



STOREY COUNTY COMMISSION MEETING

TUESDAY, JUNE 18TH, 2013 12:00 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 12:00 P.M. CALL TO ORDER CLOSED SESSION AT 12:00 P.M.** (Closed meeting pursuant to NRS 288.220(4) for the purpose of conferring with the County's management regarding labor negotiations.)
2. **CALL TO ORDER AT 2:00 P.M.**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for June 18, 2013
5. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for April 2, 2013

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.)

6. Claims - For possible action approval of Payroll Check date 05/24/13 for \$1,276.76, date 06/07/13 for \$467,447.25 and Accounts Payable date 05/31/13 for \$173,218.30
7. For possible action approval of Licensing Board First Reading:
 - a. Caldera Electric - Contractor/508 Jackson Way, Carson City

- b. Kalen Johnson- General/1480 Grey Bluff Drive, Fernley
- c. Cool Breeze Refrigeration & Heating - Contractor/275 Gallaway Lane, Reno

END OF CONSENT AGENDA

- 8. **DISCUSSION (No Action):** Committee/Staff Reports
- 9. **DISCUSSION (No Action):** Greg Hess, Mary Walker and Maggie Lowther - Recap and highlights of the recently concluded 2013 Legislative Session and Special Session.
- 10. **DISCUSSION/POSSIBLE ACTION:** Approval of modification to existing license of VC Outlaws. Adding Marla J. Mckechnie as a primary owner.
- 11. **DISCUSSION/POSSIBLE ACTION:** Approval of modifications and extension of the Agreement between Storey County (Employer) and Storey County Employee's Association (Union) also referred to as AFSCME Local Union, Comstock Chapter.
- 12. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-373 setting salaries
- 13. **RECESS TO CONVENE AS THE NRS 473 STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**
- 14. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-374 for the dissolution of NRS NDF Fire Protection District. The new Wildland Fire Protection Program (WFPP) will replace the need for the NRS 473 NDF Fire Protection District.
- 15. **ADJOURN TO CONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**
- 16. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-374 for the dissolution of NRS NDF Fire Protection District. The new Wildland Fire Protection Program (WFPP) will replace the need for the NRS 473 NDF Fire Protection District.
- 17. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 13-376 augment the NRS 474 Storey County Fire Protection District Fund
- 18. **DISCUSSION/POSSIBLE ACTION:** Acceptance of fuel bids for vehicle and propane.
- 19. **RECESS TO CONVENE AS STOREY COUNTY WATER AND SEWER BOARD**
- 20. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 13-379 providing for an increase in the water and sewer rates.
- 21. **RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**
- 22. **DISCUSSION/POSSIBLE ACTION:** Renew, extend or allow to expire a lease on County owned property known as the Gold Hill Depot between Storey County and Gold Hill Historical Society.

COMMUNITY DEVELOPMENT AND PLANNING

23. **DISCUSSION/POSSIBLE ACTION:** Second reading of Ordinance 13-248, an ordinance amending Storey County Code Chapter 15.20 updating provisions, providing for new definitions, requiring maintenance in watercourses, and providing for other properly related matters.

24. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. Queen of Spades – General/11 North C Street, VC
- b. Virginia City Mining Company – General/171 South C Street, VC
- c. Commercial Restroom Solutions, LLC – 1379 Waterloo Lane, Gardnerville
- d. Bulette’s Restaurant & Saloon – General/5 North C Street, VC
- e. Nevada Distribution Services, LLC – General/625 Waltham Way #103/104 TRI
- f. Schwabe North America, Inc.- General/2777 USA Pkwy #106 TRI
- g. Mars Petcare US – General/725 Waltham Way TRI
- h. Virginia City Kettle Corn Depot – General/188 South C Street VC
- i. Hot Pot, LLC – General/420 USA Parkway, Suite #101 TRI
- j. American Arms Delta – General/224 East Sydney Drive, Suite B TRI
- k. Battle Born Munitions, Inc. – General/625 Waltham Way TRI

25. PUBLIC COMMENT (No Action)

26. BOARD COMMENT

27. 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 June 12, 2013; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By _____
Vanessa DuFresne, Clerk-Treasurer