

STOREY COUNTY COMMISSION MEETING
TUESDAY, SEPTEMBER 01, 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: Assistant Sheriff Gerald Antinoro, Chairman Greg Hess, Commissioner John Flanagan, Comptroller Hugh Gallagher, County Manager Pat Whitten, Director of Community Development Dean Haymore, District Attorney Harold Swafford, Recorder Sarah Jensen, 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 2:0 P.M.

PLEDGE OF ALLEGIANCE

The Chair led those present in the Pledge of Allegiance.

PUBLIC COMMENT

Virginia City resident, Mark Joseph Phillips, voiced two concerns regarding the Consent Agenda. He mentioned the Approval of Treasurer's Report but wanted the record to show that Clerk-Treasurer Vanessa Dixon was not present and the Planning Commission Minutes do not have a date.

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 September 01, 2009

Approval of Minutes for August 18, 2009

Correspondence

Approval of Claims

Approval of Maps-none

Approval of Treasurer's Report-none

Approval of Planning Commission Minutes-none

Approve Master Services Agreement and Task Orders 1 and 2 with Farr West Engineering

Add existing north and south "C" Street loading/unloading zones to designated stops of transit system between Train Depot and "C" Street, Virginia City. This item has been expedited directly to the County Commission with the acknowledgement of the RTC Vice Chairman.

The Sheriff's office is requesting the purchase of 15 patrol unit camera and microphone equipment for a purchase price not to exceed \$130,000. These purchases will greatly enhance future investigations, traffic situations and increase the safety of the officer. Application for Midterm Financing with the Department of Taxation is mandatory. Current budget for the Sheriff department shows \$91,000 in their rent and lease account which will be used for the monthly lease or purchase charge.

LICENSING BOARD:

FIRST READINGS:

1. **CHART, Inc.**– General / **1995 Peru Drive, TRI**
2. **CR ENGINEERING dba of Rounds Engineering**– Professional / 5595 Equity Ave #400, Reno
3. **DON MACKEY ARCHITECT, Ltd**– Professional / 875 Roberta Lane, Sparks
4. **ECOCON, LLC**– General / **470 East Sydney Dr, TRI**
5. **ELECTRIAL RELIABILITY SERVICES, Inc.**– Contractor / 6315 Hinson St, Las Vegas
6. **FedEx SUPPLY CHAIN SERVICES, Inc.**– General / **2555 USA Pky, Ste 104, TRI**
7. **HIGH DESERT HANDYMAN SERVICE**– Home Business / **503 Sam Clemens, MT**

END OF CONSENT AGENDA

Chairman Hess explained that the Planning Commission did not have a meeting therefore there are no minutes to date.

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

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

DISCUSSION/ACTION: Committee/Staff Reports

Sheriff James Miller

1. Reported 89 dog calls in July and August. The Six Mile Canyon area is still having issues with abandoned animals. Suggested that Animal Control needs to be addressed before the next budget period.

Director of Community Development Dean Haymore

1. Will be meeting with a nonprofit group who is interested in finding land for an Animal Rescue Center that would benefit both Storey and Lyon County. Basalite has offered to give 5 acres.
2. Royal Extrusions are closing their TRI facility and moving to Seattle due to the high cost of power here.

County Manager Pat Whitten

1. Reminded everyone that this is the only Commission meeting for September. The 15th meeting was cancelled due to the NACO Conference. The next regularly scheduled meeting is October 6, 2009.

Recorder Sarah Jensen

1. The official map of Virginia City has been received and will be on display within the next few days.
2. Warned of a company trying to make money off of copying documents. People should be wary of any party offering services on behalf of any government agency.

DISCUSSION/ACTION: Approve Project Partnership Agreement between the Department of the Army, represented by the U.S. Army Engineer and Storey County for financing on the Virginia City & Gold Hill Wastewater System Improvement project

Brent Farr gave short presentation which included thanking Jim Baker, the U.S. Army Corps of Engineers Project Director and the Storey County staff for their support, leg work and responsiveness. A \$1.4 million grant has been secured to fund the design portion of the project. Once this phase of design and mapping is complete, the rest of the project will essentially be “shovel ready”.

Commissioner Flanagan asked what they proposed to do for Gold Hill. Mr. Farr answered that they are still studying the options of collecting the wastewater in Gold Hill or sending it to the Virginia City plant. Chairman Hess thanked Mr. Farr who has a positive attitude toward the upcoming negotiations with BLM. Mr. Whitten reiterated that this project would not have been possible without the support and assistance of USACE.

Motion: Approve Project Partnership Agreement between the Department of the Army, represented by the U.S. Army Engineer and Storey County for financing on the Virginia City & Gold Hill Wastewater System Improvement project

Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice Chairman Bob Kershaw.

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

DISCUSSION/ACTION: Cary Richardson, Miles Construction – Present Justice Complex project overview and approve Construction Management Contract between Miles Construction and Storey County

Sheriff Miller noted that the planning for remodeling and expanding the Storey County Jail has been going on for over a year. Mr. Miller introduced Cary Richardson of Miles Construction who stated that the current facility is 17 years old and requires updating. This will be a “pay as we go project” with funds from the Jail Fund, portions of the Infrastructure Tax and limited use of the Capital Projects Fund. The Justice Center will feasibly incorporate the Justice Court, the District Attorney and a possible Animal Control Facility along with the Jail Building in two phases will allow constructing the inmate facility first, and then working on the other areas. The Brick and Mortar costs will be approximately \$4 million plus another \$700,000 to finish. Miles Construction is proposing to use the Construction Management delivery system much like what was used for the school project. Work is ready to begin once the contract is approved. Chairman Hess said Miles Construction is highly capable and has done a great job on other past projects.

Motion: Approve Cary Richardson, Miles Construction – Present Justice Complex project overview and approve Construction Management Contract between Miles Construction and Storey County, Action: Approve, Moved by Vice Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

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

DISCUSSION/ACTION: Award bid for Garbage, Rubbish and Waste Matter Collection and Disposal Franchise.

County Manager Whitten clarified that this contract is completely separate from the Landfill Agreement and excludes Rainbow Bend and Lockwood. Four sealed bids were received with the lowest bidder being Waste Management, our current provider. Mr. Whitten explained a clause in the contract where construction sites must use Waste Management debris boxes but at the same time, we are receiving free barrels along C Street. With Waste Management, our county's trash is going to our landfill which is a benefit back to us, no lapse in service and it includes disposal of biohazards and sharps. Recycle options will be available at the transfer station. Mr. Whitten thanked Greg Martinelli for working diligently on the agreement.

Motion: Approve Award bid for Garbage, Rubbish and Waste Matter Collection and Disposal Franchise, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice Chairman Bob Kershaw.

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

DISCUSSION: Review draft Solid Waste Franchise Agreement between Storey County and anticipated Franchisee (based on prior agenda item).

Mr. Whitten explained that the current agreement will be extended for 14 days to allow for considerations arising from this September 1, 2009 meeting. There is the possibility of a rate discount for seniors of 6%. They will also offer options for bear proof containers. Pick up is not mandatory, people can still "self haul". Waste Management will also continue to pick up waste from all Storey County facilities and parks at no charge as well as decreasing the School District fees. Merchants are not to use the C Street barrels that are intended for tourists only. Storey County may need to draft an ordinance to stop the merchants from using the C Street barrels for business trash. A fuel surcharge is also being considered. The details of this agreement are 98% complete.

Discussion only, no action required.

DISCUSSION/ACTION: First Reading, On Sale Liquor License: Tahoe House Hotel LLC

Mr. Haymore has given the Certificate of Occupancy and the business is operating. They now would like to add a bar. Sheriff Miller agreed to issue a temporary permit

First Reading only, no action required.

LICENSING BOARD:

SECOND READINGS:

1. **NV REPORTING, LLC**– Out of County / 455 W Peckham Lane, Reno
2. **OLD VIRGINIA CITY ANTIQUES** – General / **81 North C St, VC**
3. **BGTC CONSTRUCTION**– Contractor / 10056 Hwy 50 East, Carson City
4. **DAVIS COMPANY, Inc.**– Contractor / 2985 Sutro St, Reno
5. **POUND MECHANICAL**– Out of County / 7900 N Virginia St #113, Reno
6. **OMBOLI INTERIORS, Inc.**– Contractor / 4200 Rewana Way #505, Reno
7. **RANDA ACCESSORIES**– General / **201 Ireland Dr, TRI**
8. **NOBLE TECHNOLOGIES CORP.**– General / **1280 Alexandria Court, TRI**
9. **RUBBISH RUNNERS**– Out of County / 748 S Meadows Pky #A9, Reno
10. **WSB MORTGAGE SERVICES, Inc.**– Hone Business (*name change*) / **2260 Empire Road, VCH**
11. **L A PERKS PLUMBING & HEATING, Inc.**– Contractor / 765 E Greg St #103, Sparks
12. **SIMPLEX GRINNELL, LP**– Contractor / 1105 S Rock Blvd #127, Reno

Mr. Haymore asked to continue Old Virginia City Antiques due to a bad check written for their business license. He explained that Randa Accessories is a major clothing distributor who is still working on Tenant Improvements but has a temporary operating permit to bring in product. Noble Technologies is still working on Tenant Improvements and a few legal issues

Motion: Continue Licensing Board Second Readings Item #2 #7 and #8, 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 Item #1 Item #'s 3 through #6 and #9 through #12, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice Chairman Bob Kershaw.

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

BOARD COMMENT

Commissioner Flanagan thanked Jessie Fain for producing great minutes.

Chairman Hess stated that there is a group effort between the Nevada Department of Wildlife, Todd Hess, Lane Gilman and Roger Norman to transplant some desert bighorn sheep. They have targeted about 5 or 6 areas the

sheep could be taken to keep them off the I80 corridor. Permission to capture and move the sheep is needed from all Commissioners which may require a special meeting.

ADJOURNMENT

The meeting was adjourned by call of the Chair at 2:4 P.M.

Respectfully submitted by:

Jessie Fain, Deputy Clerk-Treasurer