

# STOREY COUNTY COMMISSION MEETING

MONDAY, JANUARY 7<sup>th</sup>, 2013 2:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## AGENDA

BILL SJOVANGEN  
COMMISSIONER

BILL MADDOX  
DISTRICT ATTORNEY

MARSHALL MCBRIDE  
COMMISSIONER

LANCE GILMAN  
COMMISSIONER

VANESSA DU FRESNE  
CLERK-TREASURER

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**All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.**

1. CALL TO ORDER AT 2:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT (No Action)
4. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for January 7, 2013
5. APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN TO THE STOREY COUNTY BOARD OF COMMISSIONERS.
6. APPOINTMENTS TO SERVE ON STATE, COUNTY AND REGIONAL BOARDS
  1. County Board of Equalization
  2. Safety Committee
  3. Legislative Committee
  4. Historic Fourth Ward School and Museum Board
  5. NACO
  6. Nevada Works
  7. Virginia City Senior Center
  8. Lockwood Senior Center
  9. Saint Mary's Art Center
  10. Western Nevada Development District
  11. Carson Water Subconservancy District
  12. State Land Use Planning Advisory Council

13. Washoe-Storey Conservation District
14. Natural Resources Conservation Service (USDA)
15. Truckee River Flood Project Coordinating Committee
16. Comstock Historic District
17. Nevada Commission for the Reconstruction of the V&T Railway
18. Virginia City Convention and Tourism Authority

7. **DISCUSSION/POSSIBLE ACTION:** Approval of minutes for November 13, 2012

**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. )

8. Claims

For possible action approval of Payroll Check date 11/29/2012 for \$4,489.84, 12/05/2012 for \$2515.41, 12/21/12 for \$327,574.33, 12/28/12 for \$11,131.19 and Accounts Payable date 11/30/2012 for \$141,349.84, 12/14/2012 for \$546,231.01

9. For possible action approval of the November 2012 Treasurer Report

10. For possible action approval of Licensing Board First Readings:

- A. R Nelson Builders – Contractor/316 California Avenue #403, Reno
- B. Terra Contracting, Inc. – Contractor/5980 W. Cougar Ave, Las Vegas
- C. Silver State Fence and Stain – Contractor/920 Lepori Way, Sparks

**END OF CONSENT AGENDA**

11. **DISCUSSION (No Action):** Committee/Staff Reports

12. **DISCUSSION (No Action):** Presentation from Nevada State Health Division- Environmental Health Division

13. **DISCUSSION/POSSIBLE ACTION:** Reappointment of Dr. Wong as the County Health Officer per NRS 439.310

14. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-363 in support of the Consolidated Tax Bill Draft generated by the interim subcommittee to study the allocation of money distributed from the local government tax distribution account

15. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 13-364 declaring January 2013 as “National Radon Action Month”

16. **DISCUSSION/POSSIBLE ACTION:** Appeal of Brothel Work Card denial submitted by Wild Horse Saloon, LLC and Len Gaines as provided for under S.C.C. 5.16.220(E)
17. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-365, a resolution of the Virginia City Tourism Commission to adopt the Storey County Administrative Policies and Procedures.
18. **DISCUSSION/POSSIBLE ACTION:** Pursuant to NRS 354.6245 and NRS.626 a corrective action report as it pertains to the function of Public Safety which applies to the Sheriff Department within the General Fund which had expenditures in excess of appropriations.

## **COMMUNITY DEVELOPMENT AND PLANNING**

### **19. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**

- A. Echelon Electric – Contractor/625 Margrave Drive, Reno
- B. Terminix International – General/5655 Riggins Court, Reno
- C. Catch All Eco Trailer Washouts – General/420 USA Parkway Suite 105, TRI
- D. Sun Mountain Gifts – General/54 North C Street, VC
- E. Jacobson Companies – General/725 Waltham Way, TRI
- F. Dynarex Corporation – General/725 Waltham Way, TRI
- G. PPF Industries Architectural Finishes, Inc – General/201 Ireland, TRI
- H. US Ordnance, Inc. – General/224 East Sydney Drive, Units A and B, 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.
- 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 three 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.

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**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 January 2, 2013; 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, Clerk-Treasurer

