STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JULY 19TH, 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 July 19, 2016

4. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for June 21, 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 06/24/16 for $74,084.69, check date 06/24/16 for $122,069.76, and check date 07/01/16 for $491,161.95. Accounts Payable Checks date 06/30/16 for $536,105.55 (not including check number 85985), check date 06/30/16 for $16,257.38, and check date 07/08/16 for $158.00.

6. For possible action approval of Justice Court Quarterly Report.

7. For possible action approval of Treasurer Report for June 2016.

8. For possible action approval of the amended Summary Report for the Primary Election held in and for Storey County, Nevada on June 14, 2016.

9. For possible action approval of Assessor's Recommended Corrections to Tax Roll for Exemptions.

10. For possible action approval of Business Licenses First Readings (Sheriff's Office):
    A. **RELIABLE RELOADING** – Home Based Business, Austin Swift, 2161 Diablo St., Virginia City Highlands, Nevada 89521 (Firearm and ammunition Sales)

11. For possible action approval of Business Licenses First Readings:
    A. **FULCRUM SIERRA BIOFUELS, LLC** – General / 350 Saddle Court (feedstock facility)MCC
    B. **PYRO GUYS, INC.** – General / 1440 Riata Cir ~ Reno (fireworks company)
    C. **THE TIBERTI COMPANY, LLC** – Contractor / 4975 Rogers St ~ Las Vegas (fencing company)
    D. **J. T. THORPE & SON, INC.** – Contractor / 1060 Hensley St ~ Richmond, CA (equip install)
    E. **YIM'S PRODUCE & SEAFOOD, LLC** – General / 1210 N Rock Blvd ~ Sparks (Asian food delivery)
    F. **EXPRESS SERVICES, INC.** – General / 9701 Boardwalk Blvd ~ Oklahoma City, OK (staffing)
    G. **ACCULOGIC, LTD.** – Contractor / 6475 Sycamore ~ Maple Grove, MN (equip install)
    H. **BRYANT SURVEYS, INC., A SANDIS CO** – Contractor / 5117 Johnson ~ Pleasanton, CA (contractor)
    I. **HP ENTERPRISES, LLC** – General / PO Box 251209 ~ Plano, TX (IT)
    J. **THERMO ELECTRON NORTH AMERICA, LLC** – Pro / 1400 Northpoint ~ W Palm Beach, FL (equip)
    K. **NEWTRON, LLC** – Contractor / 815 Arnold Drive ~ Martinez, CA (contractor)

END OF CONSENT AGENDA

12. **DISCUSSION ONLY (No Action):** Presentation from Mike Kazmierski of Economic Development Authority of Western Nevada.

13. **DISCUSSION/POSSIBLE ACTION:** Action for possible approval of Melissa Reed Settlement Agreement for $45,000.00 and consideration arising out of the employment of Ms. Reed with the Storey County Sheriff's Office and authorizing the County Manager and District Attorney to sign the agreement. Discussion of the matter may include Board involvement in settlement of cases in general.

14. **DISCUSSION ONLY (No Action – No Public Comment):** Committee/Staff

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

16. **DISCUSSION/POSSIBLE ACTION:** Approval and acceptance of a Department of Homeland Security Grant award administered through the State of Nevada Division of Emergency Management in the amount of $58,386.55 for upgrades to the Computer Aided Dispatch System

at the Storey County Communications Center and authorization for Cherie Nevin and or Joe Curtis to sign all associated grant documentation.

17. **DISCUSSION/POSSIBLE ACTION:** Approval of accounts payable check number 85985, date 06/30/16 for $4,500. to the Bucket of Blood Saloon.

18. **DISCUSSION/POSSIBLE ACTION:** Approval of ballot language for Storey County Ballot Question 16-001, "Shall the Storey County Board of Commissioners enact an ordinance to impose, for the period beginning on January 1, 2017 and ending on December 31, 2026, annual increases in the taxes on certain motor vehicle fuels based on construction inflation not to exceed 7.8 percent for the purpose of funding repairs and maintenance of roads (and projects that will reduce traffic congestion and enhance public safety) in Nevada County?" to be placed on the 2016 General Election ballot.

COMMUNITY DEVELOPMENT AND PLANNING

19. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
   - A. **H2O ENGINEERING, INC. –** Contractor / 189 Granada Drive ~ San Luis Obispo, CA (equip install.)
   - B. **CMD, INC. –** Contractor / 4495 Delancey Drive ~ Las Vegas (contractor)
   - C. **ONQGLOBAL, INC. –** Professional / 7190 West Red Hawk Drive ~ Peoria, AZ (consultant)
   - D. **ITS LOGISTICS, LLC –** Contractor / 555 Vista Blvd ~ Sparks (logistics and transportation)
   - E. **GENDIST, INC. – General / 1200 Venice Drive (distribution center) TRI**
   - F. **THE STERLING GROUP NV –** General / 294 East Moana ~ Reno (kiosk food)
   - G. **KYOEI ELECTRONICS CO., LTD –** Contractor / SHIGA JAPAN (equipment install)
   - H. **SETPOINT SYSTEMS, INC. –** Contractor / 2385 Commerce Way ~ Ogden, UT (equipment install.)
   - I. **THE DUBE' GROUP, INC. –** Professional / 316 California ~ Reno (architect)
   - J. **CONTROLS & ROBOTICS TECH, LLC –** Professional / 2133 Jill Way ~ Upland, CA (consultant)
   - K. **BULB DADDY –** General / 1100 Terminal Way ~ Reno (LED bulb sales)
   - L. **STAGECOACH PERCHERONS –** General / 5025 Abilene Drive ~ Stagecoach, NV (wagon rides)
   - M. **MCCLAIN'S MOBILE MUSIC & DJ –** General / 1306 Grassland Rd ~ Dayton (mobile DJ)
   - N. **SYSCON AUTOMATION GROUP, LLC –** Professional / 8750 South Sandy ~ Sandy, UT (equip install.)
   - O. **CO-9 LTD dba TALENT FRAMEWORK –** General / 5596 Longley Lane ~ Reno (staffing agency)
   - P. **AQUA METALS RENO, INC. – General / 2500 Peru Drive (battery recycling facility) TRI**
   - Q. **THRIVE MARKET, INC. – General / 700 Milan (ECommerce Facility) 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.

  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) 690-7442; 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 July 13, 2016; Virginia City Post Office at 132 S C St, Virginia City, NV, the Storey County Courthouse located at 26 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: July 19, 2016 **Estimate of time required:** 5 min.

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

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1. **Title:** Approval of minutes for June 21, 2016

2. **<u>Recommended motion:</u>** 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 [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 4

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JUNE 21ST, 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, Commissioner McGuffey, County Manager Pat Whitten, County Clerk & Treasurer Vanessa Stephens, District Attorney Anne Langer, Sheriff Gerald Antinoro, Public Works Director Mike Nevin, Comptroller Hugh Gallagher, Community Relations Director Cherie Nevin, Community Chest Director Shaun Griffin, Planner Jason VanHavel, Special Council Bob Morris, Community Development Director Dean Haymore and Stacey Bucchianeri with Community Development.

Absent: Vice-Chairman Gilman

1. **CALL TO ORDER REGULAR MEETING AT 10:00 A.M.**
   The Chair called the meeting to order at 10:00am

2. **PLEDGE OF ALLEGIANCE**
   The Chair led those present in the Pledge of Allegiance.

3. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for June 21, 2016

   Motion: Approve Agenda for June 21, 2016, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

4. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for May 3, 2016

   Motion: Approve Minutes for May 3, 2016, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

5. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for May 17, 2016

Motion: Approve Minutes for May 17, 2016, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

6. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for May 24, 2016

Motion: Approve Minutes for May 24, 2016, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

CONSENT AGENDA

7. For possible action approval of Payroll Checks date 05/19/16 for $1,394.20, check date 05/20/16 for $364,861.10, check date 05/27/16 for $119,758.88 and $72,848.64, and check date 06/03/16 for $488,280.04. Accounts Payable Checks date 05/13/16 for $517,958.12 and $13,162.37, check date 05/20/16 for $9,401.00, check date 05/26/16 for $65,256.74, check date 05/27/16 for $266,701.28 and $7,049.03 and check date $447,388.33 and $16,301.80.

8. For possible action approval of May 2016 Treasurer Report.

9. For possible action approval of Assessor's Recommended Correction to the Unsecured Roll for Overassessment.

10. For possible action approval of the Storey County Fire Protection District Report for April and May 2016

11. For possible action approval of Business Licenses First Readings:
    A. **AS YOU LIKE IT QUALITY PAINTING.** – Contractor / 127 Denio Drive ~ Dayton (contractor)
    B. **CROSSMAN CONSULTING dba Markman Const** – Contractor / 100 Del Mesa ~ Reno (contractor)
    C. **ARUP NORTH AMERICA, LTD** – Professional / 560 Mission St ~ San Francisco, CA (engineer)
    D. **NALCO CO., LLC** – Contractor / 370 N Wabasha ~ St. Paul, MN (equipment prep)
    E. **AQUA METALS RENO, INC. – General / 2500 Peru Drive (battery recycling facility) TRI**
    F. **GREEN & GOLD CONSULTING** – Professional / 3535 Lebon Dr ~ San Diego, CA (consultant)
    G. **SAVORY INVESTMENTS dba Famous Dave's BBQ** – General / 5422 Longley ~ Reno (food truck)
    H. **CONTROLLED CONTAMINATION SVC, LLC** – General / 4182 Sorrento Valley ~ SanDiego (cleaning)
    I. **OKAMOTO CORP** – Contractor / 370 Corporate Woods Pkwy ~ Vernon Hills, IL (svc machinery)
    J. **SCHNEIDER ELECTRIC USA, INC.** – Contractor / 800 Federal St. ~ Andover, MA (start-up machinery)
    K. **SOUTH COAST ENG. GROUP** – Professional / 5000 N Pkwy Calabasas ~ Calabasas, CA (engineer)
    L. **RIGHTECH, INC.** – General / 517 Route 1 South ~ Belin, NJ (staffing services)
    M. **SSOE, INC.** – Professional / 1001 Madison Avenue ~ Toledo, OH (engineer)
    N. **HAZ-TECH DRILLING, INC.** – Contractor / 475 North Linder ~ Meridian, ID (drilling services)
    O. **STUMBAUGH & ASSOC** – Contractor / 3303 N SanFernando ~ Burbank, CA (specialty contractor)
    P. **INDUSTRIAL AUTOMATION GRP** – Contractor / 1349 Coldwell, Ave ~ Modesto, CA (equip install)
    Q. **TESTWAVE, LLC** – Contractor / 1515 Greg Street ~ Sparks (testing equipment)
    R. **MCKEON DOOR OF NV, INC** – Contractor / 3074 W Post Rd ~ Las Vegas, NV (OH door install)

S. **SPRAYFOAM SW, INC., dba Roofing SW** – Contractor / 2401 E Magnolia ~ Phoenix (roofing repairs)
T. **WALKER TELECOMM, INC.** – Contractor / 1995 Hwy 65 ~ Wheatland, CA (electrical contractor)
U. **ASPLUNDH TREE EXPERT CO** – Contractor / 708 Blair Mill Rd ~ Willow Grove, PA (tree svc)
V. **SECURED SERVICES, LLC** – General / 9605 Dabney Carr Dr. ~ Louisville, KY (staffing svcs.)
W. **DELTA WIRELESS, INC.** – Contractor / 930 Striker Ave ~ Sacramento (equipment install)
X. **TEKSYSTEMS, INC.** – General / 7301 Pkwy Dr ~ Hanover, MD (staffing svcs.)
Y. **MALLORY SAFETY AND SUPPLY LLC** – General / 740 Freeport ~ Sparks (safety supply)
Z. **HYDRO RESOURCES WEST, LLC** – Contractor / 4975 W Winnemucca Blvd ~ Winnemucca (drilling)
AA. **EICHLEAY, INC.** – General / 1390 Willow Pass Rd ~ Concord, CA (staffing svcs.)
BB. **JAMES CRANER, MD MPH, A PROFESSIONAL CORP** – Prof / 4185 Wild Eagle ~ Reno (doctor)
CC. **TLC SWEEPING & MAINTENANCE, LLC** – Contractor / 1366 Dortmunder ~ Sparks (sweeper truck)
DD. **HAT, LTD PARTNERSHIP** – General / 1155 W 4th ~ Reno (staffing svcs.)
EE. **DERR AND GRUENEWALD CONST CO** – Contractor / 11100 E 108th Ave ~ Brighton, CO (steel cont.)
FF. **ELITE SAFETY COMPANIES, INC.** – Contractor / 3301 S Virginia ~ Reno (safety consultant)
GG. **DCR TELECOMMUNICATIONS, INC.** – Contractor / 795 Robin ~ Reno (wiring contractor)
HH. **AMERICAN FIRE EQUIP SALES & SVC CORP** – Contractor / 3107 W Virgina ~ Phoenix (fire prot.)
II. **ONTRACK SCHEDULING, INC.** – Professional / 1135 Terminal Way ~ Reno (consultant)
JJ. **GABRIELLI APPLIANCE REPAIR, INC.** – Home Business / 21570 Dortort ~ VC Highlands
KK. **NORDSON CORPORATION** – Contractor / 28601 Clemens Rd ~ West Lake, OH (equipment install.)
LL. **M&W US, INC** – Contractor / 201 Fuller Rd ~ Albany, NY (consulting)
MM. **MCGEE & MCGEE WINE MERCHANTS** – General / 555 East Glendale ~ Sparks (distributor)
NN. **G&K SERVICES** – General / 5995 Opus Pkwy ~ Minnetonka, MN (textile leasing)
OO. **INTERSTATE CARPORTS CORP** – Contractor / 1280 S Buena Vista ~ San Jacinto, CA (carport install)
PP. **TB PENICK & SONS, INC.** – Contractor / 15435 Innovation Dr ~ San Diego, CA (contractor)
QQ. **TITAN STRUCTURAL CONCRETE, INC.** – Contractor / 15435 Innovation Dr ~ San Diego, CA (cont.)
RR. **WUNDERLICH-MALEC SYSTEMS, INC.** – Contractor / 6101 Blue Cir. ~ Eden Prairie, MN (elect cont)
SS. **FLUID RESEARCH CORP** – Contractor / 15775 Gateway Circle ~ Tustin, CA (equipment install)
TT. **MAPCA SURVEYS, INC.** – Professional / 9650 Gateway Dr ~ Reno (surveyor)
UU. **A&J DISTRIBUTORS** – General / 2326 Primio Way ~ Sparks (liquor distributor)
VV. **RABA KISTNER, INC.** – Professional / 12821 W Golden Lane ~ San Antonio, TX (engineering inspection)
WW. **CHIZU ELECT CO., LTD** – Contractor / I-8 Mukojima, Osaka JAPAN (lithium battery assembly mach.)
XX. **INDUCTIVE AUTOMATION, LLC** – General / 340 Palladio Pkwy ~ Folsom, CA (software development)
YY. **YAMADA DOBBY AMERICA, LLC** – Contractor / 12074 Univ. City Blvd ~ Harrisburg, NC (machinery)
ZZ. **SME STEEL CONTRACTORS, INC.** – Contractor / 5801 Wells Park ~ West Jordan, UT (steel fab)
AAA. **KEM COMMUNICATIONS, LLC** – Contractor / 3838 E Grove ~ Phoenix (fiber optic install)
BBB. **SEIBU GIKEN AMERICA, INC.** – Contractor / 220 N Park Rd ~ Wyomissing, PA (manufacturing)
CCC. **THRIVE MARKET, INC. – General / 700 Milan (ECommerce Facility) TRI**

DDD. **DAIICHI JITSUGYO AMERICA, INC.** – General / 939 AEC Dr ~ Wood Dale, IL (trading company)

EEE. **SPRUNG INSTANT STRUCTURES, INC.** – Contractor / 5711 West Dannon Way ~ W Jordan, UT (modular space suppliers)

<u>END OF CONSENT AGENDA</u>

Motion: Approve Consent Agenda, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

12. **DISCUSSION ONLY (No Action – No Public Comment):** Committee/Staff

Community Chest Director Shaun Griffin:
- The Community Chest's 25th year celebration will be held Thursday at the Red Dog, 6PM to 8PM.

Community Outreach Director Cherie Nevin:
- Progress has been made on the Lockwood Community Garden. Several Lockwood community members have stepped up to get the garden cleaned up. Most of the beds have been spoken for for this growing season. Thanks to John and Merilee Miller for all the help and thank you to the Public Works for helping to clear weeds
- The annual Health Fair will be held in Mark Twain this year on Saturday, October 8th.
- This weekend is the Virginia City Motorcycle Marathon. This year's beneficiary is Virginia City resident, Tim Lucich.

Planner Jason VanHavel:
- NDOT has announced transportation alternatives funding and supplementing some of this funding with surface transportation program funds. An application is being prepared to be submitted for funding to address items on C Street such as curbs, drainage, and other upgrades.
- Review and proof reading of the Master Plan has started and being done by UNR students and faculty. The Master Plan is on schedule to be heard by the Board for potential adoption on the August 2nd Commission agenda.

Community Development, Stacey Bucchaneiri:
- There are two new inspectors in the Community Development Department – Tracy Curtis and Pete Renaud. A boardwalk review was completed and businesses were advised that boardwalk inspections would be done in two weeks.

Public Works Director Mike Nevin:
- Public works provided assistance to the Lockwood Community garden and addressed drainage issues in the area.
- Water line extensions are being put in around town with new residential construction requiring new lines.

- The pool opened as scheduled. There were a couple of weather related events that required closing the pool temporarily. A circulator pump failed which also closed the pool for a short time.
- Pool Pact's aqua-risk management team recently did an assessment of the swimming pool. For the most part the team was impressed with the condition of the facility.
- Public Works pool employees attended a seminar held by Pool Pact regarding swimming pools. Suggestions brought back will be implemented within the next couple of months.
- Parts of Virginia City experienced a power failure last week. There was an issue with a transfer switching mechanism that was addressed in house.
- Working with Farr West Engineering and BLM on easements that are necessary for the Six Mile drainage project. Another easement was acquired for work on the Ophir Grade road for realignment of the Five Mile pipeline. The archeological preliminary assessment has been completed.
- Grant funds have been received for Miners Park. New playground equipment has been ordered and should be received in approximately six weeks.
- Paint striping of Six Mile Canyon will be done tomorrow with temporary shutdown of the road for about an hour.
- Public Works has a job opening for an Automotive Technician.

Commissioner McGuffey: Thought the playground equipment would have been in by the time the pool opened. Is there an update on the Highlands gazebo?

Mr. Nevin: It would have been done however grant funding was not released for a year. Once the equipment is received, it will be installed right away.

- The roof on the gazebo will be done in-house at a cost savings. The basketball courts in the Highlands and Lockwood will be striped.

- Bid documents will be put together for the cape-slurry seal on the 2 mile section of Cartwright Road. The homeowners might want to look and see if additional back-filling needs to be done.

County Manager Pat Whitten:

- Mr. Osborne and Mr. VanHavel are meeting with USGS to assess funding and availability of a study on groundwater conditions in the Highlands and Mark Twain.
- Farr West is in the process of conducting a land survey on the properties surrounding the Courthouse and the Gold Hill depot. After receipt, the County can move forward with the Courthouse annex and the purchase of the parking lot next door.
- Good forward progress has been made on the Courthouse annex. The project is now in the hands of the architect. Based on low rates from USDA, Miles Construction was asked to give a quick, high-ball price on the property. This will be bring into question whether or not this is a righteous use of taxpayer funds.
- Mr. Gallagher and Mr. Whitten will be meeting this week with the Department of Taxation – Sales Tax Division regarding the MOE allowing the County to audit the Department's books, as to whether sales and use taxes from TRI are being reported properly. There needs to be clarification of reporting requirements and ground rules.

- Work is moving along to make the "old jail" a mini-version of the conference center. Display cases were left by the Police Officer's Museum and artifacts are being sought to fill these cases. A self-guided, mini-museum tour is being considered. Lights will be turned on during the day so the jail can be seen through the door.

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

Commissioner McGuffey:

- There was a big turnout for the USA Parkway groundbreaking ceremony. The number of Storey County department heads was impressive.
- St. Mary's Art Center is having the summer art reception – artisan's gallery this Saturday.
- Attended a NACO workshop regarding social media. Commissioner McGuffey recommended that NACO make this a mandatory workshop – it was an eye-opener on what can happen on social media.
- The V & T budget was approved. It appears, with the last few runs, the V & T is actually breaking even and may make some money.

Chairman McBride:

- The next Commission meeting will be July 5th.
- The annual 4th of July celebration will start off with the parade at noon, followed at 6PM with David John and the Comstock Cowboys Annual Second Amendment Concert – free of charge. At dark the fireworks will go off from the new location at the fairgrounds.

14. **DISCUSSION/POSSIBLE ACTION:** Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval of payment from fiscal year 2016-2017 funds.

Comptroller Hugh Gallagher presented this item and introduced Doug Smith a principle with POOL/PACT. POOL/PACT works very hard on all aspects of the County's insurance as well as the Public Agency Compensation Trust. There are many items on which POOL/PACT advises the County.

Doug Smith stated the numbers have been reviewed with Mr. Gallagher. The primary goal of POOL/PACT is to have "no surprises" for the members. Premiums have stayed fairly flat, with maybe a little growth with inflation but with trying to expand coverage and services.

Mr. Smith indicated the main coverage change this year is increase in flood coverage. Secondly, to provide a student accident coverage. Storey County has been one of a handful of entities that have purchased specific pollution coverage – separate from POOL. POOL/PACT is now strong enough to offer this coverage, saving Storey County approximately $16,000. Coverage this year reflects, overall, about a $7,000 increase. Coverage for drones is being explored.

Mr. Smith said POOL/PACT appreciates the County's support.

County Manager Whitten: Can't say enough good about Nevada Public Agency Insurance Pool who is always there for the County with assistance from opinions of legal counsel and great service that isn't there with traditional insurance.

- The County's total program costs are $291,466 for the year, including agent compensation of $19,067.
- The County's premium this year is $272,398. This is the premium with $1,000 deductible. If the County stays at the current $5,000 deductible, the program costs would be $255,765 and $17,903 for agent compensation, for a total of $273,669.

Mr. Whitten recommends staying with the $5,000 deductible, which the County has been able to do comfortably in the past. This will save $20,000 year. An amount is reserved in each major budget - Sheriff and Fire - to cover at least one event. With the $5,000 deductible there is a savings of almost $18,000.

Chairman McBride: Would there be more than four claims a year that would offset the cost of the premium difference?

Mr. Whitten: Maybe yes, maybe no. However, it will impact our claims experience - more will go in, more will have to be paid for. Mr. Smith also supports staying with the higher deductible.

Public Comment:
None

Chairman McBride: Not only is there a savings between the $1,000 and $5,000 deductibles, there is a savings from last year's policy of about $8,000.

Motion: Approve renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval of payment from fiscal year 2016-2017 funds for the $5,000 deductible option, which brings the total of the policy to $273,669.53, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

15. **DISCUSSION/POSSIBLE ACTION:** Work card appeal for John Warner.

Joel Baldwin, Security Director of the Mustang Ranch, on behalf of Donnie Gilman, presented this item. This is a consideration of a work card appeal for John Warner. Mr. Warner's background was presented at a prior hearing during public comment.

Mr. Baldwin described the steps taken after denial of the work card by the Sheriff's Office. An explanation of the circumstances leading to the denial was given by the denied applicant, John Warner, followed by a heated discussion during which time Mr. Warner withdrew his request for reconsideration of the denial of the work card.

Chairman McBride stated the Commission heard all it needed to hear on this subject.

No action taken.

Chairman McBride called for recess at 11:05 AM

Meeting reconvened at 11:45 AM

16. **DISCUSSION ONLY (No Action):** Update from Community Chest, Inc.

Shaun Griffin, Community Chest Director, presented an update on the plans for phase 2 of the Community Center. Also present for the presentation, Darren Berger – principle of Berger, Hannifan Architects, and Cherie Nevin, Chairman of Community Chest board. Architectural plans are almost done and will be submitted to the engineers and then to permitting. This should be done by end of summer, early fall.

Mr. Berger gave a slide show presentation and review of the proposed plans including:

- A two-story addition housing a multi-purpose room and the library;
- A new health center, kitchen, with access to a grassy area outside;
- The multi-purpose room can be utilized for events;
- If funds allow, a day-care center.

Mr. Whitten: What is the timing for beginning construction? This would affect when the parking lot would be paved as some of the area will be taken out. Second, is it the intention to turn ownership of the building over to the County? If so, legal counsel needs to be contacted as there are some bid requirements that may or may not come into play. There also needs to be discussion about insurance coverage under the County's insurance.

Mr. Berger: The plans will be wrapped up by next month. Construction could start as early as mid-September.

Mr. Griffin: Thrilled the plans have reached this stage. Mr. Berger and his mentor, Art Hannifan began this long ago. This has been many years coming.

On May 24th, Mr. Griffin received a call from the Pennington Foundation awarding Community Chest a half million dollars to finish phase 2, conditional on raising bonds for $120,000 – one third of which has already been raised with commitments for the balance. Mr. Griffin did not believe he would ever receive this phone call. The Pennington Foundation is the largest foundation in Nevada and can change lives regionally, State wide, and nationally.

Mr. Griffin said it is more than honor to say this is now going to happen, and would not have happened without the support of many who never doubted that it would happen. This facility will remain in this community in perpetuity. This news will be shared and celebrated at the 25th anniversary this Thursday. Thank you.

Chairman McBride: Shaun, you are the one who deserves the thank you for 20 years of heavy lifting – well done.

No action taken.

17. **DISCUSSION ONLY (No Action):** Val Label presenting an update on the Virginia Range (VR) Horses.

Valerie Label-Flatly representative from the Virginia Range Wildlife Protection Association, gave an update on wild horse issues:

- In March 2015, an unprecedented agreement was signed between the Nevada Department of Agriculture and Return to Freedom. So far the agreement has been working very well.
- The Virginia Range Wildlife Protection Association, along with other groups, are part of that agreement. This has given them the ability to help manage the wild horses.
- A main component of the agreement is a humane birth control program that manages the horses in hopes of keeping them on the range with numbers meeting the Department of Ag approval.
- Range condition and numbers are determined by the Department of Ag.
- The Department set a goal of 150 horses (mares) to be darted with a pregnancy vaccine.
- As of now, over 230 horses have been darted and over 1,000 have been documented.
- Nothing will be seen in Virginia City, or close to town, as these are not advisable places to dart.
- Door hangars regarding horses have been passed out to Virginia City and Gold Hill residents.
- Diversionary feeding is taking place to get horses out of neighborhoods and off the roads.
- Horses are getting in to neighborhoods because a lot of fencing is broken or non-existent.
- Public safety – working with transportation to put up signage.
- There has been a lot of emotional and financial support from Storey County.
- Waste Management in Lockwood has taken over some work that needed to be done at no cost to the Association.
- A reduction in the number of horses should be seen starting next year resulting in none of these horses being picked up – which is another situation.

Chairman McBride: Why do you feel there will be fewer horses next year? The horses live a long time and the range is already over capacity. 230 is a drop in the bucket – but it's a good start. What kind of diversionary water and feeding is there? There are large groups in town – how do we handle this situation?

Ms. Label-Flatley: The mares who were darted, and continue to receive boosters, will not be able to conceive. There are a lot of foals seen right now as the mares were already in foal when darted. This does not hurt the foal. The BLM's PZP program has been suspended in the Pine Mountain area due to legal reasons – not because of the PZP. This was an experimental program in that area. It is understood that once settled, the program will resume. There is no place to move horses out of this range. All other areas are full.

Ms. Label-Flatley continued with review of what happens when horses are picked up by the Department of Ag. All horse groups, rescue and sanctuary, are full. Relocation is not an option. The best option is to reduce the population. It will take time.

Diversionary feeding was started near Toll Road, also near Damonte Ranch, and Rhodes Road near 395.

There is no 100% solution - just one step at a time. Attempts have been made to get diversionary feeding started in Virginia City, and we are waiting on the Department of Ag to approve a place to do it. Part of the problem is the feeding and watering of horses in town which is illegal. Residents feel they are doing the right thing. It is against the horse's nature to be fed and it keeps them in town. When people are educated this will stop.

The problem with relocating bands - to the Industrial Center - is when one is relocated another band comes in.

Ms. Label-Flatley said the Association is trying. There are a lot of horses and more volunteers are needed.

Mr. Whitten: The County is on your side. You have brought in some potential solutions and it is appreciated. Can the County put pressure on the Department of Ag to get this (the diversionary feeding) done.

Ms. Label-Flatley: Yes. However, once this is done there needs to be volunteers to bring food and water to the sites. It is a commitment and the volunteers need to be on the same page regarding birth control and feeding.

Commissioner McGuffey: Ms. Label-Flatley and the Association have created a camaraderie with other horse groups teaming together to do the same work.

18. **DISCUSSION/POSSIBLE ACTION:** Approval of award for fuel and propane contract bids.

County Manager Pat Whitten said these bids are for three years with the understanding at the end of the three-year period, subject to satisfactory service, that the agreements can be renewed for a similar period. There is a lot of work in changing these companies.

The first is propane. There were two bidders:

Amerigas - Came in at 22 cents over rack for the County plus $1 per tank rental, with a 10 cent per gallon hazmat fee. They were requested to give an employee rate which was 50 cents over rack. The resident rate was also 50 cents over.

Ferrellgas - Came in at 15 cents over rack for the County and 50 cents over rack for employees. Resident rate was higher at 65 cents. There are no tank rental or hazmat surcharges.

Second is regular and diesel gas. The bids were all over the board. Bids were requested to include average - rate over opus, a universal standard - and include federal taxes, but they did not.

Golden Gate Petroleum - The low bid for the River District fuel dumps, propane, and diesel at 8 cents a gallon spread.
Interstate Oil - 12 cents a gallon
Flyer - 30 cents a gallon
Carson Valley Oil - refused to bid the River District
Thomas Fuels, also known as Pilot - 10 cents a gallon

The recommendation is to split the contracts as in the past awarding to Golden Gate as the "hands down" winner. Virginia City and the Virginia City Highlands, keeping in mind that the bulk of the fleet is here and fuels here, Pilot bid 6 cents on Virginia City business and 10 cents on VC Highlands business. The only other competitive bid was Carson Valley Oil which was 8 cents and 10 cents. Pilot to be awarded the contract for Virginia City and the Highlands.

A key element regarding propane, Amerigas controls its prices.

Public Comment:
None

Motion: Approve the award of contract for propane to Ferrellgas, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

Motion: Approve the award of contract for fuel for the River District (Lockwood and TRI) to Golden Gate Petroleum, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

Motion: Approve the award of contract for fuel for Virginia City and Virginia City Highlands to Pilot/Thomas Fuels, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

19. **DISCUSSION/POSSIBLE ACTION:** Approval of Permanent Grant of Easements and Temporary Grant for Easements to Storey County from private property owners in the Six Mile Canyon area for activities related to the Six Mile Canyon Storm Drainage Improvement Project and authorization for the commission chairman or his designee to sign Grant of Easements.

Cherie Nevin, Community Outreach Director, explained this item is for permanent and temporary grant of easements to pass the environmental Six Mile Canyon Storm Drainage Improvement Project which will be funded through a FEMA pre-disaster mitigation grant. There are several parcels of land in Six Mile Canyon owned by private property owners. Both permanent and temporary grants of easement are required for this project. Once approved, these easements will be recorded and forwarded to FEMA for inclusion in the grant paperwork related to the environmental assessment for this project. Four property owners were contacted and all were very easy to work with.

Public Comment:
None

Motion: Approve Permanent Grant of Easements and Temporary Grant for Easements to Storey County from private property owners, Cote, DeMay, Reica and United Mines, in the Six Mile Canyon Storm Drainage Improvement Project and authorization for the Commission Chairman, or his designee, to sing Grant of Easements, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

20. **DISCUSSION/POSSIBLE ACTION:** Canvass of the election results for the Primary Election held in and for Storey County, State of Nevada on June 14, 2016.

County Manager Whitten read the Storey County election results for June 14, 2016:

Democratic U.S. Senator: Catherine Cortez Masto – 193 votes; Bobby Mahendra – 9 votes; Liddo Susan O'Briant – 6 votes; Alalen Rheinhart – 12 votes; None of these candidates – 9 votes

Democratic Representative in Congress, District 2: Vance Alm – 34 votes; H.D. "Chip" Evans – 98 votes; Rick Shepherd – 79 votes

Republican U. S. Senator: Sharron Angle – 183 votes; D'nese Davis – 13 votes; Eddie Hamilton – 2 votes; Joe Heck – 262 votes; Thomas "Sad Tom" Heck – 17 votes; Robert X. Leeds – 1 vote; Carlo "Mazunga" Poliak – 0 votes; Juston J. Preble – 1 vote; Bill Tarbell -1 vote

Public Comment:
None

Motion: Approve results for the Primary Election held in and for Storey County, State of Nevada on June 14, 2016, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=2)

21. **DISCUSSION/POSSIBLE ACTION:** To appoint members to the committees to prepare arguments advocating and opposing the ballot question regarding AB 191 relating to motor vehicle fuel tax indexing and to take any additional action required or permitted by NRS 295.121, which establishes the provisions relating to the appointment of such members and preparation of arguments.

Clerk/Treasurer Vanessa Stephens presented this item. This is a question that will appear on the November ballot for the State. The Commission is required to direct the Clerk to appoint committees to present arguments for and against this ballot question. NACO has done a lot of work on this issue which will enable the committees to use language provided – modify and make changes – and bring back to Commission for approval to put on the ballot.

Public Comment:
None

Motion: Approve County Clerk to appoint members to the committees to prepare arguments advocating and opposing the ballot question regarding AB 191 relating to motor vehicle fuel tax indexing and to take any additional action required or permitted by NRS 295.121, which establishes the provisions relating to the appointment of such members and preparation of arguments, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=2)

22. **DISCUSSION/POSSIBLE ACTION:** Approval of short-term extension of Collective Bargaining Agreement (CBA) between Storey County, Nevada and Comstock Chapter AFSCME Local 4041 July 1, 2013-June 30, 2016 CBA, to August 16, 2016, or until a succeeding CBA is approved by the

Board of Storey County Commissioner, whichever comes first, in order to allow collective bargaining between the parties to continue beyond the current CBA period.

County Manager Pat Whitten presented this item on behalf of Austin Osborne. This extension will allow added time necessary for the County and the union to continue bargaining fiscal and non-fiscal matters of the existing CBA, which expires July 1, 2016. The parties are in full cooperation in the bargaining process and mutually agree to this extension. The extension expires by the August 16, 2016 regular Board meeting or when a tentative agreement is reached by the union and the Board, whichever comes first.

Public Comment:
None

Motion: Based on recommendation by staff, I make a motion to approve a short-term extension of Collective Bargaining Agreement between Storey County, Nevada and Comstock Chapter AFSCME Local 4041 July 1, 2013-June 30,2016, CBA, to August 16, 2016, or until a succeeding CBA is approved by the Board of Storey County Commissioners, whichever comes first, in order to allow collective bargaining between the parties to continue beyond the current CBA period, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD

23. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 16-439, Augmentation of the Fire Protection District

Comptroller Hugh Gallagher commented this is what the State Department of Taxation calls a "cleaning up" under NRS 354.598, procedures and requirements for augmentation of amending budgets.

The first is Resolution 16-439 for the Fire Protection District augmenting the budget in the amount of $581,858. This comes from un-anticipated revenue sources, including federal grants, building permits, business license fees, and State centrally assessed overages.

The augmentation will be used for salaries, PERS, and Pact Compensation Trust.

Mr. Gallagher recommends approval.

Public Comment:
None

Motion: Approve Resolution 16-439 Augmentation for the Fire Protection District in the amount of $581,858, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

24. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 16-440, Augmentation of the Mutual Aid Fund

Mr. Gallagher: Resolution 16-440 is for augmentation of the Mutual Aid Fund in the amount of $376,000. Revenues were higher than anticipated. This augmentation will go toward overtime, health insurance, medicare, social security, capital outlay, fire suppression and fire protection.

Public Comment:
None

Motion: Approve Resolution 16-440Augmentation of the Mutual Aid Fund in the amount of $376,000, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

25. **DISCUSSION/POSSIBLE ACTION:** Approval of transfer of appropriations from Contingency to be split among various accounts, pursuant to NRS 354.598005

Mr. Gallagher: This transfer of appropriations will be from the contingency for Fire Protection District in the amount of $101,300. This amount will go towards telephone, communications, computer software, personal protective equipment, and tires.

Public Comment:
None

Motion: Approve transfer of appropriations from contingency to be split amount various accounts pursuant to NRS 354.598005 in the amount of $101, 300, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

ADJOURN TO CONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS

26. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 16-441, Augmentation of the Equipment Acquisition Fund

Mr. Gallagher: Resolution 16-441 is for augmentation of the Equipment Acquisition Fund in the amount of $155,000. This is accomplished through unanticipated revenue from equipment sales and the funds will be appropriated to Capital Outlay expense in the amount of $155,000.

Public Comment:
None

Motion: Approve Resolution 16-441 Augmentation of the Equipment Acquisition Fund in the amount of $155,000, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

27. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 16-442, Augmentation of the Genetic Marker Fund

Mr. Gallagher: This is augmentation of the Genetic Marker Fund in the amount of $1,243 from unanticipated resources.

Public Comment:
None

Motion: Approve Resolution 16-442 Augmentation of Genetic Marker Fund in the amount of $1,243, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

28. **DISCUSSION/POSSIBLE ACTION:** Approval of transfer of appropriations from Contingency to be split between salaries, benefits, service, supplies and capital outlay, pursuant to NRS 354.598005

Mr. Gallagaher: This is transfer of appropriations from contingency in the amount of $270,500 from higher than anticipated revenues. These funds will be distributed to various accounts as indicated in the agenda.

Mr. Whitten: Some of the larger items for the Sheriff's Office are the result of the Bureau of Indian Affairs contract where the County is being reimbursed.

Public Comment:
None

Motion: Approve transfer of appropriations from Contingency to be split between salaries, benefits, service, supplies and capital outlay, pursuant to NRS 354.598005 in the amount of $270,500, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

29. **DISCUSSION/POSSIBLE ACTION:** Approval of transfer of appropriations from Sheriff salaries and benefits to Admin salaries and benefits, pursuant to NRS 354.598005

Mr. Gallagher: This item is a transfer of appropriations from the Sheriff salaries and benefits to Administrative salaries and benefits in the amount of $29,116 in regards to a movement of a position.

Public Comment:
None

Motion: Approve transfer of appropriations Sheriff salaries and benefits to Administrative salaries and benefits pursuant to NRS 354.598005 in the amount of $270,500, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

34. **DISCUSSION/POSSIBLE ACTION:** Special Use Permit 2016-008, by Kevin and Ambre Chevalier. The applicant requests a Special Use Permit to operate a business for classic automobile chassis, mechanical and body restoration in a CR Zone location at 790 South A Street, Virginia City, Nevada (APN: 001-041-12).

Planner Jason VanHavel presented this item:

- The property located at 790 south A Street is currently in a CR (Commercial/Residential) zone.
- The area is not subject to potential adverse impacts and applicant has assured that this "high-end" automobile restoration business will not cause adverse impacts.
- Potential impacts and mitigation of potential impacts are addressed in the staff report.
- No public comment has been received regarding this request.
- The Planning Commission has recommended approval with the comment that special attention be brought to the storage issue. Storage will be inside and enclosed - with the allowance that one extra vehicle can be stored outside.

Chair McBride commented he attended the Planning Commission hearing and there did not seem to be any concerns regarding this Special Use Permit.

Mr. VanHavel reviewed three potential motions for this item.

Chair McBride: If applicant is doing on-site painting, he would fall under guidelines of Nevada Environment Protection, correct?

Mr. VanHavel: Yes.

Public Comment:
None

Mr. Van Havel read the findings of fact for approval:

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

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

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

5.1.4 Use will not adversely affect the existing South Street, B or A Street, and if the use does impact the road, the applicant will maintain effected streets to conditions as of SUP approval;

5.1.5 Any paint and/or body work will be mitigated appropriately to maintain public health and safety.

5.1.6 The conditions under this The Special Use Permit do not conflict with the minimum requirements in SCC Chapter 17.12 General Provisions, Chapter 17.30 CR Commercial Residential Zone and Chapter 17.02.150 Special Use Permits, or any other federal, state, or county regulations, including building and fire codes.

Motion: In Accordance with the recommendation of the Planning Commission and staff, the Findings under section 5.1 of the Staff Report and other findings deemed appropriate by the Board of County Commissioners, and in compliance with the condition of approval of Section 6 of this report, I hereby recommend conditional approval of Special Use Permit #2016-008 for the operation of the automobile restoration business, including local body and paint work, located at 790 So. A Street, Virginia City, Storey County, Nevada, APN 001-041-12,, **Action:** Approve, **Moved by:**

Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

Chairman McBride called for recess at 12:50 PM

Meeting reconvened at 1:00 PM

RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR BOARD

30. **DISCUSSION/POSSIBLE ACTION:** Second reading of Ordinance no. 15-271 amending Storey County Code chapter 5.12 Sale of Alcoholic Beverages, and section 8.28.025 Alcoholic Beverages, to revise the procedure for issuing and revoking business and liquor licenses, and providing for other properly related matters.

Outside Counsel Robert Morris presented an update of work on improving Storey County Code chapters on business and liquor licenses. Mr. Morris stated there are still issues to be worked on so Mr. Morris will request the Board to continue this matter to a date certain. There are issues that can be discussed at this time.

Mr. Morris: NRS makes this a complicated matter. There is a special NRS section for liquor board ordinances. Mr. Morris' attempt to comply with NRS is to break into two separate ordinances - one dealing with liquor licenses to be approved by the liquor board. Establishing two separate ordinances should meet with the intent of the law. After discussion with the Clerk, it was decided the Ordinance number would be 15-71 L, signifying the liquor board ordinance as opposed to a regular ordinance.

Other issues are:

- Section 5.12.100 calls for a fee for an additional bar on the same premises. It is understood that this has been a County practice. It seems strange to charge an extra fee for having another bar on the same premises. The Board needs to look at this as the process could be steamlined by eliminating this extra fee. It would take away some revenue but there does not seem to many establishments that have the additional bar.
- This would not pertain to a service bar.

County Manager Whitten: It would be staff's recommendation to eliminate any additional fees for a second bar or a service bar within the same facility.

Mr. Morris:

- Another item, is the Certified Training Program. Counties over 100,000 are required to have these programs where people are trained in the sale of alcohol. In jurisdictions under 100,000, the Board can include such a program if it wants. It is not included at this time, however it can be included if the Board is interested.

Chairman McBride: Has the Sheriff's Office seen problems with people being over-served or with underage drinking?

Sheriff Antinoro: Mostly there has not been a problem. Training has been brought in on a few occasions and was well received. However, we may be doing a dis-service to businesses who have a lot of turnover in employees. The Sheriff does not think the training should be included.

Chairman McBride: Perhaps the Board should "stand pat", waiting to see what the Legislature does.

Mr. Whitten: Agrees – it is just added governance.

Mr. Morris: There are a couple of related items: one is a special event permit for alcoholic beverages which states the permit is good for a single event for five days. A previous question discussed, was whether someone could get a permit for more than one event during a given time period – instead of single permit for each event as it happened.

Mr. Whitten: Does not believe the existing applications for special events are labor intensive. The County and the tourism commission have an idea as to who will be serving during events.
Mr. Whitten suggested the practice continue.

Mr. Morris: The position would be to leave this as it is unless there is interest to change it.

Sheriff Antinoro: For tracking purposes it would be better to leave it as it is.

Chairman McBride: The County does want people who participate in special events to have a liquor license – not just having anyone set up shop.

Mr. Morris: There are two other issues outlined in a memorandum sent out by Mr. Whitten. Basically, the current ordinance requires certain financial standing before obtaining a liquor license. Does the County want to continue using financial standing as a qualification for a license? Good moral character has also been discussed – this is required in Clark County. A majority of jurisdictions do not have financial standing as a requirement for liquor license and some have a size limit on the business before requiring financial information. This is an idea for the Board to consider and if financial standing is considered – there may be certain limits as far as size, number of employees before requiring financial standing.

Mr. Whitten: Mr. Morris brought up "good moral character". The question is how is this defined? It could be through "credit worthiness" as shown in a credit report, criminal history, character references, background history, and other information that may come across. If the Board goes down this path, it definitely should be tiered based on some parameters such as Mr. Morris mentioned. It should not be based on revenues.

Sheriff Antinoro: Governance should not stand in the way. What constitutes "credit worthiness"? Financial standing should be taken out. It is agreed that organized crime should not get in – most of the establishments here are "mom and pop" operations. Large casinos will be monitored by the Gaming Board, the County does not need to "reinvent the wheel". There has not been a real strict standard for liquor licenses in years.
Mr. Whitten: With recent issues, the County has learned that these things need to be looked at and potentially restructured. Non over-governance is appreciated. But, for larger operations, this would be a one-time shot before giving the initial, one-time license. Credit standing is a pretty simple credit

report. Not requiring anything is not wise. Guidelines need to be set with results provided to the applicant. When making decisions, the Liquor Board needs to know who is being licensed.

Commissioner McGuffey: There are (currently) provisions for felons. Pending litigation could also be considered.

Mr. Whitten: The worry would be, "you're innocent untilproven guilty".

Chairman McBride: Looking at a financial background, if a person has a continuing reputation of not paying bills this would show cause to consider the background.

Sheriff Antinoro: If this is what is being looked at, it needs to be defined better. There are people with licenses that occasionally have a hard time paying bills - this does not make them bad people.

Mr. Whitten: The rules are not being changed for anyone who is already here. Only looking at initial licensing. These are privileged licenses - not "run of the mill" business licenses. The County should know who is receiving liquor licenses to the greatest extent it can.

Chairman McBride: Reputation of the applicant plays into this. It (liquor license) IS a privileged license - just like gaming.

Mr. Whitten: Since these are privileged licenses, perhaps the County should go to current licensees (with financial issues) to show cause - maybe a new credit report. The Sheriff said "good people turn bad and marginal people turn great" as far as financial issues.

Another question where (Board) guidance is needed is who should do the processing? The Community Development, licensing division, processes between 2 and 500 licenses compared to every liquor license. The liquor licensing was given to the Sheriff's Office many years ago. Mr. Whitten is an advocate of going back to the "one stop shop" concept. Anything to do with credit worthiness and financial strength would go the Comptroller. Work is being done diligently with a State Repository as to how an agency, other than the Sheriff's Office, can access and use information in the State and Federal criminal databases. The mechanism is in place.

In addition, the four members of the Liquor Licensing Board can then look at a full package. The State is working with the County on disclaimers.

Commissioner McGuffey: Likes the idea of a "one stop shop". The (Community Development) Department is the mode to actually direct applicants on what's going to happen and where to go next. Whereas, the Sheriff's Department is not in that mode.

Mr. Whitten: This is right. Community Development has different packages with checklists to give to applicants. Mr. Whitten does not say that the Sheriff's Department cannot do this - and may be doing it - it just putting the processing in a department that does it all the time. The ordinance is being structured to be compliant with State law that there would be a licensing division within Community Development.

Mr. Morris: NRS does make the Sheriff the ex-officio licensing authority in the County, unless the County takes time to do an ordinance creating a licensing department.

As Mr. Whitten indicated, will liquor licenses still go to the Sheriff, or more appropriately in the licensing division.

Mr. Morris met with the State to see how it was possible for the "civilian" side of the County to use the CHRI for fingerprinting. There is a procedure set up that the County can have prospective applicants go to businesses that do "live scan" fingerprints. Specific language needs to be contained in the ordinance. There are certain requirements which can easily be met.

What does the Board think about creating this licensing division moving some of the Sheriff's duties as the ex-officio licensing department to the one that's being created? Is this an appropriate thing to do?

Chair McBride: Isn't it already created?

Mr. Whitten: In a functional way, but technically "no". Mr. Morris is doing a "multi-cleanup" and establishing a legal name for work group and what they're doing.

Mr. Morris: This is "cleanup" work and puts in language creating a licensing division, giving the authority and procedures to go forward.

Sheriff Antinoro: Regarding the process, with the Sheriff's Office it is much cleaner, straight up and down. As far as the criminal history information, the end result is still the same. There are not enough licensing issues to make a difference one way or the other. There seems to be many more moving parts, which becomes problematic for the building department in making the pieces come together. With the Sheriff's Department there is basically one person that says "x, y , z", a cleaner more efficient process. The end result will still be the same thing.

Mr. Whitten: There is a world of difference with "privileged" licenses. As far as criminal and background histories, the efficiency of the Sheriff's Department is not being questioned. In looking at complex and large businesses with some level of interest in their credit worthiness and financial standards, Mr. Whitten would question the credentials of someone working in the Sheriff's Department as opposed to the Comptoller. As far as the added steps, the applicant will probably never see anything. This is an item that the licensing division is used to all the time. Nothing is given to the Commission until all departments have signed off.

Mr. Morris: Wanted to make sure the Board understood this issue. Hopefully, this will be resolved one way or the other the next time this item comes back to the Board.

Mr. Whitten: All of you (the Board and Sheriff) should share thoughts with Mr. Whitten and Mr. Morris. From the customer's standpoint, they will know exactly what needs to be done - it is better for the applicant. The building department has all of the figures on business licenses but the there is no tracking of the number of liquor licenses – overall with the efficiencies by volume, experience, and knowledge this is a good opportunity to do this.

Commissioner McGuffey: In looking for reasons to deny, in 5.12.055 – four items are listed. Maybe add alcohol abuse, DUI - which are public record - selling to minors, and things like that. Don't know if that should be a 5 year or life (denial).

Mr. Whitten: Great input. The Board needs to provide their thoughts.

Mr. Morris requested this matter be continued to a time when it can be brought back, not to a date specific.

Motion: Continue the Second reading of Liquor Board Ordinance no. 15-271 for 45 to 60 days, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS

31. **DISCUSSION/POSSIBLE ACTION:** Second reading of Ordinance no. 15-271 amending Storey County Code section 3.60.050, chapter 5.04 Business Licenses, chapter 5.12 Sale of Alcoholic Beverages, and section 8.28.025 Alcoholic Beverages, to revise the procedure for issuing and revoking business and liquor licenses, and providing for other properly related matters.

Outside counsel Robert Morris recommends this item be continued after discussion of a few issues.

First, creation of the licensing division. This is cleanup in order to follow all requirements to create this division. Mr. Whitten provided a work flow chart outlining how this will work.

NRS allows the County, by ordinance, to use civil penalties instead of the misdemeanor currently used. Some jurisdictions have fines. Currently this is not in the ordinance. If the Board is interested, language will be drafted, otherwise it will stay the same.

Mr. Whitten: Sometimes the criminal path is needed, but often times not.

Mr. Morris: Currently the County cannot go criminal or civil. The Board would have to direct to have language for civil penalties and then it could go either way.

District Attorney Langer: Language for civil sanction should be added. The aspect of the criminal action does not mean someone is going to jail or having a criminal record, just that the person will go before a Judge, get a possible sentence suspended, while completing certain things that need to be done. Sometimes it's better to have different avenues to get to the result.

A lot of these ordinances are 10 to 15 years old and need to be updated. The process needs to be thoughtful with the intention of lasting another 10 to 15 years.

Mr. Whitten: This gives other options rather than just the criminal path.

Mr. Morris: The next subject changed, is 5.04.030, requiring a single hearing for business licenses. There is no legal requirement for two business license hearings. The Board does not need to see these items twice. The new ordinance will require a single hearing for approval.

Mr. Whitten: Hearings for business licenses will not be presented until everything is signed off. This will streamline the Board's time on these general licenses. The readings will no longer be on the Consent Agent.

Mr. Morris: The next item – increased fees. A resolution for fees has been discussed. Many counties have a yearly review of fees that are applied by resolution of the Board. This gives the ability to have a single document with all of the fees. The fees are being left in the ordinance and have included language saying if the Board decides to set the fees by resolution it can set up the resolution outside of the ordinance. If fees are changed on a regular basis, the ordinance would have to be changed each time. A resolution would be easier. At this time, the existing fees will be kept as they are. At the time the County decides to go ahead with a fee resolution for County-wide fees, this can be moved over.

Mr. Whitten: Would the Ordinance have to be re-opened to do this?

Mr. Morris: Yes.

Mr. Whitten: To be clear, we don't want to raise fees. However, you never know when we may want to raise the fees. Changing the Ordinance is time-consuming and expensive. Mr. Whitten advocates removing the fees now, go ahead and have a resolution that matches the existing fee schedule

Stacey Bucchianeri: When the fees were implemented, it was never thought there would be 500,000 square foot buildings.

Mr. Whitten: The fees would be taken out of the Ordinance, including square footage, and move into resolution – with no anticipated changes on the horizon.

Commisioner McGuffey: A neighbor wants to start a tattoo business – what category does this fall under?

Mr. Whitten: The County does not provide for this. Some jurisdictions have no concerns regarding tattoo parlors. The County previously approached Carson City Health to see about a memorandum of understanding so that Carson City Health could health inspect and the County could provide. This may require a re-opening of this Ordinance. Currently the County does not have a provision for (tattoo parlor) so it is not allowed.

If this is something suggested to be included, research can be started.
Chair McBride: Why was this not pushed forward a long time ago? It was because – do we want the main corridor of the business district in Virginia City to look like downtown Reno? Pawn shops, tattoo parlors, t-shirt shops? One fortune teller license has been issued here and it is a privileged licencse.

Mr. Whitten: There are "work arounds". Mr. Gilman would be the best person to ask if tattoo parlors are wanted in TRI.

Mr. Morris: Can just report on the rest of the items in this Ordinance rather than ask questions in order to re-iterate why the Ordinance needs to be changed.

- There is a NRS requirement for industrial insurance for workers comp that is not in the County's Ordinance - it needs to be included.
- Another NRS requirement to add: If child support orders are not met, business license should be denied.

Review has been very complicated. For example, in section 5.04-Business Licenses, there is a section about liquor at special events. This will be removed and put into a separate section for special events. Other liquor ordinance items misplaced in business licenses have been moved to the appropriate sections.

Alternatives for liquor license qualifications can be brought in for the Board to review. This includes whether or not to require good moral character, financial standing, and suitability.

A work flow chart has been provided to the Board which presents a good idea of the proposals.

Mr. Whitten: A lot of the steps will not be there as they are not privileged. The new ordinance will clean up many issues. Mr. Morris is to be complimented. He learned of at least seven new ordinances when meeting with the Repository that are heavily relied on. This has been a very difficult project to take on.

Mr. Morris requested this item be continued.

Public Comment:
None

Motion: Continue the Second reading of Ordinance no. 15-271 to the near future, 30 to 45 days, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

COMMUNITY DEVELOPMENT AND PLANNING

32. **DISCUSSION/POSSIBLE ACTION:** Second reading of Ordinance No. 16-272, an ordinance extending interim development regulations affecting Title 16 and 17 of the Storey County Code by extending through August 31, 2016 Title 16A establishing minimum interim requirements for subdivision map approvals and Title 17A by limiting master plan amendments for approvals of planned unit developments during the master plan approval process, and providing for other properly related matters. The moratorium on subdivisions and planned unit developments will be in effect until the comprehensive update to the Storey County Master Plan is adopted, or August 31, 2016 whichever comes first.

Planner Jason VanHavel presented this item. Given the presentation by Mr. Osborne at the first reading and the update of the Master Plan given today, are there any questions.

Commissioner McGuffey: There are provisions regarding well-water usage or developer's concern about well-water.

Mr. VanHavel: To prove water rights before....

Mr. Whitten: Does not believe that is where this is going Commissioner McGuffey. This item is for the larger, planning and development subdivisions and is meant to avoid some challenges that are currently in the Highlands. This continues the approach under current advisory questions passed in 2009 with provisions asking that water be proved before beginning the process until the August date when it is hoped the Master Plan is complete. These items are strongly integrated in the Master Plan.

Mr. VanHavel: This extends the temporary moratorium until the new Master Plan is in place. The Master Plan is in the proof-reading phase right now. The current schedule for the Master Plan is: July 7th to be adopted by the Planning Commission, August 2nd for adoption by the County Commission, leaving the August 16th County Commission meeting if needed.

Public Comment:
None.

Motion: In conformance with the applicable federal, state, and county regulations, and the recommendation for approval by staff, I recommend approval of Ordinance Number 16-272 creating interim development regulations, i.e., moratorium on subdivisions and planned unit developments, affecting Title 16 and 17 of the Storey County Code by creating Title 16A establishing minimum interim requirements for subdivision map approvals and Title 17A by limiting master plan amendments for approvals of planned unit developments during the master plan approval process, and providing for other properly related matters, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

33. **DISCUSSION/POSSIBLE ACTION:** Modify Development Agreement between Storey County and Tahoe-Reno Industrial Center, LLC (February 1, 2000) in order to approve the annexation of certain real property into the Tahoe-Reno Industrial Center, including a portion of Sections 34 and 35, T20N, R22E, M.D.M., Parcel 2016-W2 as shown in that certain Parcel Map for Western 102 Ranch, Inc. and Western 102 Ranch Limited Partnership, recorded on February 22, 2016, as File No. 123567 in the Official Records of Storey County, Nevada.

County Manager Whitten presented the background for the item. In and around Waltham Way, there are a number of parcels adjacent to TRI – but not in TRI. Mark Siegel, the principle developer of the Gateway Commerce Center – a property near the corner of Waltham Way and Electric Avenue – wishes to purchase additional parcels. Some of which are in TRI and others owned by Western 102 Ranch. In this case, there are two methodologies of valuation. TRI's property is worth more per square foot due to improvements that come with the property. The simplest solution is to get the property into TRI. The properties in this item are "small slivers" strategically important to the applicant's buildings. The annexation has been agreed to by all parties.

Mr. Whitten recommends approval.

Commissioner McGuffey: The only problem is that there was no document signed by Mark Siegel saying that Mr. Siegel wants this.

Mr. Whitten: The County does have his approval and it is known that Mr. Siegel wants it (the property) to all be in the park.

Chair McBride: Thinks Mr. Siegel does want it. Mr. Siegel was surprised to find out (the property) was not in TRI.

Commissioner McGuffey: There is nothing stating that owner of the property wants to do this.

Mr. Whitten: Mr. Siegel has told Mr. Osborne, Mr. Whitten, and Bob Sader that he wants it annexed in as it's the easiest of answers for Mr. Siegel. Mr. Siegel will have to start paying the annual assessments on those portions that have been outside of TRI boundaries.

The approval can be made on contingency that Mr. Siegel signs the documents.

Chair McBride: The subject property is not owned by TRI. The owner, Reno Britain One LP, has requested that TRI approve and consent to the annexation.

Mr. Whitten: What Mr. Siegel has done is appropriate – requesting TRI to annex the property in, so that it is all within the TRI boundaries. TRI has said okay and asked the County to extend the boundaries of their development agreement.

Chair McBride: Pretty sure Mark Siegel owns that property.

Public Comment:
None

Motion: Based on the recommendation for approval by staff, I move to approve the modification to the Development Agreement between Storey County and Tahoe-Reno Industrial Center, LLC (February 1, 2000) in order to approve the annexation of real property into the the Tahoe-Reno Industrial Center, including a portion of Sections 34 and 35, T20N, R22E, M.D.M., Parcel 2016-W2, as shown in that certain Parcel Map for Western 102 Ranch, Inc.and Western 102 Ranch Limited Partnership, recorded on February 22, 2016, as File No. 123567, in the Official Records of Storey County, Nevada, pending a letter from Mark Siegel stating approval of this modification within 30 days, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

34. **DISCUSSION/POSSIBLE ACTION:** Special Use Permit 2016-008, by Kevin and Ambre Chevalier. The applicant requests a Special Use Permit to operate a business for classic automobile chassis, mechanical and body restoration in a CR Zone location at 790 South A Street, Virginia City, Nevada (APN: 001-041-12).

Heard following item 29.

35. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
   A. **F & G CONSTRUCTION LTD.** – Contractor / 20 Martin Drive ~ Dayton (contractor)
   B. **CLP RESOURCES, INC.** -- General / 1380 Greg Street ~ Sparks (temp employment agency)

C. **CHRISTENSON ELECTRIC, INC.** – Contractor / 17201 NE Sacramento St ~ Portland (elect cont.)
D. **CONSTRUCTION DEVELOPMENT SERVICES** – Contractor / 1601 Lewis St ~ Reno (contractor)
E. **A CAMPAGNA CO., LLC** – Contractor / 1993 Whitney Mesa Dr ~ Henderson (contractor)
F. **ATLAS COPCO TOOLS & ASSEMBLY SYS, LLC** – Contractor / 7 Campus Dr ~ Parsippany, NJ (cont.)
G. **OLSON ELECTRICAL SVCS.** – Contractor / 3237 E Mustang ~ Sparks (contractor)
H. **GREGORY P LUTH & ASSOC** – Professional / 3350 Scott Blvd ~ Santa Clara, CA (engineer)
I. **E & M ELECTRIC & MACHINERY, INC.** – General / 126 Mill St ~ Healdsburg, CA (distributor)
J. **M & M CONSTRUCTION** – Contractor / 4960 Gila-Bend Rd ~ Reno (contractor)
K. **LOTUS AUTOMATION USA** – Contractor / 9611 NE 117th Ave ~ Vancouver, WA (industrial svcs.)
L. **KAHL COMMERCIAL INTERIORS** – Contractor / 2675 Mill Street ~ Reno (installation svcs)
M. **CALDWELL TANKS, INC.** – Contractor / 4000 Tower Road ~ Louisville, KY (steel construction)
N. **ASPEN ENGINEERING** – Professional / 5474 Longley Lane ~ Reno (engineer)
O. **WESTERN LANDMARK ENT., LLC dba Reno Renovations** – Contractor / 5401 Longley ~ Reno (contractor)
P. **W&W-AFCO STEEL, LLC** – Contractor / 1730 West Reno ~ Oklahoma City, OK (steel fabricator)
Q. **JACOBS'S ENGINEERING GRP, INC.** – Professional / 111 Corning Rd ~ Cary, NC (engineer)
R. **OUTSOURCE, LLC** – General / 1960 East Grand ~ El Segundo, CA (temp employment agency)
S. **THE CIDER HOUSE – General / 420 South B Street (restaurant) VC**
T. **WESTERN SINGLE PLY** – Contractor / 1560 Industrial Way ~ Sparks (contractor)
U. **TOMARCO CONTRACTOR SPECIALTIES** – Professional / 4125 Wagon Trail Rd ~ Las Vegas (consultant)
V. **TIEJUN DING dba Blue Buffalo – General / 160B South C Street (fashion jewelry) VC**

Stacey Bucchianeri, on behalf of the Community Development Department, recommended approval of items A. through V.

Motion: Approve items A. through V., **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

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

None.

37. **ADJOURNMENT**

The meeting was adjourned by the call of the Chair at 2:37 PM

By Vanessa Stephens

Vanessa Stephens Clerk-Treasurer

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: July 19, 2016 **Estimate of time required:** 0 min

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

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1. For possible action approval of Payroll Checks date 06/24/16 for $74,084.69, check date 06/24/16 for $122,069.76, and check date 07/01/16 for $491,161.95. Accounts Payable Checks date 06/30/16 for $536,105.55 (not including check number 85985), check date 06/30/16 for $16,257.38, and check date 07/08/16 for $158.00.

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

3. **Prepared by: Hugh Gallagher**

   Department: Comptroller **Telephone: 775 847-1006**

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

5. **Supporting materials:** Attached

6. **Fiscal impact:**

   Funds Available: NA Fund: NA __NA__ Comptroller

7. **Legal review required:**

   _NA_ District Attorney

8. **Reviewed by:**

   ____ Department Head Department Name: Comptroller

   ____ County Manager Other agency review: ____________________

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 5

Payroll Type: Deductor   Check Date: 06/24/16

Check/ DD #	Emp #/ Ded #	Payee	Amount
Total User Transfer for EFTPS:			.00
Total Deductor Checks:			74,084.69

Approved by the Storey County Board of Commissioners: ______________

______________ CHAIRMAN

______________ COMMISSIONER

______________ COMMISSIONER

______________ ______________ COMPTROLLER

______________ ______________ TREASURER

Payroll Type: Deductor   Check Date: 06/24/16

Check/ DD #	Emp #/ Ded #	Payee	Amount
Total User Transfer for EFTPS:			.00
Total Deductor Checks:			122,069.76

Approved by the Storey County Board of Commissioners: ______________

CHAIRMAN   COMMISSIONER   COMMISSIONER

COMPTROLLER

TREASURER

Payroll Type: Regular
Check Date: 07/01/16
Period-end Date: 06/26/16
Payroll Groups: 1 2 3 4 5 6 7 8 9

Check/ DD #	Emp #/ Ded #	Payee	Amount
Total User Transfer for EFTPS:			61,431.48
Total Deductor Checks:			114,018.86
Total Employee Checks:			1,904.81
Total Employee Direct Deposit:			282,185.37
Total Employee Deds Xferd on Dir Dep File:			9,662.31
Total User Transfer to Deductor:			21,959.12
Total Disbursed:			491,161.95

Approved by the Storey County Board of Commissioners: ____________

CHAIRMAN   COMMISSIONER   COMMISSIONER

COMPTROLLER

TREASURER

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
85969	ADKINS, RON						
		CONTROLLED SUBSTANCE APP		6/30/16	77442	80.00	80.00
85970	ADVANCED DATA SYSTEMS INC						
		DI ENHANCEMENTS FY16		6/30/16	77388	3,100.00	
		PAYROLL, FIXED ASSETS		6/30/16	77271	10,950.00	
		NEW E-FILING VENDOR		6/30/16	77271	189.00	
				6/30/16	77271	1,620.00	15,859.00
85971	ALLEN, JUDY						
		PARK DEPOSIT REFUND		6/30/16	77221	100.00	100.00
85972	ALPINE LOCK INC						
		KEYS		6/30/16	77220	36.00	
		KEYS		6/30/16	77220	13.00	49.00
85973	ALSCO INC						
		ST 71 LAUNDRY		6/30/16	77370	9.83	
		ST 72 LAUNDRY		6/30/16	77370	8.77	
		ST 75 LAUNDRY		6/30/16	77370	16.52	
		ST 74 LAUNDRY		6/30/16	77370	10.52	
		SHOP		6/30/16	77222	58.84	
		CH		6/30/16	77222	21.05	
		SHOP		6/30/16	77222	51.98	177.51
85974	AMERIGAS PROPANE LP						
				6/30/16	77391	40.81	40.81
85975	ARCADIA PUBLISHING INC						
		BOOKS FOR GIFT SHOP		6/30/16	77392	444.98	444.98
85976	AUTO & TRUCK ELECTRIC,INC						
		BRINE TRK-STRTR & ALT		6/30/16	77223	470.00	470.00
85977	AVS DEVELOPMENT LTD						
		EMS BILLING SUPPLIES		6/30/16	77371	59.00	59.00
85978	BENDER, DEBORAH						
		JUNE 16-30, 2016		6/30/16	77393	225.00	225.00
85979	BERRY ENTERPRISES						
		BENDIX KING RADIOS SERC		6/30/16	77258	2,832.06	2,832.06
85980	BFE SCREEN PRINTING AND						
		SHIRTS JANA & SAMANTHA		6/30/16	77445	260.00	260.00
85981	BLACKPOINT LLC						
		VEHICLE MAINTENANCE		6/30/16	77340	400.00	400.00
85982	BOARD OF REGENTS (COMPT)						
		1STQUARTER SUPPORT		7/08/16	77254	6,250.00	6,250.00
85983	BOURNS PRODUCTIONS INC.						
		VFD RECRUITMENT CAMPAIGN		6/30/16	77372	2,725.00	2,725.00
85984	BRANDON, RUSSELL D						
		JULY RENT/PUBLIC ADMIN		7/08/16	77290	60.00	60.00
85985	BUCKET OF BLOOD SALOON						
		LOT-PAVED		7/08/16	77262	4,500.00	4,500.00
85986	BURRELL, SCOTT LEWIS						
		JUNE 16-30, 2016		6/30/16	77394	7.50	
		MAY 6, 2016		6/30/16	77394	74.82	
				6/30/16	77394	90.00	
				6/30/16	77394	555.00	727.32
85987	BURTON'S FIRE INC						
		B-75 TRANSDUCER		6/30/16	77224	346.94	346.94
85988	CANYON GENERAL IMPROVEMEN						
		LOCKWOOD SUB LEASE		7/08/16	77330	6,000.00	
		WATER/SEWER LOCKWOOD		6/30/16	77341	46.50	
		WATER- LOCKWOOD GARDEN		6/30/16	77301	11.14	6,057.64
85989	CAPITAL CITY AUTO PARTS						

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
		PW42560- CUP HOLDER		6/30/16	77225	5.49-	
		T-71 LAMP		6/30/16	77225	10.18	
		VACTOR-FRZ PLUG		6/30/16	77225	11.28	
		TR-74 MUD FLAPS		6/30/16	77225	42.36	
		STOCK-FILTERS		6/30/16	77225	17.56	
		VACTOR-OIL CAP		6/30/16	77225	14.49	
		BRINE TRK-WIPER		6/30/16	77225	15.90	
85990	CAPITAL SANITATION CO	BRINE-FILTER		6/30/16	77225	5.39	111.67
85991	CAPITOL REPORTERS	122-0000384-1149-2LOCKWOO		6/30/16	77303	269.69	269.69
85992	CARSON SMALL ENGINES	ANSCRIPTS CASE# 16CR1		6/30/16	77313	2,703.20	2,703.20
		MINERS-CHAIN SHARPEN		6/30/16	77226	68.71	
85993	CARSON VALLEY OIL CO INC	VC PARK-TRIMMER LINE		6/30/16	77226	47.49	116.20
85994	CELLCO PARTNERSHIP	PW-UNL & DSL		6/30/16	77227	1,325.24	1,325.24
85995	CENTRAL SANITARY SUPPLY	IPAD DATA		6/30/16	77446	39.99	39.99
		RESTROOM SUPPLIES		6/30/16	77397	128.97	
				6/30/16	77397	140.04	
85996	CHURCHILL VINEYARDS, LLC	REST ROOM SUPPLIES		7/08/16	77378	47.84	316.85
85997	COMMUNITY CHEST INC	CEM GIN BILL BACKS		6/30/16	77398	77.55	77.55
85998	COMPLETE DOCUM MNGMNT SOL	JULY 2016 PROGRAM SUPPORT		7/08/16	77249	20,583.33	20,583.33
		AZIPW1+ANNUAL SUPPORT		7/08/16	77432	6,000.00	
85999	COMSTOCK CEMETERY FOUNDAT	CANON SCANNERS REC OFF		6/30/16	77377	1,250.00	7,250.00
		JAN 1-APRIL 30, 2016		6/30/16	77399	6.00	
86000	COMSTOCK CHRONICLE (VC)	MAY 6, 2016		6/30/16	77399	74.82	80.82
		PRIMARY PUBLICATION		6/30/16	77427	279.50	
		MASTER PLAN PUBLIC NOTICE		6/30/16	77295	112.13	
86001	COMSTOCK COMMUNITY TV INC	EQUIP TECH		6/30/16	77272	68.25	459.88
		CABLE TV EM OFFICE		7/08/16	77261	87.00	
86002	COMSTOCK GOLD MILL LLC	SCSO TV		7/08/16	77331	87.00	174.00
		JUNE 16-30, 2016		6/30/16	77395	8.00	
86003	COSTCO HSBC BUS SOLUTIONS			6/30/16	77395	88.00	96.00
		POOL CONCESSIONS		6/30/16	77228	574.69	
86004	CROP PRODUCTION SERV INC	BATTERIES		6/30/16	77228	63.65	638.34
86005	CROWN BEVERAGES INC	TRI WEEDS		6/30/16	77229	801.95	801.95
86006	DAIOHS USA INC	GIFT SHOP		7/08/16	77379	128.70	128.70
		ST 72 WATER		7/08/16	77448	73.95	
		ST 71 WATER		7/08/16	77448	30.95	
		ST 74 WATER		7/08/16	77448	36.95	
		ST 75 WATER		7/08/16	77448	30.95	
		CH-DRINK WATER		7/08/16	77355	51.90	

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
				7/08/16	77291	25.95	
		WATER		7/08/16	77447	25.95	
		WATER COOLER LOCKWOOD		7/08/16	77333	82.85	
86007	KRAVITX, SCHNITZER & JOHN						359.45
		GARNISHMENT DISBURSED		6/30/16	77344	250.68	
86008	DRIVELINE SERVICE INC REN						250.68
		BRINE-SHAFT & YOKE		6/30/16	77230	490.62	
86009	ELLIOTT AUTO SUPPLY INC						490.62
		FR51811 BELTS		6/30/16	77231	260.53	
		FR51811 BELT		6/30/16	77231	20.90	
		FR51811-CALIPERS		6/30/16	77231	167.63	
		BRINE-RELAY		6/30/16	77231	52.71	
		SHOP-BATTERIES		6/30/16	77231	7.96	
		PW25253- HOSE		6/30/16	77231	61.07	
		SR CNTR VAN		6/30/16	77231	115.35	
		TRAINING CLASS		6/30/16	77231	150.00	
		R-74 SENSOR		6/30/16	77231	73.50	
		SR CNTR BREAK PADS		6/30/16	77231	52.97	
86010	ENGELBRECHT, BARBARA						962.62
		GIFT SHOP MERCHANDISE		6/30/16	77400	67.50	
86011	ETTINGER, LEONARD J						67.50
		GIFT SHOP BOOKS		7/08/16	77380	360.00	
86012	EWING IRRIGATION PRODUCTS						360.00
		WTR PLNT-HOES & RAKE		6/30/16	77232	70.24	
86013	F & G CONSTRUCTION LMT						70.24
		EVIDENCE ROOM BUILD		6/30/16	77342	23,132.00	
86014	FAIN, NICHOLAS A						23,132.00
		VFD RECRUITMENT CAMPAIGN		6/30/16	77374	400.25	
86015	FARMER BROS CO						400.25
		COFFEE-LOCKWOOD CENTER		6/30/16	77260	59.45	
86016	FERRELLGAS LP						59.45
		WTR PLANT		6/30/16	77305	801.42	
		PROPANE JAIL		6/30/16	77343	187.97	
86017	FLYERS ENERGY LLC						989.39
		LW-REG & DSL		6/30/16	77233	464.17	
		LW- REG & DSL		6/30/16	77233	651.34	
		TRI-REG & DSL		6/30/16	77233	821.22	
86018	FORENSIC ANALYTICAL SCIEN						1,936.73
		PER ORDER HENDERSON		6/30/16	77435	3,350.00	
86019	GLADDING, EDWARD A.						3,350.00
		AD 14028 BLACK		6/30/16	77288	1,140.00	
		16001CR STUTTS		6/30/16	77288	2,160.00	
86020	GRANSBERY, TOM						3,300.00
		8 X45.00		6/30/16	77440	360.00	
		4 X45.00		6/30/16	77440	180.00	
		2.5 X45.00		7/08/16	77441	112.50	
86021	HARLOW, TONYA						652.50
		PARK DEPOSIT REFUND		6/30/16	77234	100.00	
86022	HD SUPPLY FACIL MAINT LTD						100.00
		VACTOR-HOSES		6/30/16	77285	2,364.58	
		HACH NIT,AMMONIA TESTS		6/30/16	77285	147.76	
86023	HESS, JOYCE						2,512.34
		TEAM LEADER		6/30/16	77428	114.00	
86024	HISTORIC FOURTH WARD SCHO						114.00
		MAY 6, 2016		6/30/16	77396	74.82	
		JUNE 16-30, 2016		6/30/16	77396	350.00	

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
		1STQUARTER PROGRAM SUPPOR		7/08/16	77252	23,750.00	
86025	HOME DEPOT CREDIT SERVICE			6/30/16	77396	42.00	24,216.82
		B&G SUPPLIES		6/30/16	77235	179.94	
		MECH SHOP-MATERIALS		6/30/16	77235	27.58	
		MAILBOX & PAINT, STENCILS		6/30/16	77235	77.01	
		MECH SHOP-MATERIALS		6/30/16	77235	43.33	
		B&G SUPPLIES		6/30/16	77235	84.97	
		B&G SUPPLIES		6/30/16	77235	48.29	
		B&G SUPPLIES		6/30/16	77235	230.48	
		PARK-SUPPLIES		6/30/16	77235	104.40	
		MECH SHOP-MATERIALS		6/30/16	77235	445.00	
86026	HOMETOWN HEALTH	WEED SPRAY CLEAN SUPPLY		6/31/16	77437	131.08	1,372.08
86027	INTERCEPT INC	GROUP 347570& 347584		7/08/16	77263	9,380.91	9,380.91
86028	INTERMOUNTAIN SLURRY SEAL	15CR20		6/30/16	77329	30.00	30.00
86029	IT1 SOURCE LLC	6 MILE STRIPING		6/30/16	77281	6,450.00	6,450.00
86030	JAMES C MCLENNAN MDPC	TONER SCFPD ST74		6/31/16	77436	184.59	184.59
86031	JBP LLC	JULY 2016 HEALTH OFFICER		7/08/16	77250	500.00	500.00
86032	JDS CRIMINALISTICS	VACTOR-BEZEL		6/30/16	77246	103.59	103.59
86033	JUDGE EDWARD R JOHNSON	16CR1		6/30/16	77361	3,718.20	3,718.20
86034	KAMAN INDUSTRIAL			6/30/16	77322	141.36	141.36
86035	KESSLER, MICHAEL	PW65108-BALL		6/30/16	77282	118.22	118.22
86036	KIECHLER, CHRISTIAN A	15CR123		6/30/16	77362	200.00	200.00
		JUNE 16-30, 2016		6/30/16	77401	1,071.00	
86037	KIMBALL MIDWEST			6/30/16	77401	21.00	1,092.00
86038	LANGUAGE LINE SERVICES IN	MISC HRDWR		6/30/16	77245	194.77	194.77
86039	LEXIPOL LLC	R 38		6/30/16	77336	30.79	30.79
86040	LIBERTY ENGINE CO NO 1	POLICY MANUAL YEARLY		7/08/16	77334	8,033.00	8,033.00
		MAY 6, 2016		6/30/16	77402	77.82	
86041	LIFE-ASSIST INC	1STQUARTER PROGRAM SUPPOR		7/08/16	77255	2,500.00	2,577.82
		EMS SUPPLIES		7/08/16	77365	1,236.05	
86042	LINCOLN NATIONAL LIFE	EMS SUPPLIES		7/08/16	77365	882.01	2,118.06
		RETIREE DENTAL		7/08/16	77264	815.42	
86043	LIQUID BLUE EVENTS LLC	RETIREE LIFE		7/08/16	77264	5.70	821.12
86044	LIQUID BLUE EVENTS LLC			6/30/16	77439	13,406.70	13,406.70
86045	LIQUID BLUE EVENTS LLC	JULY RETAINER		7/08/16	77381	2,285.00	2,285.00

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
86046	LUDINGTON, DANA	EVENT BUDGET		7/08/16	77438	117,430.00	117,430.00
86047	MACKAY MANSION MUSEUM	USAGE & DEPOSIT REFUND		6/30/16	77236	200.00	200.00
		MAY 6, 2016		6/30/16	77403	74.82	
				6/30/16	77403	22.00	
86048	MARK TWAIN COMMUNITY CTR	JUNE 16-30, 2016		6/30/16	77403	420.00	516.82
86049	MCCARTHY, TIMOTHY	JULY 2016 PROGRAM SUPPORT		7/08/16	77251	1,666.67	1,666.67
86050	MELVYN GREEN & ASSOC INC	5CR66		6/30/16	77363	350.00	350.00
86051	MERCEDES DE LA GARZA	HPF2016 SEISMIC		6/30/16	77449	4,500.00	4,500.00
86052	METRO OFFICE SOLUTIONS IN	RENOVATION		6/30/16	77298	5,000.00	5,000.00
		ENVELOPES, TAPE, CD		6/30/16	77345	45.60	
86053	MIGAN, TAMARA	OFFICE SUPPLIES		6/30/16	77424	55.93	101.53
86054	MONARCH DIRECT LLC			6/30/16	77315	20.40	20.40
86055	MORRIS, ROBERT T	AP ENVELOPES		7/08/16	77425	423.25	423.25
86056	MUSTANG RANCH RETAILER,	BILL FOR JUNE 2016		6/30/16	77289	3,200.00	3,200.00
		MAY 6, 2016		6/30/16	77404	74.82	
86057	NACCA	JUNE 16-30, 2016		6/30/16	77404	8.00	82.82
86058	NAPA AUTO & TRUCK PARTS			6/30/16	77316	50.00	50.00
86059	NATIONAL BUSINESS FACTORS	STOCK FILTERS		6/30/16	77237	42.73	42.73
86060	NEV COMPTROLLER	GARNISHMENT DISBURSED		6/30/16	77346	109.48	109.48
				6/30/16	77328	3,218.00	
				6/30/16	77328	125.00	
				6/30/16	77328	230.00	
86061	NEV DEPT BUSINESS & INDUS	OURT FEE		6/30/16	77328	504.00	4,077.00
86062	NEV DEPT HUMAN RESOURCES	EMRB ASSESSMENT		7/08/16	77366	168.75	168.75
86063	NEV DEPT OF CONSERVATION	COUNTY MATCH		6/30/16	77280	3,602.88	3,602.88
86064	NEV DEPT PUBLIC SAFETY	MAY 6, 2016		6/30/16	77405	74.82	74.82
86065	NEV DEPT TAXATION	FINGERPRINTS & BACKGROUND		6/30/16	77347	1,415.25	1,415.25
86066	NEV DIV OF FORESTRY	VIRGINIA CITY TOURISM		6/30/16	77406	53.02	53.02
86067	NEV DIV OF HEALTH-HUMAN	INTERLOCAL AGREEMENT		7/08/16	77367	37,500.00	37,500.00
86068	NEV HUMAN RESOURCES	CONSUMER HEALTH PROTECTIO		7/08/16	77265	5,753.70	5,753.70
		SFY 17-RCW-SC-Q1		7/08/16	77266	6,369.00	
86069	NEV LEGISLATIVE COUNSEL			7/08/16	77266	1,694.15	8,063.15

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
86070	NEV PUBLIC AGENCY INS PL			7/08/16	77338	395.00	395.00
86071	NEV RURAL REGIONAL CENTER	NOT OF TERMINATION		6/30/16	77273	1,800.60	
		HARASSMENT		6/30/16	77273	2,145.00	
		VEHICLE DAMAGE		6/30/16	77273	750.00	4,695.60
86072	NEV TREASURER	MONTH MEDICAID MORRISON		6/30/16	77274	4.91	4.91
86073	NEVADA GRAZING BOARD			6/30/16	77327	25.00	25.00
86074	NEVADA RURAL COUNTY RSVP	IMPROVEMENT FUNDS		6/30/16	77276	15.19	15.19
86075	NORTHERN NV MEDICAL GRP	ANNUAL SUPPORT RSVP		7/08/16	77247	7,050.00	7,050.00
86076	NORTON CONSULTING LLC	DOS 1/28/16 - LEOM16		6/30/16	77238	1,489.03	1,489.03
86077	OFFICE DEPOT INC	STOP SIGNS		6/30/16	77283	398.40	
		CLAMPS, NO PARKING		6/30/16	77283	720.10	1,118.50
86078	OWENS EQUIPMENT SALES	PLANNING PRINTED ENVELOPE		6/30/16	77297	89.99	
		PENS ENVELOPE MOISTENER		6/30/16	77297	2.95	92.94
86079	PB ELECTRONICS INC	VACTOR-RUBR DRAG SHOE		6/30/16	77239	393.95-	
		VACTOR-PARTS		6/30/16	77239	4,349.63	
		VACTOR PARTS		6/30/16	77239	1,569.00	5,524.68
86080	PENNSYLVANIA GLOBE	SCSO RADIOS		7/08/16	77357	2,805.00	2,805.00
86081	PESTO INC	GAS STREETLAMPS		6/30/16	77240	5,127.40	5,127.40
86082	PETRINI, ANGELO D	WHERE MAG AD		7/08/16	77382	2,750.00	2,750.00
86083	PIERETTI-RENAUD, LYNDI	MAY 6, 2016		6/30/16	77407	33.18	
				6/30/16	77407	41.64	
		JUNE 16-30, 2016		6/30/16	77407	234.00	308.82
86084	PITNEY BOWES GLOBAL (LEA)	POSTAGE FOR AGENDA POST		6/30/16	77296	9.40	9.40
86085	PITNEY BOWES INC	POSTAGE MACHINE RENTAL		6/30/16	77348	126.42	126.42
86086	POULIN, CHRIS	4/1-6/30, 2016		6/30/16	77408	117.00	117.00
86087	PROTECTION DEVICES INC	WINDOW CLEANING		6/30/16	77409	240.00	240.00
86088	RAD STRATEGIES INC	ALARM MONITORING SCSO		7/08/16	77337	150.00	
		ST 75 MONITORING 2 BILLS		7/08/16	77360	240.00	
		372 S C 07/01-10/18/16		7/08/16	77257	75.00	
		800PERIRANCH 07-10/2016		7/08/16	77257	75.00	540.00
86089	RAPID SPACE LLC	VFD RECRUITMENT CAMPAIGN		7/08/16	77368	2,800.00	
		VIDEO SOCIALS		7/08/16	77383	2,625.00	
		GIN PUB RELATIONS		7/08/16	77267	500.00	
		DATABASE		7/08/16	77267	375.00	
		STATEGIC CONSULTATION		7/08/16	77267	2,000.00	
		RELATIONS/MARKETING		7/08/16	77267	2,000.00	10,300.00

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
		FAIRGROUNDS TOILET		7/08/16	77384	89.00	89.00
86090	RAY MORGAN CO INC (CA)						
		COPIER-COMM C STREET		6/31/16	77434	453.00	
		GIS PLOTTER CN2676-01		6/31/16	77434	158.01	611.01
86091	RED'S CANDIES						
		DOCENT SANDWHICHES		7/08/16	77385	50.00	50.00
86092	RENO TAHOE SPECIALTY INC						
		POSTCARDS FOR GIFT SHOP		7/08/16	77386	67.50	67.50
86093	REPORTING SYSTEMS, INC						
		FIRE/EMS REPORTING SYSTEM		7/08/16	77369	564.00	564.00
86094	ROADSHOWS INC						
		FALL SPONSORSHIP		7/08/16	77387	3,000.00	3,000.00
86095	SAINT MARYS ARTCENTER INC						
		JUNE 3, 2016		6/30/16	77410	41.64	
		MAY 6, 2016		6/30/16	77410	33.18	
		JUNE 16-30, 2016		6/30/16	77410	8.00	
		1STQUARTER PROGRAM SUPPOR		7/08/16	77253	10,000.00	10,082.82
86096	SBC GLOBAL SERVICES INC						
		847-7500 VCTC		6/30/16	77287	88.00	
		252-6412-COMMUNICATIONS		6/30/16	77287	4,276.00	
		847-0962 JOP		6/30/16	77287	1,450.06	5,814.06
86097	SHOAF, BRIAN ALLEN						
		JUNE 16-30, 2016		6/30/16	77411	33.00	33.00
86098	SIERRA CHEMICAL COMPANY						
		2 DEP REFUND		6/30/16	77302	240.00-	
		4 DEP		6/30/16	77302	705.20	
		7 DEP		6/30/16	77302	1,184.73	1,649.93
86099	SIERRA NEVADA CONTST, INC						
		CAPE SEAL FINAL		6/30/16	77241	13,888.20	13,888.20
86100	SIERRA PACIFIC POWER CO						
		VIRGINIA CITY ST LIGHTS		6/30/16	77242	851.60	
		SC COMMISSIONERS ST LIGHT		6/30/16	77242	106.75	
		2610 CARTWRIGHT PUMPHSE		6/30/16	77242	84.02	
		431 CANYON WAY ST 4		6/30/16	77242	210.79	
		2612 CARTWRIGHT RD RES		6/30/16	77242	84.38	
		145 N C ST UNIT		6/30/16	77242	74.70	
		381 N C ST RESTSTOP		6/30/16	77242	87.62	
		130 TOLL RD BLDG		6/30/16	77242	42.29	
		110 TOLL RD BLDG		6/30/16	77242	107.59	
		100 TOLL RD SHOP 1/2		6/30/16	77242	206.11	
		201 S C ST DA		6/30/16	77242	80.02	
		203 S C ST SO		6/30/16	77242	82.95	
		205 S C ST SO		6/30/16	77242	135.23	
		911 US HWY 341 JAIL		6/30/16	77242	637.98	
		490 SAM CLEMENS PARK		6/30/16	77242	18.81	
		100W SOUTH ST WTR PLNT		6/30/16	77242	1,307.64	
		21 S C ST GASLMO		6/30/16	77242	128.97	
		500 SPANIAL RAVINE RD "V"		6/30/16	77242	43.03	
		205 N E ST VC PARK		6/30/16	77242	34.33	
		SUTTON ST		6/30/16	77242	30.47	
		S C ST UNIT VC/372 C ST		6/30/16	77242	46.40	
		S C ST OUTDOOR/PAL LIGHT		6/30/16	77242	39.21	
		S C ST UNIT VC		6/30/16	77242	147.44	
		CARSON ST BALLPARK		6/30/16	77242	32.32	
		N C ST FIREHS		6/30/16	77242	280.15	
		141 N C ST (TRAINING)		6/30/16	77242	416.93	

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
		MAIN ST UNIT GH DEPOT		6/30/16	77242	46.88	
		2220 SIX MILE CANYON		6/30/16	77242	3,012.88	
		26 S B ST COURTHOUSE		6/30/16	77242	522.04	
		176 N C ST LIGHTS		6/30/16	77242	61.69	
		342 S C ST LIGHTS		6/30/16	77242	83.52	
		531 S C ST LIGHTS		6/30/16	77242	88.92	
		800 PERI RANCH RD		6/30/16	77242	144.35	
		1705 PERU DR		6/30/16	77242	796.95	
		185 N C ST		6/30/16	77242	54.02	
		420 CANYON WAY UNIT B		6/30/16	77242	229.47	
		420 CANYON WY UNIT A		6/30/16	77242	403.19	
		2141 EMPIRE RD VCH PARK		6/30/16	77242	32.60	
		1000 PERI RANCH RD PARK		6/30/16	77242	33.04	
		160 UNION ST/ B OF A		6/30/16	77242	62.99	
		TOWN OF GH STR LIGHTS		6/30/16	77242	95.51	
		100 TOLL RD PED(FOUNTAIN)		6/30/16	77242	546.24	
86101	SIERRA PEST CONTROL INC	2610 CARTWRIGHT FIREHSE		6/30/16	77242	211.44	11,743.46
		PEST CONTROL SCSO		6/30/16	77349	150.00	
		PEST CONTROL LOCKWOOD		6/30/16	77349	50.00	
		PEST/CONTROL SCSO		6/30/16	77349	150.00	
86102	SLICK INDUSTRIES LLC DBA	PEST CONTROL LOCKWOOD		6/30/16	77349	50.00	400.00
86103	SMITHS FOOD & DRUG CENTER	COVERED WAGON SIGNAGE		6/30/16	77412	120.00	120.00
86104	SPALLONE, DOMINIC J III	INMATE MEDICINE		6/30/16	77350	4.00	4.00
86105	ST CO JUSTICE COURT	JAIL TOILET PAPER		6/30/16	77352	80.80	80.80
86106	ST CO SCHOOL DISTRICT	128		6/30/16	77364	1,100.00	1,100.00
		JUNE 3, 2016		6/30/16	77414	41.64	
		MAY 6, 2016		6/30/16	77414	33.18	
		JUNE 16-30, 2016		6/30/16	77414	24.00	
86107	ST CO SHERIFF	ANNUAL SUPPORT PIPERS		7/08/16	77248	13,500.00	13,598.82
				6/30/16	77318	121.89	
86108	ST CO TREASURER	VCTC		7/08/16	77389	175.00	296.89
86109	ST CO WATER SYSTEM	105410 AND 120619		6/30/16	77426	268.00	268.00
				6/30/16	77278	128.59	
				6/30/16	77415	176.91	
				6/30/16	77278	146.71	
				6/30/16	77278	140.67	
				6/30/16	77278	134.63	
				6/30/16	77278	128.59	
				6/30/16	77278	150.66	
				6/30/16	77278	128.59	
				6/30/16	77278	1,389.39	
				6/30/16	77278	904.69	
				6/30/16	77278	152.75	
				6/30/16	77278	172.12	
				6/30/16	77278	441.22	
				6/30/16	77278	117.52	
				6/30/16	77278	303.75	

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
		372 C ST		6/30/16	77278	128.59	
				6/30/16	77278	66.82	
				6/30/16	77278	62.92	
				6/30/16	77415	78.20	
86110	ST.MARYS IN THE MOUNTAINS						4,953.32
		JUNE 3, 2016		6/30/16	77413	41.64	
		MAY 6, 2016		6/30/16	77413	33.18	
86111	STAFFORD, MARK						74.82
		SPLITS AND NEW CONSTR		6/30/16	77443	5,126.00	
86112	STOREY COUNTY JEEP POSSE						5,126.00
				7/08/16	77268	2,500.00	
86113	SUN PEAK ENTERPRISES						2,500.00
		JUNE 16-30, 2016		6/30/16	77416	6.00	
				6/30/16	77416	258.00	
				6/30/16	77416	208.00	
				6/30/16	77416	2,286.00	
86114	SUPERIOR POOL PRODUCTS						2,758.00
		PH SENSOR		6/30/16	77284	220.94	
86115	SYMBOLARTS LLC						220.94
		SCSO BADGES		6/30/16	77351	630.00	
86116	TECHNICAL ASSOCIATES, INC						630.00
		HENDERSON PER ORDER		6/30/16	77431	1,400.00	
86117	TEST NOTICE LLC						1,400.00
		S		6/30/16	77320	25.00	
86118	THE ANTOS AGENCY						25.00
		VFD RECRUITMENT CAMPAIGN		6/30/16	77375	1,600.00	
		VFD RECRUITMENT CAMPAIGN		6/30/16	77375	125.00	
86119	THE TOMBSTONE COWBOYS						1,725.00
		JUNE 16-30, 2016		6/30/16	77417	5.00	
				6/30/16	77417	30.00	
				6/30/16	77417	369.00	
				6/30/16	77417	1,810.00	
86120	THOMAS PETROLEUM LLC						2,214.00
		SHOP- OIL		6/30/16	77300	2,288.68	
86121	TIJSSELING, DICK G						2,288.68
		GIFT SHOP MERCHANDISE		6/30/16	77418	480.00	
86122	TRI GENERAL IMPROVEMENT						480.00
		1705 PERU -W/S		6/30/16	77279	214.75	
		1705 PERU -IRR		6/30/16	77279	214.42	
86123	TRI-VENTURES INC						429.17
		JUNE 16-30, 2016		6/30/16	77419	117.00	
				6/30/16	77419	154.00	
86124	UNIFORMITY OF NEVADA LLC						271.00
		MCCULLOUGH PPE		6/30/16	77376	210.00	
		VEST FOUTZ		6/30/16	77444	800.00	
		PATCHES GLOWNIAK		6/30/16	77444	4.00	
86125	USA CASH SERVICES MGT INC						1,014.00
		GARNISHMENT DISBURSE		6/30/16	77353	316.08	
86126	VCTC						316.08
		REPAIRS TO HEARSE		6/30/16	77423	278.51	
				6/30/16	77423	28.46	
		LIGHT BULBS EXPENSE		6/30/16	77423	55.20	
		D.DOTSON & K. DEMUTH		6/30/16	77423	30.00	
		D. DOTSON & K. DEMUTH		6/30/16	77423	30.00	
		FAM 6/29/2016		6/30/16	77423	50.00	
		FAM 6/29/2016		6/30/16	77423	50.00	

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
86127	VENEGAS, ESMIE						522.17
		POLL WORKER		6/30/16	77429	140.00	
86128	VIDEO VELOCITY						140.00
		GIFT SHOP MERCHANDISE		6/30/16	77420	200.00	
86129	VIRGINIA & TRUCKEE RR CO						200.00
		JUNE 16-30, 2016		6/30/16	77421	18.00	
				6/30/16	77421	50.00	
				6/30/16	77421	2,826.00	
				6/30/16	77421	704.00	
				6/30/16	77421	373.50	
86130	VIRGINIA CITY TOURS INC						3,971.50
		JUNE 16-30, 2016		6/30/16	77422	8.00	
				6/30/16	77422	268.00	
		APRIL 16-JUNE 30, 2016		6/30/16	77422	2,100.00	
				6/30/16	77422	234.00	
				6/30/16	77422	2,640.00	
86131	VISION SERVICE PLAN, INC						5,250.00
		30 048047 0001 COBRA		7/08/16	77269	9.56	
		30 048047 0001 RETIREE		7/08/16	77269	175.92	
86132	WASHOE CO CORONER						185.48
		AUTOPSY CASE 16-355		6/30/16	77354	2,699.00	
86133	WASHOE CO SHERIFFS OFFICE						2,699.00
		TOXICOLOGY 04-06		6/30/16	77356	450.00	
86134	WERNER, KARYN						450.00
		TEAM LEADER		6/30/16	77430	162.00	
86135	WESTERN NEV DEVELOP DIST						162.00
		2016/17		7/08/16	77270	5,000.00	
86136	WESTERN NEVADA SUPPLY CO						5,000.00
		POOL-PLUMBING		6/30/16	77286	162.22	
86137	ZACH LYON CREATIVE, INC						162.22
		WEB/APP HOSTING		7/08/16	77390	600.00	
86138	3D CONCRETE INC						600.00
		WASHED SAND		6/30/16	77292	1,318.05	1,318.05
						CHECKS TOTAL	540,605.55

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION

CHECKS TOTAL 540,605.55 CHECK DATE 7/08/16

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COMPTROLLER

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TREASURER

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CHAIRMAN

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COMMISSIONER

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COMMISSIONER

STOREY COUNTY
PURCHASE CARD REGISTER

PC NUMBER	VENDOR	FUND-DEPT	INVOICE #	DESCRIPTION	DATE	TRANS#	AMOUNT	CARD TOTAL
83	WELLS ONE COMMERCIAL CARD		PAYMENT					
			ADKINS HOME DEPOT	EQUIPMENT MAINTENANCE	6/30/16	818	45.68	
			ADKINS SPARKS TRAILE	TRANSPORT 71 REPAIRS	6/30/16	818	2,443.33	
			AMMO REQUIRED FOR PO	T TRAINING	6/30/16	815	308.38	
			APPRVL #076802	POSTAGE REC OFFICE	6/30/16	819	4.65	
			BARTON E-Z STOP	SADDLE FIRE FUEL	6/30/16	818	49.50	
			BARTON MCDONALDS	SADDLE FIRE MEAL	6/30/16	818	8.18	
			BARTON SQ MACRO CO	SADDLE FIRE FUEL	6/30/16	818	48.83	
			BELT AND HOLSTER REQ	IRED FOR POST TRAINING	6/30/16	815	253.50	
			BOOTS REQUIRED FOR P	ST TRAINING	6/30/16	815	177.69	
			BUCCHIANERI AT&T	IPAD FOR TRACY CURTIS	6/30/16	814	692.77	
			BUCCHIANERI NNDA	NNDA MEETING	6/30/16	814	25.00	
			BURNS	CAT LITTER AND FOOD	6/30/16	817	10.74	
			BUSSHIANERI NNDA	PER JESSIE	6/30/16	814	75.00	
			C.NEVIN- ATT	INTERNET- 372 S C STRE	6/30/16	807	70.00	
			C.NEVIN- UNR	CONT EDUCATION-POWER	6/30/16	807	199.00	
			CREDIT FOR RETURNED	TEM	6/30/16	815	212.95-	
			DD PALACE RESTAURANT	MEETING EXP	6/30/16	822	24.00	
			DD SUGARLOAF MOTEL	MONTHLY GIVE AWAY	6/30/16	822	125.00	
			DIXON S BEST WESTERN	SADDLE FIRE LODGING	6/30/16	818	114.45	
			DIXON S HILTON INN	SADDLE FIRE LODGING	6/30/16	818	89.00	
			DIXON S SPANISH TRL	SADDLE FIRE FUEL	6/30/16	818	111.73	
			DIXON S SQ SUNLIGHT	SADDLE FIRE FUEL	6/30/16	818	26.31	
			DIXON S ST GEORGE IN	SADDLE FIRE LODGING	6/30/16	818	160.69	
			DIXON S 3 DESERTS 76	SADDLE FIRE FUEL	6/30/16	818	41.35	
			FAIN 6/27 POSTAGE		6/30/16	809	1.83	
			FAIN 6/29 POSTAGE		6/30/16	809	2.56	
			FITCH BURGER KING	SADDLE FIRE MEAL	6/30/16	818	7.93	
			FITCH MCDONALDS	SADDLE FIRE MEAL	6/30/16	818	6.88	
			FRAUDULENT CHGS	WHITEPAGES	6/30/16	824	74.95-	
			GIURLANI USPS 062816	POSTAGE	6/30/16	818	12.40	
			HARVEY LOWES	EQUIPMENT MAINTENANCE	6/30/16	818	26.94	
			INV #2432452	MISC ARCH STORGE SLTNS	6/30/16	819	496.19	
			INV #2433544	DOCUMENT HOLDERS PRESV	6/30/16	819	70.20	
			J VANHAVEL	ADOBE SOFTWARE	6/30/16	806	14.99	
			JC UNIFORM		6/30/16	815	128.92	
			KD LYNDYS STAINLESS		6/30/16	822	297.00	
			KD STARBUCKS	MEETING EXP	6/30/16	822	4.04	
			KEENER/06142016	TANNER BOLT/FASTENERS	6/30/16	809	34.98	
			LOWE BAYMONT INN	DOG HEAD LODGING	6/30/16	818	105.41	
			LOWE BW PONY SOLDIER	DOG HEAD FIRE LODGING	6/30/16	818	126.49	
			LOWE CHEVRON	DOG HEAD FIRE FUEL	6/30/16	818	88.26	
			LOWE DEATH VALLEY	DOG HEAD FIRE FUEL	6/30/16	818	33.73	
			LOWE DV NUT & CANDY	DOG HEAD FIRE FUEL	6/30/16	818	40.80	
			LOWE EXXONMOBILE	DOG HEAD FIRE FUEL	6/30/16	818	33.51	
			LOWE GOLDEN GATE	DOG HEAD FIRE FUEL	6/30/16	818	39.48	
			LOWE LOVES COUNTRY	DOG HEAD FIRE FUEL	6/30/16	818	25.44	
			LOWE MUD LAKE OIL	DOG HEAD FIRE FUEL	6/30/16	818	29.25	
			LOWE NATIVE GRILL	DOG HEAD FIRE MEAL	6/30/16	818	17.19	
			LOWE PORT HAWTHORNE	DOG HEAD FIRE MEAL	6/30/16	818	6.83	
			LOWE SHELL OIL	DOG HEAD FIRE FUEL	6/30/16	818	89.55	
			LOWE SUBWAY	DOG HEAD FIRE MEAL	6/30/16	818	8.31	
			LOWE TILLERY CHEVRO	DOG HEAD FIRE U71 REPA	6/30/16	818	20.46	
			LOWE TILLERY CHEVRON	DOG HEAD FIRE U71 REPA	6/30/16	818	20.46	
			LOWE VALLEY EXPRESS	DOG HEAD FIRE FUEL	6/30/16	818	24.70	
			LOWE WY40 KICKS	DOG HEAD FIRE FUEL	6/30/16	818	32.69	

STOREY COUNTY
PURCHASE CARD REGISTER

PC NUMBER	VENDOR	FUND-DEPT	INVOICE #	DESCRIPTION	DATE	TRANS#	AMOUNT	CARD TOTAL
			MCGUFFY	BOUNCE HOUSE FOR DONAT	6/30/16	809	215.00	
			MNEVIN-6/23 FLAG	FLAGS	6/30/16	811	131.90	
			ORDER #...2374667	MINES AND MINERAL REF	6/30/16	819	44.75	
			ORDER #...7239448	PLASTICWARE REC OFFICE	6/30/16	819	19.74	
			REFUND OF SALES TAX		6/30/16	815	12.74-	
			RUSSELL USPS	POSTAGE	6/30/16	818	7.36	
			RUSSELL USPS 062416	POSTAGE	6/30/16	818	47.00	
			RUSSELL USPS 062716	POSTAGE	6/30/16	818	3.77	
			SBREY-5/25 LEOM16	BEARFIELD MD	6/30/16	811	45.18	
			SEDDON	POSTAGE	6/30/16	824	109.29	
			SKRETTA- SUMMIT 6/22	B&G STEP	6/30/16	811	59.92	
			SKRETTA-RANSHU 6/20	T-71- HOSE	6/30/16	811	94.53	
			SPELTZ OREILLY	MASTICATOR MAINT	6/30/16	818	49.86	
			SPELTZ SAFEWAY FUEL	SADDLE FIRE FUEL	6/30/16	818	58.00	
			SPELTZ STAGE STOP	SADDLE FIRE MEALS	6/30/16	818	21.82	
			SPELTZ 3 DESERTS 76	SADDLE FIRE FUEL	6/30/16	818	36.00	
			TACTICAL BELT REQUIR	D FOR POST	6/30/16	815	44.08	
			TRANS #733243	MISC OFF SUPPLIES	6/30/16	819	127.02	
			UNIFORM/ACC REQUIRED	FOR POST TRAINING	6/30/16	815	566.36	
			WHITTEN/MC BRIDE	BUCKET/DISCUSS FED ISS	6/30/16	809	36.00	
			WHITTEN/RSTNG HOUSE	DISC CHAMBER SUPPORT	6/30/16	809	61.20	
			YOHEY RENO TAHOE AIR	PARKING	6/30/16	818	29.00	
			YOHEY SONETICSFIRECO	LADDER TRUCK REPAIR	6/30/16	818	1,519.41	
			026387	TONER VC SS BROTHER AI	6/31/16	821	77.99	
			035386	LYON COUNTY MEETING QU	6/31/16	821	37.37	
			138011663	ST74 DSL	6/31/16	821	80.00	
			138864913	SO VC DSL	6/31/16	821	85.00	
			150452869	LOCKWOOD DSL	6/31/16	821	85.76	
			350-329976	QUAD COUNTY BATTERIES	6/31/16	821	4,698.00	
			7758470991	JAMES BACK LINE	6/31/16	821	100.06	
			848018	CH JAIL CELL EXTENDER	6/31/16	821	399.99	
					7/08/16	806	.00	
					7/08/16	811	.00	
					7/08/16	822	.00	
					7/08/16	811	.00	
					7/08/16	818	.00	
			BARTON SPANISH TRAIL	SADDLE FIRE FUEL	7/08/16	823	55.00	
			BOWERS	HOTEL LV CORONER CONF	7/08/16	812	133.28	
			C.NEVIN- NV HEALTH	VC SENIOR CENTER HEALT	7/08/16	808	200.00	
			HARVEY LOWES	EQUIPMENT MAINT	7/08/16	823	11.82-	
			RUSSELL DMV	R74 REGISTRATION	7/08/16	823	7.00	
			344043	COMM CENTR TRNING MBRS	7/08/16	816	331.00	
								16,257.38
	Card Total							16,257.38

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION DATE

for H. Gallagher 7.7.16
COMPTROLLER

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TREASURER

Report No: PB5480ST
Run Date : 07/07/16

STOREY COUNTY
PURCHASE CARD REGISTER

PC NUMBER	VENDOR	FUND-DEPT	INVOICE #	DESCRIPTION	DATE	TRANS#	AMOUNT	CARD TOTAL
83	WELLS ONE COMMERCIAL CARD		PAYMENT 20-25863228	TRAINING TIM&LARRY	7/08/16	825	158.00	158.00
	Card Total							158.00

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION DATE

for H. Gallagher 7.7.16
COMPTROLLER

TREASURER

CHAIRMAN

COMMISSIONER

COMMISSIONER

Storey County Board of County Commisioners

Agenda Action Report

Meeting Date: Tuesday, July 19, 2016 Estimate of Time Required: 5 min

Agenda: Consent ☒ Regular ☐ Public Hearing Required ☐

1. Title: Justice Court Quarterly Report

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: EOP Listings for January, February, March 2016

6. Fiscal Impact: None ☒

   Funds Available: n/a 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:

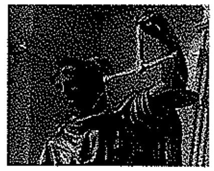
   ☐ Approve ☐ Approved with Modifications

   ☐ Denied ☐ Continued

Agenda Item No. 6

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

July 5, 2016

QUARTERLY REPORT

Pursuant to NRS 4.100, attached please find End of Period Listing Reports for April, May, and June, 2016.

I, E.F. Herrington, Virginia Township Justice of the Peace, Storey County, Nevada, do hereby certify that to the best of my knowledge and belief, the attached information is a full, true and correct statement of NRS 4.100.

E.F. Herrington
Justice of the Peace

Subscribed and sworn before me
this 5 day of July 2016.

Justice Court Clerk

FILED

JUL -5 2016

Storey Co. Clerk
Deputy

VIRGINIA TOWNSHIP JUSTICE COURT EOP LISTING - ACTUAL - APRIL 2016

		Payee	Disbursed Amount
Acct		Payee	Disbursed Amount
170-000-34206	AA FEE - STATE (AOC)	NV STATE CONTROLLER	$ 2,864.00
187-000-35104	AA FEE - JUSTICE	VIRGINIA TOWNSHIP JUSTICE COURT	$ 434.00
001-000-35103	AA FEE - JUVENILE	STOREY COUNTY TREASURER	$ 124.00
170-000-35114	AA FEE STATE (GENERAL)	NV STATE CONTROLLER	$ 205.00
180-000-35101	AA FEE GENETIC MARKER ANALYSIS	STOREY COUNTY TREASURER	$ 189.00
001-000-34245	ATTORNEY REIMBURSMENT FEE	STOREY COUNTY TREASURER	
	APPEAL FEE	STOREY COUNTY TREASURER	
001-000-34204	BOND PROCESSING FEE	STOREY COUNTY TREASURER	$ 56.25
001-000-34204	CIVIL FEES	STOREY COUNTY TREASURER	
187-000-35104	CIVIL FEES - COURT	STOREY COUNTY TREASURER	$ 235.12
001-000-35101	CHEMICAL ANALYSIS FEE	STOREY COUNTY TREASURER	$ 120.00
001-000-34204	COPY FEES	STOREY COUNTY TREASURER	$ 11.63
001-000-35109	FINE - COUNTY	STOREY COUNTY TREASURER	$ 6,261.00
187-000-35111	COURT FACILITY FEE	VIRGINIA TOWNSHIP JUSTICE COURT	$ 625.00
170-000-34212	MARRIAGE FEE	NV STATE TREASURER	$ 10.00
001-000-35109	OVERPAYMENTS TO COUNTY	STOREY COUNTY TREASURER	$ 6.00
187-000-29709	PRETRIAL SERVICES ACCOUNT	VIRGINIA TOWNSHIP JUSTICE COURT	$ 153.00
001-000-34204	RECORDS SEARCH	STOREY COUNTY TREASURER	$ 474.00
170-000-34217	SPECIALTY COURT FEE (MM)	NV STATE CONTROLLER	$ 448.00
170-000-34206	DUI SPECIALTY COURT FEE	NV STATE CONTROLLER	$ 275.00
001-000-34204	SMALL CLAIMS FEE	STOREY COUNTY TREASURER	$ 165.50
170-000-34201	CENSUS FEE	STOREY COUNTY TREASURER	$ 2.00
170-000-35108	BOND FILING FEE VOC	NV STATE CONTROLLER	$ 75.00
		DISBURSED TOTAL:	$ 12,733.50
	AFTER-HOURS MARRIAGE FEES	JP	$ 140.00

VIRGINIA TOWNSHIP JUSTICE COURT EOP LISTING - ACTUAL - MAY 2016

Acct		Payee	Disbursed Amount
170-000-34206	AA FEE - STATE (AOC)	NV STATE CONTROLLER	$ 2,277.00
187-000-35104	AA FEE - JUSTICE	VIRGINIA TOWNSHIP JUSTICE COURT	$ 399.00
001-000-35103	AA FEE - JUVENILE	STOREY COUNTY TREASURER	$ 114.00
170-000-35114	AA FEE STATE (GENERAL)	NV STATE CONTROLLER	$ 130.00
180-000-35101	AA FEE GENETIC MARKER ANALYSIS	STOREY COUNTY TREASURER	$ 171.00
001-000-34245	ATTORNEY REIMBURSMENT FEE	STOREY COUNTY TREASURER	$ 200.00
	APPEAL FEE	STOREY COUNTY TREASURER	
001-000-34204	BOND PROCESSING FEE	STOREY COUNTY TREASURER	$ 112.50
001-000-34204	CIVIL FEES	STOREY COUNTY TREASURER	$ 157.50
187-000-35104	CIVIL FEES - COURT	STOREY COUNTY TREASURER	$ 310.25
001-000-35101	CHEMICAL ANALYSIS FEE	STOREY COUNTY TREASURER	$ 180.00
001-000-34204	COPY FEES	STOREY COUNTY TREASURER	$ 2.25
001-000-35109	FINE - COUNTY	STOREY COUNTY TREASURER	$ 4,714.50
187-000-35111	COURT FACILITY FEE	VIRGINIA TOWNSHIP JUSTICE COURT	$ 550.00
170-000-34212	MARRIAGE FEE	NV STATE TREASURER	$ 20.00
001-000-35109	OVERPAYMENTS TO COUNTY	STOREY COUNTY TREASURER	$ 5.00
187-000-29709	PRETRIAL SERVICES ACCOUNT	VIRGINIA TOWNSHIP JUSTICE COURT	
001-000-34204	RECORDS SEARCH	STOREY COUNTY TREASURER	$ 658.50
170-000-34217	SPECIALTY COURT FEE (MM)	NV STATE CONTROLLER	$ 391.50
170-000-34206	DUI SPECIALTY COURT FEE	NV STATE CONTROLLER	$ 75.00
001-000-34204	SMALL CLAIMS FEE	STOREY COUNTY TREASURER	
170-000-34201	CENSUS FEE	STOREY COUNTY TREASURER	
170-000-35108	BOND FILING FEE VOC	NV STATE CONTROLLER	$ 150.00
		DISBURSED TOTAL:	$ 10,618.00
	AFTER-HOURS MARRIAGE FEES	JP	$ 140.00

VIRGINIA TOWNSHIP JUSTICE COURT EOP LISTING - ACTUAL - JUNE 2016

Acct		Payee	Disbursed Amount
170-000-34206	AA FEE - STATE (AOC)	NV STATE CONTROLLER	$ 3,218.00
187-000-35104	AA FEE - JUSTICE	VIRGINIA TOWNSHIP JUSTICE COURT	$ 546.00
001-000-35103	AA FEE - JUVENILE	STOREY COUNTY TREASURER	$ 156.00
170-000-35114	AA FEE STATE (GENERAL)	NV STATE CONTROLLER	$ 230.00
180-000-35101	AA FEE GENETIC MARKER ANALYSIS	STOREY COUNTY TREASURER	$ 213.00
001-000-34245	ATTORNEY REIMBURSMENT FEE	STOREY COUNTY TREASURER	$ 550.00
	APPEAL FEE	STOREY COUNTY TREASURER	
001-000-34204	BOND PROCESSING FEE	STOREY COUNTY TREASURER	$ 93.75
001-000-34204	CIVIL FEES	STOREY COUNTY TREASURER	$ 71.25
187-000-35104	CIVIL FEES - COURT	STOREY COUNTY TREASURER	$ 294.00
001-000-35101	CHEMICAL ANALYSIS FEE	STOREY COUNTY TREASURER	
001-000-34204	COPY FEES	STOREY COUNTY TREASURER	$ 1.50
001-000-35109	FINE - COUNTY	STOREY COUNTY TREASURER	$ 6,837.50
187-000-35111	COURT FACILITY FEE	VIRGINIA TOWNSHIP JUSTICE COURT	$ 720.00
170-000-34212	MARRIAGE FEE	NV STATE TREASURER	$ 25.00
001-000-35109	OVERPAYMENTS TO COUNTY	STOREY COUNTY TREASURER	
187-000-29709	PRETRIAL SERVICES ACCOUNT	VIRGINIA TOWNSHIP JUSTICE COURT	$ 462.21
001-000-34204	RECORDS SEARCH	STOREY COUNTY TREASURER	$ 681.75
170-000-34217	SPECIALTY COURT FEE (MM)	NV STATE CONTROLLER	$ 504.00
170-000-34206	DUI SPECIALTY COURT FEE	NV STATE CONTROLLER	
001-000-34204	SMALL CLAIMS FEE	STOREY COUNTY TREASURER	$ 33.75
170-000-34201	CENSUS FEE	STOREY COUNTY TREASURER	$ 1.00
170-000-35108	BOND FILING FEE VOC	NV STATE CONTROLLER	$ 125.00
		DISBURSED TOTAL:	$ 14,763.71
	AFTER-HOURS MARRIAGE FEES	JP	$ 210.00

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: July 19, 2016 **Estimate of time required:** 5 min.

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

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1. **Title:** Approval of Treasurer Report for June 2016

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

3. **Prepared by: Vanessa Stephens**

   Department: Clerk & Treasurer **Telephone: 847-0969**

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

5. **Supporting materials:**

6. **Fiscal impact:**

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

   ____ District Attorney

8. **Reviewed by:**

   VS Department Head Department Name: Clerk & Treasurer

   ____ County Manager Other agency review: ____________________

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 7

STOREY COUNTY TREASURER
TREASURER'S ACCOUNTING
MONTHLY BALANCING SHEET
FOR 06/2016

ACT	DESCRIPTION	BAL. FORWARD	RECEIPTS	DISBURSEMENTS	PAYROLLS	JOURN VOUCHERS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
193	WELLS FARGO USDA CASH	.00	.00	.00	.00	.00	.00	.00	.00
194	DISTRICT COURT HOLDING	8,103.33	320.00	.00	.00	.00	.00	.00	8,423.33
195	CASH IN BANK	5,123.50	.00	.00	.00	.00	.00	.00	5,123.50
197	BUSINESS BANK CCARDS	.00	.00	.00	.00	.00	.00	.00	.00
198	B OF A PROPERTY SALES	.00	.00	.00	.00	.00	.00	.00	.00
199	WELLS FARGO CC ACCOUNT	11,095,130.40	1,711,794.00	2,127,519.11-	1,010,821.98-	72,803.32	.00	.00	9,741,386.63
191	WELLS FARGO MONEY MARKET	7,159,202.50	.00	.00	.00	.00	.00	.00	7,159,202.50
196	STATE LGIP ACCOUNT	8,178,894.70	.00	.00	.00	.00	.00	.00	8,178,894.70
901	OLD COINS	439.30	.00	.00	.00	.00	.00	.00	439.30
903	PETTY CASH	1,100.00	.00	.00	.00	.00	.00	.00	1,100.00
904	PETTY CASH SHERIFF	2,000.00	.00	.00	.00	.00	.00	.00	2,000.00
905	PETTY CASH ASSESSOR	200.00	.00	.00	.00	.00	.00	.00	200.00
001	GENERAL	7,637,081.82-	866,982.99-	1,694,360.16	583,297.64	26,455.84-	.00	.00	6,252,862.85-
010	INDIGENT MEDICAL	492,316.36-	1,611.06-	5,386.88	.00	.00	.00	.00	488,540.54-
015	INDIGENT ASSISTANCE -TAX	.00	.00	.00	.00	.00	.00	.00	.00
020	ROADS	1,300,167.79-	74,173.88-	60,596.71	32,363.02	36,442.22	.00	.00	1,244,939.72-
024	RESTITUTION	1,153.05-	350.00-	.00	.00	.00	.00	.00	1,503.05-
030	FIRE	99,649.54	.00	.00	.00	.00	.00	.00	99,649.54
035	FIRE EMERGENCY	.00	.00	.00	.00	.00	.00	.00	.00
040	FIRE DISTRICT	.00	.00	.00	.00	.00	.00	.00	.00
045	MUTUAL AID	84,876.27-	.00	.00	.00	.00	.00	.00	84,876.27-
050	SERVICE	100,000.00-	.00	.00	.00	.00	.00	.00	100,000.00-
060	EQUIPMENT ACQUISITION	320,474.36-	7,961.99-	.00	.00	43,709.76-	.00	.00	372,146.11-
070	CAPITAL PROJECTS	2,849,873.13-	.00	19,838.88	.00	2,270.00	.00	.00	2,827,764.25-
080	INFRASTRUCTURE FUND	1,426,296.98-	28,787.81-	.00	.00	.00	.00	.00	1,455,084.79-
090	WATER SYSTEM	1,550,886.22-	51,617.55-	37,865.67	16,286.41	6,828.85-	.00	.00	1,555,180.54-
100	STABILIZATION	1,000,000.00-	.00	.00	.00	.00	.00	.00	1,000,000.00-
110	TOWN OF GOLD HILL	660.00-	.00	.00	.00	.00	.00	.00	660.00-
120	TOWN OF VIRGINIA CITY	.00	.00	.00	.00	.00	.00	.00	.00
130	VIRGINIA DIVIDE SEWER	219,918.89-	34,368.92-	11,884.60	8,898.89	110,345.61-	.00	.00	343,849.93-
135	USDA BOND WELLS FARGO	2,850,133.55-	.00	.00	.00	73,317.00	.00	.00	2,776,816.55-
140	DRUG COURT	40.00-	50.00-	10.00	.00	.00	.00	.00	80.00-
150	SCHOOL	62,482.11-	120,935.57-	69,868.76	.00	.00	.00	.00	113,548.92-
160	SCHOOL DEBT	11,861.77-	23,046.02-	13,286.32	.00	.00	.00	.00	21,621.47-
165	TECHNOLOGY FUND	101,272.34-	11,689.18-	517.89	.00	436.71-	.00	.00	112,880.34-
170	STATE	462,433.73-	71,606.20-	3,952.50	.00	.00	.00	.00	530,087.43-
180	DISTRICT COURT	40,263.66-	1,217.00-	171.00	.00	.00	.00	.00	41,309.66-
185	INDIGENT ACCIDENT	12,454.13-	2,389.11-	.00	.00	.00	.00	.00	14,843.24-
187	JUSTICE COURT FUND	24,608.32-	1,302.21-	1,138.15	.00	.00	.00	.00	24,772.38-
189	TRI NET	.00	.00	.00	.00	.00	.00	.00	.00
190	PARK FUND	120,666.74-	750.00-	.00	.00	471.56-	.00	.00	121,888.30-
200	TRI PAYBACK	2,020,563.04-	.00	.00	.00	.00	.00	.00	2,020,563.04-
206	FEDERAL GRANTS	104,528.50-	6,951.65-	102,498.81	.00	.00	.00	.00	8,981.34-
210	SHERIFF'S JAIL BLDG FUND	318.03-	.00	.00	.00	.00	.00	.00	318.03-
220	VC RAIL PROJECT	986,030.45-	.00	.00	.00	.00	.00	.00	986,030.45-
230	VC TOURISM COMMISSION	285,021.73-	190,272.66-	76,262.12	28,755.26	1,539.80	.00	.00	368,737.21-
250	FIRE DISTRICT	1,925,374.89-	216,050.20-	16,717.88	340,740.61	1,875.99	.00	.00	1,782,090.61-
260	FIRE EMERGENCY	207,140.83-	.00	.00	.00	.00	.00	.00	207,140.83-
270	MUTUAL AID	349,019.68-	.00	13,162.78	480.15	.00	.00	.00	335,376.75-
800	UNSECURED TAXES HOLDING	.00	.00	.00	.00	.00	.00	.00	.00
900	SECURED TAXES HOLDING	.00	.00	.00	.00	.00	.00	.00	.00
	TOTAL ALL FUNDS	.00	.00	.00	.00	.00	.00	.00	.00

STOREY COUNTY
TREASURER"S ACCOUNTING
Outstanding Checks
From Check# 1 Through 999999
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Tp	Check #	Bank	Seq	Person #	Vendor/Employee Name	Check Date	Amount
CK	81459	199	00	404587	APPELBAUM, TREVOR	2/20/15	25.00
CK	81922	199	00	403959	BENDER, DEBORAH	4/17/15	60.00
CK	81937	199	00	404621	EVANS, CHAD	4/17/15	16.91
CK	81973	199	00	404619	SEAY, JOHN	4/17/15	39.75
CK	82404	199	00	403382	DUFRESNE, JOHN	6/12/15	90.00
CK	82475	199	00	404670	PIPER, LINDA & BARRY	6/12/15	86.05
CK	82591	199	00	404676	JEFFCOAT, HUGH	6/26/15	90.18
CK	82917	199	00	403938	THREE GGG INC	7/24/15	78.00
CK	83250	199	00	404736	HOBSON, TABITHA	9/04/15	75.00
CK	83390	199	00	404697	MURRAY, ANN MARIE ARAGON	9/18/15	14.08
CK	84999	199	00	403677	CORELOGIC INC	3/18/16	801.00
CK	85161	199	00	403722	NEV DIV OF HEALTH-HUMAN	4/01/16	5,083.70
CK	85371	199	00	100430	BOARD OF REGENTS (COMPT)	4/29/16	1,000.00
CK	85416	199	00	404769	MACKAY MANSION MUSEUM	4/29/16	60.00
CK	85570	199	00	200395	SAINT MARYS ARTCENTER INC	5/13/16	16.00
CK	85625	199	00	403216	FARR WEST ENGINEERING	5/27/16	52.50
CK	85650	199	00	404769	MACKAY MANSION MUSEUM	5/27/16	105.00
CK	85653	199	00	403629	MIGAN, TAMARA	5/27/16	5.88
CK	85667	199	00	403895	PETRINI, ANGELO D	5/27/16	38.00
CK	85686	199	00	404866	TAUS, JEANIE	5/27/16	90.18
CK	85688	199	00	403901	THE TOMBSTONE COWBOYS	5/27/16	793.00
CK	85714	199	00	404876	BYRON, JON	6/10/16	181.90
CK	85761	199	00	404873	LYNCH, TERRIE	6/10/16	25.34
CK	85767	199	00	403629	MIGAN, TAMARA	6/10/16	32.12
CK	85791	199	00	403895	PETRINI, ANGELO D	6/10/16	90.00
CK	85800	199	00	103008	RED'S CANDIES	6/10/16	50.00
CK	85804	199	00	404878	ROMA, TOMASINE G.	6/10/16	125.00
CK	85820	199	00	403901	THE TOMBSTONE COWBOYS	6/10/16	1,223.00
CK	85837	199	00	101589	AIRGAS NCN INC	6/24/16	99.96
CK	85838	199	00	403795	ALPINE LOCK INC	6/24/16	82.90
CK	85839	199	00	100135	ALSCO INC	6/24/16	182.57
CK	85840	199	00	403651	ARC HEALTH AND WELLNESS	6/24/16	1,303.99
CK	85841	199	00	403619	AT&T TELECONFERENCE SERVI	6/24/16	13.00
CK	85842	199	00	404884	AUSTIN, DENISE	6/24/16	145.35
CK	85843	199	00	100073	AUTO & TRUCK ELECTRIC,INC	6/24/16	325.00
CK	85844	199	00	404885	B.T.MANCINI CO., INC.	6/24/16	2,847.00
CK	85845	199	00	403959	BENDER, DEBORAH	6/24/16	30.00
CK	85846	199	00	403285	BERGER BLDG SUPPLY CO INC	6/24/16	9.08
CK	85848	199	00	401162	BROWNWELL, KELLY	6/24/16	165.00
CK	85849	199	00	404139	BURGARELLO ALARM INC	6/24/16	374.04
CK	85850	199	00	403671	BURRELL, SCOTT LEWIS	6/24/16	463.50
CK	85851	199	00	403259	CALIFORNIA INDUSTRIAL	6/24/16	59.25
CK	85852	199	00	100475	CAPITAL CITY AUTO PARTS	6/24/16	445.49
CK	85853	199	00	100486	CAPITOL REPORTERS	6/24/16	852.50
CK	85854	199	00	404216	CARSON VALLEY OIL CO INC	6/24/16	5,755.07
CK	85855	199	00	403268	CELLCO PARTNERSHIP	6/24/16	1,412.73
CK	85856	199	00	403635	CENTRAL SANITARY SUPPLY	6/24/16	315.66
CK	85857	199	00	401408	CHANSLOR, MARILYN/SCOTTY	6/24/16	162.00
CK	85858	199	00	404798	CINTAS CORPORATION NO. 2	6/24/16	38.20
CK	85859	199	00	404880	E KIRK CHRISTMAN	6/24/16	2,409.00
CK	85860	199	00	404573	CODE PUBLISHING COMPANY	6/24/16	350.00
CK	85861	199	00	403822	COLLECTION SERVICE OF NEV	6/24/16	192.31
CK	85862	199	00	100655	COMMUNITY CHEST INC	6/24/16	9,064.00
CK	85863	199	00	99652	COMSTOCK CHRONICLE (VC)	6/24/16	653.27

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CK	85864	199	00	403887	COMSTOCK GOLD MILL LLC	6/24/16	129.00
CK	85865	199	00	100020	COSTCO HSBC BUS SOLUTIONS	6/24/16	670.86
CK	85866	199	00	404060	CREATIVE CONCEPTS MEDIA +	6/24/16	455.00
CK	85867	199	00	403547	CROP PRODUCTION SERV INC	6/24/16	801.95
CK	85868	199	00	403626	DAY, ELIZABETH ANN	6/24/16	242.50
CK	85869	199	00	402905	DISH DBS CORPORATION	6/24/16	79.00
CK	85870	199	00	401385	DIXON, SHARON	6/24/16	132.50
CK	85871	199	00	404515	KRAVITX, SCHNITZER & JOHN	6/24/16	48.82
CK	85872	199	00	403582	ECONOMIC DEV AUTHORITY	6/24/16	12,500.00
CK	85873	199	00	404547	ELLIOTT AUTO SUPPLY INC	6/24/16	857.14
CK	85874	199	00	404673	ENGLERT FORENSIC CONSULTS	6/24/16	21,378.67
CK	85875	199	00	403050	ENGLISH MAILING SERVICE	6/24/16	556.00
CK	85876	199	00	100775	FARMER BROS CO	6/24/16	59.45
CK	85877	199	00	403216	FARR WEST ENGINEERING	6/24/16	21,385.93
CK	85878	199	00	101485	FERGUSON ENTERPRISES INC	6/24/16	243.36
CK	85879	199	00	404609	RAYBURN, STUART	6/24/16	1,100.00
CK	85880	199	00	403932	FLYERS ENERGY LLC	6/24/16	1,369.12
CK	85881	199	00	404687	FORTRESS RESOURCES, LLC	6/24/16	7,723.00
CK	85882	199	00	101899	GRAINGER	6/24/16	645.24
CK	85884	199	00	403518	HART, DAVID E	6/24/16	208.50
CK	85885	199	00	404805	HAYES + ASSOCIATES, INC	6/24/16	13,745.40
CK	85886	199	00	100905	HESS ENTERPRISE	6/24/16	200.00
CK	85887	199	00	404886	HILL, NEIL	6/24/16	207.52
CK	85888	199	00	100826	HISTORIC FOURTH WARD SCHO	6/24/16	435.00
CK	85889	199	00	100889	HOME DEPOT CREDIT SERVICE	6/24/16	2,148.13
CK	85890	199	00	404366	HOMETOWN HEALTH	6/24/16	9,625.79
CK	85891	199	00	403951	HOT AUGUST NIGHTS INC	6/24/16	25,000.00
CK	85893	199	00	404839	HOUSTON SMITH CONSTR INC	6/24/16	5,750.00
CK	85894	199	00	403661	INGALLS & ASSOCIATES, LLC	6/24/16	273,669.53
CK	85895	199	00	403540	INTERMOUNTAIN SLURRY SEAL	6/24/16	39,317.34
CK	85896	199	00	404771	ITS MY COMMUNITY STORE	6/24/16	1,462.43
CK	85897	199	00	403834	IT1 SOURCE LLC	6/24/16	999.04
CK	85898	199	00	103317	JBP LLC	6/24/16	137.58
CK	85899	199	00	403140	KEKULE, LAURA L	6/24/16	162.00
CK	85900	199	00	403898	KIECHLER, CHRISTIAN A	6/24/16	440.00
CK	85901	199	00	404402	LACAL EQUIPMENT	6/24/16	213.68
CK	85902	199	00	404887	LIGHT, LISA C.	6/24/16	127.50
CK	85903	199	00	404102	LIQUID BLUE EVENTS LLC	6/24/16	7,618.86
CK	85904	199	00	404363	MA LABORATORIES INC	6/24/16	1,419.80
CK	85905	199	00	404769	MACKAY MANSION MUSEUM	6/24/16	677.00
CK	85906	199	00	404663	MADISON, SCOTT & LISA	6/24/16	2,358.45
CK	85907	199	00	404538	MELVYN GREEN & ASSOC INC	6/24/16	8,150.00
CK	85908	199	00	404088	METRO OFFICE SOLUTIONS IN	6/24/16	491.79
CK	85909	199	00	403446	MILLER, MERILEE A.	6/24/16	202.50
CK	85911	199	00	401410	MOORE, CALI	6/24/16	130.00
CK	85913	199	00	404049	MOORE, MONYA EVON	6/24/16	135.00
CK	85914	199	00	404883	MORTON, JUNE & MICHAEL	6/24/16	100.00
CK	85915	199	00	404688	MUSTANG RANCH RETAILER,	6/24/16	10.00
CK	85916	199	00	404166	NATIONAL BUSINESS FACTORS	6/24/16	77.28
CK	85918	199	00	101026	NEV LEGISLATIVE COUNSEL	6/24/16	511.42
CK	85919	199	00	404881	NEVADA EMERGENCY PREPARED	6/24/16	50.00
CK	85920	199	00	404357	NEVADA OCCUPATIONAL HLTH	6/24/16	400.00
CK	85921	199	00	403922	NEVADA ORGANIZATION OF BU	6/24/16	150.00
CK	85922	199	00	404163	NORTON CONSULTING LLC	6/24/16	476.50

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CK	85923	199	00	401409	OBRIEN, MARTHA	6/24/16	169.50
CK	85924	199	00	102782	OFFICE DEPOT INC	6/24/16	281.22
CK	85925	199	00	404556	OUTFRONT MEDIA LLC	6/24/16	609.00
CK	85926	199	00	403895	PETRINI, ANGELO D	6/24/16	230.00
CK	85927	199	00	103032	POWERPLAN	6/24/16	274.05
CK	85928	199	00	403559	PRODOCUMENT SOLUTIONS INC	6/24/16	2,241.84
CK	85929	199	00	403329	PROTECTION DEVICES INC	6/24/16	197.50
CK	85930	199	00	100348	PURCELL TIRE & RUBBER CO	6/24/16	180.70
CK	85931	199	00	404797	PYROGUYS, INC	6/24/16	7,500.00
CK	85932	199	00	404888	QUIGLEY, KATHRYN J.	6/24/16	140.00
CK	85934	199	00	404134	RAPID SPACE LLC	6/24/16	283.20
CK	85935	199	00	402937	RAY MORGAN CO INC (CA)	6/24/16	1,004.87
CK	85936	199	00	404882	RED ROCK SPRING WATER	6/24/16	160.00
CK	85937	199	00	103008	RED'S CANDIES	6/24/16	189.00
CK	85938	199	00	403339	RENO GREEN LANDSCAPING IN	6/24/16	373.00
CK	85939	199	00	10026	RUPPCO INC	6/24/16	233.10
CK	85940	199	00	103241	SBC GLOBAL SERVICES IN LD	6/24/16	98.76
CK	85941	199	00	101210	SBC GLOBAL SERVICES INC	6/24/16	35.38
CK	85942	199	00	404187	SHOAF, BRIAN ALLEN	6/24/16	79.50
CK	85943	199	00	403923	SILVER STATE NATIONAL PEA	6/24/16	35.00
CK	85947	199	00	403892	SUN PEAK ENTERPRISES	6/24/16	1,864.00
CK	85948	199	00	404675	SUPERIOR POOL PRODUCTS	6/24/16	525.62
CK	85949	199	00	404752	TESLA	6/24/16	691,410.47
CK	85950	199	00	404615	THE ANTOS AGENCY	6/24/16	2,575.00
CK	85951	199	00	403901	THE TOMBSTONE COWBOYS	6/24/16	2,145.00
CK	85952	199	00	101786	THERMATEMP	6/24/16	285.00
CK	85953	199	00	403938	THREE GGG INC	6/24/16	39.00
CK	85954	199	00	403627	THROWER-VICTORINE, DENISE	6/24/16	168.00
CK	85955	199	00	403447	TRI-VENTURES INC	6/24/16	69.00
CK	85956	199	00	402938	US BANCORP EQUIPMENT FINA	6/24/16	3,671.01
CK	85957	199	00	404486	USA CASH SERVICES MGT INC	6/24/16	257.94
CK	85958	199	00	403894	VIRGINIA & TRUCKEE RR CO	6/24/16	4,617.00
CK	85959	199	00	403893	VIRGINIA CITY TOURS INC	6/24/16	2,254.00
CK	85960	199	00	403723	VIRGINIA HIGHLANDS VFD	6/24/16	1,330.00
CK	85961	199	00	404455	WA STATE DEPT OF CORRECT	6/24/16	5,400.89
CK	85962	199	00	402820	WALKER & ASSOCIATES	6/24/16	1,666.00
CK	85963	199	00	103009	WASHOE COUNTY SENIOR SERV	6/24/16	1,687.28
CK	85964	199	00	103237	WESTERN ENVIRONMENTAL LAB	6/24/16	20.00
CK	85965	199	00	101920	WESTERN NEVADA SUPPLY CO	6/24/16	8,698.94
CK	85966	199	00	103467	WOLF MACHINE	6/24/16	816.67
CK	85967	199	00	404126	3D CONCRETE INC	6/24/16	374.25
ET	60116	199	00	101848	USDA RURAL DEVELOPMENT	6/01/16	9,907.11
PR	34231	199	00	900615	SHERIFF FEE COLLECTION/GA	8/15/14	10.71
PR	34705	199	00	900201	COLONIAL LIFE INS. 125	8/14/15	50.73
PR	34774	199	00	900107	MEDICAL/EMPLOYEE BUYUP	10/09/15	1,143.53
PR	35013	199	00	900113	LIFE INSURANCE	4/08/16	736.93
PR	35120	199	00	900501	FIRE FIGHTER ASSOC #4227	6/17/16	1,360.00
PR	35121	199	00	112	HESS, GREG J	6/17/16	1,012.82
PR	35125	199	00	900112	VISION INSURANCE(VSP)	6/21/16	15.30
PR	35126	199	00	900114	DENTAL INS (LINCOLN)	6/21/16	75.37
PR	35127	199	00	900115	MEDICAL INSURANCE (HHP)	6/21/16	1,281.84
PR	35128	199	00	900116	LIFE INSURANCE(LINCOLN)	6/21/16	5.70
PR	35129	199	00	900307	EMPDED/WASH INS AFTER TAX	6/21/16	26.59
PR	35131	199	00	900050	NEV ST RETIR/4159565779	6/24/16	122,069.76

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PR	35132	199	00	900050	NEV ST RETIR/4159565779	6/24/16	74,084.69
VP	85968	199	00	101726	ST CO SENIOR CENTER(VC)	6/28/16	13,667.00
						Bank Total:	1,474,922.81
						Total:	1,474,922.81

AD VAL FOR THE MONTH OF JUNE 2016

TREASURER	001 GENERAL	001-500 INDUST GID	150 SCH OP	160 SCH DB	060 CAP AQU	170 STATE	010 IND MED	185 IND ACC	001 YOUTH	250 FIRE/EMER	001 PENALTIES	001-102-53070 Tax Sale Cost	001-34104 A/R 6%	001-36506 OVRPMT	165 A/R 2%	TOTAL
2005/2006																$ -
2006/2007																$ -
2007/2008																$ -
2008/2009	$ 481.46		$ 206.09	$ 39.74	$ 13.73	$ 46.72	$ 8.26	$ 4.14	$ 1.24	$ 149.08	$ 2,192.94					$ 3,143.40
2009/2010	$ 1,106.36		$ 475.38	$ 91.36	$ 31.56	$ 107.32	$ 18.93	$ 9.46	$ 2.85	$ 343.83	$ 301.43					$ 2,488.48
2010/2011																$ -
2011/2012	$ 34.14		$ 14.45	$ 2.79	$ 0.97	$ 3.28	$ 0.19	$ 0.29	$ 0.09	$ 10.50	$ 83.30					$ 150.00
2012/2013	$ 1,295.48		$ 548.34	$ 105.80	$ 36.56	$ 124.29	$ 7.31	$ 10.97	$ 3.29	$ 398.18	$ 982.89					$ 3,513.11
Special Assess	$ (180.71)		$ (76.49)	$ (14.76)	$ (5.10)	$ (17.34)	$ (1.02)	$ (1.53)	$ (0.46)	$ (55.55)						
Total 2012-2013	$ 1,114.77	$ -	$ 471.85	$ 91.04	$ 31.46	$ 106.95	$ 6.29	$ 9.44	$ 2.83	$ 342.63	$ 982.89					$ 3,160.15
2013/2014	$ 1,427.76		$ 604.31	$ 116.61	$ 40.29	$ 136.99	$ 8.06	$ 12.10	$ 3.63	$ 438.84	$ 1,267.51					
Special Assess	$ (283.42)		$ (119.96)	$ (23.15)	$ (8.00)	$ (27.19)	$ (1.60)	$ (2.40)	$ (0.72)	$ (87.12)						
Total 2013/2014	$ 1,144.34	$ -	$ 484.35	$ 93.46	$ 32.29	$ 109.80	$ 6.46	$ 9.70	$ 2.91	$ 351.72	$ 1,267.51					$ 3,502.54
Subtotal	$ **3,881.07**	$ -	$ **1,652.12**	$ **318.39**	$ **110.01**	$ **374.07**	$ **40.13**	$ **33.03**	$ **9.92**	$ **1,197.76**	$ **4,828.07**					$ **12,444.57**
2014/2015	$ 1,845.89		$ 781.33	$ 150.73	$ 52.09	$ 176.70	$ 11.17	$ 15.63	$ 4.69	$ 567.35	$ 1,090.84					
Special Assess	$ 184.86		$ 78.25	$ 15.10	$ 5.22	$ 17.74	$ 1.04	$ 1.57	$ 0.47	$ 56.82						
TOTAL 2014/2015	$ 2,030.75	$ -	$ 859.58	$ 165.83	$ 57.31	$ 194.44	$ 12.21	$ 17.20	$ 5.16	$ 624.17	$ 1,090.84		$ -	$ -	$ -	$ 5,057.49
TOTAL PRIOR	$ **5,911.82**	$ -	$ **2,511.70**	$ **484.22**	$ **167.32**	$ **568.51**	$ **52.34**	$ **50.23**	$ **15.08**	$ **1,821.93**	$ **5,918.91**	$ -	$ -	$ -	$ -	$ **17,502.06**
2015/2016	$ 5,456.02	$ 11,382.98	$ 7,127.23	$ 1,375.47	$ 473.60	$ 1,613.00	$ 94.57	$ 142.71	$ 41.33	$ 5,173.60	$ 6,000.93					$ 38,881.44
Special Assess	$ 5,912.65		$ 2,502.67	$ 482.85	$ 166.84	$ 567.27	$ 33.37	$ 50.05	$ 15.02	$ 1,817.27		$ 1,050.00				$ 12,597.99
TOTAL 15/16	$ **11,368.67**	$ **11,382.98**	$ **9,629.90**	$ **1,858.32**	$ **640.44**	$ **2,180.27**	$ **127.94**	$ **192.76**	$ **56.35**	$ **6,990.87**	$ **6,000.93**	$ **1,050.00**	$ -		$ -	$ **51,479.43**
TOTAL SECURED	$ **17,280.49**	$ **11,382.98**	$ **12,141.60**	$ **2,342.54**	$ **807.76**	$ **2,748.78**	$ **180.28**	$ **242.99**	$ **71.43**	$ **8,812.80**	$ **11,919.84**	$ **1,050.00**	$ -	$ **175.61**	$ -	$ **69,157.10**
Refund Secured																$ -
REPORT TOTALS	$ **17,280.49**	$ **11,382.98**	$ **12,141.60**	$ **2,342.54**	$ **807.76**	$ **2,748.78**	$ **180.28**	$ **242.99**	$ **71.43**	$ **8,812.80**	$ **11,919.84**	$ **1,050.00**	$ -	$ **175.61**	$ -	$ **69,157.10**
ASSESSOR																
2013/2014																$ -
Subtotal	$ -		$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -		$ -		$ -	$ -
2014/2015																$ -
TOTAL PRIOR	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -		$ -		$ -	$ -
2015/2016	$ 18,887.99	$ 234,633.19	$ 107,308.97	$ 20,703.48	$ 7,154.23	$ 24,322.21	$ 1,430.78	$ 2,146.12	$ 643.82	$ 77,920.64	$ 744.32		$ 32,292.50		$ 10,764.18	$ 538,952.43
Overpayment																
TOTAL UNSEC	$ **18,887.99**	$ **234,633.19**	$ **107,308.97**	$ **20,703.48**	$ **7,154.23**	$ **24,322.21**	$ **1,430.78**	$ **2,146.12**	$ **643.82**	$ **77,920.64**	$ **744.32**	$ -	$ **32,292.50**	$ -	$ **10,764.18**	$ **538,952.43**
MISC																
PX,PC DIST											$ -		$ -	$ -	$ -	$ -
MX DIST						$ -					$ -		$ -	$ -	$ -	$ -
PX DIST																$ -
PC DIST		$ -									$ -		$ -	$ -	$ -	$ -
GRAND TOTAL	$ **36,168.48**	$ **246,016.17**	$ **119,450.57**	$ **23,046.02**	$ **7,961.99**	$ **27,070.99**	$ **1,611.06**	$ **2,389.11**	$ **715.25**	$ **86,733.44**	$ **12,664.16**	$ **1,050.00**	$ **32,292.50**	$ **175.61**	$ **10,764.18**	$ **608,109.53**

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: July 19, 2016 **Estimate of time required:** 0-5 min

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

---

1. **Title:** For possible action approval of the amended Summary Report for the Primary Election held in and for Storey County, Nevada on June 14, 2016.

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

3. **Prepared by: Vanessa Stephens**

   Department: Clerk **Telephone: 847.0969**

4. **Staff summary:** The Summary Report has been amended to correct a clerical error.

5. **Supporting materials:** Attached.

6. **Fiscal impact: None**

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

   ____ District Attorney

8. **Reviewed by:**

   ____ Department Head Department Name: Commissioner's Office

   ____ County Manager Other agency review: ____________________

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 8

AMENDED ABSTRACT OF THE VOTE OF STOREY COUNTY, STATE OF NEVADA POLLED AT THE PRIMERY ELECTION HELD JUNE 14, 2016

Relating to votes cast for Congressional and State Offices.

FILED June 30, 2016

STATE OF NEVADA)
) SS.
COUNTY OF STOREY)

I, Vanessa Stephens, County Clerk of said County, do hereby certify the attached to be a full and correct Statement of the votes cast of said County, polled at the Primary Election held June 14, 2016, relating to votes for Congressional and State Offices. I hereby certify that the whole number of votes cast in said County, and the whole number of votes for each candidate is set forth as the total of each of the respective columns, as said statements appear entered in the Record of the Proceedings of the Board of County Commissioners of said County, now in my custody.

Witness by my hand and Official Seal this 30th day of June, 2016.

Vanessa A. Stephens

Vanessa A. Stephens
Storey County Clerk

STO_20160614_E

June 14, 2016

Summary Report

Storey County

Storey County Summary Report

Registration & Turnout		0 Voters	
Election Day Reporting Turnout		**428**	**0.00%**
Absentee Reporting Turnout		51	0.00%
Early Vote Reporting Turnout		203	0.00%
Mail-in Reporting Turnout		22	0.00%
	Total ...	**704**	**0.00%**

Nonpartisan Registration & Turnout		0 Voters	
Election Day Reporting Turnout		0	0.00%
Absentee Reporting Turnout		0	0.00%
Early Vote Reporting Turnout		0	0.00%
Mail-in Reporting Turnout		0	0.00%
	Total ...	**0**	**0.00%**

Democratic Registration & Turnout		0 Voters	
Election Day Reporting Turnout		**157**	**0.00%**
Absentee Reporting Turnout		14	0.00%
Early Vote Reporting Turnout		58	0.00%
Mail-in Reporting Turnout		0	0.00%
	Total ...	**229**	**0.00%**

Republican Registration & Turnout		0 Voters	
Election Day Reporting Turnout		**271**	**0.00%**
Absentee Reporting Turnout		37	0.00%
Early Vote Reporting Turnout		145	0.00%
Mail-in Reporting Turnout		22	0.00%
	Total ...	**475**	**0.00%**

DEM - U.S. Senator		15/15	100.00%
CORTEZ MASTO, CATHERINE		**193**	**84.28%**
MAHENDRA, BOBBY		9	3.93%
O'BRIANT, LIDDO SUSAN		6	2.62%
RHEINHART, ALLEN		12	5.24%
NONE OF THESE CANDIDATES		9	3.93%
	Total ...	**229**	**100.00%**

DEM - Rep in Congress, District 2		15/15	100.00%
ALM, VANCE		34	16.11%
EVANS, H.D. "CHIP"		**98**	**46.45%**
SHEPHERD, RICK		79	37.44%
	Total ...	**211**	**100.00%**

REP - U.S. Senator		15/15	100.00%
ANGLE, SHARRON		178	37.47%
DAVIS, D'NESE		13	2.74%
HAMILTON, EDDIE		2	0.42%
HECK, JOE		**248**	**52.21%**
HECK, THOMAS "SAD TOM"		14	2.95%
LEEDS, ROBERT X.		1	0.21%
POLIAK, CARLO "MAZUNGA"		0	0.00%
PREBLE, JUSTON J.		1	0.21%
TARBELL, BILL		1	0.21%

REP - U.S. Senator (continued...)		15/15	100.00%
NONE OF THESE CANDIDATES		17	3.58%
	Total ...	**475**	**100.00%**

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

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: July 19, 2016 **Estimate of time required:** 0-5 mins

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

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1. **Title:** For Possible Action – Approval – Assessor's Recommended Corrections to Tax Roll for Exemptions

2. **Recommended motion:** Approval

3. **Prepared by:** Tobi Whitten

   Department: Assessor's Office **Telephone:** 847-0961

4. **Staff summary:** Exemption applications and renewals are typically due to our office on or before June 15th of each fiscal year, but circumstances beyond a taxpayer's control may cause a delay and, as a result, an exemption not being applied to the tax bill. In cases where the Assessor's Office feels that the taxpayer could not have reasonably filed their exemption or application or renewal by the deadline, the tax bill may be amended by the Clerk-Treasurer at the direction of the Board and a new tax bill or a refund be mailed to the affected taxpayer.

5. **Supporting materials:** Please see attached letters with adjusted assessed values.

6. **Fiscal impact:** Unknown

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

   ____ District Attorney

8. **Reviewed by:**

   __X__ Department Head Department Name: Assessor's Office

   ____ County Manager Other agency review: ____________________

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 9

Jana Seddon
STOREY COUNTY ASSESSOR

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

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

July 8, 2016

Memo to: Storey County Commissioners

Re: 003-543-18, Gilda June Fritschle

The above property owner has an existing Surviving Spouse Exemption to be applied to their property located at 218 Cercle de la Cerese, Rainbow Bend. Ms. Fritschle was not able to return her renewal form for this exemption before the close of the 2016/17 re-opened roll. Therefore, we were unable to apply the exemption prior to the printing of her tax bill.

The corrected **assessed** values should be:

	Current 2016/17	**Corrected 2016/17**
Land Assessed	*5,250*	**5,250**
Improvements Assessed	*19,830*	**19,830**
Personal Exemption		**1,300**
Net Assessed Value	*25,080*	**23,780**

Please approve this correction, and advise the Treasurer to make the changes and send a new tax bill or refund as necessary.

Thank You,

Jana Seddon
Storey ~~County~~ Assessor

Jana Seddon
STOREY COUNTY ASSESSOR

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

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

July 8, 2016

Memo to: Storey County Commissioners

Re: 003-381-17, Charles G Mark

The above property owner has applied for a Veteran Exemption to be applied to their property located at 3600 Overland Road, Highland Ranches. Mr. Mark applied for this exemption in a timely manner, but he did not take ownership pf his property until very shortly before the close of the 2016/17 re-opened roll. An error occurred, and his exemption did not transfer properly. Therefore, we were unable to apply the exemption prior to the printing of their tax bill. The new **assessed** value should be:

	Current 2016/17	**Corrected 2016/17**
Land Assessed	13,831	**13,831**
Improvements Assessed	91,491	**91,491**
Personal Exemption		**26,000**
Net Assessed Value	105,322	**79,322**

Please approve this correction, and advise the Treasurer to make the changes and send a new tax bill or refund as necessary.

Thank You,

Jana Seddon
Storey ~~County~~ Assessor

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: **Estimate of time required:**

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

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1. **Title**: First reading for Reliable Reloading, 2161 Diablo St., Virginia City Highlands, NV

2. **Recommended motion:** I motion to approve as part of the consent agenda the first reading, a Home Business License for Reliable Reloading, 2161 Diablo St., Virginia City Highlands, NV.

3. **Prepared by**: Brandy Gavenda

   Department: SCSO **Telephone**: **775-847-0959**

4. **Staff summary**, Reliable Reloading, Austin Swift, is requesting a Home Business License for firearm and ammunition sales

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

6. **Fiscal impact**: **None**

   Funds Available: Fund: ____ Comptroller

7. **Legal review required**:

   ____ District Attorney

8. **Reviewed by**:

   _X__ Department Head Department Name: Gerald Antinoro

   ____ County Manager Other agency review: ____________________

9. **Board action**:

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 10

STOREY COUNTY SHERIFF'S OFFICE

Gerald Antinoro
Sheriff

July 6, 2016

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

Fr: Brandy Gavenda

Please add the following item(s) to the July 19, 2016 Commissioners Consent Agenda:

LICENSING BOARD
FIRST READING:

A. Reliable Reloading – Home Based Business, Austin Swift, 2161 Diablo St., Virginia City Highlands, NV 89521

PO Box 498
205 South C Street
Virginia City, NV 89440
Office: (775) 847-0959 Fax: (775) 847-0924

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: 7-19-16 **Estimate of time required:** 0 - 5

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

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

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

3. **Prepared by:** Stacey Bucchianeri

   Department: Community Development **Telephone:** 847-0966

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

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

6. **Fiscal impact:** None

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:** None
   ____ District Attorney

8. **Reviewed by:**
   _x_ Department Head Department Name: Community Development

   ____ County Manager Other agency review: ____________________

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 11

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

July 11, 2016
Via email

Fr: Stacey Bucchianeri

Please add the following item(s) to the **July 19, 2016,** COMMISSIONERS Consent Agenda:

LICENSING BOARD
FIRST READINGS:

A. **FULCRUM SIERRA BIOFUELS, LLC – General / 350 Saddle Court (feedstock facility)** **MCC**
B. **PYRO GUYS, INC.** – General / 1440 Riata Cir ~ Reno (fireworks company)
C. **THE TIBERTI COMPANY, LLC** – Contractor / 4975 Rogers St ~ Las Vegas (fencing company)
D. **J. T. THORPE & SON, INC.** – Contractor / 1060 Hensley St ~ Richmond, CA (equip install)
E. **YIM'S PRODUCE & SEAFOOD, LLC** – General / 1210 N Rock Blvd ~ Sparks (Asian food delivery)
F. **EXPRESS SERVICES, INC.** – General / 9701 Boardwalk Blvd ~ Oklahoma City, OK (staffing)
G. **ACCULOGIC, LTD.** – Contractor / 6475 Sycamore ~ Maple Grove, MN (equip install)
H. **BRYANT SURVEYS, INC., A SANDIS CO** – Contractor / 5117 Johnson ~ Pleasanton, CA (contractor)
I. **HP ENTERPRISES, LLC** – General / PO Box 251209 ~ Plano, TX (IT)
J. **THERMO ELECTRON NORTH AMERICA, LLC** – Pro / 1400 Northpoint ~ W Palm Beach, FL (equip)
K. **NEWTRON, LLC** – Contractor / 815 Arnold Drive ~ Martinez, CA (contractor)

Inspection Required

ec: 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

~~2nd Meeting~~

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: July 19, 2016 **Estimate of time required:** 15 minutes

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

Title: Action for possible approval of Melissa Reed Settlement Agreement for $45,000.00 and other consideration arising out of the employment of Ms. Reed with Storey County. Discussion of the matter may include Board involvement in settlement of cases in general.

2. **Recommended motion:** I move to approve the settlement agreement with Melissa Reed.

3. **Prepared by:** Austin Osborne

Department: Human Resources Department **Telephone:** (775) 847-0968

4. **Staff summary:** A settlement agreement has been entered into with Melissa Reed over the circumstances of her employment with Storey County Sheriff's Office. The settlement includes payment to Ms. Reed of the sum of $45,000.00, and other consideration as set forth in the supporting materials, in exchange for dismissal by Ms. Reed of any and all complaints against Storey County, and any officer or employee of Storey County, pending before the Employee Management Relations Board, the Nevada Equal Rights Commission and/or the Equal Employment Opportunities Commission, or any other tribunal, arising out of her employment with Storey County

5. **Supporting materials:** Proposed Settlement Agreement

6. **Fiscal impact:**
Funds Available: Fund: ____ Comptroller

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

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

X County Manager Other agency review: ____________

9. **Board action:**
[ ] Approved [ ] Approved with Modifications
[ ] Denied [ ] Continued

Agenda Item No. 12

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: July 19, 2016 **Estimate of time required:** 5 minutes

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

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1. **Title:** DISCUSSION/POSSIBLE ACTION: Approval and acceptance of a Department of Homeland Security Grant award administered through the State of Nevada Division of Emergency Management in the amount of $58,386.55 for upgrades to the Computer Aided Dispatch System at the Storey County Communications Center and authorization for Cherie Nevin and or Joe Curtis to sign all associated grant documentation.

2. **Recommended motion:** I move to approve the Department of Homeland Security Grant award administered through the State of Nevada Division of Emergency Management in the amount of $58,386.55 for upgrades to the Computer Aided Dispatch System at the Storey County Communications Center and authorization for Cherie Nevin and or Joe Curtis to sign all associated grant documentation.

3. **Prepared by:** Cherie Nevin
Department: Community Relations **Telephone:** 847-0986

4. **Staff summary:** Storey County applied for de-obligated State Homeland Security Grant funds in May 2016 to make upgrades to the Storey County Communications Center Computer Aided Dispatch System. The project was presented to the Homeland Security Finance Committee on June 16, 2016 and do to limited funding was not able to be awarded at that time. On July 6, 2016 we received notice that additional grant funds became available for this project. Funds for this project must be expended by August 31, 2016. The entire implementation of the project which involves staff training must be completed by the end of November 2016.
Whole Community Preparedness is an important component to effective response in Storey County. Operational Communications is the number one goal of the Storey County Communications Center to ensure the capacity for timely communications in support of security, situational awareness, and operations by any and all means available, among and between affected communities in the impact area and all response forces. The enhancement to our Computer Aided Dispatch System (CAD) with the ProQA Emergency Dispatch Software Program will assist our call takers/dispatchers move smoothly through Case Entry and Key Questioning.
The grant requires a match of $13,834.45 which will come from a cash match.

5. **Supporting materials:** Grant Application
Grant Award and associated documentation

6. **Fiscal impact:**
Funds Available: YES Fund: 001-105-53401-171____ Comptroller

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

8. **Reviewed by:**
CMH Department Head Department Name: Community Relations
____ County Manager Other agency review: ____________________

9. **Board action:**

[ ]	Approved	[ ]	Approved with Modifications
[ ]	Denied	[ ]	Continued

Agenda Item No. 16

Nevada Department of Public Safety

Division of Emergency Management
Homeland Security
2478 Fairview Drive
Carson City, Nevada 89701
Telephone (775) 687-0300 • Fax (775) 687-0322 • http://dem.state.nv.us/

Department of Homeland Security Grant Funds Application

(form modified for Department of Public Safety/DEM use)

Please provide the information requested below. This information will be used to issue the proposed grant awards.

Agency/Department Name:	STOREY COUNTY
Agency Grant Request Signature Authority Name:	Cherie Nevin- Community Relations Coordinator
Physical Address, City, State, Zip	372 South C Street Virginia City, NV 89440
Mailing Address:	PO Box 7
Mailing City, State, Zip Code:	Virginia City, NV 89440
Telephone Number:	775-847-0986
FAX Number:	775-847-1105
***E-mail address:**	cnevin@storeycounty.org

Jurisdiction Name: Storey County

Investment/Project Name: Storey County Computer Aided Dispatch Enhancements

I. Baseline

I.A. Baseline – Previous HSGP Request Name and Funding

Investment Phase: (Place an "X" in the corresponding box)
If this is a new project, other data is not necessary

☒ New ☐ Ongoing

If the Investment is Ongoing, identify the corresponding FY 2009 – 20010 Investment Name(s) and Funding Amount(s) for each year, as applicable.

FY 2007 Investment Name: (100 characters max)

FY 2007 Funding Amount:

FY 2008 Investment Name: (100 characters max)

FY 2008 Funding Amount:

FY 2009 Investment Name: (100 characters max)

FY 2009 Funding Amount:

FY 2010 Investment Name: (100 characters max)

FY 2010 Funding Amount:

If this information is not applicable, please leave it blank

II.A. Investment Description

Provide a description of this Investment and identify all goals and objectives. Please include how you propose this project will enhance/leverage and improve the existing approved federal application. If you do not have a copy of the approved application please request a copy.

Whole Community Preparedness is an important component to effective response in Storey County. Operational Communications is the number one goal of the Storey County Communications Center to ensure the capacity for timely communications in support of security, situational awareness, and operations by any and all means available, among and between affected communities in the impact area and all response forces.

The enhancement to our Computer Aided Dispatch System (CAD) with the ProQA Emergency Dispatch Software Program. The program helps call takers/dispatchers move smoothly through Case Entry and Key Questioning. ProQA is designed to assist call takers/dispatchers in quickly determining the appropriate Determinant Code for each case and can be programmed to clearly display the response configuration specifically assigned to that code by local agency authorities and individual centers. ProQA then guides call takers/dispatchers through providing all relevant Post-Dispatch Instructions (PDIs) and Pre-Arrival Instructions (PAIs), as well as case completion information.

ProQA gives you control over the critical information for each call. ProQA has been specifically designed to improve emergency call taking efficiency, thereby reducing liability risks and increasing responder safety.

AQUA quality assurance/quality improvement software automates the entire emergency dispatch case review process. It assists agencies in everything from data entry, to compliance scoring, to record keeping, to reporting, and more. With the power of AQUA, you can measure and document the quality of service that your calltakers/dispatchers are providing to callers while also evaluating your agency's level of compliance to International Academies of Emergency Dispatch (IAED) standards.

Certification training is available for communication center staff.

II.B. Strategy – National Priorities

Identify up to four National Priorities that are supported by this Investment. (Place an "X" in the corresponding boxes)

8 National Priorities (Add Additional Priorities if Necessary)	
	Expand Regional Collaboration
	Implement the National Incident Management System (NIMS) and National Response Plan (NRP)
	Implement the National Infrastructure Protection Plan (NIPP)
X	Strengthen Information Sharing and Collaboration Capabilities
X	Strengthen Interoperable and Operable Communications Capabilities
	Strengthen Chemical, Biological, Radiological/Nuclear, and Explosive (CBRNE) Detection, Response, and Decontamination Capabilities
	Strengthen Medical Surge and Mass Prophylaxis Capabilities
	Strengthen Planning and Citizen Preparedness Capabilities

Please Note: Each funding year may have different requirements please see the DHS grant guidance for rules & regulations @ www.fema.com/grants

III. Funding and Target Capabilities

III.A. Funding Program and Proposed Funding

The FY 2014 Funding Program and Proposed Funding amount identified for this Investment are as follows.

Proposed Funding $ SHSP ***(Select one funding source: SHSP, UASI, CCP, or MMRS)***	**$58,386.55**

III.B. Target Capabilities

From the 37 Target Capabilities, select all Target Capabilities supported by this Investment. (Place an "X" in the corresponding boxes)

	Available Target Capabilities (Check all that apply)
	Planning
X	Communications
	Community Preparedness and Participation
	Risk Management
X	Intelligence and Information Sharing and Dissemination
X	Information Gathering and Recognition of Indicators and Warnings
	Intelligence Analysis and Production
	Counter-Terror Investigation and Law Enforcement
	CBRNE Detection
	Critical Infrastructure Protection
	Food and Agriculture Safety and Defense
	Epidemiological Surveillance and Investigation
	Laboratory Testing
	On-Site Incident Management
	Emergency Operations Center Management
	Critical Resource Logistics and Distribution
	Volunteer Management and Donations
	Responder Safety and Health
	Emergency Public Safety and Security
	Animal Disease Emergency Support
	Environmental Health
	Explosive Device Response Operations
	Fire Incident Response Support
	WMD and Hazardous Materials Response and Decontamination
	Citizen Evacuation and Shelter-in-Place
	Isolation and Quarantine
	Search and Rescue (Land-Based)
	Emergency Public Information and Warning
	Emergency Triage and Pre-Hospital Treatment
	Medical Surge
	Medical Supplies Management and Distribution
	Mass Prophylaxis
	Mass Care (Sheltering, Feeding, and Related Services)
	Fatality Management
	Structural Damage Assessment
	Restoration of Lifelines
	Economic and Community Recovery

III.C. Proposed Funding by Target Capabilities

For each of the selected Target Capabilities in Question III.B., provide the Proposed Funding amount to be obligated from this Investment. (Add rows if needed)

Target Capabilities (Identified in Question III.B.)	Amount of Proposed Funding ($)	Percent of Proposed Funding (%)
Please see list of TCL's	$	*Percent of Proposed Funding will be automatically calculated by the GRT as you enter the Amount of Proposed Funding across your assigned Target Capabilities*
Above	$	
COMMUNICATIONS	$58,386.55	
	$	
	$	
	$	
	$	
	$	
	$	
	$	
Total Proposed Funding:	**$ 58,386.55**	%

III.D. Proposed Funding by Solution Area

Provide the Proposed Funding amount to be obligated from this Investment towards Planning, Organization, Equipment, Training, and Exercises (POETE). (Please provide amounts for all that apply)

(Please note: The table below will not automatically calculate the Total Amount of Proposed Funding. The GRT will automatically calculate the total as you transfer your answers. The Total Amount of Proposed Funding should match the amount you entered in question III.A. above.)

Solution Area	Amount of Proposed Funding ($)	Percent of Proposed Funding (%)
Planning	$	*Percent of Proposed Funding will be automatically calculated by the GRT as you enter the Amount of Proposed Funding across the POETE categories*
Organization	$	
Equipment (**AEL Required**)	$ 36,790.00	
Training (**Approved Training Class Numbers Required**)	$ 21,596.55	
Exercises	$	
Total Proposed Funding:	**$ 58,386.55**	%

Approved equipment list numbers are required for your request to be considered please visit *www.rkb.us*

The AEL's are required to be listed on the detailed budget

III.E. Law Enforcement Terrorism Prevention Activities Funding (LETPA)

***If applicable, provide the proposed funding amount that is expected to be obligated towards LETPA.* Law Enforcement agencies only.**

LETPA Funding Amount: $

IV. Project Management

IV.A. Milestones

Identify up to ten milestones, with start and end dates, which will be achieved.

Milestone Number	Milestone Name	Start Date (mm/dd/yyyy)	End Date (mm/dd/yyyy)
1	Procurement of CAD Enhancement ProQA, XLerator and AQUA Software	07/11/2016	08/31/2016

2	Training on CAD Enhancement Software	08/01/2016	11/30/2016
3	Implementation and Use of Software	08/01/2016	11/30/2016
4			
5			
6			
7			
8			
9			
10			

Please ensure all area stated below have been fully explained or use this area to elaborate. Limit Information to one (1) word document page.

Application Review Process:

- Grant Project Requirements (stated above)
- Project Eligibility (FFY08 SHSP application)
- Project necessity
- Project sustainability
- State-wide approach
- Soundness of approach
- Probability of achieving results
- Financial management capacity (accounting, timekeeping, and funds management),
- Ability to meet the grant performance period

Applicants Reference Material

Department of Homeland Security Grant Guidance
www.fema.gov/grants

Responder Base Knowledge to review Approved Equipment Numbers (AEL)
www.rkb.us

Office Management Budget Circulars links
http://www.whitehouse.gov/omb/circulars/

Information Bulletins Link
http://www.fema.gov/government/grant/bulletins/index.shtm

Approved FEMA/DHS Training Number

Please request the following by email @ DHSgrants@dps.state.nv.us

Please request these documents as needed through DHSgrants@dps.state.nv.us

State of Nevada DPS/DEM approved Application
Nevada State Strategy
Nevada Priorities
Application Technical Assistance

Brian Sandoval
Governor

James M. Wright
Director

Caleb S. Cage
Chief

Nevada Department of Public Safety

Nevada Division of Emergency Management
Homeland Security
2478 Fairview Drive
Carson City, Nevada 89701
Telephone: (775) 687-0300 • Fax: (775) 687-0322 • http://dem.state.nv.us/

July 6, 2016

Joe Curtis, Emergency Management Director
Storey County
PO Box 7
Virginia City, NV 89440

Dear Mr. Curtis:

RE: Federal Fiscal Year 2014, Homeland Security Grant Award

The Department of Public Safety's Division of Emergency Management is pleased to enclose a Federal Fiscal Year 2014, State Homeland Security Program (SHSP) grant award in the amount of $58,386.55.

The grant performance period is July 6, 2016 – August 31, 2016. The grant performance period is a condition of this grant award. All grant expenditures and reporting must be completed by the end of the grant performance period to receive reimbursement.

The grant award package includes the grant award, approved budget, investment justifications, federal and state assurances, a memorandum of understanding (MOU), reobligation guidelines, training guidelines and exercise guidelines. Please be aware that any modifications to the approved budget will require approval in advance, from this division through a "project change request" form. The federal and state assurances, along with the grant award documents, have been updated for the FFY 2014 grant cycle. Please review these documents carefully to ensure compliance.

In addition to the FFY2014 grant package each award includes a MOU. The MOU establishes an understanding with respect to the pass through of the State Homeland Security Grant Program (SHSP).

In order to be compliant with the Federal Emergency Management Agency (FEMA) and the Federal Department of Homeland Security (DHS), the parties, must agree to the grant pass-through requirements set forth in each year's grant guidance and agree to the recommendations of the Homeland Security Working Group, Nevada Homeland Security Finance Committee, the Nevada Commission on Homeland Security and the SAA.

Please sign the original award, confirmation copy, federal and state assurances and MOU, and return the original grant award and the signed federal and state assurances to the Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, Nevada, 89701. Please retain the confirmation copy, budget, and a copy of the assurances for your records.

If you have any questions, or if we can be of assistance with the administration of this grant, please contact the Homeland Security Grant Section, Nevada Division of Emergency Management, at (775) 687-0300.

Best regards,

Caleb S. Cage

CSC/sw/cm

Attachments: Grant Award
Budget
Assurances and Certifications
MOU
Reobligation Guidelines
Training Guidelines
Exercise Guidelines

STATE OF NEVADA
DEPARTMENT OF PUBLIC SAFETY (NDPS)
DIVISION OF EMERGENCY MANAGEMENT (NDEM)

2478 Fairview Drive, Carson City, Nevada 89701
Telephone (775) 687-0300, Fax (775) 687-0322

Grant Award			
SUBGRANTEE:	Storey County	CFDA / PROJECT NO:	97067HL4-3000
ADDRESS:	PO Box 7, Virginia City, NV 89440	NDEM DUNS:	607025848
		SUB-GRANTEE DUNS:	959435876
PROJECT TITLE:	Department of Homeland Security (DHS) Grant FFY14 - State Homeland Security Program (SHSP)	FEDERAL GRANT FUNDS:	$58,386.55
GRANT PERIOD:	**7/6/16 - 8/31/16 to contract, invoice and complete QFR**	MATCHING FUNDS:	
Special Notes:	**All training needs to be completed within 90 days from 8/31/16**	TOTAL:	$58,386.55

APPROVED BUDGET FOR PROJECT		
CATEGORY	TOTAL PROJECT COSTS	
Computer Aided Dispatch System		$58,386.55
FEDERAL GRANT TOTAL		$58,386.55
SUB-GRANTEE MATCH TOTAL		

This award is subject to the requirements (federal, state, financial and program assurances) established by the Federal Government; the Nevada Department of Public Safety and the Nevada Division of Emergency Management. This award is subject to availability of federal funding.
Special Conditions: (If Applicable) This project is approved subject to such conditions or limitations as set forth on the attached page(s)
ATTACHMENTS: (1) FEDERAL & STATE ASSURANCES (2) FINANCIAL AND PROGRAM ASSURANCES (3) FEDERAL CERTIFICATIONS (4) SCOPE AND TIMELINE OF WORK (5) LINE ITEM DETAILED BUDGET.

AGENCY APPROVAL	SUBGRANTEE ACCEPTANCE
Caleb S. Cage, Chief	**Joe Curtis, Emergency Management Director**
Name and Title of Appointing Official	Name and Title of Appointing Official
X Caleb S. Cage 7/6/16	X
Signature of Approving Official Date:	Signature of Approving Official Date:

Internal NDEM Review	
	Chief
JL	ASO III

7-6-16

Form: NDEM - FFY2014

ORIGINAL

STATE OF NEVADA
DEPARTMENT OF PUBLIC SAFETY (NDPS)
DIVISION OF EMERGENCY MANAGEMENT (NDEM)

2478 Fairview Drive, Carson City, Nevada 89701
Telephone (775) 687-0300, Fax (775) 687-0322

Grant Award			
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Special Notes:	**All training needs to be completed within 90 days from 8/31/16**	**TOTAL:**	$58,386.55

APPROVED BUDGET FOR PROJECT		
CATEGORY	TOTAL PROJECT COSTS	
Computer Aided Dispatch System		$58,386.55
FEDERAL GRANT TOTAL		**$58,386.55**
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This award is subject to the requirements (federal, state, financial and program assurances) established by the Federal Government; the Nevada Department of Public Safety and the Nevada Division of Emergency Management. This award is subject to availability of federal funding.
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AGENCY APPROVAL	SUBGRANTEE ACCEPTANCE
Caleb S. Cage, Chief	**Joe Curtis, Emergency Management Director**
Name and Title of Appointing Official	Name and Title of Appointing Official
X Caleb S. Cage 7/6/16	X
Signature of Approving Official Date:	Signature of Approving Official Date:

Internal NDEM Review

	Chief
X	ASO III

7-6-16

Form: NDEM - FFY2014

CONFIRMATION COPY

MEMORANDUM OF UNDERSTANDING (MOU)
Between

Storey County
And
The State of Nevada, Department of Public Safety, Nevada Division of Emergency Management and Homeland Security, also known as the Nevada State Administrative Agent For Utilizing the Homeland Security Grant Funds

This MOU is entered into by the State of Nevada, Department of Public Safety, Nevada Division of Emergency Management and Homeland Security, also known as the Nevada State Administrative Agent, and Storey County (hereinafter referred to as "Party" or "Parties") who agree to all provisions of this understanding. Each party further agrees that it assumes all of the duties and responsibilities assigned to that party under this MOU, and that so long as this MOU remains in effect, the party will fully perform all duties and responsibilities contained within this MOU.

DEFINITIONS

Chief means the Chief of the Nevada Division of Emergency Management.

DHS means Federal Department of Homeland Security.

Eligible Party/Parties means all jurisdictions in the State of Nevada eligible to apply for the Homeland Security Grant through the general application process or the de-obligation process, which include Local, State, Tribal Nations and Non-Profit Organizations.

FEMA means Federal Emergency Management Agency.

FOA means funding opportunity announcement.

HSGP means Homeland Security Grant Program.

HSWG means the Homeland Security Working Group.

NCHS means Nevada Commission on Homeland Security.

NDEM means the Nevada Division of Emergency Management and Homeland Security.

SAA means State Administrative Agency/Agent.

SHSP means the State Homeland Security Program.

AUTHORITY

This MOU is authorized under the State of Nevada Chapter 239C, Title 44 of the Code of Federal Regulations and the Funding Opportunity Announcement.

PURPOSE

This MOU sets forth responsibilities with respect to the pass through grant funds of the Homeland Security Grant Program. In order to be compliant with the Federal Emergency Management Agency (FEMA) and the Federal Department of Homeland Security (DHS), the Parties, must agree to the grant pass-through requirements set forth in each year's grant guidance and agree to the recommendations of the Homeland Security Working Group, Nevada Homeland Security Finance Committee, the Nevada Commission on Homeland Security and the SAA.

The FOA provides that each State may retain more than 20% of the SHSP funding with written consent of the local unit of government for expenditures made by the State on behalf of the local unit of government.

Consent to this MOU is a condition of receiving HSGP funding.

ATTACHMENTS

Attachment "A" incorporated herein contains the Federal Department of Homeland Security's Core Capabilities which are a requirement for the purposes of HSGP grant funding. All projects must align with the core capabilities and the target capabilities and must have the necessary relationship deemed compliant by the SAA and/or FEMA DHS.

TIME SENSITIVE

Federal law mandates that unspent federal funds be returned to the federal government at the end of the grant performance period. In the event that unspent funds exist and there is insufficient time in the grant performance period to reconvene the NCHS and Finance Committee, the SAA in its sole discretion, may reobligate grant funding within the scope of the approved Investment Justification. In the event that the SAA reobligates time sensitive funding, the reobligation of funds will be placed as an informational item on the agenda of the next regularly scheduled meeting of the NCHS.

RESPONSIBILITIES

A. The State of Nevada, through the Division of Emergency Management and Homeland Security, is responsible for the following:

1. The management and administration of the HSGP grant program.
2. The final allocation and grant awards of the HSGP grant program.
3. Reobligation of deobligated funding through the NCHS approved reobligation guidelines.
4. The reimbursements of the HSGP grant program.

5. The federal reporting of the HSGP grant program.
6. Technical Assistance of the HSGP grant program
7. Provide facilitation of and administrative support to the NCHS, NCHS Finance Committee and the HSWG.

B. The **Storey County** is responsible as an eligible party for the following:

1. Consenting to the pass through requirement set forth in each year's grant guidance and/or FOA and agrees to the recommendation of the HSWG, Nevada Homeland Security Finance Committee, the NCHS and the SAA's recommendations on grant funding allocation, which may permit the State of Nevada to retain more that the allotted 20%.
2. Understands that any and all items purchased for HSGP grant funds become an asset of the HSGP grant program and each jurisdiction may be required to share grant funded assets with other city, state, local, tribal, nonprofit and private sector organizations which include deploying assets to states other than Nevada.
3. Compliance with the Federal and State Assurances.
4. Compliance with each year's grant guidance or funding opportunity announcement.
5. Compliance with the reobligation guidelines.
6. Compliance with all applicable Federal Code of Regulations.
7. Compliance with all applicable Nevada Revised Statutes.
8. Compliance with the Grant Management guide and all revisions.
9. Compliance with Grants Service Administration (GSA).

EFFECTIVE DATE

The terms of this MOU will become effective on the date of final signature by the Eligible Parties to this MOU and will include all Federal Open Grant years. The HSGP grant years will include the Federal Fiscal Year 2014 and Federal Fiscal Years 2015, 2016.

MODIFICATION AND AMENDMENT

A. Any provision of this MOU later found to be in conflict with state law or regulation, or invalidated by a court of competent jurisdiction, shall be considered inoperable and/or superseded by that law or regulation. Any provision found inoperable is severable from this MOU, and the remainder of the MOU shall remain in full force.
B. This MOU may be modified or amended only with the prior written agreement of the Parties.
C. This MOU is the full and complete agreement between the undersigned Parties, and supersedes any prior MOU for this same purpose between the Parties, written or oral.
D. This MOU may be executed in several counterparts, each of which is a valid MOU.

IN WITNESS WHEREOF, the Parties hereto have approved this MOU:

Caleb S. Cage, Chief Date
The State of Nevada,
Department of Public Safety
Nevada Division of Emergency Management and Homeland Security
Nevada State Administrative Agent

And

Storey County Signature of Signing Authority	Printed Name	Date

HOMELAND SECURITY GRANT PROGRAM (HSGP)
FFY 2014
LINE ITEM DETAIL BUDGET

Agency Name	STOREY COUNTY	Manager Name & Contact #	Dave Ballard 775-847-0930	Grant Manager Name & Contact #	Cherie Nevin 775-847-0986
IJ TITLE:					
	One Budget Per Funding Stream				
	SHSP				

Line #	CATEGORY	PERSONNEL DETAIL DESCRIPTION	Select Type	Previous Funding Type	Salary or Hourly	% of Effort	Calculation (hours)	Personnel Cost Amount	Primary Core Capability	Secondary Core Capability	AEL Ref #	Funding Source
	Personnel	**Positions Require: How Many, Type, Max Amount of Time 12 mo, New, Existing & Description of Position. All personnel must be put under this category, please note each line with planning, organization, training or exercise.**										
1												
2								$ -				
3								$ -				
4								$ -				
	Personnel Sub-Total							$ -				

PERSONNEL COST NARRATIVE REQUIRED FOR EACH LINE ITEM ABOVE - PLEASE EXPLAINE IN DETAIL THE POSITIONS AND DELIVERABLES. NARRATIVE WILL BE USED TO ENSURE ITEMS LISTED WILL BE COMPLETED IN THE

Narrative HERE

Line #	CATEGORY	FRINGE DETAIL DESCRIPTION	Purchase Type	Previous Funding Type	Salary Hourly	% of Effort	Calculation (hours)	Personnel Cost Amount	Primary Core Capability	Secondary Core Capability	AEL Ref #	Funding Source
	Fringe Benefits	**Positions Require: Fringe to be separate from Personnel Costs above**										
5												
6								$ -				
7								$ -				
8								$ -				
							-	$ -				
	Fringe Sub-Total							$ -				

FRINGE COST NARRATIVE REQUIRED FOR EACH LINE ITEM ABOVE - PLEASE EXPLAINE IN DETAIL THE POSITIONS AND DELIVERABLES. NARRATIVE WILL BE USED TO ENSURE ITEMS LISTED WILL BE COMPLETED IN THE

Narrative HERE

Line #	CATEGORY	PURPOSE OF EACH TRAVEL, LOCATION, HOW MANY DAYS, PER DIEM BREAKDOWN	Purchase Type	Previous Funding Type	Category of Each Travel	Travel Reference # from Addendum	Total Trips	Cost for each Trip	Total Cost	Primary Core Capability	Secondary Core Capability	Funding Source
	Travel Planning Training Exercise Equipment Organization	**THIS IS A NEW REQUIREMENT TO PROVIDE ALL INFORMATION ON TRAVEL. ALL TRAVEL MUST BE LINE ITEMED OUT ON THE TRAVEL ADDENDUM PROVIDED. ALL DETAILS ARE REQUIRED. THIS CATEGORY IS FOR TRAVEL ONLY (INFORMATION NOT PROVIDED WILL NOT BE FUNDED BASED ON NON-COMPLIANCE)**	Select Type				-					
9									-			
10									-			
11									-			
12									-			
13									-			
14									-			
15									-			

Line #	CATEGORY	DESCRIPTION	Purchase Type	Previous Funding Type		QUANTITY	UNIT COST	TOTAL	Primary Core Capability	Secondary Core Capability	AEL Ref #	Funding Source
16									-			
	Travel Sub-Total								-			

TRAVEL COST NARRATIVE REQUIRED FOR EACH LINE ITEM ABOVE - PLEASE EXPLAINE IN DETAIL EACH LINE ITEM AND DELIVERABLES. NARRATIVE WILL BE USED TO ENSURE ITEMS LISTED WILL BE COMPLETED IN THE

Narrative HERE

Line #	CATEGORY	PLANNING DETAIL DESCRIPTION	Purchase Type	Previous Funding Type		QUANTITY	UNIT COST	TOTAL	Primary Core Capability	Secondary Core Capability	AEL Ref #	Funding Source
	Planning	DESCRIPTION OF PLANNING ACTIVITES MUST BE DETAILED OUT (GENERAL TERMS AND INFORMATION WILL NOT BE ACCEPTED BASED UPON NON-COMPLIANCE) NO TRAVEL IN THIS CATEGORY										
17			New	Local				-				
18								-				
19								-				
20								-				
21								-				
	Planning Sub-Total							$ -				

PLANNING COST NARRATIVE REQUIRED FOR EACH LINE ITEM ABOVE - PLEASE EXPLAINE IN DETAIL THE POSITIONS AND DELIVERABLES. NARRATIVE WILL BE USED TO ENSURE ITEMS LISTED WILL BE COMPLETED IN THE

Narrative HERE

Line #	CATEGORY	ORGANIZATION DETAIL DESCRIPTION	Purchase Type	Previous Funding Type		QUANTITY	UNIT COST	TOTAL	Primary Core Capability	Secondary Core Capability	AEL Ref #	Funding Source
	Organization	DESCRIPTION OF ORGANIZATION ACTIVITES MUST BE DETAILED OUT, SEE YOUR GUIDANCE FOR DESCRIPTION OF ORGANIZATION. THIS CATEGORY IS TYPICALLY FOR FUSION CENTER ACTIVITITIES - TO INCLUDE OVERTIME, VEHICLE AND EQUIPMENT RENTALS, OPACKS AND CONTRACTORS ONLY THIS IS NOT A SUPPLY CATEGORY.										
22						-		$ -				
23								$ -				
24								$ -				
25								$ -				
26								$ -				
27								$ -				
	Organization Sub-Total							$ -				

ORGANIZATION COST NARRATIVE REQUIRED FOR EACH LINE ITEM ABOVE - PLEASE EXPLAINE IN DETAIL THE POSITIONS AND DELIVERABLES. NARRATIVE WILL BE USED TO ENSURE ITEMS LISTED WILL BE COMPLETED IN

Narrative HERE

Line #	CATEGORY	EQUIPMENT DETAIL DESCRIPTION	Purchase Type	Previous Funding Type		QUANTITY	UNIT COST	TOTAL	Primary Core Capability	Secondary Core Capability	AEL Ref #	Funding Source
	Equipment	DESCRIPTION OF EQUIPMENT ACTIVITES MUST BE DETAILED OUT (GENERAL TERMS AND INFORMATION WILL NOT BE ACCEPTED BASED UPON NON-COMPLIANCE) SEE YOUR GUIDANCE FOR DESCRIPTION OF ORGANIZATION - NO TRAVEL IN THIS CATEGORY - Must an AEL										
28	04AP-01-CADS	Computer Aided Dispatch System Call Taking Enhancements (PLEASE SEE ATTACHED QUOTES)	New	Local		1.00		$ 36,790.00	Communications	Intelligence and Info Sharing	04AP-01-CADS	SHSP
29								$ -				
30								$ -				
31								$ -				
32								$ -				
33								$ -				
34								$ -				
35								$ -				

36											
37								$ -			
38								$ -			
39								$ -			
	EQUIPMENT Sub-Total							$ -			
								$ 36,790.00			

EQUIPMENT COST NARRATIVE REQUIRED FOR EACH LINE ITEM ABOVE - PLEASE EXPLAINE IN DETAIL THE POSITIONS AND DELIVERABLES. NARRATIVE WILL BE USED TO ENSURE ITEMS LISTED WILL BE COMPLETED IN THE

Whole Community Preparedness is an important component to effective response in Storey County. Operational Communications is the number one goal of the Store County Communications Center to ensure the capacity for timely communications in support of security, situational awareness, and operations by any and all means available, among and between affected communities in the impact area and all response forces. The enhancement to our Computer Aided Dispatch System (CAD) with the ProQA Emergency Dispatch Software Program integrates the power of the International Academies of Emergency Dispatch (IAED) Protocols with today's critical computer technologies.

Line #	CATEGORY	TRAINING DETAIL DESCRIPTION	Purchase Type	Previous Funding Type	Coordinated with the State Training Officer?	Is This Request on the TEPW?	QUANTITY	UNIT COST	Primary Core Capability	Secondary Core Capability	TOTAL	AEL Ref #
	Training	**All Training in this category must be coordinated with the State/UASI Training Officer, Training Must have a FEMA/DHS Course #. Must Support SPR, THIRA, Strategy (NO TRAVEL IN THIS CATEGORY) Add Course # in Description**					-	-				
40		Training for Computer Aided Dispatch System Call Taking Enhancements (PLEASE SEE ATTACHED QUOTES)	New									
41					NO	NO	1.00		Communications	Intelligence and Info Sharing	$ 21,596.55	04AP-01-CADS
42											$ -	
43											$ -	
44											$ -	
45											$ -	
46											$ -	
47											$ -	
48											$ -	
49											$ -	
	Training Sub-Total										$ 21,596.55	

TRAINING COST NARRATIVE REQUIRED FOR EACH LINE ITEM ABOVE - PLEASE EXPLAINE IN DETAIL THE POSITIONS AND DELIVERABLES. NARRATIVE WILL BE USED TO ENSURE ITEMS LISTED WILL BE COMPLETED IN THE

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Line #	CATEGORY	EXERCISE DETAIL DESCRIPTION	Purchase Type	Previous Funding Type	Coordinated with the State Exercise Officer?	Is This Request on the TEPW?	QUANTITY	UNIT COST	Primary Core Capability	Secondary Core Capability	TOTAL	AEL Ref #
	Exercise	**All Exercises must be HSEEP compliant and coordinated with the State/UASI Exercise Officer, Must Support the SPR, THIRA, Strategy (NO TRAVEL IN THIS CATEGORY)**										
50												
51							-				$ -	
52											$ -	
53											$ -	
54											$ -	
55											$ -	
56											$ -	
57											$ -	
	Exercise Sub-Total						-	-			$ -	
											$ -	

EXERCISE COST NARRATIVE REQUIRED FOR EACH LINE ITEM ABOVE - PLEASE EXPLAINE IN DETAIL THE POSITIONS AND DELIVERABLES. NARRATIVE WILL BE USED TO ENSURE ITEMS LISTED WILL BE COMPLETED IN THE

Narrative HERE

Budget Total Request	$ 58,386.55

All budgets require an email approval from the financial and/or grant manager

FEDERAL ASSURANCES

The applicant hereby assures and certifies compliance with all Federal statutes, regulations, policies, guidelines and requirements, including OMB Circulars, 2 CFR PART 220, 2 CFR PART 215, 2 CFR PART 230, A-128, A-133, 2 CFR PART 225; E.O. 12372 and Uniform Administrative Requirements for Grants and Cooperative Agreements 28 CFR PART 66, Common Rule, that govern the application, acceptance and use of Federal funds for this Federally-assisted project. Administrative Requirements 2 CFR PART 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments, 2 CFR PART 215, Institutions of Higher Education, Hospital and other Non-Profit Organizations. Cost Principles, 2 CFR PART 225, State and Local Governments, 2 CFR PART 220, Educational Institutions, 2 CFR PART 230 Non-Profit Organizations and Federal Acquisitions Regulations Sub-Part 31.2, Contracts with Commercial Organizations. In addition, the applicant assures and certifies that:

I. It possesses legal authority to apply for the grant; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

II. It will comply with requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced as a result of Federal and Federally-assisted programs.

III. It will comply with provisions of Federal law, which limit certain political activities of employees of a state or local unit of government whose principal employment is in connection with an activity financed in whole or in part by Federal grants. (5 USC 1501, et seq.)

IV. It will comply with the minimum wage and maximum hour's provisions of the Federal Fair Labor Standards Act.

V. It will establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.

VI. It will give the sponsoring agency or the Comptroller General, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the grant.

VII. It will comply with all requirements imposed by the Federal sponsoring agency concerning special requirements of law, program requirements, and other administrative requirements.

VIII. It will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of Violating Facilities and that it will notify the Federal grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.

IX. It will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234, 87 Stat. 975, approved December 31, 1976, Section 102(a) requires, on and after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance.

X. Environmental and Historic Preservation Compliance. FEMA is required to consider the potential impacts to the human and natural environment of projects proposed for FEMA funding. FEMA, through its Environmental and Historic Preservation (EHP) Program, engages in a review process to ensure that FEMA-funded activities comply with various Federal laws including National Environmental Policy Act, National Historic Preservation Act, Endangered Species Act, and Executive Orders on Floodplains (11988), Wetlands (11990) and Environmental Justice (12898).

a. Any project with the potential to impact EHP resources (see Section E.8) cannot be initiated until FEMA has completed its review. The sub-grantees shall provide any information requested by FEMA to ensure compliance with applicable Federal EHP requirements.
b. Grantees may be required to provide detailed information about the project, including the following: location (street address or map coordinates); description of the project including any associated ground disturbance work, extent of modification of existing structures, construction equipment to be used, staging areas, access roads, etc.; year the existing facility was built; natural, biological, and/or cultural resources present in the project vicinity; visual documentation such as site and facility photographs, project plans, maps, etc.; and possible project alternatives. For certain, types of projects, FEMA must consult with other Federal, state and local agencies such as the U.S. Fish and Wildlife Service, State Historic Preservation Offices, and the U.S. Army Corps of Engineers, as well as other Federal, State, Local and Tribal Nations agencies and organizations responsible for protecting natural and cultural resources.
c. For projects with the potential to have significant adverse effects on the environment and/or historic properties, FEMA's EHP review and consultation may result in a substantive agreement between the involved parties outlining how the sub-grantee will avoid the effects, minimize the effects, or, if necessary, compensate for the effects. Because of the potential for significant adverse effects to EHP resources or public controversy, some projects may require an additional assessment or report, such as an Environmental Assessment, Biological Assessment, archaeological survey, cultural resources report, wetlands delineation, or other document, as well as a public comment period.
d. Sub-grantees are responsible for the preparation of such documents, as well as for the implementation of any treatment or mitigation measures identified during the EHP review that are necessary to address potential adverse impacts.
e. Failure of the sub-grantee to meet Federal, State, and local EHP requirements, obtain applicable permits, and comply with any conditions that may be placed on the project as the result of FEMA's EHP review may jeopardize Federal funding.

XI. It will comply, and assure the compliance of all its sub-sub-grantees and contractors, with the applicable provisions of Title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, the Juvenile Justice and Delinquency Prevention Act, or the Victims of Crime Act, as appropriate; the provisions of the current edition of the Office of Justice Programs Financial and Administrative Guide for Grants, M7100.1; and all other applicable Federal laws, orders circulars, or regulations.

XII. It will comply with the provisions of 28 CFR applicable to grants and cooperative agreements including PART 18, Administrative Review Procedure; PART 20, Criminal Justice Information Systems; PART 22, Confidentiality of Identifiable Research and Statistical Information; Part 23, Criminal Intelligence Systems Operating Policies; PART 30, Intergovernmental Review of Department of Justice Programs and Activities; PART 42, Nondiscrimination/Equal Employment Opportunity Policies and Procedures; PART 61, Procedures for Implementing the National Environmental Policy Act; PART 63, Floodplain Management and Wetland Protection Procedures; and Federal laws or regulations applicable to Federal Assistance Programs.

XIII. It will comply, and all its sub-grantee and contractors will comply, with the non-discrimination requirements of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, 42 USC 3789(d), or Victims of Crime Act (as appropriate); Title VII of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; Subtitle A, Title II of the Americans with Disabilities Act (ADA) (1990); Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975; Department of Justice Non-Discrimination Regulations, 28 CFR PART 42, Subparts C, D, E, and G; and Department of Justice regulations on disability discrimination, 28 CFR PART 35 and PART 39.

XIV. Services to limited English proficient (LEP) persons. Recipients of FEMA financial assistance are required to comply with several Federal civil rights laws, including Title VII of the Civil Rights Act of 1964, as amended. These laws prohibit discrimination on the basis of race, color, religion, natural origin, and sex in the delivery of services. National origin discrimination includes discrimination on the basis of limited English proficiency.

a. To ensure compliance with Title VII, recipients are required to take reasonable steps to ensure that LEP persons have meaningful access to their programs. Meaningful access may entail providing language assistance services, including oral and written translation, where necessary.

b. The sub-grantee is encouraged to consider the need for language services for LEP persons served or encountered both in developing their proposals and budgets and in conducting their programs and activities. For additional information, see http://www.lep.gov. Integrating individuals with disabilities into emergency planning. Section 504 of the Rehabilitation Act of 1973, as amended, prohibits discrimination against people with disabilities in all aspects of emergency mitigation, planning, response, and recovery by entities receiving financial funding from FEMA.

c. Executive Order 13347, entitled "Individuals with Disabilities in Emergency Preparedness" signed in July 2004, requires the Federal Government to support safety and security for individuals with disabilities in situations involving disasters, including earthquakes, tornadoes, fires, floods, hurricanes, and acts of terrorism.

d. Executive Order 13347 requires the Federal government to, among other things, encourage consideration of the needs of individuals with disabilities served by State, local, and tribal governments in emergency preparedness planning.

e. FEMA has several resources available to assist emergency managers in planning and response efforts related to people with disabilities and to ensure compliance with Federal civil rights laws:
Guidelines for Accommodating Individuals with Disabilities in Disaster: The Guidelines synthesize the array of existing accessibility requirements into a user friendly tool for use by response and recovery personnel in the field.
   i. Guidelines are available at, http://www.fema.gov/oer/reference/
   ii. Disability and Emergency Preparedness Resource Center: A web based "Resource Center" that includes dozens of technical assistance materials to assist emergency managers in planning and response efforts related to people with disabilities can be found at, http://www.disabilitypreparedness.gov
   iii. Emergency Planning for Persons with Disabilities and Special Needs: http://www.LLIS.gov

XV. In the event a Federal or state court or Federal or state administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, religion, national origin, sex, or disability against a recipient of funds, the recipient will forward a copy of the finding to the Office for Civil Rights, Office of Justice Programs.

XVI. It will provide an Equal Employment Opportunity Program if required to maintain one, where the application is for $500,000 or more.

XVII. It will comply with the provisions of the Coastal Barrier Resources Act (P.L. 97-348) dated October 19, 1982 (16 USC 3501 et seq.) which prohibits the expenditure of most new Federal funds within the units of the Coastal Barrier Resources System.

XVIII. Compliance with the National Energy Conservation Policy and Energy Policy Acts. In accordance with the 2008 DHS Appropriations Act, all FY 2008 grant funds must comply with the following two requirements:

a. None of the funds made available through shall be used in contravention of the Federal buildings performance and reporting requirements of Executive Order No. 13123, PART 3 of title V of the National Energy Conservation Policy Act (42 USC 8251 et. Seq.), or subtitle A of title I of the Energy Policy Act of 2005 (including the amendments made thereby).

b. None of the funds made available shall be used in contravention of section 303 of the Energy Policy Act of 1992 (42 USC13212).

XIX. HSPD-5 requires that Federal agencies tie Federal preparedness funding eligibility directly to progress on **NIMS implementation**. Inability to demonstrate compliance with required NIMS implementation activities could affect Federal preparedness funding at any level of government – state agency, county, local jurisdiction or department. Those receiving, or planning to receive, Federal preparedness funding from any Federal sources should examine the applicable grant guidance to determine eligibility requirements.

XX. VICTIMS PROTECTION ACT OF 2000

Implements section 106(g) of the trafficking Victims Protection Act of 2000 (TVPA) as amended (22 U.SC. 7104 (g).

XXI. CLASSIFIED NATIONAL SECURITY INFORMATION

"Classified national security information" as defined in the Executive Order (EO) 12958, as amended, means information that has been determined pursuant to EO 12958 or any predecessor order to require protection against unauthorized disclosure and is marked to indicate its classified status when in documentary form.

XXII. TRANSPARENCY ACT

As of October 1, 2010, all Federal agencies are to initiate sub-award reporting pursuant to P.L. 109-282 of the Federal Funding Accountability and Transparency Act. This includes an implementation policy to require the collection and reporting on sub-award data, improvement to the data quality of Federal Awards and enhancement of technological capabilities of the USAspending.gov.

As the duly authorized representative of the applicant for Place Jurisdiction name here, I hereby certify that the applicant will comply with the above assurances and certifications.

NAME:_______________________________ TITLE:______________________

SIGNATURE:___________________________ DATE:______________________

*Must be signed by the County Manager/Chief Financial Officer, the Tribal Chairman/designee or the state agency director as appropriate

FEDERAL CERTIFICATIONS

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Signature of this form provides for compliance with certification requirements under 28 CFR PART 69, "New Restrictions on Lobbying" and 28 CFR PART 67, "Government-wide Debarment and Suspension (Non-procurement) and Government-wide Requirements for Drug- Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when determination is made to award the covered transaction, grant, or cooperative agreement.

I. LOBBYING

1. As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR PART 69, for persons entering into a grant or cooperative agreement over $100,000, as defined at 28 CFR PART 69, the applicant certifies that:
   a. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;
   b. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;
   c. The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including sub-grants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.
   d. The sub-grantee understands and agrees that it cannot use any Federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of the Federal awarding agency. Under this Federal certifications section, (I) Lobbying, section d this clause is considered a special condition.

II. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR PART 67, for prospective participants in primary covered transactions, as defined at 28 CFR PART 67.

1. The applicant certifies that it and its principals:
   a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a state or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;
   b. Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, state, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
   c. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, state, or local) with commission of any of the offenses enumerated in paragraph (1) (b) of this certification; and
   d. Have not within a three-year period preceding this application had one or more public transactions (Federal, state, or local) terminated for cause or default; and
2. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

III. DRUG-FREE WORKPLACE (SUB-GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR PART 67, Subpart F, for sub-grantees, as defined at 28 CFR PART 67.

1. The applicant certifies that it will or will continue to provide a drug-free workplace by:
   - a. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the Sub-grantees workplace and specifying the actions that will be taken against employees for violation of such prohibition;
   - b. Establishing an on-going drug-free awareness program to inform employees about
     - i. The dangers of drug abuse in the workplace;
     - ii. The Sub-grantees policy of maintaining a drug-free workplace;
     - iii. Any available drug counseling, rehabilitation, and employee assistance programs; and
     - iv. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
   - c. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);
   - d. Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will
     - i. Abide by the terms of the statement; and
     - ii. Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
   - e. Notifying the agency, in writing, within 10 calendar days after receiving notice from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to the Department of Homeland Security. Notice shall include the identification number(s) of each affected grant;
   - f. Taking one of the following actions, within 30 calendar days of receiving notice with respect to any employee who is so convicted
     - i. Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
     - ii. Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, state, or local health, law enforcement, or other appropriate agency;
   - g. Making a good faith effort to continue to maintain a drug-free workplace.

IV. NON-SUPPLANTING CERTIFICATION

This certification affirms that grant funds will be used to supplement existing funds, and will not replace (supplant) funds that have been appropriated for the same purpose. Applicants or sub-grantees may be required to supply documentation certifying that a reduction in non-Federal resources occurred for reasons other than the receipt or expected receipt of Federal funds.

VICTIMS PROTECTION ACT OF 2000

V. Implements section 106(g) of the trafficking Victims Protection Act of 2000 (TVPA) as amended (22 U.SC. 7104 (g).

CLASSIFIED NATIONAL SECURITY INFORMATION

VI. "Classified national security information" as defined in the Executive Order (EO) 12958, as amended, means information that has been determined pursuant to EO 12958 or any predecessor order to require protection against unauthorized disclosure and is marked to indicate its classified status when in documentary form.

TRANSPARENCY ACT

VII. As of October 1, 2010, all Federal agencies are to initiate sub-award reporting pursuant to P.L. 109-282 of the Federal Funding Accountability and Transparency Act. This includes an implementation policy to require the collection and reporting on sub-award data, improvement to the data quality of Federal Awards and enhancement of technological capabilities of the USAspending.gov.

As the duly authorized representative of the applicant for Place Jurisdiction name here, I hereby certify that the applicant will comply with the above assurances and certifications.

NAME:________________________________ TITLE:________________________

SIGNATURE:___________________________ DATE:________________________

* Must be signed by the County Manager/Chief Financial Officer, the Tribal Chairman/designee or the state agency director as appropriate

NEVADA DEPARTMENT OF PUBLIC SAFETY
DIVISION OF EMERGENCY MANAGEMENT
GRANT FINANCIAL AND PROGRAM ASSURANCES

These assurances are to specify the requirements for State, Local, Indian Tribal Governments, higher education, hospitals, and other non-profit organizations while performing the administrative functions for any Federal grant funds. The applicant hereby assures compliance with the following conditions as part of the Notice of Grant Award:

I. FEDERAL SINGLE AUDIT

1. Sub-grantees shall comply with the Federal Single Audit Act (31 U.S.C. par., 7501-7507), as amended by the Single Audit Act Amendments of 1996 (P.L. 104 to 156), the sub-grantee must have an annual audit conducted in accordance with OMB Circular A-133 if the sub-grantee expends more than $750,000 from Federal Awards. If the sub-grantee has expended more than $750,000 in Federal dollars, a copy of the sub recipient's audit report for the previous fiscal year must be submitted to the Nevada Department of Public Safety for review within the earlier of 30 days after receipt of the auditor's report(s), or 13 months after the end of the audit period, unless a different period is specified in a program-specific audit guide. Unless restricted by law or regulation, the auditee shall make report copies available for public inspection.
   a. Required documentation for the performance of internal audits must be provided to the Division of Emergency Management (NDEM) upon request within 30 days. Grant closeout is contingent upon the NDEM audit and resolution of any discrepancies. Any non-submission of required internal audit documentation could result in the delay or non-payment of reimbursement requests, the deobligation of remaining Federal funds and/or jeopardize your eligibility to receive further Federal funding through NDEM.
2. Sub-grantees who expend less than the required $750,000 under the Federal Single Audit Act (31 U.S.C. paragraph, 7501-7507), as amended by the Single Audit Act Amendments of 1996 (P.L. 104 to 156), which is incorporated into this agreement by reference, will provide to the State of Nevada Department of Public Safety uncertified financial statements, (financial statements without the opinion of an independent external auditor) including notes and a schedule of expenditures of Federal awards for sub-grantees fiscal year end, signed by the Sub-grantees executive management within the earlier of 30 days after receipt of the financial report(s), or nine months after the end of the reporting period.
3. Grant revenue and expenditure records and supporting documentation must be maintained and made available upon request by the State Division Internal Audit, Legislative Council Bureau and the NDEM or any other entity as required by law to audit the sub-grantee. The sub-grantees are required if requested to respond to auditors inquiries, as required by the State of Nevada Administrative Manual (SAM) 3000, http://nevadabudget.org/index.php/publications/sam/18-3000

II. FISCAL RESPONSIBILITY

1. Financial management must comply with the requirements of OMB Circular A-102 or 2 CFR PART 215, whichever is applicable to sub-grantees organization, and which are incorporated into these assurances by reference.
2. All grant expenditures are to be reasonable and allowable in accordance with 2 CFR, PART 220, 2 CFR PART 225, 2 CFR PART 230, whichever is applicable to your organization, and which are incorporated into these assurances by reference.
3. **Sub-Grantees are required to adhere to the Department of Public Safety, Division of Emergency Management, and Office of Homeland Grant Management Guide.**
4. Payment made by the NDEM to the sub-grantee shall be on a reimbursement basis only and is conditioned upon receipt of applicable, accurate and complete reimbursement and match supporting documentation to be submitted by the sub-grantee. All payments will be contingent upon receipt of all fiscal and programmatic reports required of the sub-grantee under these assurances.
   a. Supporting documentation shall include, but is not limited to, invoices, documented program/project deliverables, travel claims, payment vouchers, proof of payment (clearing documents), payroll reports,

staffing/volunteer timesheets, contracts, bid/procurement process documentation, lease agreements, agendas, meeting attendance documentation, training documentation, After Action Reports (AAR), Authorized Equipment Lists (*AEL*) (if applicable), Central Contractor Registry (CCR), Excluded Parties Listing (*EPLS*) and must be cross-referenced to approved budgets.

   b. All equipment requested must be on the approved equipment list (*AEL*) (using the most current AEL from grant year and grant program that you are requesting/expending grant funds, please see www.rkb.us). The NDEM will not reimburse for any equipment purchased which is not identified on the AEL list and/or not on the approved Budget Detail Matrix.

5. The sub-grantee is aware of and shall comply with the cost-sharing requirements of the Federal grant program (if applicable).
   a. Match supporting documentation must be kept in the same manner as reimbursement supporting documentation for grant funds and meet the following criteria for costs to be eligible as match:
      1. The costs must be allowable under the grant program.
      2. The costs must be in compliance with all Federal requirements and regulations (*i.e., 2 CFR PART 200 and 2 CFR PART 215, PART 225, PART 230 and OMB Circular A-102 as applicable to your organization*).
      3. The costs must be reasonable, allowable, allocable, and necessary.
      4. The following documentation is required for third-party cash and in-kind contributions, but is not limited to: Record of donor; Dates of donation; Rates for staffing, equipment or usage, supplies, etc.; Amounts of donation; and Deposit slips for cash contributions. According to 2 CFR PART 200, this documentation is to be held at the applicant and sub-applicant level.
      5. Except as provided by Federal statute, a cost sharing or matching requirement may not be met by costs borne by another Federal grant or Federal funding.
      6. The source of the match funds must be identified in the grant application.
      7. Every item must be verifiable, i.e., tracked and documented.
      8. Any claimed cost share expense can only be counted once.
6. Indirect cost rates (IDC) included in the budget and application process are subject to the requirements of Appendix E (Indirect Cost Proposal Rates) in the CFR applicable to the sub-grantee agency (i.e., *2 CFR PART 215,PART 225, PART 230, as applicable*). All NDEM approved indirect cost rates are determined by the specific grant program.
7. All IDC rates for sub-grantee applications and change requests for grant Federal fiscal year 2014, 2015 and 2016 will be subject to the specific grant program language. No project change requests will be approved to change an indirect cost rate.
8. Sub-grantees will comply with the Federal Granting Agency policy regarding the use of preparedness grant funding for sustainment costs. Grant funds may be used to cover only those maintenance agreements, user fees, and other sustainment costs provided during the grant performance period in which the device was purchased.
9. Sub-grantees may not use future year preparedness grant funding to pay for additional agreements and user fees, please refer to Information Bulletin (IB) 336. All ongoing expenses after the performance period has expired are the responsibility of the grantee/sub-grantee and will not be paid for with FEMA preparedness grant funding. (if applicable)
   a. Sub-grantees may use FEMA preparedness grant funding to pay for maintenance agreements, user fees, and other sustainment costs as long as:
      1. The equipment was purchased with FEMA preparedness grant funding. (if applicable)
      2. The sustainment costs fall within the performance period of the grant that was used to purchase the equipment.
   b. Sustainment costs are eligible under the equipment category unless the equipment is Management & Administration (M&A) related (grants management equipment).

III. FISCAL REPORTING RESPONSIBILITY

1. Quarterly financial reports (QFR) with supporting documentation shall be submitted to the NDEM within 30 days following the close of each quarter of the sub-grant period. A QFR is required every quarter regardless if the QFR equals a zero dollar amount. The final financial report must be submitted to the NDEM no later than 30 days following the end of the grant performance period. If the sub-grantee has requested an extension the report must be submitted no later than 15 days after the last day of the approved extension. Sub-grantees may not obligate funds at the end of extension and use the State Administrative Agents's (SAA) close out period to submit reports/expenditures unless extenuation circumstances exist and the approval is issued in writing to the sub-grantee. Late reports, unless approved by the NDEM, could delay reimbursement or result in non-payment of the claim. All forms used for reporting are provided by the NDEM. Reimbursement will be made by the NDEM in a first come first serve basis. Every effort will be made by the NDEM to ensure reimbursements will be made timely. The submission of inaccurate or incomplete information with unapproved reporting documentation and/or templates will result in the rejection of the quarterly report.

   As applicable for grant programs, reports consist of, but are not limited to:

   a. Division of Emergency Management Quarterly Financial Report (all grants)
   b. Quarterly Progress Summary (all grants)
   c. Program Narrative
   d. Approved Detailed Budget (or approved Vulnerability Reduction Purchase Plan, VRPP)
   e. Quarterly Project Plan/Work Plan (*EMPG*)
   f. NDEM reserves the right to deny any reimbursement as we are the fiduciary agency responsible for the management and administration of the federal grant funds
   g. Compliance with HSGP Reobligation Guidelines (effective August 18, 2011). Please see attached for the complete copy of the Guidelines. (HSGP only)

2. Sub-grantee understands that, except for extraordinary circumstances that will be handled on a case-by-case basis, requests to transfer funds between budget categories or requests to purchase items not previously authorized will not be approved. Written approval must be obtained from the NDEM prior to the transfer of funds between budget categories or the expenditure of funds for newly identified items. All requests must be submitted to the NDEM on the approved Project Change Request form. The Project Change Request form must be accompanied by, but is not limited to, a Revised Budget Detail Matrix and written justification.

3. It is the responsibility of all sub-grantees to know and adhere to the Nevada Revised Statue (NRS) and the United States General Services Administration (GSA) or their own established policies whichever is more restrictive regarding travel and per diem rates. The submission of travel must include the following and must adhere to the following.

   a. Travel claim signed by the traveler with all receipts such as, hotel, parking, shuttle, taxi, rental car to include additional fuel cost, conference fee invoice, flight invoice, internet search map for mileage reimbursement, formal or informal agenda from the inviting agency.
   b. Travel will not be reimbursed if the request exceeds the GSA rate found on www.gsa.gov NDEM will reimburse the maximum lodging rates with a receipt and the prorated taxes on that amount only.
   c. Rental cars will only be considered if necessary with documented justification. For example the venue is located offsite and it would cost more for taxi, shuttle etc., a rental car is allowable. Rental cars are to be used solely for business travel. Mileage on rental cars will be reviewed.
   d. Travel must be accomplished by the least expensive mode practicable; NDEM may request additional information if not provided at the time of submission for reimbursement.
   e. Meals provide by conference fees or other means such as invitational travel must deduct meals provided from the per diem rate. This includes Emergency Management Institute (EMI). NDEM will only reimburse for the Meal Ticket cost and travel days to and from EMI.
   f. Traveler will only be allowed 75% of the per diem for the first and last day of travel unless the sub grantee submits a more practical and approved process.
   g. Travelers must travel at a minimum of a 50 mile radius outside of their duty station or their

home/departure whichever is closer to their destination to be reimbursed for per diem and lodging. Travelers may request mileage and parking if they are within the 50 mile radius of their duty station.

h. Cancelation fees will not be reimbursed unless a justification is submitted to NDEM for review and approval.

i. Travel as well as all grant expenditures must adhere to the following:
Reasonable - A prudent person would have purchased this item and paid this price. A cost may be considered reasonable if the nature of the goods or services, and the price paid for the goods or services, reflects the action that a prudent person would have taken given the prevailing circumstances at the time the decision to incur the cost was made.
Allocable - Expenses can be allocated to the federal grant or contract activity based on benefit derived, cause and effect, or other equitable relationship.
Consistently Treated - Like expenses must be treated the same in like circumstances.
Allowable - Permitted as a direct cost under the terms of a specific grant or contract.

j. NDEM reserves the right to deny any reimbursement as we are the fiduciary agency responsible for the management and administration of the federal grant funds.

IV. FUNDS MANAGEMENT

1. The sub-grantee must maintain funds received under these assurances in separate ledger accounts and cannot mix these funds with other sources. The sub-grantee must manage funds according to applicable Federal regulations for administrative requirements, costs principles and audits.
2. The sub-grantee must maintain adequate business systems to comply with Federal requirements. The business systems that must be maintained include, but are not limited to: Financial Management, Procurement, Personnel, Equipment, Property and Travel.
3. A system is adequate if it is 1) written; 2) consistently followed – it applies in all similar circumstances; and 3) consistently applied – it applies to all sources of funds.
4. The sub-grantee must follow the Department of Public Safety, Division of Emergency Management Contracting and Procurement Grant Guidance dated April 19, 2011. The sub-grantee must follow 2 CFR PART 200, regarding sole source procurement. All sole sourcing requests over $100,000 must be approved prior to procurement or a sub-grantee contractual agreement. The approval must be issued by the SAA and FEMA/DHS.
5. Compliance with HSGP Reobligation Guidelines (effective August 18, 2011). Please see attached for the complete copy of the Guidelines
6. **Sub-Grantees are required to adhere to the Department of Public Safety, Division of Emergency Management, and Office of Homeland Grant Management Guide.**
7. NDEM reserves the right to deny any reimbursement as we are the fiduciary agency responsible for the management and administration of the federal grant funds.

V. PROGRAM RESPONSIBILITY

1. Quarterly program reports with supporting documentation shall be submitted to the NDEM within 30 days following the close of each quarter of the grant performance period. The final Program Report must be submitted to the NDEM no later than 30 days following the end of the grant period. Late reports, unless approved by the NDEM, could delay reimbursement. Late reports, unless approved by the NDEM, could result in non-payment of the claim. All forms used for reporting are provided by the NDEM. The submission of inaccurate or incomplete information and unapproved documentation will result in the rejection of the Quarterly final report.
As applicable for grant programs, reports consist of, but are not limited to:
   a. Division of Emergency Management Quarterly Financial Report (all grants)
   b. Quarterly Progress Summary (all grants)
   c. Program Narrative
   d. Approved Detailed Budget
   e. Quarterly Project Plan
2. A completed Project Plan form shall be submitted to NDEM prior to issuance of any sub-grant.
   a. The project plan must clearly document all individual projects, milestones, tasks, deliverables and timelines and must support and be traceable to the approved Budget Detail Matrix and the federally approved Investment Justification.

b. Late submission could result in delay of reimbursement, and failure to comply could result in non-payment of reimbursement claims.

3. The Program Narrative for exercises shall address the following required elements of the Nevada Exercise Program (*contact the NDEM for the Nevada Exercise Program instructions if applicable to your program*): All training funded by DHS grants must be pre-approved by the State NDEM Training Officer. Requests for the use of Homeland Security Grant Program (HSGP) funding in support of training programs/and or individual requests must be coordinated and approved by: Your local jurisdiction, your county (Emergency Manager) or designated Training Coordinator, the State Administrative Agency(SAA) Nevada Division of Emergency Management and the SAA Training Point of Contact (TPOC). The jurisdiction/ or individuals must obtain this approval prior to any commitment for any requested training utilizing Homeland Security funds. Detailed instruction and forms are attached.
   a. Annual participation in the Training and Exercise Plan Workshop (TEPW) to collaborate with all agencies in the development, planning and implementation of the Multi-Year Exercise and Training Plan (MYTEP) regarding training and exercise types, dates, locations, target capabilities, and/or Federal funding.
   b. Each county-level jurisdiction will identify a National Exercise Schedule (NEXS) point of contact that will serve as the Exercise Scheduler. The county-level Scheduler will be responsible for the submission of all required exercise information to the NEXS website. This requires approval by the State Exercise Officer.
   c. Electronic submission of the AAR/IP to the NDEM within 60 days of the conduct of the exercise utilizing the DHS-approved format and process.
      1. One hard copy of the AAR/IP shall be submitted to the NDEM Exercise Training Officer and one electronic copy of AAR/IP shall be submitted via the DHS Secure Portal in the Nevada Folder with an email notifying in writing the State of Nevada Exercise Training Officer of the submission.

VI. EQUIPMENT MANAGEMENT

Effective control and accountability must be maintained for all equipment acquired with Federal funds. The sub-grantee must adequately safeguard all such equipment and must assure that it is used solely for authorized purposes as described in the guidance. The sub-grantee will use, manage, and dispose of such property in accordance with 2 CFR PART 200

1. As required by 2 CFR PART 200 equipment, the NDEM, for compliance monitoring purposes as policy for all state agency sub-grantees equipment/asset management internal controls/policies and procedures will follow the regulatory compliance of the Nevada State Administrative Manual 1544.0, NRS 354.625 and NRS 333.220, which applies a state mandated $5,000.00 per unit threshold.
2. **It is important to safe guard all equipment, therefore this is a new requirement starting in Federal Fiscal Year 2014 that all sub-grantees have a policy to safeguard items that cost below $5,000 which would be considered "high risk" for personnel use or theft. These items may include computer equipment, cell phones, iPad or items that may be assigned to an employee.**
3. As required by 2 CFR PART 200, equipment, all other Local, Indian Tribal Governments, higher education, hospitals, and other non-profit sub-grantees for compliance monitoring purposes as policy will follow the regulatory compliance of 2 CFR PART 200, which applies a federally mandated $5,000.00 per unit threshold.
4. Accurate records maintained on all acquisitions and dispositions of property acquired with Federal awards.
5. Federally funded equipment records must contain description (including serial number or other identification number), source, who holds title, acquisition date and cost, percentage of Federal participation in the cost, location, condition, and disposition data.
6. Property tags are placed on equipment.
7. At a minimum, a physical inventory of the federally funded property must be taken and reconciled with the property records at least once every two years in accordance with 2 CFR PART 200 or by jurisdictional regulation or guidance. The certified inventory is required to be sent to NDEM electronically for review. NDEM may desk audit the inventory or may elect to complete a site visit.

8. Procedures established to ensure that the Federal awarding agency is appropriately reimbursed for dispositions of property acquired with Federal awards.
   a. When the equipment is no longer needed, the grantee or sub-grantee will request disposition instructions from the Federal agency through the SAA
   b. Items of equipment with a current per-unit fair market value of less than $5,000 may be retained, sold or otherwise disposed of with no further obligation to the Federal awarding agency, however whenever possible the equipment should be retained and used or transferred to be used within the same general scope of work which it was originally paid under.
   c. Items of equipment with a current per unit fair market value in excess of $5,000 may be retained or sold and the Federal awarding agency shall have a right to an amount calculated by multiplying the current market value or proceeds from sale by the Federal awarding agency's share (*the Federal percentage of participation*) of the equipment.
9. Policies and procedures in place for responsibilities of recordkeeping and authorities for disposition.

VII. SUB-GRANTEE MONITORING

The sub-grantee agrees to participate in NDEM's annual monitoring visits and to follow up and take corrective action on all identified non-conformances and observations with action, which includes, but is not limited to, the submission and implementation of corrective action plans to the NDEM.

1. The sub-grantee is responsible for follow-up and corrective action on all non-conformances and observations with action from the NDEM.
2. The sub-grantee shall prepare a corrective action plan(s) for identified non-conformances and observations with action.
3. The sub-grantee will implement the approved corrective action plan(s) for non-conformances and observations with action.

VIII. OWNERSHIP OF INFORMATION, PRINTED AND PUBLISHED MATERIAL

1. Any publication, invention, patent, photograph, negative, book, drawing, record, document, or other material prepared by the sub-grantee in the performance of its obligations under this grant shall follow 2 CFR Appendix A Part 220 and 2 CFR 200.315. All publication, invention, patent, photograph, negative, book, drawing, record, document, or other material prepared by the sub-grantee in the performance of its obligations under this grant shall be provided to the State of Nevada for review and archival in the grant file.
2. Whenever possible equipment, real property, public service announcements, etc., should reflect, "made possible by the Nevada Department of Public Safety Division of Emergency Management and paid for by FEMA/DHS." (example only for HSGP grants- other grants please see NDEM) All items above must be prior approved before procuring.
3. Under Section I. 1 and 2. above all items must be pre-approved in advance by NDEM in order to be reimbursable. Federal granting agency retains ownership of all publications, inventions, patents, photographs, negatives, books, drawings, records, documents or other material prepared by the sub-grantee in the performance of its obligations to the grant.

IX. INDEMNIFICATION

To the extent limited in accordance with NRS 41.0305 to NRS 41.039, if applicable, sub-grantee agrees to indemnify, save and hold the state, its agents and employees harmless from any and all liability, claims, actions, damages, losses, and expenses, including without limitation, reasonable attorneys' fees and costs, arising out of any alleged negligent or willful acts *or* omissions of this agreement by sub-grantee, its agents or employees.

X. CONFIDENTIALITY OF RECORDS

1. If this grant funds any form of written or visual material that identifies employees of the NDEM, prior approval must be obtained from the NDEM before publishing or finalization.

XI. ASSIGNMENT AND DELEGATION

1. The sub-grantee shall neither assign, transfer nor delegate any rights, obligations or duties under this Notice of Grant Award without prior approval of the NDEM, which includes sub-sub granting funds without prior knowledge or

approval of NDEM.

XII. DEBARMENT CERTIFICATION

1. The sub-grantee agrees to comply with the Federal Debarment and Suspension regulations as outlined in the "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transactions". Proof of debarment search must be provided to NDEM for our records.

XIII. CONTRACTORS

1. The sub-grantee may enter into a written contract(s) for products and/or services pertaining to its functions under the grant award in accordance with terms established in the State of Nevada procurement policy, OMB Circulars, the DHS Financial Management Guide, and the DHS Program Guides or specific DHS, FEMA, DOE federal grant guidance. All contract scope of work must be reviewed and approved by NDEM. All contracts must be submitted for the grant file and debarment searches must be provided in hard copy for NDEM records.
2. The sub-grantee agrees and understands that no contract or agreement that the sub-grantee enters into with respect to performance under the grant award shall in any way relieve the sub-grantee of any responsibilities for performance if its duties.
3. The sub-grantee must follow the Department of Public Safety, Division of Emergency Management Contracting and Procurement Grant Guidance dated April 19, 2011. The sub-grantee must follow the 2 CFR PART 200, regarding sole source procurement. All sole sourcing requests over $100,000 must be approved prior to procurement or a sub-grantee contractual agreement. The approval must be issued by the SAA and FEMA/DHS.
4. All contracts and or procurement will follow the open and free competitive bid process.

XIV. NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

1. The Department of Homeland Security released the National Incident Management System (NIMS) as required by Homeland Security Presidential Directive (HSPD) 8 Management of Domestic Incidents and Preparedness. HSPD-5 established and designated the National Integration Center (NIC) Incident Management Systems Division as the lead Federal entity to coordinate NIMS compliance.
2. To be eligible to receive grant funding, applicants must meet NIMS compliance requirements. State, Territory, Tribal, and local governments are considered to be in full NIMS compliance if they have adopted and/or implemented compliance activities, as determined by the National Incident Management System Capability Assessment Support Tool (NIMSCAST) or other accepted means. Additional information on achieving compliance is available at http://www.fema.gov/emergency/nims/

XV. APPLICABLE FEDERAL REGULATIONS

The sub-grantee must comply with the Office of Management and Budget (*OMB)* Circulars and other Federal guidance including but not limited to:

1. Grant Program Guidance issued by the U.S. Department of Homeland Security, at http://www.fema.gov/government/grant/index.shtm
2. OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, at http://www.whitehouse.gov/omb/circulars_a133/
3. OMB Circular A-102, Grants and Cooperative Agreements with State and Local Governments, at http://www.whitehouse.gov/omb/circulars_a102/
4. 2 CFR PART 215, Uniform administrative requirements for grants and agreements with institutions of higher education, hospitals, and other non-profit organizations (*OMB A–110*), at http://www.whitehouse.gov/omb/assets/omb/circulars/a110/2cfr215-0.pdf
5. 2 CFR PART 220, Cost Principles for Educational Institutions (*OMB 2 CFR, PART 220*), at http://www.whitehouse.gov/omb/assets/omb/fedreg/2005/083105_a21.pdf
6. 2 CFR PART 225, Cost Principles for State, Local, and Indian Tribal Governments (*OMB A–87*), at http://www.whitehouse.gov/omb/assets/omb/fedreg/2005/083105_a87.pdf
7. 2 CFR PART 230, Cost Principles for Non-Profit Organizations (*OMB A–122*), at http://www.whitehouse.gov/omb/assets/omb/fedreg/2005/083105_a122.pdf
8. 2 CFR PART 200, Emergency Management and Assistance, at http://www.access.gpo.gov/nara/cfr/waisidx_08/44cfr13_08.html
9. U.S. Department of Homeland Security Authorized Equipment List (AEL) available at

https://www.rkb.us/mel.cfm?subtypeid=549

XVI. Environmental Historical Preservation (EHP)

The all sub-grantees will follow the EHP requirements set forth by the Federal granting agency. The sub-grantee will not undertake any project having the potential to impact Environment and Historical Preservation (EHP) resources without the prior written approval of the Federal granting agency, including but not limited to ground disturbance, construction, modification of structures, and purchase and use of sonar equipment. Sub-grantees must comply with all conditions placed on the project as a result of the EHP review. Any change to the approved project scope of work will require a re-evaluation for compliance with these EHP requirements.

Any construction or renovation activities defined by the SAA's office that have been initiated without the necessary EHP review and approval will result in a non-compliance funding and will not be eligible for Federal funding.

Construction includes the following and requires EHP approval:

1. Training and Exercises
2. Purchase of Equipment
3. Physical Security Enhancements
4. Renovation/Upgrades, Modifications to existing structures (which include drywall, paint, carpet or any modifications to existing structure etc.)
5. New Construction or New Additions
6. Communication Towers and related equipment, equipment shelters
7. Other activities that may apply under the EHP section

Please see the link provided for Information Bulletin (IB) 371 Environmental Historical Review Process http://www.fema.gov/doc/government/grant/bulletins/info329_final_screening_memo.docx

XVII. TERMINATION

The NDEM retains the right to terminate this sub-grant, for cause, at any time before completion of the grant period when it has determined that the sub-grantee has failed to comply with the conditions of these assurances.

1. The NDEM reserves the right to terminate the grant in whole or in part due to the failure of the sub-grantee to comply with any term or condition of the signed and agreed upon assurances, failure to implement audit/monitoring recommendations within the prescribed period of time, failure to communicate with or respond to any State Administrative Agency (SAA) request or communication, to acquire and maintain all required insurance policies, bonds, licenses, permits and certifications or to make satisfactory progress in performing the program, financial and administrative requirements of the grant.
2. The NDEM staff shall provide written notice of the termination and the reasons for such actions to the sub-grantee.
3. *The NDEM may, upon termination of the award, procure, on terms and in the manner that it deems appropriate, materials or services to replace those described in the project description of the grant award. The sub-grantee shall be liable to the NDEM for any excess costs incurred by the NDEM in procuring equivalent materials or services in substitution for materials or services described in the project description of the grant award.*

As the duly authorized representative of the applicant for Place Jurisdiction name here, I hereby certify that the applicant will comply with the above assurances and certifications.

NAME:______________________________ TITLE:______________________

SIGNATURE:__________________________ DATE:______________________

- Must be signed by the County Manager/Chief Financial Officer, the Tribal Chairman/designee or the state agency director as appropriate

Brian Sandoval
Governor

Nevada Department of
Public Safety

Division of Emergency Management and Homeland Security
2478 Fairview Drive
Carson City, Nevada 89701
Telephone (775) 687-0300 • Fax (775) 687-0322 • http://dem.state.nv.us/

January 17, 2011

Dear Emergency Managers/Training Coordinators;

Requests for the use of Homeland Security Grant Program (HSGP) funding in support of training programs/and or individual requests must be coordinated and approved by:

- Your local jurisdiction
- Your county/local Emergency Manager or their designated Training Coordinator
- State Administrative Agency (SAA) Nevada Division of Emergency Management
- SAA Training Point of Contact (TPOC).

The jurisdiction/ or individuals must obtain this approval prior to any commitment for any requested training utilizing Homeland Security funds. All requests must be directed through your local emergency manager.

REQUEST PROCESS/JURISDICTION OR AGENCY/INDIVIDUAL

Step 1: Check to see if your program is already listed in one of the Approved Training Catalogs. If it is, the course is eligible for HSGP funding, but you still need to coordinate the training with the SAA and TPOC. Each training provider has their own process for scheduling training. Contact our office with the course number and title, and we will assist you with your request.

Step 2: If your requested training is NOT in any of the catalogs below, the next step is to ensure that the requested program meets the grant guidelines for training not provided by FEMA (DHS). The SAA and TPOC can assist with this determination, but the more information you provide, the better we can assist.

You will need to submit your request by completing the course request application submit the completed application via fax or email to the TPOC with the following information:

- Course title (and course number if applicable)
- Course description (attach flyer, website, etc)
- Mission area (common, prevent, protect, respond, recover)
- Level of training (awareness, performance, management)
- Training provider (contact information)
- Date of the course
- Anticipated number of attendees
- Associated disciplines of the attendees
- Anticipated costs
- Grant program/year/project

Step 3: The SAA and TPOC will review the course and determine if it is eligible and approved for use of HSGP funds.

Step 4: If this is a request for a specialized course for an individual or group you must submit the application 60 days in advance to the designated county emergency manager or their appropriate point of contact. Please keep in mind that the approval must be in place prior to course attendance. Failure to meet this requirement could result in a denial of reimbursement for incurred expense. If the program you're requesting is deemed eligible and approved for expenses, jurisdictions/or individuals must report the following to the SAA or TPOC within 30 days after attending training:

- Original Approval from SAA/TPOC, which should include:
  - Course title
  - Course description
  - Mission area
  - Level of training
  - Training provider
  - Reimbursement request and associated invoices

Programs contained in the following catalogs have already been deemed "eligible training", but expenses to support these programs still need to be coordinated with the SAA and TPOC.

FEMA (DHS) Training and Exercise Catalog (TEI)

- TEI/TO
- Federal Catalog
- State Catalog

If the program you're requesting is NOT in any of these catalogs, it is considered **NON-FEMA Training**. Non-FEMA courses are those courses that are either State sponsored or Federal sponsored, coordinated and approved by the State Administrative Agency (SAA) or Training Point of Contact (TPOC), and fall within the FEMA mission scope to prepare State and local personnel to prevent, protect, respond to, and recover from acts of terrorism or catastrophic events. These training programs include, but are not limited to, Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) terrorism, catastrophic events, cyber/agriculture/food security, and citizen preparedness

These courses are developed for and/or delivered by institutions and organizations funded directly by FEMA. The majority of these programs are offered at NO COST. This includes programs offered by the institutions below. All course requests must be coordinated with the STPOC for approval.

- The Center for Domestic Preparedness (CDP)
- The National Domestic Preparedness Consortium (NDPC)
- The Rural Domestic Preparedness Consortium (RDPC)
  - National Emergency Training Center
  - National Fire Academy
- Emergency Management Institute
- FEMA Training Partners funded through the Continuing and Demonstration Training grant programs

In order to use HSGP funds, Non-FEMA courses must:

- Build additional capabilities that a) support a specific training need identified by the State, Territory, and Urban Area, and b) comply with the State or Urban Area Homeland Security Strategy
- Address specific tasks and/or competencies articulated in FEMA's Emergency Responder Guidelines and the Homeland Security Guidelines for Prevention and Deterrence
- Address specific capabilities and related tasks articulated in the Target Capabilities List
- Support the specific program training activities identified in the individual HSGP grant programs (SHSP, UASI, MMRS, CCP) for which the funding will be used
- Meet the standards with all applicable Federal, State, and local regulations, certifications, guidelines, and policies deemed appropriate for the type and level of training

CONTACT
For additional information on Grant Funded Training, please contact Nevada Division of Emergency Management, SAA or TPOC.

STATE OF NEVADA TRAINING PROGRAM

A. With the implementation of EMAP accredited state training program, NDEM continues to maintain the highest standard of training for the citizens of Nevada.

B. Nevada's Emergency Management Training Program has a formal, documented training program composed of training needs assessment, curriculum, course evaluations, and records of training.

C. The training needs assessment is conducted annually and results are used to prepare the TEP for the following year.

D. Nevada's Emergency Management Training Program provides emergency personnel with opportunities to attend specialized training conducted through the NDPC at Anniston Alabama, and New Mexico, SERTC in Colorado, Emergency Management Institute, CTOS, and position specific courses delivered. Nevada processed application for consortium attendance for Nevada students in excess of 300 first responders in calendar year 2014.

E. Specialty courses delivered to the state of Nevada: TEEX Cyber Courses, Emergency Planning for Schools, COOP Planning, FEMA P-154, and ATC 20, Next Generation 911.

F. The variety of courses delivered have also included Modular Emergency Response Radiological Transportation Training (MERRT), designed to meet the training needs of persons serving in fire service, law enforcement, emergency medical service, emergency management, public works, or on a hazardous materials team. And meets the requirements outlined in the Waste Isolation Pilot Plant (WIPP) Land Withdrawal Act. We have been able to train over 100 first responders in Nevada.

G. Nevada has developed specialty courses to meet the needs of local responders. Technical Large Animal Rescue (TLAER), Nevada Land Search Management, and have been delivered to multiple sites and have built capabilities for local jurisdictions with the training in excess of 125 students.

H. Training is regularly scheduled and conducted in conjunction with the overall goals and objectives of the training program. Training is based on the training needs assessment, internal and external requirements, and mandates (i.e. NIMS) and addresses deficiencies identified in the corrective action process. Students have received ICS 300, ICS 400, HSEEP and G-191 as a result of direct deliveries in Nevada exceeded 240 in calendar year 2014. These recent numbers have decreased in the last few years due to the saturation of training that has been on-going since 2005.

I. Coordination of Federally sponsored courses include, IED Awareness, IED Search Procedures, Vehicle Born Improvised Explosive Device, (VBIED), BMAP, Surveillance Detection and Active Shooter. Some of these courses have a limit on the numbers of attendees allowed, and several were placed on a waiting list. These records indicate 208 students.

J. Nevada maintains a list of qualified instructors for position specific trainers ICS instructors. We have at this time 93 instructors.

K. In January of 2015, NDEM has aggressively engaged in our internal training program that provides the following to staff, Emergency Support Function Personnel: State Comprehensive Emergency Management Plan Training, (SCEMP) SEOC Overview, Standard Operating Procedures, (SOP), Incident Support Planning, (ISP) Resource Request (RRF). And will continue with the implementation of specific section training, and implementation of the use of task books program which will develop our SEOC operation and Coordination efforts.

We hold our annual Emergency Managers Workshop in the fall of each calendar year. NDEM hosts this workshop annually to enhance our relationships and coordinate with our partners in the emergency management arena. We invite our local & tribal jurisdictions to engage in discussions that will benefit our preparedness in the state of Nevada. Attendance averages between 60-100 presenters and participates.

Reobligation Guidelines

Purpose

The purpose of these guidelines is to ensure that the Nevada Commission on Homeland Security (NCHS), State Administrative Authority (SAA) and subgrantees of Homeland Security Grant Programs (HSGP) provide for the best utilization of grant resources when cost savings or cost shortfalls are realized during a grant performance period.

1. Performance Period

Effective with the FFY10 HSGP grant cycle, the performance period for each subgrant will be 24 months to allow for adequate time to obligate HSGP funds as necessary. The SAA may modify performance periods based on the requirements of future grant guidance.

Extensions to the subgrant performance period will be approved by the SAA. The subgrantee must provide a written request for extension to the SAA at least one (1) month prior to the end of the subgrantee performance period. If the grant extension is denied, the grant funds will be deobligated.

2. Project Change Requests

All Project Change Requests must be submitted to the SAA using the approved Project Change Request form. The completed Project Change Request forms must be submitted to the SAA at dhsgrants@dps.state.nv.us.

All Project Change Requests will be reviewed by the SAA to ensure that the change(s) requested is compliant with federal grant guidance. Once the SAA makes its determination that the Project Change Request complies with federal grant guidance, the request will be handled as follows:

A. Project Change Requests Approved by SAA:

i. Any request for reobligation of funding within an existing approved budget that does not exceed $100,000, may be approved by the SAA, if the Project Change Request is clearly within federal grant guidance.

B. Project Change Requests Approved by NCHS:

i. Any request for reobligation of funds that exceeds $100,000 will be reviewed by the NCHS. The NCHS will provide a recommendation to the Governor for reobligation of funding and notify DEM of the recommendation.

ii. Any request for the redirect of funds that is inconsistent with the approved Investment Justification or which is considered a change in scope will be submitted to the NCHS and/or Finance Committee for review. The NCHS and/or Finance Committee will provide a recommendation to the Governor for reobligation of funding and notify DEM of the recommendation.

iii. Any deobligated funding that exceeds $100,000 will be submitted to the NCHS for review. The NCHS will provide a recommendation to the Governor for reobligation of funding and notify DEM of the recommendation.

DEM, at their own discretion, may defer to the NCHS and/or the Finance Committee on any Project Change Request subject to DEM approval.

3. Request for Additional Grant Funding

A sub-grantee seeking additional funding (de-obligated funds) must submit the request to the SAA on the approved forms at dhsgrants@dps.state.nv.us.

A request for additional funding must include:

A. A written justification explaining, at a minimum, the following:

   i. Impact of non-completion the project in the originally approved budget;
   ii. Explanation as to why the redirect of funds was not addressed in the original investment or another related investment, if applicable;
   iii. Benefit to the state's overall capabilities by approving the requested redirect of funds;
   iv. Anticipated timeline to complete proposed project, inclusive of milestones and anticipated deliverables; and
   v. Impact of not approving the request to redirect of funds;

B. A copy of the original budget; and

C. A copy of a detailed line-item budget demonstrating the subgrantee's intended use of the funds if the redirect of funds is approved.

The SAA will review the request to ensure compliance with federal grant guidance. The SAA will forward a report of compliance to the NCHS.

4. Restrictions

Reobligation of funds will not be approved by the SAA or the NCHS if the request includes, but is not limited to, any of the following restrictions:

1. Non-compliance with federal guidance;
2. Supplanting;
3. Misappropriation of funds;
4. Commingling of funds;
5. Denial by the Department if Homeland Security;
6. Inability for projects to be completed within the remaining performance period; or
7. Non-conformance with the goals and priorities of the NCHS.

5. Time Sensitive

Federal law mandates that unspent federal funds be returned to the federal government at the end of the grant performance period. In the event that unspent funds exist and there is insufficient time in the grant performance period to reconvene the NCHS and Finance Committee, the SAA in its sole discretion, may reobligate grant funding within the scope of the approved Investment Justification.
In the event that the SAA reobligates time sensitive funding, the reobligation of funds will be placed as an informational item on the agenda of the next regularly scheduled meeting of the NCHS.

Brian Sandoval
Governor

Nevada Department of
Public Safety

James M. Wright
Director

Caleb S. Cage
Chief

Division of Emergency Management
Homeland Security
2478 Fairview Drive
Carson City, Nevada 89701
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The Nevada Department of Public Safety, Division of Emergency Management (DEM) is committed to providing the Nevada emergency management community, emergency response professionals, volunteers, and the private sector with the means to produce quality exercises that improve the preparedness of the State of Nevada, its citizens and resources. This is accomplished through the use of a State-wide exercise program: the Nevada Exercise Program (NEP), which includes standardized policies, processes, products, and assistance in all aspects of exercises. The NEP is an all hazard, multi-discipline, multi-jurisdictional program that utilizes a building-block approach with exercises of increasing complexity and scope.

Exercises validate capabilities of individuals, teams, organizations and communities to prevent, protect, respond to, and recover from the effects of all emergency/disaster events. In order to successfully accomplish the validation of capabilities exercises need to have consistent processes for development, conduct, and evaluation. The Homeland Security Exercise and Evaluation Program (HSEEP) provides this consistency. All exercises conducted in Nevada, utilizing Federal grant funds, are required to adopt the principles and guidance provided in HSEEP.

Additionally, all exercises must be National Incident Management System (NIMS) compliant by meeting the following three criteria:

- Incorporate NIMS/ICS into training and exercises.
- Participate in an all-hazard exercise program based on NIMS that involves responders from multiple disciplines and multiple jurisdictions.
- Incorporate corrective actions into preparedness response plans and procedures.

NEP COMPONENTS

The NEP consists of seven components: 1) ***Training and Exercise Plan Workshop,*** 2) Exercise ***Scheduling,*** 3) Standardized ***Process*** and Documents, 4) ***Reporting***, 5) ***Corrective Action***/Tracking, 6) ***Technical Assistance***, and 7) Exercise ***Training*** Curriculum. Each component is dependent on each other and ties in and supports the State of Nevada Strategic Plan, which in turn supports the National Strategy and Priorities.

Training and Exercise Plan Workshop. Each year the annual Training and Exercise Plan Workshop (T&EPW) will be conducted for all local jurisdictions, State and Federal agencies, and the private sector to identify training and exercise activities for the subsequent three years that support the State Strategy which in turn support the National Priorities. Prior to the T&EPW an Improvement Planning Conference is conducted to review the previous year's exercise and actual disaster events' After Action Report / Improvement Plan (AAR/IP) for areas that identify modifications to the State Strategy and any shifts in designated Target Capabilities.

A T&EPW Read Ahead Package is sent to participating jurisdictions, agencies and private sector participants to ensure that participants are prepared to address required information regarding training and exercise activities, targeted dates, associated costs, and identified Target Capabilities. The resulting Multi-Year Training and Exercise Plan (MYTEP) is produced, distributed, and periodically updated as modifications require.

Exercise Scheduling. All exercises conducted in Nevada must be entered into a national database of exercises utilizing the National Exercise System (NEXS), an internet-based software program that captures basic statistical information. Each county-level jurisdiction will identify a NEXS point of contact who will serve as the Exercise Scheduler. The Scheduler has the ability to create new exercises as well as modify and delete any exercise they create in the database. They will also have "view-only" capability for any exercise within their Exercise Administrative Authority (EAA's) domain: in this case, the State of Nevada. Exercise Schedulers can register at the U.S. Department of Homeland Security, Federal Emergency Management Agency USDHS/FEMA HSEEP homepage at https://hseep.dhs.gov/.

Each state will also have a State Exercise Administrative Authority (EAA) who has access authority over all exercises, users, and Exercise Schedulers within their scheduling domain (State of Nevada). The EAA is the Domain's approving authority prior to an exercise appearing in the National Exercise Schedule Database. The EAA can create, modify and delete any exercise data on the National Exercise Schedule.

Standardized Process and Documents. All exercises conducted in Nevada must follow the standardized process and guidance of the HSEEP. HSEEP provides exercise documents/document formats and samples, planning conferences, and exercise concepts in all phases of an exercise (concept, design and development, conduct, evaluation, and follow-up corrective actions and tracking). The one single exercise document that must follow a prescribed format with a specified content and process is the AAR/IP.

Exercise guidance is provided in the form of HSEEP Manuals (HSEEP Volume I: Exercise Program Overview and Management; Volume II: Exercise Planning and Conduct; Volume III: Exercise Evaluation and Improvement Planning; and Volume IV: Templates and Samples) which can be accessed from the HSEEP homepage at https://hseep.dhs.gov/.

Exercise Reporting. All operations- and discussion-based exercises will result in an exercise After Action Report (AAR) within 60 days following the conduct of the exercise. The AAR will identify areas of success and areas requiring improvement describing the issue, analysis, any recommendations utilizing the Exercise Evaluation Guides (EEGs) of the 37 Target Capabilities List (TCL) as the basis for evaluation. The AAR format will follow guidance identified in HSEEP Manuals. The AAR will include an Improvement Plan (IP) as part of the AAR (see next section). One hard copy of the AAR/IP shall be submitted to the DEM Exercise Training Officer and one electronic copy of the AAR/IP shall be submitted via the Corrective Action Program System (CAPS) in the Nevada Folder with an email notifying the State of Nevada Exercise Training Officer of the submission. All AARs will be reviewed for HSEEP formatting compliance and forwarded to USDHS/FEMA as a condition for meeting minimum Federal grants and programs requirements.

Corrective Action/Tracking. As an annex to the exercise AAR, a process for identifying corrective actions and tracking them to completion will be utilized. This is the IP. The IP will identify the issue, recommended corrective action, assignments, and recommended completion date. The IP format will follow guidance identified in HSEEP Manuals. Use the web-based software program CAPS to electronically manage the identification and tracking of the IP portion of the AAR.

Technical Assistance. Technical assistance in any area of exercise design, conduct, and evaluation will be available from the State of Nevada Exercise Training Officer (NV ETO). The NV ETO will be available to answer questions regarding areas such as: HSEEP, NIMS exercise compliance, exercise documents, formats, suggestions, problems, NEXS and CAPS programs, best practices or training. On a limited basis the NV ETO can assist as a member of a local exercise planning teams during any phase of an exercise as well as offer exercise-specific training, workshops, and seminars.

Web-based exercise assistance, information, guidance, and a variety of toolkits are also available at the USDHS/FEMA HSEEP homepage (https://hseep.dhs.gov/) as well as the USDHS/FEMA NEXS and CAPS systems. The secure portal requires a request by email from the requestor prior to gaining access to it.

Exercise Training Curriculum. A variety of exercise training courses will be offered throughout Nevada on a limited basis as either resident courses or as jurisdictional-hosted courses. Samples of the Exercise Curriculum includes: HSEEP Mobile Course, Exercise Design and Development, Exercise Evaluation, Exercise Control/Simulation, and Exercise Program Manager. Several Workshops are available that address evaluator/controller training, exercise planning teams, and simulations/moulage. The Master Exercise Practitioner Program, a Federal Emergency Management Agency program offered by the Emergency Management Institute in Emmitsburg, Maryland and administered by the Nevada Exercise Training Officer, provides training and certification as a Master Exercise Practitioner (MEP).

Further information regarding Nevada's Exercise Program is available by contacting:

Timothy Cary
Nevada Exercise Training Officer
2478 Fairview Drive
Carson City, NV 89701
(775) 687-0389 (office)
tcary@dps.state.nv.us

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: July 19, 2016 **Estimate of time required:** 0 min

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

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1. **DISCUSSION/POSSIBLE ACTION:** Approval of accounts payable check number 85985, date 06/30/16 for $4,500. to the Bucket of Blood Saloon.

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

3. **Prepared by: Hugh Gallagher**

   Department: Comptroller **Telephone: 775 847-1006**

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

5. **Supporting materials:** Attached

6. **Fiscal impact:**

   Funds Available: NA Fund: NA __NA__ Comptroller

7. **Legal review required:**

   _NA_ District Attorney

8. **Reviewed by:**

   ____ Department Head Department Name: Comptroller

   ____ County Manager Other agency review: ____________________

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications

   [ ] Denied [ ] Continued

Agenda Item No. 17

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
85969	ADKINS, RON						
85970	ADVANCED DATA SYSTEMS INC	CONTROLLED SUBSTANCE APP		6/30/16	77442	80.00	80.00
		DI ENHANCEMENTS FY16		6/30/16	77388	3,100.00	
		PAYROLL, FIXED ASSETS		6/30/16	77271	10,950.00	
		NEW E-FILING VENDOR		6/30/16	77271	189.00	
85971	ALLEN, JUDY			6/30/16	77271	1,620.00	15,859.00
85972	ALPINE LOCK INC	PARK DEPOSIT REFUND		6/30/16	77221	100.00	100.00
		KEYS		6/30/16	77220	36.00	
85973	ALSCO INC	KEYS		6/30/16	77220	13.00	49.00
		ST 71 LAUNDRY		6/30/16	77370	9.83	
		ST 72 LAUNDRY		6/30/16	77370	8.77	
		ST 75 LAUNDRY		6/30/16	77370	16.52	
		ST 74 LAUNDRY		6/30/16	77370	10.52	
		SHOP		6/30/16	77222	58.84	
		CH		6/30/16	77222	21.05	
85974	AMERIGAS PROPANE LP	SHOP		6/30/16	77222	51.98	177.51
85975	ARCADIA PUBLISHING INC			6/30/16	77391	40.81	40.81
85976	AUTO & TRUCK ELECTRIC,INC	BOOKS FOR GIFT SHOP		6/30/16	77392	444.98	444.98
85977	AVS DEVELOPMENT LTD	BRINE TRK-STRTR & ALT		6/30/16	77223	470.00	470.00
85978	BENDER, DEBORAH	EMS BILLING SUPPLIES		6/30/16	77371	59.00	59.00
85979	BERRY ENTERPRISES	JUNE 16-30, 2016		6/30/16	77393	225.00	225.00
85980	BFE SCREEN PRINTING AND	BENDIX KING RADIOS SERC		6/30/16	77258	2,832.06	2,832.06
85981	BLACKPOINT LLC	SHIRTS JANA & SAMANTHA		6/30/16	77445	260.00	260.00
85982	BOARD OF REGENTS (COMPT)	VEHICLE MAINTENANCE		6/30/16	77340	400.00	400.00
85983	BOURNS PRODUCTIONS INC.	1STQUARTER SUPPORT		7/08/16	77254	6,250.00	6,250.00
85984	BRANDON, RUSSELL D	VFD RECRUITMENT CAMPAIGN		6/30/16	77372	2,725.00	2,725.00
85985	BUCKET OF BLOOD SALOON	JULY RENT/PUBLIC ADMIN		7/08/16	77290	60.00	60.00
85986	BURRELL, SCOTT LEWIS	LOT-PAVED		7/08/16	77262	4,500.00	4,500.00
		JUNE 16-30, 2016		6/30/16	77394	7.50	
		MAY 6, 2016		6/30/16	77394	74.82	
				6/30/16	77394	90.00	
85987	BURTON'S FIRE INC			6/30/16	77394	555.00	727.32
85988	CANYON GENERAL IMPROVEMEN	B-75 TRANSDUCER		6/30/16	77224	346.94	346.94
		LOCKWOOD SUB LEASE		7/08/16	77330	6,000.00	
		WATER/SEWER LOCKWOOD		6/30/16	77341	46.50	
85989	CAPITAL CITY AUTO PARTS	WATER- LOCKWOOD GARDEN		6/30/16	77301	11.14	6,057.64

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: **Estimate of time required:**

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

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1. **Title:** Approval of ballot language for Storey County Ballot Question 16-001, "Shall the Storey County Board of Commissioners enact an ordinance to impose, for the period beginning on January 1, 2017 and ending on December 31, 2026, annual increases in the taxes on certain motor vehicle fuels based on construction inflation not to exceed 7.8 percent for the purpose of funding repairs and maintenance of roads (and projects that will reduce traffic congestion and enhance public safety) in Nevada County?" to be placed on the 2016 General Election ballot.

2. **Recommended motion:** Approve submission of ballot language to the Story County Clerk for inclusion on the General Election Ballot.

3. **Prepared by: Vanessa Stephens**

   Department: Clerk & Treasurer **Telephone: 847-0969**

4. **Staff summary:**

5. **Supporting materials:** Attached

6. **Fiscal impact:**

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

   ____ District Attorney

8. **Reviewed by:**

   ____ Department Head Department Name: Commissioner's Office

   ____ County Manager Other agency review: ____________________

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 18

Storey County Ballot Question 16-001

Shall the Storey County Board of Commissioners enact an ordinance to impose, for the period beginning on January 1, 2017 and ending on December 31, 2026, annual increases in the taxes on certain motor vehicle fuels based on construction inflation not to exceed 7.8 percent for the purpose of funding repairs and maintenance of roads (and projects that will reduce traffic congestion and enhance public safety) in Storey County?

Explanation

Pursuant to Assembly Bill 191 enacted during the 78th (2015) Session of the Nevada Legislature, all counties except Washoe and Clark are required to place on the ballot at the 2016 General Election a question which asks the voters in the county whether to authorize the Board of County Commissioners to impose, for the period beginning on January 1, 2017 and ending on December 31, 2026 annual increases to taxes on certain motor vehicle fuels (e.g. gasoline and diesel). If voters approve the ballot question the Board of County Commissioners is required to impose an ordinance to index motor vehicle fuels based on street and highway construction inflation which cannot exceed 7.8% annually. However, the Board of County Commissioners could establish a lower rate of indexing in the ordinance. The revenue from indexed motor vehicle fuels will be used on streets and highways in the county where the fuel was purchased.

A "YES" vote would permit Storey County to index the applicable rate of tax on motor vehicle fuels in Storey County beginning January 1, 2017 until December 31, 2026 to reflect inflation in the cost of construction. The proceeds of this fuel revenue indexing collected in Storey County may only be used for street and highway improvements located in Storey County.

A "NO" vote would prevent Storey County from indexing the applicable rate of tax upon motor vehicle fuels and preclude the construction of the Storey County street and highway improvements that would be financed through the indexing of the fuel revenue rate of tax.

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: 7-19-16 **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

July 11, 2016
Via email

Please add the following item(s) to the **July 19, 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. **H2O ENGINEERING, INC.** – Contractor / 189 Granada Drive ~ San Luis Obispo, CA (equip install.)
B. **CMD, INC.** – Contractor / 4495 Delancey Drive ~ Las Vegas (contractor)
C. **ONQGLOBAL, INC.** – Professional / 7190 West Red Hawk Drive ~ Peoria, AZ (consultant)
D. **ITS LOGISTICS, LLC** – Contractor / 555 Vista Blvd ~ Sparks (logistics and transportation)
E. **GENDIST, INC. – General / 1200 Venice Drive (distribution center)** **TRI**
F. **THE STERLING GROUP NV** – General / 294 East Moana ~ Reno (kiosk food)
G. **KYOEI ELECTRONICS CO., LTD** – Contractor / SHIGA JAPAN (equipment install)
H. **SETPOINT SYSTEMS, INC.** – Contractor / 2385 Commerce Way ~ Ogden, UT (equipment install.)
I. **THE DUBE' GROUP, INC.** – Professional / 316 California ~ Reno (architect)
J. **CONTROLS & ROBOTICS TECH, LLC** – Professional / 2133 Jill Way ~ Upland, CA (consultant)
K. **BULB DADDY** – General / 1100 Terminal Wat ~ Reno (LED bulb sales)
L. **STAGECOACH PERCHERONS** – General / 5025 Abilene Drive ~ Stagecoach, NV (wagon rides)
M. **MCCLAIN'S MOBILE MUSIC & DJ** – General / 1306 Grassland Rd ~ Dayton (mobile DJ)
N. **SYSCON AUTOMATION GROUP, LLC** – Professional / 8750 South Sandy ~ Sandy, UT (equip install.)
O. **CO-9 LTD dba TALENT FRAMEWORK** – General / 5596 Longley Lane ~ Reno (staffing agency)
P. **AQUA METALS RENO, INC. – General / 2500 Peru Drive (battery recycling facility)** **TRI**
Q. **THRIVE MARKET, INC. – General / 700 Milan (ECommerce Facility)** **TRI**

Inspection Required

ec: 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