



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, DECEMBER 2, 2014 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE
CHAIRMAN

BILL MADDUX
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

BILL SJOVANGEN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

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

1. CALL TO ORDER AT 10:00 A.M.
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for December 2, 2014
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for October 21, 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.)

5. For possible action approval of Payroll Checks date 11/07/14 for \$418,371.73, date 11/21/14 for \$309,990.23. Accounts payable checks date 11/13/14 for \$1,727,548.65 and \$5,840.76.
6. For possible action approval of November 2014 Treasurer Report
7. For possible action approval of the Board of Commissioners to authorize the Chairman to sign the Loan Closing documents when closing is scheduled for three type one triple combination fire engines and three ambulances through the USDA Loan.

8. For possible action approval and signature by the Chairman of the USDA Loan Resolution Security Agreement Form RD 1942-9, OMB No. 0575-0015, as revised 10-96. This is required to close the USDA loan in order to release funding for three structural fire engines, new ambulance chassis and ambulance chassis change over which was heard and approved on September 2, 2014.
9. For possible action cancelation of the regularly scheduled meeting on December 16, 2014.
10. For possible action approval of Business License First Readings -
 - a. AB2C, LLC - Home Business/157 South B Street (hat sales) VC
 - b. ROPO, INC. - General/1337 Crest Valley Drive, Reno (janitorial)
 - c. SNAP ON TOOLS, INC. - General/1617 South Deer Run Road, Carson City (tools sales)
 - d. LEGACY PAINTING, LLC - Contractor/870 Deming Way, Sparks (painting contractor)
 - e. HATTON'S CRANE & RIGGING - Contractor/3643 Depot Road, Hayward, CA (crane svcs.)
 - f. NEVADA BBQ CO dba BJ's BBQ - General/80 East Victorian, Sparks (catering)
 - g. PRICELESS CONSTRUCTION - Contractor/1175 Flint Street, Fernley (contractor)

END OF CONSENT AGENDA

11. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 14-415, 2014 Community Service Annual Award
12. **DISCUSSION/POSSIBLE ACTION:** Second reading of Ordinance no. 14-260, an ordinance adding chapter 3.50 to the Storey County Code creating the Storey County Economic Diversification District No. 1 and providing for other properly related matters.
13. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff Reports
14. **BOARD COMMENT (No Action - No Public Comment)**
15. **DISCUSSION/POSSIBLE ACTION:** Appointment of Molly Burnet, with St. Mary's Art Center, to the vacant "Motel" seat on the Virginia City Tourism Commission effective December 12th, 2014.
16. **DISCUSSION/POSSIBLE ACTION:** Approve and rank applications for the Community Development Block Grant Funding for 2015 for submittal to the State of Nevada Governor's Office of Economic Development.
17. **DISCUSSION/POSSIBLE ACTION:** Acceptance of the Tahoe Reno Industrial Public-Private Partnership Audit for FYE 2013
18. **DISCUSSION/POSSIBLE ACTION:** Resolution 14-416 Honoring Commissioner Bill Sjovangen.
19. **DISCUSSION/POSSIBLE ACTION:** Resolution 14-417 Honoring District Attorney Bill Maddox
20. **DISCUSSION/POSSIBLE ACTION:** Second reading of Ordinance 14-261, an ordinance amending Storey County Code chapter 5.16 Prostitution to change the name to Brothels,

amending the procedure for revoking a license, and changing requirements on work cards, and providing for other properly related matters.

21. **DISCUSSION/POSSIBLE ACTION:** Second reading of Ordinance 14-258, an ordinance amending Storey County Code chapter 10.16 to repeal driving while impaired and to change the amount of alcohol in a driver's blood to .08 to be unlawful to drive or be in actual physical control of a vehicle and providing for other properly related matters.
22. **DISCUSSION/POSSIBLE ACTION:** Approve Settlement Agreement between Storey County and Toys "R" Us, Inc.
23. **DISCUSSION/POSSIBLE ACTION:** Direct our Human Resource Group to conduct a compensation study of key management positions that support the economic development successes and results in Storey County. Specific positions to be reviewed will be determined under the direction of Commissioner Gilman as Chairman of Economic Development.
24. **DISCUSSION/POSSIBLE ACTION:** Request staff to research implementing the first in a series of residential property tax roll backs given the economic prosperity on the horizon.

COMMUNITY DEVELOPMENT AND PLANNING

25. **DISCUSSION/POSSIBLE ACTION:** In accordance with Condition No. 2.2 of Special Use Permit No. 2000-222-A-4 (SUP) held by Comstock Mining, LLC, the SUP holder (Comstock Mining) submitted to the Board of County Commissioner a major modification to its mine operating plan so that the Board may validate that the modification conforms to the conditions of the existing SUP. The major modifications will allow Comstock Mining to commence definition and exploration mineral assessment by means of reverse-circulation drilling, core drilling, and other methods allowed in the SUP at the area east of the Lucerne Resource Area (existing mine pits) and State Route 342 in southern Gold Hill, Storey County, Nevada. The subject area map is included in Enclosure B.
26. **DISCUSSION/POSSIBLE ACTION:** Application No. 2014-020 by the Tahoe-Reno Industrial Center, LLC to amend the text of Storey County Code Title 17 (Zoning Ordinance) by adding Chapter 17.39 I-C Industrial-Commercial Zone. The intent of the proposed I-C Zone is to provide for certain mixed-use industrial and commercial uses where found appropriate by the board with recommendation by the planning commission. Additional information including, but not limited to, reports and the draft zone text may be obtained from the Planning Department at 775.847.1144 or planning@storeycounty.org.
27. **DISCUSSION/POSSIBLE ACTION:** Application No. 2014-021 by the Tahoe-Reno Industrial Center, LLC., and Storey County on behalf of The Nature Conservancy, LLC and the Union Pacific Railroad Company to amend the Official Storey County Zoning Map. The amendments will apply regulatory zones to approximately 600 acres of land located in McCarran, Nevada (river District near the Tahoe-Reno Industrial Center) which was in July of 2014 transferred from Washoe County to Storey County by mean of boundary line adjustment. The subject area is described approximately as portions of Section 31 and 32, Township 20 North, Range 22 East; Section 6, Township 19 North, Range 22 East; Section 36, Township 20 North, Range 21 East; Sections 2 and 11, Township 19 North, Range 21 East; and Section 1, Township 19 North, Range

21 East, all in the Mount Diablo Baseline and Meridian (MDB&M). The specific zones and subject properties will be as follows: (a) F Forestry zoning will be applied to land located as Assessor's Parcel Numbers (APN) 004.161.98, 004.161.99, 004.162.01, and 004.162.02; (b) N-R Natural-Resources zoning will be applied to land located at APNs 004.161.85, 004.161.86, 004.161.88, and 004.161.96; (c) I-C Industrial-Commercial zoning will be applied to land located at APNs 005.121.01, 005.121.02, 005.121.03, 005.121.04, and 005.121.05; and (d) P Public will be applied to land located at 004.161.87, 004.161.89, 004.161.90, 004.161.91, 004.161.92, 004.161.93, 004.161.94, 004.161.95, and 004.161.97, all within the approximate subject area described above. The purpose of the zone map amendment is to apply zoning to newly acquired land in Storey County that is consistent with surrounding uses and the Storey County Master Plan. Prior to their transfer into Storey County, the properties were zoned in Washoe County as Agriculture, Medium Density Rural, Industrial, and Public Infrastructure. Additional information including, but not limited to, reports and maps may be obtained from the Planning Department at 775.847.1144 or planning@storeycounty.org.

28. DISCUSSION/POSSIBLE ACTION: First reading of Ordinance No. 14-262, an Ordinance creating interim development regulations affecting Title 16 and 17 of the Storey County Code by creating Title 16A establishing minimum interim requirements for subdivision map approvals and Title 17A by limiting master plan amendments for approvals of planned unit developments during the master plan approval process, and providing for other properly related matters. The moratorium on subdivisions and planned unit developments will be in effect until the comprehensive update to the Storey County Master Plan is adopted, or December 18, 2015, whichever comes first.

29. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. IQ TECHNOLOGY SYSTEMS - Contractor / 5595 Equity Avenue ~ Reno (IT Services)
- b. QUALITY FENCE OF NEVADA - Contractor / 59 Red Rock Road ~ Mound House (fence contractor)
- c. MONTANA STEAKHOUSE - General / 688 Poleline Road ~ Twin Falls, ID (caterer)
- d. LARGO CONCRETE, INC. - Contractor / 2741 Walnut Ave ~ Tustin, CA (concrete contractor)
- e. DIELCO CRANE SERVICE, INC. - Contractor / 5454 Arville Street ~ Las Vegas (crane operator)
- f. ACE ROOFING - Contractor / 5185 Nola Way ~ Reno (roofing contractor)
- g. LEAL, INC dba SI AMIGOS MEXICAN RESTAURANT - General / 1553 S Virginia ~ Reno (caterer)
- h. WALKER CELLULAR, INC. - Contractor / 4021 Alvis Court ~ Rocklin, CA (cell tower contractor)
- i. LIFE RESCUE, INC. - Contractor / 1424 East 36th Ln ~ Bellingham, WA (safety consulting)
- j. HARRIS INDUSTRIAL GASES - General/236 East Sydney (welding equip supply)

30. PUBLIC COMMENT (No Action)

31. 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 November 25, 2014; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By Vanessa Stephens
Vanessa Stephens, Clerk-Treasurer



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: December 2, 2014

Estimate of time required: 5 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. Title: Approval of minutes for October 21, 2014
2. **Recommended motion:** Approve minutes as submitted.
3. Prepared by: Vanessa Stephens

Department: Clerk & Treasurer

Telephone: 775 847-0969

4. Staff summary: Minutes are attached.

5. Supporting materials: Attached.

6. Fiscal impact: N/A

Funds Available:

Fund:

____ Comptroller

7. Legal review required: N/A

____ District Attorney

8. Reviewed by:

VS Department Head

Department Name: Clerk & Treasurer

Paul County Manager

Other agency review: _____

9. Board action:

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

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

DISTRICT COURTROOM

MINUTES

MARSHALL MCBRIDE
CHAIRMAN

BILL MADDUX
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

BILL SJOVANGEN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Roll Call: Chairman Marshall McBride, Vice Chairman Lance Gilman, Commissioner Bill Sjovangen, District Attorney Bill Maddux, County Manager Pat Whitten, Community Services Director Cherie Nevin, Special Counsel Bob Morris, Deputy District Attorney Anne Langer, Administrative Officer/Senior Planner Austin Osborne, Comptroller Hugh Gallagher, Clerk & Treasurer Vanessa Stephens, Sheriff Gerald Antinoro, Tourism Director Deny Dotson, Public Works Director Mike Nevin, Comptroller Hugh Gallagher, Judge Eileen Herrington, Recorder Jen Chapman, Fire Chief Gary Hames, Communications Director Dave Ballard, Community Chest Director Shaun Griffin, Government Affairs Director Greg "Bum" Hess, and Planner Dessie Redmond.

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

The meeting was called to order by the Chair at 10:00AM

2. PLEDGE OF ALLEGIANCE

The Chair led those present in the Pledge of Allegiance

Chair McBride asked for a moment of silence in recognition of Carson City Assemblyman Pete Livermore who passed away.

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

Mark Joseph Phillips, Storey County resident: Expressed concern about re-scheduling of County Commission meetings for the month of November.

District Attorney Maddux said that a meeting will be held on November 12th. Required notice has been given.

Motion: Approve Agenda for October 21, 2014. **Action:** Approve **Moved by:** Commissioner Sjovangen **Seconded by:** Vice Chair Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

CONSENT AGENDA

4. For possible action approval of Payroll Checks dated 9/15/14 for \$441,777.31, 9/21/14 for \$302,568.33 and 10/10/14 for \$421,681.12. Accounts Payable date 9/19/14 for \$1,508,565.41 and \$9,765.33.
5. For possible action approval of September 2014 Treasurer Report
6. For possible action approval of Assessor's Recommended Correction to the Tax Roll for Exemptions
7. For possible action approval of Resolution 14-413, a resolution to direct the County Assessor to prepare a list of all the taxpayers on the secured roll in the County pursuant to NRS 361.300(30)
8. For possible action approval of rescheduling the November Board of County Commission Meetings to November 12, 2014 at 12:00pm. The meeting of November 4 and 18 will be cancelled.
9. For possible action approval and signature by the Chairman of the USDA Loan Resolution Form, OMB No. 0575-0015-RD1942-47 (Rev. 12-97). This is required to close the USDA loan in order to release funding three structural fire engines, new ambulance chassis and ambulance chassis change over which was heard and approved on September 2, 2014.
10. For possible action approval of Business License First Readings -
 - a. PERFORMANCE CONTRACTING, INC. - Contractor / 16400 College Blvd - Lenexa, KS (specialty contracting)
 - b. MNW CONSTRUCTION - Contractor / 1123 Northfield Drive - Carson City (contractor)
 - c. STORMS, LLC - Contractor / 299 South Arlington, Reno (contractor)
 - d. BRAND ENERGY & INFRASTRUCTURE - Contractor / 1325 Cobb Int'l - Henderson (scaffolding)
 - e. KC CUSTOM CONCEPTS - Contractor / 5084 Washoe Circle - Stagecoach (mfg. housing contractor)
 - f. SIERRA ELECTRONICS - Contractor / 690 East Glendale Avenue - Sparks (wireless contractor)

END OF CONSENT AGENDA

Motion: Approve Consent Agenda. **Action:** Approve **Moved by:** Commissioner Sjovangen
Seconded by: Vice Chair Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

Chair McBride took the following item out of order:

COMMUNITY DEVELOPMENT AND PLANNING

20. DISCUSSION/POSSIBLE ACTION: Special Use Permit Amendment 2009-034-A-1-2014. By Fulcrum Sierra Biofuels LLC and a property at 3600 Peru Drive in the Tahoe-Reno Industrial Center, Storey County, Nevada (APN: 005-71-29). The Applicant requests an amendment to existing Special Use Permit 2009-034 to construct and operate a biofuels facility to include current design and

technologies utilized in a waste-to-fuels facility. Further, the Applicant requests an amendment to reflect the recent acquisition of an additional 2.59 acres of real property.

Dessie Redmond said applicant Fulcrum Sierra Biofuels LLC has requested an amendment to existing Special Use Permit 2009-034.

Commissioner Sjovangen stated the proposed motion and called for discussion.

Ms. Redmond read the findings and fact:

The following Findings are evident with regard to the requested SUP amendment when the recommended Conditions of Approval in Section 7 - Recommended Conditions of Approval are applied:

- The proposed SUP amendment complies with all Federal, Nevada State and Storey County regulations; and
- The proposed SUP amendment will not be incompatible with or detrimental to the existing abutting uses and surrounding area; and
- The Conditions of Approval of the SUP amendment do not conflict with the minimum requirements in the 1999 Official Zoning Ordinance of Storey County (as applicable to the TRI Center pursuant to the Development Agreement), Section 17.12.018 Uses Permitted Subject to a Special Use Permit, Section 17.37 I-2 Heavy Industrial Zone, Section 17.62 Special Uses or Section 17.60 Variances, and
- The proposed SUP amendment will further the diversification of the local economy and is in substantial compliance with and supports the goals, objectives and recommendations of the Master Plan; and
- The proposed SUP amendment will not cause any uses that will negatively impact existing or Planned public services or facilities and will not adversely impact the public health, safety and welfare of the surrounding area; and
- The proposed SUP amendment will not create any non-conforming conditions, except whereas allowed by the Conditions of Approval for this SUP amendment.

Jeanne Benedetti, Vice President of Fulcrum Sierra Biofuels, said that development rights to this project were bought seven years ago. Fulcrum was recently awarded a substantial USDA loan guarantee. In addition, the Department of Defense/Air Force has awarded Fulcrum a \$70 million dollar grant for phase two of the project to begin detailed engineering for the bio-refinery and a separate feed stock processing facility. Waste Management has partnered with Fulcrum in the feed stock processing facility to transport MSW to the bio-refinery. The grant has given Fulcrum the technology that now allows conversion to jet fuel. This facility will convert approximately 70 tons of garbage per day in to jet fuel. The feed stock processing facility should be running at this time next year, the bio-refinery six to nine months later. Ms. Benedetti described the process of storing and using the feed stock.

Vice Chair Gilman thanked Fulcrum Sierra Biofuels for choosing Storey County and bringing this leading-edge technology to Northern Nevada.

Vice Chair Gilman disclosed he is a principal in Tahoe Reno Industrial Center, however will not recuse from vote on this item as these transactions have been completed in the past and Fulcrum Sierra Biofuels owns the property. Vice Chair Gilman is, therefore, qualified to vote on this item.

Motion: Approve Special Use Permit Amendment 2009-034-A-1-2014. By Fulcrum Sierra Biofuels LLC and a property at 3600 Peru Drive in the Tahoe-Reno Industrial Center, Storey County, Nevada (APN: 005-71-29). The Applicant requests an amendment to existing Special Use Permit 2009-034 to construct and operate a biofuels facility to include current design and technologies utilized in a waste-to-fuels facility. Further, the Applicant requests an amendment to reflect the recent acquisition of an additional 2.59 acres of real property. **Action:** Approve **Moved By:** Commissioner Sjovangen **Seconded by:** Vice Chair Gilman **Vote:** Motion carried by unanimous vote **Summary: Yes=3).**

11. DISCUSSION ONLY (No Action): Presentation of potential application for Community Development Block Grant Funding for 2015

Cheri Nevin, Community Services Director, presented the potential applications for Community Development Block Grant funding. Additional input is being sought on these ideas.

1. Public Facilities Project for a Type 1 Ambulance Chassis Changeover for the Lockwood Fire Department. Estimated cost: \$115,000-\$120,000. Project is eligible based on low to moderate income in the Lockwood Community. Most of the calls in the Lockwood community are for medical emergencies and ambulance service is very important;
2. Planning Set Aside Project - update to the Storey County Master Plan. Planner, Dessie Redmond, said staff is an integral part of updating the plan. Staff is reaching out to a professional firm to assist in updating certain elements of the Master Plan.
3. An economic development project for Tahoe-Reno Industrial Center. Farr West Engineering representative, Brent Farr, reviewed a project to develop a fully function Geographical Information System (GIS) program which would provide a record of all water, sewer and storm facilities throughout TRI. Development of a comprehensive utility master plan would be included in the project. The GID would be recipient of the grant. This project would fall under job creation.
4. Public Facilities Project for the Canyon GID for a lab building. Mitch Andrenini, Manager Canyon GID, explained this would be a lab, storage, and break area building. When the water and sewer plant was built, there was no building for storage or anything else. There would be cost savings as sewer and water lab work would not need to be contracted out as is done now. This is second submission of a project that was not accepted last year.

Cherie Nevin explained only two applications of the four received can be submitted. More details and recommendations will be presented to the Board in December.

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

Mark Twain Community Center Ron Engelbrecht:

- A successful pancake breakfast and silent auction was held on Saturday.
- There is a flu shot clinic this afternoon.
- On November 8th, twenty-seven Navy corpsman will be at the Mark Twain Center to assist with maintenance projects.

Public Works Director Mike Nevin:

- Currently there are three major projects:
 1. New waste-water treatment facility serving Virginia City and Gold Hill. Anticipated completion date is February 15th;

2. Re-roofing of courthouse;
 3. The award of bid to A & K Earthmovers for the 5 mile & Divide Reservoirs project. Work should begin on the site this week. Depending on weather, work should be completed by the end of December.
- Water tanks servicing Virginia City, Silver City and Gold Hill have been cleaned. Quality of raw water has significantly improved.
 - D Street waterline extension between Union and Sutton has been completed.
 - Street signs at TRI have been changed from Portofino Avenue to Electric Avenue.
 - A workshop will be held next week with NDOT regarding potential funding for maintenance improvements, including the highway exit in Lockwood, the curb and gutter issues on C Street in Virginia City, along with possible sidewalk improvements.

Planner Dessie Redmond:

- Attended APA conference. There were discussions on medical marijuana, public outreach, and planning law. Ms. Redmond is now a member of the APA Board and will be representing rural communities.
- The Planning Department will be conducting public outreach regarding water usage in Virginia City Highlands and Mark Twain.
- Ms. Redmond is working with District Attorney Maddox on the Utility Corridor Ordinance.
- Work is continuing on the Master Plan.
- A Virginia City Highlands home-occupation issue is being reviewed and will be on a future agenda.
- Staff has been working with the District Attorney on a nuisance issue in Mark Twain.

Community Services Director Cherie Nevin:

- Community Health Fair was held Saturday, October 18. There were 26 vendors.
- Flu Clinic today in Mark Twain.
- The Community Health nurses are now on-board at the Health Center. An Open House is planned for November 12th.
- New stairs at St. Mary's are coming along nicely.
- Minor modifications have been made to the building at the Lockwood Community Center, including a small shed and barbeque.
- Navy volunteers will be at Mark Twain Community Center on November 8th.

Tourism Director Deny Dotson:

- Mr. Dotson asked everyone to "dress up" Friday, October 31st for the 150th celebration - a "step back in time to 1864". Some of the events that day include a dedication of the mural at the Bucket of Blood parking lot, a craft fair, the US Navy Band, the stagecoach from Wells Fargo Bank will be at the Delta parking lot, train rides all day, and a parade at 5:30 PM. More entries are needed for the parade. There will be a Masquerade Ball that evening.
- An application has been submitted to NCOT for a grant which would help bring small meetings, groups, weddings, and other events to Virginia City. Patrick Gilmore met with event and meeting planners from across the United States, with four or five committing to events next year.
- VCCT approved a landing page for town-wide, free WI FI for visitors.

- 3 weeks of hard advertising has been done for the October 31st - 150th Celebration events in Virginia City. This will be the last official event of over 400, 150th certified events held over the last year. The only other event that day will be a parade in Las Vegas.

Vice Chair Gilman congratulated Mr. Dotson for the hard work and efforts.

Community Chest Director Shaun Griffin:

- Everyone is invited to the Library fund-raiser being held on November 1st at Piper's Opera House. Shiloh and McAvoy Layne will be performing. Funds raised will keep the library healthy, vital and functioning.
- Approximately 400 people to date have been served by the library and the two out-lying branches. A request has been made to Carson Tahoe for five new computers. Three for Lockwood and two for the Community Center.
- An Open House will be held for the Library and the new Community Outreach Nurse and Nurse Practitioner on November 12th, 5 to 7 PM. Both nurses will be working one day a week.
- Soon there will be a drop box at the Highlands.

Chair McBride thanked Mr. Griffin and expressed appreciation for all the work that has been done.

Government Affairs Director Greg "Bum" Hess:

- After the election, all bill draft requests will be submitted to the Legislature.
- Met with Marilyn Kirkpatrick regarding the up-coming Legislative session.
- Hopefully a Town Hall meeting, to include many of the current and newly-elected officials, will be held in Virginia City prior to the start of the session. The Governor may attend however there is not a commitment.
- Mr. Hess attended the CFOA function in Winnemucca. There was a lot of discussion about Tesla, with no negative comments. Congratulations to the County.
- Mr. Hess will be meeting with Commissioners to get bill draft requests from the County to the County's assemblyman and senators, as well as to Marilyn Kirkpatrick.

River District-Lockwood Gunther Prosser:

- The Hillside PTO held a chili get-together raising approximately \$1,000 for the children to go to the pumpkin patch.
- A Birthday party for resident Grandma Carol was held at the Senior Center.
- Mr. Prosser is happy to see the progress in Lockwood and other outlying areas.

Deputy District Attorney Anne Langer:

- This is Domestic Violence Awareness Month. Purple ribbons can be seen around town. Focus this year will be at the high school. Along with the Sheriff's Office and Community Chest, a presentation will be given discussing dating and potential violence. There is a pilot program to look for intervention or prevention of domestic violence before it rises to the level of an arrest. This includes educational programs and awareness.

Clerk & Treasurer Vanessa Stephens:

- Early voting is underway with over 200 people voting so far.

- A tax sale was held last Friday. Thank you to the District Attorney's for putting on the auction. There were five parcels for auction, two of those properties sold. One of the properties brought in excess proceeds of \$18,000. The other property approximately \$179,000.

Comptroller Hugh Gallagher:

- On October 9th, Mr. Gallagher and Commissioner Sjovangen met with V & T Rail Commission regarding the amount V & T Rail Commission owes back to Storey County. Representatives from the Department of Taxation also attended. The interlocal agreement was also discussed. In contention under the current contract, are operational expenses and track maintenance performed by the V & T Rail Commission using funds given by Virginia City on the extending of the sales tax. Mr. Gallagher would like to conduct an audit of all financial statements from 2010 to present, and determine what may be owed Storey County. At that point in time, decide whether to proceed with a new interlocal contract.
- Mr. Gallagher received communication from Wells Fargo Bank requesting a time to meet with residents and businesses of Virginia City to discuss banking opportunities for the community. This would be a great opportunity for the residents and business of Storey County.

County Manager Pat Whitten:

- Staff has been added in fire protection and life safety. Fritz Klinger has been hired and is now a fully certified, dual-plans inspector. Mr. Klinger is making a substantial difference in making sure fire protection is fully explained and supported in a business fashion.
- A building inspector was recently hired.
- Mr. Whitten urges everyone to vote. Early voting is taking place at this time.
- Mr. Whitten extended an invitation to attend an event this Thursday at the Peppermill to be held for Bonnie Webber. Ms. Webber is running for Reno City Council. Ms. Webber has been highly instrumental in proving that regional partners are important.

13. DISCUSSION ONLY (No Action - No Public Comment): Quarterly financial updates for fiscal year 2014/2105

Comptroller Hugh Gallagher reviewed the quarterly financial reports for the fiscal year 2014/2105, with no significant deviations from the budget that were not able to be explained by each Department.

Vice Chair Gilman expressed thanks for the undertaking of a "line item budget". This is where proper fiscal management starts. Vice Chair Gilman also thanked Mr. Gallagher who has made a tremendous change in County financial management.

The Chair called for a 10 minute recess at 12:15 PM. The Chair called the meeting back to order at 12:25 PM.

Chair McBride took the following item out of order:

19. DISCUSSION/POSSIBLE ACTION: Approval of accounts payable checks dated 10/3/2013 for \$274, 679.28

Motion: Approve accounts payable checks dated 10/03/2014 for \$274,679.28 **Action:** Approve **Moved by:** Commissioner Sjovangen **Seconded by:** Vice Chair Gilman **Vote:** Motion carried by unanimous approval (**summary: Yes=3**) Chair McBride abstains from vote on the one check payable to the Bucket of Blood.

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

Commissioner Sjovangen said there has been discussion about presenting a tour for the legislators as has been done in the past. This presents a good opportunity to get know the legislators from other counties.

Vice Chair Gilman stated there have been a lot of calls from Clark County wanting to know how Storey County is accomplishing all of the economic development that has been done.

Vice Chair Gilman read from the following statement:

I am addressing the Commission today as a Storey County resident, a Storey County business owner with approximately 10 businesses licenses County wide, and as the Storey County Commissioner representing district 3 including Lockwood, TRI, Painted Rock, and Mark Twain.

I am hereby requesting that an item be entered into the next Storey County Commission meeting agenda for a vote of censure against Sheriff Antinoro, as the Storey County Sheriff, and a County Department Head, for making knowingly false statements which reflect negatively in a significant way on Storey County.

My complaint stems from a Lockwood area Blog Report dated June 2, 2014, entitled "Conversation with our Sheriff's Office and update". The report contains the following quote from an interview with Sheriff Gerald Antinoro. I quote: "There has been an incident at the Mustang Ranch brothel near Patrick. Two sex workers were working without the necessary medical clearance that the law demands. Sheriff Antinoro fined the brothel even though it is owned by a highly placed County official who seems to have expected special considerations that were not forthcoming. Sheriff Antinoro summed this up by saying, 'I enforce the law evenly as possible to everyone. No exceptions.' The other candidates have also said as much; favoritism is a root cause of past deeds of leadership in Storey County."

Several statements in this quote are complete fabrications. The incidents never happened.

1. There was no incident where Sheriff Antinoro or his deputies found a "Sex Worker" working without necessary medical clearance.
2. There was no incident where Sheriff Antinoro fined the brothel. Furthermore, the Sheriff has no legal authority to fine a brothel.
3. The third statement implies that I, as a Highly Placed County Official, expected special consideration on complying with medical clearance laws. This is just plain false. I have never even discussed medical clearance records with Sheriff Antinoro.

I request that a neutral investigator, outside the chain of command of the Sheriff, be commissioned to interview Sheriff Antinoro and Deputy Mendoza, who was reportedly present at the time of these statements, to determine whether these specific statements are true or not true. If they are found to

be not true I request a vote be taken to censure the Sheriff for these statements. Censure is called for and proper in this circumstance as his statements specifically refer to me in my capacity as a County Official, and reflect poorly on the County Government as a whole.

That concludes my official statement. Let me just add a personal comment if I might. The senior law enforcement official in the County made this cavalier, false statement about a business that has been a great corporate citizen in paying taxes and has a long track record of giving and charitable contributions to this County.

More importantly, this business employs around 80 people, many of whom have been there many years. A good number of these 80 people have families. These workers depend on this business for their income, so they can pay rent, make their car payment, and buy Christmas presents for their kids. In my personal view, this conduct and attempt to serious injure this business is inexcusable.

Chair McBride asked District Attorney Maddox to investigate policies and procedures regarding censure.

Chair McBride recently received a letter from Assemblyman Ira Hansen expressly a major concern regarding the BLM and U.S. Forest Service encroaching upon Counties. Assemblyman Hansen is looking for support from the County.

Sheriff Antinoro stated a response has previously been sent to Assemblyman Hansen.

Chair McBride attended an EDAWN awards event, at the Atlantis Hotel last week. One of the award winners was EP Minerals, a Storey County company. TRI principals, Roger Norman and son, and Lance Gilman were also in attendance. The President's award was given to Tahoe Reno Industrial Center for its accomplishments and putting Reno on the map.

Chair McBride excused Vice Chair Gilman from the rest of the meeting due to prior commitments.

RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD

15. DISCUSSION/POSSIBLE ACTION: Approval of resolution 14-414 establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Storey County Fire Protection District to contract for services provided and/or rendered.

Fire Chief Gary Hames said the proposed contract is not a charge for services to local taxpayers for the ordinary accident or for a structure fire through no fault of the owner. Specifically this charge is for those individuals or companies that create an incident.

Chief Hames cited a recent incident involving hazardous materials. Costs for handling this incident will be substantial. These are costs that local taxpayers should not have to pay. This resolution will provide the ability to charge responsible parties for these types of services.

Chief Hames reviewed different scenarios where there are hard costs associated with incidents that should not have to be borne by taxpayers. Most other Fire Protection Districts in the State have adopted this type of resolution.

Nicole Barde, Storey County resident: Asked if the citizens are going to understand the resolution and what would be the correct information to provide to citizens.

Chief Hames said if a local resident has an issue, that person can call Chief Hames directly.

Motion: Approve Resolution #14-414 establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Storey County Fire Protection District to contract for services provided and/or rendered. **Action:** Approve **Moved by:** Commissioner Sjovangen **Seconded by:** Chair McBride **Vote:** Motion carried by unanimous vote (summary: Yes=2)

16. DISCUSSION/POSSIBLE ACTION: Approve Storey County Fire Protection District to contract with Revenue Recovery for insurance billing services associated with specialized responses, rescue and mitigation services.

Chief Gary Hames explained this item will approve the contract with Revenue Recovery for insurance billing services as related to Resolution #14-144. This is the company utilized by all of the other Fire Districts. This company gives the Fire Protection District the ability to sort and choose the appropriate invoices for billing - only billing what is sent to Revenue Recovery.

There is a separate contract currently in place with a local company to process collection of unpaid billings.

Motion: Approve Storey County Fire Protection District to contract with Revenue Recovery for insurance billing services associated with specialized responses, rescue and mitigation services **Action:** Approve **Moved by:** Commissioner Sjovangen **Seconded by:** Chair McBride **Vote:** Motion carried by unanimous vote (summary: Yes=2)

ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

17. DISCUSSION/POSSIBLE ACTION: Second reading of business/liquor license for Bonanza

Sheriff Gerald Antinoro said the background investigation of license holder, Bruce Dewing, has been completed. Approval of the license is recommended.

Chair McBride asked if the license was only for Bruce Dewing, the manager of the property, and not the owner. Sheriff Antinoro clarified the owner has leased the property to Mr. Dewing and will have no interest in the day-to-day operations of the property.

Motion: Approve the second reading of business/liquor license for Bonanza **Action:** Approve **Moved by:** Commissioner Sjovangen **Seconded by:** Chair McBride **Vote:** Motion carried by unanimous vote (summary: Yes=2)

18. DISCUSSION/POSSIBLE ACTION: Second reading of business/liquor license for Delta

Sheriff Antinoro said this item is the same situation, same owner - Bruce Dewing- as Item 17. Approval of the license is recommended.

Motion: Approve the second reading of business/liquor license for Delta **Action:** Approve **Moved by:** Commissioner Sjovangen **Seconded by:** Chair McBride **Vote:** Motion carried by unanimous vote (summary: Yes=2)

21. POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. PEPS EQUIPMENT - Contractor / 1953 N. Warren Road - San Jacinto, CA (equipment rental)
- b. ZULILY, INC. - General / 3200 USA Parkway (ecommerce) TRI
- c. T & T ELECTRIC, INC. - Contractor / P. O. Box 7377 - Reno (electrical contractor)
- d. ARH ARCHAEOLOGY - Home Business / P. O. Box 784 - Virginia City (archaeological consultant)
- e. HARRIS INDUSTRIAL GASES - General / 236 East Sydney (welding equip supply) TRI
- f. LEE'S PEST CONTROL - Contractor / 21 Van Fleet Drive - Yerington (pest control)
- g. AMERICAN EQUIPMENT, INC. - Contractor / 1315 Greg Street #114 - Sparks (crane manufacturer)
- h. PROFICIENT HEATING & AIR - Contractor / 385 Freeport Blvd. #9 - Sparks (hvac contractor)
- i. SUNTEC CONCRETE, INC. - Contractor / 2221 West Shangri La Road - Phoenix, AZ (concrete cont.)
- j. WOODSTOVE DISTRIBUTORS - Contractor / 881 Tahoe Blvd - Incline Village (fireplace sales, install)
- k. WWC LICENSE, LLC - General / One Verizon Way - Basking Ridge, NJ (internet provider)
- l. ARDAGH PACKAGING USA, INC. - General / 900 Waltham Way (can mfg) TRI

County Manager, Pat Whitten, on behalf of Community Development, requested that item e. -Harris Industrial Gases, and item l. - Ardagh Packaging USA, Inc., be continued.

Motion: To continue items e. and l. **Action:** Approve to continue items e. and l. **Moved by:** Commissioner Sjovangen **Seconded by:** Chair McBride **Vote:** Motion carried by unanimous vote (Summary: yes=2)

County Manger, Pat Whitten, on behalf of Community Development, requested that items a., b., c., d., f., g., h., i., j., and k., be approved.

Motion: Approve items a., b., c., d., f., g., h., i., j., and k. **Action:** Approve **Moved By:** Commission Sjovangen **Seconded by:** Chair McBride **Vote:** Motion carried by unanimous vote (Summary: yes = 2)

22. PUBLIC COMMENT (No Action)

Gerald Antinoro speaking as a resident and as Storey County Sheriff responded to Mr. Gilman's earlier comment. Mr. Antinoro said he enforces the law evenly as possible to everyone, no exceptions. This is the quote from Mr. Antinoro on the Lockwood Blog. The context put in by the author is up to him.

Sheriff Antinoro finds it shameful that one of the County Commissioners would use this position to further his own agenda. It is known that he is not supportive of Mr. Antinoro, which is his right. Mr. Antinoro said it is kind of old being accused of things by the Commission - bring proof or hire an investigator.


23. CORRESPONDENCE

a. Denied agenda item request from Bunchie Tyler and Dennis Bowen regarding Deputy and Manager Break-in at two residences in Lockwood.

24. ADJOURNMENT

The Chair adjourned the meeting at 1:06 PM

Respectfully submitted:

By: 
Vanessa Stephens, Clerk- Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: December 2, 2014

Estimate of time required: 0 min

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** For possible action approval of Payroll Checks date 11/07/14 for \$418,371.73, date 11/21/14 for \$309,990.23. Accounts payable checks date 11/13/14 for \$1,727,548.65 and \$5,840.76.

2. **Recommended motion:** Approval of claims as submitted as part of the Consent Agenda

3. **Prepared by:** Hugh Gallagher

Department: Comptroller

Telephone: 775 847-1006

4. **Staff summary:** Please find attached the claims

5. **Supporting materials:** Attached

6. **Fiscal impact:**

Funds Available: NA


Fund: NA

__NA__ Comptroller

7. **Legal review required:**

__NA__ District Attorney

8. **Reviewed by:**

 Department Head

Department Name: Comptroller

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Denied

☐ Approved with Modifications

☐ Continued

Agenda Item No.

Payroll Type: Regular
Payroll Groups: 1 2 3 4 5 6 7 8
Check Date: 11/07/14
Period-end Date: 11/02/14

Check/ DD #	Emp #/ Ded #	Payee	Amount
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Total User Transfer for EFTPS:			54,175.73
Total Deductor Checks:			105,668.08
Total Employee Checks:			1,011.25
Total Employee Direct Deposit:			247,432.89
Total Employee Deds Xferd on Dir Dep File:			7,146.50
Total User Transfer to Deductor:			2,937.28
Total Disbursed:			418,371.73

Approved by the Storey County Board of Commissioners: _____

CHAIRMAN	COMMISSIONER	COMMISSIONER
_____	_____	_____
COMPTROLLER	_____	_____
_____	_____	_____
TREASURER	_____	_____

Payroll Type: Regular Check Date: 11/21/14 Period-end Date: 11/16/14
Payroll Groups: 1 2 3 4 5 6 7 8

Check/	Emp #/		Amount
DD #	Ded #	Payee	

Total User Transfer for EFTPS:	52,215.56
Total Deductor Checks:	6,079.53
Total Employee Checks:	1,011.25
Total Employee Direct Deposit:	240,883.12
Total Employee Deds Xferd on Dir Dep File:	6,998.71
Total User Transfer to Deductor:	2,802.06
Total Disbursed:	309,990.23

Approved by the Storey County Board of Commissioners: _____

CHAIRMAN	COMMISSIONER	COMMISSIONER
COMPTROLLER		
TREASURER		

Report No: PB1315
Run Date : 11/13/14

STOREY COUNTY
CHECK REGISTER 11/13/14

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CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
80678	A&K EARTH MOVERS INC	5 MILE RESERVOIR		11/14/00	71046	138,225.00	138,225.00
80679	A-1 TRANSMISSION CENTER	PW63742-TRANSMISSION		11/14/14	71084	2,030.00	2,030.00
80680	ADVANCED DATA SYSTEMS INC	SUPPORT		11/14/14	71066	1,540.00	1,540.00
80681	CAPITAL 1 EQUIP FINANCE	V&T INTEREST(5002-00410)		11/14/14	71024	72,080.00	72,080.00
80682	ALSCO INC	ST 71 LAUNDRY		11/14/14	71085	13.88	
		ST 72 LAUNDRY		11/14/14	71085	8.77	
		ST 74 LAUNDRY		11/14/14	71085	10.52	
		CLEANING TOWELS		11/14/14	71085	144.00	
		CREDIT MEMO		11/14/14	71085	54.00-	
		ST 71 LAUNDRY		11/14/14	71085	15.34	
		ST 72 LAUNDRY		11/14/14	71085	8.77	
		ST 74 LAUNDRY		11/14/14	71085	10.52	
		SHOP		11/14/14	71033	36.69	
		SHOP		11/14/14	71033	42.66	
		CH		11/14/14	71033	36.80	
		SHOP		11/14/14	71033	57.79-	216.16
80683	ANTINORO, GERALD	SHRIFFS & CHIEFS		11/14/14	71109	225.00	225.00
80684	AT&T MOBILITY II LLC	IT DSL		11/14/14	71163	84.00	
		FIRE STATION 74 DSL		11/14/14	71163	70.00	
		CH DSL		11/14/14	71163	44.00	
		SO DSL		11/14/14	71163	72.33	270.33
80685	AVS DEVELOPMENT LTD	AMB CLAIM SUB FEE		11/14/14	71086	55.20	55.20
80686	BANK OF AMERICA #2704	BLEACH		11/14/14	71088	5.98	
		CLASS A UNI UPDATES		11/14/14	71088	94.50	
		PREV TRAILER BATTERIES		11/14/14	71088	116.95	
		RIBBONS FOR COLOR CONTEST		11/14/14	71088	16.00	
		RIBBONS FOR COLOR CONTEST		11/14/14	71088	23.88	
		TRAINING		11/14/14	71088	166.00	
		DOZER BATTERIES		11/14/14	71088	558.26	
		KING FIRE FUEL		11/14/14	71088	181.68	
		BADGE PINNING SUPPLIES		11/14/14	71088	121.10	
		KING FIRE FUEL		11/14/14	71088	140.02	
		KING FIRE FUEL		11/14/14	71088	179.00	
		TRAVEL MEAL		11/14/14	71088	51.23	
		BAGGAGE FEE		11/14/14	71088	25.00	
		BAGGAGE FEE		11/14/14	71088	189.00	
		PLANS EXAMINER TEST		11/14/14	71088	47.50	
		FUEL		11/14/14	71088	166.00	
		TRAINING		11/14/14	71088	85.41	
		ST 71/171 LIGHTS		11/14/14	71088	1,001.02	
		ST 72 RESIDENCE UPGRADE		11/14/14	71088	735.00	
		ST 72 RES COUNTERS		11/14/14	71088	565.00	
		ANNUAL AMB BILLING TRAINI		11/14/14	71088	380.79	
		KLINGLER TRAINING		11/14/14	71088	111.39	
		POSTAGE		11/14/14	71088	5.95	
		ST 72 RES MICROWAVE		11/14/14	71088	680.04	

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Report No: PBI315
Run Date : 11/13/14

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
80687	BROWNELL, KELLY	TEAM LEADER		11/14/14	71151	162.00	5,671.70
80688	BURRELL, SCOTT LEWIS	OCT 23-NOV 5, 2014		11/14/14	71106	14.00	
80689	CANYON GENERAL IMPROVEMEN			11/14/14	71106	315.00	329.00
80690	CAPITAL CITY AUTO PARTS	LCKWD COMMUNITY GARDEN WATER/SEWER		11/14/14	71014	2.12	
				11/14/14	71121	46.50	48.62
		PW CAT LDR-ANTIHERZ STOCK/SHOP CREDIT		11/14/14	71039	70.08	
		PW61990- STRIPE OFF		11/14/14	71039	105.16-	
		SO48326-HUB ASSY		11/14/14	71039	45.99	
		BLDG48248-WIPER,FILTER		11/14/14	71039	113.88	
		FRS1844-FILTER KIT		11/14/14	71039	56.78	
		PW45173 FLOW-BULB		11/14/14	71039	69.97	
		FRS1844-GEAR OIL		11/14/14	71039	3.60	
		FRS1844- FILTER KIT		11/14/14	71039	59.95	
		SO GENERATOR-FILTER		11/14/14	71039	37.15-	
		FIRE GENERATORS-FILTER		11/14/14	71039	6.39	
		PW63742-WARRANTY 898375		11/14/14	71039	15.78	
		PW63742- SUPPORT		11/14/14	71039	64.98-	
		PW61936-WIPERS		11/14/14	71039	50.98	
		E174-FITTING		11/14/14	71039	22.67	
		SHOP-PTEX		11/14/14	71039	18.18	
		STOCK FILTERS		11/14/14	71039	4.58	
		FIRE GENERATORS		11/14/14	71039	51.55	
		PW56403-HEADLIGHT SWTCH		11/14/14	71039	6.96	
		VCTC62268-BATTERY		11/14/14	71039	15.99	
80691	CAPITAL ONE PUBLIC FUND	V&T INTEREST(5002-00411)		11/14/14	71023	6.49	412.53
80692	CAPITAL SANITATION CO	ST VIBE TRASH SERVICE		11/14/14	71057	56,875.00	56,875.00
80693	CARSON VALLEY OIL CO INC	PW-UNL & DIESEL		11/14/14	71036	1,135.94	1,135.94
80694	CASELLE INC	CONTRACT SUPPORT		11/14/14	71037	1,945.56	1,945.56
80695	CBS OUTDOOR INC			11/14/14	71037	202.00	202.00
80696	CHANSGLOR, MARILYN/SCOTTY	11/17/14 - 12/14/14		11/14/14	71104	586.00	586.00
80697	CHARTER COMMUNICATIONS	TEAM LEADER		11/14/14	71147	162.00	162.00
80698	CINDERLITE TRUCKING CORP	500 SAM CLEMENS		11/14/14	71160	156.42	156.42
		CH PARK LOT-BASE		11/14/14	71038	874.65	
		CH PARK LOT-BASE		11/14/14	71038	900.38	
80699	COLLECTION SERVICE OF NEV	GARNISHMENT DISBURSE		11/14/14	71125	94.30	94.30
80700	COLLINS CONSTRUCTION	EXCAVATE/BURY/DEAD HORSE		11/14/14	71101	280.00	280.00
80701	COMBS, GRANT L	FLOWMETER NOZZLE		11/14/14	71092	170.31	170.31
80702	COMMUNITY CHEST INC	YOUTH ACTIVITIES		11/14/14	71025	5,416.00	5,416.00
80703	COMSTOCK CHRONICLE (VC)	CHANGE OF MEETING		11/14/14	71157	91.11	

Report No: PB1315
Run Date : 11/13/14

STOREY COUNTY
CHECK REGISTER 11/13/14

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CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
80704	COMSTOCK GOLD MILL LLC	PUBLIC NOTICE		11/14/14	71082	60.75	
80705	CRESTA, OCTAVIO A	PUBLIC NOTICE		11/14/14	71082	126.56	278.42
80706	CURTIS, JOE	OCT 23-NOV 5, 2014		11/14/14	71107	32.00	32.00
80707	DAIHS USA INC	OCT 23-NOV 5, 2014		11/14/14	71108	8.00	
		HILL DEPOT		11/14/14	71108	68.00	76.00
		CH WATERCOOLERS		11/14/14	71018	70.00	70.00
		ST 72 WATER		11/14/14	71044	51.90	
		ST 71 WATER		11/14/14	71162	25.95	
		ST 74 WATER		11/14/14	71089	73.95	
		MONTHLY WATER COOLER		11/14/14	71089	30.95	
		MAINTENANCE ON WATER		11/14/14	71089	36.95	
				11/14/14	71131	25.95	
				11/14/14	71120	82.85	328.50
80708	DAY, ELIZABETH ANN						130.00
80709	DIXON, SHARON						
80710	DRAVITX, SCHNITZER & JOHN	POLLWORKER		11/14/14	71150	265.00	135.00
80711	ENGELBRECHT, BARBARA	GARNISHMENT DISBURSE		11/14/14	71127	97.26	97.26
80712	ENGLISH MAILING SERVICE	POLL WORKER		11/14/14	71145	140.00	
80713	FARR WEST ENGINEERING	CARDS AND BOOKMARKS		11/14/14	71060	519.75	659.75
		SAMPLE BALLOT POSTAGE		11/14/14	71135	523.00	523.00
		INSPECTION		11/14/14	71053	17,172.05	
		5 MILE RES LINING		11/14/14	71073	6,658.75	
		SIX MILE DRAINAGE PROJECT		11/14/14	71041	12,715.75	36,546.55
80714	FERRELLGAS LP	CREDIT		11/14/14	71090	140.57-	
		100 TOLL RD		11/14/14	71043	132.86	
		100 TOLL RD		11/14/14	71043	132.85	
		100 TOLL RD		11/14/14	71043	285.70	
		COURTHOUSE		11/14/14	71043	612.66	
		ST 72 RESIDENCE PROPANE		11/14/14	71090	210.45	1,213.95
80715	FINDLEY, LEISA						
80716	FIRST ADVANTAGE OCCUPATIO	RANDOM		11/14/14	71063	125.00	125.00
		RANDOM		11/14/14	71042	50.11	
80717	FLYERS ENERGY LLC			11/14/14	71042	50.11	100.22
		LW REG & DSL		11/14/14	71045	792.67	
		DELO 400		11/14/14	71045	748.55	
		DELO 400		11/14/14	71045	748.55-	
		LW-REG		11/14/14	71045	594.73	1,387.40
80718	GAYLE A KERN LTD	GARNISHMENT DISBURSE		11/14/14	71128	478.62	478.62
80719	GLOR INC	FRONT EAST SIDE DOOR REPA		11/14/14	71068	385.00	385.00
80720	GRAINGER	1705 PERU-PALLET RACK		11/14/14	71048	815.14	
		CLEANING SUPPLIES		11/14/14	71048	751.41	1,566.55
80721	GRANITE CONSTRUCTION CO						

VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
80722 GRANSBERRY, TOM	VC PATCH		11/14/14	71072	1,684.65	1,684.65
80723 GREAT BASIN TERMITE & PES	12.5 HRS		11/14/14	71158	562.50	562.50
	CH QUARTERLY SERVICE		11/14/14	71047	100.00	
	100 TOLL-QUARTERLY SERV		11/14/14	71047	35.00	
	372 C ST-QUARTERLY		11/14/14	71047	35.00	
	WATER PLANT		11/14/14	71047	35.00	
	MTCC-QUARTERLY SERVICE		11/14/14	71047	65.00	270.00
80724 GTP INVESTMENTS LLC	POND PEAK QUAD COUNTY		11/14/14	71167	540.80	
	POND PEAK RENT		11/14/14	71035	316.33	
	UTILITIES		11/14/14	71035	40.00	897.13
80725 HART, DAVID E	TEAM LEADER		11/14/14	71141	282.00	282.00
80726 HAXTON, FRANK O	PHOTOGRAPHY SERVICES		11/14/14	71058	1,050.00	1,050.00
80727 HD SUPPLY CONST SUPPLY LT	ST. MARYS PORCH PROJECT		11/14/14	71016	211.25	211.25
80728 HENRY SCHEIN	EMS SUPPLIES		11/14/14	71091	267.87	
	EMS SUPPLIES		11/14/14	71091	10.32	
	EMS SUPPLIES		11/14/14	71091	10.32	288.51
80729 HERRMANN, LORRAINE	POLL WORKER		11/14/14	71139	140.00	140.00
80730 HIGH DESERT MICROIMAGING	FLOWMETER NOZZLE		11/14/14	71049	170.31	170.31
80731 HISTORIC FOURTH WARD SCHO	OCT 23-NOV 5, 2014		11/14/14	71110	45.50	45.50
80732 HOME DEPOT CREDIT SERVICE	LW SR CNTR MATERIALS		11/14/14	71050	36.03	
	LW SR CNTR-MATERIALS		11/14/14	71050	1,160.27	
	LW SR CNTR- MATERIALS CR		11/14/14	71050	159.94	
	LW SR CNTR- MAT. CREDIT		11/14/14	71050	21.36	
	LW SR CNTR-MATERIALS		11/14/14	71050	123.21	
	LW SR CNTR MATERIALS		11/14/14	71050	906.88	
	LW PARK-P TOWELS		11/14/14	71050	9.97	
	LW SR CNTR MATERIALS		11/14/14	71050	24.52	
	ST74- HOSE BIB		11/14/14	71050	32.11	
	LW SR CNTR MATERIALS		11/14/14	71050	15.92	
	SHOP-LIGHT BULBS		11/14/14	71050	62.61	
	1705 PERU-BLADES, COUPLER		11/14/14	71050	60.84	
	SHOP-SHELVING		11/14/14	71050	179.00	
	CLEANING ELECT ENDS		11/14/14	71168	88.11	2,518.17
80733 HOT SPOT BROADBAND INC	INTERNET FIRE 72		11/14/14	71165	82.50	82.50
80734 INNOVATIVE IMPRESSIONS	BUSINESS CARDS		11/14/14	71132	227.40	227.40
80735 IRON MOUNTAIN INFO MGT IN	NT147 OCT/NOV 2014		11/14/14	71105	219.90	219.90
80736 IT1 SOURCE LLC	TRI PLAN PC OFFICE ADOBE		11/14/14	71164	734.68	
	BARRACUDA SPAM RENEWAL		11/14/14	71164	3,950.61	4,685.29
80737 JBP LLC	T78-ADJSTR, GOVERNOR		11/14/14	71074	334.15	
	T78-CAMSHAFTS		11/14/14	71074	70.36	

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Run Date : 11/13/14

STOREY COUNTY
CHECK REGISTER 11/13/14

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
80738	JONES, SUSAN	FR61355-WASHER		11/14/14	71074	1.19	
		FR61355-DRUM		11/14/14	71074	747.96	
		E174- MALE CONNECTOR		11/14/14	71074	11.38	
		CREDIT SP284262		11/14/14	71074	12.74	1,152.30
80739	JUDGE EDWARD R JOHNSON	TEAM LEADER		11/14/14	71155	174.00	174.00
80740	KEKULE, LAURA L	TEAM LEADER		11/14/14	71169	112.53	112.53
80741	KIECHLER, CHRISTIAN A	TEAM LEADER		11/14/14	71152	174.00	174.00
80742	L N CURTIS & SONS	OCT 23-NOV 5, 2014		11/14/14	71111	108.00	108.00
80743	LAKE TAHOE REGIONAL FIRE	BATTERIES		11/14/14	71093	317.00	317.00
80744	LEE, BRENDA G	20214 MEMBERSHIP DUES		11/14/14	71094	100.00	100.00
80745	LIQUID BLUE EVENTS LLC	POLLWORKER		11/14/14	71153	140.00	140.00
80746	LIQUID BLUE EVENTS LLC	CHRISTMAS BUDGET APPROVED		11/14/14	71055	9,507.00	
		CHRISTMAS BANK		11/14/14	71055	1,500.00	11,007.00
80747	LOWTHER, MARGARET	CAMEL RACE COMMISSION		11/14/14	71056	33,922.02	33,922.02
80748	MA LABORATORIES INC	FEE		11/14/14	71026	1,500.00	1,500.00
80749	MERRY, JOHN	FS#72 NEW PC'S		11/14/14	71161	1,981.45	
		COMDEV CHRIS NEW PC		11/14/14	71161	999.88	
		TRI PLAN PC		11/14/14	71161	1,258.24	4,239.57
80750	METRO OFFICE SOLUTIONS IN	WEBSITE MAINT.		11/14/14	71064	190.00	190.00
		RETURN CALCULATOR		11/14/14	71021	19.78	
		OFFICE SUPPLIES		11/14/14	71133	274.90	
		OFFICE SUPPLIES		11/14/14	71021	75.68	
		OFFICE SUPPLIES		11/14/14	71021	23.14	353.94
80751	MICHAEL HOHL MOTOR CO	SO48326- N CLIP		11/14/14	71051	6.22	6.22
80752	MILLER, MERILEE A.	POLLWORKER		11/14/14	71154	175.84	175.84
80753	MONARCH DIRECT LLC	PAYROLL ENVELOPES		11/14/14	71136	218.50	218.50
80754	MOORE, CALI					140.00	140.00
80755	MOORE, DEBORAH					185.20	185.20
80756	MOORE, MONYA EVON						
80757	MORGAN TIRE OF SACRAMENTO	POLL WORKER		11/14/14	71140	465.20	140.00
		PW 21054 CAT		11/14/14	71052	520.88	
		PW CAT LOADER		11/14/14	71052	2,879.28	
		1/2 FW35545-1/2 PW 25254		11/14/14	71052	1,041.76	4,441.92
80758	MORRIS, ROBERT T						
80759	MOUNDHOUSE HARDWARE	OPERATING SUPPLIES		11/14/14	71095	53.32	
		VC PARK ROPE		11/14/14	71054	38.38	
		KEY		11/14/14	71123	1.75	

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
80760	NAPA AUTO & TRUCK PARTS	WORK LIGHT		11/14/14	71054	27.99	121.44
80761	NC AUTO PARTS	WAX		11/14/14	71097	9.98	9.98
80762	NEV COMPTROLLER	STS GEN- BATTERY FIRE PREVENT-BATTERY BLDG48248-BATTERY		11/14/14 11/14/14 11/14/14	71067 71067 71067	111.40 161.78 91.14	364.32
		EES		11/14/14 11/14/14 11/14/14 11/14/14 11/14/14 11/14/14 11/14/14	71171 71171 71171 71171 71171 71171 71171	50.00 35.00 155.00 20.00 307.00 1,718.00 1,199.28	3,484.28
80763	NEV DEPT OF PUBLIC SAFETY	DISTRICT COURT ADMI ASSES		11/14/14	71175	297.17	297.17
80764	NEV DEPT PUBLIC SAFETY	PSI PRODUCTION		11/14/14	71137	800.00	800.00
80765	NEV DEPT TAXATION	FINGERPRINT		11/14/14	71122	86.57	86.57
80766	NEV RURAL REGIONAL CENTER	VC TOURISM		11/14/14	71062	174.64	174.64
80767	NEV TREASURER	MONTH MEDICAID GAVENDA		11/14/14	71019	35.00	35.00
80768	NEVADA BLUE LTD (RNO)	PORTAL MAINT PORTAL MAINT PORTAL MAINT MONTHLY SUBSCRIPTION		11/14/14 11/14/14 11/14/14 11/14/14	71172 71096 71096 71134	50.00 50.00 50.00 50.00	200.00
80769	NEVADA LEGAL SERVICE INC	FEES COLLECTED		11/14/14	71174	33.72	33.72
80770	NEVADA RURAL COUNTY RSVP	SEPTEMBER 2014 CDBG		11/14/14	71040	3,729.40	3,729.40
80771	NEXTEL OF CALIFORNIA INC	COMM DEVELOPMENT PLANNING COMMISSION COMMISSIONERS		11/14/14 11/14/14 11/14/14	71017 71017 71017	272.24 343.99 1,053.15	1,669.38
80772	NORTON CONSULTING LLC	ROAD CLOSED & CROSS BRACE NO PARK ANY,NO PARK CORNE		11/14/14 11/14/14	71071 71071	265.03 384.96	649.99
80773	OBRIEN, MARTHA	POLL WORKER		11/14/14	71142	150.00	150.00
80774	OFFICE DEPOT INC	REC OFFICE SUPPLIES 2015 CALENDARS		11/14/14 11/14/14	71103 71081	39.44 28.66	68.10
80775	OFFSITE DATA DEPOT, LLC	CLERK OFFICE		11/14/14	71079	259.30	259.30
80776	PANZIERA, THERESA	POLL WORKER		11/14/14	71149	140.00	140.00
80777	PETRINI, ANGELO D	OCT 23-NOV 5, 2014		11/14/14 11/14/14	71112 71112	4.00 62.00	66.00
80778	PREMIER ACCESS	ACCOUNT BALANCE = ZERO		11/14/14	71022	128.47	128.47
80779	PROFESSIONAL FINANCE CO I						

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CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
80780	PROTECTION DEVICES INC	GARNISHMENT DISBURSE		11/14/14	71129	214.60	214.60
80781	PUBLIC EMPLOY RETIREMENT	ST 75 MONITORING		11/14/14	71034	75.00	75.00
80782	QED CONSTRUCTION INC	AFRICA, T		11/14/14	71080	2,645.81	2,645.81
80783	RAD STRATEGIES INC	APPLICATION THRU 10-31-14		11/14/14	71159	645,992.40	645,992.40
80784	RADFORD, SANDRA M	SOCIAL MEDIA PROGRAM		11/14/14	71027	1,800.00	
80785	RELIANCE STANDARD LIFE IN	PUBLIC RELATION MARKETING		11/14/14	71027	1,500.00	3,300.00
80786	RELIANCE STANDARD LIFE IN	OCT 23-NOV 5, 2014		11/14/14	71113	12.75	12.75
80787	RENO GREEN LANDSCAPING IN	RETIREEES		11/14/14	71031	690.30	690.30
80788	RENO TAHOE SPECIALTY INC	RETIREE LIFE INSURANCE		11/14/14	71032	5.10	5.10
		1705 PERU LANDSCAPE		11/14/14	71069	373.00	373.00
80789	RUPPCO INC	EMS SUPPLIES		11/14/14	71098	203.15	203.15
80790	SAINT MARYS PREFERRED HEA	ARINV000066656 NOV 2014		11/14/14	71029	9,182.02	9,182.02
80791	SHOAF, BRIAN ALLEN	OCT 23-NOV 5, 2014		11/14/14	71114	9.00	
		OCT 9-22, 2014		11/14/14	71114	12.00	21.00
80792	SIERRA PACIFIC POWER CO	SC COMMISSIONERS ST LIGHT		11/14/14	71070	157.67	
		TOWN OF GH ST LIGHTS		11/14/14	71070	1,870.85	
		TOWN OF GH STR LIGHTS		11/14/14	71070	209.35	2,237.87
80793	SIERRA PEST CONTROL INC	BUGS/SO		11/14/14	71119	100.00	
		BUGS/LOCKWOOD		11/14/14	71119	50.00	150.00
80794	SILVER STATE NATIONAL FEA	OCT 23-NOV 5, 2014		11/14/14	71115	35.00	35.00
80795	SLICK INDUSTRIES LLC DBA	LETTERS- MTCC MARQUEE		11/14/14	71015	24.00	
		GALLAGHER BUSINESS CARDS		11/14/14	71020	74.00	
		CHRISTMAS BANNER/SNIPE		11/14/14	71059	140.00	238.00
80796	SPB UTILITY SERVICES INC	OPERATOR SUPPORT		11/14/14	71075	2,115.99	2,115.99
80797	SPELTZ, JASON	COOKWARE FOR ST 71.72&74		11/14/14	71099	479.97	479.97
80798	ST CO SCHOOL DISTRICT	PROPERTY TAX RECEIVED		11/14/14	71173	611,996.31	611,996.31
80799	ST CO SENIOR CENTER (VC)	SUPPORT		11/14/14	71028	12,833.00	12,833.00
80800	ST CO WATER SYSTEM	86 S C STREET		11/14/14	71076	136.64	
				11/14/14	71076	124.96	
				11/14/14	71065	177.52	
				11/14/14	71076	136.64	
				11/14/14	71076	130.80	

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
80801	STEPHEN R KOPOLOW PC	GOLD HILL DEPOT		11/14/14	71076	119.12	
80802	SUN PEAK ENTERPRISES	GARNISHMENT DISBURSE		11/14/14	71076	119.12	
80803	THERMATEMP	OCT 23-NOV 5, 2014		11/14/14	71076	151.29	
80804	THROWER-VICTORINE, DENISE	GAS VALVE JAIL		11/14/14	71076	422.80	
80805	TRAVELING T'S	TEAM LEADER		11/14/14	71076	478.02	
80806	US POSTOFFICE (VC)	JACKETS AND SHIRTS		11/14/14	71076	56.62	
80807	VENEGAS, ESMERALDA	POSTAGE		11/14/14	71076	422.80	
80808	VIRGINIA & TRUCKEE RR CO	TEAM LEADER		11/14/14	71076	108.42	
80809	VIRGINIA CITY TOURS INC	OCT 23-NOV 5, 2014		11/14/14	71076	206.72	
80810	VISION SERVICE PLAN, INC	NCOT GOV CONF FAM		11/14/14	71076	119.12	
80811	WALKER, ROBERT B ESQ	OCT 23-NOV 5, 2014		11/14/14	71076	60.32	
80812	WOLF MACHINE	RETIREE		11/14/14	71076	60.32	
80813	** VOID **	81F		11/14/14	71076	56.62	3,087.85
80814	** VOID **	2)1F		11/14/14	71076	311.33	311.33
80813	ZEE MEDICAL INC	CH LOCK SET		11/14/14	71078	128.70	
80814	3D CONCRETE INC	MED KIT REFRESH		11/14/14	71102	38.00	
		FIRST AID REFILL		11/14/14	71138	31.00	69.00
		SAND-GH ROADS	1/2	11/14/14	71083	1,284.22	

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NUMBER

STOREY COUNTY
CHECK REGISTER 11/13/14

INVOICE DESCRIPTION

P/O #

DATE

TRANS#

AMOUNT

CHECK
TOTAL

1,284.22

CHECKS TOTAL 1,727,548.65

NUMBER VENDOR FUND-DEPT INVOICE #

34 WELLS ONE COMMERCIAL CARD

PAYMENT

DESCRIPTION	DATE	TRANS#	AMOUNT
ARC SERVICES			
BJ'S LUNCH MEETING	11/14/14	322	38.00
C.NEVIN- OFFICEDPOT	11/14/14	327	43.22
C.NEVIN- PAYPAL	11/14/14	321	149.99
CHEVRON 00356637	11/14/14	321	475.00
COMUNICATON 4 WOMEN	11/14/14	331	55.22
CW BOTCHA-CALOOPS	11/14/14	1442	147.00
CW WALMART	11/14/14	329	65.00
FAIN GOV BANQUET	11/14/14	329	51.74
FAIN 194593/NACO CON	11/14/14	1442	600.00
FAIN-NACO ELY	11/14/14	1442	250.00
FAIN-NACO ELY	11/14/14	1442	475.00
FRED PRYOR SEMINARS	11/14/14	1442	475.00
GILMAN-GOLDEN GATE	11/14/14	333	49.00
GILMAN-7/11	11/14/14	1442	163.97
HERRINGTON WALMART	11/14/14	1442	77.09
INV #...0407403	11/14/14	333	40.93
JASONW-LOWES 10/28	11/14/14	330	36.63
JASONW-LOWES 11/24	11/14/14	325	288.33
OFFICE DEPOT	11/14/14	325	30.00
OSBORNE-CAREERTRACK	11/14/14	327	88.94
OSBORNE-MAVERICK GAS	11/14/14	1442	49.00
OSBORNE-VIRGINIA CTY	11/14/14	1442	17.70
OSBORNE-9006008244	11/14/14	1442	113.56
PG ATLANTIS CASINO	11/14/14	1442	170.00
PG REDS OLD FASH CAN	11/14/14	328	16.95
PG RENO TAHOE AIRPOR	11/14/14	328	50.00
PG SQ THE ROASTING H	11/14/14	328	48.00
PG USAIRWAYS	11/14/14	328	83.50
REDMOND COMMUNICATE	11/14/14	328	35.00
ROASTING HOUSE	11/14/14	326	49.00
SJOVANGEN/FIRKIN-FOX	11/14/14	322	87.60
WHITTEN - PARKING	11/14/14	1442	131.07
WHITTEN-PARKING RENO	11/14/14	1442	4.00
WHITTEN/RENO MTN DIN	11/14/14	1442	4.00
WHITTEN/05728013	11/14/14	1442	50.95
004323-DEANE	11/14/14	1442	26.85
0661026851211222	11/14/14	332	279.99
071352-DEANE	11/14/14	331	270.00
2867-DEANE	11/14/14	332	399.98
410823 BUCCHIANERI	11/14/14	332	18.55
5258305370137615	11/14/14	331	65.00
ICC GARDNER TRAINING	11/14/14	331	270.00

Card Total

5,840.76

5,840.76

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION DATE

Chadwick H. Bell
COMPTROLLER 11/13/14



Storey County Board of County Commissioners Agenda Action Report

Meeting date: December 2, 2014

Estimate of time required: 5 min.

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** Approval of Treasurer Report for November 2014

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

3. **Prepared by:** Vanessa Stephens

Department: Clerk & Treasurer

Telephone: 847-0969

4. **Staff summary:** Report to be submitted prior to meeting.

5. **Supporting materials:**

6. **Fiscal impact:**

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

VS Department Head

Department Name: Clerk & Treasurer

[Signature] County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: December 2, 2014

Estimate of time required: If moved from consent then 5 Minutes

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** Discussion/Possible Action: Approval of the Board of Commissioners to authorize the Chairman to sign the Loan Closing documents when closing is scheduled for three type one triple combination fire engines and three ambulances through the USDA Loan.

2. **Recommended motion:** (If moved from consent agenda) *I move to approve the Chairman to sign and close the USDA Loan Resolution, when closing is scheduled, for three type one triple combination fire engines and three ambulances through the USDA Loan.*

3. **Prepared by:** Gary Hames

Department: Equipment Acquisition

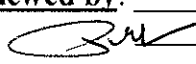
Telephone: (775) 847-0954

4. **Staff summary:** This will allow the Chairman to sign all closing documents at the appropriate loan closing time.

5. **Supporting materials:** USDA Loan Resolution Form OMB NO. 0575-0015 – RD 1942-47 (Rev. 12-97)

6. **Fiscal impact:** Funds Available: Yes **Fund:** Equipment Acquisition _____ Comptroller

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

8. **Reviewed by:** _____ Department Head
 County Manager **Department Name:** Equipment Acquisition
Other agency review: USDA

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.



United States Department of Agriculture

Rural Development

November 18, 2014

Nevada State Office

1390 South Curry St.
Carson City, NV
89703

Voice 775.887.1222
Fax 855.816.1209

Marshall McBride, Chairman
Storey County
Board of Commissioners
P.O. Box 176
Virginia City, NV 89440

Re: Storey County Fire Protection District Loan Closing Instructions, \$2,000,000

Dear Chairman McBride:

Loan Closing Instruction has been received from the USDA Rural Development, Office of General Counsel. Loan Closing is scheduled for December 18, 2014. \$242,400 of loan funds will be disbursed at closing. The remaining loan funds will be disbursed when the vehicles (6) are delivered and inspections are completed.

The following documents must be executed as indicated on the documents.

- The Promissory Note (Form RD 440-2)-must be signed and attested where indicated.
- Loan Resolution Security Agreement (Form RD 1942-9)
Note-Certification on page 4 must be completed at closing.
- Security Agreement Ambulances (Form RD-CA 440-15) USDA RD will require a subsequent Security Agreement when the vehicle descriptions are available and prior to advancing funds for the three fire engines. An additional Security Agreement will be provided when the fire truck descriptions & vehicle identification numbers are available.
- Assignment of Income -This document should NOT be recorded.
- As soon as practicable, an Authorization to File a Financing Statement (UCC1) should be executed by the borrower.
- After the UCC1, Financing Statement is filed online with the Secretary of State's Office, the UCC11, Information Request must be completed and a copy provided to USDA Rural Development. (See attached Sample Forms)

USDA is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

- After the UCC1, Financing Statement is filed online with the Secretary of State's Office, the UCC11, Information Request must be completed and a copy provided to USDA Rural Development. (See attached Sample Forms)

Prior to filing, contact USDA RD to review the online filing process. The web link is at the following:

<http://www.nvsos.gov/index.aspx?page=155>

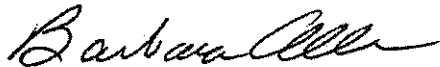
- The Promissory Note and Security Interest Opinion –Completed by borrower's attorney. (Form OGC 141026.2)
- The Borrower must obtain and provide to the Agency the six Certificates of Title for the six emergency vehicles (the three fire trucks and the three ambulances to which the chassis will be installed). The Certificates must list the United States of America acting through the U.S. Department of Agriculture, Rural Housing Service as the first position lienholder.

Loan closing must take place by April 30, 2015 or this transaction shall be cancelled, rescinded, and otherwise terminated, unless the Office of General Counsel agrees to an extension.

Under no circumstances shall the United States or its officers or agents, or any lender insured by the United States, be responsible for any of the costs or charges incurred in connection with this transaction.

Please contact me if you have any questions or if I can assist in any other way.

Sincerely,



Barbara Allen
Community Programs Specialist

cc: William Maddox, District Attorney
Storey County

via Email: bmaddox@storeycounty.org

Hugh J. Gallagher, Comptroller
Storey County

via Email: hgallagher@storeycounty.org

Gary Hames, Fire Chief
Storey County Fire District

via Email: ghames@storeycounty.org

USDA
Form RD 440-22
(Rev. 6-06)

PROMISSORY NOTE
(ASSOCIATION OR ORGANIZATION)

KIND OF LOAN:

- ☐ ASSOCIATION- ORGANIZATION
☐ HOUSING-ORGANIZATION
☒ PUBLIC BODY
☐ OTHER

State NEVADA			
County STOREY			
Case No. 33-015-886000134			
FINANCE OFFICE USE ONLY			
F	LN	LC	IA

Date 12-18-2014

FOR VALUE RECEIVED, STOREY COUNTY

(herein called "Borrower") promises to pay to the order of the United States of America, acting through the Rural Housing Service, Rural Business-Cooperative Service, or Rural Utilities Service within the Rural Development Mission Area, the Farm Service Agency, or their

successor Agencies, United States Department of Agriculture, (herein called the "Government") at its office in CARSON CITY, NV

_____, or at such other place as the Government may hereafter designate in

writing, the principal amount of Two Million Dollars and No/100 dollars

(\$ 2,000,000.00), plus interest on the unpaid principal balance at the rate of Four percent

(4.000 %) per annum. The said principal and interest shall be paid in the following installments on or before the following dates:

\$ 36,440 on 03-18-2015,
\$ 36,440 on 06-18-2015,
\$ 36,440 on 09-18-2015,
\$ 36,440 on 12-18-2015, and
\$ 36,440 thereafter on the 18th of each QUARTER

until the principal and interest are fully paid except that the final installment of the entire indebtedness evidenced hereby,

if not sooner paid, shall be due and payable TWENTY (20) years from the date of this note, and except that prepayments may be made as provided below. The consideration herefor shall support any agreement modifying the foregoing schedule of payments.

If the total amount of the loan is not advanced at the time of loan closing, the loan shall be advanced to Borrower as requested by Borrower and approved by the Government and interest shall accrue on the amount of each advance from its actual date as shown on the reverse hereof.

Every payment made on any indebtedness evidenced by this note shall be applied first to interest computed to the effective date of the payment and then to principal.

Prepayments of scheduled installments, or any portion thereof, may be made at any time at the option of Borrower. Refunds and extra payments, as defined in the regulations of the Government according to the source of funds involved, shall, after payment of interest, be applied to the installments last to become due under this note and shall not affect the obligation of Borrower to pay the remaining installments as scheduled herein.

If the Government at any time assigns this note and insures the payment thereof, Borrower shall continue to make payments to the Government as collection agent for the holder. No assignment of this note shall be effective unless the Borrower is notified in writing of the name and address of the assignee. The Borrower shall thereupon duly note in its records the occurrence of such assignment, together with the name and address of the assignee.

While this note is held by an insured lender, prepayments as above authorized made by Borrower may, at the option of the Government, be remitted by the Government to the holder promptly or, except for final payment, be retained by the Government and remitted to the holder on either a calendar quarter basis or an annual installment due date basis. The effective date of every payment made by Borrower, except payments retained and remitted by the Government on an annual installment due date basis, shall be the date of the United States Treasury check by which the Government remits the payment to the holder. The effective date of any prepayment retained and remitted by the Government to the holder on an annual installment due date basis shall be the date of the prepayment of Borrower, and the Government will pay the interest to which the holder is entitled accruing between the effective date of any such prepayment and the date of the Treasury check to the holder.

Any amount advanced or expended by the Government for the collection hereof or to preserve or protect any security hereto, or otherwise under the terms of any security or other instrument executed in connection with the loan evidenced hereby, at the option of the Government shall become a part of and bear interest at the same rate as the principal of the debt evidenced hereby and be immediately due and payable by Borrower to the Government without demand. Borrower agrees to use the loan evidenced hereby solely for purposes authorized by the Government.

Borrower hereby certifies that it is unable to obtain sufficient credit elsewhere to finance its actual needs at reasonable rates and terms, taking into consideration prevailing private and cooperative rates and terms in or near its community for loans for similar purposes and periods of time.

If at any time it shall appear to the Government that Borrower may be able to obtain a loan from a responsible cooperative or private credit source at reasonable rates and terms for loans for similar purposes and periods of time, Borrower will, at the Government's request, apply for and accept such loan in sufficient amount to repay the Government.

Default hereunder shall constitute default under any other instrument evidencing a debt or other obligation of Borrower to the Government or securing such a debt or other obligation and default under any such other instrument shall constitute default hereunder. Upon any such default, the Government at its option may declare all or any part of any such indebtedness immediately due and payable.

This note is given as evidence of a loan to Borrower made or insured by the Government pursuant to the Consolidated Farm and Rural Development Act if the box opposite "Association" is checked under the heading "KIND OF LOAN," or pursuant to Title V of the Housing Act of 1949 if the box opposite "HOUSING-ORGANIZATION" is checked. This note shall be subject to the present regulations of the Government and to its future regulations not inconsistent with the express provisions hereof.

Presentment, protest, and notice are hereby waived.

STOREY COUNTY

(Name of Borrower)

(CORPORATE SEAL)

(Signature of Executive Official)

ATTEST:

Marshall McBride, Chairman

(Title of Executive Official)

P.O. Box 176

(Post Office Box No. or Street Address)

(Signature of Attesting Official)

Vanessa Stephens, County Clerk

(Title of Attesting Official)

Virginia City, NV 89440

(City, State, and Zip Code)

RECORD OF ADVANCES

AMOUNT	DATE	AMOUNT	DATE
(1)\$ 242,400.00	12-18-2014	(6)\$	
(2)\$		(7)\$	
(3)\$		(8)\$	
(4)\$		(9)\$	
(5)\$		(10)\$	
TOTAL		\$242,400.00	

PAY TO THE ORDER OF

UNITED STATES OF AMERICA

(Name of Agency)

BY

UNITED STATES DEPARTMENT OF AGRICULTURE
Rural Housing Service (RHS)

SECURITY AGREEMENT

I. THIS SECURITY AGREEMENT, dated December 18, 2014 is made between the United States of America, acting through the Rural Housing Service (called Secured Party), and Storey County (called Debtor), whose mailing address is P.O. Box 176, Virginia City, NV 89440 and known as the Storey County Fire Protection District (called the Project).

II. BECAUSE Debtor is justly indebted to Secured Party as evidenced by one or more certain promissory note(s) or other instrument(s), and in the future may incur additional indebtedness to Secured Party which will also be evidenced by one or more promissory note(s) or other instrument(s), all of which are called "note", which has been executed by Debtor, is payable to the order of Secured Party, and authorizes acceleration of the entire indebtedness at the option of Secured Party upon any default by Debtor; and

The note evidences a loan to Debtor, and Secured Party at any time may assign the note and insure the payment thereof to any extent authorized by the Housing Act of 1949 or any other act administered by the Rural Housing Service; and

It is the purpose and intent of this instrument that, among other things, at all times when the note is held by Secured Party, or in the event Secured Party should assign this instrument without insurance of the note, this instrument, shall secure payment of the note; but when the note is held by an insured holder, this instrument shall not secure payment of the note or attach to the debt evidenced by the note, but as to the note and such debt shall constitute an indemnity security agreement to secure Secured Party against loss under its insurance contract by reason of any default by Debtor; and

NOW THEREFORE, in consideration of said loan(s) and (a) at all times when the note is held by Secured Party, or in the event Secured Party should assign this instrument without insurance of the payment of the note, to secure the prompt payment or all existing and future indebtedness and liabilities of Debtor to Secured Party and of all renewals and extensions of such indebtedness and any additional loans or future advances to Debtor before or after made or insured by Secured Party under the then existing provisions of the Housing Act of 1949 or any other act administered by the Rural Housing Service, all with interest, (b) at all times when the note is held by an insured holder, to secure performance or Debtor's agreement in this instrument to indemnify and save harmless Secured Party against loss under its insurance contract by reason of any default by Debtor, (c) in any event and at all times to secure the prompt payment of all advances and expenditures made by Secured Party, with interest, as described in this instrument, and the performance of every covenant and agreement of Debtor contained in this instrument or in any supplementary agreement:

DEBTOR GRANTS, to Secured Party a security interest in Debtor's interest in the following collateral, including the proceeds and products thereof after this collateral:

Item 1. All income and/or revenues due or to become due to, and all assessments imposed or to be imposed by Debtor.

Item 2. All accounts, contract rights and general intangibles.

Item 3. All furnishings, fixtures, and equipment and inventory associated with the Project, now owned or hereafter acquired by Debtor, together with all replacements, substitutions, additions, and accessions thereto, including but not limited to the following:

Line No.	Quantity	Kind	Manufacturer	Size & Type	Condition	Manufacture	Year of Serial or Model No.
1.	1	RAM	DODGE	4500	NEW		2015-3C7WRLBL5FG567272
2.	1	RAM	DODGE	4500	NEW		2015-3C7WRLBL7FG567273
3.	1	RAM	DODGE	4500	NEW		2015-3C7WRLBL1FG569584

And all related equipment;

All of Debtor's revenue, income, assessments, certificates of title, contract rights, accounts receivable, payment intangibles, general intangibles, equipment, and goods; and

All proceeds, products, accessions, future advances and security hereafter acquired.

III. DEBTOR WARRANTS, COVENANTS, AND AGREES THAT:

A. Debtor is the absolute and exclusive owner of the above-described collateral, and such collateral is free from all liens, encumbrances, security and other interests except (1) any existing liens, encumbrances, security or other interests in favor of Secured Party which shall remain in full force and effect, (2) any applicable landlord's statutory liens, and (3) other liens, encumbrances, security or other interests, as follows:

None

and Debtor will defend the collateral against the claims and demands of all other persons. Reference to the above liens, encumbrances, security and other interests is for warranty purposes only and does not indicate their priority.

B. Statements contained in Debtor's loan application(s) are true and correct; and Debtor will (1) use the loan funds for the purposes for which they were or are advanced, (2) comply with all Rural Housing Service loan agreements and regulations relating to the operation and management of the housing project and such management plans as may be agreed upon from time to time by Debtor and Secured Party, (3) care for and maintain the collateral in a good and husbandlike manner, (4) insure the collateral in such amounts and manner as may be required by secured Party, and if Debtor fails to do so, Secured Party, at its option, may procure such insurance, (5) permit Secured Party to inspect the collateral at any reasonable time, (6) not abandon the collateral or encumber, conceal, remove, sell or otherwise dispose of it or of any interest in the collateral, or permit others to do so, without the prior written consent of secured Party, and (7) not permit the collateral to be levied upon, injured or destroyed, or its value to be impaired.

C. Debtor will pay promptly when due all (1) indebtedness evidenced by the note and any indebtedness to Secured Party secured by this instrument, (2) rents, taxes, insurance premiums, levies, assessments, liens, and other encumbrances, and costs of liens searches and maintenance and other charges now or later attaching to, levied on, or otherwise pertaining to the collateral or this security interest, (3) filing or recording fees for instruments necessary to perfect, continue, service, or terminate this security interest, and (4) fees and other charges now or later required by regulations, of the Rural Housing Service. At all times when the note is held by an insured holder, Debtor shall continue to make payments on the note to Secured Party, as collection agent for the holder.

D. If the note is insured by Secured Party, Debtor will indemnify and save harmless Secured Party against any loss by reason of any default by Debtor.

E. At all times when the note is held by an insured holder, any amount due and unpaid under the terms of the note to which the holder is entitled may be paid by Secured Party to the holder of the note for the account of Debtor. Any amount due and unpaid under the terms of the note, whether it is held by Secured Party or by an insured holder, may be credited by Secured Party on the note and thereupon shall constitute an advance by Secured Party for the account of Debtor. Any advance by Secured Party as described in this paragraph shall bear interest at the note rate from the date on which the amount of the advance was due to the date of payment to Secured Party, provided that Borrower shall be required to pay interest on only the principal portion of such advance unless otherwise provided in the regulations of the Rural Housing Service.

F. Whether or not the note is insured by Secured Party, Secured Party may at any time pay any other amounts required in this instrument to be paid by Debtor and not paid when due, including any costs and expenses for the preservation or protection of the collateral or this security interest, as advances for the account of Debtor. All such advances shall bear interest at the rate borne by the *note which has the highest interest rate.*

G. All advances by Secured Party as described in this instrument, with interest, shall be immediately due and payable by Debtor to Secured Party without demand at the place designated in the latest note and shall be secured by this instrument. No such advance by Secured Party shall relieve Debtor from breach of the covenant to pay. Any payment made by Debtor may be applied on the note or any indebtedness to Secured Party secured hereby, in any order secured Party determines.

H. In order to secure or better secure the above-mentioned obligations or indebtedness, Debtor will execute and deliver to Secured Party at any time, upon demand, such additional security instruments on such real and personal property as secured Party may require.

IV. IT IS FURTHER AGREED THAT:

A. Until default Debtor may retain possession of the collateral.

B. Default shall exist under this instrument if Debtor fails to perform or discharge any obligation or to pay promptly any indebtedness secured by this instrument or to observe or perform any covenants or agreements in this instrument or in any supplementary agreement contained, or if any of Debtor's representations or warranties herein prove false or misleading, or upon the death or incompetency of the parties named as Debtor, or upon the bankruptcy or insolvency of anyone of the parties named as Debtor. Default shall also exist if any loan proceeds are used for a purpose that will contribute to excessive erosion of highly erodible land or to the conversion of wetlands to produce an agricultural commodity, as further explained in 7 CFR Part 1940, Subpart G, Exhibit M. Upon any such default:

1. Secured Party, at its option, with or without notice as permitted by law, may (a) declare the unpaid balance on the note and any indebtedness secured by this instrument immediately due and payable, (b) enter upon the premises, take possession of, repair, improve, use, and operate the collateral or make equipment unusable, for the purpose of protecting or preserving the collateral or this lien, or preparing or processing the collateral for sale, and (c) exercise any sale or other rights accorded by law.

2. Debtor (a) agrees to assemble the collateral and make it available to Secured Party at such time(s) and place(s) as designated by Secured Party, and (b) waives all notices, exemptions, compulsory disposition and redemption rights.

3. A default shall exist under any other security instrument held or injured Secured Party and executed or assumed by Debtor on real or personal property. Likewise, default under such other security instrument shall constitute default under this instrument.

C. Proceeds from disposition of collateral shall be applied first on expenses of retaking, holding, preparing for sale, selling and the like and for payment of reasonable attorneys' fees and legal expenses incurred by Secured Party, second to the satisfaction of prior security interests or liens to the extent required by law and in accordance with current regulations of the Rural Housing Service, third to the satisfaction of indebtedness secured by this instrument, fourth to the satisfaction of subordinate security interests to the extent required by law, fifth to any other obligations of Debtor owing to or insured by Secured Party, and sixth to Debtor. Any proceeds collected under insurance policies shall be applied first on advances and expenditures made by Secured Party, with interest, as provided above, second on the debt evidenced by the note, unless Secured Party consents in writing to their use by Debtor under Secured Party's direction for repair or replacement of the collateral, third on any other obligation of Debtor owing to or insured by Secured Party, and any balance shall be paid to Debtor unless otherwise provided in the insurance policies. Debtor will be liable for any deficiency owed to Secured Party after such disposition of proceeds of the collateral and insurance.

D. It is the intent of Debtor and Secured Party that to the extent permitted by law and for the purpose of this instrument, no collateral covered by this instrument is or shall become realty or accessioned to other goods.

E. This instrument is subject to the present regulations of the Secured Party and to its future regulations not inconsistent with the express provisions of this instrument.

F. If any provision of this instrument is held invalid or unenforceable, it shall not affect any other provisions, but this instrument shall be construed as if it had never contained such invalid or unenforceable provision.

G. The rights and privileges of Secured Party under this instrument shall accrue to the benefit of its successors and assigns. All covenants, warranties, representations, and agreements of Debtor contained in this instrument are joint and several and shall bind personal representatives, heirs, successors, and assigns.

H. Secured Party shall have the sole and exclusive rights as the secured party under this instrument, including but not limited to the power to grant or issue any consent, release, subordination, continuation statement or termination statement, and no insured holder shall have any right, title, or interest in or to the security interest created by this instrument or any benefits of it.

I. SECURED PARTY HAS INFORMED DEBTOR THAT DISPOSAL OF PROPERTY COVERED BY THIS SECURITY AGREEMENT WITHOUT THE CONSENT OF SECURED PARTY, OR MAKING ANY FALSE STATEMENT IN THIS SECURITY AGREEMENT OR ANY OTHER LOAN DOCUMENT, MAY CONSTITUTE A VIOLATION OF FEDERAL CRIMINAL LAW.

J. Failure by the Secured Party to exercise any right-whether once or often-shall not be construed as a waiver of any covenant or condition or of the breach of such covenant or condition. Such failure shall also not affect the exercise of such right without notice upon any subsequent breach of the same or any other covenant or condition.

Storey County
(Borrower)

Marshall McBride, Chairman
Board of Commissioners

ATTEST:

Vanessa Stephens, County Clerk

ASSIGNMENT OF INCOME

KNOW BY ALL THESE PRESENTS:

WHEREAS, the Storey County has made, executed and delivered to the United States of America, acting through the Rural Housing Service, United States Department of Agriculture, (hereinafter, the "Government"), a certain Promissory Note (hereinafter the "Note") dated December 18, 2014 in the original principal amount of \$2,000,000; and

WHEREAS, the Note is secured by a Security Agreement dated _____, _____, in favor of the Government, granting to the Government a security interest in

All right, title and interest in three ambulances and three structural fire engines as further described in related Security Agreement, and all related equipment;

All of Debtor's revenue, income, assessments, certificates of title, contract rights, account rights, accounts receivable, payment intangibles, general intangibles, equipment, and goods; and

All proceeds, products, accessions, future advances and security hereafter acquired.

Disposition of such collateral is not hereby authorized

and in all income and receipts, accounts receivable and general intangibles;

and

WHEREAS, the Government has required as additional security an assignment of income from Storey County's emergency services facilities where the Vehicles are used in case of default in the payment of any sums due under the Note and Security Agreement, and as further security for the performance of all of the terms and conditions expressed in the Note and Security Agreement above described;

NOW, THEREFORE, in consideration of the loan(s) made and/or being made and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned does hereby assign, transfer and set over unto the Government above described, or the holder of said Note, all income from Storey County's emergency services facilities where the Vehicles are used, with full and complete authority and right in the Government or any subsequent holder, in case of default of the payment of said indebtedness or any part thereof or failure to comply with any of the terms of the Note and Security Agreement, to demand, collect, receive and receipt for such income, to manage the same from time to time and to apply the proceeds derived therefrom, after payment of all costs of collection and all fees and other costs, upon the said indebtedness as therein provided until all delinquencies, advances and the indebtedness secured by the Security Agreement and this Assignment are paid in full.

A satisfaction of the Note shall release this Assignment of Income.

Executed this 18 day of December, 2014.

Storey County, Nevada

By: _____
Marshall McBride, Chairman
Its: Board of Commissioners

UCC FINANCING STATEMENT

FOLLOW INSTRUCTIONS

SAMPLE

A. NAME & PHONE OF CONTACT AT FILER (optional) Jeff Goldsberry, CP Technician 775-887-1222 x104
B. E-MAIL CONTACT AT FILER (optional) Jeff.Goldsberry@nv.usda.gov
C. SEND ACKNOWLEDGMENT TO: (Name and Address) USDA Rural Development 1390 South Curry Street Carson City, NV 89703

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

1. DEBTOR'S NAME: Provide only one Debtor name (1a or 1b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name); if any part of the Individual Debtor's name will not fit in line 1b, leave all of item 1 blank, check here ☐ and provide the Individual Debtor information in Item 10 of the Financing Statement Addendum (Form UCC1Ad).

1a. ORGANIZATION'S NAME Storey County				
OR				
1b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)		SUFFIX
1c. MAILING ADDRESS				
P.O. Box 176		CITY Virginia City	STATE NV	POSTAL CODE 89440
		COUNTRY USA		

2. DEBTOR'S NAME: Provide only one Debtor name (2a or 2b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name); if any part of the Individual Debtor's name will not fit in line 2b, leave all of item 2 blank, check here ☐ and provide the Individual Debtor information in Item 10 of the Financing Statement Addendum (Form UCC1Ad).

2a. ORGANIZATION'S NAME				
OR				
2b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)		SUFFIX
2c. MAILING ADDRESS				
		CITY	STATE	POSTAL CODE
				COUNTRY

3. SECURED PARTY'S NAME (or NAME of ASSIGNEE of ASSIGNOR SECURED PARTY): Provide only one Secured Party name (3a or 3b).

3a. ORGANIZATION'S NAME United States of America, Acting Through U.S. Department of Agriculture, Rural Housing Service				
OR				
3b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)		SUFFIX
3c. MAILING ADDRESS				
1390 South Curry Street		CITY Carson City	STATE NV	POSTAL CODE 89703
		COUNTRY USA		

4. COLLATERAL: This financing statement covers the following collateral:

All right, title and interest in three ambulances and three structural fire engines as further described in related Security Agreement, and all related equipment;

All of Debtor's revenue, income, assessments, certificates of title, contract rights, account rights, accounts receivable, payment intangibles, general intangibles, equipment, and goods; and

All proceeds, products, accessions, future advances and security hereafter acquired.

Disposition of such collateral is not hereby authorized.

5. Check <u>only</u> if applicable and check <u>only</u> one box: Collateral is <input type="checkbox"/> held in a Trust (see UCC1Ad, Item 17 and Instructions) <input type="checkbox"/> being administered by a Decedent's Personal Representative	
6a. Check <u>only</u> if applicable and check <u>only</u> one box: <input checked="" type="checkbox"/> Public-Finance Transaction <input type="checkbox"/> Manufactured-Home Transaction <input type="checkbox"/> A Debtor is a Transmitting Utility	
6b. Check <u>only</u> if applicable and check <u>only</u> one box: <input type="checkbox"/> Agricultural Lien <input type="checkbox"/> Non-UCC Filing	
7. ALTERNATIVE DESIGNATION (if applicable): <input type="checkbox"/> Lessee/Lessor <input type="checkbox"/> Consignee/Consignor <input type="checkbox"/> Seller/Buyer <input type="checkbox"/> Bailor/Bailor <input type="checkbox"/> Licensee/Licensor	
8. OPTIONAL FILER REFERENCE DATA: 33-015-0886000134	

Instructions for UCC Financing Statement (Form UCC1)

Please type or laser-print this form. Be sure it is completely legible. Read and follow all instructions, especially Instruction 1; use of the correct name for the Debtor is crucial.

Fill in form very carefully; mistakes may have important legal consequences. If you have questions, consult your attorney. The filing office cannot give legal advice.

Send completed form and any attachments to the filing office, with the required fee.

ITEM INSTRUCTIONS

A and B. To assist filing offices that might wish to communicate with filer, filer may provide information in Item A and item B. These items are optional.

C. Complete item C if filer desires an acknowledgment sent to them. If filing in a filing office that returns an acknowledgment copy furnished by filer, present simultaneously with this form the Acknowledgment Copy or a carbon or other copy of this form for use as an acknowledgment copy.

1. **Debtor's name.** Carefully review applicable statutory guidance about providing the debtor's name. Enter only one Debtor name in item 1 -- either an organization's name (1a) or an individual's name (1b). If any part of the individual Debtor's name will not fit in line 1b, check the box in item 1, leave all of item 1 blank, check the box in item 9 of the Financing Statement Addendum (Form UCC1Ad) and enter the individual Debtor name in item 10 of the Financing Statement Addendum (Form UCC1Ad). Enter Debtor's correct name. Do not abbreviate words that are not already abbreviated in the Debtor's name. If a portion of the Debtor's name consists of only an initial or an abbreviation rather than a full word, enter only the abbreviation or the initial. If the collateral is held in a trust and the Debtor name is the name of the trust, enter trust name in the Organization's Name box in item 1a.

1a. **Organization Debtor Name.** "Organization Name" means the name of an entity that is not a natural person. A sole proprietorship is not an organization, even if the individual proprietor does business under a trade name. If Debtor is a registered organization (e.g., corporation, limited partnership, limited liability company), it is advisable to examine Debtor's current filed public organic records to determine Debtor's correct name. Trade name is insufficient. If a corporate ending (e.g., corporation, limited partnership, limited liability company) is part of the Debtor's name, it must be included. Do not use words that are not part of the Debtor's name.

1b. **Individual Debtor Name.** "Individual Name" means the name of a natural person; this includes the name of an individual doing business as a sole proprietorship, whether or not operating under a trade name. The term includes the name of a decedent where collateral is being administered by a personal representative of the decedent. The term does not include the name of an entity, even if it contains, as part of the entity's name, the name of an individual. Prefixes (e.g., Mr., Mrs., Ms.) and titles (e.g., M.D.) are generally not part of an individual name. Indications of lineage (e.g., Jr., Sr., III) generally are not part of the individual's name, but may be entered in the Suffix box. Enter individual Debtor's surname (family name) in Individual's Surname box, first personal name in First Personal Name box, and all additional names in Additional Name(s)/Initial(s) box.

If a Debtor's name consists of only a single word, enter that word in Individual's Surname box and leave other boxes blank.

For both organization and individual Debtors. Do not use Debtor's trade name, DBA, AKA, FKA, division name, etc. in place of or combined with Debtor's correct name; filer may add such other names as additional Debtors if desired (but this is neither required nor recommended).

1c. Enter a mailing address for the Debtor named in item 1a or 1b.

2. **Additional Debtor's name.** If an additional Debtor is included, complete item 2, determined and formatted per Instruction 1. For additional Debtors, attach either Addendum (Form UCC1Ad) or Additional Party (Form UCC1AP) and follow Instruction 1 for determining and formatting additional names.

3. **Secured Party's name.** Enter name and mailing address for Secured Party or Assignee who will be the Secured Party of record. For additional Secured Parties, attach either Addendum (Form UCC1Ad) or Additional Party (Form UCC1AP). If there has been a full assignment of the initial Secured Party's right to be Secured Party of record before filing this form, either (1) enter Assignor Secured Party's name and mailing address in item 3 of this form and file an Amendment (Form UCC3) [see item 5 of that form]; or (2) enter Assignee's name and mailing address in item 3 of this form and, if desired, also attach Addendum (Form UCC1Ad) giving Assignor Secured Party's name and mailing address in item 11.

4. **Collateral.** Use item 4 to indicate the collateral covered by this financing statement. If space in item 4 is insufficient, continue the collateral description in item 12 of the Addendum (Form UCC1Ad) or attach additional page(s) and incorporate by reference in item 12 (e.g., See Exhibit A). Do not include social security numbers or other personally identifiable information.

Note: If this financing statement covers timber to be cut, covers as-extracted collateral, and/or is filed as a fixture filing, attach Addendum (Form UCC1Ad) and complete the required information in items 13, 14, 15, and 16.

5. If collateral is held in a trust or being administered by a decedent's personal representative, check the appropriate box in item 5. If more than one Debtor has an interest in the described collateral and the check box does not apply to the interest of all Debtors, the filer should consider filing a separate Financing Statement (Form UCC1) for each Debtor.

6a. If this financing statement relates to a Public-Finance Transaction, Manufactured-Home Transaction, or a Debtor is a Transmitting Utility, check the appropriate box in item 6a. If a Debtor is a Transmitting Utility and the initial financing statement is filed in connection with a Public-Finance Transaction or Manufactured-Home Transaction, check only that a Debtor is a Transmitting Utility.

6b. If this is an Agricultural Lien (as defined in applicable state's enactment of the Uniform Commercial Code) or if this is not a UCC security interest filing (e.g., a tax lien, judgment lien, etc.), check the appropriate box in item 6b and attach any other items required under other law.

7. **Alternative Designation.** If filer desires (at filer's option) to use the designations lessee and lessor, consignee and consignor, seller and buyer (such as in the case of the sale of a payment intangible, promissory note, account or chattel paper), bailee and bailor, or licensee and licensor instead of Debtor and Secured Party, check the appropriate box in item 7.

8. **Optional Filer Reference Data.** This item is optional and is for filer's use only. For filer's convenience of reference, filer may enter in item 8 any identifying information that filer may find useful. Do not include social security numbers or other personally identifiable information.

INFORMATION REQUEST

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

SAMPLE

A. NAME & PHONE OF CONTACT (optional) Jeff Goldsberry	Trust ACCT #
B. E-MAIL OF CONTACT jeff.goldsberry@nv.usda.gov	
C. RETURN TO: (Name and Address) USDA Rural Development 1390 South Curry Street Carson City, NV 89703	

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

1. DEBTOR NAME to be searched - insert only one debtor name (1a or 1 b) - do not abbreviate or combine names

1 a. ORGANIZATION'S NAME Storey County		
OR 1 b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S) SUFFIX

2. INFORMATION OPTIONS relating to UCC filings and other notices on file in the filing office that include as a Debtor name the name identified in Item 1 :

2a. SEARCH RESPONSE ☐ CERTIFIED (Optional)

Select one of the following two options: ☒ ALL (Check this box to request a response that is complete, including filings that have lapsed.) ☐ UNLAPSED

2b. COPY REQUEST ☒ CERTIFIED (Optional)

Select one of the following two options: ☒ ALL ☐ UNLAPSED

2c. SPECIFIED COPIES ONLY ☐ CERTIFIED (Optional)

Record Number	Date Record Filed (if required)	Type of Record and Additional Identifying Information (if required)

3. ADDITIONAL SERVICES:

☐ Expedite

☒ UCC Search "or" ☐ Federal Tax Lien Search (MARK ONE BOX ONLY)

☐ Update Copies From

4. DELIVERY INSTRUCTIONS (request will be completed and mailed to the address shown in item B unless otherwise instructed here):

4a. ☐ FAX Delivery FAX Number:

4b. ☐ Pick Up

4c. ☐ Other

Specify desired method here (if available from this office), provide delivery information (e.g., delivery service's name, addressee's account # with delivery service, addressee's phone #, etc.)

Instructions for National Information Request (Form UCC11)

Please type or laser-print this form. Be sure it is completely legible. Read all instructions. Follow instructions completely. Fill in form very carefully; mistakes may have important legal consequences. If you have questions, consult your attorney. Filing office cannot give legal advice. Do not insert anything in the open space in the upper portion of this form; it is reserved for filing office use. When properly completed, send form parts 1 and 2 (labeled Filing Office Copy (1) and (2)), with required fee, to filing office. Always detach Requestor Copy. Filing office may offer additional information options. Contact filing office or use form specially designed by filing office to obtain additional information options. A. To assist filing officers that might wish to communicate with requestor, requestor may provide information in item A. This item is optional. B. Enter name and address of requestor in item B. This item is NOT optional.

1. **Debtor name:** Enter only one Debtor name in item 1, an organization's name (1a) or an individual's name (1b). Enter Debtor's exact full legal name. Don't abbreviate.
 - 1a. **Organization Debtor.** "Organization" means an entity having a legal identity separate from its owner. A partnership is an organization; a sole proprietorship is not an organization, even if it does business under a trade name. If Debtor is a partnership, enter exact full legal name of partnership; you need not enter names of partners as additional Debtors. If Debtor is a registered organization (e.g., corporation, limited partnership, limited liability company), it is advisable to examine Debtor's current filed charter documents to determine Debtor's correct name, organization type, and jurisdiction of organization.
 - 1b. **Individual Debtor.** "Individual" means a natural person; this includes a sole proprietorship, whether or not operating under a trade name. Don't use prefixes (Mr., Mrs., Ms.). Use suffix box only for titles of lineage (Jr., Sr., III) and not for other suffixes or titles (e.g., M.D.). Use married woman's personal name (Mary Smith, not Mrs. John Smith). Enter individual Debtor's family name (surname) in Last Name box, first given name in First Name box, and all additional given names in Middle Name box.

For both organization and individual Debtors: Don't use Debtor's trade name, DBA, AKA, FKA, Division name, etc. in place of or combined with Debtor's legal name; you may add such other names as additional Debtors if you wish (but this is neither required nor recommended).
2. Information options relating to UCC filings and other notices on file in the filing office that include as a Debtor name the name identified in item 1. Please note that it is permissible to select an option in 2a and also check an option in 2b. Check the "CERTIFIED (Optional)" box appropriately in items 2a, 2b, or 2c.
 - 2a. Check appropriate box in item 2a; the box "ALL" if you are requesting a search of all active records, including lapsed filings, or the box "UNLAPSED" if you are requesting a search of only active records that have not lapsed.
 - 2b. Check appropriate box in item 2b to request copies of records appearing on the search response; the box "ALL" if you are requesting copies of all active records, including lapsed filings, or the box "UNLAPSED" if you are requesting copies of only active records that have not lapsed.
 - 2c. Complete item 2c if you are ordering copies of specific records by record number.
3. Some filing offices offer service options in addition to those offered in item 2. These may be shown on the face of this form or may otherwise be publicized by the particular filing office. **Caution:** if any of these additional service options introduces a search criterion (e.g., limiting search to named Debtor at an address in a specified city and state) that narrows the scope of the search, this may result in an incomplete search (that fails to list all filings against the named Debtor) and you may fail to learn information that might be of value to you.
4. **Delivery Instructions:** Unless otherwise instructed, filing office will mail information to the name and address in item B. If information will be picked up from the filing office, check the "Pick Up" box. Contact filing office concerning availability of other delivery options. For other than mail or pick up, check the "Other" box and specify the other delivery method that you are requesting. If requesting delivery service, provide delivery service's name and requestor's account number to bill for delivery charge. Filing office will not deliver by delivery service unless prepaid waybill or account number for billing is provided.

PROMISSORY NOTE AND SECURITY INTEREST OPINION

I hereby certify that I have examined the proceedings of the Storey County, Nevada (hereinafter called "Borrower"), passed preliminary to the issue by the Borrower of its promissory note in the amount of \$2,000,000, to finance the purchase of emergency services vehicles and equipment, and I am of the opinion that such proceedings show lawful authority for this issue under the laws of the State of Nevada now in force.

I certify that I have examined the proceedings of the Borrower held on _____, _____, whereat the Borrower approved the transaction financed by the issuance of a promissory note, security agreement, financing statement, and an assignment of income, and I am of the opinion that such proceedings were in conformity with the laws of Nevada.

I further certify that I have examined the executed promissory note, the security agreement, the recorded financing statement, and assignment of income and find the same in conformity with said proceedings. And, in my opinion, the note, security agreement, financing statement and assignment of income are valid and legally binding upon the Borrower, according to the import thereof, and that the United States of America has a valid first lien under the Nevada Uniform Commercial Code and Nevada Revised Statutes Chapter 482, on the vehicles, related equipment and collateral described in the security agreement and financing statement.

Dated this ____ day of _____, _____.

Attorney for Storey County



Storey County Board of County Commissioners Agenda Action Report

Meeting date: December 2, 2014

Estimate of time required: If moved from consent then 5 Minutes

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** Discussion/Possible Action: Approval and signature by the Chairman of the USDA Loan Resolution Security Agreement Form RD 1942-9, OMB No. 0575-0015, as revised 10-96. This is required to close the USDA loan in order to release funding for three structural fire engines, new ambulance chassis and ambulance chassis change over which was heard and approved on September 2, 2014.

2. **Recommended motion:** (If moved from consent agenda) *I move to approve the Chairman to sign and close the USDA Loan Resolution Security Agreement form in order to release funding for three fire apparatus, new ambulance chassis and ambulance chassis change over.*

3. **Prepared by:** Gary Hames

Department: Equipment Acquisition

Telephone: (775) 847-0954

4. **Staff summary:** On October 21, 2014 you signed the USDA Loan Resolution Form. However, that was the wrong form and should have been the USDA Loan Resolution Security Agreement.

5. **Supporting materials:** USDA Loan Resolution Security Agreement Form RD 1942-9, OMB No. 0575-0015

6. **Fiscal impact:** Funds Available: Yes Fund: Equipment Acquisition Comptroller

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

8. **Reviewed by:** Department Head
County Manager

Department Name: Equipment Acquisition
Other agency review: USDA

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.

LOAN RESOLUTION SECURITY AGREEMENTA RESOLUTION OF THE Board of CommissionersOF THE County of Storey

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS IN THE

PRINCIPAL AMOUNT OF \$2,000,000.00 FOR THE PURPOSE
PROVIDING A PORTION OF THE COST OF ACQUIRING AND CONSTRUCTING AFire/Ambulance Vehicles, PROVIDING FOR THE COLLECTION, HANDLING, AND
DISPOSITION OF REVENUES THEREFROM, AND AUTHORIZING MAKINGS OF PROMISSORY NOTES,
SECURITY INSTRUMENTS, AND PLEDGES OF REVENUES TO EVIDENCE AND SECURE THE PAYMENT
OF SAID INDEBTEDNESS AND FOR RELATED PURPOSES.

WHEREAS, the County of Storey, (hereinafter
referred to as the "Organization"), was organized under Nevada Revised Statutes 243.335
for the purpose of providing a
Fire Protections District with essential equipment more specifically three structural
engines and three ambulances.

(hereinafter referred to as the
"Facility") to serve the members of the said Organization; and

WHEREAS, a meeting of the members of the said Organization was held on the 2nd day of December 2014
pursuant to proper notice thereof to consider plans for the acquisition, construction, and methods of financing the Facility:

and, as shown by the minutes of said meeting, of the Commission members of record of the Organization there were present and voting
, and by a recorded vote, the Facility and its financing were authorized; and,

WHEREAS, the proposed Facility is to be constructed and in accordance with plans and specifications
prepared by Fire Trucks Unlimited, LLC and Ferrara Fire Apparatus, Inc.

and in order to finance the Facility, the Chairman
(hereinafter referred to as the "Board") is authorized and empowered, in their discretion, for and in the name of the Organization, to make
application to the United States of America, through the United States Department of Agriculture, (hereinafter referred to as the "Government"),
for financial assistance; to cause the execution and delivery of an installment promissory note or notes or other evidence of indebtedness
(hereinafter referred to as the "Note"), and appropriate security instruments to secure any loan or loans made or insured by the Government; to
comply with any requirements, terms or conditions prescribed by the Government or by Government regulations; and to execute contracts or
enter into agreements and, without limitation, to take any and all other action as may be necessary, incidental or appropriate to finance, acquire,
construct, complete, or equip the Facility for and on behalf of the Organization.

NOW THEREFORE, it is hereby resolved by the Board as follows:

Section 1. (Determination of Board). That it is necessary to defray a portion of the costs of financing the Facility by obtaining a loan
made or insured by the Government in accordance with applicable provisions of the Consolidated Farm and Rural Development Act, it being
determined that the Organization is unable to obtain sufficient credit elsewhere to finance the Facility, taking into consideration prevailing
private and cooperative rates and terms currently available;

Section 2. (Terms of Loan). That the Organization borrow \$ 2,000,000.00 and issue as evidence thereof Note in the form prescribed by the Government for the full principal amount of the loan. The note shall be signed by the President, attested by the Secretary and if necessary, have the corporate seal of the Organization affixed thereto, and shall bear interest from its date, which shall be the date of delivery, at a rate not to exceed 4.0000 percent per annum;

the principal and interest shall be paid over a period of 20 years in accordance with the payment schedule set forth in the Note, until the principal and interest are fully paid except the final payment of the entire indebtedness, if not sooner paid, shall be due and payable 20 years from the date of the Note. Each payment shall be applied first to the payment of the accrued interest and second to the payment of the principal. Prepayments of any installment may be made in any amount at any time at the option of the Organization.

Section 3. (Assignment and Pledge of Revenue). The indebtedness hereby authorized to be incurred, together with the interest thereon, shall be payable from the gross income and revenue to be derived from the operation of the Facility, a sufficient portion of which, to pay the principal and interest as and when the same shall become due, is hereby assigned, and pledged and shall be set aside for that purpose and this assignment and pledge shall extend to and include any assessments that may be levied pursuant to Section 5 (d) hereof.

Section 4. (Protection and Disposition of Funds). The Comptroller of the Organization shall be the custodian of all funds of the Organization. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.

The Comptroller is hereby directed to establish the following accounts into which the current funds of the Organization, Note proceeds, the revenues from the Facility and any other income shall be deposited, which accounts shall be continually maintained, except as otherwise provided, so long as the indebtedness hereby authorized remains unpaid:

(a) Construction Account.

The proceeds of the Note, hereby authorized not disbursed contemporaneously with loan closing for incurred Facility costs, and at least the amount of \$ 242,400.00 to be contributed by the Organization from the collection of initial connection fees, membership fees or contributions shall be deposited in an account designated as the Construction Account which shall be established as required by the Government. Withdrawals from the construction account shall be made only on checks signed by the Comptroller/Clerk Treasurer of the Organization as authorized by the Board from time to time, and with prior concurrence of the Government. At the option of the Government, the construction account may be established as a "supervised bank account". Amounts in the supervised bank account exceeding \$100,000 shall be secured by the depository bank in advance in accordance with 31 C.F.R. part 22. Withdrawals from a supervised bank account shall be made only on checks signed by the

Comptroller/Clerk Treas of the Organization and countersigned by an authorized official of the Government. The Organization's share of any insurance or liquidated damages and other monies paid by defaulting contractors or their sureties will be deposited in the Construction Account to assure completion of the Facility. When all construction costs have been paid in full, any balance remaining in the Construction Account may be applied on the loan or used for other authorized purposes that have been approved by the Government and the Construction Account shall be closed.

(b) General Account.

As soon as the Facility becomes revenue producing, all funds received shall be set aside in an account to be designated as the General Account. Disbursements and transfers from this account shall be for: debt service, operations and maintenance, and transfers to an account designated as the Reserve Account. Monies deposited in the General Account shall be used only in the manner and order as follows:

(1) Organizations making monthly Government debt service payments shall use the General Account for making such payments plus operating and maintenance expenses. Any remaining funds will be transferred from this account to the Reserve Account in accordance with (d) below.

(2) Borrowers making other than monthly Government debt service payments shall first use the General Account to pay operating and maintenance expenses. Then other transfers from this account will be made in the following order: (i) To an account designated as the Debt Service Account will be made in accordance with (c) below, (ii) Transfers to the Reserve Account will be made in accordance with (d) below.

(c) Debt Service Account

Organizations making other than monthly debt service payments, shall transfer subject to income availability from the General Account to the Debt Service Account, a sum not to increase the next installment on the note.

(d) Reserve Account.

From the remaining funds in the General Account, after transfers and payments required in (b) (1) or (b) (2) and (c), there shall be set aside into the Reserve Account the sum of \$ 1,215.00 each month until there is accumulated in that account the sum of \$ 145,800.00 after which deposits may be suspended, except to replace withdrawals. When necessary, disbursements may be used for payments due on the Note if sufficient funds are not available in the General or Debt Service Account. With the prior written approval of the Government, funds may be withdrawn for:

- (1) paying the cost of repairing or replacing any damage to the Facility which may have been caused by catastrophe, or
- (2) making extensions or improvements to the Facility.

Whenever disbursements are made from the Reserve Account, monthly deposits shall then be resumed until there is again

accumulated the amount \$ 145,800.00, at which time deposits may be discontinued. Whenever there shall accumulate in the General Account, amounts in excess of those required in subsections (b) (1) and (2), (c), and (d), such excess will be used by the Organization to make prepayments on the loan or retained in the General Account. The accounts required in subsections (b) (1) and (2), (c) and (d) may be established and maintained as bookkeeping accounts or as separate bank accounts at the election of the Organization, unless otherwise directed by the Government.

Section 5. (Other Covenants and Agreements of the Organization). The Organization covenants and agrees that so long as the indebtedness hereby authorized remains unpaid:

- (a) It will indemnify the Government for any payments made or losses suffered by the Government.
- (b) It will comply with applicable state laws and regulations and continually operate and maintain the Facility in good condition.
- (c) It will impose and collect such rates and charges that gross revenues will be sufficient at all times to provide for the payment of the operation and maintenance thereof and the installment payments on the Note and the maintenance of the various accounts herein created. All service rendered by or use of the Facility shall be subject to the full rates prescribed in the rules and regulations of the Organization.
- (d) If, for any reason, gross revenues are insufficient, it will cause to be levied and collected such assessments as may be necessary to operate and maintain the Facility in good condition and meet installment payments on the Note as the same become due.
- (e) It will (i) establish and maintain such books and records relating to the operation of the Facility and its financial affairs, (ii) will provide for the annual audit thereof in such manner as may be required by the Government, (iii) will provide the Government without its request a copy of each such audit, and (iv) will make and forward to the Government such additional information and reports as it may from time to time require.
- (f) It will provide the Government, at all reasonable times, access to the Facility and all its books and records so that the Government may ascertain that the Organization is complying with the provisions hereof and with the provisions of other instruments incident to the making or insuring of the loan.
- (g) It will maintain at least such insurance and fidelity bond or employee dishonesty coverage as may be required by the Government.
- (h) It will not borrow any money from any source or enter into any contract or agreement or incur any other liabilities in connection with making extensions or improvements to the Facility, exclusive of normal maintenance, without obtaining the prior written consent of the Government.
- (i) It will not cause or permit any voluntary dissolution of the Organization or merge or consolidate with an other organization, without obtaining the prior written consent of the Government. It will not dispose of, or transfer title to the Facility or any part thereof, including lands and interest in lands by sale, security instrument, lease or other encumbrance, without obtaining the prior written consent of the Government. Revenue, in excess of the amount required to maintain the accounts described by Section 4 herein, will not be distributed or transferred to any other organization or legal entity.
- (j) It will not modify or amend its organizational documents, including any articles of incorporation or bylaws without the written consent of the Government.
- (k) It will provide adequate service to all persons within the service area who can feasibly and legally be served and will obtain Government's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Organization or public body.
- (l) All present and future contract rights, accounts receivable, and general intangibles arising in connection with the Facility are pledged as security for the loan.

(m) It will comply with the measures identified in the Government's environmental impact analysis for this Facility for the purpose of avoiding or reducing the adverse environmental impacts of the Facility's construction or operation.

Section 6. (Security Instruments). In order to secure the payment of the principal and interest of the Note, the President and Secretary of the Organization are hereby authorized and directed to execute and deliver good and sufficient lien instruments, where necessary, encumbering the properties and assets, both real and personal, constituting said Facility, as completed, or as the same may be thereafter extended, including an assignment and pledge of revenues and such other instruments as may be prescribed by the Government.

Section 7. (Refinancing). If at any time it shall appear to the Government that the Organization is able to refinance the amount of the indebtedness then outstanding, in whole or in part, by obtaining a loan for such purposes from responsible cooperative or private credit sources, at reasonable rates and terms for loans for similar purposes and periods of time the Organization will, upon request of the Government, apply for, and accept, such loan in sufficient amount to repay the Government and will take all such actions as may be required in connection with such loan.

Section 8. ("Equal Employment Opportunity under Construction Contracts and Nondiscrimination"). The President and the Secretary be and they are authorized and directed to execute for and on behalf of the Organization, Form RD 400- 1, "Equal Opportunity Agreement", and Form RD 400-4, "Assurance Agreement".

Section 9. (Authorization of Officials). In the case of a grant in the sum not to exceed \$ 0.00, the Organization hereby accepts the grant under the terms as offered by the Government and that the N/A and N/A of the Organization are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant and the Organization hereby resolves to operate the Facility under the terms as offered in said grant agreements.

Section 10. (Cross Default). Default under the provisions of this agreement or any instrument incident to the making or issuing of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Organization, and default under any such instrument may be construed by the Government to constitute default hereunder.

Section 11. (Resolution of Contract). The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instruments, shall constitute a contract between the Organization and the Government or assignee so long as the note hereby authorized remains unpaid.

Section 12. (Effective Date). This resolution shall take effect and be in force from and after the 2nd day of Dec. 2014, being the date of its enactment.

The vote was: Yeas _____ Nays _____ Absent _____

(SEAL) (if applicable)

Attest:

By _____

Title Marshall McBride, Chairman

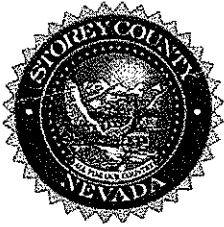
Title Vanessa Stephens, County Clerk

CERTIFICATION

I, the undersigned, as secretary of the Storey County Board of Commissioners hereby certify that the Chairman of such Organization or Corporation is composed of 3 members of whom 2; constituting a quorum, were present at a meeting thereof duly called and held on the 2nd day of Dec., 2014; that the foregoing resolution was adopted at such meeting by the vote shown above, and that said resolution has not been rescinded or amended in any way.

Dated, this 2nd day of December.

Secretary of Storey County Commissioners



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 12/2/14

Estimate of time required: 0 - 5

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

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

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

3. **Prepared by:** Stacey Bucchianeri

Department: Community Development

Telephone: 847-0966

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

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

6. **Fiscal impact:** None

Funds Available:

Fund:

___ Comptroller

7. **Legal review required:** None

___ District Attorney

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

Department Name: Community Development

Rat 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

November 24, 2014
Via email

Fr: Stacey Bucchianeri

Please add the following item(s) to the **December 12, 2014**, COMMISSIONERS Consent Agenda:

LICENSING BOARD FIRST READINGS:

- A. **AB2C, LLC** – Home Business / 157 South B Street (hat sales)
- B. **ROPO, INC.** – General / 1337 Crest Valley Drive ~ Reno (janitorial)
- C. **SNAP ON TOOLS, INC.** – General / 1617 South Deer Run Road ~ Carson City (tool sales)
- D. **LEGACY PAINTING, LLC** – Contractor / 870 Deming Way ~ Sparks (painting contractor)
- E. **HATTON'S CRANE & RIGGING** – Contractor / 3643 Depot Road ~ Hayward, CA (crane svcs.)
- F. **NEVADA BBQ CO dba BJ's BBQ** – General / 80 East Victorian ~ Sparks (catering)
- G. **PRICELESS CONSTRUCTION** – Contractor / 1175 Flint Street ~ Fernley (contractor)

VC

Inspection Required

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

Gary Hames, Fire Dept.
Patty Blakely, Fire Dept.
Fritz Klingler, Fire Dept.

Sheriff's Office
Assessor's Office

Storey County Board of County Commissioners

Agenda Action Report

Meeting date: December 2, 2014

Estimate of time required: 5 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☒

1. **Title:** Discussion and possible action to approve the second reading of Ordinance No. 14-260, an ordinance adding Chapter 3.50 to the Storey County Code creating the Storey County Economic Diversification District No. 1 and providing for other properly related matters.

2. **Recommended motion:** I move to approve the second reading of Ordinance No. 14-260.

3. **Prepared by:** William A. Maddox

Department: District Attorney

Telephone: 847-0964

4. **Staff summary:** Attached.

5. **Supporting materials:** Ordinance No. 14-260

6. **Fiscal impact:** None

Funds Available:

Fund:

_____ Comptroller

7. **Legal review required:** Yes

_____ District Attorney

8. **Reviewed by:**

_____ Department Head

Department Name: _____

 _____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No.

Staff summary: This Ordinance creates an Economic Diversification District in Storey County for the purposes of carrying out the encouragement of local economic development to facilitate the acquisition, improvement, development, and equipping of the "Project," which consists of the improvements to and operations within the geographic boundaries of District No. 1, as set forth in the Ordinance. In the Ordinance, Storey County pledges to the Lead Participant an amount equal to the proceeds of all sales and use taxes imposed on or owed by each Participant in the Project with regard to tangible personal property purchased for use in District No. 1, or stored, used or otherwise consumed in District No. 1 by a Participant in a transaction which is subject to sales and/or use tax in Storey County, other than the amount of any local sales and use taxes for which a Participant has received an abatement pursuant to an Economic Diversification Act application approved by the Governor's Office of Economic Development. The pledge is paid out of the District No. 1 proceeds. The Ordinance requires that Storey County enter into an agreement with the State of Nevada Department of Taxation specifying the dates and procedure for distribution to Storey County of all District No. 1 Revenues pledged. The Ordinance also requires Storey County to enter into an agreement with the Lead Participant to reimburse eligible costs of acquiring, improving, developing, and equipping the Project. The Ordinance also requires Storey County to make reports to the Legislature. Finally, the Ordinance does not become effective until the date on which Storey County enters into an agreement with one or more of the owners of any interest in property within District No. 1, pursuant to which that owner would agree to make payments to Storey County or to another local government that provides services in District No. 1, or to both, to defray, in whole or in part, the cost of local governmental services during the term of the use of any money pledged pursuant to this chapter. Such agreement must specify the amount to be paid by the owner of the property interest, which may be stated as a specified amount per year or as an amount based upon any formula upon which Storey County and owner agree.

Ordinance No. 14-260

Summary

An ordinance creating the Storey County Economic Diversification District No. 1.

Title

An ordinance adding chapter 3.50 to the Storey County Code creating the Storey County Economic Diversification District No. 1 and providing for other properly related matters.

The Board of County Commissioners of the County of Storey, State of Nevada, does ordain:

SECTION I:

3.50.010 Title.

This ordinance is known as the "Economic Diversification District Creation Ordinance".

3.50.020 Determinations of the Board.

The Board has determined that it intends to create one or more Economic Diversification Districts for the purpose of encouraging local economic development. The Board has also determined:

1. The pledge of any proceeds of an Economic Diversification District must not impair any existing contract for the sale of bonds, which were issued before September 11, 2014, the effective date of S.B. 1, 28th Special Sess. (Nev. 2014) known here as the Economic Diversification Act.
2. Any Economic Diversification District created must be located entirely within the boundaries of Storey County.

3.50.025 Definitions.

Except as otherwise defined herein, the definitions contained in the Economic Diversification Act are incorporated into and adopted for use in this chapter.

3.50.030 Creation of District No. 1.

The Board, for the purposes of carrying out the encouragement of local economic development, creates an Economic Diversification District designated as the "Storey County Economic Diversification District No. 1 (Tesla)" ("District No. 1") for the purpose of facilitating the acquisition, improvement, development, and equipping of the "Project," which consists of the improvements to and operations within the geographic boundaries of District No. 1, which are as follows:

1. MAIN TRACT:

PARCEL 2009-6 OF RECORD OF SURVEY MAP NO. 111167, FILED IN THE OFFICE OF THE COUNTY RECORDER OF STOREY COUNTY, STATE OF NEVADA ON MAY 13, 2009, AS FILE NO. 111167, OF OFFICIAL RECORDS

PARCEL 2009-5 OF RECORD OF SURVEY MAP NO. 111167, FILED IN THE OFFICE OF THE COUNTY RECORDER OF STOREY COUNTY, STATE OF NEVADA ON MAY 13, 2009, AS FILE NO. 111167, OF OFFICIAL RECORDS
PARCEL 2014-4 OF RECORD OF SURVEY MAP NO. 120562, FILED IN THE OFFICE OF THE COUNTY RECORDER OF STOREY COUNTY, STATE OF NEVADA ON JUNE 30, 2014, AS FILE NO. 120562, OF OFFICIAL RECORDS

PARCEL 2014-24 OF RECORD OF SURVEY MAP NO. 121060, FILED IN THE OFFICE OF THE COUNTY RECORDER OF STOREY COUNTY, STATE OF NEVADA ON OCTOBER 9, 2014, AS FILE NO. 121060, OF OFFICIAL RECORDS

PARCEL 2014-13 OF RECORD OF SURVEY MAP NO. 120567, FILED IN THE OFFICE OF THE COUNTY RECORDER OF STOREY COUNTY, STATE OF NEVADA ON JUNE 30, 2014, AS FILE NO. 120567, OF OFFICIAL RECORDS

PARCEL 2014-15 OF RECORD OF SURVEY MAP NO. 120567, FILED IN THE OFFICE OF THE COUNTY RECORDER OF STOREY COUNTY, STATE OF NEVADA ON JUNE 30, 2014, AS FILE NO. 120567, OF OFFICIAL RECORDS

2. VIEW SHED TRACT:

PARCEL 2014-16 OF RECORD OF SURVEY MAP NO. 120639, FILED IN THE OFFICE OF THE COUNTY RECORDER OF STOREY COUNTY, STATE OF NEVADA ON JULY 17, 2014, AS FILE NO. 120639, OF OFFICIAL RECORDS

3. DEVELOPMENT TRACT:

PARCEL 2012-13 OF RECORD OF SURVEY MAP NO. 117725, FILED IN THE OFFICE OF THE COUNTY RECORDER OF STOREY COUNTY, STATE OF NEVADA ON DECEMBER 4, 2012, AS FILE NO. 117725, OF OFFICIAL RECORDS

PARCEL 2014-12 OF RECORD OF SURVEY MAP NO. 120567, FILED IN THE OFFICE OF THE COUNTY RECORDER OF STOREY COUNTY, STATE OF NEVADA ON JUNE 30, 2014, AS FILE NO. 120567, OF OFFICIAL RECORDS

PARCEL 2014-26 OF RECORD OF SURVEY MAP NO. 121103, FILED IN THE OFFICE OF THE COUNTY RECORDER OF STOREY COUNTY, STATE OF NEVADA ON October 20, 2014, AS FILE NO. 121103, OF OFFICIAL RECORDS

4. WIND FARM TRACT

PARCEL 1:

THAT PORTION OF LAND DESCRIBED BY ALIQUOTS PARTS, SITUATE IN STOREY COUNTY, NEVADA MORE PARTICULARLY DESCRIBED AS FOLLOWS:

T.17N., R.22E., MDM:

SECTION 5: THE W1/2 OF THE SW1/4, THE NE1/4 OF THE SW1/4.

SECTION 6: LOT 7, THE E1/2 OF THE SW1/4, THE S1/2 OF THE SE1/4 OF THE NW1/4, THE SE1/4.

SECTION 7: LOTS 1, 2, 3 AND THE N1/2 OF LOT 4, THE NE1/4 OF THE SW1/4, THE N1/2 OF THE SE1/4 OF THE SW1/4, THE E1/2 OF THE NW1/4, THE NE1/4, THE E1/2 OF THE E1/2 OF THE SE1/4.

REFERENCE IS MADE TO G.L.O. MAP, SURVEY DATE NOVEMBER 15, 1890.

PARCEL 2:

THAT PORTION OF LAND DESCRIBED BY ALIQUOTS PARTS, SITUATE IN STOREY COUNTY, NEVADA MORE PARTICULARLY DESCRIBED AS FOLLOWS:

T.17N., R.22E., MDM.

SECTION 5: LOTS 1, 2, 3 AND THE S1/2 OF LOT 4, THE S1/2 OF THE NW1/4, THE SW1/4 OF THE NE1/4.

REFERENCE IS MADE TO G.L.O. MAP, SURVEY DATE JUNE 26, 1912.

T.18N., R.22E., MDM

SECTION 32: LOT 4 AND THE S1/2 OF LOT 3, THE NE1/4 OF THE SE1/4.

SECTION 33: LOT 1, THE N1/2 OF THE SW1/4, THE NW1/4.

SECTION 29: THE E1/2 OF THE E1/2.

SECTION 20: THE E1/2 OF THE E1/2.

SECTION 28: THE SW1/4, THE W1/2 OF THE SE1/4, THE NE1/4 OF THE SE1/4.

SECTION 27: THE N1/2 OF THE SW1/4, THE S1/2 OF THE NW1/4, THE SW1/4 OF THE NE1/4, THE NW1/4 OF THE SE1/4, THE E1/2 OF THE NW1/4 OF THE NW1/4, THE W1/2 OF THE NE1/4 OF THE NW1/4.

REFERENCE IS MADE TO G.L.O. MAP, SURVEY DATE MARCH 15, 1890.

PARCEL 3:

THAT PORTION OF LAND DESCRIBED BY ALIQUOTS PARTS, SITUATE IN STOREY COUNTY, NEVADA MORE PARTICULARLY DESCRIBED AS FOLLOWS:

T.18N., R.22E., MDM.

SECTION 26: THE S1/2 OF THE S1/2 OF THE SW1/4, THE S1/2 OF THE SW1/4 OF THE SE1/4.

SECTION 27: THE S1/2 OF THE SE1/4 OF THE SE1/4, THE SW1/4 OF THE SE1/4, THE SE1/4 OF THE SW1/4, THE N1/2 OF THE SW1/4 OF THE SW1/4.

SECTION 34: THE W1/2 OF THE NE1/4, THE NE1/4 OF THE NE1/4, THE W1/2 OF THE SE1/4 OF THE NE1/4.

SECTION 35: THE NW1/4, THE W1/2 OF THE NE1/4, THE NE1/4 OF THE SW1/4, THE NW1/4 OF THE SE1/4.

REFERENCE IS MADE TO G.L.O. MAP, SURVEY DATE JUNE 26, 1912.

PARCEL 4:

THAT PORTION OF LAND DESCRIBED BY ALIQUOTS PARTS, SITUATE IN STOREY COUNTY, NEVADA MORE PARTICULARLY DESCRIBED AS FOLLOWS:

T.18N., R.22E., MDM.

SECTION 11: THE E1/2 OF THE SE1/4, THE SE1/4 OF THE NE1/4.

SECTION 12: THE S1/2 OF THE SW1/4 OF THE SW1/4.

SECTION 13: LOTS 1, 2, & 3, THE NW1/4 OF THE NE1/4, THE N1/2 OF THE SW1/4 OF THE NE1/4, THE SE1/4 OF THE SW1/4 OF THE NE1/4, THE N1/2 OF THE NW1/4, THE N1/2 OF THE SE1/4 OF THE NW1/4, THE N1/2 OF THE SW1/4 OF THE NW1/4.

SECTION 14: THE SW1/4, THE N1/2 OF THE NW1/4 OF THE SE1/4, THE W1/2 OF THE NW1/4, THE SE1/4 OF THE NW1/4, THE S1/2 OF THE NE1/4 OF THE NW1/4, THE S1/2 OF THE NW1/4 OF THE NE1/4, THE SW1/4 OF THE NE1/4, THE S1/2 OF THE NE1/4 OF THE NE1/4, THE W1/2 OF THE SE1/4 OF THE NE1/4, THE NE1/4 OF THE SE1/4 OF THE NE1/4.

SECTION 15: THE SE1/4, THE E1/2 OF THE NE1/4, THE SW1/4 OF THE NE1/4, THE E1/2 OF THE NW1/4 OF THE NE1/4, THE SE1/4 OF THE SW1/4, THE E1/2 OF THE NE1/4 OF THE SW1/4.

SECTION 22: THE NE1/4 OF THE NW1/4.

SECTION 23: THE N1/2 OF THE NE1/4 OF THE NW1/4.

REFERENCE IS MADE TO G.L.O. MAP, SURVEY DATE JUNE 26, 1912.

PARCEL 5:

THAT PORTION OF LAND DESCRIBED BY ALIQUOTS PARTS, SITUATE IN STOREY COUNTY, NEVADA MORE PARTICULARLY DESCRIBED AS FOLLOWS:

T.18N., R.22E., MDM.

SECTION 10: THE NE1/4, THE SE1/4, THE E1/2 OF THE SW1/4.

SECTION 11: THE NW1/4 OF THE NW1/4, THE N1/2 OF THE SW1/4 OF THE NW1/4.

SECTION 3: THE S1/2 OF THE SE1/4, THE S1/2 OF THE NE1/4 OF THE SE1/4.

SECTION 2: LOTS 3 & 4, THE S1/2 OF THE NW1/4, THE N1/2 OF THE NE1/4 OF THE SW1/4, THE W1/2 OF THE SW1/4.

T.19N., R.22E., MDM.

SECTION 26: THE E1/2 OF THE SW1/4, THE SE1/4 OF THE NW1/4.

SECTION 35: THE SW1/4, THE S1/2 OF THE SW1/4 OF THE NW1/4, THE E1/2 OF THE NW1/4, THE W1/2 OF THE NE1/4.

REFERENCE IS MADE TO G.L.O MAPS, SURVEY DATE JUNE 26, 1912.

PARCEL 6:

THAT PORTION OF LAND DESCRIBED BY ALIQUOTS PARTS, SITUATE IN STOREY COUNTY, NEVADA MORE PARTICULARLY DESCRIBED AS FOLLOWS:

T.18N., R.23E., MDM:

SECTION 5: LOT 4, THE SW1/4 OF THE NW1/4, THE W1/2 OF THE SW1/4.

SECTION 6: THE SE1/4 OF THE SE1/4, THE N1/2 OF THE SW1/4 OF THE SE1/4, THE N1/2 OF THE SE1/4 OF THE SW1/4. THE S1/2 OF THE NE1/4 OF THE SW1/4, THE SW1/4 OF THE NE1/4 OF THE SE1/4.

SECTION 8: THE W1/2 OF THE W1/2, THE SE1/4 OF THE SW1/4, THE S1/2 OF THE S1/2 OF THE SE1/4.

SECTION 9: ALL THAT PORTION OF LAND LYING WESTERLY OF THE STOREY COUNTY LYON COUNTY LINE, LOCATED WITHIN THE SW1/4 OF SECTION 9 EXCEPTING THERE FROM: THE N1/2 OF THE NW1/4 OF THE SW1/4 AND THE N1/2 OF THE NE1/4 OF THE SW1/4.

SECTION 17: THE W1/2 OF THE W1/2, THE W1/2 OF THE SE1/4 OF THE SW1/4, THE NE1/4 OF THE NW1/4, THE N1/2 OF THE SE1/4 OF THE NW1/4, THE NW1/4 OF THE NE1/4, THE N1/2 OF THE NE1/4 OF THE NE1/4.

SECTION 18: THE N1/2 OF THE N1/2 OF THE NE1/4, THE N1/2 OF THE NE1/4 OF THE NW1/4, N1/2 OF LOT 1.

SECTION 20: ALL THAT PORTION OF LAND LYING WESTERLY OF THE STOREY COUNTY LYON COUNTY LINE, LOCATED WITHIN THE E1/2 OF THE NW1/4.

T.19N., R.23E., MDM:

SECTION 31: LOTS 3 AND THE N1/2 OF LOT 4, THE N1/2 OF THE SE1/4 OF THE SW1/4, THE NE1/4 OF THE SW1/4, THE W1/2 OF THE SE1/4, THE SE1/4 OF THE SE1/4, THE W1/2 OF THE NE1/4, THE E1/2 OF THE SE1/4 OF THE NW1/4.

SECTION 32: THE W1/2 OF THE SW1/4.

REFERENCE IS MADE TO G.L.O. MAP, SURVEY DATE JUNE 8, 1901.

3.50.040 Determinations of the Board concerning District No. 1.

The Board has determined the following with respect to District No. 1:

1. The pledge of any proceeds of District No. 1 will not impair any existing contract for the sale of bonds, which were issued before September 11, 2014, the effective date of the Economic Diversification Act.

2. District No. 1 is located entirely within the boundaries of Storey County.

3.50.050 Pledge of amount equal to District No. 1 proceeds.

For the purposes of carrying out the acquisition, improvement, development and equipping of the Project within District No. 1 and the funding of certain expenses related to the Project, Storey County determines to pledge and does hereby irrevocably pledge to grant to the Lead Participant an amount equal to the proceeds of all sales and use taxes imposed on or owed by each Participant in the Project with regard to tangible personal property purchased for use in District No. 1, or stored, used or otherwise consumed in District No. 1 by a Participant in a transaction occurring after October 17, 2014, which is subject to sales and/or use tax in Storey County, other

than the amount of any local sales and use taxes for which a Participant has received an abatement pursuant to an Economic Diversification Act application approved by the Governor's Office of Economic Development ("District No. 1 Revenues") (such grant of District No. 1 Revenues shall be referred to herein as the "Reimbursement Payments"). Storey County is prohibited from pledging any District No. 1 Revenues to any party other than the Lead Participant.

3.50.060 Pledge payable out of District No. 1 proceeds.

The Reimbursement Payments shall be paid to the Lead Participant solely from District No. 1 Revenues received by Storey County from the State of Nevada Department of Taxation. Storey County's obligation to make Reimbursement Payments is not a general obligation of Storey County but is limited to such District No. 1 Revenues. Nothing contained in this chapter shall be deemed to constitute a pledge of the general credit, general funds, or general moneys of Storey County.

3.50.070 Eligible expenses for reimbursement.

The Reimbursement Payments may be used to defray any of the following costs incurred by, on behalf of, or for the benefit of the Lead Participant by any Participant in District No. 1 (without mentioning minor details) after October 17, 2014:

1. Any real property, site preparation, infrastructure and building construction, and real property improvements, together with any and all machinery, equipment, and other items of tangible personal property necessary, useful or desirable in connection with the Project.
2. The costs of the Project including, but not limited to, expenses for architects, engineers, attorneys and other consultants and other costs of the Project.
3. Any other costs currently allowed under the Nevada statutes, including, but not limited to, any additional expenses qualified under the Economic Diversification Act.

3.50.080 Department of Taxation agreement for distribution of District No. 1 Revenues.

After adoption of this chapter, the Board must enter into an agreement with the State of Nevada Department of Taxation specifying the dates and procedure for distribution to Storey County of all District No. 1 Revenues pledged pursuant to this chapter. The distributions to Storey County must:

1. Be made not less frequently than monthly; and
2. Cease at the end of the fiscal year in which the 20th anniversary of the adoption of this Ordinance occurs.

3.50.090 Lead Participant Reimbursement Agreement.

Upon adoption of this chapter, Storey County is authorized and directed to enter into a "Reimbursement Agreement" with the Lead Participant in the Project to reimburse those eligible costs of acquiring, improving, developing, and equipping the Project as described in section 3.50.070. The Board determines that the Reimbursement Agreement contain such terms that are desirable for Storey County.

1. The Reimbursement Agreement must include that any Reimbursement Payments are secured by a pledge of, and be payable from, any and all money pledged and received by Storey County from the Nevada Department of Taxation pursuant to the Economic Diversification Act with respect to District No. 1.

2. The Reimbursement Agreement must provide for the Reimbursement Payments to be made to the Lead Participant not later than 15 days after the date on which the money is received by Storey County from the State of Nevada Department of Taxation.

3. The Reimbursement Agreement is not subject to the limitations of subsection 1 of NRS 354.626 and shall be binding on Storey County beyond the fiscal year in which it is made since the Reimbursement Agreement pertains solely to one or more of the Participants in the Project.

4. The Reimbursement Agreement may not be secured by or payable from the general fund of Storey County, the power of Storey County to levy ad valorem property taxes, or any source other than any money pledged pursuant to the Economic Diversification Act and received by Storey County from the State of Nevada Department of Taxation with respect to District No. 1, or any combination thereof. Further, no bond, note or other agreement issued or entered into pursuant to the Economic Diversification Act may ever become a general obligation of Storey County or a charge against its general credit or taxing powers, nor may any such bond, note or other agreement become a debt of Storey County for purposes of any limitation on indebtedness.

5. The Reimbursement Agreement will automatically terminate at the end of the fiscal year in which the 20th anniversary of the adoption of this Ordinance occurs.

6. With respect to such Reimbursement Agreement, the Board:

a) Shall require the review by an independent auditor of each claim for reimbursement submitted by the Lead Participant to Storey County. The cost of the auditor must be paid for by the Lead Participant.

b) Shall not provide any reimbursement if Storey County obtains an opinion from independent bond counsel stating that its applicability would impair an existing contract for the sale of bonds that were issued before Sept. 11, 2014, the effective date of the Economic Diversification Act.

3.50.100 Report to Legislature.

In accordance with the Economic Diversification Act, the Board directs the County Manager or the Comptroller on behalf of the Board on or before September 1 of each year during the term of the Reimbursement Agreement, to prepare and submit to the Director of the Legislative Counsel Bureau for submission to the Legislature, or to the Legislative Commission when the Legislature is not in regular session, an annual report containing:

1. A statement of the status of the Project located in District No. 1 together with any changes in that status since the last annual report; and

2. An assessment of the financial impact of District No. 1 on the provision of local governmental services, including, without limitation, services for police protection and fire protection.

3.50.110 Governmental Services Agreement.

This chapter shall not be effective until the date on which Storey County enters into an agreement with one or more of the owners of any interest in property within District No. 1, pursuant to which that owner would agree to make payments to Storey County or to another local government that provides services in District No. 1, or to both, to defray, in whole or in part, the cost of local governmental services during the term of the use of any money pledged pursuant to this chapter (the "Governmental Services Agreement"). The Governmental Services Agreement must specify the amount to be paid by the owner of the property interest, which may be stated as

a specified amount per year or as an amount based upon any formula upon which Storey County and owner agree.

Proposed on _____, 2014.

by Commissioner _____

Passed on _____, 2014.

Vote: Ayes Commissioners _____

Nays Commissioners _____

Absent Commissioners _____

Abstain Commissioners _____

Marshall McBride, Chair
Storey County Board of County Commissioners

Attest:

Vanessa Stephens
Clerk & Treasurer, Storey County

This ordinance will become effective on _____

Storey County Commission Staff Recommendation Summary

Meeting Date:

December, 2ND 2014

Agenda Item:

Approval of Resolution 14-415 (2014 Community Service Annual Award)

Summary Notes:

This award will be selected by the Storey County Director(s) of Community Services, Community Development, and the Virginia City Tourism Commission. It will be awarded to a business or organization that has shown significant achievements or have made significant contributions to the residents and economic development of Storey County.

Standard Criteria for Awards

The selection committee will consider performance and achievement in any of, but not limited to, the following areas:

- Leadership and Entrepreneurship
- Product or Marketing Innovations
- Significant Business Achievement
- Sales and/or Employment Growth and Technological Advancement
- Excellent in Community Relations/Contribution
- Environmental Consciousness
- Customer Service and Reliability
- High Standard of Employee Relations
- Contributes to the Economic Health of Storey County
- Success in filling a marketplace need

Staff Recommendation:

Motion to approve Resolution 14-415; honoring “Angelo Petrini & The Delta Saloon” as the 2014 Community Service Award Winner.

RESOLUTION NO: 14-415

A RESOLUTION HONORING **"ANGELO PETRINI & DELTA SALOON"** AS THE
2014 STOREY COUNTY COMMUNITY SERVICES AWARD WINNER.

WHEREAS, THIS AWARD WILL BE PRESENTED TO A BUSINESS OR
ORGANIZATION THAT HAS SHOWN SIGNIFICANT CONTRIBUTIONS TO
VIRGINIA CITY AND THE RESIDENTS OF STOREY COUNTY.

WHEREAS, **"ANGELO PETRINI & DELTA SALOON"** HAS SHOWN A LIFETIME
OF EXTRAORDINARY ENTREPRENEURSHIP, MARKET INNOVATION, STRONG
COMMUNITY RELATIONS AND MAJOR CONTRIBUTIONS TOWARDS BUILDING
TOURISM AND THE OVERALL ECONOMIC HEALTH OF VIRGINIA CITY AND
STOREY COUNTY.

THEREFORE, LET IT BE KNOWN TO ALL PRESENT THAT THE BOARD OF
COUNTY COMMISSIONERS OF STOREY COUNTY DO HEREBY RESOLVE TO
COMMEND AND HONOR **"ANGELO PETRINI & DELTA SALOON"** FOR THE
CONTINUED AND EXEMPLARY SERVICE TO THE PEOPLE OF STOREY
COUNTY.

PASSED AND ADOPTED THIS 2ND DAY OF DECEMBER 2014, BY THE
FOLLOWING UNANIMOUS VOTE.

By: _____
Marshall McBride, Chairman

Date: DECEMBER 2ND, 2014

By: _____
Lance Gilman, Vice Chairman

By: _____
Bill Sjovangen, Commissioner

By: _____
Vanessa Stephens, Clerk / Treasurer

By: _____
Deny Dotson, Tourism Director



Storey County Board of County Commissioners Agenda Action Report

Meeting date: December 2, 2014

Estimate of time required: 5 min

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Appointment of Molly Burnet, with St. Mary's Art Center, to the vacant "Motel" seat on the Virginia City Tourism Commission effective December 12th, 2014

2. **Recommended motion:** Approve appointment of Molly Burnet.

3. **Prepared by:** Deny Dotson

Department: Tourism

Telephone:

4. **Staff summary:**

5. **Supporting materials:** Attached

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.

To: Deny Dotson
VCTC Director

From: Leisa Findley
VCTC Board Chairman

Date: November 1, 2014

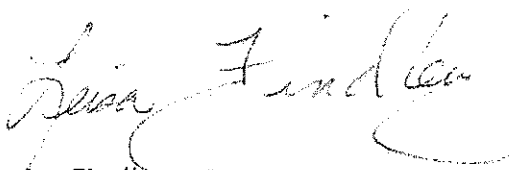
Dear Deny,

This letter is to inform you that I will be resigning my position on the VCTC Board as of the day following the December VCTC Board meeting. I am currently chairman, but the December meeting will be the last meeting of my term as chairman. This gives you time for you and the remaining members to fill the chairman position before the January meeting.

Also, since I hold the position on the board as representative for Motels & Bed and Breakfasts, my resignation at this time gives you time to find a replacement who can start at the beginning of the new term for that Board position in January.

If you have any questions or concerns, please give me a call at 847-7070.

Sincerely,



Leisa Findley

PUBLIC NOTICE

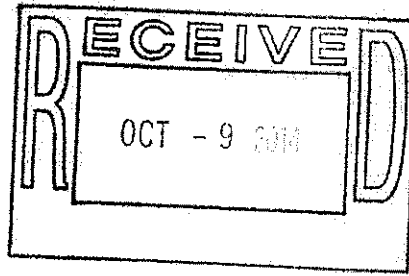
Notice of Vacancy:

The following Virginia City Tourism Commission seat will be open effective on December 11th, 2014:

- Member to represent Motel operators within Storey County.

All parties interested in serving on the Virginia City Tourism Commission must send a letter of interest with qualifications to: Storey County Commissioners Office, P.O. Box 176, Virginia City, Nevada 89440. Letters and qualifications must be received no later than 5:00 P.M., Monday, October 20th, 2014. The Board of County Commissioners will consider applicants and appoint member to fill this position at the County Commission meeting on December 2, 2014.

Dates of publication: September 26, 2014 and October 3, 2014



October 8, 2014

To The Storey County Board of Commissioners:

The recent opening for a new member of the Virginia City Tourism Commission Board has come to my attention and I am writing this letter to express my interest in filling it.

The reasons for my interest are:

- (1) As owner of Virginia City Floral Designs, the health of our tourism is important to my business. The more people who choose to get married, stay in hotel rooms, attend events, etc. here, the more chance I have to offer my floral services.
- (2) As President of the Board of Trustees for St. Mary's Art and Retreat Center, the same applies to having more people attend our workshops, book overnight stays in our rooms, and discover one of Virginia City's oldest, most beautiful properties.

Also, as a resident for over twenty years, I have certainly grown to love our community and would be honored to help contribute to our future.

Thank You So Much for Your Consideration,


Molly Burnet



Storey County Board of County Commissioners Agenda Action Report

Meeting date: December 2, 2014

Estimate of time required: 10 minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title: DISCUSSION/POSSIBLE ACTION:** Approve and rank applications for the Community Development Block Grant Funding for 2015 for submittal to the State of Nevada Governor's Office of Economic Development.

2. **Recommended motion:** I move to approve the Type 1 Ambulance Chassis Changeover Grant Application as the #1 Project and the Tahoe Reno Industrial Center General Improvement District Utility GIS system Grant Application as the #2 project for submittal to the State of Nevada Governor's Office of Economic Development for the 2015 Community Development Block Grant Program.

3. **Prepared by:** Cherie Nevin
Department: Community Services

Telephone: 847-0986

4. **Staff summary:**

The purpose of this public hearing is to discuss comments received on potential applications, and approve and rank applications prior to submittal to the State. Projects being proposed are the following:

- Project #1: Type 1 Ambulance Chassis Changeover this ambulance would be stationed at Fire Station 74 in the Lockwood Community. Estimated project cost is \$115,000 - \$120,000
- Project #2: Tahoe Reno Industrial Center General Improvement District Utility GIS system. Estimated Project Cost is \$150,000

Staff has reviewed each of these projects and feels that they fit well within the scope of the grant program for funding. The Ambulance for the Lockwood Community will be of great benefit to the small community providing them with a reliable source of medical transport. The TRI GIS Project will be a great benefit to the economic development activities in northern Nevada. As mentioned before, CDBG is focusing their efforts on economic development projects this year. Upon your approval of these recommendations, grant applications will be prepared and submitted to the state CDBG program by January 7, 2015.

5. **Supporting materials:** CDBG Public Notice
CDBG Application Proposals

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

Agenda Item No.

NOTICE OF PUBLIC HEARING FOR DISCUSSION OF POSSIBLE STATE CDBG APPLICATION

NOTICE IS HEREBY GIVEN that the Storey County Board of Commissioners will conduct a public hearing on December 2, 2014 at 10:00 a.m. at Storey County Courthouse located at 26 South B Street in Virginia City in order to discuss comments received on potential applications for funding under the next fiscal year's (July 1, 2015 to June 30, 2016) State Community Development Block Grant (CDBG) Program and to select and rank projects to move forward with a full application to be submitted to the State CDBG Program.

The purpose of this public hearing is to discuss comments received on potential applications, and approve and rank applications prior to submittal to the State. Projects being proposed are the following:

- Type 1 Ambulance Chassis Changeover this ambulance would be stationed at Fire Station 74 in the Lockwood Community. Estimated project cost is \$115,000 - \$120,000
- Tahoe Reno Industrial Center General Improvement District Utility GIS system. Estimated Project Cost is \$150,000

If you require special accommodations to participate in the public hearing, please contact Cherie Nevin at 775-847-0986; 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.

If you are unable to attend the public hearing, you may direct written comments to Storey County Community Services at PO Box 7 Virginia City, NV 89440 or you may telephone Cherie Nevin at 775-847-0986.

Storey County promotes fair housing and makes all its programs available to low and moderate income families regardless of age, race, color, relation, sex, national origin, sexual preference, marital status or handicap.

Posted at the following locations:

www.storeycounty.org

Storey County Courthouse- 26 South B Street Virginia City, NV

Virginia City Post Office- 132 South C Street Virginia City, NV

Lockwood Senior Center- 800 Peri Ranch Road Lockwood, NV

2015 Storey County CDBG Project Application Proposals

Priority #1

Public Facilities Project

- Project Name: Type 1 Ambulance Chassis Changeover for the Lockwood Fire Department
- Estimated Project Cost: \$115,000 - \$120,000.
- Project Summary: Eligibility based on LMI per 2012 Income Survey. The Storey County Fire Protection District services the Lockwood area out of our Fire Station #74. This station is located between the Rainbow Bend subdivision and Lockwood Trailer Park area. We serve these residents for all hazards, fire and EMS based services. This is a great community composed of predominantly senior citizens with a small mix of younger residents. Most of these younger residents have children who go to school at Hillside Elementary. The bulk of our calls in this area are medical emergencies associated with geriatric patients. Therefore, this ambulance service is extremely important.

Priority #2

Economic Development or Planning Set Aside Project

- Project Name: Tahoe Reno Industrial Center Utility Plan.
- Estimated Project Cost: \$175,000
- Project Summary: This plan would be specific to Tahoe-Reno Industrial (TRI) Center only and we would sub-grant to the TRI General Improvements District (GID). This particular project may not need to meet any of the HUD national objectives. The Tahoe Reno Industrial Center is experiencing rapid growth and renewed development interest. Water resources and water and sewer infrastructure are going to be critical elements in supporting new development. Water and sewer utility service is provided to the Industrial Center by the TRI General Improvement District (GID). In an effort to proactively plan for new development, the GID must take certain steps. The GID is in need of a fully developed utility Geographical Information System (GIS) that accurately depicts all existing water, sewer and storm drain infrastructure. The GIS would include as-built drawings for existing infrastructure, making it much easier to discuss the availability and capacity of existing utilities that may support proposed developments. The GID also needs to prepare a comprehensive utility master plan that would provide the roadmap for expanding water and wastewater facilities for new development. The utility master plan will include a thorough understanding of the existing situation, and will identify needed improvements for future development. For example, the Master Plan will identify existing water production, storage, and fire flow capacities and will identify where new wells, tanks and pipelines need to be located. The Master Plan will also discuss innovative ideas that may be considered to solve long-term water needs, such as using reclaimed wastewater for industrial processes.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: December 2, 2014

Estimate of time required: 10 min

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Acceptance of the Tahoe Reno Industrial Public-Private Partnership Audit for FYE 2013

2. **Recommended motion:** Accept audit as presented.

3. **Prepared by:** Hugh Gallagher

Department: Comptroller

Telephone: 847-1006

4. **Staff summary:**

5. **Supporting materials:** Draft copy of the audit is attached.

6. **Fiscal impact:**

Funds Available:

Fund:

____ Comptroller


7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

____ Department Head

Department Name: Comptroller

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.

TRI PUBLIC-PRIVATE PARTNERSHIP
SCHEDULE OF PROJECT REVENUE
AND NET REVENUE
AND
SUPPLEMENTARY INFORMATION
FOR THE YEAR ENDED JUNE 30, 2013

DRAFT

TRI PUBLIC-PRIVATE PARTNERSHIP
JUNE 30, 2013

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Schedule of Project Vouchers	9
Schedule of Reimbursement Limits	10

DRAFT

INDEPENDENT AUDITORS' REPORT

To the Members
Tahoe-Reno Industrial Center, LLC and
To the Commissioners
Storey County, Nevada

We have audited the accompanying schedule of project revenue and net revenue of the TRI Public-Private Partnership (Project) for the year ended June 30, 2013, and the related notes to the schedule. The prior year summarized comparative information has been derived from the Project's 2012 schedule of project revenue and net revenue and, in our report dated April 17, 2013, we expressed an unqualified opinion on that schedule.

Management's Responsibility for the Schedule

Storey County is responsible for the preparation and fair presentation of this schedule in accordance with the development agreement between Storey County, Nevada and Tahoe-Reno Industrial Center, LLC (TRI) dated February 1, 2000, as amended. Storey County is also responsible for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of the schedule that is free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on the schedule based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the schedule of project revenue and net revenue is free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the schedule. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the schedule, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the schedule in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the schedule.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the schedule of project revenue and net revenue referred to above presents fairly, in all material respects, the project revenue and net revenue of the TRI Public-Private Partnership for the year ended June 30, 2013, in accordance with the financial reporting provisions of the development agreement between Storey County, Nevada and Tahoe-Reno Industrial Center, LLC, as amended.

Basis of Accounting

We draw attention to Note 1 of the schedule, which describes the basis of accounting. The schedule is prepared by Storey County on the basis of the financial reporting provisions of the development agreement between Storey County, Nevada and Tahoe-Reno Industrial Center, LLC, as amended, which is a basis of accounting other than accounting principles generally accepted in the United States of America, to comply with the financial reporting provisions of the contract referred to above. Our opinion is not modified with respect to this matter.

Other Matter

Our audit was conducted for the purpose of forming an opinion on the schedule of project revenue and net revenue of the TRI Private-Public Partnership as a whole. The supplementary information included in pages 8 through 10 is presented for purposes of additional analysis and is not a required part of the schedule of project revenue and net revenue. Such information is the responsibility of management and was derived from and related directly to the underlying accounting and other records used to prepare the schedule of project revenue and net revenue. The information has been subjected to the auditing procedures applied in the audit of the schedule of project revenue and net revenue and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the schedule of project revenue and net revenue or to schedule of project revenue and net revenue itself, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects to the schedule of project revenue and net revenue as a whole. The information marked "unaudited" has not been subjected to the auditing procedures applied in the audit of the schedule of project revenue and net revenue and, accordingly, we do not express an opinion or provide any assurance on it.

Restriction on Use

Our report is intended solely for the information and use of the members and management of the Tahoe-Reno Industrial Center, LLC and the Commissioners and management of Storey County, Nevada, and is not intended to be and should not be used by anyone other than these specified parties.

Reno, Nevada
November 14, 2014

DRAFT

TRI PUBLIC-PRIVATE PARTNERSHIP
SCHEDULE OF PROJECT REVENUE AND NET REVENUE
FOR THE YEAR ENDED JUNE 30, 2013
(WITH COMPARATIVE TOTALS FOR THE YEAR ENDED JUNE 30, 2012)

	2013	2012 (Memorandum Only)
PROJECT REVENUE		
Sales tax	\$ -	\$ -
Real and personal property taxes	3,415,772	3,529,494
Business licenses and fees	35,168	32,884
Building and special use permits	195,822	69,795
Real property transfer taxes	8,135	57,593
Fire and safety inspection fees	71,988	45,801
Ambulance and fire fees	-	138
Recorder fees	2,357	3,132
Total project revenue	3,729,242	3,738,837
STIPULATED PROJECT COSTS	2,169,679	2,066,361
NET REVENUE	\$ 1,559,563	\$ 1,672,476

DRAFT

See accompanying notes

DRAFT

NOTES TO SCHEDULE

TRI PUBLIC-PRIVATE PARTNERSHIP
NOTES TO THE SCHEDULE OF PROJECT REVENUE AND NET REVENUE
FOR THE YEAR ENDED JUNE 30, 2012

NOTE 1 - NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The Tahoe-Reno Industrial Center, LLC (TRI) owns approximately 102,000 acres, of which more than 9,000 acres is zoned for industrial usage within Storey County, Nevada (County). On February 1, 2000, TRI, along with DP Operating Partnership, L.P., entered into a development agreement with the County for the purposes of completing structures, including grading, infrastructure, and all public facilities related to the property owned by TRI. The TRI Public-Private Partnership (Project) represents the commitment between TRI and the County to fund the capital infrastructure costs and local community services required by the development agreement. According to the agreements, TRI is responsible for the construction of the Project public infrastructure, which shall be dedicated to and maintained by the County, such as streets, sidewalks and streetlights; flood control drainage channels, storm drains, basins and other related facilities; and County building complexes (i.e. fire stations, police stations, public works maintenance yards, and administrative offices). TRI is also responsible for the construction of the Project private infrastructure, which shall be dedicated to and maintained by the TRI General Improvement District, such as community water and sewer facilities. The utilities shall be dedicated to the purveyors. The railroad track and related facilities; landscaping of common areas; private trails and parks; and other property not dedicated to the County shall be constructed by TRI and dedicated to the TRI Owners Association. The County is responsible for separately recording certain revenue and expenses directly attributable to the Project, approving reimbursable costs, and determining the annual net revenue reimbursement to TRI, if applicable.

The agreements establish a threshold of \$5,000,000 for the Project net revenue before any reimbursements are made to TRI for Project-related infrastructure costs. This revenue threshold was met during the year ended June 30, 2008. Accordingly, the County is responsible for reimbursing TRI for the outstanding approved Project vouchers up to 35% of the annual net revenue. Such reimbursements are also limited to 5% of the Project assessed valuation at the end of each year. At June 30, 2013, the approved outstanding vouchers eligible for reimbursement subject to the annual debt restrictions total \$736,889.

Reporting Entity

This schedule includes only selected financial activity attributable to the Project and such information has been extracted from the financial records of Storey County, Nevada.

Basis of Accounting

Basis of accounting refers to when revenue and expenditures are recognized in the accounts and reported in the schedule. For purposes of this schedule, revenue includes only amounts actually received by the County within the fiscal year.

Project Revenue

Project revenue includes taxes and fees recorded by the County from Project-related sources. Project revenue does not include portions of any tax which are not actually distributed to the County or are dedicated revenue for earmarked programs not associated with Project services.

Stipulated Project Costs

In lieu of allocating actual operations and maintenance costs, capital outlay and overhead, TRI and the County have stipulated to a base total of \$1,700,000 for Project costs for the year ended June 30, 2008 with scheduled annual increases of 5%. Accordingly, the stipulated project costs for the year ended June 30, 2013 total \$2,169,679.

TRI PUBLIC-PRIVATE PARTNERSHIP
NOTES TO THE SCHEDULE OF PROJECT REVENUE AND NET REVENUE (CONTINUED)
FOR THE YEAR ENDED JUNE 30, 2012

NOTE 2 - VOUCHERS

Through June 30, 2013, the Storey County Board of Commissioners has accepted vouchers totaling \$46,970,577 and approved payments and credits against property taxes owed by TRI totaling \$3,238,460. At June 30, 2013, outstanding vouchers totaled \$43,732,117, which does not include the following subsequent activities:

- 1) Vouchers totaling \$28,482 for infrastructure costs incurred during the year ended June 30, 2012 that were approved August 8, 2013.
- 2) Vouchers totaling \$897,433 that were paid September 16, 2013 the form of a credit against property taxes owed by TRI.
- 3) Submission of a voucher for infrastructure costs incurred during the year ended June 30, 2013 totaling \$9,894, which has not yet been approved by the County.

DRAFT

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SUPPLEMENTARY INFORMATION

TRI PUBLIC-PRIVATE PARTNERSHIP
SUPPLEMENTARY INFORMATION
SCHEDULE OF NET PROJECT REVENUE REIMBURSEMENT
FOR THE YEAR ENDED JUNE 30, 2013
(WITH COMPARATIVE TOTALS FOR THE YEAR ENDED JUNE 30, 2012)

	2013	2012 (Memorandum Only)
NET REVENUE REIMBURSEMENT		
Net revenue for the year ended June 30	\$ 1,559,563	\$ 2,179,714
Less amount subject to revenue threshold	<u>-</u>	<u>-</u>
Total net revenue reimbursement	<u>\$ 1,559,563</u>	<u>\$ 2,179,714</u>
CUMULATIVE TOTALS		
Net revenue for the year ended June 30, 2002	\$ 622,967	\$ 622,967
Net revenue for the year ended June 30, 2003	281,152	281,152
Net revenue for the year ended June 30, 2004	620,102	620,102
Net revenue for the year ended June 30, 2005	599,079	599,079
Net revenue for the year ended June 30, 2006	1,095,455	1,095,455
Net revenue for the year ended June 30, 2007	1,537,981	1,537,981
Net revenue for the year ended June 30, 2008	1,608,939	1,608,939
Net revenue for the year ended June 30, 2009	1,844,154	1,844,154
Net revenue for the year ended June 30, 2010	2,467,573	2,467,573
Net revenue for the year ended June 30, 2011	2,179,714	2,179,714
Net revenue for the year ended June 30, 2012	1,672,476	1,672,476
Net revenue for the year ended June 30, 2013	<u>1,559,563</u>	<u>-</u>
Revenue threshold	<u>16,089,155</u> <u>(5,000,000)</u>	<u>14,529,592</u> <u>(5,000,000)</u>
Total excess of cumulative net revenue over revenue threshold	<u>\$ 11,089,155</u>	<u>\$ 9,529,592</u>

See accompanying notes

TRI PUBLIC-PRIVATE PARTNERSHIP
SUPPLEMENTARY INFORMATION
SCHEDULE OF PROJECT VOUCHERS
FOR THE YEAR ENDED JUNE 30, 2013

	<u>Prior to 6/30/12</u>		<u>During the year end 6/30/13</u>		<u>6/30/2013</u>
	<u>Total</u>				<u>Outstanding</u>
	<u>Approved</u>	<u>Vouchers</u>	<u>Vouchers</u>	<u>Vouchers</u>	<u>Approved</u>
	<u>Vouchers</u>	<u>Paid</u>	<u>Approved</u>	<u>Paid</u>	<u>Vouchers</u>
	<u>(Unaudited)</u>	<u>(Unaudited)</u>	<u>(Unaudited)</u>	<u>(Unaudited)</u>	<u>(Unaudited)</u>
Waltham Way Phase I	\$ 751,562	\$ (751,562)	\$ -	\$ -	\$ -
Waltham Way Phase II	3,226	(3,226)	-	-	-
Fire Station -					
Includes Hydrants	3,093,856	(1,645,212)	-	(838,460)	610,184
Britain	510,546	-	-	-	510,546
Denmark	804,327	-	-	-	804,327
Ireland	318,999	-	-	-	318,999
Italy	285,648	-	-	-	285,648
London	373,299	-	-	-	373,299
Milan	695,025	-	-	-	695,025
Peru	1,980,606	-	-	-	1,980,606
Pittsburgh	202,328	-	-	-	202,328
Portofino	3,685,873	-	-	-	3,685,873
RR Spur	4,918,261	-	-	-	4,918,261
Sydney	589,985	-	-	-	589,985
USA Interchange	10,725,755	-	-	-	10,725,755
USA Parkway	2,484,529	-	-	-	2,484,529
USA Parkway Phase II	8,920,764	-	-	-	8,920,764
USA Parkway Phase III	3,618,053	-	-	-	3,618,053
USA RR Bridge	2,380,905	-	-	-	2,380,905
Venice	507,017	-	-	-	507,017
Infrastructure					
2010-2011 Fiscal Year	<u>120,013</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>120,013</u>
	<u>\$ 46,970,577</u>	<u>\$ (2,400,000)</u>	<u>\$ -</u>	<u>\$ (838,460)</u>	<u>\$ 43,732,117 *</u>

* Total does not include the following activities:

- 1) Voucher totaling \$28,482 for infrastructure costs incurred during the year ended June 30, 2012 that were approved August 8, 2013.
- 2) Vouchers totaling \$897,433 that were paid September 16, 2013 in the form of a credit against property taxes owed by TRI.
- 3) Submission of a voucher for infrastructure costs incurred during the year ended June 30, 2013 totaling \$9,894, which has not yet been approved by the County.

See accompanying notes

TRI PUBLIC-PRIVATE PARTNERSHIP
SUPPLEMENTARY INFORMATION
SCHEDULE OF REIMBURSEMENT LIMITS
FOR THE YEAR ENDED JUNE 30, 2013
(WITH COMPARATIVE TOTALS FOR THE YEAR ENDED JUNE 30, 2012)

	2013	2012 (Memorandum Only)
ANNUAL DEBT LIMIT CALCULATION		
Project Assessed Valuation (Unaudited)		
Land	\$ 70,557,211	\$ 70,557,211
Improvements	99,191,338	99,191,338
Personal property	44,369,180	44,369,180
Total net project assessed valuation	214,117,729	214,117,729
Percentage allowed	5%	5%
Annual debt limit	<u>\$ 10,705,886</u>	<u>\$ 10,705,886</u>
ANNUAL NET REVENUE LIMIT CALCULATION		
Net revenue	\$ 1,559,563	\$ 1,672,476
Percentage allowed	35%	35%
Annual net revenue limit	<u>\$ 545,847</u>	<u>\$ 585,367</u>
ANNUAL ELIGIBLE REIMBURSEMENTS BASED ON DEBT LIMITS		
June 30, 2008	\$ -	\$ -
June 30, 2009	-	-
June 30, 2010	-	-
June 30, 2011	444,134	444,134
June 30, 2012	585,367	585,367
June 30, 2013	545,847	-
	1,575,348	1,029,501
Reimbursed vouchers	(838,460)	-
Eligible reimbursements based on debt limits at June 30	<u>\$ 736,888</u>	<u>\$ 1,029,501</u>
SUMMARY OF OUTSTANDING VOUCHERS		
Total outstanding approved vouchers, beginning of year	\$ 44,570,577	\$ 44,450,564
Add new vouchers approved	-	120,013
Less reimbursements from Storey County	(838,460)	-
Approved outstanding vouchers	43,732,117	44,570,577
Approved outstanding vouchers in excess of reimbursement limits	(42,995,229)	(43,541,076)
Approved outstanding vouchers eligible for reimbursement	<u>\$ 736,888</u>	<u>\$ 1,029,501</u>

See accompanying notes

November 14, 2014

Board of County Commissioners
Storey County, Nevada
Drawer D
Virginia City, Nevada 89440

Tahoe-Reno Industrial Center, LLC
c/o Norman Properties
PO Box 838
Poway, California 92074

We have audited the schedule of project revenue and net revenue of the TRI Public-Private Partnership (Project) for the year ended June 30, 2013, and have issued our report thereon dated November 14, 2014. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards, as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letters to you dated May 1, 2014. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Findings

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies related to the Project's net revenue are described in Note 1 to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during 2013. Certain amounts have been included and excluded from the schedule of project revenue and net revenue based upon the agreements between the parties.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected.

Issues concerning significant estimates made by management include:

- Management's identification of and process for making significant accounting estimates.
- Risks of material misstatement.
- Indicators of possible management bias.
- Disclosure of estimation uncertainty in the financial statements.

The most significant estimates affecting your schedule of project revenue and net revenue is the base utilized for Project costs based upon the joint agreement between the parties.

We evaluated the key factors and assumptions used to develop estimates in determining that they are reasonable in relation to the financial statements taken as a whole.

A significant portion of Project revenue and the annual debt limit calculation is derived from real and personal property taxes that are based upon assessed values. The assessed values are estimated by the Storey County Assessor's Office and such valuations have not been subjected to any audit procedures.

We considered issues involved, and related judgments made, in formulating sensitive disclosures accompanying the schedule of project revenue and net revenue and believe they are presented with overall neutrality, consistency, and clarity.

Difficulties Encountered During the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. We proposed four adjustments that resulted in an increase in net revenue of \$58,004.

Disagreements with Management

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the schedule of project revenue and net revenue or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letters dated November 14, 2014.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the schedule of project revenue and net revenue or a determination of the type of auditors' opinion that may be expressed on that schedule, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the independent auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

Under professional standards, we are required to inform you about transactions we noted that were both significant and unusual, or transactions for which there is a lack of authoritative guidance or consensus. We noted no such transactions reflected in the schedule of project revenue and net revenue.

Other Matters

Supplementary Information

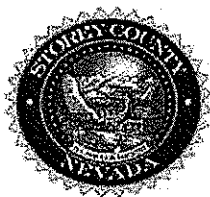
Except for the supplementary information marked, "unaudited," we made certain inquiries of management and evaluated the form, content, and methods of preparing the supplementary information accompanying the schedule of project revenue and net revenue to determine that the information is presented in accordance with the development agreement between Storey County, Nevada and the Tahoe-Reno Industrial Center LLC, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the schedule of project revenue and net revenue. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the schedule of project revenue and net revenue or to the schedule itself.

This information is intended solely for the information and use of the members and management of the Tahoe-Reno Industrial Center, LLC and Commissioners and management of Storey County, Nevada, and is not intended to be, and should not be, used by anyone other than these specified parties.

Sincerely,

KOHN & COMPANY LLP

Connie Christiansen, CPA, CGMA



Storey County Board of County Commissioners Agenda Action Report

Meeting date: **Dec 2**
~~June 17~~, 2014

Estimate of time required: **10** minutes

Agenda: Consent ☐ Regular agenda ☐ Public hearing required ☐

1. **Title:** Resolution 14-416 Honoring Commissioner Bill Sjovangen

2. **Recommended motion** Approve

3. **Prepared by:** Jessie Fain for Pat Whitten

Department: Commissioners

Telephone:

4. **Staff summary:** Resolution to honor Commissioner Bill Sjovangen for his years of public service to Storey County.

5. **Supporting materials:** Resolution 14-416 and a plaque will be presented.

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.

RESOLUTION NO. 14-416

A RESOLUTION HONORING WILLIAM "BILL" SJOVANGEN

WHEREAS, WILLIAM "BILL" SJOVANGEN has faithfully served Storey County for four years from 2011-2014; and

WHEREAS, WILLIAM "BILL" SJOVANGEN is dedicated to his job and the citizens of Storey County; and

WHEREAS, WILLIAM "BILL" SJOVANGEN has served with distinction, earning the respect of all he works with both locally and statewide; and

WHEREAS, WILLIAM "BILL" SJOVANGEN's professional skills in several capacities have served to make Storey County a better place to live, work and play.

THEREFORE IT BE KNOWN to all present that the Board of County Commissioners of Storey County do hereby resolve to commend and honor WILLIAM "BILL" SJOVANGEN for exemplary service to the people of Storey County, Nevada this 2nd day of December 2014.

PASSED and ADOPTED the 2nd day of December, 2014, by the following:

AYES: McBride and Gilman

NAYS: None

And Signed: _____
Marshall McBride, Chairman

Lance Gilman, Vice-Chairman

Attested: _____
Vanessa A. Stephens, Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: **DEC 2**
~~June 17~~, 2014

Estimate of time required: **10** minutes

Agenda: Consent ☐ Regular agenda ☐ Public hearing required ☐

1. **Title:** Resolution 14-417 Honoring District Attorney Bill Maddox

2. **Recommended motion** Approve

3. **Prepared by:** Jessie Fain for Pat Whitten

Department: Commissioners

Telephone:

4. **Staff summary:** Resolution to honor District Attorney Bill Maddox for his years of public service to Storey County.

5. **Supporting materials:** Resolution 14-416 and a plaque may be presented.

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.

RESOLUTION NO. 14-417

A RESOLUTION HONORING WILLIAM "BILL" MADDOX

WHEREAS, WILLIAM "BILL" MADDOX has faithfully served Storey County for four years from 2011-2014; and

WHEREAS, WILLIAM "BILL" MADDOX is dedicated to his job and the citizens of Storey County; and

WHEREAS, WILLIAM "BILL" MADDOX has served with distinction, earning the respect of all he works with both locally and statewide; and

WHEREAS, WILLIAM "BILL" MADDOX's professional skills in several capacities have served to make Storey County a better place to live, work and play.

THEREFORE IT BE KNOWN to all present that the Board of County Commissioners of Storey County do hereby resolve to commend and honor WILLIAM "BILL" MADDOX for exemplary service to the people of Storey County, Nevada this 2nd day of December 2014.

PASSED and ADOPTED the 2nd day of December, 2014, by the following:

AYES: McBride, Gilman and Sjovangen

NAYS: None

And Signed: _____
Marshall McBride, Chairman

Lance Gilman, Vice-Chairman

Bill Sjovangen, Commissioner

Attested: _____
Vanessa A. Stephens, Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: December 2, 2014

Estimate of time required: 5 min.

Agenda: Consent ☐ Regular agenda ☐ Public hearing required ☒

1. **Title:** Discussion and possible action to approve the second reading of Ordinance 14-261, an ordinance amending Storey County Code chapter 5.16 Prostitution to change the name to Brothels, amending the procedure for revoking a license, and changing requirements on work cards, and providing for other properly related matters.

2. **Recommended motion:** I move to continue the second reading of Ordinance 14-258 to the Board's January 6, 2015 meeting.

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

Department: District Attorney's Office

Tel: 847-0964

4. **Staff summary:** Ordinance 14-261 was introduced by the Board on its November 12, 2014 meeting with the understanding that staff would work to give the Board their suggestions on how to amend the ordinance and a chance to respond to proposed changes. Staff, including the Sheriff's Department and the District Attorney's office, and Austin Sweet, attorney for the Mustang Ranch, have met and worked on changes to the ordinance. Several of the discussed changes require extensive redrafting that will take more time.

The request is to have the Board to take public comment on the ordinance and then continue the ordinance to the Board's next meeting. This will allow staff to complete their suggested changes to the revised ordinance in writing before a second public hearing on January 6, 2014.

5. **Supporting materials:** Ordinance 14-261

6. **Fiscal impact:** None

7. **Legal review required:** Yes

_____ District Attorney

8. **Reviewed by:**

_____ Department Head

Department Name: Commissioner's Office

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.

Ordinance No. 14-261

Summary

An ordinance amending Storey County Code chapter 5.16 Prostitution to change the name to Brothels, amending the procedure for revoking a license, exempting banks from application requirements, and changing requirements on work cards.

Title

An ordinance amending Storey County Code chapter 5.16 Prostitution to change the name to Brothels, amending the procedure for revoking a license, and changing requirements on work cards, and providing for other properly related matters.

The Board of County Commissioners of the County of Storey, State of Nevada, does ordain:

SECTION I: Chapter 5.16 Prostitution is amended as follows:

Chapter 5.16

~~Prostitution~~ *Brothels*

5.16.010 Declaration of public policy on privilege permit business.

A. It is found and declared that the public health, safety, morals and welfare of the inhabitants of the county require the regulation and control of each brothel, as a privilege permit business, the licensing of which is granted in the sole discretion of the board (as defined below) and the regulation and control of each person with an ownership interest in, who is engaged in, who is associated with or who is in control of such business, including the local manager or managers, if any, thereof *the business*.

B. It is unlawful to practice prostitution, to allow acts of prostitution or sex-for-hire services, to solicit business for a prostitute or to procure any person for the purpose of prostitution, except as *licensed and* conducted in accordance with this chapter.

5.16.020 Definitions.

When used in this chapter, the following words and terms shall have the meanings ascribed to them in this section:

"Applicant" means any person, including a trustee of an inter vivos trust, a director, officer or shareholder of a corporation, or a member or manager and owner of a limited liability company applying to the board for a license under the provisions of this chapter.

"Board" means the Brothel Licensing Board of Storey County consisting of the three County

Commissioners and the Sheriff of Storey County.

"Brothel" means a business engaged in prostitution, sex-for-hire services, and all associated activities allowed or approved under this chapter.

"Escort" means any person who, for a compensation of any type, accompanies any other person to or about social affairs, places of entertainment or amusement, or who consorts with others about any place of public resort or within any private quarters outside of a brothel.

"Escort service" includes any person, business or agency which, for compensation of any type, furnishes or offers to furnish escorts, also known as "outdating."

"Licensed operation" means a brothel duly licensed and operated in accordance with the provisions of this chapter.

"Work card" means the card issued by the sheriff to each employee and to each prostitute authorizing them to work at a licensed operation.

5.16.030 Prostitution permitted--Compliance with provisions.

Prostitution permitted. The operation of a brothel within the county in accordance with the provisions of this chapter does not constitute a public nuisance or an offense to public decency.

5.16.040 Powers of the licensing board.

A. The board is made and constitutes the full and sole authority to grant a permit to operate a brothel, and the sole authority to make, alter and rescind all necessary regulations setting forth the terms and conditions under which ~~such~~ permits may be applied for, the terms and conditions under which ~~such~~ permits ~~shall~~ *may* be granted, transferred, revoked or canceled, where ~~such~~ brothels ~~shall~~ *may* be located, within the county, and any and all other regulations necessary regarding the conditions under which the brothels may be allowed to operate.

B. It ~~shall be~~ *is* the duty of the board to carry out terms of the provisions of this chapter, and to see that this chapter is ~~faithfully~~ enforced.

C. Powers of the board ~~shall~~ include, but ~~shall are~~ not be limited to, the power to:

1. Receive all license applications ~~submitted under the provisions of this chapter;~~
2. Investigate all applicants ~~under the provisions of this chapter;~~
3. Grant or refuse to grant the license ~~provided for in this chapter;~~
4. Receive complaints concerning alleged violations of this chapter;

5. Restrict, revoke or suspend licenses for cause after hearing. In an emergency the board may issue an order for immediate suspension or limitation of a license, but the order must state the reason for suspension or limitation and afford the licensee a hearing. ~~Revoke, temporarily suspend, or place restrictions and conditions against licenses issued under the terms of this chapter;~~

6. Exercise any proper power and authority necessary to perform the duties assigned it, not limited by any enumeration of powers or considerations in this chapter; and

7. Hear appeals from enforcement actions of the ~~S~~ sheriff of Storey County.

5.16.050 Restrictions on licensing.

A. Location and premises. Every licensed operation ~~shall~~ *must* have the following restrictions

1. Signs. Each licensed operation may have up to three appropriate signs within Storey County. All off-premises signs ~~shall~~ *must* be placed in a location off the right-of-way and in a

manner so as not to constitute a hazard. The Storey County Community Development Department ~~shall~~ *must* approve all signs ~~age~~.

2. Fences. All licensed operations, individual or resort property oriented, ~~shall~~ *must* include designated perimeter barriers (fences, berms or other approved forms of separation) and a resort-style entrance gate that will restrict access to the brothel property. No prostitution related activities ~~shall~~ *may* be conducted outside of the designated perimeter.

B. ~~No~~ A topless show or other exhibition involving the exposure of human genitals, pubic region, or buttocks, or any adult movie whose program during a substantial part of the time, contains one or more motion pictures which are rated "X" by the Code Rating Administration of the Motion Picture Association of America, or which is not rated, but whose program is intended to appeal to the prurient interests of the client ~~shall~~ *may not* be permitted or licensed by Storey County ~~the board~~ outside of a licensed operation. ~~Such~~ *These* activities are ~~hereby~~ approved by this chapter for their operation in a licensed operation and ~~shall~~ *may* be allowed only in association with, and pursuant to, the issuance of a ~~bona-fide~~ brothel license.

C. The board may, in its discretion, and to promote the health, safety and welfare of the people of the county, ~~and/~~ or to promote the orderly conduct of the operation, impose additional restrictions, including, but not limited to, the following:

1. Limitation on the hours per day ~~and/or~~ per week that a licensed operation may be conducted; and

2. Limitation on the type, signing and size of building in which a licensed operation may be conducted.

D. The board may impose restrictions pursuant to this section prior, during, or after issuance of license.

E. Reserved.

F. Subject to Nevada State Law, gaming may be permitted in the premises, or on the approved brothel property.

G. In the interests of the public health, safety, morals, and general welfare, the number of licenses issued under this chapter ~~shall be~~ *is* limited to five.

H. Escort service ~~shall~~ *may* only be allowed in association with a licensed operation and pursuant to a brothel license and ~~shall~~ *may* occur only under an additional and separate specific escort license, subject to a per transactional written agreement acknowledging:

1. The brothel is not licensed outside of Storey County;

2. Prostitution is not allowed in Washoe County, Reno, Sparks, Carson City or the Nevada areas of Lake Tahoe;

3. Escort services are solely for purposes such as, but not limited to, entertainment, dining, gaming (casino gambling), dancing, shopping, sight seeing or other similar activity;

4. Escort and client ~~shall~~ *may* not leave the State of Nevada; and

5. Prostitution or solicitation of sexual activity away from the licensed operation is prohibited.

5.16.060 Unsuitable locations and buildings.

A. The board may deny any application if the board deems that the place or location for which the license is sought is unsuitable for the conduct of a brothel. Without limiting the foregoing, the following places or locations may be deemed unsuitable:

1. Premises located within 1 mile of a church, hospital, school, military or naval reservation, children's public playground or residential area;
 2. Premises difficult to police or difficult to access by police and emergency services;
 3. Premises adjoining a gambling house, motel, hotel, licensed cocktail lounge not part of the brothel, or another brothel;
 4. Premises located within the historic districts as defined by NRS 384.100 and such other sites of historical or public interest, as may be designated by the board;
 5. All properties located within the former McCarran Ranch, including all *contiguous* property ~~contiguous thereto and/or associated therewith~~, excluding currently licensed brothels; and
 6. Properties requiring primary ingress *or* egress across BLM controlled property, previously known as the Mustang Ranch, require written approval of easement access from the United States Department of Treasury, the United States Department of the Interior acting through the Bureau of Land Management (BLM) and the United States Attorney's Office prior to acceptance of application.
- B. The board may deny any application if the board deems that the building for which the license is sought is unsuitable for the conduct of a brothel. Without limiting the foregoing, the following may be deemed unsuitable:
1. A building which is or is proposed to be located in a mobile home which will not be converted to real property;
 2. A factory-built housing building which will not be permanently affixed to the land; and
 3. A manufactured home which will not be permanently affixed to the land.

5.16.070 Reserved.

5.16.080 License application--Filing and investigation.

A. All license applications under the provisions of this chapter ~~shall~~ *may* be filed with the sheriff's office along with a nonrefundable three thousand dollar (\$3,000.00) investigation fee. If the actual total cost of investigating any license application exceeds three thousand dollars, the applicant shall be responsible for and pay to the county the amount in excess *before the license may be approved*. At time of application, the first quarter's license fee ~~shall~~ *must* be deposited with the sheriff's office. If the application is denied, the first quarter's fee ~~shall~~ *must* be refunded.

B. Any applicant whose place of business will be conducted by a manager or agent, and any brothel licensee, is required to submit an amended application and is required to report the change of a manager or agent, ~~shall~~ *must* pay an additional nonrefundable investigation fee of three thousand dollars (\$3,000.00) for each ~~such~~ designated manager or agent.

C. Any person, director, officer or shareholder of a corporation, member or manager of a limited liability company, or the principal of any firm or association having any financial or ownership interest in the brothel ~~shall~~ *must* submit an application pursuant to § section 5.16.090 and ~~shall~~ pay an additional nonrefundable investigation fee of three thousand dollars (\$3,000.00). *Institutional lenders to a brothel operator, owner or landlord, including but not limited to banks and credit unions, are not required to submit a license application unless the lending instruments include revenue or income participation or substantial operational control of the brothel business.*

5.16.090 License applications--Contents.

Any person desiring to own or operate a brothel within the county shall apply to the board for a license. An applicant ~~shall~~ *must* be a natural person applying as an owner or manager of the brothel, or as a trustee on behalf of an inter vivos trust, or as director, officer or shareholder on behalf of a corporation, or as member or manager and owner on behalf of a limited liability company that owns or will own the brothel. Applicants must be a resident of the State of Nevada.

A. The application ~~shall~~ *must* set forth:

1. Names, ages, and addresses of all persons who have or will have a financial or ownership interest in the operation, including the owner of the real property;
2. Names, ages, and addresses of persons who are or will be personally responsible for the conduct and management of the operation;
3. Names, ages, and addresses of all persons designated as trustees of an inter vivos trust, directors, officers or shareholders of a corporation, or members or managers of a limited liability company;
4. A recent photograph and complete set of fingerprints of all persons listed in subsections (A)(1), (A)(2) and (A)(3) of this section; such business and the nature of the applicant's interest;
5. Names and addresses of each of the applicant's current and former employers for the preceding ten years;
6. All the applicant's current and former addresses in the preceding ten years;
7. A list of all prior convictions of the applicant for any crime, excluding minor traffic violations; ~~such~~ *the* list ~~shall~~ *must* include a statement of the offense, the place of its occurrence, the date of its occurrence, and the disposition of the case;
8. A complete and accurate financial statement of the applicant prepared by a licensed certified public accountant;
9. Complete federal income tax returns for the applicant for the preceding five years;
10. The street address and legal description of the property upon which the proposed brothel is to be located, together with copies of all deeds, mortgages, deeds of trust, liens or other encumbrances, leasehold interests, or other interests relating to the property;
11. A complete list of any children the applicant has under the age of eighteen, including names, addresses, phone numbers, any court orders for child support and an affidavit that all such child support payments are current;
12. A court certified copy of the inter vivos trust if applicant is designated trustee, the bylaws of a corporation, or the operating agreement of a limited liability company;
13. An executed comprehensive release authorizing the investigating authority to obtain any and all information deemed pertinent to the granting of a license;
14. A list consisting of a minimum of three verifiable personal references with addresses and telephone numbers; and
15. Any other information reasonably deemed necessary or useful by the board.

5.16.100 Investigation of applicant--License granted or denied.

A. Sheriff's investigation. Upon presentation of any license application and payment of all fees, the sheriff shall conduct a full investigation of all information contained in the license application and submitted with the application. ~~Such~~ *The* investigation ~~shall~~ *must* include, but

shall ~~is~~ not be limited to, the following:

1. A complete check of all records of the Federal Bureau of Investigation and any other similar organization concerning the criminal record of the applicant;
2. A personal interview with the applicant;
3. An interview with selected employers of the applicant and business associates of the applicant, as shown in the license application;
4. Examination of the financial statement, records, and financial background of the applicant; and
5. An interview with any other person or source discovered during the investigation that may have information bearing upon applicant's suitability as a license holder.

B. Investigation report. As soon as practicable after any application is received by the sheriff, the sheriff shall report the results of the investigation in writing to the board. ~~Such~~ *The* report shall *must* include, but shall ~~is~~ not be limited to, the following:

1. A complete statement of the results of all investigations undertaken;
 2. A list of any errors or omissions found to exist in the application; and
 3. An evaluation of the personal and financial status and background of the applicant.
- C. Board response. Within thirty days after receiving the sheriff's report, the board may:
1. Refer the application back to the sheriff for additional investigation;
 2. Require a personal interview with the applicant;
 3. Require the applicant to submit additional information related to his application; and
 4. Grant or refuse to grant a license under the provisions of this chapter.

5.16.110 License denial.

The board may refuse to grant a license to any applicant at its discretion including, but not limited to, the following circumstances:

- A. The applicant, or the applicant's spouse or any other individual listed on the application who may have an interest in the brothel, has been convicted of a felony;
- B. The applicant is financially insolvent;
- C. The applicant has a history of financial instability;
- D. The applicant's stated financial condition is inadequate, insufficient, or ~~too suspect cannot be verified~~ to operate a brothel;
- E. The applicant makes any false statement of a material fact or omits any material fact in any application, notice, statement, or report filed with the board;
- F. The applicant has any financial interest in, or connection with, any business or other organization, which is illegal where ~~such the~~ business is located;
- G. The applicant's license location under the provisions of this chapter would be contrary to the health, safety, morals or welfare of ~~Storey County Codes~~ or the county's residents;
- H. The applicant is under the age of twenty-one years;
- I. The applicant has been convicted of a crime involving moral turpitude, unless the board finds, upon examination of the circumstances of the crime and the applicant's criminal history, that the applicant does not present, and is not likely to present in the future, a threat to the health, safety, morals, or welfare of the residents of Storey County, and will likely operate a lawful establishment in full compliance with the ~~letter and intent of all~~ Storey County *Code Ordinances and Regulations*, and the laws of the State of Nevada;

- J. The applicant has past due child support;
- K. The applicant's license issued under this chapter has been revoked for cause;
- L. The applicant is a corporation, unless it is incorporated in Nevada, or unless it is a foreign corporation which is qualified under Nevada law to transact business in Nevada;
- M. The applicant is a person whose place of business is conducted by a manager, or agent, unless the manager or agent possesses the same qualifications required of an individual licensee; and
- N. A person who is unqualified or disqualified to hold a license owns any interest whatsoever in the premises, regardless of the qualifications of the applicant himself.

5.16.120 Reserved.

5.16.125 License--Nontransferable, site specific.

A. ~~No~~ A license granted under this chapter may *not* be transferred, unless ~~such~~ *the* license is transferred under an inter vivos trust where the licensee is the grantor or settler of the trust and is also the trustee of the trust and the license is in good standing and has not been suspended or revoked. In the event of the death of a licensee holding a license under an inter vivos trust, or whose ownership of a brothel passes to a trust on the licensee's death, the succeeding trustee or trustees must be currently licensed as provided in § sections 5.16.020 and 5.16.090. If the successor trustee or trustees are not currently licensed, the brothel may continue to operate up to 45 days after the licensee's death while trustee prepare and submit an application for a license. Once the successor trustee's has been submitted, the brothel may continue to operate until such time as the the license application has been voted upon by the board. Written notification of death must be provided to the sheriff within ten (10) days of the trustee's death.

B. A license granted under this chapter ~~shall be~~ *is* for operations conducted on the property described in the application only, by the licensee only, and no licensed operation ~~shall may~~ be added to or moved without a new license application and approval.

5.16.130 License fee.

A. The fee for ~~such~~ *a* license ~~shall must~~ be set by the county commissioners, provided that it is based on a uniform formula and is not unreasonable or arbitrary, and provided further, that it ~~shall must~~ be considered at two ~~county commissioners board~~ meetings before becoming effective.

B. No refunds of any fees paid ~~shall may~~ be made.

C. All fees paid under this chapter ~~shall must~~ be deposited in the county general fund.

5.16.140 Compliance inspections for brothels--Implied consent.

A. Licensees *or* management of licensed operations ~~will must~~ provide the sheriff access, upon demand at any time, for purposes of inspection to ensure compliance with this chapter.

B. Anyone obtaining or renewing a license pursuant to this chapter impliedly consents to and acknowledges the power and authority of the sheriff's department to enter the licensed operation's premises and principal office at any time for the purposes of examining the premises, the brothel's books of account, medical records or work cards, to ascertain the truth or veracity of statements made on the brothel license application and to determine compliance with the Storey

County Code and Nevada state law.

C. Refusal by a licensee, or his *or* her agent or employee, to permit a lawful inspection of a licensed operation in accordance with this chapter constitutes a violation.

5.16.150 License fees--Penalties for nonpayment.

A. License fees established. Every licensed operation ~~shall~~ *must* pay monthly licensing fees, in advance of the first calendar day of each month for the privilege of operating a brothel in the county. License fees ~~shall~~ *must* be paid to the sheriff.

B. Penalties for nonpayment. All brothel license fees due under this chapter ~~shall be~~ *are* considered delinquent if not paid in full on or before the fifteenth day following the due date.

C. Nonpayment of brothel fees--License revocations. Delinquent brothel fees, including all accrued penalties, ~~shall be~~ *are* grounds for suspension ~~and/or~~ revocation of the brothel license by action of the board.

5.16.160 Issuance of license--Contents--Term.

Upon approval of all applications connected with a brothel, the board ~~shall~~ *must* issue a license for the brothel, which license ~~shall~~ *must* state:

- A. The name and address or location of the brothel;
- B. The names of all licensees connected with the brothel;
- C. Any restrictions or limitations imposed by the board under this chapter;
- D. The date of issuance of the license; and
- E. The date of expiration of the license, which ~~shall~~ *must* coincide with the end of each fiscal year (June 30th).
- F. All licenses ~~shall~~ *must* be issued yearly.

5.16.170 License issuance--Renewal.

A. All licenses ~~shall~~ *must* be issued on a yearly basis and ~~shall~~ *will* renew automatically provided that licensee is in substantial compliance with this chapter.

B. ~~No~~ A business license ~~shall~~ *may not* be issued or renewed when, at the time of application or renewal, the applicant is indebted to the county for any unpaid obligation, including real property taxes, personal property taxes, room taxes or business licenses, including those not used in conjunction with brothel operations. The tax receiver may enter into an agreement with any person so indebted to the county to establish a schedule for the payment of ~~such~~ *the* indebtedness and any delinquencies and interest thereon. In ~~such~~ *the* agreement, the debtor ~~shall~~ *must* acknowledge ~~such~~ *the* debt to the county and ~~shall~~ *must* agree that if any default occurs in the payment of any installment agreed to be paid ~~thereunder~~ *under an agreement*, the entire amount to be paid ~~shall~~ becomes immediately due and payable.

5.16.180 Revocation; suspension; complaint procedures.

A. The board may revoke, ~~or~~ temporarily suspend, *or place on probation with or without conditions* any license issued under the provisions of this chapter *for cause after a hearing* ~~or place a licensee on probation with or without conditions~~ for any of the following causes:

- A1. Any cause that would constitute grounds for denial of a license under this chapter;

B2. Violation of any provision of this chapter by the licensee or any employee of the licensee or any working prostitute at a licensed operation;

€3. Willful refusal of the licensee to comply with any reasonable order of the board or of the sheriff's department;

Ð4. The licensee knowingly permitting the existence of any health hazard on the premises occupied by the licensed operation or employing any prostitute when ~~such~~ *the* person does not have a valid health certificate, ~~as required herein~~;

~~E. Change in ownership, leasing of the premises, or the addition of any persons with any ownership interest in a brothel shall will automatically revoke a license and reapplication shall will be necessary;~~

~~F. Any attempt by a licensee to permit an unlicensed person to operate a brothel under the existing license shall be is grounds for automatic and immediate revocation, without further notice;~~

~~1. It is shall not be a violation for a licensee to employ a manager to supervise day-to-day operations;~~

~~2. Any prospective manager shall must be an employee of the licensed operation, subject to investigation, registration and all other requirements as provided herein this chapter.~~

€5. Any other cause which the board may determine, in its sound discretion, to be deleterious to the health, welfare, and safety of the general public; and;

H6. If any written complaint regarding the licensed operation ~~shall have been~~ *is* received during the current license period, the sheriff may cause the complaint to be placed on the agenda of the next board meeting, at which meeting the board may review the complaint and the license. The board may conduct a hearing, summon witnesses, interview the licensee, interview any complainant, require additional investigation by the sheriff, or do any and all other acts which may be necessary or appropriate for the board's determination.

B. In an emergency, the board may issue an order for immediate suspension or limitation of a license, but the order must state the reason for suspension of limitation and afford the licensee a hearing. Grounds for an immediate suspension include but are not limited to:

1. Change in ownership, leasing of the premises, or the addition of any persons with any ownership interest in a brothel.

2. Any attempt by a licensee to permit an unlicensed person to operate a brothel under the existing license, except for the following:

a. It is not a violation for a licensee to employ an unlicensed manager to supervise day-to-day operations, and

b. Any prospective manager must be an employee of the licensed operation, subject to investigation, registration and all other requirements of this chapter.

3. Any other cause which the board may determine, in its sound discretion, to be deleterious to the health, welfare, and safety of the general public.

5.16.190 License revocation procedure--Hearing--Notice.

A. Before permanently revoking any license issued under this chapter, unless an alternative procedure is clearly specified elsewhere in this chapter, the board shall:

1. Conduct a hearing to determine the existence of the cause or causes of revocation, notice of ~~which the~~ *the* hearing shall ~~have been~~ *must be* served upon the licensee or posted upon the

premises where the licensed operation is located at least forty-eight hours prior to the time of such the hearing;

2. Permit the licensee to submit evidence and testimony in opposition to the revocation;
3. Consider all evidence and testimony in support of and in opposition to the revocation;
4. Enter in the minutes of the board the findings of the board, and stating with specificity cause of revocation; and
5. Enter in the minutes of the board an order revoking or refusing to revoke the license.

B. Notice of revocation ~~shall~~ *must* be served upon the licensee or posted upon the premises occupied by the licensed operation. Revocation ~~shall be~~ *is* effective upon service of the notice on the licensee and/or posting of the notice on the premises.

5.16.200 Exception to hearing procedure (emergency suspension of license).

As stated in section 5.16.180(B) a A brothel license may be *immediately* suspended *or limited* without a hearing by a written emergency suspension order signed by ~~one~~ all voting members of the board and the sheriff, if in their opinion, there exists an *emergency or other* immediate and present danger to public health and safety which necessitates the immediate closure of the brothel. *The order must state the reason for the suspension or limitation and afford the licensee a hearing within 3 business days, which date and time shall be stated in the order.* Upon the issuance and service of such an order, all brothel activity ~~shall~~ *must* immediately cease and the brothel licensee may request a public hearing before the board within three business days. The ~~hearing proceedings thereafter shall~~ *must* be held in accordance with § section 5.16.190 of this chapter.

5.16.210 Health examinations.

The licensed operation ~~shall~~ *must* comply with all State of Nevada Division of Health requirements and Nevada Revised Statutes with regard to medical and health examinations for prostitutes.

A. Exams required. Every prostitute working at a licensed operation shall have a weekly medical examination by a medical doctor licensed to practice medicine in the State of Nevada. Each medical examination ~~shall~~ *must* include testing to be submitted to a state licensed medical laboratory and ~~shall~~ *must* include:

1. Once each week, a culture to confirm the presence or absence of gonorrhea and testing to screen for the presence or absence of chlamydia;
2. Once every week, a licensed medical professional shall perform an examination on each prostitute for lesions. If lesions are present *on* the individual, *the* health care professional ~~shall~~ *must* excuse ~~said the~~ prostitute from work until ~~said the~~ lesions have resolved and are no longer infectious with herpes simplex II virus;
3. Other medically required or approved tests deemed advisable by the examiner for determining whether the prostitute is afflicted with any infectious or contagious disease;
4. All medical examination, pre-employment and post-employment, and tests ~~shall~~ *must* conform to the requirements of the State of Nevada, Division of Health, the NRS and the Nevada Administrative Code; and
5. The expense associated with the cost of the required medical examination and tests ~~shall~~ *must* be paid by the prostitute directly to the medical providers.

B. ~~In the event~~ *When* a prostitute ~~shall have~~ *has* the medical examination and tests required, as herein provided, the results of said ~~the~~ tests ~~shall~~ *must* be forwarded to a state approved medical lab for review and approval.

C. Certification of work eligibility--Approval and denial.

1. After the ~~Sstate M~~medical ~~L~~lab completes the required medical examination and tests, and forwards the certificate of clearance to the brothel's license holder, the brothel ~~shall~~ *must* retain those results to file for review by the sheriff and ~~shall~~ *must* certify to the sheriff that the prostitute is eligible for a work card. The sheriff is to be notified of ineligibility to work and of any subsequent cure enabling the prostitute to return to work. Each medical certificate of clearance ~~shall~~ *must* specify the date of the examination and ~~shall~~ *may* be valid for seven days from the date of the certificate. The expense associated with this review and certification ~~shall~~ *must* be paid by the prostitute directly to the doctor.

2. ~~No~~ *A* person who has ever been denied a certificate by the State Health Department, as herein provided, may *not* again work as a prostitute in any licensed operation until ~~such~~ *the* person has received and presented to the brothel a certificate of clearance from the state stating that the cause or causes which resulted in the denial of the certificate have been cured and that the person is now free of any venereal disease or other contagious or infectious disease ("STD") and has complied with all other requirements of this chapter.

D. Seizure of work card. Upon receiving information that a prostitute is afflicted with an infectious or contagious STD or has not obtained a current medical examination, ~~as herein required,~~ or is no longer entitled to a work card, the sheriff shall immediately seize any work card previously issued.

5.16.220 Work card registration required.

A. It is unlawful for any person to be an independent contractor or to be employed on the premises of a licensed operation, unless ~~such~~ *the* person is the holder of a valid current work card issued by the sheriff in accordance with this chapter and in accordance with Chapter 5.08. *An independent contractor or prostitute who has not yet received a medical clearance or work card may remain on the premises for up to 72 hours as they complete the medical clearance and work card application process, as long as the independent contractor or prostitute has no contact with customers.*

B. Every employee and every independent contractor of a licensed operation ~~shall~~ *must* be registered with the sheriff on a work card, which ~~shall~~ *must* include:

1. The name, all current and former names and aliases, age, address, social security number, physical description, and current picture identification of the applicant. Forms of identification acceptable are those issued from state agencies which require a certified copy of a birth certificate. An actual social security card also must be produced. A real ID or passport may be allowed in lieu of a birth certificate and social security card;
2. A full set of fingerprints of the worker;
3. Complete employment record of the worker for the preceding three years;
4. All addresses of the worker for the preceding three years;
5. A complete criminal record of the worker, including all convictions, except minor traffic violations, such list to include a statement of each offense, the place of its occurrence, and the date of its occurrence;

6. A complete sheriff's routine child support information form;
7. A waiver of release of medical information allowing the medical facilities and doctors to provide to the county the results of the referred medical examination and tests of prostitutes; and

8. An authorization to conduct an investigation into the worker's criminal history.

C. The work card shall *must* be renewed annually;

D. Except as provided in Subsection 5.15.220(F), all work cards are site specific, and must be renewed each time an employee changes places of work.

E. The sheriff shall investigate, through all available means, the accuracy of all information supplied by any applicant on the registration form.

F. The board may deny a work card to any person who is under the age of eighteen or has ever been convicted of a felony offense, irrespective of jurisdiction, or for lesser crimes involving:

1. A misdemeanor possession or use of a controlled substance within the last three years;
2. Theft, embezzlement, or misappropriation of funds;
3. Violence or the use of any deadly or dangerous weapon;
4. Any crime involving the illegal use of firearms;
5. Petty theft or shoplifting within the last year; ~~and or~~

6. Willfully making any false statement or omission in the registration form required by subsection A of this section. The sheriff bears the burden of proving to the board by a preponderance of the evidence that the false statement or omission in the registration form was done willfully. A negligent or unintentional false statement or omission in the registration form shall not be grounds for denial of a work card under this section.

E. The sheriff or his designee will have the authority to deny or revoke the work card of a prostitute or any other employee who does not qualify under this chapter or who is found to be otherwise violating the Storey County Code or Nevada state law. The sheriff may not deny a work card application based on citizenship status or INS work authorization status. The person whose work card has been denied or revoked may file an appeal with the board of county commissioners within thirty calendar days from the date in which the work card was denied or revoked.

F. All employees shall *must* maintain a current work card with the operator of a licensed brothel. The work card shall *must* be kept on premises and available for inspection at all times. A prostitute may change place of work between two (2) licensed operations under the same ownership and approved by this chapter by having brothel management notify the sheriff of the proposed change.

1. ~~No~~ A prostitute or bartender/manager of a licensed operation shall *may not* possess more than one work card at any given time.

G. ~~No~~ A bartender, manager, maid, or maintenance employee shall *may not* engage in acts of prostitution.

H. "Premises" is defined as the brothel building and area within the fenced enclosure, if any, of the building. Tradesmen or vendors who service the property or facilities periodically are not required to obtain work cards, as long as they are not employees of the brothel.

5.16.230 Violations by employee--Effect on registration and work card.

A. In addition to criminal penalties provided herein *this chapter*, any employee of any licensed operator convicted of violating any section of this chapter or any regulation promulgated by the board or sheriff's department *will* have his or her work card immediately revoked by the sheriff and ~~shall~~ *must* forthwith return the work card to the sheriff.

B. Unauthorized persons. It is unlawful for any licensed operation to allow persons on the premises except for the owners, licensed employees, working prostitutes, potential customers, authorized emergency, medical, county agents, employees or others with legitimate reason to be on the premises for nonprostitution-related matters. No business or social organization ~~shall~~ *may* conduct official business meetings in a brothel.

5.16.240 Violations--Criminal penalty.

In addition to penalties provided regarding revocation of licenses and work cards, any person violating any provision of this chapter is guilty of a misdemeanor

Proposed on _____, 2014.

by Commissioner _____

Passed on _____, 2014.

Vote: Ayes: Commissioners _____

Nays: Commissioners _____

Absent Commissioners _____

Marshall McBride, Chair
Storey County Board of County Commissioners

Attest:

Draft 11-3-14

Vanessa Stephens
Clerk & Treasurer, Storey County

This ordinance will become effective on _____, 2014.