

# STOREY COUNTY COMMISSION MEETING

TUESDAY, AUGUST 19<sup>TH</sup>, 2008 1:30 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

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**CLOSED SESSION 1:30 P.M.** Closed meeting pursuant to NRS 288.220(4) for the purpose of conferring with the County's management regarding labor negotiations.

**Roll Call:** Sheriff James Miller, Fire Chief Gary Hames, Director of Building and Planning Dean Haymore, County Manager Pat Whitten, Chairman Bum Hess, Vice-Chairman Bob Kershaw, Commissioner John Flanagan, Administrative Officer Marilou Walling, Under Sheriff Chris Parsons, Clerk/Treasurer Vanessa Dixon, and Recorder Sarah Jensen

### **CALL TO ORDER AT 2:00 P.M.**

The meeting was called to order by the Chair at 2:00pm

### **Approval of side letter agreements with Storey County Fire Fighters Association IAFF Local 4227**

**Motion:** Approval of side letter agreements with Storey County Fire Fighters Association IAFF Local 4277, **Action:** Approve, **Moved by** Commissioner Flanagan **Seconded by** Vice-Chairman Kershaw.

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

**Yes:** Commissioner John Flanagan, and Vice Chairman Kershaw.

### **PLEDGE OF ALLEGIANCE**

The Chair led those present in the Pledge of Allegiance

### **PUBLIC COMMENT**

Karen Woodmansee was present to discuss the upcoming Pet Parade at 12:00pm on Saturday. Ms. Woodmansee explained that it is an event hosted by the Ad

Co-op. She also thanked the Sheriff for “a quick exit” of the firework observers on the 4<sup>th</sup> of July.

Sheriff Miller stated that he had no problems with the Pet Parade, being that it is a re-occurring event.

James Baushke, Douglas County Commissioner, was present on behalf of NACO (Nevada Association of County Officials) to give an update. Mr. Baushke discussed preparing for the 2009 Legislative session. He stated that there are several ideas for bill draft requests, including, “home rule,” funding, and term limits. He added that on Friday there will be a Board meeting to determine which bill drafts to move forward on.

Jeff Fontaine was present from NACO as well. Mr. Fontaine thanked everyone for their support of the NACO Prescription Drug Card Program. He discussed several funding issues that the state and counties will be facing this year and possible changes to the open meeting law. Mr. Fontaine stressed the importance of individuals testifying before the legislature and requested everyone’s help in 2009.

Chairman Hess stated that he has heard that Washoe and Lyon County may be trying to get some of the TRI revenue. He added that the county will have to look out for it 2009.

Vice-Chairman Kershaw stated that in some states there are over 100 counties and they do not have any closed sessions. He added that he has concerns for privacy rights.

### **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 August 18<sup>th</sup>, 2008**

**Approval of Minutes for August 5<sup>th</sup>, 2008**

**Correspondence**

**Approval of claims**

**Approval of Maps**

**Approve Storey County Administrative Policies and Procedures Numbers 301 thru 307**

**Approval of an abandonment of a portion on Page (Hickey) Street between "C" and "D" Streets with the conditions set for the by the Storey County Planning Commission**

Mr. Haymore presented the order for abandonment with a map to the Board. He added that it had been approved in the past and these were the last steps.

**LICENSING BOARD:**

**FIRST READINGS:**

1. **BECKY'S MOBILE DOG GROOMING**– Out of County / 1690 Moon Lane, Reno
2. **DS WATERS of AMERICA**– Out of County / 1312 Capital Blvd #104, Reno
3. **WEST COAST DEMANUFACTURING**– General / 50 Avenue of the Colors, Sparks
4. **GHOSTWAY, LLC**– Home Business / 1721 Main St, Gold Hill

**END OF CONSENT AGENDA**

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

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

**Yes:** Commissioner John Flanagan, and Vice Chairman Kershaw.

**DISCUSSION/ACTION:** Committee/Staff Reports

Mr. Whitten informed the Board that he will be working with Vanessa Dixon on updating new ordinances on the county's website.

Mr. Haymore advised the Board that Station 5 is moving along with a soft opening scheduled for September 15. He added that the station still needs a name.

Chief Hames stated that staffing has been completed for Station 5 and they are currently completing an internal academy. He added that the contractors have done a great job.

Ms. Dixon thanked everyone involved in the Primary Election. She added that all the poll workers did a great job.

Mr. Haymore stated that he will be attending a meeting at Bartley Ranch in regards to the Truckee River. He asked if any of the Board may be interested in attending the meeting as well.

Vice-Chairman Kershaw said he would look into being able to attend.

**DISCUSSION/ACTION:** Approve Resolution #08-270 Resolution of the Board of Commissioners of Storey County, Nevada providing for the transfer of the County's additional 2008 Private Activity Bond Cap, provided pursuant to the Housing and Economic Recovery Act of 2008, to the Nevada Rural Housing Authority; and other matters related thereto.

**Motion:** Approval of Resolution 08-270 **Action:** Approve, **Moved by** Vice-Chairman Kershaw **Seconded by** Commissioner Flanagan.

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

**Yes:** Commissioner John Flanagan, and Vice Chairman Kershaw.

**DISCUSSION/ACTION:** First Reading: Danielle's Brass Rail, Liquor License Approval

Sheriff Miller stated that he has issued a temporary license and is awaiting a background check.

**DISCUSSION/ACTION:** Approval of Special Event: Annual Spaghetti Dinner on August 23, 2008

Sheriff Miller advised the Board that this is an annual event and he recommends approval.

**Motion:** Approval of annual spaghetti dinner, **Action:** Approve, **Moved by** Commissioner Flanagan **Seconded by** Vice-Chairman Kershaw.

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

**Yes:** Commissioner John Flanagan, and Vice Chairman Kershaw.

**DISCUSSION/ACTION:** Approval of Special Event: Howling Wolf Saloon on August 29-31, September 5-6, and September 25-28

Sheriff Miller stated that the music will be from  $\$$  and the bar will be open until 12:00am, he is awaiting approval from fire and building. He added that they do have insurance and recommends approval.

**Motion:** Approval of Howling Wolf Saloon, **Action:** Approve, **Moved by** Commissioner Flanagan **Seconded by** Vice-Chairman Kershaw.

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

**Yes:** Commissioner John Flanagan, and Vice Chairman Kershaw.

**DISCUSSION/ACTION:** Canvass of the Vote for the Primary Election held August 12, 2008

Chairman Hess read the results from the 2008 Primary Election held in and for Storey County, Nevada into the record.

**Motion:** Approval Canvass of the Vote for the 2008 Primary Election, **Action:** Approve, **Moved by** Vice-Chairman Kershaw **Seconded by** Commissioner Flanagan.

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

**Yes:** Commissioner John Flanagan, and Vice Chairman Kershaw.

**DISCUSSION/ACTION:** Appoint Hearing Officer for nuisance abatement per Storey County Code 8.08

Mr. Whitten advised the Board that a task force has been created to support the new nuisance officer. He added that many of the nuisances have been long standing and the hope is to see immediate progress. He recommended that the Board appoint Tracy Curtis as the new nuisance officer.

**Motion:** Approval of Tracy Curtis as nuisance officer, **Action:** Approve, **Moved by** Commissioner Flanagan **Seconded by** Vice-Chairman Kershaw.

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

**Yes:** Commissioner John Flanagan, and Vice Chairman Kershaw.

#### **LICENSING BOARD:**

##### **SECOND READINGS:**

1. **ASSAY HOUSE (The)-** General / **81 North A St, VC** *Vacation Rental*
2. **BELFOR USA GROUP, INC-** Contractor / 50 Artisan Means Way, Reno
3. **CAT SCALE COMPANY-** Out of County / 515 Sterling Dr,
4. **CLARK PEST CONTROL-** Out of County / 1055 Industrial Wy, Reno
5. **COUNTRYSIDE LAWNS-** Contractor / 3180 Carmine St, Carson City
6. **COYNE ROOFING, INC-** Contractor / 1331 Banner Dr, Gardnerville
7. **CREATIVE DESIGN INTERIORS of NV-** Contractor / 9748 S Virginia St, Reno

8. DANIELLE'S BRASS RAIL - General / 55 North C St, VC (*Cigar Bar/ Liquor/ Gaming*)
9. DESERT ORDNANCE, LLC- General / 300 Sydney Dr, TRI (*Mfg/Sale of Firearms/Parts*)
10. DOCUMENTS DEFINED- Home Business / 21325 Saddleback Rd, VCH (*Real Estate Closing Asst*)
11. FERRELL GAS- Out of County / 7757 N VirginiaSt, Reno
12. HANKIN SPECIALTY EQUIP / ELEVATORS- Contractor / 3237 Fitzgerald Rd, Rancho Cordova, CA
13. HIGH MOUNTAIN HOMES, INC- Professional / 1155 Ladera Ln, Gardnerville
14. LIGHTNING ELECTRIC CO, INC.- Contractor / 2955 US Hwy 40, Verdi
15. PMW CO. (Paul M. Woff Co.) - Contractor / 460 N Geneva Rd, Lindon UT
16. PORT of SUBS - General / 500 USA Pky #103, TRI (*Sandwich Shop at Truck Stop*)
17. RICKER THERMLINE, INC.- Contractor / 950 Detroit Ave, Concord CA
18. RITE HITE CORPORATION- Contractor / 1620 S Sunkist St, Anaheim CA
19. SACO DEFENSE- General / 300 Sydney Dr, TRI (*Property Management*)
20. SMITH MECHANICAL, INC- Contractor / 1275 Kleppe LN #16, Sparks
21. SOUTHWEST DESIGNS- General / 168 South A St, VC (*Retail Gift Store*)
22. TALA ENTERPRISES, LLC- Contractor / 3056 Meadowlands Dr, Sparks
23. TC CONCRETE - Contractor / 425 Ziller Wy, Dayton
24. TRENDSETTER HOMES, LLC- Out of County / 1210 W Hwy 50 E, Silver Springs
25. US ORDNANCE, INC- General / 300 Sydney Dr, TRI (*Design/Mfg of Sm Arms for Govt Sales*)
26. TNT STAGELINES - Out of County-Mobile / 359 South G St, VC (*Stagecoach Rides/Photos*)
27. KAREN JAMES BOOKKEEPING- Home Business/ 355 Mill St, VC (*Bookkeeping Service*)
28. PERU POINTE, LLC- Out of County / 811 Spring Valley Dr, Gardnerville

Mr. Haymore asked that items 8,9, and 25 be continued, and the remaining approved.

**Motion:** Continue items 8, 9, and 25 **Action:** Approve, **Moved by** Vice-Chairman Kershaw **Seconded by** Commissioner Flanagan.

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

**Yes:** Commissioner John Flanagan, and Vice Chairman Kershaw.

**Motion:** Approval of items 1-7, 10-24, and 26-28 **Action:** Approve, **Moved by** Vice-Chairman Kershaw **Seconded by** Commissioner Flanagan.

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

**Yes:** Commissioner John Flanagan, and Vice Chairman Kershaw.

**BOARD COMMENT**

None

**ADJOURNMENT**

The meeting was adjourned by the call of the Chair at 2:50pm

Respectfully Submitted,

By \_\_\_\_\_  
Vanessa A. Dixon, Clerk/Treasurer