

STOREY COUNTY COMMISSION MEETING

TUESDAY, DECEMBER 7th, 2010 1:15 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

***CLOSED SESSION 1:15 P.M.** Closed meeting pursuant to NRS 288.220(4) for the purpose of conferring with the County's management regarding labor negotiations.

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

***DISCUSSION/POSSIBLE ACTION** - Approval of modifications and extension of the Agreement between Storey County (Employer) and the Storey County Employee's Association (Union) also referred to as SNEA/AFSMCE Local Union.

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 7, 2010**

*Approval of Minutes for November 8, 2010

*Correspondence -

*Approval of Claims -

*Approval of Maps -

*Approval of Assessor corrections to the Tax Roll -

* Approval of Treasurer's Report -

*Approval of Planning Commission Minutes -

*Approval of Revised HR Policies -

* Approval of Amendment #2 to Agreement PR240-09-063 Virginia City Streetscape Phase II Enhancement Project, Federal Project #MS-0341 (006) Project ID #73532.

* Approval of Tahoe-Reno Industrial Center pre-application for Capital Improvements establishing Germany Circle.

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***LICENSING BOARD:**

FIRST READINGS:

1. **REALVIEW MONITORING SOLUTIONS, LLC** – Home Business / 1800 Castle Peak, VCH
2. **RICK'S FLOOR COVERING, INC.** – Contractor / 3640 South Curry, Carson City
3. **WATERS PLUMBING, INC.** – Contractor / Hurst Park Road, Reno
4. **DEVITO BOOKKEEPING** – Home Business/4110 Lousetown Road, VCH
5. **BIG D BUILDERS, INC.** – Contractor / 1510 East Watertower, Meridian, ID
6. **dba NANIWA ENERGY, LLC** – General / 225 Amsterdam Court, TRI
7. **CONSOLIDATED ASSET MANAGEMENT SVCS NANIWA** – General / Houston, TX
8. **WOODWARD QUALITY ROOFING, LLC** – Contractor / 1257 Myers Dr., Gardnerville
9. **DVM BUILDERS, LLC** – Contractor / 73 Locust Drive, Yerington
10. **MILLENIUM DEVELOPMENT CORP/SOLPOWER** – Contractor / 3405 Amy Road, Reno
11. **SHAW'S JEWELLERY** – General / 38 South C Street, VC
12. **SCHAUER EXCAVATION, INC.** – Contractor / 4855 Joule Street, Reno
13. **FRED'S CLOSET** – General / 120 South B Street, VC
14. **GROSH BROTHERS GOODS** – General / 148 South C Street, VC
15. **ARIZONA PIPELINE COMPANY** – Contractor/5 Julius Lane, Carson City

END OF CONSENT AGENDA

DISCUSSION: Committee/Staff Reports

- * **DISCUSSION / POSSIBLE ACTION:** Ordinance 10-234 designated by the short title "2010 Virginia City Rail Bonds ordinance"; providing for the issuance of general obligation (limited tax) Virginia City Rail Bond (additionally secured by pledged revenues), series 2010a (taxable recovery zone economic development bond), and general obligation (limited tax) Virginia City Rail Bond (additionally secured by pledged revenues), series 2010b (tax-exempt); providing the form, terms and conditions thereof and covenants relating to the payment of said bonds; providing for adoption as if an emergency exists; and providing other matters relating thereto.

- * **DISCUSSION / POSSIBLE ACTION:** Approval of Resolution 10-315, Honoring Storey County Commissioners John & Erlene Flanagan.

- * **DISCUSSION / POSSIBLE ACTION:** Approval of Resolution 10-316, Honoring Storey County Sheriff James G. Miller .

- * **DISCUSSION / POSSIBLE ACTION:** Approval of Resolution 10-317, Honoring Storey County Assessor Kathy Weeks.

- * **DISCUSSION / POSSIBLE ACTION:** Approval of Resolution 10-318, Honoring Storey County Justice of the Peace Annette Daniels.

- * **DISCUSSION / POSSIBLE ACTION:** Approval of Resolution 10-319, Honoring Storey County Recorder Sarah Jensen.

- * **DISCUSSION / POSSIBLE ACTION:** Approval of Resolution 10-320, Honoring Storey County District Attorney Harold Swafford.

- * **DISCUSSION / POSSIBLE ACTION:** Presentation and Acceptance of 2009-10 Annual Audit for Storey County.

- * **DISCUSSION / POSSIBLE ACTION:** Approval of Resolution 10-314. Storey County's 2010 Community Service Award, recognizing a business that has shown significant achievements & contributions to our community.

- * **DISCUSSION / POSSIBLE ACTION:** Appointment to two vacant seats on the Storey County Public Library Board.

* **DISCUSSION / POSSIBLE ACTION:** Appointment to one vacant seat on the Storey County Planning Commission. Eligible applicants must live within Mark Twain Voting District #4.

* **DISCUSSION / POSSIBLE ACTION:** Conditional appointment of Justice of the Peace. *Please note that if a conditional selection is made, there will still be a final official appointment required on or after January 1, 2011 when we anticipate the County Clerk will declare a vacancy as a result of Judge Daniels announced retirement. This step may most likely occur at the Commission meeting scheduled for January 4, 2011.*

* **DISCUSSION / POSSIBLE ACTION:** Approval of Resolution 10-321 providing for the continuation of a one quarter of one percent (1/4%) sales tax for benefit of Virginia and Truckee Railroad projects as approved by Storey County voters at the November 2010 General Election and previously authorized thru Storey County Ordinance 10-229.

* **DISCUSSION / POSSIBLE ACTION:** Approval of Cooperative Agreement between Storey County and the State of Nevada Department of Taxation authorizing continued collection and remittance of the one quarter of one percent (1/4%) sales tax for benefit of Virginia and Truckee Railroad projects.

* **DISCUSSION / POSSIBLE ACTION:** Acceptance of Quitclaim Deed of Dedication from Tahoe Reno Industrial Center LLC to Storey County for London Drive and/or a portion of Venice Drive and/or a portion of USA Parkway.

***LICENSING BOARD:**

SECOND READINGS:

1. **RENO TAHOE CONSTRUCTION, INC** – Contractor / 2050 Kleppe Lane, Sparks
2. **SOUTHAM AND ASSOCIATES, INC** – Contractor / 572 East 1700 South, American Fork, UT
3. **NCSEAPWA – Nonprofit / 501 Rue de la Blanc, Sparks, RB**
4. **PIT STOP MOBILE TIRE SHOP** – General/2605 Heatherfield Lane, Reno
5. **GARAVENTA CONSTRUCTION** – Contractor / 280 East Parr Blvd, Reno
6. **PAVEMENT RECYCLING SYSTEMS** – Contractor / 40240 San Sevaine Way, Mira Loma, CA
7. **NOBLE TECHNOLOGY CORP** – General /1280 Alexandria Court, TRI
8. **EXIT 28 MOTORSPORTS, LLC** – General / 49 Silicon Drive, 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.

In accordance with Federal law and U.S. Department of agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of civil rights, 1400 Independence avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or 202-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

The TTY, VCO voice carry over) or HCO hearing carry over) number is 800-326-6868; voice only 800-326-6868. Check the customer Guide section of your telephone book under Services for Individuals with a Hearing or Speech Disability.

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 December 1, 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