

STOREY COUNTY COMMISSION MEETING

TUESDAY, JULY 6th, 2010 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, Vice-Chairman Bob Kershaw, Commissioner John Flanagan, District Attorney Harold Swafford, County Manager Pat Whitten, Comptroller Hugh Gallagher, Sheriff James Miller, Assistant Sheriff Antinoro, Clerk-Treasurer Vanessa Dixon, Administrative Officer Holli Kiechler, Community Service Director Deny Dotson and Community Development Director Dean Haymore.

CALL TO ORDER AT 2:00 P.M.

The meeting was called to the order by The Chair at 2:02 P.M.

PLEDGE OF ALLEGIANCE

The Chair 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. The Commission Chair reserves the right to limit the time allotted for each individual to speak.)

Approval of Agenda for July 06, 2010
Approval of Minutes for June 15, 2010

Approval of Correction to Minutes for April 6, 2010 regarding the Motion to Approve employee benefit renewals. Date should be 2010/2011, not 2009/2010.

Correspondence -

POOL/PACT Human Resources Compliance Assessment Program report.
Judge Annette Daniels retirement announcement letter.
Conceptual drawing of the restrooms in the Streetlight Enhancement Project.

Approval of Claims - Payroll 6/25/2010 and Warrants 6/18/2010

Approval of Maps - none

Approval of Resolution Consenting to the Relinquishment and Land Transfer Agreement for a portion of Clark Station Frontage Road from east of the Truckee River Bridge to the railroad crossing at Eagle Picher, McCarran.

Approval of Quitclaim Deed of Dedication to Storey County from Tahoe-Reno Industrial Center 3 parcels of land (a portion of USA Parkway Interchange). (McCarran)

Renewal of Nevada Division of Forestry and Storey County Fire Department Annual Operating Plan and Interlocal Agreement.

Approval of Assessor corrections to the Tax Roll - 2010/2011 Log of Changes

Approval of Treasurer's Report - none

Approval of Planning Commission Minutes - none

Approve Revised HR Policies -

Employee Bullying #204
Fair Employment Practices #201
Performance Management #901

LICENSING BOARD:

FIRST READINGS:

- 1. TRIFORM, LLC – General / 164A C Street, VC**
- 2. SMITHING SERVICE – HB / 145 Huckleberry Way, Dayton**

3. **R3 SURVIVAL SYSTEMS – HB / 243 North D Street, Virginia City**
4. **ALLIANCE ROOFING –Contractor/1250 Campbell Avenue, San Jose, CA**
5. **GATES PLUMBING, INC – Contractor / 30 Strawberry Lane, Reno**
6. **NVISION GLASS, INC – Contractor / 350 Greg Street, Sparks**
7. **A. D. CONSTRUCTION – Contractor/1436 West 8040 South, West Jordan, UT**

END OF CONSENT AGENDA

Commissioner Flanagan asked who will maintain the property being Quit Claimed from TRI. Mr. Haymore and Chairman Hess replied that Storey County has been and will continue to maintain this area in the future.

Chairman Hess removed Discussion/ Action item Second Reading of Ordinance 10-232 until the next Commission Meeting for full copy of correct format.

Motion: Approve Consent Agenda with removal of Ordinance 10-232, **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

Community Development Director Dean Haymore

1. Submitted a new rendition of the restrooms in the Streetlight Enhancement Project showing the building as a mining barn with some natural light and timber framework. Commission approval is needed before going to The Comstock Historic District Commission for approval.

Community Services Director Deny Dotson

1. Thanked Karen Woodmansee for her efforts in arranging the 4th of July Parade. Preliminary reports show that over \$10,000 was raised for the fireworks show.

Sherriff James Miller

1. Reported that the 4th of July weekend went well with very few problems. The funding for the fireworks was actually short \$1800.00.

County Manager Pat Whitten

1. Read an early retirement letter from Judge Annette Daniels effective December 31, 2010. Advised Commissioners that an interim Justice of the Peace will need to be appointed.

DISCUSSION/ACTION: Resolution 10-306 2010/11 Tax Levy

Mr. Whitten explained that this is an annual procedure to announce the tax rate. The total county tax rate of 3.4607 has not changed. He then proceeded to read the tax rate breakdown into record.

Motion: Approve Resolution 10-306 2010/11 Tax Levy, **Action:** Approve, **Moved by** Commissioner Flanagan, **Seconded by** Vice-Chairman Kershaw.

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

DISCUSSION/ACTION: Adopt Resolution 10-307 establishing an advisory question for the general election ballot regarding the consent of the governing body of the local government be required before the State Legislature can act to decrease revenues or reserves collected by, distributed to, or held by the local government, or impose fees on or mandate new or different services be performed by the local government. This would also provide for ballot language explanation, an argument advocating passage and an argument opposing passage as recommended by the Nevada Association of Counties (NACO).

Chairman Hess introduced Jeff Fontaine, Executive Director of NACO, who briefly explained the reason for this resolution. Declining state revenues and budget issues can result in local revenues being diverted to the state. This resolution will stop the state from instituting diversions without local consent. All 17 counties are passing this resolution as well as The League of Cities.

Motion: Approve Adoption of Resolution 10-307, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

DISCUSSION/ACTION: Continue discussion of 2010/2011 insurance coverage options from the Nevada Public Agency Insurance Pool (POOL) including possible approval of payment of premiums.

Mr. Whitten gave an update of a few options being considered as well as revised data being used. A new quote should be submitted by August.

No Action, Discussion Only.

DISCUSSION/ACTION: Approve Resolution 10-308 establishing a question for the General Election Ballot regarding the extension of an ordinance that allows a sales tax of one-quarter of one percent upon retailers within the County to continue to provide funding for a period not to exceed thirty years (30) for the

restoration, construction and operation costs of the Virginia and Truckee Railway between Virginia City and Carson City and other matters properly related thereto.

Mr. Whitten stated that this should be the last procedural step in this process to actually add this question to the ballot. He reiterated that this is not a new tax, but an extension of an existing tax. This tax money will stay in Storey County.

Motion: Approve Resolution 10-308, **Action:** Approve, **Moved by** Commissioner Flanagan, **Seconded by** Vice-Chairman Kershaw.

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

DISCUSSION/ACTION: Second Reading, General /Liquor /Cabaret License: Ponderosa Saloon, Cheryl A. Bailey.

Sheriff Miller reported that all paperwork is in order and recommended approval.

Motion: Approve Second Reading, General /Liquor /Cabaret License: Ponderosa Saloon, Cheryl A. Bailey., **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

DISCUSSION/ACTION: Second Reading, General /Liquor License: Maynard Station, Thomas & Nancy Cleaves.

Sheriff Miller reported that all paperwork is in order and recommended approval.

Motion: Approve Second Reading, General /Liquor License: Maynard Station, Thomas & Nancy Cleaves., **Action:** Approve, **Moved by** Commissioner Flanagan, **Seconded by** Vice-Chairman Kershaw.

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

DISCUSSION/ACTION: Second Reading: Ordinance 10-232 An Ordinance amending Storey County Code by adding new language to Chapter 5.04 and Chapter 3.60.050, establishing rules concerning the issuing of business licenses within Storey County relating to late or unpaid property taxes.

This item was removed and will be heard at the next Commission Meeting.

LICENSING BOARD:

SECOND READINGS:

1. **STALIONS AND NESS ENTERPRISES dba UNDERTAKER** – General / 37 N. C St., VC
2. **HIGHLANDS HOME IMPROVEMENT** – General / 21635 Delta Drive, Reno
3. **VIRGINIA CITY BAKED GOODS - General** / 28 North C Street, VC
4. **NOBLE TECHNOLOGIES CORP-** General/1280 Alexandria Ct, TRI

Per Mr. Haymore, Mr. Whitten asked to continue Item # 3 and Item #4.

Motion: Continue Licensing Board Second Readings #3 and #4, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

Mr. Whitten asked to approve items # 1 and #2.

Motion: Approve Licensing Board Second Readings #1 and #2, **Action:** Approve, **Moved by** Commissioner Flanagan, **Seconded by** Vice-Chairman Kershaw.

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

BOARD COMMENT

Vice-Chairman Kershaw announced that NACO will be coming to Reno in a couple weeks with seminars at the Grand Sierra Resort and the Convention Center.

ADJOURNMENT

The meeting was adjourned by call of The Chair at 2:30 P.M.

Respectfully submitted by:

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.