

STOREY COUNTY COMMISSION MEETING
TUESDAY, DECEMBER 18TH, 2007 1:00 P.M.

ST. MARY'S ART CENTER
R 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 1:00 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 18th, 2007

*Approval of Minutes December 4th, 2007

Correspondence

*Approval of Maps to be recorded

*LICENSING BOARD:

None Submitted

END OF CONSENT AGENDA

*DISCUSSION/ACTION: Staff Review/Committee Reports

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

***DISCUSSION/ACTION:** Shaun Griffin – Community Chest, Inc. request permission to start phase one of construction on Virginia City Youth and Community Center (contingent upon receipt of funds).

*DISCUSSION/ACTION: Approval of lease with Virginia City Property Owners' Association and Storey County for the lease of property next to Virginia City Highlands Fire House.

* DISCUSSION/ACTION Approval of audit report for fiscal year 2006/2007 by Pringle and Pollard auditing firm.

* LICENSING BOARD

*SECOND READINGS

1. **RENO TAHOE LIMOSINE** – Out of County / Reno NV
2. **AGR TOOLS of NORTHERN NEVADA**– Out of County / Dayton NV
3. **CRAZY CHOCOLATE TEAR**– General / McCarran NV (TRI)
4. **PPG ARCHITECTURAL FINISHES, Inc.**– General / TRI - McCarran NV
5. **DYKMA, LLC**– General /(Wal-Mart Food Services) 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, 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 December 12, 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 ClerkTreasurer