



STOREY COUNTY COMMISSION MEETING

TUESDAY, DECEMBER 3RD, 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 STEPHENS
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 December 3, 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.)

4. For possible approval the Treasurer Report for November 2013
5. Claims - For possible action approval of Payroll Check date 11/13/13 for \$5,231.46 and 11/17/13 for \$381,408.71 and Accounts Payable date 11/15/13 for \$381,408.71 and \$2,528.71
6. For possible action cancelation of the December 17, 2013 County Commission Meeting

END OF CONSENT AGENDA

7. **DISCUSSION (No Action - No Public Comment):** Committee/Staff Reports

8. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 13-387, 2013 Community Service Award for Business of the Year
9. **DISCUSSION ONLY (NO ACTION):** Paul Kvam to provide an update on efforts to bring natural gas service to Virginia City and Gold Hill.
10. **DISCUSSION/POSSIBLE ACTION:** Public Hearing to extend the Storey County Infrastructure Tax and approve the plan of projects to be funded by the tax.
11. **DISCUSSION/POSSIBLE ACTION:** First reading of Ordinance 13-251, an ordinance amending Storey County Code Chapter 3.12 to identify sales tax components, moving the Tourism Promotion tax from chapter 3.56 to chapter 3.12, to add a provision to update the purpose for the proceeds of the infrastructure, and providing for other properly related matters.
12. **DISCUSSION/POSSIBLE ACTION:** Interlocal agreement between Storey County and the VCTC for County Services, resolution 13-384
13. **DISCUSSION/POSSIBLE ACTION:** Requested by Mark Joseph Phillips: Shall the Board of County Commissioners be increased to five members, pursuant to NRS 244.011 (1)
14. **PUBLIC COMMENT (No Action)**
15. **BOARD COMMENT (No Action - No Public Comment)**
16. **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 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 26, 2013; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By _____
Vanessa Stephens, Clerk-Treasurer