



STOREY COUNTY COMMISSION MEETING

TUESDAY, APRIL 16th, 2013 12:00 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.

Note: One or more Commissioners may participate via teleconference.

1. **CALL TO ORDER AT 12:00 P.M. CALL TO ORDER CLOSED SESSION AT 12:00 P.M.** (Closed meeting pursuant to NRS 288.220(4) for the purpose of conferring with the County's management regarding labor negotiations.)
2. **CALL TO ORDER AT 2:00 P.M.**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for April 16, 2013
5. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for March 19, 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 03/29/13 for \$345,195.42, 04/12/13 for \$441,143.81 and Accounts Payable date 04/05/13 for \$265,561.37
8. For possible action approval quarterly report for the Virginia City Township Justice Court.
9. For possible action approval of award bid in the amount of \$126,820.55 to Coons Construction, the apparent low bidder for the Storey County Pool Accessibility Upgrades Project (PWP #ST-2013-095) as part of the Community Development Block Grant awarded to Storey County.
10. For possible action approve appointing the firm of David Pringle CPA as outside auditors for the Storey County Audited Statements for the year ended June 30, 2013
11. For possible action approval of Licensing Board First Reading:
 - a. Nevada ICF, LLC - Contractor/1491 Serendipity Court, Sparks
 - b. Complete Electric - Contractor/1655 Marietta Way, Sparks
 - c. Rimrock Drilling, Inc. - Contractor/700 Flanders Road, Reno
 - d. V.C.'s Treasurer Island - General/54 North C Street, Virginia City
 - e. Comstock Movie Studio, LLC dba Three Tickets to Paradise - General/150 North Summit Street, Virginia City
 - f. Trico, LLC - General/655 Peru, TRI
 - g. Arrow Remodeling & Renovation - Contractor/1280 Plumb, Reno
 - h. Momentum Consulting dba Fast Signs of Reno - Contractor/1280 Plumb, Reno
 - i. Burke Roofing, INC. - Contractor/109 Shadow Mountain Drive, Fernley
12. SHERIFF'S OFFICE LICENSING
For possible approval of first reading for cabaret license application for The Roasting House located at 55 North C Street, Virginia City.

END OF CONSENT AGENDA

13. **DISCUSSION (No Action):** Committee/Staff Reports
14. **DISCUSSION/POSSIBLE ACTION:** Dr. Marc Johnson - President of the University of Nevada, Reno regarding any concerns about a merger of leadership positions for UNCE and CABNR/NAES. Dr. Johnson also has expressed a desire to re-connect with each county to build awareness that the University of Nevada, Reno is their university across a number of topics, like agriculture, land management, water resources, mining, ranching, community and business development, etc.
15. **DISCUSSION (No Action):** Update from Maurice Washington of the Northern Nevada Development Authority
16. **DISCUSSION/POSSIBLE ACTION:** Approve resolution 13-372 to recognize April 24, 2013 as "Denim Day" in support of victims of sexual violence.

COMMUNITY DEVELOPMENT AND PLANNING

17. **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.

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

- a. Associated Crane and Oil Field Log - General/235 London, TRI
- b. Thompson Electrical - Contractor/7782 Cerritos Circle, Sparks
- c. Rainbow Restoration - Contractot/1285 Marietta Way, Sparks
- d. H2O4U - General/305 Sugar Hill Drive, Sparks
- e. The House Chambers - General/405 Aspen Drive, Dayton
- f. The Butchers Choice of Nevada - General/2555 Dickerson Rd, Reno

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 April 10, 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