

STOREY COUNTY COMMISSION MEETING

TUESDAY, JULY 5th, 2011 2:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

BOB KERSHAW
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

GREG "BUM" HESS
VICE-CHAIRMAN

BILL SJOVANGEN
COMMISSIONER

VANESSA DU FRESNE
CLERK-TREASURER

Roll Call.

Present: Sheriff Gerald Antinoro, Recorder Jen Chapman, Director of Community Service Deny Dotson, Comptroller Hugh Gallagher, Chairman Bob Kershaw, Lobbyist Maggie Lowther, District Attorney Bill Maddox, Justice of the Peace Jack McGuffey, Senior Planner Austin Osborne, Bailiff Josh Rothschild, Commissioner Bill Sjovangen and County Manager Pat Whitten.

Absent: Vice-Chairman Greg Hess

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

Mark Joseph Phillips asked that the Agenda be reformatted to have Public Comment at the beginning and the end. He pointed out that the approval verbiage on the June 7th, 2011 Commission Minutes regarding Comstock Mining

did not specify Cabaret license although the application did and asked for an amendment. He also requested the minutes from June 21, 2011 be amended to reflect discussion of changes to Open Meeting Law.

Mr. Phillips spoke of finding information that Comstock Mining has been using two different entity numbers and Nevada state business license numbers simultaneously and plans to meet with the Secretary of the State to discuss. He questioned the validity of the Deputy Recorders' oaths from the end of Sarah Jensen's last term as well as the Planning Commission's Agenda posting time frame. Mr. Phillips stated that the Nevada Department of Environmental Protection does not have record of any permits or applications for Comstock Mining. He questioned amendments and the map that was submitted by Doug McQuide of Comstock Mining for the Special Use Permit. He expressed his displeasure that the July 19th, 2011 County Commission Meeting has been cancelled.

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 05, 2011
Approval of Minutes from June 07, 2011
Approval of Minutes from June 21, 2011

Correspondence - none

Approval of Claims - Payroll June 24, 2011 & Warrants July 1, 2011

Approval of Maps - none

Approval of Assessor corrections to the Tax Roll - none

Approval of Treasurer's Report - none

Approval of Planning Commission Minutes - none

Approve New and/or Revised County Policies - none

Approve renewal of Participatory Agreement between Home Health Services of Nevada, Inc. and Storey County.

Approve renewal of Consultant Services Agreement between Margaret Lowther and Storey County.

LICENSING BOARD:

FIRST READINGS:

1. **PACIFIC COAST STRUCTURES dba WYNRIGHT** – Contractor / 2500 York Rd ~ Elk Grove ~ IL
2. **PACIFIC INDUSTRIAL SERVICES** – Contractor / 1541 North Harmony Circle ~ Anaheim, IL
3. **STODTMEISTER IRON** – Contractor / 1605 Pittman Avenue ~ Sparks
4. **KUNAKI, LLC – General / 1170 Waltham Way, TRI**
5. **KODIAK ROOFING & WATERPROOFING** – Contractor / 1809 Purina Way ~ Sparks
6. **MCFADDEN ELECTRIC** – Contractor / 514 Windmill Drive ~ Fallon
7. **WEATHER-TEK DESIGN CENTER** – Contractor / 3485 N. 127th ~ Brookfield, WI
8. **BLACKRIDGE TECHNOLOGY, INC. – Home Business / 400 Panamint Road VCH**
9. **BLACKRIDGE TECHNOLOGY HOLDINGS, INC. – Home Business / 400 Panamint VCH**
10. **NEVADA DRYWALL, STUCCO & STONE, INC.** – Contractor / 850 Maestro Drive ~ Reno
11. **STILTZ TILE, LLC** – Contractor / 2577 Nowlin Road ~ Minden

END OF CONSENT AGENDA

Mr. Whitten verified that the “cabaret” portion of Comstock Mining’s license application was not specified on the Agenda and suggested running that item back through the Commissioner approval process.

Motion: Approve Consent Agenda, **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Chairman Kershaw.

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

Chairman Kershaw stated that the Open Meeting Law Public Comment issue has been addressed. District Attorney Maddox explained that there is Public Comment at the beginning of the meeting for non-agenda items and after each item on the agenda. Mr. Whitten stated the reason for cancelling the second meeting in July is due to the Commission Chairman attending the upcoming NACO conference.

DISCUSSION: Committee/Staff Reports

Lobbyist Maggie Lowther

1. Reported that the Marlette system does not need maintenance or upgrades.

Recorder Jen Chapman

1. Stated that the Deputies in the Recorder's Office have exercised faithful performance of duties and were appointed and sworn in when she took office.

Sheriff Gerald Antinoro

1. Reported a successful 4th of July weekend. Lots of service calls but only a few arrests.
2. Thanked the Recorder's Office for helping find photos of past Sheriffs. A picture was found of a past Sheriff who served from about 1918 to 1930 standing in front of the Courthouse.

Cary Richardson of Miles Construction

1. For the Tunnel 6 Project, they have completed prequalification of contractors and the mandatory pre bid meeting and have been given approval to move forward from the historical committee and Community Development. Bids are due July 21, 2011 at 3 P.M. at the Courthouse. Hope to return on the August 2nd Commission meeting with a report and possible recommendation.

County Manager Pat Whitten

1. Plan to finalize the interlocal agreement with the School District next month as their IT person is retiring and the County may hire another IT technician to share with the School District. The School District will reimburse 100% of salary and benefits but the technician will work under the County IT Manger.
2. The Sheriff suggested it may be cost beneficial to look at existing property around town instead of building a new law enforcement facility. The Brass Rail may be an option for the Sheriff's business office as well as the District Attorney.

DISCUSSION/POSSIBLE ACTION: Approval of Resolution 11-331 Tax Rate Levy 2011-12

Mr. Whitten explained the annual resolution to declare tax rates and then read the Resolution into record. The total rate has not changed this year. Chairman Kershaw stated that our tax rate is average compared to other counties and we are fortunate not to have a higher rate or be at the maximum.

Motion: Approve Resolution 11-331 Tax Rate Levy 2011-12, **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Chairman Kershaw.

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

DISCUSSION/POSSIBLE ACTION: First Reading, Ordinance 11-236, adding Sections 15.12.092, 15.12.094, 15.12.096, 15.12.098, and 15.12.099 to the Storey County Code regarding accessory structures and monitoring underground Domestic Water Use, and adding Sections 16.24.072, 16.24.074, 16.24.076, and 16.24.078 regarding underground Domestic Water Use as applicable to Parcel Maps. The proposed changes will bring Storey County into compliance with applicable provisions under NRS 278 and 534.

Senior Planner Austin Osborne was present to offer explanation or answer any questions.

First Reading Only, No Action Required

DISCUSSION/POSSIBLE ACTION: Second Reading, Ordinance 11-235 Approval of Amended Text to Chapter 17.32 (Forestry Zone) of the Storey County Code to clarify the scope and applicability of existing text pertaining to public utility “uses” as it applies to certain renewable energy generation facilities.

Mr. Osborne explained that the Ordinance clarifies language to bring the code into compliance with NRS.

Motion: Approve Second Reading, Ordinance 11-235, **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Chairman Kershaw.

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

DISCUSSION/POSSIBLE ACTION: Second Reading, Out of County License to Mark Turner, Desert Security.

Sheriff Antinoro said the company is in good standing and has met all requirements. They are currently operating in TRI.

Motion: Approve Second Reading, Out of County License to Mark Turner, Desert Security, **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Chairman Kershaw.

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

LICENSING BOARD:

SECOND READINGS:

1. **KIVA SYSTEMS, INC.** – Contractor / 300 Riverpark Drive ~ North Reading, MA
2. **MASCO CABINetry, LLC.** – Contractor / 5353 West US 223 ~ Adrian, MI
3. **TOYS R US – General / 700 Milan, TRI**
4. **GSI COMMERCE SOLUTIONS, INC.–General/ 2777 USA Parkway, TRI**
5. **CHICKEN HAWK TRANSPORT – Transportation / 235 London, TRI**
6. **SCHLUTER SYSTEMS, L.P. – General / 100 Germany Circle, TRI**

Senior Planner Austin Osborne asked to approve items #1 and #2.

Motion: Approve Second Readings of Licensing Board Items #1 and #2, **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Chairman Kershaw.

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

Mr. Osborne asked to continue Items #3 through Item #6 for inspections and completion of internal projects.

Motion: Continue Second Readings of Licensing Board Items #3 through #6, **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Chairman Kershaw.

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

BOARD COMMENT

Chairman Kershaw stated that Ed Gilbert passed away unexpectedly yesterday riding his motorcycle but did not have an accident. He played a large role in developing the GID over the past 10 years and made a difference in this County.

The annual National Association of Counties meeting will be held in Portland to discuss the new laws and their effects. On a state level, 2 counties have started the process of recouping monies from the state from 2 years ago.

Another item of interest is that California prisons are dealing with their overpopulation problems by sending prisoners to county jail.

Justice of the Peace Jack McGuffey showed improvements to the JAVS audio/video system such as the new microphones and headphones.

ADJOURNMENT

The meeting was adjourned by call of The Chair at 2:29 P.M.

Respectfully submitted by:

Jessie Fain
Storey County Deputy Clerk-Treasurer

Please note that these minutes have not yet been approved and are subject to revision at the next meeting. These minutes are presented in a summary format and are not verbatim.