

STOREY COUNTY COMMISSION MEETING
TUESDAY, FEBRUARY 5TH, 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

SARAH S. JENSEN
RECORDER-AUDITOR

Roll Call.

Present: Administrative Officer Marilou Walling, Chairman Greg Hess, Clerk Treasurer Vanessa Dixon, Commissioner John Flanagan, County Manager Pat Whitten, Director of Building and Planning Dean Haymore, District Attorney Harold Swafford, Senior Planner Vince Angel, Vice-Chairman Bob Kershaw.

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

Chairman Hess led those present in the pledge of allegiance

PUBLIC COMMENT

Shaun Griffin from Community Chest was present to give his bimonthly update. He informed the Board that he has heard from Senator Reid's office and they are continuing with aiding the community chest in securing funds to complete the community center. He has also been in contact with Senator Esign's office for additional aid. Mr. Griffin added that they are also talking with the Hawkins foundation.

Mr. Griffin stated that he recently returned from Mexico where he was with a group of Storey County students and that the Board would have been very proud of the group. He added that they were the best cultural ambassadors and it was a powerful experience. Mr. Griffin informed the Board that Ms. Souza has

started a domestic violence group in our office; it appears that it will be very successful. He just received word from the Charity Wells Foundation that the \$40,000 appropriated the Community Chest can be used to retro fit the bus donated by the school district.

Chairman Hess stated that we will be in contact with Art Wilson. He added that he has heard about a new product called "shrink wrap" that may protect the skate park equipment when it is moved and stored.

Mark Phillips stated that he has copy of the minutes from the last meeting and he would like to complement Vanessa on her minutes. Mr. Phillips added that at that meeting Sheriff Miller made a rare appearance and blamed Mr. Haymore for some business license problems. He pointed out that in the minutes it reads, "Mr. Whitten stated that the issue would be addressed." Mr. Phillips said he was sorry that Sheriff Miller had passed the buck to Mr. Haymore. His concern is that none of that conversation was mentioned in the minutes. He added, "Once again I am sorry that Sheriff Miller chose to be here last time but not at this meeting."

Chairman Hess stated that the Board does not feel that Sheriff Miller passed the "buck" on to anyone and that the whole meeting is on a tape if he would like to listen to it.

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 February 5th, 2008
Approval of Minutes for January 15th, 2008

Correspondence
None

Approval of Maps to be recorded
Mr. Haymore presented four maps to be approved and recorded. The descriptions of these maps are listed below.

1. Location: North side of London Drive
From: 2005-17b 5.00 Ac.

To: 2008-1 2.00 Ac. and 2008-2 3.00 Ac.

2. Location: North East end of London and Britain
From: 2006-42 9.01 Ac.
To: 2008-7 2.00 Ac. and 2008-8 7.01 Ac.
3. Location: East side of USA Parkway by Portofino and Waltham Way
From: 2007-147 12.76 Ac.
To: 2007-148 5.93 Ac., 2007-149 4.31 Ac., and 2007-150 2.52 Ac.
4. Location: East side of USA Parkway by WalthamWay and Portofino
From: 99-9D1 26.44 Ac.
To: 2007-144 2.91 Ac., 2007-145 .82 Ac., 2007-146 9.95 Ac., and 2007-147 12.76 Ac.

LICENSING BOARD:

FIRST READINGS:

1. **BRAYCOR INDUSTRIAL SERVICES**– Contractor / Glendale AZ
2. **VILLAGE BUILDERS of NEVADA** – Contractor / Sparks NV
3. **RUAN TRANSPORTATION**– Transportation / Reno NV
4. **WOODEN ART** – General Retail / Virginia City NV (*Change in Ownership*)
5. **CLASSIC FINISH SYSTEMS, LLC**– Contractor / Reno NV
6. **NORTHER SIERRA MASONRY**– Contractor / Reno NV
7. **UNITED CONCRETE SPECIALTIES.** – Contractor / Reno NV
8. **VIPER STEEL** – Contractor / McCarran NV (TRI)
9. **SIERRA NEVADA INSULATION**– Contractor / Sparks NV
10. **CEMA ASSOCIATES, Inc.**– Contractor / Scottsdale AZ
11. **ARCON GLOBAL COMMUNICATIONS**– Contractor / Sparks NV
12. **MAVERICK SAND AND GRAVEL**– Contractor (Home Office) / Virginia City NV
13. **LYNCH HOUSE**– General (Vacation Rentals) / Gold Hill NV

Commissioner Flanagan asked Mr. Haymore what the first reading for the Lynch House was.

Mr. Haymore explained that the Musser family has moved to Reno and would like to rent out the Lynch House. Due to the number of rentals they have they are now required to obtain a business licenses.

END OF CONSENT AGENDA

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

DISCUSSION/ACTION Staff Review/Committee Reports

Storey County Manager Pat Whitten:

1. Mr. Whitten introduced Hugh Gallagher the new comptroller, to the Board.
2. Mr. Whitten reported on the behalf of Public Works Director Mike Nevin they are making progress with the water ordinance and hope to have a draft to present to Board shortly.

Director of Building and Planning Dean Haymore:

1. Mr. Haymore advised the Board that the business license issue has been addressed and his staff is in the process of developing a new procedure. He added that his department will be returning to AS400 and looking at additional software.
2. Mr. Haymore stated that he has given temporary permission for occupancy to Pet Smart. He is currently verifying that all the contractors and sub contractors doing work at Pet Smart have business licenses. The Board may see a spike in license readings while this is happening.
3. Mr. Haymore informed the Board that he has been working with staff on the new Station 5.

Administrative Officer Marilou Walling:

1. Ms. Walling advised the Board that she should receive the budget projections from the state on February 15. Once she receives the projections she will get packets out. She added that the departments should be working on their wish lists.

Maggie Lowther:

1. Ms. Lowther stated that she has been attending water resource hearings and will have an update for the Board shortly.

Mr. Whitten stated that he would like to complement the Fire Department on their prompt and efficient response to the fire at the Fourth Ward School. Mr. Hames and Mr. Guevin feel that it was the sprinkler system that saved the building. Mr. Whitten added that he would like to start looking into a sprinkler system for the courthouse.

Ms. Lowther stated that she took a class on records recovery and that it is very important that we use a water only system and no chemicals.

Commissioner Flanagan commented that it costs a fortune to have all the water drained.

DISCUSSION/ACTION: Approval of Claims and Statement of Activities

Chairman Hess read the claims into the record as follows:

Warrants: \$991,217.74
Payroll #2: \$359,069.39
TOTAL: \$1,350,287.13

Motion: Approval of claims and statement of activities, Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

DISCUSSION/ACTION: Women' Leadership Committee. Proclamation from the Storey County Board of Commissioners naming the week of February 3 through February 9, 2008 as "Nevada Food Check-Out Week"

Mr. Whitten stated he asked someone from the organization to be present for this. No one has arrived, and it is his recommendation that no action be taken.

DISCUSSION/ACTION: Approval of the 2007/2008 Fiscal Year, 2nd Quarter Statement of Apportionment

Chairman Hess read the 2nd Quarter into the record as follows:

Collected: \$5,556,765.98
Uncollected: \$2,954,925.05

Motion: Approval of the 2007/2008 Fiscal Year, 2nd Quarter Statement of Apportionment, Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

DISCUSSION/ACTION: Special Events:

Mt. Oyster Fry	March 15, 2008
Easter Egg Hunt	March 22, 2008
International Chili Society Chili Cook Off	May 3, 2008
4 th of July Parade and fireworks	July 4, 2008
Motorcycle Show 'n Shine	July 5, 2008
Hot August Nights	August 8 & 9, 2008
Chillin' 'n Grillin'	August 16, 2008
Camel Races – 49 th Annual	September 4-7, 2008
Outhouse Races	October 4 & 5, 2008

Jett Aguilar was present should the Board have any questions. Ms. Aguilar added that the Chamber will be going through NDOT and the sheriff's office for

parking and the Chamber will also be in charge of Rail Fest, and the Beer and Brot Train.

Mr. Whitten stated that the Sheriff has no problem with the events.

Motion: 2008 Special Events, Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

DISCUSSION/ACTION: 2008 Ballot Questions

Vince Angle Senior Planner gave an update of the Planning Department's progress. Mr. Angle presented the Board with a staff report. Mr. Angle advised the Board that he has been looking at other counties and states growth measures. He added that it may be best to look at more than one question, as suggested by a commissioner, for the 2008 election cycle. He added that he is working closely with legal staff and the LCB down in Carson to insure that the question can "stand." Mr. Angle emphasized that this is not "anti-growth" but "smart growth."

Vice-Chairman Kershaw stated so far so good on the job. This is the direction we want to go. The question is how far we want to go and how far can we go. We did our job in TRI and now it's time to look at the rest of the county.

Chairman Hess stated the people are very interested in the quality of life in Storey County and are concerned with preserving it.

Mr. Whitten commented that these are county initiated questions. He was asked early this week about the questions and has encouraged the people to move forward with their own petitions.

Vice-Chairman Kershaw stated that what we are doing is in response to what the people of the county have told them over the last year.

LICENSING BOARD

SECOND READINGS

1. WEBB EQUIPMENT – Contractor / St. Augustine FL
2. SIERRA MECHANICAL SERVICES – Contractor / Las Vegas NV
3. PETSMART – General / TRI- McCarran NV
4. HOLLAND WATERPROOFING – Contractor / Sparks NV
5. J & D PROMOTIONS – Home Business / VC Highlands NV
6. CEDAR VALLEY CONCRETE CORP of NEVADA – Contractor / Rancho Cordova CA
7. TRITON TOWER, Inc. – Contractor / Sacramento CA

8. 1st CALL DOES IT ALL- Out of County / Reno NV
9. ALEXANDER HEATING & AIR CONDITIONING- Contractor / Sparks NV
10. WESTERN NEVADA SUPPLY- Out of County / Sparks NV
11. MAVERICK ENGINEERING- Contractor / Carson City NV
12. CANNON HOME IMPROVEMENTS- Contractor / Reno NV
13. FORTNA, Inc.- Contractor / West Reading PA

Mr. Haymore asked that item #3 be continued and the remaining approved.

Motion: Continue item #3, Action: Approve, Moved by Vice-Commissioner Bob Kershaw, Seconded by Commissioner John Flanagan.

Motion: Approval of second readings for #12 and item #4-13, Action: Approve, Moved by Commissioner Flanagan, Seconded by Vice-Chairman Kershaw.

PUBLIC COMMENT

None

BOARD COMMENT

Commissioner Flanagan stated that he went to a V&T meeting yesterday and the current project is going to be delayed for a month due to the snow. They hope to release another contract in August to go across Highway 50.

Chairman Hess stated that we have been moving forward with the water ordinance.

Mr. Haymore advised the Board that in March the County will be hosting the I 80 corridor studies. The hope is to have 40 to 50 people out there from different communities participate.

Chairman Hess stated that two and a half weeks ago he went down to Las Vegas and NDOT now has I 05 on their radar and they are a little more aware of the project.

Mr. Whitten thanked Harold for reviewing the NACO prescription contract that will be brought before the Board shortly. And also he had a long dialogue today with the group that originally proposed the billboard at the north end of town. He would like to look at allowing the VCCTA to advertise local programs.

Mr. Haymore added that they are currently getting some inquiries about billboards in TRI and to expect an ordinance to come before the Board shortly.

ADJOURNMENT

The meeting was adjourned at the call of the Chair at 2:47 p.m.

Respectfully submitted,

By _____
Vanessa A. Dixon, Clerk-Treasurer