



STOREY COUNTY COMMISSION MEETING

TUESDAY, SEPTEMBER 17th, 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 17, 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.)

5. Claims - For possible action approval of Payroll Check date 8/25/13 for \$427,610.95 and Accounts Payable date 09/04/13 for \$15,000 and date 9/06/13 for \$1,037,314.98
6. For possible action approval of Treasurer Report for August 2013
7. For possible action approval of Licensing Board First Reading:
 - a. ALIO MEDICAL - Home Business/21850 Asobe Rd, Reno (independent contractor, books only) VCH
 - b. PRIMOG, INC. - Contractor/9965 Cincinnati Dayton Rd, West Chester, OH (install equip.)
 - c. SIERRA HEARTH & HOME - Contractor/2350 South Carson St, Carson City (install fireplaces)

- d. PAINTING RENO.COM – Contractor/204 Ave de la D’Emerald (handyman) RB
- e. WIDE OPEN EXCURSIONS – General/1777 Peru Drive (off-road tours and racing) TRI
- f. HIGHLND PHOTOGRAPHY – Home Business/400 Panamint (photography – books only) VCH
- g. CHEP USA – General/8517 South Park circle, Orlando, FL (pallet rental)
- h. VISION DESIGN PAINTING – Contractor/11 Glen Carran Circle, Reno

END OF CONSENT AGENDA

- 8. **DISCUSSION (No Action – No Public Comment):** Committee/Staff Reports
- 9. **DISCUSSION (No Action):** Nevada Division of wildlife (NDOW) to give update on trapping and hunting regulations as they pertain to Storey County code within the Virginia City Highlands, Highlands Ranches and other congested areas.
- 10. **DISCUSSION (No Action):** Carson Water Subconservancy District (CWSD) presentation on its Regional Water System Report and the Bureau of Reclamation Plan of Study for the regional water system.
- 11. **DISCUSSION (No Action):** Ed James, Director for the Carson Water Subconservancy District (CWSD), to present the CWSD’s Regional Flood Management Plan and Federal Emergency Management Agency (FEMA) flood risk Map Charter applicable to counties located within the Caron River Watershed.
- 12. **DISCUSSION/POSSIBLE ACTION:** Approve bid award for Siphon and Waterline Air Release Valve Project
- 13. **DISCUSSION/POSSIBLE ACTION:** Proposed Jail Fund Resolution to resolve issues and clarify the maintenance and use of the Jail Fund; and to record such resolution with the Nevada Department of Taxation.
- 14. **DISCUSSION/POSSIBLE ACTION:** Proposed changes to brothel license fees

COMMUNITY DEVELOPMENT AND PLANNING

- 15. **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
- 16. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
 - 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)
- 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)

17. PUBLIC COMMENT (No Action)

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

19. CORRESPONDENCE (No Action – No Public Comment)

- a. Notice from waste Management expressing their wish to exercise their option to extend the Solid Waste Franchise Agreement

20. 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.

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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 September 11, 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