



STOREY COUNTY COMMISSION MEETING

TUESDAY, February 19th, 2013 12:30 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

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

1. **CALL TO ORDER CLOSED SESSION AT 12:30 P.M.** (Closed meeting pursuant to NRS 288.220(4) for the purpose of conferring with the County's management regarding labor negotiations.) ***Please note the closed session will be held in the County Manager's Office**
2. **CALL TO ORDER AT 2:00 P.M.**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for February 19, 2013
5. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for January 7, 2013
6. **PUBLIC COMMENT (No Action)**

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.)

7. Claims - For possible action approval of Payroll Check date 01/27/2013 for \$470,011.22, date 02/02/2013 for \$2,883.03 Accounts Payable date 02/03/2013 for \$166,106.43

8. For possible action approval of correction to tax roll regarding APN 003-161-51 and 003-161-44
9. For possible action approval of the January 2013 Treasurer Report
10. For possible action approval of Licensing Board First Reading:
 - A. Biale Construction, LLC – Contractor/1733 Hymer Ave, Reno
 - B. California Drilling & Blasing – Contractor/4144 Arden Drive, El Monte, CA
 - C. Liquid Blue Events, LLC – General/748 South Meadows Parkway, Reno
 - D. Double Down Heavy Repair, LLC – General/45 North Gobi Circle, Sparks
 - E. GBT Cad Services, LLC – Home Business/4470 Victoria Road, VC Highlands
11. For possible action approval to cancel the Commission Meeting of March 5, 2013 to allow Commissioners and staff to participate in the National Association of Counties annual Legislative Conference in Washington DC.

END OF CONSENT AGENDA

12. **DISCUSSION (No Action):** Committee/Staff Reports
13. **DISCUSSION/POSSIBLE ACTION :** Resolution 13-367 Honoring Ron James’ career, dedication and contributions of the preservation of the Comstock
14. **DICUSSION (No Action):** Jeff Fontaine – Executive Director of the Nevada Association of Counties. Update on NACO activities and 2013 Legislative priorities
15. **DICUSSION/POSSIBLE ACTION:** Second reading of Ordinance No. 13-246 amending Storey County Chapter 2.04 to provide for the election of a chair and vice chair, changing the scheduling of meetings and adding special meetings of the board, amending the section on election districts for commissioners and providing for other properly related matters.
16. **RECESS TO CONVENE AS THE 474 FIRE DISTRICT BOARD**
17. **DISCUSSION/POSSIBLE ACTION:** Approval of updated Storey County Fire Department and Central Lyon County Fire Protection District Interlocal Agreement
18. **DISCUSSION/POSSIBLE ACTION:** Approval of Interlocal Agreement between the Storey County Fire Protection District and Storey County
19. **ADJOURN TO CONVENE AS BOARD OF COUNTY COMMISSIONERS**

COMMUNITY DEVELOPMENT AND PLANNING

20. **DISCUSSION/POSSIBLE ACTION:** Second reading of Ordinance No.13-247 amending Storey County Code Chapter 17.38 I-S Special Industrial Zone to update the chapter by adding allowed uses, to make changes consistent with title 17, and providing for other properly related matters.

21. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- A. Nevada Biomass, LLC - Home Business/4590 Tybo Rd, VC Highlands
- B. Virginia City Baked Goods - General/28 North C Street, Virginia City
- C. Brookstone Development, LLC - Contractor/22870 Carriage Drive, Reno

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 during 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 February 13, 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