

STOREY COUNTY COMMISSION MEETING
TUESDAY, NOVEMBER 20TH, 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

ROLL CALL:

Present: Commissioner Bob Kershaw, Vice Chairman Greg Hess (via Phone)
County Manager Pat Whitten, Director of Building and Planning Dean Haymore,
Director of Public Works Mike Nevin, District Attorney Harold Swafford
Recorder-Auditor Sarah Jensen, Lieutenant Chris Parsons

CALL TO ORDER AT 2:00 P.M.

PLEDGE OF ALLEGIANCE

Commissioner Bob Kershaw led those present in the Pledge.

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 November 20th, 2007

Approval of Minutes November 6th, 2007

Correspondence
None

Approval of Maps to be Recorded

Dean Haymore presented two maps for approval. Grant Map II and the Optimus Lab II.

Approval of Planning Commission Minutes **November 1, 2007**

2008-026 Boundary Line Adjustment – by Joseph Alt - Virginia City Highlands
Adjust the boundary line at 1321 and 1331 Bonanza Road (Block S Lots 2, 3 & 4) to avoid having to remove trees, create access and provide move space for the homes .

Lydia Hammack a motion to approve the Boundary Line Adjustment and that the application moves forward to the Board of Commissioners before the approval of the minutes from this meeting. Austin Osborne seconded the motion as made, with no further discussion, all voted aye and the motion carried.

LICENSING BOARD:

FIRST READINGS:

1. **ULTIMATE PROMOTIONS, Inc.** – Out of County / Reno NV
2. **AAA FIRE SPRINKLER, Inc.** – Contractor / Sparks NV
3. **A-1 MECHANICAL, Inc.** – Contractor / Las Vegas NV
4. **DeANGELI CONSTRUCTION** – Contractor / Reno NV
5. **DYKYMA, LLC** – General / (Wal*Mart Food Services) McCarran NV
6. **CORNERSTONE LAND SURVEYING** – Professional / Sparks NV

END OF CONSENT AGENDA

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

DISCUSSION/ACTION: Staff Review/Committee Reports

Director of Building and Planning Dean Haymore:

1. Mr. Haymore informed the Board that the planning position has been filled and the new Planner is moving forward.
2. Mr. Haymore also thanked everybody who participated in the ground breaking in TRI.
3. Mr. Haymore invited everyone to the Planning Commission meeting on December 6th he stated there will be a presentation from the Nature Conservancy.

Storey County Manager Pat Whitten:

1. Mr. Whitten informed everyone that Joe Curtis has created an Emergency Preparedness guide with Grant Funds. Mr. Whitten added that it is a nicely organized pamphlet.
2. Mr. Whitten stated that he was disappointed in a recent ad in Nevada Magazine. He stated he was going to write a letter of moderate protest. The advertisement that focuses on the V & T Railroad does not mention Virginia City. He is working with Susan Sutton and Chairman John Flanagan on this issue.
3. Mr. Whitten also said that Tim Rubadl submitted his resignation from the Nevada Economic Board. He stated that Mr. Rubadl will be difficult to replace.

Director of Public Works Mike Nevin:

1. Mr. Nevin informed the board that the equipment has arrived down at the Louise Peri Park. He said they would like to get the equipment erected as quickly as possible.

DISCUSSION/ACTION: Approval of Claims and Statement of Activities
 Commissioner Bob Kershaw read the following warrants and payroll into the record: Warrants \$268,339.25, Payroll #2 November 16, 2007 \$242,454.14, Total Warrants/Payroll \$510,793.39.

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

DISCUSSION/ACTION: Public hearing on the County's intent to authorize up to \$520,000 of medium-term obligations to acquire vehicles and related equipment.

Mr. Whitten explained that the next two items are tied together. He stated that the monies would be used for equipment for Public Works. This equipment would help make a presence in the Industrial Park. Adam Spear from bond council firm prepared a resolution and is here to provide council to the Board. He stated the intention to go out to bond. It is a seven year bond but may be paid off sooner. Mr. Whitten also stated that he anticipated an annual transfer from the General Fund of \$100,000 for principle payments and that Ms. Walling is looking for a better rate on the bond financing.

Vice Chairman Greg Hess thanked everyone for their hard work.

Motion: Approval of Public Hearing
 Action: Approve Moved by, Vice Chairman Greg Hess, Seconded by Commissioner Bob Kershaw.

DISCUSSION/ACTION: Approval of Resolution 07-256 authorizing medium-term obligations of up to \$520,000 for the purpose of financing the cost of

acquiring County vehicles and related equipment; directing the officers of the County to forward materials to the Department of Taxation of the State of Nevada; authorizing the County chief financial officer or County Manager to arrange for the sale of medium-term obligations and providing certain details in connection therewith.

Commissioner Bob Kershaw read the summary resolution into the record.

Motion: Approval of Resolution Action: Approve Moved by, Vice Chairman Greg Hess, Seconded by Commissioner Bob Kershaw.

DISCUSSION/ACTION: Approval of Planning Commission Minutes for November 1st, 2007

2006-064 – SPECIAL USE PERMIT EXPANSION - CONTINUANCE – By LOCKWOOD REGIONAL LANDFILL

Waste Management of Nevada, Inc., dba Refuse, Inc. requests this Special Use Permit for the Lockwood Regional Landfill in order to expand the boundaries of the Lockwood Regional Landfill to encompass a portion of the additional adjacent land owned by Waste Management of Nevada, Inc. The proposed area consists of approximately 1,139 acres, contiguous to the Lockwood Landfill.

Mr. Haymore asked that this item be continued to allow more time to work out details of the related franchise agreements.

Motion: Approve continuation of Planning Minutes Action: Approve Moved by Vice Chairman Greg Hess, Seconded by Commissioner Bob Kershaw.

DISCUSSION/ACTION: Liquor License: 2nd Reading VC Ponderosa Saloon LLC at 106 South C Street

Lieutenant Chris Parson recommended the license for approval.

Motion: Approve Ponderosa Liquor License, Action: Approve Moved by Vice Chairman Greg Hess, Seconded by Commissioner Bob Kershaw.

DISCUSSION/ACTION: Selection of Applicant for the Community Development Block Grant

Commissioner Bob Kershaw suggested that the approval of this item be continued to the next meeting and discussion would be heard today.

Connie Butts with the Canyon General Improvement District stated she would like to use the funds to go off of the septic system to a new Waste Water Treatment Plant. Brett Farr of FarrWest engineering stated this would be good for the environmental effects and septic clean up.

Public Works Director Mike Nevin said the funds would be used to replace a portion of aging water line in Virginia City to a portion under Grine's Bend and from Cabin in the Sky to the Silver City Water Tank. He suggested that the Commissioners do an onsite tour.

Shaun Griffin of Community Chest stated he would use the funds to provide disability access at the new community center. He would have the physical structure lowered with grading so that everyone could access the facility. He just received the drawing for phase I of the health care center and Child Care center. He stated that he is very close to reaching Phase I and that is why the funds are crucial.

Motion: Grant item will be continued to the next Commissioner's meeting on December 4th. Action: Approve, Moved by Vice Chairman Greg Hess, Seconded by Commissioner Bob Kershaw.

DISCUSSION/ACTION: Approval of language for property abandonment for Brad and Brenda Shell

District Attorney Harold Swafford asked that this item be continued.

Motion: Continuation of abandonment for Brad and Brenda Shell Action: Approve, Moved by Vice Chairman Greg Hess, Seconded by Commissioner Bob Kershaw.

LICENSING BOARD

SECOND READINGS

1. **REMEDIAL CONSTRUCTION SERVICES** – Contractor / Houston TX
2. **TIMELESS TREASURERS & PAWN** – General / Virginia City NV
3. **MIA BELLA HOME FRAGRANCE** – Home / VC Highlands NV
4. **TOM GOLDSTON ROOFING** – Contractor / Gardnerville NV
5. **SECRET SERVICE CATERING** – General / Virginia City NV
6. **CRAZY CHOCOLATE TEAR** – General / McCarran NV (TRI)
7. **PPG ARCHITECTURAL FINISHES, Inc.** – General / TRI - McCarran NV

Mr. Haymore asked that item number 6 & 7 be continued and the rest be approved with added stipulations on Timeless Treasures and Pawn.

Motion: Approval of Business Licenses, Action: Approve, Moved by Vice Chairman Greg Hess, Seconded by, Bob Kershaw.

PUBLIC COMMENT:

None

BOARD COMMENT:

Commissioner Bob Kershaw stated that several people have asked him so he was just going to let us know that he is running for office next year and hopes Vice Chairman Greg Hess will too. Vice Chairman Greg Hess congratulated him.

ADJOURNMENT

Respectfully Submitted,

By _____
Maggie Hill, Deputy Clerk-Treasurer