

STOREY COUNTY COMMISSION MEETING
TUESDAY, NOVEMBER 03, 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, Chairman Greg Hess, Clerk Treasurer Vanessa Dixon, Commissioner John Flanagan, Comptroller Hugh Gallagher, County Manager Pat Whitten, Recorder Sarah Jensen, Sheriff James Miller, Vice-Chairman Bob Kershaw, Assistant Sheriff Gerald Antinoro, Community Services Director Deny Dotson

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 November 03, 2009

Approval of Minutes for October 06, 2009

Correspondence

Approval of Claims

Approval of Maps-Clear Refining Record of Survey with two access easements

Approval of Treasurer's Report

Approval of Planning Commission Minutes No action items

Approval of First Quarter Secured Tax Apportionment Statement 2009/2010

Approval of Administrative Policy and Procedures: Consanguinity/Affinity Chart, Sick Leave, Bereavement Leave, Definition of Terms, Leave for Parents of Children Enrolled in School.

Approval of Administrative Policy and Procedures: Use of Personal Vehicles, Vehicle Service, Maintenance Request/Vehicle or Equipment Repair and Fuel Card Administration. Mail Distribution Procedures, Telephone Procedures, Cellular Telephone and Voice/Data Authorization Form.

LICENSING BOARD:

FIRST READINGS:

1. **A & A TOWING, Inc**– Transportation / 1395 East 4th St, Reno
2. **ADKINS GRADING & EXCAVATION, Inc.**– Home/Contractor / **390 Panamint Rd, VCH**
3. **ALLISON, MACKENZIE, et al**- Out of County / 402 N Division St, Carson City
4. **ANDERSON HEATING & AC**– Contractor / 2578 S Curry St, Carson City
5. **COMMUNICATIONS INSTALLATION SRVCS, Inc**– Contractor / 4591 Longley Ln, Reno
6. **FRAZIER PARK GROUP, LLC**– General / **56 North C St, VC**
7. **JIM DOBBAS**– Contractor / 300 Taylor Rd, Newcastle CA
8. **LITE ELECTRIC, Inc.**– Contractor / 8695 Eagle Nest Rd, Sparks
9. **ROCKY MOUNTAIN BUILDERS & SUPPLY**– Contractor / 1531 Pittman Ave, Sparks
10. **SHUMWAY MOBILE HOME SETTERS**– Contractor / 5309 Torobie Cr, Sun Valley NV
11. **STEEL ELECTRIC, Inc.**– Contractor / 6469 Adobe Springs Rd, Sparks
12. **VIRGINIA CITY T-SHIRTS** – General / **56 North C St, VC**

END OF CONSENT AGENDA

Chairman Hess eliminated HR Policy 603, Sick Leave, of the Administrative Policy at this time and stated it will be addressed at a later date. County Manager Pat Whitten submitted a map on behalf of Community Development Director Dean Haymore for Clear Refining.

Motion: Approve Consent Agenda with exception to Item 603 Action: Approve, Moved by Vice Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

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

Motion: Approve Clear Refining Map 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 Holli Kiechler

1. Welcomed suggestions for the upcoming Historic Preservation Grant. At this time there are 3 project ideas; the Firemen Museum, Tunnel 6 and the Depot.
2. The Storey County Christmas party is tentatively set for December 15th but the location is undetermined.

Community Services Director Deny Dotson

1. Developing a system for special events to be coordinated through the VCCTA. Christmas on the Comstock will be the first event to use the new procedure.

Recorder Sarah Jensen

1. The new system for online imaging for the public is almost complete.
2. The Genealogy program is up and running with information such as marriages thru 1935.

Sheriff James Miller

1. Reported a recent armed robbery at the market in Lockwood. The clerk was well trained and managed to talk the criminal out of the building without any injuries.

DISCUSSION/ACTION: Assessor Corrections to the 09/10 Tax Roll

Mr. Whitten explained that these slight adjustments are routine and will be part of the Consent Agenda in the future. Chairman Hess read the correction into record.

Motion: Approve Assessor Corrections to the 09/10 Tax Roll Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice Chairman Bob Kershaw.

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

DISCUSSION/ACTION: Second Reading, Child Care License: Highlands Home School Preschool, Peggy Buggy

Assistant Sheriff Gerald Antinoro stated that all paperwork is complete and the business has been operating on a temporary license since October 6, 2009.

Motion: Approve Second Reading, Child Care License: Highlands Home School Preschool, Peggy Buggy, Action: Approve, Moved by Vice Chairman Bob Kershaw, Seconded by Commissioner John Flanagan

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

DISCUSSION/ACTION: Second Reading, On Sale Liquor License: Trail Ridge Gourmet Popcorn & Goodies, Kristen Chandler

Mr. Antinoro explained that this is an extension of the current license

Motion: Approve Second Reading, On Sale Liquor License: Trail Ridge Gourmet Popcorn & Goodies, Kristen Chandler Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice Chairman Bob Kershaw.

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

LICENSING BOARD:

SECOND READINGS:

1. **ANTHONY B. WOJCICKI**– Home Business / **1 TRW Way, Sparks**
2. **BSA CONSTRUCTION, Inc.**– Contractor / 200 Main Street, Dayton
3. **CORRPRO COMPANIES, Inc.**– Contractor / 1005 W Smith Road, Medina OH
4. **F & G Limited**– Contractor / 20 Martin Dr, Moundhouse
5. **GREAT BASIN WIND**– Out of County / 250 Bell Street, Reno
6. **JIM's PLUMBING & HEATING**– Contractor / 1461 Butterfly Lane, Gardnerville
7. **NEVADA HEATING, AC & PLUMBING, Inc.**– Contractor / 790 Louise St, Reno

8. **PROFESSIONAL PROJECT MANAGEMENT** – Home Business / **4970 Dry Gulch Rd, HR**
9. **SAMMLER ROOFING, Inc.**– Contractor / 3321 Jarbidge Way, Sparks
10. **SHELBIE ENTERPRISE, LLC** – Home Business / **2091 Lousetown Rd, VCH**
11. **SIERRA EROSION CONTROL, Inc.**– Contractor / 9085 Spanish Trail Dr, Sparks
12. **SloanSterling IT SOLUTIONS** – Home Business / **1800 Castle Peak Rd, VCH**
13. **WILLIS ELECTRIC, Inc.**– Contractor / 403 Hot Springs Rd #6, Carson City

Continued:

1. **CHART, Inc.**– General / **1995 Peru Drive, TRI**
2. **ECOCON, LLC**– General / **470 East Sydney Dr, TRI**
3. **NOBLE TECHNOLOGIES CORP**– General / **1280 Alexandria Court, TRI**

On behalf of Mr. Haymore, Mr. Whitten asked to approve all licenses with the exception of Chart, Inc. and Noble Technologies Corporation

Motion: Approve all Licensing Board Second Readings with the exception of Chart Inc. and Noble Technologies. Action: Approve, Moved by Vice Chairman Bob Kershaw, Seconded by Commissioner John Flanagan

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

Motion: Continue Licensing Board Second Readings Chart, Inc. and Noble Technologies Corp. Action: Continue, Moved by Vice Chairman Bob Kershaw, Seconded by Commissioner John Flanagan.

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

BOARD COMMENT

None

ADJOURNMENT

The meeting was adjourned by call of The Chair at 2:3 P.M.

Respectfully submitted by:

Jessie Fain, Deputy Clerk-Treasurer