



# STOREY COUNTY COMMISSION MEETING

TUESDAY, JULY 16<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

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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. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for July 16, 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. )

1. Claims - For possible action approval of Payroll Check date 7/05/13 for \$464,574.42, Accounts Payable date 06/27/13 for \$68,306.50, 6/28/13 for \$140,420.88 and 07/01/13 for \$398,399.85
2. Possible approval of Treasurer Report for June 2013
3. For possible action approval and acceptance of 2013 Community Development Block Grant (CDBG) Award in the amount of \$63,150.00 and authorization or Cherie Nevin and/or Jessica Fain to sign grant award and all associated grant documentation.

4. For possible action approval and acceptance of 2013/2014 Community Development Block Grant (CDBG) Program Sub-recipient Agreement between Storey County and the Nevada Rural Counties Retired Senior Volunteer Program (RSVP), Inc.
5. For possible action approval of Licensing Board First Reading:
  - A. SUSAN NEELEY - HB / 1011 Cour de la Celedon (health care consultant)
  - B. AMPLUS, LLC - General / 3033 Waltham Way (precious metals recovery) TRI
  - C. LONE ELK GALLERY - HB / 340 Prospector Road (artistic / graphic materials)
  - D. ROCKY MOUNTAIN CONSTRUCTION - Contractor / 16470 Snow Flower Dr ~ Reno (Gen. Cont.)

**END OF CONSENT AGENDA**

6. **DISCUSSION (No Action):** Committee/Staff Reports
7. **DISCUSSION (No Action):** Mike Kazmierski - President and CEO of the Economic Development Authority of Western Nevada (EDAWN) providing an end of year update on economic development activities in our County and region.
8. **DISCUSSION/POSSIBLE ACTION:** Appoint one member to the Nevada Land Management Task Force pursuant to Assembly Bill 227.
9. **DISCUSSION (No Action):** The "Jeep Posse" is requesting for a, NP status, Business Licenses and Liquor Licenses.
10. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-378 Setting of Salaries (Updated COLA verbiage to reflect new CBA terms)
11. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-380 honoring Dianne Stewart
12. **DISCUSSION/POSSIBLE ACTION:** First reading of Ordinance 13-251 an ordinance amending Storey County Code by adding section 2.04.12 to provide for rules of decorum at board of county commissioner's meetings and providing for other properly related matters.

**COMMUNITY DEVELOPMENT AND PLANNING**

1. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
  - A. A B CUSTOM WOODWORKING - General / 200 Canyon Way (cabinetry) RD
  - B. UPRISING PARAGLIDING - Home Business / 240 Vermillion (recordkeeping only)VCH
  - C. NEVADA DISTRIBUTION SERVICES, LLC - General / 625 Waltham Way #103/104 TRI  
(public warehouse and distribution)
  - D. SCHWABE NORTH AMERICA, INC. - General / 2777 USA Pkwy #106 TRI  
(distribution center for dietary supplements)
  - E. VIRGINIA CITY KETTLE CORN DEPOT - General / 188 South C Street VC  
(make and sell kettle corn)
  - E. BATTLE BORN MUNITIONS, INC. - General / 625 Waltham Way TRI  
(import and distribute firearms and ammunition)

2. PUBLIC COMMENT (No Action)

3. BOARD COMMENT

4. 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 end 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 July 9, 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