



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, MAY 3, 2016 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 REGULAR MEETING AT 10:00 A.M.
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for May 3, 2016
4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for April 5, 2016

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 04/22/2016 for \$360,703.47. Accounts Payable Checks date 04/15/2016 for \$1,002,088.46 and \$11,839.69.

6. For possible action approval of State Child Support Reimbursement Program.
7. For possible action approval of the Justice Court Special Fund Letter for FY 2016-17
8. For possible action approval of cancellation of the June 3, 2016 so the Board and staff may attend the ground breaking for USA Parkway.
9. For possible action approval of Business Licenses First Readings:
 - A. LUNA INSTRUMENT CO., LTD - Contractor / Osaka JAPAN (machine installation)
 - B. MMC CONTRACTORS WEST - Contractor / 4591 Longley Lane ~ Reno (plumbing contractor)
 - C. ACTION DIRECT dba Redpoint Contracting - Contractor / 39506 N. Daisy Mtn ~ Phoenix (gen. cont.)
 - D. SYSTEMS AUTOMATED CONTROLS, INC. - Contractor / 12751 Foothill ~ Sylmar, CA (elect cont)
 - E. SID TOOL CO., INC dba MSC Industrial Supply - Contractor / 2300 E. Newlands ~ Fernley (whse dist)
 - F. PANASONIC ENVIRONMENTAL SYS & ENG - Contractor / Osaka JAPAN (utility installation)
 - G. DIVERSIFIED CONSULTING SVCS. - Professional / 6490 S. McCarran ~ Reno (engineering)
 - H. BEST PLUMBING & HEATING, LLC - Contractor / 1240 Greg St. ~ Sparks (plumbing contractor)
 - I. MASTEC NETWORK SOLUTIONS - Contractor / 3443 Airport Rd ~ Sacramento (wireless contractor)
 - J. MOLDMAN SYSTEMS, LLC - Contractor / 4649 Aircenter Circle ~ Reno (machinery assembly)
 - K. AFNOVAK HOLDINGS, LLC dba Rounds Bakery - General / 294 East Moana ~ Reno (whlsle bakery)
 - L. TIEJUN DING dba Blue Buffalo - General / 160B South C Street (fashion jewelry) VC

END OF CONSENT AGENDA

10. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff
11. **BOARD COMMENT (No Action - No Public Comment)**
12. **DISCUSSION ONLY:** Honorable United States Congressman Mark Amodei discussing updates on federal matters of interest in general and specific to Storey County.
13. **DISCUSSION ONLY:** Storey County Federal Lobbyist and US Congressman (NV-Ret) Honorable Jon Porter providing updates on federal matters of interest in general and specific to Storey County.
14. **DISCUSSION ONLY:** Lindsay Chichester, Extension Educator from University of Nevada Cooperative Extension, introduction and program updates.

15. **DISCUSSION/POSSIBLE ACTION:** Consider approval of Memorandum of Understanding with Nevada Department of Taxation and Nevada Tax Commission to authorize Storey County Officials to review records of Department of Taxation to determine whether there has been a proper reporting of transactions subject to sales and use taxes within Storey County.
16. **DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of site license agreement allowing Hot Spot Broadband dba SkyFiber Internet to use Storey County's water tank as a location on which to place a portion of SkyFiber's wireless internet access equipment.
17. **DISCUSSION/POSSIBLE ACTION:** Approval of check 85107 to the Bucket of Blood Saloon in the amount of \$4,500.00 for parking lot lease.
18. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution #16-437 declaring May 2016 as Wildfire Awareness Month in Storey County.

COMMUNITY DEVELOPMENT AND PLANNING

19. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- A. FERNTUCKY BBQ - General / 4520 Glenwood Drive ~ Fernley (Food Truck)
- B. ANCHOR DOOR & HARDWARE, INC. - Contractor / 335 Edison Way ~ Reno (doors, frames cont.)
- C. WIRTZ MFG. CO., INC. - Contractor / 1105 24th St ~ Port Huron, MI (equipment setting)
- D. GREG A. BAILOR - Contractor / 405 Sparrow Way ~ Carson City (drywall & painting contractor)
- E. ENHANCED ELECTRICAL SERVICES, INC. - Contractor / 888 Deming ~ Sparks (elect cont.)
- F. IT'S MY COMMUNITY STORE, LLC - General / 1140 Financial Blvd ~ Reno (office supply sales)
- G. ENVIRONMENTAL WATER SOLUTIONS, INC. - Contractor / 1162 E. Dominguez ~ Carson, CA (equip. svcs.)
- H. STANLEY ACCESS TECH, LLC - Contractor / 6225 S Valley Blvd ~ Las Vegas (automatic doors)
- I. CHIKUSHI ELECTRIC CO., LTD. - Contractor / Amagasaki, JAPAN (machine installation)
- J. AQUA TECH CO., LTD. - Contractor / Fukuoka, JAPAN (machine installation)
- K. ENVIROTROL, LLC - Contractor / 114 Landmark Dr., ~ Greensboro, NC (hvac contractor)
- L. CAPSTONE LOGISTICS, LLC - Contractor / 6325 The Corners Pkwy ~ Peachtree Corners, GA (warehouse services)
- M. SWITCH BUSINESS SOLUTIONS, LLC - General / 1705 Peru Drive TRI
- N. SWITCH, LTD - General / 1705 Peru Drive TRI
- O. SWITCH RIG, LLC - General / 1705 Peru Drive TRI

20. PUBLIC COMMENT (No Action)

21. 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.
- In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

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(1) mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;

(2) fax: (202) 690-7442; or

(3) email: program.intake@usda.gov.

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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.

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 April 26, 2016; Virginia City Post Office at 132 S C St, Virginia City, NV, the Storey County Courthouse located at 27 S B St, Virginia City, NV, the Virginia City Fire Department located at 145 N C St, Virginia City, NV, the Virginia City Highlands Fire Department located a 2610 Cartwright Rd, VC Highlands, NV and Lockwood Fire Department located at 431 Canyon Way, Lockwood, NV.

By Vanessa Stephens
Vanessa Stephens Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: May 3, 2016

Estimate of time required: 5 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Approval of minutes for April 5, 2016

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

3. **Prepared by:** Vanessa Stephens

Department: Clerk & Treasurer

Telephone: 775 847-0969

4. **Staff summary:** Minutes are attached.

5. **Supporting materials:** Attached.

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

Funds Available:

Fund:

____ Comptroller

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

____ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name: Clerk & Treasurer

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 4



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, APRIL 5, 2016 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, District Attorney Anne Langer, County Manager Pat Whitten, Clerk & Treasurer Vanessa Stephens, Comptroller Hugh Gallagher, Public Works Director Mike Nevin, Deputy District Attorney Keith Loomis, Sheriff Gerald Antinoro, Communications Director Dave Ballard, Community Relations Director Cherie Nevin, Senior Planner/ Administrative Officer Austin Osborne, Management Analyst Jessie Fain, IT Director James Deane, Fire Chief Gary Hames, Emergency Management Director Joe Curtis, Recorder Jen Chapman, Tourism Director Deny Dotson,

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

Meeting was called to order by the Chair at 10:01am

2. PLEDGE OF ALLEGIANCE

The Chair led those present in the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for April 5, 2016

Motion: Approve Agenda for April 5, 2016, **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 February 2, 2016

Motion: Approve Minutes for February 2, 2016, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, (Summary: Yes=3)

5. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for February 16, 2016

Motion: Approve Minutes for February 16, 2016, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

6. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for March 1, 2016

Motion: Approve Minutes for March 1, 2016, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

CONSENT AGENDA

7. For possible action approval of Payroll Checks date 03/11/16 for \$461,331.79 and date 03/25/16 for \$362,322.20. Accounts Payable Checks date 03/18/16 for \$759,610.70, \$23,560.23, and \$145.09.
8. For possible action first reading for amendment to General License for Café Del Rio located at 394 C St, Virginia City, NV. The applicant has requested the addition of a Cabaret License.
9. For possible action approval of Business Licenses First Readings:
 - A. **PHO REAL, LLC** - General / 4047 Zermatt Road ~ Tahoe City, CA (Food Truck)
 - B. **PROCLEAN MAINTENANCE, INC. dba PCM Building Services** - Contractor / 4587 Longley ~ Reno (cleaning contractor)
 - C. **PAMPA TECHNOLOGIES, LLC** - Contractor / 3 Waters Park Drive ~ San Mateo, CA (IT Contractor)
 - D. **TAIKISHA, LTD** - Contractor / Tokyo, JAPAN (Equipment Installation Contractor)
 - E. **SATO CO., LTD** - Contractor / Kyoto, JAPAN (Equipment Installation Contractor)
 - F. **I TRUST JAPAN** - Contractor / Osaka, JAPAN (Equipment Installation Contractor)
 - G. **MIRAPRO CO., LTD** - Contractor / Yamanashi, JAPAN (Equipment Installation Contractor)
 - H. **DAIKOU KOUKI CO., LTD.** - Contractor / Kyoto, JAPAN (Equipment Installation Contractor)
 - I. **AIR PRODUCTS AND CHEMICALS, INC.,** -- Contractor / 7201 Hamilton Blvd., ~ Allentown, PA (Fuel Supplier for Golden Gate)
 - J. **LEADING 2 LEAN, LLC** - Contractor / 88 Deer Pass Road ~ Wellington, NV (IT Contractor)
 - K. **RISHA ENGINEERING GROUP** - Professional / 410 Cypress Ave ~ Burbank, CA (Engineering)
 - L. **NASON'S SCANNING SERVICE, LLC** - Contractor / 1187 Rancho Mirage ~ Sparks (Concrete Scanning)
 - M. **FACILITIES PROTECTION SYSTEMS** - Contractor / 1150 W. Central ~ Brea, CA (Fire Protection)
 - N. **BERGELECTRIC CORP.,** -- Contractor / 5650 W. Centinela ~ Los Angeles (Electrical Contractor)
 - O. **LAWSON DRAYAGE, INC.,** -- Transportation / 3402 Enterprise ~ Hayward, CA (Transportation, Rigging)
 - P. **K B L REINFORCING, INC.,** -- Contractor / 4660 S. Eastern ~ Las Vegas (Rebar Installer)

- Q. **TRICOM NETWORKS, INC.** - Contractor / 24335 Prielipp Road ~ Wildomar, CA (Telecom Contractor)
- R. **ENDRESS & HAUSER, INC.** - Contractor / 2350 Endress Place ~ Greenwood, IN (Instrumentation Cont.)
- S. **SANDEX, INC.** - Contractor / 4768 West 1400 South ~ Cedar City, UT (Drill & Blasting Contractor)
- T. **J.E. PEEBLES FIREARMS INSTRUCTOR** - General / 349 Occidental Dr. ~ Dayton (CCW Instructor)
- U. **AMES CONSTRUCTION, INC.** -- Contractor / 1705 Peru Dr. (Contractor) TRI
- V. **TURNING POINT, INC.** - General / 55 North C Street (Evaluation Services) VC
- W. **STONCOR GROUP, INC.** - Contractor / 1000 East Park Ave ~ Maple Shade, NJ (Epoxy Flooring Cont.)
- X. **NATIONAL HIGH VOLTAGE SERVICES, INC.** - Contractor / 4530 Winter Oak ~ Antelope, CA (Electrical Inspection Service)
- Y. **UHK ENTERPRISES dba Snap-On Tools** - General / 7435 Indian Springs ~ Sparks (Mobile Tool Sales)
- Z. **DIVIDE FITNESS, INC.** - General / 800 South C Street (Fitness Facility) VC

END OF CONSENT AGENDA

Motion: Approve Consent Calendar for April 5, 2016, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

Shaun Griffin, Community Chest:

- Community Chest is holding a fundraiser featuring Poor Man's Whiskey, at Piper's Opera House this Friday, April 8th.

Cherie Nevin, Community Relations Director:

- A Weather Spotter Class will be held tonight, April 5th, at the Lockwood Community Center from 5:30 PM to 7 PM. This training is open to all Storey County residents.
- Waste Management will once again hold residential dump days. The schedule will be Thursday, Friday and Saturday - April 14, 15, & 16; April 21, 22, & 23; and April 28, 29 & 30 in Lockwood. In Virginia City, residential dump days will be held Thursday, Friday and Saturday - May 5, 6 and 7. A list of household and other items that will be accepted is on the Storey County website.
- A Power of Attorney & Estate Planning Workshop, along with other topics pertinent to seniors, will be presented by the Carson and Rural Elder Law Program on April 26th, 10 AM to 12 PM at the Lockwood Community Center.

Mike Nevin, Public Works Director:

- NDOT continues to work on the replacement of the 140 year old siphon line under Highway 580. This project should be completed mid-June.

- Public Works is working with NDOT, the Marlette System, and State Public Works, through the District Attorney's Office, on an interlocal agreement. This should be presented to the Board within the next month.
- Ames Construction is in the process of moving into the facility at TRI. Job-site trailers have been brought in and Public Works is working to get the facility up and running for Ames.

Austin Osborne, Administrative Officer/Planning Director:

- The next Planning Commission workshop will be held in Mark Twain on April 7th. The first release of Master Plans maps will be at this meeting. Meetings will be held from community to community with the Master Plan text and the maps to discuss the last elements of the Master Plan before looking at approval.
- Comstock Mining, Inc. is working with NDOT to add an additional layer to the new section of SR 342, along with new striping of the road. It is possible that SR 342 will be closed for a short time – possibly one day, to complete this work. Weather depending, this should happen sometime between April 1st and May 22nd. At the completion of this work, that portion of SR 342 roadwork will be 100% complete.

Pat Whitten, County Manager:

- Recognized two Government class students – Jordan Ballard and Colton Hess – who are in attendance today.

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

Commissioner McGuffey:

- An item on the agenda at the last NACO Board meeting, was the gas tax, which will be on the November ballot. This tax would go for road repair in our County only. Each County will have to write a pro/con statement regarding this item. Storey County is working with Carson City pro/con writers. The NACO Director felt that the counties each may have different issues.
- NACO will not touch the zip code issue until the results of Storey County's efforts are in.
- Supreme Court Justice Hardy was a surprise guest at the NACO meeting. Justice Hardy has given a letter to the Governor requesting the Governor to not issue any more programs or taxes that are un-funded. Justice Hardy would like to see counties budget for indigent detainees in jail along with looking at the bail system. Each county does its own bail system and there is no standardization. Justice Hardy is looking for standardization between counties because approximately 70% of detainees are in jail because the bond cannot be afforded. Jobs are lost and families suffer when detainees cannot afford the bail.
- St. Mary's Art Center hired a new person, Karl Gambrall, to run and take care of the building.

12. DISCUSSION/POSSIBLE ACTION: Consideration and possible action on ratification of County Manager decision to retain Ann Delahay to appraise lots leased from the Bucket of Blood for courthouse parking.

Chairman McBride abstained from discussion and voting as he has a pecuniary interest in the Bucket of Blood. Chairman McBride turned the item over to Vice-Chairman Gilman.

Deputy District Attorney Keith Loomis reminded the Board that the County has been working for some time to make improvements to the Courthouse parking lot. Under the statutes, the County must own the parking lot before it can make improvements. The County is going to purchase the lots presently owned and leased from the Bucket of Blood in order to make the improvements. The lease has been in place for some time. Once Chair McBride became a Commissioner, the ethics requirements prohibit the County from entering into a contract unless the Ethics Commission approves the contract. This item was presented to the Ethics Commission and the Commission has issued its opinion allowing the County to go ahead with the purchase. The opinion stated the County has to be in strict compliance with the statute that authorizes the County to purchase lots, saying that the Board of County Commissioners must select an appraiser competent to do the appraisal and who must be sworn in to do the appraisal.

County Manager has previously requested Ann Delahay to conduct the appraisal, which has been done effective December 2015. The Board is being given the opportunity to ratify the appointment of Ms. Delahay by the County Manager.

Ann Delahay stated she is a certified general appraiser, practicing in Nevada since 1996, and has been doing commercial appraisals since 1986 and a lot of properties in Virginia City.

Vice Chair Gilman said it appears that Ms. Delahay is qualified to do the appraisal being requested. It also appears that the County is in conformance with the regulatory environment and ethics.

Public Comment:

Nicole Barde, Storey County Resident: To clarify, Ms. Delahay was hired in December to do the appraisal? Having been done in December that would be the appraisal submitted to the Board to then offer to the owner.

Mr. Loomis: If the appointment is ratified, Ms. Delahay will be sworn in. A certification has been prepared where Ms. Delahay can choose to certify that prior appraisal as still being accurate and valid as of today. Ms. Delahay has mentioned there may be something to do to confirm this. Whatever needs to be done will be taken care of.

Ms. Barde: This seems out of sequence. First you get the approval, then the appraisal. The appraisal is then automatically current. There seems to be an additional step, possibly additional cost, to update the appraisal. Is that inaccurate? Why was it done five months ago before the approval?

Mr. Loomis: Would say that is accurate. The practice in the past, was that the County Manager has asked the appraiser to do an appraisal. In this case, the Ethics Commission has required that the statute be strictly followed - requiring that the Board make the selection rather than the County Manager.

Ms. Barde: Just following up with process, something that has already been done outside of process?

Mr. Loomis: Yes. It's optional, there are other ways to proceed.

Commissioner McGuffey: The Board is not approving the appraisal, only Ann Delahay as the appraiser. Correct?

Mr. Loomis: That's correct.

Motion: Approve Storey County to retain Ann Delahay to appraise lots leased from the Bucket of Blood for courthouse parking, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

13. DISCUSSION ONLY: Presentation of the American Society of Civil Engineers Truckee Meadows Branch 2015 Environmental Project of the Year Award.

Community Services Director Cherie Nevin presented Lucas Tipton from Farr West Engineering, Bob Leon from Q&D Construction, and Cheryl Couch with USDA Rural Development.

Mr. Tipton reported that the recently completed Virginia City Wastewater Treatment Plant was awarded the American Society of Civil Engineers, Truckee Meadows Branch, 2015 Environmental Project of the Year Award as an outstanding achievement in civil engineering. This project was a huge team effort between USDA, Farr West, Q&D, and Storey County.

Ms. Couch, on behalf of the State Director Sarah Adler, offered congratulations to Farr West for the excellent job in design and coming to USDA Rural Development for funding along with Q&D for an excellent job in construction.

Chairman McBride said the County has a great working relationship with USDA Rural Development.

14. DISCUSSION/POSSIBLE ACTION: Action to be taken on lease payment in the amount of \$4,500.00 to Bucket of Blood for lease of courthouse parking.

Chairman McBride abstained from voting as he has a pecuniary interest as one of the owners of the Bucket of Blood.

No Public Comment.

Motion: Approve lease payment in the amount of \$4,500.00 to Bucket of Blood for lease of courthouse parking, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

15. DISCUSSION/POSSIBLE ACTION: Tentative Budget Hearings for FY 2016/17

Comptroller Hugh Gallagher reviewed the Tentative Budget for 2016/17. Mr. Gallagher discussed various events, including the 2016 Presidential election, that may affect the economy over the next year or so, including the possibility of recession.

Property taxes for the General Fund in 2015, were approximately \$6.3 million. At this time, numbers from the Department of Taxation are about \$5.3 million. This is \$1 million less revenue in the General Fund. Building permits are a good indicator. The first quarter of 2016, building permits are approximately \$32,000 compared to 2015 first quarter permits of \$621,000. This creates an air of caution through this (tentative) budget on to the final.

GENERAL FUND BUDGET:

- **REVENUES:** Ad valorem is about 65% of the total revenue budget. The 2017 budget is approximately \$975,000 higher than the last budget. This represents a significant increase in charges for services, representing \$851,000 from a Tesla agreement, and \$100,00 income from a BIA contract with the Sheriff's Department.
- **CLERK/TREASURER:** Budget increased \$67,000 of which \$12,500 is attributed to staff classifications, longevity, and health insurance reclassifications. Operating expenses increased \$43,000 for the State of Nevada mandated record management requirements, \$6,000 to replace aging election equipment, and \$5,000 for refunds.

Note: Regarding refunds, the auditor has advised if an overpayment is received for various charges or property taxes, an expense item - by department, will be set up to take care of a refund, rather refunding out of the revenue account.

County Manager Whitten commented regarding the Clerk/Treasurer Report - if there is not major progress in resolving issues with the V & T Rail Commission, work may begin to repeal the ¼ cent sales tax. This could come on the November ballot or a special election.

Chairman McBride paused the meeting at 10:35 AM to return to Item 12.

Discussion on Item 15 resumed at 10:44 AM.

- **DISTRICT COURT:** Expenses are about \$22,000 lower than last year due to anticipated decreases in juvenile detention payments. This may change, but as of this time the Clerk indicates this is what is needed for this year.
- **GENETIC MARKER TESTING:** Revenues are derived from Justice Court and District Court fees set by statute. Expenditures range from courtroom improvements to lab fees. Very little change in this.
- **DRUG COURT:** Revenue is received at time of sentencing and passed through to the Carson City Alternative Sentencing per Court order.
- **RECORDER:** Budget decreased \$745 over last year due to decreases in equipment maintenance, rents and computer equipment.
- **ASSESSOR:** Budget increased \$25,000 due to salary adjustments, longevity, and benefit increases.
- **TECHNOLOGY FUND:** Shared by the Recorder, Clerk/Treasurer and Assessor who can charge additional fees for which expenditures can benefit technologies.

- **BUILDINGS AND GROUNDS:** Includes the next six budgets. The budget is increased \$59,000 and includes \$30,000 projected to fix a wall behind the Public Works area; \$10,000 to secure foundation of the B Street garage, and \$23,000 for a Historical Preservation Grant.

There is approximately \$90,000 left in the current Buildings and Grounds budget.

- **POOLS AND PARKS:** Increased \$11,000 due to anticipated reductions in building and equipment maintenance, rents, and utilities.

Hopefully the parking lot across the street will be paved this year to provide adequate parking for the pool, park, baseball field, and community center.

- **SERVICE DEPARTMENT:** Increased \$10,000 due to staff step increases and health insurance. There will be a small service charge for all maintenance work performed to help defray the increase.
- **ROADS:** Revenue projections increased \$39,000 due to anticipated increases in gas tax, SCCRT, and import tonnage fees. Expenses expected to increase \$179,000 due to capital outlay for a snow plow and water truck. Road improvements are estimated to be \$1,058,500. Additionally, there is approximately \$400,000 in improvements to be made in the current year's budget.

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

17. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FY 2016/17 for the Water and Sewer services in Virginia City, Gold Hill and Silver City.

Mr. Gallagher reviewed the budgets for the Water and Sewer services.

- **WATER SYSTEM:** An increase of \$16,000 is estimated due to usage and a projected increase in interest income of \$8,000. Expenses are projected to increase \$24,000, the majority of which is interest and principle payments on debt service.
- **VIRGINIA DIVIDE SEWER:** Remains stable and unchanged compared to the 2016 Budget. Phase 1 of the Wastewater Treatment Plant has been completed. It is anticipated the next phase will cost \$13 million, of which USDA will grant \$8.8 million.

Public Comment:

Public Works Director Mike Nevin stated that the USDA Phase 1 and 2 are for sewer not water.

Motion: Tentative Budget for FY 2016/17 for the Water and Sewer services in Virginia City, Gold Hill, and Silver City, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

19. **DISCUSSION/POSSIBLE ACTION:** Tentative Budget Hearings for FY 2016/17

Mr. Gallagher continued:

- USDA: Per agreement with the USDA, all payments from resulting from loan proceeds for the Wastewater Treatment Plant, plus payments for 474 Fire District fire equipment, must be paid out of this fund. Payments are taken electronically by USDA from this fund.
- COMMUNITY DEVELOPMENT: Expenses are projected to increase \$112,000 due to staff reclassifications, longevity, and overtime allotments. It is anticipated that the overtime allotment may be less due to additional procedures in prior approval of overtime. Professional services is anticipated to increase in order reduce plan review time in TRI, and capital outlay is scheduled for one additional vehicle.

Mr. Gallagher commented if the building permit cycle continues for the second quarter as it was in the first, this budget will likely be adjusted.

Mr. Whitten: This department is very difficult to forecast. Employees sometimes work 24 hour days and the department is down one employee. This is concerning as what the County uses to succeed, no one else in the region or the State can do, and that is to "tailor make" the building permit and inspection process

- DISTRICT ATTORNEY: Expenditures are projected to increase \$324,000 due to salary reclassifications, one additional part time employee, and additional professional fees to cover four anticipated jury trials.

District Attorney, Anne Langer: Many times, each budget year has an ebb and flow depending on what is happening in the community. In the last year, several major crimes have been committed. The office is diligently working on the Judy Black case along with bringing everything up to date, including ordinances. Some of the work is being done by outside counsel. Cost of prosecution of cases many times includes employment of outside contractors. This budget is a forecast of what could possibly happen the next budget year. Any funds not expended will be returned to the County. Ms. Langer said she will do the best to be as frugal as possible, however these cases are there and have to be handled.

Commissioner McGuffey: What is the plan for monitoring this budget? Will there be a budget for each case?

Ms. Langer: It depends on what the Board wants. It probably would be something to review with the Comptroller. As fair as a line item is concerned, there are confidentiality issues. This presents a tough time going through each individual case in talking about it and why it's worth it because of the experts that would be employees. In discussing experts on a bottom line leaves an opening for defense to come in and look and know what is being done.

Commissioner McGuffey: Was just asking if there would be a budget for each specific case.

Mr. Whitten: Ms. Langer said it right. Ms. Langer will be working with the Comptroller on any expenditures over \$1,500, and will include a process with Mr. Whitten. This District Attorney's office is probably run "thinner" than any other work team in the County. It is possible with any one of these capital cases, Ms. Langer may need to request either through temporary help a paralegal or hire a paralegal from some source. This will be unknown until the office gets into the

process. There certainly will be controls. Ms. Langer was advised to include it in the budget and if it isn't used, then it stays in the general fund.

Ms. Langer: Things happen in criminal cases that cannot be predicted. Items have been included that have a potential in the next budget cycle.

Chair McBride: In the event of a successful conviction on any of the outstanding cases, is there any avenue for restitution or reimbursement of the costs of prosecution.

Ms. Langer: No.

Vice Chair Gilman: In the regulatory environment of today, looking at very complex issues, thank you to Ms. Langer for guidance, from ethics and planning and protocol standpoints. Probably this is the finest District Attorney's office seen in this County.

Mr. Gallagher: Note that as these matters go forward, accountability will be by object code - which will be by trial. This will give an understanding of the cost of each matter.

- JUSTICE COURT: Justice Court expenses are anticipated to be \$33,000 reflecting staff reclassifications and one additional part time employee to cover increased workload and training anticipated for Bailiff duties.
- JUSTICE COURT FUND: This special revenue fund was created through NRS 176 and expenses are classified as operations, training and capital expenditures. It should be noted that by a directive from the District Court, Justice Court will have to prepare to vacate the District Court Room.
- COMMUNICATIONS: Anticipated expenses are \$68,000. This reflects a staffing remodel which involves two dispatch employees 24-7. Increased incidents and response calls from the Industrial Park and the entire county have predicated this move. Computer software upgrades and GIS contributions are also included.

Mr. Whitten: Dave Ballard and Chief Hames have commented before that with the enhanced 911, people can be "micro located". Communications is taking all calls on the Truckee River corridor. Mr. Ballard has been able to make this (budget) work. There is substantial savings in the conversion of the phone system.

Communications Director Dave Ballard: The new phone system is the next generation 911, which gives a lot more information from cell calls - including GPS coordinates. In a recent incident, the GPS coordinates helped to identify the location of an injured hiker. A second incident involved a fire where the dispatcher had 69 calls in 48 minutes - and answered about 49 of those calls. Some calls rolled into the "admin" line, which the dispatcher also answered. Not being able to be answered, a few calls were abandoned. This is one reason why additional staff needs to be added.

The current (land line) phone provider is paid approximately \$7,000 per month, County wide. New systems have been looked at including "cloud based" phones. Test equipment has been

installed by a new company. The purchase price is about the same as the old system – the savings comes from the voice over IP.

- IT DEPARTMENT: Increased \$25,965 mainly as a result of communication upgrades and necessary computer equipment purchases. Thanks to James Deane and staff for the great work.

Mr. Whitten: This department is more than an IT Department, also managing the County's website. There is a great working relationship between IT and Communications.

- COMPTROLLER: Increased \$17,000 mostly due to employee reclassifications and merit increases. The functions of the accounting staff have increased and include internal department audits and next year will include room tax audits and greater assistance with the 2016 certified audit.
- EMERGENCY MANAGEMENT: Budget projections increased \$4,000 which is directly related to a GIS service.

Mr. Whitten: Looking at GIS services to get the best services for the fee. For years the Technology Fund has been essentially depleted. Departments who have used GIS services in the past will now pay for those services. The Assessor pays the "lions share".

- EMERGENCY MITIGATION: This fund was created by Resolution 08-266 to set aside funds to pay expenses incurred by the local government to mitigate the effects of an emergency. Currently this is set at \$100,000 which will be looked at for increase.
- COMMUNITY RELATIONS: The budget is increased \$42,000. The differences are as follows: Senior Citizens Center \$14,000; St. Mary's Art Center \$6,000; Nevada Ag Extension \$5,000; North Senior Center \$1,000; Mark Twain \$5,000; Fire Museum \$10,000. All total, \$600,000 in funding represents 14 non-profit organizations throughout Storey County.
- PARK FUND: Ending Fund Balance is \$11,354. The Park Fund had an infusion of funding from the General Fund as the result of an audit performed on business licenses from 1980 to the present. Currently the balances in the Park Fund are as follows:

Virginia City Park	6,065
VC Highlands Park	43,786
Mark Twain Park	32,958
Lockwood Park	36,695

Note: these numbers include penalty interest which will be adjusted before the third quarter financial statements are completed. Increases to these funds depend on resident building permits. Some funding comes out of the Public Works budget.

Mr. Whitten: These Park Funds are highly regulated by NRS and can only be used for certain items. If someone is interested in an improvement, they are directed to the respective homeowner's association for endorsement of the project and then funding will be considered.

Recess called by Chair McBride at 11:37 AM
Meeting reconvened at 11:48 AM

Mr. Gallagher continued beginning with the Sheriff's budget.

Vice-Chairman Gilman recused himself from this item due to a conflict of interest arising from on-going litigation involving Vice Chairman Gilman and Sheriff Antinoro as opposing parties.

County Manager Whitten: The Board is requested to take separate action on the Sheriff's budget immediately following presentation of this budget, and comment - if any. Vice Chairman Gilman can vote on the rest of the department's budget separately.

District Attorney Langer: This is the best way to handle this item so there is no confusion.

- SHERIFF: The Sheriff Department proposed budget is \$1,041,559 higher than the previous budget. That represents a 32% increase over last year and makes the Sheriff Budget 29% of the total General Fund budget. The Sheriff is requesting 9 additional Deputy and Correction staff at a budgeted cost of \$640,157. In addition, \$13,000 in uniforms, \$19,000 for enforcement supplies, \$7,000 in pre-employment expenses, and \$272,500 in vehicles to support the staff increases. Staff increases are a result of a change in the current staffing model from one deputy per sector to two deputies per sector.

Mr. Gallagher: Between now and the final budget, the Sheriff - as well as all most other departments heads - will be called in to see if there are any re-determinations.

Sheriff Antinoro: Proposed staffing changes are not necessarily a change for more numbers. This is based on things previously heard. The District Attorney talked about increased caseload - this originates with the Sheriff. The 991/dispatch calls often involve a deputy response. Often times incidents in the I-80 corridor, generate a deputy's response. All of this has driven the need to have additional staffing. The Sheriff has always tried to have two deputies on duty at the south end of the County. With increases being driven in the industrial park, it is necessary to have that level of staffing at the north end. This will cover the residential areas and the increased traffic volume and issues arising out of the park's development. While this is a sizable increase, there has been hardly any growth over the last five years. It is time to meet the challenges of the future and pursue this increase. At the jail there was a daily inmate population of 4 to 5. Under the Bureau of Indian Affairs contract, the average is 18 inmates per day making it difficult for one corrections officer to handle inmates in a safe manner. This is what's driving the staffing increases.

Chairman McBride: A 32% increase is substantial. Other department increases are not as significant when looking at dollar value. Last year, there was no request for deputy increases and this year there are six.

Sheriff Antinoro: Increases have been requested over the years, but have been cut out as we try to get by with other things. A lot goes on in the process before coming before the Commissioners.

Mr. Gallagher: The Sheriff has been asked previously if there was a need for additional staffing increases. When discussing the Tesla reimbursement contract, the County Manager asked the Sheriff if any additional held was needed in that district and the answer was "no". One or two were added in the following years.

Sheriff Antinoro: Believes the question was directed to Tesla, not what was needed "County wide".

Chairman McBride: It has been brought to the Board's attention, that if the scheduling was to change as many new deputies would not be required. If there were 10 to 12 hour shifts as opposed to the way it is now. There would not be a need for this manpower.

Sheriff Antinoro: That's an inaccurate statement, plus a 12 hour schedule is not safe. There are plenty of studies to support this. This is why it was moved from a 12 hour schedule in the first place.

Chairman McBride: Regarding adding more vehicles, on Friday there were 10 vehicles at the sub-station in Lockwood. Why are more needed when there are some sitting dormant.

Sheriff Antinoro: Vehicles are not necessarily just sitting there. Deputies assigned to those vehicles may not be on duty. Vehicles can be run around the clock and we will go through them a lot quicker than now. If run around the clock, rather than 5 or 6 years, you might get 2 or 3 years.

Chairman McBride: There are 10 different deputies assigned to those vehicles?

Sheriff Antinoro: Probably 7 or 8 deputies assigned to those vehicles, with a couple of spares. Each deputy is assigned his own patrol car.

Chairman McBride: Regarding the correctional officers at the jail, it was understood that under the BIA contract, not only would BIA pay its own way but also turn profit for the County by housing inmates. It looks like this is actually going to cost the County by the increase in the budget for more staffing and supplies.

Sheriff Antinoro: There are costs involved, but the costs are greatly reduced by the monies from the BIA contract. Factoring in what is being paid in and subtracting what is gained, we will pay less than what we have been paying.

Chairman McBride: Understands that if \$100,000 is received from BIA, it should cost less than \$100,000 to provide services for the BIA inmates

Sheriff Antinoro: If \$500,000 has been paid to run the jail without the contract, and now there is income of \$300,000, that leaves \$200,000. It's not costing more than what's received. Before the BIA contract, from memory, we were paying close to \$400,000. Current costs of running the jail are about \$600,000. If the \$300,000 offsets that, we are still ahead. The taxpayers are actually paying less to run the jail than before.

Commissioner McGuffey: Recalls last year the Sheriff stating that additional deputies due to Tesla were not needed. Is it saving taxpayers money when there are summer vehicles driven only 3 or 4 months of the year and insurance and registration are still being paid.

Sheriff Antinoro: To clarify, there is no summer and winter vehicles. Primarily all vehicles are assigned. There are a couple of spares in the event of breakdowns. When a four-wheel drive is required, a deputy will pick up one of the spares – that is there regardless.

Commissioner McGuffey: The bottom line is the Sheriff is already 45% of the General Fund, and now wants to add 32%. The taxpayers are not going to like this.

Sheriff Antinoro: Believes these percentages are wrong. It's not going to be 75% of the General Fund. Public safety does take a large portion of the General Fund.

Mr. Gallagher:

- As it now stands, the Sheriff budget would be 29% of the General Fund. Does not know where the 45% came from.
- Regarding the jail, the budgeted salaries are \$516,000 plus \$281,000 in benefits, the inmate food \$50,000, inmate medical \$10,000, and inmate supplies \$5,000. Before the final budget, the BIA contract will be reviewed along with all relative expenses, and Mr. Gallagher or the Sheriff will make a presentation prior to the final budget.
- There are approximately 32 vehicles. Some of these vehicles sit during snow periods. The critical issue with vehicles that was discussed was the practice of a deputy picking up his vehicle early instead of driving his personal vehicle to his destination is still happening.

Sheriff Antinoro: Yes, a vehicle is picked up at the closest duty station and then (the deputies) respond to their specific area. If a deputy lives in Sparks, the vehicle is picked up in Lockwood and then driven to Virginia City, if that is where the deputy is scheduled.

Mr. Gallagher: This was talked about last year. It was the impression this would not happen anymore. It is inherently dangerous for someone to pick up a vehicle "off the clock" and driving to the duty station just because they don't want to drive their personal vehicle to that duty station. The fact that this still happens is bothersome from a risk management issue.

Sheriff Antinoro: This has been an item of discussion and was brought up during collective bargaining. It's been a long-standing item going back to 2009. The Sheriff recalls this was taken off the table for discussion because of concessions made in the contract. There has not been any clear-cut decision due to this practice going on since 2009. NRS is quite clear that the County Commissioners control the vehicles. If the Commissioners want this practice to stop, the practice will be stopped.

Chairman McBride: Does not remember during collective bargaining conversations that this was ever a discussion that had been approved for this to happen. Issue may be taken by the taxpayers if it was known they were paying for (Sheriff's) staff to drive County vehicles to and from work.

Ms. Langer: It seems that anything discussed in the collective bargaining session is confidential. The document that would be public record would be the actual contract. What can be discussed is what would be in the contract.

Chairman McBride: Sheriff mentioned that it is not in the contract – collective bargaining agreement.

Since he does not remember this being discussed, information is not being divulged – if it wasn't discussed.

Ms. Langer: OK. The Sheriff indicated it was discussed. Being conservative is the best.

Chairman McBride: Everything needs to be looked at when reviewing a \$1 million plus increase in one budget.

Mr. Whitten:

- It's one thing for the District Attorney's Office to increase the budget when a large amount is earmarked for the special cases. A \$1 million increase on a \$3.27 million budget is a huge chunk. Percentage-wise and dollar-wise are major concerns.
- Agrees that more coverage is needed. The right level and how to get there is the more important issue. Pull any random deputy off the street and ask if an 8, 10 or 12 hour shift was preferred, and the majority would most likely say 12. Twelve is the most effective way – not as many people need to be hired as an 8 hour shift. An area can be covered with two or four deputies, rather than six. Mr. Whitten strongly disagrees that 12 hour shifts are unsafe.
- The issue of driving County vehicles to and from work has not been our practice, and /or desired practice, and has been a concern – for a number of reasons - from a liability standpoint. There are few exceptions for people who live out of county, who have been authorized under County policy, to take home vehicles.
- The County needs to be smart on how to increase staff and where.
- Last year the Sheriff indicated that a deputy was not needed, only an administrative person. Now from not needing any to an increase of six.
- The cost effectiveness of the BIA contract will be reviewed. Information from others indicates it is not necessarily that good of a deal.

Sheriff Antinoro: The staffing model came about at the request of the Comptroller. It is a very simple number. It does not matter what the shifts are – 10, 12 or otherwise. There are "X" amount of hours in a year that have to be covered to reach a certain number, that number is equated to calculated out to how many bodies are needed. You can only get so many hours of work out of an employee. This is where the numbers come from - to have two deputies on staff at any given time, at either end of the County. One person in the residential area and one in the industrial park, 24 hours per day. One person in Virginia City and one person either in the Highlands or Mark Twain, 24 hours per day. Not based on shift length or any pattern of coverage – but on how many hours you can work an employee in a year and still allow for allocated leave time. Unless there is a way to get more hours from an employee, length of shift does not matter.

Chairman McBride: There is time between now and the final budget to look at scheduling models to see if there is way to work this out.

Sheriff Antinoro: Believes the number used in the staff study is 1880 hours. The average employee works 2080 (per year) - with allocated leave time as indicated in the contract and what is accrued equaling about five weeks. The employee may not take time off or call in sick, but this needs to be covered in the event they do.

Mr. Whitten: If the budget calls for \$60,000 for patrol in overtime, and there is a "slush fund" of 200 hours per employee regardless of schedule, are you saying there would be zero overtime.

Sheriff Antinoro: Cannot say there would be zero overtime. There's still court, training, and things that a graveyard shift must attend in the day. There would be less overtime as people would not be called in all the time.

Commissioner McGuffey: Sheriff is asking the taxpayers to give over 1 million dollars and I do not think the taxpayers will like this.

Public Comment:

Mike Nevin, Public Works Director: Oversees the fleet service. If nine vehicles are going to be added, who is going to take care of them? Public Works is almost maxed out with two employees and one part time as needed. Mr. Nevin does not care if vehicles are added, but there will be staffing issues that will need to be addressed.

Motion: Tentative Budget for FY 2016/17 for the Sheriff with regards to addressing issues brought up today, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chair McBride, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=2)

20. RECESS TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD

21. DISCUSSION/POSSIBLE ACTION: Tentative Budget Hearings for FY 2016/17 for the NRS 474 Fire Protection District.

Mr. Gallagher reviewed the tentative budget for FY 2016/17 for the NRS 474 Fire Protection District.

- **474 FIRE DISTRICT:** Fire District revenue is projected to increase by \$1,020,330 of which majority of the funding will be from inter-governmental funding. Equipment sales and charges for services amount to \$280,000. It should be noted that ad valorem is expected to be \$50,000 less than last year as will be licensing and permits. Fire Department expenses increased about \$1.4 million primarily due to the addition of one fire company at the Tahoe Reno Industrial park that was predicated by the arrivals of Tesla, Switch and others.
- **FIRE EMERGENCY FUND:** The Fire Emergency Fund was created by resolution Number 07-240 under the direction of NRS 474.460 through 474.550. The Fire Emergency Fund must be used for emergencies and not be used for operating expenses. NRS 474.510 establishes a threshold of 1 million dollars. Anything over this amount must be credited to the Fire Operating Fund. It is the intention of the Fire Chief and County Manager to fund this account to the Statutory limit. This funds a catastrophe that would hit anywhere in Storey County.
- **MUTUAL AID:** The Mutual Aid Special Revenue Fund was created by Resolution Number 12-356 to account for all deployments and billings outside the 474 fire district. Mr. Gallagher suggests that portions of this ending fund balance are reserved for future purchases of heavy equipment.

Fire Chief Hames will have another fund at the final budget – a capital improvement plan, a special revenue fund for the capital improvement plan adopted at the last Commission meeting.

Commissioner McGuffey: Is it correct that the Fire District is asking for another \$1 million as well?

Mr. Gallagher: No. We would like to get this to the Statutory Limit understanding that with a fire catastrophe in Storey County \$207,000 is not enough. Through efforts of the Fire Chief and the County Manager as funds become available - periodically increase this to the statutory limit. Not this year.

Commissioner McGuffey: Is this primarily because of Station 74?

Mr. Whitten: No. Although some surplus revenues could be used to fund Station 75 – that's the station you're referring to. This would be the Fire District's "rainy day" fund – only in certain emergencies.

Chief Hames: One component of what may occur is a Type 1 Strike Team, which would be about \$25,000 per day. If there is a fire in the Highlands, Lockwood, or Mark Twain, there would three to four of these teams – a cost of \$75,000 per day. There are too many variables to quote a dollar amount. In the Bison fire, East Fork Fire had \$1 million in the Fire Emergency Fund – it was wiped out in the first 16 hours. Unless the \$1 million is established in this Fund, it would be very difficult to match even FEMA grants which requires funding of 25% of the cost. This is planning ahead – getting this fund up to 1 million dollars.

No Public Comment.

Motion: Tentative Budget for FY 2016/17 for the NRS 474 Fire Protection District, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

22. ADJOURN TO RECONVENE AS STOREY COUNTY BOARD OF COMMISSIONERS

23. DISCUSSION/POSSIBLE ACTION: Tentative Budget Hearings for FY 2016/17

Mr. Gallagher continued review:

- **EQUIPMENT ACQUISITION:** This Special Revenue Fund is primarily used for purchase obligations within the Roads and 474 Fire District. Continued use of this fund by the 474 Fire District goes to pay off the USDA obligation of 2,000,000 for Structure Engines and Ambulances.
- **COMMISSIONERS:** The Commissioner Budget increased about \$65,000, primarily due to salary reclassifications and community support allocations. \$10,000 is appropriated to each community within Storey County to assist with projects or emergencies as they arise. This was originally in the Community Services budget, but felt better use would be in the Commissioner's budget.

Mr. Whitten: Focusing on the \$40,000 increase for community support areas. Past Commissioner Sjovangen pioneered the establishment of \$10,000 for each community where either a Commissioner or the Commission, could request support for a community. This is a general line item budget and does not roll over. It has to be re-established every year. In some years this may be difficult. It does not mean if the funds are not used this year the funds will roll over and become \$20,000 the next. An amount needs to be budgeted each year. If the \$10,000 is not enough for a certain project, it does not mean that additional funds cannot be obtained from another source. This should be looked at as each Commissioner's "discretionary funds" for what each Commissioner feels would be worthy for the community that is served.

- **ADMINISTRATIVE:** An increase of \$646,000 is projected. An additional staff position plus employee reclassifications, an increase in the Tahoe Regional Industrial Park payback, and an increase in NACO contributions of represent the majority of the increase.
- **HEALTH AND HUMAN SERVICES:** This department increased \$17,841 due to increases in Youth Services and Rural Child Protective Services.
- **PLANNING:** The Planning budget decreased \$7,200, mainly due to the reduction of professional services needed to complete the Master Plan. Planning staff decided to take this project basically in-house and should be congratulated.

Mr. Whitten: This is smart management of taxpayer dollars. Other governments pay thousands of dollars to complete a Master Plan by hiring an independent consultant. With the hiring of Jason VanHavel, who was able to assist with the transportation plan, Mr. Osborne has been able to complete the Master Plan in-house. When completed, this will be a masterpiece document with a great base. The Planning Department staff has done a great job.

- **INDIGENT MEDICAL:** Indigent Medical Special Revenue Fund was created under Resolution 97-26 under the direction of NRS 428 Indigent Persons. Revenue is received from the .010 tax rate on ad valorem and Centrally Assessed taxes.

Mr. Whitten: This is again smart management and taking advantage of the economy of being a small-sized county. Susan Breylinger has done a phenomenal job in using this fund appropriately - with discipline and intelligence. By law, the County can charge an indigent medical rate on ad valorem, up to 7cents. Through smart money management the rate has been lowered by 6 cents.

- **INDIGENT ACCIDENT:** Indigent Accident Special Revenue Fund follows the directive in NRS 244.160 - "The boards of county commissioners shall have power and jurisdiction in their respective counties to take care of and provide for the indigent sick of the country in such a manner only as is or may be provided by law". Some funds also received from ad valorem and centrally assessed taxes.
- **CAPITAL PROJECTS:** When it was decided to look at county wide projects either through infrastructure or capital outlay, a list of possible projects was assembled. That list totaled roughly 7 million dollars in potential projects. It has been suggested that those items that would fall out of the infrastructure list would be picked up by allocating General Revenue

funds to Capital Projects. Revenue infused into this fund comes from contributions from Tesla to assist in the purchase of a Quint Fire Ladder Truck. It should be noted that the relocation of Justice Court will also be appropriated from this fund.

- **INFRASTRUCTURE:** The Infrastructure Special Revenue Fund is provided funds from a 1/4 cent sales tax for which the expenditures are allowed under NRS 377. This fund was approved last year and expenditures are expected to draw down the ending fund balance. This includes replacement of the Lakeview water line, the possible V&T depot purchase, V&T railroad restoration, and Gold Hill depot restoration. Funds are projected for Mark Twain, Lockwood, Painted Rock, road repair, County drainage and erosion in TRI, as well as others.
- **STABILIZATION:** The Stabilization Special Revenue Fund was created by Resolution 06-218. Revenues are derived from transfers from the General Fund and expenditures follow NRS 354.6155 guidelines and the balance in the fund must not exceed 10 percent of the expenditures from the general fund for the previous year.

Mr. Whitten: The County has never tapped this fund. It is prudent to keep this funded to the legal limits. An increase up to the legal maximum of this "rainy day fund" may be considered. The idea is to see a proposed draw of approximately 20% of the fund balance. There are various triggers – some statutory items, reduction in revenues in a substantial percent, amongst others. Most of these funds are heavily regulated by statute.

- **TRI PAYBACK:** The Tahoe Regional Industrial Park Special Revenue Fund was created by Resolution 09-279 for the purpose of dedicating funds collected from TRI to pay back our Public/Private Partnership. It expected that the payback will be relatively high.
- **VC RAILROAD PROJECT:** The Virginia City Rail Project is currently operating under Resolution Number 11-322. Currently there is an audit of the V&T Rail Commission to determine if expenditures paid by that Commission are within the scope of the Interlocal Agreement of January 2, 2011. A resolution of this issue is expected by the final budget. Numerous meetings have been held.

Mr. Whitten: Asked about the "call date" on the bond. The County will keep an eye on this and will not arbitrarily pay the bond off, but meet with the Commission to discuss how realistic is the "tunnel six" project, what are the application opportunities. The bond was structured in a way to benefit rail-related projects in Virginia City or Gold Hill. There is a 25% refund from the Federal government for interest paid on the bond.

Mr. Gallagher: Thinks it is a date in 2017. Since May 2014, funds have been withheld from the V&T Rail Commission for not receiving answers pursuant to conditions of the interlocal agreement. The balance is around \$439,000. Hopefully this will be resolved by the final budget.

- **FEDERAL/STATE GRANTS:** CDBG has not allotted any funds to the County for the next fiscal year.
- **VCTC:** Revenue is projected to increase \$140,000 mainly due to first time revenue derived from "The Way it was Rodeo" and Cemetery Gin sales. Expenses are projected to increase

\$119,845 - \$80,000 projected for the rodeo and \$25,000 for Gin expenses. This fund still pays for operations from license fees, gaming fees, grants, and room tax and tourism fees which will not be enough to sustain this fund in the long run. Suggestions will be made at the final budget hearing for alternative ideas to sustain the fund.

Mr. Gallagher commented the General Fund is about a \$1.7 million deficit - \$1.9 million taking into consideration contingency and transfers. Mr. Gallagher is not happy with the numbers. This is part of the budget process. Between now and the final budget there will be additional reviews of every budget and line item to be sure there is an appropriate number that the Commission can approve. Suggestions and directions from the Commission will be entertained.

Mr. Whitten:

- The 2015 Legislative session allows scheduling of the final budget hearing anytime during the third week of May. The final budget hearing will likely be scheduled as part of the regular meeting on May 17th.
- In this process, even with the tentative \$1.7 - \$1.9 million deficit, the group working this budget is amazing. Multiple meetings with department heads and elected officials were held, looking at the numbers.
- Recognized Hugh Gallagher for his leadership along with Jessie Fain, Austin Osborne, and Jennifer McCain, for the many hours spent in reviewing these budgets.

No Public Comment.

Chair McBride: There is a healthy ending fund balance, but we do not want to see it evaporate by one-third with this shortfall.

Vice-Chairman Gilman: The board had previously requested staff to take a hard look at a property tax rollback for residents. This has not been addressed yet today.

Mr. Gallagher: A considerable amount of time has been spent looking at this issue. At this point in time - under current conditions, the status of the State economy, the U.S. economy, and maybe global economy, what the State Legislature is going to do next year, and the possibility of recession that is there - it has been decided to leave the current tax rate as it is. A lot of time has been spent on a tax rollback and it was found that, in one instance, a tax rollback of 10 cents would equal about \$31 per parcel. A tax reduction of 20 cents would be about \$65 per parcel. The cap rate sits at 2.8%, which means it will take a considerable amount of time to re-coup any of the tax rate even with a reduction in the rate. Currently with the Department of Taxation, the assessed valuation has gone from \$421,000 to \$461,000 in 2016-17. This is an increase of \$20 million that the County will never see because of the cap.

Alternative suggestions include a possible rebate. This has never been done before and is being researched to see if anything would prohibit it. There will be a baseline for operation of the general fund which will be justified. Anything over that amount will be rebated back to the stakeholders. There are not as many "moving parts" as the tax rate.

Vice Chair Gilman: As understood, the County would set an "operating floor" amount that would be held - the amount over and above that "floor" would be distributed to the property owners as

stakeholders. The better job the County and the departments do in running at a fiscally responsible level, the more revenue there is to allocate. It is to the benefit of all to do a frugal job of operating at the County level.

Mr. Gallagher: Once the ending fund balance base is established, those rebates will be higher and probably continue, whereas the tax rate reduction may not.

Vice Chair Gilman: This is a wonderful concept and would make everyone in the County a stakeholder in the County's successes.

Commissioner McGuffey: NACO appointed members from two counties to look at this tax cap issue going through the State as every county is suffering because of it. Now that everything is coming back (property values), the tax rate is not keeping up.

Vice Chair Gilman: Reviewed the budget in detail. The concern has been voiced that we do not like what we see – this is not a balanced budget. Recognizing this is tentative budget and based on experience with this Board in the year's past, the real work starts now moving toward a final budget.

Mr. Gilman commented for the record:

- The County is growing.
- A lot of strides have been made in economic health over the last decade.
- There is great concern that the national and global business climate is very uncertain at present. Many large global companies are "sitting on their hands" in the near term.
- There is an untested assumption that everyone is waiting until the up-coming elections in November. It will take until after that, until everyone - as a community - really has definition on what might be anticipated to happen over the next four years.
- There is a good chance the economy will take off after the election. Typically that's what happens. The County is poised to receive that benefit.
- Personally, over the next nine to twelve months we will see a tremendous monetary drop-off in business.
- For this reason, prudence and good fiscal management dictate that a balanced budget, across the board, be implemented in all department numbers which are no higher than last year.
- This will be a challenge based on everything talked about, and concerns happening, and in my opinion we better not grow any further for the next twelve months than was done last year.
- If any department has an urgent need or an unforeseen contingency arises in the next twelve months, a supplemental appropriation can be issued.
- Should our economy or activity pick up significantly during the fiscal year, supplemental allocations can be issued to various line items in some departments to allow for some of the growth that may actually take place.
- As a community, we need to be extremely cautious in the next moves.
- Hopefully this will be taken into consideration when moving toward the final budget. There is a "softness" being seen in Mr. Gilman's personal world of revenue stream generation.

Motion: Approve the tentative budgets on all budgets not previously approved, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

24. COMMUNITY DEVELOPMENT AND PLANNING FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- A. **3D CONCRETE, INC. - Mining/ 655 Peru Drive TRI**
- B. **FRANK M. BOOTH - Contractor / 222 Third St. ~ Marysville, CA (contractor)**
- C. **HORROCKS ENGINEERS, INC. - Contractor / 2162 W.Grove Pkwy. Ste.400 ~ Pleasant Grove , UT (Consultant Civil Engineering Services)**
- D. **RED HAWK FIRE & SECURITY - Contractor / 5100 Town Center Circle Ste 350 ~ Freemont , CA (Fire and Life Safety)**
- E. **SUNSTATE EQUIPMEMENT CO., LLC - Contractor / 5552 E Washington St. ~ Phoenix, CA (Deliveries, Construction equipment rentals)**
- F. **SYNERGY CONSTRUCTION, LLC. - Contractor / 4730 S Ft. Apache Rd Ste.300 ~ Las Vegas, NV (Construction)**
- G. **NEFAB PACKING WEST, LLC - Contractor / 8477 Central Ave ~ Newark, CA (manufacturing)**
- H. **DAMON INDUSTRIES dba Service World - General / 822 Packer Way ~ Sparks (Juice Sales & Service)**
- I. **ADAMS & GARTH, INC. - General /7130 Glen Forest Dr. Ste.110 ~ Richmond , VA (Staffing & Recruiting)**
- J. **AIRGAS USA, LLC - Contractor / 3737 Worsham Ave ~ Long Beach, CA (welding Supplies, medical Supplies)**
- K. **REDS FIRE & FLOOD - Contractor / 2410 Walnut St ~ Reno (Construction Repair)**
- L. **TESLA MOTORS NV, INC. - General / 420 USA Pkwy. ~ (Service Electrical Motors)TRI**
- M. **PRODUCTION INNOVATION - General / 287 Belblossom Way ~ Los Gatos, CA (Sales & Consulting.)**
- N. **EC COMPANY -- Contractor / PO Box 10286 ~ Portland, OR (Construction & Resale of Generators)**

Mr. Whitten explained that Red Hawk Fire & Security previously worked in Storey County without benefit of appropriate licensing. This company was fined for the process and paid willingly. The record should reflect these (business) licenses are not privileged licenses. There is not a path to not approve, but there are clear expectations that companies maintain necessary certifications and appropriate authorizations to perform work. The County would not hesitate to use the "show cause" clause should the need be.

On behalf of the Community Development Department, Stacey Bucchianeri recommended approval of all second readings.

Motion: Approve items A. through N., **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

PUBLIC COMMENT (No Action)

Storey County Resident, Nicole Barde: On behalf of Andrea Daley and Ms. Barde, thank you to Marshall McBride, Pat Whitten, and Deny Dotson, for the help and support for "Big Bonanza" last Saturday. The \$1,500, use of the parking lot, and equipment, was very much appreciated. Wonderful comments were received from people who attended. A large number came from Reno who were

happy and enthralled with Pipers Opera House. Thank you from everyone who worked on this event.

Mr. Whitten thanked Ms. Barde and Ms. Daley saying it is always great to work with local people with local solutions. It was a pleasure working with them.

Chair McBride said it was a job well done, very well organized.

25. ADJOURNMENT

The meeting was adjourned by the call of the Chair at 1:25 PM

Respectfully submitted,

By Vanessa Stephens
Vanessa Stephens, Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: May 3, 2016

Estimate of time required: 0 min

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. For possible action approval of Payroll Checks date 04/22/2016 for \$360,703.47.
Accounts Payable Checks date 04/15/2016 for \$1,002,088.46 and \$11,839.69.

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

3. Prepared by: Hugh Gallagher

Department: Comptroller

Telephone: 775 847-1006

4. Staff summary: Please find attached the claims

5. Supporting materials: Attached

6. Fiscal impact:

Funds Available: NA

Fund: NA

__NA__ Comptroller

7. Legal review required:

__NA__ District Attorney

8. Reviewed by:

VS Department Head

Department Name: Comptroller

____ County Manager

Other agency review: _____

9. Board action:

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 5

Payroll Type: Regular
Payroll Groups: 1 2 3 4 5 6 7 8 9

Check Date: 04/22/16
Period-end Date: 04/17/16

Check/ DD #	Emp #/ Ded #	Payee	Amount
Total User Transfer for EFTPS:			
			52,388.83
Total Deductor Checks:			
			9,359.19
Total Employee Checks:			
			1,012.82
Total Employee Direct Deposit:			
			254,369.95
Total Employee Deds Xferd on Dir Dep File:			
			8,621.46
Total User Transfer to Deductor:			
			34,951.22
Total Disbursed:			
			360,703.47

Approved by the Storey County Board of Commissioners:

CHAIRMAN	COMMISSIONER	COMMISSIONER
COMPTROLLER		
TREASURER		

Report No: PB1315
Run Date : 04/14/16

STOREY COUNTY
CHECK REGISTER 4/15/16

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
85211	A-1 RADIATOR REPAIR INC	FR32906-RADIATOR		4/15/16	76427	210.00	210.00
85212	ADVANCED DATA SYSTEMS INC	PERMIT FORM FY16		4/15/16 4/15/16	76484 76484	175.00 18,620.00	18,795.00
85213	CAPITAL 1 EQUIP FINANCE	V&T INTEREST (5002-00410)		4/15/16	76450	27,720.00	27,720.00
85214	ALSCO INC	ST 71 LAUNDRY 4/15/16 ST 72 LAUNDRY 4/15/16 ST 75 LAUNDRY 4/15/16 ST 74 LAUNDRY 4/15/16 SHOP 4/15/16 SHOP 4/15/16 CH 4/15/16		4/15/16 4/15/16 4/15/16 4/15/16 4/15/16 4/15/16 4/15/16 4/15/16 4/15/16	76396 76396 76396 76396 76315 76315 76315 76315	10.60 8.77 10.52 10.52 49.19 50.79 37.30	177.69
85215	AMSTERDAM PRINTING/LITHO	CUST NO 09170216		4/15/16	76390	994.95	994.95
85216	ASSESSOR'S ASSOC OF NEV	WEEK LONG TOBI & JANA		4/15/16	76332	400.00	400.00
85217	ASSOCIATION FOR TITLE	ATIM CONF REGISTRATION		4/14/16	76492	400.00	400.00
85218	AUTO & TRUCK ELECTRIC, INC	FR FL72-10 TOOTH DRIVE		4/15/16	76326	250.00	250.00
85219	BARKDULL, ZACH	DEPOSIT REFUND		4/15/16	76316	56.02	56.02
85220	BATTERY SYSTEMS INC	EXIT SIGNS BATTERIES JAIL		4/15/16	76386	35.96	35.96
85221	BRANDON, RUSSELL D	PUBLIC ADMINISTRATION		4/15/16	76470	60.00	60.00
85222	BRINDLEE MOUNTAIN FIRE	LADDER TRUCK REPAIRS		4/15/16	76398	6,921.45	6,921.45
85223	BURRELL, SCOTT LEWIS	MAR 24-APR 6, 2016		4/15/16	76337	63.00	678.00
85224	BURTON'S FIRE INC	P74 REPAIRS		4/15/16	76397	160.12	160.12
85225	C & W LOCK, GLASS & SAFE	CYN GID-PANIC ASSBLY		4/15/16	76428	2,630.00	2,630.00
85226	CANYON GENERAL IMPROVEMEN	LOCKWOOD SEWER/WATER		4/15/16	76382	46.50	46.50
85227	CAPITAL CITY AUTO PARTS	SENSOR FR32906- SUPPORT SHOP-HEAD, SOCK STOCK- FILTERS PLOW-TUBE		4/15/16 4/15/16 4/15/16 4/15/16 4/15/16	76327 76327 76327 76327 76327	152.99- 44.98 89.98 14.07 24.50	20.54
85228	CAPITAL ONE PUBLIC FUND	V&T INTEREST (5002-00411)		4/15/16	76448	16,925.00	16,925.00
85229	CARSON SMALL ENGINES	FR58307-GASKET CYLINDER		4/15/16	76317	22.85	22.85
85230	CASELLE INC	MAY SUPPORT		4/15/16	76318	202.00	202.00
85231	CENTRAL SANITARY SUPPLY	CUST NO 132674		4/15/16	76338	169.40	169.40
85232	CITY OF CARSON TREASURER	STOREY CO DRUG COURT FEES		4/15/16	76313	20.00	

Report No: PB1315
Run Date : 04/14/16

STOREY COUNTY
CHECK REGISTER 4/15/16

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
85233	COMSTOCK CHRONICLE (VC)	LIFEGUARD 1 COMM SPECIALIST LIFEGUARD/POOL SUPER 3/4 PROPOSED LEASE PROP		4/15/16 4/15/16 4/15/16 4/15/16	76374 76374 76374 76480	107.26 156.00 104.00 58.50	425.76
85234	COMSTOCK COMMUNITY TV INC	BUSINESS OFFICE TV CABLE 04/01/16-06/30/16		4/15/16 4/15/16	76381 76447	87.00 87.00	174.00
85235	COSTCO HSBC BUS SOLUTIONS	LCKWD WEATHER CLASS SNACK		4/15/16	76445	34.55	34.55
85236	DAIOHS USA INC	ST 72 WATER ST 71 WATER ST 74 WATER ST 75 WATER		4/15/16 4/15/16 4/15/16 4/15/16	76399 76399 76399 76399	73.95 30.95 36.95 30.95	172.80
85237	DAYTON VALLEY CONSERVATIO	INVASIVE WEED TRMT		4/15/16	76441	14,999.83	14,999.83
85238	DESERT FIRE PROTECTION LP	SPRINKLER SYSTEM		4/15/16	76435	2,145.86	2,145.86
85239	DISH DBS CORPORATION	LOCKWOOD CENTER 800 PERI		4/15/16	76485	79.00	79.00
85240	DUKE, DAVID	DUTY BOOTS CORRECTION DUKE BOOTS		4/15/16 4/14/16	76364 76493	130.50 137.98	268.48
85241	ELKO TAXI SERVICE, INC			4/15/16	76457	10.25	10.25
85242	ELLIOTT AUTO SUPPLY INC	PW25253- TRANS FILTER SO56310- BLADE PASSENGER VAN-DEL78VFG SO58905-BLADES PW36545-22BEAM SP ARM FR58397- BLADES SO58904-BLADES STOCK-BLADES		4/15/16 4/15/16 4/15/16 4/15/16 4/15/16 4/15/16 4/15/16 4/15/16	76319 76319 76319 76319 76319 76319 76319 76319	32.06- 3.99 102.03 7.98 8.45 7.98 15.96 23.94	138.27
85243	ENDURA, LLC	NEW DISPATCH CHAIRS		4/15/16	76461	2,362.00	2,362.00
85244	FARMER BROS CO	COFFEE- LOCKWOOD CENTER		4/15/16	76449	113.90	113.90
85245	FARR WEST ENGINEERING	GIS SUPPORT SIXMILE CANYON DRAINAGE WTR PH.II TASK#11 VC SEWER PHASE 2		4/15/16 4/15/16 4/15/16 4/15/16	76362 76323 76362 76467	420.00 1,527.50 4,183.75 17,787.50	23,918.75
85246	FAST GLASS INC	E171 REPAIRS		4/15/16	76404	40.00	40.00
85247	FERGUSON ENTERPRISES INC	WATER MATERIALS WATER MATERIALS		4/15/16 4/15/16	76320 76320	1,357.95 1,839.79	3,197.74
85248	FERRELLGAS LP	JAIL PROPANE SCSO BUS OFFICE PROPANE JAIL PROPANE 100 TOLL RD 1/4 100 TOLL RD 1/4 CH- @ .99		4/15/16 4/15/16 4/15/16 4/15/16 4/15/16 4/15/16	76377 76377 76377 76321 76321 76321	315.90 117.55 102.57 86.53 259.59 482.92	

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
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85249	FLYERS ENERGY LLC	ST 74 PROPANE		4/15/16	76400	136.82	
		ST 72 RESIDENCE PROPANE		4/15/16	76400	75.04	
		LWSC- @ 99		4/15/16	76321	310.07	
		ST 72 PROPANE		4/15/16	76400	150.54	
		141 N C ST TRAINING		4/15/16	76463	25.58	
		100 TOLL 1/4		4/15/16	76321	262.16	
		ST 72 PROPANE		4/15/16	76400	153.35	
		PROPANE COMM DEV		4/15/16	76421	87.05	2,565.67
		LW- REG & DSL		4/15/16	76322	368.13	
85250	GHX INDUSTRIAL LLC	LW- REG		4/15/16	76322	590.45	958.58
		VACTOR-HRDWR -		4/15/16	76331	265.88	
85251	GOLD HILL HOTEL INC	VACTOR-HOSE		4/15/16	76331	108.33	374.21
85252	GRANBERRY, TOM	DEPOSIT REFUND		4/15/16	76324	128.59	128.59
85253	GRIMM, JUSTIN LEIGH	29 @ 45		4/15/16	76487	1,305.00	1,305.00
85254	GTP INVESTMENTS LLC	TRAINING		4/15/16	76401	170.00	170.00
		POND PEAK MICROWAVE		4/15/16	76472	562.43	
		POND PEAK		4/15/16	76440	342.14	
		UTILITIES		4/15/16	76440	40.00	944.57
85255	HACH COMPANY	SPECTROPHOTOMETER		4/15/16	76325	1,028.99	1,028.99
85256	HAT, LTD	FUELS GRANT LABOR		4/15/16	76402	2,767.10	
		FUELS GRANT LABOR		4/15/16	76402	1,012.60	3,779.70
85257	HD SUPPLY FACIL MAINT LTD	HACH NITRATE,AMMON TESTS		4/15/16	76389	274.36	274.36
85258	HENRY SCHEIN	EMS SUPPLIES		4/15/16	76403	637.16	637.16
85259	HISTORIC FOURTH WARD SCHO	MAR 24-APR 6, 2016		4/15/16	76339	128.00	128.00
85260	HOME DEPOT CREDIT SERVICE	CH BULBS		4/15/16	76330	27.97	
		VCCC-WATER HTR SUPPLIES		4/15/16	76330	250.00	
		COM SERV-STORM DOOR		4/15/16	76330	209.00	
		AMES 1705- JOB TRLR WATER		4/15/16	76330	90.87	
		AMES 1705- JOB TRLR MATERI		4/15/16	76330	317.02	
		VCCC-WATER HTR MATERIALS		4/15/16	76330	82.64	
		VCCC-WATER HTR MATERIALS		4/15/16	76330	20.22	997.72
85261	HOT SPOT BROADBAND INC	RADIO INSTALL JAIL TO COM		4/15/16	76474	1,596.50	1,596.50
85262	HOUSTON SMITH CONSTR INC	GH TRAIN DEPOT		4/15/16	76437	28,828.08	28,828.08
85263	ICON ENTERPRISES INC	STOREYCOUNTY.ORG WEBSITE		4/15/16	76482	4,012.01	4,012.01
85264	INNOVATIVE IMPRESSIONS	WELCH BUSINESS CARDS		4/14/16	76491	46.00	46.00
85265	IRON MOUNTAIN INFO MGT IN	NT147/STOREY APRIL 2016		4/15/16	76483	494.84	
		1/2 SHRED BIN CONSOLE		4/15/16	76477	504.78	999.62
85266	ISI SERVICES CORP	SHOULDER PATCHES		4/15/16	76372	504.11	

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
85267	ITI SOURCE LLC	DENY OFFICE 2016 OFFICE 2016 VISIO 2016 CLERK OFFICE 2016 X 3 REC FRONT COUNTER 2016 IT STOCK SPEAKERS HDMI		4/15/16 4/15/16 4/15/16 4/15/16 4/15/16	76462 76462 76462 76462 76462	373.37 1,483.08 2,820.59 374.37 134.34	504.11
85268	JBP LLC	WT11-SPIDER ADJUSTER FLOW CHAINS FR E75- CHAINS		4/15/16 4/15/16 4/15/16	76333 76333 76333	30.18 479.00 277.59	4,985.75
85269	JC WEIR INC	TRAINING MANUALS		4/15/16	76460	177.85	177.85
85270	KEKULE, LAURA L	2016 BOE		4/15/16	76475	125.00	125.00
85271	KIECHLER, CHRISTIAN A	MAR 24-APR 6, 2016		4/15/16	76340	288.00	288.00
85272	KIMBALL MIDWEST	MISC HARDWARE SHOP		4/15/16	76334	369.83	369.83
85273	L N CURTIS & SONS	PPE PPE PPE PPE EQUIP REPAIR		4/15/16 4/15/16 4/15/16 4/15/16 4/15/16	76405 76405 76405 76405 76405	2,150.00 897.00 159.00 140.00 276.99	3,733.79
85274	LABSOURCE INC	EMS SUPPLIES SHOP-GLOVES SHOP-GLOVES		4/15/16 4/15/16 4/15/16	76406 76417 76417	316.00 103.00 130.00	549.00
85275	LANGUAGE LINE SERVICES IN	16TR8/16TR1/16TR67		4/15/16	76443	31.87	31.87
85276	LEWIS, WILLIAM	2016 BOE		4/15/16	76476	125.00	125.00
85277	LIBERTY ENGINE CO NO 1	FIRE MUSEUM MAINTENANCE		4/15/16	76453	581.00	581.00
85278	LIFE-ASSIST INC	EMS SUPPLIES		4/15/16	76407	193.26	193.26
85279	LIQUID BLUE EVENTS LLC			4/15/16	76388	843.51	843.51
85280	MACKAY MANSION MUSEUM	MAR 24-31, 2016		4/15/16 4/15/16 4/15/16	76341 76341 76341	128.00 56.00 40.00	224.00
85281	MADISON, SCOTT & LISA	APR 1-6, 2016		4/15/16	76473	2,358.45	2,358.45
85282	METRO OFFICE SOLUTIONS IN	100X100 FIBER SUPPL - FY 2016 OFFICE SUPPLIES ADDING MACHINE RIBBON FOLDERS, MOUSE, POST ITS ENVELOPES/FILES OFFICE SUPPLIES CORDS TO BE FIRE CODE COM		4/15/16 4/15/16 4/15/16 4/15/16 4/15/16 4/15/16 4/15/16	76466 76408 76479 76369 76478 76433 76423	97.21 47.96 21.81 61.25 130.90 109.40 86.43	554.96
85283	MORRIS, ROBERT T	BILL FOR MARCH 2016		4/15/16	76471	7,800.00	7,800.00
85284	MOUND HOUSE TRUE VALUE						

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
85285	MUSTANG RANCH RETAILER,	EQUIPMENT MAINT		4/15/16	76409	56.96	
85286	NAPA AUTO & TRUCK PARTS	PADLOCK FOR BUSINESS OFF		4/15/16	76366	15.99	
85287	NEV COMPTROLLER	JOE G HEX KEY		4/15/16	76335	22.86	95.81
		SIERRA NV COLLEGE GRP		4/15/16	76342	761.81	761.81
		SHOP-MOULDING		4/15/16	76429	4.05	4.05
				4/15/16	76454	450.00	
				4/15/16	76454	160.00	
		FEES		4/15/16	76454	50.00	
		S		4/15/16	76454	394.50	
				4/15/16	76454	2,677.00	3,731.50
85288	NEV COMPTROLLER	ML RECORDER CERT COPY/DV		4/15/16	76309	518.07	518.07
85289	NEV COMPTROLLER	POPULATION FEES		4/15/16	76310	199,881.80	199,881.80
85290	NEV DEPT OF PUBLIC SAFETY	PSI PRODUCTION		4/15/16	76469	943.23	943.23
85291	NEV DEPT PUBLIC SAFETY	FINGERPRINTS		4/15/16	76378	765.00	765.00
85292	NEV DEPT TAXATION	VIRGINIA CITY TOURISM		4/15/16	76343	29.04	
		FOR COMMERCIAL & RES		4/15/16	76329	988.40	1,017.44
85293	NEV FIRE MARSHAL	PW SHOP (2890)		4/15/16	76336	900.00	900.00
85294	NEV PUBLIC DEFENDER	PUBLIC DEFENDER FEE		4/15/16	76481	9,804.25	9,804.25
85295	NEV TREASURER	DEAN POTTER		4/14/16	76495	177.18	177.18
85296	NEV TREASURER	S		4/15/16	76455	25.00	25.00
85297	NEVADA BLUE LTD (RNO)	PORTAL MAINT		4/15/16	76410	50.00	
		PORTAL MAINT		4/15/16	76410	50.00	
		GOLD HILL DEPOT PRINT		4/15/16	76434	72.00	
		MONTHLY PORTAL FEE		4/15/16	76424	50.00	222.00
85298	NEVADA LEGAL SERVICE INC	FEES COLLECTED		4/15/16	76314	54.93	54.93
85299	NEXTEL OF CALIFORNIA INC	PLANNING COMMISSION		4/15/16	76380	1,457.11	1,457.11
85300	OFFSITE DATA DEPOT, LLC	CLERK OFFICE		4/15/16	76361	233.59	233.59
85301	ON THE SIDE GRAPHICS & SI	TRUCK LETTERING		4/15/16	76442	140.00	140.00
85302	OUTFRONT MEDIA LLC	04/04/16-05/01/16		4/15/16	76344	609.00	609.00
85303	OWENS EQUIPMENT SALES	VACTOR-DISCHARGE VALVE		4/15/16	76432	1,605.92	
		VACTOR-GASKETS,PARTS		4/15/16	76432	180.50	1,786.42
85304	PETRINI, ANGELO D	MAR 24-APR 6, 2016		4/15/16	76345	62.00	62.00
85305	PIERETTI-RENAUD, LYNDI	CHAIR FROM OFFICE DEPOT		4/15/16	76420	312.39	312.39
85306	PITNEY BOWES INC	POSTAGE INK		4/15/16	76384	94.89	

VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
85307 PROTECTION DEVICES INC	ACCT NO 2119-7681-86-5		4/15/16	76346	126.50	221.39
	COURT HOUSE MONITORING		4/15/16	76438	120.00	
	CONF BLDG MONITORING		4/15/16	76439	75.00	
	MONITORING		4/15/16	76363	75.00	783.00
85308 PRYOR LEARNING SOLUTIONS,	SAFETY/SECURITY TRAINING		4/15/16	76387	2,400.00	
	SAFETY/SECURITY TRAINING		4/15/16	76387	2,400.00	4,800.00
85309 PUBLIC AGENCY COMPENSATIO			4/15/16	76490	107,928.00	107,928.00
85310 PUBLIC EMPLY RETIREMENT	AFRICA, T		4/15/16	76367	2,486.92	2,486.92
85311 PURCELL TIRE & RUBBER CO	FR 58397-TIRES		4/15/16	76368	1,531.20	
	COMMISH-TIRES		4/15/16	76368	1,149.20	2,680.40
85312 PURCHASE POWER	PPP ACCT 16016693		4/15/16	76464	1,900.00	1,900.00
85313 PYROGUYS, INC	VIRGINIA CITY TOURISM		4/15/16	76347	7,500.00	7,500.00
85314 RAD STRATEGIES INC	SC STRATEGIC CONSULTATION		4/15/16	76436	4,875.00	
	AA TRAVEL WRITER		4/15/16	76395	1,836.86	6,711.86
85315 RAPID SPACE LLC	VC FAIRGROUND		4/15/16	76348	89.00	89.00
85316 REMSA EDUCATION DEPT	9/27 & 10/13 TRAINING		4/15/16	76411	25.00	25.00
85317 RENO DEALERSHIP GROUP LLC	COMM DEV INSPECTOR TRUCK		4/15/16	76431	30,608.25	30,608.25
85318 RENO GREEN LANDSCAPING IN	APRIL MAINT.		4/15/16	76422	373.00	373.00
85319 RENO TAHOE SPECIALTY INC	POST CARDS		4/15/16	76419	139.50	139.50
85320 REPORTING SYSTEMS, INC	DATA PUSH FROM FH		4/15/16	76412	150.00	
	FIRE/EMS REPORTING SYSTEM		4/15/16	76412	564.00	714.00
85321 RONZA, PETER	STUDY		4/15/16	76465	14,600.00	14,600.00
85322 ROOTER KING, INC	VCSC- SR CTR GREASE CLOG		4/15/16	76416	508.00	508.00
85323 RUPPCO INC	EMS SUPPLIES		4/15/16	76413	233.10	233.10
85324 SAFEGUARD WEB & GRAPHICS	VIRGINIA CITY TOURISM		4/15/16	76357	424.80	
			4/15/16	76357	459.81	884.61
85325 SAINT MARYS ARTCENTER INC	MAR 24-APR 6, 2016		4/15/16	76350	8.00	8.00
85326 SHIELDS, HARPER & CO	VC FUEL SYSTEM		4/15/16	76425	260.71	
	TRI FUEL SYSTEM		4/15/16	76425	260.72	
	TRI FUEL SYSTEM		4/15/16	76425	94.64	616.07
85327 SHOAF, BRIAN ALLEN	MAR 24-APR 6, 2016		4/15/16	76351	33.00	33.00
85328 SHOLER, KATHLEEN M	VIRGINIA CITY TOURISM		4/15/16	76352	500.00	500.00
85329 SLICK INDUSTRIES LLC DBA						

Report No: PB1315
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CHECK
NUMBER

STOREY COUNTY
CHECK REGISTER 4/15/16

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VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
85330 SMILEY, RACHEL	MISC PR SUPPLIES		4/15/16	76353	800.00	
	PRTINTED MAGNETS		4/15/16	76353	150.00	950.00
85331 SOUTHERN WINE AND SPIRITS						
85332 SPB UTILITY SERVICES INC			4/15/16	76459	17.06	
			4/15/16	76458	91.20	108.26
85333 ST CO SCHOOL DISTRICT						
	MARCH SUPPORT		4/15/16	76391	1,650.80	1,650.80
	MAR 24-APR 6, 2016		4/15/16	76376	472.52	472.52
85334 ST CO WATER SYSTEM						
	PROPERTY TAX RECEIVED		4/15/16	76354	96.00	
			4/15/16	76311	360,201.57	360,297.57
	VCTC					
			4/15/16	76383	128.59	
			4/15/16	76355	158.79	
			4/15/16	76383	140.67	
			4/15/16	76383	152.75	
			4/15/16	76383	128.59	
			4/15/16	76383	128.59	
			4/15/16	76383	142.86	
			4/15/16	76383	78.20	
			4/15/16	76383	78.20	
			4/15/16	76383	78.20	
			4/15/16	76383	128.59	
			4/15/16	76383	62.92	
			4/15/16	76383	441.22	
			4/15/16	76383	117.52	
			4/15/16	76383	388.31	
			4/15/16	76383	128.59	
			4/15/16	76383	66.82	
			4/15/16	76383	62.92	
			4/15/16	76355	78.20	2,690.53
85335 STARCAP MARKETING LLC						
			4/15/16	76328	445.00	445.00
85336 SUN PEAK ENTERPRISES						
	MAR 24-APR 6, 2016		4/15/16	76356	36.00	
			4/15/16	76356	1,536.00	
			4/15/16	76356	148.00	1,720.00
85337 TEST NOTICE LLC						
			4/15/16	76446	35.00	35.00
85338 THE ANTOS AGENCY						
	HWY 50 BILLBOARD DESIGN		4/15/16	76426	875.00	875.00
85339 THE ROASTING HOUSE						
	SIERRA NV COLLEGE GROUP		4/15/16	76349	100.00	100.00
85340 THE SPYGLASS GROUP LLC						
	PHONE SVC CONSULT/REVIEW		4/15/16	76488	7,171.44	7,171.44
85341 THERMATEMP						
	JAIL SEWER BLOCKAGE		4/15/16	76371	265.00	265.00
85342 TRI GENERAL IMPROVEMENT						
	1705 PERU -W/S		4/15/16	76385	145.53	
	1705 PERU -TRR		4/15/16	76385	69.31	214.84
85343 UNIFORMITY OF NEVADA LLC						
	PATCHES CO WHITE		4/15/16	76379	41.00	
	RUDNICK SEAS UNIFORM		4/15/16	76415	325.65	
	KLINGLER COLLAR BRASS		4/15/16	76415	15.25	381.90
85344 US POSTOFFICE (VC)						

Report No: PB1315
Run Date : 04/14/16

STOREY COUNTY
CHECK REGISTER 4/15/16

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
85345	V & T ROCK, INC	DUES FOR BOX.12 MO		4/14/16	76494	68.00	68.00
85346	VCTC	GRINDINGS 1/2		4/15/16	76393	612.90	612.90
85347	VIDEO VELOCITY	GENGLER/SIERRA NV COLLEGE		4/15/16	76358	50.00	
		GRANT/SIERRA NV COLLEGE		4/15/16	76358	50.00	
				4/15/16	76358	4.22	104.22
85348	VIRGINIA CITY TOURS INC	COMSTOCK HISTORY DVD		4/15/16	76359	200.00	200.00
85349	VIRGINIA HIGHLANDS VFD	MAR 24-APR 6, 2016		4/15/16	76360	1,224.00	
				4/15/16	76360	150.00	1,374.00
85350	WA STATE DEPT OF CORRECT	VOLUNTEER SUPPORT		4/15/16	76414	1,250.00	1,250.00
85351	WALKER, ROBERT B ESQ	INMATE FOOD		4/15/16	76373	4,929.33	
		INMATE FOOD		4/15/16	76373	4,777.41	9,706.74
85352	WASHOE CO BAR DIRECTORY	15CR112		4/15/16	76444	300.00	300.00
85353	WASHOE CO SHERIFFS OFFICE	SCDA STAFF 4 COPIES		4/15/16	76468	66.00	66.00
85354	WASHOE COUNTY SENIOR SERV	TOXICOLOGY SERVICES		4/15/16	76370	1,050.00	1,050.00
85355	WASHOE COUNTY, NEVADA	LOCKWOOD MEALS MARCH2016		4/15/16	76451	2,193.28	2,193.28
85356	WEDCO INC	DNA TESTING NRS 176.0915		4/15/16	76312	162.00	162.00
85357	WESTERN ENVIRONMENTAL LAB	1705 AMES EIKO		4/15/16	76418	88.92	
		1705 AMES-ELECTRICAL		4/15/16	76418	531.29	620.21
85358	WOOD, IRENE	ALK,TTL COLI,TTL ORG CARB		4/15/16	76394	145.00	
		HALO ACIDS		4/15/16	76394	450.00	
		TTL TRIHALO		4/15/16	76394	100.00	695.00
85359	3D CONCRETE INC	OVERPAYMENT PROPERTY TAX		4/15/16	76486	69.85	69.85
		TYPE II BASE		4/15/16	76392	409.14	409.14
						CHECKS TOTAL	1,002,088.46

Report No: PB5480ST
Run Date : 04/14/16
PC
NUMBER

VENDOR 77 WELLS ONE COMMERCIAL CARD

FUND-DEPT INVOICE #

STOREY COUNTY
PURCHASE CARD REGISTER

DESCRIPTION	DATE	TRANS#	AMOUNT
PAYMENT	4/15/16	742	14.00
ADKINS DMS 032516	4/15/16	742	29.25
ADKINS DMV 032516	4/15/16	742	19.42
BROWN MAIL BOXES ETC	4/15/16	742	60.00
C.NEVIN- ATT	4/15/16	1471	80.00
C.NEVIN- PRESTIGE	4/15/16	1471	24.95
CW TAPI USA	4/15/16	1471	1,684.00
DD ARCHIE S GIANT HA	4/15/16	744	32.28
DD AUDIBLES	4/15/16	744	30.70
DD SQ THE ROASTING H	4/15/16	744	23.83
DIXON BUFFALO WINGS	4/15/16	744	29.20
DIXON S RUBIOS	4/15/16	742	15.92
DIXON S SUPER BURRIT	4/15/16	742	10.85
DIXON SCHRATS BAKE	4/15/16	742	18.09
DIXON SHELL OIL	4/15/16	742	39.12
DIXON STARBUCKS	4/15/16	742	12.40
GIURLANI GOLDEN GATE	4/15/16	742	28.99
HAMES TANDY LEATHER	4/15/16	742	1,674.67
HARJES GOLDEN GATE	4/15/16	742	23.89
INV#RR-1665	4/15/16	742	28.00
JASON W-LOWES	4/15/16	748	22.77
JEFF-HOME DEPOT	4/15/16	745	27.37
JEFF-HOME DEPOT	4/15/16	745	8.21
KD PARTY AMERICA	4/15/16	745	8.22
KEENER-493569	4/15/16	744	39.21
KLINGLER GUEST SVC	4/15/16	742	120.97
MCCULLOUGH WPSG	4/15/16	742	300.48
MNEVIN-BEST BUY	4/15/16	745	1,246.97
MNEVIN-BESTBUY	4/15/16	745	49.99
RUSSELL FAIRFIELD	4/15/16	742	663.45
RUSSELL SUPER SHUTTLE	4/15/16	742	32.00
RUSSELL USPS 040516	4/15/16	742	1.42
SCSO-040116 DOSEN	4/15/16	746	130.00
SKRETTA- CUSTOM TRUC	4/15/16	746	23.54
SKRETTA-SPRINT	4/15/16	745	525.00
SNYDER AUTOGLASSNOW	4/15/16	745	42.83
SPELTZ AMAZON	4/15/16	742	235.00
WHITTEN/NACO REGIS	4/15/16	742	138.36
WHITTEN/REIMBURSED	4/15/16	749	2,060.00
WHITTEN/REVIEW SALES	4/15/16	749	70.00
WHITTEN/4/4 MCBRIDE,	4/15/16	749	44.73
WHITTEN/4/5 BUDGET	4/15/16	749	25.00
X03172016	4/15/16	749	84.00
000836184001	4/15/16	743	96.09
145249552	4/15/16	747	529.99
150452869	4/15/16	747	100.76
70801603	4/15/16	747	85.76
7114907	4/15/16	747	3.78
7758470991	4/15/16	747	1,128.00
	4/15/16	747	66.24

Card Total

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION DATE

11,839.69
11,839.69



Storey County Board of County Commissioners Agenda Action Report

Meeting date: May 2, 2016

Estimate of time required: 10 Min

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** State Child Support Reimbursement Program.

2. **Recommended motion:** Motion to approve the First Judicial District Court proposed budgets for fiscal year 2017 in the amount of \$28,904 and fiscal year 2018 in the amount of \$29,421 for reimbursement from the State Child Support Enforcement Program.

3. **Prepared by:** Maxine Cortes, Court Administrator

Department: Court

Telephone: (775) 283-7249

4. **Staff summary:** On April 15, 2014, the Storey County Board of County Commissioners approved an Interlocal contract between the State of Nevada acting by and through its Department of Health and Human Services, Division of Welfare and Supportive Services, the First Judicial District Court and Storey County and the City of Carson City to recruit and appoint court masters to hold child support hearings and other matters properly related thereto. In accordance with the Intrastate Interlocal contract, two years of budget requests for fiscal years 2017 and 2018 are required in order to receive reimbursement from the State of Nevada and to ensure budgets approved by the State are consistent with budgets approved by the County Commissioners. The Storey County Board of Commissioners previously approved fiscal years 2015 and 2016 at the May 6, 2014 Board meeting.

5. **Supporting materials:** First Judicial District Court's proposed budgets FY 2017 and FY 2018.

6. **Fiscal impact:** None

Funds Available: NA

Fund: NA

____ Comptroller

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

8. **Reviewed by:**

____ Department Head
____ County Manager

Department Name: Commissioner's Office
Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 6

First Judicial District Court Budget for 07/01/2016 - 06/30/2017

Position	Salary 07/01/15 - 06/30/16	Fringe Benefits	IVD Activity and % of Time Spent Annually	Non IVD Activity and % of Time Spent Annually	Annual Salary/Benefits Apportioned to IVD Activities
(1) Special Hearing Master					Contract \$ 14,820
					Salary: \$ 1,652
					Fringe: \$ 1,284
					Total: \$ 2,936
(1) Court Clerk	\$ 47,468	\$ 36,907	Case Processing: 3.48%	Clerical Work: 96.52%	Salary: \$ 1,804
					Fringe: \$ 1,334
					Total: \$ 3,138
(1) Court Clerk	\$ 51,834	\$ 38,343	Case Processing: 3.48%	Clerical Work: 96.52%	Salary: \$ 1,709
					Fringe: \$ 630
					Total: \$ 2,339
(1) Court Clerk	\$ 49,108	\$ 18,109	Case Processing: 3.48%	Clerical Work: 96.52%	Salary: \$ 2,936
					Fringe: \$ 1,736
					Total: \$ 4,671
(1) Security	\$ 69,239	\$ 40,933	Courtroom Security: 4.24%	Bailiff: 95.76%	
Training/Travel	\$ 1,000				\$ 1,000
Equipment					\$ -
Total					\$ 28,904

FY 17

PART ONE: BUDGET ANALYSIS FY 2016 - 2017

FIRST JUDICIAL DISTRICT COURT

SUMMARY OF BUDGET REQUEST

1. Personnel: (Salaries Only)	\$	22,920	
2. Fringe Benefits	\$	4,984	
3. County Indirect Costs	\$	-	
4. Instate Travel	\$	1,000	
5. Other Expenses	\$	-	
TOTAL BUDGET REQUEST FY 2017			\$ 28,904

PART TWO: BUDGET ANALYSIS FY 2016 - 2017

1. PERSONNEL: (Salaries only)

POSITION	# OF STAFF	ANNUAL SALARY	% OF SEP TIME	SALARY TO D	IV-
Special Hearing Master	1	\$ 14,820	100.00%	\$ 14,820	
Court Clerk	1	\$ 47,468	3.48%	\$ 1,652	
Court Clerk	1	\$ 51,834	3.48%	\$ 1,804	
Court Clerk	1	\$ 49,108	3.48%	\$ 1,709	
Security	1	\$ 69,239	4.24%	\$ 2,936	
TOTAL PERSONNEL COST:		\$ 22,920			

2. FRINGE BENEFITS:

1. Retirement	2,432
2. Workman's Comp	130
3. Disability Insurance	-
4. Group Insurance	2,307
5. Medicare	115

TOTAL FRINGE BENEFITS: 4,984

3. COUNTY INDIRECT COSTS: \$ -

PART THREE: BUDGET ANALYSIS FY 2016 - 2017

<u>4. INSTATE TRAVEL:</u>	<u>\$ 1,000</u>
---------------------------	-----------------

5. OTHER EXPENSES:

- | | |
|-----------------------------|-------|
| 1. Copies/Reproductions | _____ |
| 2. Bonds | _____ |
| 3. Advertising | _____ |
| 4. Building Maintenance | _____ |
| 5. Dues & Registration | _____ |
| 6. Publications/Periodicals | _____ |
| 7. Fees | _____ |
| 8. Other | _____ |

TOTAL OTHER EXPENSES:	\$	-
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First Judicial District Court Budget for 07/01/2017 - 06/30/2018

Position	Salary 07/01/15 - 06/30/16	Fringe Benefits	IVD Activity and % of Time Spent Annually	Non IVD Activity and % of Time Spent Annually	Annual Salary/Benefits Apportioned to IVD Activities
(1) Special Hearing Master					Contract \$ 14,820
					Salary: \$ 1,726
					Fringe: \$ 1,319
					Total: \$ 3,045
(1) Court Clerk	\$ 49,604	\$ 37,891	Case Processing: 3.48%	Clerical Work: 96.52%	Salary: \$ 1,885
					Fringe: \$ 1,371
					Total: \$ 3,256
(1) Court Clerk	\$ 54,166	\$ 39,393	Case Processing: 3.48%	Clerical Work: 96.52%	Salary: \$ 1,786
					Fringe: \$ 646
					Total: \$ 2,432
(1) Court Clerk	\$ 51,318	\$ 18,563	Case Processing: 3.48%	Clerical Work: 96.52%	Salary: \$ 3,068
					Fringe: \$ 1,800
					Total: \$ 4,868
(1) Security	\$ 72,355	\$ 42,451	Courtroom Security: 4.24%	Bailiff: 95.76%	
Training/Travel	\$ 1,000				\$ 1,000
Equipment					\$ -
Total					\$ 29,421

FY 18

PART ONE: BUDGET ANALYSIS FY 2017 - 2018

FIRST JUDICIAL DISTRICT COURT

SUMMARY OF BUDGET REQUEST

1. Personnel: (Salaries Only)	\$	23,285
2. Fringe Benefits	\$	5,136
3. County Indirect Costs	\$	-
4. Instate Travel	\$	1,000
5. Other Expenses	\$	-
TOTAL BUDGET REQUEST FY 2018	\$	29,421

PART TWO: BUDGET ANALYSIS FY 2017 - 2018

1. PERSONNEL: (Salaries only)

POSITION	# OF STAFF	ANNUAL SALARY	% OF SEP TIME	SALARY TO D	IV-
Special Hearing Master	1	\$ 14,820	100.00%	\$ 14,820	
Court Clerk	1	\$ 49,604	3.48%	\$ 1,726	
Court Clerk	1	\$ 54,166	3.48%	\$ 1,885	
Court Clerk	1	\$ 51,318	3.48%	\$ 1,786	
Security	1	\$ 72,355	4.24%	\$ 3,068	
TOTAL PERSONNEL COST:		\$ 23,285			

2. FRINGE BENEFITS:

1. Retirement	2,542
2. Workman's Comp	132
3. Disability Insurance	-
4. Group Insurance	2,342
5. Medicare	120

TOTAL FRINGE BENEFITS: 5,136

3. COUNTY INDIRECT COSTS: \$ -

PART THREE: BUDGET ANALYSIS FY 2017 - 2018

4. INSTATE TRAVEL:	\$ 1,000
--------------------	----------

5. OTHER EXPENSES:

- | | |
|-----------------------------|-------|
| 1. Copies/Reproductions | _____ |
| 2. Bonds | _____ |
| 3. Advertising | _____ |
| 4. Building Maintenance | _____ |
| 5. Dues & Registration | _____ |
| 6. Publications/Periodicals | _____ |
| 7. Fees | _____ |
| 8. Other | _____ |

TOTAL OTHER EXPENSES:	\$	-
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Storey County Board of County Commissioners

Agenda Action Report

Meeting Date: Tuesday, May 03, 2016

Estimate of Time Required: 5 min

Agenda: Consent ☒

Regular ☐

Public Hearing Required ☐

1. Title: Justice Court Special Fund Letter for FY 2016-17

2. Recommended Motion: Approve

3. Prepared By: E.F. Herrington, Justice of the Peace

Department: Justice Court 775-847-0962

4. Staff Summary:

5. Supporting Materials:

6. Fiscal Impact: None ☐

Funds Available: Yes Fund: ☐ Comptroller ☐

7. Legal Review Required: District Attorney ☐

8. Reviewed By:

☐ Department Head

Department Name: Commissioners' Office

☐ County Manager

☐ Other Agency Review

9. Board Action:

☐ Approve

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. 7

Virginia Township Justice Court ~ Storey County, Nevada

26 South B Street, Second Floor
Virginia City, Nevada 89440



775-847-0962 • Facsimile: 775-847-0915
www.storeycounty.org

April 14, 2016

Storey County Board of Commissioners
26 South B Street
Virginia City NV 89440

Re: Virginia Township Justice Court Special Fund

On each charge that comes before the Virginia Township Justice Court, in addition to any fine that is imposed, the Court is required to assess an administrative assessment (NRS 176.059), a court facility fee (NRS 176.011, and a specialty court program fee (NRS 176.0613). In civil actions, the Court is required to collect fees pursuant to NRS 4.060, 25% of which is retained in a special fund. Currently, we have three distinct sources for the Justice Court Special Fund. Each distinct source has a particular purpose for which it can be used.

NRS 176.059: A portion of each administrative assessment is credited by the county to the Justice Court Special Revenue Fund and may only be used by the Court for the purposes of: 1) Improving the operations of the Court; 2) Acquiring appropriate advanced technology; 3) Costs for the use of advanced technology; 4) Training and education of personnel; 5) Acquisition of capital goods; 6) Management and operational studies; and 7) Audits.

NRS 176.011: Court facility fees may be used for the following purposes: 1) Acquiring land on which to construct additional facilities for the justice court or a regional justice center that includes the justice courts; 2) Construct or acquire additional facilities for the justice courts or a regional justice center that includes the justice courts; 3) Renovate or remodel existing facilities for the justice courts; 4) Acquire furniture, fixtures and equipment necessitated by the construction or acquisition of additional facilities or the renovation of any existing facility for the justice courts or a regional justice center that includes the justice court; 5) Acquire advanced technology for the use in additional or renovated facilities; and 6) Pay debt service on any bonds issued for the acquisition of land or facilities or the construction or renovation of facilities for the justice courts or a regional justice center that includes the justice courts.

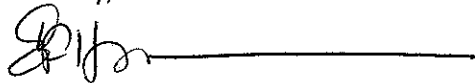
NRS 176.0613: Specialty court program fees are remitted to the Nevada Supreme Court, Administrative Office of the Courts for use in administering Nevada specialty court programs.

NRS 4.060: The county treasurer shall deposit 25% of the fees received into a special account administered by the county and maintained for the benefit of each justice court within the county. The money in that account must be used only to: (a) Acquire land on which to construct additional facilities or a portion of a facility for a justice court or a multi-use facility that includes a justice court; (b) Construct or acquire additional facilities or a portion of a facility for a justice court or a multi-use facility that includes a justice court; (c) Renovate, remodel or expand existing facilities or a portion of an existing facility for a justice court or a multi-use facility that includes a justice court; (d) Acquire furniture, fixtures and equipment necessitated by the construction or acquisition of additional facilities or a portion of a facility or the renovation, remodeling or expansion of an existing facility or a portion of an existing facility for a justice court or a multi-use facility that includes a justice court; (e) Acquire advanced technology for the use of a justice court; (f) Acquire equipment or additional staff to enhance

the security of the facilities used by a justice court, justices of the peace, staff of a justice court and residents of this State who access the justice courts; (g) Pay for the training of staff or the hiring of additional staff to support the operation of a justice court; or (h) Pay debt service on any bonds issued pursuant to subsection 3 of NRS 350.020 for the acquisition of land or facilities or for the construction, renovation, remodeling or expansion of facilities for a justice court or a multi-use facility that includes a justice court.

This letter shall serve as my formal designation that funds accumulated and on deposit with Storey County pursuant to NRS 176.059, NRS 176.011, and NRS 4.060 are committed for expenditure by the Virginia Township Justice Court. As set forth in my March 25, 2016, FY 2016-17 Budget Request Justification Summary, funds from NRS 176.059 AA Fees will be used for training of employees, in particular, the reclassifying of one employee and hiring an additional part-time employee. Funds from NRS 176.011(7) Court Facility Fees and NRS 4.060 Civil Fees will be used for the upcoming construction for a permanent home for the Virginia Township Justice Court.

Sincerely,

A handwritten signature in dark ink, appearing to read 'E.F. Herrington', followed by a horizontal line.

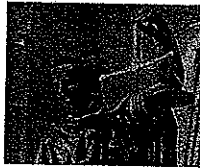
E.F. Herrington

Justice of the Peace, Virginia Township Justice Court

cc: Pat Whitten, Storey County Manager
Hugh Gallagher, Storey County Comptroller
Vanessa Stephens, Storey County Clerk-Treasurer

Virginia Township Justice Court ~ Storey County, Nevada

26 South B Street, Second Floor
Virginia City, Nevada 89440



775-847-0962 • Facsimile: 775-847-0915
www.storeycounty.org

April 14, 2016

Storey County Board of Commissioners
26 South B Street
Virginia City NV 89440

Re: Virginia Township Justice Court Special Fund

On each charge that comes before the Virginia Township Justice Court, in addition to any fine that is imposed, the Court is required to assess an administrative assessment (NRS 176.059), a court facility fee (NRS 176.011, and a specialty court program fee (NRS 176.0613). In civil actions, the Court is required to collect fees pursuant to NRS 4.060, 25% of which is retained in a special fund. Currently, we have three distinct sources for the Justice Court Special Fund. Each distinct source has a particular purpose for which it can be used.

NRS 176.059: A portion of each administrative assessment is credited by the county to the Justice Court Special Revenue Fund and may only be used by the Court for the purposes of: 1) Improving the operations of the Court; 2) Acquiring appropriate advanced technology; 3) Costs for the use of advanced technology; 4) Training and education of personnel; 5) Acquisition of capital goods; 6) Management and operational studies; and 7) Audits.

NRS 176.011: Court facility fees may be used for the following purposes: 1) Acquiring land on which to construct additional facilities for the justice court or a regional justice center that includes the justice courts; 2) Construct or acquire additional facilities for the justice courts or a regional justice center that includes the justice courts; 3) Renovate or remodel existing facilities for the justice courts; 4) Acquire furniture, fixtures and equipment necessitated by the construction or acquisition of additional facilities or the renovation of any existing facility for the justice courts or a regional justice center that includes the justice court; 5) Acquire advanced technology for the use in additional or renovated facilities; and 6) Pay debt service on any bonds issued for the acquisition of land or facilities or the construction or renovation of facilities for the justice courts or a regional justice center that includes the justice courts.

NRS 176.0613: Specialty court program fees are remitted to the Nevada Supreme Court, Administrative Office of the Courts for use in administering Nevada specialty court programs.

NRS 4.060: The county treasurer shall deposit 25% of the fees received into a special account administered by the county and maintained for the benefit of each justice court within the county. The money in that account must be used only to: (a) Acquire land on which to construct additional facilities or a portion of a facility for a justice court or a multi-use facility that includes a justice court; (b) Construct or acquire additional facilities or a portion of a facility for a justice court or a multi-use facility that includes a justice court; (c) Renovate, remodel or expand existing facilities or a portion of an existing facility for a justice court or a multi-use facility that includes a justice court; (d) Acquire furniture, fixtures and equipment necessitated by the construction or acquisition of additional facilities or a portion of a facility or the renovation, remodeling or expansion of an existing facility or a portion of an existing facility for a justice court or a multi-use facility that includes a justice court; (e) Acquire advanced technology for the use of a justice court; (f) Acquire equipment or additional staff to enhance

the security of the facilities used by a justice court, justices of the peace, staff of a justice court and residents of this State who access the justice courts; (g) Pay for the training of staff or the hiring of additional staff to support the operation of a justice court; or (h) Pay debt service on any bonds issued pursuant to subsection 3 of NRS 350.020 for the acquisition of land or facilities or for the construction, renovation, remodeling or expansion of facilities for a justice court or a multi-use facility that includes a justice court.

This letter shall serve as my formal designation that funds accumulated and on deposit with Storey County pursuant to NRS 176.059, NRS 176.011, and NRS 4.060 are committed for expenditure by the Virginia Township Justice Court. As set forth in my March 25, 2016, FY 2016-17 Budget Request Justification Summary, funds from NRS 176.059 AA Fees will be used for training of employees, in particular, the reclassifying of one employee and hiring an additional part-time employee. Funds from NRS 176.011(7) Court Facility Fees and NRS 4.060 Civil Fees will be used for the upcoming construction for a permanent home for the Virginia Township Justice Court.

Sincerely,

A handwritten signature in dark ink, appearing to read 'E.F. Herrington', followed by a horizontal line.

E.F. Herrington

Justice of the Peace, Virginia Township Justice Court

cc: Pat Whitten, Storey County Manager
Hugh Gallagher, Storey County Comptroller
Vanessa Stephens, Storey County Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: **5/3/16**

Estimate of time required: 0 - 5

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

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

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

3. **Prepared by:** Stacey Bucchianeri

Department: Community Development

Telephone: 847-0966

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

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

6. **Fiscal impact:** None

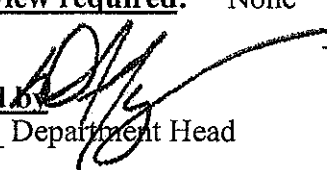
Funds Available:

Fund:

____ Comptroller

7. **Legal review required:** None

____ District Attorney

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

Department Name: Community Development

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. **9**

Storey County Community Development

Business Licensing



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

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

April 25, 2016
Via email

Fr: Stacey Bucchianeri

Please add the following item(s) to the **May 3, 2016**, COMMISSIONERS Consent Agenda:

LICENSING BOARD

FIRST READINGS:

- A. LUNA INSTRUMENT CO., LTD** – Contractor / Osaka JAPAN (machine installation)
- B. MMC CONTRACTORS WEST** – Contractor / 4591 Longley Lane ~ Reno (plumbing contractor)
- C. ACTION DIRECT dba Redpoint Contracting** – Contractor / 39506 N. Daisy Mtn ~ Phoenix (gen. cont.)
- D. SYSTEMS AUTOMATED CONTROLS, INC.** – Contractor / 12751 Foothill ~ Sylmar, CA (elect cont)
- E. SID TOOL CO., INC dba MSC Industrial Supply** – Contractor / 2300 E. Newlands ~ Fernley (whse dist)
- F. PANASONIC ENVIRONMENTAL SYS & ENG** – Contractor / Osaka JAPAN (utility installation)
- G. DIVERSIFIED CONSULTING SVCS.** – Professional / 6490 S. McCarran ~ Reno (engineering)
- H. BEST PLUMBING & HEATING, LLC** – Contractor / 1240 Greg St. ~ Sparks (plumbing contractor)
- I. MASTEC NETWORK SOLUTIONS** – Contractor / 3443 Airport Rd ~ Sacramento (wireless contractor)
- J. MOLDMAN SYSTEMS, LLC** – Contractor / 4649 Aircenter Circle ~ Reno (machinery assembly)
- K. AFNOVAK HOLDINGS, LLC dba Rounds Bakery** – General / 294 East Moana ~ Reno (whlsle bakery)
- L. TIEJUN DING dba Blue Buffalo** – General / 160B South C Street (fashion jewelry) VC

Inspection Required

cc: Chris Hood, Building Dept.
Austin Osborne, Planning Dept.
Dean Haymore, Comm Dev.

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

Sheriff's Office
Assessor's Office
Commissioners' Office



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: May 3, 2016.

Estimate of time required: 15 minutes

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

1. **Title:** Consider approval of Memorandum of Understanding with Nevada Department of Taxation and Nevada Tax Commission to authorize Storey County Officials to review records of Department of Taxation to determine whether there has been a proper reporting of transactions subject to sales and use taxes within Storey County.
2. **Recommended motion:** I move to approve the Memorandum of Understanding between Storey County, the Nevada Department of Taxation and the Nevada Tax Commission allowing Storey County Officials to review the records of the Department of Taxation and authorize the chairman to sign.
3. **Prepared by:** Keith Loomis

Department: District Attorney's Office **Telephone:** 847-0964
4. **Staff summary:** This matter was previously heard by the Board on March 15, 2016. At that time the Board approved the agreement and it was sent to the Nevada Tax Commission for their approval. The Nevada Department of Taxation wanted some changes. After another round of meetings between the County and the Department, the Department has provided a revised Memorandum of Understanding. The purpose of the agreement is to allow Storey County to access confidential records of the Nevada Department of Taxation to determine if transactions occurring in Storey County subject to sales and use taxes are being properly reported to the Department of Taxation. This authorization is intended to address the ongoing issue related to the reporting of these transactions by zip codes. The Memorandum of Understanding will allow County officials to review the records of the Department of Taxation for a period of two years.
5. **Supporting materials:** Memorandum of Understanding

6. **Fiscal impact:**

Funds Available:

Fund:

_____ Comptroller

7. **Legal review required:**

 X District Attorney

8. **Reviewed by:**

____ Department Head

Department Name: Storey County Water and Sewer System

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 15



Storey County Board of County Commissioners Agenda Action Report

Meeting date: May 3, 2016

Estimate of time required: 15 minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Consideration and possible approval of site license agreement allowing Hot Spot Broadband dba SkyFiber Internet to use County's water storage tank as a location on which to place a portion of SkyFiber's wireless internet access equipment.

2. **Recommended motion:** I move to approve the site license agreement between Storey County and SkyFiber allowing SkyFiber to place equipment on Storey County's water tank.

3. **Prepared by:** Keith Loomis

Department: District Attorney's Office

Telephone: 847-0964

4. **Staff summary:** Storey County previously licensed High Speed Networks Moundhouse LLC to locate its internet access equipment on Storey County's water storage tank. SkyFiber recently bought out High Speed Networks. Accordingly, SkyFiber is seeking to succeed to the license previously held by High Speed Networks. The agreement calls for SkyFiber to pay the County \$150.00 per month during the term of the license.

5. **Supporting materials:** Site License Agreement

6. **Fiscal impact:**

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

☒ District Attorney

8. **Reviewed by:**

____ Department Head
____ County Manager

Department Name:
Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 16

Site License Agreement

This Agreement is entered into by and between Storey County, a political subdivision of the State of Nevada (County) and Hot Spot Broadband Inc./DBA SkyFiber Internet, a Nevada Corporation (hereafter SkyFiber)

and WHEREAS, SkyFiber desires to utilize a site for the placement of its internet access equipment,

WHEREAS, County owns a site which is suitable for the placement of SkyFiber's equipment,

NOW THEREFORE DO THE PARTIES HEREBY AGREE AS FOLLOWS:

1. **Premises** COUNTY hereby grants a revocable license to SkyFiber to utilize space at and on COUNTY's Property located within Assessor's Parcel #001-291-003, Virginia City, Nevada, commonly referred to as the Hillside Water Tanks site (Premises).
2. **Use of Premises** SkyFiber may place equipment within County's building located on the Premises for network operations and place not more than four visible wired or wireless antennas, on the Premises at locations acceptable to County. The equipment shall not be permanently attached to County's property and if attachment is required it shall be attached in such a way that removal of the equipment will not cause damage to County's property.
3. **Term** The license hereby granted to SkyFiber is of indefinite duration but is subject to revocation at any time by County and for any reason or even for no reason.
4. **License Fee** SkyFiber shall pay \$150 per month for this license to the Storey County Public Works Department.
5. **Ownership of equipment.** All equipment installed by SkyFiber shall remain the property of SkyFiber.
6. **Use of the Premises** SkyFiber shall use the Premises and operate its equipment in compliance with applicable regulations imposed by the FCC and any other government agency. SkyFiber, its employees, agents and designated representatives shall have the right to access the licensed premises and SkyFiber equipment as practicable taking into consideration the operating hours and the availability of County personnel. County agrees not to allow any other entity to install wireless equipment at the Premises that could interfere with SkyFiber services. In order to gain access to its equipment SkyFiber agrees to notify/call Storey County Public works at 847-0958 during normal business hours to make arrangements for access.
7. **Utilities** County will supply SkyFiber with 120 volt AC Power to its supporting equipment on an uninterrupted 24 hour basis. The monthly license fee will cover the cost of providing power to SkyFiber's equipment. If utility costs rise, County may increase the amount of the monthly license fee by the amount of the increase in utility costs.
8. **Insurance** SkyFiber and County shall each maintain sufficient insurance to cover their respective employees and equipment.

9. **Maintenance of Site** County shall report to SkyFiber as quickly as possible any damage or potential damage to SkyFiber equipment. SkyFiber shall maintain its equipment in accordance with the standards of good engineering practice. Upon revocation of this license SkyFiber will leave the Premises in the same condition they were at the commencement of this agreement, except for ordinary and foreseeable wear and tear. SkyFiber shall be responsible for obtaining all permits, plans, fees, etc. that may be required to maintain their equipment.

11. **Site Damage** If County's site is fully or partially destroyed, County will use its best efforts to allow SkyFiber to gain access to the site to restore its equipment to operational capacity as quickly as possible.

12. **Damage to SkyFiber Equipment and Service Interruption** County, its officers, officials, employees and volunteers shall not be liable for any interruption in electrical service or for damage to the property of SkyFiber or others located on the Premises or in any building, nor for the loss of or damage to any property of SkyFiber or others by theft or otherwise. County, its officers, officials, employees and volunteers shall not be liable for any injury or damage to persons or property resulting from any casualty or cause whatsoever, save and except for damage caused by the County's gross negligence or intentional acts or any damage which may be suffered as a result of hazardous or toxic materials existing on the Premises. County, its officers, officials, employees and volunteers shall not be liable for any such damage caused by other persons on the Premises, occupants of adjacent property, or the public. All property of SkyFiber kept or stored on the Premises shall be so kept or stored at the risk of SkyFiber only, and SkyFiber shall hold County, its officers, officials, employees and volunteers harmless from and hereby waives any claims arising out of damage to the same or damage to SkyFiber's business, including subrogation claims by SkyFiber's insurance carrier, unless such damage shall be caused by the willful act or gross neglect of County.

13. **Indemnification** SkyFiber shall indemnify and defend County its officers, officials, employees and volunteers against any and all claims for damage to property injuries or death of any person resulting from an act or omission of SkyFiber, its officers, employees or any of its agents, except to the extent that liabilities are directly caused by the willful misconduct or gross negligence of County, its officers, officials, employees or volunteers.

14. **Removal of Equipment** Upon revocation of this license SkyFiber shall remove its equipment within 90 days after being served written notice of revocation of this license. Written notice of the revocation of this license is effective when served upon SkyFiber either personally to Mike Trimm or three days after it is mailed by certified mail to:

8975 Double Diamond Parkway
Reno, Nevada 89521

15. **Assignment** No assignment of this license is permitted.

16. **Business License.** SkyFiber is required to obtain a Storey County business license as a condition precedent to its use of the Premises.

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17. **Miscellaneous** This agreement contains the entire understanding of SkyFiber and County with respect to its subject matter. It supersedes all prior discussions, agreements and understandings between the parties. This agreement shall be governed by the laws of Nevada. Any action arising out of this agreement shall be brought in the First Judicial District Court of the State of Nevada.

Hot Spot Broadband, Inc.

Storey County

By: _____
Mike Trimm President

By: _____
Michael E. Nevin
Public Works Director

Date: ____/____/____

Date: ____/____/____

By: _____
Marshall McBride, Chairman
Storey County Commission

Date: ____/____/____

Approved as to Form:

Attest:

Keith Loomis
Storey County Deputy District Attorney

Vanessa Stephens
Storey County Clerk/Treasurer

Date: ____/____/____

Date: ____/____/____



Storey County Board of County Commissioners Agenda Action Report

Meeting date: May 3, 2016

Estimate of time required: 10-15 minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** DISCUSSION/POSSIBLE ACTION: Approval of Resolution #16-437 declaring May 2016 as Wildfire Awareness Month in Storey County.

2. **Recommended motion:** I move to approve Resolution #16-437 declaring May 2016 as Wildfire Awareness Month in Storey County.

3. **Prepared by:** Fritz Klingler/Patty Blakely/Cherie Nevin

Department: Fire & Community Services

Telephone: 775-847-0954

4. **Staff summary:** Public safety and community organizations join together to celebrate Nevada Wildfire Awareness Month all throughout May 2016. With the message of "Create Unity, Fire-Adapt Your Community!" we want to stress that with advance preparation, homes can greatly improve their ability to survive a wildfire and families can evacuate safely ahead of damaging and deadly fires. Working together to create Fire Adapted Communities in both urban and rural areas, your local, state and federal fire service professionals can provide suggestions, guidance and tips to prepare yourselves before the hot, dry days of summer arrive. Storey County supports Nevada Wildfire Awareness Month and encourages you to issue this resolution and encourage residents to take steps to improve your odds of surviving a wildland fire.

5. **Supporting materials:** Resolution #16-437

6. **Fiscal impact:** NONE

Funds Available:

Fund:

_____ Comptroller

7. **Legal review required:**

_____ District Attorney

8. **Reviewed by:**

FK Department Head

Department Name: Commissioner's Office

_____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. 18



STOREY COUNTY FIRE PROTECTION DISTRICT

145 North C Street
P.O. Box 603
Virginia City, NV 89440
(775) 847-0954 Phone • (775) 847-0987 Fax

RESOLUTION #16-437

STOREY COUNTY RESOLUTION IN SUPPORT OF NEVADA WILDFIRE AWARENESS MONTH - MAY 2016

Whereas, wildfire significantly impacts Nevada's environmental, economic and social well-being;
and

Whereas, residents of Nevada's fire-prone communities need to accept responsibility for living in
high fire-hazard areas; and

Whereas, residents must be encouraged to move from the expectation of being protected from wildfire
to the understanding that they must be prepared to survive wildfire; and

Whereas, residents need to work together to prepare their homes and community to survive
wildfire and commit to becoming a Fire Adapted Community; and

Whereas, when whole communities implement appropriate pre-fire activities they improve the
survivability of their individual homes and community during wildfire;

Therefore be it proclaimed, that the Storey County Board of County Commissioners supports the
month of May, 2016 as Nevada Wildfire Awareness Month and this year's theme:

Create Unity Fire-Adapt Your Community!

as a means for education and a call for residents of Storey County to take action to reduce the
wildfire threat to their homes and help their community move toward becoming a Fire Adapted
Community.

Passed, Approved and Adopted this 3rd day of May, 2016, by the Storey County Board of
Commissioners.

Attest:

Vanessa Stephens
Storey County Clerk

Marshall McBride
Storey County Commissioner, Chairman

"In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410, (2) fax: (202) 690-7742; or (3) email: program.intake@usda.gov. USDA is an equal opportunity provider, employer, and lender."



Storey County Board of County Commissioners Agenda Action Report

Meeting date: **5/3/16**

Estimate of time required: 0 - 5

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

1. **Title:** Business License Second Readings -- Approval

2. **Recommended motion:** Approval

3. **Prepared by:** Stacey Bucchianeri

Department: Community Development

Telephone: 847-0966

4. **Staff summary:** Second readings of submitted business license applications are normally approved unless, for various reasons, requested to be continued to the next meeting. A follow-up letter noting those to be continued or approved will be submitted prior to Commission Meeting. The business licenses are then printed and mailed to the new business license holder.

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

6. **Fiscal impact:** None

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:** None

____ District Attorney

8. **Reviewed by:**

 x Department Head

Department Name: Community Development

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. **19**

Storey County Community Development

Business Licensing



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

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

April 25, 2016
Via email

Please add the following item(s) to the **May 3, 2016**, 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. **FERNTUCKY BBQ** – General / 4520 Glenwood Drive ~ Fernley (Food Truck)
- B. **ANCHOR DOOR & HARDWARE, INC.** – Contractor / 335 Edison Way ~ Reno (doors, frames cont.)
- C. **WIRTZ MFG. CO., INC.** – Contractor / 1105 24th St ~ Port Huron, MI (equipment setting)
- D. **GREG A. BAILOR** – Contractor / 405 Sparrow Way ~ Carson City (drywall & painting contractor)
- E. **ENHANCED ELECTRICAL SERVICES, INC.** – Contractor / 888 Deming ~ Sparks (elect cont.)
- F. **IT'S MY COMMUNITY STORE, LLC** – General / 1140 Financial Blvd ~ Reno (office supply sales)
- G. **ENVIRONMENTAL WATER SOLUTIONS, INC.** – Contractor / 1162 E. Dominguez ~ Carson, CA (equip. svcs.)
- H. **STANLEY ACCESS TECH, LLC** – Contractor / 6225 S Valley Blvd ~ Las Vegas (automatic doors)
- I. **CHIKUSHI ELECTRIC CO., LTD.** – Contractor / Amagasaki, JAPAN (machine installation)
- J. **AQUA TECH CO., LTD.** – Contractor / Fukuoka, JAPAN (machine installation)
- K. **ENVIROTROL, LLC** – Contractor / 114 Landmark Dr., ~ Greensboro, NC (hvac contractor)
- L. **CAPSTONE LOGISTICS, LLC** – Contractor / 6325 The Corners Pkwy ~ Peachtree Corners, GA (warehouse services)
- M. **SWITCH BUSINESS SOLUTIONS, LLC** – General / 1705 Peru Drive **TRI**
- N. **SWITCH, LTD** – General / 1705 Peru Drive **TRI**
- O. **SWITCH RIG, LLC** – General / 1705 Peru Drive **TRI**

Inspection Required

cc: Chris Hood, Building Dept.
Austin Osborne, Planning Dept.
Dean Haymore, Comm. Dev.

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

Sheriff's Office
Commissioners' Office
Assessor's Office