

# STOREY COUNTY COMMISSION MEETING

TUESDAY, February 19th, 2013 12:30 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 CLOSED SESSION AT 12:30 P.M. (Closed meeting pursuant to NRS 288.220(4) for the purpose of conferring with the County's management regarding labor negotiations.) \*Please note the closed session will be held in the County Manager's Office
- 2. CALL TO ORDER AT 2:00 P.M.
- 3. PLEDGE OF ALLEGIANCE
- 4. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for February 19, 2013
- 5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for January 7, 2013
- 6. PUBLIC COMMENT (No Action)

#### **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.)

7. Claims - For possible action approval of Payroll Check date 01/27/2013 for \$470,011.22, date 02/02/2013 for \$2,883.03 Accounts Payable date 02/03/2013 for \$166,106.43

- 8. For possible action approval of correction to tax roll regarding APN 003-161-51 and 003-161-44
- 9. For possible action approval of the January 2013 Treasurer Report
- 10. For possible action approval of Licensing Board First Reading:
- A. Biale Construction, LLC Contractor/1733 Hymer Ave, Reno
- B. California Drilling & Blasing Contractor/4144 Arden Drive, El Monte, CA
- C. Liquid Blue Events, LLC General/748 South Meadows Parkway, Reno
- D. Double Down Heavy Repair, LLC General/45 North Gobi Circle, Sparks
- E. GBT Cad Services, LLC Home Business/4470 Victoria Road, VC Highlands
- 11. For possible action approval to cancel the Commission Meeting of March 5, 2013 to allow Commissioners and staff to participate in the National Association of Counties annual Legislative Conference in Washington DC.

## **END OF CONSENT AGENDA**

- 12. DISCUSSION (No Action): Committee/Staff Reports
- 13. **DISCUSSION/POSSIBLE ACTION**: Resolution 13-367 Honoring Ron James' career, dedication and contributions of the preservation of the Comstock
- 14. **DICUSSION (No Action):** Jeff Fontaine Executive Director of the Nevada Association of Counties. Update on NACO activities and 2013 Legislative priorities
- 15. **DICUSSION/POSSIBLE ACTION:** Second reading of Ordinance No. 13-246 amending Storey County Chapter 2.04 to provide for the election of a chair and vice chair, changing the scheduling of meetings and adding special meetings of the board, amending the section on election districts for commissioners and providing for other properly related matters.
- 16. RECESS TO CONVENE AS THE 474 FIRE DISTRICT BOARD
- 17. **DISCUSSION/POSSIBLE ACTION:** Approval of updated Storey County Fire Department and Central Lyon County Fire Protection District Interlocal Agreement
- 18. **DISCUSSION/POSSIBLE ACTION:** Approval of Interlocal Agreement between the Storey County Fire Protection District and Storey County
- 19. ADJOURN TO CONVENE AS BOARD OF COUNTY COMMISSIONERS

#### COMMUNITY DEVELOPMENT AND PLANNING

20. **DISCUSSION/POSSIBLE ACTION:** Second reading of Ordinance No.13-247 amending Storey County Code Chapter 17.38 I-S Special Industrial Zone to update the chapter by adding allowed uses, to make changes consistent with title 17, and providing for other properly related matters.

# 21. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- A. Nevada Biomass, LLC Home Business/4590 Tybo Rd, VC Highlands
- B. Virginia City Baked Goods General/28 North C Street, Virginia City
- C. Brookstone Development, LLC Contractor/22870 Carriage Drive, Reno

#### **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 during 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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#### **CERTIFICATION OF POSTING**

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 February 13, 2013; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Six Mile Canyon Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

Ву <u>Гос</u>

Vanessa DuFresne, Clerk-Treasurer

# **MINUTES JANUARY 7, 2013**



# STOREY COUNTY COMMISSION MEETING

MONDAY, JANUARY 7th, 2013 2:00 P.M.

DISTRICT COURTROOM 26 SOUTH B STREET, VIRGINIA CITY, NEVADA

# **MINUTES**

BILL SJOVANGEN COMMISSIONER

BILL MADDOX
DISTRICT ATTORNEY

MARSHALL MCBRIDE COMMISSIONER

LANCE GILMAN COMMISSIONER

VANESSA DU FRESNE CLERK-TREASURER

Roll Call: Commissioner Sjovangen, Commissioner McBride, Commissioner Gilman, District Attorney Bill Maddox, Clerk/Treasurer Vanessa DuFresne, County Manager Pat Whitten, Senior Planner Austin Osborne, Community Services and Tourism Director Deny Dotson, Public Works Director Mike Nevin, Emergency Management Assistant Director Cherie Nevin, Comptroller Hugh Gallagher, Emergency Management Director Joe Curtis, Recorder Jen Chapman, Fire Chief Gary Hames, Sheriff Gerald Antinoro, Administrative Office Holli Kiechler and Assessor Jana Seddon.

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

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

#### 2. PLEDGE OF ALLEGIANCE

Commissioner Sjovangen led those present in the Pledge of Allegiance

#### 3. PUBLIC COMMENT (No Action)

Merilee Miller congratulated the newly elected commissioners. She invited the Board to hold a meeting in the River District area. Mrs. Miller thanked the Board for their time.

Commissioner Sjovangen commented that we will have to look into holding meetings away from the county seat; he believes they are required to be held in Virginia City.

Mark Joseph Phillips, Virginia City resident, stated that only one meeting a month was required to be held at the county seat. Mr. Phillips addressed an issue he believes to be an open meeting law violation. At a recent meeting in Mark Twain there was a quorum of commissioners present. Commissioner Sjovangen questioned if any decisions were made at the meeting. Mr. Phillips stated that there is a recording of the meeting. He added that financial disclosure statements are due January 15, 2013, he hopes for honesty and clarity. Mr. Phillips further requested that

additional names be added to the Justice of the Peace pro-tem list, currently there is only one person listed.

**4. DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for January 7, 2013 Chairman Sjovangen stated that item 7 will be continued, item 17 removed and item 18 continued.

Mr. Whitten clarified that item 16 if pertaining to a work card for the saloon and not the brothel.

Mr. Phillips asked that item 5 be corrected to read election rather than appointment, pursuant to NRS 244.070. He added that the term of the election should be included as well.

District Attorney Maddox agreed with Mr. Phillips, the NRS does say election and a term in needed.

Mr. Whitten asked that three boards be added to item 6; Oversight of Fire and Public Works, Economic Development and EDAWN.

**Motion:** Approve agenda for January 7, 2013 with changes, **Action:** Approve **Moved by** Commissioner Gilman **Seconded by** Commissioner McBride

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

# 5. APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN TO THE STOREY COUNTY BOARD OF COMMISSIONERS.

**Motion:** Elect Commissioner Sjovangen as Chairman for a term of one year, **Action:** Approve **Moved by** Commissioner McBride **Seconded by** Commissioner Gilman

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

**Motion:** Elect Commissioner McBride as Vice-Chairman for a term of one year, **Action:** Approve **Moved by** Commissioner Gilman **Seconded by** Chairman Sjovangen

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

#### 6. APPOINTMENTS TO SERVE ON STATE, COUNTY AND REGIONAL BOARDS

- 1. County Board of Equalization Vice-Chairman McBride 4 year term
- 2. Safety Committee Chairman Shannon Gardner and Vice-Chairman Vanessa DuFresne
- 3. Legislative Committee Chairman Sjovangen
- 4. Historic Fourth Ward School and Museum Board Chairman Sjovangen
- 5. NACO Chairman Sjovangen, Austin Osborne as secondary
- 6. Nevada Works Commissioner Gilman, Austin Osborne as secondary
- 7. Virginia City Senior Center Deny Dotson
- 8. Lockwood Senior Center Maggie Lowther and Lance Gilman
- 9. Saint Mary's Art Center Chairman Sjovangen
- 10. Western Nevada Development District Dean Haymore

- 11. Carson Water Subconservancy District Austin Osborne
- 12. State Land Use Planning Advisory Council Austin Osborne, Dean Haymore as secondary
- 13. Washoe-Storey Conservation District Austin Osborne
- 14. Natural Resources Conservation Service (USDA) Dean Haymore
- 15. Truckee River Flood Project Coordinating Committee Commissioner Gilman and Austin Osborne
- 16. Comstock Historic District Vice-Chairman McBride
- 17. Nevada Commission for the Reconstruction of the V&T Railway Chairman Sjovangen
- 18. Virginia City Convention and Tourism Authority Chairman Sjovangen
- 19. Oversight of Fire and Public Works Vice-Chairman McBride
- 20. Economic Development Commissioner Gilman
- 21. EDAWN Commissioner Gilman

Mr. Whitten provided a brief description of each board and Staff's recommendation for appointment. (Appointed members are listed next to the individual board.)

**Motion:** Approve committee appointments as presented, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

Ms. Houts asked if only employees can serve on the boards or may members of the public apply. Mr. Whitten responded that many of the boards require or prefer that the member is a Commissioner or employee of the county. This does not apply to all of the boards however.

#### **CONSENT AGENDA**

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#### 7. Claims

For possible action approval of Payroll Check date 11/29/2012 for \$4,489.84, 12/05/2012 for \$2515.41, 12/21/12 for \$327,574.33, 12/28/12 for \$11,131.19 and Accounts Payable date 11/30/2012 for \$141,349.84, 12/14/2012 for \$546,231.01

- 8. For possible action approval of the November 2012 Treasurer Report Heard on the regular agenda
- 9. For possible action approval of Licensing Board First Readings:
  - A. R Nelson Builders Contractor/316 California Avenue #403, Reno
  - B. Terra Contracting, Inc. Contractor/5980 W. Cougar Ave, Las Vegas
  - C. Silver State Fence and Stain Contractor/920 Lepori Way, Sparks

#### **END OF CONSENT AGENDA**

**Motion:** Approve consent agenda with removal of item 8 to the regular agenda, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

For possible action approval of the November 2012 Treasurer Report removed from Consent Agenda

Ms. Houts questioned a balance of \$628.79 listed on Journal Vouchers on the Monthly Balancing Sheet. She stated that any entry of this type should have a balance of zero. Ms. Houts added that she has been totaling the claims and they do not match.

Mr. Whitten responded that he is confident Mr. Gallagher and Ms. DuFresne will find the error, he add that \$628 is inconsequential when dealing with \$18 million plus balance.

**Motion:** Approve Treasurer Report for November 2012 with the pretense that clarification will be provided, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

District Attorney Maddox commented that the procedure just followed by the Board is how the consent agenda should be handled.

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

Sheriff Gerald Antinoro:

1. Reported the substation in Lockwood has moved to the new location. Working through some electrical issues.

Public works Director Mike Nevin:

- 1. Stated the entire crew has been very buy with snow removal. There are only five of them to cover the entire county. The complaints regarding Lousetown Road have been addressed. Assisted NDOT in getting C Street cleaned up.
- 2. There have been several reports of broken pipes, important to educate the public on heat.
- 3. He is working with Farr West and Comstock Mining on some possible upgrades to the water line and relocating a meter. All of the work would be paid for by Comstock Mining. He will provide Mr. Whitten with a full report.
- 4. Reported that Steve Fate is retiring after five and half years with the County. He is working with Pat and Holli to get the position filled.
  - Chairman Sjovangen stated the snow removal was more than satisfactory. A person with a properly equipped four wheel drive should have no problem getting around. Mr. Nevin clarified that Cartwright and Lousetown are the only roads in the Highlands that are the County's responsibility. He will be meeting with Wal-Mart to discuss snow removal in TRI. Commissioner Gilman offered to attend the meeting with him.

#### Senior Planner Austin Osborne:

1. The process of updating the master plan has been kicked off. Will take approximately 18 months. He will be giving a presentation to Planning Commission regarding population. Commissioner Gilman asked if zoning was typically done prior to master plan revisions. Mr. Osborne responded that either can be done first. It was critical that the zoning ordinance was done. Mr. Whitten added that he zoning is probably 90% done, there will need to be additions in the future. Mr. Osborne stated that the master plan and zoning ordinance are both living documents.

#### Assessor Jana Seddon:

1. Reported the tax roll is complete and has been mailed out. The process far surpassed her hopes, the reaction has been positive.

#### Recorder Jen Chapman:

- 1. The office is down a staff member, working through it.
- 2. Her office was awarded a grant for digital imaging. She will have a more complete report next meeting.

#### Administrative Officer Holli Kiechler:

- 1. Informed the Board of her resignation. She has been with the county for four years. Mrs. Kiechler stated that she is grateful for everything.
- 2. There will be an increase in PERS for the 2014 year. Health insurance is expected to increase as well 10-12%. She will have projections this Friday.
- 3. Cherie Nevin will continue to work on grants. Commissioner Gilman thanked her for her service.

## Emergency Management Cherie Nevin:

1. Income surveys have been mailed out, she reminded everyone of the import role they will play in grant eligibility for Storey County. Commissioner Gilman stated that more public awareness is needed; he has received several concerns regarding the release of private information and questioning the purpose. Ms. Nevin stated that all the information is private and collected by a third party. She has not received any complaints.

## Emergency Management Director Joe Curtis:

- 1. Provided an overview of the functions of his position. Commented on the outstanding job that Cherie Nevin does.
- 2. The focus of the next LEPC meeting will be approving emergency response plans. Commissioner Gilman asked if the county was prepared for a rail spill. Mr. Curtis replied that we certainly are, among other emergency situations.

## Comptroller Hugh Gallagher:

1. In preparing for the upcoming new fiscal year he will be working with the Department of Taxation on projected revenue numbers on property taxes. Final numbers will not be available from the Department of Taxation until shortly before the final budget is to be submitted. He is working on getting numbers now.

- 2. Department of Taxation is not pleased that we moved the VCTC inside the county. He believes it was the right thing to do with plenty of notice provided. He will be meeting with them sometime this week to discuss the options. He is hopeful they will say that what we are currently doing is ok.
- 3. Will be distributing a six month ended financial report to each of our departments. He will be reviewing them with the department heads.

Mr. Whitten reminded the Board they are Commissioners for the NRS 473 and NRS 474 Board, when particular items require action we will call to order the appropriate Board.

#### Fire Chief Gary Hames:

- At the next meeting the Board will be presented the Quad County Hazardous Materials Interlocal Agreement for approval. He reviewed various other inter-local agreements the Fire Department is involved with. Pretty well secured and prepared. He added that in addition to the train the natural gas line and jet fuel line are areas of concern in the north portion of the county. We do have pre-plans and shut off areas.
- 2. Recently rewritten the controlled substance policies and adopting standardized EMS protocols, consistent with North and Central Lyon County, with whom we have a very close working relationship. Now have a new medical director, Wayne Hardwick. Trying to regionalize as much as we can.
- 3. The FCC narrow banding mandate has been complied with by working with regional partners, now have a mountain top repeater on Mt. Como.
- 4. Working on dispatch issues with Central Lyon County on the possibility of them contracting services with Storey County. Will be presented to the Board in the near future. This would eliminate some of the cumbersome aspects of the current system, allowing a quicker and more efficient response to emergency.
- 5. Have 5 new volunteer firefights, working with Lyon County to put on Firefighter 1 classes.
- 6. January 18<sup>th</sup> will be the start of the Reserve Academy. The reserve program is utilized to fill staff vacancies due to training.

Commissioner Gilman asked if the report Chief Hames presented was available in a printed form. He responded that the annual report will be available at the first meeting in February.

# Community Services and Tourism Director Deny Dotson:

- 1. Over the past several years a collective group of businesses here in town have gotten together and helped to offset some of the hard costs associated with our signature events. This is no longer happening, leaving the tourism commission to pick of the costs. On November 1st a workshop was held looking for ideas on how to bridge the gap. The over whelming consensus was to review business licenses fees. Hopes to have a recommendation for this Board shortly.
- 2. The event/calendar cards will be available at the beginning of next week.
- 3. He will be meeting with Cotton Rosso on the possibility of putting on bull riding or rodeo type event in Virginia City.
- 4. By the first of March will be launching the mobile app for Virginia City and unveil the billboard ant the north end of town.

Community Development Dean Haymore:

- 1. Been working with a gold processing company out of South Carolina, as of today they have signed a lease. Still working on final approval for a couple of new businesses and inspections.
- 2. Goal for the next year is to double what is currently in TRI and the prosperity of Virginia City. Doing homework on the new laws in California and how they are going to affect the businesses, all roads show companies moving to Nevada. An additional goal is completing USA Parkway through to Highway 50. He continues to work on this project with NDOT. Waiting to get on the Stip for NDOT. The majority of the project is in Lyon County, funding is the current issue. He will continue to work with appropriate people to move the project forward and illustrate the importance of its completion.
- 3. He provided an overview of the Western Nevada Development Authority. Their main goal is to create jobs.
- 4. A business in TRI is looking at adding an additional level in there building, hoping to have the contract signed shortly.
- 5. Receiving complaints from Castaway over the franchise agreement with Waste Management. He continues to explain to the businesses why the agreement is in place. He asked that anyone please forward any questions to him or Pat.
- 6. Mr. Haymore commented on the Zoning Ordinance tying directly to the master plan. We are probably 10 years overdue on revising the master plan. It is important the plan includes what you and the people want Storey County to look like in the future.

## District Attorney Bill Maddox:

- 1. Reported, pursuant to NRS 361.281, he is not aware of an un-assessed real or personal property in Storey County.
- 2. He is hoping the coming year is going to be less active; he had a complete staff turnover. Introduced his new extern Renee Hemmasi. He will be paying Tim through June to act as a Deputy District Attorney.
- 3. He provided a recap of civil issues handled by his office over the past year. The completion of the Title 17 Ordinance was a phenomenal accomplishment. He added that Detective Keener does a great job.
- 4. Mr. Maddox discussed the future goals of his office. Will be looking at the possibility of hiring a Deputy District Attorney in the future.

# County Manager Pat Whitten:

- 1. Justice of the Peace Herrington intends to use both the pro-tem list and senior judges.
- 2. Next Tuesday will be our regular meeting on the 15<sup>th</sup>. Reminded the Board that Financial Disclosure Statements are due to the State on January 15<sup>th</sup>.
- 3. Commented on his recent experience in Denver, CO and the lack of plowing services provided to the city. Storey County is fortunate in the snow removal service we receive.
- 4. Addressed two important topics; the Nevada Legislature that will go into session next month and budget time, more particular revenue sources. We have learned over the years every penny counts. In sticking with that he revisited our lobbying structure. The current structure is comprised of three levels, Maggie Lowther, Walker & Associates and Yvonne Murphy. Ms. Murphy was representing both the County and School District, she has now moved on to other opportunities. Mr. Whitten advertised internally for a low salary Director

- of Government Affairs, he received one applicant, Bum Hess. This is not a full time staff job and in doing so we were actually able to save \$12,000 between the school district and county.
- 5. He is very proud of Commissioner Gilman and Vice-Chairman McBride for the amount of work they have put in preparing for their terms.

Commissioner Gilman stated that the assignment Mr. Whitten gave Bum Hess is the finest assignment he could have chosen. He gave an overview of his history with Mr. Hess and his qualifications for the position. He doesn't believe you could hire a better representative for Storey County.

11. **DISCUSSION (No Action):** Presentation from Nevada State Health Division-Environmental Health Division

Mary Wherry, Deputy with Nevada State Health Division, was present to provide an update on Senate Bill 471. Prior to adoption of this bill the state was covering the cost of certain services out of the state general fund, she and two deputies are here to discuss the portion the county is now responsible for related to environmental health. She added there is a great website, "County Health Rankings," for people writing grants.

Joe Pollock is the Program Manager for Environmental Health Division. He introduced Paul the Storey County inspector for the Department. Mr. Pollock provided an overview of the regulatory facility types, total number of food establishments and the assessment and fee structure. He gave a breakdown of the activities within Storey County over the past 12 months and results of those inspections. We always to try to get critical violations corrected prior to leaving the site. The focus of the program is education and regulatory. He is aware of a plan moving forward for the quad counties, he would be happy to meet with staff at any time to answer questions.

Mr. Whitten addressed the quad county subject and the frequent theme of regionalization. Storey County is working with the surrounding counties to work together to provide additional services in an easier format with a potential cost savings.

12. DISCUSSION/POSSIBLE ACTION: Reappointment of Dr. Wong as the County Health Officer per NRS 439.310

Mr. Whitten explained that the county commission is required to appoint the position. The primary function is oversight of the School District and their inoculation program. Dr. Wong is our current Health Officer. HAWC has offered to allow the use of part of their staff to fill the appointment.

**Motion:** Approve reappointment of Dr. Wong as the County Health Officer per NRS 439.310, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman McBride

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

**13. DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-363 in support of the Consolidated Tax Bill Draft generated by the interim subcommittee to study the allocation of money distributed from the local government tax distribution account

Mr. Whitten stated this resolution was drafted by the Assembly Chair Marilyn Kirkpatrick. At the last session an interim committee was selected to review the Consolidated Tax. He added that the draft bill has now been attached to the resolution. Mr. Whitten read the resolution into the record.

This is a tool the Assemblywomen Kirkpatrick hopes to use as nonpartisan tool through the legislative process. Mr. Whitten stated that he will get this to her right away.

Commissioner Gilman stated that he has a personal policy not to sign anything that he hasn't read. He was concerned when the bill draft wasn't attached to the resolution. He thanked staff for getting the bill draft together and ready for the meeting. He is very comfortable with what he has seen and believes it is in the best interest of Storey County.

**Motion:** Approve resolution 13-363 in support of the Consolidated Tax Bill Draft generated by the interim subcommittee to study the allocation of money distributed from the local government tax distribution account, **Action:** Approve **Moved by** Commissioner Gilman **Seconded by** Vice-Chairman McBride

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

14. **DISCCUSSION/POSSIBLE ACTION:** Approval of resolution 13-364 declaring January 2013 as "National Radon Action Month"

Mr. Whitten stated this is a cooperative effort that we have been involved in for the last couple of years. It is extremely important to make the public aware of the dangers of radon.

Joan Skelly with Nevada Cooperative Extension gave a brief presentation on the dangers and facts associated with radon. A test kit will be available at the Community Development office and Community Chest for residents to pick up and test their homes. It is National Action Radon month across the United States.

Vice-Chairman asked if any of the homes in Storey County that were tested came in above the safe levels. Ms. Skelly responded that yes there were homes that tested outside of the 1-4 range.

Commissioner Gilman inquired about the mitigation process and costs. Ms. Skully explained the process involved for a slab foundation or home with a crawl space, the cost can range from \$1,500 to \$3,000. She added that it is the leading cause of lung cancer among non-smoker. Discussion was held regarding the potential reporting and impact in regards to real estate or resale of a home that has been identified.

Mr. Whitten read the proclamation into the record.

Mark Joseph Phillips stated that a few years back he picked up one of the kits and took to the home he resides in. The owner of the home decided she didn't want to know if there was a radon

issue. He added that the kits are expensive and he was contacted numerous times to return the test kit. If someone is going to take the kit they should use it. Commissioner Gilman is not the first to point out possible consequences.

Mr. Whitten clarified while the kits aren't cheap they are free to the public.

Commissioner Gilman addressed his concerns of underwriting the program and the potential economic consequences. He clarified that he is not opposed, but would like a little more information.

Ms. Skully addressed some of Commissioner Gilman's concerns. She is happy to work with Mr. Whitten to provide the needed information to the Board.

Vice-Chairman McBride stated that he sees it as the County making its public aware of the potential issue. Chairman Sjovangen doesn't see anything that makes the county responsible.

District Maddox sated that it may be required should you find radon in your home it would need to be disclosed. He doesn't see anything in the resolution that stated the Board is underwriting the program.

Commissioner Gilman restated his concerns regarding economic impact and the county underwriting such a program. Mr. Maddox suggested clarifying in the motion that this is an awareness issue not a recommendation to test. Further discussion was held regarding the adoption of the resolution and the distribution of the test kits.

**Motion:** Approve resolution 13-364 declaring January 2013 as "National Radon Action Month" with the caveat that Storey County is not underwriting the program, **Action:** Approve **Moved by** Commissioner Gilman **Seconded by** Vice-Chairman McBride

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

15. **DISCUSSION/POSSIBLE ACTION**: Appeal of Brothel Work Card denial submitted by Wild Horse Saloon, LLC and Len Gaines as provided for under S.C.C. 5.16.220(E)

Mr. Whitten clarified this not a brothel issue this is a work card for the Wild Horse Saloon.

Commissioner Gilman stated that he will be recusing himself from the vote. He commented that Mr. Gaines is a wonderful chef.

Mr. Whitten asked that three people speak; the county code does provided that a work card may be denied under certain provisions, but also allows for the applicant to file an appeal with the Board.

Don Gilman, Wild Horse Salon, was present with Les Gaines. Mr. Gilman provided a brief history of Mr. Gaines employment history and thanked the Sheriff and County staff for supporting this application.

Chairman Sjovangen stated that it appears to him the Mr. Gaines was forthcoming with his history, he commended him for that. We do have a recommendation from the Sheriff to approve. The work card is renewed yearly.

Mr. Gaines thanked the Board for their consideration in the matter. In the future when he reapplies he asked for clarification on what to list. Mr. Whitten replied that we will work through it and staff is recommending approval.

Judy Rand met Mr. Gaines New Year's Eve. She watched him assist people get in and out of the tables. He was gracious and she witnessed the kindness in his heart.

District Attorney Maddox addressed the way the ordinance is written and the opportunity to appeal any denial. He used his own past, a DUI received the night he graduated college, as an example.

**Motion:** Approve reinstatement of work card for Len Gaines **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Chairman Sjovangen

**Vote:** Motion carried by vote (**summary:** Yes=2) Commissioner Gilman abstained.

#### COMMUNITY DEVELOPMENT AND PLANNING

#### 16. FOR POSSIBLE ACTION, LICENSING BOARD SECOND 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, VC
- E. Jacobson Companies General/725 Waltham Way, TRI
- F. Dynarex Corporation General/725 Waltham Way, TRI
- G. PPF Industries Architectural Finishes, Inc General/201 Ireland, TRI
- H. US Ordnance, Inc. General/224 East Sydney Drive, Units A and B, TRI

Mr. Osborne asked that following licenses be continued; E, F and H.

**Motion:** Continue second reading for items E, F and H, **Action:** Approve **Moved by** Commissioner Gilman **Seconded by** Vice-Chairman McBride

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

Mr. Osborne asked that following licenses be approved; A-D and G.

**Motion:** Approve second readings for items A-D and G, **Action:** Approve **Moved by** Commissioner Gilman **Seconded by** Vice-Chairman McBride

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

#### **BOARD COMMENT**

Commissioner Gilman thanked everyone for a great day; he really enjoyed all of this. Vice-Chairman McBride addressed the passing of two "Comstockers" over the holidays. He gave a little history on Thelma Sewell and Richard Persons.

#### **ADJOURNMENT**

The meeting was adjourned by the call of the Chair at 5:15pm

Respectfully submitted

By Yanessa Slubrushe

Vanessa DuFresne, Clerk-Treasurer

The minutes as stated above are a summary of the proceeding and are not a verbatim record.

# **CLAIMS**

7 8 Payroll Groups: 1 Period-end Date: 01/27/13 STOREY COUNTY PAYROLL SYSTEM Check Register Amount Check Date: 02/01/13 Рауее Rept: PR0510A Run: 01/30/13 08:58:46 Payroll Type: Regular Emp #/ Ded # Check/ DD #

47,359,77 170,593.20 3,562.38 216,724.62 3,290.77 28,480.48 470,011.22 Total Employee Deductions Transferred on Dir Dep File: Total User Transfer to Deductor: Total User Transfer for EFTPS: Total Employee Direct Deposit: Total Deductor Checks; Total Employee Checks: Total Disbursed:

Approved by the Storey County Board of Commissioners: \_\_\_\_

COMMISSIONER COMMISSIONER CHAIRMAN

TREASURER

COMPTROLLER

Page 4 PRELIMINARY

Page 2 PRELIMINARY

STOREY COUNTY PAYROLL SYSTEM Check Register

Period-end Date: 02/02/13

Check Date: 02/05/13

Rept: PR0510A Run: 02/05/13 13:58:17 Payroll Type: Special

Payroll Groups:

412,42 385,63 00. 00. 1,866.80 Amount 218.18 2,883.03 Total Employee Deductions Transferred on Dir Dep File: Total User Transfer to Deductor: Total User Transfer for EFTPS: Total Employee Direct Deposit: Total Deductor Checks: Total Employee Checks: Total Disbursed: Check/ Emp #/ DD # Ded #

Approved by the Storey County Board of Commissioners;

COMMISSIONER COMMISSIONER COMPTROLLER CHAIRMAN

TREASURER

STOREY COUNTY	CHECK REGISTER 2/07/13

Page 1	CHECK TOTAL	6 6 7 9	***************************************	1,880.00						158.27		594.19	12.56		1,014,13	+	400.00																		8,352.77	5,488.88	673.00		128.84	
	AMOUNT	1,777.97	525.00	1,355.00	13.84	9 00 9 00 9 00	89.8	1,00-	26.04	54.46 38.89		594.19	12.56	451,29	32.98 529.86		400.00	242.50	38,64	21 56	51.17	99.59	21,00	125.00	4,524,07	106.75	99.82	777	52.90	636.50	68.50	υς. 1.00	24.65	20.00	102.00	5,488.88	673.00	;	103.84 25.00	
	TRANS#	63969 63969	64023	63921	63947	63947	63947	63934	63934	63934 63934	0	63918	63926	63948	64008 63948		63935	63949	63949	50000 50000	64025	63949	63949	63889	64025	63949	63949	96689	63933	64036	63949	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	68889	63946	63946	63930	63936		64003 64005	
2/07/13	DATE	2/08/00	2/08/13	2/08/13	2/08/13	2/08/13	2/08/13	2/08/13	2/08/13	2/08/13 2/08/13	7000	2/08/T3	2/08/13	2/08/13	2/08/13 2/08/13		2/08/13	2/08/13	2/08/13	2/08/13	2/08/13	2/08/13	2/08/13	2/08/13	2/08/13	2/08/13	2/08/13	2/08/13	2/08/13	2/08/13	2/08/13	2/08/13 2/08/13	2/08/13	2/08/13	2/08/13	2/08/13	2/08/13		2/08/13	
STOREY COUNTY CHECK REGISTER 2	INVOICE DESCRIPTION P/O #	AMB MAINT AMB MAINT			ST 71 LAUNDRY	2 2	ST 74 LAUNDRY		SHOP LAUNDRY	SHOP LAUNDRY CH LAUNDRY			ARNOTE	MICONE PHYSICAL	SAMANTHA LOPER SMITH PHYSICAL		FIRE MUSFORD GENERATOR	CODE BOOKS	FUEL	TABM MEMBERSHIR DIOW TRICK CHAINS	LW/ROOF SUPPLIES	EQUIPMENT MAINT	TRAINING VIDEO	H KIECHLEK FLACUE DATIV DIANNED	DA T	EQUIPMENT REPLACEMENT	BAITERY REPLACEMENT SNOW SHIPS	FLOOR MATS FOR CARPET	MOBIL PRINT CART & AIR	LEXIS NEXIS CONTRACT	TITLE FEES	CHEMNING SOFFEEDS RATT, DASS	LUNCH		INT ASSOC BLECT INSP DUES	DESIGN/ENGINEERING VCPOOL		AND THE PROPERTY OF THE PROPER	Channel Swilch Mini Crimp	
Report No: PB1315 Run Date : 02/07/13	VENDOR	ADAMS HI ROLLIN CUSTOMS	ADVANCED DATA SYSTEMS INC	ALSCO INC							AMERIGAS PROPANE LP	AMERITAS LIFE INS CORP	SEGNITIAN CINE HITTER DOE			AUTO & TRUCK ELECTRIC, INC	BANK OF AMERICA #2704																		BERGER HANNAFIN	REPRESTS COMMEDCIAL MOTO	DESCRIPTION OF THE SALE	BERRY ENTERPRISES	STANKAG MOTITA	BIELOW, DENNIS
Report No Run Date	NUMBER	74594	74595	74596							74597	74598	24799			74600	74601																		74602	74603	000	74604	, c	14600

Report No: PB1315 Run Date : 02/07/	): PB1315 : 02/07/13	STC	STOREY COUNTY CHECK REGISTER 2/0	2/07/13			Page 2
CHECK	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
70505	מדמים: החסכיםומספוום	MELISSA/MARYLYN JACKETS		2/08/13	63992	112.00	112.00
000#		JANUARY 17-30, 2013		2/08/13	63912	196.00	196.00
	BUSINESS & FROFESSIONAL	Garnishment Garnishment	·	2/08/13 2/08/13	64017 64009	119.79 104.32	224.11
0004/	CAF11OL KEFOKIEKS	FOR APPEAL R BINDOVER		2/08/13 2/08/13	63907 63907	291,10 176,30	467,40
74609	CASHMAN EQUIPMENT CORP	CAT LDR-SEAL O RING		2/08/13	63937	10.08	10.08
74610	CELLCO PARTNERSHIP	KEENER/FLETCHER		2/08/13	64007	101.66	101.66
74611	CITY NATIONAL BANK	INTEREST PRINCIPAL		2/08/13 2/08/13	63991 63991	39.80 1,355.41	1,395.21
21040	CODDECTION SERVICE OF NEV	GARNISHMENT		2/08/13	64012	282.73	282,73
O	COMMONTII CHESI INC	ACTIVITIES		2/08/13 2/08/13	63922 64001	5,416.67 100.00	5,516.67
74615	CONSTOCK CHRONICLE (VC)	01/18/2013 EXTRACTION GRANT		2/08/13 2/08/13	63890 63989	286.00 61.75	347.75
,				2/08/13 2/08/13	63929 63929	8.8 9.0.9	17.58
14616	E CONCEPT	COMSTK ADV, RENO MED GRP		2/08/13	64030	595.00	595.00
74617	CKESIA, OCIAVIO A	JANUARY 17-30, 2013		2/08/13	63911	24.00	24.00
74619	CACHELL MARILIN	PANICARO V KATHY WEEKS		2/08/13	64021	2,580.01	2,580.01
0.5057		EVALUATION COURT ORDER		2/08/13	64027	100,00	100.00
74621	FALLON HEATING & AIR	TOUCH UP PAINT		2/08/13	63950	35.96	35.96
74622		CH EXHAUST FUMES		2/08/13	63939	333.00	333.00
74623	FARR WEST ENGINEERING	4/13		2/08/13	63919	52.31	52.31
74624	FAST GLASS INC	VC SIPHON SCOPING&FUNDING		2/08/13	63940	500.00	500.00
74625	FEDEX FREIGHT INC	PLUMBER		2/08/13	63941	165.00	165.00
74626	FERGUSON ENTERPRISES INC	SHIPPING COSTS		2/08/13	63951	10.30	10.30
		4 RR 1/8 150# GSKT INSUL BLKT MTR BK PVC HAND PUMP HOSE PVC-ADPT, COUP, PIPE STL NIP, UNION, ELB. TEE		2/08/13 2/08/13 2/08/13 2/08/13	63943 63943 63943 63943 63943	14.58 387.20 130.83 125.00	0
74627	FERRELIGAS LP			2/08/13 2/08/13	63960 63960	363.60 118.40	) - - )

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PB1315	02/07/13	
Report No:	Run Date :	CHECK

Page 3	CHECK TOTAL	7,188.01		47.779,11	832,46	703.60	205.00	2,950.00	279.31	97.30	2,500.00	46.00
	AMOUNT	13222 13222 13222 13221 1422 1522 1522 1523 1523 1523 1533 1533 15	2,255.92 1,437.05 1,553.35 1,588.57 1,588.10 1,588.10	07.141.1	000	172.01 86.11 445.48	35.00 100.00 35.00 35.00	2,950.00	279.31	97.30	2,500.00	46.00
	TRANS#	6 6 6 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	26650	64002 64002 63891	63954 63954 64024	63942 63953 63953 63953	63839	63970	64035	63917	64033
2/07/13	DATE	2/08/13 2/08/13 2/08/13 2/08/13 2/08/13 2/08/13 2/08/13 2/08/13 2/08/13 2/08/13 2/08/13 2/08/13 2/08/13 2/08/13 2/08/13 2/08/13	2/08/13 2/08/13 2/08/13 2/08/13 2/08/13	2/08/13	2/08/13 2/08/13 2/08/13	2/08/13 2/08/13 2/08/13	2/08/13 2/08/13 2/08/13 2/08/13	2/08/13	2/08/13	2/08/13	2/08/13	2/08/13
STOREY COUNTY CHECK REGISTER 2/	# 0/d										•	
STC	INVOICE DESCRIPTION	ST 72 RESIDENCE ST 172 ST 72 ST 74 ST 74 ST 74 ST 71 1/3 SCSO 201 S C ST VC LKWD SNR CTR PROPANE SCSO JAIL WATER PLANT JAIL LKWD SNR CTR PROPANE \$181.94 TOT PROPANE \$CSO JAIL LKWD SNR CTR PROPANE \$CSO JON TOLL RD	PW UNLEAD & DIESEL PW UNLEAD & DIESEL VC HIGHLANDS PW-UNLEAD & DIESEL LKWD-UNLEAD & DIESEL SHOP-CHEV RPM, DRIVE, GF4 PW-UNLEAD & DIESEL PW-UNLEAD & DIESEL		UTILITIES POND PEAK RENT QUAD COUNTY INTERCONNECT	HEATER, SHOVEL, BRUSH SO-SPACE HEATER HAZMAT SUPPLIES- LEAKKIT	\$35 TOTAL PEST CONTROL CH PEST CONTROL 100 TOLL RD WIR PLANT 100 W SOUTH STR	SANDBAGS	EMS SUPPLIES	IMAGES-FILM COMSTOCK CHRN	SPONSORSHIP	BUS CARD M HANSEN
Report No: PB1315 Run Date : 02/07/13	VENDOR		FLYERS ENERGY LLC	GARRISON, GERI	GLOBAL TOWER LLC	GREAT BASIN TERMITE & PES	, > i	1	HIGH DESERT MICROTWAGING	HOT AIRTIST NICHES INC	INNOVATIVE IMPRESSIONS	JEFFERSON AUDIO VIDEO SYS
Report No Run Date	CHECK		74628	74629	74630	74632	44 84 84 84 84	74634	74635	74636	74637	74638

1	4 7 7 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8						
Report NC Run Date	Keport No: PBI315 Run Date : 02/07/13	STORI CHECK RI	STOREY COUNTY CHECK REGISTER 2/07/13	7/13			Page 4
CHECK	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
74639	I. N. CTRTIS & SONS	MAINTENANCE AGREEMENT		2/08/13	64029	1,900.00	1,900.00
		COLLING PPE		2/08/13	63976	1,859.00	
		KEFLACEMENI NOZZLE GASKETS/REPL NOZZLE		2/08/13	63976	179.40	
		GASKET		2/08/13	63976	35.70	
		ADAPTERS		2/08/13	63976	232.20	
1		ADAPTER		2/08/13	63976	96.00	2,631.30
74640	LES SCHWAB TIRE CENTER CC	P71 SVC UNIT & EMPL HR		2/08/13	63956	75.00	75.00
74641	LIFE-ASSIST INC				1	)	,
2777	Out Sandra aire airoin	EMS SUPPLIES		2/08/13	63972	343,53	343.53
2505	HIGHTO BLOB BVENIS HEL	MONTH OF FEBRUARY		2/08/13	63916	1,500.00	1,500.00
74643	LOWTHER, MARGARET						
74644	MAATTALA, MARGARAT F	LOBBYIST PRE		2/08/13	63925	2,550.00	2,550.00
		ADM OFFICE		2/08/13	63902	30.00	
				2/08/13	63902	30.00	
74645	MCDONALD, HAILEY ANN	ADMIN OFFICE		2/08/13	63902	30.00	00.06
	Ş			2/08/13	64039	25.00	25.00
040#/	MEIRO OFFICE SOLUTIONS IN	SEI		2/08/13	63906	108.02	
		COPY PAPER		2/08/13	63892	171.00	
		PAPER SHREDDER		2/08/13	63931	346.09	
		OFFICE SUPPLIES		2/08/13	63958	103.39	728.50

PAPER SHREDDER OFFICE SUPPLIES	2/08/13 2/08/13	63931 63958	346.09 103.39	728.50
2013	2/08/13	63908	840.00	840.00
OFFICE DEPOT/CHRISTMAS	2/08/13	64018	145.67	145.67
	2/08/13 2/08/13	63995 63995	25.00	50.00
OFFICE SUPPLIES UPDATE DATE STAMPS	2/08/13 2/08/13	64028 63932	207,10 36,65	243,75
MISC	2/08/13	63955	26.07	26.07
FLAME DIVERTER 10"	2/08/13	63957	60.00	60.00
GARNISHMENT	2/08/13	64011	44.17	44.17
HANSEN, MARNEY	2/08/13	64037	70.00	70.00
BC UNIT MIRROR	2/08/13	63977	5.38	5.38
KW PLOW-BOLT, NUT	2/08/13	63962	65,66	
PW GMC-REMAN MOTOR, CORE	2/08/13	63962	206.51	
STOCK-TRANS FLU, DEXRON	2/08/13	63962	120.63	
AAA BATTERIES	2/08/13	63962	9.44	
FIRE U72- POLICE DISC	2/08/13	63962	48.74	
FIRE R71-DISC BRAKE PAD	2/08/13	63962	67.11	
SHOP-BUNA N COVER	2/08/13	63962	6.16	
SHOP-REPLACE LAMPS	2/08/13	63962	4.42	

NAPA AUTO & TRUCK PARTS

74655 74656

NC AUTO PARTS

MSM SHEET METAL & STEEL

MYRES, MICHELE A

74653

NACRC

74654

MOUNDHOUSE HARDWARE

74651

74652

MINTER, NICHOLAS KYLE

MILLER, MERILEE A.

MILLER, JAMES

74647 74648 74649 MONARCH DIRECT LLC

74650

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Report No:	Run Date :	CHECK	

STOREY COUNTY CHECK REGISTER 2/07/13

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CHECK							CHECK	
NUMBER	VENDOR	INVOICE DESCRIPTION	P/0 #	DATE	TRANS#	AMOUNT	TOTAL	
		FIRE U72-DISC BRAKE CLI		2/08/13	63962	163.22		
		SHOP-COARSE DISC BACKHOE-FLAT WIDER		2/08/13	63962	27.09		
		SHOP-COOLANT		2/08/13	63962	71.70		
		STOCK-PANEL AIR ELEM,		2/08/13	63962	78.67		
		ROAD-HOOD SHIRED SHOP-PERMATEX		2/08/13	63962	39.95		
		FIRE WT71-STUD		2/08/13	63962	4.70		
				2/08/13	63962	83.10		
		SO 56312-BATTERY ASM		2/08/13	63962	89.33		
				2/08/13	63962	89,33		
		FIRE R/Z-BATIERY ASM		2/08/13	63962	889.33	1	
74657	NEV COMPTOLLER	FIRE K/Z-AIR FILIER		2/08/13	63962	52.73	1,431.92	
				2/08/13	63909	100.00		
				2/08/13	63909	191.00		
		JAN 2013		2/08/13	63909	524		
74658	NEV DEPT PUBLIC SAFETY	2013		2/08/13	63909	2,855.00	3,670.00	
		FINGERPRINTING		2/08/13	63994	1,162.50	1,162.50	
74659	NEV DIV OF FORESTRY				;			
74660	NEVADA BLUE LTD (RNO)	MONTHLY SUPPORT		2/08/13	63923	42,166.00	42,166.00	
		PORTAL MAINT.		2/08/13	63990	50.00		
		DFM MONTHIA DODINAL BEE		2/08/13	63990	20,00	0	
74661	NEXTEL OF CALIFORNIA INC			CT /00/2	A C A C C	00.00	720.00	
74662		PLANNING COMMISSION		2/08/13	63905	1,697.86	1,697.86	
1	) Si + ) (III   II) II	CHHICA GOTHING		61,007.0				
		OFFICE SUPPLIES		2/08/13	64032 64032	43.⊥8 20.58		
		BINDINGS & COVERS		2/08/13	63900	70.17	133,93	
74663	PANICARO, JOE	Owner withth it outpined		61,0070	0		6	
74664	PETRINI, ANGELO D	3		2/ 08/ T3	A T O # 0	632.21	636.21	
74665	Wedner a dwarp apodannod	JANUARY 17-30, 2013		2/08/13	63910	8.00	8,00	
9	Children armie a charact	ARRATE TAG		2/08/13	63980	3.50	3.50	
74666	PREMIER ACCESS				,	;		
74667	PRISM-NV, LLC	ARNOTE		2/08/13	63927	33.05	33.05	
				2/08/13	63897	2,135.09	4 572 49	
74668	PROTECTION DEVICES INC			3		1		
		\$75 TOT PANIC BUTTONS		2/08/13	63944	62.50		
		SI /S MONITORING MONITORING JAN-APR		2/08/13 2/08/13	63964 43964	12.50	150.00	
74669	QUEST DIAGNOSTICS						,	
		JOSEPH HAGER MORJ12		2/08/13 2/08/13	64004 63894	215.98 34.30	250.28	
146/0	COLLA CORPORATION	000 C 3 C W			č			
74671	RANDY RATHBURN	8 		2/08/T3	64040	v	88.7	
74672	RECORDERS ASSOC OF NEV	GARNISHMENT		2/08/13	64014	84,46	84.46	
		HANSEN, MARNEY		2/08/13	64034	75.00		

Report N Run Date	Report No: PB1315 Run Date : 02/07/13	ST	STOREY COUNTY CHECK REGISTER 2/07/13	/07/13			Page 6
CHECK	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK
74673	RENO DEALERSHIP GROUP LLC						75.00
74674	SAINT MARYS PREFERRED HEA	GARNISHMENT		2/08/13	64015	243.30	243.30
				2/08/13	63928	484.24	
74675	SAWTOOTH SNOW ICE LLC			51/00/12	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	404,24	00 A
74676	SBC GLOBAL SERVICES IN LD	CARBIDE EDGE		2/08/13	63967	860.21	860.21
)	į	VC TOURISM		2/08/13	63920	23.94	
		CLERK		2/08/13	64041	2,55	
		RECORDER FIDE (1/7)		2/08/13	64041	2.12	
		PUBLIC WORKS		2/08/13	64041	1 00	
		SHERIFF		2/08/13	64041	20.85	
		JP		2/08/13	64041	.51	
		SHERIFF		2/08/13	64041	.75	
		COMPTROLLER/ADMIN		2/08/13	64041	.27	
		FIRE/LOCKWOOD		2/08/13	64041	2.72	
		FIRE (VC)		2/08/13	64041	3.98	
		COMMUNITY DEVELOPMENT		2/08/13	64041	1.42	
		ASSESSOR		2/08/13	64041	3.54	
		CENTRAL DISPATCH		2/08/13	64041	4.94	
		DA		2/08/13	64041	5.97	
		COMMISSIONER		2/08/13	64041	90.9	
		FIRE (VC)		2/08/13	64041	.14	
		PUBLIC WORKS		2/08/13	64041	.01	
	THE TAXABLE COURTS	II		2/08/13	64041	2.25	82.72
/46//	SIEKKA CHEMICAL COMPANY	NGILLEG GENTERNOO		0/00/0	0,000	60 60	
		CONTRINED NEIGHN		CT / OD / 7	62366	-00·/0T	
74678	SIERRA ENVIRONMENTAL	CHLORINE	•	2/08/13	63968	844.65	677.65
		FECAL COLIFORM, SUSP SOLID		2/08/13	63973	230.00	230.00
74679	SIERRA FIRE PROTECTION LL					4	•
74680	SIERRA PACIFIC POWER CO			2/08/13	63915	110.00	110.00
11		THE COLUMN		4.70070	1		

	CHECK	STOREY COUNTY CHECK REGISTER 2/0	2/07/13			Page
	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHEC TOTA 75.0
	GARNISHMENT		2/08/13	64015	243.30	243.3
_			2/08/13 2/08/13	63928 63928	484.24 484.24	968.4
	CARBIDE EDGE		2/08/13	63967	860.21	860.2
_	VC TOURISM		2/08/13	63920	23.94	
	CLERK		2/08/13	64041	22,53	
	FIRE (VC)		2/08/13	64041	21.2	
	PUBLIC WORKS		2/08/13	64041		
	SHERIFF		2/08/13	64041	20.85	
	SHERIFF		2/08/13	64041 64041	.51	
	COMPTROLLER/ADMIN		2/08/13	64041	. 27	
	FIRE/LOCKWOOD		2/08/13	64041	2.72	
	FIRE (VC)		2/08/13	64041	3,98	
			2/08/13	64041	3.54	
	CENTRAL DISPATCH		2/08/13	64041	4.94	
	DA COMMISSIONED		2/08/13	64041	5.97	
	FIRE (VC)		2/08/13	64041	6 U6	
	PUBLIC WORKS		2/08/13	64041	.01	
	II		2/08/13	64041	2,25	82.7
	CONTAINER RETURN		2/08/13	63968	167.00-	
	CHLORINE	٠	2/08/13	63968	844.65	677.6
	FECAL COLIFORM, SUSP SOLID		2/08/13	63973	230.00	230.0
_			2/08/13	63915	110.00	110.0
			2/08/13	63971	798,84	
	CARSON ST. BALL PARK		2/08/13	63971	24.24	
	185 N C ST		2/08/13	63895	71.61	
	1705 PERT DR		2/08/13	17.659	416.56 1 188 05	
	490 SAM CLEMENS MT PARK		2/08/13	63971	17.53	
	531 S C ST LIGHTS		2/08/13	63895	147.99	
	N E ST VC		2/08/13	63971	24.24	
	SUTTON ST UNIT		2/08/13	63895	28.96	
	S C ST UNIT VC		2/08/13	63895	152.58	
	SPARKS STREET LIGHTS SPANTAL REVINE		2/08/13	63895 63895 63895	60.62 59.44	
	S C ST LIGHTS		2/08/13	63895	27.45	
	141 N C ST		2/08/13	63895	361.16	
	26 S B ST COURTHOUSE		2/08/13	63971	944.56	
	LIGHTS BC 19		2/08/13	63895	826.06	
	E4 C		2/08/13	63895	86.14	
	342 S C ST LIGHTS 176 N C ST LIGHTS		2/08/13 2/08/13	63895 63895	133.96 90.48	

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CHECK	VENDOR	INVOICE DESCRIPTION	P/0 #	五田	TRANS#	AMOUNT	CHECK
		Ĕ.		2/08/13 2/08/13 2/08/13	63945 63945 63983	44.39 146.07 120.89	
		203 S. C ST 205 S. C ST		2/08/13	64000 64000	128.20	
		JAIL ST 71 FIREHOUSE		2/08/13 2/08/13	64000 63983	843.15 443.18	
		ST74 FIREHOUSE VC TOURISM COMMISSION		2/08/13	63983 64020	369.91	
74681	ONI TOURNOUTH THE STREET			2/08/13	63998	95.14	9,521.65
74682	AND COLLECTION OF STREET	BUGS/SO		2/08/13	63993	100.00	100.00
				2/08/13	63901	340,00	
6000	our omorroom damod imino	BUSINESS CARDS		2/08/13 2/08/13	63901 63896	290.00 50.00	680.00
0 0		EQUIP MAINT SPEEDO-GEAR		2/08/13 2/08/13	63986 63986	36.31 103.76	140.07
# H 00 4 F	SMIII, MONICA M	AMBULANCE BILLING SVC		2/08/13	63985	783.44	783.44
0 0		OP SUPPORT		2/08/13	63974	1,871.19	1,871.19
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ofebolisch buc	LOCKWOOD PHONE HOOKUP		2/08/13	64006	1,055.00	1,055.00
74687	ST CO PUBLIC WORKS	ST LIGHT REPLACEMENT		2/08/13	63984	999.31	18.666
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74690	Worth Worth						
74691	** VOID **						
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74712	ST CO SENIOR CENTER (VC)	macaatta v.tumwow		c - / c c / c		( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	1 1 0 0
74713	ST CO WATER SYSTEM			2/08/13 2/08/13 2/08/13	63978	10, 833.33 79.48 79.48	10,833.33

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CHECK	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL	
				2/08/13	63978	85.23		
				2/08/13	63978	85.23		
				2/08/13	63978	79.48		
				2/08/13	63978	79.48		
				2/08/13	63978	82.05		
				2/08/13	63978	79.48		
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				2/08/13	63978	41.76		
				2/08/13	63978	44.80		
				2/08/13	63978	394.97		
				2/08/13	63978	91.73		
				2/08/13	63978	177.23		
				2/08/13	63978	84.6		
				2/08/T3	027.00	34.37	000	
74714	SUN PEAK ENTERPRISES			61 /00/7	_	'n	1,000.39	
	Minimate Court and Court of the	JANUARY 17-30, 2013		2/08/13	63913	486.50	486.50	
4772	IKI GENEKAL IMPROVEMENT	PERU		2/08/13	99669	128 97		
		1705 PERU -IRR		2/08/13	63966	21.47	150.44	
74716	UNIFORMITY OF NEVADA LLC							
		DUFRESNE UNIFORM		2/08/13	63987	344.04		
		FITCH UNIFORM		2/08/13	63987	236.27	r r	
74717	UNITED FINANCE INDUSTRIAL	CONTRACT CIVIL CAN		CT /00/7	10000	43.1.61	85./18	
		GARNISHMENT		2/08/13	64013	98,98	86.86	
74718	VIRGINIA CITY TOURS INC				;			
74719	VISIONASP	JANUARY 17-30, 2013		2/08/13	63914	306.00	306.00	
		WEB SERVER & DEVELOPMENT		2/08/13	63898	800.00	800.00	
74720	WEDCO INC					!		
		WKULMADE 4LMF T5 C70862/M PHILIPS		2/08/13	63979	141.97		
		WELLMADE 41MP TS		2/08/13	63979	120.69	455.26	
74721	WESTERN ENVIRONMENTAL LAB	SULTOS SAO MAGALICO		2/00/6	000	6		
1 4 1		ALKALINITY, COLIFORM		2/08/13	63981	35.00	165.00	
74722	WESTERN NEVADA SUPPLY CO	erand and anat		(4) 007 0				
		1000 GAL WTR MTR		2/08/13	63.982 63.982	1.098.12		
		equipment maint		2/08/13	63988	84.56	670.72	
07/	WOLF MACRIME	REPAIR ROOTS BLOWER		2/08/13	64026	1,091.91	1,091.91	
						CHECKS TOTAL	166,106.43	

# ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION

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CHECK DATE 2/07/13					
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	COMPTROLLER	TREASURER	CHAIRMAN	COMMISSIONER	COMMISSIONER
166,106.43	10	ı fi	10	10	10
CHECKS TOTAL					

# **CORRECTION TO TAX ROLL**



STOREY COUNTY COURTHOUSE 26 South B Street P.O. Box 494 Virginia City, NV 89440

(775) 847-0961 Phone (775) 847-0904 Fax Assessor@StoreyCounty.org

Memo to: Storey County Clerk-Treasurer Storey County Commissioners

January 31, 2013

Re: APN 3-161-51 & 3-161-44 Dale Morgan

Due to a previous valuation error on the above referenced properties, Mr. Morgan has requested a refund. Per NRS the taxpayer is entitled to a refund for the current tax year plus the previous two tax years. I would like to request your approval for this refund in the amount of \$1390.74. Please advise the Treasurer's Office to issue a check to the taxpayer.

Taxes	Paid	Should have Paid	Refund Amount
Current Yr 2012/13 2011/12 2010/11	\$2672.63 \$2396.71 \$2420.89	\$2186.32 \$1933.06 \$1980.11	\$ 486.31 \$ 463.65 \$ 440.78
Total Refund Amt:			\$1390.74

Thank you,

J<del>ana Sed</del>don, Assessor

# TREASURER REPORT

Report No: TR2100 Run: 02/13/13 09:15:54

STOREY COUNTY TREASURER
TREASURER'S ACCOUNTING
MONTHLY BALANCING SHEET
FOR 01/2013

ENDING BALANCE	7,122,852.32	5,144.65	00.	00.	00.	00.	1,227,701.34	6,668,972.86	00.	00,	4,765,375.96	439.30	1,100.00	2,000.00	200.00	7,909,379.85-	576,634.67-	00.	1,020,257.76-	15.00-	353,666.09-	204,336.90-	561,548.16-	98,340.59-	97,954.54-	315,902.80-	1,737,384.54-	978,670.52-	1,000,000.00-	14,642.46-	134,195.10-	221,109.94-	7,734.00-	357,102.81-	68,845.58-	174,223.74-	98,356.72-	27,242.34-	21,658.66-	12,278.31-	36,305,90-	00.	6,022.22-	1,532,599.37-	60,002.81-	45,397.77-	1,490,195.25-	631,782.03-	19,793,786.43-	
TRANSFERS OUT	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	8	00	00.	00.	00.	00.	00'	00	00.	00.	00.	00.	00	00.	00.	00.	00.	00.	00.	00.	00.	00'	00.	00	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	
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DISBURSEMENTS	.00	00.	00.	00.	00.	00.	1,219,136.08-	00.	00.	00.	00.	00.	00.	00.	00.	243,837.46	6,540.50	00.	8,275.76	00.	49,173.81	00	42,166,00	1,325.51	107,345.82	00.	00.	59,562,62	00.	178.60	2,563.20	5,069,96	00	293,245,16	56,540.91	130.00	169,037.37	.00	00,	18,584,24	00.	00.	434.00	00.	129.455.66	7,499.94	00.	18,169.56	1,219,136.08	
RECEIPTS	00	1,000.83	00.	00.	00.	00.	776,506.09	00.	00.	00.	1,509,924.66	00.	00.	00.	00.	1,120,739.03-	4,668.74-	00.	37,746.33-	00,	334,021,88-	00	51,848.54~	00	23.670.59~	00'	11.847.82-	39,421.08-	00.	-00.009	57,50-	18,080,44-	40.00-	357.105.81-	68.845.58-	17,611,51-	97,799.66-	00.	-00.929	7.025.97-	572.00-	00.	90	36.14-	23 751 41-	41.083.31-	00.	30,122.24-	2,287,431.58-	
BAL. FORWARD	7,120,886,73		00.	00.	00.	00.	1,461,826.43		00.	00.	3,255,451.30	439.30	1,100.00	2,000.00	200.00	7,485,934.54-	578,506.43-	00.	1,027,425.96-	15.00-	264,234.08-	227.248.44-	551,865,62-	100,000,000	181,629,77-	315,902,80-	1.725,536.72-	1.006,501.87-	1,000,000,00	14,161.06-	136,700,80-	227,912.94~	7,694.00-	293,242,16~	56,540,91-	156,742.23-	169,594.43-	27,242.34-	20,982,66-	23,836,58-	35, 733, 90-	00	E 456 22-	22.002.0	159 411 06-	54.839.06-	1.490,195,25-	636,370.38-	19,515,020.44-	
ACT DESCRIPTION	191 WELLS PARGO MONEY MARKET			900 SECURED TAXES HOLDING	192 HEALTH INSURANCE	193 CITY NATIONAL CDS	195 CASH IN BANK		197 BUSINESS BANK CCARDS	198 B OF A PROPERTY SALES	199 WELLS FARGO CC ACCOUNT		903 PETTY CASH	904 PETTY CASH SHERIFF		GENERAL	010 INDIGENT MEDICAL									000 CAPTER. PROJECTS		090 WATER SYSTEM	100 STABILIZATION		120 TOWN OF VIRGINIA CITY	120 LORGINIA DIVIDE SEWER	140 DDIG COURT	150 SCHOOL			170 STATE	175 FAIR & RECREATION BOARD	180 DISTRICT COURT	TNECTOR TWEETERS AND			Charles worked con-	130 FARM FOND			220 VC RAIT, DROTECT	230 VC TOURISM COMMISSION	TOTAL ALL FUNDS	

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15:26:03	From Vendor/Employee Name From	GBS PARTNERS LLC COUNTRYMIDE HOME LOANS KEVIN T DALRY	BUCKWALTER, ERICH PUTT KRISTINA	UEHLING, CLARK LUDWIG, DESTRER	MARTIN CROWLEY ESO &JOE P FULPER GRINDY READ DEP	DIXON, SHANE DECARTERET, BRUCE	NEVADA LEGAL SERVICE INC AMERICAS PROPANE TO	CROP PRODUCTION SERV INC GALLAGHER, HUGH III	HAFNER, DORIS NEV PUBLIC AGENCY INS PI.	AMERICAN WATERWORKS ASSN BI STATE PROPANE (CC)	PETRINI, ANGELO D VIRGINIA CITY TOURS INC	BUCKET OF BLOOD SALOON GIBBONS JOE	NEV DIV OF HEALTH NEVADA DISTRICT ATTORNEYS	PETRINI, ANGELO D VIRGINIA CITY TOURS INC	AMERITAS LIFE INS CORP BI STATE PROPANE (CC)	BURRELL, SCOTT LEWIS	CERSTA, OCTAVIO A DAVITA A DEINGLE CRA IMP	GUNDERSON LAW FIRM HEMMASI, RENEE	HENRY SCHEIN HIGH DESERT MICROIMAGING	INNOVATIVE IMPRESSIONS MARTINONI, ROBERTA	MOUNDHOUSE HARDWARE NACE	NORTHERN NEVADA DEVE AUTH PAPE MACHINERY	PETRINI, ANGELO D QUILL CORPORATION	RADFORD, SANDRA M RAY MORGAN COMPANY (MO) RENO DRAIN OII. SEDIMES	RUPPCO INC	SIERRA FRONT WILDFIRE COO ST CO SENIOR CENTER(VC) SIN DEAK ENTERDETSES	UNITED STATES BOWLING CON VIRGINIA CITY TOURS INC
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TOREY COUNT TREASURER", Outstand	0/00/00 - Check Date	1/25/13 12/14/09 12/14/09 17 5/26/11 5/26/11 Bank Total: Total:	
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-	mployee Name	CORLISS AMERICAN TITLE FIRST JUDICIAL D FIRST JUDICIAL D	
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	003 500	002-700	Up I cou			5	· s	₩	1,264.17 \$	1,264.17 \$	220,533.40 \$	220,533.40 \$	27 797 57				76.70 \$	76.70 \$	44,196.60 \$		44,273.30 \$ 164,389.10	+			-	1	GRAND TOTAL \$ 534,999.75   \$ 266,070.87 \$ 357,105.81 \$
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## **FIRST READINGS**

#### Storey County Community Development

## Business DLicensing

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 **11 February 2013** 

Via email

Please add the following item(s) to the February 19, 2013, COMMISSIONERS Agenda:

### LICENSING BOARD FIRST READINGS:

- A. BIALE CONSTRUCTION, LLC Contractor / 1733 Hymer Avenue ~ Reno
- B. CALIFORNIA DRILLING & BLASING Contractor / 4144 Arden Drive ~ El Monte, CA
- C. LIQUID BLUE EVENTS, LLC General / 748 South Meadows Parkway ~ Reno
- D. DOUBLE DOWN HEAVY REPAIR, LLC General / 45 North Gobi Circle ~ Sparks
- E. GBT CAD SERVICES, LLC Home Business / 4470 Victoria Road

**VCH** 

## LICENSING BOARD SECOND READINGS:

A. NEVADA BIOMASS, LLC - Home Business / 4590 Tybo Road

VCH

B. VIRGINIA CITY BAKED GOODS - General / 28 North C Street

VC

C. BROOKSTONE DEVELOPMENT, LLC – Contractor / 22870 Carriage Drive ~ Reno

**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

## **RESOLUTION 13-367**

#### RESOLUTION NO. 13-367

#### A RESOLUTION HONORING RON JAMES

WHEREAS, RON JAMES, a historian, folklorist and native Nevadan, has faithfully served the citizens of Storey County for well over 30 years; and

WHEREAS, RON JAMES' contributions to the preservation of Storey County's historical buildings, including the Comstock Fireman's Museum, Gold Hill Historical Society (V&T Depot), Pipers Opera House, St. Mary's Art Center, Fourth Ward School, Storey County Court House as well as many others are immeasurable; and

WHEREAS, RON JAMES has been instrumental in coordinating multiple archaeological endeavors that have led to great exposure for the Comstock across the world; and

WHEREAS, RON JAMES' professional skills in several capacities have served to make Storey County a place where you can truly "Step Back in Time"; and

THEREFORE LET IT BE KNOWN to all present that the Board of County Commissioners of Storey County and the Virginia City Tourism Commission do hereby resolve to commend and honor RON JAMES for exemplary service to the people of Storey County, Nevada this 19<sup>TH</sup> day of February, 2013

PASSED and ADOPTED the 19<sup>th</sup> of February, 2013 following:

AYES:	Bill Sjovangen, Marshall McBride and Lance Gilman
NAYS:	None
And Signed	: Bill Sjovangen; Chairman, Storey County Commission
	Ron Gallagher; Chairman, Virginia City Tourism Commission
Attested:	

Vanessa A. DuFresne, Storey County Clerk-Treasurer

## **ORDINANCE 13-246**

#### Ordinance No. 13-246

#### **Summary**

An ordinance amending Storey County Code chapter 2.04 to provide for the election of a chair and vice chair, changing the scheduling of meetings and adding special meetings of the board of county commissioners, adding a section on tie votes, and amending the section on election districts for commissioners.

#### Title

An ordinance amending Storey County Code chapter 2.04 to provide for the election of a chair and vice chair, changing the scheduling of meetings and adding special meetings of the board, amending the section on election districts for commissioners and providing for other properly related matters.

The Board of County Commissioners of the County of Storey, State of Nevada, does ordain:

**SECTION I**: Chapter 2.04 is amended as follows:

#### 2.04.005 Board of county commissioners created.

There is in place a three-member board of county commissioners (board) of Storey County. The three-member board began on November 4, 1884, having been reduced from a five-member board that began in 1867. From 1862 to 1867 there was a three-member board.

#### 2.040.008 Election of chair and vice-chair of the board, clerk of the board.

- A. The board of county commissioners must at the first meeting of the year:
- 1. Elect one of their number as chair of the board and another of their number as vice chair of the board; and
  - 2. Fix the terms of office of the chair and vice-chair of the board.
  - B. The county clerk is the clerk of the board.

#### 2.04.010 Meetings.

- A. With the exception of the first meeting in odd-numbered years, which shall must be held on the first Monday in January, as required by NRS 244.085, t The regular meeting dates of the board of county commissioners will be on the first and third Tuesday of each month, with the exception of the first meeting in odd-numbered years, which must be held on the first Monday in January. effective immediately upon the passage of the ordinance codified in this chapter.
- B. The hour and place of said regular meetings of the board will shall be at the hour of ten a.m., at the Commissioners Room, Storey County Court House, Virginia City, Nevada.
  - C. If in their determination, the convenience of the public requires the same, t The board

commissioners may, by resolution adopted, schedule regular meetings to be held at a different time and day, or at a different location any place within the county such other hour, or day, as may hereafter be designated, provided the meeting place, date and time is set at a regular meeting of the board as established in subsection A of this section, and posted on the bulletin board of the court house, and notice of a proposed change is published once a week for 2 consecutive weeks in a newspaper of general circulation in the county. published at least once in a newspaper of general circulation in the county five business days prior to the proposed meeting or meetings.

D. At a meeting held outside the county seat, the board may take final action on any matter except for zoning or planning matters that relate to a different geographical area than the geographical area in which the meeting is held.

E. The board may hold special meetings whenever there is sufficient business to come before the board as authorized by NRS 244.090(1).

#### 2.04.020 Election district boundaries.

Storey County will be is divided into three County Commissioner Ddistricts. The board of county commissioners may change the commissioner districts based on a change in population or applicable law on or before the first Monday in July preceding each general election. The division of the commissioner districts must conform to the requirements of state law. Each Commissioner Ddistrict will must embrace, as near as may be, one-third of the population of the county and will must consist of adjoining precincts. The boundaries of the three County Commissioner Ddistricts, must be set forth on the map approved by ordinance of the board and filed with the clerk of the board.

The three new commissioner districts are based on the 2010 census will be as set forth in the maps in Exhibit A to Ordinance 12-239 the map(s) attached hereto and incorporated herein. The three existing County Ccommissioner Ddistricts remain in effect through 11:59 p.m. on November 6, 2012, the date of the 2012 General Election, and the three new County Ccommissioner Ddistricts approved by the board County Commission in this Ordinance 12-239 become effective on January 1, 2012 only for the purpose of filing for office, and for nominating and electing Ccommissioners, and on November 7, 2012 for all other purposes.

- A. If any area of this County is omitted from the Commissioner Daistricts approved by the board County Commission, upon the discovery of the omission, the County Clerk shall attach that area to the appropriate new County Commissioner Daistrict as follows:
- 1. If the area is surrounded by a County Commissioner Ddistrict, the area must be attached to that district.
- 2. If the area is contiguous to two or more  $\frac{County\ Cc}{Cc}$  ommissioner  $\frac{Dd}{Cc}$  is tricts, the area must be attached to the district with the least population.
- B. Any such attachments must be certified in writing and filed with the County Colerk and no change may be made in any attachments until the County Commissioner Ddistricts are again reapportioned.
- C. If at the time of a general election is to be conducted for the election of County Commissioners from the new districts there is are any incumbent any county commissioners, elected at large or from a validly established election district, whose term extends beyond the first Monday of January of the following year, such-that incumbent county commissioner is

entitled to serve out that term and shall be deemed to represent the new district in which he or she resides.

#### 2.04.030 Quorum, tie vote.

- A. Except as otherwise provided in NRS 241.0355, a majority of the board constitutes a quorum for the transaction of business.
- B. When a majority only of the members is present at a meeting of the board, in case of a tie vote on any question, the vote must be postponed to a subsequent meeting.

Proposed of	, 2013.	
by Co	ommissioner	
Passed on		, 2013.
Vote: Ayes	Commissioners	
		<u> </u>
Nays	Commissioners	
Absent	Commissioners	
		Bill Sjovangen, Chairman Storey County Board of County Commissioners
Attest:		
Vanessa DuFre Clerk & Treasu	esne nrer, Storey County	<u> </u>
This ordinance	will become effecti	ve on, 2013.

# FIRE BOARD: UPDATED AGREEMENT

#### **Wendy Bacus**

From:

**Gary Hames** 

Sent:

Wednesday, February 06, 2013 11:48 AM

To:

Vanessa Dufresne; Dore Nevin; Wendy Bacus; Pat Whitten; Jessie Fain

Cc:

Bill Maddox

Subject:

Agenda Item Request

Attachments: 2013 CLC

2013 CLCFPD and SCFD Agreement - DRAFT 1-31-13.doc; Storey County and Fire District

Mark Twain Station Agreement 2-4-13.doc; Staff Reccomendation - SCFD and Storey County

Agreement 2-19-13.doc; Staff Reccomendation - SCFD and Central Lyon Interlocal

Agreement 2-19-13.doc

Hello All,

I would like to have two separate items added to the February 19, 2013 Commissioners agenda. I believe, but am not positive, that these items must be placed under the NRS 474 Fire District Board of Commissioners. So there will likely have to be an adjournment to that board and then back to the Storey County Commissioners meeting.

Item #1:

**DISCUSSION/POSSIBLE ACTION:** Approval of updated Storey County Fire Department and Central Lyon County Fire Protection District Interlocal Agreement.

Item #2:

**DISCUSSION/POSSIBLE ACTION**: Approval of an Interlocal Local Agreement between the Storey County Fire Protection District and Storey County.

These items will need to be in this order. The first one consolidates our fire station into the Central Lyon fire station in Mark Twain. The second one is an interlocal agreement for the "County" to lease the "Fire District" fire station in Mark Twain.

I am also attaching the following supporting documents:

- 2013 CLCFPD and SCFD Agreement (Item #1)
- Staff Recommendation: SCFD and Central Lyon Interlocal Agreement (Item #1)
- Storey County and Fire District Agreement (Item #2)
- Staff Recommendation: SCFD and Storey County Agreement (Item #2)

Please let me know if I have forgotten anything else that you may need to place this on the agenda.



Thank You, 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

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#### STOREY COUNTY FIRE DEPARTMENT

Post Office Box 603 Virginia City, NV 89440 (775) 847-0954 Phone • (775) 847-0987 Fax www.storeycounty.org

Meeting Date:

February 19, 2013

Agenda Item:

**DISCUSSION/POSSIBLE ACTION**: Approval of updated Storey County Fire Department and Central Lyon County Fire Protection District Interlocal Agreement.

Summary Notes:

The singular change to this agreement is new language which will consolidate the Storey County Fire Station in Mark Twain with the Central Lyon fire station in Mark Twain. All other areas of the agreement have not been changed.

With any consolidation there should be public discussion to assure that all tax payers are informed of this positive change.

The following are key talking points:

- Reduce operational costs to both fire districts. SCFD currently spends approximately \$24,000 for general operations of this station. It is anticipated that this cost will be reduced by 50%.
- This consolidation will merge the two separate volunteer groups into one unified response team. SCFD will still be responsible for all volunteer costs, oversight and support of the Storey County Volunteers.
- Future reduction to rolling stock replacement needs. Instead of each district purchasing their own apparatus there will only be a need for one replacement apparatus. For example, we will only need to purchase one new structure engine instead of two. This singular purchase will be split 50% to SCFD and 50% to Central Lyon. This will provide significant future savings.
- The SCFD will still be responding from Virginia City one ALS ambulance to all medical emergencies and a full first alarm assignment to any fires.
- Storey County tax payers ISO rating will not change. The Lyon station is within five (5) road miles of any structure within Mark Twain. In addition, the Lyon fire protection rating is also a Class 3.

There are certainly other positives, but in my opinion these are the top five discussion points.

Staff Recommendation: Motion to approve the Storey County Fire Department and Central Lyon County Fire Protection District 2013 Interlocal Agreement.

Station 1 145 North C Street Virginia City, NV 89440 (775) 847-0954 Station 2 2610 Cartwright Road Reno, NV 89521 (775) 847-0971 Station 3 500 Sam Clemens Dayton, NV 89403 (775) 246-7979 Station 4 431 Canyon Way Sparks, NV 89434 (775) 342-0220 Station 5 1705 Peru Drive Sparks, NV 89434 (775)343-3300

#### INTERLOCAL AGREEMENT BETWEEN PUBLIC AGENCIES

#### An Agreement Between

#### CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT

231 Corral Drive, Dayton, NV. 89403 Phone: 775-246-6209 - Fax: 775-246-6204

#### And

STOREY COUNTY FIRE DEPARTMENT P.O. Box 603, Virginia City, NV. 89440 Phone: 775-847-0954 - Fax: 775-847-0987

WHEREAS, NRS 277.180 authorizes any one or more public agencies to mutually enter agreements with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the Agreement are authorized by law to perform; and

WHEREAS, it is deemed that the services of Storey County Fire Department hereinafter set forth are both necessary to Central Lyon County Fire Protection District; and

WHEREAS, it is deemed that the services of Central Lyon County Fire Protection District hereinafter set forth are both necessary to Storey County Fire Department;

NOW, THEREFORE, in consideration of the aforesaid premises, the parties mutually agree as follows:

- 1. <u>REQUIRED APPROVAL</u>. This Agreement shall not become effective until and unless approved by appropriate official action of the governing body of each party.
- 2. <u>DEFINITIONS</u>. "District" and "Department" means the respective fire districts herein, its officers, employees and immune contractors as defined in NRS 41.0307.
- 3. <u>AGREEMENT TERM</u>. This Agreement shall be effective upon signatures of governing body and remain in existence perpetually, unless sooner terminated by either party as set forth in this Agreement.
- 4. <u>TERMINATION</u>. This Agreement may be terminated by either party provided that a termination shall not be effective until 30 days after a party has served written notice upon the other party. This Agreement may be terminated by mutual consent of both parties or unilaterally by either party with or without cause. The parties expressly agree that this Agreement shall be terminated immediately if for any reason local district funding ability to satisfy this Agreement is withdrawn, limited, or impaired.
- 5. <u>NOTICE</u>. All notices or other communications required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally in hand, by telephonic facsimile with simultaneous regular mail, or mailed certified mail, return receipt requested, postage prepaid on the date posted, and addressed to the other party at the address set forth above.
- 6. <u>INCORPORATED DOCUMENTS</u>. The parties agree that the services to be performed shall be specifically described; this Agreement incorporates the following attachments in descending order of constructive precedence:

ATTACHMENT A: Mark Twain District Merger
ATTACHMENT B: Automatic and Mutual Aid
ATTACHMENT C: Communication Frequencies

- 7. <u>CONSIDERATION</u>. Each party to this agreement agrees to provide reciprocal all risk response to one another pursuant to the Operating Agreement identified as Appendix A. It is understood that the mission and intent of each party is to quickly and safely respond to all risk incidents regardless of jurisdiction and/or ownership.
- 8. <u>ASSENT</u>. The parties agree that the terms and conditions listed on incorporated attachments of this Agreement are also specifically a part of this Agreement and are limited only by their respective order of precedence and any limitations expressly provided.

#### 9. INDEMNIFICATION.

- a. To the fullest extent of limited liability as set forth in NRS and NAC, each party shall indemnify, hold harmless and defend, not excluding the other's right to participate, the other from and against all liability, claims, actions, damages, losses, and expenses, including but not limited to reasonable attorneys' fees and costs, arising out of any alleged negligent or willful acts or omissions of the party, its officers, employees and agents. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party or person described in this paragraph.
- b. The indemnification obligation under this paragraph is conditioned upon receipt of written notice by the indemnifying party within 30 days of the indemnified party's actual notice of any actual or pending claim or cause of action. The indemnifying party shall not be liable to hold harmless any attorneys' fees and costs for the indemnified party's chosen right to participate with legal counsel.
- 10. <u>INDEPENDENT PUBLIC AGENCIES</u>. The parties are associated with each other only for the purposes and to the extent set forth in this Agreement and Annual Operating Plan, and in respect to performance of services pursuant to this Agreement, each party is and shall be a public agency separate and distinct from the other party and, subject only to the terms of this Agreement, shall have the sole right to supervise, manage, operate, control, and direct performance of the details incident to its duties under this Agreement. Nothing contained in this Agreement shall be deemed or construed to create a partnership or joint venture, to create relationships of an employer-employee or principal-agent, or to otherwise create any liability for one agency whatsoever with respect to the indebtedness, liabilities, and obligations of the other agency or any other party.
- 11. <u>SEVERABILITY</u>. If any provision contained in this Agreement is held to be unenforceable by a court of law or equity, this Agreement shall be construed as if such provision did not exist and the non-enforceability of such provision shall not be held to render any other provision or provisions of this Agreement unenforceable.
- 12. <u>ASSIGNMENT</u>. Neither party shall assign, transfer or delegate any rights, obligations or duties under this Agreement without the prior written consent of the other party.
- 13. <u>PUBLIC RECORDS</u>. Pursuant to NRS 239.010, information or documents may be open to public inspection and copying. The parties will have the duty to disclose unless a particular record is made confidential by law or a common law balancing of interests.
- 14. <u>CONFIDENTIALITY</u>. Each party shall keep confidential all information, in whatever form, produced, prepared, observed or received by that party to the extent that such information is confidential by law or otherwise required by this Agreement.
- 15. <u>PROPER AUTHORITY</u>. The parties hereto represent and warrant that the person executing this Agreement on behalf of each party has full power and authority to enter into this Agreement and that the parties are authorized by law to perform the services set forth in the Agreement.
- 16. <u>GOVERNING LAW; JURISDICTION</u>. This Agreement and the rights and obligations of the parties hereto shall be governed by, and construed according to, the laws of the State of Nevada.
- 17. <u>THIRD PARTYS</u> This Agreement shall not be construed as or be deemed to be an Agreement for the benefit of any third party or parties not specifically named herein, and no third party or parties shall have a right of action hereunder for any cause whatsoever.

24. ENTIRE AGREEMENT AND MODIFICATION. This Agreement and its integrated attachment(s) constitute the entire agreement of the parties and such are intended as a complete and exclusive statement of the promises, representations, negotiations, discussions, and other agreements that may have been made in connection with the subject matter hereof. Unless an integrated attachment to this Agreement specifically displays a mutual intent to amend a particular part of this Agreement, general conflicts in language between any such attachment and this Agreement shall be construed consistent with the terms of this Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and intend to be legally bound thereby.

Gary Hames, Storey County Fire Chief	Date	John Gillenwater, Central Lyon County Fire Prot. Dist. Chief	Date
Bill Sjovangen, Chairman, Storey County Commissioners	Date	, CLCFPD Board President	Date
Vanessa DuFresne, Clerk, Storey County	Date	, Secretary CLCFPD	Date
Approved as to form by:		Approved as to form by:	
Bill Maddox, District Attorney	Date		Date

#### Appendix A

#### Operating Agreement

This Operating Agreement is entered into by the Central Lyon County Fire Protection District, hereinafter referred to as CLCFPD; and, the Storey County Fire Department hereinafter referred to as SCFD. A review may be conducted at the request of either agency Fire Chief, or designated representative, at any time.

#### Mark Twain District Merger

#### Overview

It is in the best interest of both districts to merge the Storey County Fire Protection District Fire Station #73 in Mark Twain with the Central Lyon County Fire Protection District Fire Station #38 in Mark Twain. These stations are less than one mile apart and can reasonably serve the entire Mark Twain community from a single location. This will relieve shrinking budgets and allow for both districts to do more with less.

As with any merger it is important to identify budget, 9-1-1 transfers, and alarm run cards, sharing of equipment, workers compensation, rolling stock insurance, communications and reciprocal indemnity for both districts. This annual operating plan will address the functional areas needing to be addressed. The Interlocal Agreement will provide the legal guiding documentation.

#### Personnel

Storey County Volunteer Staff, Seasonal Staff, Reserve Staff and Career Staff will remain under the responsibility of the Storey County Fire Protection District. This includes responsibility for every aspect from time of hire through separation/retirement. However, these individuals may report to a Central Lyon County Fire Officer serving as their supervisor while in a fire station and/or as an Incident Commander during an emergency response. All personal protective equipment will be provided by the SCFD for their respective volunteer members.

Central Lyon Volunteer Staff, Seasonal Staff, Reserve Staff and Full-Time Staff will remain under the responsibility of the Central Lyon County Fire Protection District. This includes responsibility for every aspect from time of hire through separation/retirement. However, these individuals may report to a Storey County Fire Officer serving as their supervisor while in a fire station and/or as an Incident Commander during an emergency response. All personal protective equipment will be provided by the CLCFPD for their respective volunteer members.

#### **Stations**

As discussed above, the Storey County Fire Protection District will be closing its Fire Station #73. All personnel and specifically agreed upon equipment will be consolidated into the Central Lyon County Fire Protection District Fire Station #38 which is less than one mile away.

SCFD agrees to maintain all facilities used, and assigned areas, in a clean and orderly manner at all times. This includes all restroom, kitchen, apparatus, and common areas and areas accessible to the public. The routine cleaning of these areas will be coordinated with the Central Lyon County Fire Protection District staff members.

No pets will be allowed in Districts' facilities.

CLCFPD agrees to allow SCFD to install two-way radio facilities at the station if needed.

All parties agree to respect facilities rights, privileges, and assigned areas as necessary to foster a positive working relationship.

There will be no tobacco, i.e. smoking, chewing tobacco, is to be used inside of the living area, training room, kitchen, bathrooms, etc.

All lights and exterior doors shall be secured before leaving station.

Clean clothes and boots shall be worn in the training room, kitchen, and dayroom area.

Mutual respect and courtesy will be afforded by all parties.

SCFD through a separate Interlocal Agreement with Storey County will maintain apparatus storage bay space at FS #73. This space shall be secured from the rest of the building and only accessible by SCFD or CLCFPD staff. CLCFPD will be afforded space in conjunction with SCFD for storage of reserve apparatus.

#### **Budget/Funding**

SCFD agrees to participate in building and ground maintenance projects while sharing the station. Participation may include providing materials and/or labor. The scope of participation shall be agreed upon by the CLCFPD Fire Chief or designee and SCFD Fire Chief or designee prior to the start of any project.

SCFD agrees to reimburse CLCFPD for damage to building, grounds, or equipment, which extends beyond the realm of normal "wear and tear".

SCFD and CLCFPD agree to a 50/50 split of monthly costs for power, gas, water/sewer and phones. This will be billed on a quarterly basis by CLCFPD to SCFD. SCFD is responsible for making payment to CLCFPD within thirty (30) days of receiving these quarterly invoices.

The computer, printer, fax and copy machine will be for business use only. All replacement costs of small equipment will be funded on a 50/50 basis between SCFD and CLCFPD.

A mutual rolling stock replacement plan will be developed in fiscal year 2013/14, to be subsequently added to this plan in fiscal year 2014/15 that amortizes rolling stock equipment replacement costs. Future savings will be realized through this merger in that both districts will be funding rolling stock at a 50/50 split. As an example, prior to this agreement SCFD would have to replace a structure engine for Fire Station #73 and CLCFPD would have to do the same for their Fire Station #38. Through this agreement there will only need to be a single engine replaced which will be split amongst the two districts. So if a new engine cost is \$400,000 it would have cost both districts that amount. Now we would be splitting the cost of the apparatus at \$200,000 each.

SCFD will be responsible for all costs associated with any of their staff. This includes, but is not limited to workers compensation insurance, rolling stock insurance, personal protective equipment, training costs, etc. CLCFPD will be responsible for all costs associated with any of their staff. This includes, but is not

limited to workers compensation insurance, rolling stock insurance, personal protective equipment, training costs, etc.

SCFD will maintain its fueling location at FS #73. When a call is responded to on the Storey County side of the Mark Twain area all responding apparatus will be refueled at FS #73. When a call is responded to on the Lyon County side of the Mark Twain area all responding apparatus will be refueled at FS #38. Each district will be responsible for their individual fueling locations. If for any reason either party fuels at the others location an invoice will be generated to the other district.

#### **Training and Response**

SCFD agrees to incorporate their volunteers into the training cycle mandated by CLCFPD. Currently this involves three calls per month, fire training on the second Tuesday of the month, EMS training on the third Tuesday of the month and one station/apparatus maintenance evening session per month.

SCFD and CLCFPD both have incentive pay or pay per call systems for their volunteer members. Each of these systems shall remain separate from each other with the respective district funding them and having complete control of them. It is not the intent to consolidate these systems at this time.

#### Policies/Procedures/Guidelines

It is mutually agreed upon that all volunteers from Storey County will adhere to the CLCFPD policies, procedures, guidelines and all written missives. These personnel shall operationally report to CLCFPD's chain of command. Administratively these volunteers will still report to and remain members of the SCVFD and will report directly to the volunteer fire chief.

Seasonal staff, reserve staff and permanent full-time staff will adhere to SCFD policies, procedures, guidelines and all written missives. These personnel shall report directly through the SCFD chain of command.

#### **Communications:**

Volunteers shall utilize CLCFPD radio and tone activation frequencies. When a response is needed in the Mark Twain area the following shall occur:

- When a call is received for service in the Mark Twain area by the Storey County PSAP they will immediately tone any SCFD rolling stock assigned to that type of incident response. The SCFD run card will dictate specific apparatus by incident type that the PSAP will utilize. After dispatching SCFD equipment the dispatcher shall immediately notify Lyon County PSAP of what additional equipment will be sent to the incident.
- When a call is received for service in the Mark Twain area by the Lyon County PSAP they will immediately tone any CLCFPD rolling stock assigned to that type of incident response. The CLCFPD run card will dictate specific apparatus by incident type that the PSAP will utilize. After dispatching CLCFPD equipment the dispatcher shall immediately notify Storey County PSAP of what additional equipment will be sent to the incident.

It is the intention of both CLCFPD and SCFD to allow shared communication on both command and tactical frequencies. Appendix B specifically addresses and approves the frequencies listed for use by either district.

All communications shall be conducted on the frequency of the agency having jurisdiction or as assigned by the requesting agency. It is important for responding company officers to communicate over the other department's frequency to coordinate a response when jurisdiction is not known. Both CLCFPD agree to use White Fire #1 as the primary tactical frequency when responding to either jurisdiction. If White Fire #1 is in use by another agency it shall be standard operating procedure to move to the next available White Fire Frequency.

It is mutually agreed that when utilizing medical helicopters, during mutual responses, as either automatic aid or mutual aid, that Cal Cord (White Fire #9) will be used.

The respective dispatch centers are responsible to contact the other center using the most expedient method available when emergency response is dictated by the specific terms of this agreement.

#### Mark Twain Run Card

A copy of the most current run card shall be attached to this AOP each year. This includes both the CLCFPD run card and the SCFD run card.

#### Appendix B

#### **Automatic and Mutual Aid**

#### Overview

It is in the best interest of both parties to render mutual aid at the request of a responsible fire officer to suppress a fire or disaster of such magnitude that it is likely to be beyond the control of a single party and requires the combined forces of both parties.

It is also in the interest of both parties to respond with the closest forces to reported and actual emergencies when the assisting party is situated to provide a more timely response to the emergency. The automatic response of closest forces is referred to as automatic aid.

- 1. Mutual aid requests outside of the Mark Twain area and provided for in this Agreement will be made through established communication channels common to each party requesting such aid and approved by a responsible officer of the party granting such aid.
- 2. It is the intention of both CLCFPD and SCFD to allow shared communication on both command and tactical frequencies. Appendix B specifically addresses and approves the frequencies listed for use by either district.
- 3. Mutual aid shall be provided without expectation of reimbursement for the first twenty-four hours from the time of initial request and within the limits of the CLCFPD and SCFD; provided however, that neither party shall be required to deplete its own fire protection resources, services, and facilities to the detriment of its normal fire protection responsibilities. Both Fire Chief's retain the right to extend mutual aid past the initial 24-hours, at no cost, when it is in the best interest of public safety. Requests beyond the first 24-hours must be approved by both Fire Chiefs.
- 4. On alarms that CLCFPD or SCFD assist the other, the agency with jurisdiction will furnish the mutual aid agency with an incident and/or fire report upon request. This operating plan is intended to assure operational staff that it is acceptable to share reports and relevant information amongst themselves.
- 5. All communications shall be conducted on the frequency of the agency having jurisdiction or as assigned by the requesting agency. It is important for responding company officers to communicate over the other department's frequency to coordinate a response when jurisdiction is not known. Both CLCFPD agree to use White Fire #1 as the primary tactical frequency when responding to either jurisdiction. If White Fire #1 is in use by another agency it shall be standard operating procedure to move to the next available White Fire Frequency.
- 6. It is mutually agreed that when utilizing medical helicopters, during mutual responses, as either automatic aid or mutual aid, that Cal Cord (White Fire #9) will be used.
- 7. The respective dispatch centers are responsible to contact the other center using the most expedient method available when emergency response is dictated by the specific terms of this agreement.
- 8. Through this agreement it is mandated that respective departments immediately notify each other of all fire (including, but not limited to structure fires, wild land fires, vehicle fires, etc.) and hazardous materials incidents within the Mark Twain area and Silver City area of both

- Storey and Lyon County. These incidents will require either automatic or mutual aid responses. Mark Twain is addressed above and this section speaks to all other areas.
- 9. Medical emergencies occurring in the Mark Twain area and Silver City area will necessitate that respective dispatch centers immediately call the other agency. Run cards shall be followed as developed by CLCFPD and SCFD.
- 10. The CLCFPD and the SCFD agree to assist each other with fire investigations, plan reviews and inspections upon request by the agency having jurisdiction. This will primarily occur when potential conflicts of interest are present for the agency having jurisdiction; however, it can be requested for any reason by either Fire Chief.

#### Defined Automatic Aid Response Areas:

The Central Lyon County Fire District is requested to respond:

- A. One unit from Silver City to all incidents in Gold Hill to the intersection of SR 341 and SR 342, including the Truck Route area.
- B. First alarm fire assignment to the Mark Twain area regardless of whose jurisdiction the incident is occurring. This response will be in accordance with the above mentioned shared response area.
- C. Upon request provide one ambulance to the Virginia City Station as automatic aid. This will be through dispatch-to-dispatch requests by a qualified officer of the department.
- D. Provide one Squad to all vehicle accidents to assist with automobile extrication to the waste water treatment facility on Six Mile Canyon Road (DSR 79).
- E. First alarm hazardous materials response to the Mark Twain area regardless of whose jurisdiction the incident is occurring. This response will be in the form of automatic aid ending at the waste water treatment facility on Six Mile Canyon Road (DSR 79). All responses past the waste water treatment plant are considered mutual aid and must be placed through the appropriate dispatch center. Adherences with the Quad County Hazardous Materials Response Team call out procedure should be considered when placing resource orders.
- F. Upon the request of a fire officer, and within the scope of this agreement, may request additional resources from Central Lyon County Fire District to any locations within Storey County. This will be considered mutual aid and not automatic aid.

#### The Storey County Fire Department is requested to respond:

- A. One engine from the Virginia City Fire Station (Station #71) to all incidents in Silver City to the intersection of SR 341/SR 342, including the Truck Route.
- B. First alarm fire assignment to the Mark Twain area regardless of whose jurisdiction the incident is occurring. This response will be Engine #71 (or reserve engine) ending at US Highway 50 to the east of the subdivision on Six Mile Canyon Road. All responses past US Highway 50 is considered mutual aid and must be placed through the appropriate dispatch center.

- C. Upon request provide one ambulance to the Mark Twain Fire Station (Station #38) as automatic aid. This will be done through dispatch-to-dispatch requests by a qualified officer of the department.
- D. Provide one Squad or appropriate Engine Company with extrication tools, to all vehicle accidents to assist with automobile extrication to US Highway 50 to the east of the Mark Twain subdivision. In addition, provide same type unit to all extrication accidents in Silver City to the SR341/SR342 junction.
- E. First alarm hazardous materials response to the shared Mark Twain area and Silver City area regardless of whose jurisdiction the incident is occurring. This response will end at US Highway 50 to the east of the subdivision on Six Mile Canyon Road and SR341/SR342 junction to the south of Silver City. All responses past US Highway 50 and SR341/SR342 junction are considered mutual aid and must be placed through the appropriate dispatch center. Adherences with the Quad County Hazardous Materials Response Team call out procedure should be considered when making requests.
- F. Upon the request of a fire officer, and within the scope of this agreement, may request additional resources from Storey County Fire Department to any locations within Central Lyon County Fire Protection District. This will be considered mutual aid and not automatic aid.

#### Appendix C:

#### Radio Communications

#### Storey County Fire Department Radio Frequencies:

	RXF	RXPL	TXF	TXPL	USER NAME
1.	155.070	79.7	155.865	79.7	FD1 South (SCFD Como)
2.	155.070	79.7	155.865	173.8	FD2 Central (SCFD Ophir)
3.	155.070	79.7	155.865	186.2	FD3 North (SCFD Pond)
4.	155.070	79.7	155.070	79.7	FD4 Local (SCFD Local)
5.	156.075	156.075			CALCORD (STATE FIRE 9)
6.	154.280	154.280			STATE FIRE 1
7.	154.265	154.265			STATE FIRE 2
8.	154.295	154.295			STATE FIRE 3
9.	155.145	155.145			STATE FIRE 4
10.	155.475	155.475			STATE FIRE 6
11.	155.655	155.655			STATE FIRE 7
12.	155.160	155.160			STATE FIRE 8

#### Central Lyon County Fire Protection District Radio Frequencies:

	RXF	RXPL	TXF	TXPL	USER NAME
1.	155.100	155.925	100.0		CLCFD COMO
2.	154.400	154.400			CLCFD TAC
3.	155.100	155.925	114.8		CLCFD EAGLE
4.	155.100	155.925	141.2		CLCFD MARBLE
5.	155.100	155.100			CLCFD LOCAL
6.	156.075	156.075			CALCORD (STATE FIRE 9)
7.	154.280	154.280			STATE FIRE 1
8.	154.265	154.265			STATE FIRE 2
9.	154.295	154.295			STATE FIRE 3
10.	155.145	155.145			STATE FIRE 4
11.	155.475	155.475			STATE FIRE 6
12.	155.655	155.655			STATE FIRE 7
13.	155.160	155.160			STATE FIRE 8

# FIRE BOARD: INTERLOCAL AGREEMENT

#### STOREY COUNTY FIRE DEPARTMENT

Post Office Box 603 Virginia City, NV 89440 (775) 847-0954 Phone • (775) 847-0987 Fax www.storeycounty.org

Meeting Date:

February 19, 2013

Agenda Item:

DISCUSSION/POSSIBLE ACTION: Approval of an Interlocal Local Agreement

between the Storey County Fire Protection District and Storey County.

Summary Notes:

With the consolidation of the Storey County Fire Protection District Fire Station in Mark Twain into the Central Lyon County Fire Protection District in Mark Twain; the Mark Twain Fire Station will be vacant. With this vacancy it has been requested that an interlocal agreement be developed between Storey County and the Storey County Fire Protection District. This agreement will allow Storey County to use the vacant fire station as a community center - with the exception of the apparatus bays. The apparatus bay area would have chain link fence installed and access granted to only fire department staff. All costs as indicated in the agreement for this fencing would be borne by Storey County.

This agreement will have a fiscal impact to Storey County in the form of paying all utilities, routine maintenance, costs associated with any damage from its use as a community center and potential long term capital repairs.

There will also be a requirement to have a monitored heat and smoke detector system installed due to the change of occupancy. Currently the fire department is not required to have a monitored heat and smoke system due to its use. By changing this to a community center the occupancy load and usage will require a monitored heat and smoke detector system. These costs would also be borne by the County through this agreement.

Staff Recommendation: Motion to approve the Storey County and Storey County Fire Protection District 2013 Interlocal Agreement.

#### INTERLOCAL AGREEMENT BETWEEN PUBLIC AGENCIES

#### An Agreement Between

STOREY COUNTY, NEVADA P.O. Box 176, Virginia City, NV. 89440 Phone: 775-246-6209 - Fax: 775-246-6204

#### And

## P.O. Box 603, Virginia City, NV. 89440

Phone: 775-847-0954 - Fax: 775-847-0987

WHEREAS, NRS 277.180 authorizes any one or more public agencies to mutually enter agreements with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the Agreement are authorized by law to perform; and

WHEREAS, the Storey County Fire Protection owns a fire station in Mark Twain located at 500 Sam Clemens; and

WHEREAS, Storey County wishes to lease the fire station in Mark Twain located at 500 Sam Clemens; and

WHEREAS, the Storey County Fire Protection wishes to lease this property to Storey County for use as a community center;

NOW, THEREFORE, in consideration of the aforesaid premises, the parties mutually agree as follows:

- 1. <u>REQUIRED APPROVAL</u>. This Agreement shall not become effective until and unless approved by appropriate official action of the governing body of each party.
- 2. <u>DEFINITIONS</u>. "District" and "County" means the fire district or Storey County herein, its officers, employees and immune contractors as defined in NRS 41.0307.
- 3. <u>AGREEMENT TERM</u>. This Agreement shall be effective upon signatures of governing body and remain in existence perpetually, unless sooner terminated by either party as set forth in this Agreement.
- 4. <u>TERMINATION</u>. This Agreement may be terminated by either party provided that a termination shall not be effective until 30 days after a party has served written notice upon the other party. This Agreement may be terminated by mutual consent of both parties or unilaterally by either party without cause and upon approval of the Fire District Commissioners and Storey County Commissioners.
- 5. <u>NOTICE</u>. All notices or other communications required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally in hand, by telephonic facsimile with simultaneous regular mail, or mailed certified mail, return receipt requested, postage prepaid on the date posted, and addressed to the other party at the address set forth above.
- 6. <u>ASSENT</u>. The parties agree that the terms and conditions listed on incorporated attachments of this Agreement are also specifically a part of this Agreement and are limited only by their respective order of precedence and any limitations expressly provided.
- 7. <u>INDEMNIFICATION</u>. To the fullest extent of limited liability as set forth in NRS and NAC, each party shall indemnify, hold harmless and defend, not excluding the other's right to participate, the other from and against all liability, claims, actions, damages, losses, and expenses, including but not limited to reasonable attorneys' fees and costs,

arising out of any alleged negligent or willful acts or omissions of the party, its officers, employees and agents. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party or person described in this paragraph. The indemnification obligation under this paragraph is conditioned upon receipt of written notice by the indemnifying party within 30 days of the indemnified party's actual notice of any actual or pending claim or cause of action. The indemnifying party shall not be liable to hold harmless any attorneys' fees and costs for the indemnified party's chosen right to participate with legal counsel.

- 8. <u>SEVERABILITY</u>. If any provision contained in this Agreement is held to be unenforceable by a court of law or equity, this Agreement shall be construed as if such provision did not exist and the non-enforceability of such provision shall not be held to render any other provision or provisions of this Agreement unenforceable.
- 9. <u>ASSIGNMENT</u>. Neither party shall assign, transfer or delegate any rights, obligations or duties under this Agreement without the prior written consent of the other party.
- 10. <u>PUBLIC RECORDS</u>. Pursuant to NRS 239.010, information or documents may be open to public inspection and copying. The parties will have the duty to disclose unless a particular record is made confidential by law or a common law balancing of interests.
- 11. <u>CONFIDENTIALITY</u>. Each party shall keep confidential all information, in whatever form, produced, prepared, observed or received by that party to the extent that such information is confidential by law or otherwise required by this Agreement.
- 12. <u>PROPER AUTHORITY</u>. The parties hereto represent and warrant that the person executing this Agreement on behalf of each party has full power and authority to enter into this Agreement and that the parties are authorized by law to perform the services set forth in the Agreement.
- 13. <u>GOVERNING LAW; JURISDICTION</u>. This Agreement and the rights and obligations of the parties hereto shall be governed by, and construed according to, the laws of the State of Nevada.
- 14. <u>THIRD PARTYS</u>. This Agreement shall not be construed as or be deemed to be an Agreement for the benefit of any third party or parties not specifically named herein, and no third party or parties shall have a right of action hereunder for any cause whatsoever.
- 15. <u>UTILITIES</u>. Storey County agrees to take responsibility for all utilities associated with the property located at 500 Sam Clemens. This includes, but is not limited to propane; electricity; well and all components of the water system; telephone; septic system and all components; cable or any type of television services; and, Wi-Fi and/or all IT equipment.
- 16. <u>BUILDING INSPECTION</u>. The County Manager, Building Inspector and Fire Chief shall walk through the building prior to Storey County taking control of the structure. Any and all building or fire code deficiencies shall be documented and repaired prior to Storey County taking control of the building. After all parties agree that there are no code violations in the structure it shall be agreed that the building will be maintained in like condition during the terms of this lease.
- 17. <u>CLEANLINESS AND SCHEDULING</u>. All cleaning supplies and community center cleanliness will become the responsibility of Storey County. Scheduling, facility use forms and the like shall be done by Storey County.
- 18. <u>APPARATUS BAYS</u>. The apparatus bays will have interior chain link fence installed between the apparatus bays and community center. Storey County agrees to pay for the installation of this material and will allow the fire districts reserve rolling stock to be stored in that area. This area has a single entrance point on the east side of the structure. This door is a combination lock system that only the district personnel shall be able to access. Conversely, all other doors with combination lock systems shall be renumbered by Storey County and the code will be given out only by Storey County.

- 19. <u>FIRE ALARM</u>. Due to the change of occupancy and occupancy load rating going from a Fire Station to a Community Center; there must be a monitored heat and smoke detector system installed. This system can be installed to a "residential" construction alarm panel and must report directly to a third party company. Costs associated with this system will be borne by Storey County and must be fully operational prior to occupancy.
- 20. <u>CAPITAL REPAIRS</u>. Storey County shall be responsible for all capital repairs of the structure as long as they have control of the building through this interlocal agreement.
- 21. ENTIRE AGREEMENT AND MODIFICATION. This Agreement constitutes the entire agreement of the parties and such are intended as a complete and exclusive statement of the promises, representations, negotiations, discussions, and other agreements that may have been made in connection with the subject matter hereof. Unless an integrated attachment to this Agreement specifically displays a mutual intent to amend a particular part of this Agreement, general conflicts in language between any such attachment and this Agreement shall be construed consistent with the terms of this Agreement

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and intend to be legally bound thereby.

Gary Hames, Storey County Fire Chief	Date	Pat Whitten, Storey County Manager	Date
· ·		•	·
Bill Sjovangen, Chairman, Storey County Commissioners	Date	Bill Sjovangen, Fire Commission Chairman	Date
Attest by:			
Vanessa Dixon, Clerk, Storey County	Date		
Approved as to form by:			
Bill Maddox, District Attorney	Date	-	

## **ORDINANCE 13-247**

#### Ordinance No. 13-247

#### **Summary**

An ordinance amending Storey County Code chapter 17.38 I-S Special Industrial Zone to update the chapter by adding allowed uses and to make changes consistent with recently adopted title 17.

#### Title

An ordinance amending Storey County Code chapter 17.38 I-S Special Industrial Zone to update the chapter by adding allowed uses, to make changes consistent with title 17, and providing for other properly related matters.

The Board of County Commissioners of the County of Storey, State of Nevada, does ordain:

**SECTION I**: Chapter 17.38 is amended as follows:

#### Chapter 17.38

#### I-S Special Industrial Zone

#### Sections:

17.38.010	Applicability.
17.38.020	Purpose and intent.
17.38.030	Permitted-Allowed uses.
17.38.040	Required criteria for permitted allowed uses.
17.38.050	Special zoning limitations to assure separation of incompatible uses.
17.38.060	Building requirements.
17.38.070	Parcel size and width requirements.

#### 17.38.010 Applicability.

The I-S special industrial zone shall be governed by the provisions set forth in this chapter.

#### 17.38.020 Purpose and intent.

The I-S special industrial zone is intended to provide areas for special industrial and manufacturing uses characterized by activities which that require distance separatedion from other less intensive uses. Such These uses are necessary and appropriate for the planned development of Storey County and shall the county and must be protected from encroachment through proper land use controls and buffering. The provisions of the I-S special industrial zone are designed to allow safe operation of uses within the zone while

providing protection from encroachment on other uses which that may be impacted by special industrial and manufacturing activities.

#### 17.38.030 Permitted Allowed uses.

In the I-S special industrial zone the following uses shall be permitted, provided compliance with the provisions of Section 17.38.040 is met and maintained:

The following uses are allowed in the I-S special industrial zoned provided that there is full compliance with this chapter.

- A. Ammunition and artillery manufacture manufacturing, testing and storage, and use.
  - B. Chemical manufacture manufacturing, testing, and storage, and use.
- C. Air bag and other passive supplementary restraint system manufacture manufacturing, testing, and storage, and use.
- D. Explosive, propellant, and pyrotechnic manufacture manufacturing, testing, and storage and use.
- E. Igniter and ignition systems manufacture manufacturing, testing, and storage [;], and use.
- F. Lithium and other volatile or unstable fuels and materials manufacturing, testing, storage, and use.
- F. Research and development activities related to any of the uses described in this Section 17.38.030:
- G. Hazardous materials, treatment, storage, and disposal, and use sites, including refuse disposal sites for hazardous materials produced or used on the site in connection with the uses permitted by this Ssection 17.38.030[;].
- H. Waste to energy type production and generation facilities involving use, recovery or residue of petroleum and petroleum related wastes, biomass wastes, bio-hazardous wastes, solid wastes, and other non-hazardous wastes and waste products.
- I. Commercial energy production from coal, petroleum, natural gas, propane, other fossil fuels, and other non-renewable energy generation.
- J. Commercial energy production use types such as geothermal, hydrological, solar, wind, and other similar low-impact renewable energy generation systems.
- K. Temporary (less than 1 year) and permanent (1 year or longer) concrete and asphalt batch plants.
- L. H. Hazardous waste management facilities involving use, recovery, recycling, storage, treatment, and management of hazardous materials for hazardous materials produced or used on the site-[;].
- M. In Environmental testing facilities such as simulation of temperature, vibration, fire, explosion, high altitude, etc- $\{\cdot\}$ .
- N. J. Employee service facilities, operated in connection with, and on the same property as, a use permitted by this Ssection 17.38.030. Such These facilities shall must be for the exclusive use of the property owner's invitees and invitees' employees and shall must not be open to the public [;].
- O. Training and educational facilities that use explosives, ammunition, lasers, light, sound, radio waves, and other weapons systems and non-weapons systems applications for military and private entities.
  - P. Blast furnaces and incinerators of any type and for any purpose.

- Q. K. Office, security and related functions operated in connection with, and on the same property as, any of the uses permitted by this Ssection. 17.38.030[;]
- R. Radio, television, and other commercial and non-commercial communication antenna support structures of any height.
- S. L. Open air testing of materials developed for any of the uses described in this Section 17.38.030, including testing to obtain design criteria for building construction, personnel safety, shipping requirements and anything useful for those purposes:
- T. Research and development activities related to any of the uses described in this section.
- *U.* M. Other uses which are consistent with or related to the uses described in this Section. 17.38.030.

#### 17.38.040 Required criteria for permitted allowed uses and special use permits.

Any use listed in Ssection 17.38.030 of this chapter which can be that is demonstrated by the applicant to the satisfaction of the director to meet the following criteria shall be a permitted is an allowed use in the I-S special industrial zone. Any use listed in Ssection 17.38.030 of this article which that does not meet all of the following criteria may be permitted by special use permit pursuant to Cchapter 17.03 Administrative provisions. 17.62 of this title Notwithstanding the provisions of this chapter, a special use permit is required for laboratory, testing, and experimentation involving the use of live animals.

A. No use or building except structures used for office or employee service facilities shall may be located closer than five hundred 500 feet from the boundary of the site unless the applicant ean demonstrate demonstrates to the satisfaction of the community development director that the distance from the boundary of the site is adequate to protect surrounding uses.

B. In lieu of subsection A of this section, the boundaries of the site may be surrounded by a buffer area of the same distance 500 feet. The buffer area shall must not contain any uses or buildings, except that a use or building permitted in the I-S special industrial zone may be allowed provided that the such use or building is not less than five hundred (500) 500 feet from the boundaries of the property making the application, unless the applicant can demonstrates to the satisfaction of the director that the distance from the boundary of the site is adequate to protect surrounding uses. The buffer area may consist of property restricted by fee ownership, lease, easement, license, or other manner which that the applicant demonstrates will assure the existence of the buffer area for as long as the permitted use remains on the property. The buffer area may be provided by open space areas, wilderness land, or land restricted in use by a governmental agency or private entity, if the applicant demonstrates that the buffer area requirements will be met and retained for the life of the permitted use.

C. The boundaries of the property shall zoned I-S may not be located no closer than one I mile to any property in which permits a residential use is an allowed use, except for those boundaries permitting allowing a residential use at the time of the passage of this zoning ordinance chapter.

D. The boundaries of the property shall zoned I-S may not be closer than two 2 miles from an permitted incorporated or unincorporated city or town.

- E. Posting, marking and fencing of the property shall must be in accordance comply with the requirements of agencies having regulatory jurisdiction of the activity.
- F. Weaponry, ammunition or explosives testing shall may not include the intentional flight of any missile, aircraft, or projectile outside of the area zoned I-S special industrial zone.

#### 17.38.050 Special zoning limitations to assure separation of incompatible uses.

The purpose of these special limitations is to prohibit the encroachment of incompatible uses into areas adjacent to lands zoned for I-S special industrial use. Such *These* limitations are intended to preserve the continued usability of those areas zoned I-S special industrial zone for permitted the allowed uses and to protect other uses from the impacts and hazards which eould may result if such the uses were established near areas zoned I-S special industrial zone.

All properties zoned within one 1 mile of any area zoned I-S special industrial shall must be zoned and maintained in one or more of the following zone zones: A. F forestry zone; or B. The I-2 heavy industrial zone zoning classifications: F forestry; I-S special industrial; I-2 heavy industrial; or I-3 heavy industrial. In addition, Additionally, no high explosive structures [shall] may be constructed on the property within one thousand three hundred twenty 1,320 feet of the boundary of the I-S special industrial zoned property.

#### 17.38.060 Building requirements.

Building siting sites and construction shall must conform with applicable federal, state and local county health, fire and safety codes applicable to the allowed or permitted use.

#### 17.38.070 Parcel size and width requirements.

Each property shall must meet the required criteria of Ssection 17.38.040 of this chapter. The minimum width of any property shall be is five thousand two hundred eighty feet 5,280 feet.

Proposed on _			, 2013.
by Commi	issioner		
Passed on			, 2013.
Vote: Ayes	Commissioners		W. # 4.
		•	
Nays	Commissioners		<del></del>

Absent Commission	oners
	Bill Sjovangen, Chairman Storey County Board of Commissioners
Attest:	Secretary Delita of Commissionors
Vanessa DuFresne Clerk & Treasurer, Storey County	
This ordinance will become effecti	ve on 2013

## **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 11 February 2013 Via email

Please add the following item(s) to the February 19, 2013, COMMISSIONERS Agenda:

## LICENSING BOARD FIRST READINGS:

- A. BIALE CONSTRUCTION, LLC Contractor / 1733 Hymer Avenue ~ Reno
- B. CALIFORNIA DRILLING & BLASING Contractor / 4144 Arden Drive ~ El Monte, CA
- C. LIQUID BLUE EVENTS, LLC General / 748 South Meadows Parkway ~ Reno
- D. DOUBLE DOWN HEAVY REPAIR, LLC General / 45 North Gobi Circle ~ Sparks
- E. GBT CAD SERVICES, LLC Home Business / 4470 Victoria Road

VCH

### LICENSING BOARD SECOND READINGS:

A. NEVADA BIOMASS, LLC – Home Business / 4590 Tybo Road

**VCH** 

B. VIRGINIA CITY BAKED GOODS - General / 28 North C Street

VC

C. BROOKSTONE DEVELOPMENT, LLC – Contractor / 22870 Carriage Drive ~ Reno

**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