

# STOREY COUNTY COMMISSION MEETING

TUESDAY, FEBRUARY 2<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 February 02, 2010**

**\*Approval of Minutes for January 19, 2010**

**\*Correspondence**

**\*Approval of Claims**

**\*Approval of Maps**

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

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

**\* Approval of payment for claim of excess proceeds to Global Discoveries regarding APN 003-351-13.**

**\*Approval of Planning Commission Minutes**

**\* Approve Revised HR Policies:**

**LICENSING BOARD:**

**FIRST READINGS:**

- 1. GUY'S PLACE - General / 420 USA Parkway, TRI**
- 2. DIVERSIFIED VEHICLE REPAIR - General / 3033 Waltham Way, TRI**
- 3. GULF COAST HANDLING, LLC - Contractor / Mandeville, LA (provider of material for RANDA)**
- 4. QUICK SPACE II LLC - General / 820 Marietta Way, Sparks**
- 5. ALL SHOOTERS READY - General/Kenneth and Carol Morrell, VCH**

**END OF CONSENT AGENDA**

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

**\*DISCUSSION/ACTION:** Authorize the County Manger to implement Phase One cost control measures in conjunction with 5%; 10%; and 20% budget planning for 2010/2011. This includes the temporary closure of Fire Station #5 in the Tahoe-Reno Industrial Center.

**\*DISCUSSION/ACTION:** Approval of Resolution 10-295 Honoring the Nevada Territory Wild West Fair. Presentation by Rich Crombie, Executive Director of the Nevada Territory Wild West Fair, about the new changes (which will impact Storey County) to the Nevada State Fair.

**\*DISCUSSION/ACTION:** Shaun Griffin - Community Chest: Community Center update and request to proceed with initial construction.

**\*LICENSING BOARD:**

**SECOND 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**
- 5. CHART, Inc. - General / 1995 Peru, TRI**
- 6. NOBLE TECHNOLOGIES CORP- General/1280 Alexandria Ct, TRI**
- 7. ANVIL RECYCLING CORP (Office) - General / 50 Ave of the Colors, RB**
- 8. ANVIL RECYCLING CORP (Yard)-General/2700 Waltham Wy, 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 27, 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