



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

5/16/2017 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

JACK MCGUFFEY
VICE-CHAIRMAN

LANCE GILMAN
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. Pursuant to NRS 241.020 (2)(d)(6) Items on the agenda may be taken out of order, the public body may combine two or more agenda items for consideration, and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. 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:**

Approval of the agenda for May 16, 2017

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the minutes for April 4, 2017.

5. **DISCUSSION/POSSIBLE ACTION:**

Approval of the minutes for April 12, 2017.

6. **DISCUSSION/POSSIBLE ACTION:**

Approval of minutes for April 18, 2017.

7. **CONSENT AGENDA**

I For possible action: Approval of payroll claims in the amount of \$695,362.68 and accounts payable claims in the amount of \$332,153.19.

II For possible action: Approval of the Treasurer's Report for April 2017.

III For possible action: Approval of the Intrastate Interlocal Contract between DMV and the Storey County Assessor, the contract term effective upon approval to June 30, 2019.

IV For possible action: Approval of Business Licnese First Readings:

A. ALL THINGS ELECTRIC - Contractor / 4632 Sommerville Way ~ Reno (Contractor)

B. TUFF WRAP INSTALLATIONS, INC. - Contractor / 2080 Detwiler Road ~ Harleysville, PA (Contractor)

C. SUPREME CONCRETE, LLC - Contractor / 5295 Coggins Road ~ Reno (Contractor)

D. SOUTH ATLANTIC CONTROLS, INC. - Contractor / 10226 Governor Blvd ~ Williamsport, MD (Cont.)

E. ROCKWELL AUTOMATION - Contractor / 3000 Executive Pkwy ~ San Ramon, CA (Professional)

F. PRO-BEAM USA, INC. - Contractor / 3909 75th Street ~ Aurora, IL (Contractor)

G. HAS CONSULTING, LLC - Professional / 3450 Madison Road ~ Cincinnati, OH (Software Developer)

H. ROSENBERGER HFT GMBH & CO KG - Contractor / PO Box 1260 Tittmoning, Germany (Contractor)

I. LJS SOLUTIONS - Contractor / PO Box 969 ~ Sumter, SC (Contractor)

J. CC CLEANING SERVICE, LLC - General / 9115 Hummer Drive ~ Reno (General)

K. MEMORY LANE JEWELRY - Home Business / 340 Cartwright Rd ~ Reno (online sales)

L. PALETTI USA, LLC - Contractor / 145 Keystone Drive ~ Montgomeryville, PA (Contractor)

M. BAYSIDE INTERIORS, INC. – Contractor / 3220 Darby Common ~ Fremont, CA (Contractor)
 N. JAPAN SYSTEMS CO., LTD – Professional / 1-5-17 Dojima, Kita-ku, Osaka JAPAN (Professional)
 O. HERO CO., LTD – Professional / 6-6-6 Nishinakajima Yodogawa-ku, Osaka JAPAN (Professional)
 P. PROMTEC INDUSTRIEMONTAGE GMBH – Contractor / Benzstrasse 2, GERMANY (installer)
 Q. GO GREEN CONSTRUCTION, INC. – Contractor / PO Box 956 ~ Crystal Bay, NV (roofing contractor)
 R. TK SYSTEMS, INC. – Contractor / 6949 Buckeye Street ~ Chino, CA (Contractor-pallet racking)
 S. BBS AUTOMATION PENANG SDN.BHD – Contractor / Plot 313 Pulau Pinang, Malaysia (Contractor)
 T. STERICYCLE ENVIRONMENTAL SOLUTIONS, INC. – General / 28161 N Keith ~ Lake Forest, IL (labor)
 U. CENTIMARK CORPORATION – Contractor / 5380 South Watt ~ Sacramento (roofing contractor)
 V. BRIDGE CRANE SPECIALISTS, LLC – Contractor / PO Box 940 ~ Kiefer, OK (Contractor)
 W. PLAN B CONSULTANCY, INC. – Professional / 696 McVey Avenue ~ Lake Oswego, OR (consultant)
 X. AUTOMATION NTH, LLC – Professional / 491 Waldron ~ Laverne, TN (Engineer)
 Y. EATON CORPORATION – Professional / 1000 Moon Township, PA (Engineer)
 Z. AMADOR STATELINES, INC. – Transportation / 1331 C Street ~ Sacramento, CA (bus transportation)
 AA. ATS ASSEMBLY AND TEST, INC. – Contractor / One ATS Drive ~ Nixom, MI (Contractor)
 BB. KYZEN CORPORATION – Contractor / 430 Harding Industries ~ Nashville, TN (Contractor)
 CC. MEI RIGGING & CRATING, LLC – Contractor / 3838 Western Way NE ~ Albany, OR (Contractor)
 DD. INNOVATIVE MANAGEMENT SOLUTIONS, INC. – Professional / 825 Watters Creek ~ Allen, TX (prof)

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

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

10. **DISCUSSION ONLY (No Action):**

Discussion and direction to staff regarding legislation or legislative issues proposed by legislators or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chairman or the Board to be of critical significance to Storey County. Specific bills will include SB 57

which staff has expressed full support and bills SB176, SB244, SB314, AB289, SB271, AB290, SB356, SB469 AND AB384.

11. DISCUSSION/POSSIBLE ACTION:

Authorize the County Manager to execute contract(s) as needed with JBA Consulting Engineers to provide engineering, general consulting and 3rd party review services in an amount not to exceed \$50,000.00.

12. DISCUSSION/POSSIBLE ACTION:

Review and possible approval of the 2017-2018 General Fund Final Budget for submission to the Department of Taxation

13. RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD

14. DISCUSSION/POSSIBLE ACTION:

Review and possible approval of the 2017-2018 Water-Sewer Final Budget for submission to the Department of Taxation

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

16. DISCUSSION/POSSIBLE ACTION:

Review and possible approval of the 2017-2018 General Fund Final Budget for submission to the Department of Taxation

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

18. DISCUSSION/POSSIBLE ACTION:

Review and possible approval of the 2017-2018 474 Fire District Final Budget for submission to the Department of Taxation

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

20. DISCUSSION/POSSIBLE ACTION:

Review and possible approval of the 2017-2018 General Fund Final Budget for submission to the Department of Taxation

21. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD

22. DISCUSSION/POSSIBLE ACTION:

Amendment to the Liquor License for Lance Gilman, from Mustang Ranch Steakhouse and Red Light Lounge to Virginia City Bar & Grill.

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

24. **DISCUSSION/POSSIBLE ACTION:**

Parcel Map 2017-011 by Nancy Krushke. The Applicant requests approval of a Parcel Map dividing one parcel into two parcels located at 20 South N Street, Virginia City, Storey County, Nevada, Assessor Parcel Number (APN): 001-246-11).

25. **DISCUSSION/POSSIBLE ACTION:**

Business License Second Readings:

A. SUNBELT RENTALS, INC. - General / 2341 Deerfield Dr ~ Fort Mill, SC (courier)

B. MBP ENTERPRISES - General / 631 Dunn Circle ~ Sparks (party rentals)

C. JOANNE PANTALEO - Professional / 16002 Legacy Rd ~ Tustin, CA (consulting)

D. SIR AMERICA, LLC - Contractor / 1300 Triad Blvd ~ Saginaw, TX (contractor)

E. INDUSTRIAS REVIRIEGO - Contractor / Torrejon de Ardoz SPAIN (contractor)

F. BARN DOOR, LLC - Home Business / 1910 Empire Road ~ Reno (handyman)

G. ACCENT FOOD SERVICES, LLC - General / 16209 Central Commerce ~ Pflugerville, TX (vending mach)

H. BLACKBURN AND SON, LLC - Contractor / 2301 West 4th Street ~ Reno (contractor)

I. KRATOS PUBLIC SAFETY & SECURITY SOLUTIONS, INC. - Contractor / 4820 Eastgate Mall ~ San Diego, CA (contractor)

J. MCKINSTRY ESSENTION, LLC - Contractor / 5005 3rd Ave ~ Seattle, WA (contractor)

K. DYNAMIC CONTROLS SOLUTIONS, INC. - Contractor / 46998 Magellan ~ Wixom, MI (contractor)

L. WINSUPPLY RENO NV - Contractor / 755 Timber Way ~ Reno (contractor)

M. JABIL - Contractor / 6375 San Ignacia Avenue ~ San Jose, CA (electronics manufacturing)

N. EXECUTIVE TOWING AND RECOVERY, LLC - Transportation / 20 Hwy 341 ~ Moundhouse (transp)

O. DMG MORI USA, INC. - Contractor / 2400 Huntington ~ Hoffman Estates, IL (contractor)

P. VISTA SOLUTIONS (US), INC. - Contractor / 440 Burroughs St ~ Detroit, MI (quality control)

Q. PENINGTON PAINTING COMPANY, LLC - Contractor / 6313 W Commonwealth ~ Chandler, AZ (contr)

R. BATTLE BORN CONSULTING SERVICES - Home Business / 166 S Q St ~ VC (consulting)

S. 3S, SAFFLE SERVICE SUPPORT AB - Contractor / 5421 Kietzke Lane ~ Reno (contractor)
T. JANSSONS ELEKTRO AKTIEBOLAG - Contractor / Boxholm SWEDEN (contractor)
U. SWISSLOG-ACCALON AB - Contractor / Boxholm SWEDEN (contractor)
V. ENZELBERGER INDUSTRIEMONTAGEN GMBH - Contractor / Treuchtlingen GERMANY (contractor)
W. ECLIPSE AUTOMATION SOUTHEAST, LLC - Contractor / 401 Ryland ~ Reno (contractor)
X. AKAL CONSTRUCTION, INC. dba Ace Design, LLC - Cont. / 7455 Arroyo Crossing ~ Las Vegas (const)
Y. SYNCREON TECHNOLOGY (AMERICA), INC. - General / 2555 USA Parkway (logistics) TRI

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

27. **ADJOURNMENT**

28. **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 Firefighters Association IAFF Local 4227 and Storey County Sheriff's Office Employees Association NAFPO Local 9110. This meeting will commence immediately following the regular commission meeting.

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 5/10/2017; 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:

Estimate of Time Required: 0 -5

Agenda: Consent ☒

Regular agenda ☐

Public hearing required ☐

1. **Title:** Approval of the minutes for April 4, 2017.
2. **Recommended motion:** Approval of the minutes as submitted.
3. **Prepared by:** VANESSA

Department: MANAGER **Telephone:** 847-1111
4. **Staff Summary:** Minutes attached.
5. **Supporting Materials:** See attached
6. **Fiscal Impact:** 0
7. **Legal review required:** No
8. **Reviewed by:**

VB Department Head

Department Name: MANAGER

_____ County Manager

Other Agency Review: _____

9. **Board Action:**

☐ Approved

☐ Approved with Modification

☐ Denied

☐ Continued



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, APRIL 4, 2017 9:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

JACK MCGUFFEY
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

ROLL CALL: Chairman McBride, Vice-Chairman McGuffey, Commissioner Gilman, Comptroller Hugh Gallagher, County Manager Pat Whitten, Clerk & Treasurer Vanessa Stephens, District Attorney Anne Langer, Sheriff Gerald Antinoro, Fire Chief Gary Hames, Director of Tourism Deny Dotson, Communications Director Dave Ballard, Emergency Management Director Joe Curtis, Director of Security Melanie Keener, IT Director James Deane, Management Analyst Jennifer McCain, Fire Chief Appointee Jeff Nevin, Community Outreach Director Cherie Nevin, Community Chest Director Shaun Griffin, Director of Economic Development Dean Haymore, Public Works Director Jason VanHavel, Administrative Officer/Planning Director Austin Osborne.

1. CALL TO ORDER REGULAR MEETING AT 9:00 A.M.

Meeting was called to order by Chairman McBride at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

Chairman McBride led those present in the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for April 4, 2017

Motion: Approve Agenda for April 4, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, (Summary: Yes=2)

4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for February 21, 2017.

Motion: Approve Minutes for February 21, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, (Summary: Yes=2)

5. CONSENT AGENDA

- I For possible action: Approval of payroll claims in the amount of \$587,369.85 and accounts payable claims in the amount of \$1,279,171.02.
- II For possible action, approval of contract renewal between The Aging and Disability Services (ADSD) and Storey County. A renewal is required for provision of services for children with intellectual disabilities within Storey County.
- III For possible action, approval of Special Meeting of the Board of County Commissioners on April 12, 2017 for the purpose of canvassing the April 11, 2017 Special Recall Election results and potential subsequent actions as may be appropriate.
- IV For possible action, business licenses first readings:
 - A. SOUL HOSPITALITY, LLC (THE) dba The Soul from Seoul - General / 2325 Kietzke ~ Reno (food)
 - B. BAXTER & SON MECHANICAL CO., INC. - Contractor / 35 Stokes Dr ~ Moundhouse (contractor)
 - C. DOS CO., LTD - Contractor / 1-15-27 Nishi-ku, Osaka City JAPAN (contractor)
 - D. SQUAW VALLEY SKI CORP - General / 1901 Chamonix Place ~ Olympic Valley, CA (promos)
 - E. REP PLUMBING, LLC - Contractor / 2528 Business Pkwy ~ Minden (contractor)
 - F. MINO AUTOMATION USA, INC. - Professional / 1670 Harmon Rd ~ Auburn Hills, MI (consulting)
 - G. PHOENIX INSTALLATION & MGMT CO, INC. - Contractor / 347 Have a Hill Rd ~ Shelbyville, KY (equipment installation)
 - H. NIKON METROLOGY, INC. - Professional / 12701 Grand River Rd ~ Brighton, MI (consulting)
 - I. CARDINAL CONTRACTING, LLC - Contractor / 2300 S Tibbs Ave ~ Indianapolis, IN (contractor)
 - J. EAST FORK ROOFING, LLC - Contractor / 260 Freeport Blvd ~ Sparks (contractor)
 - K. VARIATION REDUCTION SOLUTIONS - Professional / 14901 Galleon Ct ~ Plymouth, MI (engineer)
 - L. JSJ VENTURES, INC. - Contractor / 1111 S Roop ~ Carson City (septic system cleaning)
 - M. MERCIER ELECT & MECHANICAL, INC. - Contractor / 115 Mayhew St ~ W Point, MS (contractor)
 - N. CSC SERVICEWORKS, INC. - General / 303 Sunnyside Blvd ~ Plainview, NY (coin oper. machinery)
 - O. TEAMTECHNIK MASCHINEN UND ANLAGEN GMBH, LLC - Professional / Planckstr 40, 71691 Freirergamneckar GERMANY (consulting)
 - P. ODAWARA AUTOMATION, INC. - Contractor / 4805 S County Rd ~ Tipp City, OH (machinery)
 - Q. RSI INSTALLATIONS, INC. - General / 13524 Vintage Place ~ Chino, CA (staffing)

R. DERIK JONATHAN MURILLO-VAZQUEZ - Contractor / 1850 Selmi Dr ~ Reno (contractor)
S. FULL OF HEART SPIRITUAL HEALING - General / 164A South C St (life coach) VC
T. SILVER SPOON EATERY, LLC dba Silver Spoon Eatery - General / 171 South C St (restaurant) VC
U. PACIFIC INTEGRATED HANDLING, INC. - Contractor / 10215 Portland Ave ~ Tacoma, WA (contractor)
V. IMES GROUP, LLC - Professional / 6601 Vaught Ranch Rd ~ Austin, TX (engineer)
W. PENTA BUILDING GROUP, LLC (THE) - Contractor / 181 East Warm Springs ~ Las Vegas (contractor)
X. KING BEE CONSTRUCTION, INC. - Contractor / 804 Mill Street ~ Reno (contractor)
Y. TEAMTECHNIK PRODUCTION TECHNOLOGY, LLC - Contractor / UL ZA GORA 23, PL 32-040 POLAND (contractor)

Public Comment:

County Manager Whitten: The Special Meeting on April 12, 2017 will be held at 10:00 AM.

Motion: Approve Consent Agenda for April 4, 2017 with the addition of 10:00 AM to item III,

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

Commissioner Gilman joined the meeting.

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

Community Chest Director Shaun Griffin:

- Thank you to Commissioner McGuffey for helping with water issues at the Community Chest.
- April 14th is the annual fundraiser featuring Rodney Crowell. This event is fully underwritten with all ticket sale proceeds going to Community Chest.

Community Development Director, Dean Haymore:

- Groundbreaking took place yesterday in TRI for Studio 6 Hotel.
- Things are very busy in TRI, especially with Tesla and Switch.

Public Works Director Jason VanHavel:

- There has been a rash of water leaks over the winter. All of these issues are being addressed.
- The "to-do" list for Six Mile Canyon is getting shorter and there is optimism that the road will open sooner rather than later.

County Manager Pat Whitten:

- Recognized County employee Janet Arnold, Office Manager in the Assessor's Office, who is retiring after 22 years. Ms. Arnold will be missed.

7. BOARD COMMENT (No action - No Public Comment)

Commissioner Gilman: Read a prepared statement: "The purpose of this memo is to recuse myself from any agenda item concerning the appointment of an interim County Sheriff between April 11th, 2017 and November 6th, 2018, if the "For Recall" side prevails in the election on April 11, 2017. I also

ask to be excluded from any interview process of applicants for the position of Sheriff during that same time frame.

While there is no conflict of interest present which precludes me by law from participating in the appointment process, I hope my recusal will provide reassurance to the public that any appointment of an interim Sheriff in the event the Recall succeeds will be done by the County administration and Board of Commissioners using arms-length vetting and appointment procedures without favor or prejudice to any purported private interest."

Vice Chairman McGuffey:

- NACO news: President Trump signed an Executive Order to repeal BLM's Planning 2.0 Initiative, intended to bring counties together with BLM to be part of the process in decision making in the counties. It was clear that BLM would do what BLM wanted to do. NACO jumped on this to "kill it" - which the Executive Order does.
- With the help of Jay Carmona and James Hoyt of the Highlands HOA's, the first steps towards building a community center have been taken. A lot of groundwork still needs to be completed.
- Parking and speeding issues near the school bus stop in the Highlands have been discussed.
- A meeting will be held once a month to talk about issues in the Highlands.

8. DISCUSSION ONLY (No Action): Discussion and direction to staff regarding legislation or legislative issues proposed by legislators or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chairman or the Board to be of critical significance to Storey County. Specific bills will include SB 57 which staff has expressed full support and bills AB 271, AB 350, AB 354, SB 88, SB 289, SB 314, SB 389, and SB 477.

County Manager Whitten reviewed:

- SB439, the 5 cent diesel tax option has committee meeting today. This would allow each County to institute a diesel-sales tax up to 5 cents. Diesel sales are currently tax-free.
- SB57 is a bill that is in peril and is currently stalled in committee. This bill has been discussed at previous meetings. Washoe and Douglas Counties have advised the Chair, Senator Parks, they do not want to be on the Commission anymore. Attempt will be made to get this out of committee and on to the floor.

Mr. Osborne reviewed:

- AB271- Re: Collective Bargaining Agreement. This bill would make the fact finder have the final say in an arbitration. This bill would eliminate the opportunity for the parties to come to an agreement prior to arbitration.
- AB350-Re: Employee Orientation. This bill requires a Union representative be present during 30 minutes of orientation to do union business. Mr. Osborne feels union business should be conducted as has been done and not during the orientation period. This bill makes orientation subject to collective bargaining.
- SB88 - Body camera fund. This bill is moving along - a State level fund allowing jurisdictions to tap into to fund body cameras if the body camera program becomes a requirement.
- SB289 - Out-of-network. Currently under health benefit insurance, there are in-network and out-of-network doctors. This bill requires the County/insurance companies pay for an out-of-network doctor up to the 80% of other out-of-network doctors in the State.

- SB314 – Wind energy bill. A county could not put height limitations on wind energy.
- SB389 - Alien info bill. Prohibits local employer from providing certain information to the Federal government regarding alien status of an employee. This does not appear to be getting any traction.
- SB477 – Residential-care zoning bill. Contains provisions for disabled persons, drug rehab centers, halfway houses, and group homes, which would eliminate the counties' decision to eliminate or deny a Special Use Permit. This bill would also define these uses as "single family, residential uses". Potentially this bill could cause water issues in areas such as the Highlands, as well as zoning implications.
- SB244 – Historic digging bill. State tribal organizations are having issues when remains are found in construction sites, or otherwise. Currently the State comes in and will shut down a project and require permitting for archaeological dig. The State doesn't report digs to the tribes and remains are going to museums, storage, or places the tribes feel are inappropriate. There are some issues with wording in this bill which need to be clarified.

9. DISCUSSION/POSSIBLE ACTION: Consideration and Possible action to authorize Public Works Department to commence proceedings to remove obstructions on Sutro Springs Road located on property bearing APN 004-291-28 and having a street address of 269 Edith Lane in the Mark Twain area of Storey County.

Deputy District Attorney Keith Loomis presented this item regarding an obstruction at 269 Edith Lane, an extension of Sutro Springs Road - a road existing since 1869 and still showing on a 1923 map.

- A request was made in 1995 to divide the area north of Mark Twain into 40-acre parcels.
- The tentative map shows Sutro Springs Road crossing the 40-acre parcels.
- It was removed from the final map, except for a small portion in the northeast corner - identifying it as a travel roadway.
- Since then, it has been identified on a number of maps, including USGS, as an existing road.
- Two landowners have identified this roadway as access to their property.
- The road has been used by a number of people to gain access to BLM lands before and after 1995.
- The parcel at 269 Edith Lane was purchased in October 2016 by Mr. and Mrs. Thomas. The owners began to exclude people from using the roadway where it crosses this 40-acre parcel.
- The owners filed numerous complaints to the Sheriff of trespassers using this area.
- The District Attorney's office sent a letter to the Thomas' advising that obstruction of a roadway could potentially be a misdemeanor charge, requesting removal of the obstruction.
- A letter was received from the Thomas' attorney advising of their position.
- The D.A. responded that people using that roadway would not be prosecuted for trespassing as it is a public roadway.
- There is provision under NRS 405 advising if the obstruction is not removed in five days the Public Works Department has the authority to remove the obstruction. There is also opportunity to recover costs for the Public Works Department as well as attorney's fees and costs incurred.
- This item could result in litigation to determine whether or not this is a public roadway.
- The District Attorney's Office does not have the authority to tell Public Works what to do.
- The Board is requested to authorize Public Works to remove the obstruction in concurrence with the DA's office.

- The question is should a private landowner litigate this issue because it is access to certain private parcels.
- The road is used by a portion of the Mark Twain area and seems to be more of a community issue than a private landowner issue.

Vice Chairman McGuffey: Does the (Thomas') attorney agree with this?

Mr. Loomis: No.

Vice Chairman McGuffey: What are the reasons?

Mr. Loomis: It seems because the large parcel map approved by the County does not show the roadway except in a small, northeast corner of the map.

- Does approval of that map eliminate the public roadway that existed? That will be the issue.
- A statutory process for vacating a public roadway was not utilized in the course of approving the 1995 map.
- The roadway has been used consistently by the public after that map was approved.
- There is a prescriptive right as well as a RS2477 roadway never properly vacated in the process of approving the large parcel map.

Commissioner Gilman: How much damage might the opening of the road do to the 40-acre parcel?

Mr. Loomis: The landowners' attorney has asked the title company to look at this to see if they will get involved in any litigation.

- Most Title Insurance policies do not insure items that are open and notorious on the ground. The roadway has been there over 100 years – it is open and notorious.
- If not covered by Title Insurance, it is not – by itself, a damage. It is an existing right-of-way.
- The owners contend it is not an existing right-of-way – that it's private property. So re-opening of the roadway out could affect value to the property.

Commissioner Gilman: Is there a picture of how the roadway affects the property?

Mr. Loomis showed a tentative map of the large parcels on the power point screen indicating a roadway that has been there for some time, which would be considered an extension of the Sutro Springs roadway.

- This map was recorded in approximately 2002.
- This was recorded by the Harpers to show that they had access to their parcel to the northwest.
- A similar map was recorded by Mr. Zachary showing access to his property further to the northeast.
- A record of survey recorded in 2002 or 2003 by Jack Randell shows the access road across the 40 acres down to Mark Twain.

Mr. Loomis continued showing pictures of the area including pictures of the obstructions on the roadway which were placed in the last couple of months.

- This is not a maintained road. It is a county access road as referenced in NRS 405 and 403 that the RS2477 roadway goes back in history. In 1866, mining laws were passed stating any public highways and open use are hereby conveyed by the federal government to the states.
- This is (a road) that can be traced back to 1869. Title to the property belonged to the federal government at the time the roadway existed, making it a conveyance under the 1866 mining law – later known as statute 2477.
- This (road) was conveyed from federal land to private ownership approximately in the 50's.
- The road is used to this day.

Commissioner Gilman: Is litigation imminent on this roadway?

Mr. Loomis:

- The property owners have filed for temporary protective orders against three of the neighbors requesting the neighbors be kept off the property.
- This will not establish title to the roadway.
- The process that may be initiated today is what Mr. Loomis would see as establishing title to the roadway.

Commissioner Gilman: What is being requested today is to have the barriers removed?

Mr. Loomis: To authorize Public Works Department to remove the barriers in conjunction with request from the D.A.'s office. How to proceed is not clear, but the District Attorney would like to have the authority to have those barriers removed if that looks like the best way to proceed.

Chair McBride: Is there any indication the most previous recorded map was an oversight that this road was eliminated on it or was it deliberate that this road was eliminated?

Mr. Loomis: This was discussed with Mr. Haymore, Planning Director at the time.

- One of the conditions on the approval of the large parcel map was that there be cul-de-sacs at the end of Sutro Springs Road and that the developer place "no trespassing" signs so the people using the roadway would be residents of the 40-acre parcels.
- Mr. Haymore indicated he was unaware that Sutro Springs Road was a public road at the time.
- Looking at the maps, Mr. Haymore would agree that it looked like a public roadway.

Chair McBride: How far is the residence from the roadway?

Mr. Loomis: About 300 to 400 feet.

Commissioner Gilman: The County will be taking a position in this settlement forthcoming – is that enhanced by removal of the obstructions or is the County doing, as Mr. Loomis sees it, our responsibility under the requirements of County government?

Mr. Loomis: It's the interpretation of the District Attorney's office that Sutro Springs Road is a public roadway not subject to being blocked by the owners of the property with due process. We could initiate it by leaving the barriers there, but (the owners) took the action to place the barriers rather than seeking to get title to the property established. This has been a burden to people in the area.

This is why the (District Attorney's office) thinks it should be removed and then have the title established.

Commissioner Gilman: It appears there is NRS statute that directs the Commission to follow that direction.

Mr. Loomis: Does not think it says you have to. It is the opinion of the District Attorney's office that this is a public roadway. There is authority within the statute to ask the Public Works Department to remove the obstructions.

Vice Chair McGuffey: Has access been restricted to property owners beyond this property?

Mr. Loomis: The obstructions are on 269 Edith Lane. People are not prohibited from getting up to the obstructions and then going back.

Vice Chair McGuffey: There are properties north of (the obstruction). Does closing this road eliminate access to property owners to the north?

Mr. Loomis: Yes.

Vice Chair McGuffey: That was the intent of the law in 1889, to allow miners access to their mines/property.

Mr. Loomis: Any public way it was being used, is conveyed.

Chair McBride: Are the Thomases here today? Anyone representing the Thomases?

Public Comment:

Tom Zachary, owner of 80 acres at Sutro Springs: Mr. Zachary has used this road over 44 years. Looking at the power point map, Mr. Zachary indicated where the roads give access to his property and Mr. Harper's property.

- These roads are the only access to Mr. Harper's property.
- Another access to Mr. Zachary's property has been established, but this road was the only access until 1973.
- Mr. Zachary has used this road a lot. If it is allowed to be blocked, you can't get there.
- Mr. Zachary uses Pine Nut Road, a private road established by Baselite who bought the easement. Baselite can stop use anytime.
- Houses were on those properties and the roads were being used before this courthouse was built. Surveys were done in the late 1800's. There were houses on both properties in 1875.
- Those roads were established to access our properties. The roads do not go through the property, only to the properties.
- The roads are shown clearly on the 1923 map which is in County offices.

Jason Van Havel, Public Works Director: Whatever action is taken today, Mr. VanHavel wants to be sure there are no unintended consequences to the County of having to maintain this road in the future.

Mr. Loomis, referring to the map, pointed out areas that are BLM land – public land. A lot of people use that road for access to that area, section 16. Section 17 is private land.

Looking at the map, Mr. Zachary pointed out where the obstruction is on the road.

Commissioner Gilman: The evidence suggests this is a public road and this Board would have the authorization to have the barriers removed until such time as this road is identified in some formal process.

Mr. Loomis: Agree.

Motion: I move to authorize the Public Works Department at the request of the District Attorney's Office to commence proceedings to remove obstructions from the Sutro Springs Road located at or near 269 Edith Lane, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

10. DISCUSSION/POSSIBLE ACTION: Possible action to require first reading of an ordinance to repeal chapter 8.32 of Storey County Code addressing hazardous materials and toxic substances.

Mr. Loomis stated this item came about as the result of a meeting with AUECC, a company proposing to relocate in the old Alcoa building at TRI. This company intends to refine highly hazardous materials. Mr. Loomis reviewed County ordinances and came up with chapter 8.32 dealing with hazardous materials and toxic waste. This chapter creates a Hazardous Materials Board, including Fire Chief, Sheriff, Director of Public Works, Emergency Management coordinator, as well as a couple of others.

Fire Chief Hames believed this ordinance had been repealed. After research, the Fire Chief's office found that it still exists.

The Board has the authority to issue permits for use of hazardous materials within the county and to take policing, inspection, and regulatory actions and are authorized to adopt regulations to control use and handling of hazardous materials within the county. The ordinance has apparently never been utilized.

Emergency Management Director Joe Curtis indicated his office is in favor of repeal of the chapter as is the Fire Chief's Office.

Vice Chairman McGuffey: Is there something in place to handle these issues?

Mr. Loomis: The State has the authority to address hazardous materials operations within the County. The State was at the meeting with AUECC and explained the (State) process for issuing hazardous materials permits.

There is authority within the State and Federal governments to regulate uses of hazardous materials.

Public Comment:
None.

Commissioner Gilman: This regulation appears to set a board within the County regulate the County's own environment with a certain level of control of what comes in to the County. Without this chapter, the County will rely on the State to "oversee our destiny" with development.

Mr. Loomis: True to some extent. Under the International Fire Code, 2012 Edition, the Fire District has additional authority over hazardous materials being utilized within the County.

Chief Hames: This ordinance was developed in 1989. There were a lot of issues with hazardous materials in the '80s and there was rush to write ordinances and statutes.

- At the same time, the State started writing ordinances and implemented the permitting processes. The County felt it was not fair for companies to come in and have to have two permits.
- The Fire Department has direct input to the State and monitors the field inspections.
- Through Emergency Management, there is a board in place that functions well and additionally there is a special use permit process. This is regulated through the 2012 International Fire Code with very specific regulations, which circumvent the existing policy (ordinance). Instead of 8.32, modern fire codes have been adopted. This is controlled locally with the State tracking on a statewide basis.
- The responsibility given to the local fire department through an interlocal agreement with the State and the use of the International Fire Code.

Commissioner Gilman: In the event GOED and the State identified a company they would like to see specifically in Storey County, would they have the ability to override and place that company in the county?

Chief Hames: No. This is where the 2012 Fire Code comes in. It is strictly and solely in the County's control. The State approves through a SUP or if not required, once the Fire Department has given approval the State tracks it.

Commissioner Gilman: Based on the County's placement in the industrial world, there is a high probability of having to deal with these kinds of elements. Just want to be certain that a control level is not given up that would be important to health, safety, and welfare to the County and all of the businesses.

Chief Hames: Agrees. This process is followed well as shown when fines and citations have been issued, all through the 2012 International Fire Code. Chief Hames thought 8.32 had already been dropped.

Austin Osborne: As part of the special use permit process and the list of uses, the State agencies are going to regulate the use but not necessarily going to stop the use or place a use where appropriate that's going to be referred to the local jurisdiction. The local jurisdiction is going to use its ordinances for that purpose.

Chief Hames: AEUCC has to go through the chemical use process through the State. The State will not hear this matter until AEUCC has a special use permit issued by the County. This gives reassurances the County is in control.

County Manager Whitten: Would tend to support repeal (of 8.32). A process is on the books that is not being followed and is being addressed through the 2012 code and NDEP. The County is well positioned to control its own destiny and allow NDEP to provide expertise to monitor that the County does not have.

At the request of District Attorney Anne Langer, motion on this item is continued to the next Board meeting as the Ordinance is not available to be read into the record.

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

12. DISCUSSION/POSSIBLE ACTION: Liquor Board Second Reading:

a. Bonanza Saloon -Liquor License. Operating at 27 N C Street, Virginia City, NV. Tina Perkins, lessee.

Chairman McBride: There was a procedural error at the last Commission meeting. This matter is on the agenda for correction of that error.

Chairman McBride: I have a liquor license at an establishment in proximately to the Bonanza Saloon. My vote on this item no more benefits myself or anyone else licensed in the same manner in that area.

Commissioner Gilman: Same disclosure, as I own an establishment in proximately to the Bonanza Saloon.

Public Comment:
None

Motion: Approve Liquor License, Second Reading for the Bonanza Saloon operating by Tina Perkins, lessee, at 27 N C Street, Virginia City, NV, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

13. ADJOURN TO RECONVENE THE STOREYCOUNTY BOARD OF COMMISSIONERS

14. DISCUSSION/POSSIBLE ACTION: Sheriff's licensing board second readings:

a. Bonanza Saloon -General Business and Cabaret License. Operating at 27 N C Street, Virginia City, NV. Tina Perkins, lessee.

Chairman McBride: I have a General Business and Cabaret License at an establishment in proximately to the Bonanza Saloon. My vote on this item no more benefits myself or anyone else licensed in the same manner in that area.

Commissioner Gilman: I also have a business in close proximately to the Bonanza Saloon and believe I have a responsibility to vote on this issue.

Public Comment:
None

Motion: Approve second reading for the Bonanza Saloon General and Cabaret License operated by Tina Perkins, lessee 27 N C Street, Virginia City, NV, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Chairman McBride called for recess at 10:13 AM
Meeting reconvened at 10:25 AM

15. DISCUSSION/POSSIBLE ACTION: Tentative Budget Hearings for FY 2017/18

Commissioner Gilman recused himself from any discussion or vote related to the Sheriff's budget.

Comptroller Hugh Gallagher presented and reviewed the 2017/18 Tentative Budget. This has been a difficult budget which gives an indication of where the County is and what is being done.

- **REVENUES:** Total revenues are budgeted to decrease from the previous year. This is based on a decline in Centrally Assessed compared to last year. In addition, Service Charges will decrease due to a reclassification of Tesla Reimbursement payments from the General Fund to the 474 Fire District.
- **CLERK/TREASURER:** Major increase in capital outlay for replacement of voting machines.
- **DISTRICT COURT:** Increase in expense based on anticipated increase in hearings and trials, and the use of a Public Defender.
- **GENETIC MARKER TESTING:** Revenues from Justice and District Court fees. Expenditures are for items such as analytical testing.
- **DRUG COURT:** Revenue is received at the time of sentencing and passed through to the Carson City Alternative Sentencing per Court order.
- **RECORDER:** Increase in services due to retirement of ADS, the main computer program, with additional fees for migration.
- **TECHNOLOGY FUND:** Shared by the Recorder, Clerk/Treasurer, and Assessor who can charge additional fees which can be used to improve technology in those departments.
- **BUILDINGS & GROUNDS:** There is a reduction created by the retirement of the Public Works Director. Expenditures for streetlights and historical preservation adjusted to reflect current projections.
- **POOLS & PARK:** Decrease due to elimination of Parks and Recreation line items picked up by the Park Fund.
- **SERVICE DEPARTMENT:** Increase due to reallocation of all Public Works employees, addition of Assistant Public Works Director, and increase in insurance premiums.
- **ROADS:** Revenue increase due to anticipated import tonnage fees, gas tax, and favorable interest rates. Appropriations revenue decrease based on retirement of road projects and some projects being completed this year rather than next.

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

17. DISCUSSION/POSSIBLE ACTION: Tentative Budget Hearings for FY 2017/18 for the Water and Sewer services in Virginia City, Gold Hill and Silver City.

Mr. Gallagher reviewed budgets for Water and Sewer services.

- **WATER SYSTEM:** Revenue increase due to favorable interest rates. Appropriations will increase slightly due to system maintenance agreements. There is possibility of paying off an outstanding bond, saving approximately \$100,000 in interest.
- **VIRGINIA DIVIDE SEWER SYSTEM:** Revenue expected to increase slightly due to funds received from USDA and anticipated interest rate increases. Little change to appropriations.

Public Comment:

None

Motion: Approve Tentative Budget FY 2017/18 for the Water and Sewer services in Virginia City, Gold Hill and Silver City, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

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

19. DISCUSSION/POSSIBLE ACTION: Tentative Budget Hearings for FY 2017/18.

Mr. Gallagher continued:

- **USDA BOND FUND:** Phases 2 through 5 of the Wastewater Treatment Plant to begin this year. USDA has appropriated \$6.1 million in bond proceeds, and \$9 million in grant funds. Bond payments will come from the Virginia Divide sewer.
- **COMMUNITY DEVELOPMENT:** Mr. Gallagher suggests this budget be approved as submitted due to changes in administration and operation brought on by the retirement of the Director. The budget will be adjusted between the tentative and final when a new Director is in place.
- **DISTRICT ATTORNEY:** Expenditures increased due to reclassification of the Assistant District Attorney.
- **JUSTICE COURT:** Salaries increased due to reclassification and step increases. Appropriations decreased due to a decrease in training.
- **JUSTICE COURT FUND:** Authority for this fund created by NRS 176. There are two revenue accounts that must stay in this fund until statutory time limit has expired. At that time, the balance in the fund goes into the general.
- **COMMUNICATIONS:** Salaries increased based on a salary study and CBA. Maintenance agreement has been transferred to Service/Supplies from Capital Outlay.
- **IT DEPARTMENT:** Wages increased – equipment maintenance and communications decreased to reflect current trends.
- **COMPTROLLER:** Salaries increased due to reclassifications and adjustments. Professional services increased based on the retirement of the CPA that conducted the annual audit since 1972.
- **EMERGENCY MANAGEMENT:** Services and supplies increased for additional computer equipment and professional services to inventory unreinforced masonry buildings.
- **EMERGENCY MITIGATION FUND:** A special revenue fund created by Resolution 08-266 to set aside to pay expenses incurred by local government to mitigate the effects of an emergency. There is \$100,000 in this fund. How to increase this amount is to be determined.
- **COMMUNITY RELATIONS:** Salaries/benefits increased due to addition of directors for Virginia City and Lockwood senior centers. The addition was necessary to have oversight of the operations of the senior centers that are scheduled to receive \$135,000 for operation.

Appropriations remain the same 7 of the 11 non-profits. Requesting more appropriation: Community Chest \$30,000; Library \$10,000; St. Mary's Art Center \$14,000; and Health Care Services \$19,000. Request for more information from these non-profits will be made prior to approval of the final budget.

- PARK FUND: As of June 30, 2016, the balance of the Park Funds total \$121,888, broken down as follows:

Virginia City	\$ 6,873
Virginia City Highlands	\$44,618
Mark Twain	\$33,433
Lockwood	\$36,953

- SHERIFF: The County Manager and BOC Chairman were included in the review of the budget. The Sheriff's budget dramatically affects the General Fund. There are issues to be resolved before the final.

Mr. Gallagher continued:

1. A review of incidents shows the lowest since 2012, indicating that 24/7 double coverage may or may not be appropriate at this time. The budget committee would like to see material relating to this issue.
2. There are 16 deputies available for duty. A person can work a maximum of 1,880 hours per year. Double coverage requires 19 deputies; single coverage - 10; in between would be 16. Correctional officers are different.
3. With inclusion of the BIA contract, double coverage is highly suggested.
4. In January, the Sheriff adjusted schedules to have people on 12, and others on 10 -both shifts used for public safety.
5. Going from 12 to 10 increases staff.
6. The budget committee listened to the Sheriff's input which needs consideration.
7. Double coverage does not mean double "plus" coverage. Double coverage for a week is 336 hours. 10 hour shifts is 400 hours, making it double plus, requiring additional funding for the extra 64 hours, with a potential yearly impact of ¼ million dollars.
8. The Commission needs to look at double coverage versus double "plus" coverage and make the appropriate approval.
9. Scheduling is inconsistent and needs to be redirected.
10. The BIA contract for housing of Native American inmates needs to be analyzed.
11. Sheriff had requested 9 vehicles but has settled on 3.
12. The problem of deputies picking up vehicles in one sector and going to duty in another still exists. This could be 30,000 miles per vehicle, per year. This needs to stop.
13. Sheriff has a plan to schedule by sector - a great idea.

Based on the above, Mr. Gallagher requests approval of the Sheriff's Tentative Budget. However, documentation needs to be presented before the budget is finalized.

Vice Chairman McGuffey: Has a problem with the 46.7% increase in services and supplies.

Mr. Gallagher: This includes increases in utilities, training, auto maintenance, computer equipment, uniforms, and insurance deductible. There may be adjustment for public safety previously in capital outlay, which is now in services and supplies.

Mr. Whitten: There will be other adjustments prior to the final.

Public Comment:

None

Motion: Approve the Sheriff's tentative budget for 2017-18, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

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

21. DISCUSSION/POSSIBLE ACTION:

Tentative Budget Hearings for FY 2017/18 for the NRS 474 Fire Protection District.

Mr. Gallagher continued.

- 474 FIRE PROTECTION DISTRICT: Reclassification of Tesla reimbursements for TRI fire services provides additional revenue. Appropriations budgeted to increase in training, auto maintenance and tires. The Fire District is currently under collective bargaining which may not be completed by the final budget.
- FIRE EMERGENCY FUND: Created by Resolution 07-240. This fund must be used for emergencies and not for operating expenses. There is a threshold of \$1 million- anything over must be credited to the Fire Operating Fund. This fund needs to be increased as much as it can.
- MUTUAL AID: Created by Resolution 12-356 to account for all deployments and billings outside the 474 Fire District. Items will not budgeted to this account this year due to uncertainty of district deployment. This is basically an in-and-out account.
- 474 CAPITAL PROJECTS FUND: New this year, this fund was created under Resolution 16-435 and is primarily used for purchase obligations within 474 Fire District, including equipment acquisition, building additions, etc.

Public Comment:

Motion: Approve the 474 Fire Protection District tentative budget for 2017-18, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

23. DISCUSSION/POSSIBLE ACTION: Tentative Budget Hearings for FY 2017/18

Mr. Gallagher:

- COMMISSIONERS BUDGET: Salaries increased based on step increases, adjustments and NRS requirements governing longevity. Appropriations increased due to purchases of computer equipment and require insurance deductibles.
- ADMINISTRATIVE: Salaries increased due to step increases and adjustments. Benefits projected to increase due to healthy insurance and retiree insurance subsidy.

- **HEALTH & HUMAN SERVICES:** Salaries increased due to reclassification. Increases in consumer health protection and rural child protective services are anticipated.
- **PLANNING:** Salary and benefits increase is offset by a reduction in professional services.
- **INDIGENT MEDICAL:** A special fund created by Resolution 97-26 under NRS 428, Indigent Persons. Revenue is received from the 0.10 rate on ad valorem and centrally assessed taxes.
- **INDIGENT ACCIDENT:** Directed by NRS 244.160 giving County Commissioners power and jurisdiction in their county to take care of and provide for the indigent sick of the County in a manner only as is for may be provided by law.
- **CAPITAL PROJECTS:** This fund is used for pre-determined expenditures and emergency operations - such as the Courthouse parking lot, sewer plant expansion, Sheriff vehicles and office fence, and the Five Mile Reservoir. There is an anticipated balance this year of \$2.5 million. Future projects include replacement of the ADS system - the County's entire accounting software, including the Assessor's Office; communications infrastructure; and body cameras including the effects of same.
- **INFRASTRUCTURE:** A special revenue fund provided with funds from a ¼ cent sales tax for expenditures under NRS 377. The plan was finalized in 2016 and expenditures have drawn to the ending fund balance. Projects still to be completed include Courthouse remodel, V&T Restoration, Gold Hill Depot restoration, and community development projects for Mark Twain and Lockwood.
- **STABILIZATION:** Special revenue fund created by Resolution 05-218. Revenues accepted from the General Fund; expenditures fall under NRS 354.6155 guidelines. Balance of the fund must not exceed 10 percent of the expenditures from the general fund for the previous year.
- **TRI PAYBACK:** Created in 2009 to help pay back the County's public/private partner, Tahoe Reno Industrial Park. Funds collected from TRI businesses are dedicated for payback. Funds include ad valorem, building permits, licensing fees, and other fees applied in the Park. Stipulated expenses are deducted, and 35% is paid out.
- **V&T RAIL PROJECT:** Operating under Resolution 11-322. Disposition of this fund has not yet been determined and is attached to the liability of the purchase of the V&T Freight Depot. Current bond debt liability will end December 2027 (year uncertain).
- **VIRGINIA CITY TOURISM COMMISSION:** Revenues projected to increase due to room tax revenue and ¼ cent tourism sales tax. Currently, two or three hotels are projected for TRIC. Additional funding is budgeted for special events. The Camel Races will have an additional session this year. Appropriations increase due to salary reclassifications along with promoter commissions and marketing.
- **FEDERAL & STATE GRANTS:** Presently, the County is looking at the following grants: Historical Preservation Fund for \$9,700 with a \$6,500 match; Victim Services for \$20,000, with a match of \$6,667; Hazardous Materials (Emergency Management) for \$3,900, no match; State Emergency Response - \$29,000, no match; and, United We Stand - \$25,000, no match. Also, Landscape Scale Restoration (474 Fire District) for \$238,000, match of \$125,000; Public Land Management (474 Fire District) for \$170,000, with match of \$34,000.00.

Presentation of the Tentative Budget concluded.

Vice-Chairman McGuffey: Expressed concern with some of the hikes in the budget especially with rate increases. Property taxes are anticipated to go up 5.2% but expense is way beyond. Property taxes will not be making a big gain in the next several years.

Mr. Gallagher: Does not like the fact that the County is sitting at a negative percent for revenue and appropriations are increasing. At some point in time, the number of employees will have to expand due to the current level of business being created. It was decided to incentivize current "multi-tasking" employees rather than hire new employees. Salary structures will be reviewed prior to the final.

Mr. McGuffey is right, 5.2% on ad valorem is about the best the County is going to get. There may be some help from centrally assessed. If not, it will be adjusted accordingly.

Chairman McBride: Looking at the percentages, although some seem high – some of the dollar values are not that much and is confident the staff along with elected officials will be able to "whittle" the budget down as in the past. As far as salaries and benefits, a lot is in the equation simply with collective bargaining agreements that are already on the books. Health care keeps going up. There is no control over some of these items. What has been negotiated is what has to be lived with. Hopefully, property values will continue to rise.

Mr. Gallagher: The quarterly review helps tremendously. Department heads do not spend even though it is in the budget.

Public Comment:

Nicole Barde, Storey County Resident: There is a flat to down revenue trend, increasing over the years. Other than salaries and benefits, what are the "drivers" on expenses? How much of the expenses are driven by services and supplies needed at TRI? And, to the extent the "big ones" – Tesla and Switch – have abatements, what is the County doing to recoup the expense to the County of having to support TRI? With the agreement with Tesla – are they paying what it is costing the County to support them, with Switch, any of the

Chair McBride: Abated properties is not what is on the agenda.

Ms. Barde: Why are the expenses increasing? Where is the revenue to offset?

Chair McBride: You wanted to exclude payroll and benefits. This is where it starts. PERS, federal and state unemployment, workers compensation insurance – based on payroll. As payroll goes up - with collective bargaining agreements, longevity, state statute – everything tied to it goes up.

Ms. Barde: Understands this. What is the County paying to support TRI and is the County getting what it should to support TRI?

Chair McBride: The County absolutely is getting what it should out of TRI for tax revenue.

Ms. Barde: Is the County not getting enough out of property tax revenue? Would that make it better?

Chair McBride: The County's ad valorem rates have been flat for the last several years. Without additional revenue coming from increased value of real estate and the cost of salaries and benefits going up – belts have to be tightened. That's how to get a balanced budget.

Ms. Barde: So the County is getting what was contracted with Tesla from a revenue standpoint to offset that. That's in the budget.

Mr. Whitten: Absolutely.

Ms. Barde: It's that the County is not able to increase property taxes, centrally assessed, that keeps us behind....

Chair McBride: Property taxes can be increased, but this is not what the County wants to do. The County would like to collect more revenue by more businesses opening in TRI. As abatements expire and the full share of the tax rate is paid, the County will benefit.

Mr. Whitten: To clarify, Tesla is performing according to it's agreement with the County. The abatements are different with Switch – there are no abatements on real property taxes, 75% abatements on personal property, and a similar amount to sales and use tax.

There are three levels of abatements: One that is processed through GOED, typically abating personal property taxes up to 50% for 10 years. A list is being prepared by the Assessor to determine which of the companies have these standard abatements and when they expire. There are protection periods for companies that leave prior to the expiration of the abatement.

Under statute, the County is not authorized to generate abatements. The County can “weigh in” on the decision.

Motion: Approve the filing of the 2017-18 All Tentative Budgets to the Department of Taxation, not to include the 474 Fire Protection District Tentative Budget, the Water and Sewer Tentative Budget, the Sheriff's Tentative Budget, and the TRI Payback Tentative Budget, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Commissioner Gilman recused himself from discussion and vote on the TRI Payback Tentative Budget.

Public Comment:

None

Motion: Approve the filing of the 2017-18 TRI Payback Tentative Budget to the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chair McBride **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

24. DISCUSSION/POSSIBLE ACTION: Licensing Board Second Readings:

A. R. F. MACDONALD COMPANY – Contractor / 25920 Eden Landing Rd ~ Hayward, CA (boilers)

B. DURR ECOCLEAN, INC. – Contractor / 26801 Northwestern Hwy ~ Southfield, MI (ind. machinery)

C. EBZ SYSTEC, INC. – General / 22251 Diesel Dr ~ McCalla, AL (supplier)

D. WAX ON WAX OFF MOBILE DETAIL – General / 2225 Elcrest Dr. ~ Reno (mobile car wash)

E. W.W. CLYDE & CO. – Contractor / 869 North 1500 West ~ Orem, UT (contractor)

F. TRADESMEN INTERNATIONAL, LLC - General / 9760 Shepard Rd ~ Macedonia, OH (staffing)
G. AUTOMATION LOGISTICS CORP - Contractor / 331 Scarlet Blvd ~ Oldsmar, FL (machine install.)
H. Keith Wallace dba A-SNAP - General / PO Box 3293 ~ Turlock, CA (mobile mechanic)
I. KING CONSTRUCTION, INC. - Contractor / 2040 Farm District Rd ~ Fernley (construction)
J. LADA CUBE, LLC - General / 101 Canary Lane ~ Grand Jet, CO (furniture delivery)
K. TEKNO, INC. - Contractor / One Wall Street ~ Cave City, KY (automation equip.)
L. BASTIAN AUTOMATION ENG., LLC - General / 10585 N. Meridian ~ Indianapolis, IN (equip sales)
M. BANNER INDUSTRIES OF N.E., INC. - General / 1 Industrial Drive ~ Danvers, MA (distribution)
N. TRUMPF, INC. - Contractor / 111 Hyde Rd ~ Farmington, CT (mfg equip)
O. NEVADA BARRICADE & SIGN CO., INC. / Contractor - PO Box 20459 ~ Reno (road const.)
P. CME PROFESSIONAL SVCS., LLC / General -- 7100 Cave Creek Rd ~ Cave Creek, AZ (staffing)
Q. INDUSTRIAL KINETICS, INC. - Professional / 2535 Curtiss St ~ Downers Grove, IL (matl handl equip)
R. KDDI AMERICA, INC. - General / 21241 S. Western Ave ~ Torrance, CA (translation svcs.)
S. UL, LLC - General / 333 Pfingsten Road ~ Northbrook, IL (safety training)
T. BLACK GOLD INDUSTRIES dba BGII - Transportation / 527 North Rice Ave ~ Oxnard, CA (hazardous waste transportation)
U. OUT WEST BUILDINGS, LLC - General / 7450 Reno Hwy ~ Fallon (deliver portable sheds)
V. HIRATA CORPORATION OF AMERICA - Contractor / 5625 Decatur Blvd ~ Indianapolis, IN (equipment manufacturing)

On behalf of Community Development, Pat Whitten requested that all items A. through V. be approved.

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

25. PUBLIC COMMENT (No Action)

Commissioner Gilman: There was a recent announcement stating Tesla has passed Ford becoming the second largest company in stock market cap in the United States - second only to GM. However, Reuters has announced that Tesla has passed GM as the most valuable U.S. car company today.

26. ADJOURNMENT

The meeting was adjourned by the Chair at 11:50 AM

27. 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 Firefighters Association IAFF Local 4277 and Storey County Sheriff's Office Employees Association

NAPSO Local 9110. This meeting will commence immediately following the regular commission meeting.

Respectfully submitted,

By: Vanessa Stephens
Vanessa Stephens Clerk/Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date:

Estimate of Time Required: 0 -5


Agenda: Consent ☒

Regular agenda ☐

Public hearing required ☐

1. **Title:** Approval of the minutes for April 12, 2017.
2. **Recommended motion:** Approve minutes as submitted.
3. **Prepared by:** VANESSA

Department: MANAGER **Telephone:** 847-1111
4. **Staff Summary:** Minutes are attached.
5. **Supporting Materials:** See attached
6. **Fiscal Impact:** 0
7. **Legal review required:** No
8. **Reviewed by:**

 Department Head

Department Name: MANAGER

____ County Manager

Other Agency Review: _____

9. **Board Action:**

☐ Approved

☐ Approved with Modification

☐ Denied

☐ Continued



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

4/12/2017 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

JACK MCGUFFEY
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Roll Call: Chairman McBride, Vice-Chairman McGuffey, Commissioner Gilman, Clerk & Treasurer Vanessa Stephens, District Attorney Anne Langer, County Manager Pat Whitten, Sheriff Gerald Antinoro, and Administrative Officer/Planning Director Austin Osborne.

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

2. **PLEDGE OF ALLEGIANCE**

3. **DISCUSSION/POSSIBLE ACTION:**

County Manager Pat Whitten asked to remove Item 9 as it is not relevant to the meeting.

McGuffey, Gilman

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

None.

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

None.

6. **DISCUSSION/POSSIBLE ACTION:**

The Board of County Commissioners will canvass the results of the Special Recall Election held in and for Storey County, State of Nevada on April 11, 2017 and declare the results of the election.

Chairman McBride read the results into the record:

For Recall: 601

Against Recall: 883

Recall fails.

McGuffey, Gilman

7. DISCUSSION/POSSIBLE ACTION:

The Board of County Commissioners, after the clerk has prepared an abstract of the votes cast, shall cause the County Clerk to certify the abstract. The Board will then consider the entry of an order in the minutes of the proceedings requiring that the County Clerk (1) make a copy of the certified abstract and (2) make a mechanized report of the abstract in compliance with the regulations of the Secretary of State, which will then be forthwith transmitted to the Secretary of State.

McGuffey, Gilman

8. DISCUSSION/POSSIBLE ACTION:

Should the canvass results be against the recall the Board of County Commissioner will take no further action.

Nicole Barde, thanked Chairman McBride for not signing the recall petition.

9. DISCUSSION/POSSIBLE ACTION:

Should the canvass result be in favor of the recall the Board of County Commissioners will appoint an interim Sheriff.

Item Removed.

10. PUBLIC COMMENT (No Action)

Karen Woodmansee requested that the Commissioners speak louder and into the microphone.

11. ADJOURNMENT

10:08

By Vanessa Stephens

Vanessa Stephens Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date:

Estimate of Time Required: 0 -5

Agenda: Consent ☒

Regular agenda ☐

Public hearing required ☐

1. **Title:** Approval of minutes for April 18, 2017
2. **Recommended motion:** Approve minutes as submitted.
3. **Prepared by:** VANESSA

Department: MANAGER **Telephone:** 847-1111
4. **Staff Summary:** Minutes are attached.
5. **Supporting Materials:** See attached
6. **Fiscal Impact:** 0
7. **Legal review required:** No
8. **Reviewed by:**



Department Head

Department Name: MANAGER

____ County Manager

Other Agency Review: _____

9. **Board Action:**

☐ Approved

☐ Approved with Modification

☐ Denied

☐ Continued



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, APRIL 18, 2017 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

JACK MCGUFFEY
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

ROLL CALL: Chairman McBride, Vice-Chairman McGuffey, Commissioner Gilman, Comptroller Hugh Gallagher, County Manager Pat Whitten, Deputy Clerk & Treasurer Wendy Bacus, Deputy District Attorney Keith Loomis, Sheriff Gerald Antinoro, Fire Chief Gary Hames, Director of Tourism Deny Dotson, Emergency Management Director Joe Curtis, Community Relations Director Cherie Nevin, Director of Security Melanie Keener, Public Works Director Jason VanHavel, Administrative Officer/Planning Director Austin Osborne, Fire Prevention/Life Safety Officer Frederick Klinger

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

Meeting was called to order by Chairman McBride at 10:00 A.M.

2. PLEDGE OF ALLEGIANCE

Chairman McBride led those present in the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for April 18, 2017

Public Comment:

Mark Joseph Phillips, Virginia City Resident: To be clear, he is looking for a motion on Item #9 that Six Mile Canyon is open as of yesterday.

Chairman McBride: This will be addressed when Item #9 is heard.

Motion: Approve Agenda for April 18, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for March 21, 2017.

Motion: Approve Minutes for March 21, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman **Vote:** Motion carried by unanimous vote, (Summary: Yes=3

5. CONSENT AGENDA

I For possible action, approval of interlocal agreement between Storey County, Nevada and the State of Nevada Department of Transportation for the purpose of defining the maintenance responsibilities and repair service required for the landscaped island areas at the intersections of SR-439 (USA Parkway) and Electric Avenue SR-439 (USA Parkway) and Sydney Drive.

II For possible action, approval of the 3rd quarter Virginia Township Justice Court Report.

III For possible action, approval of the Treasurer Report for March 2017.

IV For possible action: Approval of payroll claims in the amount of \$732,057.16 and accounts payable claims in the amount of \$254,929.12.

V For possible action, approval of Business Licenses First Readings:

- A. **SWISSLOG EVOMATIC GmbH** – Contractor / Gewerbepark Ost 6, 4621 Sipbachzell ~ AUSTRIA (equipment)
- B. **AGILENT TECHNOLOGIES, INC.** – General / 5301 Stevens Creek ~ Santa Clara, CA (equipment)
- C. **H2MORGAN** – Professional / 3008 NE 4th Place ~ Hillsboro, OR (consultant)
- D. **NK AMERICA, INC.** – Contractor / 777 South Kutner Rd ~ Sydney, OH (millwright)
- E. **AERIAL IMAGING** – General / 1160 Pineridge Dr ~ Reno (aerial photography)
- F. **FS-ELLIOTT CO., LLC** – Contractor / 5710 Mellon Rd ~ Export, PA (equipment)
- G. **VIATECHNIK, LLC** – Professional / 343 West Erie ~ Chicago (consultant)
- H. **SONOSCAN, INC.** – Contractor / 2149 East Pratt Blvd ~ Elk Grove, IL (service provider)
- I. **NICHOLAS & CO. RENO, LLC dba C & M Food Distributing** – General / 7935 Sugar Pine ~ Reno (food)
- J. **ROBERT HALF NEVADA STAFF, INC. dba Accountemps** – General / 5190 Neil Rd ~ Reno (staffing)
- K. **PEACHY FROG, LLC dba Nothing But Skulls** – General / 11 North C (retail) VC
- L. **GREG GRANT dba Silver Sadies Old Time Photos** – General / 116 South C (retail) VC
- M. **SIERRA INDUSTRIAL, LLC** – Contractor / 858 Daniel Drive ~ Reno (rigging contractor)
- N. **GLOBAL RETOOL AMERICA, LLC** – Contractor / 4793 Colt Rd ~ Rockford, IL (tooling company)
- O. **BALANCE TECHNOLOGY, INC.** – Contractor / 7035 Jomar Dr ~ Whitmore Lake, MI (equipment)
- P. **SYNCREON TECHNOLOGY (AMERICA), INC.** – General / 2555 USA Parkway (logistics) TRI
- Q. **ENGINUIITY CONTROLS, LLC** – Contractor / 1691 West Hamlin ~ Rochester Hills, MI (equipment)
- R. **THYSSENKRUPP SYSTEM ENG., INC.** – Contractor / 901 Doris Rd ~ Auburn Hills, MI (equipment)
- S. **BIZLINK TECHNOLOGY, INC.** – Contractor / 47211 Bayside Parkway ~ Fremont, CA (equipment)
- T. **ITC SERVICE GROUP** – General / 7777 Greenback Ln ~ Citrus Heights, CA (staffing)
- U. **COMSTOCK PHOTOGRAPHY** – Home Business / 1880 Empire Rd ~ VC Highlands (photo sales)
- V. **ODAWARA ENGINEERING CO., LTD.** – Contractor / 4805 S County Rd ~ Tipp City, OH (equipment)
- W. **ODAWARA AUTOMATION NAGAOKA CO., LTD** – Contractor / 4805 S Co. Rd ~ Tipp City, OH (equip)
- X. **TEKLUS, LLC** – Contractor / 1 East First Street ~ Reno (construction)
- Y. **ECLIPSE AUTOMATION SW, LLC** – Contractor / 4117 Clipper Ct ~ Fremont, CA (equipment)
- Z. **ECLIPSE AUTOMATION, LLC** – Contractor / 4117 Clipper Ct ~ Fremont, CA (equipment)
- AA. **CORE PERFORMANCE CENTER, LLC** – General / 2629 E. Rose Garden Ln ~ Phoenix (yoga instructor)

- BB. **PROLOG AUTOMATION GMBH & CO, KG** – Professional / Neckar, GERMANY (consultant)
- CC. **MARIA PILAR MARTIN RODRIGUEZ** – Contractor / Soria SPAIN (equipment)
- DD. **DURR ECOCLEAN, GMBH** – Contractor / Filderstadt, GERMANY (equipment)
- EE. **STATE GROUP INDUSTRIAL (USA) LTD.** – Contractor / 13800 N Hwy 57 ~ Evansville, IN (contractor)
- FF. **SHIN TECH LLC** – Contractor / Nakahara, JAPAN (equipment)
- GG. **SEIYU, LIMITED**- Contractor/Chigasaki City, JAPAN (equipment)
- HH. **KIMUDEN COMPANY, LTD.** –Contractor/Hiraisuka City, JAPAN (equipment)
- II. **ASCO POWER SERVICES, INC.**- Contractor/ 60 Park Ave – Fiorham Park, NJ (equipment)
- JJ. **NEMASYSTEMS AUTOMATION GMBH, LLC** – Contractor/Bretzfeld GERMANY (equipment)
- KK. **SELWAY MACHINE TOOL CO., INC.** – Contractor/29250 Union City Blvd – Union City, CA (equip)

Public Comment:

None

Motion: Approve Consent Agenda for April 18, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

Tourism Director Deny Dotson:

- May 11th has been designated Ambassadors Day in Virginia City, coordinating with the museum and other attractions to provide an opportunity for people who live and work here to visit these properties and be informed – so that this information can be passed on to visitors. Admission will be free on that day. Many exhibits have been updated.
- USA Today has a contest for the “Most Popular Town in the Southwest”. Virginia City is currently 3rd place. Go online to vote.
- Everything is ready for the Grand Prix motorcycle races. Notifications will be sent out regarding street closures, no parking areas, and such.

Community Relations Director Cherie Nevin:

- Waste Management and Storey County host the annual residential clean-up days, Thursday May 4th through Saturday May 6th. Open 8am to 4pm. Items that can be accepted are listed on the Storey County website.
- Work continues with FEMA on the disaster process – progress is being made. This is a long process, taking a lot of hands to get through it.
- Working with St. Mary’s Art Center and the Comstock Cemetery Foundation to secure grant funds for those organizations for needed improvements. This is a grant through the State Historic Preservation Office.
- Kudos to Shaun Griffin and the Community Chest for an excellent concert Friday night. This event featured Rodney Crowell and was sold out.
- May 31st, 5PM to 7PM an Open House will be held for the County Museum. Light snacks and refreshments will be served.

IT Director James Deane:

- As of yesterday all County network links that were down have been fully replaced with 100% service restoration and significant speed increases. This was a major accomplishment.

Fire Chief Appointee Jeff Nevin:

- There was a minor spill at Tesla facility yesterday. The problem was mitigated and posed no threat to public health.

Public Works Director Jason VanHavel:

- Six Mile Canyon is open with several areas of gravel still in need of pavement.
- Federal Highways has requested more information regarding a permanent fix of the canyon.
- Work is being done to fix flood damage issues on Lousetown Road and Cartwright, including shoulder reconstruction.
- Summer roads program will be focused in Mark Twain this year.
- Work is set to begin in dismantling the remainder of the Black & Howell building.
- The sewer project is out to bid. This project is the comprehensive new sewer lines in Virginia City and Gold Hill.
- Groundbreaking of the sewer project should take place this summer. There will be adverse impact on roads during this project. Contractors will be instructed to "button up" during events.
- Looking at a small chlorine system for the water system near Silver City in order to meet Federal regulations. The current system contains higher chlorine levels for Virginia City so when the water reaches Silver City the level meets the Federal regulations.
- Issues with the pond and culvert off of Lousetown Road are being addressed to see if there is a way to get the culvert lower.
- Bids are being obtained for the repair of chimneys.

Administrative Officer/Planning Director Austin Osborne:

- Planning Commission meets Thursday at the Courthouse. The agenda includes updates to Title 17 Zoning, Sub-division and Development Standards, and multi-family complexes. This is a workshop only.
- New health benefits for employees are in place and become effective May 1st.
- Over the last year or so, claim experiences have impacted income for insurance companies and they are losing money, resulting in a claim increase for the County of approximately 30%.
- A committee was put together to review the insurance to create a competitive health benefit for the County. A package was put together and presented to the insurance carrier to work on getting the premium down.
- A new plan was developed after long negotiation - still in the Hometown Health Insurance Company.
- In order to get premiums down, employees will have to participate more in the plan.
- The County previously had PPO and HSA plans. The HSA is more of a self-management plan, money can be added, there are tax deferments, and a lot of involvement by employee.
- The County has created the HSA as the base plan. Every employee will be on a high deductible plan and there will be an HSA account that the employee can have with the County contributing money to that account. The County will also match up to \$100 per month for a family to put money into that account.
- If an employee wants a more lucrative PPO or HSA plan, the employee must "buy up" to that plan - paying a portion of the premium so that it is "cost neutral" to the County.
- This plan resulted in a 6.7% increase rather than 30%. A substantial savings to the County, a very reasonable health benefits plan for employees, and being fiscally responsible to the budget and taxpayers.

Comptroller Hugh Gallagher:

- Department Heads have been working to address the budget deficit and the budget committee will be meeting to see where adjustments can be made.
- A very different budget will be presented on May 16th.
- Looking at the Department of Taxation figures received after the last meeting, abatements for the County are approximately \$5 million. A great amount for a county this size.
- Working with the Assessor to see what makes up the \$5 million.
- Selections for the new auditor will be made May 8th.
- 3rd quarter budget review will be May 2nd.

Deputy District Attorney Keith Loomis:

- Litigation has been filed regarding the Sutro Springs Road issue. The complaint asks the Federal Court to declare that roadway be part of Mrs. Thomas' property rather than public property.
- Supreme Court argument was heard on the Malfitano case last week. A decision is expected within six months.

Chairman McBride: On Sutro Springs Road, with the court filing, does that stay any order to Public Works to clear that road?

Mr. Loomis: A temporary restraining order and preliminary injunction has been requested to prevent the County from taking any action towards the roadway. This has not yet been ruled on. At this point there is nothing preventing action clearing the roadway. It is expected there will be a hearing on this pretty quickly.

County Manager Pat Whitten:

- Brian Staples, Post Commander of the local VFW, has obtained a 12-passenger bus from Fred Dutton. The County is going to work with Brian and Stacey Gilbert, Senior Center manager, to use the van to get vets to and from appointments as well as for the Senior Center, where it will be parked. There will be some sponsorships involved in the bus. The County along with other businesses have signed up as sponsors.
- Dean Haymore would report that things are hopping at TRI. Within the last 10 days, over 18 plan submittals have been made. The team out there has done a great job keeping up under inundated conditions.

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

8. DISCUSSION ONLY (No Action): Discussion and direction to staff regarding legislation or legislative issues proposed by legislators or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chairman or the Board to be of critical significance to Storey County. Specific bills will include SB 57 which staff has expressed full support and bills SB176, SB244, SB314, AB289, SB271, AB290, SB356, SB469, and AB384.

County Manager Whitten reviewed the following bills:

- SB57: Work session has been completed. This bill was heard, amended, recommended and passed the Assembly and is on its way to the Senate.

- SB438: 5 cent diesel fuel tax bill is still under consideration. Concern has been expressed by some residents. Note, this bill is not to pass this tax, but to enable local government to consider an “up to” 5 cent tax. It could be, 1, 2, or 3 cents. Further, this tax impacts diesel fuel sales only. In Storey County the bulk of diesel fuel is sold in the Tahoe Reno Industrial Center. Washoe and Clark Counties have already established a diesel fuel tax.
- AB153: Economic impact study is “dead”, and hopefully stays.
- SB244: Addresses digging in historic/pre-historic areas. Problematic wording has been taken out.
- SB314: Windmills and wind farms. There were significant concerns in Virginia City and Gold Hill relative to windmills being visible to the view-shed. An amendment by Clark County saying, “so long as they conform to the area” is now in the bill.
- A number of bills continued to be tracked, including one regarding voting machines. The current machines are 17 years old – it’s time to change machines, but it is also very expensive to change on a statewide basis. Who pays and what changes are being looked at.
- There are two or three bills regarding body cameras. These are a foregone conclusion, the questions are: will this be effective and how will it be paid for.

Mr. Osborne reviewed:

- AB211: Triple pay. If a mistake is made in overtime, the payback would be triple. This is for willful violation only and has passed committee.
- AB267: Workers Compensation Bill. The County would award legal fees, costs, and other items, to a person winning a worker’s compensation case. This has moved on.
- AB271: Fact finder-binding bill. This would make it where the “Fact Finder” was the ruling party, nothing else. This is a huge concern and has passed out of committee. This bill has been amended to general employees only, no police/fire.
- AB384: Criminal history bill. The box indicating criminal history background is banned on employment application. The bill would require that all applicants be heard and at the final stage, or at a job offer letter, that person then has opportunity to state criminal history, leaving it up to HR whether the crime was nexus to the job or not. The biggest problem with this bill is if that person is not hired, an attachment is necessary stating why the person was not hired, why the criminal history is a nexus to the job, and other supplementary materials. The person also has the right to an appeal process. This is a very litigious position from an HR standpoint. This has passed out of committee and applies to general employees only, not public safety positions.
- SB289: Out-of-network bill. This would make counties to have to allow employees to go to out-of-network doctors and subsidize the difference. This has passed out of committee. More fiscal analysis is being done on this bill.
- SB477: Residential care bill. This removes a county’s ability to deny a special use permit in a residential zone and to define these uses as residential uses for single family use, halfway houses, drug and alcohol centers, and such, as well as disabled homes. This bill is for counties of 100,000 or more. There have been changes to the number of persons in the homes and fire sprinkler requirements.
- Water bills. A number of these bills have died and are being “morphed” into other bills. More information should be available at the next meeting.

9. DISCUSSION/POSSIBLE ACTION: Regarding Six Mile Canyon Road action on actual opening date, moneys borrowed to date, and ownership. Item requested by Mark Joseph Phillips.

County Manager Whitten stated this item request was submitted on April 10th, the same day Six Mile Canyon Road was reopened later in the day, with advance warnings of some gravel areas.

- The amount of work done is stunning.
- The road will remain open until such time as the asphalt is done, when it will be closed for a short time.
- Moneys borrowed: Zero. Work was funded through the roads budget. The County is hoping for some relief from the Federal Highway Administration.
- Ownership: The County has “presumed” ownership saying the County will maintain responsibility for the road – by practice, if not necessarily by legal ownership at this stage. Research is being conducted regarding legal ownership.
- Mr. Whitten is happy to answer any other questions Mr. Phillips, or anyone else, may have.

Chairman McBride: Any follow-up Mr. Phillips?

Mark Joseph Phillips: Everyone is happy. No further comment.

Public Comment:

Mark Joseph Phillips, Virginia City Resident: Looking for a motion and a second that Six Mile Canyon is open effective a week ago Monday. We’re proceeding as if it were still closed.

Chairman McBride: There was no motion to close the road – don’t understand why a motion is needed to open the road.

Mr. Phillips: You all can’t just agree that Six Mile – ah, you can’t put that on record? There’s nothing on record that Six Mile is open. In fact, there’s nothing on record that Six Mile is closed.

Chairman McBride: Agrees that Six Mile is open, it’s been posted that it’s open. It was posted on the County website.

10. DISCUSSION/POSSIBLE ACTION: Opportunity to be added to Presidential Disaster Declaration issued for the February 2017 winter storm and the potential Declaration of Emergency.

Emergency Management Director, Joe Curtis, presented this item and reviewed the issues and problems in Storey County, as well as others, created by recent, significant storms.

- Mr. Curtis has attended a number of briefings which included persons from different agencies dealing with all aspects of emergencies.
- A Declaration of Emergency for Storey County was issued, including the period in January where there were significant losses to County infrastructure.
- In February, Storey County was able to get a little ahead in getting back to order. Other counties did not and had to declare additional emergencies.
- Dry lake beds are filling.
- The concern now is spring runoff with the 250% of normal in water content in the snow pack and is focused on the Truckee, Carson, and Walker river areas. The rivers are already high.
- The briefings are being conducted by State National Guard planning personnel.

- If Lahontan Lake was dry, the runoff could be expected to fill it three times over.
- Fallon is digging 3 canals for the runoff and has the potential of homes being inundated. Carson City is preparing for water to cover golf courses. Douglas County is looking at Highway 395 between Carson and Gardnerville being covered for up to 2 to 3 weeks – likely between May 1st and July.
- Lyon County has declared a third emergency related to Wilson Canyon and Smith Valley as it will be underwater.
- Churchill County has declare another emergency in dealing with Lahanton.
- Douglas County is, or has declared another emergency.
- There is potential (flooding) for Highways 580 in Washoe Lake , 95 in Fallon, and 395 in Carson Valley and Gardnerville, along with other roads, that could isolate Northern Nevada.
- Storey County's biggest concern would be Truckee River runoff in the Lockwood area. In addition, with roads closed, there could be significant traffic in this area (Virginia City).
- The State is looking to Storey County as the last county in the group, to make a Declaration for potentially anything that may happen along the Truckee or any other runoff problems.
- The impact of a Declaration of Emergency has to do with whether or not the County can get funding from the Federal government to recoup help expenses.
- The Declaration gives Nevada the capability of obtaining a third Presidential Declaration – bringing more resources to the area.
- The County may want to declare another emergency, possibly in early May, so that everything is in place. The County cannot get Federal funding or resources for anything that occurs prior to declaring the emergency.
- This is not something that has to be done today but will be watched very closely. The State is actually requesting the County to do this fairly soon so that the County is not the one left out of a Presidential Declaration.

Vice Chairman McGuffey: Would this include private properties?

Mr. Curtis: Yes. Similar to what happened in January. Review of properties would be made and information gathered to present to FEMA for the time, effort and cost of the County helping people survive.

Mr. Whitten: Without the Declaration, the County cannot go in and assist private property owners. The Declaration in January is what allowed the County to go in and help in the Highlands.

Mr. Curtis: Essentially this states that the County may be facing a potential problem that it may not be able to handle alone.

Vice Chair McGuffey: Would this cover re-establishment of a washed-out, private road?

Mr. Curtis: Not a private road/driveway. There are State laws stating the County cannot take County equipment onto or benefit the private property. It does help private property owners by providing the ability to obtain assistance through FEMA. The individual in the Highlands stated he was evacuated. Only the Governor can declare evacuation – which was not done. The individual in the Highlands requested evacuation.

Commissioner Gilman: The roads that are in question were repaired by TRI and its consultants within the last month.

Mr. Curtis: Believes it was Commissioner Gilman that actually made this possible – helping this gentleman out. There are very few resources up there and it is private property. The County has no responsibility or legal standing to be of assistance.

Commissioner Gilman: The other road, the extension of Lousetown, TRI repaired as well.

Mr. Curtis: With this gentleman, Mr. Crouch, the decision was made that it was a “life safety” issue and that’s why the County went in and got him.

After meeting with State Emergency Management, the County may be requested to do the Declaration now. This information will be provided shortly.

Mr. Whitten: There is a proposed motion on the Staff Report to declare a State of Emergency for the time period of February 5 through 22 – is that needed?

Cherie Nevin: This has been a confusing process – looking at three Presidential Declarations. The County was on the first one – the one being dealt with now. The second, in February, was basically for Washoe, Humbolt, and Elko counties. The State has come back to counties not included asking if the counties had any damages during that time to be added to the Declaration. Basically, the County is being added in after the fact. Emergency Management does not believe the County has met the threshold in damages during that time. Everything is running together. Ms. Nevin feels that being added to the February Declaration is “off”. The County needs to go with the potential spring runoff (Declaration).

Mr. Whitten: Would a Declaration for the February period help residents, specifically Steve Musser, that had significant runoff issues qualify for subsidized loans.

Ms. Nevin: It would – SBA. Probably because of all the snow during the January event. There is a deadline to apply. It is a process.

Mr. Curtis: As a County, the damages suffered were below the dollar threshold for the County to receive anything (under the February Declaration). A Declaration can be made for the February period in the event damages are found that would exceed the threshold. There is no penalty for approving a Declaration.

Mr. Curtis suggests approving the February Declaration and entering into the Presidential Declaration, even though it may not do anything for the County.

Mr. Whitten: “In the day” being indiscriminate in a declaration was viewed negatively. Is there any potential for that in this case?

Mr. Curtis: The State is coming to the County asking to do this as an option after the fact.

Mr. Whitten: If the State is asking, the County should oblige.

Public Comment:

None

Motion: I move to declare a State of Emergency in Storey County due to a severe weather event for the time period of February 5 through the 22, 2017, and the potential of additional flooding due to the projected Spring 2017 snowmelt runoff, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

11. DISCUSSION/POSSIBLE ACTION: Approval of Resolution #17-454 declaring May 2017 as Wildfire Awareness Month in Storey County.

Fritz Klingler, Storey County Fire Marshal, introduced Jamie Roice-Gomes from UNR Cooperative Extension-Community Outreach Program, and Patty Blakely, Storey County Fire. With all of the rain this year, there will be an increase in cheat grass and flammable materials. Along with Cooperative Extension with its funding and materials, declaring Wildfire Awareness Month and educating the public provides information for reducing risk on properties.

Fire Marshal Klingler reminded Storey County residents of the Fire Department's "you call, we haul" program. Residents call and the Fire Department will drop the trailer off and pick it up when it's full. This program is for disposal of vegetation, not trash.

Patty Blakely read the Resolution:

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

Whereas, homeowners should ensure proper management of vegetation surrounding the home and appropriate home construction and maintenance to resist ignition; and

Whereas, residents can save precious time in an evacuation by preparing a to-go bag and family evacuation plan ahead of time; and

Whereas, communities should create well designed fuel breaks, ensure good access for emergency vehicles and consider multiple evacuation routes; and

Whereas, residents should evacuate immediately when asked by emergency responders.

Therefore be it proclaimed, that the Storey County Board of County Commissioners supports the month of May, 2017 as Nevada Wildfire Awareness Month and this year's theme:

WILDFIRE!

Prepare, Anticipate, Evacuate

as a means for education and a call for residents of Storey County to take action to reduce the wildfire threat and prepare their homes, families and community for wildfire, anticipate a possible evacuation and to evacuate their homes when asked.

Ms. Roice-Gomes reviewed the theme for this May.

- Residents can prepare by creating defensible space, using fire resistant building materials, a family evacuation plan, and provide access for emergency personnel.
- In anticipation, residents should have "to-go" bags and disaster supply kits.
- Residents should evacuate quickly and safely when asked.
- Along with Storey County Fire, Cooperative Extension will be at Hillside Elementary on May 17th and Hugh Gallagher Elementary on May 25th.

Public Comment:

None

Motion: I move to approve Resolution #17-454 declaring May 2017 as Wildfire Awareness Month in Storey County, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

12. DISCUSSION/POSSIBLE ACTION: Amendment to the General Business License for Richard Connell from Fire House Creamery to Fire House BBQ. Business is located at 171 South C Street, Virginia City, Nevada.

Sheriff Gerald Antinoro presented this item. This is a re-structuring of Mr. Connell's current business license from Fire House Creamery to Fire House BBQ.

Public Comment:

None

Motion: I move to approve amendment to the General Business License for Richard Connell, 171 S C St., Virginia City, NV, from Fire House Creamery to Fire House BBQ, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

13. DISCUSSION/POSSIBLE ACTION: Approve second reading for the general license for the Gold Hill Hotel & Crown Point Restaurant, 1540 Main St., Gold Hill, Nevada.

Sheriff Antinoro said this is a standard general license for the Gold Hill Hotel & Crown Point Restaurant.

Public Comment:

None

Motion: I move to approve Patrick McNamee, business owner, second reading of the General Business License for the Gold Hill Hotel & Crown Point Restaurant, 1540 Main St., Gold Hill, Nevada, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

14. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD

15. DISCUSSION/POSSIBLE ACTION: Amendment to the Liquor License for Richard Connell, from Fire House Creamery to Fire House BBQ. Business is located at 171 South C Street, Virginia City, Nevada.

Sheriff Antinoro stated there is no real change to this license, other than name and location.

Public Comment:

None

Motion: I move to approve amendment to the Liquor License for Richard Connell, 171 S C St., Virginia City, NV, from Fire House Creamery to Fire House BBQ, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

16. DISCUSSION/POSSIBLE ACTION: Approve second reading for the liquor on-sale license & cabaret license for the Gold Hill Hotel & Crown Point Restaurant, 1540 Main St., Gold Hill, Nevada.

Sheriff Antinoro: A background investigation of applicants has been completed. The background is in business. Applicants seem to be interested in the community and will be living on-site. The business will be operated under a lease of premises from Comstock Realty. There is nothing in the background that would preclude applicants from having a business or liquor license. Approval is recommended.

Public Comment:
None

Motion: I move to approve Patrick McNamee, business owner, second reading of the liquor on-sale license and cabaret license for the Gold Hill Hotel & Crown Point Restaurant, 1540 Main St., Gold Hill, Nevada, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

18. DISCUSSION/POSSIBLE ACTION: Possible action for first reading ordinance 17-274 to repeal chapter 8.32 of Storey County Code addressing materials and toxic substances.

Deputy District Attorney Keith Loomis presented this item. This is a continuation from the last Board meeting. At that time, Emergency Management Director Joe Curtis and Fire Chief Gary Hames, concurred that this was an appropriate way of addressing chapter 8.32.

Mr. Loomis read the Title:

An ordinance deleting chapter 8.32 to the Storey County Code which addresses the presence and use of hazardous and toxic materials in Storey County and providing for other matters properly related thereto.

Public Comment:
None

Motion: I move to hear the first reading of Ordinance 17-274, and to require publishing and hearing of the ordinance as required by statute, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

19. DISCUSSION/POSSIBLE ACTION: Licensing Board Second Readings:

- A. SOUL HOSPITALITY, LLC (THE) dba The Soul from Seoul** - General / 2325 Kietzke ~ Reno (food)
- B. BAXTER & SON MECHANICAL CO., INC.** - Contractor / 35 Stokes Dr ~ Moundhouse (contractor)
- C. DOS CO., LTD** - Contractor / 1-15-27 Nishi-ku, Osaka City JAPAN (contractor)
- D. SQUAW VALLEY SKI CORP** - General / 1901 Chamonix Place ~ Olympic Valley, CA (promos)
- E. REP PLUMBING, LLC** - Contractor / 2528 Business Pkwy ~ Minden (contractor)
- F. MINO AUTOMATION USA, INC.** - Professional / 1670 Harmon Rd ~ Auburn Hills, MI (consulting)
- G. PHOENIX INSTALL. & MGMT CO, INC.** - Contractor / 347 Have a Hill Rd ~ Shelbyville, KY (equip)
- H. NIKON METROLOGY, INC.** - Professional / 12701 Grand River Rd ~ Brighton, MI (consulting)
- I. CARDINAL CONTRACTING, LLC** - Contractor / 2300 S Tibbs Ave ~ Indianapolis, IN (contractor)
- J. EAST FORK ROOFING, LLC** - Contractor / 260 Freeport Blvd ~ Sparks (contractor)
- K. VARIATION REDUCTION SOLUTIONS** - Professional / 14901 Galleon Ct ~ Plymouth, MI (engineer)
- L. JSJ VENTURES, INC.** - Contractor / 1111 S Roop ~ Carson City (septic system cleaning)
- M. MERCIER ELECT & MECHANICAL, INC.** - Contractor / 115 Mayhew St ~ W Point, MS (contractor)
- N. CSC SERVICEWORKS, INC.** - General / 303 Sunnyside Blvd ~ Plainview, NY (coin oper. machinery)
- O. TEAMTECHNIK MASCHINEN UND ANLAGEN GMBH, LLC** - Prof. / Planckstr 40, GERMANY (consult)
- P. ODAWARA AUTOMATION, INC.** - Contractor / 4805 S County Rd ~ Tipp City, OH (machinery)
- Q. RSI INSTALLATIONS, INC.** - General / 13524 Vintage Place ~ Chino, CA (staffing)
- R. DERIK JONATHAN MURILLO-VAZQUEZ** - Contractor / 1850 Selmi Dr ~ Reno (contractor)
- S. FULL OF HEART SPIRITUAL HEALING** - General / 164A South C St (life coach) VC*
- T. SILVER SPOON EATERY, LLC dba Silver Spoon Eatery** - General / 171 South C St (restaurant) VC
- U. PACIFIC INTEGRATED HANDLING, INC.** - Contractor / 10215 Portland Ave ~ Tacoma, WA (cont)
- V. IMES GROUP, LLC** - Professional / 6601 Vaught Ranch Rd ~ Austin, TX (engineer)
- W. PENTA BUILDING GROUP, LLC (THE)** - Contractor / 181 East Warm Springs ~ Las Vegas (cont)
- X. KING BEE CONSTRUCTION, INC.** - Contractor / 804 Mill Street ~ Reno (contractor)
- Y. TEAMTECHNIK PRODUCTION TECHNOLOGY, LLC** - Contractor / UL ZA GORA 23, PL 32-040 POLAND (contractor)

On behalf of Community Development, Pat Whitten requested that items A. through Y. be approved.

Public Comment:

None

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

20. CORRESPONDENCE

I Agenda Request from Bobby Kittle.

Mr. Whitten: This was addressed in Item 9 regarding Six Mile Canyon closure. Mr. Kittle has been advised that the road is open.

21. PUBLIC COMMENT (No Action)

Sheriff Antinoro: To clarify the record, under Item 16, Gold Hill is actually operating under lease from Comstock Realty, Inc.

Nicole Barde, Storey County Resident: Asked when details on the Google purchase would be public.

County Manager Whitten: From a County perspective, it cannot be confirmed that it is Google. Joe Hart from Channel 4 is reporting that a representative from Google did say it was. Mr. Whitten understands it would seem that what is in the press is somewhat accurate. There was a transaction done in the Recorder's office on Friday – there is a process for the Recorder to release those documents. Whether it's Google or not, we'll see.

Ms. Barde: Whether Google or any other company – when do the abatements and deals go public from the Governor's Office?

Mr. Whitten: Whenever there is application or ability. If an EDD is created, that legislation is already there. Again, it is speculative because it is not known what they're going to do or what products or processes might be eligible.

Ms. Barde: As of today, based on what is known, there is no abatement?

Mr. Whitten: Correct.

Commissioner Gilman: The sellers, and all associated consultants – including Storey County, are under a non-disclosure agreement specifically requested by the buyers. All notifications are on hold pending formal announcements from the Corporate Chair through the Governor's Office. Until that time there can be no discussion regarding the transaction.

Ms. Barde: Once it is announced, abatements given will be public record – right?

Commissioner Gilman: The transaction will be a private transaction between seller and buyer. All transactional documents are in a "non-disclosed folder". Items that will be available will be public items that are recorded on behalf of the transaction. That will be the status of the transaction up to

and until the time of a formal announcement by the company. At this point there are no packages submitted to the State, the buyer has asked for no offsets of any kind. The transaction at this point is "on hold" from information in the public realm. It is a private transaction between buyer and seller with the County. All public documents are available - there is no other information. Except for an article written by RGJ, reportedly from an announcement by the Governor. The Governor's Office confirmed there had been no request for tax abatements.

22. ADJOURNMENT

The meeting was adjourned by the Chair at 11:45 AM

23. 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 Firefighters Association IAFF Local 4277 and Storey County Sheriff's Office Employees Association NAFPO Local 9110. This meeting will commence immediately following the regular commission meeting.

Respectfully submitted,

By: Vanessa Stephens
Vanessa Stephens Clerk-Treasurer



Storey County Board of County Commissioners

Agenda Action Report

Meeting date:

Estimate of Time Required: 0 -5

Agenda: Consent ☒

Regular agenda ☐

Public hearing required ☐

1. **Title:** For possible action: Approval of payroll claims in the amount of \$695,362.68 and accounts payable claims in the amount of \$332,153.19.
2. **Recommended motion:** Approve claims as submitted in conjunction with approval of the Consent Agenda.
3. **Prepared by:** VANESSA

Department: MANAGER **Telephone:** 847-1111
4. **Staff Summary:** A list of all claims is attached.
5. **Supporting Materials:** See attached
6. **Fiscal Impact:** 0
7. **Legal review required:** No
8. **Reviewed by:**



Department Head

Department Name: MANAGER

____ County Manager

Other Agency Review: _____

9. **Board Action:**

☐ Approved

☐ Approved with Modification

☐ Denied

☐ Continued

Payroll Type: Deductor
Check Date: 04/28/17

Check/ DD #	Emp #/ Ded #	Payee	Amount
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Total User Transfer for EFTPS:			.00
Total Deductor Checks:			134,753.08

Approved by the Storey County Board of Commissioners: _____

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

Payroll Type: Deductor Check Date: 04/28/17

Check/ DD #	Emp #/ Ded #	Payee	Amount
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Total User Transfer for EFTPS:			.00
Total Deductor Checks:			74,487.25

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: 05/05/17
Period-end Date: 04/30/17

Check/ DD #	Emp #/ Ded #	Payee	Amount
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Total User Transfer for EFTPS:			54,484.11
Total Deductor Checks:			116,072.40
Total Employee Checks:			899.88
Total Employee Direct Deposit:			264,100.43
Total Employee Deds Xferd on Dir Dep File:			14,821.25
Total User Transfer to Deductor:			35,744.28
Total Disbursed:			486,122.35

Approved by the Storey County Board of Commissioners: _____

CHAIRMAN	COMMISSIONER	COMMISSIONER
COMPTROLLER		
TREASURER		

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Run Date : 04/26/17

STOREY COUNTY
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VENDOR

INVOICE DESCRIPTION

P/O #

DATE

TRANS#

AMOUNT

88570 ALL CLEAR FIRE TRAINING &

88571 ALLISON, MACKENZIE, LTD

88572 ALPINE LOCK INC

88573 ALSCO INC

88574 ARCADIA PUBLISHING INC

88575 ASEM DISTRIBUTING INC

88576 AT&T TELECONFERENCE SERVI

88577 AUTO & TRUCK ELECTRIC, INC

88578 BERRY ENTERPRISES

88579 BISBEE, PATTY

88580 BOUVIER, SHARA BIRD

88581 BROWNWELL, KELLY

88582 BURNET, SARAH JUNE

88583 BURRELL, SCOTT LEWIS

88584 BUSINESS & PROFESSIONAL

88585 SHAW, BRIAN

88586 CAPITAL CITY AUTO PARTS

QUAD COUNTY HAZMAT DRILL

CBA NEGOTIATIONS

KEYS FOR GENIE LIFT

KEYS

ST 71 LAUNDRY

ST 72 LAUNDRY

ST 75 LAUNDRY

ST 74 LAUNDRY

SHOP

SHOP

CH

SHOP

SHOP

CH

BOOK FOR GIFT SHOP

CH- 65569 MOTOR

TELECONFERENCE SERVICE

BC-70 ALTERNATOR

ANTENNA CABLE COUPLER

POLL WORKER

TEAM LEADER

POLL WORKER

APRIL 6-19, 2017

GARNISHMENT DISBURSED

TRAVEL NEVADA FAM

SHOP CREDITS

PW66984- FT WHITE

FR63659- BELTS

GUNS & GREASE

SHOP-FITTING

SHOP= GREASE GUN

ITS4258-MIRROR

SHOP- FITTING

PW 63658-VOLT REG.

ITS4258 MIRROR

SHOP-BLK CT

FR32907-FILTER

4,298.00

1,787.50

5.25

12.00

13.80

8.77

16.52

10.52

79.57

81.44

41.25

71.24

81.44

41.25

445.80

593.74

101.00

27.55

225.00

44.59

114.96

130.00

168.00

135.00

99.00

570.00

420.38

151.18

39.96

12.58

105.77

213.74

6.49

24.99

94.99

12.98

28.84

109.00

59.94

120.77

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SHOP56405- AIR FRESH
FR32906 STA-BIL
SHOP- EXTRM DUTY
SHOP-AIR TOOLS
BENCH GRINDER

4/28/17
4/28/17
4/28/17
4/28/17
4/28/17

80324
80324
80324
80324
80324

2.99
27.98
159.99
524.99
339.98

88587 JAMSAB REALTY CORP

V&T INTEREST(5002-4010)
V&T INTEREST(5002-4011)

4/28/17
4/28/17

80367
80367

25,920.00
15,875.00

88588 CASELLE INC

MAY SUPPORT 1/2

4/28/17

80325

202.00

88589 CELCO PARTNERSHIP

INV #9783392653 APRIL WIF
ACCT 942037802-00001
ACCT 942057617-00001
772263062-00001 IPAD
PLANT
IT IPADS TIM JAMES
775 443-5802 P.WITTEN
IPAD DATA
HUGHES PHONE
AIRCARD 972520095-00001

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80472
80379

40.01
40.01
400.10
222.81
20.03
80.02
80.02
40.01
40.01
40.01
5.02

88590 COLLECTION SERVICE OF NEV

GARNISHMENT DISBURSED

4/28/17

80434

284.20

88591 COMMUNITY CHEST INC

VSU STOP51 GRANT FEB 2017
MAY 2017 PROGRAM SUPPORT
VSU STOP51 GRANT MAR 2017

4/28/17
4/28/17
4/28/17

80435
80375
80435

1,414.31
11,833.33
997.14

88592 COMSTOCK CEMETERY FOUNDAT

\$1 DONATION PER BOTTLE

4/28/17

80337

236.00

88593 COMSTOCK CHRONICLE (VC)

SPECIAL MEETING

4/28/17

80391

1,079.00

88594 COSTCO HSBC BUS SOLUTIONS

SR FF, P/T, AD ASST II

4/28/17

80439

227.50

88595 COSTCO WHOLESALE MEMBERSH

SUPPLIES 4/22/17 HAZMAT

4/28/17

80381

195.01

88596 DAY, ELIZABETH ANN

COUNTY CARDS

4/28/17

80477

120.00

88597 DISH DBS CORPORATION

POLL WORKER

4/28/17

80411

135.00

88598 DIXON, SHARON

800PERI RANCH LOCKWOOD

4/28/17

80380

82.03

88599 ELLIOTT AUTO SUPPLY INC

TEAM LEADER

4/28/17

80410

156.00

SO66023 DEL 34PG
ITS4258 SENSOR,MANI SET
IT54258- ALTERNATOR
COMDEV65585- TRANS PARTS
VCSC-STARTER CREDITS
SO62214- BRK PADS
SO62214- TRANS FLUID
SO66025-BRK PADS
SO68575- FILTERS
SO67831- BRK PADS
SO56312 TAIL LT ASSY
SO66024 FW HUB
SHOP- FILTERS

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80327
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80327
80327

101.00
99.63
168.70
211.10
202.92
34.30
36.06
42.50
38.23
48.51
55.95
253.94
121.34

VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
88600 FARMER BROS CO	SO STOCK- DEL 34PG		4/28/17	80327	101.00	
88601 FARR WEST ENGINEERING	VCSC 54234- STARTER		4/28/17	80327	109.38	1,218.72
88602 FAST GLASS INC	COFFEE- LOCKWOOD CENTER		4/28/17	80378	91.64	91.64
88603 FASTENAL COMPANY	SUB-PLANNING AREA MAP		4/28/17	80392	280.00	280.00
88604 FERRELIGAS LP	SO62214- W/S		4/28/17	80329	149.00	149.00
	SHOP-CABINET		4/28/17	80328	768.39	768.39
	110 E TOLL RD COMM DEV		4/28/17	80443	379.73	
	ST 71 PROPANE		4/28/17	80448	168.32	
	ST 172 PROPANE		4/28/17	80448	324.32	
	ST 72 RESIDENCE		4/28/17	80448	181.60	
	ST 71 PROPANE		4/28/17	80448	88.82	1,142.79
88605 FLAG STORE OF NEV INC-THE	CH FLAGS		4/28/17	80429	141.90	141.90
88606 FULLER HILTON, DENISE E	POLL WORKER		4/28/17	80404	130.00	130.00
88607 GLADDING, EDWARD A.			4/28/17	80320	3,084.59	3,084.59
88608 GRAINGER	LABEL TAPE		4/28/17	80330	41.20	
	HARNES, LANYARD		4/28/17	80330	171.32	212.52
88609 GRANSBERRY, TOM	7.5 X45		4/28/17	80473	337.50	
	6.5 X45		4/28/17	80473	292.50	630.00
88610 GREAT BASIN TERMITE & PES	QUARTERLY PEST CONTROL		4/28/17	80445	35.00	
	CH-PEST		4/28/17	80385	100.00	
	VCCC- PEST		4/28/17	80385	35.00	
	372 S C-PEST		4/28/17	80385	35.00	
	100 TOLL- PEST		4/28/17	80385	35.00	
	TREATMENT PLANT-PEST		4/28/17	80385	35.00	
	MTCC- QUARTERLY PEST		4/28/17	80385	65.00	340.00
88611 HART, DAVID E	TEAM LEADER		4/28/17	80405	240.00	240.00
88612 HAT, LTD	ROADS		4/28/17	80331	1,357.44	
	ROADS		4/28/17	80331	1,357.44	2,714.88
88613 HD SUPPLY FACIL MAINT LTD	TEST KITS		4/28/17	80437	607.98	607.98
88614 HIGH SIERRA BUSINESS	COMPTROLLER 2490		4/28/17	80456	2,375.79	2,375.79
88615 HIGLEY, KATHLEEN RENEE	POLL WORKER		4/28/17	80416	140.00	140.00
88616 HISTORIC FOURTH WARD SCHO	APRIL 6-19, 2017		4/28/17	80338	171.00	171.00
88617 HOME DEPOT CREDIT SERVICE	ST.75 EXTRACTOR INSTALL		4/28/17	80332	25.16	25.16
88618 HOMETOWN HEALTH	16009041-00053		4/28/17	80447	13,116.51	13,116.51
88619 HQT AUGUST NIGHTS INC	SPONSORSHIP		4/28/17	80431	250.00	250.00
88620 IT1 SOURCE LLC						

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88621 JAMES C MCLENNAN MDPC	VERITAS BACKUP LICENSES		4/28/17	80457	663.92	
	TONER ST75		4/28/17	80457	390.21	
	GB INTERFACE P/S ROUTER		4/28/17	80457	544.30	
	RIMS SERVER SQL BACKUP SW		4/28/17	80457	1,615.00	3,213.43
88622 JBP LLC	MAY 2017 HEALTH OFFICER		4/28/17	80376	500.00	500.00
	NVFLOOD17		4/28/17	80475	12,471.76	
	FR63659- SPRNG BR		4/28/17	80333	255.96	
	PW48223 ALT.		4/28/17	80333	166.59	
	FR42551- FUEL LINE SLV		4/28/17	80333	60.90	
	FR32097-BUTTON		4/28/17	80333	10.79	
	FR42551- TUBE		4/28/17	80333	51.79	12,684.61
88623 JUDGE EDWARD R JOHNSON	FFICE COVERAGE		4/28/17	80465	1,024.44	1,024.44
88624 KEKULE, LAURA L	TEAM LEADER		4/28/17	80395	156.00	156.00
88625 KIMBALL MIDWEST	MISC HRWR		4/28/17	80351	163.09	163.09
88626 LANGUAGE LINE SERVICES IN	/207788		4/28/17	80469	26.62	26.62
88627 LIFE-ASSIST INC	EMS SUPPLIES		4/28/17	80449	1,623.80	1,867.72
	EMS SUPPLIES		4/28/17	80449	243.92	
88628 LINCOLN NATIONAL LIFE	RETIREE LIFE		4/28/17	80447	13.30	13.30
88629 LIQUID BLUE EVENTS LLC			4/28/17	80339	2,431.07	2,431.07
88630 LIQUID BLUE EVENTS LLC			4/28/17	80358	2,285.00	2,285.00
88631 LOCAL GOV MANAGERS ASSOC	AO		4/28/17	80470	275.00	
	MEMBERSHIP DUES 7/17-6/18		4/28/17	80386	50.00	325.00
88632 LYON CO COMPTROLLER			4/28/17	80441	6,930.50	6,930.50
88633 MACKAY MANSION MUSEUM			4/28/17	80424	305.00	
			4/28/17	80471	86.36	
			4/28/17	80471	72.54	
			4/28/17	80471	39.66	
			4/28/17	80471	17.55	
	APRIL 6-19, 2017		4/28/17	80424	190.00	
	APRIL 7-20, 2016		4/28/17	80471	2.00	
			4/28/17	80471	60.00	
			4/28/17	80424	30.00	
			4/28/17	80471	10.00	
	SEP 22-OCT 5, 2016		4/28/17	80471	250.00	
	JULY 28-AUG 10, 2016		4/28/17	80471	300.00	1,363.11
88634 MADISON, SCOTT & LISA	100X100 FIBER MONTHLY		4/28/17	80459	2,348.47	2,348.47
88635 MARK TWAIN COMMUNITY CTR	MAY 2017 PROGRAM SUPPORT		4/28/17	80377	1,666.67	1,666.67
88636 MCCREARY, JON	JUNCTION BOXES		4/28/17	80365	40.97	40.97
88637 METRO OFFICE SOLUTIONS IN			4/28/17	80319	14.39	

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BINDER, LTR, STAB, WE

4/28/17 80319

84.10

COMDEV65385-STUDE.NUT

4/28/17 80363

64.02

SO66025- STRUT

4/28/17 80363

7.36

COMMISSION MEETINGS

4/28/17 80363

14.72

CH SEISMIC RETROFIT

4/28/17 80468

24.60

COMDEV65385-STUDE.NUT

4/28/17 80353

37.89

SO66025- STRUT

4/28/17 80353

29.05

COMMISSION MEETINGS

4/28/17 80418

11.76

CH SEISMIC RETROFIT

4/28/17 80466

11.76

TEAM LEADER

4/28/17 80438

4,215.84

CARTER & WRIGHT PATCHES

4/28/17 80403

162.00

INMATE MILK 4/12

4/28/17 80400

52.00

INMATE MILK 4/19

4/28/17 80406

37.18

TEAM LEADER

4/28/17 80406

37.18

TEAM LEADER

4/28/17 80397

156.00

POLL WORKER

4/28/17 80413

168.00

VCCC-KEYS

4/28/17 80415

140.00

COURTHOUSE PKG-FINAL PYMT

4/28/17 80354

26.48

MARCH WATER PURCHASE

4/28/17 80361

1,200.00

CONSUMER HEALTH PROTEC

4/28/17 80352

4,862.59

SAMPLE BALLOTS SPECIAL

4/28/17 80442

5,753.70

MONTHLY PORTAL FEE MARCH

4/28/17 80393

480.68

KLINGLER ID 3188100

4/28/17 80446

50.00

DIP- YELL & BLACK

4/28/17 80450

175.00

CLERK OFFICE

4/28/17 80388

77.61

COMMUNITY DEVELOPMENT

4/28/17 80370

175.81

BOXES, PICKUP/DELIVERY

4/28/17 80370

24.04

MAILING LABELS

4/28/17 80370

118.31

REPAIR PLANS CH CHIMNEYS

4/28/17 80461

56.00

POLL WORKER

4/28/17 80362

2,160.00

APRIL 6-19, 2017

4/28/17 80412

130.00

PHYSIO CONTROL INC

4/28/17 80340

76.00

PHYSIO CONTROL INC

4/28/17 80340

108.00

88638 MICHAEL HOHL MOTOR CO

88639 MIGAN, TAMARA

88640 MILES CONSTRUCTION

88641 MILLER, MERILEE A.

88642 MILLERS JACKETS & UNIFORM

88643 MODEL DAIRY LLC

88644 MOORE, ANNATHEA L

88645 MOORE, DEBORAH

88646 MOORE, MONYA EVON

88647 MOUND HOUSE TRUE VALUE

88648 NEAL, KIMBERLY

88649 NEV ADMIN BLDG & GROUNDS

88650 NEV DIV OF HEALTH-HUMAN

88651 NEV LEGISLATIVE COUNSEL

88652 NEVADA BLUE LTD (RNO)

88653 NFPA

88654 NORTON CONSULTING LLC

88655 OFFSITE DATA DEPOT, LLC

88656 ON THE SIDE GRAPHICS & ST

88657 P & F CONSULTING LLC

88658 PANZIERA, THERESA

88659 PETRINI, ANGELO D

88660 PHYSIO CONTROL INC

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88661 POSITIVE PROMOTIONS INC	EMS SUPPLIES		4/28/17	80451	60.00	60.00
88662 POWERPLAN	PROMOTIONAL GEAR		4/28/17	80407	594.75	
88663 PUBLIC AGENCY COMPENSATIO	911 PROMOTIONAL GEAR		4/28/17	80407	185.83	780.58
88664 PUBLIC EMPLOY RETIREMENT	ROAD BROOM NOZZLE		4/28/17	80374	536.38	536.38
88665 PURCELL TIRE & RUBBER CO	FIRE VOLUTEERS		4/28/17	80476	124,851.76	124,851.76
88666 PURCHASE POWER	AFRICA, T		4/28/17	80373	2,588.98	2,588.98
88667 QUIGLEY, KATHRYN J.	SO67831-TIRES		4/28/17	80355	472.40	
88668 RAY MORGAN CO INC (CA)	SO67831- TIRES		4/28/17	80355	144.00	616.40
88669 RED'S CANDIES	8000900000472518		4/28/17	80396	1,900.00	1,900.00
88670 REFUSE, INC	POLL WORKER		4/28/17	80401	130.00	130.00
88671 REMSA EDUCATION DEPT	ACCT 7758478657-FIRE VC		4/28/17	80460	120.07	120.07
88672 RENO GREEN LANDSCAPING IN	TIP - THANK YOU!		4/28/17	80399	30.00	
88673 REPORTING SYSTEMS, INC	ELECTION LUNCHES		4/28/17	80399	170.00	200.00
88674 RIMFIRE INC	WWTP-SLUDGE		4/28/17	80423	69.52	69.52
88675 RUPPCO INC	CARDS COUNTY EMPLOYEES		4/28/17	80419	75.00	
88676 SAINT MARYS ARTCENTER INC	POOL-CPR		4/28/17	80467	10.00	100.00
88677 SBC GLOBAL SERVICES IN LD	1705 PERU- MAINT APRIL		4/28/17	80359	373.00	373.00
	KLINGLER RUSSELL TRAINING		4/28/17	80452	1,229.94	1,229.94
	GARNISHMENT DISBURSED		4/28/17	80432	53.69	53.69
	DUPLICATE PAYMENT		4/28/17	80360	118.56-	
	WELD SUPPLIES		4/28/17	80360	297.85	179.29
	APRIL 6-19,2017		4/28/17	80343	8.00	8.00
	COM DEV		4/28/17	80478	.17	
	FIRE/TRI		4/28/17	80478	.88	
	CLERK		4/28/17	80478	4.62	
	RECORDER		4/28/17	80478	2.48	
	FIRE (VC)		4/28/17	80478	15.17	
	PUBLIC WORKS		4/28/17	80478	1.52	
	SHERIFF		4/28/17	80478	.29	
	JP		4/28/17	80478	4.44	
	SHERIFF		4/28/17	80478	1.17	
	COMPTROLLER/ADMIN		4/28/17	80478	2.01	
	FIRE/LOCKWOOD		4/28/17	80478	.43	
	FIRE (VC)		4/28/17	80478	4.74	
	COMMUNITY DEVELOPMENT		4/28/17	80478	3.79	
	ASSESSOR		4/28/17	80478	7.37	
	CENTRAL DISPATCH		4/28/17	80478	8.87	
	DA		4/28/17	80478	.05	

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88678 SEIPEL, DUSTIN J.	COMMISSIONER		4/28/17	80478	5.68	
88679 SESMA, RAY	FIRE (VC)		4/28/17	80478	1.97	
88680 SHOAF, BRIAN ALLEN	PLANNING		4/28/17	80478	.75	
88681 SIERRA CHEMICAL COMPANY	VCTC		4/28/17	80478	27.64	94.04
	REIMBURSEMENT		4/28/17	80336	875.00	875.00
	APRIL 6-19, 2017		4/28/17	80453	275.00	275.00
	2 DEPOSIT REFUND		4/28/17	80371	19.50	19.50
	3 DEPOSIT REFUND		4/28/17	80371	80.00	
	6 CHLOR		4/28/17	80371	120.00	
	2 CHLOR-		4/28/17	80371	1,063.52	
			4/28/17	80371	351.17	1,214.69
88682 SIERRA CONTROL SYSTEMS	5 MILE RES POWER UPGRADE		4/28/17	80372	2,350.00	2,350.00
88683 SIERRA FIRE PROTECTION LL	ANNUAL EXTINGUISHER MAINT		4/28/17	80422	116.00	116.00
88684 NORTHERN NV BUSINESS WKLY	SUBSCRIPTION RENEWAL		4/28/17	80440	75.00	75.00
88685 SIERRA PACIFIC POWER CO	VIRGINIA CITY ST LIGHTS		4/28/17	80387	843.92	
	SC COMMISSIONERS ST LIGHT		4/28/17	80387	105.09	
	2610 CARTWRIGHT PUMPHSE		4/28/17	80387	78.24	
	431 CANYON WAY ST 4		4/28/17	80387	199.51	
	2612 CARTWRIGHT RD RES		4/28/17	80387	68.38	
	145 N C ST UNIT		4/28/17	80387	78.85	
	381 N C ST RESTSTOP		4/28/17	80387	201.87	
	130 TOLL RD BLDG		4/28/17	80387	69.33	
	110 TOLL RD BLDG		4/28/17	80387	101.11	
	100 TOLL RD SHOP 1/2		4/28/17	80387	244.86	
	201 S C ST DA		4/28/17	80387	67.55	
	203 S C ST SO		4/28/17	80387	80.42	
	205 S C ST SO		4/28/17	80387	152.89	
	911 US HWY 341 JAIL		4/28/17	80387	695.74	
	490 SAM CLEMENS PARK		4/28/17	80387	18.63	
	100W SOUTH ST WTR PLNT		4/28/17	80387	463.06	
	21 S C ST GASLMO		4/28/17	80387	143.11	
	500 SPANIAL RAVINE RD *V*		4/28/17	80387	35.81	
	205 N E ST VC PARK		4/28/17	80387	32.32	
	SUTTON ST		4/28/17	80387	30.23	
	104 S B ST GARAGE		4/28/17	80387	32.38	
	S C ST UNIT VC/372 C ST		4/28/17	80387	68.13	
	S C ST OUTDOOR/PAL LIGHT		4/28/17	80387	37.49	
	S C ST UNIT VC		4/28/17	80387	179.06	
	CARSON ST BALLPARK		4/28/17	80387	33.02	
	N C ST FIREHS		4/28/17	80387	245.61	
	141 N C ST (TRAINING)		4/28/17	80387	307.66	
	MAIN ST UNIT GH DEPOT		4/28/17	80387	36.27	
	2220 SIX MILE CANYON		4/28/17	80387	1,611.30	
	26 S B ST COURTHOUSE		4/28/17	80387	551.95	
	176 N C ST LIGHTS		4/28/17	80387	65.24	
	342 S C ST LIGHTS		4/28/17	80387	88.43	
	531 S C ST LIGHTS		4/28/17	80387	95.87	
	800 PERI RANCH RD		4/28/17	80387	109.77	

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88686	SLICK INDUSTRIES LLC DBA		4/28/17	80387	1,147.35
88687	SMITHS FOOD & DRUG CENTER		4/28/17	80387	55.66
88688	SOUTHERN GLAZERS WINE & S		4/28/17	80387	192.50
88689	SPB UTILITY SERVICES INC		4/28/17	80387	160.37
88690	ST CO SCHOOL DISTRICT		4/28/17	80387	32.32
88691	ST CO SHERIFF		4/28/17	80387	32.32
88692	SUN PEAK ENTERPRISES		4/28/17	80387	88.75
88693	SUPERIOR POOL PRODUCTS		4/28/17	80387	94.67
88694	THE ROASTING HOUSE		4/28/17	80387	524.51
88695	THOMAS PETROLEUM LLC		4/28/17	80387	199.61
88696	THROWER-VICTORINE, DENISE		4/28/17	80454	27.50
88697	UNIFORMITY OF NEVADA LLC		4/28/17	80414	68.50
88698	UNITED FINANCE INDUSTRIAL		4/28/17	80349	412.70
88699	UNITEDHEALTHCARE INS CO		4/28/17	80389	400.00
88700	V & T ROCK, INC		4/28/17	80345	152.00
88701	VCTC		4/28/17	80462	13.70
88702	VIRGINIA CITY TOURS INC		4/28/17	80462	2.50
			4/28/17	80462	29.90
			4/28/17	80463	43.84
			4/28/17	80346	12.00
			4/28/17	80346	798.00
			4/28/17	80346	60.00
			4/28/17	80421	5.04
			4/28/17	80342	145.00
			4/28/17	80420	1,493.57
			4/28/17	80420	385.08
			4/28/17	80420	1,626.15
			4/28/17	80417	165.00
			4/28/17	80455	328.55
			4/28/17	80436	772.90
			4/28/17	80447	984.00
			4/28/17	80474	1,353.24
			4/28/17	80430	84.84
			4/28/17	80348	100.00
			4/28/17	80348	15.00
			4/28/17	80348	7.65
			4/28/17	80348	20.00
			4/28/17	80348	12.75
			4/28/17	80347	8.00
			4/28/17	80347	8.00

9,701.16

27.50

68.50

412.70

400.00

152.00

89.94

870.00

5.04

145.00

3,504.80

165.00

328.55

772.90

984.00

1,438.08

155.40

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30 048047 0001 RETIREE		4/28/17	80347	984.00	1,092.00
		4/28/17	80347	100.00	
VISION SERVICE PLAN, INC		4/28/17	80447	225.64	225.64
WALKER & ASSOCIATES		4/28/17	80368	2,167.00	2,428.00
		4/28/17	80368	261.00	
WASHOE COUNTY SENIOR SERV		4/28/17	80382	1,327.04	1,327.04
WEDCO INC		4/28/17	80425	590.44	
		4/28/17	80425	192.60	783.04
WESTERN ENVIRONMENTAL LAB		4/28/17	80426	205.00	395.00
		4/28/17	80426	190.00	
3D CONCRETE INC		4/28/17	80428	368.85	368.85
				CHECKS TOTAL	321,031.80

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION

CHECKS TOTAL 321,031.80 CHECK DATE 4/28/17

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CONTROLLER	
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TREASURER	
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CHAIRMAN	
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COMMISSIONER	
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COMMISSIONER	

PC NUMBER	VENDOR	FUND-DEPT	INVOICE #	DESCRIPTION	DATE	TRANS#	AMOUNT	CARD TOTAL
106	WELLS ONE COMMERCIAL CARD	PAYMENT						
	ADKINS HOME DEPOT			BLDG MAINT	4/28/17	1060	43.33	
	APPRVL #052593			POSTAGE USPS	4/28/17	1062	24.24	
	BALLARD			PAYPAL PERSONAL/REINBU	4/28/17	1500	17.95	
	C.NEVIN-ROADPOST			SATELLITE PHONE	4/28/17	1500	52.16	
	C.NEVIN-TRUEVALUE			KEYS-VCTC VAULT ECC OP	4/28/17	1500	3.98	
	CONF #...9968203			WRITING GUIDE	4/28/17	1062	33.95	
	COYLE TASK FORCE TIP			EQUIP MAINT	4/28/17	1060	112.84	
	CW AMAZON MKTPLACE			OFFICE SUPPL GOO GONE	4/28/17	1049	25.26	
	CW OFFICE DEPOT			SPLIT X2 = \$115.59	4/28/17	1049	61.96	
	CW OFFICE DEPOT			SPLIT X2 = \$115.59	4/28/17	1049	53.63	
	CW SUCURI VCBELWSUR			WEBSITE FIREWALL	4/28/17	1049	19.98	
	CW SUCURI VISITE			WEBSITE FIREWALL	4/28/17	1049	19.98	
	DD PALACE RESTAURANT			MET W/C.KUTTEL TROLLEY	4/28/17	1049	21.70	
	DD WALMART			SUPPLIES FOR BRD MEETI	4/28/17	1049	25.21	
	DIXON S DMV			VEHICLE REGISTRATION	4/28/17	1060	43.25	
	DIXON S FLAG STORE			FLAG LIGHT	4/28/17	1060	99.95	
	DOSEN- 029280			INMATE FOOD WINCO CARD	4/28/17	1054	1,445.92	
	DOSEN- 04/13/2017			GLOVES FOR JAIL	4/28/17	1054	243.60	
	DOSEN- 4018			RANGE CLASS DEPUTY WEL	4/28/17	1054	275.00	
	GAVENDA- 21701460			QUALIFICATION TARGETS	4/28/17	1054	245.30	
	GIURLANI GOLD DUST			TRAVEL MEAL	4/28/17	1060	16.69	
	GIURLANI OGI DELI			TRAVEL MEAL	4/28/17	1060	51.04	
	GIURLANI SMITH FUEL			FUEL	4/28/17	1060	60.52	
	GIURLANI TELESCOPE			TRAVEL MEAL	4/28/17	1060	9.50	
	GREEN CONST EXAM			INSPECTOR I CLASS	4/28/17	1060	795.00	
	GREEN NCS INTL CODE			INSPECTOR I EXAM	4/28/17	1060	205.00	
	GREEN SOUTHWEST AIR			TRAVEL	4/28/17	1060	347.96	
	GREEN TRAVELOCITY			TRAVEL TO TRAINING	4/28/17	1060	451.80	
	JASONV-HOME DEPOT			TOOLS	4/28/17	1051	52.98	
	JASONW-DMV			CDL PERMIT	4/28/17	1051	58.25	
	JASONW-LOWES			ST 75 ELECTRICAL	4/28/17	1051	83.84	
	JEFFH-HOME DEPOT			BATTERIES	4/28/17	1051	71.89	
	JEFFH-HOME DEPOT			VCSC- 2X6	4/28/17	1051	9.64	
	JEFFH-HOME DEPOT			TROWEL, DRILL BITS	4/28/17	1051	67.94	
	JEFFH-HOME DEPOT			VCTC- SCREWS, SOZ-ALL	4/28/17	1051	25.71	
	JEFFH-HOME DEPOT			GH DEPOT- ELECT. RECEP	4/28/17	1051	27.92	
	JEFFH-HOME DEPOT			FLSA TRAINING - AO	4/28/17	1048	425.00	
	JF EZREGISTER FIRE			FLSA TRAINING - JN	4/28/17	1048	425.00	
	JF ORLEANS HOTEL			FIRE FLSA TRAINING - A	4/28/17	1048	50.85	
	JF ORLEANS HOTEL			FIRE FLSA TRAINING - J	4/28/17	1048	50.85	
	JF ORLEANS HOTEL			MOP FOR CLEANING V/C	4/28/17	1049	102.94	
	KD AMAZON.COM			SNDRHCHS OYSTER PARADE	4/28/17	1049	50.00	
	KD REDS OLD FASHION			GREEN INSPECTOR I BOOK	4/28/17	1060	559.75	
	KLINGLER INTL CODE			HAMES RETIREMENT GIFT	4/28/17	1060	500.00	
	KLINGLER PULSE PERF			JANA LUNCH CAMA MEETIN	4/28/17	1050	12.75	
	LA FIESTA MEXICAN			HONOR GUARD EMBROIDERY	4/28/17	1060	52.00	
	MCCULLOUGH GRAPHICS			GIURLANI HONOR GUARD T	4/28/17	1060	455.00	
	MCCULLOUGH HAMPTON			OPERATING SUPPLIES	4/28/17	1060	22.94	
	MCCULLOUGH LOWES			RADIO PARTS	4/28/17	1060	281.20	
	MCCULLOUGH 49ER COM			MEMBERSHIP DUES	4/28/17	1048	215.00	
	MK ASIS INTERNATIONAL			GROUP - TRAINING	4/28/17	1048	412.76	
	MK CRISIS CONSULTANT			FOR SLAMMER/MUSEUM	4/28/17	1048	119.88	
	MK HOME DEPOT LIGHTS			FOLDERS,PENCILS,PHNE R	4/28/17	1050	91.43	
	OFFICE DEPOT			JB	4/28/17	1048	31.31	
	PW MIGUELS NV ENERGY			MATTERS JP,CP,MM,PW,	4/28/17	1048	104.11	
	PW SUNRISE CAFE LEG				4/28/17	1048	104.11	

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PC NUMBER	VENDOR	FUND-DEPT	INVOICE #	DESCRIPTION	DATE	TRANS#	AMOUNT
			RUSSELL AMAZON	ST 75 SHREDDER	4/28/17	1060	116.19
			SKRETTA- HOME DEPOT	TOOL BAGS	4/28/17	1051	139.85
			SKRETTA- OREILLY	PM66984- PAINT	4/28/17	1051	58.95
			SELTZ HOME DEPOT	ST 74 REPAIRS	4/28/17	1060	88.00
			USPS 3192000440	POSTAGE CERT LTR NUISA	4/28/17	1059	6.59
			USPS3192000440	POSTAGE CERT LTR NUISA	4/28/17	1059	6.59
			YOHEY OFFICE DEPOT	ST 75 LAMINATOR	4/28/17	1060	95.38
			00000425	CC STORAGE IT DEPT	4/28/17	1061	129.95
			0041-3998-2113 CURTS	PLANS EXAMINER TEST FE	4/28/17	1059	199.00
			100383858	PRINTED MATERIALS ICC	4/28/17	1059	197.95
			143557741	COMDEV DSL	4/28/17	1061	95.76
			147413709	VCCC DSL	4/28/17	1061	85.76
			2017 STATEBAR DUES	KEITH LOOMIS, DDA 1912	4/28/17	1053	550.00
			350-347924	TRIPPLITE APC BATTERIE	4/28/17	1061	73.50
							11,011.11
							11,011.11

Card Total

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION

DATE

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COMPTROLLER	-----
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TREASURER	-----
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CHAIRMAN	-----
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COMMISSIONER	-----
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COMMISSIONER	-----

Report No.: PB1390
 Run Date : 05/01/17
 CHECK FISCAL
 NUMBER YEAR RECORD# VENDOR NAME
 88709 2017 8770 GAUNT, DANIEL

STOREY COUNTY
 TYPED CHECKS REGISTER
 CHECK CHECK
 TOTAL DATE INVOICE# DESCRIPTION
 111.00 4/27/17 GAUNT TASER CLASS FOOD \$\$

TYPED CHECKS TOTAL 111.00

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION DATE

 COMPTROLLER

 TREASURER

 CHAIRMAN

 COMMISSIONER

 COMMISSIONER



Storey County Board of County Commissioners

Agenda Action Report

Meeting date:

Estimate of Time Required: 0 -5

Agenda: Consent ☒

Regular agenda ☐

Public hearing required ☐

1. **Title:** For possible action: Approval of the Treasurer's Report for April 2017.

2. **Recommended motion:** Approve as part of the Consent Agenda.

3. **Prepared by:** VANESSA

Department: MANAGER **Telephone:** 847-1111

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

5. **Supporting Materials:** See attached

6. **Fiscal Impact:** 0

7. **Legal review required:** No

8. **Reviewed by:**

A circular stamp containing a stylized signature, likely of the Department Head.

Department Head

Department Name: MANAGER

____ County Manager

Other Agency Review: _____

9. **Board Action:**

☐ Approved

☐ Approved with Modification

☐ Denied

☐ Continued

April 2017

TREASURER	001 GENERAL	001-500 INDUST GID	150 SCH OP	160 SCH DB	060 CAP AQU	170 STATE	010 IND MED	185 IND ACC	001 YOUTH	250 FIRE/EMER	001 PENALTIES	001-34104 A/R 6%	001-36506 OVRPMT	165 A/R 2%	TOTAL
2005/2006															\$ -
2006/2007															\$ -
2007/2008															\$ -
2008/2009															\$ -
2009/2010	\$ 96.44	\$	\$ 41.29	\$ 7.96	\$ 2.77	\$ 9.36	\$ 1.66	\$ 0.82	\$ 0.24	\$ 29.99	\$ 109.47				\$ 300.00
2010/2011															\$ -
2011/2012															\$ -
2012/2013															\$ -
2013/2014															\$ -
Special Assess															\$ -
Total 2013/2014	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2014/2015	\$ 338.94	\$	\$ 143.45	\$ 27.38	\$ 9.59	\$ 32.52	\$ 1.92	\$ 2.87	\$ 0.85	\$ 104.21	\$ 269.43				\$ -
Special Assess															\$ -
2014/2015	\$ 338.94	\$ -	\$ 143.45	\$ 27.38	\$ 9.59	\$ 32.52	\$ 1.92	\$ 2.87	\$ 0.85	\$ 104.21	\$ 269.43				\$ 931.16
Subtotal	\$ 435.38	\$ -	\$ 184.74	\$ 35.34	\$ 12.36	\$ 41.88	\$ 3.58	\$ 3.69	\$ 1.09	\$ 134.20	\$ 378.90				\$ 1,231.16
2015/2016	\$ 605.01	\$	\$ 257.72	\$ 49.77	\$ 17.08	\$ 60.84	\$ 3.43	\$ 4.25	\$ 1.53	\$ 185.99	\$ 202.02				\$ -
Special Assess	\$ 29.37	\$	\$ 12.44	\$ 2.40	\$ 0.83	\$ 2.82	\$ 0.17	\$ 0.25	\$ 0.07	\$ 9.03					\$ -
2015/2016	\$ 634.38	\$ -	\$ 270.16	\$ 52.17	\$ 17.91	\$ 63.66	\$ 3.60	\$ 4.50	\$ 1.60	\$ 195.02	\$ 202.02	\$ -	\$ -	\$ -	\$ 1,445.02
TOTAL PRIOR	\$ 1,069.76	\$ -	\$ 454.90	\$ 87.51	\$ 30.27	\$ 105.54	\$ 7.18	\$ 8.19	\$ 2.69	\$ 329.22	\$ 580.92	\$ -	\$ -	\$ -	\$ 2,676.18
2016/2017	\$ 13,740.74	\$ 10,411.30	\$ 10,222.74	\$ 1,968.60	\$ 673.98	\$ 2,314.26	\$ 132.34	\$ 200.53	\$ 59.44	\$ 7,424.80	\$ 3,429.50				\$ 50,578.23
Special Assess															\$ -
TOTAL 16/17	\$ 13,740.74	\$ 10,411.30	\$ 10,222.74	\$ 1,968.60	\$ 673.98	\$ 2,314.26	\$ 132.34	\$ 200.53	\$ 59.44	\$ 7,424.80	\$ 3,429.50	\$ -	\$ -	\$ -	\$ 50,578.23
TOTAL SECURED	\$ 14,810.50	\$ 10,411.30	\$ 10,677.64	\$ 2,056.11	\$ 704.25	\$ 2,419.80	\$ 139.52	\$ 208.72	\$ 62.13	\$ 7,754.02	\$ 4,010.42	\$ -	\$ 0.03	\$ -	\$ 53,254.44
Refund Secured															\$ -
REPORT TOTALS	\$ 14,810.50	\$ 10,411.30	\$ 10,677.64	\$ 2,056.11	\$ 704.25	\$ 2,419.80	\$ 139.52	\$ 208.72	\$ 62.13	\$ 7,754.02	\$ 4,010.42	\$ -	\$ 0.03	\$ -	\$ 53,254.44
ASSESSOR															\$ -
2006/2007															\$ -
2007/2008															\$ -
2008/2009															\$ -
2009/2010															\$ -
2010/2011															\$ -
2011/2012															\$ -
2012/2013															\$ -
2013/2014															\$ -
2014/2015	\$ 58.61	\$	\$ 24.81	\$ 4.78	\$ 1.66	\$ 5.62	\$	\$ 0.35	\$ 0.15	\$ 18.02	\$ 17.00	\$ 7.44	\$	\$ 2.48	\$ 140.92
Subtotal	\$ 58.61	\$	\$ 24.81	\$ 4.78	\$ 1.66	\$ 5.62	\$	\$ 0.35	\$ 0.15	\$ 18.02	\$ 17.00	\$ 7.44	\$	\$ 2.48	\$ 140.92
2015/2016	\$ 133.12	\$	\$ 56.40	\$ 10.84	\$ 3.75	\$ 12.78	\$ 0.75	\$ 1.13	\$ 0.34	\$ 40.92	\$ 35.42	\$ 16.96	\$	\$ 5.66	\$ 318.07
TOTAL PRIOR	\$ 191.73	\$ -	\$ 81.21	\$ 15.62	\$ 5.41	\$ 18.40	\$ 0.75	\$ 1.48	\$ 0.49	\$ 58.94	\$ 52.42	\$ 24.40	\$	\$ 8.14	\$ 458.99
2016/2017	\$ 18,271.96	\$ 767.26	\$ 8,058.92	\$ 1,554.78	\$ 537.21	\$ 1,826.64	\$ 107.42	\$ 161.13	\$ 48.25	\$ 5,851.83	\$ 273.05	\$ 2,425.14	\$	\$ 808.40	\$ 40,641.99
Overpayment															\$ -
TOTAL UNSEC	\$ 18,463.69	\$ 767.26	\$ 8,140.13	\$ 1,570.40	\$ 542.62	\$ 1,845.04	\$ 108.17	\$ 162.61	\$ 48.74	\$ 5,910.77	\$ 275.47	\$ 2,449.54	\$ -	\$ 816.54	\$ 41,100.98
MISC															\$ -
PX,PC DIST	\$ 454,000.87	\$	\$ 192,166.98	\$ 37,075.42	\$ 12,811.13	\$	\$ 2,562.23	\$ 3,843.34	\$ 1,153.00	\$ 139,538.85	\$	\$	\$	\$	\$ 843,151.82
MX DIST															\$ -
PX DIST															\$ -
PC DIST															\$ -
GRAND TOTAL	\$ 487,275.06	\$ 11,178.56	\$ 210,984.75	\$ 40,701.93	\$ 14,058.00	\$ 4,264.84	\$ 2,809.92	\$ 4,214.67	\$ 1,263.87	\$ 153,203.64	\$ 4,285.89	\$ 2,449.54	\$ 0.03	\$ 816.54	\$ 937,507.24

STOREY COUNTY TREASURER
TREASURER'S ACCOUNTING
MONTHLY BALANCING SHEET
FOR 04/2017

ACT DESCRIPTION	BAL. FORWARD	RECEIPTS	DISBURSEMENTS	PAYROLLS	JOURN VOUCHERS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
193 WELLS FARGO USDA CASH	.00	.00	.00	.00	.00	.00	.00	.00
194 DISTRICT COURT HOLDING	8,945.63	.00	.00	.00	.00	.00	.00	8,945.63
195 CASH IN BANK	5,123.70	.00	.00	.00	.00	.00	.00	5,123.70
197 BUSINESS BANK CCARDS	.00	.00	.00	.00	.00	.00	.00	.00
198 B OF A PROPERTY SALES	.00	.00	.00	.00	.00	.00	.00	.00
199 WELLS FARGO CC ACCOUNT	27,500,255.35	7,321,934.62	1,881,050.44	1,041,154.42	.00	.00	.00	31,899,985.11
191 WELLS FARGO MONEY MARKET	7,159,202.50	.00	.00	.00	.00	.00	.00	7,159,202.50
196 STATE LGIP ACCOUNT	8,178,894.70	.00	.00	.00	.00	.00	.00	8,178,894.70
901 OLD COINS	439.30	.00	.00	.00	.00	.00	.00	439.30
903 PETTY CASH	1,100.00	.00	.00	.00	.00	.00	.00	1,100.00
904 PETTY CASH SHERIFF	2,000.00	.00	.00	.00	.00	.00	.00	2,000.00
905 PETTY CASH ASSESSOR	200.00	.00	.00	.00	.00	.00	.00	200.00
001 GENERAL	20,863,359.90	6,185,296.58	569,291.43	633,429.44	5,525.78	.00	.00	25,851,461.39
010 INDIGENT MEDICAL	491,104.97	2,809.92	6,078.54	.00	.00	.00	.00	487,836.35
015 INDIGENT ASSISTANCE -TAX	.00	.00	.00	.00	.00	.00	.00	.00
020 ROADS	855,573.95	57,986.08	8,954.60	9,083.65	2,083.33	.00	.00	893,438.45
024 RESTITUTION	253.05	.00	200.00	.00	.00	.00	.00	53.05
030 FIRE EMERGENCY	99,649.54	.00	.00	.00	.00	.00	.00	99,649.54
040 FIRE DISTRICT	.00	.00	.00	.00	.00	.00	.00	.00
045 MUTUAL AID	84,876.27	.00	.00	.00	.00	.00	.00	84,876.27
050 SERVICE	25,491.17	.00	13,825.00	.00	.00	.00	.00	39,316.17
060 EQUIPMENT ACQUISITION	471,967.68	14,058.00	277.25	.00	.00	.00	.00	485,748.43
070 CAPITAL PROJECTS	2,170,748.14	.00	135,876.37	.00	.00	.00	.00	2,034,871.77
080 INFRASTRUCTURE FUND	1,692,694.92	29,894.46	.00	.00	.00	.00	.00	1,722,589.38
090 WATER SYSTEM	1,663,446.70	40,184.26	14,682.52	19,933.95	.00	.00	.00	1,669,014.49
100 STABILIZATION	1,000,000.00	.00	.00	.00	.00	.00	.00	1,000,000.00
110 TOWN OF GOLD HILL	660.00	.00	.00	.00	.00	.00	.00	660.00
120 TOWN OF VIRGINIA CITY	.00	.00	.00	.00	.00	.00	.00	.00
130 VIRGINIA DIVIDE SEWER	400,433.08	31,210.23	4,708.09	10,480.55	.00	.00	.00	416,454.67
135 USDA BOND WELLS FARGO	3,129,992.67	104,196.26	45,567.00	.00	.00	.00	.00	3,188,621.93
140 DRUG COURT	90.00	80.00	60.00	.00	.00	.00	.00	110.00
150 SCHOOL	451,966.09	212,469.75	473,511.49	.00	.00	.00	.00	200,924.35
160 SCHOOL DEBT	88,948.04	40,701.93	91,174.95	.00	.00	.00	.00	38,475.02
165 TECHNOLOGY FUND	106,382.90	1,516.54	.00	.00	.00	.00	.00	107,899.44
170 STATE	730,105.63	184,372.38	287,245.91	.00	.00	.00	.00	627,232.10
180 DISTRICT COURT	45,068.66	1,395.00	207.00	.00	.00	.00	.00	46,256.66
185 INDIGENT ACCIDENT	29,774.14	4,214.67	24,502.87	.00	.00	.00	.00	9,485.94
187 JUSTICE COURT FUND	34,427.69	1,563.62	275.94	.00	.00	.00	.00	35,715.37
189 TEL NET	.00	.00	.00	.00	.00	.00	.00	.00
190 PARK FUND	118,546.45	500.00	.00	.00	.00	.00	.00	119,046.45
200 TRI PAYBACK	2,631,111.27	.00	.00	.00	.00	.00	.00	2,631,111.27
206 FEDERAL GRANTS	61,374.01	.00	6,943.80	.00	.00	.00	.00	68,317.81
210 SHERIFF'S JAIL BLDG FUND	318.03	.00	.00	.00	.00	.00	.00	318.03
220 VC RAIL PROJECT	877,624.51	.00	41,795.00	.00	.00	.00	.00	835,829.51
230 VC TOURISM COMMISSION	162,239.11	66,171.55	27,276.64	28,579.85	588.28	.00	.00	171,965.89
250 FIRE DISTRICT	2,190,862.13	290,054.77	126,938.49	336,323.66	997,145.83	.00	.00	3,014,800.58
260 FIRE EMERGENCY	207,140.83	.00	.00	.00	.00	.00	.00	207,140.83
270 MUTUAL AID	531,034.19	53,258.62	1,657.55	3,323.32	.00	.00	.00	579,311.94
280 CAPITAL PROJECT FIRE	2,000,000.00	.00	.00	.00	1,000,000.00	.00	.00	1,000,000.00
800 UNSECURED TAXES HOLDING	.00	.00	.00	.00	.00	.00	.00	.00
900 SECURED TAXES HOLDING	.00	.00	.00	.00	.00	.00	.00	.00
TOTAL ALL FUNDS	.00	.00	.00	.00	.00	.00	.00	.00

Report No: Br1762
Run Date : 05/09/17 Run Time : 10:46:55
STOREY COUNTY
TREASURER'S ACCOUNTING
Outstanding Checks
Check# 1 Through 999999
From 0/00/00 - 4/30/17
Check Date Amount

TP	Check #	Bank Seq	Person #	Vendor/Employee Name	Check Date	Amount
CK	81922	199	403959	BENDER, DEBORAH	4/17/15	60.00
CK	81937	199	404621	EVANS, CHAD	4/17/15	16.91
CK	81973	199	404619	SEAY, JOHN	4/17/15	39.75
CK	82404	199	403382	DUFRESNE, JOHN	6/12/15	90.00
CK	82475	199	404670	PIPER, LINDA & BARRY	6/12/15	86.05
CK	82591	199	404676	JEFFCOAT, HUGH	6/26/15	90.18
CK	82917	199	403938	THREE GGG INC	7/24/15	78.00
CK	83250	199	404736	HOBSON, TABITHA	9/04/15	75.00
CK	83390	199	404697	MURRAY, ANN MARIE ARAGON	9/18/15	14.08
CK	84999	199	403677	CORELOGIC INC	3/18/16	801.00
CK	85761	199	404873	LYNCH, TERRIE	6/10/16	25.34
CK	85953	199	403938	THREE GGG INC	6/24/16	39.00
CK	86021	199	404895	HARLOW, TONYA	7/08/16	100.00
CK	86073	199	401256	NEVADA GRAZING BOARD	7/08/16	15.19
CK	86195	199	404908	HAWKINS, JASON	7/22/16	19.93
CK	86449	199	404936	BUIST, BOBBIE JO	8/19/16	29.62
CK	86538	199	101717	ST CO, SCHOOL DISTRICT	8/19/16	46.00
CK	86611	199	103340	INNOVATIVE IMPRESSIONS	9/02/16	46.00
CK	86624	199	404953	LEIGHTON, GLENN & CELESTE	9/02/16	8.43
CK	86676	199	403892	SUN PEAK ENTERPRISES	9/02/16	2,344.00
CK	86738	199	100877	HAYMORE, DEAN	9/16/16	14.00
CK	86743	199	103340	INNOVATIVE IMPRESSIONS	9/16/16	46.00
CK	86889	199	101630	SIERRA PACIFIC POWER CO	9/30/16	10,192.86
CK	86967	199	404663	MADISON, SCOTT & LISA	10/14/16	2,348.47
CK	87145	199	403892	SUN PEAK ENTERPRISES	10/27/16	1,768.00
CK	87439	199	103247	COSTCO WHOLESALE MEMBERSH	12/09/16	624.69
CK	87448	199	403082	GALLAGHER, HUGH III	12/09/16	1,205.82
CK	87534	199	404818	TEST NOTICE LLC	12/09/16	25.00
CK	87540	199	405005	VANHAVEL, JASON	12/09/16	40.87
CK	87593	199	403834	ITI SOURCE LLC	12/23/16	2,204.43
CK	87935	199	403629	MIGAN, TAMARA	2/03/17	27.45
CK	88119	199	100654	CINDERLITE TRUCKING CORP	3/03/17	1,824.08
CK	88201	199	103009	WASHOE COUNTY SENIOR SERV	3/03/17	1,168.97
CK	88250	199	405023	HANSEN OVERHEAD GARAGE DO	3/17/17	1,044.00
CK	88445	199	100285	AVS DEVELOPMENT LTD	4/14/17	55.20
CK	88450	199	401456	BUCKET OF BLOOD SALOON	4/14/17	4,500.00
CK	88463	199	403854	DAAN EGGENBERGER FAMILY	4/14/17	182,479.00
CK	88465	199	100717	DELTA FIRE SYSTEMS INC	4/14/17	264.00
CK	88470	199	405062	FARTHING, JAMES	4/14/17	8.28
CK	88474	199	102818	GFOA	4/14/17	310.00
CK	88481	199	405063	HAYWOOD, WESLEY OR SALLY	4/14/17	7.19
CK	88511	199	103030	NEVADA FIRE CHIEFS ASSN	4/14/17	200.00
CK	88519	199	404791	PERKINS, TINA MARIA	4/14/17	200.00
CK	88520	199	403895	PETRINI, ANGELO D	4/14/17	124.00
CK	88546	199	402848	STAFFORD, MARK	4/14/17	1,740.00
CK	88560	199	403723	VIRGINIA HIGHLANDS VFD	4/14/17	1,250.00
CK	88563	199	103009	WASHOE COUNTY SENIOR SERV	4/14/17	1,124.86
CK	88570	199	99871	ALL CLEAR FIRE TRAINING &	4/28/17	4,298.00
CK	88571	199	400481	ALLISON, MACKENZIE, LTD	4/28/17	1,787.50
CK	88572	199	403795	ALPINE LOCK INC	4/28/17	17.25
CK	88573	199	100135	ALSCO INC	4/28/17	445.80
CK	88574	199	404420	ARCADIA PUBLISHING INC	4/28/17	593.74
CK	88575	199	403261	ASEM DISTRIBUTING INC	4/28/17	101.00
CK	88576	199	403619	AT&T TELECONFERENCE SERVI	4/28/17	27.55

TP	Check #	Bank	Seq	Person #	Vendor/Employee Name	From	Check#	Check Date	Amount
CK	88577	199	00	100073	AUTO & TRUCK ELECTRIC, INC	0/00/00	1	4/28/17	225.00
CK	88578	199	00	101605	BERRY ENTERPRISES	0/00/00	1	4/28/17	44.59
CK	88579	199	00	401377	BISBEE, PATTY	0/00/00	1	4/28/17	114.96
CK	88580	199	00	405068	BOUVIER, SHARA BIRD	0/00/00	1	4/28/17	130.00
CK	88581	199	00	401162	BROWNELL, KELLY	0/00/00	1	4/28/17	168.00
CK	88582	199	00	405069	BURNET, SARAH JUNE	0/00/00	1	4/28/17	135.00
CK	88583	199	00	403671	BURRELL, SCOTT LEWIS	0/00/00	1	4/28/17	669.00
CK	88584	199	00	100463	BUSINESS & PROFESSIONAL	0/00/00	1	4/28/17	420.38
CK	88585	199	00	405074	SHAW, BRIAN	0/00/00	1	4/28/17	151.18
CK	88586	199	00	100475	CAPITAL CITY AUTO PARTS	0/00/00	1	4/28/17	1,748.38
CK	88587	199	00	403692	JAMSAB REALTY CORP	0/00/00	1	4/28/17	41,795.00
CK	88588	199	00	99720	CASELLE INC	0/00/00	1	4/28/17	202.00
CK	88589	199	00	403268	CELICO PARTNERSHIP	0/00/00	1	4/28/17	928.03
CK	88590	199	00	403822	COLLECTION SERVICE OF NEV	0/00/00	1	4/28/17	284.20
CK	88591	199	00	100655	COMMUNITY CHEST INC	0/00/00	1	4/28/17	14,244.78
CK	88592	199	00	403990	COMSTOCK CEMETERY FOUNDAT	0/00/00	1	4/28/17	236.00
CK	88594	199	00	100020	COSTCO HSBC BUS SOLUTIONS	0/00/00	1	4/28/17	195.01
CK	88595	199	00	103247	COSTCO WHOLESALE MEMBERSH	0/00/00	1	4/28/17	120.00
CK	88596	199	00	403626	DAY, ELIZABETH ANN	0/00/00	1	4/28/17	135.00
CK	88597	199	00	402905	DISH DBS CORPORATION	0/00/00	1	4/28/17	82.03
CK	88598	199	00	401385	DIXON, SHARON	0/00/00	1	4/28/17	156.00
CK	88599	199	00	404547	ELLIOTT AUTO SUPPLY INC	0/00/00	1	4/28/17	1,218.72
CK	88600	199	00	100775	FARMER BROS CO	0/00/00	1	4/28/17	91.64
CK	88601	199	00	403216	FARR WEST ENGINEERING	0/00/00	1	4/28/17	280.00
CK	88602	199	00	403712	FAST GLASS INC	0/00/00	1	4/28/17	149.00
CK	88603	199	00	404509	FASTENAL COMPANY	0/00/00	1	4/28/17	768.39
CK	88604	199	00	403975	FERRELLGAS LP	0/00/00	1	4/28/17	1,142.79
CK	88605	199	00	402959	FLAG STORE OF NEV INC-THE	0/00/00	1	4/28/17	141.90
CK	88606	199	00	404914	FULLER HILTON, DENISE E	0/00/00	1	4/28/17	130.00
CK	88607	199	00	404640	GLADDING, EDWARD A.	0/00/00	1	4/28/17	3,084.59
CK	88608	199	00	101899	GRAINGER	0/00/00	1	4/28/17	212.52
CK	88609	199	00	404508	GRANSBERRY, TOM	0/00/00	1	4/28/17	630.00
CK	88610	199	00	103470	GREAT BASIN TERMITE & PES	0/00/00	1	4/28/17	340.00
CK	88611	199	00	403518	HART, DAVID E	0/00/00	1	4/28/17	240.00
CK	88612	199	00	404778	HAT, LTD	0/00/00	1	4/28/17	2,714.88
CK	88613	199	00	102983	HD SUPPLY FACIL MAINT LTD	0/00/00	1	4/28/17	607.98
CK	88614	199	00	404980	HIGH SIERRA BUSINESS	0/00/00	1	4/28/17	2,375.79
CK	88615	199	00	404987	HIGLEY, KATHLEEN RENEE	0/00/00	1	4/28/17	140.00
CK	88616	199	00	100826	HISTORIC FOURTH WARD SCHO	0/00/00	1	4/28/17	171.00
CK	88617	199	00	100889	HOME DEPOT CREDIT SERVICE	0/00/00	1	4/28/17	25.16
CK	88618	199	00	404366	HOMETOWN HEALTH	0/00/00	1	4/28/17	13,116.51
CK	88619	199	00	403951	HOT AUGUST NIGHTS INC	0/00/00	1	4/28/17	250.00
CK	88620	199	00	403834	IT1 SOURCE LLC	0/00/00	1	4/28/17	3,213.43
CK	88621	199	00	404583	JAMES C MCLENNAN MDPC	0/00/00	1	4/28/17	500.00
CK	88622	199	00	103317	JEP LLC	0/00/00	1	4/28/17	12,684.61
CK	88623	199	00	103057	JUDGE EDWARD R JOHNSON	0/00/00	1	4/28/17	1,024.44
CK	88624	199	00	403140	KEKULE, LAURA L	0/00/00	1	4/28/17	156.00
CK	88625	199	00	103489	KIMBALL MIDWEST	0/00/00	1	4/28/17	163.09
CK	88626	199	00	404356	LANGUAGE LINE SERVICES IN	0/00/00	1	4/28/17	26.62
CK	88627	199	00	101030	LIFE-ASSIST INC	0/00/00	1	4/28/17	1,867.72
CK	88628	199	00	404617	LINCOLN NATIONAL LIFE	0/00/00	1	4/28/17	13.30
CK	88629	199	00	404102	LIQUID BLUE EVENTS LLC	0/00/00	1	4/28/17	2,431.07
CK	88630	199	00	404102	LIQUID BLUE EVENTS LLC	0/00/00	1	4/28/17	2,285.00
CK	88631	199	00	403746	LOCAL GOV MANAGERS ASSOC	0/00/00	1	4/28/17	325.00

TP	Check #	Bank Seq	Person #	Vendor/Employee Name	From	Check Date	Amount
CK	88632	199 00	102751	LYON CO COMPTROLLER		4/28/17	6,930.50
CK	88633	199 00	404769	MACKAY MANSION MUSEUM		4/28/17	1,363.11
CK	88634	199 00	404663	MADISON, SCOTT & LISA		4/28/17	2,348.47
CK	88635	199 00	404691	MARK TWAIN COMMUNITY CTR		4/28/17	1,666.67
CK	88636	199 00	404966	MCCREARY, JON		4/28/17	40.97
CK	88637	199 00	404088	MEIRO OFFICE SOLUTIONS IN		4/28/17	209.19
CK	88638	199 00	102857	MICHAEL HOHL MOTOR CO		4/28/17	66.94
CK	88639	199 00	403471	MILES CONSTRUCTION		4/28/17	4,215.84
CK	88640	199 00	403446	MILLER, MERILEE A.		4/28/17	162.00
CK	88641	199 00	404724	MILLERS JACKETS & UNIFORM		4/28/17	52.00
CK	88642	199 00	405019	MODEL DAIRY LLC		4/28/17	74.36
CK	88643	199 00	403520	MOORE, ANNATHEA L		4/28/17	156.00
CK	88644	199 00	401157	MOORE, DEBORAH		4/28/17	168.00
CK	88645	199 00	404049	MOORE, MONYA EVON		4/28/17	140.00
CK	88646	199 00	100471	MOUND HOUSE TRUE VALUE		4/28/17	26.48
CK	88647	199 00	404988	NEAL, KIMBERLY		4/28/17	1,200.00
CK	88648	199 00	101228	NEV ADMIN BLDG & GROUNDS		4/28/17	4,862.59
CK	88649	199 00	403722	NEV DIV OF HEALTH-HUMAN		4/28/17	5,753.70
CK	88650	199 00	101026	NEV LEGISLATIVE COUNSEL		4/28/17	480.68
CK	88651	199 00	403632	NEVADA BLUE LTD (RNO)		4/28/17	50.00
CK	88652	199 00	102890	NPPA		4/28/17	175.00
CK	88653	199 00	404163	NORTON CONSULTING LLC		4/28/17	77.61
CK	88654	199 00	402926	OFFSITE DATA DEPOT, LLC		4/28/17	318.16
CK	88655	199 00	103220	ON THE SIDE GRAPHICS & SI		4/28/17	56.00
CK	88656	199 00	405051	P & F CONSULTING LLC		4/28/17	2,160.00
CK	88657	199 00	403630	PANZIERA, THERESA		4/28/17	130.00
CK	88658	199 00	403895	PETRINI, ANGEL D		4/28/17	184.00
CK	88659	199 00	102639	PHYSIO CONTROL INC		4/28/17	60.00
CK	88660	199 00	103421	POSITIVE PROMOTIONS INC		4/28/17	780.58
CK	88661	199 00	103032	POWERPLAN		4/28/17	536.38
CK	88662	199 00	102589	PUBLIC AGENCY COMPENSATIO		4/28/17	124,851.76
CK	88663	199 00	103221	PUBLIC EMPLOY RETIREMENT		4/28/17	2,588.98
CK	88664	199 00	100348	PURCELL TIRE & RUBBER CO		4/28/17	616.40
CK	88665	199 00	103306	PURCHASE POWER		4/28/17	1,900.00
CK	88666	199 00	404888	QUIGLEY, KATHRYN J.		4/28/17	130.00
CK	88667	199 00	402937	RAY MORGAN CO INC (CA)		4/28/17	120.07
CK	88668	199 00	103008	RED'S CANDIES		4/28/17	200.00
CK	88669	199 00	404863	REFUSE, INC		4/28/17	69.52
CK	88670	199 00	103273	REMSA EDUCATION DEPT		4/28/17	100.00
CK	88671	199 00	403339	RENO GREEN LANDSCAPING IN		4/28/17	373.00
CK	88672	199 00	404780	REPORTING SYSTEMS, INC		4/28/17	1,229.94
CK	88673	199 00	405026	RIMFIRE INC		4/28/17	53.69
CK	88674	199 00	10026	RUPPCO INC		4/28/17	179.29
CK	88675	199 00	200395	SAINT MARYS ARTCENTER INC		4/28/17	8.00
CK	88676	199 00	103241	SBC GLOBAL SERVICES IN LD		4/28/17	94.04
CK	88677	199 00	404985	SEIPEL, DUSTIN J.		4/28/17	875.00
CK	88678	199 00	405073	SESMA, RAY		4/28/17	275.00
CK	88679	199 00	404187	SHOAF, BRIAN ALLEN		4/28/17	19.50
CK	88680	199 00	101595	SIERRA CHEMICAL COMPANY		4/28/17	1,214.69
CK	88681	199 00	102461	SIERRA CONTROL SYSTEMS		4/28/17	2,350.00
CK	88682	199 00	102980	SIERRA FIRE PROTECTION LL		4/28/17	116.00
CK	88683	199 00	403693	NORTHERN NV BUSINESS WKLY		4/28/17	75.00
CK	88684	199 00	101630	SIERRA PACIFIC POWER CO		4/28/17	9,701.16
CK	88685	199 00	403480	SLICK INDUSTRIES LLC DBA		4/28/17	27.50



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: May 16, 2017

Estimate of time required:

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

1. **Title:** Approval of the Intrastate Interlocal Contract between DMV and the Storey County Assessor, the contract term effective upon approval to June 30, 2019.

2. **Recommended motion:** Approve

3. **Prepared by:**

Department:

Telephone:

4. **Staff summary:** The current Intrastate Interlocal Contract between the State of Nevada/Department of Motor Vehicles and the Storey County Assessor for providing DMV services expires June 30, 2017. In order to avoid an interruption of DMV services provided by the Storey County Assessor's Office, the new contract must be approved and signed before the expiration of the current contract.

5. **Supporting materials:** Amendment to and original contract attached.

6. **Fiscal impact:** Unknown

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

____ Department Head

Department Name: Commissioner's Office

____ County Manager

Other agency review: _____

9. **Board action:**

[] Approved
[] Denied

[] Approved with Modifications
[] Continued

Agenda Item No. 7-III

INTRASTATE INTERLOCAL CONTRACT BETWEEN PUBLIC AGENCIES

A Contract Between the State of Nevada
Acting By and Through Its
Department of Motor Vehicles
("Department")
555 Wright Way
Carson City, NV 89711
and
Storey County Assessor
("County")
P.O. Box 494
Virginia City, NV 89440
(775) 847-0961 / (775) 847-0904

WHEREAS, NRS 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform; and

WHEREAS, it is deemed that the services hereinafter set forth are both necessary and in the best interests of the State of Nevada;

NOW, THEREFORE, in consideration of the aforesaid premises, the parties mutually agree as follows:

1. **REQUIRED APPROVAL.** This Contract shall not become effective until and unless approved by appropriate official action of the governing body of each party.
2. **DEFINITIONS.** "State" means the State of Nevada and any state agency identified herein, its officers, employees and immune contractors as defined in NRS 41.0307.
3. **CONTRACT TERM.** This Contract shall be effective upon approval to June 30, 2019, unless sooner terminated by either party as set forth in this Contract.
4. **TERMINATION.** This Contract may be terminated by either party prior to the date set forth in paragraph (3), provided that a termination shall not be effective until 30 days after a party has served written notice upon the other party. This Contract may be terminated by mutual consent of both parties or unilaterally by either party without cause. The parties expressly agree that this Contract shall be terminated immediately if for any reason State and/or federal funding ability to satisfy this Contract is withdrawn, limited, or impaired.
5. **NOTICE.** All notices or other communications required or permitted to be given under this Contract shall be in writing and shall be deemed to have been duly given if delivered personally in hand, by telephonic facsimile with simultaneous regular mail, or mailed certified mail, return receipt requested, postage prepaid on the date posted, and addressed to the other party at the address set forth above.
6. **INCORPORATED DOCUMENTS.** The parties agree that the services to be performed shall be specifically described; this Contract incorporates the following attachments in descending order of constructive precedence:

ATTACHMENT AA: SCOPE OF WORK

7. CONSIDERATION. The County agrees to provide the services set forth in paragraph (6) at a cost of two dollars (\$2.00) per registration transaction with the total Contract or installments payable not to exceed fifty thousand dollars and no/100 (\$50,000.00) per fiscal year, with the total not to exceed one hundred thousand dollars and no/100 (\$100,000.00). In addition NRS 482.180 (6) states in pertinent part: "From the amount of governmental service tax collected by a County Assessor the State Controller shall credit 1 percent to the Department as a commission and remit 5 percent to the County for credit to its general fund as commission for the services of the County Assessor." Any intervening end to an annual or biennial appropriation period shall be deemed an automatic renewal (not changing the overall Contract term) or a termination as the results of legislative appropriation may require.

8. ASSENT. The parties agree that the terms and conditions listed on incorporated attachments of this Contract are also specifically a part of this Contract and are limited only by their respective order of precedence and any limitations expressly provided.

9. INSPECTION & AUDIT.

a. Books and Records. Each party agrees to keep and maintain under general accepted accounting principles full, true and complete records, agreements, books, and documents as are necessary to fully disclose to the other party, the State or United States Government, or their authorized representatives, upon audits or reviews, sufficient information to determine compliance with any applicable regulations and statutes.

b. Inspection & Audit. Each party agrees that the relevant books, records (written, electronic, computer related or otherwise), including but not limited to relevant accounting procedures and practices of the party, financial statements and supporting documentation, and documentation related to the work product shall be subject, at any reasonable time, to inspection, examination, review, audit, and copying at any office or location where such records may be found, with or without notice by the other party, the State Auditor, Employment Security, the Department of Administration, Budget Division, the Nevada State Attorney General's Office or its Fraud Control Units, the State Legislative Auditor, and with regard to any federal funding, the relevant federal agency, the Comptroller General, the General Accounting Office, the Office of the Inspector General, or any of their authorized representatives.

c. Period of Retention. All books, records, reports, and statements relevant to this Contract must be retained by each party for a minimum of three years and for five years if any federal funds are used in this Contract. The retention period runs from the date of termination of this Contract. Retention time shall be extended when an audit is scheduled or in progress for a period reasonably necessary to complete an audit and/or to complete any administrative and judicial litigation which may ensue.

10. BREACH; REMEDIES. Failure of either party to perform any obligation of this Contract shall be deemed a breach. Except as otherwise provided for by law or this Contract, the rights and remedies of the parties shall not be exclusive and are in addition to any other rights and remedies provided by law or equity, including but not limited to actual damages, and to a prevailing party reasonable attorneys' fees and costs.

11. LIMITED LIABILITY. The parties will not waive and intend to assert available NRS chapter 41 liability limitations in all cases. Contract liability of both parties shall not be subject to punitive damages. To the extent applicable, actual contract damages for any breach shall be limited by NRS 353.260 and NRS 354.626.

12. FORCE MAJEURE. Neither party shall be deemed to be in violation of this Contract if it is prevented from performing any of its obligations hereunder due to strikes, failure of public transportation, civil or military authority, act of public enemy, accidents, fires, explosions, or acts of God, including, without limitation, earthquakes, floods, winds, or storms. In such an event the intervening cause must not be through the fault of the party asserting such an excuse, and the excused party is obligated to promptly perform in accordance with the terms of the Contract after the intervening cause ceases.

13. INDEMNIFICATION. Neither party waives any right or defense to indemnification that may exist in law or equity.

14. INDEPENDENT PUBLIC AGENCIES. The parties are associated with each other only for the purposes and to the extent set forth in this Contract, and in respect to performance of services pursuant to this Contract, each party is and shall be a public agency separate and distinct from the other party and, subject only to the terms of this Contract, shall have the sole right to supervise, manage, operate, control, and direct performance of the details incident to its duties under this Contract. Nothing contained in this Contract shall be deemed or construed to create a partnership or joint venture, to create relationships of an employer-employee or principal-agent, or to otherwise create any liability for one agency whatsoever with respect to the indebtedness, liabilities, and obligations of the other agency or any other party.

15. WAIVER OF BREACH. Failure to declare a breach or the actual waiver of any particular breach of the Contract or its material or nonmaterial terms by either party shall not operate as a waiver by such party of any of its rights or remedies as to any other breach.

16. SEVERABILITY. If any provision contained in this Contract is held to be unenforceable by a court of law or equity, this Contract shall be construed as if such provision did not exist and the nonenforceability of such provision shall not be held to render any other provision or provisions of this Contract unenforceable.

17. ASSIGNMENT. Neither party shall assign, transfer or delegate any rights, obligations or duties under this Contract without the prior written consent of the other party.

18. OWNERSHIP OF PROPRIETARY INFORMATION. Unless otherwise provided by law or this Contract, any reports, histories, studies, tests, manuals, instructions, photographs, negatives, blue prints, plans, maps, data, system designs, computer code (which is intended to be consideration under this Contract), or any other documents or drawings, prepared or in the course of preparation by either party in performance of its obligations under this Contract shall be the joint property of both parties.

19. PUBLIC RECORDS. Pursuant to NRS 239.010, information or documents may be open to public inspection and copying. The parties will have the duty to disclose unless a particular record is made confidential by law or a common law balancing of interests.

20. CONFIDENTIALITY. Each party shall keep confidential all information, in whatever form, produced, prepared, observed or received by that party to the extent that such information is confidential by law or otherwise required by this Contract. To the extent the Contractor observes, receives or possesses "personal information" from the files and records of the Department of Motor Vehicles, the Contractor shall keep this information confidential and shall not disclose or use this information except as permitted by law. It is unlawful to knowingly obtain or disclose any "personal information" from the files and records of the Department of Motor Vehicles for a use not permitted by NRS 481.063. There are criminal and civil penalties attached to the unlawful use and/or disclosure of this information. "Personal information" is information that reveals the identity of a person, including, without limitation, a photograph, social security number, individual taxpayer identification number, driver's license number, identification card number, name, address, telephone number or information regarding a medical condition or disability. Each party shall keep confidential all information, in whatever form, produced, prepared, observed or received by that party to the extent that such information is confidential by law or otherwise required by this Contract.

21. PROPER AUTHORITY. The parties hereto represent and warrant that the person executing this Contract on behalf of each party has full power and authority to enter into this Contract and that the parties are authorized by law to perform the services set forth in paragraph (6).

22. GOVERNING LAW; JURISDICTION. This Contract and the rights and obligations of the parties hereto shall be governed by, and construed according to, the laws of the State of Nevada. The parties consent to the jurisdiction of the Nevada district courts for enforcement of this Contract.

23. ENTIRE AGREEMENT AND MODIFICATION. This Contract and its integrated attachment(s) constitute the entire agreement of the parties and such are intended as a complete and exclusive statement of the promises, representations, negotiations, discussions, and other agreements that may have been made in connection with the subject matter hereof. Unless an integrated attachment to this Contract specifically displays a mutual intent to amend a particular part of this Contract, general conflicts in language between any such attachment and this Contract shall be construed consistent with the terms of this Contract. Unless otherwise expressly authorized by the terms of this Contract, no modification or amendment to this Contract shall be binding upon the parties unless the same is in writing and signed by the respective parties hereto, approved by the State of Nevada Office of the Attorney General.

This space is intentionally blank.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be signed and intend to be legally bound thereby.

STATE OF NEVADA
DEPARTMENT OF MOTOR VEHICLES

By: _____
Date

Title: _____

STOREY COUNTY ASSESSOR

By:  _____
Date 5/8/17

Title: ASSESSOR

BOARD OF COUNTY COMMISSIONERS,
STOREY COUNTY

By: _____
Date

Title: _____

Signature – Nevada State Board of Examiners

APPROVED BY BOARD OF EXAMINERS

On _____
Date

Approved as to form by:

Deputy Attorney General for Attorney General, State of Nevada

On _____
Date

SCOPE OF WORK

1. PROVIDED SERVICES. The County Assessor, County Recorder, or County Clerk hereinafter referred to as "County" agree to provide all services relating to the registration and titling of motor vehicles, with the exception of vehicle appraisals, for the Department of Motor Vehicles hereinafter referred to as "Department". This includes but is not limited to the registration and titling of motor vehicles, offering of all Department issued license plates, personalized license plate ordering, vehicle movement permits, insurance verification, and vehicle identification inspections, pursuant to NRS 482.160.
2. PUBLIC FACILITY. The County will provide a suitable facility and suitable hours of operation in the County Seat or such other locations within the County as deemed necessary to carry out registration functions.
3. TRAINING. The Department will provide such technical training in Reno and/or Las Vegas, Nevada and administrative support as needed. The travel expense for the County staff to travel to Reno or Las Vegas for training will be the sole responsibility of the County.
4. EQUIPMENT & SUPPLIES. The Department will provide all forms, decals, computer hardware, computer software, and printers necessary to conduct Department transaction processing. This will include all scheduled maintenance and replacement. At the discretion of the Department on a limited basis; copy paper, staples, and customer pens may be supplied. All supplies must be ordered through the Reno office manager or designated representative.
5. METHOD OF PAYMENT. The County shall agree to accept all forms of payment types accepted by the Department, as applicable. Such forms include but are not limited to cash, check, credit card, debit card, etc.
6. DMV POLICIES AND PROCEDURES. The Department will provide the County with shared global drive access to ensure that all standardized procedures are followed. Notice of amendments and updates will be issued as necessary. It is the responsibility of the County to ensure their respective staff receives notification of the policies, procedures, and updates in a timely manner, as they are held accountable for following said policies and procedures in the manner proscribed.
7. CHANGE FUND AND OPERATING BANKS. The County is responsible for providing an adequate change fund, of not less than \$100.00 and have at least one operating fund of not less than \$30.00 available for each staff member performing Department services. More information regarding the change fund and operating banks is located on the DMV shared global drive under Procedures and Programs-Administrative Services-Chapter ASD J-17.

8. SEPARATION AND SECURITY OF FUNDS. The County is responsible for the security of all state funds. State funds must be kept separate from any other funds and deposited to an established state account, as per contract. If possible, state funds should be deposited daily. When this is not possible, all monies and negotiable instruments must be secured in a safe, vault or other safekeeping device intended for cash or valuable documents. State funds are not to be exchanged for personal checks, or other negotiable instruments. State funds are to remain secure at all times during daily operations.
9. DAILY RECONCILIATION OF FUNDS. State funds are to be reconciled daily. The County is required to notify the Department immediately in writing, via facsimile or e-mail, of any shortages, overages, missing or unexplained accounting errors.
10. DECALS. The County is responsible for the security of new and used decal ribbons. Used printer ribbons should be kept in a secured location awaiting pickup from ITI. All decal reprints should be logged, and a monthly copy e-mailed to the Reno office manager or designee. More information on decal accountability is located on the DMV shared global drive under Procedures and Programs Chapter VP-B35.05 and ASD M-1.01 Decal Accountability.
11. RECORD RETENTION. The County is required to adhere to all Department policies and procedures regarding retention of records located on the DMV shared global drive under Policies DMV-New-Chapter 2 Management Practices DMV 2.41.1.
12. NOTIFICATION OF CHANGE IN STAFFING. The County is required to notify the Department immediately of any staffing changes relating to Department processing authorization. This notification must be in writing, via facsimile or e-mail, and contain the user/id of the staff, as well as the date of separation.
13. E-MAIL NOTIFICATION AND USAGE. The Department readily utilizes e-mail as a means of formal notification to all staff, including the County. The Department provides such access to all County locations, and the e-mail account should be checked no less than once daily for every standard operating day. The e-mail is to be utilized strictly for Department business, and violations can result in the revocation of said access.
14. DMV APPLICATION ACCESS AND AUTHORIZATION. The County is issued an individual DMV network and application identification for each approved Department processing staff member. These individual identification accounts are not to be shared by staff for any reason. Such sharing can result in the revocation of said accounts immediately upon knowledge of said sharing. At no time is any screen shot of DMV information to be released to a customer.
15. SITE INSPECTION. The County shall afford the Department immediate and unscheduled access to all records, supplies, equipment, and funds which are deemed property of the Department, during normal operating hours. The County shall have at least one Department processing approved staff available during said inspections.

16. The Department maintains personal identifying information of a sensitive nature as stated in NRS 481.063. The Department staff are required to pass a security check for purposes of fulfilling their duties. Therefore all county personnel authorized to access and use the same information must pass the same security check. Any other use or access by someone not having passed the authorized security check is strictly prohibited.
17. The County agrees to implement policies and procedures to protect all information obtained through the Department from unauthorized access. County agrees to limit the use of all information obtained through the Department to the authorized use for which it was intended and to securely destroy the information when it is no longer needed. County agrees that it will not disclose any data to a third party unless provided for by statute and necessary to carry out a County function required of County by law. Misuse of any information obtained via the Department may be grounds for the imposition of sanctions including, but not limited to, discontinuance of service through the Department upon confirmation of misuse.
18. County shall ensure that a thorough background screening of County personnel is conducted prior to initial employment or assignment for all personnel having access to information from the Department. The background/security check should at a minimum include a check of the Nevada Records of Criminal History and a National Federal Bureau of Investigation fingerprint based criminal history record check. The County shall be responsible for maintaining these records, which must be available for Department audit. Records must be maintained from one Department audit until the next Department audit. If the applicant is found to have any felony conviction within the last five (5) years or any felony or gross misdemeanor conviction of a financial nature contained in NRS Chapter 205 within the last five (5) years, the applicant shall not be considered for employment in a position that has any dealing with the contract between the Department and the County. Any felony conviction for non-financial offenses within seven (7) years of hire or any felony conviction within ten (10) or more years of hire shall be evaluated and weighed by the County based upon the age of the conviction and on behavior relative to arrests and convictions.
19. Background checks are the responsibility of those county offices or individuals involved and do not guarantee access to Department information.
20. Disclaimer: While all attempts are made to provide accurate, current and reliable information we recognize the possibility of human and/or mechanical error. Therefore, the Department, its employees, officers and divisions expressly deny any warranty of the accuracy; reliability or timeliness of any information provided by this system and shall not be held liable for any losses caused by reliance upon the accuracy, reliability or timeliness of such information. Any person who relies upon such information obtained from this system does so at their own risk.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 5-16-17

Estimate of time required: 0 - 5

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

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

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:**

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name:

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 7-IV

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

May 8, 2017
Via email

Fr: Stacey Bucchianeri

Please add the following item(s) to the **May 16, 2017**, COMMISSIONERS Consent Agenda:

LICENSING BOARD

FIRST READINGS:

- A. **ALL THINGS ELECTRIC** – Contractor / 4632 Sommerville Way ~ Reno (Contractor)
- B. **TUFF WRAP INSTALLATIONS, INC.** – Contractor / 2080 Detwiler Road ~ Harleysville, PA (Contractor)
- C. **SUPREME CONCRETE, LLC** – Contractor / 5295 Coggins Road ~ Reno (Contractor)
- D. **SOUTH ATLANTIC CONTROLS, INC.** – Contractor / 10226 Governor Blvd ~ Williamsport, MD (Cont.)
- E. **ROCKWELL AUTOMATION** – Contractor / 3000 Executive Pkwy ~ San Ramon, CA (Professional)
- F. **PRO-BEAM USA, INC.** – Contractor / 3909 75th Street ~ Aurora, IL (Contractor)
- G. **HAS CONSULTING, LLC** – Professional / 3450 Madison Road ~ Cincinnati, OH (Software Developer)
- H. **ROSENBERGER HFT GMBH & CO KG** – Contractor / PO Box 1260 Tittmoning, Germany (Contractor)
- I. **LJS SOLUTIONS** – Contractor / PO Box 969 ~ Sumter, SC (Contractor)
- J. **CC CLEANING SERVICE, LLC** – General / 9115 Hummer Drive ~ Reno (General)
- K. **MEMORY LANE JEWELRY** – Home Business / 340 Cartwright Rd ~ Reno (online sales)
- L. **PALETTI USA, LLC** – Contractor / 145 Keystone Drive ~ Montgomeryville, PA (Contractor)
- M. **BAYSIDE INTERIORS, INC.** – Contractor / 3220 Darby Common ~ Fremont, CA (Contractor)
- N. **JAPAN SYSTEMS CO., LTD** – Professional / 1-5-17 Dojima, Kita-ku, Osaka JAPAN (Professional)
- O. **HERO CO., LTD** – Professional / 6-6-6 Nishinakajima Yodogawa-ku, Osaka JAPAN (Professional)
- P. **PROMTEC INDUSTRIEMONTAGE GMBH** – Contractor / Benzstrasse 2, GERMANY (installer)
- Q. **GO GREEN CONSTRUCTION, INC.** – Contractor / PO Box 956 ~ Crystal Bay, NV (roofing contractor)
- R. **TK SYSTEMS, INC.** – Contractor / 6949 Buckeye Street ~ Chino, CA (Contractor-pallet racking)
- S. **BBS AUTOMATION PENANG SDN.BHD** – Contractor / Plot 313 Pulau Pinang, Malaysia (Contractor)
- T. **STERICYCLE ENVIRONMENTAL SOLUTIONS, INC.** – General / 28161 N Keith ~ Lake Forest, IL (labor)
- U. **CENTIMARK CORPORATION** – Contractor / 5380 South Watt ~ Sacramento (roofing contractor)
- V. **BRIDGE CRANE SPECIALISTS, LLC** – Contractor / PO Box 940 ~ Kiefer, OK (Contractor)
- W. **PLAN B CONSULTANCY, INC.** – Professional / 696 McVey Avenue ~ Lake Oswego, OR (consultant)
- X. **AUTOMATION NTH, LLC** – Professional / 491 Waldron ~ Laverne, TN (Engineer)
- Y. **EATON CORPORATION** – Professional / 1000 Moon Township, PA (Engineer)
- Z. **AMADOR STATELINES, INC.** – Transportation / 1331 C Street ~ Sacramento, CA (bus transportation)
- AA. **ATS ASSEMBLY AND TEST, INC.** – Contractor / One ATS Drive ~ Nixom, MI (Contractor)
- BB. **KYZEN CORPORATION** – Contractor / 430 Harding Industries ~ Nashville, TN (Contractor)
- CC. **MEI RIGGING & CRATING, LLC** – Contractor / 3838 Western Way NE ~ Albany, OR (Contractor)
- DD. **INNOVATIVE MANAGEMENT SOLUTIONS, INC.** – Professional / 825 Watters Creek ~ Allen, TX (prof)

ec: Community Development
Assessor's Office
Tourism Office

Planning Department
Fire Department
Comptroller's Office

Sheriff's Office
Commissioners' Office
Dispatch



Storey County Board of County Commissioners

Agenda Action Report

Meeting date:

Estimate of Time Required: 0 -5

Agenda: Consent ☒

Regular agenda ☐

Public hearing required ☐

1. **Title:** Discussion and direction to staff regarding legislation or legislative issues proposed by legislators or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chairman or the Board to be of critical significance to Storey County. Specific bills will include SB 57 which staff has expressed full support and bills SB176, SB244, SB314, AB289, SB271, AB290, SB356, SB469 AND AB384.

2. **Recommended motion:** None

3. **Prepared by:** VANESSA

Department: Commissioners**Telephone:** 847-1111

4. **Staff Summary:** None

5. **Supporting Materials:** See attached

6. **Fiscal Impact:** 0

7. **Legal review required:** No

8. **Reviewed by:**

____ Department Head

Department Name: Commissioners

____ County Manager

Other Agency Review: _____

9. **Board Action:**

☐ Approved

☐ Approved with Modification

☐ Denied

☐ Continued



Storey County Board of County Commissioners Agenda Action Report

Meeting date: May 16, 2017

Estimate of time required: 10 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Authorize the County Manager to execute contract(s) as needed with jba Consulting Engineers to provide engineering, general consulting and 3rd party review services in an amount not to exceed \$50,000.00.

2. **Recommended motion:** I move to approve and authorize the County Manager to execute contract(s) with jba Consulting Engineers to provide engineering, general consulting and 3rd party review services in an amount not to exceed \$50,000.00.

3. **Prepared by:** Pat Whitten

Department: Commissioner's Office

Telephone: 847-0968

4. **Staff summary:** In most cases, proposed industrial projects within the County fall well within the expertise and certifications of our internal team. However, on occasion we experience projects which have more complex processes that, in the interests of public safety and responsible governance dictate that we need to engage outside experts to assist and guide us. We are currently working with a small number of proposed projects where such expertise may substantially help staff make informed recommendations to the Planning Commission and/or the County Commission. (see below for continued comments)

5. **Supporting materials:** Draft Contract and Non-Disclosure Agreement

6. **Fiscal impact:** Yes up to \$50,000. See staff summary comments regarding reimbursement possibilities.

Funds Available: Yes if necessary Fund: TBD _____ Comptroller

7. **Legal review required:** Yes

_____ District Attorney

8. **Reviewed by:**

_____ Department Head

Department Name: Commissioner's Office

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.

Staff summary (continued): In this specific request for professional services, jba Consulting would provide expertise and consultation in the areas of:

- Fire Protection Engineering
- Industrial Hygienist
- Chemical Engineering

jba Consulting is the company staff is recommending after evaluating 3 RFQ's (Request for Qualifications) which were submitted. Based on initial utilization results, we may also choose to engage them as a 3rd party service during peak overload periods. It is important to note that while we have structured contract costs to not exceed \$50,000, staff is currently in discussions with one potential applicant regarding a provision in International Fire Code (IFC [A] 104.7.2) which requires the owners (project proponents) to provide a technical opinion and report prepared by a qualified specialty organization that is acceptable to the fire code official. It is staff's intent that the contract will only be executed conditioned upon written confirmation acknowledging that the applicants agree to reimburse our costs.

APRIL 13, 2017

STOREY COUNTY - GENERAL CONSULTING & 3RD PARTY REVIEW

P17.0252.000

Prepared for:

STOREY COUNTY

Pat Whitten, County Manager

26. S. B St.

PO Box 176

Virginia City, NV 89440

775.847.0968



an NV5 company



WORLDWIDE TRUSTED ADVISORS™

JBACE.COM



April 11, 2017

Storey County
26. S. B St.
PO Box 176
Virginia City, NV 89440

Attention: Mr. Pat Whitten, County Manager

Subject: Storey County - General Consulting & 3rd Party Review
Fire Protection Engineering Services
JBA Proposal No. P17.0252.000

Mr. Whitten:

We are pleased to provide the following proposal for engineering and consulting services for the Storey County - General Consulting & 3rd Party Review project. In accordance with our conversation on April 11, 2017, this proposal is intended to cover not only the new development adjacent to the Tahoe Reno Industrial Park (TRI), but also for as needed consulting on other projects within the district.

Project Scope

Our understanding of the project scope is as follows:

Proposed Scope of Engineering and Consulting Services

Following is a summary of our proposed fire/life safety engineering services:

Fire Protection Services

1. Perform a one day site visit to the site to gain an understanding of the building and surrounding area, as well as to determine the location and amounts of hazardous materials within the building.
2. Review documents regarding the hazardous materials proposed to be stored and used on the facility. This includes any Material Safety Data Sheets (MSDS) and drawings of the facility.
3. Classify hazardous materials in accordance with the 2012 International Fire Code. Based on information provided, we have budgeted for approximately 25 material classifications.
4. Review applicable Building and Fire Codes for determination of code requirements for storage and use of the hazardous materials.

Industrial Hygienist Services

1. Perform a one day site visit to the site to gain an understanding of the building and surrounding area, as well as to determine the location and amounts of hazardous materials within the building.
2. Plum modeling for chemical release.
3. Chemical compatibility assessment.

4. Emergency response actions and drill support.

Excluded Services

The following are not a part of our scope of services:

1. Alternate Methods of Construction.
2. Preparation of Master Egress Plans.
3. Printing of bid and building department submittal documents. Our services do not include printing of review documents for coordination between disciplines.
4. Plotting of architectural drawings from electronic media. We will require full size drawings (prints or reproducibles) from each discipline throughout the design phase for use in the design process. We require an electronic background of the project in AutoCAD format in addition to an electronic set of drawings in PDF format.
5. Travel outside of Las Vegas will be considered as a direct reimbursable expense with no mark-up.
6. Our services do not include full time on-site representation.

SUMMARY OF PROPOSED FEES

The Time and Materials fee for services is estimated as follows:

DISCIPLINE	FEES
Consulting and Engineering Services	\$ 50,000.00
TOTAL (USD) \$ 50,000.00	

Please note that these fees are based upon providing the engineering services noted and having the necessary design information available for completing documents. Should we approach the above estimated fee, we will request a budget modification to complete the assessment. Fees do not account for multiple submissions based upon redesign during permit review or construction, nor do they include unforeseen existing conditions which result in redesign or reconfiguration of the original design concept. Please refer to the Standard Terms and Conditions.

This proposal is valid for 30 days. Fees accepted after this time are subject to review and/or adjustment. If the project does not start within 60 days from authorization, the proposal is subject to review and/or adjustment. In the event that the project is delayed after commencement of services, and the project is reinstated, JBA reserves the right to secure remobilization fees as necessary due to an extension of the project schedule.



If all is in order please indicate your approval in the space provided below.

The terms and conditions within this proposal will remain in effect until an executed contract has been mutually negotiated between JBA and the Client. Payment for work will not be withheld due to the lack of an executed contract.

Should there be any questions regarding the above, or if additional clarification regarding our anticipated scope of services and associated fee is desired, please do not hesitate to call.

Regards,

jba consulting engineers, an NV5 company

A handwritten signature in blue ink, appearing to read 'Nicholas A Moriarty'.

Nicholas A Moriarty, PE
Executive Director of Fire Protection

Accepted by:

Pat Whitten
Storey County

Date

Attachments: 2017 Hourly Rate Schedule
Standard Terms and Conditions

NAM\mf

J:\17.0252\Contract-Fees\Proposal\2017-04-13 P17 0252 000 Storey County - General Consulting & 3rd Party Review_nam.docx

2017 HOURLY RATE SCHEDULE

For Acoustical, Audiovisual, Electrical, Fire Protection, Mechanical, Plumbing, Security and Surveillance, and Telecommunication consulting engineering services.

Effective January 1, 2017

Sr. Principals	\$300.00
Principals/Director	\$250.00
Associate Director/Sr. Manager	\$200.00
Sr. Engineer/Manager	\$175.00
Senior Project Manager/Sr. Consultant	\$160.00
Project Manager / Engineer/Consultant	\$130.00
Sr. Designer/Sr. Engineer Assistant	\$100.00
Designers / Engineer Assistant	\$ 90.00
Sr. Drafter / CADD Operator	\$ 85.00
Drafter/CADD Operator	\$ 65.00
Administrative	\$ 65.00

** The above rates are applicable to the 2017 calendar year. Rates may be adjusted for escalation beyond 2017.

STANDARD TERMS AND CONDITIONS

1. JBA Consulting Engineers (hereinafter "Consultant") will provide services for this Part of the Project as defined in the attached proposal. Consultant shall not have any duties or responsibilities for any other part of the Project. The attached proposal and these terms and conditions together shall be referred to as the "Agreement." Acceptance of Consultant's services as outlined under this Agreement, coupled with payment by Client therefore, shall constitute the Client's acceptance of these Standard Terms and Conditions.
2. Consultant shall not be responsible for the acts or omissions of the Client, Client's other consultants, Contractor, subcontractors, their agents or employees, or other persons performing any other portion of the Project.
3. Consultant shall recommend to Client that appropriate investigations, surveys, tests, analyses and reports be obtained as necessary for the proper execution of the Consultant's services.
4. Additional Services of the Consultant, not specifically included as part of the Scope of Services defined in the attached proposal, and compensation for requested Additional Services, shall be mutually agreed upon in writing by the Client and Consultant prior to commencement of such Additional Services. If any of the following circumstances affect Consultant's services, Consultant shall be entitled to an appropriate adjustment in Consultant's schedule and compensation:
 - a. Investigation of existing conditions or facilities and provision of field verification of existing components related to the Project to be used in the preparation of measured drawings; verification of the accuracy of existing drawings furnished by Client; and detailed quantity surveys.
 - b. Services relative to future facilities, systems and equipment; planning surveys, site evaluations or comparative studies of prospective sites.
 - c. Making revision in drawings, specifications or other documents when such revisions are:
 - 1) Inconsistent with approvals or instructions previously given by the Client, including revisions made necessary by adjustments in the Client's program, budget or schedule.
 - 2) Required by the enactment, interpretation or revisions of codes, laws or regulations subsequent to the preparation of such documents.
 - 3) Due to changes required as a result of the Client's failure to render decisions in a timely manner.
 - 4) Required due to changes in the Project, including but not limited to, construction budget, size, quality, complexity, schedule, or the method of bidding or negotiating and contracting for construction.
 - 5) Required to prepare drawings, specifications and other documentation for value engineering recommendations or providing other services in connection with Change Orders and Construction Change Directives.
 - 6) Required to provide services in connection with evaluating substitutions and making subsequent revisions to Instruments of Service and other documentation therefrom.

- 7) Required to provide consultation concerning replacement of Work damaged by fire or other cause during construction, and furnishing services required in connection with the replacement of such Work.
 - 8) Required to provide services made necessary by the default or termination of the Contractor, by defects or deficiencies in the Work of the Contractor, or by the failure of performance of the Client, Contractor or others performing services on the Project.
 - 9) Required to provide services in connection with claims submitted by the Contractor or others.
 - 10) Required to provide services in connection with an arbitration proceeding or legal proceeding.
 - 11) Required to provide documents for alternate, fast track, separate or sequential bids and permits or providing services in connection with bidding, negotiation or construction prior to the completion of the Construction Documents Phase.
 - 12) Due to a change in the Client's authorized representative.
 - 13) Contract Administration Service provided 60 days after the date of Substantial Completion.
- d. Preparing a set of reproducible record drawings showing significant changes in the Work made during construction based on marked-up prints, drawings and Owner data furnished by the Contractor or Client. The following disclaimer will be placed on each sheet of such record drawings and on the cover page of any corrected specifications: "These record documents (or corrected specifications) have been prepared based on information submitted in part by others. Although this information is believed to be reliable, neither the Client nor the Consultant is responsible for their accuracy, nor for errors or omissions that may have been incorporated into these documents as a result."
5. Consultant shall perform services in a manner consistent with the level of care and skill ordinarily exercised by members of Consultant's profession currently practicing in the same locality under similar conditions standard of care.
 6. Consistent with the Consultant's standard of care, the Consultant's services shall respond to applicable laws, rules, codes, regulations and orders of applicable governmental or public authority having jurisdiction over the Project in force at time of issuance of the Construction Documents for building permit. Furthermore, Client and Consultant are aware that many factors outside Consultant's control may affect Consultant's ability to complete the services to be provided under this Agreement. Consultant will perform these services with reasonable diligence and expediency consistent with sound professional practices.
 7. Irrespective of any other provision in any Agreement, nothing contained herein shall be construed:
 - a. to constitute a guarantee, warranty or assurance, either express or implied, that the Consultant's services will yield or accomplish a perfect outcome for the Project; or
 - b. to obligate the Consultant to exercise professional skill or judgment greater than that which can reasonably be expected from other consultants under similar conditions; or
 - c. as an assumption by the Consultant of the liability of any other party.

8. On the Consultant's request, if reasonably necessary for the performance of Consultant's services, the Client shall furnish services of other consultants, information, surveys and reports required by law or the Construction Documents. The services, information, surveys, and reports requested shall be furnished at no expense to the Consultant and Consultant shall be entitled to rely upon the accuracy and completeness thereof.
9. Indemnifications – Consultant and Client agree to indemnify, and hold each other and their officers, employees and consultants harmless from and against all claims, liabilities, suits, demands, losses, costs and expenses, accruing or resulting to any and all persons, firms, or any other legal entities, on account of any damages or losses to property or persons, including injuries or death, or economic losses, caused by the other party's negligent acts, errors or omissions, but only to the extent that such party or its officers, employees or consultants are found to be legally liable as determined by a court or forum of competent jurisdiction. Neither party shall have any duty to defend the other but shall reimburse reasonably incurred defense fees and costs to the extent of its indemnity obligation herein.
10. Hazardous Materials - Client hereby acknowledges that Consultant has no experience in and is not being retained for the purposes of discovery, presence, handling, removal or disposal of, or exposure of persons to any hazardous materials in any form at the Project site, including but not limited to, asbestos, asbestos related materials or products, polychlorinated biphenyl (PCB's) or other hazardous substances as defined by the Environmental Protection Agency or any other public authority.
11. Instruments of Service
 - a. Drawings, specifications, and other documents, including those in electronic form, prepared by Consultant are Instruments of Service for use solely with respect to this Project. Consultant shall be deemed the author and owner of the Consultant's Instruments of Service and shall retain all common law, statutory and other reserved rights, including copyrights.
 - b. Upon execution of this Agreement Consultant grants to Client a nonexclusive license to reproduce the Consultant's Instruments of Service for purposes of designing, administering, using and maintaining the Project, providing the Client shall comply with all obligations, including prompt payment of all sums when due, under this Agreement. Such license shall permit the Client to include the Consultant's Instruments of Service in a similar nonexclusive license to an Owner in a Prime Agreement, authorizing an Owner or an Owner's contractors or consultants to reproduce applicable portions of the Consultant's Instruments of Service solely for the purposes of constructing, using and maintaining this Project. Any termination of this Agreement prior to completion of the Project shall terminate this license.
 - c. Except for the license granted above, no other license or right shall be deemed granted or implied. Client shall not assign, delegate, sublicense, pledge or otherwise transfer any license granted herein to another party without the prior written agreement of Consultant.
 - d. Client shall not use the Instruments of Service for future additions or alterations to this Project or for other projects, unless Client obtains the prior written agreement of the Consultant. Any unauthorized use, reuse or modifications of the Instruments of Service shall be at the Client's sole risk and without liability to Consultant, and Client agrees to defend, indemnify and hold harmless Consultant from all claims and damages arising out of or purported to arise out of the use, reuse, or modification of the Instruments of Service.
12. Waiver of Consequential Damages - Notwithstanding any other provision in this Agreement, and to the fullest extent permitted by law, neither the Consultant nor the Client, their respective officers, directors, partners, employees, contractors or subconsultants shall be liable to the other for, or shall make, any claim for any incidental, indirect or consequential damages arising out of or connected in any way to the Project or to this Agreement. This mutual waiver of consequential damages shall include, but is not limited to, loss of use, loss of profit, loss of business, loss of income,

damage to reputation or any other consequential damages either party may have incurred from any cause of action including negligence, strict liability, breach of contract and breach of strict or implied warranty.

13. **Sole Corporate Remedy** - It is intended by the parties to this Agreement that the Consultant's services in connection with the Project shall not subject the Consultant's individual shareholders, officers, directors, members, managers or employees to any personal legal exposure for the risks associated with this Project. Therefore, and notwithstanding anything to the contrary contained herein, the Client agrees that as the Client's sole and exclusive remedy, any claim, demand or suit shall be directed and/or asserted only against Consultant and not against any of the individual shareholders, officers, directors, members, managers or employees.
14. **Limitation of Liability** - In recognition of the relative risks and benefits of the Project to both the Client and the Consultant relating to Consultant's provision of services in accordance with this Agreement, the risks have been allocated such that the Client agrees, to the fullest extent permitted by law, to limit the liability of the Consultant to the Client for any and all claims, losses, costs, damage of any nature whatsoever or claims expenses from any cause or causes, including attorneys' fees and costs and expert witness fees and costs, so that the total aggregate liability of the Consultant to the Client shall not exceed the sum of Consultant's available insurance coverage at the time of settlement or judgment regardless of theories of liability or causes of action asserted against Consultant unless otherwise prohibited by law.
15. **Payment** - Payments on account of services rendered and for Reimbursable Expenses shall be made monthly upon presentation of the Consultant's statement of services. Payments are due within thirty (30) days of receipt of Consultant's statement of services. No deductions shall be made from the Consultant's compensation on account of penalty, liquidated damages or other sums withheld from payments to contractors, or on account of the cost of changes in the Work other than those for which the Consultant has been adjudged to be liable. Inquiries and questions regarding any statement of services shall be made within ten (10) working days of receipt of the statement of services. Failure to notify Consultant within the specified period will constitute a waiver to any claim with respect to the content or accuracy of the statement of services, as well as acceptance of the services provided.
16. **Termination** - This Agreement may be terminated by the Client upon not less than seven (7) days' written notice to Consultant for the Client's convenience and without cause. This Agreement may be terminated by either party upon not less than seven (7) days' written notice should the other party fail substantially to perform in accordance with the terms of this Agreement through no fault of the party initiating the termination. In addition, if the Client fails to make payments when due or otherwise is in breach of this Agreement, Consultant may, at its option, terminate this Agreement for material breach or suspend performance of services upon five (5) calendar days' notice to the Client. Consultant shall have no liability whatsoever to the Client for any costs or damages as a result of such suspension caused by any breach of this Agreement by the Client. Upon payment in full by the Client under a suspension, Consultant shall resume services under this Agreement, and the time schedule and compensation shall be equitably adjusted to compensate for the period of suspension. If the Client still fails to make payment or otherwise cure the breach following a suspension of services, Consultant may terminate this Agreement upon an additional seven (7) days' notice.
17. The Client shall not transfer, subject, or assign the rights under or interest in this Agreement (including but not limited to payments that are due or that may be due) to any other party without the prior written consent of Consultant.
18. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the Client or the Consultant.
19. Consultant shall have the right to include photographic or artistic representations of the Project among the Consultant's promotional and professional materials, including but not limited to its website and tradeshow booths. The Consultant shall be given reasonable access to the completed Project to make such representations. Consultant's materials shall not include the Client's or Owner's confidential or proprietary information if the Client has previously

advised the Consultant in writing of the specific information considered by the Client or Owner to be confidential or proprietary.

20. Dispute Resolution - The parties agree to first try in good faith to settle any dispute arising out of or related to this Agreement by mediation pursuant to the Construction Industry Mediation Rules of the American Arbitration Association. If the claim or controversy is not settled by mediation, the claim or controversy may be resolved by final and binding arbitration, if the parties so agree, or by civil litigation.
21. This Agreement shall be venued in the State of Nevada and otherwise governed by the law of the State of Nevada.
22. This Agreement represents the entire and integrated agreement between Client and Consultant and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended or modified only by written instrument signed by both Client and Consultant. If any term, condition, or covenant of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions of this Agreement shall be valid and binding on Client and Consultant.

By executing this Agreement both parties acknowledge and agree that this Agreement has been freely negotiated by both parties, and that, in any dispute over the meaning, interpretation, validity or enforceability of this Agreement or any of its terms or conditions, there shall be no presumption whatsoever against either party by virtue of that party having drafted this Agreement or any portion thereof.

This Agreement entered into by:



Consultant (signature)

Allyn J Vaughn, PE, FSFPE, LEED AP
President

(Printed name and title)

(Date)

Client (signature)

(Printed name and title)

(Date)

CONTACT INFORMATION

DOMESTIC

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P 86.21.2422.5340

MUTUAL CONFIDENTIALITY AGREEMENT

THIS **MUTUAL CONFIDENTIALITY AGREEMENT** (the "Agreement") is entered into as of this ____ day of _____, 2017, by and between JBA Consulting Engineers, located at 5155 W. Patrick Lane, Las Vegas, NV 89118 ("JBA") and Storey County, 26 S. B St., PO Box 176, Virginia City, NV 89440, (all parties hereto being individually referred to herein as a "Party" and collectively referred to herein as the "Parties").

RECITALS

WHEREAS, JBA is considering entering into a ~~business~~ professional relationship with Storey County, whereby ~~Storey County~~ JBA would provide certain professional services and/or products (the "Services"); and

WHEREAS, in connection with exploring the possibility of entering into such ~~business-a~~ relationship and during the course of the relationship if one is entered into, the Parties intend to divulge to one another information that is confidential and/or proprietary to the disclosing Party ("Confidential Information"); and

WHEREAS, the Parties intend that this Agreement shall protect each Party's interest in its respective Confidential Information, and any and all other services or information of whatsoever nature which might have value.

NOW, THEREFORE, in consideration of the assertions, promises and covenants herein set forth, the acts and the deeds performed pursuant hereto, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties intending to be legally bound agree as follows:

ARTICLE I

CONFIDENTIAL AND PROPRIETARY INFORMATION

1.1 Confidentiality

- (a) From and after the date hereof, each Party shall hold in strict confidence, and shall not discuss, communicate, transmit, disclose or permit the disclosure, directly or indirectly, of any Confidential Information, divulged or delivered to it by the other Party unless required by applicable law or as agreed to in writing between the Parties. It is understood that the Parties may disclose Confidential Information to its employees, ~~legal counsel, accountants and business advisors (collectively, the Representatives)~~ who (i) require the material for the purpose of ~~evaluating the possible business relationship and/or~~ performing the Services, and (ii) are informed by the receiving Party of the confidential nature of the Confidential Information and the obligations of this Agreement. The Parties further agree that they will ~~not use any of the Confidential Information to engage in unfair competition, identify and recruit key employees, or for any reason or purpose other than evaluating a possible business relationship and/or solely for the purpose~~ providing Services as referenced above.
- (b) For purposes of this Agreement, the term "Confidential Information" shall include trade secrets; client lists and related data; fee schedules and pricing practices; contracts; financial information and tax returns; marketing plans or proposals; strategic and business plans; staff and compensation data; information concerning services presently offered by the Parties; plans, photographs, and drawings; research and development; work product; ~~and~~ any and all proprietary materials, tools, methodologies, processes and technologies, or

analytical/information systems; and all discussions and information conveyed or exchanged preliminary to Storey County making a final decision as to how to proceed once it has received services from JBA.

- (c) The Parties further agree that if either Party receives a request or demand by any person, or by any judicial or administrative proceedings for access to trade secrets or other Confidential Information disclosed by the other Party, the Party receiving the request or demand shall promptly notify the other Party so that the other Party may, at its own expense, exercise any rights as it may have under law to prevent or limit disclosure of its trade secrets or other Confidential Information and to obtain assurance that compelled disclosures will receive confidential treatment.

1.2 Exceptions

The obligations contained above shall not apply to any Confidential Information including, but not limited to, ideas, know-how, concepts, plans and methodologies, which:

- (a) is public knowledge at the time of disclosure;
- (b) is approved for release by written authorization of the disclosing Party;
- (c) is independently developed by or for a Party hereto without the aid, application, or use of the Confidential Information;
- (d) is disclosed by a Party hereto with the other Party's prior written approval; or
- (e) is disclosed to a Party from a source other than one which such Party knows to be bound by a confidentiality agreement with the other Party.

ARTICLE II

GENERAL MATTERS

2.1 Remedies

This Agreement shall not be construed to grant either Party any licenses or similar rights to Confidential Information disclosed or delivered to it by the other Party. The Parties acknowledge that the restrictions contained in this Agreement are reasonable and necessary to protect the legitimate business and/or governmental interests of the Parties, and that any breach by a receiving Party of its obligation under this Agreement would result in irreparable injury to the disclosing Party for which monetary damages may be inadequate. In seeking enforcement of any of these obligations, the disclosing Party shall be entitled to temporary and permanent injunctions and any other equitable relief to prevent or restrain the breach of this Agreement, as well as any other relief provided at law or in equity, under this Agreement or otherwise.

2.2 Governing Law; Severability

This Agreement shall be governed by and construed in accordance with the laws of the State of Nevada, disregarding any rules relating to choice or conflict of laws, and any dispute arising out of or relating to this Agreement shall be adjudicated exclusively in state or federal court in Las Vegas, Nevada. If any provision or part of this Agreement or any provision or part of any modification to this Agreement is found to be illegal or unenforceable in any respect, the illegality or unenforceability shall not affect any other provision or part hereof, but this Agreement shall be construed as

if the provision had never been contained herein, or in the alternative, the provision or part hereof shall be modified to correct any illegality or unenforceability consistent with the intent and meaning of this Agreement.

2.3 Nondisclosure of Possible Transaction

~~Principal parties and advisors of JBA and Storey County shall keep the existence of this Agreement and its contents, and the negotiations or discussions concerning a possible business relationship confidential, except as may be necessary for either Party to comply with applicable laws after reasonable notice to the other Party.~~

2.3.4 Return of Confidential Information

At the conclusion of the Services being performed on the Project, or if it is determined that one of the Parties does not wish to proceed with a ~~business~~ relationship, then each Party will promptly deliver all Confidential Information furnished by the other party, together with all copies and summaries thereof in its possession or under its control, without retaining a copy of any such material.

2.5 No Obligation to Execute a Definitive Services Agreement

Nothing in this Agreement requires either Party ~~or its respective shareholders~~ to enter into a ~~business~~ relationship or to negotiate or execute a definitive agreement setting forth the terms and conditions governing the provision of Services.

2.6 Binding Effect

The terms, provisions, covenants and conditions contained in this Agreement shall apply to and inure to the benefit of, and be binding upon the respective Parties hereto, and their respective successors in interest, legal representatives, agents and assigns, except as otherwise herein expressly provided.

2.7 Assignment

This Agreement is personal to the Parties, and may not be assigned to any other parties without express prior written consent of all the Parties.

2.8 Entire Agreement

This Agreement contains all the promises of the Parties and cannot be amended or modified except by another agreement in writing signed by the Party sought to be charged therewith or by its duly authorized agent. All prior understandings between the Parties relating to the subject matter of this Agreement are hereby rescinded. No waiver of any clause or provision shall constitute a continuing waiver. No waiver shall be binding unless executed in writing by the Party making the waiver.

2.9 Term

This Agreement shall be effective as of the date first written above, and shall continue in force and effect for as long as either Party is in possession of Confidential Information of the other Party.

2.10 Disclaimer of Warranty

Neither the disclosing Party nor its Representatives has made or makes any representation or warranty regarding the accuracy or completeness of the Confidential Information. The Parties agree that neither the disclosing Party nor its Representatives shall have any liability to the receiving Party or any of its Representatives resulting from the receiving Party's use of the Confidential Information, except as may be expressly set forth in a definitive written agreement between the Parties hereto with respect to a ~~business~~ relationship for the provision of Services, in accordance with the terms thereof.

2.11 No License

Nothing contained herein shall be construed as granting a license or any other right under any patent, copyright, trade secret or other intellectual property right. This Agreement shall not grant either Party any rights in or to the Confidential Information of the other Party except as expressly set forth herein.

2.12 Attorneys' Fees

In the event of any action or proceeding to compel compliance with, or with respect to any breach of this Agreement, the prevailing party shall be entitled to recover its reasonable attorneys' fees and costs incurred in connection therewith regardless of whether such fees and costs are incurred at or in connection with trial or appellate proceedings.

2.12 Counterparts

This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same Agreement. A facsimile version will be considered as an original.

The Parties acknowledge that this Agreement is being made voluntarily by each Party and without inducement offered in any way to that Party other than that expressly stated in this Agreement.

IN WITNESS WHEREOF, the Parties have entered into this Agreement as of the date first set forth above.

JBA CONSULTING ENGINEERS

By: _____

Name: Allyn Vaughn

Title: President

Date: _____

Storey County

By: _____

Name: Pat Whitten

Title: County Manager

Date: _____



Storey County Board of County Commissioners Agenda Action Report

Meeting date: April 16, 2017

Estimate of time required: 1 hours

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

-
1. **Title:** Review and possible approval of the 2017-2018 General Fund Final Budget for submission to the Department of Taxation
 2. **Recommended motion:** I approve the filing of the 2017-2018 General Fund Final Budget to the Department of Taxation

3. **Prepared by:** Hugh Gallagher and Staff

Department: Comptroller

Telephone: 775-847-1006

4. **Staff summary:** Annual approval of all Funds and Department Budget Requests

5. **Supporting materials:** Budget Package – Requested Revenue and Expense Reports

6. **Fiscal impact:** Yes

Funds Available:

Fund: ALL

267 Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

____ Department Head

Department Name: Commissioner's Office

10 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

Meeting date: April 16, 2017

Estimate of time required: 1 hours

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Review and possible approval of the 2017-2018 Water-Sewer Final Budget for submission to the Department of Taxation
2. **Recommended motion:** I approve the filing of the 2017-2018 Water-Sewer Final Budget to the Department of Taxation

3. **Prepared by:** Hugh Gallagher and Staff

Department: Comptroller

Telephone: 775-847-1006

4. **Staff summary:** Annual approval of all Funds and Department Budget Requests

5. **Supporting materials:** Budget Package – Requested Revenue and Expense Reports

6. **Fiscal impact:** Yes

Funds Available:

Fund: ALL

262 Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

____ Department Head

Department Name: Commissioner's Office

[Signature] County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 14



Storey County Board of County Commissioners Agenda Action Report

Meeting date: April 16, 2017

Estimate of time required: 1 hour

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Review and possible approval of the 2017-2018 474 Fire District Final Budget for submission to the Department of Taxation
2. **Recommended motion:** I approve the filing of the 2017-2018 474 Fire District Final Budget to the Department of Taxation

3. **Prepared by:** Hugh Gallagher and Staff

Department: Comptroller

Telephone: 775-847-1006

4. **Staff summary:** Annual approval of all Funds and Department Budget Requests

5. **Supporting materials:** Budget Package – Requested Revenue and Expense Reports

6. **Fiscal impact:** Yes

Funds Available:

Fund: ALL

26 Comptroller

7. **Legal review required:**

_____ District Attorney

8. **Reviewed by:**

_____ Department Head

Department Name: Commissioner's Office

[Signature] County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 18



Storey County Board of County Commissioners
Agenda Action Report
LIQUOR BOARD

5/16/17

Meeting date: ~~5/2/17~~

Estimate of time required:

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

1. **Title:** Amendment to the Liquor License for Lance Gilman, from Mustang Ranch Steakhouse and Red Light Lounge to Virginia City Bar & Grill.

2. **Recommended motion:** None.

3. **Prepared by:** Brandy Gavenda, Admin. Asst.

Department: Storey County Sheriff's Office

Telephone: 775-847-0959

4. **Staff summary:** Motion to approve an amendment to the Liquor License for Lance Gilman, 5 C St., Virginia City, NV, from Mustang Ranch Steakhouse and Red Light Lounge to Virginia City Bar & Grill.

5. **Supporting materials:**

6. **Fiscal impact:** None

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

 X Department Head

Department Name: Sheriff, Gerald Antinoro

____ County Manager

Other agency review: _____

9. **Board action:**

[] Approved
[] Denied

[] Approved with Modifications
[] Continued

Agenda Item No. 22



Storey County Board of County Commissioners Agenda Action Report

Meeting date: May 16, 2017

Estimate of time required: 20 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☒

1. **Title:** Discussion/Possible Action: Parcel Map 2017-011 by Nancy Krushke. The Applicant requests approval of a Parcel Map dividing one parcel into two parcels located at 20 South N Street, Virginia City, Storey County, Nevada, Assessor Parcel Number (APN): 001-246-11).

2. **Recommended motion:** In accordance with the recommendation by Staff, the Findings under section 6.1 of this Staff Report and other Findings deemed appropriate by the Board of County Commissioners, and in compliance with all Conditions of Approval, I [*commissioner*] hereby motion to approve with conditions for Parcel Map Application Number 2017-011 to approve the Applicant's request to create a Parcel Map dividing one parcel into two parcels located at 20 South N Street, Virginia City, Storey County, Nevada (Assessor Parcel Number: 001-246-11).

3. **Prepared by:** Kathy Canfield

4. **Department:** Planning

Telephone: 775.847.1144

5. **Staff summary:** See enclosed Staff Report No. 2017-011

6. **Supporting materials:** Enclosed Staff Report No. 2017-011

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

Funds Available:


Fund:

____ Comptroller

8. **Legal review required:**

____ District Attorney

9. **Reviewed by:**

 Department Head

Department Name: Planning

____ County Manager

Other agency review: _____

10. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 24



Storey County Board of County Commissioners Staff Report

To: Storey County Board of County Commissioners

From: Storey County Planning Department

Meeting Date: May 16, 2017 at 10:00 a.m.

Meeting Location: Storey County Courthouse, 26 S. B Street, Virginia City, Nevada 89440

Staff Contact: Kathy Canfield

File: 2017-011

Applicant: Nancy Kruschke

Property Owner: Nancy Kruschke

Property Location: 20 South N Street, Virginia City, Nevada, 89440, APN 001-246-11

Figures: Figure 1: Vicinity Map; Figure 2: Parcel Map; Figure 3: Proposed Parcel Configuration; Figure 4: Abutting Land Use Compatibility

Appendix: Appendix 1: Proposed Record of Survey; Appendix 2: NRS 278.461-469

Guiding Documents: Storey County Code Section 17.16 R-1 Residential Zones; Storey County Master Plan and Nevada Revised Statutes 278.461 through 278.469

Request: The Applicant requests approval of a Parcel Map dividing one parcel into two parcels located at 20 South N Street, Virginia City, Storey County, Nevada (Assessor Parcel Number: 001-246-11).

Summary of Planning Commission Action:

The Planning Commission at its April 20, 2017, meeting heard testimony from the applicant, county staff and the public regarding the subject Parcel Map. Questions were raised about how proposed development on the newly created parcel configurations would be placed on the parcels and if addresses from the parcels would be changed from N Street to Union Street. There was also a discussion on building setbacks for the parcels. The Planning Commission voted unanimously 4 to 0, with three absent, to recommend approval of the Parcel Map, with no changes to the conditions of approval with the exception of a typographical error being corrected as noted in the project presentation.

1. Background & Analysis

1.1 Site Location and Characteristics

The subject property is located at the south east corner of N Street and Union Street in Virginia City. The corner lot property consists of Lots 1 and 2 of Block 114 as shown on the Official Map of Virginia City and a portion of abandoned right-of-way associated with M Street. The subject property is approximately 14,300 square feet and is owned by Nancy Kruschke. The subject property is zoned R-1, Single Family Residential.

The applicant has received a building permit to construct a single family residence on the parcel. The construction of the residence has commenced with excavation of the site and the installation of a foundation. The proposed residence will occupy the proposed eastern corner lot, shown as Parcel B on the proposed Parcel Map.

The parcel is located at the corner of N and Union Street. N Street is undeveloped at this time. M Street adjacent to this parcel was approved to be abandoned in 2002 by the County Commission. The east half of the M Street abandonment area has been incorporated into this parcel.



Figure 1 - Vicinity Map

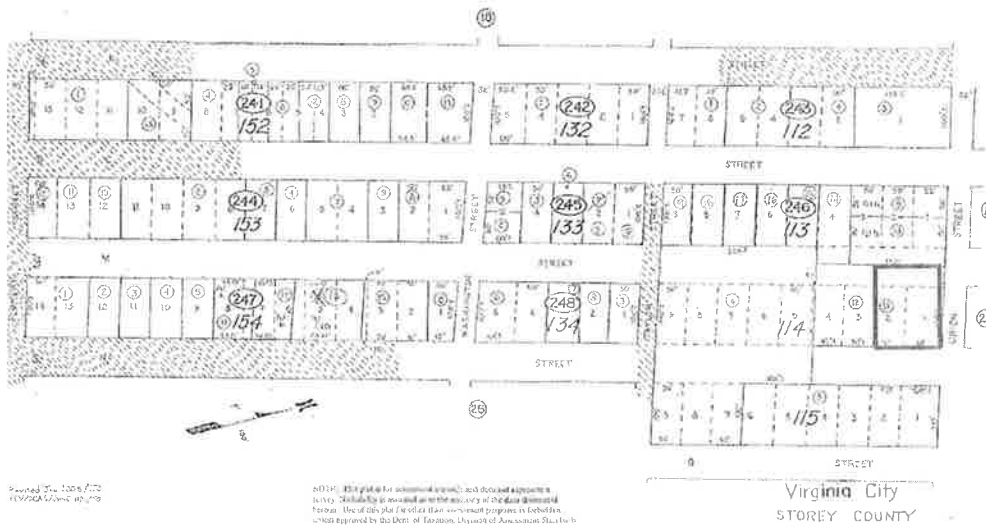


Figure 2 - Parcel Map

1.2 Proposed Action

The applicant wishes to subdivide the subject parcel into two separate parcels. Where historically the former parcels faced N Street, the new configured parcels will face Union Street. Both parcels will be of equal size and be approximately 7,150 square feet, which is consistent with the R-1 zoning for parcel size.

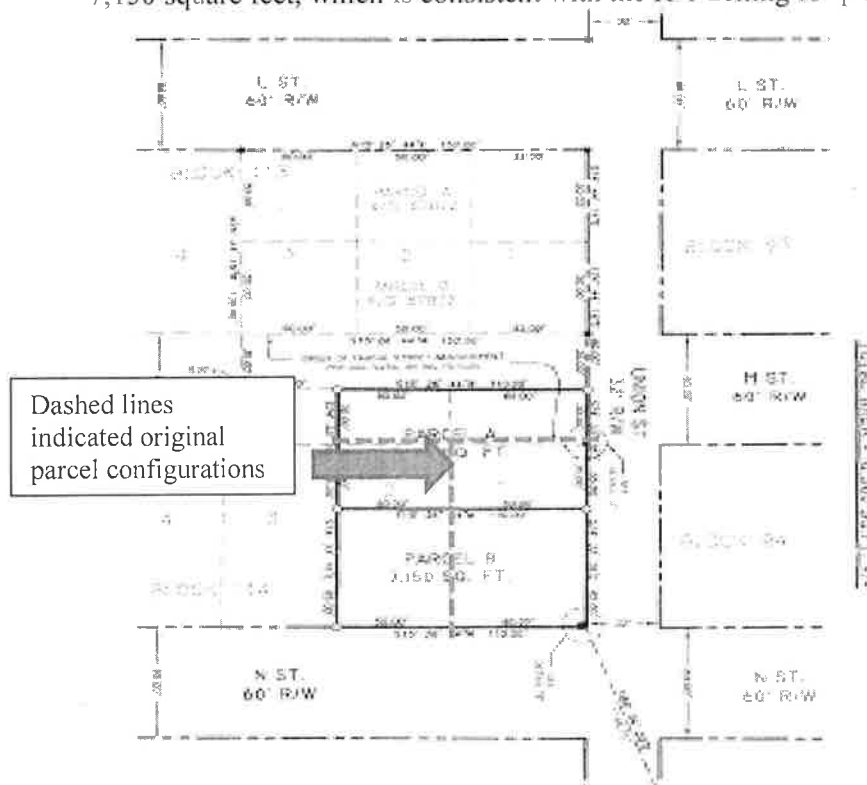


Figure 3 - Proposed Parcel Configuration

1.3 Application for a Parcel Map

NRS 278.461 defines a “Parcel Map” as a division of land into four or less parcels. The proposed Parcel Map complies with NRS 278.461 through 278.469 regulating the division of land into four or less parcels.

Storey County Code (SCC) does not specifically require an Application for a Parcel Map. However, NRS does require a Parcel Map to go through the Application process.

NRS 278.464 Action on a Parcel Map by the Planning Commission to the governing body.

The Planning Commission shall:

In a county whose population is less than 700,000, within 60 days, after accepting a complete application for a Parcel Map, recommend approval, conditional approval or disapproval of the map in a written report. The Planning Commission shall submit the Parcel Map and the written report to the governing body.

The Applicant requests dividing one parcel of land into two parcels of land. Consequently, this request is within the perimeters of a Parcel Map per the NRS definition. Therefore, the Storey County Planning Department (the Planning Department) requested the Applicant submit an application for a Parcel Map.

(See Appendix 2: Nevada Revised Statutes 278.461 - 278.469)

1.4 Adjacent Properties Existing Land Uses

Surrounding land uses to this property include an existing residence to the west, an existing residence with accessory structures (garage, barn, corrals) to the north, and vacant land to the south and east. The property and all of the surrounding properties are zoned R-1.

2. General Compliance with Storey County's Guiding Documents

The following table shows land uses, Storey County Master Plan (Master Plan) designations and zoning for the land surrounding the subject property. There appears to be no conflict between the proposed and the surrounding land use and Master Plan.

Figure 4: Abutting Land Use Compatibility			
Land	Existing Land Use	Master Plan	Zonin
Applicant's Land	Vacant/Single Family Residential	Single Family Residential	R-1
Land to the north	Single Family Residential	Single Family Residential	R-1
Land to the west	Single Family Residential	Single Family Residential	R-1
Land to the south	Vacant	Single Family Residential	R-1
Land to the east	Vacant	Single Family Residential	R-1

3. Compliance with the Storey County Code

The subject parcel is located within land zoned as R-1 within Virginia City.

3.1 Storey County Code 17.16 R-1 Residential Zones

The following standards apply to the R-1 Zone:

3.1.1 Storey County Code 17.16.050 Minimum Parcel Area

The minimum parcel areas required in the R-1 zone is as follows:

Zone and Suffix	Minimum Lot Area (square feet)	Minimum Width From Street (feet)
R1-5	5,000	50
R1-6	6,000	50
R1-8	8,000	60
R1-10	10,000	60
R1-15	15,000	80
R1-20	20,000	100

The proposed parcel map identifies two parcels of equal area, approximately 7,150 square feet, and widths of 65 linear feet each along Union Street, which is consistent with the above requirements.

3.1.2 Store County Code 17.16.060 Setback Requirements

The required distance between the building and the property line is shown in the following table. Setback requirements for accessory structures must comply with section 17.12.045.

Zone and Suffix and Lot Configuration	Front Setback	Side Setback	Rear Setback
R1-5, R1-6, and R1-8	20 feet	8 feet	20 feet
R1-10 and R1-15	30 feet	8 feet	20 feet
R1-20	40 feet	8 feet	20 feet
Corner lot facing two streets	Same as above	10 feet street side; 8 feet non-street side	Same as above

The parcel configurations are of adequate size to construct residences on the property while meeting the required setbacks. The eastern parcel is a corner lot and requires a 10-foot setback along N Street. The eastern parcel has a residential foundation footprint. The original building permit documented a 17-foot setback from the property line along N Street. As constructed, the foundation appears to be closer to N Street than the stated setback on the plans. As construction has been halted on the project, a new permit will be needed to continue construction activities on the parcel. As a part of the new permit, a revised site plan documenting that the residence meets the required setbacks will be required. It should be noted that this setback is required even if the parcel map project does not get approved or is no longer desired/pursued, as the original unsubdivided parcel is also a corner lot and subject to a 10-foot N Street setback..

3.1.3 Storey County Code 17.16.065 Height of Buildings and Structures

Buildings, manufactured homes or structures may not exceed a height of 3 stories or 35 feet, whichever is higher, except as may be allowed by a variance.

The proposed Parcel Map does not include authorization to construct any buildings on the parcels. The Building Department would review plans for any structures proposed on the property for consistency with this height requirement.

3.1.4 Storey County Code 17.16.070 Home Enterprises

Home enterprises are regulated under Chapter 17.12, General Provisions.

This proposed Parcel Map does not include authorization for any Home Enterprise, therefore, the Application conforms to this standard.

3.1.5 Storey County Code 17.16.080 Distance Between Buildings on the Same Lot

There must be a minimum distance of 10 feet between a building used for a dwelling purposes and an accessory building. There must be a minimum distance of 6 feet between accessory buildings.

The proposed Parcel Map does not authorize any construction on the property. All setbacks shall be reviewed and approved by the Building Department upon application for construction on the parcels.

4. Compliance with the Storey County Master Plan

The proposed Parcel Map conforms to the goals and objectives of the Storey County Master Plan including “allowing moderate growth enhances access to housing for diverse populations while also promoting economic vitality in the community” (Chapter 3, Section 3.4.2), “direct and manage orderly, efficient, and sustainable development” (Chapter 3, Goal 1), “maintaining compact communities by encouraging infill residential development within existing population centers in the county” and “ensuring that land use permits are compatible with the zoning map, master plan, and previous planning decisions” (Chapter 9, Goal 1, Objective 1.1).

5. Public Comment

As of posting date, Staff had not received any written public comment for this file. A neighboring property owner spoke at the Planning Commission meeting with a question about placement of the residences and setbacks.

6. Findings

6.1 Motion for Approval

The following Findings are evident with regard to the requested Parcel Map when the recommended conditions in Section 7: Recommended Conditions of Approval, are applied:

- 6.1.1 The Parcel Map must comply with NRS 278.461 through 278.469 relating to the division of land into four or less parcels; and
- 6.1.2 The Parcel Map complies with all Federal, Nevada State, and County regulations pertaining to Parcel Maps and allowed land uses; and
- 6.1.3 The Parcel Map will not impose substantial adverse impacts or safety hazards on the abutting properties or the surrounding vicinity; and
- 6.1.4 The conditions under this Parcel Map do not conflict with the minimum requirements in Storey County Code Chapters 17.16 R-1 Residential Zones or any other Federal, Nevada State, or County regulations.
- 6.1.5 The Parcel Map conforms to the 2016 Storey County Master Plan for the Virginia City planning area in which the subject property is located. A discussion supporting this finding for the special use permit is provided in Section 2 of this staff report.

6.2 Motion for Denial

Should a motion be made to deny the Parcel Map request, the following Findings with explanation of why should be included in that motion.

- 6.2.1 Substantial evidence shows that the Parcel Map conflicts with the purpose, intent, and other specific requirement of Storey County Code Chapter 17.16 R-1 Zoning or any other Federal, Nevada State, or County regulations.
- 6.2.2 The conditions under the Parcel Map do not adequately mitigate potential adverse impacts on surrounding uses or protect against potential safety hazards for surrounding uses.

7. Recommended Conditions of Approval

All conditions must be met to the satisfaction of each applicable Storey County Department.

1. **General requirements.** The Parcel Map must comply with Nevada Revised Statutes (NRS) 278.461 through 278.469 relating to the division of land into four or less parcels. The Parcel Map must comply with Federal, State, and County regulations pertaining to Parcel Maps and allowed land uses.
2. **Record of Survey.** The Applicant must submit to the Storey County Planning Department a Record of Survey within six months. The Final Map must show all parcel boundaries, easements, and right-of-ways and be recorded with the Storey County Recorder's Office.
3. **Access and Easements.** All existing streets, easements, and utility easements, whether public or private, must remain in effect and be delineated clearly on the Final Map. No existing easements will be affected by the approval of this Parcel Map.
4. **Taxes Paid.** Prior to the recording of the proposed Parcel Map, the Applicant shall show valid evidence to the Planning Department that all property taxes on the land have been paid for the fiscal year.
5. **Payment of Tax Imposed.** Prior to the recording of the Final Map, the Applicant shall submit to the Planning Department an affidavit stating that the Applicant will make provision for the payment of the tax imposed by NRS Chapter 375 and for compliance with the disclosure and recording requirements of NRS 598.0923 subsection (5), if applicable, by the person who proposes to divide the land or any successor in interest.
6. **Will Serve Letter.** The Applicant shall submit a copy of a will-serve letter from the Storey County Public Works Department (Public Works) for the proposed parcels.
7. **Separate Water and Sewer Connections for Each Parcel.** The property owner is required to obtain a will-serve letter from Public Works and separate water and sewer connections for each parcel. Connections must be paid in-full prior to any building permits being issued.
8. **Requirements by the County.** Pursuant to NRS 278.462, the County may require street grading, drainage provisions and lot designs that are reasonably necessary. The Storey County Fire Protection District (SCFPD) and the Storey County Building Department (Building Department) may require off-site access, street alignment, surfacing and width, water quality, water supply and sewerage provisions only as reasonably necessary and consistent with the existing use of a land zoned for similar use which is within 660 feet of the proposed parcel. If the proposed parcels are less than one acre, the governing body or, if authorized by the governing body, the Planning Commission or other authorized person may require additional improvements which are reasonably necessary and consistent with the use of the land if it is developed as proposed.

9. **Setbacks and Improvements.** All proposed development shall be consistent with the required setbacks. No improvements, such as, but not limited to, retaining walls, driveway access or cut/fill or grading of public land, shall be constructed within the right-of-way of N Street and/or Union Street without Storey County approval.
10. **Minimum Parcel Area.** No parcel created by this Parcel Map will be less than 5,000 square feet in size or have less than 50-foot street frontage width as required by Storey County Code Section 17.16.050 Minimum Parcel Area and Width Requirements for the applicable R-1 Residential Zones.
11. **Duties of the Parcel Map Preparer.** The preparer of the proposed Parcel Map shall meet all requirements pursuant to NRS 278.468 through 278.469.
12. **Final Map.** The Final Parcel Map must meet the form and contents pursuant to NRS 278.466.
13. **Null and Void.** The Final Parcel Map must be recorded with the Recorder within 12 months of the Board's approval. If the Final Parcel Map is not recorded by that time, this approval will become null and void.
14. **Indemnify.** The Applicant agrees to hold Storey County, its officers, and representatives harmless from the costs and responsibilities associated with any damage or liability, and any/all other claims now existing or which may occur as a result of this Parcel Map.

8. Power of the Board

At the conclusion of the hearing, the Board of County Commissioners must take such action thereon as it deems warranted under the circumstances and announce and record its action by formal resolution, and such resolution must recite the Findings of the Board of County Commissioners upon which it bases its decision.

9. Proposed Motions

This section contains two options from which to choose. The motion for approval with the Conditions of Approval is recommended by Staff in accordance with the Findings under Section 6.1 of the Staff Report. These Findings should be made part of that motion. A motion to deny the Parcel Map may be made and that motion should cite one or more of the Findings shown in section 6.2. Other Findings determined appropriate by the Planning Commission should be made part of either motion.

9.1 Recommended Motion (motion for approval)

In accordance with the recommendation by Staff, the Findings under section 6.1 of this Staff Report and other Findings deemed appropriate by the Board of County Commissioners, and in compliance with all Conditions of Approval, I [commissioner] hereby motion to approve with conditions for Parcel Map Application Number 2017-011 to approve the Applicant's request to create a Parcel Map dividing one parcel into two parcels located at 20 South N Street, Virginia City, Storey County, Nevada (Assessor Parcel Number: 001-246-11).

Summary: Approval parcel map with conditions.

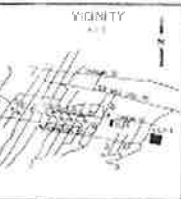
9.2 Alternative Motion (motion for denial)

Not in accordance with recommendation by staff and the Storey County Planning Commission, but in accordance with the Findings under Section 6.2 of the Staff Report and other Findings deemed appropriate by the Board of County Commissioners, I [commissioner] hereby recommend denial for Parcel Map Application Number 2017-011 and to deny the Applicant's request to create a Parcel Map dividing one parcel into two parcels located at 20 South N Street, Virginia City, Storey County, Nevada (Assessor Parcel Number: 001-246-11).

Summary: Denial of parcel map.

Record of Survey

Record of Survey



APPENDIX 2

NRS 278.461-469

Parcel Maps

NRS 278.461 General requirements; exemptions.

1. Except as otherwise provided in this section, a person who proposes to divide any land for transfer or development into four lots or less shall:

(a) Prepare a parcel map and file the number of copies, as required by local ordinance, of the parcel map with the planning commission or its designated representative or, if there is no planning commission, with the clerk of the governing body; and

(b) Pay a filing fee in an amount determined by the governing body.

↪ unless those requirements are waived or the provisions of NRS 278.471 to 278.4725, inclusive, apply. The map must be accompanied by a written statement signed by the treasurer of the county in which the land to be divided is located indicating that all property taxes on the land for the fiscal year have been paid, and by the affidavit of the person who proposes to divide the land stating that the person will make provision for the payment of the tax imposed by chapter 375 of NRS and for compliance with the disclosure and recording requirements of subsection 5 of NRS 598.0923, if applicable, by the person who proposes to divide the land or any successor in interest.

2. In addition to any other requirement set forth in this section, a person who is required to prepare a parcel map pursuant to subsection 1 shall provide a copy of the parcel map to the Division of Water Resources of the State Department of Conservation and Natural Resources and obtain a certificate from the Division indicating that the parcel map is approved as to the quantity of water available for use if:

(a) Any parcel included in the parcel map:

(1) Is within or partially within a basin designated by the State Engineer pursuant to NRS 534.120 for which the State Engineer has issued an order requiring the approval of the parcel map by the State Engineer; and

(2) Will be served by a domestic well; and

(b) The dedication of a right to appropriate water to ensure a sufficient supply of water is not required by an applicable local ordinance.

3. If the parcel map is submitted to the clerk of the governing body, the clerk shall submit the parcel map to the governing body at its next regular meeting.

4. A common-interest community consisting of four units or less shall be deemed to be a division of land within the meaning of this section, but need only comply with this section and NRS 278.371, 278.373 to 278.378, inclusive, 278.462, 278.464 and 278.466.

5. A parcel map is not required when the division is for the express purpose of:

(a) The creation or realignment of a public right-of-way by a public agency.

(b) The creation or realignment of an easement.

(c) An adjustment of the boundary line between two abutting parcels or the transfer of land between two owners of abutting parcels, which does not result in the creation of any additional parcels, if such an adjustment is approved pursuant to NRS 278.5692 and is made in compliance with the provisions of NRS 278.5693.

(d) The purchase, transfer or development of space within an apartment building or an industrial or commercial building.

(e) Carrying out an order of any court or dividing land as a result of an operation of law.

6. A parcel map is not required for any of the following transactions involving land:

(a) The creation of a lien, mortgage, deed of trust or any other security instrument.

(b) The creation of a security or unit of interest in any investment trust regulated under the laws of this State or any other interest in an investment entity.

(c) Conveying an interest in oil, gas, minerals or building materials, which is severed from the surface ownership of real property.

(d) Conveying an interest in land acquired by the Department of Transportation pursuant to chapter 408 of NRS.

(e) Filing a certificate of amendment pursuant to NRS 278.473.

7. When two or more separate lots, parcels, sites, units or plots of land are purchased, they remain separate for the purposes of this section and NRS 278.468, 278.590 and 278.630. When the lots, parcels, sites, units or plots are resold or conveyed they are exempt from the provisions of NRS 278.010 to 278.630, inclusive, until further divided.

8. Unless a method of dividing land is adopted for the purpose or would have the effect of evading this chapter, the provisions for the division of land by a parcel map do not apply to a transaction exempted by paragraph (c) of subsection 1 of NRS 278.320.

9. As used in this section, "domestic well" has the meaning ascribed to it in NRS 534.350.

[27.1.110:1941; added 1947, 834; 1943 NCL § 5063.26a]—(NRS A 1973, 453, 1338; 1975, 1564; 1977, 1508; 1979, 1499; 1983, 251; 1985, 709; 1989, 501; 1991, 583, 1383, 1387; 1993, 2569; 2007, 849; 2009, 1114)

NRS 278.462 Requirements which may be imposed by governing body. The governing body or, if authorized by the governing body, the planning commission or other authorized person:

1. May require street grading, drainage provisions and lot designs as are reasonably necessary.

2. If it anticipates, based upon duly adopted ordinances and plans, that the parcels will be used for residential, commercial or industrial purposes, may require off-site access, street alignment, surfacing and width, water quality, water supply and sewerage provisions only as necessary and consistent with the existing use of any land zoned for similar use which is within 660 feet of the proposed parcel. If the proposed parcels are less than 1 acre, the governing body or, if authorized by the governing body, the planning commission or other authorized person may require additional improvements which are reasonably necessary and consistent with the use of the land if it is developed as proposed.

3. For a second or subsequent parcel map with respect to:

(a) A single parcel; or

(b) A contiguous tract of land under the same ownership,

↪ may require any reasonable improvement, but not more than would be required if the parcel were a subdivision.

(Added to NRS by 1977, 1509; A 1991, 624; 1993, 2570; 1995, 710; 2003, 656)

NRS 278.4625 Minimum size of mobile home lot. The governing body of a city or county may not require the minimum size of a mobile home lot that is individually owned to be larger than the minimum size of a mobile home lot that is leased to a tenant.

(Added to NRS by 1993, 1470)

NRS 278.463 Survey required; exception. Except as otherwise provided in this section, a parcel map must be based on a survey made for that purpose. The county surveyor, city surveyor or professional land surveyor appointed by the governing body, may pursuant to NRS 278.464 waive the requirement of a survey if, in his or her judgment, a survey is not required to accomplish the purposes of NRS 278.010 to 278.630, inclusive.

(Added to NRS by 1975, 1562; A 1993, 2571)

NRS 278.464 Action on parcel map by planning commission, governing body or other authorized person or agency; waiver of requirement for map and survey; consideration of certain criteria authorized in determining approval of certain parcel maps; appeals; certificate of approval of parcel map.

1. Except as otherwise provided in subsection 2, if there is a planning commission, it shall:

(a) In a county whose population is 700,000 or more, within 45 days; or

(b) In a county whose population is less than 700,000, within 60 days,

→ after accepting as a complete application a parcel map, recommend approval, conditional approval or disapproval of the map in a written report. The planning commission shall submit the parcel map and the written report to the governing body.

2. If the governing body has authorized the planning commission to take final action on a parcel map, the planning commission shall:

(a) In a county whose population is 700,000 or more, within 45 days; or

(b) In a county whose population is less than 700,000, within 60 days,

→ after accepting as a complete application the parcel map, approve, conditionally approve or disapprove the map. The planning commission shall file its written decision with the governing body. Unless the time is extended by mutual agreement, if the planning commission is authorized to take final action and it fails to take action within the period specified in this subsection, the parcel map shall be deemed approved.

3. If there is no planning commission or if the governing body has not authorized the planning commission to take final action, the governing body or, by authorization of the governing body, the director of planning or other authorized person or agency shall:

(a) In a county whose population is 700,000 or more, within 45 days; or

(b) In a county whose population is less than 700,000, within 60 days,

→ after acceptance of the parcel map as a complete application by the governing body pursuant to subsection 1 or pursuant to subsection 3 of NRS 278.461, review and approve, conditionally approve or disapprove the parcel map. Unless the time is extended by mutual agreement, if the governing body, the director of planning or other authorized person or agency fails to take action within the period specified in this subsection, the parcel map shall be deemed approved.

4. The planning commission and the governing body or director of planning or other authorized person or agency shall not approve the parcel map unless the person proposing to divide the land has submitted an affidavit stating that the person will make provision for the payment of the tax imposed by chapter 375 of NRS and for compliance with the disclosure and recording requirements of subsection 5 of NRS 598.0923, if applicable, by the person proposing to divide the land or any successor in interest.

5. Except as otherwise provided in NRS 278.463, if unusual circumstances exist, a governing body or, if authorized by the governing body, the planning commission may waive the requirement for a parcel map. Before waiving the requirement for a parcel map, a determination must be made by the county surveyor, city surveyor or professional land surveyor appointed by the governing body that a survey is not required. Unless the time is extended by mutual agreement, a request for a waiver must be acted upon:

(a) In a county whose population is 700,000 or more, within 45 days; or

(b) In a county whose population is less than 700,000, within 60 days,

→ after the date of the request for the waiver or, in the absence of action, the waiver shall be deemed approved.

6. A governing body may consider or may, by ordinance, authorize the consideration of the criteria set forth in subsection 3 of NRS 278.349 in determining whether to approve, conditionally approve or disapprove a second or subsequent parcel map for land that has been divided by a parcel map which was recorded within the 5 years immediately preceding the acceptance of the second or subsequent parcel map as a complete application.

7. An applicant or other person aggrieved by a decision of the governing body's authorized representative or by a final act of the planning commission may appeal the decision in accordance with the ordinance adopted pursuant to NRS 278.3195.

8. If a parcel map and the associated division of land are approved or deemed approved pursuant to this section, the approval must be noted on the map in the form of a certificate attached thereto and executed by the clerk of the governing body, the governing body's designated representative or the chair of the planning commission. A certificate attached to a parcel map pursuant to this subsection must indicate, if applicable, that the governing body or planning commission determined that a public street, easement or utility easement which will not remain in effect after a merger and resubdivision of parcels conducted pursuant to NRS 278.4925 has been vacated or abandoned in accordance with NRS 278.480.

(Added to NRS by 1977, 1510; A 1989, 792; 1993, 2571; 1997, 2427; 1999, 788, 893; 2001, 64, 1969, 2811; 2007, 850; 2009, 1116; 2011, 1197)

NRS 278.466 Form and contents of parcel map; reference to parcel number and recording.

1. The parcel map must be legibly drawn in permanent black ink on tracing cloth or produced by the use of other materials of a permanent nature generally used for that purpose in the engineering profession. Affidavits, certificates and

acknowledgments must be legibly stamped or printed upon the map with permanent black ink. The size of each sheet must be 24 by 32 inches. A marginal line must be drawn completely around each sheet, leaving an entirely blank margin of 1 inch at the top, bottom and right edges, and of 2 inches at the left edge along the 24-inch dimension.

2. A parcel map must indicate the owner of any adjoining land, or any right-of-way if owned by the person dividing the land.

3. A parcel map must show:

(a) The area of each parcel or lot and the total area of the land to be divided in the following manner:

- (1) In acres, calculated to the nearest one-hundredth of an acre, if the area is 2 acres or more; or
- (2) In square feet if the area is less than 2 acres.

(b) All monuments found, set, reset, replaced or removed, describing their kind, size and location and giving other data relating thereto.

(c) Bearing or witness monuments, the basis of bearings, bearing and length of lines and the scale of the map.

(d) The name and legal designation of the tract or grant in which the survey is located and any ties to adjoining tracts.

(e) Any easements granted or dedications made.

(f) Any other data necessary for the intelligent interpretation of the various items and locations of the points, lines and area shown.

4. A parcel map must include:

(a) The memorandum of oaths described in NRS 625.320.

(b) The certificate of the surveyor required pursuant to NRS 278.375.

(c) The certificate of the Division of Water Resources of the State Department of Conservation and Natural Resources issued pursuant to NRS 278.461, if any.

(d) The signature of each owner of the land to be divided.

5. A governing body may by local ordinance require a parcel map to include:

(a) A report from a title company which lists the names of:

- (1) Each owner of record of the land to be divided; and
- (2) Each holder of record of a security interest in the land to be divided,

→ if the security interest was created by a mortgage or a deed of trust.

(b) The written consent of each holder of record of a security interest listed pursuant to subparagraph (2) of paragraph (a) to the preparation and recordation of the parcel map. A holder of record of a security interest may consent by signing:

(1) The parcel map; or

(2) A separate document that is recorded with the parcel map and declares his or her consent to the division of land, if the map contains a notation that a separate document has been recorded to this effect.

6. If the requirement for a parcel map is waived, the governing body may specify by local ordinance the type and extent of information or mapping necessary for the division of land.

7. Reference to the parcel number and recording data of a recorded parcel map is a complete legal description of the land contained in the parcel.

[Part 27.2:110:1941; added 1947, 834; 1943 NCL § 5063.26b]—(NRS A 1960, 138; 1973, 1338; 1975, 1566; 1977, 1510; 1985, 897; 1989, 793; 1993, 2572; 1995, 198; 2007, 852)

NRS 278.467 Preparation, recordation and contents of document which may be required if parcel map waived; statement indicating that property taxes have been paid; county recorder to provide copy of document or access to digital document to county assessor.

1. If the requirement for a parcel map is waived, the authority which granted the waiver may require the preparation and recordation of a document which contains:

(a) A legal description of all parts based on a system of rectangular surveys;

(b) A provision for the dedication or reservation of any road right-of-way or easement; and

(c) The approval of the authority which granted the waiver.

2. If a description by metes and bounds is necessary in describing the parcel division, it must be prepared by a professional land surveyor and bear his or her signature and stamp.

3. The person preparing the document may include the following statement:

This document was prepared from existing information (identifying it and stating where filed and recorded), and the undersigned assumes no responsibility for the existence of monuments or correctness of other information shown on or copied from any such prior documents.

4. A document recorded pursuant to this section must be accompanied by a written statement signed by the treasurer of the county in which the land to be divided is located indicating that all property taxes on the land for the fiscal year have been paid.

5. A county recorder who records a document pursuant to this section shall, within 7 working days after he or she records the document, provide to the county assessor at no charge:

(a) A duplicate copy of the document; or

(b) Access to the digital document. The document must be in a form that is acceptable to the county recorder and the county assessor.

(Added to NRS by 1977, 1511; A 1989, 501, 794; 1991, 1384; 1993, 2573; 2001, 1560; 2003, 2786)

NRS 278.468 Duties of preparer of parcel map upon approval; duties of county recorder.

1. If a parcel map is approved or deemed approved pursuant to NRS 278.464, the preparer of the map shall:

(a) Except as otherwise provided in subsection 2, cause the approved map to be recorded in the office of the county recorder within 1 year after the date the map was approved or deemed approved, unless the governing body establishes by ordinance a longer period, not to exceed 2 years, for recording the map. The map must be accompanied by a written statement

signed by the treasurer of the county in which the land to be divided is located indicating that all property taxes on the land for the fiscal year have been paid.

(b) Pay a fee of \$17 for the first sheet of the map plus \$10 for each additional sheet to the county recorder for filing and indexing.

2. In a county whose population is less than 100,000, if the parcel map shows an area totaling 50 acres or more that is subject to a conservation easement, the preparer of the map shall cause the approved map to be recorded in the office of the county recorder within 3 years after the date the map was approved or deemed approved, unless the governing body grants an extension of time for recording the map, which may not exceed 1 year. As used in this subsection, "conservation easement" means an easement that permanently preserves or protects open space, a floodplain or agricultural land from being parceled, subdivided or otherwise developed in a manner incompatible with the preservation or protection of the open space, floodplain or agricultural land.

3. Upon receipt of a parcel map, the county recorder shall file the map in a suitable place. The county recorder shall keep proper indexes of parcel maps by the name of grant, tract, subdivision or United States subdivision.

4. A county recorder who records a parcel map pursuant to this section shall, within 7 working days after he or she records the parcel map, provide to the county assessor at no charge:

(a) A duplicate copy of the parcel map and any supporting documents; or

(b) Access to the digital parcel map and any digital supporting documents. The map and supporting documents must be in a form that is acceptable to the county recorder and the county assessor.

[Part 27.2:110:1941; added 1947, 834; 1943 NCL § 5063.26b]—(NRS A 1969, 255; 1973, 1339; 1975, 757; 1981, 214; 1993, 1357, 2574; 1995, 710; 1997, 2428; 1999, 895; 2001, 1560, 3217; 2003, 2786; 2011, 695)

NRS 278.469 Map to indicate record of survey not in conflict with planning and zoning requirements. If a record of survey contains two or more lots or parcels, the surveyor or a person for whom the record of survey is made shall place upon the map thereof a statement of the facts which will clearly show that such record of survey is not in conflict with the requirements of NRS 278.010 to 278.630, inclusive, and the regulations of transactions pertaining thereto shall be complied with.

[Part 27.2:110:1941; added 1947, 834; 1943 NCL § 5063.26b]—NRS A 1973, 1339; 1977, 1511—(Substituted in revision for NRS 278.540)



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 5-16-17

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 the 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:**

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name:

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. 25

Storey County Community Development

Business Licensing

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

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

April 24, 2017
Via email

Fr: Stacey Bucchianeri

Please add the following item(s) to the **May 2, 2017, COMMISSIONERS Consent Agenda:**

LICENSING BOARD

FIRST READINGS:

- A. **SUNBELT RENTALS, INC.** – General / 2341 Deerfield Dr ~ Fort Mill, SC (courier)
- B. **MBP ENTERPRISES** – General / 631 Dunn Circle ~ Sparks (party rentals)
- C. **JOANNE PANTALEO** – Professional / 16002 Legacy Rd ~ Tustin, CA (consulting)
- D. **SIR AMERICA, LLC** – Contractor / 1300 Triad Blvd ~ Saginaw, TX (contractor)
- E. **INDUSTRIAS REVIRIEGO** – Contractor / Torrejon de Ardoz SPAIN (contractor)
- F. **BARN DOOR, LLC** – Home Business / 1910 Empire Road ~ Reno (handyman)
- G. **ACCENT FOOD SERVICES, LLC** – General / 16209 Central Commerce ~ Pflugerville, TX (vending mach)
- H. **BLACKBURN AND SON, LLC** – Contractor / 2301 West 4th Street ~ Reno (contractor)
- I. **KRATOS PUBLIC SAFETY & SECURITY SOLUTIONS, INC.** – Contractor / 4820 Eastgate Mall ~ San Diego, CA (contractor)
- J. **MCKINSTRY ESSENTION, LLC** – Contractor / 5005 3rd Ave ~ Seattle, WA (contractor)
- K. **DYNAMIC CONTROLS SOLUTIONS, INC.** – Contractor / 46998 Magellan ~ Wixom, MI (contractor)
- L. **WINSUPPLY RENO NV** – Contractor / 755 Timber Way ~ Reno (contractor)
- M. **JABIL** – Contractor / 6375 San Ignacia Avenue ~ San Jose, CA (electronics manufacturing)
- N. **EXECUTIVE TOWING AND RECOVERY, LLC** – Transportation / 20 Hwy 341 ~ Moundhouse (transp)
- O. **DMG MORI USA, INC.** – Contractor / 2400 Huntington ~ Hoffman Estates, IL (contractor)
- P. **VISTA SOLUTIONS (US), INC.** – Contractor / 440 Burroughs St ~ Detroit, MI (quality control)
- Q. **PENINGTON PAINTING COMPANY, LLC** – Contractor / 6313 W Commonwealth ~ Chandler, AZ (contr)
- R. **BATTLE BORN CONSULTING SERVICES** – Home Business / 166 S Q St ~ VC (consulting)
- S. **3S, SAFFLE SERVICE SUPPORT AB** – Contractor / 5421 Kietzke Lane ~ Reno (contractor)
- T. **JANSSONS ELEKTRO AKTIEBOLAG** – Contractor / Boxholm SWEDEN (contractor)
- U. **SWISSLOG-ACCALON AB** – Contractor / Boxholm SWEDEN (contractor)
- V. **ENZELBERGER INDUSTRIEMONTAGEN GMBH** – Contractor / Treuchtlingen GERMANY (contractor)
- W. **ECLIPSE AUTOMATION SOUTHEAST, LLC** – Contractor / 401 Ryland ~ Reno (contractor)
- X. **AKAL CONSTRUCTION, INC. dba Ace Design, LLC** – Cont. / 7455 Arroyo Crossing ~ Las Vegas (const)

Inspection Required

ec: Community Development
Assessor's Office
Tourism Office

Planning Department
Fire Department
Comptroller's Office

Sheriff's Office
Commissioners' Office
Dispatch



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 05/16/17

Estimate of time required: 60 min.

Agenda: Consent ☐ Regular agenda ☐ Public hearing required ☐ (x **Closed Session**)

1. **Title:** 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 Firefighters Association IAFF Local 4227 and Storey County Sheriff's Office Employees Association NAFPO Local 9110. This meeting will commence immediately following the regular commission meeting.

2. **Recommended motion.** No action

3. **Prepared by:** Austin Osborne

Department: Human Resources

Telephone: 775.847.0968

4. **Staff summary:** Pursuant to NRS 288 and the existing 2014-2017 bargaining agreements between the Storey County Firefighters Association and the Storey County Board of Fire Commissioners, and the Storey County Sheriff's Office Employees Association and the Storey County Board of County Commissioners, the bargaining agreements are proposed to be modified separately as tentatively agreed between the parties.

5. **Supporting materials:** Provided at meeting.

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

☐

Approved with Modifications

☐ Denied

☐

Continued