

STOREY COUNTY COMMISSION MEETING
MONDAY, MAY 18, 2009 1:45 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

*CLOSED SESSION 1:45 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.

Approval of side letter agreements with Storey County Fire Fighters Association IAFF Local 4227

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 May 18, 2009

*Approval of Minutes for May 05, 2009

*Correspondence

*Approval of Claims

*Approval of Maps

- *Confirm appointment to Storey County Wildlife Advisory Board
- * Approval of necessary transfers for fiscal year 2008/09
- *Renewal of the Storey County Fire Department and Department of Interior, Bureau of Land Management, Agreement and Annual Operating Plan for mutual and automatic aid responses.
- * Approval of Resolution No. 09283 to Augment the 2008/2009 Budget of Storey County, revenue of the General Fund to \$264,625.00
- * Approval of Resolution No. 09284 to Augment the 2008/2009 Budget of Storey County, revenue of the Fire Fund to \$268,788.00
- * Approval of Resolution No. 09285 to Augment the 2008/2009 Budget of Storey County, revenue of the Road Fund to \$539,933.00
- *Approval of Planning Commission Minutes

LICENSING BOARD:

FIRST READINGS:

1. BLUE DIAMOND POOL & SPA, Inc.- Contractor / 2609 Spearpoint Dr, Reno
2. CITY EXPLORER- Out of County / 1257 Baring Blvd, Sparks
3. CLEAN ENERGY CONSTRUCTION, LLC- Contractor / 250 Bell Street, Reno
4. MYTECH, LLC- Out of County / 2370 Roanoke Trail, Reno
5. PR MYSTERIES- Out of County / 3260 Six Mile Canyon Road, VC
6. RENO ROOFING- Contractor / 380 Freeport #1, Sparks
7. SILVER STATE ELECTRIC- Contractor / 1026 Eagle Court, Carson City

END OF CONSENT AGENDA

- *DISCUSSION/ACTION: Committee/Staff Reports
- *DISCUSSION/ACTION: Approval of Tentative Budget for fiscal year 2009/2010
- *DISCUSSION/ACTION: Approval of Special Events for the Sesquicentennial Celebration, June 5-7th, 2009. Presented by the VCCTA.
- *DISCUSSION/ACTION: Approval of Special Event: Virginia City Civil War Days, Sept. 4-7th, 2009

***LICENSING BOARD:**

SECOND READINGS:

1. INCLINE BUILDERS, Inc.– Contractor / 760 Mays Blvd #14A, Incline Village
2. KEYSTONE MASONRY– Contractor / 2654 Fuller Ave, Minden
3. LYNN HOUSE MOVING– Contractor / 50 Luzier Ln, Yerington
4. MYTECH, LLC – Out of County / 2370 Roanoke Trail, Reno
5. PATRICIA LAMB– Out of County / 5300 Los Altos Pky #282, Sparks
6. SIERRA MEADOWS ELECTRIC– Contractor / 4725 Blazer Cr, Carson City
7. TAHOE SUPPLY COMPANY, LLC– Out of County / 3315 Research Way, Carson City
8. ALTERNATIVE ENERGY SOLUTIONS, Inc.– Home Business / 18800 Rocky Road, VCH
9. BUSH INDUSTRIES, Inc.– General / 2555 USA Pky, Ste 101, TRI
10. GROSH BROS. ANTIQUES– General / 38 South C Street, VC
11. PROPAK LOGISTICS, Inc. – General / 2777 USA Parkway, TRI
12. SILVER STATE PEACE OFFICERS MUSEUM– Non-Profit / 26 South B Street, VC
13. ALL-in-ONE TRUCK & EQUIPMENT, INC– General / 3033-B Waltham Way, 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 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.

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, 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 May 12, 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