

STOREY COUNTY COMMISSION MEETING MINUTES

TUESDAY, DECEMBER 19th, 2006 AT 2:00 P.M.
FOURTH WARD SCHOOL
VIRGINIA CITY, NEVADA

JOHN FLANAGAN
CHAIRMAN

HAROLD SWAFFORD
DISTRICT ATTORNEY

GREG HESS
VICE-CHAIRMAN

JAMES G. MILLER
SHERIFF

BOB KERSHAW
COMMISSIONER

DOREEN BACUS
CLERK/TREASURER

MAGGIE LOWTHER
RECORDER/AUDITOR

PRESENT: Chairman John Flanagan, Vice-Chairman Greg Hess, Commissioner Bob Kershaw, District Attorney Harold Swafford, Fire Chief Gary Hames, Sheriff Jim Miller, Recorder/Auditor Maggie Lowther, Justice of the Peace Annette Daniels, Emergency Management Director Joe Curtis, Administrator Pat Whitten, and Administrator Officer Marilou Walling

CALL TO ORDER The meeting was called to order by Chair at 2:05 P.M.

PUBLIC COMMENT

A presentation was made to outgoing Recorder/Auditor, Maggie Lowther and Doreen Bacus, Clerk/Treasurer. The commissioners presented each with a plaque and flowers and thanked them for their excellence.

Naomi Dueur, Truckee river Project Director updated the commissioners regarding the Flood Control Committee and inviting a Commissioner to be a voting member on the board.

This will be on the January 16 agenda.

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.)

APPROVAL OF AGENDA FOR DECEMBER 19TH, 2006
APPROVAL OF MINUTES FOR DECEMBER 5TH, 2006

Pat Whitten asked that the minutes of November 21st 2006 be amended in regards to the issue of speeding on Six Mile Canyon . When Commissioner Kershaw mention the issue of “raising fines” it should have been “raising bail.”

-CORRESPONDENCE

Letter from Carol Johnson protesting her property tax and a letter from the Tahoe Pyramid Bikeway Committee.

DISCUSSION/ACTION: APPROVAL FOR MAPS TO BE RECORDED

Dean Haymore, Building Official, updated the Commissioners on the maps that need approval.

LICENSING BOARD:

FIRST READINGS:

1. **SERRANO's – Handyman/Out of county**
2. **AMERICO VENTURES, Inc., Contractor/Out of County,**
3. **EMPORIUM –Retail/VC (New Owner/Purchased AS IS**
4. **PANATTONI CONSTRUCTION – Contractor/Out County**
5. **McELHANEY STRUCTURAL ENGINEERS, LLC Home Business/VCH**

END OF CONSENT AGENDA

The Consent Agenda was approved upon a motion by Commissioner Kershaw, seconded by Chairman Hess and carried.

DISCUSSION/ACTION: Staff Review/Committee Reports

Dean Haymore, Building Official stated that the Lockwood Senior Center has two rooms completed.

DISCUSSION/ACTION: Approval of Claims

Payroll \$200,350.02, Warrants are not quite finished. Comm. Kershaw moved to approve the payroll and the warrants, seconded by Comm. Hess and carried.

DISCUSSION/ACTION: Senator Mark Amodei, Legislative update and session preview

Senator Amodei stated that the legislature will be going up against the budget cap. There will be one time only monies available that will go towards the restoration of Historical buildings. Toll Roads will also be discussed as well as water. Assemblyman Tom Grady was also present during the discussion.

DISCUSSION/ACTION: Assessor Kathy Weeks, Correction to the 2006/2007 fiscal year.

Comm. Kershaw moved to approve the correction, seconded by Comm. Hess and carried.

DISCUSSION/ACTION: Special event; Old West shooting Contest at the Bucket of blood Parking Lot, April 20th, 2007 – April 22nd, 2007.

Comm. Hess moved to approve the Special Event for the 20 to 22 of April 2007 with the condition that the County is named on the insurance, seconded by Comm. Kershaw and carried.

DISCUSSION/ACTION: October 2006 Treasurer Report.

Comm. Kershaw moved to approve the Treasurers report as presented, seconded by Comm. Hess and carried.

DISCUSSION/ACTION: Approve Resolution 06-235 Augment beginning fund balance in the General Account by \$250,000.00

Marilou Walling stated that these monies are to augment the beginning fund balance so that it can be transferred into the Fire Find. The Fire Department paid for the repairs to the Lockwood firehouse which should have actually been paid out of the Insurance claims and not the Fire Department. Ms. Walling also stated that the augmentation 06-234 for the Fire Department needed to be corrected from \$250,000 to \$212071.

Comm. Kershaw moved to approve Resolution 06-235 and the correction to Resolution 06-234 as presented, seconded by Comm. Hess and carried.

DISCUSSION/ACTION: Approval of Audit report for the 2005/2006 fiscal year.

Rich Bartshe from Pringle and Pollard wanted to congratulate Maggie Lowther and also Doreen Bacus for a job well done. He stated this was an excellent audit with no exceptions. Comm. Flanagan also wanted to thank the Maggie Lowther and Doreen Bacus and the Commissioners staff for a job well done. Comm. Kershaw moved to approve the 2005/2006 audit as presented, seconded by Comm. Hess and carried.

DISCUSSION/ACTION: Recommendations for the Community Development Block Grant for 2007.

Marilou Walling Administrative Officer stated that there are two recommendations for grants. One for equipment for the North County Senior Center and one for and Communications Center. This will be on the next agenda for citizens Participation and to have the Commissioners prioritize the two grants.

DISCUSSION/ACTION: District Attorney Harold Swafford's request to hire a Deputy District Attorney.

Comm. Kershaw moved to continue this item until the next meeting; Comm. Hess seconded the motion and carried.

DISCUSSION/ACTION: Removal of Hafed Bridge

Dean Haymore Building Official stated that the County does own the Bridge and not Roger Norman.

Comm. Kershaw moved to table this item until we get more information, seconded by Comm. Hess and carried.

DISCUSSION/ACTION: Appoint Public Works Director

Comm. Hess moved to appoint Mike Nevin the new Public Works Director, seconded by Comm. Kershaw and carried.

LICENSING BOARD:

SECOND READINGS

1. **RJ ROOFING - approved**
2. **STELL CITY ERECTING - approved**
3. **EGL – EAGLE GLOBAL LOGISTICS – approved**
4. **PERFORMANCE PLUMBING & MECHANICAL – approved**
5. **ECONCON CONTRACTORS, INC. – approved**
6. **NATIONAL INDUSTRIAL SALES – approved**
7. **LIFT EQUIPMENT CERTIFICATION CO. – approved**
8. **TRI-VENTURES, INC. – Continued**
9. **JAGNOIR PRODUCTION, LLC – approved**
10. **S.L. MCDANIEL CONSTRUCTION – approved**
11. **POWER PLUMBING & MECHANICAL - approved**

Items 1 to 7 and 8 to 11 were approved upon a motion by Commissioner Kershaw, seconded by Chairman Hess and carried.

Item 7 was continued upon a motion by Commissioner Kershaw, seconded by Chairman Hess. and carried.

**PUBLIC COMMENT
BOARD COMMENTS**

ADJOURNMENT: The meeting was adjourned by the call of the Chair at 2:25p.m.

Respectfully Submitted,

By, _____
Marilou Walling