

STOREY COUNTY COMMISSION MEETING

TUESDAY, MAY 4th, 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, Sheriff James Miller, Community Services Director Deny Dotson, Administrative Officer Holli Kiechler, Community Development Director Dean Haymore, Recorder Sarah Jensen and 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

Citizen Bob Dixon suggested changing the JAC bus route to target more shopping and said the fare is reasonable. Chairman Hess said they will discuss that idea at the next RTC meeting.

Jack McGuffey thanked the Board for the prompt response to signs being nailed on trees down Six Mile Canyon Road.

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 May 04, 2010
Approval of Minutes for April 20, 2010

Correspondence - none

Approval of Claims - Payroll 4/30/2010 and Warrants 4/23/2010

Approval of Maps - Pinion Wind Parcels. This proposed land sale involves dividing 7,022 acres into 6 parcels with the smallest parcel being 856 acres. Per NRS 278, if the minimum acreage is 640, approval from the Planning and County Commission is not needed and the parcel maps can go straight to recording. This land is within the TRI area from the Gooseberry Mine south along the ridge tops and down towards Tom Zachry's property. County Manager Pat Whitten said this could be an exciting prospect for a wind farm. There was a brief discussion on taxes and abatements which could result in considerable revenue for the county. This area is good because the resources could easily tie into the Blackhawk lines.

Approval of Assessor corrections to the Tax Roll - none

Approval of Treasurer's Report - none

Please Note: In the event the jury trial in process extends into May 4, 2010 the scheduled Commissioner's meeting will be held at 911 State Route 341, Virginia City, Nevada in the Justice Courtroom. (**Jury trial ended on April 30, 2010 therefore this meeting was not moved**).

Renew Lease between Let 'em Run Foundation and Storey County for the #13 Bullion Rail Car located at 131 South C Street.

Approve Resolution 10-302 for Promotion of Nevada Wildfire Awareness Week - May 1 thru May 8, 2010

Approval of Planning Commission Minutes - April 1, 2010

2010-019 VARIANCE: By Puckett, Lane & Michele. VC
Request for Variance at 410 South "C" Street, Virginia City (APN 001-062-13) to reduce setbacks from 8' to 5' in order to accommodate a garage.

Motion: Approval of the Variance with all conditions from the staff report and conditions 5 and 10 remaining as is (See Planning Commission Minutes dated April 1, 2010). Put on the Commissioner Agenda before the Planning Minutes are approved.

Action: Approve, **Moved** by Bret Tyler, **Seconded** by Lydia Hammack.

Vote: Motion carried by roll call vote (summary: Yes = 5).

Approve Revised HR Policies - none

LICENSING BOARD:

FIRST READINGS:

- 1.COAST TO COAST ERECTORS dba ALO CINEMA INSTALLERS, INC** – Contractor / 72 South State St., Hackensack, NJ
- 2.SACRAMENTO DRILLING, INC.,** – Contractor / 3383 Fitzgerald Rd., Rancho Cordova, CA
- 3.HAMILTON SOLAR, LLC** – Contractor / 150 Isidor Court, Sparks
- 4.SERVICEMASTER BY BUCHANAN** – General / 1363 Spice Island, Sparks
- 5.PETE KING COMMERCIAL, LLC** – Contractor / 2575 E. Lone Mountain Rd., North Las Vegas
- 6.PRECISION CEILINGS & INSULATIONS, INC.,** – Contractor / 3230 Vickie Lane, Sparks

END OF CONSENT AGENDA

Motion: Approve Maps, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

Motion: Approve Consent Agenda, **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

Fire Chief Gary Hames

1. Announced the retirement of Tracy Curtis as of May 9, 2010 after 27 years of service to county.

Community Services Director Deny Dotson A

1. Victory motorcycle will film a commercial next week on the truck route.
2. Next week is the High School Regional Softball and Baseball tournaments.
3. The Mark Twain community will be making improvements to their park on May 22nd.
4. Last week the Lockwood community met to discuss concepts and options for their park trail.

Sheriff James Miller

1. This Thursday is the Law Enforcement Memorial honoring Hugh James Gallagher who died in the line of duty in 1948. All Virginia City residents are invited to attend.

Community Development Director Dean Haymore

1. Activity in TRI is still very slow.
2. Public Works has been making repairs to the roads in TRI.

County Manager Pat Whitten

1. Ron James with the Historic Preservation reported that we have received a \$25,000 grant to be applied to the Tunnel 6 project.

DISCUSSION/ACTION: Second Reading, General Liquor License: The Washoe Club Museum, Scott L. Burrell.

Sheriff Miller reported that several items need to be completed before issuing the license including the background check and compliance with the Building Department and Fire Departments. He advised giving Mr. Burrell more time to restore the building to safety and cautioned him not to run any type of business out of there. Several complaints have been received and will be turned over to the District Attorney for an opinion. Mr. Haymore added that about 50% of the inspection list items have been rectified. A licensed contractor needs to complete certain items. Ferrari Shields Engineers are working on a plan to stabilize the building and advised to have the electrical inspected by an engineer. The second and third floors are not to be accessed until a structural retrofit is completed. All back taxes have been paid.

Scott Burrell said he purchased the building 9 years ago and always had tenants. Mr. Burrell requested the opportunity to open partially from 9 A.M. to 9 P.M. during repairs to sell alcohol only, no entertainment. The building operated for years under violation and now many problems are fixed. Restoring the building is in everyone's best interest. To achieve this, he needs to bring in at least a partial income. Several key events will be missed if the license is continued for weeks causing financial hardship. Mr. Burrell asked Sheriff Miller if his request was unreasonable.

Sheriff Miller retained his recommendation that it would be safer to wait for the completion of more repairs. Chairman Hess clarified that the issue will be moved to the May 17th Agenda.

Motion: Continue Second Reading, General Liquor License: The Washoe Club Museum, Scott L. Burrell, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

DISCUSSION/ACTION: Order of Street Abandonment of portions of "F" Street Right-of-Way, Virginia City, for Kiechler Family Trust, Christian & Penelope Kiechler; VC Ventures, Scott Jolcover; and Matthew & Annie Pruetz.

Recommendation to approve Abandonment made by the Planning Commission on October 15, 2009.

Senior Planner Austin Osborne explained the maps in regards to abandonment and clarified the verbiage.

Motion: Approve Order of Street Abandonment of portions of "F" Street Right-of-Way, Virginia City, for Kiechler Family Trust, Christian & Penelope Kiechler; VC Ventures, Scott Jolcover; and Matthew & Annie Pruetz. Recommendation to approve Abandonment made by the Planning Commission on October 15, 2009, **Action:** Approve, **Moved by** Commissioner Flanagan, **Seconded by** Vice-Chairman Kershaw.

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

DISCUSSION/ACTION: Grant, Bargain, and Sale Deed of portions of Lots 1-4, Block 227 (APN 01-121-03), from Kiechler Family Trust, Christian & Penelope Kiechler, including existing Travelled Way, for the purposes of creating a Right-of-Way. Recommendation to approve made by the Planning Commission on October 15, 2009.

Mr. Osborne referred back to the submitted colored map for explanation.

Motion: Grant, Bargain, and Sale Deed of portions of Lots 1-4, Block 227 (APN 01-121-03), from Kiechler Family Trust, Christian & Penelope Kiechler, including existing Travelled Way, for the purposes of creating a Right-of-Way. Recommendation to approve made by the Planning Commission on October 15, 2009., **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

DISCUSSION/ACTION: Re-appoint Senior Planner Austin Osborne and Community Development Director Dean Haymore to serve as primary and alternate representatives, respectively, to the Nevada State Land Use Planning Advisory Council (SLUPAC).

Mr. Osborne briefly explained the purpose of SLUPAC.

Motion: Re-appoint Senior Planner Austin Osborne and Community Development Director Dean Haymore to serve as primary and alternate representatives, respectively, to the Nevada State Land Use Planning Advisory Council (SLUPAC)., **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

Department LICENSING BOARD:

SECOND 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
10. **NOBLE TECHNOLOGIES CORP**– General/1280 Alexandria Ct, TRI

Mr. Haymore recommended approving items # 1-9.

Motion: Approve Licensing Board Second Readings #1 thru #9, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

Mr. Haymore asked that in the future, he be able to remove items that will not be ready for approval and will add them back to agenda when reasonably close to completion.

Motion: Continue Licensing Board Second Readings Item #10, **Action:** Approve, **Moved by** Commissioner Flanagan, **Seconded by** Vice-Chairman Kershaw.

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

BOARD COMMENT

Mr. Whitten reminded all that the next Commission meeting regularly scheduled for May 18th has been moved to Monday, May 17th to meet Budget Hearing guidelines.

Chairman Hess thanked Sheriff Miller for the recognition of ancestors. He reported that there are still rumors of an emergency meeting at the Legislature.

ADJOURNMENT

The meeting was adjourned by call of The Chair at 2:40 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.