

# STOREY COUNTY COMMISSION MEETING

TUESDAY, SEPTEMBER 18<sup>TH</sup>, 2007 2:00 P.M.

DISTRICT COURTROOM  
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## AGENDA

JOHN FLANAGAN  
CHAIRMAN

HAROLD SWAFFORD  
DISTRICT ATTORNEY

GREG "BUM" HESS  
VICE-CHAIRMAN

JAMES G. MILLER  
SHERIFF

BOB KERSHAW  
COMMISSIONER

LORRAINE DuFRESNE  
CLERK-TREASURER

SARAH S. JENSEN  
RECORDER-AUDITOR

---

**\*CALL TO ORDER AT 200 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 18<sup>th</sup>, 2007**

**\*Approval of Minutes for August 21<sup>st</sup>, 2007**

**\*Approval of Minutes for September 4<sup>h</sup>, 2007**

**Correspondence**

**\*Approval of Maps to be Recorded**

**\*LICENSING BOARD:**

**FIRST READINGS:**

1. **WEISER CONSTRUCTION** - Contractor / Reno NV

2. **VIRGINIA CITY DESIGNS** - Home Business / Virginia City NV
3. **THE 'B' STREET HOUSE** - General B & B / Virginia City NV

**\*DISCUSSION/ACTION:**Treasurer's Report

**\*DISCUSSION/ACTION:**Approve Consultant Services Contract with Margaret Lowther

**\*DISCUSSION/ACTION:**Approve Storey County Administrative Policies and Procedures #'s 001 thru 004

**\*DISCUSSION/ACTION:** Approval of inter-local contract with the Department of Information Technology and Storey County Communications

#### **END OF CONSENT AGENDA**

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

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

**\*DISCUSSION/ACTION:**Approve TRI audit report for 2004/2005

**\*DISCUSSION/ACTION:**Approval of an inter-local agreement between the Department of Health and Human Services Division of Welfare and Supportive Services and The First Judicial District Court in and for Carson City and Storey County

**\*DISCUSSION/ACTION:**Canceling of the Storey County Commission meeting of October 2, 2007 due to the NACO (Nevada Association of County Officials) conference

**\*DISCUSSION/ACTION:**Resolution 07-254 Referral of case to Attorney General's Office for prosecution

**\*DISCUSSION/ACTION:**A Proclamation Declaring the week of September 23<sup>rd</sup> through September 29<sup>th</sup> as "You Can't Say No... You Gotta GO! Week"

**\*DISCUSSION/ACTION:**Possible Ballot questions for the 2008 Election

**\*DISCUSSION/ACTION:**Special Event: World Championship Outhouse Races, October 6<sup>th</sup> and October 7<sup>th</sup>

## LICENSING BOARD

### \*SECOND READINGS

1. **ASPHALT CONCRETE RECYCLING CENTER, LLC** – Processing / Mustang Rd, Sparks NV
2. **STEVE’s ARMY SURPLUS**– General Retail / Virginia City NV
3. **GORE CUSTOM COATINGS, Inc.** – Contractor / Reno NV
4. **MSE ELECTRICAL CONTRACTORS** – Contractor / Reno NV
5. **PEGASUS TOO!** – Out of County / Washoe Valley NV
6. **A ROOTER MAN PLUMBING SEWER & DRAN** – Contractor / Verdi NV
7. **E J MAHONEY**– Contractor / Gardnerville NV
8. **BEN BOLZ MASONRY**– Contractor / Reno NV
9. **KEMPCO CONSTRUCTION COMPANY**– Contractor / Sparks NV
10. **INSTANT SIGN CENTERS of NEVADA, Inc.**– Contractor / Reno NV
11. **5 C’s ELECTRIC, LLC**– Contractor / Dayton NV
12. **CRAZY CHOCOLATE TEAR**– General / McCarran NV (TRI)
13. **PPG ARCHITECTURAL FINISHES, Inc.**– General / TRI - McCarran NV

## 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 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.

## CERTIFICATION OF POSTING

I, Vanessa Dixon, 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 September 12, 2007; Virginia City Post Office, Strey County Courthouse, Virginia City Fire Department, Six Mile Canyon Fire Department, Virginia City Highlands Fire Department, and the Lockwood Fire Department.

By \_\_\_\_\_  
Deputy Clerk ~~Treasurer~~