

# STOREY COUNTY COMMISSION MEETING

TUESDAY, JUNE 1st, 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*

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### **Roll Call:**

**Present:** Chairman Greg Hess, Commissioner John Flanagan, County Manager Pat Whitten, Sheriff James Miller, Community Services Director Deny Dotson, Recorder Sarah Jensen, Clerk-Treasurer Vanessa Dixon and District Attorney Harold Swafford.

**Absent:** Vice-Chairman Bob Kershaw

### **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**

## 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 June 1, 2010**

**Approval of Budget Hearing Minutes for April 5, 2010** - Continued due to the absence of Vice-Chairman Kershaw.

**Approval of Minutes for May 17, 2010**

**Correspondence** - none

**Approval of Claims** - Payroll 5/28/2010 and Warrants 5/21/2010

**Approval of Maps** - none

**Approval of Assessor corrections to the Tax Roll** - none

**Approval of Treasurer's Report** - March 2010 & April 2010

**Approval of Planning Commission Minutes** - April 2010

**Approve Revised HR Policies** - none

**Approval of Resolution 10-303 Setting of Salaries**

**LICENSING BOARD:**

**FIRST READINGS:**

1. SCHELL CREEK CONSTRUCTION, INC. - Contractor / 222 Silver Street, Elko
2. VIRGINIA CITY BAKED GOODS - General / 28 North C Street, VC
3. T. L. CURTIS ENTERPRISES - Professional / 10615 Copper Lake Dr., Reno
4. FRONTIER TRADING POST - General / 145 South C Street, VC
5. AIR POLLUTION TESTING, INC., -- General / 5530 Marshall Street., Arvada, CO

**END OF CONSENT AGENDA**

**Motion:** Approve Consent Agenda excluding April 5, 2010<sup>th</sup> Commission meeting minutes, **Action:** Approve, **Moved by** Commissioner Flanagan, **Seconded by** Chairman Hess.

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

**DISCUSSION/ACTION:** Committee/Staff Reports

Clerk-Treasurer Vanessa Dixon

1. Reported 285 early voters which is about 10% of the registered citizens. June 4<sup>th</sup> is the last day to early vote and the Primary is on June 8<sup>th</sup>, 2010.

Community Services Director Deny Dotson

1. The Extreme Outlaws are holding an off-road race on June 16<sup>th</sup>, 2010 which will start in Reno and pit at the Silverland parking lot. Six Mile Road will be closed for most of the day.
2. The Spectre 341 Challenge race event for cars will be held on the Truck Route on June 25<sup>th</sup> and 26<sup>th</sup>, 2010. The road will be closed with controls. Sheriff Miller complimented Mr. Dotson for the recent event planning changes and success in bringing people to town.

County Manager Pat Whitten

1. Noted that the Census Bureau should have contacted every resident by May 31, 2010.

**DISCUSSION/ACTION:** Approve Interlocal Cooperative Agreement between the Nevada Commission for the Reconstruction of the V&T Railway (NCRVTR) and Storey County which would formalize by contract a refund to Storey County of monthly sales tax collected by the NCRVTR in 2010 and also refund sales tax proceeds received by NVRVTR from any renewed Storey County Sales Tax which are not required for train operations or track maintenance.

Chairman Hess explained that Storey County has taken over the Tunnel 6 Project and is looking to get some of the monies back from the Rail Commission. Mr. Whitten explained that the Rail Commission uses Federal highway dollars but if the County can get local and State tax dollars, then there will not be the conditions that are often attached to federal money. Chairman Hess thanked Flanagan for spearheading these efforts.

**Motion:** Approve Interlocal Cooperative Agreement between the Nevada Commission for the Reconstruction of the V&T Railway (NCRVTR) and Storey County, **Action:** Approve, **Moved by** Commissioner Flanagan, **Seconded by** Chairman Hess.

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

**DISCUSSION/ACTION:** First Reading: Ordinance No. 10-230 An Ordinance amending the Storey County code by changing section A, adding a new section B and moving the old section B to create a new section C, to establish rules

concerning public consumption of alcoholic beverages on public property within Storey County.

Mr. Dotson explained that this allows plastic or metal open containers but gives the Sheriff's Office the ability to keep glass containers off the "C" Street corridor.

No Action, First Reading Only.

**DISCUSSION/ACTION:** First Reading: Ordinance No. 10-231 An ordinance amending the Storey County code by changing section 10.04.010 by removing NRS Chapter 484 and replacing with NRS Chapter 484a, 484b, 484c, 484d and 484e and by changing section 10.04.020 by removing NRS Chapter 484 and replacing with NRS Chapter 484a, 484b, 484c, 484d and 484e.

District Attorney Swafford explained the item as a record keeping measure to update the County Code in regards to traffic violations.

No Action, First Reading Only.

**DISCUSSION/ACTION:** Shaun Griffin - Update on Virginia City Community Center. Discussion Only

Shaun Griffin, Executive Director, announced that they are close to starting construction and explained the financials. They have raised a million dollars and are attempting to raise another \$250,000 by September to finish. Darrin Berger, architect for Hanifan Design Associates, explained the phase approach that they are proposing to use. Stacy Reid, Miles Construction Project Manager, explained the construction schedule and ideas to stay in budget. Mr. Whitten suggested local contractors be given preference in the bid process.

#### **LICENSING BOARD:**

##### **SECOND 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**

Mr. Whitten recommended approving items # 1-7 per Community Development Director Dean Haymore.

**Motion:** Approve Licensing Board Second Readings #1 thru #7, **Action:** Approve, **Moved by** Commissioner Flanagan, **Seconded by** Chairman Hess.

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

#### **BOARD COMMENT**

None

#### **ADJOURNMENT**

The meeting was adjourned by call of The Chair at 2:28 P.M.

Respectfully submitted by:

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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.*