

STOREY COUNTY COMMISSIONERS MEETING

RAINBOW BEND CLUBHOUSE

MINUTES

TUESDAY AUGUST 1, 2006

**RAINBOW BEND CLUBHOUSE
500 AVE BLUE DE LA CLAIRE
LOCKWOOD, NEVADA**

**JOHN FLANAGAN, CHAIRMAN DISTRICT ATTORNEY
GREG (BUM) HESS, VICE CHAIR HAROLD SWAFFORD
ROBERT KERSHAW, COMMISSIONER**

**SHERIFF:
JAMES MILLER**

**RECORDER/AUDITOR CLERK/TREASURER
MAGGIE LOWTHER DOREEN BACUS**

CALL TO ORDER: The meeting was called to order by Chairman Flanagan at 2:00p.m.

PRESENT: Chairman Flanagan, Commissioner Kershaw, Commissioners Hess, Recorder Auditor Maggie Lowther, Sheriff Miller, Administrative Officer Marilou Walling, Director of Administration and Budgets Pat Whitten and District Attorney Harold Swafford.

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.)

**APPROVAL OF AGENDA FOR AUGUST 1, 2006.
APPROVAL OF MINUTES FOR JULY 18, 2006.**

CORRESPONDENCE: NONE

DISCUSSION/ACTION: MAP APPROVAL FOR MAPS TO BE RECORDED.NONE

***PLANNING COMMISSION MINUTES OF JULY 6, 2006.**

Corrections as noted to Agenda change Menezes and LCD Enterprise to 2006-074.

MARSHALL, HUGH ROY – 2006-068 SPECIAL USE PERMIT: Application for off-site signage for the new Silverland/Ramada Hotel in Virginia City off the main thoroughfare. The sign will inform tourists that there is a hotel in the area and provide directions. Location APN 02 073-10 Gold Hill at 1700 Main Street.

After a discussion regarding denial of other off premises signs for the RV Park and the Gold Hill Hotel the request was denied by a vote of three to two.

MARSAHLL, HUGH ROY – 2006-069 SPECIAL USE PERMIT: Application for (2) off site signs for the new Silverland/Ramada Hotel in Virginia City and for the Sutro Mine Tour, both of which are located off the main thoroughfare in Virginia City. Location: APN 004301-05 and 004-301-06 at one mile North of Virginia City on Hwy 341.

The off site hotel sign was denied and the Sutro Mine tour sign was approved with a vote of three to two.

MENEZES, HERMAN & LCD ENTERPRISE – 2006-074 SPECIAL USE PERMIT – Application for a portable concrete batch plant for added income.

It was the consensus of everyone present that the citizens must be properly notified. Dean's office will prepare a packet describing the project to be distributed by Dennis Miller. Matter continued to July 20, 2006.

LICENSING BOARD:

FIRST READINGS:

1. Liquor, Cool Cat Cigars and Saloon 55 North C Street VC
2. Wealthy Frontiers – Internet Sales – Rainbow Bend
3. Supreme Plumbing – contractor/Out of County
4. Captured Moments Taxidermy – VC
5. Eagle Pitcher filtration & Minerals – Mining – Storey County
6. Long Valley Rock, LLC – Storey County
7. Able West, LLC – Electropolishing, etc. TRI
8. Cool Cat Cigars & Saloon – Virginia City
9. Transport Refrigeration Services - TRI
10. Westwood Construction Co. VC Highlands

END OF CONSENT AGENDA

Commissioners Hess moved to approve the consent agenda, seconded by Comm. Kershaw and carried.

DISCUSSION/ACTION: Request by Assessor Kathy Weeks Log of Changes made to the secured roll for the tax year 2006-07.

Comm. Kershaw moved to approve the tax roll changes as presented, seconded by Comm. Hess and carried.

DISCUSSION/ACTION: SPECIAL EVENTS

1. Elma White request for Pet Parade August 26, 2006 at 12:00 noon.
2. V.C. Chamber, representative Linda Del Carlo, Virginia City International Camel Races, September 8 – 10, 2006. Entertainment, Petting Zoo, Craft and Food Vendors, Parade. Portable toilets & dumpsters will be on-site.
3. Tom Gray approval for annual Virginia City Railfest, August 12, 2006.
Comm. Hess moved to approve the special events with the stipulation that the VC Chamber has a million dollar insurance bond with the County named for the Camel Races, seconded by Comm. Kershaw and carried.

DISCUSSION/ACTION: Joe Curtis Storey County Emergency Management Quarterly Report – 1st and 2nd Qtr.

This was actually meant for information only.

DISCUSSION/ACTION: Maggie Lowther, Recorder-Auditor report of Recorder's Technology fund.

Maggie Lowther, Recorder-Auditor, reported that she utilized the Technology Fund to purchase her scanner which now paid in full.

DISCUSSION/ACTION: Barbara Bowers request county to survey boundaries of Union Street between P and Q Streets.

This item has been continued until the second meeting of August by the request of Ms. Bowers.

DISCUSSION/ACTION: Resolution 06-227 District Attorney requesting assistance from Attorney General for prosecution of a criminal case.

District Attorney Harold Swafford read resolution 06-227 into the record. Comm. Hess moved to approve Resolution 06-227 as presented, seconded by Comm. Kershaw and carried.

DISCUSSION/ACTION: Michael Klug – NDF Fire Management Officer Discussion on recent lightning fires and current fire conditions.

Michael Klug, Fire Management Officer informed the Commissioners that over 60 fires have burned throughout the Western States. Over 600,000 acres burned alone in Nevada. 10,000 acres was in Storey County. Mr. Klug went on to state that without the help of Gary Hames Storey County Fire Chief and his staff and Sheriff Miller and his staff that they could not have been able to contain the fires in Storey County as fast as they did without their help.

At this time the Commissioners thank Mr. Klug for an excellent presentation.

DISCUSSION/ACTION: Alana Woody, ongoing documentation on Indian Writings by Nevada Rock Foundation.

This item has been set for the second meeting of August.

DISCUSSION/ACTION: Roger Heil water/sewer hookup on 77 North C Street for commercial business.

Mr. Heil presented the Commissioners with a drawing of his proposed building on C Street. He stated it will have a shop on the bottom and an apartment on top. The drawing fits in with the historic buildings in Virginia City.

Comm. Hess moved to approve a water and sewer hook up for the proposed commercial building on C Street, seconded by Comm. Kershaw and carried.

STAFF REVIEW/COMMITTEE REPORTS

Maggie Lowther, Recorder Auditor stated that the Senior Van in the north part of the County has a serious electrical problem. The cost to fix will exceed \$1,800.00. Biggest problem is that there are not any charts available for the electrical system for the van. RSVP is applying for a new van for that area, but Maggie did not know if and when that will happen.

James Miller, Sheriff reported due to the 6 Mile Canyon fire over \$3,000 was paid out in overtime.

Marilou Walling, Administrative Officer asked the Commissioners to move the Commissioners meeting of August 15, 2006 which is the day of the primary election to August 21 as they need to canvass the votes from the primary election.

Richard Bacus stated that he needs a second janitor just to clean the two new modular for the JP, DA and the Sheriffs Business Office.

DISCUSSION/ACTION: Approval of contract for lease between Storey County and Community Chest tennis court property at Miner's Park.

Commissioner Hess stated that he would move to approve the lease with the understanding that the building of the Community Center must start within 5 years and that the County would not be responsible for the maintenance of the building, second by Comm. Kershaw and carried.

DISCUSSION/ACTION: Resolution 06-228 endorsing the findings of the Environmental Assessment for the I-80/USA Parkway Interchange.

Comm. Hess moved to approve resolution 06-228 as presented, second by Comm. Kershaw and carried.

DISCUSSION/ACTION: Approval letter to NDOT for maintenance responsibility of USA Parkway Bridge over Truckee River.

Comm. Hess moved to approve the letter to NDOT, second by Comm. Kershaw and carried.

DISCUSSION/ACTION: Approval of Claims continued from July 18, 2006 meeting. Approval of Claims for August 1, 2006.

Comm. Kershaw moved to approve the claims as presented for July 18 and for August 1, 2006, second by Comm. Hess and carried.

DISCUSSION/ACTION: Treasurer's Report for June 2006.

**LICENSING BOARD:
SECOND READINGS:**

1. Charles Kelly – VC Mall – VC – **Approved**
2. High Sierra Alarm – Out of County – **Approved**
3. Just Rubs – Home Business VCH – **Approved**
4. C & C Construction – Out of County – **Approved**
5. Spraklin Construction – Out of County – **Approved**
6. Timberline pools & spas, inc. Out of County – **Approved**
7. Ramada d.b.a. Silverland USA – Hotel – VC – **Continued**
8. Horsin’ Around – Woodworking – VC – **Approved**

PULIC COMMENT

Bradley Bryant asked when early voting would start. Mr. Bryant was Monday through Friday from 8:00a.m until 6:00p.m. And Saturday 10:00a.m. until 6p.m.

BOARD COMMENTD

NONE

At the call of the Chair there being no further business before the board the meeting was adjourned at 2:45p.m.

Respectfully submitted,

By _____
Marilou F. Walling
Acting recording Secretary