

# STOREY COUNTY COMMISSION MEETING

TUESDAY, MARCH 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

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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 March 16, 2010**

**\*Approval of Minutes for March 02, 2010**

**\*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 -**

**Personnel Files – Confidential Information #105**

**Fair Employment Practices #201**

**Anti-Harassment #202**

**Dealing w/Allegations of Discrimination and/or Prohibited  
Conduct/Behavior(s), Unlawful Harassment # 203**

**Employment Disabilities #205**

**Sick Leave #603**

**FMLA (Family and Medical Leave) #605 and deleted Forms**

**\* Reconsider the award of contract to Marv McQueary Excavating for the Storey County Justice Facility Mass Grading Phase 1&2 and reject all bids for this project**

**\* Approve Cooperative Agreement between Roadshows Inc and Storey County to facilitate overall organization of Street Vibrations week in September. Terms of agreement allow Virginia City to be part of the “sanctioned” event and address matters such as traffic control, parking, vendor licensing and public sanitation.**

**\*LICENSING BOARD:**

**FIRST READINGS:**

- 1. DONDELINGER MASONRY – Contractor / 312 Grosh Avenue, Dayton**
- 2. HANNAFIN DESIGN ASSOCIATES –General / 318 North Carson Street #202, Carson City**
- 3. H&E EQUIPMENT SERVICES, INC – General / 11100 Mead Road, Ste 200, Baton Rouge, LA**
- 4. HOT SPOT BROADBAND, INC – General / 9825 S. Virginia St., Reno**
- 5. UNDERTAKER – General / 37 North C Street, VC**
- 6. R CONSTRUCTION – Contractor / 415 Parr Circle, Reno**
- 7. LIVFAST PRODUCTIONS, LLC–General /600 Wild Horse Canyon Dr., RD**

**END OF CONSENT AGENDA**

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

**\*DISCUSSION/ACTION:** Proclamation Honoring and Congratulating Our “Lady Muckers” For Their Historic 1<sup>st</sup> Ever State Championship

**\*DISCUSSION/ACTION:** Approval of Contract for Design Services by Stantec Engineering for Phase II of Virginia City Streetscape Enhancement Project ID # 73532

**\*DISCUSSION/ACTION:** Appoint Pringle CPA Firm for the 2009/2010 Storey County certified financial audit.

**\*DISCUSSION/ACTION:** Acceptance of \$485,000 EECBG grant awarded to Storey County for energy efficient retrofits for county buildings.

**\*DISCUSSION/ACTION:** Approval of Resolution 10-299 authorizing filing of an application for Land and Water Conservation Funds for the “Peri Family Recreational Area Project”.

**\*DISCUSSION/ACTION:** Approval of Resolution 10-300 requesting the assistance of the Attorney General in the prosecution of a criminal matter.

**\*DISCUSSION/ACTION:** Revision of Ordinance 09-224 Special Events. New “Vendor and Exhibitor” language and the removal of fee(s) to be established by resolution. (2nd Reading)

**\*DISCUSSION/ACTION:** Ordinance 10-228, addition of new language to Title 10 (chapter 10.26) Motor Vehicle Restrictions within the area of the Lagomarsino Canyon Petroglyphs (2nd Reading)

**\*LICENSING BOARD:**

**SECOND READINGS:**

1. **G AND S ENTERPRISES** – Contractor / 11595 Lemmon Drive, Reno
2. **CONSTRUCTION MATERIALS ENGINEERS** –General / 6980 Sierra Center Pkwy, Reno
3. **MILLER & SONS DRILLING COMPANY, LLC** – Contractor / 4551 Almond Drive, Reno
4. **ADVANCED STAINLESS, LLC** – Contractor / 1255 Springer Court, Reno
5. **HART HIGH-VOLTAGE APPARATUS REPAIR** – Contractor / 1105 Terminal Way, Reno
6. **VIRGINIA CITY DISCOUNT OUTLET** – General /**56 NORTH C ST, VC**
7. **CHART, Inc.** - General / 1995 Peru, TRI
8. **NOBLE TECHNOLOGIES CORP**- General/1280 Alexandria Ct, TRI
9. **ANVIL RECYCLING CORP (Office)** - General /50 Ave of the Colors, RB
10. **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 March 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