

STOREY COUNTY COMMISSION MEETING
TUESDAY, OCTOBER 7TH, 2008 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, County Manager Pat Whitten, Recorder Sarah Jensen, Vice-Chairman Bob Kershaw, and Deputy District Attorney Laura Grant.

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

Chairman Hess led those present in the pledge of allegiance

PUBLIC COMMENT

Colleen Conley thanked everyone for their involvement with cleaning up the County Park in Lockwood.

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 October 7, 2008

Approval of Minutes for September 2, 2008

Approval of Minutes for September 16, 2008

Correspondence

Approval of Claims

Approval of Maps

Mr. Whitten presented one map for approval. He stated that this map allowed for a cul-de-sac to be extended and parceled out in the future.

Planning Commission Minutes

2009-003 VARIANCE BY Yandre, Paul / Teague, Jeffrey VC

The applicants are requesting a set back variance from 20' to 12' for a proposed 25' x 38' carriage house/garage with living quarters above on APN 004017-05, 18 S "A" Street.

Austin Osborne made a motion to approve the Variance application with the following conditions:

1. The project shall comply with all applicable County codes, plans, reports, materials, etc., as submitted. In the event of a conflict between said plans, reports, materials and County codes, County codes in effect at the time the building permit is applied for, shall prevail.
2. A one hour fire wall along the south side of the building.
3. A two hour fire wall dividing the garage and living quarters above.
4. A two hour fire wall surrounding the elevator shaft.
5. A safety picket fence no higher than 42" on the Howard Street side of the building.
6. No parking on the Howard Street entrance to the property.
7. Landscaping shall not block the view of the neighbors.
8. Must meet Storey County height restrictions per 17.12.044.
9. Must obtain approval of the Comstock Historical Commission.

Virgil Bucchianeri seconded the motion with above conditions, with no further discussion, all voted aye and the motion carried.

LICENSING BOARD:

FIRST READINGS:

1. AFFORDABLE PUMP SERVICE – Home Business / 400 Wagon Wheel Way, MT

2. WALKER HOUSE STUDIO & DESIGN– Home Business / 1490 S Tunnel Rd, GH
- Out-of-County:
3. CUSTOM PAINTING & DECORATING, Inc.– Contractor / 254 E Glendale Ave, Sparks
 4. EXECUTIVE BUILDING MAINTENANCE, Inc. – Out of County / 3251 Compas Ct, Sparks
 5. GENERAL AMERICAN MHS, LLC – Professional / 385 Freeport Blvd #13, Reno
 6. HIGHLANDS WIRELESS – Home Business / 4590 Tybo Rd, VCH
 7. JAMES BREVIG SR– Out of County / 1665 Canal Rd, Sparks
 8. JAMES M ELLETT CONSTRUCTION CO– Contractor / 5693 Chenoweth Rd W, The Dalles OR
 9. LANDAS LANDSCAPING – Contractor / 1089 Palmwood Dr, Sparks
 10. MICHELS CORPORATION – Contractor / 817 W Main St, Brownsville WI
 11. PACIFIC COAST STRUCTURES, Inc. – Contractor / 14381 Telephone Ave, Chino CA
 12. PAUL’s PLUMBING & HEALING, Inc. – Contractor / 4855 Joule St. #B-5, Reno
 13. RAFAEL CONSTRUCTION , Inc– Contractor / 7120 Rafael Ridge Way, Las Vegas NV
 14. REPP & REPP, LLC– Out of County / 20 Martin Dr #A, Moundhouse
 15. RENO-TAHOE CONSTRUCTION CO.– Contractor / 2050 Kleppe Ln, Sparks
 16. SAFETY on SITE – Out of County / 31 Glen Carran Cr, Sparks
 17. STANLEY CONVERGENT SECURITY SOLUTIONS, Inc.– Contractor / 734 Spice Island Dr, Sparks
 18. VERTICAL DIRECTIONS, Inc. – Contractor / 24 Glen Carran Cr, Sparks
 19. WESTERN NEVADA MANAGEMENT, Inc.– Out of County / 804 Mill St, Reno
 20. WILEY’s PLUMBING & HEATING, Inc. – Contractor / 9815 Dixon Ln, Reno

END OF CONSENT AGENDA

Motion: Approval of consent agenda, Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

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

Yes: Commissioner John Flanagan, ViceChairman Bob Kershaw.

DISCUSSION/ACTION: Committee/Staff Reports

Administrative Officer Marilou Walling

1. Mrs. Walling informed the Board that St. Mary's insurance will be providing free flu shots for county employees. She added that she feels this is great and that it would be very prudent for the employees to take advantage of this.
2. Mrs. Walling further advised the Board that the next meeting will fall on November 4th, the same day as the General Election, and the courtroom will also be in use. She asked the Board if they were comfortable with the meeting being scheduled for November 10th.

The Board agreed that November 10th would be fine.

County Manager Pat Whitten

1. Mr. Whitten presented the Board with the first NACO prescription drug cards. He stated that they are effective as of today.

Clerk-Treasurer Vanessa Dixon

1. Ms. Dixon advised the Board that as of today we have 3000 registered voters in Storey County.

DISCUSSION/ACTION: Gas for the van in the River District– Maggie Lowther

Ms. Lowther was present to discuss the issue with the Board. She stated that in the past gas for the vehicle was paid for through donations. Ms. Lowther added that her concern was that the monies for fuel were going to run out. She asked that the County support the van for the north county seniors.

Chairman Hess stated that he was sure a solution could be found and that the item needed to be placed on an agenda.

DISCUSSION/ACTION: Approve name of new Storey County Fire Station and Multi-Use facility in the Tahoe Reno Industrial Center

Mr. Whitten stated that the target date to move in was October 15th that may slip back a week to the 22nd or 23rd. He advised the Board that he has wrestled with many names and the name McCarran runs true. He recommended that the building be named The Storey County McCarran Government Center.

Motion: Approval of The Storey County McCarran Government Center as the name for the county building in TRI
Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

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

Yes: Commissioner John Flanagan, ViceChairman Bob Kershaw.

DISCUSSION/ACTION: Colleen Conley - Approve Hillside Elementary School student project to establish a Lockwood "L" above our North County Senior Community Center.

Colleen Conley was present to discuss the establishment of the "L" with the Board. She advised the Board that she would like to have the students collect rocks through out the year and then paint them white

Motion: Establishment of "L" above the North County Senior Center Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

Troy Regas was present in the audience, he stated that the school was welcome to place the "L" on the property to the east; he added that it is the tallest hill.

Vote: Motion carried by unanimous vote (summary: Yes = 2).
Yes: Commissioner John Flanagan, ViceChairman Bob Kershaw.

DISCUSSION/ACTION: Approval of Resolution 08-274: A resolution by the Storey County Board of Commissioners Recognizing October as National Domestic Violence Awareness Month.

Eileen Herrington, with the District Attorneys Office gave a brief presentation of the domestic violence issues facing the state and what is being done to help. She added that currently there are four women in the area going through advocate training. The goal is to bring the community attention to the issue.

Motion: Approval of resolution 08-274, Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

Vote: Motion carried by unanimous vote (summary: Yes = 2).
Yes: Commissioner John Flanagan, ViceChairman Bob Kershaw.

DISCUSSION/ACTION: Corrections to the 2008/2009 Tax Roll

Chairman Hess read the letter provided by Assessor Kathy Weeks into the record.

Motion: Approval of changes to the Tax Roll, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

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

Yes: Commissioner John Flanagan, ViceChairman Bob Kershaw.

DISCUSSION/ACTION: Second reading: Rick's Hungry Miner, Liquor License Approval

Mr. Whitten asked that this item be continued.

Motion: Approval of Liquor License, Action: Postpone, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

Vote: Motion carried by unanimous vote (summary: Yes = 2).
Yes: Commissioner John Flanagan, ViceChairman Bob Kershaw.

DISCUSSION/ACTION: Second Reading: Danielle's Brass Rail, Liquor License Approval

Mr. Whitten asked that this item be continued.

Motion: Approval of Liquor License, Action: Postpone, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

Vote: Motion carried by unanimous vote (summary: Yes = 2).
Yes: Commissioner John Flanagan, ViceChairman Bob Kershaw.

DISCUSSION/ACTION: Second reading of Ordinance 08-221 an ordinance amending Storey County Code by changing section 17.80.030

Chairman Hess read the title and summary of ordinance 08221 into the record. He explained that this is an ordinance for the Truckee River and thanked everyone for working on this.

Motion: Approval of ordinance 08-221, Action: Approve, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

Vote: Motion carried by unanimous vote (summary: Yes = 2).
Yes: Commissioner John Flanagan, ViceChairman Bob Kershaw.

LICENSING BOARD:

SECOND READINGS:

1. PIONEER NUT COMPANY, LLC- General / 2999 Waltham Way, TRI
2. DEL CARLO MINERAL PROCESSING, LLC- Home Business / 177 South D Street, VC (*Consulting Out of Country*)
3. CALIBRATED CONCRETE CONSTRUCTION, INC- Contractor / 9716 S Virginia St, Reno

4. MASTER SERVICE PLUMBING, INC.– Contractor / 325 Sunshine Lane, Reno
5. DANIELLE's BRASS RAIL– General / 55 North C St, VC (*Cigar Bar / Liquor / Gaming*) (30-day TEMP)
6. DESERT ORDNANCE, LLC– General / 300 W Sydney Dr, TRI (*Mfg/Sale of Firearms/Parts*)
7. US ORDNANCE, INC– General / 300 W Sydney Dr, TRI (*Design/Mfg of Small Arms for Govt Sale*)
8. GHOSTWAY, LLC– Home Business / 1721 Main St, GH (*Medical Consulting*)

Mr. Whitten asked that the Board continue items 5 and 8 and approve the rest.

Motion: Approval of item 5 and 8, Action: Postpone, Moved by Vice-Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

Vote: Motion carried by unanimous vote (summary: Yes = 2).
Yes: Commissioner John Flanagan, Vice-Chairman Bob Kershaw.

Motion: Approval of items 1-4, and 6-7, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous vote (summary: Yes = 2).
Yes: Commissioner John Flanagan, Vice-Chairman Bob Kershaw.

BOARD COMMENT

Vice-Chairman Kershaw stated that NDOT resurfaced the bridge with the big hole and the Truckee River Bridge. He added that the nature conservancy project is pushing real hard; he jokingly stated that he can't remember them ever taking the septic system out.

ADJOURNMENT

The meeting was adjourned by the call of the Chair at 2:31pm

By _____
Vanessa A. Dixon, Clerk/Treasurer