



STOREY COUNTY COMMISSION MEETING

TUESDAY, SEPTEMBER 3RD, 2013 10:00 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 10:00 A.M.
2. PLEDGE OF ALLEGIANCE
3. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for September 3, 2013
4. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for June 18, 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 8/16/13 for \$388,517.50 and Accounts Payable date 08/23/13 for \$457,275.92
2. For possible action approve Revised County Policies: Updates to Storey County Administrative Policies and Procedures Number 008 including insertion for provisions of the Board of County Commissioner's Meeting Agenda Request form.
3. For possible action approval of Licensing Board First Reading:
 - a. KATHERYN E. HORNDAY - Massage Therapist/100 North E Street (Silverland) VC

- b. DATA GRAPHICS – Home Business/2031 Saddleback Rd. (equipment storage only)
- c. COMSTOCK CIVIL WAR RE-ENACTING – Nonprofit/1575 Plumas, Reno
- d. CROAKERS PEST MANAGEMENT – 565 Sparks Blvd, Sparks (pest control)
- e. PRAXAIR, INC. – 39 Old Ridgebury Road, Danbury, CT (lease equipment in TRI)
- f. CHURCHILL MILLWRIGHT – Handyman/665 Joel Way, Fallon (maintenance/handyman)

END OF CONSENT AGENDA

- 4. **DISCUSSION (No Action – No Public Comment):** Committee/Staff Reports
- 5. **DISCUSSION/POSSIBLE ACTION:** Karlyn McPartlin - Presentation and approval of consolidated sign proposal for road signs on County owned streets in the Virginia City Highlands/Highlands Ranches area.
- 6. **DISCUSSION/POSSIBLE ACTION:** Approve the second reading of Ordinance 13-249, an ordinance amending Storey County Code Chapter 1.08 General Provisions providing for general penalties for violation of the code and amending other sections to be consistent and providing for other properly related matters.
- 7. **DISCUSSION/POSSIBLE ACTION:** Approval of the National Preparedness Month Proclamation
- 8. **DISCUSSION/POSSIBLE ACTION:** Approval of placement of General “Public Comment” for non-agendized items to immediately precede “Board Comment”.

COMMUNITY DEVELOPMENT AND PLANNING

- 9. **DISCUSSION/FOR POSSIBLE ACTION:** Application for Tentative Map for Division into Large Parcels-Merger and Re-Subdivision. By Storey County Properties, LLC/Harold R. Lucey. (Lockwood)The proposal is to reconfigure and divide two existing parcels to create two additional parcels. The new reconfigured parcels will be approximately 74, 187, 440, and 8,325 acres in area. The request will be accomplished through the Division into Large Parcels and Merger and Re-Subdivision processes pursuant to the Nevada Revised Statutes. The subject properties are located approximately at 3005 Canyon Way (APN 004-131-08 & 004-111-01), lying within Portions of Sections 13,24,25 & 36, Township 19 North, Range 20 East, and Portions of Sections 19,20,21,26,27,28,29,30,31,32,33,34 & 35, Township 19 North, Range 21 East M.D.B.&M, Lockwood, Storey County
- 10. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
 - a. CUSTOM SIGN & CRANE – Contractor/2222 Mouton Dr., Carson (sign installer)
 - b. MICHAEL R. CLARK CONST – Contractor/321 Broadway, Reno (gen. cont.)
 - c. MARK’S MAINTENANCE – Home Business (Handyman)/252 Ave de la Couleurs, RB
 - d. JOE’S REFRIGERATION – Contractor/W5496 Co. Rd, Withee, WI (contractor)
 - e. HILMOT CORPORATION – Contractor/W227N764 Westmond Dr, Waukesha, WI (contractor)
 - f. MICHAEL R. CALL – Home Business (Handyman)/305 Ave de la Coulers, RD
 - g. AMPLUS, LLC – General/3033 Waltham Way (precious metals recovery) TRI

- h. A B CUSTOM WOODWORKING – General/625 Waltham Way #103/104 TRI
- i. NEVADA DISTRIBUTION SERVICES, LLC – General/625 Waltham Way #103/104 TRI
- j. SCHWABE NORTH AMERICA, INC. – General/2777 USA Pkwy #106 TRI (distribution center for dietary supplements)

11. PUBLIC COMMENT (No Action)

12. BOARD COMMENT (No Action – No Public Comment)

13. 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 upon which action will be taken 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 August 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