

# STOREY COUNTY COMMISSION MEETING MINUTES

TUESDAY, OCTOBER 4, 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

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

PRESENT: Chairman Kershaw, Vice Chairman Flanagan, Greg Hess, Commissioner, Maggie Lowther, Recorder/Auditor, Doreen Bacus, Clerk/Treasurer, Harold Swafford, District Attorney Marilou Walling and Pat Whitten.

ABSENT: Dean Haymore, Jim Miller, Rich Bacus and Gary Hames.

•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 OCTOBER 4, 2005.**

Lorraine informed the board that she would represent Bob Del Carlo regarding the Cemetery Committee. Commissioner Hess moved to approve the agenda as amended, seconded by Flanagan and carried.

### **APPROVAL OF MINUTES FOR SEPTEMBER 20, 2005**

Maggie corrected the minutes to show two maps were presented to the board and are on file in the Recorder's Office. Lorraine corrected the minutes regarding Bob Del Carlo's statement that

he has not contacted the Firemen regarding the survey of their cemetery. Commissioner Hess moved to approve the minutes as corrected, seconded by Flanagan and carried.

**CORRESPONDENCE:** Chairman Kershaw reviewed the director's report from Susan Sutton for the VCCTA.

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

**DISCUSSION/ACTION: SPECIAL EVENTS: (none)**

**LICENSING BOARD:**

**FIRST READINGS**

1. Comstock Real Estate Services, change in location to 476 North B Street, Virginia City. Submitted by Stephen and Alexandra Musser of Virginia City. Pat Whitten advised the board there will be some recommendations regarding sprinkler requirements at the second reading.

2. Nancy's Interiors, submitted by Nancy L. Kilian, 2220 Musket Rd. VCH, home business retail sales of window treatments, bedspreads, pillows, etc. Applicant has acknowledged the Building and Fire Department home occupation requirements.

3. Wolf Investments, submitted by Aaron J. Turnage of Reno, contractors license, electrical contracting.

4. Summit Manufactured Home Services, submitted by Joe Mizger of Sparks, manufactured home set up and services.

5. Kearney Electric Inc. submitted by Greg Frost of Mesa, AZ, electrical contracting.

6. STI Northwest Inc. Submitted by Jay C. Martin of Spokane Valley WA, construction materials inspection and testing services for a specific construction project; Wal-mart.

7. Advanced Plumbing Systems, INC , submitted by David L. Denninger of Reno, commercial and residential plumbing construction.

8. Golden Spread Redi-Mix, INC submitted by Bill Williamson of Pampa, TX, manufacture, transport and delivery only of redi-mix concrete.

9. Anyaya Construction, INC submitted by Ildefonso of Las Vegas, concrete contractors.

10. Mahogany Red's Catering and Bar-B-Q, submitted by Jamie S. Killeen of Reno, mobile catering, health permit to operate with application. Pat Whitten informed the board that Sheriff Miller has some concerns regarding parking that will be addressed at the second reading.

11. Palmarosa, submitted by Loren M. Pursel of 2366 Lousetown, VCH, home business, dive instruction and dive equipment wholesale, Building and Fire Department Home Occupation Requirements acknowledged by the applicant.

**NO PLANNING COMMISSION MINUTES FOR THIS MEETING.**

**END OF CONSENT AGENDA**

Commissioner Flanagan moved to approve the Consent Agenda, seconded by Hess and carried.

**STAFF REVIEW/COMMITTEE REPORTS:** Doreen reported that the tax sale went very well. Pat

added that it was phenomenal and Doreen and Sarah should be commended for their insight into internet sales of the tax properties. He further advised the board he will be taking vacation from next Tuesday through the following Wednesday.

**DISCUSSION/ACTION:** Commercial/residential water/sewer hook-ups clarification of regulations pertaining to dual hookups. Commissioner Hess advised the board he had spoken to Rich Bacus and any residential water hookup applications will have to be placed on the waiting list. Kershaw questioned if there were an application for a six unit apartment complex would that tie up six hookups? Flanagan stated we need to get the water ordinance updated. Commissioner Hess moved to continue this matter to the next meeting and requested that DA Swafford get an updated draft of the water ordinance ready for review by the board, seconded by Flanagan and carried.

**DISCUSSION/ACTION:** Bob Del Carlo request for funding for the cemetery committee to have Mike Donovan survey the boundaries of the County's portion of the Silver Terrace Cemetery.

Hugh Marshal has deeded the cemetery properties to the Foundation, with a survey the Foundation can then Quit Claim Deed the individual cemetery properties to the organizations.

Lorraine informed the board that the County Cemetery Committee met with Candace

Wheeler and Cal Dillon of the Foundation last Friday and were advised that funding for the survey would be covered under the grant and there would be no need for the county to pay. Further, the land transfer and GPR study will be included in the grant. What the Foundation needs is the endorsement of the Board of Commissioners for the grant application. Commissioner Hess moved to approve the grant application, seconded by Flanagan and carried.

**DISCUSSION/ACTION:** Resolution #05-210, Increase Mileage Rate to conform to State and Federal guidelines, and provide for such increases and/or decreases to be automatic when the State and Federal Governments change their rates.

Chairman Kershaw read the resolution, Flanagan moved to approve, seconded by Hess and carried.

**DISCUSSION/ACTION:** Approval of Claims

Payrolls in the amount of \$292,405.22 and warrants in the amount of \$73,827.65 were approved upon motion by Flanagan, seconded by Hess and carried.

**DISCUSSION/ACTION: TREASURER'S AFFIDAVIT OF POSTING AND AFFIDAVIT OF PUBLICATION, NOTICE OF SALE OF REAL PROPERTY.**

**TREASURER'S RETURN OF SALE OF REAL PROPERTY.**

Commissioner Flanagan moved to approve the Affidavit of Posting, Publication, and Return

of Sale of Real Property of thirteen parcels and one pending sale as submitted by Doreen Bacus, seconded by Hess and carried.

**LICENSING BOARD:**

**SECOND READINGS:**

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

PUBLIC COMMENT (none)

**BOARD COMMENTS**

Chairman Kershaw informed the board that the bids for the Senior Center at the River District are out. The NACO convention went well, and he and Pat will meet with Larkin on the 19<sup>th</sup> of October.

**ADJOURNMENT**

The meeting was adjourned at the call of the Chair at 2:45 p.m.

Respectfully Submitted

By \_\_\_\_\_  
Lorraine DuFresne, Clerk to the Board