

STOREY COUNTY COMMISSION MEETING

TUESDAY, JUNE 3RD, 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
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 June 3^d, 2008**

***Approval of Minutes for May 6^h, 2008**

***Approval of Minutes for May 19th, 2008**

Correspondence

***Approval of Maps to be recorded**

*** Approval of Claims and Statement of Activities**

***Certification of mailing from the ClerkTreasurer for tax delinquency**

***LICENSING BOARD:**

FIRST READINGS:

1. **VIRGINIA CITY FAMILY MEDICINE** (*Changed* from **VC Family Practice**) - General / Virginia City NV
2. **SIEMENS POWER GENERATION, Inc.**- Contractor / Orlando FL
3. **COBB MANSION BED & BREAKFAST**- General / Virginia City NV
4. **CONSTRUCTION SERVICES SEALING & STRIPING, LLC** - Contractor / Sparks NV
5. **RENO's BIGGEST LITTLE STEAK Co.**- Out of County / Reno NV
6. **THE BUCK STOPS HERE**- General / Virginia City NV
7. **COMSTOCK BUILDERS, LLC**- Contractor / Reno NV
8. **TITAN ELECTRICAL CONTRACTING**- Contractor / Reno NV
9. **SIERRA NEVADA ELECTRIC, LLC**- Contractor / Carson City NV
10. **SPANISH SPRINGS RANCH**- Out of County / Ravendale CA
11. **NORTHERN NEVADA EXCAVATING, Inc.** - Contractor / River District
12. **DATA and VOICE INTEGRATION**- Contractor / Reno NV
13. **INSURANCE AUTO AUCTIONS**- General / TRI
14. **NEVADA JOHNS, LLC**- Out of County / Reno NV
15. **REX MOORE ELECTRICAL CONTRACTORS & ENGINEERS**- Contractor / Reno NV
16. **RICK's HUNGRY MINER**- General / Virginia City NV
17. **RENO LAND & CATTLE, LLC**- Out of County / Reno NV
18. **MODULAR SPACE CORP.**- Out of County / Sparks NV
19. **J & L WINDOWS**- Contractor / Reno NV
20. **ReBATH of NORTHERN NEVADA**- Contractor / Reno NV
21. **SENTRY SECURITY SYSTEMS, LLC**- Out of County / Columbia SC NV
22. **CORAL CONSTRUCTION**- Contractor / Wilsonville OR

END OF CONSENT AGENDA

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

***DISCUSSION/ACTION:** Appeal of recommendation by Storey County Planning Commission by Troy Regas.

***DISCUSSION/ACTION:** 2008 Ferrari Hill Climb for September 20th and 21st. Dennis Chiodo, Event Chairman

***DISCUSSION/ACTION:** Special Event: Bluegrass on the Comstock, July 11-13, 2008.

***DISCUSSION/ACTION:** Special Event: Virginia City Motorcycle Marathon (VCMM) June 13-14, 2008

***DISCUSSION/EVENT:** High Sierra Hill Climb Time Trial Series, June 29, 2008

***DISCUSSION/ACTION:** Acceptance of bid for Sprinkler system from State Fire Protection.

***DISCUSSION/ACTION:** Approve resolution No. 08-262 Augmentation of General for \$600,000.

***DISCUSSION/ACTION:** Approve resolution No. 08-263 Augmentation of the Infrastructure Fund in the Amount of \$765569.

***DISCUSSION/ACTION:** Second Reading of Ordinance 08-208, an ordinance adding to and amending portions of Chapter 13 of the Storey County Code regarding Water and Sewer

***DISCUSSION/ACTION:** Second Reading of Ordinance 08-209, an ordinance amending the Storey County Code by repealing Section 9.16.020

***DISCUSSION/ACTION:** Approval of Interlocal Agreement with Washoe county and Storey County for the meal delivery for North County Senior Center

***DISCUSSION/ACTION:**2008 Ballot Questions

***LICENSING BOARD**

***SECOND READINGS**

1. COMSTOCK CABOOSE CO.- General / Virginia City NV
2. KITTY's LONGBRANCH SALOON- General / Virginia City 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 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.

- 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, 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 May 27, 2008; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, 5x Mile Canyon Fire Department, Virginia City Highlands Fire Department, and the Lockwood Fire Department.

By _____
Vanessa A. Dixon, Clerk/Treasurer