

STOREY COUNTY COMMISSION MEETING
TUESDAY, MARCH 17, 2009 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

JOHN FLANAGAN
COMMISSIONER

VANESSA DIXON
CLERK-TREASURER

Roll Call.

Present: Administrative Officer Marilou Walling, Chairman Greg Hess, Clerk Treasurer Vanessa Dixon, Commissioner John Flanagan, Comptroller Hugh Gallagher, County Manager Pat Whitten, Director of Community Development Dean Haymore, District Attorney Harold Swafford, Sheriff James Miller, Vice Chairman Bob Kershaw.

CALL TO ORDER AT 2:00 P.M.

The meeting was called to order by The Chair at 2:00 P.M.

PLEDGE OF ALLEGIANCE

The Chair led those present in the Pledge of Allegiance.

PUBLIC COMMENT

Mark Joseph Phillips asked that the "Public Comment" section of the Commission meetings be added to the end of the Agenda, in addition to the beginning.

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 March 17, 2009

Approval of Minutes for March 03, 2009

Correspondence

Approval of Claims

Approval of Maps

Approval of Planning Commission Minutes

LICENSING BOARD:

FIRST READINGS:

1. **ALL-in-ONE TRUCK & EQUIPMENT, INC**– General / **3033-B Waltham Way, TRI**
2. **ALLEN GRAY & ASSOCIATES, INC.**– Professional / 130 Vine St, Reno
3. **COMSTOCK SERVICES** – Handyman-Home Business / 3260 Six Mile Canyon Rd, MT
4. **DALE D. KULM, PE** – Professional / 140 Sells St, Sparks
5. **DANIELLE’s ARCADE** – General / **56 North C St, VC**
6. **DERMODY OPERATING CO, LLC**– Professional / 1200 Financial Blvd, Reno
7. **MUSTANG RIVER RV RESORT**– General / **Canal Rd,**
8. **STEVE JOYCE CONSTRUCTION**– Contractor / 812 W Telegraph St, Carson City

Director of Community Development Dean Haymore clarified that Item #7, Mustang River RV Resort is on Peri Ranch Road, not Canal Road and added that this item will be pulled until construction is complete.

END OF CONSENT AGENDA

Motion: Approve Consent Agenda with exception of Item 7 Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

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

DISCUSSION/ACTION: Committee/Staff Reports

Administrative Officer Marilou Walling

1. Holly Kiechler has accepted the Human Resource position and will begin on April 6th.
2. Storey County has acquired the Historic District Commission Building on “C “ Street.
3. Budget hearings have been set for April 6th, 2009 at 9 A.M.

Community Developer Dean Haymore

1. Stimulus money available in Washington D.C. is hard to accept due to in kind match stipulations.
2. A request is being submitted to Dean Heller for additional money for the Virginia City Sewer Replacement Project.
3. A grant request is also being submitted this week for the Tunnel 6 Project.

DISCUSSION/ACTION: Vince Griffith of Reno Engineering Corp. (REC) to give presentation regarding future development of USA Parkway and TRI Center's cost/environment benefit to the State of Nevada, and to request authorization to pursue public funding.

Vince Griffith presented maps showing proposed roads through TRI. The grading is done up to the Lyon County line and now funds are needed to continue. The road project is worthy of stimulus money as there is a calculated savings of \$283 million over 20 years with the project estimated to cost \$40 million. The savings figure is derived off of commuter time, emissions, crash rate benefits and greenhouse effects. The State of Nevada showed support of the road in a document from the Legislature.

Motion: Prepare for agenda submission, a resolution supporting the future development of USA parkway and TRI
Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

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

DISCUSSION/ACTION: Approval of Bid for the Canyon Wastewater Improvements Project

Mrs. Walling and Connie Butts stated that all funds have been acquired from CDGB, the USDA and another grant to complete the project.

Motion: Approval of Bids for the Canyon Wastewater Improvements Project
Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

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

DISCUSSION/ACTION: Approval of resolution No. 09279 The creation of the Pay Back Fund for the Tahoe Reno Industrial Park Infrastructure.

Mrs. Walling explained that a resolution is needed to create a new fund for the upcoming budget cycle to facilitate the payback to TRI and submit to the Department of Taxation.

Motion: Approval of resolution No. 09279 The creation of the Pay Back Fund for the Tahoe Reno Industrial Park Infrastructure, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw

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

*DISCUSSION/ACTION: Approve Special Events

Great Virginia City Easter Egg Hunt, April 11, 2009

Cinco de Mayo Chili Cookoff, May 02, 2009

Celebration of Heroes Parade, May 23, 2009

Sesquicentennial Parade, June 06, 2009

Fourth of July Spectacular, July 04, 2009

Virginia City Railfest, August 15, 2009

Labor Day Parade, September 07, 2009

Camel Races – 50th Annual, September 10-13, 2009

World Championship Outhouse Races, October 03- 04, 2009

Sheriff Miller supported and approved all events under the stipulation that all must have insurance within 30 days of the event as well as any associated health permits. He also mentioned that the events need to adjust the placement of Sanic Huts to be more accommodating to the public.

Motion: Approve Special Events Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

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

SECOND READINGS:

1. **ASTOUNDING SASHA the CLOWN & CHARACTERS**– General / **204 South C St, VC**
2. **JBR ENVIRON. CONSULTANTS, INC.**– Professional / 8160 S Highland Dr, Sandy UT
3. **McKINNEY ELECTRIC** – Contractor / 1240 Bon Rea Way, Reno
4. **PARTS and MORE**– Contractor / **300 W Sydney Dr #104, TRI**
5. **RED DOG SALOON**– General / **76 North C St, VC**
6. **SCHWEITZER BUILDING & REMODELING**– Contractor HB / 21800 Sullivan Rd, VCH
7. **TANAMERA DEVELOPMENT, LLC**– Contractor / 54701 Reno Corporate Dr, Reno

Community Development Director Dean Haymore requested that item #5, Red Dog Saloon, be continued pending further inspections and permits.

Motion: Continue Red Dog Saloon Licensing Second Reading Action: Continue, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

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

Motion: Approve Licensing Board Second Readings excluding Red Dog Saloon Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw

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

BOARD COMMENT

Chairman John Flanagan reported that The American Recovery and Reinvestment Act signed on February 17th, 2009 will give the V&T project \$3 million with the funds coming through NDOT. Senator Reid's office is to give Carson City an additional \$475,000 for the V & T Project. The next phase 3A, will go out for bid on April 1st, 2009, taking the track over HWY 50 and into the canyon a few miles.

Vice-Chairman Kershaw reported that Nevada was well represented in Washington D.C. Many discussions revolved around renewable energy such as geothermal, wind turbines and solar panels. A major concern is to have a recovery plan when and if these systems become obsolete when technology changes and the systems are abandoned.

Comptroller Hugh Gallagher shared the following quote for St. Patrick's Day:
"On St. Patrick's Day, an Irishman is never so drunk so long as he can hold onto one blade of grass and not fall off of the face of the earth"

ADJOURNMENT

The meeting was adjourned by call of The Chair at 2:18 P.M.

Respectfully submitted by:

Jessie Fain
Storey County Deputy Clerk-Treasurer