



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, FEBRUARY 18TH, 2014 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

BILL SJOVANGEN
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 February 18, 2014
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for January 21, 2014
5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for February 4, 2014

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.)

6. For possible action approval of Payroll Check date 01/31/14 for \$372,584.94 and Accounts Payable date for 2/07/14 for \$634,465.94 and \$9,281.86.
7. For possible action approval of Treasurer Report for January 2014
8. For possible action approval of Licensing Board First Reading:

- a. Aero Automatic Sprinkler Co. - Contractor/21605 N Central, Phoenix, AZ (fire protection contractor)

END OF CONSENT AGENDA

9. **DISCUSSION (No Action - No Public Comment):** Committee/Staff Reports
10. **BOARD COMMENT (No Action - No Public Comment)**
11. **DISCUSSION/POSSIBLE ACTION:** Approval of Allocation of Catalyst Funds between the State of Nevada Governor's Office of Economic Development and Storey County with respect to a \$630,000 grant to Ardagh Metal Packaging USA Inc.
12. **DISCUSSION/POSSIBLE ACTION:** Approval of Catalyst Fund Reimbursement Agreement between Ardagh Metal Packaging USA Inc; the Economic Development Authority of Western Nevada and Storey County.
13. **DISCUSSION/POSSIBLE ACTION:** Selection of David A. Pringle, CPA, LTD as Storey County auditor for the fiscal year ended June 30, 2014.
14. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 14-390 creating a special revenue fund for the purpose of recording bond and loan funds and recording expenditures for the construction of the new waste water treatment plant.
15. **DISCUSSION/POSSIBLE ACTION:** Selection of the United State Department of Agriculture Rural Development Community Facilities program to purchase three (3) Type 1 Structure Engines and three (3) Transport Ambulances in an amount not to exceed two million dollars (\$2,000,000.).
16. **DISCUSSION/POSSIBLE ACTION:** Storey County Special Purpose Grant Program for the 2014-15 Fiscal Year. The goal of the Storey County Special Purpose Grant Program is to assist organizations whose purpose is to help the residents of Storey County.
17. **DISCUSSION/POSSIBLE ACTION:** Nicole Barde request for accounting of the Nevada Commission for the Reconstruction of the V&T Railway funds due Storey County.
18. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 14-391 to continue the Contract with the Department of Taxation to administer the infrastructure tax.

COMMUNITY DEVELOPMENT AND PLANNING

19. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
- a. Stolle Machinery - Contractor/6949 S. Potomoc, Centennial, CO (Ardagh Supplier)
 - b. Clean Harbors Env Svcs - Contractor/1200 Marietta Way, Sparks (Contractor)
 - c. Videojet Technologies, Inc - Contractor/1500 Mittle Blvd., Wood Dale, IL (Contractor)
 - d. WTR Electric, Inc. - Contractor/6005 Hockberry Road, Reno (Contractor)
 - e. Arrow Construction - Contractor/100 Ave of the Couleurs, Rainbow Bend
 - f. Mustang Ranch Emporium, LLC - General/5 N C Street (Restaurant & Retail) VC

g. Mustang Ranch Mercantile - General/62 N C Street (Retail) VC

20. PUBLIC COMMENT (No Action)

21. CORRESPONDENCE

22. 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 February 12, 2014; 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