



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, MARCH 3<sup>RD</sup>, 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

Members of the Board of County Commissioners also serve as the Board of Fire Commissioners for the Storey County Fire Protection District, Storey County Brothel License Board, Storey County Water and Sewer System Board and the Storey County Liquor and Gaming Board and during this meeting may convene as any of those boards as indicated on this or a separately posted agenda.

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 March 3, 2015
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for January 20, 2015
5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for February 3, 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.)

6. For possible action approval of Payroll Checks date 02/13/15 \$413,723.01. Accounts payable checks date 02/20/15 for \$865,321.32 and \$6,010.56.

7. For possible action approval of Storey County Fire Protection District agreement with Carson City Fire Department, Central Lyon County Fire Protection District, East Fork Fire Protection District and Tahoe Douglas Fire Protection District for reciprocal ambulance subscription coverage.
8. For possible action approval of the Safety Manual as prepared by the Storey County Safety Committee.
9. For possible action approval of Business License First Readings -
  - a. PELLETT CONSTRUCTION - Contractor / 616 East Glendale ~ Sparks
  - b. S.W.O.R.D. DESIGN - General / 420 USA Parkway TRI
  - c. ELECTRIC TECH CONSTRUCTION, INC. - Contractor / 1910 Mark Court ~ Concord, CA

**END OF CONSENT AGENDA**

10. **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.
11. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff Reports including
12. **BOARD COMMENT (No Action - No Public Comment)**
13. **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.
14. **DISCUSSION/POSSIBLE ACTION:** Approval of Storey County Fire Protection District agreement with the Nevada Division of Forestry for participation for the Wildland Fire Protection Program (WFPP).
15. **DISCUSSION/POSSIBLE ACTION:** Approve the second reading of Ordinance 14-261, an ordinance amending Storey County Code chapter 5.16 Prostitution to change the name to Brothels, amending the procedure for revoking a license, and changing requirements on work cards, and providing for other properly related matters.
16. **DISCUSSION/POSSIBLE ACTION:** Approve the Resolution 15-418 setting the fees for brothel licensing, license applications, and penalties.
17. **DISCUSSION/POSSIBLE ACTION:** Approve Site License Agreement between Storey County and High Speed Networks for internet access equipment atop the Hillside water tanks.
18. **DISCUSSION/POSSIBLE ACTION:** Approve first reading of Ordinance 15-263 adding section 3.50.200 to the Storey County Code providing for a pilot project for granting partial abatements

of permitting fees to participants in a qualified project in an Economic Diversification District and providing for other properly related matters.

19. **DISCUSSION/POSSIBLE ACTION:** Approve a cooperative agreement with the State of Nevada Department of Taxation specifying the dates and procedure for distribution to Storey County of the Economic Diversification District No. 1 revenues pledged pursuant to Ordinance No. 14-260 and a Reimbursement Agreement with Tesla.

#### **COMMUNITY DEVELOPMENT AND PLANNING**

20. **DISCUSSION/POSSIBLE ACTION:** Approve first reading of ordinance 15-264 an application No. 2014-020 (Continued from 12/02/14) by the Tahoe-Reno Industrial Center, LLC to amend the text of Storey County Code Title 17 (Zoning Ordinance) by adding Chapter 17.39 I-C Industrial-Commercial Zone. The intent of the proposed I-C Zone is to provide for certain mixed-use industrial and commercial uses where found appropriate by the board with recommendation by the planning commission. Additional information including, but not limited to, reports and the draft zone text may be obtained from the Planning Department at 775.847.1144 or [planning@storeycounty.org](mailto:planning@storeycounty.org).

21. **DISCUSSION/POSSIBLE ACTION:** Application No. 2014-021 (Continued from 12/02/14 meeting) by the Tahoe-Reno Industrial Center, LLC., and Storey County on behalf of The Nature Conservancy, LLC and the Union Pacific Railroad Company to amend the Official Storey County Zoning Map. The amendments will apply regulatory zones to approximately 600 acres of land located in McCarran, Nevada (river District near the Tahoe-Reno Industrial Center) which was in July of 2014 transferred from Washoe County to Storey County by mean of boundary line adjustment. Additional information including, but not limited to, reports and maps may be obtained from the Planning Department at 775.847.1144 or [planning@storeycounty.org](mailto:planning@storeycounty.org).

#### **22. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**

- a. EAGLE SOLUTIONS - Contractor / 1350 Geiger Grade ~ Reno (landscaping)
- b. BEAR MOBILE SERVICE & REPAIR, LLC - General / 1525 Sharon Way ~ Reno (mobile equip repair)
- c. WILD HORSE GALLERY - General / 145 South C Street (retail store) VC
- d. REEL CONSTRUCTION - Contractor / 72 East Freeport ~ Sparks (Contractor)
- e. LERO ENTEPRISES, INC. - Contractor / 1043 H Street ~ Sparks (Contractor)
- f. SPENCER MEDIA PARTNERS, LLC - Home Business / 2187 Main Street ~ Gold Hill (Consultant)
- g. DIAMOND CONCRETE CUTTING, LLC - Contractor / 80 Corporate Park Dr ~ Henderson (Contractor)
- h. ASCENSION POWER ENGINEERING, LLC - Professional / 55 North C Street (elect eng.) VC
- i. MDB TRUCKING, LLC.. - Transportation / 905 East Mustang (trucking co.) MCC
- j. IONIX, LLC - General / 222 East Sydney (metal fabrication) TRI
- k. RICH DOSS, INC. - General / 201 Wild Horse Canyon Drive (transportation) MCC

#### **23. PUBLIC COMMENT (No Action)**

#### **24. 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 February 26, 2015; 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