

STOREY COUNTY COMMISSION MEETING

TUESDAY, FEBRUARY 16TH, 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

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 16, 2010**

***Approval of Minutes for February 02, 2010**

***Correspondence**

***Approval of Claims**

***Approval of Maps**

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

*** Approval of Treasurer's Report**

*** Approval Easement Agreement from Storey County to Canyon General Improvement District for their Effluent Reuse Pipeline from Rue De La Lavanda south to Peri Ranch Road and from Rue De La Lavanda west to the boundary of south west corner of Rainbow Bend Subdivision were it meets the Lockwood Mobile Home Park.**

***Approval of Planning Commission Minutes - 2009-034 SUP EXTENSION: By Fulcrum TRI**

The applicant is requesting a one year extension of their March 2009 approved special use permit (for the relocation of their energy production facility to 3600 Peru Drive, APN 004-153-69 due to the current state of the economy.

Motion: Approval of request for extension of Special Use Permit and to move on to the next County Commissioner meeting, **Action:** Approve, **Moved** by Lydia Hammack, **Seconded** by Peter Maholland.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

*** Approve Revised HR Policies:**

***Authorize application to Committee on Local Government Finance for waiver under NRS 245.043 (Ch 445, Stats 2007, Sec. 4) to freeze certain elected officials annual salaries.**

LICENSING BOARD:

FIRST READINGS:

1. **J & K WOODWORKS, LLC** – Contractor / 165 Arrow, Fernley
2. **ART WILSON COMPANY** – Contractor / 145 Linehan Road, Carson City
3. **GOLDEN GATE ERECTORS, INC** – Contractor / 5815 Pleasant Grove Road, Pleasant Grove, CA
4. **VIRGINIA CITY DISCOUNT OUTLET** – General /**56 NORTH C ST, VC**
5. **GOLD MINERS MARKET** – General /**164B SOUTH C ST, VC**
6. **ANDERSON MARTELLA** – Contractor / 1200 Mt. Diablo Blvd, Walnut Creek, CA
7. **SIERRA RESTROOM SOLUTIONS** – General / 695 Ferrari McLeod Blvd., Reno
8. **PETE’S DOCK DOOR EQUIPMENT** – General / 5445 Silver Hills Circle, Sparks
9. **TREE TENDERS, LLC** – General / 1275 Bonham Trail, Silver City

END OF CONSENT AGENDA

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

***DISCUSSION/ACTION:** Approval of Amendment #1 to the original Agreement PR240-09-063 with NDOT to complete Phase II of the Streetscape Enhancement Project

***DISCUSSION/ACTION:** First Reading, Amend Liquor License to add Cheryl Bailey to the license for the Millionaires Club of the Washoe.

***DISCUSSION/ACTION:** Presentation of StormReady County Designation: Rhett Milne- National Weather Service

- StormReady communities are better prepared to save lives from natural disasters through advanced planning, education and awareness. The StormReady Program is run by NOAA-National Weather Service and recognizes cities and counties that have gone above and beyond in preparing for natural disasters. Numerous criteria are required to be met in order to receive the recognition including having numerous ways to receive and disseminate critical, life saving, weather and emergency information. In addition, the city or county is also proactive in educating and preparing its citizens for natural disasters.

***LICENSING BOARD:**

SECOND 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**
6. **CHART, Inc. - General / 1995 Peru, TRI**
7. **NOBLE TECHNOLOGIES CORP- General/1280 Alexandria Ct, TRI**
8. **ANVIL RECYCLING CORP (Office) - General / 50 Ave of the Colors, RB**
9. **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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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 February 10, 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