 2012 1:00 P.M.

DISTRICT COURTROOM 26 SOUTH B STREET, VIRGINIA CITY, NEVADA

# **AGENDA**

BOB KERSHAW CHAIRMAN BILL MADDOX DISTRICT ATTORNEY

GREG "BUM" HESS VICE-CHAIRMAN

BILL SJOVANGEN COMMISSIONER

VANESSA DU FRESNE CLERK-TREASURER

\*CALL TO ORDER AT 1:00 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 21, 2012
- \*Approval of Minutes for May 1, 2012
- \* Correspondence
- \*Approval of Claims
- \*Approval of Maps
- \*Approval of Assessor correction to the Tax Roll
- \*Approval of Treasurer's Report
- \*Approval of Planning Commission Minutes May 5, 2012

**2012-014 SPECIAL USE PERMIT:** By Kuffner/Vista Towers (Virginia City Highlands)

Applicant is requesting a Special Use Permit for APN 003-101-66, 21485 Saddleback Rd, Virginia City Highlands, to install and operate an 85' Stealth "Monopine" Commercial Wireless Communications Tower capable of accommodating up to four wireless carriers.

**Motion:** Approval of Application with all conditions from the Staff Report and to include the changes discussed and requested by the Planning Commissioners (refer to Planning Commission Minutes dated May 3, 2012), **Action:** Approve, **Moved** by Virgil Bucchianeri, **Seconded** by John Harrington.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

## 2012-016 SPECIAL USE PERMIT: By Keri Lamorey (Mark Twain)

Special Use Permit request for a home occupation dog training and grooming business and for the keeping of large domestic animals (sheep and goats) beyond the maximum number allowed at 558 Sutro Springs Rd. (APN 003-274-08).

Motion: Approval of the Special Use Permit to operate a home occupation business, inclusive of day-use training for 7 dogs, and the keeping of 20 pygmy goats and/or pygmy sheep, inclusive, for personal pleasure and use in association with the home occupation business. All conditions from the staff report with changes requested by the Planning Commission will apply (document given to the Commissioners).

Agenda, Action: Approve, Moved by Lydia Hammack, Seconded by Laura Kekule.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**Motion:** Move this Special Use Permit application on to the County Commissioners before the approval of the Planning Commission Minutes, **Action:** Approve, **Moved** by Lydia Hammack, **Seconded** by Bret Tyler.

Vote: Motion carried by roll call vote (summary: Yes = 5).

# \*Approve New and/or Revised County Policies

### \*LICENSING BOARD:

EIRST READINGS

- 1.NORM'S ENVIRONMENTAL SOLUTIONS Contractor / 3670 Pershing Lane ~ Washoe Valley
- 2.FAWCETT ELECTRIC Contractor / 565 Highway 339 ~ Yerington
- **3.CASHMAN EQUIPMENT COMPANY** Contractor / 3300 St. Rose Parkway ~ Henderson
- 4.LAILA FOODS dba SUBWAY RESTAURANT General / 420 USA Parkway ~#102
- **5.WASTING ARROWS** General / 1501 Satellite Drive ~ Sparks
- 6.FULCRUM SIERRA BIOFUELS, LLC General / 222A East Sydney

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7.HIGH DESERT RACING ASSOCIATION - General, 420 USA Parkway ~ #104

8.COWBOY COMIC (THE) – General / 2731 Kayne Avenue ~ Minden (C Street) STAR BUILDERS – Contractor / 3935 Rainier Court ~ Reno TR

#### END OF CONSENT AGENDA

\*DISCUSSION/POSSIBLE ACTION: Final Budget Hearings for FYE 2012/2013.

\*RECESS TO CONVENE AS THE NRS 473 STOREY COUNTY FIRE PROTECTION DISTRICT BOARD

\*DISCUSSION/ACTION: Final Budget Hearings for FYE 2012/2013 for the NRS 473 Fire Protection District.

\*ADJOURN TO CONVENE AS THE NRS 474 STOREY COUNTY FIRE PROTECTION DISTRICT BOARD

\*DISCUSSION/ACTION: Final Budget Hearings for FYE 2012/2013 for the NRS 474 Fire Protection District.

\*ADJOURN TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD

\* DISCUSSION/ACTION: Final Budget Hearings for FYE 2012/2013 for the Water and Sewer services in Virginia City, Gold Hill and Silver City.

\*ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS

\*DISCUSSION/POSSIBLE ACTION: Final Budget Hearings for FYE 2012/2013.

THE FOLLOWING ITEM WILL BE HEARD AT 2:00 P.M.

\*DISCUSSION/POSSIBLE ACTION: Possible approval of settlement agreement between Thomas & Midge Taormina and Storey County regarding their application and determination of Special Use Permit 2011-010 for purposes of allowing, constructing and/or limiting multiple amateur radio antenna support structures with heights in excess of 45 feet on their property located at 370 Panamint Road, Highland Ranches, Storey County, Nevada. Possible action may also provide for allowing, constructing and/or limiting similar support structures of 45 feet or less and may alter the earlier Board of Commissioners determination made on June 7, 2011.

# \* LICENSING BOARD SECOND READINGS:

1.	SHANK EXCAVATION & CONSTRUCTION – Contractor / 450 Lovitt Lane	
	~ Reno	
2.	ROADSHOWS, INC. – General / 601 Kuenzli Street ~ Reno	
3.	VIRGINIA CITY PARANORMAL – Home Business / 55 North R Street (Rear)	
	~ Virginia City	
4.	NORTON CONSULTING, LLC - General / 1977 Glendale Avenue ~ Sparks	
	MCELROY CONSTRUCTION - Contractor / 200 Virgil Drive ~ Sparks	
6.	THE DIAMOND DUCHESS - General / 145 South C Street, Suite A	V
7.	TAHOE FENCE COMPANY, INC Contractor / 36 Brown Drive ~	
	Moundhouse	
8.	OLD VIRGINIA CITY ANTIQUES - General / 145 South C Street	V
9.	MARNEY HANSEN – Home Business / 191 South B Street	V
10.	CONCO STORAGE, LLC – General / 2777 USA Parkway	TR
11.	L & H CONCRETE - Contractor / 3550 Pyramid Highway ~ Sparks	
12.	OXBORROW TRUCKING, INC. – Transportation / 905 East Mustang	MC

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#### **BOARD COMMENT**

## **ADJOURNMENT**

# ANY ITEM MARKED WITH AN \* MAY BE ACTED UPON BY THE BOARD NOTICE:

13. SILVER STATE MINERALS, LLC - Transportation / 905 East Mustang

14. WESTERN NEVADA TRANSPORT – Transportation / 905 East Mustang

- 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.

In accordance with Federal law and U.S. Department of agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all

programs.) To file a complaint of discrimination write to USDA, Director, Office of civil rights, 1400 Independence avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or 202-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

The TTY, VCO voice carry over) or HCO hearing carry over) number is 800-326-6868; voice only 800-326-6868. Check the customer Guide section of your telephone book under Services for Individuals with a Hearing or Speech Disability.

## **CERTIFICATION OF POSTING**

I, Vanessa DuFresne, 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 May 15, 2012; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Six Mile Canyon Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

Vanessa DuFresne, Clerk-Treasurer