

STOREY COUNTY COMMISSION MEETING
TUESDAY, JULY 21, 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 Holli Kiechler, Chairman Greg Hess, Clerk Treasurer Vanessa Dixon, Commissioner John Flanagan, Comptroller Hugh Gallagher, County Manager Pat Whitten, District Attorney Harold Swafford, Land Use Planner Austin Osborne, Vice Chairman Bob Kershaw, Assistant Sheriff Gerald Antinoro

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

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 July 21, 2009
Approval of Minutes for July 07, 2009

Correspondence

Approval of Claims

Approval of Maps

Approval of Street Closure Plan for Re-Dedication Mass at St. Mary's in the Mountains on September 12, 2009

Approval of Planning Commission Minutes
2009-044VARIANCE: By Collins Bros. , VC

The Applicant has applied for a Variance for APN 001187 16 so they can build a house with side setback of 7' rather than the required 8'.

Motion: Approval of the Variance with all conditions from the staff report and conditions number 8 being amended to allow Building Department approval of drainage (see Planning Commission Minutes of 6/18/09), Action: Approve, Moved by Larry Prater, Seconded by Lydia Hammack.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

The other item was continued

LICENSING BOARD:

FIRST READINGS:

1. **AJS CONSTRUCTION Inc.**– Contractor / 14535 S Quiet Meadow, Reno
2. **FALLON HEATING & AIR CONDITIONING**– Contractor / 2062 S Edmonds Dr, Carson City
3. **MNBOO, LLC**– Out of County / 4275 Rewana Way, Reno
4. **NORTHERN NEVADA ROOFING SPECIALIST**– Contractor / 180 Riparian Way, Carson City
5. **RISSE MECHANICAL**– Contractor / 7225 26th St, Rio Linda CA
6. **HOLIDAY ENTERPRISES**– Home Business / 2331 Empire Rd, VCH
7. **LITTLE CITY ITEMS**– General / **145 South C St, VC**
8. **MILL CREEK TRADING POST**– Home Business / 1440 Tunnel Rd, GH
9. **TEDESCO PACIFIC**– General/Contractor / **2920 Waltham Way, TRI**
10. **SILVERLAND STABLES**– General / **100 North E St, VC**

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

Clerk-Treasurer Vanessa Dixon

1. Announced that all direct deposit paychecks are now being printed on plain paper instead of check stock which will save about \$50.00 per pay period

Comptroller Hugh Gallagher

1. Thanked Deputy Clerk-Treasurer Jessie Fain for creating the form that is being used for the direct deposit checks.

County Manager Pat Whitten

1. Reported that Administrative Officer Holli Kiechler has received notice from the Governor that Storey County has been awarded two Community Development Block Grants. The first grant is in the amount of \$125,000.00 for the water and sewer plants. The second grant is the "second chance" program where Storey County has been given the \$150,000.00 as requested for the Sewer Project.

DISCUSSION/ACTION: Ordinance 09-225. First Reading of the Dark Skies Ordinance. An ordinance amending the Storey County Code by adding Chapter 8.02 to Title 8 Health and Safety

Chairman Hess announced that now and in the future, Ordinances with very large descriptions will not be read in their entirety in the Commission meetings or printed in full in the newspaper. Instead, a brief summary will be read and the full copy of the Ordinance will be available in the Clerk's Office. District Attorney Harold Swafford then read the Dark Skies findings into record.

No action required first reading only.

DISCUSSION/ACTION: Second Reading of Ordinance No. 09-224 Special Events- An Ordinance Amending the Storey County Code By Renaming the Title of Chapter 8.28 and Adding to and Changing Portions Thereto.

Mr. Swafford read a brief description of Ordinance 09-224 and clarified that the description was changed from Outdoor Festivals to Special Events along with other changes.

Motion: Approve Ordinance No. 09-224 Special Events- An Ordinance Amending the Storey County Code By Renaming the Title of Chapter 8.28 and Adding to and Changing Portions Thereto, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice Chairman Bob Kershaw.

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

DISCUSSION/ACTION: Second Reading: OffSale Liquor License, Trail Ridge Gourmet Popcorn & Goodies.

Assistant Sheriff GeraldAntinoro reported that the background check received approval.

Motion: Approve Off-Sale Liquor License, Trail Ridge Gourmet Popcorn & Goodies., Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice Chairman BobKershaw.

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

LICENSING BOARD:

SECOND READINGS:

1. **LEGENDS LANDSCAPING**– Contractor / 324 South 18th St, Sparks
2. **OFFSITE DATA DEPOT, LLC**– Out of County / 4034 Technology Way, Carson City
3. **RAVEN CONSTRUCTION**– Contractor / 3980 Sierra Center Pkwy, Reno
4. **SIERRA EARTHWORKS, LLC**– Contractor / 150 Huffaker Place, Reno
5. **WATERSHED SYSTEMS**– Contractor / 7373 Center Dr, Carson City
6. **DCS MOBILE TRUCK & TRAILER REPAIR**– Out of County / 5215 Nectarine St, Silver Springs
7. **COMMUNITY CHEST FARMERS MARKET**– Non-Profit / 120 **South B St, VC**
8. **INFINITY ASSOC MANAGEMENT, Inc.**– Home Business / 334 / **334 Ave de la Couleur, RB**
9. **JOY ENGINEERING**– General / **1600 USA Pkwy, TRI**
10. **ROSS REGNART NV REAL ESTATE BROKER**– General / **88 South E St, VC**
11. **ALL-in-ONE TRUCK & EQUIPMENT, INC**– General / **3033-B Waltham Way, TRI**
12. **MACKAY MANSION**– General / **129 South D St, VC**
13. **SILVER STATE PEACE OFFICERS MUSEUM**– Non-Profit / **26 South B Street, VC**

Land Planner Austin Osborne asked to continue Item #11 and Item #12.

Motion: Continue Licensing Board, Second Readings Item # 11 (Alln-One Truck) and Item #12 (Mackay Mansion), 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 Items #1#10 and Item #13, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice Chairman Bob Kershaw.

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

BOARD COMMENT

Chairman Hess commented on Storey County being mentioned at the Legislature as doing well, "in the black". He congratulated everyone for their hard work.

ADJOURNMENT

The meeting was adjourned by call of The Chair at 2:7 P.M.

Respectfully submitted by:

Jessie Fain, Deputy Clerk-Treasurer