

# STOREY COUNTY COMMISSION MEETING

TUESDAY, JANUARY 15<sup>th</sup>, 2013 1:15 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## AGENDA

BILL SJOVANGEN  
CHAIRMAN

BILL MADDOX  
DISTRICT ATTORNEY

MARSHALL MCBRIDE  
VICE-CHAIRMAN

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 474 FIRE DISTRICT BOARD CLOSED SESSION AT 1:15 PM** (Closed meeting pursuant to NRS 288.220(4) for the purpose of conferring with the County's management regarding labor negotiations.)
2. **RECESS TO CONVENE AS BOARD OF COUNTY COMMISSIONERS**
3. **CALL TO ORDER AT 2:00 P.M.**
4. **PLEDGE OF ALLEGIANCE**
5. **PUBLIC COMMENT** (No Action)
6. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for January 15, 2013
7. **DISCUSSION/POSSIBLE ACTION:** Approval of minutes for November 13, 2012
8. **DISCUSSION/POSSIBLE ACTION:** Approval of minutes for December 4, 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. )

9. Claims - For possible action approval of Payroll Check date 12/7/2012 for \$455,268.69, 01/04/13 for \$471,407.10 and Accounts Payable date 01/03/13 for \$125,781.78
10. For possible action approval of the September 2012 Treasurer Report
11. For possible action approval of the December 2012 Treasurer Report
12. For possible action approval of Justice Court Quarterly Report
13. For possible action approval of Licensing Board First Readings:
  - A. Rod Hall Licensed Product, LLC - General/175 Wildhorse Canyon MCC

**END OF CONSENT AGENDA**

14. **DISCUSSION (No Action):** Committee/Staff Reports
15. **DISCUSSION (No Action):** Presentation from BLM to explain their 30-day public scoping period beginning January 17, 2013 to solicit public input regarding Comstock Mining's proposal to use the Lucerne haul road which includes several public land segments.
16. **RECESS TO RECONVENE AS THE NRS 474 STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**
17. **DISCUSSION/POSSIBLE ACTION:** Adoption of updated Quad County Hazardous Materials Inter-local Agreement to include North Lyon County Fire Protection District and Smith Valley Fire Protection District
18. **DISCUSSION/POSSIBLE ACTION:** Approval of collective bargaining agreement between Storey County Fire District (Employer) and International Association of Fire Fighters Local 4227 (Union)
19. **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**

**COMMUNITY DEVELOPMENT AND PLANNING**

20. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
  - A. R Nelson Builders - Contractor/316 California Avenue #403, Reno
  - B. Terra Contracting - Contractor/5980 West Cougar Avenue, Las Vegas
  - C. Silver State Fence & Stain - Contractor/920 Lepori Way, Sparks
  - D. Jacobson Companies - General/725 Waltham Way, TRI
  - E. Dynarex Corporation - General/725 Waltham Way, TRI
  - F. US Ordnance, Inc. - General/224 East Sydney Dr. Unit A and B, TRI

**BOARD COMMENT**

**ADJOURNMENT**

**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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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, 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 10, 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