

**STOREY COUNTY
COMMISSION MEETING
MINUTES**

MONDAY, MAY 15, 2006, 2:00 P.M.

COURTHOUSE, DISTRICT COURT ROOM, 26 SOUTH B STREET
VIRGINIA CITY, NEVADA

JOHN FLANAGAN, CHAIRMAN
GREG HESS, VICE CHAIRMAN
BOB KERSHAW, COMMISSIONER

HAROLD SWAFFORD
DISTRICT ATTORNEY

SHERIFF
JAMES G. MILLER

RECORDER/AUDITOR
MAGGIE LOWTHER

CLERK/TREASURER
DOREEN BACUS

* CALL TO ORDER. 2:00 P.M. The meeting was called to order at 2:05 p.m. by Chairman Flanagan

PRESENT: Chairman Flanagan, Commissioner Hess, Sheriff Miller, District Attorney Swafford, Recorder/Auditor Maggie Lowther, Gary Hames, Fire Chief, Dean Haymore, Building/Planning, Pat Whitten, Marilou walling and Rich Bacus.

ABSENT: Commissioner Kershaw, Doreen Bacus, Clerk/Treasurer.

! PLEDGE OF ALLEGIANCE

! PUBLIC COMMENT None

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 MAY 15, 2006. Commissioner Hess moved that the Second Reading of Ordinance #06-200 be moved to immediately after the Consent Agenda, seconded by Flanagan and carried.

APPROVAL OF MINUTES FOR MAY 2, 2006. Chairman Flanagan requested that the

minutes be corrected regarding the \$300.00 permit fee and \$500.00 fine for non residents using Six Mile Canyon road. Lorraine stated that we should listen to the tape to verify the minutes as written before correcting the minutes.

5/31/06 Lorraine listened to the tape and Commissioner Hess made the motion to impose the permit fee and fine as recorded in the minutes of May 2, 2006, Commissioner Kershaw seconded the motion and it was carried.

CORRESPONDENCE (NONE)

DISCUSSION/ACTION: MAP APPROVAL FOR MAPS TO BE RECORDED (NONE)

PLANNING COMMISSION MINUTES OF APRIL 20, 2006. Planning Commission had no meeting on April 20, 2006.

END OF CONSENT AGENDA

DISCUSSION/ACTION: Second Reading of Ordinance #06-200 Amendment to Chapter 8.10 Waste Management of Storey County Code to update language to operate in conjunction with subsequently enacted Nevada Revised Statutes. Commissioner Hess moved Ordinance #06-200 is approved, seconded by Flanagan and carried. This Ordinance will be in full force and effect after publication as required by law.

STAFF REVIEW/COMMITTEE REPORTS

Maggie reported she attended the NACO meeting in Sacramento on mining laws last week and will submit a written report.

Gary reported the reserve program is on line.

Dean reported that the Fortune Tellers are requesting that the license fee of \$700.00 imposed at their request in 1999 be reduced. They would like to turn the business over to their younger relatives and feel the fee is too high.

Dean informed the board that the bridge at the interchange at Tracy and USA Parkway will be the responsibility of the county when it is completed. He requested that NDOT and TRI attend the meeting of June 6, 2006 to discuss this matter.

Dean further informed the board that the Justice Center, DA.'s Office, Sheriff's Business Office and Justice Court Office and Courtroom are being set up at the Jail site and the DA and JP want to have private bathrooms installed. He further stated this will cost about fifteen to twenty-five thousand dollars because the plumbing is not installed for additional bathrooms and there is not enough room in the modular units for private bathrooms.

Dean informed the board that the Planning Commission has asked that Noble Brookins, the member representing Mark Twain either serve or produce a Doctor's excuse why he cannot serve.

The Board directed the clerk to place the matter on the agenda for June 6, 2006.

Rich Bacus reported that the repairs to Six Mile are going good, Dean advised Rich and the Board that FEMA has given the county \$44,000. for the repair of the road.

Dean requested that Chris McKenzie attend the Planning Commission meetings when Waste

Management comes before the board.

DISCUSSION/ACTION: Norm Frey, NACO, introduced Jenny Welsh of NACO and thanked Chairman Flanagan for his participation and support. Mr. Frey reported that the Unfunded Mandates Petition will be pulled due to lack of funding, but NACO will continue to work on the legislators. Ms. Welsh reviewed General Issues for state initiative petitions and Federal Issues, she also addressed 2007 Legislature and NACO BDRS. She also reminded the board of the upcoming conference dates.

***DISCUSSION/ACTION:** Tentative budget hearing approval of 2006-2007 county budget.

***DISCUSSION/ACTION:** Kirk Peterson of SPB and Nevada Division of Environmental Protection Agency regarding Virginia City Waste Water Treatment Plant regulations for expansion to meet anticipated increase in discharge of waste water from Virginia City growth.

***DISCUSSION/ACTION:** Approval of Claims

***DISCUSSION/ACTION:** First Reading of Ordinance #06-201 the Six Mile Canyon permit road ordinance.

LICENSING BOARD:

***SECOND READINGS:**

1. Fernley Electric – Out of County
2. Horsin' Around – Woodworking - Virginia City
3. Casco Equipment Company – Out of County
4. Wachter Network Services – Out of County
5. Reno Ironworks – Out of County
6. Lumos & Associates – Out of County
7. LG Constructors – Out of County
8. J/B Enterprises, Inc. – Out of County
9. Western Publishing & Sales - Home Business
10. Forever Ago Bath and Body-General Retail/VC
11. Harco Trucking, LLC - General/trucks for hire/Mustang Road

PUBLIC COMMENT

BOARD COMMENTS

ADJOURNMENT

ALL ITEMS MARKED WITH AN * WILL BE ACTED UPON BY THE BOARD

NOTICE: Anyone interested may request personal notice of the meetings. Agenda items must be received by 12:00 noon on the Monday of the week preceding the regular meeting. For placement call 847-0969. Items may not necessarily be heard in the order they appear. Time limits for Public Comment will be at the discretion of the Chairman of the Board. Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, sex, disability, family status,

or national origin. Notice to persons with disabilities: Members of the Public who are disabled and require special assistance or accommodations at the meetings are requested to notify the Commissioners Office in writing at Drawer 'D,' Virginia City, Nevada, 89440.

CERTIFICATION OF POSTING

I, Lorraine DuFresne, Clerk of the Board of Commissioners, does hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before May 9, 2006, Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City RV Park Market, Six Mile Canyon Fire Department, Rainbow Bend Clubhouse, Virginia City Highlands Fire Department, and the Lockwood Fire Department.

By _____
Lorraine DuFresne