



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, APRIL 1<sup>ST</sup>, 2014 8:00 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 A CLOSED SESSION AS THE STOREY COUNTY FIRE DISTRICT BOARD OF FIRE COMMISSIONERS AT 8:00 A.M.** (Closed meeting pursuant to NRS 288.220(4) for the purpose of conferring with the County's management regarding labor negotiations.)
2. **CALL TO ORDER AT 9:00 A.M.**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for April 2, 2014
5. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for February 18, 2014
6. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for March 18, 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. )

7. For possible action approval of Payroll Check date 03/14/2014 for \$465,649.96 and date 3/19/2014 for \$596.14. Accounts Payable date for 3/21/14 for \$525,671.04 and \$10,811.74.
8. For possible action approval of Licensing Board First Reading:
  - a. Philly's NV - General/420 USA Parkway (Restaurant) TRI
  - b. Burnham Painting & Drywall - Contractor /668 Middlegate Road, Henerdson, NV
  - c. Diebold, Inc. - General/5995 Mayfair Road, North Canton, OH (financial equipment leasor)
  - d. Mark Twain Community Center - Non-Profit/500 Sam Clemens Street, MT
  - e. Preferred Networks, Inc. - Home Business/355 Mill Street (internet provider) VC
  - f. Dogz - Home Business/358 North A Street (dog trainer) VC
  - g. Sage Hunting Products - Home Business/1524 Bonanza Road (hunting accessories) VCH

**END OF CONSENT AGENDA**

9. **ADJOURN TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD**
10. **DISCUSSION/POSSIBLE ACTION:** Approval of modification and extension of the Collective Bargaining Agreement between Storey County Fire Protection District (Employer) and Storey County Firefighters' Association IAFF Local 4227 (Union).
11. **ADJOURN TO RECONVENE AS STOREY COUNTY BOARD OF COMMISSIONERS**
12. **DISCUSSION (No Action - No Public Comment):** Committee/Staff Reports
13. **BOARD COMMENT (No Action - No Public Comment)**
14. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FY 2014/15
15. **RECESS TO CONVENE AS STOREY COUNTY WATER AND SEWER BOARD**
16. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2014/15 for the Water and Sewer services in Virginia City, Gold Hill and Silver City.
17. **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**
18. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2014/15
19. **ADJOURN TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD**
20. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2014/15 for the NRS 474 Fire Protection District.
21. **ADJOURN TO RECONVENE AS STOREY COUNTY BOARD OF COMMISSIONERS**
22. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FYE 2014/15

**23. DISCUSSION/POSSIBLE ACTION:** Approval of Business/Liquor license second readings:

a. Mustang Ranch Retailer

DBA: Mustang Ranch Steak House/Hunting Lounge – Restaurant and Lounge

**COMMUNITY DEVELOPMENT AND PLANNING**

**24. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**

- a. Performance Electric Co. – Contractor/1605 Greg, Sparks (electrical contractor)
- b. Thunder Eagle Native Art – General/160 S C Street, Virginia City
- c. Belvac Production – Contractor/237 Graves Mill Rd, Lynchburg, VA (Ardagh Supplier)
- d. Applied Vision Corp – Contractor/ 2020 Vision Ln., Cuyahoga Falls, OH (Ardagh Supplier)
- e. Vasko Electric- Contractor/4300 Astoria, Sacramento, CA (Neptune Supplier)
- f. Pure Water Solutions of MS – Contractor/207A Park Ct., Ridgeland, MS (Ardagh Supplier)
- g. Ryan Built Construction – Home Business/2071 Empire Road, VC Highlands (Contractor)
- h. Olcese Construction Co. – Contractor/920 Incline Way, Incline Village (Contractor)
- i. Marquise Consulting Grp – Home Business/4970 Dry Gulch Road, VC Highlands (Consulting)
- j. Randa Accessories – General/700 USA Parkway, TRI
- k. Mustang Ranch Mercantile – General/62 N C Street (Retail) VC

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

**26. 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.

In accordance with Federal law and U.S. Department of agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of civil rights, 1400 Independence avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or 202-6382 (TDD). USDA is an equal opportunity provider, employer, and lender. The TTY, VCO voice carry over) or HCO hearing carry over) number is 800-326-6868; voice

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 March 27, 2014; 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