

STOREY COUNTY COMMISSION MEETING
TUESDAY, FEBRUARY 5TH, 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

SARAH S. JENSEN
RECORDER-AUDITOR

*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 February 5th, 2008

*Approval of Minutes for January 15th, 2008

Correspondence

*Approval of Maps to be recorded

*LICENSING BOARD:

FIRST READINGS:

1. **BRAYCOR INDUSTRIAL SERVICES**– Contractor / Glendale AZ

2. **VILLAGE BUILDERS of NEVADA** – Contractor / Sparks NV
3. **RUAN TRANSPORTATION**– Transportation / Reno NV
4. **WOODEN ART** – General Retail / Virginia City NV (*Change in Ownership*)
5. **CLASSIC FINISH SYSTEMS, LLC**– Contractor / Reno NV
6. **NORTHER SIERRA MASONRY**– Contractor / Reno NV
7. **UNITED CONCRETE SPECIALTIES.** – Contractor / Reno NV
8. **VIPER STEEL** – Contractor / McCarran NV (TRI)
9. **SIERRA NEVADA INSULATION**– Contractor / Sparks NV
10. **CEMA ASSOCIATES, Inc.**– Contractor / Scottsdale AZ
11. **ARCON GLOBAL COMMUNICATIONS**– Contractor / Sparks NV
12. **MAVERICK SAND AND GRAVEL**– Contractor (Home Office) / Virginia City NV
13. **LYNCH HOUSE** – General (Vacation Rentals) / Gold Hill NV

END OF CONSENT AGENDA

*DISCUSSION/ACTION: Staff Review/Committee Reports

*DISCUSSION/ACTION: Approval of Claims and Statement of Activities

*DISCUSSION/ACTION: Women’ Leadership Committee. Proclamation from the Storey County Board of Commissioners naming the week of February 3 through February 9, 2008 as “Nevada Food Check-Out Week”

*DISCUSSION/ACTION: Approval of the 2007/2008 Fiscal Year, 2nd Quarter Statement of Apportionment

*DISCUSSION/ACTION: Special Events:

Mt. Oyster Fry	March 15, 2008
Easter Egg Hunt	March 22, 2008
International Chili Society Chili Cook Off	May 3, 2008
4 th of July Parade and fireworks	July 4, 2008
Motorcycle Show ‘n Shine	July 5, 2008
Hot August Nights	August 8 & 9, 2008
Chillin’ ‘n Grillin’	August 16, 2008
Camel Races – 49 th Annual	September 4-7, 2008
Outhouse Races	October 4 & 5, 2008

*DISCUSSION/ACTION: 2008 Ballot Questions

*LICENSING BOARD

*SECOND READINGS

1. **WEBB EQUIPMENT**– Contractor / St. Augustine FL

2. SIERRA MECHANICAL SERVICES- Contractor / Las Vegas NV
3. PETsMART – General / TRI- McCarran NV
4. HOLLAND WATERPROOFING- Contractor / Sparks NV
5. J & D PROMOTIONS- Home Business / VC Highlands NV
6. CEDAR VALLEY CONCRETE CORP of NEVADA- Contractor / Rancho Cordova CA
7. TRITON TOWER, Inc.- Contractor / Sacramento CA
8. 1st CALL DOES IT ALL- Out of County / Reno NV
9. ALEXANDER HEATING & AIR CONDITIONING- Contractor / Sparks NV
10. WESTERN NEVADA SUPPLY – Out of County / Sparks NV
11. MAVERICK ENGINEERING- Contractor / Carson City NV
12. CANNON HOME IMPROVEMENTS- Contractor / Reno NV
13. FORTNA, Inc.- Contractor / West Reading PA

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 disabilitiesMembers of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners' Officein 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 January 30, 2008; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Six Mile Canyon Fire Department, Virginia City Highlands Fire Department, and the Lockwood Fire Department.

By _____
Vanessa A. Dixon, Clerk-Treasurer