



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JUNE 17th, 2014 10:00 A.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE
CHAIRMAN

BILL MADDUX
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

BILL SJOVANGEN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

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

1. CALL TO ORDER AT 10:00 A.M.
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for June 17, 2014
4. DISCUSSION/POSSIBLE ACTION: Acceptance of the Fiscal Year 2015 Work Program, presented by the Nevada Department of Taxation (NDOT)
5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for June 3, 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 06/06/2014 for \$492,420.68. Accounts Payable date for 5/30/14 for \$131,623.88 and \$3,806.65.
7. For possible approval the Treasurer Report for May 2014

8. For possible action approval of Business License First Readings - None

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:** Approve Resolution 14-403 approving a boundary line adjustment (BLA) between Storey County and Washoe County pursuant to provisions in Senate Bill (SB) 272 of the 2013 Legislative Session. For clarification, this matter pertains only to Section 1.5 of SB 272 which is for property now in Washoe County north of the Centerline of the Truckee River and South of Interstate 80. This request does not pertain to Section 1 of SB 272 which involves an area of land currently situated in Storey County and more commonly known as "Sunny Hills". Implementation of the BLA shall be contingent upon similar approval by the Washoe County Board of Commissioners.

12. **RECESS TO CONVENE AS STOREY COUNTY FIRE PROTECTION DISTRICT**

13. **DISCUSSION/POSSIBLE ACTION:** Approval of an Amendment to the Cooperative Agreement between the Storey County Fire Protection District and the Truckee Meadows Fire Protection District dated July 1, 2012. This amendment provides for increased service levels for purposes of cost savings opportunities and shared services in conjunction with the Boundary Line Adjustment (BLA) listed as item 11 on this agenda. Final implementation of the terms of the amendment shall be contingent upon similar approval by the Truckee Meadows Fire Protection District and approval of the Boundary Line Adjustment by both the Storey County and Washoe County Board of Commissioners.

14. **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**

15. **DISCUSSION/POSSIBLE ACTION:** Resolution 14-392 Augmentation of Capital Projects Fund

16. **DISCUSSION/POSSIBLE ACTION:** Resolution 14-400 Augmentation of USDA Fund

17. **DISCUSSION/POSSIBLE ACTION:** Canvass of the Primary Election held in Storey County, Nevada on June 10, 2014.

18. **DISCUSSION/POSSIBLE ACTION:** Appointment of committee members to serve on the advisory question committee regarding a revision to the boundary between Storey County and Washoe County. The property is part of what is known as Sunny Hills.

19. **DISCUSSION/POSSIBLE ACTION:** Approve an agreement between Storey County, the Nevada Division of Environmental Protection (NDEP) and Comstock Mining, Inc. (CMI). CMI will give Storey County \$116,000.00 to assist with off-setting portions of the costs for the purchase of a 2015 Elgin Broom Bear Street Sweeper. As a result of the payment of funds by

CMI, NDEP will enter into a consent decree with CMI for the purpose of settling claims associated with Notices of Alleged Air Quality Violations Nos. 2477 issued by NDEP.

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

21. **DISCUSSION/POSSIBLE ACTION:** Resolution #14-402; Making changes to Water Rates for Services in Virginia City, Gold Hill and Silver City and changes to Sewer Rates for Service in Virginia City and Gold Hill.
22. **DISCUSSION/POSSIBLE ACTION:** Approve an agreement between Storey County Water and Sewer District, the Nevada Division of Environmental Protection (NDEP) and Comstock Mining, Inc. (CMI). CMI will give the Storey County Water and Sewer District \$100,000.00 to assist with off-setting portions of costs for the engineering, designing and installing a liner system for our fire suppression and dust control pond, more commonly referred to as the Divide Reservoir. Work will include cleaning, reshaping and repair of earthen banks and the installation of an adequate liner system to resolve leaking issues.

23. ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT AND PLANNING

24. **DISCUSSION/POSSIBLE ACTION:** **Special Use Permit No. 2006-049-A1-2014** by Sacramento-Valley LP, Verizon Wireless c/o Jerome Wade, Complete Wireless Consulting, Inc. An amendment to Special Use Permit No. 2006-49 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 communication antennas. The existing facility applicable to this request for an amendment is located at 911 Highway 341 Gold Hill Divide, Storey County, Nevada (APN 002-023-11).
25. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
- 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)
26. **CORRESPONDENCE (No Action)**
- a. Denied agenda request from Mark Phillips regarding Discussion/ Possible Action: Per NRS 354.603 (8.), a hearing before the board of County Commissioners, including the Board of Trustees of the Storey County School District, to determine if there is clear evidence of misuse or mismanagement of money(s) in any accounts, held separately by the school district.
 - b. Denied agenda request from Nevada Division of Water Resources regarding Dayton Valley Groundwater Basin and Tracy Segment Groundwater Basin assessments.
 - c. Letter from Steve Schieberl of the Storey County Jeep Posse thanking the board for their support.

27. PUBLIC COMMENT (No Action)

28. ADJOURNMENT

NOTICE:

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.
- Public Comment will be allowed at the end of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed during each item upon which action will be taken on the agenda (this comment should be limited to the item on the agenda). Time limits on Public Comment will be at the discretion of the Chairman of the Board. Please limit your comments to three minutes.
- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners' Office in writing at PO Box 176, Virginia City, Nevada 89440.

In accordance with Federal law and U.S. Department of agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of civil rights, 1400 Independence avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or 202-6382 (TDD). USDA is an equal opportunity provider, employer, and lender. The TTY, VCO voice carry over) or HCO hearing carry over) number is 800-326-6868; voice only 800-326-6868. Check the customer Guide section of your telephone book under Services for Individuals with a Hearing or Speech Disability.

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 June 11, 2014; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By 
Vanessa Stephens, Clerk-Treasurer

Storey County, Nevada

Commissioners' Meeting Agenda Item Request

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

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

Date of Meeting: June 17, 2014	Date Request Submitted: 5 June 2014
Agenda Item Requested: _Acceptance of the Fiscal Year 2015 Work Program _____	
This item is intended for: <input type="checkbox"/> Discussion Only <input checked="" type="checkbox"/> Discussion and Action <i>(at the Board's discretion)</i>	
<input checked="" type="checkbox"/> Supporting documentation is attached <input type="checkbox"/> No supporting documentation is necessary	
Requested by: Jason Van Havel, Assistant Chief - Transportation Multimodal Planning, Nevada Department of Transportation _____ <i>(please print name clearly)</i>	
Address: 1263 S Stewart St, Carson City, NV 89712	
Phone: 775.888.7123	Email <i>(optional)</i> : ccuccaro@dot.state.nv.us

Please submit this completed form to:

or FAX to:

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

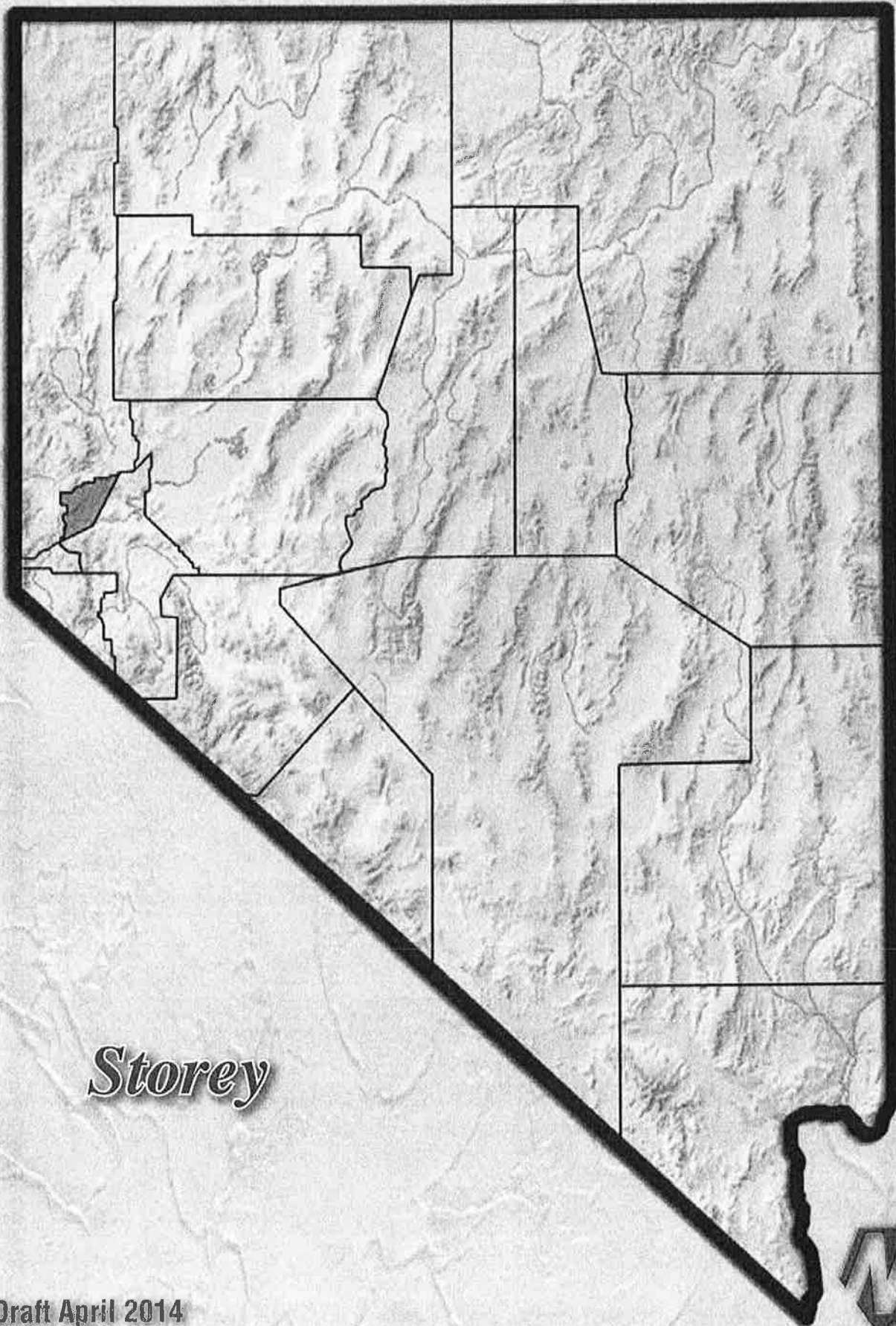
Storey County Clerk's Office
(775) 847-0921

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

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

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

FY 2015 - 2024 WORK PROGRAM



Storey

Draft April 2014



Proposed Highway Projects for Plan Fiscal Year : 2015 - 2024

County: Storey

Map Location	Location / Project Description (Phase) - Fund Source	Total Amount
ST20140001-15	SR 439, USA Pkwy, from US 50 in Lyon County to I 80 in Washoe County. (PE/RW). State funded.	\$600,000
ST20140001-LRE	SR 439, USA Pkwy, from US 50 in Lyon County to I 80 in Washoe County. (Const) Unknown	\$12,000,000
Total Proposed Expenditure:		\$12,600,000

Note: All information presented is preliminary and subject to revision.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: June 17, 2014

Estimate of time required: 2 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Approval of Minutes for June 3, 2014

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

3. **Prepared by:** Vanessa Stephens

Department: Clerk & Treasurer

Telephone: 847-0969

4. **Staff summary:** Minutes from the June 3, 2014 Board of County Commissioners Meeting

5. **Supporting materials:** Attached

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

Funds Available:

Fund:

_____ Comptroller

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

_____ District Attorney

8. **Reviewed by:**

VS Department Head

Department Name: Clerk & Treasurer

Red County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐

Approved with Modifications

☐ Denied

☐

Continued

Agenda Item No.



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JUNE 3RD, 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, District Attorney Bill Maddox, Assistant District Attorney Anne Langer, Clerk & Treasurer Vanessa Stephens, County Manager Pat Whitten, Sheriff Gerald Antinoro, Comptroller Hugh Gallagher, Recorder Jen Chapman, Community Services Director Cherie Nevin, Justice of the Peace Eileen Herrington and Senior Planner/ Administrative Office Austin Osborne.

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

The meeting was called to order by the Chair at 10:00 A.M.

2. **PLEDGE OF ALLEGIANCE**

The Chair led those present in the Pledge of Allegiance

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

Mark Joseph Phillips, Storey County Resident: Under item number 11 the packet is not available to the public. Mr. McBride announced that Mr. Whitten will remedy the situation and is having copies made immediately to have available.

Motion: Approve agenda for June 3, 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 May 6, 2014

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

5. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for May 19, 2014

Mr. Phillips made mention in this meeting about the county comptroller using forms provided by the Department of Taxation for the budget submittal. He had a copy of what was submitted and feels it is a travesty and an embarrassment and is sorry the official forms were not used.

Motion: Approve minutes 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

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

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

Community Services Director Cherie Nevin:

- October 18th – Storey County Health Fair from 10am-2pm at Pipers Opera House. They have upwards of 20 people committed to coming. United Blood Services will be doing a blood drive that day as well. There will be flu vaccines and others as well.
- Working to schedule a flu and pneumonia shot clinic in Lockwood sometime in September in conjunction with the school.
- We were awarded a Historic Preservation Grant of about \$20,000 to assist St. Mary's Arts Center with some repairs to their front porch and issues with water seeping into the building. It will also help with some seismic study updates to the courthouse.
- We also have a grant in process and are going out to bid soon on the repairs to the roof of the courthouse. We have 24 months to complete the project and hopefully before snow flies we will have it taken care of. The flagpole that has been idle due to disrepair will be removed.
- HAWC will be leaving the Virginia City Community Center as of June 10th. We had a great meeting yesterday with folks from Community Chest, Carson City Health and Human Services, and Healthy Communities Coalition, to discuss seeing what we can do to get healthcare back into Virginia City. There were some very innovative ideas and hopefully we can get that up and running soon.

- The USDA project for the new wastewater treatment plant is moving along well. Hoping to have the notice to proceed by June 12th.
- Six Mile Canyon mitigation grant award is in the mail.
- She and D.A. Maddox have been working on the grant application for the community support grant and should have that for commission approval by July 1st.

DISCUSSION/POSSIBLE ACTION (listed as item 13): Approval of resolution 14-399 Recognizing Senior Awareness Month

Sheriff Antinoro: Explained that they have been doing this for a number of years, but usually for a week. They hope to expand it to a month this time. He described a few of the events they have planned to raise awareness of seniors and all that they do.

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 Story County Senior Citizens.

Motion: Approve resolution 14-399 Recognizing Senior Awareness Month, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

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

Comptroller Hugh Gallagher:

- As of Friday we received the \$2,990,200.00 UDSA funding on the Sewer Treatment Plant. \$10,000 had to be taken out for the Wells Fargo closing costs.
- Mr. Gallagher addressed Mr. Phillips' "travesty" comment. The forms provided to us are from the Department of Taxation and are Department of Taxation forms. Consequently, the submission has to be on those forms. We have received approval that our submission for this budget has a clear and is complete, so I'm not sure what "travesty" there is, but I can assure the chairman that this is not one.

Senior Planner/Administrative Officer Austin Osborne:

- June 19th Planning Commission meeting to be held here in the district courtroom will be hearing Comstock Mining's special use permit expansion which will be a substantial expansion of their mining and processing operations. We are in the process of preparing staff reports. Preceding that item will be a request for a zone change from commercial/residential to forestry on a portion of lower Gold Hill that will be in concurrence with the special use expansion.
- We have completed our preliminary review of Master Plan findings and anticipate completion by this time next year.

Sheriff Antinoro:

- The Reno/Tahoe Odyssey Run this past weekend was a success. He explained some changes they made from the previous year and reported no complaints from the public and a positive outlook for the future.

County Manager Pat Whitten:

- On Saturday they attempted to auction the three houses south of the courthouse. The good news is that one sold, but they do still have challenges with the other two. We will discuss it with Bert Bedeau and the Historic District and with Joe Curtis, the current chair, and Mr. McBride who sits on the board on behalf of the county and endeavor to find the best ways to get those houses moved.
- Reminded the public of the cancellation of the meeting for July 15th as noted in the consent agenda.
- Deny Dotson couldn't be here today. This weekend we have the Muck Fest – for details call the Visitor's Center at 847-7500 or go to their website www.visitvirginiacitynv.com.
- This Friday is the second in a series of Flashback Fridays.
- Wine walk this Saturday. First Saturday of every month through August. Tickets available on the website and presumably at the event.

Paul Quam, Storey County Liaison to Southwest Gas:

- Last call for the natural gas questionnaire. He explained the effort again and that it is not an attempt to "modernize" the Comstock.

10. BOARD COMMENT (No Action – No Public Comment)**Commissioner Sjovangen:**

- I was just seated on the NACO legislative committee for this year and one thing they would like to do is get a list of any possible BDR's from the counties. These would be more on statewide type issues. We will meet, beginning about August or September, every Friday.
- One of the things that we are working on right now is moving tax abatements down to a more local level so that we have a little more control on those.
- I talked to Bruce Breslow last Friday, and Lance Gilman probably already knows that water is probably coming to TRI with some new water rights, so that's good news.
- Under a new section in the NRS, we can now entertain road exchanges with NDOT. They will be within the next two weeks, I think, sending us an instruction booklet. If we want to get rid of a road, like Six-Mile Canyon, we can make application. They said it's very

doable now if we wanted to pick up C Street and turn that into a county thing, we can make a request and they would really like to see us do that, so that's something we should be looking at. I talked to Lyon County about Six Mile and they said "Yeah, and we'll give you a town too."

- This one's not really a biggie for Storey County, but PILT payments are hanging up in the air again out in congress.
- The Nevada Land Management Task Force report is now available online on the state NACO website. We generated a packet about an inch thick on how to withdraw public lands and how much money we can make managing that land as opposed to BLM and Forrest Service. We will be presenting that to the Nevada Legislature this summer I think in July or August to the State Lands Committee.
- State NACO conference this year is in Ely in November right after the election.
- Report from Ron Englebrecht in Mark Twain said that quite a few wells down there that are starting to dry up. I asked him to see if he could help us put together a list of people and places and as much data as we can find on them and we can see if maybe there's a couple dozen of them that are having a problem we might have to consider something on that, I don't know what. I was at one of their meetings last week and they had a show of hands and quite a few hands went up.

Vice-Chairman Gilman:

- Complimented Chairman McBride who attended a hearing with the governor at the Peppermill that was a celebration of sorts for the Zulily company which is completing its building. The news for our county is that it is another 1000 new jobs in TRI. I've had a lot of nice comments about Chairman McBride's presentation. He went on to explain how important that area is to our county.

Chairman McBride:

- When we attend meetings at the EDON or Western Nevada Development District, it keeps being brought to the government's attention that if this teacher's initiative known as the Margins Tax goes through in November, then companies that are on line to come into Nevada are not going to. In addition, some of the businesses that are already set up here will pack up and leave. There is a chance that a business could do 5 or 10 million dollars in revenue, lose money, and still pay tax. It is an *awful* piece of legislation, and we have to keep getting it out there that this could be a job killer for business going forward in Nevada.
- Saturday was the Reno/Tahoe Odyssey and there has been some question as to if it is for profit. They do make money on it, but they also sponsor a charity as well that I believe is the Children's Cancer Network.
- Sunday is "Moms on the Run" sponsored by Pinocchio's. This is to raise money for women who are going through cancer treatment, but not for the treatment itself. All of this money goes directly to the families who need assistance.

Pat Whitten: If you own land within the Historic District, the two remaining houses are extremely well priced (somewhere between \$0-\$10). The cost of moving them is a little more expensive, but please see him if you are interested.

DISCUSSION/POSSIBLE ACTION (originally listed as item #12): 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.

Commissioner Sjovangen: There was some question in the past about the homeowners in the Highlands shutting those roads down because they are public. This gives them that ability so they may set up their checkpoints and informs the public well in advance of the event.

Resolution No. 14-398 – A resolution permitting the closing of Lousetown and Cartwright roads the last Saturday of June of each year from 8am to 6pm. 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 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 8:00AM and end at 6:00PM. 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.

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

11. **DISCUSSION/POSSIBLE ACTION:** Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2014-2015 funds.

Carol Ingalls:

- Premium went down from last year just over \$27,000 due to a change in exposures. (Reduction in the number of law enforcement officers, reductions in some areas that were

over insured on buildings) Also renegotiations of premiums affected rates for all members.

- Ms. Ingalls went on to describe some of the coverages, services, and the relationship between POOL/PACT and the county.

Pat Whitten described the history of the relationship with POOL/PACT and some of the items insured by them. The one tremendous element is outstanding state of the art human resource support. The premium is large, but it is an incredible organization.

Dale Beach: Would like research done concerning the \$250,000 fire station in Mark Twain that burned down and was replaced by a metal building for \$250,000 that is now owned by the county. Chairman McBride asked Mr. Beach to bring this up at the end of the meeting as it did not pertain to the topic at hand.

Mr. Phillips: In the member coverage summary he noted some corrections.

- NPAIP Membership list - The "474 Fire District" is not included on the list.
- "Virginia City Convention & Tourism Authority" should be "Virginia City Tourism Commission"
- Under "Special Districts" there is nothing about Storey County Water & Sewer.
- When the 2014-15 budget was approved, noticeably lacking is a new requirement for a "heart and lung disease form" recently passed by the Department of Taxation.
- The agreement between Storey County and Storey County Sheriffs Employee Association/Operating Engineers Local Union #3 is due to expire at the end of this month. With the next meeting canceled, Mr. Phillips wonders how that will affect the coverage for the county.

Chairman McBride noted that these items should be brought up with the board of directors of Pool/Pact and not with the county commissioners. He also noted that the next meeting is not canceled, but the second meeting in July.

Pat Whitten noted that the board of Pool/Pact is working now with the D.A. to recognize the new Fire District as well as Water & Sewer. We are confident that all entities are covered as they go through the application process.

Motion: Approve acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2014-2015 funds, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

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. (This item was heard following item 10 Board Comment)

13. DISCUSSION/POSSIBLE ACTION: Approval of resolution 14-399 Recognizing Senior Awareness Month (This item was heard during Staff Reports)

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.

Mr. Whitten: It is Senior Planner/Administrative Officer Austin Osborne's and my recommendation that Durward James "Jim" Hindle III is appointed to fill the current Virginia City/Gold Hill District vacancy on the Storey County Planning Commission.

Mr. Phillips: Can we clarify how long the vacancy is for in the motion?

Motion: Approve appointment of Jim Hindle as planning commissioner to fill vacancy and represent precincts 1 and 2 (Virginia City/Gold Hill District) on the Storey County Planning Commission for the unexpired term, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

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

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

Motion: Approve the continuation of item d, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

16. PUBLIC COMMENT (No Action)

Mr. Phillips:

- New contract with Local #3 needs to be taken care of with public comment in open meeting before the end of the month.
- There is new training for the elected sheriff and deputies that wasn't brought up in the budget discussion.
- Regarding the School District, no one seems serious about the resolution and certificate required for them to maintain their own funds. I'll make my case at the next School Board meeting and with the Superintendent.


D.A. Maddox addressed the contract with the Sheriff's Department – he believes that there is a provision that if they don't reach an agreement by the expiration, that the current one will stay in effect until they do.

Mr. Beach: Discussed issues with well water in Mark Twain. He would like to see 35% of taxes put aside for future water well repairs that will be needed in the next ten years.

17. ADJOURNMENT

The meeting was adjourned by the call of the Chair at 11:11am

Respectfully submitted,

By 
Vanessa Stephens, Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: June 17, 2014

Estimate of time required: 5 min

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** For possible action approval of Payroll Check date 06/06/2014 for \$492,420.68. Accounts Payable date for 5/30/14 for \$131,623.88 and \$3,806.65.

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: 06/03/14 14:39:52

STOREY COUNTY PAYROLL SYSTEM
Check Register

Payroll Type: Regular Check Date: 06/06/14 Period-end Date: 06/01/14 Payroll Groups: 1 2 3 4 5 6 7 8

Check/ DD #	Emp #/ Ded #	Payee	Amount
Total User Transfer for EFTPS:			50,872.23
Total Deductor Checks:			181,242.35
Total Employee Checks:			1,011.25
Total Employee Direct Deposit:			235,327.89
Total Employee Deductions Transferred on Dir Dep File:			6,761.50
Total User Transfer to Deductor:			17,205.46
Total Disbursed:			492,420.68

Approved by the Storey County Board of Commissioners: _____

CHAIRMAN	COMMISSIONER	COMMISSIONER
COMPTROLLER	_____	_____
TREASURER	_____	_____

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
78811	ALL CLEAR FIRE TRAINING &	QUADCOUNTY DRILL FINAL		5/30/14	69162	2,925.00	2,925.00
78812	ALSCO INC	ST 71 LAUNDRY		5/30/14	69213	13.38	
		ST 72 LAUNDRY		5/30/14	69213	8.77	
		ST 74 LAUNDRY		5/30/14	69213	10.52	
		SHOP		5/30/14	69181	46.44	
		SHOP		5/30/14	69181	37.54	
		CH		5/30/14	69181	18.70	135.35
78813	AMERIGAS PROPANE LP	5/16/2014		5/30/14	69142	36.49	36.49
78814	AT&T TELECONFERENCE SERVI	TELECONFERENCE USER		5/30/14	69165	13.00	13.00
78815	AVS DEVELOPMENT LTD	AMB BILLING SOFTWARE		5/30/14	69212	150.00	150.00
78816	BENDER, DEBORAH	MAY 8-21, 2014		5/30/14	69143	60.00	60.00
78817	BREYLINGER, SUSAN LYNN	STOREY COUNTY POOL		5/30/14	69182	200.00	200.00
78818	BURRELL, SCOTT LEWIS	MAY 8-21, 2014		5/30/14	69144	266.00	286.00
78819	BUSINESS & PROFESSIONAL	GARNISHMENT DISBURSE		5/30/14	69252	300.42	300.42
78820	CAL-1 SERVICES INC	LOCK		5/30/14	69251	205.00	205.00
78821	CAPITAL CITY AUTO PARTS	BG 25253- HAL BULB		5/30/14	69190	29.10	
		SHOP-GRS GUN		5/30/14	69190	38.98	
		SO48326 AIR FILTER		5/30/14	69190	20.18	
		SO62212 ACCUFIT		5/30/14	69190	20.98	
		B7G58903 EXH GASKETS		5/30/14	69190	27.07	
		B&G58903 DEVIATF		5/30/14	69190	48.60	
		B&G58903 PLUG WIRE		5/30/14	69190	43.29	
		SO56311 RADIATOR		5/30/14	69190	313.76	
		SO56311 ANTIFRZ		5/30/14	69190	33.99	
		BLD50285 IDLER PULLEY		5/30/14	69190	32.83	
		STOCK-ACCUFIT REAR		5/30/14	69190	33.16	
		SO56388 O-RINGS		5/30/14	69190	19.80	661.74
78822	CAPITAL FORD INC	SO 51627 ACTUATOR ASSY		5/30/14	69183	57.53	
		SO 56306 SWITCH ASSY		5/30/14	69183	73.40	
		SO 56311 RADI HOSE		5/30/14	69183	65.95	196.88
78823	CARSON CITY JUVENILE PROB	JUV DETENTION		5/30/14	69179	6,375.00	6,375.00
78824	CARSON SMALL ENGINES	CHAIN SHARP 1/2		5/30/14	69184	48.88	48.88
78825	CARSON VALLEY OIL CO INC	VCH FIRE-DIESEL		5/30/14	69185	1,111.58	
		PW- UNL & DIESEL		5/30/14	69185	3,278.30	4,389.88
78826	CHURCHILL COUNTY TELEPHON	GARNISHMENT DISBURSED		5/30/14	69253	75.89	75.89
78827	CECCHINI, MICHAEL	D78 & T78 PARTS		5/30/14	69214	61.25	61.25
78828	CELLCO PARTNERSHIP	INV 9724736725 WIFI CARD		5/30/14	69256	40.01	

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78829	CENTRAL SANITARY SUPPLY					233.59
	FIRE DEPT IPAD		5/30/14	69215	40.01	
	KEENER		5/30/14	69250	50.91	
	IPAD DATA		5/30/14	69233	30.95	
	942043776-0001 HUGH		5/30/14	69258	66.69	
	972520095-00001 AIRCARD		5/30/14	69170	5.02	
78830	TP,MOP,TOWEL		5/30/14	69244	118.13	118.13
78830	CHARTER COMMUNICATIONS		5/30/14	69173	65.00	65.00
78831	CLARK PEST CONTROL		5/30/14	69216	136.00	136.00
78832	COCKERILL, CHARLES P		5/30/14	69187	2,475.00	2,475.00
78833	COMBS, GRANT L		5/30/14	69218	4,714.52	4,714.52
78834	COMMUNITY CHEST INC		5/30/14	69166	807.05	807.05
78835	COMSTOCK CHRONICLE (VC)		5/30/14	69175	32.50	
	LIST OF VOTERS		5/30/14	69175	890.00	
	DELINQ TAX PAYERS		5/30/14	69175	78.00	
	BALLOT QUESTION COMMITTEE		5/30/14	69175	136.50	
	ORD 14-257		5/30/14	69175	117.00	
	ORD 14-255		5/30/14	69175	117.00	
	ORD 14-256		5/30/14	69175	208.00	
	CLOSE OF REGISTRATION		5/30/14	69175	110.50	
	SCHOOL BOARD NOMINATION		5/30/14	69257	26.00	
	PN - BILLS QTRLY FINANC		5/30/14	69257	42.25	
	INTENT TO FILE APPLICAT		5/30/14	69257	123.50	
	MAY 9		5/30/14	69188	42.25	
	FINAL HEARING MAY 9		5/30/14	69188	42.25	
	BUDGET HEARING MAY 9		5/30/14	69188	42.25	
	BUDGET HEARING MAY 9		5/30/14	69188	42.25	
	FINAL BUDGET MAY 9		5/30/14	69188	19.50	
	WORKSHOP NOTICE MAY 9		5/30/14	69188	16.00	
78836	COMSTOCK GOLD MILL LLC		5/30/14	69145	16.00	16.00
78837	COSTCO HSBC BUS SOLUTIONS		5/30/14	69169	62.70	
	SUPPLIES- MAY172014EVAC		5/30/14	69191	89.75	
	COFFEE WATER,POST ITS		5/30/14	69186	269.99	
	PRESSURE WASHER		5/30/14	69191	169.99	592.43
	CAMERA FOR FIXED ASSETS		5/30/14	69146	160.00	160.00
78838	CRESTA, OCTAVIO A		5/30/14	69146	160.00	160.00
78839	DYNAMIC DIESEL, INC		5/30/14	69192	585.60	585.60
78840	ENGLEBREC, RON		5/30/14	69262	75.00	75.00
78841	EWING IRRIGATION PRODUCTS		5/30/14	69193	25.24	25.24
78842	FARR WEST ENGINEERING		5/30/14	69189	17,819.42	17,819.42
78843	FERGUSON ENTERPRISES INC		5/30/14	69194	835.00	835.00
78844	FLYERS ENERGY LLC		5/30/14	69195	968.11	
	LW FIRE-REG & DIESEL		5/30/14	69195	968.11	

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78845 GALLAGHER, HUGH III	LW FIRE- REG & DIESEL		5/30/14	69195	1,457.45	2,425.56
78846 GRAINGER	SINGLETON, DOUG		5/30/14	69261	19.99	19.99
	DA'S PRIMER		5/30/14	69196	163.90	
	DA'S ANTISLIP TAPE		5/30/14	69196	249.98	
	POOL HEX SCREW HEX LOCKOU		5/30/14	69196	31.18	
	POOL-LIGHTS & BULBS		5/30/14	69196	1,870.67	2,315.73
78847 GREAT BASIN TERMITE & PES	ST 75 PEST CONTROL		5/30/14	69217	65.00	
	ST 74 PEST CONTROL		5/30/14	69217	65.00	
	ST 71 PEST CONTROL		5/30/14	69217	65.00	
	ST 72 PEST CONTROL		5/30/14	69217	65.00	
	LW SR CNTR QUARTERLY SERV		5/30/14	69197	65.00	325.00
78848 H.A.W.C. INC	KOCH		5/30/14	69241	179.00	179.00
78849 HIGH DESERT MICROIMAGING	JUDGMENT SERIES FILMING		5/30/14	69180	1,729.20	1,729.20
78850 HISTORIC FOURTH WARD SCHO			5/30/14	69147	4.00	
	MAY 8-21, 2014		5/30/14	69147	112.00	116.00
78851 HOME DEPOT CREDIT SERVICE	POOL PAINT PREP		5/30/14	69198	58.83	
	POOL PAINT PREP & PRIMER		5/30/14	69198	269.44	
	POOL PAINT PREP		5/30/14	69198	64.08	
	POOL PAINT PREP		5/30/14	69198	68.65	
	POOL PAINT PREP		5/30/14	69198	60.52	
	BATTERIES LIGHT BULBS		5/30/14	69243	91.88	613.40
78852 HOT SPOT BROADBAND INC	FS72 INTERNET		5/30/14	69242	79.00	79.00
78853 HYDRAULIC INDUSTRIAL SERV	SWEPPER-HOSE ENDS		5/30/14	69199	18.56	18.56
78854 JBP LLC	FIRE62239 SEALS		5/30/14	69207	14.16	
	FIRE62239 SEALS		5/30/14	69207	13.94	
	KW48223 SEAL		5/30/14	69207	6.89	
	FIRE62239 SEAL		5/30/14	69207	32.74	
	FIRE62239 SEAL		5/30/14	69207	16.19	
	FIRE62239 BELT		5/30/14	69207	27.39	
	T78 SEAL, AIR BRAK		5/30/14	69207	81.29	
	T78 PARTS		5/30/14	69219	58.32	157.12
78855 KIECHLER, CHRISTIAN A			5/30/14	69148	4.00	
			5/30/14	69148	18.00	
			5/30/14	69148	7.50	
	MAY 8-21, 2014		5/30/14	69148	549.00	578.50
78856 L A PERKS PLUMBING &	ST 72 GAS PUMP REPAIR		5/30/14	69220	514.50	
	ST 74 NOZZLE REPAIR		5/30/14	69220	80.00	594.50
78857 L N CURTIS & SONS	WILDLAND CREW PPE		5/30/14	69221	204.00	
	WILDLAND CREW PPE		5/30/14	69221	204.00	
	WILDLAND CREW PPE		5/30/14	69221	2,363.00	
	MORGAN PPE		5/30/14	69221	55.00	
	CREDIT MEMO		5/30/14	69221	695.00	
	DRIP TORCH		5/30/14	69221	129.00	

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78858	LIFE-ASSIST INC	EMS SUPPLIES		5/30/14	69222	189.92	189.92
78859	LIQUID BLUE EVENTS LLC			5/30/14	69149	2,185.00	2,185.00
78860	MCSPIREN, MYRNA	WATER DEPOSIT REFUND		5/30/14	69200	32.94	32.94
78861	MORRIS, ROBERT T			5/30/14	69254	3,225.00	3,225.00
78862	MOUNTAIN MILLWORKS LLC	HANDRAIL		5/30/14	69235	11,600.00	
78863	NAPA AUTO & TRUCK PARTS	HANDRAIL		5/30/14	69235	3,150.00	14,750.00
78864	NC AUTO PARTS	FIRE T71-SERP BELT		5/30/14	69201	14.39	14.39
		RG116103 ALT CORE		5/30/14	69202	189.04	
		EG58903 ALTERNATOR		5/30/14	69202	223.29	
		EG58903 GENREATOR		5/30/14	69202	190.52	
		SHOP BATTERY		5/30/14	69202	16.80	
		SO62213 DISC& ROTOR		5/30/14	69202	215.46	
		SO56168 VALVE COVER GASK		5/30/14	69202	34.42	869.53
78865	NEV DEPT OF PUBLIC SAFETY	INV 2941760		5/30/14	69177	291.52	
78866	NEV DIV ENVIRONMENT PROTE	INV 2941760		5/30/14	69177	291.52	583.04
		GH CLUSTER SEPTIC FEE		5/30/14	69203	300.00	
		WWTF PERMIT		5/30/14	69203	1,914.00	2,214.00
78867	NEVADA BLUE LTD (RNO)	PORTAL MAINT		5/30/14	69223	50.00	50.00
78868	NEVADA GRAZING BOARD	RESOLUTION 14-2		5/30/14	69182	18.86	18.86
78869	NEVIN, CHERIE	REIMBURSE FOR TRAINING		5/30/14	69161	25.00	25.00
78870	NORTHERN NEVADA TITLE CO	319 S H ST		5/30/14	69176	350.00	
		750 S C ST		5/30/14	69176	350.00	
		308 N A ST		5/30/14	69176	350.00	1,050.00
78871	NORTON CONSULTING LLC	MARKING TAPE- EVACDRILL		5/30/14	69230	55.08	55.08
78872	NTU TECHNOLOGIES INC	935, 5 DRUMS		5/30/14	69204	4,350.00	4,350.00
78873	OFFICE DEPOT INC	BUSINESS CARD HOLDER		5/30/14	69236	11.49	
		SHEET PROTECTORS		5/30/14	69237	3.06	14.55
78874	ON THE SIDE GRAPHICS & SI	FUELS GRANT SIGNS		5/30/14	69224	96.00	
		CERT PLACARDS		5/30/14	69247	39.00	135.00
78875	PETRINI, ANGELO D	MAY 8-21, 2014		5/30/14	69151	60.00	
				5/30/14	69151	116.00	176.00
78876	PHYSIO CONTROL INC	EMS SUPPLIES		5/30/14	69225	82.45	82.45
78877	PRODOCUMENT SOLUTIONS INC	OPTECH BALLOTS PRIMARY 14		5/30/14	69178	1,054.17	1,054.17
78878	PURCHASE POWER	ACCT 16016693		5/30/14	69174	1,900.00	1,900.00
78879	RADFORD, SANDRA M						

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78880	RELANCE STANDARD LIFE IN					
78881	REMSA EDUCATION DEPT					
78882	RENO PAINT MART					
	MAY 8-21, 2014		5/30/14	69152	42.50	42.50
	RETIREE INSURANCE		5/30/14	69232	690.30	690.30
	TRAINING		5/30/14	69238	456.00	456.00
	POOL - PREP		5/30/14	69208	86.43	
	POOL- PAINT		5/30/14	69208	399.80	
	POOL PAINT & PREP		5/30/14	69208	1,834.73	2,320.96
78883	RENO RADIOLOGICAL ASSOC.					
78884	RENOWN REGIONAL MEDICAL C					
	BORF13		5/30/14	69205	117.95	117.95

	BORF13		5/30/14	69211	171.22	

	BORF13		5/30/14	69211	68.62	

	BORF13		5/30/14	69211	68.62	

	BORF13		5/30/14	69211	171.22	

	BORF13		5/30/14	69211	44.00	

	BORF13		5/30/14	69211	16.80	

	BORF13		5/30/14	69211	43.41	

	BORF13		5/30/14	69211	16.80	

	BORF13		5/30/14	69211	12.82	

	BORF13		5/30/14	69211	190.59	

	BORF13		5/30/14	69211	63.36	936.08
78885	SAFEGUARD WEB & GRAPHICS					
78886	SAINT MARYS PREFERRED HEA					
78887	SANI-HUT COMPANY INC					
78888	SBC GLOBAL SERVICES IN LD					
	VC TOURISM		5/30/14	69167	410.40	410.40
	ARINV000059598 ARID4212		5/30/14	69229	9,182.02	9,182.02
	RESTROOMS-HAZMATDRILL2014		5/30/14	69163	240.00	240.00
	CLERK		5/30/14	69260	3.63	
	RECORDER		5/30/14	69260	.78	
	FIRE (VC)		5/30/14	69260	17.88	
	PUBLIC WORKS		5/30/14	69260	2.78	
	SHERIFF		5/30/14	69260	24.86	
	JP		5/30/14	69260	2.30	
	SHERIFF		5/30/14	69260	3.90	
	COMPTROLLER/ADMIN		5/30/14	69260	.87	
	FIRE/LOCKWOOD		5/30/14	69260	3.46	
	FIRE (VC)		5/30/14	69260	7.47	
	COMMUNITY DEVELOPMENT		5/30/14	69260	1.24	
	ASSESSOR		5/30/14	69260	3.20	
	CENTRAL DISPATCH		5/30/14	69260	7.43	
	DA		5/30/14	69260	3.33	
	COMMISSIONER		5/30/14	69260	3.06	
	FIRE (VC)		5/30/14	69260	1.15	
	IT		5/30/14	69260	4.73	
	PLANNING		5/30/14	69260	.96	93.03
78889	SBC GLOBAL SERVICES IN LD					
78890	SHOAF, BRIAN ALLEN					
78891	SHOLER, KATHLEEN M					
78892	SIERRA CHEMICAL COMPANY					
	VC TOURISM		5/30/14	69153	33.74	33.74
	MAY 8-21, 2014		5/30/14	69154	6.00	6.00
	PAYMENT 3 OF 3		5/30/14	69150	500.00	500.00

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78893 SIERRA PACIFIC POWER CO

INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT
5 DEP REFUND		5/30/14	69206	185.00-
6 CHLORINE & 6 DEP		5/30/14	69206	1,007.18
2610 CARTWRIGHT PUMPHSE		5/30/14	69259	43.45
431 CANYON WAY ST 4		5/30/14	69259	252.20
2612 CARTWRIGHT RD RES		5/30/14	69259	84.42
145 N C ST UNIT		5/30/14	69259	97.51
381 N C ST RESTSTOP		5/30/14	69259	81.40
130 TOLL RD BLDG 1/2		5/30/14	69259	52.52
110 TOLL RD BLDG 1/2		5/30/14	69259	99.06
100 TOLL RD SHOP 1/2		5/30/14	69259	251.45
201 S C ST DA		5/30/14	69259	90.83
203 S C ST SO		5/30/14	69259	99.69
205 S C ST SO		5/30/14	69259	135.36
911 US HWY 341 JAIL		5/30/14	69259	755.00
500 SAM CLEMENS CCTR		5/30/14	69259	180.42
490 SAM CLEMENS PARK		5/30/14	69259	21.55
100 W SOUTH ST WTR PLNT		5/30/14	69259	840.62
21 S C ST GASLMP		5/30/14	69259	166.53
500 SPANIAL RAVINE RD "V"		5/30/14	69259	46.63
205 N E ST VC PARK		5/30/14	69259	32.32
SUTTON ST		5/30/14	69259	34.77
104 S B ST GARAGE		5/30/14	69259	32.32
S C ST UNIT VC		5/30/14	69259	62.94
S C ST OUTDOOR/PAL LIGHT		5/30/14	69259	35.31
S C ST UNIT VC		5/30/14	69259	178.48
CARSON ST BALLPARK		5/30/14	69259	32.32
N C ST FIREHS		5/30/14	69259	315.75
141 N C ST (TRAINING)		5/30/14	69259	328.83
MAIN STR		5/30/14	69259	34.86
26 S B ST COURTHOUSE		5/30/14	69259	836.25
2220 SIX MILE CANYON		5/30/14	69259	966.62
176 N C ST LIGHTS		5/30/14	69259	72.07
342 S C ST LIGHTS		5/30/14	69259	100.68
531 S C ST LIGHTS		5/30/14	69259	112.75
800 PERI RANCH RD		5/30/14	69259	135.46
1705 PERU DR		5/30/14	69259	518.70
185 N C STR		5/30/14	69259	62.01
420 CANYON WAY UNIT B		5/30/14	69259	138.88
2141 EMPIRE RD VCH PARK		5/30/14	69259	32.32
1000 PERI RANCH RD PARK		5/30/14	69259	33.14
2610 CARTWRIGHT FIREHSE		5/30/14	69259	246.57

7,641.99

78894 SILVER STATE NATIONAL PEA

MAY 8-21, 2014

5/30/14 69155

80.50

78895 SLICK INDUSTRIES LLC DBA

MAY 8-21, 2014

5/30/14 69156

650.00

78896 ST CO SCHOOL DISTRICT

MAY 8-21, 2014

5/30/14 69157

32.00

78897 SUN PEAK ENTERPRISES

MAY 8-21, 2014

5/30/14 69158

5.00

5/30/14 69158

1.50

5/30/14 69158

90.00

5/30/14 69158

150.00

5/30/14 69158

12.00

5/30/14 69158

480.00

78898 THE TOMSTONE COWBOYS

738.50

Report No: PB1315
Run Date : 05/28/14
CHECK
NUMBER

STOREY COUNTY
CHECK REGISTER 5/30/14

Page 7

VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
78899 THERMATEMP	MAY 8-21, 2014		5/30/14	69159	230.00	
78900 TRI-VENTURES INC	REF TO FREEZER		5/30/14	69159	15.00	245.00
78901 TRIPP ENTERPRISES INC	MAY 8-21, 2014		5/30/14	69160	780.00	780.00
78902 UNIFORMITY OF NEVADA LLC	ACCOUNTABILITY TAGS		5/30/14	69226	11.00	11.00
	HARRISON UNIFORM		5/30/14	69227	83.16	83.16
	HATS, EMB		5/30/14	69246	259.87	
	KLINGLER BADGE		5/30/14	69227	718.00	
	NEVIN PATCHES		5/30/14	69227	15.25	
78903 US BANCORP EQUIPMENT FINA	COPIER LEASE ACCT-842499		5/30/14	69240	21.75	1,014.87
78904 VCTC	5/20/14 JONES TRVL WRITER		5/30/14	69171	3,671.01	3,671.01
	5/22/14 RSCVA SITE VISIT		5/30/14	69171	50.00	
	LIQUOR LICENSE		5/30/14	69171	150.00	
	DRY CLN VICTORIAN COSTUME		5/30/14	69171	120.00	
	K. WOODMANSEE PARADE NUMB		5/30/14	69171	25.50	
78905 VIRGINIA & TRUCKEE RR CO			5/30/14	69171	24.95	
			5/30/14	69171	3.17	373.62
			5/30/14	69164	18.00	
78906 VIRGINIA CITY TOURS INC	MAY 8-21, 2014		5/30/14	69164	9.00	27.00
	MAY 8-21, 2014		5/30/14	69168	4.00	
	MAY 15, 2014		5/30/14	69168	48.00	
	MAY 14, 2014		5/30/14	69168	12.00	
			5/30/14	69168	2.00	
			5/30/14	69168	72.00	
			5/30/14	69168	996.00	
			5/30/14	69168	16.00	1,150.00
78907 VIRGINIA HIGHLANDS VFD	FUELS CREW UNIFORMS		5/30/14	69228	574.00	574.00
78908 VISION SERVICE PLAN, INC	RETIREE VISION INS		5/30/14	69231	167.72	167.72
78909 WASHOE CO CORONER	BLACK/MORGAN		5/30/14	69248	2,009.41	2,009.41
78910 WASHOE COUNTY SENIOR SERV	LOCKWOOD MEALS APRIL 2014		5/30/14	69172	1,852.70	1,852.70
78911 WESTECH ENGINEERING INC	SEAL 3*TRITON		5/30/14	69209	335.65	335.65
78912 WESTERN NEVADA SUPPLY CO	POOL REPAIRS		5/30/14	69210	225.34	225.34
78913 WESTNET NEVADA LLC	POND PEAK		5/30/14	69245	899.00	
	POND PEAK		5/30/14	69245	899.00	
	POND PEAK		5/30/14	69245	899.00	2,697.00
78914 911 TRAINING ACADEMY & CO	TRAINING FOR EMPLOYEES		5/30/14	69234	135.00	135.00

CHECKS TOTAL

131,623.88

PAYMENT					
ARTISAN CAFE LUNCH	SBOE JANA,TOBI, MARK	5/30/14	160	32.76	
BOTCHA CALOOPS	FLAG DISPLAY	5/30/14	152	155.00	
BOTCHA CALOOPS PLAQ	ZULILY EXPANSION EDAWN	5/30/14	161	125.00	
C.NEVIN- ATT	INTERNET- 372 S C ST	5/30/14	1413	75.00	
C.NEVIN- ELMARQUES	DINNER- CDBG WORKSHOP	5/30/14	1413	21.00	
C.NEVIN- GIGGLESPRIN	FUEL- CDBG WORKSHOP	5/30/14	1413	57.36	
C.NEVIN- MIZPAH	DINNER- CDBG WORKSHOP	5/30/14	1413	229.49	
C.NEVIN- ROADPOST	SATELLITE PHONE	5/30/14	1413	52.02	
C.NEVIN- ROASTINGHS	LUNCHES-MAY 17 EVAC DR	5/30/14	1413	825.00	
C.NEVIN- USPS	MAIL TO SHEP OFFICE	5/30/14	1413	3.85	
C.NEVIN-MIZPAH	LUNCH- CDBG WORKSHOP	5/30/14	1413	12.63	
CW OFFICE DEPOT	OFFICE SUPPLIES	5/30/14	151	66.08	
CW VC DESIGNS	FLOWERS FOR BOARD MEMB	5/30/14	151	50.00	
DD BUCKET OF BLOOD	NCOT FRENCH FAM	5/30/14	150	60.00	
DEPUTY DISTRICT ATTY	BUSINESS CARDS	5/30/14	157	39.48	
FAIN SOUTHWEST NACO	FLIGHT A OSBORNE JULY	5/30/14	1413	553.00	
FAIN UNITED FEE TO	USE SUOVANGEN CREDIT N	5/30/14	1413	200.00	
FAM GRANT MATCH		5/30/14	155	75.40	
GARDNER TREMONT NAIL	SQUARE NAILS	5/30/14	1413	131.83	
GILMAN MAVERIK 5/21	GAS	5/30/14	1413	79.07	
GILMAN QUIK STOP	GAS 5/13	5/30/14	1413	82.46	
INV #0012-1603-6486	HANSEN/ MGMT EXAM	5/30/14	156	250.00	
MNEVIN-UPS STORE	RETURN LOANER VXU 1/2	5/30/14	154	38.46	
MNEVIN-UPS STORE	RETURN LOANER VXU 1/2	5/30/14	154	38.45	
OSBORNE PALACE MEET	W/ CHURCHILL COUNTY HR	5/30/14	1413	25.31	
REDMOND	AADOE SOFTWARE	5/30/14	159	49.99	
REDMOND BREAKFAST	CDBG GRANT WRITING WOR	5/30/14	159	20.14	
REDMOND DINNER	CDBG GRANT WRITING WOR	5/30/14	159	22.01	
REDMOND HOTEL	CDBG GRANT WRITING WOR	5/30/14	159	215.82	
REDMOND LUNCH	CDBG GRANT WRITING WOR	5/30/14	159	18.00	
REDMOND SNACK	CDBG GRANT WRITING WOR	5/30/14	159	4.48	
REDMOND WATER	CDBG GRANT WRITING WOR	5/30/14	159	1.29	
TS41376594	1 YR GOLD AUTO RENEWAL	5/28/14	162	32.29	
099817-DEANE	RECORDER UPS	5/30/14	158	169.99	
099817-DEANE	IT PHONE CORD	5/30/14	158	13.99	

Card Total

3,806.65
3,806.65

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION DATE

CONTROLLER

TREASURER

CHAIRMAN

COMMISSIONER



Storey County Board of County Commissioners Agenda Action Report

Meeting date: June 17, 2014

Estimate of time required: 5 min.

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** Approval of Treasurer Report for May 014

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

3. **Prepared by:** Vanessa Stephens

Department: Clerk & Treasurer

Telephone: 847-0969

4. **Staff summary:** Report is attached.

5. **Supporting materials:**

6. **Fiscal impact:**

Funds Available:

Fund:

_____ Comptroller

7. **Legal review required:**

_____ District Attorney

8. **Reviewed by:**

B Department Head

Department Name: Clerk & Treasurer

[Signature] County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.

ACT DESCRIPTION	BAL. FORWARD	RECEIPTS	DISBURSEMENTS	PAYROLLS	JOURN VOUCHERS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
192 HEALTH INSURANCE	1,924.90-	.00	.00	.00	.00	.00	.00	1,924.90-
193 CITY NATIONAL CDS	.00	.00	.00	.00	.00	.00	.00	.00
194 DISTRICT COURT HOLDING	6,610.86	1.01	.00	.00	.00	.00	.00	6,611.87
195 CASH IN BANK	539,028.06	5,439.19	.00	.00	.00	.00	.00	544,467.25
197 BUSINESS BANK CCARDS	.00	.00	.00	.00	.00	.00	.00	.00
198 B OF A PROPERTY SALES	.00	.00	.00	.00	.00	.00	.00	.00
199 WELLS FARGO CC ACCOUNT	3,931,469.26	4,605,557.93	1,026,039.94-	805,448.41-	.00	.00	.00	6,705,538.84
191 WELLS FARGO MONEY MARKET	7,159,202.50	.00	.00	.00	.00	.00	.00	7,159,202.50
196 STATE LGIP ACCOUNT	8,178,894.70	.00	.00	.00	.00	.00	.00	8,178,894.70
901 OLD COINS	439.30	.00	.00	.00	.00	.00	.00	439.30
903 PETTY CASH	1,100.00	.00	.00	.00	.00	.00	.00	1,100.00
904 PETTY CASH SHERIFF	2,000.00	.00	.00	.00	.00	.00	.00	2,000.00
905 PETTY CASH ASSESSOR	200.00	.00	.00	.00	.00	.00	.00	200.00
001 GENERAL	8,511,062.04-	3,691,801.00-	328,531.80	478,516.58	17,581.33-	.00	.00	11,413,395.99-
010 INDIGENT MEDICAL	517,598.82-	2,214.15-	17,244.29	.00	.00	.00	.00	502,568.68-
015 INDIGENT ASSISTANCE -TAX	14.00-	.00	.00	.00	.00	.00	.00	14.00-
020 ROADS	1,448,021.34-	24,290.82-	12,083.80	26,276.98	.00	.00	.00	1,433,951.38-
024 RESTITUTION	100.00-	.00	.00	.00	.00	.00	.00	100.00-
030 FIRE	329,444.38	203,047.25-	112,620.48	214,306.97	17,581.33	.00	.00	470,905.91
035 FIRE EMERGENCY	204,336.90-	.00	.00	.00	.00	.00	.00	204,336.90-
040 FIRE DISTRICT	605,222.79-	24,223.38-	15,813.40	10,522.58	.00	.00	.00	603,110.19-
045 MUTUAL AID	134,903.12-	.00	37,919.10	.00	.00	.00	.00	96,984.02-
050 SERVICE	100,000.00-	.00	.00	.00	.00	.00	.00	100,000.00-
060 EQUIPMENT ACQUISITION	183,193.53-	11,019.76-	50,528.37	.00	.00	.00	.00	143,684.92-
070 CAPITAL PROJECTS	117,555.59-	.00	2,208.70	.00	.00	.00	.00	115,346.89-
080 INFRASTRUCTURE FUND	1,895,832.28-	22,813.37-	.00	.00	.00	.00	.00	1,918,645.65-
090 WATER SYSTEM	1,164,861.84-	43,967.96-	20,702.85	14,515.24	.00	.00	.00	1,173,611.71-
100 STABILIZATION	1,000,000.00-	.00	.00	.00	.00	.00	.00	1,000,000.00-
110 TOWN OF GOLD HILL	660.00-	.00	.00	.00	.00	.00	.00	660.00-
120 TOWN OF VIRGINIA CITY	.00	.00	.00	.00	.00	.00	.00	.00
130 VIRGINIA DIVIDE SEWER	187,629.08-	19,572.64-	8,190.17	7,848.25	.00	.00	.00	191,163.30-
140 DRUG COURT	8,863.00-	.00	.00	.00	.00	.00	.00	8,863.00-
150 SCHOOL	134,568.41-	165,190.60-	142,055.06	.00	.00	.00	.00	157,803.95-
160 SCHOOL DEBT	26,673.54-	31,865.77-	27,303.66	.00	.00	.00	.00	31,235.65-
165 TECHNOLOGY FUND	78,931.49-	15,712.86-	.00	.00	.00	.00	.00	94,644.35-
170 STATE	53,522.51-	74,486.17-	15,991.21	.00	.00	.00	.00	112,017.47-
175 FAIR & RECREATION BOARD	.00	.00	.00	.00	.00	.00	.00	.00
180 DISTRICT COURT	31,619.66-	90.00-	.00	.00	.00	.00	.00	31,709.66-
185 INDIGENT ACCIDENT	8,165.00-	3,301.92-	.00	.00	.00	.00	.00	11,466.92-
187 JUSTICE COURT FUND	36,384.22-	617.75-	.00	.00	.00	.00	.00	37,001.97-
189 TRI NET	.00	.00	.00	.00	.00	.00	.00	.00
190 PARK FUND	6,303.29-	.31-	.00	.00	.00	.00	.00	6,303.60-
200 TRI PAYBACK	1,781,593.72-	.31-	.00	.00	.00	.00	.00	1,781,594.03-
206 FEDERAL GRANTS	134,066.14-	144,913.82-	107,617.12	.00	.00	.00	.00	171,362.84-
210 SHERIFF'S JAIL BLDG FUND	73,803.08	35,451.59-	17,476.23	35,412.47	.00	.00	.00	91,240.19
220 VC RAIL PROJECT	1,261,760.85-	12,979.00-	49,955.00	.00	.00	.00	.00	1,224,784.85-
230 VC TOURISM COMMISSION	586,724.08-	83,437.70-	59,798.70	18,049.34	.00	.00	.00	592,313.74-
800 UNSECURED TAXES HOLDING	.00	.00	.00	.00	.00	.00	.00	.00
900 SECURED TAXES HOLDING	.00	.00	.00	.00	.00	.00	.00	.00
TOTAL ALL FUNDS	.00	.00	.00	.00	.00	.00	.00	.00

Tp	Check #	Bank Seq	Person #	Vendor/Employee Name	From	To	Amount
CK	59139	195	00	GBS PARTNERS LLC	12/18/07		17.85
CK	59820	195	00	COUNTRYWIDE HOME LOANS	3/18/08		247.00
CK	60433	195	00	KEVIN T DALEY	5/19/08		25.00
CK	60831	195	00	BUCKWALTER, ERICH	7/01/08		5.98
CK	60895	195	00	PUTT KRISTINA	7/01/08		7.33
CK	62635	195	00	UEHLING, CLARK	1/16/09		25.94
CK	65338	195	00	LUDWIG, DESIREE	11/20/09		48.46
CK	66214	195	00	FULPER, GRUNDY, BEAD, PTR	3/12/10		180.93
CK	69427	195	00	DECARTRET, BRUCE	4/21/11		20.00
CK	70963	195	00	NEVADA LEGAL SERVICE INC	11/04/11		32.00
CK	72998	195	00	AMERIGAS PROPANE LP	8/10/12		9.99
CK	74064	195	00	HAFNER, DORIS	11/30/12		3.85
CK	74282	195	00	BI STATE PROPANE (CC)	1/03/13		237.22
CK	74515	195	00	CRESTA, OCTAVIO A	1/25/13		33.00
CK	75663	195	00	BENDER, DEBORAH	6/14/13		180.00
CK	75822	195	00	CFOA	6/28/13		150.00
CK	76129	195	00	GORDON, GANNON	7/26/13		103.51
CK	76292	195	00	HOT SPOT BROADBAND INC	8/09/13		79.00
CK	76601	195	00	SMILEY, EUGENE PATRICK	9/06/13		358.20
CK	76645	195	00	C & W LOCK, GLASS & SAFE	9/20/13		27.50
CK	76736	195	00	POWELL, PIERCE	9/20/13		350.00
CK	76860	195	00	NARY, CLARK	10/04/13		75.19
CK	76870	195	00	NEV DHCFP	10/04/13		282.49
CK	76973	195	00	GEIGER, MARY HELEN	10/18/13		12.10
CK	77078	195	00	BENDER, DEBORAH	11/01/13		30.00
CK	77803	195	00	HOMETOWN HEALTH	1/24/14		29.45
CK	77894	195	00	DANIELS, ANNETTE	2/07/14		225.00
CK	78068	195	00	RADFORD, SANDRA M	2/21/14		44.50
CK	78123	195	00	CARSON VALLEY CHAMBER OF	3/07/14		561.66
CK	78132	195	00	CORELOGIC INC	3/07/14		1,168.00
CK	78215	195	00	ASSESSOR'S ASSOC OF NEV	3/21/14		60.00
CK	78242	195	00	DANIELS, ANNETTE	3/21/14		150.00
CK	78357	195	00	BUCKET OF BLOOD SALOON	4/04/14		4,500.00
CK	78469	195	00	CFOA	4/18/14		50.00
CK	78594	195	00	DANIELS, ANNETTE	5/01/14		450.00
CK	78607	195	00	GALLAGHER, HUGH III	5/01/14		125.00
CK	78624	195	00	LAKE VALLEY FIRE PROTECTI	5/01/14		180.00
CK	78650	195	00	PUBLIC AGENCY COMPENSATIO	5/01/14		186,904.17
CK	78703	195	00	CFOA	5/16/14		200.00
CK	78710	195	00	CORELOGIC INC	5/16/14		76.00
CK	78723	195	00	HAMES, GARY	5/16/14		150.00
CK	78751	195	00	NEVADA ASSOC OF COUNTY EL	5/16/14		35.00
CK	78758	195	00	NORTHERN NEW FIRE CHIEFS	5/16/14		50.00
CK	78764	195	00	PETRINI, ANGELO D	5/16/14		84.00
CK	78790	195	00	ST CO SENIOR CENTER (VC)	5/16/14		869.75
CK	78806	195	00	WEST, FRANK	5/16/14		33.64
CK	78811	195	00	ALL CLEAR FIRE TRAINING &	5/30/14		2,925.00
CK	78812	195	00	ALSCO INC	5/30/14		135.35
CK	78813	195	00	AMERIGAS PROPANE LP	5/30/14		36.49
CK	78814	195	00	AT&T TELECONFERENCE SERVI	5/30/14		13.00
CK	78815	195	00	AVS DEVELOPMENT LTD	5/30/14		150.00
CK	78816	195	00	BENDER, DEBORAH	5/30/14		60.00
CK	78817	195	00	BREYLLINGER, SUSAN LYNN	5/30/14		200.00
CK	78818	195	00	BURRELL, SCOTT LEWIS	5/30/14		286.00

Outstanding Checks
Check# 1 Through 999999
0/00/00 - 5/31/14

Tp	check #	Bank Seq	Person #	Vendor/Employee Name	From	Check Date	Amount
CK	78819	195 00	100463	BUSINESS & PROFESSIONAL		5/30/14	300.42
CK	78820	195 00	99674	CAL-1 SERVICES INC		5/30/14	205.00
CK	78821	195 00	100475	CAPITAL CITY AUTO PARTS		5/30/14	661.74
CK	78822	195 00	100792	CAPITAL FORD INC		5/30/14	196.88
CK	78823	195 00	100510	CARSON CITY JUVENILE PROB		5/30/14	6,375.00
CK	78824	195 00	100555	CARSON SMALL ENGINES		5/30/14	48.88
CK	78825	195 00	404216	CARSON VALLEY OIL CO INC		5/30/14	4,389.88
CK	78826	195 00	404315	CHURCHILL COUNTY TELEPHON		5/30/14	75.89
CK	78827	195 00	404439	CECCHINI, MICHAEL		5/30/14	61.25
CK	78828	195 00	403268	CELLCO PARTNERSHIP		5/30/14	233.59
CK	78829	195 00	403635	CENTRAL SANITARY SUPPLY		5/30/14	118.13
CK	78830	195 00	99691	CHARTER COMMUNICATIONS		5/30/14	65.00
CK	78831	195 00	402980	CLARK PEST CONTROL		5/30/14	136.00
CK	78832	195 00	403827	COCKERILL, CHARLES P		5/30/14	2,475.00
CK	78833	195 00	403327	COMBS, GRANT L		5/30/14	4,714.52
CK	78834	195 00	100655	COMMUNITY CHEST INC		5/30/14	807.05
CK	78835	195 00	99652	COMSTOCK CHRONICLE (VC)		5/30/14	2,112.00
CK	78836	195 00	403887	COMSTOCK GOLD MILL LLC		5/30/14	16.00
CK	78837	195 00	100020	COSTCO HSBC BUS SOLUTIONS		5/30/14	592.43
CK	78838	195 00	403928	CRESTA, OCTAVIO A		5/30/14	160.00
CK	78839	195 00	404266	DYNAMIC DIESEL, INC		5/30/14	585.60
CK	78840	195 00	404397	ENGBRECH, RON		5/30/14	75.00
CK	78841	195 00	403835	EWING IRRIGATION PRODUCTS		5/30/14	25.24
CK	78842	195 00	403216	FARR WEST ENGINEERING		5/30/14	17,819.42
CK	78843	195 00	101485	FERGUSON ENTERPRISES INC		5/30/14	835.00
CK	78844	195 00	403932	FLYERS ENERGY LLC		5/30/14	2,425.56
CK	78845	195 00	403082	GALLAGHER, HUGH III		5/30/14	19.99
CK	78846	195 00	101899	GRAINGER		5/30/14	2,315.73
CK	78847	195 00	103470	GREAT BASIN TERMITE & PES		5/30/14	325.00
CK	78848	195 00	403383	H.A.W.C. INC		5/30/14	179.00
CK	78849	195 00	100984	HIGH DESERT MICROIMAGING		5/30/14	1,729.20
CK	78850	195 00	100826	HISTORIC FOURTH WARD SCHO		5/30/14	116.00
CK	78851	195 00	100889	HOME DEPOT CREDIT SERVICE		5/30/14	613.40
CK	78852	195 00	403753	HOT SPOT BROADBAND INC		5/30/14	79.00
CK	78853	195 00	102564	HYDRAULIC INDUSTRIAL SERV		5/30/14	18.56
CK	78854	195 00	103317	JBP LLC		5/30/14	157.12
CK	78855	195 00	403898	KIECHLER, CHRISTIAN A		5/30/14	578.50
CK	78856	195 00	103119	L A PERKS PLUMBING &		5/30/14	594.50
CK	78857	195 00	101040	L N CURTIS & SONS		5/30/14	2,260.00
CK	78858	195 00	101030	LIFE-ASSIST INC		5/30/14	189.92
CK	78859	195 00	404102	LIQUID BLUE EVENTS LLC		5/30/14	2,185.00
CK	78860	195 00	404442	MCSPAREN, MYRNA		5/30/14	32.94
CK	78861	195 00	403839	MORRIS, ROBERT T		5/30/14	3,225.00
CK	78862	195 00	403908	MOUNTAIN MILLWORKS LLC		5/30/14	14,750.00
CK	78863	195 00	102575	NAPA AUTO & TRUCK PARTS		5/30/14	14.39
CK	78864	195 00	100279	NC AUTO PARTS		5/30/14	869.53
CK	78865	195 00	403731	NEV DEPT OF PUBLIC SAFETY		5/30/14	583.04
CK	78866	195 00	103377	NEV DIV ENVIRONMENT PROTE		5/30/14	2,214.00
CK	78867	195 00	403632	NEVADA BLUE LTD (RNO)		5/30/14	50.00
CK	78868	195 00	101256	NEVADA GRAZING BOARD		5/30/14	18.86
CK	78869	195 00	102775	NEVIN, CHERIE		5/30/14	25.00
CK	78870	195 00	101376	NORTHERN NEVADA TITLE CO		5/30/14	1,050.00
CK	78871	195 00	404163	NORTON CONSULTING LLC		5/30/14	55.08
CK	78872	195 00	102295	NTU TECHNOLOGIES INC		5/30/14	4,350.00

Report No: Br1762
Run Date : 06/09/14 Run Time : 09:58:55

STOREY COUNTY
TREASURER'S ACCOUNTING
Outstanding Checks
From Check# 1 Through 999999
From 0/00/00 - 5/31/14 Amount
Tp Check # Bank Seq Person # Vendor/Employee Name
Total: 493,322.82

AD VAL FOR THE MONTH OF MAY 2014

	001	001-500	INDUST/GID	SCH OP	150	SCH DB	160	060	170	010	185	040	001	210	030	200	001	001-341D4	001-36506	165	
	GENERAL							CAP AQU	STATE	IND MED	IND ACC	FORESTRY	YOUTH	CO JAIL	FIRE/EMER	TRI Payback	PENALTIES	A/R 6%	OVERPMT	A/R 2%	TOTAL
TRASURER																					
2006-2007	\$ 172.41			\$ 77.09	\$ 14.88	\$ 5.15	\$ 17.49	\$ 5.15	\$ 17.49	\$ 6.17	\$ 1.53	\$ 11.30	\$ 0.41	\$ 7.65	\$ 44.67		\$ 320.19				\$ 678.94
2007-2008	\$ 195.64			\$ 87.49	\$ 16.88	\$ 5.83	\$ 19.81	\$ 5.83	\$ 19.81	\$ 6.98	\$ 1.76	\$ 12.84	\$ 0.49	\$ 8.70	\$ 50.70		\$ 168.30				\$ 575.42
2008-2009	\$ 110.91			\$ 49.47	\$ 9.54	\$ 3.30	\$ 11.22	\$ 3.30	\$ 11.22	\$ 1.99	\$ 0.98	\$ 7.25	\$ 0.29	\$ 4.91	\$ 28.60		\$ 20.82				\$ 249.28
2010-2011	\$ 2.86			\$ 1.34	\$ 0.26	\$ 0.08	\$ 0.30	\$ 0.08	\$ 0.30	\$ 0.02	\$ 0.03	\$ 0.18	\$ 0.01	\$ 0.06	\$ 0.72	\$ 0.31	\$ 2.39				\$ 8.56
2011-2012	\$ 1,339.32			\$ 1,098.46	\$ 211.13	\$ 73.23	\$ 248.99	\$ 73.23	\$ 248.99	\$ 14.64	\$ 20.91	\$ 160.92	\$ 6.60	\$ 108.07	\$ 636.53		\$ 3,208.65				\$ 8,810.13
Special Assess	\$ 262.87			\$ 116.15	\$ 22.41	\$ 7.74	\$ 26.33	\$ 7.74	\$ 26.33	\$ 1.55	\$ 2.32	\$ 17.04	\$ 0.70	\$ 11.54	\$ 67.31		\$ 3,208.65				\$ 8,810.13
TOTAL 2012/2013	\$ 2,273.37			\$ 2,146.72	\$ 233.54	\$ 80.97	\$ 275.32	\$ 80.97	\$ 275.32	\$ 15.19	\$ 23.23	\$ 177.96	\$ 7.30	\$ 119.61	\$ 703.84		\$ 3,720.35				\$ 10,322.33
Subtotal	\$ 2,084.01			\$ 1,930.00	\$ 275.10	\$ 95.33	\$ 324.14	\$ 95.33	\$ 324.14	\$ 31.35	\$ 27.53	\$ 209.53	\$ 6.50	\$ 140.93	\$ 828.53	\$ 0.31	\$ 1,261.68				\$ 10,322.33
2012/2013	\$ 1,642.75			\$ 1,653.44	\$ 359.52	\$ 125.63	\$ 423.22	\$ 125.63	\$ 423.22	\$ 24.85	\$ 37.28	\$ 273.30	\$ 11.17	\$ 185.13	\$ 1,079.48		\$ 1,261.68				\$ 10,322.33
Special Assess	\$ 630.62			\$ 278.64	\$ 53.76	\$ 18.58	\$ 63.16	\$ 18.58	\$ 63.16	\$ 3.72	\$ 5.57	\$ 40.87	\$ 1.67	\$ 27.68	\$ 161.46		\$ 1,261.68				\$ 10,322.33
TOTAL 2012/2013	\$ 2,273.37			\$ 2,146.72	\$ 233.54	\$ 80.97	\$ 275.32	\$ 80.97	\$ 275.32	\$ 15.19	\$ 23.23	\$ 177.96	\$ 7.30	\$ 119.61	\$ 703.84		\$ 3,720.35				\$ 10,322.33
TOTAL PRIOR	\$ 4,357.38			\$ 3,572.08	\$ 688.38	\$ 230.54	\$ 810.52	\$ 230.54	\$ 810.52	\$ 59.92	\$ 70.38	\$ 523.70	\$ 21.34	\$ 353.74	\$ 2,069.47	\$ 0.31	\$ 4,982.03				\$ 11,147.85
2013/2014	\$ 10,594.40			\$ 7,725.33	\$ 1,487.27	\$ 512.34	\$ 1,750.25	\$ 512.34	\$ 1,750.25	\$ 102.33	\$ 153.64	\$ 1,129.92	\$ 45.44	\$ 767.20	\$ 4,473.03		\$ 3,948.16				\$ 39,600.11
Special Assess	\$ 237.50			\$ 104.94	\$ 20.25	\$ 7.00	\$ 23.79	\$ 7.00	\$ 23.79	\$ 1.40	\$ 2.10	\$ 15.39	\$ 0.63	\$ 10.42	\$ 60.81		\$ 3,948.16				\$ 39,600.11
TOTAL 13/14	\$ 10,631.90			\$ 7,830.27	\$ 1,507.52	\$ 519.34	\$ 1,774.04	\$ 519.34	\$ 1,774.04	\$ 103.73	\$ 155.74	\$ 1,145.31	\$ 46.07	\$ 777.62	\$ 4,533.84		\$ 3,948.16				\$ 40,084.34
TOTAL SECURED	\$ 14,989.28			\$ 11,402.35	\$ 2,195.90	\$ 758.88	\$ 2,584.56	\$ 758.88	\$ 2,584.56	\$ 163.65	\$ 226.12	\$ 1,669.01	\$ 67.41	\$ 1,131.36	\$ 6,603.31	\$ 0.31	\$ 8,930.19				\$ 61,554.52
Refund Secured																					\$ -
REPORT TOTALS	\$ 14,989.28			\$ 11,402.35	\$ 2,195.90	\$ 758.88	\$ 2,584.56	\$ 758.88	\$ 2,584.56	\$ 163.65	\$ 226.12	\$ 1,669.01	\$ 67.41	\$ 1,131.36	\$ 6,603.31	\$ 0.31	\$ 8,930.19				\$ 61,554.52
ASSESSOR																					\$ -
2007/2008																					\$ -
2008/2009																					\$ -
2009/2010																					\$ -
2010/2011																					\$ -
2011/2012	\$ 28.25			\$ 12.48	\$ 2.40	\$ 0.85	\$ 2.82	\$ 0.85	\$ 2.82	\$ 0.16	\$ 0.24	\$ 0.59	\$ 0.09	\$ 1.26	\$ 7.25		\$ 9.43	\$ 3.68		\$ 1.23	\$ 70.73
Subtotal	\$ 28.25			\$ 12.48	\$ 2.40	\$ 0.85	\$ 2.82	\$ 0.85	\$ 2.82	\$ 0.16	\$ 0.24	\$ 0.59	\$ 0.09	\$ 1.26	\$ 7.25		\$ 9.43	\$ 3.68		\$ 1.23	\$ 70.73
2012/2013	\$ 89.02			\$ 39.34	\$ 7.59	\$ 2.61	\$ 8.92	\$ 2.61	\$ 8.92	\$ 0.52	\$ 0.79	\$ 5.78	\$ 0.24	\$ 3.92	\$ 22.81		\$ 22.90	\$ 11.84		\$ 3.94	\$ 220.22
TOTAL PRIOR	\$ 117.27			\$ 51.82	\$ 9.99	\$ 3.46	\$ 11.74	\$ 3.46	\$ 11.74	\$ 0.68	\$ 1.03	\$ 6.37	\$ 0.33	\$ 5.18	\$ 30.06		\$ 32.33	\$ 15.52		\$ 5.17	\$ 290.95
2013/2014	\$ 159,914.87			\$ 146,843.03	\$ 28,329.91	\$ 9,788.89	\$ 33,284.43	\$ 9,788.89	\$ 33,284.43	\$ 1,957.91	\$ 2,936.90	\$ 21,536.97	\$ 881.09	\$ 14,586.45	\$ 85,090.65		\$ 282.25	\$ 44,189.42	\$ 5.50	\$ 14,729.82	\$ 736,778.34
TOTAL UNSEC	\$ 160,032.14			\$ 172,420.25	\$ 28,339.90	\$ 9,792.35	\$ 33,296.17	\$ 9,792.35	\$ 33,296.17	\$ 1,958.59	\$ 2,937.93	\$ 21,543.34	\$ 881.42	\$ 14,591.63	\$ 85,120.71		\$ 314.58	\$ 44,204.94	\$ 5.50	\$ 14,734.99	\$ 737,069.29
MISC																					\$ -
PX DIST																					\$ -
PX DIST																					\$ -
PL Dist																					\$ -
NX DIST	\$ 15,601.16			\$ 6,893.40	\$ 1,329.97	\$ 459.56	\$ -														\$ 30,245.50
GRAND TOTAL	\$ 190,622.58			\$ 183,228.04	\$ 165,190.60	\$ 31,865.77	\$ 11,010.79	\$ 35,880.73	\$ 11,010.79	\$ 3,301.92	\$ 3,301.92	\$ 24,223.38	\$ 990.19	\$ 16,407.73	\$ 95,718.52	\$ 0.31	\$ 9,244.77	\$ 44,204.94	\$ 29.90	\$ 14,734.99	\$ 828,869.31



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 6/17/14

Estimate of time required: 0 - 5

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

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

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

3. **Prepared by:** Stacey Bucchianeri

Department: Community Development

Telephone: 847-0966

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

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

6. **Fiscal impact:** None

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:** None

____ District Attorney

8. **Reviewed by:** 
x 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

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

June 9, 2014
Via email

Fr: Stacey Bucchianeri

Please add the following item(s) to the **June 17, 2014**, COMMISSIONERS Consent Agenda:

LICENSING BOARD FIRST READINGS:

N O N E

Inspection Required

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

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

Sheriff's Office



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: June 17, 2014

Estimate of time required: 15 Minutes

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

1. **Title:** Approval of Resolution 14-403 approving a boundary line adjustment between Storey County and Washoe County pursuant to provisions in Senate Bill (SB) 272 of the 2013 Legislative Session. For further clarification, this request pertains only to Section 1.5 of SB 272 which is for property now in Washoe County north of the Centerline of the Truckee River and South of Interstate 80. This request does not pertain to Section 1 of SB 272 which involves an area of land currently situated in Storey County and more commonly known as "Sunny Hills". Implementation shall be contingent upon similar approval by the Washoe County Board of Commissioners.
2. **Recommended motion:** Move to approve Resolution 14-403 enabling a boundary line adjustment between Storey County and Washoe County pursuant to provisions in Senate Bill 272 with implementation contingent upon similar approval by the Washoe County Board of Commissioners.

3. **Prepared by:** Pat Whitten

Department: County Commissioner's Office

Telephone: 847-0968

4. **Staff summary:** See page 2

5. **Supporting materials:**

- A. SB 272 language
- B. Map and legal description depicting target property
- C. Letter from Mr. Sader requesting placement of this matter on the Commission's Agenda
- D. Staff Report and minutes for November 19, 2013 meeting
- E. Minutes for April 2, 2013 meeting

6. **Fiscal impact:** Minimal

Funds Available: Yes

Fund: 250

____ Comptroller

7. **Legal review required:** Yes

____ District Attorney

8. **Reviewed by:**

____ Department Head

Department Name: Commissioner's Office

 County Manager

Other agency review: _____

9. **Board action:**

[] Approved
[] Denied

[] Approved with Modifications
[] Continued

Agenda Item No.

Staff summary (continued):

During the 2013 Legislative Session, Senate (SB) 272 was introduced to enable the Storey and Washoe County Boards of Commissioners to approve up to two boundary line adjustments in certain specific areas identified within the legislation. During the session, at the April 2, 2013 Storey County Commission meeting, the Board voted 2-0 with Commissioner Gilman abstaining, to approve a position of neutrality on SB 272 contingent upon the bill being amended to separate out the two properties independently and to oppose if not. Subsequent action within the Legislative process via bill amendment did separate out the two properties and each is totally independent of the other. SB 272 passed both Chambers of the Nevada Legislature and has been signed into law by Governor Sandoval.

The Tahoe-Reno Industrial Center owns property situated in both Storey and Washoe Counties that were specifically identified under section 1.5 of SB 272. Last October, project developers, thru their legal counsel, requested the Storey County Commission to consider implementation of that specific section (1.5) covering property they own. **It is important to note that this agenda item is for a potential boundary adjustment (BLA) of land specifically identified in section 1.5 which is currently in Washoe County adjacent to the Tahoe-Reno Industrial Center. It does not include any property now situated in Storey County that might otherwise be known as "Sunny Hills".** At the November 19, 2013 meeting, the Storey County Commission approved by majority vote, with Commissioner Gilman abstaining, to direct legal counsel and staff to discuss the advisability and feasibility of implementing the BLA between both counties provided for in Section 1.5.

Multiple discussions have occurred over the ensuing months between both County's staff's, legal counsel's as well as legal counsel for the property owner and collectively, we have reached a consensus on recommending approval of the BLA as it pertains to section 1.5. Concurrent to these BLA discussions staff, inclusive of our respective Chiefs of both the Storey County Fire Protection District and the Truckee Meadows Fire Protection District, explored mutually beneficial methods to better support and regionally share services in the Truckee River Corridor along Interstate 80 from the Vista Boulevard exit extending east to the Storey/Washoe/Lyon County line inclusive of Wadsworth. The results of these discussions are presented as an Amendment to our existing Cooperative Agreement between both Fire Protection Districts listed on our agenda as item #12 and this should be considered an integral component to our recommendation to approve the BLA.

In summary, the matter has proceeded thru both the Legislative and Local Government staff processes and staff and legal counsel now recommend approval of Storey County Resolution 14-403 consistent with the provisions of SB 272 Section 1.5. Should the Commission approve Resolution 14-403, the boundary line adjustment shall occur only upon similar approval by Resolution by the Washoe County Board of Commissioners. We anticipate their consideration of this matter at their Commission meeting scheduled for the afternoon of June 17, 2014.

A

Senate Bill No. 272-Senator Kieckhefer

Joint Sponsors: Assemblymen Wheeler; and Livermore

CHAPTER.....

AN ACT relating to counties; providing for the revision of the boundary line between Storey County and Washoe County; and providing other matters properly relating thereto.

Legislative Counsel's Digest:

This bill provides for the revision of the boundary line between Storey County and Washoe County upon the adoption of resolutions by the Board of County Commissioners of Storey County and the Board of County Commissioners of Washoe County approving the revision.

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

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

Section 1. NRS 243.340 is hereby amended to read as follows:
243.340 1. There shall be a county, to be known as Washoe County, to include all that part of the State of Nevada within the boundaries described as follows: Beginning at the northwest corner of Carson City, and running easterly along the northern boundary of Carson City to the county boundary monument common to Washoe County, Lyon County, Carson City and Storey County; thence N. 12°22'55" W. 3,137.70 feet to the section corner common to sections 10, 11, 14 and 15, T. 16 N., R. 20 E., M.D.B. & M.; thence easterly along the section line common to sections 11 and 14 to the section corner common to sections 11, 12, 13 and 14, T. 16 N., R. 20 E., M.D.B. & M.; thence northerly along the section line common to sections 11 and 12 to the section corner common to sections 1, 2, 11 and 12, T. 16 N., R. 20 E., M.D.B. & M.; thence continuing northerly along the section line common to sections 1 and 2 to the east one-quarter corner of section 2; thence easterly along the east-west one-quarter section line to the range line common to R. 20 E. and R. 21 E., M.D.B. & M.; thence northerly along such range line to the township line common to T. 16 N. and T. 17 N., M.D.B. & M.; thence continuing northerly along the range line to the section corner common to sections 25 and 36, T. 17 N., R. 20 E., and sections 30 and 31, T. 17 N., R. 21 E., M.D.B. & M.; thence continuing northerly along the range line to the section corner common to sections 24 and 25, T. 17 N., R. 20 E., and sections 19 and 30, T. 17 N., R. 21 E., M.D.B. & M.; thence

continuing northerly along the range line to the section corner common to sections 13 and 24, T. 17 N., R. 20 E., and sections 18 and 19, T. 17 N., R. 21 E., M.D.B. & M.; thence easterly along the section line common to sections 18 and 19 to the section corner common to sections 17, 18, 19 and 20, T. 17 N., R. 21 E., M.D.B. & M.; thence northerly along the section line common to sections 17 and 18 to the section corner common to sections 7, 8, 17 and 18, T. 17 N., R. 21 E., M.D.B. & M.; thence westerly along the section line common to sections 7 and 18 to the south one-quarter corner of section 7; thence northerly along the north-south one-quarter section line to the one-quarter corner common to sections 6 and 7, T. 17 N., R. 21 E., M.D.B. & M.; thence westerly along the section line common to sections 6 and 7 to the range line common to R. 20 E. and R. 21 E., M.D.B. & M.; thence northerly along the range line to the township line common to T. 17 N. and T. 18 N., M.D.B. & M.; thence westerly along the township line to the south one-quarter corner of section 36, T. 18 N., R. 20 E., M.D.B. & M.; thence northerly along the north-south one-quarter section line to the one-quarter corner common to sections 25 and 36, T. 18 N., R. 20 E., M.D.B. & M.; thence easterly along the section line common to sections 25 and 36 to the range line common to R. 20 E. and R. 21 E., M.D.B. & M.; thence northerly along the range line to the section corner common to sections 24 and 25, T. 18 N., R. 20 E., M.D.B. & M., and sections 19 and 30, T. 18 N., R. 21 E., M.D.B. & M.; thence easterly along the section line common to sections 19 and 30 to the section corner common to sections 19, 20, 29 and 30, T. 18 N., R. 21 E., M.D.B. & M.; thence northerly along the section line common to sections 19 and 20 to the section corner common to sections 17, 18, 19 and 20, T. 18 N., R. 21 E., M.D.B. & M.; thence continuing northerly along the section line common to sections 17 and 18 to the section corner common to sections 7, 8, 17 and 18, T. 18 N., R. 21 E., M.D.B. & M.; thence continuing northerly along the section line common to sections 7 and 8 to the section corner common to sections 5, 6, 7 and 8, T. 18 N., R. 21 E., M.D.B. & M.; thence ~~thence westerly along the section line common to sections 6 and 7 to the section corner common to sections 6 and 7 and sections 1 and 12, T. 18 N., R. 20 E., M.D.B. & M.; thence continuing westerly along the section line common to sections 1 and 12 to the section corner common to sections 1, 2, 11 and 12, T. 18 N., R. 20 E., M.D.B. & M.; thence northerly along the section line common to sections 1 and 2~~ ***North 47°38'11" West a distance of 1133.28 feet; thence North 38°40'56" West a distance of 268.28 feet; thence North 04°57'57" West a distance of 1153.58 feet; thence North***

02°01'41" East a distance of 671.51 feet; thence North 12°25'49" West a distance of 2504.99 feet to a point on the township line common to T. 20 N. and T. 21 N.; thence westerly along said township line to the section corner common to sections 1 and 2, T. 18 N., R. 20 E., and sections 35 and 36, T. 19 N., R. 20 E., M.D.B. & M.; thence continuing northerly along the section line common to sections 35 and 36 to the section corner common to sections 25, 26, 35 and 36, T. 19 N., R. 20 E., M.D.B. & M.; thence continuing northerly along the section line common to sections 25 and 26 to the section corner common to sections 23, 24, 25 and 26, T. 19 N., R. 20 E., M.D.B. & M.; thence continuing northerly along the section line common to sections 23 and 24, to the section corner common to sections 13, 14, 23 and 24, T. 19 N., R. 20 E., M.D.B. & M.; thence continuing northerly along the section line common to sections 13 and 14 to the section corner common to sections 11, 12, 13 and 14, T. 19 N., R. 20 E., M.D.B. & M.; thence easterly along the section line common to sections 12 and 13 to the centerline of the Truckee River (as described in paragraph (a) of subsection 2 of NRS 243.335); thence down such centerline of the Truckee River to its lower crossing; thence S. 53°06'03" E. to a point in the Immigrant Road further described as being a 1 1/46-inch iron pipe marked Storey, Lyon and Washoe; thence S. 27°53'57" W., 2,021.40 feet along the easterly line of Storey County to a point in the section line common to sections 3 and 10, T. 20 N., R. 24 E., M.D.B. & M.; thence easterly along the section lines common to sections 3 and 10 to the easterly boundary of the Pyramid Lake Reservation, thence northeasterly along said Pyramid Lake Reservation Boundary to the section line common to sections 26 and 35, T. 21 N., R. 24 E.; thence easterly along the section line common to sections 25, 26, 35 and 36, T. 21 N., R. 24 E.; thence continuing easterly along the section line common to sections 29, 30, 31 and 32, T. 21 N., R. 25 E. to the section corner common to sections 28, 29, 32 and 33, T. 21 N., R. 25 E.; thence northerly along the section lines common to sections 20, 21, 28 and 29 to the section corner common to sections 16, 17, 20 and 21, T. 21 N., R. 25 E., M.D.B. & M.; thence easterly along the section line common to sections 16 and 21 to the section corner common to sections 15, 16, 21 and 22, T. 21 N., R. 25 E., M.D.B. & M.; thence northerly along the section lines common to sections 3, 4, 9, 10, 15 and 16, to the township line common to T. 21 N. and T. 22 N., M.D.B. & M.; thence westerly along the township line to the section corner common to sections 33 and 34, T. 22 N., R. 25 E., M.D.B. & M.; thence northerly along the section lines common to sections 9, 10, 15, 16, 21, 22, 27, 28, 33 and 34 to the

one-quarter corner common to sections 9 and 10, T. 22 N., R. 25 E., M.D.B. & M.; thence westerly along the one-quarter section line to the one-quarter corner common to sections 8 and 9, T. 22 N., R. 25 E., M.D.B. & M.; thence northerly along the section lines common to sections 4, 5, 8 and 9 to the township line common to T. 22 N. and T. 23 N., M.D.B. & M.; thence westerly along the township line to the section line common to sections 31 and 32, T. 23 N., R. 25 E., M.D.B. & M.; thence northerly along the section lines common to sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32 to the township lines common to T. 23 N., T. 24 N., M.D.B. & M.; thence westerly along the township line to the range line common to R. 24 E. and R. 25 E., M.D.B. & M.; thence northerly along the range line to the 40th degree of north latitude; thence westerly along the 40th degree of north latitude to the range line common to R. 23 E. and R. 24 E., M.D.B. & M.; thence northerly along the common range lines continuously through each successive township to the Oregon line; thence westerly along the Oregon line to the California line; thence southerly along the California line to the place of beginning.

2. Notwithstanding anything to the contrary in subsection 1:

(a) The common boundary line between Carson City and Washoe County is redefined on July 1, 1969, and that boundary line is hereby established as provided in section 1.030 of chapter 213, Statutes of Nevada 1969, as amended.

(b) The common boundary line between Storey County and Washoe County is redefined on April 21, 1973, and that boundary line is established as provided in subsection 1 and NRS 243.335.

Sec. 1.5. NRS 243.340 is hereby amended to read as follows:

243.340 1. There shall be a county, to be known as Washoe County, to include all that part of the State of Nevada within the boundaries described as follows: Beginning at the northwest corner of Carson City, and running easterly along the northern boundary of Carson City to the county boundary monument common to Washoe County, Lyon County, Carson City and Storey County; thence N. $12^{\circ}22'55''$ W. 3,137.70 feet to the section corner common to sections 10, 11, 14 and 15, T. 16 N., R. 20 E., M.D.B. & M.; thence easterly along the section line common to sections 11 and 14 to the section corner common to sections 11, 12, 13 and 14, T. 16 N., R. 20 E., M.D.B. & M.; thence northerly along the section line common to sections 11 and 12 to the section corner common to sections 1, 2, 11 and 12, T. 16 N., R. 20 E., M.D.B. & M.; thence continuing northerly along the section line common to sections 1 and 2 to the east one-quarter corner of section 2; thence easterly along the east-west one-quarter section line to the range line

common to R. 20 E. and R. 21 E., M.D.B. & M.; thence northerly along such range line to the township line common to T. 16 N. and T. 17 N., M.D.B. & M.; thence continuing northerly along the range line to the section corner common to sections 25 and 36, T. 17 N., R. 20 E., and sections 30 and 31, T. 17 N., R. 21 E., M.D.B. & M.; thence continuing northerly along the range line to the section corner common to sections 24 and 25, T. 17 N., R. 20 E., and sections 19 and 30, T. 17 N., R. 21 E., M.D.B. & M.; thence continuing northerly along the range line to the section corner common to sections 13 and 24, T. 17 N., R. 20 E., and sections 18 and 19, T. 17 N., R. 21 E., M.D.B. & M.; thence easterly along the section line common to sections 18 and 19 to the section corner common to sections 17, 18, 19 and 20, T. 17 N., R. 21 E., M.D.B. & M.; thence northerly along the section line common to sections 17 and 18 to the section corner common to sections 7, 8, 17 and 18, T. 17 N., R. 21 E., M.D.B. & M.; thence westerly along the section line common to sections 7 and 18 to the south one-quarter corner of section 7; thence northerly along the north-south one-quarter section line to the one-quarter corner common to sections 6 and 7, T. 17 N., R. 21 E., M.D.B. & M.; thence westerly along the section line common to sections 6 and 7 to the range line common to R. 20 E. and R. 21 E., M.D.B. & M.; thence northerly along the range line to the township line common to T. 17 N. and T. 18 N., M.D.B. & M.; thence westerly along the township line to the south one-quarter corner of section 36, T. 18 N., R. 20 E., M.D.B. & M.; thence northerly along the north-south one-quarter section line to the one-quarter corner common to sections 25 and 36, T. 18 N., R. 20 E., M.D.B. & M.; thence easterly along the section line common to sections 25 and 36 to the range line common to R. 20 E. and R. 21 E., M.D.B. & M.; thence northerly along the range line to the section corner common to sections 24 and 25, T. 18 N., R. 20 E., M.D.B. & M., and sections 19 and 30, T. 18 N., R. 21 E., M.D.B. & M.; thence easterly along the section line common to sections 19 and 30 to the section corner common to sections 19, 20, 29 and 30, T. 18 N., R. 21 E., M.D.B. & M.; thence northerly along the section line common to sections 19 and 20 to the section corner common to sections 17, 18, 19 and 20, T. 18 N., R. 21 E., M.D.B. & M.; thence continuing northerly along the section line common to sections 17 and 18 to the section corner common to sections 7, 8, 17 and 18, T. 18 N., R. 21 E., M.D.B. & M.; thence continuing northerly along the section line common to sections 7 and 8 to the section corner common to sections 5, 6, 7 and 8, T. 18 N., R. 21 E., M.D.B. & M.; thence westerly along the section line common to sections 6 and 7 to

the section corner common to sections 6 and 7 and sections 1 and 12, T. 18 N., R. 20 E., M.D.B. & M.; thence continuing westerly along the section line common to sections 1 and 12 to the section corner common to sections 1, 2, 11 and 12, T. 18 N., R. 20 E., M.D.B. & M.; thence northerly along the section line common to sections 1 and 2 to the section corner common to sections 1 and 2 and sections 35 and 36, T. 19 N., R. 20 E., M.D.B. & M.; thence continuing northerly along the section line common to sections 35 and 36 to the section corner common to sections 25, 26, 35 and 36, T. 19 N., R. 20 E., M.D.B. & M.; thence continuing northerly along the section line common to sections 25 and 26 to the section corner common to sections 23, 24, 25 and 26, T. 19 N., R. 20 E., M.D.B. & M.; thence continuing northerly along the section line common to sections 23 and 24, to the section corner common to sections 13, 14, 23 and 24, T. 19 N., R. 20 E., M.D.B. & M.; thence continuing northerly along the section line common to sections 13 and 14 to the section corner common to sections 11, 12, 13 and 14, T. 19 N., R. 20 E., M.D.B. & M.; thence easterly along the section line common to sections 12 and 13 to the centerline of the Truckee River (as described in paragraph (a) of subsection 2 of NRS 243.335); thence down such centerline of the Truckee River to *the section line common to sections 10 and 11, T. 19 N., R. 21 E., M.D.B. & M.; thence continuing northerly along the section line common to sections 10 and 11 to the intersection of the section line common to sections 10 and 11 with the southern boundary of the right-of-way of Interstate Highway No. 80; thence continuing northeasterly along the southern boundary of the right-of-way of Interstate Highway No. 80 to the intersection of the southern boundary of the right-of-way of Interstate Highway No. 80 with the north-south centerline of section 32, T. 20 N., R. 22 E., M.D.B. & M.; thence continuing southerly along the centerline of section 32 to the centerline of the Truckee River, as described in paragraph (a) of subsection 2 of NRS 243.335; thence down such centerline to its lower crossing; thence S. 53°06'03" E. to a point in the Immigrant Road further described as being a 1 1/46-inch iron pipe marked Storey, Lyon and Washoe; thence S. 27°53'57" W., 2,021.40 feet along the easterly line of Storey County to a point in the section line common to sections 3 and 10, T. 20 N., R. 24 E., M.D.B. & M.; thence easterly along the section lines common to sections 3 and 10 to the easterly boundary of the Pyramid Lake Reservation, thence northeasterly along said Pyramid Lake Reservation Boundary to the section line common to sections 26 and 35, T. 21 N., R. 24 E.; thence easterly along the section line*

common to sections 25, 26, 35 and 36, T. 21 N., R. 24 E.; thence continuing easterly along the section line common to sections 29, 30, 31 and 32, T. 21 N., R. 25 E. to the section corner common to sections 28, 29, 32 and 33, T. 21 N., R. 25 E.; thence northerly along the section lines common to sections 20, 21, 28 and 29 to the section corner common to sections 16, 17, 20 and 21, T. 21 N., R. 25 E., M.D.B. & M.; thence easterly along the section line common to sections 16 and 21 to the section corner common to sections 15, 16, 21 and 22, T. 21 N., R. 25 E., M.D.B. & M.; thence northerly along the section lines common to sections 3, 4, 9, 10, 15 and 16, to the township line common to T. 21 N. and T. 22 N., M.D.B. & M.; thence westerly along the township line to the section corner common to sections 33 and 34, T. 22 N., R. 25 E., M.D.B. & M.; thence northerly along the section lines common to sections 9, 10, 15, 16, 21, 22, 27, 28, 33 and 34 to the one-quarter corner common to sections 9 and 10, T. 22 N., R. 25 E., M.D.B. & M.; thence westerly along the one-quarter section line to the one-quarter corner common to sections 8 and 9, T. 22 N., R. 25 E., M.D.B. & M.; thence northerly along the section lines common to sections 4, 5, 8 and 9 to the township line common to T. 22 N. and T. 23 N., M.D.B. & M.; thence westerly along the township line to the section line common to sections 31 and 32, T. 23 N., R. 25 E., M.D.B. & M.; thence northerly along the section lines common to sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32 to the township lines common to T. 23 N., T. 24 N., M.D.B. & M.; thence westerly along the township line to the range line common to R. 24 E. and R. 25 E., M.D.B. & M.; thence northerly along the range line to the 40th degree of north latitude; thence westerly along the 40th degree of north latitude to the range line common to R. 23 E. and R. 24 E., M.D.B. & M.; thence northerly along the common range lines continuously through each successive township to the Oregon line; thence westerly along the Oregon line to the California line; thence southerly along the California line to the place of beginning.

2. Notwithstanding anything to the contrary in subsection 1:

(a) The common boundary line between Carson City and Washoe County is redefined on July 1, 1969, and that boundary line is hereby established as provided in section 1.030 of chapter 213, Statutes of Nevada 1969, as amended.

(b) The common boundary line between Storey County and Washoe County is redefined on April 21, 1973, and that boundary line is established as provided in subsection 1 and NRS 243.335.

Sec. 2. 1. All taxes and pledged revenue in existence before July 1, 2013, must not be directly or indirectly modified in such a

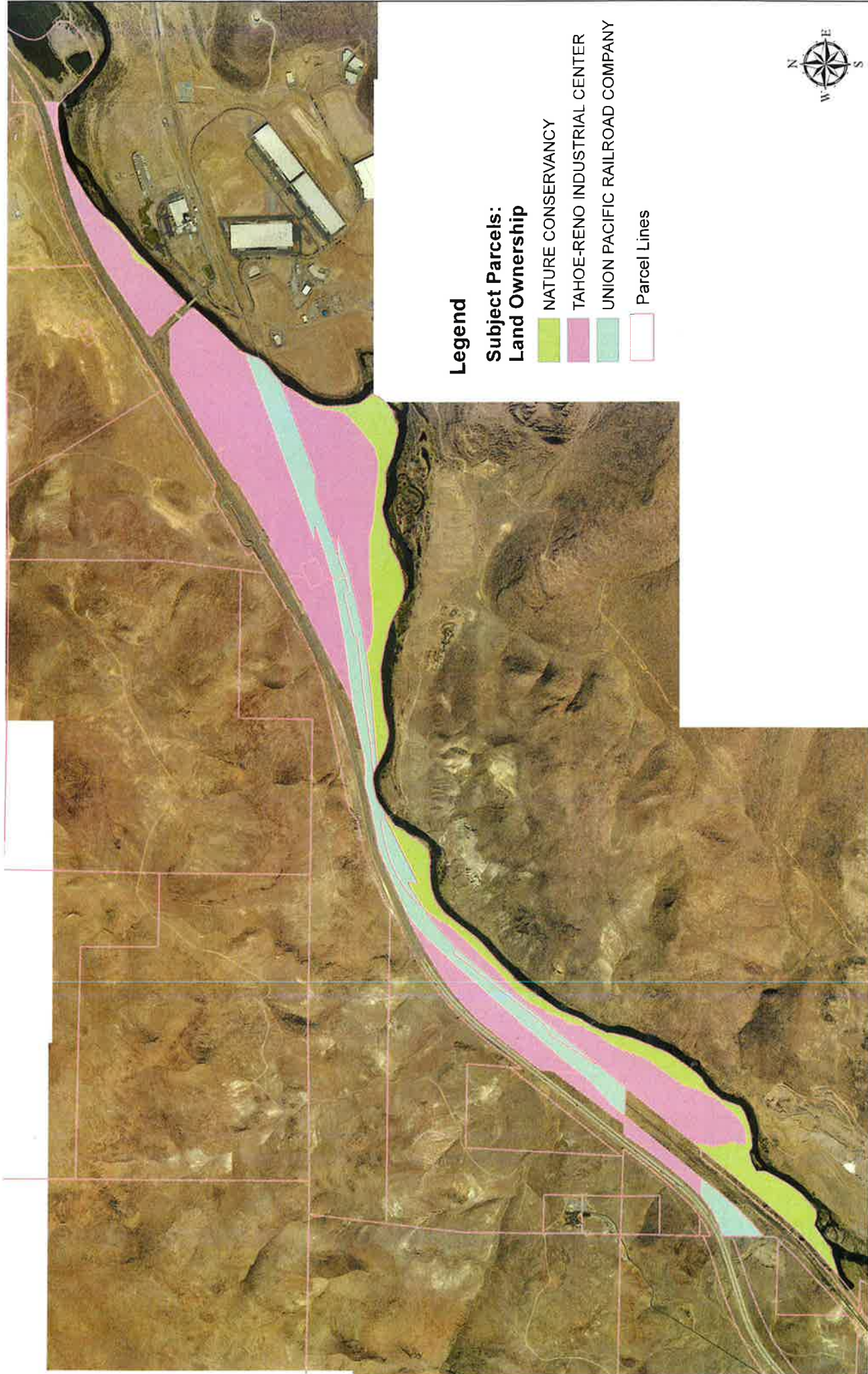
manner as to impair adversely any outstanding obligations of Storey County, until all those obligations have been discharged in full or provision for their payment and redemption has been fully made.

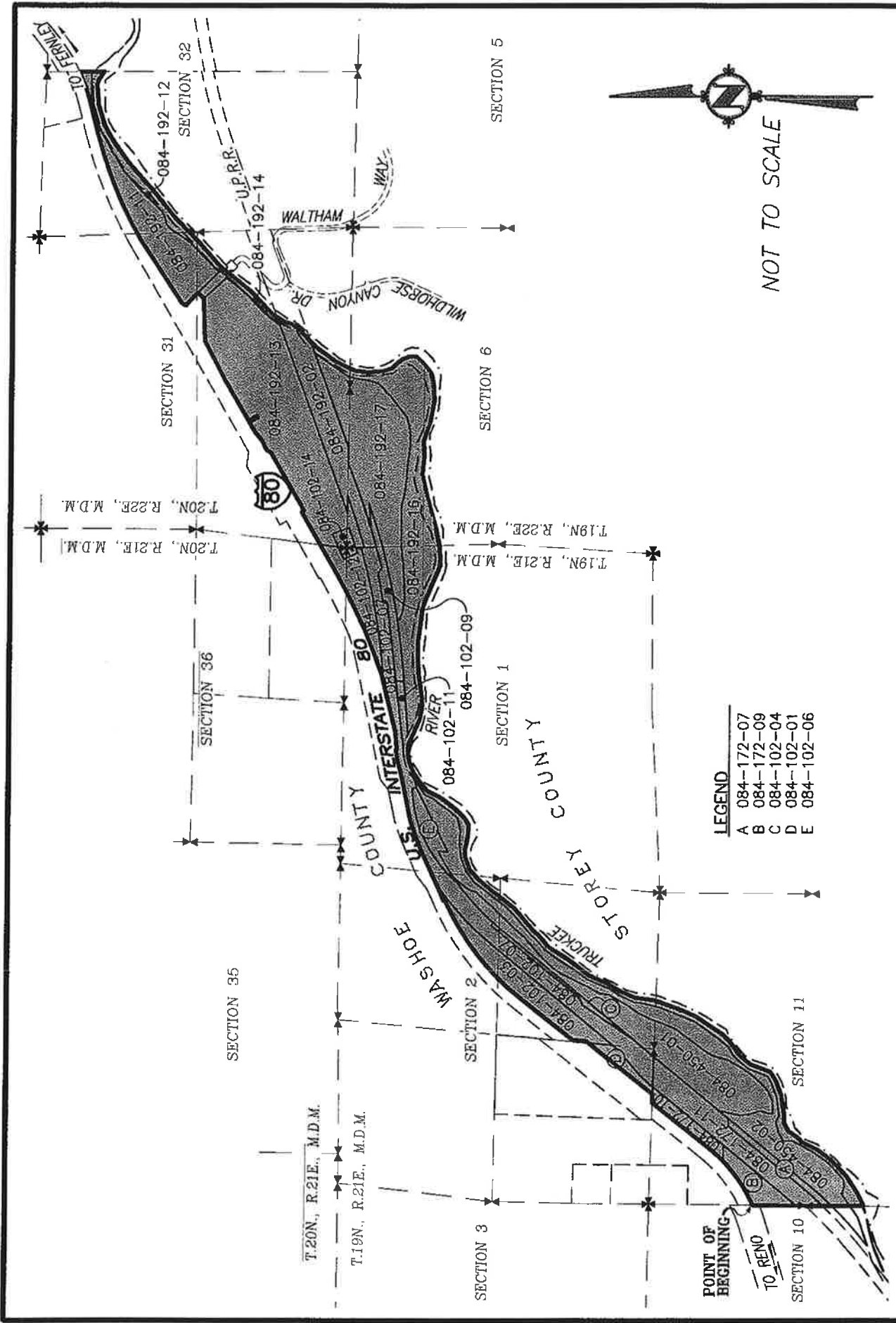
2. All taxes and pledged revenue in existence before July 1, 2013, must not be directly or indirectly modified in such a manner as to impair adversely any outstanding obligations of Washoe County, until all those obligations have been discharged in full or provision for their payment and redemption has been fully made.

Sec. 3. 1. This section and section 2 of this act become effective upon passage and approval.

2. Section 1 of this act becomes effective only upon the adoption, on or after July 1, 2013, and on or before June 30, 2015, of a resolution by the Board of County Commissioners of Storey County and the Board of County Commissioners of Washoe County, respectively, approving the revisions described in the amendatory provisions of section 1 of this act to the boundary line between the respective Counties.

3. Section 1.5 of this act becomes effective only upon the adoption, on or after July 1, 2013, and on or before June 30, 2015, of a resolution by the Board of County Commissioners of Storey County and the Board of County Commissioners of Washoe County, respectively, approving the revisions described in the amendatory provisions of section 1.5 of this act to the boundary line between the respective Counties.





LEGEND

A	084-172-07
B	084-172-09
C	084-102-04
D	084-102-01
E	084-102-06

WESTERN NEVADA SURVEYING & MAPPING
 8725 TECHNOLOGY WAY, SUITE C
 RENO, NV. 89521 PH: 775-852-4907 FAX: 850-4239

PETITIONER:
STOREY COUNTY, NEVADA
TOTAL: 630± ACRES



LEGAL DESCRIPTION

(APN's: 084-172-07, 084-172-09, 084-172-11, 084-172-10, 084-450-01, 084-450-02, 084-102-01, 084-102-03, 084-102-04, 084-102-06, 084-102-07, 084-102-09, 084-102-11, 084-102-12, 084-102-14, 084-192-02, 084-192-11, 084-192-12, 084-192-13, 084-192-14, 084-192-16, 084-192-17)

All that certain real property situated within a portion of the north one-half (1/2) of Section One (1), a portion of the south one-half (1/2) and a portion of the northeast one-quarter (1/4) of Section Two (2), a portion of the southeast one-quarter (1/4) of Section Ten (10), and a portion of the north one-half (1/2) and a portion of the southwest one-quarter (1/4) of Section Eleven (11), T.19 N., R.21 E., M.D.M.; a portion of the north one-half (1/2) of Section Six (6), T.19 N., R.22 E. M.D.M.; a portion of the southeast one-quarter (1/4) of Section Thirty-six (36), T.20 N., R.21 E. M.D.M.; a portion of the south one-half (1/2) and a portion of the northeast one-quarter (1/4) of section Thirty-one (31), and a portion of the northwest one-quarter (1/4) of Section Thirty-two (32), T.20 N., R.22 E., M.D.M., County of Washoe, State of Nevada, more particularly described as follows:

BEGINNING at the intersection of the south line of Interstate 80 and the west line of said Section 11, thence, along the south line of Interstate 80 the following forty-one (41), arcs, courses and distances;

- 1) along a curve to the left, from a tangent which bears N 66°28'26" E, having a radius of 2475.00 feet, a central angle of 28°16'16", and an arc length of 1221.22 feet;
- 2) Thence, N 38°11'33" E, 1223.10 feet;
- 3) Thence, S 88°17'53" E, 155.48 feet;
- 4) Thence, N 38°11'33" E, 1440.89 feet;
- 5) Thence, N 05°16'38" E, 232.27 feet;
- 6) Thence, N 38°11'33" E, 1161.13 feet;
- 7) Thence, along a tangent curve to the right having a radius of 4425.00 feet, a central angle of 27°58'20", and an arc length of 2 160.32 feet;
- 8) Thence, N 23°50'07" W, 25.00 feet;
- 9) Thence, N 66°11'12" E, 920.60 feet;

LEGAL DESCRIPTION (cont.)

- 10) Thence, N 69°55'28" E, 539.69 feet;
- 11) Thence, N 78°30'17" E, 505.79 feet;
- 12) Thence, N 78°35'12" E, 285.38 feet;
- 13) Thence, N 75°13'39" E, 299.75 feet;
- 14) Thence, N 82°30'17" E, 170.60 feet;
- 15) Thence, S 11°24'48" E, 15.00 feet;
- 16) Thence, N 84°24'39" E, 289.94 feet;
- 17) Thence, N 76°36'41" E, 898.58 feet;
- 18) Thence, along a non-tangent curve to the left, from a tangent which bears N 71°27'18" E, having a radius of 10150.00 feet, a central angle of 11°44'36", and an arc length of 2080.34 feet;
- 19) Thence, N 59°42'42" E, 1129.12 feet;
- 20) Thence, S 30°17'18" E, 50.00 feet;
- 21) Thence, N 59°42'42" E, 1150.00 feet;
- 22) Thence, N 27°39'56" E, 61.89 feet;
- 23) Thence, N 52°53'52" E, 71.09 feet;
- 24) Thence, N 68°39'54" E, 101.85 feet;
- 25) Thence, N 50°36'29" E, 221.75 feet;
- 26) Thence, N 59°19'15" E, 188.30 feet;
- 27) Thence, S 30°33'20" E, 168.69 feet;
- 28) Thence, N 59°30'40" E, 30.00 feet;
- 29) Thence, N 30°33'20" W, 168.79 feet;
- 30) Thence, N 59°19'15" E, 809.90 feet;

LEGAL DESCRIPTION (cont.)

- 31) Thence, N 62°23'05" E, 744.53 feet;
- 32) Thence, N 87°38'37" E, 729.75 feet;
- 33) Thence, N 45°19'31" E, 141.96 feet;
- 34) Thence, N 45°07'02" W, 158.28 feet;
- 35) Thence, N 51°56'15" W, 139.68 feet;
- 36) Thence, N 26°28'22" E, 78.09 feet;
- 37) Thence, N 56°34'21" E, 1335.34 feet;
- 38) Thence, along a non-tangent curve to the right, from a tangent which bears N 59°42'42" E, having a radius of 6925.00 feet, a central angle of 15°44'00", and an arc length of 1901.59 feet;
- 39) Thence, N 75°26'42" E, 606.38 feet;
- 40) Thence, along a tangent curve to the left having a radius of 3075.00 feet, a central angle of 03°24'00", and an arc length of 182.47 feet;
- 41) Thence, along a non-tangent curve to the left, from a tangent which bears N 71°24'14" E, having a radius of 3075.00 feet, a central angle of 06°14'04", and an arc length of 334.60 feet, to the north-south center section line of said Section 32;

Thence, leaving Interstate 80, along said north-south center section line, S 00°10'51" E, 237.14 feet, to the approximate thread of the Truckee River;

Thence, along the thread of the Truckee River, the following one hundred (100) courses and distances;

- 1) Thence, S 00°34'29" E, 182.84 feet;
- 2) Thence, N 56°12'24" W, 176.44 feet;
- 3) Thence, N 73°05'33" W, 80.51 feet;
- 4) Thence, S 84°24'29" W, 343.24 feet;
- 5) Thence, S 73°37'50" W, 356.04 feet;

LEGAL DESCRIPTION (cont.)

- 6) Thence, S 61°28'47" W, 259.19 feet;
- 7) Thence, S 54°12'32" W, 506.38 feet;
- 8) Thence, S 48°14'31" W, 592.64 feet;
- 9) Thence, S 50°22'43" W, 653.50 feet;
- 10) Thence, S 45°28'04" W, 629.56 feet;
- 11) Thence, S 48°24'32" W, 472.13 feet;
- 12) Thence, S 38°49'14" W, 721.24 feet;
- 13) Thence, S 46°26'28" W, 537.18 feet;
- 14) Thence, S 27°33'01" W, 73.01 feet;
- 15) Thence, S 30°48'51" W, 139.86 feet;
- 16) Thence, S 22°00'36" W, 150.97 feet;
- 17) Thence, S 33°42'09" W, 137.65 feet;
- 18) Thence, S 45°54'58" W, 300.05 feet;
- 19) Thence, S 42°08'39" W, 148.53 feet;
- 20) Thence, S 36°12'32" W, 385.52 feet;
- 21) Thence, S 26°07'29" W, 182.55 feet;
- 22) Thence, S 25°32'15" W, 194.95 feet;
- 23) Thence, S 07°32'57" W, 229.44 feet;
- 24) Thence, S 05°04'11" E, 265.28 feet;
- 25) Thence, S 18°11'55" E, 139.70 feet;
- 26) Thence, S 40°54'30" E, 230.14 feet;
- 27) Thence, S 22°03'41" E, 151.58 feet;

LEGAL DESCRIPTION (cont.)

- 28) Thence, S 04°46'12" W, 120.83 feet;
- 29) Thence, S 44°20'48" W, 196.44 feet;
- 30) Thence, S 52°09'39" W, 190.84 feet;
- 31) Thence, S 77°06'32" W, 164.91 feet;
- 32) Thence, S 86°42'55" W, 291.85 feet;
- 33) Thence, N 79°42'52" W, 410.04 feet;
- 34) Thence, N 70°37'00" W, 312.43 feet;
- 35) Thence, S 87°16'39" W, 281.64 feet;
- 36) Thence, N 83°27'04" W, 293.29 feet;
- 37) Thence, S 77°04'06" W, 376.70 feet;
- 38) Thence, S 74°15'36" W, 567.17 feet;
- 39) Thence, S 77°04'11" W, 298.95 feet;
- 40) Thence, S 85°43'25" W, 224.14 feet;
- 41) Thence, N 89°59'59" W, 120.57 feet;
- 42) Thence, N 67°06'58" W, 610.72 feet;
- 43) Thence, N 70°26'59" W, 159.93 feet;
- 44) Thence, N 82°03'58" W, 581.61 feet;
- 45) Thence, S 89°25'31" W, 290.50 feet;
- 46) Thence, S 87°18'34" W, 284.99 feet;
- 47) Thence, S 80°43'07" W, 373.29 feet;
- 48) Thence, S 88°51'22" W, 167.49 feet;
- 49) Thence, N 79°57'06" W, 210.88 feet;

LEGAL DESCRIPTION (cont.)

- 50) Thence, N 65°49'16" W, 400.16 feet;
- 51) Thence, N 67°16'57" W, 91.73 feet;
- 52) Thence, N 88°55'47" W, 165.37 feet;
- 53) Thence, S 80°25'22" W, 120.66 feet;
- 54) Thence, S 67°25'51" W, 201.06 feet;
- 55) Thence, S 55°50'18" W, 181.60 feet;
- 56) Thence, S 48°51'02" W, 213.49 feet;
- 57) Thence, S 27°12'41" W, 278.32 feet;
- 58) Thence, S 37°00'21" W, 253.13 feet;
- 59) Thence, S 45°02'13" W, 265.07 feet;
- 60) Thence, S 58°48'52" W, 129.19 feet;
- 61) Thence, N 86°07'34" W, 198.05 feet;
- 62) Thence, N 77°34'32" W, 233.20 feet;
- 63) Thence, S 86°59'29" W, 127.44 feet;
- 64) Thence, S 69°03'05" W, 215.17 feet;
- 65) Thence, S 48°55'28" W, 244.35 feet;
- 66) Thence, S 38°50'30" W, 329.18 feet;
- 67) Thence, S 37°46'58" W, 262.39 feet;
- 68) Thence, S 39°35'45" W, 199.68 feet;
- 69) Thence, S 49°09'10" W, 514.23 feet;
- 70) Thence, S 33°43'27" W, 60.32 feet;
- 71) Thence, S 47°51'08" W, 144.55 feet;

LEGAL DESCRIPTION (cont.)

- 72) Thence, S 53°27'45" W, 129.22 feet;
- 73) Thence, S 32°38'17" W, 440.89 feet;
- 74) Thence, S 37°21'40" W, 431.60 feet;
- 75) Thence, S 23°30'16" W, 361.10 feet;
- 76) Thence, S 31°03'46" W, 229.47 feet;
- 77) Thence, S 23°39'24" W, 292.13 feet;
- 78) Thence, S 06°59'25" W, 330.25 feet;
- 79) Thence, S 20°26'57" W, 509.09 feet;
- 80) Thence, S 23°12'22" W, 256.82 feet;
- 81) Thence, S 33°37'47" W, 562.40 feet;
- 82) Thence, S 43°57'22" W, 125.45 feet;
- 83) Thence, S 54°00'28" W, 182.13 feet;
- 84) Thence, S 53°54'57" W, 153.33 feet;
- 85) Thence, S 39°58'41" W, 220.45 feet;
- 86) Thence, S 20°45'48" W, 368.45 feet;
- 87) Thence, S 58°25'32" W, 204.42 feet;
- 88) Thence, S 69°50'18" W, 242.61 feet;
- 89) Thence, S 81°41'55" W, 329.50 feet;
- 90) Thence, S 87°24'04" W, 147.51 feet;
- 91) Thence, S 61°19'31" W, 160.33 feet;
- 92) Thence, S 33°24'01" W, 164.27 feet;
- 93) Thence, S 44°38'20" W, 120.32 feet;

LEGAL DESCRIPTION (cont.)

- 94) Thence, S 26°53'59" W, 281.30 feet;
- 95) Thence, S 35°34'22" W, 287.86 feet;
- 96) Thence, S 46°35'47" W, 411.26 feet;
- 97) Thence, S 59°34'00" W, 132.07 feet;
- 98) Thence, S 56°51'19" W, 208.00 feet;
- 99) Thence, S 62°59'57" W, 184.18 feet;
- 100) Thence, S 74°41'51" W, 44.66 feet, to the west line of said Section (11);

Thence, along said west line of Section 11, N 00°27'44" E, 978.26 feet, to the west one-quarter corner of said Section 11;

Thence, continuing along said west line, N 00°34'25" E, 920.30 feet, to the POINT OF BEGINNING.

CONTAINING: 634 acres of land, more or less.

See Exhibit drawing attached hereto, and made a part hereof.

Basis of Bearings: Nevada State Plane coordinated system, West Zone (NAD 83/94).

Jim Bailey, PLS 18368

PREPARED BY THE FIRM OF
WESTERN NEVADA SURVEY AND MAPPING, L.L.C.
8725 TECHNOLOGY WAY, SUITE "C"
RENO, NV. 89521

C

ROBERT M. SADER, LTD.
A PROFESSIONAL LEGAL CORPORATION
8600 TECHNOLOGY WAY, SUITE 101
RENO, NEVADA 89521
(775) 329-8310
FAX (775) 329-8591

M E M O R A N D U M

To: Pat Whitten

From: Robert M. Sader, Legal Counsel
Tahoe-Reno Industrial Center, LLC ("TRI")

Re: Implementation of SB 272

Date: October 23, 2013

The purpose of this memorandum is to request consideration by the Board of County Commissioners at their first November meeting of implementation of SB 272 of the 2013 Legislative Session.

Background

SB 272 amended the state statutory provisions in NRS Chapter 243 regarding the common boundary line between Washoe and Storey County. Section 1.5 provides an area currently in Washoe County generally described as north of the Truckee River, south of I-80, east of Mustang and west of Waltham Way be included in Storey County. This area is owned by TRI and is part of the old McCarran Ranch.

Subsection 3.3 provides that this boundary line change will only be effective and implemented if the County Commissioners of both counties approve it by resolutions prior to July 1, 2015. TRI supports the line change and, if approved, intends to pursue the necessary Storey County approvals to develop this land as a portion of Tahoe-Reno Industrial Center.

Please note there are separate provisions of SB 272 regarding a boundary line change from Storey County to Washoe County of a property commonly known as Sunny Hills. The bill allows Commissioners to consider and approve this change separately and independently from the TRI property line change, and TRI's request herein does not include consideration of the Sunny Hills boundary line change.

Representatives of TRI have discussed informally the feasibility of implementing SB 272 with staff from both counties and individually with some Commissioners. Issues that TRI believes are solvable have arisen regarding cooperation between the counties and legal authority for a possible interlocal or other cooperative agreement. TRI believes a preliminary and nonbinding expression of interest by the County Commissioners in having the Storey County District Attorney and staff discuss implementation issues with their counterparts in Washoe

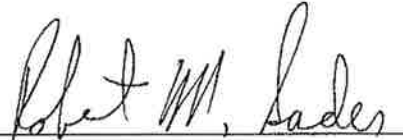
County would be a helpful step to move the process along in considering whether approval of the boundary line change for TRI property is in both counties' best interests.

Request

TRI requests that an item for discussion and possible action be placed on the Board of County Commissioners at the first available November meeting, in order to discuss implementation by approval of Section 1.5 of SB 272.

A resolution may not be necessary, but after the discussion, the Commissioners may wish to consider a motion as follows:

To request the services of the District Attorney's office and authorize county staff to contact and discuss with their counterparts in Washoe County the advisability and feasibility of implementing the boundary line change between the counties provided in Section 1.5 SB 272 of the 2013 Session of the Nevada State Legislature by approval of each county's Board of Commissioners, with the intent that Storey County representatives report back to the Commissioners with a recommendation on approval or disapproval and any terms, conditions or agreements advisable or necessary.



Robert M. Sader, Legal Counsel
Tahoe-Reno Industrial Center, LLC



Storey County Board of County Commissioners

Agenda Action Report

D

Meeting date: November 19, 2013

Estimate of time required: 15 Minutes

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

1. **Title:** Robert Sader, Legal Counsel for the Tahoe-Reno Industrial Center requesting Commission consideration of implementation of SB 272 of the 2013 Legislative Session. For further clarification, this request pertains only to Section 1.5 of SB 272 which is for property now in Washoe County north of the Centerline of the Truckee River and South of Interstate 80. This request does not pertain to Section 1 of SB 272 which involves an area of land currently situated in Storey County and more commonly known as "Sunny Hills".
2. **Recommended motion:** Move to request the District Attorney and staff to contact and discuss with their counterparts in Washoe County, the advisability and feasibility of implementing the boundary line change between counties provided in Section 1.5 of SB 272 of the 2013 Session of the Nevada State Legislature with the intent that Storey County representatives report back to the Commission with a recommendation on approval or disapproval and any terms, conditions or agreements advisable or necessary.
3. **Prepared by:** Pat Whitten

Department: County Commissioner's Office **Telephone:** 847-0968
4. **Staff summary:** See page 2
5. **Supporting materials:**
 - Letter from Mr. Sader requesting placement of this matter on the Commission's Agenda
 - Map and legal description depicting target property
 - SB 272 language
 - Commission minutes from April 2, 2013
6. **Fiscal impact:** To be determined

Funds Available: _____ Fund: _____ Comptroller
7. **Legal review required:** Presently under review by Mr. Maddox
_____ District Attorney
8. **Reviewed by:**
_____ Department Head Department Name: Commissioner's Office
_____ County Manager Other agency review: _____
9. **Board action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modifications
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued

Agenda Item No.

Staff summary (continued):

Mr. Sader's letter of request dated October 23, 2013 well states the intent of this item. It is appropriate that the property owner and their counsel promote this to their own desires with neither County acting as principal agents. It is also hoped that the Washoe County Commission may desire to take a similar approach to facilitate continuation of this process in accordance with SB 272.

It is imperative to note that this agenda item is for a potential boundary adjustment of land currently in Washoe County adjacent to the Tahoe-Reno Industrial Center which is situated primarily in Storey County. It does not include any property now situated in Storey County that might otherwise be known as "Sunny Hills".

At the April 2, 2013 County Commission meeting, the Board voted 2-0 with Commissioner Gilman abstaining, to approve a position of neutrality on SB 272 conditioned upon the bill being amended to separate out the two properties and to oppose if not. Subsequent action within the Legislative process via bill amendment did separate out the two properties and each is totally independent of the other. SB 272 passed both Chambers of the Nevada Legislature and has been signed into law by Governor Sandoval.

Staff recommends approval of the above suggested motion as a means to further this part of the process.



STOREY COUNTY COMMISSION MEETING

TUESDAY, NOVEMBER 19TH 2013 8:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

BILL SJOVANGEN
CHAIRMAN

BILL MADDUX
DISTRICT ATTORNEY

MARSHALL MCBRIDE
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Roll Call: Chairman Sjovangen, Vice-Chairman McBride, Commissioner Lance Gilman, District Attorney Bill Maddox, Clerk & Treasurer Vanessa Stephens, County Manager Pat Whitten, Community Services Director Deny Dotson, Emergency Management/Grants Cherie Nevin, Sheriff Gerald Antinoro, Comptroller Hugh Gallagher, Senior Planner/Administrative Officer Austin Osborne and Deputy District Attorney Bob Morris, Toby Whitten, Deputy Assessor

1. **CALL TO ORDER AT 8:00 A.M.**

2. **PLEDGE OF ALLEGIANCE**

10. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-385 Honoring Gerrie Honea

Comptroller Hugh Gallagher presented Gerrie Honea with a plaque honoring her service.

Motion: Approval of Resolution 13-385 Honoring Gerrie Honea **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

3. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for November 19, 2013

Dale Beach, Storey County Resident is upset that he did not hear back on his agenda request.

Mark Joseph Phillips, Storey County Resident asked the commissioners to amend agenda item #12 should read possible of approval of the independent auditor's report.

Toby Whitten, Deputy Assessor asked that item #6 resolution number be corrected from 13-362 to 13-386

Motion: Approve the agenda for October 15, 2013, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

4. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for August 6, 2013

- Mark Joseph Phillips, Storey County Resident - Page 1 under his public comments where he addressed item #10; "remaining" balance.
- On page number 3 top of page VCCTC is new and it should be agenda item number 5. The next item is not numbered and it has VCTC. The name needs to be straightened out.

Pat Whitten suggested that the first item does need correction but the second item should remain.

Motion: Approval of the Minutes for August 6, 2013 with the mentioned correction, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

CONSENT AGENDA

5. For possible approval the Treasurer Report for October 2013
6. For possible approval of Resolution 13-386, A resolution to direct the County Assessor to prepare a list of all the taxpayers on the secured roll in the county pursuant to NRS 361.300 section 3
7. Claims - For possible action approval of Payroll Check date 10/11/13 for \$473,169.67, 10/24/13 for \$370,568.67 and 11/08/13 for \$460,198.84 and Accounts Payable date 10/18/13 for \$1,188,068.16 and \$4,833.37 and 11/01/13 for \$308,281.46 and \$3,964.58
8. For possible action approval of Licensing Board First Reading:
 - a. MATRIX LEADERSHIP, LLC - General/322 Bayhill Circle, Dayton (Consultant)
 - b. NEOPOST USA, INC - General/478 Wheelers Farms Rd, Milford, CT (postage machine rental)
 - c. BIGGE CRANE & RIGGING - Contractor/10700 Bigge St, San Leandro, CA (crane cont.)
 - d. HIGHLANDS HOME REPAIR - Contractor/14500 Geronimo Trail, Reno (contractor)
 - e. SIERRA CONVEYOR COMPANY - Contractor/1225 Nichols Dr, Roseville, CA (conveyor cont.)
 - f. CANLINE USA - Contractor/6525 Commonwealth, Roanoke, VA (contractor)
 - g. KAREN A COSTA - General/60 Horseshoe Circle, Reno (auctioneer)
 - h. NPB AUTOMATION AB - Contractor/53302 Jonkoping, Sweden (contractor - Ardagh)
 - i. INTERNATIONAL LIVING TECH - Contractor/850 Maestro, Reno (contractor)
 - j. CISCO AIR SYSTEMS, INC - General/214-27th, Sacramento (air compressor sales)

- k. BUILDERS ROOFING, INC. – Contractor/PO Box 8046, Reno (contractor)
- l. GRADEX CONSTRUCTION – Contractor/800 Bennie Ln, Reno (contractor)
- m. LEVIATHAN MEDIA GROUP – Home Business/1911 Main Street, Gold Hill (publisher)
- n. OHIO BLOW PIPE CO., INC. – Contractor/446 East 1st, Cleveland (install scrap removal system)

Motion: Approval of consent agenda with noted corrections, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

(Item #11 moved up)DISCUSSION/POSSIBLE ACTION: Robert Sader, Legal Counsel for the Tahoe-Reno Industrial Center requesting Commission consideration of implementation of SB 272 of the 2013 Legislative Session. For further clarification, this request pertains only to Section 1.5 of SB 272 which is for property now in Washoe County north of the Centerline of the Truckee River and South of Interstate 80. This request does not pertain to Section 1 of SB 272 which involves an area of land currently situated in Storey County and more commonly known as “Sunny Hills”.

Commissioner Gilman removed himself from voting and joined the audience. Bob Sader, Legal Counsel for the Tahoe-Reno Industrial Center, LLC, requests that the commission consider action to approve the boundary adjustment of land that requires approval of both Washoe and Storey Counties before it is enacted. TRI believes it is in their best interest to make the change, but the request is that Storey County District Attorney and staff enter into discussions with Washoe County to determine if it is in the best interest to both counties. County Manager Pat Whitten clarified that section 1.5 is the area of concern and no other parcels. District Attorney, Bill Maddox emphasized that the land that is subject to a potential boundary change in the Highlands is in no way linked to the boundary change by the river. There is much more to consider concerning the boundary change in the highlands and that process has hardly even begun. Pat Whitten clarified as well that there is no action requested on Section 1.0, the “Sunny Hills” piece. Bob Sader clarified that TRI has no interest in that Section 1.0 either.

Nicole Barde, Virginia City Highlands Resident would like to see any documented or interlocal agreement before it is signed. District Attorney, Bill Maddox assured her that any interlocal agreement would be brought before the commission publically before it was signed.

Motion: To request the District Attorney and staff to contact and discuss with their counterparts in Washoe County the advisability and feasibility of implementing the boundary line change of Section 1.5 of Senate Bill 272 of the 2013 Session of the Nevada State Legislature with the intent that Storey County representatives report back to the Commission with a recommendation on approval or disapproval and any terms, conditions or agreements advisable or necessary, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Chairman Sjovangen

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

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



STOREY COUNTY COMMISSION MEETING

TUESDAY, APRIL 2nd, 2013 9:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

BILL SJOVANGEN
CHAIRMAN

BILL MADDUX
DISTRICT ATTORNEY

MARSHALL MCBRIDE
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA DU FRESNE
CLERK-TREASURER

Roll Call: Chairman Sjovangen, Vice-Chairman McBride, Commissioner Gilman, District Attorney Maddox, Clerk & Treasurer Vanessa DuFresne, County Manager Pat Whitten, Assessor Jana Seddon, Recorder Jen Chapman, Communications Director Dave Ballard, Public Works Director Mike Nevin, Fire Chief Gary Hames, Government Affairs Director Greg "Bum" Hess, Administrative Officer Austin Osborne, Management Analyst Jessie Fain, Chief Deputy Tad Fletcher, Community Services Director Deny Dotson, Emergency Management Cherie Nevin and Sheriff Gerald Antinoro.

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

3. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for April 2, 2013

Mark Joseph Phillips commented that listed under the consent agenda are items 8 and 9, two resolutions that are worthy of some discussion before they are approved. Additionally, item 15, the appointments of a Mark Twain Community Advisory Board, this is the first he has heard of this and suggests that it be continued until there is some kind of notice of this Board and their function.

Chairman Sjovangen added that item #38, **"DISCUSSION/POSSIBLE ACTION:** Special Use Permit No. 2013-004 by the Nature Conservancy (McCarran) Applicant is requesting a special use permit in APN 004-092-62, 004-091-77 and 004-091-78 (approx. T20N, R22E, Sections 28, 39, 32 and 33 MDBM)(39° 33'38"N, 119°32'11"NAD) to alter portions of the existing Truckee River channel and abutting floodplain environment to facilitate flood management, water quality improvement, biodiversity and habitat improvement, noxious weed eradication and recreation", will be continued. Mr. Osborne stated the continuation is to the next meeting and the applicant

is agreeable to the continuation. Mr. Whitten stated the next meeting is April 16, 2013 at 2:00 p.m.

Motion: Approve agenda for April 2, 2013 with continuation of item #38 to April 16, 2013 and removal of items 8 and 9 to the regular agenda, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

4. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for January 23, 2013
Mr. Phillips requested the spelling of his name be corrected on page 2.

Motion: Approve minutes for January 23, 2013 with noted corrections, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

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

Motion: Approve minutes for February 5, 2013, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

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

Dale Beach commented that at a previous meeting the Chairman had him thrown out by the Sheriff, which there is probably an incident report for. He continued that the other day he was at a meeting in Carson City, as was Chairman Sjovangen, when people made comments others applauded and it was allowed, here it's not. Mr. Beach continued with issues he has with the budget, in Mineral County there is a guy by the name of Greg Nixon. His classification is Fire Chief and he makes a total of \$45,000.85 per year, which is their total fire budget for labor, wages and benefits. Mr. Beach stated that he has heard from high-up officials in our county that you can't judge one county against another one. He has a general obligation debt comparison made by the State Tax Department. It rated Lander, Lincoln, Mineral, Pershing, Storey and White Pine Counties. Chairman Sjovangen stated that the Board is not interested in any of that and asked him to have a seat.

Mr. Phillips, Virginia City resident, stated that on the 28th of March at 10:00 am the Nevada Mining Oversight and Accountability Commission meet in Carson City with video conference to Las Vegas. Mr. Phillips explained that on the agenda was information regarding the possible degradation of Virginia City as a national historic landmark as a result of mining operations. For the record Chairman Sjovangen spoke under public comment and also present at the meeting was lobbyist Greg "Bum" Hess. Towards the end of the meeting Steven Horsford realized there was not representation from the agency. Chairman Sjovangen stated that was it told Mr. Phillips to sit down. Mr. Phillips submitted the agenda for the meeting to the Clerk. Chairman Sjovangen explained that this Board has no control over those meetings and it is not a topic for

discussion. Mr. Phillips stated there was no one there to represent the public. Chairman Sjovangen repeatedly told Mr. Phillips to leave. Mr. Phillips was escorted from the room by a Sheriff's Deputy.

Chairman Sjovangen asked that the meeting be placed into recess at 9:11 am.

The Chair called the meeting to order at 9:12 am.

Nicole Barde, Virginia City Highlands resident, addressed the Board stating Mark Phillips may be a pest to you but what Mark brings up is not wrong. How he does it may be wrong but when you throw him out it is an insult to every resident of this county, we have a right to be heard. She continued that you are elected to listen to us, you cannot rule by force. Chairman Sjovangen asked her to sit down, she stated she would not. Ms. Barde added these comments are on record and this is not right, we should not be treated this way.

Chairman Sjovangen stated that Mr. Phillips was removed because he was not in compliance with the law. He is talking about something this Board has no authority over. It has nothing to do with this Commission or this County. It is a waste of time and that is why he is not allowed to speak. General public comment is for disseminating general information.

Dale Beach commented on how the people are being ran over by County Management, the county looks like it is set up to serve and manage 150 people instead of 4,030. We want to be treated just like everyone; there is no easy way to do business with Storey County. Now he has a new friend, the Comptroller and he sends him documents, he writes to Commissioner Gilman and gets nothing back. He wants to know why Jana Seddon is getting \$1,000.00 more than other people that are supposed to be set by State. Chairman Sjovangen responded that the question will probably be answered once we get into the budget portion of the meeting. Mr. Beach asked that he be told when to ask his questions. He can't hear sitting anywhere out there. Chairman Sjovangen commented that we recognize that the acoustics are not the best in here. Mr. Beach asked if he could bring Mr. Phillips back into the meeting. Chairman Sjovangen replied that he does not want him in here. His whole intent is to create a public spectacle. Mr. Beach added we all want to be treated fair.

CONSENT AGENDA

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

7. Claims - For possible action approval of Payroll Check date 03/15/13 for \$333,304.34 03/22/13 for \$10,489.34 and Accounts Payable date 03/22/13 for \$149,903.95
8. Possible approval of Resolution 13-369 to protect and defend the Constitutional right to keep and bear arms

9. Possible approval of Resolution 13-371 supporting Congressman Mark Amodei's bill before the United States Congress (H.R. 1167), also known as the Restoring Storey County Act which conveys surface rights to approximately 1745 acres of land potentially claimed by the United States Government.
10. For possible action approval of Licensing Board First Reading:
- a. Associated Crane and Oil Field Log - General/235 London TRI
 - b. Thompson Electric - Contractor/7782 Cerritos Circle, Sparks
 - c. Rainbow Restoration - Contractor/1285 Marietta Way, Sparks
 - d. H2O4U - General/305 Sugar Hill Drive, Sparks
 - e. The House Charmers - General/405 Aspen Drive, Dayton
 - f. The Butchers Choice of Nevada - General/2555 Dickerson Rd, Reno

END OF CONSENT AGENDA

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

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

Item 8 from Consent Agenda: Possible approval of Resolution 13-369 to protect and defend the Constitutional right to keep and bear arms.

Mr. Whitten stated that this item was put on at the request of Nevada Assemblyman Jim Wheeler and former Assemblyman Tom Grady. There is a bill before the Nevada Legislature that once again confirms the core the rights that Nevadans believe in, the constitutional right to bear arms. If approved copies will be sent to the various people listed within the resolution.

Motion: Approve Resolution 13-369 to protect and defend the Constitutional right to keep and bear arms James, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

Item 9 from Consent Agenda: Possible approval of Resolution 13-371 supporting Congressman Mark Amodei's bill before the United States Congress (H.R. 1167), also known as the Restoring Storey County Act which conveys surface rights to approximately 1745 acres of land potentially claimed by the United States Government.

Mr. Whitten stated that late last fall Congressman Amodei introduced a bill that was known as the Restoring Storey County Act, it simplicity and elegantly attempted to solve title cloud issues in Virginia City, Gold Hill and a small portion of Mark Twain. BLM has historically asserted some type of surface interest in the previous listed areas. Working with Congressman Amodei's staff and former Commissioner Hess we were able to carve out a very narrow piece of land in the Gold Hill area, attempting to avoid as many of the controversial issues, such as mining, as we may have and encompassed Virginia City and 6 parcels in Mark Twain. That bill went nowhere;

Congressman Amodei's staff asked if we wanted to reintroduce it, our answer was yes. Mr. Whitten explained that in essence right now any property owner wishing to clear these title clouds with BLM would need to individually seek out an act of congress conveying the property from the federal government to the individual. This bill gives those lands, if passed by Congress, to Storey County and it would be the County's attempt to convey the titles out to the individual land owners. He has been working with Jana Seddon and Jen Chapman to develop a streamline procedure to allow the title to be properly transferred into the property owner's name. Mr. Whitten has been asked what the cost will be for individual land owners to buy their land back, at this stage in the game his best answer is \$14.00, the recording fee. This resolution is supporting Congressman Amodei's efforts to help us.

Commissioner Gilman asked if the title would pass to Storey County for the properties listed in the bill. Mr. Whitten explained that individual owners already have some interest; this would take any interest that BLM claims away. Any reported interest by the federal government would be deeded over to Storey County, followed by a deed to the current property owner. Commissioner Gilman asked if maps with parcel numbers have been produced. Mr. Whitten responded that we have, however are not in a format yet to be made public. It is currently being cleaned up by GIS. Commissioner Gilman asked if it would be prudent to wait until the final map is available. Mr. Whitten responded respectfully no, this is a tool that Congressman Amodei's needs to get the bill passed. The zone has been negotiated months ago. Commissioner Gilman added that he is generally in favor of this motion however he is concerned that there has not been a map provided.

Chairman Sjovangen stated that right now Congressman Amodei needs all the help he can get. This is the second attempt to get the bill passed. Commissioner Gilman commented that we still do not have maps, to which Chairman Sjovangen responded that we do. Mr. Whitten explained that we do have maps, but he is not confident down to the individual parcel level, we know the target area. The maps themselves are in the provided public packet. Commissioner Gilman stated this is an important clean-up for our community; he would be more comfortable with a map or listing of the properties in question.

Assessor Jana Seddon addressed Commissioner Gilman's concerns regarding the map. She explained that she has been working with GIS for almost two years trying to get our parcel data updated. The issue with the current map is that it is lacking the current updates to parcel numbers and owners. By next week the complete map should be available.

Commissioner Gilman asked if a parcel list will be attached to Congressman Amodei's bill or is it presented as "parcels to be determined." Mr. Whitten explained yes and no, we have identified them as township, range and sections, not the individual parcels. Chairman Sjovangen added that BLM has reviewed the current map and is comfortable with boundaries submitted.

Motion: Approve Resolution 13-371 supporting Congressman Mark Amodei's bill before the United States Congress (H.R. 1167), also known as the Restoring Storey County Act, **Action:** Approve **Moved by Vice-Chairman McBride Seconded by Commissioner Gilman**

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

11. DISCUSSION (No Action): Committee/Staff Reports

Assessor Jana Seddon:

1. Reported that her office has been actively working with GIS to get the map previously discussed updated and ready to go. It is a very important issue for the County. Working on having another pictorial fly done for the county, has been a huge success.
2. Getting ready to do new construction appraisals.

Commissioner Gilman asked if the maps submitted for Congressman Amodei's are primarily for Virginia City and Mark Twain or are there other areas that have been identified. Ms. Seddon explained the maps cover Virginia City, portions of Gold Hill and 6 parcels in Mark Twain. Commissioner Gilman commented that in TRI and other areas there are many strips between parcels that BLM claims, there is a broader cleanup plan that could be implemented. Mr. Whitten responded that initially we attempted to include much more property in this bill, everything owned by the federal government. We were repeatedly told no, Congressman Amodei wants to keep this very simple, land bills can take years to get through Congress. Once this bill is passed we have the option to go back for a second bill and include the property referred to by Commissioner Gilman. We will go back for round two after we get round one done.

Emergency Management Director Joe Curtis:

1. Comstock Community Television will soon be providing emergency notifications to the subscribers due to participation in a FEMA supported grant. The system is continuing to evolve and make significant process.
2. On May 4th there will be four counties, Carson, Lyon, Douglas and Storey, emergency exercises in conjunction with the Comstock Mining Company, Inc. The scenario will involve a cyanide leak. A grant was obtained from the state to fund the exercise.

Communications Director Dave Ballard:

1. Obtained a grant to purchase software for our computer added dispatch system. Working with GIS to get some of the mapping up and running. This will allow dispatch to push information out to first responders and allow them to see what the dispatchers are seeing. Should be up and running in the next month. The department is getting ready for the summer season.

Fire Protection District Chief Gary Hames:

1. Stated that he has heard Mineral County compared to us several times now and would be happy to answer that in the depth should this Board like. There are a couple of similarities that have never been brought out. Hawthorne is the primary area within Mineral County; Hawthorne has a large military presence and a separate fire department. That separate department is run by Day and Zimmerman; they have probably a third more staff than we do. So when you look at the global picture with how Mineral County is composed it is important to compare apples to apples. He would be happy to sit down with Mr. Beach anytime and discuss this. It's not really fair when you include Day and Zimmerman who serves the army base.

2. Thanked Vice-Chairman McBride for sitting on the Battalion Chief hiring board late last week. Commissioner Gilman will be sitting in on the interview panels next week. It has been narrowed down to two candidates; Chief Hames feels we can't go wrong with either candidate.
3. The EMS billing position has been filled by Darcy McMillin, she will be starting next week and is going to be very, very busy as call volumes are starting to pick up for the season.
4. Seasonal advertising is done, we received about 20 applications and will be interviewing in the next couple of weeks, with a tentative start date of May 1st.
5. Received a grant for \$250,000.00 from the Division of Forestry for a 3 person crew. The crew will be falling dead trees over the winter, trail clearances, assist with Community Clean-Up Week and clear around 40 residences in the Mark Twain area, 12 being vacant nuisance issues. The funding includes the purchase of a chipper; our grant match is \$140,000.00 in in-kind labor.
6. We are moving forward with the consolidation of the Station 73 in Mark Twain into Lyon County Station 38.
7. The Every 15 Minute Program is moving along extremely well. Department Head and School District participation has been phenomenal.

Public Works Director Mike Nevin:

1. At the last meeting the Board approved the letter of intent with the USDA for proposed funding for the waste water treatment facility in Virginia City. Late Friday afternoon the local office in Carson City received notification that the funds have been released and we are going to move forward.
2. Had interviews for the custodial maintenance position, have narrowed it down to two individuals. He hopes to have a decision by the end of the day and have the person online in the next couple of weeks.
3. There was some vandalism at the Mark Twain Park last week, someone shot up the slide at the park. Will be making some minor repairs to keep it in use.

Community Development Director Dean Haymore:

1. He informed the Board that Stacey lost her mother last week and Diane is taking care of her mother. He thanked Pat for lending Susan and Donna is coming in to help. Our condolences go out Stacey from her Storey County family.
2. They have started repairs in Gold Hill on the road through an agreement between Comstock Mining, Inc. and NDOT.
3. Yesterday the company he has been working with out of Chicago closed escrow on 700 USA Parkway. He also received plans for the grading and the property, which is scheduled to being within 40 days. Plans went out for contractors to bid on a 450,000 square foot logistics facility.
4. MARS is taking the Dell Building and will be converting it over to a logistics center. Several additional companies are moving with one expanding their pit modular system.
5. He has been working with Comstock Mining, Inc. to do some expansions.

Commissioner Gilman thanked him for the reports that have been coming out of his department on the current activity within Storey County. Mr. Haymore added that we are working to sub-lease space in the county owned building in TRI. The Royal Sierra building may be undergoing

expansion and improvements as well. Commissioner Gilman added that the big news is that the market is starting to pick up.

Administrative Officer/Senior Planner Austin Osborne:

1. The master plan workshops are moving forward may be looking at establishing a sub-committee to hold micro workshops. Updating the existing plan not gutting the current plan, to bring it current.
2. On May 16th in Lockwood there will be a meeting of the Planning Commission at which time a presentation will be given on the Truckee River Flood Management Project. Mr. Osborne will follow the meeting with a master plan workshop.
3. Hugh Roy Marshall will be issued an underground mining permit for a small operation at the Sutro Tunnel.

Comptroller Hugh Gallagher:

1. The quarterly financial statement format was approved by the Department of Taxation and the first and second quarters are on the website. The third should shortly follow.

County Manager Pat Whitten:

1. It is required by NRS that the final budget hearing be held on May 20th, he was advised this morning by our Clerk that there is the potential for a jury trial to commence on the same day. We are planning consolidate the budget hearing with the normal commission business, and look at holding the meeting at Piper's Opera House.
2. Expanding the county family by two people and they are not related to anyone on staff in any way that he can tell.
3. Free Dump Day is scheduled for May 4th. Jeff Wood stepped up the plate for community clean up.
4. For decades many of us have dreamed about getting natural gas, we have resident here in town that would like to be our utilities analyst. Paul Kvam has many years working with the Public Utilities Commission and is extremely well versed in the process. Looks like the most viable route would be through 6 Mile Canyon.

12. **DISCUSSION/POSSIBLE ACTION:** Presentation by Onetta Fanlo of A and H Insurance regarding possible renewal of Storey County employees' benefits plan, including medical, dental, vision and life insurance. Discussion will also include an update on changes to taxes, fees and related policies imposed by the State of Nevada for the upcoming year.

Ms. Fanlo gave a brief overview of the presentation she provided the Board at the previous meeting. She was able to negotiate a 9.9% rate increase for the county with the same 3 plans being offered as the year before. There are benefit fairs scheduled for tomorrow and Thursday to cover the plans with the employees and address any concerns.

Vice-Chairman McBride asked if next year, with the Affordable Health Care Act changes, will the current plans still be available to us or are we going to be forced into something else. Ms. Fanlo explained that due to the county being considered a large employer we will have a lot more options available to us, including the ones we currently have.

Motion: Approve the acceptance of the insurance renewal as presented by Ms. Fanlo, **Action:** Approve **Moved by Vice-Chairman McBride Seconded by Commissioner Gilman**

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

13. **DISCUSSION/POSSIBLE ACTION:** Authorize the County Manager to execute documents required to enroll in and provide benefits as provided for under the National Association of Counties (NACo) Dental Discount Program.

Mr. Whitten stated that this looks to be a great program that caught all of our attention while we were at the Legislative Conference in Washington DC last month, particularly Vice-Chairman McBride.

Vice-Chairman McBride explained that the program is being offered by the National Associate of Counties (NACo). We currently participate in the prescription program that is offered by NACo, they are now offering a dental program. Unlike the prescription program the dental program does charge a fee to those that are enrolled. The fees are very low and afford you the ability to visit the dentists that are participating in the program and receive a 20%-50% discount for services rendered. Vice-Chairman McBride explained that we will work with Community Chest and the senior centers to provide the program for those who do not have currently have dental insurance. This does not cost the county anything to participate as we are members of NACo. He explained this isn't insurance it is a discount program. Mr. Beach and Mr. Prosser, from the audience, asked questions regarding the program. It was explained that all Storey County residents are eligible to participate.

Mr. Whitten added that it takes approximately 2 months for all the material to be made available and the program become active in Storey County.

Motion: Approve to authorize the County Manager to execute documents required to enroll in and provide benefits as provided for under the National Association of Counties (NACo) Dental Discount Program, **Action:** Approve **Moved by Commissioner Gilman Seconded by Vice-Chairman McBride**

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

14. **DISCUSSION/POSSIBLE ACTION:** Direction to staff regarding legislation or legislative issues proposed by legislators, by Storey County or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Storey County. Specific legislation will include but not necessarily be limited to S.B. 272 where an official position of either opposition or neutrality will be requested based on possible text amendment.

Mr. Whitten informed the Board that the generic nature of this item is that we are frequently asked to express how the county may feel about various bills before the state legislature. Historically those have generally been left up to himself or senior staff. On this particular bill there are a number of issues and things to be determined. As early as tomorrow we may be

asked by the legislature where we stand on this item. The areas involved are the Sunny Hills within Storey County and

Mr. Hess provided an overview of SB 272, the bill refers to a land swap that we can do with Washoe County. There are reciprocal caveats to the bill; one being that the boards of both county commissions must approve any transactions. The primary areas involved are the Sunny Hills project, 1,100 acres within Storey County and TRI property that lies between the river and I80. Basically the committee is looking for one of three positions; neutral, oppose or approve. There are still a few things that the bill needs. We have had some changes and amendments to the bill. The bill still needs an amendment stating that each property can be swapped individually, not all properties have to go at once. The bill is scheduled to be heard tomorrow morning.

Chairman Sjovangen commented that going back to the whole Corde Vista thing this would be roughly west of that area, just on the north side of the Highlands. His opinion is that at this point we would probably want to go in neutral until we get all the Highlands folks together. Looking at the map it appears that the Sunny Hills Subdivision would come pretty close to Lousetown Road, it doesn't take a lot of imagination to see that the people will be in the Highlands on their quads riding around. On the other end of this is the River District and they may want to weigh in on it also. Mr. Hess added that the 300 acres that we would want is currently in Washoe County, with all of infrastructure right there. Regarding the 1,100 acres that abuts the Corde Vista project, we have told the developers that it is your sell to the Highlands residents. It has to take reciprocal votes from both Boards.

Ms. Barde, Highlands resident, asked the Board that wasn't one of the issues with Corde Vista water. She asked that if we swap land with Washoe County isn't water still going to be an issue. Chairman Sjovangen explained that they will have to bring in their own water. Ms. Barde added that there are always two issues with the Highlands, one being people coming in on our property and the major issue, water. She doesn't know that the Highlands are going to go for this. Mr. Hess stated that the developers know that they are coming up against the Highlands folks and it's going to be a tough sale. Mr. Hess explained that in the past we have attempted to do this without the legislature being involved.

Mr. Whitten commented that it is sad that the property on I80 would go undeveloped. We would love to see it developed in Storey County as it is in a prime location.

Commissioner Gilman excused himself from the table and the item as he is a principal in the TRI properties, he feels it is inappropriate from him to take a position or participate in the vote.

Mr. Hess stated that we are working with Vince Griffith to insure that the surveyed locations in the bill match the surveys on file with the Recorder. He reiterated that there is language that still needs to be added in the bill and should be included in the vote today. Mr. Whitten added a position of opposition at this stage would kill the bill, he would advocate for either a position of neutrality or a third option that was recently presented, no position. There is too much that still needs to be determined. He still has some concerns regarding a change in the definition to Washoe County but not to Storey County. He would like to meet with the LCB to bring some

clarification to the issue. At this time he would recommend no position. Mr. Hess commented that if the appropriate language is not added to the bill than we would want to oppose it because at that point it becomes an anti-Storey County bill.

Mr. Garret Gordon addressed the Board. He represents Sunny Hills in this project; he is a land use/zoning lobbyist and attorney. Mr. Gordon stated the bill does currently include both properties and to give enabling authority to the counties. On behalf of Sunny Hills he is aware that he has a lot of work to do. A technical amendment should be ready tomorrow stating that both properties don't have to go, it doesn't have to be all or nothing. Mr. Gordon stated he looks forward to working with this commission and the Highlands residents.

Ms. Barde asked what the next step is in this. Meaning will the public have a voice or a vote in what happens next. Chairman Sjovangen stated that this is moving the bill forward in the legislature. Ms. Barde asked if there was a timeline for this. Mr. Gordon added that the bill just gives the commissions the ability to make the swap if they choose. There is a date in the bill of June 30, 2015, if nothing happens by this date than the ability to swap land terminates. Ms. Barde asked if there are milestones now and between the 2015 date to keep it moving. Mr. Gordon explained the process through the legislature; nothing will change until this board approves a resolution. Ms. Barde asked that this item be put on a ballot for all of the citizens to vote on and to see how this affects our master plan. Mr. Hess stated that there will be plenty of public hearings held on this, very similar to Blake Smith's deal. Mr. Whitten added that an advisory question is a great idea; the latest a question can be put on the ballot is September 2014.

Commissioner Sjovangen stated that this is the first time this bill has been exposed to the public and this is the beginning of a long process. Additional discussion was held regarding the needed amendments and process through the legislature. Mr. Gordon stated that Washoe County took no position on the bill at their meeting, but subject to having the language put in there that it is either or. He and Mr. Hess are willing to add that at tomorrow's hearing. Mr. Whitten added that subject to verification from LCB staff that the TRI properties are included as well. Ms. Barde clarified that the two pieces are not yoked in any way. Mr. Gordon responded that he completely understands that one deal may happen without the other, it is a guarantee that the bill will read that way.

Mr. Whitten stated that this item can remain on the agenda throughout the legislative session to allow the Board to discuss the changes and progression of the bill with Staff at future meetings.

Motion: Approve a position of neutrality with a vote of opposition if the language separating the two parcels is not included in an amendment to the bill **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Chairman Sjovangen

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

Chairman Sjovangen called a recess at 10:43 am.

Chairman Sjovangen called the meeting to order at 10:58 am.



Storey County Fire Protection District Board of Commissioners Agenda Action Report

Meeting date: June 17, 2014

Estimate of time required: 10 Minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Approval of an Amendment to the Cooperative Agreement between the Storey County Fire Protection District and the Truckee Meadows Fire Protection District.
2. **Recommended motion:** I move to approve the Amendment to the Cooperative Agreement between the Storey County Fire Protection District and the Truckee Meadows Fire Protection District dated July 1, 2012, effective only upon approval by the Truckee Meadows Fire Protection District of the amendment and also upon approval by the Board of County Commissioners of Washoe County of a resolution approving the revisions described in the amendatory provisions of Section 1.5 of Senate Bill 272 of the 2013 Nevada Legislative Session.
3. **Prepared by:** Gary Hames

Department: Fire District **Telephone:** (775) 847-0954
4. **Staff summary:** See Page 2
5. **Supporting materials:** A. 2014 Amendment to Cooperative Agreement
B. Cooperative Agreement Dated July 1, 2014
6. **Fiscal impact:** Potential impact for joint communications plan which is needed with or without this amended agreement.

Funds Available: N/A

Fund: N/A

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name: Fire District

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.

2. Staff Summary: In order to provide immediate services within the proposed boundary line adjustment between Washoe and Storey County; within the East Truckee Canyon only, our cooperative agreement must be amended. This amendment provides for automatic aid throughout the canyon from Vista to Storey/Washoe/Lyon County line; joint staffing of Fire Station #75 (TRIC station); sharing of apparatus, stations and equipment; and, joint communications updates.

The SCFPD has always enjoyed a very close day-to-day relationship with the Truckee Meadows Fire Protection District. This agreement will only enhance and improve upon what is already a very positive joint response plan along the East Truckee Canyon corridor. It also facilitates interest in Washoe County's potential approval of the Boundary Line Adjustment as provided for in Section 1.5 of Senate Bill 272 approved and enacted into law during the 2013 Legislative Session.

AMENDMENT TO COOPERATIVE AGREEMENT

THIS AMENDMENT ("Amendment") amends that certain Cooperative Agreement between **TRUCKEE MEADOWS FIRE PROTECTION DISTRICT (TMFPD)** and **STOREY COUNTY FIRE PROTECTION DISTRICT (SCFPD)** dated July 1, 2012 ("Agreement"). The defined terms in the Agreement shall have the same meanings when used herein. Except as amended hereby all provisions of the Agreement remain in full force and effect. The parties agree to amend, modify and supplement the Agreement as follows.

1. Special Service Territory. SCFPD agrees to provide assistance, including Advanced Life Support, on an automatic aid basis, to TMFPD in an area of Washoe County within the East Truckee Canyon from the Vista Exit of I-80 on the west to the Lyon County boundary line on the east, including all areas of Wadsworth within TMFPD territory. No assistance provided by SCFPD to TMFPD in this area shall be considered Assistance by Hire, regardless of the extent or duration of the assistance provided.
2. Station #75. SCFPD Station #75, 1705 Peru Drive, McCarran, Nevada 89434 has capacity to be jointly staffed in the future by personnel of SCFPD and TMFPD. Joint staff will delay or eliminate the need for TMFPD to build a fire station in the area specified in Section 1 above, and reduce operating costs for TMFPD to provide service to said area. TMFPD, at its election in its sole discretion, shall have the right to provide personnel to occupy with SCFPD personnel Station #75. SCFPD shall not charge rent for TMFPD's use of Station #75 and SCFPD shall pay all other costs of station operation (e.g., utilities, maintenance, repair, etc.). SCFPD shall supply all work vehicles, equipment and materials required for personnel from both SCFPD and TMFPD at Station #75. SCFPD shall have supervision and control of its personnel, and TMFPD shall have supervision and control of its personnel. TMFPD and SCFPD shall have equal input on Station #75 operation issues.
3. No Termination. The provisions of this Amendment cannot be modified or terminated without the agreement of TMFPD, in its sole discretion, the provisions of Section 24 of the Agreement notwithstanding.
4. Communications. The Storey County Communications Department will provide the necessary equipment and facilities to improve communications between SCFPD and TMFPD which may include 800 MHz or VHF repeaters or other such equipment deemed necessary on Pond Peak. Such equipment is intended to facilitate communications within and along the Interstate 80 corridor. The additional equipment will be provided by Storey County Communications Department at no cost to TMFPD, including all ongoing operational costs. The Parties will meet to determine the most cost efficient means and methods in which to facilitate joint emergency communications.

IN WITNESS WHEREOF, the agencies hereto have caused this Amendment To Cooperative Agreement to be executed as of the day and year herein below written.

Dated this _____ day of _____, 2014.

**TRUCKEE MEADOWS FIRE
PROTECTION DISTRICT**

DAVID HUMKE, Chair
Truckee Meadows Fire Protection District
Board of Fire Commissioners

ATTEST:

Washoe County Clerk

**STOREY COUNTY FIRE
PROTECTION DISTRICT**

MARSHALL MCBRIDE, Chair
Storey County Fire Protection District
Board of County Commissioners

ATTEST:

Storey County Clerk

B

**Cooperative Agreement Between
Truckee Meadows Fire Protection District and
Storey County Fire Department**

◇

In accordance with NRS 277.045, this Cooperative Agreement ("Agreement") is made and entered into between the Truckee Meadows Fire Protection District on behalf of itself and on behalf of the Sierra Fire Protection District ("TMFPD"), and Storey County Fire department (SCFD), all fire districts formed under NRS Chapter 474. At times herein the parties may be referred to as "agency" or "agencies." This Agreement is effective upon approval and execution by all agencies.

RECITALS

WHEREAS, each of the above-named entities maintains and operates fire/rescue organizations within their respective jurisdictions, and TMFPD and the Sierra Fire Protection District are now consolidated for operation purposes administered by TMFPD; and,

WHEREAS, on occasion each agency experiences fires or other emergencies of such a magnitude or simultaneous number that assistance of other fire response organizations would be beneficial in addressing the emergencies; and,

WHEREAS, it is deemed in the best interests of the public and citizens of the affected jurisdictions that TMFPD and SCFD provide both automatic aid and mutual aid to the other as set forth herein; and,

WHEREAS, the agencies hereto desire to enter into this cooperative agreement pursuant to NRS 277.045 to provide for the circumstances and procedures under which each agency will provide assistance, both Mutual Aid and Automatic Aid, in responding to fire and other emergencies when requested by the other party; and,

NOW THEREFORE, based upon the foregoing recitals which are incorporated by this reference, the agencies mutually agree to provide fire suppression equipment, facilities and personnel to each one other under the following terms and conditions:

1. Definitions - The following definitions shall have the meaning ascribed to them:

- a. **Agency Representative** - This person serves as the point of contact for the responding or requesting agency and has been delegated authority to make decisions on matters affecting that agency's participation at the incident.
- b. **Annual Operating Plan** - The parties will meet annually, to prepare an annual operating plan (AOP). This AOP will include current rates for use of the Department's equipment and personnel, list of principal personnel, and any other items identified in this agreement.
- c. **Assistance by Hire** - Assistance by hire is the provision to provide fire suppression or support resources to the other party on a reimbursement basis. All reimbursement shall be based upon rates established in the AOP.

- d. Automatic Aid – Automatic aid means both parties are automatically dispatched, without a specific request, to an incident occurring in a designated area.
 - e. Mutual Aid – Mutual aid may be provided in the event of a specific request for assistance as set forth below.
 - f. Requesting Agency - The agency which experiences an incident in which assistance, whether mutual aid or automatic aid, is sought shall be known herein as the Requesting Agency.
 - g. Responding Agency - The agency providing assistance, whether through mutual aid or automatic aid, shall be known herein as the Responding Agency.
2. **Request for Mutual Aid.** When it is believed that mutual aid is necessary, a request for assistance shall be made by the most expedient manner possible. Both agencies shall provide a telephone number or telephone numbers to the other agency which should be used when requesting assistance from the Responding Agency. It is mutually agreed that either party may operate on the other parties' radio frequency.
3. **Mutual Aid Resource Determination.** The Battalion Chief for the Responding Agency shall determine whether it has sufficient resources available to provide mutual aid and respond to the request for assistance. If the Responding Agency has resources available to respond to the request for assistance, the Responding Agency will furnish the Requesting Agency fire fighting equipment, personnel and facilities. Neither agency is obligated to reduce the level of resources available in the responding jurisdiction below that deemed reasonably necessary to provide the residents of the Responding Agency's jurisdiction with fire suppression services.
4. **Automatic Aid.** The parameters of Automatic aid and the attendant response areas are set forth in AOP. The AOP may be modified by mutual agreement of the Fire Chiefs for the parties provided that the revisions are signed by the Fire Chiefs or duly authorized designee and provided to the respective County Clerks before they are effective.
5. **Communications.** In both mutual and automatic aid situations, the operating frequency will be designated by the Requesting Agency's dispatch center. It will be identified at the same time the request for assistance is made by the Requesting Party. All communications will be to the requesting dispatch center on the designated frequency.
6. **Incident Management.** Any mutual or automatic aid extended under this Agreement is done with the express understanding that personnel of the Requesting Agency shall remain in charge at the incident for which aid is requested unless the command of an incident has been transferred to another agency or to an incident management team. Pursuant to this authority, the Requesting Agency, the agency which has command or the incident management team, may direct and supervise the personnel and equipment provided by the Responding Agency through the operation of this Agreement.
7. **Mutual/Automatic Aid.** Mutual aid and automatic aid shall be provided without expectation of reimbursement for the first (24) twenty-four hours from the time of

response. All mutual or automatic aid provided beyond (24) twenty- four hours will be considered assistance by hire.

If reimbursement is available as a result of a declaration of disaster, grant, and/or cost recovery, reimbursement for personnel, apparatus and support equipment shall cover the entire time of commitment, beginning from the time of initial dispatch from the Responding Party's home base, to the time of return to the home base. Events that are cost recoverable and/or payable through State or Federal Funding, or from third parties determined responsible shall be reimbursable. All reimbursement shall be based upon rates established in the AOP.

8. **Assistance by Hire.** Assistance by Hire is the provision of fire suppression resources, by one Agency to another, on a reimbursement basis. Except for mutual and automatic aid, all requests for fire suppression assistance shall be assistance by hire. Any resources provided by a Responding Agency, and not specifically ordered by the Requesting Agency, shall be considered a voluntary contribution. Agencies to this agreement will provide current Assistance by Hire rate schedules and updates when rates change. The rates will be posted and updated in the AOP.
9. **Incident Management Teams.** Salary, benefits, overtime, and transportation for department personnel assigned to an Incident Management Team that is utilized by the Requesting Agency to manage their incident, through delegation of authority, will be considered assistance by hire.
10. **Equipment.** The Responding Agency is responsible for the operation, service and maintenance of their equipment during incident operations on the jurisdiction of the Requesting Agency. The Requesting Agency shall be responsible to pay or reimburse for damages in excess of normal wear and tear, and shall replace or reimburse items lost, damaged or destroyed, except for damage that occurred as a result of negligence by the Responding Agency. Replacement or reimbursement to the Responding Agency by the Requesting Agency will occur within 90 days of receipt of an invoice documenting such equipment.
11. **Incident Report.** Upon request, the Responding Agency to a mutual aid incident shall provide the Requesting Agency with an incident report within (20) twenty working days following completion of the incident.
12. **Worker's Compensation.** For the limited purpose of the exclusive remedy set forth in NRS 616A020, both parties shall be deemed to employ jointly a person who is an employee of either party and sustains an injury by accident or occupational disease while participating in the matter for which assistance was requested. However, for the purpose of providing insurance benefits pursuant to NRS 616A through NRS 616D and NRS 617 each party shall provide such benefits to its own employees at its own expense. The parties waive any indemnification provision with respect to such industrial injuries or occupational diseases.
13. **Independent Agencies.** The parties are associated with each other only for the purposes and to the extent set forth in this Agreement, and in respect to performance of services

pursuant to this Agreement, each party is and shall be a public agency separate and distinct from the other party and, subject only to the terms of this Agreement, shall have the sole right to supervise, manage, operate, control, and direct performance of the incident under this Agreement. Nothing contained in this Agreement shall be deemed or construed to create a partnership or joint venture, to create relationships of an employer-employee or principal-agent, or to otherwise create any liability for one agency whatsoever with respect to the indebtedness, liabilities, and obligations of the other agency or any other party.

- 14. Hold Harmless.** The parties will not waive and intend to assert available remedies and liability limitations set forth in Chapter 41 of the Nevada Revised Statutes. Contractual liability of both parties shall not be subject to punitive damages. To the fullest extent of Chapter 41 of the Nevada Revised Statutes, each party shall indemnify, hold harmless and defend, not excluding the other's right to participate, the other party from and against all liability, claims, actions, damages, losses, and expenses, including, but not limited to, reasonable attorney's fees and costs arising out of any alleged negligent or willful acts or omissions of the indemnifying party, its officers, employees and agents. The indemnifying party shall not be liable to hold harmless any attorney's fees and costs for the indemnified party's chosen right to participate with legal counsel.
- 15. Third Party Beneficiaries.** This Agreement is not intended to create or be construed to create any right or action on the part of any person or entity not signatory to this Agreement, nor create the status of third party beneficiaries for any person or entity.
- 16. Integration and Modification.** This Agreement constitutes the entire agreement of the parties and such are intended as a complete and exclusive statement of the promises, representations, negotiations, discussions, and other agreements that may have been made in connection with the subject matter hereof. Unless otherwise expressly authorized by the terms of this Agreement, no modification or amendment to this Agreement shall be binding upon the parties unless the same is in writing and signed by the respective parties hereto.
- 17. Severability.** If any provision contained in this Agreement is held to be unenforceable by a court of law or equity, this Agreement shall be construed as if such provision did not exist and the non-enforceability of such provision shall not be held to render any other provision or provisions of this Agreement unenforceable.
- 18. Assignment.** Neither party shall assign, transfer or delegate any rights, obligations or duties under this Agreement without the proper written consent of the other party.
- 19. Public Records.** Pursuant to NRS 239.010, information or documents may be open to public inspection and copying. The parties will have the duty to disclose unless a particular record is made confidential by law or a common law balancing of interests.
- 20. Proper Authority.** The parties hereto represent and warrant that the person executing this Agreement on behalf of each party has full power and authority to enter into this

Agreement and that the parties are authorized by law to engage in the cooperative action set forth in this Agreement.

- 21. Governing law; Jurisdiction.** This Agreement and the rights and obligations of the parties hereto shall be governed by, and construed according to, the laws of the State of Nevada.
- 22. Ratification.** This agreement shall become effective upon ratification by appropriate legal action by the governing bodies of the parties as a condition precedent to its entry into force and shall remain in full force and effect for five years, unless revoked by either party without cause, provided that a revocation shall not be effective until 90 days after a party has served written notice of revocation to the other party.
- 23. Amendment.** The parties may amend this agreement at any time by an endorsement made in writing and approved by the Storey County Fire department fire board and the fire boards of both the Truckee Meadows and Sierra Fire Protection Districts.
- 24. Termination.** The Agreement may be terminated by mutual consent of both parties or unilaterally by either party without cause upon 90 days written notice. The parties expressly agree that this Agreement shall be terminated immediately if for any reason any party's funding ability supporting this Agreement is withdrawn, limited, or impaired. This Agreement will be reviewed by the parties every other year to determine if any modifications are necessary.
- 25. Notices.** All notices or other communications required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given when delivered personally by hand, or by telephonic facsimile with simultaneous delivery by regular mail, or mailed certified mail, return receipt requested, postage repaid on the date posted, and addressed to the other party at the following addresses:

Truckee Meadows Fire Protection District

Charles Moore, Fire Chief
PO Box 11130
Reno, NV 89520-0027

Storey County Fire Department

Gary Hames, Fire Chief
PO Box 603
Virginia City, NV 89440

Any party may designate a different address or representative to receive notices provided that such designation is sent in writing to the other party in accordance with this paragraph.

IN WITNESS WHEREOF, The agencies hereto have caused this Cooperative Agreement to be executed as of the day and year herein below.

Dated this _____ day of _____, 2012.

**TRUCKEE MEADOWS FIRE
PROTECTION DISTRICT**

**STOREY COUNTY
FIRE DEPARTMENT**

ROBERT M. LARKIN, Chair
Truckee Meadows Fire Protection District
Board of Fire Commissioners

ROBERT KERSHAW, Chair
Storey County Fire Department
Board of County Commissioners

ATTEST:

ATTEST:

Washoe County Clerk

Storey County Clerk



Storey County Board of County Commissioners Agenda Action Report

Meeting date: June 17, 2014

Estimate of time required: 5 minutes

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

1. Title: Resolution 14-392 Augmentation of Capital Projects Fund

2. Recommended motion

3. Prepared by: Jessie Fain for Hugh Gallagher

Department: Commission/Comptroller

Telephone:

4. Staff summary: Procedure per NRS 354.598005 for augmenting a budget.

5. Supporting materials: Resolution 14-392

6. Fiscal impact:

Funds Available: yes Fund: 070 _____ 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.

RESOLUTION # 14-392

RESOLUTION TO AUGMENT THE 2013/2014 BUDGET OF **STOREY COUNTY CAPITAL PROJECTS FUND**.

WHEREAS, total resources of the **CAPITAL PROJECTS FUND, Storey County** were budgeted to be \$ 50,802.00 on July 1, 2013; and

WHEREAS, the total available resources are now determined to be \$350,803.00.

WHEREAS, said additional unanticipated resources are as follows:

BEGINNING FUND BALANCE \$ 300,001.00

Total \$300,001.00

WHEREAS, there is a need to apply these excess proceeds in the **CAPITAL PROJECTS FUND**.

Now, therefore, it is hereby **RESOLVED**, that **Storey County** shall augment its 2013/2014 budget by appropriating **\$300,001.00** for use in the **CAPITAL PROJECTS FUND**, thereby increasing its appropriations for **capital outlay** from **\$5,000.00** to **\$305,001.00**. A detailed schedule is attached to this Resolution and by reference is made a part thereof.

IT IS FURTHER RESOLVED, that the **County Clerk Treasurer** shall forward the necessary documents to the Department of Taxation, State of Nevada.

PASSED, ADOPTED, AND APPROVED the 17th of **June**, 2014.

AYES: _____

NAYS: _____

Absent: _____

By: _____

Marshall McBride, Chairman
Storey County Board of Commissioners

ATTEST: _____

Storey County Clerk

Storey County

REVENUES	FINAL BUDGET	REVISIONS	REVISED REVENUE RESOURCES
SUBTOTAL REVENUE ALL SOURCES	-	-	-
OTHER FINANCING SOURCES			
Operating Transfers in (Sch T)			
Transfer from General			
Transfer from Equipment			
Proceeds of Long-Term Debt	-	-	-
Other			
SUBTOTAL OTHER FINANCING SOURCES	-	-	-
BEGINNING FUND BALANCE	50,802.00	300,001.00	350,803.00
Reserved			
Unreserved			
TOTAL BEGINNING FUND BALANCE	50,802.00	300,001.00	350,803.00
Prior Period Adjustments			
Residual Equity Transfers			
TOTAL AVAILABLE RESOURCES	50,802.00	300,001.00	350,803.00

(Local Government)
Schedule B - __CAPITAL PROJECTS__ Fund
REVISED REVENUE SCHEDULE

Page __1__

Storey County

EXPENDITURE BY FUNCTION AND ACTIVITY	FINAL BUDGET	REVISIONS	REVISED REVENUE RESOURCES
Capital Outlay	5,000.00	300,001.00	305,001.00
Activity Subtotal	5,000.00	300,001.00	305,001.00
SUBTOTAL EXPENDITURES	5,000.00	300,001.00	305,001.00
OTHER USES			
Contingency (not to exceed 3% of total expenditures)			
Operating Transfers			
SUBTOTAL OTHER USES	-		
ENDING FUND BALANCE	45,802.00	-	45,802.00
Reserved			
Unreserved			
TOTAL ENDING FUND BALANCE	45,802.00	-	45,802.00
Prior Period Adjustments			
Residual Equity Transfers			
TOTAL FUND COMMITMENTS AND FUND BALANCE	50,802.00	300,001.00	350,803.00

(Local Government)
Schedule B - __CAPITAL PROJECTS__ Fund



Storey County Board of County Commissioners Agenda Action Report

Meeting date: June 17, 2014

Estimate of time required: 5 minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Resolution 14-400 Augmentation of USDA Fund

2. **Recommended motion**

3. **Prepared by:** Jessie Fain for Hugh Gallagher

Department: Commission/Comptroller

Telephone:

4. **Staff summary:** Procedure per NRS 354.598005 for augmenting a budget.

5. **Supporting materials:** Resolution 14-400

6. **Fiscal impact:**

Funds Available: yes Fund: 135 _____ Comptroller

7. **Legal review required:**

_____ District Attorney

8. **Reviewed by:**

_____ Department Head

Department Name: Commissioner's Office

A blue ink signature of the County Manager.

County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.

RESOLUTION # 14-400

RESOLUTION TO AUGMENT THE 2013/2014 BUDGET OF **STOREY COUNTY USDA FUND.**

WHEREAS, total resources of the **USDA FUND, Storey County**, were budgeted to be \$ 0.00 on July 1, 2013 due to the fund being established in February of 2014; and

WHEREAS, the total available resources are now determined to be \$2,990,200.00.

WHEREAS, said additional unanticipated resources are as follows:

OTHER FINANCING SOURCES \$ 2,990,200.00

Total \$2,990,200.00

WHEREAS, there is a need to apply these excess proceeds in the USDA FUND.

Now, therefore, it is hereby RESOLVED, that **Storey County** shall augment its 2013/2014 budget by appropriating **\$1,000,000.00** for use in the **USDA FUND**, thereby increasing its appropriations for **capital outlay** from **\$0.00** to **\$1,000,000.0**. A detailed schedule is attached to this Resolution and by reference is made a part thereof.

IT IS FURTHER RESOLVED, that the **County Clerk Treasurer** shall forward the necessary documents to the Department of Taxation, State of Nevada.

PASSED, ADOPTED, AND APPROVED the __**17th** __ of **June**, 2014.

AYES: _____

NAYS: _____

Absent: _____

By: _____

Marshall McBride, Chairman
Storey County Board of Commissioners

ATTEST: _____

Storey County Clerk

1

Storey County

EXPENDITURE BY FUNCTION AND ACTIVITY	FINAL BUDGET	REVISIONS	REVISED REVENUE RESOURCES
Capital Outlay	-	1,000,000.00	1,000,000.00
Activity Subtotal	-	1,000,000.00	1,000,000.00
SUBTOTAL EXPENDITURES	-	1,000,000.00	1,000,000.00
OTHER USES			
Contingency (not to exceed 3% of total expenditures)			
Operating Transfers			
SUBTOTAL OTHER USES	-		
ENDING FUND BALANCE	-	1,990,200.00	1,990,200.00
Reserved			
Unreserved			
TOTAL ENDING FUND BALANCE	-	1,990,200.00	1,990,200.00
Prior Period Adjustments			
Residual Equity Transfers			
TOTAL FUND COMMITMENTS AND FUND BALANCE		2,990,200.00	2,990,200.00

(Local Government)
Schedule B - ____USDA____ Fund



Storey County Board of County Commissioners Agenda Action Report

Meeting date: June 17, 2014

Estimate of time required: 5-10 min.

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

1. **Title: Discussion/Possible Action:** Canvass of the Primary Election held in Storey County, Nevada on June 10, 2014.
2. **Recommended motion:** Approve the canvass of the Primary Election held in Storey County, Nevada on June 10, 2014
3. **Prepared by:** Vanessa Stephens
Department: Clerk & Treasurer **Telephone:** (775) 847-0969
4. **Staff summary:**
5. **Supporting materials:** Summary Report

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

Funds Available: Fund: _____ Comptroller

7. **Legal review required:**

_____ District Attorney

8. **Reviewed by:**

 Department Head

Department Name: Clerk & Treasurer

 County Manager

Other agency review: _____

9. **Board action:**

[] Approved
[] Denied

[] Approved with Modifications
[] Continued

Agenda Item No.

**ABSTRACT OF THE VOTE
OF STOREY COUNTY,
STATE OF NEVADA
POLLED AT THE PRIMERY
ELECTION HELD JUNE 10, 2014**

Relating to votes cast for Congressional, State, County, and Nonpartisan Offices.

FILED June 10, 2014

STATE OF NEVADA)
) SS.
COUNTY OF STOREY)

I, Vanessa Stephens, County Clerk of said County, do hereby certify the attached to be a full and correct Statement of the votes cast of said County, polled at the Primary Election held June 10, 2014, relating to votes for Congressional, State, County, and Nonpartisan Offices. I hereby certify that the whole number of votes cast in said County, and the whole number of votes for each candidate is set forth as the total of each of the respective columns, as said statements appear entered in the Record of the Proceedings of the Board of County Commissioners of said County, now in my custody.

Witness by my hand and Official Seal this 11th day of June, 2014.



Vanessa A. Stephens

Vanessa A. Stephens
Storey County Clerk

STO_20140610_E
June 10, 2014
Summary Report
Storey County
Storey2014PrimarySum

Registration & Turnout		2,287 Voters	
Election Day Reporting Turnout	764	33.41%	
Absentee Reporting Turnout	57	2.49%	
Early Vote Reporting Turnout	454	19.85%	
Total ...	1,275	55.75%	
Nonpartisan Registration & Turnout		383 Voters	
Election Day Reporting Turnout	185	48.30%	
Absentee Reporting Turnout	9	2.35%	
Early Vote Reporting Turnout	69	18.02%	
Total ...	263	68.67%	
Democrat Registration & Turnout		634 Voters	
Election Day Reporting Turnout	194	30.60%	
Absentee Reporting Turnout	23	3.63%	
Early Vote Reporting Turnout	121	19.09%	
Total ...	338	53.31%	
Republican Registration & Turnout		1,086 Voters	
Election Day Reporting Turnout	385	35.45%	
Absentee Reporting Turnout	25	2.30%	
Early Vote Reporting Turnout	264	24.31%	
Total ...	674	62.06%	
DEM - Rep in Congress, District 2		15/15 100.00%	
ALM, VANCE	37	14.02%	
DEMPSEY, BRIAN	90	34.09%	
LEE, ED	28	10.61%	
SPEES, KRISTEN	109	41.29%	
Total ...	264	100.00%	
DEM - Governor		15/15 100.00%	
CHANG, CHARLES "CHARLIE"	21	6.93%	
CONQUEST, FREDERICK L.	11	3.63%	
FRYE, STEPHEN H.	33	10.89%	
GOODMAN, ROBERT "BOB"	54	17.82%	
HYEPOCK, CHRIS	5	1.65%	
RHEINHART, ALLEN	12	3.96%	
RUTLEDGE, JOHN	20	6.60%	
SHABAZZ, ABDUL H.	9	2.97%	
NONE OF THESE CANDIDATES	138	45.54%	
Total ...	303	100.00%	
DEM - Lieutenant Governor		15/15 100.00%	
FLORES, LUCY	180	59.21%	
KULKIN, HARLEY ZANE	33	10.86%	
NONE OF THESE CANDIDATES	91	29.93%	
Total ...	304	100.00%	
REP - Governor		15/15 100.00%	
HAMILTON, EDDIE "IN LIBERTY"	23	3.43%	
MARINCH, GARY	4	0.60%	
SANDOVAL, BRIAN	598	89.12%	
TARBELL, WILLIAM	11	1.64%	
TIGHE, THOMAS J.	8	1.19%	

STO_20140610_E
June 10, 2014
Summary Report
Storey County
Storey2014PrimarySum

REP - Governor (continued...)	15/15	100.00%
NONE OF THESE CANDIDATES	27	4.02%
Total ...	671	100.00%
REP - Lieutenant Governor	15/15	100.00%
DYER, CHRIS	58	8.75%
HUTCHISON, MARK	304	45.85%
LOWDEN, SUE	222	33.48%
NONE OF THESE CANDIDATES	79	11.92%
Total ...	663	100.00%
REP - State Controller	15/15	100.00%
ARLINT, CORT R.	58	9.08%
HERR, BARRY	61	9.55%
KNECHT, RON	385	60.25%
NONE OF THESE CANDIDATES	135	21.13%
Total ...	639	100.00%
REP - State Assembly Dist. 39	15/15	100.00%
REEDY, ROBIN	238	37.42%
WHEELER, JIM	398	62.58%
Total ...	636	100.00%
REP - County Comm Dist. 2 (CW)	15/15	100.00%
MCGUFFEY, JACK	222	34.10%
PURSEL, LOREN	202	31.03%
SJOVANGEN, WILLIAM "BILL"	147	22.58%
SLABY, ROBERT	80	12.29%
Total ...	651	100.00%
Dist. Ct Judge 1 , Dept 1 6yr	15/15	100.00%
RUSSELL, JAMES TODD	1,040	100.00%
Total ...	1,040	100.00%
Dist. Ct Judge 1 , Dept 2 6yr	15/15	100.00%
WILSON, JIM	1,046	100.00%
Total ...	1,046	100.00%
School Board Trustee Seat 2A	15/15	100.00%
NEVIN, JEFFREY	1,045	100.00%
Total ...	1,045	100.00%
School Board Trustee Seat 2B	15/15	100.00%
FIELD, RONALD P.	467	39.81%
FONZO, GABRIELLE	117	9.97%
KERSHAW, BOB	284	24.21%
MILLER, DAWN	305	26.00%
Total ...	1,173	100.00%
Sheriff	15/15	100.00%
ANTINORO, GERALD	632	49.72%
GUTHRIE, TIM	298	23.45%

STO_20140610_E
June 10, 2014
Summary Report
Storey County
Storey2014PrimarySum

Sheriff (continued...)	15/15	100.00%
MAHAN, SHAWN P.	341	26.83%
Total ...	1,271	100.00%

We, the undersigned, certify that the above results are true and correct.
Signed:

