

STOREY COUNTY COMMISSION MEETING

MONDAY, NOVEMBER 8th, 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

Roll Call:

Present: Chairman Greg Hess (via telephone), Vice Chairman Bob Kershaw, Commissioner Erlene Flanagan (via telephone), County Manager Pat Whitten, Clerk-Treasurer Vanessa DuFresne, Assistant Sheriff Gerald Antinoro, Community Development Director Dean Haymore, and Administrative Officer Holli Kiechler.

Absent: District Attorney Harold Swafford

CALL TO ORDER AT 2:00 P.M.

The meeting was called to order by the Vice-Chairman at 2:00 P.M.

PLEDGE OF ALLEGIANCE

The Vice-Chairman led those present in the Pledge of Allegiance

PUBLIC COMMENT

Karen Woodmansee asked for donations for the upcoming Veterans Day Lunch. After completion of the parade the participants will be offered lunch and dessert. Mrs. Woodmansee explained that food or money donations would be appreciated.

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 November 8, 2010
Approval of Minutes for October 19, 2010

Correspondence - None

Approval of Claims - Payroll October 29th, 2010 and Warrants October 22nd, 2010.

Approval of Maps - Dean Haymore presented map #2011-007

Approval of Assessor corrections to the Tax Roll - None

Approval of Treasurer's Report - None

Approval of Planning Commission Minutes - None

Approval of Revised HR Policies -

306 - Applicant/Employee Reference Checks

**308 - Applicant Selection, Offer of Employment & Pre-Employment
Drug Screen**

314 - Volunteer Program

**Approval of Resolution 10-313 proclaiming November as the national
American Indian heritage Month in Storey County.**

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LICENSING BOARD:

FIRST READINGS:

- 1. RENO TAHOE CONSTRUCTION, INC – Contractor / 2050 Kleppe Lane, Sparks**
- 2. SOUTHAM AND ASSOCIATES, INC – Contractor / 572 East 1700 South, American Fork, UT**
- 3. NCSEAPWA – Nonprofit / 501 Rue de la Blanc, Sparks, RB**
- 4. PIT STOP MOBILE TIRE SHOP – General / 2605 Heatherfield Lane, Reno**
- 5. GARAVENTA CONSTRUCTION – Contractor / 280 East Parr Boulevard, Reno**
- 6. PAVEMENT RECYCLING SYSTEMS – Contractor / 40240 San Sevaine Way, Mira Loma, CA**

END OF CONSENT AGENDA

Motion: Approve Consent Agenda, **Action:** Approve, **Moved by** Commissioner Flanagan, **Seconded by** Chairman Hess.

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

DISCUSSION: Committee/Staff Reports

County Manager Pat Whitten:

1. The second meeting in December will fall on the 21st, during Christmas week. It was suggested that the second meeting be canceled and all necessary items be placed on the agenda for December 7th.

Clerk-Treasurer Vanessa DuFresne

1. Thanked everyone for their involvement in the 2010 General Election. Storey County had the highest voter turnout with 81.55%.

DISCUSSION / POSSIBLE ACTION: Canvas the General 2010 Election held November 2, 2010.

Vice-Chairman Kershaw read the November 2, 2010 General Election results into the record.

Motion: Approve Canvass of the November 2, 2010 General Election results, **Action:** Approve, **Moved by** Chairman Hess, **Seconded by** Commissioner Flanagan.

Commissioner Flanagan congratulated the voters of Storey County for receiving the highest turnout in the state.

Vice-Chairman Kershaw stated that the Election is now over and it is time to get to work.

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

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

Administrative Officer Holli Kiechler gave a brief overview of the CDBG purpose and procedures. She explained the requirements and timeline. Vice-Chairman Kershaw inquired about the Mark Twain areas eligibility. Mrs. Kiechler explained that she will need to conduct an income survey in order to make that determination.

No action taken.

LICENSING BOARD:

SECOND 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**

Dean Haymore asked that item #3 be continued.

Motion: Continue Licensing Board Second Reading Item #3, **Action:** Approve, **Moved by** Commissioner Flanagan, **Seconded by** Chairman Hess.

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

Mr. Haymore asked to approve Items #1, 2 and #4-10.

Motion: Approve Licensing Board Second Readings Items #1,2 and #4-10, **Action:** Approve, **Moved by** Chairman Hess, **Seconded by** Commissioner Flanagan.

BOARD COMMENT

Commissioner Flanagan commented that it is great to be a part of a county that cares so much about their elections.

Vice-Chairman Kershaw would like to have a town hall meeting in Lockwood prior to the Legislative session getting underway.

ADJOURNMENT

The meeting was adjourned by the call of the chair at 2:32pm

By _____
Vanessa DuFresne, Clerk-Treasurer