



STOREY COUNTY COMMISSION MEETING

TUESDAY, AUGUST 20th, 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 August 20, 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 8/02/13 for \$477,848.28 and 8/08/13 for \$6,855.39 and Accounts Payable date 08/09/13 for \$416,153.48
2. For possible action approval of Treasurer Report for July 2013
3. For possible action approval of Licensing Board First Reading:
 - a. CUSTOM SIGN & CRANE - Contractor/2222 Mouton Dr., Carson City (sign installer)
 - b. MICHAEL R. CLARK CONSTRUCTION - Contractor/321 Broadway, Reno (gen. cont.)
 - c. MARK'S MAINTENANCE - Home Business/525 Ave de la Couleurs, RB
 - d. JOE'S REFRIGERATION - Contractor/W5496 Co. Rd, Withee WI (contractor)

- e. HILMOT CORPORATION - Contractor/W227N764 Westmond Dr., Waukesha, WI (contractor)
- f. MICHAEL T. HALL - Home Business (handyman)/305 Ave de la Couleurs, RB

END OF CONSENT AGENDA

- 4. **DISCUSSION/POSSIBLE ACTION:** Nevada Department of Transportation officials presentation and acceptance of their Storey County FY 2014 to 2023 Work Program and Statewide Transportation Improvement Plan
- 5. **DISCUSSION (No Action):** Committee/Staff Reports
- 6. **DISCUSSION/POSSIBLE ACTION:** Karlyn McPartlin - presentation of consolidated sign proposal for road signs on County owned streets in the Virginia City Highlands/Highlands Ranches area.
- 7. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-382, appointing the Community Development Department as the administrator pursuant to Storey County Code Chapter 5.04.015
- 8. **DISCUSSION/POSSIBLE ACTION:** Appointment of representative to the Storey County Debt Management Commission, the appointment consists of one member of the Board of County Commissioners.
- 9. **DISCUSSION/POSSIBLE ACTION:** Change starting time of Storey County Commission meetings from 2:00 p.m. to 10:00 a.m.
- 10. **DISCUSSION/POSSIBLE ACTION:** Second reading for a liquor license by VCTC

COMMUNITY DEVELOPMENT AND PLANNING

11. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. NEVADA ENERGY SYSTEMS - Contractor/1395 Spice Island , Sparks (generator install/repair)
- b. 1-800 FLOWERS - General/2777 USA Parkway, Ste 108 (internet sales and dist) TRI
- c. KROEKER, INC. - Contractor/4627 S Chestnut, Fresno (demolition contractor)
- d. LINDSEY FAMILY INV dba VC MOTEL - General/675 South C Street (motel) VC
- e. NEHEMIAH REBAR SERVICES - Contractor/3025 Alhambra Dr., Cameron Pk CA (rebar cont.)
- f. KMC GLOBAL VENTURES - Home Business/121 Ave de la Bleu de Claire (internet sales)
- g. AMPLUS, LLC - General/3033 Waltham Way (precious metals recovery) TRI
- h. ROCKY MOUNTAIN CONSTRUCTION - Contractor/16470 Snow Flower Dr, Reno (Gen. Cont.)
- i. A B CUSTOM WOODWORKING - General/625 Waltham Way #103/104 TRI
- j. NEVADA DISTRIBUTION SERVICES, LLC - General/625 Waltham Way #103/104 TRI
- k. SCHWABE NORTH AMERICA, INC. - General/2777 USA Pkwy #106 TRI (distribution center for dietary supplements)

12. **PUBLIC COMMENT (No Action)**

13. **BOARD COMMENT**

14. **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 August 15, 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