

STOREY COUNTY COMMISSION MEETING
TUESDAY, MARCH 03, 2009 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, Comptroller Hugh Gallagher, Administrative Officer Marilou Walling County Manager Pat Whitten, District Attorney Harold Swafford, Undersheriff Chris Parsons, Vice Chairman Bob Kershaw, Planner Austin Osborne.

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

Shaun Griffin of Community Chest announced that Health Access Washoe County has been funded \$478,000 to help put in a comprehensive medical and dental facility in the Community Center.

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 March 03, 2009

Approval of Minutes for February 17, 2009

Correspondence

Approval of Claims

Approval of Maps

Planner Austin Osborne submitted a map for Osborn Development, LLC adding 6 more RV storage units.

Approval of Planning Commission Minutes

2009-034 SPECIAL USE PERMIT: By TRI/FulcrumBioEnergy

The applicant is requesting a Special Use Permit for the production of waste products into ethanol on APN 004153-69. The applicant currently has SUP 2007-062 for APN 004-152-96 for same usage. The applicant is just changing location for project.

Bret Tyler made a motion to approve the application with all the conditions listed in the staff report (See Planning Commission Minutes from 2/19/09 meeting) and move on to the County Commissioners prior to approval of the Planning Commission minutes. The motion was seconded by Lydia Hammack and with no further discussion four voted aye with Holli Kiedler abstaining and the motion carried.

LICENSING BOARD:

FIRST READINGS:

1. ASTOUNDING SASHA the CLOWN & CHARACTERS- General / 204 South C St, VC
2. JBR ENVIRONMENTAL CONSULTANTS, INC.- Professional / 8160 S Highland Dr, Sandy UT
3. MCKINNEY ELECTRIC- Contractor / 2276 Pinenut Rd #2, Gardnerville
4. PARTS and MORE- Contractor / 2276 Pinenut Rd #2, Gardnerville
5. RED DOG SALOON- General / 76 North C St, VC
6. SCHWEITZER BUILDING & REMODELING- Contractor / 2276 Pinenut Rd #2, Gardnerville
7. TANAMERA DEVELOPMENT, LLC- Contractor / 54701 Reno Corporate Dr, Reno

END OF CONSENT AGENDA

County Manager Pat Whitten clarified the licensing for Astounding Sasha the Clown & Characters is being granted as an exception to the storefront rule for a face-painting type business.

Motion: Approve Consent Agenda, Action: Approve, Moved by Vice Chairman Bob Kershaw, Seconded by Commissioner John Flanagan

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

DISCUSSION/ACTION: Committee/Staff Reports

Administrative Officer Marilou Walling

1. Requested a budget hearing workshop be scheduled for Monday, April 6, 2009, beginning at 9 A.M.

DISCUSSION/ACTION: Second Reading Liquor License: Danielle's Brass Rail

Undersheriff Chris Parsons confirmed approval for the license as all requirements have been met.

Motion: Approve Second Reading Liquor License: Danielle's Brass Rail Action: Approve, Moved by Vice Chairman Bob Kershaw, Seconded by Commissioner John Flanagan

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

DISCUSSION/ACTION: Approval Special Event: Ferrari Club, September 19-20, 2009

Undersheriff Parsons verified approval and support for the event with the stipulation of insurance requirements submitted 30 days in advance.

Motion: Approve Special Event: Ferrari Club, September 19-20, 2009, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice Chairman Bob Kershaw

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

DISCUSSION/ACTION: Approval Special Event: Mt. Oyster Festival, March 14, 2009

Karen Woodmansee clarified that the festival also includes the St. Patrick's Day Parade.

Motion: Approve Special Event: Mt. Oyster Festival, March 14, 2009 Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice Chairman Bob Kershaw

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

DISCUSSION/ACTION: Approval Special Event: Virginia City Grand Prix
April 25-26, 2009

Chairman Hess voiced his opinion that the Grand Prix is one of the better events in Virginia City over the last 35 years. Dave Ferguson of the Virginia City Motorcycle Club reported more vendors and more sponsors are scheduled this year and entries to the event are already up from last year.

Motion: Approve Special Event: Virginia City Grand Prix, April 25-26, 2009 ,
Action: Approve, Moved by Vice Chairman Bob Kershaw, Seconded by
Commissioner John Flanagan

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

DISCUSSION/ACTION: Approval Special Event: June Doings Parade, June 27,
2009

Ms. Walling clarified that this is the annual Clampers Parade.

Motion: Approve Special Event: Virginia June Doings Parade, June 27, 2009
Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice
Chairman Bob Kershaw

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

DISCUSSION/ACTION: Tunnel 6: Jim Clark

Jim Clark submitted revised reports for Tunnel 6 Railroad Restoration Project. Hugh Roy Marshall spoke on behalf of Silverland USA stating that the Railroad Commission believes Storey County could run the project cheaper and faster than them. He also stated that the business on "C" Street is dying due to lack of tourism. The town needs better presentation with an entrance, signage with history as well as marketing on the internet. Mr. Clark stated that Tom Gray with The V&T, Hugh Roy Marshall as well as all the historical preservation groups have supported the project since 2000. Mr. Clark and Mr. Kershaw discussed the project being on the target list for stimulus money and being "shovel ready" in the event that money was received. Chairman Hess mentioned to be wary of any stimulus funds as there may be strings attached such as taxes and wage requirements.

Discussion Only

LICENSING BOARD:

SECOND READINGS:

1. BECKER GENERAL CONTRACTORS, Inc.- Contractor / 3700 Barron Way, Reno
2. C & C FENCE, LLC- Contractor / 13850 Edmonds Dr, Reno
3. ITS LOGISTICS, Inc.- General / 2777 USA Pky #103, TRI
4. MD TREE SURGERY- Out of County / 984 E. Stillwater, Fallon
5. ALPINE AIR- Contractor / 1210 Icehouse Ave, Sparks
6. PAT HICKEY PAINTING, INC.- Contractor / 1180 Forest St, Reno
7. APPLIED SOIL WATER TECHNOLOGIES, LLC- Professional / 801 E Glendale, Sparks
8. ARMOR PLATE DESIGNS- Home Business / 21277 Highland Rd, VCH
9. BATS in the BELFRY, LLC- Out of County / 1150 Rayburn Dr, Reno VC Walking Tours
10. CONNOLLY CRANE SERVICE, Inc.- Contractor / 2276 Pinenut Rd #2, Gardnerville
11. PETRO WEST dba Best Petroleum- Contractor / 44 N 800 E, St George, UT
12. HIGHER GROUNDS- Therapeutic Services / Seven Mile Canyon Ranch
13. RSI DRILLING- Contractor / 220 n East St, Woodland CA
14. STANTEC CONSULTING- Professional / 6980 Sierra Center Pky, Reno
15. SWEETWATER JOHN's - General / Moving to 53 South C St, VC
16. The HOME DEPOT At Home Service - Contractor / 1236 W Southern Av, Tempe AZ
17. TRAIL RIDGE GOURMET POPCORN & GOODIES- General / 205 South C St, VC

Motion: Approve Licensing Board, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice Chairman Bob Kershaw

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

BOARD COMMENT

None

ADJOURNMENT

The meeting was adjourned by call of The Chair at 2:32 P.M.

Respectfully submitted by:

Jessie Fain
Storey County Deputy Clerk-Treasurer