

STOREY COUNTY COMMISSION MEETING

TUESDAY, MARCH 2nd, 2010 2:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

GREG "BUM" HESS
CHAIRMAN

HAROLD SWAFFORD
DISTRICT ATTORNEY

BOB KERSHAW
VICE-CHAIRMAN

JAMES G. MILLER
SHERIFF

JOHN FLANAGAN
COMMISSIONER

VANESSA DIXON
CLERK-TREASURER

Roll Call.

Present: Administrative Officer Holli Kiechler, Chairman Greg Hess, Commissioner John Flanagan, Comptroller Hugh Gallagher, County Manager Pat Whitten, District Attorney Harold Swafford, Recorder Sarah Jensen, Sheriff James Miller, Vice-Chairman Bob Kershaw, Assistant Sheriff Gerald Antinoro, Community Services Director Deny Dotson.

CALL TO ORDER AT 2:00 P.M.

The meeting was called to order by The Chair at 2:00 P.M.

PLEDGE OF ALLEGIANCE

The Chair led those present in the Pledge of Allegiance.

PUBLIC COMMENT

Troy Regas, owner of Peri Farms, inquired about the Mustang Ranch Exit name being changed. Chairman Hess responded that a change like that would be through NDOT, not Storey County.

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.)

Approval of Agenda for March 02, 2010
Approval of Minutes for February 16, 2010

Correspondence - none

Approval of Claims - Payroll for 2/05/2010 and 2/19/2010.
Accounts Payable for 2/12/2010 and 2/26/2010.

Approval of Maps- none

Approval of Assessor corrections to the Tax Roll - none

Approval of Treasurer's Report - none

Approval of Planning Commission Minutes - none

Approve Revised HR Policies - none

Approve Resolution 10-296. Storey County Code 9.16.010, Section 4 provides that such area(s) may be increased by resolution of the County Commissioners where the discharge of a firearm is prohibited. In order to protect the Lagomarsino Canyon Petroglyphs, the proposed resolution defines this piece of Storey County property as congested.

LICENSING BOARD:

FIRST READINGS:

- 1. G AND S ENTERPRISES – Contractor / 11595 Lemmon Drive, Reno**
- 2. CONSTRUCTION MATERIALS ENGINEERS –General / 6980 Sierra Center Pkwy, Reno**
- 3. MILLER & SONS DRILLING COMPANY, LLC – Contractor / 4551 Almond Drive, Reno**
- 4. ADVANCED STAINLESS, LLC – Contractor / 1255 Springer Court, Reno**
- 5. HART HIGH-VOLTAGE APPARATUS REPAIR – Contractor / 1105 Terminal Way, Reno**

END OF CONSENT AGENDA

Motion: Approve Consent Agenda, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Chairman Hess.

Vote: Motion carried by unanimous vote (**summary:** Yes=2).

DISCUSSION/ACTION: Committee/Staff Reports

Sheriff James Miller

1. Congratulated the Lady Muckers Basketball Team for their State Championship win which brought a lot of pride back to Virginia City and the players.

County Manager Pat Whitten

1. Congratulated the Lady Muckers Basketball Team as well as the coaches for the State Championship win.
2. Budget talks are continuing with positive solutions. He and Holli have met with the most interested health provider and are working on the new plan.
3. Chairman Hess asked Mr. Whitten about the Mustang Ranch Exit as he remembered seeing something about the exit's name being changed to Peri Ranch Exit. Mr. Whitten said the sign is located in Washoe County. In regards to other signage, Public Works Director Mike Nevin has approached a Reno sign company for two "No Dumping" signs for Lockwood. Troy Regas said he talked to the BLM and they still plan to put up fencing as there have been 3 more illegal dumps of trash, some which contained hazardous materials.
4. Vice-Chairman Kershaw asked about an update on State cuts. Mr. Whitten responded that some agencies may close one day a week but probably not local government offices.

DISCUSSION/ACTION: Revision of Ordinance 09-224 Special Events. New "Vendor and Exhibitor" language and the removal of fee(s) to be established by resolution. (1st reading)

Community Development Director Deny Dotson explained that a committee met last year and derived the Special Events Policy. This revision addresses an adjusted fee schedule that will be established by resolution and acknowledges non-profits.

No Action, First Reading Only

DISCUSSION/ACTION: Addition of new language to Title 10 (chapter 10.26) Motor Vehicle Restrictions within the area of the Lagomarsino Canyon Petroglyphs (1st Reading)

Chairman Hess mentioned that there have been complaints about theft at the petroglyphs. Mr. Dotson, Sheriff Miller, Austin Osborne, Dr. Quilen of the Nevada Rock Art Foundation along with a group of citizens, created a plan to restrict motor vehicles to help alleviate trash, theft and vandalism. Signage and a gate will be erected to inform the public of the new rules. Sheriff Miller confirmed that there has been vandalism and they may have the Jeep Posse

patrol the area. Vice-Chairman Kershaw asked where the gate would be placed in which Mr. Dotson said that the placement will be determined when the weather and access is better. Mr. Whitten clarified that this is proposed as Ordinance 10-228.

No Action, First Reading Only

DISCUSSION/ACTION: Second Reading, Amend Liquor License to add Cheryl Bailey to the license for the Millionaires Club of the Washoe.

Sheriff Miller stated that Ms. Bailey has been through the process and no fees are charged for a transfer. Commissioner Flanagan asked if she will be opening a new bar. Sheriff Miller responded that he only knew that Ms. Bailey will be operating at the Washoe until sometime in April 2010.

Motion: Approve Second Reading, Amend Liquor License to add Cheryl Bailey to the license for the Millionaires Club of the Washoe, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

Vote: Motion carried by unanimous vote (**summary:** Yes=2).

LICENSING BOARD:

SECOND READINGS:

1. **J & K WOODWORKS, LLC** – Contractor / 165 Arrow, Fernley
2. **ART WILSON COMPANY** – Contractor / 145 Linehan Road, Carson City
3. **GOLDEN GATE ERECTORS, INC** – Contractor / 5815 Pleasant Grove Road, Pleasant Grove, CA
4. **VIRGINIA CITY DISCOUNT OUTLET** – General /**56 NORTH C ST, VC**
5. **GOLD MINERS MARKET** – General /**164B SOUTH C ST, VC**
6. **ANDERSON MARTELLA** – Contractor / 1200 Mt. Diablo Blvd, Walnut Creek, CA
7. **SIERRA RESTROOM SOLUTIONS** – General / 695 Ferrari McLeod Blvd., Reno
8. **PETE’S DOCK DOOR EQUIPMENT** – General / 5445 Silver Hills Circle, Sparks
9. **TREE TENDERS, LLC** – General / 1275 Bonham Trail, Silver City
10. **DIVERSIFIED VEHICLE REPAIR** - General /**3033 Waltham Way, TRI**
11. **CHART, Inc.** - General /**1995 Peru, TRI**
12. **NOBLE TECHNOLOGIES CORP**- General/**1280 Alexandria Ct, TRI**
13. **ANVIL RECYCLING CORP (Office)** - General /**50 Ave of the Colors, RB**

**14. ANVIL RECYCLING CORP (Yard)-General/2700 Waltham Wy,
TRI**

Mr. Whitten asked to approve Item's #1 thru #3 and Item #5 thru #10.

Motion: Approve Licensing Board Second Readings #1 thru #3 and Item #5 thru #10, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

Vote: Motion carried by unanimous vote (**summary:** Yes=2).

Mr. Whitten then asked to continue Items #4 and #11 thru #14.

Motion: Continue Licensing Board Second Readings Items #4 and #11 thru #14, **Action:** Approve, **Moved by** Commissioner Flanagan, **Seconded by** Vice-Chairman Kershaw.

Vote: Motion carried by unanimous vote (**summary:** Yes=2).

BOARD COMMENT

Vice-Chairman Kershaw recognized the Lady Muckers Basketball Team and proposed a proclamation to the girls at the next scheduled meeting.

Vice-Chairman Kershaw received a letter from the Sparks Community Development Department in regards to a proposed master plan meeting for properties within the east Truckee Canyon. He will be attending the meeting at the Stampmill Fire Station in Wadsworth.

Vice-Chairman Kershaw also reported a phone call from a Cartwright Road resident concerning the road's ownership and care. This issue has been investigated in the past and the result is that Storey County cannot take ownership except for the mile it already has. The property lines along Cartwright Road reach to the center line. The Highland Ranches Homeowners Associations have right of way privileges.

Vice-Chairman Kershaw will be traveling to Washington D.C. next Friday to meet with representatives and will ask for more stimulus money and discuss law changes to bring manufacturing work back to Nevada to help jump start our economy and help with commercial development.

Chairman Hess thanked all the people who came out to the games and supported the team which gave a great representation of Virginia City. The girls appreciate it.

ADJOURNMENT

The meeting was adjourned by call of The Chair at 2:21 P.M.

Respectfully submitted by:

Jessie Fain, Deputy Clerk-Treasurer

Please note that these minutes have not yet been approved and are subject to revision at the next meeting. These minutes are presented in a summary format and are not verbatim.