

STOREY COUNTY COMMISSION MEETING

TUESDAY, MAY 1ST, 2012 2:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

BOB KERSHAW
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

GREG "BUM" HESS
VICE-CHAIRMAN

BILL SJOVANGEN
COMMISSIONER

VANESSA DU FRESNE
CLERK-TREASURER

***CALL TO ORDER AT 2:00 P.M.**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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.)

***Approval of Agenda for May 1, 2012**

***Approval of Minutes for April 3, 2012**

***Approval of Minutes for April 17, 2012**

***Correspondence -**

***Approval of Claims -**

***Approval of Maps -**

***Approval of Assessor corrections to the Tax Roll -**

* **Approval of Treasurer's Report** - February 2012

***Approval of Planning Commission Minutes** -

* **Approve New and/or Revised County Policies** -

***Approve reschedule the second Board of Commission meeting in May from May 15, 2012 to May 21, 2012 in order to comply with Nevada Department of Taxation requirements to hold our final budget hearing on the third Monday in May.**

***Approval under NRS 293.560 allowing the County Clerk to establish hours for close of registration as 8:00am - 5:00pm during the last 2 days on which registration is open.**

***Approval of Treasurer's Affidavit of Mailing Past Due Notice for all Delinquent Parcels**

***Approval of Quit Claim Deeds of Dedication between Tahoe- Reno Industrial Center (Grantor) to Storey County (Grantee) and Acceptance of Roads, Drainage and Grant of Easement**

***LICENSING BOARD:**

FIRST READINGS:

- 1.**SHANK EXCAVATION & CONSTRUCTION** – Contractor / 450 Lovitt Lane ~ Reno
- 2.**ROADSHOWS, INC.** – General / 601 Kuenzli Street ~ Reno
- 3.**VIRGINIA CITY PARANORMAL** – Home Business / 55 North R Street (Rear) ~ Virginia City
- 4.**NORTON CONSULTING, LLC** – General / 1977 Glendale Avenue ~ Sparks
- 5.**MCELROY CONSTRUCTION** – Contractor / 200 Virgil Drive ~ Sparks
- 6.**THE DIAMOND DUCHESS** – General / 145 South C Street, Suite A VC
- 7.**TAHOE FENCE COMPANY, INC.** – Contractor / 36 Brown Drive ~ Moundhouse
- 8.**OLD VIRGINIA CITY ANTIQUES** – General / 145 South C Street VC
- 9.**MARNEY HANSEN** – Home Business / 191 South B Street VC
10. **CONCO STORAGE, LLC** – General / 2777 USA Parkway TRI
11. **L & H CONCRETE** – Contractor / 3550 Pyramid Highway ~ Sparks

END OF CONSENT AGENDA

DISCUSSION: Committee/Staff Reports

***DISCUSSION/POSSIBLE ACTION:** Proclamation: Recognizing July 2012 as Virginia City Salutes our Military Heroes Month

***DISCUSSION/POSSIBLE ACTION:** Possible approval of settlement agreement between Thomas & Midge Taormina and Storey County regarding their application and determination of Special Use Permit 2011-010 for purposes of allowing, constructing and/or limiting multiple amateur radio antenna support structures with heights in excess of 45 feet on their property located at 370 Panamint Road, Highland Ranches, Storey County, Nevada. Possible action may also provide for allowing, constructing and/or limiting similar support structures of 45 feet or less and may alter the earlier Board of Commissioners determination made on June 7, 2011.

***DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 12-340, a resolution to amend provisions creating the Storey County Fair and Recreation Board, renaming the Board the Virginia City Tourism Commission, creating a special revenue fund and repealing Resolution 85- and 99-45

***LICENSING BOARD:**

SECOND READINGS:

1. **C. R. ENGLAND, INC.** – General / 4701 West 2100 S. ~ Salt Lake City, UT
2. **DAIOHS USA, INC.** – General / 13030 Alondra Boulevard, Suite 202 ~ Cerritos, CA
3. **OXBORROW TRUCKING, INC.** – **Transportation / 905 East Mustang**
4. **SILVER STATE MINERALS, LLC** – **Transportation / 905 East Mustang**
5. **WESTERN NEVADA TRANSPORT** – **Transportation / 905 East Mustang**

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***SHERIFF LICENSING BOARD:**

SECOND READINGS:

NONE

BOARD COMMENT

ADJOURNMENT

ANY ITEM MARKED WITH AN * MAY BE ACTED UPON BY THE BOARD 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 beginning of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed after each item 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 two 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 DuFresne, 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 April 25, 2012; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Six Mile Canyon Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By _____
Vanessa DuFresne, Clerk-Treasurer