



STOREY COUNTY COMMISSION MEETING

TUESDAY, SEPTEMBER 17th, 2013 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AMENDED 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 AT 10:00 A.M.
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for September 17, 2013
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for June 18, 2013

CONSENT AGENDA

(All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The Commission Chair reserves the right to limit the time allotted for each individual to speak.)

5. Claims - For possible action approval of Payroll Check date 8/25/13 for \$427,610.95 and Accounts Payable date 09/04/13 for \$15,000 and date 9/06/13 for \$1,037,314.98
6. For possible action approval of Treasurer Report for August 2013
7. For possible action approval of Licensing Board First Reading:
 - a. ALIO MEDICAL - Home Business/21850 Asobe Rd, Reno (independent contractor, books only) VCH
 - b. SPRIMOG, INC. - Contractor/9965 Cincinnati Dayton Rd, West Chester, OH (install equip.)
 - c. SIERRA HEARTH & HOME - Contractor/2350 South Carson St, Carson City (install fireplaces)

- d. PAINTING RENO.COM - Contractor/204 Ave de la D'Emerald (handyman) RB
- e. WIDE OPEN EXCURSIONS - General/1777 Peru Drive (off-road tours and racing) TRI
- f. HIGHLND PHOTOGRAPHY - Home Business/400 Panamint (photography - books only) VCH
- g. CHEP USA - General/8517 South Park circle, Orlando, FL (pallet rental)
- h. VISION DESIGN PAINTING - Contractor/11 Glen Carran Circle, Reno

END OF CONSENT AGENDA

- 8. **DISCUSSION (No Action - No Public Comment):** Committee/Staff Reports
- 9. **DISCUSSION (No Action):** Nevada Division of wildlife (NDOW) to give update on trapping and hunting regulations as they pertain to Storey County code within the Virginia City Highlands, Highlands Ranches and other congested areas.
- 10. **DISCUSSION (No Action):** Carson Water Subconservancy District (CWSD) presentation on its Regional Water System Report and the Bureau of Reclamation Plan of Study for the regional water system.
- 11. **DISCUSSION (No Action):** Ed James, Director for the Carson Water Subconservancy District (CWSD), to present the CWSD's Regional Flood Management Plan and Federal Emergency Management Agency (FEMA) flood risk Map Charter applicable to counties located within the Caron River Watershed.
- 12. **DISCUSSION/POSSIBLE ACTION:** Approve bid award for Siphon and Waterline Air Release Valve Project
- 13. **DISCUSSION/POSSIBLE ACTION:** Proposed Jail Fund Resolution to resolve issues and clarify the maintenance and use of the Jail Fund; and to record such resolution with the Nevada Department of Taxation.
- 14. **DISCUSSION/POSSIBLE ACTION:** Proposed changes to brothel license fees

COMMUNITY DEVELOPMENT AND PLANNING

- 15. **DISCUSSION/FOR POSSIBLE ACTION:** Application for Final Map for Division into Large Parcels-Merger and Re-Subdivision. By Storey County Properties, LLC/Harold R. Lucey. (Lockwood)The proposal is to reconfigure and divide two existing parcels to create two additional parcels. The new reconfigured parcels will be approximately 74, 187, 440, and 8,325 acres in area. The request will be accomplished through the Division into Large Parcels and Merger and Re-Subdivision processes pursuant to the Nevada Revised Statutes. The subject properties are located approximately at 3005 Canyon Way (APN 004-131-08 & 004-111-01), lying within Portions of Sections 13,24,25 & 36, Township 19 North, Range 20 East, and Portions of Sections 19,20,21,26,27,28,29,30,31,32,33,34 & 35, Township 19 North, Range 21 East M.D.B.&M, Lockwood, Storey County
- 16. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
 - a. KATHERYN E. HORNDAY - Massage Therapist/100 North E Street (Silverland) VC
 - b. DATA GRAPHICS - Home Business/2031 Saddleback Rd. (equipment storage only)

- c. COMSTOCK CIVIL WAR RE-ENACTING – Nonprofit/1575 Plumas, Reno
- d. CROAKERS PEST MANAGEMENT – 565 Sparks Blvd, Sparks (pest control)
- e. PRAXAIR, INC. – 39 Old Ridgebury Road, Danbury, CT (lease equipment in TRI)
- f. CHURCHILL MILLWRIGHT – Handyman/665 Joel Way, Fallon (maintenance/handyman)
- g. AMPLUS, LLC – General/3033 Waltham Way (precious metals recovery) TRI
- h. A B CUSTOM WOODWORKING – General/625 Waltham Way #103/104 TRI
- i. NEVADA DISTRIBUTION SERVICES, LLC – General/625 Waltham Way #103/104 TRI
- j. SCHWABE NORTH AMERICA, INC. – General/2777 USA Pkwy #106 TRI (distribution center for dietary supplements)

17. PUBLIC COMMENT (No Action)

18. BOARD COMMENT (No Action – No Public Comment)

19. CORRESPONDENCE (No Action – No Public Comment)

- a. Notice from waste Management expressing their wish to exercise their option to extend the Solid Waste Franchise Agreement

20. 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 end of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed during each item upon which action will be taken 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 September 11, 2013; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By Vanessa DuFresne
Vanessa DuFresne, Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: September 17, 2013

Estimate of time required: 3 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Approval of minutes for June 18, 2013

2. **Recommended motion:** Approval of minutes as submitted

3. **Prepared by:** Dore Nevin

Department: Clerk & Treasurer

Telephone: 847-0969

4. **Staff summary:** Minutes from the June 18, 2013 Board of County Commissioners' Meeting

5. **Supporting materials:** Attached

6. **Fiscal impact:**

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name: Clerk & Treasurer

☒ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 4



STOREY COUNTY COMMISSION MEETING

TUESDAY, JUNE 18TH, 2013 12:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

BILL SJOVANGEN
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

MARSHALL MCBRIDE
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA DU FRESNE
CLERK-TREASURER

Roll Call: Chairman Sjovangen, Vice-Chairman McBride, Commissioner Gilman, District Attorney Maddox, Deputy Clerk-Treasurer Dore Nevin, County Manager Pat Whitten, Comptroller Hugh Gallagher, Sheriff Gerald Antinoro, Fire Chief Gary Hames, Public Works Director Mike Nevin, Administrative Office/Senior Planner Austin Osborne, Deputy Recorder Roberta Martinoni, Government Affairs Director Greg "Bum" Hess, Community Chest Director Shawn Griffin, Legislative Lobbyist Yvonne Murphy and Community Services Director Deny Dotson.

1. **CALL TO ORDER AT 12:00 P.M. CALL TO ORDER CLOSED SESSION AT 12:00 P.M.** (Closed meeting pursuant to NRS 288.220(4) for the purpose of conferring with the County's management regarding labor negotiations.)
2. **CALL TO ORDER AT 2:00 P.M.**
The meeting was called to order by the Chair at 2:01 P.M.
3. **PLEDGE OF ALLEGIANCE**
The Chair led those present in the Pledge of Allegiance
4. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for June 18, 2013-

Chairman Sjovangen continued item #11 until July 2, 2013 meeting.

Mark Joseph Phillips brought to Commissioners attention that the May Treasurer's report has not been on the agenda this month. He explained that it is actually criminal that the May Treasurers report would be needed for the augmentation of the budget today. There is no way that the Commissioners can know where the funds are at right now. He told the Commissioners

it was their duty to make sure the County Treasurer submits her report for the month proceeding.

Chairman Sjovangen asked Mr. Phillips what changed he would like for today's Agenda.

Mr. Phillips said they should have put the Treasurer's Report on the agenda.

Chairman Sjovangen again asked Mr. Phillips what changed he would like for today's Agenda and if he didn't have any changes to please sit down.

He wanted the record to reflect that the Board of Commissioners have not approved the treasurer's report for the month of May and the next meeting will be after the fiscal year.

Chairman Sjovangen asked if there was anything else if not he was going to ask for a motion.

Motion: Approve the agenda for June 18, 2013 with continuation of item #11 to July 2nd meeting,

Action: Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

Dale Beach asked if he could speak on the Agenda.

Chairman Sjovangen said he was a little too late and to have a seat. Mr. Beach said he tried to sit up there but he was told no. Mr. Beach said "No he wanted to talk that's what he is here for". Chairman Sjovangen said "No to have a seat." Mr. Beach again said "NO" Chairman Sjovangen said his options were to sit down and be quiet, leave the room or he will be escorted out. Mr. Beach said escort me out Chairman.

Chairman Sjovangen called for a recess at 2:05

Chairman Sjovangen called back to order at 2:06

5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for April 2, 2013

Mark Joseph Phillips asked for the April 2, 2013 minutes to be on the agenda, he was assured that he was the first one to ask for them but he waited weeks and months to have this put on the agenda. He wanted to read a letter in to the record for today's minutes:

Dear Chairman Sjovangen,

The Draft Minutes of the BOCC meeting 02 April 2013, fail to indicate that I was...willfully disrupting the meeting to the entente that its orderly conduct (was) made impractical...and that I was legally removed (NRS-241.030(5)(B)).

Instead I was wrongfully excluded from the remainder of the meeting, against my will. You had been informed of my plans to give public comment, to items later on the Agenda.

Mr. Chairman, I was wrongfully excluded from the meeting because of the content of the public comment, I had prepared to make. A criminal misdemeanor (NRS-241.040(2)).

Janet Houts thanked BOCC for letting her speak. She didn't have a lot of time to review the minutes because they were put out late on Friday and she was reviewing the Agendas. She spoke on the comparisons between the Fire and Sheriffs that the budget was 2 million for the sheriff and in the minutes it does not state anything at all. She would like the minutes corrected on those basis..

Chairman Sjovangen told her to take up with the Clerk afterwards.

Motion: Approve the Minutes for April 2, 2013 **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

CONSENT AGENDA

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6. Claims - For possible action approval of Payroll Check date 05/24/13 for \$1,276.76, date 06/07/13 for \$467,447.25 and Accounts Payable date 05/31/13 for \$173,218.30
7. For possible action approval of Licensing Board First Reading:
 - a. Caldera Electric - Contractor/508 Jackson Way, Carson City
 - b. Kalen Johnson- General/1480 Grey Bluff Drive, Fernley
 - c. Cool Breeze Refrigeration & Heating - Contractor/275 Gallaway Lane, Reno

END OF CONSENT AGENDA

Motion: Approve the Consent Agenda **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

8. **DISCUSSION (No Action):** Committee/Staff Reports-

Legislative Lobbyist Yvonne Murphy- She read a letter in to the record:
Good Afternoon, I am Yvonne Murphy

May I take this opportunity to thank the Commission and the citizens of Storey County for allowing me to serve as your legislative lobbyist from January 2009 thru August 2012.

Over that period of time, I had the privilege and honor of working with devoted Storey County employees; all of whom were exceptional in their duties.

Additionally, I was pleasantly surprised as I developed several friendships with both individuals and families-giving me a much deeper insight and connection. This is something I will hold dear for many years to come.

That said, during this past legislative session, though I no longer officially represent Storey County, as a friend. I continued to monitor issues that could impact this unique and very special community.

And, for the record, I report my observations to my client (and your Commissioner) Lance Gilman.

In closing, as I venture forward into my life and career, I look forward to teaching and attending the John F. Kennedy School of Government at Harvard University where I will study 21st Century Public Policy.

To that end, I'd like to leave you with a quote from Albert Schweitzer (who said):

I don't know what your destiny will be, but the one thing I do know is; the only one amongst you who will be truly happy are those who have sought and found a way to serve.

Thank you,
Yvonne L. Murphy

Deputy Recorder Roberta Martinoni-

Talked on the legislative bill that passed regarding redaction, it gives counties more time to get all personal information such as social security numbers redacted. She added that the Recorder's office is doing great, they are very pleased with Marney Hansen as the Recorder's Office new employee, business is picking up less defaults and more deeds coming through, an indicator our economy is picking up. Chairman Sjovangen said he was glad that the redaction bill passed.

Community Services Director Deny Dotson-

He thanked the department heads and businesses that sent their employees on the FAM tour last week they had 65 people for the tour. He spoke on 4th of July; lots of planned fireworks, parade, Comstock Cowboys, Wine Walk, and a fast draw competition at the south end of town across from the Fourth Ward School. Positive numbers for the month of March means they are doing a decent job in town \$10,000 bump from a year ago with room tax and sales tax.

Chairman Sjovangen says he likes these FAM tours it gives everyone a chance to see their county.

Administrative Office/Senior Planner Austin Osborne-

Appreciated the BOCC continuing Item #11 Comstock Chapter/AFSCME Local Union contract. They all agreed to look back over the contract one more time and fix all grammar. Also thanked the union for being very cooperative and enjoyable to work with.

Austin has received nine applications for the planner job they are all well qualified.

He needs to do more research on planning in regards to SB374 which would amend NRS 453A with medical marijuana dispensaries, it hasn't been approved by the Governor yet. They'll be things that the county will have leverage on regarding zoning and regulations. The bill allows them in commercial zones. The way the bill reads Storey County would be able to have one dispensary. He just wants to start planning for when it does come across his desk, because they will need to update codes. He will update BOCC as soon as more information is available.

Public Works Director Mike Nevin-

Louise Peri Park improvements are almost completed they are waiting on NV Energy to make a decision on the street light placement across from the park. He has been working with Austin regarding a job description/announcement for a seasonal maintenance for that park in Lockwood; he hopes to fill that position by first of July. He thanked Marilee and John Miller for all they have done down there on a volunteer basis with opening and closing of the park gate and keeping an eye on things down there.

Local pool opened for the season on June 8th, there were some broken plumbing problems that got resolved but it is open. Handicap restroom and lift project are 99% completed. They had a walk through on Friday. Cherie and Mike from Miles Construction are doing the final accounting of the grant and match funds. There will be a determination on how much will be left for the purchase of the portable lift which is a very important part of the project. The grant was originally for \$152,000.00 in Community Development Block Grant (CDBG) funding and we provided a \$20,000 match. The grant fund got cut by \$20,000.00 so there wasn't much left to work with and that was a prevailing wage project.

Public Works has been involved with St. Mary's Art Center; the board has asked Public Works for assistance on some improvement to the driveway and parking lot. That project is about 75% completed; they had to move on to the next project. (Due to flash flood)

On June 10th they were hit hard and heavy with some severe thunderstorms and flash floods with damage they had not seen in recent years the main damage was to Six Mile drainage, TRI (Portofino drainage area). He thanked Storey County Chief Gary Hames with his assistance in providing help with the dozers and operators.

Chain link fence behind the Courthouse will be replaced with a new solid redwood fence next month. State Office of Historic Preservation is providing grant funding. The reason for this is so there is no view into the courtroom for security reasons. They allocated \$15,000 towards the project got a good quote from a Tahoe Fence in Moundhouse for \$3,500.00. Cherie is working with the company to use the remaining grant funding to start some work on the west wall to make it safer. Mike added it is getting to the point of being unsafe.

Chairman Sjovangen asked Mike if the Highlands people have asked him about paving Cartwright.

Mike has had some initial discussions about it with Pat Flanagan and Jim Stewart to see what they want out there and what they will be able to do. He will sit down and have a meeting with them before they develop a scope of work out there to see if they are in agreement to pay for some of the materials that are going to be required. They are basically talking about approaches

on Delta and crack sealing and a sealant over the crack sealing. As long as nothing pops up he hopes to get on it soon.

Merilee Miller Rainbow Bend-

Had pictures (pictures available in the Clerk's office) of the dying grass and goat heads, she feels there is not enough water pressure to water these areas. Mike feels that GID need to do something about the pressure and he will talk to Doug and Steve about it also. John Miller commended Mike Nevin and all his crews for making the park look like a park. It is being used by several families.

Comptroller Hugh Gallagher-

Internal Financial Statements ending in May 2013, these are unaudited but gives us an idea on where we are as to the budget for all of our departments to make sure from now until the closing which is in 12 days they don't get surprised by anything and that they use diligence in there expenditures and that all revenues get recorded properly. This statement for the end of May reflects a couple of figures that are very positive in going forward. Our overall general budget is about \$900,000 more than we anticipated last year. He feels that is a very good number. Personal property taxes and centrally assessed was about \$214,000 over and above what we had budgeted he feels that is a good number understanding the assessed evaluation, CAP values, he credited Jana Seddon, Tobi Whitten and Vanessa DuFresne on getting numbers out before taxation is. The number we had before taxation was only about \$214,000 less what he came up with, they have a lot more time and stuff to go over then we do. He feels those three ladies should be commended. Merchandise licenses were up \$9,000 from before which means something is going on, special use permits are about \$10,000 over and above what was budgeted, sales tax is up about \$8,000, Assessor fees was up \$46,000 which was a very good surprise. This is an indication businesses are starting to pick up. Utilities fees are up. Vanessa has done a great job at trying to invest things to get a bigger bank for a buck that was about \$28,000-\$29,000 over and above what we thought we were going to get considering the interest rate. Penalties for personal and real property taxes were about \$98,000, which was a lot less than before which indicates people have enough money to pay their taxes.

Vanessa and Hugh went to a GFOA conference in San Francisco; he talked about the courses they attended 1) Office and Management of Budgets it was about federal grants and improper payments 2) Lt. Governor of California Gavin Nelson spoke about wanting to get citizens involved in the government. Hugh is going to do a power point on the current budget and the process of the budget sometime in July with the members of the Highland, Mark Twain and Rainbow Bend Lockwood. He hopes this will help everyone understand the budgeting process. 3) Course on audited financial statements trying to get the audited financials out and approved by the county commissioner's within 120 days, he said that is a real stretch but not impossible. Trying to get all the revenue and expenses in before we close the book which is usually 60 days he wants to try to do it in 45 days. He is going to try to do new things like PBC's (Prepared By Client) which take the accounts that are done by the outside auditor and do it internally which saves money by not having to pay the auditor to do it.

Sheriff Gerald Antinoro-

Spoke about sheriff's office volunteer Chaplin Gary Bowers passing away last week, his services will be on the 29th in Carson City he has been with the department since 2009 and he will be missed.

He talked about the VCTC obtaining a liquor license, they have received the packet and the background investigation has started, he feels the only way they can issue them a license because they are not recognized as an independent entity or independent business the license would have to be issued as part of Storey County so between now and it being put on the agenda he told the Commissioner's to really think about wanting to be in the alcohol business because if something happens they will be responsible. The only other way would be if they were under their own entity.

Fire Chief Gary Hames-

Pump testing has been completed for the type I & II apparatus, they all passed with a few amendments to the gallons per minute ratings from the factory, they found they were rated at 1500 but they are passing test at a 1000 so they are declining.

They have completed county wide a sand table exercise for all county personnel, it was based on a wild land fire in Gold Hill just above what used to be the Cabin in the Sky it ran into the old fire from 1983, it was excellent training. This was the 6th year of doing one with wild fire, and he is hoping to do one for an earthquake next year.

Fire restrictions going into effect today by BLM and NDF, they received notification of it late last week. Storey County will be tagging on to it starting June 28th there will be a press release going out in both papers.

Chief Hames thanked Mike Nevin for letting him use equipment for fuel reduction projects.

He will be getting a press release out regarding the U-Call/U-Haul program; anyone doing fuel reduction can use the trailer to haul off the brush at any time. They will be purchasing a chipper soon so he told the public to haul brush to Highlands Fire Department and Mark Twain and they will be throwing it in to the chipper instead of burning it.

County Manager Pat Whitten-

Reminded everyone that there was only 12 days left to get your ambulance subscription in. He added that CFOA is going on in Carson City this week.

District Attorney Bill Maddox- let everyone know they are shorthanded until January so please be patient with them. He spoke about Judge Ed Reed who has passed away. He was a great Nevadan.

9. **DISCUSSION (No Action):** Greg Hess, Mary Walker and Maggie Lowther - Recap and highlights of the recently concluded 2013 Legislative Session and Special Session.

Pat Whitten told BOCC that Maggie Lowther was at the CFOA conference.

Mary Walker, with Walker & Associates and Storey County Lobbyist, explained the Legislative Coalition which consists of four counties Storey County, Carson City, Douglas County and Lyon County was started 14 years ago, Storey County being involved with it for 7 or 8 years. Basically, when they go to the Legislature and testify on behalf of four counties instead of a single county. Mary thanked Pat for being a strong information gatherer for them. She said they had a wonderful team which consisted of Pat Whitten, Greg "Bum" Hess, Maggie Lowther, Chairman Sjovangen, Hugh Gallagher she really appreciated all the cooperation they received. She stated there were 1,123 bills this session and 404 bills they were monitoring. She feels this is the most successful session in many years. Most of the bills they were supporting became law most of the bills that were detrimental to us were either killed or amended. Some of the bills that they were supporting she talked about AB68, SB3, SB452, SB272, AB511. They spent a lot of time in defense on bills that would have been detrimental to us AB157, SB217, AB423, SB316, AB139, AB286 she was happy with all the outcomes. She talked about the Governor's budget and contrary to what happened in 2011 a lot of cost shift down to us, this time around, because of request to the Governor and Mike Wilden about getting some alleviation from the past push down to us in 2011 and for Storey County they got the assessments decreased by 7%. She spoke on the internal session for the next 18 months those issues that were primary importance and are very complicated issues they can't be dealt with in a four month period, so now over the next 18 months the legislature is going to have a series of studies in regards to a verity of issues it's going to be on water, property tax, health care, funding of community college which is very important one because they are trying to get the counties to pay for the community colleges and not the state. She said it is very important to be involved the next 18 months, because she said the first question at the 2015 is going to be where you were the past 18 month.

Mike Walker spoke on water resources SB400 with the mining coming back to Storey County it will be valuable to our county. He also thanked the Storey County Staff for all their help.

Greg "Bum" Hess thanked Mary and Mike for all their help.

Pat Whitten commended them all on their hard work.

Chairman Sjovangen called a 10 minute recess at 3:14

Chairman Sjovangen called to order at 3:24

10. **DISCUSSION/POSSIBLE ACTION:** Approval of modification to existing license of VC Outlaws. Adding Marla J. McKechnie as a primary owner.

Sheriff Antinoro said only thing they are doing is adding an owner to existing license.

Motion: Approval of modification to existing license of VC Outlaws. Adding Marla J. McKechnie as a primary owner. **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

11. **DISCUSSION/POSSIBLE ACTION:** Approval of modifications and extension of the Agreement between Storey County (Employer) and Storey County Employee's Association (Union) also referred to as AFSCME Local Union, Comstock Chapter.

Continued to July 2, 2013 meeting

12. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-373 setting salaries

Pat Whitten explained this happens at the end of June every year these set the salary grade ranges for

Non-represented employees, it also acknowledges the NRS statues pay for the Assessor, Recorder, Sheriff, Clerk/Treasurer, District Attorney, Commissioners. There is one elected office plus a non-represented and that is the Justice of the Peace that you do have discretion authority to set. From the original resolution that was provided in the packet there has been two notable changes 1) After talking to the Sheriff there is no need for Court Bailiff or no need for Lieutenant 2) IT Director.

Mr. Whitten read Resolution No. 13-373 into record:

A Resolution Setting Salaries of Elected County Officers and Employees fixed by Ordinance or Resolution per NRS. 245.043 for Elected Officials and NRS 245.045 for Appointed Officials.

Effected July 1, 2013

Mark Phillips stated that per NRS Appointed Officials need to file financial statements he feels Austin Osborn, Greg Hess and Joe Curtis should all be filing financial statements. Chairman Sjovangen asked Mark what this had to do with this resolution.

Janet Houts wanted to know why the VCTC is on this resolution if they are their own entity.

Pat Whitten explained that even though the VCTC is its own separate local government, we have been working with taxation. VCTC employees under one or more Attorney General Opinion are considered employees of Storey County. VCTC pays portions of the salary for Community Services and Tourism Director, 100% of salary and benefits Tourism and Marketing Manager, but under AG opinion still considered Storey County Employees. Commissioner's still set their salaries.

Chairman Sjovangen said it would be the same for Fire Chief too.

Motion: Approval of Resolution 13-373 setting salaries **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

13. **RECESS TO CONVENE AS THE NRS 473 STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**

- 14. DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-374 for the dissolution of NRS NDF Fire Protection District. The new Wildland Fire Protection Program (WFPP) will replace the need for the NRS 473 NDF Fire Protection District.

Mr. Whitten recognized Mike out in the audience. They have wanted to do this for a long time. It is going to save a lot of money. Pat Thanked everyone that helped make this happen. He said it will be in effect July1, 2013.

Janet Houts presented questions regarding the 473 and 474 and salaries. Mr. Whitten answered her questions. Janet Houts thanked Mr. Whitten for answering her questions.

Motion: Approval of Resolution 13-374 for the dissolution of NRS NDF Fire Protection District.

Action: Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

15. ADJOURN TO CONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS

- 16. DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-374 for the dissolution of NRS NDF Fire Protection District. The new Wildland Fire Protection Program (WFPP) will replace the need for the NRS 473 NDF Fire Protection District.

Motion: Approval of Resolution 13-374 for the dissolution of NRS NDF Fire Protection District.

Action: Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

- 17. DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-376 augment the NRS 474 Storey County Fire Protection District Fund.

Pat Whitten spoke on the augmentation being an isolated fund like Chief Hames has with the 474 district being able to minimize the augmentation with flexibility with in the funds. But the Chief operates a great Wildland Fire Protection Program of his own with the dozer operations and those out of district assignments create a large fluctuation that trigger these kinds of augmentations.

Hugh Gallagher spoke on the augmentation out of the 474 fire fund of \$384,566; this is a result of our Mutual Aid program which is a special revenue fund that they created in July 1st of this year. Previously, they were putting it in the fire emergency fund because they needed to know what was being paid and coming in at the end of incidents outside the county. So which means everything in his budgeted items made a great amount of increase then normal so this augmentation will take care of some of that, so anything that comes in with mutual aid fund will go in to its own fund. He said that upon their approval they approve the \$384,566, which is higher than the anticipated to go against salary, wages, services, supplies and capital outlay as they have on the resolution.

Janet Houts had questions on the financials and performance. Mr. Gallagher answered her questions these increase in this revenue go towards salaries in the amount of \$67,000, which was used for fires outside this county. They were billed for separately for this county. So there is an increase of revenues from those fires that were outside this county that he Fire Chief had to absorb with in his fire district. We are now taking revenues that are higher than we thought because of those charges. Now they will budget for those items that were not previously budgeted for in his original budget, because they did not know what kind of money the fires would be, they didn't want to anticipate that because they are a separate incident outside the county. So they have done this for his salary, wages, services, supplies and capital outlay. This will not be the case next year because they have a special fund for all those expenditures and revenues for all the fires outside this county.

Mrs. Houts had more questions on sending employees outside this county and their salary. Her and Mr. Gallagher continued their discussion regarding the salaries employees receive while on assignment outside the county.

Motion: Approval of Resolution 13-376 augmentation of the NRS 474 Storey County Fire Protection District Fund. **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

18. DISCUSSION/POSSIBLE ACTION: Acceptance of fuel bids for vehicle and propane.

Pat Whitten commended Jennifer McCain on her hard work on putting together these bids. He explained they went out for a 3 year bid this year. They bid on regular unleaded, mid-grade unleaded and diesel fuel. They opened bids last Thursday at 10:00 am it included, Jennifer McCain, Comptroller Hugh Gallagher, Public Works Director Mike Nevin and himself and two representatives from two of the bidding companies when they publicly opened the bids. Presently we are getting fuel from Flyers. (Spread Sheets are available in Clerks Office). Carson Valley Oil came in at \$.08 a gallon at all locations except Lockwood. Flyers were asked if they would be willing to just serve just Lockwood and they came back with \$.12 a gallon. Mr. Whitten asked the Commissioners when they award the fuel bids to Carson Valley Oil with exception to Lockwood they include Flyers to do Lockwood.

Motion: Approval of acceptance of fuel bids to Flyers bid for Lockwood for vehicle gas and diesel and award Carson Valley Oil for all other locations of fuel bids for vehicle. **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

Mr. Whitten spoke on bids for propane we are currently with Ferrell gas at \$.24 over RAC rate in Sparks. This is for the County and School District, zero dollar tank rentals, zero fees for Haz-Mat or surge charges. Our employees last year received a \$.50 over RAC. Vice-Chairman asked that they get a resident rate also during the bids (Spread sheet available in clerk's office on different bids). He asked that if they award Ferrell Gas the bid, that the residents contact them to get the rate. He also explained that it might be the cheapest because everyone's rates change so much.

Janet Houts asked if they will be sending notification out to all the residents.

Mr. Whitten said they will work on press release.

Pat Flanagan questioned the RAC rate, he said it changes a lot. How do we know they are fulfilling the commitment over the RAC rate.

Jennifer said every time the propane RAC rate changes Jay e-mails her the changes.

Motion: Approval of acceptance of the propane bid to Ferrell Gas for a 3 year contract. **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

19. RECESS TO CONVENE AS STOREY COUNTY WATER AND SEWER BOARD

20. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 13-379 providing for an increase in the water and sewer rates.

Mike Nevin gave a brief overview of an annual occurrence this happens at the second meeting in June this is setting of the annual rates for the Storey County Water and Sewer System. The rates increases are for residential base rate \$4.11 for and \$5.90 for commercial for water and for sewer its \$4.02 for residential and \$7.09 for commercial.

Mr. Whitten stated that this should be the last year of the operational increases for the sewer, but bottom line there will be more increases on the sewer on the debt service side of it.

Janet Houts had questions on increases. Mr. Nevin answered her questions.

Motion: Approval of resolution 13-379 providing for an increase in the water and sewer rates.

Action: Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

21. RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS

22. **DISCUSSION/POSSIBLE ACTION:** Renew, extend or allow to expire a lease on County owned property known as the Gold Hill Depot between Storey County and Gold Hill Historical Society.

Chairman Sjovangen stated he received an e-mail from Kim Fegert wanting this item continued. Request was denied.

Pat Whitten explained that the County has been leasing the Depot to Gold Hill Historical Society they had a 20 year contract but renew it every 5 years last time it was renewed was August of 2008. Mr. Whitten's recommendation is not to renew the contract and he said they could extend it

until August 30, 2013 then ask the Gold Hill Historical Society to vacate it and we need to do exploratory talk with vested interest as well as the Gold Hill Historical Society and go out to bid and have a RFQ that says what you would like to do. He gave several reasons why not to renew the contract and reviewed several documents that are available in the Clerk's Office.

Kim Fegert, Gold Hill Historical, handed out documentation to the Commissioners he started by reading a letter dated 10-14-2011 from Stephen Drew:

Kim:

You beat me to an e-mail reply. A personal thank you to you and your Gold Hill Historical Society cohorts for rolling out the red carpet and giving the V&TRR History Conference attendees a rare behind-the-scenes look at significant restoration-in-progress! I trust you realize you were amidst a most appreciative audience. Your opening presentation and openness to Q & A were "spot-on." You were articulate and capably "stand and delivery." You very eloquently make the case for what you did and why you did what you did. You are an excellent spokesman for your organization. Hats off...congratulations...and our renewed thanks! The Sunday field trip to Gold Hill was a highlight of our conference. And we've already booked the Gold Dust West for the same weekend next year.

It was a pleasure working with you on our little booklet. I hope you like the way it comes out.
(Skipped down to end of letter)

Again, Kim, our profound thanks. It was a great pleasure to work with you on the booklet and field trip. The interest of our members in the Gold Hill Depot is only increasing. We'll look for excuses to work together again in the future.

Kindest personal regards,
Stephen

Kim continued talking about the booklet regarding the improvements of the building. He went on about the work they have been done and not having the support from the V& T manager for the best 10 years. He feels it's a personal issue. He feels they have done the County well. When they took the building over from the county it was worth firewood, now it's worth over \$350,000, he has done it all on his own time he has made not one dime on it.

Chairman Sjovangen wants to give others a chance to talk on it.

Judy Cohen had some questions regarding why they are not renewing his lease when he has done work on it.

Pat Whitten answered by saying they want to take a fresh approach at it. He said Mr. Maddox said this is really a lousy lease with no milestone or benchmarks that would govern on a county building. His recommendation is not to rush on redoing this lease, but to look and reassess their options over the next 3-6 months. He would like to see what Kim and Tom Grey, Jim Clark and others have to bring to revitalize it and make it the treasurer it can be.

Chairman Sjovangen added some personal observations over the past year. He sits on the V & T Rail Commission he said at one of the meetings Mr. Fegert went on under public comment for 40 minutes berating Mr. Grey and insulted every one of them that sat on the Rail Commission. He said it was an inexcusable act and the last meeting he did it insulted them again. He said we can no longer operate the rail road under this behavior. His recommendation is its time to move on. He told Mr. Fegert he has done an excellent job on the Depot, but his behavior has been inexcusable for the past year. His opinion is he wants him out of there and out of the picture.

Mr. Whitten spoke on some remarks that are in the packet as public record that Mr. Fegert had wrote to the Nevada Commission of Reconstruction of the V & T Railway on October 5, 2009 saying they planned on being open for business on the summer of 2010, being it is almost summer of 2013 this is one reason he gave his recommendation about not renewing the contract, because the progress of the building is just not happening in a timely manner.

Commissioner Gilman spoke on a personal observation the V & T Railroad and the expansion and the opportunity of tourism and the entire project for Storey County and Virginia City is a critical one and he feels it is a very important one their personal group including himself have sent funds approaching \$15,000.00 to the V & T Rail road fund. They are committed to excellence and professionalism of the operation. He does support a professional and successful operation. One of the outcomes he had heard that was appealing to him was to step back and re-evaluate and request proposals from a variety of individuals and keeping with a bidding process. He feels with Kim's experience would definitely be qualified to submit his vision of plans to the commission. He feels not renewing his lease but take a fresh look at it and consider him a qualified entity to resubmit to the community.

Kim Fegert spoke about the comments on the obscene gestures, at that time he addressed that he asked if there was any possible truth to this, because it would be insane of them to act in such a childless manner. He said no one in their organization has ever done such a thing. He said he put out an award of \$250.00 for anyone that could provide evidence of this. He spoke on his relationship with Mr. Grey tried to bury his letters that he wrote to support the Depot. (Available in packet) he went on to tell about all the improvements in and around the depot that they have done that would benefit the community. He is frustrated because he has pictures of the depot back in 1983 he can testify that it was nearly ready to fall down and now it's a fine structure now. Quite a bit of his own funding came through the State of Nevada through the Cultural Affairs Commission for which he has signed covenants that make him responsible to keep it up and that's what they have done.

Chairman Sjovangen said he was going to cut him off because he was drifting off of the conversation.

Mr. Whitten spoke on the gestures. He received a letter from Mr. Grey that Everett Schropshire's son was here visiting and he is a rail fan. He saw the locomotive at the Gold Hill, he stopped and got out and ask three men standing there if he could take some pictures, one of them was an engineer said to him could he not read the NO Trespassing signs and he could take pictures from the county road.

Mr. Fegert replied to that letter and has a copy of the letter he wrote you. Mr. Whitten stated that he has not seen that letter.

Chairman Sjovagen called for a motion being that there was no further comment. Vice-Chairman McBride said there is no doubt about the work that has been done, however based on the correspondence testimony heard today and conversation had with rail members he moved to allow the lease to expire. Commissioner Gilman added that he encourages Mr. Fegert to be involved in the future of the depot and to continue to work with the County.

Motion: Allow the lease to expire on August 30, 2013 **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

Chairman Sjovangen told him that he needs to get all personal items out by August 30, 2013; any large items need to be inventoried. In case things that were donated need to be accounted for. He wants him to provide Deny Dotson with keys.

COMMUNITY DEVELOPMENT AND PLANNING

23. DISCUSSION/POSSIBLE ACTION: Second reading of Ordinance 13-248, an ordinance amending Storey County Code Chapter 15.20 Flood Damage Protection updating provisions, providing for new definitions, requiring maintenance in watercourses, and providing for other properly related matters.

Robert Morris explained the ordinance being amending (a full copy of the ordinance is available in the Clerks Office.)

Gunther wants to know if this is in regards to the meeting they had on May 16th. Bob said no this is separate.

Motion: Accepting Second reading of Ordinance 13-248, an ordinance amending Storey County Code Chapter 15.20 Flood Damage Protection updating provisions, providing for new definitions, requiring maintenance in watercourses, and providing for other properly related matters.

Action: Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

24. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

Austin asked that B, E, F, G, H, I, J & K be Continued and A,C & D be approved.

- a. Queen of Spades - General/11 North C Street, VC
- b. Virginia City Mining Company - General/171 South C Street, VC
- c. Commercial Restroom Solutions, LLC - 1379 Waterloo Lane, Gardnerville
- d. Bulette's Restaurant & Saloon - General/5 North C Street, VC
- e. Nevada Distribution Services, LLC - General/625 Waltham Way #103/104 TRI

- f. Schwabe North America, Inc.- General/2777 USA Pkwy #106 TRI
- g. Mars Petcare US - General/725 Waltham Way TRI
- h. Virginia City Kettle Corn Depot - General/188 South C Street VC
- i. Hot Pot, LLC - General/420 USA Parkway, Suite #101 TRI
- j. American Arms Delta - General/224 East Sydney Drive, Suite B TRI
- k. Battle Born Munitions, Inc. - General/625 Waltham Way TRI

Motion: Approval of A, C & D with continuations of B, E, F, G, H, I, J & K **Action:** Approve
Moved by Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

25. PUBLIC COMMENT (No Action)

Mark Phillips spoke on Item #25 being moved that it is perfectly legal to switch it.

Chairman Sjovangen said it did help a lot it got rid of Dale Beach and it will help when there is a lot of speakers they don't have to wait for all the public comments.

Mr. Phillips readdressed his concerns over the treasurer report not being on agenda.

Janet Houts spoke with concerns on the public comment and commissioners not respecting them DA has told them to respect the commissioners and they will respect them. She also spoke regarding not letting Dale Beach speak regarding Public Comment. She also spoke on package not being out on time for the residents to review it; they don't have time to have be able to get questions answered by commissioners.

Mr. Whitten explained that the package is posted that is when the Commissioners get the packet to. The agenda is always posted on time. He explained the agenda and package process. Janet Houts said the NRS is 5 business days to get packet out. Mr. Whitten disagreed and wants a NRS stating that.

Gunther Prosser commented that we need to fix the Notice on the Agenda to fix Public Comment being at the end of the meeting. He continued about the Louise Peri Park that it is looking better but needs a lot of work. Mr. Whitten commented that they are hiring someone to take care of the park.


26. BOARD COMMENT

Bill Maddox thanked Bob Morris for all his work and being left until the end of the meeting.

27. ADJOURNMENT

The meeting was adjourned at the call of the Chair at 5:20 p.m.

Respectfully Submitted,

By 
Dore Nevin, Deputy Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: September 17, 2013

Estimate of time required: 0

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** For possible action approval of Payroll Check date 8/25/13 for \$427,610.95 and Accounts Payable date 09/04/13 for \$15,000 and date 9/06/13 for \$1,037,314.98

2. **Recommended motion:** Approval of claims as submitted

3. **Prepared by:** Hugh Gallagher

Department: Comptroller

Telephone: 775 847-1006

4. **Staff summary:** Please find attached the payroll summary and accounts payable listing for the dates referenced above.

5. **Supporting materials:** Attached

6. **Fiscal impact:**

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

____ Department Head

Department Name: Comptroller

[Signature] County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 5

Rept: PR0510A
Run: 08/28/13 14:43:28

STOREY COUNTY PAYROLL SYSTEM
Check Register

Payroll Type: Regular Check Date: 08/30/13

Period-end Date: 08/25/12

Payroll Groups: 1 2 3 4 5 6 7 8

Check/ DD # Emp #/ Ded # Payee

Amount

Total User Transfer for EFTPS:

66,800.63

Total Deductor Checks:

80,080.23

Total Employee Checks:

2,628.95

Total Employee Direct Deposit:

265,133.95

Total Employee Deductions Transferred on Dir Dep File:

3,286.84

Total User Transfer to Deductor:

9,680.35

Total Disbursed:

427,610.95

Approved by the Storey County Board of Commissioners: _____

CHAIRMAN

COMMISSIONER

COMMISSIONER

COMPTROLLER

TREASURER

TYPED CHECKS TOTAL

15,000.00

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION

DATE

COMPTROLLER

TREASURER

CHAIRMAN

COMMISSIONER

COMMISSIONER

Report No: PB1315
Run Date : 09/05/13
CHECK
NUMBER

VENDOR

76520 ALSCO INC

76521 AMERICAN SOCIETY OF COMPO

76522 AMERICAS PROPANE LP

76523 AMERTAS LIFE INS CORP

76524 ATEI COMPANY INC

76525 BACUS, WENDY

76526 BAKER, NANCY SUE

76527 BANK OF AMERICA #2704

STOREY COUNTY
CHECK REGISTER 9/06/13

INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
ST 71 LAUNDRY		9/06/13	66322	17.25	
ST 72 LAUNDRY		9/06/13	66322	10.43	
ST 74 LAUNDRY		9/06/13	66322	8.88	
SHOP LAUNDRY		9/06/13	66366	40.06	116.48
SHOP LAUNDRY		9/06/13	66366	40.06	
SEPT - AUGUST 2014		9/06/13	66377	331.67	331.67
ACCT. #201039552		9/06/13	66330	9.99	9.99
SEPT RETIREES INSURANCE		9/06/13	66441	213.48	213.48
AMERICANA MUSIC FESTIVAL		9/06/13	66339	750.00	750.00
JURY SUPPLIES		9/06/13	66423	44.42	44.42
AUGUST 15-28, 2013		9/06/13	66343	1,770.00	
		9/06/13	66343	40.00	1,810.00
CHAINSAM REPAIR		9/06/13	66323	60.45	
LODGEPOLE FIRE FUEL		9/06/13	66323	70.82	
LODGEPOLE FIRE FUEL		9/06/13	66323	216.17	
GARAGE DOOR REPAIR		9/06/13	66323	28.45	
LODGEPOLE FIRE FUEL		9/06/13	66323	63.25	
TRAVEL		9/06/13	66323	543.50	
NOMEX UNIFORM PANT		9/06/13	66323	219.54	
BISON FIRE FUEL		9/06/13	66323	69.60	
RED ROCK FIRE FUEL		9/06/13	66323	100.00	
RED ROCK FIRE FUEL		9/06/13	66323	159.80	
BISON FIRE FUEL		9/06/13	66323	759.29	
INK CARTRIDGES- LEPC		9/06/13	66425	74.98	
MAIL TO NV ENERGY		9/06/13	66425	4.44	
HAZMATREG- HUSTED		9/06/13	66425	780.00	
SPRING PEAK FIRE FUEL		9/06/13	66323	157.71	
WHISKEY COMPLEX MEAL		9/06/13	66323	19.20	
WHISKEY COMPLEX FUEL		9/06/13	66323	100.00	
WHISKEY COMPLEX FUEL		9/06/13	66323	356.15	
WHISKEY COMPLEX FUEL		9/06/13	66323	101.06	
SPRING PEAK FIRE FUEL		9/06/13	66323	439.47	
WHISKEY COMPLEX FUEL		9/06/13	66323	200.09	
WHISKEY COMPLEX MEAL		9/06/13	66323	37.25	
NACO 2013		9/06/13	66422	723.86	
CONFERENCE 9/10-9/12		9/06/13	66418	295.00	
CONFERENCE 9/10-9/12		9/06/13	66418	470.00	
CONFERENCE 9/10-9/12		9/06/13	66418	295.00	
CONFERENCE 9/10-9/12		9/06/13	66418	295.00	
FTBALL VALV, LEAD SODER 0		9/06/13	66418	470.00	
BACKBOARD, RIM, FLEX SLAM		9/06/13	66426	63.24	
GO TO MY PC		9/06/13	66426	99.98	
REG 2001 CHEV K1500		9/06/13	66426	44.35	
SMITH RANCH FIRE FUEL		9/06/13	66426	34.25	
SMITH RANCH FIRE FUEL		9/06/13	66323	81.04	
SMITH RANCH FIRE MOTEL		9/06/13	66323	258.72	
EFH		9/06/13	66388	1.82	
EFH		9/06/13	66404	7.31	

Report No: PB1315
Run Date : 09/05/13
CHECK
NUMBER

VENDOR

STOREY COUNTY
CHECK REGISTER 9/06/13

Page 2

CHECK
TOTAL

INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT
NACO LAND TASK FORCE		9/06/13	56418	194.38
TO BE REIMBURSED		9/06/13	56418	13.91
NACO LAND TASK FORCE		9/06/13	56418	13.25
TINY TWO FIRE MOTOEL		9/06/13	56323	247.17
TINY TWO FIRE FUEL		9/06/13	56323	31.00
TINY TWO FIRE MEAL		9/06/13	56323	9.64
RIVERSIDE COMPLEX FUEL		9/06/13	56323	37.02
WHISKEY COMPLEX FUEL		9/06/13	56323	107.73
WHISKEY COMPLEX MOTOEL		9/06/13	56323	136.00
WHISKEY COMPLEX FUEL		9/06/13	56323	64.21
TINY TWO FIRE FUEL		9/06/13	56323	51.37
RIVERSIDE COMPLEX FUEL		9/06/13	56323	44.34
D-78 & T-78 MAINTENANCE		9/06/13	56323	129.60
TINY TWO FIRE MEAL		9/06/13	56323	19.00
WHISKEY COMPLEX FUEL		9/06/13	56323	49.26
TINY TWO FIRE FUEL		9/06/13	56323	116.90
TINY TWO FIRE MEAL		9/06/13	56323	8.15
WHISKEY COMPLEX FUEL		9/06/13	56323	74.02
WHISKEY COMPLEX FUEL		9/06/13	56323	159.97
WHISKEY COMPLEX FUEL		9/06/13	56323	62.80
RIVERSIDE COMPLEX FUEL		9/06/13	56323	44.84
LODGEPOLE FIRE FUEL		9/06/13	56323	146.50
LODGEPOLE FIRE FUEL		9/06/13	56323	200.01
EPH		9/06/13	56391	29.50
BIG WINDY FIRE MEAL		9/06/13	56323	47.46
BIG WINDY FIRE FUEL		9/06/13	56323	1,014.29
BIG WINDY FIRE MEAL		9/06/13	56323	13.76
BIG WINDY FIRE FUEL		9/06/13	56323	293.24
BIG WINDY FUSE KIT		9/06/13	56323	3.19
BUTLER FIRE MEAL		9/06/13	56323	27.36
BUTLER FIRE FUEL		9/06/13	56323	304.09
BUTLER FIRE MEAL		9/06/13	56323	23.54
BUTLER FIRE FUEL		9/06/13	56323	88.70
EPH		9/06/13	56386	360.47
EPH		9/06/13	56403	79.44
MONITOR STACEY		9/06/13	56412	924.35
UPS BATTERY REPLACEMENT		9/06/13	56412	35.00
SHORT PAID VOUCHER 65955		9/06/13	56319	.09
MINE TOUR/DESSIE REDMOND		9/06/13	56319	250.00
		9/06/13	56427	673.00
		9/06/13	56427	673.00
MIC & FLEX BOOM ASSEM		9/06/13	56374	193.00
BURKHOLDER		9/06/13	56336	2,000.00
AUGUST 15-28, 2013		9/06/13	56344	343.00
		9/06/13	56344	32.00
TOGGLE SW		9/06/13	56378	153.95
FIRE U72-SPRK PLUG		9/06/13	56368	48.00
FIRE U73 - WHEEL NUT COVER		9/06/13	56368	4.02
FIRE U72-WHEEL NUT COVER		9/06/13	56368	6.03
FIRE U74-PLATINUM FILTER		9/06/13	56368	37.15

76528 BERKADIA COMMERCIAL MRTG

76529 BERRY ENTERPRISES

76530 BURKHOLDER, ADAM

76531 BURRELL, SCOTT LEWIS

76532 BURTON'S FIRE INC

76533 CAPITAL CITY AUTO PARTS

13,156.34

1,346.00

193.00

2,000.00

375.00

153.95

Report No: PB1315
Run Date : 09/05/13
CHECK
NUMBER

STOREY COUNTY
CHECK REGISTER 9/06/13

Page 3

VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
76534 CAPITAL FORD INC	FIRE U 74-SWAY BARLINK SHOP ELEC TAPE, SEAL STOCK-SILICONE BLACK FIRE P78-ATP PLATINUM KIT FIRE P78-1 QT SYNGEAROIL STOCK-AIR, FUEL, OIL FLTR FIRE P 78-ANTIFREEZE		9/06/13 9/06/13 9/06/13 9/06/13 9/06/13 9/06/13 9/06/13	66368 66368 66368 66368 66368 66368 66368	145.18 8.57 22.99 57.14 55.96 104.47 33.98	523.49
76535 CARSON VALLEY OIL CO INC	SO 56311-STUD DUMP TRK-CAP ASY FUEL		9/06/13 9/06/13	66367 66367	59.44 18.14	77.58
76536 CELCO PARTNERSHIP	PW REG UNLEAD & DIESEL PW REG UNLEAD & DIESEL MT FIRE DIESEL ONLY VCH FIRE DIESEL ONLY PW REG UNLEADED & DIESEL		9/06/13 9/06/13 9/06/13 9/06/13 9/06/13	66369 66369 66369 66369 66369	3,287.43 776.69 172.12 757.62 3,341.43	8,335.29
76537 CITY OF CARSON TREASURER	472264312-PLANT 772263062-MIKE, JOHN+IPADS		9/06/13 9/06/13	66405 66405	20.02 278.72	298.74
76538 CLARK PEST CONTROL	WILSON TECH		9/06/13	66420	2,500.00	2,500.00
76539 COMMUNITY CHEST INC	ST 72 PEST CONTROL ST 75 PEST CONTROL		9/06/13 9/06/13	66324 66324	50.00 75.00	125.00
76540 COMSTOCK GOLD MILL LLC	YOUTH ACTIVITIES		9/06/13	66392	5,416.67	5,416.67
76541 COMSTOCK MOVIE STUDIOS LL	AUGUST 15-28, 2013		9/06/13 9/06/13	66345 66345	7.00 176.00	183.00
76542 CRESTA, OCTAVIO A	JULY 1-AUGUST 28, 2013		9/06/13	66361	1,140.00	1,140.00
76543 DEL CARLO, KATHI GAY	AUGUST 15-28, 2013		9/06/13	66346	192.00	192.00
76544 DOUGLAS CO SHERIFF OFFICE	8 DAYS JURY DUTY		9/06/13	66429	320.00	320.00
76545 DRAKE, JAISON L	WELCH, JOE		9/06/13	66362	300.00	300.00
76546 DYNAMIC DIESEL, INC	WHISKEY COMPLEX FIRE		9/06/13	66333	3,129.70	3,129.70
76547 ELMER, DOUGLAS A	FIRE R1-FAN CLUTCH FIRE R72-CORE CHG		9/06/13 9/06/13	66372 66372	806.13 300.00-	506.13
76548 EWING IRRIGATION PRODUCTS	8 DAYS JURY DUTY		9/06/13	66430	320.00	320.00
76549 FARMER BROS CO	ANIT SIPONE, CONNECTOR		9/06/13	66373	67.50	67.50
76550 FLYERS ENERGY LLC	7/29/13		9/06/13 9/06/13 9/06/13 9/06/13 9/06/13	66342 66342 66342 66342 66342	35.01- 52.31- 51.52 90.03 2.76-	51.47
76551 FRIEDMAN, TORY	ACCT #12342 LKWD-REG UNLEAD & DIESEL		9/06/13 9/06/13	66317 66375	107.50 1,134.79	1,242.29

Report No: PB1315
Run Date : 09/05/13
CHECK
NUMBER

STOREY COUNTY
CHECK REGISTER 9/06/13

VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
76552 GASTROENTEROLOGY CONSULT	COMMUNITY GARDEN-LKWOOD		9/06/13	66340	261.60	261.60
76553 GLOBAL TOWER LLC			9/06/13	66380	260.00	260.00
76554 GREENLUND, GARY	QUAD TOWER POND		9/06/13	66410	500.00	500.00
76555 HIGHLANDS WIRELESS INC			9/06/13	66334	580.00	580.00
76556 HISTORIC FOURTH WARD SCHO	RESERVATION 8/24/2013		9/06/13	66313	100.00	100.00
76557 HOME DEPOT CREDIT SERVICE	AUGUST 15-28, 2013		9/06/13	66347	192.50	
			9/06/13	66347	14.00	206.50
	SCH 40, CONDUIT, SCREWS		9/06/13	66387	71.23	
	PRIMER		9/06/13	66387	212.29	
	PRUNING SEAL		9/06/13	66387	16.41	
	TENSION BAND, TIE WIRE		9/06/13	66387	81.87	
	FRAME NAILS, PRIMER		9/06/13	66387	129.69	
	MASKING, TOUCH GLOSS PNT		9/06/13	66387	40.01	
	TEMPO PROSTY WHT LAMINATE		9/06/13	66387	11.00	
	METAL CUT BLADE,		9/06/13	66387	30.79	
	RHEEM BASIC,PUMICE STK,		9/06/13	66387	142.64	
	ORTHO HOME DEFENSE		9/06/13	66387	55.18	
	FOAM BRSH, HANDLE		9/06/13	66387	19.69	
	ROTOR SPRINKLER, COUPLING		9/06/13	66387	79.27	
	ZEPHAS-DOUG FIR		9/06/13	66387	103.74	
	SHEET METAL ZINC		9/06/13	66387	4.97	
	SILICASAND		9/06/13	66387	26.70	1,025.48
76558 HOT SPOT BROADBAND INC	FS72 INTERNET		9/06/13	66409	79.00	
76559 IT1 SOURCE LLC	FS72 INTERNET		9/06/13	66409	79.00	158.00
76560 JBP LLC	POTOSHOP FOR WEBSITE		9/06/13	66379	676.78	
	STUDIO FOR WEBSITE		9/06/13	66379	836.21	
	HP TONER REC OFFICE		9/06/13	66413	144.72	1,657.71
76561 JWC ENVIRONMENTAL	TIEDOWN HOOD HOOK		9/06/13	66325	17.69	
	FIRE E174 CRDT-INV219511		9/06/13	66401	95.92-	
	BRINE TRK-SEAL		9/06/13	66401	323.59	245.36
76562 KIECHLER, PENELOPE & CHRI	BRUSH KIT		9/06/13	66390	652.68	652.68
76563 L N CURTIS & SONS	AUGUST 15-28, 2013		9/06/13	66348	18.00	
			9/06/13	66348	1,521.00	1,572.00
76564 LEE JOSEPH INC	SAFER GRANT PPE		9/06/13	66325	4,000.00	4,000.00
76565 LIQUID BLUE EVENTS LLC	REAGENT R0871-0004		9/06/13	66395	28.47-	
	REAGENT, SKIMMER		9/06/13	66395	17.00	27.80
			9/06/13	66395	39.27	
76566 LOWTHER, MARGARET	AMERICAN FEST EXPENSES		9/06/13	66360	2,053.93	
	SEPTEMBER RETAINER		9/06/13	66360	1,500.00	3,553.93
	FEE		9/06/13	66393	1,500.00	

Report No: PB1315
Run Date : 09/05/13

STOREY COUNTY
CHECK REGISTER 9/06/13

Page 5

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
76567	MAATTALA, MARGARAT F			9/06/13	66318	30.00	1,500.00
76568	MALONE, MOLLY MYRA			9/06/13	66318	30.00	90.00
76569	METRO OFFICE SOLUTIONS IN	8 DAYS JURY DUTY		9/06/13	66431	320.00	320.00
76570	MICHAEL HOHL MOTOR CO	3 HOLE PUNCH		9/06/13	66442	46.04	
76571	MILLER, KRIS CAROL	NOTEPADES, 2 HOLE PUNCH		9/06/13	66371	80.56	126.60
76572	NACRC	25254-SL N MOTOR		9/06/13	66389	90.61	90.61
76573	NALS OF NEVADA	GARNISHMENT DISBURSED		9/06/13	66363	84.16	84.16
76574	NC AUTO PARTS	CHAPMAN		9/06/13	66414	125.00	125.00
		8-2013		9/06/13	66341	125.00	125.00
		SO 57460-DRUM/ROTOR		9/06/13	66397	570.89	
		SO 57460-AT SERVICE		9/06/13	66397	59.30	
		SO 57460-DISC BRAKE		9/06/13	66397	103.91	
		SO 62214-PANEL AIR ELEM		9/06/13	66397	25.48	
		STOCK- FULL FLOW LUBE		9/06/13	66397	3.15	
		FIRE U71-DISC BRAKE PAD		9/06/13	66397	78.55	
		FIRE U71- AT POLICE DISC		9/06/13	66397	51.82	
		FULL FLOW LUBE		9/06/13	66397	6.84	
		SO62214-DISC BRAKE		9/06/13	66397	173.98	1,073.92
76575	NEW WEST DISTRIBUTION INC	AMERICANA MUSIC FESTIVAL		9/06/13	66312	4,471.00	
76576	NEXTEL OF CALIFORNIA INC	AMERICANA		9/06/13	66312	3,596.50-	874.50
		PW-EXTRA PHONE 745-5345		9/06/13	66421	19.82	
		COMM DEVELOPMENT		9/06/13	66421	178.13	
		FIRE DEPT		9/06/13	66421	445.05	
		COMM. SERVICE		9/06/13	66421	632.48	
76577	O CONNOR, RANDY J	PLANNING COMMISSION		9/06/13	66421	494.85	1,770.33
76578	OFFICE DEPOT INC	E ST PRK STALLS STIPING		9/06/13	66365	600.00	600.00
		HOLE PUNCH		9/06/13	66415	10.69	
		BINDERS		9/06/13	66415	11.50	
		HEATER		9/06/13	66320	49.99	72.18
76579	ON THE SIDE GRAPHICS & SI	LETTERING NEW DUMP TRAILER		9/06/13	66376	250.00	
		PLANNING DOOR SIGN		9/06/13	66321	85.00	
		JOES TRK , UTILITY CMPR		9/06/13	66398	143.00	478.00
76580	OWENS EQUIPMENT SALES	SHOP- COUPLING		9/06/13	66399	126.93	126.93
76581	PETRINI, ANGELO D	AUGUST 15-28, 2013		9/06/13	66349	122.00	122.00
76582	PONDEROSA STAMP & ENGRAV	ACCOUNT TAGS - NEW CAPTS		9/06/13	66327	10.50	10.50
76583	POTTER, DEBRA	8 DAYS DUTY + MILEAGE		9/06/13	66432	582.16	582.16
76584	PREMIER ACCESS	SEPT RETIREE INSURANCE		9/06/13	66440	674.00	

Report No: PB1315
Run Date : 09/05/13

STOREY COUNTY
CHECK REGISTER 9/06/13

Page 6

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
76585	PROTECTION DEVICES INC	MONITOR SEP30-DEC 29		9/06/13	66383	75.00	
76586	PURCELL TIRE & RUBBER CO	SEPT 27-DEC 26, 2013		9/06/13	66332	75.00	150.00
76587	R O ANDERSON ENGINEERING	FIRE 71- REPAIR		9/06/13	66400	1,002.70	
76588	RADFORD, SANDRA M	FIRE TRANS REPAIR		9/06/13	66400	684.49	
76589	RAY MORGAN CO INC (CA)	FIRE DOZR TRAILER		9/06/13	66400	794.65	
76590	RENOWN REGIONAL MEDICAL C	FIRE E72-REPAIR		9/06/13	66400	212.64	2,694.48
76591	RICH, KEVIN CODY	6 MILE DRAIN IMPROVEMENT		9/06/13	66385	500.00	500.00
76592	SAINT MARYS ARTCENTER INC	AUGUST 15-28, 2013		9/06/13	66350	87.75	87.75
76593	SAINT MARYS PREFERRED HEA	ACCT 7758478657-ENG MGT		9/06/13	66416	427.00	
76594	SHOAF, BRIAN ALLEN	GIS PLOTTER CN2676-01		9/06/13	66416	136.50	563.50
76595	SIERRA PACIFIC POWER CO	8 DAYS DUTY + MILEAGE		9/06/13	66381	260.00	260.00
		AUGUST 15-28, 2013		9/06/13	66433	717.76	717.76
		SEPT RETIREE INSURANCE		9/06/13	66353	7.00	7.00
		COBRA		9/06/13	66439	8,037.35	
		AUGUST 15-28, 2013		9/06/13	66396	480.99	8,518.34
		420 CANYON WAY UNIT A		9/06/13	66351	19.50	19.50
		1000 PERI RANCH RD PARK		9/06/13	66437	195.04	
		2610 CARTWRIGHT RD PMPHSE		9/06/13	66437	24.72	
		431 CANYON WY SPARKS ST 4		9/06/13	66437	24.24	
		2612 CARTWRIGHT RESIDENCE		9/06/13	66437	538.75	
		2610 CARTWRIGHT FIREHSE		9/06/13	66437	190.24	
		145 N C ST UNIT		9/06/13	66437	328.33	
		130 TOLL RD		9/06/13	66437	238.44	
		110 TOLL RD		9/06/13	66437	40.59	
		100 TOLL RD		9/06/13	66437	318.05	
		201 S C STR DA		9/06/13	66437	253.61	
		203 S C ST SO		9/06/13	66437	245.65	
		205 S C ST SO		9/06/13	66437	233.38	
		911 US HWY 341 JAIL		9/06/13	66437	326.99	
		500 SAM CLEMENS AVE ST3		9/06/13	66437	1,155.55	
		490 SAM CLEMENS MT PARK		9/06/13	66437	292.89	
		100 W SOUTH ST WTR PLNT		9/06/13	66437	18.14	
		21 S C ST GASLMP		9/06/13	66437	1,375.53	
		500 SPANIAL RAVINE RD "V"		9/06/13	66437	304.33	
		205 N E ST VC PARK		9/06/13	66437	89.78	
		SUTTON ST		9/06/13	66437	46.32	
		104 S B ST GARAGE		9/06/13	66437	29.80	
		S C STR		9/06/13	66437	17.59	
		SC ST OUTDOOR OR PAL LGHT		9/06/13	66437	66.68	
		S C STR		9/06/13	66437	29.53	
		CARSON ST BALLPRK		9/06/13	66437	489.93	
		N C ST FIREHSE		9/06/13	66437	24.24	
		141 N C ST (TRAINING)		9/06/13	66437	764.96	
		26 S B ST COURTHOUSE		9/06/13	66437	619.36	
				9/06/13	66437	1,400.82	

Report No: FB1315
Run Date : 09/05/13
CHECK
NUMBER

STOREY COUNTY
CHECK REGISTER 9/06/13

Page 8

VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
76611 SUN PEAK ENTERPRISES	8 DAYS JURY DUTY		9/06/13	66435	320.00	320.00
	AUGUST 15-28, 2013		9/06/13	66356	60.00	
76612 TEMEN, GENE			9/06/13	66356	1,580.00	1,734.50
			9/06/13	66356	94.50	
76613 THE REINALT-THOMAS CORPOR	DOZER LEASE PAYMENT		9/06/13	66338	3,653.00	3,653.00
	SO 57460 MOUNT TIRES		9/06/13	66370	40.00	
	FIRE BC70-4 TIRES		9/06/13	66370	1,200.77	
76614 THE TOMBSTONE COWBOYS	SO 52214 MOUNT TIRES		9/06/13	66370	40.00	1,280.77
	AUGUST 15-28, 2013		9/06/13	66357	960.00	
76615 TUSSELSING, DICK G			9/06/13	66357	198.00	1,158.00
76616 TRAILERS PLUS INC	CAMEL RACES WINE		9/06/13	66359	720.00	720.00
	DIST 74 DUMP TRAILER		9/06/13	66328	4,643.25	
76617 TRI GENERAL IMPROVEMENT	DIST 71 DUMP TRAILER		9/06/13	66328	4,643.25	9,286.50
	1705 PERU -W/S		9/06/13	66402	138.17	
76618 UNIFORMITY OF NEVADA LLC	1705 PERU -IRR		9/06/13	66402	153.95	292.12
76619 VIRGINIA & TRUCKEE RR CO	JAKOB		9/06/13	66337	349.60	349.60
	AUGUST 15-28, 2013		9/06/13	66358	24.00	
			9/06/13	66358	1,000.00	
76620 VIRGINIA CITY TOURS INC			9/06/13	66358	408.00	
	AUGUST 15-28, 2013		9/06/13	66358	2,968.00	4,400.00
	CAMEL RACE TRANSPORTATION		9/06/13	66331	48.00	
			9/06/13	66331	300.00	
			9/06/13	66331	70.00	
76621 WASHOE CO CORONER			9/06/13	66331	1,552.00	1,970.00
	LONGSHORE		9/06/13	66335	236.87	236.87
76622 WESTERN ENVIRONMENTAL LAB	FECAL COLIFORM,NITROGEN		9/06/13	66406	206.00	206.00
76623 WESTERN NEVADA SUPPLY CO	DIA URI KIT		9/06/13	66407	57.20	
	PSI POLY MWS PIPE		9/06/13	66407	69.00	126.20
76624 WESTNET NEVADA LLC	10X10 INTERNET		9/06/13	66411	899.00	899.00
76625 WHITE PINE COUNTY TOURISM	1/3 WILD WEST AD		9/06/13	66315	25.00	25.00
76626 WOOD, CORLISS			9/06/13	66314	15.00	
	CAMEL RACES		9/06/13	66314	200.00	
76627 ZULIM, GAYLE			9/06/13	66314	30.00	245.00
	8 DAYS JURY DUTY		9/06/13	66436	320.00	320.00
CHECKS TOTAL					1,037,314.98	

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION

CHECKS TOTAL 1,037,314.98 CHECK DATE 9/06/13

COMPTROLLER

TREASURER

CHAIRMAN

COMMISSIONER

COMMISSIONER



Storey County Board of County Commissioners Agenda Action Report

Meeting date: September 17, 2013

Estimate of time required: 0 min.

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** For possible action approval of Treasurer Report for August 2013

2. **Recommended motion:** Approve as part of Consent Agenda

3. **Prepared by:** Vanessa DuFresne

Department: Clerk & Treasurer

Telephone: 847-0969

4. **Staff summary:** Please find attached the Treasurer Report for August 2013, included in the report is the unaudited fund balances, secured and unsecured tax apportionment and a listing of the outstanding checks as of August 31, 2013.

5. **Supporting materials:** Attached

6. **Fiscal impact:** None

Funds Available:

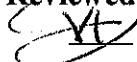
Fund:

____ Comptroller

7. **Legal review required:** None

____ District Attorney

8. **Reviewed by:**

 Department Head

Department Name: Clerk & Treasurer

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 6

ACT DESCRIPTION	BAL. FORWARD	RECEIPTS	DISBURSEMENTS	PAYROLLS	JOURN VOUCHERS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
192 HEALTH INSURANCE	1,924.90-	.00	.00	.00	.00	.00	.00	1,924.90-
193 CITY NATIONAL CDS	.00	.00	.00	.00	.00	.00	.00	.00
195 CASH IN BANK	503,844.57	896,501.80	873,086.44-	1,276,283.74-	1,799,265.39	.00	.00	1,050,241.58
197 BUSINESS BANK CCARDS	.00	.00	.00	.00	.00	.00	.00	.00
198 B OF A PROPERTY SALES	.00	.00	.00	.00	.00	.00	.00	.00
199 WELLS FARGO CC ACCOUNT	5,458,028.44	2,682,896.44	.00	.00	3,800,000.00-	.00	.00	4,340,924.88
191 WELLS FARGO MONEY MARKET	7,147,766.27	.00	.00	.00	.00	.00	.00	7,147,766.27
194 DISTRICT COURT HOLDING	5,148.17	.87	.00	.00	.00	.00	.00	5,149.04
196 STATE LGIP ACCOUNT	6,176,150.19	.00	.00	.00	2,000,734.61	.00	.00	8,176,884.80
901 OLD COINS	439.30	.00	.00	.00	.00	.00	.00	439.30
903 PETTY CASH	1,100.00	.00	.00	.00	.00	.00	.00	1,100.00
904 PETTY CASH SHERIFF	2,000.00	.00	.00	.00	.00	.00	.00	2,000.00
905 PETTY CASH ASSESSOR	200.00	.00	.00	.00	.00	.00	.00	200.00
001 GENERAL	7,646,797.47-	1,509,303.11-	154,111.10	667,421.38	.00	.00	.00	8,334,568.10-
010 INDIGENT MEDICAL	547,742.23-	7,255.59-	30,640.41	.00	.00	.00	.00	524,357.41-
015 INDIGENT ASSISTANCE -TAX	.00	.00	.00	.00	.00	.00	.00	.00
020 ROADS	1,139,400.43-	64,895.86-	22,490.55	47,707.80	.00	.00	.00	1,134,097.94-
024 RESTITUTION	.00	.00	.00	.00	.00	.00	.00	.00
030 FIRE	235,718.16	408,513.35-	25,559.36	309,988.21	.00	.00	.00	162,752.38
035 FIRE EMERGENCY	204,336.90-	.00	.00	.00	.00	.00	.00	204,336.90-
040 FIRE DISTRICT	471,360.40-	77,448.73-	211.34	40,052.80	.00	.00	.00	508,544.99-
045 MUTUAL AID	49,648.71	210,586.51-	30,272.71	90,050.62	.00	.00	.00	40,614.47-
050 SERVICE	95,390.59-	.00	.00	.00	.00	.00	.00	95,390.59-
060 EQUIPMENT ACQUISITION	148,676.10-	35,442.59-	.00	.00	.00	.00	.00	184,118.69-
070 CAPITAL PROJECTS	300,802.80-	.00	.00	.00	.00	.00	.00	300,802.80-
080 INFRASTRUCTURE FUND	1,910,796.07-	20,801.53-	.00	.00	.00	.00	.00	1,931,597.60-
090 WATER SYSTEM	1,080,697.06-	60,426.81-	23,495.96	12,403.49	.00	.00	.00	1,105,224.42-
100 STABILIZATION	1,000,000.00-	.00	.00	.00	.00	.00	.00	1,000,000.00-
110 TOWN OF GOLD HILL	.00	.00	101.94	.00	.00	.00	.00	101.94
120 TOWN OF VIRGINIA CITY	.00	.00	1,112.27	.00	.00	.00	.00	1,112.27
130 VIRGINIA DIVIDE SEWER	178,928.62-	20,073.92-	11,564.07	11,472.64	1,955.89	.00	.00	174,009.94-
140 DRUG COURT	8,553.00-	70.00-	.00	.00	.00	.00	.00	8,623.00-
150 SCHOOL	196,380.37-	530,619.92-	196,660.98	.00	.00	.00	.00	530,339.31-
160 SCHOOL DEPT	37,822.55-	102,629.31-	37,872.11	.00	.00	.00	.00	102,575.75-
165 TECHNOLOGY FUND	126,618.21-	4,297.85-	30,500.00	.00	.00	.00	.00	100,416.06-
170 STATE	80,885.82-	204,468.42-	20,658.82	.00	12.00-	.00	.00	264,707.42-
175 FAIR & RECREATION BOARD	.00	.00	.00	.00	.00	.00	.00	.00
180 DISTRICT COURT	26,693.66-	981.00-	.00	.00	12.00	.00	.00	27,662.66-
185 INDIGENT ACCIDENT	9,048.04-	10,732.49-	.00	.00	.00	.00	.00	19,780.53-
187 JUSTICE COURT FUND	31,263.94-	911.75-	.00	.00	.00	.00	.00	32,175.69-
189 TRI NET	.00	.00	.00	.00	.00	.00	.00	.00
190 PARK FUND	6,522.22-	.00	.00	.00	.00	.00	.00	6,522.22-
200 TRI PAYBACK	2,109,977.21-	820.82-	.00	.00	.00	.00	.00	2,110,798.03-
206 FEDERAL GRANTS	203,873.49-	142,619.08-	166,345.84	.00	1,955.89-	.00	.00	182,102.62-
210 SHERIFF'S JAIL BLDG FUND	58,132.48	70,681.98-	4,005.39	70,708.34	.00	.00	.00	62,164.23
220 VC RAIL PROJECT	1,376,570.39-	.00	.00	.00	.00	.00	.00	1,376,570.39-
230 VC TOURISM COMMISSION	697,113.82-	95,818.49-	117,480.29	26,478.46	.00	.00	.00	648,973.56-
2800 UNSECURED TAXES HOLDING	.00	.00	.00	.00	.00	.00	.00	.00
900 SECURED TAXES HOLDING	.00	.00	.00	.00	.00	.00	.00	.00
TOTAL ALL FUNDS	.00	.00	.00	.00	.00	.00	.00	.00

AD VAL FOR THE MONTH OF AUGUST 2013

	001 GENERAL	001-500 INDUST GID	150 SCH OP	160 SCH DB	060 CAP ACQ	170 STATE	010 IND MED	185 IND ACC	040 FORESTRY	001 YOUTH	210 CO JAIL	030 FIRE/EMER	200 TRI Payback	001 PENALTIES	001-34104 A/R 6%	001-36506 OVRPMT	165 A/R 2%	TOTAL
TRASURER																		
2009/2010	\$ 511.63		\$ 228.76	\$ 44.14	\$ 15.25	\$ 51.85	\$ 9.15	\$ 4.57	\$ 33.55	\$ 1.38	\$ 22.72	\$ 132.56	\$ 813.57	\$ 488.62				\$ 1,544.18
2010/2011	\$ 7,412.12		\$ 3,462.96	\$ 668.12	\$ 213.78	\$ 784.94	\$ 46.17	\$ 69.26	\$ 470.04	\$ 20.78	\$ 160.22	\$ 1,857.07	\$ 813.57	\$ 7,183.10				\$ 23,162.13
2011/2012	\$ 1,151.00	\$ 9,198.60	\$ 4,571.04	\$ 882.31	\$ 304.88	\$ 1,035.57	\$ 60.59	\$ 91.44	\$ 670.70	\$ 27.44	\$ 454.26	\$ 2,698.71	\$ 813.57	\$ 5,789.02				\$ 26,889.56
Subtotal	\$ 9,074.75	\$ 9,198.60	\$ 8,764.76	\$ 1,594.57	\$ 533.91	\$ 1,473.36	\$ 116.31	\$ 165.27	\$ 1,174.29	\$ 49.60	\$ 637.20	\$ 4,638.34	\$ 813.57	\$ 13,461.94				\$ 51,595.87
2012/2013	\$ 3,724.28	\$ 14,237.29	\$ 7,934.21	\$ 1,529.87	\$ 528.97	\$ 1,758.86	\$ 106.81	\$ 158.48	\$ 1,163.00	\$ 47.53	\$ 788.64	\$ 4,597.34	\$ 813.57	\$ 3,004.74				\$ 39,619.02
TOTAL PRIOR	\$ 12,799.03	\$ 23,435.89	\$ 16,198.97	\$ 3,124.44	\$ 1,062.88	\$ 3,672.22	\$ 222.12	\$ 323.75	\$ 2,337.29	\$ 97.13	\$ 1,425.84	\$ 9,235.68	\$ 813.57	\$ 16,466.08				\$ 91,214.89
2013/2014	\$ 617,943.74	\$ 466,315.56	\$ 482,701.27	\$ 93,381.66	\$ 32,251.72	\$ 108,847.78	\$ 6,609.13	\$ 9,773.16	\$ 70,455.48	\$ 3,008.29	\$ 47,794.64	\$ 277,831.71						\$ 2,216,914.14
Special Assess	\$ 5,330.28		\$ 2,355.20	\$ 454.39	\$ 157.01	\$ 533.84	\$ 31.40	\$ 47.10	\$ 345.43	\$ 14.13	\$ 233.95	\$ 1,364.75						\$ 2,228,573.92
TOTAL 13/14	\$ 623,274.02	\$ 466,315.56	\$ 485,056.47	\$ 93,836.05	\$ 32,408.73	\$ 109,381.62	\$ 6,640.53	\$ 9,820.26	\$ 70,800.91	\$ 3,022.42	\$ 48,028.59	\$ 279,196.46						\$ 2,228,573.92
TOTAL SECURED	\$ 636,073.05	\$ 489,751.45	\$ 501,255.44	\$ 95,860.49	\$ 33,471.61	\$ 113,053.84	\$ 6,862.65	\$ 10,144.01	\$ 73,138.20	\$ 3,119.55	\$ 49,454.43	\$ 288,432.14	\$ 813.57	\$ 16,466.08				\$ 2,319,788.81
Refund Secured																		\$ -
REPORT TOTALS	\$ 636,073.05	\$ 489,751.45	\$ 501,255.44	\$ 96,960.49	\$ 33,471.61	\$ 113,053.84	\$ 6,862.65	\$ 10,144.01	\$ 73,138.20	\$ 3,119.55	\$ 49,454.43	\$ 288,432.14	\$ 813.57	\$ 16,466.08				\$ 2,319,788.81
ASSESSOR																		
2010/2011	\$ 66.04		\$ 30.85	\$ 5.95	\$ 1.90	\$ 6.99	\$ 0.41	\$ 0.62	\$ 4.19	\$ 0.19	\$ 1.43	\$ 16.54	\$ 7.25	\$ 19.47	\$ 9.28		\$ 3.10	\$ 174.21
2011/2012	\$ 107.47		\$ 46.81	\$ 9.15	\$ 3.16	\$ 10.76	\$ 0.86	\$ 1.27	\$ 7.45	\$ 0.28	\$ 4.72	\$ 27.52	\$ 7.25	\$ 33.79	\$ 14.29		\$ 4.77	\$ 272.30
Subtotal	\$ 173.51		\$ 77.66	\$ 15.10	\$ 5.06	\$ 17.75	\$ 1.27	\$ 1.89	\$ 11.64	\$ 0.47	\$ 6.15	\$ 44.06	\$ 7.25	\$ 53.26	\$ 23.57		\$ 7.87	\$ 446.51
2012/2013	\$ 1,270.68	\$ 5,845.99	\$ 3,144.52	\$ 606.69	\$ 209.63	\$ 712.77	\$ 41.93	\$ 62.91	\$ 461.21	\$ 18.88	\$ 312.38	\$ 1,822.16	\$ 7.25	\$ 1,596.18	\$ 946.33		\$ 315.44	\$ 17,357.70
TOTAL PRIOR	\$ 1,444.19	\$ 5,845.99	\$ 3,222.18	\$ 621.79	\$ 214.69	\$ 730.52	\$ 43.20	\$ 64.80	\$ 472.85	\$ 19.35	\$ 318.53	\$ 1,866.22	\$ 7.25	\$ 1,609.44	\$ 969.90		\$ 323.31	\$ 17,814.21
2013/2014	\$ 5,073.71	\$ 44,756.96	\$ 22,024.64	\$ 4,252.60	\$ 1,471.88	\$ 4,992.10	\$ 294.84	\$ 441.33	\$ 3,235.76	\$ 132.26	\$ 2,187.29	\$ 12,757.57			\$ 6,627.30	\$ 4.71	\$ 2,209.11	\$ 110,460.06
TOTAL UNSEC	\$ 6,517.90	\$ 50,602.95	\$ 25,246.82	\$ 4,874.39	\$ 1,686.57	\$ 5,722.62	\$ 336.04	\$ 506.13	\$ 3,706.61	\$ 151.61	\$ 2,505.82	\$ 14,623.79	\$ 7.25	\$ 1,609.44	\$ 7,597.20	\$ 4.71	\$ 2,532.42	\$ 128,274.27
MISC																		
PX DIST																		
PX DIST	\$ -																	\$ -
PC DIST																		\$ -
MX DIST																		\$ -
GRAND TOTAL	\$ 642,590.95	\$ 540,354.40	\$ 526,502.26	\$ 101,834.88	\$ 35,158.18	\$ 118,776.46	\$ 7,200.69	\$ 10,650.14	\$ 76,844.81	\$ 3,271.16	\$ 51,960.25	\$ 303,055.93	\$ 820.82	\$ 18,115.52	\$ 7,597.20	\$ 797.01	\$ 2,532.42	\$ 2,448,063.08

Tp		Check #	Bank Seq	Person #	Vendor/Employee Name	From	Check#	Check Date	Amount
CK	59139	195	00	402939	GBS PARTNERS LLC			12/18/07	17.85
CK	59820	195	00	401195	COUNTRYWIDE HOME LOANS			3/18/08	247.00
CK	60433	195	00	402995	KEVIN T DALEY			5/19/08	25.00
CK	60831	195	00	403053	BUCKWALTER, ERICH			7/01/08	5.98
CK	60895	195	00	403065	PUTT, KRISTINA			7/01/08	7.33
CK	62635	195	00	401478	UEHLING, CLARK			1/16/09	25.94
CK	65338	195	00	403429	LUDWIG, DESIREE			11/20/09	48.46
CK	66214	195	00	402945	FULPER, GRUNDY, BEAD, PTR			3/12/10	180.93
CK	67653	195	00	400929	DIXON, SHANE			8/27/10	12.86
CK	69427	195	00	403681	DECARTERET, BRUCE			4/21/11	20.00
CK	70963	195	00	101269	NEVADA LEGAL SERVICE INC			11/04/11	32.00
CK	72998	195	00	403949	AMERICAS PROPANE LP			8/10/12	9.99
CK	74064	195	00	404067	HAFNER, DORIS			11/30/12	3.85
CK	74282	195	00	99898	BI STATE PROPANE (CC)			1/03/13	237.22
CK	74515	195	00	403928	CRESTA, OCTAVIO A			1/25/13	33.00
CK	75106	195	00	404140	CUNEO, ANNE-MARIE			4/05/13	100.00
CK	75347	195	00	404092	HEMWASI, RENEE			5/03/13	150.00
CK	75663	195	00	403959	BENDER, DEBORAH			6/14/13	180.00
CK	75822	195	00	100670	CFOA			6/28/13	150.00
CK	75885	195	00	403902	RADFORD, SANDRA M			6/28/13	57.50
CK	75939	195	00	401456	BUCKET OF BLOOD SALOON			7/12/13	4,500.00
CK	76033	195	00	403902	RADFORD, SANDRA M			7/12/13	78.25
CK	76129	195	00	404230	GORDON, GANNON			7/26/13	103.51
CK	76164	195	00	404226	PESTO INC			7/26/13	3,305.00
CK	76169	195	00	403902	RADFORD, SANDRA M			7/26/13	46.75
CK	76245	195	00	404216	CARSON VALLEY OIL CO INC			8/09/13	13,090.76
CK	76252	195	00	404246	COLLAZO, MICHAEL			8/09/13	73.31
CK	76255	195	00	403887	COMSTOCK GOLD MILL LLC			8/09/13	98.50
CK	76270	195	00	404002	ELLIOTT, LAWRENCE J			8/09/13	350.00
CK	76292	195	00	403753	HOT SPOT BROADBAND INC			8/09/13	79.00
CK	76302	195	00	404245	LEWIS, DEBORAH PRINCE			8/09/13	25.00
CK	76330	195	00	403902	RADFORD, SANDRA M			8/09/13	124.00
CK	76365	195	00	403901	THE TOMBSTONE COWBOYS			8/09/13	1,771.00
CK	76373	195	00	403894	VIRGINIA & TRUCKEE RR CO			8/09/13	5,124.00
CK	76389	195	00	103061	ASSESSOR'S ASSOC OF NEV			8/23/13	250.00
CK	76398	195	00	403671	BURRELL, SCOTT LEWIS			8/23/13	803.00
CK	76403	195	00	404216	CARSON VALLEY OIL CO INC			8/23/13	15,888.91
CK	76411	195	00	403887	COMSTOCK GOLD MILL LLC			8/23/13	339.00
CK	76412	195	00	404006	COMSTOCK MINING INC			8/23/13	100.00
CK	76414	195	00	100020	COSTCO HSBC BUS SOLUTIONS			8/23/13	304.57
CK	76416	195	00	403928	CRESTA, OCTAVIO A			8/23/13	308.00
CK	76417	195	00	404113	DANIELS, ANNETTE			8/23/13	250.00
CK	76420	195	00	404002	ELLIOTT, LAWRENCE J			8/23/13	900.00
CK	76425	195	00	404145	GRAPHICS UNLIMITED INC			8/23/13	129.50
CK	76429	195	00	403986	HEDRICK HOLDING			8/23/13	10,000.00
CK	76430	195	00	403986	HEDRICK HOLDING			8/23/13	25,000.00
CK	76433	195	00	100826	HISTORIC FOURTH WARD SCHO			8/23/13	374.50
CK	76437	195	00	404262	JL MEDIA & MARKETING INC			8/23/13	5,000.00
CK	76439	195	00	403875	KEY SALES INC			8/23/13	216.86
CK	76444	195	00	403896	MAATTALA, MARGARAT F			8/23/13	120.00
CK	76445	195	00	404023	MACS STAGE RENTALS & EVEN			8/23/13	1,500.00
CK	76447	195	00	403936	MERRITT COMMUNICATIONS IN			8/23/13	569.10
CK	76453	195	00	404225	MURKOVICH, KRISTI D			8/23/13	225.00
CK	76454	195	00	403889	MURPHY, MARGO			8/23/13	20.00

Report No: BR1750
Run Date : 09/09/13 Run Time : 08:59:21

STOREY COUNTY
TREASURER'S ACCOUNTING

Outstanding Checks
Check# 1 Through 999999
From 0/00/00 - 8/31/13

TP	Check #	Bank Seq	Person #	Vendor/Employee Name	From	Check Date	Amount
CK	76472	195 00	403895	PETRINI, ANGELO D		8/23/13	172.00
CK	76479	195 00	403902	RADFORD, SANDRA M		8/23/13	68.50
CK	76493	195 00	102980	SIERRA FIRE PROTECTION LL		8/23/13	920.00
CK	76496	195 00	403923	SILVER STATE NATIONAL PEA		8/23/13	171.00
CK	76498	195 00	403152	SIMPLIFILE LC		8/23/13	195.00
CK	76501	195 00	402848	STAFFORD, MARK		8/23/13	2,195.00
CK	76504	195 00	403789	TEMEN, JEFFRE WAYNE		8/23/13	376.74
CK	76505	195 00	403901	THE TOMSTONE COWBOYS		8/23/13	1,744.00
CK	76512	195 00	403894	VIRGINIA & TRUCKEE RR CO		8/23/13	6,800.00
CK	76513	195 00	403893	VIRGINIA CITY TOURS INC		8/23/13	3,828.00
PR	33789	195 00	900050	NEV ST RETIR/4159565779		8/02/13	75,919.56
PR	33809	195 00	1919	BLAKELY, BODIE		8/02/13	249.96
PR	33813	195 00	900050	NEV ST RETIR/4159565779		8/08/13	74,635.33
PR	33815	195 00	900050	NEV ST RETIR/4159565779		8/16/13	1,125.00
PR	33828	195 00	900501	FIRE FIGHTER ASSOC #4227		8/16/13	1,010.08
PR	33830	195 00	112	HESS, GREG J		8/16/13	286.19
PR	33831	195 00	1919	BLAKELY, BODIE		8/16/13	190.47
PR	33834	195 00	1034	WILSON, MICHAEL		8/16/13	286.19
PR	33836	195 00	900050	NEV ST RETIR/4159565779		8/30/13	74,450.20
PR	33837	195 00	900200	COLONIAL ACCIDENT		8/30/13	84.99
PR	33838	195 00	900201	COLONIAL LIFE INS. 125		8/30/13	78.65
PR	33839	195 00	900300	THE HARTFORD INS. GROUP		8/30/13	2,216.50
PR	33840	195 00	900301	EMP DED/AFLAC 125 PLAN		8/30/13	1,134.89
PR	33841	195 00	900302	EMP DED/AFLAC AFTER TAX		8/30/13	274.49
PR	33842	195 00	900303	PACIFIC LIFE INS CO		8/30/13	75.00
PR	33843	195 00	900307	EMPDED/WASH INS AFTER TAX		8/30/13	560.74
PR	33844	195 00	900402	AFSCME/UNION DUES		8/30/13	454.77
PR	33845	195 00	900501	FIRE FIGHTER ASSOC #4227		8/30/13	750.00
PR	33846	195 00	112	HESS, GREG J		8/30/13	1,010.08
PR	33847	195 00	1919	BLAKELY, BODIE		8/30/13	277.13
PR	33848	195 00	1941	MCCAIN, SAMUAL		8/30/13	318.75
PR	33849	195 00	1943	PHILLIPS, DAMON		8/30/13	962.04
PR	33850	195 00	1034	WILSON, MICHAEL		8/30/13	60.95
VP	65511	195 00	100383	FIRST AMERICAN TITLE		12/14/09	40.10
				Bank Total:			346,116.18
				Total:			346,116.18



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 9/17/13

Estimate of time required: 0 - 5

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** Business License First Readings

2. **Recommended motion:** None required (if approved as part of the Consent Agenda)
I move to approve all first readings (if removed from consent agenda by request)

3. **Prepared by:** Stacey Bucchianeri

Department: Community Development

Telephone: 847-0966

4. **Staff summary:** First readings of submitted business license applications are normally approved on the consent agenda. The applications are then submitted at the next Commissioners' meeting for approval.

5. **Supporting materials:** See attached Agenda Letter

6. **Fiscal impact:** None

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:** None

____ District Attorney

8. **Reviewed by:**

 Department Head

Department Name: Community Development

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 7

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

September 6, 2013
Via email

Fr: Stacey Bucchianeri

Please add the following item(s) to the **September 17, 2013, COMMISSIONERS Consent Agenda:**

LICENSING BOARD

FIRST READINGS:

- A. **ALIO MEDICAL – Home Business** / 21850 Adobe Rd ~ Reno (independent sales, books only) VCH
- B. **SPRIMOG, INC. – Contractor** / 9965 Cincinnati Dayton Rd ~ West Chester, OH (install equip.)
- C. **SIERRA HEARTH & HOME – Contractor** / 2350 South Carson St ~ Carson City (install fireplaces)
- D. **PAINTING RENO.COM – Contractor** / 204 Ave de la D'Emerald (handyman) RB
- E. **WIDE OPEN EXCURSIONS – General** / 1777 Per Drive (off-road tours and racing) TRI
- F. **HIGHLAND PHOTOGRAPHY – Home Business** / 400 Panamint (photography-books only) VCH
- G. **CHEP USA – General** / 8517 South Park Circle ~ Orlando, FL (pallet rental)
- H. **VISION DESIGN PAINTING – Contractor** / 11 Glen Carran Circle ~ Reno

Inspection Required

cc: 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



Storey County Board of County Commissioners Agenda Action Report

Meeting date: Sept 17, 2013

Estimate of time required: 10-12 min

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Nevada Division of Wildlife (NDOW) to give update on trapping and hunting regulations as they pertain to Storey County code within the Virginia City Highlands, Highlands Ranches and other congested areas.

2. **Recommended motion** NO ACTION

3. **Prepared by:** DENY DOTSON

Department: COMM. SERVICES

Telephone: 775-847-7500

4. **Staff summary:** NDOW representatives will give a brief overview of current state statute(s) and answer questions regarding who and what laws are enforceable in regards to hunting and trapping.

5. **Supporting materials:**

6. **Fiscal impact:**

Funds Available: N/A

Fund: N/A

____ Comptroller

7. **Legal review required:** YES

____ District Attorney

8. **Reviewed by:**

____ Department Head

Department Name: Commissioner's Office

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 9



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 9/17/13

Estimate of time required: 20 min.

Agenda: Consent [] Regular agenda [x] Public hearing required [x]

1. **Title:** Carson Water Subconservancy District (CWSD) presentation on its Regional Water System Report and the Bureau of Reclamation Plan of Study for the regional water system.
2. **Recommended motion:** Presentation/Not For Possible Action
3. **Prepared by:** Ed James, Director for the Carson Water Subconservancy District.

Department: Planning Department related

Telephone: CWSD at 775.887.7450

4. **Staff summary:**

The purpose of the Comprehensive Regional Water System Report (Report) is to provide a regional overview of the water supplies and future water demands in the watershed. Included in the report is an analysis of changes in runoff patterns for the Carson River, discussion on the possibilities of developing water leasing and water banking programs, discussion on regional water conservation programs, and discussion on potential regional water system interties. It is important to note that this Report is not intended to supersede any water purveyors' Water Master Plan, but rather to provide a regional overview. The Report is available on the CWSD's website at:
<http://www.cwsd.org/newcms/userpages/2013CompRegWtrSystemPlan.aspx>.

Highlights of the Report:

- The runoff patterns for the Carson River have been changing over the last 70 years. Part of the changes is due to climate impacts and part may be due to changes in agricultural practices.
- Currently, all the water purveyors can meet their immediate and near future water needs. Some water purveyors will have issues meeting their water needs in thirty years. Potential threats that could impact all the water purveyors are changes to water quality standards or possible groundwater contamination.
- Every water purveyor currently has a water conservation program, although some are more robust than others. Even though every water purveyor does have a water conservation program more can be done to educate and promote the wise use of water. One of the most cost effective ways of meeting future water demands is linking various water systems together. To do this in an organized fashion it may be worthwhile for the various water purveyors to meet in an informal or formal setting to open communication on how they can meet the future municipal water needs of the watershed by working together.



5. **Supporting materials:** The full plan is located at:
<http://www.cwsd.org/newcms/userpages/2013CompRegWtrSystemPlan.aspx>.

6. **Fiscal impact:**

Funds Available: n/a Fund: n/a _n/a_ Comptroller

7. **Legal review required:** n/a
_____ District Attorney

8. **Reviewed by:**

 Department Head
 County Manager

Department Name: Planning

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 10



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 9/17/2013

Estimate of time required: 15 min.

Agenda: Consent [] Regular agenda [x] Public hearing required [x]

1. **Title:** Presentation/Not For Possible Action: Ed James, Director for the Carson Water Subconservancy District (CWSD), to present the CWSD's Regional Flood Management Plan and Federal Emergency Management Agency (FEMA) flood Risk Map Charter applicable to counties located within the Carson River Watershed.

2. **Recommended motion.** Receive and file.

3. **Prepared by:** Carson Water Subconservancy District staff.

Department: Planning related

Telephone: (CWSD) 775.887.9005

4. **Staff summary:**

DISCUSSION: In 2008, Carson Water Subconservancy District (CWSD) and the five counties located along the Carson River (Alpine, Douglas, Carson City, Lyon, and Churchill) adopted the Regional Floodplain Management Plan (RFMP). At that time Storey County was not a participating agency with CWSD and, therefore, the RFMP was not presented to the county. This RFMP was the result of a large collaborative process involving the Carson River Coalition River Corridor Working Group, floodplain administrators and staff from each of the five counties, and other interested stakeholders. The goal of the RFMP was to identify activities and projects that could reduce future flood damage to the watershed and the residents. As part of this process 38 suggested actions were identified (see attached list). It should be noted that these are suggested actions with no requirement that the counties who adopted the RFMP to implement all the projects identified in the plan.

Edwin James and Brenda Hunt from CWSD will give a brief overview of the RFMP. One requirement of the RFMP is that it be updated every five years. Ms. Hunt will also provide a presentation on the revisions and updates in the draft document. The revisions follow the Table of Contents of the original 2008 document to assist a reader in understanding the supplemental document content. The update is also being completed to assist those counties that participate in FEMA's Community Rating System (CRS) program, namely Carson City, Douglas County, and Storey County. The update includes the Risk MAP Charter that was signed by CWSD, counties along the Carson River, FEMA, and several other state and federal agencies. The Charter represents a good-faith effort by all parties to share data, communicate findings, and plan mitigation activities to protect communities within the watershed from flood risks. The Charter does not bind a county to do any particular program but ensures that FEMA and local county governments work together. Attached is a copy of the Charter.

The original 2008 RFMP is available on the CWSD website at http://www.cwsd.org/newcms/admin/Uploads/Finalfloodplainplan9_08.pdf, and the revised Appendices are available at <http://www.cwsd.org/newcms/Admin/Uploads/AppG-KDraftFPMGTPlanRevision201387.pdf>.

5. Supporting materials:

See attached: RFMP Suggested Actions and Appendix J Risk Map Charter

6. Fiscal impact:

Funds Available: n/a Fund: n/a __n/a__ Comptroller


7. Legal review required:

__n/a__ District Attorney

8. Reviewed by:

 Department Head

Department Name: Planning

 County Manager

Other agency review: _____

9. Board action:

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. **11**

Risk MAP Charter for the Carson River Watershed

Purpose:

Working in a close collaborative effort, Carson Water Subconservancy District (CWSD), FEMA Region IX (FEMA), U.S. Army Corps of Engineers (USACE), U.S. Geological Survey (USGS), U.S. Department of the Interior Bureau of Reclamation (USBR), State NFIP Coordinator, State Hazard Mitigation Office, and other partners (as listed on page 5) will identify, assess, communicate, and plan for flood risk within the Carson River Watershed (watershed), which includes portions of Alpine County in California and Douglas, Carson City, Storey, Lyon, and Churchill Counties in Nevada. The flood risk information provided can be used to enhance hazard mitigation plans, make informed decisions to improve resilience after flooding, protect the beneficial functions of floodplains, and raise awareness about local flood risks.

This charter:

- Details the long-term flood hazard mapping vision for the watershed;
- Describes the desired mapping, assessment, planning information, and planning products;
- Describes the assistance that CWSD and FEMA will provide;
- Summarizes local flooding concerns and indicates areas where floodplain changes are expected; and
- Describes the roles and responsibilities of the CWSD, FEMA, and other signatory partners.

Watershed Vision:

In 2008, all counties along the Carson River adopted the "Carson River Watershed Floodplain Management Plan" (FPM Plan) that describes the long-term goals and objectives for floodplain management. These goals are based on identification and mapping of floodplains to create a broad-based awareness of flood hazards and provide the data necessary to support community floodplain management programs. The mapping program will provide many benefits to watershed communities, property owners, and citizens. These include:

- Increased public awareness and action to reduce risk to life and property;
- Ability to build upon flood hazard data and maps produced during the Flood Map Modernization (Map Mod) program;
- Assess present and future risk;
- Address gaps in flood hazard data to form a solid foundation for risk assessment and floodplain management and provide entities with information needed to mitigate flood-related risk;
- Protection of the natural and beneficial function of drainage-ways and floodplains, including trail corridors, parks, recreational areas, wildlife habitat, flood storage, and groundwater recharge; and,
- Encouraging "Good Neighbor Policies" throughout all communities within the watershed.

Risk MAP Charter for the Carson River Watershed

Mapping and Assessment:

The watershed experiences flooding incidents on an average of every five years. Types of flood hazards include riverine and alluvial fan flooding and debris flows. Major flood events are typically the result of rain-on-snow events. Flood storage in the upper watershed is limited and available storage is not regulated. Therefore, flood flows are not actively managed and large flows can occur downstream. The watershed contains areas of open floodplains that are continually under threat of change and development. The FPM Plan calls for the protection of the natural function of these floodplains, especially lands within Carson Valley, which provide the bulk of the flood storage for the entire watershed.

Based on previous studies, information obtained during community public meetings for the development of the FPM Plan, and discovery meetings for mapping activity statements, a Five-Year Master Mapping Plan was developed for the watershed. The plan identifies the sequence of work to be performed in order to meet the goals and objectives for floodplain mapping and associated assessments and is consistent with the community goals described in the FPM Plan.

Regulatory Products:

FEMA will provide Alpine, Douglas, Carson City, Lyon, and Churchill Counties with the following updated regulatory products to support floodplain management and flood insurance administration.

- **Flood Insurance Study (FIS) Report:** The FIS describes the county's flood history and provides technical information on the study.
- **Flood Insurance Rate Map (FIRM):** The FIRM identifies the county's flood hazard zones, base flood elevations, and floodway boundaries. This map is also used to determine where flood insurance may be required.

Flood Risk Products:

CWSD and partners will work closely with FEMA to produce the products listed below which identify locations and causes of flood hazard changes and quantify the risks associated with those changes. This will allow Alpine, Douglas, Carson City, Lyon, and Churchill Counties to use these updated data and products to make informed hazard mitigation, land use and development, and emergency management decisions.

- **Changes Since Last Flood Insurance Rate Map (FIRM):** Changes since the last FIRM identify areas where the floodplain, floodway, and/or flood zone designations have changed since the previous flood study. Engineering factors that may have contributed to any changes will also be identified.
- **Areas of Mitigation Interest:** Areas of mitigation interest identifies areas where conditions may contribute to the severity of the flood hazard and associated losses. These include areas with a history of flood claims, hydraulic or other structures that contribute to backwater impacts, and areas experiencing land use change or development.

Risk MAP Charter for the Carson River Watershed

FEMA Resources to Support Flood Mitigation Actions:

FEMA encourages floodplain management activities that exceed minimum requirements through programs such as the Community Rating System (CRS). The watershed currently has two CRS communities, Douglas County and Carson City. FEMA also offers Hazard Mitigation Assistance grant programs that fund eligible mitigation activities which reduce disaster losses and protect life and property from future disaster damage. Information on these programs will be provided, along with other related State, Federal, and association resources throughout the project.

Communication and Coordination:

FEMA, CWSD, and partners will work together to establish a consistent flow of information about project status, timelines, and next steps. In addition to regular status reports, CWSD will coordinate with the counties, cities, and other entities in the watershed. CWSD will establish a Flood Mapping Project Management Team (PMT) that will meet on a regular basis to ensure that the goals of this charter are implemented in a coordinated manner. The PMT includes representatives from all counties, cities, Federal, State, and other governmental entities throughout the watershed. CWSD is also the coordinating entity for the Carson River Coalition (CRC), a large watershed-wide stakeholder group. The CRC will be provided opportunities to review and comment on mapping programs and the implementation of the living river concept as described in the adopted Carson River Watershed Regional Floodplain Management Plan.

FEMA will work with Alpine, Douglas, Carson City, Lyon, and Churchill Counties to enhance their ability to communicate flood hazards and associated risk to people who live and work within the watershed.

Specific meetings for each phase of mapping include:

- **PMT Meetings:** These meetings will focus on setting project expectations, roles and responsibilities of the PMT, and on validating and gathering data.
- **Community Coordination Officer (CCO) Meeting/Open House:** Local officials will be provided with FIS and FIRM information and requirements for map adoption. Meetings will be closely followed by open house meetings where FEMA, CWSD, and local community officials will present project results to local citizens and explain the impact that the results will have on development, planning, and flood insurance.
- **Flood Study Review Meeting:** Local officials, State, Federal, Tribal, and non-governmental entities will be provided the opportunity to view and comment on drafts of the engineering analyses and flood risk data. This meeting may also include highlights of hazard mitigation planning and implementation of best management practices to reduce flood hazards in the watershed.

Roles and Responsibilities:

This Risk MAP Charter represents a good-faith effort by all parties to share data, communicate findings, and plan mitigation activities to protect the communities within the watershed from flood risk. It is not legally binding nor does it preclude a community from participating in the FIRM appeal process. The parties listed in the signature block

Risk MAP Charter for the Carson River Watershed

below agree to collaborate on flood hazard identification activities, risk analysis products, and will consult with each other to integrate contributions into flood hazard identification efforts. It is intended to provide a common "Good Neighbor" strategy to address flood hazards and increase resilience within the watershed.

FEMA and CWSD will provide local officials with regular updates on project status, the data and products described above, and outreach guidance to include local awareness of flood risk. These efforts will better enable local communities to take action to reduce risk, through the adoption of the maps, development or enhancement of mitigation plans, and increased communication with citizens to inform them of their risk and the steps that they can take to mitigate that risk.


Alpine, Douglas, Carson City, Lyon, and Churchill Counties, and other entities will provide input and updates throughout the study process to verify data and ensure that the information accurately represents their communities.

CWSD, FEMA, and local officials agree to communicate as needed over the course of each project outlined in the mapping program to review project milestones, outcomes, and impacts. CWSD and the PMT will meet at least twice a year to discuss, plan, and coordinate all mapping program projects.

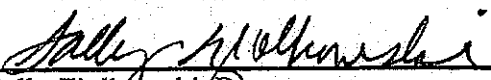
If for any reason an entity who is a signatory to this document wishes to withdraw their participation from the Risk MAP Charter, they may do so at any time by submitting a written request to CWSD.

Risk MAP Charter for the Carson River Watershed

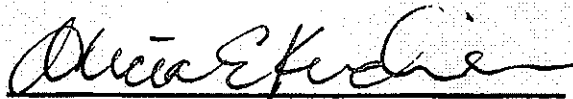
We, the undersigned, agree to work together to implement this Risk MAP Charter for the Carson River Watershed to the best of our abilities and within our legal authorities and delegations.




Chuck Roberts, Chairman
Carson Water Subconservancy District
Date Signed: 2/23/12




Sally Ziolkowski, Director
FEMA Region IX Mitigation Division
Date Signed: 2/13/2012



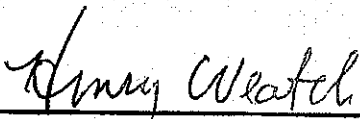
Alicia Kirchner, Chief
USACE Sacramento District,
Planning Division
Date Signed: 3-15-12




~~Kim Davis, NRE Coordinator~~ Jason King, State
Nevada Division of Water Resources Engineer
Date Signed: 12/25/12




Elizabeth Ashby
Nevada Department of Public Safety
State Hazard Mitigation Office
Date Signed: 23 Feb 2012



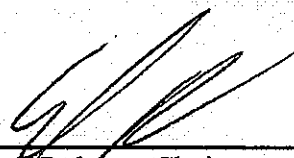
Henry Skip Veatch, Chairman
Board of Supervisors
Alpine County, California
Date Signed: 2/21/2012




Lee Bonner, Chairman
Board of Commissioners
Douglas County, Nevada
Date Signed: 3/9/12



Bob Crowell, Mayor
Carson City, Nevada
Date Signed: 2/14/2012



Chuck Roberts, Chairman
Board of Commissioners
Lyon County, Nevada
Date Signed: 2/23/12



Norman Frey, Chairman
Board of Commissioners
Churchill County, Nevada
Date Signed: February 15, 2012

Risk MAP Charter for the Carson River Watershed



Kenneth Parr, Area Manager

U.S. Bureau of Reclamation

Lahontan Regional Office

Date Signed: 04/16/12



Ernest Schank, President of the Board of

Directors, Truckee-Carson Irrigation

District

Date Signed: 4/11/2012



Jon Mittelstadt, Meteorologist in Charge

National Oceanic & Atmospheric

Administration

National Weather Service - Reno, NV

Date Signed: 4-26-2012

Table 4.7-1
Summary of Suggested Actions

Plan Element	Suggested Action	Responsible (or suggested responsible) Party	Existing or Potential Funding Source
Protect Floodplain Natural Functions and Values			
SA-1	Adopt Living River approach to retain river system in a more natural state that allows the river to access its floodplain. Recognize that not all areas of the river system can be allowed to migrate freely due to special designation (i.e., Superfund area) and/or existing infrastructure.	All entities	n/a
SA-2	Adopt a good neighbor floodplain management policy that recognizes that actions by one property owner can impact adjacent and downstream property owners.	All entities	n/a
SA-3	Floodplain and flood hazards should be considered with open space program objectives when selecting acquisition targets and establishing management strategies for open spaces.	Local and tribal governments, NGOs, CWSD	n/a
SA-4	Investigate areas where the implementation of stream zone buffers would provide multi-objective benefits for river system and downstream communities.	Local and tribal governments	n/a
SA-5	Plan for and mitigate cumulative effects of watershed urbanization.	All entities	n/a
SA-6	Manage development in special flood hazard areas and other flood hazard areas (those known flood hazard areas not included on most current FIRMs) to provide public safety and protect the natural functions and benefits of floodplain lands.	Local and tribal governments; CWSD	n/a
SA-7	Retain lands that provide floodplain storage and maintain or restore connection of river with floodplain through land acquisition, conservation easements, local open space programs, TDR and PDR Programs, and other protection methods.	Local and tribal governments, NGOs, landowners	Question 1; SNPLMA; NGOs; local governments
SA-8	Encourage the incorporation of low impact development principles into sub-division development proposals for floodplain lands to decrease run-off and minimize loss of floodplain storage capacity.	Local governments	n/a

Plan Element	Suggested Action	Responsible (or suggested responsible) Party	Existing or Potential Funding Source
SA-9	Identify and promote options for landowner incentive programs, such as floodplain leasing program and conservation easements that provide compensation to landowners providing ecosystem services.	Local & tribal governments, NGOs, CWSD, CRC, landowners	Federal, State and local sources, Question 1, SNPLMA
SA-10	Promote and utilize best management practices as a means of protecting riparian habitat.	All entities	n/a
Higher Regulatory Standards			
SA-11	Implement or enhance county ordinances that include floodplain protection as a purpose, account for the loss of floodplain storage volume, and mitigate losses through a variety of methods.	Local governments	n/a
SA-12	Investigate feasibility of implementing additional measures that go beyond minimum FMEA requirements.	Local governments	
SA-13	Develop model watershed floodplain management ordinance language that can be adopted by counties to provide watershed-wide consistency.	CWSD, CRC, local governments	n/a
Flood Data Information and Maintenance			
SA-14	Secure funding for and conduct watershed-wide unsteady state modeling to identify flood water storage requirements and to look at the cumulative effects of watershed development.	Local & state governments, CWSD	NDEP, CWSD, other local & state entities
SA-15	Support FEMA's Map Modernization Program and encourage FEMA to update FIRMs with current and future conditions. Significant verification of topography and other variables should be conducted prior to release of draft FIRMs.	Local governments FEMA CWSD	n/a
SA-16	CWSD continue to participate in FEMA's Cooperating Technical Partner Program.	CWSD, FEMA	n/a
SA-17	Strive for up-to-date and consistent data collection and maintenance to include updating of flood studies where necessary and conduct studies for significant water courses and alluvial fan areas that have not been analyzed. This data should be used to update FEMA maps and fill data gaps. Complete delineation of the floodway throughout river system and incorporate into FIRMs.	CWSD Local governments	Federal, state and local grant sources
SA-18	Flood studies and maps should be updated after significant flooding events.	Local governments	All grant sources

Plan Element	Suggested Action	Responsible (or suggested responsible) Party	Existing or Potential Funding Source
SA-19	Elevation Reference Marks (ERM) should be permanent monuments and updated on a regular basis.	Local governments	n/a
SA-20	ERMs should be in the same datum as base flood elevations on FIRMs or a datum that is readily convertible to FIRM datum. Move towards FEMA recommended NAVD 88 datum.	Local governments	n/a
SA-21	A master list of ERMs should be developed, maintained, and made available to interested parties.	Local governments; CWSD	n/a
SA-22	Photo-Monitoring program (on-the-ground and aerial) should be developed and coordinated on a watershed level to document flooding and flood hazards in a consistent matter.	CWSD	n/a
Channel Migration and Bank Erosion Monitoring			
SA-23	Known and projected hazard areas including channel migration hazards should continue to be documented and updated information should be incorporated into planning processes.	Conservation Districts, CWSD, NDEP, WNRC&D, FEMA, local & tribal governments	Federal, state and local resources
SA-24	LiDAR and/or aerial photography (on a watershed level) should be conducted on a 5-year basis, or as needed, to provide updated information on channel movement and floodplain condition.	CWSD, NDEP, CVCD, DVCD, WNRC&D, NGOs, BOR, local governments	Federal, state and local grant sources
SA-25	Establish building set-backs in flood hazard areas, where appropriate, to reduce severe hazards from channel migration.	Local and state entities	n/a
SA-26	Channel cross-sectional surveys should be conducted and well documented to track long term changes in river channel.	CWSD, conservation districts, WNRC&D	Federal, state and local grant sources
SA-27	Identify unstable stream banks and areas with high potential for erosion.	Conservation districts, WNRC&D, NDEP, CWSD	n/a
SA-28	Promote the use of non-structural, bio-engineering (soft-engineering utilizing natural materials) techniques in river restoration projects in combination with other proven methods.	All entities	n/a

Plan Element	Suggested Action	Responsible (or suggested responsible) Party	Existing or Potential Funding Source
SA-29	Update the 1996 Fluvial Geomorphic Assessment.	WNRC&D, CWSD, NDEP, conservation districts	Federal, state and local grant sources
Floodplain and Flood Hazard Outreach and Education			
SA-30	Develop watershed-wide outreach and education program about floodplain importance and flooding hazards.	CWSD, CRC	Federal, state and local grant sources
SA-31	Brochures should be developed for distribution on a watershed level with consistent messages and information for the general public.	CWSD, CRC	n/a
SA-32	CWSD website will provide information on the Regional Floodplain Management Plan and provide emergency contact information. Local governments and other entities can link to this website to increase distribution.	CWSD	n/a
SA-33	Annual Flood Awareness Week will be established with the objective of providing information about flooding and flood hazards to the general public.	CWSD, CRC, Local & tribal governments	n/a
SA-34	Special Events, River Work Days, and other outreach opportunities should be utilized to help raise awareness of flooding hazards and importance of floodplains.	CRC, WNRC&D and other local & tribal entities	Federal, state and local grant sources
Reduce Infrastructure Impacts			
SA-35	Investigate opportunities to remove existing restrictions, such as berms, to allow flood waters to access floodplain.	Local & tribal government organizations, landowners	Federal, state and local sources
SA-36	Limit the use of future management measures such as dams, levees, and floodwalls.	Local & tribal government organizations, landowners,	n/a
SA-37	Design future bridges and roads to protect floodplain, accommodate and not restrict changing river course, and minimize back up of flood water.	NDOT, local governments	Federal, state and local sources
SA-38	Investigate opportunities to enhance grade control structures	Local governments, CWSD	n/a



Storey County Board of County Commissioners Agenda Action Report

Meeting date:

Estimate of time required: 15 minutes

Agenda: Consent [] Regular agenda [x] Public hearing required []

1. **Title:** Approve bid award for Siphon and Waterline Air Release Valve Project

2. **Recommended motion:** Motion to approve bid award to Coon's Construction in the amount of \$205,012.76 less an immediate negative Change order of minus \$-27,969.26 for a total award of **\$177,043.50.**

3. **Prepared by:** Mike Nevin

Department: Public Works

Telephone: 847-0958

4. **Staff summary:** Storey County Public Works and the Storey County Water System have been working with the County's Engineer of Record, Farr West Engineering on a pipeline improvement project for the purchase and installation of automated air release valves to be installed on strategic locations along the Siphon and pipeline from Lakeview Estates to Virginia City. Engineering and design were completed in July 2013. The project was put out to public bid on August 2, 2013. Bids were received and publicly opened on August 22, 2013. Bids ranged from a high of \$334,008 to a low of \$205,012.76. The lowest responsible bidder was Coon's Construction. In order to bring the low bid within range of the project estimate of \$175,000 - \$178,000, a change order needed to be issued reducing the sites from 18 to 15, saving \$27,969.26.

5. **Supporting materials:**

ALL ATTACHED:

- A. Siphon Bid Tabulation
- B. Engineer's Estimate
- C. Coon's Construction Bid Documents
- D. Farr West Engineering - Letter of Recommendation of Award

6. **Fiscal impact:**

Funds Available: YES

Fund: Infrastructure Capital Projects

 Comptroller

070-070-54407-000

7. **Legal review required:**

 District Attorney

8. **Reviewed by:**

MN Department Head

md County Manager

Department Name: Storey County Water System

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 12

	Quantity	Units	Coons	Horizon	MKD	Gerhardt & Berry	Average (1&2)	Average (all)
	1	LS	8,700.00	22,275.00	25,000.00	27,000.00	15,487.50	20,743.75
let, boxes, cover, vent, etc.)	1	LS	8,530.88	8,160.00	8,600.00	8,989.00	8,345.44	8,569.97
	1	LS	3,832.00	3,400.00	7,500.00	8,050.00	3,616.00	5,695.50
let, boxes, cover, vent, etc.)	1	LS	8,530.88	8,160.00	8,600.00	8,989.00	8,345.44	8,569.97
	1	LS	4,872.00	4,300.00	7,500.00	9,997.00	4,586.00	6,667.25
let, boxes, cover, vent, etc.)	1	LS	8,530.88	8,160.00	8,600.00	8,989.00	8,345.44	8,569.97
	1	LS	4,032.00	3,400.00	7,500.00	9,192.00	3,716.00	6,031.00
let, boxes, cover, vent, etc.)	1	LS	8,530.88	8,160.00	7,500.00	8,989.00	8,345.44	8,294.97
	1	LS	5,392.00	6,000.00	8,600.00	11,719.00	5,696.00	7,927.75
let, boxes, cover, vent, etc.)	1	LS	8,530.88	8,160.00	7,500.00	8,989.00	8,345.44	8,294.97
	1	LS	4,032.00	3,900.00	8,600.00	9,192.00	3,766.00	6,330.25
et, boxes, cover, vent, etc.)	1	LS	8,530.88	8,160.00	8,600.00	8,989.00	8,345.44	8,569.97
	1	LS	3,632.00	3,900.00	7,500.00	9,189.00	3,766.00	6,055.25
et, boxes, cover, vent, etc.)	1	LS	8,530.88	8,160.00	8,600.00	8,989.00	8,345.44	8,569.97
	1	LS	5,072.00	4,800.00	7,500.00	11,139.00	4,936.00	7,127.75
let, boxes, cover, vent, etc.)	1	LS	8,530.88	8,160.00	8,600.00	8,989.00	8,345.44	8,569.97
	1	LS	5,392.00	6,000.00	7,500.00	12,862.00	5,696.00	7,938.50
, boxes, cover, vent, etc.)	1	LS	5,479.37	5,100.00	5,300.00	5,832.00	5,289.69	5,427.84
	1	LS	3,000.00	2,750.00	6,000.00	8,426.00	2,875.00	5,044.00
, boxes, cover, vent, etc.)	1	LS	5,489.40	5,100.00	5,300.00	5,843.00	5,294.70	5,433.10
	1	LS	3,600.00	3,675.00	6,000.00	9,927.00	3,637.50	5,800.50
, boxes, cover, vent, etc.)	1	LS	5,003.19	4,650.00	5,300.00	5,346.00	4,826.60	5,074.80
	1	LS	3,000.00	1,800.00	6,000.00	8,072.00	2,400.00	4,718.00
, boxes, cover, vent, etc.)	1	LS	5,003.19	4,650.00	5,300.00	5,346.00	4,826.60	5,074.80
	1	LS	2,800.00	1,800.00	6,000.00	8,072.00	2,300.00	4,668.00
, boxes, cover, vent, etc.)	1	LS	5,499.24	5,250.00	5,300.00	5,854.00	5,374.62	5,475.81
	1	LS	3,500.00	2,750.00	6,000.00	9,571.00	3,125.00	5,455.25
, boxes, cover, vent, etc.)	1	LS	5,003.19	4,650.00	5,300.00	5,346.00	4,826.60	5,074.80
	1	LS	3,500.00	3,675.00	6,000.00	11,070.00	3,587.50	6,061.25
, boxes, cover, vent, etc.)	1	LS	5,003.19	4,650.00	5,300.00	5,346.00	4,826.60	5,074.80
	1	LS	3,600.00	3,675.00	6,000.00	11,070.00	3,637.50	6,086.25
, boxes, cover, vent, etc.)	1	LS	5,003.19	4,650.00	5,300.00	5,346.00	4,826.60	5,074.80
	1	LS	2,600.00	1,800.00	6,000.00	6,930.00	2,200.00	4,332.50
Base Bid Construction Total:			205,012.76	208,000.00	276,400.00	334,008.00	206,506.38	255,855.19
	Ranking		1	2	3	4	Average (1&2)	Average (all)

FARR WEST

ENGINEERING

August 26, 2013

Mike Nevin, Public Works Director
Storey County Public Works
P.O. BOX 435
100 Toll Road
Virginia City, NV 89440

Subject: **VIRGINIA CITY SIPHON PIPELINE IMPROVEMENT PROJECT (AIR
RELEASE VALVES), Project No. ST-2013-298 - RECOMMENDATION OF
AWARD OF CONSTRUCTION CONTRACT**

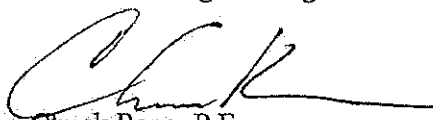
Dear Mike,

As you are aware, bids for the Virginia City Siphon Pipeline Improvement Project were opened on August 22, 2013 and Coons Construction LLC was determined to be the lowest responsible and responsive bidder. Coons bid submittal was reviewed and was found to meet all project requirements. References were checked and found to be very positive; they come highly recommended. Furthermore, Coons Construction meets the qualifications presented in Instructions to Bidders, Article 3, of the contract documents which is to say that together with their subcontractors they have been engaged in this general class of work and have a history of completing projects successfully. They and their subcontractors are licensed and bonded.

Based on the above information, we recommend the Storey County Commissioners award to Coons Construction the base bid for an amount of \$205,012.76 less an immediate negative Change Order of \$-27,969.26 for a total award amount of **\$177,043.50**. The budget for construction is \$177,043.50 which leaves no money for contingencies. Near the end of the project, if further funds are required, we will negotiate with Coons Construction and request additional funds be approved by the County Commissioners. As of now, we do not expect any construction change orders and believe Coons Construction will work with Storey County Public Works to adequately address any concerns without increase to the contracted amount.

Should you need any further information, please let me know.

Sincerely,
Farr West Engineering



Chuck Reno, P.E.
Project Manager

Change Order

No. 1

Date of Issuance: August 26, 2013

Effective Date: August 26, 2013

Project: Virginia City Siphon Pipeline Improvements (Air Release Valves)	Owner: Storey Co. Public Works	Owner's Contract No.: ST-2013-298
Contract: Virginia City Siphon Pipeline Improvements (Air Release Valves)		Date of Contract:
Contractor: Coons Construction LLC		Engineer's Project No.: 0564

The Contract Documents are modified as follows upon execution of this Change Order:

Description: Remove Bid Item 12 & 13 (Site-G) -\$12,562.88

Remove Bid Item 28 & 29 (Site-D1) -\$7,803.19

Remove Bid Item 36 & 37 (Site-H1) -\$7,603.19

Total amount removed to meet available funding: -\$27,969.26

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: \$ <u>205,012.76</u>	Original Contract Times: <input type="checkbox"/> Working days <input type="checkbox"/> Calendar days Substantial completion (days or date): <u>80</u> Ready for final payment (days or date): <u>90</u>
[Increase] [Decrease] from previously approved Change Orders No. <u>N/A</u> to No. <u>N/A</u> : \$ <u>N/A</u>	[Increase] [Decrease] from previously approved Change Orders No. <u>N/A</u> to No. <u>N/A</u> : Substantial completion (days): <u>N/A</u> Ready for final payment (days): <u>N/A</u>
Contract Price prior to this Change Order: \$ <u>205,012.76</u>	Contract Times prior to this Change Order: Substantial completion (days or date): <u>80</u> Ready for final payment (days or date): <u>90</u>
[Increase] [Decrease] of this Change Order: \$ <u>-27,969.26</u>	[Increase] [Decrease] of this Change Order: Substantial completion (days or date): <u>0</u> Ready for final payment (days or date): <u>0</u>
Contract Price incorporating this Change Order: \$ <u>177,043.50</u>	Contract Times with all approved Change Orders: Substantial completion (days or date): <u>80</u> Ready for final payment (days or date): <u>90</u>

RECOMMENDED: By: <u>[Signature]</u> Engineer (Authorized Signature) Date: <u>8/28/13</u>	ACCEPTED: By: _____ Owner (Authorized Signature) Date: _____	ACCEPTED: By: _____ Contractor (Authorized Signature) Date: _____
Approved by Funding Agency (if applicable): _____		Date: _____

Virginia City Siphon Pipeline Improvements

BID TABULATION, AUGUST 22, 2013

Western NV Supplier Quote

Item	Description	Quantity	Units	Unit Price	Engineer's Estimate	Coons (Base Bid)	Coons (Sites Removed)	Compare (1 to EE)
1	Mobilization and Demobilization	1	LS	5,500.00	5,500.00	8,700.00	8,700.00	3,200.00
2	Site-A Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	7,100.00	7,100.00	7,104.56	7,104.56	1,430.88
3	Site-B Labor	1	LS	3,500.00	3,500.00	3,832.00	3,832.00	332.00
4	Site-C Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	7,100.00	7,100.00	7,104.56	7,104.56	1,430.88
5	Site-D Labor	1	LS	4,500.00	4,500.00	4,872.00	4,872.00	372.00
6	Site-E Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	7,100.00	7,100.00	7,104.56	7,104.56	1,430.88
7	Site-F Labor	1	LS	3,500.00	3,500.00	4,032.00	4,032.00	532.00
8	Site-G Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	7,100.00	7,100.00	7,104.56	7,104.56	1,430.88
9	Site-H Labor	1	LS	5,500.00	5,500.00	5,392.00	5,392.00	108.00
10	Site-I Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	7,100.00	7,100.00	7,104.56	7,104.56	1,430.88
11	Site-J Labor	1	LS	3,500.00	3,500.00	4,032.00	4,032.00	532.00
12	Site-K Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	7,100.00	7,100.00	7,104.56	7,104.56	1,430.88
13	Site-L Labor	1	LS	3,500.00	3,500.00	4,032.00	4,032.00	532.00
14	Site-M Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	7,100.00	7,100.00	7,104.56	7,104.56	1,430.88
15	Site-N Labor	1	LS	3,500.00	3,500.00	3,632.00	3,632.00	132.00
16	Site-O Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	7,100.00	7,100.00	7,104.56	7,104.56	1,430.88
17	Site-P Labor	1	LS	3,500.00	3,500.00	3,632.00	3,632.00	132.00
18	Site-Q Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	7,100.00	7,100.00	7,104.56	7,104.56	1,430.88
19	Site-R Labor	1	LS	4,500.00	4,500.00	5,072.00	5,072.00	572.00
20	Site-S Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	7,100.00	7,100.00	7,104.56	7,104.56	1,430.88
21	Site-T Labor	1	LS	5,500.00	5,500.00	5,392.00	5,392.00	108.00
22	Site-U Materials (2" ARV, 2" corp stop, boxes, cover, vent, etc.)	1	LS	4,200.00	4,200.00	4,643.53	4,643.53	443.53
23	Site-V Labor	1	LS	3,500.00	3,500.00	3,000.00	3,000.00	500.00
24	Site-W Materials (2" ARV, 2" corp stop, boxes, cover, vent, etc.)	1	LS	4,200.00	4,200.00	4,652.03	4,652.03	452.03
25	Site-X Labor	1	LS	4,500.00	4,500.00	3,600.00	3,600.00	900.00
26	Site-Y Materials (2" ARV, 2" corp stop, boxes, cover, vent, etc.)	1	LS	4,200.00	4,200.00	4,239.99	4,239.99	39.99
27	Site-Z Labor	1	LS	2,500.00	2,500.00	3,000.00	3,000.00	500.00
28	Site-AA Materials (2" ARV, 2" corp stop, boxes, cover, vent, etc.)	1	LS	4,200.00	4,200.00	4,239.99	4,239.99	39.99
29	Site-AB Labor	1	LS	2,500.00	2,500.00	2,800.00	2,800.00	300.00
30	Site-AC Materials (2" ARV, 2" corp stop, boxes, cover, vent, etc.)	1	LS	4,200.00	4,200.00	4,660.53	4,660.53	460.53
31	Site-AD Labor	1	LS	2,500.00	2,500.00	3,500.00	3,500.00	1,000.00
32	Site-AE Materials (2" ARV, 2" corp stop, boxes, cover, vent, etc.)	1	LS	4,200.00	4,200.00	4,239.99	4,239.99	39.99
33	Site-AF Labor	1	LS	2,500.00	2,500.00	3,500.00	3,500.00	1,000.00
34	Site-AG Materials (2" ARV, 2" corp stop, boxes, cover, vent, etc.)	1	LS	4,200.00	4,200.00	4,239.99	4,239.99	39.99
35	Site-AH Labor	1	LS	2,500.00	2,500.00	3,600.00	3,600.00	1,100.00
36	Site-AI Materials (2" ARV, 2" corp stop, boxes, cover, vent, etc.)	1	LS	4,200.00	4,200.00	4,239.99	4,239.99	39.99
37	Site-AJ Labor	1	LS	2,500.00	2,500.00	2,600.00	2,600.00	100.00
Base Bid Construction Total:						174,600.00	177,043.50	30,912.76
Ranking:						1	1	Compare (1 to EE)

Removal Priority 1

Relocate below tank

Removal Priority 3

Removal Priority 2

* Will need notched plate for weldolet
NOT included in cost.

parts
labor+mob/demob
total

104,600.00	126,792.76	108,255.50	22,192.76
69,500.00	78,220.00	68,788.00	-8,720.00
174,100.00	205,012.76	177,043.50	-30,912.76

* Just got total
by N.V.S.
7/17/13

Panto over
7/106, 201.64 + (601.64)*
New Quote 8/16/13

BID FORM

Project Identification: Virginia City Siphon Pipeline Improvements

Storey County Public Works, State of Nevada PWP Number: ST-2013-298

TABLE OF CONTENTS

	Page
Article 1 – Bid Recipient	1
Article 2 – Bidder's Acknowledgements	1
Article 3 – Bidder's Representations	1
Article 4 – Bidder's Certification	2
Article 5 – Basis of Bid	3
Article 6 – Time of Completion	7
Article 7 – Attachments to This Bid	5
Article 8 – Defined Terms	5
Article 9 – Bid Submittal	6

ARTICLE 1 – BID RECIPIENT

This Bid is submitted to:

Farr West Engineering
Virginia City Siphon Pipeline Improvements
5442 Longley Lane, Suite A
Reno, Nevada 89511

- 1.01 The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement with Owner in the form included in the Bidding Documents to perform all Work as specified or indicated in the Bidding Documents for the prices and within the times indicated in this Bid and in accordance with the other terms and conditions of the Bidding Documents.

ARTICLE 2 – BIDDER'S ACKNOWLEDGEMENTS

- 2.01 Bidder accepts all of the terms and conditions of the Instructions to Bidders, including without limitation those dealing with the disposition of Bid security. This Bid will remain subject to acceptance for 60 days after the Bid opening, or for such longer period of time that Bidder may agree to in writing upon request of Owner.

ARTICLE 3 – BIDDER'S REPRESENTATIONS

- 3.01 In submitting this Bid, Bidder represents that:

- A. Bidder has examined and carefully studied the Bidding Documents, other related data identified in the Bidding Documents, and the following Addenda, receipt of which is hereby acknowledged:

<u>Addendum No.</u>	<u>Addendum Date</u>
<u>1</u>	<u>8-16-13</u>
<u>2</u>	<u>8-19-13</u>
<u>3</u>	<u>8-21-13 @ 10:15am</u>

- B. Bidder has visited the Site and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.

- C. Bidder is familiar with and is satisfied as to all Laws and Regulations that may affect cost, progress, and performance of the Work.
- D. Bidder has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or contiguous to the Site and all drawings of physical conditions relating to existing surface or subsurface structures at the Site (except Underground Facilities) that have been identified in SC-4.02 as containing reliable "technical data," and (2) reports and drawings of Hazardous Environmental Conditions, if any, at the Site that have been identified in SC-4.06 as containing reliable "technical data."
- E. Bidder has considered the information known to Bidder; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Bidding Documents; and the Site-related reports and drawings identified in the Bidding Documents, with respect to the effect of such information, observations, and documents on (1) the cost, progress, and performance of the Work; (2) the means, methods, techniques, sequences, and procedures of construction to be employed by Bidder, including applying the specific means, methods, techniques, sequences, and procedures of construction expressly required by the Bidding Documents; and (3) Bidder's safety precautions and programs.
- F. Based on the information and observations referred to in Paragraph 3.01.E above, Bidder does not consider that further examinations, investigations, explorations, tests, studies, or data are necessary for the determination of this Bid for performance of the Work at the price(s) bid and within the times required, and in accordance with the other terms and conditions of the Bidding Documents.
- G. Bidder is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Bidding Documents.
- H. Bidder has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Bidder has discovered in the Bidding Documents, and the written resolution thereof by Engineer is acceptable to Bidder.
- I. The Bidding Documents are generally sufficient to indicate and convey understanding of all terms and conditions for the performance of the Work for which this Bid is submitted.
- J. Bidder will submit written evidence of its authority to do business in the State or other jurisdiction where the Project is located not later than the date of its execution of the Agreement.
- K. For a Unit Price Bid, the CONTRACTOR acknowledges that the cost of the work and materials ancillary or necessary to the Bid Items are included with each appropriate Bid Item and that the OWNER will not pay extra for work and/or materials which are ancillary or necessary to each Bid Item.

ARTICLE 4 – BIDDER'S CERTIFICATION

4.01 Bidder certifies that:

- A. This Bid is genuine and not made in the interest of or on behalf of any undisclosed individual or entity and is not submitted in conformity with any collusive agreement or rules of any group, association, organization, or corporation;
- B. Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid;
- C. Bidder has not solicited or induced any individual or entity to refrain from bidding; and
- D. Bidder has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for the Contract. For the purposes of this Paragraph 4.01.D:
 - 1. "corrupt practice" means the offering, giving, receiving, or soliciting of any thing of value likely to influence the action of a public official in the bidding process;

2. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the bidding process to the detriment of Owner, (b) to establish bid prices at artificial non-competitive levels, or (c) to deprive Owner of the benefits of free and open competition;
3. "collusive practice" means a scheme or arrangement between two or more Bidders, with or without the knowledge of Owner, a purpose of which is to establish bid prices at artificial, non-competitive levels; and
4. "coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the execution of the Contract.

ARTICLE 5 – BASIS OF BID

5.01 Bidder will complete the Work in accordance with the Contract Documents for the following price(s):

Virginia City Siphon Pipeline Improvements					
Base Bid					
Item	Description	Quantity	Units	Unit Price	Total
1	Mobilization and Demobilization	1	LS	8,700.00	8,700.00
2	Site-B Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	8,530.88	8,530.88
3	Site-B Labor	1	LS	3,832.00	3,832.00
4	Site-C Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	8,530.88	8,530.88
5	Site-C Labor	1	LS	4,872.00	4,872.00
6	Site-D Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	8,530.88	8,530.88
7	Site-D Labor	1	LS	4,032.00	4,032.00
8	Site-E Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	8,530.88	8,530.88
9	Site-E Labor	1	LS	5,392.00	5,392.00
10	Site-F Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	8,530.88	8,530.88
11	Site-F Labor	1	LS	4,032.00	4,032.00
12	Site-G Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	8,530.88	8,530.88
13	Site-G Labor	1	LS	4,032.00	4,032.00
14	Site-H Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	8,530.88	8,530.88
15	Site-H Labor	1	LS	3,632.00	3,632.00
16	Site-I Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	8,530.88	8,530.88
17	Site-I Labor	1	LS	3,632.00	3,632.00

18	Site-J Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	8,530.88	8,530.88
19	Site-J Labor	1	LS	5,072.00	5,072.00
20	Site-K Materials (6" ARV, 6" GV, weldolet, boxes, cover, vent, etc.)	1	LS	8,530.88	8,530.88
21	Site-K Labor	1	LS	5,392.00	5,392.00
22	Site-A1 Materials (2" ARV, 2" corp stop, boxes, cover, vent, etc.)	1	LS	5,479.37	5,479.37
23	Site-A1 Labor	1	LS	3,000.00	3,000.00
24	Site-B1 Materials (2" ARV, 2" corp stop, boxes, cover, vent, etc.)	1	LS	5,489.40	5,489.40
25	Site-B1 Labor	1	LS	3,600.00	3,600.00
26	Site-C1 Materials (2" ARV, 2" corp stop, boxes, cover, vent, etc.)	1	LS	5,003.19	5,003.19
27	Site-C1 Labor	1	LS	3,000.00	3,000.00
28	Site-D1 Materials (2" ARV, 2" corp stop, boxes, cover, vent, etc.)	1	LS	5,003.19	5,003.19
29	Site-D1 Labor	1	LS	2,800.00	2,800.00
30	Site-E1 Materials (2" ARV, 2" corp stop, boxes, cover, vent, etc.)	1	LS	5,499.24	5,499.24
31	Site-E1 Labor	1	LS	3,500.00	3,500.00
32	Site-F1 Materials (2" ARV, 2" corp stop, boxes, cover, vent, etc.)	1	LS	5,003.19	5,003.19
33	Site-F1 Labor	1	LS	3,500.00	3,500.00
34	Site-G1 Materials (2" ARV, 2" corp stop, boxes, cover, vent, etc.)	1	LS	5,003.19	5,003.19
35	Site-G1 Labor	1	LS	3,600.00	3,600.00
36	Site-H1 Materials (2" ARV, 2" corp stop, boxes, cover, vent, etc.)	1	LS	5,003.19	5,003.19
37	Site-H1 Labor	1	LS	2,600.00	2,600.00
Base Bid Construction Total:				205,012.76	

TOTAL BASE BID PRICE - \$ 205,012.76 (without alternates)

\$ Two hundred five thousand twelve dollars and seventy six cents.
In Words

PLEASE NOTE: The Owner will award the base bid (Bid Schedule) to the overall lowest responsive bidder excluding alternates. The Owner reserves the right to reject any and all bids and remove items as needed to meet available funds.

Unit Prices have been computed in accordance with Paragraph 11.03.B of the General Conditions.

Bidder acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all unit price Bid items will be based on actual quantities, determined as provided in the Contract Documents.

The requirements of Nevada Revised Statutes (NRS) shall apply to this project. The BIDDER is responsible for compliance with all applicable statutes. These statutes include, but are not limited to:

- A. NRS 338.0117 Quantification to receive preferences in bidding.
- B. NRS 338.020 Hourly and daily rate of wages must not be less than prevailing wage in county.
- C. NRS 338.080 Exemptions
- D. NRS 338.141 Bids to include certain information concerning subcontractors; requirements for substitution of named subcontracts.
- E. NRS 338.147 Award of contract to contractor who submits best bid.

ARTICLE 6 – TIME OF COMPLETION

- 6.01 Bidder agrees that the Work will be substantially complete and will be completed and ready for final payment in accordance with Paragraph 14.07 of the General Conditions on or before the dates or within the number of calendar days indicated in the Agreement.
- 6.02 Bidder accepts the provisions of the Agreement as to liquidated damages.

ARTICLE 7 – ATTACHMENTS TO THIS BID

- 7.01 The following documents are submitted with and made a condition of this Bid:
 - A. Required Bid security in the form of a Bid Bond (EJCDC No. C-430) or Certified Check (circle type of security provided); (0430-1 & -2);
 - B. List of Sub Contractors, 5% and 1% (440-1, 2);
 - C. List of Suppliers (may be included with List of Sub Contractors);
 - D. List of Project References (may be included with Qualifications Statement);
 - E. Evidence of authority to do business in the State or jurisdiction of the Project;
 - F. Contractor's License No. (may be combined with another attachment);
 - G. Contractors Qualifications Statement with supporting data (450-1);
 - H. Signed Compliance Statement, refer to specific equal opportunity requirements set forth in paragraph 18.10 of the General Conditions (RD 400-6, EEO) (0460-1);
 - I. Signed Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transactions (AD-1048) (0470-1);
 - J. ~~Signed RD Instruction 1940-Q, Exhibit A-1 Certification for Contracts, Grants, and Loans (0480-1);~~
 - K. Signed Contractors Waiver of Interest and Contractors Waiver of Bidder Preference (490-1, 2).
 - L. ~~Contractor's Qualifications Statement Project Completed & Projects in progress (490-1).~~

Per
Addendum
#3

FAILURE TO PROVIDE ALL ITEMS IN THIS ARTICLE MAY RESULT IN REJECTION OF THE BID.

ARTICLE 8 – DEFINED TERMS

- 8.01 The terms used in this Bid with initial capital letters have the meanings stated in the Instructions to Bidders, the General Conditions, and the Supplementary Conditions.

ARTICLE 9 – BID SUBMITTAL

9.01 This Bid is submitted by:

If Bidder is:

An Individual

Name (typed or printed): _____

By: _____
(Individual's signature)

Doing business as: _____

A Partnership

Partnership Name: _____

By: _____
(Signature of general partner -- attach evidence of authority to sign)

Name (typed or printed): _____

A Corporation

Corporation Name: Coons Construction LLC

State of Incorporation: Nevada

Type (General Business, Professional, Service, Limited Liability): Limited Liability

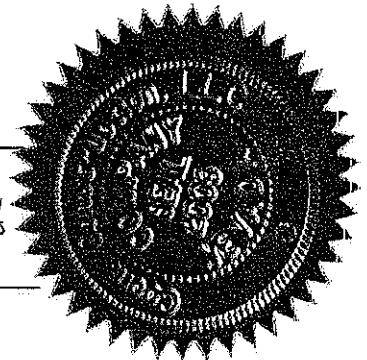
By: Daniel F. Coons
(Signature -- attach evidence of authority to sign)

Name (typed or printed): Daniel F. Coons

Title: Managing Member
(CORPORATE SEAL)

Attest: [Signature]

Date of Qualification to do business in [State where Project is located] is 4 / 1 / 09.



A Joint Venture

Name of Joint Venture: _____

First Joint Venturer Name: _____ (SEAL)

By: _____
(Signature of first joint venture partner -- attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

Second Joint Venturer Name: _____ (SEAL)

By: _____
(Signature of second joint venture partner -- attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

(Each joint venturer must sign. The manner of signing for each individual, partnership, and corporation that is a party to the joint venture should be in the manner indicated above.)

Bidder's Business Address 13 Affonso dr. Suite B
Mound House NV 89706

Phone No. 775-246-1660 Fax No. 775-246-1669

E-mail Wes@Coons.biz

SUBMITTED on 22 August, 2013.

State Contractor License No. 38006A & 39195A [If applicable]

BID BOND

Any singular reference to Bidder, Surety, Owner or other party shall be considered plural where applicable.

BIDDER (Name and Address):

COONS CONSTRUCTION, LLC
13 AFFONSO DRIVE, STE. B, CARSON CITY, NV 89706

SURETY (Name and Address of Principal Place of Business):

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
100 Pine St., Ste. 2200, San Francisco, CA 94111

OWNER (Name and Address):

STOREY COUNTY PUBLIC WORKS
100 TOLL RD., VIRGINIA CITY, NV 89440

BID

Bid Due Date: AUGUST 22, 2013

Description (Project Name and Include Location):

VIRGINIA CITY SIPHON PIPELINE IMPROVEMENTS

BOND

Bond Number: COONS-13

Date (Not later than Bid due date): AUGUST 16, 2013

Penal sum NOT TO EXCEED FIVE PERCENT OF THE AMOUNT BID
(Words)

\$ 5%

(Figures)

Surety and Bidder, intending to be legally bound hereby, subject to the terms set forth below, do each cause this Bid Bond to be duly executed by an authorized officer, agent, or representative.
Must be at least 5% of Bid amount.

BIDDER

COONS CONSTRUCTION, LLC

Bidder's Name and Corporate Seal

By:

Signature

Print Name

Title

Attest:

Signature

Title

SURETY

(Seal) NORTH AMERICAN SPECIALTY INSURANCE COMPANY (Seal)

Surety's Name and Corporate Seal

By:

Signature (Attach Power of Attorney)

SANDRA R. BLACK

Print Name

ATTORNEY-IN-FACT

Title

Attest:

NOTARY ACKNOWLEDGEMENT ATTACHED

Signature

Title

Note: Above addresses are to be used for giving any required notice. Provide execution by any additional parties, such as joint venturers, if necessary.

PENAL SUM FORM

1. Bidder and Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors, and assigns to pay to Owner upon default of Bidder the penal sum set forth on the face of this Bond. Payment of the penal sum is the extent of Bidder's and Surety's liability. Recovery of such penal sum under the terms of this Bond shall be Owner's sole and exclusive remedy upon default of Bidder.
2. Default of Bidder shall occur upon the failure of Bidder to deliver within the time required by the Bidding Documents (or any extension thereof agreed to in writing by Owner) the executed Agreement required by the Bidding Documents and any performance and payment bonds required by the Bidding Documents.
3. This obligation shall be null and void if:
 - 3.1 Owner accepts Bidder's Bid and Bidder delivers within the time required by the Bidding Documents (or any extension thereof agreed to in writing by Owner) the executed Agreement required by the Bidding Documents and any performance and payment bonds required by the Bidding Documents, or
 - 3.2 All Bids are rejected by Owner, or
 - 3.3 Owner fails to issue a Notice of Award to Bidder within the time specified in the Bidding Documents (or any extension thereof agreed to in writing by Bidder and, if applicable, consented to by Surety when required by Paragraph 5 hereof).
4. Payment under this Bond will be due and payable upon default of Bidder and within 30 calendar days after receipt by Bidder and Surety of written notice of default from Owner, which notice will be given with reasonable promptness, identifying this Bond and the Project and including a statement of the amount due.
5. Surety waives notice of any and all defenses based on or arising out of any time extension to issue Notice of Award agreed to in writing by Owner and Bidder, provided that the total time for issuing Notice of Award including extensions shall not in the aggregate exceed 120 days from Bid due date without Surety's written consent.
6. No suit or action shall be commenced under this Bond prior to 30 calendar days after the notice of default required in Paragraph 4 above is received by Bidder and Surety and in no case later than one year after Bid due date.
7. Any suit or action under this Bond shall be commenced only in a court of competent jurisdiction located in the state in which the Project is located.
8. Notices required hereunder shall be in writing and sent to Bidder and Surety at their respective addresses shown on the face of this Bond. Such notices may be sent by personal delivery, commercial courier, or by United States Registered or Certified Mail, return receipt requested, postage pre-paid, and shall be deemed to be effective upon receipt by the party concerned.
9. Surety shall cause to be attached to this Bond a current and effective Power of Attorney evidencing the authority of the officer, agent, or representative who executed this Bond on behalf of Surety to execute, seal, and deliver such Bond and bind the Surety thereby.
10. This Bond is intended to conform to all applicable statutory requirements. Any applicable requirement of any applicable statute that has been omitted from this Bond shall be deemed to be included herein as if set forth at length. If any provision of this Bond conflicts with any applicable statute, then the provision of said statute shall govern and the remainder of this Bond that is not in conflict therewith shall continue in full force and effect.
11. The term "Bid" as used herein includes a Bid, offer, or proposal as applicable.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

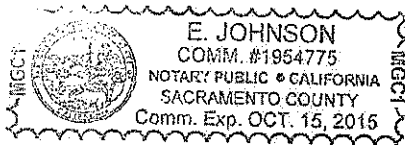
STATE OF CALIFORNIA

County of Sacramento }

On 8/16/2013 before me, E. Johnson, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Sandra R. Black

Name(s) of Signer(s)



Place Notary Seal Above

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal.

Signature E. Johnson
Signature of Notary Public E. Johnson

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: Sandra R. Black

- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☒ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

RIGHT THUMBPRINT
OF SIGNER

Top of thumb here

Signer Is Representing:
North American Specialty
Insurance Company

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

RIGHT THUMBPRINT
OF SIGNER

Top of thumb here

Signer Is Representing: _____

NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint:

SHARON J. RUSCONI and SANDRA R. BLACK

JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

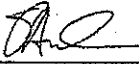
FIFTY MILLION (\$50,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9th of May, 2012:

"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By 
Steven P. Anderson, Senior Vice President of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company

By 
David M. Layman, Vice President of Washington International Insurance Company
& Vice President of North American Specialty Insurance Company

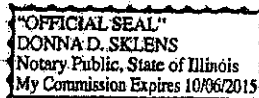


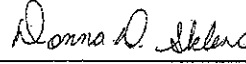
IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 26th day of June, 2012.

North American Specialty Insurance Company
Washington International Insurance Company

State of Illinois
County of Cook ss:

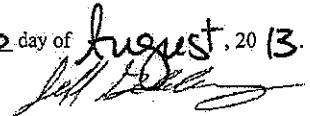
On this 26th day of June, 2012, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and David M. Layman, Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.




Donna D. Sklens, Notary Public

I, Jeffrey Goldberg, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 16 day of August, 2013.


Jeffrey Goldberg, Vice President & Assistant Secretary of
Washington International Insurance Company & North American Specialty Insurance Company

5% LIST OF SUBCONTRACTORS

Each BIDDER shall list below the name of each subcontractor who will provide labor or a portion of the work or improvement to the contractor for which he will be paid an amount exceeding 5 percent of the prime contractor's total bid and the number of the license issued to the subcontractor pursuant to chapter 624 of the NRS. The general contractor shall also list himself as performing all remaining work not otherwise subcontracted that is exceeding 5% of the total bid. A general description of this work shall be listed.

Project Name: Virginia City Siphon Pipeline Improvements
 Bidder Name: Coons Construction LLC
 Bidder Address: P.O. Box 1460 Dayton NV 89403
 Telephone No.: 775-246-1660

Work to be Performed	Percent of Total Contract	Subcontractor's Name, Address, and License Number
1. (Describe all remaining work not otherwise subcontracted, see above.) Site clearing, ARV installation All work besides Welding and Radiographic Requirements	(Remaining percentage of work not subcontracted.) 31%	(Prime contractor) Coons Construction LLC P.O. Box 1460 Dayton NV 89403 38006A & 39195A
2. Welding, cutting installation of saddles	7%	(subcontractor) Maverick Engineering P.O. Box 17237 Reno NV 89511 Lic # 49246
3.		(subcontractor)
4.		(subcontractor)
5.		(subcontractor)
6.		(subcontractor)
7. Supplier	61%	(5% supplier) Western Nevada Supply 950 S. Rock Blvd Sparks NV 89431
8.		(5% supplier)

NOTE: Additional numbered pages may be attached if needed.
 5% Suppliers may be included on this or another page.

1% LIST OF SUBCONTRACTORS

Within 2 hours after the completion of the opening of the bids, the general contractors who submitted the three lowest bids must submit a list of the name of each subcontractor who will provide labor or a portion of the work or improvement to the contractor for which he will be paid an amount exceeding 1 percent of the prime contractor's total bid or \$50,000, whichever is greater, and the number of the license issued to the subcontractor pursuant to chapter 624 of the NRS. This list may be emailed or faxed to the owner or owner's representative, or may be submitted with the Bid Proposal Form. The general contractor shall also list himself as performing all remaining work not otherwise subcontracted that is exceeding 1% of the total bid or \$50,000, whichever is greater. A general description of this work shall be listed.

Project Name: bc Virginia City Siphon Pipeline Improvements
 Bidder Name: Coons Construction LLC
 Bidder Address: P.O. Box 1460 Dayton NV 89403
 Telephone No.: 775-246-1660

Work to be Performed	Percent of Total Contract	Subcontractor's Name, Address, and License Number
1. (Describe all remaining work not otherwise subcontracted, see above.) Site clearing, ARV installation All scopes of work besides Welding and Radiographic Film	(Remaining percentage of work not subcontracted.) 31%	(Prime contractor) Coons Construction LLC P.O. Box 1460 Dayton NV 89403 39006A & 39195A
2. Welding, cutting and installation of Saddles	7%	(subcontractor) Maverick Engineering P.O. Box 17237 Reno NV 89511 Lic # 49246
3. Radiographic X-Rays	.5%	(subcontractor) CTC Services 3144 Venture Dr Suite 100 Lincoln CA 95648
4. Supplier	.5%	(subcontractor) Supplier Jensen Precast 625 Benjamin Way Sparks NV 89431
5. Supplier	61%	(subcontractor) Supplier Western Nails & Supply 950 S Rock Blvd Sparks NV 89431
6.		(subcontractor)
7.		(subcontractor)

NOTE: Additional numbered pages may be attached if needed.

AUTHORITY TO SIGN FOR LIMITED LIABILITYCOMPANY

DATE: January 28, 2009

We, Coons Construction LLC, 13 Affonso Drive, Suite B, Carson City, NV 89706, certify that

Daniel F. Coons

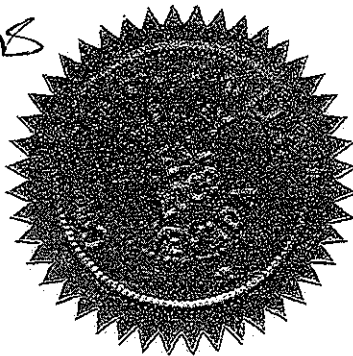
has the authority to execute documents on behalf of our company. This authority extends to all contract documents as well as banking signatory.

Sworn to:

This day of January 28, 2009, by



Kelly L. Coons
Managing Member



AUTHORITY TO SIGN FOR LIMITED LIABILITYCOMPANY

DATE: January 28, 2009

We, Coons Construction LLC, 13 Affonso Drive, Suite B, Carson City, NV 89706, certify that

Kelly L. Coons

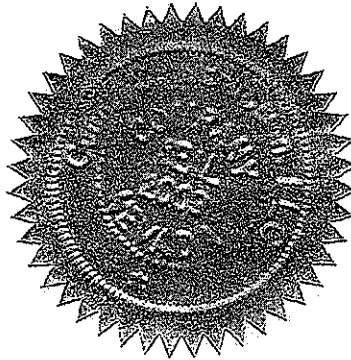
has the authority to execute documents on behalf of our company. This authority extends to all contract documents as well as banking signatory.

Sworn to:

This day of January 28, 2009, by



Daniel F. Coons
Managing Member



Southern Nevada Office
2310 Corporate Circle, Suite 200
Henderson, Nevada 89074
(702) 486-1100

Northern Nevada Office
9670 Gateway Drive, Suite 100
Reno, Nevada 89521
(775) 688-1141

STATE CONTRACTORS BOARD

The Nevada State Contractors Board certifies that

COONS CONSTRUCTION LLC

Licensed since March 09, 2009

License No. 0039195A

Is duly licensed as a contractor in the following classification(s):

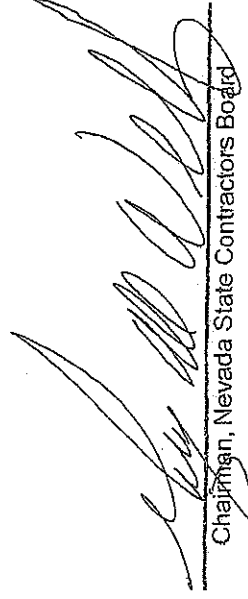
PRINCIPALS:

KELLY LYNE COONS, Managing Member
DANIEL FRANCIS COONS, Member Qualif

A-7-EXCAVATING AND GRADING; A15-SEWERS, DRAINS
& PIPES; A19-PIPELINE & CONDUITS; A-9-PIERS AND
FOUNDATIONS; A13-WRECKING BUILDINGS

LIMIT: \$6,400,000
EXPIRES: 03/31/2015




Chairman, Nevada State Contractors Board

Southern Nevada Office
2310 Corporate Circle, Suite 200
Henderson, Nevada 89074
(702) 486-1100

Northern Nevada Office
9670 Gateway Drive, Suite 100
Reno, Nevada 89521
(775) 688-1141

STATE CONTRACTORS BOARD

The Nevada State Contractors Board certifies that

COONS CONSTRUCTION LLC

Licensed since March 09, 2009

License No. 00380006A

Is duly licensed as a contractor in the following classification(s):

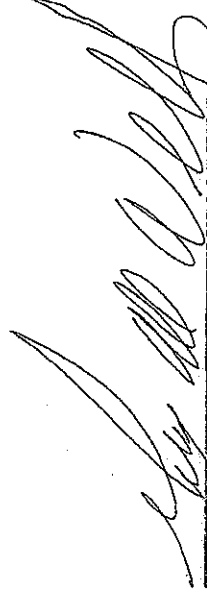
PRINCIPALS:

KELLY LYNNE COONS, Managing Member
DANIEL FRANCIS COONS, Member Qualif

B2-RESIDENTIAL & SMALL COMMERCIAL

LIMIT: \$6,400,000
EXPIRES: 03/31/2015




Chairman, Nevada State Contractors Board

Storey County Business Licensing
P O Box 526
Virginia City NV 89440



STATE of NEVADA
County of Storey
Business License

COONS CONSTRUCTION
COONS, DANIEL F.
P O BOX 1460
DAYTON NV 89403

Located: 13 ALFONSO DR #13
CARSON CITY

Issue Date: 6/19/13

Class: C

License #: 14-7486

COONS CONSTRUCTION, having paid the required Storey County business license fee(s) in the amount of \$ 100.00 is hereby granted permission to transact business under this CONTRACTOR license for the period 7/01/13 through 6/30/14 in conformance with and subject to the County Commissioners of Storey County, Nevada.

Conditions:

~ COUNTERSIGNED ~

Hugh Gallagher - Storey County Comptroller

Dean Haymore - Commissioner's Assigned Administrator

Please Post in Conspicuous Place

Account: # 016632
** NON-TRANSFERABLE **

(775) 847-0966 ~ Fax (775) 847-0935 ~ buslic@storeycounty.org



CITY OF CARSON CITY
BUSINESS LICENSE DIVISION
108 E. Proctor St.
Carson City, NV 89701
(775) 887-2105

This license is not transferable.
POST IN A CONSPICUOUS PLACE

COONS CONSTRUCTION LLC
PO BOX 1460

DAYTON NV 89403

Business Location: O OF T, MOUNDHOUSE
Nature of Business: RESD/SMALL COMMERCIAL/EXCAVATING

License Number: 13-00009422
License Expiration Date: December 31, 2013
Date Issued: February 15, 2013

License renewal is the responsibility of the license holder and must be renewed prior to the expiration date to avoid penalties.

LICENSE NUMBER
038121 B1205311

LICENSE TYPE
B1

LICENSE - NOT TRANSFERRABLE
POST IN A CONSPICUOUS PLACE



This license cannot be transferred or assigned. It is valid only for the licensee and location shown below.

YEAR LICENSE VALID
FROM 01/01/2013 TO 12/31/2013

LICENSE FEE PAID
\$115.00

THIS CERTIFIES THAT
IN THE NAME OF
LOCATED AT

COONS CONSTRUCTION LLC
DANIEL & KELLY COONS
13 AFFONSO DR #B MOUNDHOUSE NV

COONS CONSTRUCTION LLC
DANIEL & KELLY COONS
PO BOX 1460
DAYTON NV 89408

This license certifies that the name above has paid the required fees to the license collector of Washoe County and is hereby authorized to conduct business and is subject to the provisions of law.

COONS CONSTRUCTION LLC

Business Entity Information

Status:	Active	File Date:	1/28/2009
Type:	Domestic Limited-Liability Company	Entity Number:	E0041822009-0
Qualifying State:	NV	List of Officers Due:	1/31/2014
Managed By:	Managing Members	Expiration Date:	
NV Business ID:	NV20091032286	Business License Exp:	1/31/2014

Registered Agent Information

Name:	KELLY L COONS	Address 1:	13 AFFONSO DRIVE
Address 2:	SUITE B	City:	MOUNDHOUSE
State:	NV	Zip Code:	89706
Phone:		Fax:	
Mailing Address 1:		Mailing Address 2:	
Mailing City:		Mailing State:	NV
Mailing Zip Code:			
Agent Type:	Noncommercial Registered Agent		

Officers

☐ Include Inactive Officers

Managing Member - DANIEL F COONS			
Address 1:	13 AFFONSO DRIVE SUITE B	Address 2:	
City:	MOUNDHOUSE	State:	NV
Zip Code:	89706	Country:	USA
Status:	Active	Email:	
Managing Member - KELLY L COONS			
Address 1:	13 AFFONSO DRIVE SUITE B	Address 2:	
City:	MOUNDHOUSE	State:	NV
Zip Code:	89706	Country:	USA
Status:	Active	Email:	

Actions\Amendments

Action Type:	Articles of Organization		
Document Number:	20090076462-76	# of Pages:	1
File Date:	1/28/2009	Effective Date:	
(No notes for this action)			
Action Type:	Initial List		

Document Number:	20090095273-87	# of Pages:	1
File Date:	2/3/2009	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20100400904-40	# of Pages:	1
File Date:	6/4/2010	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20110066525-78	# of Pages:	1
File Date:	1/27/2011	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20120010778-78	# of Pages:	1
File Date:	1/6/2012	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20120874183-86	# of Pages:	1
File Date:	12/28/2012	Effective Date:	
(No notes for this action)			

**CONTRACTOR'S QUALIFICATIONS STATEMENT
PROJECTS COMPLETED & PROJECTS IN PROGRESS**

<u>Name, Location and Description of Project</u>	<u>Owner</u>	<u>Design Engineer</u>	<u>Date Completed</u>	<u>Contract Price</u>	<u>Reference/Contact Include Address and Phone</u>
--	--------------	----------------------------	---------------------------	-----------------------	--

Please See Attached. All May also be used as References

Discription of project	Owner	Engineer	Date Completed	Contract Price	Contact
Dayton Valley Church	Church of the Nazarene	Peek Engineering	9/1/13	107,600	F&G Construction Gary Gladwill 289 River Boat Rd Dayton NV 89403 775-246-9950
50 Fortune Dr	50 Fortune LLC	Manhard Consulting	6/18/13	731,660	Manhard Consulting Rebecca Bernier 3476 Executive Point Way Carson City NV 89706 775-
VC Pool ADA Building	Storey County Public Works	Berger-Haffigan	6/21/13	135,573	Miles Construction Mike Barrett 61 Industrial Parkway Mound House NV 89706 775-246-3722
2012 River Stabalization	Dayton Valley Conservatio	RO Anderson	1/14/13	333,632	Rich Wilkinson Dayton Valley Conservation District PO Box 3053 Carson City NV 89702 775-
Station #37 Storage	Dayton Valley Fire District	Big Horn	8/7/12	191,118	Miles Construction Stacy Reid 61 Industrial Pkwy Mound House NV 89706 775-246-3722
Owens Residence	Gary Owens	Berger-Haffigan	8/31/12	131,676	Miles Construction Stacy Reid 61 Industrial Pkwy Mound House NV 89706 775-246-3722
El Centro Market	Herbert Muro	Peek Engineering	8/10/12	185,957	Miles Construction Stacy Reid 61 Industrial Pkwy Mound House NV 89706 775-246-3722

Virginia City Streetscape	Virginia City Public Works	Stantec Engineering	4/27/12	529,087	Storey County Public Works Shannon Gardner 110 Toll Rd. Virginia City NV 89440 775-847-
F&M Matco	F&M Matco	Como Engineering	6/29/11	296,231	Miles Construction Stacy Reid 61 Industrial Pkwy Mound House NV 89706 775-246-3722

COMPLIANCE STATEMENT

This statement relates to a proposed contract with Storey County Public Works / Farr-West
Engineering
(Name of borrower or grantee)

who expects to finance the contract with assistance from either the Rural Housing Service (RHS), Rural Business-Cooperative Service (RBS), or the Rural Utilities Service (RUS) or their successor agencies, United States Department of Agriculture (whether by a loan, grant, loan insurance, guarantee, or other form of financial assistance). I am the undersigned bidder or prospective contractor. I represent that:

1. I ☒ have, ☐ have not, participated in a previous contract or subcontract subject to Executive Order 11246 (regarding equal employment opportunity) or a preceding similar Executive Order.
2. If I have participated in such a contract or subcontract, I ☒ have, ☐ have not, filed all compliance reports that I have been required to file in connection with the contract or subcontract.

If the proposed contract is for \$50,000 or more and I have 50 or more employees, I also represent that:

3. ☒ I ☒ have, ☐ have not, previously had contracts subject to the written affirmative action program requirements of the Secretary of Labor.
4. If I have participated in such a contract or subcontract, I ☐ have, ☐ have not, developed and placed on file at each establishment affirmative action programs as required by the rules and regulations of the Secretary of Labor.

I understand that if I have failed to file any compliance reports that have been required of me, I am not eligible and will not be eligible to have my bid considered or to enter into the proposed contract unless and until I make an arrangement regarding such reports that is satisfactory to either the RHS, RBS, or RUS, or to the office where the reports are required to be filed.

I also certify that I do not maintain or provide for my employees any segregated facilities at any of my establishments, and that I do not permit my employees to perform their services at any location, under my control, where segregated facilities are maintained. I certify further that I will not maintain or provide for my employees any segregated facilities at any of my establishments, and that I will not permit my employees to perform their services at any location, under my control, where segregated facilities are maintained. I agree that a breach of this certification is a violation of the Equal Opportunity clause in my contract. As used in this certification, the term "segregated facilities" means any waiting rooms, work areas, rest rooms and wash rooms, restaurants and other eating areas, time clocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation and housing facilities provided for employees which are segregated by explicit directive or are in fact segregated on the basis of race, creed, color, or national origin, because of habit, local custom, or otherwise. I further agree that (except where I have obtained identical certifications from proposed subcontractors prior to the award of subcontracts exceeding \$10,000 which are not exempt from the provisions of the Equal Opportunity clause; that I will retain such certifications in my files; and that I will forward the following notice to such proposed subcontractors (except where the proposed subcontractors have submitted identical certifications for specific time periods): (See Reverse).

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0575-0018. The time required to complete this information collection is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

Position 6

RD 400-6 (Rev. 4-00)

05/01/01

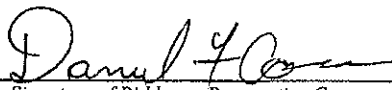
00460-1

**NOTICE TO PROSPECTIVE SUBCONTRACTORS OF REQUIREMENTS FOR
CERTIFICATIONS OF NON-SEGREGATED FACILITIES**

A certification of Nonsegregated Facilities, as required by the May 9, 1967, order (32F.R. 7439, May 19, 1967) on Elimination of Segregated Facilities, by the Secretary of Labor, must be submitted prior to the award of a subcontract exceeding \$10,000 which is not exempt from the provisions of the Equal Opportunity Clause. The certification may be submitted either for each subcontract or for all subcontracts during a period (i.e., quarterly, semiannually, or annually)

NOTE: The penalty for making false statements in offers is prescribed in 18 U.S.C. 1001.

Date: 22 August 2013



Signature of Bidder or Prospective Contractor
Daniel F. Coons

P.O. Box 1460 Dayton NV 89403
Address (including Zip Code)

U.S. DEPARTMENT OF AGRICULTURE

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transactions.

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 7 CFR Part 3017.510, Participants' responsibilities. The regulations were published as Part IV of the January 30, 1989, Federal Register (pages 4722-4733). Copies of the regulations may be obtained by contacting the Department of Agriculture agency with which this transaction originated.

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON NEXT PAGE)

- (1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in This certification, such prospective participant shall attach an explanation to this proposal.

Coons Construction LLC
Organization Name

Virginia City Siphon Pipeline Improvements
PR/Award Number or Project Name PWP# SF-2013-298

Daniel F. Coons
Name(s) and Title(s) of Authorized Representative(s)

Managing Member

Daniel F. Coons
Signature(s)

8-22-13
Date

Form AD-1048 (1/92)

Instructions for Certification

1. By signing and submitting this form, the prospective lower tier participant is providing the certification set out on the reverse side in accordance with these instructions.
2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
4. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations.
5. The prospective lower tier participant agrees by submitting this form that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.
6. The prospective lower tier participant further agrees by submitting this form that it will include this clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transactions," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principles. Each participant may, but is not required to, check the Nonprocurement List.
8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly entered into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

Form AD-1048 (1/92)

CONTRACTOR'S WAIVER

Contract Virginia City Siphon Pipeline Improvements

As a condition of award of the said Contract, the undersigned Bidder acknowledges that he is aware of the provisions of Nevada Revised Statute 338.160, which provides for investment of Contract retainage, and the payment of interest thereon to the Contractor after completion of the project.

The undersigned Bidder further agrees to waive and does hereby waive all his rights to investment of and payment of interest on retainage, as provided by said statute, upon the understanding that the regulations of the lending agency prohibit such investment and that, without this waiver, loan and/or grant funds for this project will not be available.

IN WITNESS WHEREOF, Bidder has executed these presents this

22 day of August, 2013.

Coons Construction LLC
Bidder

By Daniel Coons

Title Managing Member

NOTE: This instrument should be executed by the officer who executes the contract and in the same manner.

CONTRACTOR'S WAIVER

Contract Virginia City Siphon Pipeline Improvements

As a condition of award of the said Contract, the undersigned Bidder acknowledges that he is aware of the provisions of Nevada Revised Statute (NRS) 338.147 subsection 2(b) which provides for bid preferences for contractors who have been "certified as eligible to receive bid preferences" by the state contractors board.

The undersigned Bidder further agrees to waive and does hereby waive all his/her rights to the provisions to receive bid preferences under NRS 338.147 upon the understanding that the regulations of the lending agency prohibit such bid preferences,
and that without this waiver, loan and/or grant funds for this project will not be available

IN WITNESS WHEREOF, Bidder has executed these presents this

22 day of August 2013.

Coons Construction LLC

Bidder

By Daniel Coons

Title Managing Member

NOTE: This instrument should be executed by the officer who executes the contract and in the same manner.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: September 17, 2013

Estimate of time required: 5-10 minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Discussion / Action of proposed Jail Fund Resolution to resolve issues and clarify the maintenance and use of the Jail Fund; and to record such resolution with the Nevada Department of Taxation.

2. **Recommended motion:** Approval and setting of the ad valorem percentage that will be allocated to the fund. Motion example: *I move to approve the Jail Fund Resolution as written (or amended) with an ad valorem allocation of ??? percent.*

3. **Prepared by:** Sheriff Gerald Antinoro

Department: Sheriff's Office

Telephone: 847-0959

4. **Staff summary:** For some time there have been questions regarding the use of the jail fund. This resolution seeks to clarify the fund, its allocation, and its usage.

5. **Supporting materials:** Proposed Jail Fund Resolution

6. **Fiscal impact:**

Funds Available:

Fund: Jail

____ Comptroller

7. **Legal review required:**

 District Attorney

8. **Reviewed by:**

 Department Head
 County Manager

Department Name:

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 13

RESOLUTION AUTHORIZING THE CREATION OF
JAIL FUND

The Board of County Commissioners in and for the County of Storey, State of Nevada, at a regular meeting held on September 17, 2013, it was determined that the public interest requires the creation of the Jail Fund that will serve as follows:

1. This fund is being created to account for the operations and maintenance of the Storey County Jail.
2. A percentage of ad valorem tax will be allocated annually by the Board of County Commissioners for funding of the jail.
3. A transfer from the General Fund will cover any fund deficit.
4. Funds obtained through fees received from the housing of prisoners will be retained in the jail fund for jail use.
5. Any fees collected by or through the Sheriff's Office may be deposited into the jail fund to offset any General Fund transfer.
6. Any remaining balance at the end of the fiscal year will be carried forward to the next fiscal year.
7. Required fund balances will be determined based on projected expenditures for the fiscal year.
8. NRS that may apply are Chapters 354, 350, 332, 271, 288, & 231.

Whereas proper notice has been given of the intention to act upon a resolution authorizing the creation of a fund, now therefore, it is HEREBY RESOLVED that the Board of County Commissioners of Storey County, State of Nevada, hereby approves creation of the Jail Fund for the purposes stated above.

It is further resolved that the clerk forward the necessary documents to the Executive Director of the Nevada Department of Taxation, Carson City, Nevada.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: September 17, 2013

Estimate of time required: 5-10 minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Discussion / Action of proposed change to brothel license fees
2. **Recommended motion:** Approval and setting of the license fees to become effective January 1, 2014.

3. **Prepared by:** Sheriff Gerald Antinoro

Department: Sheriff's Office

Telephone: 847-0959

4. **Staff summary:** Currently there is a single license issued for brothel operations in the county. The licensee was advised in January 2012, there would be a license fee adjustment following the licensing issues that led to the revocation of one license and the re-licensing or expansion of his other license to cover both buildings. To date there has been no fee adjustment pursuant to that conversation.

5. **Supporting materials:** See attachment.

6. **Fiscal impact:**

Funds Available:

Fund: Jail

____ Comptroller

7. **Legal review required:**

 District Attorney

8. **Reviewed by:**

 Department Head
 County Manager

Department Name:

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 14



STOREY COUNTY SHERIFF'S OFFICE

Gerald Antinoro
Sheriff

September 9, 2013

TO: Storey County Board of Commissioners

RE: Brothel Licensing Fees

In 2011, the Wild Horse Brothel's license was revoked due to a violation of Storey County ordinance. Following the revocation, the license holder, Mr. Lance Gilman, applied for an expansion (or re-licensing) of the Mustang Brothel to cover two physical plants that had been previously prohibited until the 2009 revisions of the ordinance. The Mustang Ranch was "re-licensed" in 2012 to cover both buildings, including the former Wild Horse Brothel.

During the re-licensing process, Mr. Gilman and his legal counsel was informed there would be a licensing fee adjustment due to now covering what had formerly been two brothels, which the ordinance had not considered when it allowed for licensing of contiguous properties under a single license.

In conversations subsequent to the 2012 re-licensing of the Mustang Ranch, discussion of an acceptable rate has taken place yet no set amount has been established nor has it been brought back to the board for discussion. It would be my recommendation that the established brothel license fee be maintained, with the addition to the licensing fees schema to cover contiguous properties at a rate of $\frac{1}{2}$ of the existing fee rate.

Example: Mustang Brothel – Primary building \$75,000.00

Additional building \$37,500.00

Total fee for the Mustang Brothel license: \$112,500.00

While the Mustang Brothel is used in the example, this fee schedule would apply to all current and new brothel operations. I would further suggest this fee schedule become effective January 1, 2014.

A handwritten signature in black ink, appearing to read "Gerald Antinoro".

Gerald Antinoro
Sheriff



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 9/17/2013

Estimate of time required: 20 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☒

1. **Title:** See attached agenda language.

2. **Recommended motion**

3. **Prepared by:** Austin Osborne

Department: Planning

Telephone: 775.847.1144

4. **Staff summary:** Enclosed pages: (1) cover; (10) findings; (11) conditions of approval; (12) proposed motions.

5. **Supporting materials:** Enclosed in staff report appendices.

6. **Fiscal impact:** n/a

Funds Available: n/a

Fund: n/a

____ Comptroller

7. **Legal review required:**

n/a ____ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name: Planning

☒ County Manager

Other agency review: All county departments

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Other: Planning commission recommended approval on August 15, 2013.

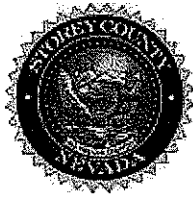
Agenda Item No. 15

Planning Case No. 13-006

Attachment to Agenda Request form:

Agenda Language for September 17 Commission meeting:

Discussion/For Possible Action: Application for Final Map of Division into Large Parcels-Merger and Re-Subdivision, by Storey County Properties, LLC/Harold R. Lucey, Lockwood, Nevada. The proposal is to reconfigure and divide two existing parcels to create two additional parcels. The new reconfigured parcels will be approximately 74, 187, 440, and 8,325 acres in area. The request will be accomplished through the Division into Large Parcels and Merger and Re-Subdivision processes pursuant to the Nevada Revised Statutes. The subject properties are located approximately at 3005 Canyon Way (APNs 004-131-08 & 004-111-01), Lockwood, Nevada, lying within Portions of Sections 13, 24, 25, & 36, Township 19 North, Range 20 East and Portions of Sections 19, 20, 21, 26, 27, 28, 29, 30, 31, 32, 33, 34, & 35, Township 19 North, Range 21 East M.D.B.&M, Storey County.



Storey County Board of County Commissioners

Staff Report

CASE NO.: 2013-006

APPLICANT: Harold Lucey

PROPERTY OWNER: Storey County Properties, LLC

PROPERTY DESCRIPTION: 3005 Canyon Way, Lockwood, Nevada (APNs 004-131-08 and 004-111-01), lying within Portions of Sections 13,24,25 & 36, Township 19 North, Range 20 East and Portions of Sections 19,20,21,26,27,28,29,30,31,32,33,34 & 35, Township 19 North, Range 21 East M.D.B.&M Storey County

REQUEST: Final Map of Division into Large Parcels–Merger and Re-Subdivision map. The proposal is to reconfigure and divide two existing parcels to create two additional parcels. The new reconfigured parcels will be approximately 74, 187, 440, and 8,325 acres in area. The request will be accomplished through the Division into Large Parcels and Merger and Re-Subdivision processes pursuant to the Nevada Revised Statutes.

MEETING LOCATION: Storey County Courthouse
26 South "B" Street, Virginia City, Nevada

MEETING DATE: September 17, 2013

MEETING TIME: 10:00 AM

I. KEY TERMS & DEFINITIONS

1.1 Large Parcel. NRS 278.471 defines a “Large Parcel” as a parcel which is at least one-sixteenth of a Section as described by a government land office survey; or, forty acres in area, including roads and easements. NRS allows Storey County by ordinance to govern the division ten acre or larger parcels, including roads and easements; however, Storey County does not currently have an ordinance allowing this. The requirements under NRS 278.471 do not apply to Large Parcels of one Section or 640 acres.

1.2 Merger and Re-Subdivision. NRS 278.4925 defines a “Merger and Re-Subdivision” as the merging and re-subdividing of two or more contiguous parcels of land or lots without reversion of the preexisting parcels to acreage. The recording of the re-subdivided parcels or lots on a final map, parcel map, or map of division into large parcels, as appropriate, constitutes the merging of the preexisting parcels into a single parcel and the simultaneous re-subdivision of that single parcel into parcels or lots of a size and description set forth in the final map, parcel map or map of division into large parcels, as appropriate.

1.3 Tentative Map. A survey map that is filed with the planning commission for its review and to which conditions in accordance with NRS 278.471-278.4713 may be applied.

1.4 Final Map. A survey map that is filed with the Board of Storey County Commissioners following action by the planning commission. The Final Map may contain conditions and modifications that were imposed by the planning commission and the Board. The Final Map must be filed with the Board within one year of filing with the planning commission, unless waived per NRS. Once approved by the Board, the Final Map is recorded with the County Recorder’s Office.

II. BACKGROUND & ANALYSIS

2.1 Planning Commission action. At the planning commission hearing on August 15, 2013, the planning commission heard testimony from the applicant and county staff (no public comment was received). The applicant provided diagrams, photos, and maps of the subject property and the proposed changes. Discussion between the commission, staff, and applicant included access concerns, reasons why the applicant was proposing the changes, and the overall scope of the application. There was no public comment or opposition presented regarding the proposal. Staff presented an addendum to the planning commission; it amended the conditions of approval by adding a condition pertaining to access to Parcel 2. Said condition read: “5. Access. The filing of the Final Map with the Board of County Commissioners shall be accompanied by a statement that there shall be no sale, transfer, division, or merger of Parcel 1 and/or Parcel 2 shown on the Final Map unless legal and permanent access to Parcel 2 is established by deed or delineated on a Record of Survey. This statement shall be recorded with the Office of the Storey County Recorder to accompany the deeds for said real properties.” The planning commission accepted the addendum and those modifications were to be incorporated into the County Commission recommendation (see Section 2.2 below for condition modification). County staff read into the record its recommended findings to be included with a motion for approval. The

planning commission voted unanimously (all planning commissioners were present) to approve the project in accordance with the stated findings as recommended by staff.

2.2 Background. The applicant proposes to combine then subdivide two existing Large Parcels to create two additional parcels and two remainder Large Parcels. The purpose of the land division is to create two parcels that are contiguous to existing developed land and provide for potential future commercial expansion. At its August 15 hearing, the planning commission conditioned a deed restriction provision to Parcels 1 and 2 (see Figures 2.2 and 2.3). It required Parcel 2 access to be delineated on a Record of Survey prior to sale of either Parcels 1 or 2. Since Tentative Map approval, staff and the applicant agreed on alternative access to Parcel 2 through an existing right-of-way in abutting Washoe County. Accordingly, the recommended conditions of approval in this report contain no provision for deed restrictions for access.

2.3 Existing conditions. Shown in Figure 2.1, there are currently two existing parcels of approximately 8,545 and 400 acres in area. Both parcels are vacant. Parcel 1 abuts Heavy Industrial Zoning and uses. Parcel 2 is surrounded by vacant land zoned F Forestry.

2.4 Proposed conditions. The applicant proposes to combine an existing 8,545 acre parcel and an existing 440 acre parcel to then re-subdivide creating four parcels. The new parcels will be approximately 187 acres and 74 acres, and the two remaining parent parcels will be approximately 8,284 acres and 440 acres (see Figures 2.2 - 2.4).

2.5 Access and easements. The submitted map delineates existing easements crossing subject properties, including utility easements for NV Energy power line transmission, and access easements serving new Parcels 3 and 4. Proposed access easement to Parcel 3 was reviewed by the Storey County Fire District and county staff. They meet the purpose of NRS 278.4713; however, substantial grading for access will be necessary before development may occur. The following summary on access corresponds to the illustration in Figure 2.4:

- **Parcel 1:** Primary access to this parcel is from the Canyon Way public right-of-way.
- **Parcel 2:** This parcel is accessed from the historic “Immigrant Road” abutting subject property from neighboring Washoe County. The Washoe County Board of Commissioners recognized the “road” as a legal public right-of-way in 2006.
- **Parcel 3:** This parcel is accessed from a 25’ wide easement located along the north boundary of Parcel 4. That easement is connected to another easement crossing the north abutting parcel to Avenue of the Colors (see Appendix D, Grant of Easement).
- **Parcel 4:** This parcel is accessed from a 25’ wide easement crossing the north abutting parcel to Avenue of the Colors (see Appendix D, Grant of Easement).

2.6 Water source. There are no submitted plans to develop the subject properties with uses requiring domestic water. Thus, requirements for dedication of water rights to the county pursuant to SCC 16.24, in accordance with NRS 534, do not apply. For this reason, the applicant is also not required to file a Point of Diversion Map with the State Division of Water Resources.

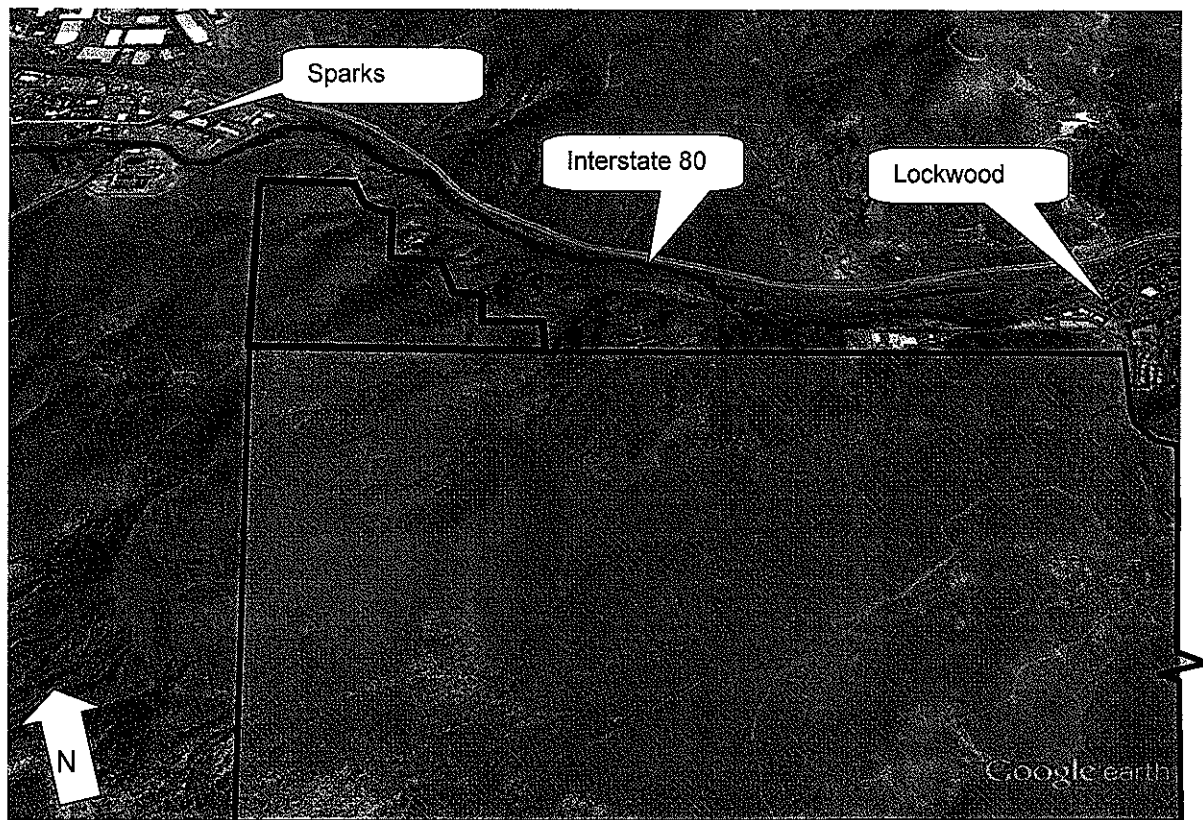


Figure 2.1: Vicinity showing existing subject parcels (approximate)

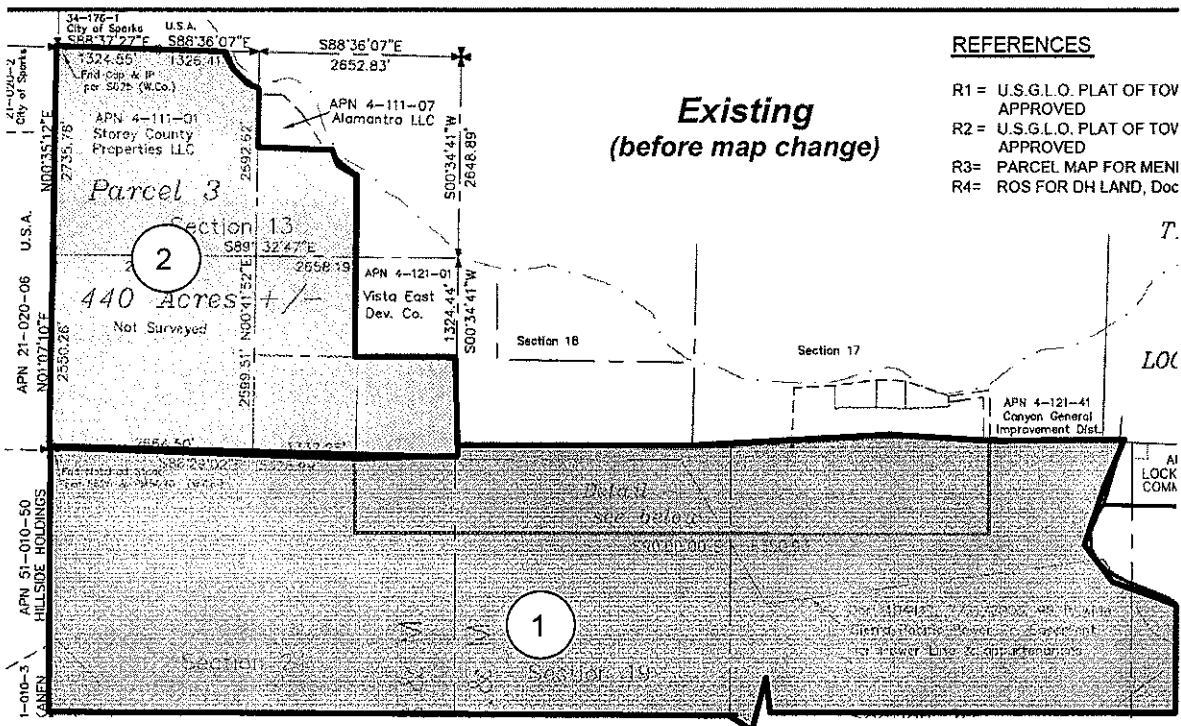


Figure 2.3: Conditions after merger/re-subdivision. See full map in Appendices A-C.

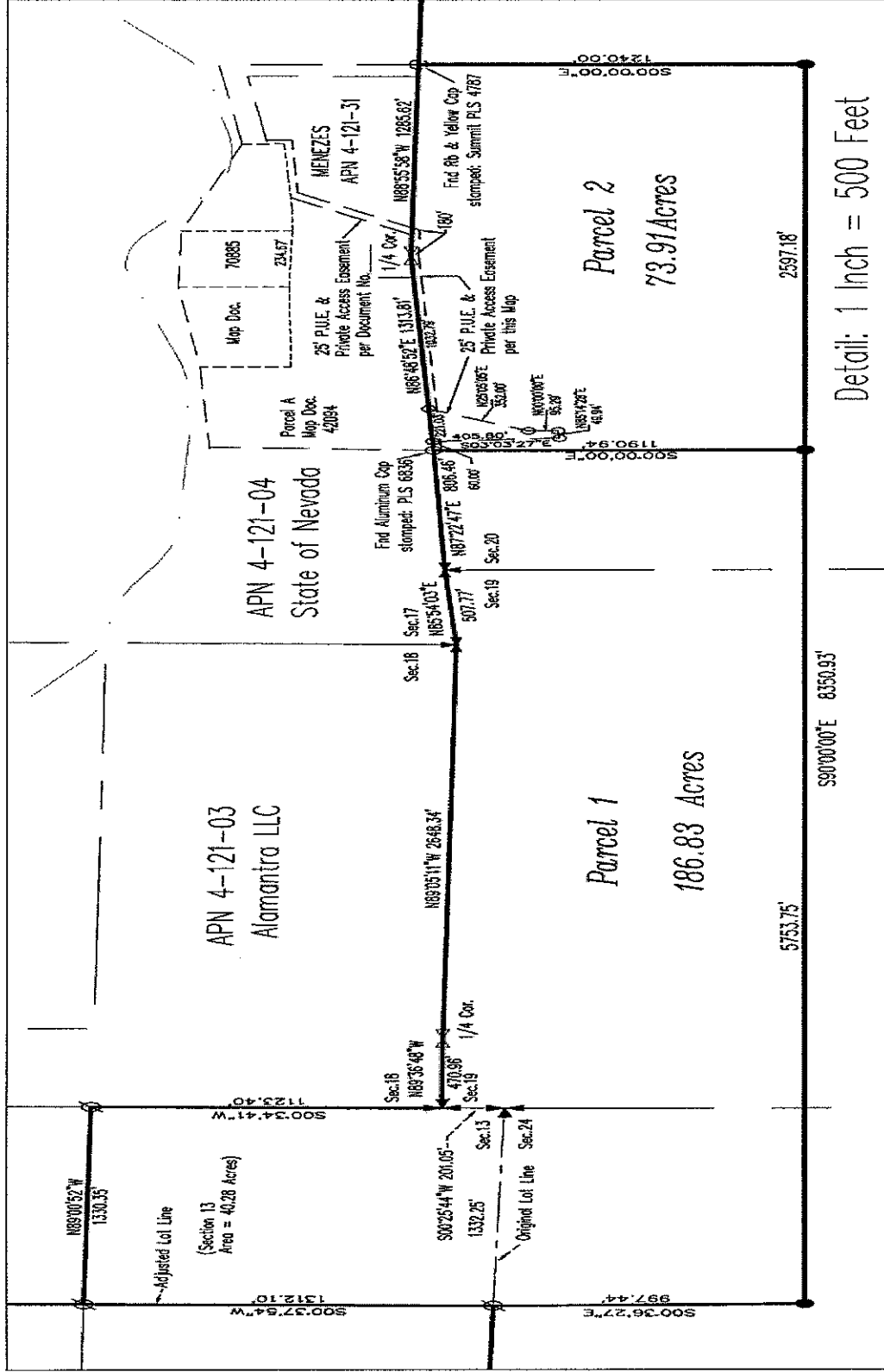


Figure 2.4: Close-up excerpt showing main elements and details of merger and re-subdivision. See full map in Appendices B and C.

III. KEY ISSUES

The Tentative and Final Maps comply with the provisions of NRS 278.471-278.4725 in that they create less than five parcels, delineate required information by statute, and provide necessary easements for access to each subject parcel and for utilities.

IV. LAND USE COMPATIBILITY

Table 4.1 demonstrates existing land uses and zoning designations in and around the subject property. The land division maintains conditions allowable in the I-2 Heavy Industrial and F Forestry Zones, which are applicable to the subject land and surrounding land. Uses for which the reconfigured land will provide are consistent with the use designations in the Storey County Master Plan.

AREA DESCRIPTION			
	LAND USE	MASTER PLAN DESIGNATION	ZONING
SUBJECT LAND	Vacant (all parcels)	Heavy and light industrial, agricultural, mining and processing, commercial, and natural resources	I-2 Heavy Industrial; F Forestry
LAND TO NORTH	Storey: Heavy industrial uses including animal hay and food processing and open material storage. Washoe: Vacant/R.R.	Storey: Heavy and light industrial, agricultural, mining and processing, commercial, and natural resources	Storey: I-2 Heavy Industrial; F Forestry
LAND TO SOUTH	Vacant	Heavy and light industrial, agricultural, mining and processing, commercial, and natural resources	I-2 Heavy Industrial; Forestry
LAND TO EAST	Mobile Home Park Lockwood Regional Landfill Vacant	Heavy and light industrial, agricultural, mining and processing, commercial, and natural resources	MHP Mobile Home Park; I-2 Heavy Industrial; F Forestry
LAND TO WEST	Vacant	Heavy and light industrial, agricultural, mining and processing, commercial, and natural resources	I-2 Heavy Industrial; F Forestry

Table 4.1: Description of subject property and vicinity

V. PUBLIC SAFETY

In addition to access for each respective property owner, the access easements may be utilized for wildland fire suppression. There are no evident conditions created by this proposal that would cause public safety risks.

VI. APPLICABLE CODES & REGULATIONS

6.1 Minimum acreage. The subject properties are zoned I-2 Heavy Industrial and F Forestry. SCC 17.35.050 and 17.32.030 requires parcels in the I-2 Heavy Industrial Zone to be no less than 3 acres and no less than 40 acres in the F Forestry Zone. The parcels created and reconfigured in this application will exceed these minimum land area requirements.

6.2 Tentative Map. NRS 278.471–278.4713 regulates the division of land into Large Parcels. The applicant must file a Tentative Map with the planning commission for the subject property and submit an affidavit stating that property taxes will be paid by filing of the Final Map (see 6.3 Final Map) as required by NRS 278.4725(8)(c).

The map must be entitled “Tentative Map of Division into Large Parcels”; additionally, the title will be suffixed with “Merger and Re-Subdivision”. The map must be prepared and certified by a professional land surveyor; must show the approximate, calculated, or actual acreage of each lot; and show the total acreage of the land to be divided.

Any roads or easements of access which exist, are proposed in the applicable master plan, or are proposed by the person who intends to divide the land, must also be delineated on the map. Easements for public utilities that provide gas, electric, and telecommunications services and for any video service providers that are authorized by NRS 711 to operate video service network in the area must be shown...and public utilities that provide water and sewer services; easements for irrigation or drainage, and any normally continuously flowing watercourses; an indication of any existing road or easement which the owner does not intend to dedicate; the name and address of the owner of the land.

6.3 Final Map. Pursuant to NRS 278.4725, the Board of County Commissioners with recommendation by the planning commission will take final action with an approval, conditional approval, or disapproval of a submitted Final Map. The action of the Board must be based on the requirements of NRS 278.472 which state the following:

- The map must be:
 - Entitled “Map of Division into Large Parcels – Merger and Re-Subdivision”;
 - Filed with the Board of Storey County Commissioners no later than 1 year after the date that the Tentative Map was first filed with the planning commission*;
 - Prepared by a professional land surveyor;
 - Based upon an actual survey by the preparer and show the date of the survey and contain the certificate of the surveyor;

*The applicant submitted a waiver of NRS 278 requirement that the Tentative Map be heard within 60 days of application to the planning commission. Therefore, the applicant must submit the Final Map to the Board of County Commissioners within one year of action *by the planning commission*.

- Clearly and legibly drawn in permanent black ink upon good tracing cloth or produced by the use of other materials of a permanent nature generally used for this purpose in the engineering profession. Affidavits, certificates and acknowledgments must be legibly stamped or printed upon the map with permanent black ink;
 - 24 by 32 inches in size with a marginal line drawn completely around each sheet, leaving an entirely blank margin of 1 inch at the top, bottom, and right edges, and of 2 inches at the left edge along the 24-inch dimension;
 - Of scale large enough to show clearly all details; and
 - The particular number of the sheet and the total number of sheets comprising the map must be stated on each of the sheets, and its relation to each adjoining sheet must be clearly shown.
- This map must show and define:
 - All subdivision lots by the number and actual acreage of each lot;
 - Any roads or easements of access which exist and which the owner intends to offer for dedication, any roads or easements of access which are shown on the applicable master plan and any roads or easements of access which are specially required by the planning commission or the Board of Commissioners;
 - Easements for public utilities that provide gas, electric and telecommunications services, and for any video service providers;
 - Easements for public utilities that provide water and sewer services; and
 - Any existing easements for irrigation or drainage, and any normally continuously flowing watercourses.
 - Additionally, the Final Map filed with the Board of County Commissioners must be accompanied by a written statement signed by the Storey County Treasurer indicating that all property taxes on the land for the fiscal year have been paid.

VII. MASTER PLAN

The proposed division of land conforms to and does not conflict with the goals and objectives of the Storey County Master Plan including: maintaining a healthy environment for all residents of the county (Chapter 9, Goal 1); and ensure land use plans are compatible with the zoning map, master plan, and previous planning decision (Chapter 9, Objective 1.1). There are no proposed land uses or land use changes, or changes to parcel size or configuration that would allow land uses not currently allowed by the underlying zoning and Master Plan designation.

VIII. FINDINGS

8.1 Motion for approval. The following are found to be factual regarding the Final Map of Division into Large Parcels–Merger and Re-Subdivision under the recommended conditions of approval in Section IX of this report. A motion for approval should include at a minimum these findings and may include other findings deemed appropriate and factual by the body.

- 8.1.1 NRS 278.471-278.4725 regulates the division of land into Large Parcels.
- 8.1.2 NRS 278.471 defines a “Large Parcel” as a parcel which is at least one-sixteenth of a section as described by a government land office survey; or, forty acres in area, including roads and easements.
- 8.1.3 A Merger and Re-Subdivision is defined in NRS 278.4925 as the merging and re-subdividing of two or more contiguous parcels of land or lots without reversion of the preexisting parcels to acreage. The recording of the re-subdivided parcels or lots on a final map, parcel map, or map of division into large parcels, as appropriate, constitutes the merging of the preexisting parcels into a single parcel and the simultaneous re-subdivision of that single parcel into parcels or lots of a size and description set forth in the final map, parcel map or map of division into large parcels, as appropriate.
- 8.1.4 This approval is for a “Final Map of Division into Large Parcels–Merger and Re-Subdivision”. This title and the process by which the map is approved comply with NRS 278, including NRS 278.471–278.4725.
- 8.1.5 The conditions created by this map do not conflict with existing applicable zoning regulations, including minimum parcel size and building setbacks.
- 8.1.6 Conditions created by the map comply with the land use restrictions and entitlements underlying regulatory zone, are as stringent and not in conflict with federal, state, and county regulations, and will not cause or facilitate impacts that do not already exist to surrounding existing land uses.

8.2 Motion for denial. Should a motion be made to deny the requested Final Map of Division into Large Parcels–Merger and Re-Subdivision, the following findings of fact with explanation why should be included in that motion.

- 8.2.1 The proposal conflicts with one or more requirements of NRS 278.471–278.4725.
- 8.2.2 Conditions created by the map conflict with existing zoning regulations, including minimum parcel size, building setbacks, or other zoning regulations, or the land use designations of the Storey County Master Plan.
- 8.2.3 Conditions created by the map cause or facilitate impacts not already existing to surrounding land uses.
- 8.2.4 The map does not provide sufficient access or access easements to one or more of the subject properties.

IX. CONDITIONS OF APPROVAL

The conditions of approval and action taken on the Tentative Map by the planning commission and the action taking on the Final Map by the Board County Commissioners must comply with NRS 278.471-278.4725 and 278.4925. The following conditions comply with the NRS:

1. The Final Map shall conform to the requirements of NRS 278.471-278.4725 and NRS 278.4925 including, but not limited to, filing of Final Map within 1 year of approval of Tentative Map*, map title, survey, and map requirements. If the Final Map is not filed with the Storey County Recorder's Office within 1 year (12 months) from the date of Tentative Map approval by the planning commission, this approval shall become null and void. *(*The applicant submitted a waiver of NRS 278.472(1) requirement that the Tentative Map be heard within 60 days of application to the planning commission. Therefore, the applicant must submit the Final Map to the Board of County Commissioners within one year of action by the planning commission.)*
2. As required by NRS 278.4725, the Final Map must also show and define the following:
 - All subdivision lots by the number and actual acreage of each lot;
 - Any roads or easements of access which exist and which the owner intends to offer for dedication, any roads or easements of access which are shown on the applicable master plan and any roads or easements of access which are specially required by the planning commission or the Board of County Commissioners;
 - Easements for public utilities that provide gas, electric and telecommunications services, and for any video service providers;
 - Easements for public utilities that provide water and sewer services;
 - Any existing easements for irrigation or drainage, and any normally continuously flowing watercourses.
3. The filing of the Final Map with the Board of County Commissioners must be accompanied by a written statement signed by the Storey County Treasurer indicating that all property taxes on the land for the fiscal year have been paid.
4. The Final Map shall not cause building or structure setback distances to become non-compliant with the setback requirements in the respective zones.

X. POWER OF THE BOARD AND PLANNING COMMISSION

The Board of County Commissioners has the power to make planning and zoning decisions for Storey County and has created the planning commission to advise the Board as provided in Title 2 of the Storey County Code ("SCC") and NRS 278 and 278A. The planning commission must perform all duties and functions delegated to a county planning commission by the terms of NRS 278.010 to 278.630, inclusive, and SCC Chapter 2.12 (Planning Commission). The planning commission is advisory to the Board. The planning commission must hear applications on special use permits, variances, and appeals of administrative decisions, changes to the county master plan, zoning districts, amendments to SCC Title 18, and all other appropriate subjects and make recommendations to the Board. After considering the planning commission's

recommendation, the Board by majority vote may approve, approve with conditions, or deny the application, or return the recommendation to the planning commission for further consideration.

XI. PROPOSED MOTIONS

This section contains 2 motions from which to choose. The motion for approval is recommended by staff and planning commission in accordance with Findings under Subsection 8.1. Those Findings should be made part of that motion. Motion 2 for denial may be made and that motion should cite one or more of the Findings shown in Subsection 8.2. Other findings of fact determined appropriate by the Board should be made part of either motion.

A. Recommended motion. Based on Findings of Fact shown in Subsection 8.1, conditions of approval shown in Section IX [9] of this report, and compliance with federal, State, and county regulations, I motion to approve Application No. 2013-006 Final Map of Division into Large Parcels–Merger and Re-Subdivision.

Summary: Approve Final Map

B. Alternative motion. Based on Findings of Fact shown in Subsection 8.1, conditions of approval shown in Section IX [9] of this report, and compliance with federal, State, and county regulations, I motion to approve Application No. 2013-006 Final Map of Division into Large Parcels–Merger and Re-Subdivision with changes brought forth at this meeting.

Summary: Approve Final Map with conditions

C. Alternative motion. Based on Findings of Fact shown in Subsection 8.1, conditions of approval shown in Section IX [9] of this report, and compliance with federal, State, and county regulations, I motion to continue Application No. 2013-006 Final Map of Division into Large Parcels–Merger and Re-Subdivision, so that the map may be reviewed again by the Board of County Commissioners before review and/or approval.

Summary: Continue Final Map for re-hearing

D. Alternative motion. Based on Findings of Fact shown in Subsection 8.2 and against the recommendation by staff, I motion to deny Application No. 2013-006 Final Map of Division of into Large Parcels–Merger and Re-Subdivision.

Summary: Deny Final Map

Prepared by Austin Osborne, Senior Planner

Exhibits: (A) Assessor Parcel Map of subject properties; (B) Tentative Map; (C) Final Map; (D) Property legal description; (E) Grant of Easement

[illegible]

[illegible]

Exhibit C: Final Map of Division into Large Parcels-Merger and Re-Subdivision

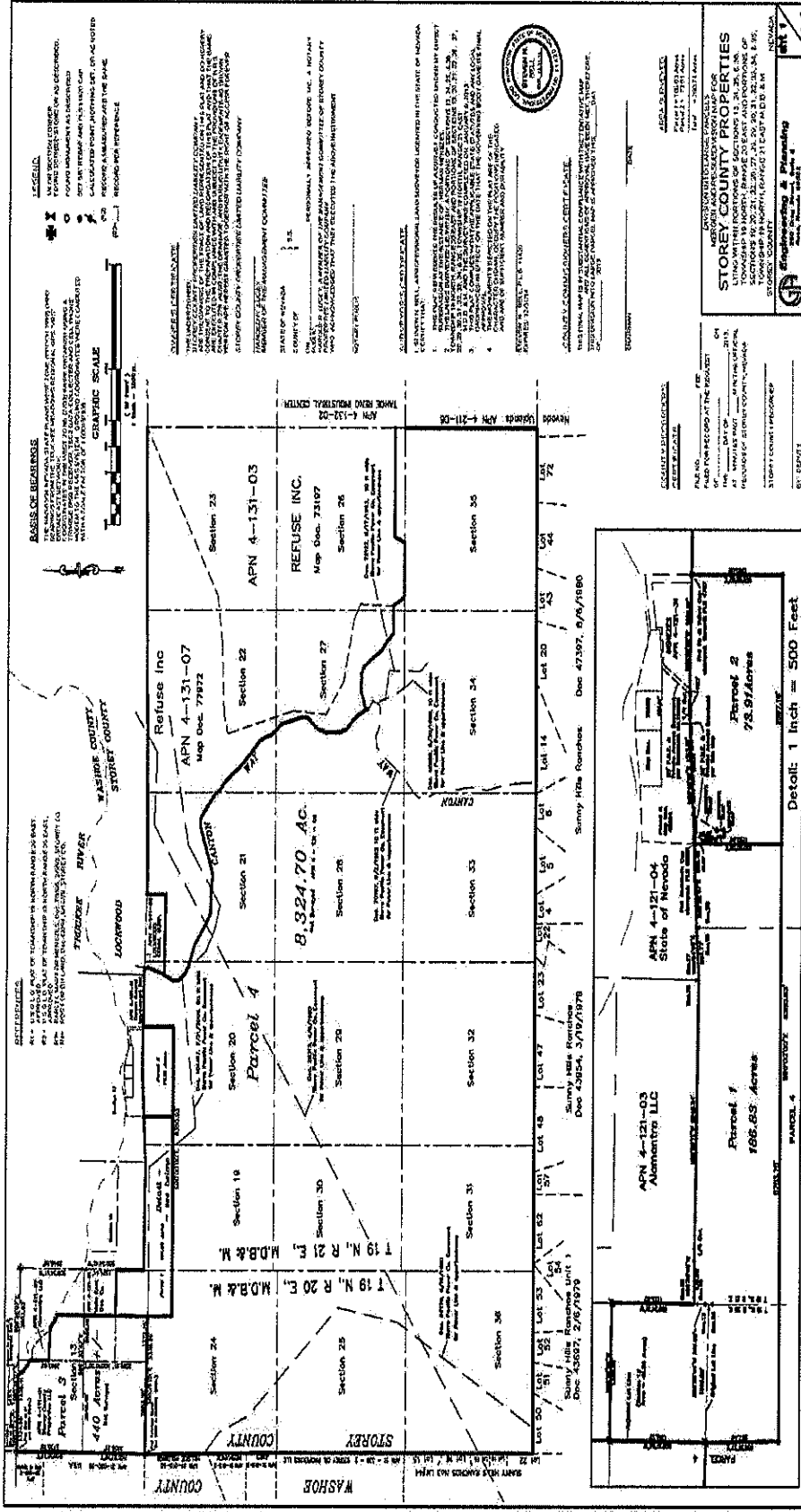


Exhibit D: Property legal description

LEGAL DESCRIPTION

Parcel 1 - Storey Co. Properties Large Parcel Map

A parcel of land situate in the Southeast $\frac{1}{4}$ of Section 13, Northeast $\frac{1}{4}$ of Section 24, Township 19 North, Range 20 East, M.D.B.&M., North $\frac{1}{2}$ of Section 19, North $\frac{1}{2}$ of Section 20, Township 19 North, Range 21 East, M.D.B.&M Storey County, Nevada, more particularly described as follows:

Beginning at the southwest corner of parcel "A" of that certain record of survey for DH Land Co. recorded as document 42094 dated June 16, 1978 in the Official Records of Storey County, said corner marked by an Aluminum cap stamped PLS6836 and the TRUE POINT OF BEGINNING;

Thence along the north boundary of said section 20, S $87^{\circ} 22' 47''$ W 806.46 feet to a scribed stone marking the northwest corner of said section 20;

Thence along the north boundary of said section 19, S $85^{\circ} 54' 03''$ W 507.77 feet to a scribed stone marking the southeast corner of section 18 Township 19 North, Range 21 East, M.D.B.&M;

Thence along the north boundary of said section 19, N $89^{\circ} 05' 11''$ W 2648.34 feet to a scribed stone marking the $\frac{1}{4}$ corner common to said section 18 and 19;

Thence along the north boundary of said section 19, N $89^{\circ} 36' 48''$ W 470.96 feet to a scribed stone marking the northwest corner of said 19;

Thence along the east boundary of said section 13, N $00^{\circ} 34' 41''$ E 1123.40 feet;

Thence leaving said east boundary N $89^{\circ} 00' 52''$ W 1330.35 feet;

Thence S $00^{\circ} 37' 54''$ W 1312.10 feet to the south boundary of said section 13;

Thence S $00^{\circ} 36' 27''$ E 997.44 feet;

Thence East 5753.75 feet;

Thence North 1190.94 feet to the TRUE POINT OF BEGINNING.

Contains 186.83 Acres, more or less.

The basis of bearings for this description is NAD-83 state plane grid bearings.

Steven N. Bell
Steven N. Bell, PLS 11420

Expires: 12/31/14

GA Engineering

280 Greg St. Suite 8

Reno, NV 89502



Exhibit D (Continued)

LEGAL DESCRIPTION

Parcel 2 - Storey Co. Properties Large Parcel Map

A parcel of land situate in the North ½ of Section 20, Township 19 North, Range 21 East, M.D.B.&M Storey County, Nevada, more particularly described as follows:
Beginning at the southwest corner of parcel "A" of that certain record of survey for DH Land Co. recorded as document 42094 dated June 16, 1978 in the Official Records of Storey County, said corner marked by an Aluminum cap stamped PLS6836 and the TRUE POINT OF BEGINNING;

Thence along the north boundary of said section 20, N 86° 48' 52" E 1313.81 feet to the north ¼ corner of said section 20;

Thence along said north boundary S 88° 55' 58" E 1285.62 to a rebar and cap stamped PLS 4787 marking the southeast corner of said parcel "A";

Thence leaving said north boundary South 1240.00 feet;

Thence West 2597.18 feet;

Thence North 1190.94 feet to the TRUE POINT OF BEGINNING.

Contains 73.91 Acres, more or less.

The basis of bearings for this description is NAD-83 state plane grid bearings.

Steven N. Bell
Steven N. Bell, PLS 11420
Expires: 12/31/14
GA Engineering
280 Greg St. Suite 8
Reno, NV 89502

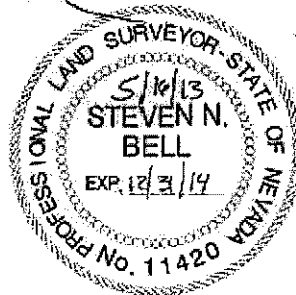


Exhibit E: Grant of Easement over north abutting parcel

APN 04 – 121 - 31

When Recorded return to:
Herman Menezes
100 Canyon Way
Sparks, NV 89434

Page 1

GRANT OF EASEMENT
(Public Utility Easement and)

Herman Menezes, ("Grantor"), and *Herman Menezes*, (Grantee), do hereby enter into this Deed as of this 2nd day of May, 2013.

Witnesseth:

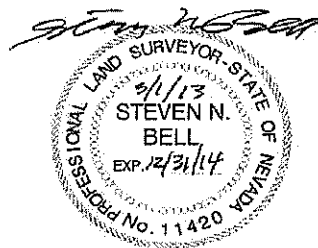
THE Grantor is the owner of that certain real property more particularly described as follows: Parcel "A" as shown on that certain record of survey for D H Land Co. recorded as document no. 42094 on June 16, 1978, in the Official Records of Storey County Nevada.

For good and valuable consideration, the party does by these presents grant a permanent and perpetual easement for above and below ground Public Utilities, and a private access easement for in ingress and egress, as more specifically described as follows:

A parcel of land in the southeast one quarter of Section 17, Township 19 North, Range 21 East, M.D.B. & M., more particularly described as follows:

A 25 foot wide easement the centerline of which is more particularly described as follows:

Commencing at the south 1/4 corner of said Section 17; thence S 88°55'58"E 163.06 feet to the True Point of Beginning;
Thence N 33°00'00"E 448.68 feet;
Thence N 86°53'59" E 356.61 feet;
Thence North 70 feet more or less to the south boundary of an 80 foot wide public utility and ingress and egress easement as shown on that certain parcel map for Herman Menezes recorded as document 70885 on February 5, 1993, Official records of Storey County, Nevada.




Page 2

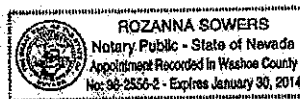
IN WITNESS WHEREOF, the party has caused these presents to be executed the day and year first above written.

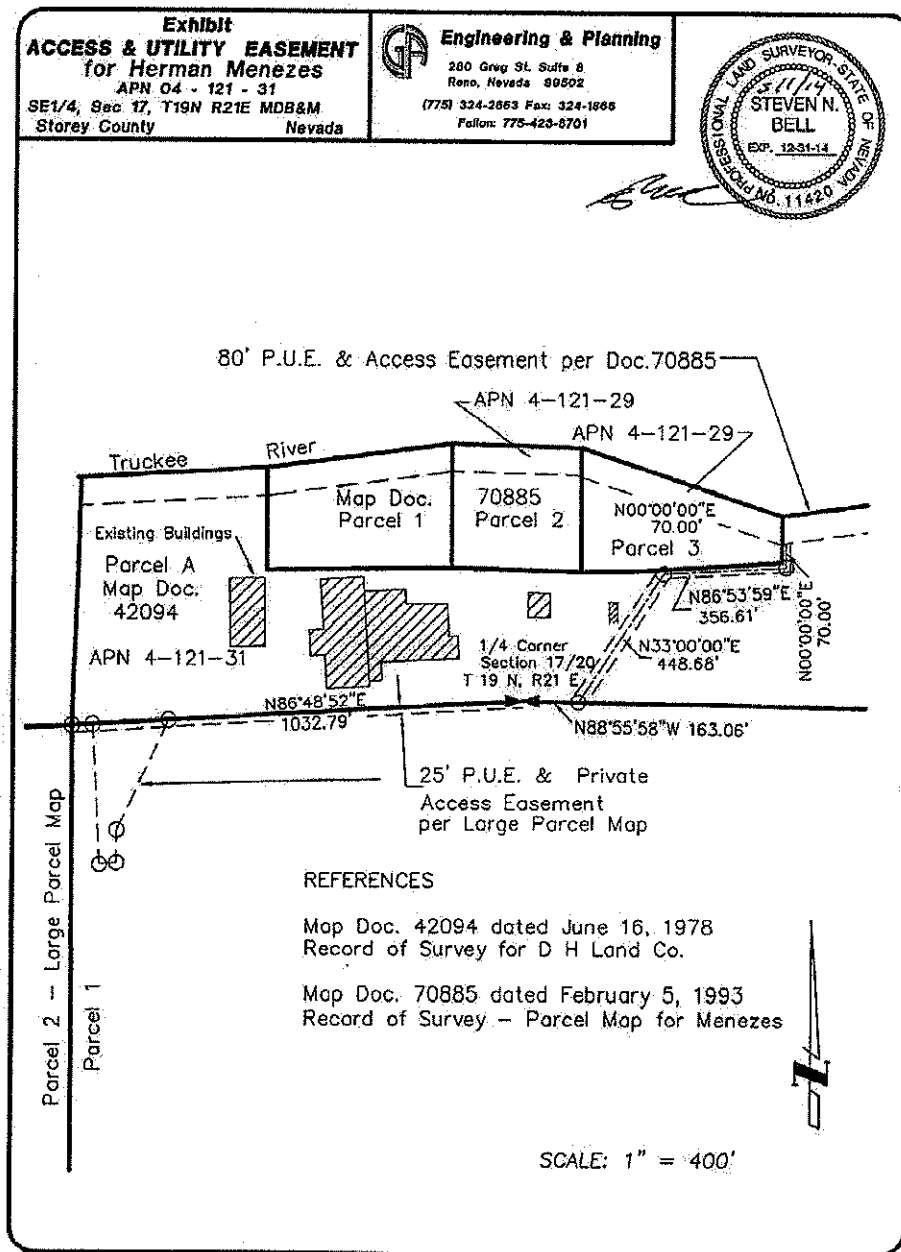

Herman Menezes

STATE OF NEVADA)
)ss
COUNTY OF WASHOE)

On this 2nd day of May, 2013, personally appeared before me, a
Notary Public in the County of Washoe,
Herman Menezes,
who acknowledged to me that they executed the above instrument. In witness whereof, I
hereto set my hand and affix my seal the date and year first written.

 1/30/14
Notary Public Expiration Date







Storey County Board of County Commissioners Agenda Action Report

Meeting date: 9/17/13

Estimate of time required: 0 - 5

Agenda: Consent [] Regular agenda [x] Public hearing required []

1. **Title:** Business License Second Readings -- Approval

2. **Recommended motion:** Approval

3. **Prepared by:** Stacey Bucchianeri

Department: Community Development

Telephone: 847-0966

4. **Staff summary:** Second readings of submitted business license applications are normally approved unless, for various reasons, requested to be continued to the next meeting. A follow-up letter noting those to be continued or approved will be submitted prior to Commission Meeting. The business licenses are then printed and mailed to the new business license holder.

5. **Supporting materials:** See attached Agenda Letter

6. **Fiscal impact:** None

Funds Available:

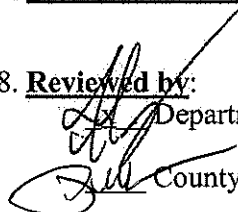
Fund:

____ Comptroller

7. **Legal review required:** None

____ District Attorney

8. **Reviewed by:**

 Department Head

Department Name: Community Development

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. 16

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

September 6, 2013
Via email

Please add the following item(s) to the **September 17, 2013**, COMMISSIONERS Agenda:

LICENSING BOARD SECOND READINGS:

- | | |
|---|------------|
| A. KATHERYN E. HORNADAY – Massage-Therapist / 100 North E Street (Silverland) | VC |
| B. DATA GRAPHICS – Home Business / 2031 Saddleback Road (equipment storage only) | VCH |
| C. COMSTOCK CIVIL WAR RE-ENACTING – Nonprofit / 1575 Plumas ~ Reno | |
| D. CROAKERS PEST MANAGEMENT – 565 Sparks Blvd ~ Sparks (pest control) | |
| E. PRAXAIR, INC. – 39 Old Ridgebury Road ~ Danbury, CT (lease equipment in TRI) | |
| F. CHURCHILL MILLWRIGHT – Handyman / 665 Joel Way ~ Fallon (maintenance/handyman) | |
| G. AMPLUS, LLC – General / 3033 Waltham Way (precious metals recovery) | TRI |
| H. A B CUSTOM WOODWORKING – General / 200 Canyon Way (cabinetry) | RD |
| I. NEVADA DISTRIBUTION SERVICES, LLC – General / 625 Waltham Way #103/104
(public warehouse and distribution) | TRI |
| J. SCHWABE, INC. (NATURE'S WAY)– General / 2777 USA Pkwy #106
(distribution center for dietary supplements) | TRI |

Inspection Required

cc: 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

Correspondence



September 3, 2013

Mr. Pat Whitten
Storey County Manager
PO Box 176
Virginia City NV 89440

Dear Pat:

We are approaching one of the milestones in our agreement with Storey County that requires that we take action.

Article 3 provides that we give you notice before the 4-year anniversary effective date if we wish to exercise our right to extend the agreement for an additional 5 years.

With the effective date being November 1, this letter will service as notice that we wish to exercise our option to extend the Solid Waste Franchise Agreement between Storey County, Nevada and Waste Management of Nevada, Inc. dba Storey County Sanitation.

With this extension, the new expiration date of the agreement will be October 30 2019.

I look forward to our continued association. If you have any questions please do not hesitate to call me at 775-326-2322.

Sincerely,

A handwritten signature in black ink that reads 'Greg M. Martinelli'. The signature is fluid and cursive, with a long horizontal stroke at the end.

GREG MARTINELLI
Waste Management

CC: Dale Barry
John L'Angelle