

STOREY COUNTY COMMISSION MEETING
MONDAY, MAY 18, 2009 1:45 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

CLOSED SESSION 1:45 P.M. Closed meeting pursuant to NRS 288.220(4) for the purpose of conferring with the County's management regarding labor negotiations.

Roll Call.

Present: Administrative Officer Holli Kiechler, Chairman Greg Hess, 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, Emergency Management Director Joe Cutis, Fire Chief Gary Hames, Undersheriff Chris Parsons, Vice-Chairman Bob Kershaw, Justice of the Peace Annette Daniels

CALL TO ORDER AT 2:00 P.M.

The meeting was called to order by The Chair at 2:08 P.M.

PLEDGE OF ALLEGIANCE

The Chair led those present in the Pledge of Allegiance.

Approval of side letter agreements with Storey County Fire Fighters Association IAFF Local 4227

Chairman Hess thanked Shane Dixon for leading the negotiations.

Motion: Approval of side letter agreements with Storey County Fire Fighters Association IAFF Local 4227, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

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

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.)

Community Development Director Dean Haymore made a correction to the Licensing Board #5 to change it to "In County".

Approval of Agenda for May 18, 2009
Approval of Minutes for May 05, 2009

Correspondence

Approval of Claims

Approval of Maps

Confirm appointment to Storey County Wildlife Advisory Board

Approval of necessary transfers for fiscal year 2008/09

Renewal of the Storey County Fire Department and Department of Interior, Bureau of Land Management, Agreement and Annual Operating Plan for mutual and automatic aid responses.

Approval of Resolution No. 09283 to Augment the 2008/2009 Budget of Storey County, revenue of the General Fund to \$24,625.00

Approval of Resolution No. 09284 to Augment the 2008/2009 Budget of Storey County, revenue of the Fire Fund to \$268,788.00

Approval of Resolution No. 09285 to Augment the 2008/2009 Budget of Storey County, revenue of the Road Fund to \$539,933.00

Approval of Planning Commission Minutes- workshops only

LICENSING BOARD:

FIRST READINGS:

1. BLUE DIAMOND POOL & SPA, Inc.- Contractor / 2609 Spearpoint Dr, Reno
2. CITY EXPLORER- Out of County / 1257 Baring Blvd, Sparks
3. CLEAN ENERGY CONSTRUCTION, LLC- Contractor / 250 Bell Street, Reno
4. MYTECH, LLC- Out of County / 2370 Roanoke Trail, Reno
5. PR MYSTERIES- Out of County / 3260 Six Mile Canyon Road, VC
6. RENO ROOFING- Contractor / 380 Freeport #1, Sparks
7. SILVER STATE ELECTRIC- Contractor / 1026 Eagle Court, Carson City

END OF CONSENT AGENDA

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

Undersheriff Chris Parsons

1. Chief Deputy Antipro secured a grant in the amount of \$12,000.00 for a handheld radiosystem that allows Storey County to link into Washoe County on an 800 MHZ system. The system will be primarily stationed in the Command Bus.
2. Observed a large drill at Galen that was impressive.
3. Mentioned the Sandtable exercise taking place at the end of May and invited the Commissioners to attend

Fire Chief Gary Hames

1. Reiterated the Sandtable exercise and the Every 15 Minutes Program.
2. The appraisal on Fire Station #2 has been submitted to the County Manager.
3. Open enrollment for the Ambulance Program runs through June 30th.

Emergency Management Director Joe Curtis

1. A listing was published showing Virginia City as the third area with earthquake potential behind Reno and Carson. He will be attending a conference in Wells with the Nevada Earthquake Safety Preparedness Council. Mr. Curtis is also working with the UNR Seismology Lab to place some graphs up here within the next few months.

Public Works Director Mike Nevin

1. The application for the second round of CDBG money for the sewer project was hand delivered by Holli Kiechler.
2. Commended Shaun Griffin and the crew from Community Chest for resolving issues at the skate park.
3. Work on swimming pool is progressing with hopes of filling it up by the end of this week.
4. Building & Grounds plans to re-roof the Comstock Historic District Building. Commissioner Flanagan asked what kind of roof they were planning on installing. Mr. Nevin responded that they were going to do composition but will price out metal as well.
5. The Public Works shop lean-to sustained wind damage that tore off the back section of roof. They are working with the insurance company to resolve that issue as well as damage to an employee's vehicle.

County Manager Pat Whitten

1. Reminded all that the June 2nd Commission Meeting is cancelled but will meet as regularly scheduled on June 16th.

Community Development Director Dan Haymore

1. Seven new companies have been brought in to TRI in the last few months.
2. The Dark Skies presentations were given to the VCCTA and the Virginia City Highlands Association. There were many questions but everyone seemed agreeable to it.

DISCUSSION/ACTION: Approval of Tentative Budget for fiscal year 2009/2010

County Manager Whitten explained a few changes to the tentative budget.

Motion: Approval of Tentative Budget for fiscal year 2009/2010, 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 of Special Events for the Sesquicentennial Celebration, June 5-7th, 2009. Presented by the VCCTA.

Undersheriff Parsons introduced Shara Bouvier, Dr. Izabella Hunt-Jones and Jim Clark who joined the meeting to answer questions on the planned events. Undersheriff Parsons gave a brief overview of all the events that are on the schedule and confirmed that all have been approved from a safety standpoint. Dr. Hunt-Jones assured Commissioner Flanagan that the canon shoot will not be very loud and will not start very early in the morning. She also mentioned that the horses in the event are acclimated to the canon and gunshots and will not be startled. Jim Clark spoke of the professionalism of Joey Dillon, World Championship Gunslinger, and believes this performance will be outstanding.

Motion: Approval of Special Events for the Sesquicentennial Celebration, June 5-7th, 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 of Special Event: Virginia City Civil War Days, Sept. 4-7th, 2009

Dr. Hunt-Jones gave a brief overview of the event. Mr. Nevin said that they have agreed to let them use the park but the VCCTA will be responsible for any damages such as broken sprinkler heads. They may use a little part of the ball field for vendors to camp as well.

Motion: Approval of Special Event: Virginia City Civil War Days, Sept. 4th, 2009 with the condition of the VCCTA being responsible for any damages in the park or ball field Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan

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

LICENSING BOARD:

SECOND READINGS:

1. INCLINE BUILDERS, Inc. – Contractor / 760 Mays Blvd #14A, Incline Village
2. KEYSTONE MASONRY – Contractor / 2654 Fuller Ave, Minden
3. LYNN HOUSE MOVING – Contractor / 50 Luzier Ln, Yerington
4. MYTECH, LLC – Out of County / 2370 Roanoke Trail, Reno
5. PATRICIA LAMB – Out of County / 5300 Los Altos Pky #282, Sparks

6. SIERRA MEADOWS ELECTRIC– Contractor / 4725 Blazer Cr, Carson City
7. TAHOE SUPPLY COMPANY, LLC– Out of County / 3315 Research Way, Carson City
8. ALTERNATIVE ENERGY SOLUTIONS, Inc.– Home Business / 18800 Rocky Road, VCH
9. BUSH INDUSTRIES, Inc.– General / 2555 USA Pky, Ste 101, TRI
10. GROSH BROS. ANTIQUES– General / 38 South C Street, VC
11. PROPAK LOGISTICS, Inc.– General / 2777 USA Parkway, TRI
12. SILVER STATE PEACE OFFICERS MUSEUM– Non-Profit / 26 South B Street, VC
13. ALL-in-ONE TRUCK & EQUIPMENT, INC– General / 3033-B Waltham Way, TRI

Mr. Haymore asked to continue #9 #11 #12, #13 due to various reasons such as unpaid taxes, improvements and clean up. Renewals are going out next week but if any back taxes are owed, red slips will be issued and the business license will not be renewed until taxes are paid in full.

Motion: Continue Licensing Board Second Readings # 9, #11, #12 & #13 Action: Continue, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

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

Motion: Approve Licensing Board Second Readings # 1-8, and #10, 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 2:45 P.M.

Respectfully submitted by:

Jessie Fain
Storey County Deputy Clerk-Treasurer