

STOREY COUNTY COMMISSION MEETING

THURSDAY, JULY 3RD, 2008 2:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

GREG "BUM" HESS
CHAIRMAN

HAROLD SWAFFORD
DISTRICT ATTORNEY

BOB KERSHAW
VICE-CHAIRMAN

JAMES G. MILLER
SHERIFF

JOHN FLANAGAN
COMMISSIONER

VANESSA DIXON
CLERK-TREASURER

Roll Call.

Present: Administrative Officer Marilou Walling, Commissioner John Flanagan, District Attorney Harold Swafford, Sheriff James Miller, ViceChairman Bob Kershaw (via phone).

CALL TO ORDER AT 2:00 P.M.

The meeting was called to order by the Vice Chair at 2:00 p.m.

PLEDGE OF ALLEGIANCE

Vice-Chairman Kershaw 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 July3rd, 2008

Correspondence

END OF CONSENT AGENDA

Motion: Approve Consent Agenda, **Action:** Approve, **Moved by** Commissioner John Flanagan, **Seconded by** Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous roll call vote(**summary:** Yes = 2).

Yes: Commissioner John Flanagan, and Vice Chairman Kershaw.

DISCUSSION/ACTION: First reading: Sugar Loaf Mountain Motel, 430 South C. Street, Virginia City Nevada, Owner: Steve Bayley

Sheriff Miller stated that these people just came in recently to try to get approval for the Fourth of July weekend. He said the Sheriff's department has not had an opportunity to do a background check or anything on this item yet. He stated that he felt that people should follow the rules set in place. He recommended that this item be continued.

Motion: Continue **Action:** Approve, **Moved by** Commissioner John Flanagan, **Seconded by** Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous roll call vote(**summary:** Yes = 2).

Yes: Commissioner John Flanagan, and Vice Chairman Kershaw.

DISCUSSION/ACTION: Second Reading Liquor & Gaming License approval: Golden Gate Petroleum of Nevada LLC., Dennis O'Keefe Location: 500 USA Parkway

Motion: Approve, **Action:** Approve, **Moved by** Commissioner John Flanagan, **Seconded by** Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous roll call vote(**summary:** Yes = 2).

Yes: Commissioner John Flanagan, and Vice Chairman Kershaw.

DISCUSSION/ACTION: Second Reading Gaming License: MIR Brothers Corporation dba. Lockwood Market, 200 Canyon Way #A, Laiq A Mir, President, 7 Slot Machines

Motion: Approve, **Action:** Approve, **Moved by** Commissioner John Flanagan, **Seconded by** Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous roll call vote(**summary:** Yes = 2).

Yes: Commissioner John Flanagan, and Vice Chairman Kershaw.

DISCUSSION/ACTION:Second Reading Liquor License approval: Kittys Longbranch Saloon, Owner Linda Del Carlo,76 North C Street, Virginia City

Motion: Approve, **Action:** Approve, **Moved by** Commissioner John Flanagan, **Seconded by** Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous roll call vote(**summary:** Yes = 2).
Yes: Commissioner John Flanagan, and Vice Chairman Kershaw.

DISCUSSION/ACTION: Approval for staff and Treasurer to pay necessary vouchers due to the cancellation of the July 15, 2008 Board of Commissioners meeting.

Motion: Approve, **Action:** Approve, **Moved by** Commissioner John Flanagan, **Seconded by** Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous roll call vote(**summary:** Yes = 2).
Yes: Commissioner John Flanagan, and Vice Chairman Kershaw.

DISCUSSION/ACTION: Approval of inter-local agreement between Elko County and Storey County for mutual aid.

Motion: Continue **Action:** Approve, **Moved by** Commissioner John Flanagan, **Seconded by** Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous roll call vote(**summary:** Yes = 2).
Yes: Commissioner John Flanagan, and Vice Chairman Kershaw.

PUBLIC COMMENT

None

BOARD COMMENT

None

ADJOURNMENT

The meeting was adjourned by the call of the Vice Chair at 2:1P.M.

Maggie Mahan-Deputy Clerk/Treasurer