

STOREY COUNTY COMMISSION MEETING

MONDAY, MAY 17th, 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, Vice-Chairman Bob Kershaw, Assistant Sheriff Gerald Antinoro, Sheriff James Miller, Community Services Director Deny Dotson, Communications Director Dave Ballard, Recorder Sarah Jensen, Clerk-Treasurer Vanessa Dixon, Administrative Officer Holli Kiechler, Community Development Director Dean Haymore and Fire Chief Gary Hames.

Absent: District Attorney Harold Swafford

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

Mark Joseph Phillips, a Storey County resident, commented on the draft minutes for April 5th, 2010 Tentative Budget Hearings regarding the absence of Commissioner Flanagan and the future of the Library. County Manager Whitten suggested continuing the approval of the minutes for clarification.

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 17, 2010

Approval of Budget Hearing Minutes for April 5, 2010 - (continued)

Approval of Minutes for May 04, 2010

Correspondence - HRPOA annual meeting announcement, Commissioner's Financial Recap for month ended April 30th, 2010, Storey County Code 5.04.100.

Approval of Claims - Payroll 5/14/2010 and Warrants 5/07/2010

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

LICENSING BOARD:

FIRST READINGS:

- 1. THE MACKAY MANSION -- General / 291 South D Street, VC**
- 2. ABC HANDYMAN SERVICES – Home Business / 44 Ave de la Argent, RB**
- 3. WILD BUNCH, LLC dba COMSTOCK CORNER – General / 109 South C Street, VC**
- 4. SCHOENBACHLER CONSTRUCTION COMPANY – Contractor / 2045 Richter Dr, Reno**
- 5. REDROCK WELDING & REPAIR – General / 10455 Bounder Lane, Reno**
- 6. B.Z. ELECTRIC -- Contractor / 360 Boxer Drive, Reno**
- 7. MERCEDES DE LA GARZA ARCHITECT, LLC – General / 448 Ridge Street, Reno**

END OF CONSENT AGENDA

Motion: Approve Consent Agenda with the exception of continuing the April 5th, 2010 minutes, **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

Community Development Director Dean Haymore

1. Explained the business license renewal procedure in regards to applicants being in compliance with Storey Code 5.04.100 for delinquent taxes.

Fire Chief Gary Hames

1. Reported a recent successful cardiac save at the HAWC clinic.
2. Fire season has begun with a recent 1/4 acre burn. Vice-Chairman Kershaw asked if the 30 foot defensible space rule could be enforced in which Chief Hames was unsure.

Community Services Director Deny Dotson

1. On May 26th, Virginia City will be hosting a group of about 1,000 municipal workers. This will be the second attempt at closing part of "C" Street for the afternoon and evening. Commissioner Flanagan asked if there was any feedback on the initial street closure during the Chili Cook-Off. Mr. Dotson is dealing with concerns and changes will be made. There was an estimated 4, 000 people in town for the cook-off with 47 booths compared to only 8-10 previously.

Public Works

1. The Weed Control program started today in the 6 Mile Canyon for white top. Last year had a 95% kill rate.
2. On May 19th NDOT will open bids for 2 portions of 6 Mile Canyon resurfacing.
3. Through federal grants, the water and wastewater master planning ground work is done including the surveyor tying in points. They are now working on options for the sewer treatment facility and the future of Gold Hill's system.
4. Replacing the original filters in the swimming pool that was built in 1963. The interior piping is disintegrating.

Sheriff James Miller

1. Sheriff Miller reported on the Washington D.C. memorial service being very moving and impressive.

DISCUSSION/ACTION: David Byerman - US Census 2010 Update-Discussion Only

David Byerman, Chief Government Liaison for Nevada for the US Census Bureau, reported that each uncounted person will cost the state \$917 per person per year for 10 years. The Census has provided jobs for 15 Virginia City residents. There was a problem at Census headquarters that caused Virginia City to be slated as a "non-response follow up" group since there isn't any residential mail, only Post Office boxes. Despite this, Storey County had the highest rate of returned forms in Nevada at 84%. He concluded with notes on how to identify a legitimate Census employee. They will never ask you for your Social Security number or bank account number and if a person seems suspicious, the following hotline can be called: (775) 332-7343. Mike Geissinger, the local Reno Census Branch Manager, said that Genoa and Topaz also had some problems. Mr. Haymore said he has had to sign off on unoccupied addresses. Mr. Geissinger said that after 3 unsuccessful attempts at finding someone home, they will find other methods at determining occupancy. Connie Butts mentioned that she helped an enumerator determine vacancies by checking water meter accounts in Lockwood.

Discussion Only, No Action required.

DISCUSSION/ACTION: Approval of Tentative Budget for fiscal year 2010/2011

County Manager Whitten stated that there were 21 alterations to the Tentative Budget. Any increases or decreases are in reference to the amounts presented on the Tentative Budget. Mr. Whitten then proceeded to outline the changes to each item and noted that the SNEA CBA contract is still in negotiation. Chairman Hess thanked everyone for their efforts in the budget process.

Motion: Approve Tentative Budget for fiscal year 2010/2011, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

DISCUSSION/ACTION: Approve Construction Management Agreement between Storey County and Miles Construction for preconstruction and possible construction services associated with the V&T Tunnel 6 project.

Mr. Whitten gave a brief history of the project and stated that only special funds dedicated to this project are used, not any discretionary funds. A stepped approach of ten modules was developed by Paul Ferrari which will complete up to 90% of the design.

Motion: Approve Construction Management Agreement between Storey County and Miles Construction for preconstruction and possible construction services associated with the V&T Tunnel 6 project., **Action:** Approve, **Moved by** Commissioner Flanagan, **Seconded by** Vice-Chairman Kershaw.

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

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

Mr. Haymore said he and Fire Chief Hames completed inspections earlier today and reported that there is only 1/2 of a page of items to repair out of the original 7 page list. Mr. Haymore stated that the business is now safe to operate under a temporary permit. The remainder of items must be corrected within 30 days. Sheriff Miller had no outstanding issues.

Motion: Approve Second Reading, General Liquor License: The Washoe Club Museum, Scott L. Burrell contingent on the 30 day stipulation, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

DISCUSSION/ACTION: First Reading, General /Liquor License: Ponderosa Saloon, Richard & Zoe Connell.

Chairman Hess stated that this is a First Reading only.

No Action, First Reading Only.

DISCUSSION/ACTION: First Reading: Ordinance 10-229 An Ordinance amending Storey County Code 3.12.010 to repeal the twilight provision of said ordinance relating to the Virginia and Truckee Railroad and to continue the imposition of the tax on sales for an indefinite period of time.

Mr. Whitten briefly explained the original tax was well received in 1994. This summer will be the first full season for the train runs. The initial runs last summer proved that there is more work to be done to make this a smooth operation which could possibly include the depot. Mr. Whitten requested consideration to ask the voters to continue the tax beyond the current sunset date. This is not a new tax but a continuation of the current tax.

No Action, First Reading Only.

LICENSING BOARD:

SECOND 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

Mr. Haymore recommended approving items # 1-6.

Motion: Approve Licensing Board Second Readings #1 thru #6, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

BOARD COMMENT

None

ADJOURNMENT

The meeting was adjourned by call of The Chair at 3:11 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.