

STOREY COUNTY COMMISSIONERS MEETING

STOREY COUNTY COURTHOUSE

MINUTES

TUESDAY AUGUST 21, 2006

**STOREY COUNTT COURTHOUSE
DISTRICT COURTROOM**

**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 Vice-Chairman Hess at 2:00p.m.

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

ABSENT: Chairman, John Flanagan

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.

Comm. Kershaw moved to continue the Barbara Bowers request county to survey boundaries of Union Street between P and Q Streets, George Georgeson easements from lands owned by the

USBLME: Painted rock PartnersLP for access to 2,210 acres to subdivision, and continue items 3 and 4 of the July 20, 2006 Planning Commissioner Meeting, seconded by Comm. Hess and carried.

APPROVAL OF MINUTES FOR AUGUST 1, 2006.

CORRESPONDENCE: NONE

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

***PLANNING COMMISSION MINUTES OF JULY 20, 2006 MEETING:**

- 1. MENEZES, Herman 2006-074 Special Use Permit**
- 2. FAULKNER gale/ G & C Lawn and Small Engine – 2007-001 Special Use Permit.**
- 3. THAOE RENO INDUSTRIAL CENTER– 2007-002 PARCEL MAP – CONTINUED**
- 4. TAHOE RENO INDUSTRIAL CENTER– A division of Parcel PR 2007 -4 situated in all of Section 24, portions of Sections 23, 25, 26 and 27 – CONTINUED**
- 5. LOCKWOOD REGIONAL LANDFILL – 2006-064**

PLANNING COMMISSION MINUTES OF AUGUST 3, 2006

- 1. SIERRA PACIFIC POWER CO.– 2007-003 PARCEL Map**
- 2. D'ANGELO, DARCY, 2007-005 Variance**
- 3. LOGAN, PATRICK & GLENDA 2007-006 VARIANCE**
- 4. NISSEN, ROBERT & JUDITH 2007-007 VARIANCE**
- 5. HEIL, ROGER, ROBERT & JUDITH 2007-008 VARIANCE**

Comm. Kershaw moved to continue items 3 and 4 of the Planning Commission minutes and to approve items 1, 2 and 5 Planning Commission minutes, seconded by Comm. Hess and carried.

Comm. Kershaw moved to continue items 2, 3 and 5 and approve items 1 and 4 of the Planning Commission minutes of August 3, 2006, seconded by Comm. Hess and carried.

LICENSING BOARD:

FIRST READINGS:

- 1. VC MINING & PAYROLL CO**
- 2. EAST FORK ROOFING**
- 3. THE SIGN SERVICE, LTD**
- 4. C.R. ENGLAND, Inc.**
- 5. K7 CONSTRUCTION**
- 6. KAP CONSTRUCTION, Inc.**
- 7. KB FAR CONSTRUCTION, LLC**
- 8. CB CONCRETE, Inc.**
- 9. WILSON UTILITY CONSTRUCTION**
- 10. ENTACT SERVICES, LLC.**
- 11. KUEHNE & NAGEL**
- 12. CAROL JOHN DESIGNS**
- 13. CONSTRUCTION ELECTRONICS**
- 14. CANINE COLLEGE WEST**
- 15. CHECO'S PAVING, SEALING & STRIPING**

END OF CONSENT AGENDA

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

DISCUSSION/ACTION: Canvass the Vote of the Primary Election held August 15, 2006.

Comm. Kershaw moved to approve the Canvass of the Vote of the Primary Election held August 15, 2006, seconded by Comm. Hess and carried.

DISCUSSION/ACTION: SPECIAL EVENTS:

1. Nevada All-State Trail Riders 39th Annual Virginia City 100 Mile Equestrian Endurance Ride. September 15th through 17th, 2006.

Aglae Del Carlo stated that the Equestrian Endurance Ride being held on September 15th through September 17th, 2006 is the same as past years.

Comm. Kershaw moved to approve the Equestrian Endurance ride as presented, seconded by Comm. Hess and carried

DISCUSSION/ACTION: Brett Staples water and sewer service for commercial property on South D Street.

Mr. Staples stated that this would only be for a commercial building. The parcel is already zoned commercial.

Comm. Hess stated he is aware of the gentleman construction business and know that this would only be used as an office.

Comm. Kershaw moved to approve commercial water and sewer hook up for Brett Staples on South D Street, seconded by Comm. Hess and carried.

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

Alana Woody reported that they had though that there were only 1500 panels, but in fact there is well over 10,000 panels. Ms. Woody went on to state that it will take five more years to complete the documentation of the petroglyphs.

At this time Alana Woody presented Dean Haymore, Building Official, a plaque of appreciation.

The Commissioners thank Ms. Woody for her updates regarding the Indian Writings.

DISCUSSION/ACTION: Gerrie Honea flag on courthouse.

Gerrie Honea stated that we need to replace the flag pole that was on the Courthouse for so many years. The flag needs to also be lighted as it will be on the flag pole 24 hours a day.

Comm. Hess stated that Richard Bacus, our Public Works Director needs to get a new flag pole installed so that a flag can be flown. A light is all ready available on the roof of the Courthouse to keep the flag lighted.

Comm. Kershaw moved to approve, seconded by Comm. Hess and carried.

STAFF REVIEW/COMMITTEE REPORTS

George Georgeson, of CSA stated that he is working with Ken Nelson of BLM regarding the needed land for the sewer plant. We need approximately 27 acres which is available. He will continue to work with Ken Nelson of BLM.

Pat Whitten Director of Administration and Budgets stated that he is working with Grant Sims from Sierra Pacific regarding the necessity of transportation for workers in the North County. This is an ongoing process.

DISCUSSION/ACTION: Ron J. Radil Western Nevada Development District discusses the following:

- 1. Up date regarding NorthernNVision economic development regional planning process and regional marketing plan.**
- 2. Discussion regarding Northern Nevada Development authority applications to the Nevada Commission on Economic Development. These applications are of a regional nature an are a direct result of the NortherNVision economic development planning process.**
- 3. Request Storey County approves and signs Programmatic Agreements for these four projects.**

Mr. Radil from WNDD stated that Northern Nevada Development Authority is developing four project applications for submittal to the Nevada Commission on Economic Development. These four projects are direct outcomes from the NorthernNVision study funded by the Nevada Commission on Economic Development and Western Nevada Development District. All projects are for funding for one year by spread over two years. These four projects are:

1. Web Project
2. Rural Regional Incubator Project
3. Community Development Project
4. Rural Health Services Project

Comm. Kershaw moved to approve the applications submitted, seconded by Comm. Hess and carried.

DISCUSSION/ACTION: Approval of Claims

Comm. Kershaw moved to approve the claims as presented, second by Comm. Hess and carried.

DISCUSSION/ACTION: Treasurer's Report for July 2006. Affidavit of mailing of 2007 property tax bills.

Comm. Kershaw moved to approve the claims as presented, seconded by Comm. Hess and carried.

Comm. Kershaw moved to approve the affidavit of mailing of 2007 property tax bills, seconded by Comm. Hess and carried.

**LICENSING BOARD:
SECOND READINGS:**

1. Liquor Cool Cat Cigars and Saloon – **Continued**
2. Wealthy Frontiers-Internet Sales – **Approved**
3. Supreme Plumbing – **Approved**
4. Captured Moments Taxidermy – **Approved**
5. Eagle Pitcher filtration & minerals-mining – **Continued**
6. Long Valley Rock LLC – **Approved**
7. Able West, LLC – **Continued**
8. Cool Cat Cigars & Saloon – VC – **Continued**
9. Transport Refrigeration Service – **Approved**
10. Westwood Construction Co. – **Approved**
11. Ramada d.b.a., Silverland USA Hotel – **Continued**

Comm. Kershaw moved to continue licenses for Liquor Cool Cat Cigars, Eagle Pitcher filtration & minerals mining, Able West LLC, Cool Cat Cigars & Saloon and Ramada d.b.a., Silverland USA Hotel, seconded by Comm. Hess and carried.

Comm. Kershaw moved to approve the licenses for Wealthy Frontiers, Supreme Plumbing, Captured Moments Taxidermy, Long Valley Rock LLC, Transport Refrigeration Service and Westwood Construction Co., seconded by Comm. Hess and carried.

PULIC COMMENT

Bradley Bryant asked when the new Senior/Community Center would be opened. Comm. Kershaw said we are getting closer.

BOARD COMMENTD

Comm. Kershaw asked about the stairs leading to the middle school. Pat Whitten, Director of Administration and Budgets stated that Richard Bacus Public Works Director felt that they needed to be removed and that it would cost more than \$5,000 to replace them.

Comm. Kershaw also inquired about the ¼ of one percent sales tax that is collected for infrastructure. When can we retire this tax? Pat Whitten Director of Administration and Budgets will look into that.

At the call of the Chair there being no further business before the board the meeting was adjourned at 3:05p.m.

Respectfully submitted,

By _____
Marilou F. Walling
Acting recording Secretary

