



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JUNE 3RD, 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 June 3, 2014
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for May 6, 2014
5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes 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.)

6. For possible action approval of Payroll Check date 05/23/2014 for \$370,724.90. Accounts Payable date for 5/16/14 for \$386,555.87 and \$5,888.46 and 5/23/14 for \$75.00.

7. For possible action cancellation of July 15, 2014 Storey County Board of County Commissioners meeting to allow Commissioners and Staff to attend the National Association of County Officials Conference.
8. For possible action approval of Licensing Board First Reading:
 - a. Skanska USA Building – Contractor/389 Interpace HWY, Parsippany, NJ (Contractor)
 - b. Farwest Corrosion Control – 1480 West Artesia Blvd, Gardenia, CA (Contractor)
 - c. Fisher Sand & Gravel Co. – Box 1034, Dickinson, ND (Contractor)
 - d. BDR Construction – 1414 Jobs Peak, Gardnerville (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:** Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POO) and approval for payment from fiscal year 2014-2015 funds.
12. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 14-398 designating the last day of June in each year be declared “Highlands Safety Day” and authorizing the closure of Lousetown and Cartwright Roads on that day.
13. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 14-399 Recognizing Senior Awareness Month

COMMUNITY DEVELOPMENT AND PLANNING

14. **DISCUSSION/POSSIBLE ACTION:** Appointment of planning commissioner to fill vacancy and represent precincts 1 and 2 (Virginia City/Gold Hill District) on the Storey County Planning Commission. The vacancy was posted and letters of interest were received from 05/02/14 to 05/16/14.
15. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
 - 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
 - d. Mark Twain Community Center – Non-Profit/500 Sam Clemens Street, MT
 - e. Randa Accessories – General/700 USA Parkway, TRI

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

17. **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 28, 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