

**STOREY COUNTY
COMMISSION MEETING
MINUTES**

MONDAY, JUNE 20, 2005, 2:00 P.M.

DISTRICT COURTROOM, COURTHOUSE 26 SOUTH B STREET
VIRGINIA CITY, NEVADA

BOB KERSHAW, CHAIRMAN
JOHN FLANAGAN, VICE CHAIRMAN
GREG HESS, COMMISSIONER

DISTRICT ATTORNEY
HAROLD SWAFFORD

SHERIFF
JAMES G. MILLER

RECORDER/AUDITOR
MAGGIE LOWTHER

CLERK/TREASURER
DOREEN BACUS

CALL TO ORDER- The meeting was called to order at 2:10 p.m. by Chairman Kershaw.

PRESENT: Chairman Kershaw, John Flanagan, Greg Hess, Pat Whitten, Gary Hames, Dean Haymore Maggie Lowther and Virgil Bucchianeri for Harold Swafford.

! PLEDGE OF ALLEGIANCE

! PUBLIC COMMENT Virgil requested that the record show he was filling in for D.A. Swafford. Nick Nicosia invited the board to a mixer at the 4th Ward School on Wednesday June 22, 2005 at 5:30 p.m.

CONSENT AGENDA

APPROVAL OF AGENDA FOR JUNE 20, 2005. Chairman Kershaw recommended that the Name Change request by Old Bridge Ranch be taken off the agenda at this time. Commissioner Flanagan so moved, Hess seconded and the motion carried.

Ron James' request for the Engine #27 and/or Dayton Engine was moved to right after the consent agenda.

APPROVAL OF MINUTES FOR JUNE 7, 2005. Approved upon motion duly made seconded and carried.

CORRESPONDENCE (none)

DISCUSSION/ACTION: MAP APPROVAL FOR MAPS TO BE RECORDED:

Dean presented four Record of Survey maps from Tahoe Reno Industrial Center 1. McSahne Parcel, 2. Frank-Lynn, 3. Tybo Properties, 4. Tyler. Copies with descriptions on file in Clerk's Office.

Dean asked if Pat Whitten could sign off on the maps after the board has approved them to expedite the processing? Commissioner Flanagan moved to approve Pat Whitten signing record of survey maps, seconded by Hess and carried.

DISCUSSION/ACTION: SPECIAL EVENTS

1. Karen Woodmansee Halloween and Labor Day Events. Karen advised the board the Labor Day Parade will be held September 5, 2005. The Halloween Parade will start at Sutton and end at the Firehouse Restaurant due to possible bad weather.

2. Susan Sutton permission to host Virginia City Rail Festival August 13, 2005. Susan Sutton advised the board the VCCTA has received a grant, there is no paperwork as yet, but plans are being made for the festival.

3. Comstock Civil War Re-enactors submitted by Harry Ehrman of Carson City. Civil War re-enactment, battles in town interact with public, battles off the train all period attire, attendance in town parade in- campment for re-enactors and public to attend. All day July 1, 2005.

Isabella Jones representing the Civil War group advised the board they will be camping at the Mackay Mansion, will perform at the end of the parade on C Street, and fire low charge cannons at the end of the parade.

4. Union Brewery, Jet Aguilar, Viet Nam Vet Disabled Vet Run Benefit and B-B-Q, McBride's Parking Lot on D Street from 2 p.m. to 4 p.m. B-B-Q to feed people on disabled vets run, no booze, or anything else sold, B-B-Q is donation by run entrants only - no public.

Karen Woodmansee representing Jet Aguilar, for the B-B-Q to be held July 7, 2005 from 2 to 4 p.m. at the McBride's Parking lot on D Street. Karen advised the board Jet was not aware that a health permit was required for a private party on private property but has made the necessary applications for the permits.

Commissioner Hess moved to approve the Special Events as requested, seconded by Flanagan and carried.

LICENSING BOARD:

***FIRST READINGS:**

1. Name Change, David Burgess, from Old Bridge Ranch to Mustang Ranch. **(CONTINUED AT REQUEST OF CHAIRMAN KERSHAW) COMMISSIONER HESS MOVED TO CONTINUE, SECONDED BY COMMISSIONER FLANAGAN AND CARRIED.**

Lara Pearson, Attorney for Burgess was present and handed out a letter dated June 20, 2005 with several attachments. The letter in part questioned the requirement for Mr. Burgess to obtain another brothel license for the name change and/or the continued use of the name "Mustang Ranch". Pearson went on to explain the matter is in ongoing litigation with the Federal Court.

2. Mark Twain Book Store submitted by Joseph L. Curtis, Name Change.

3. Circle M. Consulting, home business submitted by Kenneth Morrell of 1945 Saddleback Rd. VCH, handyman business.

4. Will Godwin Photography submitted by William H. Godwin of Silver City, out of county business photographs for sale.

5. Superior Concrete, contractor submitted by Dale R. Lehto of Reno, concrete construction for foundations, walks and patios.
6. Dryco Inc. Submitted by Heather L. Herman contractor, of Reno, drywall contractor.
7. L & H Concrete, contractor, submitted by David Hargrove of Sparks, concrete contractor.
8. Conrad, Inc. submitted by Doug Webber, of Sparks, commercial drywall, subcontractor.
9. Thunder Roofing, LLC submitted by Dana McEvers, of Sparks, roofing, comp., metal, tile, tear off, installation, repairs.
10. Farrell Contractors, Inc. submitted by Glen Farrell of Las Vegas, general contractor.
11. Knight Brothers, LLC submitted by Steven C. Knight of Sal Lake, rigging and millwright services and transportation.
12. DS Professional Cleaning, submitted by Dawn Santos of VCH, cleaning - vacant properties.

DISCUSSION/ACTION: MAY 19, 2005 PLANNING COMMISSION MINUTES

1. Sorensen, Peter & Judy Lynn # 2005-388 Parcel Map amendment to Parcels A and B Seven Mile Canyon, formerly The Tyson Ranch.

Virgil Bucchianeri moved to approve the parcel map, seconded by Lydia Hammack and carried.

2. Tahoe-Reno Industrial Park # 2005-3378 Parcel Map, merger and resubdivision of 99-9A1B and Parcel Map B, File 95952 and Parcel C-1, File #96297 being portions of Section 34 and 35, T 20.N, R.22E. Dean explained that this has to do with the annexation and de-annexation of areas at TRI.

Bret Tyler moved to approve, seconded by Bucchianeri and carried.

EAST TRUCKEE RIVER CANYON AREA Rob Joiner of the City of Sparks, gave a presentation explaining the zoning maps and alternatives. Storey County, Washoe County residents voiced their concern regarding traffic, air quality, open space, protection of private property rights, access to the Truckee River, trail access, proposed development, treated effluent and various other concerns. It was the decision of the board to do a modeling of the proposed zoning and density on the Storey County side of the Truckee and forwarded it on to the Washoe County and Sparks commissioners and the local planning commission to make official comments at their meeting in June.

END OF CONSENT AGENDA

Commissioner Hess moved to approve the consent agenda seconded by Flanagan and carried.

***DISCUSSION/ACTION: Ron James, Nevada Historic District Office, request for public input for which train to return to Virginia City, Engine #27, or Dayton Engine to be housed at the new Historic Building at D and Union Street.**

Ron James introduced Scott (sp) Sisco of Cultural Affairs who is also involved in the historic district building under construction at the corner of D and Union Streets. This building will house arts, library, artifacts and the engine. Ron explained that the plan is to change the engines in and out every few years and recommended based on public input and historical data the Dayton Engine would be the first one to be displayed. James gave a brief history on both engines and it appears the Dayton ran in and out of Virginia City more that the #27. Neither engine will be operable but will be on display and will have to be moved by transport.

Mr. Sisco recommended the board adopt a resolution accepting the Dayton Engine for display.

Commissioner Hess moved to approve the resolution, seconded by Flanagan and carried.

! STAFF REVIEW/COMMITTEE REPORTS

Marilou reminded the board that all fiscal officers will be attending a CFOA meeting in Eureka until Friday.

Dean advised the board that there are problems with setting the buildings at the Senior Center.

Marilou stated that the CDBG grant for the Water Tanks will need to be extended due to location problems.

Dean Haymore left the meeting at this time.

DISCUSSION/ACTION: Treasurer's Report for the month of May 2005

Commissioner Hess moved to approve the Treasurer's Report, seconded by Hess and carried.

DISCUSSION/ACTION: Scott Smale regarding updates by Brownsfield Grant for Gooseberry Mine property cleanup assessment. Board to rescind order for sale of Gooseberry Mine property at public auction for delinquent property tax sale.

Mr. Smale addressed the board and stated that he has been advised it is not within the Boards authority to rescind the order for the delinquent tax sale of the Gooseberry Mine. Brownsfield will continue with the clean up assessment and Smale requested that perhaps there could be a contingency placed on the purchaser at the tax sale

DISCUSSION/ACTION: Revise Business License Ordinance to provide for a fee schedule to be set by resolution instead of amendments to the ordinance.

Pat advised the board that the ordinance is not completed and requested it be placed on the agenda for a first reading at the meeting of July 5, 2005.

DISCUSSION/ACTION: Resolution reflecting increase in business license application fee from \$25.00 to \$100.00.

This item will receive no action until the Ordinance has been adopted.

DISCUSSION/ACTION: Resolution 05-204 augment monies into General Fund.

Increase in General Fund from \$5,373,413 to \$6,149,414.17 upon motion by Flanagan seconded by Hess and carried.

DISCUSSION/ACTION: Resolution 05-205 augment monies into Fire Fund.

Increase in Fire Fund from \$1,523,979 to \$1,816,696.97, upon motion by Flanagan, seconded by Hess and carried.

DISCUSSION/ACTION: Resolution 05-206 augment monies into Grant Fund.

Increase in Grant Fund from \$225,000 to \$742,246.00, upon motion by Flanagan, seconded by Hess and carried.

DISCUSSION/ACTION: Approve necessary transfers that will need to be made for year end (fiscal). Marilou and Pat explained this action is to move monies around to clean up this fiscal year's budget, Commissioner Flanagan move to make the necessary transfers, seconded by Hess and carried.

DISCUSSION/ACTION: Approve engineering costs and or other related costs for the bridge abutments at the Patrick site from Mustang Bridge location a.k.a. Hafed, a.k.a. Bailey Bridge. Presentation by George Georgenson of C.S.A. **Taken off the agenda at the board's request.**

DISCUSSION/ACTION: Amendment to Ordinance #136 CGID adding broadband services.

This ordinance will need to be rewritten and placed on the agenda for a first reading July 5, 2005.

DISCUSSION/ACTION: Petition by Wesley Hackbarth Jr. to explore and develop a patented mining claim.

Lorraine explained the patented claims referred to in the Petition are on the delinquent tax sale list and if Hackbarth wants to bid on them he can at that time.

Commissioner Hess moved to deny the petition as submitted, seconded by Flanagan and carried.

DISCUSSION/ACTION: Agreement between Storey County and the V & T Railroad for use of surface estate of real property.

Pat advised the board he and Harold had reviewed the agreement and it would be to the county's advantage to draft a document for the easements much the same as the Historical Foundation for the depot for a nominal fee of \$1.00 to \$10.00 per year. Have the agreement include a hold harmless for the county, Pat and Harold to prepare the document for the board's approval.

DISCUSSION/ACTION: Approval of Claims

Warrants \$158,622.26 (includes final bridge payment of \$14,200.00) payroll \$242,590.74 special payment by wire \$19,495.01 interest on 4 fire trucks. Commissioner Flanagan moved to approve the claims as submitted, seconded by Commissioner Hess and carried.

LICENSING BOARD:

SECOND READINGS:

1. Mark Twain Museum and Books, submitted by Joe Curtis, name change, from Mark Twain Museum of Memories, 111 South C Street, Virginia City, NV. Void by applicant. **OFF AGENDA AT REQUEST OF APPLICANT.**

2. Chollar Mansion Bed and Breakfast, submitted by Gena K. & Jeffrey Wood of Virginia City Bed and breakfast located at 565 South D Street, Virginia City. **Approved.**

3. Mill Creek Trading Post, submitted by Nancy and Tom Hinds of Gold Hill for gift shop at 164 South C Street, Virginia City. **Approved.**

4. O'Reilly's Discount Leathers of Virginia City Inc. submitted by Randy Hoit for a retail sales of motorcycle leather apparel & gifts. **Continued.**

5. Andrew Systems Inc. submitted by Kenneth Carter of Marietta, GA, C40 designated for

communication systems installation & testing. **Approved.**

6. Z7 B-General Building submitted by Walter M. Lee of Reno, NV. **Approved.**

7. Fintech Precast, Inc. precast concrete wall erection, submitted by William D. Hunter of Redding, CA. **Approved.**

8. ALCAL-Arcade Contracting, Inc. General Contractor, insulation sub contracting, submitted by Sam Van Galder of Hayward, CA. **Approved.**

9. Sierra Fire Systems, contractor, sales, installation & service of fire detection systems, submitted by Axel Davis of Reno. **Approved.**

10. Rotter & Dorr Professional, Corp, out of county, civil engineering, submitted by Kenneth L. Dorr of Carson City. **Approved.**

11. Western States caulking, general contractor, caulking warehouses, school and commercial buildings, submitted by Jay Hammond of St. George, UT. **Approved.**

12. Northern Nevada Lath and Plaster, contractor lath & plastering to the exterior/interior of residential & small commercial buildings, submitted by Irvin T. Henry of Reno. **Approved.**

13. Mr. "Bob's", handyman license application, home business, submitted by Joseph R. Gonzalez of Virginia City. **Approved with handyman stipulations.**

14. Spriet & Sons, contractor septic systems and garages, submitted by Frank Spriet of Winnemucca. **Approved.**

15. Diede Construction, Inc. general contractor, commercial and industrial, new metal buildings, mini storage, etc. submitted by Steven L. Diede of Lodi, CA. **Approved.**

16. Mountain Top Trading Company, submitted by Michael Huck of Reno, retail sales located at 54 N C Street #6-10. **Approved.**

17. Tahoe Activities, Delta Saloon, sale vacations and presentations. **Continued.**

Commissioner Flanagan moved to continue the license applications as noted above and approve those so noted, seconded by Hess and carried.

PUBLIC COMMENT

Juanita Cox addressed the board regarding sustainable development and smart growth a UN agenda #21 mandates to take over private property adding the information can be obtained on the internet for a price and she has not been able to get the funds to download the information.

Commissioner Hess informed the board that Nature Conservancy is putting rocks in the river to raise the water level to the original heights and asked if this had been approved by the Army Corps of Engineers? Kershaw explained that the rocks are coming out of the trench for the tracks in Reno, and he has been in contact with the Army Corps of Engineers and will check it out. Juanita Cox stated that she thought that the rocks were being placed in the river as a barrier.

Juanita Cox informed the board that the frogs that are being touted as endangered species were in fact imported from France by Sister McCarran for frogs legs and are not native to the area.

Dennis Miller advised the board he has requested a modeling chart from the Army Corps of engineers for the Truckee River area including bridges, sewers etc., from Patrick to Lockwood.

BOARD COMMENTS

Chairman Kershaw commented on the cable TV service for LCC and Rainbow Bend adding that the GID would have to charge more to include broadband service to Lockwood Trailer park.

ADJOURNMENT

The meeting was adjourned at the call of the chair at 3:44 P.M.

Respectfully submitted

By _____
Lorraine DuFresne