

STOREY COUNTY COMMISSION MEETING

TUESDAY, JULY 17TH, 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

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.

CALL TO ORDER AT 2:00 P.M.

The meeting was called to order at 2:00 p.m. by the Chair.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

Bradley Bryant asked what the status of mold infested house in the Rainbow Bend area was. Mr. Haymore stated that he would address the issue during staff review.

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.)

Approval of Agenda for July 17th, 2007
Approval of Minutes for June 29^h, 2007
Approval of Minutes for June 19^h, 2007

Correspondence

None

Approval of Maps to be Recorded

Mr. Haymore presented 8 maps for approval of the Board.

1. Quail Substation From 2007-60= 475.06 Ac To 2007-76= 468.49 Ac and 2007-77= 6.58 Ac
2. Environmental Management From 2007-18= 23.87 Ac To 2007-78= 2.38 Ac, 2007-79= 3.88 Ac, 2007-80= 12.35 Ac, and 2007-81= 5.06 Ac
3. McShane From 2007-66= 56.60 Ac To 2007-105= 27.47 Ac, 2007-106= 1.19 Ac, and 2007-107= 27.95 Ac
4. Storey County Fire Department From 2005-8AID= 11.45 Ac, 2006-66= 54.02 Ac, and 2006-76= 37,702 sq. ft. To 2007-86= 14.10 Ac, 2007-87= 39.83 Ac, 2007-88= 68.10 Ac, and 2007-89= 14.48 Ac
5. Riverview From 2006-542A= 7.92 Ac, and 2006-6= 2.37 Ac To 2007-101= 2.49 Ac, and 2007-102= 7.80 Ac
6. Curtis Deboard From 2006-24A2= 14.50 Ac, 2006-24A3= 20.00 Ac, 2006-24A4= 7.07 Ac, and 2006-55= 835.80 Ac To 2007-90= 13.21 Ac, 2007-91= 3.52 Ac, 2007-92= 41.53 Ac, and 2007-93= 819.10 Ac
7. Curtis Deboard From 2007-92= 41.53 Ac To 2007-94= 10.01 Ac, 2007-95= 7.2 Ac, and 2007-96= 24.28 Ac
8. Curtis Deboard From 2007-97= 819.10 Ac To 2007-97= 23.69 Ac, 2007-98= 2.01 Ac, 2007-99= 10.28 Ac, and 2007-100= 783.11 Ac

Chairman John Flanagan asked Mr. Haymore if Petsmart was going to be raising fish at the new warehouse in TRI. Mr. Haymore stated that they will not be raising fish; the warehouse is designed to be a distribution plant.

LICENSING BOARD:

FIRST READINGS:

1. **RON TROMBLY CONSTRUCTION, Inc.**– Contractor / Sparks NV
2. **SILVER STATE CRYO CLEANERS, LLC**– Out of County / Fallon NV
3. **PINNACLE DRYWALL & STUCCO, Inc.**– Contractor / Sparks NV
4. **SPARKS ELECTRIC, Inc.**– Contractor / Sparks NV
5. **H & E CONSTRUCTION, Inc.**– Contractor / Sparks NV
6. **PINECREST CONSTRUCTION & DEVELOPMENT CO.**– Contractor / Reno NV
7. **SCULLY STEEL CONSTRUCTION**– Contractor / Carson City NV
8. **The TIRE RACK, Inc.**– General / McCarran NV (TRI)
9. **DAVIS ELECTRICAL CONSTRUCTOR**– Contractor / Greenville SC
10. **I D E A DEVELOPMENTS, Inc.**– Contractor / Reno NV

11. **A G BUSTAMANTE MASONRY**– Contractor / Reno NV

DISCUSSION/ACTION: Treasurer's Report
None available

DISCUSSION/ACTION:Settlement of Confidential Agreement
Chairman John Flanagan asked that this item be continued.

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 he is currently working with the USDA to obtain funding for the sewer project that has been moved to a top priority. Along with Mr. Whitten, he will be contacting Senator Harry Reid's office regarding assistance from US Army Engineer Corps.

2. Mr. Nevin asked that he be allowed to redefine his Equipment Acquisition fund for the current fiscal year. He has found a used low boy trailer that he would like to purchase. The trailer currently owned by the County has a bent frame. Mr. Nevin would like to use a portion of the fund towards the purchase of the trailer. He continued to explain that the county is not going to be able to purchase a new snowplow in time for the upcoming winter season. He has been informed by NDOT that there is a 10 wheel dump truck with plow and sander available for \$7,000.00. NDOT also has a loader available for an additional \$7,000.00. The loader and the 10 wheeler would be located in the TRI area. We are looking at \$50,000.00 to put towards the equipment. Mr. Whitten stated that staff will handle the purchasing.

3. Mr. Nevin informed the Board that his crew is about finished up with the work in Painted Rock. This is the fourth week they have been out there working. They still have some pot holes to work on. Next the crew will begin work in the Highlands, and then start the water and sewer on Union Street. Commissioner Bob Kershaw asked about the status of the striping in TRI. Mr. Nevin stated that a meeting has not yet been held due to a conflict in scheduling.

Commissioner Bob Kershaw said that Rainbow Bend is looking into placing speed bumps through out the community. He would like to know what the Code is regarding signs. Mr. Haymore stated that signs at each bump would be needed.

4. Work on the courthouse roof will start August 6th. Mr. Nevin said that they are not putting in any safety rigging in an effort to save money. The company performing the work is going to rent a larger man lift. The insurance company will pay for half of the work on the roof.
6. The new water tank was scheduled to be handed over on Thursday but it has been postponed. Mr. Nevin explained that there have been issues with the manufactures and the county will not take ownership until everything has been worked out. Chairman John Flanagan asked that once the county accepts that tank will you put water in it. Mr. Nevin stated that the tank will sit full over the weekend and all valves will be tested before the tank will be accepted. Ms. Walling stated that she is holding the last two bills to let them know that she is not happy. The bills amount to about \$300,000.00.

Director of Building and Planning Dean Haymore:

1. Mr. Haymore stated that the FEMA flood project is moving forward. He stated that he has a meeting scheduled with Cemex regarding replacement of the bridge on upper Canyon Way.
2. Mr. Haymore stated that the dilapidated home in Rainbow Bend has been purchased. The new owner is planning to renovate the home. Mr. Haymore informed the owner that everything must be done by a licensed contractor and anybody performing work must have a Storey County business license. He added that a full mold inspection must be performed on the home and he has requested copies of all documentation.
3. Mr. Haymore presented correspondence from Cordevista. A full copy has been provided for all department heads, commissioners, and planning commissioners. Mr. Haymore currently has staff running down to Reno to take a copy of everything to the lawyers. He also has copies of the landfills application and STER report.

County Manager Pat Whitten:

1. On behalf of Fire Chief Gary Hames, Mr. Whitten thanked Mr. Nevin for all the work that his crew has done on the Lockwood Fire Station. It looks like a whole new fire station.
2. Mr. Whitten stated that at the last meeting Commissioner Bob Kershaw stated that we needed some extensive research done. His suggestion was Ms. Lowther. Mr. Whitten informed the Board that Ms. Lowther has already begun work and has some paperwork ready.

DISCUSSION/ACTION: Approval of Claims and Statement of Activities

Chairman John Flanagan read the claims into the record as follows: Warrants \$460,522.20, Payroll \$460,779.92, TOTAL \$921,302.12

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

DISCUSSION/ACTION: First reading of Ordinance 07-205: An ordinance adding chapter 6.30 to the Storey County Code regulating the feeding of pigeons. District Attorney Harold Swafford read Ordinance 07205 into the record. Chairman John Flanagan asked that this item be placed on the next agenda for a final reading.

DISCUSSION/ACTION: First Reading Sheriff's Office: Cider Factory Liquor-On sale 420 S. B Street, Virginia City, NV 89440

Under sheriff Bruce Larson was present for the reading. He stated that the Sheriff's office has no issues with the license. It was requested that this item be placed on the next agenda for a second reading.

DISCUSSION/ACTION: Second Reading Sheriff's Office: Cool Cats Cigars and Saloon 55 N. C Street, Virginia City, NV 89440

Under sheriff Bruce Larson explained that this business is operating out of the old Brass Rail building. The business has until the end of the month to obtain all final permits.

Motion: Cool Cats Cigars and Saloon license **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Commissioner Bob Kershaw.

DISCUSSION/ACTION: 2007 Merchant License Report

Ms. Jensen asked the Board if they had any questions.

Motion: 2007 Merchant License Report, **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Commissioner Bob Kershaw.

DISCUSSION/ACTION: Approval of the Painted Rock Zoning Map #9 for county zoning of 2155.074 ± AC consisting of APN 04-011-08 (PR-2007-5) being 1003.72 ± AC, APN 04-011-09 (PR-2007-6) being 991.12 ± AC and APN 004-041-09 being 160.00 ± AC

Mr. Haymore asked for clarification from the District Attorney regarding the wording of this agenda item. As agenzized it did not specifically state that the zoning would be changed from Forestry to Planned Unit Development. Mr. Haymore explained that he wants to make sure things are done right. Mr. Swafford stated that more information is needed and that the item should be continued.

Motion: Continuation of the Painted Rock Zoning Map #9, **Action:** Postpone, **Moved by** Commissioner Bob Kershaw, **Seconded by** Vice-Chairman Greg Hess.

DISCUSSION/ACTION: Set time for the August 7th, 2007 Board of Commissioner's meeting.

Mr. Whitten stated that at last meeting he presented an email that asked that a meeting be held at different time. Mr. Whitten's recommendation is that the meeting be held at 5:00 pmon August 7th in the Courthouse.

Motion: Change of meeting time to 5:00 pm **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Chairman John Flanagan.

Commissioner Bob Kershaw abstained from the vote due him being unable to attend the upcoming meeting.

DISCUSSION/ACTION: 2008 Possible Ballot Questions

Commissioner Bob Kershaw stated that he sees the need for some sort of question, possibly regarding managed growth, water study, and/or the transportation issue. He requested that this item be continued to the August 2nd meeting.

Motion: 2008 Possible Ballot Questions **Action:** Postpone to August 21st **Moved by** Commissioner Bob Kershaw, **Seconded by** Vice-Chairman Greg Hess.

LICENSING BOARD

SECOND READINGS

1. **NEVADA CONTRACT CARPET** – Contractor / Las Vegas NV **APPROVED**
2. **TOWN & COUNTRY ELECTRIC, Inc.** – Contractor / Sparks NV **APPROVED**
3. **ALL AROUND MASONRY** – Contractor / Sun Valley NV **APPROVED**
4. **MUCKRAKER, LLC** – Contractor / Reno NV **APPROVED**
5. **CRAZY CHOCOLATE TEAR** – General / McCarran NV (TRI) **CONTINUED**

Motion: Approve items #1-#4 and continue item #5, **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Commissioner Bob Kershaw.

PUBLIC COMMENT

None

BOARD COMMENT

Commissioner Bob Kershaw asked what the status of the kiosk on the north end of town. Ms. Walling stated that she has been working on paperwork and it looks like it will still be another year.

Mr. Whitten explained that he is trying to find out about a billboard on the north end of town. He has been contacted by a company that would like to put up signs but he hasn't nailed down a price yet. Mr. Whitten will continue working with the company if the Board would like him to.

Mr. Haymore stated that Public Utilities Commission has a hearing scheduled in regards to Sierra Pacific. Sierra Pacific must have a Special Use permit before anything can be built. He added that he is writing a letter or protest and he has been informed that Sierra Pacific doesn't want to meet with us.

Vice-Chairman Greg Hess stated that he has a meeting tomorrow with Mark Sullivan and Linda Bissett.

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ADJOURNMENT

The meeting was adjourned by the call of the Chair at 2:45 p.m.

Respectfully Submitted By,

Deputy Clerk-Treasurer Vanessa Dixon