

# STOREY COUNTY COMMISSION MEETING

TUESDAY, JANUARY 19<sup>TH</sup>, 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

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**\*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 19, 2010**

**\*Approval of Minutes for January 5, 2010**

**\*Correspondence**

**\*Approval of Claims**

**\*Approval of Maps**

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

**\* Approval of Treasurer's Report**

**\* Approval of the 2<sup>nd</sup> Quarter Statement of Apportionment for Secured Taxes**

**\*Approval of Planning Commission Minutes**

**\* Approve Easement Agreement from Storey County to Canyon General Improvement District on Canyon Way approximately 3 miles from Peri Ranch Rd to the old Landfill entry, for their effluent reuse line.**

**\* Approve Revised HR Policies:**

**\*LICENSING BOARD:**

**FIRST READINGS:**

1. **OUTBACK & BACK AGAIN** - General / 184 C Street, VC
2. **LUX ENERGIES** - Contractor / 2465 Sutro St., Reno
3. **FERNLEY ELECTRIC** - Contractor / 40 North Center, Fernley
4. **S C B Construction** - Contractor / 4170 Latigo Dr., Reno

### **END OF CONSENT AGENDA**

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

**\*DISCUSSION/ACTION:** Appoint member to VCCTA “at large” vacancy.

**\*DISCUSSION/ACTION:** Approval of 2009 Annual Audit for Storey County.

**\*DISCUSSION/ACTION:** Approval of Cooperative Agreement between State of Nevada Department of Transportation (NDOT) and Storey County addressing the design, construction, construction management, maintenance and funding for an overlay of portions of Six Mile Canyon. This project has been approved for Federal funding under the American Recovery and Reinvestment Act of 2009.

**\*DISCUSSION/ACTION:** Approval of Memorandum of Understanding contract between Storey County, Dayton Valley Conservation District, and Washoe-Storey Conservation District for the 2010 weed abatement program in Six and Seven Mile Canyons, Storey County.

**\*DISCUSSION/ACTION:** Memorandum of Understanding between the Nevada Rural Housing Authority (NRHA) and Storey County to assess and develop affordable housing for low to moderate income families and provide related trade school opportunities for local students.

**\*LICENSING BOARD:**

**SECOND READINGS:**

1. **J.R. BROWN ENTERPRISES** - Home Business / 314 Martin Ln, MTE

2. **MARV McQUEARY EXCAVATING-** Contractor / **49 Industrial Pky, Moundhouse**
3. **RESOURCE DEVELOPMNET CO-** Contractor / **1475 Linda Way, Sparks**
4. **ADVANCED REFINING CONCEPTS, LLC-** General / **611 Peru Drive, TRI**
5. **CHART, Inc.-** General / **1995 Peru Drive, TRI**
6. **NOBLE TECHNOLOGIES CORP-** General / **1280 Alexandria Court, TRI**
7. **ANVIL RECYCLING CORP (Office) –** General / **50 Ave of the Colors, RB**
8. **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.

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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 January 13, 2010; 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