

STOREY COUNTY COMMISSION MEETING

TUESDAY, JUNE 19TH, 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 June 19, 2012**

***Correspondence -**

***Approval of Claims -**

***Approval of Maps -**

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

*** Approval of Treasurer's Report - March 2012, April 2012 and May 2012**

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

***Approval for the lease of the #13 Bullion Car located at 131 South C Street to the V&T Railroad**

***Approval of Resolution 12-343, A Resolution to amend provisions of the membership and budget approval of the Storey County Fair and Recreation Board (VCTC)**

***Approval of Resolution 12-344 to augment the 2011/2012 budget of Storey County Town of Gold Hill Fund**

***Approval of Resolution 12-345 to augment the 2011/2012 budget of Storey County Technology Fund**

***Approval of Resolution 12-347 to augment the 2011/2012 budget of Storey County General Fund**

***Approval of Resolution 12-348 Setting Salaries**

***Cancel Commissioners Meeting on July 17, 2012 due to participation at the National Association of Counties Annual Conference**

LICENSING BOARD

FIRST READINGS:

- 1. ALTITUDE PROPERTIES, LLC - General/55 North C Street, VC**
- 2. GATEWAY TO RELAXATION, LLC - General/11536 Deodar Way, Reno**
- 3. RENO SNAX - General/800 Stillwell Road, Suite 40, Reno**

END OF CONSENT AGENDA

DISCUSSION: Committee/Staff Reports

***DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 12-350 honoring Cindy Wiley

***DISCUSSION/POSSIBLE ACTION:** Canvass of the Election Results for the Primary Election held in and for Storey County on June 12, 2012

***DISCUSSION/POSSIBLE ACTION:** Acceptance of renewal proposal from the Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2012/2013

***DISCUSSION/POSSIBLE ACTION:** Acceptance of bid for Gasoline, Diesel and Furnace Oil vendor for FY 2012/2013.

***DISCUSSION/POSSIBLE ACTION:** Acceptance of bid for Propane vendor for FY 2012/2013

RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD

- **Board members of the Storey County Water and Sewer Board are the same as the Storey County Commission**

***DISCUSSION/POSSIBLE ACTION:** Approve Resolution 12-342 making changes to water rates in Virginia City, Gold Hill and Silver City and sewer rates for service in Virginia City and Gold Hill. This includes increases in monthly flat rates for both commercial and residential water and sewer service consistent with annual step increases recommended in the 2011 Water and Sewer Rate Analysis prepared by Farr West Engineering.

ADJOURN TO CONVENE AS THE NRS 474 STOREY COUNTY FIRE PROTECTION DISTRICT BOARD

- **Board members of the Storey County NRS 474 Fire Protection District Board are the same as the Storey County Commission**

***DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 12-346 to augment the 2011/2012 budget of Storey County Fire Fund

ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS

***DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 12-349 abolishing the Storey County Public Library Board as requested by the Storey County Public Library Board at their meeting of June 6, 2012

***DISCUSSION/POSSIBLE ACTION:** Approval of necessary transfers in the General Fund from contingency account for fiscal budget 2011-2012

***SHERIFF LICENSING BOARD:
SECOND READINGS:**

COMMUNITY DEVELOPMENT & PLANNING

***DISCUSSION / POSSIBLE ACTION:** Approve, Amend, Ignore, Reject, or Remand the action recommended by the planning commission on April 5, 2012, and the approval of the Board of Storey County Commissioners on May 21, 2012, in regards to the Application for Special Use Permit (SUP Application No. 2012-014) for Vista Towers proposal to install one "monopine" commercial wireless

communications tower on property located in the Virginia City Highlands.

***DISCUSSION / POSSIBLE ACTION:** Approve, Amend, Ignore, Reject, or Remand the action recommended by the planning commission on May 3, 2012, and the approval of the Board of Storey County Commissioners on May 21, 2012, in regards to the Application for Special Use Permit (SUP Application No. 2012-016) by Kerry Lamorey to operate a home occupation business including dog training and grooming, and the keeping of large domestic animals (sheep and goats) beyond the maximum number allowed at 558 Sutro Springs Rd. (APN 003-274-08), Mark Twain.

***LICENSING BOARD
SECOND READINGS:**

1. SILVER DOLLAR MINE - General/11 North C Street, VC
2. J&J POOL SERVICE - Home Business/3650 Palisade Rd, VCH
3. LAILA FOODS dba SUBWAY RESTAURANT - General/420 USA Parkway #102, TRI
4. FULCRUM SIERRA BIOFUELS, LLC - General/222A East Sydney, TRI

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 June 13, 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

