



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JANUARY 20, 2015 10:00 A.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

JACK MCGUFFEY
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 January 20, 2015

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 December 2014 Treasurer Report
5. For possible action approval of Justice Court Quarterly Report
6. For possible action approval of First Reading of William Hill Race & Sports Book, Business/Gaming License application
7. For possible action approval of First Reading of Virginia City Brewery & Taphouse, Business/Gaming License application
8. For possible action approval of Business License First Readings -
 - a. AHERN RENTALS, INC. - General / 1777 Peru Drive (equipment rental) TRI

- b. NORTECH, GEOTECHNICAL/CIVIL CONSULTANTS, LTD., -- 300 Western Rd #3 ~ Reno (eng.)
- c. DAN'S WELDING & MACHINE, LLC - 1320 East Glendale ~ Sparks (welding contractor)
- d. IONIX, LLC - General / 222 East Sydney (metal fabrication) TRI
- e. RICH DOSS, INC. - General / 201 Wild Horse Canyon Drive (transportation) MCC
- f. HIGHLAND FLOORS, INC. - 4050 S. McCarran ~ Reno (flooring contractor)
- g. LIGHTNING PROTECTION SYSTEMS, LLC - 90 Cutler Dr. ~ N. Salt Lake City, UT (lightning prot.)
- h. CUSTOM LAWN & LANDSCAPE MAINT. INC., -- 5125 Tenaya Creek Ln ~ Reno (landscaper)
- i. CLAYTON COATINGS, INC. - 8742 East Via de Commercio ~ Scottsdale, AZ (contractor)
- j. DULGAR CONSTRUCTION, LLC - 6301 Bonita Ct ~ Sparks (carpentry contractor)

END OF CONSENT AGENDA

- 9. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff Reports
- 10. **DISCUSSION ONLY (No Action - No Public Comment):** Quarterly financial updates for fiscal year 2014/2015
- 11. **BOARD COMMENT (No Action - No Public Comment)**
- 12. **DISCUSSION/POSSIBLE ACTION:** Consideration of appointment of Dr. James C McLennan to serve as County Health Officer per NRS 439.310
- 13. **DISCUSSION/POSSIBLE ACTION:** Approval of the Continuation of Residential Construction Tax for Storey County Schools.
- 14. **DISCUSSION/POSSIBLE ACTION:** National Radon Action Month Proclamation
- 15. **DISCUSSION/POSSIBLE ACTION:** Presentation and request for adoption of the Storey County Hazard Mitigation Plan.
- 16. **DISCUSSION/POSSIBLE ACTION:** For possible action approval of Payroll Checks date 01/02/2015 for \$427,484.18. Accounts payable checks date 01/09/2015 for \$315,685.05 and \$6,637.62.
- 17. **DISCUSSION/POSSIBLE ACTION:** Approval of Auditors Recommendations pertaining to Storey County Audit Report for the period ended June 30, 2014.

COMMUNITY DEVELOPMENT AND PLANNING

- 18. **DISCUSSION/POSSIBLE ACTION:** In accordance with Condition No. 2.2 of Special Use Permit No. 2000-222-A-5 (SUP) held by Comstock Mining, LLC, the SUP holder (Comstock Mining) submitted to the Board of County Commissioners a major modification to its mine operating plan so that the Board may validate that the modification conforms to the conditions of the existing SUP. The major modification will allow Comstock Mining's ore haul trucks to cross over a portion of State Route 342 between the Lucerne Pit and the 'east resource area', an area

immediately east of the Lucerne Pit, in southern Gold Hill, Storey County, Nevada. The subject area and plans are included in Enclosures A-C.

19. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. ROSENDIN ELECTRIC, INC. - Contractor / 880 Mabury Road ~ San Jose, CA (electrical contractor)
- b. PANDA RESTAURANT GROUP - General / 745 Sparks Blvd ~ Sparks (caterer)
- c. PEED EQUIPMENT CO - Contractor / 1480 Nandina Avenue ~ Perris, CA (heavy equipment)
- d. SCHUFF STEEL COMPANY - Contractor / 1841 West Buchanan ~ Phoenix, AZ (steel erector)
- e. QUALITY CONTROL SYSTEMS, INC. - Contractor / 61 Continental Drive ~ Reno (hvac contractor)
- f. SURFACE PREP & MAINTENANCE - Contractor / 240 Linden Street ~ Reno (asphalt contractor)
- g. STERLING CRANE, LLC - Contractor / 2211 5th Street ~ Elko (heavy lift services)
- h. ANNING-JOHNSON CO - Contractor / 13250 Temple Avenue ~ City of Industry, CA (metal deck install)
- i. SUNVELOPE SOLAR, INC. - Contractor / 96 Glen Carran Cir ~ Sparks (solar contractor)
- j. SAFWAY SERVICES, LLC - Contractor / PO Box 1991 ~ Milwaukee, WI (scaffolding equip)
- k. ANSBERRY SIGNCRAFT - General / 10865 Osage Road ~ Reno (signage manufacturer)
- l. HARRIS INDUSTRIAL GASES - General / 236 East Sydney (welding equip supply) 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.

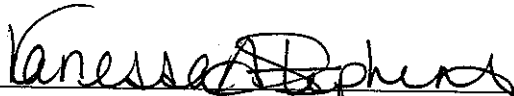
Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners' Office in writing at PO Box 176, Virginia City, Nevada 89440.

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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 January 13, 2015; 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