

STOREY COUNTY COMMISSION MEETING
TUESDAY, SEPTEMBER 01, 2009 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 September 01, 2009

*Approval of Minutes for August 18, 2009

*Correspondence

*Approval of Claims

*Approval of Maps

* Approval of Treasurer's Report

*Approval of Planning Commission Minutes

* Approve Master Services Agreement and Task Orders 1 and 2 with Farr West Engineering

*Add existing north and south "C" Streetloading/unloading zones to designated stops of transit system between Train Depot and "C" Street, Virginia City. This item has been expedited directly to the County Commission with the acknowledgement of the RTC ViceChairman.

*The Sherriff's office is requesting the purchase of 15 patrol unit camera and microphone equipment for a purchase price not to exceed \$130,000. These purchases will greatly enhance future investigations, traffic situations and increase the safety of the officer. Application for Midterm Financing with the Department of Taxation is mandatory. Current budget for the Sheriff department shows \$91,000 in their rent and lease account which will be used for the monthly lease or purchase charge.

*LICENSING BOARD:

FIRST READINGS:

1. **CHART, Inc.**– General / **1995 Peru Drive, TRI**
2. **CR ENGINEERING dba of Rounds Engineering**– Professional / 5595 Equity Ave #400, Reno
3. **DON MACKEY ARCHITECT, Ltd**– Professional / 875 Roberta Lane, Sparks
4. **ECOCON, LLC**– General / **470 East Sydney Dr, TRI**
5. **ELECTRIAL RELIABILITY SERVICES, Inc.**– Contractor / 6315 Hinson St, Las Vegas
6. **FedEx SUPPLY CHAIN SERVICES, Inc.**– General / **2555 USA Pky, Ste 104, TRI**
7. **HIGH DESERT HANDYMAN SERVICE**– Home Business / **503 Sam Clemens, MT**

END OF CONSENT AGENDA

*DISCUSSION/ACTION: Committee/Staff Reports

*DISCUSSION/ACTION: Approve Project Partnership Agreement between the Department of the Army, represented by the U.S. Army Engineer and Storey County for financing on the Virginia City & Gold Hill Wastewater System Improvement project

*DISCUSSION/ACTION: Cary Richardson, Miles Construction– Present Justice Complex project overview and approve Construction Management Contract between Miles Construction and Storey County

*DISCUSSION/ACTION: Award bid for Garbage, Rubbish and Waste Matter Collection and Disposal Franchise.

DISCUSSION: Review draft Solid Waste Franchise Agreement between Storey County and anticipated Franchisee (based on prior agenda item).

*DISCUSSION/ACTION: First Reading, On Sale Liquor License: Tahoe House Hotel LLC

*DISCUSSION/ACTION:

*LICENSING BOARD:

SECOND READINGS:

1. **NV REPORTING, LLC**– Out of County / 455 W Peckham Lane, Reno
2. **OLD VIRGINIA CITY ANTIQUES** – General / **81 North C St, VC**
3. **BGTC CONSTRUCTION**– Contractor / 10056 Hwy 50 East, Carson City
4. **DAVIS COMPANY, Inc.**– Contractor / 2985 Sutro St, Reno
5. **POUND MECHANICAL**– Out of County / 7900 N Virginia St #113, Reno
6. **OMBOLI INTERIORS, Inc**– Contractor / 4200 Rewana Way #505, Reno
7. **RANDA ACCESSORIES**– General / **201 Ireland Dr, TRI**
8. **NOBLE TECHNOLOGIES CORP**– General / **1280 Alexandria Court, TRI**
9. **RUBBISH RUNNERS**– Out of County / 748 S Meadows Pky #A9, Reno
10. **WSB MORTGAGE SERVICES, Inc.**– Hone Business (*name change*) / **2260 Empire Road, VCH**
11. **L A PERKS PLUMBING & HEATING, Inc.**– Contractor / 765 E Greg St #103, Sparks
12. **SIMPLEX GRINNELL, LP**– Contractor / 1105 S Rock Blvd #127, Reno

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, 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 August 26, 2009; 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