

STOREY COUNTY COMMISSION MEETING

TUESDAY, FEBRUARY 16TH, 2010 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, Recorder Sarah Jensen, County Manager Pat Whitten, District Attorney Harold Swafford, Emergency Management Director Joe Curtis, Land Use Planner Austin Osborne, Vice-Chairman Bob Kershaw, Assistant Sheriff Gerald Antinoro.

Absent: Commissioner John Flanagan

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

Troy Regas brought up an issue down in Lockwood that when the landfill is closed, people dump trash on the side of the road. He suggested that signage be put up to warn the public that they will be fined for illegal dumping.

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 16, 2010
Approval of Minutes for February 02, 2010

Correspondence - none

Approval of Claims- none

Approval of Maps- none

Approval of Assessor corrections to the Tax Roll- none

Approval of Treasurer's Report- none

Approval Easement Agreement from Storey County to Canyon General Improvement District for their Effluent Reuse Pipeline from Rue De La Lavanda south to Peri Ranch Road and from Rue De La Lavanda west to the boundary of south west corner of Rainbow Bend Subdivision were it meets the Lockwood Mobile Home Park.

Approval of Planning Commission Minutes - 2009-034 SUP EXTENSION: By Fulcrum TRI

The applicant is requesting a one year extension of their March 2009 approved special use permit (for the relocation of their energy production facility to 3600 Peru Drive, APN 004-153-69 due to the current state of the economy.

Motion: Approval of request for extension of Special Use Permit and to move on to the next County Commissioner meeting, **Action:** Approve, **Moved** by Lydia Hammack, **Seconded** by Peter Maholland.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Approve Revised HR Policies: - none

Authorize application to Committee on Local Government Finance for waiver under NRS 245.043 (Ch 445, Stats 2007, Sec. 4) to freeze certain elected officials annual salaries.

LICENSING BOARD:

FIRST READINGS:

1. **J & K WOODWORKS, LLC** – Contractor / 165 Arrow, Fernley
2. **ART WILSON COMPANY** – Contractor / 145 Linehan Road, Carson City
3. **GOLDEN GATE ERECTORS, INC** – Contractor / 5815 Pleasant Grove Road, Pleasant Grove, CA

4. **VIRGINIA CITY DISCOUNT OUTLET** – General /**56 NORTH C ST, VC**
5. **GOLD MINERS MARKET** – General /**164B SOUTH C ST, VC**
6. **ANDERSON MARTELLA** – Contractor / 1200 Mt. Diablo Blvd, Walnut Creek, CA
7. **SIERRA RESTROOM SOLUTIONS** – General / 695 Ferrari McLeod Blvd., Reno
8. **PETE’S DOCK DOOR EQUIPMENT** – General / 5445 Silver Hills Circle, Sparks
9. **TREE TENDERS, LLC** – General / 1275 Bonham Trail, Silver City

END OF CONSENT AGENDA

Vice-Chairman Kershaw requested that the item pertaining to elected officials annual salaries be removed from the Agenda.

Motion: Approve Consent Agenda excluding the elected officials salaries item,
Action: Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Chairman Hess.

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

County Manager Pat Whitten clarified that the elected officials salary item was not a viable action per statute although Commissioners can waive their raise by resolution. Recorder Sarah Jensen submitted an equal alternative idea. All 5 elected officials agreed that they will receive their July 1st raise but will give that amount back via medical premium contribution payment. The elected officials agree that it is not fair to ask their staff to endure salary freezes while they keep theirs.

DISCUSSION/ACTION: Committee/Staff Reports

Land Use Planner Austin Osborne

1. Staff is closely monitoring the ridership for JAC (Jump Around Carson) which has fallen from about 25 a week to only one or two riders. There is an option to move the program to Saturdays which won’t cost anything because the contract is good until October 2010.

County Manager Pat Whitten

1. Reported positive news on Tunnel 6’s engineering progress. Paul Ferrari of Ferrari Shields and Associates has organized a group of design engineer specialists who penciled out a building block type of flow chart. The price is looking to be lower than anticipated with the needed funds already in a dedicated budget for this project.

DISCUSSION/ACTION: Approval of Amendment #1 to the original Agreement PR240-09-063 with NDOT to complete Phase II of the Streetscape Enhancement Project

Mr. Osborne stated that the original Streetscape Project Scope of Work mistakenly omitted six street lights approximately from the 4th Ward School up to The Jerky Factory. This Amendment will add the 6 lamp posts consistent with the others in the original design.

Motion: Approve Amendment #1 to the original Agreement PR240-09-063 with NDOT to complete Phase II of the Streetscape Enhancement Project, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Chairman Hess.

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

DISCUSSION/ACTION: First Reading, Amend Liquor License to add Cheryl Bailey to the license for the Millionaires Club of the Washoe.

Assistant Sheriff Gerald Antinoro explained that a relative is to be added to the existing license once the results of the FBI check are back. Chairman Hess asked if there was a fee involved in which Mr. Antinoro responded that there is a \$500 investigation fee. Chairman Hess asked if the fee could be waived since Ms. Bailey has been in business here for about 9 years. Resident Mark Phillips remarked that the owners of the Washoe Club are in arrears on their property taxes for \$7,500.00. Chairman Hess responded that Ms. Bailey is not the owner of the Washoe Club property but the County is aware of this loophole and is looking to correct it.

No Action needed, First Reading only.

DISCUSSION/ACTION: Presentation of StormReady County Designation: Rhett Milne- National Weather Service

StormReady communities are better prepared to save lives from natural disasters through advanced planning, education and awareness. The StormReady Program is run by NOAA-National Weather Service and recognizes cities and counties that have gone above and beyond in preparing for natural disasters. Numerous criteria are required to be met in order to receive the recognition including having numerous ways to receive and disseminate critical, life saving, weather and emergency information. In addition, the city or county is also proactive in educating and preparing its citizens for natural disasters.

Meteorologists Jane Hollingsworth and Rhett Milne presented a designation that Storey County is StormReady certified. The National Weather Service created

this program to keep all citizens in touch and informed in the event of a weather related incident. There are about 1500 designated communities in the country. They commended Joe Curtis, Cheri Nevin and Pat Whitten for their work in this process that shows their commitment to the community to keep them safe. Mr. Milne stated that even though Storey County has a small population, there are enough measures in place to be on same level as a large city. Mr. Whitten mentioned the Mr. Milne has a great website that the public can access for weather information.

No Action needed, Discussion only.

LICENSING BOARD:

SECOND READINGS:

1. **GUY'S PLACE - General / 420 USA Parkway, TRI**
2. **DIVERSIFIED VEHICLE REPAIR - General / 3033 Waltham Way, TRI**
3. **GULF COAST HANDLING, LLC - Contractor / Mandeville, LA (provider of material for RANDA)**
4. **QUICK SPACE II LLC - General / 820 Marietta Way, Sparks**
5. **ALL SHOOTERS READY - General/Kenneth and Carol Morrell, VCH**
6. **CHART, Inc. - General / 1995 Peru, TRI**
7. **NOBLE TECHNOLOGIES CORP- General/1280 Alexandria Ct, TRI**
8. **ANVIL RECYCLING CORP (Office) - General / 50 Ave of the Colors, RB**
9. **ANVIL RECYCLING CORP (Yard)-General/2700 Waltham Wy, TRI**

Mr. Osborne asked to approve Items #1, #3 and #4. He stated that item # 5 is a Sheriff item. He then asked to continue Item # 2 and Items 6 thru #9.

Motion: Approve Licensing Board Second Readings #1, #3 and #4, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Chairman Hess.

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

Mr. Antinoro recommended Item #5 for approval.

Motion: Approve Licensing Board Second Readings #5, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Chairman Hess.

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

Motion: Continue Licensing Board Second Readings #2 and Items 6 thru #9,
Action: Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Chairman Hess.

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

BOARD COMMENT

Vice-Chairman Kershaw attended a NACO meeting last week regarding the upcoming Special Session. Health and Human Services will endure big cuts to benefits such as the seniors tax credit and in-home services.

Chairman Hess re-addressed the loophole where landlords are avoiding paying property taxes by having someone else conduct business on that property.

ADJOURNMENT

The meeting was adjourned by call of The Chair at 2:20 P.M

Respectfully submitted by:

Jessie Fain, Deputy Clerk-Treasurer

Please note that these minutes have not yet been approved and are subject to revision at the next meeting. These minutes are presented in a summary format and are not verbatim.