

**STOREY COUNTY
COMMISSION MEETING
MINUTES**

TUESDAY, JULY 5, 2005, 2:00 P.M.

DISTRICT COURTROOM, COURTHOUSE 26 SOUTH B STREET
VIRGINIA CITY, NEVADA

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

DISTRICT ATTORNEY
HAROLD SWAFFORD

SHERIFF
JAMES G. MILLER

RECORDER/AUDITOR
MAGGIE LOWTHER

CLERK/TREASURER
DOREEN BACUS

2:00 P.M. CALL TO ORDER the meeting was called to order at 2:00 p.m. by Chairman Kershaw.

PRESENT: Chairman Kershaw, Vice Chairman John Flanagan, Recorder Auditor Maggie Lowther, Clerk Treasurer Doreen Bacus, Pat Whitten, Marilou Walling, Fire Chief Gary Hames, Building/Planning Dean Haymore. Virgil Bucchianeri for D.A. Swafford.

ABSENT: Commissioner Hess, Rich Bacus, Public Works.

- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT-Virgil added to the record that he would be filling in for Swafford.

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 JULY 5, 2005. Second reading of the business license application for name change for Old Bridge Ranch to Mustang Ranch was

removed from the agenda at the request of Sheriff Miller.

Mike Nevin and Billie Cole request for Quit Claim Deed from the county for street abandonment approved November 2, 1999 was taken off the agenda at their request.

Commissioner Flanagan moved to approve the agenda with the above removals, seconded by Kershaw and carried.

APPROVAL OF MINUTES FOR JUNE 20, 2005.

-CORRESPONDENCE

DISCUSSION/ACTION: MAP APPROVAL FOR MAPS TO BE RECORDED

Dean presented four record of survey maps at TRI. Tyler, Roven, Mace, and Colona and advised the board there are some technical adjustments to be made, Commissioner Flanagan moved to approve the maps, seconded by Kershaw and carried. (More complete descriptions of the maps are on file with the documents for this meeting in the Clerk's Office.)

DISCUSSION/ACTION: SPECIAL EVENTS

1. Karen Woodmansee Camel Race Parade down C. Street, Saturday, September 10, 2005, beginning at noon lineups at 11:30 a.m. Staging area -the Fourth Ward School.

2. Veterans Day Parade down C Street Friday, November 11, beginning at 11:00 a.m., lineups at 10:30 a.m. Staging area - the Fourth Ward School.

3. Christmas on the Comstock Parade of Lights down C Street Saturday, December 3, 2005 beginning at 5:00 p.m. lineups at 4:30 p.m. Staging area -the Fourth Ward School. All permits have been approved by Sheriff Miller, the NHP and NDOT.

Maggie commented on the horses, dogs and guns in July 4 Parade, the guns were too loud, the dogs and horses were spooked and the guns should not have been so close to the animals.

Karen Woodmansee advised the board the guns were supposed to be at the end of the parade and somehow they ended up close to the front, they were also not supposed to fire the guns as many times as they did. She advised the board in the future she would get either the cooperation from the participants or they would not be a part of the parade.

Susan Sutton/VCCTA Executive Director addressed the board regarding the 11th Annual Carson City Silver Dollar Car Classic scheduled for July 30, 2005 and a request for reserved parking on C Street on that date between 5:45 p.m. and 7:00 p.m. Pat Whitten informed the board that previously the reserved parking has been observed for this event and that there have been no complaints from the merchants on C Street.

Sutton thanked the community for the financial support for the fireworks for the

f
o
u
r
t
h

LICENSING BOARD:

***FIRST READINGS:**

1. Fox Roofing LLC, submitted by David Fox of Carson City, roofing and carpentry.
2. OLETRIC submitted by Richard P. Qivas of Reno, electrical contracting.
3. BRYANT-NEVADA submitted by Robert K. Bryant, geologist consulting, home business at 340 Prospector Road MTE.
4. Shooters Shack, retail business located at 54 N C Street, Virginia City, submitted by Rick Jeffrey retail antique guns/knives, sporting goods, building will be secure with bars and alarms.
5. Roofing Inc. submitted by Dave Newell of Carson City, installation of concrete tile, and composition shingle roofs.
6. Road Call, submitted by Mark A. Frey of Stage Coach, mobile truck and car repair.

***DISCUSSION/ACTION: MAY 5, 2005 PLANNING COMMISSION MINUTES**

1. **John C. "Jack" Eaton #2005-384 Variance:** Garage addition of 40'x36' at 1610 Combination Road Virginia City Highlands, to an existing 40'x40' for a total area of 40'x76' which exceeds the allowable 48'x60'. Prater moved to approve the variance, seconded by Hammack and carried.
2. **John C."Jack" Eaton #2005-383 Variance:** for single family residence at 320 (?) "K" Street, Virginia City, front and rear setbacks of 17' and side setbacks of 3' from the 20' front and rear and 8' side requirements.

Mr. Eaton was informed by the board that he should have had the maps recorded and the lot line adjustment recorded prior to his application for the variance.

Tyler moved to approve 5' side setbacks and 15' front and rear, seconded by Hammack and carried.

PLANNING COMMISSION MINUTES JUNE 2, 2005:

Thomas Purkey #2005-381 Variance-Convert (3) three existing off-premise "Comstock Antiques" signs to advertise the Fourth Ward School Museum signs. Prater remarked that the board is presently trying to get rid of off-premise signs not put up additional signs. Tyler remarked historically there were hundreds of signs plastered all over town. Tyler moved to approve the signs, seconded by Bucchianeri and carried.

Tom & Patti Redican #2005-390 Variance Request to construct a 2-story single family residence with connecting two car garage on Forestry zoned property at 3260 Six Mile Canyon APN 4-321-39, lot 2A Six Mile Canyon.

Brookins moved to approve the variance request with the following stipulations a) That the applicant complies with county ordinance regarding muffled insulated building for generator.

b) Comply with road access according to Fire Department guidelines, seconded by Osborne and carried.

Brenda Shell, et all # 2005-391 Street Abandonment-Request for abandonment of an unimproved portion of platted Stewart Street between Carson and North Streets between

Blocks 21 and 22, approximately 453 +/- feet long and 60 +/- feet wide, Virginia City.

Brenda Shell and John Bullock presented the application on behalf of abutting property owners. After much discussion, Prater moved to approve with the following stipulations a) Any easements required by the Public Works Dept. stay with the roadway; b) abutting property owners will not construct any buildings on subject right-of-way; e) stipulations are incorporated on the deeds of land being reverted back to the property owners. Prater stated his reason for voting in favor is because it will increase the property values (i.e., increase tax base) Bucchianeri seconded the motion, with further discussion the final vote was Prater and Bucchianeri in favor and Tyler, Brookins and Osborne against the abandonment requested denied. **CONTINUED TO JULY 19, 2005.**

END OF CONSENT AGENDA

Commissioner Flanagan moved to approve the consent agenda with comments and actions as noted.

STAFF REVIEW/COMMITTEE REPORTS

Dean advised the board there are drainage, cuts and fills with new construction in the Highlands, he is requiring them to obtain engineering reports prior to a building permit

Dean further advised the board there are five (5) new business going in at TRI and twenty-four (24) new homes in the Highlands.

Chairman Kershaw stated that the board needs to get a handle on what is going on in the Highlands.

Sheriff Miller reported that the weekend went really well with just a few fireworks problems.

Chief Hames reported that they were very busy with a lot of calls over the weekend but they were able to take care of them.

Flanagan stated that he had a complaint that the fire truck was going to the parade with lights flashing.

Hames informed Flanagan that there were back to back accidents just prior to the parade and that the truck was responding to those calls, not going to the parade.

Dean advised the board that the Ameri Host Hotel construction has started and that John, Rich and he will meet with Hugh Marshal on July 12, 2005. Marshal wants E Street extended to Mill Street, further that Marshal has deeded the property to the county where the house used to be east of E Street at Mill. Dean made reference to a letter from the State Bureau of Air Pollution Control regarding Air Quality Operating Permits to Construct Nos. AP4911-1504 for Sierra Pacific power Company.

DISCUSSION/ACTION: Treasurer's Statement of Apportionment Per NRS 361.755 2004/2005 Fiscal Year 4th Quarter.

Chairman Kershaw read the totals of the apportionment, Commissioner Flanagan moved to approve, seconded by Kershaw and carried.

***DISCUSSION/ACTION:** Resolution 05-207 Tax Rate Levy total county \$2.4396, Reference only total tax rate \$3.5043.

Chairman Kershaw read the resolution with the following tax rates:

General	1.6774
Indigent Medical	.0600
Indigent accident	.0150
Youth Service	.0181
Capital Acquisition	.0500
Fire	.4346
Forestry	.1100
Jail	.0745
TOTAL COUNTY	2.4396

REFERENCE ONLY

SCHOOL OPERATING	.7500
SCHOOL DEBT	.1447
STATE	.1700
TOTAL TAX RATE	3.5043

Commissioner Flanagan noted that this tax rate is nearly thirty cents (.30) less than last year's rate of \$3.5337 and moved to approve the rate as submitted, seconded by Kershaw and carried.

DISCUSSION/ACTION: Mike Nevin and Billie Cole Quit Claim Deed for street abandonment approved November 2, 1999. Taken off agenda at the request of Nevin and Cole.

DISCUSSION/ACTION: Amend the technology ordinance to add assessors.

It was the decision of the board to place this amendment on the agenda for July 19, 2005 for a first reading.

DISCUSSION/ACTION: John Valmey Nextel Phone Company.

Mr. Valmey was before the board to request an exclusive on sales and services of Nextel as he is the local agent for Nextel. Pat Whitten informed Mr. Valmey that the county has dealt with Anne Mudd for the purchase of cell phones and paid \$16.00 per telephone and the service has been excellent.

No action was taken by the board on this matter.

DISCUSSION/ACTION: First Reading of Ordinance 05-196 Business License Ordinance to provide for a fee schedule to be set by resolution instead of amendments to the ordinance.

Commissioner Flanagan moved that Ordinance 05-196 be placed on the agenda for July 19, 2005 for a second reading, seconded by Kershaw and carried.

DISCUSSION/ACTION: First Reading of Amendment to Ordinance #136 CGID adding broadband services.

Commissioner Flanagan moved that Ordinance 05-197 be placed on the agenda for July 19, 2005 for a second reading, seconded by Kershaw and carried.

DISCUSSION/ACTION: Agreement between Storey County and the V & T Railroad for use

of surface estate of real property.

Pat Whitten presented a Grant of Easement from Storey County to the Virginia and Truckee Railroad for a portion of land adjacent to the Gold Hill Depot being approximately 25 feet long and 12 ½ feet on each side of the Alignment as provided in Exhibit A attached to said easement for the amount of \$10.00, and provide liability in amount of not less than \$1,000,000.

Commissioner Flanagan moved to approve the Grant of Easement to the V&TRR, seconded by Kershaw and carried.

DISCUSSION/ACTION: Approval of Claims

Warrants in the amount of \$\$274,429.71 and payroll in the amount of \$221,053.20 were approved upon motion by Flanagan, seconded by Kershaw and carried.

**LICENSING BOARD:
SECOND READINGS:**

1. Name Change, David Burgess, from Old Bridge Ranch to Mustang Ranch. Taken off agenda at request of Sheriff Miller.

2. Circle M. Consulting, home business submitted by Kenneth Morrell of 1945 Saddleback Rd. VCH, handyman business. **APPROVED**

3. Will Godwin Photography submitted by William H. Godwin of Silver City, out of county business photographs for sale. **APPROVED**

4. Superior Concrete, contractor submitted by Dale R. Lehto of Reno, concrete construction for foundations, walks and patios. **APPROVED**

5. Dryco Inc. Submitted by Heather L. Herman contractor, of Reno, drywall contractor. **APPROVED**

6. L & H Concrete, contractor, submitted by David Hargrove of Sparks, concrete contractor. **APPROVED**

7. Conrad, Inc. submitted by Doug Webber, of Sparks, commercial drywall, subcontractor. **APPROVED**

8. Thunder Roofing, LLC submitted by Dana McEvers, of Sparks, roofing, comp., metal, tile, tear off, installation, repairs. **APPROVED**

9. Farrell Contractors, Inc. submitted by Glen Farrell of Las Vegas, general contractor. **APPROVED**

10. Knight Brothers, LLC submitted by Steven C. Knight of Sal Lake, rigging and millwright services and transportation. **APPROVED**

11. DS Professional Cleaning, submitted by Dawn Santos of VCH, cleaning - vacant properties. **APPROVED**

12. O'Reilly's Discount Leathers of Virginia City Inc. submitted by Randy Hoit for a retail sale of motorcycle leather apparel & gifts. **CONTINUED**

13. Tahoe Activities, Delta Saloon, sale vacations and presentations. **CONTINUED**

Pat explained to the board that this license application was presented to the board for a first reading on March 1st, and at the business license meeting prior to this meeting it was recommended that the license application be denied.

There was considerable discussion regarding this license application and that it appears to be solicitation and was recommended that the applicant try to find a location inside a building.

Marilou suggested the applicant check with VCCTA regarding space in that building.

Dennis Miller, from Rainbow Bend advised the board he had walked down town before this meeting and could barely get around the corner at Union and C Street because of the congestion on the boardwalk.

Commissioner Flanagan moved to continue this license application until the applicants can find a location on the inside of a building, seconded by Kershaw and carried.

PUBLIC COMMENT

Maggie requested more garbage receptacles at the south end of C Street, adding it is awful to invite people to the community and then not to accommodate them with trash containers or public bathrooms, adding there is no signs at the VCCTA building for public restrooms as there were supposed to be when the building was purchased by VCCTA. Maggie offered to provide a trash can and liners at the corner in front of her house if the county could provide pick up.

Maggie advised the board and publicly thanked Waste Management for the donation of \$1000.06 for gas for the senior citizens at the north end of the county. She informed the board she had received one check for \$250. and another for \$750.06 for gas for the senior citizens' vehicle.

Pat reported that he has not had any contact with Waste Management and will contact Chris McKenzie for an update on the franchise agreement.

Kershaw informed the board that Michelle Mc Garraugh has resigned from the library board and that Nancy Dykstra has indicated an interest, and directed that the position be advertised the paper.

Kershaw presented a letter and resolution to the board for review regarding the Bike Trail at Lockwood and directed the clerk to put it on the agenda for July 19, 2005 meeting.

There being no further business before the board the meeting was adjourned at 3:46 p.m. at the call of the chair.

Respectfully submitted

By _____
Lorraine DuFresne, Clerk to the Board