



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

THURSDAY, OCTOBER 9TH, 2014 2:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AMENDED SPECIAL MEETING 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 2:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for October 9, 2014
4. DISCUSSION/POSSIBLE ACTION: Approve utility easements above and below ground to Sierra Pacific Power/NV Energy for portions of County owned property along USA Parkway
5. DISCUSSION/POSSIBLE ACTION: Approval of easement to Nevada Department of Transportation to maintain portion of USA Parkway and operate it as a public highway
6. DISCUSSION/POSSIBLE ACTION: Approval of resolution 14-411 determining that maintenance of portions of USA Parkway are unnecessarily burdensome to County and approving reconveyance to its former owner pursuant to NRS 244.290
7. DISCUSSION/POSSIBLE ACTION: Approval of resolution 14-412 which renames Portofino Drive to Electric Avenue and confirms the address of Tesla Motors' and their affiliated partners' manufacturing in Storey County.
8. BOARD COMMENT (No Action - No Public Comment)

9. PUBLIC COMMENT (No Action)

10. 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 October 6, 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