

STOREY COUNTY COMMISSION MEETING

TUESDAY, AUGUST 7TH, 2007 5:00 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, County Manager Pat Whitten, Director of Building and Planning Dean Haymore, District Attorney Harold Swafford, Recorder Auditor Sarah Jensen, Vice Chairman Greg Hess.

Absent/Excused: Commissioner Bob Kershaw

CALL TO ORDER AT 5:00 P.M.

PLEDGE OF ALLEGIANCE

Chairman 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.)

Staff recommended that the following item be removed from the Agenda:

***DISCUSSION/ACTION:**Approval of the Painted Rock Zoning Map #9 for county zoning of 2155.074 +- AC consisting of APN 004011-08 (PR-2007-5) being 1003.72 +- AC, APN 004-011-09 (PR-2007-6) being 991.12+- AC and 004-041-09 being 160.0 +- acres from Forestry to Planned Unit Development

Staff recommended that the approval of the Planning Commission minutes in regards to Sierra Pacific be removed from the Consent Agenda and discussed/acted upon separately.

Approval of Agenda for August 7th, 2007

Approval of Minutes for July 17th, 2007

Correspondence

None presented under the Consent Agenda.

Approval of Maps to be Recorded

Director of Building and Planning Dean Haymore presented the following maps for approval by the Board:

- 1) Venice & Denmark From 2007-40=9.06 Ac, 2007-74=163.52 Ac, and 2007-75=74.73 To 7007-109=9.08 Ac, 2007-110=166.28 Ac, and 2007-111=71.93 Ac.
- 2) Italy Drive West of USA Parkway From 2005-4B=40 Ac, To 2007-82=3.00 Ac, 2007-83=8.67 Ac, 2007-84=1.03 Ac, and 2007-85=17.30 Ac.
- 3) From 2006-65=20.14 Ac, and 2007-91=3.52 Ac To 2007-123=23.66 Ac

LICENSING BOARD:

FIRST READINGS:

1. **BEYOND BORDERS**- General Retail / Virginia City NV
2. **GHOST DUSTER**- Home Occupation / Mobile Janitorial / Virginia City NV
3. **STEVE's WILD WEST ADVENTURES** - General - VC Tours / Moundhouse NV
4. **MANHARD CONSULTING, Ltd**- General / Carson City NV
5. **McSHANE CONSTRUCTION Co.**- Contractor / Rosemont IL
6. **R & R IRONWORKS, LLC**- Home / Professional / Zephyr Cover NV
7. **CENTRAL VALLEY MASONRY**- Contractor / Sparks NV
8. **RUITER CONSTRUCTION**- Contractor / Las Vegas NV
9. **WAREHOUSE EQUIPMENT SOLUTIONS, Inc.**- Contractor / Reno NV
10. **WEAKLANDS's HEATING & AIR CONDITIONING** - Contractor / Reno NV
11. **CASEWORK SOLUTIONS, LLC** Contractor / Sparks NV

12. **PPG ARCHITECTURAL FINISHES, Inc.**- General / TRI- McCarran NV
13. **SPARKS HEATING & AIR CONDITIONING, Inc.** Contractor / Sparks NV
14. **FALCON ENTERPRISES, Inc.**- Contractor / Reno NV

DISCUSSION/ACTION: Treasurer's Report
None

DISCUSSION/ACTION:Settlement of Confidential Agreement

END OF CONSENT AGENDA

Motion: Consent Agenda with above noted changes, **Action:** Approve,
Moved by Vice-Chairman Greg Hess, **Seconded by** Chairman John Flanagan.

Approval of Planning Commission Minutes for July 19, 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.

Austin Osborne made a motion to deny the application because of the location and comments from the public. Peter Maholland seconded the motion and with no further discussion, all voted aye and the motion carried.

Public was informed that the application would now go before the Board of County Commissioners for final decision. It was explained to the public that the Planning Commission would be meeting again on July 19th and would approve the minutes from this meeting and then it would be forwarded on to the Commissioners for their meeting of August 7th.

Storey County Manager Pat Whitten read a letter received from Anne-Marie Cuneo with the Public Utilities Commission of Nevada into the record.

Linda Bissett spoke on behalf of Sierra Pacific. She stated that she would be available to answer any questions that the Board may have.

Vice-Chairman Greg Hess spoke in regards to Storey County acting as a good neighbor. He stated that his main concern is the location of the power plant. It is not fair to put a power station where we live and in the area that we use for recreational purposes. Vice-Chairman Greg Hess expressed his concern with the letter received from Anne-Marie Cuneo. He is bothered by the possibility of the cost being passed on in the form of higher rates. He is concerned that the Board may be responsible for causing a greater cost to the rate payers. He feels that at the end of the day the best thing to do is find a new

location for the substation. Vice-Chairman Greg Hess stated that the County needs to work with Sierra Pacific and get the power station moved.

Director of Building and Planning Dean Haymore stated that at this point the Planning Commission recommended that the Emma Substation be denied. He explained that the Board has a couple of options. The Board may vote to continue, vote to remand the issue back to the Planning Commission, or vote to deny the substation. He currently has plans to fly the area on Thursday morning to look at some different locations. If the Board denies the substation then Sierra Pacific has to wait one year and then start the process over. Mr. Haymore explained that Sierra Pacific has the rights to put new lines and new poles in the existing easements.

Chairman Flanagan asked if a new location was found, then would Sierra Pacific have to start over.

Mr. Haymore stated that yes, they would.

Vice-Chairman Hess said that he doesn't want this going to court and to have the County losing in court. Asking Sierra Pacific to move to a new location may be the best move.

Chairman Flanagan asked the audience if this Commission turns this back to the Planning Commission would you still want to speak on it today?

The audience responded with yes.

The following members of the public spoke in opposition of the Emma Substation: Anthony Houts, Laura L. Kekule, Taryn Gardner, Bill Sjovangen, Patricia Schenstrom, Karen Kreller, Tom Zachry, Nancy Dykstra, Ross Peterson, Darlene Crossman, Carol Johnson, Victoria Hanson, Gabrielle Fonzo, Mike Hynick, and John Gavin.

Mr. Whitten stated that the Board is short one commissioner today, he did speak with Commissioner Kershaw and he asked that his thoughts be relayed. Commissioner Kershaw said that he would wish to support the Planning Commission at this time.

Motion: Planning Commission's recommendation to the Board of Commissioners, **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Chairman John Flanagan.

Chairman John Flanagan called a 5 minute recess.
The meeting was called to order by the Chair at 6:16 pm.

DISCUSSION/ACTION: Staff Review/Committee Reports

Ms. Walling requested that the Recorder/Auditor Sarah Jensen be given permission to release the special check pertaining to the confidential agreement check.

Ms. Jensen informed the Board that she would be out of the office for the next week and has left Deputy Billie Cole in charge.

DISCUSSION/ACTION: Approval of Claims and Statement of Activities

Chairman John Flanagan read the following claims into the record: Warrants \$649,590.36, Payroll \$389,715.02, TOTAL \$1,039,305.38

Motion: Claims, **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Chairman John Flanagan.

DISCUSSION/ACTION: Second 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.

Motion: Ordinance 07-205, **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Chairman John Flanagan.

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

Deputy Chris Parson stated that the Sheriff's office recommended the Liquor License for approval.

Motion: Liquor License for the Cider Factory **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Chairman John Flanagan.

DISCUSSION/ACTION: Declaration of Nuisance: On July 6th, 2007 Richard Hoover owner of 270 E. Washington Street in Virginia City was served with a 15 day notice to abate Dangerous and Noxious Conditions. Mr. Hoover has taken no action in regards to the notice. Per Storey County Code 8.08 this item is being brought before the Board for Action.

District Attorney Harold Swafford read the order into the record.

Motion: Order to abate nuisance, **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Chairman John Flanagan.

DISCUSSION/ACTION: Approval of Participatory Agreement with Home Health Services.

Ms. Walling requested the Board's approval of this agreement with Home Health Services.

Motion: Participatory Agreement with Home Health Services **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Chairman John Flanagan.

DISCUSSION/ACTION: Approval of special event: Virginia City Camel Races September 6th thru the 9th, 2007.

Deputy Chris Parson recommended that this event be approved.

Motion: Virginia City Camel Races **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Chairman John Flanagan.

DISCUSSION/ACTION: Set time for the August 21st Board of Commissioners' meeting.

Mr. Whitten asked that the August 21st meeting be held at 5:00 pm to accommodate the public.

Motion: Change the August 21st meeting time to 5:00pm, **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Chairman John Flanagan.

DISCUSSION/ACTION: Storey County- Access and Utility Easement to APN # 004-041-08 in the River District.

Motion: Access and Utility Easement, **Action:** Postpone, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Chairman John Flanagan.

DISCUSSION/ACTION: Request for minor repairs to unpaved portions of Lousetown Road

Mr. Whitten stated that this request has been prepared by Jim Watson and he recommends approval.

Motion: Minor repairs to unpaved portions of Lousetown Road **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Chairman John Flanagan.

LICENSING BOARD

SECOND READINGS

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

Motion: Items #1-#11, **Action:** Approve, **Moved by** Vice-Chairman Greg Hess, **Seconded by** Chairman John Flanagan.

Motion: Item #12, **Action:** Continued, **Moved by** Vice-Chairman Greg Hess,
Seconded by Chairman John Flanagan.

PUBLIC COMMENT

None

BOARD COMMENT

Vice-Chairman Greg Hess stated that the football team would like to use the parking lot for a fundraiser.

ADJOURNMENT

The meeting was adjourned by the call of the Chair at 6:36pm.

Respectfully Submitted,

By _____
Deputy Clerk/Treasurer