

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, MARCH 17TH, 2015 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE CHAIRMAN

ANNE LANGER DISTRICT ATTORNEY

LANCE GILMAN VICE-CHAIRMAN

JACK MCGUFFEY COMMISSIONER

VANESSA STEPHENS CLERK-TREASURER

Members of the Board of County Commissioners also serve as the Board of Fire Commissioners for the Storey County Fire Protection District, Storey County Brothel License Board, Storey County Water and Sewer System Board and the Storey County Liquor and Gaming Board and during this meeting may convene as any of those boards as indicated on this or a separately posted agenda.

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 March 17, 2015
- 4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for February 17, 2015

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 02/11/15 \$76,236.69 and \$162,495.04 and date 02/27/15 for \$311,686.28. Accounts payable checks date 02/24/15 for \$722.84 and 03/06/15 for \$865,085.25 and \$12,101.89.

- 6. For possible action approval of Reno RE Ventures refund for correction of building size. APN 005-041-24 in the amount of \$13,823.45
- 7. For possible action approval of February 2015 Treasurer Report.
- 8. For possible action approval of Business License First Readings
 - a. CCATT, LLC Contractor / 2000 Corporate Drive ~ Canonsburg, PA (telecommunications)
 - BLUESCOPE CONSTRUCTION, INC. Contractor / 1540 Genessee Street ~ Kansas City, MO (contractor)
 - c. SMC CONSTRUCTION CO Contractor / 290 Gentry Way #1 ~ Reno (contractor)
 - d. JAMES S. BRYANT, INC. Contractor / 12360 Westridge Drive ~ Reno (contractor)
 - e. SKY SCENES MULTIMEDIA HB / 1771 Harte Road ~ VCH (consultant)
 - f. JJK ENTERPRISES HB / 222 Musket Road ~ VCH (consultant)
 - g. TMW TECHNOLOGIES, LLC 200 South Virginia Street ~ Reno (operations management)

END OF CONSENT AGENDA

- 9. **DISCUSSION** (No Action): Presentation and discussion by Nevada Department of Transportation Officials and Comstock Mining, LLC regarding physical conditions, structural integrity, and other conditions of State Route 342 adjacent to the Lucerne Pit in southern Gold Hill, Storey County, Nevada.
- 10. DISCUSSION ONLY (No Action No Public Comment): Committee/Staff Reports including
- 11. BOARD COMMENT (No Action No Public Comment)
- 12. **DISCUSSION ONLY (No Action No Public Comment):** Discussion and direction to staff regarding legislation or legislative issues proposed by legislators or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chairman or the Board to be of critical significance to Storey County.
- 13. **DISCUSSION/POSSIBLE ACTION:** Recommendation to award contract to successful bidder for the construction of the Gold Hill Train Depot.
- 14. **DISCUSSION/POSSIBLE ACTION:** 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.
- 15. **DISCUSSION/POSSIBLE ACTION**: Approve the Resolution 15-418 setting the fees for brothel licensing, license applications, and penalties.

COMMUNITY DEVELOPMENT AND PLANNING

- 16. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:
 - a. PELLETT CONSTRUCTION Contractor / 616 East Glendale ~ Sparks (contractor)
 - b. S.W.O.R.D. DESIGN General / 420 USA Parkway (manufacturing molded products) TRI

- c. ELECTRIC TECH CONSTRUCTION, INC. Contractor / 1910 Mark Court ~ Concord, CA (contractor)
- d. MDB TRUCKING, LLC.. Transportation / 905 East Mustang (trucking co.) MCC
- e. IONIX, LLC General / 222 East Sydney (metal fabrication) TRI
- f. RICH DOSS, INC. General / 201 Wild Horse Canyon Drive (transportation) MCC

17. PUBLIC COMMENT (No Action)

18. 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 March 9, 2015; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By <u>Vanlsslub teephood</u>
Vanessa Stephens Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: Ma	rch 17, 2015		Estimate of time required: 5 min.
Agenda: Consent	[] Regular age	nda [X]	Public hearing required []
1. Title: Approval	of minutes for F	ebruary	17, 2015
2. Recommended	motion: Appro	ve minut	tes as submitted.
3. Prepared by: V	anessa Stephen	s	
Department: C	lerk & Treasui	er	Telephone: 775 847-0969
4. Staff summary:	: Minutes are at	tached.	
5. Supporting ma	terials: Attache	d.	
6. Fiscal impact: I	N/A		
Funds Avai	lable:	Fun	d: Comptroller
7. Legal review re	quired: N/A		District Attorney
8. Reviewed by: Depar	tment Head		Department Name: Clerk & Treasurer
Count	y Manager		Other agency review:
9. Board action: [] App [] Den	roved ied	[]	Approved with Modifications Continued

Agenda Item No.



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, FEBRUARY 17TH, 2015 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE CHAIRMAN

ANNE LANGER DISTRICT ATTORNEY

LANCE GILMAN VICE-CHAIRMAN

JACK MCGUFFEY COMMISSIONER

VANESSA STEPHENS CLERK-TREASURER

Roll Call: Chairman McBride, Vice-Chairman Gilman, Commissioner McGuffey, County Manager Pat Whitten, District Attorney Anne Langer, Clerk & Treasurer Vanessa Stephens, Comptroller Hugh Gallagher, Communications Director Dave Ballard, Sheriff Gerald Antinoro, Administrative Officer/Senior Planner Austin Osborne, Public Works Director Mike Nevin, Fire Chief Gary Hames, Community Services Director Cherie Nevin, Justice of the Peace Eileen Herrington, Assessor Jana Seddon, IT Director James Deane and Recorder Jan Chapman.

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

The meeting was called to order by the Chair at 9:56 AM

2. PLEDGE OF ALLEGIANCE

The Chair led those present in the Pledge of Allegiance

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for February 17, 2015

Motion: Approve Agenda for February 17, 2015, Action: Approve Moved by: Vice Chair Gilman Seconded by: Commissioner McGuffey Vote: Motion carried by unanimous vote (Summary: Yes=3)

4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for January 5, 2015

Motion: Approve Minutes for January 5, 2015, Action: Approve Moved by: Vice Chair Gilman Seconded by: Commissioner McGuffey Vote: Motion carried by unanimous vote (Summary: Yes=3)

CONSENT AGENDA

5. For possible action approval of Payroll Checks date 01/30/15 \$317,661.31. Accounts payable checks date 02/06/15 for \$674,562.75 and \$5,214.78

- 6. For possible action approval of the January 2015 Treasurer Report
- 7. For possible action approval of Aaron Bates Refund or APN 003-321-50
- 8. For possible action approval of Business License First Readings
 - a. MDB TRUCKING, LLC.. Transportation / 905 East Mustang (trucking co.) MCC
 - b. **EAGLE SOLUTIONS -** Contractor / 1350 Geiger Grade ~ Reno (landscaping)
 - c. **BEAR MOBILE SERVICE & REPAIR, LLC -** General / 1525 Sharon Way ~ Reno (mobile equip repair)
 - d. WILD HORSE GALLERY General / 145 South C Street (retail store) VC
 - e. **REEL CONSTRUCTION** Contractor / 72 East Freeport ~ Sparks (Contractor)
 - f. LERO ENTEPRISES, INC. Contractor / 1043 H Street ~ Sparks (Contractor)
 - g. **SPENCER MEDIA PARTNERS, LLC -** Home Business / 2187 Main Street ~ Gold Hill (Consultant)
 - h. **DIAMOND CONCRETE CUTTING, LLC -** Contractor / 80 Corporate Park Dr ~ Henderson (Contractor)
 - i. ASCENSION POWER ENGINEERING, LLC Professional / 55 North C Street (elect eng.) VC

END OF CONSENT AGENDA

Motion: Approve Consent Agenda, Action: Approve Moved by: Vice Chair Gilman Seconded by: Commissioner McGuffey Vote: Motion carried by unanimous vote (Summary: Yes=3)

9. **DISCUSSION** (No Action): Presentation and discussion by Nevada Department of Transportation Officials and Comstock Mining, LLC regarding physical conditions, structural integrity, and other conditions of State Route 342 adjacent to the Lucerne Pit in southern Gold Hil

Ken Joy, Comstock Mining Project Manager, gave a power/point presentation reviewing history of mining operations since the 1800's in the area along State Route 342 between Gold Hill and Silver City, as well as current mining. The location of the shaft in question is on SR 342 near the .5 mile post marker. The road bed is constructed on dump material removed from the shaft. The vertical shaft under the road is approximately 350 feet deep. There have been five past events related to this shaft. Recently the rain February 6 – 8, caused cracking in the road. CMI workers have been monitoring the cracks daily. CMI has been working with NDOT on mitigation. NDOT has filled more than 2,000 feet of cracks.

Mr. Joy reviewed steps taken during the rain of February 8th to prevent damage to the road. CMI is proposing a re-alignment of SR 342 off of the old dump material and the shaft.

Larry Martin, Director of Exploration, reviewed slides of the shaft collapse in 1965, 1987 and 2006. Each time has been larger.

Vice Chair Gilman asked for width measurement of the hole under the road. Mr. Joy said that measurement is not known at this time. Mr. Martin stated the highway has a dip of approximately 10 inches but cannot tell if a hole has developed.

Thor Dyssen, District Engineer for NDOT, stated he is familiar with SR 342 and especially with the failure in the 2005-06 rainstorm. The sinkhole that occurred turned out to be the shaft. There was no way to fill the hole so the contractor bridged it with K-rail and then filled it in. There were dips prior to mining activity. Mr. Dyssen discussed the mitigation work done by NDOT in filling cracks. The rainstorm of February 8th was intense, and water was disappearing into cracks. At that time, the determination was made to close the road and to use the truck route as a detour.

Mr. Dyssen stated NDOT does not own the road or the property east or west. NDOT has a prescriptive right to maintain the road and assure public safety. NDOT is okay with the road being moved to a safer location. Clearances will be required from other regulatory agencies.

Commissioner McGuffey asked if moving the road to the east was a feasible, long-term solution. Mr. Dyssen said this is much better than where it is right now. Mr. Dyssen is worried about the mine shaft and said it is prudent to move the road to solid ground. Failures of the shaft over the last 50+ years have been related to storm water events.

Mike Griswold, Chief Geotechnical Engineer for NDOT, discussed road repairs of 2006 and described the shaft as it was seen during the repairs. The dip appeared about two years after the repairs were made over a section that was not repaired. The thought is that the second portion of the shaft is starting to collapse. The settlement is a major concern.

Commissioner McGuffey asked if building a bridge rather than re-routing the road was feasible. Mr. Griswold said not knowing what is underground; it is difficult and expensive to make repairs that would be successful. Moving the road to the east, on bedrock, is an attractive solution.

Ken Joy said work has begun for the geo-technical stability portion of realigning the road.

Chair McBride asked how moving the road to the east would affect future mining operations. Mr. Joy said it would have a significant logistic impact. There will need to be an agreement with the County and NDOT regarding the area that was to be mined next. CMI would mine the old dump material furthest on the east and then construct a roadbed embankment in a portion of the bedrock for the road. Once complete, CMI could remove the rest of the dump material.

Chair McBride asked Thor Dyssen about NDOT's prescriptive right on SR 342. Mr. Dyssen said he believes the prescriptive right is for all of SR 342. Mr. McBride asked if there was any consideration being given to filling the mine with concrete as had been done when a sinkhole developed in Virginia City. Mr. Dyssen said the mine shaft and the material around it is not stable and is not comfortable that filling the mine would work. The time frame in building the road is incumbent upon other regulatory agencies. The fact that CMI owns the property under and on both sides of the road facilitates a quicker delivery of a roadway.

Mr. Dyssen said he could not give a time estimate on how long it would take for a new road. The job can be done quickly, but he does not have the authority to commit to a time frame.

Chair McBride asked if there was any way this could be fast-tracked. Businesses and lodging establishments are affected, as well as safety issues.

County Manager Whitten asked Mr. Dyssen if NDOT would still be willing to maintain the new road. Mr. Dyssen said if NDOT is going to be plowing and maintaining the rest of the road, he would like to have the prescriptive right to the new portion of the road for continuity. All concerns will be addressed at a meeting with the director of NDOT.

Vice Chair Gilman said everyone is looking for a quick and fair solution.

Mr. Joy said cracking is all over the area to Gold Canyon Creek and a bypass is a risk. He recommends geotechnical soil testing be completed before any construction.

Public Comment:

Silver City Resident, Gayle Sherman: On behalf of the Comstock Residents Association, Ms. Sherman read a prepared statement. Ms. Sherman referred to a teleconference call from CMI CEO Corrado DeGasperis to shareholders wherein the opening of an old shaft on the east wall of the pit was discussed. Ms. Sherman believes the subsidence and cracking of the road happened after CMI opened the shaft. If NDOT, CMI and Storey County new this area was problematic why CMI would open the shaft, undermine the road and then be surprised at the instability? Ms. Sherman believes all three are culpable in this situation. Secondly, who is going to pay for this? Ms. Sherman said it will be tax payers and the Virginia City business community. Any person looking at the picture of the pit would have concerns about road safety. How will the road be located? How can we be assured that any action or pronouncement coming from NDOT, Storey County or CMI, is the full and complete story so we can make decisions about what is safe and what isn't?

Scott Jolcover, Comstock Mining: The shaft Ms. Sherman refers to is 120 feet north of this failure. CMI did not open it – when mining in the pit, it opened. A culvert with a door was inserted to protect what is there and to keep public from entering the pit. It was caved in 100 feet and could be a potential start for underground mining. This has no impact or bearing on the current situation.

Gold Hill Resident, Robin Cobbey: Asked if the east side of 342 would be mined before putting in the road?

Ken Joy, Comstock Mining: No. Remove the old dump material that the road currently sits on in order to re-build the structural section that's sufficient to support.

Robin Cobbey: Presented a list of residents in Silver City who have felt blasts, windows and furniture that rattle, a house shifting. An unstable shaft has been described, what about the impact of the blasting, use of heavy equipment, and such?

Rick Martin, Director of Risk Management, Comstock Mining: Mr. Martin gave a power/point presentation indicating the impact needed to create the events described by Ms. Cobbey would have to be 1.0 Predicted Peak Particle Velocity on seismic monitors. CMI has installed seismic

monitors at various locations throughout the area. Blasting had less than .28 PPV on the monitors. There has been earthquake activity or other seismic events of greater magnitude than the seismic activity generated by mining. It does not hold up that blasting impacts the road surfaces or residences.

Chair McBride asked if NDOT had any evidence that blasting had any effect on the failure of the shaft. Who's going to pay for the realignment of the highway?

Thor Dyssen responded that he was not aware of any effect of blasting. NDOT will work with CMI to move the road, but the mining company will have to move it.

Scott Jolcover said CMI will get to the Commissioners regarding paying for the road, but he feels that it definitely points to the mining company paying for the re-location.

Silver City Resident, Larry Wahrenbrock: Asked if the proposed re-location of the road to the east would be crossing BLM property in the area, as well as CMI property? If road is re-located, would it be appropriate for the right of way to be legally determined and given over to the State of Nevada so there would be no question in the future as to who is responsible for it.

Scott Jolcover said the CMI engineering team has been directed to design a route that is solely on private property.

Thor Dyssen said NDOT has a lot of State highways. There are roadways they are trying to giveup to cities and counties, and that's an option here. The State has SR 341. If the County would like the right of way transferred to the County, it may slow things down for the realignment.

Pat Whitten it would be strongly preferred to continue to have NDOT maintain the road through a prescriptive easement.

Resident, Shaun Griffin: Mr. Griffin expressed concern that there's a will to fix the road and mend the pit so it does not continue to exacerbate the situation. Mr. Griffin supports a by-pass and that it be expedited.

Virginia City Resident, Peter Kramer: Mr. Kramer sees a consensus in moving the road to solid ground. The problem developing is, if the road is moved to the east side the mining company may decide the road is not feasible and delay putting in the road while they keep mining. The road should come first and fast as it will be an economic disaster for Virginia City, as well as Gold Hill, to have the road shut down. Tourists do not like the truck route.

Gold Hill Resident, Steve Phillips: Mr. Phillips asked how residents would get in and out in the event of an emergency such as a train derailment.

County Manager Pat Whitten said the County has been assured by CMI and NDOT that provisions are in place that would allow emergency vehicles to through on the eastern side of 342.

Thor Dyssen said he closed due to concerns about the mine shaft and public safety. He cannot say that this mining activity contributed to the event.

Gold Hill Resident and Sheriff Gerald Antinoro: Emergency situations will be taken care of. People will be taken out through portions of the road not affected. Is there an issue with people walking or bicycling through the area. Sheriff Antinoro does not see a problem from a safety standpoint.

Thor Dyssen said he is concerned with cracks in the area of the shaft, as well as other areas next to, and above and below, and future weather events, in order to open and close.

Chair McBride asked if flaggers could be used to conduct vehicles around the shaft and still keep the road open on the one lane. Vice Chair Gilman also asked if NDOT would allow the one lane to open with flaggers.

Mr. Dyssen said there is concern the shaft could open up and is not comfortable opening up the one lane.

Mike Griswold, NDOT, said another concern is settlement in a fairly confined area. This may be the start of a collapse that could open quickly and to a larger size, encompassing both sides of the road. This is an issue of safety for pedestrians, bicycles and motorists.

Scott Jolcover said a temporary bypass can be looked at, but he cannot commit at this time. Everyone is working together for a solution. A potential realignment design has been received, but it has to be determined that this is on private land.

Chair McBride would also like to see a bypass completed quickly to get the road open while the long-term solution of realigning the highway is in process.

Silver City Resident, Joe McCarthy: The Company participating in this effort has lost money for some time. Does this company have the resources to participate in the solution?

Chair McBride thanked Comstock Mining for the presentation and appreciation to Mr. Dyssen and NDOT for attending. It's important to get the road repaired as quickly as possible.

Mr. Whitten announced that the public is invited on the tour of the area on Wednesday, February 18th, at Fourth Ward School.

Recess at 11:29 AM; reconvene at 11:40 AM

12 .DISCUSSION ONLY (No Action - No Public Comment): Discussion and direction to staff regarding legislation or legislative issues proposed by legislators or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chairman or the Board to be of critical significance to Storey County.

County Manager Pat Whitten said the four counties utilizing the services of the lobbyist firm of Walker & Associates; meet regularly with Mary and Steve Walker who review the pending bills.

Vice Chairman Gilman and Mr. Whitten gave a presentation to the Assembly Committee on Government Affairs on Thursday mornings regarding the state of the County introducing freshman legislators from southern Nevada to Storey County and TRI.

Mr. Whitten stated the bills are being watched to make sure the Legislature does not continue to focus on giving "pass downs" of State expenses to local government.

Mr. Whitten reviewed several bills that could affect the County, including SB59 and SB11. Mr. Whitten said we continue to watch for any amendments or bills referencing the Sunny Hills property.

14. **DISCUSSION/POSSIBLE ACTION:** Granting the County Manager the authority to remove Storey County from Supplemental City-County Relief Tax (SCCRT) should the findings be positive that Storey County would be better off not staying on Guaranteed Share pursuant to NRS 377 City-County Relief Tax.

County Manager Pat Whitten gave an explanation of the Supplemental City-County Relief Tax (SCCRT). The Department of Taxation distributes in SCCRT funds in two ways. Some of the larger Counties receive what is collected in revenues, less a certain amount paid into a fair-share pool. Rural counties, including Storey County, can take distribution from the pool to help cover shortfalls. Each year, the Department of Taxation looks at what is collected by the County and what is guaranteed to the County. Those amounts are assessed against each other. If the threshold of 110% is exceeded, the County would be taken off the Guaranteed Share.

Mr. Whitten has reviewed this item with Comptroller Hugh Gallagher, Consultant Tom Gransberry and Lobbyist Mary Walker. In the five months of July to November 2014, numbers were staggering. Based on those months, the County would have collected \$983,500 in SSCRT, with a Guaranteed Share of \$124,532 a month, yielding the County \$622,658. The County walked away from \$360,000 in those five months. If the County withdraws form SCCRT, it would go from being a recipient to a payer. But it would be nowhere near the amount walked away from.

Mr. Whitten continued saying sales taxes provide 4% of the General Fund, 39% of the Road Fund and the Fire Fund approximately 22%. With the completion of USA Parkway, additional fuel taxes will be a revenue source. Withdrawing from SCCRT is a calculated gamble, but more money should be brought in through additional sales tax. A pool of funds can be created that would be used in the event of a shortfall.

Comptroller Hugh Gallagher said since 2003 the County received \$1.1 million more than contributed. There is now an up-swing in retail in the industrial park and Virginia City. From May 2014 through December, sales tax receipts in Virginia City were 19 percent. Even without Tesla, this is great news of projected revenue in the future.

Mr. Whitten advised this is a key decision. Once we withdraw from Guaranteed Share, you cannot go back on it.

Consultant Tom Gransbury noted there is a risk as there is no going back. He reiterated there has been nine months of great collections, a trend showing collections were greater than what the County was receiving from the Guaranteed Share.

Vice Chair Gilman said he is a strong advocate for going off Fair Share.

Virginia City Highlands Resident Nicole Barde: Asked what projections going forward did the County have to indicate going off Guaranteed Share is a good decision? What about the TRI payback where anything over \$5 million in operating expenses triggers payback of 35 cents on the dollar.

Mr. Gallager replied that the County would have to revise the way we look at projected sales. There is no formula on how much will be made next year – it is subject to retail sales.

Mr. Whitten said the problem with making decisions based on future projections is a calculated gamble. There are no real solid numbers this time of year. We take into consideration what is in the pipeline at this time. New businesses such as Fulcrum Bioenergy will have massive investments. It will be up to us to take wind-fall money and restrict for a rainy day. Right now we have close to the statutory maximum in the rainy-day fund.

Virginia City Highlands resident, Kay Dean: Suggested the County provide additional analysis prior to making a decision.

Motion: Move to grant the County Manager the authority to remove Storey County from Supplemental City-County Relief Tax (SCCRT) should the findings be positive that Storey County would be better off not staying on Guaranteed Share pursuant to NRS 377 City-County Relief Tax Action: Approve Moved by: Vice Chair Gilman Seconded by: Commissioner McGuffey Vote: Motion carried by unanimous vote (Summary: Yes=3)

11. BOARD COMMENTS

Chair McBride reported that the Las Vegas Strip would be dimming lights on February 18th at 10:30 PM in honor of long-time, NCAA Coach Gerald Tarkanian.

12:23pm Chairman McBride was excused from the meeting and passed the gavel to Vice-Chairman Gilman.

10. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff Reports including Quarterly financial updates for fiscal year 2014/2015

Comptroller Hugh Gallagher reviewed the financial reports for the six month period ending December 31, 2014. There were no significant deviations from the budget that were not able to be explained by each Department. Two items that will be looked at for the 2016 budget will be capital outlay and staffing levels.

Vice Chair Gilman thanked staff and department heads who are preparing and reporting on line item accounts on a quarterly basis. Mr. Gilman suggested posting quarterly reports on the County's website for public review.

13. **DISCUSSION/POSSIBLE ACTION:** Status of the proposed property tax rollback per Mr. Gilman's request in the Dec 2, 2014 meeting, agenda item requested by Nicole Barde.

Comptroller Hugh Gallagher said a determination is needed to ascertain how much 1 cent of ad valorem would generate in tax dollars. The Department of Taxation pro forma property tax projection published on March 25, 2015, will include all abatements. Until the projection is reviewed, we cannot disclose what 1 cent of ad valorem will cost the County. Assessed valuation and abatements are not available at this time. It is recommended to wait until after March 25th to give direction to the Board on whether to roll back the tax rate or not.

Storey County resident, Nicole Barde: It's understood that we will have to wait until March or April during the budget process to really know.

Vice-Chairman Gilman said we will have to wait for the Department of Taxation to provide the information needed to make a decision.

Mr. Gallagher explained there are many other items to be considered before making a decision, including the effects of Tesla and what the Legislature will do.

Tom Gransbury said the importance of the Department of Taxation pro forma is that it will give the abatement amount. This report will provide a net revenue number. This will provide an easy calculation of what 1 cent generates.

Vice-Chairman Gilman stated the County has been very successful in economic development over the past year. The new businesses will generate a large amount of revenue over many years. The County is in a very sound financial growth position. Mr. Gilman feels a small rate reduction should begin in 2016-17 year, rolling in further periodic reductions over the next ten years. Mr. Gilman believes the time is right to make a plan but will wait for County and staff recommendations.

Vice Chair Gilman called for a recess called at 1:59pm. Meeting reconvened at 2:08pm

COMMUNITY DEVELOPMENT AND PLANNING

15. **DISCUSSION/POSSIBLE ACTION:** Special Use Permit (SUP) 2014-032. By Corrie Zam-Northan on behalf of the Bucket of Blood Saloon for the installation of a painted mural on the face of an existing south retaining wall and on the face of an existing west retaining wall for a location at 8 North C Street, Virginia City, Storey County, Nevada (APN: 001-084-01).

Planner Dessie Redmond reported the mural has been approved by the Comstock Historic District. The mural depicts historic events in the area. A Special Use Permit is required for a mural.

Ms. Redmond read the Findings:

- 6.1.1 The proposed SUP complies with the general purpose, goals, objectives, and standards of the county master plan, this title, and any other plan, program, map, or ordinance adopted, or under consideration pursuant to official notice by the county.
- 6.1.2 The proposed SUP will be compatible with existing adjacent land uses and will not cause substantial negative impact on adjacent land uses or other properties in the vicinity. The proposed mural will enhance the immediate surrounding area with regard to tourism, promoting commerce and highlighting history of the community in which it is located.
- 6.1.3 The Conditions of Approval of the proposed SUP require compliance with the applicable codes;
- 6.1.4 The proposed SUP will not impose substantial adverse impacts or safety hazards on the abutting properties;
- 6.1.5 The proposed SUP is in compliance with Storey County Code 17.84 Signs and Billboards;
- 6.1.6 The Conditions of Approval require compliance with the regulations of the Comstock Historic District Commission

Motion: Approve Special Use Permit (SUP) 2014-032. By Corrie Zam-Northan on behalf of the Bucket of Blood Saloon for the installation of a painted mural on the face of an existing south retaining wall and on the face of an existing west retaining wall for a location at 8 North C Street, Virginia City, Storey County, Nevada (APN: 001-084-01). **Action:** Approve **Moved by:** Commissioner McGuffey **Seconded by:** Vice Chairman Gilman **Vote:** Motion carried by unanimous vote **Summary:** (Yes=2)

16. **DISCUSSION/POSSIBLE ACTION:** Approval of Parcel Map 2014-036 by James Galloway. The applicant requests a Parcel Map dividing one parcel into two parcels for a property located at 285 South F Street, Virginia City, Storey County, Nevada (Assessor's Parcel Number (APN) 001-146-01).

Planner Dessie Redmond presented the file. Applicant James Galloway, Trustee, is present. The proposed two parcels would be approximately 5,600 square, which exceeds the requirement for the commercial/residential zone.

Ms. Redmond read the Findings:

- 5.1.1 The Parcel Map must comply with NRS 278.461 through 278.469 relating to the division of land into four or less parcels; and
- 5.1.2 The Parcel Map must complies with all Federal, State, and County regulations pertaining to Parcel Maps and allowed land uses; and
- 5.1.3 The Parcel Map will not impose substantial adverse impacts or safety hazards on the abutting properties or the surrounding vicinity; and

5.1.4 The conditions of approval for the requested Parcel Map do not conflict with the minimum requirements in Storey County Code Chapters 17.30 Commercial-Residential Zone or any other Federal, State, or County regulations.

Motion: Approve parcel Map 2014-036 by James Galloway. The applicant requests a Parcel Map dividing one parcel into two parcels for property located at 285 South F Street, Virginia City, Storey County, Nevada (Assessor's Parcel Number (APN) 001-146-01) **Action:** Approve **Moved by:** Commissioner McGuffey **Seconded by:** Vice Chairman Gilman **Vote:** Motion carried by unanimous vote **Summary:** (Yes=2)

17. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. LOW-TEMP INSULATIONS, INC. Contractor / 22631 N. 18th Avenue ~ Phoenix (insulated panels)
- b. **CC COMMUNICATIONS -** Contractor / PO Box 1390 ~ Fallon (telecommunications)
- c. **BI-STATE ELECTRIC CO -** Contractor / 1617 Freeport Blvd. ~ Sparks (electrical contractor)
- d. NEVADA FOOD TRUCKS, LLC General / 5526 Marin Circle ~ Sun Valley (food catering)
- e. BATTERY SYSTEMS, INC. General / 3410 Peru Drive (battery distribution) TRI
- f. STORMO INVESTMENTS, LLC General / 14885 La Briana Avenue ~ Reno
- g. **SHAMBAUGH & SON, LP -** Contractor / 7614 Opportunity Drive ~ Ft. Wayne, IN (fire sprinkler cont.)
- h. **NEVADA STAINED GLASS-FIRE HORSE STUDIOS -** Home Business / 132 N. C St (art) VC
- i. **TECTONICS DESIGN GROUP** Contractor / 10451 Double R Blvd ~ Reno (architects)
- j. **INTEGRITY PEST MANAGEMENT -** Contractor / 4240 Reno Highway ~ Fallon (pest control)
- k. IONIX, LLC General / 222 East Sydney (metal fabrication) TRI
- 1. RICH DOSS, INC. General / 201 Wild Horse Canyon Drive (transportation) MC
- m. HARRIS INDUSTRIAL GASES General / 236 East Sydney (welding equip supply) TRI

Senior Planner Austin Osborne said the Business License Division is recommending approval of Items A-J and M.

Motion: Approve items a, b, c, d, e, f, g, h, i, j, and m **Action:** Approve **Moved by:** Commissioner McGuffey **Seconded by:** Vice Chairman Gilman **Vote:** Motion carried by unanimous vote **Summary:** (Yes=2).

Mr. Osborne said the Business License Division requests continuance of items K and L.

Motion: Continue items k and l **Action:** Approve **Moved by:** Commissioner McGuffey **Seconded by:** Vice Chairman Gilman **Vote:** Motion carried by unanimous vote **Summary:** (Yes=2).

18. PUBLIC COMMENT (No Action)

River District, Merilee Miller: Ms. Miller reported that the television at the community center has not worked for some time. A repairman was called out and found that the "sim" card was missing. A new card was installed, along with a new account.

Bunco is up and going in the community building the second Friday of each month.

An open house will be held at the Lockwood Community Center on April 12th. A catered dinner will be given – reservations must be made.

The advisory council would like to look into installing windows in the north side of the dining area in the Community Center.

Virginia City Highlands Resident, Kay Dean: Questioned a recent internal County job posting. If this continues, it would appear the County is not trying to get well-qualified applicants.

Austin Osborne responded that per policy, the County is allowed and encouraged, to have internal postings on certain positions. This provides opportunities for employees who have proven they to move to different positions. The posting in question did result in an external position for a similar position.

19. ADJOURNMENT

The meeting was adjourned by the call of the Vice Chair at 2:20 PM

Respectfully Submitted:

Vanessa Stephens, Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: March 17, 2015	Estimate of time required: 0 min
Agenda: Consent [X] Regular agen	da [] Public hearing required []
\$162,495.04 and date 02/27	al of Payroll Checks date 02/11/15 \$76,236.69 and /15 for \$311,686.28. Accounts payable checks date 06/15 for \$865,085.25 and \$12,101.89.
2. Recommended motion: Approva	l of claims as submitted.
3. Prepared by: Hugh Gallagher	
Department: Comptroller	Telephone: 775 847-1006
4. Staff summary: Please find attack	ned the claims
5. Supporting materials: Attached6. Fiscal impact:	
Funds Available: NA	Fund: NANA Comptroller
7. Legal review required:	_NA_ District Attorney
8. Reviewed by: Department Head	Department Name: Comptroller
County Manager	Other agency review:
	[] Approved with Modifications [] Continued

Agenda Item No.

Rept: PR0510A Run: 02/11/15 12:24:04

STOREY COUNTY PAYROLL SYSTEM Check Register

Page 2 PRELIMINARY

Payroll Type: Deductor

Check Date: 02/11/15

Check/ Emp #/ DD # Ded # Payee

Amount

Total User Transfer for EFTPS;

Total Deductor Checks:

76,236.69

Approved by the Storey County Board of Commissioners:

CHAIRMAN

COMMISSIONER

COMMISSIONER

COMPEROLLER

TREASURER

Rept: PR0510A Run: 02/11/15 12:16:51

STOREY COUNTY PAYROLL SYSTEM Check Register

Check Date: 02/11/15

Payroll Type: Deductor

Check/ Emp #/ DD # Ded # Payee

Total User Transfer for EFTPS:

Total Deductor Checks:

162,495.04

00.

Amount

Approved by the Storey County Board of Commissioners:

CHAIRMAN

COMMISSIONER

COMMISSIONER

TREASURER - 🙎

Page 2 PRELIMINARY

Rept: PR0510A Run: 02/25/15 10:16:49

STOREY COUNTY PAYROLL SYSTEM Check Register

Period-end Date: 02/22/15

Payroll Type: Regular Check Date: 02/27/15 Payroll Groups: 1 2 3 4 5 6 7 8

Amount

46,120.03

6,113.62

1,012.42

221,645.07

6,844.71 Total Employee Deds Xferd on Dir Dep File:

29,950.43 Total User Transfer to Deductor:

311,686.28

Approved by the Storey County Board of Commissioners:

COMMISSIONER CHAIRMAN

COMPTROLLER

TREASURER

Page 4 PRELIMINARY

Check/ Emp #/ DD # Ded # Payee

Total User Transfer for EFTPS:

Total Deductor Checks:

Total Employee Direct Deposit: Total Employee Checks:

Total Disbursed:

COMMISSIONER

RPB1390 Run: 02/24/15 10:18:46 CHECK FISCAL NUMBER YEAR RECORD# VENDOR NAME

2015 2015 81569

6932 6932 RELIANCE STANDARD LIFE IN

STOREY COUNTY TYPED CHECKS REGISTER CHECK TOTAL DATE

INVOICE#

FEB 2015 136-007101 MADDOX COBRA FEB 2015 136-007101 RETIREE DENTAL

722.84 2/24/15

32.54 AMOUNT

722.84

TYPED CHECKS TOTAL

DESCRIPTION

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eport No: un Date : CHECK UMBER 81570	Report No: PB1315 Run Date: 03/05/15 CHECK NUMBER VENDOR 81570 ACME TEXTURE SOURCE LLC	S? CHECI INVOICE DESCRIPTION TRAINING FACILITY TRI	STOREY COUNTY CHECK REGISTER 3/06/15 P/O # DAT	/06/15 DATE TRANS# 3/06/15 72225	TRANS# 72225	AMOUNT 5,600.00	, v
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81572	ALSCO INC						i

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ACME TEXTURE SOURCE LLC	TRAINING FACILITY TRI	3/06/15	72225	5.600.00	5.600.00
ACS GOVERNMENT SYSTEMS IN	FH CLOUD	3/06/15	72170	2,249.00	2,249.00
	ST 71 LAUNDRY ST 72 LAUNDRY ST 74 LAUNDRY SHOP CH	3/06/15 3/06/15 3/06/15 3/06/15 3/06/15 3/06/15	72159 72159 72159 72097 72097	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	168.16
AMERIGAS PROPANE LP	ACCT #201039552	3/06/15	72126	196.69	196,69
BAXTER, MICHAEL T	INTERNET FOR IPADS	3/06/15	72129	94.59	94.59
BERGER BLDG SHPPLY OF INC	COURTHOUSE ROOF	3/06/15	72189	31,000.00	31,000.00
BERRY ENTERPRISES	1705 PERU- DOOR HRDWR	3/06/15	72098	800.33	800.33
BIRRELL. SCOTT LEWIS	CONSOLE ARM REST ANTENNA ROD ANTENNA/KIT	3/06/15 3/06/15 3/06/15	72160 72184 72184	80.00 6.90 57.95	144.85
RUSINESS & DROFESCIONAL	FEB 12-25, 2015	3/06/15 3/06/15	72127 72127	20.00	405.00
CANYON GENERAL, IMPROVEMEN	GARNISHMENT DISBURSE	3/06/15	72192	25.68	25.68
CAPITAL CITY AUTO PARTS	WATER/SEWER	3/06/15	72181	46.50	46.50
	FR B72-V BELT FR-74 TRLR-BRAKE AWAY KIT STOCK-ADAPTER STOCK CR FR-74 TRLR, SWITCH	3/06/15 3/06/15 3/06/15 3/06/15 3/06/15	72099 72099 72099 72099	21.62 7.99 11.92 40.24- 15.99	
	STOCK RF74-TRLR-INCN 080 FB74-TB1 BB375 34137	3/06/15 3/06/15	72099	40.24 11.99	
	STOCK-TIRE NEEDLE FR HUMMERS-REC TUBE ADAPT	3/06/15 3/06/15 3/06/15	20097 90057	34.74 00.00	
		3/06/15	72099	0000	
	PW25254 SPARK PLICE DW62007 DAW CTITHOU	3/06/15	72099	4 4 7 4 7 4 7 4 7 4 7 4 7 9 9 9 9 9 9 9	
	PW2524- PLUG WIRES STOCK BRK FLUID STOCK-FILTERS	3/06/15 3/06/15 3/06/15 3/06/15	72099 72099 72099	99.09 23.69 63.09 63.01	
CARSON CITY JUVENILE PROB	PW25254 DRIVE AXLE	3/06/15	72099	244.76	678.08
CARSON VALLEY OIL CO INC	INV 00641320151	3/06/15 3/06/15	72151 72151	875.00	904.00
CELLCO PARTNERSHIP	PW-UNL & DIESEL PW-UNL & DIESEL	3/06/15 3/06/15	72100 72100	1,216.60	3,104.50

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		PLANT 772263062-00001 TPAD		3/06/15	72101	20.02	
		ł		3/06/15	72161	40.01	
		FP/CHIEF IPADS IT IPAD CELL SERVICE		3/06/15	72161	120.03	
		IPAD DATA COMMUNICATIONS		3/06/15	72171	59.26	
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81588	COMMUNITY CHEST INC	GARNISHMENT DISBURSE		3/06/15	72195	231.28	523.05
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	-	SHERIFF F/T OFCR F/T		3/06/15	72092	94.50	
81590	CONWAY COMMUNICATIONS	FEB 27TH		3/06/15	72092	116.43	349.30
10110	r Officero Regular	PHONE REPAIRS		3/06/15	72172	304.50	304.50
81592	DAIOHS USA INC	FEB 12-25, 2015		3/06/15	72128	64.00	64.00
				3/06/15	72196	73.95	
		71 74		3/06/15	72196	30.95	
81593	DEUCE NINE LLC	MALEK MALNIENANCE		3/06/15	72178	82.85	224.70
81594	DYNAMIC DIESEL, INC	GRAPHICS/LABOR		3/06/15	72180	250.00	250.00
81595	ELLIOTT AUTO SUPPLY INC	FR51843R3-HEAD		3/06/15	72144	8,338.26	8,338.26
		MISC STOCK SHOP-FUEL LINE SHOPS6405- DEL 48PG		3/06/15 3/06/15	72102 72102 72102	71,11- 27,61 230,96	
8 7 9	TMC TMC	FW25254 CALIPERS		3/06/15 3/06/15	72102	137.71 119.52	444.69
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		SEE SNAKE		3/06/15	72103	9,928.65	9,928.65
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port No n Date HECK	MBER

Page 3	CHECK AMOUNT TOTAL	53.11 87.26 1 372.20 1 152.74 2,577.39	1,167.31 1,772.87 1,129.57 4,069.75		322.20 322.20	1,845.00 1,845.00	65.00 65.00 65.00 65.00 65.00	316.33 40.00 328.98	T.	1,300.00	349.80	590.24 590.24	23.76 23.76	13,250.00 13,250.00	500.00 500.00	3.09	270.78 270.78	25.00 25.00	125.00 125.00	350.00 350.00 700.00	158.00	167.00
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Report N Run Date	Report No: PB1315 Run Date : 03/05/15	STOREY COUNTY CHECK REGISTER	3/06/15			Page 4
NUMBER	VENDOR	INVOICE DESCRIPTION P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
81620	LEXIPOL LLC					145.00
81621	LOWTHER, MARGARET	SUB FOR TRAINING BULLITEN	3/06/15	72177	1,604.17	1,604.17
81622	MAHONEY&ASSOC CONSULT LLC	REA	3/06/15	72095	2,500.00	2,500.00
81623	METRO OFFICE SOLUTIONS IN	EXP PER CONTRACT	3/06/15	72227	2,166.00	2,166.00
			3/06/15	72121 72121	7.00	
		TABS, FOLDERS	3/06/15	72093	150.54	
		IAFE, NOIBFAD CLEANING STUFF	3/06/15	72093 72176	86.49 46.49	
		Sponges Paper	3/06/15 3/06/15	72176 72176	4.98 163.44	537.22
0 1 0 2 4 4 2 2 4	MICHAEL HOHL MOIOR CO	PW25254-BOLT	3/06/15	72139	18.93	18.93
1 4 5 5 E	MORGAN TIDE OF SACDAMENTO	JUV. COURT STAMPS	3/06/15	72149	128.95	128.95
81627	MORIN. DENNIS	E172-BAL & ROTATE	3/06/15	72145	150.00	150.00
81628	MUNDT, STEVE & CHARLENE	GARNISHMENT RE-INBURSE	3/06/15	72199	20.36	20.36
81629	NEV COMPTROLLER	WATER DEPOSIT REFUND	3/06/15	72143	100.00	100.00
			3/06/15 3/06/15 3/06/15 3/06/15 3/06/15	72217 72217 72217 72217	2,880.00 190.00 75.00 497.00	
81630	NEV DEPT OF PUBLIC SAFETY	som peb	3/06/15	72217	125.00	3,837.00
81631	NEV DEPT TAXATION		3/06/15	72152	297.17	297.17
81632	NEV DIV OF FORESTRY	MARSHALL & SWIFT	3/06/15 3/06/15	72223 72212	911.90 14.25	926,15
81633	NEV RURAL REGIONAL CENTER	4TH OTR INTERLOCAL PYMT	3/06/15	72168	37,500.00	37,500.00
81634	NEV TREASURER	JAN MEDICAID PM OG	3/06/15	72221	79.83	79.83
81635	NEVADA RURAL COUNTY RSVP		3/06/15	72218	20.00	20.00
81636	NFPA	JANUARY 2015 CDBG	3/06/15	72219	1,314.76	1,314.76
81637	NORTH LAKE TAHOE FIRE PRO	HAMES NFPA RENEWAL	3/06/15	72167	165.00	165.00
81638	NOVI AND WILKIN	& BATTERIES	3/06/15	72091	311.00	311.00
81639	ONT TORBOT TO	14CR00096 COURT APPOINTED ATTORNEY	3/06/15 3/06/15	72214 72202	350.00 950.00	1,300.00
81640	OREGON AUTO FINANCE	BINDERS	3/06/15	72116	14.10	14.10

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STOREY COUNTY CHECK REGISTER 3/06/15	P/O #	
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Report No: PB1315 Run Date : 03/05/15	NUMBER VENDOR	

Page 5	CHECK TOTAL	46.00	350.00	277.50	295.00	1,900.00	633,143.17	3,300.00	583.32	25.00	722.84	5.10	74.89	53.72	3,257.96	9,716.78	
	AMOUNT	46.00	350.00	75.00 75.00 127.50	295.00	1,900.00	33,143,17 63	1,500.00 1,800.00	440.00 143.32	25.00	690.30 32.54	5.10	74.89	53.72	1,329.96 1,928.00	534.76 9,182.02	122874 1 10872 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	TRANS#	72130	72188	72209 72174 72173	72182	72150 1,	72222 633,	72204 1, 72204 1,	72107 72107	72118	72216 72216	72185	72141	72169	72113 1, 72113 1,	72187 72187 9,	722207 722207 722207 722207 722207 722207 722207 722207 722207 722207 72207 72207
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STOREY COUNTY CHECK REGISTER	INVOICE DESCRIPTION P/O #	FBB 12-25, 2015	FOR LEGISLATURE	VC TOURISM ALARM MONITORING C HOUSE ANNUAL INSPECT FIRE ALARM	BOWERS/CLASS	ACCT 16016693	APPLICATION THRU 2/20/15	MARCH 2015 PROGRAM MARCH 2015	COPIER-COMM C STREET GIS PLOTTER CN2676-01	ANNUAL DUES CHAPMAN	RETIREE DENTAL	RETIREE LIFE INSURANCE	1705 PERU-50AMP BOLT ON	EMS SUPPLIES	FIRE SYSTEM REPAIRS WOOD FLOOR REFINISHING	ARINV0000077378 ARID 4212 ARINV000077378 ARID 4212	FIRE TRI CLERK RECORDER FIRE (VC) PUBLIC WORKS SHERIFF JP SHRIFF COMPTROLLER/ADMIN FIRE/LOCKWOOD FIRE (VC) CCMMUNITY DEVELOPMENT ASSESSOR CCMTRAL DISPATCH DA COMMISSIONER FIRE (VC) TIT
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CHECK	VENDOR	INVOICE DESCRIPTION	# O/d	DATE	TRANS#	AMOUNT	CHECK TOTAL
81657	SHOAF BRIAN ALLEN	VC TOURISM		3/06/15	72208	20.05	105.43
- 0 - 0 - 0		JAN 29-FEB 11, 2015 FEB 12-25, 2015		3/06/15 3/06/15	72132 72132	6.00	18.00
8000	SIEKKA FIKE PROTECTION DE	ANNUAL MAINTENANCE		3/06/15	72125	110.00	110.00
81659	SIERRA PACIFIC POWER CO	SHUCLI BO WHID KINIDGEN			1 6)))
		SC COMMISSIONERS ST LIGHTS		3/06/15	72119	930.12	
		100 TOLL RD PED		3/06/15	72119	56,16	
		CARTWRIGHT PU		3/06/15	72119	78.64	
		431 CANYON WAY ST 4 2612 CARTWRIGHT RD RES		3/06/15	72119	250.09	
		C ST UNIT		3/06/15	72119	62.96	
		NCST		3/06/15	72119	108.55	
		130 TOLL RD BEDG 110 TOLL RD BLDG		3/06/15	72119	54.41	
		TOLL RD		3/06/15	72119	286.45	
		201 S C ST DA		3/06/15	72119	85.92	
		ט מינו		3/06/15	72119	132.87	
		US HWY 341 J		3/06/15	72119	826,02	
		100 SAM CLEMENS CCTR		3/06/15	72119	145.91	
		SOUTH ST WI		3/06/15	72119	21.41	
		21 S C ST GASLMO		3/06/15	72119	217.49	
				3/06/15	72119	73.28	
		205 N E ST VC PARK		3/06/15	72119	32.32	
		104 S B ST GARAGE		3/06/15 3/06/15	72119	34.54	
		C ST UNIT VC/372		3/06/15	72119	82.50	
		ES E		3/06/15	72119	44.15	
		ۆر		3/06/15	72119	274.76	
		N C ST FIREHS		3/06/15	72119	32.32	
		141 N C ST (TRAINING)		3/06/15	72119	329.85	
		MAIN ST UNIT GH		3/06/15	72119	70.22	
		26 S B ST COUNTHOUSE 176 N C ST LIGHTS		3/06/15	72119	938.45	
		342 S C ST LIGHTS		3/06/15	72119	000. 100.	
		SCST		3/06/15	72119	139.68	
		800 PERI RANCH RD		3/06/15	72119		
		1/05 PERO DR		3/06/15	72119	1,602.21	
		420 CANYON WAY UNIT B		3/06/15	72119	69.79 258 19	
		420 CANYON WY UNIT A		3/06/15	72119	273.48	
		EMPIRE RD VCH 1		3/06/15	72119	32.32	
		1000 PERI RANCH RD PARK		3/06/15	72119	37.16	
		160 UNION ST/ B OF A		3/06/15	72119	75.23	
		TOWN OF GH STR LIGHTS		3/06/15	72119	252.66 104.09	9,898.31
09919	SIMONS, MICHAEL	SIMONS/BOOTS		3/06/15	72186	89.98	66.68
81661	SLICK INDUSTRIES LLC DBA	2011 00110 BBHC					
81662	ST CO SCHOOL DISTRICT	GIFT SHOP SALES		3/06/15	72133	00.006	00.006

Report Na Run Date	Report No: PB1315 Run Date : 03/05/15	Ю	STOREY COUNTY CHECK REGISTER 3/06/15	/06/15			Page 7	P~
CHECK	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL	
81663	(Ott) demnas dotwas of ms	OCTOBER 31, 2015		3/06/15	72134	800.00	800.00	
81664	ST CO WATER SYSTEM	SUPPORT		3/06/15	72094	12,833.00	12,833.00	
				3/06/15	72156	130.80		
				3/06/15	72135	154.16		
				3/06/15	72156	130.80		
				3/06/15	72156	124.96		
				3/06/15	72156	119.12		
				3/06/15	72156	119.12		
				3/06/15	72156	147,59		
				3/06/15	72156	119,12		
				3/06/15	72156	107.66		
				3/06/15	72156	119.12		
				3/06/15	72156	119.12		
				3/06/15	72156	56.62		
				3/06/15	72156	415.52		
				3/06/15	72156	108.42		
				3/06/15	72156	183.36		
				E-/ 50/ 6	1	6		

				2,448.17				1,009.50		200.00	553.86	1	3,671.01			994.00			176.71	9	723.00	155.00					3,161.35
D0.001	119.12	60.32	56.62	56.62		60.00	885.00	64.50	;	200.00	553.86		3,6/1.01	44.00	864.00	86.00		9.11	167.60	000	100.00	155.00	2.881.42	44.44	60.32	133,32	41.85
001	72156	72156	72156	72135		72136	72136	72136		72148	72190	,	T T T Z /	72137	72137	72137		72203	72203	10007	4077	72158	72157	72157	72157	72157	72200
77 (00 ()	3/06/15	3/06/15	3/06/15	3/06/15		3/06/15	3/06/15	3/06/15		3/06/15	3/06/15	4,000	3/06/13	3/06/15	3/06/15	3/06/15		3/06/15	3/06/12	2/06/18	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	3/06/15	3/06/15	3/06/15	3/06/15	3/06/15	3/06/15
						FEB 12-25, 2015			oute outer ON	NO THABS DUES	MOTOR WALK IN	CONCLORED ASSET COTOON	COLLER MEDIE ACCI-042499	FEB 12-25, 2015					30 048047 0001 RETIREE	STOREY COUNTY HILLYGUS		ALK, TTL COLI, TTL ORGCARB	1705 PERU-SPIRAL DUCT	170SPERU-SPIRAL TEE	1705PERU-SCREWS, STRAPS	1705PERU-SPIRAL TEE	B75 REPAIRS
					SUN PEAK ENTERPRISES				TAUKMINA, THOMAS	THERMATEMP	seems meetinged and and other	US BANCOKY EQUIPMENT FINA	VIRGINIA CITY TOURS INC				VISION SERVICE PLAN, INC		WELL'S FARGO HOME MONTHS		WESTERN ENVIRONMENTAL LAB	On without answers whomody	CO INSTRUMENTAL COLUMN				

865,085.25

CHECKS TOTAL

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION

CHECK DATE 3/06/15	COMPTROLLER	TREASURER	CHAIRMAN	a a	K
865,085.25	COMPTROLLER	TREASURER	CHAIRMAN	COMMISSIONER	COMMISSIONER
CHECKS TOTAL					

PBS480ST	03/04/15	
Report No:	Run Date :	Ç

FUND	VENDOR	NUMBER
		ಜ
	03/04/15	Run Date : 03/04/15
	PB5480ST	Report No:

43

<pre>D: PB5480ST</pre>	ш	STOREY COUNTY PURCHASE CARD REGISTER				Page 1
VENDOR FUND-DEPT	PT INVOICE #	DESCRIPTION	DATE	TRANS#	AMOUNT	CARD
WELLS ONE COMMERCIAL CARD	DUCCHLANERITHODA C.NEVIN- ATT C.NEVIN- ATT C.NEVIN- ATT CWADDE SYSTEMS CW OFFICE DEPOT DD HYATT HOTELS DD RENO-TAHUE BEACH DD RENO-TAHUE BARED DD THE FEDERAL BAR DD THE FEDERAL BAR DD UBER DEANE ATT U-VERSE DEANE SHELL GAS 2/17 DOSEN FAIN/BOTCHA-CALOOPS GILMAN/GAS GOLDEN GILMAN/GAS GOLDEN GILMAN/GAS GOLDEN GILMAN/GAS GOLDEN GILMAN/GAS GOLDEN GILMAN/GAS GOLDEN GILMAN/GAS BACCU NGUREDF FRAVEL INS HAYMORE US AIR HAYMORE US AIR HAYMORE US AIR HAYMORE US AIR GENER MCENIER MCENIER MCENIER MCENIER MCENIER MCENIER MCENIER MCENIER MSEVIN-ADCO MCGUFET/FEB NACO MRITTEN/DAR MIRPORT MHITTEN/DAR MIRPORT WHITTEN/DARMING STATE WHITTEN/DARMING SENO WHITTEN/DARMING SENO WHITTEN/DARMING NENO	BKFST/GILWANGBUCCHIANE INTERNET- 372 S C STRE INTERNET- LOCKWOOD COM SUPPLIES LA TRAVEL SHOW CATELORY 350-109408-01 12V 8AH 725-737 BRASE PLATES GATELORY ATT RENO WNDD TRIP TO DC FLIGHT TO DC WNDD 9401752445 TABLES 4 TR 5AWANTHA LOPER TRI TRAINING ROOM/ECC 1705 PERU-WALL PLATES FOOD 9401752445 TABLES 4 TR 5AWANTHA LOPER TRI TRAINING ROOM/ECC 1705 PERU-WALL PLATES FOOD WNDERICAN AIR/BAGGAGE FOOD TRIP TO TRAVEL WALL TRAINING ROOM/ECC 1705 PERU-WALL PLANDER SOOD & TAXI WATER FOR VISITOR CEN WATER FOR VISITOR OUSE INTERNET WASH DC SOCIETY MEMBERSHIP (4) LANDS BILL/MCRRIDE&HEL TRANDS PRETATON	3/06/15 3/06/15	11144444444444444444444444444444444444	100.00 130.00 140.00 140.00 150.00 160.00 160.00 160.00 160.00 160.00 160.00 160.00 160.00 160.00 17.00 180.00 190.00 100.00	
			11 100 10	D F T	706.87	

Card Total

12,101.89 12,101.89

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION

COMPTROLLER



Storey County Board of County Commissioners Agenda Action Report

incoming unit.	3/17/15 t[X] Regular age	nda []	Estimate of time required: Public hearing required []	lmin
1. Title: Reno R	E Ventures Refund	for cor	rection of building size	
2. Recommended	d motion Approv	ve		
3. Prepared by:	Jana Seddon			
Department:	Assessor		Telephone:	
4. Staff summary	y :			
5. Supporting ma 6. Fiscal impact:	aterials: Attached			
Funds Ava	nilable:	Fund	Cor	mptroller
7. Legal review r	equired:	E	District Attorney	
8. Reviewed by : Depa	rtment Head		Department Name: Commission	ner's Office
Coun	nty Manager		Other agency review:	
		[]	Approved with Modifications Continued	

Agenda Item No.



STOREY COUNTY COURTHOUSE 26 South B Street P.O. Box 494 Virginia City, NV 89440

(775) 847-0961 Phone (775) 847-0904 Fax Assessor@StoreyCounty.org

Memo to: Storey County Clerk-Treasurer Storey County Commissioners

March 2, 2015

Re: APN 005-041-24

Reno RE Ventures LLC

It was recently brought to our attention that the above referenced property (Randa) had a discrepancy in the size of the building. We originally showed the size of the building being 56'x1000'. After physically re-measuring the building, it is actually 54'x1000'. I am requesting a refund for the 2014-15 tax year as follows:

Refund due =	\$ 13,823.45
Tax rate	x .034607
Difference of	\$ 399,441
Corrected 2014-15 Assessed Value	\$6,711,290
Previous 2014-15 Assessed Value	\$7,110,731

Thank you,

Jana Seddon, Assessor



Storey County Board of County Commissioners Agenda Action Report

Meeting date: March 17, 2015		Estimate of time required: 5 min.
Agenda: Consent [X] Regular agen	nda []	Public hearing required []
1. Title: Approval of Treasurer Repo	ort for I	February 2015
2. Recommended motion: Approv	al of re	port as submitted
3. Prepared by: Vanessa Stephens		
Department: Clerk & Treasure	er	Telephone: 847-0969
4. Staff summary: Report is attach	ed.	
5. Supporting materials:6. Fiscal impact:		
Funds Available:	Func	d: Comptroller
7. Legal review required:		District Attorney
8. Reviewed by: Department Head		Department Name: Clerk & Treasurer
County Manager		Other agency review:
9. Board action: [] Approved [] Denied	[]	Approved with Modifications Continued

Agenda Item No.

STOREY COUNTY TREASURER TREASURER'S ACCOUNTING MONTHLY BALANCING SHEET FOR 02/2015

ENDING BALANCE	1,924.90-	2,990,200.00	6,931.87	749,876.94	00.	00'	5,025,699.28	7,159,202,50	8,178,894.70	439.30	1,100.00	2,000.00	200.00	6,842,912.47-	506,541.89-	14.00-	1,485,751.80-	228.25	295, 694.35	204,336,90-	720,925.85-	15,603.39	100,000.00-	264,683.84~	959,180.41-	2,348,972.96-	1,315,287.56-	1,000,000.00-	-00.099	00.	244,946.89-	2,855,247.98-	720.00-	506,980.35-	97,771.46-	79,859.38-	383,392.16-	00.	35,892.66-	1,312,95-	38,790.09-	00.	2,103.96	1,552,999.83-	189,600.93-	92,598.02	1,083,794.87-	605,720.77-	860,794.03-	2,803,93	228,951.70-	00.	00.		00.
TRANSFERS OUT	00	00.	00.	00'	00.	00.	00.	00.	00.	.00	00.	00.	00.	00.	00.	00.	00	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	00	00	00.	00.	00.	00	00.	00.	00.	00.	00.	00	00	00.	00.	00'	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.		00.
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JOURN VOUCHERS	00.	00.	00.	00.	00'	00.	19,615.14	00.	00.	00.	00.	00.	00.	13,854.81-	00.	00.	9,609.75	00.	.00	00.	00.	00.	00.	494.41-	00.	00.	3,538.26-	00.	00.	00.	436.79-	00.	00.	00.	00.	201.95-	00.	00.	00.	00.	00.	00.	00'	00.	12,006.22-	00.	00.	264.36-	1,571.91	00.	00.	00.	00.		00.
PAYROLLS	00.	00.	00.	00'	00'	00.	822,801.89~	00.	00.	00.	00.	00.	00.	527,182,14	00.	00.	25,602.42	00.	00.	00.	00.	00.	00.	00.	00.	00.	14,976.81	00	00.	00.	8,021.39	. 00	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	00.	25,365.69	221,653.44	00.	00.	00.	00.		00.
DISBURSEMENTS	00.	00.	00.	00.	00.	00.	1,546,128.07-	00.	00.	00.	00.	00.	00.	272,052.06	3,078.69	00.	1,916.70	00.	00.	00'	00.	00.	00.	00.	179,016.86	00.	16,328.90	00	00.	00.	5,043.62	601,733.85	00.	296,429.49	57,036.29	20,303.16	3,677.50	00.	00.	00.	00.	00.	00.	00.	38,388.71	00.	00.	25,572,89	20,611.09	1,702.26	3,236.00	00.	00.	;	00.
RECEIPTS	00,	00.	00.	00.	00.	00.	4,295,813,64	00.	00.	00.	00.	00.	00,	2,242,193.84-	6,866.24-	00.	47,505.02~	21.75-	00.	00.	00.	00'	00.	34,245.16-	80,000.00-	28,103.94-	44,377.71-	00.	00.	00.	31,172.23-	463,055.10~	40.00-	514,367.00-	99,196.01-	6,035.57~	113,747.45-	00.	-00.999	10,261.93-	-00.789	00.	00.	00.	53,615.30-	00.	00.	47,955.23-	471,701.16-	00.	00.	00.	00.	;	00.
BAL. FORWARD	1,924.90-	2,990,200.00	6,931.87	749,876.94	00.	00.	3,079,200.46	1,159,202.50	8,178,894.70	439.30	1,100.00	2,000.00	200.00	5,386,098.02~	502,754.34-	14.00-	1,475,375.65-	250.00	295,694.35	204,336.90-	720,925.85-	15,603.39	100,000.00-	229,944.27-	1,058,197.27-	2,320,869.02-	1,298,677.30-	I,000,000.00-	-00.099	00.	226,402.88-	2,993,926,73-	-00.089	289,042.84-	55,611.74-	93,925,02-	273,322.21-	00.	35, 226, 66-	8,948.98	38,103.09-	00.	2,103.96	1,552,999.83-	162,368.12-	92,598.02	1,083,794.87~	608,439.76-	632,929.31-	4,506.19-	232,187.70-	00.	00.	i e	00.
ACT DESCRIPTION											PETTY	PETTY CASH :			INDIGENT MEDICAL															TOWN OF VIRGINIA								175 FAIR & RECREATION BOARD									220 VC RAIL PROJECT		250 FIRE DISTRICT	260 FIRE EMERGENCY	270 MUTUAL AID	800 UNSECURED TAXES HOLDING	900 SECURED TAXES HOLDING	Property and addition	TOTAL ALL FUNDS

AD VAL FOR THE MONTH OF FEBRUARY 2015

į	0		\$ 1,029.30			372.80	\$ 1,727.36			1 000 00	70,000,4	C7'07'/'C C	\$ 1,056,243.02	\$ 154.22	\$ 1,056,397.24	\$ 1,060,271.66	· •	\$ 1,060,271.66			\$ 65.66	\$ 34,34	\$ 214.61	\$ 238.34	\$ 1,272.90	\$ 1,825.85	4	\$ 1,825.85	\$ 259,506.83		\$ 261,333.68		\$ 1,025,185.20	,	,	
165	A/R 2%	•	•							,			•		,	,					1.09	0,63	3.83	4.27	23.12	32.94		32.94	5,187.53		5,220.57		,	•		
	OVRPMT A										, •	,			s	158.17 \$		158.17 \$		•	v	የ	ψ	vs.	vs	s/s	•	'n	w	1.00	\$ 00'1		v	·	4	α
c.	A/R 6% O										·	•				*		÷ .			3.25	1.88	11.48	12.81	69.35	98.77	;	98.77	15,562.80	\$	15,661.57 \$		•	•	•	'n
		737.70	342.15	138.44		138.44	712.85	431.83		431 03 ¢		1,144.00	4,003.12		4,003.12 \$	5,147.80 \$		5,147.80 \$		•	11.42 \$		23.14 \$	24.68 \$	117.23 \$	179.59 \$		179.59 \$	126.47 \$		306.06		•	•	4	,
	TRI Payback PE	٨	s)	w		40	· 40	- 1/1		10	n 16	Α.	v		us.	5A 		\$		•	v)	4 Λ	s	v	٧٨	٠	•	un.	v		\$ -		'n	•^•	₹	n
		14.53	107.77	36.89		36.89	159.19	246.52		שיים שייני	\$ 7C.32	405.71	165,605.86	24.27	165,630.13	\$ 166,035.84 \$		166,035.84 \$			7.92	5.59	27.73	30.93	167.31	239.48 \$		239.48 \$	37,553.07		\$ \$5.267,78		\$ 169,664.77			
	4	0.11 \$	0.90	0,32 \$		0.32 \$	1.33 \$	1.86 \$		1 06 6		Λ 1	s	s	1,345.53 \$ 165	1,348.72 \$ 166		1,348.72 \$ 166			0.06 \$	0.04 \$	0.24 \$	0.26 \$	1.38 \$	1.98 \$		1.98 \$	310.28 \$ 37		312.26 \$ 3		1,401.93 \$ 16			
	4	0.33	4.27 \$	1.02 \$		1.02 \$		6.76 \$		26.2		17.30	4,535.24 \$	s,	4,535.91 \$	4,548.29 \$		4,548.29 \$		-	0.18 \$	0.13 \$	\$ 92.0	\$ 98.0	4.60 \$	6.53 \$		6.53 \$	1,034.01 \$		1,040.54 \$		4,673.10 \$			
	٠,	1.61 5	5.96 \$	\$ 99'0		2 99'0		4,48 \$		0.00		2 17.71	3,004.25 \$		3,004.70 \$	3,017.41 \$		3,017.41 \$		-		0.23 \$		0.57 \$	3.07 \$	4.38 \$		4.38 5	\$ 50.689		693.43 \$		3,115.40 \$			
170	STATE			11.50 \$		11.50 \$		76.47 \$		75.87	* ***		51,665.25 \$	7.58 \$	51,672.83 \$	\$1,799.03 \$		\$ 50.667,13			2,48	1.34 \$	8.65 \$	9.66	52.24 \$	74.37 \$		74.37 \$	11,722.35 \$		11,796.72 \$		₩			
090	CAP AQU	1.33	9.91 \$	3.39 \$		3.39	14.63 \$	22.50 \$		2000	5 05.22	\$ 51.75	15,161.22 \$		\$ 15,163.45 \$	\$ 15,200.58 \$		\$ 15,200.58 \$			0.74 \$	0.40 \$	2.54 \$	2.84 \$	15,36 \$	21.88 \$		21.88 \$	3,445.69 \$		3,467.57 \$		\$ 15,577.01	<γ-		
	•		28.69 \$	\$ 87.6		9.78		65.07 \$		5 10 00	4 60.00	Α.	s	6.45 \$	43,968.39 \$	44,075.78 \$		44,075.78 \$				1.14 \$	7.36 \$	8.22 \$	44.46 \$	63.29 \$		63.29 \$	\$ 80.776,6		10,040.37 \$		\$ 98.670,24			
	•		148,67 \$	\$0.79 \$		\$ 62.05		337.31 \$		207.04		۸.	s	33.42 \$	\$ 228,110.74 \$	\$ 228,667.50 \$		\$ 228,667.50 \$			10.91 \$	5.95	38.17 \$	42.60 \$	230.42 \$	328.05 \$		328.05 \$	51,716.33 \$		52,044.38 \$		\$ 233,655.12 \$			
001-500	INDUST GID	Λ	••	\$			1		•		•		\$ 398,194.28 \$	€7.	\$ 398,194.28 \$	\$ 398,194.28 \$		\$ 398,194.28 \$		٠	φ.	t/r	€¢\$	€/-	٧.	\$		v.	\$ 63,029.72 \$		\$ 63,029.72 \$		\$C\$			
		46./1	347.29	120.01		120.01	514.01	50'962		707	4 50.057			78.95	140,768.16 \$	142,078.26 \$		142,078.26 \$			25.50	13.89	90.20	100.64	544.36	774.59		774.59 \$	\$9,152.35 \$		59,926.94 \$		552,018.01		•	,
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Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/17	115	Estimate of time required: 0 - 5			
Agenda: Consent [x] R	legular agenda []	Public hearing required []			
1. <u>Title</u> : Business Licens	se First Readings				
		(if approved as part of the Consent Agenda) (if removed from consent agenda by request)			
3. Prepared by: Stacey	Bucchianeri				
Department: Commi	unity Development	<u>Telephone</u> : 847-0966			
approved on the c	4. <u>Staff summary</u> : 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 Ag	enda Letter			
6. Fiscal impact: None					
Funds Available:	Fund	f: Comptroller			
7. Legal review required		District Attorney			
8. Reviewed by: _x Department	HOD I	Department Name: Community Development			
County Man	nager	Other agency review:			
9. Board action: Approved Denied	[]	Approved with Modifications Continued			

Agenda Item No.

Storey County Community Development

Business (3) 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 March 9, 2015 Via email

Fr: Stacey Bucchianeri

Please add the following item(s) to the March 17, 2015, COMMISSIONERS Consent Agenda:

LICENSING BOARD FIRST READINGS:

- A. CCATT, LLC Contractor / 2000 Corporate Drive ~ Canonsburg, PA (telecommunications)
- B. BLUESCOPE CONSTRUCTION, INC. Contractor / 1540 Genessee Street ~ Kansas City, MO (contractor)
- C. SMC CONSTRUCTION CO Contractor / 290 Gentry Way #1 ~ Reno (contractor)
- D. JAMES S. BRYANT, INC. Contractor / 12360 Westridge Drive ~ Reno (contractor)
- E. SKY SCENES MULTIMEDIA HB / 1771 Harte Road ~ VCH (consultant)
- F. JJK ENTERPRISES HB / 222 Musket Road ~ VCH (consultant)
- G. TMW TECHNOLOGIES, LLC 200 South Virginia Street ~ Reno (operations management)

Inspection Required

ec: Chris Hood, 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



Meeting date: March 17, 2015

Storey County Board of County Commissioners Agenda Action Report

Estimate of time required: 10 minutes

Ageno	da: Consent [] Regular ager	nda [X]	Public hearing require	d[]			
1.	 Title: Recommendation to award contract to successful bidder for the construction of the Gold Hill Train Depot. 						
2.	Recommended motion: I construction of the Gold His						
	pared by: Deny Dotson partment: Virginia City Tou	rism Co	mmission	Telephone: 847-1114			
ON 03		E BID T	ABULATION SHEET	PROJECT WILL BE OPENED IT WILL MADE AVAILABLE			
ADĀ c	roject includes the renovation compliant restroom(s), access ete with railing. The cost of th	doors, d	catering area, and a co	* *			
5. Sup	porting materials: Contract Documents are ava Bid Tabulation Sheet (when			missioner's Office			
6. Fisc	eal impact:						
	Funds Available: YES	Fund	d: Rail Bond	Comptroller			
_	al review required: iewed by: Department Head County Manager	1	•	commissioner's Office			
9. Boa	rd action: [] Approved	ГЛ	Approved with Modif	ications			
	[] Approved [] Denied	[]	Continued	Agenda Item No.			



Storey County Board of County Commissioners Agenda Action Report

Meeting date: March 17, 2015		Estimate of time required: 15 min.
Agenda: Consent [] Regular ag	genda [] Public	hearing required [X]
ordinance amending Storey Coun	ty Code chapter : king a license, an	e the second reading of Ordinance 14-261, an 5.16 Prostitution to change the name to Brothels, d changing requirements on work cards, and
2. Recommended motion: I mov Storey County Code chapter 5.16	* *	second reading of Ordinance 14-261 amending
3. Prepared by: Robert Morris, of Department: District Attorney		Tel: 847-0964
meeting with the understanding the amend the ordinance. The Board matter to this meeting. A working of the brothel, and attorneys, have time and have agreed on this redractime and have agreed on this redractime. The request is to have the ordinance. The issues that have be succession language for licenses, 48 hours, until they receive media brothel manager by the licensing ID in section 5.16.220 B (1), 5) a	hat staff would we has held several page group, including the continued to we rafted ordinance. Board to take purposen resolved (she 2) allowing prosecuted clearance, 3) of board, 4) including greeing on a process.	ced by the Board on its November 12, 2014 ork to give the Board their suggestions on how to public hearings on the ordinance and continued the gethe Sheriff, the County Manager, representatives ork on the language of the ordinance during this blic comment on the ordinance and to pass the own as underlined blue italics) include: 1) the citutes to stay segregated at the brothel, for up to clarifying requirements for the approval of a neg the federal requirements of I-9 as an acceptable less to deal with issues of immigration status.
5. Supporting materials: Ordin	ance 14-261	
6. Fiscal impact: None7. Legal review required: Yes		District Attorney
8. Reviewed by: Department Head	Depa	rtment Name:
County Manager	Other	agency review:
9. Board action: [] Approved [] Denied	[] Appr	oved with Modifications nued Agenda Item No. Agenda Item No.

Ordinance No. 13-261

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 financial institution lenders 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, 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 The board of county commissioners finds and declares 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 the such business, including the local general manager or managers, if any, thereof.

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 *permitted by licensed and* conducted in accordance with this chapter.

C. Any license issued under the provisions of this chapter is a revocable privilege and the holder does not acquire any vested rights to the permit. (Ord. No. 09-227, § 1)

5.16.020 Definitions.

When used in this chapter, the following words and terms *are defined as follows:* 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 board of three* County Commissioners and the Scheriff of Storey County.

"Brothel" means a business engaged in prostitution, sex-for-hire services, and all associated activities allowed *and* 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.

"Operational control" means the control of or the ability to control any <u>substantial</u> business decision involving a brothel.

"Premises" means the brothel building, <u>accessory buildings used by customers</u>, and area within the fenced enclosure, if any, of the building.

"Work card" means the card issued by the sheriff to each employee and to each prostitute authorizing them to work at a licensed operation. (Ord. No. 09-227, § 1)

5.16.030 Prostitution permitted—Compliance with provisions.

Prostitution permitted. The operation of a *licensed* brothel within the county in accordance with the provisions of this chapter does not constitute a public nuisance or an offense to public decency. (Ord. No. 09-227, § 1)

5.16.040 Powers of the licensing board.

- A. The board *has the* 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 and <u>general</u> manager 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. Approve or disapprove a general manager for a licensed operation.
 - 4 5. Receive complaints concerning alleged violations of this chapter.
- 5 6. Restrict, revoke or suspend licenses for cause after a 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 7. Exercise any proper the power and authority necessary to perform the duties assigned it, not limited by any enumeration of powers or considerations in this chapter.; and
- 7 8. Hear appeals from enforcement actions of the S sheriff of Storey County. (Ord. No. 09-227, § 1)

5.16.050 Restrictions on licensing.

- A. Location and premises. Every licensed operation shall have the following restrictions:
- 1. Signs. Each licensed operation may have up to three appropriate signs within Storey County. All off-premises signs shall 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 approve all signage.
- 2. Fences. All licensed operations, individual or resort property oriented, shall 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 be conducted outside of the designated perimeter.
- B. No 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 be permitted or licensed by Storey County outside of a licensed operation. Such activities are hereby approved by this chapter for their operation in a licensed operation and shall 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 limited to five.
- H. Escort services shall only be allowed in association with a licensed operation and pursuant to a brothel-license and shall 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 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 property contiguous thereto and/or associated therewith, excluding currently licensed brothels; and
- 6. Properties requiring primary ingress 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.

5.16.0850 License application-Filing and investigation.

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

B. Any applicant whose place of business will be conducted by a *general* manager or agent,

and any brothel licensee who changes a <u>general</u> manager, is required to submit an amended application for the <u>general</u> manager and is required to report the change of a <u>general</u> manager of a <u>general</u> manager of a <u>general</u> manager of a <u>general</u> manager of three thousand dollars (\$3,000.00) for each such designated <u>general</u> 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 <u>interest, including revenue or income participation, operational control</u>, or ownership interest in the brothel shall must submit an application as a co-licensee pursuant to \$ section 5.16.090 and shall pay an additional nonrefundable investigation fee of three thousand dollars (\$3,000.00).
- <u>D.</u> Banking and financial institutions that lend to a brothel operator, owner or landlord are not required to submit a license application unless the lending instruments include revenue or income participation, or operational control of the brothel business. <u>For the purposes of this section "banking and financial institutions" mean any bank, savings and loan association, savings bank, thrift company, credit union, or other financial institution that is licensed, registered or otherwise authorized to do business in Nevada.</u>
- E. A loan <u>related to the brothel</u> equal to or greater than \$25,000 must be reported to the sheriff and loan documents must be provided within 30 days. (Ord. No. 09-227, § 1)

5.16.0960 License applications--Contents.

Any person desiring to own or operate a brothel within the county shall must apply to the board for a license. The application for the licensee must be filed at the sheriff's office. An applicant shall must be a natural person applying as an owner, <u>co-owner</u>, or <u>general</u> 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. The applicant for the license, including:
- ‡ a. 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 b. Names, ages, and addresses of persons who are or will be personally responsible for the conduct and management of the operation;
- 3 c. 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 2. A recent photograph and complete set of fingerprints of all persons listed in subsections l(A)(1), (A)(2) and (A)(3) of this section;
- 3. such Names and addresses of any other businesses an applicant has a financial or ownership interest in and the type of business and the nature of the applicant's interest;
- 54. Names and addresses of each of the applicant's current and former employers for the preceding ten 10 years;
- 65. All-tThe applicant's current address and all former addresses in the preceding ten 10 years;
- 76. 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;

- 87. A complete and accurate financial statement of the applicant prepared by a licensed certified public accountant;
 - 98. Complete federal income tax returns for the applicant for the preceding five 5 years;
- 109. 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;
- 4410. A complete list of any children the applicant has under the age of eighteen 18, including names, addresses, phone numbers, any court orders for child support and an affidavit that all such child support payments are current;
- 4211. 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;
- 1312. An executed comprehensive release authorizing the investigating authority to obtain any and all information deemed pertinent to the granting of a license;
- 1413. A list consisting of a minimum of three verifiable personal references with addresses and telephone numbers; and
- 1514. Any other information reasonably deemed necessary or useful by the board. (Ord. No. 09-227, § 1)

5.16.070 Restrictions on licensing.

- A. The board must apply the following restrictions to every licensed operation:
- 1. Signs. Each licensed operation may have up to three signs. All off-premises signs must be placed in a location off the right-of-way and in a manner so as not to constitute a hazard. The community development department must approve all signs.
- 2. Fences. All licensed operations, individual or resort property oriented, 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 may be conducted outside of the designated perimeter.
- B. Topless shows or other exhibitions involving the exposure of human genitals, pubic region, or buttocks, or any adult movies 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 are allowed in a licensed brothel and may not be permitted or licensed by the board outside of a licensed brothel.
- C. The board may, to promote the health, safety and welfare of the people of the county, or to promote the orderly conduct of the operation, impose additional restrictions, including, but not limited to, the following:
 - 1. Limit the hours per day or per week that a licensed operation may be conducted; and
- 2. Limit the type, signing and size of building in which a licensed operation may be conducted.
 - 3. Limit the number of prostitutes that work in an operation.
- D. The board may impose restrictions pursuant to this section prior, during, or after issuance of license.
 - E. Subject to Nevada State Law, gaming may be permitted in the premises.

- F. In the interests of the public health, safety, morals, and general welfare, the number of licenses issued under this chapter is limited to five.
- G. Escort services may only be allowed in association with a licensed operation and may be allowed only under an additional and separate specific escort license, subject to a written agreement for each transaction for escort services 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 for purposes of entertainment, dining, gaming (casino gambling), dancing, shopping, sight seeing or other similar activity.
 - 4. Escort and client may not leave the State of Nevada.
- 5. Prostitution or solicitation of sexual activity away from the licensed operation is prohibited.

5.16.080 Unsuitable locations and buildings.

- A. The board may deny any application if the board finds that the place or location for which the license is sought is unsuitable for the conduct of a brothel. 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 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, 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 finds 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 that 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.
 - 3. A manufactured home, which will not be permanently affixed to the land.

5.16.1090 Investigation of applicant--License granted or denied Board action.

A. **Sheriff's investigation.** Upon presentation of any *completed* license application and payment of all fees, the sheriff shall *must* 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 *or within 45 days* after any application is received by the sheriff, the sheriff shall *must* 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 30 days after receiving the sheriff's report, the board must place the application on the board's agenda for a hearing and 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. If no further investigation is needed, the board may decide whether to gGrant or deny refuse to grant a license or to approve a general manger under the provisions of this chapter. (Ord. No. 09-227, § 1)

5.16.100 Issuance of license and automatic renewal.

- A. Upon approval of an application for a licensee or all co-licensees connected with a brothel, the board may issue a license for the brothel. The license must state:
 - 1. The name and address or location of the brothel.
 - 2. The names of all licensees connected with the brothel.
 - 3. Any restrictions or limitations imposed by the board under this chapter.
 - 4. The date of issuance of the license.
 - 5. The date of expiration of the license, which is June 30th, the end of each fiscal year.
- 6. All licenses are issued on a yearly basis and will renew automatically provided that licensee is in substantial compliance with this chapter.
- B. The board may issue a temporary license to an applicant for a specific period of time in the case of <u>a licensee's</u> death, disability or insolvency when there is no <u>remaining</u> licensee to operate the brothel. The temporary license entitles the person named in the application to take part in the operation of the brothel and receive profits

5.16.110 License denial.

The board may *deny* refuse to grant a license to any applicant *or may disapprove of a general* manager at in its discretion, including based on, 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 as sufficient 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 that is illegal where such the entity-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 <u>general</u> manager, of agent, unless the <u>general</u> manager or agent possesses the same <u>general</u> 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. (Ord. No. 09-227, § 1)

5.16.120 Reserved.5.16.125 License nontransferable. site specific. Death, disability or insolvency of licensee.

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

A. No A brothel 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.

B. In the event of the death or judicially established disability of a licensee, the spouse, next of kin, personal representative or guardian of the deceased or disabled person, or any other colicensee, must notify the board and the sheriff immediately of the death or disability.

C. In the event of death or judicially established disability of a sole licensee who holds the sole interest in a licensed operation and whose interest would pass by operation of law to the licensee's estate or to any other person other than a co-licensee, the board may authorize the spouse, next of kin, personal representative, executor, or guardian of the person to continue the

operation of the brothel under a temporary permit, as a successor in interest, pending action on an application. The application for a temporary license must be filed within 30 days of the date of death or disability.

D. In the event of the death of a licensee holding a license under an inter vivos trust, or whose ownership of a brothel passes by way of a trust on the licensee's death, the succeeding trustee or trustees must be eurrently-licensed as provided in Sections 5.16.020 and 5.16.090. If the succeeding trustee or trustees are not licensed at the time of the licensee's death, the board may authorize the succeeding trustee or trustees to continue operation of the brothel under a temporary license while the succeeding trustee or trustees prepare and submit an application for a license. Written notification of death must be provided to the sheriff within ten (10) days of the trustee's death.

E. Where the licensed operation is owned or operated by more than one licensee, the remaining co-licensees may continue to operate the business in the event of the death or disability of a co-licensee. The remaining co licensees may not permit any spouse, heir, next of kin, personal representative or guardian of the deceased or disabled licensee to take part in operation of the brothel unless or until the person is approved for a temporary license or is approved as a co-licensee. If a co-licensee no longer has an interest in the operation of a brothel and is no longer required to be licensed, the remaining licensees must notify the board and sheriff immediately that the person is no longer a licensee. The change in status of the co-licensee is effective on receipt of the notice by the sheriff or the board.

F. The board may, if satisfied the action is necessary, issue a temporary license to an applicant for a specific period of time. The temporary license entitles the person named in the application to take part in the operation of the brothel and receive profits. A temporary license is not transferable.

G. A temporary licensee may be summarily withdrawn at any time in the discretion of the sheriff and one board member without the necessity of a hearing or proceedings for revocation or suspension.

H. In the event a licensee files any petition with the bankruptcy court for relief as a debtor or has a petition filed against it, or a receiver is appointed for a licensed <u>operation</u> or an assignment of a business is made for the benefit of creditors, the licensee, trustee, receiver or assignee, as the case may be, must immediately notify the board of the change in writing. The written notice must have attached a copy of the <u>assignment or the</u> petition filed with the court, and any relevant court orders including orders appointing trustees, receivers, or assignees.

I. A trustee, receiver, or assignee desiring to continue operation of the licensed establishment must immediately make application for a temporary license.

J. A brothel may not be operated by a bankruptcy trustee, receiver, or assignee for the benefit of creditors until the board has either licensed or temporarily licensed the trustee, receiver, or assignee.

B. A license granted under this chapter shall be for operations conducted on the property described in the application only, by the licensee only, and no licensed operation shall be added to or moved without a new license application and approval. (Ord. No. 09-227, § 1)

5.16.130 License fees, penalties for non-payment.

A. Every licensed operation must pay monthly licensing fee, set by resolution of the board of

county commissioners, in advance of the first calendar day of each month for the privilege of operating a brothel in the county The fee for such license shall 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 The fees must be considered at two county commissioners board of county commissioners' meetings before becoming effective.

- B. No refunds of a Any license fees paid shall are nonrefundable except as provided in section 5.16.050. be made.
 - C. All fees paid under this chapter shall be deposited in the county general fund.
- C. All license fees must be paid to the sheriff. The sheriff must deposit all fees in the general fund.
- D. Delinquent brothel fees, including all accrued penalties, as set forth by resolution of the board of county commissioners, may be grounds for suspension or revocation of the brothel license by action of the board. (Ord. No. 09-227, § 1)

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 office 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. (Ord. No. 09-227, § 1)

5.16.150 License fees--Penalties for nonpayment.

- A. License fees established. Every licensed operation shall 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 be paid to the sheriff.
- B. Penalties for nonpayment. All brothel license fees due under this chapter shall be 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 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 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 be issued yearly.

5.16.170 License issuance—Rrenewal with taxes in arrears.

- 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 or the licensee 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 an agreement, the entire amount to be paid shall becomes immediately due and payable. (Ord. No. 09-227, § 1)

5.16.180 License revocation; or suspension.; complaint procedures.

The board may revoke, or temporarily suspend, or place on probation with or without conditions any brothel 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:

- A. Any cause that would constitute grounds for denial of a license under this chapter;
- B. Violation of any provision of this chapter by the licensee or any employee of the licensee or any working prostitute at a licensed operation;
- C. Willful refusal of the licensee to comply with any reasonable order of the board or of the sheriff's department office;
- D. 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 *or the* leasing of the premises *to an unlicensed person*, or the addition of any persons with any *financial interest*, *including revenue or income participation*. *operational control*, *or* ownership interest in a brothel *who is not a co-licensee* shall will automatically revoke a license and reapplication shall 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 <u>board-approved general</u> manager to supervise day-to-day operations;
- 2. Any prospective *general* manager shall *must* be an employee of the licensed operation, and be subject to investigation and board approval., registration and all other requirements as provided herein this chapter.
- G. 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;

H. 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. (Ord. No. 09-227, § 1)

5.16.190 License revocation procedure--Hearing--Notice.

- A. Before permanently revoking any a brothel license issued under this chapter, unless an alternative procedure is clearly specified elsewhere in this chapter, the board shall must:
- 1. Conduct a hearing to determine the existence of the cause or causes of revocation, n Notice of which the hearing with written specifications of the violations must be shall have been served upon the licensee or posted upon the premises where the licensed operation is located at least forty-eight hours 3 days prior to the time of such before 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 *the* 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. (Ord. No. 09-227, § 1)

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

A brothel license may be <u>immediately</u> suspended <u>or limited</u> without a hearing by a written emergency suspension order signed by one <u>two</u> members of the board and the sheriff, if in their opinion, there exists an <u>emergency or other</u> 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 advise the licensee of the right to a hearing. Upon the issuance and service of such an <u>emergency suspension</u> order, all brothel activity shall must immediately cease and the brothel licensee may request a public hearing before the board within three 3 business days. The <u>hearing proceedings thereafter shall must</u> be held in accordance with S section 5.16.190 of this chapter. (Ord. No. 09-227, § 1)

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 is required to have a weekly medical examination by a medical doctor licensed to practice medicine in the State of Nevada or the doctor's <u>duly qualified and supervised</u> employee. 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 must 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 examinations, 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;
- 5. After performing an examination on a prostitute, the examining doctor may not issue a certificate if the person is found to be or suspected to be afflicted with a sexually transmitted infection or other contagious or infectious <u>sexually transmitted</u> disease ("STD"). The sheriff must be notified by the licensee of ineligibility of a prostitute to work; and
- 5 6. 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 completed 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 State Medical Lab completes the required review of the 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 must be notified by the licensee if the State Medical Lab does not issue a certificate of clearance. —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 the cost of 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 that 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 a sexually transmitted infection or other contagious or infectious sexually transmitted disease ("STD"). 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 must immediately seize any work card previously issued. (Ord. No. 09-227, § 1)

5.16.220 Work card registration required.

A. It is unlawful for any person to be to work as an independent contractor or to be employed or for a licensee to employ or allow a person on the premises of a licensed operation, unless such the person is the holder of a valid current work card issued by the sheriff. Customers of the

brothel are exempt from this requirement. in accordance with this chapter and in accordance with Chapter 5.08.

A prostitute who has submitted an application to the sheriff's office but who has not yet received a medical clearance may remain on the premises of the brothel, segregated from any customer contact areas, for up to 48 hours as they complete the medical clearance and work card application process. It is the sole responsibility of the owner or general manager to ensure that all the prostitutes awaiting results and residing at the brothel do not engage in any type of sexual activity until the sheriff issues a work card.

- B. Every employee and every independent contractor of a licensed operation shall be registered with the sheriff on a A work card application, which shall must include:
- 1. The *applicants*'s name, all current and former names and aliases, age, address, social security number, physical description, and current picture identification of the applicant. Forms of <u>acceptable</u> identification acceptable are <u>a state issued Real ID or an ID that meets I-9</u> <u>requirements</u> 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 sheriff must investigate, through all available means, the accuracy of all information supplied by any applicant on the registration form. The work card shall be renewed annually;
- D. The sheriff may issue a work permit after an investigation and the determination that the applicant meets the work permit requirements. Except as provided in Subsection 5.15.220(J), all work cards are site specific, and must be renewed each time an employee changes places of work.
- E. The sheriff may issue a revocable temporary work permit for up to 120 days after the applicant has submitted an application with proof of medical clearance and paid all required application fees. The sheriff shall investigate, through all available means, the accuracy of all information supplied by any applicant on the registration form.
- F. The board sheriff 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 of r 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.
- G. 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 person whose work card has been denied or revoked may file an appeal with the board of county commissioners within thirty 30 calendar days from the date in which the work card was denied or revoked.
- H. The work card may be <u>issued for not more than 12 months and must be</u> renewed annually; I. Except as provided in subsection 5.16.220(J), all work cards are site specific, and must be renewed each time an employee changes places of work.
- JE. All employees shall must maintain a current work card with the operator of a licensed brothel and the licensee is required to maintain a work card for each employee. 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.
- K-F. No A prostitute or bartender/manager of a licensed operation shall may not possess more than one work card at any given time.
- LG. No A bartender, <u>general</u> manager, maid, or maintenance employee shall may not engage in acts of prostitution.
- M. 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. (Ord. No. 09-227, § 1)

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 *office will* have his or her work card immediately revoked by the sheriff. and shall forthwith return the word *Upon revocation the person holding the work* card *must return it* 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. (Ord. No. 09-227, § 1)

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. (Ord. No. 13-249, § I; Ord. No. 09-227, § 1)

Proposed on	 2015.

by Commission	ner	
Passed on		, 2015.
Vote: Ayes:	Commissioners	
Nays:	Commissioners	
Absent	Commissioners	
		Marshall McBride, Chair Storey County Board of County Commissioners
Attest:		
Vanessa Stephens Clerk & Treasurer, St	orey County	
This ordinance will be	ecome effective on	, 2015.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: March 17, 2015	Estimate of time required: 5 min.
Agenda: Consent [] Regular agenda [X]	Public hearing required []
1. Title: Discussion and possible action to a licensing, license applications, and penalties	approve the Resolution 15-418 setting the fees for brothels.
2. Recommended motion: I move to appro	ve Resolution 15-418.
3. Prepared by: Robert Morris, outside con Department: District Attorney's Office	nnsel Tel: 847-0964
license to be set by the board of county comformula and is not unreasonable or arbitrary of county commissioners before becoming a nonpayment but doesn't set an amount. This 10 percent.	tion 5.16.130 currently requires the fee for a brothel amissioners, provided that it is based on a uniform and that it be considered at two meetings of the board effective. The existing code also calls for penalties for a resolution sets the penalty for delinquent payments at asider the attached language proposed by the Sheriff and to approve the resolution.
5. Supporting materials: Resolution 15-4	18
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.

Sheriff Antinoro proposal:

The intent here would be only to address those buildings/structures that contain a bar, call for line-ups, etc., regardless of where the transaction or cash is exchanged. If the customer and the working girl are there outside of an actual act of prostitution, there should be an additional fee because of the additional requirements involved in the policing of the business. By using a 10% formula, it is consistent with the fees we charge a bar for a "service bar" or secondary bar within the same establishment – and at \$7,500.00 annually, this is far cheaper than anything that was previously thrown out during the past couple of years.

Brothel fees:

#2(a) Ancillary structures for the purposes of prostitution, up to three, will be charged an additional 10% of the annual license fee.

Ancillary structure means any structure covered under the brothel license that is outside of the main brothel where prostitutes and customers may meet, converse, barter, or engage in activities in the furtherance of prostitution.

Resolution No. 15-418

A resolution setting fees for applications for a brothel license, the licensing of brothels, and setting penalty fees.

Whereas, the Storey County Board of County Commissioners (the Board) has enacted Ordinance No. 14-261 amending Storey County Code chapter 5.16 regarding brothels.

Whereas, the ordinance requires that fees be set by resolution of the Board.

Whereas, the Board has considered the fees for application for a brothel license, the fees for maintaining the brothel license, and penalties for delinquent payments, that are required to be set by resolution after two hearings by the Board.

Now therefore, the Board resolves and agrees to set the fees and penalties as follows:

- 1. Application fee \$3000 per applicant or actual cost if more, payable before license is approved. The fee is non refundable.
- 2. Licensing fee- \$75,000 annually, payable monthly before the first day of the month. The first 3 months fees are due with application. The fee is refundable if application for license is denied.
- 3. Penalty-licensing fees that are due are considered delinquent if not paid in full on or before the fifteenth day following the due date. A penalty of 10 percent of the delinquent amount is due each month the fees are delinquent.

day of

Adopted and effective this

2015 by the

following vote:	2010 01
Vote: Ayes: Commissioners:	
Nays: Commissioners:	
Absent: Commissioners:	
	Marshall McBride, Chair
Attest:	Storey County Board of Commissioners
Vanessa Stephens	-
Clerk & Treasurer, Storey County	



Storey County Board of County Commissioners Agenda Action Report

1 .1				
Meeting date: 3/17/15		Estimate of time required: 0 - 5		
Agenda: Consent [] Regular agen	da [x]	Public hearing required []		
1. <u>Title</u> : Business License Second R	Readings	s Approval		
2. Recommended motion; Approx	val			
3. Prepared by: Stacey Bucchianer	i			
Department: Community Devel	opment	Telephone: 847-0966		
4. <u>Staff summary</u> : Second readings of submitted business license applications are normally approved unless, for various reasons, requested to be continued to the next meeting. A follow-up letter noting those to be continued or approved will be submitted prior to Commission Meeting. The business licenses are then printed and mailed to the new business license holder.				
5. Supporting materials: See attac	hed Age	enda Letter		
6. Fiscal impact: None				
Funds Available:	Func	d: Comptroller		
7. <u>Legal review required</u> : None	I	District Attorney		
8. Reviewed by: _x_ Department Hear		Department Name: Community Development		
County Manager		Other agency review:		
9. Board action: Approved Denied	[]	Approved with Modifications Continued		

Agenda Item No.

Storey County Community Development

Business DLicensing

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

March 9, 2015 Via email

Please add the following item(s) to the March 17, 2015, COMMISSIONERS Agenda:

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

LICENSING BOARD SECOND READINGS

A.	PELLETT CONSTRUCTION	N – Contractor / 616 East Glendale ~ Sparks	(contractor)
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B. S.W.O.R.D. DESIGN – General / 420 USA Parkway (manufacturing molded products)

TRI

C. ELECTRIC TECH CONSTRUCTION, INC. - Contractor / 1910 Mark Court ~ Concord, CA (contractor)

D. MDB TRUCKING, LLC.. - Transportation / 905 East Mustang (trucking co.)

MCC

E. IONIX, LLC – General / 222 East Sydney (metal fabrication)

TRI

F. RICH DOSS, INC. – General / 201 Wild Horse Canyon Drive (transportation)

MCC

Inspection Required

ec: Chris Hood, Building Dept. Austin Osborne, Planning Dept. Dean Haymore, Economic Dev.

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