

STOREY COUNTY COMMISSION MEETING
TUESDAY, OCTOBER 06, 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 October 06, 2009

*Approval of Minutes for September 01, 2009

*Correspondence

*Approval of Claims

*Approval of Maps

* Approval of Treasurer's Report

*Approval of Planning Commission Minutes

* Establish County Board of Health consisting of County Commissioners, the Sheriff and the County Health Officer pursuant to NRS 439.280

*Approve Grant of Easement between Storey County and Sierra Pacific Power Company dba NV Energy for purposes or relocating power poles and lines in the vicinity of Mill Street and L thru Q Streets.

* Approval of Administrative Policy and Procedures:
Use of Public Buildings and Property #005 and Forms
Use of Employee Property and Premises #006
Facilities Maintenance and Project Assistance #007 and Form
County Commissioner Agenda Policy #008 and Form
General Communications # 009

*LICENSING BOARD:

FIRST READINGS:

1. **BSA CONSTRUCTION, Inc.**– Contractor / 200 Main Street, Dayton
2. **CORRPRO COMPANIES, Inc.**– Contractor / 1005 W Smith Road, Medina OH
3. **F & G Limited**– Contractor / 20 Martin Dr, Moundhouse
4. **GREAT BASIN WIND**– Out of County / 250 Bell Street, Reno
5. **JIM’s PLUMBING & HEATING**– Contractor / 1461 Butterfly Lane, Gardnerville
6. **NEVADA HEATING, AC & PLUMBING, Inc.**– Contractor / 790 Louise St, Reno
7. **SAMMLER ROOFING, Inc.**– Contractor / 3321 Jarbidge Way, Sparks
8. **SIERRA EROSION CONTROL, Inc.**– Contractor / 9085 Spanish Trail Dr, Sparks
9. **WILLIS ELECTRIC, Inc.**– Contractor / 403 Hot Springs Rd #6, Carson City
10. **ANTHONY B. WOJCICKI**– Home Business / **1 TRW Way, Sparks**
11. **SHELBY ENTERPRISE, LLC** – Home Business / **2091 Lousetown Rd, VCH**
12. **PROFESSIONAL PROJECT MANAGEMENT** – Home Business / **4970 Dry Gulch Rd, HR**
13. **SloanSterling IT SOLUTIONS** – Home Business / **1800 Castle Peak Rd, VCH**

END OF CONSENT AGENDA

*DISCUSSION/ACTION: Committee/Staff Reports

*DISCUSSION/ACTION: Appoint County Health Officer pursuant to NRS 423.290

*DISCUSSION/ACTION: Approve Solid Waste Franchise Agreement between Storey County and Waste Management of Nevada, Inc. dba Storey County Sanitation.

*DISCUSSION/ACTION: Discussion/Action: Approve Cooperative Equipment Operating Agreement between Storey County and the Nevada Division of Forestry to jointly provide for bulldozer equipment and operations utilized for wildland fire suppression and fuels management in Storey County.

*DISCUSSION/ACTION: Kevin Frausto – Business Development Manager for the Economic Development Authority of Western Nevada (EDAWN) requesting “acknowledgement” of change of terms for economic development incentives for Chart, Inc. Sales & Use Tax Abatements were previously acknowledged on May 5, 2009. The revised application requests Personal Property Tax Abatements as well as Sales & Use Tax Deferrals

*DISCUSSION/ACTION: Resolution 09-291 Recognizing October as National Domestic Violence Awareness Month Representatives from Storey County Victim Services Unit and Virginia City High School will ask county officials and all attendees to “Take the Pledge” against domestic violence.

VSU volunteers will be recognized for their service

*DISCUSSION/ACTION: Resolution 09-292 Authorizing a Medium-Term Obligation Installment Purchase Agreement.

*DISCUSSION/ACTION: Approve Solid Waste Franchise Agreement between Storey County and Waste Management of Nevada, Inc. dba Storey County Sanitation.

*DISCUSSION/ACTION: First Reading, Child Care License: Highlands Home School Preschool, Peggy Buggy

*DISCUSSION/ACTION: First Reading, On Sale Liquor License: Trail Ridge Gourmet Popcorn & Goodies, Kristen Chandler

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

*DISCUSSION/ACTION: Approval of Special Event: Homecoming Parade. October 23rd, 2009 on “C” Street beginning, at 12:30 P.M.

*DISCUSSION/ACTION: Confirm schedule for second meeting in October

***LICENSING BOARD:**

SECOND 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**
8. **NOBLE TECHNOLOGIES CORP**– General / **1280 Alexandria Court, TRI**
9. **OLD VIRGINIA CITY ANTIQUES**– General / **81 North C St, VC**
10. **RANDA ACCESSORIES**– General / **201 Ireland Dr, 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.

In accordance with Federal law and U.S. Department of agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all

programs.) To file a complaint of discrimination write to USDA, Director, Office of civil rights, 1400 Independence avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or 202-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

The TTY, VCO voice carry over) or HCO hearing carry over) number is 800-326-6868; voice only 800-326-6868. Check the customer Guide section of your telephone book under Services for Individuals with a Hearing or Speech Disability.

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 September 30, 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