



STOREY COUNTY COMMISSION MEETING

TUESDAY, JANUARY 21st, 2014 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 STEPHENS
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 January 21, 2014
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for November 19, 2013
5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for December 3, 2013
6. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for January 7, 2014

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.)

7. For possible action approval of Treasurers Report for December 2013
8. For possible action approval to cancel the Commission Meeting of March 4, 2013 to allow Commissioners and staff to participate in the National Association of Counties annual Legislative Conference in Washington DC.

9. For possible action approval of Licensing Board First Reading:
 - a. CORIMA INT'L MACHINERY - Contractor/Via Medini SNC - Vigarano Pieve Italy (Ardagh Supplier)
 - b. BENJAMIN FRANKLIN PLUMBING - Contractor/5401 Longley Lane, Reno (Contractor)
 - c. WILD HORSE GALLERY & GIFT - General/145 South C Street (Retail) VC
 - d. SIERRA CONSTRUCTION & DEV - Contractor/1215 Kleppe #9, Sparks (Contractor)
 - e. SIEMENS METALS TECHNOLOGIES - Contractor/501 Technology Dr., Canonsburg, PA (Ardagh Supplier)
 - f. WESTERN INDUSTRIAL CONTRACTORS, INC. - Contractor/14805 E Moncrieff Pl., Aurora, CO (Ardagh Supplier)
 - g. TRUCKEE MOUNTAIN HOME CENTER - Contractor/11403 Brockway, Truckee, CA (Fireplace Installation)

END OF CONSENT AGENDA

10. **DISCUSSION (No Action - No Public Comment):** Committee/Staff Reports

11. **BOARD COMMENT (No Action - No Public Comment)**

12. **DISCUSSION/POSSIBLE ACTION:** For possible action approval of Payroll Check date 01/03/14 for \$463,365.87 Accounts Payable date 01/10/14 for \$679,985.32 and \$4,384.87

13. **DISCUSSION/POSSIBLE ACTION:** Authorize the District Attorney and County Manager to purchase on behalf of the County property located at 62; 70; 74 and 82 South B Street in Virginia City for an amount not to exceed \$262,500.00 plus closing escrow and title costs. Once the property is acquired, existing residential units will hopefully be relocated within the Comstock Historic District and the target parcels will be developed for additional off-street parking. Additional terms and conditions are detailed in the Agenda Action Report.

14. **DISCUSSION/POSSIBLE ACTION:** On whether to extend the Storey County Infrastructure Tax and approval of the plan of projects to be funded by the tax.

COMMUNITY DEVELOPMENT AND PLANNING

15. **DISCUSSION/POSSIBLE ACTION:** To approve the first reading of ordinance 13-254 adding section 16.24.068 Lot consolidation to the Storey County Code to create a lot consolidation process and amending section 16.24.070 revision to acreage, and providing for other properly related matters.

16. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. AUSENCO PSI, LLC - Contractor/1320 willow Pass Road, Concord, CA (Engineer)
- b. PROTECH COATINGS - Contractor/9911 South 500 west, Sandy, UT (Contractor)
- c. NEVADA TRAVEL CONNECTION - Home Business/399 Wild Horse Canyon, Sparks (Travel Agent)
- d. FRONTIER CRANE - Contractor/3445 Golden Valley, Reno (Crane Rental Service)
- e. DESERT AIR, LLC - Contractor/1995 Boise Drive, Sparks (HVAC Contractor)
- f. R.F. MACDONALD CO - Contractor/8565 White Fir St., Reno (Boiler Sales & Service)
- g. CROWN BEVERAGES, INC. - General/600 Spice Island Dr., Sparks (Beverage Distributor)

- h. TAHOE RENO INDUSTRIAL CENTER, LLC - Developer/420 USA Pkwy, TRI
- i. SOUDRONIC, LIMITED - Contractor/465 North State Rd, Manor, NY (Can Manufacturer Machinery)
- j. ARROW CONSTRUCTION - Contractor/100 Ave of the Couleurs, Rainbow Bend
- k. PORT OF SUBS (WALMART) - General/2155 USA Parkway, TRI
- l. MUSTANG RANCH EMPORIUM, LLC - General/5 N C Street (Restaurant & Retail) VC
- m. MUSTANG RANCH EMPORIUM, LLC - General/ 62 N C Street (Retail) VC
- n. EUCLID CHEMICAL COMPANY - Contractor/3735 Green Rd., Beachwood, OH (Concrete Supplier)
- o. COMSTOCK VISIONS, INC. - Nonprofit/150 North Summit (Event Promotion) VC
- p. HEATTEK, INC. - Contractor/PO Box 347, Ixonia, WI (Can Equipment Installation)
- q. TRINITY ALARMS, INC. - Contractor/660 Buckskin Drive, Fernley (Alarm Installer)
- r. MOUNTAIN FOAM & COATING - Contractor/305 Highway 395, Washoe Valley (Contractor)
- s. MINDEN HEATING & AIR - Contractor/2701 Gordon Avenue, Minden (HVAC Contractor)
- t. STERLING PRODUCTS, INC. - Contractor/1100 East Woodfield, Schaumburg, IL (Equipment Installation)
- u. AEC, INC - Contractor/1100 East Woodfield, Schaumburg, IL (Equipment Installation)
- v. RAPID CONSTRUCTION - Contractor/3072 Research Way, Carson City (Contractor)
- w. AFFORDABLE FILTRATION - Contractor/999 Ridgeview Drive, Reno (Water Filtration)

17. CORRESPONDENCE:

18. PUBLIC COMMENT (No Action)

19. 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 Stephens, 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 January 15, 2014; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By Vanessa Stephens
Vanessa Stephens, Clerk-Treasurer