

STOREY COUNTY COMMISSION MEETING

TUESDAY, JUNE 21st, 2011 2:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

BOB KERSHAW
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

GREG "BUM" HESS
VICE-CHAIRMAN

BILL SJOVANGEN
COMMISSIONER

VANESSA DU FRESNE
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 21, 2011**

***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 New and/or Revised County Policies -
- * Approval of Amended Resolution 11-324 Augment the 2010-11 Park Fund
- * Approval of Resolution 11-330 Setting Salaries
- * Approve First Reading, Out of County License to Mark Turner, Desert Security.
- * Approve Interlocal Agreement for GIS Service with Douglas County.
- * Approval of applications and issuance of vouchers for TRI Public-Private Partnership Capital Improvement Plan.
- * Approval of contract between Storey County and Coons Const. (Prime contractor) for VC streetscape enhancement phase II project.
- * Approval of contract between Storey County and CME for Special Inspection and Testing for VC streetscape enhancement phase II project.
- * Approval of contract between Storey County and Kautz Environmental Monitoring for Archeological monitoring of VC streetscape enhancement phase II project.
- * Cancel Commissioners Meeting on July 19, 2011 due to participation at the National Association of Counties Annual Conference.

***LICENSING BOARD:**

FIRST READINGS:

1. **KIVA SYSTEMS, INC.** – Contractor / 300 Riverpark Drive ~ North Reading, MA
2. **MASCO CABINETRY, LLC.** – Contractor / 5353 West US 223 ~ Adrian, MI
3. **TOYS R US – General / 700 Milan, TRI**

END OF CONSENT AGENDA

DISCUSSION: Committee/Staff Reports

***DISCUSSION/POSSIBLE ACTION:** Presentation and approval of the 2012 Transportation System Projects and Work Program by Nevada Department of Transportation officials.

RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD

- **Board members of the Storey County Water and Sewer Board are the same as the Storey County Commission.**

*** DISCUSSION:** Brent Far/Farr West Engineering - Presentation of 2011 Water and Sewer Rate Analysis

*** DISCUSSION/POSSIBLE ACTION:** Approve Resolution 11-332 making changes to water rates for service in Virginia City, Gold Hill and Silver City and sewer rates for service in Virginia City and Gold Hill. This includes increases in monthly flat rates for water and sewer service and elimination of an assessment for sewer rates based on winter water usage.

ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS

***DISCUSSION/POSSIBLE ACTION:** Approval of necessary transfers in the General Fund from contingency account for fiscal budget 2010-11.

***DISCUSSION/POSSIBLE ACTION:** First Reading, Ordinance 11-235 Approval of Amended Text to Chapter 17.32 (Forestry Zone) of the Storey County Code to clarify the scope and applicability of existing text pertaining to public utility "uses" as it applies to certain renewable energy generation facilities.

***DISCUSSION/POSSIBLE ACTION:** Second Reading, Out of County License to Paul K. Singh, John F. de Podesta and Thomas Kloster, Primus Telecommunications, Inc.

***DISCUSSION/POSSIBLE ACTION:** Second Reading, Add Cabaret License to existing, Greg Sutherland, Silver Dollar Saloon.

***DISCUSSION/POSSIBLE ACTION:** Second Reading, Out of County License to Martin Wellman, Protect A Home.

***LICENSING BOARD:**

SECOND READINGS:

1. **DMC, Inc. dba MOODY WEISKE** – Contractor / 103 Keystone Avenue ~ Reno
2. **RENO TILE & MARBLE, INC.** – Contractor / 1660 Clifford ~ Reno
3. **WILLIAMS SCOTSMAN, INC.** – Contractor / 4911 Allison Parkway ~ Vacaville, CA
4. **THE ROASTING HOUSE – HB / 4770 Livery Road**
5. **MISSOURI PACKAGING SVCS, INC.** – Contractor / 400 West St. Eunice ~ Fulton, MO
6. **ADRIANA’S ANTIQUES – HB / 2589 Keystone Circle, VC**
7. **GROVES FISCHER, INC** – Contractor / 7788 White Fir Street ~ Reno
8. **GSI COMMERCE SOLUTIONS, INC. –General / 2777 USA Parkway, TRI**
9. **CHICKEN HAWK TRANSPORT – Transportation / 235 London, TRI**
10. **DTS TOW, INC.** – General / 3051 Deer Run Road ~ Carson City, NV
11. **SCHLUTER SYSTEMS, L.P. – General / 100 Germany Circle, 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, 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 June 16, 2011; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Six Mile Canyon Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By _____
Jessie Fain, Deputy Clerk-Treasurer