

**STOREY COUNTY
COMMISSION MEETING
MINUTES**

Tuesday, June 06, 2006, 2:00 P.M.

COURTHOUSE, DISTRICT COURT ROOM, 26 SOUTH B STREET
VIRGINIA CITY, NEVADA

JOHN FLANAGAN, CHAIRMAN
GREG HESS, VICE CHAIRMAN
BOB KERSHAW, COMMISSIONER

HAROLD SWAFFORD
DISTRICT ATTORNEY

JAMES G. MILLER
SHERIFF

RECORDER/AUDITOR
MAGGIE LOWTHER

CLERK/TREASURER
DOREEN BACUS

PRESENT: John Flanagan, Bob Kershaw, Harold Swafford, Maggie Lowther, Pat Whitten, Marilou Walling, Doreen Bacus, Dean Haymore, Greg Hess, and Sheriff Miller.
ABSENT: Richard Bacus and Gary Hames

CALLED TO ORDER AT 2:00 P.M. By Chairman Flanagan

-PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Sean Griffin from Community Chest updated the board on the progress of the new community building . The building will be for a health nurse, youth activities, and non profit organization meeting area. Community Chest has done a basic lay out which includes parking. The plan is to build in three separate stages as the funds come in. They are looking into receiving an additional \$350,000.00 from the state. The Community Chest thanks the county for the money offered but have received funds from an organization in Reno. Sean doesn't feel that they can afford to cover the pool, nor pay for the maintenance to keep it up. Commissioner Hess pointed out that covering the pool was part of the original contract and that the issue needs to be addressed.

Pat Whitten pointed out that this issue has gone past the realm of public comment and needs to be put on a future agenda for further discussion or action.

APPROVAL OF AGENDA FOR JUNE 6, 2006

Second reading of Ordinance #06-200 Amendments to Chapter 8.10 Waste Management of Storey County Code, to update language to operate in conjunction with subsequently enacted Nevada Revised Statutes.

This item was removed from the agenda.

APPROVAL OF MINUTES FOR MAY 15 AND 24, 2006

There are currently no transcripts for the May 24, 2006 meeting at Rainbow Bend.

CORRESPONDENCE

None

DISCUSSION/ACTION: MAP APPROVAL FOR MAPS TO BE RECORDED

None

PLANNING COMMISSION MINUTES OF MAY 4, AND MAY 18, 2006.

MAY 4, 2006 Special uses permit #2006-055 Nevada Rock Art Foundation. Dean explained a special use permit is required pursuant to our own ordinance. The Foundation will be required to provide proof of appropriate insurance because the project is on County property.

Lydia Hammack moved the special use permit application is continued, seconded by Bucchianeri and carried.

MAY 18, 2006

NEVADA ROCK ART FOUNDATION #2006-055 SPECIAL USE PERMIT

Alanah Woody, Executive Director gave an overview of the ongoing program.

Lydia Hammack made a motion that Special Use Permit #2006-005 is approved, seconded by Tyler and carried.

EATON, JOHN C. #2006-041 VARIANCE

This matter had been sent back to the Planning Commission by the Board of County Commissioners after Mr. Eaton changed his request to allow for seven foot front and eight foot rear set back to construct his home and retain the historical garage on the lot.

Pierre Bares submitted a letter and asked that it be read into the record and objected to the granting of the variance adding that the house is too big, will destroy the neighborhood's atmosphere and will add traffic.

Austin Osborn moved the variance be approved, seconded by Hammack and carried.

IMS NEVADA, LLC #2006-059 SPECIAL USES PERMIT

IMS is requesting a special use permit for the construction of a facility for recycling medical waste and other non-hazardous solid waste.

Dean Haymore added the following stipulations, minimum of five million dollars insurance with disclaimer, training for County Fire Department, IMS pay for any special equipment required by our fire department, provided foam and build double - decontamination area; and that IMS get all necessary state, county, and federal permits.

Bret Tyler moved Special Use Permit #2006-059 is approved, seconded by Hammack with the additional stipulation for the minimum fencing requirements of 8 feet with three rows of barbed wire and no hazardous waste. And, further that this matter be forwarded on the Board of Commissioners for action at their June 6, 2006 meeting.

FIRST READINGS BUSINESS LICENSE APPLICATIONS:

1. WAL-MART STORES EAST, LP ALARM MONITORING (done in Arkansas)
2. Tuff Shed, Inc – Contractor – Out of County
3. Willis Electric, Inc. – Contractor – Out of County
4. D&D Plumbing, Inc. – Contractor – Out of County
5. Roll Enterprises – Retail – Virginia City
6. QC Southwest, Inc. – Material Testing & Inspection Services – Out of County
7. Palm Readings – Change of Ownership within Family – Virginia City
8. Clarksville Refrigerated Lines (CRL) – Transportation – TRI
9. Silver Star Construction – Contractor – Out of County
10. Larry Walker – Assembly/Repair Historical & Re-enactment Tools and Accouterments – Home
11. Firdous Ahmad – Kashmir American Enterprises – Retail (Arts & Crafts)

END OF CONSENT AGENDA

Consent agenda was approved upon a motion from Commissioner Kershaw, seconded by Commissioner Hess and carried.

DISCUSSION/ACTION: Acceptance of renewal proposal from Nevada Public Agency Insurance.

Carol Ingalls was present to discuss the 14% increase in insurance for the county. She explained to the board that the increase is due to the hit the insurance business took last year with the natural disasters. Marilou Walling informed the board that the increase was included in the 2006 -2007 budgets. The renewal was accepted upon a motion by Commissioner Hess, seconded by Commissioner Kershaw and carried.

DISCUSSION/ACTION SPECIAL EVENTS:

1. Virginia City Chamber of Commerce represented by Karen Woodmansee, for JAZZIN' UP THE COMSTOCK FESTIVAL June 17, and 18, 2006 from one p.m. both days. Jazz Bands in participating saloons, (must have cabaret license) inside. Outside, Mile High Jazz Band Concert in Delta Parking lot from four p.m. to six p.m. No booths, no bar, no parade, and no vendors.

Karen Woodmansee was present; she asked that they be allowed to set up one booth for the Chamber of Commerce. They would like to sell tickets for their raffle and fundraiser.

She informed the board that the Fourth of July would be conducted the same as previous years. Sheriff Miller expressed his concern with the fireworks due to the growth in the community and the previous launch site is now a hotel. Pat Whitten asked that she contact Chief Hames and work out the logistics for the event.

JAZZIN' UP THE COMSTOCK FESTIVAL was approved upon a motion by Commissioner Hess, seconded by Commissioner Kershaw and carried.

2. Longrider Cowboys, LLC, represented by Charles Ransom, MOTORCYCLE RUN AND BBQ FOR MDA at Firehouse Restaurant July 23, from two p.m. to eight p.m. Live music from two p.m. until seven p.m. Firehouse will provide BBQ.

Charles Ransom was not present at the meeting. Sheriff Miller has no problems with the event. The event was approved upon a motion by Commissioner Kershaw, seconded by Commissioner Hess and carried.

STAFF REVIEW/COMMITTEE REPORTS

Maggie Lowther expressed her concern about parking for the event at the Firehouse Rest. & Saloon, and the dead grass being a fire danger. Sheriff Miller said that he would look into the issue.

Marilou Walling informed the board that CFOA will be held in Hawthorne next week and that Pat Whitten, Maggie Lowther, Doreen Bacus, Sarah Jensen, and she would be attending the conference. Marilou also asked the board for some guidance in how the board would like her to begin the process of filling the Public Works position. Commissioner Hess agreed to discuss the issue with her and work out the best possible plan. He has also been talking with Dave Cole in attempt to have him accept the position.

Pat Whitten wanted to publicly recognize and thank South West Gas and Maurice Washington for their donations towards the North County Senior Center. South West Gas donated \$2000.00 and Maurice Washington \$1000.00. He also suggested that the next Commissioner's meeting be moved from July 4th to July 5th. Pat and Marilou will be participating in a phone conference discussing prescription plan for Storey County's senior citizens. This plan has already been adopted by other counties in the state .

Pat Whitten received a letter from Terri Jay asking that the commissioner take a look at the ordinance regarding Fortune Tellers, and consider allowing more into the area.

Dean Haymore updated the board on the progress of the North County's Senior Center. There had been a leak in the pipes between the bathrooms causing some damage to the drywall. Sierra Pacific has agreed to help take care of the damage and keep the project moving forward.

DISCUSSION/ACTION: Mark Twain seat for Planning Commission.

Marilou Walling informed the board that out of nineteen meetings Nobel Brookins has only attended three. She explained the commissioners have the power to remove and replace a member.

Nobel Brookins was removed from the Planning Commission board, and the opening is to be advertised upon a motion by Commissioner Hess, seconded by Commissioner Kershaw and carried.

DISCUSSION/ACTION: Approval of agreement with Washoe county Senior Services and Storey County for delivering of Senior Meals to North County Seniors.

Agreement was approved upon motion by Commissioner Kershaw, seconded by Commissioner Hess, and carried.

DISCUSSION/ACTION: Bridge over Truckee River at USA Parkway.

Dean Haymore stated that developers along with NDOT are in the process of building a new interchange that would serve the TRI area. The purpose of them being here today is to discuss what role Storey County will play in this new road.

Vince Griffin from Reno Engineering Corporation informed the board that NDOT would like to build the road but have Storey County be responsible for all maintenance. Mr. Griffin has argued with NDOT stating he feels they should maintain the bridge.

NDOT would perform the bi yearly inspections and hand in a report to Storey County but the county would be responsible for any repairs. Dean Haymore explained that NDOT currently does inspections on all of the counties bridges. He receives reports every three months.

The board asked why NDOT was handing the road over and not keeping the road. Tracy Larkin was their on NDOT's behalf; she explained that the Secretary of State has instructed NDOT to give back as many roads as possible. They do not have the resources to take care of any new roads. Commissioner Hess pointed out that Storey County doesn't either.

NDOT needs the commissioners to acknowledge that the new bridge will be a public road before they can move ahead any further on the project. The new bridge will replace the current Tracy/Clark interchange. In three to five years that interchange will be a regional connection, serving the new businesses in the TRI area and in seven to twelve years the road will go all the way through.

Vince Griffin pointed out that this is a fifteen to seventeen million dollar project and not to let a little issue get in the way.

Pat Whitten recommended that the county do not accept this with out projection of cost for the future. Commissioner Hess asked what do we have to do to keep this project moving? Dean Haymore explained to him that NDOT needs to know that the county will recognize it as a public road.

Commissioner Hess moved to recognize the interchange as a public road. It was seconded by Commissioner Kershaw and carried.

DISCUSSION/ACTION: Approval of Claims

Warrants \$149,374.88 Payroll \$497,882.70 Total \$647,257.58

DISCUSSION/ACTION: Treasurer's Report for April 2006

Revenue \$1,085,616.44 Payroll \$465,102.94 Warrants \$443,839.31
Net Balance \$176,674.19

Treasurer's report and claims were approved upon a motion from Commissioner Kershaw, seconded by Commissioner Hess and carried.

DISCUSSION/ACTION: First Reading of Ordinance #06-201 the Six Mile Canyon permit road ordinance.

Ordinance #06-201 was read by District Attorney Harold Swafford.

Charlie on Mill Street has concerns about visitors to his home, and what will be done about the speed. He asked if it were possible to put down temporary speed bumps.

Commissioner Hess spoke with Sheriff Miller regarding the patrolling of the road. The goal is to have one deputy on the road from 5:00 a.m. to 8:00 a.m. and 3:00 p.m. to 6:00 p.m. He would also like the ordinance to go to "R" Street instead of HW 341.

Harold Swafford agreed that there are still many things to be worked out, and will have the ordinance ready for a second reading next meeting.

Pat Whitten updated the board as to the progress of Six Mile Canyon. Richard Bacus has done an amazing job with the limited time. Pat feels that Richard should be recognized for what he has done. The road will be open next Thursday to local emergency personnel.

Commissioner Flanagan expressed his concern with enforcing the ordinance with out additional personnel.

The first reading was approved upon a motion from Commissioner Hess, seconded by Commissioner Kershaw and carried.

LICENSING BOARD:

SECOND READINGS:

1. 13th Street Gallery – Framed and unframed Photographs, VC APPROVED
2. Great Basin Home Inspectors, Inc. Out of County APPROVED
3. J.C. Xpress, Inc. – Trucking/Transporting Flatbed Freight – TRI APPROVED
4. Wal-Mart DC #7048 – Distribution Center – TRI APPROVED
5. Glostone Trucking Solutions of NV – Bookkeeping for Transportation Industry – Home VCH APPROVED
6. Greg A. Bailor Complete Drywall & Painting – Contractor – Out of County APPROVED
7. Pepe Construction, Inc. Wood Framers – Contractor – Out of County APPROVED
8. Leonard's Airport Café (Wal-Mart Food Service) – TRI CONTINUED
9. Lisa Starke Massage Therapy – VC APPROVED
10. Plow & Hearth, Inc. – Distribution Center for Mail/Internet – TRI APPROVED
11. Hip Clipz n' Radicalz – Jewelry/T-Shirts/etc. – Home Business – Rainbow Bend APPROVED
12. Wal-Mart DC #7048 – Security – TRI APPROVED
13. Wal-Mart DC #7048 – Transportation – TRI APPROVED
14. Apex Grading & Paving, Inc. – Contractor – Out of County APPROVED
15. R.E. Dixon Marketing dba Highlands Graphic Studio – Home Business – VCH APPROVED
16. Horsin' Around – Woodworking – Virginia City CONTINUED

Items # 8 and #16 were continued upon a motion by Commissioner Hess , seconded by Commissioner Kershaw and carried. Items #1 -#7 and #9-#15 were approved upon a motion by Commissioner Kershaw, seconded by Commissioner Hess and carried.

PUBLIC COMMENT

Marilou Walling informed the board that the residents of the Highlands and Mark Twain area would like to have a town hall meeting in their area.

BOARD COMMENTS

None

The meeting was adjourned at 3:40 p.m. at the call of Chairman Flanagan.

Respectfully submitted,

By _____
Vanessa Dixon