

STOREY COUNTY COMMISSION MEETING

TUESDAY, APRIL 20th, 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: Chairman Greg Hess, Commissioner John Flanagan, Land Use Planner Austin Osborne, Comptroller Hugh Gallagher, County Manager Pat Whitten, District Attorney Harold Swafford, Vice-Chairman Bob Kershaw, Assistant Sheriff Gerald Antinoro, Community Services Director Deny Dotson, Administrative Officer Holli Kiechler, Clerk-Treasurer Vanessa Dixon, Fire Chief Gary Hames.

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

Jack McGuffey reported public concern about campaign signs nailed to trees in Six Mile Canyon.

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 April 20, 2010
Approval of Minutes for March 16, 2010
Approval of Minutes for April 6, 2010

Correspondence - none

Approval of Claims - Payroll 4/16/2010 and Warrants 4/09/2010

Approval of Maps - none

Approval of Assessor corrections to the Tax Roll - none

Approval of Treasurer's Report - none

Approval of Treasurer's Affidavit of Mailing of Past Due Notices for all Delinquent Parcels.

Approval of Resolution 10-297 which includes fee structure(s) in reference to Ordinance 09-224 "Special Events".

Move commission meeting from May 18th to May 17th for final budget hearings. This is required by the Department of Taxation.

Approve Fire Chief to sign Lake Tahoe Regional Fire Chiefs Mutual Aid Agreement renewal on behalf of County Commissioners.

Approval of Planning Commission Minutes - April 1, 2010

Approve Revised HR Policies - none

First Reading, General Liquor License: The Washoe Club Museum, Scott L. Burrell.

LICENSING BOARD:

FIRST READINGS:

- 1. WIRING.COM, INC. – Contractor / 10242 NW 47th St., #1, Sunrise, FL**
- 2. OLSON HEATING & AIR, INC.–Contractor/2884 Mac Drive, Minden, NV**
- 3. CONSTRUCTION DEV SVC dba COMMERCIAL SOLAR SVCS – Contractor/ 1601 Lewis, Reno**
- 4. FRAZIER INDUSTRIAL COMPANY – Contractor / 624 24th St., Bakersfield, CA**
- 5. PURCELL KROB ELECTRICAL dba PK ELECTRICAL, INC – Contractor/681 Sierra Rose, Reno**

6. **RAYMOND HANDLING CONCEPTS CORP** – Contractor / 1315 Greg St, Sparks
7. **CHRISTOPHER TURBEVILLE dba S.O.S. Kits – Home Business / 404 Prospector, Dayton**
8. **PETERSEN MASONRY, INC.,--Contractor / 428 South Rock Blvd., Sparks**
9. **OUTBACK & BACK AGAIN! – General / 170 South C Street, VC**

END OF CONSENT AGENDA

Chairman Hess explained that the approval of minutes on the Consent Agenda will be voted on separately due to board member attendance. Commissioner Flanagan made a correction to the March 16, 2010 minutes, page 8 where the Motion to Continue Licensing Board Second Readings Items #6 thru #10 was actually made by Vice-Chairman Kershaw and Seconded by Chairman Hess.

Motion: Approve Minutes for March 16, 2010 with correction, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Chairman Hess.

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

Motion: Approve Minutes for April 6, 2010, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

Chairman Hess mentioned that there are unpaid taxes in regards to the First Reading of the General Liquor License for The Washoe Club Museum and that this will be addressed at the Second Reading.

Motion: Approve Consent Agenda excluding minutes from March 16, 2010 and April 6, 2010, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

DISCUSSION/ACTION: Committee/Staff Reports

Land Use Planner Austin Osborne

1. Notified all that they will be going out to bid in a couple of weeks for the Energy Efficient Community Block Grant project to replace such items as doors, windows, insulation and heaters in certain County buildings.

Community Services Director Deny Dotson

1. Reminded everyone of the Free Dump Days program on May 6-8, 2010. One truckload of residential waste is allowed.
2. Explained that throughout this coming year, there are some unique events coming up. The “experimental” road closures were clarified as barricades with officers directing traffic, not blocking off parking to businesses on C Street. The Chili Cook-off will be the first try. Commissioner Flanagan said RV’s cannot drive up to B Street without dragging the rear end. Mr. Dotson agreed and said they will also have reader boards to direct RV’s elsewhere. Vice-Chairman Kershaw heard that Washoe residents tried to find and use the Lockwood landfill during their Free Dump Days and most likely dumped illegally because they couldn’t see the “no access” sign.

Clerk-Treasurer Vanessa Dixon

1. Stated that the deadline to register to vote or make changes to existing registration is May 22, 2010.

County Manager Pat Whitten

1. The business license ordinance is being revised to close the loopholes in regards to unpaid taxes related to business licenses.
2. The location of the May 4th Commission Meeting may need to change to the High School Training Room due to a civil jury trial. If so, an announcement will go out.
3. If you have not received your Census Questionnaire, you can request one be sent to your PO Box by calling 866- 872-6868. Press 2 and then 0 to be immediately connected to a live person.

DISCUSSION/ACTION: Second Reading, General Business License: Mustang Ranch dba Mustang Ranch Production & Modeling Agency, Lance L. Gilman

Assistant Sheriff Gerald Antinoro explained that the company will be inside the existing brothel as an expansion of the existing business. All employees will need work cards. Troy Regas asked if they were filming adult movies.

Motion: Approve Second Reading, General Business License: Mustang Ranch dba Mustang Ranch Production & Modeling Agency, Lance L. Gilman, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

DISCUSSION/ACTION: Approval of Change of Liquor License for VC Ponderosa Saloon LLC (Tamara Migan). Change of location to 12 North B. Street and change of dba to Old Corner Bar *Pending written approval from the Health Department

Mr. Antinoro reported that this is basically a location and business name change. The Migans have not had any issues with their past licenses.

Motion: Approve Change of Liquor License for VC Ponderosa Saloon LLC (Tamara Migan). Change of location to 12 North B. Street and change of dba to Old Corner Bar *Pending written approval from the Health Department, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

DISCUSSION/ACTION: Mike Klug, Fire Management Officer for Nevada Division of Forestry presenting an updated annual report on wild land fire management.

Mike Klug, Fire Management Officer for Nevada Division of Forestry, reported that last year was a quiet fire season with only about 20 fires in Storey County. This enabled them to work on proactive programs such as performing defensible space inspections on 546 homes in the Virginia City Highlands, Mark Twain and Painted Rock areas. Trees were removed from 11 lots in the VC Highlands as a hazardous fuels reduction measure. Grant money is being used to create fuel breaks. Various beetles and flies are spreading and killing pine trees. A Comprehensive Resource Plan is being developed that includes hazardous fuels reductions, noxious weed and watershed management. The snowpack is a bit higher than usual and they hope for another quiet fire season.

Discussion Only, No Action needed.

DISCUSSION/ACTION: Order for Street Abandonment - Grant, Bargain and Sale Deed

Mr. Osborne explained the abandonment as portions of Potosi and F Streets. The legal descriptions have been corrected. Chairman Hess asked exactly where this is in which Mr. Osborne described as by the Chollar Mine. The objective is to preserve the Chollar Mine area as a tourist site. District Attorney Harold Swafford said the Abandonment is a separate item from the Grant, Bargain and Sale Deed.

District Attorney Swafford read the Grant, Bargain and Sale Deed into record. Mr. Osborne explained the right-of-way and travel lane routes. After a brief discussion, it was decided to continue the item(s) until completely clarified.

No Action Taken

DISCUSSION/ACTION: Revision to Resolution 10-298 Augmentation General Fund

Mr. Whitten clarified a typo on the available actual audited ending balance as \$18,106,180 but the total to augment was correct at \$1,843,853.

Motion: Approve Revision to Resolution 10-298 Augmentation General Fund, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

DISCUSSION/ACTION: Resolution 10-301 Augmentation Technology Fund

Mr. Whitten explained the procedure to augment requires a resolution and is done frequently towards the end of the year. The budgeted ending balance was \$183,242 but the actual ending balance is \$234,641, leaving an unanticipated resource of \$51,399. Staff recommends augmenting to Technology Fund.

Motion: Approve Resolution 10-301 Augmentation Technology Fund, **Action:** Approve, **Moved by** Commissioner Flanagan, **Seconded by** Vice-Chairman Kershaw.

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

LICENSING BOARD:

SECOND READINGS:

1. **ALPINE EVENT SERVICES** – General / 7125 Marlin Drive, Reno
2. **ALPINE JANITORIAL, INC.** –General / 3251 Compase' Court, Sparks
3. **ATLAS LAND DEVELOPMENT, LLC** – General / 4363 S Jumbo Way, Carson City
4. **D&B ENTERPRISES** – General / 47 Clear Creek Avenue, Carson City
5. **DARRELL THOMPSON TANK & CONST** – Contractor / 2525 Monte Cristo Rd, Bakersfield, CA
6. **NYECO COMPUTERS** – General / 355 North F Street, VC
7. **QUIDSI, INC.** – General / 555 Milan Drive, TRI
8. **TILE CONCEPTS, INC.,** -- Contractor / 3775 West Teco Ave, Ste 2, Las Vegas
9. **U.S. GLASS & ALUMINUM, INC.** – Contractor / 1457 Hagar Road, Reno

10. **UNITED RENTALS NORTHWEST, INC.** – General / 790 Glendale Road, Sparks
11. **M P GARCIA, LLC** – Contractor / 335 Renaissance Court, Reno
12. **DONDELINGER MASONRY** – Contractor / 312 Grosh Avenue, Dayton
13. **HANNAFIN DESIGN ASSOCIATES** –General / 318 North Carson Street #202, Carson City
14. **H&E EQUIPMENT SERVICES, INC** – General / 11100 Mead Road, Ste 200, Baton Rouge, LA
15. **HOT SPOT BROADBAND, INC** – General / 9825 S. Virginia St., Reno
16. **UNDERTAKER** – General / **37 North C Street, VC**
17. **R CONSTRUCTION** – Contractor / 415 Parr Circle, Reno
18. **LIVFAST PRODUCTIONS, LLC**–General /**600 Wild Horse Canyon Dr., RD**
19. **VIRGINIA CITY DISCOUNT OUTLET** – General /**56 NORTH C ST, VC**
20. **CHART, Inc.** - General /**1995 Peru, TRI**
21. **NOBLE TECHNOLOGIES CORP**– General/**1280 Alexandria Ct, TRI**
22. **ANVIL RECYCLING CORP (Office)** - General /**50 Ave of the Colors, RB**
23. **ANVIL RECYCLING CORP (Yard)**–General/**2700 Waltham Wy, TRI**

Mr. Osborne recommended approval of Items 1 thru 20, continuance of Item 21 and denial of Items 22 and 23. Chairman Hess asked the reason for the denials. Mr. Osborne explained that the applicant has repeatedly failed to comply with the inspection regulations.

Motion: Deny Licensing Board Second Readings Item s #22 and #23, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

Motion: Continue Licensing Board Second Readings Item #21, **Action:** Approve, **Moved by** Commissioner Flanagan, **Seconded by** Vice-Chairman Kershaw.

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

Motion: Approve Licensing Board Second Readings #1 thru #20, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

BOARD COMMENT

Vice-Chairman Kershaw reported that NACO is working on a Nevada Victims Bill of Rights in which victims or affiliated persons are notified of status changes of their associated defendant such as if they are released from custody.

In regards to NV Energy and talks of a power line in Storey County around the Mark Twain area, this site is the least favorable.

NACO has requested that if there are any bill drafts that we want supported, to get them in by June 2010 for an early start.

ADJOURNMENT

The meeting was adjourned by call of The Chair at 2:34 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.