

# STOREY COUNTY COMMISSION MEETING

TUESDAY, April 6th, 2010 2:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## AMENDED\* MINUTES

GREG "BUM" HESS  
CHAIRMAN

HAROLD SWAFFORD  
DISTRICT ATTORNEY

BOB KERSHAW  
VICE-CHAIRMAN

JAMES G. MILLER  
SHERIFF

JOHN FLANAGAN  
COMMISSIONER

VANESSA DIXON  
CLERK-TREASURER

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### Roll Call

**Present:** Vice-Chairman Bob Kershaw, Commissioner John Flanagan (via teleconference), District Attorney Harold Swafford, Land Use Planner Austin Osborne, Recorder Sarah Jensen, County Manager Pat Whitten, Administrative Officer Holli Kiechler, Community Services Director Deny Dotson.

**Absent:** Chairman Greg Hess

### CALL TO ORDER AT 2:00 P.M.

The meeting was called to order by The Vice-Chair at 2:00 P.M.

### PLEDGE OF ALLEGIANCE

The Vice-Chair led those present in the Pledge of Allegiance.

### PUBLIC COMMENT

Mark Joseph Phillips stated as a point of order that Chairman Hess was not present and Commissioner Flanagan was attending via teleconference. Mr. Phillips asked how documents were to be signed in which Vice-Chairman Kershaw responded that any items needing signature would be brought to Commissioner Flanagan.

Rob Winkel, a lifelong resident of Northern Nevada and a principal in Nevada Uplands Solar, wished to publicly thank the County Staff and particularly Mr. Haymore, Mr. Osborne and Mrs. Giboney for all their hard work on behalf of the

project and is looking forward to a successful project if they are the successful bidder on the (RFP) Request For Proposal.

Vice-Chairman Kershaw directed to move the following Consent Agenda items and standard Agenda items to the next scheduled meeting of April 20, 2010 due to board member attendance issues:

- ~ Approval of the County Commission Meeting Minutes for March 16, 2010
- ~ Approval of Resolution 10-297 - reference to Ordinance 09-224 "Special Events"
- ~ Committee/Staff Reports
- ~ Discussion/Action: Order for Street Abandonment-Grant, Bargain & Sale Deed
- ~ Licensing Board Second Readings

### 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 April 6, 2010 - amended**

**Approval of Minutes for March 16, 2010 - removed to meeting of April 20, 2010.**

**Correspondence - none**

**Approval of Claims - Payroll for 3/19/2010 & 4/02/2010 and Warrants for 3/26/2010**

**Approval of Maps - none**

**Approval of Assessor corrections to the Tax Roll - none**

**Approval of Treasurer's Report - January 2010 and February 2010**

**Approval of Resolution 10-297 which includes fee structure(s) in reference to Ordinance 09-224 "Special Events". - removed to meeting of April 20, 2010.**

**Accept bid for Justice Facility Mass Grading advertised under reduced scope of work.**

**Approve operating agreement between Storey County and High Speed Networks Moundhouse LLC outlining conditions of use of Fire Station 3 for broadcast internet service to the Mark Twain area.**

**Approve renewal of 2010 Annual Operating Plan and Fire Protection Agreement between Bureau of Land Management (BLM) and Storey County.**

**Approval of Planning Commission Minutes** – February 4, 2010 and March 18, 2010

**2008-053 SUP EXTENSION:** By Regas, Troy

OR

The applicant is requesting a one year extension of the February 2009 approved special use permit to build and operate an RV Park on a portion of APN 004-111-17 due to the current state of the economy.

**Motion:** Approve the request for one year extension. **Action:** Approve, **Moved** by Bret Tyler, **Seconded** by Lydia Hammack.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**2010-016 SUP:** By Nevada Uplands Solar, LLC.

OS

The applicant is requesting a Special Use Permit on APN 004-211-06 to build and operate a 5 to 20 megawatt ground mounted solar photovoltaic power system using solar panels.

**Motion:** Approve the Special Use Permit request with the changes to the Staff Report conditions discussed (See Planning Commission Minutes dated March 18, 2010).

**Action:** Approve, **Moved** by Peter Maholland, **Seconded** by Larry Prater.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**2010-017 SUP:** By LivFast Productions, LLC

OR

The applicant is requesting a Special Use Permit on APN 005-021-01, 410 Wild Horse Canyon Drive to build and operate Motorcross Park to be used for races and practice.

**Motion:** Approve the Special Use Permit request with the changes to the Staff Report conditions discussed (See Planning Commission Minutes dated March 18, 2010).

**Action:** Approve, **Moved** by Larry Prater, **Seconded** by John Herrington.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**Approve Revised HR Policies** - none

**First Reading, General Business License: Mustang Ranch dba Mustang Ranch Production & Modeling Agency, Lance L. Gilman**

**LICENSING BOARD:**

**FIRST READINGS:**

1. **ALPINE EVENT SERVICES** – General / 7125 Marlin Drive, Reno
2. **ALPINE JANITORIAL, INC.** –General / 3251 Compase' Court, Sparks
3. **ATLAS LAND DEVELOPMENT, LLC** – General / 4363 S Jumbo Way, Carson City
4. **D&B ENTERPRISES** – General / 47 Clear Creek Avenue, Carson City
5. **DARRELL THOMPSON TANK & CONST** – Contractor / 2525 Monte Cristo Rd, Bakersfield, CA
6. **NYECO COMPUTERS** – General / 355 North F Street, VC

7. **QUIDSI, INC.** – General / **555 Milan Drive, TRI**
8. **TILE CONCEPTS, INC.,** -- Contractor / 3775 West Teco Ave, Ste 2, Las Vegas
9. **U.S. GLASS & ALUMINUM, INC.** – Contractor / 1457 Hagar Road, Reno
10. **UNITED RENTALS NORTHWEST, INC.** – General / 790 Glendale Road, Sparks
11. **M P GARCIA, LLC** – Contractor / 335 Renaissance Court, Reno

### END OF CONSENT AGENDA

**Motion:** Approve Consent Agenda as amended, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

**DISCUSSION/ACTION:** Committee/Staff Reports - removed to meeting of April 20, 2010.

**DISCUSSION/ACTION:** Order for Street Abandonment – Grant, Bargain and Sale Deed – Removed from Agenda - removed to meeting of April 20, 2010.

**DISCUSSION/ACTION:** Resolution 10-298 Augmentation General Fund

County Manager Whitten stated that this is an annual requirement of the Department of Taxation when funds are shifted and managed. For the year ending June 30, 2009, the budgeted ending general fund balance was \$16,262,327. The actual ending fund balance after year end audits is \$18,136,180. The unanticipated resource of \$1,843,853 is asked to be moved via the resolution process to the augment the general fund with \$1,600,000 being earmarked for TRI payback (for a total TRI amount of \$2,400,000) and the remainder of \$243,853 to remain in the general fund.

**Motion:** Approve Resolution 10-298 Augmentation General Fund, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

**DISCUSSION/ACTION:** Presentation by Holli Kiechler & Onetta Fanlo of A&H Insurance. Approval of employee benefits renewals for 2009/2010.

Vice-Chairman Kershaw introduced Onetta Fanlo of A & H Insurance, Storey County's broker for employee benefit plans. Administrative Officer Holli Kiechler corrected the Action item as the year 2010/2011. Ms. Fanlo stated that the county has been with Saint Mary's for the past 14 years but the renewal came

in at a 9% increase despite the need to cut the current cost by 25%. Many different plan designs and options were considered as they went out to bid. Some companies declined to quote or were not competitive which led to Anthem looking the best. Anthem has great name recognition, all hospitals in Northern Nevada area are in their network as well as a national network for health care and services. Anthem's fees are some of the lowest in the nation at about an 85% discount on services rendered. This helps both the county's bottom line and the employees out of pocket expenses. They offer online tools such as enrollment, claims processing and account information. The main plan under consideration is the HRA (Health Reimbursement Account) which is a high deductible PPO. For a single employee, the County will pay the first \$1,000 of medical expenses towards the \$2500 deductible which means no co-pay or prescription copay until the \$1000 is met, then the employee will pay the next \$1500 of expenses incurred, beyond that, all services and prescriptions will be paid by Anthem 100% for the plan year. For a Family (Employee +1 or more) the County will pay the first \$2,000 incurred towards the \$5000 family deductible. The family deductible is not an individual deductible which means one person in the family could meet that deductible or it can be combination of family members contributing to the deductible. There is no premium cost for the employee or dependants. If the County paid portion of the \$1000/\$2000 is not fully used in a calendar year, the balance is added to the next year. Any unused balance in the Reimbursement account is not paid out at the end of employment. Preventative care is paid by Anthem at 100% and is not subject to deductible. Members can earn rewards by participating in health assessment, health coaching, smoking cessation and healthy weight programs. These programs earn additional credits to the Reimbursement account. Members can buy up to different plans with co-pays and lower deductibles. All three available options will be presented next week at the mandatory enrollment meetings and help will be available to decide which plan is best for each employee.

The dental benefit maximum of \$2000 last year was only used by 9 people out of the 147 that went to a dentist. Essentially, the County was paying for a larger benefit that was not being used. Assurant's renewal came in at a 35% increase therefore the dental carrier is to be changed back to Premier Access with a \$1500 maximum per calendar year. A new orthodontia benefit of \$1500 per lifetime will be offered.

The Life and Vision benefits and carriers will stay the same as they did not increase.

Mr. Whitten acknowledged Mrs. Kiechler and Ms. Fanlo for their efforts in the impossible task of reducing benefit cost by 25%. He also thanked Ms. Fanlo and encouraged everyone to log onto ANTHEM.com to check out their programs and find doctors.

Vice-Chairman Kershaw stated that without the savings in the medical plan, there would have been more jobs lost. This was not a situation of “if” we should change, but we “must” change.

Commissioner Flanagan thanked Mrs. Kiechler for her report that explained the program very well.

Mr. Whitten stated that the savings in medical costs alone were over \$466,500.

**Motion:** Approve Presentation by Holli Kiechler & Onetta Fanlo of A&H Insurance. Approval of employee benefits renewals for ~~2009/2010\*~~  
**CORRECTION:** 2010/2011, **Action:** Approve, **Moved by** Commissioner Flanagan, **Seconded by Vice-Chairman Kershaw.**

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

#### **LICENSING BOARD:**

**SECOND READINGS:** - removed to meeting of April 20, 2010.

1. **DONDELINGER MASONRY** – Contractor / 312 Grosh Avenue, Dayton
2. **HANNAFIN DESIGN ASSOCIATES** –General / 318 North Carson Street #202, Carson City
3. **H&E EQUIPMENT SERVICES, INC** – General / 11100 Mead Road, Ste 200, Baton Rouge, LA
4. **HOT SPOT BROADBAND, INC** – General / 9825 S. Virginia St., Reno
5. **UNDERTAKER** – General / **37 North C Street, VC**
6. **R CONSTRUCTION** – Contractor / 415 Parr Circle, Reno
7. **LIVFAST PRODUCTIONS, LLC**–General /**600 Wild Horse Canyon Dr., RD**
8. **VIRGINIA CITY DISCOUNT OUTLET** – General /**56 NORTH C ST, VC**
9. **CHART, Inc.** - General / **1995 Peru, TRI**
10. **NOBLE TECHNOLOGIES CORP**- General/**1280 Alexandria Ct, TRI**
11. **ANVIL RECYCLING CORP (Office)** - General / **50 Ave of the Colors, RB**
12. **ANVIL RECYCLING CORP (Yard)**–General/**2700 Waltham Wy, TRI**

#### **BOARD COMMENT**

Commissioner Flanagan stated that he plans to be back at the next meeting.

Vice-Chairman Kershaw stated that the Agenda had to be cut down to a minimum with a few items of dire importance needing to be taken care of.

## **ADJOURNMENT**

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

Respectfully submitted by:

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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.*