



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, SEPTEMBER 2ND, 2014 9:15 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 9:15 A.M.** pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations between Storey County (Employer) and the Storey County Sheriff's Office Employees' Association/Operating Engineers Local Union No. 3 (Union).
2. **CALL TO ORDER AT 10:00 A.M.**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for September 2, 2014
5. **DISCUSSION/POSSIBLE ACTION:** Approval of minutes for August 19, 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 approval Assessor's recommended corrections for APN 003-002-12 to tax roll for 2014/2015 tax year.

7. For possible action approval of Assessor's recommended corrections for APN 003-045-21 to the 2014/2014 tax roll for partial property tax abatements pursuant to NRS 361.4722 through 361.4724
8. For possible action approval of Payroll Checks date 08/15/14 for \$339,856.38. Accounts Payable date for 8/22/14 for \$493,792.68 and \$4,019.70.
9. For possible action approval of National Preparedness Month Proclamation
10. For possible action consideration of approval of Six Mile Canyon Drainage Improvement Grant Professional Engineering Service Agreement with Farr West Engineering
11. For possible action approval of Business License First Readings -
 - a. AGGREGATE RESOURCE DRILLING, LLC - Contractor / 4080 Commercial Ave ~ Springfield, OR (rock driller)
 - b. BW CABINETS & DOORS, INC. - Contractor / 52 Miles Road ~ Carson City (cabinet sales/installer)
 - c. PAUL BROOKS GENERAL CONTRACTOR - Contractor / 199 East Winnie Lane ~ Carson City, NV (Contractor)
 - d. TFG CONSULTING, LLC - General / 1273 Lariat Court ~ Minden (Consultant)
 - e. WINDAK, INC. - Contractor / 1254 26th Street ~ Hickory, NC (servicing equipment in County)
 - f. DAVE'S HANDYMAN SERVICES - General / 1647 Clover Leaf Drive ~ Sparks (Handyman)

END OF CONSENT AGENDA

12. **DISCUSSION (No Action):** Dave Szabo, VFW Commander to make presentation to SCSO and SCFD

COMMUNITY DEVELOPMENT AND PLANNING

13. **DISCUSSION/POSSIBLE ACTION:** Variance 2014-014. By Mark Stevens in the Virginia City Highlands 1 Acre Estates located at 2010 Silverado Road, Storey County, Nevada (APN: 003-081-38). A request for Variance for a reduced rear-yard setback of 20 feet from the required 40 feet rear-yard setback for the placement of a proposed single-family residence. Also, the Applicant requests a Variance for the allowance of a detached accessory building to be closer than 50% of the depth of the lot from the front property line.
14. **DISCUSSION/POSSIBLE ACTION:** The applicant, Comstock Mining LLC, 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, Sections 1 and 12; and Township 16 North, Range 21 East, Sections 4, 5, 6, 7, 8 and 9 (MDB&M).
15. **DISCUSSION/POSSIBLE ACTION:** In accordance with an approval of Special Use Permit No. 2000-222-A-4 by Comstock Mining LLC, county planning staff hereby recommends closure and

nullification of existing Special Use Permit No. 2011-016 ("Exploration SUP"). This SUP request is subject to approval of preceding SUP No. 2000-222-A-4 by Comstock Mining, LLC. This SUP amendment request shall not be subject to hearing or modification if said SUP is not approved.

16. RECESS STOREY COUNTY BOARD OF COMMISSIONERS TO CONVENE AS BOARD OF FIRE COMMISSIONERS

17. DISCUSSION/POSSIBLE ACTION: Approval of Memorandum of Understanding (MOU) between the Storey County Board of Fire Commissioners (Employer) and the Storey County Firefighters' Association IAFF Local 4227 (Firefighters' Association) pertaining to salaries, merit steps, and employees anniversary/hire dates.

18. ADJOURN FIRE COMMISSIONERS TO RECONVENE AS STOREY COUNTY BOARD OF COMMISSIONERS

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

20. BOARD COMMENT (No Action - No Public Comment)

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

22. DISCUSSION/POSSIBLE ACTION: Acceptance and award of contract for three (3) ambulance re-chassis to Fire Trucks Unlimited in the amount of \$200,505.

23. DISCUSSION/POSSIBLE ACTION: Purchase of three (3) Dodge Ram 4500 regular cab chassis through Nevada State Purchasing or other vendor if less than state purchasing, in the amount not to exceed \$142,113.

24. DISCUSSION/POSSIBLE ACTION: Acceptance and award of contract for three (3) Type I Triple Combination Structural Fire Fighting Engines to Ferrara Fire Apparatus in the amount of \$1,640,828.

25. DISCUSSION/POSSIBLE ACTION: Reimbursement for fire alarm system at Gold Hill Train Station, requested by Kim Fegert

COMMUNITY DEVELOPMENT AND PLANNING CONTINUED

26. DISCUSSION/POSSIBLE ACTION: Special Use Permit Extension & Amendment 2012-014-A-1-2014. By Robert MacLachlan on behalf of Vista Towers, for a property located at 21485 Saddleback Road, Virginia City Highlands, Storey County, Nevada (APN: 003-101-66). The applicant requests an amendment to Special Use Permit 2012-014 in order to modify a condition of the "mono-pine" wireless communications tower may commence. The applicant is also requesting an extension to Special Use Permit 2012-014 which, due to inactivity, will expire.

27. DISCUSSION/POSSIBLE ACTION: Parcel Map 2014-012. By Vincent Griffith on behalf of Western 102/Western 102 LTD c/o Annette Mansfield, for a property located at 2633 Waltham

Way, McCarran, Storey County, Nevada (APN: 004-092-76). A parcel map to create two separate parcels of land from one existing parcel of land.

28. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. CHEWY.COM LLC - General / 700 Milan (ecommerce fulfillment ctr) TRI
- b. PEEK BROTHERS CONSTRUCTION INC. - Contractor / 400 Carroll Drive - Fernley (contractor)
- c. A & J PAVING - Contractor / 1490 Cherokee Trail ~ Reno (contractor)
- d. dba RED ROCK SPRING WATER / General - 1145 Icehouse Avenue ~ Sparks (water delivery)
- e. MARTINEZ TREXLER REAL ESTATE GROUP / Home Business - 92 West Taylor (real estate)
- f. ARDAGH METAL PACKAGING USA, INC. - General / 900 Waltham Way (can mfg) TRI
- g. W G YATES & SONS CONST CO - Contractor / 2641 Portofino Drive (contractor) TRI
- h. A-Z WELDING & FABRICATION, LLC - General / 1215 Alexandria (welding fab) TRI
- i. ROSSCO ENT., dba AP STAINLESS MFG - General / 1215 Alexandria (manufacturing) TRI
- j. RITCHIE BROS AUCTIONEERS - General / 20202 East Highway 80 MCC

29. PUBLIC COMMENT (No Action)

30. 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 August 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
Vanessa Stephens, Clerk-Treasurer