

STOREY COUNTY COMMISSION MEETING
TUESDAY, JUNE 16, 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 Holli Kiechler, Administrative Officer Marilou Walling, Chairman Greg Hess, Assessor Kathy Weeks, Commissioner John Flanagan, County Manager Pat Whitten, Director of Community Development Dean Haymore, Director of Public Works Mike Nevin, Fire Chief Gary Hames, Land Use Planner Austin Osborne, Vice-Chairman Bob Kershaw, Chief Deputy Gerald Antinoro.

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

Shaun Griffin and Linda Costa, Deputy Director of HAWC proudly announced that the HAWC Storey County Community Health Center opened today. The current hours of operation are Tuesdays and Thursdays, 7:00 A.M. to 5:00 P.M. The Grand Opening will be held on July 28th from 3:00-6:00 P.M. The Storey County facility is the 5th HAWC clinic. The clinic provides primary and preventative health care services on a sliding fee scale. Once the proper licensing is obtained, they will also be dispensing pharmaceuticals. Further information can be found on their website, www.hawcinc.org

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 June 16, 2009
Approval of Minutes for May 18, 2009

Correspondence - none

Approval of Claims - none

Approval of Maps- none

Approval of renewal agreement for consultant services between Storey County and Margaret Lowther

Approval of Resolution 09288 Setting of Salaries

Approval of Resolution 09289, 2009 Private Activity Bond Cap to the Nevada Rural Housing Authority

Approve Memorandum of Understanding for interlocal agreement between Storey County, Carson Water Subconservancy District, and Washoe-Storey and Dayton Valley Conservation Districts for weed abatement program in Six and Seven Mile Canyons

Approve inter-local contract between Storey County and Carson Water Subconservancy District (CWSD) to appoint Planner Austin Osborne as a non-voting member on the CWSD Board.

Approval of Planning Commission Minutes none

LICENSING BOARD:

FIRST READINGS:

1. **A & E ELECTRIC, LLC.** – Contractor / 299 Omni Dr, Sparks
2. **AUTOMATED MACHINE SYSTEMS, Inc.**– Out of County / 6726 Roger Dr, Jenison MI
3. **B J CALDWELL ERECTORS, Inc.** – Contractor / 3269 Dilday Dr, Carson City

4. **DANIEL N. SALERNO** – Professional / 377 First Green Dr, Incline Village CA
5. **INDUSTRIAL RAILWAYS CO.** – Contractor / 890 San Pablo, Pinole CA
6. **KAESER COMPRESSORS, Inc.**– Contractor / 511 Sigma Drive, Fredericksburg VA
7. **LOBO ROOFING** – Contractor / 3269 Dilday Dr, Carson City
8. **SHAW COMMERCIAL CO, LLC**– Out of County / 9390 Gateway Dr, Reno
9. **STAMPEDE CONSTRUCTION, Inc.**– Contractor / 9910 Bandana Way, Reno
10. **WATERS VACUUM TRUCK SERVICE** – Contractor / 4275 Rewana Way, Reno
11. **WEATERSTON SURVEYING, Inc.**– Professional / 207 Sunflower Cr, Stateline NV
12. **BLESS THIS MESS!** – Home Business / **3320 Lousetown Road, HR**
13. **GOOD, Inc.**– General / **3000 Waltham Way, TRI**
14. **HAWC Storey County Community Health Ctr**– General / **476 North B St, VC**
15. **MACKAY MANSION**– General / **129 South D St, VC**
16. **TAHOE HOUSE HOTEL, LLC**– General / **169 South B St, VC**
17. **VIRGINIA CITY COFFEE HOUSE.** – General / **110 North C St, VC**
18. **VIRGINIA CITY FLORAL DESIGN** – General / (new location) **198 North C St, VC**

END OF CONSENT AGENDA

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

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

DISCUSSION/ACTION: Committee/Staff Reports

Public Works Director Mike Nevin

1. The new metal roof is complete on the Comstock Historical Building.
2. The Swimming Pool repairs are complete and the pool opened on time.
3. The CDGB hearing resulted in Storey County receiving \$150,000 towards the design match on the sewer replacement project and treatment plant. Mr. Nevin thanked Marilou Walling for her efforts as she has been instrumental in Storey County receiving millions of dollars over the years in grant monies.
4. Received notice from NACO and the League of Cities that the \$7 million allocation of Recovery Funds will be distributed with Storey County being eligible for \$379,358 which will probably be used for resurfacing 6 Mile Canyon Road.

Community Development Director Dean Haymore

1. Completed 2 lanes of upper USA Parkway.
2. Personally thanked Marilou Walling for all her years of service.

Land Use Planner Austin Osborne

1. Six Mile Canyon has been sprayed for weeds at no cost to Storey County.

Chief Deputy Gerald Antinoro

1. The bear issue in the Highlands is being addressed with the Wildlife Department
2. The Pet Parade will be held this Saturday with a focus on dog registration.

County Manager Pat Whitten

1. Noted the prioritization of funds for projects through NDOT.
2. Personally thanked Marilou Walling for her years of service.

DISCUSSION/ACTION: Acceptance and renewal proposal from Nevada Public Agency Insurance Pool and approval for payment from fiscal year 2009-2010

Jim Norton, a Warren Reed Insurance Agent, explained that the slight increase is due to increased exposure, property insurance and earthquake insurance. The TRI complex has been added to the policy. From a municipal risk standpoint, Storey County is doing great. Mr. Norton mentioned that "it has been an absolute pleasure working with Marilou over the past few years". Anne announced that MSDS (Material Safety Data Sheets) can now be accessed online. E-Learning and other programs are being utilized by Storey County at no cost through POOL/PACT and encouraged continued participation

Motion: Acceptance and renewal proposal from Nevada Public Agency Insurance Pool and approval for payment from fiscal year 2009-2010, Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner Flanagan.

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

DISCUSSION/ACTION: Presentation and a question/answer period and approval of Department of Transportation Work Program Projects for 2010 to 2019 - Susan Martinovich, Director Department of Transportation

Scott Rawlins, P.E., C.P.M., Deputy Director of the Department of Transportation, spoke in lieu of Ms. Martinovich and began by introducing his team of experts. Once a year, a County Consultation is conducted to discuss the proposed Work Program. The primary focus is the Recovery Money projects.

The V & T Railroad is to receive \$3 Million from the enhancement allocation. Some of NDOT's revenue is generated by the gas tax which is going to be reevaluated due to everyone "going green". NDOT will be focusing on maintaining the current system and safety for the traveling public. The Enhancement Program for Storey County is Phase II of the Street Scape Plan. Maintenance projects include grind and pave at the Gold Hill Railroad Crossing, repair sinkhole and repave SR 341 north of Cartwright. The Safety Project is to repair 1.25 miles of slope on SR 341 from the Lyon/Storey County line. An estimated \$559,000 is to be spent on projects in Storey County during 2010 including some micro surfacing on SR 341. Commissioner Flanagan inquired as to when the rumble strip project would be complete. Mr. Rawlins explained that the rumble strips are part of a statewide contract and he will report back as to when they are scheduled to perform the work from Virginia City down past the Virginia City Highlands. Vice-Chairman Kershaw questioned projects going on in Reno that affect travel from Virginia City to Lockwood as well as concerns about a damaged guardrail at Exit 22 Lockwood that has not been repaired for a few months. The TRI Park also needs signage to identify the location. Chairman Hess asked about borrowing cones for Street Vibrations. Mr. Nevin thanked the NDOT group for their efforts with snow removal.

Motion: Presentation and a question/answer period and approval of Department of Transportation Work Program Projects for 2010 to 2019 - Susan Martinovich, Director Department of Transportation, Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner Flanagan.

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

DISCUSSION/ACTION: Susan Sutton – Executive Director VCCTA: Present VCCTA marketing plan and declarations concerning the Virginia City Sesquicentennial.

Susan Sutton, Executive Director of VCCTA, presented the marketing plan. Highlights of the summary are to pursue conventions, meetings and new business. The Sesquicentennial is producing many proclamations. Ms. Sutton spent 10 days with Tap Alliance Partners. This is a market place where groups of tour operators gather to create itineraries for tour packages that travel agents use. The V & T will be holding its inaugural ride during Railfest on August 14th. Virginia City will host the Meet & Greet consisting of 200 VIP's and she encouraged the Commissioners to participate.

Discussion Only, no action required.

DISCUSSION/ACTION: Approval of Resolution 09-290, Honoring Marilou F. Walling

Ms. Walling introduced her family who was present to witness the presentation of the Resolution honoring her 22 years of service. Commissioner Hess spoke of all the positions Marilou has held. Fighting back tears, Marilou thanked everyone for giving her the honor and privilege of serving the Storey County family.

Motion: Approval of Resolution 09-290, Honoring Marilou F. Walling Action: Approve, Moved by Commissioner Flanagan, Seconded by Vice-Chairman Bob Kershaw.

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

DISCUSSION/ACTION: Modification to the Development Agreement between Tahoe-Reno Industrial Center (Developer) and the County of Storey whereas, developer desires to annex certain parcels of property (specifically all or portions of APNs 005-041-37, 005-041-36, 005-151-01, 005-151-02, 004-151-24, and 004-171-05) into the Property (as that term is defined in the Development Agreement) in accordance with the terms of Section 4.9 of the Development Agreement.

Director of Community Development, Dean Haymore, explained how the TRI Development plan has gone so well, that it needs to be expanded another 12,560 acres. Although approval by the Commission is not required for the annexation, Mr. Haymore felt it was proper for such an item to be on the agenda, discussed and approved.

Motion: Approval Modification to the Development Agreement between Tahoe-Reno Industrial Center (Developer) and the County of Storey whereas, developer desires to annex certain parcels of property (specifically all or portions of APNs 005-041-37, 005-041-36, 005-151-01, 005-151-02, 004-151-24, and 004-171-05) into the Property (as that term is defined in the Development Agreement) in accordance with the terms of Section 4.9 of the Development Agreement. Action: Approve, Moved by Commissioner Flanagan, Seconded by Vice-Chairman Bob Kershaw

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

DISCUSSION/ACTION: To issue the Notice of Annexation for all or portions of APNs 005-041-37, 005-041-36, 005-151-01, 005-151-02, 004-151-24, and 004-171-05 executed by Tahoe-Reno Industrial Center, LLC, a Nevada limited liability company, ("TRI") pursuant to the provisions of Subsection 4.9 of that certain Development Agreement dated February 1, 2000 (the "Agreement") by and between the COUNTY of STOREY, a political subdivision of the State of Nevada, TAHOE-RENO INDUSTRIAL

CENTER, LLC, and DP OPERATING PARTNERSHIP, L.P., a Delaware limited partnership, a Memorandum of which was recorded on February 8, 2000 in Book 133, Pages 635-643 as Document No. 86804 in the office of the Recorder of Storey County, Nevada.

Mr. Haymore clarified that this approval specifically targets the annexation. This will allow new buyers to buy larger plots of land and addresses the zoning changes. Vice-Chairman Kershaw and Chairman Hess inquired on the insurance and ISO rating aspects.

Motion: issue the Notice of Annexation for all or portions of APNs 005041-37, 005-041-36, 005-151-01, 005-151-02, 004-151-24, and 004-171-05 executed by Tahoe-Reno Industrial Center, LLC, a Nevada limited liability company, ("TRI") pursuant to the provisions of Subsection 4.9 of that certain Development Agreement dated February 1, 2000 (the "Agreement") by and between the COUNTY of STOREY, a political subdivision of the State of Nevada, TAHOE-RENO INDUSTRIAL CENTER, LLC, and DP OPERATING PARTNERSHIP, L.P., a Delaware limited partnership, a Memorandum of which was recorded on February 8, 2000 in Book 133, Pages 635-643 as Document No. 86804 in the office of the Recorder of Storey County, Nevada, Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner Flanagan.

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

DISCUSSION/ACTION: First Reading of Ordinance No. 09-224 Special Events- An Ordinance Amending the Storey County Code By Renaming the Title of Chapter 8.28 and Adding to and Changing Portions Thereto.

County Manager Pat Whitten explained that the goal of the Ordinance is to streamline the event process through the VCCTA. Mr. Whitten thanked Cindy Wiley and the VCCTA for all the effort that went into writing the ordinance.

Discussion Only, First Reading, no action required.

DISCUSSION/ACTION: Approval of Special Event: High Sierra Hillclimb Time Trial Series: Six Mile Canyon, June 28th, 2009 and Geiger Grade, July 19th, 2009.

Shawn Pearson of Reno Wheelmen explained the event. Bicycle riders are sent at one minute intervals to race the clock. Permits from NDOT and Washoe County have been obtained. Chief Deputy Antinoro's only request was for signage of the event be provided. Last year had there were approximately 32 riders and they were finished before lunch.

Motion: Approval of Special Event: High Sierra Hillclimb Time Trial Series: Six Mile Canyon, June 28^h, 2009 and Geiger Grade, July 19th, 2009. Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner Flanagan.

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

DISCUSSION/ACTION: Approval of Special Event: Nevada Comstock Railroad Memorabilia Show, July 10^h – 11th, 2009.

Chief Deputy Antinoro stated that the application is in order, the entire event is indoors and no food is to be available. The School District is to be named on the insurance as well.

Motion: Approval of Special Event: Nevada Comstock Railroad Memorabilia Show, July 10^h – 11th, 2009 with the condition that the School District is on the insurance paperwork. Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner Flanagan.

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

DISCUSSION/ACTION: Approval of Special Event: Bluegrass on the Comstock, July 10^h – 12th, 2009.

Chief Deputy Antinoro stated that this is the 5th year of the event. There will be further discussion as to if any of the event will happen at the Red Dog Saloon. The application for the event has been approved with most of the activity taking place at Miner's Park.

Motion: Approval of Special Event: Bluegrass on the Comstock, July 10^h – 12th, 2009., Action: Approve, Moved by Commissioner Flanagan, Seconded by Vice-Chairman Bob Kershaw.

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

LICENSING BOARD:

SECOND READINGS:

1. **BLUE DIAMOND POOL & SPA, Inc.** – Contractor / 2609 Spearpoint Dr, Reno
2. **CITY EXPLORER** – Out of County / 1257 Baring Blvd, Sparks
3. **CLEAN ENERGY CONSTRUCTION, LLC** – Contractor / 250 Bell Street, Reno
4. **PR MYSTERIES** – Home Business / **3260 Six Mile Canyon Road, VC**
5. **RENO ROOFING** – Contractor / 380 Freeport #1, Sparks
6. **SILVER STATE ELECTRIC** – Contractor / 1026 Eagle Court, Carson City

7. **ALL-in-ONE TRUCK & EQUIPMENT, INC**– General / **3033-B Waltham Way, TRI**
8. **BUSH INDUSTRIES, Inc.**– General / **2555 USA Pky, Ste 101, TRI**
9. **PROPAK LOGISTICS, Inc.**– General / **2777 USA Parkway, TRI**
10. **SILVER STATE PEACE OFFICERS MUSEUM**– Non-Profit / **26 South B Street, VC**

Mr. Haymore asked that Item #7 be continued one last time. If the taxes aren't paid in full and repairs made, he license will be denied at the next meeting Item #10 has not yet completed construction but a temporary permit may be issued.

Motion: Licensing Board – Second Readings- Continue Items #7 and #10,
Action: Continue, Moved by Commissioner Flanagan, Seconded by Vice-Chairman Bob Kershaw

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

Motion: Licensing Board – Second Readings- Approve Items #1-#6 and #8 and #9.,Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner Flanagan.

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

BOARD COMMENT

Vice-Chairman Kershaw went to a Conference in Oregon where they discussed cooperative extensions and global warming. A study was done that showed only 5% of greenhouse gases were manmade, the rest is from nature. He also reported that NACO is sponsoring a website called the Network of Care that can be accessed to find information on medical ailments.

Commissioner Hess thanked Marilou Walling one final time

ADJOURNMENT

The meeting was adjourned by call of The Chair at 3:33 P.M.

Respectfully Submitted By:

Jessie Fain, Deputy Clerk-Treasurer