



STOREY COUNTY COMMISSION MEETING

TUESDAY, APRIL 2nd, 2013 9:00 A.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 9:00 A.M.
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for April 2, 2013
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for January 23, 2013
5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for February 5, 2013
6. 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.)

7. Claims - For possible action approval of Payroll Check date 03/15/13 for \$333,304.34 03/22/13 for \$10,489.34 and Accounts Payable date 03/22/13 for \$149,903.95
8. Possible approval of resolution 13-369 to protect and defend the Constitutional right to keep and bear arms

9. Possible approval of resolution 13-371 supporting Congressman Mark Amodei's bill before the United States Congress (H.R. 1167), also known as the Restoring Storey County Act which conveys surface rights to approximately 1745 acres of land potentially claimed by the United States Government.
10. For possible action approval of Licensing Board First Reading:
 - a. Associated Crane and Oil Field Log - General/235 London TRI
 - b. Thompson Electric - Contractor/7782 Cerritos Circle, Sparks
 - c. Rainbow Restoration - Contractor/1285 Marietta Way, Sparks
 - d. H2O4U - General/305 Sugar Hill Drive, Sparks
 - e. The House Charmers - General/405 Aspen Drive, Dayton
 - f. The Butchers Choice of Nevada - General/2555 Dickerson Rd, Reno

END OF CONSENT AGENDA

11. **DISCUSSION (No Action):** Committee/Staff Reports
12. **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.
13. **DISCUSSION/POSSIBLE ACTION:** Authorize the County Manager to execute documents required to enroll in and provide benefits as provided for under the National Association of Counties (NACo) Dental Discount Program.
14. **DISCUSSION/POSSIBLE ACTION:** Direction to staff regarding legislation or legislative issues proposed by legislators, by Storey County or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Storey County. Specific legislation will include but not necessarily be limited to S.B. 272 where an official position of either opposition or neutrality will be requested based on possible text amendment.
15. **DISCUSSION/POSSIBLE ACTION:** Approve appointment of Ron Engelbrecht, Denise I. Thrower-Victorine, Adam James Robello, Laura Kekule and Ray Herbert to the Mark Twain Community Center Advisory Board.
16. **RECESS TO CONVENE AS STOREY COUNTY WATER AND SEWER BOARD**
17. **DISCUSSION/POSSIBLE ACTION:** Contract with Comstock Mining, Inc. for sale of untreated and unused water at reduced rate and other related matters.
18. **RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**

SHERIFF'S OFFICE LICENSING

19. **DISCUSSION/POSSIBLE ACTION:** Approval of second reading for home business application for Firing Pen located at 4210 Overland Rd., VC Highlands

20. **DISCUSSION/POSSIBLE ACTION:** Approval of second reading for liquor and cabaret license application for Comstock Corner Cafe located at 190 S. C Street, Virginia City
21. **DISCUSSION/POSSIBLE ACTION:** Approval of second reading for business license application for G4S Secure Solutions located at 1575 Delucchi Lane #116, Reno, NV
22. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2013/14
23. **RECESS TO CONVENE AS STOREY COUNTY WATER AND SEWER BOARD**
24. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2013/14 for the Water and Sewer services in Virginia City, Gold Hill and Silver City.
25. **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**
26. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2013/14
27. **RECESS TO CONVENE AS THE NRS 473 STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**
28. **DISCUSSION/POSSIBLE ACTION:** Approval of the Storey County Interlocal Agreement between Storey County, the State of Nevada Department of Conservation and Natural Resources, the Nevada Division of Forestry, the Storey County 474 Fire Protection District, and the Storey County 473 Fire Protection District. This interlocal agreement allows Storey County, the Storey County 474 Fire Protection District, and the Storey County 473 Fire Protection District to begin transitioning wildland fire responsibilities amongst all three parties.
29. **DISCUSSION/POSSIBLE ACTION:** Approval of Storey County WFPP Interlocal Agreement between Storey County, the State of Nevada Department of Conservation and Natural Resources, and the Nevada Division of Forestry. This interlocal agreement is for Storey County to become a participatory member of the state-wide wildland fire protection program (WFPP), and it provides an annual work plan for the parties.
30. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2013/14 for the NRS 473 Fire Protection District.
31. **ADJOURN TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD**
32. **DISCUSSION/POSSIBLE ACTION:** Approval of the Storey County Interlocal Agreement between Storey County, the State of Nevada Department of Conservation and Natural Resources, the Nevada Division of Forestry, the Storey County 474 Fire Protection District, and the Storey County 473 Fire Protection District. This interlocal agreement allows Storey County, the Storey County 474 Fire Protection District, and the Storey County 473 Fire Protection District to begin transitioning wildland fire responsibilities amongst all three parties.

33. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2013/14 for the NRS 474 Fire Protection District.
34. **ADJOURN TO RECONVENE AS STOREY COUNTY BOARD OF COMMISSIONERS**
35. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2013/14
36. **DISCUSSION/POSSIBLE ACTION:** Approval of the Storey County Interlocal Agreement between Storey County, the State of Nevada Department of Conservation and Natural Resources, the Nevada Division of Forestry, the Storey County 474 Fire Protection District, and the Storey County 473 Fire Protection District. This interlocal agreement allows Storey County, the Storey County 474 Fire Protection District, and the Storey County 473 Fire Protection District to begin transitioning wildland fire responsibilities amongst all three parties.
37. **DISCUSSION/POSSIBLE ACTION:** Approval of Storey County WFPP Interlocal Agreement between Storey County, the State of Nevada Department of Conservation and Natural Resources, and the Nevada Division of Forestry. This interlocal agreement is for Storey County to become a participatory member of the state-wide wildland fire protection program (WFPP), and it provides an annual work plan for the parties.

COMMUNITY DEVELOPMENT AND PLANNING

38. **DISCUSSION/POSSIBLE ACTION:** Special Use Permit No. 2013-004 by the Nature Conservancy (McCarran) Applicant is requesting a special use permit in APN 004-092-62, 004-091-77 and 004-091-78 (approx. T20N, R22E, Sections 28, 39, 32 and 33 MDBM)(39° 33'38"N, 119°32'11"NAD) to alter portions of the existing Truckee River channel and abutting floodplain environment to facilitate flood management, water quality improvement, biodiversity and habitat improvement, noxious weed eradication and recreation.
39. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
- 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

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 27, 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