



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, SEPTEMBER 16TH, 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 September 16, 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.)

4. For possible action approval of Payroll Checks date 08/29/14 for \$347,107.97. Accounts Payable date 8/25/14 for \$624,706.62 and 9/05/14 for \$167,982.47 and \$3,414.94.
5. For possible action approval of Treasurer report for August 2014
6. For possible action approval of Business License First Readings -
 - a. **INTELLISOURCE, LLC - General / 3200 USA Parkway (HR for Zulily) TRI**
 - b. **AMERICAN EAGLE ELECTRIC, INC. - Contractor / 1055 Industrial Way #6 ~ Sparks (Elect Cont)**
 - c. **JOHNCO ENTERPRISES - Contractor / 2875 N Escondido Court ~ Reno (Contractor)**
 - d. **FRAZIER MASONRY CORP - Contractor / 747 East Ave L8 ~ Lancaster, CA (Contractor)**

- e. **COMSTOCK PAINTING & HANDYMAN** - Contractor / 4450 Lousetown ~ VCH (Contractor)
- f. **TCR CONSTRUCTION, LLC** - Contractor / 3976 Kentwood Court ~ Reno (Contractor)

END OF CONSENT AGENDA

- 7. **DISCUSSION (No Action - No Public Comment):** Committee/Staff Reports
- 8. **BOARD COMMENT (No Action - No Public Comment)**
- 9. **DISCUSSION ONLY (No Action):** Presentation from Mike Kazmierski, President and CEO of Economic Development Authority of Western Nevada (EDAWN), on recent economic development matters pertaining to Storey County and Northern Nevada.
- 10. **DISCUSSION ONLY (No Action):** Provide as overview of the State of Nevada Community Development Block Grant (CDBG) program for the upcoming 2015 grant application cycle.
- 11. **DISCUSSION/POSSIBLE ACTION:** Whether to amend the Storey County Infrastructure Tax plan of projects by adding a sunset date of 10 years and whether to approve the expenditure of the infrastructure tax funds on the following plan projects: Five Mile Reservoir restoration, Gallagher-Clark lot purchase and renovation, increasing the renovation cost to \$750,000, and considering any additional projects on the plan ready for funding.
- 12. **DISCUSSION/POSSIBLE ACTION:** Approve resolution 14-408 for a one-year moratorium to prohibit Medical Marijuana Establishments (MMEs) in Storey County, and providing for other properly related matters.
- 13. **DISCUSSION/POSSIBLE ACTION:** Approve a Lease with an Option to Purchase the courthouse parking lot and surrounding area from THE BUCKET OF BLOOD SALLON, INC. (APN 001-081-01, APN 001-081-02 and APN 001-081-05) \$4,500 per quarter until July 2017 whereupon Storey County can purchase the property on terms set forth.
- 14. **DISCUSSION/POSSIBLE ACTION:** Approval of Agreement for Allocation of Catalyst Funds between the State of Nevada Governor's Office of Economic Development and Storey County with respect to a \$630,000 grant to Ardagh Metal Packaging USA Inc.
- 15. **DISCUSSION/POSSIBLE ACTION:** Approval of Catalyst Fund Reimbursement Agreement between Ardagh Metal Packaging USA Inc; the Economic Development Authority of Western Nevada and Storey County.

COMMUNITY DEVELOPMENT AND PLANNING

- 16. **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 existing permit requiring a contract with one or more cellular carriers before construction of

the “mom-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.

17. **DISCUSSION/POSSIBLE ACTION:** Special Use Permit 2014-016. By Jim Minar on behalf of Supergraphics located at 1 South C Street, Virginia City, Storey County, Nevada at a business commonly known as the Bucket of Blood Saloon (APN: 001-085-11). The applicant requests a Special Use Permit for the placement of a mural on the exterior portion of the building.

18. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND 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)
- g. **ARDAGH METAL PACKAGING USA, INC.** - General / 900 Waltham Way (can mfg) TRI
- h. **A-Z WELDING & FABRICATION, LLC** - General / 1215 Alexandria (welding fab) TRI
- i. **ROSSCO ENT., dba AP STAINLESS MFG** - General / 1215 Alexandria (manufacturing)

19. **CORRESPONDENCE**

- a. Letter from Waste Management regarding the Bureau of Labor Statistics consumer price index for garbage and trash collection.

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.

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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 September 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, Clerk-Treasurer