

# STOREY COUNTY COMMISSION MEETING

TUESDAY, APRIL 07, 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

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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 April 07, 2009**

**\*Approval of Minutes for March 17, 2009**

**Correspondence**

**\*Approval of Claims**

**\*Approval of Maps**

**\*Approval of Planning Commission Minutes**

**\* Approval of settlement negotiations of pending litigation in Virginia City Ventures, Inc. vs Storey County, Nevada Case No. CV 19532**

**\* Approval of interlocal contract with the State of Nevada, Department of Motor Vehicles**

**\* Direct County Manager and Personnel Director to create process for early retirement buyouts**

**\* Approval of Administrative Policy and Procedure 010**

**LICENSING BOARD:**

**FIRST READINGS:**

- 1. ADVANCED HOME TECHNOLOGIES** – Contractor / 4227 Pheasant Dr, Carson City
- 2. BEST HANDLING SYSTEMS, Inc.**– Contractor / 595 Spice Islands Dr, Sparks
- 3. DUKDOG CONSULTING**– Out-of-County / 600 Lemmon Dr, Reno
- 4. EXIT 28** – General / **5 Wild Horse Canyon Dr, RD**
- 5. FOOD SAFETY SUCCESS, Inc.**– Home Business / **408 North A St, VC**
- 6. FRONTIER FENCE, LLC** – Contractor / 500 Dermody Way, Sparks
- 7. HIGH SIERRA PAINTING & DECORATING**– Contractor / 1901 Victorian Ave, Sparks
- 8. HISTORIC INSIGHT** – General / **1700 Main Street #A, GH**
- 9. INDEPENDENT CONCRETE, INC.**– Contractor / 335 Sunshine Way, Reno
- 10. INDEPENDENT TIRES, LLC** – Out of County / 17690 Papa Bear Ct, Reno
- 11. J V LAWN / A SIERRA SCAPE**– Contractor / 1350 Geiger Grade, Reno
- 12. KEEPING NEVADA GREEN** – General / **320 E Mustang Rd, RD**
- 13. MATRIX TRAINING CENTER, LLC**– Out-of-County / 1116 Potomac Pl, Carson City
- 14. PRIVATE GUARDIAN GROUP**– General / **5 Wild Horse Canyon Dr, RD**
- 15. RED LANTERN TRADING CO.**– General / **107 South C St, VC**
- 16. ROOT INDUSTRIES** – Contractor / 976 United Cr, Sparks
- 17. SE DRYWALL** – Contractor / 3590 Gordon St, Carson City
- 18. The GILMAN MURPHY GROUP**– General / **5 Wild Horse Canyon Dr, RD**
- 19. TRIPLE A CARPET, Inc.** – Contractor / 50 Freeport Bl, Sparks
- 20. VERIZON WIRELESS** – Out of County / 180 Washington Valley Rd, Bedminstger, NJ

**END OF CONSENT AGENDA**

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

**\*DISCUSSION/ACTION:** Approval of Healthbenefits and cost for 2009/2010– Onetta Fanlo

**\*DISCUSSION/ACTION:** Presentation by Bob Forester– Executive Director, Nevada Rural Water Association

**\*DISCUSSION/ACTION:** Correction of taxes for APN 2-081-01 and 2-071-16

**\*DISCUSSION/ACTION:** Approval of Resolution No. 09280 augment Fire District Fund in the amount of \$87,747

**\*DISCUSSION/ACTION:** Approval of Resolution No. 09281-April as Child Abuse Prevention Month

**\*DISCUSSION/ACTION:** Approval of Resolution 09-282 A Resolution authorizing a Medium-Term Obligation Installment Purchase Agreement

**\*DISCUSSION/ACTION:** Citizen Participation regarding Community Development Block Grants

**\*DISCUSSION/ACTION:** Approval of lease between Storey County and the Silver State Peace Officers Museum to provide museum space in historic jail portion of the County Courthouse

**\*LICENSING BOARD:**

**SECOND READINGS:**

1. **ALL-in-ONE TRUCK & EQUIPMENT, INC-** General / **3033-B Waltham Way, TRI**
2. **ALLEN GRAY & ASSOCIATES, NC. -** Professional / 130 Vine St, Reno
3. **COMSTOCK SERVICES-** Handyman-Home Business / 3260 Six Mile Canyon Rd, MT
4. **DALE D. KULM, PE-** Professional / 140 Sells St, Sparks
5. **DANIELLE's ARCADE-** General / **56 North C St, VC**
6. **DERMODY OPERATING CO, LLC-** Professional / 1200 Financial Blvd, Reno
7. **MUSTANG RIVER RV RESORT-** General / **5199 Peri Ranch Rd,**
8. **RED DOG SALOON-** General / **76 North C St, VC**
9. **STEVE JOYCE CONSTRUCTION-** Contractor / 812 W Telegraph St, Carson City

**BOARD COMMENT**

**ADJOURNMENT**

**ANY ITEM MARKED WITHAN \* 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.

**CERTIFICATION OF POSTING**

I, Jessie Fain, 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 April 01, 2009; 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 \_\_\_\_\_  
Jessie Fain, Deputy Clerk-Treasurer