

## STOREY COUNTY COMMISSION MEETING

MONDAY, MAY 20<sup>TH</sup>, 2013 2:00 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 AT 2:00 P.M.
- 2. PLEDGE OF ALLEGIANCE
- 3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for May 20th, 2013
- 4. 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.)

- 5. Claims For possible action approval of Payroll Check date 05/10/13 for \$452,556.12, date 5/13/13 for \$1,646.80 and Accounts Payable date 05/03/13 for \$184,785.41 and date 5/10/13 for \$9,893.47
- 6. For possible approval April 2013 Treasurer Report
- 7. For possible approval Treasurer's affidavit of mailing of past due notice for all delinquent parcels per NRS 361.5648

- 8. For possible action approval of Licensing Board First Reading:
  - a. Angel Engineering Contractor/1575 Bethal Court, Reno
  - b. Nevada Distribution Services, LLC General/625 Waltham Way #103/104, TRI
  - c. Schwabe North America, Inc. General/2777 USA Pkwy #106
  - d. Montane Building Group Contractor/5310 Kietzke Lane, Reno
  - e. Rhyno Built Welding-General/1293 Chichester Drice, Gardnerville
  - f. Mars Petcare US General/725 Waltham Way
  - g. Dan Cin Crystals Mining., LLC General/65 North C Street, Virginia City

### **END OF CONSENT AGENDA**

- 9. **DISCUSSION (No Action):** Committee/Staff Reports
- 10. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2013/14
- 11. RECESS TO CONVENE AS STOREY COUNTY WATER AND SEWER BOARD
- 12. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2013/14 for the Water and Sewer services in Virginia City, Gold Hill and Silver City.
- 13. ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS
- 14. DISCUSSION/POSSIBLE ACTION: Tentative Budget Hearings for FYE 2013/14
- 15. RECESS TO CONVENE AS THE NRS 473 STOREY COUNTY FIRE PROTECTION DISTRICT BOARD
- 16. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2013/14 for the NRS 473 Fire Protection District.
- 17. ADJOURN TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD
- 18. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2013/14 for the NRS 474 Fire Protection District.
- 19. ADJOURN TO RECONVENE AS STOREY COUNTY BOARD OF COMMISSIONERS
- 20. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2013/14

#### COMMUNITY DEVELOPMENT AND PLANNING

- 21. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:
  - a. Capital City Well Drilling Contractor/20 Kit Kat Drive, Carson City
  - b. Sword, International General/420 USA Parkway, Suite #105, RI
  - c. Virginia City Kettle Corn Depot General/188 South C Street, Virginia City
  - d. Hot Pot, LLC General/420 USA Parkway, Suite #101 TRI
  - e. American Arms Delta General/224 East Sydney Drive, Suite B, TRI

- f. Air Guys, Inc. General/9732 Pyramid Way, Sparks
- g. Battle Born Munitions, Inc. General/625 Waltham Way, TRI
- h. Stem, LLC General/420 South B Street, TRI
- i. PM Services Contractor/3980 VZ CR 1712, Grand Saline, TX
- j. EB Homes- Contractor/687 Lucas Drive, Carson City

#### **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.

In accordance with Federal law and U.S. Department of agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of civil rights, 1400 Independence avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or 202-6382 (TDD). USDA is an equal opportunity provider, employer, and lender. 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 May 15, 2013; Virginia City
Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire
Department and Lockwood Fire Department.

By	
J	Vanessa DuFresne, Clerk-Treasurer