

STOREY COUNTY COMMISSION MEETING

TUESDAY, JULY 6th, 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 July 06, 2010**

***Approval of Minutes for June 15, 2010**

***Approval of Correction to Minutes for April 6, 2010 regarding the Motion to Approve employee benefit renewals. Date should be 2010/2011, not 2009/2010.**

***Correspondence -**

***Approval of Claims -**

***Approval of Maps -**

***Approval of Resolution Consenting to the Relinquishment and Land Transfer Agreement for a portion of Clark Station Frontage Road from east of the Truckee River Bridge to the railroad crossing at Eagle Picher, McCarran.**

***Approval of Quitclaim Deed of Dedication to Storey County from Tahoe-Reno Industrial Center 3 parcels of land (a portion of USA Parkway Interchange). (McCarran)**

***Renewal of Nevada Division of Forestry and Storey County Fire Department Annual Operating Plan and Interlocal Agreement.**

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

*** Approval of Treasurer's Report -**

***Approval of Planning Commission Minutes -**

*** Approve Revised HR Policies -
Employee Bullying #204
Fair Employment Practices #201
Performance Management #901**

***LICENSING BOARD:**

FIRST READINGS:

- 1. TRIFORM, LLC – General / 164A C Street, VC**
- 2. SMITHING SERVICE – HB / 145 Huckleberry Way, Dayton**
- 3. R3 SURVIVAL SYSTEMS – HB / 243 North D Street, Virginia City**
- 4. ALLIANCE ROOFING –Contractor/1250 Campbell Avenue, San Jose, CA**
- 5. GATES PLUMBING, INC – Contractor / 30 Strawberry Lane, Reno**
- 6. NVISION GLASS, INC – Contractor / 350 Greg Street, Sparks**
- 7. A. D. CONSTRUCTION – Contractor/1436 West 8040 South, West Jordan, UT**

END OF CONSENT AGENDA

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

***DISCUSSION/ACTION:** Resolution 10-306 2010/11 Tax Levy

***DISCUSSION/ACTION:** Adopt Resolution 10-307 establishing an advisory question for the general election ballot regarding the consent of the governing body of the local government be required before the State Legislature can act to decrease revenues or reserves collected by, distributed to, or held by the local

government, or impose fees on or mandate new or different services be performed by the local government. This would also provide for ballot language explanation, an argument advocating passage and an argument opposing passage as recommended by the Nevada Association of Counties (NACO).

***DISCUSSION/ACTION:** Continue discussion of 2010/2011 insurance coverage options from the Nevada Public Agency Insurance Pool (POOL) including possible approval of payment of premiums.

***DISCUSSION/ACTION:** Approve Resolution 10-308 establishing a question for the General Election Ballot regarding the extension of an ordinance that allows a sales tax of one-quarter of one percent upon retailers within the County to continue to provide funding for a period not to exceed thirty years (30) for the restoration, construction and operation costs of the Virginia and Truckee Railway between Virginia City and Carson City and other matters properly related thereto.

***DISCUSSION/ACTION:** Second Reading, General /Liquor /Cabaret License: Ponderosa Saloon, Cheryl A. Bailey.

***DISCUSSION/ACTION:** Second Reading, General /Liquor License: Maynard Station, Thomas & Nancy Cleaves.

***DISCUSSION/ACTION:** Second Reading: Ordinance 10-232 An Ordinance amending Storey County Code by adding new language to Chapter 5.04 and Chapter 3.60.050, establishing rules concerning the issuing of business licenses within Storey County relating to late or unpaid property taxes.

***LICENSING BOARD:**

SECOND READINGS:

1. **STALIONS AND NESS ENTERPRISES dba UNDERTAKER** – General / 37 N. C St., VC
2. **HIGHLANDS HOME IMPROVEMENT** – General / 21635 Delta Drive, Reno
3. **VIRGINIA CITY BAKED GOODS** - General / 28 North C Street, VC
4. **NOBLE TECHNOLOGIES CORP**- General/1280 Alexandria Ct, 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 June 29, 2010; 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