

STOREY COUNTY COMMISSION MEETING
TUESDAY, JANUARY 15th, 2008 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
INTERIM CLERK-TREASURER

SARAH S. JENSEN
RECORDER-AUDITOR

*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 January 15th, 2008

*Approval of Minutes for January 2nd, 2008

Correspondence

*Approval of Maps to be recorded

*LICENSING BOARD:

FIRST READINGS:

1. **WEBB EQUIPMENT** – Contractor / St. Augustine FL

2. **SIERRA MECHANICAL SERVICES**– Contractor / Las Vegas NV
3. **PETsMART** – General / TRI - McCarran NV
4. **HOLLAND WATERPROOFING**– Contractor / Sparks NV
5. **J & D PROMOTIONS**– Home Business / VC Highlands NV
6. **CEDAR VALLEY CONCRETE CORP of NEVADA** – Contractor / Rancho Cordova CA
7. **TRITON TOWER, Inc.**– Contractor / Sacramento CA
8. **1st CALL DOES IT ALL** – Out of County / Reno NV
9. **ALEXANDER HEATING & AIR CONDITIONING**– Contractor / Sparks NV
10. **WESTERN NEVADA SUPPLY**– Out of County / Sparks NV
11. **MAVERICK ENGINEERING**– Contractor / Carson City NV
12. **CANNON HOME IMPROVEMENTS**– Contractor / Reno NV
13. **FORTNA, Inc.**– Contractor / West Reading PA

END OF CONSENT AGENDA

*CLOSE REGULAR MEETING

*OPEN TO WATER BOARD MEETING

*DISCUSSION/ACTION:Water Ordinance, hook up fees, deadlines, and conditions.

*CLOSE WATER BOARD MEETING

*REOPEN TO REGULAR COMMISSION MEETING

*DISCUSSION/ACTION: Staff Review/Committee Reports

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

*DISCUSSION/ACTION: Naomi Duerr, Truckee River Flood Project Director, Update on Lockwood Restoration Project.

*DISCUSSION/ACTION: Approve refund of proceeds from Treasurers sale to Harry and Margaret Bennetts.

*DISCUSSION/ACTION: Approval of cooperative Agreement providing for Storey County to join the Truckee River Flood Project Coordinating Committee.

*DISCUSSION/ACTION:Short term, two year lease/purchase for three Physio Control Life Pak-12 monitors.

*DISCUSSION/ACTION:Appoint Clerk/Treasurer for the remainder of 2008

*DISCUSSION/ACTION:Approve lease with Storey County School District (Lessor) on their 7+/- acre parcel adjacent to Highlands Fire Station #2. This lot will continue to be utilized in conjunction with the fuels reduction program jointly operated by Storey County, NDF, and the Fire Safe Highlands Council.

*DISCUSSION/ACTION:Special Events: 2008 Parades:

St. Patrick's Day Parade	March 15, 2008
Easter Parade	March 22, 2008
Celebration of Heroes	May 24, 2008
4 th of July	July 4, 2008
Labor Day Parade	September 1, 2008
Camel Race Parade	September 6, 2008
Outhouse Race Parade	October 4, 1008
Halloween Parade	October 31, 2008
Veteran's Day Parade	November 11, 2008
Parade of Lights	December 6, 2008

LICENSING BOARD

*SECOND READINGS

1. CRAZY CHOCOLATE TEAR- General / McCarran NV (TRI)
2. PPG ARCHITECTURAL FINISHES, Inc- General / TRI - McCarran NV

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 non 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, Interim 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 January 8, 2008; 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 _____
Vanessa A. Dixon, Interim Clerk/Treasurer