

STOREY COUNTY COMMISSION MEETING

TUESDAY, JUNE 3RD, 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: Chairman Greg Hess, ClerkTreasurer Vanessa Dixon, Commissioner John Flanagan, Comptroller Hugh Gallagher, County Manager Pat Whitten, Director of Building and Planning Dean Haymore, Director of Public Works Mike Nevin, District Attorney Harold Swafford, 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

Chairman Hess led those present in the Pledge of Allegiance

PUBLIC COMMENT

Sean Griffin was present to give an update on Community Chest. Mr. Griffin stated that the summer program is running, and due to cost concerns the new community building will be built in one phase rather than two phases.

Chairman Hess acknowledged Jenna from Community Chest and suggested that Mr. Griffin do anything possible to hold on to her.

Mr. Regas stated that he has submitted a letter to the Board requesting clarification in regards to the Planning Commission Board's appointments and what items certain Board members must abstain from.

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 June 3rd, 2008

Approval of Minutes for May 6^h, 2008

Approval of Minutes for May 19^h, 2008

Chairman Hess asked that the Minutes from May 19^h, 2008 be continued.

Correspondence

None

Approval of Maps to be recorded

Dean Haymore presented 6 maps to the Board for approval. The maps are as follows:

1. Buyer: Fegert Properties Location: North side of Denmark halfway between USA Parkway and Venice Drive From: 2007-5=138.69 acres To: 2008-26=2.07 acres, 2008-27=1.56 acres, 2008-28=7.31 acres, and 2008-29=127.75 acres

2. Buyer: Peavine Learning Location: Southwest of Portofino by Clark Station Road From: 2008-21=165.71 acres To: 2008-24=154.43 acres, 2008-25=11.28 acres, and 100' drainage easement=4.40 acres

3. From: 2007-61=138.80 acres and 2007-110=166.28 acres To: 2008-21=165.71 acres, 2008-22=139.82 acres, and 2008-23=68.98 acres

4. Buyer: McShane BLA Location: Milan Drive (TRI) From: 2007-106=1.19 acres and 2007-107=27.95 acres To: 2008-36=1.05 acres and 2008-37=28.08 acres

5. Location: Between Clark Station Road, Milan Drive, East of Portofino Drive From: 2008-23=68.98 acres To: 2008-32=15.73 acres, 2008-33=9.07 acres, 2008-34=16.28 acres, and 2008-35=27.90 acres

Approval of Claims and Statement of Activities

Certification of mailing from the Clerk/Treasurer for tax delinquency

LICENSING BOARD:

FIRST READINGS:

1. **VIRGINIA CITY FAMILY MEDICINE** (*Changed* from **VC Family Practice**) - General / Virginia City NV

2. **SIEMENS POWER GENERATION, Inc.-** Contractor / Orlando FL
3. **COBB MANSION BED & BREAKFAST-** General / Virginia City NV
4. **CONSTRUCTION SERVICES SEALING & STRIPING, LLC -** Contractor / Sparks NV
5. **RENO's BIGGEST LITTLE STEAK Co.-** Out of County / Reno NV
6. **THE BUCK STOPS HERE -** General / Virginia City NV
7. **COMSTOCK BUILDERS, LLC-** Contractor / Reno NV
8. **TITAN ELECTRICAL CONTRACTING-** Contractor / Reno NV
9. **SIERRA NEVADA ELECTRIC, LLC-** Contractor / Carson City NV
10. **SPANISH SPRINGS RANCH-** Out of County / Ravendale CA
11. **NORTHERN NEVADA EXCAVATING, Inc. -** Contractor / River District
12. **DATA and VOICE INTEGRATION-** Contractor / Reno NV
13. **INSURANCE AUTO AUCTIONS-** General / TRI
14. **NEVADA JOHNS, LLC-** Out of County / Reno NV
15. **REX MOORE ELECTRICAL CONTRACTORS & ENGINEERS-** Contractor / Reno NV
16. **RICK's HUNGRY MINER-** General / Virginia City NV
17. **RENO LAND & CATTLE, LLC-** Out of County / Reno NV
18. **MODULAR SPACE CORP.-** Out of County / Sparks NV
19. **J & L WINDOWS-** Contractor / Reno NV
20. **ReBATH of NORTHERN NEVADA-** Contractor / Reno NV
21. **SENTRY SECURITY SYSTEMS, LLC-** Out of County / Columbia SC NV
22. **CORAL CONSTRUCTION-** Contractor / Wilsonville OR

END OF CONSENT AGENDA

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

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

Yes: Commissioner John Flanagan, and ViceChairman Bob Kershaw.

DISCUSSION/ACTION: Staff Review/Committee Reports

County Lobbyist Maggie Lowther

1. Ms. Lowther stated that she talked with Tom Grady this morning and there isn't much going on. Ms. Lowther advised the Board to keep an eye on the Washoe County Development. She stated that if they don't get the water they want the will apply to the Piute.

2. Ms. Lowther informed the Board that she attended a meeting in Carson regarding the V&T Rail Road. She stated that there is a group in Carson that is forming against the tax and will be petitioning.

Vice-Chairman Kershaw asked if the tax will be on the ballot.

Commissioner Flanagan stated that it will be on the ballot, he further advised that Storey County has had the tax in place longer and has contributed nearly 2 million dollars.

Director of Building and Planning Dean Haymore

1. Mr. Haymore informed the Board that he recently returned from St. George for the Western NACO conference. Mr. Haymore recommended that the Board look at attending next year.
2. Mr. Haymore asked Mr. Regas if he could receive a copy of the letter he referred to under Public Comment.
3. Mr. Haymore informed the Board that on Thursday there will be a Special Use Hearing on the zone change for Blackhawk. He advised the Board that he will be taking the Planning Commission members on tours.
4. Mr. Haymore further advised the Board that he is continuing to move forward on the flood repair and Denham Bridge.

Public Works Director Mike Nevin

1. Mr. Nevin informed the Board that his crew is continuing to work on flood work and shoulder work in the north section of the county.
2. Mr. Nevin stated that they have been working behind the jail for the past month. He suggested that the Board drive by and check it out.
3. Mr. Nevin advised the Board that the transfer station is changing their days of operation. It will be open Thursday, Friday, and Saturday.
4. The pool is open and operational; Mr. Nevin stated that it officially opens Sunday.

County Manager Pat Whitten

1. Mr. Whitten advised the Board that there is a conflict with the second meeting in July. Two of the Commissioners will be in Kansas City at the National NACO conference. He requested guidance from the Board on how they would like the issue handled.

Chairman Hess recommended that as much as possible be placed on the first agenda in July.

DISCUSSION/ACTION: Appeal of recommendation by Storey County Planning Commission by Troy Regas.

Mr. Haymore gave a brief history to the Board. He stated that he has provided all documentation to the Board.

Mr. Regas provided each Commissioner with a packet. He stated that his RV Park would have 67 spots. Mr. Regas gave an extensive presentation that included pictures being projected on a screen. Mr. Regas stated that the appeal is for a change in the ordinance, not the RV Park.

Mr. Haymore stated that the Planning Commission had voted 5 to 1 in the past. This vote was in favor of reviewing the ordinance and for recommendations to be made to the Board.

After further discussion Mr. Regas explained that he has not given a full presentation to the Planning Commission. He further stated that he would like the chance to give the presentation to the Planning Commission so that they may see why he has requested a change in the ordinance.

Motion: Return the request to the Storey County Planning Commission for further review, **Action:** Approve, **Moved by** Vice-Chairman Bob Kershaw, **Seconded by** Commissioner John Flanagan.

Vote: Motion carried by unanimous vote (summary: Yes = 2).
Yes: Commissioner John Flanagan, and ViceChairman Bob Kershaw.

At 3:15am Chairman Hess called for a 5 minute break

At 3:20 Chairman Hess called the meeting to order.

DISCUSSION/ACTION: 2008 Ferrari Hill Climb for September 20th and 21st.
Dennis Chiodo, Event Chairman
Sheriff Miller stated that this event has been taking place for over 30 years. He added that everything is in order and the event is not until September.

Motion: Approval of 2008 Ferrari Hill Climb, **Action:** Approve, **Moved by** Vice-Chairman Bob Kershaw, **Seconded by** Commissioner John Flanagan.

Vote: Motion carried by unanimous vote (summary: Yes = 2).
Yes: Commissioner John Flanagan, and ViceChairman Bob Kershaw.

DISCUSSION/ACTION: Special Event: Bluegrass on the Comstock, July 11-13, 2008.
Sheriff Miller recommended that the event be approved.

Motion: Approval of Bluegrass on the Comstock, **Action:** Approve, **Moved by** Vice-Chairman Bob Kershaw, **Seconded by** Commissioner John Flanagan.

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

Yes: Commissioner John Flanagan, and ViceChairman Bob Kershaw.

DISCUSSION/ACTION: Special Event: Virginia City Motorcycle Marathon (VCMM) June 13-14, 2008
Sheriff Miller recommended that the event be approved.

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

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

Yes: Commissioner John Flanagan, and ViceChairman Bob Kershaw.

DISCUSSION/EVENT: High Sierra Hill Climb Time Trial Series, June 29, 2008
Sheriff Miller advised the Board that this is another event that has been going on for awhile without any issues. He recommended that it be approved.

Motion: Approve High Sierra Hill Climb Time Trial Series **Action:** Approve, **Moved by** Commissioner John Flanagan, **Seconded by** Vice-Chairman Bob Kershaw.

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

Yes: Commissioner John Flanagan, and ViceChairman Bob Kershaw.

DISCUSSION/ACTION: Acceptance of bid for Sprinkler system from State Fire Protection.

Mr. Whitten informed the Board that the bid from State Fire Protection is recommended for approval. He added that the project will be done in phases with several bids. He concluded with stating that it will be a triple redundant system.

Motion: Acceptance of bid from State Fire Protection **Action:** Approve, **Moved by** Commissioner John Flanagan, **Seconded by** Vice-Chairman Bob Kershaw.

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

Yes: Commissioner John Flanagan, and ViceChairman Bob Kershaw.

DISCUSSION/ACTION: Approve resolution No. 08-262 Augmentation of General for \$600,000.

Mr. Whitten stated that this is to cover a settlement on retirement, insurance claims, and the 4 cars purchased for the Sheriff's Department.

Motion: Approval of resolution 08-262, **Action:** Approve, **Moved by** Commissioner John Flanagan, **Seconded by** Vice-Chairman Bob Kershaw.

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

Yes: Commissioner John Flanagan, and ViceChairman Bob Kershaw.

DISCUSSION/ACTION: Approve resolution No. 08-263 Augmentation of the Infrastructure Fund in the Amount of \$765569.

Mr. Whitten explained that this is the sales tax override, to funnel the monies to water, and accounting clean-up.

Motion: Approval of resolution 08-263, **Action:** Approve, **Moved by** Vice-Chairman Bob Kershaw, **Seconded by** Commissioner John Flanagan.

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

Yes: Commissioner John Flanagan, and ViceChairman Bob Kershaw.

DISCUSSION/ACTION: Second Reading of Ordinance 08-208, an ordinance adding to and amending portions of Chapter 13 of the Storey County Code regarding Water and Sewer

District Attorney Harold Swafford read the ordinance into the record.

*A full copy of the ordinance is available from the ClerkTreasurer's Office.

Motion: Approval of ordinance 08-208, **Action:** Approve, **Moved by** Vice-Chairman Bob Kershaw, **Seconded by** Commissioner John Flanagan.

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

Yes: Commissioner John Flanagan, and ViceChairman Bob Kershaw.

DISCUSSION/ACTION: Second Reading of Ordinance 08-209, an ordinance amending the Storey County Code by repealing Section 9.16.020

District Attorney Harold Swafford read the ordinance into the record.

*A full copy of the ordinance is available from the ClerkTreasurer's Office.

Motion: Approval of ordinance 08-209, **Action:** Approve, **Moved by** Commissioner John Flanagan, **Seconded by** Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous vote (**summary:** Yes = 2).
Yes: Commissioner John Flanagan, and ViceChairman Bob Kershaw.

DISCUSSION/ACTION: Approval of Inter-local Agreement with Washoe county and Storey County for the meal delivery for North County Senior Center

Mr. Whitten advised the Board that this is our annual contract to provide hot lunches to the Lockwood Senior Center.

Motion: Approval of inter-local agreement with Washoe County and storey County, **Action:** Approve, **Moved by** Vice-Chairman Bob Kershaw, **Seconded by** Commissioner John Flanagan.

Vote: Motion carried by unanimous vote (**summary:** Yes = 2).
Yes: Commissioner John Flanagan, and ViceChairman Bob Kershaw.

DISCUSSION/ACTION: 2008 Ballot Questions
Vice-Chairman Kershaw stated that we are almost there and we are working with Mr. Gunderson for legal review.

LICENSING BOARD

SECOND READINGS

1. COMSTOCK CABOOSE CO. - General / Virginia City NV
2. KITTY'S LONGBRANCH SALOON- General / Virginia City NV

Mr. Haymore requested that both items be approved.

Motion: Approval of second readings, **Action:** Approve, **Moved by** Vice-Chairman Bob Kershaw, **Seconded by** Commissioner John Flanagan.

Vote: Motion carried by unanimous vote (**summary:** Yes = 2).
Yes: Commissioner John Flanagan, and ViceChairman Bob Kershaw.

PUBLIC COMMENT

None

BOARD COMMENT

Commissioner Flanagan stated that he went to V&T Board meeting. He informed the Board that in 45 days they are going to release a new contract.

Vice-Chairman Bob Kershaw discussed term limits and feels that Brad Bryant should challenge the Secretary of States decision. He added that we may

eventually encounter the same issue with the people in the Tahoe Reno Industrial GID.

ADJOURNMENT 3:35

The meeting was adjourned by the call of the Chair at 3:35pm.

By _____
Vanessa A. Dixon, Clerk/Treasurer