

STOREY COUNTY COMMISSIONERS MEETING

STOREY COUNTY COURTHOUSE

MINUTES

TUESDAY, APRIL 4, 2006

DISTRICT COURTROOM, COURTHOUSE 26 SOUTH B STREET
VIRGINIA CITY, NEVADA

JOHN FLANAGAN, CHAIRMAN
GREG (BUM) HESS, VICE CHAIR
ROBERT KERSHAW, COMMISSIONER

DISTRICT ATTORNEY
HAROLD SWAFFORD

SHERIFF:
JAMES MILLER

RECORDER/AUDITOR
MAGGIE LOWTHER

CLERK/TREASURER
DOREEN BACUS

9:00a.m. CALL TO ORDER: The meeting was called to order by Chairman Flanagan at 9:05a.m.

PRESENT: Chairman Flanagan, Commissioner Kershaw, Commissioners Hess, Recorder Auditor Maggie Lowther, Clerk/Treasurer Doreen Bacus, Public Works Director Richard Bacus, Sheriff Miller, Chief Hames, District Attorney Harold Swafford, Administrative Officer Marilou Walling, Director of Administration and Budgets Pat Whitten,

PLEDGE OF ALLEGIANCE

-PUBLIC COMMENT

Dean Haymore, Building Department Administrator thanked everyone for their kind thoughts during the loss of his parents.

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.)

APPROVAL OF AGENDA FOR April 4, 2006

APPROVAL OF MINUTES FOR MARCH 21, 2006.

-CORRESPONDENCE

NONE

Comm. Hess moved to approve the Consent Agenda as presented, seconded by Comm. Kershaw and carried.

*****END OF CONSENT AGENDA*****

APPROVAL OF CLAIMS

Commissioner Kershaw moved to approve the claims of \$623,138.34, seconded by Comm. Hess and carried.

DISCUSSION/ACTION: TENTATIVE BUDGET HEARINGS

Pat Whitten Director of Administration and Budgets stated that after several years of deferred costs to several departments it was time to fund some of these very important needs. Storey County's assessed valuation was set at \$320,000,000 but due to the tax caps we have choose to set it at \$250,000,000.

LIBRARY

Mr. Whitten stated that the budget has decreased due to the decrease in Capital Outlay. Total budget is for \$89,979

DISTRICT ATTORNEY

Mr. Whitten stated that the increase in salaries is due to the Union Contract. District Attorney Harold Swafford stated that he will be sending Eileen Herrington to Paralegal school later this year. Total budget is for \$106,500.

BUILDING AND GROUNDS

Mr. Whitten stated that the increase in this budget is due to the Union Contract and the addition of the North County Community Center. Richard Bacus, Public Works Director stated that the Courthouse roof is still a serious problem. The company that roofed the Courthouse still needs to make some repairs as his work was not up to requirements. The insurance company will be contacting the Roofing Company regarding the problems with the roof. This budget is set for \$191,163.

POOL/PARKS

Mr. Whitten stated that the only increases are salaries and the actual amounts in the Parks expenses. Total budget is for 200,318.

ROADS

Public Works Director Richard Bacus stated that he has increased his utilities and his gas. He will be purchasing a Broom Truck and a Belly Dump. He is also looking at a new trailer to haul equipment as the one that he has at this time is not up to standards. This budget is for \$638,873.

WATER

Mr. Bacus stated that he has also raised the Gas and the Utilities in this account. Total budget is for \$1,327,173.

SEWER

Mr. Bacus stated that salaries are lower in this account as the senior office worker has retired. Mr. Bacus went on to also state that he is working with BLM through their application process to lease the property that is needed for the addition on the Sewer Plant. Total Budget is for \$253,398.

CLERK/TREASURER

Mr. Whitten Director of Administration and budgets stated that there is an increase in staff that will go to full time starting in July. Doreen Bacus Clerk/Treasurer stated that her election costs have increased. Total budget is for \$359,947.

DISTRICT COURT

This account has increase about 9 percent. These are mostly due to mandates. Total budget is for \$108,500.

ASSESSOR

Increases are due to the Union Contract that has increased salaries. Total for this budget is \$277,406.

NDF (Nevada Division of Forestry)

This fund will have eight seasonal and will also be adding \$25,000 for the Communications Center. Total budget is for \$266,639.

JUSTICE COURT

Only increase is the salaries due to the Union Contract and the increase of Capital Outlay to \$3,000. This budget is for \$236,862.

JUSTICE COURT FUND

These are fees collected by the Justice of the Peace. This budget is for \$6,500.

RECORDER/AUDITOR

Only increase in the budget is salaries and that is due to the Union Contract. Total budget is for \$330,210.

BUILDING DEPT.

Pat Whitten Director of Administration and Budgets stated that a new inspector is needed and a new clerk for the Building Department. Dean Haymore our Building Department Official and his Building Inspector are constantly down at the Tahoe Reno Industrial Park doing inspections. We need a new inspector to take care of the residential inspections. An additional clerk is also needed in the building department. A new vehicle will also be needed for the new inspector. This budget is \$568,848.

PLANNING DEPARTMENT

This budget is almost the same as last year. Total budget is for \$89,182.

COMMUNITY SUPPORT

The new item added to the community support fund is the North County Community Center. This is set for \$16,000. Pat Whitten Director of Administration and Budgets stated that Community Chest needs \$40,000 for youth services.
Total budget is for \$353,100.

FIRE DEPARTMENT

Pat Whitten Director of Administration and Budgets stated a new county complex will be up and running after the first of the year. This will house a Fire Department as well as other agencies of the County. We will need more manpower from the Fire Department starting after the first of the year. This will also increase service and supplies in the Fire Department.
Total budget is for \$2,359,658.

EQUIPMENT ACQUISITION

This is for the payments of the four fire trucks and vehicle upgrades.
Total Budget is \$229,175.

EMERGENCY MANAGEMENT

Pat Whitten Director of Administration and Budgets stated that the increases in the budget are Salaries and Benefits. Part of this budget is reimbursed by the State.
Total Budget is for \$78,110.

SHERIFF DEPT.

Sheriff Miller stated that crime has increased and the number of calls has increased. We are in the need of a deputy in the North County due to Tahoe Reno Industrial Park 24/7. Most of the vehicles in the Sheriffs Department have high mileage and high maintenance. There is a need for six more vehicles for the Sheriffs Department. Most of the increased in the Sheriffs budget are salaries, benefits and needs in service and supplies that have been put on the back burner for to long due to the lack of revenues.
Total Budget is for \$2,597,190.

JAIL FUND

Sheriff Miller stated that the increases are the costs related to the running of the jail.
Total budget is for \$327,770.

TRI NET

Sheriff Miller stated that this fund will no longer be used.

COMMISSIONER FUND

Pat Whitten Director of Administration and Budgets stated that the increases in this budget are due to the needed staff person and salaries and benefits.
Total budget is for \$430,952.

ADMINISTRATION

Pat Whitten Director of Administration and Budgets stated that two new vehicles are needed and reverse 911. Insurance costs have increased as well as professional services.
Total Budget is for \$1,017,215.

RTC

This fund will not longer be needed.

GENERAL HEALTH

This is for Home Health Services.
Total fund is for \$2,016.

CAPITAL PROJECTS

Pat Whitten Director of Administration and Budgets stated that this fund is to be used for the move of offices in the County.
Total budget is for \$100,000.

INFRASTRUCTURE

Pat Whitten Director of Administration and Budgets stated that this fund receives ¼ of 1 percent sales tax for its revenue. It is used for the Water Department Capital Projects. This year it is for the Water Tanks.
Total budget is \$300,000.

TOWN OF VIRGINIA

Pat Whitten Director of Administration and Budgets stated that this account is for the utilities and the repairs of the gas lights.
Total for this Budget is \$121,800.

TOWN OF GOLD HILL

Pat Whitten stated that this is for the utilities of Gold Hill.
Total budget is \$3,000.

TECHNOLOGY

Pat Whitten Director of Administration and budgets stated that this fund was created by the legislature for the Recorders, Clerks and Assessors.
Total budget is \$33,000.

INDIGENT MEDICAL

This is mandated by the stated.
Total budget is for \$160,000.

GRANTS

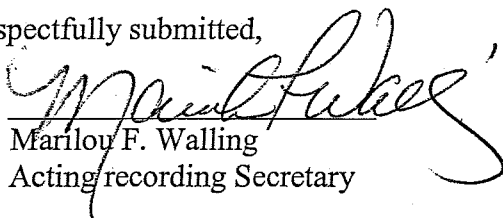
This is a in and out fund.

Pat Whitten Director of Administration and Budgets stated that we need to create a stabilization Fund and a Building Fund. Pat Whitten went on to state that this is a very stable Budget with supporting revenues.

At the call of the Chair there being no further business before the board the meeting was adjourned at 1:30p.m.

Respectfully submitted,

By


Marilou F. Walling
Acting recording Secretary