

STOREY COUNTY COMMISSION MEETING

TUESDAY, DECEMBER 15, 2009 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

JOHN FLANAGAN
COMMISSIONER

VANESSA DIXON
CLERK-TREASURER

***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 15, 2009**

***Approval of Minutes for December 01, 2009**

***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**

*** Approve General Information Technology Policies #020 to #028.**

*** Approve formal approval of Resolution 09-293.**

*** Approve Revised HR Policies:**

***LICENSING BOARD:**

FIRST READINGS:

1. **CANNON HOME IMPROVEMENTS, LLC**– Contractor / 1460 Locksley Way, Reno
2. **HELIOPOWER, INC.**– Contractor / 25767 Jefferson Ave, Murietta CA
3. **GA ENGINEERING & PLANNING**– Professional / 280 Greg St #8, Reno
4. **MERCURY STEEL & PLACING, Inc.** – Contractor / 2451 Monte Verde Way,. Sparks
5. **HAUS PLUMBING & MECHANICAL CORP.** – Contractor / 377 S Nevada St, Carson City
6. **BP CONCRETE CUTTING** – Contractor / 5755 Jim Denning Way, Sparks
7. **BLACK ROCK SOLAR, Inc.** – Non-Profit / 3450 Third St Bldg 2A, San Francisco CA
8. **CURTIS & SONS** – Contractor / 1201 South Orchard Road, Minden
9. **ADVANCED REFINING CONCEPTS, LLC**– General / 611 Peru Drive, TRI

END OF CONSENT AGENDA

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

***DISCUSSION/ACTION:** Bonnie Weber and Jeff Fontaine – Annual update from the Nevada Association of Counties (NACO).

***DISCUSSION/ACTION:** Accept bid for Storey County Justice Facility Mass Grading Phase 1 & 2 awarded to the low bidder, Marv McQueary Excavating, Inc.

***DISCUSSION/ACTION:** Second Reading of Ordinance 09-227 Amending Storey County Code Chapter 5.16 by updating various provisions pertaining to prostitution, brothel licensing and operation.

***DISCUSSION:** Presentation by Holli Kiechler on the 2010 CDBG Application process. Request for public comment regarding eligible projects for the 2010 application.

***DISCUSSION/ACTION:** Approval of Resolution 09-294 adopting the Storey County Hazard Mitigation Plan addressing hazard mitigation strategies and maintenance procedures for Storey County.

***LICENSING BOARD:**

SECOND READINGS:

1. **ALLEN EXCAVATING, Inc.**– Contractor / 355 Imperial Road, Dayton
2. **ANTHONY’S PLUMBING SERVICE**– Contractor / 8650 Rancho Ave, Stagecoach
3. **ANVIL RECYCLING CORP (Office)** – General / **50 Ave of the Colors, RB**
4. **ANVIL RECYCLING CORP (Yard)** – General / **2700 Waltham Way, TRI**
5. **IRA HANSEN & SONS DISASTER CLEANUP**– Out-of-County / 58 Hardy Drive, Sparks
6. **IRA HANSEN & SONS PLUMBING**– Contractor / 58 Hardy Drive, Sparks
7. **JUST MOVE IT**– Home Business (In-State Moving) / **172 Cercle da la Ceres, RB**
8. **TAG ELECTRIC, Inc.**– Contractor / 654 Beldon Way, Reno
9. **THE METAL COMPANY, LLC** – Contractor / 625 Spice Island Dr #F, Sparks
10. **WALTER & WALTER CONSTRUCTION, Ltd**– Contractor / 770 Buckskin Ln, Gardnerville
11. **CHART, Inc.**– General / **1995 Peru Drive, TRI**
12. **NOBLE TECHNOLOGIES CORP**– General / **1280 Alexandria Court, 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 09, 2009; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Six Mile Canyon Fire Department, Virginia City Highlands Fire Department, Lockwood Fire Department and TRI Fire Department.

By _____
Jessie Fain, Deputy Clerk-Treasurer