

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

4/12/2017 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE CHAIRMAN

ANNE LANGER DISTRICT ATTORNEY

JACK MCGUFFEY VICE-CHAIRMAN

LANCE GILMAN COMMISSIONER

VANESSA STEPHENS CLERK-TREASURER

Members of the Board of County Commissioners also serve as the Board of Fire Commissioners for the Storey County Fire Protection District, Storey County Brothel License Board, Storey County Water and Sewer System Board and the Storey County Liquor and Gaming Board and during this meeting may convene as any of those boards as indicated on this or a separately posted 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. Pursuant to NRS 241.020 (2)(d)(6) Items on the agenda may be taken out of order, the public body may combine two or more agenda items for consideration, and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. 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.

All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

- 1. CALL TO ORDER REGULAR MEETING AT 10:00 A.M.
- 2. PLEDGE OF ALLEGIANCE
- 3. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Agenda for April 12, 2017.

4. DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports

5. **BOARD COMMENT (No Action - No Public Comment)**

6. DISCUSSION/POSSIBLE ACTION:

The Board of County Commissioners will canvass the results of the Special Recall Election held in and for Storey County, State of Nevada on April 11, 2017 and declare the results of the election.

7. DISCUSSION/POSSIBLE ACTION:

The Board of County Commissioners, after the clerk has prepared an abstract of the votes cast, shall cause the County Clerk to certify the abstract. The Board will then consider the entry of an order in the minutes of the proceedings requiring that the County Clerk (1) make a copy of the certified abstract and (2) make a mechanized report of the abstract in compliance with the regulations of the Secretary of State, which will then be forthwith transmitted to the Secretary of State.

8. DISCUSSION/POSSIBLE ACTION:

Should the canvass results be against the recall the Board of County Commissioner will take no further action.

9. DISCUSSION/POSSIBLE ACTION:

Should the canvass result be in favor of the recall the Board of County Commissioners will appoint an interim Sheriff.

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

11. 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.
- In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and

institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at

http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

(1) mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, SW Washington, D.C. 20250-9410;

(2) fax: (202) 690-7442; or

(3) email: <u>program.intake@usda.gov</u>.

USDA is an equal opportunity provider, employer, and lender.

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.

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 4/7/2017; Virginia City Post Office at $132\,\mathrm{S}\,\mathrm{C}\,\mathrm{St}$, Virginia City, NV, the Storey County Courthouse located at $26\,\mathrm{S}\,\mathrm{B}\,\mathrm{St}$, Virginia City, NV, the Virginia City Fire Department located at $145\,\mathrm{N}\,\mathrm{C}\,\mathrm{St}$, Virginia City, NV, the Virginia City Highlands Fire Department located a $2610\,\mathrm{Cartwright}\,\mathrm{Rd}$, VC Highlands, NV and Lockwood Fire Department located at $431\,\mathrm{Canyon}\,\mathrm{Way}$, Lockwood, NV.

By		
Vanessa Ste	phens Clerk-Treasurer	·