

# STOREY COUNTY COMMISSION MEETING

TUESDAY, FEBRUARY 7<sup>TH</sup>, 2012 2:00 P.M.

DISTRICT COURTROOM  
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## AGENDA

BOB KERSHAW  
CHAIRMAN

BILL MADDOX  
DISTRICT ATTORNEY

GREG "BUM" HESS  
VICE-CHAIRMAN

BILL SJOVANGEN  
COMMISSIONER

VANESSA DU FRESNE  
CLERK-TREASURER

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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 February 7, 2012**

**\*Approval of Minutes from January 17, 2012**

**\*Correspondence -**

**\*Approval of Claims -**

**\*Approval of Maps -**

**\*Approval of Assessor corrections to the Tax Roll - APN 001-152-04, Silverland USA, Inc**

**\* Approval of Treasurer's Report -**

**\*Approval of Planning Commission Minutes -**

**\* Approve New and/or Revised County Policies -**

**\*SHERIFF LICENSING BOARD:**

**FIRST READINGS:**

**\*LICENSING BOARD:**

**FIRST READINGS:**

1. PUT'M OUT, LLC - General / 24 Cottonwood Lane ~ Yerington
2. GUIDO VENEZIA dba NORTHERN NEVADA RECYCLING - General / 750 Peri Ranch ~ RD
3. COMSTOCK TRANSPORTATION SERVICES - General / 3260 Six Mile Canyon Rd VC
4. GARDNER'S WATER SERVICE, INC. - Contractor / 8655 Iroquois Trail ~ Silver Springs
5. ARM SECURITY, INC. - General / 491 South 1325 West ~ Orem, UT

**END OF CONSENT AGENDA**

**DISCUSSION:** Committee/Staff Reports

**\*DISCUSSION/POSSIBLE ACTION:** Update of Health Access Washoe County services in Storey County by Dr. Dan Ahearn and consideration of appointment of Dr. Terri Wong to serve as the replacement County Health Officer per NRS 439.310.

**\*DISCUSSION/POSSIBLE ACTION:** Approval of Storey County June 30, 2011 certified audit report

**\*DISCUSSION/POSSIBLE ACTION:** Order for Street Abandonment, Approval of abandonment of easterly portions of G Street in Virginia City.

**\*DISCUSSION/POSSIBLE ACTION:** Second Reading of Ordinance 12-239, An Ordinance amending the Storey County Code by adding a section setting forth the boundaries of the county commissioner election districts which are adjusted to encompass, as near as possible, equal population within each of the three districts, as required by law, utilizing the 2010 census results and other associated matters.

**\*LICENSING BOARD:**

**SECOND READINGS:**

1. ITCHY FEET USA, INC., dba GRANDMA'S FUDGE FACTORY - General / 20 North C Street VC
2. HIGH SIERRA VENDING & COFFEE, INC. - General / 1395 Greg Street ~ Sparks

3. OXBORROW TRUCKING, INC. – Transportation / 905 East Mustang MCC
4. SILVER STATE MINERALS, LLC – Transportation / 905 East Mustang MCC
5. WESTERN NEVADA TRANSPORT – Transportation / 905 East Mustang MCC
6. INTELLISOURCE, LLC – General / 700 Milan Drive, Suite 104 TRI
7. NATAQUA NEWS / THUMBS UP PUBLISHING – Home Business / 820 Cartwright Rd VCH

**\*SHERIFF LICENSING BOARD:**

**SECOND READINGS:**

None

**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.
- Public Comment will be allowed at the beginning of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed after each item on the agenda (this comment should be limited to the item on the agenda). 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, Vanessa DuFresne, 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 February 2, 2012; 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 Vanessa DuFresne  
Vanessa DuFresne, Clerk-Treasurer



**Storey County  
Commission Minutes  
January 17, 2012**

# STOREY COUNTY COMMISSION MEETING

TUESDAY, JANUARY 17<sup>TH</sup>, 2012 2:00 P.M.

DISTRICT COURTROOM  
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## MINUTES

BOB KERSHAW  
CHAIRMAN

BILL MADDOX  
DISTRICT ATTORNEY

GREG "BUM" HESS  
VICE-CHAIRMAN

BILL SJOVANGEN  
COMMISSIONER

VANESSA DU FRESNE  
CLERK-TREASURER

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### Roll Call.

**Present:** Chairman Bob Kershaw, Vice-Chairman Bum Hess, Commissioner Bill Sjovangen, District Attorney Bill Maddox, Clerk-Treasurer Vanessa DuFresne, Comptroller Hugh Gallagher, Sheriff Gerald Antinoro, Community Services Director Deny Dotson, Justice Court Bailiff Josh Rothschild, Justice of the Peace Jack McGuffey, Administrative Officer Holli Kiechler, Emergency Management Director Joe Curtis, Recorder Jen Chapman, and Lobbyist Maggie Lowther.

**Absent:** County Manager Pat Whitten

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

The meeting was called to order by the Chair at 2:00 P.M.

### PLEDGE OF ALLEGIANCE

The Chair led those present in the Pledge of Allegiance

### PUBLIC COMMENT

None

### 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 January 17, 2012**  
**Approval of Minutes from January 3, 2012**

**Correspondence -**

Correspondence was received from Carol and Wil Godwin, Mark and Paulla Comley, and Patty Marshall regarding the moving of a historic head frame.

A letter of thanks addressed to the Board was received from Hugh Gallagher Leadership in regards to contributions received over the holiday season.

**Approval of Claims -** Accounts Payable dated January 13, 2012 and Payroll dated January 6, 2012

**Approval of Maps -** None

**Approval of Assessor corrections to the Tax Roll -** None

**Approval of Treasurer's Report -** November 2011

**Approval of Planning Commission Minutes -** December 1, 2011

**Approve New and/or Revised County Policies -** None

**SHERIFF LICENSING BOARD:**

**FIRST READINGS:**

**LICENSING BOARD:**

**FIRST READINGS:**

1. **ITCHY FEET USA, INC., dba GRANDMA'S FUDGE FACTORY**  
General / 20 North C Street VC
2. **HIGH SIERRA VENDING & COFFEE, INC.**  
General / 1395 Greg Street ~ Sparks
3. **OXBORROW TRUCKING, INC. - Transportation**  
905 East Mustang MCC
4. **SILVER STATE MINERALS, LLC - Transportation**  
905 East Mustang MCC
5. **WESTERN NEVADA TRANSPORT - Transportation**  
905 East Mustang MCC

**END OF CONSENT AGENDA**

Chairman Kershaw asked to continue the Order of Street Abandonment due to a lack of paperwork.

**Motion:** Approve Consent Agenda with continuation of order for street abandonment, **Action:** Approve **Moved by** Vice-Chairman Hess **Seconded by** Commissioner Sjovangen

**Vote:** Motion carried by unanimous vote (**summary:** Yes = 3)

**DISCUSSION:** Committee/Staff Reports

Lobbyist Maggie Lowther

1. The State is reviewing the Wildlife Advisory Boards in several counties with the option to dissolve some of the Boards that have not met in years.

Comptroller Hugh Gallagher

1. Audit for June 30, 2011 is complete, will be placed on the next agenda for possible approval.

Recorder Jen Chapman

1. Redaction is ongoing hoping to get more records online.
2. Working on a preservation assistance grant proposal.
3. Continuing education with restoration of books; Joe Curtis has recreated some amazing pieces that Jen invites anyone to stop in and see.

Emergency Management Director Joe Curtis

1. Reported that all departments have been working on COOP. He added that everyone has done a tremendous job.

Cary Richardson with Miles Construction

1. Tunnel 6 Project is currently in redesign faze, everything is looking good. Should be ready to go back out to bid in mid-March.

Sheriff Gerald Antinoro

1. Still waiting for financial investigation to be completed on the Mustang Ranch. He was assured by the CPA that he should have some answers this week.

Administrative Officer Holli Kiechler

1. Has been working with NNDA and Nevada Small Business Development Center to bring some training opportunities to county businesses. Holli introduced NxLevel Instructor Kathy Halbardier. Kathy described the 13 week program that will cover all aspects of business. The fee to participate in the course is \$95.00, which is fully refundable upon successful completion of the class.

Clerk - Treasurer Vanessa DuFresne

1. Reimbursement for the cost of the 2011 Special Election has been received from the State, totaling \$7541.47.

District Attorney Bill Maddox

1. Introduced Scott Walker who will be doing an internship in his office.

**DISCUSSION/POSSIBLE ACTION:** Request for approval of interlocal agreement between Storey County and the Virginia City Convention and Tourism Authority for human resources, fiscal, managerial, legal, IT and communication support services.

Deny Dotson gave a brief history of the VCCTA and their desire to adapt with today's current environment. On Jan 5, 2012 the VCCTA held a workshop, at this meeting Pat Whitten presented a plan that saves the VCCTA close to \$55,000.00. This plan was approved as an interlocal agreement on Jan 12, 2012 by the VCCTA. Deny explained that the VCCTA will officially become a county department upon approval by the Board with a six month transition period. Several ordinances will have to be changed and budgeting is high priority.

Vice-Chairman Hess stated that both the VCCTA and County have been looking at this for a while and thanked Commissioner Sjovangen for getting the ball rolling.

Commissioner Sjovangen thanked Holli, Hugh, Deny and Pat Whitten for all of their time. He believes this is going to work out very well and there is much to work on during the six month transition period.

Mark Joseph Phillips, Storey County resident, addressed his following concerns: There are currently no minutes available for the January 5, 2012 workshop or the January 12, 2012 meeting. The Board has the obligation to meet all requirements of an interlocal agreement as set forth in NRS 244A.597 through NRS 244A.655; including a 30 day review period of the agreement by the Attorney General. He added that the members of the VCCTA are required to have an oath and bond on file with the county. Further, the treasurer to the VCCTA is required to have a bond on file with the county not less than \$5,000.00. The oaths and bonds are not on file with the Clerk or Recorder. Mr. Phillips asked Deny Dotson, who he stated is a financial beneficiary to the contract, to be more careful in the future with pushing contracts that he is involved with. He added that this agreement must be recorded with the County Recorder.

District Attorney Maddox stated that contract can be approved by the Board and sent to the Attorney General for the 30 day review process. He added that the

VCCTA does need to get their oaths and bonds on file. Should he find any other duties that need to be taken care of he will inform Mr. Dotson.

**Motion:** Approve Interlocal agreement between Storey County and the Virginia City Convention and Tourism Authority and send the agreement to Attorney General for 30 day review period, **Action:** Approve **Moved by** Vice-Chairman Hess **Seconded by** Commissioner Sjovangen

**Vote:** Motion carried by unanimous vote (**summary:** Yes = 3)

Chairman Kershaw commented that Mr. Dotson is not acting alone; his actions are directed through the County Manager and this Board.

**DISCUSSION/POSSIBLE ACTION:** Request for the re-appointment(s) of Greg Hess, Richard Bacus, Bill Clarke and Greg "Bum" Hess to the Storey County Wildlife Advisory Board, which directly reports to the State of Nevada Wildlife Commission.

Deny Dotson thanked Mark Phillips for bringing this issue to light. The members of this Board are to be appointed every 3 years. He was the last appointment in 2009.

Vice-Chairman Hess added that this Board meets twice a year to set hunting and fishing quotas as requested by the State.

Mark Joseph Phillips stated that the official title of the subchapter is the County Advisory Board to Manage Wildlife and that an oath is required to be recorded for all members.

**Motion:** Approve re-appointment of Greg Hess, Richard Bacus, Bill Clarke and Greg "Bum" Hess to the Storey County Advisory Board and to have oaths recorded, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman Kershaw

**Vote:** Motion carried by majority vote (**summary:** Yes = 2) Vice-Chairman Hess abstained

Bill Maddox stated that he discussed these matters with Mr. Phillips on Monday morning and he appreciates him coming into to his office to do so. This gives him the opportunity to review the NRS and make an informed legal decision. He asked that should anyone ever have a concern regarding something on the agenda that they come to him to discuss the issue rather than springing it on the Board during a meeting.

**DISCUSSION/POSSIBLE ACTION:** First Reading of Ordinance 12-239, An Ordinance amending the Storey County Code by adding a section setting forth the boundaries of the county commissioner election districts which are adjusted to encompass, as near as possible, equal population within each of the three districts, as required by law, utilizing the 2010 census results and other associated matters.

Vice-Chairman Hess thanked those who have been working on the re-districting. He explained that Storey County has three distinct population groups and the districts must be balanced within 5% of each other.

Chairman Kershaw added that after the 2010 census it is very clear we really do have three distinct districts.

District Attorney Maddox commented that language to match the order from the District Court has been included in the ordinance. The ordinance is up to date.

No action taken.

**DISCUSSION/POSSIBLE ACTION:** Presentation and possible approval of updated Storey County Hazardous Materials Response Plan

Emergency Management Director Joe Curtis gave an overview of the process and agencies involved in the creation of this plan. Through the financial assistance of a grant the County hired an outside consultant that was of great help. A table top exercise was recently held testing the plan; he was very pleased with the results.

Vice-Chairman Hess thanked him for all of the work he has put into the plan.

Mr. Curtis thanked Cherie Nevin for all of her help.

**Motion:** Approve updated Storey County Hazardous Materials Response Plan  
**Action:** Approve **Moved by** Vice-Chairman Hess **Seconded by** Commissioner Sjovangen

**Vote:** Motion carried by unanimous vote (**summary:** Yes = 3)

**LICENSING BOARD:**

**SECOND READINGS:**

1. **ALL OUT ELECTRIC, LLC** - Contractor  
2188 Snowdrift Road ~ Fernley
2. **AFFORDABLE JUNK REMOVAL & JANITORIAL SVCS** - Contractor  
47 Clearcreek ~ Carson City

3. **GUYS PLACE, TOO (WalMart Cafeteria) - General**  
420 USA Parkway TRI
4. **WESTERN PACIFIC ELECTRIC, INC. - Contractor**  
2395 Tampa Street ~ Reno
5. **PEREZ ROOFING - Contractor**  
315 J Street ~ Sparks
6. **GREENISH WHITE & GREEN ICE CREAM - General**  
8910 Sorcha Street ~ Reno
7. **INTELLISOURCE, LLC - General**  
700 Milan Drive, Suite 104 TRI
8. **NATAQUA NEWS / THUMBS UP PUBLISHING - Home Business**  
820 Cartwright Rd VCH

Holli Kiechler requested that items 7 and 8 be continued and the remaining approved.

**Motion:** Continue items 7 and 8 **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Hess

**Vote:** Motion carried by unanimous vote (**summary:** Yes = 3)

**Motion:** Approve items 1 - 6, **Action:** Approve, **Moved by** Vice-Chairman Hess **Seconded by** Commissioner Sjovangen

**Vote:** Motion carried by unanimous vote (**summary:** Yes = 3)

#### **SHERIFF LICENSING BOARD:**

##### **SECOND READINGS:**

1. Virginia City RV Park and Market

Sheriff Antinoro informed that Board that all requirements have been met and requested approval.

**Motion:** Approve second reading, **Action:** Approve, **Moved by** Vice-Chairman Hess **Seconded by** Commissioner Sjovangen

**Vote:** Motion carried by unanimous vote (**summary:** Yes = 3)

#### **BOARD COMMENT**

Commissioner Sjovangen commented on the NDOT meeting that was set to begin in 45 minutes in Silver Springs and the importance of approval of the project.

Chairman Kershaw thanked the Sheriff for quick response to the recent burglaries in the VC Highlands.

**ADJOURNMENT**

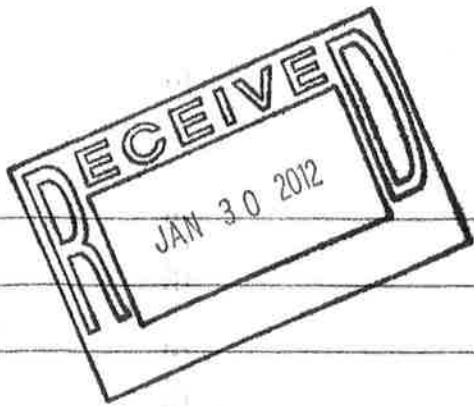
The meeting was adjourned at the call of the Chairman at 2:42 P.M.

Respectfully submitted,

By Vanessa DuFresne  
Vanessa DuFresne, Clerk-Treasurer



# Correspondence



COPY ORIGINAL

FILED

2012 JAN 30 PM 12:09

30 January 2012

STORY COUNTY CLERK

BY UB DEPUTY

Vanessa DuFresne

Dear Vanessa,

On Thursday 12 January 2012, at its regular meeting, the Storey County Fair and Recreation Board (NRS 244A.597, thru (NRS 244A.655) a.k.a. the VCCTA (NRS 244A.607), formally reorganized by electing the officers designated in subsection of NRS 244A.611.

Whenever any county fair and recreation board has been -- reorganized, each member thereof shall file with the COUNTY CLERK:

- Ⓐ the members oath of office (text of oath NRS 282.020)
- Ⓑ and a corporate surety bond, furnished at (the) county(s) expence, for not more than \$1,000<sup>00</sup>.

Per NRS. 239.0107 Requests for inspection or copying of public books or records: the oath and the bond for Ron Gallagher, VCCTA, Chairman

Respectfully,

Mark Joseph Phillips  
x Mark Joseph Phillips  
P.O. Box 1092  
Virginia City, NV, 89440



COPY ORIGINAL

FILED

30 January 2012

2012 JAN 30 PM 12:09

STOREY COUNTY CLERK

BY WB DEPUTY

Vanessa DuFresne Storey County Clerk

Dear Vanessa,

On Thursday 12 January 2012, at its regular meeting, the Storey County Fair and Recreation Board (NRS 244A.597 thru NRS 244A.655) a.k.a. the V.C.C.T.A. (NRS 244A.607), formally reorganized by electing the officers designated in subsection of NRS 244A.611.

Whenever any county fair and recreation board has been --- reorganized, each member thereof shall file with the COUNTY CLERK:

- Ⓐ the members oath of office (text of oath NRS 282.024)
- Ⓑ and a corporate surety bond, furnished at (the) county(s) expence for not more than \$1,000<sup>00</sup>.

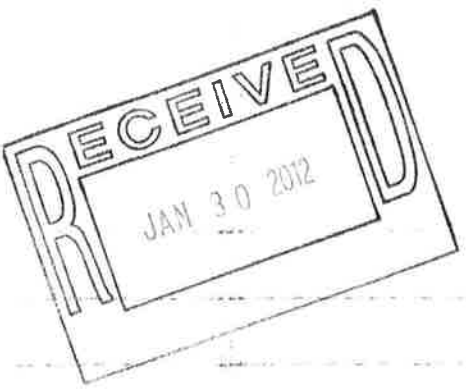
Per NRS 239.0107 Requests for inspection or copying of public books or records: the oath and the bond for Leisa Findley, V.C.C.T.A. Vice Chairman

Respectfully,

Mark Joseph Phillips

*Mark Joseph Phillips*  
PO. Box 1092

Virginia City, NV, 89440



COPY ORIGINAL

FILED

2012 JAN 30 PM 12:09

30 January 2012 STOREY COUNTY CLERK BY UB DEPUTY

Vanessa DuFresne Storey County Clerk

Dear Vanessa,

On Thursday 12 January 2012, at its regular meeting the Storey County Fair and Recreation Board (NRS 244A.517 thru 244A.655) a.k.a. the VCSTA (NRS 244A-607) formally reorganized by electing the officers designated in subsection of NRS 244A.611.

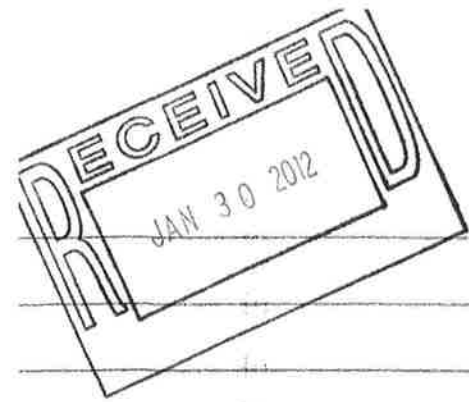
Whenever any county fair and recreation board has been reorganized each member thereof shall file with the COUNTY CLERK:

- (a) the members oath of office (text NRS 282.022)
- (b) and a corporate surety bond, furnished at (the) county(s) expense for not more than \$1000<sup>00</sup>.

Per NRS 239.0107 Requests for inspection or copying of public books or records: the oath and the bond for Angelo Petrini, VCSTA Board Member.

Respectfully,

Mark Joseph Phillips  
x ~~Mark Joseph Phillips~~  
P.O. Box 1092  
Virginia City, NV, 89440



COPY ORIGINAL

FILED

2012 JAN 30 PM 12:09

30 January 2012  
STOREY COUNTY CLERK  
BY WB  
DEPUTY

Vanessa DuFresne Storey County Clerk

Dear Vanessa,

On Thursday 12 January 2012, at its regular meeting, the Storey County Fair and Recreation Board (NRS 244A.547 thru 244A.655), a.k.a the V.C.C.T.A. (NRS 244A.607), formally reorganized by electing the officers designated in subsection 4 of NRS 244A.611.

Whenever any county fair and recreation board has been... reorganized, each member thereof shall file with the COUNTY CLERK:

- Ⓐ the members oath of office (text of oath NRS 282.020)
- Ⓑ and a corporate surety bond, furnished at (the) county(s) expence, for not more than \$1,000<sup>00</sup>
- Ⓒ and the surety bond, for the board member elected treasurer, shall be for not less than \$5,000<sup>00</sup>.

Per NRS 239.0107 Request for inspection or copy, the oath and the bond for Doug McQuide, V.C.C.T.A. Sec/Treasurer  
Respectfully,

Mark Joseph Phillips  
x Mark Joseph Phillips  
P.O. Box 1092  
Virginia City, Nv, 89440

# **Assessor Corrections to the Tax Roll**

**Jana Seddon**

STOREY COUNTY ASSESSOR

STOREY COUNTY COURTHOUSE  
26 South B Street  
P.O. Box 494  
Virginia City, NV 89440

(775) 847-0961 Phone  
(775) 847-0904 Fax  
Assessor@StoreyCounty.org

January 24, 2012

Memo to: Storey County Commissioners

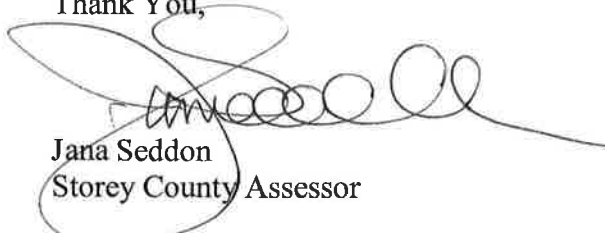
Re: APN 001-152-04, Silverland USA, Inc

The above parcel appealed to the 2011 County Boards of Equalization for the 2011/12 tax year. We came to a stipulated agreement that the Taxable Improvement Value for this parcel should be reduced to \$421,371, and the Total Taxable Value including Personal Property was not to exceed \$1,550,000. Unfortunately this change was not made in the computer, so this parcel was not billed at the stipulated values, resulting in an overpayment of taxes. I am requesting the following changes be made by the Treasurer, and a new tax bill or refund be issued.

<b>Tax Year:</b>	<b>2011/12</b>
<b>Taxable Land:</b>	<b>\$858,614</b>
<b>Taxable Improv:</b>	<b>\$421,371</b>
<b>Total Taxable:</b>	<b>\$1,279,985</b>

Please approve these corrections, and advise the Treasurer to make the changes.

Thank You,



Jana Seddon  
Storey County Assessor

Net Asscd. \$447,995

# **Business Licensing**

# Storey County Community Development

## Business Licensing

P O Box 526 • Virginia City NV 89440 • (775) 847-0966 • Fax (775) 847-0935 • buslic@storeycounty.org

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To: Vanessa DuFresne, Clerk's Office  
Pat Whitten, County Manager

30 January 2012  
Via email

Please add the following item(s) to the **February 7, 2012**, COMMISSIONERS Agenda:

### LICENSING BOARD

#### FIRST READINGS:

1. **PUT'M OUT, LLC** – General / 24 Cottonwood Lane ~ Yerington
2. **GUIDO VENEZIA dba NORTHERN NEVADA RECYCLING** – General / 750 Peri Ranch ~ **RD**
3. **COMSTOCK TRANSPORTATION SERVICES** – General / 3260 Six Mile Canyon Rd VC
4. **GARDNER'S WATER SERVICE, INC.** – Contractor / 8655 Iroquois Trail ~ Silver Springs
5. **ARM SECURITY, INC.** – General / 491 South 1325 West ~ Orem, UT

### LICENSING BOARD

#### SECOND READINGS:

1. **ITCHY FEET USA, INC., dba GRANDMA'S FUDGE FACTORY** – General / 20 North C Street VC
2. **HIGH SIERRA VENDING & COFFEE, INC.** – General / 1395 Greg Street ~ Sparks
3. **OXBORROW TRUCKING, INC.** – Transportation / 905 East Mustang MCC
4. **SILVER STATE MINERALS, LLC** – Transportation / 905 East Mustang MCC
5. **WESTERN NEVADA TRANSPORT** – Transportation / 905 East Mustang MCC
6. **INTELLISOURCE, LLC** – General / 700 Milan Drive, Suite 104 TRI
7. **NATAQUA NEWS / THUMBS UP PUBLISHING** – Home Business / 820 Cartwright Rd VCH

**Inspection Required**

ec: Shannon Gardner, Building Dept.  
Austin Osborne, Planning Dept.  
Dean Haymore, Economic Dev.

Gary Hames, Fire Dept.  
Patty Blakely, Fire Dept.  
Assessor's Office

Denise Smiley, Sheriff's Office

# **Update Health Access Washoe County**

# Storey County Commissioners' Office

Drawer 176  
Virginia City, NV 89440  
(775) 847-0968

Storey County Courthouse  
26 South B Street, Virginia City

Commissioners@StoreyCounty.org  
www.StoreyCounty.org  
Fax: (775) 847-0949

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## Storey County Commission Staff Recommendation Summary

Meeting Date: February 7, 2012

Agenda Item: Update of Health Access Washoe County services (HAWC) in Storey County by Dr. Dan Ahern and consideration of appointment of Dr. Terri Wong to serve as the replacement County Health Officer per NRS 439.310.

Summary Notes: NRS requires each County to establish a County Board of Health consisting of the County Commissioners, the Sheriff and the County Health Officer. We should do this on January 1<sup>st</sup> of each odd number year and in the event of a vacancy, appoint the appropriate replacement. Fortunately, our partners at Health Access Washoe County (HAWC) have agreed to help us fill the mandated position of County Health Officer. Historically, the role of our County Health Officer and Board has been mostly limited to compliance with NRS 439.550 which mandates addressing the immunization of children in our public schools and child care facilities. In short, thanks to HAWC, we have someone we can turn to and not only meet the statutory requirements but also better prepare for potential problems.

Dr. Erickson Liwanag previously agreed to serve as our County Health Officer but has now left HAWC. Dr. Terri Wong with HAWC has graciously stepped in and offered to serve as his replacement. Upon hopeful confirmation of your appointment, Dr. Wong will review the Storey County School District's Immunization Schedule as recommended by School Nurse Vicki Beaupre, LPN. NRS 439.300 also mandates compensation in the minimum amount of \$25/month which will come from our Administrative Professional Services account.

Dr. Dan Ahern will also be in attendance to provide an update of HAWC's expanded services in their new clinic at our Community Center. I hope you will once again welcome HAWC and thank them for their continued support.

Staff Recommendation: Approve appointment of Dr. Terri Wong to serve as the replacement County Health Officer per NRS 439.310.

**Approval of  
Storey County  
June 30, 2011  
certified audit report  
(separate attachement)**

**Second Reading  
Ordinance 12-239**

ORDINANCE NO. 12-239

SUMMARY: An Ordinance amending the Storey County Code by adding a section setting forth the boundaries of the county commissioner election districts which are adjusted to encompass, as near as possible, equal population within each of the three districts, as required by law, utilizing the 2010 census results and other associated matters.

**TITLE: AN ORDINANCE AMENDING THE STOREY COUNTY CODE BY AMENDING SECTION 2.04.020 WHICH SETS FORTH BOUNDARIES OF THE THREE COUNTY COMMISSIONER ELECTION DISTRICTS AS ADJUSTED USING THE 2010 CENSUS.**

THE COMMISSIONERS OF STOREY COUNTY DO ORDAIN:

Section 1:

2.4.20 Election District Boundaries

Storey County will be divided into three County Commissioner Districts. Each Commissioner District will embrace, as near as may be, one-third of the population of the county and will consist of adjoining precincts. The boundaries of the three County Commissioner Districts, based on the 2010 census will be set as forth in Exhibit A, the map(s) attached hereto and incorporated herein.

The three existing County Commissioner Districts remain in effect through 11:59 p.m. on November 6, 2012, the date of the 2012 General Election, and the three new County Commissioner Districts approved by the County Commission in this Ordinance become effective on January 1, 2012 only for the purpose of filing for office, and for nominating and electing Commissioners, and on November 7, 2012 for all other purposes.

If any area of this County is omitted from the Commissioner Districts approved by the County Commission, upon discovery of the omission, the County Clerk shall attach that area to the appropriate new County Commissioner District as follows:

1. If the area is surrounded by a County Commissioner District, the area must be attached to that district.
2. If the area is contiguous to two or more County Commissioner Districts, the area must be attached to the district that has the least population.

Any such attachments must be certified in writing and filed with the County Clerk and no change may be made in any attachments until the County Commissioner Districts are again reapportioned.

If at the time a general election is to be conducted for the election of County Commissioners from the new districts there is incumbent any county commissioner, elected at large or from a validly established election district, whose term extends beyond the first Monday of January of the following year, such incumbent county commissioner is entitled to serve out that term and shall be deemed to represent the new district in which he or she resides.

Proposed on the 17<sup>th</sup> day of January, 2012

Proposed by: All Commissioners

Passed on the \_\_\_\_\_

VOTE:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

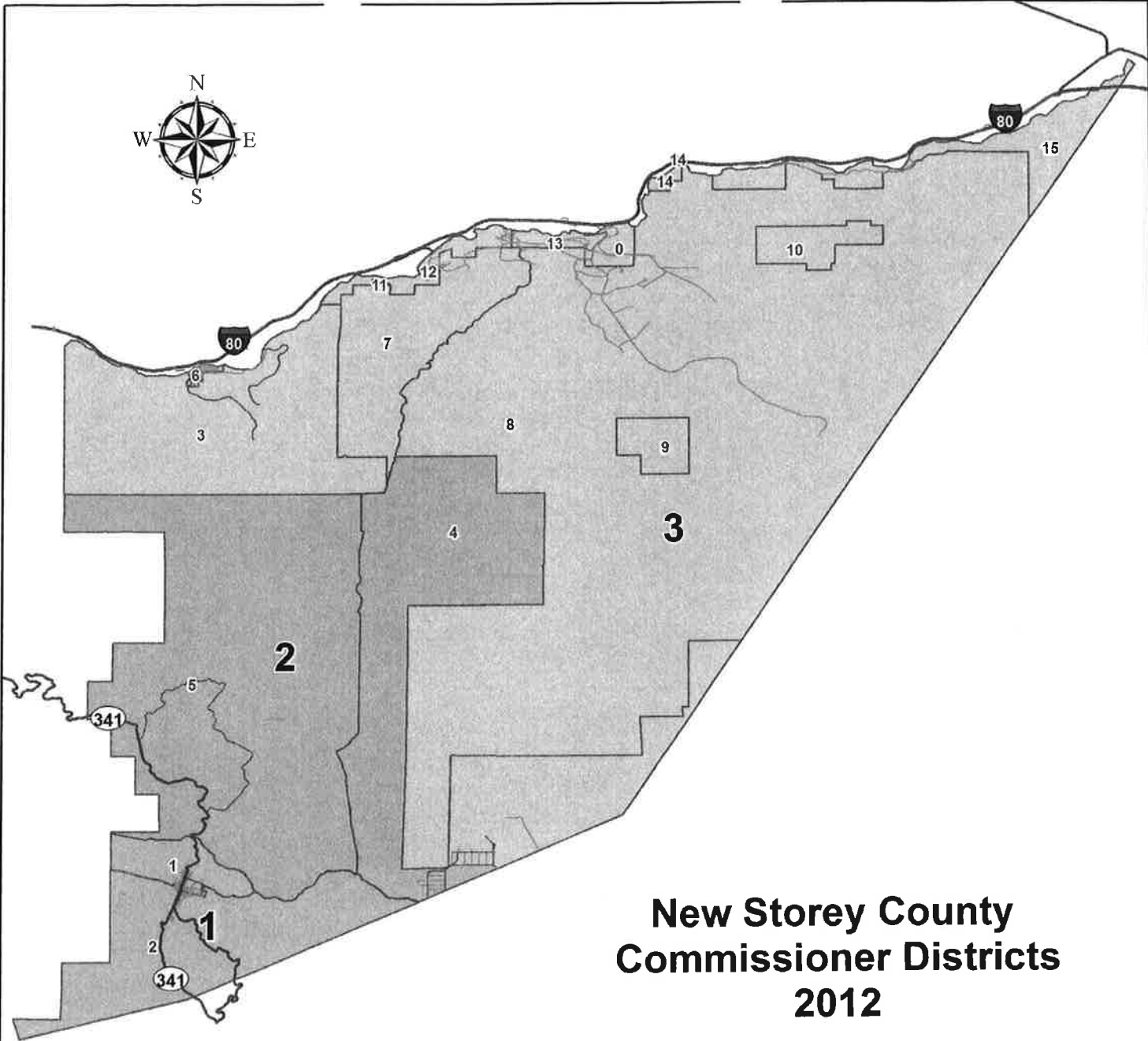
ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Robert Kershaw, Chairman  
Storey County Commission

ATTEST:

\_\_\_\_\_  
Vanessa DuFresne  
Storey County Clerk

# EXHIBIT "A"



# New Storey County Commissioner Districts 2012

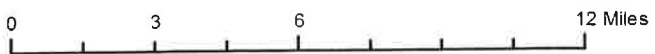
### Map Elements

#### New Commissioner Districts

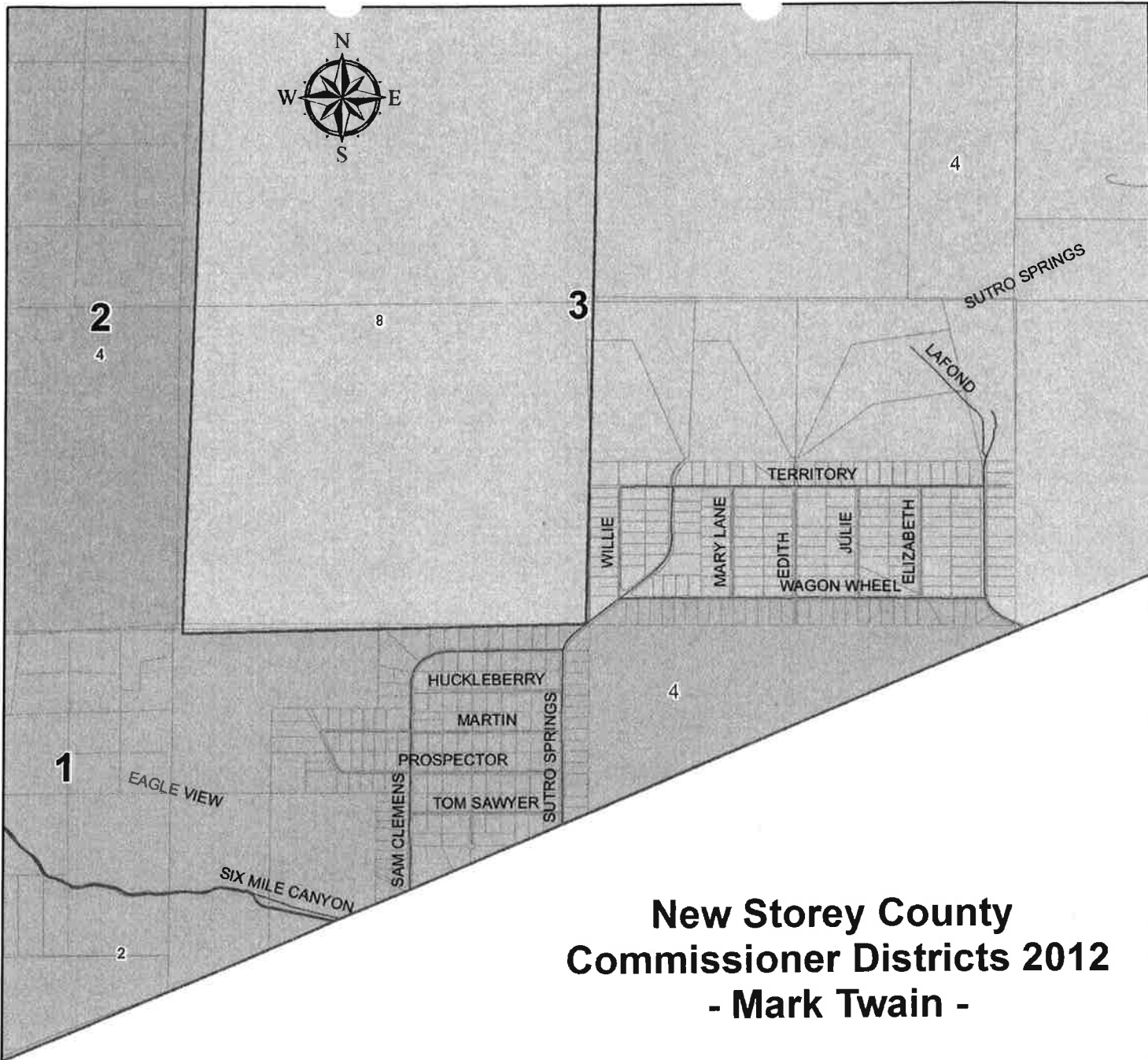
- District 1 (Pop: 1,348)
- District 2 (Pop: 1,261)
- District 3 (Pop: 1,401)
- Current Precincts

#### Streets

- Interstates
- State Roads
- Local Roads



The data contained herein has been compiled on a geographic information system (GIS) for the use of Douglas County. The data does not represent survey delineation and should not be construed as a replacement for the authoritative source, plat maps, deeds, resurveys, etc. No liability is assumed by Douglas County or as to the sufficiency or accuracy of the data.



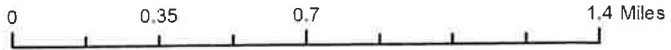
# New Storey County Commissioner Districts 2012 - Mark Twain -

**Map Elements**

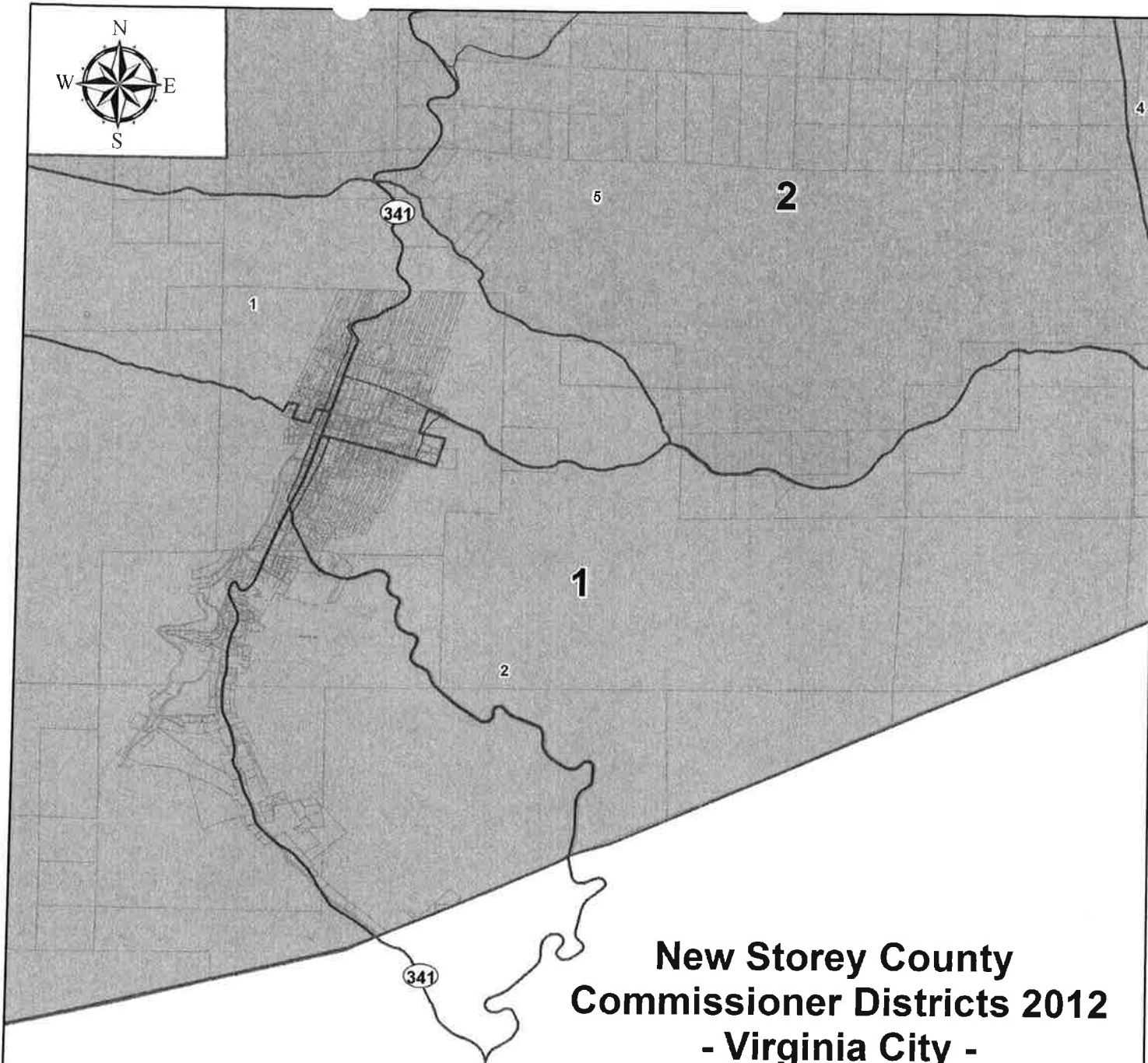
- Current Precincts
- Local Roads
- Parcels

**New Commissioner Districts**

- District 1 (Pop: 1,348)
- District 2 (Pop: 1,261)
- District 3 (Pop: 1,401)




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## New Storey County Commissioner Districts 2012 - Virginia City -

### Map Elements

 Current Precincts


### Streets


 State Roads


 Local Roads

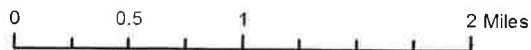
 Parcels

### New Commissioner Districts

 District 1 (Pop: 1,348)

 District 2 (Pop: 1,261)

 District 3 (Pop: 1,401)



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