



STOREY COUNTY COMMISSION MEETING

TUESDAY, NOVEMBER 19TH 2013 8:00 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 STEPHENS
CLERK-TREASURER

All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

1. CALL TO ORDER AT 8:00 A.M.
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for November 19, 2013
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for August 6, 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.)

5. For possible approval the Treasurer Report for October 2013
6. For possible approval of Resolution 13-362, A resolution to direct the County Assessor to prepare a list of all the taxpayers on the secured roll in the county pursuant to NRS 361.300 section 3
7. Claims - For possible action approval of Payroll Check date 10/11/13 for \$473,169.67, 10/24/13 for \$370,568.67 and 11/08/13 for \$460,198.84 and Accounts Payable date 10/18/13 for \$1,188,068.16 and \$4,833.37 and 11/01/13 for \$308,281.46 and \$3,964.58

8. For possible action approval of Licensing Board First Reading:
 - a. MATRIX LEADERSHIP, LLC - General/322 Bayhill Circle, Dayton (Consultant)
 - b. NEOPOST USA, INC - General/478 Wheelers Farms Rd, Milford, CT (postage machine rental)
 - c. BIGGE CRANE & RIGGING - Contractor/10700 Bigge St, San Leandro, CA (crane cont.)
 - d. HIGHLANDS HOME REPAIR - Contractor/14500 Geronimo Trail, Reno (contractor)
 - e. SIERRA CONVEYOR COMPANY - Contractor/1225 Nichols Dr, Roseville, CA (conveyor cont.)
 - f. CANLINE USA - Contractor/6525 Commonwealth, Roanoke, VA (contractor)
 - g. KAREN A COSTA - General/60 Horseshoe Circle, Reno (auctioneer)
 - h. NPB AUTOMATION AB - Contractor/53302 Jonkoping, Sweden (contractor - Ardagh)
 - i. INTERNATIONAL LIVING TECH - Contractor/850 Maestro, Reno (contractor)
 - j. CISCO AIR SYSTEMS, INC - General/214-27th, Sacramento (air compressor sales)
 - k. BUILDERS ROOFING, INC. - Contractor/PO Box 8046, Reno (contractor)
 - l. GRADEX CONSTRUCTION - Contractor/800 Bennie Ln, Reno (contractor)
 - m. LEVIATHAN MEDIA GROUP - Home Business/1911 Main Street, Gold Hill (publisher)
 - n. OHIO BLOW PIPE CO., INC. - Contractor/446 East 1st, Cleveland (install scrap removal system)

END OF CONSENT AGENDA

9. **DISCUSSION (No Action - No Public Comment):** Committee/Staff Reports
10. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-385 Honoring Gerrie Honea
11. **DISCUSSION/POSSIBLE ACTION:** Robert Sader, Legal Counsel for the Tahoe-Reno Industrial Center requesting Commission consideration of implementation of SB 272 of the 2013 Legislative Session. For further clarification, this request pertains only to Section 1.5 of SB 272 which is for property now in Washoe County north of the Centerline of the Truckee River and South of Interstate 80. This request does not pertain to Section 1 of SB 272 which involves an area of land currently situated in Storey County and more commonly known as "Sunny Hills".
12. **DISCUSSION/POSSIBLE ACTION:** Approval of the Storey County Audited Financial Statements for the year beginning July 1, 2012 and ending June 30, 2013
13. **DISCUSSION/POSSIBLE ACTION:** Selection and prioritization of two applications for the 2014 Community Development Block Grant Program. Possible projects include: Canyon General Improvement District Project, Storey County Senior Center Project and the sponsorship of the Retired Senior Volunteer Program (RSVP) Respite Care project.
14. **DISCUSSION/POSSIBLE ACTION:** Nicole Barde request as to status of the one-quarter cent sales tax to fund the Nevada Commission for the Reconstruction of the V&T Railroad

COMMUNITY DEVELOPMENT AND PLANNING

15. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
 - 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, 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)
- h. WIDE OPEN - General/1777 Per Drive, TRI (off-road tours and racing)

16. PUBLIC COMMENT (No Action)

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

18. CORRESPONDENCE (No Action - No Public Comment)

- a. Agenda request from Dale Beach
- b. Agenda request from Janet Houts

19. 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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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 Stephens, 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 November 12, 2013; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By Vanessa Stephens
Vanessa Stephens, Clerk-Treasurer