

**STOREY COUNTY
COMMISSION MEETING
MINUTES
TUESDAY, SEPTEMBER 20, 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

*CALL TO ORDER. The meeting was called to order at 2:00 p.m. by Chairman Kershaw.
PRESENT: Kershaw, Flanagan, Hess, Swafford, Miller, Bacus, Billie Cole for Maggie Lowther, Marilou Walling and Pat Whitten.

ABSENT: Rich Bacus and Dean Haymore.

•PLEDGE OF ALLEGIANCE

COMMENDATIONS FOR PARAMEDIC'S THAT HAVE COMPLETED TRAINING

Chairman Kershaw turned the meeting over the Fire Chief Gary Hames for the swearing in and pinning of badges for the three firemen that have completed paramedic training.

Gary gave a brief history of each of the fireman and complemented them on their success and dedication to completing this training. He added that each fireman completed two thousand hours of training on their days off with no additional pay from the county. Doreen Bacus administered the oath and the men were pinned with badges depicting them as paramedics. Ron Adkins was pinned by Jim Maushardt, his father, Ron Thompson by his wife Heather, Eric Van Clumpet by his father. Other firemen receiving badges for having already completed the training were Mike Streeter, pinned by his wife Lori, Eric Aveon by his wife Shelly.

Commissioner Hess stated this is a true milestone for the community and everyone should be proud of these men and thanked Gary for all he has done to improve his department. Hess also thanked all those firemen who did not attend the classes for all the

support while classes were in session.

Kershaw also thanked Gary for the progress he has made in the past five years as Fire Chief.

•PUBLIC COMMENT

Mike Donovan, Engineer/Surveyor commended the fire department for hauling him out of the Highlands two to four years ago when he broke his leg while doing survey work.

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 SEPTEMBER 20, 2005.

APPROVAL OF MINUTES FOR SEPTEMBER 6, 2005 Commissioner Hess made a correction to the minutes regarding the easements and pavement for the V&TRR. Hess stated that it was his understanding that what the board agreed to was for paving of the right-of-way and the at grade crossings, not the whole section, adding that the minutes do not reflect this.

-CORRESPONDENCE

Chairman Kershaw stated he had received a letter from the Governor's Office regarding Home Land Security and had made copies for the other members of the board. The letter came in too late to get it in the packets.

A VCCTA update from Susan Sutton also was received too late to be included in the packets. Chairman Kershaw requested that Susan Sutton attend a Board meeting to give them an update in person.

DISCUSSION/ACTION: MAP APPROVAL FOR MAPS TO BE RECORDED

Pat submitted six records of survey maps for TRI (maps on file in the Clerk's Office)

DISCUSSION/ACTION: SPECIAL EVENTS:

1. Karen Woodmansee Outhouse Races October 8, 2005, 9:00 a.m. until 5:00 p.m. "C" Street between Bucket of Blood parking lot and Delta Parking lot and October 9, 2005 from 9:00 a.m. until 3:00 p.m. Registration and welcome party at Sergeant Major Silver Dollar Shaft 5:00 p.m. to midnight Friday, October 7, 2005. "C" Street will be blocked off during race heats then reopened.

Virginia City Middle School 8th Grade Prom Committee will sell hot dogs, beverages and snack to raise funds for the 8th grade prom.

Upon motion made duly seconded and carried the Outhouse Races were approved as requested.

**LICENSING BOARD:
FIRST READINGS**

1. SANDEX INC. submitted by Lee Sanders, of Henderson blasting and drilling.
2. TRI WEST DEVELOPMENT OF NEVADA INC., submitted by Sean Kennedy of Tempe AZ, general contracting.
3. FROM THE WORLD submitted by Sianeth G. Mercado of Carson City, retail gift shop at 164 Unit B "C" Street.
4. WATSON AGENCY, INC. submitted by Dale L. Crews of Palos Verdes Est. CA, security for Wal Mart warehouse construction.
5. WESTERN NEVADA MATERIALS, LLC, submitted by Paul R. Gianokli of Reno, aggregate pit, crushing & sales of by-products; rock, sand, gravel, topsoil, boulders etc. retail sales to other businesses and public.
6. ADVENTURE VENTURES submitted by JoAnn Aldrich home business located at 309 south D Street, oil painting, bookkeeping services, no foot traffic.
7. DAKIN ELECTRIC COMPANY, submitted by James D. Dakin of Reno, electrical contracting.
8. STORMO PROPERTIES LLC, submitted by Laverne E. Stormo, property owner/landlord 630 Waltham Way, McCarren, NV
9. JAY-TON CONSTRUCTION COMPANY, INC. submitted by James I. Burlison of Burlison TN, commercial concrete construction.
10. NORTHEAST MASONRY submitted by Paul Holloway of Carson City, masonry contractor.

**PLANNING COMMISSION MINUTES FROM SEPTEMBER 1, 2005
THE PLANNING COMMISSION WILL APPROVE THEIR MINUTES ON SEPTEMBER 15, 2005.**

1. Harold and Katherine Swafford # 2006-001 Variance - 21385 Saddleback Road, VCH - Lot 351 Block M. Setback variance from 15' to 10' to avoid septic interference when constructing a 16' x 20' barn. Swafford explained their distribution box was in the way. Lydia Hammack's motion to approve was seconded by Prater and carried.
2. Con-Virginia Mining Company # 2006-004 Boundary Line Adjustment - Blocks 51, 52, 53, within the NE 1/4 of Sec 29T17N, R21E MDB&M realigning four parcels in each block for a total of 12 redefined parcels in Virginia City. Following Steve Musser's explanation, Prater's motion to approve was seconded by Osborne and carried.
(Specific location in Virginia City, between Mill and Carson Streets north to south and H and L Streets west to east)

Commissioner Hess stated that the roadway going to this development will have to be up to County Specifications as well as water and sewer services.

END OF CONSENT AGENDA

Commissioner Flanagan moved to approve the consent agenda, seconded by Hess and carried.

STAFF REVIEW/COMMITTEE REPORTS

Marilou requested that the board adopt a resolution to increase the mileage for county business to 48.5 cents in keeping with the Federal and State gas reimbursements, and to further make it an automatic increase without the need of a resolution each time the cost goes up.

Harold will draft a resolution to this effect and have the cost retroactive to September 1, 2005 as requested by Marilou.

Pat reported that one of the builders in the Highlands is challenging the authority of the POA, ARB and CC&R's approval process prior to the building department issuing a building permit.

Harold replied this is a complicated situation.

Pat advised the board the web site home page will be up and running soon and the rest of the web site will be up and running a bit later.

Bob Del Carlo, Chairman of the Cemetery Committee was before the board for a request for money to pay Mike Donovan, Surveyor to survey the county portion of the cemetery. The Masons and Firemen will also want their portions surveyed and the costs would be split for each organization.

The board directed the Clerk to place this matter on the agenda for October 4, 2005.

Chairman Kershaw informed the board Waste Management will hold their annual open house party this weekend.

DISCUSSION/ACTION: Bill Tamietti request for commercial water/sewer hookups at 880 South C Street, Virginia City, residence with a commercial shop inside the residence. This item was continued from the meeting of September 6, 2005 to confer with Rich Bacus, Public Works Director.

Commissioner Hess reported that he had spoken to Rich Bacus regarding this request for a water/sewer hookups and moved that Mr. Tamietti is allowed to have one commercial water hookup for 880 South C Street and pay the commercial rates for this service. Hess continued, this could be a problem down the road for people applying for commercial hookups and in fact they will be used for residential.

Commissioner Flanagan suggested the water ordinance be reviewed.

DISCUSSION/ACTION: Barbara MacKay and Christy Strange presentation of a grant received regarding the Exhibit of Abe Lincoln - will be on display from June thru October at the Fourth Ward School.

Barbara MacKay explained the exhibition that will be on display from June thru October 2006 at the 4th Ward School and the grant process for obtaining the exhibit.

DISCUSSION/ACTION: Approval of Claims

Payroll in the amount of \$194,259.65 and Warrants in the amount of \$209,341.71 were approved upon motion by Flanagan seconded by Hess and carried.

DISCUSSION/ACTION: TREASURER’S REPORT FOR JULY 2005.

Chairman Kershaw read the treasurer’s report into the minutes, revenue collected in the amount of \$1,167,534.89, warrant expense \$(582,125.68), payroll (\$643,452.28) net balance (deficit) (\$58,043.07). Commissioner Flanagan moved to approve the treasurer’s report seconded by Hess and carried.

LICENSING BOARD:

SECOND READINGS:

APPROVED:1. The Ole Brass Rail 55 North C Street, submitted by Monte J. Gieffels and Betty S. Gieffels of Reno general business license application.

APPROVED:2. Jackrabbit Plumbing submitted by Daniel L. Pendleton of Genoa new construction, service plumbing, heating and boilers, contractors’ license.

APPROVED:3. Canine College West, submitted by Sarah Anderson of Virginia City, home business, dog training and behavior modification, service to be provided at dog owners home.

APPROVED:4. Wilford Excavating, Inc. submitted by Olen Wilford of Washoe Valley, contractor’s license excavation, underground utilities, site grading.

Commissioner Flanagan moved to approve the above license applications, seconded by Hess and carried.

PUBLIC COMMENT

Bradley Bryant said the residents at Rainbow Bend want to know if the Hells Angels were buying the Chisolm property in the River District.

The board directed the Clerk to place commercial/residential water hookups on the agenda for October 4, 2005.

BOARD COMMENTS

ADJOURNMENT

There being no further business before the board the meeting was adjourned at the call of the Chair at 3:00 p.m.

Respectfully submitted

Lorraine DuFresne
Clerk to the Board