

STOREY COUNTY COMMISSION MEETING
TUESDAY, OCTOBER 06, 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, Director of Community Development Dean Haymore, Director of Public Works Mike Nevin, District Attorney Harold Swafford, Emergency Management Director Joe Curtis, Fire Chief Gary Hames, Recorder Sarah Jensen, Assistant Sheriff Antinoro, Vice-Chairman Bob Kershaw, Community Service Director Deny Dotson.

CALL TO ORDER AT 2:00 P.M.

The meeting was called to order by the Chair at 2:00pm

PLEDGE OF ALLEGIANCE

The Chair led those present in the Pledge of Allegiance

PUBLIC COMMENT

Susan Sutton Executive Director of the VCCTA presented a ledger book from the Best and Belcher Company. She had been asked to return the book to Storey County.

Chairman Hess accepted the book and thanked Ms. Sutton.

Joe Curtis addressed the Board regarding the possible placement of two water towers on the north and south end of Virginia City/Gold Hill. He added that for many years there have been complaints about the lack of "portals" when entering the historic district. Mr. Curtis explained that he is working with a sign company for the possible purchase and placement of the two water towers. He

added that there are currently a few potential locations for placement but nothing definite.

Mike Quilici, from the diocese of Reno, thanked the County and the School District for all of their assistance in ensuring that St. Mary's was ready for opening on September 12. He expressed his sincere appreciation for the efforts put forward by all of those involved.

Chairman Hess thanked Mr. Quilici in return and stated that his organization was a pleasure to work with.

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 October 06, 2009

County Manager Pat Whitten requested that the Waste Management item be moved to number three on the Agenda.

Approval of Minutes for September 01, 2009

Correspondence

Approval of Claims

Approval of Maps

Approval of Treasurer's Report

Approval of Planning Commission Minutes- None presented

Establish County Board of Health consisting of County Commissioners, the Sheriff and the County Health Officer pursuant to NRS 439.280

Approve Grant of Easement between Storey County and Sierra Pacific Power Company dba NV Energy for purposes of relocating power poles and lines in the vicinity of Mill Street and L thru Q Streets.

Approval of Administrative Policy and Procedures:

Use of Public Buildings and Property #005 and Forms

Use of Employee Property and Premises #006

Facilities Maintenance and Project Assistance #007 and Form
County Commissioner Agenda Policy #008 and Form
General Communications #009

LICENSING BOARD:

FIRST READINGS:

1. **BSA CONSTRUCTION, Inc.**– Contractor / 200 Main Street, Dayton
2. **CORRPRO COMPANIES, Inc.**– Contractor / 1005 W Smith Road, Medina OH
3. **F & G Limited**– Contractor / 20 Martin Dr, Moundhouse
4. **GREAT BASIN WIND**– Out of County / 250 Bell Street, Reno
5. **JIM’s PLUMBING & HEATING**– Contractor / 1461 Butterfly Lane, Gardnerville
6. **NEVADA HEATING, AC & PLUMBING, Inc.**– Contractor / 790 Louise St, Reno
7. **SAMMLER ROOFING, Inc.**– Contractor / 3321 Jarbidge Way, Sparks
8. **SIERRA EROSION CONTROL, Inc.**– Contractor / 9085 Spanish Trail Dr, Sparks
9. **WILLIS ELECTRIC, Inc.**– Contractor / 403 Hot Springs Rd #6, Carson City
10. **ANTHONY B. WOJCICKI**– Home Business / **1 TRW Way, Sparks**
11. **SHELBY ENTERPRISE, LLC** – Home Business / **2091 Lousetown Rd, VCH**
12. **PROFESSIONAL PROJECT MANAGEMENT** – Home Business / **4970 Dry Gulch Rd, HR**
13. **SloanSterling IT SOLUTIONS** – Home Business / **1800 Castle Peak Rd, VCH**

END OF CONSENT AGENDA

Motion: Approve Consent Agenda and move the Waste Management Agreement to be heard after the Health Officer Appointment
Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

DISCUSSION/ACTION: Committee/Staff Reports

Assistant Sheriff Antinoro

1. Street Vibrations was a success and there was a substantial savings when compared to last year.
2. The Amnesty Day Project has been completed with the last function being held in the Lockwood area.
3. There was a Spaghetti Dinner held in Lockwood at the substation. Mr. Antinoro informed the Board that there was no cost to the county for the dinner. The food was paid for by Sheriff Miller and himself.

Commissioner Flanagan stated that he has received a request for more patrolling in the Highlands area during Street Vibrations and asked that it be looked at for next year.

Public Works Director Mike Nevin

1. Public Works will begin maintenance on the lower bridge section of Six Mile Canyon next week. The road will be closed for four days.

Fire Chief Gary Hames

1. He informed the Board that Storey County partnered with the School District in the development of a new training room. The facility is now complete and ready for use.
2. North Lyon County has approached us in regards to a reciprocal ambulance agreement. Storey County currently has a similar agreement with most counties in northern Nevada.
3. This year the Fire Department went out for bid on the cost for yearly physicals. The price has dropped by nearly 53%.
4. The Fire Department is participating in the Food For Thought Program and will be sending out information and asking for everyone's support.

Emergency Management Director Joe Curtis

1. Reminded those present that in 2 weeks they will be having an EOC refresher course.
2. Storey County currently has 3 evacuation trailers, 2 in town and 1 in the river district, with the capability to house about 150 people at any given location.

Storey County Manager Pat Whitten

1. Tomorrow is the first day of Jump Around Carson (JAC) with service to Virginia City. This project is funded with 50% grant monies.
2. He introduced Deny Dotson as the newest member to the Storey County team; his position is Community Services Director.

Administrative Officer Holli Kiechler

1. Gave grant updates for historic preservations for the Courthouse for \$21,000, and a grant from cultural affairs to do repairs and upgrades on the Courthouse for \$180,000. Additionally it is CBDG time again.
2. The Community Health Nurse has been told by the State that she will not be providing any care in Lockwood. Mrs. Kiechler is working on a solution and informed the Board that several counties are facing the same issue.
3. Employee flu shots will be available October 22.

DISCUSSION/ACTION: Appoint County Health Officer pursuant to NRS 423.290

Mr. Whitten informed the Board that state law requires that we have a health officer, now that we have HAWC in operation, he recommended Dr. Liwanag to the appointment of County Health Officer.

Mr. Whitten added that School Nurse Vicki Beaupre has recommended an immunization schedule and this will require a meeting of the Health Board for adoption.

Motion: Approve appointment of Dr. Liwanag as County Health Officer
Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

DISCUSSION/ACTION: Approve Solid Waste Franchise Agreement between Storey County and Waste Management of Nevada, Inc. dba Storey County Sanitation.

Mr. Whitten stated that at the last meeting the Board awarded the bid for a solid waste franchise agreement to Waste Management. This agreement is good for five years with an option for Waste Management to continue for an additional five years should they choose. The County may then continue in five year increments. The agreement does exclude the areas that are serviced by the Canyon GID. Mr. Whitten pointed out that contract does include a base price formula with an energy surcharge; the base price for diesel is \$3.00 per gallon and that recycled to energy projects are protected, such as Fulcrum Energy. A final rate schedule will be published and they have at our request factored in a senior discount. Mr. Whitten added that the school will receive a 50% discount and those who choose to haul their own trash are free to do so. This is an exclusive agreement. He thanked all those involved in the process and recommended the agreement for approval.

Chairman Hess thanked all those involved in getting the agreement to this point. He added that other than free garbage pick up he feel this is a good deal.

Mr. McKenzie stated that a correction may need to be made in paragraph 7.3, he will look into it and make the necessary correction.

Motion: Approve solid waste franchise agreement between Storey County and Waste Management with correction to paragraph 7.3,
Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

DISCUSSION/ACTION: Discussion/Action: Approve Cooperative Equipment Operating Agreement between Storey County and the Nevada Division of Forestry to jointly provide for bulldozer equipment and operations utilized for wildland fire suppression and fuels management in Storey County.

Fire Chief Hames and Nevada Division of Forestry Fire Captain Bill Moline gave a brief overview of the agreement. Though the agreement there will be a bulldozer loaded on a dedicated transport vehicle that is fire ready at all times.

The bulldozer will be located in Storey County and available for other fuel management projects.

Motion: Approve dozer cooperative agreement between SCFD and NID, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

DISCUSSION/ACTION: Kevin Frausto – Business Development Manager for the Economic Development Authority of Western Nevada (EDAWN) requesting “acknowledgement” of change of terms for economic development incentives for Chart, Inc. Sales & Use Tax Abatements were previously acknowledged on May 5, 2009. The revised application requests Personal Property Tax Abatements as well as Sales & Use Tax Deferrals

Kevin Frausto from EDAWN was present. Mr. Frausto gave a brief description of changes that have developed since the May meeting. He explained that Chart, Inc has dramatically increased their capital investment in the project that will be located in TRI. Mr. Frausto explained that this acknowledgement benefits both the investor and the County. Chart, Inc. hopes to have 35 to 40 people employed with the second year of operation.

Motion: Acknowledge personal property and sales and use tax abatements and sales and use tax deferral for Chart, Inc., Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

DISCUSSION/ACTION: Resolution 09-291 Recognizing October as National Domestic Violence Awareness Month Representatives from Storey County Victim Services Unit and Virginia City High School will ask county officials and all attendees to “Take the Pledge” against domestic violence.

VSU volunteers will be recognized for their service

Eileen Herrington from the Storey County District Attorney’s office recognized System Advocates Susan Jones and Cathylee James for their dedication and outstanding volunteerism.

Chairman Hess read resolution 09-291 into the record.

Mrs. Herrington led those present in the pledge against domestic violence.

Motion: Approve resolution 09-291, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

DISCUSSION/ACTION: Resolution 09-292 Authorizing a Medium-Term Obligation Installment Purchase Agreement.

Comptroller Hugh Gallagher informed the Board that this bond is for the purchase of 15 cameras that will be placed inside Storey County Sheriff patrol vehicles. He explained that the equipment will assist in keeping our officers safer and our convictions stronger.

Chairman Hess added that this is a two way street and the cameras will allow us the opportunity to keep an eye on our officers.

Chairman Hess read the resolution into the record.

Motion: Approve resolution 09-292, Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

DISCUSSION/ACTION: First Reading, Child Care License: Highlands Home School Preschool, Peggy Buggy

Peggy Buggy was present and gave a brief overview of her business.

No action first reading.

DISCUSSION/ACTION: First Reading, On Sale Liquor License: Trail Ridge Gourmet Popcorn & Goodies, Kristen Chandler

No action needed.

DISCUSSION/ACTION: Second Reading, On Sale Liquor License: Tahoe House Hotel LLC

Assistant Sheriff Antinoro recommended approval.

Motion: Approve on sale liquor license for the Tahoe House Hotel LLC Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

DISCUSSION/ACTION: Approval of Special Event: Homecoming Parade. October 23rd, 2009 on "C" Street beginning, at 12:30 P.M.

Mr. Dotson informed the Board that this will be the football teams second to last game.

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

DISCUSSION/ACTION: Confirm schedule for second meeting in October

Mr. Whitten informed the Board that there is a jury trial scheduled for October 19-22.

Motion: Approve cancellation of October 20th Commission meeting, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

LICENSING BOARD:

SECOND READINGS:

1. **CHART, Inc.**– General / **1995 Peru Drive, TRI**
2. **CR ENGINEERING dba of Rounds Engineering**– Professional / 5595 Equity Ave #400, Reno
3. **DON MACKEY ARCHITECT, Ltd**– Professional / 875 Roberta Lane, Sparks
4. **ECOCON, LLC**– General / **470 East Sydney Dr, TRI**
5. **ELECTRIAL RELIABILITY SERVICES, Inc.**– Contractor / 6315 Hinson St, Las Vegas
6. **FedEx SUPPLY CHAIN SERVICES, Inc.**– General / **2555 USA Pky, Ste 104, TRI**
7. **HIGH DESERT HANDYMAN SERVICE**– Home Business / **503 Sam Clemens, MT**
8. **NOBLE TECHNOLOGIES CORP**– General / **1280 Alexandria Court, TRI**
9. **OLD VIRGINIA CITY ANTIQUES** – General / **81 North C St, VC**
10. **RANDA ACCESSORIES**– General / **201 Ireland Dr, TRI**

Community Development Director Dean Haymore recommended that items 1, 4, and 8 be continued. He further recommended that all remaining items be approved.

Motion: Continue items 1, 4 and 8, Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

Mr. Haymore informed the Board that Randa Accessories will be having a job fair and they are looking to hire up to 100 employees.

Commissioner Flanagan inquired as to what products Randa Accessories carries.

Mr. Haymore explained that they carry men's and women's clothing and accessories, luggage, golf bags ect. This is their US facility.

Motion: Approve items 2, 3, 5-7, 9, and 10, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

BOARD COMMENT

Vice-Chairman Kershaw thanked the Sheriff and Assistant Sheriff Antinoro for the spaghetti feed. He added that he received a lot of compliments on how Storey County handled Street Vibrations.

Commissioner Flanagan stated that he received some complaints regarding garbage after Street Vibrations on Sunday morning. He is working with the VCCTA on the issue.

Chairman Hess gave an update on the NACO conference and a possible special session. He added that we are sitting better than 90% of the counties in the state.

ADJOURNMENT

The meeting was adjourned by the call of the Chair at 8:10pm

Respectfully Submitted by,

By _____
Vanessa Dixon, Clerk-Treasurer