

STOREY COUNTY COMMISSION MEETING
TUESDAY, MARCH 18TH, 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

Roll Call.

Present: Administrative Officer Marilou Walling, Chairman Greg Hess, Clerk Treasurer Vanessa Dixon, Commissioner John Flanagan, Comptroller Hugh Gallagher, County Manager Pat Whitten, Director of Public Works Mike Nevin, District Attorney Harold Swafford, Emergency Management Director Joe Curtis, Senior Planner Vince Angle, Sheriff James Miller, 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

The Chair led those present in the pledge of allegiance.

PUBLIC COMMENT

Shaun Griffin and Pamela Trabert of the Community Chest were present to inform the Board about a charitable item, hollyhock seeds, which are available for purchase in the Thrift Store.

Scott Burrell was present on behalf of Virginia City Baseball, a free program for kids that will begin in the middle school gymnasium this Saturday. The Sheriff's Office has already donated however more funds are needed.

Chairman Hess stated that in order for the County to take any kind of action on the request it first must be on the Agenda.

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 March 18^h, 2008

Before the consent agenda was approved, Chairman Hess asked that the following Discussion/Action items be moved up on the Agenda: St. Mary's Health Insurance and the Nevada Tax Commission.

Correspondence

None

Approval of Maps to be recorded

None

Approval of Planning Commission Minutes

No Planning Commission Minutes for February were received for approval.

Approval of Claims and Statement of Activities

LICENSING BOARD:

FIRST READINGS:

1. **NO EQUAL CONSTRUCTION**– Home Business (Handyman) / Virginia City NV
2. **AARMETA, LLC** – General / Rainbow Bend NV
3. **SIERRA PINES CONSTRUCTION, Inc.**- Contractor / Reno NV
4. **TRI-SIGNAL INTEGRATION, INC.**– Contractor / Sparks NV
5. **ANRO ENTERPRISES** – Out of County / Sun Valley NV
6. **OUTDOOR and RESORT PROPERTIES, LLC**– Home Business / VC Highlands NV
7. **ANRO ENTERPRISES** – Out of County / Sun Valley NV
8. **PARADIGM ELECTRIC, Inc.**– Contractor / Sparks NV
9. **MARIO CIUCCI TRACTOR SERVICE, LLC**– Out of County / Dayton NV
10. **MASSAGE by PAULA** – Massage/Therapeutic / Virginia City NV
11. **SIGNATURE LANDSCAPES, LLC**– Contractor / Reno NV
12. **MONITRONICS FUNDING, LP** – Out of County / Dallas TX
13. **MONITRONICS SECURITY, LP**– Out of County / Dallas TX
14. **MIBU SERVICER, Inc.** – Out of County / McKinney TX

END OF CONSENT AGENDA

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

DISCUSSION/ACTION: Staff Review/Committee Reports

Director of Emergency Management Joe Curtis

1. Mr. Curtis presented to the Board the 2008 Evacuation Plan. He apologized to Commissioner Flanagan for spelling his name incorrectly.
2. Mr. Curtis also presented a letter from the Governor's office. The letter stated there will be a training exercise taking place June 12-19 2008 throughout Western Nevada. Operation Vigilant Guard 2008 will test the preparedness of federal, state and local government agencies for a natural disaster.
3. In addition Mr. Curtis provided the Board with an Emergency Preparedness Guide.
4. The State Health Department has also obtained grants to provide certain locations throughout Northern Nevada with a search trailer. Storey County was fortunate enough to receive one of the trailers. The trailer will be held at the fire station and can provide for 400-4000 casualties and/or fatalities.

Administrative Officer Marilou Walling

1. Ms. Walling informed the Board that Linda Eisman from the Water Resource Board has been in contact with her regarding the Water Meeting that is being held this March 31, 2008. They will be discussing a sensitive issue on water that Commissioner Hess and the County Manager need to attend. Because of the conflict the Budget Workshop will need to be moved to April 3, 2008 at 9:00 am.

Senior Planner Vince Angle

1. Mr. Angle updated the board on the presentation that was given at Rainbow Bend. He stated that it was a success.
2. Mr. Angle advised the Board that the next meeting will be held at the Lockwood Senior Center.

Public Works Director Mike Nevin

1. Mr. Nevin gave the board an update that the guideposts have been completed and that the crew is now working on potholes in Six Mile Canyon.

2. The School and the County have been working together to complete work on Miners Park baseball field. Mr. Nevin stated that the first game will be played March 19th.
3. Mr. Nevin advised the Board of the status on the revisions for the Water Ordinance. It will be going to District Attorney Harold Swafford for legal review.

DISCUSSION/ACTION: Mike Klug – Nevada Division of Forestry.
Presentation of the Western Region 2007 Fire Management Report.

Mike Klug gave an overview of the statewide fire season in 2007. He added that 900,000 acres had burned. NDF logged over a million hours fighting fires. Storey County had 25 small fires. He advised the Board of what NDF is doing to reduce fire danger and provide fire rehabilitation. Mr. Klug presented a letter to the Board regarding a controlled burn this spring in Lockwood. This will be followed by a regrowth treatment to prevent this situation from happening again.

DISCUSSION/ACTION: Storey County Master Plan Advocacy Group – 1st reading of ordinance 08-206 per NRS 295.085, TITLE: An ordinance adopting the Storey County Master Plan and amending land use planning procedures to save open space by changing the approval process for proposed large scale residential developments.

Mr. Whitten introduced Rusty Aldridge who is currently working on the petition. This is a 3 page draft to adopt a new ordinance for the Storey County Master Plan. A copy of the proposed ordinance is available at the Clerk Treasurer's office.

Vice-Chairman Kershaw stated that the Board would have to refer to legal counsel and the ordinance may affect the Cordeivista matter. He stated that Cordeivista came before the Board to amend the master plan.

No action was taken by the Board.

DISCUSSION/ACTION: Joe Curtis – Emergency Management Director – Presentation of Storey County Evacuation Plan.

Mr. Whitten stated this is the same item discussed under Staff Review.

DISCUSSION/ACTION: Special Event – Foot Parade to be held on June 28, 2008 by JCB 1864

Sheriff Jim Miller stated there have ben no problems with this event in the past.

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

DISCUSSION/ACTION: Special Event – The Virginia City Grand Prix to be held on April 26-27, 2008

Sheriff Jim Miller stated there have been no problems with this event in the past.

Motion: Approve The Virginia City Grand Prix Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

DISCUSSION/ACTION: Ratify staff request to the Nevada Tax Commission for exemption from removal of Supplemental CityCounty Relief Tax (SCCRT) Guaranteed Status pursuant to NRS 377.057 (3).

Mr. Whitten advised the Board at the March 4th meeting that the county had once again exceeded the sale tax threshold. Chairman Hess stated to the public that the county is on the fair share program with the state.

Dino DiSiano the executive director for Department of Taxation says the board did approve the tax waiver request on March 7, 2008. He apologized to the Board and residents of the county for a lack of due diligence from his staff in preparing the county for the deadline in February.

Chairman Hess stated he had concern for the Virginia City Highlands and for the Industrial Park being that they have Washoe County zip codes.

Motion: Ratify the Request to the Nevada Tax Commission for exemption, Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

DISCUSSION/ACTION: Approve Stipulation Agreement Regarding Reportable Costs for FYE 2005 and 2006 as obligated under the developer agreement between Tahoe-Reno Industrial Center, LLC and Storey County. County Manager Pat Whitten gave a brief description of the negotiated agreement with TRI. He stated that it is a basic agreement that they will review yearly.

DISCUSSION/ACTION: First Reading of Ordinance 08207 Amending Chapter 10.04 of the Storey County Code regarding sections 10.04.010 and 10.04.020, general traffic regulations.

District Attorney Harold Swafford read the proposed ordinance; he stated it was a small change to an existing chapter to incorporate NRS 482486 to the Storey County Code chapter 706.

DISCUSSION/ACTION: Approval of costs for St. Mary's Health Insurance, Premier Dental and Ameritas Insurance for 2008/2009
St. Mary's representative stated she was able to get the county a combined plan at 4.27% and was able to negotiate a no rate increase for Dental and Ameritas and .2% increase on vision.

Motion: Premier Dental and Ameritas 2008/2009, Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

LICENSING BOARD

SECOND READINGS

1. FLETCHER ROOFING & SIDING- Contractor / Reno NV
2. TOM RUHOFF ELECTRIC- Contractor / Carson City NV
3. ADVANCED AWNINGS & INTERIORS- Contractor / Sparks NV
4. L & H CONCRETE- Contractor / Sparks NV
5. NAUMANN HOBBS MATERIAL HANDLING Contractor /
6. B & C MORTGAGE NEVADA- Home Business (Real Estate Loans) / VC Highlands NV
7. DYNAMIC INSULATION SYSTEMS, Inc- General (Manufacturing) / TRI
8. ALL PRO SECURITY, Inc.- Contractor / Sparks NV
9. MANHATTAN ASSOCIATES, Inc.- Out of County / Atlanta GA
10. KUSTOM KANOPIES, Inc.- Contractor / Ogden UT
11. PETROLEUM MAINTENANCE- Contractor / Reno NV
12. MEPT USA Pky Distr Ctr, LLC- Out of County / Bethesda MD
13. ADVANCED HANDLING SYSTEMS- Out of County / Cincinnati OH
14. UP-RITE SYSTEMS, Inc. - Contractor / Bardstown KY
15. PETSMART- General / TRI- McCarran NV
16. WOODEN ART - General Retail / Virginia City NV *(Change in Ownership)*
17. SUGARLOAF MOUNTAIN MOTEL- General (new owners) / Virginia City NV

Mr. Angle asked that portions of items 15, 16, and 17 be approved for a temporary license and all other items approved in full.

Motion: Approve items 1-14 and temporary partial licenses for items 15-17,
Action: Approve, Moved by Commissioner Flanagan, Seconded by Vice-Chairman Kershaw.

PUBLIC COMMENT

Mark Joseph Phillips asked the Board if he would be able to go to Public Works to obtain a list of people waiting on the water list. Mr. Nevin responded that the water list is public information. Chairman Hess stated that there was no draft ordinance available.

BOARD COMMENT

Vice-Chairman Kershaw gave an update on his Zip Code issue in regards to franchise taxes. Sprint Cell Phone Company has changed his zip code from 89434 to 89440. He is waiting to see if he is still being charged Washoe County taxes.

Chairman Hess stated that he will be attending the water hearing on March 31, 2008.

ADJOURNMENT

The meeting was adjourned at 3:25 pm.

By _____
Wendy Bacus, Deputy Clerk-Treasurer