

STOREY COUNTY COMMISSION MEETING
TUESDAY, AUGUST 21ST, 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: Chairman John Flanagan, Clerk-Treasurer Lorraine DuFresne, Commissioner Bob Kershaw, County Manager Pat Whitten, Administrative Officer Marilou Walling, Director of Building and Planning Dean Haymore, District Attorney Harold Swafford, Planning Commissioner Doug Walling, Recorder-Auditor Sarah Jensen, Sheriff James Miller, Storey County Counsel Mark Gunderson, Vice-Chairman Greg Hess.

CALL TO ORDER AT 5:04P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Dennis Miller of Rainbow Bend expressed his appreciation to the Fire Department for their quick responseto the recent fire.

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. If a member of the public wishes to comment on an item, please complete a "Request to Speak" form. The Commission Chair reserves the right to limit the time allotted for each individual to speak).

Approval of Agenda for August 21st, 2007

Commissioner Kershaw asked that the Planning Commission minutes be removed from the Consent Agenda and acted on separately.

Approval of Minutes for August 7th, 2007

Correspondence

None

Approval of Maps to be Recorded

None

LICENSING BOARD:

FIRST READINGS:

1. ELIZABETH SWIFT CONSTRUCTION- Contractor/Carson City NV
2. JP CONSTRUCTION COMPANY, LLC- Contractor / Sparks NV
3. WASHOE ELECTRICCO, Inc. - Contractor / Reno NV

DISCUSSION/ACTION: Treasurer's Report

None presented

END OF CONSENT AGENDA

Motion: Consent Agenda with changes, Action: Approve, Moved by Commissioner Bob Kershaw, Seconded by Vice-Chairman Greg Hess.

DISCUSSION/ACTION: Staff Review/Committee Reports

Sheriff Jim Miller

1. Sheriff Miller presented a Special Event for August 25, 2007, for the Wild Horses Event. He explained that this item is not on the Agenda. The organization did not complete the necessary paperwork by the deadline. He stated that he personally can not approve it.

Mr. Whitten stated it was not submitted within the timeline for placement on the Agenda and can not be approved.

Administrative Office Marilou Walling

1. Ms. Walling stated that all the registrations for NACO have been completed. And that the first meeting in October will need to be moved to the following week do to a conflict with NACO.

Recorder/Auditor Sarah S. Jensen

1. Ms. Jensen stated that Senate Bill No. 457 became effective on July 1, 2007. She has provided the Board with information regarding the bill in their packets.

Director of Building and Planning Dean Haymore

1. Mr. Haymore stated that the contractors are being agreed upon for flood work. NDOT is also in the process of reimbursing the County for work performed on Six Mile and Canyon Way.

2. Mr. Haymore informed the Board that Sierra Pacific is currently looking at two more sites. One of them is in Storey County and the other is in Lyon County. Sierra Pacific has been told that the County will waive the one year waiting period if the power lines will not run through Mark Twain.

DISCUSSION/ACTION: Approval of Claims and Statement of Activities

WARRANTS (does not include transfer to School District)	\$689,455.93
PAYROLL #1	\$343,179.18
TOTAL WARRANTS/PAYROLL	\$1,032,635.11

Motion: Claims and Statement of Activities, Action: Approve, Moved by Commissioner Bob Kershaw, Seconded by Vice-Chairman Greg Hess.

DISCUSSION/ACTION: Chris MacKenzie – Approve inter-local Agreement with Washoe County Health District for landfill monitoring and possible discussion of solid management authority alternatives.

Mr. MacKenzie was present as council for the County in regards to the landfill. The previous agreement expired on June 30th, 2007. Washoe County was not willing to extend a terminated agreement. A new contract had to be negotiated. The proposed agreement only affects the day to day activities of the landfill.

Motion: Inter-local agreement with Washoe County Health District Action: Approve, Moved by Commissioner Bob Kershaw, Seconded by Vice-Chairman Greg Hess.

DISCUSSION/ACTION: Dr. Angus Quinlan, PhD, RPA, Executive Director of the Nevada Rock Art Foundation, gave a progress report on the work completed since 2002 at the Lagomarsino Canyon Petroglyph Site, as well as present plans for continuing work this fall.

Dr. Quinlan gave an update on work performed by the Nevada Rock Art Foundation.

Mr. Haymore praised the Rock Art Foundation and Dr. Quinlan on their work.

DISCUSSION/ACTION: Approval of inter-local contract between Storey County and Carson City for a Public Guardian.

Ms. Walling presented the contract for the approval of the Board.

Action: Approve, Moved by Vice-Chairman Greg Hess, Seconded by Commissioner Bob Kershaw.

DISCUSSION/ACTION: Assessor Kathy Weeks – Corrections to the 2007/2008 tax roll.

Mr. Whitten was present on behalf of Ms. Weeks and presented the corrections to the Board.

Motion: Corrections to the 2007/2008 Tax Roll, Action: Approve, Moved by Vice-Chairman Greg Hess, Seconded by Commissioner Bob Kershaw.

LICENSING BOARD

SECOND 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 EQUIPMENTSOLUTIONS, Inc.– Contractor / Reno NV
10. WEAKLANDS’S HEATING & AIR CONDITIONING– Contractor / Reno NV
11. CASEWORK SOLUTIONS, LLG– 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
15. CRAZY CHOCOLATE TEAR– General / McCarran NV (TRI)

Motion: Approve items 1 through 11, 13, 14 and continue items 12 and 15
Action: Approve, Moved by Vice-Chairman Greg Hess, Seconded by
Commissioner Bob Kershaw.

Approval of Planning Commission Minutes for July 19, 2007

2007-079 – Special Use Permit– by Barrick Goldstrick Mines Inc.
A Special Use Permit to construct a one megawatt (1000 KW) solar photovoltaic system on the property adjoining the existing Western 102 Power Plant site .

Bret Tyler made a motion to approve the Special Use Permit, Austin Osborne seconded the motion and with no further discussion, all voted aye and the motion carried.

2007-049 Master Plan Amendment – by Virginia Highlands, LLC
A Master Plan Amendment on approximately 8,590 acres that are currently zoned “Special Industrial” and “Forestry” to be amended to allow mixed -uses through a “Planned Unit Development” (PUD) zone designation for their “CORDEVISTA” project.

Larry Prater stated that he felt that the applicant’s proposal was very thorough and well prepared, and that if the project were to be approved, Mr. Smith was very qualified to complete it satisfactorily. However, he also felt that the proposed project was not necessary due to Storey County having previously approved a similar project at Painted Rock which, when completed, would triple the county’s population. He further stated that in his opinion the proposed project constituted spot zoning in that it was surrounded on three sides by industrial zoning and on the fourth by forestry zoning.

Larry Prater made a motion to deny the Master Plan Amendment, Lydia Hammack seconded the motion and without further discussion four voted aye, one nay and one abstention. Chairman Doug Walling said that he would use his right to vote and voted aye.

There was a request for a roll call on the vote and it was explained by the secretary that an aye vote meant that they were voting to deny the application a nay vote was not to deny. Virgil Bucchianeri– aye, Lydia Hammack– aye, Peter Maholland – nay, Austin Osborne– aye, Larry Prater, aye, Bret Tyler– abstained, and Doug Walling– aye. The motion carried for denial with five voting aye, one nay and one abstention.

2007-050 Zone Change – by Virginia Highlands, LLC
A Zone Change on approximately 8,590 acres that are currently zoned “Special Industrial” and “Forestry” to have the zone changed to “Planned Unit Development”(PUD) which will allow mixed uses for their “CORDEVISTA”

project. *This requested Zone Change will only be heard when and if the Master Plan Amendment (2007-049) has been approved as requested .*

Chairman Doug Walling informed the applicant that since the Master Plan Amendment had been denied that the Zone Change would not be heard.

At this time Commissioner Kershaw requested a 5 minute break.

Chairman Flanagan called for a 5 minute break.

The meeting was called to order at 7:05 p.m.

Motion: Planning Commission Minutes for July 19, 2007, Action: Approve,
Moved by Commissioner Bob Kershaw, Seconded by Chairman John Flanagan.
Vice-Chairman Hess abstained from the vote.

****A court reporter was present for the discussion and action taken by the Board in regards to the Planning Commission Minutes. A copy of the transcript is available in the Storey County ClerkTreasurer's Office.****

PUBLIC COMMENT

None

BOARD COMMENT

None

ADJOURNMENT

The meeting was adjourned at the call of the Chair at 7:11 p.m.

Respectfully Submitted,

By _____
Deputy ClerkTreasurer