



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JULY 1, 2014 8:45 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 CLOSED SESSION MEETING at 8:45 A.M.** pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Sheriff's Office Employee Association/Operating Engineers Local Union No. 3
2. **CALL TO ORDER CLOSED SESSION MEETING** pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Employees' Association AFSME Local Union Comstock Chapter.
3. **CALL TO ORDER AT 10:00 A.M.**
4. **PLEDGE OF ALLEGIANCE**
5. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for July 1, 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 06/20/2014 for \$369,507.48 and 6/9/2014 \$3,520.75. Accounts Payable date for 6/13/14 for \$593,663.71, 6/23/14 \$83,181.27 and \$3,851.58

7. For possible approval the Treasurer Report for June 2014
8. For possible action approval to award bid to purchase of new 911 phone system to AT & T as sole response to bid.
9. For possible action approval of Business License First Readings -
 - A. **WIZE SOLUTIONS, INC.-**Contractor/2724 South 3600 West-W Valley City, UT (Contractor)
 - B. **MURPHY BUILT CONST-** 620 Tahoe Street-Reno (Contractor)
 - C. **NETRONIX INTEGRATION, INC.-** 2170 Paragon Drive-San Jose, CA (Contractor)

END OF CONSENT AGENDA

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

11. **BOARD COMMENT (No Action – No Public Comment)**

12. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 14-405 which determines that Storey County does not approve a boundary line adjustment between Storey County and Washoe County pursuant to provisions in Senate Bill (SB) 272 Sections 1 and 2(2). For further clarification, Section 1 of SB 272 pertains to property now situated in Storey County in an area more commonly referred to as “Sunny Hills”. This action does not involve the area referenced in Section 1.5 of SB 272 adjacent to the Tahoe-Reno Industrial Center. Boundary line resolutions for Section 1.5 were approved by both the Storey County and Washoe County Boards of Commissioners on June 17, 2014 as provided for in Section 2 (3) of SB 272.

13. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 14-406 rescinding Resolution 14-397 which called for an advisory question to be placed on the November 2014 General Election ballot relative to a possible boundary line adjustment between Storey County and Washoe County in an area more commonly referred to as “Sunny Hills”. If Resolution 14-405 is passed, this action would eliminate any applicability of the results of a General Election advisory question. If approved, this resolution also provides notice to the clerk the ballot question is withdrawn.

14. **DISCUSSION/POSSIBLE ACTION:** Approve Resolution 14-404 honoring Jonathan Dockins of Jackson, Missouri as a true Virginia City Hero.

15. **DISCUSSION/POSSIBLE ACTION:** Resolution 14-393 Approval of Tax Rate Levy

16. **DISCUSSION/POSSINLE ACTION:** Approval of modification and extension of Collective Bargaining Agreement between Storey County (Employer) and the Storey County Sheriff’s Office Employee Association/Operating Engineers Local Union No.3 (Union).

17. **DISCUSSION/POSSIBLE ACTION:** Approval of modifications to Articles 46 (Benefits Insurance) and 47 (Retirement) of the existing 2013-2016 Collective Bargaining Agreement between Storey County (Employer)and the Storey County Employees’ Association AFSCME Local union Comstock Chapter (Union).

COMMUNITY DEVELOPMENT AND PLANNING

18. DISCUSSION/POSSIBLE ACTION: Zone Map Amendment 2014-2015. By Comstock Mining., and Northern Comstock, LLC in Gold Hill, Storey County, Nevada. The applicant requests a Zone Map Amendment in order to change the zoning of fourteen parcels (Assessor Parcel Numbers: 002-122-01, 002-122-02, 002-142-01, 002-142-02, 002-142-03, 002-141-16, 002-141-03, 002-151-01, 002-151-05, 002-151-06, 002-151-02, 002-151-03, 002-151-04 and 002-161-01) from Commercial-Residential (CR) to Special Planning Review (SPR)

19. DISCUSSION/POSSIBLE ACTION: The applicant requests amendments to existing Special Use Permit No. 2000-222-A-3 to modify and expand applicable land area and allowable uses. The amendments apply to mining, processing, mine definition, exploration, and ancillary uses on the subject land in American Flat and Gold Hill. The location of the land subject to this SUP request is located approximately in Township 16 North, Range 20 East, Section 1 and 12; and Township 16 North, Range 21 East, Section 4, 5, 6, 7, 8, and 9 (MDB&M) as illustrated in Exhibit A, Project Area Map enclosed herewith.

20. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS: None

21. CORRESPONDENCE (No Action)

- a. Denied agenda request from Dale Beach regarding issue of the NACO attendants.

22. PUBLIC COMMENT (No Action)

23. 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 26, 2014; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By Vanessa A. Stephens
Vanessa Stephens, Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 07/01/14

Estimate of time required: 60 min.

Agenda: Consent ☐ Regular agenda ☐ Public hearing required ☐ (x **Closed Session**)

1. **Title:** Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Sheriff's Office Employee Association/Operating Engineers Local Union No. 3.

2. **Recommended motion.** No action

3. **Prepared by:** Austin Osborne, Administrative Officer

Department: Human Resources

Telephone: 775.847.0968

4. **Staff summary:** Pursuant to NRS 288 and Article 1 of the Bargaining Agreement between the Employer and the Union, the existing 2011-2014 Agreement is proposed by management to the Board of Commissioners be modified as tentatively agreed between the parties.

5. **Supporting materials:** (Attached Collective Bargaining Agreement, tentative agreement)

6. **Fiscal impact:**

Funds Available:

Fund:

____ Comptroller

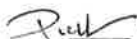
7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

 Department Head

Department Name: Commissioner's Office

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 07/01/14

Estimate of time required: 10 min.

Agenda: Consent ☐ Regular agenda ☐ Public hearing required ☐ (x **Closed Session**)

1. **Title:** Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Employees' Association AFSCME Local Union Comstock Chapter.

2. **Recommended motion.** No action

3. **Prepared by:** Austin Osborne, Administrative Officer

Department: Human Resources

Telephone: 775.847.0968

4. **Staff summary:** Pursuant to NRS 288, and Articles 46 and 54 of the Bargaining Agreement between the Employer and the Union, management proposes to the Board of Commissioners amendments to Articles 46 (Benefits Insurance) and 47 (Retirement) of the existing 2013-2016 Agreement that will create conforming conditions with the Affordable Care Act (ACA) and comply with 2014 bargaining reopener provisions in the Agreement.

5. **Supporting materials:** To be provided in closed session per NRS 288.

6. **Fiscal impact:**

Funds Available:

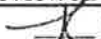
Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

 Department Head

Department Name: Commissioner's Office

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: July 1, 2014

Estimate of time required: 5 min

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** For possible action approval of Payroll Check date 06/20/2014 for \$369,507.48 and 6/9/2014 \$3,520.75. Accounts Payable date for 6/13/14 for \$593,663.71, 6/23/14 \$83,181.27 and \$3,851.58

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

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No.

Rept: PR0510A
Run: 06/18/14 10:11:01

STOREY COUNTY PAYROLL SYSTEM
Check Register

Payroll Type: Regular Check Date: 06/20/14 Period-end Date: 06/15/14 Payroll Groups: 1 2 3 4 5 6 7 8

Check/ DD #	Emp #/ Ded #	Payee	Amount
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Total User Transfer for EFTPS:			45,928.34
Total Deductor Checks:			80,832.64
Total Employee Checks:			1,416.58
Total Employee Direct Deposit:			220,822.47
Total Employee Deductions Transferred on Dir Dep File:			6,761.50
Total User Transfer to Deductor:			13,745.95
Total Disbursed:			369,507.48

Approved by the Storey County Board of Commissioners: _____

CHAIRMAN	COMMISSIONER	COMMISSIONER
COMPTROLLER	_____	_____
TREASURER	_____	_____

Rept: PR0510A
Run: 06/09/14 11:39:34

STOREY COUNTY PAYROLL SYSTEM
Check Register

Payroll Type: Special Check Date: 06/09/14 Period-end Date: 06/09/14 Payroll Groups: 1 2 3 4 5 6 7 8

Check/ DD #	Emp #/ Ded #	Payee	Amount
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Total User Transfer for EFTPS:			326.75
Total Deductor Checks:			330.37
Total Employee Checks:			2,754.31
Total Employee Direct Deposit:			.00
Total Employee Deductions Transferred on Dir Dep File:			.00
Total User Transfer to Deductor:			109.32
Total Disbursed:			3,520.75

Approved by the Storey County Board of Commissioners: _____

CHAIRMAN	COMMISSIONER	COMMISSIONER
COMPTROLLER	_____	_____
TREASURER	_____	_____

Report No: PB1315
Run Date : 06/11/14

STOREY COUNTY
CHECK REGISTER 6/13/14

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CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
78926	BURNET, MOLLY F	MOVING COST B ST AUCTION		6/13/14	69316	7,000.00	7,773.00
78927	BURRELL, SCOTT LEWIS						7,000.00
78928	BUSINESS & PROFESSIONAL	MAY 22 - JUNE 4, 2014		6/13/14	69291	16.00	457.00
78929	BYRON, JOHN MANUEL III	GARNISHMENT DISBURSED		6/13/14	69291	441.00	
78930	CABRERA, VERA L	APN 003-351-39		6/13/14	69403	569.91	569.91
78931	CANYON GENERAL IMPROVEMEN	APN 003-351-39		6/13/14	69321	166.00	166.00
78932	CAPITAL CITY AUTO PARTS	WATER/SEWER		6/13/14	69322	182.00	182.00
		656422		6/13/14	69385	46.50	46.50
		FIRE T-78-FITTINGS		6/13/14	69332	49-	
		SO56168 COOLANT		6/13/14	69332	149.80	
		PW FUEL TRUCK-MIRROR		6/13/14	69332	33.98	
		B&G CREDIT		6/13/14	69332	48.09	
		FIRE T-78-FITTING		6/13/14	69332	54.00-	
		FIRE T-78-FITTING		6/13/14	69332	17.41	
		FIRE R-74 COOLANT		6/13/14	69332	13.77	
		WATER-FUSE		6/13/14	69332	67.96	
		SR CNTR WIPERS		6/13/14	69332	3.45	
		SR CNTR 54234 PIPE GASK		6/13/14	69332	26.27	
		SHOP- PTEX		6/13/14	69332	12.58	
		SO- CREDIT		6/13/14	69332	24.99	
		SO STOCK-OIL		6/13/14	69332	9.90-	
		FIRE STOCK- FUEL FILTER		6/13/14	69332	147.36	
		STOCK AIR FILTERS		6/13/14	69332	92.98	
		STOCK-FILTERS		6/13/14	69332	44.98	
78933	CAPITAL FORD INC			6/13/14	69332	66.72	685.95
		SO56311-THROT BODY,GASK		6/13/14	69333	344.02	
		SO56168- SOLENOID		6/13/14	69333	101.48	
		FIRE R-74 CONNECTOR		6/13/14	69333	70.78	
		FIRE R-74-WRE ASSY,GASK		6/13/14	69333	90.81	
		FIRE R-74 HRDWR		6/13/14	69333	38.60	645.69
78934	CARSON READY MIX INC	CONCRETE SUPPLIES		6/13/14	69394	164.80	164.80
78935	CARSON SMALL ENGINES	LW GROUND DRV,BELT		6/13/14	69334	73.67	
		LW-IDLER PULLEY, HYD FAN		6/13/14	69334	53.50	127.17
78936	CARSON VALLEY OIL CO INC	PW REG & DIESEL		6/13/14	69337	2,723.85	
		PW REG & DIESEL		6/13/14	69337	1,908.68	4,632.53
78937	CASELLE INC	SUPPORT JULY		6/13/14	69359	202.00	202.00
78938	CBS OUTDOOR INC	6/2/14 - 6/29/14		6/13/14	69290	558.00	558.00
78939	CHURCHILL COUNTY TELEPHON	GARNISHMENT DISBURSED		6/13/14	69407	75.89	75.89
78940	CELLCO PARTNERSHIP	772263062-00001 IPAD		6/13/14	69338	120.03	
		IPAD INTERNET IT		6/13/14	69420	40.01	
		775-741-7180 BLAKE		6/13/14	69338	166.08	326.12
78941	CHARM-TEX						

VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
78942	CITY OF CARSON TREASURER					
	SUPPLIES		6/13/14	69392	337.20	337.20
	TRI COUNTY SALES TAX		6/13/14	69327	22,813.38	
	7/1/13 THROUGH 6/30/14		6/13/14	69314	15,000.00	
	JUNE 2014		6/13/14	69314	1,250.00	
	JUNE 2014		6/13/14	69314	1,250.00	40,313.38
78943	COLLECTION SERVICE OF NEV					
	GARNISHMENT DISBURSED		6/13/14	69406	18.06	18.06
78944	COMMUNITY CHEST INC					
	YOUTH ACTIVITIES		6/13/14	69356	5,416.67	
	MAY 2014 CSBG		6/13/14	69275	5,315.16	10,731.83
78945	COMSTOCK CHRONICLE (VC)					
	ORD 14-255		6/13/14	69324	143.00	
	B ST HOUSES 5-31-14		6/13/14	69273	292.75	
	JOB POST JUNE 6		6/13/14	69273	104.00	
	JOB POST JUNE 6		6/13/14	69273	91.00	
	JOB POST JUNE 6		6/13/14	69273	68.25	
	SPECIAL JOB POST JUNE 6		6/13/14	69273	71.50	770.50
78946	COMSTOCK GOLD MILL LLC					
	MAY 22-JUNE 4, 2014		6/13/14	69292	120.00	120.00
78947	CRESTA, OCTAVIO A					
	MAY 22-JUNE 4, 2014		6/13/14	69293	244.00	244.00
78948	CROP PRODUCTION SERV INC					
	FUEL REDUCTION SUPPLIES		6/13/14	69379	5,720.00	5,720.00
78949	DOSEN, TONY					
	WALMART/FOOD/INMATE		6/13/14	69372	32.08	32.08
78950	DYNAMIC DIESEL, INC					
	FIRE R74-CONNECTOR		6/13/14	69340	52.80	52.80
78951	EDMONDSON, MARK					
	FINAL		6/13/14	69423	659.54	659.54
78952	ENGLISH MAILING SERVICE					
	SAMPLE BALLOT POSTAGE		6/13/14	69311	343.00	343.00
78953	EWING IRRIGATION PRODUCTS					
	POOL- SPEARS		6/13/14	69341	25.24	25.24
78954	FARMER BROS CO					
	COFFEE- LOCKWOOD SC		6/13/14	69276	49.83	49.83
78955	FARR WEST ENGINEERING					
	PRE CONSTRUCTION NV ENERGY		6/13/14	69355	8,753.75	8,753.75
78956	FERGUSON ENTERPRISES INC					
	POOL-ELLS		6/13/14	69342	5.99	
	PLUMBER TRUCK-PIPE CMPD		6/13/14	69342	46.35	52.34
78957	FERRELLGAS LP					
	TRAINING BLDG PROPANE		6/13/14	69418	40.38	
	ST 72 PROPANE		6/13/14	69380	91.25	131.63
78958	FLYERS ENERGY LLC					
	LW-REG & DIESEL		6/13/14	69343	829.30	
	LW REG & DIESEL		6/13/14	69343	1,049.08	1,878.38
78959	GRAINGER					
	GLOVES		6/13/14	69361	39.00	
	PUMO,FLOAT, ROD		6/13/14	69361	513.18	
	SUMP PUMP		6/13/14	69361	175.95	728.13
78960	GTP INVESTMENTS LLC					
	POND RENT QUAD COUNTY		6/13/14	69419	520.00	
	POND PEAK RENT		6/13/14	69376	316.33	
	UTILITIES		6/13/14	69377	40.00	876.33
78961	GUTHRIE, TIMOTHY L					

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
78962	HENRY SCHEIN	MAY 25, 2014		6/13/14	69280	100.00	100.00
78963	HIGH DESERT MICROIMAGING	EMS SUPPLIES		6/13/14	69409	417.39	417.39
78964	HISTORIC FOURTH WARD SCHO	IMAGES-FILM 120032-265 REC AN MAINT CANON 14/15		6/13/14 6/13/14	69329 69433	294.70 675.00	969.70
78965	HOME DEPOT CREDIT SERVICE	MAY 22-JUNE 4, 2014		6/13/14 6/13/14	69294 69294	245.00 16.00	261.00
		B & G CREDIT		6/13/14	69344	17.98-	
		CONDIUT POOL		6/13/14	69344	51.20	
		KNOCKDOWN POOL		6/13/14	69344	75.88	
		POOL-ROLLERS		6/13/14	69344	21.46	
		POOL-TOILET, PP TOWELS		6/13/14	69344	607.00	
		POOL-PREYAR,BUCKET		6/13/14	69344	52.54	
		POOL-MISC SUPPLIES		6/13/14	69344	60.08	
		VC SNR CNTR, FILTERS		6/13/14	69344	40.14	
		KNOCKDN		6/13/14	69344	56.91-	
78966	HYDRAULIC INDUSTRIAL SERV	KILZ & ROLLERS POOL		6/13/14	69344	325.56	1,158.97
		FIRE E172-O-RING		6/13/14	69345	1.08	
78967	ICON ENTERPRISES INC	FIRE-O RINGS		6/13/14	69345	9.07	10.15
78968	INDEPENDENT TABULATION IN	WEBSITE CONTRACT YEAR 1		6/13/14	69421	22,607.64	22,607.64
78969	INGALLS & ASSOCIATES, LLC	MINI LOCK SEALS		6/13/14	69312	113.92	113.92
78970	IRON MOUNTAIN INFO MGT IN	VIRGINIA CITY TOURISM		6/13/14	69267	6,734.50	6,734.50
78971	IT1 SOURCE LLC	NT147 / JUNE 2014		6/13/14	69330	219.90	219.90
		SHIPPING		6/13/14	69417	14.00	
		SERVER WARRANTY EXT 2YR		6/13/14	69417	884.01	
78972	JBP LLC	APPASSURE VM BACKUP SW		6/13/14	69417	3,953.40	4,851.41
		2007 FREIGHTLINER AXLE		6/13/14	69282	1,024.66	
		WT74 REPAIRS		6/13/14	69389	274.22	
		REPAYMENT OF DUP CREDIT		6/13/14	69393	154.00	
		T-78 BELT		6/13/14	69393	27.39-	
		FIRE62239- CORE DEPOSIT		6/13/14	69393	125.00-	
		PW703- FAN		6/13/14	69393	581.41	
		T-78 TRAC PRO		6/13/14	69393	390.96	
78973	JONES, JOSEPH	FIRE 74-BARB,NIPPLE ETC		6/13/14	69393	24.84	2,297.70
78974	KIECHLER, CHRISTIAN A	TACTICAL TRAINING		6/13/14	69413	400.00	400.00
		MAY 22-JUNE 4, 2014		6/13/14	69295	7.50	
78975	L A PERKS PLUMBING &			6/13/14	69295	585.00	592.50
78976	L N CURTIS & SONS	PUMP DOWN/1/2 W FIRE		6/13/14	69371	1,094.49	1,094.49
		BADGE REPAIR		6/13/14	69382	25.00	
		WILDLAND PPE		6/13/14	69382	335.00	360.00
78977	LABSOURCE INC	EMS SUPPLIES		6/13/14	69381	152.00	

Report No: PB1315
Run Date : 06/11/14

CHECK

VENDOR

78978 LANGUAGE LINE SERVICES IN
78979 LEE JOSEPH INC
78980 LINCOLN EQUIPMENT INC
78981 LIQUID BLUE EVENTS LLC
78982 LOWTHER, MARGARET
78983 WA LABORATORIES INC
78984 MCCALL, DELBART R
78985 MERCEDES DE LA GARZA
78986 METRO OFFICE SOLUTIONS IN

STOREY COUNTY

CHECK REGISTER 6/13/14

INVOICE DESCRIPTION

P/O #

DATE

TRANS#

AMOUNT

CHECK
TOTAL

Page 5

78978	LANGUAGE LINE SERVICES IN		6/13/14	69429	52.63	52.63
78979	LEE JOSEPH INC	MISC SUPPLIES	6/13/14	69349	114.99	114.99
78980	LINCOLN EQUIPMENT INC	CHEMTROL MEM & GEL	6/13/14	69350	426.36	426.36
78981	LIQUID BLUE EVENTS LLC	4TH OF JULY BUDGET	6/13/14	69278	29,898.00	31,898.00
78982	LOWTHER, MARGARET	4TH OF JULY BANK	6/13/14	69278	2,000.00	
78983	WA LABORATORIES INC	LOBEYIST FEE	6/13/14	69357	1,500.00	1,500.00
78984	MCCALL, DELBART R	CGID PC	6/13/14	69414	216.28	
78985	MERCEDES DE LA GARZA	CGID PC	6/13/14	69414	977.80	1,194.08
78986	METRO OFFICE SOLUTIONS IN	APN 354416	6/13/14	69319	5.45	5.45
		SCHEMATIC DESIGN & SETS	6/13/14	69284	1,513.96	1,513.96
		TABS EOC, PAPER	6/13/14	69425	34.59	
		LEGAL, LEDGER & TABLETS	6/13/14	69364	27.24	
		POST IT NOTES, FOLDERS	6/13/14	69269	73.52	
		HR FOLDERS PAPER	6/13/14	69269	83.39	
		CLASS FOLDERS & PAPER	6/13/14	69269	53.66	
		LIVE SCAN INK CARTRIDG	6/13/14	69269	79.34	
		PAINT	6/13/14	69374	76.82	
		PAINTING SUPPLIES	6/13/14	69374	132.48	
		MAY 22-JUNE 4, 2014	6/13/14	69374	157.64	718.68
		B&G CREDIT	6/13/14	69402	47.88	
		R-74- CORE	6/13/14	69360	111.52	159.40
		SHOP-SILICONE LUBE	6/13/14	69296	40.00	40.00
		FIRE 51844 BRAKE, CORES	6/13/14	69347	189.04-	
		SHOP GLOVES	6/13/14	69347	45.00-	
		SR CNTR BRAKE PADS	6/13/14	69347	45.00-	
		B7G CREDIT, PD IN ERROR	6/13/14	69347	21.03	
		FIRE E174 BATTERY	6/13/14	69347	264.56	
		MAY WATER PURCHASE	6/13/14	69347	33.78	
		DIST. COURT ADMIN ASSESS	6/13/14	69347	51.87	
		EES	6/13/14	69347	189.04-	
		URT FEES	6/13/14	69347	406.18	
		S	6/13/14	69347	5,850.07	309.34
		APRIL 2014	6/13/14	69347	5,850.07	5,850.07
		FINGERPRINTS	6/13/14	69347	1,042.28	
			6/13/14	69318	125.00	
			6/13/14	69431	100.00	
			6/13/14	69431	50.00	
			6/13/14	69431	308.50	
			6/13/14	69431	1,783.00	3,408.78
			6/13/14	69348	2,584.30	2,584.30
			6/13/14	69398	1,087.50	

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
78994	NEV DIV OF FORESTRY	FUEL REDUCTION		6/13/14	69383	7,700.00	1,087.50
78995	NEV DIV OF HEALTH	FOOD PERMIT		6/13/14	69396	166.00	7,700.00
78996	NEV EMPLOYMENT SECURITY	12/21/13 - 3/29/14		6/13/14	69308	838.95	166.00
		2/01/14 - 3/29/14		6/13/14	69308	3,312.00	
		1/11/14 - 3/29/14		6/13/14	69308	4,764.00	
		1/11/14 - 3/29/14		6/13/14	69308	3,518.76	
		2/15/14 - 3/22/14		6/13/14	69308	1,759.56	
		1/4/14-2/15/14		6/13/14	69308	415.62	
		1/18/14 - 3/1/14		6/13/14	69308	2,849.00	
		12/28/14 - 3/1/14		6/13/14	69308	615.96	
		2/08/14 - 3/1/14		6/13/14	69308	1,628.00	19,701.85
78997	NEV RURAL REGIONAL CENTER	JANUARY 2014 PM/MEDICAID		6/13/14	69309	5.17	
		FEB (NO MARCH) PM/MEDICAID		6/13/14	69309	5.17	10.34
78998	NEV TREASURER						
78999	NEVADA BLUE LTD (RNO)	MONTHLY PORTAL FEE		6/13/14	69430	35.00	35.00
		PORTAL MAINT		6/13/14	69415	50.00	
				6/13/14	69386	50.00	100.00
79000	NEVADA JOHNS LLC	MEMORIAL DAY PARADE		6/13/14	69279	114.00	114.00
79001	NEVADA LEGAL SERVICE INC	FEES COLLECTED		6/13/14	69326	19.72	19.72
79002	NEVADA RURAL COUNTY RSVP	APRIL 2014 CDBG		6/13/14	69354	2,767.20	2,767.20
79003	NEXTEL OF CALIFORNIA INC	COMM DEVELOPMENT		6/13/14	69271	198.39	
		SERVICE DEPT		6/13/14	69271	84.01	
		COMMISSIONERS		6/13/14	69271	854.02	
		PLANNING COMMISSION		6/13/14	69271	199.87	1,336.29
79004	NO. NEV INTERNATIONAL CTR	AN TRAN		6/13/14	69427	170.00	170.00
79005	NORTHERN NEVADA TITLE CO	40 N STREET TITLE REPOR		6/13/14	69313	350.00	
		283 S. H STREET TITLE REP		6/13/14	69313	350.00	
		GOLD HILL NV TITLE REPORT		6/13/14	69313	350.00	
		GOLD HILL NV TITLE REPORT		6/13/14	69313	350.00	
		1333 VENICE DR TITLE REPO		6/13/14	69313	350.00	1,750.00
79006	OCCUPATIONAL HEALTH CENTE	MORGAN DOT PHYSICAL		6/13/14	69387	64.50	
		HESS VACCINATION		6/13/14	69387	37.50	102.00
79007	OFFSITE DATA DEPOT, LLC	CLERK OFFICE		6/13/14	69286	324.30	324.30
79008	PARRISH, JOHN S	MAPPING INFO ST MARYS		6/13/14	69283	505.10	505.10
79009	PETERBILT TRUCK PARTS & E	D78 MAINT		6/13/14	69388	59.76	
		D78 MAINT		6/13/14	69388	22.94	82.70
79010	PETRINI, ANGELO D	MAY 22-JUNE 4, 2014		6/13/14	69297	188.00	188.00
79011	PINNACLE SERVICES INC	GARNISHMENT DISBURSED		6/13/14	69405	19.88	
		GARNISHMENT DISBURSED		6/13/14	69405	285.66	285.66

Report NO: FBI313
Run Date : 06/11/14

STONEY COUNTY
CHECK REGT. 6/13/74

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK
							TOTAL
79012	PROFESSIONAL FINANCE CO I	GARNISHMENT DISBURSED		6/13/14	69401	434.84	305.54
79013	PROTECTION DEVICES INC	GARNISHMENT DISBURSED		6/13/14	69401	680.40	
79014	PUBLIC EMPLY RETIREMENT S	JUN 27-SEPT 26, 2014		6/13/14	69265	75.00	1,115.24
79015	PURCELL TIRE & RUBBER CO	AFRICA, T BOARD, L		6/13/14	69289	2,629.94	
79016	RAD STRATEGIES INC	SO 48326- TIRE WT-72- SERVICE CALL, REPAI		6/13/14	69351	129.69	
79017	RADFORD, SANDRA M	FLASEACK FRIDAYS		6/13/14	69281	321.88	451.57
79018	RAY MORGAN CO INC (CA)	SOCIAL MEDIA PROGRAM		6/13/14	69325	285.05	
79019	REGAN, MARK	MAY 22- JUNE 4, 2014		6/13/14	69298	2,500.00	2,785.05
79020	REINHARDT, JOSEPH J	GIS PLOTTER CN2676-01		6/13/14	69428	42.50	
79021	RENO CIRCUIT BREAKERS	ACCT 7758478657-EMG MGT		6/13/14	69428	136.50	
79022	RENO GREEN LANDSCAPING IN	HIGHLANDS EVACDRILL FINAL		6/13/14	69274	440.00	576.50
79023	RUPPCO INC	S-212 TRAINING		6/13/14	69390	1,000.00	1,000.00
79024	SBC GLOBAL SERVICES INC	JAIL- PLUGS FOR OVENS\		6/13/14	69353	2,100.00	
79025	SCHREIHANS, NANCY L	JUNE MAINT		6/13/14	69362	74.89	74.89
79026	SHOAF, BRIAN ALLEN	EMS SUPPLIES		6/13/14	69391	373.00	373.00
79027	SIERRA PACIFIC POWER CO	GOLD HILL DEPOT		6/13/14	69264	203.15	203.15
79028	SIERRA PEST CONTROL INC	APN 003-316-16		6/13/14	69320	179.89	179.89
79029	SILVER STATE NATIONAL PEA	MAY 22-JUNE 4, 2014		6/13/14	69299	7.67	7.67
79030	SLICK INDUSTRIES LLC DBA	STR LIGHTS		6/13/14	69422	10.50	10.50
79031	SMITHS FOOD & DRUG CENTER	VC STR LIGHTS BC 19		6/13/14	69422	79.22	
79032	SPB UTILITY SERVICES INC	GH STR LIGHTS BC 20		6/13/14	69422	511.38	
79033	ST CO SCHOOL DISTRICT	BUGS		6/13/14	69397	104.77	695.37
79034	ST CO SENIOR CENTER (VC)	BUGS		6/13/14	69397	50.00	
		MAY 22-JUNE 4, 2014		6/13/14	69300	100.00	150.00
		2100 STICKERS		6/13/14	69310	171.50	171.50
		HARRIS		6/13/14	69399	175.00	175.00
		KOCH		6/13/14	69399	8.00	
		MAY SUPPORT		6/13/14	69366	8.00	16.00
		PROPERTY TAX RECEIVED		6/13/14	69323	2,025.72	2,025.72
		MAY 22-JUNE 4, 2014		6/13/14	69301	197,056.37	
				6/13/14	69301	4.00	
				6/13/14	69301	12.00	197,072.37

[illegible]

Report No: PB1315
Run Date : 06/11/14

STOREY COUNTY
CHECK REGISTER 6/13/14

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CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
79050	VIDEO VELOCITY	DEKE DIMARZO STIPEND		6/13/14	69416	200.00	200.00
79051	VIRGINIA & TRUCKEE RR CO	15 VC DVD'S		6/13/14	69268	90.00	
				6/13/14	69268	150.00	240.00
79052	VIRGINIA CITY TOURS INC	MAY 22-JUNE 4, 2014		6/13/14	69305	1,749.00	
				6/13/14	69305	1,827.00	
				6/13/14	69305	144.00	3,720.00
79053	WA STATE DEPT OF CORRECT	MAY 22-JUNE 4, 2014		6/13/14	69306	104.00	
				6/13/14	69306	50.00	
				6/13/14	69306	1,620.00	1,774.00
79054	WALKER & ASSOCIATES	FOOD/INMATES		6/13/14	69412	4,328.77	4,328.77
79055	WASHOE COUNTY SENIOR SERV	LOBBYIST SERVICES		6/13/14	69335	1,666.00	1,666.00
79056	WASHOE COUNTY, NEVADA	MAY MEALS- LW SENIOR CENT		6/13/14	69434	1,672.58	1,672.58
79057	WELHOUSE, RICHARD R	GENETIC MARKER		6/13/14	69315	675.00	675.00
79058	WESTERN ENVIRONMENTAL LAB	CH NORTH WALL REPAIR		6/13/14	69352	13,521.57	13,521.57
79059	WESTERN NEVADA SUPPLY CO	O2,FECAL,AQUEOUS,SOLIDS		6/13/14	69373	231.00	
		ALK,COLIFORM,ORG CARBON		6/13/14	69373	145.00	
		COLIFORM		6/13/14	69373	20.00	396.00
79060	WORRALL, MARY ALETHA	VC SR CNTR-FLUX,POLY TUBE		6/13/14	69375	163.99	
		POOL-URINAL REPAIR		6/13/14	69375	90.79	254.78
79061	ZUKOR, KAREN	FRAMING MAP		6/13/14	69328	1,450.00	1,450.00
		GH MAP RESTOR BAL DUE		6/13/14	69285	2,625.00	2,625.00
						CHECKS TOTAL	593,663.71

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION

CHECKS TOTAL 593,663.71 CHECK DATE 6/13/14

CONTROLLER

TREASURER

CHAIRMAN

COMMISSIONER

COMMISSIONER

STOREY COUNTY

TYPED CHECKS REGISTER

CHECK

INVOICE#

DESCRIPTION

79062	2014	10183	HESS, JOYCE	AMOUNT	CHECK TOTAL	DATE	INVOICE#	DESCRIPTION
				40.00	40.00	6/17/14	ELECTION WKR-POLL	PRIMARY JUNE 2014
79063	2014	10184	VENEGAS, ESMERALDA	145.00	145.00	6/17/14	ELECTION WKR-POLL	PRIMARY JUNE 2014
79066	2014	10187	DAY, ELIZABETH ANN	140.00	140.00	6/17/14	ELECTION WKR-POLL	PRIMARY JUNE 2014
79067	2014	10185	BROWNWELL, KELLY	169.20	169.20	6/17/14	ELECTION WKR-LEADER	PRIMARY JUNE 2014
79068	2014	10186	CHANSLOP, MARIYIN/SCOTTY	170.40	170.40	6/17/14	ELECTION WKR-LEADER	PRIMARY JUNE 2014
79069	2014	10188	DIXON, SHARON	140.00	140.00	6/17/14	ELECTION WKR-POLL	PRIMARY JUNE 2014
79070	2014	10189	FICKUS, DENALI	78.00	78.00	6/17/14	ELECTION WKR-LEADER	PRIMARY JUNE 2014
79071	2014	10190	GALLAGHER, ASHLYN	415.00	415.00	6/17/14	ELECTION WKR-POLL	PRIMARY JUNE 2014
79072	2014	10191	GAMBRALL, KARL	150.00	150.00	6/17/14	ELECTION WKR-POLL	PRIMARY JUNE 2014
79073	2014	10192	HART, DAVID E	397.20	397.20	6/17/14	ELECTION WKR-LEADER	PRIMARY JUNE 2014
79074	2014	10193	HERRMANN, LORRAINE	140.00	140.00	6/17/14	ELECTION WKR-POLL	PRIMARY JUNE 2014
79075	2014	10194	JONES, SUSAN	127.50	127.50	6/17/14	ELECTION WKR-POLL	PRIMARY JUNE 2014
79076	2014	10195	KEKULE, LAURA L	182.40	182.40	6/17/14	ELECTION WKR-LEADER	PRIMARY JUNE 2014
79077	2014	10196	LEE, BRENDA G	120.00	120.00	6/17/14	ELECTION WKR-POLL	PRIMARY JUNE 2014
79078	2014	10197	MILLER, MERILSE A.	330.00	330.00	6/17/14	ELECTION WKR-LEADER	PRIMARY JUNE 2014
79079	2014	10198	MOORE-VRE NON, ANNATHEA L	152.58	152.58	6/17/14	ELECTION WKR-POLL	PRIMARY JUNE 2014
79080	2014	10199	MOORE, CALI	173.60	173.60	6/17/14	ELECTION WKR-POLL	PRIMARY JUNE 2014
79081	2014	10200	MOORE, DEBORAH	188.40	188.40	6/17/14	ELECTION WKR-LEADER	PRIMARY JUNE 2014
	2014	10201		140.00			ELECTION WKR-POLL	PRIMARY JUNE 2014

STOREY COUNTY
TYPED CHECKS REGISTER

Report No: PB1390
Run Date : 06/17/14

CHECK FISCAL NUMBER	YEAR	RECORD#	VENDOR NAME	AMOUNT	CHECK TOTAL	CHECK DATE	INVOICE#	DESCRIPTION
79082	2014	10202	MOORE, MONYA EVON	168.60	140.00	6/17/14		
79083	2014	10203	OBRIEN, MARTHA	132.50	168.60	6/17/14	ELECTION WKR-POLL	PRIMARY JUNE 2014
79084	2014	10204	PANZIERA, THERESA	151.20	132.50	6/17/14	ELECTION WKR-POLL	PRIMARY JUNE 2014
79085	2014	10204	THROWER-VICTORINE, DENISE		151.20	6/17/14	ELECTION WKR-LEADER	PRIMARY JUNE 2014

TYPED CHECKS TOTAL 3,851.58

Report No: PB1390
Run Date : 06/23/14

CHECK FISCAL
NUMBER YEAR RECORD# VENDOR NAME

79086	2014	10386	BERKADIA COMMERCIAL MRTG
79088	2014	10393	NORTHERN NEVADA TITLE CO
790870	2014	10388	BANK OF AMERICA (TX)

STOREY COUNTY

TYPED CHECKS REGISTER

AMOUNT	CHECK TOTAL	CHECK DATE	INVOICE#	DESCRIPTION
10.00	10.00	6/23/14	6/27/14 01-0429501	FEE FOR LOAN PAYOFF
7,500.00	7,500.00	6/23/14	DEPOSIT 160 E UNION	BANK OF AMERICA BLDG VC
1,849.84			PAYOFF 26-59881-265	STOREY COUNTY FINAL
73,821.43	75,671.27	6/23/14	PAYOFF 26-59881-265	STOREY COUNTY FINAL

TYPED CHECKS TOTAL

83,181.27

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION DATE

for H. Gallen
CONTROLLER
Deputy
TREASURER
6/23/14

6/23/14

CHAIRMAN

COMMISSIONER

COMMISSIONER



Storey County Board of County Commissioners Agenda Action Report

Meeting date: July 1, 2014

Estimate of time required: 2 min.

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

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

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

3. **Prepared by:** Vanessa Stephens

Department: Clerk & Treasurer

Telephone: 847-0969

4. **Staff summary:** Report will be available July 1, 2014

5. **Supporting materials:**

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

Funds Available:

Fund:

_____ Comptroller

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

_____ District Attorney

8. **Reviewed by:**

VS Department Head

Department Name: Clerk & Treasurer

_____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐

Approved with Modifications

☐ Denied

☐

Continued

Agenda Item No.



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 07/01, 2014

Estimate of time required: 5 Minutes

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** Award bid to purchase a new 911 phone system to AT&T as sole response to bid.
2. **Recommended motion:** Move to approve as part of the Consent Agenda unless further discussion is requested. If requested, move to approve the sole bid from AT&T and to approve funding of \$186,666.50 to complete the project of upgrading a new fully functional 911 phone system that meets all federal standards.

3. **Prepared by:** Dave Ballard

Department: Storey County Communications Center **Telephone:** 847-0930

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

5. **Supporting materials:**

- Letter from Mr. Kent Ames explaining what the project will do to prepare the county for next generation 911.
- Executive summary of the project provided by AT&T
- Quote Summary broken down by line item of each item included in the project.

6. **Fiscal impact:** \$186, 666.50

Funds Available: Yes

Fund: Capital Projects

 Comptroller

7. **Legal review required:** Performed at bid publication

____ 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):

Within the last year, we have been advised that our current 911 phone system is considered obsolete and will no longer be supported by AT&T. Storey County utilizes Basic 911 at this time. We are looking for an up to date system that will be ready for E911 and NG911. The current system was purchased shortly after September 11, 2001 when the federal government provided funding through grants to upgrade local government infrastructure. In the last couple of years, it has begun to show its age and equipment is beginning to fail quite often.

Since the time of purchase, technology has allowed us to make tremendous strides in the way we as a society communicate. Public Safety Answering Points (PSAPS) throughout the United States are finding that more and more people text and use their cellular phones than those that use the traditional landline. In the United States, it is estimated that 70-80 % of 911 calls are made from cell phones. There are few PSAPS within the US that are fully capable of receiving text message 911 calls. During the last two months over 17 million text messages were used to call 911. Our current system is not designed to receive text or video messages and has limited capabilities of answering cellular 911 calls. It is not designed, nor is it capable of retrieving or accepting the caller's data. Meaning if a 911 call comes from a traditional landline, the Communications Specialist is provided with an address and name of the resident. If a 911 call is made from a cellular phone, it comes in on a business line and the only information provided is the cellular company and the cell tower the call is coming from. It is important to understand the Communications Specialist is forced to ask the caller questions to determine where that caller is, the additional questioning can delay the response, which in an emergency can be catastrophic. The new system will provide the Communications Center with GPS coordinates of the caller's location, making emergency responses much quicker.

The new phone system is a turn-key fully hosted Next Generation 911 system, one that incorporates all of the existing i3 (NENA) technical requirements and standards and it allows for the implementation of all i3 based components as standards are released and systems and services become commercially available. Adherence to the i3 standards is a general requirement. The Automated Number and Automated Location Indexing (ANI/ALI) controller will be Phase I and II compatible per FCC requirements. With the new system, Storey County will be equipped with a system that is fully NG9-1-1, which is built for future expansion as the county grows. The new system is compatible with the systems that other agencies and cooperators use, leaning towards continuity in our region. Currently when our system crashes it can take up to 45 minutes before AT&T can manually switch our lines to an alternate site. With the new system, it will happen instantaneously, making it seamless.

Several discussions have occurred between County Manager Pat Whitten and Comptroller Hugh Gallagher since we were advised of the status of our current system. One of the topics discussed was funding of this project. Cherie Nevin was contacted to assist in finding funds to help alleviate the costs. Cherie was able to obtain a \$30,000 grant to be used towards this project. It is important to know our current maintenance contract is approximately 17,000.00 per year. The new system is much more cost efficient to maintain with a cost of only \$28,000.00 for 5 years of service.

In summary, we are at a point where we have to take the necessary measures to ensure that we are able to continue to provide 911 services to residents and visitors of Storey County. If funding for this project is approved, it will start almost immediately and have an approximate 120 day turn around.



645 E. Plumb Lane
Reno, NV 89502
www.att.com

Office: 775-688-5199
Cell: 775-762-5116
tinap@att.com

2014 JUN 18 PM 3:30

STOREY COUNTY CLERK

BY *D. New*
DEPUTY

June 18, 2014

The Storey County Clerk and Treasurer's Office
Attention: RFP Coordinator Dave Ballard
Storey County Court House
P.O. Drawer D
Virginia City, NV. 89440

Dear Mr. Ballard

The County of Storey (County) provides high-quality centralized services, specialized support, and innovative solutions to its community. To continue to serve your community more effectively, you need the best communication services and an industry-leading solution, all at a competitive price.

We have examined your operational needs and your current communication network. We propose a solution including Next Generation E911 CPE. Our solution will

- **Improve** operational efficiency with a cost-effective, reliable network solution
- **Simplify** network management and administration
- **Provide** ongoing maintenance
- **Prepare** you for future advances in business technology

AT&T wants to provide you a real solution to meet your economic challenges and prepare you for tomorrow's opportunities. We will follow up shortly to answer any questions you may have after you have evaluated our proposal.

Sincerely,

Kent Ames
Public Safety Account Manager

Executive Summary

To provide quality public service, government agencies must improve efficiencies, upgrade to the latest technologies, and find ways to satisfy the changing needs of its communities. Therefore, the County of Storey (County) is looking at new ways to realign old practices with evolving technologies. This process requires rethinking traditional business processes as well as identifying and integrating new organizational and operational models.

Currently, the County is using a basic 9-1-1 system for Storey County for its operations that was installed approximately ten years ago. As your current system is outdated, you are facing challenges in finding more efficient ways to meet the growing communication needs of your citizens. Hence, you are looking for a qualified vendor to replace your system with the Next Generation 9-1-1 system that will meet your current and future requirements.

AT&T can help you strengthen and extend your infrastructure and provide the expertise to move your company to the next generation of technology in a cost-effective manner. We offer reliable, flexible, high-quality, and secure global communication services—all from one provider.

Objectives

The County must have an infrastructure in place that will support operations and future business objectives effectively. You want a supplier that can help you redefine your value in your industry by building a network platform to support the applications that are imperative to achieving your business objectives:

- • Remove costs from areas of the business not related to your core competencies
- • Improve the performance of your Network Services
- • Increase the productivity and efficiency of your staff
- • Enhance the capabilities of the services that you provide to your customers
- • Increase your operational efficiency

We understand your business challenges and the technologies that underpin your business. In our RFP response, we provide specific details about each of the services needed to support the County's network. Our solution includes AT&T services that can

enable you to upgrade your technology and gain additional efficiencies. At AT&T, our business is helping our customers streamline their communications processes.

Solution

Our solution for the County is a good value and a smart investment. In addition, we've designed the solution to provide opportunities for you to easily add other services when you're ready.

Our solution is built on a global networking and IP transformation strategy. We have included following details about our solution.

Next Generation E911 CPE

Technological innovations drive the need to provide voice and data capabilities over a cost efficient integrated network rather than more expensive dual networks. These developments have generated considerable interest in Voice over Internet Protocol (VoIP) within the E9-1-1 community both as a source of E9-1-1 calls and as an internal technology for Public Safety Answering Points (PSAPs). Additionally PSAPs have become increasingly interested in having advanced products that enable them to perform their jobs better, faster and while lowering their operational costs. They clearly see the advantages of using IP enabled devices for traditional call delivery to the PSAP and enhanced call handling call delivery to the PSAP.

AT&T is the predominant CPE provider in our foot print and provides a majority of the Public Safety Answering Points (PSAPS) with answering equipment. AT&T purchases products for this market segment from a number of CPE vendors. Next Generation 911 CPE (NG9-1-1) deployment in the AT&T foot print will help meet the critical needs of this customer base.

CAMA based E9-1-1 calls are received at the PSAP doorstep and converted to a VoIP call by the equipment that is part of NG9-1-1 offering. Once converted to VoIP, the call can be transmitted via a LAN or WAN (Wire line or Wireless) to any IP enabled device.

NG 9-1-1 is based on the use of the non-proprietary Session Initiation Protocol (SIP) for the delivery of voice services, reflecting AT&T commitment to developing solutions that provide the most flexible offering from a technical and cost effective standpoint. The digital controller addresses customers' demands for a scalable solution that allows them to move easily and efficiently onto a single physical network by integrating data, voice, and future video/wireless traffic while at the same time benefiting from next generation PBX services

Advantages of AT&T

AT&T is a global communications provider with the infrastructure, global breadth, financial resources, and management record necessary to maintain stable, long-term relationships with global businesses. Our experience in global network services demonstrates our capability to provide the people, investment, and technology necessary to manage County's complex infrastructure.

We put it all together for County—we can build it, test it, secure it, and manage it. The result is a complete solution, and you'll benefit from its convenience, simplicity, and cost savings.

Personalized Support

Because we understand the importance of personalized service, we give you an account team of specialists to design and implement your new solution. You'll receive ongoing, coordinated support from your account team for all of your AT&T services.

AT&T's Team for County

Name	Title	Phone Number	Email
Kent Ames	Public Safety Account Mgr.	(530) 400-1987	kentames@att.com
Bob Kezerian	Project Manager	(925) 831-4526	robert.kezerian@att.com
Kevin Knight	Field Services Supervisor	(775) 333-2444	kevin.knight@att.com
Tina Petersen	Account Manager	(775) 688-5199	tinap@att.com

We look forward to working with you to help you reach your goals.



DATE 6/18/2014

Quote Summary

Storey County Nevada

VESTA 4 ® CALL HANDLING w AURORA ®

Account Manager Kent Ames
Phone (530) 621-6986
Email KentAmes@att.com

Tax Rate

2 Position VESTA 4 ®
0.000%

2 Position Vesta 911 system
1 Desktop Phone with ALI Display
Aurora MIS Reporting Package

Solution

\$106,902.27

Tax

\$0.00

Services

\$44,068.70

Subtotal

\$140,636.30

5 Years Parts and Labor Maintenance

\$35,695.54

SYSTEM TOTAL

\$186,666.50

This Quote Valid until 6/6/2014

Customer Information

Customer: Storey County
 Contact: Dave Ballard
 Phone: (775) 847-1210
 Fax:
 E-Mail: dba.lard@storeycounty.org

Products: Cassidian VESTA 4 @ CALL HANDLING
 AURORA @MIS SYSTEM

Date 6/18/2014

**AT&T Contact Information**

Application Sales Executive Kent Ames
 Phone: (530) 400-1987
 Fax: (530) 621-6987
 E-Mail: ka3169@att.com



Sales Consultant Robert Russo
 Phone: (951) 369-2282
 Fax:
 E-Mail: rr1713@att.com

VESTA 4 System

Qty.	Part No.	Description	Unit Price	U/M	Total
Cassidian Communications VESTA 4 System					
2	870899-00104.2	VESTA 4 R2 LIC AND MEDIA	\$2,142.86	EA	\$4,285.71
2	873099-03002	R4 CAD INTF LIC	\$714.29	EA	\$1,428.57
1	SA-000-00SL-C	GEO-DIV/MULTI-SITE CFG FEE	\$1,428.57	EA	\$1,428.57
1	04000-01584	BLKBX TL158A-R4 DATACAST	\$502.86	EA	\$502.86
1	04000-01010	CBL DB25M/DB25M 10FT	\$11.43	EA	\$11.43
ESInet Interface Module (EIM)					
2	873090-11202	R4 LIC EIM I3 MOD	\$0.00	EA	Optional
<i>Note: EIM support not is not applicable to i3 ESInets (Network TBD)</i>					
2	03800-03040	FIREWALL MODEM 60D	\$621.43	EA	Optional
2	03800-03045	WAR FIREWALL 60D 5YR	\$957.14	EA	Optional
2	809800-00200	CFG NTKW DEVICE	\$190.00	EA	Optional
48	809800-17101	FIELD ENG-PRIMARY	\$142.86	UN	Optional
Remote Maintenance Firewall					
1	03800-03040	Cisco ASA Firewall	\$493.00	EA	\$493.00
1	03800-03041	ONSITE 24X7X4 ASA5505-BUN-K9 5 years	\$578.00	EA	\$578.00
VM Medium Server Bundle					
1	853031-MLSVRSG-1	V-ML SVR BNDL SNGL	\$27,540.00	EA	\$27,540.00
2	04000-68009	V-SVR BASIC SPT 5YR	INCLUDED	EA	\$0.00
Cassidian Communications VESTA 4 Licenses					
VESTA Prime - Standard Operations					
2	PS-0SQ-VSSL	VS SML PER SEAT LIC	\$3,928.57	EA	\$7,857.14
2	SS-0SQ-VSSL-5Y	SPT VS SML 5YR	INCLUDED	EA	\$0.00
Workstation Equipment - z220					
2	61000-409603SFF	WKST HP Z220 SFF	\$2,268.57	EA	\$4,537.14
2	65000-47001	TWR STAND SFF Z220	\$60.00	EA	\$120.00
4	65000-00163	NIC ETHERNET/PCIE CARD	\$67.14	EA	\$268.57
Redundant network connectivity					
2	63000-221691	MNTR FP WIDE SCR LCD 22IN	\$470.00	EA	\$940.00
2	F2E4142B10	10FT DVI TO DVI EXTENSION CBL DVI-M/DVI-F	\$35.90	EA	\$71.80
2	DVIDSMM10	10FT DVI-D Single Link Cable (M-M)	\$25.24	EA	\$50.49
2	04000-01005	KVM SWITCH DVI 4-PORT	\$344.29	EA	\$688.57
2	853030-00302	R4 SAM HDWR KIT	\$2,360.00	EA	\$4,720.00
2	853004-00401	SAM EXT SPKR KIT	\$240.00	EA	\$480.00
2	809800-35109	R4 IWS CFG	\$285.71	EA	\$571.43
2	809800-35108	R4 IWS STG FEE	\$428.57	EA	\$857.14
1	870890-07501	CPR/SYSPREP IMAGING	\$0.00	EA	\$0.00
2	GET MINICOM2-KIT	Panduit Minicom Kit for front & back room	\$166.04	EA	\$332.09
2	64007-50016	KEYPAD 24KEY 12FT CBL	\$157.14	EA	\$314.29
2	S0K7XAU	ONEAC 700VA DOUBLE CONV RM/FM UPS	\$501.71	EA	\$1,003.43
Cassidian Communications VESTA 4 Modules					
Cassidian Communications VESTA 4 IRR Module					
2	873099-00502	R4 IRR LIC/DOC/MED	\$1,421.43	EA	\$2,842.86
2	809800-35114	R4 IRR SW SPT 5YR	INCLUDED	EA	\$0.00
Cassidian Communications VESTA 4 Activity View					
2	873099-00802	R4 ACT VIEW LIC PER ST	\$1,071.43	EA	Optional

1	873099-00702	R4 ACTIV VIEW SYS LIC	\$5,000.00	EA	Optional
1	809800-35124	R4 ACT VIEW SW SPT 5YR	\$3,000.00	EA	Optional
1	61000-409603SFF	WKST HP Z220 SFF	\$2,268.57	EA	Optional
1	65000-47001	TWR STAND SFF Z220	\$60.00	EA	Optional
1	63000-221691	MNTR FP WIDE SCR LCD 22IN	\$470.00	EA	Optional
1	F2E4142B10	10FT DVI TO DVI EXTENSION CBL DVI-M/DVI-F	\$35.90	EA	Optional
1	DVIDSMM10	10FT DVI-D Single Link Cable (M-M)	\$25.24	EA	Optional
1	809800-00102	GENERIC WKST CFG FEE	\$357.14	EA	Optional
<i>Cassidian Communications VESTA 4 CDR Module</i>					
2	873099-00602	R4 CDR SVR LIC	\$1,557.14	EA	\$3,114.29
2	873099-01102	R4 CDR PER SEAT LIC	\$128.57	EA	\$257.14
<i>Customer will use AC power adapter at each IP phone and not PoE</i>					
<i>HP Switch/Router Equipment</i>					
2	04000-26201	SWITCH 2620 24-PORT	\$775.71	EA	\$1,551.43
<i>Peripherals & Gateways</i>					
2	04000-00129	MED 1000B CHASSIS BNDL	\$2,621.43	EA	\$5,242.86
2	04000-00190	SW SPT M1000 GATEWAY 5YR	INCLUDED	EA	\$0.00
3	04000-00116	MED 1000 FXO-LS BNDL	\$494.29	EA	\$1,482.86
2	04000-00119	MED 1000 FXS BNDL	\$474.29	EA	\$948.57
<i>Customer will provide security appliance</i>					
<i>Peripherals & Cabinet Equipment</i>					
1	00600-20042	CABINET 42U 19IN	\$4,714.29	EA	\$4,714.29
1	63009-192801	MNTR RACK KYBD 1U 19IN	\$995.71	EA	\$995.71
1	06500-02300	SHELF 19IN CAB MT BLK	\$114.29	EA	\$114.29
1	04000-00706	FAN KIT BLK	\$242.86	EA	\$242.86
1	00600-20142	CABINET ROOF FAN HOLE	\$211.43	EA	\$211.43
1	04000-50032	SEISMIC BRACING KIT	\$28.57	EA	\$28.57
1	809800-80044	SVR CAB CFG FEE	\$1,571.43	EA	\$1,571.43
1	04000-004B4	KVM 4-PORT SWITCH	\$631.43	EA	\$631.43
1	04000-00607	CBL KVM USB CONSOLE	\$197.14	EA	\$197.14
4	04000-60611	CBL KVM USB 10FT	\$118.57	EA	\$474.29
1	04000-RMM19	BRKT 19IN RACK MTG/ARBTR	\$45.71	EA	\$45.71
1	GETHW-KIT002	1/2" concrete floor anchor kit	\$36.40	EA	\$36.40
2	ON2000XAU-SN	ONEAC ON2000 ONSERIES UPS W/SW	\$2,409.00	EA	\$4,818.00
2	ONXBCU-417	ONEAC BATTERY PACK	\$744.86	EA	\$1,489.71
<i>Time Synchronization Equipment</i>					
1	GP951-94	GPS NETCLOCK PACKAGE	\$7,920.79	EA	\$7,920.79
<ul style="list-style-type: none"> • NetClock Model 9483 with OCXO Oscillator • TimeView® Display Clock Model TV400W with Power Supply • GPS Outdoor Antenna Model 8225 • GPS Antenna Surge Protector Model 8226 • Outdoor GPS Antenna Cable, 100 ft. • RS-485 Station Cable, 100 ft. 					
VESTA 4 System Subtotal					\$98,012.27

Aurora LITE - MIS System

Qty.	Part No.	Description	Unit Price	U/M	Total
<i>Aurora 2.2 - LITE MIS System</i>					
1	873399-00102.1	AURORA 2.1 DOC/MED	\$0.00	EA	\$0.00
1	873391-04003	AURORA LITE LIC	\$0.00	EA	\$0.00
1	873391-04002	AURORA LITE USER LIC	\$535.71	EA	\$535.71
1	04000-00339	SQL 2008R2 CAL RUN ENT	\$251.43	EA	\$251.43
2	873391-04001	AURORA LITE COLLECT LIC	\$857.14	EA	\$1,714.29
2	809800-03605	AURORA LITE SPT 5YR	\$514.29	EA	\$1,028.57
<i>Aurora LITE Server Equipment for Virtualized Server Bundle</i>					

		Note: Additional RAM and Hard Drive to be installed in DDS-B Server. Hard Drive to be used as backup drive.			
1	04000-00340	SQL 2008R2 SVR RUN ENT	\$98.57	EA	\$98.57
1	64000-40098	4GB RAM ML310E/G8	\$132.86	EA	\$132.86
1	64000-20068	HARD DRIVE 500GB LFF	\$382.86	EA	\$382.86
1	809800-51101	AURORA COHAB STG FEE	\$285.71	EA	\$285.71
1	C2660DN	Color Laser Printer	\$528.57	EA	\$528.57
Aurora - MIS System Subtotal					\$4,958.57

ORION Mapping

Qty.	Part No.	Description	Unit Price	U/M	Total
		ORION Vela Mapping Multi Product Purchase			
1	PA-0SG-OV00	ORVL MED/DOC ADD-ON	\$0.00	EA	Optional
2	PA-0SG-OVSL	ORVL LIC ADD-ON	\$3,571.43	EA	Optional
2	SA-0SG-OVSL-5Y	SPT ORION VELA 5YR	\$2,500.00	EA	Optional
		ORION Mapping Workstation Equipment			
2	63000-221691	MNTR FP WIDE SCR LCD 22IN	\$470.00	EA	Optional
2	F2E4142B10	10FT DVI TO DVI EXTENSION CBL DVI-M/DVI-F	\$35.90	EA	Optional
2	DVIDSMM10	10FT DVI-D Single Link Cable (M-M)	\$25.24	EA	Optional
		Map Build and Centerline Reports			
1	861390-00101	ORVL MAP BUILD-STD	\$2,975.71	EA	Optional
1	861363-00101	ORVL MAP-RPT CTRLN	\$944.29	EA	Optional
ORION Mapping Subtotal					Optional

Optional Parts/Spares

Qty.	Part No.	Description	Unit Price	U/M	Total
		VESTA 4 Equipment - Recommended Spares			
1	04000-00127-SP	MED 1000B CHASSIS SPARE	\$2,621.43	EA	Optional
1	04000-00116	MED 1000 FXO-LS BNDL	\$494.29	EA	Optional
1	04000-00119	MED 1000 FXS BNDL	\$474.29	EA	Optional
1	04000-00132	MED 1000B PWR SPLY BNDL	\$507.14	EA	Optional
1	04000-00144	MED 1000B CPU BNDL	\$1,008.57	EA	Optional
1	04000-26201	SWITCH 2620 24-PORT	\$775.71	EA	Optional
		z220 Workstation Equipment - Recommended Spares			
1	61000-409603SFF	WKST HP Z220 SFF	\$2,268.57	EA	Optional
1	65000-47001	TWR STAND SFF Z220	\$60.00	EA	Optional
2	65000-00163	NIC ETHERNET/PCIE CARD	\$67.14	EA	Optional
		<i>Redundant network connectivity</i>			
1	63000-221691	MNTR FP WIDE SCR LCD 22IN	\$470.00	EA	Optional
1	04000-01005	KVM SWITCH DVI 4-PORT	\$344.29	EA	Optional
1	853030-00302	R4 SAM HDWR KIT	\$2,360.00	EA	Optional
1	853004-00401	SAM EXT SPKR KIT	\$240.00	EA	Optional
1	809800-00102	GENERIC WKST CFG FEE	\$357.14	EA	Optional
1	04000-01586	WARR 24X7 Z220 5YR	\$645.71	EA	Optional
1	64007-50016	KEYPAD 24KEY 12FT CBL	\$157.14	EA	Optional
Optional Parts/Spares Subtotal					Optional

Services

Qty.	Part No.	Description	Unit Price	U/M	Total
		Field Engineering Services			
120	809800-17101	SYSTEM CONFIGURATION/PROGRAMMING	\$142.86	UN	\$17,142.86
1		SYSTEM INSTALATION	\$15,147.84	EA	\$15,147.84
		Project Management Services			
1		AT&T PROJECY MANAGEMENT	INCLUDED		INCLUDED
		Training			

Note: Training is provided at the customer site using the customer owned equipment. Prices are per student unless otherwise indicated. Minimum number of students is 6 and maximum number of students is 8 per class and 2 students per position.

1	000001-06701	VSENT 4.X AGENT TRNG Note: VESTA/Sentinel 4/X Agent bundle includes (1) 1/2 day class of Agent training for up to 8 students. Includes trainer's daily training expenses and travel. VESTA/Sentinel 4.X Agent training does not include training on the SIP phones. SIP phone training is a separate class and can be quoted upon request.	\$1,714.29	EA	\$2,400.00
1	000001-06704	VSENT 4.X ADMIN TRNG Note: VESTA/Sentinel 4/X Admin bundle includes (1) 1 1/2 day class of Admin training for up to 8 students. Includes trainer's daily training expenses and travel.	\$5,714.29	EA	\$4,000.00
1	000001-06799	VSENT 4.X SIP TRNG Note: VESTA/Sentinel 4/X SIP bundle includes (1) 1/2 day class of SIP phone training for up to 8 students. Includes trainer's daily training expenses and travel.	\$1,714.29	EA	\$2,400.00
1	000000-24407	Aurora Lite MIS Reporting Package Training AURORA LITE ONSITE TRNG Note: Aurora Lite Onsite Training includes two hours of Admin training for up to 8 students. This course is for Aurora Lite customers who require an instructor-led course at the customers site. This course is provided during the regular system training. Ma	\$1,397.14	EA	\$978.00
1	000001-06074	Activity View Training required if ACT-VIEW Option is Selected VSENT 4.X ACT-VIEW TRNG Note: VESTA/Sentinel 4/X Activity View bundle includes (1) 1/2 day class of Admin training for up to 8 students. Includes trainer's daily training expenses and travel.	\$1,714.29	EA	Optional
2	000001-45711	Mapping Training required if Mapping Option is Selected ORVL AGENT TRNG Note: ORION Vela Agent bundle includes (1) 1/2 day class of Admin training for up to 8 students. Includes trainer's daily training expenses and travel.	\$1,714.29	SU	Optional
1	000001-25714	ORVL ADMIN TRNG Note: ORION Vela Admin bundle includes (1) 3 day class of Admin training for up to 8 students. Includes trainer's daily training expenses and travel.	\$8,571.43	SU	Optional
1	000001-08538	Cutover Coaching CUTOVER COACHING Note: Cutover Coaching includes (1) 8 hour session within a 24 hour day. Includes trainer's daily training expenses and travel.	\$2,857.14	SU	\$2,000.00
Cassidian Communications Services Subtotal					\$44,068.70
Cassidian Communications 4X Phones					
Qty.	Part No.	Description	Unit Price	U/M	Total
2	873010-00202	Cassidian Communications 4X Phones IP PHN LIC ENH- Includes ALI Display	\$1,142.86	EA	\$2,285.71

2	04000-06757	AASTRA 6757I SIP PHN	\$501.43	EA	\$1,002.86
2	04000-01675	AASTRA 675I 20K EXP MOD <i>Note: NO UPS Provided for Phone</i>	\$321.43	EA	\$642.86
Cassidian Communications 4X Phones Subtotal					\$3,931.43

Quote Summary

PRODUCT	TOTAL
Cassidian Communications VESTA 4 System	\$98,012.27
Aurora - MIS System	\$4,958.57
Cassidian Communications 4X Phones	\$3,931.43
ORION Mapping	OPTIONAL
Optional Parts/Spares	OPTIONAL
Services	\$44,068.70
60 Months Maintenance Parts and Labor	\$35,695.54
TOTAL QUOTE	\$186,666.50
GRAND TOTAL	\$186,666.50

Power Draw Information

Product	Total Amps
Cassidian Communications VESTA 4 System	30.64
Aurora - MIS System	0
ORION Mapping	1.1
Managed Services	0
Total Amps	31.74
Total Watts/VA	3808.8
Total KVA	3.8088
BTU's	10401.8328

Configuration Notes

2-position VESTA 4 with Aurora Lite- Optional; VelaMapping, Activity View



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 7-1-14

Estimate of time required: 0 - 5

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

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

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

3. **Prepared by:** Stacey Bucchianeri

Department: Community Development

Telephone: 847-0966

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

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

6. **Fiscal impact:** None

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:** None

____ District Attorney

8. **Reviewed by:** 
☒ Department Head

Department Name: Community Development

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.

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 23, 2014
Via email

Fr: Stacey Bucchianeri

Please add the following item(s) to the **July 1, 2014**, COMMISSIONERS Consent Agenda:

LICENSING BOARD FIRST READINGS:

- A. WIZE SOLUTIONS, INC.** – Contractor / 2724 South 3600 West ~ W Valley City, UT (contractor)
- B. MURPHY BUILT CONST** – 620 Tahoe Street ~ Reno (contractor)
- C. NETRONIX INTEGRATION, INC.** – 2170 Paragon Drive ~ San Jose, CA (contractor)

Inspection Required

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

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

Sheriff's Office



Storey County Board of County Commissioners Agenda Action Report

Meeting date: July 1, 2014

Estimate of time required: 30 Minutes

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

1. Title: 1. Approval of Resolution 14-405 which determines that Storey County does not approve a boundary line adjustment between Storey County and Washoe County pursuant to provisions in Senate Bill (SB) 272 Sections 1 and 3(2). For further clarification, Section 1 of SB 272 pertains to property now situated in Storey County in an area more commonly referred to as "Sunny Hills". This action does not involve the area referenced in Section 1.5 of SB 272 adjacent to the Tahoe-Reno Industrial Center. Boundary line resolutions for Section 1.5 were approved by both the Storey County and Washoe County Boards of Commissioners on June 17, 2014 as provided for in Section 2 (3) of SB 272.

2. Approval of Resolution 14-406 rescinding Resolution 14-397 which called for an advisory question to be placed on the November 2014 General Election ballot relative to a possible boundary line adjustment between Storey County and Washoe County in an area more commonly referred to as "Sunny Hills". If Resolution 14-405 is passed, this action would eliminate any applicability of the results of a General Election advisory question. If approved, this resolution also provides notice to the clerk the ballot question is withdrawn.

2. Recommended motion:

1. Move to approve Resolution 14-405 which determines that Storey County does not approve of a boundary line adjustment in the area commonly referred to as Sunny Hills.

2. If Resolution 14-405 is approved; Move to approve Resolution 14-406 rescinding Resolution 14-397 which authorized placement of an advisory question regarding a boundary line adjustment in an area commonly referred to as Sunny Hills. If Resolution 14-405 is not approved; Move to retain the provisions of Resolution 14-397 and reject approval of Resolution 14-406.

3. Prepared by: Pat Whitten

Department: County Commissioner's

Telephone: 847-0968

4. Staff summary: Note: This report encompasses two agenda item. See page 2 for summary.

5. Supporting materials:

- A. Draft Resolution 14-405
- B. Draft Resolution 14-406

- C. Approved Resolution 14-397
- D. May 6, 2014 Commission Meeting Minutes
- E. Correspondence from Sunny Hills representative dated February 15, 2013 which includes maps and the target property legal description.
- F. SB 272 Bill as enrolled from the 2013 Legislative session.

6. **Fiscal impact:** No negative fiscal impact known. These actions would prevent potential loss of ad valorem revenues.

Funds Available: _____ Fund: _____ Comptroller

7. **Legal review required:**

_____ District Attorney

8. **Reviewed by:**

_____ Department Head

Department Name: Commissioner's Office

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.

2. **Staff Summary (continued):**

1. Resolution 14-405, if approved, would provide a conclusive determination of the second component of legislation enacted during the 2013 Legislative Session under Senate Bill (SB) 272. Sections of SB 272 identified specific land areas in an area commonly referred to as "Sunny Hills" and authorized a boundary line change between Storey and Washoe Counties contingent upon passage by resolution of both County Boards of Commissioners. Project proponents for Sunny Hills have met with Commissioners and staff and held public meetings in an effort to gain public and government support of their project. During these meetings and in following discussions it has become abundantly clear that a very large majority of our citizens strongly prefer to not authorize a boundary line adjustment to further facilitate development. Staff acknowledges that there are a limited number of voices saying there may be room for compromise and negotiation. However, there is very strong consensus that any development of the scope being suggested will significantly deteriorate the quality of life in our communities and pose greatly increased risks for wild land fire occurrences. Additionally, it has been determined by legal counsel, there is no method or authority provided under Nevada Revised Statutes that allows financial compensation between Counties nor to our citizens to compensate for lost revenue and degraded quality of life. Commissioner Sjovangen has requested consideration of a vote that determines, by resolution that Storey County does not approve of a boundary line adjustment in the

Sunny Hills area, adjacent to our Highlands community. Staff fully concurs with this request and recommends Commission approval of Resolution 14-405.

2. In May of this year, The Board of Commissioners voted unanimously to approve Resolution 14-397 which started the process of instructing the County Clerk to place an advisory question on the November 2014 General Election ballot pertaining to the Sunny Hills boundary line adjustment. At this meeting, the question was raised as to whether this action could be rescinded or withdrawn. Our Clerk advised us that placement could be voided or withdrawn by subsequent action, so long as that occurred on or before July 21st.

If, the Board of Commissioners approves Resolution 14-405 determining they will not approve a boundary line adjustment for the Sunny Hills area as provided for in SB 272 Section 3(2), this action would eliminate any applicability of the results of a General Election advisory question. Staff recommends approval contingent on approval of Resolution 14-405. Should Resolution 14-405 not pass or be heard, staff recommends rejection of Resolution 14-406 and leaving the provisions of Resolution 14-397 in effect.

STOREY COUNTY RESOLUTION 14-405

Declining to approve a boundary line adjustment between Storey County and Washoe County pursuant to provisions in Section 1 of Senate Bill (SB) 272 of the 2013 Legislative Session

Whereas, the Nevada State Legislature enacted Senate Bill 272 during its 2013 Legislative Session authorizing a revision of the boundary line between Storey County and Washoe County upon the adoption of resolutions by the Storey and Washoe County Boards of Commissioners; and

Whereas, Section 1 of Senate Bill 272 identifies land now in Storey County that would move in to Washoe County to facilitate development, an area more commonly referred to as "Sunny Hills"; and

Whereas, any action on Section 1 is completely independent of action taken on land identified in Section 1.5 of SB 272.; and

Whereas, Project proponents for "Sunny Hills" have approached the Storey County Commissioners, Staff and our Citizens in an effort to gain approval from the Board of County Commissioners as authorized in Section 1 of SB 272; and

Whereas, Although a limited number of voices of the citizens of Storey County have expressed some interest in negotiating a boundary line adjustment, the overwhelming majority have expressed strong and deeply held beliefs that facilitating development in this area will be a detriment to their quality of life; and

Whereas, There is no method provided in Nevada Revised Statutes to allow financial compensation between Counties and/or to our citizens to compensate for lost revenue and degraded quality of life.

Now Therefore, the Board of County Commissioners of Storey County hereby resolve to decline any consideration of a Resolution as provided for in Section 1 of Senate Bill 272 of the 2013 Nevada Legislative Session, pursuant to Section 3(2) of that act, to the boundary line between Storey County and Washoe County.

Passed, Approved and Adopted this 1st day of July, 2014, by Storey County Honorable Board of Commissioners.

Marshall McBride, Chairman,
Storey County Board of Commissioners

Date

Attest:

Vanessa Stephens, Storey County Clerk

Date

STOREY COUNTY RESOLUTION 14-406

**A Resolution rescinding approval of Resolution 14-397 placing an advisory question on the November 2014 General Election ballot regarding a boundary line adjustment between Storey County and Washoe County in area more commonly referred to as “Sunny Hills”.
If approved, this item also provides notice to the clerk of the ballot question withdrawal by the Board.**

Whereas, On May 5, 2014, the Storey County Board of Commissioners voted unanimously to approve Storey County Resolution 14-395; and

Whereas, Resolution 14-395 resolved to place an advisory question on the November 2014 General Election ballot regarding passage of a future Resolution pertaining to Section 1 of Senate Bill 272 which specifically identifies land now in Storey County that would move in to Washoe County to facilitate development, an area more commonly referred to as “Sunny Hills”; and

Whereas, Project proponents for “Sunny Hills” have approached the Storey County Commissioners, Staff and Citizens in an effort to gain approval from the Board of County Commissioners as authorized in Section 3(2) of SB 272; and

Whereas, while some citizens of Storey County have expressed interest in negotiating a boundary line adjustment, the overwhelming majority have expressed strong and deeply held beliefs that facilitating development in this area will be a detriment to their quality of life and pose greatly increased wild land fire risks; and

Whereas, There is no method provided in Nevada Revised Statutes to allow financial compensation between Counties and/or to our citizens to compensate for lost revenue and degraded quality of life; and

Whereas, the Storey County Board of Commissioners are scheduled to consider Resolution 14-405 which would decline to approve the boundary line adjustment referenced above; and,

Whereas, approval of Resolution 14-405 would eliminate any applicability of the results of a General Election advisory question.

Now, Therefore, the Board of County Commissioners of Storey County hereby resolve to rescind Storey County Resolution 14-397. This item also provides notice to the clerk of the ballot question withdrawal by the Board.

Passed, Approved and Adopted this 1st day of July, 2014, by Storey County Honorable Board of Commissioners.

Marshall McBride, Chairman,
Storey County Board of Commissioners

Date

Attest:

Vanessa Stephens, Storey County Clerk

Date

C

Resolution No. 14-397

**A Resolution of the Storey County Board of County Commissioners
to place an advisory question on the ballot
at the 2014 general election regarding a revision to the boundary
between Storey County and Washoe County.**

Whereas, the Nevada State Legislature, has amended NRS 243.240 to allow the revision of the boundary line between Storey County and Washoe County effective on the adoption of a resolution by the Boards of County Commissioners of Storey County and Washoe County.

Whereas, the Storey County Board of County Commissioners desires that this advisory question be placed on the 2014 general election ballot so that the citizens of Storey County may vote on the question.

Whereas, the result of the voting on this question does not place any legal requirement on the Board.

Whereas, there is a time limitation of June 30, 2015, that the Boards of Storey and Washoe Counties must act by if there is to be a revision in the boundary.

The Board of County Commissioners resolves to place the following advisory question on the 2014 general election ballot:

Should the Storey County Board of County Commissioners pass a resolution revising the boundary between Storey County and Washoe County that would result in approximately 1192 acres of property currently in Storey County becoming part of Washoe County?

A. The explanation of the question.

The question asks if approximately 1192 acres in Storey County should become part of Washoe County. The property is part of what is known as Sunny Hills. (See attached map)

The Sunny Hills property lies in both Washoe and Storey County. Currently there is no infrastructure in Storey County to support the development of the Sunny Hills property inside Storey County. The Sunny Hills property located in Washoe County is identified in the Truckee Meadows Regional Plan and is included within the Truckee Meadows Service Area in the City of Reno's Sphere of Influence. This area is currently planned to be served by infrastructure located within the City of Reno and Washoe County.

The Nevada Legislature passed SB 272 during the 2013 session. SB 272 amended the statutory provisions in NRS section 243.340 to allow two boundary changes between the counties. Any revision requires the approval of both Storey and Washoe County. The two boundary line revisions are contained in section 1 and section 1.5 of chapter 94, Statutes of

Nevada 2013, at pages 307 and 310, respectively. Section 1 describes a boundary change that would include approximately 1192 acres of property (part of Sunny Hills) currently in Storey County into Washoe County. Section 1.5 describes a boundary change of land in currently in Washoe County north of the Truckee River and south of I-80 east of Mustang and west of Waltham Way that would become part of Storey County. This question only addresses the section 1 boundary change.

In order to make the boundary adjustment in section 1 of the act effective, the boards of county commissioners of both Washoe and Storey County, before June 30, 2015, must pass a resolution approving the revisions to the boundary line between the counties.

B. The digest:

1. If the Storey and Washoe Boards pass a resolution revising the boundary, Storey County will lose the real property tax revenue paid by the property and Washoe County will gain the real property tax revenue. Storey County may also lose revenue because there is a possibility that the development of the property would increase its value and generate more real property tax. Storey County may have to provide services that would be paid for by the increase in revenue.

2. Existing laws that will be changed by the approval of a resolution by both Storey and Washoe County Boards to revise the boundary between the counties:

- a) NRS 243.333 Boundary of Storey County
- b) NRS 243.340 Boundary of Washoe County

If the Boards of County Commissioners of both counties approve a resolution moving the boundary to include the approximately 1192 acres into Washoe County, the appropriate version of NRS 243.340 will become effective. The Boards may adopt both boundary revisions, either of the revisions, or none of the revisions.

C. The result of the voting on this question does not place any legal requirement on the governing body, any member of the governing body or any officer of the political subdivision.

Adopted this 6 day of May 2014 by the following vote:

Vote: Ayes: Commissioners:

McBride
Gilman
Sjovangen

Nays: Commissioners:

None

Absent: Commissioners: None

Marshall McBride
Marshall McBride, Chairman
Storey County Board of Commissioners

Attest:

Vanessa Stephens
Vanessa Stephens
Clerk & Treasurer, Storey County

D



**STOREY COUNTY BOARD OF COUNTY
COMMISSIONERS MEETING
TUESDAY, MAY 6TH, 2014 10:00 A.M.**

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

BILL SJOVANGEN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

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

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

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

2. PLEDGE OF ALLEGIANCE

The Chair led those present in the Pledge of Allegiance

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

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

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

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

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

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

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

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

CONSENT AGENDA

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

END OF CONSENT AGENDA

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

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

Adam Robello, Chairman Mark Twain Community Center:

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

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

Deny Dotson, VCTC:

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

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

Grants and Emergency Management Coordinator, Cherie Nevin:

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

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

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

Pam Abercrombie, Community Chest:

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

Gary Hames, Storey County Fire Protection District:

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

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

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

Dessie Redmond, Planning Department:

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

Mike Nevin, Public Works:

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

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

Hugh Gallagher, Comptroller

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

Sheriff Gerald Antinoro

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

County Manager Pat Whitten

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

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

None

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

COMMUNITY DEVELOPMENT AND PLANNING

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

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

Planner Dessie Redmond recommended continuance.

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

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

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

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

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

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

Ms. Redmond read the Findings of Fact:

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

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

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

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

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

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

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

Findings of Fact:

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

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

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

19. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

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

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

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

20. PUBLIC COMMENT (No Action)

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

21. ADJOURNMENT

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

Respectfully Submitted,

By _____
Vanessa Stephens, Clerk-Treasurer

Pat Whitten

From: Gordon, Garrett <GGordon@lrlaw.com>
Sent: Friday, February 15, 2013 10:07 AM
To: Pat Whitten
Cc: Bill Maddox; 'stevewalker@gbis.com'
Subject: Sunny Hills
Attachments: Aerial Map.pdf; Elevation Perspective.pdf; Sunny Hills Land Use Plan.pdf; Sunny Hills Land_Legal.pdf; Sunny Hills_Infrastructure Analysis.doc

Mr. Whitten:

It was a pleasure speaking with you this week. As discussed, our client (Sunny Hills Unitex) would like to bring approximately 1,100 acres from Storey County into Washoe County. We understand this is not a trivial issue and we have spent significant time and resources to compile significant data to support this request. We believe this boundary line adjustment can be supported by: (i) reviewing current topographical conditions and restraints, (ii) an analysis of the most realistic, cost-effective means of providing services to the property, and (iii) guaranteeing the portion of Sunny Hills that would remain in Storey County is developed (approx. 4,000-5,000 acres of the property on the east side of the hillside would remain in Storey County for development purposes).

I have attached the following information for your review and consideration:

1. Aerial Map
2. Elevation Map
3. Sunny Hills Land Use Plan
4. Legal Description of Subject Property
5. Summary of Infrastructure Analysis

Although it appears this property would never be developed if it remained in Storey County, I understand the concern of "how does this benefit Storey County?" if the property is relocated outside of Storey County. Here are a few ideas: (i) we could work on a land swap for property Storey finds desirable in adjacent counties, (ii) the developer could provide commitments on what will be developed on the Sunny Hills property (thousands of acres) remaining in Storey County; and/or (iii) it appears the development may have excess water rights that could supplement water resources in this area of Storey County. Please consider these options or provide us with any other ideas that you believe could mitigate the relocation of this property into Washoe County. I am also more than willing to meet with your Commissioners, if necessary.

Finally, we do have a bill draft for this boundary line adjustment that is still in the drafting stages with the Legislative Council Bureau. Once the bill is finalized it must be introduced within a short period of time (but introduction on the legislative floor certainly does not guarantee a committee hearing). We obviously do not plan on moving forward with a hearing without Storey's blessing, but I am at least hoping you will consent to the bill being introduced while we are working on a compromise. Please let me know as soon as possible if this is acceptable.

Thanks again, and we look forward to working with you.

Garrett



Garrett D. Gordon
Associate
Lewis and Roca LLP • Suite 410
50 West Liberty Street • Reno, Nevada 89501-1922
Directions to Building and Garage
Tel (775) 321-3420 • Fax (775) 321-5569
GGordon@LRLaw.com • www.LewisandRoca.com/Gordon



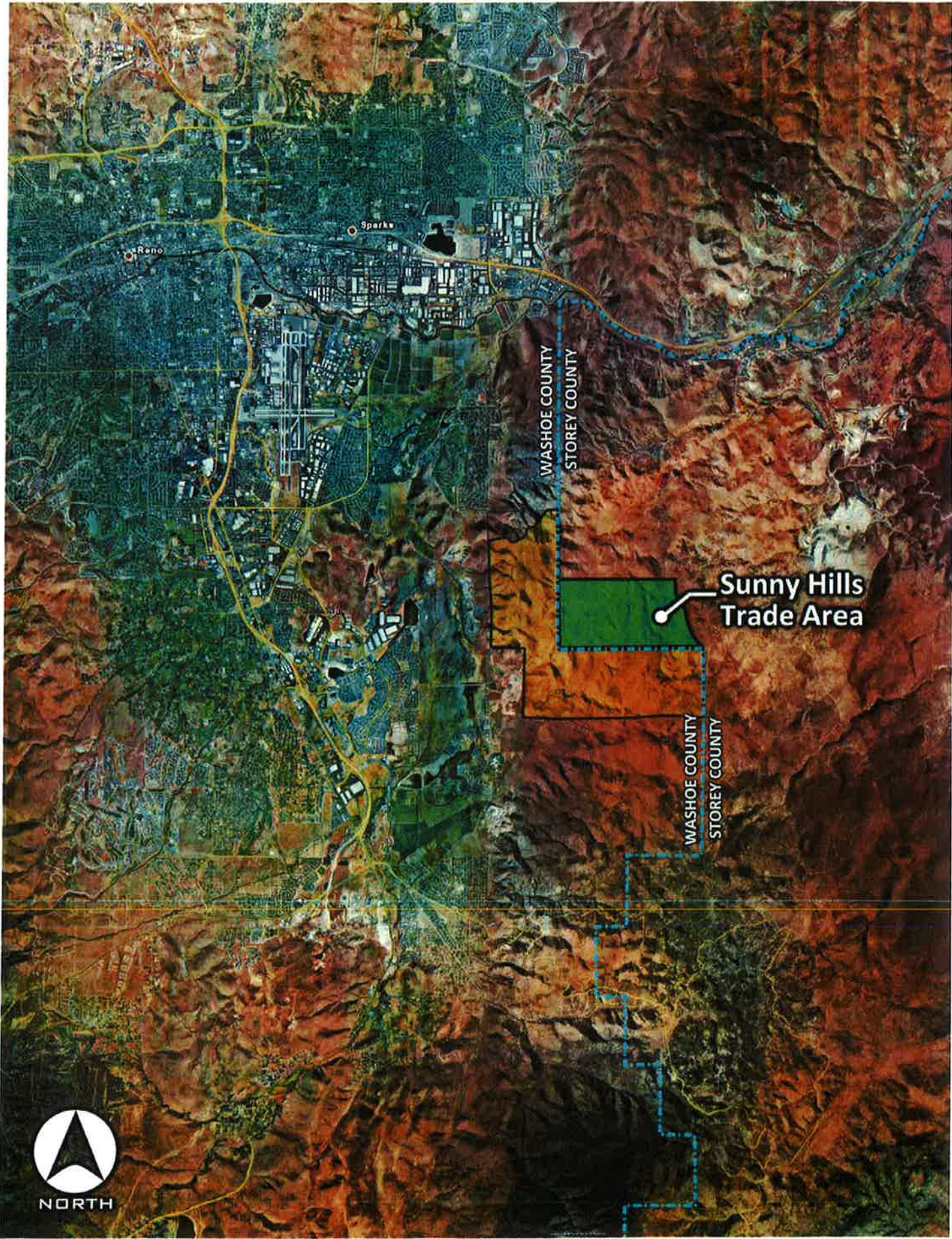
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For more information about **Lewis and Roca LLP**, please go to www.lewisandroca.com.

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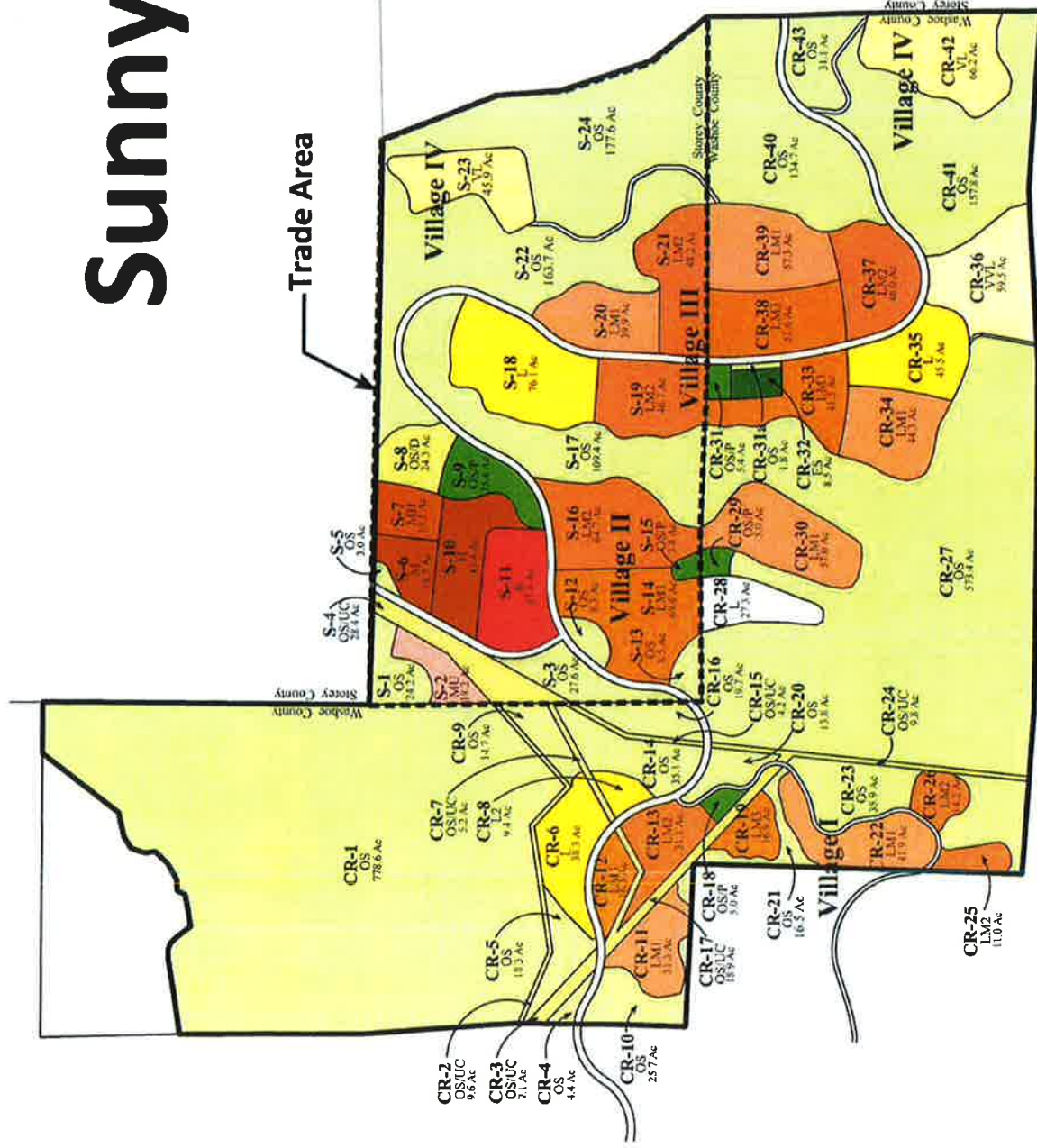
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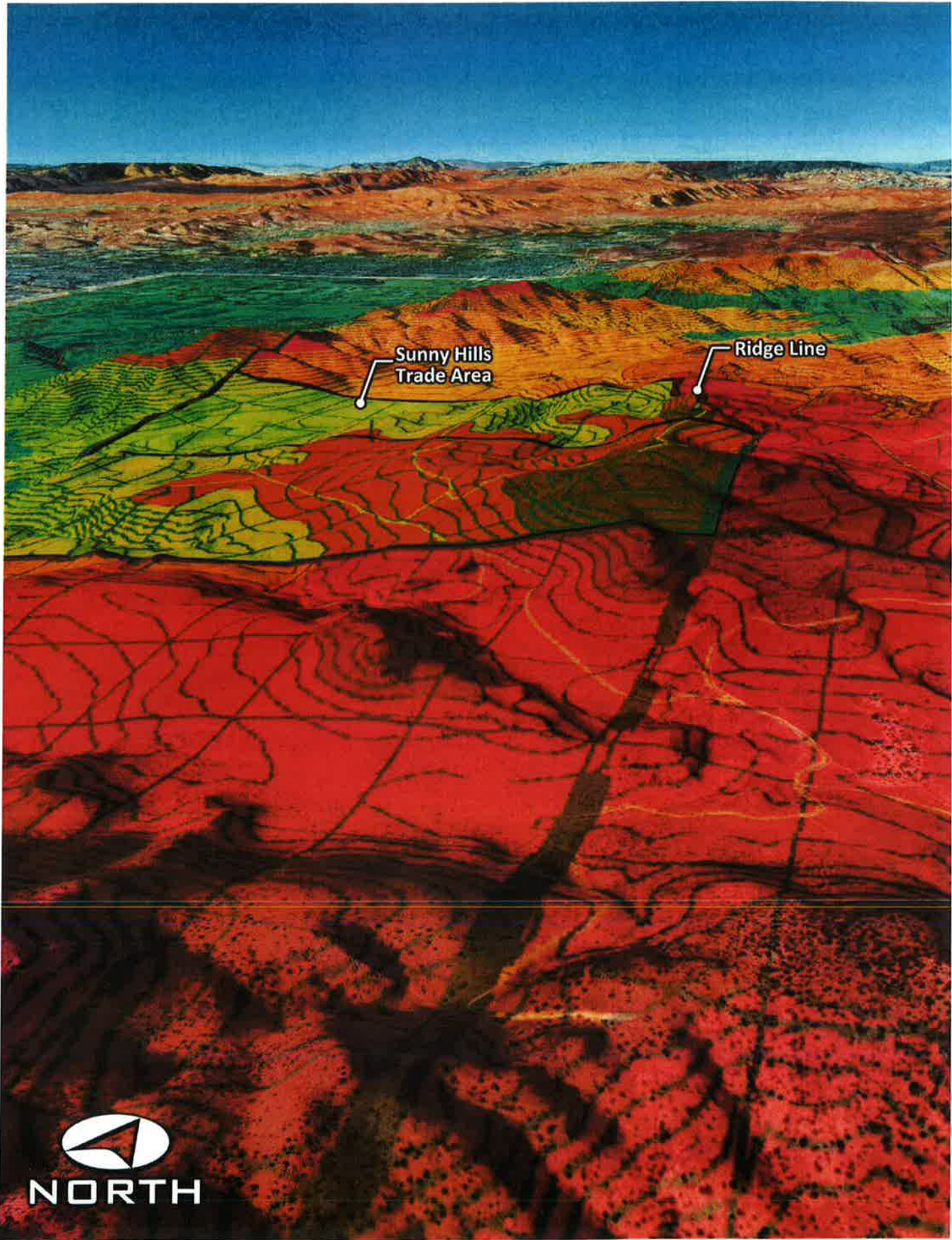
Sunny Hills

Trade Area



0' 1000' 2000'





**LEGAL DESCRIPTION
FOR POTENTIAL
SUNNY HILLS LAND TRADE**

All that certain real property situate within Section One (1), Township Eighteen (18) North, Range Twenty (20) East, Mount Diablo Meridian, and a portion of Section Six (6), Township Eighteen (18) North, Range Twenty-One (21) East, Mount Diablo Meridian, Storey County, Nevada, being a Lots 39-62 of Record of Survey Map No. 44300, recorded May 3, 1979, and Lots 53-57 of Division of Land Map No. 43954, recorded March 19, 1979, all in the Official Records of Storey County, Nevada, and being more particularly described as follows:

BEGINNING at the Northwest corner of said Section One (1), as shown on said Record of Survey Map No. 4430;

THENCE departing said northwest corner and along the north line of said Section, South 88°47'50" East a distance of 2636.62 feet to the North One-Quarter corner of said Section;

THENCE continuing along said north line, South 89°05'48" East a distance of 2648.40 feet to the Northeast corner of said Section;

THENCE departing said corner and along the north line of said Section Six (6), South 89°02'43" East a distance of 3452.57 feet to the North One-Quarter corner of said Section;

THENCE departing said corner and continuing along said north line, North 88°37'00" East a distance of 637.83 feet;

THENCE departing said north line, South 12°25'49" East a distance of 2504.99 feet;

THENCE South 02°01'41" West a distance of 671.51 feet;

THENCE South 04°57'57" East a distance of 1153.58 feet;

THENCE South 38°40'56" East a distance of 268.28 feet;

THENCE South 47°38'11" East a distance of 1133.28 feet to the Southeast corner of said Section Six (6);

THENCE departing said corner and along the south line of said Section, South 89°55'14" West a distance of 5760.01 feet to the Southwest corner of said Section;

THENCE departing said corner and along the south line of Said Section One (1), North 87°49'56" West a distance of 2589.86 feet to the South One-Quarter Corner of said Section;

THENCE departing said corner and continuing along said south line, South 89°38'28" West a distance of 2602.80 feet to the Southwest corner of said Section;

THENCE departing said corner and along the west line of said Section, North 00°28'08" West a distance of 5305.40 feet to the **POINT OF BEGINNING**;

Containing 1,192.17 acres of land, more or less.

The basis of bearings for this description is identical to that as shown on Record of Survey Map No. 44300, recorded May 3, 1979, in the Official Records of Storey County, Nevada.

Note: A field boundary survey was not conducted for the preparation of this legal description, and was compiled using record data. This legal description is provided as a convenience and is not intended for the purpose of subdividing land not in conformance with Nevada Revised Statutes.

**LEGAL DESCRIPTION
FOR POTENTIAL
SUNNY HILLS LAND TRADE**

Prepared by:
Wood Rodgers, Inc.
5440 Reno Corporate Dr.
Reno, NV 89511



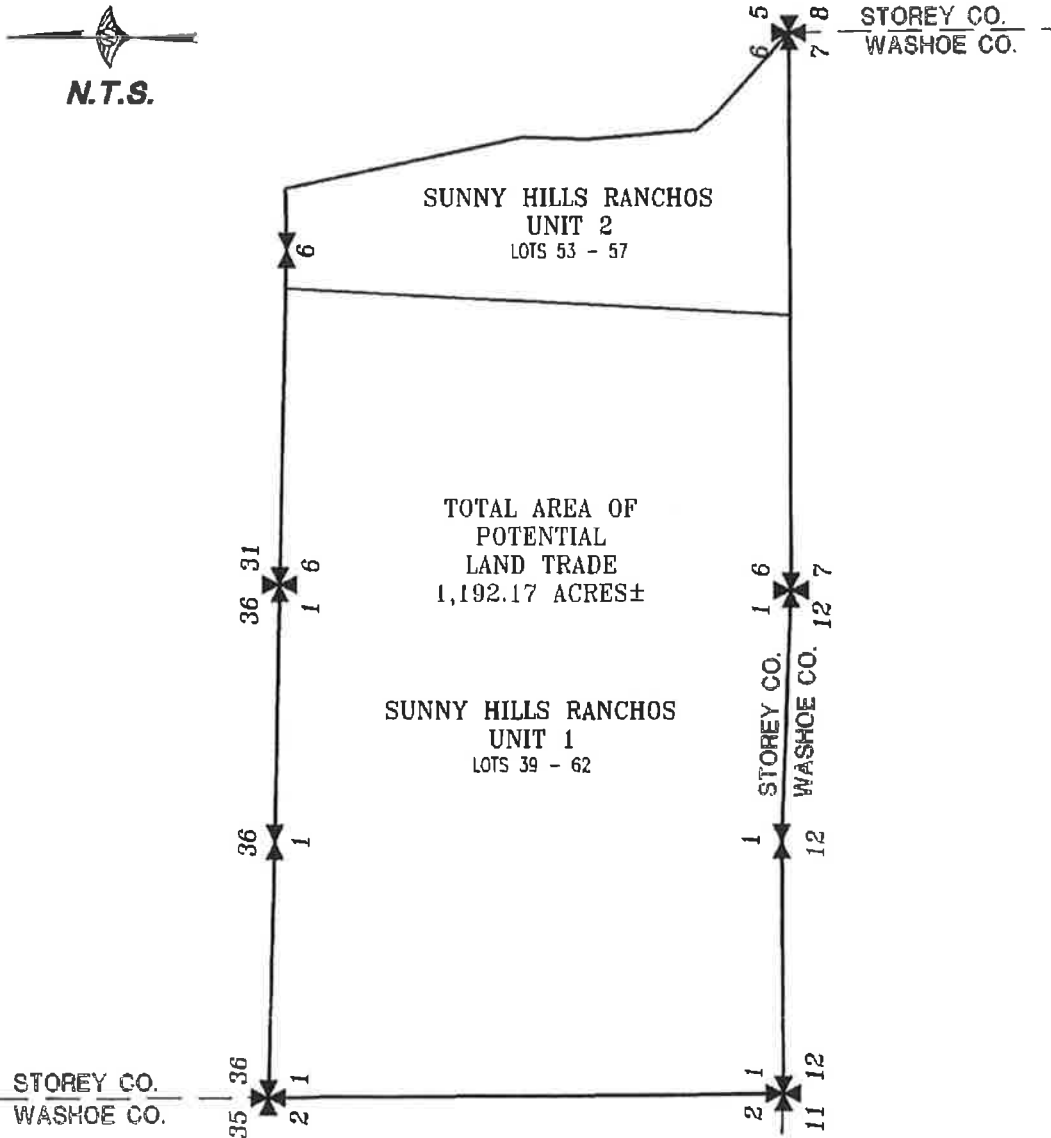
Kevin M. Almeter, P.L.S.
Nevada Certificate No. 19052

EXHIBIT

PLAT TO ACCOMPANY
DESCRIPTION

POTENTIAL SUNNY HILLS LAND TRADE

PORTION OF SECTION 6, T. 18 N., R. 21 E.
AND SECTION 1, T. 18 N., R. 20 E., M.D.M.
STOREY COUNTY NEVADA



WOOD RODGERS
DEVELOPING INNOVATIVE DESIGN SOLUTIONS

5440 Reno Corporate Drive Tel 775.823.4068
Reno, NV 89511 Fax 775.823.4066

Comments from Sunny Hills Engineers

Sunny Hills Infrastructure

The Sunny Hills property lies in both Washoe and Storey Counties east of the South Meadows area of the City of Reno. The Sunny Hills property located within Washoe County is identified in the Truckee Meadows Regional Plan and it is included within the Truckee Meadows Service Area (TMSA) in the City of Reno's Sphere of Influence (SOI). This area is planned to be served by the major infrastructure located within the City of Reno and Washoe County.

Currently there is virtually no infrastructure in Storey County to support the Sunny Hills property located there. The only utility in the vicinity is high power electrical lines that extend across the property. However, the existing topography and proximity to existing and future infrastructure facilities warrants moving that portion of Sunny Hills in Storey County into Washoe County where that infrastructure is already planned and the geography lends itself to extension of those services.

More specific descriptions of the infrastructure facilities available to serve Sunny Hills are described below.

Roadways

There are no paved facilities located in Storey County near Sunny Hills. The closest populated areas in Storey County are Lockwood to the northeast and Virginia Highlands to the southeast. By air, Sunny Hills is about 4 miles from both Lockwood and the Virginia Highlands fire station. Road access to both of these areas are much further distance wise via a series of unimproved jeep trails that are in various levels of disrepair. By contrast, paved roadways and sewer utilities are located about ½ mile from the Sunny Hills property boundary and a mile further to the Storey County boundary.

Sunny Hills will be served by the extension of South Meadows Parkway from the west. This 4 lane east-west major arterial currently terminates just ½ mile west of the Sunny Hills property boundary and connects directly to I-580. In addition, just ¼ mile west of the South Meadows Parkway terminus is the intersection with Veterans Parkway. Veterans Parkway is a north-south major arterial that will ultimately connect Mount Rose Highway to Sparks Boulevard and it is often referred to as the Tahoe-Pyramid Connector.

South Meadows Parkway will be extended directly into Sunny Hills and it will serve as the backbone roadway for the property.

Water

There are no domestic water facilities located in Storey County near Sunny Hills. Washoe County has two water storage tanks located directly adjacent to the Sunny Hills

property. One of these tank sites has a common property line with Sunny Hills. These facilities can be used to provide water service to the property. These facilities and other water facilities located upstream will require upsizing as the property develops but these existing facilities will serve as the building blocks of water service to Sunny Hills.

Sewer

Sewer mains are located at the terminus of South Meadows Parkway and at Rio Wrangler Road. Both locations will provide sewer service to Sunny Hills within Washoe County. Extension of these facilities can easily be extended to serve the Sunny Hills currently property located in Storey County. It is important to note that the topography of the Sunny Hills property lends itself to serve the entire area proposed to be moved into Washoe County via gravity sewer mains. No sewer lift stations are anticipated. This is the most cost effective and efficient way to provide sewer to any area. Lower initial capital costs and much lower long term maintenance costs, because the mechanical systems and power consumption needed for sewer lift stations, will not exist.

Drainage

The watersheds associated with Sunny Hills will remain as they currently exist. A large portion of the Sunny Hills property located in Storey County is within a closed basin. Areas on the east side of Sunny Hills including a portion located in Washoe County drains to watersheds that flow north toward Patrick. Areas on the west side of Sunny Hills drain to watersheds flowing west to Steamboat Creek. It isn't anticipated that these watershed areas will change with a relocation of the County line.

F

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.

STOREY COUNTY RESOLUTION 14-405

Declining to approve a boundary line adjustment between Storey County and Washoe County pursuant to provisions in Section 1 of Senate Bill (SB) 272 of the 2013 Legislative Session

Whereas, the Nevada State Legislature enacted Senate Bill 272 during its 2013 Legislative Session authorizing a revision of the boundary line between Storey County and Washoe County upon the adoption of resolutions by the Storey and Washoe County Boards of Commissioners; and

Whereas, Section 1 of Senate Bill 272 identifies land now in Storey County that would move in to Washoe County to facilitate development, an area more commonly referred to as "Sunny Hills"; and

Whereas, any action on Section 1 is completely independent of action taken on land identified in Section 1.5 of SB 272.; and

Whereas, Project proponents for "Sunny Hills" have approached the Storey County Commissioners, Staff and our Citizens in an effort to gain approval from the Board of County Commissioners as authorized in Section 1 of SB 272; and

Whereas, Although a limited number of voices of the citizens of Storey County have expressed some interest in negotiating a boundary line adjustment, the overwhelming majority have expressed strong and deeply held beliefs that facilitating development in this area will be a detriment to their quality of life; and

Whereas, There is no method provided in Nevada Revised Statutes to allow financial compensation between Counties and/or to our citizens to compensate for lost revenue and degraded quality of life.

Now Therefore, the Board of County Commissioners of Storey County hereby resolve to decline any consideration of a Resolution as provided for in Section 1 of Senate Bill 272 of the 2013 Nevada Legislative Session, pursuant to Section 3(2) of that act, to the boundary line between Storey County and Washoe County.

Passed, Approved and Adopted this 1st day of July, 2014, by Storey County Honorable Board of Commissioners.

Marshall McBride, Chairman,
Storey County Board of Commissioners

Date

Attest:

Vanessa Stephens, Storey County Clerk

Date

STOREY COUNTY RESOLUTION 14-406

A Resolution rescinding approval of Resolution 14-397 placing an advisory question on the November 2014 General Election ballot regarding a boundary line adjustment between Storey County and Washoe County in area more commonly referred to as "Sunny Hills".

If approved, this item also provides notice to the clerk of the ballot question withdrawal by the Board.

Whereas, On May 6, 2014, the Storey County Board of Commissioners voted unanimously to approve Storey County Resolution 14-397; and

Whereas, Resolution 14-397 resolved to place an advisory question on the November 2014 General Election ballot regarding passage of a future Resolution pertaining to Section 1 of Senate Bill 272 which specifically identifies land now in Storey County that would move in to Washoe County to facilitate development, an area more commonly referred to as "Sunny Hills"; and

Whereas, Project proponents for "Sunny Hills" have approached the Storey County Commissioners, Staff and Citizens in an effort to gain approval from the Board of County Commissioners as authorized in Section 3(2) of SB 272; and

Whereas, while some citizens of Storey County have expressed interest in negotiating a boundary line adjustment, the overwhelming majority have expressed strong and deeply held beliefs that facilitating development in this area will be a detriment to their quality of life and pose greatly increased wild land fire risks; and

Whereas, There is no method provided in Nevada Revised Statutes to allow financial compensation between Counties and/or to our citizens to compensate for lost revenue and degraded quality of life; and

Whereas, the Storey County Board of Commissioners are scheduled to consider Resolution 14-405 which would decline to approve the boundary line adjustment referenced above; and,

Whereas, approval of Resolution 14-405 would eliminate any applicability of the results of a General Election advisory question.

Now, Therefore, the Board of County Commissioners of Storey County hereby resolve to rescind Storey County Resolution 14-397. This item also provides notice to the clerk of the ballot question withdrawal by the Board.

Passed, Approved and Adopted this 1st day of July, 2014, by Storey County Honorable Board of Commissioners.

Marshall McBride, Chairman,
Storey County Board of Commissioners

Date

Attest:

Vanessa Stephens, Storey County Clerk

Date



Storey County Board of County Commissioners Agenda Action Report

Meeting date: July 1, 2014

Estimate of time required: 5 Minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Approval of Resolution 14-404 resolving to commend and honor Jonathan Dockins as a true and honorable Virginia City Hero.
2. **Recommended motion:** Move to approve Resolution 14-404 honoring Jonathan Dockins as a true and honorable Virginia City Hero.
3. **Prepared by:** Pat Whitten

Department: County Commissioner's Office **Telephone:** 847-0968
4. **Staff Summary:** See Page 2
5. **Supporting materials:**
 - A. Draft of Resolution 14-404
 - B. Pictures of Jonathan provided courtesy of the Comstock Chronicle and County Photo File

6. **Fiscal impact:** None

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

____ Department Head

Department Name: Commissioner's Office

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Staff summary (continued):

A brave young boy from Jackson, Missouri, Jonathan Dockins has had a tough start in his early life. Born with a congenital heart defect, Jonathan already has endured ten open-heart surgeries in his 8 years and faces many more as he grows. He is your typical American boy, dreaming of growing up someday and driving a train. Fortunately, his story has inspired many across our Country to reach out to help make his dreams come true. First, the incredible folks at the Make-A-Wish Foundation listened to Jonathan's story and put together a plan to give Jonathan the memory of a lifetime. They reached out to Ken Marty, an Amtrak Engineer and President of the West Coast Railroaders Group. Ken is another local hero in his own right, volunteering his summer days off to provide fire patrol support to our V & T Railroad, but that is a story for another day. Ken contacted his boss, the President of Amtrak, and told him about Jonathan. Amtrak developed a plan to have Jonathan welcomed in Sacramento and then taken to the awaiting Eastbound train to Reno and beyond. Jonathan was able to realize his dream, boldly piloting the passenger train thru the tunnels and heights of Donner Summit and into Reno last Friday, June 20th. But Ken didn't stop there. He also reached out to our very own, Tom Gray and the Virginia and Truckee Railroad who quickly put in place his own plan for Jonathan. First, a limousine ride from Reno to Virginia City for a 2-night stay. And starting early Saturday morning, Jonathan was in charge of the morning run of the V & T long-line, traveling down to Carson City for the day's run. Arriving at the Carson Eastgate Depot, after making sure all passengers were safely on board, Jonathan adjourned to the Gold Hill car to mingle with the passengers. Upon arrival at the Virginia City Depot, he was greeted by Virginia City's own, Living Legends as well as local government tourism officials. Jonathan then set off with his family, to enjoy the sights and sounds of our historic town. At the appointed hour, V & T Engine #18 blew its whistle and it was time to board for the return trip to Carson City and the conclusion of his dream. But, because of incredible people like Ken Marty, his dream wasn't quite over. Ken's group, the West Coast Railroader's, bring their own small track equipment, or speeders as they're called, and follow the long-line train every weekend, watching for sparks that might ignite brush fires. Short of operating both antique steam and Amtrak engines all in one weekend, there is nothing to compare to the feeling of riding the rails on an open air speeder. Jonathan and his family got to experience that first hand by riding in a speeder on their return to Virginia City. Along his incredible journey, Jonathan met Ken's son Tyler and they developed a friendship based on their shared passion for all things railroad. At the end of the day, his visit was celebrated just as any 8 year old boy would want, with a pizza party. Many great local businesses and people, including Governor Sandoval, contributed greatly to making Jonathan's dreams come true with countless donations of meals, overnight stays and other much needed support. They, and our entire small community were rewarded with the joy of Jonathan's smiles and energy and he has truly enlightened the lives of many. Jonathan Dockins is a true and honorable Virginia City Hero.

RESOLUTION NO. 14-404

A RESOLUTION HONORING JONATHAN DOCKINS

WHEREAS, Jonathan Dockins has, in eight years of life to date, mounted a brave and heroic battle overcoming great challenges; and

WHEREAS, Jonathan is an avid fan of trains and railroading; and

WHEREAS, Jonathan has long dreamed of running a real train; and

WHEREAS, Tom Gray and the fine folks of Make-A-Wish Foundation, the Virginia & Truckee Railroad, the West Coast Railroaders Group and Amtrak joined to help Jonathan's dreams come true; and

WHEREAS, the Storey County Board of Commissioners congratulate Jonathan for his successful accomplishments of bringing both the Amtrak and Virginia & Truckee trains in on time.

THEREFORE IT BE KNOWN to all present that the Board of County Commissioners of Storey County do hereby resolve to commend and honor Jonathan Dockins as a true and honorable Virginia City Hero on this 1st day of July 2014.

PASSED and ADOPTED the 1st day of July , 2014, by the following

AYES: McBride, Gilman and Sjovangen

NAYS:

ABSENT:

And Signed: _____
Marshall McBride, Chairman

L. Lance Gilman, Vice-Chairman

Bill Sjovangen, Commissioner

Attested: _____
Vanessa A. Stephens, Clerk-Treasurer













Storey County Board of County Commissioners Agenda Action Report

Meeting date: July 1, 2014

Estimate of time required: 5 minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Resolution 14-393 Approval of Tax Rate Levy for the 2014/2015 year.

2. **Recommended motion**

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

Department: Commission/Comptroller

Telephone:

4. **Staff summary:**

5. **Supporting materials:** Resolution 14-393

6. **Fiscal impact:**

Funds Available:

Fund:

____ Comptroller

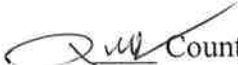
7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

____ Department Head

Department Name: Commissioner's Office

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No.

RESOLUTION 14-393

TAX RATE LEVY

WHEREAS, the Board of Commissioners in and for the County of Storey, State of Nevada did hold a public hearing on the 2014/2015 tentative budget for Storey County and,

WHEREAS, the resources, expenditures and required tax rates were reviewed and approved at that public hearing and,

WHEREAS, the approved resources, expenditures and tax rates were submitted in the 2014-2015 final budget for the County of Storey, State of Nevada,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Commissioners in and for the County of Storey, State of Nevada in accordance with NRS 361.460, intends to levy the following tax rates following certification by the Nevada Tax Commission.

GENERAL	1.7719
INDIGENT MEDICAL	.0100
INDIGENT ACCIDENT	.0150
YOUTH SERVICE	.0045
CAPITAL ACQUISITION	.0500
FIRE PROTECTION DISTRICT 474	.5446

<u>TOTAL COUNTY</u>	<u>2.3960</u>
----------------------------	----------------------

<u>REFERENCE ONLY</u>	
SCHOOL OPERATING	.7500
SCHOOL DEBT	.1447
STATE	.1700
TOTAL TAX RATE	3.4607

RESOLUTION 14-393

Passed and Adopted this 1st day of July 2014, by the Board of County Commissioners consisting of three members.

THOSE VOTING AYE:

THOSE VOTING NAY:

STOREY COUNTY BOARD OF
COMMISSIONERS

Marshall McBride, Chairman

ATTEST:

CLERK TO THE BOARD



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 07/01/14

Estimate of time required: 15 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☒

1. **Title:** DISCUSSION/POSSIBLE ACTION: Approval of modification and extension of Collective Bargaining Agreement between Storey County (Employer) and the Storey County Sheriff's Office Employee Association/Operating Engineers Local Union No. 3 (Union).
2. **Recommended motion.** Approve tentative agreement between Employer and Union as presented by staff.
3. **Prepared by:** Austin Osborne, Administrative Officer

Department: Human Resources **Telephone:** 775.847.0968
4. **Staff summary:** Pursuant to NRS 288 and Article 1 of the Bargaining Agreement between the Employer and the Union, the existing 2011-2014 Agreement is proposed to be modified as tentatively agreed between the parties.
5. **Supporting materials:** Provided in closed session per NRS 288.

6. **Fiscal impact:**

Funds Available:



Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

 Department Head
 County Manager

Department Name: Commissioner's Office

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 07/01/14

Estimate of time required: 15 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☒

1. **Title:** DISCUSSION/POSSIBLE ACTION: Approval of modifications to Articles 46 (Benefits Insurance) and 47(Retirement) of the existing 2013-2016 Collective Bargaining Agreement between Storey County (Employer) and the Storey County Employees' Association AFSCME Local Union Comstock Chapter (Union).

2. **Recommended motion.** Approve tentative agreement between Employer and Union as presented by staff.

3. **Prepared by:** Austin Osborne, Administrative Officer

Department: Human Resources

Telephone: 775.847.0968

4. **Staff summary:** Pursuant to NRS 288, and Articles 46 and 54 of the Bargaining Agreement between the Employer and the Union, management proposes to the Board of Commissioners amendments to Articles 46 (Benefits Insurance) and 47 (Retirement) of the existing 2013-2016 Agreement that will create conforming conditions with the Affordable Care Act (ACA) and comply with 2014 bargaining reopener provisions in the Agreement.

5. **Supporting materials:** Provided in closed session per NRS 288.

6. **Fiscal impact:**

Funds Available:


Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

 Department Head

Department Name: Commissioner's Office

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: July 1, 2014

Estimate of time required: 15 minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☒

1. **Title: Zone Map Amendment 2014-005.** By Comstock Mining Inc., and Northern Comstock, LLC, in Gold Hill, Storey County, Nevada. The applicant requests a Zone Map Amendment in order to change the zoning of fourteen parcels (Assessor Parcel Numbers: 002-122-01, 002-122-02, 002-142-01, 002-142-02, 002-142-03, 002-141-16, 002-141-03, 002-151-01, 002-151-05, 002-151-06, 002-151-02, 002-151-03, 002-151-04, and 002-161-01) from Commercial-Residential (CR) to Special Planning Review (SPR).

2. **Recommended motion:** Recommended motion of approval.

3. **Prepared by:** Dessie Redmond, Planner

Department: Planning Department

Telephone: 847-1144

4. **Staff summary:** The Applicants request a Zone Map Amendment to amend the Official Storey County Zone Map of fourteen parcels currently zoned Commercial-Residential to the proposed Special Planning Review zone (see Zone Map Amendment Staff Report attached).

5. **Supporting materials:** Staff Report #2014-005, exhibits and appendixes.

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

Funds Available:


Fund:

____ Comptroller

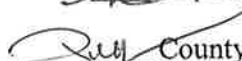
7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

 Department Head

Department Name:

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Denied

☐

Approved with Modifications

☐

Continued

Agenda Item No.

STOREY COUNTY PLANNING DEPARTMENT

Storey County Courthouse
26 South B Street, PO Box 176, Virginia City, NV 89440
Phone (775) 847-1144 – Fax (775) 847-0949
planning@storeycounty.org



To: Storey County Board of County Commissioners

From: Storey County Planning Department

Meeting Date: July 1, 2014 at 10am

Meeting Location: Storey County Courthouse - 26 South B Street, Virginia City, Nevada 89440

Case: 2014-005 CMI Zone Map Amendment

Applicants: Comstock Mining, Inc. & Northern Comstock, LLC

Property Owners: Comstock Mining, Inc. & Northern Comstock, LLC

Property Location: Fourteen properties located in the south section of Gold Hill along the State Route 342 corridor. (Assessor Parcel Numbers: 002-122-01, 002-122-02, 002-142-01, 002-142-02, 002-142-03, 002-141-16, 002-141-03, 002-151-01, 002-151-05, 002-151-06, 002-151-02, 002-151-03, 002-151-04, 002-161-01).

Staff Contact: Dessie Redmond, Planner & Austin Osborne, Senior Planner

Figures: Figure 1-Vicinity Map; Figure 2-Zoning Map; Figure 3-Site Plan; Figure 4-Existing Zoning; Figure 5-Proposed Zoning; Figure 6-Abutting Land Parcels; Figure 7-Pictometry Images Key; Figures 8 through 12-Pictometry Images; Figure 13-100-Year Flood Plain

Tables: Table 1-Parcel Information; Comparison Table 2-Allowed Uses; Comparison Table 3-Uses Subject to a SUP; Table 4-SPR Suffix Designations; Table 5-Land Use Compatibility; Comparison Table 6-Regulations

Appendixes: Appendix 1-Letter and Map Submitted by Applicants, Appendix 2-Assessor Parcel Maps, Appendix 3-Email from D Long

Guiding Documents: Storey County Code, Sections 17.03.220 Zone map amendments and zone text amendments, 17.08 Zones Generally, 17.30 Commercial-Residential, 17.44 Special Planning Review and the Storey County Master Plan

Request: The Applicants request a Zone Map Amendment to amend the Official Storey County Zoning Map of fourteen parcels currently zoned Commercial-Residential to the proposed Special Planning Review zone.

1. BACKGROUND & ANALYSIS

1.1 Site Location and Characteristics

The subject properties are located in the south section of Gold Hill along the State Route 342 (SR 342) corridor. Virginia City is approximately one and one-half miles to the north and Carson City is approximately 14 miles to the southwest (Figure 1 - Vicinity Map). The 14 subject parcels are currently zoned Commercial-Residential (CR) (Figure 2 - Zoning Map).

Figure 3 - Site Plan (page 3) shows the Applicants properties in relation to the county line and the SR 342 corridor. Table 1 - Parcel Information, (page 3) lists the Assessor Parcel Numbers (APNs), the property owner, the current zone and the proposed zone for each parcel of the proposed Zone Amendment Map.

1.2 Zone Map Amendment Request

The Applicants propose to change 14 parcels of land to the Special Planning Review (SPR) zone. The abutting zones are Forestry (F), CR or SPR. The SR 342 right-of-way (ROW) also abuts all 14 parcels (Figure 2 - Zoning Map).

The Applicants (Comstock Mining, Inc. & Northern Comstock, LLC) are the property owners of all 14 parcels. The Storey County Code (SCC) Section 17.03.220 (B) explains that a property owner can initiate amendments to the official zoning district map by filing with the director a signed complete application, accompanied by the necessary fee and application materials including all evidence and facts required. The Applicants have submitted the required documents for a Zone Map

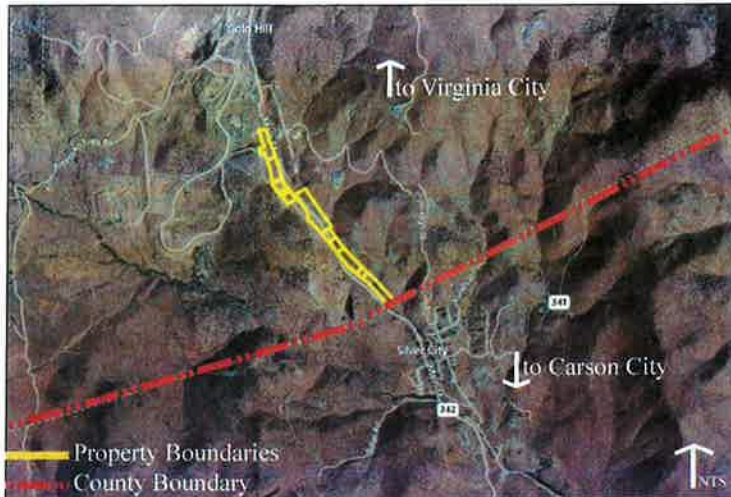


Figure 1 - Vicinity Map



Figure 2 - Zoning Map

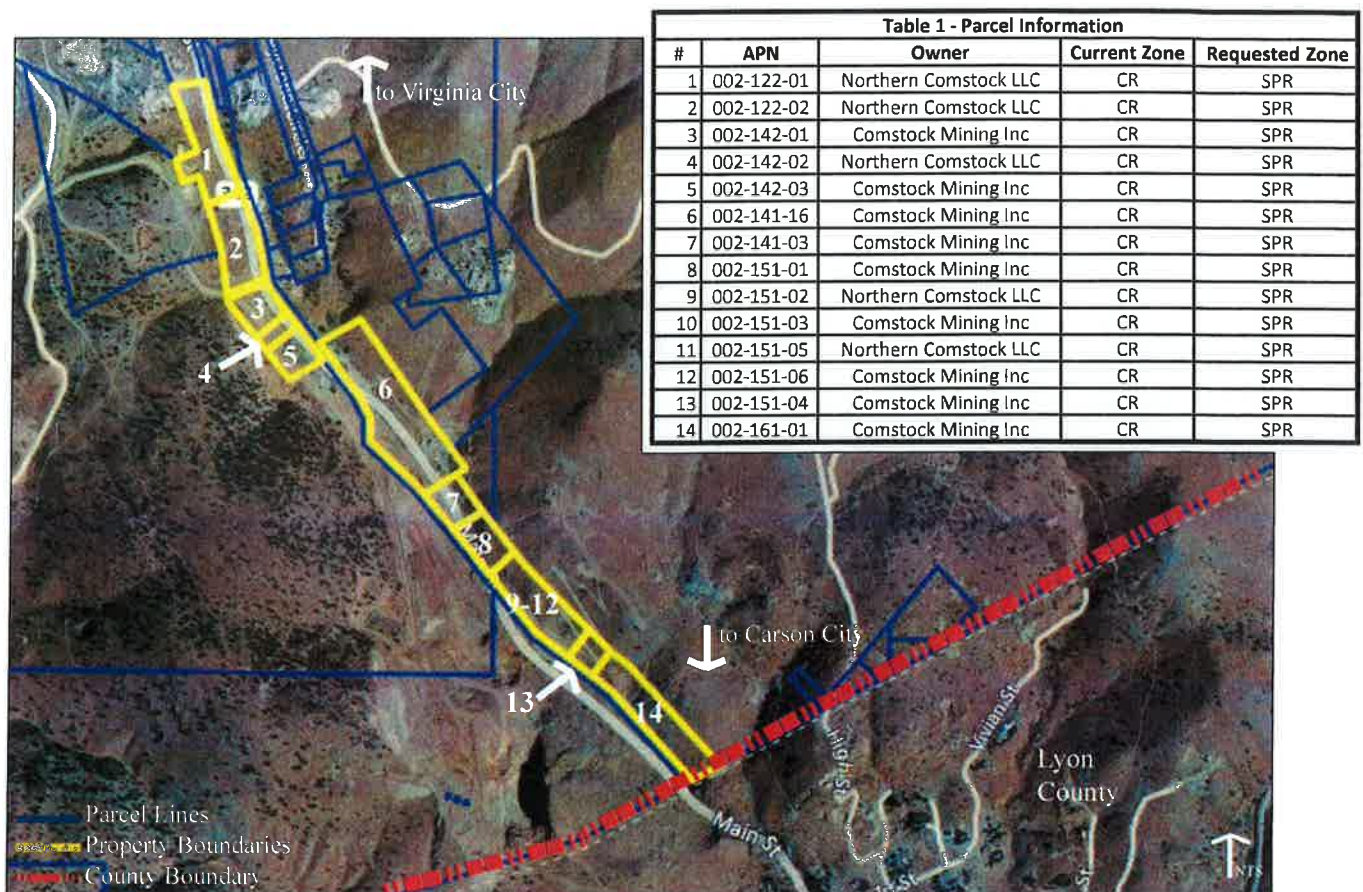


Figure 3 - Site Plan

Amendment application that proposes to change 14 parcels zoned CR to the SPR zone. Figure 4 - Existing Zoning and Figure 5 - Proposed Zoning (page 4) reflects the requested Zone Map Amendment.

1.3 Purpose and Intent of the CR Zone and the SPR Zone

The **existing** zoning for the subject parcels is CR. **SCC 17.30.015 Purpose and intent states:**

“The commercial-residential zone is intended to serve as a community focal point and provide for a center of mixed uses including single-family and multi-family residences which are integrated with commercial businesses, culture and entertainment amenities, and uses related to tourism. It is also intended to become a transportation center in the form of a destination for vehicular, public transit, and rail traffic supporting all allowable uses. In general, the zone provides for centers and uses of regional importance and provides an integrated and attractive environment for visitors and residents. It is intended to be an area of high intensity uses in which a full range of public facilities (including water, sewer, schools, law enforcement, fire protection, etc.) will generally be focused in accordance with the county master plan and connected to the immediate surrounding residential uses.”

The **proposed** zoning for the subject parcels is SPR. **SCC 17.44.010 Purpose and intent states:**

“The SPR special planning review zone is intended to provide protections to current mining and milling and the historical remnants within American Flat, Gold Hill, and Virginia City. It provides mechanisms by which remnants of historical mining and milling are preserved. It provides for an environment that remains suitable for current and future mining and milling practices when findings of fact show no substantial impact to surrounding uses and the community. Preserving remnants of historical mining and milling extends to permanent historic

Zones

CR - Commercial-Residential
SPR - Special Planning Review
F - Forestry



*Figure 4 - Existing Zoning (GIS Image)



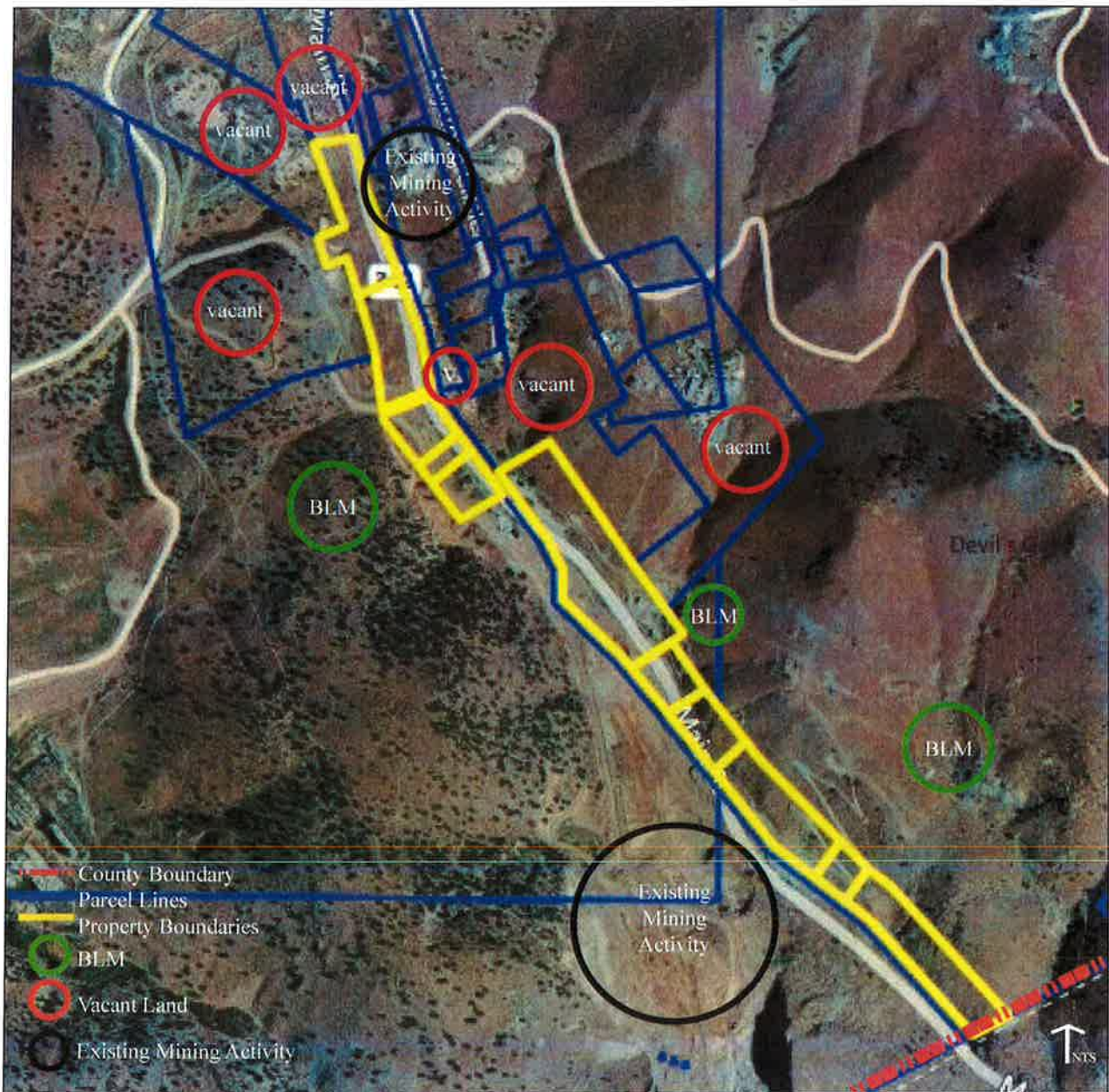
*Figure 5 - Proposed Zoning (GIS Image)

*GIS provides Staff with accurate imagery but the zoning layer is not precise. Therefore, GIS imagery is used as a guide to understand parcels. It is not used as a tool for an exact replication of Official Storey County Zoning Map.

structures, cemeteries, mine dumps, and other artifacts existing at or predating the year 1942, and remaining cultural landscapes that are identified in the county master plan as needing special attention when land use are proposed.”

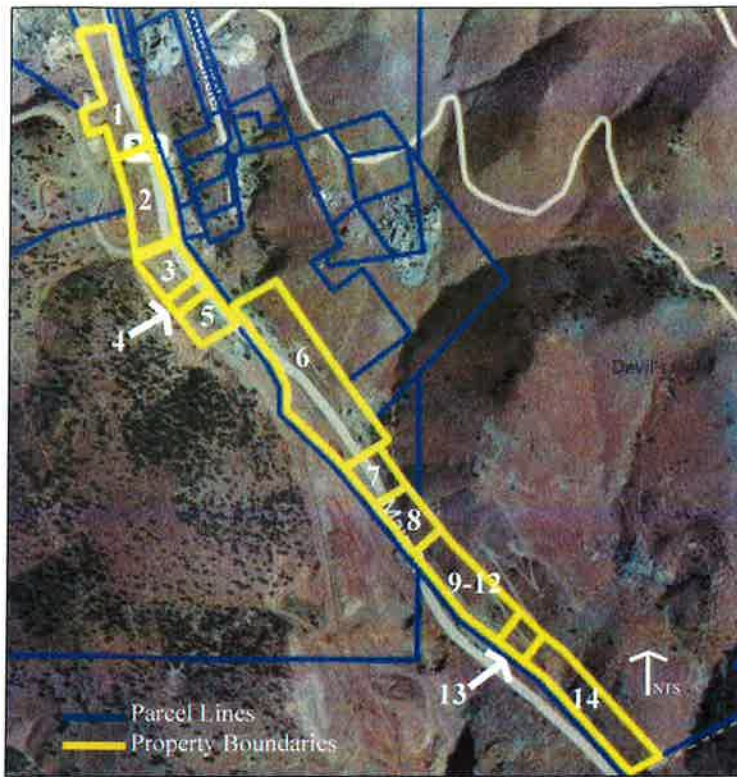
1.4 Abutting Land Parcels and Property Owners

The subject properties are mostly surrounded by vacant Bureau of Land Management (BLM) land and other vacant land (Figure 6 - Abutting Land Parcels). Property owners of the abutting vacant properties, along with BLM and other property owners in the area have been notified regarding the proposed Zone



*Figure 6 - Abutting Land Parcels (Pictometry Image)

*Pictometry provides Staff with accurate imagery but the parcel overlay is not precise. Therefore, Pictometry imagery is used as a guide to understand parcels. It is not used as a tool for an exact replication of Storey County Assessor parcel maps.



*Figure 7 - Pictometry Image Key

Map Amendment. Other existing uses in the surrounding area include mining activities such as CMI's Lucerne Resource Area which includes the Lucerne and Justice mining pits.

1.5 Pictometry Images

To understand the lay of the land and get different perspectives of the subject properties included in the proposed Zone Map Amendment, Staff prepared Pictometry* images of the subject properties. Figure 7 - Pictometry Image Key is a map with a corresponding number for each of the subject properties. Figures 8 - 12 (pages 6-8) display Pictometry images with the corresponding numbers on the Pictometry Image Key. These images show the relationship between the subject properties, SR 342 and adjacent lands. They also show that the majority of the subject parcels of land are vacant, as well as the majority of the abutting parcels of land.

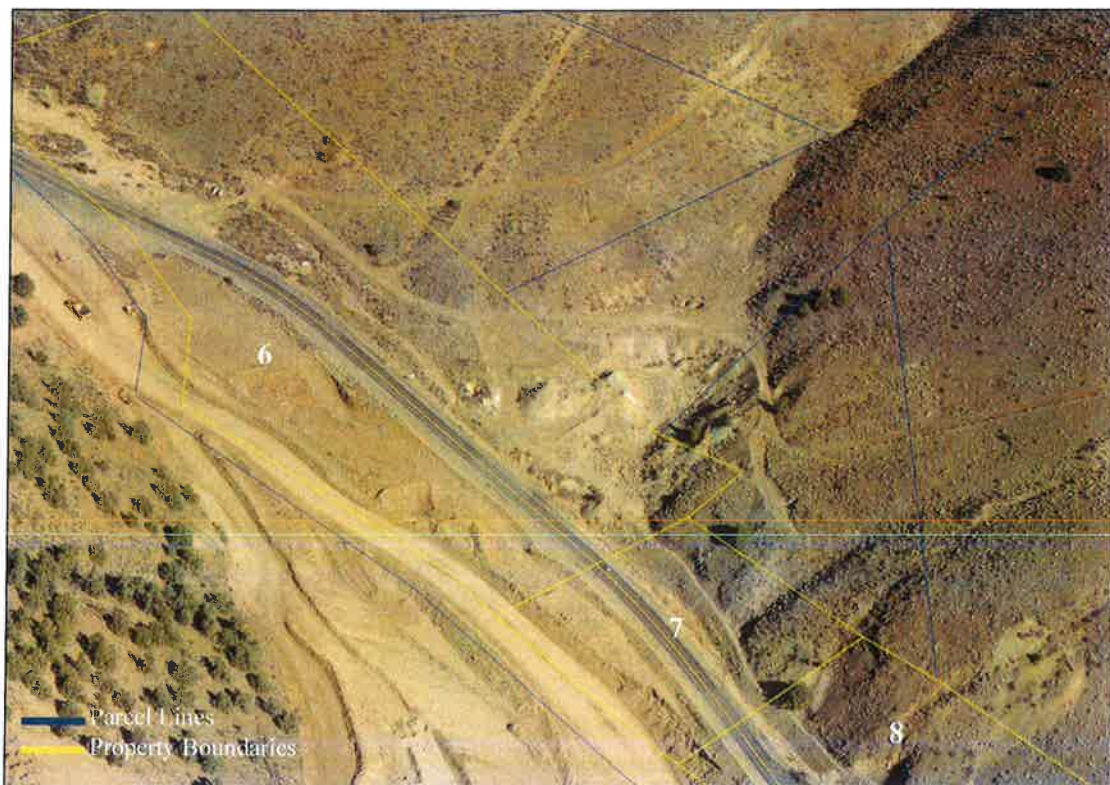


*Figure 8 - Pictometry image of subject properties and surrounding area.

*Pictometry provides Staff with accurate imagery but the parcel overlay is not precise. Therefore, Pictometry imagery is used as a guide to understand parcels. It is not used as a tool for an exact replication of Storey County Assessor parcel maps.



*Figure 9 - Pictometry image of subject properties and surrounding area.



*Figure 10 - Pictometry image of subject properties and surrounding area.

*Pictometry provides Staff with accurate imagery but the parcel overlay is not precise. Therefore, Pictometry imagery is used as a guide to understand parcels. It is not used as a tool for an exact replication of Storey County Assessor parcel maps.



*Figure 11 - Pictometry image of subject properties and surrounding area.



**Figure 12 - Pictometry image of subject properties and surrounding area.

*Pictometry provides Staff with accurate imagery but the parcel overlay is not precise. Therefore, Pictometry imagery is used as a guide to understand parcels. It is not used as a tool for an exact replication of Storey County Assessor parcel maps.

**The county line contained herein is approximate. Pictometry provides Staff with accurate imagery but the parcel overlay is not precise. Therefore, Pictometry imagery is used as a guide to understand parcels. It is not used as a tool for an exact replication of parcel maps.

Comparison Table 2 - Allowed Uses			
	Use	CR	SPR
1	Retail	x	
2	Commercial	x	
3	Personal Services	x	
4	Boarding Accommodations	x	
5	Tourist & Visitor Services	x	
6	Recreation	x	
7	Public Facilities	x	x
8	Helipads	x	x
9	Crisis care, temporary	x	x
10	Libraries, Governmental Offices	x	x
11	Education Facilities	x	x
12	Highway rest areas, picnicking areas, parks, playgrounds	x	
13	Park lots and structures	x	
14	General Services	x	
15	Congregational Establishments	x	
16	Agricultural uses	x	x
17	Horticultural uses	x	
18	Other uses similar to Ag	x	
19	Residential (SF)	x	x
20	Residential (MF)	x	
21	Residential (accessory)	x	x
22	Manufactured Home	x	
23	Child care (4 children or less)	x	x
24	Equestrian Facilities		x
25	Storage Parking		x
26	Museums		x
27	Library and cultural services		x
28	Improvements to enhance the V&T RR		x
29	Picnicking areas		x

Comparison Table 3 - Uses Subject to a SUP			
	Use	CR	SPR
1	Structures exceeding 45' (H) or less than 25'(W)	x	
2	Recreational vehicle (RV) parks	x	
3	Regional stores and shopping centers	x	
4	Automotive washing and detailing	x	
5	Automotive services	x	
6	Casinos and gaming establishments	x	
7	Golf courses	x	
8	Fairgrounds, rodeo arenas, etc.	x	
9	Outdoor veterinary service	x	
10	Amusement parks	x	
11	Facilities that use outdoor sets and props	x	
12	Fortune teller	x	
13	Race tracks	x	
14	Facilities for the use of Radio Controlled vehicles	x	
15	Healthcare facilities	x	
16	Crisis care uses	x	
17	Educational facilities	x	x
18	Keeping of 7 or more dogs (10 ac)	x	x
19	Commercial kennels (indoors)	x	x
20	Mini-warehouses and storage facilities	x	
21	Outdoor storage	x	
22	Open-air markets, flea-markets	x	
23	Permanent outdoor skateboard parks	x	
24	Sale, trade, etc. of items outside a permanent building	x	
25	Personal dry cleaning	x	
26	Child care (5 or more)	x	
27	Cemeteries	x	x
28	Temporary real-estate offices	x	
29	Outdoor discharge of firearms	x	
30	Zoos	x	
31	Mining and extraction		x
32	Milling and processing associated with mining		x
33	Temporary concrete and asphalt batch plants		x
34	Bed and breakfast Inns		x
35	Archery clubs		x
36	Congregational establishments		x
37	Possession of one or more wild animals		x

1.6 Land Use Compatibility

The proposed Zone Map Amendment is generally compatible with the abutting land parcels, existing uses and abutting land parcels allowed uses. Also, it appears that the proposed Zone Map Amendment will generally impose few to no adverse impacts on the abutting land parcels. The majority of the abutting properties in the proposed Zone Map Amendment are surrounded by vacant land and vacant BLM land.

Comparison *Tables 2 and 3 show comparisons on allowed uses and uses subject to a Special Use Permit (SUP) in the CR and SPR zones. Comparison Table 2 - Allowed Uses, shows the allowed uses in the CR zone and the allowed uses in the SPR zone. In the CR zone, uses such as retail, commercial, multi-family residential and recreational are allowed. In the SPR zone, uses such as equestrian facilities, storage parking, improvements to enhance the Virginia and Truckee Rail Road and picnicking areas are allowed.

Comparison Table 3 - Uses Subject to a SUP, shows uses that are allowed subject to securing a SUP in both the CR and the SPR zones. In the CR zone, uses such as regional stores and shopping centers, automotive washing and detailing services, casino establishments and mini-warehouses facilities are permitted, subject to securing a SUP. In the SPR zone, uses such as mining and extraction, milling and processing associated with mining, temporary concrete and asphalt batch plants and bed and breakfast inns are permitted, subject to securing a SUP.

*These tables are summarizations from the SCC Title 17 of Allowed Uses and Uses Subject to a SUP for the specified zone. These tables are meant to be used as a reference. For exact Allowed Uses and Uses Subject to a SUP Staff recommends referring to the SCC Title 17.

1.7 Special Planning Review Zone Suffix Designations

SCC 17.44.050 Minimum parcel area and width requirements states:

“The SPR special planning review zone must have a minimum acreage limit. The minimum acreage limit number is the suffix for the respective zone (e.g., “SPR-5” is an SPR zone with five thousand square feet minimum parcel area). No SPR zone may allow a parcel to be below five thousand square feet in area. The area contained within the SPR zoned parcel includes all easements, including easements for access to an adjacent parcel. SPR zones have the following designated minimum parcel area and minimum parcel width:

Zone and Suffix	Minimum Area	Minimum Width
SPR-5	5,000 square feet	50 feet
SPR-6	6,000 square feet	50 feet
SPR-8	8,000 square feet	60 feet
SPR-10	10,000 square feet	60 feet
SPR-15	15,000 square feet	80 feet
SPR-20	20,000 square feet	100 feet

The area of a lot created after the effective date of this title must not be less than the minimum area required by the zone. Where an existing lot has less area than required and was recorded prior to the date of the adoption of this title, the lot may be occupied by not more than one residential dwelling.”

Table 4 - SPR Suffix Designations shows the corresponding square footage and suffix designation of each parcel of land for the proposed Zone Map Amendment.

Table 4 - SPR Suffix Designations						
#	APN	Owner	Current Zone	Requested Zone	*Square Feet	Suffix
1	002-122-01	Northern Comstock LLC	CR	SPR	189,486	SPR-20
2	002-122-02	Northern Comstock LLC	CR	SPR	146,797	SPR-20
3	002-142-01	Comstock Mining Inc	CR	SPR	63,597	SPR-20
4	002-142-02	Northern Comstock LLC	CR	SPR	28,750	SPR-20
5	002-142-03	Comstock Mining Inc	CR	SPR	64,469	SPR-20
6	002-141-16	Comstock Mining Inc	CR	SPR	441,263	SPR-20
7	002-141-03	Comstock Mining Inc	CR	SPR	39,640	SPR-20
8	002-151-01	Comstock Mining Inc	CR	SPR	79,279	SPR-20
9	002-151-02	Northern Comstock LLC	CR	SPR	72,309	SPR-20
10	002-151-03	Comstock Mining Inc	CR	SPR	44,867	SPR-20
11	002-151-05	Northern Comstock LLC	CR	SPR	12,197	SPR-15
12	002-151-06	Comstock Mining Inc	CR	SPR	12,197	SPR-15
13	002-151-04	Comstock Mining Inc	CR	SPR	72,310	SPR-20
14	002-161-01	Comstock Mining Inc	CR	SPR	254,826	SPR-20

*This square footage is based on the Storey County Assessor data and is approximate as most of these parcels have not been surveyed. So the exact square footage of these parcels is unknown.

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2. GENERAL COMPLIANCE WITH STOREY COUNTY'S GUIDING DOCUMENTS

2.1 Summary Table.

*Table 5: Land Use Compatibility, shows existing land uses, Storey County Master Plan (Master Plan) designations, the existing zones and the proposed zones for the Applicants parcels of land and abutting parcels of land. There appears to be few to no evident conflicts between the proposed Zone Map Amendment, the Master Plan and the abutting land use. Table 5 - Land Use Compatibility, shows general consistency with the abutting land uses and Master Plan designations.

Table 5 - Land Use Compatibility				
Land	Land Use	Master Plan Designation	Existing Zone	Proposed Zone
Applicant's Land	Generally vacant	Retail, Commercial, Recreation, Agricultural, Residential	CR	SPR
Land to the north	Vacant	Retail, Commercial, Recreation, Agricultural, Residential	CR	n/a
Land to the northwest	Vacant	Civic services, Agricultural, Residential (SF), Storage Parking for RVs, Equestrian Facilities, Museums	SPR	n/a
Land to the west	Vacant BLM	Mining, milling, commercial, residential and tourism-based land uses	Forestry	n/a
Land to the south	Lyon County	Low Density Residential (LDR), 1 dwelling unit per 1 to 5 acres; typically in rural districts (Lyon County)	LDR (Lyon County)	n/a
Land to the southeast	Vacant BLM	Mining, milling, commercial, residential and tourism-based land uses	Forestry	n/a
Land to the east	Vacant	Civic services, Agricultural, Residential (SF), Storage Parking for RVs, Equestrian Facilities, Museums	SPR	n/a
Land to the northeast	Vacant	Civic services, Agricultural, Residential (SF), Storage Parking for RVs, Equestrian Facilities, Museums	SPR	n/a

3. COMPLIANCE WITH THE STOREY COUNTY CODE

3.1 SSC Zone map amendments and zone text amendments

SCC Section 17.03.220 Zone map amendments and zone text amendments states:

"1. Before a zoning map amendment may be recommended for approval, the Applicant must provide evidence to the Board and Planning Commission concerning the physical use of the land and zoning currently existing in the general vicinity, and which have occurred in the previous five-year time period, and describe:

- a. How the proposal will impact the immediate vicinity.
- b. How the proposal supports the goals, objectives and recommendations of the master plan concerning land use and related policies for the neighborhood where the subject project is situated.
- c. If the proposed amendment will impact properties within that use district.
- d. Any impacts on public services and facilities, and availability of water resources."

3.1.1 How the proposal will impact the immediate vicinity.

The proposed Zone Map Amendment is consistent with abutting zoning and Master Plan designations. Therefore, the proposed Zone Map Amendment will generally have little to no impact on the immediate vicinity or abutting properties. Moreover, because the SPR zone does not

*This table is a summarization from the SCC Title 17, SC Master Plan and Lyon County zoning maps. This table is meant to be used as a reference. For exact land uses, Master Plan Designations, zoning and proposed zoning, Staff recommends referring to the SCC Title 17, SC Master Plan, SC Official Zoning Maps, #2014-005 Development Application and the Official Lyon County Zoning Map.

allow for commercial, retail or multi-family (unlike the CR zone) which are viewed as high impact uses, it is Staff's opinion that the proposed Zone Map Amendment may result in less impact to the area than if the subject properties remain as the existing CR zones.

3.1.2 How the proposal supports the goals, objectives and recommendations of the master plan concerning land use and related policies for the neighborhood where the subject project is situated.

Staff outlines how the proposed application supports the goals, objectives and recommendations of the Master Plan concerning land use and related policies for the subject neighborhood in Section 4 (page 14) of this Staff Report.

3.1.3 If the proposed amendment will impact properties within that use district.

The proposed Zone Map Amendment will have little to no negative impact on properties within the use district because the proposed Zone Map Amendment is consistent with the majority of the surrounding zones and uses as outlined in Section 2 (page 11) of this Staff Report.

3.1.4 Impacts on public services and facilities, and availability of water resources.

The Applicant has stated that the proposed Zone Map Amendment will have few to no impacts on public services and facilities and availability of water resources. As previously stated, the surrounding land uses are consistent with the proposed Zone Map Amendment and therefore, the proposal will have similar impacts on public services and facilities, and availability of water resources because the allowed land uses will be generally consistent with the existing uses or allowed uses in the SPR zone.

3.2 SCC Comparison Table on Regulations

Staff created a summary table (Comparison *Table 6 - Regulations) to compare regulations between the CR and SPR zones.

Staff believes the existing CR zone along the SR 342 corridor would not be an ideal place for the types of some permitted uses in a CR zone. Permitted uses in the CR zone such as retail, commercial, multi-family dwelling, congregational establishments, child care facilities and public facilities should be located in areas of in-fill and not necessarily along the subject section of the SR 342 corridor. For example, incompatible uses, including high-speed highway travel, are not conducive to commercial and tourism activity and uses.

As stated SCC 17.30.015 Purpose and intent:

"The commercial-residential zone is intended to serve as a community focal point and provide for a center of mixed uses including single-family and multi-family residences which are integrated with

Comparison Table 6 - Regulations	
	Regulation
1 Height	
	CR - Not to exceed a height of 3 stories or 45'
	SPR - Not to exceed a height of 3 stories or 35'
2 Setbacks	
	CR - abutting C zone: 0' (F, S); abutting E or R zone: 8' (S), 20' (F);
	R use: 20' (F, R), 8' (S); for buildings located between Sky Lane
	and the Storey/Lyon county boundary, the minimum setback distance
	between the building and State Route 342 is 20'. This requirement
	applies to all properties abutting State Route 342.
	SPR - SPR: 5,6,8,10: 20' (F, R), 8' (S); SPR 15: 30' (F), 20' (R), 8' (S);
	SPR 20: 40' (F), 20' (R), 8' (S)
3 Minimum parcel area	
	CR - Not applicable
	SPR - between 5K sf to 20k sf
4 Use density	
	CR - C Use: area of 2K+ sf; R1 Use: depends on min area; MF Use:
	area of 8K+ sf; CR Use: SF/MF 2K+ sf per DU, C 1k+ sf
	SPR - Not applicable
5 Home occupations	
	CR - SUP requirement
	SPR - SUP requirement
6 Distance between buildings	
	CR - Not applicable
	SPR - 10'+ between a R and accessory; 6'+ between accessory buildings

*This table is a summarization from the SCC Title 17 Regulations in the CR and SPR zones. This table is meant to be used as a reference. For exact information Staff recommends referring to the SCC Title 17.

commercial businesses, culture and entertainment amenities, and uses related to tourism...In general, the zone provides for centers and uses of regional importance and provides an integrated and attractive environment for visitors and residents.”

Staff believes the subject area is not a good location for the majority of the purpose and intent of the CR zone. The subject area is most likely not a viable location to serve as a community focal point or for having multi-family residences.

Moreover, a portion of the area along the SR 342 corridor is located in a 100-year flood plain making it even less suitable for permitted uses in a CR zone such as retail, commercial, multi-family, etc. (Figure 13 - 100 Year Flood Plain) and more suitable for the purpose and intent of the SPR zone which is “intended to provide

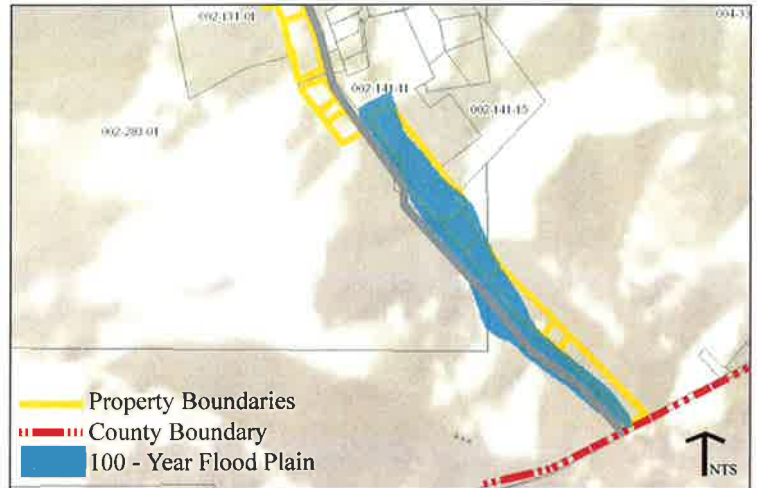


Figure 13 - 100 Year Flood Plain

protections to current mining and milling and the historical remnants within American Flat, Gold Hill, and Virginia City...It provides for an environment that remains suitable for current and future mining and milling practices when findings of fact show no substantial impact to surrounding uses and the community...”

Staff believes the subject area is a good location for the SPR zone because of similar abutting zones to the subject properties. Also, the SPR zone may allow some uses in a 100-year flood plain, particularly mining, but these allowed uses must mitigate potential increased flooding caused thereby and as explained in Section 3.3 Carson River Mercury Superfund Site, of this Staff Report.

3.3 Carson River Mercury Superfund Site

The Carson River Basin, from New Empire to Stillwater and the Carson Sink, was designated a National Priority Listed (NPL) site under the Comprehensive Environmental Response Compensation and Liability Act (CERCLA or Superfund) in August, 1990. Many areas in Virginia City and Gold Hill, particularly where mining and milling activities historically took place, have been identified as potentially containing heavy metal contaminants of concern (CoCs) including mercury, arsenic, and lead, and are considered to be within the Superfund Site. The Environmental Protection Agency (EPA) has stated that delineating and mitigating the entire region would be prohibitively expensive and impracticable. The Nevada Division of Environmental Protection (NDEP) Bureau of Corrective Actions (the Bureau) - the local agency designated to manage the Superfund Site - informed the Applicants in 2011 that certain areas within the project may contain CoCs and are applicable to the Superfund Site.

Should the Applicants use the proposed subject properties for allowed uses or allowed uses subject to a SUP in a SPR zone, such as mining and milling, the Applicants will be held responsible for properly managing disturbances of former and existing mine and mill sites, tailings, dumps, and other areas that are found to contain CoCs as stated by the Bureau. This will avoid potential risk of exposure issues because the Applicants will be required to sample and analyze the material for mercury, arsenic and lead contents as directed by the Bureau.

4. COMPLIANCE WITH THE STOREY COUNTY MASTER PLAN

On page 2 of the Master Plan it states:

“Since 90% of county land is in private hands, the potential threat of change is perceived to come from large scale land subdivisions. This type of development could destroy historic land use patterns, the unique social and architectural environment of the Virginia City/Gold Hill area, and other values which residents want to protect.”

SCC 17.30.020 (L; 1-4) states that single-family dwelling units and multi-family dwelling units (such as low-rise apartment buildings, duplexes, triplexes and fourplexes) are allowed in the CR zone. However, only single-family dwelling units, in regards to allowed residential uses, are allowed in the SPR zone. Therefore, with the proposed Zone Map Amendment, Staff believes it will protect the historic land use patterns because large scale land subdivisions are not an allowed use in a SPR zone. Therefore, the proposed Zone Map Amendment supports the goals, objectives and recommendations of the Master Plan.

Further the Master Plan also states:

“An important consideration in this Master Plan should be future land use planning in the Virginia City/Gold Hill areas. In an effort to retain the historic flavor of this area, county officials should adopt distinct development standards and zoning requirements to allow for land use development that will enhance this effort.”

Staff believes that the proposed Zone Map Amendment will retain the historic flavor of the Virginia City and Gold Hill area because of the purpose and intent of the SPR zone. SCC 17.44.010 Purpose and intent states:

“The SPR Special planning review zone is intended to provide protections to current mining and milling and the historical remnants within American Flat, Gold Hill, and Virginia City...It provides for an environment that remains suitable for current and future mining and milling practices when findings of fact show no substantial impact to surrounding uses and the community...”

Consequently, the proposed Zone Map Amendment allows for land use development that will enhance efforts to retain the historic flavor of the area and, therefore the proposed Zone Map Amendment supports the goals, objectives and recommendations of the Master Plan.

5. PUBLIC COMMENT

5.1 Public Comment

As of posting date, June 23, 2014, Staff had received one public comment submittal: an email from D Long on Wednesday, June 18, 2014. This email is Appendix 3 - Email from D Long, of this Staff Report.

6. FINDINGS

6.1 Motion for Approval

The following Findings of Fact are evident with regard to the requested Zone Map Amendment when the recommended conditions of approval in Section 7 - Recommended Conditions of Approval are applied:

6.1.1 The proposed Zone Map Amendment complies with all Federal, Nevada State, and Storey County regulations;

6.1.2 The proposed Zone Map Amendment will not impose substantial adverse impacts or safety hazards on the abutting properties;

6.1.3 The conditions of approval of the Zone Map Amendment require compliance with the applicable codes;

6.1.4 The conditions of approval of the Zone Map Amendment do not conflict with the minimum requirements in SCC Chapter 17.44 Special Planning Review or Chapter 17.03.220 Zone map amendments and zone text amendments;

6.1.5 The uses allowed by the new zones do not appear to cause substantial adverse impacts to the uses allowed in abutting zones;

6.1.6 The proposed Zone Map Amendment is in substantial compliance with and supports the goals, objectives and recommendations of the Storey County Master Plan;

6.1.7 The proposed Zone Map Amendment will provide for land uses compatible with existing adjacent land uses and will not have detrimental impacts to other properties in the vicinity;

6.1.8 The proposed Zone Map Amendment will not cause uses that will negatively impact existing or planned public services or facilities and will not adversely impact the public health, safety and welfare;

6.1.9 The proposed Zone Map Amendment will not create any non-conforming conditions, such as non-conforming setback distances or minimum parcel area and width requirements.

6.2 Motion for Denial

Should a motion be made to deny the Zone Map Amendment request, the following findings with explanation of why should be included in that motion.

6.2.1 Substantial evidence shows that the Zone Map Amendment may conflict with the purpose, intent, and other specific requirements of SCC Chapter 17.30 Commercial-Residential, 17.44 Special Planning Review or Chapter 17.03.220 Zone Map Amendments and zone text amendments or other Federal, Nevada State, or Storey County regulations;

6.2.2 The conditions of approval under the Zone Map Amendment do not adequately mitigate

potential adverse impacts on surrounding uses or protect against potential safety hazards for surrounding uses;

6.2.3 No reasonable level of conditions of approval imposed on this Zone Map Amendment would be sufficient to reasonably mitigate visual, safety or other potential impacts on adjacent and surrounding residences and land uses;

6.2.4 The proposed Zone Map Amendment is not in substantial compliance with and does not support the goals, objectives and recommendations of the master plan;

6.2.5 The proposed Zone Map Amendment will not provide for land uses compatible with existing adjacent land uses and will have detrimental impacts to other properties in the vicinity;

6.2.6 The proposed Zone Map Amendment will negatively impact existing or planned public services or facilities and will adversely impact the public health, safety and welfare.

7. RECOMMENDED CONDITIONS OF APPROVAL

All conditions must be met to the satisfaction of each applicable County Department, unless otherwise stated.

1. Official Storey County Zoning Map. The Official Storey County Zoning Map must be amended to depict the Zone Map Amendment approved by the Storey County Board of Commissioners (the Board) with the recommendation by the Storey County Planning Commission (the Planning Commission). The Official Storey County Zoning Map must be identified by the signature of the chairman of the Board attested by the Storey County Clerk (the Clerk) under the following words:

“This is to certify that this is the Official Zoning Map of Storey County referred to in Section 17.08.040 of the Zoning Ordinance of Storey County, Nevada” together with the date of adoption.

2. Changes Made Promptly. The changes approved by the Board with the recommendation by the Planning Commission must be entered by the Planning Department on the Official Storey County Zoning Map (and the applicable Area Zoning Map) promptly after the amendment has been approved with an entry indicating the ordinance number and date adopted. Regardless of the existence of the purported copies of the Official Storey County Zoning Map and the applicable Area Zoning Map which may from time to time be made or published, the Official Zoning Storey County Map and the Area Zoning Maps are to be located in the office of the Clerk and are the final authority as to the currently zoning status of land and water area, buildings and other structures in the County.

3. Signed and Sealed copies of the Official Storey County Zoning Map. Signed and sealed copies of the Official Storey County Zoning Map and the Area Zoning Maps must be available in both the Clerk and the Storey County Recorder’s office.

4. No Other Map Actions. No parcel map, consolidation, or other map action may occur until the Official Storey County Zoning Map is officially adopted pursuant to SCC 17.08.040.

5. Requirements. The Zone Map Amendment must comply with and remain in compliance with all provisions set forth by this Zone Map Amendment and all Federal, Nevada State and Storey County Codes and Regulations.

8. POWER OF THE BOARD & PLANNING COMMISSION

At the conclusion of the hearing, the Planning Commission must take such action thereon as it deems warranted under the circumstances and announce and record its action by formal resolution, and such resolution must recite the findings of the Planning Commission upon which it bases its decision. The decision of the Planning Commission in the matter of granting the Zone Map Amendment is advisory only to the Board of County Commissioners and that governing body must consider the report and recommendation and must make such a decision thereon as it deems warranted.

9. PROPOSED MOTIONS

This section contains two options from which to choose. The motion for approval is recommended by Staff and the Planning Commission (if a recommendation for approval is made at the June 26, 2014 Planning Commission meeting), in accordance with the Findings under section 6.1 of this Staff Report. Those Findings of Fact should be made part of that motion. A motion to deny the proposed Zone Map Amendment may be made and that motion should cite one or more of the findings shown in section 6.2. Other findings determined appropriate by the Board should be made part of either motion.

9.1 Recommended Motion

In accordance with the recommendation by Staff, and the Storey County Planning Commission (if a recommendation for approval is made at the June 26, 2014 Planning Commission meeting), the Findings of Fact under Section 6.1 of the Staff Report and/or other Findings of Fact deemed appropriate by the Board, and in compliance with all Conditions of Approval, the Storey County Board of County Commissioners hereby approves Zone Map Amendment Number 2014-005.

9.2 Alternative Motion

In accordance with the findings under Section 6.2 of this Staff Report and/or other findings deemed appropriate by the Board, the Storey County Board of County Commissioners hereby denies Zone Map Amendment Number 2014-005.

10. FORWARDING TO THE BOARD IF A RECOMMENDATION OF APPROVAL IS RECOMMENDED

SCC 17.03.220 Zone map amendments and zone text amendments, Section F, Subsection 2 and subsection a.- c. and Sections G. - H. states:

2. The Planning Commission, in forwarding a recommendation to the Board for approval of a zoning map amendment or zoning code amendment must make the following findings of fact.:
 - a. That the proposed amendment is in substantial compliance with and supports the goals and policies of the master plan;
 - b. That the proposed amendment will provide for land uses compatible with existing adjacent land uses and will not have detrimental impacts to other properties in the vicinity;

c. That the proposed amendment will not negatively impact existing or planned public services or facilities and will not adversely impact the public health, safety and welfare.

G. Planning Commission decision. Following the public hearing, the Planning Commission will determine if there is adequate evidence in the record to support the facts and findings required by this section and must recommend to the Board to approve or deny the request for the zoning map amendment or zoning text amendment.

H. Report to the Board. The Planning Commission must forward to the Board a copy of its decision and findings recommending approval, modification, or denial of the proposed zoning map amendment or zoning code amendment.

I. Action by the Board. The Board must consider the evidence relating to the map amendment or the ordinance containing the proposed zoning text amendment at a hearing noticed and conducted in accordance with the provisions of this title and State law. The zone text amendment must be adopted by ordinance and the map amendments must be adopted in accordance with all procedures established in this code. Following approval of the ordinance or map amendment, the zoning text or the official zoning map must be changed to reflect the amendment.

Prepared by: Dessie E. Redmond
Storey County Planner

APPENDIX 1: LETTER AND MAP SUBMITTED BY APPLICANTS

Detail Description/Justification of Project

Applicant is requesting zoning change for properties shown on Plate #3 Gold Hill Official Storey County Zoning Map dated 12/4/2012. Proposed zoning changes are listed in the table below. Anticipated uses subject to Special Use Permit, for these properties comply with those listed in Storey County Code 17.44 SPR Special Planning Review Zone including, but not exclusive to 17.44.030 A.

APN	Current Zoning Category	Proposed Zoning Category
002-122-01	Commercial Residential (CR)	Special Planning Review (SPR)
002-122-02	Commercial Residential (CR)	Special Planning Review (SPR)
002-142-01	Commercial Residential (CR)	Special Planning Review (SPR)
002-142-02	Commercial Residential (CR)	Special Planning Review (SPR)
002-142-03	Commercial Residential (CR)	Special Planning Review (SPR)
002-141-16	Commercial Residential (CR)	Special Planning Review (SPR)
002-141-03	Commercial Residential (CR)	Special Planning Review (SPR)
002-151-01	Commercial Residential (CR)	Special Planning Review (SPR)
002-151-05	Commercial Residential (CR)	Special Planning Review (SPR)
002-151-06	Commercial Residential (CR)	Special Planning Review (SPR)
002-151-02	Commercial Residential (CR)	Special Planning Review (SPR)
002-151-03	Commercial Residential (CR)	Special Planning Review (SPR)
002-151-04	Commercial Residential (CR)	Special Planning Review (SPR)
002-161-01	Commercial Residential (CR)	Special Planning Review (SPR)