



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JUNE 17<sup>th</sup>, 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 June 17, 2014
4. DISCUSSION/POSSIBLE ACTION: Acceptance of the Fiscal Year 2015 Work Program, presented by the Nevada Department of Taxation (NDOT)
5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for June 3, 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. )

6. For possible action approval of Payroll Check date 06/06/2014 for \$492,420.68. Accounts Payable date for 5/30/14 for \$131,623.88 and \$3,806.65.
7. For possible approval the Treasurer Report for May 2014

8. For possible action approval of Business License First Readings - None

**END OF CONSENT AGENDA**

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

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

11. **DISCUSSION/POSSIBLE ACTION:** Approve Resolution 14-403 approving a boundary line adjustment (BLA) between Storey County and Washoe County pursuant to provisions in Senate Bill (SB) 272 of the 2013 Legislative Session. For clarification, this matter pertains only to Section 1.5 of SB 272 which is for property now in Washoe County north of the Centerline of the Truckee River and South of Interstate 80. This request does not pertain to Section 1 of SB 272 which involves an area of land currently situated in Storey County and more commonly known as "Sunny Hills". Implementation of the BLA shall be contingent upon similar approval by the Washoe County Board of Commissioners.

12. **RECESS TO CONVENE AS STOREY COUNTY FIRE PROTECTION DISTRICT**

13. **DISCUSSION/POSSIBLE ACTION:** Approval of an Amendment to the Cooperative Agreement between the Storey County Fire Protection District and the Truckee Meadows Fire Protection District dated July 1, 2012. This amendment provides for increased service levels for purposes of cost savings opportunities and shared services in conjunction with the Boundary Line Adjustment (BLA) listed as item 11 on this agenda. Final implementation of the terms of the amendment shall be contingent upon similar approval by the Truckee Meadows Fire Protection District and approval of the Boundary Line Adjustment by both the Storey County and Washoe County Board of Commissioners.

14. **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**

15. **DISCUSSION/POSSIBLE ACTION:** Resolution 14-392 Augmentation of Capital Projects Fund

16. **DISCUSSION/POSSIBLE ACTION:** Resolution 14-400 Augmentation of USDA Fund

17. **DISCUSSION/POSSIBLE ACTION:** Canvass of the Primary Election held in Storey County, Nevada on June 10, 2014.

18. **DISCUSSION/POSSIBLE ACTION:** Appointment of committee members to serve on the advisory question committee regarding a revision to the boundary between Storey County and Washoe County. The property is part of what is known as Sunny Hills.

19. **DISCUSSION/POSSIBLE ACTION:** Approve an agreement between Storey County, the Nevada Division of Environmental Protection (NDEP) and Comstock Mining, Inc. (CMI). CMI will give Storey County \$116,000.00 to assist with off-setting portions of the costs for the purchase of a 2015 Elgin Broom Bear Street Sweeper. As a result of the payment of funds by

CMI, NDEP will enter into a consent decree with CMI for the purpose of settling claims associated with Notices of Alleged Air Quality Violations Nos. 2477 issued by NDEP.

**20. RECESS TO CONVENE AS STOREY COUNTY WATER AND SEWER BOARD**

**21. DISCUSSION/POSSIBLE ACTION:** Resolution #14-402; Making changes to Water Rates for Services in Virginia City, Gold Hill and Silver City and changes to Sewer Rates for Service in Virginia City and Gold Hill.

**22. DISCUSSION/POSSIBLE ACTION:** Approve an agreement between Storey County Water and Sewer District, the Nevada Division of Environmental Protection (NDEP) and Comstock Mining, Inc. (CMI). CMI will give the Storey County Water and Sewer District \$100,000.00 to assist with off-setting portions of costs for the engineering, designing and installing a liner system for our fire suppression and dust control pond, more commonly referred to as the Divide Reservoir. Work will include cleaning, reshaping and repair of earthen banks and the installation of an adequate liner system to resolve leaking issues.

**23. ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**

**COMMUNITY DEVELOPMENT AND PLANNING**

**24. DISCUSSION/POSSIBLE ACTION:** **Special Use Permit No. 2006-049-A1-2014** by Sacramento-Valley LP, Verizon Wireless c/o Jerome Wade, Complete Wireless Consulting, Inc. An amendment to Special Use Permit No. 2006-49 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 communication antennas. The existing facility applicable to this request for an amendment is located at 911 Highway 341 Gold Hill Divide, Storey County, Nevada (APN 002-023-11).

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

- a. Skanska USA Building - Contractor/389 Interpace HWY, Parsippany, NJ (Contractor)
- b. Farwest Corrosion Control - 1480 West Artesia Blvd, Gardena, CA (Contractor)
- c. Fisher Sand & Gravel Co. - Box 1034, Dickinson, ND (Contractor)
- d. BDR Construction - 1414 Jobs Peak, Gardnerville (Contractor)

**26. CORRESPONDENCE (No Action)**

- a. Denied agenda request from Mark Phillips regarding Discussion/ Possible Action: Per NRS 354.603 (8.), a hearing before the board of County Commissioners, including the Board of Trustees of the Storey County School District, to determine if there is clear evidence of misuse or mismanagement of money(s) in any accounts, held separately by the school district.
- b. Denied agenda request from Nevada Division of Water Resources regarding Dayton Valley Groundwater Basin and Tracy Segment Groundwater Basin assessments.
- c. Letter from Steve Schieberl of the Storey County Jeep Posse thanking the board for their support.

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

## 28. 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 June 11, 2014; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By \_\_\_\_\_  
Vanessa Stephens, Clerk-Treasurer