



# STOREY COUNTY COMMISSION MEETING

TUESDAY, AUGUST 6<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 August 6, 2013
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for May 7, 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.)

1. Claims - For possible action approval of Payroll Check date 7/19/13 for \$424,294.35 Accounts Payable date 07/12/13 for \$775,268.76 and 07/26/13 for \$278,686.31
2. For possible action approval of Justice Court Quarterly Report (April-June 2013)
3. For possible action approval of correction to the 2014 Tax Roll for APN 003-303-17 Anthony and Lee Lee Lim Houts

4. For possible action approval of correction to the 2014 Tax Roll for APN 003-555-02 Steven L. Farlan
5. For possible action appointment of member to Virginia City Convention and Tourism Commission to represent the hotel operators per NRS 244A.599 (5) (b).
6. For possible action approval of Liquor License First Reading for the VCTC
7. For possible action approval of Licensing Board First Reading:
  - a. NEVADA ENERGY SYSTEMS - Contractor/1395 Spice Island , Sparks (generator install/repair)
  - b. 1-800 FLOWERS - General/2777 USA Parkway, Ste 108 (internet sales and dist) TRI
  - c. KROEKER, INC. - Contractor/4627 S Chestnut, Fresno (demolition contractor)
  - d. LINDSEY FAMILY INV dba VC MOTEL - General/675 South C Street (motel) VC
  - e. NEHEMIAH REBAR SERVICES - Contractor/3025 Alhambra Dr., Cameron Pk CA (rebar cont.)
  - f. KMC GLOBAL VENTURES - Home Business/121 Ave de la Bleu de Claire (internet sales)

**END OF CONSENT AGENDA**

8. **DISCUSSION (No Action):** Committee/Staff Reports
9. **DISCUSSION/POSSIBLE ACTION:** Review, acceptance, rejection or modification of Settlement Agreement between Comstock Mining, Inc. and Storey County in regards to Quiet Title Action filed by CMI in the First Judicial District Court Case No. 13 RP 00009 1E pertaining to the following properties:
  1. Parcel #002-122-02: Lots 47, 48, 49, 50 and 52 in Block 8, Range "D," consisting of approximately 3.37 acres as shown on the official map of Gold Hill, Storey County, State of Nevada.
  2. Parcel #002-142-01: Lots 53, 54 and the N½ of Lot 55 in Block 8, Range "D" (known as 2700 Main Street), consisting of approximately 1.46 acres as shown on the official map of Gold Hill, Storey County, State of Nevada.
  3. Parcel #002-142-03: Lot 57 in Block 8, Range "D," consisting of approximately 1.48 acres as shown on the official map of Gold Hill, Storey County, State of Nevada.
  4. Parcel #002-151-01: Lot 34 in Block 6, Range "C" (known as 3141 Main Street), consisting of approximately 1.82 acres as shown on the official map of Gold Hill, Storey County, State of Nevada.
  5. Parcel #002-151-04: A portion of Lot 36 in Block 6, Range "C" (known as 3321 Main Street), consisting of approximately 1.66 acres as shown on the official map of Gold Hill, Storey County, State of Nevada.

6. Parcel #002-151-06: A portion of Lot 35 in Block 6, Range "C," consisting of approximately 0.28 acres as shown on the official map of Gold Hill, Storey County, State of Nevada.

10. **DISCUSSION/POSSIBLE ACTION:** For possible action approval of TRI vouchers submitted from through June 30, 2012.

11. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-381eliminating the Special Revenue Fund of the town of Virginia City and town of Gold Hill.

12. **DISCUSSION/POSSIBLE ACTION:** Approval of Storey County Public Records Policy

13. **DISCUSSION/POSSIBLE ACTION:** Second reading for Jeep Posse's liquor licenses

#### **COMMUNITY DEVELOPMENT AND PLANNING**

##### **14. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**

- a. SUSAN NEELEY - HB/1011 Cour de la Celedon (health care consultant)
- b. AMPLUS, LLC - General/3033 Waltham Way (precious metals recovery) TRI
- c. LONE ELK GALLERY - HB/340 Prospector Road (artistic/graphic materials)
- d. ROCKY MOUNTAIN CONSTRUCTION - Contractor/16470 Snow Flower Dr, Reno (Gen. Cont.)
- e. A B CUSTOM WOODWORKING - General/625 Waltham Way #103/104 TRI
- f. NEVADA DISTRIBUTION SERVICES, LLC - General/625 Waltham Way #103/104 TRI
- g. SCHWABE NORTH AMERICA, INC. - General/2777 USA Pkwy #106 TRI (distribution center for dietary supplements)
- h. BATTLE CORN MUNITIONS, INC. - General/625 Waltham Way TRI (import and distribute firearms and ammunition)

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

16. **BOARD COMMENT**

17. **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.

In accordance with Federal law and U.S. Department of agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of civil rights, 1400 Independence avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or 202-6382 (TDD). USDA is an equal opportunity provider, employer, and lender. 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 July 31, 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