

STOREY COUNTY COMMISSION MEETING

MONDAY, NOVEMBER 10TH, 2008 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 November 10, 2008**

***Approval of Minutes for October 21, 2008**

Correspondence

***Approval of Claims**

***Approval of Maps**

***Approval of acquisition of the old Historic District Property**

***Approval of Administrative Policies and Procedures 401507**

LICENSING BOARD:

FIRST READINGS:

END OF CONSENT AGENDA

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

***DISCUSSION/ACTION:** Community Chest regarding a summary of last year's accomplishments

***DISCUSSION/ACTION:** Sunset of the Interlocal Agreement with Washoe County Health District to serve as the NRS Chapter 444 Solid Waste Management Authority ("SWMA") on behalf of Storey County is set to occur on December 31, 2008. At that time, the Nevada Department of Environmental Protection would take over as SWMA within the County.

***DISCUSSION/ACTION:** Canvass of the Vote for the General Election held November 4, 2008

***LICENSING BOARD:**

SECOND READINGS:

1. **2KBAR, Inc** - General / 1335 Alexandria Crt, TRI
2. **A - Z** - Out of County / 7275 Lingfield Dr, Reno
3. **ICF FRAMING & CONSTRUCTION** - Contractor / 9370 Gateway Dr, Reno
4. **IES COMMERCIAL, Inc.** - Contractor / 254 E Glendale Ave, Sparks
5. **TECHNICAL EXPERTISE & MGMT in COMMUNICATIONS** - Contractor / 943 N Acacia, Gilbert AZ
6. **DANNIELLE'S BRASS RAIL**- General / 55 North C Street, Virginia City (Cigar Bar/Liquor/Gaming) (30day temp)

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 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, Vanessa Dixon, 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 November 5, 2008; 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, Clerk/Treasurer