

STOREY COUNTY COMMISSION MEETING  
TUESDAY, JULY 07, 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

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Roll Call.

Present: Administrative Officer Holli Kiechler, 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

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 July 07, 2009

Approval of Minutes for June 16, 2009

Correspondence - none

Approval of Claims -

Approval of Maps – Chart Company Record of Survey 15.71 acres

Approval of initial Board of Directors for the Lockwood Community/Senior Center

Approval of Resolution No 09-287, Certification of tax rates for 2009/2010

Approval of Planning Commission Minutes

**LICENSING BOARD:**

**FIRST READINGS:**

1. **LEGENDS LANDSCAPING**– Contractor / 324 South 18<sup>th</sup> St, Sparks
2. **OFFSITE DATA DEPOT, LLC**– Out of County / 4034 Technology Way, Carson City
3. **RAVEN CONSTRUCTION**– Contractor / 3980 Sierra Center Pkwy, Reno
4. **SIERRA EARTHWORKS, LLC**– Contractor / 150 Huffaker Place, Reno
5. **WATERSHED SYSTEMS**– Contractor / 7373 Center Dr, Carson City
6. **DCS MOBILE TRUCK & TRAILER REPAIR**– Out of County / 5215 Nectarine St, Silver Springs
7. **COMMUNITY CHEST FARMERS MARKET**– Non-Profit / 120 **South B St, VC**
8. **INFINITY ASSOC MANAGEMENT, Inc.**– Home Business / 334 /**334 Ave de la Couleur, RB**
9. **JOY ENGINEERING**– General / **1600 USA Pkwy, TRI**
10. **ROSS REGNART NV REAL ESTATE BROKER**– General / **88 South E St, VC**

**END OF CONSENT AGENDA**

Chairman Hess requested to continue the Second Reading of Ordinance 09224.

Motion: Approve Consent Agenda with continuance of Second Reading of Ordinance 09-224, 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

Comptroller Hugh Gallagher

1. Attended the Government Finance Officers Association (GFOA) conference in Seattle. Reported that Virginia City is considered in the top 5% of entities that are doing well in this economy.

Community Development Director Dean Haymore

1. Inquired about the possibility of using the Infrastructure Sales Tax for the flood mitigation project in the Rainbow Bend area. Part of the project includes removing some culverts. If old railroad cars are used to construct the bridge, the cost would be around \$25,000 to \$30,000. Without the cars, the cost could be as high as \$80,000. Chairman Hess suggested getting an estimate from Peterson who has done bridge work in the past.

Sheriff James Miller

1. Announced Chief Deputy Antinoro's title change to Assistant Sheriff as it is a better fit to the role he is filling
2. The 4<sup>th</sup> of July weekend was successful without any problems

County Manager Pat Whitten

1. Ribbon cutting at USA Parkway on Wednesday, July 08, 2009

DISCUSSION/ACTION: David Beyerman – Chief Government Liaison for Nevada/U.S. Census Bureau. Update and approval of support proclamation.

Mr. Beyerman reviewed the process of the once-a-decade census and stated the importance of it in terms of power, jobs and money. The census is used for Congressional reapportionment, representation in the Nevada State Legislature and the allocation of per-capita dollars. Approximately 4,000 people will be hired in Nevada to perform the census. Funding for roads and schools is derived from the census information. A study showed that for each person missed in the census, \$917 per year was lost. The Nevada census figures in the past were 1.2 million in 1990, just under 2 million in 2000 and they estimate 2.8 for the 2010 count. The census needs to be supported and promoted to generate an accurate count. Information can be found on [www.twitter.com/nvcensus](http://www.twitter.com/nvcensus). Commissioner Flanagan asked if ACORN will be involved. Mr. Beyerman responded that ACORN is not playing a role in the census. Chairman Hess read the U.S. Census Proclamation into record.

Motion: Approve U.S. Census Bureau. Update and approval of support proclamation, Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner Flanagan.

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

DISCUSSION/ACTION: Community Chest Inc., approving request for waiver of fee's associated with special use permit application for the Farmer's Market

Deborah Loesch-Griffin explained that the market is a project of Community Chest as a means of taking surplus foods in the area and selling to locals to promote healthy choices and is not to be used for profit. Proceeds will go back into the market program, the Food Closet, the Children's Summer Program for snacks and the Senior Center. Mrs. Loesch-Griffin asked to be granted provisional use of more space in the parking lot until the Special Use Permit is finalized as they are currently crowded in the allotted porch area. Mr. Haymore said that Community Development would grant a Temporary Permit. The market is open on Thursday's from 4 P.M. to about 6 P.M.

Motion: Approve Community Chest Inc., approving request for waiver of fee's associated with special use permit application for the Farmer's Market Action: Approve, Moved by Commissioner Flanagan, Seconded by Vice-Chairman Bob Kershaw

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

DISCUSSION/ACTION: First Reading: Off-Sale Liquor License, Trail Ridge Gourmet Popcorn & Goodies.

Kristen Chandler will be promoting wines of Nevada, Tahoe Ridge, Pahrump Valley and Churchill Vineyards to help boost knowledge of the wineries to tourists. Sheriff Miller approved of the Off-Sale Liquor License. Commissioner Flanagan asked if Pahrump Valley still imported their grapes in which Ms. Chandler answered yes but added that they do bottle the wine in Pahrump.

First Reading only, no action required

DISCUSSION/ACTION: Approval of Special Event: Parade Celebrating the Grand Opening of The Silver State Peace Officer's Museum. July 18<sup>th</sup>, 2009 on "C" Street beginning at 10:30 A.M.

Sheriff Miller recommended approval of the event that will start on "C" Street and end up at the Museum in the Courthouse.

Motion: Approve Approval of Special Event: Parade Celebrating the Grand Opening of The Silver State Peace Officer's Museum Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner Flanagan.

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

**LICENSING BOARD: 1**

**SECOND 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**

**Continued:**

1. **ALL-in-ONE TRUCK & EQUIPMENT, INC** – General / **3033-B Waltham Way, TRI**
2. **SILVER STATE PEACE OFFICERS MUSEUM** – Non-Profit / **26 South B Street, VC**

Mr. Haymore asked to continue Item #15, Mackay Mansion and to again continue All-in-One Truck as well as the Silver State Peace Officers Museum.

Motion: Continue Licensing Board, Second Readings Item#15, All-in-One Truck and Silver State Peace Officers Museum, Action: Continue, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner Flanagan .

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

Motion: Approve Licensing Board, Second Readings Items #1-14 and Items #16-18, Action: Approve, Moved by Commissioner Flanagan, Seconded by Vice-Chairman Bob Kershaw.

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

#### BOARD COMMENT

None

#### ADJOURNMENT

The meeting was adjourned by call of The Chair at 2:35 P.M.

Respectfully submittedBy:

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Jessie Fain, Deputy Clerk-Treasurer