

STOREY COUNTY COMMISSION MEETING

TUESDAY, AUGUST 3rd, 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

ERLENE FLANAGAN
COMMISSIONER

VANESSA DU FRESNE
CLERK-TREASURER

***CALL TO ORDER AT 2:00 P.M.**

PLEDGE OF ALLEGIANCE

OBSERVATION OF A MOMENT OF SILENCE IN MEMORY OF STOREY COUNTY COMMISSIONER JOHN FLANAGAN

CEREMONIAL OATH OF OFFICE TO ERLENE FLANAGAN AS STOREY COUNTY COMMISSIONER

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 August 3, 2010**

***Approval of Minutes for July 6, 2010**

***Correspondence -**

***Approval of Claims -**

***Approval of Maps -**

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

*** Approval of Treasurer’s Report – May 2010 and June**

***Approval of Planning Commission Minutes -**

*** Approve Revised HR Policies -**

Personnel Files-Confidential Information- Added language	105
Anti-Harassment - Added language	202
Drug and Alcohol Free Workplace- Revised language	206
Reasonable Alcohol & Drug Testing-Revised/ Added Language	207
Reporting Convictions NEW	219
Whistleblower Protection NEW	220
Telecommuting NEW	221
New Employee Orientation- Revised/ Added language	309
New Employee Orientation Checklist-FORM Add language	309 F
Rehire- Revised/ Added language	311
Sick Leave- Deleted Section	603
FMLA Added language	605
Leave for Nursing Mother NEW	612
Layoff & Reinstatement - Added language	802
Resignation/Termination - Revised language	803
Disciplinary Actions & Appeals- Revised language	1001

***LICENSING BOARD:**

FIRST READINGS:

- 1. METAL DRYWALL SYSTEMS – Contractor / 5325 Louie Lane #2, Reno**
- 2. DESERT ROSE WELLNESS CENTER OF AMERICA – Professional / 465 S. C Street, VC**
- 3. EXCAL CONSTRUCTION, INC. – Contractor / 13090 Seminole, Stagecoach**
- 4. BOWEN LOGISTICS, INC. – Transportation / 201 Wild Horse Canyon Drive, MCC**
- 5. VIRGINIA CITY MOTEL – General / 375 S. C. Street, VC**
- 6. ADVANCED GREEN BUILDERS, INC. – Contractor / 7114 Beacon Drive, Reno**
- 7. ACME CONCRETE PUMPING, INC. – Contractor / 5395 Louie Lane, Reno**
- 8. A. G. HAND CONSTRUCTION – Contractor / 1595 North Lampa Lane, Carson City**

9. **WESTERN EXTERMINATOR COMPANY** – General / 305 North Crescent Way, Anaheim
10. **HIGH MOUNTAIN TRANSPORT, LLC** – Transportation / 100 Canyon Way, LW
11. **MORREY DISTRIBUTING COMPANY** – General / 1850 East Lincoln Way, Sparks
12. **BOWEN TRANSPORTATION, INC.** - Transportation / 201 Wild Horse Canyon Dr., MCC
13. **PARTITION SPECIALITIES, INC.,** -- Contractor / 7428 Redwood Blvd., Novato, CA

END OF CONSENT AGENDA

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

***DISCUSSION/ POSSIBLE ACTION:** Resolution 10-309 concerning the financing of Virginia City rail projects, directing the clerk to notify the Storey County Debt Management Commission of the county's proposal to borrow money and to issue its Storey County, Nevada General Obligation (limited tax) Virginia City Rail Bonds (additionally secured by pledged revenues) in the maximum principal amount of \$2,000,000; setting forth the intent to reimburse certain expenditures with bond proceeds; providing certain details in connection therewith; and providing the effective date hereof.

*** DISCUSSION/ POSSIBLE ACTION:** Appointment to serve on the County and State boards for the remainder of 2010.

1. VCCTA
2. Saint Marys Art Center
3. Nevada Commission for the Reconstruction of the V&T Railway

*** DISCUSSION/ POSSIBLE ACTION:** First Reading: Ordinance 10-233 renaming Chapter 13.12 from “Definitions” to “Cross Connection Control Ordinance,” eliminating sections, and adding provisions, restrictions, requirements, and clarifications regarding cross connections.

*** DISCUSSION/ POSSIBLE 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. **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
8. **VIRGINIA CITY BAKED GOODS - General** / 28 North C Street, VC
9. **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 July 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

Pending Commissioners Approval