

STOREY COUNTY COMMISSION MEETING
TUESDAY, APRIL 07, 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: Administrative Officer Marilou Walling, Clerk-Treasurer Vanessa Dixon, Commissioner John Flanagan, Comptroller Hugh Gallagher, County Manager Pat Whitten, Director of Community Development Dean Haymore, Director of Public Works Mike Nevin, District Attorney Harold Swafford, Recorder Sarah Jensen, Sheriff James Miller, Vice-Chairman Bob Kershaw, Administrative Officer Holli Kiechler

Absent: Chairman Hess

CALL TO ORDER AT 2:00 P.M.

The meeting was called to order by The Vice-Chair at 2:00 P.M.

PLEDGE OF ALLEGIANCE

The Vice-Chair led those present in the 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. The Commission Chair reserves the right to limit the time allotted for each individual to speak.)

Approval of Agenda for April 07, 2009

Approval of Minutes for March 17, 2009

Correspondence

Approval of Claims

Approval of Maps – Community Development Director Dean Haymore submitted one map for PPP1

Approval of Planning Commission Minutes

Approval of settlement negotiations of pending litigation in Virginia City Ventures, Inc. vs Storey County, Nevada Case No. CV 19532

Approval of interlocal contract with the State of Nevada, Department of Motor Vehicles

Direct County Manager and Personnel Director to create process for early retirement buyouts

Approval of Administrative Policy and Procedure 010

LICENSING BOARD:

FIRST READINGS:

1. **ADVANCED HOME TECHNOLOGIES** – Contractor / 4227 Pheasant Dr, Carson City
2. **BEST HANDLING SYSTEMS, Inc.** – Contractor / 595 Spice Islands Dr, Sparks
3. **DUKDOG CONSULTING** – Out-of-County / 600 Lemmon Dr, Reno
4. **EXIT 28** – General / **5 Wild Horse Canyon Dr, RD**
5. **FOOD SAFETY SUCCESS, Inc.** – Home Business / **408 North A St, VC**
6. **FRONTIER FENCE, LLC** – Contractor / 500 Dermody Way, Sparks
7. **HIGH SIERRA PAINTING & DECORATING** – Contractor / 1901 Victorian Ave, Sparks
8. **HISTORIC INSIGHT** – General / **1700 Main Street #A, GH**
9. **INDEPENDENT CONCRETE, INC.** – Contractor / 335 Sunshine Way, Reno
10. **INDEPENDENT TIRES, LLC** – Out of County / 17690 Papa Bear Ct, Reno
11. **J V LAWN / A SIERRA SCAPE** – Contractor / 1350 Geiger Grade, Reno
12. **KEEPING NEVADA GREEN** – General / **320 E Mustang Rd, RD**
13. **MATRIX TRAINING CENTER, LLC** – Out-of-County / 1116 Potomac Pl, Carson City
14. **PRIVATE GUARDIAN GROUP** – General / **5 Wild Horse Canyon Dr, RD**
15. **RED LANTERN TRADING CO.** – General / **107 South C St, VC**
16. **ROOT INDUSTRIES** – Contractor / 976 United Cr, Sparks
17. **SE DRYWALL** – Contractor / 3590 Gordon St, Carson City
18. **The GILMAN MURPHY GROUP** – General / **5 Wild Horse Canyon Dr, RD**
19. **TRIPLE A CARPET, Inc.** – Contractor / 50 Freeport Bl, Sparks

20. VERIZON WIRELESS – Out of County / 180 Washington Valley Rd,
Bedminstger, NJ

END OF CONSENT AGENDA

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

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

DISCUSSION/ACTION: Committee/Staff Reports

Administrative Officer Marilou Walling

1. Announced that the Nevada Commission of Economic Development has granted \$125,000 to Storey County for the Sewer Project. She thanked Angela Mann for the press release.

Comptroller Hugh Gallagher

1. In relation to the April 6th, 2009 budget hearings, County Manager Pat Whitten has suggested implementing semi-monthly tracking for revenue and expenses transactions of each fund.

Community Development Director Dean Haymore

1. TRI developers have asked that we contact all TRI property owners regarding Senate Bill 368 that imposes a licensing fee of 2 cents per mile traveled on any common, contract, and private motor carriers who operate a motor vehicle with a declared gross vehicle weight in excess of 55,000 pounds. This bill was killed last year but is back this year with a vengeance.
2. Two EDA grant applications will be submitted at the next Commission Meeting for approval. The Tunnel 6 request asks for 80% of the funding with a 20% match by the county. The Comstock Valley Water and Sewer Project request asks for 50% with a 50% match in which TRI has already agreed to cover.
3. Senator Ensign will be touring TRI on April 15th.

Director of Public Works Mike Nevin

1. Extended thanks to Brent Farr for his efforts on the Sewer Project resulting in the \$125,000 CDGB grant.

DISCUSSION/ACTION: Approval of Health benefits and cost for 2009/2010 –

Onetta Fanlo

Onetta Fanlo, broker with A & H Insurance, reported the initial Saint Mary's Medical renewal was at an increase of 9.8 % but she negotiated down to 7%. The

County could reach the 5% budget goal by changing the drug program. Generics would stay at \$5, but Brand Named formulary would go up from \$20 to \$30 and Non-Formulary Brand Name drugs \$40 to \$50. Dental coverage through Premier Access would go up a non-negotiable 24%. Ms. Fanlo put the dental coverage out to bid with a previous company, Assurant, who came in lower than the current rate with Premier with the same benefits. The Vision program and Life Insurance programs are not changing in rates or benefits. Mrs. Walling and Mr. Whitten thanked Ms. Fanlo for all of her hard work over the years.

Motion: Approve Health benefits and cost for 2009/2010, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

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

DISCUSSION/ACTION: Presentation by Bob Forester – Executive Director, Nevada Rural Water Association

Mr. Forester announced that Storey County won the annual taste test again! He stated that Public Works is doing an outstanding job of taking the mountain water and keeping it pure and clean. Samples will be taken to the water rally in Washington later this month with the chance to win the national title in 2010. Mr. Forester presented Public Works Director Mike Nevin with an award. Discussion only, no action required.

DISCUSSION/ACTION: Correction of taxes for APN 2081-01 and 2-071-16

Motion: Approve Correction of taxes for APN 2081-01 and 2-071-16, 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 of Resolution No. 09-280 augment Fire District Fund in the amount of \$87,747

Mrs. Walling made a correction to amount listed on Agenda. The total should be \$89,747, not \$87,747.

Motion: Approve Resolution No. 09-280 augment Fire District Fund in the amount of \$89,747, 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 of Resolution No. 09-281-April as Child Abuse Prevention Month

Mrs. Walling stated that this action was handed down from NACO.

Motion: Approve Resolution No. 09-281-April as Child Abuse Prevention Month, 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 of Resolution 09-282 A Resolution authorizing a Medium-Term Obligation Installment Purchase Agreement

Comptroller Hugh Gallagher entered into record an e-mail from Patrick Flanagan opposing the resolution. Mr. Gallagher stated that the budget process is merely a road map providing information on projects for future operations but adjustments can be needed throughout the budget year cycle. This resolution is needed as the first step in the purchase process and must be forwarded to the Department of Taxation. Vice Chairman Kershaw mentioned that the funds will come out of the Sheriff's budget and that he has never seen a year where a budget didn't need to be tweaked or augmented.

Motion: Approve Resolution 09-282 A Resolution authorizing a Medium-Term Obligation Installment Purchase Agreement Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

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

DISCUSSION/ACTION: Citizen Participation regarding Community Development Block Grants

Mrs. Walling informed all that an additional \$900,000 has become available due to stimulus money which has opened up the grant request process again. Mr. Nevin would like to submit a request to upgrade the water and waste water treatment facilities. New monitoring equipment and fencing is needed for an estimated cost of just under \$104,000. Kershaw reiterated that the wastewater plant up here is a top priority and falls into the requirements of the program. No action needed, discussion only until the May meeting.

DISCUSSION/ACTION: Approval of lease between Storey County and the Silver State Peace Officers Museum to provide museum space in historic jail portion of the County Courthouse

County Manger Pat Whitten introduced Doug Gist President of Silver State Peace Officers Museum and Retired Washoe County Sheriff Captain. Mr. Gist has a great collection consisting of thousands of pieces of police memorabilia in which he brought a sample spread. The County Courthouse Jail will provide great museum space for a national exhibit dating back to the 1700's. The SSPOM is prepared to demolish the concrete storage areas and restore them to the original 1876 design. The museum will include a database of those who died in the line of duty as well as an interactive children's space. The museum will be another great tourist attraction for Virginia City. Sheriff Miller stated that the memorabilia needs to be taken out of storage and put on display for all to enjoy and safekeeping. Mr. Gist added that this collection is different from all other police museums because it is a national collection, not just local. Recorder Sarah Jensen voiced her support of the museum despite the loss of storage space. Mrs. Walling and Mr. Haymore spoke of how the plan of creating the museum has been in the works for over 20 years.

Motion: Approve lease between Storey County and the Silver State Peace Officers Museum to provide museum space in historic jail portion of the County Courthouse, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

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

LICENSING BOARD:

Mr. Haymore stated that it is the time of year when license renewal letters are generated. Storey County has an ordinance stating that all back taxes, real and personal, must be paid before a renewal is granted. There have been issues where the real property taxes have not been paid by a landlord which has a negative effect on the tenant whom is trying to sustain a business license. Mr. Haymore asked that Item #1 be continued for unpaid taxes and inspections, Item #5 be continued for taxes and Item #8 for taxes and inspections. Mr. Haymore further asked that Item #7 be removed from the Second Readings until the design and construction are complete and taxes brought current.

SECOND READINGS:

1. ALL-in-ONE TRUCK & EQUIPMENT, INC- General / 3033-B Waltham Way, TRI
2. ALLEN GRAY & ASSOCIATES, INC.- Professional / 130 Vine St, Reno

3. COMSTOCK SERVICES- Handyman-Home Business / 3260 Six Mile Canyon Rd, MT
4. DALE D. KULM, PE- Professional / 140 Sells St, Sparks
5. DANIELLE's ARCADE- General / 56 North C St, VC
6. DERMODY OPERATING CO, LLC- Professional / 1200 Financial Blvd, Reno
7. MUSTANG RIVER RV RESORT- General / 5199 Peri Ranch Rd,
8. RED DOG SALOON- General / 76 North C St, VC
9. STEVE JOYCE CONSTRUCTION - Contractor / 812 W Telegraph St, Carson City

Motion: Continue Licensing Board Second Readings on Item #1, #5, #8, and remove #7, Action: Continue, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

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

Motion: Approve Licensing Board Second Readings excluding Item #1, #5, #7 and #8, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

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

Mr. Haymore stated that the department will now require proof of taxes paid current before a Business License Application is accepted.

BOARD COMMENT

Vice-Chairman Kershaw commented on the undesirable fuel tax proposed by Senate Bill 368 and the adverse effects that would have out at TRI.

ADJOURNMENT

The meeting was adjourned by call of The Vice-Chair at 2:57 P.M.

Respectfully submitted by:

Jessie Fain
Storey County Deputy Clerk-Treasurer