

STOREY COUNTY COMMISSION MEETING

TUESDAY, DECEMBER 4TH, 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 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 December 4th, 2007**

***Approval of Minutes November 20th, 2007**

Correspondence

***Approval of Maps to be recorded**

***LICENSING BOARD:**

1. **RENO TAHOE LIMOSINE** – Out of County / Reno NV
2. **AGR TOOLS of NORTHERN NEVADA** – Out of County / Dayton NV

END OF CONSENT AGENDA

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

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

***DISCUSSION/ACTION:** Approval of one grant for the Community Development Block Grant program

1. Canyon General Improvement District request
2. Gold Hill Water Line replacement
3. Community Chest handicapped access

*** DISCUSSION/ACTION**

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:** Approval and signature on an application for the Painted Rock Partners to have Storey County apply for an easement over the Union Pacific Railroad tracks at the Orchard Interchange for access to their project.

***DISCUSSION/ACTION:** Discussion and possible action on the 2007 Medium Term Bond Ordinance" authorizing the issuance of and specifying the terms and conditions of the Storey County, Nevada General Obligation (Limited Tax) Medium-Term Bond, Series 2007 in the maximum principal amount of \$520,000 for the purpose of financing County vehicles and related equipment; providing for its adoption as if an emergency exists; and providing the effective date thereof.

***DISCUSSION/ACTION:** Approval of engagement letter with Bickmore Risk Services for the requirement for GASB 45.

***DISCUSSION/ACTION:** Direct the Storey County Recorder/ Auditor to GL \$218.00 from the Administration budget to the Recorder/ Auditor budget.

***DISCUSSION/ACTION:** Approval of language for property abandonment for Brad and Brenda Shell (Stewart Street)

***DISCUSSION/ACTION:** Approval of Resolution 07-257 request for special prosecutor from the District Attorney's office

***DISCUSSION/ACTION:** Possible ballot questions for the 2008 General Election

*** LICENSING BOARD**

***SECOND READINGS**

3. **ULTIMATE PROMOTIONS, Inc.** – Out of County / Reno NV
4. **AAA FIRE SPRINKLER, Inc.** – Contractor / Sparks NV
5. **A-1 MECHANICAL, Inc.** – Contractor / Las Vegas NV
6. **DeANGELI CONSTRUCTION** – Contractor / Reno NV
7. **DYKYMA, LLC** – General / (Wal-Mart Food Services) McCarran NV
8. **CORNERSTONE LAND SURVEYING** – Professional / Sparks NV
9. **CRAZY CHOCOLATE TEAR** – General / McCarran NV (TRI)
10. **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 November 27, 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 _____
Vanessa A. Dixon, Deputy Clerk-Treasurer