



STOREY COUNTY COMMISSION MEETING

TUESDAY, OCTOBER 15TH 2013 10:00 A.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 10:00 A.M.
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for October 15, 2013
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for July 16, 2013
5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for September 17, 2013
6. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for September 27, 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.)

7. For possible action approval and acceptance of the 2014 Nevada Aging and Disability Services Nutrition Grant award in the amount of \$32,698.00 for nutrition services at the Storey Count Senior Center and authorization for Cherie Nevin to sign all associated grant documentation.

8. For possible approval cancelation of the November 5, 2013 Board of County Commissioners meeting.
9. For possible approval the Treasurer Report for September 2013
10. For possible action approval of Licensing Board First Reading:
 - a. FLEETWOODGOLDCOWYARD, INC. - Contractor/8020 Forsyth Blvd, St. Louis, MO (machine manufacturer and installer for Ardagh)
 - b. PACIFIC MAT'L HANDLING SOLUTIONS - Contractor/30361 Whipple Road, Union City, CA (service, sales and rental of lift trucks)
 - c. ALFONS HAAR - Contractor/150 Advanced Drive, Springboro, OH (machine manufacturer and installer for Ardagh)
 - d. MARIO FLORES GONZALEZ - Home business/3200 Cartwright Rd, VC Highlands (Attorney)
 - e. SOLAR SYSTEMS MECH, LLC - Contractor/670 Professional Ave, Henderson (HVAC Cont.)
 - f. SAFETY-KLEEN SYSTEMS, INC - Contractor/2600 N Central Expwy, Richardson, TX (environmental services)
 - g. POSDCORB, LC - General/108 Garden Gate Way, Carson City (Consultant)

END OF CONSENT AGENDA

11. **DISCUSSION (No Action - No Public Comment):** Committee/Staff Reports
12. **DISCUSSION/POSSIBLE ACTION:** Resolution No. 13-384, a Resolution to consolidate the provisions of Resolutions 12-340, 12-343, and 13-381 in a single resolution and to amend provisions to clarify the funding of the Storey County fair and recreation board now known as the Virginia City Tourism Commission.
13. **DISCUSSION (No Action):** Overview and discussion of possible applications for the 2014 Community Development Block Grant Application.
14. **DISCUSSION/POSSIBLE ACTION:** Approval of funding for Land Task Force Study update, not to exceed \$4,000.00
15. **DISCUSSION/POSSIBLE ACTION:** Claims - approval of Payroll Check date 9/27/13 for \$373,070.43, 10/04/13 for \$14,433.84 and Accounts Payable date 9/26/13 for \$55,922.00, 10/04/13 for \$214,534.52 and 10/04/13 for \$2815.86

COMMUNITY DEVELOPMENT AND PLANNING

16. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
 - h. CINTAS CORPORATION #3 - General/250 Vista Blvd., Sparks (Uniform Services)
 - i. B&G BEAUTY SUPPLY - Home Business/2440 Enterprise Rd. (Consultant) VCH
 - j. THOMPSON GARAGE DOORS - Contractor/171 S 18th, Sparks (Overhead Door Install)
 - k. TANN CORPORATION - Contractor/2300 Northridge, Kaukauna, WI (Pollution Equipment)
 - l. LES SCHWAB TIRE CENTER OF NV - Contractor/4175 South Virginia, Reno (Tire Dist.)

m. WIDE OPEN - General/1777 Peru Drive (off-road tours and racing) TRI

17. PUBLIC COMMENT (No Action)

18. BOARD COMMENT (No Action - No Public Comment)

19. CORRESPONDENCE (No Action - No Public Comment)

a. Agenda request from Nicole Barde

20. 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 upon which action will be taken 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 October 8, 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