



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JUNE 3<sup>RD</sup>, 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

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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 June 3, 2014
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for May 6, 2014
5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for May 19, 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 05/23/2014 for \$370,724.90. Accounts Payable date for 5/16/14 for \$386,555.87 and \$5,888.46 and 5/23/14 for \$75.00.

7. For possible action cancellation of July 15, 2014 Storey County Board of County Commissioners meeting to allow Commissioners and Staff to attend the National Association of County Officials Conference.
8. For possible action approval of Licensing Board First Reading:
  - a. Skanska USA Building – Contractor/389 Interpace HWY, Parsippany, NJ (Contractor)
  - b. Farwest Corrosion Control – 1480 West Artesia Blvd, Gardena, CA (Contractor)
  - c. Fisher Sand & Gravel Co. – Box 1034, Dickinson, ND (Contractor)
  - d. BDR Construction – 1414 Jobs Peak, Gardnerville (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:** Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POO) and approval for payment from fiscal year 2014-2015 funds.
12. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 14-398 designating the last day of June in each year be declared “Highlands Safety Day” and authorizing the closure of Lousetown and Cartwright Roads on that day.
13. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 14-399 Recognizing Senior Awareness Month

### **COMMUNITY DEVELOPMENT AND PLANNING**

14. **DISCUSSION/POSSIBLE ACTION:** Appointment of planning commissioner to fill vacancy and represent precincts 1 and 2 (Virginia City/Gold Hill District) on the Storey County Planning Commission. The vacancy was posted and letters of interest were received from 05/02/14 to 05/16/14.
15. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
  - a. Safeguard Restoration, Inc. – Contractor/1455 Deming Way, Sparks
  - b. CBRE, Inc. – Contractor/2100 Ross Avenue, Dallas, TX (Commercial Real Estate)
  - c. Mole Hill Moccasins – Home Business/21310 Sazarac Rd., VC Highlands, NV
  - d. Mark Twain Community Center – Non-Profit/500 Sam Clemens Street, MT
  - e. Randa Accessories – General/700 USA Parkway, TRI

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

### **17. 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.

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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 May 28, 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: June 3, 2014

Estimate of time required: 0-5 min

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

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1. **Title:** Approval of Minutes for May 6, 2014

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

3. **Prepared by:** Vanessa Stephens

**Department:** Clerk and Treasurer

**Telephone:** 847-0969

4. **Staff summary:**

5. **Supporting materials:** Attached

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

Funds Available:

Fund:

\_\_\_\_\_ Comptroller

7. **Legal review required:**

\_\_\_\_\_ District Attorney

8. **Reviewed by:**

VB Department Head

Department Name: Clerk & treasurer

R County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No.



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, MAY 6<sup>TH</sup>, 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, Vice-Chairman Gilman, Commissioner Sjovangen, Deputy District Attorney Anne Langer, County Manager Pat Whitten, Clerk & Treasurer Vanessa Stephens, Tourism Director Deny Dotson, Outside Counsel Robert Morris, Comptroller Hugh Gallagher, Public Works Director Mike Nevin, Community Services Director Cherie Nevin, Sheriff Gerald Antinoro, Planner Dessie Redmond and Fire Chief Gary Hames.

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

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

**2. PLEDGE OF ALLEGIANCE**

The Chair led those present in the Pledge of Allegiance

**3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for May 6, 2014**

Mark Joseph Phillips: Item #15 – as it was continued from last meeting when Commissioner Gilman left, he would like it included in the agenda. Item #16 – is listed as a possible action, but it is unclear what action will be taken.

Pat Whitten – on item #15 – It is not unusual for local state or federal elected officials and staff to occasionally leave a meeting for other critical duties. This particular item, while routine, has been challenged before under conflict of interest because there is a Bucket of Blood parking payment on there. So that is why it is back on this agenda.

**(Item #11) DISCUSSION/POSSIBLE ACTION:** Appeal from Ardagh regarding the Storey County Building Officials determination for building permit fees.

**Motion:** Continue appeal to an indefinite date, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (summary: Yes=3)

**Motion:** Approve agenda for May 6, 2014, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (summary: Yes=3)

4. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for April 15, 2014

**Motion:** Approve minutes of April 15, 2014, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (summary: Yes=3)

**CONSENT AGENDA**

5. For possible action approval of the First Judicial District Court proposed budgets for fiscal year 2015 in the amount of \$29,045.48 and fiscal year 2016 in the amount of \$29,814.03 for reimbursement from the State Child Support Enforcement Program.
6. For possible approval first reading of Liquor License for Philly's NV located at 420 USA Parkway
7. For possible action approval of Licensing Board First Reading:
  - a. Idea Drilling- General/1997 9<sup>th</sup> Ave, Virginia, MN (mining contractor)
  - b. Summerwinds Resort Services, LLC - General/164A C Street, VC (timeshare sales)
  - c. Streamline Construction, INC - Contractor/8445 Sierra College Blvd, Granite Bay, CA (contractor)
  - d. Gold Hill Printers - Home Business/1230 Main Street, Gold Hill (printing novelties)
  - e. Intelligrated Systems, LLC - Contractor/7901 Innovation Way, Mason OH

**END OF CONSENT AGENDA**

**Motion:** Approve consent agenda for May 6, 2014, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (summary: Yes=3)

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

**Adam Robello, Chairman Mark Twain Community Center:**

- Attendance has been increasing.
- Calendar is filling up.
- Becoming regular participants in the VC parades.
- Mustang Cares Food Program has a new committee leader, Maggie Mahan.
- We will be getting assistance from the USDA with food boxes for the low-income seniors in our community starting today.
- The library is up and running with many books.
- Our bank account is still the same with \$600.
- We are still waiting on repairs. I spoke with Mr. Nevin and he said that as soon as they have free time they will send Jason down to complete them so we may get our permit.

- Neighborhood watch is starting and their meeting is tomorrow at 6pm.
- We've had several political meetings and candidates utilizing the building. Girl Scouts and 4H have shown interest as well.
- Mother's Day tea will be on the 10<sup>th</sup> at 1:30 and all are invited.
- Our public board meetings are on the third Wednesday of each month.
- Still waiting on the Federal side to hear on the 501c3. It has been submitted and fees have been paid.

#### **Deny Dotson, VCTC:**

- Thanks to Suzie Loyer and Hugh Roy Marshall for working with the county on the few things we had with the Grand Prix as well as the other events; Fourth of July, and the Camel Races. We are also working with them on a long term plan to secure a smoother transition on the application process for all of our events.
- It's the 31<sup>st</sup> year of Chili on the Comstock. It has grown to quite an event. We will be looking at closing the street for two days from Taylor to Union Street. Some merchants enjoy that, and some have questions. Unfortunately, it is one of those things where it is too big for our parking lots and too small to extend to the whole street so we have to find a happy medium.
- Jim Collins saved us a considerable amount of money with a local bid on restoring our billboard at the north end of town. We should have a design for the Comstock History center to approve here in the next couple weeks and we'll get that up.
- This last weekend was our first Flashback Fridays. We put through about four hundred people on Friday that picked up a map, walked through town, went through all of our museums. Some of the early feedback I had was that it was their best day for donations came from Saint Mary's church that they have had in a long time. The Way it Was Museum reported that it was their best merchandise day. Some other folks had some other things that we need to work through, but for our first run, which was kind of a blind run, I was pretty happy with the turnout.

County Manager Pat Whitten asked Mr. Dotson to share details about the three bids they received on the billboard repair. Mr. Dotson reported that there was a bid for about \$90k with all the bells and whistles (very elaborate). Another bid came in at about \$60k to do a board that was dual sided and had some extra stuff on it. Jim Collins was able to completely restore the board with high grade panels, redo the framework with suspension and tie-wires and what-not and some new foundations for \$9960. So it saved us a considerable amount of money to just have a local person do it and hopefully it will be there to outlast us all.

#### **Grants and Emergency Management Coordinator, Cherie Nevin:**

- Highlands evacuation drill will take place on May 17<sup>th</sup>. The evacuation center will be at the VC Middle School. We will also be offering pet micro-chipping and dog licensing open to all Storey County residents from 12-3pm.
- October 18<sup>th</sup> - we are in the planning stages for the next Storey County Health Fair to be held at Piper's Opera House.
- Thank you to the Fire Department and their fuels crew for the help they gave us a couple weeks ago down at the Lockwood Community Garden removing some weeds and other debris. The volunteers are getting the beds filled up and ready for the summer growing season. Hillside Elementary School is also getting involved now doing some projects. We

have closed the grant for this project and we have one of the best looking gardens around. I've toured a couple of the community gardens in the surrounding area and out of state and ours looks pretty good so thank you to the folks in Lockwood that are working to keep that up and running.

- Thank you to Community Chest and the local 4H club for their help this past week with a couple of seniors and helping them remove a couple of items during the community cleanup event.
- As Adam mentioned, we are starting a commodity senior food program for the Mark Twain community. This is for seniors over the age of sixty that meet certain income guidelines. USDA was out two weeks ago at the food pantry and we signed up three folks then. They'll be delivering those items to Community Chest in Virginia City which is their normal drop on Tuesdays until we get fifteen signed up and then they'll deliver right to their center. USDA will be out again at the next food pantry date to hopefully get some more sign-ups.
- Last week I met with the Nevada Rock Art Foundation and we are working with them on some access issues they are having.
- Dessie, in planning, and I have been working to submit an application which is due tonight at 9pm. It is called the Citizens Institute for Rural Design Grant Program. It is the first time we have ever applied for anything like this. It is a program that provides communities under 50k with access to resources they need to convert ideas into reality. They offer small grants to rural communities to come in and host a 2 ½ day workshop with our staff. They bring in professional designers. The grant award would be for \$7k and we would have to come up with a \$7k in kind match. We have been very successful in getting I think up to 10 letters of support from both our county officials, USDA, the Historic Commission, Tom Grey at the Railroad, and we hope those letters help push our application over the top. We should hear by June weather or not we were successful.
- I will miss the May 19<sup>th</sup> meeting as I will be traveling with Dessie to Tonopah for two days to attend the CDBG grant administration workshop which is mandatory.

#### **Pam Abercrombie, Community Chest:**

- This weekend we had the first annual Cow Dunk in collaboration with Storey County Fire and Sheriff and Lyon County Fire and Sheriff. Lyon County took the trophy for raising the most money and Lyon County Sheriff took the basketball tournament. It was competitive and we had a great turnout and raised almost \$4k for the Classroom on Wheels program.
- The Yard Sale brought in \$600 which will go toward our Global Voice program.
- Pam acknowledged the library director, Kris Klug. We now have an average library use of 55 which is up from 36 in March. She listed some of the new programs. County Manager Pat Whitten asked her to provide more detail on hours and numbers as far as books and usage, which she did including over 12k books, classes, programs, computers, history, budget and fundraising. Comparatively, the \$55k budget compares to over \$100k on the old library which was closed, so Mr. Whitten complimented the value.

#### **Gary Hames, Storey County Fire Protection District:**

- Fuel projects are still at the forefront. The chipper working on Geiger had significant mechanical issues, but is back up and running. He explained the legal authority to clear fire hazards and how they have worked with residents, knocked on doors and addressed



minor complaints. He clarified that they are not cutting on private property, but on road and street easements. They have received a threat from one property owner that is being addressed by the Sheriff, but on the flip side, many letters and emails commending the work they're doing.

- Seasonal academy started yesterday. We are ramping up staff and will ramp back down in October.
- Report on equipment maintenance and acquisition.
- Report on reserve staffing.
- Report on volunteer, Kristen Chandler, Secretary/Treasurer who is doing a phenomenal job recruiting.
- The volunteer fire department was the recipient of a Time Share at Lake Havasu in Arizona. They are holding a raffle for airfare, rental car, and seven days at the Time Share. The tickets are \$25 each and will be rolling out shortly to raise funds for the volunteer department.

#### **Dessie Redmond, Planning Department:**

- May 15<sup>th</sup> in Lockwood is the next Planning Commission meeting at the Rainbow Bend Clubhouse at 6pm. It will be a Master Plan Workshop. Bicycle plan will be discussed.
- 200 residents have filled out the community survey. Please continue to spread the word. It can be found on our website or a hard copy may be requested from the Planning Department.
- Lindy, on the planning staff, was recognized and has been working in the Planning Department for about a year.
- Working on the layout for the parking lot design and discussion is welcome in her office.
- Cherie mentioned the CIRD award and she added that three or four landscape design professionals are included in that award and how great it would be to win it.

#### **Mike Nevin, Public Works:**

- Thanks to the Lyon County Public Works Department for dropping everything and coming to our rescue on two occasions with their vector truck in the last couple of weeks.
- The paver project on a section of the C street sidewalk should be completed today. Mentioned that the Comstock Firemen's Museum has contributed \$4250 to that project which is about a third of the cost.
- Working on the repointing of the west wall behind the courthouse.
- Pool is scheduled to open June 16<sup>th</sup>. We'll be doing repairs and cleanup before the open.
- May 21<sup>st</sup> there is a preconstruction meeting for the sewer plant and we are just waiting for the USDA signature to get it kicked off.
- Landscaping water is up and operating in all parks and fertilizing is in process.
- Looking to participate with the Storey County School District to replace an old dilapidated retaining wall behind Piper's Opera House building and a portion of the Union Street easement on the south side of the building. They are soliciting grant funding and we may be able to participate in kind from the VC road maintenance fund.

- Five mile reservoir rehabilitation project has been kicked off with a design, engineering and soils analysis with a contract with Far West Engineering. Comstock Mining is participating with a cost share of 50%.
- Assisted the VC Senior Citizen's Center in auctioning off a vehicle that they had received as a donation that needed a lot of repair. It generated \$3450 for them.
- We will be bringing on seasonal intermittent employees and go to summertime hours. Job announcement will go out this week.
- We lost a recirculation pump at the water plant and the new one came from the East coast. We were on a conserve water status for a week. Thank you to all for cooperation.
- Fireman's museum received a grant from someone in Reno and contracted with Collins construction to reconstruct the porch and do some additional work on the front of the building. The commissioners all complimented how it all looks now.

#### **Hugh Gallagher, Comptroller**

- Final budgets will be submitted for approval on May 19<sup>th</sup> and numbers are fairly solid. Asked the public to bring concerns to him before the meeting.
- Mark Twain 501c3 - They have a letter from the IRS to tell them to keep going as they are and they will be approving it shortly.

#### **Sheriff Gerald Antinoro**

- There will be a small adjustment on our budget as the Senior Center informed us that they will no longer be providing inmate meals. We will be repairing some equipment and have found a provider that may save us money in the long run as far as food costs.
- Fundraiser last weekend went very well and we look forward to participating again in the future.

#### **County Manager Pat Whitten**

- May 19<sup>th</sup> is a Monday and he made note of that change in the meeting day.
- Finalizing with Mr. Morris and Mr. Maddox advertising the auction of the houses in the parking lot area next door. We hope to be advertised by the next commission meeting and have the auction by the end of the month.
- Engineering plans are underway with Far West for the retaining wall and other lot acquisitions are being looked at. Complimented Dessie Redmond in coming up with the design to make it more than just bare asphalt.
- Thanked Ms. Nevin and Ms. Redmond on their teamwork in procuring resources for the beautification of the area.
- Staff is beginning to devote many hours on the medical marijuana subject. It is controversial and still against Federal law, so options are being considered for certificate applications to the State. How that impacts us, and where it is banned by ordinance is being looked at. Dessie Redmond is the point of contact for this.

#### **9. BOARD COMMENT (No Action - No Public Comment)**

None

#### **10. DISCUSSION/POSSIBLE ACTION:** Approve ordinance 14-257 of the board of county commissioners of Storey county, Nevada authorizing and directing the issuance of a sewer

revenue interim debenture, series 2014 in anticipation of the receipt of certain funds and the issuance and sale of a sewer revenue bond of the county therefor; providing the form, terms and conditions of the debenture, the security therefor, the sale thereof, providing for adoption as if an emergency exists, and providing other details in connection therewith.

Mr. Gallagher introduced Kendra Follett, of Sherman & Howard and explained the attachments and NRS rules and timeframes for adoption. Pat Whitten complimented Ms. Follett and her firm's work.

Mark Joseph Phillips, Storey County Resident: Clarified that this is first reading and asked about second reading after publication. He noted that there was no notice.

Ms. Follett explained that bond financings have a special provision in statute. The legislature acknowledges that there is some urgency to adopting them. Local government securities law, which is chapter 350 as Hugh mentioned (this particular site 355.79) allows for adoption in one reading as if an emergency exists--which is just procedural; no emergency needs to be declared. It is permitted by the legislature so this is the introduction and adoption. It will be published twice by title as provided in NRS 244 and also 350.

**Motion:** Approve ordinance 14-257 of the board of county commissioners of Storey county, Nevada authorizing and directing the issuance of a sewer revenue interim debenture, series 2014 in anticipation of the receipt of certain funds and the issuance and sale of a sewer revenue bond of the county therefor; providing the form, terms and conditions of the debenture, the security therefor, the sale thereof, providing for adoption as if an emergency exists, and providing other details in connection therewith, **Action:** Approve **Moved by** Vice-Chairman Gilman **Seconded by** Commissioner Sjovangen **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

11. (moved to continue during discussion of item #3 - approval of agenda)

12. **DISCUSSION/POSSIBLE ACTION:** Approve the second reading of Ordinance No. 14-256 changing the name of the 474 fire protection district, amending the description of the boundaries of the 474 fire district to include all of Storey County and deleting Chapter 2.57 of the Storey County Code to reflect the dissolution of the 473 fire protection district.

Deputy District Attorney Bob Morris explained the ordinance and recommended approval.

**Motion:** Approve the second reading of Ordinance No. 14-256 changing the name of the 474 fire protection district, amending the description of the boundaries of the 474 fire district to include all of Storey County and deleting Chapter 2.57 of the Storey County Code to reflect the dissolution of the 473 fire protection district, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

13. **DISCUSSION/POSSIBLE ACTION:** Approve first reading of ordinance 14-255 deleting Storey County Code chapters 8.12 Fire Hazards, 8.16 Fire and Explosive, and 8.20 Alarm Systems and amending chapter 15.04 Buildings and Construction to adopt new uniform codes including fire and, building and constructions amending chapters 15.04, 15.08 Building Official, and 15.12

Permits to make amendments to the codes for Storey County specific requirements for other properly related matters.

Deputy District Attorney Bob Morris explained the ordinance and recommended approval. He suggested further discussion at second reading on some items for clarification on details specifically on the appeals process.

**Motion:** Approve first reading of ordinance 14-255 deleting Storey County Code chapters 8.12 Fire Hazards, 8.16 Fire and Explosive, and 8.20 Alarm Systems and amending chapter 15.04 Buildings and Construction to adopt new uniform codes including fire and, building and constructions amending chapters 15.04, 15.08 Building Official, and 15.12 Permits to make amendments to the codes for Storey County specific requirements for other properly related matters, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

The Chair called for a recess at 11:08am; the meeting was reconvened at 11:21am.

**14. DISCUSSION/POSSIBLE ACTION:** Resolution 14-397 of the Storey County Board of County Commissioners to place an advisory question on the ballot at the 2014 general election regarding a revision to the boundary between Storey County and Washoe County, in an area commonly known as "Sunny Hills."

Deputy District Attorney Bob Morris explained the resolution and recommended approval. He proposed that two small changes be made to language not to change intent or operation. On first page "property is part of the Sunny Hills development" change to "property is part of what is known as Sunny Hills." The next sentence, "The Sunny Hill property lies in both Washoe and Storey County." He asked that the language, still being developed, be strict regarding the general name of the property as Sunny Hills rather than weather or not it is being developed. He has submitted the changes to the clerk for them to sign so they may go ahead and approve the resolution today.

He answered the question of if the board may remove the question from the ballot and the timeframe in which they may.

Vanessa Stephens, Storey County Clerk-Treasurer: A notice is prepared and ready to go into the paper advertising for these committees. People may come to her office and get a form to fill out and go on a list to be for or against and we will come back before the board at a later date to actually appoint these committees and we will begin writing the arguments.

Garrett Gordon, Land Use Counsel for Sunny Hills: Initially was going to ask for a continuance due to major revisions they want to make to the plan. Hearing that there is the opportunity to withdraw the question, he is now okay with the timeframe he has to get more of a consensus on what they are trying to do. He is happy with the language and will fill out a form to be on the "pro" list.

Mr. Whitten commended Mr. Gordon on getting the information to the public independent of the county process. He also explained that Mr. Morris has crafted this resolution strictly to deal with the parcels that are known as Sunny Hills that are situated and identified on the map and in the legal description, and that this is totally independent of any ongoing dialogues and actions on the other

boundary line adjustment that was in that legislative bill as well in an area currently owned by Tahoe Reno Industrial Center.

Lance Gilman noted that the development in Washoe County will go forward with or without this property. This is a wonderful opportunity for the community to really examine what they may be walking away from. If this county comes together in a no vote, this development will go forward and the people in the Highlands will be left with no input on what happens with that property or with their neighborhood. He hopes everyone will truly vet the process and see what they are willing to give up, and be involved in, or not be involved in. He is committed to the voters and what they decide, but hopes they truly consider their options.

Nicole Barde, Virginia City Highlands Resident - asked if the two boundary changes are included together. Mr. Morris explained that the bill divides it into four different sections that separate them. Ms. Bard asked if the resolution is passed, if it is passed as written or if changes may be made to the boundary description by the developer. Mr. Morris said that the legislature set the boundaries and it would be up to them to make any changes.

Dale Beach, Storey County Resident - Clarified that everyone in the county may vote on this.

**Motion:** Approve resolution 14-397 of the Storey County Board of County Commissioners to place an advisory question on the ballot at the 2014 general election regarding a revision to the boundary between Storey County and Washoe County, in an area commonly known as "Sunny Hills.", **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

**15. DISCUSSION/POSSIBLE ACTION:** Approval of Payroll Check date 03/28/2014 for \$367,647.69, date 04/11/14 for \$472,598.18, date 04/24/14 for \$369,371.63 and Accounts Payable date 04/04/2014 for \$254,057.20 and \$3,052.72 and 04/18/14 for \$689,976.61 and \$4,162.01.

**Motion:** Approval of Payroll Check date 03/28/2014 for \$367,647.69, date 04/11/14 for \$472,598.18, date 04/24/14 for \$369,371.63 and Accounts Payable date 04/18/14 for \$689,976.61 and \$4,162.01, **Action:** Approve **Moved by** Vice-Chairman Gilman **Seconded by** Commissioner McBride **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

Mark Phillips - asked if the check to the Jeep Posse was issued and cashed even through the controversy.

Dale Beach - doesn't agree in leasing the parking lot and feels it should be gifted to the county.

**Motion:** Accounts Payable date 04/04/2014 for \$254,057.20 and \$3,052.72, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=2) Chairman McBride abstained from the vote.

## **COMMUNITY DEVELOPMENT AND PLANNING**

**16. DISCUSSION/POSSIBLE ACTION:** An amendment to the Special Use permit 2006-049 to widen a top portion of an existing commercial wireless communications facility (existing "flag-pole" cell tower) from 27 inches to 36 inches diameter in order to accommodate additional

wireless communications antennas. The existing facility applicable to the request for amendment is located at 911 Highway 341 Gold Hill Divide, Storey County, Nevada (APN 002-023-11). This file was continued at the April 17, 2014, Planning Commission meeting so that the applicant may continue working with staff on recommended conditions of approval. The Applicant requests to be heard at the June 5, 2014, Planning Commission and at the June 17 County Commission meeting.

Planner Dessie Redmond recommended continuance.

Mark Joseph Phillips, Storey County Resident appreciates continuing this. He would like the D.A.'s office to clear up the contract with the Jeep Posse before any action is taken. He submitted documents on the property and parcel consolidation.

Pat Whitten explained that there is no fiscal change and is only regarding the special use permit.

Kay Dean, VC Highlands – brought up the lease with the Jeep Posse again as they are entering into an agreement with another cell phone carrier.

**Motion:** Continue Special Use permit 2006-049 to the June 17, 2014 Board of County Commission meeting, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman  
**Vote:** Motion carried by unanimous vote (summary: Yes=3)

**17. DISCUSSION/POSSIBLE ACTION:** Special Use Permit application to convert an existing detached garage into a mother-in-law quarters at 2061 Cartwright Road (APN 003-092-86), Virginia City Highlands (1 acre), Nevada.

Dessie Redmond explained the application and recommended approval. Commissioner Sjovangen mentioned that he drove by the property and cannot see any problems with the permit. Vice-Chairman Gilman noted that the neighbor also sent in a letter of support. Chairman McBride attended the Planning meeting and also supports the permit.

Ms. Redmond read the Findings of Fact:

5.1.10 The Special Use Permit complies with all federal, state, and county regulations.

5.1.20 The Special Use Permit will not impose substantial adverse impacts or safety hazards on the adjacent properties or the surrounding area.

5.1.30 The conditions of the Special Use Permit adequately address potential fire hazards and require compliance with the applicable fire codes, including setback and fire protection ratings.

5.1.40 The conditions under this Special Use Permit do not conflict with the minimum requirements in SCC Chapter 17.40 Estate Zone and Chapter 17.03.150 Special Use Permits, or any other federal, state, or county regulations, including building and fire codes.

**Motion:** Approve Special Use Permit application to convert an existing detached garage into a mother-in-law quarters at 2061 Cartwright Road (APN 003-092-86), Virginia City Highlands (1 acre), Nevada, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman  
**Vote:** Motion carried by unanimous vote (summary: Yes=3)

**18. DISCUSSION/POSSIBLE ACTION:** To amend Special Use Permit No. 2013-003 include portions of two adjacent parcels and to exclude certain portions of land. The existing SUP boundary includes all land within APN 004-301-06 located approximately in the SE1/4 of the NE1/4 of Section 20 T17N, R21E (MDB&M). The proposed area to be added includes portions of land within APN 800-000-69 located approximately in Section 20 T17N, R21E (MDB&M); and APN 004-301-05, located approximately in the NW1/4 of the NE1/4 of Section 20 T17N, R21E. The modified SUP will exclude any land west and northwest of State Route 341 Right-of-Way. The SUP is for the placement and operation of two portable (temporary) ore processing mills and ancillary uses for the processing of ore originating from the subject property as described in the submitted SUP application, and for the temporary placement of a shelter to house the processing mills

Senior Planner/Administrative Officer Austin Osborne explained the amendment and submitted some correspondence. This proposal expands boundary to include more property to accommodate the facility for milling and mining.

**Findings of Fact:**

1. SCC Section 17.32.020(N)(Uses subject to a special use permit) required a special use permit for milling and processing related to mining in the Forestry Zone, in which the operation under this SUP, inclusive of all areas of expansion, is located.
2. SUP No. 2013-003-A-1-2014 does not apply to other otherwise regulate mining and extraction. Mining and extraction may take place concurrently with and on the same premises as the processing use under this SUP. SCC 17.32.020(M) provides that mining and extraction are an allowable use in the Forestry zone, but that they are regulated by the provisions of SCC Chapter 17.92, by which a Small Operations Permit is required.
3. The conditions of this SUP are not in conflict with the purpose, intent, and other specific requirements of the Forestry Zone in which the proposed use will be located.
4. The proposed project and the final conditions it creates will not conflict with or cause substantial adverse impacts to surrounding existing land uses.
5. The conditions under this SUP are at least as stringent as and not in conflict with the applicable federal, state, and county regulations. The minimum requirements under SCC Chapter 17.03 (Administrative Provisions) for special use permits are applied to conditions of this SUP.
6. The conditions of approval under this SUP, as amended, impose sufficient regulations on the proposed project to reasonably mitigate associated impacts on the surrounding environment and closest land uses.
7. The conditions of this approval will modify the boundaries of existing SUP No. 2013-003 to exclude all land located west and northwest of State Route 341.

**Motion:** Approve amending Special Use Permit No. 2013-003 include portions of two adjacent parcels and to exclude certain portions of land. The existing SUP boundary includes all land within APN 004-301-06 located approximately in the SE1/4 of the NE1/4 of Section 20 T17N, R21E (MDB&M). The proposed area to be added includes portions of land within APN 800-000-69 located approximately in Section 20 T17N, R21E (MDB&M); and APN 004-301-05, located approximately in the NW1/4 of the NE1/4 of Section 20 T17N, R21E. The modified SUP will exclude any land west and northwest of State Route 341 Right-of-Way. The SUP is for the placement and operation of two portable (temporary) ore processing mills and ancillary uses for the processing of ore originating from the

subject property as described in the submitted SUP application, and for the temporary placement of a shelter to house the processing mills, **Action:** Approve **Moved by** Vice-Chairman Gilman **Seconded by** Commissioner Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

**19. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**

- a. Southland Industries - General/114 Megabyte (HVAC, Plumbing Design) TRI
- b. Timmons Group, Inc. - Contractor/1001 Boulders Pkwy, Richmond, VA (Ardagh Supplier)
- c. Cross Check Services, LLC - Contractor/1264 Lanny Lane, Olympic Valley, CA (Forestry)
- d. Conco & Conco Pumping - Contractor/5141 Commercial, Concord, CA (Neptune Contractor)
- e. D.C. Electrical - Contractor/7771 Shalestone Way, Reno (Contractor)
- f. Philly's NV - General/420 USA Parkway (Restaurant) TRI
- g. Mark Twain Community Center - Non-Profit/500 Sam Clemens Street, MT
- h. Randa Accessories - General/700 USA Parkway, TRI

**Motion:** Approve items a through f, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

**Motion:** Continue items g and h, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

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

Mr. Beach would like people in Mark Twain to clean up their properties. Noted public officials voted out of office.

**21. ADJOURNMENT**

The meeting was adjourned by the call of the Chair at 12:11p.m.

Respectfully Submitted,

By Vanessa Stephens  
Vanessa Stephens, Clerk-Treasurer





# Storey County Board of County Commissioners

## Agenda Action Report

Meeting date: June 3, 2014

Estimate of time required: 0-5 min

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

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1. **Title:** Approval of Minutes for May 19, 2014

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

3. **Prepared by:** Vanessa Stephens

**Department:** Clerk and Treasurer

**Telephone:** 847-0969

4. **Staff summary:**

5. **Supporting materials:** Attached

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

Funds Available:

Fund:

\_\_\_\_ Comptroller

7. **Legal review required:**

\_\_\_\_ District Attorney

8. **Reviewed by:**

VS Department Head

Department Name: Clerk & treasurer

RM County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No.



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

MONDAY, MAY 19<sup>TH</sup>, 2014 9:00 A.M.

DISTRICT COURTROOM  
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## MINUTES

MARSHALL MCBRIDE  
CHAIRMAN

BILL MADDUX  
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, Comptroller Hugh Gallagher, Management Analyst Jessie Fain, Clerk & Treasurer Vanessa Stephens, District Attorney Bill Maddux, Fire Chief Gary Hames, Tourism Director Deny Dotson, Emergency Management Director Joe Curtis, Communication Director Dave Ballard, Sheriff Gerald Antinoro, Public Works Director Mike Nevin, Deputy District Attorney Anne Langer, Outside Counsel Robert Morris, Community Development Director Dean Haymore, Justice of the Peace Eileen Herrington.

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

The meeting was called to order by the Chair at 9:00 a.m.

**2. PLEDGE OF ALLEGIANCE**

The Chair led those present in the Pledge of Allegiance

Due to the agenda stating a 9:00am start time and the publications for the meeting stating a 10:00am start time the Chair called for a recess until 10:00am.

The meeting was recessed at 9:03am; called to order at 10:00am.

**3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for May 19, 2014**

**Motion:** Approve agenda for May 19, 2014, **Action:** Approve **Moved by** Commissioner Sjovangen  
**Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

### CONSENT AGENDA

4. For possible action approval of interlocal agreement for Public Works Mutual Aid with Douglas County, Lyon County and Carson City.
5. For possible action approval of April 2014 Treasurer Report.
6. For possible action approval of Treasurer's affidavit of mailing past due notice for all delinquent parcels.
7. For possible action approval of Payroll Check date 04/20/2014 for \$112.90, date 05/04/14 for \$477,861.24 and date 5/9/2014 for \$858.61. Accounts Payable date for 5/01/14 for \$467,278.15 and 5/05/14 for \$15,144.25.
8. For possible action approval of Licensing Board First Reading:
  - a. Safeguard Restoration, Inc. – Contractor/1455 Deming Way, Sparks
  - b. CBRE, Inc. – Contractor/2100 Ross Avenue, Dallas, TX (Commercial Real Estate)
  - c. Mole Hill Moccasins – Home Business/21310 Sazarac Rd., VC Highlands, NV

### END OF CONSENT AGENDA

**Motion:** Approve consent agenda, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

### 9. **DISCUSSION (No Action – No Public Comment):** Committee/Staff Reports

#### **Lockwood Community/Senior Center Representative Merilee Miller:**

- We are thinking of inviting all the heads of staff for a luncheon probably on the fourth Tuesday in July after budgets are done. A formal invitation will go to Pat Whitten.

#### **Tourism Director Deny Dotson:**

- We met Thursday and approved our final budget.
- This Weekend will be the Memorial Day Parade.
- The following weekend will be the Reno Tahoe Odyssey. The congestion problem at the entrance to the Highlands has been worked out.

#### **Emergency Management Joe Curtis:**

- He is very pleased with the Highlands evacuation exercise that was put into effect this past Saturday May 17<sup>th</sup>. They looked at the ability of our local agencies to notify the residents of the Highlands that there was an evacuation process based on a scenario set on a wild land fire. 80-85% of residents were notified by a knock on the door. At 9:15am a reverse 911 call was put out to the area residents as well. Of those 606 calls, 394 residents were reached with a 65% contact factor. A second call was made at 10:15 with 618 calls reaching 401 people. If 100 people signed in at the Middle school, they would have reached their initial goal. 150 people checked in. In addition, 22 residents were participants in the event. Another 20 or so people were at the local baseball games but didn't check in. Another factor they looked at was sufficient shelter. We had very few suggestions, and overwhelmingly positive comments. We did a briefing with each section leader and received great comments and overall it was an outstanding success due to the participation of all of our county departments.

**Public Works Director Mike Nevin:**

- We've completed the crack-sealing project at TRI. It is being swept and it is our goal to have all the roads restriped by the end of the month.
- The swimming pool should be opened in mid-June. A little face-lift includes some painting on the interior and exterior and installing new lights.
- I received notice this morning from Gus Nunez, Administrator of the State of Nevada Public Works that the raw water rate that is charged to the Storey County water system will increase by approximately 65% beginning July 1<sup>st</sup>. It affects us to the tune of about \$24,000. They can do this according to our written contract from 2002, on a thirty day written notice to the county. Typically, in the past, this has been done in January to give us time to plan. They suggest that this is due to maintenance that needs to happen. Carson City Public Works is also unhappy as it affects them as well. We will be making some contacts and seeing if there is anything we can do to address or change it.

**Fire Chief Gary Hames:**

- All of our field projects are wrapped up for the year with the exception of Virginia City which is about 7 days behind due to trainings with the crews.

**Community Chest Director Shaun Griffin:**

- HAWC facility will be closing. I've asked Pat Whitten to award \$25,000 in county funding to seek community health outreach services for Storey County. We may try to subcontract with Carson City Health Department or some other provider that holds liability. We will also reconfigure the existing building without any construction to co-locate council, case management and healthcare to create a one stop shop and use the other half for library space. When asked the reason HAWC pulled out, he said it was for lack of use. They also want to move the PA down to clinics that are dealing with the huge increase in Medicaid recipients due to the Health Care Law passing. Mr. Griffin hopes to have a new health care provider up after July 10 when HAWC officially pulls out and he plans on making a last plea at the next board meeting, but he feels it is fait de complete.

**Sheriff Gerald Antinoro:**

- Thanked those who participated in the evacuation drill
- Mentioned that the loss of the HAWC clinic will affect services provided to inmates.

**Community Development Director Dean Haymore:**

- This Thursday 11am at the Peppermill we will be announcing the arrival of another company building a 703,000 sq. ft. facility and bringing in 1,000 jobs. Everyone is invited to that.
- Three new houses in the Highlands - things are picking up.
- Ongoing meetings for the sewer plant.
- Shannon is working with Cheri Nevin and Deny Dotson and CMI historical organization to get labor down on the Gold Hill Depot. Public Works is working on the electrical.
- Today and tomorrow, all the new business license renewals will go out. Business licenses will not be renewed if there are back taxes owed to the assessor's office for personal property or if the building owner owes back taxes. It doesn't matter if there is a lease situation if the building owner owes the taxes, the business license will not be renewed

until they are paid in full or arrangements have been made with the Clerk/Treasurer. He is also working with Deny Dotson to collect on other monies due such as room taxes.

**County Manager Pat Whitten:**

- We are preparing to auction off three of the four houses to our south. It is scheduled to happen Saturday, May 31<sup>st</sup> at 10am. Conditions and terms may be obtained from the Clerk or my office.
- Looking forward to the Lockwood quorum in July and hoping for 100% participation.
- Complimented the work of the Fire Department on the Rim Fire last year in Yosemite.
- On Saturday the VC High School Varsity Boys Baseball team won the regionals. They start their quest for the State Championship at 10am on Peccole Field at UNR on Thursday.

**District Attorney Bill Maddox:**

- Comstock Mining apparently had some problems with NDEP resulting in fines of \$216,000. There is a program to where they may redirect those funds to an environmental project instead of the State. When they discovered the program they chose to do that in Storey County. So we will receive \$116,000 for our new street sweeper. We are also going to get \$100,000 for the Storey County Water and Sewer Department to put a cover on the Divide Reservoir.
- I did some research on the interest rate that we would have to pay on the Park Funds. It is my opinion that we use the NRS 99040 which is the prime rate (put out by Business and Industries every six months in January and June) +2.

**Clerk & Treasurer Vanessa Stephens:**

- Close of voter registration is tomorrow at 5pm.
- Early voting begins Saturday and will be held here and in Lockwood.
- On the Sunny Hills advisory question we've received one application so far that is opposed to the question. We need three for each side to write the question.

**Pat Whitten, County Manager:**

- We did close outdoor burning as of yesterday and it is the season now so everyone be careful.

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

Chairman McBride complimented the evacuation exercise.

**11. DISCUSSION/POSSIBLE ACTION:** Approve second reading of Liquor License for Philly's NV located at 420 USA Parkway

Sheriff Antinoro announced that the investigation has been completed and recommended approval.

**Motion:** Approve second reading of liquor license for Philly's NV, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

**12. DISCUSSION/POSSIBLE ACTION:** Approve second reading of ordinance 14-255 deleting Storey County Code chapters 8.12 Fire Hazards, 8.16 Fire and Explosive, and 8.20 Alarm Systems and amending chapter 15.04 Buildings and Construction to adopt new uniform codes including fire and, building and constructions amending chapters 15.04, 15.08 Building Official, and 15.12 Permits to make amendments to the codes for Storey County specific requirements for other properly related matters.

Deputy District Attorney, Robert Morris: Explained the ordinance and how it applies to Storey County. Noted some changes and asked it be passed with the following amendments:

- Deleted a section on page 11 that was covered in 15.12.094 that covers it in more detail.
- Page 31 Section 15.08.060 was changed from a 5 to 3 member standing board of appeals independent of the county to make it more efficient.
- Page 36 – 15.12.094 - Three added definitions were in the first reading.
- Page 39 – 15.12.140 mobile homes was passed in 2000 but was not effectively used so was taken out.

Dale Beach, Storey County Resident: If I sell my house does it have to be upgraded to current building standards? The answer from the commissioners was no. Are we going to keep having to get special use permits for mother-in-law quarters, or will we get to the point where we can build with them included?

Dean Haymore addressed Mr. Beach's question. Currently our policy is that if it is detached they need a special use due to the State requirements for separate well and septic. We always encourage building them so they are attached so we may consider them as one dwelling with two living quarters and do not require a special use permit.

**Motion:** Approve second reading of ordinance 14-255 with amendments as presented by Robert Morris, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman  
**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

**13. DISCUSSION/POSSIBLE ACTION:** Final Budget Hearings for FY 2014/15

Comptroller Hugh Gallagher summarized the process and the changes to the final budget. He addressed the process for 2016 including an attempt to create a 5 year plan. He also wants to create a property book for each department with items and descriptions to be reviewed and approved each year. He commended the efforts of Jessie Fain and her positive attitude throughout the process. He went through the departments and funds and noted changes. His notes have been submitted to record.

**14. RECESS TO CONVENE AS STOREY COUNTY WATER AND SEWER BOARD**

The Chair called the Storey County Water and Sewer Board to order at 11:10am.

**15. DISCUSSION/POSSIBLE ACTION:** Final Budget Hearings for FYE 2014/15 for the Water and Sewer services in Virginia City, Gold Hill and Silver City.

Mr. Gallagher continued discussing the budget regarding the Water System. His notes are submitted to record. He addressed the water increase imposed by the state (discussed earlier by Mike Nevin in staff report) and said that he would address that with Mr. Nunez.

**Motion:** Approve Final Budget Hearings for FYE 2014/15 for the Water and Sewer services in Virginia City, Gold Hill and Silver City, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

**16. ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**  
The Chair reconvened the Storey County Board of Commissioners at 11:13am.

**17. DISCUSSION/POSSIBLE ACTION:** Final Budget Hearings for FYE 2014/15

Mr. Gallagher continued discussion on the Final Budget. His notes are submitted to record. In Sheriff's fund he noted that with the reduction in overtime, there is the understanding that this is an estimate. County Manager Pat Whitten reminded the commission that this is the one active collective bargaining that is still ongoing.

Mr. Beach: Regarding 12 hour days, which the State does, he would like that discussed in the collective bargaining.

Mark Joseph Phillips: Park fund - He sees no indication that more money is going into those funds. He is not happy with the list of contracts with Storey County that are not listed. County School fund - he still hasn't heard anything from the School District regarding them keeping their own accounts. He would like to see the commissioners take some effort to check in with the School District. VCTC - he doesn't feel they should be using the D.A for legal counsel.

Gunther Prosser: Concerned regarding Park Funds. Would like to see the final total before the final budget is completed. Mr. McBride explained it would not be completed by final budget as this is the final budget, but that it will be addressed forthwith.

Nicole Barde:

- Where is the list of infrastructure projects that has been prioritized? How are the projects going to be prioritized? She feels it is in the minutes that she was told that a final list would be presented at with the final budget. Mr. McBride does not recall any conversation that promised prioritization. He explained again that the list may change as monies become available through grants. Some things are easily obtained and cost less money and other things require more complicated funding with grants, loans, and savings that cannot be predicted. This is the same explanation that has been given in the past.
- She likes the idea of five year projections. She feels the format in which the budget is presented on the website does not lend itself to easy interpretation by the public. The format submitted to the State is much better.
- She handed out and discussed some analysis to the commission and audience which are submitted to record.

Marshall McBride interrupted Ms. Barde and asked that she bring up her discussion again at the end of the budget hearing in the interest of time as she was bringing up details that might be addressed later.

**18. RECESS TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD**

The Chair called the 474 Fire Protection District Board to order at 11:35am.

**19. DISCUSSION/POSSIBLE ACTION:** Final Budget Hearings for FYE 2014/15 for the NRS 474 Fire Protection District.

Mr. Gallagher discussed the Final Budget for the Fire Protection District. His notes are submitted to record. County Manager Pat Whitten addressed one of Ms. Bard's concerns regarding increases in head count. He explained that the Fire District has increased reliance on intermittent part time and the integration of the seasonal part time program which produce a significant savings to the County.

**Motion:** Approve Final Budget Hearings for FYE 2014/15 for the NRS 474 Fire Protection District, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

**20. DISCUSSION/POSSIBLE ACTION:** Approve the 2012 International Fire Code (IFC) and Appendices B, C and D, with the amendments in section 15.04.08 2012 and specific parts of the 2012 International Wildland Urban Interface Code amendments in section 15.04.080 as regulations for the fire district.

Bob Morris recommended approval of the code.

**Motion:** Approve the 2012 International Fire Code (IFC) and Appendices B, C and D, with the amendments in section 15.04.08 2012 and specific parts of the 2012 International Wildland Urban Interface Code amendments in section 15.04.080 as regulations for the fire district, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

**21. ADJOURN TO RECONVENE AS STOREY COUNTY BOARD OF COMMISSIONERS**

The Chair reconvened the Storey County Board of Commissioners at 11:42am.

Mr. Gallagher continued with the Final Budget hearing presentation. His notes are submitted to record.

Bill Sjovangen mentioned that at the meeting with the VC Rail board last week they found they are still at odds on the amount they owe on the ¼ cent sales tax. Our figure of \$960,000 has been confirmed by the Department of Taxation, but they contend that it should be closer to \$300,000. He has asked their treasurer to meet with Mr. Gallagher and Taxation and try to figure it out. We understand that we won't see it in a lump sum as it would put them out of business, but we need to find agreement. There is a possible sale of land pending that may help in collecting the entire sum.



The Chair called for a recess at 11:50am; meeting was reconvened at 12:02pm

Mr. Beach: Regarding collective bargaining he feels that the Unions should not represent on wages and benefits and the County should use the same rates as the State.

Ms. Barde: continued discussion on her analysis. Her numbers may not be correct, but she presented it as an example in order to show how information should be presented to the public. Questions she gets from the public regard what the public gets for their tax money. Her analysis addresses how this might be presented more clearly.

Mr. Phillips: Requested that the final budget is published on forms provided by the Dept. of Taxation.

**Motion:** Approve Final Budget Hearings for FYE 2014/15, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

**22. DISCUSSION/POSSIBLE ACTION:** Confirmation by the Board that a Comptroller has been appointed by the County Manager per NRS 251.170 (2)(a)

Mr. Whitten explained that this confirmation was not done at the point of Mr. Gallagher's hire and recommends that it be done now.

Mr. Beach: Urged them to make the appointment tentative and to search for another comptroller.

**Motion:** Approve Confirmation by the Board that a Comptroller, Hugh Gallagher, has been appointed by the County Manager per NRS 251.170 (2)(a) , **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

## **COMMUNITY DEVELOPMENT AND PLANNING**

Dean Haymore noted that on item b, they have been told that they must stay inside the building and are not to be harassing people out on the boardwalk. This is a stipulation of their license. There is another group not doing exactly what was told them, and he plans on having a discussion with them and letting them know their license may be revoked if they don't stop bothering people on the boardwalk and stay inside the building.

### **23. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**

- a. Idea Drilling- General/1997 9<sup>th</sup> Ave, Virginia, MN (mining contractor)
- b. Summerwinds Resort Services, LLC - General/164A C Street, VC (timeshare sales)
- c. Streamline Construction, INC - Contractor/8445 Sierra College Blvd, Granite Bay, CA (contractor)
- d. Gold Hill Printers - Home Business/1230 Main Street, Gold Hill (printing novelties)
- e. Intelligrated Systems, LLC - Contractor/7901 Innovation Way, Mason OH
- f. Mark Twain Community Center - Non-Profit/500 Sam Clemens Street, MT
- g. Randa Accessories - General/700 USA Parkway, TRI

**Motion:** Continue items b, f and g, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

**Motion:** Approve items a, c, d and e, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

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

Mr. Gunther Prosser: Invited everyone to May 21<sup>st</sup> School Board meeting at 4pm at Hillside Elementary School to discuss releasing seven pieces of exercise equipment in Lockwood to the County to be placed in better locations. It was purchased with Title One grant money, but the trail was a larger project that did not develop as it was supposed to and all the grant money has been spent.

Ms. Barde:

- Bill Maddox said that CMI was penalized and the fee was put into a fund? Mr. Maddox explained that it is not a fund, but the fine is allowed to be applied to local environmental projects. She asked if the residents of Gold Hill were asked what it should be applied to. Mr. Haymore explained what led up to the fine and how it is usually distributed and the option CMI took to pay 25% more to apply it to a project. There is a list of preapproved projects for Carson City, but CMI wanted to apply it locally. Mr. Haymore came up with three projects that had to do with air quality in the county and they were submitted to NDEPA. They approved the two that are being funded. Ms. Barde is only concerned that the community most impacted by the activities of CMI should have a voice in how the money is spent.
- Regarding the advisory question on Sunny Hills - We are getting nothing from Sunny Hills. The conservation strip is land they can't build on. The Washoe County piece that they own right now has topography that would make building difficult. The perception that they are giving something of value is wrong.

Lance Gilman said that what he heard is that they are willing to put on the table that they will place conditions to be identified in the future on project to be approved by the Storey County board. So we don't know today what we can negotiate in that resolution. So there are a lot of things on the table that if we walk away with a vote, we don't get any voice. If we stay in the game and they have to approach the commission for conditions of approval on their project we are now involved in that approval process with Washoe County. It may be nothing, but I'm suggesting that it might be worth vetting and there might be opportunity there.

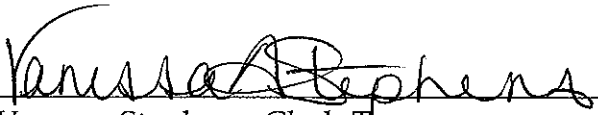
County Manager Pat Whitten commented on the administrative assessment for CMI. The relining and the reuse of the Divide Reservoir is huge for the people in Gold Hill, Virginia City, and potentially the Highlands. He believes it's close to one million gallons of water that will be stored there. If their hundred year old system takes a hit as it often does, they will have that water for use. It may be used for helicopter drops for wildland fires as well.

Mr. Beach: Complained about his neighbor's property again and wants something done about it.

**25. ADJOURNMENT**

The meeting was adjourned by the Chair at 12:35pm

Respectfully submitted,

By   
Vanessa Stephens, Clerk-Treasurer



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: June 3, 2014

Estimate of time required: 5 min

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** For possible action approval of Payroll Check date 05/23/2014 for \$370,724.90. Accounts Payable date for 5/16/14 for \$386,555.87 and \$5,888.46 and 5/23/14 for \$75.00.

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.

Rept: PR0510A  
Run: 05/21/14 09:03:02

STOREY COUNTY PAYROLL SYSTEM  
Check Register

Payroll Type: Regular      Check Date: 05/23/14      Period-end Date: 05/18/14      Payroll Groups: 1 2 3 4 5 6 7 8

Check/ DD #	Emp #/ Ded #	Payee	Amount
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Total User Transfer for EFTPS:			45,236.21
Total Deductor Checks:			80,038.08
Total Employee Checks:			1,011.25
Total Employee Direct Deposit:			218,171.90
Total Employee Deductions Transferred on Dir Dep File:			6,869.15
Total User Transfer to Deductor:			19,398.31
Total Disbursed:			370,724.90

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

CHAIRMAN	COMMISSIONER	COMMISSIONER
COMPTROLLER		
TREASURER		

Report No: PB1315  
Run Date : 05/14/14  
CHECK  
NUMBER

STOREY COUNTY  
CHECK REGISTER 5/16/14

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
78683	ADVANCED DATA SYSTEMS INC	SUPPORT		5/16/14	69129	1,490.00	
		ENHANCEMENTS		5/16/14	69129	500.00	
				5/16/14	69129	1,500.00	
		RECEIPT ENHANCEMENTS		5/16/14	69129	3,700.00	
				5/16/14	69129	2,000.00	9,190.00
78684	AIRGAS NCN INC	EMS SUPPLIES		5/16/14	69096	18.15	
		EMS SUPPLIES		5/16/14	69096	95.85	114.00
78685	CAPITAL 1 EQUIP FINANCE	RAILWAY INTEREST		5/16/14	69104	31,080.00	31,080.00
78686	ALLISON, MACKENZIE, PAVLAKI	NEGOTIATIONS		5/16/14	69111	67.50	
		INVESTIGATIONS		5/16/14	69111	1,125.00	1,192.50
78687	ALPINE LOCK INC	B ST HOUSES- LOCKS		5/16/14	68999	214.60	214.60
78688	ALSCO INC	ST 71 LAUNDRY		5/16/14	69083	11.22	
		ST 72 LAUNDRY		5/16/14	69083	8.77	
		ST 74 LAUNDRY		5/16/14	69083	10.52	
		SHOP		5/16/14	68993	39.82	
		SHOP		5/16/14	68993	67.99	
		CH		5/16/14	68993	17.35	155.67
78689	ANDERSON, MARY	WATER DEPOSIT REFUND		5/16/14	69004	100.00	100.00
78690	ARCADIA PUBLISHING INC	V&T RR BOOK		5/16/14	69024	145.13	145.13
78691	AT&T MOBILITY II LLC	DEFIB		5/16/14	69084	18.66	
		DEFIB		5/16/14	69084	18.66	37.32
78692	BANK OF AMERICA #2704	FUEL REDUCTION SUPPLIES		5/16/14	69085	179.27	
		SMOKE ALARM SUPPLIES		5/16/14	69085	78.96	
		FUELS CREW SAFETY VESTS		5/16/14	69085	118.07	
		FUELS CREW OPERATING SUPP		5/16/14	69085	224.76	
		ST 72 BROOM/NO SALES TAX		5/16/14	69085	9.97	
		BLDG MAINTENANCE		5/16/14	69085	9.74	
		R72 SEAT COVERS		5/16/14	69085	53.93	
		SAW REPAIR		5/16/14	69085	138.68	
		TRAINING		5/16/14	69085	72.80	
		POSTAGE		5/16/14	69085	49.00	
		EXAM REVIEW		5/16/14	69085	2.24	
		CDL		5/16/14	69085	100.00	
		ST 72 GARDEN HOSE		5/16/14	69085	57.25	
		CLEAN & CALIBRATE EQUIP		5/16/14	69085	39.98	
		ST 75 GARDEN HOSE		5/16/14	69085	693.59	
		MEALS/2		5/16/14	69085	39.98	
		WT 71 FUEL		5/16/14	69085	22.84	
		P38 FUEL		5/16/14	69085	80.50	
		ST 74 REPAIRS		5/16/14	69085	150.00	
				5/16/14	69085	33.47	2,155.03
78693	BURRELL, SCOTT LEWIS	APRIL 24-MAY 7, 2014		5/16/14	69014	4.00	
				5/16/14	69014	231.00	235.00
78694	BURTON'S FIRE INC	WT62239-RUBBER FENDER		5/16/14	69054	300.33	

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CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
78695	CANYON GENERAL IMPROVEMEN						300.33
78696	CAPITAL CITY AUTO PARTS						46.50
		WATER/SEWER		5/16/14	69072	46.50	
		FIRE					
		SO 51611 OIL SEAL		5/16/14	68994	140.85-	
		SO51611-HUB,CNTRL ARMS		5/16/14	68994	15.59	
		PW21054 SENSORS		5/16/14	68994	467.48	
		PW 21054 WHL NUT CVER		5/16/14	68994	201.02	
		PW21054 OIL CLR LINE		5/16/14	68994	8.55	
		FIRE62239 OUTL BOX		5/16/14	68994	62.24	
		FIRE 62239 GL BLAC		5/16/14	68994	26.49	
		PW 21054		5/16/14	68994	35.94	
		STOCK FILTERS		5/16/14	68994	110.75-	
		PW58903 TORQ CONV, CORE		5/16/14	68994	21.67	
		SHOP-LASER PHOTO TACH		5/16/14	68994	304.90	
		FIRE62239 GREASE FITTING		5/16/14	68994	101.38	
		FIRE T-9 BRAKE AWAY KIT		5/16/14	68994	15.96	
		FIRE T-9 BRAKE AWAY KIT		5/16/14	68994	11.79	
78697	CARSON CITY JUVENILE PROB			5/16/14	68994	7.99-	1,013.42
		19 DAYS		5/16/14	69048	2,375.00	
		4 MONTHS		5/16/14	69048	80.50	2,455.50
78698	CARSON VALLEY OIL CO INC						
		PW- UNL & DIESEL		5/16/14	68995	1,898.56	
		PW- UNL & DIESEL		5/16/14	68995	1,794.91	3,693.47
78699	CASELLE INC						
78700	CBS OUTDOOR INC	CONTRACT SUPPORT JUNE		5/16/14	68996	202.00	202.00
78701	CHURCHILL COUNTY TELEPHON	5/5/14 - 6/1/14		5/16/14	69028	558.00	558.00
78702	CECCHINI, MICHAEL	GARNISHMENT DISBURSED		5/16/14	69076	75.89	75.89
78703	CFOA	REIMBURSEMENT ON MEALS		5/16/14	69123	77.88	77.88
		CHAPMAN		5/16/14	69122	75.00	
		STEPHENS, VANESSA		5/16/14	69050	75.00	
		STEPHENS, VANESSA		5/16/14	69050	50.00	200.00
78704	CITY OF CARSON TREASURER	TRI COUNTY SALES TAX		5/16/14	69064	13,709.71	
				5/16/14	69052	1,250.00	
				5/16/14	69052	1,250.00	16,209.71
78705	COLLECTION SERVICE OF NEV						
78706	COLLINS CONSTRUCTION	GARNISHMENT DISBURSED		5/16/14	69079	394.37	394.37
78707	COMMUNITY CHEST INC	NORTH BILLBOARD REPAIR		5/16/14	69027	9,746.74	9,746.74
78708	CONSTOCK CHRONICLE (VC)	APRIL 2014 CSBG		5/16/14	69012	3,483.50	3,483.50
		SWEEPER BIDS		5/16/14	68997	114.00	
		MAY BUDGET FINAL APPROVAL		5/16/14	69026	39.00	
		ORD 14256		5/16/14	69053	97.50	250.50
78709	CONNERS INC						
78710	CORELOGIC INC	INSTALL PAVERS C ST/MUSEU		5/16/14	68998	11,250.00	11,250.00
		OVERPAYMENT WILSON		5/16/14	69051	76.00	76.00
78711	CORNWALLS SERVICES LLC			5/16/14	69130	9.96	

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78712	CRESTA, OCTAVIO A	APRIL 24 - MAY 7, 2014		5/16/14	69015	108.00	108.00
78713	CROSS CHECK SERVICES LLC	FUEL REDUCTION		5/16/14	69086	17,112.50	
78714	CROWN BEVERAGES INC	FUEL REDUCTION		5/16/14	69086	10,900.00	28,012.50
78715	ECONOMIC DEV AUTHORITY	3 CASES		5/16/14	69030	59.85	59.85
78716	EWING IRRIGATION PRODUCTS	MAY 2014-MAY 2015		5/16/14	69139	5,000.00	5,000.00
78717	FARMER BROS CO	TRI-BLANKET, ADAPTERS		5/16/14	69001	331.38	
78718	FARR WEST ENGINEERING	1/3 VC- BEST TURF		5/16/14	69001	1,394.16	1,725.54
78719	FERGUSON ENTERPRISES INC	COFFEE- 1W SENIOR CENTER		5/16/14	69017	49.83	49.83
78720	FERRELLGAS LP	USACE APRIL 2014		5/16/14	69011	3,731.78	
		GIS SUPPORT,MAPOFTIX		5/16/14	69000	513.00	4,244.78
		WATER REPAIR- COUPLINGS		5/16/14	69006	588.79	588.79
		100 TOLL RD		5/16/14	69082	737.50	
		CH PROPANE		5/16/14	69082	498.84	
		100 TOLL RD		5/16/14	69082	147.50	
		ST 72 RES PROPANE		5/16/14	69087	115.17	
		ST 71 PROPANE		5/16/14	69087	98.30	
		GAS		5/16/14	69073	211.08	1,808.39
78721	FLYERS ENERGY LLC	FUEL LOCKWOOD SENIOR VAN		5/16/14	69013	119.37	
78722	GTP INVESTMENTS LLC	LW FIRE- DIESEL & REG		5/16/14	69007	870.26	989.63
		POND PEAK QUAD COUNTY		5/16/14	69127	520.00	
		POND PEAK LEASE		5/16/14	69114	316.33	
		UTILITIES		5/16/14	69114	40.00	876.33
78723	HAMES, GARY	FUELS VAN SHIPPING		5/16/14	69088	150.00	150.00
78724	HENRY SCHEIN	EMS SUPPLIES		5/16/14	69089	202.25	
		EMS SUPPLIES		5/16/14	69089	240.68	
		EMS SUPPLIES		5/16/14	69089	685.15	1,128.08
78725	HISTORIC FOURTH WARD SCHO	APRIL 24-MAY 7, 2014		5/16/14	69016	21.00	21.00
78726	HOME DEPOT CREDIT SERVICE	CLERK-MARBLE BLADE		5/16/14	69003	10.97	
		STOCK,BITS SPRAY,SCREWS		5/16/14	69003	132.14	
		STOCK-TOILET CLNR		5/16/14	69003	9.99	
		STOCK-WIRE CONNECTOR		5/16/14	69003	11.97	
		B ST HOUSES-LOCKS, BITS,		5/16/14	69003	66.91	
		LW SR CTR KITCHEN		5/16/14	69003	86.88	318.86
78727	INNOVATIVE IMPRESSIONS	MAHANS BUSI CARDS		5/16/14	69075	46.00	46.00
78728	INTERNATIONAL CODECOUNCIL	ICC DUES RENEWAL		5/16/14	69137	125.00	125.00
78729	IRON MOUNTAIN INFO MGT IN	NT147 MAY 2014		5/16/14	69118	234.22	234.22
78730	JBP LLC	FIRE62239 AFC,CORE		5/16/14	69035	1,207.99	



CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
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78731	KIECHLER, CHRISTIAN A	FIRE62239 GASK,SEALS		5/16/14	69035	23.15	
		FIRE62239 O RING		5/16/14	69035	32.74	
		FIRE62239 SWITCH		5/16/14	69035	152.78	
		CRDIT		5/16/14	69035	32.74-	
		FIRE62239 O RING		5/16/14	69035	16.19	
		E173 BUZZER REFUND		5/16/14	69090	36.59-	
		T72 GASKET		5/16/14	69090	29.96	1,393.48

78732	L A PERKS PLUMBING &	APRIL 24-MAY 7, 2014		5/16/14	69018	1.50	
				5/16/14	69018	288.00	289.50

78733	LANGUAGE LINE SERVICES IN	1/2 ST 74 PUMP REPAIR		5/16/14	69092	1,094.49	1,094.49
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78734	LIFE-ASSIST INC	EMS SUPPLIES		5/16/14	69132	31.63	31.63
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78735	MA LABORATORIES INC	IT STOCK		5/16/14	69091	332.56	332.56
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78736	MARIN, HECTOR E	DRILLING AT DIVIDE RES		5/16/14	69128	363.81	363.81
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78737	MERCEDES DE LA GARZA	RECORD DRAWINGS 100%		5/16/14	69141	2,208.70	2,208.70
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78738	MERRY, JOHN	RECORD DRAWINGS 100%		5/16/14	69112	2,600.00	2,600.00
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78739	METRO OFFICE SOLUTIONS IN	WEBSITE MAINT.		5/16/14	69029	332.50	332.50
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78740	MORGAN TIRE OF SACRAMENTO	ION TAPE, PADS AND PENS		5/16/14	69131	90.87	
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78741	MOUNHOUSE HARDWARE	OFFICE SUPPLIES		5/16/14	69093	89.76	180.63
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		PW BACKHOE TIRES		5/16/14	69002	726.90	726.90
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		TOWLET HANDLES		5/16/14	69008	62.54	
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		C ST SIDEWALK - STAKES		5/16/14	69008	19.75	
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		PAINT		5/16/14	69069	18.13	100.42
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		KICK OFF BROOM-CLAMP, SEAL		5/16/14	69005	35.76	35.76
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		SOS1611 DRUM ROTOR		5/16/14	69009	227.24	
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		SOS1611 BALL JOINT		5/16/14	69009	73.66	
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		SOS1611 AT SERVICE		5/16/14	69009	102.58	
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		PW 21054 PIPE ASM TRANS		5/16/14	69009	11.27	
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		PW21054 HOSE ASM TRNS		5/16/14	69009	12.08	
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		PW21054-RETAINER TRANS		5/16/14	69009	2.89	
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		PW21054 HOSE ENG OIL		5/16/14	69009	118.96	
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		FIRE42553 BATTERY		5/16/14	69009	206.44	
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		FIRE51841 R-71 BATTERY		5/16/14	69009	193.04	
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		PW 36545- BATTERY		5/16/14	69009	107.26	1,055.42
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78744	NEV ADMIN BLDG & GROUNDS	APRIL WATER PURCHASE		5/16/14	69057	5,074.60	5,074.60
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78745	NEV COMPTROLLER	FEE		5/16/14	69135	55.00	
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		RECORDER CERT COPIES/DV		5/16/14	69135	216.50	
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78746	NEV DEPT PUBLIC SAFETY	FINGERPRINTS		5/16/14	69047	1,078.00	2,166.64
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78747	NEV DIV OF STATE LAND			5/16/14	69074	675.00	675.00
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78748	NEV SECRETARY OF STATE	NOTARY INFRACTION		5/16/14	69059	60.00	60.00
78749	NEV STATE BOARD ARCHITEC	BLUE BOOKS 2014		5/16/14	69121	75.00	75.00
78750	NEV TREASURER	S		5/16/14	69136	24.65	24.65
78751	NEVADA ASSOC OF COUNTY EL	2014 DUES		5/16/14	69134	30.00	30.00
78752	NEVADA BLUE LTD (RNO)	MONTHLY PORTAL FEE		5/16/14	69049	35.00	35.00
78753	NEVADA LEGAL SERVICE INC	FEES COLLECTED		5/16/14	69119	50.00	50.00
78754	NEVADA RUBBER STAMP CO IN	FLASHBACK FRIDAY STAMPS		5/16/14	69063	84.86	84.86
78755	NEVADA RURAL COUNTY RSVP	MARCH 2014 CDBG		5/16/14	69023	214.20	214.20
78756	NEVADA TAXPAYERS ASSN	MEMBERSHIP		5/16/14	69124	4,728.32	4,728.32
78757	NEXTEL OF CALIFORNIA INC	COMM DEVELOPMENT		5/16/14	69106	300.00	300.00
78758	NORTHERN NEV FIRE CHIEFS	PARKS		5/16/14	69120	178.47	
78759	NORTON CONSULTING LLC	PLANNING COMMISSION		5/16/14	69120	127.37	
78760	OCCUPATIONAL HEALTH CENTE			5/16/14	69120	1,050.80	1,356.64
78761	OFFICE DEPOT INC	SHOVEL, RAKES,		5/16/14	69102	50.00	50.00
78762	OFFSITE DATA DEPOT, LLC	CLARK PHYSICAL		5/16/14	69081	279.61	279.61
78763	PERSONNEL EVALUATION INC	HANCOCK PHYSICAL		5/16/14	69094	155.50	
78764	PETRINI, ANGELO D	MECH PENCIL SKETCH PAPER		5/16/14	69060	20.68	
78765	PHYSIO CONTROL INC	PENCIL LEAD		5/16/14	69062	10.95	31.63
78766	PINNACLE SERVICES INC	CLERK OFFICE		5/16/14	69113	445.55	445.55
78767	POULIN, CHRIS	RAMOS		5/16/14	69067	25.00	25.00
78768	PROFESSIONAL FINANCE CO I	APRIL 24 - MAY 7, 2014		5/16/14	69019	84.00	84.00
78769	PROTECTION DEVICES INC	LIFEPAK BATTERY ASSY		5/16/14	69095	999.40	999.40
78770	PUBLIC EMPLOY RETIREMENT S	GARNISHMENT DISBURSED		5/16/14	69078	421.38	421.38
78771	R & E FASTENERS INC	GARNISHMENT DISBURSE		5/16/14	69025	240.00	240.00
78772	RAD STRATEGIES INC	GARNISHMENT DISBURSED		5/16/14	69080	338.58	
		ST 75 ALARD		5/16/14	69077	407.70	746.28
		AFRICA, T		5/16/14	69115	75.00	75.00
		WATER PLANT-HARDWARE		5/16/14	69110	2,653.27	2,653.27
		SOCIAL MEDIA PROGRAM		5/16/14	69033	544.97	544.97
				5/16/14	69109	1,000.00	1,000.00

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78773	RADFORD, SANDRA M	PUBLIC RELATIONS MARKETG		5/16/14	69109	1,500.00	2,500.00
78774	REINHARDT, JOSEPH J	APRIL 24-MAY 7, 2014		5/16/14	69020	38.25	38.25
78775	RELIANCE STANDARD LIFE IN	S336 TRAINING		5/16/14	69097	2,100.00	
78776	RENO CIRCUIT BREAKERS	L280 TRAINING		5/16/14	69097	1,400.00	3,500.00
78777	RENO GREEN LANDSCAPING IN	LIFE INS MAY 2014		5/16/14	69125	5.70	5.70
78778	RUPPCO INC	JAIL-3 POLE 50 AMP		5/16/14	69010	74.89	74.89
78779	SAINT MARYS PREFERRED HEA	MAY MAINT		5/16/14	69032	373.00	373.00
78780	SBC GLOBAL SERVICES INC	EMS SUPPLIES		5/16/14	69098	203.15	203.15
78781	SBC GLOBAL SERVICES INC	MAY RETIREE INSURANCE		5/16/14	69108	9,182.02	9,182.02
78782	SIERRA PACIFIC POWER CO	252-6412-COMMUNICATIONS		5/16/14	69138	6,069.08	
78783	SIERRA PEST CONTROL INC	847-0962 JOP		5/16/14	69138	59.12	6,128.20
78784	SLICK INDUSTRIES LLC DBA	BUGS		5/16/14	69034	28.59	28.59
78785	SMITH POWER PRODUCTS INC	36X24		5/16/14	69140	79.22	
78786	SMITHS FOOD & DRUG CENTER	144.188" X 288.25"		5/16/14	69140	104.77	183.99
78787	SPARKS ELECTRIC MOTOR REP	SWEPPER MTG BAND		5/16/14	69070	100.00	100.00
78788	SPB UTILITY SERVICES INC	HARRIS		5/16/14	69066	4.00	4.00
78789	ST CO SCHOOL DISTRICT	WATER PLANT-RE-CIRC PUMP		5/16/14	69037	1,363.51	1,363.51
78790	ST CO SENIOR CENTER (VC)	OPERATOR SUPPORT		5/16/14	69038	1,476.96	1,476.96
78791	ST CO WATER SYSTEM	PROPERTY TAX RECEIVED		5/16/14	69061	169,358.72	169,358.72
		INMATE FOOD		5/16/14	69071	869.75	869.75
		VCTC		5/16/14	69039	92.47	
				5/16/14	69031	125.63	
				5/16/14	69039	99.69	
				5/16/14	69039	99.69	
				5/16/14	69039	114.13	
				5/16/14	69039	92.47	
				5/16/14	69039	103.30	
				5/16/14	69039	92.47	
				5/16/14	69039	51.74	
				5/16/14	69039	92.47	
				5/16/14	69039	28.85	
				5/16/14	69039	400.87	
				5/16/14	69039	101.24	
				5/16/14	69039	148.63	

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

STOREY COUNTY  
CHECK REGISTER 5/16/14

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
78792	SUN PEAK ENTERPRISES	VCTC/GOLD HILL DEPOT		5/16/14	69039	92.47	
				5/16/14	69039	34.37	
				5/16/14	69039	50.70	1,871.89
78793	TRI GENERAL IMPROVEMENT	APRIL 24 - MAY 7, 2014		5/16/14	69021	16.50	
		1705 PERU -W/S		5/16/14	69021	420.00	436.50
78794	TRUCKEE MEADOWS WATER SYS	1705 PERU -IRR		5/16/14	69041	138.17	
				5/16/14	69041	89.55	227.72
78795	TYLER, BRET	ST 72 WATER		5/16/14	69116	25.95	
78796	UNIFORMITY OF NEVADA LLC	ST 71 WATER		5/16/14	69100	73.95	
78797	UNISOURCE WORLDWIDE INC	ST 74 WATER		5/16/14	69100	30.95	
78798	US POSTOFFICE (VC)	CH SERVICE & RENTAL		5/16/14	69100	36.95	
78799	VCTC	WATER FILTER BLDG		5/16/14	69065	51.90	
		WATER		5/16/14	69117	25.95	
				5/16/14	69068	82.85	328.50
78795	TYLER, BRET	RETIREMENT PLAQUE		5/16/14	69107	50.00	
78796	UNIFORMITY OF NEVADA LLC	SILVA UNIFORM		5/16/14	69101	891.35	
78797	UNISOURCE WORLDWIDE INC	COX RESERVE UNIFORM		5/16/14	69101	252.00	1,143.35
78798	US POSTOFFICE (VC)	FURNITURE POLISH		5/16/14	69058	130.96	
78799	VCTC	POSTAGE FOR BILLING		5/16/14	69044	600.00	600.00
78800	VIRGINIA CITY TOURS INC	LIQUOR LICENSE		5/16/14	69055	15.00	
				5/16/14	69055	110.00	
				5/16/14	69055	8.26	133.26
78801	VIRGINIA HIGHLANDS VFD	APRIL 24 - MAY 7, 2014		5/16/14	69022	616.00	
78802	VISION SERVICE PLAN, INC	VFD SUPPORT		5/16/14	69022	12.00	628.00
78803	WALKER & ASSOCIATES	RETIREE VISION INS		5/16/14	69099	1,250.00	1,250.00
78804	WEDCO INC	LOBBYIST SERVICES		5/16/14	69126	167.72	167.72
78805	WELHOUSE, RICHARD R	WATER PLANT CONNECTOR,BIT		5/16/14	69105	1,666.00	1,666.00
78806	WEST, FRANK	CH NORTH WALL REPAIR		5/16/14	69043	75.26	75.26
78807	WESTERN ENVIRONMENTAL LAB	WATER DEPOSIT REFUND		5/16/14	69040	3,991.39	3,991.39
				5/16/14	69045	33.64	33.64
78808	WESTERN NEVADA SUPPLY CO	O2 DEMAND,FECAI,PH,NIT,SO		5/16/14	69046	206.00	
		ALK,COLIFORM,ORG CARBON		5/16/14	69046	145.00	
		TOAL COLIFORM		5/16/14	69046	20.00	371.00
78809	3D CONCRETE INC	WATER PLANT- CLIPS		5/16/14	69042	39.07	39.07
		DRAIN ROCK-VC ROADS		5/16/14	69056	96.65	
		DRAIN ROCK-VC ROADS		5/16/14	69056	103.36	
		AGG BASE-VC ROADS		5/16/14	69056	886.06	

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

STOREY COUNTY  
CHECK REGISTER 5/16/14  
INVOICE DESCRIPTION P/O # DATE

Page 8

CHECK  
TOTAL  
1,086.07

AMOUNT

TRANS#

CHECKS TOTAL 386,555.87

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION

CHECKS TOTAL 386,555.87 CHECK DATE 5/16/14

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CONTROLLER  
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TREASURER  
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CHAIRMAN  
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COMMISSIONER  
-----  
COMMISSIONER

STOREY COUNTY  
PURCHASE CARD REGISTER

PC  
NUMBER 19 VENDOR 19 WELLS ONE COMMERCIAL CARD  
FUND-DEPT INVOICE # PAYMENT

CARD  
TOTAL

DESCRIPTION	DATE	TRANS#	AMOUNT
C.NEVIN- USPS			
DD CHEVRON	4/30/14	143	1.19
DD FOOD & BEVERAGE	4/30/14	139	39.09
DD SAMS CLUB	4/30/14	139	47.50
FAIN FLANAGAN NACO	4/30/14	139	78.64
FAIN L MCBRIDE NACO	4/30/14	146	601.00
FAIN M MCBRIDE NACO	4/30/14	146	576.00
FAIN WHITTEN NACO	4/30/14	146	576.00
GILMAN GOLDEN GATE	4/30/14	146	601.00
INV #SIN1694757	4/30/14	146	123.80
OFFICE DEPOT BUCCHIA	5/16/14	145	80.06
PG BUCKET OF BLOOD	5/16/14	144	162.80
PG E-Z STOP	5/16/14	147	176.98
PG JAIL HOUSE MOTEL	4/30/14	140	16.51
SREYLLINGER-1ST & 10	4/30/14	140	25.00
SREYLLINGER-1ST&10	4/30/14	140	47.00
SCDA VSU DV CONF	4/30/14	140	359.64
SREYLLINGER-CV SWIM C	4/30/14	141	60.00
TSKRETTA-TIRES PLUS	4/30/14	142	60.00
TSKRETTA-USPS	4/30/14	141	150.00
TSKRETTA-WABASH	4/30/14	141	160.00
92814775-DEANE	4/30/14	141	39.99
	4/30/14	141	6.50
	5/16/14	141	99.76
		148	1,800.00

5,888.46

5,888.46

\*Card Total\*

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION

DATE

*Doc. Nevin to H. G. Kaden. 5/14/14*  
COMPTROLLER

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TREASURER

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CHAIRMAN

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COMMISSIONER

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COMMISSIONER

Report No: PB1390  
Run Date : 05/23/14

CHECK FISCAL RECORD# VENDOR NAME

78810 2014 9462 NEV DIV OF HEALTH-HUMAN

STOREY COUNTY

TYPED CHECKS REGISTER

AMOUNT	CHECK TOTAL	CHECK DATE	INVOICE#	DESCRIPTION
75.00	75.00	5/23/14	15132/15365	PERMIT FEES

TYPED CHECKS TOTAL

75.00

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION DATE

*For H. Gallegos 5/23/14*  
COMPTROLLER  
*Corey Kern 5/23/14*  
TREASURER

CHAIRMAN

COMMISSIONER

COMMISSIONER





## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 6/3/14

Estimate of time required: 0 - 5

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

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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.

# Storey County Community Development

## Business Licensing



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

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

May 27, 2014  
Via email

Fr: Stacey Bucchianeri

Please add the following item(s) to the **June 3, 2014**, COMMISSIONERS Consent Agenda:

### LICENSING BOARD

#### FIRST READINGS:

- A. **SKANSKA USA BUILDING.** – Contractor / 389 Interpace Hwy ~ Parsippany, NJ (contractor)
- B. **FARWEST CORROSION CONTROL** – 1480 West Artesia Blvd ~ Gardenia, CA (contractor)
- C. **FISHER SAND & GRAVEL CO.** – Box 1034 ~ Dickinson, ND (contractor)
- D. **BDR CONSTRUCTION** – 1414 Jobs Peak ~ Gardnerville (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



Nevada Public Agency Insurance Pool  
201 S. Roop Street, Suite 102  
Carson City, NV 89701-4779  
Toll Free Phone (877) 883-7665  
Telephone (775) 885-7475  
Facsimile (775) 883-7398

## **MEMORANDUM**

**DATE:** May 1, 2014 **Sent VIA Fax:** (775) 847-0949

**TO:** Pat Whitten  
Storey County

**FROM:** Wayne Carlson, MBA, CPCU, ARM  
Executive Director

**RE:** POOL Renewal Proposal Presentation

We are planning our June renewal presentation schedule and would appreciate your scheduling the following item on your **JUNE** agenda. Doug Smith, Ann Wiswell, Bob Lombard or I will present the renewal in conjunction with your local agent. Due to multiple board meetings on some days, scheduling us at or near the requested time will facilitate travel between meeting locations. Your cooperation is appreciated.

**DATE:** 6/3/2014 at ~~2:00 PM~~ 10:00 AM

The requested item should be listed as an action item and worded similar to the following:

**Action Item:** Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2014 - 2015 funds.

Please confirm the meeting date and time by faxing your response to (775) 883-7398. **I need a response no later than Friday, May 16, 2014.** Because renewal program presentation materials are still being prepared, your board packet information may be delayed. We appreciate your understanding and will get them to you as soon as we can. If you should have any questions feel free to call our office. Thanks for your assistance.

**FAX TO:** Wayne Carlson (775) 883-7398 -or- email to: lindastewart@poolpact.com

**RE: Board Meeting Schedule**

- ☒ The item will be placed on the agenda as requested
- ☒ Please note these changes:

PLEASE NOTE: OUR MEETINGS NOW START  
AT 10:00 AM



## Storey County Board of County Commissioners Agenda Action Report

**Meeting date:** June 3, 2014

**Estimate of time required:** 5 Minutes

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

1. **Title:** Approval of Resolution 14-398 designating the last day of June in each year be declared "Highlands Safety Day" and authorizing the closure of Lousetown and Cartwright Roads on that day.

2. **Recommended motion:** Move to approve Resolution 14-398

3. **Prepared by:** Pat Whitten for Commissioner Sjovangen

**Department:** Commissioner's Office

**Telephone:** 847-0968

4. **Staff summary:** Most of the roads within the Virginia City Highlands and Highlands Ranches are private with access usually occurring from or across Lousetown and Cartwright Roads which are owned by Storey County. Officials from both Property Owner's Associations have requested permission to close these two County roads for one day in order to preserve access controls on their private roads. The closures will occur on the last Saturday in June each year between 8:00 am and 6:00 pm. Closure points will be staffed by Homeowner's Associations.

5. **Supporting materials:** Resolution 14-398

6. **Fiscal impact:** None

Funds Available:

Fund:

\_\_\_\_ Comptroller

7. **Legal review required:**

\_\_\_\_ District Attorney

8. **Reviewed by:**

\_\_\_\_ Department Head

Department Name:

 County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No.

RESOLUTION NO 14-398

A RESOLUTION PERMITTING THE CLOSING OF LOUSETOWN AND CARTWRIGHT ROADS THE LAST SATURDAY OF JUNE OF EACH YEAR FROM 8:00 A.M. TO 6:00 P.M.

BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, STOREY COUNTY, NEVADA

WHEREAS, the Virginia City Highlands is a private residential community including all roads; and

WHEREAS, Storey County owns Lousetown road and one mile of Cartwright road; and

WHEREAS, trespassing on private roads in the Virginia City Highlands is a major concern; and

WHEREAS, wildland fire is a major threat in the Virginia City Highlands and surrounding areas; and

WHEREAS, uncontrolled off road travel in the Virginia City Highlands and surrounding areas causes drainage problems.

NOW THEREFORE, BE IT RESOLVED that the last Saturday of June in each year is declared "Virginia City Highlands Safety Day" and the Storey County Board of Commissioners hereby permits the closure of both Lousetown and Cartwright roads. Lousetown will be closed near its intersection with SR341 and Cartwright near its intersection with SR341. Closures will begin at 8:00 AM and end at 6:00 PM. Closures will be staffed by the Homeowners associations of the Virginia City Highlands.

Residents of the Virginia City Highlands, visitors of residents, bona fide realtors, all government agencies and commercial vendors having business in the Virginia City Highlands will not be prohibited from entry to the Virginia City Highlands.

The Storey County Sheriff's Office and 474 Fire Protection District may use this closure day for Off Highway vehicle inspections and providing information to residents.

BE IT FURTHER RESOLVED, that this resolution shall be effective on the 15th day of June 2014.

PROPOSED AND ADOPTED this 3rd day of June 2014.

THOSE VOTING AYE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

THOSE VOTING NAY \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ADOPTED this 3rd day of June, 2014.

BOARD OF COUNTY COMMISSIONERS OF STOREY COUNTY

By: \_\_\_\_\_  
Marshall McBride, Chairman

Attest:

\_\_\_\_\_  
Vanessa Stephens, Clerk and Treasurer



# Storey County Board of County Commissioners

## Agenda Action Report

Meeting date: 06/03/14

Estimate of time required:

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Resolution 14-399

2. **Recommended motion** Move to approve.

3. **Prepared by:** Melissa Field

**Department:** SCSO

**Telephone:** 775-847-0959

4. **Staff summary:**

5. **Supporting materials:** Resolution attached.

6. **Fiscal impact:** None

Funds Available:

Fund:

\_\_\_\_ Comptroller

7. **Legal review required:**

\_\_\_\_ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name: Gerald Antinoro

A handwritten signature in black ink, appearing to read "Gerald Antinoro", is written over a horizontal line.

\_\_\_\_ County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No.

# Resolution 14-399

A Resolution by the Storey County Board of Commissioners  
recognizing the month of June, 2014

As

## **“Senior Awareness Month”**

- Whereas:* Senior citizens are part of the vital fabric that makes up our communities;
- Whereas:* Senior citizens bring a lifetime of skills and experience as parents, workers, and citizens that can be tapped to meet challenges in our communities;
- Whereas:* Senior citizens volunteer over 1.6 billion hours of service to our country every year, and more than half of those volunteer on a regular basis;
- Whereas:* The senior citizens of Storey County have, by their faithful and loyal devotion to their responsibilities, demonstrated a dedication to our community and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights of seniors and gaining the respect of all citizens.
- Now:* Therefore, the Storey County Board of Commissioners does hereby proclaim the month of June, 2014 as **“Senior Awareness Month”** and does call upon all patriotic, civil, and educational organizations to observe the month by commemorating Storey County Senior Citizens.

Dated this: \_\_\_\_\_ day of: \_\_\_\_\_, 2014.

\_\_\_\_\_  
Bill Sjovangen, Commissioner    Marshall McBride, Chairman    Lance Gilman, Vice Chairman

Attested: \_\_\_\_\_  
Storey County Clerk, Vanessa Stephens





## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 06/03/14

Estimate of time required: 10-15 min.

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

1. **Title:** DISCUSSION/POSSIBLE ACTION: Appointment of planning commissioner to fill vacancy and represent Precincts 1 and 2 (Virginia City/Gold Hill District) on the Storey County Planning Commission. The vacancy was posted and letters of interest were received from 05/02/14 to 05/16/14.
2. **Recommended motion:** Staff recommends that Durward James "Jim" Hindle III is appointed to fill the current Virginia City/Gold Hill District vacancy on the Storey County Planning Commission.
3. **Prepared by:** Austin Osborne

**Department:** Planning

**Telephone:** 775.847.1144

4. **Staff summary:** One letter of interest was received during the posting period. The letter was from Mr. Hindle. The submitted letter and resume indicate strong qualifications for the position. Two letters of recommendation were also received in support of the applicant. Staff recommends that the Board appoints said applicant to fill the vacancy on the Planning Commission.

5. **Supporting materials:**

Attached: letter of interest; resume; and letters of recommendation

6. **Fiscal impact:**

Funds Available: Yes Fund: Planning \_\_\_\_\_ 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.

John M. Herrington  
P.O. Box 911  
Virginia City, Nevada 89440  
775-772-6699

May 17, 2014

Storey County Board of Commissioners  
Virginia City, Nevada 89440

Re: Recommendation for Jim Hindle for Storey County Planning Commission

Honorable Commissioners:

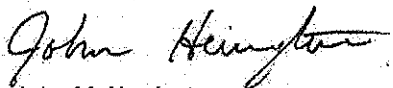
I am writing this letter in support of Mr. Jim Hindle's appointment to the Storey County Planning Commission.

I have had the pleasure of knowing Jim Hindle for several years. Jim is very active in the community. He is the acting Chairman of the Storey County Republican Central Committee and as such has been an integral part of organizing and running the bi-partisan primary forums for 2014. As a central committee delegate, I have had a firsthand view of Jim's effective planning and problem-solving skills. He is also an active member of the Fraternal Order of Eagles Aerie 523 here in Virginia City.

Jim Hindle is a person who notably possesses the expertise critical to the implementation of short and long-term land use policy within our county. He also has the vested interest of being an owner of one of the Comstock's architectural jewels, the Page House.

Jim Hindle has always impressed me as being a thoughtful and intelligent leader who is proud to be part of our community. With that being said, I wholeheartedly recommend Mr. Hindle to the current vacancy on the Storey County Planning Commission.

Sincerely,



John M. Herrington  
Storey County Planning Commissioner

## **Durward James Hindle III**

---

Board of County Commissioners  
c/o The Human Resource Office  
Storey County, NV

May 14, 2014

Dear Commissioners:

Sound property and resource planning and development is key to prosperity and quality of life in a town, city and county. The citizens of Storey County have been fortunate to have dedicated individuals serve on its Planning Commission advising the County Commissioners on short- and long-term land-use plans and policy that have allowed the County to grow while preserving the national treasure that is the Comstock Historic District. I would be honored to serve as a member of the Storey County Planning Commission representing Precincts 1 and 2 and continue this tradition.

For 30 years I have enjoyed a successful business career in industrial materials and new business start-up and development. I have been blessed with experience managing complex relationships and multi-million dollar contracts with major Fortune 100 industrial companies on both a domestic and international basis. More recently, I have provided business consulting services to several start-up and early-stage-development businesses that have achieved market leading positions in the industrial supply, medical equipment and food safety industries.

Much of my career has been involved in planning including strategic, business development, and sales (resume attached). Along with thoughtful planning, a key source of my success has been organizing and leading teams in the implementation of plans to achieve desired goals and objectives. A valuable skill developed in these activities is my ability to effectively manage and facilitate meetings. I'm currently developing that further with qualification and membership in the National Association of Parliamentarians, and I believe this would also benefit the Commission.

Consistently in all my assignments and endeavors I have been valued for my disciplined and reasoned approach to planning, team building, and problem solving, and for decisive action in challenging circumstances and competitive environments.

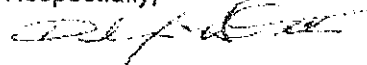
If chosen to fill the current vacancy on the Planning Commission, I pledge to be a fair and thoughtful member, to listen and consider all sides of the presented proposals in order to arrive at decisions and recommendations that are in the best interest of current and future citizens of Storey County.

My background and experience will allow me to effectively evaluate and discern proposals offering sustainable economic development that will benefit the County.

My vested interest as an owner of an historic property in Virginia City and involvement in the community motivate me to promote development to enhance our economy and support the unique quality of life we enjoy here on the Comstock.

I thank you for your consideration and look forward to addressing any questions you may have regarding my interest, candidacy or qualifications.

Respectfully,



Jim Hindle

# Durward James Hindle III

PO Box 122  
Virginia City, NV 89440

+1.775.847.0796 :Phone  
djhtthree@gmail.com :eMail

## SENIOR MANAGEMENT EXECUTIVE

**Marketing & Sales Leadership ■ International Business Development ■ General Management**

MBA with 30 years of success in development of new businesses and organizations to meet emerging and evolving market opportunities. Valued for a creative and disciplined problem solving approach, insightful business judgment, and decisive management style. Skilled in the leadership of multi-disciplinary and cross-cultural teams for the development and implementation of market, product and supplier programs and strategies, as well as organizational change and cost-reduction projects.

- Strategic Account Management
- Market & Sales Strategy & Planning
- Prospecting & Customer Development
- Cross-Functional Team Leadership

## HISTORY OF SALES & MARKET DEVELOPMENT SUCCESS

### **CASCADE SURVEY RESEARCH, LLC**

**2001 to Present**

**Managing Partner**

Seattle, WA & Virginia City, NV

Founded a privately owned business services consulting firm with international scope of operations.

#### Key Accomplishments

- Over 13 years of profitable operation through development of commercial relationships with major multinational manufacturing companies.

### **RYERSON INCORPORATED**

**1997 - 2001**

*North America's largest steel processor and distributor generating over \$2 Billion in annual revenue.*

**Jos. T Ryerson & Sons - West**

**Director of Materials Management (2000 - 2001)**

Seattle, WA

Senior executive in Western business unit responsible for 20 professionals that managed \$275 Million in annual purchases, inventory investment at 8 metal service centers, and supplier relationships.

#### Key Accomplishments

- Key member of team that reorganized Materials Management functions corporate-wide. Restructuring regional operations decreased administrative costs by 30%, reduced inventory investment by over \$16 Million and increased turnover by 20%.

### **Ryerson International/I.M.F. Steel International Ltd.**

**General Manager (1998 - 2000)**

Hong Kong, China; Chicago, IL

P & L responsibility for Business Unit that generated over \$75 Million in annual sales for the international trading joint venture between Ryerson International and MacSteel International. Led a staff of 11 in the Chicago and Hong Kong offices that negotiated and executed customer sales contracts, global supply programs, and import-export logistics.

#### Key Accomplishments

- Established new trading organization that increased business unit turnover by 50% in 12 months.

### **Shanghai Ryerson Ltd.**

**Director, Marketing & Sales (1997 - 1998)**

Shanghai, China

Recruited, trained and established Sales organization for a \$25 Million start-up joint venture steel processing and distribution center between Ryerson International and Baoshan Iron & Steel.

#### Key Accomplishments

- Completed a technical market feasibility study for a \$12 Million investment in plant and equipment to supply first operational processed steel sheets to major automotive manufacturers in the Shanghai area.
- Completed an extensive market survey of metal consuming industrial ventures in the East China region that resulted in a qualified a prospective customer contact list of over 500 accounts.

## **Durward James Hindle III**

Page 2

### **INLAND STEEL COMPANY (now ArcelorMittal)**

1984 - 1997

*A leading integrated flat rolled steel manufacturing company generating in excess of \$2.3 Billion in annual revenue.*

#### **Sales Manager, Automotive Inside Sales Division (1993 - 1997)**

Chicago, IL

Led 22 professional sales representatives and 4 hourly staff in the implementation of negotiated sales contracts that generated over \$500 Million in annual sales. Account responsibility for *General Motors* and major independent automotive parts manufacturers, including 6 of the company's top 25 revenue-generating customers. Also responsible for a staff of 5 professionals that managed the resolution of customer returns and defective material claims.

#### Key Accomplishments

- Increased billings by 15% as a result of leading Division reorganization and staff retraining project that enhanced skills in sales negotiation, revenue forecasting & order scheduling, and inventory management.
- Led initiative that reduced company inventory investment by \$30 Million and improved order fulfillment and on-time delivery as a result of SPC-based analysis driven order management practice changes.
- Reorganized customer return and defective material claim management division and reduced claim resolution time by 35% and outstanding case backlog by 80%.

#### **Marketing Manager, Commercial & Industrial Markets (1989 - 1993)**

Chicago, IL

Managed 10 Marketing professionals and coordinated the activities of 6 Engineering professionals in the research, development and implementation of new market and product strategies for the Appliance, Electric Machinery, and Office Furniture business units that generated \$1 Billion in annual sales.

#### Key Accomplishments

- Increased sales by 15% as a result of recommended action to Corporate Officers for a new marketing and sales strategy for the company's \$400 Million in annual revenue Hot Rolled Steel product line.
- Presented to Marketing & Sales Executive Management, market assessments and strategic action plans for the Office Furniture, Domestic & European Home Appliance, and Electric Motor & Machinery business units. Within 2 years, in terms of sales and profits, the company was the leading supplier in each of these domestic market segments.

#### **Sales Representative (1986 - 1989)**

Minneapolis, MN

Managed a 5-State sales territory that included key customers in the Consumer Appliance, HVAC, Construction Equipment, Auto Parts, Electrical Equipment, and Agricultural Machinery markets.

- Expanded revenues to \$50 Million, or by 22% in 18 months.
- Generated over \$1 Million in sales in special market development assignment selling to the U.S. Department of Energy's High Energy Physics program and related industrial affiliates.

#### **Management Training & Development Program (1984 - 1985)**

Chicago, IL

Developmental assignments in preparation for fast track promotion to management responsibilities.

- Developed and implemented an automated inventory system reducing odd-lot billet inventory by 30%

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### **EDUCATION**

**M.B.A., Marketing & Finance (1984) WASHINGTON UNIVERSITY**

St. Louis, MO

**B.A., Biology (1982) LAWRENCE UNIVERSITY** with Dean's List recognition

Appleton, WI

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### **ORGANIZATIONS & AFFILIATIONS**

Member & Treasurer - 1st Nevada Unit, National Association of Parliamentarians

Reno, NV

Acting Chair/Vice Chair - Storey County Republican Party

Virginia City, NV

Member - Fraternal Order of Eagles Aerie #523

Virginia City, NV

May 19, 2014

Storey County Commissioners

Chairman, Marshall McBride

Vice-Chairman Lance Gilman

Commission Bill Sjovangen

Honorable Commissioners:

I consider myself a good judge of people, and I strongly recommend Jim Hindle for the open position on the Storey County Planning Commission. I held this position for 22 years and feel that appointing Jim Hindle to my vacate position would be a great asset to the board and you will soon realize you have made a good choice.

Thank you,

Douglas W. Walling



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 6/3/14

Estimate of time required: 0 - 5

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

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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

Ray County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No.

# Storey County Community Development

## Business Licensing

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

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

May 27, 2014  
Via email

Please add the following item(s) to the **June 3, 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

- |  |     |
|--|-----|
| <b>A. SAFEGUARD RESTORATION, INC.</b> – Contractor / 1455 Deming Way ~ Sparks (contractor) |     |
| <b>B. CBRE, INC.</b> – Contractor / 2100 Ross Avenue ~ Dallas, TX (Commercial Real Estate) |     |
| <b>C. MOLE HILL MOCCASINS</b> – Home Business / 21310 Sazarac Rd                           | VCH |
| <b>D. RANDA ACCESSORIES – General</b> / 700 USA Parkway (Distribution Center)              | TRI |
| <b>E. MARK TWAIN COMMUNITY CENTER – Non-Profit</b> / 500 Sam Clemens Street                | MT  |

**Inspection Required**

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

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

Sheriff's Office