



STOREY COUNTY COMMISSION MEETING

TUESDAY, February 5th, 2013 2:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

BILL SJOVANGEN
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

MARSHALL MCBRIDE
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA DU FRESNE
CLERK-TREASURER

All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

1. CALL TO ORDER AT 2:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for February 5, 2013
4. PUBLIC COMMENT (No Action)

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.)

5. Claims - For possible action approval of Payroll Check date 1/18/2012 for \$375,550.94 and Accounts Payable date 01/11/2013 for \$334,092.55, 1/25/13 \$636,565.93, 12/14/2012 \$5,356.00, 12/16/2012 \$8,186.32, 12/18/2012 \$1,216.35.
6. For possible action approval of Administrative Policies and Procedures:
 - A. Travel Policy-Mileage Rate 2013

7. For possible action approval of Licensing Board First Reading:
 - A. Nevada Biomass, LLC- Home Business/ 4590 Tybo Road, VC Highlands
 - B. Virginia City Baked Goods- General / 28 North C Street, Virginia City
 - C. Brookstone Development, LLC- Contractor/ 22870 Carriage Drive, Reno

END OF CONSENT AGENDA

8. **DISCUSSION (No Action):** Committee/Staff Reports
9. **DISCUSSION (No Action):** Presentation from Nevada Division of Forestry about the new state fire program
10. **DISCUSSION (No Action):** Presentation from Shaun Griffin about the update on Community Chests programs and the library survey/plans for re-opening in the coming summer.
11. **DISCUSSION/POSSIBLE ACTION :** Resolution 13-366 Setting of Salaries of Elected County Officers and Employees fixed by ordinance or Resolution per NRS 245.043 for Elected Officials and NRS 245.045 for Appointed Officials.
12. **DICUSSION/POSSIBLE ACTION:** First reading of Ordinance No. 13-246 amending Storey County Chapter 2.04 to provide for the election of a chair and vice chair, changing the scheduling of meetings and adding special meetings of the board, amending the section on election districts for commissioners and providing for other properly related matters.
13. **DISCUSSION/POSSIBLE ACTION:** Pursuant to NRS 354.6245 and NRS 354.626 approve a corrective action report as it pertains to the function of Public Safety which applies to the Sheriff Department within the General Fund which had expenditures in excess of appropriations.

COMMUNITY DEVELOPMENT AND PLANNING

14. **DISCUSSION/POSSIBLE ACTION:** First reading of Ordinance No.13-247 amending Storey County Code Chapter 17.38 I-S Special Industrial Zone to update the chapter by adding allowed uses, to make changes consistent with title 17, and providing for other properly related matters.
15. **DISCUSSION/POSSIBLE ACTION:** Approval of 2013 Storey County Transportation Improvement Program (STIP) and direct Community Development and Public Works Department staff to present the STIP to the Nevada Department of Transportation (NDOT) and other appropriate state and federal agencies for local infrastructure funding and support.
16. **DISCUSSION (No Action):** (Per TRI/Storey Development Agreement): Tahoe-Reno Industrial Center parcel map 2012-028 for TRI General Improvement District for Peru Water Tank #4, portions of section 14 and the E ½ of Section 15, T19N, R22E, M.D.M.

17. **DISCUSSION (No Action):** (Per TRI/Storey Development Agreement): Tahoe-Reno Industrial Center parcel map 2012-029 for Fama Dairy/Charter Communications in SW ¼ of Section 11, T19N, R22E, M.D.M.
18. **DISCUSSION (No Action):** (Per TRI/Storey Development Agreement): Tahoe-Reno Industrial Center parcel map 2012-030 for TRI General Improvement District for Sydney Water Tank #3, within the SE ¼ of Section 2, and portions of Section 11 & 12, T19N, R22E, M.D.M.
19. **DISCUSSION (No Action):** (Per TRI/Storey Development Agreement): Tahoe-Reno Industrial Center parcel map 2012-031 for TRI General Improvement District for USA Parkway Booster Station in portions of the SW ¼ of Section 35, T20N, R22E, M.D.M.
20. **DISCUSSION (No Action):** (Per TRI/Storey Development Agreement): Tahoe-Reno Industrial Center parcel map 2012-032 for TRI General Improvement District for Clark Station Well Site in portions of the S ½ of Section 36, T20N, R22E, M.D.M.
21. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
 - A. Rod Hall Licensed Products, LLC- General / 175 Wildhorse Canyon, McCarran

BOARD COMMENT

ADJOURNMENT

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.
- Public Comment will be allowed at the beginning of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed during each item on the agenda (this comment should be limited to the item on the agenda). Time limits on Public Comment will be at the discretion of the Chairman of the Board. Please limit your comments to three 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, Dore Nevin, 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 January 31, 2013; 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.

By _____
Dore Nevin, Deputy Clerk-Treasurer