



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, FEBRUARY 18TH, 2014 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

BILL SJOVANGEN
COMMISSIONER

VANESSA STEPHENS
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 February 18, 2014
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for January 21, 2014
5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for February 4, 2014

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.)

6. For possible action approval of Payroll Check date 01/31/14 for \$372,584.94 and Accounts Payable date for 2/07/14 for \$634,465.94 and \$9,281.86.
7. For possible action approval of Treasurer Report for January 2014
8. For possible action approval of Licensing Board First Reading:

- a. Aero Automatic Sprinkler Co. - Contractor/21605 N Central, Phoenix, AZ (fire protection contractor)

END OF CONSENT AGENDA

9. **DISCUSSION (No Action - No Public Comment):** Committee/Staff Reports
10. **BOARD COMMENT (No Action - No Public Comment)**
11. **DISCUSSION/POSSIBLE ACTION:** Approval of Allocation of Catalyst Funds between the State of Nevada Governor's Office of Economic Development and Storey County with respect to a \$630,000 grant to Ardagh Metal Packaging USA Inc.
12. **DISCUSSION/POSSIBLE ACTION:** Approval of Catalyst Fund Reimbursement Agreement between Ardagh Metal Packaging USA Inc; the Economic Development Authority of Western Nevada and Storey County.
13. **DISCUSSION/POSSIBLE ACTION:** Selection of David A. Pringle, CPA, LTD as Storey County auditor for the fiscal year ended June 30, 2014.
14. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 14-390 creating a special revenue fund for the purpose of recording bond and loan funds and recording expenditures for the construction of the new waste water treatment plant.
15. **DISCUSSION/POSSIBLE ACTION:** Selection of the United State Department of Agriculture Rural Development Community Facilities program to purchase three (3) Type 1 Structure Engines and three (3) Transport Ambulances in an amount not to exceed two million dollars (\$2,000,000.).
16. **DISCUSSION/POSSIBLE ACTION:** Storey County Special Purpose Grant Program for the 2014-15 Fiscal Year. The goal of the Storey County Special Purpose Grant Program is to assist organizations whose purpose is to help the residents of Storey County.
17. **DISCUSSION/POSSIBLE ACTION:** Nicole Barde request for accounting of the Nevada Commission for the Reconstruction of the V&T Railway funds due Storey County.
18. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 14-391 to continue the Contract with the Department of Taxation to administer the infrastructure tax.

COMMUNITY DEVELOPMENT AND PLANNING

19. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
- a. Stolle Machinery - Contractor/6949 S. Potomoc, Centennial, CO (Ardagh Supplier)
 - b. Clean Harbors Env Svcs - Contractor/1200 Marietta Way, Sparks (Contractor)
 - c. Videojet Technologies, Inc - Contractor/1500 Mittle Blvd., Wood Dale, IL (Contractor)
 - d. WTR Electric, Inc. - Contractor/6005 Hockberry Road, Reno (Contractor)
 - e. Arrow Construction - Contractor/100 Ave of the Couleurs, Rainbow Bend
 - f. Mustang Ranch Emporium, LLC - General/5 N C Street (Restaurant & Retail) VC

g. Mustang Ranch Mercantile – General/62 N C Street (Retail) VC

20. PUBLIC COMMENT (No Action)

21. CORRESPONDENCE

22. 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 Stephens, Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before February 12, 2014; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By Vanessa Stephens
Vanessa Stephens, Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: February 18, 2014

Estimate of time required: 5 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Approval of minutes for January 21, 2014

2. **Recommended motion:** Approve minutes as submitted.

3. **Prepared by:** Vanessa Stephens

Department: Clerk & Treasurer

Telephone: 775 847-0969

4. **Staff summary:** Minutes are attached.

5. **Supporting materials:** Attached.

6. **Fiscal impact:** N/A

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:** N/A

____ District Attorney

8. **Reviewed by:**

VS Department Head

Department Name: Clerk & Treasurer

[Signature] County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 4



STOREY COUNTY BOARD OF COUNTY COMMISSION MEETING

TUESDAY, JANUARY 21st, 2014 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

BILL SJOVANGEN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Roll Call: Chairman Marshall McBride, Vice-Chairman Lance Gilman, Commissioner Bill Sjovangen, County Manager Pat Whitten, District Attorney Bill Maddox, Clerk & Treasurer Vanessa Stephens, Outside Counsel Bob Morris, Deputy District Attorney Anne Langer, Government Affairs Director Greg "Bum" Hess, Public Works Director Mike Nevin, Senior Planner/ Administrative Officer Austin Osborne, Justice of the Peace Eileen Herrington, Community Development Deane Haymore, Communications Director Dave Ballard, Sheriff Gerald Antinoro, Recorder Jen Chapman, Tourism Director Deny Dotson, Community Services Cherie Nevin and Fire Chief Gary Hames.

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

The meeting was called to order by the Chair at 10:02am

2. PLEDGE OF ALLEGIANCE

The Chair led those present in the Pledge of Allegiance

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for January 21, 2014

Dean Haymore requested that Port of Subs read as Isabel's Kitchen, a DBA has been submitted to his office.

Mark Joseph Phillips stated that items L and M under Business License Second Readings need to be corrected. Mr. Haymore explained this item will be continued and corrected for the next meeting.

Motion: Approve the agenda for January 21, 2014, **Action:** Approve **Moved by** Vice-Chairman Gilman **Seconded by** Commissioner Sjovangen

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

4. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for November 19, 2013

Mr. Whitten addressed an email received from Janet Houts requesting additional comments be included in the minutes. He explained that the minutes are an overview and are not verbatim.

Motion: Approve the minutes for November 19, 2013, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman

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

5. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for December 3, 2013

Motion: Approve the minutes for December 3, 2013, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman

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

6. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for January 7, 2014

Motion: Approve the minutes for January 7, 2014, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman

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

CONSENT AGENDA

7. For possible action approval of Treasurers Report for December 2013
8. For possible action approval to cancel the Commission Meeting of March 4, 2014 to allow Commissioners and staff to participate in the National Association of Counties annual Legislative Conference in Washington DC.
9. For possible action approval of Licensing Board First Reading:
 - a. CORIMA INT'L MACHINERY - Contractor/Via Medini SNC - Vigarano Pieve Italy (Ardagh Supplier)
 - b. BENJAMIN FRANKLIN PLUMBING - Contractor/5401 Longley Lane, Reno (Contractor)
 - c. WILD HORSE GALLERY & GIFT - General/145 South C Street (Retail) VC
 - d. SIERRA CONSTRUCTION & DEV - Contractor/1215 Kleppe #9, Sparks (Contractor)
 - e. SIEMENS METALS TECHNOLOGIES - Contractor/501 Technology Dr., Canonsburg, PA (Ardagh Supplier)
 - f. WESTERN INDUSTRIAL CONTRACTORS, INC. - Contractor/14805 E Moncrieff Pl., Aurora, CO (Ardagh Supplier)
 - g. TRUCKEE MOUNTAIN HOME CENTER - Contractor/11403 Brockway, Truckee, CA (Fireplace Installation)

END OF CONSENT AGENDA

Motion: Approve the consent agenda, **Action:** Approve **Moved by** Commissioner Sjovangen
Seconded by Vice-Chairman Gilman

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

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

Comptroller Hugh Gallagher:

- We will be presenting actual vs. budgeted figures review for the six months ending December 31, 2013. We've had great meetings with the department heads and have found several things which will make the process for this review in the upcoming months even better. There have been corrections to some account numbers and discovery that some vendors have overcharged, which is being addressed. This is proving to be a great auditing tool. He went on to present the status of the **General Revenue** account which he stated is tracking well.
- Mr. Whitten addressed the **Commissioner account**, which is at 46% of plan on the expenses and **General Administrative account** at 33% to plan.
- Ms. Stephens addressed the **Clerk/Treasurer and District Court** account. She covered the Clerk/Treasurer budget first, stating that the expenses are at 42%. Under District Court the Public Defender is over budget at 59%. This will level out as the fees are collected from the Defendants.
- Ms. Chapman addressed the **Recorder account** at 44%. She explained why some accounts were over budget due to the purchase of security paper for marriage licenses, telephone, training and travel. All the overages are expected to level out as those costs are now past. Bill Sjovangen asked about storage space needs. Ms. Chapman explained that the answer is very complicated as they deal with historical as well as digital preservation. Pat Whitten mentioned that digital storage space is getting less expensive as time goes by. Ms. Chapman explained that much is being put to "the cloud" as well as we move on.
- Mr. Gallagher presented the **Assessor and Technology Fund** on behalf of Jana Seddon. This account is at 42%, which is very good.
- Mr. Nevin addressed the **Building & Grounds** expenses at 37%. The **Swimming Pool** account is at 53% which is fine as it is seasonal and really only has June left in the fiscal in the fiscal year. The **Service** account is running at 42%. **Road** account is at 34%. **Water** account is at 28%. **Sewer** expenses are at 37%.
 - Mr. Nevin shared a story concerning a street sweeper that caught on fire last week in TRI. He is working with the insurance adjuster and looking into rental of a new piece of equipment until a new one is purchased.
 - He also mentioned that BLM has approved the request for land conveyance in and around the sewer treatment plant.
 - A sewer incident on K Street involving the system on Taylor street that was installed around 1873, involved removal of a 50 foot section of the line. He showed pictures of the blockage and thanked Lyon County for their help with their equipment and time. Comptroller Hugh Gallagher explained that when we get funds from a grant, its revenues goes to the General fund and then whatever department does the work for that particular project gets the expense item and that's how things like this get handled.
- Sheriff Antinoro addressed the **Sheriff** account at 40% and the **Jail Fund** at 60% (40% after adjustments to overtime and unemployment). He discussed the overage in the overtime

line item. The majority of the overtime is accrued during the first part of the year during the event season. He continued with the Unemployment line item and postage.

- The annual jail inspection has been completed. We had a glowing review and addressed some training areas we are already addressing.
- Last week met with Tad Fletcher, chief of alternative sentencing in Carson City who has requested use of Sheriff radio frequencies. We've discussed it with Pat Whitten, Dave Ballard, and Gary Hames, and we are looking at entering into an agreement with them. They are willing to help out when we need higher levels of supervision. Pat Whitten explained some of the cost savings this agreement could provide.

Hugh Gallagher made some additional comments on the Sheriff's budgets and how the Jail Fund works with it. He also talked about how unemployment is being addressed. He stressed that the process for hiring full time positions needs to be improved because overtime kicks in to make up when those positions are not filled. He will work with Mr. Osborne to minimize the time and eliminate a lot of the costs. Hugh Gallagher feels the Jail fund needs to be separate from the Sheriff fund. Gerald Antinoro explained that the problem is there is no pool to hire for the Jail and that it is a long process to find someone.

- Mr. Haymore addressed the **Community Development** account running at 31%. He explained that he is over budget in overtime due to projects in the TRI area. He is talked to Mr. Gallagher regarding possible solutions. Mr. Haymore continues to work on business licenses and building permits, he anticipates he will be 300-400% over in budgeted revenues. Mr. Whitten added that this is one we will be looking at staffing models for the next budget cycle. Vice-Chairman Gilman stated that if we were paying Dean Haymore overtime the county would be broke. He works more than anyone and he appreciates his work and efforts.
 - Mr. Haymore said that he, Mr. Whitten and Chairman McBride met with Department of Taxation regarding the ongoing zip code issues. He has learned that through the Post Office the County can by a zip code extension for the different areas of the County. We have the application and will begin the procedure.
 - A temporary C of O was given to Gateway Commerce for 525K sq. ft. buildings and Friday they told us that they are going to take another 425K of the building which is good news. Also by tomorrow a 703k sq. ft. facility is being started at 3200 USA Pkwy. A meeting has been made on the 28th of this month with the owner of Peri Ranch to discuss a light industrial office facility on their property to help the Lockwood community.

The Chair called for a recess at 11:45am; the meeting was called to order at 12:03pm

Mr. Gallagher commented that he has gone over the staffing needs with Mr. Haymore; he has asked him if the industrial park started busting out at the seams would his office be able to handle it. Mr. Haymore responded that he would not, additional staff would be needed. He recommends we stay ahead of the ball and be ready.

- **District Attorney Maddox** addressed the account for his office which is at 38%.
- **Justice of the Peace Eileen Herrington** address the budget line items for her office which is at 44%.

- Mr. Ballard reviewed the budgeted items for the **Communications Department** at 42%. Like the Sheriff his department is experiencing some overtime issues. Compared to last year the expense has been decreased. Mr. Gallagher stated that when the budgets were prepared last year overtime was a big part of it. Mr. Ballard has made a dramatic improvement when compared to last year.
 - Hugh Gallagher mentioned that overtime in a 24-7 operation, such as Communications, constitutes a period of accruing and then using it.
- Mr. Gallagher presented the **IT** budget, at 43% on behalf of Director James Deane who is out with a new child. A lot of the expenses are due to them assuming the training building which used to be paid by Emergency Mgt. and Fire and were not budgeted to this department but will be augmented. The training overage represents useful software James Deane purchased to test fixes before they are installed.
- Mr. Gallagher covered his budget for the **Comptroller's Office** 63%. He explained that much of his overage is due to Geri's early retirement and bringing Jennifer McCain in early. Pat Whitten complimented the departments on the coverage of this critical function flawlessly, and while one department may show the burden of the adjustment, others will show the benefit.
- Fire Chief Gary Hames started with the **030 Fire Fund** at 50%. Overtime is directly related to the loss of five positions. Salaries are down and overtime up due to that, but they more than cover each other. The ambulance billing was taken in house at the beginning of the fiscal year. That part time position was utilized almost as almost full time for the first three months, but has now been eliminated and absorbed so will even out in the second half of the year. Travel will be adjusted because of the travel to Utah for a new water tender that should have been billed to 045. Equipment and maintenance for hydro testing on breathing apparatus and will level out by the end of the year. Auto Maintenance is due to an aging fleet. It cannot be sugar-coated. We are over budget and the Lockwood engine is at 80k miles which is very high. The ambulances are a big part of the problem with a multitude of catastrophic errors. The **040 Wild Land Fund** is at 60%. Fire season causes a spike in the beginning of the fiscal year and it should level out. Insurance is also paid a little in advance. Pat Whitten complimented Fire Chief, Gary Hames on the internalization of Wild Land Fire from NDF which went extremely well and is much better situation now. **Mutual Aid Fund 045** is new to this fiscal year and was set up similarly to the emergency fund and is doing very well. The print out does not reflect a \$125,000 that was GL to the fire fund, so the 143% is not accurate. We are far ahead of the game so far this year. We've exceeded anticipated revenue by \$50k.
 - Mr. Hames took a moment to thank the board for this exercise as it gave department heads an opportunity to review things and even to find mistakes and make corrections they may not have otherwise.

Mr. Gallagher offered closing comments following the budget presentation by the individual departments. He explained that the personal property will increase following the billings that are done following the closing of the roll. Centrally Assessed will be received most likely in May from the State which will be a sizeable amount. He mentioned that 040 and 045 are new and necessary to distinguish line items that occur outside the county. The wild land fire account also distinguishes those activities from structure incidents that are the county's responsibility. He thanked all of the department heads for their work and diligence.

Vice-Chairman Gilman and Commissioner Sjovangen thanked everyone too. It was very informative.

Chairman McBride continued with the staff reports.

District Attorney Maddox:

- He stated that we are desperate for foster families within Storey County. He hopes Angela Mann can note it in the paper, and that if anyone is interested they can contact the Department of Child and Family Services, even to apply to do it on an emergency basis. He hates to see children going through the trauma of being taken away from the family and then having to be removed from the community as well because of the shortage of foster homes.

Senior Planner/Administrative Officer Austin Osborne:

- Dayton Valley Conservation District has no funding for weed abatement. He will seek other funds and labor but it will be a challenge.
- I will be working on a proposal for this board for Storey County to join in the Carson Water Sub-conservancy District's regional flood plain plan and the FEMA charter. It will also provide us with CRS credits.

Planner Dessie Redmond:

- She provided an update on the master plan. The planning team had a visit from VSI who partnered with Nevada Rural Housing Authority and had questions about housing data in the County. We'll be able to use this data to help inform the housing chapter of the master plan. She also is working with the Assessor to run queries to get more data for this.
- She announced that 125 people have taken the community survey, but they are looking for more input and it is on the home page while they are working on the master plan, so please spread the word for people to continue filling that out.
- Staff conducted a lot consolidation ordinance for the board's review and the next they will be working on is an animal ordinance.

Government Affairs Director Greg "Bum" Hess:

- Last Tuesday he attended the Washoe County commission meeting as we were on the agenda for the boundary line adjustment. It was a 4-1 vote to start working with our staff to come up with a boundary line adjustment at the north end on property owned by TRI that we want to bring into Storey County. Bob Sader and he both testified on behalf of the county and it went well. There were some comments on Sunny Hills that should be rectified before the final vote.

River District Merilee Miller:

- Had a fantastic holiday celebration in the area.

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

Commissioner Sjovangen will have updates next meeting from NACO.

Vice-Chairman Gilman is excited that TRI is doing very well.

Chairman McBride complemented Mr. Gallagher and the other department heads on today's exercise in budgeting.

12. DISCUSSION/POSSIBLE ACTION: For possible action approval of Payroll Check date 01/03/14 for \$463,365.87 Accounts Payable date 01/10/14 for \$679,985.32 and \$4,384.87 Chairman McBride abstained to a check being drafted to a company he represents.

Motion: Approve Payroll Check date 01/03/14 for \$463,365.87 Accounts Payable date 01/10/14 for \$679,985.32 and \$4,384.87, **Action:** Approve **Moved by** Vice-Chairman Gilman **Seconded by** Bill Sjovangen

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

13. DISCUSSION/POSSIBLE ACTION: Authorize the District Attorney and County Manager to purchase on behalf of the County property located at 62; 70; 74 and 82 South B Street in Virginia City for an amount not to exceed \$262,500.00 plus closing escrow and title costs. Once the property is acquired, existing residential units will hopefully be relocated within the Comstock Historic District and the target parcels will be developed for additional off-street parking. Additional terms and conditions are detailed in the Agenda Action Report.

Chairman McBride stated these are the 4 house immediately to the south of Courthouse.

Mr. Whitten thanked Mr. and Mrs. Gallagher for their patience. The additional terms that staff is recommending are as follows:

- Clear property title to be conveyed on both parcels
- Total Net Proceeds to Ron Gallagher in the amount of \$210k
- \$210k to be paid in two equal principle installments of \$105k; one being due on close of escrow and a second equal payment, together with interest accrued on January 12, 2015. A promissory note secured by deed of trust shall be drawn at a fixed rate equal to what Wells Fargo Bank locally quotes as their 15 year single family residential rate with no points and no prepayment penalty.
- Total Net Proceeds to Bill Clark in the amount of \$52,500 payable in full at COE.
- Storey County will pay 100% of escrow and title insurance costs.
- Close of escrow shall occur on Bill Clark's property upon notification his tenant(s) have vacated all properties.
- Close of escrow shall occur on Ron Gallagher's property upon notification that all tenants have vacated.
- As the County is buying the property for future utilization as a parking facility, Storey County will agree to allocate 100% of the purchase price to land.
- During removal of the structures and grading, Storey County will agree to donate any historic artifacts discovered to a Storey County based museum and if none are interested, will donate the proceeds of sale distributed equally between the Historic Fourth Ward School, the Saint Mary's Art Center, the Liberty Engine/Firemen's Museum and the Cemetery Foundation.
- Should an organized archeological exploration occur, Storey County will process discovered artifacts in the same manner outlined above.

He went on to explain that the removal of the homes will not be simple. They will be dealing most probably with asbestos and it has been requested that the homes remain on the Comstock.

Chairman McBride asked Mr. Hess to speak on this item given his history on the Commission.

Mr. Hess said that the process began around 2004 when the market was very high and we didn't have enough money as the value went up close to \$500k. Since then, the market made the price reasonable. With the parking so sorely needed, and the timing and location so favorable, this is an outstanding deal for the County.

Dale Beach asked if there is a place in the county that those buildings can be placed until purchased, or are they going to sit there until they are purchased.

Nicole Barde, Highlands resident, asked where the money is coming from to purchase the land. Mr. Whitten explained that contingent on the Boards action it will come from the infrastructure fund. The other option is for it to come from the Capital Projects Fund, utilizing an augmentation from unanticipated ending fund balances from the prior fiscal year. Ms. Barde asked how this item moved to the top of the list out of all the other things on the Infrastructure Fund list. Mr. Whitten explained that he believed her question had been addressed in the history that was brought forth by the number of years that it has been worked on. Marshall McBride explained that how wasn't necessarily "pushed to the top of the list".

Janet Houts stated she was reading through the payments that were requested by the seller. Will these payments be written off as expenses? Will there be interest charged? Chairman Gillman reiterated the previous information provided that yes, interest will be paid at the Wells Fargo rate. She asked if the final agreement will be made public and was assured that it would.

Mr. Phillips suggested that consideration of affordable housing in Virginia City is just as relative as the need for parking.

Marlin Oshawa Tennant agreed with Mr. Phillips that the tenants of the property should be considered.

Ron Gallagher stated that yes he is selling this property, yes it has been in negotiations for 10 years and yes there have been multiple appraisals done. It was not a secret; however, it was never firm. Once it becomes firm, it gives them two months to vacate even though the rental agreement is only for one.

Janet Houts wondered if the tenants have been offered the opportunity to buy the property and help in moving.

Motion: Approve authorizing the District Attorney and County Manager to purchase on behalf of the County property located at 62; 70; 74 and 82 South B Street in Virginia City for an amount not to exceed \$262,500.00 plus closing escrow and title costs, **Action:** Approve **Moved by** Vice-Chairman Gilman **Seconded by** Commissioner Sjovangen

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

14. **DISCUSSION/POSSIBLE ACTION:** On whether to extend the Storey County Infrastructure Tax and approval of the plan of projects to be funded by the tax.

Mr. Morris explained the necessary process that will need to be followed in order to get this passed. The plan itself, which is being discussed today, was presented in December. It was continued with a workshop scheduled and completed on January 7th and is now back on the agenda to be voted on. NRS also stipulates that if you have completed the projects under the tax, you need to determine whether to continue the tax or not. So, we are addressing two separate motions today; one to extend the tax, and the other to approve the list of projects.

Mr. Whitten addressed the extension of the tax first. This is a ¼ cent sales tax override. The Department of Taxation provides us with generic retail reports that tell us how our businesses are doing by market sector. This tax is born predominately by new construction in TRI. He is an advocate of internet sales tax and that will make a small difference, but the main contributors are the huge commerce center projects he mentions involving millions of dollars. So this is not a tax, in essence, on the citizens of or visitors or to Storey County although that does contribute. Staff recommends that we approve the first motion to extend the infrastructure tax.

Nicole Bard, Virginia City Highlands Resident clarified that they are first voting on extending the tax. Mr. Morris explained that once the plan is approved and that in the next meeting there would be a second reading. Ms. Bard thought that the first reading had been continued. Mr. Morris understood that it was the second reading that had been continued. That will be verified. She asked if the new draft would include more than what was in the first two items on 169. The commissioners said that yes, it would. She also asked if there was a sunset on the old tax and is that why they have to vote to extend it. Mr. Morris explained that since they are writing a new plan list, that it follows that they approve an extension of the tax. She then asked if the plan list could be changed at will. Pat Whitten said that they have addressed this repeatedly in these meetings. This is a dynamic list. Items on this list may be funded by other sources such as grants. Staff expects that periodically, perhaps annually, perhaps as part of a budget exercise, they will revisit the ordinance and the plan and update it for unanticipated changes. Ms. Bard asked if it would come up for public comment, and Mr. Whitten assured her that absolutely it would as it has to according to how NRS is structured because the ordinance and the plan must be together.

Ms. Houts stated she has been trying to get what this has been spent on in the past. She understands that according to the Department of Taxation, there should be 3 years planning for any item on the plan. Mr. Whitten stated for the record that he knows of no 3 years planning stipulation on the infrastructure NRS.

Mr. Beach provided his infrastructure plan document for Mark Twain. He explained his background in erosion control and reiterated his complaint about the plan's exclusion of the erosion problem. The commissioners noted that it was, in fact, on the list.

Mr. Phillips stated that since the last meeting he did a little bit of a title search on the DA/Sheriff's Office and he discovered that the building has not been purchased yet. What he found was an agreement for payments and for surface rights only. Mr. Whitten said that for the record, it is a matter of semantics because when you agree to make payments on something, you don't own it free and clear until that payment contract has been completed. The county has purchased it and we are paying over time for it as was requested by the seller.

Motion: Approve extension of the infrastructure tax, **Action:** Approve **Moved by** Vice-Chairman Gilman **Seconded by** Commissioner Sjovangen

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

Mr. Whitten reiterated that this is a dynamic document.

Mr. Gallagher stated that understanding that it would probably take about 42 years to complete this list, he was given the task of determining what could be done in the shortest amount of time. The Lakeview water line is a project that will take five or six years, so it could be funded over time with our revenue stream. Other projects can be done as funds become available. We have a higher than anticipated opening fund balance that we will be applying to the current budget cycle. My proposal is to take \$2.5 million from the ending fund balance and apply it to Capital Projects for the 2015 fiscal year. Mr. Whitten stressed again that they are not suggesting prioritizing these projects presently.

Ms. Houts on estimated costs, asked if this for future infrastructure projects or has it already been spent. Mr. Whitten said no, but that there are encumbrances on the Fire Station, the Sheriff's building and the Gallagher property, where some money has been spent.

Motion: Approve the infrastructure plan of projects as outlined by Mr. Gallagher in the amount of \$7,655,000.00, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman

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

COMMUNITY DEVELOPMENT AND PLANNING

15. **DISCUSSION/POSSIBLE ACTION:** To approve the first reading of ordinance 13-254 adding section 16.24.068 Lot consolidation to the Storey County Code to create a lot consolidation process and amending section 16.24.070 revision to acreage, and providing for other properly related matters.

Planner Dessie Redmond:

For the last several years the county has been using a lot consolidation procedure to allow an owner of continuous lots to merge into a single parcel of land. Staff has reviewed this process and is recommending to the board to approve the first reading of this ordinance that solidifies this procedure and puts it into the code.¹

Motion: Approve first reading of ordinance 13-254, **Action:** Approve **Moved by** Vice-Chairman Gilman **Seconded by** Commissioner Sjovangen

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

16. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. AUSENCO PSI, LLC - Contractor/1320 willow Pass Road, Concord, CA (Engineer)
- b. PROTECH COATINGS - Contractor/9911 South 500 west, Sandy, UT (Contractor)

- c. NEVADA TRAVEL CONNECTION - Home Business/399 Wild Horse Canyon, Sparks (Travel Agent)
- d. FRONTIER CRANE - Contractor/3445 Golden Valley, Reno (Crane Rental Service)
- e. DESERT AIR, LLC - Contractor/1995 Boise Drive, Sparks (HVAC Contractor)
- f. R.F. MACDONALD CO - Contractor/8565 White Fir St., Reno (Boiler Sales & Service)
- g. CROWN BEVERAGES, INC. - General/600 Spice Island Dr., Sparks (Beverage Distributor)
- h. TAHOE RENO INDUSTRIAL CENTER, LLC - Developer/420 USA Pkwy, TRI
- i. SOUDRONIC, LIMITED - Contractor/465 North State Rd, Manor, NY (Can Manufacturer Machinery)
- j. ARROW CONSTRUCTION - Contractor/100 Ave of the Couleurs, Rainbow Bend
- k. PORT OF SUBS (WALMART) dba ISABELLA'S KITCHEN - General/2155 USA Parkway, TRI
- l. MUSTANG RANCH EMPORIUM, LLC - General/5 N C Street (Restaurant & Retail) VC
- m. MUSTANG RANCH MERCANTILE, LLC - General/ 62 N C Street (Retail) VC
- n. EUCLID CHEMICAL COMPANY - Contractor/3735 Green Rd., Beachwood, OH (Concrete Supplier)
- o. COMSTOCK VISIONS, INC. - Nonprofit/150 North Summit (Event Promotion) VC
- p. HEATTEK, INC. - Contractor/PO Box 347, Ixonia, WI (Can Equipment Installation)
- q. TRINITY ALARMS, INC. - Contractor/660 Buckskin Drive, Fernley (Alarm Installer)
- r. MOUNTAIN FOAM & COATING - Contractor/305 Highway 395, Washoe Valley (Contractor)
- s. MINDEN HEATING & AIR - Contractor/2701 Gordon Avenue, Minden (HVAC Contractor)
- t. STERLING PRODUCTS, INC. - Contractor/1100 East Woodfield, Schaumburg, IL (Equipment Installation)
- u. AEC, INC - Contractor/1100 East Woodfield, Schaumburg, IL (Equipment Installation)
- v. RAPID CONSTRUCTION - Contractor/3072 Research Way, Carson City (Contractor)
- w. AFFORDABLE FILTRATION - Contractor/999 Ridgeview Drive, Reno (Water Filtration)

Senior Planner/ Administrative Officer Austin Osborne:

Community Development recommends all items are approved with an amendment to item K which should read "dba Isabella's Kitchen and Walmart" same address. Mr. Whitten had updated information texted to him to continue items J, L, and M.

Motion: Approve items A-I, K and O-W, **Action:** Approve **Moved by** Vice-Chairman Gilman
Seconded by Commissioner Sjovangen

Motion: Continue items J, L and M, **Action:** Approve **Moved by** Vice-Chairman Gilman
Seconded by Commissioner Sjovangen

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

17. **CORRESPONDENCE:** None

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

Ms. Barde asked that next time there is going to be a budget review it be indicated on the Agenda. She asked what the status is of the Virginia City Highlands park fund monies. Commissioner Sjovangen stated at the next meeting there will be an item regarding a small grant

program for each of the communities which would supplant the park fund. Her question is where the money that has been paid into those funds is. Mr. Sjovangen did not know the answer. She felt that was not acceptable. NRS 278.4983 item 5 says that if those funds are collected that a separate fund needs to be established and the money has to be spent on a park in the community from which it was collected. She feels there is money missing. She thinks they may have gone into the Swimming Pool Fund. Highlands residents want the money. Mr. McBride said there was not always a park fund, there were funds utilized in creating the park that's out there now, and he doesn't think there is accurate reporting from the time she is referring to that will provide an answer. Mr. Sjovangen feels it is a "dead horse" as it has been an item of contention for years and the numbers simply don't match. Ms. Bard asked if they were still charging the \$250 per building permit and where it is going. Mr. Whitten explained that yes, they are still charging it, though it rarely happens now with the decline in building, and that the funds are going into the park fund with the four areas as line items. The problem was that back in Maggie's day it was not accounted for in that way. Ms. Bard is concerned that money that has been paid is now gone. Mr. Sjovangen explained if the commission votes favorably next month it will be supplanted as he has requested \$40k to be divided equally between the four communities as an initial amount. She still feels the answer is unacceptable.

Mr. Beach stated that in November 1991 he got a building permit that had \$500 to the school fund and \$500 to the park fund. I heard that after the park they spent it on the basketball court. He presented information on a frost free hydrant with three costs of under \$80 that should be simple to install. It does not turn itself off though and the spring latch to do that is expensive. He's upset that money is going to the Fire Department because fires rarely happen and it's not good use of his money. Mr. Whitten stated for the record that Ms. Millsap's comment in the last meeting was about a drinking fountain, not a yard hydrant and was appropriate.

Mr. Phillips asked that the record reflect the absence of Deny Dotson during the budget review and we received no information on Community Service or the VCTC. Mr. Whitten stated for the record, that they have gone through great lengths with the Department of Taxation regarding the operation VCTC and their budget is a subject for their meetings not ours.

Frank Ensign, Painted Rock resident. His contention is that property taxes in the rural areas are too high and inconsistent with other taxes in the State. We rate 50th in the United States. Out of 17 counties in the state, we are fourth. Storey only has one tax district. He feels some properties are rural and should be distinguished. The surrounding counties rural districts average out to 2.75 as opposed to 3.46 which we pay. The Fire and General funds differ greatly between Storey and Clark County. Chairman McBride explained that all of Storey County is rural including Virginia City that houses the county seat. Unincorporated Washoe County's rate is 3.9528. Yerington is at 3.5957. During his campaign, he did a lot of research on this. No matter where we live in the county, we all have an equal stake in supporting the services. Mr. Sjovangen noted that he was only looking at property tax when there are a wide variety of sources of income for any government that need to be considered in the discussion. You cannot do an 'apples to apples' comparison between counties based only on property taxes because it doesn't give you the whole picture. Mr. Toby Whitten said that fundamentally we cannot charge different rates, but we may if we offer different services. The county has no control over the tax rates. He explained it in a little more detail and that it is very complex.

Ms. Houts regarding the financial report, she cannot comment on it. On November 19, Mr. Gilman said she should get paid for her work with the community center and thanked him and feels she should get paid as their "friends" are. She complained about Deny Dotson's pay, Bum Hess's pay, Mr. Gilman's consultant fees and she doesn't know what they have done. The commissioners also get a retirement benefit. Storey County has a lot of money they pay to their friends, but not to her. Mr. Whitten feels this needs a response, but there is too much to address in what she brought up.

19. ADJOURNMENT

The meeting was adjourned by the call of the Chair at 2:57pm

Respectfully submitted,

By Vanessa Stephens
Vanessa Stephens, Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: February 18, 2014

Estimate of time required: 2 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Approval of Minutes for February 4, 2014

2. **Recommended motion:** Approve minutes as submitted.

3. **Prepared by:** Vanessa Stephens

Department: Clerk & Treasurer

Telephone: 847-0969

4. **Staff summary:** Minutes from the February 4, 2014 Board of County Commissioners Meeting

5. **Supporting materials:** Attached

6. **Fiscal impact:** N/A

Funds Available:

Fund:

_____ Comptroller

7. **Legal review required:** N/A

_____ District Attorney

8. **Reviewed by:**

VS 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 BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, FEBRUARY 4TH, 2014 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

BILL SJOVANGEN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Roll Call: Chairman McBride, Commissioner Sjovangen, District Attorney Maddox, Clerk & Treasurer Vanessa Stephens, Deputy District Attorney Anne Langer, Special Counsel Robert Morris, Fire Chief Gary Hames, Comptroller Hugh Gallagher, Sheriff Gerald Antinoro, Public Works Director Mike Nevin, Senior Planner Dessie Redmond, Community Services Cherie Nevin and Senior Planner/Administrative Officer Austin Osborne.

Absent: Vice-Chairman Gilman

1. CALL TO ORDER AT 10:04 A.M.

The meeting was called to order by the Chairman. The Chairman stated Vice-Chairman Gilman is absent today. He recently had back surgery and is unable to sit for prolonged periods of time. He is in continual contact with Staff via phone.

2. PLEDGE OF ALLEGIANCE

The Chairman led those present in the Pledge of Allegiance

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for February 4, 2014

Mark Joseph Phillips, Virginia City resident, stated that on item 19 I and J - there is no mention of a liquor license.

Motion: Approve the agenda for February 4, 2014, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman McBride **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

DISCUSSION/POSSIBLE ACTION: (Originally listed as item 10.) Appoint Broker of Record to provide brokerage services for the County's Health and Benefits Insurance programs. Sealed Requests for Proposal from five brokers were opened on January 24, 2014. Qualified respondents are being interviewed and staff will provide a summary recommendation prior to the February 4th Commission Meeting.

Austin Osborne provided an overview of the request and interview process. We posted a Request for Proposal between December 26 and January 24 in the RGJ, Nevada Appeal, Comstock Chronicle, on the website and a few others for insurance brokerage services. We received five submittals including A&H Insurance, Inc., (our existing broker), ACS Business Insurance Services, Inc., Ingalls and Associates, LLC, Dillon Insurance Services, and L/P Insurance Services. L/P Insurance was found to be the best fit as broker of record for Storey County. This is not a reflection on our current broker's service which has been good. It is just that LP came out ahead of A&H. Their public sector experience, education and qualifications, organizational diversity, and depth of succession were found to be beyond those of the other applicants. In-House resources include specialized legal counsel, a team approach, and personal service accessibility. They will assess trends and patterns throughout the year instead of just during open enrollment. They also have resources to enable competitive bidding.

Kevin Monahan from L/P Insurance Services assured the board that they would hit the ground running as soon as today to be sure that the taxpayer money being directed to these costs are managed aggressively. Pat Whitten added that many things were considered in this decision and thanked A&H for wonderful service the past seven years.

Motion: Appoint L/P Insurance Services, Inc. as Broker of Record to provide brokerage services for the County's Health and Benefits Insurance programs, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman McBride **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

4. For possible action approval of Payroll Check date 01/17/14 for \$383,748.27 and Accounts Payable date for 1/21/14 for \$123.83, date 1/24/17 for \$114,582.44 and \$3,321.17. (Originally listed as item 4 of the Consent Agenda)

Mr. Phillips thanked Mr. Whitten for his response to his agenda request concerning Liquid Blue. Mr. Whitten clarified that these are routine bills that the comptroller handles for the VCTC and that they are working with Mr. Morris on an amended contract to correct errors.

Nicole Barde, Virginia City Highlands Resident asked if these bills were being paid from Storey county monies. It was explained that no, they are paid from the VCTC.

Motion: Approve claims as submitted, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman McBride **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

CONSENT AGENDA

5. For possible action approval of Licensing Board First Reading:
 - a. Stolle Machinery - Contractor/6949 S. Potomac, Centennial, CO (Ardagh Supplier)

- b. Clean Harbors Env Svcs - Contractor/1200 Marietta Way, Sparks (Contractor)
- c. Videojet Technologies, Inc. - Contractor/1500 Mittle Blvd., Wood Dale, IL (Contractor)
- d. WTR Electric, Inc. - Contractor/6005 Hockberry Road, Reno (Contractor)

END OF CONSENT AGENDA

Motion: Approve the consent agenda for February 4, 2014, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman McBride **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

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

Francis Melhop, Saint Mary's Art Center:

- Trying to open up to the public more than in the past. In the past the focus has been on restoration of the building and now they are able to work more on the arts side of things. They have opened up the program for artists from all over the world to come for a month and live and work on their art. A second bedroom and studio space has been opened so they can rotate two artists. They have international and local shows of art in the six galleries. She thanked Storey County for their support. Commissioner Sjovangen asked if they have a price for the elevator yet, and she said it was \$150k which they are looking at a grant from Otis for. Becoming ADA compliant would be very important in order to be eligible for other government grants. County Manager Pat Whitten complimented Francis on her leadership and progress.
- Francis left invitations for the Exhibitions Opening Reception on February 15th from 1-4pm

Adam Robello, Chairman of the Mark Twain Community Center:

- Recently had a complaint filed against them for the open meeting law by the Attorney General and with the help of Bill Maddox we got word back that they found in our favor and that we were not in violation.
- We are filling up our calendar and making good use of the facility.
- Addressing rumors that the board was considering revoking use of the facility to one or more groups and that is untrue.
- The library is coming in and we have made some changes to the location of our office in order to accommodate it.
- We are beginning committees to plan future events.
- Board of directors have discussed being liaison to the Storey County Board, but have decided that we have our hands full with running the center and do not want to do that at this time.
- March 15 planning a health fair.
- We have 10 computers and need desks to put them on.

Pam Abercrombie, Community Chest:

- Interviewing this Thursday for the library director.
- Trying to identify services that the Lockwood community wants.
- Making progress on the second phase of the community center on Carson Road. They have two gifts secured and are looking at two more to get that finished.
- She will be meeting with Community Services Director, Deny Dotson and Grants and Emergency Management Coordinator, Cherie Nevin on Wednesday to help out with the

rummage sale and free dump day. She wants to bring in the Global Voice youth to help clean up yards for the elderly and disabled.

Grants and Emergency Management Coordinator, Cherie Nevin:

- Extended thanks to Laura and Adam in Mark Twain and will be working with them on the Health Fair tentatively scheduled for March 15th.
- Last Wednesday, January 29th, we held a flu shot clinic at the Lockwood Community/Senior Center. The Fire Department was also on hand to provide blood pressure checks. It was also the day of their food pantry so we probably had about 50 people come through and vaccinated 13.
- We received the literature for the NACO dental program which is in the commissioner's office.
- Attended the Lockwood CC board meeting on January 28th. They are doing well.
- Concerning recent swarm of earthquakes - things have been quiet since Friday. Working with the UNR seismology lab to bring them in to do some education at the schools and with some community groups.
- We will be meeting tomorrow for the "Keep Storey County Clean" event to be held the first weekend of May.
- Commission on Cultural Affairs grant hearings will be held March 6th in Reno. On February 2nd I'll be meeting with Barbara Mackey and Francis from the Arts Center to refine presentations for grant applications.
- Continuing to do outreach with local community groups.

Planner Dessie Redmond:

- Staff investigated a nuisance complaint on Prospector Road in Mark Twain. They may be buying and selling goods without a business license and we are in full force on this one. If this is the case, they are also in violation of the zoning code. She thanked Dale Beach, Storey County Resident for bringing it to their attention.
- A violation on Howard Street for short-term rental has been addressed.
- Master plan: Staff has toured the cemetery and received a copy of their master plan and they are checking to be sure both plans are cohesive in applicable areas.
- Dean and she attended the Trans-Sierra Coalition workshop to find commonalities in the participating counties in Nevada and California as far as transportation plans. They are drafting the Trans-Sierra Transportation Plan which includes interstate 80 past TRI so USA Pkwy comes into play.
- Dessie will be attending a pictometry conference later this week with other staff members and will report back on that at the next meeting.

Public Works Director Mike Nevin:

- I have been working with the insurance adjustor on the street sweeper that we lost. The appraisal came back at \$128,175. As of yesterday ASC is researching another alternative and reconsideration of actual replacement cost. A new unit came in at \$243,723 based on special pricing for municipalities. We will continue to try to resolve this large difference in price. A rental price came back at \$9000 per month which is not workable for the county, so we are looking into a good used one to have as a backup and have located a couple of them. We've inspected one unit and have agreed to purchase it at \$38,500 if it is brought up and running to our specifications. Hopefully we may have it delivered sometime next week.

- Last Wednesday, I met with a contractor out of the Fernley area who does services with sewer and water and has the capability to flush and clean culverts. The flood event back in June along Portofino and Milan in the industrial park clogged some culverts with debris. We agreed to dig them out to about four feet. We will do two out of the seven to see how it goes and have agreed on a price and will be working on getting them flushed and cleaned.
- I'll be attending the Future View Conference in Texas with other county staff from Saturday through Wednesday.

Commissioner Sjovangen asked if the water faucet in Mark Twain had been repaired yet. Mike said that the yard hydrant down there has not worked for years and was to non-potable water. They don't use it so they removed it.

Senior Planner/ Administrative Officer Austin Osborne:

- Open enrollment for health benefits will go until May 1st.
- Reminder that on February 20th at 6pm there will be a town hall meeting here with the Planning Commission. The potential applicant for the Crown Point Mill is proposing to reopen that as a vat leaching cyanide processing plant related to mining. At this point staff is not going to take a position publically. We are going to allow the applicant to come to this town hall meeting to express his plans and make his presentation and then receive comments and concerns from the public. Staff will be taking notes and doing research to come up with a recommendation if he chooses to apply for a special use permit for that facility.
- Donna has been working on a well log for the county with a full database for every well in the county. In the future, we hope to be able to give this data to the GIS team that can map it all out.

Fire Chief, Gary Hames:

- Fuels crew started yesterday. They are chipping in the Highlands until the weather clears and then will be taking on the dead and dying trees along Geiger Grade hopefully next week.
- The first draft of our wild land fire grant of the Community Wildfire Preparedness Plan was issued last week. I will hopefully have that to you for review within the next couple of weeks. We do see that the fuels reduction program has been effective.
- We are working with the District Attorney's office to get a first draft of the 2012 International Fire Code and International Wild Land Urban Interface Codes with all the amendments to you for review to you in the next couple of weeks.
- The initial application for the grant for fuel reduction in the Highlands had only one bid in it. It has gone out to bid again. The grant had about \$66k in it to complete that one area of project work. Interestingly, one of the vendors is a Highlands resident with a Highlands based fuels reduction company and came in with a bid of only \$12k. We are pleased to be able to keep the funds local and the work should start in the next two weeks. Working on next year's fuel grant and we are looking at equipment to enable our own crews to do this work.
- Last week we interviewed 9 candidates for the position of Fire Prevention Officer. We have offered the position and they will be starting next Monday. This person is a Highlands resident and has a wealth of knowledge. He comes from the US Forest Service with law enforcement background, worked for hot shot crews, did some partnership ventures with Cal Fire and US Forest Service on plan reviews so is very familiar with those. He is also a contractor and brings all that building knowledge to this position. His name is David Silva.

- We are working with the comptroller's office on the USDA loan for the ambulance chassis and engines and that's moving along well.
- I will also be with other county staff from the 8th through the 12th in Texas for the pictometry training.
- Gary also offered the assistance of the department with the Community Chest efforts in yard cleanup.
- The Nevada Fire Chiefs Association met in December to review the Statewide Fire Master Mutual Aid Plan which was written in 1983 and updated in 1994 and is therefore a little antiquated. Our goal is to update it this year which is no easy task because it involves 17 counties, and multiple fire districts and departments.
- The volunteer recruitment grant is going very well.

Commissioner Sjovangen asked about additional grading near Cottonwood. Gary said he would try to coordinate with Mike Nevin on it and see what they could do.

Comptroller Hugh Gallagher:

- Went over the timeline for the 2015 budget process. We will probably be fairly conservative with County revenue projections that as we have some good tools available to us to do them but have no way of knowing future projects, especially in TRI. There will be a staff report with recommended approval of changes to business license fees throughout the County which have not been addressed in the last twelve years. The department heads will be given a spreadsheet to work with to submit their budgets by line item by the March 1st deadline. 24-7 departments will be staffing to full-time equivalents in order to avoid overtime.

February 15, 2014:	County Revenue Projections Due
Saturday March 1, 2014:	Department Heads 2015 Budget Due
Saturday March 29, 2014:	Review with Pat
Tuesday April 1, 2014:	Commission Approval of 2015 Tentative Budget
Tuesday April 15, 2014:	Tentative Budget Due Department of Taxation
Tuesday May 20, 2014:	Commission Approval of 2015 Final Budget
Saturday May 31, 2014:	Final Budget Due Department of Taxation
- As Chief Hames mentioned, we are going to ask for about \$2 million in funding for emergency fire equipment through the USDA. I anticipate this will be completed in approximately 3 months.

Anne Langer, Assistant District Attorney

- We were asked through the Sheriff's department and "We Care" to assist with putting together pro-bono programs to help seniors put together simple wills and powers of attorney to deal with medical and financial issues. In November we went to Lockwood and everyone was very interested in the presentation and asked if we would do it again. We are going to hold the program again on March 19th and hope to do it in Mark Twain in April or May. We will also add some discussion of the DNR forms with the fire department.

County Manager Pat Whitten:

- Regarding the new DNR, this is the "Do Not Resuscitate" order and the law has changed and if you have executed one, you need to update to the new form.

- Clarified that Dave Silva, the new hire in the fire department, is not related to anyone on staff. He was head and shoulders the best pick and we were excited to meet him and to have him on staff. Looking forward to having him work especially with some of the big companies that will be coming in.
- Stressed that the Future View Pictometry Conference has no additional costs as the flights, hotels, and registration is included in the annual fee that we pay to Pictometry. This is the company that flies over the County and gives us updates.
- Mentioned that Karen Ingalls of Ingalls, LLC is doing a great job as our broker on the claim for the street sweeper to get us a good valuation on it.
- Lance Gilman is still working on the economic development and on the County side and he is working hard even during his recovery and will be back soon.

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

Commissioner Sjovangen stated he is busy as usual with lots of meetings all over the State. He is taking another shot at the zip code issue in the Highlands, there has been a letter sent off to the Postmaster General in Las Vegas. He reviewed the requirements of the postal code and the issues that have identified over the years. It is the responsibility of the State Postmaster General to assign zip codes and they need to align with political boundaries. As we know there are a number of issues with sales tax, auto registration, smog checks, homeowners insurance, etc. Chairman McBride added this is an important issue that needs to be corrected.

The Chairman called for a recess at 11:23am; the meeting was called to order at 11:37am

DISCUSSION/POSSIBLE ACTION: (Originally listed as item 11.) Approval of Storey County Match Contract with the Division of Health Care Financing and Policy

Leah Lamborn, Chief Fiscal Officer, DHCFP presented some history on the Medicaid program that pays 63% of indigent expenditures and the County pays the difference of 37%. This is about the repayment of overages. \$53k was projected and we are running a little over 50%. She clarified that this is the Medicaid group that has nothing to do with Affordable Care Act. Pat Whitten recommended approval of the contract and mentioned that we may need to revisit the indigent tax if costs continue to escalate.

Motion: Approve Storey County Match Contract with the Division of Health Care Financing and Policy, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman McBride
Vote: Motion carried by unanimous vote (**summary:** Yes=2)

- 8. DISCUSSION (NO ACTION):** Update from JoAnne Skelly, University of Nevada Cooperative Extension on Cooperative Extension Programs. Cooperative Extension is a college at the University of Nevada, Reno. Their goal is to provide unbiased research based knowledge to the County through education and research and to bring the university to communities. They are a County, State, and Federal partnership. County funding is allocated in accordance with NRS 549-020. Current funding is at \$15k. Ms. Skelly made a Power Point Presentation on the three 4H programs that are being funded, Cook Lovers, Hot Shots, and Comstock Explorers. She also presented a number of publications related to the programs. She made suggestions for new programs that could be available with further funding and also talked about radon testing and

"Living with Fire" that are not charged to any county funding. Additional CE programs that are available:

- Child Abuse and Neglect Awareness Training
- Just in Time Parenting
- Nevada Youth Range Camp
- Discover your Future
- Pesticide Safety Education
- Grow Your Own Nevada
- Green Industry Training
- Master Gardeners
- Pest Identification and Management

As they are at only \$15k funding, they have been operating in a deficit of about \$34k and would like the commissioners to consider them when working on the current budget. Storey County is the only county in the state that does not meet its full mill of funding, which would be \$49k. She believes Storey County is also the only county that takes it out of the General Fund instead of making it a line item of 1-5 mil as a tax paid to Continuing Education.

9. **DISCUSSION (NO ACTION):** Update from Ron Radil, Executive Director, Western Nevada Development District regarding WNDD projects and activities and answer any questions from the Commissioners. Mr. Radil went over a handout that explained comprehensive Economic Development Strategies (CEDS) that are required for designation as an Economic Development District (EDD). The CEDS contain nine Goals.

The basis for the WNDD is the 2012 Stronger Economies Together (SET) project with over 200 people participating. They defined these goals, and developed workgroups and received grant funds that Mr. Radil also reviewed and are included on the handout. Agribusiness - WNDD received a grant and will work with Washoe County Food Bank to develop a regulatory food map for the region that will be used by small producers to know requirements for selling locally grown foods and food products in the region. Communications and Networking - WNDD received a grant to implement a Buy Local Northern Nevada web site: buylocalruralnv.com which offers a free listing to locally owned regional businesses. Access to Capital - WNDD received a grant to establish the WNDD Revolving Loan Fund. Energy - WNDD was awarded \$5k from Nevada Governor's Office of Energy to produce on-site videos of practical application of alternative energy videos to be placed on Facebook and Youtube. They plan to involve local school district media programs in this effort.

They are working on an application to the Economic Development Administration (EDA) to designate WNDD region as a "manufacturing communities" with un-manned autonomous systems (UAS) as a basis for the application. This will give preferential treatment when applying for various federal programs.

Pat Whitten complimented Mr. Radil on his work with WNDD and how important it is to approach Washington with one voice for our region with shared concerns and that it is well worth the \$4000 it costs the county to participate. Ron is at every economic function he attends.

DISCUSSION/POSSIBLE ACTION: (Originally listed as item 15.) Approval of United States

Department of Agriculture (USDA) Rural Development Grant Agreement and Loan Resolution for the Financing for the Virginia Divide Sewer System-Construction of a new Wastewater Treatment Plan with a loan payment of \$3,002,000 and a grant of \$2,312,794.

Grants and Emergency Management Coordinator, Cherie Nevin with Cheryl Couch from the USDA: In early 2013 the Storey County Commission approved and signed the USDA Letter of Intent to meet conditions outlined in the attached letter of conditions (packet attached). The LOC outlines all of the conditions that must be met prior to USDA Rural Development authorizing the County to go out to bid and proceed with construction. Rural Development has worked closely with County Staff over the last year to make sure that all of the conditions have been met. One of the conditions is the RUS Bulletin 1780-27 "Loan Resolution" required by USDA Rural Development. In addition a grant agreement RUS 1780-12 is required to be approved by the County Commission to authorize grant funds to Storey County.

For this project, the loan resolution for the financing is in the amount of \$3,200,000 million and the grant of \$2,312,794.00. Pat Whitten mentioned that though they are grateful for the grand funds, and the low terms of the loan, sewer bills will most probably be going up in order to help fund this project.

Cheryl Couch said that they are good going ahead without the deed from BLM yet as this needs to be in place in order to move forward. This is a standard request that is made of every applicant.

Mark Joseph Phillips, Storey County Resident was hoping there would be a limit to how high people's sewer rates might go. He asked if there was an estimate. Without going out to bid, Pat Whitten said they are not able to answer that yet.

Motion: Approve United States Department of Agriculture (USDA) Rural Development Grant Agreement and Loan Resolution for the Financing for the Virginia Divide Sewer System-Construction of a new Wastewater Treatment Plan with a loan payment of \$3,002,000 and a grant of \$2,312,794, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman McBride **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

10. **DISCUSSION/POSSIBLE ACTION:** (Heard following item 4.) Appoint Broker of Record to provide brokerage services for the County's Health and Benefits Insurance programs. Sealed Requests for Proposal from five brokers were opened on January 24, 2014. Qualified respondents are being interviewed and staff will provide a summary recommendation prior to the February 4th Commission Meeting.
11. **DISCUSSION/POSSIBLE ACTION:** (Heard following item 7.) Approval of Storey County Match Contract with the Division of Health Care Financing and Policy
12. **DISCUSSION/POSSIBLE ACTION:** Approval of interlocal agreement between the Aging and Disability Division and the County of Storey for provision of children's developmental services.

Pat Whitten stated that this was Austin Osborne's subject and that they had requested a representative from the Department of Health and Human Services to explain terms and details. Absent that presence, he suggested continuance of this item.

Motion: Continue interlocal agreement between the Aging and Disability and the County of Storey for provision of children's developmental services, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman McBride **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

13. DISCUSSION/POSSIBLE ACTION: Appointment of Laura Kekule to fill the unexpired term of Nick Fain on the Board of Equalization, the term will expire December 31, 2015.

Pat Whitten explained that this position became vacant suddenly when Nick Fain had to answer scheduling conflicts and demands at work. He explained that this is a complex position and one of our most intricate volunteer boards that we use. It is a combination of one government official and then we try to fill the rest of the board with lay people. This is where we look at the methodologies utilized by the assessors to assess both residential and commercial properties.

Dale Beach, Storey County Resident - agreed that it is a key position, but is concerned that the County always goes to the same few people when there are others that would volunteer including himself. He pointed out that she is on two boards already. Chairman McBride explained that they need to move forward with this appointment because there is not enough time between now and the next meeting and that there may be an opening next year.

Motion: Appointment of Laura Kekule to fill the unexpired term of Nick Fain on the Board of Equalization, the term will expire December 31, 2015, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman McBride **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

14. DISCUSSION/POSSIBLE ACTION: Second reading of Ordinance 13-251, an ordinance amending Storey County Code Chapter 3.12 to identify sales tax components, moving the Tourism Promotion tax from chapter 3.56 to chapter 3.12, to add a provision to update the purpose for the proceeds of the infrastructure, and providing for other properly related matters.

Robert Morris - went over the history and procedure that was followed to this point. He explained the code updates, plan of projects inclusion, and NRS amendments that have been made to bring it up to date. The tourism promotion tax did not have numbering and has been corrected so that it shows up in the correct area concerning sales taxes.

Nicole Barde - Complained that the projects are not clarified as infrastructure vs. capital projects within the ordinance. She also worries that a new project is appearing on the list. Pat Whitten explained that it has been made clear that the list is not binding and is all encompassing and that it has been reiterated that these monies may come from different areas depending on how they are allocated. They may or may not be assigned to infrastructure. She called it a "blank check" to which the board immediately responded that it is not that at all. This is only to continue collecting the tax. When she stated she thought the list was meaningless, again, the commissioners explained that the capital projects are listed because they may be included if the

capital fund isn't enough and allows them to utilize the infrastructure tax if needed. Commissioner Sjovangen feels that at this point at the second reading it is unnecessary to be arguing these points. Lance Gilman explained that the board is taking the advice of legal counsel over the arguments that have been presented. Pat Whitten added that approval will be made as each project comes forward and priorities will identify themselves based on urgency and opportunity.

Dave Thomas - Asked the timeframe for the list of \$7.7 million projects. Pat Whitten said that it may take 47 years. Deputy District Attorney, Robert Morris explained that there is no sunset on the list and agreed with an approximately 50 years if they funded everything on the list. Pat explained again that it is a dynamic process that will be addressed probably yearly. Mr. Thomas asked how much goes into the fund yearly. Pat Whitten said approximately \$200k, but it depends on the projects that get completed. Mr. Thomas complained that 40% of the fund is going towards a water project that only benefits 21% of the population, and that the folks in the Highlands and Mark Twain are responsible for their own water. He also complained that no funds have been allocated to the Highlands specifically. Commissioner Sjovangen asked why this is the first time a Highlands resident has come forward. Mr. Thomas asked that the wording be changed from "to" to "which may" to reflect the changeable nature of the list. Pat Whitten agreed and explained how the list has grown when communities come forward with items they want included. The argument on water is much more complex because it does benefit the communities he mentioned with wild land fire drop zones, etc. He said that Mr. Thomas' observation is understood that the water project takes up the lions share, but if that were the argument, then the lions share should be going to TRI where these funds are generated. Lance Gilman also noted that they cannot arbitrarily put things on the list such as a community center for the Highlands if not one person has come forward requesting it. Robert Morris agreed that the wording change is appropriate.

Commissioner Sjovangen mentioned that if something is not on the list and a grant becomes available, they are out of luck, so it is important that the list be as complete as possible. Pat Whitten addressed the V&T purchase and restoration that Mr. Thomas mentioned. Firstly, this is about historic building preservation which is a criterion under the infrastructure ordinance. Secondly, we hope to turn these into viable venues for events which will generate sales tax to feed these funds. Thirdly, we may not need to go to this fund for those projects at all.

Dale Beach - Understands that with the sewer and water projects the people that use it should have to pay for it. Lance Gilman said taxes he pays are not going into the sewer system. Pat Whitten asked Robert Morris if he knows of any stipulation that says that the ¼ cent tax has to be spent where it is collected. Mr. Morris said that he attached the NRS 377 B160 that very clearly states that water and wastewater facilities would be covered and feels that it is entirely proper.

Mr. Phillips - Stated that it is not legal for the board to get legal advice from anyone other than the County District Attorney or the Deputy District Attorney. He also mentioned that Comstock Mining is using the most water to no benefit of the water company. District Attorney, Bill Maddox said that there is a specific statute that allows the commission to hire whomever they want to get legal advice and often do that in order to get certain expertise on an issue. Pat Whitten explained that Comstock Mining is not here to defend themselves from a "cheap shot." He considers the contract that the commission has negotiated in public very profitable to the

water system and beneficial to the County. Bill Maddox added that that use and sale of the water to CMI is money we wouldn't have otherwise and we would be underusing without them.

Motion: Approve second reading of Ordinance 13-251 with language change, from "to include" to "which may include" under section 3.12.012, an ordinance amending Storey County Code Chapter 3.12 to identify sales tax components, moving the Tourism Promotion tax from chapter 3.56 to chapter 3.12, to add a provision to update the purpose for the proceeds of the infrastructure, and providing for other properly related matters, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman McBride **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

15. DISCUSSION/POSSIBLE ACTION: Approval of United States Department of Agriculture (USDA) Rural Development Grant Agreement and Loan Resolution for the Financing for the Virginia Divide Sewer System-Construction of a new Wastewater Treatment Plan with a loan payment of \$3,002,000 and a grant of \$2,312,794. (**Heard following item 9.**)

16. DISCUSSION/POSSIBLE ACTION: Resolution No. 14-389 requesting the assistance of the State of Nevada Attorney General in the prosecution of a criminal matter.

Bill Maddox explained that they have a criminal case where a family member works in their office presenting a conflict of interest. They would like the Attorney General as an impartial judge. This is normal protocol.

Motion: Approve resolution No. 14-389 requesting the assistance of the State of Nevada Attorney General in the prosecution of a criminal matter, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman McBride **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

COMMUNITY DEVELOPMENT AND PLANNING

17. DISCUSSION/POSSIBLE ACTION: Second reading of ordinance 13-254 adding section 16.24.068 Lot consolidation to the Storey County Code to create a lot consolidation process and amending section 16.24.070 revision to acreage, and providing for other properly related matters.

Planner Dessie Redmond stated that the first reading of this ordinance was on January 21, 2014. There have been no changes since then.

Mark Phillips - Questioned the economic impact of consolidation of lots. Pat Whitten said that it would make a marginal impact and not material. Senior Planner/Administrative Officer Austin Osborne said that the parcels will still exist, but agreed that the impact on taxes is marginal. The major impact is simplifying the well process.

Motion: Approve second reading of ordinance 13-254 adding section 16.24.068 Lot consolidation to the Storey County Code to create a lot consolidation process and amending section 16.24.070 revision to acreage, and providing for other properly related matters, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman McBride **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

18. DISCUSSION/POSSIBLE ACTION: Approval of a special use permit to construct and maintain a single-family residence on a 75 acre parcel located in a Forestry zone, APN 004-291-22, 205 Eagle View Trail, Mark Twain, Nevada.

Planner Dessie Redmond explained that Storey County Code, Section 17.32.20 states that one single-family detached dwelling of permanent character and location is permitted in a forestry zone subject to securing a special use permit. In compliance with the zoning code and the master plan there are no evident.

Pat Whitten welcomed Mr. Kraft to Storey County.

Ms. Redmond read the findings of fact as follows:

5.1.1. The special use permit complies with the purpose and intent under SCC 17.32 F Forestry Zone in that the use will "protect areas having important environmental qualities in Storey County from unnecessary degradation and to provide areas of very low density residential use.

5.1.2. The special use permit complies with the general purpose, goals, objectives, and standards for the County master plan, this title, and any other plan, program, map or ordinance adopted, or under consideration pursuant to official notice by the County.

5.1.3. The special use permit will not impose substantial adverse impacts or safety hazards on the abutting properties or the surrounding area.

5.1.4. The conditions of the special use permit adequately address potential fire hazards and require compliance with the applicable fire codes, including necessary water capacity to suppress potential fires.

5.1.5. The special use permit addresses Goal 1 and Objective 1.1 in Chapter 9 of the Master Plan because granting this permit is compatible with the zoning map, master plan and previous planning decisions.

Motion: Approve special use permit to construct and maintain a single-family residence on a 75 acre parcel located in a Forestry zone, APN 004-291-22, 205 Eagle View Trail, Mark Twain, Nevada, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman McBride **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

19. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. CORIMA INT'L MACHINERY - Contractor/Via Medini SNC - Vigarano Pieve Italy (Ardagh Supplier)
- b. BENJAMIN FRANKLIN PLUMBING - Contractor/5401 Longley Lane, Reno (Contractor)
- c. WILD HORSE GALLERY & GIFT - General/145 South C Street (Retail) VC
- d. SIERRA CONSTRUCTION & DEV - Contractor/1215 Kleppe #9, Sparks (Contractor)
- e. SIEMENS METALS TECHNOLOGIES - Contractor/501 Technology Dr., Canonsburg, PA (Ardagh Supplier)
- f. WESTERN INDUSTRIAL CONTRACTORS, INC. - Contractor/14805 E Moncrieff Pl., Aurora, CO (Ardagh Supplier)

- g. TRUCKEE MOUNTAIN HOME CENTER - Contractor/11403 Brockway, Truckee, CA (Fireplace Installation)
- h. ARROW CONSTRUCTION - Contractor/100 Ave of the Couleurs, Rainbow Bend
- i. MUSTANG RANCH EMPORIUM, LLC - General/5 N C Street (Restaurant & Retail) VC
- j. MUSTANG RANCH MERCANTILE - General/62 N C Street (Retail) VC

Chris Thompson, TRI employee brought up a point of clarification on item "I". The current DBA is Mustang Ranch Steak House; the operating entity is Mustang Ranch Retailers, LLC.

Motion: Continue items h-j, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman McBride **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

Motion: Approve items a-g, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman McBride **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

20. PUBLIC COMMENT (No Action)

Mr. Dave Thomas, Highlands - Concerning the Park Fund. May 11, 2010 he says he gave Pat a total on the Park fund. He explained that he does forensic accounting professionally. He claimed that it is easy to find out definitively what should be in the fund. The County has only spent money on the park three times. In 2002, the County purchased the initial playground equipment and some picnic tables. In 2006, Aqua Drilling drilled a well. In 2011, there were additional improvements done. In total, since 1992, the County has spent \$58k on improvements to the park. Since 1992 there have been conservatively 338 building permits issued in the Highlands based on information Mr. Thomas gathered from the Assessor's office and the Building Department. At \$250 each, that is \$84,500. With \$58 spent, there should be a minimum of \$26k in the fund. The Park Fund is collected pursuant to NRS 278.4983. That statute requires the County to segregate the Park Fund for each neighborhood, putting the money into a separate interest bearing account. The County never did that. Instead they took the monies and put them into the General Fund. The County was not even aware of it until I informed Pat Whitten in 2010. Bill Maddox may correct me if I'm wrong, but if the County was supposed to put it in an interest bearing account and did not do so, they would be obligated to pay a statutory or legal interest. Fortunately, that is simple interest and does not compound, but if computed back to 1992, it comes to roughly \$54k. The County should be able to figure out these amounts using park ledgers for all the County Park Funds.

Chairman McBride asked when the legislation was enacted. Mr. Thomas said he believed it was 1992, but that in terms of Storey County; the fees have been collected since 1985. Pat Whitten said that Dave is correct on much of what he is saying, but when fees were collected and interest is a bit more complex than going back just to 1992. When he brought it to us in 2010, we dedicated the Park Fund and had four line items so we are compliant except for perhaps the interest, which we need to look into. Detailed records from Maggie Lowther just did not transfer to the comptroller when that transition happened. Commissioner Sjovangen asked for more detailed and hard evidence and only sees about \$6k left and has not seen the hard evidence to support these numbers. Mr. Thomas asked if they could see the records from the Building Department. District Attorney, Bill Maddox suggested they make a public records request for it.

Nicole Barde, Virginia City Highlands Resident – has submitted some of the information and will assist in gathering the records from the Building Department. She addressed Commissioner Sjovangen's statement that they are only trying to embarrass the County and she feels that it is an embarrassment that the County cannot supply simple accounting information and records. Ms. Barde attended the V&T Rail Commission meeting last Monday and asked if they were going to pay back the money they owe us and they said it would be dealt with in the April meeting. She got a copy of their Audit report. They had in their 2013 budget a payment to Storey County of \$435k that was either never requested or never paid. I would like a formal request to the Rail Commission for the money they owe us and to know why the budget item was not requested. She would also like to know if Pat Whitten's position would be posted if he were to retire. (That was answered immediately that yes, it is protocol)

Dale Beach, Storey County Resident– In October of 1991 he went to Dean Haymore to request a building permit and had to go pay \$500 for the park fund and \$500 to the school first. Lance Gilman asked if he could get copies of the checks to verify the amounts. Mr. Beach wants to know if the ordinance of only one unlicensed and unregistered car per property applies to the whole county or just Virginia City. He wants someone to come take care of the junk cars all over Mark Twain. Lance Gilman told him to contact Planner Dessie Redmond as the nuisance officer.

Donna Giboney, Mark Twain Estates resident – wants the board to know that Dale Beach does not speak for the residents of Mark Twain. Many of us moved there so we could have our things on our property.

Pat Whitten wanted to express that he is not embarrassed whatsoever regarding the Park Fund. We cannot recreate records that were lost by some official that doesn't even work for the County any longer. He appreciates Mr. Thomas' diligence. We will continue to take different approaches to back into this forensically and accurately, but in the mean time we can't recreate what we don't have.

With regard to Dale's comment regarding nuisances, Marshall McBride hit it right on the nose. There is a process in place as to how you file a complaint. We are not the Gestapo and don't just tell people to clean up their yards because we think they're dirty. Our nuisance officer is doing a great job in following up on problems.

In answer to Nicole Barde's question on the V&T as to why we did not demand money in the last fiscal year it is because we did not consider any of our rail related projects far enough along. The only thing we could have drawn on were our bond indebtedness payments, which we could have done, but we were saving those for tunnel 6, the V&T depot and some of the other depots for which we are still planning on making that draw.

Comptroller Hugh Gallagher addressed the Park Fund first. He complimented Dave Thomas' work on this. In 1981 there was a resolution that did collect \$500 for a residential tax. However it was a pass through to future school building construction and enlargement so it was collected and remitted to the school district. That is the only tax he knows of. In 1992, there was ordinance No. 133 (copy in records) adding a \$250 residential construction tax. In 1998, there was ordinance No. 156 (copy in records) increased the mobile home tax from \$100 to \$250. Mr. Gallagher wants to go back and inspect all of it more closely and see if there is more evidence to present to the board. He thought it was resolved in 2010 and 2011, but as it is coming up again, he will look into it.

In regard to the V&T Rail Commission, their statements are the same as in 2012. Because of the interlocal agreement, we need a clearer and more concise interpretation of their ordinary operating expenses vs. future building and construction.

Mark Joseph Phillips, Storey County Resident - in regards to the \$25,000 claim to Liquid Blue the check was cut prior to the contract being approved. Chairman McBride asked Mr. Phillips to bring it up with the Tourism Commission.

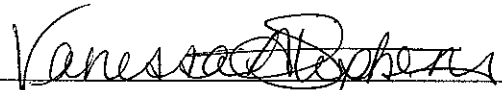
21. CORRESPONDENCE

- a. Agenda item request from Mark Phillips regarding the order of expenditure and payment of County moneys by the Director of Tourism and Community Services; by the approval of a contract for services and labor, LBE, LLC and County.

22. ADJOURNMENT

The meeting was adjourned by the Chairman at 1:58pm

Respectfully submitted,

By 
Vanessa Stephens, Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: February 18, 2014

Estimate of time required: 5 min

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** For possible action approval of Payroll Check date 01/31/14 for \$372,584.94 and Accounts Payable date for 2/07/14 for \$634,465.94 and \$9,281.86.

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:**

____ Department Head

Department Name: Comptroller

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 6

Rept: PR0510A
Run: 01/29/14 10:11:04

STOREY COUNTY PAYROLL SYSTEM
Check Register

Payroll Type: Regular Check Date: 01/31/14 Period-end Date: 01/26/14 Payroll Groups: 1 2 3 4 5 6 7 8

Check/ DD #	Emp #/ Ded #	Payee	Amount
Total User Transfer for EFTPS:			45,018.61
Total Deductor Checks:			80,798.09
Total Employee Checks:			1,011.25
Total Employee Direct Deposit:			215,784.54
Total Employee Deductions Transferred on Dir Dep File:			3,386.00
Total User Transfer to Deductor:			26,586.45
Total Disbursed:			372,584.94

Approved by the Storey County Board of Commissioners: _____

CHAIRMAN	COMMISSIONER	COMMISSIONER
COMPTROLLER	_____	_____
TREASURER	_____	_____

Report No: PB1315
Run Date : 02/05/14

STOREY COUNTY
CHECK REGISTER 2/07/14

Page 1

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
77864	ABC FIRE & CYLINDER SERVI	HYDROSTATIC TEST		2/07/14	68094	261.20	261.20
77865	ALSCO INC	ST 71 LAUNDRY		2/07/14	68091	13.38	
		ST 72 LAUNDRY		2/07/14	68091	8.77	
		ST 74 LAUNDRY		2/07/14	68091	8.77	
		SHOP LAUNDRY		2/07/14	68017	38.79	
		CH LAUNDRY		2/07/14	68017	17.35	
		SHOP LAUNDRY		2/07/14	68017	33.69	
		SHOP LAUNDRY		2/07/14	68017	40.04	
		CH LAUNDRY		2/07/14	68017	17.35	178.14
77866	AMERIGAS PROPANE LP	INV DATE 1/16/14		2/07/14	68018	240.86	240.86
77867	AMERITAS LIFE INS CORP			2/07/14	68130	234.40	234.40
77868	ARC HEALTH AND WELLNESS	DUKE		2/07/14	68058	34.00	
		THOMSEN VACCINATION		2/07/14	68092	100.88	
		REED		2/07/14	68058	100.88	
		OSGOOD VACCINATION		2/07/14	68092	58.20	
		FADDIS PHYSICAL		2/07/14	68092	733.86	
		PEEVERS PHYSICAL		2/07/14	68092	351.29	
		HAYLEY PHYSICAL		2/07/14	68092	379.42	
		SMITH PHYSICAL		2/07/14	68092	351.29	
		TILLISCH PHYSICAL		2/07/14	68092	832.46	2,942.28
77869	ASEM DISTRIBUTING INC	ST.5 69M33 ROOF HEATER		2/07/14	68045	179.62	179.62
77870	AT&T TELECONFERENCE SERVI	TELECONFERENCE SERVICES		2/07/14	67995	13.00	13.00
77871	AUTO & TRUCK ELECTRIC, INC	PW FORKLIFT-PULLEY		2/07/14	68030	17.50	
77872	BAKER, NANCY SUE	PW FORKLIFT-PULLEY		2/07/14	68030	17.50	35.00
77873	BANK OF AMERICA #2704	PRE SEASON GIFT CERT		2/07/14	67999	20.00	20.00
		ACCOUNTABILITY TAGS		2/07/14	68093	21.00	
		MISC PARTS		2/07/14	68093	374.73	
		FUEL		2/07/14	68093	60.00	
		POSTAGE		2/07/14	68093	16.85	
		FILLER CAP		2/07/14	68093	8.79	
		BATTERY CHARGERS FOR RADI		2/07/14	68093	1,245.30	
		RADIO BELT CLIPS		2/07/14	68093	339.48	
		LOGO UP		2/07/14	68125	683.56	
		BUCKET OF BLOOD		2/07/14	68125	60.00	
		SAMS CLUB		2/07/14	68125	17.96	
		FED EX		2/07/14	68125	62.00	
		POSTAGE		2/07/14	68093	289.91	
		WEED ERADICATION		2/07/14	68093	157.50	
		POSTAGE		2/07/14	68093	46.00	
		POSTAGE		2/07/14	68093	6.31	
		POSTAGE		2/07/14	68093	3.76	
		RODENT TRAPS		2/07/14	68093	17.94	3,411.09
77874	BERKADIA COMMERCIAL MRTG			2/07/14	68019	673.00	673.00
77875	BOARD OF CONTINUING	2013 RPT COMPLIANCE		2/07/14	68089	40.00	

Report No: PB1315
Run Date : 02/05/14

STORRY COUNTY
CHECK REGISTER 2/07/14

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
77876	BOB BARKER COMPANY INC	CLEANER/DRODERIZER SANITIZER		2/07/14 2/07/14	68084 68084	65.62 97.66	163.28
77877	BURGARELLO ALARM INC						
77878	BURRELL, SCOTT LEWIS	FIRE TEST AGREEMENT JAN 16-29, 2014		2/07/14 2/07/14	68011 68011	99.00 398.98	497.98
77879	BURTON'S FIRE INC						
77880	C & W LOCK, GLASS & SAFE	FIRE E173-BALL SEAT		2/07/14	68000	273.00	297.00
77881	CANYON GENERAL IMPROVEMEN	KEYS FOR CH		2/07/14	68028	17.50	250.19
77882	CAPITAL CITY AUTO PARTS	H20/SEWER		2/07/14	68056	46.50	17.50
		CREDIT SO 886929 FW58903-GASKET		2/07/14	68020	422.09-	46.50
		SOS7460 GEAROIL		2/07/14	68020	1.12	
		FIRE U75-TRANS FILTER		2/07/14	68020	55.96	
		SOS7460-ACCURIT		2/07/14	68020	63.09	
		STOCK- FUEL FILTER		2/07/14	68020	73.82	
		STOCK-OIL FILTER		2/07/14	68020	19.78	
		PW FORKLIFT FILTER		2/07/14	68020	22.39	
		PW44527-AIR DRYE		2/07/14	68020	30.20	
		FIRE U75-FILTERS		2/07/14	68020	36.29	
		FIRE 42552-FITTING		2/07/14	68020	66.78	
		FORKLIFT-V BELT		2/07/14	68020	6.36	
		PW61936-BELT,BULB		2/07/14	68020	13.38	
		FIRE EX63569-FILTERS		2/07/14	68020	41.53	
77883	CAPITAL FORD INC					53.99	53.99
77884	CAPITAL SANITATION CO	SOS7460-BULB		2/07/14	68032	53.69	53.69
77885	CARSON CITY JUVENILE PROB	PRO RATED INV DT 10/1/13		2/07/14	68048	10.55	10.55
77886	CARSON VALLEY CHAMBER OF	5 DAYS					
77887	CARSON VALLEY OIL CO INC	BOOTH SUPPLIES		2/07/14	68148	625.00	625.00
		PW-UNL & DIESEL		2/07/14	68036	113.25	113.25
		PW-UNL		2/07/14	68031	2,008.46	
		VCH FIRE- DIESEL		2/07/14	68031	1,318.49	
77888	CELLCO PARTNERSHIP					1,334.88	4,661.83
		WIFI CARD DEC 7- JAN 6		2/07/14	68085	40.01	
		PLANT DECEMBER		2/07/14	68033	20.02	
		IT DEPT IPAD CELL		2/07/14	68105	40.01	
		77263062-00001 IPAD/PHON		2/07/14	68033	395.40	
		IPAD DATE		2/07/14	68086	59.33	
		KEENER		2/07/14	68064	50.89	
		972520095-00001 AIRCARD		2/07/14	67996	5.02	
		BLAKES PHONE		2/07/14	68033	100.00	710.68
77889	CHRISTOPHER J SCHLAPKOHL						
		KNUTSEN 13CR000241F		2/07/14	68088	32.14	
77890	CITY OF CARSON TREASURER	KNUTSEN 13CR000241F		2/07/14	68088	25.00	57.14
		TRI COUNTY SALES TAX		2/07/14	68144	16,855.35	

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77891	COMMUNITY CHEST INC	YOUTH ACTIVITIES SUPPORT		2/07/14	68137	5,416.67	16,855.35
77892	CONWAY COMMUNICATIONS	IT DEPT PHONE SYS INSTALL		2/07/14	68106	602.50	
77893	CRESTA, OCTAVIO A	JAN 16-29, 2014		2/07/14	68001	8.00	5,416.67
77894	DANIELS, ANNETTE			2/07/14	68001	80.00	602.50
77895	ROSE, DIANE M			2/07/14	68126	225.00	88.00
77896	DOSEN, TONY	STOREY MAP COLLECTION		2/07/14	68145	1,200.00	225.00
77897	FARMER BROS CO	GLOWNIK		2/07/14	68062	50.00	1,200.00
77898	FAST GLASS INC	COFFEE JAN 2014 LCKWD SC		2/07/14	68027	43.52	50.00
77899	FEDERAL EXPRESS CORP	PW25253 - W/S		2/07/14	68034	165.00	43.52
77900	FERGUSON ENTERPRISES INC	KEENER3		2/07/14	68071	10.59	165.00
77901	FERRELLGAS LP	K ST SEWER		2/07/14	68035	1,178.04	10.59
		141 NORTH C TRAINING BLDG		2/07/14	68100	90.09	1,178.04
		201/205 S C ST SO/SCDA		2/07/14	68081	278.75	
		LW SR CNTR		2/07/14	68095	421.12	
		COURTHOUSE		2/07/14	68095	1,064.80	
		100 TOLL RD		2/07/14	68095	1,506.45	
		WATER PLANT		2/07/14	68095	1,381.99	
		COURTHOUSE		2/07/14	68095	1,307.07	
		ST 74		2/07/14	68099	438.00	
		MARK TWAIN-500 SAMCLEMENS		2/07/14	68128	391.35	
		COURTHOUSE		2/07/14	68095	1,002.39	
		WATERPLANT		2/07/14	68095	853.42	
		100 TOLL RD		2/07/14	68095	761.31	
		100 TOLL RD		2/07/14	68095	761.33	
		ST 172		2/07/14	68095	454.03	
		LW SR CNTR		2/07/14	68095	747.05	
		ST 72 RESIDENCE		2/07/14	68099	148.74	
		JAIL		2/07/14	68072	1,748.00	
		ST 74		2/07/14	68099	303.75	
		ST 71		2/07/14	68099	434.25	
		COURTHOUSE		2/07/14	68095	1,084.28	
		JAIL		2/07/14	68072	458.33	15,636.50
77902	FLEET GUY LLC	99 ATHEY SWEEPER		2/07/14	68098	38,565.00	38,565.00
77903	FLYERS ENERGY LLC	PW- 10W30 & 15W40		2/07/14	68037	1,357.40	
		LW FIRE REG & DIESEL		2/07/14	68037	1,285.26	
		LW FIRE REG & DIESEL		2/07/14	68037	875.02	
		LW FIRE REG & DIESEL		2/07/14	68037	802.85	4,320.53
77904	GLOBAL EQUIPMENT COMPANY	FLOOR STRIPPER/SEALER		2/07/14	68083	256.37	256.37
77905	GREAT BASIN TERMITE & PES	\$35 TOT QTRLY PEST CNTRL		2/07/14	68049	35.00	
		CH PEST CNTRL		2/07/14	68041	100.00	
		100 TOLL PEST CNTRL		2/07/14	68041	35.00	

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77906 HENRY SCHEIN	WATER PLANT PEST CNTRL EM MGT C ST PEST CNTRL		2/07/14 2/07/14	68041 68041	35.00 35.00	240.00
77907 HIGH DESERT MICROIMAGING	EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES		2/07/14 2/07/14 2/07/14	68101 68101 68101	323.22 42.56 13.98	380.16
77908 HISTORIC FOURTH WARD SCHO	IMAGES-FILM GRTR/GRTEE ANNUAL SCANPRO MAINT		2/07/14 2/07/14	68140 68140	400.01 995.00	
77909 HOME DEPOT CREDIT SERVICE	IMAGES-FILM 119509-782 IMAGES-FILM COM CHRON		2/07/14 2/07/14	68140 68140	258.53 98.00	1,751.54
	PRE-SEASON GIFT CERT		2/07/14	68002	7.00	7.00
	LW PARK- WATER HOSE		2/07/14	68043	7.97	
	ST71 ELECT PARTS KITCHEN		2/07/14	68043	8.88	
	LW SUB STATION ROOF		2/07/14	68043	23.67	
77910 HYDRAULIC INDUSTRIAL SERV	LW SUBSTATION ROOF		2/07/14	68043	5.48	46.00
77911 INDUSTRIAL PRODUCTS MFG I	PW GRADER- HOSE & ENDS		2/07/14	68044	74.63	74.63
77912 INFECTION CONTROL	BULLETS		2/07/14	68060	440.38	440.38
77913 JBP LLC	THOMSEN TRAINING		2/07/14	68109	365.00	365.00
77914 KEITH KILLIAN	BED TO NEW CHASSIS WT		2/07/14	68134	3,157.40	3,157.40
77915 L N CURTIS & SONS	REFURB PETERBUILT		2/07/14	68133	4,994.04	4,994.04
	HYDRANT GATE		2/07/14	68108	332.50	
	KLINGLER PPE		2/07/14	68108	2,000.00	
	WALKER PPE		2/07/14	68108	2,000.00	
	LONGO PPE		2/07/14	68108	2,000.00	
	HARRISON PPE		2/07/14	68108	2,000.00	8,332.50
77916 LABSOURCE INC	SHOP-GLOVES		2/07/14	68038	233.00	233.00
77917 LIFE-ASSIST INC	EMS SUPPLIES		2/07/14	68104	148.35	148.35
77918 LIQUID BLUE EVENTS LLC			2/07/14	68016	2,185.00	2,185.00
77919 LONWHER, MARGARET	LOBBYIST FEE		2/07/14	68136	1,500.00	1,500.00
77920 MADDOX, WILLIAM	CARRNTL 9-27-13 CONF		2/07/14	68090	173.08	173.08
77921 MERRY, JOHN			2/07/14	68024	190.00	190.00
77922 METRO OFFICE SOLUTIONS IN			2/07/14	68127	133.28	
	SUSAN- MOUSE & CALC		2/07/14	67991	81.72	
	COPY PAPER		2/07/14	67991	21.48	
	OFFICE SUPPLIES		2/07/14	68047	67.19	
	PAPER/RIBBON		2/07/14	67997	122.46	
			2/07/14	68110	66.57	
			2/07/14	68052	111.94	
77923 MILES CONSTRUCTION			2/07/14	68080	27.24	631.88

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77924 MORRIS, ROBERT T	IT UPGRADE		2/07/14	68120	3,559.02	3,559.02
77925 MOUNT ROSE PUBLISHING			2/07/14	68082	1,950.00	1,950.00
77926 MUNICIPAL EMERGENCY SE(CT	BROKER RFP NOTICE		2/07/14	68122	96.16	96.16
77927 MYRON CORP	PPE		2/07/14	68111	230.87	
77928 NACE	PPE		2/07/14	68111	482.95	
77929 NACO	PPE		2/07/14	68111	140.98	854.80
77930 NAPA AUTO & TRUCK PARTS			2/07/14	68012	521.71	521.71
77931 NATIONAL FIRE FIGHTER	AND BURRO ACT SUPPORT		2/07/14	68129	100.00	100.00
77932 NATIONAL SHERIFF'S ASSOC	U-74 SEAT COVER		2/07/14	68119	5,000.00	5,000.00
77933 NC AUTO PARTS	FIREFLY PACKS		2/07/14	68113	39.99	39.99
	A1 MEMBERSHIP		2/07/14	68103	268.85	268.85
	RETURN FIRE R71		2/07/14	68065	54.00	54.00
	FIRE R71- MC GL 635		2/07/14	68046	541.44-	
	SO58905 BATTERY		2/07/14	68046	541.44	
	SO57460 XL12		2/07/14	68046	95.85	
	FIRE U75 BATTERY		2/07/14	68046	15.32	
	PW44527 HUBCAP		2/07/14	68046	414.96	
77934 NEV COMPTROLLER	DISTRICT COURT ASSESSMENT		2/07/14	68146	8.56	534.69
77935 NEV COMPTROLLER			2/07/14	68146	744.14	744.14
77936 NEV DEPT HUMAN RESOURCES	EOM 01/31/2014		2/07/14	68039	50.00	
77937 NEV DEPT WILDLIFE	EOM 01/31/2014		2/07/14	68039	75.00	
77938 NEV DIV OF HEALTH	EOM 01/31/2014		2/07/14	68039	35.00	
	EOM 01/31/2014		2/07/14	68039	319.50	
	EOM 01/31/2014		2/07/14	68039	215.00	
	EOM 01/31/2014		2/07/14	68039	1,911.00	
	EOM 01/31/2014		2/07/14	68039	25.00	2,630.50
	COUNTY MATCH		2/07/14	68097	5.88	5.88
	CITATION 91297 BYRD		2/07/14	68040	50.00	50.00
	TREAT, LEVEL 4 FULL		2/07/14	68051	84.00	
	TREAT, LEVEL 2 OIT		2/07/14	68051	57.00	
	DIST, LEVEL 1 FULL		2/07/14	68051	141.00	
	DIST, LEVEL 1 FULL		2/07/14	68051	84.00	366.00
77939 NEV TREASURER	EOM 01/31/2014		2/07/14	68042	35.00	35.00
77940 NEVADA FIRE CHIEFS ASSN	ANNUAL DUES		2/07/14	68112	200.00	200.00
77941 NEVADA LEGAL SERVICE INC	FEES COLLECTED		2/07/14	68143	123.86	123.86
77942 NEVADA RURAL COUNTY RSVP			2/07/14	68025	2,115.71	2,115.71
77943 NEXTEL OF CALIFORNIA INC	DECEMBER 2013 CDBG GRANT		2/07/14	68025		

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77944	OFFICE DEPOT INC	COMM DEVELOPMENT COMMISSIONERS PLANNING COMMISSION	2/07/14 2/07/14 2/07/14	68118 68118 68118	128.10 272.59 879.17	1,279.86
77945	ON THE SIDE GRAPHICS & SI	INDEX CARDS OFFICE SUPPLIES	2/07/14 2/07/14	68138 68138	22.99 50.42	73.41
77946	FARRISH, JOHN S	INSTALL DEICING STICKERS	2/07/14	68132	551.14	611.14
77947	PETRINI, ANGELO D	MAP PLOTTING	2/07/14	68053	60.00	520.00
77948	PONDEROSA STAMP & ENGRAV	JAN 16-29, 2014	2/07/14	68139	520.00	42.00
77949	POWERPLAN	ACCOUNTABILITY TAGS	2/07/14	68003	42.00	21.00
77950	PROFESSIONAL FINANCE CO I	ROADS-BOLTS & WASHERS	2/07/14	68054	108.40	108.40
77951	PROTECTION DEVICES INC	GARNISHMENT DISBURSED	2/07/14	68066	208.07	208.07
77952	PURCELL TIRE & RUBBER CO	ST 75 BURG	2/07/14	68087	75.00	195.00
77953	PURCHASE POWER	ST 75 FIRE	2/07/14	68087	120.00	90.95
77954	QUIRK, KENNETH	SOS1848-ALIGNMENT	2/07/14	68055	90.95	1,900.00
77955	RADFORD, SANDRA M	REFILL 01/30/2014	2/07/14	68021	1,900.00	208.00
77956	REINHARDT, JOSEPH J	EXPLORER POST	2/07/14	68063	208.00	32.50
77957	SAINT MARYS PREFERRED HEA	JAN 16-29, 2014	2/07/14	68004	32.50	1,400.00
77958	SBC GLOBAL SERVICES INC	S-234 TRAINING	2/07/14	68096	1,400.00	9,329.45
77959	SENSUS USA INC	RETIREE	2/07/14	68121	9,329.45	144.93
77960	SHOAF, BRIAN ALLEN	847-0968 ADMIN	2/07/14	68117	144.93	6,089.66
77961	SIERRA CHEMICAL COMPANY	252-6412-COMMUNICATIONS	2/07/14	68117	6,089.66	59.25
77962	SIERRA FIRE PROTECTION LL	847-0962 JOB	2/07/14	68117	59.25	140.02
77963	SIERRA GAS METAL ARC INC	GOLD HILL DEPOT	2/07/14	68014	140.02	1,081.47
77964	SIERRA PACIFIC POWER CO	VXU REPAIR,ORD#0253410	2/07/14	68069	1,081.47	3.00
		JAN 16-29, 2014	2/07/14	68005	3.00	162.45
		CHLORINE& CONT DEPOSIT	2/07/14	68059	162.45	522.29
		BLEACH	2/07/14	68059	522.29	110.00
		ARGON, CO2	2/07/14	68123	110.00	112.40
		SC COMISS STREET LIGHTS	2/07/14	68070	112.40	63.88
		2610 CARTWRIGHT PUMPHSE	2/07/14	67993	63.88	83.88
		431 CANYON WAY ST 4	2/07/14	67993	83.88	307.46
		2612 CARTWRIGHT RD RES	2/07/14	67993	307.46	74.40
		145 N C ST UNIT	2/07/14	67993	74.40	92.60

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381 N C ST RESTSTOP		2/07/14	67993	364.29
130 TOLL RD PLANNING 1/2		2/07/14	67993	18.10
110 TOLL RD BLDG 1/2		2/07/14	67993	95.96
100 TOLL RD SHOP 1/2		2/07/14	67993	315.39
201 S C ST DA		2/07/14	67993	79.01
203 S C ST SO		2/07/14	67993	104.51
205 S C ST SO		2/07/14	67993	135.72
911 US HWY 341 JAIL		2/07/14	67993	143.19
500 SAM CLEMENS CCTR		2/07/14	67993	20.51
490 SAM CLEMENS PARK		2/07/14	67993	654.42
100 W SOUTH ST WTR PLNT		2/07/14	67993	246.51
21 S C ST GASIMP		2/07/14	67993	34.38
500 SPANIAL RAVINE RD "V"		2/07/14	67993	15.52
205 N E ST VC PARK		2/07/14	67993	33.30
SUTTON ST		2/07/14	67993	142.37
104 S B ST GARAGE		2/07/14	67993	104.17
S C ST UNIT VC		2/07/14	67993	27.54
S C ST OUTDOOR/PAL LIGHT		2/07/14	67993	320.32
S C ST UNIT VC		2/07/14	67993	11.35
CARSON ST BALLPARK		2/07/14	67993	352.66
N C ST FIREHS		2/07/14	67993	400.52
141 N C ST (TRAINING)		2/07/14	67993	1,013.05
26 S B ST COURTHOUSE		2/07/14	67993	1,170.27
2220 SIX MILE CANYON		2/07/14	67993	77.68
176 N C ST LIGHTS		2/07/14	67993	125.75
342 S C ST LIGHTS		2/07/14	67993	139.39
531 S C ST LIGHTS		2/07/14	67993	164.24
800 PERI RANCH RD		2/07/14	67993	1,107.35
1705 PERU DR		2/07/14	67993	61.69
185 N C STR		2/07/14	67993	575.89
420 CANYON WAY UNIT B		2/07/14	67993	572.10
420 CANYON WY UNIT A		2/07/14	67993	28.10
2141 EMPIRE RD VCH PARK		2/07/14	67993	18.09
130 TOLL RD BLDG 1/2		2/07/14	67993	265.08
2610 CARTWRIGHT FIREHSE		2/07/14	67993	785.66
VIRGINIA CITY STR LITES		2/07/14	67993	81.55
TOWN OF GH STREET LITES		2/07/14	67993	50.00
LOCKWOOD PEST		2/07/14	68057	50.00
FILLER CAP		2/07/14	68115	8.95
PRE-SEASON GIFT CERT		2/07/14	68006	6.00
CELL PHONE PURCHASE WORK		2/07/14	68079	30.48
		2/07/14	68013	480.00
		2/07/14	68124	1,495.00
POLARIS SIDEXSIDE 2014		2/07/14	68068	16,866.21
BROWN, RICHARD		2/07/14	68061	912.82
PROPERTY TAX RECEIVED		2/07/14	68142	408,503.84
HALLOWEEN		2/07/14	68023	375.00
77965 SIERRA PEST CONTROL INC				11,078.84
77966 SIERRA REPAIR & SHARPENIN				50.00
77967 SILVER STATE NATIONAL PEA				8.95
77968 SKRETTA, TRENT				6.00
77969 SLICK INDUSTRIES LLC DBA				30.48
77970 SMALL MARKET MEETINGS CON				480.00
77971 SONOMA CYCLE LLC				1,495.00
77972 ST CO AMBULANCE				16,866.21
77973 ST CO SCHOOL DISTRICT				912.82

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408,878.84

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10,833.33

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77974	ST CO SENIOR CENTER (VC)	SUPPORT		2/07/14	68135	10,833.33	10,833.33
77975	ST CO WATER SYSTEM			2/07/14	68067	92.47	
				2/07/14	67998	92.47	
				2/07/14	68067	119.88	
				2/07/14	68067	99.69	
				2/07/14	68067	92.47	
				2/07/14	68067	92.47	
				2/07/14	68067	96.08	
				2/07/14	68067	92.47	
				2/07/14	68067	29.89	
				2/07/14	68067	29.89	
				2/07/14	68067	28.85	
				2/07/14	68067	7.00	
				2/07/14	68067	7.00	
				2/07/14	68067	137.13	
				2/07/14	68067	92.47	
				2/07/14	68067	7.00	
				2/07/14	68067	28.85	
				2/07/14	67998	50.70	
77976	SUN PEAK ENTERPRISES			2/07/14	68007	620.00	
		JAN 16-29, 2014		2/07/14	68007	65.00	
77977	THE REINALT-THOMAS CORP			2/07/14	68007	31.50	716.50
77978	THE TOMSTONE COWBOYS			2/07/14	68007	246.50	
77979	TJUSSELING, DICK G			2/07/14	68077	10.00	
		PRE-SEASON GIFT CERT		2/07/14	68008	10.00	
77980	UNISOURCE WORLDWIDE INC			2/07/14	68015	240.00	
77981	US BANCORP EQUIPMENT FINA			2/07/14	68073	1,657.78	
77982	US POSTOFFICE (VC)			2/07/14	68102	3,671.01	
77983	VIRGINIA & TRUCKEE RR CO			2/07/14	68076	600.00	
77984	VIRGINIA CITY TOURS INC			2/07/14	68009	16.00	
		PRE-SEASON GIFT CERT.		2/07/14	68009	16.00	
		JAN 16-29, 2014		2/07/14	68010	60.00	
77985	VIRGINIA HIGHLANDS VFD			2/07/14	68010	4.00	
77986	WASHOE CO SHERIFFS OFFICE			2/07/14	68010	22.00	
77987	WASHOE COUNTY SENIOR SERV			2/07/14	68010	344.00	
77988	WASHOE COUNTY, NEVADA			2/07/14	68010	1,250.00	
77989	WESTERN ENVIRONMENTAL LAB			2/07/14	68116	50.00	
		4TH QTR SUPPORT		2/07/14	68050	50.00	
		13-856		2/07/14	68050	1,525.54	
		DECEMBER 2013 LOCKWOOD SC		2/07/14	68026	270.00	
		ATTN RENEE ROMERO		2/07/14	68022	145.00	
		ALK,COLI,ORG CARBON		2/07/14	68074	20.00	
		COLIFORM		2/07/14	68074	145.00	
		ALK, COLI,ORG CARBON		2/07/14	68074		

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VENDOR
WESTERN NEVADA SUPPLY CO
ZUKOR, KAREN

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COUPLINGS		2/07/14	68075
OFFICIAL GH MAP RESTORATI		2/07/14	68141

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310.00

189.60

2,500.00

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634,465.94

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION

CHECKS TOTAL 634,465.94

CHECK DATE 2/07/14

W. M. McArthur for H. H. Gallagher 2/7/14

CONTROLLER

Carl M. Munn 2/7/14

TREASURER - Deputy

CHAIRMAN

COMMISSIONER

COMMISSIONER



Storey County Board of County Commissioners Agenda Action Report

Meeting date: February 18, 2014

Estimate of time required: 0-5min

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** For possible approval Treasurer Report for January 2014

2. **Recommended motion:** Approve as part of consent agenda.

3. **Prepared by:** Vanessa Stephens

Department: Clerk & Treasurer

Telephone: 847-0969

4. **Staff summary:** Monthly report as required by NRS.

5. **Supporting materials:** Attached.

6. **Fiscal impact:**

Funds Available:

Fund:

_____ Comptroller

7. **Legal review required:**

_____ District Attorney

8. **Reviewed by:**

VS Department Head

Department Name: Clerk & Treasurer

_____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 7

Report No: BR1750
Run Date : 02/11/14 Run Time : 09:13:34

STOREY COUNTY TREASURER'S ACCOUNTING									
Outstanding Checks									
Check# 1 Through 999999									
0/00/00 - 1/31/14									
Tp	Check #	Bank Seq	Person #	Vendor/Employee Name	From	Check Date	Amount		
CC	77794	195 00	404365	EDBERG, GIANA MARIE		1/24/14	1,200.00		
CC	59139	195 00	402939	GBS PARTNERS LLC		12/18/07	17.85		
CK	59820	195 00	401195	COUNTRYWIDE HOME LOANS		3/18/08	247.00		
CK	60433	195 00	402995	KEVIN T DALEY		5/19/08	25.00		
CK	60831	195 00	403053	BUCKWALTER, ERICH		7/01/08	5.98		
CK	60895	195 00	403065	PUTT, KRISTINA		7/01/08	7.33		
CK	62635	195 00	401478	UEHLING, CLARK		1/16/09	25.94		
CK	65338	195 00	403429	LUDWIG, DESIREE		11/20/09	48.46		
CK	66214	195 00	402945	FULPER, GRUNDY, BEAD, PTR		3/12/10	180.93		
CK	69427	195 00	403681	DECARERET, BRUCE		4/21/11	20.00		
CK	70963	195 00	101269	NEVADA LEGAL SERVICE INC		11/04/11	32.00		
CK	72998	195 00	403949	AMERIGAS PROPANE LP		8/10/12	9.99		
CK	74064	195 00	404067	HAFNER, DORIS		11/30/12	3.85		
CK	74282	195 00	99898	BI STATE PROPANE (CC)		1/03/13	237.22		
CK	74515	195 00	403928	CRESTA, OCTAVIO A		1/25/13	33.00		
CK	75663	195 00	403959	BENDER, DEBORAH		6/14/13	180.00		
CK	75822	195 00	100670	CFOA		6/28/13	150.00		
CK	76129	195 00	404230	GORDON, GANNON		7/26/13	103.51		
CK	76292	195 00	403753	HOT SPOT BROADBAND INC		8/09/13	79.00		
CK	76601	195 00	404279	SMILEY, EUGENE PATRICK		9/06/13	358.20		
CK	76645	195 00	10035	C & W LOCK, GLASS & SAFE		9/20/13	27.50		
CK	76736	195 00	404288	POWELL, PIERCE		9/20/13	350.00		
CK	76860	195 00	404296	NARY, CLARK		10/04/13	75.19		
CK	76870	195 00	404294	NEV DHCFF		10/04/13	282.49		
CK	76973	195 00	404302	GEIGER, MARY HELEN		10/18/13	12.10		
CK	77078	195 00	403959	BENDER, DEBORAH		11/01/13	30.00		
CK	77463	195 00	404347	EMPLOYERS MUTUAL INC		12/13/13	21.48		
CK	77493	195 00	404348	LEATHERWORKS		12/13/13	7.53		
CK	77520	195 00	403902	RADFORD, SANDRA M		12/13/13	19.50		
CK	77558	195 00	100285	AVS DEVELOPMENT LTD		12/27/13	82.50		
CK	77651	195 00	403893	VIRGINIA CITY TOURS INC		12/27/13	62.00		
CK	77676	195 00	401456	BUCKET OF BLOOD SALOON		1/10/14	4,500.00		
CK	77678	195 00	403671	BURRELL, SCOTT LEWIS		1/10/14	267.00		
CK	77734	195 00	403895	PETRINI, ANGELO D		1/10/14	54.00		
CK	77738	195 00	102589	PUBLIC AGENCY COMPENSATIO		1/10/14	21,238.69		
CK	77740	195 00	403902	RADFORD, SANDRA M		1/10/14	28.25		
CK	77767	195 00	403893	VIRGINIA CITY TOURS INC		1/10/14	560.00		
CK	77781	195 00	403671	BURRELL, SCOTT LEWIS		1/24/14	347.00		
CK	77787	195 00	403927	CBS OUTDOOR INC		1/24/14	558.00		
CK	77788	195 00	99691	CHARTER COMMUNICATIONS		1/24/14	65.00		
CK	77791	195 00	99652	COMSTOCK CHRONICLE (VC)		1/24/14	113.75		
CK	77792	195 00	403928	CRESTA, OCTAVIO A		1/24/14	16.00		
CK	77799	195 00	103367	GLOBAL TOWER LLC		1/24/14	344.16		
CK	77800	195 00	403040	HENRY SCHEIN		1/24/14	711.71		
CK	77803	195 00	404366	HOMETOWN HEALTH		1/24/14	29.45		
CK	77811	195 00	101000	JORDANS TRUCK & TRAILER E		1/24/14	220.36		
CK	77813	195 00	103489	KIMBALL MIDWEST		1/24/14	184.34		
CK	77815	195 00	404356	LANGUAGE LINE SERVICES IN		1/24/14	48.20		
CK	77817	195 00	404102	LIQUID BLUE EVENTS LLC		1/24/14	19,390.00		
CK	77818	195 00	404102	LIQUID BLUE EVENTS LLC		1/24/14	4,500.00		
CK	77831	195 00	101209	NEVADA DISTRICT ATTORNEYS		1/24/14	125.00		
CK	77835	195 00	403895	PETRINI, ANGELO D		1/24/14	50.00		
CK	77836	195 00	101434	PITNEY BOWES INC		1/24/14	520.60		
CK	77839	195 00	103439	PROGRESSIVE PRINT		1/24/14	438.17		

STOREY COUNTY TREASURER'S ACCOUNTING									
Outstanding Checks									
1-Through 999999									
TP	Check #	Bank Seq	Person #	Vendor/Employee Name	From	Check Date	Amount		
CK	77842	195 00	103306	PURCHASE POWER		1/24/14	1,900.00		
CK	77843	195 00	403902	RADFORD, SANDRA M		1/24/14	47.25		
CK	77850	195 00	404187	SHOAF, BRIAN ALLEN		1/24/14	3.00		
CK	77860	195 00	403983	VCTC		1/24/14	346.12		
CK	77861	195 00	403893	VIRGINIA CITY TOURS INC		1/24/14	154.00		
PR	33809	195 00	1919	BLAKELY, BODIE		8/02/13	249.96		
PR	33961	195 00	900101	DENTAL INSURANCE		12/06/13	6,474.66		
PR	33965	195 00	900108	DENTAL INSURANCE BUYUP		12/06/13	29.11		
PR	34017	195 00	900050	NEV ST RETIR/4159565779		1/03/14	73,058.71		
PR	34036	195 00	900050	NEV ST RETIR/4159565779		1/17/14	75,969.56		
PR	34049	195 00	900501	FIRE FIGHTER ASSOC #4227		1/17/14	700.00		
PR	34051	195 00	900050	NEV ST RETIR/4159565779		1/17/14	48.93		
PR	34052	195 00	900050	NEV ST RETIR/4159565779		1/31/14	75,400.13		
PR	34053	195 00	900200	COLONIAL ACCIDENT		1/31/14	70.65		
PR	34054	195 00	900201	COLONIAL LIFE INS. 125		1/31/14	50.73		
PR	34055	195 00	900300	THE HARTFORD INS. GROUP		1/31/14	2,191.50		
PR	34056	195 00	900301	EMP DED/AFLAC 125 PLAN		1/31/14	1,057.79		
PR	34057	195 00	900302	EMP DED/AFLAC AFTER TAX		1/31/14	238.49		
PR	34058	195 00	900303	PACIFIC LIFE INS CO		1/31/14	75.00		
PR	34059	195 00	900307	EMPEDED/WASH INS AFTER TAX		1/31/14	560.74		
PR	34060	195 00	900402	AFSCME/UNION DUES		1/31/14	453.06		
PR	34061	195 00	900501	FIRE FIGHTER ASSOC #4227		1/31/14	700.00		
PR	34062	195 00	112	HESS, GREG J		1/31/14	1,011.25		
VP	65511	195 00	100383	FIRST AMERICAN TITLE		12/14/09	40.10		
Bank Total:							299,075.97		
Total:							299,075.97		

AD VAL FOR THE MONTH OF JANUARY 2014																		
	001 GENERAL	001-500 INDUST GID	150 SCH OP	160 SCH DB	060 CAP AQU	170 STATE	010 IND MED	185 IND ACC	040 FORESTRY	001 YOUTH	210 CO JAIL	030 FIRE/EMER	200 TRI Payback	001 PENALTIES	001-34104 A/R 6%	001-36506 OVRPMT	165 A/R 2%	TOTAL
TREASURER																		
2008-2009	\$ 397.86		\$ 177.91	\$ 34.34	\$ 11.87	\$ 40.29	\$ 7.09	\$ 3.53	\$ 26.10	\$ 1.07	\$ 17.68	\$ 103.95	\$	\$ 32.87				\$ 854.56
2010/2011	\$ 251.75		\$ 117.62	\$ 22.69	\$ 7.26	\$ 26.66	\$ 1.57	\$ 2.35	\$ 15.96	\$ 0.71	\$ 5.44	\$ 63.08	\$ 27.64	\$ 249.49				\$ 792.22
2011/2012	\$ 483.21	\$ 795.64	\$ 565.06	\$ 108.45	\$ 37.67	\$ 128.08	\$ 7.54	\$ 11.30	\$ 82.89	\$ 3.41	\$ 55.63	\$ 327.43		\$ 777.23				\$ 3,383.54
Subtotal	\$ 1,132.82	\$ 795.64	\$ 860.59	\$ 165.48	\$ 56.80	\$ 195.03	\$ 16.20	\$ 17.18	\$ 124.95	\$ 5.19	\$ 78.75	\$ 494.46	\$ 27.64	\$ 1,059.59	\$ -	\$ -	\$ -	\$
2012/2013	\$ 784.80		\$ 346.54	\$ 66.95	\$ 22.69	\$ 78.63	\$ 5.92	\$ 7.71	\$ 50.81	\$ 2.44	\$ 33.78	\$ 200.90		\$ 361.54				\$
Special Assets	\$ 76.13		\$ 33.64	\$ 6.49	\$ 2.24	\$ 7.62	\$ 0.45	\$ 0.67	\$ 4.93	\$ 0.20	\$ 3.34	\$ 19.49						\$
TOTAL 2012/2013	\$ 860.93		\$ 380.18	\$ 73.44	\$ 24.93	\$ 86.25	\$ 6.37	\$ 8.38	\$ 55.74	\$ 2.64	\$ 37.12	\$ 220.39	\$ -	\$ 361.54	\$ -	\$ -	\$ -	\$ 2,117.91
TOTAL PRIOR	\$ 1,993.75	\$ 795.64	\$ 1,240.77	\$ 238.92	\$ 81.73	\$ 281.28	\$ 22.57	\$ 25.56	\$ 180.69	\$ 7.83	\$ 115.87	\$ 714.85	\$ 27.64	\$ 1,421.13	\$ -	\$ -	\$ -	\$ 7,148.23
2013/2014	\$ 209,272.96	\$ 309,689.62	\$ 232,733.65	\$ 44,834.71	\$ 15,208.43	\$ 51,903.84	\$ 3,002.37	\$ 4,535.95	\$ 33,576.05	\$ 1,337.54	\$ 22,715.77	\$ 132,808.63		\$ 1,895.34	\$ -	\$ 113.22		\$ 1,063,627.08
Special Assets	\$ 122.14		\$ 53.97	\$ 10.41	\$ 3.60	\$ 12.23	\$ 0.72	\$ 1.08	\$ 7.92	\$ 0.32	\$ 5.36	\$ 31.27						\$ 249.02
TOTAL 13/14	\$ 209,395.10	\$ 309,689.62	\$ 232,786.62	\$ 44,845.12	\$ 15,212.03	\$ 51,916.07	\$ 3,003.09	\$ 4,537.03	\$ 33,583.97	\$ 1,337.86	\$ 22,721.13	\$ 132,839.90		\$ 1,895.34	\$ -	\$ 113.22	\$ -	\$ 1,063,876.10
TOTAL SECURED	\$ 211,388.85	\$ 310,485.26	\$ 234,027.39	\$ 45,084.04	\$ 15,293.76	\$ 52,197.35	\$ 3,025.66	\$ 4,562.59	\$ 33,764.66	\$ 1,346.69	\$ 22,837.00	\$ 133,554.75	\$ 27.64	\$ 3,316.47	\$ -	\$ 113.22	\$ -	\$ 1,071,024.33
Refund Secured																		\$ -
REPORT TOTALS	\$ 211,388.85	\$ 310,485.26	\$ 234,027.39	\$ 45,084.04	\$ 15,293.76	\$ 52,197.35	\$ 3,025.66	\$ 4,562.59	\$ 33,764.66	\$ 1,346.69	\$ 22,837.00	\$ 133,554.75	\$ 27.64	\$ 3,316.47	\$ -	\$ 113.22	\$ -	\$ 1,071,024.33
ASSESSOR																		
2009/2010	\$ 27.47		\$ 12.28	\$ 2.36	\$ 0.82	\$ 2.79	\$ 0.50	\$ 0.25	\$ 1.80	\$ 0.08	\$ 1.22	\$ 7.12	\$	\$ 10.16	\$ 3.70		\$ 1.24	\$ 71.79
2010/2011	\$ 43.47		\$ 20.31	\$ 3.92	\$ 1.25	\$ 4.60	\$ 0.27	\$ 0.41	\$ 2.76	\$ 0.12	\$ 0.94	\$ 10.89	\$ 4.78	\$ 14.19	\$ 6.12		\$ 2.04	\$ 116.07
2011/2012	\$ 4.90		\$ 2.35	\$ 0.41	\$ 0.14	\$ 0.49	\$ 0.03	\$ 0.04	\$ 0.31	\$ 0.01	\$ 0.21	\$ 1.26		\$ 1.11	\$ 0.66		\$ 0.22	\$ 12.14
Subtotal	\$ 75.84	\$ -	\$ 34.94	\$ 6.69	\$ 2.21	\$ 7.88	\$ 0.80	\$ 0.70	\$ 4.87	\$ 0.21	\$ 2.37	\$ 19.27	\$ 4.78	\$ 25.46	\$ 10.48		\$ 3.50	\$ 200.00
2012/2013	\$ 1.29		\$ 0.57	\$ 0.11	\$ 0.04	\$ 0.13	\$ 0.01	\$ 0.01	\$ 0.09	\$ 0.01	\$ 0.06	\$ 0.34		\$ 0.29	\$ 0.17		\$ 0.06	\$ 3.17
TOTAL PRIOR	\$ 77.13	\$ -	\$ 35.51	\$ 6.80	\$ 2.25	\$ 8.01	\$ 0.80	\$ 0.71	\$ 4.96	\$ 0.22	\$ 2.43	\$ 19.61	\$ 4.78	\$ 25.75	\$ 10.65	\$ -	\$ 3.56	\$ 203.17
2013/2014	\$ 230,231.30	\$ 15,172.96	\$ 108,429.64	\$ 20,920.46	\$ 7,227.23	\$ 24,577.67	\$ 1,445.35	\$ 2,168.27	\$ 15,902.84	\$ 650.52	\$ 10,770.93	\$ 62,832.51	\$	\$ 13.51	\$ 32,630.20	\$ 0.10	\$ 10,876.76	\$ 543,850.25
TOTAL UNSEC	\$ 230,308.43	\$ 15,172.96	\$ 108,463.15	\$ 20,927.26	\$ 7,229.48	\$ 24,585.68	\$ 1,446.15	\$ 2,168.98	\$ 15,907.80	\$ 650.74	\$ 10,773.36	\$ 62,852.12	\$ 4.78	\$ 39.26	\$ 32,640.85	\$ 0.10	\$ 10,880.32	\$ 544,053.42
MISC																		
PX DIST														\$ -	\$ -	\$ -	\$ -	\$ -
PX DIST														\$ -	\$ -	\$ -	\$ -	\$ -
PC Dist														\$ -	\$ -	\$ -	\$ -	\$ -
MK DIST														\$ -	\$ -	\$ -	\$ -	\$ -
GRAND TOTAL	\$ 441,697.03	\$ 325,658.22	\$ 342,493.54	\$ 66,011.30	\$ 22,573.24	\$ 76,783.03	\$ 4,471.81	\$ 6,731.57	\$ 49,672.46	\$ 1,996.43	\$ 33,610.36	\$ 196,406.87	\$ 32.42	\$ 3,355.73	\$ 32,640.85	\$ 113.32	\$ 10,880.32	\$ 1,615,077.25



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 2/10/14

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. 8

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 Stephens, Clerk's Office
Pat Whitten, County Manager

February 10, 2014
Via email

Fr: Stacey Bucchianeri

Please add the following item(s) to the **February 18, 2014, COMMISSIONERS** Consent Agenda:

LICENSING BOARD FIRST READINGS:

A. AERO AUTOMATIC SPRINKLER CO – Contractor / 21605 N Central ~ Phoenix, AZ
(fire protection contractor)

Inspection Required

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

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

Sheriff's Office

Catalyst Fund Information

Item # 11 & 12



AGREEMENT FOR ALLOCATION OF CATALYST FUNDS

A Contract Between the State of Nevada
Acting By and Through the

NEVADA GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT

808 W. Nye Lane
Carson City, NV 89703
Phone: 888-336-1600

And

COUNTY OF STOREY

Address1
Address2
Phone: ____ - ____ - ____

This Agreement, made on **[EXECUTION DATE]** by and between the Nevada Governor's Office of Economic Development ("GOED"), and the **Storey County** ("Sponsoring Municipality") approved by the Board or the Executive Director of GOED as authorized by the board, as required pursuant to NRS 231.1571-NRS 231.1577, as meeting the criteria necessary to receive a distribution from the Nevada Catalyst Fund in the form of a grant or a loan (individually or collectively referred to herein as "Catalyst Fund Proceeds") outlined in NRS 231.1571 and NRS 231.1573.

I. Approved Catalyst Fund Proceeds

1. At the Board meeting conducted **July 11, 2013**, the Board approved the following Catalyst Fund grant for the above stated Sponsoring Municipality:

\$630,000 for Ardagh Metal Packaging USA, Inc.

2. The proposed use of the Catalyst Fund proceeds, including expected plans, projects, or programs to be supported by the grant, and any anticipated short-term or long-term impacts from the use of grant funds, include as follows:

Ardagh Metal Packaging USA Inc. manufacturers metal cans and ends for the food, pet food, and heat can industries from plants in New York, Pennsylvania, West Virginia, and California, with a significant majority of revenue diversified across such national/international brand names including Bumblebee Foods, Del Monte, Chicken of the Sea, and Seneca. The grant would be use towards the purchase of additional water rights and water purification system for a 327,000sf manufacturing facility in the Tahoe Reno Industrial Center, Storey County.

II. Covenants, Warranties, and Representations of Regional Development Agency

1. The Sponsoring Municipality covenants, warrants, and represents that it has entered into or will enter into within ninety (90) days a separate written agreement with each business to which the Sponsoring Municipality will provide Catalyst Fund Proceeds granted pursuant to this request and this Agreement;
2. The Sponsoring Municipality covenants, warrants, and represents the agreement entered into between the Sponsoring Municipality and the business receiving Catalyst Fund Proceeds shall require each business entity receiving funds from the Sponsoring Municipality to return Catalyst Fund Proceeds to GOED if it is determined that the Catalyst Fund Proceeds are not then currently being, or have not been, used in accordance with either this Agreement between the Sponsoring Municipality and GOED, or the agreement between the Sponsoring Municipality and the business receiving Catalyst Fund Proceeds;
3. The Sponsoring Municipality covenants, warrants, and represents that pursuant to the agreement between the Sponsoring Municipality and each business that will receive Catalyst Fund Proceeds, each business receiving any Catalyst Fund Proceeds agrees to and consents to the public disclosure of: (i) the company name of any entity receiving Catalyst Fund Proceeds; (ii) the applicable ownership interests for the entity receiving Catalyst Fund Proceeds, including but not limited to; equity interests, partnership interests, membership interests, shareholder interests, and any other ownership interests and by whom held; (iii) the award amount requested, and (iv) agreed-upon performance requirements, including, but not limited to: (a) number of primary jobs created, (b) anticipated wage levels to be paid, (c) capital investment, and (d) other project specific performance requirements to be determined under paragraph (5) of this Section;
4. The Sponsoring Municipality covenants, warrants, and represents that pursuant to the agreement between the Sponsoring Municipality and each business that will receive Catalyst Fund Proceeds, each business receiving Catalyst Fund Proceeds agrees to disclose all details, not subject to privilege or confidentiality restrictions, regarding: (i) proposed plans; (ii) projects and programs for which the Catalyst Fund grant or loan will be used; and (iii) any other information relevant to the proposed project for which Catalyst Fund Proceeds;
5. The Executive Director of GOED may, from time to time and based on the specific request of each individual Catalyst Fund Proceeds applicant, request additional information that he or she deems necessary for approval or denial of the request, in his or her sole discretion.

III. Sponsoring Municipality Reporting Requirements

1. The overall grant period for this award is defined as: [EFFECTIVE DATE START], 2013 through [EFFECTIVE DATE END], 2018, with Award Periods as defined below.
 - a. The award disbursement schedule is agreed upon as follows:

AWARD PERIOD	THROUGH DATE	AMOUNT	DISBURSEMENT CRITERIA
Period 1	The sooner of either: (1) the quarter in which the initial 80 primary jobs are created, or (2) 15 months following the effective date of this agreement.	Up to \$360,000	\$4,500 per primary job up to \$360,000 disbursed following the sooner of either (1) the quarter in which the initial 80 primary jobs are created, or (2) 15 months following the effective date of this agreement. Total average wage for jobs created must meet or exceed the lesser average wage of either the state or the county/municipality wherein operations are established. No funding will be disbursed if less than 40 primary jobs are created during the initial 12-month period of this agreement
Period 2	30 months following the effective date of this agreement.	Up to \$90,000	\$900 per primary job up to \$90,000 disbursed after the end of 30 months following the effective date of this agreement. Total average wage for jobs created must meet or exceed the lesser average wage of either the state or the county/municipality wherein operations are established. No funding will be disbursed if less than 50 cumulative primary jobs are created by the end of the 30-month period.
Period 3	45 months following the effective date of this agreement.	Up to \$90,000	\$750 per primary job up to \$90,000 disbursed after the end of 45 months following the effective date of this agreement. Total average wage for jobs created must meet or exceed the lesser average wage of either the state or the county/municipality wherein operations are established. No funding will be disbursed if less than 60 cumulative primary jobs are created by the end of the 45-month period.
Period 4	60 months following the effective date of this agreement.	Up to \$90,000	\$643 per primary job up to \$90,000 disbursed after the end of 60 months following the effective date of this agreement. Total average wage for jobs created must meet or exceed the lesser average wage of either the state or the county/municipality wherein operations are established. No funding will be disbursed if less than 70 cumulative primary jobs are created by the end of the 60-month period.

2. After the grant of Catalyst Fund Proceeds to a Sponsoring Municipality, the Sponsoring Municipality, within thirty (30) days after the close of the Award Period during which Catalyst Fund Proceeds were approved for disbursement, shall provide to the Executive Director of GOED, an initial report on the project that includes **ALL** of the following information:
 - a. A description of each activity undertaken with the Catalyst Fund Proceeds and the amount of Catalyst Fund Proceeds used for each activity;
 - b. The return-on-investment on the Catalyst Fund Proceeds provided through the grant or loan expressed through performance measures including, but not limited to; (i) number of primary jobs created, (ii) anticipated wage levels to be paid, (iii) capital investment, and (d) other project specific performance requirements to be determined under paragraph (d) of this Section.;
 - c. A statement of the benefit to the public from the distribution of Catalyst Fund Proceeds, including documentation that supports the benefit; and
 - d. Any additional documentation that the Executive Director of GOED deems appropriate to support the grant or loan application request.

3. The Sponsoring Municipality hereby agrees to a continued reporting requirement based on disbursement of Catalyst Fund Proceeds. The Sponsoring Municipality shall make annual reports to GOED within thirty (30) days after the close of the State of Nevada's fiscal year (June 30) after the filing of the initial report described in Section III(1)(a) above is delivered. Within these subsequent reports, the Sponsoring Municipality shall provide a report to GOED that includes the following information:
 - a. The number of primary jobs created as a result of each specific grant or loan made pursuant to the specific application for which this Agreement was entered into and Catalyst Fund Proceeds were disbursed;
 - i. "Primary Job" as used herein shall have the definition set forth in NAC 360.474(3), defining "primary job" to mean "a position of employment offered by an applicant for a partial abatement, the compensation for which is obtained from revenue that is generated outside the economic region in which the business is located";
 - b. The wage levels of the primary jobs created as a result of each specific grant or loan made pursuant to the specific application for which this Agreement was entered into and Catalyst Fund Proceeds were disbursed; and
 - c. Confirmation that the minimum primary job target agreed to by and between the Sponsoring Municipality and the ultimate recipient of Catalyst Fund Proceeds has been reached in a given period.
4. The disbursement of Catalyst Fund Proceeds by GOED to the Sponsoring Municipality shall be made in defined installments only after an affirmative demonstration by the Sponsoring Municipality that:
 - a. The agreement between the Sponsoring Municipality and the Catalyst Fund Proceeds recipient is not in default, breach, or otherwise non-complaint by either party;
 - b. The Sponsoring Municipality has provided certification of such compliance of the underlying agreement between the Sponsoring Municipality and the Catalyst Fund Proceeds recipient through filing of a report in compliance with the requirements of Section III(2) hereof; and
 - c. The Sponsoring Municipality confirms that it has no knowledge of then existing facts that would indicate the Catalyst Fund Proceeds recipient is in danger of being unable to satisfy the requirements contained in the agreement between the Sponsoring Municipality and the Catalyst Fund Proceeds recipient.
 - d. Disbursements of an installment of Catalyst Fund Proceeds by GOED not made because of the Sponsoring Municipality's inability to satisfy the Requirements of III(3) of this Agreement revert back to the Catalyst Fund and GOED, and the Sponsoring Municipality shall have no right to funds properly withheld by GOED based on the Sponsoring Municipality's failure to satisfy the requirements of Section III(3) hereof.

IV. Reimbursement for Failure to Comply with Terms of Agreements

1. If GOED finds after a reasonable investigation that the Sponsoring Municipality has failed to use or misused the Catalyst Fund money in accordance with the terms of the Agreement between the Sponsoring Municipality and GOED, the Executive Director of GOED may immediately cease providing the Sponsoring Municipality with funds allocated from the Catalyst Fund, and the Executive Director of GOED may, in his or her sole discretion, determine that the Agreement is void.

In such a case, the Sponsoring Municipality hereby agrees to repay to the Catalyst Fund the amount of the grant or loan provided in connection with the voided Agreement, plus interest at the statutory rate.

- a. Interest accrual shall begin on disbursed Catalyst Fund Proceeds on an Agreement between GOED and the Sponsoring Municipality once this Agreement is declared void and the Sponsoring Municipality has been provided an opportunity to cure after:
 - i. GOED has provided notice of the intention to void the Agreement;
 - ii. The Sponsoring Municipality has been given thirty (30) days to cure the non-compliance; and
 - iii. The Sponsoring Municipality has not actually cured the non-compliance within thirty (30) days;
 - b. After this Agreement has become void, interest shall accrue as of the date of expiration of the thirty (30) days provided to the Sponsoring Municipality to cure.
2. Through this Agreement, the Sponsoring Municipality agrees, acknowledges, and consents to the requirements herein, and agrees, acknowledges, and consents to the authority of GOED to seek reimbursement or "claw back" funds distributed to the Sponsoring Municipality for the ultimate disbursement of Catalyst Fund Proceeds that are not used in accordance with the statutory requirements for Catalyst Fund Proceeds disbursement, or where the recipient fails to conform to the agreement between the Catalyst Fund Proceeds recipient and the Sponsoring Municipality, including failure to conform to the specific listed conditions set forth in Section III(1) above.
3. If the Sponsoring Municipality or GOED, after reasonable investigation, find that a business that received a grant or loan from the Sponsoring Municipality has failed to use or misused the Catalyst Fund money in accordance with the terms of the agreement between the Sponsoring Municipality and the business, the business shall repay to the Sponsoring Municipality the amount of the grant or loan that was received. The business shall, in addition to the amount of the grant or loan required to be repaid pursuant to this subsection, pay interest on the amount due at the rate most recently established pursuant to NRS 99.040 for each month, or portion thereof, from the last day of the month following the period of the grant or loan until the full repayment of the Catalyst Fund Proceeds provided by grant or loan. The Sponsoring Municipality must repay the Catalyst Fund within 30 days of receipt of repayment from the business. The Sponsoring Municipality will use its best efforts to secure repayment and interest from the business, and ensure reimbursement of those funds to the Catalyst Fund of the State of Nevada.
4. For purposes of this Section IV of the Agreement, "misused" shall mean any failure to specifically comply with the express terms of this Agreement, the agreement between the Sponsoring Municipality and the Catalyst Fund Proceeds recipient, or any specific provision of NRS 231.1571 to 231.1579.

V. Termination for Failure to Comply with Terms of Agreements

1. If GOED finds after a reasonable investigation that the Sponsoring Municipality has failed to use or misused the Catalyst Fund money in accordance with the terms of the Agreement between the Sponsoring Municipality and GOED, the Executive Director of GOED may immediately redirect the applicable and approved funds allocated from the Catalyst Fund, and the Executive Director of GOED may, in his or her sole discretion, determine that the Agreement is void, including but not limited to, the following circumstances:
 - a. The Catalyst Fund recipient fails to relocate and/or open operations in Nevada within six (6) months following execution of its contract with the sponsoring Municipality; or

- b. The Catalyst Fund recipient fails to create primary jobs within six (6) months following execution of its contract with the sponsoring Municipality; or
- c. The Catalyst Fund recipient fails to meet the minimum standard (50% of target) for creation of primary jobs during each of the first two periods, as defined in this Agreement, following execution of its contract with the sponsoring Municipality; or
- d. The Catalyst Fund recipient fails to remain in good legal standing, as determined by the Executive Director or the Board of GOED; or
- e. The Catalyst Fund recipient either admits to or is otherwise found guilty of any crime or wrong-doing or criminal malfeasance as determined by a court of law; or
- f. Any behavior associated with the Catalyst Fund recipient, including its owners, associates, and/or employees, is deemed a departure from the broader interests of the State of Nevada, as determined at the discretion of the Board of GOED.

Representative of the Sponsoring Municipality From application	Title	Executive Director, GOED
Address From application		<i>Nevada Governor's Office of</i> ECONOMIC DEVELOPMENT 808 W. Nye Lane Carson City, NV 89703 888.336.1600
City, State, Zip From application	Phone From application	
Signature	Date	

**CATALYST FUND REIMBURSEMENT AGREEMENT
ARDAGH METAL PACKAGING USA, INC.**

THIS REIMBURSEMENT AGREEMENT (this "Agreement"), is entered into as of this [EXECUTION DATE], 2014, ("Effective Date") by and between **ARDAGH METAL PACKAGING USA, INC.** ("Company"), **STOREY COUNTY**, a political subdivision of the State of Nevada ("County"), and the **ECONOMIC DEVELOPMENT AUTHORITY OF WESTERN NEVADA** ("EDAWN"). Company, County and EDawn are hereinafter referred to as the "Parties."

RECITALS

A. **WHEREAS**, Company has been approved by the County for award of Catalyst Fund Proceeds from the Nevada Governor's Office of Economic Development ("GOED"); and

B. **WHEREAS**, Company submitted a Catalyst Fund Application to GOED attached as Exhibit A to this Agreement ("Application"); and

C. **WHEREAS**, the Application was approved by the GOED Board on July 11, 2013 for the distribution of Catalyst Fund Proceeds to COUNTY for distribution to Company; and

D. **WHEREAS**, County has entered into that certain Agreement for Allocation of Catalyst Funds by and between the County and GOED dated [EXECUTION DATE], 2014 (the "Allocation Agreement") approved by the Board of GOED as required pursuant to NRS 231.1571 to NRS 231.1577, inclusive, as meeting the criteria necessary to receive a distribution from the Nevada Catalyst Fund in the form of a grant or a loan (individually or collectively referred to herein as "Catalyst Fund Proceeds") outlined in NRS 231.1571 and NRS 231.1573; and

E. **WHEREAS**, EDawn is an organization for economic development under contract with the County; and

F. **WHEREAS**, the Parties desire to set forth in this Agreement the terms and conditions of the payment of the Catalyst Fund Proceeds by the County to Company.

NOW, THEREFORE, in consideration of the premises and the mutual covenants set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereto hereby agree as follows:

1. Recitals. EDawn, the County and Company acknowledge and agree that the Recitals set forth above are true, accurate and correct, and are incorporated herein by this reference.

2. Term. This Agreement shall remain in effect from the Effective Date set forth above until ??????????, 2016, unless sooner terminated under the provisions of this Agreement.

3. Disbursement of Catalyst Fund Proceeds; reporting requirements.

(a) In accordance with the Application, the Parties agree to the following reimbursement schedule:

AWARD PERIOD	THROUGH DATE	AMOUNT	DISBURSEMENT CRITERIA
Period 1	The sooner of either: (1) the quarter in which the initial 80 primary jobs are created, or (2) 15 months following the effective date of this agreement.	Up to \$360,000	\$4,500 per primary job up to \$360,000 disbursed following the sooner of either (1) the quarter in which the initial 80 primary jobs are created, or (2) 15 months following the effective date of this agreement. Total average wage for jobs created must meet or exceed the lesser average wage of either the state or the county wherein operations are established. No funding will be disbursed if less than 40 primary jobs are created during the initial 12-month period of this agreement
Period 2	30 months following the effective date of this agreement.	Up to \$90,000	\$900 per primary job up to \$90,000 disbursed after the end of 30 months following the effective date of this agreement. Total average wage for jobs created must meet or exceed the lesser average wage of either the state or the county wherein operations are established. No funding will be disbursed if less than 50 cumulative primary jobs are created by the end of the 30-month period.
Period 3	45 months following the effective date of this agreement.	Up to \$90,000	\$750 per primary job up to \$90,000 disbursed after the end of 45 months following the effective date of this agreement. Total average wage for jobs created must meet or exceed the lesser average wage of either the state or the county wherein operations are established. No funding will be disbursed if less than 60 cumulative primary jobs are created by the end of the 45-month period.
Period 4	60 months following the effective date of this agreement.	Up to \$90,000	\$643 per primary job up to \$90,000 disbursed after the end of 60 months following the effective date of this agreement. Total average wage for jobs created must meet or exceed the lesser average wage of either the state or the county wherein operations are established. No funding will be disbursed if less than 70 cumulative primary jobs are created by the end of the 60-month period.

(b) The disbursement of Catalyst Fund Proceeds to the Company in accordance with the schedule set forth in subsection (a) shall be made only after:

(i) The Company demonstrates that this Agreement is not in default, breach, or otherwise non-complaint by Company;

(ii) The Company affirms in writing that it has no knowledge of existing facts that would indicate the Company is in danger of being unable to satisfy the requirements contained in the Agreement.

(iii) EDAWN verifies and affirms in writing to the County that Company has met the Disbursement Criteria for the applicable Award Period set forth in subsection (a).

(c) Within twenty one (21) days after the close of an Award Period, Company shall provide EDAWN and the County an initial report on the project that includes ALL of the following information:

(i) A description of each activity undertaken with the Catalyst Fund Proceeds, and the amount of Catalyst Fund Proceeds used for each activity;

(ii) The return-on-investment on the Catalyst Fund Proceeds expressed through performance measures including, but not limited to; (i) number of primary jobs created, (ii) anticipated wage levels to be paid, (iii) capital investment, and (d) any other project specific performance requirements requested by the County or GOED;

(iii) A statement of the benefit to the public from the distribution of Catalyst Fund Proceeds, including documentation that supports the benefit; and

(iv) Any additional documentation that the County or the Executive Director of GOED deems appropriate.

(d) As used herein, "primary job" shall have the definition set forth in NAC 360.474(3); specifically, "a position of employment offered by an applicant for a partial abatement, the compensation for which is obtained from revenue that is generated outside the economic region in which the business is located."

(e) The Company hereby agrees to a continued reporting requirement based on disbursement of Catalyst Fund Proceeds. The Company shall make annual reports to EDawn, the County and/or GOED within twenty one (21) days after the close of the State of Nevada's fiscal year (June 30) after the filing of the initial report described in Section 3(c) above is delivered. Within these subsequent reports, the Company shall provide a report to EDawn and the County that includes the following information:

(i) The number of primary jobs created as a result of this Agreement;

(ii) The wage levels of the primary jobs created as a result of this Agreement;
and

(iii) Confirmation that the minimum primary job target agreed to by and between the County and the Company has been reached in a given Award Period.

4. Covenants, warranties, and representations of Company.

(a) The Company covenants, warrants, and represents to refund and return Catalyst Fund Proceeds to County and/or GOED if it is determined that the Catalyst Fund Proceeds are not being, or have not been, used in accordance with this Agreement, the Allocation Agreement, or the specific provision of NRS 231.1571 to 231.1579.

(b) Company agrees to and consents to the public disclosure of: (i) the company name of any entity receiving Catalyst Fund Proceeds; (ii) the applicable ownership interests for the entity receiving Catalyst Fund Proceeds, including but not limited to; equity interests, partnership interests, membership interests, shareholder interests, and any other ownership interests and by whom held; (iii) the award amount requested, and (iv) agreed-upon performance requirements, including, but not limited to: (a) number of primary jobs created, (b) anticipated wage levels to be paid, (c) capital investment, and (d) other project specific performance requirements to be determined under Section 3(c)(ii).

(c) Company agrees to disclose all details, not subject to privilege or confidentiality restrictions, regarding: (i) proposed plans; (ii) projects and programs for which the Catalyst Fund

Proceeds will be used; and (iii) any other information relevant to the proposed project for which Catalyst Fund Proceeds.

5. Reimbursement for failure to comply with terms of Agreement.

(a) If EDAWN, the County or GOED, after reasonable investigation, find that Company has failed to use or misused Catalyst Fund Proceeds in violation of the terms of this Agreement, the Executive Director of GOED may, in his or her sole discretion, determine that the Agreement is void, and the Company shall within thirty (30) days repay to the County the amount of the funds received by Company under this Agreement ("Event of Default"). The Company shall, in addition to the amount of the funds required to be repaid pursuant to this subsection, pay interest on the amount due at the rate most recently established pursuant to NRS 99.040 for each month, or portion thereof, from the last day of the month following the period of the disbursement until the full repayment of the Catalyst Fund Proceeds.

(b) For purposes of this Section, "misused" shall mean any failure of Company to specifically comply with the express terms of this Agreement, the Allocation Agreement, or any specific provision of NRS 231.1571 to 231.1579. The term "misuse" shall also include, without limitation, the following:

(i) The Company fails to relocate and/or open operations in Nevada within six (6) months following the Effective Date of this Agreement; or

(ii) The Company fails to create primary jobs within six (6) months following the Effective Date of this Agreement; or

(iii) The Company fails to meet the minimum standard (50% of target) for creation of primary jobs during each of the first two Award Periods, as defined in this Agreement; or

(iv) The Company fails to remain in good legal standing, as determined by the County or the Executive Director or the Board of GOED; or

(v) The Company either admits to or is otherwise found guilty of any crime or wrong-doing or criminal malfeasance as determined by a court of law; or

(vi) Any behavior associated with the Company, including its owners, associates, and/or employees, is deemed a departure from the broader interests of the State of Nevada, as determined at the discretion of the Board of GOED.

6. Continuation and reservation of rights. In the event of any Event of Default, County expressly reserves its rights to pursue all remedies and actions, whether at law, in equity or otherwise for any and all defaults or events of default now or hereafter existing under the Agreement.

7. Miscellaneous.

(a) *Limited Liability.* Damages for any County breach of this Agreement shall never exceed the amount of funds appropriated and legally authorized for payment under this Agreement, but not yet paid, for the fiscal year budget in existence at the time of the breach. Contract liability of County for a breach of this Agreement shall not be subject to punitive damages. Moreover, it is acknowledged by Company that this Agreement does not create a lien

or pledge of any revenue of County, the State or any of its political subdivisions, and does not constitute any indebtedness within the meaning of any constitutional or statutory debt limitation or restriction. Neither the members of Board of County Commission nor any persons executing this Agreement are liable personally hereunder.

(b) *Survival.* The provisions of Sections 4 and 5, as well as any other provision of this Agreement that contemplates performance or observance subsequent to termination or expiration of this Agreement will survive expiration or termination of this Agreement and continue in full force and effect for the period set forth therein, or if no period is set forth therein, indefinitely.

(c) *Amendment.* There are no oral agreements, understandings, warranties or representations between the Parties hereto with respect to the subject matter covered by this Agreement. This Agreement is not intended to have any legal effect, or to be a legally binding agreement, or any evidence thereof, until it has been signed by each of the Parties hereto. This Agreement shall not be amended or modified in any way except by an instrument in writing executed by each of the Parties hereto.

(d) *Successors and assigns.* This Agreement is entered into for the exclusive benefit of the Parties hereto and GOED, and no other party shall derive any rights or benefits herefrom. This Agreement shall be binding upon and inure to the benefit of EDAWN, County, GOED and Company and their permitted successors, legal representatives and assigns.

(e) *Governing law.* This Agreement shall be construed and enforced in accordance with the laws of the State of Nevada.

(f) *Counterparts.* This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one and the same instrument and any of the Parties hereto may execute this Agreement by signing any such counterpart.

(g) *Notices.* Except as otherwise specified in this Agreement, all notices to be sent pursuant to this Agreement shall be made in writing, and sent to the Parties at their respective addresses specified below or to such other address as a Party may designate by written notice delivered to the other Parties in accordance with this Section. All such notices shall be sent by:

- (i) personal delivery, in which case notice is effective upon delivery;
- (ii) certified or registered mail, return receipt requested, in which case notice shall be deemed delivered on receipt if delivery is confirmed by a return receipt;
- (iii) nationally recognized overnight courier, with charges prepaid or charged to the sender's account, in which case notice is effective on delivery if delivery is confirmed by the delivery service;
- (iv) facsimile transmission, in which case notice shall be deemed delivered upon transmittal, provided that (a) a duplicate copy of the notice is promptly delivered by first-class or certified mail or by overnight delivery, or (b) a transmission report is generated reflecting the accurate transmission thereof. Any notice given by facsimile shall be considered to have been received on the next business day if it is received after 5:00 p.m. recipient's time or on a nonbusiness day.

County: Storey County

Attn: Pat Whitten, County Manger
P.O. Box 176
Virginia City, Nevada 89440

Phone: (775) 847-0968
Fax: (775) 847-0949

EDAWN: EDAWN
Attn: Michael J. Kazmierski
5190 Neil Road, Suite 110
Reno, NV 89502
Phone: 775 829-3711
Fax: 775 829-3711
Company: ARDAGH METAL PACKAGING USA, INC.
Attn:
1170 Trademark Drive, Suite 101
Reno, Nevada 89521
Phone:
Fax:

(h) *Captions; interpretation.* The captions and section headings appearing in this Agreement are included solely for convenience of reference and are not intended to affect the interpretation of any provision of this Agreement.

(i) *Time of the essence.* Time is strictly of the essence of this Agreement and full and complete performance of each provision hereof.

(j) *Severability.* If any provision of this Agreement is invalid and unenforceable in any jurisdiction, then, to the fullest extent permitted by law, provided that the essential terms of this Agreement remain valid, binding and enforceable, (i) the other provisions hereof shall remain in full force and effect in such jurisdiction and (ii) the invalidity or unenforceability of any provision hereof in any jurisdiction shall not affect the validity or enforceability of such provision in any other jurisdiction.

(k) *Advice from independent counsel.* Each party hereto understands that this is a legally binding agreement that may affect such party's rights. Each party hereto represents to each other party hereto that it has obtained independent counsel and received legal advice about the meaning and legal significance of this Agreement.

(l) *Judicial interpretation.* Should any provision of this Agreement require judicial interpretation, it is agreed that a court interpreting or construing the same shall not apply a presumption that the terms hereof shall be more strictly construed against any party by reason of the rule of construction that a document is to be construed more strictly against the party who itself or through its agent prepared the same, it being agreed that all Parties hereto have participated in the preparation hereof.

(m) *Recitals.* The recitals set forth herein comprise a material part of this Agreement.

(n) *Integration.* This Agreement, along with any exhibits, appendices, addendums, schedules, and amendments hereto, encompasses the entire agreement of the Parties, and supersedes all previous understandings and agreements between the Parties, whether oral or written.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the Parties hereto have each duly executed and delivered this Agreement, and agree to the terms hereof.

STOREY COUNTY

a political subdivision of the State of Nevada.

By _____ Date _____
Marshall McBride, Chairman
Board of County Commissioners

Attest:

By _____
Vanessa Stephens, County Clerk

APPROVED AS TO LEGAL FORM:

By _____
William A. Maddox
District Attorney's Office

ECONOMIC DEVELOPMENT AUTHORITY OF WESTERN NEVADA

By _____ Date _____
Michael J. Kazmierski, CEO, EDAWN

ARDAGH METAL PACKAGING USA, INC.

By _____ Date _____

EXHIBIT A:
Application

EXHIBIT "A"

Catalyst Fund Application



Governor's Office of Economic Development

Las Vegas 702-486-2700

Reno 775-687-9900

Toll Free 800-336-1600

INTRODUCTION

LOCAL GOVERNMENT SUBMITTING:

Storey County

PROJECT NAME (RECIPIENT COMPANY):

Ardagh Metal Packaging USA, Inc.

Authorized Representative

Name: Pat Whitten

Title: County Manager

Organization: Storey County

Address: PO Box 176 – Virginia City, NV - 89440

Phone Number: (775) 847-0968

Mobile Number: (775) 721-7001

Email Address: pwhitten@storeycounty.org

To the best of my knowledge and belief, the information contained in this Catalyst Fund Application is true and correct, as evidenced by my signature below.

Signature



(Representative)

Date July 8, 2013

Governor's Office of Economic Development
Catalyst Fund Application

PROJECT CHARACTERISTICS (check all that apply)

- | | |
|---|---|
| <input type="checkbox"/> Construct New Facility | <input type="checkbox"/> New Business / Start-up |
| x Expand/Renovate Existing Facility | <input type="checkbox"/> Relocation from Out-of-State |
| x Purchase Machinery & Equipment | <input type="checkbox"/> Relocation within Nevada |

INDUSTRY CLUSTER

If applicable, identify the industry cluster within which this project falls.

- | | | |
|---|--|--|
| <input type="checkbox"/> Aerospace and Defense | <input type="checkbox"/> Health & Medical Services | <input type="checkbox"/> Mining & Materials |
| <input type="checkbox"/> Agriculture | <input type="checkbox"/> Logistics & Operations | <input type="checkbox"/> Renewable Energy |
| <input type="checkbox"/> Business IT Ecosystems | x Manufacturing | <input type="checkbox"/> Tourism, Gaming & Entertainment |
| <input type="checkbox"/> Other | | |

PROJECT SUMMARY

Amount requested: - \$630,000, 5 years

Period – 1: \$4,500 per primary job up to \$360,000 disbursed following the sooner of either (1) the quarter in which the initial 80 primary jobs are created, or (2) 15 months following the effective date of the Catalyst Fund agreement. Total average wage for jobs created must meet or exceed the lesser average wage of either the state or the county/municipality wherein operations are established. No funding will be disbursed if less than 40 primary jobs are created during the initial 12-month period of the Catalyst Fund agreement.

Period – 2: \$900 per primary job up to \$90,000 disbursed after the end of 30 months following the effective date of the Catalyst Fund agreement. Total average wage for jobs created must meet or exceed the lesser average wage of either the state or the county/municipality wherein operations are established. No funding will be disbursed if less than 50 cumulative primary jobs are created by the end of the 30-month period.

Period – 3: \$750 per primary job up to \$90,000 disbursed after the end of 45 months following the effective date of the Catalyst Fund agreement. Total average wage for jobs created must meet or exceed the lesser average wage of either the state or the county/municipality wherein operations are established. No funding will be disbursed if less than 60 cumulative primary jobs are created by the end of the 45-month period.

Governor's Office of Economic Development
Catalyst Fund Application

Period – 4: \$643 per primary job up to \$90,000 disbursed after the end of 60 months following the effective date of the Catalyst Fund agreement. Total average wage for jobs created must meet or exceed the lesser average wage of either the state or the county/municipality wherein operations are established. No funding will be disbursed if less than 70 cumulative primary jobs are created by the end of the 60-month period.

The proposed plans, projects, and programs to which the grant or loan will apply: -
Ardagh Metal Packaging USA Inc. manufacturers metal cans and ends for the food, pet food, and heat can industries from plants in New York, Pennsylvania, West Virginia, and California, with a significant majority of revenue diversified across such national/international brand names including Bumblebee Foods, Del Monte, Chicken of the Sea, and Seneca. The grant would be use towards the purchase of additional water rights and water purification system for a 327,000sf manufacturing facility in the Tahoe Reno Industrial Center, Storey County.

The expected benefits of the grant or loan expressed as jobs, investments, and wages: -
Capital expenditures - \$79,981,377, Year 1 jobs – 72, Average hourly wage - \$24.18, Average healthcare premiums per employee paid by company - \$14,820, Percentage paid by employer – 80%. Attached is list of jobs list with wages.

A statement of the short-term impact and long term impacts: - The short term and long term impacts of the proposal will be the creation of high quality manufacturing jobs with good pay rates and generous benefits packages, as well as the related impact that this project has on the local economy, including the construction, transportation, hospitality, communications and other industries.

Address fiscal responsibility of the company: – See attached financials.

A statement of significant project relevance to supply chains, sectors and clusters targeted by the State Plan for Economic Development: -

Please attach a copy of the local government application.

Catalyst Fund Application



SUBMITTING COMPANY INFORMATION

NAME OF BUSINESS: Ardagh Metal Packaging USA Inc.

Industry Type: Manufacturing

AUTHORIZED REPRESENTATIVE

Name: John G. Boyas

Title: Secretary and Treasurer

Street Address: Carnegie Office Park, Bldg 1, 600 N Bell Avenue, Suite 200, Carnegie, PA 15106

Mailing Address: Same

Phone Number: 412.429.5290

Mobile:

Email Address: john.boyas@ardaghgroup.com

Other location(s) in Nevada: ☒ NO ☐ YES - Please list address(es) of other Nevada facilities:

To the best of my knowledge and belief, the information contained in this Catalyst Fund Application is true and correct, as evidenced by my signature below.

Signature

JOHN G. BOYAS
(Print Representative Name)

Date

6/17/13

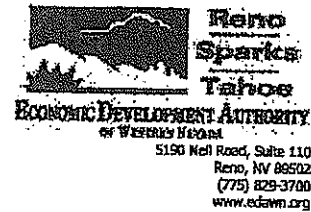
Signature

(Local Economic Development Representative)
STAN THOMAS
(Print Economic Development Representative Name)

Date

6/19/13

Catalyst Fund Application



PROJECT SUMMARY

Describe the project in a brief summary including the applicant's business structure:
Ardagh Metal Packaging USA Inc. manufactures metal cans and ends for the food, pet food, and heat can industries from plants in New York, Pennsylvania, West Virginia, and California, with a significant majority of revenue diversified across such national/international brand names including Bumblebee Foods, Del Monte, Chicken of the Sea, and Seneca. From its North America headquarters in Carnegie, Pennsylvania, the management group is also responsible for can manufacturing operations in New Brunswick, Canada and American Samoa. The company is seeking to build/open a manufacturing facility in the Tahoe Reno Industrial Center of Storey County.

Our manufacturing process requires a significant amount of water to produce our product. Unfortunately, the location we are considering does not currently have the required acre feet of water. We are asking the State of Nevada to consider our request for additional water rights that will allow the operation to achieve the required 75 acre feet of water in addition to the amount requested below.

Ardagh Metal Packaging USA Inc is a member of the worldwide Ardagh Group. Ardagh Group is a growing and leading glass and metal packaging manufacturer, operating 100 facilities across 25 countries, and employing 18,000 people worldwide. The company's hallmark is its commitment to quality, service, and technological advancement, and a continual effort to improve and strengthen its business, as well as the businesses of the customers that it serves.

List project dates and milestones:

Request is for: ☒ Grant ☐ Loan

Amount requested: \$630,000 + water rights

Total capital investment: \$79,981,377

Federal matching programs? ☐ Yes ☒ No

Projected start date: August 1, 2013

Completion date: September 1, 2014

Number of NEW primary jobs for Nevada: (year 1): 72

Average hourly wage of new jobs: \$24.18

Number of EXISTING primary jobs in Nevada: N/A

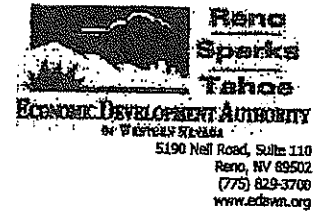
Average hourly wage of existing jobs: N/A

Annual healthcare premiums paid per employee by employer: \$14,820

Percentage paid by employer: 80%

☒ Attach a schedule of employee benefits.

Catalyst Fund Application



Employee benefits include Overtime, PTO, sick, vacation, bonus, retirement plan/401K, merit increases, tuition assistance. Copies of sample plans were supplied by the company with the State of Nevada Commission for Economic Development Incentives application dated May 31, 2013.

☒ Identify any other employee benefits:

Please refer to our response to the previous question.

☒ Attach current company financials, including a current/recent balance sheet and income statement, and if possible, a 5-year historical and projected P&L including footnotes on sources of financial/funds and operating assumptions.

☒ Attach, or disclose, as **Schedule A** (use additional sheet if more space needed) a schedule of jobs created by category with average wage per job category. OPTIONAL: Please include a schedule by phase of jobs to be added for the term of the project/award.

Complete Job Description(s)	Number of Jobs	Hourly Wage	Annual Compensation
<i>Year-1 staffing plan attached as Schedule A</i>			

☒ Attach, or disclose, as **Schedule B** a summary of anticipated capital investment and/or relocation costs:

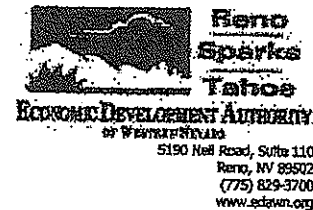
PROJECT CHARACTERISTICS (Check all that apply)

- | | |
|---|---|
| <input type="checkbox"/> Construct New Facility | <input type="checkbox"/> New Business / Start-up |
| <input checked="" type="checkbox"/> Expand/Renovate Existing Facility | <input type="checkbox"/> Relocation from Out-of-State |
| <input checked="" type="checkbox"/> Purchase Machinery & Equipment | <input type="checkbox"/> Relocation within Nevada |

INDUSTRY CLUSTER (If applicable, identify the industry cluster(s) within which this project falls.)

- | | | |
|---|--|--|
| <input type="checkbox"/> Aerospace and Defense | <input type="checkbox"/> Health & Medical Services | <input type="checkbox"/> Mining & Materials |
| <input type="checkbox"/> Agriculture | <input type="checkbox"/> Logistics & Operations | <input type="checkbox"/> Renewable Energy |
| <input type="checkbox"/> Business IT Ecosystems | <input checked="" type="checkbox"/> Manufacturing | <input type="checkbox"/> Tourism, Gaming & Entertainment |
| <input type="checkbox"/> Other _____ | | |

Catalyst Fund Application



Applicable State Incentives, applied or intended:

- ☒ Sales & Use Tax Abatement
- ☐ Sales & Use Tax Deferral
- ☒ Personal Property Tax Abatement
- ☒ Modified Business Tax Abatement
- ☒ Silver State Works
- ☒ Train Employees Now (TEN) Grant
- ☐ Other: _____

Please list all other sources of funding received or applied for by the business or project:

N/A

Please describe the long-term sustainability and viability of the business or project:

The short-term and long-term impacts of the proposal will be the creation of high quality manufacturing jobs with good pay rates and generous benefits packages, as well as the related impact that this project has on the local economy, including the construction, transportation, hospitality, communications, and other industries.

Please provide a description of the national significance of the project and whether federal funds may be attained currently or in the future: (attach additional sheet if more space needed)

The company does not plan to seek federal funds for this project.

Please provide a description of any environmental impact: (attach additional sheet if more space needed)

Ardagh will, as evidenced in previous new facility build-ups, integrate the latest technology in Volatile Organic Compounds ("VOC") capture and destruction and utilize low emission technology where applicable in order to responsibly mitigate any impact our processes pose to our environment.

WASHING:

As part of the manufacturing process, the cans will go through a multi-staged washing process. Water is re-used in this process to reduce the amount of water consumed. Various wastewater parameters will be tested and monitored as required to ensure compliance with permit discharge limits.

COATING:

The coating process requires applying a food-grade coating to the formed metal can. The can will then be heated to promote curing of the applied coating. This process creates VOC's (Volatile Organic Compounds), which will be contained within newly installed, latest technology, oxidizers. The VOC's will be managed and kept well below allowable discharged levels. Permits will be applied for.

Catalyst Fund Application



This application has been reviewed and approved by (name and initial):



Company Representative



County/Government Representative



RDA Representative

Ardagh Metal Packaging USA Inc.
 (formerly Impress USA, inc.)
BALANCE SHEET (UNAUDITED)

	12/31/2010 US In Thousands
ASSETS	
CURRENT ASSETS	\$ 74,754
PROPERTY, PLANT AND EQUIPMENT, Net	61,599
OTHER ASSETS	4,178
Total Assets	<u>\$ 140,531</u>
LIABILITIES	
CURRENT LIABILITIES	\$ 54,814
OTHER LIABILITIES	39,530
Total Liabilities	94,344
SHAREHOLDER'S EQUITY	
Total Shareholder's Equity	46,187
Total Liabilities and Shareholder's Equity	<u>\$ 140,531</u>

Ardagh Metal Packaging USA Inc
(formerly Impress USA, Inc)
STATEMENT OF OPERATIONS (UNAUDITED)
FOR THE YEAR ENDED DECEMBER 31, 2010

	<u>(In Thousands)</u>
NET SALES	\$ 198,709
COST OF GOODS SOLD	<u>153,903</u>
Gross Profit	44,806
OPERATING EXPENSES	<u>19,679</u>
Income From Operations	25,127
OTHER (INCOME)/EXPENSE	<u>9,470</u>
Income Before Income Tax Provision	15,657
INCOME TAX PROVISION	<u>6,226</u>
Net Income	<u><u>\$ 9,431</u></u>

Ardagh Metal Packaging USA Inc.

BALANCE SHEET (UNAUDITED)

	12/31/2011 US (In Thousands)
ASSETS	
CURRENT ASSETS	\$ 65,671
PROPERTY, PLANT AND EQUIPMENT, Net	60,931
OTHER ASSETS	3,531
Total Assets	<u>\$ 130,133</u>
LIABILITIES	
CURRENT LIABILITIES	39,288
OTHER LIABILITIES	37,875
Total Liabilities	77,163
SHAREHOLDER'S EQUITY	
Total Shareholder's Equity	52,970
Total Liabilities and Shareholder's Equity	<u>\$ 130,133</u>

Ardagh Metal Packaging USA Inc.

STATEMENT OF OPERATIONS (UNAUDITED)
FOR THE PERIOD ENDED DECEMBER 31, 2011

	<u>(In Thousands)</u>
NET SALES	\$ 181,704
COST OF GOODS SOLD	<u>150,810</u>
Gross Profit	30,894
OPERATING EXPENSES	<u>15,904</u>
Income From Operations	14,990
OTHER (INCOME)/EXPENSE	<u>3,218</u>
Income Before Income Tax Provision	11,772
INCOME TAX PROVISION	<u>4,048</u>
Net Income	<u>\$ 7,724</u>

Ardagh Metal Packaging USA Inc

BALANCE SHEET (UNAUDITED)

	12/31/12 US (In Thousands)
ASSETS	
CURRENT ASSETS	77,754
PROPERTY, PLANT AND EQUIPMENT, Net	56,051
OTHER ASSETS	2,218
Total Assets	<u>\$ 136,023</u>
LIABILITIES	
CURRENT LIABILITIES	42,838
OTHER LIABILITIES	35,387
Total Liabilities	78,225
SHAREHOLDER'S EQUITY	
Total Shareholder's Equity	57,798
Total Liabilities and Shareholder's Equity	<u>\$ 136,023</u>

Ardagh Metal Packaging USA Inc

STATEMENT OF OPERATIONS (UNAUDITED)
FOR THE YEAR ENDED DECEMBER 31, 2012

	US
	(In Thousands)
NET SALES	\$ 184,276
COST OF GOODS SOLD	<u>148,061</u>
Gross Profit	36,215
OPERATING EXPENSES	<u>21,633</u>
Income From Operations	14,582
OTHER (INCOME)/EXPENSE	<u>4,163</u>
Income Before Income Tax Provision	10,419
INCOME TAX PROVISION	<u>4,180</u>
Net Income	<u>\$ 6,239</u>

SCHEDULE A

Employee / Salary Schedule for: Ardagh Metal Packaging USA Inc

List all employees and associated wages for all persons that will be hired and employed by the company by the end of it's first four (4) quarters of operation at their facility located in Storey County, NV. The State of Nevada will conduct it's wage and employee count audit based on the information provided below.

Directions: Complete columns (a), (b) and (c). Formulas will calculate columns (d) and (e).

(a) Job Title	(b) # of positions	(c) Annual Salary	(d) Hourly Wage	(e) Total Annual Salary/Title
Plant Manager (Salary)	1	\$140,000.00	\$67.31	\$140,000.00
HR Generalist (Salary)	1	\$90,000.00	\$43.27	\$90,000.00
Plant Engineer (Salary)	1	\$90,000.00	\$43.27	\$90,000.00
Process Engineer (Salary)	1	\$90,000.00	\$43.27	\$90,000.00
Quality Manager (Salary)	1	\$75,000.00	\$36.06	\$75,000.00
Financial Controller (Salary)	1	\$97,500.00	\$46.88	\$97,500.00
Scheduler/Logistics (Salary)	1	\$78,000.00	\$37.50	\$78,000.00
Seamer Service (Salary)	1	\$110,500.00	\$53.13	\$110,500.00
Team Leads (Hourly)	3	\$47,000.00	\$22.60	\$141,000.00
Electricians (Hourly)	3	\$50,000.00	\$24.04	\$150,000.00
DWI Techs (Hourly)	3	\$53,000.00	\$25.48	\$159,000.00
DWI Mechanics (Hourly)	9	\$50,000.00	\$24.04	\$450,000.00
3PC Mechanics (Hourly)	15	\$50,000.00	\$24.04	\$750,000.00
SAN Mechanics (Hourly)	3	\$50,000.00	\$24.04	\$150,000.00
Millwrights (Hourly)	3	\$45,000.00	\$21.63	\$135,000.00
Tool & Die Specs (Hourly)	3	\$50,000.00	\$24.04	\$150,000.00
MRO / S&R (Hourly)	3	\$35,000.00	\$16.83	\$105,000.00
Palletizer Operator (Hourly)	6	\$35,000.00	\$16.83	\$210,000.00
Forklift Operator (Hourly)	9	\$35,000.00	\$16.83	\$315,000.00
Packer (Hourly)	3	\$35,000.00	\$16.83	\$105,000.00
Janitor (Hourly)	1	\$30,000.00	\$14.42	\$30,000.00
			\$0.00	\$0.00
			\$0.00	\$0.00
			\$0.00	\$0.00
			\$0.00	\$0.00
			\$0.00	\$0.00
			\$0.00	\$0.00
			\$0.00	\$0.00
			\$0.00	\$0.00

Total Number of Employees	72
Total Annual Payroll	\$3,621,000.00
Total Average Hourly Wage	\$24.18

(SCHEDULE B)

(Schedule to be attached to State of Nevada Commission Economic Development Incentives Application)

Equipment List for for: Project Kobalt

List all capital equipment that will be purchased by the company by the end of its first four (4) quarters of operation at their facility located in Storey County, NV. The State of Nevada will conduct its audit based on the information provided below.)

Equipment Name & description	Date of Purchase	Date Received	# of units	Price per unit	Total Cost
DWI: EQUIPMENT					
Cuppers (w/ Coil Handling)			1.00	\$ 3,905,000	\$ 3,905,000
Body makers			1.00	\$ 3,850,000	\$ 3,850,000
Trimmers			1.00	\$ 1,188,070	\$ 1,188,070
Wash Coater OBO			1.00	\$ 3,250,000	\$ 3,250,000
Flanger Beaders			1.00	\$ 1,772,472	\$ 1,772,472
Testers			1.00	\$ 944,034	\$ 944,034
LSM's			1.00	\$ 1,902,288	\$ 1,902,288
180			1.00	\$ 1,400,000	\$ 1,400,000
Conveying & line controls			1.00	\$ 4,950,000	\$ 4,950,000
Videojet			1.00	\$ 45,000	\$ 45,000
Vision inspection systems			1.00	\$ 79,833	\$ 79,833
Spares components			1.00	\$ 775,000	\$ 775,000
Mechanical fit up (Piping)			1.00	\$ 2,600,000	\$ 2,600,000
Fabrication of platforms			1.00	\$ 385,000	\$ 385,000
Electrical fit up for the equipment			1.00	\$ 1,100,000	\$ 1,100,000
Engineering for the DWI line			1.00	\$ 500,000	\$ 500,000
Installation of equipment			1.00	\$ 825,000	\$ 825,000
Support equipment for DWI process			1.00	\$ 385,000	\$ 385,000
3-PC EQUIPMENT					
Con Forming (Slitter through Seaming)			1.00	\$ 11,840,000	\$ 11,840,000
Air Testers & Videojet			1.00	\$ 900,000	\$ 900,000
Installation			1.00	\$ 1,100,000	\$ 1,100,000
Electrical upgrades			1.00	\$ 210,000	\$ 210,000
Freight			1.00	\$ 118,000	\$ 118,000
Spares			1.00	\$ 550,000	\$ 550,000
Conveying & controls			1.00	\$ 1,430,000	\$ 1,430,000
PACKAGING					
Palletizing			1.00	\$ 2,858,804	\$ 2,858,804
Strapping			1.00	\$ 205,504	\$ 205,504
Wrapping			1.00	\$ 102,782	\$ 102,782
Conveying			1.00	\$ 385,320	\$ 385,320
Installation			1.00	\$ 618,000	\$ 618,000
SANITARY EQUIPMENT					
Presses			1.00	\$ 1,900,000	\$ 1,900,000
Liners			1.00	\$ 329,000	\$ 329,000
Dryers			1.00	\$ 85,500	\$ 85,500
Vision Inspection			1.00	\$ 81,000	\$ 81,000
*Material Handling/Packaging			1.00	\$ 290,000	\$ 290,000
"Fit-up" upgrade			1.00	\$ 8,100,000	\$ 8,100,000
Process support equipment			1.00	\$ 4,900,000	\$ 4,900,000
Installation of sanitary lines and equipment			1.00	\$ 157,000	\$ 157,000
Required electrical upgrades			1.00	\$ 71,000	\$ 71,000
Engineering support during installation			1.00	\$ 95,000	\$ 95,000
Taxes & duties			1.00	\$ 2,400,000	\$ 2,400,000
TOTAL					\$ 79,981,377
PRODUCTION EQUIPMENT ONLY					\$80,381,377.00



Storey County Board of County Commissioners Agenda Action Report

Meeting date: Feb. 18, 2014 Estimate of time required:

Agenda: Consent ☐ Regular agenda x ☒ Public hearing required ☐

1. Title: USDA Special Revenue Fund

2. Recommended motion

SEE ATTACHED

3. Prepared by: Hugh Gallagher

Department: Comptroller

Telephone:

4. Staff summary:

To properly record receipts from Bond Revenue and record expenditures for construction of the new Waste Water Treatment Plant.

5. Supporting materials: None

6. Fiscal impact:

Funds Available:

Fund:

☒ Comptroller

7. Legal review required:

☐ District Attorney

8. Reviewed by:

☐ Department Head

Department Name: Commissioner's Office

 County Manager

Other agency review: _____

9. Board action:

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 14

RESOLUTION 14-390

A RESOLUTION CREATING A SPECIAL REVENUE FUND FOR THE PURPOSE OF RECORDING BOND AND
LOAN FUNDS AND RECORDING EXPENDITURES FOR THE CONSTRUCTION OF THE NEW WASTE WATER
TREATMENT PLANT.

WHEREAS, Storey County has entered into an agreement by Resolution 14-390 for the building of a new
Wastewater Treatment Plant, and

WHEREAS, the United States Department of Agriculture (USDA) and Wells Fargo have committed a
Grant and Interim Financing for the purpose of new construction and,

WHEREAS, it is recommended that all receipts and disbursements related to the construction of the new
Wastewater Treatment Plant be segregated into a Special Revenue Fund,

THEREFORE BE IT RESOLVED, that the Storey County Commissioners have given the Comptroller of Storey
County authority to create a Special Revenue Fund for the purpose of accounting for all receipts and
disbursements related to the construction of the new Wastewater Treatment Plant.

This resolution shall be effective on the 18th day of February 2014.

THOSE VOTING AYE: _____

THOSE VOTING NAY: _____

ABSENT: _____

BY: _____

ATTEST: _____

Storey County Clerk

STOREY COUNTY BOARD OF COMMISSIONERS



Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

- Agenda Item No. 15



Storey County Board of County Commissioners Agenda Action Report

Meeting date: February 18, 2014

Estimate of time required: 15-20 minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Discussion/Action: Storey County Special Purpose Grant Program

2. **Recommended motion:**) Move to approve Storey County Special Purpose Grant Program for the 2014-15 Fiscal Year.

3. **Prepared by:** Cherie Nevin

Department: Community Services

Telephone: 847-0986

4. **Staff summary:**

The goal of the Storey County Special Purpose Grant Program is to assist organizations whose purpose is to help the residents of Storey County. The focus is to fund small projects that would aid these entities in better serving their target populations. This program should support agencies that are making an effort to develop and implement innovative projects that would address a common goal. Grant funds can only be provided to a private organization, not for profit, or to a governmental entity, for charitable or educational purposes, and must provide a substantial benefit to the inhabitants of the County.

5. **Supporting materials:**

- Proposed Grant Application Form
- Summary from Commissioner Sjovangen on Grant Program

6. **Fiscal impact:**

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

 District Attorney

8. **Reviewed by:**

____ Department Head

Department Name: Commissioner's Office

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.

Storey County
Fiscal Year 2014-15
DEADLINE- Tentative March 3, 2014

Request No.
Reviewed by:
Date received:
(For County Use Only)

SPECIAL PURPOSE AWARD REQUEST

PLEASE SUBMIT COMPLETED APPLICATION ALONG WITH LETTERS OF SUPPORT AND SUPPORTING DOCUMENTATION TO THE STOREY COUNTY COMMISSIONERS OFFICE

AGENCY INFORMATION

Name of Agency: _____

Mailing Address: _____

Contact Person: _____ Phone Number: _____

Email Address: _____

Amount of Grant Request \$ _____

Authorized Certification: Applicant certifies that to the best of his/her knowledge, all information submitted as part of this application is true. Applicant will comply with all grant and contract requirements if funding is approved.

Signature of Authorized Official	Date
Typed Name and Title of Authorized Official	Phone Number

Name of Program: _____

1. Identify the program goal and provide a narrative description of what specific services are to be provided and how services will be delivered.

2. Describe the target population to be served or target issue to be address, and your service area.

3. Identify your measurable outcomes for the project year. Do not provide more than two objectives.

4. Describe how your program provides a significant benefit to the residents of Storey County.

5. Program Expenses (SHOW WHOLE DOLLARS ONLY, DO NOT SHOW CENTS): Provide below the budget for the specific program for which you are seeking funding.

PROGRAM EXPENSES	FY 2014-2015 (Proposed) County Grant Request	FY 2014-15 TOTAL All other funding sources	Total Program Expenses
Professional Fees			
Office Supplies			
Telephone/Fax Line			
Occupancy - Rent			
- Insurance			
- Utilities			
Equipment Purchase			
Equipment Rental			
Computer Software			
Maintenance & Repair			
Postage & Shipping			
Printing & Publications			
Advertising & Promotion			
Travel & Mileage			
Liability/Other Insurance			
Other <i>(Please Specify)</i>			
TOTAL EXPENSES			

Additional information or materials may be attached as necessary.

Storey County Special Purpose Grant Program

Prepared by: Bill Sjovangen

The Storey County Board of Commissioners' Principles are to focus on health, safety, welfare and a vibrant economy for all communities, and to foster a culture of trust, communication, diversity, and innovation. In an effort to ratify this commitment, the Board of Commissioners has decided to implement a Small Grants Program for each of the four residential communities. The proposed budget allocation is \$40,000 for the program. This amount will be divided equally among the four residential areas.

The goal of the Small Grants Program is to assist organizations whose purpose is to help the residents of Storey County. The focus is to fund small projects that would aid these entities in better serving their target populations. This program should support agencies that are making an effort to develop and implement innovative projects that would address a common goal. The Storey County Small Grants program provides funds to individuals, neighborhood groups, homeowner associations, school groups, GID's, non-profits, and other appropriate local organizations for projects on public and private lands that benefit the Community as a whole.

Agencies interested in applying should fill out an application form providing the narrative information requested below and include a proposed project budget.

- **Project Description:** Describe the work you propose to conduct with this funding.
 - Explain what the project will accomplish. What is the overall goal of the project?
 - How does it relate to the goals of the Small Grants program? What are the specific aims or objectives of the project? How will this project positively impact Storey County residents?
 - If applicable, describe your outreach plan.
- **Timeline:** Outline a timeline for the project, indicating key steps and deliverables.
- **Evaluation:** What outcomes will be measured? How will they be measured – what specific data sources will be used? At what point will they be measured and how will outcome measures be incorporated into program planning? (This item may not be applicable to all projects.)
- **Sustainability:** Describe the plan for sustaining the project beyond this funding. (If applicable)
- **Budget:** Complete Budget Summary. (In some cases this may require a best guess estimate.) No wages/salary will be allowed for any project.

- Will liability insurance be required for the project?

Within the towns of Virginia City/Gold Hill this program can only be used on projects that impact the local residents, not retail or tourism related items.

Grant money may be carried forward for a maximum of 3 years. Funds not obligated will revert to the General Fund.

Applications may be submitted at any time during the year. Projects may be phased over a multi-year period. Applications will be reviewed by appropriate County Staff for initial approval and finalized by the County Commission. It would be recommended that a review committee be established to review applications and make recommendations for funding approval.

Discussion

The thrust of this program is to give a certain amount of tax money back to the communities. The small grants program would also replace the existing community Park program. The two primary requirements for this program would be to ensure that it meets the requirements of law and that it is of benefit to the community in general.

General Powers Under NRS

NRS 244.150 Levy of taxes. The boards of county commissioners shall have power and jurisdiction in their respective counties to levy, for the purposes prescribed by law, such amount of taxes on the assessed value of real and personal property in the county as may be authorized by law.

NRS 244.1505 Expenditure of public money; grant of public money and donation of certain property to certain nonprofit organizations or governmental entities.

1. A board of county commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the county. Except as otherwise provided in subsection 4, the board may grant all or part of the money to a nonprofit organization created for religious, charitable or educational purposes to be expended for the selected purpose.

2. A board of county commissioners or its authorized representative may donate:

(a) Commodities, supplies, materials and equipment that the board determines to have reached the end of their useful lives; and

(b) Stolen or embezzled property for which the county treasurer has obtained an order authorizing the county treasurer to donate the property pursuant to subsection 6 of NRS 179.165, to a nonprofit organization created for religious, charitable or educational purposes or to another governmental entity, to be used for any purpose which will provide a substantial benefit to the inhabitants of the county.

3. A grant or donation to a nonprofit organization created for religious, charitable or educational purposes and a donation to a governmental entity pursuant to this section must be made by resolution. The resolution must specify:

(a) The purpose of the grant or donation;

(b) If applicable, the maximum amount to be expended from the grant; and

(c) Any conditions or other limitations upon the expenditure of the grant or the use of the donated property.

4. The provisions of this section do not limit the ability of a board of county commissioners or its authorized representative to disburse money pursuant to NRS 321.5956 or any other specific statutory authority.

5. As used in this section:

(a) "Authorized representative" has the meaning ascribed to it in NRS 332.025.

(b) "Nonprofit organization created for religious, charitable or educational purposes" means an organization that meets the requirements set forth in NRS 372.3261.

(Added to NRS by 1981, 478; A 1987, 2306; 1989, 242; 1999, 1644, 3535; 2001, 368)

WASHOE COUNTY COMMUNITY SUPPORT POLICY

Background:

NRS 244.1505 provides that the Washoe County Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that the board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes, or other governmental entity, to be expended for a selected purpose.

Grants

Community Support grants may be competitive awards or in special cases non-competitive awards termed Special Purpose Awards.

Grants for Human Service Needs-Washoe County Human Services Consortium: Washoe County grants funds to address community human service needs through the Washoe County Human Services Consortium (WCHSC). This is a competitive grant process. The Consortium solicits proposals from eligible tax-exempt 501(c)(3) public and private non-profit organizations and governmental entities that are formulating or carrying out programs that address human service needs within the region. Competitive selections are made in accordance with an evaluation of the proposal submitted.

Special Purpose Awards:

Washoe County provides grants to address special community needs. As with all grants provided by Washoe County these funds can only be provided to a private organization, not for profit, or to a governmental entity, charitable or educational purposes, and must provide a substantial benefit to the inhabitants of the County.

Service Agreements

Service agreements to not for profit organizations may be competitive awards or in special cases non-competitive awards generally depending on the amount of funds to be expended, per County purchasing policy.

Service agreements are generally used when it is a more economical and cost effective use of public funds to contract with an outside organization to provide a specific service. The contractor provides services for the benefit of Washoe County's work in a specific area. In a service agreement the scope of work is defined by Washoe County.

Sponsorship of Community Events

Washoe County is on occasion solicited to sponsor a worthwhile community event. Financial support of events for which Washoe County is an active sponsor, or at which Washoe County is to receive recognition, qualify for support through the Community Relations budget. All other County sponsorship of events shall fall under the Washoe County Community Support Policy.¹

Chapter 1: Grants of Financial Support to Not For Profit Organizations or Other Governmental Entities

- 1.1 All grants of financial support provided to a Not for Profit must be to an organization created for religious, charitable or educational purpose per NRS 372.3261.
- 1.2 A grant or donation to a Not for Profit organization or other governmental entity must be made by resolution. The resolution must specify:
 - (a) The purpose of the grant or donation;
 - (b) If applicable, the maximum amount to be expended from the grant; and
 - (c) Any conditions or other limitations upon the expenditure of the grant or the use of the donated property.
- 1.3 All grants of financial support of \$10,000 or greater must be provided through a performance-based grant agreement between Washoe County and the Grantee.
- 1.4 All grants of financial support to a not for profit organization shall be clearly identified as such during the budget process.
- 1.5 Special Purpose Awards
 - Special Purpose awards must meet the public benefit criteria as follows:
 - a. Provide substantial benefit to inhabitants of the County;
 - b. Addresses a documented unmet community need that is an appropriate responsibility of the County;
 - c. Results in a cost savings or avoids future costs to the County;
 - d. The Grantee must have demonstrated capacity to carryout a performance-based agreement and maintain appropriate financial management practices.
 - All special purpose awards shall be re-evaluated annually, during the budget process, using the public benefit criteria to determine if continued funding is appropriate.

¹Approved by the Board of County Commission on January 18, 2005

Chapter 2: Service Agreement with Not for Profit Organizations

- 2.1 Service agreements may be used when it is a more economical and cost effective use of public funds to contract with an outside organization to provide a specific service.
- 2.2 Service agreements with not for profit organizations must be opened for competitive proposals, and publicly advertised on at least a three year cycle,
 - 2.2.1 Open competition for a service agreement must be noticed six months prior to the end of term of the existing agreement.

Chapter 3: Sponsorship of Community Events

Community Event Sponsorship Guidelines:

- 3.1 Define a Community Event as:
An event held for the purpose of improving public awareness, education and/or support for a specific community issue, topic, or concern. Including, but not limited to topics related to community, economic diversification, culture, the arts, the environment, and health and human service issues.
- 3.2 Limit Community Event Sponsorship support to annual or one-time events, not on-going activities.
- 3.3 Limit the number of applications to one per organization per year.
- 3.4 Requests for events for which the primary purpose is to raise funds to support the programs or operation of the non-profit are not eligible for funding. These events may be eligible for support through Community Relations marketing budget or Commissioner District Special Funds.
- 3.5 All requests for Community Event Sponsorship support must be submitted through the Community Event Sponsorship process conducted prior to the budget process. Exception to this rule may be allowed when funded by Commissioner District Special Funds² or when an organization is conducting a one-time event, or is conducting an event for the first time.
 - 3.5.1 Letters will be sent to all known not for profit organizations, and public notice will be published each year to provide notification of the deadline to submit application for event sponsorship.

² When Commissioner District Special Funds are used to support a community event all guidelines for community events apply except #5.

- 3.6 Each organization that receives Event Sponsorship support will provide appropriate recognition of Washoe County support as is provided to other sponsors (i.e. WC Logo on public relations materials, booth space, etc).
- 3.7 Community Support and Community Relations will communicate regarding all requests to avoid duplication of support.
- 3.8 All Community Event Sponsorship support provided to not-for-profit organizations shall meet the Washoe County Community Support Policy requirements as noted above in Section 1.
- 3.9 Grantee must have demonstrated capacity to maintain appropriate financial management practices.
- 3.10 The suggested Community Event Sponsorship Guidelines, approved by the County Commission shall be incorporated into the Washoe County Community Support Policy.
- 3.11 Event must be open to public participation without limiting participation to a specific target population.
- 3.12 Event must be free to the public.
- 3.13 Applicant must disclose any potential conflict of interest arising from a relationship with a county administrative staff member or an elected official.
- 3.14 Commissioners shall recuse themselves from discussion and voting on any organization's application, if a County Commissioner has direct involvement with management of the organization or is related to principal staff or a board member of the organization.
- 3.15 Any organization participating in partisan activity in the judgement of County Staff or the Commission, is not eligible for funding.

These policies apply to financial support, to not for profit organizations, for which Board of County Commission approval is required for allocation.

Chapter 4. Event Sponsorship Eligibility Guidelines³

- a. Eligible organizations must be a Not for Profit organization created for religious, charitable or educational purpose per NRS 372.3261.
- b. An eligible event must meet the following definition:
An event held for the purpose of improving public awareness, education and/or support for a specific community issue, topic, or concern. Including, but not limited to topics related to community, economic diversification, culture, the arts, the environment, and health and human service issues.
- c. Eligible event must be an annual or one-time events, not on-going activities.
- d. Each organization is allowed to submit only one application for support.
- e. Requests for events for which the primary purpose is to raise funds to support the programs or operation of the non-profit are not eligible for funding.
- f. Event must be open to public participation without limiting participation to a specific population.
- g. Event must be free to the public.
- h. Any organization participating in partisan activity in the judgement of County Staff or the Commission, is not eligible for funding.

Any application that fails to meet all of the above eligibility guidelines is ineligible for funding and will not be distributed to the evaluation committee for review.

Evaluation Process:

Each proposal will be reviewed and scored by each participating member of the Event Sponsorship Review Committee. The members will use the following criteria to review and score applications.

Events Sponsorship Review Committee:

The Events Sponsorship Committee membership shall be made up of the following: a Grants Administration staff member, a Parks and Open Space staff member, the Community Relations Director, a Community member chosen from general public or CABs, and a Commissioner.

³ Approved by the Board of County Commission on May 10, 2005.

Evaluation Criteria:

1. Number of participants the event will serve.
2. Benefit to low-income and/or at-risk population.
3. Amount of County sponsorships support per participant.
4. Level of support for the event received from other jurisdictions, foundations, corporations or community organizations.
5. Is there a substantial benefit to the community?
6. Does the general public provide substantial contribution to the support of the organization or the event?
7. Is the event held at a Washoe County facility?
8. Is there a maximized regional benefit.

The Event Sponsorship Review Committee will make funding recommendations to the Board of County Commissioners. The Washoe Board of County Commissioners at a public meeting will make the final decision regarding award.

Please find attached related Nevada Revised Statutes for your reference.

Last Revised 5-15-05

CHAPTER 244
COUNTIES: GOVERNMENT
GENERAL PROVISIONS

To review the complete Chapter go to: <http://www.leg.state.nv.us/NRS/NRS-244.html#NRS244Sec421>

NRS 244.1505 Expenditure of public money; grant of public money and donation of certain property to certain nonprofit organizations or governmental entities.

1. A board of county commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the county. Except as otherwise provided in subsection 4, the board may grant all or part of the money to a nonprofit organization created for religious, charitable or educational purposes to be expended for the selected purpose.

2. A board of county commissioners or its authorized representative may donate:

(a) Commodities, supplies, materials and equipment that the board determines to have reached the end of their useful lives; and

(b) Stolen or embezzled property for which the county treasurer has obtained an order authorizing him to donate the property pursuant to subsection 6 of NRS 179.165, to a nonprofit organization created for religious, charitable or educational purposes or to another governmental entity, to be used for any purpose which will provide a substantial benefit to the inhabitants of the county.

3. A grant or donation to a nonprofit organization created for religious, charitable or educational purposes and a donation to a governmental entity pursuant to this section must be made by resolution. The resolution must specify:

(a) The purpose of the grant or donation;

(b) If applicable, the maximum amount to be expended from the grant; and

(c) Any conditions or other limitations upon the expenditure of the grant or the use of the donated property.

4. The provisions of this section do not limit the ability of a board of county commissioners or its authorized representative to disburse money pursuant to NRS 321.5956 or any other specific statutory authority.

5. As used in this section:

(a) "Authorized representative" has the meaning ascribed to it in NRS 332.025.

(b) "Nonprofit organization created for religious, charitable or educational purposes" means an organization that meets the requirements set forth in NRS 372.3261.

(Added to NRS by 1981, 478; A 1987, 2306; 1989, 242; 1999, 1644, 3535; 2001, 368)

**CHAPTER 372
SALES AND USE TAXES**

To review the complete Chapter go to: <http://www.leg.state.nv.us/NRS/NRS-372.html>

NRS 372.3261 Requirements for organization created for religious, charitable or educational purposes.

1. For the purposes of NRS 372.326, an organization is created for religious, charitable or educational purposes if it complies with the provisions of this section.
2. An organization is created for religious purposes if:
 - (a) It complies with the requirements set forth in subsection 5; and
 - (b) The sole or primary purpose of the organization is the operation of a church, synagogue or other place of religious worship at which nonprofit religious services and activities are regularly conducted. Such an organization includes, without limitation, an integrated auxiliary or affiliate of the organization, men's, women's or youth groups established by the organization, a school or mission society operated by the organization, an organization of local units of a church and a convention or association of churches.
3. An organization is created for charitable purposes if:
 - (a) It complies with the requirements set forth in subsection 5;
 - (b) The sole or primary purpose of the organization is to:
 - (1) Advance a public purpose, donate or render gratuitously or at a reduced rate a substantial portion of its services to the persons who are the subjects of its charitable services, and benefit a substantial and indefinite class of persons who are the legitimate subjects of charity;
 - (2) Provide services that are otherwise required to be provided by a local government, this state or the Federal Government; or
 - (3) Operate a hospital or medical facility licensed pursuant to chapter 449 or 450 of NRS; and
 - (c) The organization is operating in this state.
4. An organization is created for educational purposes if:
 - (a) It complies with the requirements set forth in subsection 5; and
 - (b) The sole or primary purpose of the organization is to:
 - (1) Provide athletic, cultural or social activities for children;
 - (2) Provide displays or performances of the visual or performing arts to members of the general public;
 - (3) Provide instruction and disseminate information on subjects beneficial to the community;
 - (4) Operate a school, college or university located in this state that conducts regular classes and provides courses of study required for accreditation or licensing by the State Board of Education or the Commission on Postsecondary Education, or for membership in the Northwest Association of Schools and of Colleges and Universities;
 - (5) Serve as a local or state apprenticeship committee to advance programs of apprenticeship in this state; or
 - (6) Sponsor programs of apprenticeship in this state through a trust created pursuant to 29 U.S.C. § 186.

5. In addition to the requirements set forth in subsection 2, 3 or 4, an organization is created for religious, charitable or educational purposes if:

- (a) No part of the net earnings of any such organization inures to the benefit of a private shareholder, individual or entity;
- (b) The business of the organization is not conducted for profit;
- (c) No substantial part of the business of the organization is devoted to the advocacy of any political principle or the defeat or passage of any state or federal legislation;
- (d) The organization does not participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office; and
- (e) Any property sold to the organization for which an exemption is claimed is used by the organization in this state in furtherance of the religious, charitable or educational purposes of the organization.

(Added to NRS by 1995, 1437; A 1999, 965; 2003, 1283)

CHAPTER 332
PURCHASING: LOCAL GOVERNMENTS
GENERAL PROVISIONS

To review the complete Chapter go to: <http://www.leg.state.nv.us/NRS/NRS-332.html#NRS332Sec039>

NRS 332.039 Advertisements or requests for bid on contract.

1. Except as otherwise provided by specific statute:

(a) A governing body or its authorized representative shall advertise all contracts for which the estimated amount required to perform the contract exceeds \$25,000.

(b) A governing body or its authorized representative may enter into a contract of any nature without advertising if the estimated amount required to perform the contract is \$25,000 or less.

(c) If the estimated amount required to perform the contract is more than \$10,000 but not more than \$25,000, requests for bids must be submitted by the governing body or its authorized representative to two or more persons capable of performing the contract, if available. The governing body or its authorized representative shall maintain a record of all requests for bids and all bids received for the contract for at least 7 years after the date of execution of the contract.

2. This section does not prohibit a governing body or its authorized representative from advertising for or requesting bids regardless of the estimated amount to perform the contract.

(Added to NRS by 1993, 2553; A 1999, 1682; 2003, 667)

NRS 332.045 Publication of notice to bid.

1. The advertisement required by paragraph (a) of subsection 1 of NRS 332.039 must be published at least once and not less than 7 days before the opening of bids. The advertisement must be by notice to bid, and must be published in a newspaper published and having general circulation within the county wherein the local government, or a major portion thereof, is situated. If no such newspaper is published in the county, then publication must be in any newspaper published in the State having general circulation in the county.

2. The notice must state:

(a) The nature, character or object of the contract.

(b) If plans and specifications are to constitute part of the contract, where the plans and specifications may be seen.

(c) The time and place where bids will be received and opened.

(d) Such other matters as may properly pertain to giving notice to bid.

(Added to NRS by 1975, 1536; A 1979, 172; 1983, 1659; 1993, 2554; 1999, 1036; 2003, 667)

Storey County, Nevada

Commission Meeting Agenda Item Request

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

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

Date of Meeting: February 18 th , 2014	Date Request Submitted: February 7, 2014
Agenda Item Requested: ___ Accurate accounting of Rail funds that the county claimed to have prior to the 2010 vote for extension of the ¼ cent sales tax to fund the purchase of the new Virginia City depot and the extension of the line (tunnel) to that VC depot. This was requested by me at the November 19 th 2013 Commission meeting as well as by Lance Gilman _____. I am attaching (at the end of this document) the timeline of the Commission meetings where these funds were discussed. The claim that we already had funds designated for the VC project was part of the argument to pass the resolution for the ¼ cent tax extension ballot measure/question. In 2011 there were specific amounts listed as part of the budget. Bottomline question is ..where are these funds now (not inclusive of bond monies)_____	
This item is intended for: <input type="checkbox"/> Discussion Only <input type="checkbox"/> Discussion/Possible Action <i>(at the Board's discretion)</i>	
<input type="checkbox"/> Supporting documentation is attached <input type="checkbox"/> No supporting documentation is necessary	
Requested by: ___ Nicole Barde _____ <i>(please print name clearly)</i>	
Address: VC Highlands	
Phone: 775-299-4226	Email <i>(optional)</i> : nbarde@aol.com

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 -----

Item # 17

For Office Use Only via email		
Date Request Received: 02/07/14	Received: <input type="checkbox"/> In Person <input type="checkbox"/> Via FAX	By:

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

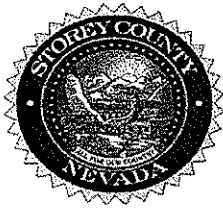
Supporting documentation for Rail Fund agenda item request submitted by Nicole Barde

VC Rail Project accounting of funds timeline.

Date	Action
November 17 th , 2009	Commission discusses and approves that a request be made to the rail commission for \$250,000 of Storey County's portion of the ¼ cent sales tax. Optimistic that we will get it
February 16 th , 2010	First cost estimates for Tunnel 6 are reviewed. Lower than expected. County Manager states that there are funds already dedicated for this project. <i>They don't show up as such in either 2012 or 2013 audits</i>
April 5 th , 2010	Budget hearings held. Mention of funds for Tunnel 6 as well as possible purchase of VC freight depot in the "Capital Projects" budget. Mention of funds in "Infrastructure" for Tunnel 6 and VC Freight Depot among others. <i>No comments to these funds in 2011 or 2012 audits</i>
May 4 th , 2010	Receipt of a \$25,000 grant for Tunnel 6 mentioned <i>A note of a \$25,000 transfer into the Rail fund appears in the 2013 audit</i>
May 17 th , 2010	Approval of Construction Management Agreement with Miles construction for possible construction services for V & T Tunnel 6 project First reading of Ordinance to maintain the ¼ cent sales tax relating to the V & T railroad. Request to ask the voters to continue the tax
May 20 th , 2010	Interlocal Agreement between Storey County and Nevada Commission for the Reconstruction of the V & T railway signed by rail commission and Bum Hess. No date over the Hess signature Article 3 of the agreement stipulates that if the revenues from ticket sales are insufficient to maintain the Commissions train operations or track maintenance, a

	portion or all of that month's ¼ cent sales tax revenue will be withheld from Storey County by the Rail Commission
June 1st, 2010	Interlocal agreement approved. Language in the agendized item does say that the proceeds received by the RR Commission are to be refunded to Storey county if they are not required for train operations or track maintenance.
Summer 2010	Citizens group formed with County manager Whitten's involvement to campaign for the passage of the ¼ cent sales tax on the basis that the money will stay in Storey County
July, 6 th 2010	Resolution for establishing a question for the general election ballot for extension of the ¼ cent sales tax for the restoration, construction and operating costs of the V & T RR. County Manager Whitten states " This tax money will stay in Storey County"
August 3 rd , 2010	Resolution approved to issue a maximum of \$2.0m in bonds to fund Virginia City Rail projects ;Tunnel 6 and possibly the V & T Freight Depot.
August 17 th , 2010	Resolution of intent proposing the issuance of the Bond approved. Statement that property taxes will not be used to repay the bonds and that the County will pledge revenues of one or both sales taxes to the repayment of the bonds and if not sufficient then the general obligation to the county comes into effect. <i>If other sources of revenue will repay the bond as stated why are the principal and interest payments coming out of the "Rail fund"</i>
October 5 th , 2010	Public Hearing on the issuance of the Virginia City Rail bonds.No public comment. Project update on Tunnel 6 project was given.
November Election	Question passes. The stipulation about potentially not receiving the funds not disclosed. The potential of paying interest on the bonds and not receiving the tax monies not disclosed. <i>This is the current situation as of November 2013</i>
December 7 th , 2010	Last step in approval of the Rail Bond Ordinance.
March 31 st , 2011	Budget discussions. Cash balance in V.C Rail Project fund is \$1.749,000, cash balance in Capital projects \$501,000 (includes Tunnel 6 and freight Depot)

	<p><i>Yet the 2012 and 2013 annual audit states the funds were received in December 2011 (a typo both times?)</i></p> <p><i>Additionally the funds left in the Rail fund as of the June 2013 Audit is ~ \$1.3 million and there is no mention of other funds (capital and infrastructure) dedicated to the rail project or transferred. It also looks like the debt service is being paid with Bond fund proceeds.</i></p>
April 2nd , 2013	<p>Budget discussions. Regarding the Virginia City Rail Project fund Comptroller Gallagher stated “ This is the fund used to pay for the bonds.</p>



Storey County Board of County Commissioners Agenda Action Report

Meeting date: February 18, 2014

Estimate of time required: 5 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Discussion and possible action to approve Resolution 14-391 to continue the contract with the Department of Taxation to administer the infrastructure tax.

2. **Recommended motion:** I move to approve Resolution 14-391.

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

Department: District Attorney's Office

Telephone: 847-0964

4. **Staff summary:** On February 4, 2014, the Board approved Ordinance 13-251 that, among other items, provided an updated plan of projects for the infrastructure tax. NRS 377B.110 requires that the county contract with the Department of Taxation to perform all functions incident to the administration or operation of the tax in the county. The county has an existing contract to administer the infrastructure tax based on Resolution No. 00-88 and this resolution makes it clear that after the approval of the amended ordinance that the county agrees to continue having the Department of Taxation administer the tax.

5. **Supporting materials:** Resolution 14-391

6. **Fiscal impact:** None on local government

7. **Legal review required:** Yes _____ District Attorney

8. **Reviewed by:**

_____ Department Head

Department Name:

_____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. 18

RESOLUTION NO. 14-391

**A Resolution to continue Contract with the Department of Taxation
to administer the infrastructure tax.**

Whereas, Storey County (the County), by and through the Board of County Commissioners, has enacted Ordinance No. 169 imposing an infrastructure tax on sales and uses in the amount of one quarter of one percent.

Whereas, the County has determined that the tax must be continued after completion of projects contained in the original ordinance and the Board has adopted a new plan of projects consistent with NRS 377B.160 and passed Ordinance No. 13-251 with the provision stating the specific purpose for the proceeds of the infrastructure tax.

Whereas, the County, in Resolution 00-88, contracted with the State of Nevada, Department of Taxation, to perform all the functions incident to the administration and operation of the infrastructure tax in the county.

Whereas, the County agrees to continue to pay the State of Nevada, Department of Taxation, certain administrative expenses in the collection of the taxes provided for in the infrastructure tax.

Now therefore, the Board of County Commissioners resolves and agrees to continue the contract with the Department of Taxation to perform all the functions incident to the administration or operation of the Storey County infrastructure tax.

Adopted and effective this _____ day of _____ 2014 by the
following vote:

Vote: Ayes: Commissioners:

Nays: Commissioners:

Absent: Commissioners:

Marshall McBride, Chair
Storey County Board of Commissioners

Attest:

Vanessa Stephens
Clerk & Treasurer, Storey County



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 2/10/14

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:**
 x Department Head

Department Name: Community Development

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 19

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 Stephens, Clerk's Office
Pat Whitten, County Manager

February 10, 2014
Via email

Please add the following item(s) to the **February 18, 2014**, COMMISSIONERS Agenda:

Storey County Building Department has inspected and found that the following businesses meet code requirements necessary to operate in the county:

LICENSING BOARD SECOND READINGS

- A. STOLLE MACHINERY** – Contractor / 6949 S. Potomoc ~ Centennial, CO (Ardagh Supplier)
 - B. CLEAN HARBORS ENV SVCS** – Contractor / 1200 Marietta Way ~ Sparks (Contractor)
 - C. VIDEOJET TECHNOLOGIES, INC** – Contractor / 1500 Mittel Blvd. ~ Wood Dale, IL (Contractor)
 - D. WTR ELECTRIC, INC.** – Contractor / 6005 Hockberry Road ~ Reno (Contractor)
 - E. ARROW CONSTRUCTION** – Contractor / 100 Ave of the Couleurs (General Contractor) **RB**
 - F. MUSTANG RANCH EMPORIUM, LLC** – General / 5 N C Street (Restaurant & Retail) **VC**
 - G. MUSTANG RANCH MERCANTILE** – General / 62 N C Street (Retail) **VC**
- Inspection Required**

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

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

Sheriff's Office