



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

9/6/2016 10:00 A.M.

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 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.

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:**
4. **DISCUSSION/POSSIBLE ACTION:**

Approval of Agenda for September 6, 2016.

Approval of Minutes for August 2, 2016.

5. CONSENT AGENDA

- I For possible action: Approval of claims for payroll dated 08/12/2016 for \$535,683.39 and dated 08/26/2016 for \$406,946.44, accounts payable dated 08/19/2016 for \$290,933.51 and \$17,926.79.
- II For possible action: Approval of First Reading Business Licenses
 - A. SILVER ENVIRONMENTAL MONITORING. - General / 1135 Financial Blvd ~ Reno (testing lab)
 - B. NH RESEARCH, INC. - Contractor / 16601 Hale Ave ~ Irvine, CA (testing instruments)
 - C. CHEWY, INC. - General / 385 Milan (ecommerce, fulfillment) TRI
 - D. ESMO USA CORP - Contractor / 1020 Winding Creek Road ~ Roseville, CA (machinery)
 - E. FLEXLINK SYSTEMS GMBLT - Contractor / Ottenbach, GERMANY (flexible chains)
 - F. BUDS & BLOOMS - Professional / 200 Thomas Street ~ Reno (green wall at Tesla)
 - G. FLEXLINK SYSTEMS SPZ00 - Contractor / Plewiska, POLAND (flexible chains)
 - H. TUV SUD AMERICA, INC. - Professional / 10 Centennial Dr ~ Peabody, MA (testing services)
 - I. DN TANKS, INC. - Contractor / PO Box 696 ~ El Cajon, CA (storage tanks)
 - J. NEVADA PREMIER VALET, INC. - Contractor / 295 Holcomb ~ Reno (valet parking services)
 - K. KULICKE & SOFFA INDUSTRIES, INC. - Prof. / 1005 Virginia ~ Ft. Washington, PA (machinery)
 - L. RETTUS, LLC dba Sierra Water Gardens - Contractor / 2110 Dickerson ~ Reno (nursery)
 - M. KPFF, INC. - Professional / 1601 5th Ave ~ Seattle, WA (engineer)
 - N. APEX CONTROLS - Professional / 3566 Highland Dr., ~ Hudsonville, MI (controls programming)
 - O. SAFETY COMPLIANCE ADVISORS, LLC - Professional / 2785 Laguna Way ~ Sparks (consultant)
 - P. SIERRA TREE CARE, LLC - Home Business / 1537 Canal Rd ~ Sparks (home office only)
 - Q. BRUNDAGE-BONE CONCRETE PUMPING, INC. - 1025 South 48th ~ Tempe, AZ (concrete pumping)
 - R. CORONA STUD & DECK, LLC - Contractor / 3015 106th St. South ~ Lakewood, WA (contractor)
 - S. HANSON SYSTEMS, LLC dba Eagle Technologies Grp - Contractor / 9850 Red Arrow Hwy ~ Bridgman, MI (conveyor systems)
 - T. DATA AIR PROC. CORP. dba DP Air Corp - Contractor / 7531 Eastgate Rd ~ Henderson (contractor)
 - U. PACIFIC CONSOLIDATED, INC. - Contractor / PO Box 549 ~ Rocklin, CA (fleet maintenance)

V. SSUSA WEST, LLC - General / 470 East Sydney (steam sterilization of herbs/spices) TRI

W. NEVADA MOBILE TIRE, LLC - General / 10300 Silver Spur ~ Reno (mobile tire repair)

X. OBERBERGER DATEN-UND SYSTEMTECHNIK GMBH - Contractor / Schechen GERMANY (machinery)

Y. OLECTRIC - Contractor / 592 California Ave ~ Reno (electrical contractor)

Z. ESMO AG - Contractor / Brueckenskasse Rosenheim GERMANY (machinery)

AA. NIMS ASSOCIATES, INC. - Contractor / 1445 Technology Lane ~ Petaluma, CA (IT consulting)

BB. ENGLEKIRK STRUCTURAL ENGINEERS - Professional / 888 South Figueroa St ~ Los Angeles (eng.)

CC. SUMMIT CONTRACTORS INC - Contractor / 10815 Iroquois Trail ~ Silver Springs (contractor)

DD. FEYEN ZYLSTRA - Professional / 2396 Hillside Drive ~ Grand Rapids, MI (programmer support)

EE. ELMCO SALES, INC. dba AcornVac - Contractor / PO Box 3527 ~ Industry, CA (manufacturing support)

FF. C&M GARAGE DOOR SVCS, LLC - Contractor / 1051 S. Olsen ~ Henderson, NV (OH door install)

GG. KYOEI DENKI CO., LTD - Professional / Hitachi JAPAN (electrical contractor)

HH. METRON TECHNOLOGY RESEARCH CO., LTD - Professional / Osaka, JAPAN (test equipment)

II. MASTHEAD INTERNATIONAL, INC., -- Contractor / 11145 Thompson Ave ~ Lenexa, KS (rigging)

JJ. OWENS DESIGN, INC. - Contractor / 47427 Fremont Blvd ~ Fremont, CA (equipment)

KK. KONECRANES, INC. - Contractor / 4401 Gateway Blvd ~ Springfield, OH (crane supplier)

LL. MIDTOWN ELECTRIC - Contractor / 1850 San Joaquin Dr ~ Reno (electrical contractor)

MM. AVAYA, INC. - Contractor / 211 Mt. Airy Road ~ Basking Ridge, NJ (telecommunications)

NN. ROBISON ENGINEERING CO., INC. - Contractor / 846 Victorian Ave ~ Sparks (engineering)

OO. HARRIS ACQUISITION QUALITY MECHANICAL - Contractor / 5701 W Sunset ~ Las Vegas (cont.)

PP. PRONGHORN TRANSLOAD, LLC - General / 1400 Waltham Way (transloading) TRI

QQ. PANASONIC INFORMATION SYSTEMS - Contractor / Osaka JAPAN (IT support)

RR. CASSINELLI LANDSCAPING & CONSTRUCTION - Contractor / 245 Potosi Rd ~ Dayton (landscaping)

SS. HARRIS ACQUISITION III, LLC dba Superior Air Handling - Contractor / 200 East 700 South ~ Clearfield, UT (mechanical contractor)

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

7. **BOARD COMMENT (No Action - No Public Comment)**

8. **DISCUSSION/POSSIBLE ACTION:**

Amend the Cooperative Agreement for the Creation of Nevadaworks by and among 13 counties of the State of Nevada and the Nevadaworks in order for the agreement to conform to the Workforce Innovation and Opportunity Act of 2014. This action corrects an error and provides added clarification in the existing cooperative agreement approved on 05/17/16.

9. **DISCUSSION/POSSIBLE ACTION:**

Consideration of letters of interest and appointment of planning commissioner to fill the vacancy and represent Precinct 4 (Mark Twain) on the Storey County Planning Commission. The vacancy was posted and letters of interest were received by 08/25/16.

10. **DISCUSSION/POSSIBLE ACTION:**

Appeal of Special Event denial pursuant to Storey County Code 8.28.060 for bicycle event in Virginia City on September 17-19 requested by Adventure CORPS.

11. **RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD**

12. **DISCUSSION/POSSIBLE ACTION:**

For possible approval of Liquor License First Reading for Virginia City 601 Vigilance Committee, 120 S B St., Virginia City, Nevada, a local non-profit.

13. **DISCUSSION/POSSIBLE ACTION:**

Possible approval of Liquor License Second Reading for Mellow Fellow, 171 South C St., Virginia, Nevada.

14. **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS**

15. **DISCUSSION/POSSIBLE ACTION:**

For possible approval General Non-Profit License Second Reading for Virginia City 601 Vigilance Committee, 120 S B St., Virginia City, Nevada, a local non-profit.

16. **DISCUSSION/POSSIBLE ACTION:**

Possible approval of General Business License and Cabaret License Second Reading for Mellow Fellow, 171 South C St., Virginia, Nevada.

17. DISCUSSION/POSSIBLE ACTION:

Consideration and possible approval of Resolution No. 16-445 setting forth reason for authorizing cape sealing of Cartwright Road within Virginia City Highlands for \$114,700.00 as part of county-wide cape sealing program.

18. RECESS TO CONVENE AS THE STOREY COUNTY BROTHEL LICENSE BOARD

19. DISCUSSION/POSSIBLE ACTION:

Request to reinstate Sheriff's Card for Jody Diane Rose.

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

21. DISCUSSION/POSSIBLE ACTION:

Approval of Second Reading of Business Licenses:

A. ILLINOIS TOOL WORKS, INC. - General / 825 University Ave ~ Norwood, MA (mechanical testing)

B. ADVANCED COUNTERTOP DESIGN, INC. - Contractor / 475 E Greg ~ Sparks (countertop manuf.)

C. LB&K, INC - Contractor / 154 S Valencia ~ Glendora, CA (contractor)

D. LEE CONTRACTING, INC. - Contractor / 631 Cesar ~ Pontiac, MI (transportation of equipment)

E. DC BERRIDGE, LLC dba Best Events - General / 314 N Vista ~ Los Angeles (event production)

F. KUKA SYSTEMS NORTH AMERICA - Contractor / 6600 Center Dr ~ Sterling Hts., MI (proj mgmt.)

G. MANZ USA, INC. - Contractor / 376 Dry Bridge Rd ~ N Kingstown, RI (ind. automation machinery)

H. BARTEL DISPENSING TECHNOLOGY, INC. dba BDTronic - Contractor / Box 470741 ~ Tulsa (industrial automation)

I. TOYOSYSTEM CO., LTD. - Contractor / Fukushima JAPAN (battery safety testing)

J. CRYSTAL EMPLOYMENT SVCS - General / 645 Executive Dr ~ Troy, MI (skilled trades support)

K. WRIGHT CELEBRATIONS, INC. - General / 8845 Washington Blvd ~ Roseville, CA (event rentals)

L. PECSON CO. - Contractor / Chiba JAPAN (elect control motor drive sys)

M. SIERRA MAINTENANCE, INC. - Contractor / 2850-H Wrondele Way ~ Reno (asphalt maint/repair)

N. ENVERID SYSTEMS, INC. - Professional / 102 2nd Ave ~ Needham, MA (consultant)

O. ABOVE THE LINE, LLC - Professional / 2951 Obispo Ave ~ Signal Hill, CA
(consultant)

P. FIRST CLASS LANDSCAPE CONSTRUCTION, INC. - Contractor / 336 Omni Dr ~
Sparks (landscape)

Q. TW VENDING - General / 1750 Purina Way ~ Sparks (vending services)

R. FELIX LIGHTING CORPORATION - General / 17116 Valley View ~ LaMirada,
CA (lighting design)

S. AQUA METALS RENO, INC. - General / 2500 Peru Drive (battery recycling
facility) TRI

T. THRIVE MARKET, INC. - General / 700 Milan (ECommerce Facility) TRI

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

23. **ADJOURNMENT**

NOTICE:

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.
- Public Comment will be allowed at the end of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed during each item upon which action will be taken on the agenda (this comment should be limited to the item on the agenda). Time limits on Public Comment will be at the discretion of the Chairman of the Board. Please limit your comments to three minutes.
- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.
- 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.

USDA is an equal opportunity provider, employer, and lender.

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 8/31/2016; 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: September 6, 2016

Estimate of time required: 5 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Approval of minutes for August 2, 2016

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

3. **Prepared by:** Vanessa Stephens

Department: Clerk & Treasurer

Telephone: 775 847-0969

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

5. **Supporting materials:** Attached.

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

Funds Available:

Fund:

____ Comptroller

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

____ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name: Clerk & Treasurer

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. 4



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

8/2/2016 10:00 A.M.

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 Marshall McBride, Vice-Chairman Lance Gilman, Commissioner Jack McGuffey, County Manager Pat Whitten, Clerk & Treasurer Vanessa Stephens, District Attorney Anne Langer, Sheriff Gerald Antinoro, Community Development Director Dean Haymore, Administrative Officer/Senior Planner Austin Osborne, Emergency Management Director Joe Curtis, Community Relations Director Cherie Nevin, Public Works Director Mike Nevin, Planner Jason VanHavel, Director of Security Melanie Keener, Comptroller Hugh Gallagher, Fire Chief Gary Hames, Battalion Chief Jeff Nevin and Tourism Director Deny Dotson.

1. **CALL TO ORDER REGULAR MEETING AT 10:00 A.M.**
2. **PLEDGE OF ALLEGIANCE**
The Chair led those present in the Pledge.
3. **DISCUSSION/POSSIBLE ACTION**

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

4. **DISCUSSION/POSSIBLE ACTION**

Presentation by the United States Geological Survey (USGS) of preliminary findings from monitoring of the quantity and quality of underground water in the Mark Twain Estates and the Virginia City Highlands, Storey County. Direction to county staff to continue collaborating with the USGS and other federal, state, and/or local agencies to develop recommendations based on

findings, and to prepare to report findings and recommendations to the Storey County Board of County Commissioners upon conclusion of the study.

Kip Allander and David Smith with the USGS reported on and provided a slide presentation of USGS findings from groundwater monitoring in Mark Twain Estates and Virginia City Highlands.

Mr. Allander reviewed two types of underground water systems that are in these local areas and provided an explanation of water-level measurements.

Mr. Smith discussed the Mark Twain Estates area:

- Looking at well maintenance and conditions versus the idea that the water level is dropping.
- From 1982 to current the depth of water has declined only 2 feet in the Mark Twain area
- USGS is looking for 5 wells that reportedly had gone dry. If anyone knows where these wells are located, please advise USGS.
- USGS would like to monitor wells of residents experiencing changes.
- Municipal wells were taken off-line in 2012.
- Only 4 wells have been deepened in the Mark Twain area most of them prior to 2000.
- Average depth of water in Mark Twain Estates is 180 feet; average well depth is 270 feet.
- Compared to other areas, the drought has not hit this area very hard.
- Information presented is on-line.
- Well logs indicate potentially multiple aquifers in the area.

Mr. Smith continued discussing conditions in Virginia City Highlands:

- Two wells currently being monitored in the Highlands. One shows a major decline from 1997 to 2016 of 165', the other a decline of 50'.
- Information on wells that have been drilled, well logs, and other data can be found on the Nevada Division of Water Resources Well database - www.water.nv.gov/data/welllog/
- Wells in the east side of the highlands are not seeing any real issues.
- Moving west the number of issues increase seeing the need to replace or deepen wells.
- This confirms that the water level decline is real in this area. It appears that aquifers are being dried up.
- Out of 623 wells, 103 have been deepened or replaced.
- Prior to 1997 there were 311 wells @ a mean depth of 225, with 16 wells redrilled; after 1997, 312 wells are at 375 feet, with 87 re-drilled.

Mr. Smith discussed water quality sampling done in 1975.

Very preliminary findings show:

Mark Twain Estates:

- Water levels appear to be stable (early in monitoring period through;
- Evidence of substantial water level declines not observed;
- Localized water level decline could be present.

Virginia City Highlands:

- Water level decline is real and causing deepening and re-drilling of wells;

- Extent of declines is not well characterized;
- Historical water quality is available as a baseline for characterizing future change.

County Manager Whitten: Mr. Smith and Mr. Allander will be available after this discussion to meet with residents who have questions regarding wells. A copy of the USGS power point presentation is available by calling the Planning Department at 847-1144 or email planning@storeycounty.org. Audio and video recordings of this meeting are available through the County Clerk's office at 847-0969.

Residents who would like to volunteer for well monitoring should contact Mr. Smith or Mr. Allander at USGS. There is no cost to residents. There are only two wells set up in the Highlands at this time so monitoring is very limited. More are needed.

Mr. Whitten: Mr. Smith and Mr. Allander are not the "well police" and are not reporting well usage, nothing other than gathering data that can be used by everyone to work towards solutions.

Planning Director Austin Osborne:

- Residents have brought to our attention that neighbors could not attend this meeting as it's during the day. A Planning Commission meeting will be held at 6 PM at the County Courthouse regarding this issue. The date is yet to be determined but will be within the next month or so. This same presentation will be given.
- USGS are surveyors – only. No recommendations are given. This presentation enables all to see the preliminary findings and to obtain additional volunteers for monitoring, allowing USGS to come up with a better picture of what is happening in these communities. It also gives the County, the Planning Commission the opportunity to work with the communities on possible options based on the findings.

Commissioner McGuffey: What does being a volunteer entail? What takes place? Is a water mineral test done?

Mr. Allander: It varies. USGS likes to be there with the homeowner to explain how the monitoring is done. Mr. Allander discussed the importance of having wells to monitor, looking to have them spaced out. It is much easier to monitor existing wells with the infrastructure is already place.

Mr. Smith: A tape is dropped down and it is not invasive. USGS could look at the mineral content, this is being assessed. It would be good to get this information at previous wells to see if things are changing. If there is no indication that wells are changing that much that would not be very alarming and would not require additional water quality monitoring.

Commissioner McGuffey: Thought his well was going dry and not re-charging. The well pipe was clogged up with manganese.

Mr. Allander: This could be an issue in the Mark Twain area and not the water levels
Public Comment:

Michael Kessler, Virginia City Highlands: How much does snow and rain affect water levels?

Mr. Allander: The Mark Twain area seems to respond and recharge from the moisture. There is not as much data for the Highlands, what is seen is that area does not respond as well and needs a much larger snow pack to recharge. Recharge happens when actual runoff from the snow pack is seen.

Varying well depth can be a result of the topography.

Carol Oberholtzer, Virginia City Highlands: Is a hydro-geologist with Lahonton Geoscience. Is the USGS was looking at developing a model?

Mr. Allander: At this time USGS is not. That said, models require monitoring data and that is what USGS is interested in right now. A model may be necessary in the future once additional data is collected.

Ms. Oberholtzer: What is the water source for Tesla and the business park?

Chairman McBride: That water is provided from the industrial park from wells owned by the industrial center.

Mr. Kessler: With so many wells being re-drilled, why is drilling of new wells and building being allowed?

Mr. Whitten: A moratorium is an option being considered. This is a pretty heavy-handed government action which is not taken lightly. Lots have been purchased with the understanding that building can be done whenever wanted. It would help to know how existing Highlands' residents feel about this option. It is suggested that the homeowners go to the homeowners associations and have them address the commission and planning commission. The collective voice of the homeowners associations is the best vehicle.

Austin Osborne: Working with the communities trying to avoid the governmental punitive measures and think outside of the box with the Storey County Master Plan. A potential solution, rather than regulating and forcing people to not be able to use their properties, would be to incentivize people not to build without being government punitive.

Mr. Whitten: There are other actions being looked at as far as incentives such as waving County-originated fees for lots being consolidated and having only one well. The County is focusing not only on mandating but on incentivizing.

Todd DeVito, Virginia City Highlands: If wells are volunteered, how much information would be shared with the homeowner and how often?

David Smith: The information would be available on USGS database online and is typically updated with one to two weeks.

Motion: Moved to direct County staff to cooperate with the USGS and other federal, state, and/or local agencies with continued monitoring of the underground water resources in the Highlands, Mark Twain, and other areas monitored in the County and to develop recommendations for improvement based on findings, and to prepare to report findings and

recommendations to the Storey County Board of County Commissioners upon conclusion of the study, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

Chairman McBride called for recess at 11:00 AM.

Meeting reconvened at 11:08 AM

5. DISCUSSION/POSSIBLE ACTION

Approval of Minutes for July 5, 2016.

Public Comment:

Mark Joseph Phillips, Virginia City resident: The package refers to the Minutes as "Agenda" and needs to be corrected.

Motion: Approve Minutes for July 5, 2016, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

6. CONSENT AGENDA

I For possible action: Approval of Claims as follows: Accounts Payable date 07/20/16 for \$45,000.00, date 07/22/16 for \$444,752.34, date 07/22/16 for \$11,658.08, date 07/22/16 for \$540.00, date 07/14/16 for \$113,829.27 and date 07/22/16 for \$144,007.59. Payroll date 07/15/16 for \$465,565.54.

II For possible action: Approval of Assessor's Recommended Corrections to the 2016-17 Unsecured Tax Roll for Exemptions.

III For Possible Action: Approval of Assessor's Recommended Corrections to Tax Roll for Clerical Error.

IV Correspondence: Storey County Fire Protection District Monthly Report

V For possible action: Approval of Business Licenses First Reading
A. ILLINOIS TOOL WORKS, INC. - General / 825 University Ave ~ Norwood, MA (mechanical testing)
B. ADVANCED COUNTERTOP DESIGN, INC. - Contractor / 475 E Greg ~ Sparks (countertop manuf.)
C. LB&K, INC - Contractor / 154 S Valencie ~ Glendora, CA (contractor)
D. LEE CONTRACTING, INC. - Contractor / 631 Cesar ~ Pontiac, MI (transportation of equipment)
E. DC BERRIDGE, LLC dba Best Events - General / 314 N Vista ~ Los Angeles (event production)

F. KUKA SYSTEMS NORTH AMERICA - Contractor / 6600 Center Dr ~ Sterling Hts., MI (proj mgmt.)
 G. MANZ USA, INC. - Contractor / 376 Dry Bridge Rd ~ N Kingstown, RI (ind. automation machinery)
 H. BARTEL DISPENSING TECHNOLOGY, INC. dba BDTronic - Contractor / Box 470741 ~ Tulsa (industrial automation)
 I. TOYOSYSTEM CO., LTD. - Contractor / Fukushima JAPAN (battery safety testing)
 J. CRYSTAL EMPLOYMENT SVCS - General / 645 Executive Dr ~ Troy, MI (skilled trades support)
 K. WRIGHT CELEBRATIONS, INC. - General / 8845 Washington Blvd ~ Roseville, CA (event rentals)
 L. PECSON CO. - Contractor / Chiba JAPAN (elect control motor drive sys)
 M. SIERRA MAINTENANCE, INC. - Contractor / 2850-H Wronde Way ~ Reno (asphalt maint/repair)
 N. ENVERID SYSTEMS, INC. - Professional / 102 2nd Ave ~ Needham, MA (consultant)
 O. ABOVE THE LINE, LLC - Professional / 2951 Obispo Ave ~ Signal Hill, CA (consultant)
 P. FIRST CLASS LANDSCAPE CONSTRUCTION, INC. - Contractor / 336 Omni Dr ~ Sparks (landscape)
 Q. TW VENDING - General / 1750 Purina Way ~ Sparks (vending services)
 R. FELIX LIGHTING CORPORATION - General / 17116 Valley View ~ LaMirada, CA (lighting design)

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

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

Comptroller Hugh Gallagher:

- Thank you to all for help and support during his recent absence.

Sheriff Gerald Antinoro:

- Reminder, the annual National Night Out will be held tonight in Lockwood from 4 to 7PM.

Battalion Chief Jeff Nevin:

- There was a 1,275 acre fire in the north end of the County which is completely contained. Thanks to County staff and County Manager.
- Personnel are currently out - one in Wyoming and an engine in Caliente.
- The Honor Guard participated in a memorial for BLM personnel.
- The new ambulance for the Lockwood community has been received and is in service.

Emergency Management Director Joe Curtis:

- Along with Cherie Nevin, just returned from a historic preservation conference in Alabama. Attendance was provided through a grant from the State Office of Historic Preservation. Four items taken away from this conference:
 1. Interaction between the Comstock Historic District Commission (a State-legislated commission – one of two in the entire nation set up this way) and the County is unique and will be looked at to make sure everything is in place to work together effectively;
 2. The importance of educating residents in the Historic District about what the Historic Commission does and that it is not there to regulate but to preserve the historic communities;
 3. Convince owners/occupants to keep up the buildings and residences;
 4. There is not a County museum which would discuss how the communities in the County came up and the people involved. Thought should be given to a County Museum that speaks to the history of the County.
- Plans continue for the annual hazardous materials training session.
- Sutro Site tours will be held September 24 and 25. Although in Lyon County, Sutro is tightly tied to the history of Virginia City and the Comstock.

County Manager Pat Whitten: A committee has been set up to look at utilizing the old jail space as a County museum. Doug Gist generously left display cases from the former Police Officer's Museum. The thought at this time is that it would be a self-guided museum. This space would also function as a conference center.

Public Works Director Mike Nevin:

- Marlette System began pumping water from the lake on July 8th. The beneficiary from most of this water is Carson City. Pumping from Marlette gives the opportunity to flush out organic materials at Hobart.
- Waiting for custom materials to continue work on the waterline under Interstate 580.
- Playground equipment has been ordered for the park project at Miners Park. Bid requests have been sent out for the paver portion of the project.
- Roadside drainage and culvert work is being done in Mark Twain Estates.
- The cape seal/slurry seal project is out to bid. The project includes portions of Canyon Way in Lockwood, parts of Denmark in TRI, two mile section of Cartwright Road where work left off last year, portions of Sutro Springs, Wagon Wheel, and LaFond in Mark Twain Estates, and Six Mile Canyon from R Street to the County line.
- A road widening project was done on L Street.
- A meeting will be held next week regarding the sewer replacement project.
- Regarding the ongoing Six Mile Canyon FEMA drainage project, there is uncertainty that Storey County has been maintaining it. Correspondence will be sent indicating that Storey County has been indeed been maintaining the system.

Community Development Director Dean Haymore:

- A consumer alert has been issued by the Nevada State Contractor's Board regarding unlicensed contractor – Reliable Roofing and Paving – going around the area and scamming homeowners and small business. If residents hire anyone, make sure they have a Storey County business license.
- Thank you to all in attendance at the AguaMetals and Tesla grand openings.

- Meetings have been held with a couple of more companies this last week.

Senior Planner/Administrative Officer Austin Osborne:

- The next Master Plan workshop will be August 4th at the Planning Commission. This is the date set for adoption of the plan. If adopted, the Master Plan will be submitted to the County Commission at the meeting on August 16th. There is still time for questions and submittals between these two meetings.
- After the Master Plan, the Planning Department will be looking at various ordinances including sign and doing business on the boardwalk. Workshops will be held regarding these items and discussions will include the VCTC and businesses.
- Design standards in the zoning ordinance will be reviewed.
- Work is be done on re-organizing flood plain management in the County.
- Workshops will be held to discuss ordinances for possible tattoo parlors in Storey County.
- Working with the Carson Water Subconservancy District and the Mark Twain community on a comprehensive flood plan to come up with flooding prevention in that area.
- Hometown Health and LP Insurance will set a date in September to meet with employees so they can share experiences and issues that have come up since the changeover.

County Manager Pat Whitten:

- The County will use its Bill Draft Request for the 2017 Legislature to focus on re-vamping the Nevada Commission for the Reconstruction for the V& T Railway. This will be submitted to the County Commissioners at the August 16th meeting.
- Reporting on behalf of Deny Dotson: there were 327 registered vehicles for the Hot August Nights kickoff in Virginia City.
- Mr. Whitten recognized Ron Englebrecht, a member of the Planning Commission, for his service to the County. Mr. Englebrecht is moving out of state at the end of the month.
- Residents should be aware that rattlesnakes are out everywhere.

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

Commissioner McGuffey:

- The NACO convention in Long Beach was awesome, with high quality workshops.
- A good meeting was held with V & T board members. Low numbers coming from the train operations was among the items discussed.
- Along with BDR the Mr. Whitten is working on, it is also hoped to clean-up the Memorandum of Understanding with Carson.

Mr. Whitten: Mr. McGuffey has talked to the V&T about holding them accountable. The intent of the BDR is to get the Commission pared down to three - with elected representatives from Storey County and Carson City, and potentially a Governor appointee. Dwight Millard, the current Governor appointee, said a five person board might want to be considered. This concept is what is now being considered with the

heads of the Virginia City Tourism Commission and the Carson City Convention and Visitors Bureau. The V & T long line is for tourism.

- Thank you to the local Aerie #523, the Eagles, for donating \$200 towards the St. Mary's mattress drive.
- AguaMetals grand opening was interesting with an explanation of their operations.
- Tesla also held a grand opening which was well-attended.

Chairman McBride:

- The last few weeks have been busy with the NACO conference and grand openings at Tesla and AguaMetals, a lead battery recycling plant. This is the only plant of its kind.
- Hats off to Hot August Nights. This organization has the best volunteer system ever. A tremendous job was done of setting up and tearing down. This was a great event.

Mr. Whitten: This Thursday, Hot August Nights will hold a poker run with Virginia City being a stop. A lot of great cars will be in town.

9. DISCUSSION ONLY/NO POSSIBLE ACTION

Update from Staff regarding the ongoing zip code issues.

Mr. Whitten said there have been good productive meetings with the Department of Taxation regarding issues of using zip codes as a locator for point of sale/delivery of materials – particularly at the industrial park. Taxation is on board – as much as their systems allows. Taxation has signed the Memorandum of Understanding allowing a small team to confidentially look at sales and tax returns for suppliers in TRI.

As far as zip codes, the postal service is the most difficult agency to work with. An answer to a question to the postal service came back stating the County is not going to get its own zip code because a verbal application was made last year and the answer was no. The County has never made a verbal or written application. Discussions have been very careful.

Through Federal lobbyist Jon Porter and his staff, Congressman Chaffey (Utah) is drafting a potential legislation with specific provision for Storey County to have its own, unique zip code. Passage is not expected this session, hopefully next session. There has been bi-partisan support of this issue.

The media has now picked up on the zip code situation.

10. DISCUSSION ONLY/NO POSSIBLE ACTION

The Human Resources Department will provide a general statistical update of personnel actions, terminations, and turnover occurring since July 1, 2015 for each department and office of Storey County.

Administrative Officer, Austin Osborne presented this item. The Commission has requested a summary of statistics pertaining to Human Resource actions in Storey County to include all regular employees, elected offices, and the Storey County Fire District.

Mr. Osborne reviewed each department indicating the number of terminations, grievances, arbitrations, litigations, NERC EEOC or other actions. No names or specifics are given.

Information was given for the following departments, all others had zero, for the period of July 1, 2015 to July 1, 2016:

- Sheriff's Office - 5 terminations and 2 transfers to other departments; grievances 0; arbitrations 0; litigation 1 and 1 pending; NERC EEOC 2; other actions 1
- Community Development - 2 terminations
- Communications - 3 terminations

Some of the above terminations may or may not have been probationary employees that did not meet the probationary period.

Human Resource statistics:

- Full time equivalency: 95 for Storey County. The Fire District is 41 for a total of 136 FTE.
- Storey County turnover, without transfers, is approximately 10.5% (for the 136 total). 15% or less is considered acceptable in any organization.
- Total turnover with the 2 transfers, would be 12.6%.
- With the Fire District included, the County runs about 11% for turnover; about 12.5% with all transfers included.
- Government in general usually runs about 1.8%
- Turnover costs - the average employee wage is approximately \$22.05/hour. The impact of losing an employee at \$22.05/hour comes to approximately \$13,315 per each employee lost. Storey County spent about \$133,150 in dealing with the turnover issue. The number may be higher or lower depending on actual salary.
- In order to mitigate the number of employees terminating, employees are typically sent to an Employees Assistance Plan, which is paid by County insurance, to assist in dealing with personal or other issues.
- Employee and department head training is also offered.
- Personal and professional improvement plans are available.
- The County does not want to terminate employees - it is not the goal, it is expensive and creates issues throughout.
- The goal is to stop and improve employee performance and reduce attrition and costs.

Mr. Whitten: In addition to these numbers, other costs include items such as personal protection equipment purchased for firefighters and/or sheriff's officers.

Mr. Osborne: These statistics are for full time employees. If an employee does not make it through the probationary period, it is classified as a termination.

Mr. Whitten: What are the bargaining agreement probationary periods?

Mr. Osborne: For Sheriff and Fire it's a 12 month period, and for the ACSFME contract it's a 9 month period with 3 month extension if needed.

Mr. Whitten: If the 9 or 12 month period is marked with warning signals that this will be a rocky relationship, it's a lot more challenging after the probation period is over if corrective action is necessary.

Mr. Osborne: There are a lot of moving parts to this. Does the County pay and provide benefits and quality of life compared to the region? Some people leave this organization go to other places because it's better, and some come here because it's better. It can be no fault on either party - there can be family issues or a move. The statistics given are a "snapshot" of what's happening.

Commissioner McGuffey: Regarding the "self-help" that's available for persons terminated or not, and for elected officials, is there much participation from the managers?

Mr. Osborne: The national average is about 2%. The County is around this average and tries to promote this program and to get people to understand it exists. It can be mandated that an employee use the EAP program, which will be monitored for compliance.

Public Comment:

Nicole Barde, Storey County Resident: What is the number of employees in the Sheriff's Office? Community Development? What were the reasons for the terminations; how many were voluntary or involuntary?

Mr. Osborne: Sheriff's Office - 37.5 employees. Community Development - 7.

Mr. Whitten: The reason for terminations cannot be stated.

Mr. Osborne: Anytime dealing with adverse relations, especially in small organizations, it's easy to point to who is terminated. The purpose of today's presentation is just to provide

Mr. Whitten: One reason not to go into voluntary versus involuntary - in addition to potential identity breach, there are attorneys who will take a voluntary termination and try to work it into a constructive discharge. Every termination needs to go through the department head, Mr. Osborne, and approved by the County Manager. No terminations are desirable, some are a necessity.

Ms. Barde: Just trying to determine desired termination versus involuntary termination.

District Attorney Langer: Suggests that all statistical information has been provided and the Board should move on.

11. RECESS BOARD OF COUNTY COMMISSIONERS TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD

12. DISCUSSION ONLY/NO POSSIBLE ACTION

The Human Resources Department will provide a general statistical update of personnel actions, terminations, and turnover occurring since July 1, 2015 for the Storey County Fire Protection District.

Mr. Osborne said all of the statistics presented in the previous item for the 136 staff members is the same.

The Storey County Fire District had five terminations, mostly probationary employees that did not meet probation – either by leaving or terminated involuntarily. These employees worked under a grant that may have expired. If working under a grant where employment is expected not to continue beyond the grant, these employees should be anticipated to take employment elsewhere if the opportunity comes.

All seasonal and nine and six month firefighters are excluded from the numbers as these employees come and go frequently.

Mr. Whitten: The County works closely with the Sheriff and Fire District and there are unique circumstances for each. In the Fire District, there are many issues – a lot of the firefighters reside in Reno/Sparks where there are three fire districts. It is not unusual for these employees to want to work closer to home. Others leave for career opportunities which are available in bigger districts.

Commissioner McGuffey: Does Reno/Sparks pay more?

Chief Hames: There are seven comparisons agencies. Storey County Fire District has agreed to pay to the 80th percentile of those comparisons.

Mr. Whitten: There is a statistic in the Fire District that within the last 15 years – that Mr. Whitten is aware of – there has only been one arbitration at which the arbitrator stated that Storey County acted properly and upheld the decision.

Chief Hames: There is a big differential which can easily be defined by what's a resignation and what's a termination. This is an important factor as this tells the reasons why employees are being lost.

13. DISCUSSION/POSSIBLE ACTION

Mutual Aid Agreement between the Storey County Fire Protection District and Sparks Fire Department.

Battalion Chief Jeff Nevin presented this item. There are two documents in this item: the annual operating plan and the Mutual Aid Agreement.

Where the Mutual Aid Agreement previously expired every five years, the new agreement will have no expiration date. The Agreement can be terminated by either party at any time. This is the only change in the agreement.

Motion: Approve Mutual Aid Agreement between the Storey County Fire Protection District and Sparks Fire Department, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

14. **RECESS THE 474 FIRE PROTECTION DISTRICT BOARD TO RECONVENE THE STOREY COUNTY BOARD OF COMMISSIONERS**

15. **DISCUSSION/POSSIBLE ACTION**

Approval of second reading for Reliable Reloading (Austin Swift) request for a home based business general license.

Sheriff Antinoro stated this is a home-based business, manufacturing only, no one will be coming to the residence. The ammunition will be sold at another location. Mr. Swift has a federal firearms license allowing the manufacture of ammunition.

Motion: Approve second reading for Reliable Reloading (Austin Swift) request for a home based business general license, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

16. **DISCUSSION/POSSIBLE ACTION**

Approval and acceptance of an Emergency Management Performance Grant (EMPG) award administered through the State of Nevada Division of Emergency Management in the amount of \$17,807.00 for emergency management personnel costs, training contracts, supplies, operating and equipment.

Community Services Director Cherie Nevin presented this item. Emergency management grant funds are received annually by Storey County. This grant is always late – this grant award should have started on October 1, 2015. The grant award will be retroactive to October 1st. The grant is for personnel cost associated with emergency management duties, and for funding of training exercises, supplies and costs, related to emergency management.

This grant comes with a 50% match. The amount varies each year.

Public Comment:

None

Motion: Approve acceptance of an Emergency Management Performance Grant (EMPG) award administered through the State of Nevada Division of Emergency Management in the amount of \$17,807.00 for emergency management personnel costs, training contracts, supplies, operating and equipment, and authorization for the Commission Chairman or his designee to sign all associated grant documentation,

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

17. 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 \$8,600.00 for the facilitation of a Quad County Hazardous Materials Exercise.

Community Services Director Cherie Nevin presented this item. Storey County applied for grant funds to assist with the annual Quad County Hazardous Materials Training Exercise. This is an annual training event hosted in Storey County and includes Carson City, Douglas and Lyon Counties, and other State and Federal agencies. This year's exercise will be held in the industrial center working with AZZ Galvanizing. The year the County will be working with All Clear Fire Training and Consulting.

Commissioner McGuffey: In working with AZZ Galvanizing, will be a "hazard" be created for that company?

Ms. Nevin: Yes. Meetings have been held with AZZ Galvanizing to determine participation from the County and AZZ. This will be held on a Saturday and full access to the AZZ facility will be allowed.

Mr. Whitten: With this grant and the previous item grant, this is another \$26,000 added to the huge grant list provided at the last meeting. Thank you to everyone involved in the process – great job.

Public Comment:

None

Motion: Approve acceptance of a Department of Homeland Security Grant award administered through the State of Nevada Division of Emergency Management in the amount of \$8,600.00 for the facilitation of a Quad County Hazardous Materials Exercise, and authorization for the Commission Chairman or his designee to sign all associated grant documentation, **Action:** Approve, **Moved by:** Vice Chairman

Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

18. DISCUSSION/POSSIBLE ACTION

Approval of Business Licenses Second Reading:

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)

L. AQUA METALS RENO, INC. - General / 2500 Peru Drive (battery recycling facility) TRI

M. THRIVE MARKET, INC. - General / 700 Milan (ECommerce Facility) TRI

County Manager Whitten, on behalf of Community Development, requested continuance of items L. and M.

Motion: Continue items L. and M., **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

Mr. Whitten: Community Development requests approval of items A., B., C., D., E., F., G., H., I., J., and K.

In addition, in regards to the approval of Mr. Swift's general business license, Planning Director Osborne, has confirmed that no Special Use Permit is required as there is no foot traffic.

Public Comment:

Mark Joseph Phillips, Virginia City Resident: Stated that the correct address for item B is 14410 Riata Cir.

Mr. Whitten: This information will be verified and corrected if need be.

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

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

None

20. **ADJOURNMENT**

Meeting was adjourned by the Chair 1:00pm

21. **CLOSED SESSION**

Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Employees Association/ AFSCME 4041 Comstock Chapter. This meeting will commence promptly following the regularly scheduled public meeting of the Board of County Commissioners.

Respectfully submitted,



Vanessa Stephens Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: September 6, 2016

Estimate of time required: 0 min

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

For possible action: Approval of claims for payroll dated 08/12/2016 for \$535,683.39 and dated 08/26/2016 for \$406,946.44, accounts payable dated 08/19/2016 for \$290,933.51 and \$17,926.79.

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
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. **5 I**

Period-end Date: 08/07/16

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

Check/ DD #	Emp #/ Ded #	Payee	Amount
----------------	-----------------	-------	--------

Total User Transfer for EFTPS:	74,672.73
Total Deductor Checks:	117,474.96
Total Employee Checks:	1,838.92
Total Employee Direct Deposit:	320,124.13
Total Employee Deds Xferd on Dir Dep File:	9,458.85
Total User Transfer to Deductor:	12,113.80
Total Disbursed:	535,683.39

Approved by the Storey County Board of Commissioners: _____

CHAIRMAN	COMMISSIONER	COMMISSIONER
COMPTROLLER		
TREASURER		

Payroll Type: Regular
Payroll Groups: 1 2 3 4 5 6 7 8 9
Check Date: 08/26/16
Period-end Date: 08/21/16

Check/ DD #	Emp #/ Ded #	Payee	Amount
----------------	-----------------	-------	--------

Total User Transfer for EFTPS:			70,178.57
Total Deductor Checks:			10,179.30
Total Employee Checks:			2,213.43
Total Employee Direct Deposit:			305,357.99
Total Employee Deds Xferd on Dir Dep File:			9,653.85
Total User Transfer to Deductor:			9,363.30
Total Disbursed:			406,946.44

Approved by the Storey County Board of Commissioners: _____

CHAIRMAN	COMMISSIONER	COMMISSIONER
COMPTROLLER		
TREASURER		

Report No: PB1315
Run Date : 08/18/16

STOREY COUNTY
CHECK REGISTER 8/19/16

Page 1

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
86434	ABSOLUTE SEALING & STRIPI	LW PARK B-BALL STRIPING		8/19/16	77830	900.00	
86435	ADVANCED DATA SYSTEMS INC	VCH PARK B-BALL STRIPING		8/19/16	77830	750.00	1,650.00
86436	AIRGAS NCN INC	SUPPORT		8/19/16	77811	1,780.00	1,780.00
86437	ALLISON, MACKENZIE, LTD	EMS SUPPLIES		8/19/16	77931	73.61	
		EMS SUPPLIES		8/19/16	77931	13.35	
		EMS SUPPLIES		8/19/16	77931	26.35	113.31
86438	ALSCO INC	SERVICES		8/19/16	77812	125.00	
		SERVICES, SENIOR CENTER		8/19/16	77812	2,300.00	2,425.00
		ST 71 LAUNDRY		8/19/16	77931	10.60	
		ST 72 LAUNDRY		8/19/16	77931	8.77	
		ST 75 LAUNDRY		8/19/16	77931	16.52	
		ST 74 LAUNDRY		8/19/16	77931	10.52	
		SHOP		8/19/16	77816	39.04	
		SHOP		8/19/16	77816	44.14	
		CH		8/19/16	77816	21.05	150.64
86439	AMES CONSTRUCTION	SHOOTING RANGE FIRE DOZER		8/19/16	77924	5,686.02	5,686.02
86440	ARC HEALTH AND WELLNESS	GLOWNIAC PHYSICAL		8/19/16	77906	608.24	
		VALDEZ PHYSICAL		8/19/16	77906	507.36	1,115.60
86441	ARGENTA CHAPTER OES	PARK DEPOSIT REFUND		8/19/16	77817	100.00	100.00
86442	ARROW INTERNATIONAL	EMS SUPPLIES		8/19/16	77931	295.00	295.00
86443	AT&T TELECONFERENCE SERVI	TELECONFERENCE SERVICE		8/19/16	77808	39.47	39.47
86444	AWAXX SYSTEMS, INC	JAIL GATE REPAIR		8/19/16	77913	135.00	135.00
86445	BENDER, DEBORAH	JULY 28-AUG 10, 2016		8/19/16	77874	45.00	45.00
86446	BERRY ENTERPRISES	COMMUNICATIONS		8/19/16	77931	281.25	281.25
86447	BERTOLINI, ANTHONY J.	PER DIEM NAPC HPF GRANT		8/19/16	77804	255.00	255.00
86448	BOUND TREE MEDICAL, LLC	EMS SUPPLIES		8/19/16	77931	575.20	
		EMS SUPPLIES		8/19/16	77931	639.89	
		EMS SUPPLIES		8/19/16	77931	61.68	1,276.77
86449	BUIST, BOBBIE JO	REFUND OVERPAYMENT		8/19/16	77931	29.62	29.62
86450	BURNS, JENNIFER			8/19/16	77889	782.48	782.48
86451	BURRELL, SCOTT LEWIS			8/19/16	77877	72.00	
		JULY 28-AUG 10, 2016		8/19/16	77877	735.00	807.00
86452	BURTON'S FIRE INC	FR42553-PELLET TUBE PACK		8/19/16	77875	307.46	307.46
86453	CAPITAL CITY AUTO PARTS	SHOP CREDIT		8/19/16	77823	34.98	
		SOS8905-FILTER		8/19/16	77823	7.69	
		FIRE DUST BOOT		8/19/16	77823	8.97	

VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
86454	CAPITOL REPORTERS					
86455	CARA ENTERPRISES INC					
86456	CASELLE INC					
86457	CELCO PARTNERSHIP					
86458	CINTAS CORPORATION NO. 2					
86459	COLLECTION SERVICE OF NEV					
86460	COMSTOCK CHRONICLE (VC)					
86461	COMSTOCK CIVIL WAR REENAC					
86462	COMSTOCK GOLD MILL LLC					
86463	CONST SEALANTS & SUPPLY					
86464	COSTCO HSBC BUS SOLUTIONS					
86465	CREATIVE CONCEPTS MEDIA +					
86466	CURTIS, JOE					
86467	CUSTOM GLASS					
86468	KRAVITX, SCHNITZER & JOHN					
86469	ELLIOTT AUTO SUPPLY INC					
	FR55644 HOSE ASSY		8/19/16	77835	49.57	
	SO58905 FLUID,LUBE NUT		8/19/16	77835	205.00	
	SO58905 SCREEN ASSEY		8/19/16	77835	20.31	
	SO58905 LINC		8/19/16	77835	20.71	
	SO58905-SCREEN ASSY		8/19/16	77835	49.90	
	SO58905- FUEL TANK SEAL		8/19/16	77835	18.55	
	FR51843 ALT, PULLEYS		8/19/16	77835	400.67	
	FR51843 BELT		8/19/16	77835	49.86	
	SO58905 FILTER SCREEN		8/19/16	77835	53.60	
	SO58904-WATER PUMP		8/19/16	77835	81.62	
	FR51842 BELT ASSY		8/19/16	77835	27.55	
	FR51842 ALTERNATOR		8/19/16	77835	251.13	
	FR51842 IDLER, TENS		8/19/16	77835	28.44	
	FR51843 PULLEY		8/19/16	77835	34.71	
	FR51843 ALT, PULLEY		8/19/16	77835	280.93	
	STOCK CREDIT		8/19/16	77835	96.48	
	SO58905- FILTER		8/19/16	77835	12.58	
86470	FARR WEST ENGINEERING					656.35

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
86471	FCC COMMUNICATIONS, LLC	RESPONSE PLANNING ANNEX BOUNDARY ANALYSIS & V&T FREIGHT DEPOT ADDL-NOT IN CONTRACT		8/19/16 8/19/16 8/19/16 8/19/16	77810 77810 77810 77810	49,959.21 2,715.00 5,050.00 6,805.00 5,940.00	70,469.21
86472	FERRELLGAS LP	SHOP-PHONE INSTALL		8/19/16	77837	208.90	208.90
86473	GAVENDA, BRANDY	POOL PAID AT .88 WATER PLNT PD AT .88 100 TOLL PD .88 1/4		8/19/16 8/19/16 8/19/16	77838 77838 77838	323.75 208.65 151.45	683.85
86474	GLADDING, EDWARD A.			8/19/16	77872	776.27	776.27
86475	GLOR INC	AD14028 BLACK		8/19/16	77819	1,943.92	1,943.92
86476	GOLDEN GATE/SET PETROLEUM	ST 74 REPAIRS		8/19/16	77928	165.00	165.00
86477	GRAINGER	LW- UNL & DSL TRI- UNL & DSL		8/19/16 8/19/16	77840 77840	638.62 396.22	1,034.84
86478	GRANSBERRY, TOM	JANITORIAL SUPPLIES		8/19/16	77841	1,033.30	1,033.30
86479	GREAT BASIN TERMITES & PES	4.5 X45- 2.50 OVER PD		8/19/16	77836	200.00	200.00
86480	GTP INVESTMENTS LLC	LWCC- QUARTERLY MAINT ST 75 PEST CONTROL ST 74 PEST CONTROL		8/19/16 8/19/16 8/19/16	77842 77917 77917	65.00 65.00 65.00	195.00
86481	HIGHLANDS WIRELESS INC	POND PEAK QUAD COUNTY		8/19/16	77921	562.43	562.43
86482	HISTORIC FOURTH WARD SCHO	PARK DEPOSIT REFUND		8/19/16	77843	100.00	100.00
86483	HOME DEPOT CREDIT SERVICE	JULY 28-AUG 10, 2016		8/19/16 8/19/16 8/19/16 8/19/16 8/19/16	77881 77881 77881 77881 77881	7.00 22.00 24.00 133.00 14.00	200.00
86484	INGALLS & ASSOCIATES, LLC	TOOLS 1705 PERU GLASS STORFRNT TRI TOOL STORAGE VCSC ROOF SEALANT 1705 PERU-IRRIGATION ZIP TIES SCREWDRIIVER SET SPLIT BOLT COPPER		8/19/16 8/19/16 8/19/16 8/19/16 8/19/16 8/19/16	77845 77845 77845 77845 77932 77932	468.00 85.71 107.64 44.88 104.39 74.47 3.47	888.56
86485	IRON MOUNTAIN INFO MGT IN	OMISSIONS JF JF		8/19/16 8/19/16	77884 77884	93.75 50.00	143.75
86486	ITI SOURCE LLC	NT147 /STOREY AUG 2016 SHRED BIN CONSOLE		8/19/16 8/19/16	77807 77815	327.09 262.50	589.59
		TONER HP COLOR AND SHIP VEEAM BACKUP SOFTWARE 1YR HP STORAGE ARRAY IT		8/19/16 8/19/16 8/19/16	77931 77931 77931	115.64 5,204.64 12,588.38	

Report No: PB1315
Run Date : 08/18/16
CHECK
NUMBER

STOREY COUNTY
CHECK REGISTER 8/19/16

Page 4

VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
86487 JBP LLC	TONER HP COLOR		8/19/16	77931	265.34	18,174.00
86488 KIECHLER, CHRISTIAN A	FR32907- FITTINGS		8/19/16	77854	101.12	101.12
86489 KIMBALL MIDWEST	JULY 28-AUG 10, 2016		8/19/16	77882	16.00	790.00
86490 L N CURTIS & SONS	MISC HRDWR		8/19/16	77846	113.80	113.80
86491 LANGUAGE LINE SERVICES IN	SEASONAL UNIFORMS		8/19/16	77918	1,569.50	1,605.50
86492 LIFE-ASSIST INC	PEE		8/19/16	77918	36.00	
	INTERPRETER		8/19/16	77912	51.83	51.83
	EMS SUPPLIES		8/19/16	77919	1,275.38	
	EMS SUPPLIES		8/19/16	77919	109.22	
	EMS SUPPLIES		8/19/16	77919	537.54	
	EMS SUPPLIES		8/19/16	77919	257.44	
	EMS SUPPLIES		8/19/16	77919	1,980.00	4,159.58
86493 LYON CO COMPTROLLER	BALANCE 2016-17		8/19/16	77876	40.35	40.35
86494 MACKAY MANSION MUSEUM			8/19/16	77883	10.00	
86495 MADISON, SCOTT & LISA	JULY 28-AUG 10, 2016		8/19/16	77883	300.00	310.00
86496 MCELLISTREN, JOSEPH	100X100 FIBER		8/19/16	77920	2,358.45	2,358.45
86497 METRO OFFICE SOLUTIONS IN			8/19/16	77933	2,450.00	2,450.00
	MENDOZA BINDER		8/19/16	77894	8.29	
	OFFICE SUPPLIES		8/19/16	77829	127.30	
	TAPE,NOTE,LETTERS, ETC.		8/19/16	77894	270.26	
	OFFICE SUPPLIES		8/19/16	77831	85.66	
	COMPUTER ASSEC STAND		8/19/16	77858	122.12	
	E STAPLERS MISC SUPPLIES		8/19/16	77858	148.66	762.29
86498 MICHAEL HOHL MOTOR CO	SO66024 N-WHEEL		8/19/16	77848	411.60	411.60
86499 MORGAN TIRE OF SACRAMENTO	E71 TIRE		8/19/16	77922	543.66	543.66
86500 MORRIS, ROBERT T	BILL FOR JULY 2016		8/19/16	77822	2,600.00	2,600.00
86501 MOUND HOUSE TRUE VALUE	OPERATING SUPPLIES		8/19/16	77923	13.05	
	NIPPLE		8/19/16	77853	26.99	
	HULA HOES		8/19/16	77853	126.72	
	OFFICE SUPPLIES NUISANCE		8/19/16	77832	34.44	201.20
86502 MUSTANG RANCH RETAILER,	JULY 14-27, 2016		8/19/16	77885	2.00	
	JULY 28-AUG 10, 2016		8/19/16	77885	22.00	24.00
86503 NAPA AUTO & TRUCK PARTS	FR51843 FILTER		8/19/16	77849	35.95	35.95
86504 NEV ADMIN BLDG & GROUNDS	JULY WAER PURCHASE		8/19/16	77847	10,110.42	10,110.42
86505 NEV DEPT OF PUBLIC SAFETY	FINGERPRINTS & BACKGROUND		8/19/16	77899	1,032.75	1,032.75
86506 NEV DEPT TAXATION						

VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
86507	NEV EMPLOYMENT SECURITY					
	COVERING 05/20 - 06/17		8/19/16	77886	51.80	51.80
	03/26/16 - 04/09/16		8/19/16	77839	88.98	
	04/02/16 - 05/14/16		8/19/16	77839	157.56	
	04/23/16 - 05/07/16		8/19/16	77839	1,849.82	
	01/24/15 - 01/31/15		8/19/16	77839	24.42	
	01/02/16 - 06/25/16		8/19/16	77839	431.00	
86508	NEVADA BLUE LTD (RNO)		8/19/16	77839	5,421.13	6,932.95
	PORTAL MAINT		8/19/16	77927	50.00	
	MONTHLY PORTAL FEE		8/19/16	77834	50.00	
	UPLOAD FEES COURTHOUSE		8/19/16	77834	57.10	157.10
86509	NEVADA POWER PRODUCTS, INC					
86510	NEVIN, CHERIE		8/19/16	77850	299.95	299.95
86511	NEXTEL OF CALIFORNIA INC		8/19/16	77802	270.00	270.00
86512	NFPA		8/19/16	77820	1,374.36	1,374.36
86513	OFFSITE DATA DEPOT, LLC		8/19/16	77926	175.00	175.00
86514	ON THE SIDE GRAPHICS & SI		8/19/16	77827	1,211.70	1,211.70
86515	OUTFRONT MEDIA LLC		8/19/16	77887	110.00	110.00
	CAMEL RACE SNIPE INSTALL		8/19/16	77888	621.18	
	7/25/16- 8/21/16		8/19/16	77888	621.18	1,242.36
86516	PETRINI, ANGELO D		8/19/16	77892	104.00	104.00
86517	MEDICAL PRIORITY DISPATCH		8/19/16	77805	70,826.00	70,826.00
86518	PROTECTION DEVICES INC		8/19/16	77896	75.00	75.00
86519	PUBLIC EMPLOY RETIREMENT		8/19/16	77833	14.48	
	ALARM MONITOR SC50		8/19/16	77833	2,581.92	2,596.40
86520	PURCELL TIRE & RUBBER CO		8/19/16	77871	828.80	
	BACUS, M		8/19/16	77871	1,137.34	
	AFRICA, T		8/19/16	77871	579.12	2,545.26
86521	RAPID SPACE LLC		8/19/16	77893	774.00	
	TRANSPORT 74-SVC CALL		8/19/16	77855	141.60	
	PW56405- TIRES\		8/19/16	77855	141.60	1,057.20
	COMMUNICATIONS- TIRES		8/19/16	77852	347.35	
86522	REFUSE, INC		8/19/16	77856	145.42	145.42
86523	RENO CYCLES & GEAR		8/19/16	77857	373.00	373.00
86524	RENO GREEN LANDSCAPING IN		8/19/16	77929	233.10	233.10
86525	RUPPCO INC		8/19/16	77895	16.00	16.00
86526	SAINT MARYS ARTCENTER INC		8/19/16	77844	2.92	
86527	SBC GLOBAL SERVICES IN LD		8/19/16	77844	2.92	

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
-----------------	--------	---------------------	-------	------	--------	--------	----------------

		CLERK	8/19/16	77844	5.95
		RECORDER	8/19/16	77844	1.43
		FIRE (VC)	8/19/16	77844	13.92
		PUBLIC WORKS	8/19/16	77844	2.61
		SHERIFF	8/19/16	77844	.62
		JP	8/19/16	77844	1.43
		SHERIFF	8/19/16	77844	2.37
		COMPTROLLER/ADMIN	8/19/16	77844	3.71
		FIRE/LOCKWOOD	8/19/16	77844	.75
		FIRE (VC)	8/19/16	77844	6.12
		COMMUNITY DEVELOPMENT	8/19/16	77844	3.43
		ASSESSOR	8/19/16	77844	5.49
		CENTRAL DISPATCH	8/19/16	77844	6.70
		DA	8/19/16	77844	.21
		COMMISSIONER	8/19/16	77844	5.97
		FIRE (VC)	8/19/16	77844	.16
		IT	8/19/16	77844	7.30
		PLANNING	8/19/16	77844	.73
		VCTC	8/19/16	77844	24.77
86528	SBC GLOBAL SERVICES INC				96.59
		847-7500 VCTC	8/19/16	77870	82.08
		252-6412-COMMUNICATIONS	8/19/16	77870	3,986.75
		847-0962 JOP	8/19/16	77870	67.55
86529	SHOAF, BRIAN ALLEN	343-3301 TRI FUELING 1/2	8/19/16	77818	12.22
86530	SIERRA CHEMICAL COMPANY	JULY 28-AUG 10, 2016	8/19/16	77897	69.00
		7 REFUND	8/19/16	77860	280.00-
		WATER 4 CHLOR	8/19/16	77860	705.00
		POOL- 3 CHLOR	8/19/16	77860	499.75
		SEWER 6 CHLOR	8/19/16	77860	1,041.56
86531	SIERRA CONTROL SYSTEMS	BULLION TANK TRANSDUCER	8/19/16	77861	1,135.75
86532	SIERRA PEST CONTROL INC	SET 6 BAIT TRAPS	8/19/16	77898	250.00
86533	SLICK INDUSTRIES LLC DEA	SCSO BANNER FOR EVENTS	8/19/16	77914	61.25
86534	SMITHS FOOD & DRUG CENTER	PARK DEPOSIT REFUND	8/19/16	77862	100.00
		INNATE MEDICAL	8/19/16	77891	5.04
86535	SPALLONE, DOMINIC J III	TISSUE, LINERS, TP	8/19/16	77873	127.35
86536	SPB UTILITY SERVICES INC	JULY SUPPORT	8/19/16	77863	570.69
86537	SPX FLOW INC	REBUILD KIT	8/19/16	77864	1,201.54
86538	ST CO SCHOOL DISTRICT		8/19/16	77903	4.00
		JULY 28-AUG 10, 2016	8/19/16	77903	42.00
86539	SUN PEAK ENTERPRISES	JULY 28-AUG 10, 2016	8/19/16	77904	78.00
			8/19/16	77904	4.00
			8/19/16	77904	1,656.00
86540	SUPERIOR POOL PRODUCTS		8/19/16	77904	182.00
		REAGENT #3	8/19/16	77865	131.80

Report No: PB1315
Run Date : 08/18/16

STOREY COUNTY
CHECK REGISTER 8/19/16

Page 7

[illegible]

STOREY COUNTY
PURCHASE CARD REGISTER

CARD
TOTAL

86 VENDOR FUND-DEPT INVOICE # PAYMENT

WELLS ONE COMMERCIAL CARD

ANTINORO - PCARD	GAS FOR TRAVEL	8/19/16	860	32.02
AO NNHRA PROFESSION	DEVELOPMENT BREAKFAST	8/19/16	850	25.00
ARROYO IN-N-OUT	COLD FIRE MEAL	8/19/16	851	26.82
AUTH #088986	CHAIRS / MISC OFF SUPP	8/19/16	848	287.22
BOWERS - PCARD	FOOD FOR LV CONFERENCE	8/19/16	860	333.20
BROWN LONES	EMS CACHE ORGANIZATION	8/19/16	851	164.96
C.NEVIN- ATT	LOCKWOOD INTERNET	8/19/16	863	80.00
C.NEVIN- BJSRESTAU	LUNCH- LOCKWOOD PLANNI	8/19/16	863	55.67
C.NEVIN- OFFICEDEPOT	PRINTER INK	8/19/16	863	142.98
C.NEVIN- ENTERPRISE	RENTAL CAR-HFFFORUMGRA	8/19/16	863	826.84
C.NEVIN-MARATHONFUEL	FUEL-HFFFORUMGRANT	8/19/16	863	20.60
C.NEVIN-OFFICEDEPOT	PRINTER INK	8/19/16	863	.00
C.NEVIN-RENISSANCE	HOTELJ. CURTIS-HFFFORUM	8/19/16	863	1,410.18
C.NEVIN-SOUTHWEST	FLIGHT- HFFFORUMGRANT	8/19/16	863	719.00
CURTIS JET.COM	SCBA BATTERIES	8/19/16	851	52.88
CW SILVER QUEEN HOTE	CLEANING SUPPLIES	8/19/16	851	176.50
CW USPS MAILING	MEDIA/TRVL WRITER FAM	8/19/16	852	60.50
DD EDITH PALMER'S	VSTR GUIDES & GFT SHP	8/19/16	852	33.21
DD RED DOG SALOON	HAN ROOM NIGHT FOR DD	8/19/16	852	141.90
DD SQ CANVAS CAFE	MTNG EXP VCTC STAFF	8/19/16	852	26.85
DD SQ THE ROASTING H	MTNG W/CHAIR S. JOLCOV	8/19/16	852	29.57
DIXON M IKEDAS	MTNG W/R.GALL, J.FAIN, K	8/19/16	852	39.20
DIXON - PCARD	COLD FIRE MEAL	8/19/16	851	49.54
DUPRESNE FIRE PROT	ADHESIVE, GLUE, GLOVES	8/19/16	860	42.90
DUPRESNE MAIL BOXES	VFD SAFER GRANT PFI MA	8/19/16	851	1,715.50
HAMES AMAZON	POSTAGE	8/19/16	851	20.46
JEFFH-HOME DEPOT8/9	CELL BATTERY/CHARGER	8/19/16	851	164.17
KECKLEY PAYPAL CPG	OLD JAIL-PAINT & HASP	8/19/16	859	22.50
LOWE ARBYS	PPE/BALLISTIC HELMETS	8/19/16	851	3,081.25
LOWE HOLIDAY INN EXP	FULLER FIRE MEAL	8/19/16	851	9.72
LOWE LOWES	FULLER FIRE LODGING	8/19/16	851	90.47
LOWE NORTH RIM COUNT	OPERATING SUPPLIES	8/19/16	851	36.41
LOWE NUGGET BUFFET	FULLER FIRE FUEL	8/19/16	851	83.04
MORIN 76	FULLER FIRE MEAL	8/19/16	851	34.41
NEVIN HOME DEPOT	MINERAL FIRE FUEL	8/19/16	851	56.85
ORD #...1207412	HVAC FILTERS	8/19/16	851	8.97
ORD #...2379450	CHAIR MAT	8/19/16	848	60.25
ORD #...2379450	TISSUE/PEN	8/19/16	848	78.05
ORD #...3601058	COFFEE POT	8/19/16	848	57.11
ORD #...6339410	CHAIR MAT	8/19/16	848	175.99
ORD #...8569871	FILM/FICHE CABINET	8/19/16	848	748.48
PW CIDER HOUSE V&T	INK	8/19/16	848	15.50
PW MEDCARE PHARMACY	COMMISSION JM, DM, CD	8/19/16	850	60.19
PW THE ROASTING HOUS	TO BE REIMBURSED	8/19/16	850	43.85
REVELLE CHEVRON	PLIC WRKS PROJ MN LS	8/19/16	850	63.42
REVELLE CONOCO	SLC MOB CTR LODGING	8/19/16	851	89.13
REVELLE JERRY'S SER	SLC MOB CTR FUEL	8/19/16	851	49.00
REVELLE JERRY'S SERV	SLC MOB CTR FUEL	8/19/16	851	66.34
REVELLE KNOTTY PINE	SLC MOB CTR FUEL	8/19/16	851	166.23
REVELLE LINCOLN TRU	SLC MOB CTR MEAL	8/19/16	851	30.00
REVELLE MOTEL 6	SLC MOB CTR REPAIR	8/19/16	851	13.44
REVELLE OVERLAND HO	SLC MOB CTR LODGING	8/19/16	851	136.46
REVELLE OVERLAND HOT	SLC MOB CTR LODGING	8/19/16	851	154.00
REVELLE PONY CANYON	SLC MOB CTR LODGING	8/19/16	851	308.00
	SLC MOB CTR FUEL	8/19/16	851	62.22

STOREY COUNTY
PURCHASE CARD REGISTER

FUND-DEPT INVOICE #

NUMBER

VENDOR

DATE

DESCRIPTION

TRANS#

AMOUNT

CARD
TOTAL

REVELLE RAINBOW CNYN	SLC MOB CTR LODGING	8/19/16	851	332.94
REVELLE SHADY MOTEL	SLC MOB CTR LODGING	8/19/16	851	721.50
REVELLE SHADY MOTEL.	SLC MOB CTR LODGING	8/19/16	851	144.30
REVELLE SHILO INN	SLC MOB CTR LODGING	8/19/16	851	186.04
RUSSELL USFS 080416	POSTAGE	8/19/16	851	47.00
SANCHEZ PILOT	PIONEER FIRE FUEL	8/19/16	851	32.66
SMITH CHEVRON	WHIT FIRE FUEL	8/19/16	851	96.71
SMITH JET MART	WHIT FIRE FUEL	8/19/16	851	39.45
SMITH MAVERIK	WHIT FIRE FUEL	8/19/16	851	31.62
SMITH McDONALDS	WHIT FIRE MEAL	8/19/16	851	7.52
SMITH PIT STOP	LAVA MT FUEL	8/19/16	851	104.30
SMITH RED LION INN	WHIT FIRE LODGING	8/19/16	851	104.74
SMITH WAPITI RED BAR	WHIT FIRE FUEL	8/19/16	851	99.57
SNYDER BORDERTOWN	VA MT COMPLEX FUEL	8/19/16	851	150.00
SNYDER NAPA AUTO	DOZER MAINT	8/19/16	851	99.50
SNYDER NAPA AUTO	VA MT COMPLEX MAINT	8/19/16	851	139.34
SNYDER SILVER STATE	VA MT COMPLEX MAINT	8/19/16	851	116.20
SPELTZ ARMS	FULLER FIRE MEAL	8/19/16	851	8.46
SPELTZ COACHING SYS	EVOC TRAINING	8/19/16	851	375.24
SPELTZ HOLIDAY INN	FULLER FIRE LODGING	8/19/16	851	90.47
SPELTZ 76 - CITY CTR	FULLER FIRE FUEL	8/19/16	851	35.75
SPELTZ 76 - GOLDEN	FULLER FIRE FUEL	8/19/16	851	37.80
SUPPLIES FOR NATIONA	NIGHT OUT	8/19/16	861	21.55
THOMSEN HOME DEPOT	BUILDING MAINT	8/19/16	851	62.96
TILLISCH CALIENTE	SLC MOB CTR MEALS	8/19/16	851	275.08
TILLISCH DENNY'S	SLC MOB CTR MEALS	8/19/16	851	39.01
TILLISCH HISTORIC	SLC MOB CTR MEALS	8/19/16	851	72.02
TILLISCH HISTORIC SI	SLC MOB CTR MEALS	8/19/16	851	34.09
TILLISCH J & J FAST	SLC MOB CTR MEALS	8/19/16	851	174.64
TILLISCH JERRY'S SER	SLC MOB CTR MEALS	8/19/16	851	53.14
TILLISCH JERRY'S SERV	SLC MOB CTR MEALS	8/19/16	851	225.63
TILLISCH KNOTTY PINE	SLC MOB CTR MEALS	8/19/16	851	342.71
TILLISCH LA FIESTA	SLC MOB CTR MEALS	8/19/16	851	50.41
TILLISCH PIONEER PIZ	SLC MOB CTR MEALS	8/19/16	851	79.25
TILLISCH RIDLEYS	SLC MOB CTR MEALS	8/19/16	851	66.56
WEB994837494360	VCP6 BOOKS	8/19/16	862	22.60
X07172016	INTERNET FOR IPAD	8/19/16	849	114.51
014067	BATTERY BACKUP TRENT N	8/19/16	862	74.99
014067	BATTERY BACKUP IT STOC	8/19/16	862	184.97
014067	BATTERY BACKUP VCTC VI	8/19/16	862	74.99
014067	BATTERY BACKUP ST75	8/19/16	862	74.99
014641	KEYS	8/19/16	862	3.50
145249552	DISPATCH DSL	8/19/16	862	100.76
28504	AED BATTERIES AND PADS	8/19/16	862	220.87
350-332991	APC BATTERY	8/19/16	862	17.50

17,926.79

Card Total

17,926.79

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION

DATE

COMPTROLLER



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 9-6-16

Estimate of time required: 0 - 5

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** Business License First Readings
2. **Recommended motion:** None required (if approved as part of the Consent Agenda)
I move to approve all first readings (if removed from consent agenda by request)
3. **Prepared by:** Stacey Bucchianeri

Department: Community Development **Telephone:** 847-0966
4. **Staff summary:** First readings of submitted business license applications are normally approved on the consent agenda. The applications are then submitted at the next Commissioners' meeting for approval.
5. **Supporting materials:** See attached Agenda Letter

6. **Fiscal impact:** None

Funds Available:

Fund:

____ Comptroller

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

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

Department Name: Community Development

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 5 II

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

August 29, 2016
Via email

Fr: Stacey Bucchianeri

Please add the following item(s) to the **September 6, 2016, COMMISSIONERS Consent Agenda:**

LICENSING BOARD FIRST READINGS:

- A. **SILVER ENVIRONMENTAL MONITORING.** – General / 1135 Financial Blvd ~ Reno (testing lab)
- B. **NH RESEARCH, INC.** – Contractor / 16601 Hale Ave ~ Irvine, CA (testing instruments)
- C. **CHEWY, INC.** – General / 385 Milan (ecommerce, fulfillment) TRI
- D. **ESMO USA CORP** – Contractor / 1020 Winding Creek Road ~ Roseville, CA (machinery)
- E. **FLEXLINK SYSTEMS GMBLT** – Contractor / Ottenbach, GERMANY (flexible chains)
- F. **BUDS & BLOOMS** – Professional / 200 Thomas Street ~ Reno (green wall at Tesla)
- G. **FLEXLINK SYSTEMS SPZ00** – Contractor / Plewiska, POLAND (flexible chains)
- H. **TUV SUD AMERICA, INC.** – Professional / 10 Centennial Dr ~ Peabody, MA (testing services)
- I. **DN TANKS, INC.** – Contractor / PO Box 696 ~ El Cajon, CA (storage tanks)
- J. **NEVADA PREMIER VALET, INC.** – Contractor / 295 Holcomb ~ Reno (valet parking svcs)
- K. **KULICKE & SOFFA INDUSTRIES, INC.** – Prof. / 1005 Virginia ~ Ft. Washington, PA (machinery)
- L. **RETTUS, LLC dba Sierra Water Gardens** – Contractor / 2110 Dickerson ~ Reno (nursery)
- M. **KPFF, INC.** – Professional / 1601 5th Ave ~ Seattle, WA (engineer)
- N. **APEX CONTROLS** – Professional / 3566 Highland Dr., ~ Hudsonville, MI (controls programming)
- O. **SAFETY COMPLIANCE ADVISORS, LLC** – Professional / 2785 Laguna Way ~ Sparks (consultant)
- P. **SIERRA TREE CARE, LLC** – Home Business / 1537 Canal Rd ~ Sparks (home office only)
- Q. **BRUNDAGE-BONE CONCRETE PUMPING, INC.** – 1025 South 48th ~ Tempe, AZ (concrete pumping)
- R. **CORONA STUD & DECK, LLC** – Contractor / 3015 106th St. South ~ Lakewood, WA (contractor)
- S. **HANSON SYSTEMS, LLC dba Eagle Technologies Grp** – Contractor / 9850 Red Arrow Hwy ~ Bridgman, MI (conveyor systems)
- T. **DATA AIR PROC. CORP. dba DP Air Corp** – Contractor / 7531 Eastgate Rd ~ Henderson (contractor)
- U. **PACIFIC CONSOLIDATED, INC.** – Contractor / PO Box 549 ~ Rocklin, CA (fleet maintenance)
- V. **SSUSA WEST, LLC** – General / 470 East Sydney (steam sterilization of herbs/spices) TRI
- W. **NEVADA MOBILE TIRE, LLC** – General / 10300 Silver Spur ~ Reno (mobile tire repair)
- X. **OBERBERGER DATEN-UND SYSTEMTECHNIK GMBH** – Contractor / Schechen GERMANY (machinery)
- Y. **OLECTRIC** – Contractor / 592 California Ave ~ Reno (electrical contractor)
- Z. **ESMO AG** – Contractor / Brueckenskasse Rosenheim GERMANY (machinery)
- AA. **NIMS ASSOCIATES, INC.** – Contractor / 1445 Technology Lane ~ Petaluma, CA (IT consulting)
- BB. **ENGLEKIRK STRUCTURAL ENGINEERS** – Professional / 888 South Figueroa St ~ Los Angeles (eng.)

Storey County Community Development

Business Licensing

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

- CC. SUMMIT CONTRACTORS INC** – Contractor / 10815 Iroquois Trail ~ Silver Springs (contractor)
- DD. FEYEN ZYLSTRA** – Professional / 2396 Hillside Drive ~ Grand Rapids, MI (programmer support)
- EE. ELMCO SALES, INC. dba AcornVac** – Contractor / PO Box 3527 ~ Industry, CA (manufacturing support)
- FF. C&M GARAGE DOOR SVCS, LLC** – Contractor / 1051 S. Olsen ~ Henderson, NV (OH door install)
- GG. KYOEI DENKI CO., LTD** – Professional / Hitachi JAPAN (electrical contractor)
- HH. METRON TECHNOLOGY RESEARCH CO., LTD** – Professional / Osaka, JAPAN (test equipment)
- II. MASTHEAD INTERNATIONAL, INC., --** Contractor / 11145 Thompson Ave ~ Lenexa, KS (rigging)
- JJ. OWENS DESIGN, INC.** – Contractor / 47427 Fremont Blvd ~ Fremont, CA (equipment)
- KK. KONECRANES, INC.** – Contractor / 4401 Gateway Blvd ~ Springfield, OH (crane supplier)
- LL. MIDTOWN ELECTRIC** – Contractor / 1850 San Joaquin Dr ~ Reno (electrical contractor)
- MM. AVAYA, INC.** – Contractor / 211 Mt. Airy Road ~ Basking Ridge, NJ (telecommunications)
- NN. ROBISON ENGINEERING CO., INC.** – Contractor / 846 Victorian Ave ~ Sparks (engineering)
- OO. HARRIS ACQUISITION QUALITY MECHANICAL** – Contractor / 5701 W Sunset ~ Las Vegas (cont.)
- PP. PRONGHORN TRANSLOAD, LLC** – General / 1400 Waltham Way (transloading) **TRI**
- QQ. PANASONIC INFORMATION SYSTEMS** – Contractor / Osaka JAPAN (IT support)
- RR. CASSINELLI LANDSCAPING & CONSTRUCTION** – Contractor / 245 Potosi Rd ~ Dayton (landscaping)
- SS. HARRIS ACQUISITION III, LLC dba Superior Air Handling** – Contractor / 200 East 700 South ~ Clearfield, UT (mechanical 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



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 09/06/16

Estimate of time required: 15 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☒

1. **Title:** Discussion/Possible Action: Amend the Cooperative Agreement for the Creation of Nevadaworks by and among 13 counties of the State of Nevada and the Nevadaworks in order for the agreement to conform to the Workforce Innovation and Opportunity Act of 2014. This action corrects an error and provides added clarification in the existing cooperative agreement approved on 05/17/16.
2. **Recommended motion.** I Commissioner ☐ motion to approve amendments to the Cooperative Agreement for the Creation of Nevadaworks by and among 13 counties of the State of Nevada, including Storey County, and Nevadaworks in order for the agreement to conform to the Workforce Innovation and Opportunity Act of 2014.
3. **Prepared by:** Austin Osborne on behalf of Nevadaworks CEO John Thurman.

Department: Human Resources **Telephone:** 775.847.0968
4. **Staff summary:** (see Enclosures 1-3.)
5. **Supporting materials:** Enclosure (1) Staff Summary; (2) Cooperative Agreement markup draft; (3) Cooperative Agreement final copy.

6. **Fiscal impact:**

Funds Available: n/a Fund: _____ Comptroller

7. **Legal review required:**

_____ District Attorney

8. **Reviewed by:**

___@___ Department Head

Department Name: Commissioner's Office

_____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 8

Enclosure 1: Staff Summary for Agreement for Workforce Innovation and Opportunity Act

Requested Action

On 05/17/16 the Board of Storey County Commissioners and county commissions in 12 other counties in the State of Nevada approved amendments to the Cooperative Agreement for the Creation of Nevadaworks. The agreement is summarized in the background discussion below. Nevadaworks proposes additional amendments correcting a minor error and providing added clarification of the purpose and intent of the agreement. Nevadaworks requests the board of commissioners in each of the 13 participating counties, including Storey County, to amend the agreement as proposed.

Background

Storey County is among the 13 counties in northern Nevada that participate and have representation on the Nevadaworks Board. Nevadaworks is a regional agency focused on preparing northern Nevada's workforce to meet the needs of current and potential northern Nevada employers. Nevadaworks does this by understanding workplace requirements of employers and coordinating with area education institutions, public and private training providers, and state and local agencies to craft necessary training programs. Nevadaworks also provides funding to qualified employment improvement service providers who work directly with diverse populations seeking employment, skill upgrading, and who are entering the workforce for the first time.

The Workforce Innovation Act of 1998 provided workforce training services to job seekers thus increasing their employment potential, job retention, and earnings while at the same time meeting the employer's demands for a skilled workforce. In 2014, the Workforce Innovation and Opportunity Act was signed into law by the U.S. President in order to strengthen and improve the Workforce Investment Act of 1998.

The public law established Local Workforce Development Boards throughout the nation. Nevada has two local boards, Nevadaworks in the north and Workforce Connections in the South. Each board is comprised of local elected officials and other area business professionals. Nevadaworks' service area includes the thirteen northern Nevada counties of Carson City, Churchill, Douglas, Elko, Eureka, Humboldt, Lander, Lyon, Mineral, Pershing, Storey, Washoe, and White Pine. Workforce Connections serves Clark, Esmeralda, Lincoln and Nye Counties. The Workforce Innovation and Opportunity Act is only the initial framework for creating a world-class workforce development system. The success of this system depends upon the commitment and collaboration of local area businesses, educational facilities, other agencies and partners.

**COOPERATIVE AGREEMENT FOR THE
CREATION OF NEVADAWORKS**

THIS AGREEMENT is made and entered into this 1st day of July, 2016, by and among the following counties, all of which are political subdivisions of the State of Nevada: Carson City, Churchill County, Douglas County, Elko County, Eureka County, Humboldt County, Lander County, Lyon County, Mineral County, Pershing County, Storey County, Washoe County, and White Pine County.

WITNESSETH:

To amend the Workforce Investment Act of 1998 to strengthen the United States workforce development system through innovation in, and alignment and improvement of, employment, training, and education programs in the United States, and to promote individual and national economic growth and for other purposes the Senate and House of Representatives of the United States of America enacted the Workforce Innovation and Opportunity Act which was subsequently signed into law by the President in 2014.

WHEREAS, it is the purpose of the Workforce Innovation and Opportunity Act (WIOA) to:

- Increase, for individuals in the United States, particularly those individuals with barriers to employment, access to and opportunities for the employment, education, training, and support service they need to succeed in the labor market.
- Support the alignment of workforce development, education, and economic development systems in support of a comprehensive, accessible, and high-quality workforce development system in the United States.
- Improve the quality and labor market relevance of workforce development, education and economic development efforts to provide America's workers with the skills and credentials necessary to secure and advance in employment with family-sustaining wages and to provide America's employers with the skilled workers the employers need to succeed in a global economy.
- Promote improvement in the structure of and delivery of services through the United States workforce development system to better address the employment and skill needs of workers, jobseekers, and employers.
- Increase the prosperity of workers and employers in the United States, the economic growth of communities, regions, and states, and the global competitiveness of the United States.
- Provide workforce development activities, through statewide and local workforce development systems, that increase the employment, retention, and earnings of

participants, and increase attainment of recognized postsecondary credentials by participants, and as a result, improve the quality of the workforce, reduce welfare dependency, increase economic self-sufficiency, meet the skill requirements of employers, and enhance the productivity and competitiveness of the Nation; and

WHEREAS, pursuant to the WIOA, the chief elected officials in the local areas, and based upon criteria established by the governor of the state and the state board, are to appoint members to local workforce development boards and those chief elected officials are responsible for carrying out other responsibilities assigned under the WIOA; and

WHEREAS, the WIOA authorizes that in a local area which includes more than 1 unit of general local governments, the chief elected officials of such units may execute an agreement that specifies the respective roles of the individual chief elected officials; and

WHEREAS, the purpose of this agreement is to establish a separate, legal and administrative public entity to coordinate the performance of responsibilities of the chief elected officials as set forth in the WIOA, to be the recipient of federal funds under the WIOA, and which entity would also coordinate the activities of the local workforce development board; and

WHEREAS, under the original Cooperative Agreement which created Nevadaworks and pursuant to the Workforce Investment Act (WIA) WIOA programs, including award of WIOA grant funds to subcontractor agencies could provide WIOA program services; and

Commented [JT1]: Changed reference from WIA to WIOA

WHEREAS, the WIOA requires an open competitive process in the selection of service providers and limits the entity administering the federal funds from being a service provider of programs; and

WHEREAS, the changes brought about by the WIOA necessitate changes in the entity formally known as Nevadaworks, and this Agreement is intended to and does supersede the Cooperative Agreement dated December 21, 1999 among the thirteen county participants; and

WHEREAS, NRS 277.110 and 277.120 provide that any power, privilege or authority exercised or capable of exercise by a public agency of the state may be exercised by two or more public agencies and that a separate legal or administrative entity may be established to conduct the joint or cooperative undertaking; and

WHEREAS, the establishment and furtherance of workforce development programs is determined to be a proper governmental function which may be exercised jointly by the thirteen county participants that are parties to this Agreement; and

WHEREAS, the parties hereto desire to develop the most effective programs to deal with the employment and unemployment problems of residents of Northern Nevada, and they have determined that such issues can best be resolved and such federal funds may be best administered by a separate legal and administrative entity; and

Commented [J12]: Added omitted word

WHEREAS, the execution of this Cooperative Agreement will provide operational framework for administration of and responsibility for these federal funds; and

WHEREAS, each party shall indicate its desire to enter into this cooperative Agreement by formal resolution of the governing body of each of the respective parties;

NOW, THEREFORE, for and in consideration of the mutual terms, covenants and conditions herein agreed, the parties agree as follows:

1. There is hereby created a separate legal and administrative public entity to be known as Nevadaworks, hereinafter referred to as "NW". The purpose of NW is to provide centralized administration of Northern Nevada's WIOA programs. NW shall exist for the purposes set forth herein until this Agreement is terminated as provided below.
2. The jurisdiction of NW shall consist of Carson City, Churchill County, Douglas County, Elko County, Eureka County, Humboldt County, Lander County, Lyon County, Mineral County, Pershing County, Storey County, Washoe County, and White Pine County, Nevada.
3. The Job Training Board (first established on May 19, 1983 by Cooperative Agreement which was superseded by the July 12, 1985 Cooperative Agreement, which was superseded by the December 21, 1999 Cooperative Agreement for the creation of Nevadaworks) consisting of the Chairman of each participating thirteen County Commissions/Board of Supervisors will be known hereafter as the Board of Local Elected Officials or LEO-Board and is hereby constituted to fulfill the responsibilities of and to function as the "chief elected officials" of the participating "units of local government" as those terms are used under the WIOA. Accordingly, the LEO-Board shall consist of the thirteen (13) counties (representing the Northern Nevada Service Delivery Area) which shall be represented by the Chairman of each County Commission or Board of Supervisors, or the Commissions'/Supervisors' designee, who, whenever possible shall be another County Commissioner or Supervisor.
4. The LEO-Board may create an Executive Council consisting of a minimum of 3 members of the LEO-Board as designated and agreed to by the LEO-Board. The LEO-Board may delegate to the Executive Council action on the LEO-Board's behalf with a report of action taken by the Executive Council to be made to the full LEO-Board on any issue which would ordinarily come before the LEO-Board. When throughout this Agreement the term LEO-Board is used, it may refer to the Executive Council of the LEO-Board if the Board has delegated to the Executive Council authority to act on such matter.
5. A. The Workforce Development Board (WDB) referred to in the Cooperative Agreement of December 21, 1999, shall be replaced by the new Workforce

Development Board (WDB) which may include members of the former Workforce Investment Board. The LEO-Board shall appoint members to the Workforce Development Board which must consist of the requisite number of members necessary to satisfy the requirements under the WIOA. Pursuant to the WIOA, criteria for membership is to be established by the state, but must include at a minimum:

- a. A majority of the members of each local board shall be representatives of business in the local area, who:
 - (i) are owners of businesses, chief executives or operating officers of businesses, or other business executives or employers with optimum policymaking or hiring authority;
 - (ii) represent businesses, including small businesses, or organizations representing businesses described in this clause, that provide employment opportunities that, at a minimum, include high-quality, work-relevant training and development in in-demand industry sectors or occupations in the local area; and
 - (iii) are appointed from among individuals nominated by local business organizations and business trade associations;
- b. Not less than 20 percent of the members of each local board shall be representatives of the workforce within the local area, who:
 - (i) shall include representatives of labor organizations (for a local area in which employees are represented by labor organizations), who have been nominated by local labor federations, or (for a local area in which no employees are represented by such organizations) other representatives of employees;
 - (ii) shall include a representative, who shall be a member of a labor organization or a training director, from a joint labor-management apprenticeship program, or if no such joint program exists in the area, such a representative of an apprenticeship program in the area, if such a program exists;
 - (iii) may include representatives of community based organizations that have demonstrated experience and expertise in addressing the employment needs of individuals with barriers to employment, including organizations that serve veterans or that provide or support competitive integrated employment for individuals with disabilities; and
 - (iv) may include representatives of organizations that have demonstrated experience and expertise in addressing the employment, training, or education needs of eligible youth, including representatives of organizations that serve out-of-school youth;

c. Each local board shall include representatives of entities administering education and training activities in the local area, who:

- (i) shall include a representative of eligible providers administering adult education and literacy activities under title II;
- (ii) shall include a representative of institutions of higher education providing workforce development activities (including community colleges);
- (iii) may include representatives of local educational agencies, and of community-based organizations with demonstrated experience and expertise in addressing the education or training needs of individuals with barriers to employment;

d. Each local board shall include representatives of governmental and economic and community development entities serving the local area, who:

- (i) shall include a representative of economic and community development entities;
- (ii) shall include an appropriate representative from the State employment service office under the Wagner-Peyser Act (29 U.S.C. 49 et seq.) serving the local area;
- (iii) shall include an appropriate representative of the programs carried out under title I of the Rehabilitation Act of 1973 (29 U.S.C. 720 et seq.), other than section 112 or part C of that title (29 U.S.C. 732, 741), serving the local area;
- (iv) may include representatives of agencies or entities administering programs serving the local area relating to transportation, housing, and public assistance; and
- (v) may include representatives of philanthropic organizations serving the local area; and

e. Each local board may include such other individuals or representatives of entities as the chief elected official in the local area may determine to be appropriate.

B. Membership of WDB: Members of the WDB that represent organizations, agencies, or other entities shall be individuals with optimum policymaking authority with the organizations, agencies, or entities. A majority of the members of the WDB shall be representatives described in paragraph (a) (i) through (iii) above. The WDB shall elect a chair from among the representatives described in (a) (i) through (iii) above.

C. Pursuant to a letter dated September 14, 2015 from Nevada State Governor Brian Sandoval, designates Nevadaworks to serve in the current

capacity as the administrative entity for the local WDB. (See copy of letter attached hereto as Exhibit "A").

6. The LEO-Board and the Workforce Development Board are designated as the policy-making bodies for NW to the extent that such policies recognize and do not conflict with State law and the terms of this Agreement which establish NW as a public entity. These two Boards are responsible for carrying out their respective and joint responsibilities under WIOA in accordance with guidelines that may be approved by the Governor of the State of Nevada and the terms of the WIOA.
7. The LEO-Board and the WDB shall have the responsibility to adopt and ensure implementation of NW policies, standards, and goals in order to meet the requirements of WIOA. In so doing, the LEO-Board and the WDB may adopt policies and procedures in compliance with guidelines provided by the Governor and/or the State and in compliance with this Agreement. All policies and procedures adopted by the LEO-Board and WDB affecting the WIOA shall be kept on file for public inspection in NW's Executive Office.
8. Nevadaworks is authorized to employ staff including, but not limited to, an Executive Director/Chief Executive Officer (CEO). The staff shall be considered to be employees of the separate legal administrative, public entity known as Nevadaworks and are entitled to such benefits available to public employees in the State of Nevada. However, the staff shall also perform staff functions for the WDB in performance of its responsibilities under the WIOA.

Whenever a vacancy occurs in the position of Executive Director/CEO of NW, a new Executive Director/CEO shall be selected by the LEO-Board. The Executive Director/CEO shall be directed by and answerable solely to the LEO-Board; and shall serve at the pleasure of the LEO-Board.

9. The Executive Director/CEO shall provide all information and documentation regarding all NW administrative, operational, and fiscal matters relating to the WIOA to the LEO-Board and the WDB upon request. The nature, scope and frequency of the information relating to the WIOA that is to be provided pursuant to this paragraph by the Executive Director/CEO shall be specified by the LEO-Board and WDB.
10. NW shall have the power to contract with any qualified private or public agency or entity to secure the support staff and personnel needed by NW to carry out the objectives and requirements set forth in this Agreement and by the State Job Training Office. The staff and personnel of NW shall be under the direction and control of the Executive Director/CEO who reports, for purposes of meeting the requirements of the WIOA, to both the WDB and the LEO-Board. The Executive Director/CEO shall have prepared personnel policies which shall be approved by the LEO-Board. As the staff also provides staff support services to the WDB, the WDB may have input into such policies, but any final decision shall rest with the Executive Director/CEO, subject to appeal by the WDB to the LEO-Board.

11. The Executive Director/CEO has the power of final decision regarding any daily operation of the NW programs subject to a schedule of responsibilities which shall be presented to the LEO-Board and the WDB for their approval.
12. A majority of the WDB constitutes a quorum for the transaction of business. The Executive Committee of LEO-Board may transact business as provided herein. If the Executive Committee has only 3 members of the LEO-Board, all three must be present for the conduct of any business, but a majority of the three is sufficient to carry any action. For all actions to be taken by the WDB and LEO-Board pursuant to the WIOA, a majority vote of a quorum of both the WDB and the LEO-Board (or its Executive Council) is necessary, subject to the limitations set forth in paragraph 13 below.
13. Pursuant to paragraph 12, the LEO-Board may withhold approval of any training program, regardless of a majority vote, if:
 - a. There are insufficient funds available to support the program; or
 - b. Funding of the program is not authorized by WIOA. Reconsideration of any matter or action taken by the LEO-Board and the WDB will be done according to meeting rules acceptable to all parties.
14. The LEO-Board and the WDB shall establish all boards, councils, or committees, or other advisory groups as mandated by federal laws and regulations.
15. The LEO-Board and the WDB shall establish by-laws for meetings and other matters of internal governance. These by-laws shall be consistent with any applicable federal and state laws, any regulations promulgated by the Governor and/or the State, and any provisions of this Cooperative Agreement. All meetings of the WDB, LEO-Board or its Executive Council shall be conducted in accordance with Nevada's Open Meeting Law.
16. The LEO-Board and the WDB shall approve the annual plan and local plan to be submitted to the Governor. The Chairman of the LEO-Board and the Chairman of WDB shall be the signatories to the annual plan and local plan. All proposed modifications to the annual plan or local plan shall be approved by the WDB and the LEO-Board and the signatories to such request for modifications shall be the same as indicated in the previous paragraph.
17. Financing for the undertakings of the NW, the LEO-Board and the WDB is provided as part of the federal funds made available under the WIOA, in addition to other funding sources that may be periodically available. The staff of NW is responsible for preparing a budget for approval by the LEO-Board and WDB.
18. In the event of any possible disallowed WIOA costs that have arisen from the result of an audit, monitoring finding or investigation, an appeals process will be enacted. In the event the appeals process results in WIOA disallowed costs, then all other funding sources will be reviewed as possible debt solutions. Funds received under Title I of the WIOA may not be used to repay disallowed WIOA costs if it is determined that the funds spent contrary to the requirements of Title I was the result of the willful disregard of Title I requirements, gross negligence, the failure to observe acceptable standards of administration or a pattern of mispending. In the event there is still a remaining balance of the disallowed

costs then that debt balance will be shared equally with all the parties in the cooperative agreement.]

Commented [JT3]: Language added at the request of the Nevada Attorney General

19. The LEO-Board and the WDB shall consider and approve proposed contracts necessary for the implementation of the WMOA activities. All contracts shall conform to any applicable federal, state and/or local laws and regulations.
20. This Cooperative Agreement may be amended upon written agreement signed by the governing bodies of the 13 county parties hereto.
21. This Cooperative Agreement may be terminated at the expiration of any WMOA Program Year by majority consent of the counties that are parties hereto upon the giving of ninety (90) days written notice of intent to terminate. In addition, any party may terminate its participation in this Agreement by giving 120 days notice before expiration of the WMOA program year to the other parties to this Agreement. In the event that one or more counties cease to be a participant in this Agreement, the remaining parties shall determine whether the Agreement may continue without that county or counties. In the event the remaining parties deem that the Agreement cannot continue, the Agreement will terminate at the end of that WMOA program year.
22. Upon receipt of a notice of termination or expiration of this Agreement, the LEO-Board and the WDB shall, at their next regular meeting, prepare a plan for the dissolution of NW. This dissolution plan shall consider and provide for the discharge of all costs, expensed charges and contractual obligations validly incurred pursuant to this Cooperative Agreement.

Additionally, the dissolution plan shall provide for the disposition of all property acquired by NW pursuant to this Agreement and state and federal law. The dissolution plan must provide for the disposition of all property acquired by NW to this Agreement. Furthermore, the dissolution plan shall provide for the distribution of any surplus funds, if any, once all costs, liabilities and obligations are discharged in accordance with state and federal law.

Any fiscal liability of NW not provided for in the dissolution plan, but determined to be outstanding and determined to be validly incurred by the 13 counties, shall be shared by the 13 counties on a pro rata basis as determined by the distribution formula in the WMOA plan.

23. Upon execution of this Cooperative Agreement by all 13 counties, the Cooperative Agreement dated December 21, 1999 which created Nevadaworks shall be terminated.

IN WITNESS WHEREOF, the parties hereto by their respective officers, duly authorized, have executed this Cooperative Agreement, to be effective as provided herein.

CARSON CITY

Date

By _____

ATTEST:

CLERK

CHURCHILL COUNTY

Date

By _____

ATTEST:

CLERK

DOUGLAS COUNTY

Date

By _____

ATTEST:

CLERK

ELKO COUNTY

Date

By _____

ATTEST:

CLERK

DRAFT 07/15/2016

EUREKA COUNTY

Date _____

By _____

ATTEST:

CLERK _____

HUMBOLDT COUNTY

Date _____

By _____

ATTEST:

CLERK _____

LANDER COUNTY

Date _____

By _____

ATTEST:

CLERK _____

LYON COUNTY

Date _____

By _____

ATTEST:

CLERK _____

MINERAL COUNTY

Date _____

By _____

ATTEST:

CLERK _____

PERSHING COUNTY

Date _____

By _____

ATTEST:

CLERK _____

STOREY COUNTY

Date _____

By _____

ATTEST:

CLERK _____

WASHOE COUNTY

Date _____

By _____

ATTEST:

CLERK _____

WHITE PINE COUNTY

Date _____

By _____

ATTEST:

CLERK _____

Approved by Nevada Attorney General
Pursuant to NRS 277.140

Date _____

Attorney General _____

COOPERATIVE AGREEMENT FOR THE CREATION OF NEVADAWORKS

THIS AGREEMENT is made and entered into this ____ day of ____, 2016, by and among the following counties, all of which are political subdivisions of the State of Nevada: Carson City, Churchill County, Douglas County, Elko County, Eureka County, Humboldt County, Lander County, Lyon County, Mineral County, Pershing County, Storey County, Washoe County, and White Pine County.

WITNESSETH:

To amend the Workforce Investment Act of 1998 to strengthen the United States workforce development system through innovation in, and alignment and improvement of, employment, training, and education programs in the United States, and to promote individual and national economic growth and for other purposes the Senate and House of Representatives of the United States of America enacted the Workforce Innovation and Opportunity Act which was subsequently signed into law by the President in 2014.

WHEREAS, it is the purpose of the Workforce Innovation and Opportunity Act (WIOA) to:

- Increase, for individuals in the United States, particularly those individuals with barriers to employment, access to and opportunities for the employment, educations, training, and support service they need to succeed in the labor market.
- Support the alignment of workforce development, education, and economic development systems in support of a comprehensive, accessible, and high-quality workforce development system in the United States.
- Improve the quality and labor market relevance of workforce development, education and economic development efforts to provide America's workers with the skills and credentials necessary to secure and advance in employment with family-sustaining wages and to provide America's employers with the skilled workers the employers need to succeed in a global economy.
- Promote improvement in the structure of and delivery of services through the United States workforce development system to better address the employment and skill needs of workers, jobseekers, and employers.
- Increase the prosperity of workers and employers in the United States, the economic growth of communities, regions, and states, and the global competitiveness of the United States.
- Provide workforce development activities, through statewide and local workforce development systems, that increase the employment, retention, and earnings of

participants, and increase attainment of recognized postsecondary credentials by participants, and as a result, improve the quality of the workforce, reduce welfare dependency, increase economic self-sufficiency, meet the skill requirements of employers, and enhance the productivity and competitiveness of the Nation; and

WHEREAS, pursuant to the WIOA, the chief elected officials in the local areas, and based upon criteria established by the governor of the state and the state board, are to appoint members to local workforce development boards and those chief elected officials are responsible for carrying out other responsibilities assigned under the WIOA; and

WHEREAS, the WIOA authorizes that in a local area which includes more than 1 unit of general local governments, the chief elected officials of such units may execute an agreement that specifies the respective roles of the individual chief elected officials; and

WHEREAS, the purpose of this agreement is to establish a separate, legal and administrative public entity to coordinate the performance of responsibilities of the chief elected officials as set forth in the WIOA, to be the recipient of federal funds under the WIOA, and which entity would also coordinate the activities of the local workforce development board; and

WHEREAS, under the original Cooperative Agreement which created Nevadaworks and pursuant to the WIOA programs, including award of WIOA grant funds to subcontractor agencies could provide WIOA program services; and

WHEREAS, the WIOA, requires an open competitive process in the selection of service providers and limits the entity administering the federal funds from being a service provider of programs; and

WHEREAS, the changes brought about by the WIOA necessitate changes in the entity formally known as Nevadaworks, and this Agreement is intended to and does supersede the Cooperative Agreement dated December 21, 1999 among the thirteen county participants; and

WHEREAS, NRS 277.110 and 277.120 provide that any power, privilege or authority exercised or capable of exercise by a public agency of the state may be exercised by two or more public agencies and that a separate legal or administrative entity may be established to conduct the joint or cooperative undertaking; and

WHEREAS, the establishment and furtherance of workforce development programs is determined to be a proper governmental function which may be exercised jointly by the thirteen county participants that are parties to this Agreement; and

WHEREAS, the parties hereto desire to develop the most effective programs to deal with the employment and unemployment problems of residents of Northern Nevada, and they have determined that such issues can best be resolved and such federal funds may be best administered by a separate legal and administrative entity; and

WHEREAS, the execution of this Cooperative Agreement will provide operational framework for administration of and responsibility for these federal funds; and

WHEREAS, each party shall indicate its desire to enter into this cooperative Agreement by formal resolution of the governing body of each of the respective parties;

NOW, THEREFORE, for and in consideration of the mutual terms, covenants and conditions herein agreed, the parties agree as follows:

1. There is hereby created a separate legal and administrative public entity to be known as Nevadaworks, hereinafter referred to as "NW". The purpose of NW is to provide centralized administration of Northern Nevada's WIOA programs. NW shall exist for the purposes set forth herein until this Agreement is terminated as provided below.
2. The jurisdiction of NW shall consist of Carson City, Churchill County, Douglas County, Elko County, Eureka County, Humboldt County, Lander County, Lyon County, Mineral County, Pershing County, Storey County, Washoe County, and White Pine County, Nevada.
3. The Job Training Board (first established on May 19, 1983 by Cooperative Agreement which was superseded by the July 12, 1985 Cooperative Agreement, which was superseded by the December 21, 1999 Cooperative Agreement for the creation of Nevadaworks) consisting of the Chairman of each participating thirteen County Commissions/Board of Supervisors will be known hereafter as the Board of Local Elected Officials or LEO-Board and is hereby constituted to fulfill the responsibilities of and to function as the "chief elected officials" of the participating "units of local government" as those terms are used under the WIOA. Accordingly, the LEO-Board shall consist of the thirteen (13) counties (representing the Northern Nevada Service Delivery Area) which shall be represented by the Chairman of each County Commission or Board of Supervisors, or the Commissions'/Supervisors' designee, who, whenever possible shall be another County Commissioner or Supervisor.
4. The LEO-Board may create an Executive Council consisting of a minimum of 3 members of the LEO-Board as designated and agreed to by the LEO-Board. The LEO-Board may delegate to the Executive Council action on the LEO-Board's behalf with a report of action taken by the Executive Council to be made to the full LEO-Board on any issue which would ordinarily come before the LEO-Board. When throughout this Agreement the term LEO-Board is used, it may refer to the Executive Council of the LEO-Board if the Board has delegated to the Executive Council authority to act on such matter.
5. A. The Workforce Development Board (WDB) referred to in the Cooperative Agreement of December 21, 1999, shall be replaced by the new Workforce

Development Board (WDB) which may include members of the former Workforce Investment Board. The LEO-Board shall appoint members to the Workforce Development Board which must consist of the requisite number of members necessary to satisfy the requirements under the WIOA. Pursuant to the WIOA, criteria for membership is to be established by the state, but must include at a minimum:

- a. A majority of the members of each local board shall be representatives of business in the local area, who:
 - (i) are owners of businesses, chief executives or operating officers of businesses, or other business executives or employers with optimum policymaking or hiring authority;
 - (ii) represent businesses, including small businesses, or organizations representing businesses described in this clause, that provide employment opportunities that, at a minimum, include high-quality, work-relevant training and development in in-demand industry sectors or occupations in the local area; and
 - (iii) are appointed from among individuals nominated by local business organizations and business trade associations;
- b. Not less than 20 percent of the members of each local board shall be representatives of the workforce within the local area, who:
 - (i) shall include representatives of labor organizations (for a local area in which employees are represented by labor organizations), who have been nominated by local labor federations, or (for a local area in which no employees are represented by such organizations) other representatives of employees;
 - (ii) shall include a representative, who shall be a member of a labor organization or a training director, from a joint labor-management apprenticeship program, or if no such joint program exists in the area, such a representative of an apprenticeship program in the area, if such a program exists;
 - (iii) may include representatives of community based organizations that have demonstrated experience and expertise in addressing the employment needs of individuals with barriers to employment, including organizations that serve veterans or that provide or support competitive integrated employment for individuals with disabilities; and
 - (iv) may include representatives of organizations that have demonstrated experience and expertise in addressing the employment, training, or education needs of eligible youth, including representatives of organizations that serve out-of-school youth;

- c. Each local board shall include representatives of entities administering education and training activities in the local area, who:
 - (i) shall include a representative of eligible providers administering adult education and literacy activities under title II;
 - (ii) shall include a representative of institutions of higher education providing workforce development activities (including community colleges);
 - (iii) may include representatives of local educational agencies, and of community-based organizations with demonstrated experience and expertise in addressing the education or training needs of individuals with barriers to employment;
- d. Each local board shall include representatives of governmental and economic and community development entities serving the local area, who:
 - (i) shall include a representative of economic and community development entities;
 - (ii) shall include an appropriate representative from the State employment service office under the Wagner-Peyser Act (29 U.S.C. 49 et seq.) serving the local area;
 - (iii) shall include an appropriate representative of the programs carried out under title I of the Rehabilitation Act of 1973 (29 U.S.C. 720 et seq.), other than section 112 or part C of that title (29 U.S.C. 732, 741), serving the local area;
 - (iv) may include representatives of agencies or entities administering programs serving the local area relating to transportation, housing, and public assistance; and
 - (v) may include representatives of philanthropic organizations serving the local area; and
- e. Each local board may include such other individuals or representatives of entities as the chief elected official in the local area may determine to be appropriate.

B. Membership of WDB: Members of the WDB that represent organizations, agencies, or other entities shall be individuals with optimum policymaking authority with the organizations, agencies, or entities. A majority of the members of the WDB shall be representatives described in paragraph (a) (i) through (iii) above. The WDB shall elect a chair from among the representatives described in (a) (i) through (iii) above.

C. Pursuant to a letter dated September 14, 2015 from Nevada State Governor Brian Sandoval, designates Nevadaworks to serve in the current

capacity as the administrative entity for the local WDB. (See copy of letter attached hereto as Exhibit "A").

6. The LEO-Board and the Workforce Development Board are designated as the policy-making bodies for NW to the extent that such policies recognize and do not conflict with State law and the terms of this Agreement which establish NW as a public entity. These two Boards are responsible for carrying out their respective and joint responsibilities under WIOA in accordance with guidelines that may be approved by the Governor of the State of Nevada and the terms of the WIOA.
7. The LEO-Board and the WDB shall have the responsibility to adopt and ensure implementation of NW policies, standards, and goals in order to meet the requirements of WIOA. In so doing, the LEO-Board and the WDB may adopt policies and procedures in compliance with guidelines provided by the Governor and/or the State and in compliance with this Agreement. All policies and procedures adopted by the LEO-Board and WDB affecting the WIOA shall be kept on file for public inspection in NW's Executive Office.
8. Nevadaworks is authorized to employ staff including, but not limited to, an Executive Director/Chief Executive Officer (CEO). The staff shall be considered to be employees of the separate legal, administrative, public entity known as Nevadaworks and are entitled to such benefits available to public employees in the State of Nevada. However, the staff shall also perform staff functions for the WDB in performance of its responsibilities under the WIOA.

Whenever a vacancy occurs in the position of Executive Director/CEO of NW, a new Executive Director/CEO shall be selected by the LEO-Board. The Executive Director/CEO shall be directed by and answerable solely to the LEO-Board; and shall serve at the pleasure of the LEO-Board.

9. The Executive Director/CEO shall provide all information and documentation regarding all NW administrative, operational, and fiscal matters relating to the WIOA to the LEO-Board and the WDB upon request. The nature, scope and frequency of the information relating to the WIOA that is to be provided pursuant to this paragraph by the Executive Director/CEO shall be specified by the LEO-Board and WDB.
10. NW shall have the power to contract with any qualified private or public agency or entity to secure the support staff and personnel needed by NW to carry out the objectives and requirements set forth in this Agreement and by the State Job Training Office. The staff and personnel of NW shall be under the direction and control of the Executive Director/CEO who reports, for purposes of meeting the requirements of the WIOA, to both the WDB and the LEO-Board. The Executive Director/CEO shall have prepared personnel policies which shall be approved by the LEO-Board. As the staff also provides staff support services to the WDB, the WDB may have input into such policies, but any final decision shall rest with the Executive Director/CEO, subject to appeal by the WDB to the LEO-Board.

11. The Executive Director/CEO has the power of final decision regarding any daily operation of the NW programs subject to a schedule of responsibilities which shall be presented to the LEO-Board and the WDB for their approval.
12. A majority of the WDB constitutes a quorum for the transaction of business. The Executive Committee of LEO-Board may transact business as provided herein. If the Executive Committee has only 3 members of the LEO-Board, all three must be present for the conduct of any business, but a majority of the three is sufficient to carry any action. For all actions to be taken by the WDB and LEO-Board pursuant to the WIOA, a majority vote of a quorum of both the WDB and the LEO-Board (or its Executive Council) is necessary, subject to the limitations set forth in paragraph 13 below.
13. Pursuant to paragraph 12, the LEO-Board may withhold approval of any training program, regardless of a majority vote, if:
 - a. There are insufficient funds available to support the program; or
 - b. Funding of the program is not authorized by WIOA. Reconsideration of any matter or action taken by the LEO-Board and the WDB will be done according to meeting rules acceptable to all parties.
14. The LEO-Board and the WDB shall establish all boards, councils, or committees, or other advisory groups as mandated by federal laws and regulations.
15. The LEO-Board and the WDB shall establish by-laws for meetings and other matters of internal governance. These by-laws shall be consistent with any applicable federal and state laws, any regulations promulgated by the Governor and/or the State, and any provisions of this Cooperative Agreement. All meetings of the WDB, LEO-Board or its Executive Council Shall be conducted in accordance with Nevada's Open Meeting Law.
16. The LEO-Board and the WDB shall approve the annual plan and local plan to be submitted to the Governor. The Chairman of the LEO-Board and the Chairman of WDB shall be the signatories to the annual plan and local plan. All proposed modifications to the annual plan or local plan shall be approved by the WDB and the LEO-Board and the signatories to such request for modifications shall be the same as indicated in the previous paragraph.
17. Financing for the undertakings of the NW, the LEO-Board and the WDB is provided as part of the federal funds made available under the WIOA, in addition to other funding sources that may be periodically available. The staff of NW is responsible for preparing a budget for approval by the LEO-Board and WDB.
18. In the event of any possible disallowed WIOA costs that have arisen from the result of an audit, monitoring finding or investigation, an appeals process will be enacted. In the event the appeals process results in WIOA disallowed costs, then all other funding sources will be reviewed as possible debt solutions. Funds received under Title I of the WIOA may not be used to repay disallowed WIOA costs if it is determined that the funds spent contrary to the requirements of Title I was the result of the willful disregard of Title I requirements, gross negligence, the failure to observe acceptable standards of administration or a pattern of misspending. In the event there is still a remaining balance of the disallowed

costs then that debt balance will be shared equally with all the parties in the cooperative agreement.

19. The LEO-Board and the WDB shall consider and approve proposed contracts necessary for the implementation of the WIOA activities. All contracts shall conform to any applicable federal, state and/or local laws and regulations.
20. This Cooperative Agreement may be amended upon written agreement signed by the governing bodies of the 13 county parties hereto.
21. This Cooperative Agreement may be terminated at the expiration of any WIOA Program Year by majority consent of the counties that are parties hereto upon the giving of ninety (90) days written notice of intent to terminate. In addition, any party may terminate its participation in this Agreement by giving 120 days notice before expiration of the WIOA program year to the other parties to this Agreement. In the event that one or more counties cease to be a participant in this Agreement, the remaining parties shall determine whether the Agreement may continue without that county or counties. In the event the remaining parties deem that the Agreement cannot continue, the Agreement will terminate at the end of that WIOA program year.
22. Upon receipt of a notice of termination or expiration of this Agreement, the LEO-Board and the WDB shall, at their next regular meeting, prepare a plan for the dissolution of NW. This dissolution plan shall consider and provide for the discharge of all costs, expensed, charges and contractual obligations validly incurred pursuant to this Cooperative Agreement.

Additionally, the dissolution plan shall provide for the disposition of all property acquired by NW pursuant to this Agreement and state and federal law. The dissolution plan must provide for the disposition of all property acquired by NW to this Agreement. Furthermore, the dissolution plan shall provide for the distribution of any surplus funds, if any, once all costs, liabilities and obligations are discharged in accordance with state and federal law.

Any fiscal liability of NW not provided for in the dissolution plan, but determined to be outstanding and determined to be validly incurred by the 13 counties, shall be shared by the 13 counties on a pro rata basis as determined by the distribution formula in the WIOA plan.

23. Upon execution of this Cooperative Agreement by all 13 counties, the Cooperative Agreement dated December 21, 1999 which created Nevadaworks shall be terminated.

IN WITNESS WHEREOF, the parties hereto by their respective officers, duly authorized, have executed this Cooperative Agreement, to be effective as provided herein.

CARSON CITY

Date

By _____

ATTEST:

CLERK

CHURCHILL COUNTY

Date

By _____

ATTEST:

CLERK

DOUGLAS COUNTY

Date

By _____

ATTEST:

CLERK

ELKO COUNTY

Date

By _____

ATTEST:

CLERK

Date

EUREKA COUNTY

By _____

ATTEST:

CLERK

Date

HUMBOLDT COUNTY

By _____

ATTEST:

CLERK

Date

LANDER COUNTY

By _____

ATTEST:

CLERK

Date

LYON COUNTY

By _____

ATTEST:

CLERK

Date

MINERAL COUNTY

By _____

ATTEST:

CLERK

PERSHING COUNTY

Date

By _____

ATTEST:

CLERK

STOREY COUNTY

Date

By _____

ATTEST:

CLERK

WASHOE COUNTY

Date

By _____

ATTEST:

CLERK

WHITE PINE COUNTY

Date

By _____

ATTEST:

CLERK

Approved by Nevada Attorney General
Pursuant to NRS 277.140

Date

Attorney General



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 09/06/16

Estimate of time required: 15 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☒

1. **Title:** Discussion/Possible Action: Consideration of letters of interest and appointment of planning commissioner to fill the vacancy and represent Precinct 4 (Mark Twain) on the Storey County Planning Commission. The vacancy was posted and letters of interest were received by 08/25/16.

2. **Recommended motion:** "I [Commissioner] motion to appoint Mark Twain resident Laura Kekule to fill the current Precinct 4 Mark Twain District vacancy on the Storey County Planning Commission."

3. **Prepared by:** Austin Osborne

4. **Department:** Human Resources & Planning

Telephone: 847-1144

5. **Staff summary:** One letter of interest was received during the posting period. The letter was from Mark Twain resident Laura Kekule. The submitted letter and resume, as well as past performance on the planning commission, indicate strong qualifications for the position. Accordingly, staff recommends that the board appoints Laura Kekule to fill the current vacancy on the planning commission for Precinct 4 Mark Twain District.

6. **Supporting materials:** See Enclosure A letter of interest and resume.

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

Funds Available:

Fund:

____ Comptroller

8. **Legal review required:**

____ District Attorney

9. **Reviewed by:**

___@___ Department Head

Department Name:

___ County Manager

Other agency review: _____

10. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 9

Enclosure A: Letter of Interest from Laura Kekule

Laura L. Kekule
222 Julie Way
Dayton, NV 89403
775-301-7127
Nvl2k15@gmail.com

[Date] August 23, 2016

Austin Osborne
Planning Director
Storey County
P.O. Box 176
Virginia City, NV 89440

Dear Austin Osborne:

I am writing to submit my request to be considered for the position of Planning Commissioner for Precinct 4 (Mark Twain District). I believe my past experience in this position would enable me to represent my community with integrity and understanding of the challenges faced by a small segment of Storey County. Please consider this my application as an earnest request for this open position. If you need a current resume please let me know.

Sincerely,

Laura L. Kekule

Vanessa Stephens

From: Pat Whitten
Sent: Tuesday, August 30, 2016 2:41 PM
To: Vanessa Stephens
Subject: FW: Bicycling Event on September 17-19: Storey County

Good Morning V,

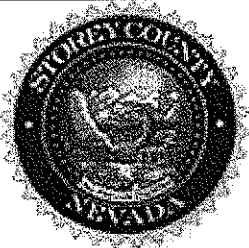
Would you please post the following to the regular agenda?

DISCUSSION/POSSIBLE ACTION

Appeal of Special Event denial pursuant to Storey County Code 8.28.060 for bicycle event in Virginia City on September 17-19 requested by Adventure CORPS.

Also, please use the attached as supporting documentation. Many thanks...

Pat



Pat Whitten
County Manager
Storey County

(775) 847-0968 (Office)
(775) 721-7001 (Cell)
PWhitten@StoreyCounty.org

Storey
County is an
equal
opportunity
provider and
employer.

From:

AdventureCORPS [mailto:adventurecorps@gmail.com]
Sent: Friday, August 26, 2016 1:46 PM
To: Deny Dotson; Pat Whitten; Gerald Antinoro
Cc: ric schrank; Jim DeGraffenreid
Subject: Re: Bicycling Event on September 17-19: Storey County

Greetings, gentlemen:

While we do request to be placed on the agenda for the September 6 Commission meeting, we also request the opportunity to come in and meet with the three of you this Wednesday, August 31 at any time that is convenient for you. It is our hope that we can address your concerns and resolve the matter without expending any of the Commission's time the following week. Please advise a good time and place to meet on August 31 - if possible - and we look forward to meeting with you at your convenience.

Thank you and have a nice weekend.

Yours in sport,
Chris Kostman,
Chief Adventure Officer and Race Director

Cell 818 661 0016

AdventureCORPS, Inc.

Item #10

638 Lindero Canyon Rd #311
Oak Park, CA 91377 USA

<http://www.adventurecorps.com>
<http://www.badwater.com>
<http://www.the508.com>

On Aug 24, 2016, at 12:37 PM, Deny Dotson wrote:

Chris,

Per our conversation, I wanted to pass on the comments and decision regarding your request to come thru Virginia City on Sept 17-18, from the Storey County team. Unfortunately, we will be denying the request (as submitted) based on County Manager Pat Whitten's comments below. Further below also outlines your legal right to appeal our decision to the Storey County Board of Commissioners. I hope that you understand our position and concerns. We wish you and your event well.

Best Regards,
Deny Dotson, Director
Virginia City Tourism Commission

Begin forwarded message:

From: Pat Whitten <pwhitten@storeycounty.org>
Date: August 24, 2016 at 5:57:45 AM PDT
To: Deny Dotson <ddotson@storeycounty.org>
Cc: Gerald Antinoro <gantinoro@storeycounty.org>, Mike Nevin <mnevin@storeycounty.org>, Gary Hames <ghames@storeycounty.org>, Jeff Nevin <jnevin@storeycounty.org>
Subject: **Bicycling Event on September 17-19: Storey County**

Deny,

As we discussed recently, I am denying the permitting of the above referenced event which I consider to be a Special Event as defined and provided for in Chapter 8.28 of Storey County Code (SCC). Since Storey County may have limited permitting authority for portions of the proposed race route involving State Route 341 (Geiger Grade) which I understand to be under the auspices and jurisdiction of the Nevada Department of Transportation and Nevada Highway Patrol, my above referenced denial pertains specifically to sections of County-owned and maintained streets, specifically Mill Street and 6 Mile Canyon transiting in a generally southern route beginning at the intersection of SR 341 and Mill Street and proceeding to the Storey/Lyon County Line just above the Mark Twain/Dayton area. My denial is based on the following stated findings:

- Failure to meet or satisfy SCC 8.28.030 (D) (1-4 inclusive). These specifically being:
 - 1. This event is not governed by or subject to any other permit procedures provided elsewhere in this Code or other applicable laws, rules or regulations.
 - 2. The conduct of the proposed use will unduly impede, obstruct, impair or interfere with the public's use of the street, specifically the residents located on

Mill/6 Mile Canyon as well as the general public using Mill Street/6 Mile Canyon.

- o 3. The conduct of of this proposed use would unduly impede, obstruct or interfere with the operation of emergency vehicles and equipment in or through the permit area and may adversely affect the county's ability to perform municipal functions or furnish services. Specifically, during portions of this proposed event, we will have the previously permitted the Way It Was Rodeo, an inaugural event which we anticipate may require surplus available Emergency Medical and Response Services locally.
- o 4. The proposed use and event does present a substantial and unwarranted safety and traffic hazard. Specifically, but not limited to, this includes transit thru the heavily traveled Mill Street residential area at speeds presumably in excess of the established posted limits of 20 MPH. Also, presumed failure to recognize and comply with posted and established safety traffic controls (stop signs) located at two locations in the above referenced residential area. And, presumed traffic and safety violations that would likely occur down the southbound route of 6-Mile including speeds in excess of posted limits and failure to maintain lanes, amongst others.

As provided for in SCC 8.28.060, please notify the "applicant" of my denial and inform them of their rights to appeal my decision. Also include my notice that should they determine to appeal, they should do so expeditiously given the timing of their event. To appeal my decision to the County Board of Commissioners, it is my opinion that they would best do this at the September 6th Commission meeting, in order for it to potentially be applicable to this year's event. Any date beyond that would most likely be considered after their proposed event. Our deadline for submittal of items for consideration is established by policy as noon on the Monday of the week immediately preceding their meeting which is this coming Monday...August 29th. Given the short timeline, I am willing to make a 24 hour policy exception in the interest of fairness and consideration to them so please advise them clearly that they must initiate appeal to the Storey County Clerk for consideration prior to 12:00 noon Tuesday, August 30th.

I caveat all statements I have made above as without advise from Storey County Counsel but will stand by them conditioned only on any unknown contradiction to either Nevada Revised Statute and/or Storey County Code. Thank you...

Pat

From: AdventureCORPS [<mailto:adventurecorps@gmail.com>]

Sent: Friday, August 12, 2016 2:12 PM

To: Gerald Antinoro <gantinoro@storeycounty.org>; Deny Dotson <ddotson@storeycounty.org>

Subject: Bicycling Event on September 17-19: Storey County

Hello Storey County Sheriff's Office as well as Deny Dotson with Virginia City:

As we did on October 5-7, 2014 and September 19-21, 2015, we are organizing a 510-mile, 48-hour, non-stop bicycling event on September 17-19, 2016 called "Silver State 508" which will travel from the Atlantis Casino Resort in Reno across SR 341, SR 79, Hwy 50, SR 722, and Hwy 50 again to Eureka, then return to Reno on the same route.

The route will utilize 13.6 miles of Storey County roadways (SR 341 and SR 79 / Six Mile Canyon) briefly on Saturday, September 17 at the start (Stage One), then late on September 18 and into September 19 (Stage Eight) on the return in the opposite direction. You can see your section of the route in this link:

Stage One: Reno to SR 341 to Virginia City to Hwy 50 to Silver Springs: 47.65 miles
End: Silver Saver Mini Mart 1000 U.S. 50, Silver Springs, NV (775) 577-2180
Map: <http://connect.garmin.com/activity/577983115>

Stage Eight: Silver Springs to Virginia City via Hwy 50, then SR 341 to Reno: 46.72 miles

End: Atlantis Casino Resort, 3800 S. Virginia Street. Reno, NV 89502
Map: <http://connect.garmin.com/activity/560414605>

We had hosted the forerunner to this event in California for 25 years and, in search of quieter roads and more wide open spaces, we moved the event to the great state of Nevada two years ago for 2014 and beyond. The 2014 and 2015 editions were held without incident and to wide acclaim. We are excited to return this year and once again showcase the awesome Nevada outback!

This event has just 70 cyclists and they will spread out very, very quickly due to the difficulty and distance of the event. They will NOT ride in a group, nor even in a paceline. As such, there will be little to no impact on other road users. "BIKE AHEAD" Warning signage will be placed at key points along the route.

The Nevada Department of Transportation has requested the Sheriff for each county through which the event passes to please sign the Permit Application. That signature page is attached, along with the operational details and routing information.

Deny: I just paid the \$25 fee to Virginia City online.

If you have any questions, my cell is 818 661 0016. Otherwise, I ask that you return the signed NDOT Page 2 form at your earliest convenience. You can email it directly to Jean Allen with NDOT JAllen2@dot.state.nv.us with a copy to me, or send it to me, and then I will forward it to her.

Thank you!

Yours in sport,
Chris Kostman,
Chief Adventure Officer and Race Director

AdventureCORPS, Inc.
638 Lindero Canyon Rd #311

Oak Park, CA 91377 USA

<http://www.adventurecorps.com>

<http://www.the508.com>

<image1.JPG><image2.JPG>



Storey County Board of County Commissioners

Agenda Action Report

LIQUOR BOARD

Meeting date: 8/16/16 9.6.16

Estimate of time required:

Agenda: Consent ☒ Regular agenda ☒ Public hearing required ☐

1. **Title:** First reading for Virginia City 601 Vigilance Committee, 120 S B St., Virginia City Nevada, a local non-profit.
2. **Recommended motion:** I motion to approve as part of the consent agenda the first reading, a Liquor License, Virginia City 601 Vigilance Committee, 120 S B St., Virginia City Nevada, a local non-profit.
3. **Prepared by:** Brandy Gavenda
- Department:** SCSO **Telephone:** 775-847-0959
4. **Staff summary:** Fred Dutton, President, is requesting a liquor license for Virginia City 601 Vigilance Committee, 120 S B St., Virginia City Nevada, a local non-profit.
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
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 12



Storey County Board of County Commissioners

Agenda Action Report

LIQUOR BOARD

Meeting date: 8/16/16 9.6.16

Estimate of time required:

Agenda: Consent ☒ Regular agenda ☒ Public hearing required ☐

1. **Title:** First reading for Mellow Fellow, 171 South C St., Virginia City Nevada.

2. **Recommended motion:** Second I motion to approve as part of the consent agenda the first reading, a Liquor License, both on and off-sale for the Mellow Fellow operating out of 171 S. C St., Virginia City Nevada.

3. **Prepared by:** Brandy Gavenda

Department: SCSO

Telephone: 775-847-0959

4. **Staff summary:** Ryan Eller, Mellow Fellow, is requesting a liquor license, both on and off sale, for the business at 171 S C St., Virginia City Nevada.

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

A handwritten signature in black ink, appearing to read "Gerald Antinoro", is written over a horizontal line.

___ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 13



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 8/16/16 9.6.16

Estimate of time required:

Agenda: Consent ☒ Regular agenda ☒ Public hearing required ☐

1. Second **Title:** First reading for Virginia City 601 Vigilance Committee, 120 S B St., Virginia City Nevada, a local non-profit.

2. **Recommended motion:** I motion to approve as part of the consent agenda the first reading, a General Non-Profit License for Virginia City 601 Vigilance Committee, 120 S B St., Virginia City Nevada, a local non-profit.

3. **Prepared by:** Brandy Gavenda

Department: SCSO

Telephone: 775-847-0959

4. **Staff summary:** Fred Dutton, President, is requesting a general license for Virginia City 601 Vigilance Committee, 120 S B St., Virginia City Nevada, a local non-profit.

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

A handwritten signature of Gerald Antinoro in black ink, written over a horizontal line.

___ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 15



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 8/16/16 9.6.16

Estimate of time required:

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** ~~First~~ reading for Mellow Fellow, 171 South C St., Virginia City Nevada.

2. **Recommended motion:** Second I motion to approve as part of the consent agenda the first reading, a General Business License and a cabaret license for the Mellow Fellow operating out of 171 S. C St., Virginia City Nevada.

3. **Prepared by:** Brandy Gavenda

Department: SCSO

Telephone: 775-847-0959

4. **Staff summary:** Ryan Eller, Mellow Fellow, is requesting a general business & cabaret license for the business at 171 S C St., Virginia City Nevada.

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
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 16



Storey County Board of County Commissioners Agenda Action Report

Meeting date: September 6, 2016
minutes

Estimate of time required: 15

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

1. **Title:** Consideration and possible approval of Resolution No. 16-445 setting forth reason for authorizing cape sealing of Cartwright Road within Virginia City Highlands for \$114,700.00 as part of county-wide cape sealing program.

2. **Recommended motion:** I move to approve Resolution No. 16-445 setting forth the justification for cape sealing of Cartwright Road in the Virginia City Highlands and authorize the chairman to sign.

3. **Prepared by:** Keith Loomis

4. **Department:** District Attorney's Office

Telephone: 847-0964

5. **Staff summary:**

Storey County has entered into a Contract with Intermountain Slurry Seal Inc. to do cape sealing of a variety of roadways within Storey County. One of the roadways to be cape-sealed is Cartwright Road in the Virginia City Highlands. The contract with Intermountain Slurry Seal calls for the expenditure of \$114,700.00 to cape seal Cartwright Road. Cartwright Road, in contrast to the other roadways being cape sealed, is not a County-owned roadway. Rather it is owned by the Virginia City Highlands Association. With the passage of SB 29 in the last legislative session (NRS 244.137- 244.146, inclusive) greater authority is given the counties to address matters of local concern. It appears that the cape-sealing of a roadway used by the public, by services and goods providers and by local government for fire and law enforcement services would be a matter of local concern. The Resolution sets forth that rationale. It is not required as a strict legal matter, but it does offer the County's justification for improving a privately-owned roadway with public monies.

5. **Supporting materials:** Resolution No. 16-445

6. **Fiscal impact:**

Funds Available:

Fund:

____ Comptroller

Item 17

7. **Legal review required:**

 X District Attorney

8. **Reviewed by:**

 Department Head
 County Manager

Department Name:
Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.

RESOLUTION NO. 16- 445

RESOLUTION Authorizing use of County Funds for Cape-Sealing of Cartwright Road.

WHEREAS, NRS 244.137 through NRS 244.146 inclusive have conferred upon boards of county commissioners powers necessary or proper to address matters of local concern for the effective operation of county government, whether or not the powers are expressly granted to the board. If there is any fair or reasonable doubt concerning the existence of a power of the board to address a matter of local concern pursuant to this paragraph, it must be presumed that the board has the power unless the presumption is rebutted by evidence of a contrary intent by the Legislature. NRS 244.146(1)(c); and

WHEREAS, Storey County has entered into a contract with Intermountain Slurry Seal, Inc. for the cape sealing of roadways throughout Storey County; and,

WHEREAS, a portion of the contract with a value of \$114,700.00 is intended to cover the costs of cape sealing approximately 31,000 square yards of Cartwright Road within the Virginia City Highlands which are owned by the Virginia City Highlands Property Owners Association and have not been accepted for maintenance and repair by Storey County; and,

WHEREAS, the roadways within the Virginia City Highlands proposed for cape sealing are open for use by the public, are used by the Storey County Fire Protection District for fire prevention and suppression services, are used by the Storey County Sheriff's Office for law

enforcement purposes and are used by service suppliers and delivery services for the provision of goods and services to the residents of the Virginia City Highlands; and,

WHEREAS, matters of local concern are deemed to include matters that affect local public health, safety and welfare in the county, NRS 244.143((2)(a); and,

WHEREAS, the cape sealing of Cartwright Road will allow greater access of public safety and fire vehicles, safer use of the road by the residents of the area, safer access by public and private entities providing services in the area and is a function that has been provided by Storey County in the past and does thereby serve a public purpose and is a matter of local concern.

NOW THEREFORE IS IT HEREBY RESOLVED AS FOLLOWS;

1. The Board of County Commissioners of Storey County does hereby authorize the expenditure of \$114,700.00 for the cape seal of 31,000 square yards of Cartwright Road within the Virginia City Highlands as part of its county-wide cape sealing project.

ADOPTED this _____ day of September, 2016.

BOARD OF COUNTY COMMISSIONERS OF STOREY COUNTY

By: _____
MARSHALL McBRIDE, Chairman

ATTEST:

VANESSA STEPHENS
Storey County Clerk/Treasurer

09-06-2016

Storey County, Nevada

Commissioners' Meeting Agenda Item Request

The Storey County Board of Commissioners has established a policy for placement of items on its meeting agendas. This policy states that all requests must be made in writing, and must include all supporting documentation at the time the request is submitted.

The deadline for submitting a request for an item to be placed on the agenda is noon on the Monday of the week preceding the Commissioners' Meeting. (Items received after the deadline will be placed on the agenda of a subsequent meeting.)

Date of Meeting: <u>August 16, 2016</u>	Date Request Submitted: <u>August 9, 2016</u>
Agenda Item Requested: <u>Reinstate Sheriff's card for Joey Diane ROSE</u>	
This item is intended for: ☐ Discussion Only ☒ Discussion and Action (at the Board's discretion)	
☐ Supporting documentation is attached ☒ No supporting documentation is necessary	
Requested by: <u>Joseph S. Gilbert (Joey Gilbert Law)</u> (please print name clearly)	
Address: <u>201 W. Liberty Street, Suite 310</u>	
Phone: <u>(775) 284-7700</u>	Email (optional): <u>Kay@joeygilbertlaw.com</u>

Please submit this completed form to:

or FAX to:

Storey County Clerk's Office
PO Drawer D
Virginia City NV 89440

Storey County Clerk's Office
(775) 847-0921

----- Fold at Arrows Here and Above to Place in a Window Envelope ----->

For Office Use Only

Date Request Received:	Received: ☐ In Person ☐ Via FAX	By:
☐ Supporting documentation attached - # of pages _____		Meeting date of this item:

For additional information, please contact the
Storey County Clerk's Office
(775) 847-0969 or email vdixon@storeycounty.org

Item 19



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 9-6-16

Estimate of time required: 0 - 5

Agenda: Consent ☐ Regular agenda ☒ 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:**

☒ Department Head

Department Name: Community Development

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. 21

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

August 29, 2016
Via email

Please add the following item(s) to the **September 6, 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. **ILLINOIS TOOL WORKS, INC.** – General / 825 University Ave ~ Norwood, MA (mechanical testing)
- B. **ADVANCED COUNTERTOP DESIGN, INC.** – Contractor / 475 E Greg ~ Sparks (countertop manuf.)
- C. **LB&K, INC** – Contractor / 154 S Valencia ~ Glendora, CA (contractor)
- D. **LEE CONTRACTING, INC.** – Contractor / 631 Cesar ~ Pontiac, MI (transportation of equipment)
- E. **DC BERRIDGE, LLC dba Best Events** – General / 314 N Vista ~ Los Angeles (event production)
- F. **KUKA SYSTEMS NORTH AMERICA** – Contractor / 6600 Center Dr ~ Sterling Hts., MI (proj mgmt.)
- G. **MANZ USA, INC.** – Contractor / 376 Dry Bridge Rd ~ N Kingstown, RI (ind. automation machinery)
- H. **BARTEL DISPENSING TECHNOLOGY, INC. dba BDTronic** – Contractor / Box 470741 ~ Tulsa (industrial automation)
- I. **TOYOSYSTEM CO., LTD.** – Contractor / Fukushima JAPAN (battery safety testing)
- J. **CRYSTAL EMPLOYMENT SVCS** – General / 645 Executive Dr ~ Troy, MI (skilled trades support)
- K. **WRIGHT CELEBRATIONS, INC.** – General / 8845 Washington Blvd ~ Roseville, CA (event rentals)
- L. **PECSON CO.** – Contractor / Chiba JAPAN (elect control motor drive sys)
- M. **SIERRA MAINTENANCE, INC.** – Contractor / 2850-H Wrondel Way ~ Reno (asphalt maint/repair)
- N. **ENVERID SYSTEMS, INC.** – Professional / 102 2nd Ave ~ Needham, MA (consultant)
- O. **ABOVE THE LINE, LLC** – Professional / 2951 Obispo Ave ~ Signal Hill, CA (consultant)
- P. **FIRST CLASS LANDSCAPE CONSTRUCTION, INC.** – Contractor / 336 Omni Dr ~ Sparks (landscape)
- Q. **TW VENDING** – General / 1750 Purina Way ~ Sparks (vending services)
- R. **FELIX LIGHTING CORPORATION** – General / 17116 Valley View ~ LaMirada, CA (lighting design)
- S. **AQUA METALS RENO, INC.** – General / 2500 Peru Drive (battery recycling facility) **TRI**
- T. **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