



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JULY 1, 2014 8:45 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 CLOSED SESSION MEETING at 8:45 A.M.** pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Sheriff's Office Employee Association/Operating Engineers Local Union No. 3
2. **CALL TO ORDER CLOSED SESSION MEETING** pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Employees' Association AFSME Local Union Comstock Chapter.
3. **CALL TO ORDER AT 10:00 A.M.**
4. **PLEDGE OF ALLEGIANCE**
5. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for July 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.)

6. For possible action approval of Payroll Check date 06/20/2014 for \$369,507.48 and 6/9/2014 \$3,520.75. Accounts Payable date for 6/13/14 for \$593,663.71, 6/23/14 \$83,181.27 and \$3,851.58

7. For possible approval the Treasurer Report for June 2014
8. For possible action approval to award bid to purchase of new 911 phone system to AT & T as sole response to bid.
9. For possible action approval of Business License First Readings –
 - A. **WIZE SOLUTIONS, INC.-Contractor/2724 South 3600 West-W Valley City, UT**
(Contractor)
 - B. **MURPHY BUILT CONST- 620 Tahoe Street-Reno (Contractor)**
 - C. **NETRONIX INTEGRATION, INC.- 2170 Paragon Drive-San Jose, CA (Contractor)**

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:** Approval of Resolution 14-405 which determines that Storey County does not approve a boundary line adjustment between Storey County and Washoe County pursuant to provisions in Senate Bill (SB) 272 Sections 1 and 2(2). For further clarification, Section 1 of SB 272 pertains to property now situated in Storey County in an area more commonly referred to as “Sunny Hills”. This action does not involve the area referenced in Section 1.5 of SB 272 adjacent to the Tahoe-Reno Industrial Center. Boundary line resolutions for Section 1.5 were approved by both the Storey County and Washoe County Boards of Commissioners on June 17, 2014 as provided for in Section 2 (3) of SB 272.

13. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 14-406 rescinding Resolution 14-397 which called for an advisory question to be placed on the November 2014 General Election ballot relative to a possible boundary line adjustment between Storey County and Washoe County in an area more commonly referred to as “Sunny Hills”. If Resolution 14-405 is passed, this action would eliminate any applicability of the results of a General Election advisory question. If approved, this resolution also provides notice to the clerk the ballot question is withdrawn.

14. **DISCUSSION/POSSIBLE ACTION:** Approve Resolution 14-404 honoring Jonathan Dockins of Jackson, Missouri as a true Virginia City Hero.

15. **DISCUSSION/POSSIBLE ACTION:** Resolution 14-393 Approval of Tax Rate Levy

16. **DISCUSSION/POSSIBLE ACTION:** Approval of modification and extension of Collective Bargaining Agreement between Storey County (Employer) and the Storey County Sheriff’s Office Employee Association/Operating Engineers Local Union No.3 (Union).

17. **DISCUSSION/POSSIBLE ACTION:** Approval of modifications to Articles 46 (Benefits Insurance) and 47 (Retirement) of the existing 2013-2016 Collective Bargaining Agreement between Storey County (Employer) and the Storey County Employees’ Association AFSCME Local union Comstock Chapter (Union).

COMMUNITY DEVELOPMENT AND PLANNING

18. **DISCUSSION/POSSIBLE ACTION: Zone Map Amendment 2014-2015.** By Comstock Mining., and Northern Comstock, LLC in Gold Hill, Storey County, Nevada. The applicant requests a Zone Map Amendment in order to change the zoning of fourteen parcels (Assessor Parcel Numbers: 002-122-01, 002-122-02, 002-142-01, 002-142-02, 002-142-03, 002-141-16, 002-141-03, 002-151-01, 002-151-05, 002-151-06, 002-151-02, 002-151-03, 002-151-04 and 002-161-01) from Commercial-Residential (CR) to Special Planning Review (SPR)

19. **DISCUSSION/POSSIBLE ACTION:** The applicant requests amendments to existing Special Use Permit No. 2000-222-A-3 to modify and expand applicable land area and allowable uses. The amendments apply to mining, processing, mine definition, exploration, and ancillary uses on the subject land in American Flat and Gold Hill. The location of the land subject to this SUP request is located approximately in Township 16 North, Range 20 East, Section 1 and 12; and Township 16 North, Range 21 East, Section 4, 5, 6, 7, 8, and 9 (MDB&M) as illustrated in Exhibit A, Project Area Map enclosed herewith.

20. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:** None

21. **CORRESPONDENCE (No Action)**

- a. Denied agenda request from Dale Beach regarding issue of the NACO attendants.

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

23. **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 26, 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