

# STOREY COUNTY COMMISSION MEETING

TUESDAY, OCTOBER 19<sup>th</sup>, 2010 2:00 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*

ERLENE FLANAGAN  
*COMMISSIONER*

VANESSA DU FRESNE  
*CLERK-TREASURER*

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### **Roll Call:**

**Present:** Chairman Greg Hess, Vice-Chairman Bob Kershaw, Commissioner Erlene Flanagan, District Attorney Harold Swafford, County Manager Pat Whitten, Comptroller Hugh Gallagher, Assistant Sheriff Gerald Antinoro, Recorder Sarah Jensen, Administrative Officer Holli Kiechler, Clerk-Treasurer Vanessa DuFresne and Senior Planner Austin Osborne.

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

The meeting was called to the order by The Chair at 2:02 P.M.

### **PLEDGE OF ALLEGIANCE**

The Chair 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 October 19, 2010**

**Approval of Minutes for October 5, 2010**

**Correspondence** - Letter of Resignation from Peter Maholland as Mark Twain community representative on the Storey County Planning Commission.

**Approval of Claims** - Payroll October 7<sup>th</sup> and 15<sup>th</sup>, 2010 and Warrants October 8<sup>th</sup> and 15<sup>th</sup>, 2010.

**Approval of Maps** - none

**Approval of Assessor corrections to the Tax Roll** - none

**Approval of Treasurer's Report** - September 2010

**Approval of Planning Commission Minutes** - none

**Approval of Revised HR Policies**- none

**Reschedule November Commissioner Meetings from November 2, 2010 and November 16, 2010 to November 8, 2010 for purposes of canvassing the General Election results for the November 2, 2010 vote.**

**Note: In order to achieve a quorum, one or more Commissioners may call in via teleconference for this meeting.**

#### **LICENSING BOARD:**

##### **FIRST READINGS:**

- 1. COMSTOCK DRYWALL, LLC** – Contractor / 145 Belmont Lane ~ Dayton
- 2. BUILDERS WHOLESALE, LLC** – Contractor / 111 Airpark Vista Blvd ~ Dayton
- 3. EXIT 28 MOTORSPORTS, LLC** – General / **49 Silicon Drive ~TRI**
- 4. WOOD PAINTING** – Contractor / 175 East Roland Street ~ Carson City
- 5. OH BEHAVE – Home Business / 2261 Lousetown Road ~ Reno (VCH)**
- 6. VERTICAL DIRECTIONS, INC.** – Contractor / 80 Glen Carran Circle ~ Reno
- 7. SHERRI BELENSKI** – Home Business / **492 Sutro Springs Road ~ Dayton (MT)**
- 8. INTEGRATED ENERGY SYSTEMS NV LLC** – Contractor / 7330 Eastgate ~ Henderson, NV
- 9. PRIME WEST CONSTRUCTION, LLC** – Contractor / 430 Highway 339 ~ Yerington

**10. CK CONCRETE – Contractor (HB) / 1024 McCarran Ranch Road,  
McCarran**

**END OF CONSENT AGENDA**

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

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

**DISCUSSION:** Committee/Staff Reports

Recorder Sarah Jensen

1. The genealogy project is complete with over 16,000 records indexed.

Comptroller Hugh Gallagher

1. The TRI audits for the years 2005 through 2007 are complete. They anticipate having the audits for years 2008 through 2010 finished by the first quarter of next year.

Clerk-Treasurer Vanessa DuFresne

1. Reported that early voting began last Saturday. There have been over 200 early voters in the last 3 days for the General Election compared to a total of 480 that voted in the Primary Election. The county has approximately 2800 registered voters.

County Manager Pat Whitten

1. Mentioned that the November Commission meetings have been consolidated to November 8th per the Consent Agenda and that one or more Commissioners may be participating via telephone.
2. Applications for the Justice of the Peace position are still being accepted and the screening process may be extended. The appointment cannot be made until the existing Judge has retired.

**DISCUSSION:** Presentation by Holli Kiechler regarding Community Development Block Grant program. Request for citizen participation.

Administrative Officer Holli Kiechler explained that she will give detailed presentations at the next Planning and Commission meetings. The County applies for the CDBG every year for projects such as water, sewer and construction type needs. Two applications will be accepted this year. The grant program only has a projected budget of \$2.6 million for the entire state. Storey County usually applies for \$100,000 to \$300,000 each year. Connie Butts, Canyon GID Manager, has a project in mind and Public Works Director Mike Nevin will

be asked to prioritize his projects. There are new income guidelines which have made eligibility for the grant much more restrictive. The Virginia City Highlands area income is too high but Lockwood might be eligible. Chairman Hess asked if the V&T Project could qualify. Mrs. Kiechler responded that an “urgent need” type project would be more likely to be approved judging from past grant experience. Only 3 entities in Nevada qualify under the new grant guidelines which might equal more money for Storey County.

Discussion Only, No Action required.

**DISCUSSION / POSSIBLE ACTION:** Second Reading, Security Business License: ESI Security Services, Mike K. Hendi.

Mr. Whitten explained that ESI Security Services was not properly approved as intended at the last meeting but is ready for approval.

**Motion:** Approve Second Reading, Security Business License: ESI Security Services, Mike K. Hendi, **Action:** Approve, **Moved by** Commissioner Flanagan, **Seconded by** Vice-Chairman Kershaw.

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

**LICENSING BOARD:**

**SECOND READINGS:**

1. **BRADLEY G. PRICE dba HAVE TOOLS WILL TRAVEL** - Handyman / 17 Ave Couleurs RB
2. **THE SMITH COMPANY** – Contractor / 2110 March Road ~ Roseville, CA
3. **ALL STAR SERVICES CORPORATION** – Contractor / 12250 El Camino Real ~ San Diego, CA
4. **DAYTON VALLEY ELVES** – Nonprofit / 7 Yhvona Drive ~ Moundhouse
5. **NEWT CONCRETE CONSTRUCTION** – Contractor / Carson City
6. **EAGLE ENERGY CORPORATION** – General / 125 Shelter Court ~ Reno
7. **LABORER’S TRAINING FUND NORTHERN NV – NP / 50 Wildhorse Canyon, TRI**

Senior Planner Austin Osborne asked to approve Items #1 thru #7.

**Motion:** Approve Licensing Board Second Readings Items #1 thru #7, **Action:** Approve, **Moved by** Vice-Chairman Kershaw, **Seconded by** Commissioner Flanagan.

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

**BOARD COMMENT**

Vice-Chairman Kershaw encouraged everyone to get out and vote.

**ADJOURNMENT**

The meeting was adjourned by call of The Chair at 2:17P.M.

Respectfully submitted by:

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Jessie Fain, Deputy Clerk-Treasurer

*Please note that these minutes have not yet been approved and are subject to revision at the next meeting. These minutes are presented in a summary format and are not verbatim.*