

STOREY COUNTY COMMISSION MEETING

TUESDAY, JUNE 19TH, 2007 2:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

JOHN FLANAGAN
CHAIRMAN

HAROLD SWAFFORD
DISTRICT ATTORNEY

GREG "BUM" HESS
VICE-CHAIRMAN

JAMES G. MILLER
SHERIFF

BOB KERSHAW
COMMISSIONER

LORRAINE DuFRESNE
CLERK-TREASURER

SARAH S. JENSEN
RECORDER-AUDITOR

CALL TO ORDER AT 2:00 P.M.

Roll Call.

Present: Administrative Officer Marilou Walling, Chairman John Flanagan, Commissioner Bob Kershaw, County Manager Pat Whitten, Director of Building and Planning Dean Haymore, Director of Public Works Mike Nevin, District Attorney Harold Swafford, Recorder/Auditor Sarah Jensen, Vice-Chairman Greg Hess. Absent: Clerk-Treasurer Lorraine Du Fresne

PLEDGE OF ALLEGIANCE

Chairman John Flanagan led those present in the pledge of allegiance.

PUBLIC COMMENT

None

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.)

Commissioner Bob Kershaw moved that the following item be removed from the agenda: **DISCUSSION/ACTION:** Recorder/ Auditor Reclassification Denial Rebuttal. Commissioner Bob Kershaw stated that this item should have never

been brought before the Board; this is an item that can be handled by Personnel. The motion was seconded by ViceChairman Hess and carried.

Approval of Agenda for June 19^h, 2007
Approval of Minutes for June 5^h, 2007

Correspondence

None

Approval of Maps to be Recorded

Mr. Haymore presented two maps to the Board for approval. The maps are as follows:

1) Owner: Tahoe Reno Industrial Center- From Pcl 2007-57=1082.02 Ac. To: Pcl 2007-72= 839.41 Ac., Pcl 2007-73= 4.36 Ac. (Road), Pcl 2007-74= 163.52 Ac., and Pcl 2007-75= 74.73 Ac.

2) Owner: Tahoe Reno Industrial Center- Buyer: Renown Health- From: Pcl 2005-4B= 30 Ac. To: Pcl 2007-82= 4.00 Ac., Pcl 2007-83= 7.41 Ac., Pcl 2007-84= 1.55 Ac., and Pcl 2007-85= 17.04 Ac.

DISCUSSION/ACTION: Approval of Planning Commission Minutes

Official Minutes of 17 May 2007

2007-030 Special Use Permit by SIERRA PACIFIC POWER CO - Emma Substation

SPPCo is requesting to construct a new 345 KV Transmission Line from SPPCo plant at Tracy, going approximately 17 miles through the middle of Storey County to the new proposed (Emma Substation) that they want to build about a half mile north of Territory Road above Mark Twain Estates, for the further increase electrical capacity needs of Dayton and Carson City growth.

Mark Sullivan, Bill Bennett and Faye Anderson of Sierra Pacific Power Co. explained the project showing pictures of the area with and without the substation. Lydia Hammack asked why the proposed route was not along USA Parkway going into Silver Springs. Many residents expressed concerns over property value, open space views, taxes and benefits to Mark Twain area. Mark Sullivan responded that after many studies that this was found to be the best location for the lines coming from Tracy into the substation and going to Brunswick which services this area. John Gavin, representing the Borda Family, said that no agreement had been reached on the property although eminent domain proceedings had been started. He stated that it was a good project and they had another 628 acre parcel that they would be willing to sell for this project. Mark Sullivan had a more current map of the proposed power line route than what was original mailed to the residents and will be mailing these out to residents who signed up to receive them.

Lydia Hammack made a motion to continue and Peter Maholland seconded the motion, and with no further discussion, all voted aye and the motion carried.

2007-049 Master Plan Amendment - by Virginia Highlands, LLC

A Master Plan Amendment on approximately 8,590 acres that are currently zoned "Special Industrial" and "Forestry" to be amended to allow mixed-uses through a "Planned Unit Development" (PUD) zone designation for their "CORDEVISTA" project.

Blake Smith representing "Cordevista" project gave the third public presentation of the project with display boards to show the residents of the Mark Twain what they are proposing.. He showed the water tables dropping in the Virginia Highlands over the past years and a normal building rate of 4.6 over numerous years. The main concern seemed to be water and were it was coming from for the project. There were several residents from the Virginia Highlands that spoke out against the project saying that they would rather look over at industrial buildings rather than residential.

LICENSING BOARD:

FIRST READINGS:

1. **CUNNINGHAM BARBEQUE, LLC-** Mobile & Event Catering (prepares at Cider Factory) VC 155 North 'O' Street, Virginia City NV
2. **REICH INSTALLATION SERVICES, Inc.-** Contractor / Out of County
W 237 N 2920 Woodgate Road, Pewaukee WI
3. **Y M C, Inc.-** Contractor / Out of County
2975 Lanark Street, Meridian ID
4. **REICH INSTALLATIONSERVICES, Inc.-** Out of County
8130 Big River Dr, Reno NV
5. **YMC, Inc. -** Out of County
8130 Big River Dr, Reno NV
6. **UCI CONSTRUCTION, Inc. -** Out of County
8130 Big River Dr, Reno NV
7. **PROJECT ONE, Inc.-** Out of County
8130 Big River Dr, Reno NV
8. **4-DAY PROFESSIONAL SERVICES-** Consulting &Project Management
Out of County 8130 Big River Dr, Reno NV
9. **GREAT BASIN TERMITE & PEST CONTROL-** Out of County 8130 Big
River Dr, Reno NV
10. **RENO TILE & MARBLE, Inc.-** Contractor / Out of County
1660 Clifford, Reno NV

DISCUSSION/ACTION:2007 Legislative Session Update

Mr. Whitten stated that an updated has been provided by Ms. Lowther. The session is closed. Mr. Whitten will be meeting with Ms. Lowther to discuss what steps should be taken during the interim session. Mr. Whitten stated that he will report back to the Board in 30 days.

DISCUSSION/ACTION: Treasurer's Report

None

END OF CONSENT AGENDA

Motion: Consent Agenda, **Action:** Approve, **Moved by** Commissioner Bob Kershaw, **Seconded by** Vice-Chairman Greg Hess.

DISCUSSION/ACTION Staff Review/Committee Reports

Public Works Director Mike Nevin:

- 1) Mr. Nevin stated that the flag pole has been reattached to the roof of the courthouse and the flags are flying. The pole has a slight bend in it. Ms. Walling said that the workers think that it may be the original flag pole.
- 2) Mr. Nevin has concerns regarding the lease agreement with Community Chest for the tennis courts. The west boundary description is incorrect. Vice-Chairman Greg Hess stated that he was very clear in the description of the west boundary and that it should not go as far as the lease states. Ms. Walling stated that she has a call into Shawn at the Community Chest requesting a signed copy of a lease or of a Memorandum of Understanding. The current design splits the grassy area in half. Mr. Nevin stated that the swimming pool and tennis court are two separate pieces of property. He will continue to work on the issue at staff level and bring it before the Board at a later date.
- 3) Mr. Nevin added that he currently has seasonal employees working at the swimming pool; these employees are having some issues with the County's policy on direct deposit. He would like to know if these employees must be on direct deposit or if they can receive a check. Ms. Jensen stated that ADS will have to be contacted to make any necessary changes to the check program. Mr. Whitten stated that he has no problem with the employees receiving regular checks.

Director of Building and Planning Dean Haymore

- 1) Mr. Haymore informed the Board that the split needed to obtain property for the new fire station has begun. One more split may still be needed. The property is located within 5 miles of the properties needed to meet all ISO requirements.
- 2) Mr. Haymore stated that the Planning Commissioners are having issues with the new procedure for travel logs. Their request for reimbursement for mileage has been returned multiple times. His office has designed a form to be filled out; he hopes that the form will have all the necessary information. Ms. Jensen stated that she had purchased a log book that is to be used for reimbursements. She explained that the log meets all federal requirements for documenting mileage. Mr. Haymore stated that the Planning Commissioners are upset that they are not getting paid. Vice-Chairman Greg Hess recommended that a meeting be held with Mr. Haymore, Ms. Jensen, and Mr. Whitten to work out the issue. He added that it is very important that we get the Planning Commissioners reimbursed for their mileage.

Storey County Manager Pat Whitten

- 1) Mr. Whitten stated that he met with Rod Hall from the "GMC Hummer Off Road Group." His group will be in the area doing some off road rides. Mr. Hall was informed that the group is to stay away from the Highlands. Mr. Whitten is in the process of getting Mr. Hall and Sheriff Miller linked up.
- 2) Mr. Whitten informed the Board that he is currently working with Mr. Swafford and Mr. Nevin on job advertisements. The county will be advertising for the Deputy District Attorney position and a master mechanic position. Expect to see advertisements.
- 3) Senate Bill 74 was signed by the Governor. Mr. Whitten stated that the bill allows for the expansion of the use of the infrastructure tax. This is not a new tax; it allows the current tax to be used for more things. The new uses include roads, public safety building, justice buildings, and historic buildings.

DISCUSSION/ACTION: Approval of Claims and Statement of Activities

Chairman John Flanagan read the Claims as follows: Warrants \$459,673.96, Payroll #2 \$223,829.86, TOTAL \$683,503.82.

Motion: Claims, **Action:** Approve, **Moved by** Commissioner Bob Keshaw, **Seconded by** Vice-Chairman Greg Hess.

DISCUSSION/ACTION: Nevada Department of Transportation; conducting a County Consultation to discuss the proposed 2008 work program from the State.

Susan Martinovich was present to discuss the proposed 2008 work program. She updated the Board on upcoming projects and introduced them to NDOT's staff that was present. She stated that it is very important that the lines of communication be kept open.

Commissioner Bob Kershaw asked for clarification regarding the bridge on the Old Victory Highway. It was explained that this is the bridge on Exit 22. Commissioner Bob Kershaw expressed concern regarding a large hole on Exit 22 and that it needed striping. He continued with questions regarding Pyramid Highway. He would like to know if there are any plans to widen the road. Ms. Martinovich stated that NDOT is strongly encouraging other routes.

After much continued discussion Ms. Martinovich asked for the Board's approval for the 2008 work program.

Motion: NDOT upcoming projects, **Action:** Approve, **Moved by** Commissioner Bob Kershaw, **Seconded by** Vice-Chairman Greg Hess.

DISCUSSION/ACTION: Second reading of an ordinance amending the Storey County Code by amending portions of chapter 8.08

Mr. Swafford informed the Board of the changes. These changes will make the current ordinance easier to enforce.

Motion: Ordinance 8.08, **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Commissioner Bob Kershaw.

DISCUSSION/ACTION: Special Event: Virginia City Motorcycle Marathon (VCMM) Parade at 5:00 pm on June 23, 2007

Mr. Whitten stated that Sheriff Miller has no issues with this event and recommends that it be approved

Motion: VCMM, **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Commissioner Bob Kershaw.

DISCUSSION/ACTION: Special Event: Comstock Civil War Reenactors setup August 31, 2007 event September 1-3, 2007.

Mr. Whitten stated that Sheriff Miller has no issue with this event and recommends that the event be approved. Mr. Nevin asked for clarification regarding where the group will be camping. Izabella Hunt Jones was present to answer any questions. She stated that they will be camping in tents at the park.

Motion: Comstock Civil War Reenactors, **Action:** Approve, **Moved by** Commissioner Bob Kershaw, **Seconded by** Vice-Chairman Greg Hess.

DISCUSSION/ACTION: Approval of 4th of July Fireworks

Karen Woodmansee was present to update the Board on the progress of the fireworks. Currently everything is in order.

Motion: 4th of July Fireworks, **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Commissioner Bob Kershaw.

DISCUSSION/ACTION: Doug and Tiffany Bohnet; Request for abandonment of roadway (portion of "N" Street)

Mr. Bohnet stated that his land is located at Union where the survey is being done. Mr. Haymore stated that he has visited the location and recommends that an abandonment be approved. Mr. Whitten stated that permission to move forward with this project was previously given to staff. This is simply a formal approval.

Motion: Request for abandonment, **Action:** Approve, **Moved by** Commissioner Bob Kershaw, **Seconded by** Chairman John Flanagan.

Vice-Chairman Greg Hess abstained from the vote. He stated that he is the owner of a nearby lot.

DISCUSSION/ACTION: Approval of Resolution 07-243 approval of augmentation of the Technology Fund for \$39,417.00

Motion:Resolutions 07-243, 07-244, 07-245, 07-246, and 07-247 **Action:** Approve, **Moved by** Commissioner Bob Kershaw, **Seconded by** Vice-Chairman Greg Hess.

DISCUSSION/ACTION: Approval of Resolution 07-244 approval of augmentation of the Water Fund for \$34,000.00.

Motion:Resolutions 07-243, 07-244, 07-245, 07-246, and 07-247 **Action:** Approve, **Moved by** Commissioner Bob Kershaw, **Seconded by** Vice-Chairman Greg Hess.

DISCUSSION/ACTION: Approval of Resolution 07-245 approval of augmentation of the Fire Fund for \$486,257.00.

Motion:Resolutions 07-243, 07-244, 07-245, 07-246, and 07-247 **Action:** Approve, **Moved by** Commissioner Bob Kershaw, **Seconded by** Vice-Chairman Greg Hess.

DISCUSSION/ACTION: Approval of Resolution 07-246 approval of augmentation of the General Fund for \$792,963.00.

Motion:Resolutions 07-243, 07-244, 07-245, 07-246, and 07-247 **Action:** Approve, **Moved by** Commissioner Bob Kershaw, **Seconded by** Vice-Chairman Greg Hess.

DISCUSSION/ACTION: Approval of Resolution 07-247 approval of augmentation to the Jail Fund for \$39,864.00.

Motion:Resolutions 07-243, 07-244, 07-245, 07-246, and 07-247 **Action:** Approve, **Moved by** Commissioner Bob Kershaw, **Seconded by** Vice-Chairman Greg Hess.

DISCUSSION/ACTION: Approval of Resolution 07-248 approval of salary ranges for employees not represented by a bargaining unit and for elected officials.

Ms. Walling stated that this resolution covers Senate Bill 516 and all other employees not covered under a bargaining agreement. She stated the Annette Daniels will no longer be keeping any fees.

Motion: Resolution 07-248, **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Commissioner Bob Kershaw.

DISCUSSION/ACTION: Acceptance of a Quitclaim Deed of Dedication to include four roadways between Tahoe-Reno Industrial Center, LLC and Storey County.

Vice-Chairman Greg Hess asked if the striping and cuts had been completed. Mr. Haymore said that the striping was not done and some cuts had been repaired. Mr. Whitten added that this acceptance is long overdue and should have been done earlier. Vice-Chairman Greg Hess stated that the roads should not be accepted until all work has been completed.

Motion:Quitclaim Deed of Dedication, **Action:** Continued to the next meeting, **Moved by** Commissioner Bob Kershaw, **Seconded by** Vice-Chairman Gregg Hess.

DISCUSSION/ACTION: 2007-062 Special Use Permit by IMS Nevada LLC, to build a facility for producing energy products from organic waste materials, on approximately 11.4 acres in TRI.

Mr. Haymore informed the Board that the Planning Commission previously approved this item. The company will be burning organic waste materials.

Motion: Special Use Permit 2007-062, **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Commissioner Bob Kershaw.

LICENSING BOARD

SECOND READINGS

1. **HAINDL-SEEFRIED IV, LLP**- Out of County
4200 Northside Pkwy NW, Atlanta GA APPROVED
2. **RENO AGGREGATE** - Out of County
8080 Tres Arroyrs Ct, Sparks NV APPROVED
3. **RIVER VIEW DEVELOPMENT CORP.-** Out of County
3219 Modena Drive, Sparks NV APPROVED
4. **REGAS RENTALS, LLC**- Out of County
8080 Tres Arroyrs Ct, Sparks NV APPROVED
5. **CRAZY CHOCOLATE TEAR**- General / TRI
1215 Alexandria Ct, McCarran NV CONTINUED
6. **COMSTOCK CHRONICLE of VIRGINIA CITY, LLC**- Home Business
New Owner 66 North 'B' St, Virginia City NV APPROVED
7. **GOLDEN STATE UTILITY CO.-** Contractor / Out of County
4425 Farm Supply Dr, Ceres CA CONTINUED
8. **PETERSEN CONSTRUCTION, Inc.-** Contractor / Out of County
4865 Joule Street, Reno NV APPROVED
9. **MORGAN CONSTRUCTION SERVICES, Inc.-** Contractor / Out of County
3189 Mill Street, Sparks NV APPROVED
10. **JULIA B's EMPORIUM & ODDITIES**- General / Retail - VC APPROVED

Mr. Haymore asked that items #7 and #5 be continued and all others approved.

Motion: Approve items #1-4, #6, and #8-10, **Action:** Approve, **Moved by** Commissioner Bob Kershaw, **Seconded by** Vice-Chairman Greg Hess.

PUBLIC COMMENT

None

BOARD COMMENT

Vice-Chairman Greg Hess stated that he reviewed the delinquent tax list in the paper and notice that a business owner was in default on their taxes. He wanted to remind everyone that business licenses are not to be renewed if there are any

outstanding taxes. Mr. Haymore asked if there is a way to put the business license on the AS400. Ms. Jensen stated that there is currently a program on the AS400 that would allow you to input the business licenses.

Commissioner Bob Kershaw stated that he would like to hold a workshop to go over county policy. He asked that any ballot questions for the upcoming election be placed on the next agenda.

Chairman John Flanagan asked that the sunset date on the V&T Tax be looked into.

ADJOURNMENT

The meeting was adjourned at the call of the Chair at 3:51 p.m.

Respectfully Submitted,

By _____
Deputy Clerk/Treasurer