

# STOREY COUNTY COMMISSION MEETING

TUESDAY, AUGUST 21<sup>ST</sup>, 2007 5:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## AGENDA

JOHN FLANAGAN  
CHAIRMAN

HAROLD SWAFFORD  
DISTRICT ATTORNEY

GREG "BUM" HESS  
VICE-CHAIRMAN

JAMES G. MILLER  
SHERIFF

BOB KERSHAW  
COMMISSIONER

LORRAINE DuFRESNE  
CLERK-TREASURER

SARAH S. JENSEN  
RECORDER-AUDITOR

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**\*CALL TO ORDER AT 500 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. If a member of the public wishes to comment on an item, please complete a "Request to Speak" form. The Commission Chair reserves the right to limit the time allotted for each individual to speak.)

**\*Approval of Agenda for August 21<sup>st</sup>, 2007**

**\*Approval of Minutes for August 7<sup>th</sup>, 2007**

**Correspondence**

**\*Approval of Planning Commission Minutes for July 19, 2007**

**2007-079 - Special Use Permit - by Barrick Goldstrick Mines Inc.**

*A Special Use Permit to construct a one megawatt (1000 KW) solar photovoltaic system on the property adjoining the existing Western 102 Power Plant site.*

Bret Tyler made a motion to approve the Special Use Permit, Austin Osborne seconded the motion and with no further discussion, all voted aye and the motion carried.

**2007-049 Master Plan Amendment- by Virginia Highlands, LLC**

*A Master Plan Amendment on approximately 8,590 acres that are currently zoned "Special Industrial" and "Forestry" to be amended to allow mixed-uses through a "Planned Unit Development" (PUD) zone designation for their "CORDEVISTA" project.*

Larry Prater stated that he felt that the applicant's proposal was very thorough and well prepared, and that if the project were to be approved, Mr. Smith was very qualified to complete it satisfactorily. However, he also felt that the proposed project was not necessary due to Storey County having previously approved a similar project at Painted Rock which, when completed, would triple the county's population. He further stated that in his opinion the proposed project constituted spot zoning in that it was surrounded on three sides by industrial zoning and on the fourth by forestry zoning.

Larry Prater made a motion to deny the Master Plan Amendment, Lydia Hammack seconded the motion and without further discussion four voted aye, one nay and one abstention. Chairman Doug Walling said that he would use his right to vote and voted aye.

There was a request for a roll call on the vote and it was explained by the secretary that an aye vote meant that they were voting to deny the application, a nay vote was not to deny. Virgil Bucchianeri- aye, Lydia Hammack- aye, Peter Maholland - nay, Austin Osborne- aye, Larry Prater, aye, Bret Tyler- abstained, and Doug Walling- aye. The motion carried for denial with five voting aye, one nay and one abstention.

**2007-050 Zone Change - by Virginia Highlands, LLC**

*A Zone Change on approximately 8,590 acres that are currently zoned "Special Industrial" and "Forestry" to have the zone changed to "Planned Unit Development" (PUD) which will allow mixed uses for their "CORDEVISTA" project. This requested Zone Change will only be heard when and if the Master Plan Amendment (2007-049) has been approved as requested .*

Chairman Doug Walling informed the applicant that since the Master Plan Amendment had been denied that the Zone Change would not be heard.

**\*Approval of Maps to be Recorded**

**LICENSING BOARD:**

**FIRST READINGS:**

1. ELIZABETH SWIFT CONSTRUCTION- Contractor/Carson City NV

2. **JP CONSTRUCTION COMPANY, LLC**- Contractor / Sparks NV
3. **WASHOE ELECTRIC CO, Inc.** - Contractor / Reno NV

**\*DISCUSSION/ACTION:**Treasurer's Report

### **END OF CONSENT AGENDA**

**\*DISCUSSION/ACTION:** Staff Review/Committee Reports

**\*DISCUSSION/ACTION:**Approval of Claims and Statement of Activities

**\*DISCUSSION/ACTION:**Chris MacKenzie - Approve inter-local Agreement with Washoe County Health District for landfill monitoring and possible discussion of solid management authority alternatives.

**\*DISCUSSION/ACTION:** Dr. Angus Quinlan, PhD, RPA, Executive Director of the Nevada Rock Art Foundation, will give a progress report on the work completed so far at the Lagomarsino Canyon Petroglyph Site, as well as present plans for continuing work this fall.

**\*DISCUSSION/ACTION:**Approval of inter-local contract between Storey County and Carson City for a Public Guardian.

**\*DISCUSSION/ACTION:**Assessor Kathy Weeks - Corrections to the 2007/2008 tax roll.

### **LICENSING BOARD**

#### **\*SECOND READINGS**

1. **BEYOND BORDERS**- General Retail / Virginia City NV
2. **GHOST DUSTER**- Home Occupation / Mobile Janitorial / Virginia City NV
3. **STEVE's WILD WEST ADVENTURES**- General - VC Tours / Moundhouse NV
4. **MANHARD CONSULTING, Ltd**- General / Carson City NV
5. **McSHANE CONSTRUCTION Co.**- Contractor / Rosemont IL
6. **R & R IRONWORKS, LLC**- Home / Professional / Zephyr Cover NV
7. **CENTRAL VALLEY MASONRY**- Contractor / Sparks NV
8. **RUITER CONSTRUCTION**- Contractor / Las Vegas NV
9. **WAREHOUSE EQUIPMENT SOLUTIONS, Inc.**- Contractor / Reno NV
10. **WEAKLANDS's HEATING & AIRCONDITIONING** - Contractor / Reno NV
11. **CASEWORK SOLUTIONS, LLC** Contractor / Sparks NV

12. PPG ARCHITECTURAL FINISHES, Inc- General / TRI- McCarran NV
13. SPARKS HEATING & AIR CONDITIONING, Inc- Contractor / Sparks NV
14. FALCON ENTERPRISES, Inc.- Contractor / Reno NV
15. CRAZY CHOCOLATE TEAR- General / McCarran NV (TRI)

**PUBLIC COMMENT**

**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.
- Time limits on Public Comment will be at the discretion of the Chairman of the Board.
- 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.

**CERTIFICATION OF POSTING**

I, Vanessa Dixon, Deputy 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 August 15, 2007; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Six Mile Canyon Fire Department, Virginia City Highlands Fire Department, and the Lockwood Fire Department.

By \_\_\_\_\_  
Deputy Clerk Treasurer