



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, MAY 6<sup>TH</sup>, 2014 10:00 A.M.

DISTRICT COURTROOM  
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## AGENDA

MARSHALL MCBRIDE  
CHAIRMAN

BILL MADDUX  
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 May 6, 2014
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for April 15, 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 the First Judicial District Court proposed budgets for fiscal year 2015 in the amount of \$29,045.48 and fiscal year 2016 in the amount of \$29,814.03 for reimbursement from the State Child Support Enforcement Program.
6. For possible approval first reading of Liquor License for Philly's NV located at 420 USA Parkway
7. For possible action approval of Licensing Board First Reading:
  - a. Idea Drilling- General/1997 9<sup>th</sup> Ave, Virginia, MN (mining contractor)

- b. Summerwinds Resort Services, LLC - General/164A C Street, VC (timeshare sales)
- c. Streamline Construction, INC - Contractor/8445 Sierra College Blvd, Granite Bay, CA (contractor)
- d. Gold Hill Printers - Home Business/1230 Main Street, Gold Hill (printing novelties)
- e. Intelligrated Systems, LLC - Contractor/7901 Innovation Way, Mason OH

### **END OF CONSENT AGENDA**

- 8. **DISCUSSION (No Action - No Public Comment):** Committee/Staff Reports
- 9. **BOARD COMMENT (No Action - No Public Comment)**
- 10. **DISCUSSION/POSSIBLE ACTION:** Approve ordinance 14-257 of the board of county commissioners of Storey county, Nevada authorizing and directing the issuance of a sewer revenue interim debenture, series 2014 in anticipation of the receipt of certain funds and the issuance and sale of a sewer revenue bond of the county therefor; providing the form, terms and conditions of the debenture, the security therefor, the sale thereof, providing for adoption as if an emergency exists, and providing other details in connection therewith.
- 11. **DISCUSSION/POSSIBLE ACTION:** Appeal from Ardagh regarding the Storey County Building Officials determination for building permit fees.
- 12. **DISCUSSION/POSSIBLE ACTION:** Approve the second 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.
- 13. **DISCUSSION/POSSIBLE ACTION:** Approve first reading of ordinance 14-255 deleting Storey County Code chapters 8.12 Fire Hazards, 8.16 Fire and Explosive, and 8.20 Alarm Systems and amending chapter 15.04 Buildings and Construction to adopt new uniform codes including fire and, building and constructions amending chapters 15.04, 15.08 Building Official, and 15.12 Permits to make amendments to the codes for Storey County specific requirements for other properly related matters.
- 14. **DISCUSSION/POSSIBLE ACTION:** Resolution 14-397 of the Storey County Board of County Commissioners to place an advisory question on the ballot at the 2014 general election regarding a revision to the boundary between Storey County and Washoe County, in an area commonly known as "Sunny Hills."
- 15. **DISCUSSION/POSSIBLE ACTION:** Approval of Payroll Check date 03/28/2014 for \$367,647.69, date 04/11/14 for \$472,598.18, date 04/24/14 for \$369,371.63 and Accounts Payable date 04/04/2014 for \$254,057.20 and \$3,052.72 and 04/18/14 for \$689,976.61 and \$4,162.01.

### **COMMUNITY DEVELOPMENT AND PLANNING**

- 16. **DISCUSSION/POSSIBLE ACTION:** An amendment to the Special Use permit 2014-049 to widen a top portion of an existing commercial wireless communications facility (existing "flag-pole" cell tower) from 27 inches to 36 inches diameter in order to accommodate additional



wireless communications antennas. The existing facility applicable to the request for amendment is located at 911 Highway 341 Gold Hill Divide, Storey County, Nevada (APN 002-023-11). This file was continued at the April 17, 2014, Planning Commission meeting so that the applicant may continue working with staff on recommended conditions of approval. The Applicant requests to be heard at the June 5, 2014, Planning Commission and at the June 17 County Commission meeting.

**17. DISCUSSION/POSSIBLE ACTION:** Special Use Permit application to convert an existing detached garage into a mother-in-law quarters at 2061 Cartwright Road (APN 003-092-86), Virginia City Highlands (1 acre), Nevada.

**18. DISCUSSION/POSSIBLE ACTION:** To amend Special Use Permit No. 2013-003 include portions of two adjacent parcels and to exclude certain portions of land. The existing SUP boundary includes all land within APN 004-301-06 located approximately in the SE1/4 of the NE1/4 of Section 20 T17N, R21E (MDB&M). The proposed area to be added includes portions of land within APN 800-000-69 located approximately in Section 20 T17N, R21E (MDB&M); and APN 004-301-05, located approximately in the NW1/4 of the NE1/4 of Section 20 T17N, R21E. The modified SUP will exclude any land west and northwest of State Route 341 Right-of-Way. The SUP is for the placement and operation of two portable (temporary) ore processing mills and ancillary uses for the processing of ore originating from the subject property as described in the submitted SUP application, and for the temporary placement of a shelter to house the processing mills

**19. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**

- 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)
- f. Philly's NV - General/420 USA Parkway (Restaurant) TRI
- g. Mark Twain Community Center - Non-Profit/500 Sam Clemens Street, MT
- h. Randa Accessories - General/700 USA Parkway, TRI

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

**21. 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 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 30, 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