

STOREY COUNTY COMMISSION MEETING
MONDAY, NOVEMBER 10TH, 2008 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

CALL TO ORDER AT 2:00 P.M.

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

Roll Call.

Present: Commissioner John Flanagan, Comptroller Hugh Gallagher, County Manager Pat Whitten, Director of Building and Planning Dean Haymore, District Attorney Harold Swafford Vice-Chairman Robert Kershaw.

PLEDGE OF ALLEGIANCE

Vice-Chairman Kershaw 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 November 10, 2008

Approval of Minutes for October 21, 2008

Correspondence

None

Approval of Claims

Approval of Maps

None

Approval of acquisition of the old Historic District Property

Approval of Administrative Policies and Procedures 401-507

LICENSING BOARD:

FIRST READINGS:

None

END OF CONSENT AGENDA

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

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

Yes: Commissioner John Flanagan, and Vice Chairman Kershaw.

DISCUSSION/ACTION: Committee/Staff Reports

Storey County Manager Pat Whitten, on behalf of the Elected Clerk-Treasurer Vanessa Dixon, reported that she was very proud that Storey County had 1000 early voters and also that Storey County had the second highest voter turnout in the State at 92.3%. Vanessa wanted to thank the Storey County Sheriff Department, the Fire Department and the election workers as the County could not have done it without them.

Mr. Whitten suggested to the Board that the meeting scheduled for November 18, 2008 should be held at 1:00pm, so that a public hearing may be conducted on the proposal by Division Chief Eric Guevin and the Fire Department, adopting the 2006 International Fire Code. Documentation will be available online. Mr. Whitten proposed only having one Commissioner meeting for the month of December due to the holiday's, to be held on Tuesday December 2, 2008 at 2:00 pm.

Mr. Whitten stated that the County Christmas party should be held in Storey County so that Offices with staff that are required to be open certain hours may attend. The Christmas party will be at the Fourth Ward School on December 12, 2008 from 4:00pm to 8:00pm.

Director of Building and Planning Dean Haymore informed the Board, that Sierra Pacific has put the Black Hawk Substation and extension lines project on

hold until 2011, maybe 2014. The Department will check the plans, so they may be ready when they do have the funding and get the go ahead to proceed. Sierra Pacific had materials delivered on the Washoe County side of the highway and are to be stored in TRI. Mr. Haymore stated Comptroller Hugh Gallagher and County Manager Pat Whitten were not aware of the delivery and that they may want to meet with Sierra Pacific to discuss the delivery of those items to Storey County.

Mr. Haymore had Troy Regis give an update on the private bridge that he had been working on. Troy stated that he received all materials and hopes to have it completed in about five days.

Mr. Haymore also informed the Board that he has been working on closing all FEMA and NDOT Flood Grants. The County should expect an Audit within five years.

DISCUSSION/ACTION: Community Chest regarding a summary of last year's accomplishments

Shaun Griffin and members of the Community Chest Board informed the Board of Commissioners that they have reached 85% of their goals in the first year. Joe Janacy gave a brief summary of the audit and marketing. Kristy McGill continued with a brief overview of the counseling services, health clinics, and Classroom on Wheels, the Youth programs and the Lockwood programs. Shaun gave an update on the new Community Center. Shaun stated they are looking at using bio-diesel in the busses for transportation. They are waiting for final contributions from Senator Reid's office; before they can begin construction on the Community Center/Health Center. Mr. Haymore asked Shaun about the funding timeline. Mr. Haymore stated that they will start checking the plans sometime in January.

DISCUSSION/ACTION: Sunset of the Inter-local Agreement with Washoe County Health District to serve as the NRS Chapter 444 Solid Waste Management Authority ("SWMA") on behalf of Storey County is set to occur on December 31, 2008. At that time, the Nevada Department of Environmental Protection would take over as SWMA within the County.

Mr. Whitten informed the Board that the statute requires there be an oversight of Waste Management's Lockwood Landfill.

Mr. Haymore informed the Board that he received notice from Washoe County acknowledging the implementation of the Sunset Agreement and agrees that the Agreement in place will expire on December 31, 2008. Nevada Department of Environment Protection Authorities (NDEPA) will assume the responsibility

thereafter. NDEPA will monitor all the transfer stations outside of Washoe County with Washoe County monitoring their transfer stations Mr. Haymore said that the permit will be transferred from Waste Management to the NDEPA. Waste Managements special use permits will still be in place Mr. Haymore will still receive quarterly monitoring reports from Waste Management Mr. Haymore stated that Bill Carr of Waste Management has been great at notifying him of all incidents that have happened and the corrections that were made at the Lockwood Landfill. Mr. Haymore informed that a new gas recovery system will be installed by February.

Motion: Sunset of the Inter-local Agreement with Washoe County Health District to serve as the NRS Chapter 444 Solid Waste Management Authority ("SWMA") on behalf of Storey County is set to occur on December 31, 2008 Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 2).
Yes: Commissioner John Flanagan, and Vice Chairman Kershaw.

DISCUSSION/ACTION: Canvass of the Vote for the General Election held November 4, 2008

Vice-Chairman Kershaw read the Summary Report into the record.

Motion: Approval of Summary Report, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 2).
Yes: Commissioner John Flanagan, and Vice Chairman Kershaw.

LICENSING BOARD:

SECOND READINGS:

1. 2KBAR, Inc - General / 1335 Alexandria Crt, TRI
2. A - Z - Out of County / 7275 Lingfield Dr, Reno
3. ICF FRAMING & CONSTRUCTION - Contractor / 9370 Gateway Dr, Reno
4. IES COMMERCIAL, Inc. - Contractor / 254 E Glendale Ave, Sparks
5. TECHNICAL EXPERTISE & MGMT in COMMUNICATIONS - Contractor / 943 N Acacia, Gilbert AZ
6. DANNIELLE'S BRASS RAIL- General / 55 North C Street, Virginia City (Cigar Bar/Liquor/Gaming) (30day temp)

Mr. Haymore asked that item #6 be continued to January 6, 2009 and items 1-5 be approved.

Motion: Continue item #6, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

Motion: Approval of Second Readings, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

BOARD COMMENT

None

ADJOURNMENT at 2:55 pm
Adjourned by Vice-Chairman Kershaw.

Respectfully submitted,

By _____
Wendy Bacus, Deputy Clerk-Treasurer