

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, FEBRUARY 17TH, 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 February 17, 2015
- 4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for January 5, 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.)

- 5. For possible action approval of Payroll Checks date 01/30/15 \$317,661.31. Accounts payable checks date 02/06/15 for \$674,562.75 and \$5,214.78
- 6. For possible action approval of the January 2015 Treasurer Report
- 7. For possible action approval of Aaron Bates Refund or APN 003-321-50
- 8. For possible action approval of Business License First Readings
 - a. MDB TRUCKING, LLC.. Transportation / 905 East Mustang (trucking co.) MCC
 - b. EAGLE SOLUTIONS Contractor / 1350 Geiger Grade ~ Reno (landscaping)

- c. **BEAR MOBILE SERVICE & REPAIR, LLC -** General / 1525 Sharon Way ~ Reno (mobile equip repair)
- d. WILD HORSE GALLERY General / 145 South C Street (retail store) VC
- e. REEL CONSTRUCTION Contractor / 72 East Freeport ~ Sparks (Contractor)
- f. LERO ENTEPRISES, INC. Contractor / 1043 H Street ~ Sparks (Contractor)
- g. SPENCER MEDIA PARTNERS, LLC Home Business / 2187 Main Street ~ Gold Hill (Consultant)
- h. **DIAMOND CONCRETE CUTTING, LLC** Contractor / 80 Corporate Park Dr ~ Henderson (Contractor)
- i. ASCENSION POWER ENGINEERING, LLC Professional / 55 North C Street (elect eng.) VC

END OF CONSENT AGENDA

- 9. **DISCUSSION** (No Action): Presentation and discussion by Nevada Department of Transportation Officials and Comstock Mining, LLC regarding physical conditions, structural integrity, and other conditions of State Route 342 adjacent to the Lucerne Pit in southern Gold Hill, Storey County, Nevada.
- 10. DISCUSSION ONLY (No Action No Public Comment): Committee/Staff Reports including Quarterly financial updates for fiscal year 2014/2015
- 11. BOARD COMMENT (No Action No Public Comment)
- 12. DISCUSSION ONLY (No Action No Public Comment): Discussion and direction to staff regarding legislation or legislative issues proposed by legislators or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chairman or the Board to be of critical significance to Storey County.
- 13. **DISCUSSION/POSSIBLE ACTION:** Status of the proposed property tax rollback per Mr. Gilmans's request in the Dec 2, 2014 meeting, agenda item requested by Nicole Barde.
- 14. DISCUSSION/POSSIBLE ACTION: Granting the County Manager the authority to remove Storey County from Supplemental City-County Relief Tax (SCCRT) should the findings be positive that Storey County would be better off not staying on Guaranteed Share pursuant to NRS 377 City-County Relief Tax.

COMMUNITY DEVELOPMENT AND PLANNING

- 15. DISCUSSION/POSSIBLE ACTION: Special Use Permit (SUP) 2014-032. By Corrie Zam-Northan on behalf of the Bucket of Blood Saloon for the installation of a painted mural on the face of an existing south retaining wall and on the face of an existing west retaining wall for a location at 8 North C Street, Virginia City, Storey County, Nevada (APN: 001-084-01).
- 16. **DISCUSSION/POSSIBLE ACTION:** Approval of Parcel Map 2014-036 by James Galloway. The applicant requests a Parcel Map dividing one parcel into two parcels for a property located at 285 South F Street, Virginia City, Storey County, Nevada (Assessor's Parcel Number (APN) 001-146-01).

17. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. LOW-TEMP INSULATIONS, INC. Contractor / 22631 N. 18th Avenue ~ Phoenix (insulated panels)
- b. CC COMMUNICATIONS Contractor / PO Box 1390 ~ Fallon (telecommunications)
- c. **BI-STATE ELECTRIC CO** Contractor / 1617 Freeport Blvd. ~ Sparks (electrical contractor)
- d. NEVADA FOOD TRUCKS, LLC General / 5526 Marin Circle ~ Sun Valley (food catering)
- e. BATTERY SYSTEMS, INC. General/3410 Peru Drive (battery distribution) TRI
- f. STORMO INVESTMENTS, LLC General / 14885 La Briana Avenue ~ Reno
- g. SHAMBAUGH & SON, LP Contractor / 7614 Opportunity Drive ~ Ft. Wayne, IN (fire sprinkler cont.)
- h. NEVADA STAINED GLASS-FIRE HORSE STUDIOS Home Business / 132 N. C St (art)
- i. TECTONICS DESIGN GROUP Contractor / 10451 Double R Blvd ~ Reno (architects)
- j. INTEGRITY PEST MANAGEMENT Contractor / 4240 Reno Highway ~ Fallon (pest control)
- k. IONIX, LLC General / 222 East Sydney (metal fabrication) TRI
- 1. RICH DOSS, INC. General / 201 Wild Horse Canyon Drive (transportation) MC
- m. HARRIS INDUSTRIAL GASES General / 236 East Sydney (welding equip supply) TRI

18. PUBLIC COMMENT (No Action)

19. 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 February 11, 2015; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

Vanessa Stephens Clerk-Treasurer