



STOREY COUNTY COMMISSION MEETING

TUESDAY, JULY 2ND, 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 July 2, 2013
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for April 16, 2013
5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for June 4, 2013

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 6/21/13 for \$373,760.65, Accounts Payable date 06/14/13 for \$326,858.65 and 6/14/13 for \$6,548.93
7. Possible approval of Treasurer Report for May 2013
8. For possible action approval of Licensing Board First Reading:

- a. The Highlander – General/240 North C Street (Cosmetologist) VC
- b. A B Custom Woodworking – General/200 Canyon Way (Cabinetry) RD
- c. Uprising Paragliding – Home Business/240 Vermillion (Recordkeeping Only) VCH

END OF CONSENT AGENDA

- 9. **DISCUSSION (No Action):** Committee/Staff Reports
- 10. **DISCUSSION/POSSIBLE ACTION:** Approval of modifications and extension of the Agreement between Storey County (Employer) and Storey County Employee’s Association (Union) also referred to as AFSCME Local Union, Comstock Chapter.
- 11. **DISCUSSION/POSSIBLE ACTION:** Acceptance of contract with High Sierra Forestry to update the 2005 Community Wildfire Protection Plan. This is being funded through a fuel reduction grant via Nevada Division of Forestry.
- 12. **DISCUSSION/POSSIBLE ACTION:** Approval of TRI Public Partnership “Statement of Project Revenue and Net revenue and Supplementary Information” for the period ending June 30, 2011 and 2012.
- 13. **DISCUSSION/POSSIBLE ACTION:** First reading of Ordinance 13-249 an Ordinance amending Storey County Code chapter 1.08 General Provisions providing for general penalties for violation of the ode and amending other sections to be consistent and providing for other properly related matters.
- 14. **DISCUSSION/POSSIBLE ACTION:** Discussion of decision by the State of Nevada Attorney General’s Office finding in Open Meeting Law Opinion Number 2013-01 that Mark Joseph Philips was improperly precluded from making comments and ejected from the April 2, 2013 County Commission Meeting by Chairman Bill Sjovangen. A copy is on the County’s Website and a copy will be made available upon request to anyone who requests it. This discussion is required by NRS 241.0395.
- 15. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 13-377 setting the 2013/2014 Tax Rate Levy
- 16. **RECESS TO CONVENE AS THE NRS 474 STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**
- 17. **DISCUSSION/POSSIBLE ACTION:** Acceptance of contract with High Sierra Forestry to update the 2005 Community Wildfire Protection Plan. This is being funded through a fuel reduction grant via Nevada Division of Forestry.
- 18. **ADJOURN TO CONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**

COMMUNITY DEVELOPMENT AND PLANNING

19. **DISCUSSION (No Action):** Per TRI/Storey Development Agreement): Tahoe-Reno Industrial Center, LLC & Fulcrum Sierra Biofuels, LLC Boundary Line Adjustment 2013-001 for Fulcrum Sierra Biofuels LLC/TRI at, being portions of the east ½ of section 10 and the west ½ of section 11, T19N, R22E M.D.M.

20. **DISCUSSION/POSSIBLE ACTION:** Application to amend Special Use Permit No. 2000-222-A-2 creating Special Use Permit No. 2000-222-A-3. By Comstock Mining, Inc. (American Flat). The requested amendments to Special Use Permit No. 2000-222-A-2 are to expand land area and modify uses allowed at existing ore processing facility at 1200 American Flat Road (APN 004-331-36), American Flat, Nevada. The requested amendments for expansion and modification of uses are limited to said area and to ore processing. Staff and the applicant have also agreed to update all text of the current special use permit to be consistent with existing federal, state, and local regulations that apply and to reflect appropriate use of language and terminology. Staff and the applicant have agreed to leave the substance of sections concerning exploration and mining in their current state.

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

- a. Caldera Electric – Contractor/508 Jackson Way (electrical contractor) Carson City
- b. Kalen Johnson- General/1480 Grey Bluff Drive (misc. maintenance) Fernley
- c. Cool Breeze Refrigeration & Heating – Contractor/72 Webb Circle (refrig. Repair) Reno
- d. Buck’s Plumbing & Heating – Contractor 275 Gallaway Lane (plumbing cont.) Reno
- e. Virginia City Mining Company – General/171 South C Street (panning for gold) VC
- f. Nevada Distribution Services, LLC – General/625 Waltham Way #103/104 TRI
(public warehouse and distribution)
- g. Schwabe North America, Inc. – General/2777 USA Pkwy #106 TRI
(distribution center for dietary supplements)
- h. MARS Petcare US – General/725 Waltham Way (dist. For pet food) TRI
- i. Virginia City Kettle Corn Depot – General/188 South C Street VC
(make and sell kettle corn)
- j. Hot Pot, LLC – General/420 USA Parkway, Suite #101 (restaurant) TRI
- k. American Arms Delta – General/224 East Sydney Drive, Suite B TRI
(firearms manufacture and repair)
- l. Battle Born Munitions, Inc – General/625 Waltham Way TRI
(import and distribute firearms and ammunition)

22. **PUBLIC COMMENT (No Action)**

23. **BOARD COMMENT**

24. **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 end 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 June 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