



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, APRIL 15th, 2014 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

BILL SJOVANGEN
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 April 15, 2014
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for April 1, 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.)

5. For possible action approval of March 2014 Treasurer Report
6. For possible action approval of Interstate Interlocal Agreement for Child Support Reimbursement
7. For possible action authorize the District Attorney and County Manager to sell, at either public auction or by sealed bid, residential houses located at 62; 74 and 82 South B Street in Virginia City.

8. For possible action approval Storey County resolution in support of Nevada Wildlife Awareness Month 2014
9. For possible action approval Justice Court Quarterly report
10. For possible action approval of refund to Judith Chisholm/NV Hydrocarbon due to an adjustment in their 2013/14 valuation.
11. For possible action approval of Licensing Board First Reading:
 - a. Southland Industries - General/114 Megabyte (HVAC, Plumbing Design) TRI
 - b. Timmons Group, Inc. - Contractor/1001 Boulders Pkwy, Richmond, VA (Ardagh Supplier)
 - c. Cross Check Services, LLC - Contractor/1264 Lanny Lane, Olympic Valley, CA (Forestry)
 - d. Conco & Conco Pumping - Contractor/5141 Commercial, Concord, CA (Neptune Contractor)
 - e. D.C. Electrical - Contractor/7771 Shalestone Way, Reno (Contractor)

END OF CONSENT AGENDA

12. **DISCUSSION (No Action - No Public Comment):** Committee/Staff Reports
13. **BOARD COMMENT (No Action - No Public Comment)**
14. **DISCUSSION/POSSIBLE ACTION:** Recommendation to award contract to successful bidder for the construction of the Virginia City Sewer Improvement Project Phase I in the amount of (TBD).
15. **DISCUSSION/POSSIBLE ACTION:** Cease all funding to Jeep Posse as requested by Kay Dean.
16. **DISCUSSION/POSSIBLE ACTION:** The Board's order for the Treasurer to hold a sale of real property held in trust because of tax delinquency and to direct the notice is done by publishing in the paper.
17. **DISCUSSION/POSSIBLE ACTION:** Resolution 14-395 removing the Jail Fund tax rate from the tax bill and placing the Jail Fund tax rate into the General Fund and making the operation and maintenance of the Storey County jail a sub-component of the Storey County Sheriff's Department's budget and transferring the ending fund balance of the Jail Fund at the end of the budget year.
18. **DISCUSSION/POSSIBLE ACTION:** Resolution 14-396 combining the tax rate of the Storey County fire protection district-NRS 473 (Nevada Division of Forestry) with the tax rate of the Storey County fire protection district (474) and combing both rates and allocating both to the Storey County fire protection district (474) and transferring the ending fund balance of the 473 district into the 474 district budget at the end of the budget year.
19. **DISCUSSION/POSSIBLE ACTION:** Approve the first reading of Ordinance No. 14-256 changing the name of the 474 fire protection district, amending the description of the boundaries of the 474 fire district to include all of Storey County and deleting Chapter 2.57 of the Storey County Code to reflect the dissolution of the 473 fire protection district.

20. **DISCUSSION/POSSIBLE ACTION:** Approve purchase of property at 2471 Lousetown Road not to exceed appraised value of \$12,000 whichever is less.
21. **DISCUSSION/POSSIBLE ACTION:** A workshop to discuss the proposed adoption of new editions of the 2012 uniform codes, the 2012 Northern Nevada Amendments published by the Northern Nevada Chapter of the International Code Council, and amendments to provide for specific requirements for fire and building in Storey County.
22. **DISCUSSION/POSSIBLE ACTION:** Approval of Payroll Check date 03/28/2014 for \$367,647.69 and Accounts Payable date 04/04/2014 for \$254,057.20 and \$3,052.72

COMMUNITY DEVELOPMENT AND PLANNING

23. **DISCUSSION/POSSIBLE ACTION:** Height variance for five feet in addition to the 35 feet height of buildings and structures for E1 VCH zoned property.
24. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
- a. Philly's NV - General/420 USA Parkway (Restaurant) TRI
 - b. Burnham Painting & Drywall - Contractor /668 Middlegate Road, Henerdson, NV
 - c. Diebold, Inc. - General/5995 Mayfair Road, North Canton, OH (financial equipment leasor)
 - d. Mark Twain Community Center - Non-Profit/500 Sam Clemens Street, MT
 - e. Preferred Networks, Inc. - Home Business/355 Mill Street (internet provider) VC
 - f. Dogz - Home Business/358 North A Street (dog trainer) VC
 - g. Sage Hunting Products - Home Business/1524 Bonanza Road (hunting accessories) VCH
 - h. Randa Accessories - General/700 USA Parkway, TRI

25. PUBLIC COMMENT (No Action)

26. 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 April 9, 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