



STOREY COUNTY COMMISSION MEETING

TUESDAY, OCTOBER 15TH 2013 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

BILL SJOVANGEN
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

MARSHALL MCBRIDE
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA DU FRESNE
CLERK-TREASURER

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

1. CALL TO ORDER AT 10:00 A.M.
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for October 15, 2013
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for July 16, 2013
5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for September 17, 2013
6. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for September 27, 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.)

7. For possible action approval and acceptance of the 2014 Nevada Aging and Disability Services Nutrition Grant award in the amount of \$32,698.00 for nutrition services at the Storey Count Senior Center and authorization for Cherie Nevin to sign all associated grant documentation.

8. For possible approval cancelation of the November 5, 2013 Board of County Commissioners meeting.
9. For possible approval the Treasurer Report for September 2013
10. For possible action approval of Licensing Board First Reading:
 - a. FLEETWOODGOLDCOWYARD, INC. - Contractor/8020 Forsyth Blvd, St. Louis, MO (machine manufacturer and installer for Ardagh)
 - b. PACIFIC MAT'L HANDLING SOLUTIONS - Contractor/30361 Whipple Road, Union City, CA (service, sales and rental of lift trucks)
 - c. ALFONS HAAR - Contractor/150 Advanced Drive, Springboro, OH (machine manufacturer and installer for Ardagh)
 - d. MARIO FLORES GONZALEZ - Home business/3200 Cartwright Rd, VC Highlands (Attorney)
 - e. SOLAR SYSTEMS MECH, LLC - Contractor/670 Professional Ave, Henderson (HVAC Cont.)
 - f. SAFETY-KLEEN SYSTEMS, INC - Contractor/2600 N Central Expwy, Richardson, TX (environmental services)
 - g. POSDCORB, LC - General/108 Garden Gate Way, Carson City (Consultant)

END OF CONSENT AGENDA

11. **DISCUSSION (No Action - No Public Comment):** Committee/Staff Reports
12. **DISCUSSION/POSSIBLE ACTION:** Resolution No. 13-384, a Resolution to consolidate the provisions of Resolutions 12-340, 12-343, and 13-381 in a single resolution and to amend provisions to clarify the funding of the Storey County fair and recreation board now known as the Virginia City Tourism Commission.
13. **DISCUSSION (No Action):** Overview and discussion of possible applications for the 2014 Community Development Block Grant Application.
14. **DISCUSSION/POSSIBLE ACTION:** Approval of funding for Land Task Force Study update, not to exceed \$4,000.00
15. **DISCUSSION/POSSIBLE ACTION:** Claims - approval of Payroll Check date 9/27/13 for \$373,070.43, 10/04/13 for \$14,433.84 and Accounts Payable date 9/26/13 for \$55,922.00, 10/04/13 for \$214,534.52 and 10/04/13 for \$2815.86

COMMUNITY DEVELOPMENT AND PLANNING

16. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
 - h. CINTAS CORPORATION #3 - General/250 Vista Blvd., Sparks (Uniform Services)
 - i. B&G BEAUTY SUPPLY - Home Business/2440 Enterprise Rd. (Consultant) VCH
 - j. THOMPSON GARAGE DOORS - Contractor/171 S 18th, Sparks (Overhead Door Install)
 - k. TANN CORPORATION - Contractor/2300 Northridge, Kaukauna, WI (Pollution Equipment)
 - l. LES SCHWAB TIRE CENTER OF NV - Contractor/4175 South Virginia, Reno (Tire Dist.)

m. WIDE OPEN - General/1777 Peru Drive (off-road tours and racing) TRI

17. PUBLIC COMMENT (No Action)

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

19. CORRESPONDENCE (No Action - No Public Comment)

a. Agenda request from Nicole Barde

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 October 8, 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: October 15, 2013

Estimate of time required: 5 min

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Approval of Minutes for July 16, 2013

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

3. **Prepared by:** Vanessa DuFresne

Department: Clerk & Treasurer

Telephone: 775 847-0969

4. **Staff summary:** Please find attached the minutes for July 16 2013

5. **Supporting materials:** Attached

6. **Fiscal impact:**

Funds Available: NA


Fund: NA

__NA__ Comptroller

7. **Legal review required:**

__NA__ 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, JULY 16th, 2013 2:00 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, Clerk & Treasurer Vanessa DuFresne, County Manager Pat Whitten, Emergency Management Cherie Nevin, Public Works Director Mike Nevin, Recorder Jen Chapman, Community Development Dean Haymore, Community Services Deny Dotson, Dean Haymore, Senior Planner/Administrative Officer Austin Osborne, Sheriff Gerald Antinoro and Comptroller Hugh Gallagher.

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

The meeting was called to order by the Chairman at 2:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Chairman led those present in the Pledge of Allegiance

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for July 16, 2013

Mark Joseph Phillips questioned item 9, he stated it isn't clear and is eluding. He looked up the Jeep Posse; James Trabert is listed as the resident agent. The agenda item was request by Melissa Field and he doesn't believe she has any authority to speak for Storey County Jeep Posse. Mr. Whitten responded that Melissa Field has plenty authority to speak, she is a full time employee of the Sheriff's Office. This should be on there as a first reading he botched the part of first reading. He has checked with legal counsel and being this is a first reading with no action there isn't any issue.

Motion: Approve the agenda for July 16, 2013, **Action:** Approve **Moved** by Vice-Chairman McBride **Seconded** by Commissioner Gilman

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

CONSENT AGENDA

1. Claims - For possible action approval of Payroll Check date 7/05/13 for \$464,574.42, Accounts Payable date 06/27/13 for \$68,306.50, 6/28/13 for \$140,420.88 and 07/01/13 for \$398,399.85
2. Possible approval of Treasurer Report for June 2013
3. For possible action approval and acceptance of 2013 Community Development Block Grant (CDBG) Award in the amount of \$63,150.00 and authorization of Cherie Nevin and/or Jessica Fain to sign grant award and all associated grant documentation.
4. For possible action approval and acceptance of 2013/2014 Community Development Block Grant (CDBG) Program Sub-recipient Agreement between Storey County and the Nevada Rural Counties Retired Senior Volunteer Program (RSVP), Inc.
5. For possible action approval of Licensing Board First Reading:
 - A. SUSAN NEELEY - HB / 1011 Cour de la Celedon (health care consultant)
 - B. AMPLUS, LLC - General / 3033 Waltham Way (precious metals recovery) TRI
 - C. LONE ELK GALLERY - HB / 340 Prospector Road (artistic / graphic materials)
 - D. ROCKY MOUNTAIN CONSTRUCTION - Contractor / 16470 Snow Flower Dr ~ Reno (Gen. Cont.)

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)

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

Emergency Management Cherie Nevin:

She reported that the second round of door to door surveys for the income survey has begun in the Virginia City/Gold Hill area. In a two and half hour period 32 homes were visited with 15 responses collected. We need a total of 42 responses prior to tabulation. She added that Storey County will be hosting the Nevada Emergency Management Responder's Conference at Piper's Opera House on September 17th and 18th. Ms. Nevin stated the pool project is nearing completion; we have until December 31st to clear out the grant allowing for a little leeway. She has been keeping busy working on other grants.

Public Works Director Mike Nevin:

Mr. Nevin pointed out the orange safety netting along the backside of the Courthouse; the chain-link fencing has been removed. On Monday the fencing contractor will be here to install the new wood fence. The project is being funded with a historic preservation grant. The part-time maintenance position for the Louis Peri Park is being advertised. He thanked John and Merilee for volunteering their time on the park and to the community. Mr. Nevin added that the part-time mechanic position has been filled by Steve Fate. He has been a huge help with the recent repairs that have been needed by the fire Department. He has been informed that we have an

opportunity to receive an additional \$35,000 in grant funds, some match will be required. A portion of that will be used for the upstairs electrical in the Courthouse. There was a flash flood event in the first part of June; we spent 3 weeks cleaning up in TRI and an additional week in the Canyon. This has put us behind on a couple of projects, emergency events take precedent. Today we repainted the parallel hash marks on C Street; they are also repainting the curbs and the loading zones.

Fire Chief Gary Hames (Mr. Whitten read a prepared statement on behalf of Chief Hames):

We have had several pieces of apparatus out at different fires within the region. The most notable is the Bison Fire in which we had three dozers, three dozer support apparatus, one type three engine and one water tender. They were there for 11 days total. All apparatus are back in service in the district at this time. Public Works Maintenance has made amazing progress in keeping all of our rolling stock on-line. At one point we had seven (7) apparatus out of service of which is all back in service now with the exception of one type 6 engine and one water tender. The type 6 engine is at Capital Ford awaiting parts (parts are backordered and has been there for 6 weeks already). The water tender should be done late the week or next week. The tender required a complete transmission replacement which they did in-house. They pulled a surplus military transmission and pace it in the water tender. Saved thousands of dollars on parts and other costs. We had a dozer transport have a catastrophic engine failure. This is going to require an engine replacement. Fortunately, we believe that one of the federal excess trucks has the same engine and will be able to get installed in the broken transport. The County Wildland Fire program will be receiving a new/used tender next week that will be placed in service in the Highlands. This unit is 6 Wheel Drive and has a 4,000 gallon water tank. It will serve the needs of the Highlands extremely well. TRIC building inquires, tenant improvements and interest has really been picking up. We are actively working with Dean's office on numerous requests for information in regards to fire protection plan reviews and permits. The seasonal staff has been actively conducting 30' Residential Courtesy Survey's in the Highlands, Mark Twain and Painted Rock. The crew from FS #75 is actively removing fuels along Canal Road in Painted Rock as well. The Volunteer Fire Department will be doing a "fill-the-boot" fundraiser on July 20th and July 21st for the Granite Mountain Hotshot fallen firefighter's families. In addition to the fund raiser, the volunteers are preparing for a massive recruitment drive. I have been working very closely with them on this and there will be more to come over the next 60-90 days.

Community Services Director Deny Dotson:

He reported that we actually paid for the fireworks for the 4th of July, his hats off to the community and the business for all of the donations. The webcam here in town typically gets 350-400 views per a day; on the 4th of July we had 1,061 views from all over the world. Mr. Dotson stated that this weekend is the Americana Music Festival; we are locked and loaded for the event. There will be a poker run for Hot August Nights on August 8th; they will be coming into town midmorning to late afternoon. There is an animated map called the Camel Walk, if visitors bring back 4 receipts for the business listed on the camel walk to the VCTC they will be entered to win VIP passes for the Camel Races. He thanked Nicole Barde for a led with the Discovery Museum; we will be meeting with them to organize some events to kick off the camel race weekend. The VCTC has been charged with building a Storey County/Virginia City float for the Nevada Day parade, he stated we will have the best float in the parade.

Commissioner Gilman said that his daughter is over in Germany and she gets home sick. She has been there for little over a year now, 24 hours a day she can tune into our webcam and watch Virginia City, it satisfies some of her home sickness.

Janet Houts, Storey County resident, asked why there is no maintenance at the park in Mark Twain. She has pictures that she will be sending to everyone.

Comptroller Hugh Gallagher:

He informed the Board that we have released the request for proposal for the new water treatment plant. They have gone out to about a half a dozen banks in the area; we are requesting \$3,002,000 in funds for interim financing. Construction has been pushed back to January due to pending approval from BLM. The bids should be in by August 31st.

Senior Planner/Administrative Officer Austin Osborne:

He will be updating the County Administrative Policies; we are at the required 5 year update. He asked staff to provide comments on revision. The July 18th Planning Commission meeting will be postponed to August 15th, he is working with the surveyor. He is hoping that at the August 15th meeting he will be able to bring forward the owner of the Vista Tower in the Highlands. He has been receiving a lot of inquiries. He has spoken with the owner regarding some type of reclamation bonding incase 20 years from now the tower becomes obsolete. The applicant has been totally open to several different types of bonding.

Community Development Director Dean Haymore:

We are very busy in the industrial park. We have gotten GSI's 4 floor pic-modular approved and operational this week. He has asked that they allow him to do a tour with the County Commissioners because they have also applied for tax abatement. On Friday night got an additional 800 amps and 600 amps to the building due to moving 1-800 Flowers over there. Mr. Haymore stated we have also started the racking for 1-800 Flowers and Schwab. He has facilitated a USA Parkway tour with NDOT; we are going to host the NDOT directors and hopefully the Governor on August 27th at 8:00am. He permitted today to start moving the top soil at Comstock Mines; they have met the requirements with NDEP. He will permit the Nature Conservancy today for their river restoration project. Mr. Haymore listed several other projects that are underway in the industrial park. Commissioner Gilman commented on one of the projects, all of the issues have been worked out and closing is on schedule. He added that we have more LEAD certified buildings than anywhere in Northern Nevada.

Sheriff Gerald Antinoro:

He commented on the agenda item regarding the Jeep Posse. The agenda request left his office without review. It is only a first reading. He stated that contrary to information that is going out in the community National Night Out is happening on August 6th. He has been working with the We Care organization to coordinate the event in Virginia City and Lockwood.

Community Chest Director Shaun Griffin:

Mr. Griffin thanked everyone for making the Library Grand Opening such a special event. He thanked Bill Maddox for getting all of the law library books over to the office; they are available Monday thru Friday 8:00am to 5:00pm along with 5 computer terminals. We had a great event on

Saturday at the park for a picnic. The Farmer's Market is on Thursday nights and is being ran by the children attending the before and after program.

District Attorney Bill Maddox:

He informed everyone that Dawn Pohlman is back at the District Attorney's Office on a part-time base. District Attorney Maddox provided updates on the externs that have come through the office over the past several months.

County Manager Pat Whitten:

Mr. Whitten commented on Mr. Griffin's statements regarding the Library. By his count it is 45 hours a week of available library access. The prior library was open 19 hours a week that is a huge change on a fifth of the budget. Mr. Griffin clarified that it is the Law Library that is open for those hours. The remainder of the library is operated by volunteer staff. Mr. Whitten provided an update of the USA Parkway following a meeting with NDOT's project manager. The benefits of the project has been rated 9.1 to 1. He will continue to work with the team to push the project through. Mr. Whitten stated that EDAWN is the best he has ever seen, the results are staggering. We have never been better positioned for the next boom. He clarified comments made by Mr. Gallagher regarding the RFP for financing. This is required by the USDA, they have a very prescribed program that has to followed. He complimented Cherie Nevin on all of her hard work in securing grants funds and grant compliance.

Chairman Sjovangen stated that the website migration will take place in two weeks from today; we may experience some glitches during the migration. Mr. Whitten added they are working to debug everything up front.

Commissioner Gilman followed up on Sheriff Antinoro's comments regarding National Night Out. It is wonderful event that gives the public a chance to see what is going on. He stated that Mustang Cares will be providing the food and beverages for both locations. He would like to see this be the biggest year yet.

7. **DISCUSSION (No Action):** Mike Kazmierski - President and CEO of the Economic Development Authority of Western Nevada (EDAWN) providing an end of year update on economic development activities in our County and region.

Mike Kazmierski thanked the Board for the opportunity to give an update; this is his first time here in an official capacity. He reviewed a power point presentation he provided for the Board. (A copy of the presentation is available in the Clerk's Office.) Commissioner Gilman shared a story regarding the "Can Company" that is moving to the industrial park. The story illustrated that hard work that EDWAN does and the importance of the organization. Mr. Kazmierski thanked Commissioner Gilman and his team for their work.

8. **DISCUSSION/POSSIBLE ACTION:** Appoint one member to the Nevada Land Management Task Force pursuant to Assembly Bill 227.

Mr. Whitten explained this appointment is a result of the 2013 Legislative session. The task force is to conduct a study addressing the potential land transfers between the federal government and

counties. He stressed that this has nothing to do with the Storey County land transfer bill. Each of the 17 counties is required to appoint a member; Chairman Sjovangen has attended the first meeting. It is staff's recommendation that Chairman Sjovangen be appointed to the Task Force.

Ms. Houts asked if he will be giving us feedback regarding the status. Chairman Sjovangen said he is anticipating that they will be establishing a website to post their findings.

Motion: Appoint Chairman Sjovangen to the Nevada Land Management Task Force pursuant to Assembly Bill 227, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

9. **DISCUSSION (No Action):** The "Jeep Posse" is requesting for a, NP status, Business Licenses and Liquor Licenses.

Chairman Sjovangen stated this is a first Reading of Liquor License, no action taken.

10. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-378 Setting of Salaries (Updated COLA verbiage to reflect new CBA terms)

Mr. Whitten explained this is to update the previous resolution. This impacts the employees that are capped in non PERS years; the change is in language to be consistent with the new CBA.

Dale Beach asked how we got into the position we are in now where we pay for dependents.

Motion: Approve Resolution 13-378 Setting of Salaries (Updated COLA verbiage to reflect new CBA terms), **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 Resolution 13-380 honoring Dianne Stewart

Chairman Sjovangen read resolution 13-380 into the record. Mr. Osborne commented on Dianne Stewart's service to the County, he thanked her for all of her hard work. He will miss her; she leaves huge shoes to fill for the next person. He reminded everyone of the upcoming BBQ that will be held in honor of Diane. He presented her with a plaque honoring her service.

Motion: Approve of Resolution 13-380 honoring Dianne Stewart, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

12. DISCUSSION/POSSIBLE ACTION: First reading of Ordinance 13-251 an ordinance amending Storey County Code by adding section 2.04.12 to provide for rules of decorum at board of county commissioner's meetings and providing for other properly related matters.

Chairman Sjovangen called for discussion. Mr. Whitten stated that we have been plagued recently with some what he called sidebar conversations, he will be asking the District Attorney to add language discouraging these conversations to the ordinance.

Ms. Barde read a prepared statement as follows: While I don't understand the necessity for or what has prompted this ordinance, I believe "less is better" in most things government, I have to point out a few issues with it as written. I think it is important to spell out what is and is not appropriate behavior during public meetings. It's your meeting and you are accountable for getting things done effectively, quickly and within the law. However, as written this ordinance doesn't contain an "equal bargain" in describing what the expected behaviors are and what the consequences are for violating them for the commissioners. It is ambiguous and leaves it wide open as to what is considered "objectionable" behavior by a commissioner. As written it would be very subjective and each commissioner would be able to use their own individual and differing standard. It is written purely from the view of the board. If you are going to define decorum you need to do it for all players and hold everyone, including yourselves accountable. Then, if you do write a detailed, fair and equal ordinance complete with consequences and redress process you may create a potential liability for the county and paper-trial if you violate it. I suggest that you rethink doing it at all, use "effective meetings" discipline and restraint when conducting meetings. I am willing to go over Effective Meeting elements and techniques with you to help you control for time and disruption.

Mr. Phillips stated he would like any such ordinance to acknowledge chapter 241 of NRS. He thinks it should be written to acknowledge the NRS and the Open Meeting Law manual.

Mr. Beach sees the new ordinance as trying to put controls on "we the people". He thinks that it is wrong, he can't clap for Mark but everyone stood up and clapped today. We don't need any more controls on us. Anything that Mark has ever said in these meetings he agrees with.

Ms. Houts stated she conquers with Ms. Barde and asked when the second reading will be.

District Attorney Maddox said that these are rules that should have applied all along they just weren't in writing. He addressed the comments made by Ms. Barde stating he can probably take care of that by including intent of the ordinance within it. He further discussed the history behind the motivation for this ordinance and the issue of clapping. District Attorney Maddox explained how he developed these rules and the purpose of the ordinance. He asked that any comments be sent to him.

Sheriff Antinoro commented that in the 6 or 7 years that he has been attending the meetings he has never seen anyone truly get out of hand. He stated that at the last meeting we had the first reading for an ordinance addressing penalties for violations of codes. He asked if someone violates this ordinance do we have a misdemeanor event.

Mr. Beach stated this ordinance would be a good place to lock up public comment. This would give him an idea as to when he can speak. District Attorney Maddox responded that if someone requests a head of time that they have a disability and they would like to speak there isn't any reason they can take items out of order and allow them their time to speak. He further explained the reasoning behind public comment being agenzized as it is. Once these rules are adopted they will be referred to in the agenda language.

Mr. Whitten stated the second reading will be the second meeting in August.

Motion: Approve First reading of Ordinance 13-251 an ordinance amending Storey County Code by adding section 2.04.12 to provide for rules of decorum at board of county commissioner's meetings 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)

COMMUNITY DEVELOPMENT AND PLANNING

13. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- | | |
|--|-----|
| A. A B CUSTOM WOODWORKING - General / 200 Canyon Way(cabinetry) | RD |
| B. UPRISING PARAGLIDING - Home Business / 240 Vermillion (recordkeeping only) | VCH |
| C. NEVADA DISTRIBUTION SERVICES, LLC - General / 625 Waltham Way #103/104
(public warehouse and distribution) | TRI |
| D. SCHWABE NORTH AMERICA, INC. - General / 2777 USA Pkwy #106
(distribution center for dietary supplements) | TRI |
| E. VIRGINIA CITY KETTLE CORN DEPOT - General / 188 South C Street
(make and sell kettle corn) | VC |
| E. BATTLE BORN MUNITIONS, INC. - General / 625 Waltham Way
(import and distribute firearms and ammunition) | TRI |

Mr. Osborne asked that A B CUSTOM WOODWORKING, NEVADA DISTRIBUTION SERVICES, LLC, SCHWABE NORTH AMERICA, INC. and BATTLE BORN MUNITIONS, INC. be continued with remaining items approved.

Motion: A B CUSTOM WOODWORKING, NEVADA DISTRIBUTION SERVICES, LLC, SCHWABE NORTH AMERICA, INC. and BATTLE BORN MUNITIONS, INC. be continued with UPRISING PARAGLIDING and VIRGINIA CITY KETTLE CORN DEPOT approved, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

District Attorney Maddox stated that item 9 should be placed somewhere else on the agenda next time. Mr. Gallagher asked if this means that Jeep Posse will not have a liquor license for the upcoming BBQ. Mr. Whiten explained this has been addressed and alternative solutions have been worked out.

14. PUBLIC COMMENT (No Action)

John Miller, Rainbow bend resident, commended the Commissioners, Mike Nevin and Jason, the park is looking great. On behalf of the people in Rainbow Bend and Lockwood he thanked everyone.

Merilee Miller thanked the Board for closing the shades. She stated that they now have brand new computer equipment on a new desk at the Community Center. She acknowledged Shaun Griffin and the library proposals he has put forward.

Ms. Barde stated at the April 2nd meeting she asked how Jeep Posse continued to receive funding when she could find no evidence of direct services, additionally there are no women allowed in the organization. Since then she has done a little digging, she provided a copy of her findings to the Board. She came across issues with their status with the State and IRS; she reviewed a copy of an audit of the Jeep Posse that she was provided. She is back here asking that you reconsider the money you are giving to the Jeep Posse; she would like to see it go to an agency she can see results from. Ms. Barde further commented on findings from her research.

Mr. Beach stated that the District Attorney did something and got the chain and locks off the gate so that wheelchairs can get it. He asked if we could get someone to clear the weeds off of the basketball court. In the campaign of 2012 there was discussion regarding cutting taxes, that was the last he heard of it and most taxes have stayed the same or gone up. He stated that most of his remarks from this point forward will be towards Commissioner Gilman, we have 75 kids ride the bus from his neighborhood up the hill, 29 of those kids don't live in our county. But when Commissioner Gilman passes out food down there he only passes it out to kids with a Storey County address, about a 1/3 of the kids are being discriminated against. He thinks it is wrong, Community Chest treats everyone the same and they handle his money better than anyone in the county. If there weren't no people there wouldn't be any government, there should be more respect for the people. He would like to see an advisory question about 5 commissioners. Mr. Beach further discussed the audio in the Courtroom and the District Attorney.

Kim Fegert, Gold Hill Historical Society, thanked some of the people on the County staff that has helped them with their project. Because of recent events the Society has been put under financial distress and enduring losses of tens of thousands of dollars. They do not expect to make any sort of sort of proposal on the renewal of their occupation of the property. He wished everyone the best, and added that we hates to see 25 years of our time go to waste. The main thing they have to do is protect their assets at this time.

Mr. Phillips asked to talk about the future of public comment. He has 3 minutes and if he is courteous and isn't insulting anyone he should be given his 3 minutes. NRS doesn't require the Commissioners to respond. He asked that the Board ask the County Manager not to respond to his comments they are to the Board.

15. BOARD COMMENT

Vice-Chairman McBride discussed a recent road trip to Tonopah to visit a solar reserve project. We are storing 70 million tons of salt in TRI to be used on the project. He provided some of the details and specifics used in the project and the process to create energy. If it works out and he hopes it does there could be something in the future for Storey County. He thanked John and Merilee Miller, they show true citizenship.

16. ADJOURNMENT

The meeting was adjourned at the call of the Chair at 3:54pm

Respectfully Submitted,

By Vanessa DuFresne
Vanessa DuFresne, Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: October 15, 2013

Estimate of time required: 5 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Approval of minutes for September 17, 2013

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

3. **Prepared by:** Vanessa DuFresne

Department: Clerk & Treasurer

Telephone: 847-0969

4. **Staff summary:** Please find attached the minutes for September 17, 2013

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. 5



STOREY COUNTY COMMISSION MEETING

TUESDAY, SEPTEMBER 17th, 2013 10:00 A.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, Clerk-Treasurer Vanessa DuFresne, County Manager Pat Whitten, Outside Counsel Bob Morris, Sheriff Gerald Antinoro, Public Works Director Mike Nevin, Fire Chief Gary Hames, Planner Dessie Redmond, Senior Planner/ Administrative Office Austin Osborne Recorder Jen Chapman and Community Services Deny Dotson

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

The meeting was called to order by the Chair at 10:02 a.m.

2. **PLEDGE OF ALLEGIANCE**

The Chair led those present in the Pledge of Allegiance

3. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for September 17, 2013

Chairman Sjovangen requested that item 9 be moved to be heard following item 4.

Mark Joseph Phillips asked that item 5 and 6 be removed from the consent agenda and addressed on the regular agenda.

Motion: Approve the agenda for September 17, 2013 with item 9 being moved to follow item 4 and items 5 and 6 removed from the Consent Agenda, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

4. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for June 18, 2013

Mr. Phillips stated that he, Dale Beach and Janet Houts filed an open meeting law complaint regarding the meeting on June 18, 2013. The Attorney General has ruled that there was no violations, it was requested that the audio remain running during a recess that has been called to evict a member of the public.

Motion: Approve the minutes for June 18, 2013, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

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.

Deny Dotson stated that he is a Storey County Wildlife Advisory Board member and through the summer there has been discussion in regards to hunting and trapping regulations and congested areas. He has reached out to the Nevada Department of Wildlife (NDOW) as they are the agency responsible for enforcing the regulations. He introduced Jake Kreamer and Mike McCusker from NDOW. Chairman Sjovangen asked Mr. Dotson to provide a quick recap of what brought this issue up in the first place. Mr. Dotson stated that from his recollection the County was looking to make some changes to ordinances regarding congested areas and trapping. He thought it was best to reach out to the professionals on the topic and get some feedback. Chairman Sjovangen asked the gentleman from NDOW to tell them what is legal and illegal activity in the Highlands.

Mr. McCusker stated that he is not sure exactly the nexus for this whole thing, he can however provide a little knowledge. He explained that the State is in charge of governing hunting, fishing and trapping laws in the state of Nevada. The counties have control over public safety, akin to the discharge of firearms. The County cannot say they you cannot hunt here but they can say that you cannot discharge a firearm here. The State Wildlife Commission governs the rules and regulations concerning hunting, fishing and trapping. He stated that he understands that people are upset that certain things are going on in the Highlands, but this isn't necessarily the Board that can control all of that. Mr. McCusker explained to the Board that they do have some control in that they can amend the ordinances regarding congested boundaries for public safety as far as discharge of firearms. You cannot necessarily pass something that says you cannot hunt in the Highlands, anytime you do that it goes to the board of Wildlife Commissioners. Chairman Sjovangen asked him to cover distance requirements for trapping. Mr. McCusker stated that anytime you are trapping you have to be 200 feet away from a County recognized road. There is no distance from a house or dwelling, necessarily here, because if you are on private property you can do what you wish. In the Legislature they are currently going through this and they just changes to the Washoe County regulations concerning trapping and some in Clark County, similar kind of argument. But those changes have to be done at the Wildlife Commission level, not the county commission level. Chairman Sjovangen asked if a certain area is designated a congested area can you still trap in that area. Mr. McCusker stated you could, yes.

Mr. Whitten stated that there is a dilemma, the Highlands are rural and if the benchmark is they have to be county roads, most of them are not. The roads are not owned or maintained by the

County but are recognized and included in our GIS system and serviced by the Fire Department. He explained the nature of the place is that it is rural, an ideal place to take a horse ride, walk the dog with no problem of wandering into these traps. He asked if there are ways we can address that from a public safety standpoint and still be within our jurisdictional authority. Mr. McCusker answered that he wouldn't say that it is impossible. He thinks it could be possible if you worded it correctly. This was attempted in Washoe and Clark County; they ultimately decided it was under the Wildlife Commission's authority. He isn't going to say that it is impossible, that is up to the attorneys. It is the same as the discharge of firearms, you can't say that you can't hunt here, you can't discharge a firearm but you can hunt. They are two totally separate acts. Mr. McCusker clarified that discharging a firearm during the act of hunting in a congested area is illegal. Mr. Whitten inquired to what the best route is for people to obtain information on the topic; specifically what avenue can someone take if they want to get the area better protected. Mr. McCusker responded they can address the Board of Wildlife Commission.

Chairman Sjovangen stated the he believes that our code goes on to say that discharge of a firearm within 1,000 feet of a residence is prohibited. He asked if that would preclude hunting within 1,000 feet of a residence. Mr. McCusker said that it would, based on how you describe your firearm. Mr. Whitten added that is a good point, there is hunting with a firearm and with a bow. Commissioner Gilman clarified that trapping on private property, congested or uncongested, is legal. Mr. McCusker stated that is correct, as long as you are on your private property you can trap. Commissioner Gilman asked if there is a difference between the property owner trapping on their own property versus the property owner bringing in someone else to trap. Mr. McCusker explained that permission from the property owner is all that is required. Commissioner Gilman asked at the county commission level, if the activity presented a threat to community welfare, animals in the community, children in the community, etc. is there a specific body of law that address that, although a private property use would be approved. Mr. McCusker stated that is an avenue, it is pretty grey in his mind, it is matter of perception and that is the area of the law that you want to get out of. Commissioner Gilman said that within the County Code there are specific sections that address the Board's responsibility for public safety, health and welfare and how that code overlaps or umbrellas with private property owner issues he is not aware of the law. Mr. Kreamer added that he sees it a little different, what you're getting at is an attractive nuisance. The way trapping is done, it is primarily unseen, so the attractive part of that nuisance doesn't really exist. You really have to be on that property and if it is posted and fenced you really don't have the authority to be there. He would venture to say that it really isn't any argument with trapping.

McBride asked if Storey County was to recommend to NDOW that they prohibit trapping in a congested area what the procedure would be. Mr. McCusker stated that it can be done at the Wildlife Commission level, it is an NAC therefore legislation is not needed. Chairman Sjovangen said that if an arrow came through your kitchen window that would be a clear and present danger and something we could handle. He noticed on the DSW site under trapping that a responsible trapper is encouraged to maintain a responsible distance from homes.

Commissioner Gilman there might be another level of regulation, the Highlands have a home owners association (HOA), and he believes that they can adopt rules and regulations that apply to all property owners that could potentially different kinds of uses of the property. Those would

be a separate set of regulations that were not state or county. Mr. McCusker stated he disagrees it is set out in NRS that the Wildlife Commission is responsible for setting out the rules and regulations regarding hunting, fishing and trapping. Commissioner Gilman added that it sounds to him that there are areas for research, there are some unknowns and he doesn't understand that state law can trump the expectations of a HOA. District Attorney Maddox stated that it can't, he explained that an HOA is a group of people that get together and agree on conditions, covenants and restrictions on their deeds in the area they all live in. They can privately agree amongst each other that they won't do it and it is up to the HOA to enforce what they have all agreed to. What they are saying is that the State has preemptive control of regulation of hunting and trapping. We have an ordinance right now that governs trapping; he will probably come forward at some time and ask this Commission to appeal that because we do not have the authority to pass that law. He has been told that the Wildlife Commission has discussed imposing regulations on private property and has decided that they are not going to do that. The bottom line is that Storey County cannot pass any ordinances governing hunting and trapping, we can pass an ordinance regarding the discharge of firearms.

Chairman Sjovangen called for public comment; he stated we will not time you.

Dona Fong, Highlands resident, stated that all she keeps hearing is about the rights the trappers have to kill everything, what about her right as a home owner to enjoy the nature that she moved up here for. The thing that started this issue with the trapping was a gentleman in the Highlands who trapped 6 bobcats for nothing more magnanimous than him wanting to get a new Harley. Ms. Fong explained that those bobcats used to come through her yard every morning and now she never sees them. She wants to know where her rights are as a member of this State and as a homeowner here to enjoy the wildlife. It seems like all the rules and laws are in place to protect animal murderers. Chairman Sjovangen asked her if she is angry. She replied that she is very angry because she is finding out that all of the powers to be seem to all be hunters and she wants to know how you all can make an unbiased law when you are all hunters. Ms. Fong asked doesn't anyone here get that there are people that enjoy the wildlife. She doesn't want to see a deer walk through the yard, get its head blown off and then displayed in the front yard. Ms. Fong said that this just happened to her, her neighbor killed an animal and stuck it right outside her front door so she could see its dead head. She wants to know where her rights are, she hears everybody talking about the rights of these hunters and they come in and annihilate anything they feel like killing. Chairman Sjovangen said she has the right to come back to this Board when she isn't so angry. She stated she was sorry but she has been speaking to you and listening to the meetings for months and she sees no progress, none.

Cynthia Kennedy, Highlands resident since 1987, she stated that there is the Virginia Range Wildlife Protection Association and why should we even have a wildlife protection association when we have something like trapping going on. She doesn't think that people are really against hunting if it is with a bow and arrow or a rifle as long as it's not where people are residing. The idea of having traps out there in an area where a lot of energy is expended seems kind of ridiculous. We thought that when this issue came up several months ago it could be settled within our own county and we wouldn't be hampered by state regulations, it is unfortunate that it has gone on this long. Chairman Sjovangen added that he believes that he made the comment when this first appeared on an agenda that we may have some issues with the NDOW, which in

fact is true. We don't make decisions here based on emotions; we make decisions based on law and factual information. Commissioner Gilman stated that he sympathizes with the challenge. He has been involved an organized several HOA organization; he believes that the HOA has the ability to adopt regulations, as long as everyone agrees for the use of the property within the association. He suggested that one of the things this Commission has to look at is private property use or protecting the rights of property owners. One of the struggles we have here is how are we impacting the rights to private property owners to utilize and get the expectation of their bargain. We are looking at a couple of levels. Mrs. Kennedy thanked Commissioner Gilman for bringing up the CC&R's, in 2012 she was on the 10 acre committee that revised the associations CC&R's, she doesn't recall there being anything regarding trapping. It is unfortunate that the CCR&R's can only be revised every 10 years; we need to find out if there is a way for both of the associations to make revisions outside of the 10 years. She stated that it would be great if Judge Maddox could help out to see if there was a way those changes could be made. District Attorney Maddox responded that he does not know the HOA's regulations, that is a HOA issue and the idea underlining the HOA is that it is free from the County and you make up your own rules. He has never read what regulates the HOA, mainly because it is a private organization. Commissioner Gilman stated that it would be a viable alternative and place to do a little research in, because that is within the power of your neighborhood. Mrs. Kennedy said that she finds it ironic that if you want to have more than 3 dogs you have to get a license but if you want to put a trap in your yard and tie a live chicken to it for every coyote and that would be ok. District Attorney Maddox said that is because the Legislature has given us the ok to regulate the number of dogs you have but have chosen not to give us the authority to regulate trapping and hunting. She said that she would imagine that is because in times past when you lived in a town you didn't want someone next door with a little pack of dogs in the backyard or people lived on a farm or ranch, when people where devising the regulations they weren't considering that in this time there would be people with "ranchettes". We are getting caught in a crack, we aren't in the wide open spaces and we are only 15 minutes from the airport.

Chairman Sjovangen stated that first off Nevada is a Dylan's Law State which pretty much restricts what the counties can do. Also, it may be that the HOA needs to come up with a formal presentation to us on exactly what they want to do in regards to trapping and hunting. He is seeing two sides to this; he would never advocate the rights of trapper or hunters, somewhere in the middle we have to come to an agreement on what we can tolerate. Mrs. Kennedy clarified that trapping is allowed throughout the entire County.

Rene Klein, Highlands resident and Virginia Range Wildlife Protection Association Board member, clarified that trapping is ok if the proper signs are posted and the property is fenced. Mr. McCusker explained that the applies within 200 feet of a roadway, if you are just on private property there is nothing that says it has to be fenced and marked. Mr. Klein thanked the Commissioner for taking the time to scope this out; it is a multi-faceted issue with overlapping jurisdictions. It seems that the logical next step would be for them to meet with the HOA's and hammer out what out preferences would be and then take it to NDOW. Mr. Whitten added that if the HOA's could simultaneously define what they want for a congested area and come to this Board. Mr. Klein stated that his personal preference would be that there is no trapping, but on the other hand most of the Highlands are privately owned property. Our concerns for public safety grow as the properties get smaller. The other thing is that he has certainly noticed an

increase in hikers and bicyclist accessing the area. He will be going to HOA and putting some words together that address this properly.

Nicole Barde, Highlands resident, asked if the Highlands where a Wildlife Sanctuary would that change anything. The CC&R's could state that you can trap but list certain animals as protected. Chairman Sjovangen commented that she would probably need to get a BDR in. District Attorney Maddox stated that he has no idea how you would become declared a sanctuary, but if you were you could go to NDOW and that would probably cause them to be more favorable.

Chairman Sjovangen stated that his opinion is that he knows that a lot of people on the Highlands' message board were opposed to putting in the congested area; it seems to be a split between the people that are for and against making it a congested area. It would be his recommendation to remand this back to the property owners, if they could come up with in writing some recommendations.

Mr. Whitten stated that it appears that Mr. Klein has a great read on this and he would be happy to help if he can.

Commissioner Gilman said that he would like the Board to have further clarity in regards as to what this Board can and cannot control regarding hunting and trapping. He would like the community to understand what their restraints are as well. District Attorney Maddox responded that the County cannot pass any ordinances regarding hunting and trapping in Storey County.

Vice-Chairman McBride stated that until this was recently brought up he didn't know of any concerns. It may help some of you to know that the resident in question is moving out of the Highlands and this may alleviate the problem.

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 (Removed from the Consent Agenda)

Mr. Phillips stated that are 9 vouchers for jury fees on the claims submitted, the average check being \$350.00. Chairman Sjovangen asked what the significance of his statement was. Mr. Phillips explained that it shows what Commissioner Gilman's trail has cost the County so far. District Attorney Maddox explained that the fees will be reimbursed by the losing party in the case.

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

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

For possible action approval of Treasurer Report for August 2013 (Removed from the Consent Agenda)

Mr. Phillips asked Chairman Sjovangen if he signs this report after the meetings. Chairman Sjovangen explained that he signs everything after the meetings. Mr. Phillips continued with several concerns he has with the Treasurer Report including disbursements from the Town of Gold Hill and Town of Virginia City funds and the current balance of the Sheriff's Building fund.

Motion: Approve Treasurer Report for August 2013, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

CONSENT AGENDA

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
(Removed from the Consent Agenda)
6. For possible action approval of Treasurer Report for August 2013
(Removed from the Consent Agenda)
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. PRIMOG, 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

Motion: Approve 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 - No Public Comment): Committee/Staff Reports

Shaun Griffin Community Chest Director:

Shaun Griffin introduced Pam Abercrombie as the new Development Director for Community Chest; she has some great news for the Board on the library. Ms. Abercrombie has been on board for three months, they raised a lot of money to hire a Development Director and we are grateful that she is here. Mr. Griffin stated that this is a big moment for them, in 23 years they have never had a Development Director and this is a huge organizational step for us. Specific to the Library,

we have been running it with volunteers and minimal funding from the County so this is going to be a huge step forward. Ms. Abercrombie explained that the Community Foundation of Western Nevada had a partnership grant, which she was very competitive in pursuing. She was passed through the first round that went from 67 applicants to 25 and then made the last 10. The mission of the awarding agency is to connect people with causes that matter. The point of the grant is to bring the community together to raise \$15,000 and they will match it with \$15,000. The goal of the grant is to hire qualified staff to come in and manage our 5 volunteers and implement more programs and events. She began the donations by pledging \$250. Vice-Chairman McBride asked if the entire \$15,000 had to be raised to receive any of the grant funds. Ms. Abercrombie explained that the entire \$15,000 must be raised by December 31, 2013 to receive any grant funds. There will be an event at The Core to expand the donation base. The library is doing well with average foot traffic of 0-6 on any night. Commissioner Gilman pledged to donate \$1,000.00 and District Attorney Maddox added that he will donate \$100.00. Chairman Sjovangen stated that he will make a donation as well. Mr. Whitten asked Ms. Abercrombie to explain how eBooks work. She explained that currently one of the volunteers is doing trial and error with her Kindle, it is a lot easier if you have your eReader and an Amazon account. You log on to the Carson City website and follow the clicks. She will provide more information once the trail is complete. Mr. Whitten added that you will need a library card. Mr. Griffin commented that this is a really big moment for the community; the \$30,000 will allow us to raise it up to the next level. He is also meeting with Mark Twain and Lockwood to explain the services. They are buying Kindles with the limited funds they have. Mr. Griffin added that they are in the formal fundraising process for phase 2 of the center and we are going to locate the rest of the library collection in the 2nd phase. He acknowledged Ms. Abercrombie's hard work, it was a tough grant.

Fire Chief Gary Hames:

He advised the Board that his department is finishing up some fuel projects in Rainbow Bend and other projects in Lockwood. The Chipper arrived a week and a half ago, the seasonals have been busy in the Highlands chipping the slash pile and it is a good program that is moving forward. He reminded everyone that we are not through this fire season yet; just because the smoke is out of the air don't let your guard down. Homecoming for the High School will be October 10th and a bond fire at the Icehouse on October 11th. He added that our Public Works maintenance shop is doing an amazing job for us. It seems like as soon as Steve retired everything in our fleet started breaking, we are now down to 1 vehicle at the shop and they are doing a phenomenal job. Chief Hames stated that Smoke Detector Program is still active in Mark Twain which was funded through a Federal grant. There are roughly 1,500 smoke detectors that need to go in that community.

Lockwood Community Center Merilee Miller:

Mrs. Miller stated that on behalf of her husband she would like to thank the Fire Department for the cleanup they have done in Rainbow Bend. She will provide a list to Mr. Osborne of the items that belong to the County that are in the Community Center. There is a big difference in the park; her husband is working very hard. She informed the Board they will be having a camp out for the children in their community at the Park on September 28, 2013. It will be supervised by adults and there will be the appropriate patrols all night. The park is really getting a lot of attention.

Community Services Deny Dotson:

He thanked everyone for their help with the Camel Races, everyone was involved and he has heard nothing but positive comments. Mr. Dotson will have a meeting this week for Street Vibrations; vendors will begin setting up on the Thursday prior. He stated that the Gold Hill Depot is good to go, recently held the VCTC meeting in the depot; there is a lot of potential for great things to take place there.

Senior Planner/Administrative Officer Austin Osborne:

Dessie is in the process of drafting planning ordinances including in-house lot consolidation processes, water dedication for division of "Large Parcels" over 40 acres, and medical marijuana dispensary prohibition. She and Austin will be fielding the community, including local businesses and the VCTC, on what it desires with regard to an ordinance regulating tattoo and piercing parlors in Virginia City. He said that it's up to community stakeholders as to what will be brought to the planning commission and County Commission for recommended approval. Dessie and Austin will be visiting local businesses and property owners on "C" Street to address sign violations. Since 2012 we have a new ordinance regulating signs that allows for an appropriate level of advertisement and business promotion; however, illegal signs, manikins, flags, etc., are getting out of hand lately. Austin thanked the Highlands residents for attending the recent Master Plan workshop. He said that there was a good turnout and that there was a high level of participation. This was a great chance for residents to express their opinions on land use matters, including population, housing, transportation, and issues like the Sunny Hills item. There will be more workshops coming. Staff is taking comments and formulating them into goals and objectives that will be integrated into the updated county Master Plan. The next workshop will likely be held in Mark Twain on October 17. Osborne said that he will be contacting the Mark Twain Community Center to arrange for a public hearing at their building. Chairman Sjovangen added that he has been to all of the workshops and they have been productive with great turnout.

Planner Dessie Redmond:

She announced that she has put together a community survey to help with the master plan update. The survey can be found on the website, Facebook and Twitter. She opened the box of nuisance complaints with Mr. Dotson and is getting her feet wet with the process. Mrs. Redmond added that she is working on ordinance updates with Mr. Osborne and Mr. Morris.

Public Works Director Mike Nevin:

He informed the Board the asphalt crack sealing project for the county section (1st mile) of Cartwright Rd. and all of the paved section of Lousetown Rd. in the Virginia City Highlands has resumed and is on target for completion by the end of the month. Once this is done we will have these surfaces flash sealed with an asphalt rejuvenator product that will assist with keeping further deterioration at a minimum until such time a chip seal could be applied. We will also have the flush seal applied to Six Mile Canyon Rd. from the Storey/Lyon county line to the top of Mill St. and C St. Once these projects are completed, figuring, labor, fuel, equipment and materials costs we will have expended approximately \$82,000. It is unfortunate that the VCHPOA has decided not to participate monetarily with materials costs for the association's two mile section of Cartwright Rd. Their cost would have been just under \$13,000.00. Mr. Nevin stated last Thursday we experienced three water leaks; one here in Virginia City on A St. in the

morning and two leaks on the main water line to Silver City in the afternoon. The leaks on the Silver line were both on the old 4" steel pipe that is known to be in need of replacement soon. This is primarily the section from the end of Slippery Gulch Rd. near Dan Bowers' residence east to the top of the hill just opposite the CMI Lucerne resource area. He is continuing to work with NV Energy on getting a few street lights installed in the Lockwood area near the park. Mr. Nevin is working with Melissa Fritz and has submitted the application so that they can determine what the project involves and potential costs to the county. Cherie received news from Des Craig, Director, Rural Community Development Governor's Office of Economic Development, of our recent income survey for qualifications for further CDBG grants to benefit the communities of Virginia City, Gold Hill and Silver City. The news is not in our favor, falling short of the 51% LMI (low-to-moderate income) level by 2.46% points. Mr. Nevin discussed BLM NORA (Notice of Realty Action) regarding purchase of property in and around sewer treatment plant with JoLynn Worley, Deputy Chief and Office of Communications in the Nevada BLM office in Reno. JoLynn advises that the Washington DC office received the package from the BLM state office on August 28th. He was advised that the approvals could take as long as 10 weeks before approved. This puts the approval sometime mid-November. We have been working with Lucas Ingvaldstad of Senator Reid's office in Reno. Lucas has requested this be an agenda item for the Nevada delegation on a congressional call to see if they can assist with getting approval moved up to the end of September. We are in a wait and see mode thus preventing going to bid before we have a decision from Washington. Next Monday he will be meeting to discuss the possibility of applying for grant funds through the Historic Preservation Cultural Affairs program for stabilization of the front courthouse façade woodwork and repainting of the front of the building. Apparently they were able to sell some bonds to generate additional monies to become available for historic structures in Nevada. Commissioner Gilman commented that perhaps we can generate some more support from the people in the Mark Twain area. Chairman Sjovangen asked if has received any funds from the Highlands for their section of the sealing. Mr. Nevin isn't sure what is going and doesn't want to be involved in their politics and he is moving forward. Chairman Sjovangen added they have known about this project since back in June, they can't even hold an election. Where they came up with the fact that the county is responsible is beyond him, it is clearly against State law.

County Manager Pat Whitten:

He stated that he had the privilege to welcome 70 statewide Emergency Management folks at Piper's; they are here for a couple day conference. He will defer to the Commissioners for their opinion on NACO. When you bring two groups together your power and results speak for themselves. He was told that there were over 300 attendees, the workshops and results were probably the best that he has seen in a long time. Mr. Whitten commented on the use of RKPR for public relations. To Mrs. Miller if you want to get information out on the park or camp out all you have to do is send him an email and he will get it to RKPR. We use Facebook and Twitter and now using eblasts. Mr. Whitten explained what an eblast is and is happy to add anyone to the list.

District Attorney Bill Maddox:

He stated that he will not be here next week; he is attending a District Attorney's Conference in Laughlin. He is deputizing Bob Morris this week and he will be available during his absence.

Chairman Sjovangen called for a recess at 11:36am; the meeting was called to order at 11:51am.

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. (This item was heard following item 4.)
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.

Ed James, Director of CWSD, address the Comprehensive Regional Water System Plan. Mr. James explained that there is balance between nature, agriculture and the "them and I" demands. The CWSD recognizes the balancing of all these, they are not an environmental group, not an agricultural group and not a municipality. They work with all the resources to ensure the health and benefit of the water resources. Today he is focusing on "them and I" demands and looking out to the future. Mr. James reviewed the printed power point presentation he provided the Board. (A copy of the presentation is available in the Clerk's Office.)

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.

Brenda Hunt with CWSD addressed the Regional Floodplain Management Plan. Ms. Hunt reviewed the printed power point presentation she provided the Board. (A copy of the presentation is available in the Clerk's Office.)

Mr. Osborne explained that the Commission in 2012 had been made aware of the CWSD and the FEMA Charter and at that particular point there was some questions with the Mark Twain in particular regarding whether a flood insurance rate could create a hardship in the residents. We want to make sure that prior to joining in we have done our research and are aware of any impacts. At this point it appears what may happen is that if FEMA does adopt those maps they end up becoming the flood insurance rate maps regardless if we join the charter. He has been working with the CWSD for several years and may come to the Board at a later point with an action item to join in with the charter and join the CWSD as a signatory member. Shannon and Dean have done their updates to the flood ordinance and have been submitted for FEMA approval.

Chairman Sjovangen thanked them for providing the information. He said that at some point water is going to be the critical issue, makes you wonder where it is all going to end. Mr. Whitten thanked them for all of their education and support of the Marlette Water System. Vice-Chairman McBride stated that this is very informative.

12. **DISCUSSION/POSSIBLE ACTION:** Approve bid award for Siphon and Waterline Air Release Valve Project

Mr. Nevin introduced Chuck Reno with Farr West Engineering and Dan Coons with Coons Construction. The information regarding the project and the bids has been provided in the packets. Mr. Nevin explained that the project entails the installation of air release valves along the siphon from Lakeview to Virginia City. It was put to bid in August and the bids were opened on the 22nd of August with 4 bids received. The lowest bid was Coons Construction for \$205,012.76 which exceeded the available funds necessitating a negative change order to the proposal that resulted in the removal of three valve installation sites. The revised bid amount of \$177,043.50 is the recommended amount for approval. All of the paperwork is in order and Mr. Reno is available for any technical questions. Mr. Nevin added that Coons Construction has done work in the County before and Mr. Nevin looks forward to working with them. Mr. Reno gave a brief overview of the purpose and necessity of the release valves. Mr. Nevin added that if and when funds become available for replacement of the pipe that these valves can be reused on the new pipe. Mr. Whitten added that we have gone through growing pains even prior to Mr. Nevin in selecting contractors and he can say that based on professional knowledge that Coons Construction is a reliable and competent contractor. Mr. Gilman said that truly the purpose is to extend the life of the current pipeline until the bonding or funding can be gathered to replace the pipe.

Motion: Approve bid award to Coons Construction in the amount of \$205,012.76 deducting the negative change order of \$27,696.26 for a total award of \$177,043.50, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

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.

Sheriff Antinoro stated that sometime ago his friend Mr. Beach came to him and asked him about the jail fund resolution, which started a big hunt. Several individuals have spent time looking for the resolution to no avail, even the State Department of Taxation claims they have no record of it. This issue has come to a head with budgeting, the concern that he has is how it is allocated and how it is used. In talking with the State the optimum thing would be if we could locate the original paperwork, short of that the State is saying make a new resolution. He continued that during the last budget process this issue was pretty significant and his position was that he doesn't care if we keep the jail fund and clean it up or roll it into the general fund as a line item. The consensus seems to be that we should probably maintain the fund and if that is the direction we are going we need to clean it up, state how we are going to allocate the funds and what the uses are going to be. Since budget time, working with Mr. Gallagher, some fees have been moved around and are covered in the proposal he provided the Board, it is drawn from three other counties. The idea is to not let this sit any longer and get it cleaned up. Mr. Gallagher stated that he agrees with the Sheriff, this has been going on for some time. We are sitting here with a fund that doesn't have the language he would like to see it have. Mr. Gallagher would like to see it remain a special revenue fund because it does have dedicated revenues and dedicated expense. Mr. Whitten stated that this is to officially stimulate the conversation to clean

this issue up, there is no need to approve the resolution today and this is a rough draft that will be brought back at a later date. Sheriff Antinoro wants to make sure that once it is fixed it is fixed in perpetuity. Commissioner Gilman stated that he recalled this being an issue during the budget hearing, he thinks it is appropriate that we move forward and take a serious look at a revision. Chairman Sjovangen asked if we knew how much ad valorem is allocated to the fund. Mr. Gallagher stated that it is currently part of tax rate at .0745. Vice-Chairman McBride asked if he is correct that the current tax rate is not adequate to cover the costs of the jail. Sheriff Antinoro said that is part of the problem, the rate is not enough to cover the operations of the jail. They are now receipting fees into the jail fund and it looks like it will get it very close, he isn't looking at a rate increase. Mr. Whitten added that we have several options here and a rate increase shouldn't be one of them, there will be no overall rate increase. Keep in mind that whatever isn't covered by the jail fund is picked up by the general fund. Mr. Gallagher stated he would like to do this in November to allow for time to assess the ad valorem and fees over the next five years. He discussed the proposed business licenses increases that were shut down last year due to the developer agreement, it now looks like we have a little leeway. All fees and licenses need to be reviewed.

Discussion was held regarding the continuance of the item and the appropriate meeting date. It was recommended that the item be heard at the first meeting in December.

Dale Beach stated that he started stirring this pot because he didn't like seeing where the money is going. We got involved with leasing 2 double wide trailers and spent \$540,000, which was contingent on this jail fund. He would like to see the jail fund thrown away and have the sheriff's office and jail run out of the general fund. Mr. Beach stated that if there is one person that he would put on his checking account in this county that isn't already it is the Sheriff. He is totally honest and careful with his money. He doesn't believe that people like us should rent and lease, he doesn't do it as a personal practice. He just didn't like what was going on over there and he would like to get away from those issues.

Mr. Phillips stated that it was early in the tentative budget process that he had the privilege to meet with Susan Lewis who is a budget analyst with the Department of Taxation, during the meeting the jail fund was addressed and Ms. Lewis insinuated that it was illegal and was hoping that the Sheriff would look at it. He is glad to see the Sheriff address this issue, especially looking at an election year next year. He had a talk with Commissioner Gilman after he was elected about going down to the Nevada Supreme Court Library and looking for a clue as to where the jail fund came from. District Attorney Maddox said it won't be there, we have done all the checking we can. It looks like what happens is they didn't increase the tax rate they simply added another line item. Mr. Gallagher asked Mr. Phillips if Susan Lewis stated this was illegal. Mr. Phillips explained that the expenses over revenues were a red flag for Ms. Lewis. Mr. Gallagher stated that the modular space units did not come out of the jail fund, it was out of the general fund. The jail fund is strictly for jail expenses and operations.

Motion: Continue to the December 3, 2013 meeting, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

14. DISCUSSION/POSSIBLE ACTION: Proposed changes to brothel license fees

Commissioner Gilman stated that he recently attend an ethics class and would like to make the following statement: NRS 281A.420 requires me to disclose conflicts of interest. The matter now before this body affects my pecuniary interest. As you know, I am a brothel license holder and one of my companies operates the Mustang Ranch brothel, which would be directly impacted by this proposal. I conclude that the independence of judgment of a reasonable person could be materially affected by this proposal. Because this is a clear case of a disqualifying conflict of interest I am abstaining from voting on this matter.

Sheriff Antinoro explained that this goes back to 2009 when the brothel ordinances were rewritten. Prior to 2009 each building that held a brothel operation had to be independently licensed. In the 2009 revision it allowed for, under the circumstance Mr. Gilman had, where there are two contiguous properties, they can be licensed under one license. However, when that change in the ordinance was concluded there was nothing put in there about a change in the fee structure. Sheriff Antinoro continued, fast forward to 2011 the revocation of the Wild Horse license and the relicensing of the Mustang to cover both properties, brought the issue to a head. Again, this is cleaning up things that started in the past. During the relicensing process Mr. Gilman was informed that there would be fee realignment, there has been several conversations with different interested parties as far as what those fees should be. What he has provided the Board is just a proposal. There are several schools of thought as to how the fees should be set. His example is a middle shot, half price of each annex. We need to go back and clean up the 2009 ordinance and clear the issue up, it has sat since 2012 with no action. The license run on a fiscal year and anything we pass should become effective July 2014. Sheriff Antinoro added that industry input is important and Mr. Gilman is on the other side of the table. Mr. Gilman responded that the regulation stated he shall not enter the conversation.

Mr. Whitten stated that he totally supports everything the Sheriff has said. He takes responsibility for certain elements; he recalls that back in the process of updating this ordinance in 2009 another input that he sought was the council of George Flint. Mr. Flint proposed that we may want to look at industry trends regarding boutique brothels, specialty brothels often times affiliated to ancillary brothels. And at that time Mr. Whitten proposed that in the future we may want to look at charging \$75,000 for the base brothel and tag each of the associated boutique brothels for \$25,000 each. We need to keep our eye on the fact that while we have an existing licensee that would apply to we have to balance the uses out there. He asked do we want to discourage or encourage more applicants, we are allowed 5 under our ordinance and we are currently using 1 of the 5. He submits that the overall ordinance needs a review and an update. The existing Mustang Ranch as it was originally licensed was multiple buildings. This is not a recession proof industry and where do we want that balance, he encourages continuing dialogue on this. He recommended continuing to the first meeting December.

Sheriff Antinoro added that he has talked with the District Attorney regarding some changes that need to be made to the ordinance, he doesn't know if the fee schedule and ordinance need to be changed at the same time and the fees are changed by resolution. He suggested that there should be a cap on the number of annexes a licenses holder can have. Mr. Whitten asked is an annex 1 of

the 5; we have some homework to do. He wants to have balance in the process and review the fees that are being charged to these businesses. They are not paying for just the brothel fee alone; this is part of the analysis too. Sheriff Antinoro stated that there has been some cleanup of the process already.

Chairman Sjovangen said that looking back at when the overhaul of the business licenses was done that it appeared then as it does now that it begins to appear as a punitive fee. Even with the additional locations he would not like to see anything more than \$100,000.00. Sheriff Antinoro added that this is cleaning up the ordinance and it's not because of Mr. Gilman, it is hard to just put a cap on the fee, none of it is meant to be punitive. Discussion was held regarding an appropriate date to place the item on a future agenda.

Mr. Beach recommended that we do away with the brothel ordinance and be a brothel free county. That would allow us to bring clean businesses and be like other states. He could make it in his mind the rest of his life if we were a brothel free county. Chairman Sjovangen asked him what he has against brothels. Mr. Beach stated that he doesn't have anything against the brothels, his wife does and he is here to support her. If we are going to do the right thing let's get rid of the brothels all together. He thinks we have the right handle on this issue of the jail fund.

Mr. Phillips said having sat through the revocation hearing for the Old Bridge Ranch and the Wild Horse and having set through the jury trial he is privy to a lot of information. When the Mustang was allowed to take over the Wild Horse he resented it. He thinks that the brothel owner should keep paying the same amount even though it was one brothel.

Discussion was held regarding the action being taken by the Commissioner or the Brothel Board, it was determined this is a commission action.

Motion: Continue to the December 3, 2013 meeting, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Chairman Sjovangen

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

District Attorney Maddox stated that next time this should be noticed as the brothel licensing/commission item.

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

Mr. Osborne provided a brief summary of the application. (The application and staff report is available in the Clerk's Office.) The surveyor, Mr. Bell was present for any questions. The Planning Commission heard the tentative map and sent it to the Board of County Commissioners for final approval. He explained that essentially we are taking 2 parcels and creating 4 parcels. Mr. Osborne described the access routes for each parcel; there is legal access for all 4 of the parcels.

Mr. Osborne read the findings, 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, or map of division into larger 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.

Mr. Osborne added that the Planning Commission had requested a deed restriction, he asked that it be lifted and not included in the motion due to the access issue being resolved.

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, approval Application No. 2013-006 Final Map of Division into Large Parcels-Merger and Re-subdivision,
Action: Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

District Attorney Maddox asked if we could back up for a minute, if we are going to raise the fee on the brothel we will need to have 2 hearings.

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)

Mr. Osborne requested that items A-F be approved and items G-J be continued. Mr. Phillips submitted evidence; it is a Nevada Business License entity search for Comstock Civil War Re-enacting with no results. He explained that even a nonprofit is required to register with the State. The event has come and gone, this is after the fact. There is no evidence that these people have filled out their paperwork, a not for profit business license is no good to the County. Mr. Phillips asked that this item C be continued until they fill out their paperwork. Vice-Chairman McBride stated that he doesn't believe these people do any business. Mr. Osborne suggested that a motion be made to continue the item until Dean Haymore can offer his opinion. Discussion was held regarding the appropriate motion for this item and the nonprofit status of the organization. Chairman Sjovangen asked Mr. Phillips if he had a personal vendetta against someone in the group. Mr. Phillips did not respond. Commissioner Gilman stated that if they are volunteering their time he doesn't want to make it tough on them to come into town. District Attorney Maddox explained that we have laws in place and these must be enforced across the board. Sheriff Antinoro added if they are a nonprofit organization they must be licensed by the Secretary of State. Mr. Whitten recommended a continuance to allow all the questions to be answered. Chairman Sjovangen asked Mr. Phillips to come to the podium, he declined.

Motion: Approve items A, B and D-F, **Action:** Approve **Moved by** Vice-Chairman McBride
Seconded by Commissioner Gilman

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

Motion: Continue items C and G-J, **Action:** Approve **Moved by** Vice-Chairman McBride
Seconded by Commissioner Gilman

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

17. PUBLIC COMMENT (No Action)

Mr. Beach stated he has a copy of the propane bid form that he asked for from the Administrative Officer. It shows the destination and tank size, there are a lot of them; it also has a discount rate for the employees of the County. Mr. Beach expressed his disapproval; he doesn't believe the employees should be getting a special rate. Employees of the county should be looking out for the people of the county, not themselves. Mr. Beach stated that Susan Austin and Lance Gilman signed a document in which they agreed to pay 5% of the gross revenue for 40 years; he is asking himself what is going on. He has a letter from Mr. Osborne insinuated that he is trying to circumvent the rules. Each member of his family does their own thing that is not a scheme. He wants to know how much each email costs each day to a county employee.

Ms. Barde asked what the status is of the ¼% sales tax of the V&T Railway Commission. She heard that we don't get the money if the commission has a use for it, is that true. Mr. Whitten responded that this item should be placed on a future agenda for an update and review, there are a lot of facets involved.

Mr. Phillips address having meetings an occasional meeting in other locations throughout the County, the Clerk has portable recording equipment. He inquired as to what happened to the \$500,000 in funds that where budgeted for business portal line, as the bill did not pass. Mr. Phillips stated he doesn't have a personal issue; he is an equal opportunity questioner. Deny Dotson needs to take care of the paperwork for an exempt business.

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

Vice-Chairman McBride stated that the 3 Commissioners and other staff attended NACO in South Lake Tahoe. It was an enlightening and entertaining conference.

Chairman Sjovangen stated that the dump was closed on Saturday. Mr. Whitten stated he will follow up on that.

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

The meeting was adjourned by the call of the Chair at 2:03pm

Respectfully Submitted,

By 
Vanessa DuFresne, Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: October 15, 2013

Estimate of time required: 5 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Approval of minutes for September 27, 2013

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

3. **Prepared by:** Vanessa DuFresne

Department: Clerk & Treasurer

Telephone: 847-0969

4. **Staff summary:** Please find attached the minutes for September 27, 2013

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. 6



STOREY COUNTY COMMISSION MEETING

FRIDAY, SEPTEMBER 27th, 2013 9:00 A.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, Clerk & Treasurer Vanessa DuFresne, County Manager Pat Whitten, and Comptroller Hugh Gallagher

1. CALL TO ORDER AT 9:00 A.M.

The meeting was called to order by the Chair at 9:00 am

2. PLEDGE OF ALLEGIANCE

The Chair led those present in the Pledge of Allegiance

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for September 27, 2013

No comment.

Motion: Approve the agenda for September 27, 2013 **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

4. DISCUSSION/POSSIBLE ACTION: Approval of Wells Fargo as the lender for the \$3,002,000 Interim Debenture for the purpose of building a new Wastewater Treatment Facility

Comptroller Hugh Gallagher thanked the Board for calling the special meeting. In addition he thanked Mike Nevin for the timeline he provided the passion he has for the project. The current state of the wastewater treatment facility is critical. Mr. Gallagher provided a timeline of events to follow the approval of the Interim Debenture. Construction date is tentative for January 28th at this time; the USDA has indicated we may start the bid cycle earlier than anticipated, prior to BLM approval. He doesn't want to wait any longer, he would like to settle in with a lender and

begin working on rates. Mr. Gallagher discussed scenarios that involve draws and complicate the loan, he would like to avoid that, he prefers fixed rates. An RFP was sent out, responses were received from Zion Bank and Wells Fargo and Wells Fargo was far and above the best lender to return a proposal. Mr. Gallagher stated he had a conversation with Mr. Greg Titus of Bank of America, he informed Mr. Gallagher that his bank would not be submitting a proposal due to "having bigger fish to fry." Mr. Whitten added that having worked in banking for years, that is something you never say, a simple "we couldn't prepare a packet" would have been sufficient. It appears that Bank of America doesn't want to do business in Storey County.

Mark Joseph Phillips stated that his understanding is that up until now Storey County has been paying fines on the current wastewater treatment plant, which is a rumor he heard. Mr. Phillips added that it will be the rate payers that pay for the loan, he asked of the contractors planning development will be asked to help pay. Mr. Phillips asked what the fixed rate is. Mr. Gallagher responded 1.56%.

Mr. Whitten stated that we have not been deferring to the point of a fine but we are at a critical point, he would be aware if a fine had been levied. The plant is failing, it is fixing to die. A technical point is that the water/sewer subscribers will not be repaying the loan; it is only the sewer subscribers. Mr. Whitten explained that not all water subscribers also have sewer services. He explained that we get \$2.3 million from the USDA in a grant, it is a gift. The project is going to cost \$5.3 million just for the plant. They will also loan us at low rate of 2.5% for 40 years on a takeout loan of the \$3 million, but they can't finance the interim construction. The USDA will pay of this interim financing in 18 months or less and then the sewer subscribers will begin paying back the loan. Included in the public packet is an analysis done by the USDA, Farr West Engineering and Mr. Gallagher showing that rates would have to go up to cover this. There are 553 connections the sewer service today, in order to pay back the \$3 million at the rates and terms 3 scenarios were identified. The first being raising everyone's rates equally with the debt divided, this would result in a rate increase of \$11.78 per month beginning next July or later. If you skewed it a little under the assumption that commercial generally uses more sewer, which may not be true across all commercial, the commercial rate would go up to \$14.24 per month and \$10.71 per month for residential. The last scenario is at one and half times. We will be doing a detailed analysis at which commercial business really use more sewer. Mr. Whitten stated that the connection rates are looked at closely and compared to surrounding entities, we will continue to use Farr West for that analysis.

Motion: Approve Wells Fargo as the lender for the \$3,002,000 Interim Debenture for the purpose of building a new Wastewater Treatment Facility, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

5. **PUBLIC COMMENT (No Action)**

None

6. **BOARD COMMENT (No Action - No Public Comment)**

None

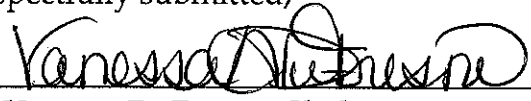
7. **CORRESPONDENCE (No Action - No Public Comment)**

None

8. **ADJOURNMENT**

The meeting was adjourned by the call of the Chair at 9:17am

Respectfully submitted,

By 
Vanessa DuFresne, Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: October 15, 2013

Estimate of time required: 0-5 minutes

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. Title: For possible action approval and acceptance of the 2014 Nevada Aging and Disability Services Nutrition Grant award in the amount of \$32,698.00 for nutrition services at the Storey County Senior Center and authorization for Cherie Nevin to sign all associated grant documentation.

2. Recommended motion: Approve the 2014 Nevada Aging and Disability Services Nutrition Grant award in the amount of \$32,698.00 for nutrition services at the Storey County Senior Center.

3. Prepared by: Cherie Nevin

Department: Emergency Management

Telephone: 847-0986

4. Staff summary: The Storey County Senior Center receives Title III-C Nutrition Grants each year to provide nutrition services to residents living in Virginia City, Virginia City Highlands, Gold Hill and Mark Twain. The funds are a combination of state and federal funds and are administered by the Nevada Division of Aging and Disability Services. There is a match for this grant provided by the Storey County Senior Center. These grants provide congregate and home delivered meals to our senior population in the areas of Storey County as listed above.

5. Supporting materials: Agenda Item Request
Agenda Action Report
Notification of Grant Award
DHHS Confidentially Addendum

6. Fiscal impact: NONE

Funds Available:

Fund:

____ Comptroller

7. Legal review required:

A handwritten signature in black ink, appearing to be "M. J. ...", is written over the text "District Attorney".

District Attorney

8. Reviewed by:

A handwritten signature in black ink, appearing to be "R. ...", is written over the text "Department Head".

Department Head

Department Name: Commissioner's Office

A handwritten signature in black ink, appearing to be "P. ...", is written over the text "County Manager".

County Manager

Other agency review: _____

9. Board action:

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 7

Storey County, Nevada

Commissioners' Meeting Agenda Item Request

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

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

Date of Meeting: <u>10/15/13</u>	Date Request Submitted:
Agenda Item Requested: <u>see attached</u>	
This item is intended for: <input type="checkbox"/> Discussion Only <input checked="" type="checkbox"/> Discussion and Action <i>(at the Board's discretion)</i>	
<input checked="" type="checkbox"/> Supporting documentation is attached <input type="checkbox"/> No supporting documentation is necessary	
Requested by: <u>Chene Nevin</u> <i>(please print name clearly)</i>	
Address: <u>PO Box 7 Virginia City, NV 89440</u>	
Phone: <u>847-0986</u>	Email <i>(optional)</i> : <u>cnevin@storeycounty.org</u>

Please submit this completed form to:

or FAX to:

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

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

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

For Office Use Only		
Date Request Received: <u>10/7</u>	Received: <input checked="" type="checkbox"/> In Person <input type="checkbox"/> Via FAX	By: <u>VL</u>
<input checked="" type="checkbox"/> Supporting documentation attached - # of pages <u>13</u>		Meeting date of this item: <u>10/15</u>

☒ Item Approved for Agenda by: P. Whitten, Date: 10/7

For additional information, please contact the
Storey County Clerk's Office
(775) 847-0969 or email: vdufresne@storeycounty.org

Commissioner Meeting Agenda Item Request

Agenda Item Requested:

For possible action approval and acceptance of the 2014 Nevada Aging and Disability Services Nutrition Grant award in the amount of \$32,698.00 for nutrition services at the Storey County Senior Center and authorization for Cherie Nevin to sign all associated grant documentation.

NOTIFICATION OF GRANT AWARD

Grantee: Storey County Commission **Date:** September 9, 2013
Program Name: Storey County Senior Citizens Center, Inc. **New / Revised Award:** New
Grant Number: 15-000-04-24-14 **Award Fiscal Year:** 2014
Grant Period: 10/01/2013 - 9/30/2014

Vendor #: T80054670 **Funded Service:** Home-Delivered Meals
DUNS #: 073794968 **Grant Type:** Categorical

CFDA #	93.045			Total
Funding Source	Title III-C2	State		
Award	\$7,128.00	\$5,184.00		\$12,312.00
Carryover				\$0.00
Supplement				\$0.00
Deobligation				\$0.00
Total Amount Awarded	\$7,128.00	\$5,184.00	\$0.00	\$12,312.00
Required Match	\$1,258.00	\$0.00	\$0.00	\$1,258.00

Standard Grant Conditions

- A. The total award amount designates a ceiling of participation by the Aging and Disability Services Division.
- B. Funds are requested and disbursed on a monthly basis or on an as-needed basis.
- C. The Grantee shall comply with the Program Instructions, Nevada (PINs), and Service Specifications established by the Division. Grantees receiving federal funding must also comply and adhere to the appropriate OMB Circulars and Administrative Requirements.
- D. The Division, as Grant Agency, retains control over any capital equipment, including vehicles that are purchased or provided matching funds.
- E. The Grantee shall comply with the scope of services, budget and assurances defined in the approved grant application. The Grantee must have prior approval from the Division for making significant programmatic or budget changes affecting the scope of service or service delivery method. Grant expenditures must comply with the limitations of the grant agreement.
- F. If any part of the award is sub-contracted, the Sub-Grantee must comply with the same grant conditions.
- G. The Grantee/Program will acknowledge the Aging and Disability Services Division in publicity, publications and pamphlets. An approved Division logo must be applied to the outside of all vehicles purchased with Division grant funds.
- H. The Grantee must submit timely quarterly financial reports for all programs or grant payments will be withheld. For programmatic reporting, programs that comply with SAMs will complete monthly data entry and programs that are not required to comply with SAMS will report quarterly or grant funds will be withheld.
- I. The Grantee agrees to a limited scope audit to settle any financial disagreements or disputes. Audit costs are to be paid by Grantee.

Initials_____
Date

NOTIFICATION OF GRANT AWARD

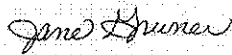
Grant Number: 15-000-04-24-14

Date: September 9, 2013

- J. All Division funded programs must be listed on the Nevada Aging and Disability Resource Center (ADRC) website - www.NevadaADRC.com.
- K. The maximum administrative or indirect costs that can be charged to this grant is limited to 8% of the direct costs, with the exception of fixed fee, Nutrition Services Incentive Program, or equipment awards, for which administrative costs are not allowed.
- L. The Division will automatically de-obligate all funds not obligated by the end of the grant award period.
- M. The Grantee shall hold harmless, defend and indemnify the State of Nevada, Department of Health and Human Services and the Aging and Disability Services Division from any and all claims, actions, suits, charges and judgments whatsoever that arise out of the Grantee's performance or non-performance of the services or subject matter called for in the Grant Agreement, to the extent limited in accordance with NRS 41.0305 to 41.039.
- N. If applicable, the Grantee agrees to the requirements of Chapter 218 of the Nevada Revised Statutes as amended by the 2007 Legislature.
- O. This grant agreement may be TERMINATED by either party prior to the end date set forth on the Notice of Grant Award, provided the termination shall not be effective until 30 days after a party has served written notice upon the other party. This agreement may terminated by mutual consent of both parties or unilaterally by either party without cause. The parties expressly agree that this Agreement shall be terminated immediately if, for any reason, the Aging and Disability Services Division state and/or federal funding ability to satisfy this agreement is withdrawn, limited or impaired.

Special Grant Conditions

- 1. Grant funds will be placed on hold until the following are received and approved by the RD Program Specialist:
 - Revise Projected Output Measures
 - Revise Budget Personnel Section Administrative Staff Salary Calculation (Consult with RD Program Specialist)



Jane Gruner, Administrator

9/11/2013

Date

STATEMENT OF ACCEPTANCE: I have reviewed and accept the conditions listed on all pages of this grant award, as evidenced by either my signature or initials on each page.

Signature, Title

Date

NOTIFICATION OF GRANT AWARD

Grantee: Storey County Commission **Date:** September 9, 2013
Program Name: Storey County Senior Citizens Center, Inc. **New / Revised Award:** New
Grant Number: 15-000-07-13-14 **Award Fiscal Year:** 2013/2014
Grant Period: 9/30/2013 - 9/29/2014

Vendor #: T80054670 **Funded Service:** Congregate Meals
DUNS #: 073794968 **Grant Type:** Categorical

CFDA #	93.045			Total
Funding Source	Title III-C1	State		
Award	\$9,937.00	\$5,184.00		\$15,121.00
Carryover				\$0.00
Supplement				\$0.00
Deobligation				\$0.00
Total Amount Awarded	\$9,937.00	\$5,184.00	\$0.00	\$15,121.00
Required Match	\$1,754.00	\$0.00	\$0.00	\$1,754.00

Standard Grant Conditions

- A. The total award amount designates a ceiling of participation by the Aging and Disability Services Division.
- B. Funds are requested and disbursed on a monthly basis or on an as-needed basis.
- C. The Grantee shall comply with the Program Instructions, Nevada (PINs), and Service Specifications established by the Division. Grantees receiving federal funding must also comply and adhere to the appropriate OMB Circulars and Administrative Requirements.
- D. The Division, as Grant Agency, retains control over any capital equipment, including vehicles that are purchased or provided matching funds.
- E. The Grantee shall comply with the scope of services, budget and assurances defined in the approved grant application. The Grantee must have prior approval from the Division for making significant programmatic or budget changes affecting the scope of service or service delivery method. Grant expenditures must comply with the limitations of the grant agreement.
- F. If any part of the award is sub-contracted, the Sub-Grantee must comply with the same grant conditions.
- G. The Grantee/Program will acknowledge the Aging and Disability Services Division in publicity, publications and pamphlets. An approved Division logo must be applied to the outside of all vehicles purchased with Division grant funds.
- H. The Grantee must submit timely quarterly financial reports for all programs or grant payments will be withheld. For programmatic reporting, programs that comply with SAMs will complete monthly data entry and programs that are not required to comply with SAMS will report quarterly or grant funds will be withheld.
- I. The Grantee agrees to a limited scope audit to settle any financial disagreements or disputes. Audit costs are to be paid by Grantee.

 Initials

 Date

NOTIFICATION OF GRANT AWARD

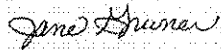
Grant Number: 15-000-07-13-14

Date: September 9, 2013

- J. All Division funded programs must be listed on the Nevada Aging and Disability Resource Center (ADRC) website - www.NevadaADRC.com.
- K. The maximum administrative or indirect costs that can be charged to this grant is limited to 8% of the direct costs, with the exception of fixed fee, Nutrition Services Incentive Program, or equipment awards, for which administrative costs are not allowed.
- L. The Division will automatically de-obligate all funds not obligated by the end of the grant award period.
- M. The Grantee shall hold harmless, defend and indemnify the State of Nevada, Department of Health and Human Services and the Aging and Disability Services Division from any and all claims, actions, suits, charges and judgments whatsoever that arise out of the Grantee's performance or non-performance of the services or subject matter called for in the Grant Agreement, to the extent limited in accordance with NRS 41.0305 to 41.039.
- N. If applicable, the Grantee agrees to the requirements of Chapter 218 of the Nevada Revised Statutes as amended by the 2007 Legislature.
- O. This grant agreement may be TERMINATED by either party prior to the end date set forth on the Notice of Grant Award, provided the termination shall not be effective until 30 days after a party has served written notice upon the other party. This agreement may terminated by mutual consent of both parties or unilaterally by either party without cause. The parties expressly agree that this Agreement shall be terminated immediately if, for any reason, the Aging and Disability Services Division state and/or federal funding ability to satisfy this agreement is withdrawn, limited or impaired.

Special Grant Conditions

- Grant funds will be placed on hold until the following are received and approved by the RD Program Specialist:
 - Revised Projected Output Measures (Consult with RD Program Specialist)
 - Revise Budget Personnel Section Administrative Staff Salary Calculation (Consult with RD Program Specialist)



Jane Gruner, Administrator

9/11/2013

Date

STATEMENT OF ACCEPTANCE: I have reviewed and accept the conditions listed on all pages of this grant award, as evidenced by either my signature or initials on each page.

Signature, Title

Date

NOTIFICATION OF GRANT AWARD

Grantee: Storey County Commission **Date:** October 1, 2013
Program Name: Storey County Senior Center **New / Revised Award:** Revised
Grant Number: 15-000-57-NX-13 **Award Fiscal Year:** 2013
Grant Period: 10/1/2012 - 12/31/2013

Vendor #: T80054670 **Funded Service:** Nutrition
DUNS #: 073794968 **Grant Type:** Categorical

CFDA #	93.053			Total
Funding Source	NSIP			

Award	\$2,191.00			\$2,191.00
Carryover				\$0.00
Supplement	\$2,249.00			\$2,249.00
Supplement	\$825.00			\$825.00
Total Amount Awarded	\$5,265.00	\$0.00	\$0.00	\$5,265.00
Required Match	\$0.00	\$0.00	\$0.00	\$0.00

Standard Grant Conditions

- A. The total award amount designates a ceiling of participation by the Aging and Disability Services Division.
- B. Funds are requested and disbursed on a monthly basis or on an as-needed basis.
- C. The Grantee shall comply with the Program Instructions, Nevada (PINs), and Service Specifications established by the Division. Grantees receiving federal funding must also comply and adhere to the appropriate OMB Circulars and Administrative Requirements.
- D. The Division, as Grant Agency, retains control over any capital equipment, including vehicles that are purchased or provided matching funds.
- E. The Grantee shall comply with the scope of services, budget and assurances defined in the approved grant application. The Grantee must have prior approval from the Division for making significant programmatic or budget changes affecting the scope of service or service delivery method. Grant expenditures must comply with the limitations of the grant agreement.
- F. If any part of the award is sub-contracted, the Sub-Grantee must comply with the same grant conditions.
- G. The Grantee/Program will acknowledge the Aging and Disability Services Division in publicity, publications and pamphlets. An approved Division logo must be applied to the outside of all vehicles purchased with Division grant funds.
- H. The Grantee must submit timely quarterly financial reports for all programs or grant payments will be withheld. For programmatic reporting, programs that comply with SAMs will complete monthly data entry and programs that are not required to comply with SAMs will report quarterly or grant funds will be withheld.
- I. The Grantee agrees to a limited scope independent audit to settle any financial disagreements or disputes. Audit costs are to be paid by grantee.

Initials_____
Date

NOTIFICATION OF GRANT AWARD

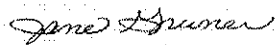
Grant Number: 15-000-57-NX-13

Date: October 1, 2013

- J. All Division funded programs must be listed on the Nevada Aging and Disability Resource Center (ADRC) website - www.NevadaADRC.com.
- K. The maximum administrative or indirect costs that can be charged to this grant is limited to 8% of the direct costs, with the exception of fixed fee or equipment awards, for which administrative costs are not allowed.
- L. The Division will automatically de-obligate all funds not obligated by the end of the grant award period.
- M. The Grantee shall hold harmless, defend and indemnify the State of Nevada, Department of Health and Human Services and the Aging and Disability Services Division from any and all claims, actions, suits, charges and judgments whatsoever that arise out of the Grantee's performance or non-performance of the services or subject matter called for in the Grant Agreement, to the extent limited in accordance with NRS 41.0305 to 41.039.
- N. If applicable, the Grantee agrees to the new requirements of Chapter 218 of the Nevada Revised Statutes as amended by the 2007 Legislature.
- O. This grant agreement may be TERMINATED by either party prior to the end date set forth on the Notice of Grant Award, provided the termination shall not be effective until 30 days after a party has served written notice upon the other party. This agreement may be terminated by mutual consent of both parties or unilaterally by either party without cause. The parties expressly agree that this Agreement shall be terminated immediately if, for any reason, the Aging and Disability Services Division, state, and/or federal funding ability to satisfy this Agreement is withdrawn, limited or impaired.

Special Grant Conditions

1. This grant award supercedes the award dated August 13, 2013 and is revised to reflect supplemental funding.
2. <Statement from grant award dated 8/13/13> This grant award supercedes the award dated February 25, 2013 and is revised to reflect supplemental funding and extend the grant award period.



Jane Gruner, Administrator

9/30/2013

Date

STATEMENT OF ACCEPTANCE: I have reviewed and accept the conditions listed on all pages of this grant award, as evidenced by either my signature or initials on each page.

Signature, Title

Date

STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES

AGING & DISABILITY SERVICES DIVISION
CONFIDENTIALITY ADDENDUM

BETWEEN

Aging & Disability Services Division

Hereinafter referred to as "Division"
and

Storey County Commission

hereinafter referred to as "Contractor"

This CONFIDENTIALITY ADDENDUM (the Addendum) is hereby entered into between Division and Contractor.

WHEREAS, Contractor may have access, view or be provided information, in conjunction with goods or services provided by Contractor to Division that is confidential and must be treated and protected as such.

NOW, THEREFORE, Division and Contractor agree as follows:

I. DEFINITIONS

The following terms shall have the meaning ascribed to them in this Section. Other capitalized terms shall have the meaning ascribed to them in the context in which they first appear.

1. **Agreement** shall refer to this document and that particular inter-local or other agreement to which this addendum is made a part.
2. **Confidential Information** shall mean any individually identifiable information, health information or other information in any form or media.
3. **Contractor** shall mean the name of the organization described above.
4. **Required by Law** shall mean a mandate contained in law that compels a use or disclosure of information.

II. TERM

The term of this Addendum shall commence as of the effective date of the primary inter-local or other agreement and shall expire when all information provided by Division or created by Contractor from that confidential information is destroyed or returned, if feasible, to Division pursuant to Clause VI (4).

III. LIMITS ON USE AND DISCLOSURE ESTABLISHED BY TERMS OF CONTRACT OR LAW

Contractor hereby agrees it shall not use or disclose the confidential information provided, viewed or made available by Division for any purpose other than as permitted by Agreement or required by law.

IV. PERMITTED USES AND DISCLOSURES OF INFORMATION BY CONTRACTOR

Contractor shall be permitted to use and/or disclose information accessed, viewed or provided from Division for the purpose(s) required in fulfilling its responsibilities under the primary inter-local or other agreement.

V. USE OR DISCLOSURE OF INFORMATION

Contractor may use information as stipulated in the primary inter-local or other agreement if necessary for the proper management and administration of Contractor; to carry out legal responsibilities of Contractor; and to provide data aggregation services relating to the health care operations of Division. Contractor may disclose information if:

1. The disclosure is required by law; or
2. The disclosure is allowed by the inter-local or other agreement to which this Addendum is made a part; or
3. The Contractor has obtained written approval from the Division.

VI. OBLIGATIONS OF CONTRACTOR

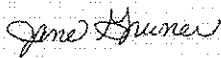
1. **Agents and Subcontractors.** Contractor shall ensure by subcontract that any agents or subcontractors to whom it provides or makes available information, will be bound by the same restrictions and conditions on the access, view or use of confidential information that apply to Contractor and are contained in Agreement.
2. **Appropriate Safeguards.** Contractor will use appropriate safeguards to prevent use or disclosure of confidential information other than as provided for by Agreement.
3. **Reporting Improper Use or Disclosure.** Contractor will immediately report in writing to Division any use or disclosure of confidential information not provided for by Agreement of which it becomes aware.
4. **Return or Destruction of Confidential Information.** Upon termination of Agreement, Contractor will return or destroy all confidential information created or received by Contractor on behalf of Division. If returning or destroying confidential information at termination of Agreement is not feasible, Contractor will extend the protections of Agreement to that confidential information as long as the return or destruction is infeasible. All confidential information of which the Contractor maintains will not be used or disclosed.

IN WITNESS WHEREOF, Contractor and the Division have agreed to the terms of the above written Addendum as of the effective date of the inter-local or other agreement to which this Addendum is made a part.

CONTRACTOR/ORGANIZATION

DIVISION

Signature



Signature

Print Name

Jane Gruner

Print Name

Title

Administrator

**STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**AGING & DISABILITY SERVICES DIVISION
CONFIDENTIALITY ADDENDUM**

BETWEEN

Aging & Disability Services Division

Hereinafter referred to as "Division"
and

Storey County Commission

hereinafter referred to as "Contractor"

This CONFIDENTIALITY ADDENDUM (the Addendum) is hereby entered into between Division and Contractor.

WHEREAS, Contractor may have access, view or be provided information, in conjunction with goods or services provided by Contractor to Division that is confidential and must be treated and protected as such.

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Contractor hereby agrees it shall not use or disclose the confidential information provided, viewed or made available by Division for any purpose other than as permitted by Agreement or required by law.

IV. PERMITTED USES AND DISCLOSURES OF INFORMATION BY CONTRACTOR

Contractor shall be permitted to use and/or disclose information accessed, viewed or provided from Division for the purpose(s) required in fulfilling its responsibilities under the primary inter-local or other agreement.

V. USE OR DISCLOSURE OF INFORMATION

Contractor may use information as stipulated in the primary inter-local or other agreement if necessary for the proper management and administration of Contractor; to carry out legal responsibilities of Contractor; and to provide data aggregation services relating to the health care operations of Division. Contractor may disclose information if:

1. The disclosure is required by law; or
2. The disclosure is allowed by the inter-local or other agreement to which this Addendum is made a part; or
3. The Contractor has obtained written approval from the Division.

VI. OBLIGATIONS OF CONTRACTOR

1. **Agents and Subcontractors.** Contractor shall ensure by subcontract that any agents or subcontractors to whom it provides or makes available information, will be bound by the same restrictions and conditions on the access, view or use of confidential information that apply to Contractor and are contained in Agreement.
2. **Appropriate Safeguards.** Contractor will use appropriate safeguards to prevent use or disclosure of confidential information other than as provided for by Agreement.
3. **Reporting Improper Use or Disclosure.** Contractor will immediately report in writing to Division any use or disclosure of confidential information not provided for by Agreement of which it becomes aware.
4. **Return or Destruction of Confidential Information.** Upon termination of Agreement, Contractor will return or destroy all confidential information created or received by Contractor on behalf of Division. If returning or destroying confidential information at termination of Agreement is not feasible, Contractor will extend the protections of Agreement to that confidential information as long as the return or destruction is infeasible. All confidential information of which the Contractor maintains will not be used or disclosed.

IN WITNESS WHEREOF, Contractor and the Division have agreed to the terms of the above written Addendum as of the effective date of the inter-local or other agreement to which this Addendum is made a part.

CONTRACTOR/ORGANIZATION

DIVISION

Signature

Jane Gruner

Signature

Print Name

Jane Gruner

Print Name

Title

Administrator



Storey County Board of County Commissioners Agenda Action Report

Meeting date: October 15, 2013

Estimate of time required: 1 min.

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** For possible approval cancelation of the November 5, 2013 Board of County Commissioners meeting.

2. **Recommended motion:** Approve item with approval of consent agenda

3. **Prepared by:** Pat Whitten

Department: Commissioners **Telephone:** 847-0968

4. **Staff summary:** Cancelation of Nov. 5, 2013

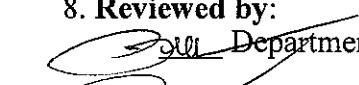
5. **Supporting materials:** None

6. **Fiscal impact:** None

Funds Available: _____ Fund: _____ Comptroller

7. **Legal review required:** None _____ District Attorney

8. **Reviewed by:**

 Department Head

Department Name: COMMISSIONERS

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 8



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: October 15, 2013

Estimate of time required: 1 min.

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** Approval of Treasurer Report for September 2013
2. **Recommended motion:** Approval of report as submitted
3. **Prepared by:** Vanessa DuFresne

Department: Clerk & Treasurer

Telephone: 847-0969

4. **Staff summary:** Treasurer Report for September 2013

5. **Supporting materials:** Attached

6. **Fiscal impact:**

Funds Available:

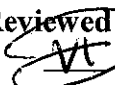
Fund:

____ 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. 9

AD VAL FOR THE MONTH OF SEPTEMBER 2013

	901	001-500	150	160	060	170	010	185	040	001	210	030	200	001	001-34104	001-36506	165	
	GENERAL	INDUST GID	SCH OP	SCH DB	CAP AQU	STATE	IND MED	IND ACC	FORESTRY	YOUTH	CO JAIL	FIRE/EMER	TBI Payback	PENALTIES	A/R 6%	OVERPMT	A/R 2%	TOTAL
TREASURER																		
2011/2011	\$ 282.38	\$ 441.31	\$ 131.83	\$ 25.43	\$ 8.14	\$ 29.88	\$ 1.76	\$ 2.64	\$ 17.89	\$ 0.79	\$ 6.10	\$ 70.70	\$ 30.97	\$ 41.63				\$ 1,019.94
2011/2012	\$ 1,245.05	\$ 441.31	\$ 746.13	\$ 143.65	\$ 49.73	\$ 169.09	\$ 9.93	\$ 14.93	\$ 109.44	\$ 4.49	\$ 74.13	\$ 432.36	\$ 30.97	\$ 787.39				\$ 4,227.63
Subtotal	\$ 1,527.23	\$ 441.31	\$ 877.96	\$ 169.08	\$ 57.87	\$ 198.97	\$ 11.69	\$ 17.57	\$ 127.33	\$ 5.28	\$ 80.23	\$ 503.06	\$ 30.97	\$ 1,199.02				\$ 5,247.57
2012/2013	\$ 2,618.68	\$ 493.42	\$ 1,375.98	\$ 264.09	\$ 89.24	\$ 311.91	\$ 18.32	\$ 27.52	\$ 201.82	\$ 8.04	\$ 135.85	\$ 797.00		\$ 944.04				\$ 7,285.91
TOTAL PRIOR	\$ 4,145.91	\$ 934.73	\$ 2,253.94	\$ 433.17	\$ 147.11	\$ 510.88	\$ 30.01	\$ 45.09	\$ 329.15	\$ 13.32	\$ 216.08	\$ 1,300.06	\$ 30.97	\$ 2,143.06				\$ 12,533.48
2013/2014	\$ 182,753.45	\$ 629,089.04	\$ 362,678.18	\$ 69,954.94	\$ 23,888.64	\$ 81,283.57	\$ 4,760.94	\$ 7,162.50	\$ 52,003.35	\$ 2,143.27	\$ 35,618.23	\$ 207,843.97		\$ 3,050.69		\$ 295.48		\$ 1,663,126.25
Special Assess																		
TOTAL 13/14	\$ 182,753.45	\$ 629,089.04	\$ 362,678.18	\$ 69,954.94	\$ 23,888.64	\$ 81,283.57	\$ 4,760.94	\$ 7,162.50	\$ 52,003.35	\$ 2,143.27	\$ 35,618.23	\$ 207,843.97		\$ 3,050.69		\$ 295.48		\$ 1,663,126.25
TOTAL SECURED	\$ 186,899.36	\$ 630,023.77	\$ 364,932.12	\$ 70,388.11	\$ 24,035.75	\$ 81,794.45	\$ 4,790.95	\$ 7,207.59	\$ 52,932.50	\$ 2,156.59	\$ 35,834.31	\$ 209,144.03	\$ 30.97	\$ 5,193.75		\$ 295.48		\$ 1,675,659.73
Refund Secured																		\$ -
REPORT TOTALS	\$ 186,899.36	\$ 630,023.77	\$ 364,932.12	\$ 70,388.11	\$ 24,035.75	\$ 81,794.45	\$ 4,790.95	\$ 7,207.59	\$ 52,932.50	\$ 2,156.59	\$ 35,834.31	\$ 209,144.03	\$ 30.97	\$ 5,193.75		\$ 295.48		\$ 1,675,659.73
ASSESSOR																		
2011/2012	\$ 45.33	\$ 20.03	\$ 3.86	\$ 1.34	\$ 1.34	\$ 4.54	\$ 0.27	\$ 0.40	\$ 2.93	\$ 0.12	\$ 1.99	\$ 11.61		\$ 13.36	\$ 6.02		\$ 2.01	\$ 113.81
Subtotal	\$ 45.33	\$ 20.03	\$ 3.86	\$ 1.34	\$ 1.34	\$ 4.54	\$ 0.27	\$ 0.40	\$ 2.93	\$ 0.12	\$ 1.99	\$ 11.61		\$ 13.36	\$ 6.02		\$ 2.01	\$ 113.81
2012/2013	\$ 48.11	\$ 21.26	\$ 4.10	\$ 1.42	\$ 1.42	\$ 4.81	\$ 0.29	\$ 0.43	\$ 3.13	\$ 0.13	\$ 2.12	\$ 12.34		\$ 17.00	\$ 6.39		\$ 2.13	\$ 123.66
TOTAL PRIOR	\$ 93.44	\$ -	\$ 41.29	\$ 7.96	\$ 2.76	\$ 9.35	\$ 0.56	\$ 0.83	\$ 6.06	\$ 0.25	\$ 4.11	\$ 23.95		\$ 30.36	\$ 12.41		\$ 4.14	\$ 237.47
2013/2014	\$ 1,150.01	\$ 89,485.90	\$ 40,047.09	\$ 7,727.29	\$ 2,669.92	\$ 9,077.60	\$ 534.35	\$ 801.50	\$ 5,874.07	\$ 240.22	\$ 3,978.03	\$ 23,206.50		\$ 66.31	\$ 12,051.72	\$ 0.15	\$ 4,017.23	\$ 200,927.89
TOTAL UNSEC	\$ 1,243.45	\$ 89,485.90	\$ 40,088.38	\$ 7,735.25	\$ 2,672.68	\$ 9,086.95	\$ 534.91	\$ 802.33	\$ 5,880.13	\$ 740.47	\$ 3,982.14	\$ 23,230.45	\$ -	\$ 96.67	\$ 12,064.13	\$ 0.15	\$ 4,021.37	\$ 201,165.36
MISC																		
PX DIST																		
PC DIST	\$ -					\$ -												\$ -
MX DIST	\$ -																	\$ -
GRAND TOTAL	\$ 188,142.81	\$ 719,509.67	\$ 405,020.50	\$ 78,123.36	\$ 26,708.43	\$ 90,881.40	\$ 5,325.86	\$ 8,009.92	\$ 58,812.63	\$ 2,397.06	\$ 39,816.45	\$ 232,374.48	\$ 30.97	\$ 5,290.42	\$ 12,064.13	\$ 295.63	\$ 4,021.37	\$ 1,876,825.09

Report No: BR1750 Run Date : 10/07/13 Run Time : 13:09:05
 STOREY COUNTY TREASURER'S ACCOUNTING
 Outstanding Checks
 1 Through 999999
 Check# 0/00/00 - 9/31/13 Amount

Tp	Check #	Bank Seq	Person #	Vendor/Employee Name	From	Check Date	Amount
CK	59139	195	00	GBS PARTNERS LLC		12/18/07	17.85
CK	59820	195	00	COUNTRYWIDE HOME LOANS		3/18/08	247.00
CK	60433	195	00	KEVIN T DALEY		5/19/08	25.00
CK	60831	195	00	BUCKWALTER, ERICH		7/01/08	5.98
CK	60895	195	00	PUTT, KRISTINA		7/01/08	7.33
CK	62635	195	00	UEHLING, CLARK		1/16/09	25.94
CK	65338	195	00	LUDWIG, DESIREE		11/20/09	48.46
CK	66214	195	00	FULPER, GRUNDY, BEAD, PTR		3/12/10	180.93
CK	67653	195	00	DIXON, SHANE		8/27/10	12.86
CK	69427	195	00	DECARTERET, BRUCE		4/21/11	20.00
CK	70963	195	00	NEVADA LEGAL SERVICE INC		11/04/11	32.00
CK	72998	195	00	AMERICAS PROPANE LP		8/10/12	9.99
CK	74064	195	00	HAFNER, DORIS		11/30/12	3.85
CK	74282	195	00	BI STATE PROPANE (CC)		1/03/13	237.22
CK	74515	195	00	CRESTA, OCTAVIO A		1/25/13	33.00
CK	75106	195	00	CUNEO, ANNE-MARIE		4/05/13	100.00
CK	75347	195	00	HEMWASI, RENEE		5/03/13	150.00
CK	75663	195	00	BENDER, DEBORAH		6/14/13	180.00
CK	75822	195	00	CFOA		6/28/13	150.00
CK	75885	195	00	RADFORD, SANDRA M		6/28/13	57.50
CK	76033	195	00	RADFORD, SANDRA M		7/12/13	78.25
CK	76129	195	00	GORDON, GANNON		7/26/13	103.51
CK	76169	195	00	RADFORD, SANDRA M		7/26/13	46.75
CK	76252	195	00	COLLAZO, MICHAEL		8/09/13	73.31
CK	76292	195	00	HOT SPOT BROADBAND INC		8/09/13	79.00
CK	76330	195	00	RADFORD, SANDRA M		8/09/13	124.00
CK	76389	195	00	ASSESSOR'S ASSOC OF NEV		8/23/13	250.00
CK	76417	195	00	DANIELS, ANNETTE		8/23/13	250.00
CK	76420	195	00	ELLIOTT, LAWRENCE J		8/23/13	900.00
CK	76479	195	00	RADFORD, SANDRA M		8/23/13	68.50
CK	76526	195	00	BAKER, NANCY SUE		9/06/13	1,810.00
CK	76588	195	00	RADFORD, SANDRA M		9/06/13	87.75
CK	76601	195	00	SMILEY, EUGENE PATRICK		9/06/13	358.20
CK	76633	195	00	AT&T MOBILITY II LLC		9/20/13	37.48
CK	76636	195	00	BAKER, NANCY SUE		9/20/13	1,350.00
CK	76640	195	00	BENDER, DEBORAH		9/20/13	30.00
CK	76644	195	00	BURRELL, SCOTT LEWIS		9/20/13	301.00
CK	76645	195	00	C & W LOCK, GLASS & SAFE		9/20/13	27.50
CK	76655	195	00	CELLCO PARTNERSHIP		9/20/13	40.01
CK	76657	195	00	CHARTER COMMUNICATIONS		9/20/13	65.00
CK	76660	195	00	CLARKSON, MARK A		9/20/13	320.00
CK	76665	195	00	COMSTOCK GOLD MILL LLC		9/20/13	48.00
CK	76668	195	00	CRESTA, OCTAVIO A		9/20/13	152.00
CK	76728	195	00	NORTH LYON COUNTY FIRE PR		9/20/13	3,131.67
CK	76734	195	00	PETRINI, ANGELO D		9/20/13	110.00
CK	76736	195	00	POWELL, PIERCE		9/20/13	350.00
CK	76738	195	00	RADFORD, SANDRA M		9/20/13	77.25
CK	76740	195	00	RENO RADIOLOGICAL ASSOC.		9/20/13	3,140.01
CK	76747	195	00	SBC GLOBAL SERVICES IN LD		9/20/13	68.10
CK	76748	195	00	SBC GLOBAL SERVICES INC		9/20/13	4,829.48
CK	76749	195	00	SBC GLOBAL SERVICES INC		9/20/13	161.98
CK	76752	195	00	SHOAF, BRIAN ALLEN		9/20/13	4.50
CK	76753	195	00	SHOLER, KATHLEEN M		9/20/13	500.00
CK	76757	195	00	SILVER STATE NATIONAL PEA		9/20/13	87.00



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/15/13

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

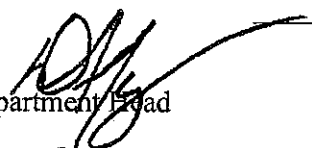
Funds Available:

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. 10

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

October 7, 2013
Via email

Fr: Stacey Buccianeri

Please add the following item(s) to the **October 15, 2013**, COMMISSIONERS Consent Agenda:

LICENSING BOARD FIRST READINGS:

- A. **FLEETWOODGOLDCOWYARD, INC.** – Contractor / 8020 Forsyth Blvd ~ St. Louis, MO
(machine manufacturer and installer for Ardagh)
- B. **PACIFIC MAT'L HANDLING SOLUTIONS** – Contractor / 30361 Whipple Road ~ Union City, CA
(service, sales and rental of lift trucks)
- C. **ALFONS HAAR** – Contractor / 150 Advanced Drive ~ Springboro, OH
(machine manufacturer and installer for Ardagh)
- D. **MARIO FLORES GONZALEZ** – Home Business / 3200 Cartwright (Attorney) VCH
- E. **SOLAR SYSTEMS MECH, LLC** – Contractor / 670 Professional Ave ~ Henderson (HVAC Cont.)
- F. **SAFETY-KLEEN SYSTEMS, INC** – Contractor / 2600 N Central Expwy ~ Richardson, TX
(environmental services)
- G. **POSDCORB, LC** – General / 108 Garden Gate Way ~ Carson City (Consultant)

Inspection Required

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

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

Sheriff's Office



Storey County Board of County Commissioners Agenda Action Report

Meeting date: October 15, 2013

Estimate of time required: 10 min.

Agenda: Consent ☐ Regular agenda ☐ Public hearing required ☒

1. **Title:** Resolution No. 13-384, a Resolution to consolidate the provisions of Resolutions 12-340, 12-343, and 13-381 into a single resolution and to amend provisions to clarify the funding of the Storey County fair and recreation board now known as the Virginia City Tourism Commission.

2. **Recommended motion:** I move to approve Resolution No. 13-384.

3. **Prepared by:** Robert Morris, outside counsel

Department: District Attorney's Office

Telephone: 847-0964, or 671-0659

4. **Staff summary:**

The Nevada Department of Taxation has expressed concerns with the process used by Storey County to rename its fair and recreation board from the VCCTA to the VCTC and how the fair and recreation board's funding and budget would work. After meeting with the department and discussing their concerns, staff is proposing this resolution to repeal Resolutions 12-340 and 12-343 that set up the fair and recreation board by consolidating the contents of these resolutions into a single new resolution. The resolution will also make the changes requested by the department of taxation, including the repeal Resolution 13-381. This will make it easier to find all the information about the fair and recreation board in one document.

5. **Supporting materials:** Resolution No. 13-384.

6. **Fiscal impact:** No, this resolution does not change the funding of the fair and recreation board.

7. **Legal review required:** Yes

 District Attorney

8. **Reviewed by:**

 County Manager

Other agency review: Accepted by the Department of Taxation

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 12

RESOLUTION NO. 13-384

A Resolution to consolidate the provisions of Resolutions 12-340, 12-343, and 13-381 into a single resolution and to amend provisions to clarify the funding of the Storey County fair and recreation board now known as the Virginia City Tourism Commission.

Whereas, Storey County (the county), by and through the Board of County Commissioners, has by Resolution 85-5 (1985) created a fair and recreation board to promote tourism and has amended provisions and renamed the fair and recreation board by Resolutions 12-340 (2012) and 12-343 (2012), and

Whereas, the county desires to consolidate, in a single resolution, the provisions setting up the fair and recreation board, its membership, duties, funding, and changing its name, and

Whereas, NRS 377A.064 requires the county treasurer to deposit money received from the State Controller, pursuant to NRS 377A.050 for promotion of tourism, in the county treasury for credit to a fund to be known as the county fund for promotion of tourism, which must be accounted for as a separate fund and not as a part of any other fund, and

Whereas, NRS 244.3354 requires the county to deposit a portion of the revenue from the rental of transient lodging with the fair and recreation board, and

Whereas, the county has funded a part of the board by giving a portion of a business license fee imposed by the county pursuant to Resolution 99-45 (1999) in the amount of 90% of the total amount of fees collected in excess of \$225,00.00, and

Whereas, the county intends to repeal Resolution 13-381 (2013) that designates funds from Virginia City and the Town of Gold Hill to be transferred to the special revenue fund of the Virginia City Tourism Commission.

The Board of County Commissioners resolves to amend the provisions establishing the Storey County fair and recreation board as follows:

1. The fair and recreation board will be named the Virginia City Tourism Commission.
2. The fair and recreation board consists five members and the board of county commissioners will appoint the members. ~~Each members~~, who are not elected, ~~are appointed to shall~~ serve a term of 2 years and may be reappointed. ~~The board~~ during January of each odd-numbered year must select a) a Chair, a Vice-Chair, a secretary and treasurer. ~~must be selected by the board annually~~ The secretary treasurer may be one person. Any vacancy among the officers between biennial elections must be filled by the board to serve the unexpired term. If a vacancy occurs during a

term of one of the members, the board of county commissioners will appoint a new member meeting the requirements to complete the term.

a) One member must be a current county commissioner to serve the remainder of his or her term.

b) One member to represent the motel operators in the county.

c) One member to represent the hotel operators in the county;

d) One member to represent other commercial tourism, or gaming (excluding additional lodging) interests in the county (including tourism or gaming and excluding lodging); and

e) One member at large.

3.-The fair and recreation board is subject to the Nevada Open Meeting law.

4.The board's main duty is to decide how funds it receives will be spent, including:

a) Promoting and soliciting tourism and gaming generally.

b) Promoting the use of its facilities for holding conventions, expositions, and trade shows, entertainment, sporting events, cultural activities or similar uses.

c) Promoting or attracting conventions, meetings and like meetings that will use recreational facilities.

5.The board will receive funds from:

a) The transient lodging tax, chapter 3.60 of the Storey County Code;

b) The tourism promotion tax, currently in chapter 3.65 of the Storey County Code;

c) The tourism based bBusiness, lLiquor, gGaming and cCabaret licenses within the Virginia City and Gold Hill areas.

d) Any other source of funding allowed by law.

6.The fair and recreation board's funds must be held in a fund created by this resolution named the County Fund for the Promotion of Tourism for use by the fair and recreation board. ~~and~~

a) The fund must be handled in compliance with the local government budget and finance act.

~~ba) Pending County Commissioners approval of each year's fiscal budget, Tthe fair and recreation board shall have full autonomy to disperse all budgeted funds~~ throughout the fiscal year to the extent anticipated revenues are realized.

c) The fair and recreation board will adopt an agreement with the county to reimburse the county for any costs of assistance, including financial reporting and human resources.

7. Employees that work for the board are county employees and are under the direction of the ~~tTourism & cCommunity sServices dDirector.~~

8. Effective July 1st, 2012 all the funds, real property and fixtures including the Crystal Bar, the in-town lot, and all personal property including vehicles, furniture and office equipment owned by the Virginia City Convention and Tourism Authority ~~are is now~~ owned by the fair and recreation board named the Virginia City Tourism Commission. The Virginia City Convention

and Tourism Authority (VCCTA) will no longer exist after June 30th, 2012.

9. Resolution 85-5 (1985), Resolution 99-45 (1999), Resolution 12-340 (2012), Resolution 12-343 (2012), and Resolution 13-381 (2013) are repealed.
Resolution 99-45 (1999) is repe

10. Except as otherwise noted, all provisions of this resolution are effective as of October 15th, 2013.

Adopted and effective this _____ day of _____ 2013 by the following vote:

Vote: Ayes: Commissioners: _____

Nays: Commissioners: _____

Absent: Commissioners: _____

Bill Sjovangen, Chairman
Storey County Board of Commissioners

Attest:

Vanessa DuFresne
Clerk & Treasurer, Storey County



Storey County Board of County Commissioners Agenda Action Report

Meeting date: October 15, 2013
minutes

Estimate of time required: 5-15

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** DISCUSSION ONLY: Overview and discussion of possible applications for the 2014 Community Development Block Grant Application.

2. **Recommended motion:** None required as this is only an item for discussion.

3. **Prepared by:** Cherie Nevin

Department: Emergency Management

Telephone: 847-0986

4. **Staff summary:** Storey County is accepting applications for the 2014 Community Development Block Grant (CDBG) program. As a condition for the grant application, we must conduct public meetings to explain the CDBG program and our prior accomplishments. The public is invited to provide ideas and comments, and present potential projects. This is the first in a series of three informational meetings required to meet the conditions of the CDBG Grant Program.

5. **Supporting materials:** Public Notice
CDBG Application Form
Agenda Item Request
Agenda Action Report

6. **Fiscal impact:** NONE

Funds Available:


Fund:

____ Comptroller

7. **Legal review required:**

 District Attorney

8. **Reviewed by:**

 Department Head

Department Name: *Commissioners*

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 13

Storey County, Nevada

Commissioners' Meeting Agenda Item Request

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

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

Date of Meeting: 10/15/2013	Date Request Submitted:
Agenda Item Requested: Overview and discussion of possible applications for the 2014 Community Development Block Grant.	
This item is intended for: <input checked="" type="checkbox"/> Discussion Only <input type="checkbox"/> Discussion and Action (at the Board's discretion)	
<input checked="" type="checkbox"/> Supporting documentation is attached <input type="checkbox"/> No supporting documentation is necessary	
Requested by: Cherie Nevin (please print name clearly)	
Address: PO Box 7 Virginia City, NV 89440	
Phone: 847-0986	Email (optional): cnevin@storeycounty.org

Please submit this completed form to:

or FAX to:

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

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

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

For Office Use Only		
Date Request Received:	Received: <input type="checkbox"/> In Person <input type="checkbox"/> Via FAX	By:
<input type="checkbox"/> Supporting documentation attached - # of pages		Meeting date of this item:

☐ Item Approved for Agenda by: _____, Date: _____

For additional information, please contact the
Storey County Clerk's Office
(775) 847-0969 or email: vdufresne@storeycounty.org

PUBLIC NOTICE

Request for Citizen Participation Community Development Block Grant Program

Storey County is now accepting applications for the 2014 Community Development Block Grant (CDBG) program. The public is invited to provide ideas and comments, and present potential projects. Informational meetings will be held at the following times and locations:

Tuesday, October 15, 2013 at 10:00 a.m.

Storey County Commissioners Meeting
Storey County Courthouse
26 South B Street
Virginia City, NV 89440

Thursday, October 17, 2013 at 6:00 p.m.

Storey County Planning Commission Meeting
Storey County Courthouse
26 South B Street
Virginia City, NV 89440

Tuesday, November 19, 2013 at 10:00 a.m.

Storey County Commissioners Meeting
Storey County Courthouse
26 South B Street
Virginia City, NV 89440

Items to be discussed at the meeting include:

- CDBG program overview and national objectives
- Minimum qualifications
- Grant application selection process
- Previous projects and performance

For the 2014 Grant year, CDBG will have funding available for grants for community facilities, planning and capacity building, economic development, micro enterprise programs, and low/moderate income development. These grants are available on a competitive basis to Nevada's non-entitlement rural cities and counties. Eligible projects must meet one of the following: 1) benefit low-to-moderate income persons, 2) aid in the elimination of slums or blight, or 3) solve an urgent need that poses a threat to the public health and safety. Grant applications must be submitted to the Commissioners Office by December 3, 2013 at 4:00 p.m. For more information regarding the CDBG program, please contact Cherie Nevin at (775) 847-0986.

Storey County is an Equal Opportunity Provider.

Storey County does not discriminate on the basis of the handicapped status of any person in the admission or access to County facilities. Persons with disabilities who require special accommodations or assistance should notify Cherie Nevin at (775) 847-0968.

Dates of Publication: September 27, 2013, October 11, 2013, November 8, 2013

Nevada Governor's Office of
ECONOMIC DEVELOPMENT

Empowering Success

Community Development Block Grant Program
Tel. 775-687-9900

2014 CDBG APPLICATION

Complete all applicable sections. Enter NA where not applicable. Please type in spaces provided. Submit one ORIGINAL and twelve (12) COPIES to GOED, 808 West Nye Lane, Carson City, NV 89703 by close of business on **Tuesday, January 7, 2014**. For further information and guidance, call the CDBG office at the above telephone number.

A. Project Title and Physical Address:

B. Applicant Details:

1. Formal Applicant (Jurisdiction Name, Official Address and Telephone, Contacts):

Name:	
Street/PO Box:	
Town/City/Zip Code:	
Chief Executive Officer:	
Phone Number:	
Contact Person:	
Phone Number:	
e-mail address:	
DUNS #	
CAGE #	

2. Development/Non-Profit Agency (if applicable, e.g. Non-Profit, Housing Authority etc.):

Name:	
Street/PO Box:	
Town/City/Zip Code:	
Chief Executive Officer:	
Phone Number:	
Contact Person:	
Phone Number:	
e-mail address:	

C. Project Information:

1. Project Background and Description: (see attached GUIDE for what to cover in this section.)

(Continue on next page if necessary)

2. Project Phasing:

- Is the proposed project part of a larger project or is it a stand-alone project?
- Can the proposed project be implemented in different phases? If yes, please explain.
- Have CDBG funds been used for an earlier phase or for prior work related to this project? If yes, please provide details.

3. Project Readiness: (see attached GUIDE for what to cover in this section.)

4. Project Context:

- Has the project been identified within the context of a wider local planning process? If yes, provide details (e.g. part of a Master Plan, Debt Management Plan, Capital Improvement Plan, Regional Plan, Economic Development Plan, Housing and Community Development Needs Assessment, Silver Star Community Plan etc.).

- If this project has been identified in any local planning process, provide the title and relevant page numbers of the planning document in which the project is identified.
- If the project has been identified in a local planning process, explain how the project meets the objectives of the plan.

5. FOR SET-ASIDES ONLY:

Please provide prior year's accomplishments (number of homes rehabilitated, number of businesses assisted, etc.). Please address past accomplishments for a minimum of two years.

D. Federal Requirements on Project Eligibility:

Refer to the HUD Guide to National Objectives and Eligible Activities for State CDBG Programs. If you do not have a copy check the web page at:

www.hud.gov/offices/cpd/communitydevelopment/library/stateguide

1. Eligibility:

Select the eligible activity that best describes the project, and cite the reference from the Housing and Community Development Act, Section 105:

Section 105()()

Type of activity (e.g. Acquisition of Real Property, Public Facilities and Improvements, Public Services etc.):

2. National Objective:

All projects must meet a National Objective. Check only one of the three National Objectives that the project will meet in the boxes on the following page.

E. Project Beneficiaries:

Number of Beneficiaries and Data Sources:

Please complete the following table as it pertains to this specific project, and attach all relevant and appropriate supporting information:

	Persons	Jobs
1. Total number of beneficiaries/jobs		
2. Total number of low/moderate income beneficiaries		
3. Percentage of LMI beneficiaries (Divide line 2 by 1) %		

4. Explain how the above figures were calculated or obtained.

If from the **US Census or HUD LMISD**, cite Weblink, Census Tract(s) and Block Group(s)

Weblink:

Census Tract(s):

Block Group(s):

If from **Income Survey**, attach Survey details and answer the following:

Who conducted Survey?

When was Survey conducted?

Has Survey been verified by CDBG staff? If so, when? (dd/mm/yy)

Note: For Limited Clientele, Economic Development, and Low/Mod Housing projects, demographics, ethnicity information and income verification are required for all beneficiaries.

2. CDBG Details:

For each CDBG Cost Category item shown in the budget, explain how the cost was determined, the source of the cost estimate, and any other information you believe necessary to explain the cost and necessity of the item. If the project involves construction, please use State prevailing and/or Davis-Bacon wage rates in estimating labor costs. If necessary, include additional details in an attachment to this application.

3. Other Funding Details:

Type of Funding	Amount (\$)	Explain Sources of Funding	Secured? (Y/N)	If not, when? (dd/mm/yy)
Local Cash				
Local In Kind				
State				
Other Federal				
Other				

4. Operational Information:

- a. Who will be responsible for the maintenance of the equipment or facility?
- b. Who will pay the operation and maintenance costs of the equipment or facility?
- c. How will the operation and maintenance costs be met?

G. Public Participation:

Each applicant must provide evidence of an effective citizen participation process with regard to this application. Refer to the EXTRACT FROM CDBG GRANT APPLICATION HANDBOOK and complete the following checklist:

	Yes	No
1. Did you hold an initial public meeting to advise the public on CDBG and funds available?		
If so, when? (dd/mm/yy)		
What evidence is attached? - Notice - Agenda - Minutes		
2. Did you collect ideas from the public on potential projects for CDBG funding?		
3. Did you publish a Notice with this list and allow a 2-week public comment period?		
Is the Notice attached?		
4. Did you hold a second public meeting to discuss and decide on projects to be funded by CDBG?		
If so, when? (dd/mm/yy)		
What evidence is attached? - Notice - Agenda - Minutes		

H. Application Checklist:

Use the following checklist to ensure that the submission is complete. Check the spaces provided and enter NA where not applicable. Submit the completed checklist with the application.

- Is the Summary Page complete, with the appropriate HCDA reference, National Objective information, details on funding, signature of City Mayor or County Chairperson etc? ☐
- Have all the spaces in the application form been completed (with comments or NA)? ☐
- Is all the requested and necessary supporting information attached? For example:
 - Maps, photographs and other attachments in support of the project description ☐
 - Letters from potential employers in support of specific economic development projects ☐
 - Specific information required for Slum and Blight projects ☐
 - Specific information required for Urgent Need projects ☐
 - Census data in support of the application ☐
 - Survey data and supporting information ☐
 - Letters of commitment confirming matching funds already in place ☐
 - Additional cost and budget information ☐
- Evidence of Public Participation regarding this particular application ☐
- Annual Participation Statement ☐
- Housing and Community Development Needs Assessment ☐
- Other Attachments (Specify)
 - (a)
 - (b)
 - (c)
 - (d)

Reminder: submit one ORIGINAL and twelve (12) COPIES to GOED, 808 West Nye Lane, Carson City, NV 89703 by close of business (5:00 p.m.) on **Tuesday, January 7, 2014**. See attached 2014 GUIDE for application checklist.

For further information and guidance, call the CDBG office at 775-687-9900.

CDBG APPLICATION GUIDE (2014)

On Project Background (page 2):

- Clearly define the problem/existing situation to be addressed by the proposed project.
- What are the conditions/concerns that warrant intervention?
- Explain why the proposed project is necessary. In particular, does the project address a health and/or safety concern in the community?
- Explain why **CDBG funds** are necessary for the project.

On Project Description (page 2):

Provide a clear, concise description of the proposed project with maps and photographs, where applicable. Include **details** on the following:

- location (including physical address), geographic area served;
- size, design factors;
- all activities such as engineering, construction, acquisition, administration, etc.;
- how the money (in the total budget and in particular CDBG funds) will be spent. The narrative should provide details as per the line items in the budget – see Section F;
- the timelines required for each aspect of the project/expenditure;
- the expected outcomes or results from the proposed project. What will be accomplished that could not be accomplished without the CDBG funds;
- how the project will meet the concerns and problems outlined above;
- how the project will benefit the community **with emphasis on LMI persons**;
- in the case of limited clientele projects, explain how the beneficiaries will be counted;
- in the case of housing rehabilitation projects, indicate the number of houses to be rehabilitated;
- in the case of planning only grant applications, indicate the goal of the proposed plan, if the plan is for short- or long-term planning, how the benefits from the plan will benefit LMI persons, and if the plan will address a public health or safety concern in some manner;
- for economic development projects, where assistance is being provided to for-profit business(es), include a commitment letters from the employer(s) explaining how they will comply with the 51% job creation requirement. If letters are not available (e.g. in the case of industrial park development), explain how the site will be marketed and jobs created and counted;
- prior work related to the project (e.g. PER, architectural drawings, feasibility study) ;
- why the project will be feasible;
- explain if this project will require or result in the involuntary displacement of any persons;
- describe any positive and negative impacts, **other than environmental**, which are expected as a result of this project. Quantify as much as possible.

Note: A grantee applying for funding for the construction or rehabilitation of a facility must be able to show that sufficient revenue is in place to continue the operation of the facility, or describe how revenue will be obtained to ensure continued operation of the facility after completion.

On Project Readiness (page 3):

Comment here, **with details**, on how ready the project applicant(s) is/are to implement the proposed project, for example:

- commitments from other funding sources (other than CDBG);
- status of Environmental Review;
- status of prior work/preliminary planning. (Has a plan or study in connection with this project been conducted? When and by whom? What were the conclusions?);
- capacity within the jurisdiction/implementing agency to implement the project ;
- are rights-of-way, easements or other access rights acquired? Are all other permits in place, etc.?

On Public Participation (page 10):

Each applicant is expected to:

- Hold an initial public meeting to obtain citizen input into the types of activities to submit for funding,
- Publish a notice with specific details on the applications that are being submitted. This must be followed by a 2-week comment period, and
- Hold a second public meeting to discuss any comments on the proposed applications, and to finalize the applications prior to submission to CDBG. (Refer to pages 9 and 10 of the CDBG Grant Application Handbook).

On what to submit (page 11):

In an effort to reduce the amount of paperwork grantees must submit, it is not necessary to copy everything 12 times. For example, we need only the original of the Annual Participation Statement and Housing and Community Development Needs Assessment.

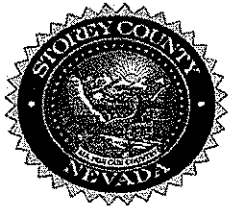
For supporting information, we need one complete set with the original application (e.g. LMI calculations, letters of support, etc.). However, the applicant is free to decide how much of this supporting information to copy for Advisory Committee members and other reviewers.

To recap, the CDBG office needs:

- 1) an original application and a complete set of supporting information;
- 2) 12 copies of the Application Form and Summary Page.
- 3) the original and currently signed Annual Participation Statement;
- 4) a copy of the Housing and Community Development Needs Assessment;
- 5) The applicant can decide how much of the supporting information to supply with the 12 copies that are distributed to the CDBG Advisory Committee.

CDBG APPLICATION GUIDE: Page 12

Please review for completeness of application.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: October 15, 2013 Estimate of time required: 20 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. Title: D/A Funding For Land Task Force Study
update, Not to exceed \$4000

2. Recommended motion

3. Prepared by: Bill S.

Department: Commission

Telephone:

4. Staff summary: This would update the 1994 & 1996
work done to allow transfer of Public Lands
to the State/County

5. Supporting materials:

Attached

6. Fiscal impact:

Funds Available:

Fund:

____ Comptroller

7. Legal review required:

____ District Attorney

8. Reviewed by:

____ Department Head

Department Name:

____ County Manager

Other agency review: _____

9. Board action:

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 14

Nevada Land Management Task Force
(Established Pursuant to Assembly Bill 227 enacted in the 2013 Legislative Session)

MEMORANDUM

October 2, 2013

TO: Chair Sjovangen, Storey County
FROM: Chair Dahl, Nevada Land Management Task Force
SUBJECT: Request for Funding to Prepare a Report on the Findings of the Nevada Land Management Task Force (Assembly Bill 227)

AB 227, passed in the 2013 Session of the Nevada Legislature, established the Nevada Land Management Task Force. The Task Force is made up of a representative from each of Nevada's 17 counties – its purpose is to study the costs, benefits, and other issues surrounding a possible request to transfer some or all of Nevada's federally managed lands to the State. The Task Force has met three times to date, and, at their most recent meeting had an agenda item related to the attached proposal from Intertech Services Corporation. AB 227 requires that the Task Force study three things related to the viability of a public land transfer: 1) an economic analysis including costs and revenues associated with transferring lands; 2) a proposed plan for the administration and management of the lands; and 3) an identification of the lands that Task Force members would like to see transferred. The Task Force must then present their findings in one report to the Legislative Committee on Public Lands on or before September 1, 2014. The proposal from Intertech Services includes an update of two reports which contain: an economic comparison of state and federally managed lands and an analysis of management issues; as well as summaries of research and policy issues related to a transfer of federally managed lands. The Intertech Services proposal also includes the production of the final report to the legislature that will synthesize the economic and management analysis with the Task Force's study and discussion on which lands would be desirable for a transfer.

At the September 27, 2013 Task Force meeting, members voted unanimously to each bring a request to their respective county commissions for 1/17th of the cost of the Intertech proposal. As each county has an equal vote and equal representation on the Task Force, members decided to ask each county to consider contributing an equal amount of \$3,896.50.

Task Force members believe that there may be considerable benefits to requesting that some of Nevada's federally managed lands be turned over to the State. The

Legislature asked the Task Force to examine the issues surrounding a public land transfer in detail. In order to provide the Committee on Public Lands with a well researched, comprehensive, and complete product, the Task Force would urge your county to consider the \$3,896.50 contribution.

The contract with Intertech Services will be between Intertech and the Nevada Association of Counties (NACO), on behalf of the Task Force. The NACO Board will be considering the contract in November – please let us know as soon as possible whether your Commission has decided to contribute to the cost of the report.

Please see attached: the text of AB 227, as well as the compete proposal, including itemized schedule and costs, from Intertech Services Corp.

Intertech Services Corporation

PLANNING - ECONOMICS - PROGRAM MANAGEMENT

September 24, 2013

Mr. Demar Dahl
Chairman
Nevada Land Management Task Force
C/O Nevada Association of Counties
304 South Minnesota Street
Carson City, NV 89703

RE: Proposal for Analysis of Public Land Transfer to State of Nevada

Dear Mr. Dahl:

Pursuant to your request and based upon our discussions with NACO staff and yourself during our September 9, 2013 meeting, I am pleased to submit this letter proposal for Intertech Services Corporation (ISC), in consultation with Resource Concepts, Inc. (RCI), to prepare a comprehensive report from the Land Management Task Force to be submitted to the Nevada Legislature's Public Lands Committee. A primary focus of the report will be updating of the data and analyses contained in with the following reports prepared by the ISC/RCI team in the mid-90's:

- "Identification of Public Land Transfer Issues and Preliminary Comparative Economic Analysis", Resource Concepts, Inc. and Intertech Services Corporation, prepared for Eureka County, Nevada, Nov. 1994
- "Alternatives for Management of an Expanded State Land Base in Nevada", Intertech Services Corporation and Resource Concepts, Inc., prepared for Eureka County Nevada, February 1996

In updating these reports, the ISC/RCI team intends to collect and analyze state and federal land management cost, revenue and outcome data for the five year period 2008-2012.

In addition, the ISC/RCI team proposes to include a comparative analysis of costs and revenues for recreation uses and renewable energy generation on state and federal lands in Arizona, Idaho, New Mexico and Utah (same four states addressed in the aforementioned reports). The ISC/RCI team will also collect and analyze data and prepare a comparative analysis of resource condition trends for BLM administered and state land within these same four states. Inclusion of this analysis will enable important conclusions to be drawn regarding the relationship of trends in state and federal land management funding and manpower levels to resource conditions.

As proposed, the ISC/RCI team will prepare a comprehensive draft report for presentation to and review by Nevada Land Management Task Force members, NACO staff and others as appropriate. A final report would then be prepared which addresses comments to the draft report. As proposed, the draft and final report will be provided to NACO in electronic form for distribution by NACO to reviewers and placement on the NACO website as appropriate.

Finally, I am prepared to present progress updates on data collection/analysis/report preparation progress to meetings of the Nevada Land Management Task Force and the Nevada Legislature's Public Lands Committee. I am also prepared to present the draft report to the Nevada Land Management Task Force

and others as appropriate. In addition, I am proposing that I consult with and present the final report to members of Nevada's Executive Branch and Congressional Delegation.

Each of the aforementioned tasks is detailed on Exhibit 1. Exhibit 1 also lists the estimated hours and cost by task for both Intertech Services Corporation and Resource Concepts, Inc. Finally, Exhibit 1 shows the estimated expenses (i.e. copies, airfare, lodging, mileage, per diem, etc.) per task. As indicated in Exhibit 1, the total estimated cost for the ISC/RCI team to complete the 33 identified tasks is \$66,240.00. The ISC/RCI team is prepared to begin work on the tasks outlined in Exhibit 1 immediately. Following acceptance of his proposal by the Land Management Task Force/NACO, ISC will develop and submit to NACO a contract concerning completion of the tasks listed in Exhibit 1.

Please feel free to contact me should you have any questions regarding this letter proposal.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mike Baughman', with a horizontal line extending to the right.

Mike Baughman, Ph.D., CEcD
President

Cc: Mr. Marvin Tebeau, Resource Concepts, Inc.
Mr. Jeff Fontaine, Nevada Association of Counties

Exhibit 1. Estimated Schedule and Cost: Analysis of Public Land Transfer to State of Nevada

Task	Description	Estimated Task Duration¹	Intertech Services Corporation Hours	Intertech Services Labor Cost²	Resource Concepts, Inc. Hours	Resource Concepts, Inc. Labor Cost³	Estimated Expense Cost	Total Estimated Cost
1.1	Preparation of Annotated Outline for Public Lands Task Force Comprehensive Report to the Nevada Legislature's Public Lands Committee	11/1/13-11/15/13	4	520.00	4	520.00	0.00	1,040.00
2.1	Optional Preparation of Draft Issues Letter to Agencies and Stakeholders for Distribution by NACO	11/1/13-11/15/13	2	260.00	12	1,560.00	0.00	1,820.00
2.2	Analysis and Write-up of Issues Section of Updated Report	12/15/13-12/31/13	4	520.00	40	5,200.00	0.00	5,720.00
2.3	Prepare Updated Discussion of Impacts of Land Transfer on Mining Taxes	11/15/13-11/30/13	4	520.00	N/A	N/A	0.00	520.00
2.4	Collection of Data and Updating of Tables 1-27 and Figures 1-6 of 1994 Eureka County Report	11/1/13-12/15/13	40	5,200.00	N/A	N/A	0.00	5,200.00
2.5	Analysis and Write-up for Updated Tables 1-27 and Figures 1-6 of 1994 Eureka County Report	12/15/13-1/31/14	24	3,120.00	N/A	N/A	0.00	3,120.00
2.6	Prepare Updated Conclusions and Recommendations to 1994 Eureka County Report	2/1/14-2/15/14	4	520.00	4	520.00	0.00	1,040.00
3.1	Coordinate with NACO Staff in Updating 1996 Issues Surrounding Political Viability of Congressional Interest in the Transfer of Public Lands	12/1/13-12/31/13	2	260.00	N/A	N/A	0.00	260.00
3.2	Research Current Legal Issues Regarding Land Transfer	12/15/13-12/31/13	4	520.00	N/A	N/A	0.00	520.00
3.3	Prepare Written Update of Section 2 of 1996 Eureka County Report Regarding Political Viability and Legal Issues	1/1/14-1/15/14	4	520.00	N/A	N/A	0.00	520.00
3.4	Coordinate with NACO Staff to Identify and Compile Current Literature Regarding Public Land Transfer Issues	1/1/14-1/15/14	2	260.00	N/A	N/A	0.00	260.00
3.5	Review Current Literature and Prepare Written Summary of Same to Update Section 3.0 of 1996 Eureka County Report	2/15/14-2/28/14	16	2,080.00	N/A	N/A	0.00	2,080.00
3.6	Research to Identify Current State and Federal Land Management Goals; Section 4.3 of 1996 Eureka County Report	2/1/14-2/15/14	4	520.00	N/A	N/A	0.00	520.00

Task	Description	Estimated Task Duration ¹	Intertech Services Corporation Hours	Intertech Services Labor Cost ²	Resource Concepts, Inc. Hours	Resource Concepts, Inc. Labor Cost ³	Estimated Expense Cost	Total Estimated Cost
3.7	Prepare Written Update of Section 4.3 of 1996 Eureka County Report Regarding Current State and Federal Land Management Goals	2/15/14-2/28/14	4	520.00	N/A	N/A	0.00	520.00
3.8	Coordinate with NACO Staff in their Update of Sections 5.1 and 5.2 of 1996 Eureka County Report Regarding Existing and Previously Proposed State Land Management Functions in Nevada	2/15/14-2/28/14	2	260.00	N/A	N/A	0.00	260.00
3.9	Collection of Data and Updating of Tables 2-14 and Tables 16-17 of 1996 Eureka County Report	2/15/14 - 3/15/14	24	3,120.00	N/A	N/A	0.00	3,120.00
3.10	Update Table 15 of 1996 Eureka County Report to Reflect Current Potential Economic Uses of Public Land	2/1/14-2/15/14	2	260.00	N/A	N/A	0.00	260.00
3.11	Analysis and Write-up for Updated Tables 2-17 of 1996 Eureka County Report	3/15/14-4/15/14	16	2,080.00	N/A	N/A	0.00	2,080.00
3.12	Collection of Current Data Regarding Recreation Land Use Costs and Revenues on State and Federal Lands	2/1/14-2/28/14	8	1,040.00	N/A	N/A	0.00	1,040.00
3.13	Analysis and Write-up of Recreation Land Use Costs and Revenues on State and Federal Lands	3/1/14-3/15/14	4	520.00	N/A	N/A	0.00	520.00
3.14	Collection of Current Data Regarding Renewable Energy Generation Land Use Costs and Revenues on State and Federal Lands	2/1/14-2/28/14	8	1,040.00	N/A	N/A	0.00	1,040.00
3.15	Analysis and Write-up of Renewable Energy Generation Land Use Costs and Revenues on State and Federal Lands	3/1/14-3/15/14	4	520.00	N/A	N/A	0.00	520.00
4.1	Collection of Current Data Regarding Resource Condition Trends for BLM Administered and State Lands	1/1/14-1/31/14	4	520.00	8	1,040.00	0.00	1,560.00
4.2	Analysis and Write-up of Resource Condition Trends for BLM Administered and State Lands	2/1/14-2/15/28	2	260.00	32	4,160.00	0.00	4,420.00
5.1	Analysis and Write-up of How Public Land Transfer Might Align/Support or Impair Implementation of Nevada Governor's Economic Development Plan	3/15/14-3/31/14	6	780.00	N/A	N/A	0.00	780.00
6.2	Identify and Write-up Alternative Strategies for Funding Management of Expanded State of Nevada Land Base	3/14/14-3/31/14	8	1,040.00	8	1,040.00	0.00	2,080.00
7.1	Prepare Draft Comprehensive Land Management Task Force Report (electronic file to NACO)	4/1/14-4/30/14	32	4,160.00	32	4,160.00	200.00	8,520.00

Task	Description	Estimated Task Duration ¹	Intertech Services Corporation Hours	Intertech Services Labor Cost ²	Resource Concepts, Inc. Hours	Resource Concepts, Inc. Labor Cost ³	Estimated Expense Cost	Total Estimated Cost
7.2	Prepare Final Comprehensive Land Management Task Force Report (electronic file to NACO)	5/1/14-5/15/14	24	3,120.00	24	3,120.00	200.00	6,440.00
8.1	Coord. Meetings with Lands Management Task Force Leadership and NACO staff (assume 8 mgs.)	TBD	16	2,080.00	16	2,080.00	0.00	4,160.00
8.2	Presentation of Progress, Draft and Final Comprehensive Reports to Land Management Task Force (assume 4 presentations)	TBD	12	1,560.00	N/A	N/A	1,200.00	2,760.00
8.3	Optional Consultation with NV Gov Office and Agency Directors Regarding Draft and/or Final Comprehensive Report (assume 2 meetings)	TBD	6	780.00	N/A	N/A	200.00	980.00
8.4	Presentations to Nevada Legislature's Public Lands Committee (assume 2 presentations)	TBD	6	780.00	N/A	N/A	800.00	1,580.00
8.5	Consultation Regarding Land Management Task Force Comprehensive Report with Nevada's Congressional Delegation (assume 2 meetings)	TBD	6	780.00	N/A	N/A	200.00	980.00
Total			308	\$40,040.00	180	\$23,400.00	\$2,800.00	\$66,240.00

1/ Assumes Notice to Proceed effective November 1, 2013.

2/ At \$130.00/hr.

3/ At \$130.00/hr.

Assembly Bill No. 227—Assemblymen Ellison, Wheeler, Hansen, Hickey, Hardy; Paul Anderson, Bustamante Adams, Carrillo, Duncan, Fiore, Flores, Grady, Hambrick, Healey, Kirkpatrick, Kirner, Livermore, Neal, Ohrenschall, Oscarson, Spiegel, Stewart and Woodbury

Joint Sponsors: Senators Goicoechea, Gustavson, Roberson, Hutchison, Hammond; Atkinson, Brower, Cegavske, Denis, Hardy, Jones, Kieckhefer, Kihuen, Manendo, Parks, Settlemeyer, Spearman and Woodhouse

CHAPTER.....

AN ACT relating to public lands; creating the Nevada Land Management Task Force to conduct a study addressing the transfer of public lands in Nevada from the Federal Government to the State of Nevada; and providing other matters properly relating thereto.

Legislative Counsel's Digest:

This bill creates the Nevada Land Management Task Force, consisting of a representative from each county in this State appointed by the board of county commissioners, to conduct a study during the 2013-2014 legislative interim to address the transfer of public lands in Nevada from the Federal Government to the State of Nevada, in contemplation of Congress turning over the management and control of those public lands to the State of Nevada on or before June 30, 2015. The Task Force is required to submit a report of its findings and recommendations to the Legislative Committee on Public Lands on or before September 1, 2014. The Task Force is similar to an interim commission that is being recommended for creation in the State of Utah to study issues relating to the transfer of public lands in Utah from the Federal Government to the State of Utah. (House Bill No. 148, 2012 Utah Laws, ch. 353, § 5)

EXPLANATION – Matter in *bolded italics* is new; matter between brackets ~~omitted material~~ is material to be omitted.

WHEREAS, Unlike the eastern states that received dominion over their lands upon joining the Union, the western states have been placed in an inferior position as a result of the Federal Government withholding a significant portion of land from those states as a condition of admission to the Union; and

WHEREAS, According to the Congressional Research Service, as of 2010, the Federal Government manages and controls approximately 640 million acres, or about 28 percent of the 2.27 billion acres, of land in the United States; and

WHEREAS, The highest concentration of land managed and controlled by the Federal Government is in Alaska (61.8 percent) and the 11 coterminous western states, namely Arizona



(42.3 percent), California (47.7 percent), Colorado (36.2 percent), Idaho (61.7 percent), Montana (28.9 percent), Nevada (81.1 percent), New Mexico (34.7 percent), Oregon (53.0 percent), Utah (66.5 percent), Washington (28.5 percent) and Wyoming (48.2 percent); and

WHEREAS, In contrast, the Federal Government only manages and controls 4 percent of the land in the states east of those western states; and

WHEREAS, The state with the highest percentage of lands within its boundaries that is managed and controlled by the Federal Government is Nevada, with over 80 percent of its lands being managed and controlled by various federal agencies, including the Bureau of Land Management, the National Park Service, the United States Forest Service, the United States Fish and Wildlife Service and the Department of Energy; and

WHEREAS, Increased control by the State of Nevada over the public lands within its borders would benefit the residents of Nevada significantly by allowing the State to balance the economic, recreational and other critical interests of its residents, with special emphasis on the multiple uses that are allowed presently on the public lands; and

WHEREAS, In March 2012, legislation was enacted in the State of Utah that, among other things, requires the Federal Government to turn over management and control of the public lands in Utah to the State of Utah and requires the study of various issues that may arise during such a transfer; and

WHEREAS, Other western states are considering the enactment of similar laws and momentum is building towards the Federal Government turning over management and control of certain public lands to the western states; and

WHEREAS, In light of the magnitude of federal management and control of public lands in Nevada, a study by the State of Nevada, in contemplation of Congress turning over the management and control of public lands in Nevada to the State of Nevada on or before June 30, 2015, would assist in ensuring that the transfer proceeds in a timely and orderly manner; now therefore

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN
SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. 1. The Nevada Land Management Task Force, consisting of 17 members, is hereby created. Within 30 days after the effective date of this act, the board of county commissioners of each county shall appoint one member to the Task Force.



2. A vacancy on the Task Force must be filled in the same manner as the original appointment.

3. The Task Force shall hold its first meeting on or before July 1, 2013. At the first meeting, the Task Force shall elect a Chair and Vice Chair from among its members.

4. While engaged in the business of the Task Force, each member of the Task Force is entitled to receive such per diem allowance and travel expenses as provided by the board of county commissioners that appointed the member. Each board of county commissioners shall pay the per diem allowance and travel expenses required by this subsection to the member that is appointed by that board of county commissioners.

5. The board of county commissioners of each county, in conjunction with the Nevada Association of Counties, shall provide such administrative support to the Task Force as is necessary to carry out the duties of the Task Force.

6. The Task Force shall conduct a study to address the transfer of public lands in Nevada from the Federal Government to the State of Nevada in contemplation of Congress turning over the management and control of those public lands to the State of Nevada on or before June 30, 2015. The study must include, without limitation:

(a) An identification of the public lands to be transferred and the interests, rights and uses associated with those lands;

(b) The development of a proposed plan for the administration, management and use of the public lands, including, without limitation, the designation of wilderness or other conservation areas or the sale, lease or other disposition of those lands; and

(c) An economic analysis concerning the transfer of the public lands, including, without limitation:

(1) The identification of the costs directly incident to the transfer of title of those lands;

(2) The identification of sources of revenue to pay for the administration and maintenance of those lands by the State of Nevada;

(3) A determination of the amount of any revenue that is currently received by the State of Nevada or a political subdivision of this State in connection with those lands, including, without limitation, any payments made in lieu of taxes and mineral leases; and

(4) The identification of any potential revenue to be received from those lands by the State of Nevada after the transfer of the lands and recommendations for the distribution of those revenues.



7. The Task Force shall report periodically to the Legislative Committee on Public Lands established by NRS 218E.510 concerning the activities of the Task Force.

8. On or before September 1, 2014, the Task Force shall submit a report of its findings and recommendations to the Legislative Committee on Public Lands for inclusion in the final report of that Committee for the 2013-2014 legislative interim. During the 78th Session of the Nevada Legislature, one or more members of the Task Force must be available, upon request, to present the recommendations of the Task Force to the Legislature or the appropriate standing committees with jurisdiction over public lands matters.

Sec. 2. This act becomes effective upon passage and approval and expires by limitation on June 30, 2015.



Intertech Services Corporation

PLANNING - ECONOMICS - PROGRAM MANAGEMENT

September 24, 2013

Mr. Demar Dahl
Chairman
Nevada Land Management Task Force
C/O Nevada Association of Counties
304 South Minnesota Street
Carson City, NV 89703

RE: Proposal for Analysis of Public Land Transfer to State of Nevada

Dear Mr. Dahl:

Pursuant to your request and based upon our discussions with NACO staff and yourself during our September 9, 2013 meeting, I am pleased to submit this letter proposal for Intertech Services Corporation (ISC), in consultation with Resource Concepts, Inc. (RCI), to prepare a comprehensive report from the Land Management Task Force to be submitted to the Nevada Legislature's Public Lands Committee. A primary focus of the report will be updating of the data and analyses contained in with the following reports prepared by the ISC/RCI team in the mid-90's:

- "Identification of Public Land Transfer Issues and Preliminary Comparative Economic Analysis", Resource Concepts, Inc. and Intertech Services Corporation, prepared for Eureka County, Nevada, Nov. 1994
- "Alternatives for Management of an Expanded State Land Base in Nevada", Intertech Services Corporation and Resource Concepts, Inc., prepared for Eureka County Nevada, February 1996

In updating these reports, the ISC/RCI team intends to collect and analyze state and federal land management cost, revenue and outcome data for the five year period 2008-2012.

In addition, the ISC/RCI team proposes to include a comparative analysis of costs and revenues for recreation uses and renewable energy generation on state and federal lands in Arizona, Idaho, New Mexico and Utah (same four states addressed in the aforementioned reports). The ISC/RCI team will also collect and analyze data and prepare a comparative analysis of resource condition trends for BLM administered and state land within these same four states. Inclusion of this analysis will enable important conclusions to be drawn regarding the relationship of trends in state and federal land management funding and manpower levels to resource conditions.

As proposed, the ISC/RCI team will prepare a comprehensive draft report for presentation to and review by Nevada Land Management Task Force members, NACO staff and others as appropriate. A final report would then be prepared which addresses comments to the draft report. As proposed, the draft and final report will be provided to NACO in electronic form for distribution by NACO to reviewers and placement on the NACO website as appropriate.

Finally, I am prepared to present progress updates on data collection/analysis/report preparation progress to meetings of the Nevada Land Management Task Force and the Nevada Legislature's Public Lands Committee. I am also prepared to present the draft report to the Nevada Land Management Task Force

and others as appropriate. In addition, I am proposing that I consult with and present the final report to members of Nevada's Executive Branch and Congressional Delegation.

Each of the aforementioned tasks is detailed on Exhibit 1. Exhibit 1 also lists the estimated hours and cost by task for both Intertech Services Corporation and Resource Concepts, Inc. Finally, Exhibit 1 shows the estimated expenses (i.e. copies, airfare, lodging, mileage, per diem, etc.) per task. As indicated in Exhibit 1, the total estimated cost for the ISC/RCI team to complete the 33 identified tasks is \$66,240.00. The ISC/RCI team is prepared to begin work on the tasks outlined in Exhibit 1 immediately. Following acceptance of his proposal by the Land Management Task Force/NACO, ISC will develop and submit to NACO a contract concerning completion of the tasks listed in Exhibit 1.

Please feel free to contact me should you have any questions regarding this letter proposal.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Mike Baughman', with a horizontal line extending to the right.

Mike Baughman, Ph.D., CEcD
President

Cc: Mr. Marvin Tebeau, Resource Concepts, Inc.
Mr. Jeff Fontaine, Nevada Association of Counties

Exhibit 1. Estimated Schedule and Cost: Analysis of Public Land Transfer to State of Nevada

Task	Description	Estimated Task Duration ¹	Intertech Services Corporation Hours	Intertech Services Labor Cost ²	Resource Concepts, Inc. Hours	Resource Concepts, Inc. Labor Cost ³	Estimated Expense Cost	Total Estimated Cost
1.1	Preparation of Annotated Outline for Public Lands Task Force Comprehensive Report to the Nevada Legislature's Public Lands Committee	11/1/13-11/15/13	4	520.00	4	520.00	0.00	1,040.00
2.1	Optional Preparation of Draft Issues Letter to Agencies and Stakeholders for Distribution by NACO	11/1/13-11/15/13	2	260.00	12	1,560.00	0.00	1,820.00
2.2	Analysis and Write-up of Issues Section of Updated Report	12/15/13-12/31/13	4	520.00	40	5,200.00	0.00	5,720.00
2.3	Prepare Updated Discussion of Impacts of Land Transfer on Mining Taxes	11/15/13-11/30/13	4	520.00	N/A	N/A	0.00	520.00
2.4	Collection of Data and Updating of Tables 1-27 and Figures 1-6 of 1994 Eureka County Report	11/1/13-12/15/13	40	5,200.00	N/A	N/A	0.00	5,200.00
2.5	Analysis and Write-up for Updated Tables 1-27 and Figures 1-6 of 1994 Eureka County Report	12/15/13-1/31/14	24	3,120.00	N/A	N/A	0.00	3,120.00
2.6	Prepare Updated Conclusions and Recommendations to 1994 Eureka County Report	2/1/14-2/15/14	4	520.00	4	520.00	0.00	1,040.00
3.1	Coordinate with NACO Staff in Updating 1996 Issues Surrounding Political Viability of Congressional Interest in the Transfer of Public Lands	12/1/13-12/31/13	2	260.00	N/A	N/A	0.00	260.00
3.2	Research Current Legal Issues Regarding Land Transfer	12/15/13-12/31/13	4	520.00	N/A	N/A	0.00	520.00
3.3	Prepare Written Update of Section 2 of 1996 Eureka County Report Regarding Political Viability and Legal Issues	1/1/14-1/15/14	4	520.00	N/A	N/A	0.00	520.00
3.4	Coordinate with NACO Staff to Identify and Compile Current Literature Regarding Public Land Transfer Issues	1/1/14-1/15/14	2	260.00	N/A	N/A	0.00	260.00
3.5	Review Current Literature and Prepare Written Summary of Same to Update Section 3.0 of 1996 Eureka County Report	2/15/14-2/28/14	16	2,080.00	N/A	N/A	0.00	2,080.00
3.6	Research to Identify Current State and Federal Land Management Goals; Section 4.3 of 1996 Eureka County Report	2/1/14-2/15/14	4	520.00	N/A	N/A	0.00	520.00

Task	Description	Estimated Task Duration ¹	Intertech Services Corporation Hours	Intertech Services Labor Cost ²	Resource Concepts, Inc. Hours	Resource Concepts, Inc. Labor Cost ³	Estimated Expense Cost	Total Estimated Cost
3.7	Prepare Written Update of Section 4.3 of 1996 Eureka County Report Regarding Current State and Federal Land Management Goals	2/15/14-2/28/14	4	520.00	N/A	N/A	0.00	520.00
3.8	Coordinate with NACO Staff in their Update of Sections 5.1 and 5.2 of 1996 Eureka County Report Regarding Existing and Previously Proposed State Land Management Functions in Nevada	2/15/14-2/28/14	2	260.00	N/A	N/A	0.00	260.00
3.9	Collection of Data and Updating of Tables 2-14 and Tables 16-17 of 1996 Eureka County Report	2/15/14 - 3/15/14	24	3,120.00	N/A	N/A	0.00	3,120.00
3.10	Update Table 15 of 1996 Eureka County Report to Reflect Current Potential Economic Uses of Public Land	2/1/14-2/15/14	2	260.00	N/A	N/A	0.00	260.00
3.11	Analysis and Write-up for Updated Tables 2-17 of 1996 Eureka County Report	3/15/14-4/15/14	16	2,080.00	N/A	N/A	0.00	2,080.00
3.12	Collection of Current Data Regarding Recreation Land Use Costs and Revenues on State and Federal Lands	2/1/14-2/28/14	8	1,040.00	N/A	N/A	0.00	1,040.00
3.13	Analysis and Write-up of Recreation Land Use Costs and Revenues on State and Federal Lands	3/1/14-3/15/14	4	520.00	N/A	N/A	0.00	520.00
3.14	Collection of Current Data Regarding Renewable Energy Generation Land Use Costs and Revenues on State and Federal Lands	2/1/14-2/28/14	8	1,040.00	N/A	N/A	0.00	1,040.00
3.15	Analysis and Write-up of Renewable Energy Generation Land Use Costs and Revenues on State and Federal Lands	3/1/14-3/15/14	4	520.00	N/A	N/A	0.00	520.00
4.1	Collection of Current Data Regarding Resource Condition Trends for BLM Administered and State Lands	1/1/14-1/31/14	4	520.00	8	1,040.00	0.00	1,560.00
4.2	Analysis and Write-up of Resource Condition Trends for BLM Administered and State Lands	2/1/14-2/15/28	2	260.00	32	4,160.00	0.00	4,420.00
5.1	Analysis and Write-up of How Public Land Transfer Might Align/Support or Impair Implementation of Nevada Governor's Economic Development Plan	3/15/14-3/31/14	6	780.00	N/A	N/A	0.00	780.00
6.2	Identify and Write-up Alternative Strategies for Funding Management of Expanded State of Nevada Land Base	3/14/14-3/31/14	8	1,040.00	8	1,040.00	0.00	2,080.00
7.1	Prepare Draft Comprehensive Land Management Task Force Report (electronic file to NACO)	4/1/14-4/30/14	32	4,160.00	32	4,160.00	200.00	8,520.00

Task	Description	Estimated Task Duration ¹	Intertech Services Corporation Hours	Intertech Services Labor Cost ²	Resource Concepts, Inc. Hours	Resource Concepts, Inc. Labor Cost ³	Estimated Expense Cost	Total Estimated Cost
7.2	Prepare Final Comprehensive Land Management Task Force Report (electronic file to NACO)	5/1/14-5/15/14	24	3,120.00	24	3,120.00	200.00	6,440.00
8.1	Coord. Meetings with Lands Management Task Force Leadership and NACO staff (assume 8 mtgs.)	TBD	16	2,080.00	16	2,080.00	0.00	4,160.00
8.2	Presentation of Progress, Draft and Final Comprehensive Reports to Land Management Task Force (assume 4 presentations)	TBD	12	1,560.00	N/A	N/A	1,200.00	2,760.00
8.3	Optional Consultation with NV Gov Office and Agency Directors Regarding Draft and/or Final Comprehensive Report (assume 2 meetings)	TBD	6	780.00	N/A	N/A	200.00	980.00
8.4	Presentations to Nevada Legislature's Public Lands Committee (assume 2 presentations)	TBD	6	780.00	N/A	N/A	800.00	1,580.00
8.5	Consultation Regarding Land Management Task Force Comprehensive Report with Nevada's Congressional Delegation (assume 2 meetings)	TBD	6	780.00	N/A	N/A	200.00	980.00
Total			308	\$40,040.00	180	\$23,400.00	\$2,800.00	\$66,240.00

1/ Assumes Notice to Proceed effective November 1, 2013.

2/ At \$130.00/hr.

3/ At \$130.00/hr.

Assembly Bill No. 227—Assemblymen Ellison, Wheeler, Hansen, Hickey, Hardy; Paul Anderson, Bustamante Adams, Carrillo, Duncan, Fiore, Flores, Grady, Hambrick, Healey, Kirkpatrick, Kirner, Livermore, Neal, Ohrenschall, Oscarson, Spiegel, Stewart and Woodbury

Joint Sponsors: Senators Goicoechea, Gustavson, Roberson, Hutchison, Hammond; Atkinson, Brower, Cegavske, Denis, Hardy, Jones, Kieckhefer, Kihuen, Manendo, Parks, Settlemeyer, Spearman and Woodhouse

CHAPTER.....

AN ACT relating to public lands; creating the Nevada Land Management Task Force to conduct a study addressing the transfer of public lands in Nevada from the Federal Government to the State of Nevada; and providing other matters properly relating thereto.

Legislative Counsel's Digest:

This bill creates the Nevada Land Management Task Force, consisting of a representative from each county in this State appointed by the board of county commissioners, to conduct a study during the 2013-2014 legislative interim to address the transfer of public lands in Nevada from the Federal Government to the State of Nevada, in contemplation of Congress turning over the management and control of those public lands to the State of Nevada on or before June 30, 2015. The Task Force is required to submit a report of its findings and recommendations to the Legislative Committee on Public Lands on or before September 1, 2014. The Task Force is similar to an interim commission that is being recommended for creation in the State of Utah to study issues relating to the transfer of public lands in Utah from the Federal Government to the State of Utah. (House Bill No. 148, 2012 Utah Laws, ch. 353, § 5)

EXPLANATION – Matter in *bolded italics* is new; matter between brackets ~~to be omitted~~ is material to be omitted.

WHEREAS, Unlike the eastern states that received dominion over their lands upon joining the Union, the western states have been placed in an inferior position as a result of the Federal Government withholding a significant portion of land from those states as a condition of admission to the Union; and

WHEREAS, According to the Congressional Research Service, as of 2010, the Federal Government manages and controls approximately 640 million acres, or about 28 percent of the 2.27 billion acres, of land in the United States; and

WHEREAS, The highest concentration of land managed and controlled by the Federal Government is in Alaska (61.8 percent) and the 11 coterminous western states, namely Arizona



(42.3 percent), California (47.7 percent), Colorado (36.2 percent), Idaho (61.7 percent), Montana (28.9 percent), Nevada (81.1 percent), New Mexico (34.7 percent), Oregon (53.0 percent), Utah (66.5 percent), Washington (28.5 percent) and Wyoming (48.2 percent); and

WHEREAS, In contrast, the Federal Government only manages and controls 4 percent of the land in the states east of those western states; and

WHEREAS, The state with the highest percentage of lands within its boundaries that is managed and controlled by the Federal Government is Nevada, with over 80 percent of its lands being managed and controlled by various federal agencies, including the Bureau of Land Management, the National Park Service, the United States Forest Service, the United States Fish and Wildlife Service and the Department of Energy; and

WHEREAS, Increased control by the State of Nevada over the public lands within its borders would benefit the residents of Nevada significantly by allowing the State to balance the economic, recreational and other critical interests of its residents, with special emphasis on the multiple uses that are allowed presently on the public lands; and

WHEREAS, In March 2012, legislation was enacted in the State of Utah that, among other things, requires the Federal Government to turn over management and control of the public lands in Utah to the State of Utah and requires the study of various issues that may arise during such a transfer; and

WHEREAS, Other western states are considering the enactment of similar laws and momentum is building towards the Federal Government turning over management and control of certain public lands to the western states; and

WHEREAS, In light of the magnitude of federal management and control of public lands in Nevada, a study by the State of Nevada, in contemplation of Congress turning over the management and control of public lands in Nevada to the State of Nevada on or before June 30, 2015, would assist in ensuring that the transfer proceeds in a timely and orderly manner; now therefore

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN
SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. 1. The Nevada Land Management Task Force, consisting of 17 members, is hereby created. Within 30 days after the effective date of this act, the board of county commissioners of each county shall appoint one member to the Task Force.



2. A vacancy on the Task Force must be filled in the same manner as the original appointment.

3. The Task Force shall hold its first meeting on or before July 1, 2013. At the first meeting, the Task Force shall elect a Chair and Vice Chair from among its members.

4. While engaged in the business of the Task Force, each member of the Task Force is entitled to receive such per diem allowance and travel expenses as provided by the board of county commissioners that appointed the member. Each board of county commissioners shall pay the per diem allowance and travel expenses required by this subsection to the member that is appointed by that board of county commissioners.

5. The board of county commissioners of each county, in conjunction with the Nevada Association of Counties, shall provide such administrative support to the Task Force as is necessary to carry out the duties of the Task Force.

6. The Task Force shall conduct a study to address the transfer of public lands in Nevada from the Federal Government to the State of Nevada in contemplation of Congress turning over the management and control of those public lands to the State of Nevada on or before June 30, 2015. The study must include, without limitation:

(a) An identification of the public lands to be transferred and the interests, rights and uses associated with those lands;

(b) The development of a proposed plan for the administration, management and use of the public lands, including, without limitation, the designation of wilderness or other conservation areas or the sale, lease or other disposition of those lands; and

(c) An economic analysis concerning the transfer of the public lands, including, without limitation:

(1) The identification of the costs directly incident to the transfer of title of those lands;

(2) The identification of sources of revenue to pay for the administration and maintenance of those lands by the State of Nevada;

(3) A determination of the amount of any revenue that is currently received by the State of Nevada or a political subdivision of this State in connection with those lands, including, without limitation, any payments made in lieu of taxes and mineral leases; and

(4) The identification of any potential revenue to be received from those lands by the State of Nevada after the transfer of the lands and recommendations for the distribution of those revenues.



7. The Task Force shall report periodically to the Legislative Committee on Public Lands established by NRS 218E.510 concerning the activities of the Task Force.

8. On or before September 1, 2014, the Task Force shall submit a report of its findings and recommendations to the Legislative Committee on Public Lands for inclusion in the final report of that Committee for the 2013-2014 legislative interim. During the 78th Session of the Nevada Legislature, one or more members of the Task Force must be available, upon request, to present the recommendations of the Task Force to the Legislature or the appropriate standing committees with jurisdiction over public lands matters.

Sec. 2. This act becomes effective upon passage and approval and expires by limitation on June 30, 2015.





Storey County Board of County Commissioners Agenda Action Report

Meeting date: October 15, 2013

Estimate of time required: 5 min

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** For possible action approval of Payroll Check date 9/27/13 for \$373,070.43, 10/04/13 for \$14,433.84 and Accounts Payable date 9/26/13 for \$55,922.00, 10/04/13 for \$214,534.52 and 10/04/13 for \$2815.86

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 claims

5. **Supporting materials:** Attached

6. **Fiscal impact:**

Funds Available: NA

Fund: NA

__NA__ Comptroller

7. **Legal review required:**

__NA__ District Attorney

8. **Reviewed by:**

Hugh Gallagher
Department Head
For Hugh Gallagher

Department Name: Comptroller

[Signature]
County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 15

Rept: PRO510A
Run: 09/25/13 14:20:36

STOREY COUNTY PAYROLL SYSTEM
Check Register

Page 4
PRELIMINARY

Payroll Type: Regular
Check Date: 09/27/13
Check/ DD # Emp #/
Ded # Payee

Period-end Date: 09/22/13
Payroll Groups: 1 2 3 4 5 6 7 8

Amount

Total User Transfer for EFTPS: 52,130.69
Total Deductor Checks: 80,448.87
Total Employee Checks: 1,010.08
Total Employee Direct Deposit: 232,156.88
Total Employee Deductions Transferred on Dir Dep File: 3,286.84
Total User Transfer to Deductor: 4,037.07
Total Disbursed: 373,070.43

Approved by the Storey County Board of Commissioners: _____

CHAIRMAN

COMMISSIONER

COMMISSIONER

COMPTROLLER

TREASURER

Rept: PRO510A
Run: 10/04/13 09:02:23

STOREY COUNTY PAYROLL SYSTEM
Check Register

Page 2
PRELIMINARY

Payroll Type: Special Check Date: 10/04/13 Period-end Date: 09/28/13 Payroll Groups:

Check/ DD #	Emp #/ Ded #	Payee	Amount
Total User Transfer for EFTPS:			3,905.43
Total Deductor Checks:			1,313.82
Total Employee Checks:			9,214.59
Total Employee Direct Deposit:			.00
Total Employee Deductions Transferred on Dir Dep File:			.00
Total User Transfer to Deductor:			.00
Total Disbursed:			14,433.84

Approved by the Storey County Board of Commissioners: _____

CHAIRMAN

COMMISSIONER

COMMISSIONER

[Signature] 10-4-13
COMPTROLLER

[Signature] 10-4-13
TREASURER Deputy

AMOUNT	CHECK DATE	INVOICE#	DESCRIPTION
55,922.00	9/26/13	36962-COURTHOUSE	2ND PHASE ELECTRICAL CH
TYPED CHECKS TOTAL			
55,922.00			

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION

DATE

-----	-----
COMPTROLLER	-----
-----	-----
TREASURER	-----
-----	-----
CHAIRMAN	-----
-----	-----
COMMISSIONER	-----
-----	-----
COMMISSIONER	-----

Report No: PB1315
Run Date : 10/03/13
CHECK
NUMBER

STOREY COUNTY
CHECK REGISTER 10/04/13

VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
76785 ALPINE LOCK INC	LKWD PARK 2 KEYS		10/04/13	66701	3.50	3.50
76786 ALSCO INC	EM WORKSHOP TABLECLOTHS		10/04/13	66556	160.00	
	ST 71 LAUNDRY		10/04/13	66583	17.25	
	ST 72 LAUNDRY		10/04/13	66583	8.68	
	ST 74 LAUNDRY		10/04/13	66583	8.68	
	SHOP LAUNDRY		10/04/13	66700	40.06	
	SHOP LAUNDRY		10/04/13	66700	46.48	
	COURTHOUSE LAUNDRY		10/04/13	66700	48.37	329.52
76787 AM-ARCS OF NEVADA	RESERVATION 8/25/2013		10/04/13	66642	100.00	100.00
76788 AMERTAS LIFE INS CORP	OCT		10/04/13	66740	213.48	213.48
76789 ARC HEALTH AND WELLNESS	JAKOB		10/04/13	66775	266.38	
	UKEN PHYSICAL		10/04/13	66684	251.38	517.76
76790 AT&T TELECONFERENCE SERVI	TELECONFERENCE SERVICE		10/04/13	66658	13.00	13.00
76791 BAKER, NANCY SUE	SEPT 12-25, 2013		10/04/13	66666	1,260.00	
			10/04/13	66666	70.00	1,330.00
76792 BANK OF AMERICA #2704	EHERRINGTON BOA CARD		10/04/13	66749	25.96	
	INV#116409 / CHAPMAN IAPP		10/04/13	66785	2,011.16	
	NACO HOTEL		10/04/13	66640	184.04	
	NACO BREAKFAST		10/04/13	66640	17.45	
	NACO BREAKFAST		10/04/13	66640	17.45	
	CWSD DINNER		10/04/13	66640	25.00	2,281.06
76793 BENDER, DEBORAH	SEPT 12-25, 2013		10/04/13	66667	30.00	
			10/04/13	66667	40.00	70.00
76794 BERKADIA COMMERCIAL MRTG	RADIO REPAIR SPRING PEAK		10/04/13	66702	673.00	673.00
76795 BERRY ENTERPRISES	SIREN REPAIR		10/04/13	66685	359.12	
			10/04/13	66685	226.00	585.12
76796 BOARD OF REGENTS (COMPT)	NV AG COOP EXT MELODY		10/04/13	66764	3,750.00	3,750.00
76797 BUCKET OF BLOOD SALOON	LEASE		10/04/13	66754	4,500.00	4,500.00
76798 BURGARELLO ALARM INC	GARNISHMENT DISBURSE		10/04/13	66777	147.00	147.00
76799 BURRELL, SCOTT LEWIS	SEPT. 12-25, 2013		10/04/13	66668	8.00	
			10/04/13	66668	224.00	232.00
76800 BURTON'S FIRE INC	GAUGE FOR NEW WATER TENDE		10/04/13	66686	47.03	47.03
76801 BUSINESS & PROFESSIONAL	CUSTOMER PD WTR DEPT.		10/04/13	66704	11.32	11.32
76802 CALIFORNIA INDUSTRIAL	SWR FLNT- NIPPLE, T BOLT		10/04/13	66712	14.77	14.77
76803 CAPITAL CITY AUTO PARTS	.36 & .52 INTERNET DISC		10/04/13	66708	.88	
	AIR, OIL FILTERS		10/04/13	66708	80.01	
	FORD FLOW-WORK LAMP		10/04/13	66708	30.87	

Report No: PB1315
Run Date : 10/03/13
CHECK
NUMBER

VENDOR

STOREY COUNTY
CHECK REGISTER 10/04/13

CHECK
TOTAL

INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT
CONNECTOR		10/04/13	66708	4.99
FIRE WT72-PTEX THRD SEAL		10/04/13	66708	4.58
FIRE R71-PTEZ SUPERBOND		10/04/13	66708	9.16
PW SWEEPER-PTEX THRD SEAL		10/04/13	66708	27.98
COM DEV- ACCUFIT CONVENT		10/04/13	66708	29.27
W S SOLVENT		10/04/13	66708	89.70
SO 56310-ATP PLATINUM		10/04/13	66708	56.84
AIR FILTER		10/04/13	66708	53.98
FORD FLOW-REVOLVING BECON		10/04/13	66708	135.79
FIRE E173-FUEL FILTER		10/04/13	66708	27.87
FORD FLOW-D RING		10/04/13	66708	37.96
SO 56310-AIR DOOR ACTUAT		10/04/13	66708	46.35
FIRE E73-FITTINGS		10/04/13	66708	40.70
SRVC TRK-OIL,ATP FILTER		10/04/13	66708	101.04
STOCK-DEXVIATE		10/04/13	66708	47.25
FD FLOW CRDT SEAL,MANIFOLD		10/04/13	66708	57.12
FIRE E73-FITTING		10/04/13	66708	45.57
SO 51847-WTR PUMP,THERMO		10/04/13	66708	10.12
STOCK- AIR FILTERS		10/04/13	66708	191.81
FIRE P73-EPA PRIMER BULB		10/04/13	66708	66.38
STOCK-FUEL,OIL FILTER		10/04/13	66708	25.49
SO 51847-RADIATOR		10/04/13	66708	232.89
CRDT INV#859582		10/04/13	66708	47.25
SNR CTR DIESEL VAN		10/04/13	66713	105.00
FIRE R72- ERM MODULE		10/04/13	66713	753.34
SO 51847-PIPE-OIL DRA		10/04/13	66713	12.74
SO 51847-SUPPORT-RADI		10/04/13	66713	242.66
		10/04/13	66787	239.88
PW REG UNLEAD & DIESEL		10/04/13	66711	2,196.50
MT FIRE UNLEAD & DIESEL		10/04/13	66711	887.52
PW UNLEAD & DIESEL		10/04/13	66711	2,971.18
VCH FIRE DIESEL ONLY		10/04/13	66711	403.08
PW UNLEAD & DIESEL		10/04/13	66711	966.66
DUP PAYMENT		10/04/13	66711	3,287.43
FIRE DEPT IPAD		10/04/13	66703	40.01
IPAD DATA		10/04/13	66706	80.02
IPAD VORIZON 4G NETWORK		10/04/13	66788	69.70
KEENER/FLETCHER		10/04/13	66776	101.66
972520095-0001 AIRCARD		10/04/13	66657	5.02
SHIPPING		10/04/13	66773	12.99
VEST		10/04/13	66773	199.90
OCTOBER 2013		10/04/13	66737	1,250.00
OCTOBER 2013		10/04/13	66737	1,250.00
ST 74 PEST CONTROL		10/04/13	66688	50.00
CAMEL RACES HAY		10/04/13	66664	238.00
PUMP TEST KIT/GAUGES		10/04/13	66732	1,281.91

76804 CAPITAL FORD INC

76805 CARSON TAHOE REGIONAL HEA

76806 CARSON VALLEY OIL CO INC

76807 CELCO PARTNERSHIP

76808 CHIEF SUPPLY CORP

76809 CITY OF CARSON TREASURER

76810 CLARK PEST CONTROL

76811 CLARK, JAMES

76812 COMBS, GRANT L

1,357.17

1,113.74

239.88

4,137.51

296.41

212.89

2,500.00

50.00

238.00

Report No: PB1315
Run Date : 10/03/13

STOREY COUNTY
CHECK REGISTER 10/04/13

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
76813	COMMUNITY CHEST INC						1,281.91
76814	COMSTOCK COMMUNITY TV INC	YOUTH ACTIVITIES		10/04/13	66750	5,416.67	
76815	COMSTOCK GOLD MILL LLC	LIBRARY SUPPORT		10/04/13	66750	1,875.00	7,291.67
76816	CORNWALLS SERVICES LLC	CABEL TV		10/04/13	66760	132.00	132.00
76817	COSENS, EDWARD	SEPT 12-25, 2013		10/04/13	66669	160.00	
76818	COSTCO HSBC BUS SOLUTIONS			10/04/13	66669	24.50	184.50
76819	CREATIVE CONCEPTS MEDIA +	2 ROBES CLEANED		10/04/13	66742	20.88	20.88
76820	CRESTA, OCTAVIO A	AMBULANCE OVERPAYMENT		10/04/13	66687	50.00	50.00
76821	ELLIOTT, LAWRENCE J	TADS BYBY		10/04/13	66781	382.81	
76822	ESCURIAL LODGE #7	EM MANAGERS WORKSHOP FOOD		10/04/13	66655	288.73	671.54
76823	FARMER BROS CO	CIVIL WAR DAYS ADVERTISIN		10/04/13	66698	3,490.00	3,490.00
76824	FEDERAL EXPRESS CORP	SEPT 12-25, 2013		10/04/13	66670	188.00	188.00
76825	FERGUSON ENTERPRISES INC	OUTHOUSE RACES ENTERTAIN		10/04/13	66682	400.00	400.00
76826	FLYERS ENERGY LLC	RESERVATION 9/21/2013		10/04/13	66661	100.00	100.00
		9/23/13		10/04/13	66696	51.52	51.52
		POSTAGE		10/04/13	66689	4.57	4.57
		REP CLMP		10/04/13	66717	237.84	237.84
		LKWD-UNLEAD & DIESEL		10/04/13	66714	1,152.70	
		LKWD- DIESEL ONLY		10/04/13	66714	402.72	
		LKWD- UNLEAD ONLY		10/04/13	66714	874.71	
		LKWD-UNLEAD & DIESEL		10/04/13	66714	798.16	3,228.29
76827	FULPER, GRUNDY, BEACH, PTR	1194802405		10/04/13	66765	144.31	144.31
76828	GALLAGHER, HUGH III	HOTEL		10/04/13	66791	62.72	
		TAXATION/PRINGLE/NACO		10/04/13	66791	275.56	
				10/04/13	66791	90.40	428.68
76829	GALLS INC	VEST/LIGHTS		10/04/13	66767	371.79	371.79
76830	GHUSN, GEORGE	ICE MELT		10/04/13	66699	500.00	500.00
76831	GLOBAL TOWER LLC	UTILITIES		10/04/13	66705	40.00	
		POND PEAK		10/04/13	66705	304.16	
		10/1-10/31-POND QUAD RENT		10/04/13	66789	520.00	864.16
76832	GRAFICS UNLIMITED INC	GRAPHICS FOR F-350		10/04/13	66735	735.00	735.00
76833	GRAINGER	AXIAL FAN, GUARD		10/04/13	66715	30.24	
		FAN GUARD		10/04/13	66715	1.34	
		SEWAGE PUMP		10/04/13	66715	1,020.60	1,052.18
76834	HIGH DESERT MICROIMAGING	IMAGES-FILM 118050-119200		10/04/13	66784	388.30	388.30

Report No: PB1315
Run Date : 10/03/13
CHECK

STOREY COUNTY
CHECK REGISTER 10/04/13

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
76835	HISTORIC FOURTH WARD SCHO						388.30
		SEPT 12-25, 2013		10/04/13	66671	10.50	
		SHOP-BATH FAUCET		10/04/13	66762	15,200.00	
76836	HOME DEPOT CREDIT SERVICE			10/04/13	66671	213.50	15,430.00
		REPLACMNT MAKITA 18V		10/04/13	66716	73.66	
		CAMEL RACES		10/04/13	66654	124.42-	
				10/04/13	66716	99.99	
				10/04/13	66654	52.80	
				10/04/13	66654	88.02	190.05
76837	HOT SPOT BROADBAND INC			10/04/13	66786	79.00	
		VENDOR LATE BILL FIX		10/04/13	66786	79.00	158.00
		10/1-10/31		10/04/13	66766	167.00	
76838	INGALLS & ASSOCIATES, LLC			10/04/13	66792	300.00	300.00
76839	INTERNAL REVENUE SERVICE			10/04/13	66759	29.99	
		E&O 714615035N		10/04/13	66759	9,747.09	
76840	IT1 SOURCE LLC			10/04/13	66759	388.00	
		MARK TWAIN SENIOR CENTER		10/04/13	66759	219.95	
		EXCHANGE SFTWARE LICENSE		10/04/13	66759	193.26	
		REPLACEMENT PDU		10/04/13	66759	93.90	
		DORI 2ND MONITOR		10/04/13	66759	1,389.04	
		SERVER GIGABIT ADAPTER		10/04/13	66759	1,022.88	
		USB HEADSETS		10/04/13	66759	173.14	13,257.25
		VNWARE CONSOLE TRAINER		10/04/13	66759	62.78	
		ASAS505 SEC PLUS FIREWALL		10/04/13	66725	800.00	
		FIREWALL SMARTNET		10/04/13	66746	97.29	
76841	JEP LLC			10/04/13	66672	774.00	774.00
		FIRE WT72-GSKT 5" GR		10/04/13	66774	240.00	240.00
76842	JNA CONSULTING GROUP LLC			10/04/13	66643	1,309.56	
		POLICY FOR 2013-2014		10/04/13	66643	2,993.14	4,302.70
76843	JUDGE EDWARD R JOHNSON			10/04/13	66650	323.18	323.18
76844	KIECHLER, PENELOPE & CHRI			10/04/13	66751	1,500.00	1,500.00
		SERVICE RENDERED		10/04/13	66756	4,448.00	4,448.00
76845	KVEUM, JOYCE E			10/04/13	66646	30.00	
		SEPT 12-25, 2013		10/04/13	66646	30.00	
76846	LABOR READY SOUTHWEST INC			10/04/13	66646	30.00	120.00
		FOOD		10/04/13	66647	111.00	111.00
		CAMEL RACES LABOR		10/04/13	66665	285.00	
76847	LIQUID BLUE EVENTS LLC			10/04/13			
		INSTANT SIGN REIMBURSEMT		10/04/13			
76848	LOWTHER, MARGARET			10/04/13			
		LOBBYIST FEE		10/04/13			
76849	LYON CO COMPTROLLER			10/04/13			
		SUPPORT 2013-2014		10/04/13			
76850	MAATTALA, MARGARAT F			10/04/13			
				10/04/13			
76851	MARTIN ROSS & ASSOCIATES			10/04/13			
76852	MERRY, JOHN			10/04/13			
		CML RCE ADD'L HOUR		10/04/13			
		GOOGLE TRANSLATE		10/04/13			

Report No: PB1315
Run Date : 10/03/13

STOREY COUNTY
CHECK REGISTER 10/04/13

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
76853	METRO OFFICE SOLUTIONS IN	OFFICE SUPPLIES		10/04/13	66783	100.24	285.00
76854	MICHAEL HOHL MOTOR CO	FILE FOLDERS		10/04/13	66741	94.40	
76855	MIGAN, TAMARA	PAPER, RCPT BOOK		10/04/13	66718	32.69	227.33
76856	MONARCH DIRECT LLC	COM DEV-N-ARMREST		10/04/13	66719	122.11	122.11
76857	MOUNT ROSE PUBLISHING	REIMBURSEMENT		10/04/13	66745	34.54	34.54
76858	NACO	SHIPPING LABELS		10/04/13	66782	91.60	91.60
76859	NAPA AUTO & TRUCK PARTS	CAMEL RACE PROGRAM		10/04/13	66651	386.21	386.21
76860	NARY, CLARK	SEPTEMBER 2013		10/04/13	66793	295.00	295.00
76861	NATIONAL BUSINESS FACTORS	PARTS/POLISH		10/04/13	66692	108.15	108.15
76862	NATIONAL FIRE FIGHTER	REFUND		10/04/13	66744	75.19	75.19
76863	NC AUTO PARTS	GARNISHMENT DISBURSE		10/04/13	66778	344.18	344.18
		STAND FIREFLY PACK		10/04/13	66690	234.90	234.90
		CRDT- LUBEE		10/04/13	66720	28.06	
		SO 56311 CRDT-CORE		10/04/13	66720	395.32	
		FORD PLOW- COMBUSTION		10/04/13	66720	28.78	
		FORD PLOW-SUSPENSION STAB		10/04/13	66720	92.80	
		FIRE T76- 7WAY PLUG		10/04/13	66720	23.64	
		PWR BRK BOOST CORE		10/04/13	66720	50.00	
		SO 51839 BATTERY ASM		10/04/13	66720	96.82	
		SO 62212- AT POLICE DISC		10/04/13	66720	45.78	
		SO 56310-BATTERY ASM		10/04/13	66720	103.74	
		B&G 25253-AT POLICE DISC		10/04/13	66720	55.44	
		FIRE R71-		10/04/13	66720	218.34	
		FIRE E73-BATTERY		10/04/13	66720	207.48	499.44
76864	NEV COMPTOLLER	SEP MONTH END		10/04/13	66747	200.00	
		SEP MONTH END		10/04/13	66747	1,690.00	
		SEP MONTH END		10/04/13	66747	75.00	
		SEP MONTH END		10/04/13	66747	35.00	
		SEP MONTH END		10/04/13	66747	391.00	2,391.00
76865	NEV DIV OF FORESTRY	2ND QTR SUPPORT		10/04/13	66757	37,500.00	37,500.00
76866	NEV HUMAN RESOURCES	SFY14-AP-SC-Q2		10/04/13	66758	1,736.25	
76867	NEV INFORMATION TECH	SFY14-RCW-SC-Q2		10/04/13	66758	5,143.50	6,879.75
76868	NEV TREASURER	COMO LEASE		10/04/13	66707	2,348.69	2,348.69
76869	NEVADA COALITION FOR SUICI	SEP MONTH END		10/04/13	66748	20.00	20.00
76870	NEV DHCFP	ANTINORO/KEENER/DOSEN		10/04/13	66779	225.00	225.00
76871	NEW WEST DISTRIBUTION INC	OVERPAYMENT		10/04/13	66691	282.49	282.49
		CAMEL RACES		10/04/13	66644	11,645.10	

Report No: PBI1315
Run Date : 10/03/13
CHECK
NUMBER

STOREY COUNTY
CHECK REGISTER 10/04/13

VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
76872 NORCAL ROTOCO, INC	TRAINING BLDG		10/04/13	66644	8,637.35-	3,007.75
76873 NORTON CONSULTING LLC	ANTITHEFT RIVETS		10/04/13	66743	197.00	197.00
76874 OFFICE DEPOT INC	TEMP O.L MARK YELLOW		10/04/13	66728	119.00	618.00
76875 PAPE MACHINERY	STAMP		10/04/13	66641	24.99	
	2014 CALENDAR		10/04/13	66641	16.49	41.48
76876 PENGUIN COMMUNICATIONS IN	RTN PULLEY		10/04/13	66721	535.19-	
76877 PETRINI, ANGELO D	BACKHOE TOOTH, PIN		10/04/13	66721	196.68	
	ROSCO BROOM		10/04/13	66721	1,159.35	820.84
76878 PHYSIO CONTROL INC	EDISP MAIN AGRMNT SRV		10/04/13	66710	1,668.00	1,668.00
76879 PITNEY BOWES INC	SEPT 12-25, 2013		10/04/13	66673	6.00	
76880 PONDEROSA STAMP & ENGRAV	LIFEPAK BATTERIES		10/04/13	66573	92.00	98.00
76881 PREMIER ACCESS	ACCOUNTABILITY TAGS		10/04/13	66597	1,319.29	1,319.29
76882 PUBLIC AGENCY COMPENSATIO	OCT		10/04/13	66733	117.00	117.00
76883 R & E FASTENERS INC	COMPENSATION		10/04/13	66693	42.00	42.00
76884 RADFORD, SANDRA M	INTRNL-7/8-14 METAL LN		10/04/13	66739	674.00	674.00
76885 REED, MELISSA	BANNER CAPS		10/04/13	66761	1,250.00	1,250.00
	SEPT 12025, 2013		10/04/13	66722	22.32	
	REED		10/04/13	66722	139.99	162.31
	REED		10/04/13	66574	3.25	
	REED		10/04/13	66574	6.50	9.75
	REED		10/04/13	66780	42.76	
	REED		10/04/13	66780	118.50	
	REED		10/04/13	66780	80.24	
	REED		10/04/13	66780	10.00	
	REED		10/04/13	66780	204.89	456.39
76886 REMSA EDUCATION DEPT	AED TRAINING MATERIALS		10/04/13	66694	205.00	205.00
76887 RENO DEALERSHIP GROUP LLC	21054-ABS LIGHT		10/04/13	66723	96.00	96.00
76888 RENO GREEN LANDSCAPING IN	MONTHLY MAINTENANCE		10/04/13	66724	373.00	373.00
76889 RENO PHOTO CLUB	RESERV. MOVED TO 10/6/13		10/04/13	66662	100.00	100.00
76890 REPP & REPP LLC	CASE#13-648		10/04/13	66771	1,430.00	1,430.00
76891 SAINT MARYS ARTCENTER INC	TALLENT		10/04/13	66763	5,700.00	5,700.00
76892 SAINT MARYS PREFERRED HEA	OCT		10/04/13	66753	480.99	
76893 SAWTOOTH SNOW ICE LLC			10/04/13	66738	8,697.59	9,178.58

Report No: PB1315
Run Date : 10/03/13
CHECK
NUMBER

STOREY COUNTY
CHECK REGISTER 10/04/13

Page 7

VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
76894 SHOAF, BRIAN ALLEN	PLOW 5R#11616		10/04/13	66726	426.16	426.16
76895 SIERRA PACIFIC POWER CO	SEPT 12-25, 2013		10/04/13	66575	12.00	12.00
	SC COMMISSIONERS ST LIGHT		10/04/13	66736	126.76	
	VC LIGHTS BC 19		10/04/13	66736	1,699.71	
	TOWN OF GH STR LIGHTS		10/04/13	66736	177.08	
	185 N C ST		10/04/13	66736	235.27	
	2610 CARTWRIGHT PUMPHSE		10/04/13	66736	24.63	
	431 CANYON WAY ST 4		10/04/13	66736	274.74	
	2612 CARTWRIGHT RD RES		10/04/13	66736	129.55	
	145 N C ST UNIT		10/04/13	66736	113.99	
	381 N C ST RESTSTOP		10/04/13	66736	77.94	
	130 TOLL RD BLDG 1/2		10/04/13	66736	37.86	
	110 TOLL RD BLDG 1/2		10/04/13	66736	409.99	
	201 S C ST DA		10/04/13	66736	107.39	
	203 S C ST SO		10/04/13	66736	134.07	
	911 US HWY 341 JAIL		10/04/13	66736	130.62	
	500 SAM CLEMENS CCTR		10/04/13	66736	1,188.28	
	490 SAM CLEMENS PARK		10/04/13	66736	149.16	
	100 W SOUTH ST WTR PLNT		10/04/13	66736	18.14	
	21 S C ST GASLMP		10/04/13	66736	1,241.20	
	500 SPANIAL RAVINE RD "V"		10/04/13	66736	175.30	
	205 N E ST VC PARK		10/04/13	66736	45.61	
	SUTTON ST		10/04/13	66736	25.53	
	104 S B ST GARAGE		10/04/13	66736	29.80	
	S C ST VC		10/04/13	66736	34.61	
	SC OUTDOOR OR PAL		10/04/13	66736	34.61	
	CARSON ST BALLPARK		10/04/13	66736	219.38	
	N C ST FIREHSE		10/04/13	66736	24.24	
	141 N C ST (TRAINING)		10/04/13	66736	348.40	
	26 S B ST COURTHOUSE		10/04/13	66736	317.84	
	2220 SIX MILE CANYON		10/04/13	66736	1,264.80	
	176 N C ST LIGHTS		10/04/13	66736	1,381.53	
	342 S C ST LIGHTS		10/04/13	66736	68.53	
	531 S C ST LIGHTS		10/04/13	66736	101.43	
	800 PERI RANCH RD		10/04/13	66736	114.98	
	1705 PERU DR		10/04/13	66736	193.28	
	420 CANYON WAY UNIT B		10/04/13	66736	551.98	
	420 CANYON WY UNIT A		10/04/13	66736	85.52	
	2141 EMPIRE RD VCH PARK		10/04/13	66736	282.46	
	1000 PERI RANCH RD PARK		10/04/13	66736	24.24	
	2610 CARTWRIGHT FIREHSE		10/04/13	66736	25.42	
			10/04/13	66736	260.89	11,895.85
76896 SILVER STATE INDUSTRIES	LAMINATED FIRE SIGNS		10/04/13	66595	651.46	651.46
76897 SILVER STATE NATIONAL PEA	SEPT 12-25, 2013		10/04/13	66676	135.00	135.00
76898 SILVERLAND USA INC	CAMEL RACES		10/04/13	66649	600.00	600.00
76899 SFB UTILITY SERVICES INC	3 EACH ABRATORS, NO WRNTY		10/04/13	66729	500.00	500.00
76900 ST CO AMBULANCE			10/04/13	66769	200.00	200.00
76901 ST CO SCHOOL DISTRICT			10/04/13	66769	200.00	200.00

Report No: PB1315
Run Date : 10/03/13
CHECK
NUMBER

STOREY COUNTY
CHECK REGISTER 10/04/13

VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
76902 ST CO SENIOR CENTER (VC)	SEPT 12-25, 2013		10/04/13	66677	76.00	76.00
76903 ST CO WATER SYSTEM	SUPPORT		10/04/13	66752	10,833.33	10,833.33
76904 STOREY COUNTY JEEP POSSE	CAMEL RACES WATER		10/04/13	66852	92.80	92.80
76905 SUN PEAK ENTERPRISES	TOWER LEASE 2013-2014		10/04/13	66755	2,500.00	2,500.00
	SEPT 12-25, 2013		10/04/13	66678	95.00	
			10/04/13	66678	27.00	
			10/04/13	66678	900.00	1,022.00
76906 SMIRE PACIFIC HOLDINGS IN	71071691502		10/04/13	66645	691.44	691.44
76907 THE TOMBSTONE COWBOYS	SEPT 12-25, 2013		10/04/13	66679	15.00	
			10/04/13	66679	615.00	
			10/04/13	66679	60.00	690.00
76908 THYSENKRUP ELEVATOR	MAINTENANCE BILLING		10/04/13	66770	640.62	640.62
76909 TRI GENERAL IMPROVEMENT	1705 PERU -W/S		10/04/13	66730	138.17	
	1705 PERU -IRR		10/04/13	66730	166.83	305.00
76910 TRUCKEE MEADOWS WATER SYS	8 GAL DISTILLED WATER		10/04/13	66731	103.60	103.60
76911 USRELAY CORP	AUGUST WEBCAM HOSTING		10/04/13	66648	555.10	555.10
76912 VCTC	OUTHOUSE RACES 2013		10/04/13	66663	2,000.00	2,000.00
76913 VIRGINIA & TRUCKEE RR CO	SEPT 12-25, 2013		10/04/13	66680	112.00	
			10/04/13	66680	2,928.00	3,040.00
76914 VIRGINIA CITY TOURS INC	SEPT 12-25, 2013		10/04/13	66681	92.00	
	AUG THRU SEPT 2013		10/04/13	66681	2,250.00	
			10/04/13	66681	1,420.00	
			10/04/13	66681	14.00	3,776.00
76915 WASHOE CO CORONER	TEMPLETON/SMILEY/13-648		10/04/13	66772	3,758.00	3,758.00
76916 WESTERN NEVADA SUPPLY CO	MUEL OIL		10/04/13	66734	48.78	48.78
76917 WESTNET NEVADA LLC	10X10 PIPE 9/13		10/04/13	66790	899.00	899.00
76918 WOOD, CORLISS	5 DAY LIQUOR PERMIT (2)		10/04/13	66660	20.00	
	5 DAY LIQUOR PERMIT (1)		10/04/13	66660	10.00	
	5 DAY LIQUOR PERMIT (6)		10/04/13	66660	60.00	
	PETTY CASH		10/04/13	66660	11.30	
	NCOT FAM ICE FOR SODA		10/04/13	66660	3.56	104.86

CHECKS TOTAL 214,534.52

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION

CHECKS TOTAL 214,534.52 CHECK DATE 10/04/13

COMPTROLLER

TREASURER

CHAIRMAN

COMMISSIONER

COMMISSIONER

Report No: P5480
Run Date : 10/03/13

CHECK
NUMBER

VENDOR

FUND-DEPT INVOICE #

1 WELLS ONE COMMERCIAL CARD

PAYMENT

HMEP GRANT
2013 EMER. WORKSHOP
2013 EMER. WORKSHOP
HMEP GRANT
OSBORNE CAPE DEL RIO
WHITTEN EDWIN AWARDS
FAMN CHEAP TICKETS
9/26/13 SCDA HARRAHS
USPS 3192000431715

DESCRIPTION

TRANS#

AMOUNT

CARD
TOTAL

Page 1

S. GARDNER REGISTRATION 10/04/13
LUNCH FOR 70 X 2 DAYS 10/04/13
CONDIMENTS 140 PEOPLE 10/04/13
A. ARROYO REGISTRATION 10/04/13
LUNCH OES REP FULLERTON 10/04/13
10-3-13 40 REIMBURSED 10/04/13
TRAVEL INSURANCE 10/04/13
NVEPAC CONF 10/04/13
RMA SHIPPING SEAGATE H10/04/13

56699
56699
56699
56699
56709
56709
56709
56786
56791

585.00
1,540.00
280.00
195.00
19.33
60.00
80.42
49.26
6.85

2,815.86

2,815.86

Card Total



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/15/13

Estimate of time required: 0 - 5

Agenda: Consent ☐ Regular agenda ☒ 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
☐ Denied

☐ Approved with Modifications
☐ 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

October 7, 2013
Via email

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

LICENSING BOARD SECOND READINGS:

- A. **CINTAS CORPORATION #3** – General / 250 Vista Blvd ~ Sparks (Uniform Services)
- B. **B&G BEAUTY SUPPLY** – Home Business / 2440 Enterprise Road (Consultant) VCH
- C. **THOMPSON GARAGE DOORS** – Contractor / 171 S 18th ~ Sparks (Overhead Door Install)
- D. **TANN CORPORATION** – Contractor / 2300 Northridge ~ Kaukauna, WI (Pollution Equipment)
- E. **LES SCHWAB TIRE CENTERS OF NV** – Contractor / 4175 South Virginia ~ Reno (Tire Dist.)
- F. **WIDE OPEN** – General / 1777 Per Drive (off-road tours and racing) TRI

Inspection Required

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

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

Sheriff's Office

Correspondence
item # 17

Storey County, Nevada

Commissioners' Meeting Agenda Item Request

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

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

Date of Meeting: 10/15/2013	Date Request Submitted: 9/24/2013
Agenda Item Requested: STATUS of 1/4 cent Sales Tax Funds - DOES STOREY COUNTY HAVE USE OF THESE FUNDS FOR RR TUNNEL	
This item is intended for: Discussion Only Discussion and Action (at the Board's discretion)	
Supporting documentation is attached No supporting documentation is necessary	
Requested by: NICOLE BARDE (please print name clearly)	
Address: 1160 GLOBE ROAD VC Highlands	
Phone: 775 299 4226	Email (optional): DBARDE@ADCOM

Please submit this completed form to:

or FAX to:

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

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

Received 9/24/13 *V. H. H. H. H.*

Vanessa Dufresne

From: Pat Whitten
Sent: Monday, October 07, 2013 1:56 PM
To: Vanessa Dufresne
Subject: RE: Agenda request

Vanessa,

Under Storey County Administrative Policy and Procedures #008; Section 1 (a), I am going to delay placement of this item on the agenda at this time. I am endeavoring to clarify with the Chairman of the Nevada Commission for the Reconstruction of the V&T Railway what the fiscal status of our remitted funds are and will also inquire with the fiscal officer in Carson City that handles their accounts. Please stress with Nicole that I am not denying the request, I just need ample time to research this in its proper priority perspective. Please place a copy of this email, together with her request in the correspondence portion of the October 15th meeting packet. Thanks...

Pat



Pat Whitten
County Manager
Storey County

(775) 847-0968 (Office)
(775) 721-7001 (Cell)
PWhitten@StoreyCounty.org

From: Vanessa Dufresne
Sent: Wednesday, September 25,

powered by: visionASP

2013 2:07 PM

To: Pat Whitten

Subject: Agenda request

Attached is a request for the October 15, 2013 meeting.

Thanks, V

From: printers@storeycounty.org [<mailto:printers@storeycounty.org>]

Sent: Wednesday, September 25, 2013 11:28 AM

To: Vanessa Dufresne

Subject: Attached Image