



# STOREY COUNTY COMMISSION MEETING

TUESDAY, MAY 7<sup>TH</sup>, 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

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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 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 May 7<sup>th</sup>, 2013
5. **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.)

6. **Claims -** For possible action approval of Payroll Check date 04/26/13 for \$357,934.95, date 04/26/13 for \$113,623.10 and Accounts Payable date 04/19/13 for \$844,335.48
7. For possible approval DMV Contract Renewal at the request of Assessor Jana Seddon

8. For possible approval March 2013 Treasurer Report
9. For possible action approval of Licensing Board First Reading:
  - a. Capital City Well Drilling - Contractor/20 Kit Kat Drive, Carson City
  - b. Sword, International - General/420 USA Parkway, Suite #105, RI
  - c. Virginia City Kettle Corn Depot - General/188 South C Street, Virginia City
  - d. Hot Pot, LLC - General/420 USA Parkway, Suite #101 TRI
  - e. American Arms Delta - General/224 East Sydney Drive, Suite B, TRI
  - f. Air Guys, Inc. - General/9732 Pyramid Way, Sparks
  - g. Battle Born Munitions, Inc. - General/625 Waltham Way, TRI
  - h. Stem, LLC - General/420 South B Street, TRI
  - i. PM Services - Contractor/3980 VZ CR 1712, Grand Saline, TX
  - j. EB Homes- Contractor/687 Lucas Drive, Carson City

**END OF CONSENT AGENDA**

10. **DISCUSSION (No Action):** Committee/Staff Reports
  11. **DISCUSSION/POSSIBLE ACTION:** Valerie LeBel-Flatley to request the Commission's consideration to direct staff to draft an ordinance amendment to Storey County Code (SCC) 9.16.30 to define and include the Virginia City Highlands and Highlands Ranches as "congested areas".
  12. **DISCUSSION/POSSIBLE ACTION:** Regarding possible adjustments to the Sheriff Tentative Budget and reorganization of Community Services Program.
  13. **DISCUSSION/POSSIBLE ACTION:** Direction concerning any further action regarding First Judicial District Court Order on Cross-Motion for Summary Judgment in Case No. 12 RP 00004 1E, CRA vs Storey County and Comstock Mining Inc.
  14. **DISCUSSION/POSSIBLE ACTION:** Cause the statements required (NRS 244.225 and NRS 354.210) to be published in the Comstock Chronicle dated Friday, May 10, 2013.
  15. **RECESS TO CONVENE AS THE NRS 474 STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**
  16. **DISCUSSION/POSSIBLE ACTION:** Ambulance Subscription Program rates and federal requirements.
  17. **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**
- COMMUNITY DEVELOPMENT AND PLANNING**
18. **DISCUSSION/POSSIBLE ACTION:** Special Use Permit No. 2013-003. By Con-Virginia Mining Company/Hugh Roy Marshall (Virginia City). Applicant is REQUESTING A Special Use Permit for the placement and operation of a portable temporary water-based ore processing mill to

process ore from an on-site Small Operations underground mine and a temporary shelter for the mill at APN 004-301-06 (approx.. the SE1/4 of the NE1/4 of section 20, T17N, R21E (MDB&M).

19. **DISCUSSION/POSSIBLE ACTION:** Special Use Permit No. 2013-002. By TRI/Colony Energy Partners Reno LNG, LLC (McCarran, Tahoe Reno Industrial Center). Applicant is requesting a Special Use Permit on APN's 005-031-13, 005-031-12, 005-031-02 and portion of 004-154-21 located at 600 Peru Drive to construct and operate a liquid natural gas (LNG) manufacturing and distributing facility and its ancillary uses.
20. **DISCUSSION/POSSIBLE ACTION:** Memorandum of Understanding (MOU) between Storey County and the Dayton Valley Conservation District (DVCD) doe noxious weed abatement in Six and Seven Mile Canyons, Gold Hill, Gold Canyon, Virginia City and American Flat, Storey County.
21. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
- Nevada ICF, LLC - Contractor/1491 Serendipity Court, Sparks
  - Complete Electric - Contractor/1655 Marietta Way, Sparks
  - Rimrock Drilling, Inc. - Contractor/700 Flanders Road, Reno
  - V.C.'s Treasurer Island - General/54 North C Street, Virginia City
  - Comstock Movie Studio, LLC dba Three Tickets to Paradise - General/150 North Summit Street, Virginia City
  - Trico, LLC - General/655 Peru, TRI
  - Arrow Remodeling & Renovation - Contractor/1280 Plumb, Reno
  - Momentum Consulting dba Fast Signs of Reno - Contractor/1280 Plumb, Reno
  - Burke Roofing, INC. - Contractor/109 Shadow Mountain Drive, Fernley
  - Associated Crane and Oil Field Log - General/235 London, TRI
22. **FOR POSSIBLE ACTION, SHERIFF'S OFFICE LICENSING BOARD SECOND READINGS:**
- Cabaret license for The Roasting House located at 55 North C Street, Virginia City

## 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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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 April 29, 2013; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By   
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Vanessa DuFresne, Clerk-Treasurer