

STOREY COUNTY COMMISSION MEETING

TUESDAY, JANUARY 15th, 2013 1:15 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

BILL SJOVANGEN
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

MARSHALL MCBRIDE
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA DU FRESNE
CLERK-TREASURER

All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

1. CALL TO ORDER 474 FIRE DISTRICT BOARD CLOSED SESSION AT 1:15 PM (Closed meeting pursuant to NRS 288.220(4) for the purpose of conferring with the County's management regarding labor negotiations) 1:15
2. RECESS TO CONVENE AS BOARD OF COUNTY COMMISSIONERS
3. CALL TO ORDER AT 2:00 P.M.
4. PLEDGE OF ALLEGIANCE
5. PUBLIC COMMENT (No Action)
6. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for January 15, 2013
7. DISCUSSION/POSSIBLE ACTION: Approval of minutes for November 13, 2012
8. DISCUSSION/POSSIBLE ACTION: Approval of minutes for December 4, 2012

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.)

9. Claims - For possible action approval of Payroll Check date 12/7/2012 for \$455,268.69, 01/04/13 for \$471,407.10 and Accounts Payable date 01/03/13 for \$125,781.78
10. For possible action approval of the September 2012 Treasurer Report
11. For possible action approval of the December 2012 Treasurer Report
12. For possible action approval of Justice Court Quarterly Report
13. For possible action approval of Licensing Board First Readings:
A. Rod Hall Licensed Product, LLC - General/175 Wildhorse Canyon MCC
14. **DISCUSSION (No Action)** Committee/Staff Reports
15. **DISCUSSION (No Action)** Presentation from BLM to explain their 30-day public scoping period beginning January 17, 2013 to solicit public input regarding Comstock Mining's proposal to use the Lucerne haul road which includes several public land segments.
16. **RECESS TO RECONVENE AS THE MRS 474 STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**
17. **DISCUSSION/POSSIBLE ACTION:** Adoption of updated Quad County Hazardous Materials Inter-local Agreement to include North Lyon County Fire Protection District and Smith Valley Fire Protection District
18. **DISCUSSION/POSSIBLE ACTION:** Approval of collective bargaining agreement between Storey County Fire District (Employer) and International Association of Fire Fighters Local 4227 (Union)
19. **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**
COMMUNITY DEVELOPMENT AND PLANNING
20. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
A. R Nelson Builders - Contractor/316 California Avenue #403, Reno
B. Terra Contracting - Contractor/5980 West Cougar Avenue, Las Vegas
C. Silver State Fence & Stain - Contractor/920 Lepori Way, Sparks
D. Jacobson Companies - General/725 Waltham Way, TRI
E. Dynarex Corporation - General/725 Waltham Way, TRI
F. US Ordnance, Inc. - General/224 East Sydney Dr. Unit A and B, TRI

BOARD COMMENT

ADJOURNMENT

NOTICE:

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.
- Public Comment will be allowed at the beginning of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed after each item on the agenda (this comment should be limited to the item on the agenda). Time limits on Public Comment will be at the discretion of the Chairman of the Board. Please limit your comments to three minutes.
- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.

Notice to persons with disabilities. Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners' Office in writing at PO Box 176, Virginia City, Nevada 89440.

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I, Vanessa DuFresne, Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before January 10, 2013; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Six Mile Canyon Fire Department, Virginia City Highlands Fire Department and Rockwood Fire Department.

By



Vanessa DuFresne, Clerk-Treasurer

MINUTES: NOVEMBER 13, 2012

STOREY COUNTY COMMISSION MEETING TUESDAY, NOVEMBER 13TH, 2012 10:00 A.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: Chairman Kershaw, Vice-Chairman Hess, Commissioner Sjovangen, District Attorney Bill Maddox, Clerk & Treasurer Vanessa DuFresne, County Manager Pat Whitten, Senior Planner Austin Osborne, Emergency Management Cherie Nevin, Emergency Management Director Joe Curtis, Bob Moore, Sheriff Gerald Antinoro, Public Works Director Mike Nevin, Community Development Director Dean Haymore and Comptroller Hugh Gallagher.

1. CALL TO ORDER AT 10:00 A.M.

The meeting was called to order by the Chair at 10:00 a.m.

2. PLEDGE OF ALLEGIANCE

Chairman Kershaw led those present in the Pledge of Allegiance.

3. PUBLIC COMMENT (No Action)

Dale Beach, Mark Twain resident, stated his concerns over the eminent domain of the Virginia City Highlands Fire Station. He read portions of the Highlands Property Owners Association minutes. The fire station was previously appraised for \$209,000, the Highlands Board decided not to have a new appraisal done due to the concern it would come back lower. He believes that a second appraisal should have been done. Mr. Beach feels that no one is looking out for his best interest as a tax payer. He continued with the parking lot lease between the Bucket of Blood Inc and Storey County. The parking lot would be the appropriate use of eminent domain. He would like somebody to look at that.

Marilee Miller, Rainbow Bend resident, stated that it became very noticeable that there are some solar panels going on the school. Mrs. Miller asked if it would be possible to put in some lights for the playground and park area and could they run off of the solar panels.

John Miller, head of the Community District Neighborhood Watch, added that the lights would help with the security and police patrols. There have been some things going on at the park that the neighborhood does not need. He informed the Board that 32 trees and 10 lilacs have been added at no cost to the county, the maintenance is being brought up to standard.

Vice-Chairman Hess commented that there has been talk on putting some lights in and a security system. Doug Bacus would be the contact for that project.

Mr. Miller stated that the water fountains and the wash rooms are not working and have been destroyed. It appears someone has taken a sledge hammer to the doors and fixtures.

Gunther Prosser, River District resident, has attended almost every meeting for the past 2 years, he asked why is the Board trying to push so much when there is only one meeting left. The Board had time in the past to address/pass most of these issues. He believes that these items should be held off and addressed by the incoming Commissioners.

Janet Houts, Mark Twain resident, asked that each member submit a list of all of their achievements over the past 12 years, she has not received anything and there are still other outstanding items. She requested that the treasury report for March - August 2012 be placed on the agenda and her request was rejected.

Mark Joseph Phillips, Virginia City resident, stated there appears to be an amended agenda on a special meeting day. For the record he submitted 5 pages plus his receipt. He stated that this is further proof of his attempt to have the Board approve and publish financial statements for the past several meetings. He asking the future commissioners how they are going to handle the public when they are trying to get things accomplished. The current Board is leaving the future Board and the Public without published financial statements pursuant to NRS 244.225.

Vice-Chairman Hess responded to Mr. Phillips comments, stating that we would maybe cut him a little slack if he paid taxes and had a job.

Comments were made by Mr. Beach and others from the public.

Commissioner Sjovangen stated that the meeting was going to remain orderly; he asked that Mr. Beach be removed from the meeting. Sheriff Antinoro escorted Mr. Beach from the meeting.

Chairman Kershaw called a recess at 10:15 a.m.

The meeting was reconvened at 10:18 a.m. by Chairman Kershaw.

Statements were made by Chairman Kershaw regarding getting things done and working as a team, they are still a sitting Board and will accomplish the things they have been working on. He added that the Board was put here to do a job and they are going to finish it.

Scott Jolcover, a Storey County Taxpayer, thanked Bob and Bum for their 12 years of service, he would never want to be in their shoes and put up with what they have put up with, extend his thanks in watching these gentlemen.

Gail Sherman, with the Comstock Residents Association, stated that she doesn't believe that the community was properly noticed regarding the Special Use permit for Comstock Mining and that is a violation of the open meeting law.

4. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for November 13, 2012

Chairman Kershaw moved item 25 to be heard after staff reports.

Motion: Approve Agenda for November 13, 2012 with item 25 being moved to item 12 **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess

Mark Joseph Phillips stated 5 agenda items that do not meet the clear and complete, item 14 disguises the fact that it creates a new job, item 17 hides the name of the fund, item 19 the name of the auditor is not on the agenda, item 24 is the reason we are looking at an amended agenda, and the special use permit was not noticed.

Mr. Whitten replied that item 14 changes the appointment authority and does not create a new job, the audit report was attached and made available, item 24 was put on at the request of the bond council for the school district.

Gunther Prosser asked that item 8 be moved to the discussion/ action part of the agenda.

Vote: Motion carried by unanimous vote (summary: Yes=3)

5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for October 2, 2012

Motion: Approve minutes for October 2, 2012 **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen

Janet Houts stated she was shocked to read the minutes, she asked how she should communicate. Her remarks were misinterpreted or deleted. Mrs. Houts attended the local government board meeting and they understood her English just fine.

Vote: Motion carried by unanimous vote (summary: Yes=3)

6. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for October 16, 2012

Motion: Approve minutes for October 16, 2012 **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess.

Vote: Motion carried by unanimous vote (summary: Yes=3)

CONSENT AGENDA

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7. Claims

For possible action approval of Payroll Check Date 10/12/2012 for \$455,903.29, 10/22/2012 for \$2,250.47, 10/24/12 for \$7,897.22, 10/25/12 for \$334,362.77, 11/05/12 for \$4590.61 and Accounts Payable Date 10/18/2012 for \$534,439.57, 10/19/12 for \$50.00 and 11/02/12 for \$322,598.42.

8. For possible action approval of award in the amount of \$112,890 to United Electrical Services, Inc. the apparent low bidder for the Storey County Courthouse Electrical Project PWP #ST-2012-103.

9. For possible action approval Licensing Board First Readings:

- A. CLEAR CONNECTION, LLC/KEM – Contractor/396 Wolverine Way, Sparks
- B. VAZQUEZ LAWN SERVICE – General/59 Badger Creek Court, Sparks
- C. WEST COAST PAVING, INC – Contractor/2375 East 4th Street, Reno
- D. RENO CONCRETE, INC – Contractor/7955 Sugar Pine Court #100, Reno
- E. KENERGY ELECTRIC, INC – Contractor/765 East Greg Street, Sparks
- F. CRUMMETT CONSTRUCTION & ROOFING – Contractor/7617 Offenhauser, Reno
- G. JACOBONI PLASTERING, INC. – Contractor/4825 Convair Drive #13, Carson City
- H. DYNAMIC PAINTERS, INC. – Contractor/3550 Barron Way, Reno
- I. FLOORING SOLUTIONS OF RENO – Contractor/200 East Grove, Reno
- J. RKPR, INC. – General/328 California Avenue, Reno
- K. DYNAREX CORPORATION – General/725 Waltham Way, TRI
- L. JACOBSON COMPANIES – General/725 Waltham Way, TRI

END OF CONSENT AGENDA

Motion: Approve Consent Agenda Action: Approve. Moved by Vice-Chairman Hess,
Seconded by Commissioner Sjovangen.

Chairman Kershaw called a recess at 10:33 a.m.

The meeting was reconvened at 10:37 a.m. by Chairman Kershaw.

Chairman Kershaw stated that after discussion with the District Attorney he has decided to give Mr. Prosser his 3 minutes.

For possible action approval of the September 2012 Treasurer Report

Mr. Prosser addressed the item he requested be removed from the Consent Agenda. The Board is contradicting themselves. He explained that he requested it because at the October 2nd meeting he was promised it would be looked into. It is the June, July and August report that he would like to discuss.

Vote: Motion carried by unanimous vote (summary: Yes=3)

10. DISCUSSION (No Action): Committee/Staff Reports

County Lobbyist Yvonne Murphy

1. She is looking forward to the start of the legislative session and working to get things ready.

Public Works Director Mike Nevin

1. We have experienced some issues starting in April with the main water line coming from Marlette Lake. That line is our only feed, the fractures have been substantial. In realizing that the line has probably served its life expectancy we have issued a task order to look into funding in costs for replacing sections that are known problem areas. Looking at potential public private partnerships, becoming proactive in addressing the issue. Vice-Chairman Hess commented that there was discussion in the past regarding the ownership of the line, not sure where ownership on the west side was slipped in. Mr. Nevin said that the language in the current agreement is fairly ambiguous. Commissioner Sjovangen clarified that if the water system does fail it will be a cascading event. This is a very critical item that we need to take care of.

Community Development Director Dean Haymore

1. Since the year 2010-2012 we have brought in 34 new companies and created over 700 new jobs. We are now out of warehouse space in TRI, several expansions are currently underway.
2. There are now companies that are utilizing van pooling and providing bussing for their employees. Working with different approaches to provided transportation for Storey County residents to jobs in the TRI area.
3. December 6th will be an open house at the Planning Department. Mr. Haymore invited everyone to stop by and meet the staff and Planning Commission members. He added that he appreciates all that the Board does and all the public does.

Senior Planner Austin Osborne

1. At the last planning commission meeting they cracked open the new master plan with a workshop. The key items were discussing a bottom up approach and how the workshops will be structured. Looking at a year to year and half process.

District Attorney Bill Maddox

1. The Trades Council litigation in front of the Labor Commission has been resolved. We acknowledge that some of the work in TRI should have been treated as public works and a \$5,000.00 fine was paid.

County Manager Pat Whitten

1. November 13-15 will be NACO in Carson City for newly elected and current elected officials. Mr. Osborne will be moderating a panel on Wednesday.
2. Barring any major event December 4th will be the only meeting for the month, the second meeting will not be held.
3. December 14th will be the annual Christmas Party at Piper's Opera House. The event is open to everyone.
4. Working with current and incoming commission to schedule meetings for the month of January. The first meeting will be Monday January 7th. The newly elected members will be sworn in at this meeting as well.

11. DISCUSSION/POSSIBLE ACTION: Approve, Amend, Ignore, Reject, or Remand Special Use Permit Amendment Application No. 2000-222-A-2 (Amendment to SUP No. 2000-222-A-1) for Plum Mining Co./Comstock Mining, Inc. (Gold Hill). The applicant is requesting an amendment to said Special Use Permit, Condition #5 pertaining to the use of vehicles, equipment, and other ore/material conveyance systems within said SUP Boundary and the use of licensed vehicles on State Route 342 in compliance with Nevada Department of Transportation (NDOT) and Mine Safety and Health Administration (MSHA) regulations, where applicable. No discussion or action will take place for any other part of the Special Use Permit.

Mr. Osborne provided a brief history and description of the Special Use Permit. In particular condition #5 of the permit is being discussed. With the current restrictions in places from BLM on lot 51 Comstock Mining is not able to transport the ore via the mine site and must use State Route 342. First item is that staff recommends that any type of conveyance system be approved. The second issue is that Storey County does not have any jurisdiction in regulating a state highway. Any further appeal would need to be taken before the State Transportation Commission. Mr. Osborne advised the Board that all posting has been properly done for the Planning Commission and County Commission.

David Toll, speaking on behalf of the Comstock Mining Association (CRA), stated that item 5 has been working fine for the past 12 years. He provided some comments from people and experiences they have had since the trucks have been on the road. The CRA's position is that the current condition #5 is perfectly legal and has been taken to district court where it is going to be decided by a judge. He suggested that we let the judge decide whether it is legal or not and proceed from there.

Scott Jolcover provided a power point presentation for the Board and public. The presentation gave an update on operations for the past 3 months. He has confirmed with the Sheriff that there have been zero incidents. Work continues with BLM to regain access to their property. Mr. Jolcover continued with his presentation addressing the maintenance of the road and use of tarps on the trucks. The tarps are not required to be used and are not affecting the amount of spill left on the road. He stated that they are striving to be good neighbors.

Robin Cobbey stated that the tarps do help as she lives along that highway, without the tarps the road was much dirtier. Ms. Cobbey has counted as many as 6 trucks on the roads at a

time, not one or less as Mr. Jolcover stated. She asked that the Board wait for the judge to make a decision.

Mr. Haymore stated that he was the one who was originally in charge of the Special Use Permit. The stipulations were what were submitted at that time. He added that at no time is it his responsibility to micro-manage every business, your job and his job is to enforce the code and permits, not to make decisions for them or run their business. He advised the Board to uphold the recommendation of the Planning Commission.

Dann Eggenberger addressed the Board regarding several concerns, including 15 million pounds of missing mercury in the Comstock area. Mr. Eggenberger provided a background on the mercury issue and the inadequate sampling that was required by BLM. He commented that Comstock Mining's approach has been it is better to ask for forgiveness then permission. Mr. Eggenberger provided more information and expressed his frustration with the environmental impact statement and lack thereof. He asked that the Board allow the Court to rule on this item.

Commissioner Sjovangen asked Mr. Eggenberger why he thinks BLM doesn't want Comstock Mining to use area 51.

Mr. Eggenberger replied that it is because Comstock Mining got caught and BLM is forcing them to play by the rules. The area is key to an environmental impact study. We need to know what the dust does to the residents. He believes that mercury will be found in the area. Depending on what level of study BLM requires it will affect what will be found and the varying impacts. He asked again that the item be tabled and allow the Court to make the ruling.

Vice-Chairman Hess stated that he does not believe that the Board has been derelict in their duties as suggested by Mr. Eggenberger. Storey County's no open pit mining regulation is the only one like it in the county. He added that everything Mr. Eggenberger stated is taken to heart.

Mr. Jolcover addressed the comments that were made by Mr. Eggenberger. The special permit that is currently in place is only for the mining on private land not public or federal land. It is preposterous to state that Comstock Mining is in any way attempting to circumvent the BLM. There is currently ongoing litigation regarding lot 51 with BLM. Mr. Jolcover further commented on issued raised by the public. He stated that they are in compliance with all regulations and permits.

Mark Joseph Phillips stated that there are two things that he would like to make clear. There was no representative from NDOT present today. He asked if anyone at the meeting had a legal notice of the permit being on the agenda today. There was no response to his request. He added that he will write this up and send it to the Attorney General.

Mr. Jolcover added that NDOT has been to the property and has viewed the road and the entire process that we are going through.

Gail Sherman stated that what really jumps out at her this morning is that this is a land use issue. We have a company for profit with residents that are in profound disagreement. She believes that Comstock Mining tries really hard to follow all the rules. The view of the residents is that the mining being done does not fit in with the fragile historical environment. What will we be left with once Comstock Mining is gone, it is the annihilation of the whole community.

Mr. Jolcover commented that you can't judge us by Houston Mineral and Oils past.

Mr. Whitten differed to counsel to remind use of what we do and do not have jurisdiction on. He added that staff recommends approval. Mr. Osborne has a clear motion along with finding and facts for approval or rejection of the item.

District Attorney Maddox reminded those present that he does not make the law he just tell everyone what the law says. The county can not regulate state highways, but ultimately the court will decide. Comstock Residents Association is entitled to a declaration as to whether or not Storey County can regulate a state highway. All the law that he has read says that we do not have that authority.

Vice-Chairman Hess stated that he does not believe that we have any regulatory rights on the state highway.

Mr. Osborne stated that the language will be amended to read as follows if approved: Ore, overburden, and other excavated materials may be transported throughout the land applicable to this special use permit and delivered from the permitted mining area to the processing site by any type of on- and off-highway vehicles, haul trucks, tractors and heavy equipment, railroad, conveyor systems, and other on-site conveyance systems in compliance with the Nevada Department of Transportation (NDOT) and the Mine Safety and Health Administration (MSHA), as applicable. The permit holder is responsible to repair damages to any county owned road, utility, or other infrastructure caused by activities associated with the uses under this special use permit. The repairs must be completed to the satisfaction of the county. The county reserves the right to restrict or prohibit the use of trucks and heavy equipment on any county-owned right-of-way. The permit holder is responsible to repair damages to any county owned road, utility, or other infrastructure caused by activities associated with the uses under this special use permit. The repairs must be completed to the satisfaction of the county. The county reserves the right to restrict or prohibit the use of trucks and heavy equipment on any county-owned right-of-way.

District Attorney Maddox asked that each Commissioner state for the record why they are or are not voting for this item.

Mr. Osborne read the findings for approval as follows:

1. The existing requirement under condition #5 is a county regulation that prohibits the use of licensed vehicles on a state highway.

2. The county does not have the legal authority pursuant to NRS 484A.420 Powers of Local Authority, to prohibit or restrict the types of vehicles used on the state highway. The Nevada Department of Transportation is the authorized regulatory agency under this NRS to regulate and restrict uses on the state highway system.

3. The amendment to condition #5 brings the existing special use permit and the county regulations therein into compliance with the NRS regulating uses on the state highway.

4. The amendment under this approval applies only to condition #5 of the existing special use permit. The remaining terms and conditions of the special use permit remain unchanged and in full effect now and for the duration of the permit.

5. The amendment to portions of condition #5 within the county's regulatory authority will not substantially increase negative impacts on surrounding land uses.

6. The amendment to the special use permit substantially conforms to the terms, conditions, and design of existing special use permit.

7. The amended condition and the remaining unchanged portions of the special use permit comply with the land use requirements of the underlying regulatory zone and are as stringent and not in conflict with federal, state, and county regulations pertaining to the uses allowed by the special use permit.

Commissioner Sjovangen stated that he agrees with the findings and facts as presented by Mr. Osborne, has not ever personally observed any impact on the traffic; don't see any hazards, believes this is positive from the tourism prospective. In regards to BLM he believes there is a personal agenda. To date there have only been 3 locations where mercury has been found within the current area being mined.

Vice-Chairman Hess stated that his motion is what was read into the record by Mr. Osborne.

Chairman Kershaw stated that he fully backs the opinion of District Attorney. When it comes to BLM he can remember over the year's dealings with BLM, they can be very difficult. This is about what we can and cannot do.

Motion: Approve Special Use Permit Amendment Application No. 2000-222-A-2 (Amendment to SUP No. 2000-222-A-1) for Plum Mining Co./Comstock Mining, Inc. (Gold Hill). **Action:** Approve, **Moved** by Vice-Chairman Hess, **Seconded** by Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (summary: Yes=3)

Chairman Kershaw called a recess at 11:57 a.m.

The meeting was reconvened at 12:11 p.m. by Chairman Kershaw.

12. DISCUSSION/POSSIBLE ACTION: Second reading of Ordinance No. 12-240: An ordinance amending Storey County Code chapter 3.60 to amend the collection of the Transient Lodging Tax and to replace the name for the fair and recreation board of Virginia City Convention and Tourism Authority with the Virginia City Tourism Commission.

Bob Morris explained that the underlying ordinance that funds the VCTC needed to be revised and updated. This ordinance does that and increases the penalty for failure to pay.

Mr. Whitten stated that there is still one pending issue and that is how we treat comps. We are no prepared to address that yet and will continue to work with the VCTC. It is the authority to audit that will need to be worked out.

Commissioner Sjovangen commented that this moves us forward in the transition to a full fledged commission and clarifies several issues.

Motion: Approve second reading of ordinance 12-240 **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen.

Janet Houts has questions on VCTC, she finds it is really like a merchant association. She asked why does this Board only concentrate on Virginia City why is not on the whole county. Now business is expanding through the whole county why is this not covering on that basis. She spoke to the Attorney General's office and they are puzzled with the regulations, she added that she has real opinions and ideas.

Mr. Morris explained that the VCTC was set up by a resolution earlier this spring; tourism and gaming are the main focus. They do have the power to do this county wide if they choose to. It is the resolution that gives them the power not the ordinances. This ordinance is for the lodging tax.

Mr. Whitten added the VCTC is far from a merchant association it is a true local government entity. We do frequently get involved with events taking place in TRI. The Board is not limited to Virginia City and the Highlands have been clear that they do not want tourism.

Commissioner Sjovangen clarified that the VCTC is not a merchants association in way shape or form. It is not called the Storey County Tourism Commission due to name recognition; people recognize the name Virginia City.

Mrs. Houts feels it is important to promote all of the County rather than just Virginia City. She understands from the Attorney General and Department of Taxation that the Tourism Authority usually works with a merchant associations.

Commissioner Sjovangen told her she is welcome to go start a merchants association.

Vote: Motion carried by unanimous vote (summary: Yes=3)

13. DISCUSSION/POSSIBLE ACTION: Second reading of Ordinance No. 12-241: An ordinance repealing Storey County Code chapter 2.28 and providing for other properly related matters.

Mr. Morris explained that a resolution was codified in error, it is inappropriate to have this in the code book. This ordinance will repeal the language it is a housekeeping measure. He asked that the ordinance be adopted.

Janet Houts asked why there are no members on the Board from or representing the industrial area.

Motion: Approve second reading of ordinance 12-241 **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess.

Vote: Motion carried by unanimous vote (summary: Yes=3)

14. DISCUSSION/POSSIBLE ACTION: Second reading of Ordinance No. 12-242: An ordinance amending Storey County Code chapter 2.20 to revise sections dealing with emergency management and providing for other properly related matters.

Mr. Whitten stated there has been one small change to the text, on page 3 county code 2.20.050 paragraph D; the word "exclusively" has been struck. This is in essence a cleanup to the current code. The most material change is that the county manager now has the authority to declare an emergency if a quorum cannot be convened.

Motion: Approve second reading of ordinance 12-242 **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen.

Mark Joseph Phillips commented that the item is not agenized clear or complete. The ordinance talks about the appointment of an emergency management director, this is not included on the agenda. He has discovered that Mr. Curtis is the director however he has not seen a salary set by resolution. Mr. Phillips will be looking for this at budget time.

Janet Houts informed the Board that she did call the Attorney General, she was surprised by the ordinance changes and that usually this type of ordinance would be voted on by the public. They Attorney General advised her to check with the Supreme Court, which she has done. Her question is how long it takes to make all of these changes, the residents are not being provided with enough time to do homework. She questioned if Storey County needs a Emergency Management department. Mrs. Houts asked is the Board suggesting that the community has to rely on its self.

Mr. Whitten stated that Mr. Curtis works under a PERS cap and at a base salary close to \$26,000. He is one of the best bargains. He further commented on the amount of grant funds that are brought in by the department. Any county is foolish to ignore the need for Emergency Management.

Vote: Motion carried by unanimous vote (summary: Yes=3)

15. DISCUSSION/POSSIBLE ACTION: Second reading of Ordinance No. 12-243: An ordinance repealing Storey County Code chapter 8.34 containing the 1989 version of the emergency management plan and providing for other properly related matters.

Mr. Morris it is not a specific requirement that the Emergency Management plan be a part of the code. It is only appropriate that the outdated plan be deleted from the code.

Motion: Approve second reading of ordinance 12-243 **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess.

Commissioner Sjovangen clarified that the Emergency Management department writes this plan; it would be a nightmare to update the code every time a change is made to the plan. The goal is to make this a streamlined plan and process.

Vote: Motion carried by unanimous vote (summary: Yes=3)

16. DISCUSSION/POSSIBLE ACTION: Approval of Resolution 12-355, a Resolution Consenting to Relinquishment and Land Transfer Agreement between the Nevada Department of Transportation and Storey County. This transfer involves approximately 0.11 mile of USA Parkway extending from Washoe County milepost 032.800 to Washoe County milepost 032.872.

Dean Haymore explained that this is the old frontage road under USA Parkway. NDOT has asked that we approve this resolution.

Motion: Approve resolution 12-355 **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen.

Mr. Phillips asked Mr. Haymore if it is true that NDOT asked that this be returned by October 17th. Mr. Haymore stated that this was received too late to make an October meeting.

Vote: Motion carried by unanimous vote (summary: Yes=3)

17. DISCUSSION/POSSIBLE ACTION: Approval of Resolution 12-356, a Resolution establishing a Special Revenue Fund for the purpose of recognizing dedicated revenues and appropriate expenses for contractual services for fire suppressing and administration outside of the county boundaries.

Hugh Gallagher gave a brief history on the need for this special revenue fund. This will allow for the funds to be kept separate and provide accountability for the fund received for services outside of Storey County and the state. He clarified that at no time will our district be in harm's way. This simply cleans up the accounting.

Motion: Approve resolution 12-356 **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess.

Janet Houts questioned the federal rates and the fixed amount, where will you recover the whole expense for the cost of the fireman.

Mr. Whitten answered that absolutely yes, we are made whole for all of our expenses. The reference to federal rates is in regards to FEMA reimbursements. If we didn't have some of these monies coming in we would not be providing fire and paramedic services at the level we are currently able to.

Ric Bartshe, with David Pringle, stated that he fully agrees with this. It will allow the members to make better decisions.

Commissioner Sjovangen, commented on publications printed by Dale Beach, he believes that people have been grossly misinformed about how things operate.

Vote: Motion carried by unanimous vote (summary: Yes=3)

18. DISCUSSION/POSSIBLE ACTION: Approval of Resolution 12-357, a Resolution proclaiming November 15, 2012 as Nevada Rural Health Day in Nevada.

Chairman Kershaw stated that this is an issue from the rural counties within the NACO organizations. He read the proclamation into the record.

Motion: Approve resolution 12-357 **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (summary: Yes=3)

19. DISCUSSION/POSSIBLE ACTION: Approval of Annual Audit Report for FYE June 30, 2012

Hugh Gallagher addressed comments that Mr. Phillips made at the opening of the meeting regarding a quarterly financial statement. He is awaiting direction from the Nevada Department of Taxation on this topic; it is a long and complicated report that will be massive. He is experiencing the same frustrations as the public. In regards to the annual audit Ric and his staff have done a remarkable job. Mr. Gallagher provided comparisons from the financial report in 2000. Illustrating the growth and change the Board has overseen during their time as commissioners. He further reviewed the current year report covering assets and liabilities. He commended the Commission on all they have done; it has been an excellent example of fiscal conservancy. From this point the health of Storey County is good.

Motion: Approve annual audit report for FYE June 30, 2012 **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess.

Mark Joseph Phillips had questions in regards to auditors report. He cited page 79, expenditures have continued to exceed appropriations in three special revenue funds. Mr. Gallagher explained that those funds are indigent, equipment acquisition and fire. Mr. Phillips

continued with item 3 regarding the Storey County Library. This letter is inaccurate in suggesting there still is a Board.

Mr. Gallagher addressed the prior year recommendations as mentioned by Mr. Phillips. There were some transfers and unexpected expenses resulting in the auditors note.

Mr. Whitten pointed out that there are no surprises here; it is exactly why we created the special revenue fund. He discussed the surplus military equipment that we were able to get through the equipment acquisition fund. The indigent fund continues to get hit harder and harder every year. The budget is a road map, a guide. The audit indicates the Count is on top of our financial situation.

Mr. Phillips provided proof that he has been in touch with Susan M. Lewis of the Department of Taxation.

Mrs. Houts was a bit surprised that the report was not signed by the Chairman. As she looks at the report she asked if the auditors reviewed the administrative policies for the county.

Vote: Motion carried by unanimous vote (**summary:** Yes=3)

20. DISCUSSION/POSSIBLE ACTION: Canvass of the General Election held in Storey County, Nevada on November 6, 2012.

Chairman Kershaw read the results into the record.

Motion: Approve the canvass of the General Election held November 6, 2012 **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (**summary:** Yes=3)

21. DISCUSSION/POSSIBLE ACTION: Approval of inter-local agreement for Commercial Lease between Canyon General Improvement District and Storey County for land occupancy at 400 Canyon Way. This lease facilitates placement of a County owned modular unit to be utilized as a Sheriff's Office Substation.

Mr. Whitten advised the Board that along with the Sheriff's Office we recognize that we want high visibility on Canyon Way. We have ended our lease on two modular buildings and bought the last one out right. It will be moved to the Canyon GID yard and utilized as the substation. He thanked Mitch and the Board for helping us to do this.

Commissioner Sjovangen stated that he thinks this is an outstanding idea.

Motion: Approve inter-local agreement for Commercial Lease between the CGID and Storey County **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess.

Vote: Motion carried by unanimous vote (summary: Yes=3)

22. DISCUSSION/POSSIBLE ACTION: Authorize the County Manager, in conjunction with the District Attorney and the Sheriff to purchase property located at 168 South D Street and also known as APN 001-073-29 (Lot 6-B1) for \$30,000 and conveyance of a newly created parcel to be known as Lot 8-A (APN pending). The property to be acquired by the County has been developed for intended use to provide additional off-street parking.

Mr. Whitten explained the purpose of the purchase and how the swap will take place. This will facilitate more parking for the county, school and tourist. Part of the land purchased from Mr. Eggenberger will be swapped with the Connells.

Motion: Approve the authorizing the County Manager, in conjunction with the District Attorney and the Sheriff to purchase property located at 168 South D Street and also known as APN 001-073-29 (Lot 6-B1) for \$30,000 and conveyance of a newly created parcel to be known as Lot 8-A (APN pending). **Action:** Approve. **Moved by** Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (summary: Yes=3)

23. DISCUSSION/POSSIBLE ACTION: Overview and discussion of possible applications for the 2013 Community Development Block Grant Application. Selection and prioritization of two applications for the upcoming grant cycle. Possible projects include: Sponsorship of a grant for the Retires Senior Volunteer Program Transportation Project, Sponsorship of a grant for the Canyon General Improvement District Street Improvement Project.

Cherie Nevin advised the Board that two applications have been received; RSVP and the CGID both submitted requests. The project of the Lockwood area is contingent on an income survey. She asked that the Commission prioritize the two applicants.

Vice-Chairman Hess thanked her for all of her hard work. Mr. Whitten added that she has done a great job.

Commissioner Sjovangen and Mitch thanked Ms. Nevin for all of her hard work and help with this project. Mr. Whitten commented that it is critical that people complete and return the income survey.

Chairman Kershaw stated that there has been a need to work on the roads dating back to 1995. It is important to be proactive and begin the work now.

Motion: Approve to submit applications with priority going to the Canyon GID application followed by the RSVP application **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (summary: Yes=3)

Vice-Chairman was told in the past that these funds would not be available, thanked Cherie for keeping on top of the issue.

24. DISCUSSION/POSSIBLE ACTION: Consideration and approval of resolution 12-358 declaring the results of an election held within Storey County School District, Nevada, on the school bond question submitted at the election held on Tuesday, November 6, 2012 to the qualified electors of the district; providing other matters relating thereto; and providing the effective date thereof.

Mr. Whitten clarified that this was put on at the request at the bond council for the School District. This will allow them to go to the bond market should they need to for upcoming projects.

Motion: Approve resolution 12-358 **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (summary: Yes=3)

COMMUNITY DEVELOPMENT AND PLANNING

25. DISCUSSION/POSSIBLE ACTION: First reading of Ordinance No. 12-244: An ordinance amending Storey County Code title 17 Zoning to update procedures and requirements of the title by adding chapters 17.03 Administrative Provisions and 17.25 Public Zone and by deleting chapters 17.04 Transition Process, 17.52 Manufactured Home Overlay Zone, 17.60 Variances, 17.62 Special Use Permits, 17.64 Changes to District Boundaries and District Classifications, 17.80 Truckee River Restrictions, and 17.88 Enforcement and Validity and providing for other properly related matters.

Chairman Kershaw read the title of the ordinance into the record at the request of Mr. Morris.

Motion: Approve first reading of ordinance 12-244 **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess.

Vote: Motion carried by unanimous vote (summary: Yes=3)

Ms. Cobbey asked if it is possible to get maps in color. Mr. Osborne stated he would get them to her. He is working to make them available online.

26. DISCUSSION/POSSIBLE ACTION: First reading of Ordinance No. 12-245: An ordinance amending Storey County Code chapter 2.12 Planning Commission updating provisions and changing the way planning commission decisions are sent to the board of county commissioners.

Chairman Kershaw read the title of the ordinance into the record.

Mr. Phillips addressed a couple of his concerns regarding the ordinance. He does not believe that the NRS should not be removed and there should be not limitation on who can serve on the Planning Commission.

Ms. Cobbey asked for clarification regarding the process in which the planning commission makes a decision and how it makes it to the County Commission.

Vice-Chairman Hess explained that due to the agenda process it wouldn't be possible to have a meeting on Thursday and county board approve on Tuesday as she suggested.

Mr. Morris explained that the goal is to keep the time lapse that was caused by the pending approval of the planning commission minutes out of the equation.

Commissioner Sjovangen explained that it is not incumbent upon the Boards to ensure that the public can make it to a meeting that responsibility falls to the individual. Once the planning commission has made a decision that is all this Board needs to move forward.

Mr. Haymore stated that you will still have access to the minutes; they just do not have to be approved.

Motion: Approve first reading of ordinance 12-245 **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess.

Vote: Motion carried by unanimous vote (summary: Yes=3)

27. DISCUSSION/POSSIBLE ACTION: Approval of proposed map amendments to Title 17 Zoning of the Storey County Code. Discussion and action may include changing zone classifications and allowable density, intensity, and uses on land indicated in the following table:

Assessor Parcel No.	Street Address & Approximate Description	From (existing zone)	To (new proposed zone)	Property Owner
001-291-03	100 West South St., Virginia City (Water Treatment Plant)	CR Commercial-Residential	P Public	Storey County (Water System)
001-088-02	20 North "E" St., Virginia City (Comstock History Museum)	CR Commercial-Residential	P Public	Comstock Historic District Commission
002-011-19	916 South Tunnel St., Virginia City (Vacant land adjacent to jail)	P Public	CR Commercial-Residential	Sutro Tunnel Co.
004-111-25	PTN S11, 14, T19N, R21E, Mustang (Nevada Hydrocarbons, Inc.)	I1 Light Industrial	I2 Heavy Industrial	Chisholm/Nevada Hydrocarbons Inc.
004-111-31	2600 E. Mustang Rd., Mustang (Nevada Hydrocarbons, Inc.)	I1 Light Industrial	I2 Heavy Industrial	Chisholm/Nevada Hydrocarbons, Inc.
004-301-15	1001 Six Mile Canyon Rd., Virginia City (Sewer Treatment Plant)	F Forestry	P Public	Storey County (Virginia Divide Sewer)
004-211-06	S36 19N 21E & PT S1,2,12 18N 21E (Nevada Uplands)	I2 Heavy Industrial	I3 Heavy Industrial	Nevada Uplands I, LLC

Motion: Continue to the next meeting **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess.

Vote: Motion carried by unanimous vote (**summary:** Yes=3)

28. DISCUSSION/FOR POSSIBLE ACTION: Approval of proposed map amendments to Title 17 Zoning of the Storey County Code. Discussion and action may include changing zone classifications and allowable density, intensity, and uses on land within the county

Motion: Continue to the next meeting **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess.

Vote: Motion carried by unanimous vote (**summary:** Yes=3)

Mr. Phillips asked why both items are listed the same. Commissioner Sjovangen explained that they are still being worked on and will be ready for the next meeting.

29. DISCUSSION/POSSIBLE ACTION: Approval of application for Right-Of-Way Abandonment (application No. 2012-021) for Storey County to abandon to abutting property owners a portion of the "B" Street Right-Of-Way abutting 496 South "C" Street (APN 001-053-04), Virginia City, Nevada.

Mr. Osborne explained the reason for the request. The current owners have a non-compliant lot. Approval of this application will correct the issue. The survey is complete and taxes are paid in full.

Motion: Approve application No. 2012-021 for Right-Of-Way abandonment **Action:** Approve, **Moved by** Vice-Chairman Hess **Seconded by** Commissioner Sjovangen

Mr. Osborne read the following findings:

1. The street abandonment complies with all federal, state, and county regulations including NRS 273.480
2. The street abandonment will not impose substantial adverse impacts or safety hazards on the abutting properties of the surrounding area.
3. The conditions under the street abandonments do not conflict with the minimum requirements in SCC Chapters 17.16 R-1 Residential Zone (for R uses in the CR zone) and 17.30 CR Commercial-Residential zone.

Vote: Motion carried by unanimous vote (**summary:** Yes=3)

30. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- A. DESIGNATED BUDDY - General/400 Flicker Circle, Washoe Valley
- B. COMSTOCK ANTIQUES & TREASURERS - General/124 South C Street, Virginia City
- C. R AND L ELECTRIC - Contractor/8165 Leroy Street, Reno
- D. STRUCTURAL SYSTEM SOLUTIONS, INC. - Contractor/227 Vine Street, Reno

- E. PPG INDUSTRIES ARCHITECTURAL FINISHES, INC. - General/201 Ireland, TRI
- F. US ORDNNANCE, INC. - General/224 East Sydney Drive - Units A and B, TRI

Motion: Approve items A, B, C and D **Action:** Approve, **Moved by** Vice-Chairman, **Seconded** by Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (**summary:** Yes=3)

Motion: Continue items E and F **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess.

Vote: Motion carried by unanimous vote (**summary:** Yes=3)

31. BOARD COMMENT (No Action)

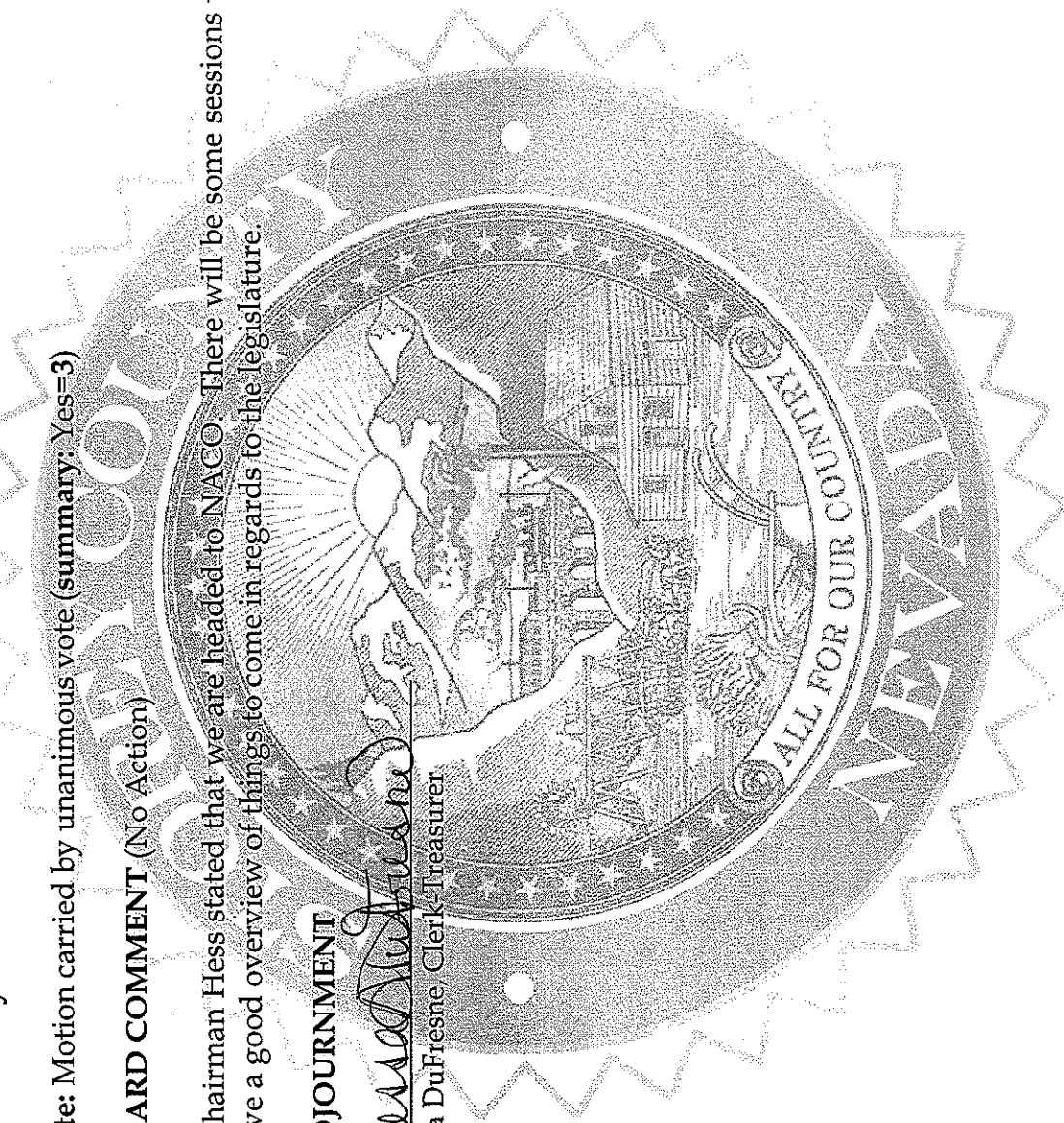
Vice-Chairman Hess stated that we are headed to N/ACCO. There will be some sessions to hit that will give a good overview of things to come in regards to the legislature.

32. ADJOURNMENT

By



Vanessa DuFresne, Clerk-Treasurer



MINUTES: DECEMBER 4, 2012

STOREY COUNTY COMMISSION MEETING

TUESDAY, DECEMBER 4TH, 2012 2:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

BOB KERSHAW
CHAIRMAN
ATTORNEY

BILL MADDOX
DISTRICT

GREG "BUM" HESS
VICE-CHAIRMAN

BILL SJOVANGEN
FRESNE
COMMISSIONER

VANESSA DU
CLERK-TREASURER

MINUTES

Roll Call: Chairman Kershaw, Vice-Chairman Hess, Commissioner Sjovangen, District Attorney Bill Maddox, County Manager Pat Whitten, Clerk-Treasurer Vanessa DuFresne, Fire Chief Gary Hames, Comptroller Hugh Gallagher, Administrative Officer Holli Kiechler, Community Services Deny Dotson, Public Works Director Mike Nevin, Emergency Management Director Joe Curtis, Assessor Jana Seddon, Sheriff Gerald Antinoro, Senior Planner Austin Osborne, Justice of the Peace Jack McGuffey, Community Development Director Dean Haymore.

1. CALL TO ORDER AT 2:00 P.M.

The meeting was called to order by the Chair at 2:00 P.M.

2. PLEDGE OF ALLEGIANCE

The Chair led those present in the Pledge of Allegiance

3. PUBLIC COMMENT (No Action)

Dale Beach stated that he has real heart ache with the fire station in the Highlands; he wishes we could find another way, not using eminent domain. Mr. Beach also addressed the parking lot lease between Storey County and Bucket of Blood, Inc. Chairman Kershaw explained that the item needs to be discussed under the agenzized item. Mr. Beach explained his stance against the approval of the lease to Vice-Chairman Hess citing that he had to be home and can't stay for the remainder of the meeting. Mr. Beach added that this is the appropriate situation for the use of eminent domain. He asked Vice-Chairman Hess to voice his concerns when the agenda item was reached. Mr. Beach provided a copy of his working papers to the Board.

Janet Houts, Storey County resident, prepared an analysis report for the Boards review. Mrs. Houts explained that all the data was extracted from the audited account of 2011 and 2012, the Fire department is funded by the property tax of 0.436. She stated that in 2012 the total salaries and benefit expenses were \$3,064,975 compared with total property tax revenue of \$2,615,116. In 2011 total salaries and benefits expenses were \$2,870,877 compared with total property tax revenue \$2,619,869. In both years, 2011 and 2012, the salaries and benefits already spent were more than the revenue generated. She asked doesn't this prove that the fire department of Storey County needs to generate more revenue, is the fire department over staffed or too highly paid or both. She stated that she was not allowed by the Chairman to deliver her opinion at the last meeting and would like to ask the Board of Commissioners and staff now when the staff is assigned to the special revenue site what degree of assurance is there for the community regarding protection, do the disbursements cover the backfill expenses when they are fighting fires outside the county and since the fire department is able to allocate available staff for fighting fires in other state, a special revenue event, what do they do when there are no fires to fight. She provided a copy of the analysis to the Board.

Mr. Whitten suggested that we agenzized this before the 474 Fire District Board to answer Mrs. Houts questions. There are really two local governments referenced here, NDF and Storey County, to really address this we would need to have it placed on an agenda at a future date.

4. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for December 4, 2012

Chairman Kershaw stated that staff reports will be heard just before Board Comment at the end today's agenda.

Mark Joseph Phillips, Virginia City resident, requested that items 6, 7 and 8 be removed from the Consent Agenda and discussed under the Regular Agenda separately. He added that he has concerns that items 18, 19 and 20 were not properly noticed and could be taken off of the agenda.

District Attorney Maddox suggested that the Board allow Mr. Phillips to make his comments on items during 6, 7 and 8 during the Consent Agenda prior to approval.

Motion: Approve Agenda for December 4, 2012 as is with no changes **Action:** Approve,
Moved by Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (summary: Yes=3)

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.)

5. Claims

For possible action approval of Payroll Check Date 11/09/12 for \$436,470.42, 11/21/12 \$342,789.44 and Accounts Payable Date 11/16/12 for \$744,535.00

6. For possible action approval of the October 2012 Treasurer Report

Mr. Phillips stated that last Monday he asked that November 2012 be included on the agenda as well. He suggested that November 2012 Treasurer Report be addressed in a Special Meeting. The Board should call, as statute allows, a Special Meeting to address the treasurer report and minutes from the last meeting. He reports are mandated by law and not approving the report would be a violation of the law.

7. For possible action cancellation of the December 18, 2012 Board of County Commissioners Meeting

8. For possible action appoint Commissioner Sjovangen to serve as acting Chairman for the January 7, 2013 until a Chairman and Vice-Chairman can be appointed.

9. For possible action approval Licensing Board First Readings:

- A. ECHELON ELECTRIC - Contractor/625 Margrave Drive, Reno
- B. TERMINIX INTERNATIONAL - General/5655 Riggins Court, Reno
- C. CATCH ALL ECO TRAILER WASHOUTS - General/420 USA Parkway Suite #105, TRI
- D. SUN MOUNTAIN GIFTS - General/54 North C Street

END OF CONSENT AGENDA

Motion: Approve Consent Agenda **Action:** Approve, **Moved by** Vice-Chairman Hess,
Seconded by Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (summary: Yes=3)

10. DISCUSSION (No Action): Committee/Staff Reports (moved to item 25)

11. DISCUSSION/POSSIBLE ACTION: Approval of Resolution 12-359, A resolution honoring Richard and Zoe Connell and the Comstock Creamery & Catering Company as the 2012 annual Storey County Community Services Award winner.

Deny Dotson explained that it has become increasingly difficult to get a business off the ground and running in the current economy and over the last four years he has been part of a team within Storey County working to help these businesses and give them the opportunity to be successful. One of the things started is identifying and recognizing a local business for their efforts and contributions within the community. This year the award is presented to Rich and Zoe Connell of the Comstock Creamery and Catering Company.

Chairman Kershaw read the resolution into the record.

Rich and Zoe Connell thanked everyone for the award.

Motion: Approve resolution 12-359 **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (**summary:** Yes=3)

12. DISCUSSION/POSSIBLE ACTION: Approval of Resolution 12-360, A resolution honoring Chairman Kershaw

Mr. Whitten stated that today is without a doubt a bitter sweet today. We didn't have a plaque big enough to list all of you accomplishments with the Canyon GID, Storey County, NACO and many others. Mr. Whitten read the resolution into the record. He congratulated him on many years of great service. Chairman Kershaw was presented with a framed resolution and a plaque honoring his time as Commissioner.

Vice-Chairman Hess stated that it has been an honor and pleasure to sit next Chairman Kershaw for the past 12 years. Chairman Kershaw has been here through thick and thin and not once did they ever vote against each other, solidarity is an important thing. He wished Bob and Kathy the best of luck.

Motion: Approve resolution 12-360 **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen.

Janet Houts thanked Chairman Kershaw for listing his achievements and wished him the best of luck in his future.

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

13. DISCUSSION/POSSIBLE ACTION: Approval of Resolution 12-361, A resolution honoring Vice-Chairman Hess

Mr. Whitten commented on the service of Vice-Chairman Hess. He has given us 14 years on the Commission after succeeding his father. Mr. Whitten has not known Storey County government without Bum. He bleeds Storey County silver and blue, and has been a tremendous public official. Mr. Whitten read the resolution into the record. Vice-Chairman Hess was presented with a framed resolution and a plaque honoring his time as Commissioner.

Chairman Kershaw shared a story about Vice-Chairman Hess repairing a wall at the middle school. Chairman Kershaw was on the School Board the first time he met Bum. It was during that repair that Vice-Chairman Hess showed his true character and dedication for Storey County. He has always looked out for the County, particularly Virginia City. Bum taught him a lot about cherishing this town once you changed things you changed them for good. It is important to keep Storey County the most unique county in this state.

Richard Bacus, retired Public Works Director, stated that it has always been a great pleasure working with the Commissioners.

Marilou Walling, has worked with 13 different Commissioners, these two always kept her on her toes, the both of them retiring is a loss to the County. She thanked them for treating her very professionally when she was administrator.

Janet Houts stated that she was glad to get to know Vice-Chairman Hess and thanked him for giving her the opportunity to speak and get to know about the county, she wished him best of luck.

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

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

14. DISCUSSION/POSSIBLE ACTION: Renew/reestablish Courthouse parking lot lease agreement with Marshall McBride.

Mr. Whitten addressed the recent comments regarding the use of eminent domain by the County. The eminent domain used in the Highlands was sought by the current owners of the fire station. He is against the use of eminent domain in regards to the parking lot and supports the continuance of the lease. The assessment values do not take in to consideration the premium value and necessity of parking in Virginia City.

Marshall McBride, representing the Bucket of Blood Saloon, current owner of the parking lot, provided a history of the property. The property was purchased in the late 1970's by Mr. McBride's older brother; the original house was lost to fire, leaving a vacant lot. The family was approached by the County, under direction of District Court Judge Griffin, for possible use as a parking lot for the Courthouse. At the time there was no money available to purchase the land, an agreement was reached that the lot may be used at no charge if the County improved and maintained the area. Over the years additional lots owned by the Bucket of Blood Saloon have been improved by the County in lieu of lease payments or purchase of the parking lot. Eventually there was no additional property to pave and an agreement was reached for monetary compensation, which is the lease that is currently in place. Parking in Virginia City is like water to Fallon farmers, it is an economic driver. This is another public-private partnership that works out well for the community.

Chairman Kershaw thanked him for explaining the issue.

Mr. Whitten stated that staff recommends renewal of the lease, he pointed out that the County does have first right of refusal should the Bucket of Blood Saloon choose to sell it.

Mark Joseph Phillips, Virginia City resident, stated that he went online to the Secretary of State's office and checked out the financial disclosure statement that Mr. McBride filed a

year ago at the time of his filing for office. This lot was not listed under real property; he feels that this was not placed on the agenda properly. The property is owned by the Bucket of Blood Saloon not Mr. McBride. Perhaps in the motion the Board can clarify who the lease is with.

Motion: Approve renewal of Courthouse parking lot lease agreement **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (**summary:** Yes=3)

District Attorney Maddox clarified that the lease agreement itself does state Bucket of Blood Saloon, Inc.

15. DISCUSSION/POSSIBLE ACTION: Approval of Resolution 12-362, A resolution to direct the County Assessor to prepare a list of all the taxpayers on the secured roll in the county pursuant to NRS 361.300 section 3

Mr. Whitten explained that this is procedural issue in which the Board directs the Assessor. The resolution does provide two options; publication or mailing. Publication in the local paper has been the historical form of notification.

Assessor Jana Seddon explained the purpose of the resolution; it is required per NRS 361.300. Once the tax roll is complete and closed it must be provided to the taxpayers of the County in one of two forms, either by publication in the local newspaper or a complete copy mailed to each assessed owner. Ms. Seddon has done a cost comparison of both options; her recommendation is to provide the tax roll via mail. Publication in the paper carries a cost of approximately \$8,600 versus mailing at \$3,200.

Commissioner Sjovangen stated that publication in the newspaper is an archaic way of noticing people.

Motion: Approve resolution 12-362 with providing notice in the least expensive manner **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess.

Mrs. Houts asked if it will be published on the website. Ms. Seddon explained that it is available on the website and regularly updated.

Mr. Phillips asked to review the resolution, as it was not available in the public packet prior to the meeting. Mr. Whitten provided him with a copy.

Vote: Motion carried by unanimous vote (**summary:** Yes=3)

16. DISCUSSION/POSSIBLE ACTION: Pursuant to NRS 354.6245 corrective action on the "Auditors Report on Current Year's Recommendation"

Hugh Gallagher explained the five recommendations and the corrective actions that will be made pursuant to NRS 354.6245. The recommendations and corrective actions are as follows:

1. "On May 1, 2010 a contract was signed by the Fire Chief to contract services for administering the ambulance billings. This contract was extended on August 1, 2010 to be applicable through August 1, 2012. All charges for transportation and service to patients were billed through the outside contractor. Although no discrepancies were found, it is our recommendation that the reconciliation of accounts and approval of write-offs be authorized through a different department to ensure proper collection and write-off controls."

- a. The County is currently examining the current contract and the potential extension for future years with the District Attorney and the Fire Chief to ensure proper contractual controls. In addition, all patient charges and subsequent payments for services will be examined by the Comptroller's office and/or his designated representative to ensure proper accounting and documentation controls. All write-offs will be submitted to the District Attorney for possible action. Those accounts deemed uncollectable by the District Attorney will be submitted to the County Commissioner's for approval.

2. "Expenditures must be monitored to prevent exceeding the amounts budgeted, as expenditures exceeded budget in three Special Revenue Funds."

- a. The Fire Special Revenue Fund had expenditures of 256,991 dollars over the budget projection which is explained in the following.

Salaries and wages were over budget by \$ 131,227 mainly due to the establishment of a Mutual Aid Fire Program. Under this program, Dozer heavy equipment was purchased from military surplus for the purpose of fighting forest and brush fires both within and outside of the County. Those assignments outside the County lines were billed to outside agencies using established FEMA rates. The salaries and wages expensed in fiscal year ended 2012 for which payment was received in fiscal year ended 2013 is part of the overage.

Equipment maintenance was over budget by \$60,197 due to the heavy equipment purchases from military surplus. This equipment although in good shape had initial maintenance to bring the equipment into proper operational standards.

Capital Outlay was \$ 84,301 over budget due to emergency purchases of a Modular Pumping unit for \$ 21,447 and a Modular Breathing Compressor for \$ 63,829 which was reimbursed by a company doing business in the industrial park.

- b. The Equipment Acquisition Special Revenue Fund had equipment acquisition expenditures which was \$ 65,477 in excess of the budgeted amount. Originally there was no budget for equipment acquisition, however an emergency situation occurred which required the purchase of two Brush Trucks to protect the outskirts of Storey County from a potential fire threat.

- c. The Sheriff Jail Special Revenue Fund had Salary and Wages expenditures of \$ 381,507 which was \$ 61,357 over the budgeted amount. There was no budget for overtime which amounted to \$ 69,910. This overtime was mainly used to support Sheriff Personal in the field during Special Events. It should be noted that the Sheriff budget was under

budget by \$ 46,226 for Salary and Wages during this same period. Efforts are being made to account for these situations in the future.

3. "Based upon the amount expenditures exceeded appropriations in almost every category in the Fire Special Revenue Fund, we recommend expenditures over \$ 10,000 be approved by the County Manager or Comptroller."

When the Fire Department started to accept brush and forest fire assignments outside the County lines, additional expenditures in almost all accounts were increased as a result. The creation of The Mutual Aid Fire Fund will relieve the Fire Department of those expenses attributed to out of County assignments. In addition, Storey County has an over \$ 1,500 Budget Request Form that is used for any purchase item. This form includes prices from different vendors and must be approved by the County Manager and/or the Comptroller before purchase. The Comptroller will continue to monitor on a monthly basis the Fire Special Revenue Fund with the Fire Chief.

4. "Continued care should be taken in the assignment of funds and account numbers prior to recording the liabilities in the accounting records. Certain expenditures appear to be more correctly charged to the special revenue funds rather than the general fund. If it is desired that the expenses are paid with the general fund monies, a transfer to the special revenue fund should be made, along with the augmentation of the budget, so that the expenses are properly reflected in the appropriate funds."

The Comptroller's office will continue to review each and every voucher for proper documentation and account distribution presented for payment. In addition, the Comptroller will review the general fund vouchers with the Management Analyst to ensure proper account distribution.

5. "We recommend account numbers and account names in the Federal/State grant Fund be reviewed and adjusted to further differentiate the Federal and State grant revenues and expenditures." Every attempt will be made to distinguish Federal and State grants especially those required under single audit. All federal revenues will either be given separate account numbers or identifiable object codes.

Motion: Approve corrective action on the "Auditors Report on Current Year's Recommendation" **Action:** Approve, Moved by Vice-Chairman Hess, Seconded by Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (summary: Yes=3)

COMMUNITY DEVELOPMENT AND PLANNING

17. **DISCUSSION/POSSIBLE ACTION:** Second reading of Ordinance No. 12-245: An ordinance amending Storey County Code chapter 2.12 Planning Commission updating provisions and changing the way planning commission decisions are sent to the board of county commissioners.

Bob Morris explained that the original ordinance was done in 1977 and changes have been made to the State law. The section has been updated to meet state law. This will also allow

planning commission decisions to come to the Board as a motion rather than minutes which will stream line and clarify the process.

Motion: Approve second reading of ordinance 12-245 **Action:** Approve, **Moved by** Vice-Chairman, **Seconded** by Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (**summary:** Yes=3)

18. DISCUSSION/POSSIBLE ACTION: Second reading of Ordinance No. 12-244: An ordinance amending Storey County Code title 17 Zoning to update procedures and requirements of the title by adding chapters 17.03 Administrative Provisions and 17.15 Public Zone and by deleting chapters 17.04 Transition Process, 17.52 Manufactured Home Overlay Zone, 17.60 Variances, 17.62 Special Use Permits, 17.64 Changes to District Boundaries and District Classifications, 17.80 Truckee River Restrictions, and 17.88 Enforcement and Validity and providing for other properly related matters.

Senior Planner Austin Osborne stated that the purpose of this compressive update is to retain the existing purpose of the document and provide a clear intent. Definitions are now included and the ambiguity has been reduced. The existing document was good for its time; however a revision is needed to bring the zoning up to date. This new document is user friendly; everything has its own place, very simple and clean. The major components amended were administrative provisions, a chapter for the existing Public Zone is now included, an I3 Zone has been added and a mining chapter. Mr. Osborne listed those involved in the processes and additional areas of the ordinance that were addressed.

Mr. Osborne asked that the following corrections/amendments be made prior to approval:

1. Chapter 17.16.050 refers to the estate zone in the very last sentence, this is a typo should refer to the R1 zone.
2. Chapter 17.08 Zones Generally Chapter. He asked that Chapter 17.08.040 is moved to 17.08.020, and 17.08.020 is moved to Chapter 17.08.040 essentially flipping them.

Jeanne Benedetti with Fulcrum BioEnergy addressed section 17.35.020, the last sentence it states that an I2 zone would require a special-use permit. She believes that this was done inadvertently. Mr. Osborne explained the TRI area does not fall under this zoning chapter, as there is a developer agreement in place.

District Attorney Maddox asked that before the Board votes they state why they are voting that way or for that specific change. He explained the time and effort that was put into this ordinance and the attempt to balance everyone's needs and concerns. He believes that this is as close as we are going to come to balancing everyone's interests.

Mr. Osborne stated that Ms. Benedetti is asking that the I2 zone does not require a special use permit for recycling facilities. Mr. Osborne will make the change to the final version of the document.

Commissioner Sjovangen commented that he has been to several of the hearings during this 18 month process and he believes this is as good as we are going to get it. We have beaten this thing to death and it is time to pass it and approve it. He added that he is sure there are things we will find that need to be amended over time. Mr. Osborne, the Planning Commission and others involved have done their due diligence.

Vice-Chairman Hess stated that we have worked long and hard on this ordinance and we have reached a pretty good solution. We are working with the mining, property rights of the individuals and have reached a good balance. He commended Mr. Osborne for a great job done.

Mr. Osborne thanked them and added that it was a whole team's involvement over the 18 months that made this possible. We have really produced something here in the best interest of the community.

Mr. Osborne read Findings of Fact into the record:

Zone text change: The following findings of fact are evident in the zone text amendments to SCC Title 17 (Zoning Ordinance). Amended SCC Title 17 will:

1. Comply with the purpose and intent of existing SCC Title 17 and the regulatory zones within
2. Be consistent with the goals, objectives, and provisions of the existing county master plan
3. Comply with and not violate any provision of the federal, state, or county regulations
4. Be consistent with NRS 384 for development within the Comstock Historic District
5. Not impose substantial adverse impacts or safety hazards on abutting properties and the surrounding area
6. Promote the health and general welfare of the citizens of the county
7. Provide for the development of adequate housing needs in the county
8. Be adopted with reasonable consideration among other things, to the character of the area and its peculiar suitability for particular uses, and with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the county
9. Promote systems which use solar, wind, and other renewable energy systems
10. Ensures the protection of existing neighborhoods and communities
11. Provides for mixed use development where appropriate
12. Protects open spaces and natural resources in the county
13. The approval includes the changes to the text which were made at this meeting as advisable by the District Attorney

Chairman Kershaw commented on what a great job has been done by Austin and the Planning Commission.

Motion: Approve second reading of ordinance 12-244 in accordance with the findings and the amendments as presented **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded** by Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (summary: Yes=3)

19. DISCUSSION/POSSIBLE ACTION: Approval of proposed zoning map amendments to Title 17 Zoning of the Storey County Code. Discussion and action may include changing zone classifications and allowable density, intensity, and uses on land within the county. (Copies of these maps are available to the public at the Community Development Department or online at <http://www.storeycounty.org/Planning/update.asp>.)

Mr. Osborne explained these are zone maps not zone changes, they are in compliance with the zoning text.

Findings: Amendments to zoning maps: The following findings of fact are evident in the zone map amendments to SCC Title 17 (Zoning Ordinance). Amended the Official Zoning Maps of Storey County will:

1. Comply with the purpose and intent of existing SCC Title 17 and the regulatory zones within
2. Be consistent with the goals, objectives, and provisions of the existing county master plan
3. Comply with and not violate any provision of the federal, state, or county regulations
4. Be consistent with uses allowed under NRS 384 within the Comstock Historic District
5. Not impose substantial adverse impacts or safety hazards on abutting properties and the surrounding area
6. Promote the health and general welfare of the citizens of the county
7. Provide for the development of adequate housing needs in the county
8. Be adopted with reasonable consideration, among other things, to the character of the area and its peculiar suitability for particular uses, and with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the county
9. Ensures the protection of existing neighborhoods and communities
10. Protects open spaces and natural resources in the county

Motion: Approve proposed zoning map amendments to Title 17 zoning of the Storey County Code including findings of fact **Action:** Approve, **Moved by** Vice-Chairman Hess **Seconded by** Commissioner Sjoevangen.

Mark Joseph Phillips addressed his concerns that the number of maps to be approved is not listed on the agenda and the maps haven't been corrected to list north and south on the streets. Mr. Osborne stated that the maps are correct and updated. Mr. Phillips stated that we worked really hard on this and he was assured that the appropriate streets would be labeled north and south, he objects to approval. He asked again how many maps were going to be approved.

Vote: Motion carried by unanimous vote (summary: Yes=3)

20. DISCUSSION/POSSIBLE ACTION: Approval of proposed zoning map amendments to Title 17 Zoning of the Storey County Code. Discussion and action may include changing

zone classifications and allowable density, intensity, and uses on land indicated in the following table:

Assessor Parcel No.	Street Address & Approximate Description	From (existing zone)	To (new proposed zone)	Property Owner
001-291-03	100 West South St., Virginia City (Water Treatment Plant)	CR Commercial-Residential	P Public	Storey County (Water System)
001-088-02	20 North "E" St., Virginia City (Comstock History Museum)	CR Commercial-Residential	P Public	Comstock Historic District Commission
002-011-19	916 South Tunnel St., Virginia City (Vacant land adjacent to jail)	P Public	CR Commercial-Residential	Sutro Tunnel Co.
004-111-25	PTN S11, 14, T19N, R21E, Mustang (Nevada Hydrocarbons, Inc.)	I1 Light Industrial	I2 Heavy Industrial	Chisholm/Nevada Hydrocarbons Inc.
004-111-31	2600 E. Mustang Rd., Mustang (Nevada Hydrocarbons, Inc.)	I1 Light Industrial	I2 Heavy Industrial	Chisholm/Nevada Hydrocarbons, Inc.
004-301-15	1001 Six Mile Canyon Rd., Virginia City (Sewer Treatment Plant)	F Forestry	P Public	Storey County (Virginia Divide Sewer)
004-211-06	S36.19N 21E & PT S1.2, 12, 18N 21E (Nevada Uplands)	I2 Heavy Industrial	I3 Heavy Industrial	Nevada Uplands I, LLC

Mr. Osborne explained that in this particular case we are doing zone changes. This will be things into conformance with the new zone maps, will address the new Public Zone. He asked that each map be voted on individually.

Mr. Osborne provided the Findings of Fact as follows:

1. The physical use of land and zones existing in the general vicinity, and which have occurred in the previous 5 year time period, as applicable, has been presented as part of the request for zone changes
2. These requests are consistent and compatible with the goals, objectives, and recommendations of the county master plan concerning land use and related policies for the neighborhood.
3. These requests do not appear to cause substantial adverse impacts to abutting and area zones, uses, and properties.
4. These requests do not appear to cause substantial adverse impacts on public services and facilities, and availability of water resources.
5. These requests comply with federal, state, and county regulations.
6. The process for zone changes, including public notice, hearing, and adjacent property owner notification are compliant with all federal, state, and county regulations.

Motion: Approve zoning map amendments to APN 001-291-03 in accordance with findings of fact **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded by** Vice-Chairman Hess.

Mark Joseph Phillips submitted to the Board a letter addressed to Vanessa DuFresne requesting any kind of record of written notice of a public hearing, he received a letter back that there was no notice of hearing with today's date. He stated that this is a violation of Storey County Code 17.64.040.

Mr. Osborne stated that everything is compliant; he does documentation that notice was given to Storey County.

District Attorney Maddox clarified that the clerk was provided notice, it simply wasn't maintained. Community Development does have proof of service.

Vote: Motion carried by unanimous vote (summary: Yes=3)

Motion: Approve zoning map amendments to APN 001-088-02 in accordance with findings of fact **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (summary: Yes=3)

Motion: Approve zoning map amendments to APN 002-011-19 in accordance with findings of fact **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess.

Vote: Motion carried by unanimous vote (summary: Yes=3)

Motion: Approve zoning map amendments to APN 004-111-25 in accordance with findings of fact **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (summary: Yes=3)

Motion: Approve zoning map amendments to APN 004-111-31 in accordance with findings of fact **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess.

Vote: Motion carried by unanimous vote (summary: Yes=3)

Motion: Approve zoning map amendments to APN 004-301-15 in accordance with findings of fact **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen.

Mark Joseph Phillips restated his issue regarding the noticing to the Storey County Treasurer.

Vote: Motion carried by unanimous vote (summary: Yes=3)

Motion: Approve zoning map amendments to APN 004-211-06 in accordance with findings of fact **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess.

Vote: Motion carried by unanimous vote (summary: Yes=3)

21. DISCUSSION/POSSIBLE ACTION: Approval of TRI Map for McShane Merger and re-subdivision of Parcels 2007-64 = 83.37 ac., 2007-71 = 77.12 ac., and 2012-5 = 58.32 ac., being portions of Section 1 T19N R23E, and portions of Sections 6 & 31 T20N R23E, land being between the streets of Portofino, Milan, and Malta Dr.

Mr. Osborne stated that pursuant to the developer agreement with TRI this is a courtesy to the Board and Public. This will create four parcels and there is no action needed.

No Action needed

22. DISCUSSION/POSSIBLE ACTION: Approval of TRI Map for Seefried Record of survey for the Division of Parcel 2012-8 = 1030.40ac. being portions of Sections 5, 6, 7 & 8 T19N R23E, and Section 31 T20N R23E, located south east of Portofino and Malta intersection.

Mr. Osborne stated that pursuant to the developer agreement with TRI this is a courtesy to Board and Public. Taking 900 acres and creating four new parcels and there is no action needed.

No Action needed

23. DISCUSSION/POSSIBLE ACTION: Appointment of Planning Commission members whose current terms are set to expire December 31, 2012, all seats are 4 year terms

- a. Virginia City, Voting District #1, Storey County, Nevada
- b. Virginia City/Gold Hill, Voting District #2, Storey County, Nevada
- c. Virginia City Highlands, Voting District #5, Storey County, Nevada
- d. Citizen At-large, Storey County, Nevada

Chairman Kershaw stated that all sitting members have replied, plus three additional letters of interest have been received. His personal feeling is that the people on the Board are doing a great job.

Motion: Approve appointment of Virgil Buechianeri to the Virginia City, Voting District #1 seat **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (**summary:** Yes=3)

Motion: Approve appointment of Doug Walling to the Virginia City/Gold Hill, Voting District #2 seat **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (**summary:** Yes=3)

Motion: Approve appointment of Pam Smith to the Virginia City Highlands, Voting District #5 seat **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess.

Vote: Motion carried by unanimous vote (summary: Yes=3)

Vice-Chairman Hess read Mr. Prater's letter of interest to the Board, citing that it was classic.

Motion: Approve appointment of Larry Prater to the Citizen At-large seat **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess.

Vote: Motion carried by unanimous vote (summary: Yes=3)

Mr. Osborne stated that it is truly a pleasure working with the Planning Commission; they are absolutely a group of workhorses. He really appreciates their service.

24. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- A. CLEAR CONNECTION, LLC/KEM - Contractor/396 Wolverine Way, Sparks
- B. VAZQUEZ LAWN SERVICE - General/59 Badger Creek Court, Sparks
- C. WEST COAST PAVING, INC - Contractor/2375 East 4th Street, Reno
- D. RENO CONCRETE, INC - Contractor/7955 Sugar Pine Court #100, Reno
- E. KENERGY ELECTRIC, INC - Contractor/765 East Greg Street, Sparks
- F. CRUMMETT CONSTRUCTION & ROOFING - Contractor/7617 Offenhauser, Reno
- G. JACOBONI PLASTERING, INC. - Contractor/4825 Convair Drive #13, Carson City
- H. DYNAMIC PAINTERS, INC. - Contractor/3550 Barron Way, Reno
- I. FLOORING SOLUTIONS OF RENO - Contractor/200 East Grove, Reno
- J. RKPR, INC. - General/328 California Avenue, Reno
- K. DYNAREX CORPORATION - General/725 Waltham Way, TRI
- L. JACOBSON COMPANIES - General/725 Waltham Way, TRI
- M. PPG INDUSTRIES ARCHITECTURAL FINISHES, INC. - General/201 Ireland, TRI
- N. US ORDNANCE, INC - General/224 East Sydney Drive - Units A and B, TRI

Mr. Osborne asked that items L, M and N be continued.

Motion: Continue items L, M and N **Action:** Approve, **Moved by** Vice-Chairman Hess, **Seconded by** Commissioner Sjovangen.

Vote: Motion carried by unanimous vote (summary: Yes=3)

Mr. Osborne recommended that items A-K be approved.

Motion: Approve items A - K **Action:** Approve, **Moved by** Commissioner Sjovangen, **Seconded by** Vice-Chairman Hess.

Vote: Motion carried by unanimous vote (summary: Yes=3)

25. DISCUSSION (No Action): Committee/Staff Reports (originally listed as item 10)

Senior Planner Austin Osborne:

1. Since living in the county this Board has been running the county, same with his time as employed. This Board gave him the opportunity to be involved and learn about the County and its people. Going to very much miss working with them.

Community Development Director Dean Haymore:

1. The public doesn't realize the number selfless hours that Chairman Kershaw and Vice-Chairman Hess have put in over the years. The complaints and concerns you have addressed over the years. Thanked them for what they do to administer and work out in the field, really can't be thanked enough for everything you have done for Storey County. Mr. Haymore added he appreciates your supporting him as a Director, thank you, wish you well and are going to miss you.

Sheriff Gerald Antinoro:

1. Thanked the Board for their support of the Sheriff's Office and service to the community. He wished them the best of luck in their future endeavors.

Administrative Officer Holli Kiechler:

1. Stated that she has never known Storey County without the two of you on the Commission, she has been discussing her anxiety with Pat over possible changes when you are gone. She added that they have taught her a lot about teamwork and loyalty. She is grateful for all the opportunity's been her pleasure working with Chairman Kershaw and Vice-Chairman Hess.

Assessor Jana Seddon:

1. Has not been involved in Storey County without Chairman Kershaw and Vice-Chairman Hess on the Board. Hopes that Bum will serve on the Board of Equalization as a business owner. Has been a pleasure working with them, wished them the best of luck.

Public Works Director Mike Nevin:

1. These two gentlemen are a couple of the best this Board has had in a number of years. Mr. Nevin gave a brief overview of his history with Storey County, citing that he and Bum go way back. He has personally found that this group really is a team effort, with day to day responsibilities and actions left the department heads. With the Board being there to steer us back when needed, always in constant contact. They should be proud of their accomplishments. Mr. Nevin stated it has pleasure working with; you will be missed and good luck.

Commissioner Elect Lance Gilman:

1. Mr. Gilman stated that it is such an honor to be here, and thanked the folks that supported him. He has never looked forward more to anything in his life before. Believes that it will be a fascinating voyage and knows it will be very difficult to

fill these gentlemen's shoes. Mr. Gilman gave an overview of the work and time put into the development of the TRI and the developer agreement that is now in place. The credit goes to the folks in this room they worked through the challenge and had the fortitude to accomplish an amazing and unique thing. He stated how proud, wonderful and special it is to know and work with them.

Fire Chief Gary Hames:

1. Stated that this has been a month of reflection, he is not sure everybody understands what has happened over your tenure. He listed the many accomplishments of the Board and Fire Department under Chairman Kershaw and Vice-Chairman Hess's guidance and leadership. It has been a pleasure working with each of, thank you for appointing me and hopefully you enjoy your retirement.

Emergency Management Director Joe Curtis:

1. He explained that this is a function that did not exist at all, until you really started looking at it. With your direction Storey County has gone from a very minimal emergency management function to the point that we are now recognized by the State as being highly effective. This is through you guys letting us do the job you asked us to do. Mr. Curtis told a story illustrating their involvement and willingness to help, from a potential flooding event over the last weekend. He thanked them for everything.

Lobbyist Yvonne Murphy:

1. Stated that to all things there is a season, she is so grateful for the opportunity to have been your county lobbyist, very thankful and grateful. Chairman Kershaw and Vice-Chairman Hess are great guys, good people, honored and touched to be a part of your life.

Comptroller Hugh Gallagher:

1. Congratulated Chairman Kershaw and Vice-Chairman Hess on their fine service to the residents of Storey County. Mr. Gallagher commented on their actions taken against Cordevista. Thanked them for the opportunity to serve the residents of Storey County. They are leaving the county better then when you got it. They are a credit to Storey County, Nevada and the United States.

Justice of the Peace Jack McGuffey:

1. This is his last meeting as your Justice of the Peace; it wasn't until he got involved did he learn that all the rumors you hear about the County are all bogus. In this case term limits are hurting us, truly a loss to Storey County.
2. As of December 1st the Justice Court staff is entering and dissolving arrest warrants, he thanked Dave Ballard and James Dean for all of their help. The staff is now on a four day work week to ensure an uninterrupted time for entering the warrants. The court will maintain regular office hours. This provides a continued fiscal savings to the taxpayers.

3. AOC has changed their scheduling for the MAS report; he will submit another report before the end of the month.
4. Thanked the Board for the opportunity to serve and meet new people. He will maintain his pro-tem status and eventually seek a return to a full term position. Thanked his wife Patricia for standing by him. Judge McGuffey thanked Jessica Stephens and Tami Migan for their work, really an awesome team.

Commissioner Elect Marshall McBride:

1. Has been coming to these meetings for a long time. Like Mr. Nevin he can remember Bum since the day he was born and have grown up as great friends. He became friends with Bob when he came on to the Commission. Mr. McBride stated that everything has always been done on the up and up, these men have character, show good citizenship and patriotism. He thanked them for all of their work and knows they are only a phone call away.

Planning Commissioner Larry Prater:

1. Pleasantly surprised by them. You guys have done a good job and wished them the best. Mr. Buccianeri seconded his comments.

Clerk/Treasurer Vanessa DuFresne:

1. Stated that it was five years ago this month that you appointed her. She thanked Chairman Kershaw and Vice-Chairman Hess for the opportunity and it has been pleasure working with you.

District Attorney Bill Maddox:

1. He addressed Chairman Kershaw and Vice-Chairman Hess, he is pretty sure that they are the ones that told him being DA would be only a part time job, even though you are leaving he isn't going to forgive you for that. It has been a joy working with you. Has enjoyed his personal relationship with both of you and wished them the best in the future.

County Manager Pat Whitten:

1. Going to start hearing rumblings that we are looking at combining services to save money. We have been in ongoing talks with Central Lyon County regarding dispatch services.
2. The snow shed is being built under a state preservation grant, will be done within the next week or so.
3. Thursday at 5:30pm is the Planning Commission is hosting an open house.
4. December 14th is the Storey County Christmas party, invited everyone to attend.
5. Talked over the last several months with each of the outgoing commissioners regarding looking back at what we have accomplished over their terms. Because of them TRI is prosperous with multiple major businesses and a shovel ready project to recreate the historic Tunnel 6. Also important to remember the things we don't have, we dodge 16000 plus houses and the Emma substation. Thanked them for allowing us to hire and work with the very best. Boils down to teamwork, to have a good team you have to have people with vision and

leadership. As long as we keep going forward we will not be going backward. He thanked their families for their sacrifice as well. True privilege to work with and call friends.

26. BOARD COMMENT (No Action)

Commissioner Bill Sjovangen stated that it has been a ride, the changes and advancements are remarkable. Hard to believe we have come this far over the past 10 years.

Vice-Chairman Hess thanked everybody, has certainly been fun. Probably going to miss it, worked with great people, which out ways all the minor stuff. Believes the incoming commissioners will do a great job.

Chairman Kershaw complimented the younger people that we have brought into the county. He is proud of this County because we are taken seriously now and he is proud of the advisory questions placed on the ballot in 2008. Real comfortable with the two new incoming commissioners, they aren't new kids on the block and will do a great job.

27. ADJOURNMENT

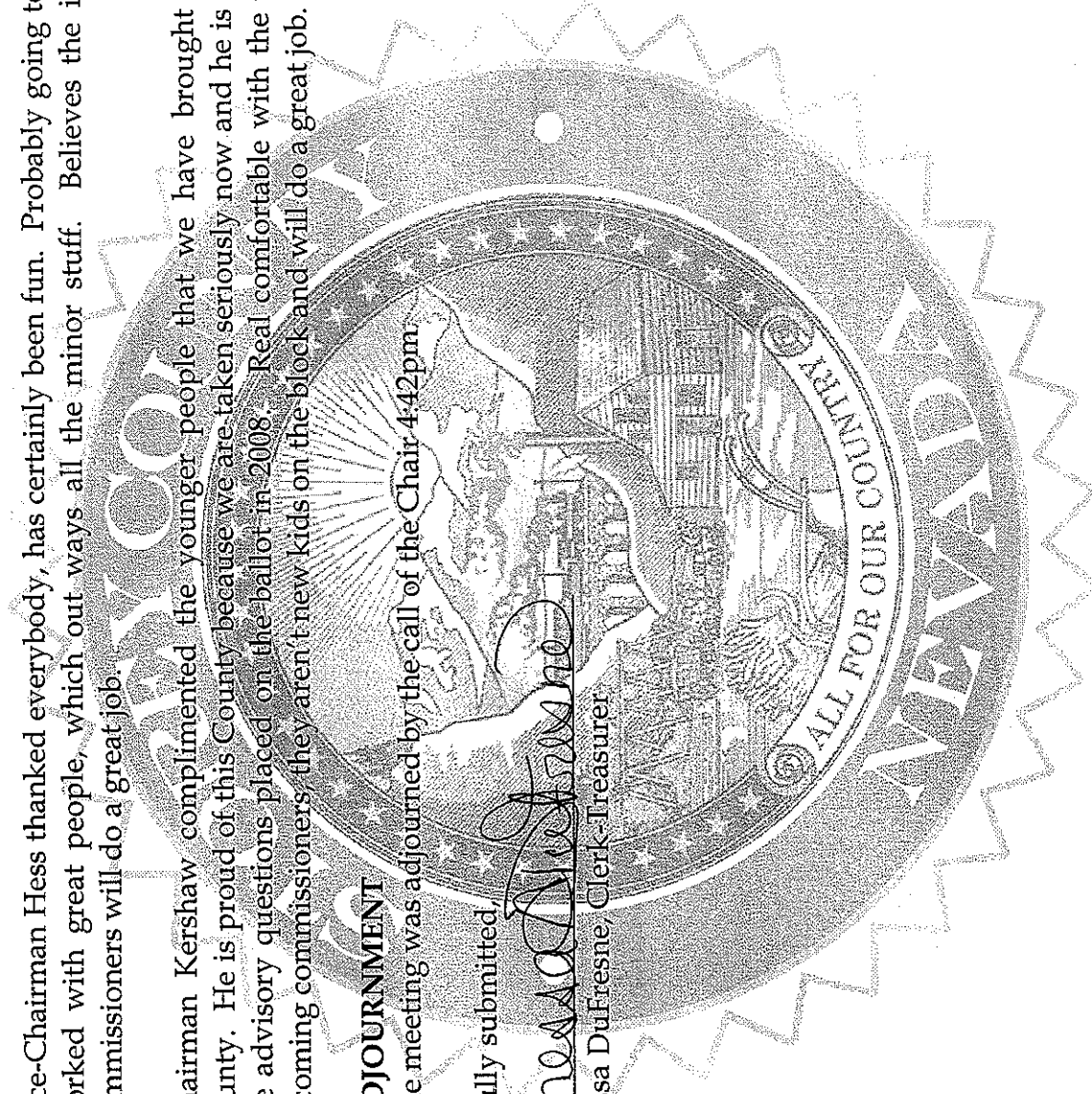
The meeting was adjourned by the call of the Chair 4:42pm.

Respectfully submitted,

By



Vanessa DuFresne, Clerk-Treasurer



CLAIMS

Payroll Type: Regular
Check Date: 01/04/13
Period-end Date: 12/30/12
Check #/Emp # Payee
Amount

Total User Transfer for EFTPS: 49,633.18
Total Deductor Checks: 168,754.77
Total Employee Checks: 1,809.52
Total Employee Direct Deposit: 219,033.45
Total Employee Deductions Transferred on Dir Dep File: 3,310.77
Total User Transfer to Deductor: 28,865.41
Total Disbursed: 471,407.10

Approved by the Storey County Board of Commissioners: _____

COMMISSIONER

COMMISSIONER

CHAIRMAN

COMPTROLLER

TREASURER

STOREY COUNTY PAYROLL SYSTEM

Check Register

Period-end Date: 12/02/12

Check Date: 12/07/12

Payroll Groups: 1 2 3 4 5 6 7 8

Year Amount

er for EFTPS: 51,553.76

ecks: 170,557.95

ecks: 354.11

rect Deposits: 227,644.65

ductions Transferred on Dir Dep File: 3,310.77

er to Deductions: 1,847.45

455,268.69

the Storey County Board of Commissioners:

111 Hess, Greg J Kershaw, Bob

NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK	TOTAL
74287	CARSON WATER SUBCONSERVAN	CMSD XMAS DINNER		12/28/12	63489	34.00		440.05
74288	CENTRAL SANITARY SUPPLY			12/28/12	63489	34.00		34.00
74289	CITY NATIONAL BANK	DEODERIZER		12/28/12	63565	71.88		71.88
74290	CLARK PEST CONTROL	PRINCIPAL		12/28/12	63576	1,395.21		1,395.21
74291	COLLECTION SERVICE OF NEW	ST 75 PEST CONTROL		12/28/12	63479	75.00		75.00
74292	COMMUNITY CHEST INC	GARNISHMENT		12/28/12	63577	322.42		395.16
		GARNISHMENT		12/28/12	63581	15.28		
		GARNISHMENT		12/28/12	63577	57.46		
74293	COMSTOCK CHRONICLE (VC)	EMPLOY ASSIST - LATE PMT		12/28/12	63549	1,456.14		4,456.14
		INTERN PROGRAM - HESS		12/28/12	63549	3,000.00		
		11/30/12 & 12/7/12		12/28/12	63517	320.00		
		ORD 244		12/28/12	63561	130.00		
		ORD 245		12/28/12	63561	117.00		
74294	CREATIVE CONCEPTS MEDIA +	WASTEWATER PLANT PROJECT		12/28/12	63545	273.00		840.00
74295	CRESTA, OCTAVIO A	CHRISTMAS ADVERTISING		12/28/12	63518	1,905.00		1,905.00
74296	FALTON HEATING & AIR	DEC 6-19, 2012		12/28/12	63508	21.00		21.00
74297	FARMER BROS CO	NO HEAT COURTHOUSE UPSTRS		12/28/12	63486	258.01		258.01
74298	FEDDEX FREIGHT INC	ST. CO. LOCKWOOD S.C.		12/28/12	63519	52.31		52.31
74299	FERGUSON ENTERPRISES INC	POSTAGE		12/28/12	63474	3.97		3.97
74300	FERRERLGAS LP	PIP, COUPL, GSKT		12/28/12	63487	663.40		663.40
		ST 71		12/28/12	63523	366.03		
		ST 74		12/28/12	63523	80.41		
74301	FIRE SHOWS GROUP LLC	SERCGRANT- PSR COORD FRB		12/28/12	63469	23,601.02		446.44
74302	FIRST ADVANTAGE OCCUPATIO			12/28/12	63550	125.00		23,601.02
74303	FLAG STORE OF NEW INC-THE	FLAG/ROPE		12/28/12	63473	135.95		175.11
74304	FLYERS ENERGY LLC			12/28/12	63485	1,389.60		135.95
		PM REG UNLEAD & DIESEL		12/28/12	63485	1,316.41		
		LKWD REG UNLEAD & DIESEL		12/28/12	63485	1,401.63		
74305	GRAINGER	DOUBLE PAID		12/28/12	63492	322.10-		4,107.64
		PRESSURE GAUGE		12/28/12	63492	40.50		
		LKWD SUB-PLUGIN HEAT CBLE		12/28/12	63492	138.22		
		CREDIT PLUGIN HEAT CBLE		12/28/12	63492	138.22		
		GAS PUMP-NOZZLE, FITTING		12/28/12	63492	151.33		
		GLOVES		12/28/12	63492	749.00		
74306	GREATER NEW CREDIT UNION			12/28/12	63584	490.00		618.73
74307	HD SUPPLY CONST SUPPLY LT	GARNISHMENT		12/28/12	63584	490.00		490.00

NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
74308	HENRY SCHEIN	TRI-POST DIGGER		12/28/12	63506	95.26	95.26
74309	HESS, GREG JR	EMS SUPPLIES		12/28/12	63521	339.31	388.65
74310	HIGH DESERT MICROIMAGING	EMS SUPPLIES		12/28/12	63536	59.98	59.98
74311	HOME DEPOT CREDIT SERVICE	IMAGES DEATH CERT		12/28/12	63531	928.84	928.84
74312	UBP LLC	LADDER FOR BRINE TRK		12/28/12	63491	129.00	129.00
74313	JONES WEST FORD	BRINE TRK KX 703-FUEL CAP IH PLOW-DRIVE, IN EMG RTN BUMPER INV#184440 BRINE TRK-PIPE		12/28/12 12/28/12 12/28/12 12/28/12 12/28/12	63503 63503 63503 63503 63503	536.61 92.65 1,377.99 375.84 109.27	1,740.68
74314	JUDGE EDWARD R JOHNSON	FIRE U172-WIRE ASY		12/28/12	63495	64.46	64.46
74315	KIMBALL MIDWEST			12/28/12	63528	209.46	209.46
74316	L N CURTIS & SONS	BRASS FIT, CBL TIE,FUSE		12/28/12	63494	299.23	299.23
74317	LES SCHWAB TIRE CENTER CC	PPE PPE		12/28/12	63475	194.95	252.49
74318	LINCOLN EQUIPMENT INC	SOS6311 DISMOUNT/MOUNT SO 48325 DISMOUNT/MOUNT SO 56168 DISMOUNT/MOUNT SO 58904-DISMOUNT/MOUNT		12/28/12 12/28/12 12/28/12 12/28/12	63496 63496 63496 63496	40.00 40.00 40.00 40.00	160.00
74319	LYON CO COMPTROLLER	RETURN POOL PLASTER RETURN POOL PLASTER POOL PLASTER POOL PLASTER		12/28/12 12/28/12 12/28/12 12/28/12	63497 63497 63497 63497	31.50- 63.00- 45.60 80.24	31.34
74320	LYON FINANCIAL SERVICES I	ANIMAL SERVICES		12/28/12	63564	310.00	310.00
74321	MAATITALA, MARGARAT F	COMPUTER LEASE		12/28/12	63575	368.52	368.52
74322	MILLER, JAMES	AND OFFICES UPSTAIRS		12/28/12 12/28/12 12/28/12	63516 63516 63516	30.00 30.00 30.00	90.00
74323	MONARCH DIRECT LLC	S		12/28/12	63529	1,125.00	1,125.00
74324	MORRIS, ROBERT T			12/28/12 12/28/12 12/28/12	63526 63534 63534	22.95 25.95 22.95	71.85
74325	MOUNDHOUSE HARDWARE			12/28/12	63553	2,175.00	2,175.00
74326	MULHERN HOMES	STEEL TRUSLERS		12/28/12	63498	151.08	151.08
74327	MY OFFICE PRODUCTS INC	INVOICE DATED 12/17/12		12/28/12	63586	5,356.00	5,356.00

NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK	TOTAL
74328	MYRES, MICHELE A			12/28/12	63558	54.13		
		WATER AND BATTERIES		12/28/12	63554	91.14		
				12/28/12	63554	107.87		
74329	NACO			12/28/12	63527	85.66		338.80
		GARNISHMENT		12/28/12	63579	742.09		742.09
74330	NC AUTO PARTS			12/28/12	63547	350.00		350.00
		STOCK-FUEL SP		12/28/12	63499	16.96		
		FORKLIFT-TRANSM SP		12/28/12	63499	7.76		
		STK FULF FLOW LUBE		12/28/12	63499	10.07		
		STOCK AIR ELEMENT		12/28/12	63499	37.37		
		BLDG-BALT JOINT		12/28/12	63499	161.08		
		FIRE U172-BAT ASM		12/28/12	63499	395.20		
		FIRE U172-HOOD LIFT		12/28/12	63499	37.92		
		FIRE R72-INST CLUSTER		12/28/12	63499	688.32		
		STOCK-RAD SL OUT, COOLANT		12/28/12	63499	88.23		
		STOCK-PANEL AIR ELEM		12/28/12	63499	13.07		
74331	NEW LEGISLATIVE COUNSEL			12/28/12	63560	899.76		1,455.98
		SAMPLE BALLOTS		12/28/12	63525	132.94		
74332	NEW PERS BENEFIT PROGRAM			12/28/12	63538	78.12		
		AVANSINO		12/28/12	63538	2,640.21		2,718.33
74333	NEW RURAL REGIONAL CENTER			12/28/12	63538	1,252.93		1,252.93
		TARGET CASE MGMT AUG-OCT		12/28/12	63557	475.00		475.00
74334	NEW STATE BAR			12/28/12	63551	50.00		50.00
74335	NEVADA BLUE LTD (RNO)			12/28/12	63476	28.17		
		OFFICE SUPPLIES		12/28/12	63530	10.09		
		COFFEE		12/28/12	63530	253.90		
		BACKUP DRIVES		12/28/12	63574	244.79		536.95
74337	ON THE SIDE GRAPHICS & SI			12/28/12	63515	434.00		434.00
		MK TWN COMM PRK SIGN		12/28/12	63488	25.75		25.75
74338	OSBORNE, AUSTIN			12/28/12	63567	1,414.00		2,081.82
		REPAIR BACKFLOW		12/28/12	63540	667.82		
		PIPE REROUTE PER OSHA		12/28/12	63512	18.00		18.00
74340	PETRINI, ANGELO D			12/28/12	63477	403.75		403.75
74341	PHYSIO CONTROL INC			12/28/12	63539	126.42		126.42
74342	PITNEY BOWES INC			12/28/12	63588	33.05		668.20
74343	PREMIER ACCESS			12/28/12	63588	635.15		
74344	R & E FASTENERS INC			12/28/12	63500	99.90		99.90
74345	RADFORD, SANDRA M			12/28/12	63509	13.00		

NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
74346	RANDY RATHBURN			12/28/12	63509	34.75	57.50
74347	RAY MORGAN CO INC (CA)	GARNISHMENT		12/28/12	63578	105.27	105.27
74348	ROADPOST USA INC	ASSESSOR GIS		12/28/12	63543	130.00	130.00
74349	ROCKY MOUNTAIN AMBULANCE	622421629- ADM PHONE		12/28/12	63544	170.12	170.12
74350	RUPPCO INC	VEHICLE MAINT		12/28/12	63478	487.52	487.52
74351	SAINT MARYS PREPARED MEA		189.05	12/28/12	63522	189.05	189.05
74352	SAWTOOTH SNOW ICE LLC			12/28/12	63587	7,629.92	7,629.92
74353	SBC GLOBAL SERVICES IN LD	CUTTING EDGE POLY SPINNER, MOTOR		12/28/12	63507	475.18	1,014.36
74354	SIERRA PACIFIC POWER CO	VC TOURISM		12/28/12	63514	26.50	26.50
74355	SILVER STATE BARRICADES	381 N C STR- RESTSTOP SUTTON ST UNIT 1000 PERI RANCH RD ST72 PUMPHOUSE ST72 RESIDENCE ST72 FIREHOUSE		12/28/12 12/28/12 12/28/12 12/28/12 12/28/12	63501 63556 63501 63524 63524	157.89 29.17 24.33 24.42 146.39	658.52
74356	SMITH, MONICA M	SIGN POSTS, ANCHORS		12/28/12	63502	352.46	352.46
74357	SMITHS FOOD & DRUG CENTER	AMBULANCE BILLING		12/28/12	63533	609.55	609.55
74358	SOCIAL ENTREPRENEURS INC	GIVANT		12/28/12	63571	175.26	175.26
74359	ST CO AMBULANCE	RESEARCH		12/28/12	63546	2,772.54	2,772.54
74360	SUN PEAK ENTERPRISES	JAIL INMATE		12/28/12	63566	109.20	109.20
74361	TREEFFINGER, TIMOTHY RYAN			12/28/12	63511	89.50	89.50
74362	TRI-VENTURES INC			12/28/12	63552	100.00	100.00
74363	UNIFORMITY OF NEVADA LLC	BALANCE OF CATERING		12/28/12	63535	756.00	756.00
74364	UNITED FINANCE INDUSTRIAL			12/28/12	63572	374.94	374.94
74365	US BANCORP EQUIPMENT FINA	GARNISHMENT		12/28/12	63580	98.98	98.98
74366	USDA RURAL DEVELOPMENT	COPIER LEASE ACCT-842499		12/28/12	63541	3,671.01	3,671.01
74367	VIRGINIA CITY FLORAL DESI			12/28/12	63484	25,891.12	25,891.12
74368	VIRGINIA CITY MOTEL			12/28/12	63559	55.00	55.00
74369	VIRGINIA CITY TOURS INC			12/28/12	63542	650.00	650.00
		DEC 6-19, 2012		12/28/12	63513	114.00	

Report No: PBI315
Run Date : 01/03/13

STOREY COUNTY
CHECK REGISTER 1/03/13

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
74370	WALKER & ASSOCIATES	LEGISLATIVE SERVICE		12/28/12	63548	1,666.00	1,666.00
74371	WALKER, ROBERT B ESQ	PAYMENT OF COMPENSATION		12/28/12	63562	1,840.00	1,840.00
74372	WASHOE CO CORONER	CAMPBELL		12/28/12	63573	155.00	155.00
74373	WEDCO INC	LKWD SUB-BASEHUB, PVC80		12/28/12	63504	202.68	202.68
		LKWD SUB-BRKR, BLADES		12/28/12	63504	168.68	168.68
74374	WESTERN NEVADA SUPPLY CO	LKWD SUB-MAIN, CONDUIT		12/28/12	63504	1,701.33	1,701.33
		DI PIPE		12/28/12	63505	398.88	398.88
74375	WOODBURN AND WEDGE	HARDING, TREVER		12/28/12	63563	100.00	100.00
		CHECKS TOTAL					125,781.78

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION

CHECKS TOTAL 125,781.78
CHECK DATE 1/03/13

COMPTROLLER

TREASURER

CHAIRMAN

COMMISSIONER

COMMISSIONER

TREASURER REPORT:

SEPTEMBER 2012

STOREY COUNTY TREASURER
TREASURER'S ACCOUNTING
MONTHLY BALANCING SHEET
FOR 09/2012

ACT DESCRIPTION	BAL. FORWARD	RECEIPTS	DISBURSEMENTS	PAYROLLS	JOURN VOUCHERS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
191 WELLS FARGO MONEY MARKET	7,118,540.26	.00	.00	.00	516.92	.00	.00	7,119,057.18
194 DISTRICT COURT HOLDING	4,341.15	.00	.00	.00	.61	.00	.00	4,341.76
800 UNSECURED TAXES HOLDING	.00	.00	.00	.00	.00	.00	.00	.00
900 SECURED TAXES HOLDING	.00	.00	.00	.00	.00	.00	.00	.00
193 HEALTH INSURANCE	.00	.00	.00	.00	.00	.00	.00	.00
193 CITY NATIONAL CDS	.00	.00	.00	.00	.00	.00	.00	.00
195 CASH IN BANK	3,205,156.69	2,045,937.16	1,529,113.32	835,389.87	29,042.72	.00	2,857,547.94	7,264,284.40
196 STATE TRAVEL ACCOUNT	7,263,248.28	.00	.00	.00	1,036.12	.00	.00	.00
197 BUSINESS BANK CARDS	.00	.00	.00	.00	.00	.00	.00	.00
198 B OF A PROPERTY SALES	.00	.00	.00	.00	.00	.00	.00	.00
199 WELLS FARGO CC ACCOUNT	719,477.47	.00	.00	.00	28,169.28	.00	.00	747,646.75
901 OLD COINS	439.30	.00	.00	.00	.00	.00	.00	439.30
903 PETTY CASH	1,100.00	.00	.00	.00	.00	.00	.00	1,100.00
904 PETTY CASH SHERIFF	2,000.00	.00	.00	.00	.00	.00	.00	2,000.00
905 PETTY CASH ASSESSOR	200.00	.00	.00	.00	.00	.00	.00	200.00
001 GENERAL	7,068,893.29	912,702.09	154,167.73	477,352.90	242,022.60	.00	7,108,052.15	7,108,052.15
010 INDIGENT MEDICAL	577,245.72	2,967.34	2,513.07	.00	.00	.00	577,699.99	.00
020 ROADS	897,020.17	32,701.35	35,172.32	30,550.84	67,336.26	.00	931,334.62	15.00
024 RESISTION	.00	15.00	.00	.00	.00	.00	.00	.00
030 FIRE	174,279.13	374,519.13	117,440.06	249,944.14	57,910.08	.00	123,604.15	.00
035 FIRE DISTRICT	222,480.10	40,810.84	55,849.96	.00	.00	.00	207,440.98	.00
040 FIRE DISTRICT	595,626.41	32,973.89	42,166.00	.00	22,416.75	.00	564,017.55	.00
050 SERVICE	100,000.00	.00	.00	.00	.00	.00	100,000.00	.00
060 EQUIPMENT ACQUISITION	143,116.51	14,985.77	.00	.00	19,308.25	.00	138,794.03	.00
070 CAPITAL PROJECTS	350,802.80	.00	34,900.00	.00	.00	.00	315,902.80	.00
080 INFRASTRUCTURE FUND	1,741,773.50	13,723.15	10,396.75	8,693.41	37,297.50	.00	1,718,139.15	.00
090 WATER SYSTEM	935,392.27	49,209.88	.00	.00	653.63	.00	966,165.62	.00
100 UTILIZATION	1,000,000.00	.00	178.89	.00	.00	.00	14,697.17	1,000,000.00
110 TOWN OF GOLD HILL	15,715.45	.00	.00	.00	839.39	.00	14,876.06	.00
120 TOWN OF VIRGINIA CITY	146,956.33	7,151.50	2,026.12	.00	15,021.03	.00	137,060.68	.00
130 VIRGINIA DIVIDE SEWER	239,911.49	17,807.29	8,915.99	0,001.83	.00	.00	240,800.96	.00
140 BRUC COURT	7,484.00	50.00	.00	.00	.00	.00	7,534.00	.00
150 SCHOOL DEBT	225,009.81	728,995.72	140,863.39	.00	.00	.00	225,112.73	.00
160 SCHOOL DEBT	140,863.39	43,393.19	520.00	.00	.00	.00	43,393.19	.00
165 TECHNOLOGY FUND	158,572.65	3,495.66	.00	.00	.00	.00	161,548.31	.00
170 STATE	238,443.84	80,509.30	18,600.00	.00	.00	.00	300,353.14	.00
175 PAIR & RECREATION BOARD	27,242.34	45,736.69	.00	.00	.00	.00	27,242.34	.00
180 DISTRICT COURT	18,659.65	701.00	.00	.00	.00	.00	19,360.66	.00
185 INDIGENT ACCIDENT	17,641.57	4,483.21	.00	.00	.00	.00	22,124.78	.00
187 JUSTICE COURT FUND	34,004.90	399.00	.00	.00	.00	.00	34,403.90	.00
189 TRI NET	.00	.00	.00	.00	.00	.00	.00	.00
190 PARK FUND	6,456.22	.00	.00	.00	.00	.00	6,456.22	.00
200 TRI PAYBACK	974,290.50	255.16	.00	.00	283,265.50	.00	1,257,811.16	.00
206 FEDERAL GRANTS	127,658.79	28,763.42	67,574.98	.00	.00	.00	88,847.23	.00
210 SHERIFF'S JAIL BLDG FUND	128,964.46	26,348.16	5,082.39	42,907.63	8,917.50	.00	98,405.10	.00
220 VC RAIL PROJECT	1,527,038.25	.00	.00	.00	37,297.50	.00	1,564,335.75	.00
230 VC TOURISM COMMISSION	31,329.40	87,225.25	58,013.18	18,039.12	15,860.42	.00	4,296.03	.00
TOTAL NLT FUNDS	18,314,303.15	2,045,937.16	1,529,113.32	835,389.87	680.21	.00	17,996,417.33	.00

Report No: BR1750 Run Date : 10/03/12 Run Time : 10:04:02
 STOREY COUNTY TREASURER'S ACCOUNTING
 Outstanding Checks
 From Check# 1 Through 999999
 From 0/00/00 - 9/31/12
 Vendor/Employee Name Check Date Amount

CK	59139	GBS PARTNERS LLC	12/18/07	17.85
CK	59820	COUNTYWIDE HOME LOANS	3/18/08	247.00
CK	60433	KEVIN T DALEY	5/19/08	25.00
CK	60831	BUCKWALTER, ERICH	7/01/08	5.98
CK	62635	FOOT, KRISTINA	7/01/08	7.33
CK	62895	UEHLING, CLARK	1/16/09	25.94
CK	65338	LUDWIG, DESIREE	11/20/09	48.46
CK	65459	MARTIN CROWLEY ESQ & JOE P	12/04/09	3,067.61
CK	66214	FULLER, GRUNDY, BRAD, PTR	3/12/10	180.93
CK	67653	DIXON, SHANE	8/27/10	12.86
CK	69427	DECARTERET, BRUCE	4/21/11	20.00
CK	70963	NEVADA LEGAL SERVICE INC	11/04/11	32.00
CK	72646	CHANDLER, MARILYN/SCOTTY	6/29/12	171.00
CK	72954	RADFORD, SANDRA M	7/27/12	121.75
CK	72998	AMERIGAS PROPANE LP	8/10/12	9.99
CK	73083	RADFORD, SANDRA M	8/10/12	71.50
CK	73205	RADFORD, SANDRA M	8/24/12	45.50
CK	73219	SILVERJAYS LTD	8/24/12	144.75
CK	73232	TAMMETTI, BILL & VICKI	8/24/12	49.18
CK	73265	BLAKELY, BODIE	9/07/12	150.00
CK	73280	COMSTOCK GOLD MILL LLC	9/07/12	262.00
CK	73281	COMSTOCK MINING LLC	9/07/12	216.81
CK	73317	MABLES, BRIAN L	9/07/12	395.15
CK	73340	RADFORD, SANDRA M	9/07/12	35.75
CK	73347	SAINT MARYS ARTCENTER INC	9/07/12	7.00
CK	73385	ALEXANDER, NORMA	9/21/12	196.04
CK	73399	CARSON LAHOE REGIONAL HRA	9/21/12	188.11
CK	73404	CHANDLER, ROBERT C	9/21/12	124.95
CK	73406	CHIEF SUPPLY CORP	9/21/12	51.96
CK	73413	COMSTOCK GOLD MILL LLC	9/21/12	111.00
CK	73416	CRESTA, OCTAVIO A	9/21/12	159.00
CK	73417	CROP PRODUCTION SERV INC	9/21/12	1,350.05
CK	73418	ENGLISH MAILING SERVICE	9/21/12	330.00
CK	73440	KOCH, LISA	9/21/12	48.72
CK	73450	NACCA	9/21/12	50.00
CK	73463	NEVADA STATEWIDE COALITIO	9/21/12	75.00
CK	73465	NV SHOWS LLC	9/21/12	803.33
CK	73469	PETRINI, ANGELO D	9/21/12	124.00
CK	73473	RADFORD, SANDRA M	9/21/12	29.25
CK	73481	RUPCO INC	9/21/12	358.22
CK	73482	SAINT MARYS ARTCENTER INC	9/21/12	27.00
CK	73490	SILVER STATE NATIONAL BEA	9/21/12	54.00
CK	73496	ST CO SENIOR CENTER(VC)	9/21/12	1,911.00
CK	73501	THE J & L PICHON BYPASS T	9/21/12	461.00
CK	73502	THE TOMBSSTONE COMBOYS	9/21/12	795.08
CK	73507	VIRGINIA & TRUCKER RR CO	9/21/12	2,980.00
CK	73510	VIRGINIA CITY TOURS INC	9/21/12	3,296.00
CK	73511	VIRGINIA HIGHLANDS VFD	9/21/12	1,700.00
PR	33298	NEW ST RETIR/4159565779	9/14/12	73,072.11
PR	33315	NEW ST RETIR/4159565779	9/13/12	1,200.00
PR	33320	NEW ST RETIR/4159565779	9/28/12	490.38
PR	33321	NEW ST RETIR/4159565779	9/28/12	544.91
PR	33322	DENTAL INSURANCE BUYUP	9/28/12	36.82

Report No: BR1750		Run Date : 10/03/12		Run Time : 10:04:02	
STOREY COUNTY TREASURER'S ACCOUNTING Outstanding Checks From Check# 1 Through 999999 From 0/00/00 - 9/31/12 Check Date Amount					
PR 33323	195	00	900109 EYEGLOSS BUYUP	9/28/12	7.02
ER 33324	195	00	900200 COLONIAL ACCIDENT	9/28/12	151.34
PR 33325	195	00	900201 COLONIAL LIFE INS. 125	9/28/12	127.13
PR 33326	195	00	900300 THE HARTFORD INS. GROUP	9/28/12	2,611.50
PR 33327	195	00	900301 EMP DED/AFLAC 125 PLAN	9/28/12	1,094.76
PR 33328	195	00	900302 EMP DED/AFLAC AFTER TAX	9/28/12	419.87
PR 33329	195	00	900303 PACIFIC LIFE INS CO	9/28/12	75.00
PR 33330	195	00	900307 EMPDED/WASH INS AFTER TAX	9/28/12	505.45
PR 33331	195	00	900402 AFSCME/UNION DUES	9/28/12	496.22
PR 33332	195	00	900500 OPERATING ENGINEERS NO3	9/28/12	687.50
PR 33333	195	00	900501 FIRE FIGHTER ASSOC #4227	9/28/12	1,200.00
PR 33334	195	00	900610 COLLECTION/GARNISHMENT	9/28/12	639.72
PR 33335	195	00	900615 SHERIFF FEE COLLECTION/GA	9/28/12	16.42
PR 33336	195	00	900705 TENNESSEE CHILD SUPPORT	9/28/12	155.76
VP 65511	195	00	100383 FIRST AMERICAN TITLE	12/14/09	40.10
VP 69719	195	00	403711 ST CO FIRST JUDICIAL DIST	5/26/11	1,601.31
VP 69720	195	00	403711 ST CO FIRST JUDICIAL DIST	5/26/11	3,212.22
Bank Total:				180,132.51	
Total:				180,132.51	

AD VAL FOR THE MONTH OF SEPTEMBER 2012

TREASURER REPORT:

DECEMBER 2012

STOREY COUNTY TREASURER
TREASURER'S ACCOUNTING
MONTHLY BALANCING SHEET
FOR 12/2012

ACT DESCRIPTION	BAL. FORWARD	RECEIPTS	DISBURSEMENTS	PAYROLLS	JOURN VOUCHERS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
191 WELLS FARGO MONEY MARKET	7,120,886.73	.00	.00	.00	.00	.00	.00	7,120,886.73
194 DISTRICT COURT HOLDING	4,143.11	.00	.00	.00	.00	.00	.00	4,143.11
800 UNSECURED TAXES HOLDING	.00	.00	.00	.00	.00	.00	.00	.00
900 SECURED TAXES HOLDING	.00	.00	.00	.00	.00	.00	.00	.00
192 HEALTH INSURANCE	.00	.00	.00	.00	.00	.00	.00	.00
193 CITY NATIONAL CDS	.00	.00	.00	.00	.00	.00	.00	.00
195 CASH IN BANK	2,098,932.85	716,525.18	560,541.21-	792,376.01-	.00	.00	.00	1,462,540.81
196 STATE LGIP ACCOUNT	7,668,972.86	.00	.00	.00	.00	.00	.00	7,668,972.86
197 BUSINESS BANK CCARDS	.00	.00	.00	.00	.00	.00	.00	.00
198 B OF A PROPERTY SALES	.00	.00	.00	.00	.00	.00	.00	.00
199 WELLS FARGO CC ACCOUNT	1,885,600.30	1,364,958.64	.00	.00	.00	.00	.00	3,250,558.94
901 OLD COINS	439.30	.00	.00	.00	.00	.00	.00	439.30
903 PETTY CASH	1,100.00	.00	.00	.00	.00	.00	.00	1,100.00
904 PETTY CASH SHERIFF	2,000.00	.00	.00	.00	.00	.00	.00	2,000.00
905 PETTY CASH ASSESSOR	200.00	.00	.00	.00	.00	.00	.00	200.00
001 GENERAL	7,397,262.99-	879,984.96-	81,576.17	464,169.43	246,925.50	.00	.00	7,484,576.85-
010 INDIGENT MEDICAL	575,195.16-	3,811.27-	500.00	.00	.00	.00	.00	578,506.43-
015 INDIGENT ASSISTANCE -TAX	.00	.00	.00	.00	.00	.00	.00	.00
020 ROADS	1,008,145.04-	53,922.53-	81,666.32	23,798.54	70,823.25-	.00	.00	1,027,425.96-
024 RESTITUTION	15.00-	.00	.00	.00	.00	.00	.00	15.00-
030 FIRE	198,823.61-	371,323.39-	23,684.60	226,450.48	55,777.84	.00	.00	264,234.08-
035 FIRE EMERGENCY	190,817.36-	50,768.23-	13,594.24	.00	742.91	.00	.00	227,248.44-
040 FIRE DISTRICT	574,042.24-	42,406.13-	42,166.00	.00	22,416.75	.00	.00	551,865.62-
050 SERVICE	100,000.00-	.00	.00	.00	.00	.00	.00	100,000.00-
060 EQUIPMENT ACQUISITION	181,693.40-	19,244.62-	.00	.00	19,308.25	.00	.00	181,629.77-
070 CAPITAL PROJECTS	315,902.80-	.00	.00	.00	.00	.00	.00	315,902.80-
080 INFRASTRUCTURE FUND	1,751,243.96-	11,590.26-	.00	.00	37,297.50	.00	.00	1,725,536.72-
090 WATER SYSTEM	994,050.82-	32,130.78-	10,646.92	9,032.81	.00	.00	.00	1,006,501.87-
100 STABILIZATION	1,000,000.00-	.00	.00	.00	.00	.00	.00	1,000,000.00-
110 TOWN OF GOLD HILL	14,339.66-	.00	178.60	.00	.00	.00	.00	14,161.06-
120 TOWN OF VIRGINIA CITY	132,835.99-	5,997.10-	2,132.29	.00	.00	.00	.00	136,700.80-
130 VIRGINIA DIVIDE SEWER	237,263.08-	17,498.30-	4,961.14	7,697.90	14,189.40	.00	.00	227,912.94-
140 DRUG COURT	7,654.00-	40.00-	.00	.00	.00	.00	.00	7,694.00-
150 SCHOOL	200,212.59-	293,245.16-	200,215.59	.00	.00	.00	.00	293,242.16-
160 SCHOOL DEBT	38,606.53-	56,540.91-	38,606.53	.00	.00	.00	.00	56,540.91-
165 TECHNOLOGY FUND	150,316.70-	6,425.53-	.00	.00	.00	.00	.00	156,742.23-
170 STATE	102,878.31-	89,741.26-	23,025.14	.00	.00	.00	.00	169,594.43-
175 FAIR & RECREATION BOARD	27,242.34-	.00	.00	.00	.00	.00	.00	27,242.34-
180 DISTRICT COURT	20,600.66-	382.00-	.00	.00	.00	.00	.00	20,982.66-
185 INDIGENT ACCIDENT	18,080.64-	5,755.94-	.00	.00	.00	.00	.00	23,836.58-
187 JUSTICE COURT FUND	35,348.90-	385.00-	.00	.00	.00	.00	.00	35,733.90-
189 TRI NET	.00	.00	.00	.00	.00	.00	.00	.00
190 PARK FUND	6,456.22-	.00	.00	.00	.00	.00	.00	6,456.22-
200 TRI PAYBACK	1,258,178.39-	36.84-	.00	.00	274,348.00-	.00	.00	1,532,563.23-
206 FEDERAL GRANTS	84,773.20-	77,355.15-	19,727.69	.00	14,189.40-	.00	.00	156,590.06-
210 SHERIFF'S JAIL BLDG FUND	69,547.81-	34,729.37-	4,881.40	44,556.72	.00	.00	.00	54,839.06-
220 VC RAIL PROJECT	1,452,897.75-	.00	.00	.00	37,297.50-	.00	.00	1,490,195.25-
230 VC TOURISM COMMISSION	637,850.00-	28,169.09-	12,978.58	16,670.13	.00	.00	.00	636,370.38-
TOTAL ALL FUNDS	18,782,275.15-	2,081,483.82-	560,541.21	792,376.01	.00	.00	.00	19,510,841.75-

AD VAL APPORTIONMENT FOR THE MONTH OF DECEMBER 2012																		
2012-2013																		
	001	001-500	150	160	060	170	010	185	040	001	210	030	200	001	001	001-36506	165	
	GENERAL	INDUST GID	SCH OP	SCH DB	CAP AQU	STATE	IND MED	IND ACC	FORESTRY	YOUTH	CO JAIL	FIRE/EMER	TRI Payback	PENALTIES	A/R 6%	OVRPMT	A/R 2%	TOTAL
SECURED																		
2007/2008	\$ 100.84	\$ -	\$ 45.09	\$ 8.71	\$ 3.01	\$ 10.23	\$ 3.59	\$ 0.89	\$ 6.60	\$ 0.23	\$ 4.46	\$ 24.43	\$ -	\$ 91.92	\$ -	\$ -	\$ -	\$ 300.00
2010/2011	\$ 335.65	\$ -	\$ 156.82	\$ 30.26	\$ 9.68	\$ 35.55	\$ 2.09	\$ 3.14	\$ 21.29	\$ 0.94	\$ 7.26	\$ 84.10	\$ 36.84	\$ 190.56	\$ -	\$ -	\$ -	\$ 914.18
Subtotal	\$ 436.49	\$ -	\$ 201.91	\$ 38.97	\$ 12.69	\$ 45.78	\$ 5.68	\$ 4.03	\$ 27.89	\$ 1.17	\$ 11.72	\$ 108.53	\$ -	\$ 282.48	\$ -	\$ -	\$ -	\$ 1,177.34
2011/2012	\$ 1,076.12	\$ 988.81	\$ 912.35	\$ 176.01	\$ 60.80	\$ 206.75	\$ 11.68	\$ 18.23	\$ 133.84	\$ 5.49	\$ 90.65	\$ 527.98	\$ -	\$ 661.96	\$ -	\$ -	\$ -	\$ 4,870.67
TOTAL PRIOR	\$ 1,512.61	\$ 988.81	\$ 1,114.26	\$ 214.98	\$ 73.49	\$ 252.53	\$ 17.36	\$ 22.26	\$ 161.73	\$ 6.66	\$ 102.37	\$ 636.51	\$ 36.84	\$ 944.44	\$ -	\$ -	\$ -	\$ 6,084.85
2012/2013	\$ 181,653.78	\$ 371,789.64	\$ 248,430.78	\$ 47,895.57	\$ 16,257.79	\$ 55,388.71	\$ 3,211.28	\$ 4,859.76	\$ 35,834.97	\$ 1,446.96	\$ 24,258.25	\$ 141,669.65	\$ -	\$ 6,985.94	\$ -	\$ 7.23	\$ -	\$1,139,690.31
TOTAL 12/13	\$ 181,653.78	\$ 371,789.64	\$ 248,430.78	\$ 47,895.57	\$ 16,257.79	\$ 55,388.71	\$ 3,211.28	\$ 4,859.76	\$ 35,834.97	\$ 1,446.96	\$ 24,258.25	\$ 141,669.65	\$ -	\$ 6,985.94	\$ -	\$ 7.23	\$ -	\$1,139,690.31
TOTAL SECURED	\$ 183,166.39	\$ 372,778.45	\$ 249,545.04	\$ 48,110.55	\$ 16,331.28	\$ 55,641.24	\$ 3,228.64	\$ 4,882.02	\$ 35,996.70	\$ 1,453.62	\$ 24,360.62	\$ 142,306.16	\$ 36.84	\$ 7,930.38	\$ -	\$ 7.23	\$ -	\$1,145,775.16
UNSECURED																		
2011-2012	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL PRIOR	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2012-2013	\$ 49,099.16	\$ 49,804.03	\$ 43,700.12	\$ 8,430.36	\$ 2,913.34	\$ 9,904.19	\$ 582.63	\$ 873.92	\$ 6,409.43	\$ 261.76	\$ 4,339.75	\$ 25,322.90	\$ -	\$ 7.83	\$ 13,150.53	\$ -	\$ 4,383.53	\$ 219,183.48
TOTAL UNSEC	\$ 49,099.16	\$ 49,804.03	\$ 43,700.12	\$ 8,430.36	\$ 2,913.34	\$ 9,904.19	\$ 582.63	\$ 873.92	\$ 6,409.43	\$ 261.76	\$ 4,339.75	\$ 25,322.90	\$ -	\$ 7.83	\$ 13,150.53	\$ -	\$ 4,383.53	\$ 219,183.48
MISC																		
PX DIST	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PC DIST	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
MX DIST	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
GRAND TOTAL	\$ 232,265.55	\$ 422,582.48	\$ 293,245.16	\$ 56,540.91	\$ 19,244.62	\$ 65,545.43	\$ 3,811.27	\$ 5,755.94	\$ 42,406.13	\$ 1,715.38	\$ 28,700.37	\$ 167,629.06	\$ 36.84	\$ 7,938.21	\$ 13,150.53	\$ 7.23	\$ 4,383.53	\$1,364,958.64

JUSTICE COURT QUARTERLY REPORT

Storey County, Nevada

Commission Meeting Agenda Item Request

The Storey County Board of Commissioners has established a policy for placement of items on its meeting agenda. The policy states that all requests must be made in writing and must include all supporting documentation at the time the request is submitted.

The deadline for submitting a request for an item to be placed on the agenda is noon on the Monday of the week preceding the Commissioners' Meeting. *(Items received after the deadline will be placed on the agenda of a subsequent meeting.)*

Date of Meeting: <u>January 15, 2013</u>	Date Request Submitted: <u>01/03/13</u>
Agenda Item Requested: <u>Quarterly Report</u>	
This item is intended for: ☒ Discussion Only ☐ Discussion/Possible Action <i>(at the Board's discretion)</i>	
☒ Supporting documentation is attached ☐ No supporting documentation is necessary	
Requested by: <u>Judge Jack McGuffey</u> <i>(please print name clearly)</i>	
Address:	
Phone:	Email <i>(optional)</i> :

Please submit this completed form to:

Storey County Clerk's Office
PO Drawer D
Virginia City NV 89440

or FAX to:

Storey County Clerk's Office
(775) 847-0921

----- Fold at Arrows Here and Above to Place in a Window Envelope -----

For Office Use Only		
Date Request Received:	Received: ☐ In Person ☐ Via FAX	By:
☐ Supporting documentation attached - # of pages _____		Meeting date of this item:

For additional information, please contact the

Storey County Clerk's Office

(775) 847-0969 or email vdufresne@storeycounty.org

VIRGINIA TOWNSHIP JUSTICE COURT

P. O. BOX 674

VIRGINIA CITY, NV 89440

(775)847-0962

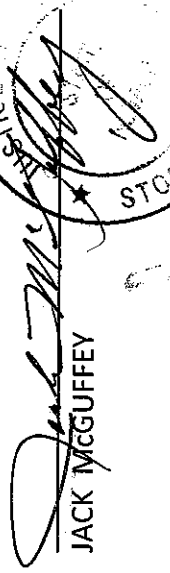
QUARTERLY REPORT

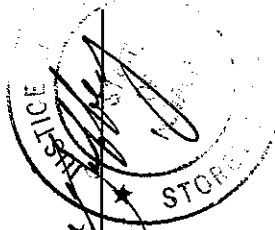
Pursuant to NRS Chapter 4, the following is a report of all civil filing fees received by me as Justice of the Peace of Storey County under the provision of NRS 4.060 for the quarter ending: 31 of December, 2012.

QUARTERLY TOTALS:

1. CIVIL ACTIONS AND EVICTIONS:	
Number of cases filed: 9	CIVIL: \$861.00
2. SMALL CLAIMS ACTION:	
Number of Cases filed: 6	SMALL CLAIMS: \$250.00
3. WEDDINGS:	
Number performed: 16	WEDDINGS: \$ 80.00 (No Gratuities)
4. BOND PROCESSING FEES: 12	
Number of Bond Fees	FILE/EXONERATE BAIL:\$ 240.00
5. RECORD SEARCHES/ COPY FEES 155(est)	SEARCHES /FEES: \$1,084.00
GRAND TOTAL: 198(est)	GRAND TOTAL: \$2,515.00

I, JACK MCGUFFEY, Justice of the Peace of Virginia Township/Storey County, Nevada, do hereby certify that to the best of my knowledge and belief, the foregoing is a full, true and correct statement of NRS Chapter 4 for the quarter above-noted.


JACK MCGUFFEY



SUBSCRIBED and SWORN to before me
This 3 day of December 2012.


JUSTICE COURT CLERK

					Disbursed Total	
EOM FOR OCTOBER 2012					11,144.00	
Account	Payee Name	Check Number	Check Status Code	Disbursed Amount	Number of Cases	
1F AA FEE - STATE (AOC) 170-000-34206	NEVADA STATE CONTROLLER	N/A	N/A	2,253.00	60	
1F AA FEE - JUSTICE/187-000-35104	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	413.00	57	
1F AA FEE - JUVENILE/001-000-35103	STOREY COUNTY TREASURER	N/A	N/A	118.00	57	
1F AA FEE - STATE (GENERAL)/170-000-35114	NEVADA STATE CONTROLLER	N/A	N/A	111.00	22	
1F BOND PROCESSING FEE - COUNTY/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	40.00	2	
1F CIVIL FEES/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	130.00	2	
1F CHEMICAL ANALYSIS FEE/001-000-35101	STOREY COUNTY TREASURER	N/A	N/A	180.00	3	
1F FINE - COUNTY/210-000-35109	STOREY COUNTY TREASURER	N/A	N/A	6,328.00	66	
1F COURT FACILITY FEE/001-000-35111	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	559.00	56	
1F MARRIAGE FEE/170-000-34212	NEVADA STATE TREASURER	N/A	N/A	45.00	0	
1F OVERPAYMENTS TO COUNTY/210-000-35109	STOREY COUNTY TREASURER	N/A	N/A	2.00	2	
1F RECORDS SEARCH/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	385.00	0	
1F SPECIALTY COURT FEE (MISD)/170-000-34217	NEVADA STATE CONTROLLER	N/A	N/A	399.00	57	
1F SMALL CLAIMS FEES/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	135.00	3	
1F CENSUS FEE/170-000-34201	STOREY COUNTY TREASURER	N/A	N/A	6.00	5	
1F BOND FILING FEE VICTIM OF CRIMES/170-000-35108	NEVADA STATE CONTROLLER	N/A	N/A	40.00	2	

*** End of Report ***

					<u>Disbursed Total</u>	
EOM FOR NOVEMBER 2012					12,463.00	
<u>Account</u>	<u>Payee Name</u>	<u>Check Number</u>	<u>Check Status Code</u>	<u>Disbursed Amount</u>	<u>Number of Cases</u>	
1F AA FEE - STATE (AOC) 170-000-34206	NEVADA STATE CONTROLLER	N/A	N/A	2,916.00	72	
1F AA FEE - JUSTICE/187-000-35104	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	518.00	64	
1F AA FEE - JUVENILE/001-000-35103	STOREY COUNTY TREASURER	N/A	N/A	148.00	64	
1F AA FEE - STATE (GENERAL)/170-000-35114	NEVADA STATE CONTROLLER	N/A	N/A	103.00	21	
1F BOND PROCESSING FEE - COUNTY/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	80.00	4	
1F CHEMICAL ANALYSIS FEE/001-000-35101	STOREY COUNTY TREASURER	N/A	N/A	88.00	2	
1F FINE - COUNTY/210-000-35109	STOREY COUNTY TREASURER	N/A	N/A	6,912.00	77	
1F COURT FACILITY FEE/001-000-35111	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	777.00	68	
1F OVERPAYMENTS TO COUNTY/210-000-35109	STOREY COUNTY TREASURER	N/A	N/A	5.00	1	
1F RECORDS SEARCH/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	280.00	0	
1F SPECIALTY COURT FEE (MISD)/170-000-34217	NEVADA STATE CONTROLLER	N/A	N/A	530.00	67	
1F SMALL CLAIMS FEES/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	25.00	1	
1F CENSUS FEE170-000-34201	STOREY COUNTY TREASURER	N/A	N/A	1.00	1	
1F BOND FILING FEE VICTIM OF CRIMES/170-000-35108	NEVADA STATE CONTROLLER	N/A	N/A	80.00	4	

*** End of Report ***

	<u>Disbursed Total</u>
EOM FOR DECEMBER 2012	11,538.00

<u>Account</u>	<u>Payee Name</u>	<u>Check Number</u>	<u>Check Status Code</u>	<u>Disbursed Amount</u>	<u>Number of Cases</u>
1F AA FEE - STATE (AOC) 170-000-34206	NEVADA STATE CONTROLLER	N/A	N/A	1,962.00	58
1F AA FEE - JUSTICE/187-000-35104	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	399.00	55
1F AA FEE - JUVENILE/001-000-35103	STOREY COUNTY TREASURER	N/A	N/A	114.00	55
1F AA FEE - STATE (GENERAL)/170-000-35114	NEVADA STATE CONTROLLER	N/A	N/A	100.00	19
1F APPEAL FEE	STOREY COUNTY TREASURER	N/A	N/A	12.00	1
1F BOND PROCESSING FEE - COUNTY/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	120.00	6
1F CIVIL FEES/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	731.00	7
1F CHEMICAL ANALYSIS FEE/001-000-35101	STOREY COUNTY TREASURER	N/A	N/A	92.00	2
1F COPY FEES/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	3.00	1
1F FINE - STATE OF NEVADA/170-000-34214	NEVADA STATE CONTROLLER	N/A	N/A	68.00	1
1F FINE - COUNTY/210-000-35109	STOREY COUNTY TREASURER	N/A	N/A	6,373.00	67
1F COURT FACILITY FEE/001-000-35111	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	518.00	52
1F MARRIAGE FEE/170-000-34212	NEVADA STATE TREASURER	N/A	N/A	35.00	0
1F OVERPAYMENTS TO COUNTY/210-000-35109	STOREY COUNTY TREASURER	N/A	N/A	6.00	4
1F RECORDS SEARCH/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	419.00	0
1F SPECIALTY COURT FEE (MISD)/170-000-34217	NEVADA STATE CONTROLLER	N/A	N/A	367.00	51
1F SMALL CLAIMS FEES/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	90.00	2
1F CENSUS FEE/170-000-34201	STOREY COUNTY TREASURER	N/A	N/A	9.00	8
1F BOND FILING FEE VICTIM OF CRIMES/170-000-35108	NEVADA STATE CONTROLLER	N/A	N/A	120.00	6

*** End of Report ***

VIRGINIA TOWNSHIP JUSTICE COURT
COMMUNITY SERVICE HOURS QUARTERLY REPORT
July, August and September 2012

Participant name	April	May	June
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None reported for this time frame.

DATE	COUPLE TO WED	NV Lic. #	COUNTY	JP FEE	DATE	COUPLE TO WED
Aug. 3, 2012	THOMAS FRANCIS TROUSKIE COLLEEN RAY TROUSKIE Loc. SEVEN WHITE CANYON, V.C., NV	020713	STOREY	0	Sept. 13, 2012	JACK DORAN MERRILL AMANDA DANIELLE CREVOISERAT Loc. BUCKET OF BLOOD SALON, V.C., NV
Aug. 3, 2012	THOMAS GORDON FISCHER TERESA LYN CAMPBELL Loc. J.C. COURTYARD V.C., NV	020716	STOREY	0	Sept. 18, 2012	NATHANIEL MELVIN III EDMANUS MARSHA RACHELLE CARDEN Loc. PIPER'S OPERA HOUSE V.C., NV
Aug. 14, 2012	MIC RANDY ROGERS MAXINE HANLIN Loc. SILVERLAND HOTEL V.C., NV	020719	STOREY	0	QTRLY FEES FOR OCTOBER 1, 2012 TOTAL OF 16 WEDDINGS @ \$50⁰⁰ EA. = \$ 800.⁰⁰ 8 WEDDINGS JUDGE COLLECTED = \$ 400.⁰⁰ 8 WEDDINGS COURT COLLECTED = \$ 400.⁰⁰	
Aug. 18, 2012	BRUCE MICHAEL BECKETT CHARLENE RENEE HAUSE Loc. J.C. COURTYARD V.C., NV	141737	CASINO CITY	50 ⁰⁰		
August 30, 2012	MICHAEL WADE LAUGHLIN HELENE MARIE LAUGHLIN Loc. J.C. COURTYARD V.C., NV	020727	STOREY	0		
August 30, 2012	KEITH R. FOX PAULA PAVAO Loc. COBB MANSION, V.C. NV	020726	STOREY	50 ⁰⁰	Oct. 5, 2012	GREGORY ALLEN GREEN DEBRA LYNN REED Loc. PIPER'S OPERA HOUSE V.C., NV
Sept. 4, 2012	LEE BRADFORD GRIDER ANASTASIA MAYNINA Loc. PIPER'S OPERA HOUSE V.C., NV	020725	STOREY	50 ⁰⁰	Oct. 11, 2012	NEAL PATRICK WAY VIVONNE LEA LEE Loc. PIPER'S OPERA HOUSE V.C., NV
Sept. 5, 2012	MIGUEL ANTONIO CALVO MARTHA ANN ALEXANDER Loc. J.C. COURTYARD V.C., NV	020729	STOREY	0	Oct. 13, 2012	TJERCKE KLAUSEN DELWITT ALYSSA MAJORIE BRAUN Loc. 26-SOUTH B ST. V.C., NV
					Oct. 15, 2012	JOSHUA RAYMOND PROSSER KATLEY NICOLE BIERMAN Loc. SILVERLAND HOTEL V.C. NV

DATE	Couple to Wed	NV Lic. #	County	JP Fee	DATE	Couple to Wed
Oct. 17, 2012	JAMES LEROY WEERS SARA MARIE MARTINEZ Loc. Silver Queen Hotel V.C., NV	020749	Storey	0	Dec. 19, 2012	ROBERT KENT WHITMORE MARY LITHAN MORRIS SUSAN C Loc. 43 K ST. Virginia City, NV
Oct. 20, 2012	William Joseph Marsh Jr. GLADYS JEAN WARD Loc. 26 South B Street V.C., NV	141892	Carson City	50.00	Dec. 20, 2012	TIMOTHY FRANK MARTINI JUDITH ELLA PATTERSON Loc. Pipers Opera House V.C., NV
Oct. 21, 2012	KENNETH WALLACE WATERS MARY ERBA Loc. Gold Hill Hotel, Gold Hill, NV	225855	Douglas	50.00	Dec. 20, 2012	BRADLEY MICHAEL WITT MOLLY LAUREN COLE Loc. Silver Queen Hotel V.C., NV
Oct. 25, 2012	ERNEST HENRY LINDBERG NANCY SCHRIOT MATLEY Loc. Pipers Opera House, V.C., NV	MA12-6564	Washoe	50.00	Dec. 21, 2012	RAYMOND CHARLES PETEROLF HARMONY ANN ADKISSON Loc. Pipers Opera House V.C., NV
Oct. 26, 2012	TERRY LEE McTIMMONS TONI LYNN GIVANT Loc. Pipers Opera House V.C., NV	020734	Storey	50.00	Dec. 22, 2012	JESSE CARL POLAR JAHN GHASSEDI KHOSHKEHABAR Loc. Pipers Opera House V.C., NV
Oct. 28, 2012	MICHAEL BRANDON ROSS NATALIE ANN M'GUIRE Loc. 26 South B Street V.C., NV	141910	Carson City	50.00	Dec. 19, 2012	DWIGHT J. LARKIN Hisayo Kinjo Loc. Pipers Opera House V.C., NV
Dec. 12, 2012	CHARLES ANTHONY COLLERS SHAUNA GAYE TROY Loc. Bucket & Blade Saloon V.C., NV	020764	Storey	50.00	Dec. 31, 2012	JAMES FRANCIS M'KEE Jr. JESSICA LYNN GRISE Loc. Silver Queen Hotel V.C., NV
					JAN. 3 2013	BRUCE ALAN GOOCH JR. NICKETTE GOOCH Loc. 26 S. B ST Virginia City, NV

DATE	Couple to be	AN Lic. #	County JP
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STUDY FEES FOR January 7, 2013

Total of 19 Librarians @ \$50.00 each = \$950.00
 12 Librarians Large Collectors = \$600.00
 7 Librarians Small Collectors = \$350.00

LICENSING BOARD FIRST READINGS

Storey County Community Development Business Licensing



P O Box 526 • Virginia City NV 89440 • (775) 847-0966 • Fax (775) 847-0935 • buslic@storeycounty.org

To: Vanessa DuFresne, Clerk's Office
Pat Whitten, County Manager

7 January 2013
Via email

Please add the following item(s) to the January 15, 2013, COMMISSIONERS Agenda:

LICENSING BOARD FIRST READINGS:

A. ROD HALL LICENSED PRODUCT, LLC – General / 175 Wildhorse Canyon MCC

LICENSING BOARD SECOND READINGS:

A. R NELSON BUILDERS – Contractor / 316 California Avenue #403 ~ Reno
B. TERRRA CONTRACTING – Contractor / 5980 West Cougar Avenue ~ Las Vegas
C. SILVER STATE FENCE & STAIN – Contractor / 920 Lepori Way ~ Sparks
D. JACOBSON COMPANIES -- General / 725 Waltham Way TRI
E. DYNAREX CORPORATION – General / 725 Waltham Way TRI
F. US ORDNNANCE, INC. – General / 224 East Sydney Drive ~ Units A and B TRI

Inspection Required

ec: Shannon Gardner, Building Dept.	Gary Hames, Fire Dept.	Sheriff's Office
Austin Osborne, Planning Dept.	Patty Blakely, Fire Dept.	
Dean Haymore, Economic Dev.	Assessor's Office	

**BLM PRESENTATION RE:
30 DAY SCOPING PERIOD**

Vanessa Dufresne

From: Buttazoni, Brian <bbuttazoni@blm.gov>
Sent: Wednesday, January 02, 2013 10:05 AM
To: Vanessa Dufresne
Subject: Agenda Request for Jan 15
Attachments: All Alternatives.pdf; Current Access ROW.pdf; American Flat-Lucerne Access ROW 12-31-2012.pptx

Attached is the info that the BLM would like to present on January 15 at the Commissioner's meeting.

Here is the synopsis:

Comstock Mining has on-going mining activities in the Lucerne and Billy the Kid Pits on privately-owned lands. To access their heap-leach facility, also on private lands, they are currently using Highway 342 and the American Flat Road (under a BLM ROW for the public land segments) as a haul road. Comstock Mining has proposed to the BLM to use the Lucerne haul road which also includes several public land segments. To evaluate this proposal, on January 17, 2013, the BLM is initiating a 30-day public scoping period to solicit public input. Public workshops will also be announced during this period.

--
Brian L. Buttazoni
Planning and Environmental Coordinator
Sierra Front Field Office
(775) 885-6004
(775) 885-6174 (fax)

American Flat/Lucerne Access Right-of-Way

Application from Comstock Mining



What Authorization is Comstock Mining Currently Working Under?

Mining activities on privately-owned lands in the Lucerne and Billy the Kid Pits are under a Special Use Permit issued by Storey County in 2004 and amended in 2011.

On July 6, 2012 the BLM issued a ROW for Comstock Mining's use of the public land segments along the American Flat Road as a "haul road" between the pit area and heap-leach mill.

What Request is Before the BLM?

On August 29, 2012 Comstock Mining submitted to the BLM a Plan of Development/Right-of-Way application to amend their existing ROW to include the "Lucerne haul road" that crosses several segments of public lands.

What Request is Before the BLM?

On October 9, 2012 the BLM issued a field work authorization for the inventory of cultural resources on public lands in the vicinity of the ROW issued on July 6 and the current ROW amendment the BLM is processing.

This information will also be used for an on-going soil sampling project required by the Nevada Department of Environmental Protection.

Does this Project Involve Mining on Federal Land?

No.

- * The ROW is not being processed under 3809 (the BLM mining regulations).
- * There is no mining on public lands.
- * Comstock Mining has not submitted a Plan of Operations [a mining plan] for mining on public lands; the existing mining activities on privately-owned lands are not subject to BLM decision-making.



Is an EIS required?

An environmental impact statement is required if a project would have significant effects.

The BLM has determined that an environmental assessment is the appropriate level of compliance required for this project.

Starting the Process

On November 26, 2012 the BLM and Comstock Mining reached an agreement on the process to move the ROW the forward.

On December 5, 2012 the BLM, Comstock Mining and consultants participated in a project “kick-off” meeting and site visit.

On December 18, 2012 BLM Cultural Resource Staff met with State Historic Preservation Officer staff to discuss the project and how to meet National Historic Preservation Act requirements for consultation.

Project Briefings

Scheduled for:

**Monday January 7, 2013 at 9 am at the Lyon County
Commissioner's Meeting;**

**Tuesday January 15, 2013 at 2 pm at the Storey County
Commissioner's Meeting.**

**Thursday January 17, 2013 at 6 pm at the Storey County
Planning Commission meeting.**

Public Scoping

The 30-day public scoping period is from January 17, 2013 to February 16, 2013.

Public Scoping

Two public workshops will be held at the BLM's Carson City District Office on January 22, 2013 from 6:30 pm until 8:30 pm, and at the Piper's Opera House in Virginia City on January 29, 2013 from 6:30 pm until 8:30 pm. These workshops will not be held in a hearing format.

Presentations will be held at 6:45 pm and 7:45 pm.

Environmental Assessment

Will be prepared to:

- * To evaluate the effects of the proposal;
- * Biological and cultural inventories will be performed;
- * There will be a 30-day public review period; and
- * A minimum two public meetings.

Other Concurrent Coordination

Including consultation to meet the requirements of the National Historic Preservation Act:

- * Tribal consultation;
- * Consultation with the State Historic Preservation Officer;
- * Consultation with other agencies; and
- * Public consultation.

What Decision Would the BLM Make?

The question before the BLM is whether to amend the existing ROW to allow for use of an alternative haul road across public land segments.

The BLM will not make a decision on whether or not mining can occur on privately-owned lands.



Any Questions?

Contact information:

Brian Buttazone, Project Manager
BLM Sierra Front Field Office

5665 Morgan Mill Road

Carson City, Nevada 89701

(775) 885-6000

or email LucerneROW2012@blm.gov



American Flat/Lucerne Access ROW Current Access

American Flat Road

State Highway 342

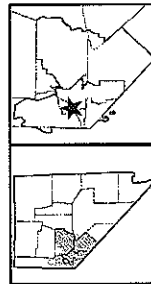
0 0.050.1 0.2
Miles



Project Area

Current Access ROW

Carson City District Project Area



United States Department of the Interior
Bureau of Land Management
Carson City District Office
5665 Morgan Mill Rd.
Carson City, NV 89701
(775) 885-5000

Map produced by:
B. Burdett

December 4, 2012

No Warranty is made by the Bureau of Land Management as to the accuracy, reliability, or completeness of these data for individual use or aggregate use with other data.

**QUAD COUNTY HAZARDOUS
MATERIALS INTER-LOCAL AGREEMENT**

Vanessa Dufresne

From: Gary Hames
Sent: Tuesday, December 11, 2012 2:51 PM
To: Pat Whitten
Cc: Vanessa Dufresne
Subject: FW: Final Quad County Haz Mat Agreement Version 2
Attachments: 2012 QCHMT Final Version 2.doc

Pat,

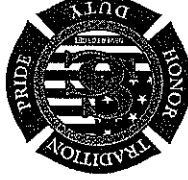
Can we please place the following on the Fire Board of Commissioners agenda scheduled on January 15, 2012:

Discussion/Action: Adoption of updated Quad County Hazardous Materials Team Interlocal Agreement to include North Lyon County Fire Protection District and Smith Valley Fire Protection District.

If there is standard language that I am not aware of in writing these types of agenda items, please feel free to change as necessary. Due to the number of signed copies required (8 total) I will have them printed out and available after the meeting for signatures.

Best Regards,

Gary Hames, Fire Chief
Storey County Fire Department
P.O. Box 603 - 145 North "C" Street
Virginia City, Nevada 89440
Office: (775) 847-0954
Fax: (775) 847-0987
Website: www.storeycounty.org



"Be Nice • Solve Problems • Serve Community"

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From: Stacey Giomi [mailto:SGiomi@carson.org]
Sent: Thursday, December 06, 2012 8:08 AM

To: 'Cleveland, Darryl'; Gary Hames; 'Gillenwater, John'; 'Draper, Scott'; 'Loveberg, Rob'; 'Carlini, Tod'; 'Sharit, Ben'
Subject: Final Quad County Haz Mat Agreement Version 2

All,

After I sent out the e-mail indicated below, Chief Carlini's legal counsel (The Douglas County District Attorney's Office) reviewed the agreement again. He made a few suggested changes that make sense to me. What he proposed doesn't change any intent, just goes to clarify the agreement (especially when someone who isn't in the fire/haz mat business reads it).

I've attached the red-line copy (1st attachment) for you to see what was altered. The second attachment is the Final Version that you will use to take to your board or commission. The signature pages don't change, just please make sure that the version that is approved by your agency is the one entitled:

2012 QCHMT Final Version 2.doc. It is attached above!

The remained of the last e-mail still applies. The Sorry for any confusion - please call me if you have any questions and thanks for your continued efforts to keep this moving forward as quickly as possible.

From: Stacey Gloml

Sent: Tuesday, December 04, 2012 10:22 AM

To: Cleveland, Darryl; Hames, Gary; Gillenwater, John; Draper, Scott; Loveberg, Rob; Carlini, Tod; Sharit, Ben

Subject: Final Revised Quad County Agreement

All,

Attached is the final revised version of the Quad County Haz Mat Agreement. This document is now ready to be taken to your various boards. We agreed at our last meeting to keep the signature pages separate. The second attachment contains the signature pages. Here's what you need to do when you take this to your board for approval:

1. Print eight (8) copies of your agency's signature page
2. Have all eight pages signed by legal a rep and your board or county commission chair
3. Keep one of your signed copies for yourself
4. Send me seven (7) signed copy originals

Once I get signature pages from all agencies compiled, I will deliver a complete packet of signature pages to all parties.

Let me know if you have any questions. Thank you.

INTERLOCAL AGREEMENT

This Interlocal Agreement is made by and between CARSON CITY, CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT, EAST FORK FIRE AND PARAMEDIC DISTRICTS, MASON VALLEY FIRE PROTECTION DISTRICT, NORTH LYON COUNTY FIRE PROTECTION DISTRICT, SMITH VALLEY FIRE PROTECTION DISTRICT, STOREY COUNTY FIRE PROTECTION DISTRICT, AND TAHOE DOUGLAS FIRE PROTECTION DISTRICT (hereinafter collectively referred to as the "PARTIES" and individually referred to as a "PARTY").

RECITALS

WHEREAS, the PARTIES are public agencies under NRS 277.100 and NRS 277.180(1), which provide that any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity, or undertaking which any of the contracting agencies is authorized by law to perform; and

WHEREAS, each PARTY is authorized by the laws of this state to perform or undertake the function of responding to and acting upon hazardous materials incidents; and

WHEREAS, NRS 277.180(2) provides that the authorized purposes for contracts made pursuant to NRS 277.180 include the joint use of personnel, equipment, and facilities for the promotion of the health, comfort, safety, life, welfare, and property of the inhabitants of the counties and cities which are parties to the contract; and

WHEREAS, by entering into this agreement, the PARTIES will all be able to provide broader, better, and more efficient services in responding to hazardous materials incidents than each PARTY would be able to do if acting alone and therefore the health, comfort, safety, life, welfare, and property of the inhabitants of the jurisdictions of the PARTIES are promoted.

AGREEMENT

THEREFORE, in consideration of the mutual covenants hereinafter set forth, the PARTIES agree as follows:

I. PURPOSE:

The primary purpose of this agreement is to provide for the continuation and improvement of the hazardous materials emergency response system within the four (4) counties which the PARTIES occupy and to provide for the equitable reimbursement for the cost of maintaining a response team. This agreement is also meant to provide a means for the PARTIES to provide or obtain hazardous materials emergency response and related services without incurring the direct cost required for each PARTY to duplicate the same personnel, training, equipment, and resources. This agreement is also meant to coordinate efforts to obtain grant funds and to recover emergency response costs from persons or entities responsible, in whole or in part, for any hazardous materials emergency. The PARTIES do not intend to create a separate public agency through this agreement and no provision of this agreement should be so construed.

II. ADMINISTRATION OF AGREEMENT:

A. Administrative Committee. There is hereby established the Administrative Committee (the "Committee") comprised of the following eight members: one appointed by the Fire Chief of Carson City, one appointed by the Fire Chief of the East Fork Fire and Paramedic Districts, one appointed by the Fire Chief of the Tahoe Douglas Fire Protection District, one appointed by the Fire Chief of the Mason Valley Fire Protection District, one appointed by the Fire Chief of the Central Lyon County Fire Protection District, one appointed by the Fire Chief of the Storey County Fire Protection District, one appointed by the Fire Chief of the North Lyon County Fire Protection District, and one appointed by the Fire Chief of the Smith Valley Fire

Protection District. Each member of the Committee shall be at all times an officer or employee of a PARTY to this agreement. If any member ceases to be an officer or employee of a PARTY, a new member shall be promptly selected in the same manner as the original member.

B. Governance and Meetings of the Committee. Five Committee members shall constitute a quorum for the purposes of transacting business relating to the authority of the Committee and, unless otherwise provided in this agreement, the affirmative vote of the majority of those Committee members present shall be sufficient to ratify or adopt any motion, resolution, order, or action of the Committee. The Committee shall select a chairperson and a vice chairperson from its membership who shall each serve a one-year term. The Committee shall appoint a non-voting secretary who may or may not be a member of the Committee. The principal office of the Committee shall be located or relocated to any place within the boundaries of any city, county, or district that are a PARTY to this agreement as the Committee may determine. The Committee shall meet at its principal place of business or at other places designated by the Committee. The Committee may adopt rules and regulations for the conduct of its affairs that are not in conflict with this agreement.

C. Powers and Functions of the Committee. The Committee is authorized to perform all acts necessary for the efficient functioning of this agreement. The specific powers of the Committee include, without limitation: the adoption of standards for the response teams in the provision of hazardous materials emergency services by the counties; the power to coordinate applications for grants and assistance programs; the establishment of standards for specific levels of training required of personnel, staffing needs, and the type of maintenance and amount of equipment and supplies necessary for particular hazardous materials emergencies; and the establishment of procedures for the collection of debts owed for services provided.

D. Administrative Services. CARSON CITY shall be responsible for administrative services to the Committee. For the purposes of this paragraph, administrative services may include: general accounting for funds received and disbursed; preparation of invoices to contract agencies and, except as otherwise provided by applicable law or ordinance, to those responsible in some manner of any release or threatened release of hazardous materials to which the PARTIES to this agreement respond pursuant to this agreement; preparation of documents relative to any grant program; and such other functions as may be required by this agreement or agreed to by the Committee. The Committee may provide for any reimbursement to CARSON CITY for providing administrative services to the Committee.

E. Subcommittees. Subcommittees may be formed by the Committee as necessary to carry out the responsibilities of executing this agreement. A Standing Subcommittee shall include the Training & Operations Subcommittee. Subcommittee members are not required to be members of the Committee, but must be employees of the member agencies.

F. Grant Coordination. The Committee will share information related to grant applications as they may pertain to hazardous materials and will, to the extent possible, coordinate grant purchases by each PARTY to ensure operational similarities.

III. OBLIGATIONS OF THE PARTIES:

A. Summoning Assistance. Each PARTY is responsible for hazardous materials incidents within its own jurisdiction and shall be responsible for calling upon any of the resources and employees of other PARTIES under this agreement as the circumstances of the incident require.

B. Equipment Contribution/Ongoing Maintenance and Repair. Each PARTY

shall make an initial contribution of equipment, materials, or supplies as specified in Exhibit B. The supplies indicated in Exhibit B may be individually held by each PARTY or held collectively by neighboring agencies, provided that those sharing resources have access to them at all times.

C. Reimbursement of Costs. In the event the Hazardous Materials Response Team of any PARTY is requested to respond outside its jurisdiction by any other PARTY, the cost of providing personnel for the first twenty-four (24) hours of an incident will be borne by the responding PARTY providing the services except when the costs of responding to an incident are recoverable and are actually recovered from a responsible party, in which event all the personnel costs of responding to an incident are borne by the PARTY requesting assistance who may recover those costs and to the extent that those costs or any portion of them are actually recovered from the responsible party. For the purposes of this section, the costs of providing personnel are those costs of supplying a person to a hazardous materials team incident, including the cost of replacing the hazardous materials team member on his or her regular assignment. Any costs incurred by a PARTY responding to the request of another PARTY for costs of providing personnel after the expiration of the twenty-fourth hour of any single incident, or the costs of any other supplies and resources expended at any time during a response, must be reimbursed by the PARTY in whose jurisdiction the incident occurs. Any cost incurred by outside responders who have been requested by a PARTY to respond to an incident within that PARTY's jurisdiction (i.e., Washoe County or entities not a party to this agreement) will be the responsibility of the entity requesting assistance within its jurisdiction. The invoicing, billing,

and collection of the costs incurred from a responsible party for an incident are the responsibility of the jurisdiction in which the incident occurred.

D. Ownership of Property. The PARTIES agree to maintain all vehicles and equipment in operating condition and ready for service. Each PARTY shall ensure that all vehicles are properly registered and insured.

E. Trained Personnel. Each PARTY shall use its best efforts to provide the required number of trained persons as listed in Exhibit A, in compliance with Exhibit C, and will maintain such trained persons at all times for use in response to hazardous materials emergency incidents. It shall be the responsibility of each PARTY to store and maintain a cache of supplies and materials provided pursuant to this agreement that may be needed to provide replacement of expended materials following a hazardous materials incident.

F. Command and Control. Overall command of any hazardous materials incident will remain with the PARTY having authority in the area where the incident occurs. Each jurisdiction must have or arrange for a trained Hazardous Materials Incident Commander available to manage incidents within its jurisdiction.

G. Maintenance of Discretion to Respond. It is understood and agreed that each PARTY will retain sole and exclusive discretion as to the specific type, nature, and timing of the services performed pursuant to this agreement. With regard to hazardous materials incidents, nothing in this agreement shall establish any duty of any PARTY for physical containment or clean-up of any hazardous material, control of pedestrian or vehicular traffic, or the removal of persons or property from the area around the emergency incident outside that PARTY's geographical and legal boundaries. Each PARTY reserves the right to refuse to respond to a

hazardous materials incident call due to a personnel or equipment shortage caused by another emergency within the jurisdiction of the refusing PARTY.

H. Facility Reports. Each PARTY shall submit reports to the Committee detailing the planned addition of any H occupancies to the response areas covered by this agreement. A PARTY may submit occupancies other than those identified if it has a concern. The purpose for the reports is to provide awareness to the response personnel and to ensure that adequate training and equipment are available to respond to any potential incidents. The required report should be reviewed by a technician level member of the Hazardous Materials Response Team, utilizing reference materials available to the team. The review completed by the technician is for response purposes only and has no bearing on the legal requirements or obligations of any PARTY.

IV. GENERAL PROVISIONS:

A. Termination. This agreement shall terminate as to any PARTY upon the occurrence of any of the following conditions: Notice given by any PARTY to the PARTIES, in writing, no later than January 1 of any year of that PARTY's intent to withdraw from the agreement, effective upon the close of that fiscal year. In the event of withdrawal of any PARTY within the first seven (7) years of this agreement, that PARTY hereby waives any right it may have to any interest in the equipment purchased pursuant to this agreement. This does not apply to any vehicles purchased separately by any PARTY.

B. Indemnity. This agreement is not intended to alter the legal liability of any PARTY to the agreement by imposing any standard of care other than the standard of care imposed by law. A responding PARTY shall not be deemed to be an agent or employee of a

requesting PARTY and a requesting PARTY shall not be deemed to be an agent or employee of a responding P ARTY. It is understood and agreed that no PARTY to this agreement, nor its officers or employees, is responsible for any damage or liability occurring by reason of anything that any other PARTY to this agreement, or its respective officers or employees, does or fails to do under or in connection with any work, authority, or jurisdiction delegated to it under this agreement. It is also understood and agreed that each PARTY to this agreement shall, to the extent provided by Nevada law, fully indemnify and hold harmless all the other PARTIES from any damage or liability occurring by reason of anything done or omitted to be done by it or its respective officers or employees, under or in connection with any work, authority, or jurisdictional delegation to another PARTY under this agreement. Said indemnity shall include, but is not limited to, all reasonable costs and attorneys' fees incurred in defense of any and all claims covered by this provision.

C. Worker's Compensation and Insurance. Each PARTY is responsible for paying all the premiums and fulfilling all the contractual and legal obligations of its policies of insurance covering its employees, including all workers' compensation obligations. This duty exists despite the fact that employees of a PARTY may be acting outside the geographical and legal boundaries of their employers' jurisdictions and under the authority of a commander of another PARTY at the time of an accident or injury.

D. Effect on Other Agreements. This agreement shall not affect the rights, duties, or obligations of any of the PARTIES with respect to other preexisting agreements unless expressly provided herein.

EXHIBIT A – DEFINITIONS AND RESPONSE

DEFINITIONS:

- **Level I Incident** - is defined as an incident minor in nature that can be handled within the capabilities of the initial responders. Level I spills are those releases that involve less than the reportable quantity (RQ) established for that particular substance contained within CERCLA and SARA Title III statutes; e.g., a motor vehicle fuel spill of less than 42 gallons or a release of anhydrous ammonia of less than 11 pounds.
- **Level II Incident** - is a more complex incident that requires a significant resource commitment and/or a level of expertise beyond the normal capabilities of the responding agency and jurisdiction. Level II responses shall include the notification and response of the Regional Hazmat Response Team, activation of local hazmat response plans, and notification of state and federal agencies, and may require local evacuations.
- **Level III Incident** - is considered a major incident that has escalated beyond the capabilities of local, regional, or state capabilities. Level III emergencies require the intervention of federal agencies and mandatory reporting to the National Response Center.
- **Hazmat Technician** – a person that has completed an approved 120-hour technician level course
- **Chemistry Specialist** – a person that has completed an additional 40-hour chemistry specialist class
- **Safety Officer** – personnel with sufficient training and experience to assure overall safe operations
- **Hazmat Safety Officer** – technician level responder with an additional 40-hour Hazardous Materials Safety Officer class
- **Hazmat Incident Commander** – a person that has completed a 32-hour minimum Hazardous Materials Incident Commander class

RESPONSE:

A minimum (total) number of responders for Level II or greater incidents shall be in compliance with OSHA Regulations CFR 1910.120. However, the minimum level of staffing recommended by the Quad County Hazardous Materials Response Team is as follows:

The local jurisdiction in which the incident occurs shall be responsible for providing the following recommended incident personnel through local personnel resources, existing mutual aid agreements, or other agreements specific to hazmat response:

5 Decon Personnel
1 Hazmat Incident Commander
1 Incident Safety Officer (command staff)
1 Site Control Leader
1 Decontamination (Decon) Team Leader
1 Emergency Medical Technician (minimum)
10 personnel

Upon activation, it is desired that the Quad County Hazmat Response Team shall consist of a minimum of 8 technician personnel for all Level II or greater incidents:

- 4 Entry Personnel (2 primary; 2 backup)
- 1 Technician assigned to Hazmat Group Supervisor (Operations)
- 1 Technician assigned to Entry
- 1 Hazardous Materials Safety Officer
- 1 Chemistry Specialist
- 8 personnel

The local jurisdiction may fill the necessary positions through local personnel resources, existing mutual aid agreements, or other agreements specific to hazmat response.

The local jurisdiction will also be responsible for additional incident-specific support services as may be necessary for incident mitigation (i.e., EMS, decon, and rehab).

Upon activation, the Quad County Hazmat Response Team suggests that the minimum number of (Technician/Specialist level) personnel to be made available by cooperating agencies is based on the following commitments, and based on availability:

- 4 Hazardous Materials Technicians from the Carson City Fire Department
- 1 Hazardous Materials Technician from the Mason Valley Fire Protection District
- 1 Hazardous Materials Technician from the Central Lyon County Fire Protection District
- 1 Hazardous Materials Technician from the East Fork Fire & Paramedic Districts
- 2 Hazardous Materials Technicians from the Tahoe-Douglas Fire Protection District
- 1 Hazardous Materials Technician from the Storey County Fire Protection District
- 1 Hazardous Materials Technician from the North Lyon County Fire Protection District

Jurisdictions experiencing a hazardous materials incident agree that “courtesy” notifications for the purpose of technician observation and training do not constitute the summoning of personnel resources.

EXHIBIT B - EQUIPMENT

The Regional Hazardous Materials Response Team shall be equipped to handle Level II incidents. Additional or specialized equipment and absorbents should be maintained by participating jurisdictions to handle pre-planned target hazards as identified within their jurisdictions.

Each participating jurisdiction will be required to maintain immediate access to an equipment cache capable of handling an operations level incident. The minimum basic operations level equipment shall include the following:

EQUIPMENT LISTED BY CATEGORY

REFERENCE MATERIAL

- DOT Guidebook
- NIOSH Guidebook
- Emergency Care for Hazardous Materials Exposure
- CAMEO
- Local Hazardous Materials Contingency Plans and Pre-Incident Plans for Individual Jurisdictions
- Regional Hazardous Materials Response Team Procedures Plan
- Exposure Report Forms

SAFETY

- Binoculars
- Hazardous Materials/Fire Line Tape (4 rolls)
- Banner Tape (6 rolls)
- Traffic Cones (6 minimum)

SPILL CONTROL

- Absorbent Tubes, Pillows, and Pads (Varied assortment, based on need)
- Shovels (2 recommended)
- Sandbags (25 recommended)
- Absorbent Material (50 lb minimum)
- Plastic Covers (1 roll 12' x 100' Visqueen)
- Brooms (2 recommended)
- Dust Pan (2 recommended)
- Overpack Drum
- Oil absorbent (50 lb bag)
- Powdered Activated Carbon
- Neutralizer, Sodium Bicarbonate (50 lb bag)
- Neutralizer, Soda Ash (50 lb bag)

DECONTAMINATION

- Plastic Sheets and Tarps (may use same as spill control item)
- Salvage Covers, Large (2 minimum)
- Plastic Buckets (4 minimum)
- Garden Hose (100 feet)
- Plastic Lawn Bags (25 minimum)
- Hazardous Waste Bags (50 minimum)
- Rubber Waste Containers, 33 gallons (4 minimum)
- Wading Pools (3 minimum)
- Chlorine Bleach (1 gallon)
- Towels (12 minimum)
- Brushes (2 long handle gong type)
- Pressurized Spray Canisters
- Traffic Cones (12 minimum)
- Folding Chairs (4 minimum)
- Plastic Crates (3 minimum)
- Disposable Paper Coveralls (12 minimum)

COMMUNICATIONS

- Bullhorn or PA
- Cellular Communications
- Radios with Mutual Aid-Related Frequencies

MONITORING DEVICES

- Radiological Monitoring Kit
- 4-Gas Detector
- Camera
- Stopwatch
- Thermometer
- Wind Sock
- PH Paper

PROTECTIVE CLOTHING

- Gloves, Butyl (12 pair)
- Gloves, PVC (12 pair)
- Gloves, Neoprene (12 pair)
- Hooded Suit, Serinex Coated Tyvex (12 minimum)
- Hooded Suit, Tyvex QC (12 minimum)
- SCBA Units (4 recommended; 2 required)

EXHIBIT C – TRAINING AND CERTIFICATION

HAZARDOUS MATERIALS TECHNICIAN

Initial Training:

In order to become a member of the Quad County Hazardous Materials Team (QCHMT) at the Technician level, an individual must complete 120 hours of training. This training has been identified by blending the IAFF curriculum “Training for Hazardous Materials Team Members”, which is 80 hours in length, and the curriculum from a “Field Specialist” course, which should be a minimum of 40 hours in length.

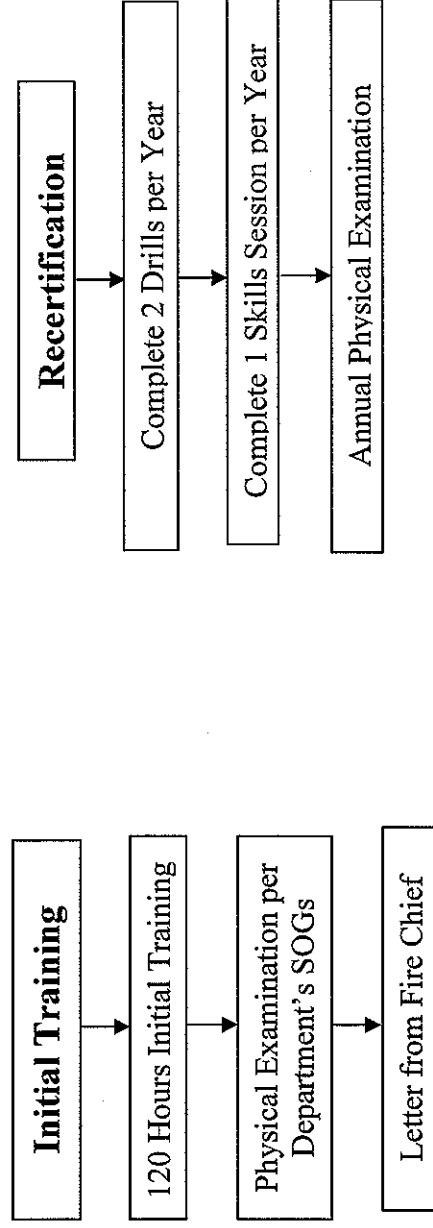
Continuing Education:

To recertify as a QCHMT Technician, an individual must attend three 8-hour training sessions. These sessions shall be two in the form of actual drills and one in skills retention. At these sessions, members must have a training officer or his/her designee sign off their attendance in the appropriate documents.

NOTE: A member may be recertified during actual response to incidents. These responses to actual incidents will replace the drills.

Medical Physical Exam: Per your department’s SOGs.

Technician Flow Chart



HAZARDOUS MATERIALS – INCIDENT COMMANDER

Initial Training:

In order to become a member of the Quad County Hazardous Materials Team (QCHMT) and an Incident Commander (IC), an individual must complete 32 hours of Hazmat Incident Commander training.

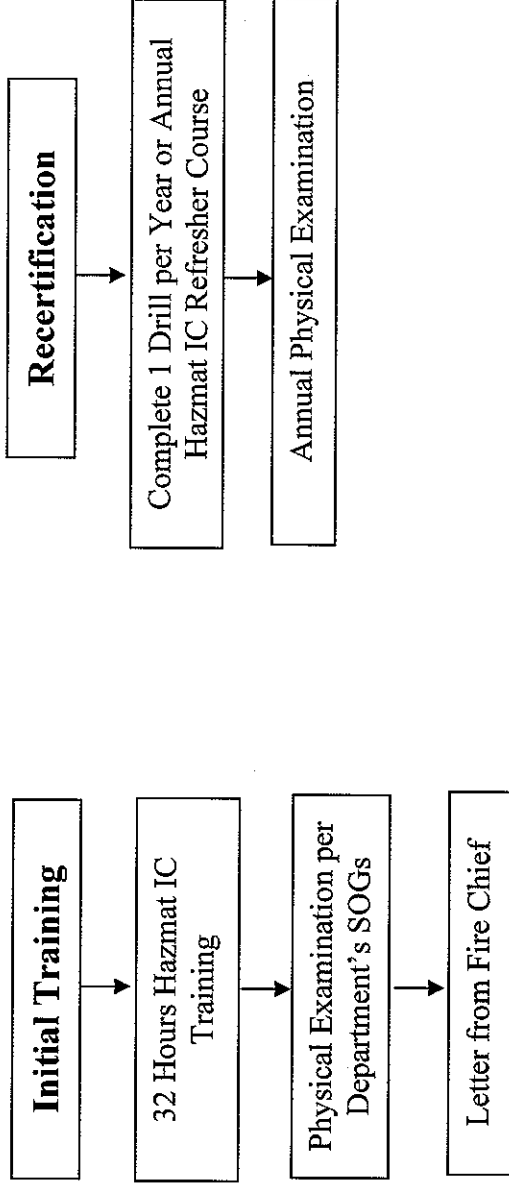
Continuing Education:

To recertify as a Quad County Hazardous Materials Incident Commander (IC), an individual must attend one Quad County Hazardous Materials drill or an annual Hazmat IC refresher course and complete the appropriate documentation.

NOTE: A member may be recertified during actual response to incidents. These responses to actual incidents will replace the drills. Any overhead position during drills will satisfy the Hazardous Materials Incident Commander requirements.

Medical Physical Exam: Per your department's SOGs.

INCIDENT COMMANDER FLOW CHART



HAZARDOUS MATERIALS - DECONTAMINATION

Initial Training:

In order to become a member of the Quad County Hazardous Materials Team (QCHMT), Decontamination personnel must complete sixteen (16) hours of Hazmat Operations training and eight (8) hours of Decontamination training.

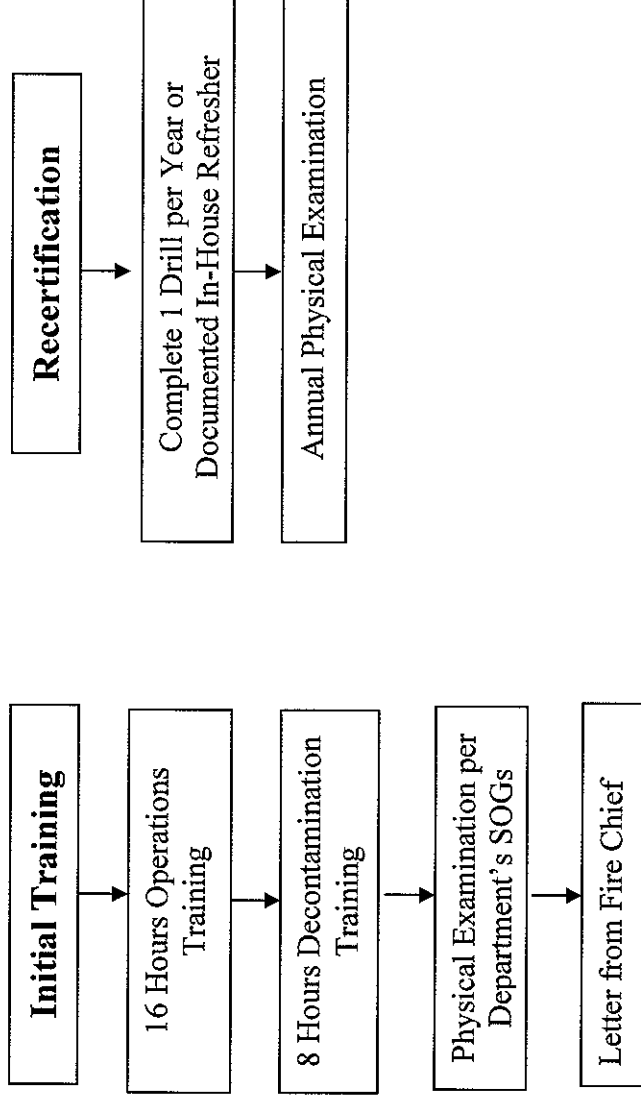
Continuing Education:

To recertify as a Quad County Hazardous Materials Decontamination Team Member, an individual must attend one Quad County Hazardous Materials drill or documented in-house refresher.

NOTE: A member may be recertified during actual response to incidents. These responses to actual incidents will replace one drill.

Medical Physical Exam: Per your department's SOGs

DECONTAMINATION PERSONNEL FLOW CHART



Gary Hames, Fire Chief
Storey County Fire Department

Date _____

Bill Sjovangen, Chairman
Storey County Commission

Date _____

Attest:

Vanessa DuFresne, Storey County Clerk

Date _____

Approved as to form:

Bill Maddox, District Attorney

Date _____

LICENSING BOARD SECOND READINGS

Storey County Community Development Business Licensing



P O Box 526 • Virginia City NV 89440 • (775) 847-0966 • Fax (775) 847-0935 • buslic@storeycounty.org

To: Vanessa DuFresne, Clerk's Office
Pat Whitten, County Manager

7 January 2013
Via email

Please add the following item(s) to the January 15, 2013, COMMISSIONERS Agenda:

LICENSING BOARD FIRST READINGS:

A. ROD HALL LICENSED PRODUCT, LLC – General / 175 Wildhorse Canyon MCC

LICENSING BOARD SECOND READINGS:

A. R NELSON BUILDERS – Contractor / 316 California Avenue #403 ~ Reno
B. TERRA CONTRACTING – Contractor / 5980 West Cougar Avenue ~ Las Vegas
C. SILVER STATE FENCE & STAIN – Contractor / 920 Lepori Way ~ Sparks
D. JACOBSON COMPANIES – General / 725 Waltham Way TRI
E. DYNAREX CORPORATION – General / 725 Waltham Way TRI
F. US ORDNANCE, INC. – General / 224 East Sydney Drive ~ Units A and B TRI

Inspection Required

ec: Shannon Gardner, Building Dept.
Austin Osborne, Planning Dept.
Dean Haymore, Economic Dev.

Gary Hames, Fire Dept.
Patty Blakely, Fire Dept.
Assessor's Office

Sheriff's Office