



# STOREY COUNTY COMMISSION MEETING

TUESDAY, MARCH 19<sup>th</sup>, 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

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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 March 19, 2013
4. DISCUSSION/POSSIBLE ACTION: Approval of Amended Minutes for January 7, 2013
5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for January 15, 2013
6. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for February 19, 2013
7. 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. )

8. Claims - For possible action approval of Payroll Check date 02/15/2013 for \$347,166.50, date 02/22/2013 for \$4,975.20, date 03/01/2013 for \$444,465.78, date 03/04/2013 for \$22,302.93 and Accounts Payable date 02/22/2013 for \$623,129.76 and date 03/08/2013 for \$656,905.97

9. For possible action approval of correction to tax roll regarding APN 003-182-11
10. For possible action approval of the February 2013 Treasurer Report
11. For possible action approval of Licensing Board First Reading:
  - a. Reliable Handyman Service, LLC – General/3635 Green Acres Dr., Carson City
  - b. Almight Electric – Contractor/2927 Mooseridge Dr., Reno
  - c. Radcliffe Painting, Inc. – Contractor/4100 Mira Loma Dr., Reno
  - d. A Falcon on the Rescue – Contractor/5245 Canyon Rim Court, Sparks
  - e. Onstar, LLC. – General/3100 Cumberland Blvd., Atlanta, GA
  - f. CSK Auto Inc. dba O’Reilly Auto Parts – General/1715 N. Carson St., Carson City
  - g. Hadlock Mechanical Services, LLC – Contractor/9425 Benedict Dr., Sparks

**SHERIFF’S OFFICE LICENSING**

12. For possible approval of first reading for home business application for Firing Pen located at 4210 Overland Rd., VC Highlands
13. For possible approval first reading for liquor and cabaret license application for Comstock Corner Cafe located at 190 S. C Street, Virginia City
14. For possible approval first reading for business license application for G4S Secure Solutions located at 1575 Delucchi Lane #116, Reno, NV

**END OF CONSENT AGENDA**

15. **DISCUSSION (No Action):** Committee/Staff Reports
16. **DISCUSSION ONLY (No Action):** Ron Radil, Executive Director of the Western Nevada Development District – Update activities and programs.
17. **DISCUSSION/POSSIBLE ACTION:** Presentation by Onetta Fanlo of A and H Insurance regarding possible renewal of Storey County employees’ benefits plan, including medical, dental, vision and life insurance. Discussion will also include an update on changes to taxes, fees and related policies imposed by the State of Nevada for the upcoming year.
18. **DISCUSSION/POSSIBLE ACTION:** Cheryl Couch representing the United States Department of Agriculture- Rural Development Office regarding acceptance of the USDA Rural Development Letter of Conditions to provide for funding of the Virginia City Wastewater Treatment Plant in the amount of \$5.3 million dollars in construction loan and grant funds and authorizing the Chairman or designated official to sign all related obligating documents at the present time or no later than March 25, 2013 consisting of the “Letter of Intent to Meet Conditions” and Form RD 1940-1 “Request for Obligation of Funds”
19. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 13-370 in support of Nevada Wildfire Awareness week May 4 – May 11, 2013

20. **DISCUSSION/POSSIBLE ACTION:** Approval of claim in the amount of \$4500.00 to Bucket of Blood, Inc. check number 74388 dated January 11, 2013 (continued from February 5, 2013)

21. **RECESS TO CONVENE AS THE 474 FIRE DISTRICT BOARD**

22. **DISCUSSION/POSSIBLE ACTION:** Approval of updated Storey County Fire Department and Central Lyon County Fire Protection District Interlocal Agreement for merger/automatic aid

23. **DISCUSSION/POSSIBLE ACTION:** Approval of the 2013/2014 Storey County Fire Protection District declared rates for personnel, rolling stock and equipment

24. **ADJOURN TO RECONVENE AS BOARD OF COUNTY COMMISSIONERS**

**COMMUNITY DEVELOPMENT AND PLANNING**

25. **DISCUSSION/POSSIBLE ACTION:** Approval of Business Impact Statement for License Fee Increase to be submitted to the Department of Taxation for approval

26. **DISCUSSION/POSSIBLE ACTION:** Acceptance of a Non-Exclusive Bridge Easement and conditions for grant of the easement from the Nevada Division of State Lands for both the Washoe County and Storey County side of the USA Parkway Bridge.

27. **DISCUSSION/POSSIBLE ACTION:** Second 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.

28. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**

- a. Biale Construction, LLC - Contractor/1733 Hymer Avenue, Reno
- b. California Drilling & Blasting - Contractor/4144 Arden Dr., El Monte, CA
- c. Liquid Blue Events, LLC - General/748 South Meadows Parkway, Reno
- d. Double Down Heavy Repair, LLC - General/45 North Gobi Circle, Sparks
- e. GBT CAD Services, LLC - Home Business/4470 Victoria Rd., VC Highlands

**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.

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#### 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 March 12, 2013; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By \_\_\_\_\_  
Vanessa DuFresne, Clerk-Treasurer