

STOREY COUNTY COMMISSION MEETING  
TUESDAY, NOVEMBER 20<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

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\*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 November 20<sup>th</sup>, 2007

\*Approval of Minutes November 6<sup>th</sup>, 2007

Correspondence

\*Approval of Maps to be Recorded

\*Approval of Planning Commission Minutes November 1, 2007

**2008-026 Boundary Line Adjustment** – by Joseph Alt-Virginia City Highlands  
*Adjust the boundary line at 1321 and 1331 Bonanza Road (Block S Lots 2, 3 & 4) to avoid having to remove trees, create access and provide move space for the homes .*

Lydia Hammack a motion to approve the Boundary Line Adjustment and that the application moves forward to the Board of Commissioners before the approval of the minutes from this meeting. Austin Osborne seconded the motion as made, with no further discussion, all voted aye and the motion carried.

\*LICENSING BOARD:

**FIRST READINGS:**

1. **ULTIMATE PROMOTIONS, Inc.** – Out of County / Reno NV
2. **AAA FIRE SPRINKLER, Inc.** – Contractor / Sparks NV
3. **A-1 MECHANICAL, Inc.** – Contractor / Las Vegas NV
4. **DeANGELI CONSTRUCTION** – Contractor / Reno NV
5. **DYKYMA, LLC** – General / (Wal\*Mart Food Services) McCarran NV
6. **CORNERSTONE LAND SURVEYING** – Professional / Sparks NV

**END OF CONSENT AGENDA**

\*DISCUSSION/ACTION: Staff Review/Committee Reports

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

\*DISCUSSION/ACTION: Public hearing on the County's intent to authorize up to \$520,000 of medium-term obligations to acquire vehicles and related equipment.

\*DISCUSSION/ACTION: Approval of Resolution 07-256 authorizing medium-term obligations of up to \$520,000 for the purpose of financing the cost of acquiring County vehicles and related equipment; directing the officers of the County to forward materials to the Department of Taxation of the State of Nevada; authorizing the County chief financial officer or County Manager to arrange for the sale of medium-term obligations and providing certain details in connection therewith.

\* DISCUSSION/ACTION Approval of Planning Commission Minutes for November 1<sup>st</sup>, 2007

**2006-064 – SPECIAL USE PERMIT EXPANSION - CONTINUANCE – BY LOCKWOOD REGIONAL LANDFILL**

*Waste Management of Nevada, Inc., dba Refuse, Inc. requests this Special Use Permit for the Lockwood Regional Landfill in order to expand the boundaries of the Lockwood Regional Landfill to encompass a portion of the additional adjacent land owned by*

*Waste Management of Nevada, Inc. The proposed area consists of approximately 1,139 acres, contiguous to the Lockwood Landfill.*

\*DISCUSSION/ACTION:Liquor License: 2nd Reading VC Ponderosa Saloon LLC at 106 South C Street

\*DISCUSSION/ACTION:Selection of Applicant for the Community Development Block Grant

\*DISCUSSION/ACTION: Approval of language for property abandonment for Brad and Brenda Shell

\* LICENSING BOARD

\*SECOND READINGS

1. **REMEDIATION CONSTRUCTION SERVICES** – Contractor / Houston TX
2. **TIMELESS TREASURERS & PAWN**– General / Virginia City NV
3. **MIA BELLA HOME FRAGRANCE** – Home / VC Highlands NV
4. **TOM GOLDSTON ROOFING**– Contractor / Gardnerville NV
5. **SECRET SERVICE CATERING** – General / Virginia City NV
6. **CRAZY CHOCOLATE TEAR**– General / McCarran NV (TRI)
7. **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 disabilitiesMembers 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, Maggie Hill, 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 November 14, 2007; 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 \_\_\_\_\_  
Deputy ClerkTreasurer