

STOREY COUNTY COMMISSION MEETING

TUESDAY, JULY 1ST, 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, District Attorney Harold Swafford, Fire Division Chief Eric Guevin, 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

Marilou Walling stated that Karen Woodmansee is ill and cannot attend today but she wanted everyone to know that they are about \$5000.00 short on their fireworks this year. She stated they are not asking the Commissioners for money they are asking the general public.

Paul Kvam was present to request a better way to conduct the firework event. He stated he would like a realistic crowd control plan.

Chairman Hess asked if he had talked to the VCCTA about this issue.

Paul Kvam stated he had written a letter to the editor and gone to the Union Brewery.

Mr. Kvam asked that they come before the Board with a crowd control measure in place where people are directed out of yards etc.

Chairman Hess stated that they came before the board 45 days ago regarding the fireworks. He further stated that Miner Park will not be available this year for the firework event and asked who was in charge of letting people know.

Marilou Walling answered Karen Woodmansee.

Chairman Hess stated he would get Paul Kvam in contact with Karen Woodmansee.

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 July 1st, 2008**
- Approval of Minutes for May 19th, 2008**
- Approval of Minutes for June 3rd, 2008**
- Approval of Minutes for June 6th, 2008**
- Approval of Minutes for June 17th, 2008**
- Approval of Minutes for June 20th, 2008**

Correspondence

None

Approval of Maps to be recorded

None

Approval of Claims and Statement of Activities

Approval of Planning Commission Minutes

2008-056 Special Use Permit - by Glenn Gurr

Mark Twain

Requesting a Special User Permit to build a residence with two car garage along with possible barn and workshop in the future on APN 004291-19 which is zoned Forestry. The forty (40) acre parcel is located in the Mark Twain Estates, S20 T17N R22E.

Peter Maholland made a motion to approve the application with the staff's conditions and clarification of condition number 5.

1. The project shall comply with all applicable County ordinances, plans, reports, materials, etc., as submitted. In the event of a conflict between said plans, reports, materials and County ordinances, County ordinances in effect at the time the building permit is applied for, shall prevail.
2. The applicant shall apply for all building permits for the project within eighteen (18) months from the date of final approval, and continuously maintain the validity of those permits, or this approval shall be null and void.
3. All drainage easements are subject to new survey.
4. Only one single family dwelling will be allowed.
5. Parcel will have a night light (not a vapor light on a high pole) facing down that will not interfere with the dark skies for security purposes.
6. A retention basin is incorporated into the design to provide for a 5 year storm event.
7. No commercial uses allowed.
8. Dwellings shall have power and not run off generators.

Larry Prater seconded the motion, and with no further discussion, all voted aye, and the motion carried.

LICENSING BOARD:

FIRST READINGS:

1. **ALL-BRIGHT SERVICES, LLC**- Contractor / Carson City NV
2. **FOOD BANK of NORTHERN NEVADA**- General / 550 Italy Drive (TRI)
3. **MAJESTIC NEON, LLC**- Contractor / Reno NV
4. **NEVADA THERMAL SERVICES**- Mining / 2600 E Mustang Rd (RD)
5. **SEARS HOME IMPROVEMENT**- Contractor / Sacramento CA
6. **STEARNS CONRAD SCHMIDT CONSULTING ENGINEERS** Contractor / Long Beach CA
7. **SURETY HVAC**- Contractor / Reno NV
8. **YANKE MACHINE SHOP, INC.**- Contractor / Boise ID

END OF CONSENT AGENDA

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

**Vote: Motion carried by unanimous vote (summary: Yes = 2).
John Flanagan and Vice-Chairman Bob Kershaw.**

DISCUSSION/ACTION: Staff Review/Committee Reports

Division Chief Eric Guevin spoke about a grant that was received earlier in the year to help the fire department and school district. The County was able to obtain 10 AED's and provide classes for County employees and the School District. 140 staff members were trained in CPR and on useage of the AED's. He stated that it was due to the Pool Pact and Risk Management that we were able to receive the grant.

Anne Wiswall shared a little about the grants and presented them to the County.

Peggy Whitten thanked the pool pat.

Eric Guevin thanked the Board for supporting this program and having risk management be a priority in this county. He then said he was excited to announce that defensive driving training will be offered to County employees soon.

Sheriff Miller gave Kudo's to Fire Chief Hameson getting the fire in Chalk Hills out quickly.

County Manager Pat Whitten stated that two of our commissioners will be unavailable for the next commissioners meeting so we are having a brief special meeting this Thursday.

Marilou Walling complimented Eric Guevin for hitting the ground running with the grants. She further stated that the Insurance Pool is one of her favorite boards and she will miss it

Maggie Lowther asked the Commissioners to please read and pay attention to the Memorandum she presented. She stated some things that might effect us are wildfire suppression and re-seeding the burned areas. The other thing that may be affected is the Wildlife. In Elko they seed 130 acres and it looked good.

DISCUSSION/ACTION: Liquor & Gaming License approval: Golden Gate Petroleum of Nevada LLC., Dennis O'Keefe Location: 500 USA Parkway Contractor is planning to turn key after the 4th of July.

Sheriff Miller stated this would have a conditional approval from the building and Health department.

Chairman Hess asked if this item will be on Thursday's meeting.

Pat Whitten said yes and added that the company would like to turnkey shortly after the 4th of July.

No action taken

DISCUSSION/ACTION: Gaming License: MIR Brothers Corporation dba. Lockwood Market, 200 Canyon Way #A, Laiq A Mir, President, 7 Slot Machines

Sheriff Miller stated that this license was set and approved by the state

No action taken

DISCUSSION/ACTION: Liquor License approval: Kittys Longbranch Saloon, Owner Linda Del Carlo, 76 North C Street, Virginia City

Sheriff Miller stated they were currently working off a temporary license pending the board's decision. They have a license with the gifted cowboy. This is a 1st reading so no action should be taken.

No action taken

DISCUSSION/ACTION: Child Care License approval: Awesome Adventures Daycare & Transport, Cynthia S. Davisson Location: 405 Wagon Wheel Way

Sheriff Miller stated that a background check is complete and it is good to go.

No action taken

DISCUSSION/ACTION: Special Event approval: Virginia City 4th of July Fireworks.

Chairman Hess stated that this is a blanket approval from back in January.

Chairman Hess asked Karl Woodmansee to please remind Karen that Miners Park will be closed.

Sheriff Miller informed the Board that he will have someone posted at Miner Park.

County Manager Whitten requested that Storey County be named on the insurance as well as the Chamber of Commerce

Motion: Approve with the conditions that Storey County is named on the insurance and Miner Park is Closed **Action:** Approve, **Moved by** Vice-Chairman Bob Kershaw, **Seconded by** Commissioner John Flanagan.

**Vote: Motion carried by unanimous vote (summary: Yes = 2).
John Flanagan and Vice-Chairman Bob Kershaw.**

DISCUSSION/ACTION: Resolution 08-267 approval of Tax Levy for 2008/2009.

Marilou Walling stated that the Resolution needed to be read in the meeting and approved.

Chairman Hess read the resolution into the record.

Motion: Approve resolution 08-267, **Action:** Approve, **Moved by** Commissioner John Flanagan, **Seconded by** Vice-Chairman Bob Kershaw.

**Vote: Motion carried by unanimous vote (summary: Yes = 2).
John Flanagan and Vice-Chairman Bob Kershaw.**

DISCUSSION/ACTION: Second Reading of Ordinance 08-210 An Ordinance amending the Storey County Code by amending section 6.04.080 and adding section 6.04.085

Harold Swafford read the ordinance into the record

Motion: Approve Ordinance 08-210 **Action:** Approve, **Moved by** Vice-Chairman Bob Kershaw, **Seconded by** Commissioner John Flanagan.

**Vote: Motion carried by unanimous vote (summary: Yes = 2).
John Flanagan and Vice-Chairman Bob Kershaw.**

DISCUSSION/ACTION: Second Reading of Ordinance 08-211 An Ordinance amending the Storey County Code by amending section 6.04.140 and adding section 6.04.145

Harold Swafford read the ordinance into the record

No action was taken

Motion: Approve Ordinance 08-211 **Action:** Approve, **Moved by** Vice-Chairman Bob Kershaw, **Seconded by** Commissioner John Flanagan.

**Vote: Motion carried by unanimous vote (summary: Yes = 2).
John Flanagan and Vice-Chairman Bob Kershaw.**

DISCUSSION/ACTION: First Reading of Ordinance 08212 An Ordinance revoking chapter 2.32, and amending by adding a new chapter 2.32; increases compensation for election board officers.

Harold Swafford read the ordinance into the record

DISCUSSION/ACTION: Acceptance of partial road dedication, Venice Drive and Denmark Drive, to Storey County from TahoeReno Industrial Center, LLC.

County Manager Pat Whitten stated we accept dedication of the roads

Chairman Hess stated he had been down there and that it looks good.

Motion: Approve Acceptance of partial road dedication, **Action: Approve, Moved by** Commissioner John Flanagan, **Seconded by** Vice-Chairman Bob Kershaw.

**Vote: Motion carried by unanimous vote (summary: Yes = 2).
John Flanagan and Vice-Chairman Bob Kershaw**

DISCUSSION/ACTION: Approval of final wording for possible ballot advisory questions for the November 2008 General Election.

County Manager Pat Whitten stated that he would recommend that the Board consider approval of not just one but both.

Commissioner Kershaw stated he would like to see both on the ballot. He stated in Washoe County he thought they had to turn these ballot questions in twice.

Motion: Approval of adding both of these questions to the ballot **Action:** Approve, **Moved by** Vice-Chairman Bob Kershaw, **Seconded by** Commissioner John Flanagan.

**Vote: Motion carried by unanimous vote (summary: Yes = 2).
John Flanagan and Vice-Chairman Bob Kershaw**

LICENSING BOARD SECOND READINGS

1. VIRGINIA CITY TRADING POST- General / 54 North C St (VC)
2. FERNLEY FARMERS MARKET & OTHER EVENTS- Home Business / 720 Sutro Springs Rd, (MT)

3. **PIONEER LIVERY, ANTIQUES, Etc.- General / 120 South B St (VC)**
4. **CONSTELLATION ENERGY PROJECTS & SERVICES GROUP- Out of County / Baltimore MD**
5. **WILBORN WOODWORK, INC.- Contractor / Reno NV**
6. **LANTIS FIREWORKS & LASERS- Out of County / Draper UT**
7. **COMSTOCK CABOOSE CO.- General / 166 So 'F' St (VC)**
8. **KITTY'S LONG BRANCH SALOON- General / 76 No 'C' St (VC)**

Pat Whitten stated that on behalf of Dean Haymore he had one item to clarify with property taxes but that item has been cleared so he recommends approval.

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

Vote: Motion carried by unanimous vote (summary: Yes = 2).
John Flanagan and Vice-Chairman Bob Kershaw

PUBLIC COMMENT

Mark Joseph Phillipst thanked Commissioner's Flannagan and Kershaw for giving him the time to amend the minutes. He stated that there is a process by which the minutes can be amended before they are passed by the Commissioners.

Division Chief Eric Guevin informed the Board that the amount of the earlier mentioned grant was \$18,420.84. He let them know that 2 engines and one Medic are helping in the California Fires. He further stated that there was a water break at the middle school and a couple of Fires that we fought this past week. He concluded with letting the board know that the fire department is staffed for the 4th of July.

BOARD COMMENT

None

ADJOURNMENT 2:48

The meeting was adjourned by the call of the chair at 2:48 p.m.

By _____
 Maggie Mahan, Clerk-Treasurer