

STOREY COUNTY COMMISSION MEETING

TUESDAY, JANUARY 5TH, 2010 2:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

GREG "BUM" HESS
CHAIRMAN

HAROLD SWAFFORD
DISTRICT ATTORNEY

BOB KERSHAW
VICE-CHAIRMAN

JAMES G. MILLER
SHERIFF

JOHN FLANAGAN
COMMISSIONER

VANESSA DIXON
CLERK-TREASURER

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

***APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN TO THE STOREY COUNTY BOARD OF COMMISSIONERS.**

***APPOINTMENT OF COMMISSIONER TO SERVE ON THE COUNTY AND STATE BOARDS FOR 2010**

1. Regional Transportation Commission (Two Commissioners and one member at large.)
2. VCCTA
3. Safety Committee
4. Legislative Representative
5. 4th Ward School and Museum Board
6. NACO
7. RSVP
8. Nevada Works
9. NNDA
10. Carson/Walker Resources District
11. Library Board
12. Debt Management Board
13. Virginia City Senior Center
14. Lockwood Senior Center
15. Saint Marys Art Center

16. Western Nevada Development District

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 January 5, 2010**

***Approval of Minutes for December 15, 2009**

***Correspondence**

***Approval of Claims**

***Approval of Maps**

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

*** Approval of Treasurer's Report**

***Approval of Planning Commission Minutes**

*** Approve Revised HR Policies:**

LICENSING BOARD:

FIRST READINGS:

1. **J.R. BROWN ENERPRISES** - Home Business / 314 Martin Ln, MTE
2. **MARV McQUEARY EXCAVATING-** Contractor / 49 Industrial Pky, Moundhouse
3. **RESOURCE DEVELOPMNET CO-** Contractor / 1475 Linda Way, Sparks

END OF CONSENT AGENDA

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

***DISCUSSION/ACTION:** Approval of grant application for Community Development Block Grant.

1. Develop a comprehensive flood control plan

***DISCUSSION/ACTION:** Approval of VCCTA land lease for new sign structure(s).

***LICENSING BOARD:**

SECOND READINGS:

1. **CANNON HOME IMPROVEMENTS, LLC**– Contractor / 1460 Locksley Way, Reno
2. **HELIOPOWER, INC.**– Contractor / 25767 Jefferson Ave, Murietta CA
3. **GA ENGINEERING & PLANNING**– Professional / 280 Greg St #8, Reno
4. **MERCURY STEEL & PLACING, Inc.** – Contractor / 2451 Monte Verde Way,. Sparks
5. **HAUS PLUMBING & MECHANICAL CORP.** – Contractor / 377 S Nevada St, Carson City
6. **BP CONCRETE CUTTING** – Contractor / 5755 Jim Denning Way, Sparks
7. **BLACK ROCK SOLAR, Inc.** – Non-Profit / 3450 Third St Bldg 2A, San Francisco CA
8. **CURTIS & SONS** – Contractor / 1201 South Orchard Road, Minden
9. **ADVANCED REFINING CONCEPTS, LLC**– General / **611 Peru Drive, TRI**
10. **CHART, Inc.**– General / **1995 Peru Drive, TRI**
11. **NOBLE TECHNOLOGIES CORP**– General / **1280 Alexandria Court, TRI**
12. **ANVIL RECYCLING CORP (Office)** – General / **50 Ave of the Colors, RB**
13. **ANVIL RECYCLING CORP (Yard)** – General / **2700 Waltham Way, 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.
- 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.

In accordance with Federal law and U.S. Department of agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of civil rights, 1400 Independence avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or 202-6382 (TDD). USDA is an equal opportunity provider, employer, and 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, Jessie Fain, 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 December 29, 2009; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Six Mile Canyon Fire Department, Virginia City Highlands Fire Department, Lockwood Fire Department and TRI Fire Department.

By _____
Jessie Fain, Deputy Clerk-Treasurer