

STOREY COUNTY COMMISSION MEETING
TUESDAY, SEPTEMBER 18TH, 2007 2:00 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

CALL TO ORDER AT 200 P.M.

The meeting was called to order by the Chair at 2:00 p.m.

Roll Call.

Present: Administrative Officer Marilou Walling, Chairman John Flanagan, Clerk-Treasurer Lorraine Du Fresne, Commissioner Bob Kershaw, County Manager Pat Whitten, Director of Building and Planning Dean Haymore, District Attorney Harold Swafford, Recorder Auditor Sarah Jensen, Vice Chairman Greg Hess.

PLEDGE OF ALLEGIANCE

Chairman John 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. The Commission Chair reserves the right to limit the time allotted for each individual to speak.)

Approval of Agenda for September 18th, 2007

Approval of Minutes for August 21st, 2007

Approval of Minutes for September 4th, 2007

Commissioner Bob Kershaw asked that the Approval of minutes be continued.

Correspondence

None

Approval of Maps to be Recorded

Mr. Haymore presented two maps for the approval of the Board

1. Location: Northeast end of East Sydney Drive, above Uion Property
From: 2006-54 782.99 Ac and 2006-39 13.86 Ac
To: 2007-119 782.97 Ac and 2007-120 13.87 Ac
2. Location: Pentium Drive splitting off Pump House from road.
From: 2007-117 .49 Ac
To: 2007-124 .45 Ac and 2007-125 .04 Ac

LICENSING BOARD:

FIRST READINGS:

1. WEISER CONSTRUCTION – Contractor / Reno NV
2. VIRGINIA CITY DESIGNS – Home Business / Virginia City NV
3. THE 'B' STREET HOUSE – General B & B / Virginia City NV

DISCUSSION/ACTION: Treasurer's Report

None Presented

DISCUSSION/ACTION: Approve Consultant Services Contract with Margaret Lowther

DISCUSSION/ACTION: Approve Storey County Administrative Policies and Procedures #'s 001 thru 004

A slight change was made to the travel policy regarding the insurance on a rental vehicle; this was presented by Mr. Whitten.

DISCUSSION/ACTION: Approval of inter-local contract with the Department of Information Technology and Storey County Communications

END OF CONSENT AGENDA

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

DISCUSSION/ACTION: Staff Review/Committee Reports

-Director of Building and Planning Dean Haymore stated that this morning he met with Vince Griffith and they are on a timeline to have the fire station built

within 6 months. A grading permit was submitted today. The site is on the corner of Peru and Denmark. A layout of the facility was presented to the Board. Mr. Haymore explained that there are power lines that cut across the property. He originally requested that the land under the power lines be included in the site. Mr. Haymore explained that Mr. Griffith may have a buyer for the land under the power lines as part of a corner lot and it will not be part of the fire station land. The buildings main function will be for Emergency Services, but will also house offices for the Sheriff's Department, Building Department, and Public Works. Mr. Haymore continued to explain to the Board what the building will include and the many different functions it will serve.

-On behalf of the Sheriff, County Manager Pat Whitten reminded the Board that we are approaching Street Vibrations. He attended the Sheriff/Fire Department briefing and was impressed with the plan presented.

-Fire Chief Gary Hames apologized for being late. He stated that it was nice to work with the developers so closely on the new station. He is very pleased with the building and thinks it will serve the department's needs.

DISCUSSION/ACTION: Approval of Claims and Statement of Activities

Chairman John Flanagan read the following into the record:

Warrants \$382,405.66, Payroll \$349,655.12, TOTAL \$732,060.78

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

DISCUSSION/ACTION: Approve TRI audit report for 2004/2005

Ms. Walling informed the Board that Connie was present from the audit group should there be any questions.

Mr. Whitten stated that staff has reviewed the audit and is addressing future audits.

Motion: 2004/2005 TRI Audit Report, Action: Approve, Moved by Commissioner Bob Kershaw, Seconded by Vice-Chairman Greg Hess.

DISCUSSION/ACTION: Approval of an inter-local agreement between the Department of Health and Human Services Division of Welfare and Supportive Services and The First Judicial District Court in and for Carson City and Storey County

Ms. Walling present Max Cortez from the District Court and Donald Winne from the Attorney General's Office.

Mr. Winne explained that the agreement was brought about by Judge Russell and Judge Maddox, there will no longer be a roving master. The juvenile master Dave Nielsen will now hear the cases. Money has been brought in from the State to help support the increase in cost. If there is a dramatic increase in population then the County will be obligated to help with funds.

Motion: Inter-local agreement between the Department of Health and Human Services Division of Welfare and Supportive Services and The First Judicial District Court in and for Carson City and Storey County
Action: Approve, Moved by Commissioner Bob Kershaw, Seconded by Vice-Chairman Hess.

DISCUSSION/ACTION: Canceling of the Storey County Commission meeting of October 2, 2007 due to the NACO (Nevada Association of County Officials) conference.

Mr. Whitten stated that this has been done in the past. All items will be moved to the October 16, 2007 Agenda.

Ms. Walling requested that the Board give the Recorder/Auditor permission to pay warrants.

Motion: Cancellation of the October 2, 2007 Commission Meeting and permission to the Recorder/Auditor to pay warrants,
Action: Approve, Moved by Vice-Chairman Greg Hess, Seconded by Commissioner Bob Kershaw.

Commissioner Bob Kershaw explained to Mark Philips that any items continued from this meeting will appear on the October 16, 2007 Agenda.

DISCUSSION/ACTION: Resolution 07-254 Referral of case to Attorney General's Office for prosecution

District Attorney Harold Swafford read Resolution 07-254 into the record.

Motion: Resolution 07-254, Action: Approve, Moved by Commissioner Bob Kershaw, Seconded by Vice-Chairman Hess.

DISCUSSION/ACTION: A Proclamation Declaring the week of September 23rd through September 29th as "You Can't Say No... You Gotta GO! Week"

Chairman John Flanagan stated that this is a NACO sponsored proclamation and they would like to get all 17 counties to do a similar proclamation.

Motion: Proclamation declaring the week of September 23rd through September 29th as "You Can't Say No... You Gotta GO! Week",
Action: Approve, Moved by Vice-Chairman Greg Hess, Seconded by Commissioner Bob Kershaw.

DISCUSSION/ACTION: Possible Ballot questions for the 2008 Election

Commissioner Bob Kershaw address the need from the county to look at its future and its growth. He would like to review some of the laws that Washoe County has in place. It is his understanding that when a new project comes to Washoe County the developer must prove where the water is coming from, and that the project will not be a burden of cost to the tax payers. Commissioner

Kershaw stated that the residents of Storey County enjoy a certain quality of life and that quality should be maintained. Legal council has said that we need to look at our ordinances as we go.

Vice-Chairman Hess stated that he doesn't think that it is too early to start looking at possible questions and that we should have something on the ballot for what direction the citizens would like to see the county go.

Mr. Whitten asked if it is an advisory question that they are looking for. Commissioner Bob Kershaw and Vice-Chairman Hess agreed that they are looking at a growth initiative on the general ballot.

After continued discussion Commissioner Bob Kershaw asked that this item be placed on the next Agenda.

Bradley Bryant asked for clarification in regards to being registered as a Non Partisan and not being allowed to vote for a Democrat or Republican for a Partisan during the Primary Election.

It was explained to Mr. Bryant that the only time a registered Non-Partisan can vote for a Republican or Democrat in a Partisan Office is at the General Election.

DISCUSSION/ACTION: Special Event: World Championship Outhouse Races, October 6th and October 7th

Mr. Whitten stated that Sheriff Miller recommends that event for approval and all requirements have been met.

Motion: World Championship Outhouse Races, October 6th and October 7th
Action: Approve, Moved by Vice-Chairman Greg Hess, Seconded by Commissioner Bob Kershaw

LICENSING BOARD

SECOND READINGS

1. **ASPHALT CONCRETE RECYCLING CENTER, LLC** – Processing / Mustang Rd, Sparks NV
2. **STEVE'S ARMY SURPLUS** – General Retail / Virginia City NV
3. **GORE CUSTOM COATINGS, Inc.** – Contractor / Reno NV
4. **MSE ELECTRICAL CONTRACTORS** – Contractor / Reno NV
5. **PEGASUS TOO!** – Out of County / Washoe Valley NV
6. **A ROOTER MAN PLUMBING SEWER & DRAIN** – Contractor / Verdi NV
7. **E J MAHONEY** – Contractor / Gardnerville NV
8. **BEN BOLZ MASONRY** – Contractor / Reno NV
9. **KEMPCO CONSTRUCTION COMPANY** – Contractor / Sparks NV
10. **INSTANT SIGN CENTERS of NEVADA, Inc.** – Contractor / Reno NV
11. **5 C's ELECTRIC, LLC** – Contractor / Dayton NV
12. **CRAZY CHOCOLATE TEAR** – General / McCarran NV (TRI)
13. **PPG ARCHITECTURAL FINISHES, Inc.** – General / TRI - McCarran NV

Mr. Haymore recommended that items #11 be approved and that items #12-13 be continued as they are still under construction.

Motion: Items #1-11, Action: Approve, Moved by Commissioner Bob Kershaw, Seconded by Vice-Chairman Greg Hess.

Motion: Items #12-13, Action: Postpone, Moved by Commissioner Bob Kershaw, Seconded by Vice-Chairman Greg Hess.

Mr. Haymore discussed the current process in which business licenses are issued in regards to the completion of the building and start up of the business.

Mr. Hames stated that he would like to sit down and discuss this issue with Mr. Haymore and Vice-Chairman Greg Hess. He explained that in certain cases the only way to get a business to comply with the fire code is to hold the business license.

PUBLIC COMMENT

Mark Phillips stated that he is here today because he was referred to Sarah S. Jensen by the Planning Commission. He recently received a receipt from the Recorder's Office with Maggie Lowther's name on it. In the effort of accurate public information he feels that Sarah Jensen's name should be on the receipts.

Commissioner Bob Kershaw informed Mr. Phillips that the issue will be handled.

BOARD COMMENT

Vice-Chairman Greg Hess said that currently there is an 1 year waiting list on the water. If people are sincere about building now then they shouldn't have to wait four or five years, he would like to have the item put on the Agenda.

ADJOURNMENT

The meeting was adjourned by the all of the Chair at 2:54

Respectfully Submitted,

By _____
Deputy Clerk Treasurer