



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

MONDAY, MAY 19TH, 2014 9:00 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 9:00 A.M.
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for May 19, 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.)

4. For possible action approval of interlocal agreement for Public Works Mutual Aid with Douglas County, Lyon County and Carson City.
5. For possible action approval of April 2014 Treasurer Report.
6. For possible action approval of Treasurer's affidavit of mailing past due notice for all delinquent parcels.

7. For possible action approval of Payroll Check date 04/20/2014 for \$112.90, date 05/04/14 for \$477,861.24 and date 5/9/2014 for \$858.61. Accounts Payable date for 5/01/14 for \$467,278.15 and 5/05/14 for \$15,144.25.
8. For possible action approval of Licensing Board First Reading:
 - a. Safeguard Restoration, Inc. - Contractor/1455 Deming Way, Sparks
 - b. CBRE, Inc. - Contractor/2100 Ross Avenue, Dallas, TX (Commercial Real Estate)
 - c. Mole Hill Moccasins - Home Business/21310 Sazarac Rd., VC Highlands, NV

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:** Approve second reading of Liquor License for Philly's NV located at 420 USA Parkway
12. **DISCUSSION/POSSIBLE ACTION:** Approve second reading of ordinance 14-255 deleting Storey County Code chapters 8.12 Fire Hazards, 8.16 Fire and Explosive, and 8.20 Alarm Systems and amending chapter 15.04 Buildings and Construction to adopt new uniform codes including fire and, building and constructions amending chapters 15.04, 15.08 Building Official, and 15.12 Permits to make amendments to the codes for Storey County specific requirements for other properly related matters.
13. **DISCUSSION/POSSIBLE ACTION:** Final Budget Hearings for FY 2014/15
14. **RECESS TO CONVENE AS STOREY COUNTY WATER AND SEWER BOARD**
15. **DISCUSSION/POSSIBLE ACTION:** Final Budget Hearings for FYE 2014/15 for the Water and Sewer services in Virginia City, Gold Hill and Silver City.
16. **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**
17. **DISCUSSION/POSSIBLE ACTION:** Final Budget Hearings for FYE 2014/15
18. **RECESS TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD**
19. **DISCUSSION/POSSIBLE ACTION:** Final Budget Hearings for FYE 2014/15 for the NRS 474 Fire Protection District.
20. **DISCUSSION/POSSIBLE ACTION:** Approve the 2012 International Fire Code (IFC) and Appendices B, C and D, with the amendments in section 15.04.08 2012 and specific parts of the 2012 International Wildland Urban Interface Code amendments in section 15.04.080 as regulations for the fire district.
21. **ADJOURN TO RECONVENE AS STOREY COUNTY BOARD OF COMMISSIONERS**

22. DISCUSSION/POSSIBLE ACTION: Confirmation by the Board that a Comptroller has been appointed by the County Manager per NRS 251.170 (2)(a)

COMMUNITY DEVELOPMENT AND PLANNING

23. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. Idea Drilling- General/1997 9th Ave, Virginia, MN (mining contractor)
- b. Summerwinds Resort Services, LLC - General/164A C Street, VC (timeshare sales)
- c. Streamline Construction, INC - Contractor/8445 Sierra College Blvd, Granite Bay, CA (contractor)
- d. Gold Hill Printers - Home Business/1230 Main Street, Gold Hill (printing novelties)
- e. Intelligrated Systems, LLC - Contractor/7901 Innovation Way, Mason OH
- f. Mark Twain Community Center - Non-Profit/500 Sam Clemens Street, MT
- g. Randa Accessories - General/700 USA Parkway, TRI

24. PUBLIC COMMENT (No Action)

25. 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 May 14, 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