



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

6/20/2017 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:**

Approve the Agenda for June 20, 2017.

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for May 16, 2017.

5. **CONSENT AGENDA**

- I For possible action: Approval of the Treasurer's Report for May 2017.
- II For possible action: Approval of payroll claims in the amount of \$503,614.06 and accounts payable claims in the amount of \$6,501,584.41.
- III For possible action: Approval of Business License First Readings:
 - A. DORNER MFG. CORP - Contractor / 975 Cottonwood Ave ~ Hartland, WI(Installation)
 - B. ABEINSA ABENER TEYMA GENERAL PARTNERSHIP - Contractor / 3030 N Central Ave Ste 808 ~ Phoenix, AZ (Engineering)
 - C. PIGLER AUTOMATION, LLC - Contractor / 724 Main Street Ste F ~ Longmont, Co (Programming Service)
 - D. ADVANCED MACHINES & TOOL CORPORATION -Contractor / 5421 Kietzke Lane Ste100~Reno,NV (Engineering)
 - E. SPECIALTY WELDING SUPPLY (dba)- Contractor / ~ PO Box 504 Sparks, NV (Sales & Distribution)
 - F. SMALL MINE DEVELOPMENT, LLC. -Contractor / 967 E ParkCenter Blvd PMB 396 ~ Boise , ID (Contracting Service)
 - G. PROGRESSIVE PEST MANAGEMENT - Pro / PO Box 50117 ~ Reno, NV (Pest & weed control)
 - H. COATING UNLIMITED, INC - Contractor / 4325 Bridgeton Industrial Dr. Bridgeton MO (Painting Contractor)
 - I. WESTER ENVIROMENTAL TESTING LABORATORY -Contractor/ 475 E Greg Street #119 Sparks, NV(Testing Service)
 - J. SMC CORPORATION OF AMERICA. - Contractor / 10100 SMC Blvd ~ Noblesville, IN (Distribution)
 - K. APPLIED INNOVATION GROUP, INC. - Contractor / 2365 Paragon Dr. Ste C ~ San Jose, CA (Installation)
 - L. INTEGRATED SAFETY CONCEPTS, INC. - Pro / 2200 N D'Andrea Parkway Ste1726 ~ Sparks, NV (Safety Consulting)
 - M. COMPOINTE CORPORATION -Pro / 1128 Keene Land Ct ~ Indianapolis ,IN (Software)
 - N. HARELSON MECHANICAL, INC. - Contractor / 3899 Security Park Dr. ~ Rancho Cordova, CA(Contractor)
 - O. APPLIED ENERGY SYSTEMS - Contractor / 180 Quaker Lane ~ MalVern, PA (Manufacturer)
 - P. LASER DEPTH DYNAMICS, INC - Contractor / 176 Railway Street ~ Kingston ON , Canada (Monitoring Instruments)
 - Q. HUMANUS SOLUTIONS, LLC - Contractor / 9835 N Desert Rose Dr. ~ Fountain Hills AZ(Consultant)

R. OCEANEERING INTERNATIONAL, INC - Contractor / 11911 FM 529
Houston, TX (Engineering)

S. NORTHERN NEVADA FIRE PROTECTION, INC - Contractor / PO Box 1921 ~
Fernley, NV (Fire Protection)

T. NEWARK CORPORATION - Pro/ 481 Renaissance Dr ~ St. Joseph, MI
(Distribution)

U. R.S. HUGHES COMPANY, INC - General / 1162 Sonora Ct. Sunnyvale, CA
(Wholesaler)

V. AVNET, INC - Pro / 2211 S 47th Street ~ Phoenix, AZ(Wholesaler)

W. KISTLER INSTRUMENT CORP - Pro / 75 John Glenn Dr., Amherst, , NY
(Distributor)

X. S&A SOLUTIONS, INC - General / 38600 Van Dyke Ave Ste 350 ~ Sterling
Heights, MI (Staffing)

Y. VALKYRIE METAL WORKS, LLC - GeneralPO Box 1040 Virginia City, NV~VC
Blacksmith reenactment & Sales)

Z. PHANTOM TECHNICAL SERVICES, INC - Contractor / 5421 Kietzke Lane
Ste100 ~ Reno, NV (Software Installation)

AA. IBG PRUFCCOMPUTER GMBH - Contractor / 5421 Kietzke Lane Ste100 ~
Reno, NV(Manufacturer)

BB. CHEMETALL US, INC - Contractor / 675 Central Ave ~ New Providence NJ
(Sales & Manufacture)

CC. MOTION CONTROLS ROBOTICS, INC - Contractor / 1500 Walter Ave ~
Fremont, OH (Robotic Service)

DD. MICHIGAN CUSTOM MACHINES - Contractor / 22750 Heslip Dr. Novi, MI
(Machine Construction)

EE. PSARA TECHNOLOGIES, INC - Pro/ 10925 Reed Hartman hwy Ste220
Cincinnati OH (Consulting)

FF. PHOENIX CONSULTING, LLC- Contractor/ 3201 Stellhorn Road ~ Ft Wayne,
IN Programing Support)

GG. AUTOMATION & MODULAR COMPONENTS, INC. - Contractor / 10301
Enterprise Dr. ~ Davisburg, MI (Installation)

HH. PARTNER PERSONNEL, INC. - General / 2222 Franklin Rd~ Bloomfield
Hills, MI (Staffing)

II. INTERROLL CORPORATION - Contractor / 3000 Corporate Dr ~ Wilmington,
NC Manufacturer)

JJ. LANCE JOHNSON, INC. - Contractor / 2152 Reno hwy #E ~ Fallon , NV(
Earthwork)

KK. NOL-TEC SYSTEMS, INC - Pro / 425 Apollo Dr. ~ Lino Lakes MN (sales)

LL. AVERNA - Contractor / 3500 Hasselt ~ Belgium , Poland (Engineering
Consulting)

MM. CALVARY DESIGN TEAM, INC - Pro / 855 Publishers Parkway, Webster,
NY (Installation)

NN. AMBRELL CORPORATION - Contractor / 39 Main Street ~ Scottsville NY
(Manufacturer)

OO. IBG NDT SYSTEMS CORPORATION - Contractor / 5421 Kietzke Lane ~ Reno
NV (Designer)

PP. EXACT LASER MEASUREMENTS USA - Contractor /
 QQ. FULLER ENGINEERING CO., LLC - Contractor / 43334 Seven Mile Rd
 ~Northville, MI (Automotive & Aerspace)
 RR. WISE CONSULTING & TRAINING, INC. - Contractor / 500 Ryland Street
 Ste250 ~ Reno, NV (Consulting)
 SS. NEVADA TAP MASTER - Contractor / 1647 Willow Pass Road #131, Concord
 CA (Industrial Plumbing)
 TT. AIR WAY AUTOMATION - Contractor / PO Box 563, Grayling MI (Tool
 Designer)
 UU. LOGOMAT AUTOMATION SYSTEMS, INC- Contractor/2595 Arbor Tech Dr.
 Hebron KY (Installation)
 VV. A.J'S STOVES- Contractor/ 1267 A Hwy 395 N Gardnerville NV (Chimney
 Cleaning)
 WW. AITA CONSULTING SERVICE- Pro/ 6-80 Towne Center Dr. North
 Brunswick NJ (Professional service)
 XX. COPPER STATE BOLT & NUT CO., INC.-Contractor/ 3622 N 34th Ave~
 Phoenix AZ (Distributor)
 YY. ABICOR BINZEL US- Contractor/ 650 Medimmune Ct. #110 Fredrick MD
 ZZ. STTRUCTURES, INC.- Contractor/5224 US Hwy 50 East ~ Carson City, NV (Steel
 Fabrication)
 AAA. DWFRITZ AUTOMATION, INC.- Contractor/ 27200 SW Parkway Ave~
 Wilsonville OR (Installation)
 BBB. DIVERSE AUTOMATION, INC. - Contractor/ 3271 Brushy Creek Road~
 Greer SC (Automation)
 CCC. GUDEL INC. - Contractor/ 4881 Runway Blvd ~ Ann Arbor MI (linear
 Automation)
 DDD. ROBOT SUPPORT, INC. - Contractor/ 20506 Hall Rd. Clinton Township, MI
 (Software service)
 EEE. CARSON MFG., INC- General /5001 Grumman Dr.~ Carson City, NV (Manufacturing)
 FFF. ASIAN UNION CHEMICALS RENO - General/ 1400 Waltham Way ~
 McCarran , NV (Office Use Only)

6. DISCUSSION/POSSIBLE ACTION:

Presentation by the Nevada Department of Transportation and acceptance of the 2017 Transportation Report for Storey County.

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

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

9. DISCUSSION/POSSIBLE ACTION:

Approval of Resolution 17-456 Honoring Gary Hames.

10. DISCUSSION/POSSIBLE ACTION:

Approve Resolution 17-457 Honoring Dean Haymore.

11. DISCUSSION/POSSIBLE ACTION:

Authorize the County Manager to approve a contract with the United States Geological Survey (USGS) up to \$30,000 for the voluntary and limited monitoring of groundwater levels and quality, aquifer conditions, and other geotechnical matters in the Virginia City Highlands, Highland Ranches, and Virginia Ranches area of Storey County during the 2017-2018 fiscal year.

12. DISCUSSION/POSSIBLE ACTION:

Second Reading Ordinance No. 17-275 amending Storey County Code (Title 17 Zoning) 17.10 and 17.12 pertaining to marijuana and medical marijuana establishments, including prohibition of allowed uses, special uses, accessory uses, or temporary uses within all zoning districts, and other properly related matters.

13. DISCUSSION/POSSIBLE ACTION:

Transfer of Appropriations in the General Budget in the amount of \$513,500.

14. RECESS TO CONVENE THE 474 FIRE PROTECTION DISTRICT BOARD

15. DISCUSSION/POSSIBLE ACTION:

Transfer of Appropriations in the 474 Fire District in the amount of \$54,500.

16. DISCUSSION/POSSIBLE ACTION:

Approval of Resolution 17-460 an augmentation of the 474 Fire District Mutual Aid Fund in the amount of \$58,000.

17. DISCUSSION/POSSIBLE ACTION:

Storey County Fire Protection District Cooperative Agreement and Annual Operating Plan with the Truckee Meadows Fire Protection District.

18. DISCUSSION/POSSIBLE ACTION:

Storey County Fire Protection District 2017 Operating Plan between the USDA, Forest Service Humboldt-Toiyabe National Forest and the USDI Bureau of Land Management Carson City District.

19. ADJOURN TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD

20. DISCUSSION/POSSIBLE ACTION:

Transfer of Appropriations in the Water and Sewer Funds in the amount of \$3,000.

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

22. DISCUSSION/POSSIBLE ACTION:

Per NRS 354.624 selection of auditor for fiscal year ending June 30, 2017.

23. DISCUSSION/POSSIBLE ACTION:

Variance 2017-008 by Insurance Auto Auctions. The applicant requests a use variance allowing a previously permitted non-conforming use to remain in-place under existing ownership conditions. The proposed use subject to the variance request is outdoor storage of inoperable motor vehicles and auctioning of those inoperable vehicles at portions of subject property located at 4086 Peru Drive, McCarran (Tahoe-Reno Industrial Center), Storey County, Nevada, APN 005-071-16.

24. DISCUSSION/POSSIBLE ACTION:

2010-011-A1-2017 Special Use Permit Amendment by Encore DEC, Mike Burgess. The applicant requests an Amended Special Use Permit to convert an existing diesel fuel production facility to a renewable plant-based oil feedstock diesel fuel production facility. Modifications to the existing facility include installation of hydrotreatment process unit, hydrogen reformer, additional storage tanks, an operations building, a fire protection building, new roadway access and a rail spur. The project includes a request for additional height, up to 90 feet in height for proposed structures/equipment onsite. All improvements will be located at 611 Peru Drive, McCarran (Tahoe Reno Industrial Center), Storey County, Nevada, APN 005-031-14.

25. DISCUSSION ONLY (No Action):

Discussion and comments on possible amendments to Storey County Code (SCC) including comprehensive update to Title 16 Subdivisions; SCC 17.10 definitions related to zoning; SCC 17.12 setbacks and special use permitting for certain accessory structures in the R1 residential zone; removing certain building and site design standards from SCC 17.56 Planned Unit Developments; amending the process for planned unit development applications and approvals in SCC 17.56, and creating a building and design standards manual applicable to certain subdivision maps, parcel maps, planned unit developments, multi-family residential complexes, uses located within the Industrial Professional zone, and certain shopping center complexes, and other related matters.

26. **DISCUSSION/POSSIBLE ACTION:**

Business licenses second readings:

- A. CHIPBLASTER, INC. - Contractor / 13605 S. Mosiertown ~ Meadville, PA (Contractor)
- B. SCHOELER OF AMERICA, INC. - Contractor / 11220 Elm Lane ~ Charlotte, NC (machinery)
- C. CONSTRUCTION SAFETY EXPERTS - Pro / 7032 Copperleaf Place ~ Cary, NC (safety consultant)
- D. SOUTHEASTERN SEATING - Contractor / 903 E 17th Ave ~ Tampa, FL (bleacher assembly)
- E. CAIRE - Contractor / 4 Rue Nicolas Copernic ~ 41100 Vendome FRANCE (machine installation)
- F. COTMAC ELECTRONICS, INC. - Pro / 830 Kirts Blvd ~ Troy, MI (engineer)
- G. THE BRUNCH BOX, LLC - General / 450 McClur Circle ~ Sparks (food truck)
- H. SIMAC TECH S.R.L. - Contractor / via Delindustria 24/26 Fiorano Modenese ITALY (machine installation)
- I. SILVER QUEEN SISTERS dba Cobb Mansion Bed & Breakfast - General / 18 S A (bed and bkfst) VC
- J. QUALITY DESIGN SERVICES, INC. - Pro / 3914 Highwood Pl ~ Okemas, MI (engineering)
- K. TYRELL RESOURCES, INC. - Contractor / 275 Hilltop Drive ~ Redding, CA (contractor)
- L. BEE CLEEN CARPET & GLASS - General / PO Box 21932 ~ Carson City (office cleaning)
- M. TEST RESEARCH USA, INC. - General / 832 Jury Ct ~ San Jose, CA (sales and service of equipment)
- N. PRECISION CRANE & HOIST SVCS. - Contractor / 2047 Pabco Rd ~ Henderson, NV (crane service)
- O. JJRT, LLC - General / 1284 Cedar Book Court ~ Gardnerville (contractor)
- P. ZIMMER GROUP US, INC. - Contractor / 1095 7th Street ~ Hickory, NC (machinery)
- Q. HEMI SYSTEMS - Contractor / 126 Industrial Drive ~ Maysville, GA (rigging contractor)
- R. ANDERSON LOCK AND KEY - Contractor / 601 Pyramid ~ Sparks (locksmith)
- S. CALHOUN & POXON CO., INC. - Contractor / 5330 Alhambra Ave ~ Los Angeles (machinery)
- T. EDGEWATER AUTOMATION, LLC - Contractor / 481 Renaissance Dr ~ St. Joseph, MI (equip install)
- U. TEC GROUP, INC. - General / 850 Stephenson Hwy ~ Troy, MI (staffing)
- V. KINETIC SYSTEMS, INC. - Contractor / 4900 Prospectus Dr ~ Durham, NC (contractor)
- W. WHR DESIGN PC - Pro / 201 Fuller Road, FL5, Albany, NY (architect)
- X. JETT SOLUTIONS, LLC - Contractor / 7322 N Hwy 8a ~ Duncan, OK (contractor)
- Y. NOZATO ELECTRICAL ENG & CONST - Contractor / 2-4-1 Kashiwazato Osaka JAPAN (Contractor)

Z. VALIANT INTERNATIONAL, INC. - Contractor / 6555 Hawthorne Dr ~ Windsor CANADA (equip install)
 AA. KURTEC, INC. - Contractor / 10449 Copper Cove Dr ~ Ft. Wayne, IN (automation)
 BB. GIGAIMPLIANTI, LLC - Contractor / 4650 Wedekind Rd ~ Sparks, NV (equipment installation)
 CC. WACHTER, INC. - Contractor / 16001 W 99th St ~ Lenexa, KS (contractor)
 DD. OOKSAN IMT CO., LTD - Contractor / 1316 Hammadero Gyeongurn KOREA (equipment installation)
 EE. ZOLLERN GMBH & CO KG - Contractor / Hitzkofer Strasse Sigmaringen GERMANY (equip installation)
 FF. CLOCKWORK - General / 423 Delaware Street ~ Kansas City, MO (staffing)
 GG. OSE / VALEO - Contractor / 2 chemin du Pullousard, 49130 Los Ponts-de-ca FRANCE (machine install)
 HH. NEXTGEN SRO - Contractor / 24ES Cadca SLOVAKIA (equipment installation)
 II. SEBASTIAN SOBOTA - HB / 414 Ave de la Bleu de Clair ~ Lockwood (handyman)
 JJ. SPARK TALENT ACQUISITION, INC. - General / 701 S Carson Street ~ Carson City (staffing)
 KK. SHAHEEN BEAUCHAMP BUILDERS, LLC - Contractor / 318 N Carson St ~ Carson City (contractor)
 LL. SIGNAL X TECHNOLOGIES, LLC - Contractor / 15800 Centennial Dr ~ Northville, MI (equipment install)
 MM. HINO SYSTECH CORPORATION - Pro / 1-20-2 Minamirokugo, Otaku, Tokyo JAPAN (engineer)
 NN. UNDERGROUND VIDEO TECHNOLOGY, INC. - Contractor / 65 McCart ~ Fernley (sewer cleaning)
 OO. TESLA, INC. - General / 201 Ireland Drive (warehouse material storage) TRI
 PP. GEMA USA, INC. - Contractor / 4141 W 54th St ~ Indianapolis, IN (equipment installation)
 QQ. EVAPCO, INC. - Contractor / PO Box 1300 ~ Westminster, MO (warranty work)
 RR. MTM-CS LP - Contractor / 1170 Howell Hill Rd ~ Atlanta, GA (equipment installation)
 SS. ANGUIL ENVIRONMENTAL SYSTEMS, INC. - Contractor / 8855 N 55th St ~ Milwaukee, WI (equip install)
 TT. DL AUTOMATION & CONTROL SYSTEMS - Contractor / 13/14 PremBhgyan Bundar MUMBAI (cont.)

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

28. **ADJOURNMENT**

29. **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 NAPSO 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, audiotope, 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 6/14/2017; 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:
Agenda Item Type: Regular Agenda

Estimate of Time Required: 0-5 min.

1. **Title:** Approval of the Minutes for May 16, 2017.
2. **Recommended motion:** Approve minutes as presented.
3. **Prepared by:** Vanessa Stephens

Department: Clerk

Contact Number: 775.847.0969

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: Clerk

____ County Manager

Other Agency Review: _____

9. **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, MAY 16, 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, Clerk & Treasurer Vanessa Stephens, Deputy District Attorney Keith Loomis, Sheriff Gerald Antinoro, Fire Chief Gary Hames, Fire Chief Appointee Jeff Nevin, Community Relations Director Cherie Nevin, Director of Tourism Deny Dotson, Director of Security Melanie, Administrative Officer/Planning Director Austin Osborne, Communications Director Dave Ballard, Management Analyst Jennifer McCain, Recorder Jen Chapman, and Senior Center Director Stacey Gilbert.

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 May 16, 2017.

Public Comment:
None.

Motion: Approve Agenda for May 16, 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 April 4, 2017.

Public Comment:
None.

Motion: Approve Minutes of April 4, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for April 12, 2017.

Public Comment:

None

Motion: Approve Minutes of April 12, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

6. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for April 18, 2017.

Public Comment:

None

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

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.

V For possible action, approval of Business License 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)

Motion: Approve Consent Agenda for May 16, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (Summary: Yes=3)

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

- Volunteer CERT member, Dave Greninger, passed away. A Celebration of Life will be held this Sunday.
- There are gaps in the recent marijuana law. An "open-container type" law should be looked at it concerns marijuana - as a stop-gap measure until such time the State takes action. The Executive Director from Nevada Sheriffs and Chiefs this is being considered by the Governor's Task Force, but has not yet developed into to anything. Other counties are taking measures to

fill the gap. Colorado and Washington have enacted open-container type of ordinances relating to marijuana usage and vehicles on public roads.

Vice Chairman McGuffey: Has there been any discussion on vaping (marijuana)?

Sheriff Antinoro: Has heard it is being done, but has not heard of any THC extract currently being marketed for that purpose.

Tourism Director Deny Dotson:

- This Thursday, 10AM to 4PM, museums and attractions will open doors to educate locals, people who work and live here along with regional tourism partners, in order to tell visitors what Virginia City has.
- The annual Chili event will be held this weekend. C Street will be closed from Union to Sutton from 6AM Saturday to Sunday 6PM. The Courthouse parking lot will be sequestered for the weekend for selected groups.
- The VCTC will be making more of a fan-fare with grand openings of new businesses, including ribbon cuttings.

Community Relations Director Cherie Nevin:

- Community Chest will hold a "groundbreaking" for phase two of the Community & Resource Center on May 25th at 4PM.
- May 29th at 2PM, the Mark Twain Community Center will hold a dedication of the new Veteran's Memorial Wall. Everyone is encouraged to attend.
- The Courthouse museum open house will be held on May 31st, 5PM to 7PM.
- The Nevada Health Center Mammovan will be in Virginia City on June 21st.

County Manager Whitten: Quorum notices will be posted for the three May events.

Fire Chief Appointee Jeff Nevin:

- Open burning will close within the next couple of weeks. Notices will be posted in local papers.
- One of the Fire Department's fire personnel has been sent to fight fires in Alabama as a heavy equipment operator. Per agreements that are in place, reimbursement to the fire department comes from whichever agency requests assistance for personnel and equipment.

County Manager Whitten on behalf of Public Works Director Jason VanHavel:

- Opening bids were received for the remaining phase of the sewer project. All bids exceeded the County engineer's estimate of \$10 million. Funding will come from 75% USDA grant and 25% low interest loan.
- Farr West Engineering has requested the project be put out for re-bid. Bid opening date will be July 7th - in hopes to have this on the July 18th Commission agenda with a notice to proceed on September 11th.
- The Gold Hill portion of the project may be revised saving approximately \$5 million. The leach field and potentially the septic system would be improved.
- Fair West Engineering handles the announcement and receipt of bids and has reached out to several known contractors.

- James Deane, IT Director, thanked all department heads and staffs, for the diligent compliance with the County's IT protocols in terms of passwords, malware, etc. James and the IT group are recognized for their diligence based on the weekend's historic attack on the internet. The County was not affected.

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

Vice Chairman McGuffey:

- A recommendation was made that trash cans should be put in the new parking lot.

Mr. Whitten: This can be done. However, there is an issue with "policing" residents using trash cans for household garbage.

Chairman McBride:

- Virginia City High School senior, Colton Hess, set a new track record in the Regionals in Carson City.

10. DISCUSSION/POSSIBLE 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:

- SB176 Body Camera Bill/Surcharge – Heard in Assembly Government Affairs last week and has universal support. The Legislature has provided some flexibility when it comes to funding through the potential 911 surcharge which the County currently has the ability to enact but has chosen not to. The budget will be reviewed once it is understood what the County has to have. Hopefully there won't be a need to look at a tax.

Commissioner McGuffey:

- SB57 Storey County V&T Bill - A Bill to change the V&T Reconstruction Board from nine to five members, and to replace seats with Directors of Tourism from Carson City and Virginia City. This bill has passed and is on the way to be signed by the Governor. This will enable the County to gain control of the funding, give control of marketing to the Tourism Director, and take the train from running in the red.

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.

- County Manager Whitten presented this item – staff is recommending approval.
- There is occasionally a need to consult with a third-party engineer to provide detail and analysis on projects with more complex issues.
- Currently, there is a very complex and long process being proposed for an existing building in TRI.

- As component to a special use permit and to NDEP requirements, it is necessary for the County to make sure and know what each of the chemicals on-site are and what they do.
- The focus for jba Consulting will be to look at fire protection engineering, industrial hygienist, and chemical engineering.
- This group will provide all information to the County needed to answer these questions and be comfortable with the project.
- jba serves as a consultant – the County pays jba as a vendor. The (project) owners will reimburse the County.

Public Comment:

None

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

12. DISCUSSION/POSSIBLE ACTION: Review and possible approval of the 2017-2018 General Fund Final Budget for submission to the Department of Taxation.

Comptroller Hugh Gallagher reviewed the Final General Fund Budget for 2017-18, discussing changes from the tentative budget to the final. Thank you to all elected officials and department heads for participating, as well as the budget committee.

General Fund Revenues: Increased approximately \$454,000 over the tentative. At the time of the tentative, the County had not received final ad valorem, sales tax, real property transfer tax, and centrally assessed figures from the Department of Taxation.

- Final figures indicate centrally assessed to be about \$300,000 more than originally thought.
- There was a minor adjustment in Tesla reimbursements.
- A new line item – Service Department Fees has been added. A fee for all vehicles worked on by the service department.
- The revised Revenue budget is \$13,773,617.

General Fund Expenditures:

- Clerk/Treasurer: Budget reduced \$102,429. \$100,000 for voting machines moved to Capital Outlay.
- District Court: Reduced \$56,700 in Professional and Public Defender Services.
- Genetic Testing: No change
- Drug Court: No change
- Recorder: Reduced \$9,689 in Health Insurance and Professional Services-ADS.
- Assessor: Reduced \$22,772 due to employee retirement.
- Technology: No change
- Buildings & Grounds: Salaries for the Director and Assistant Director readjusted to different funds. An increase of \$8,916 over tentative.
- Pool & Parks: Reduced \$3,558 in salaries and health benefits.
- Service Department: Reduced \$21,064 in salaries and health benefits.

- Roads: The usual \$300,000 transfer from the General Fund will not be made this year as there are funds left in the current year's budget. If there is a need for additional funding, it can be provided.

Public Comment:

None

Motion: I move to approve the 2018 General Fund Budget for Clerk/Treasurer, District Court, Genetic Testing Special Revenue Fund, Drug Court Special Revenue Fund, Recorder, Assessor, Technology Special Revenue Fund, Buildings & Grounds, Pool & Parks, Service Department, and Roads Special Revenue Fund, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

Chairman McBride called for Recess at 10:46 AM

Meeting reconvened at 10:51 AM

14. DISCUSSION/POSSIBLE ACTION: Review and possible approval of the 2017-2018 Water-Sewer Final Budget for submission to the Department of Taxation.

Mr. Gallagher continued review:

- Water System: Salaries/benefits increased \$1,830 over tentative. Net revenues are \$61,148 with no fee increases.
- Sewer System: Salaries/benefits increased \$5,709. Net revenue \$22,668, with no fee increases.

Mr. Whitten: Statistics regarding number of water/sewer hookups will be out in the future.

Public Comment:

None

Motion: I move to approve the filing of the 2017-2018 Water-Sewer Final Budget to the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

16. DISCUSSION/POSSIBLE ACTION: Review and possible approval of the 2017-18 General Fund Final Budget for submission to the Department of Taxation.

Mr. Gallagher continued with review of department budgets.

- USDA Bond Fund: A special revenue fund, used for bonding of sewer system. Phases 2 through 5 will begin this year.
- Community Development: Salaries increased \$13,946 over the tentative – services and supplies decreased. The net increase is \$10,096.
- District Attorney: Salaries and benefits decreased \$19,952.
- Justice of the Peace: Salaries and benefits decreased \$11,532.

- Justice Court Special Revenue Fund: Ending fund balance, \$33,068. No change in this budget.
 - Communications: Salaries and benefits decreased \$30,998.
 - IT Department: Salaries and benefits decreased \$18,188; Services & Supplies decreased \$3,900.
 - Comptroller: Salaries and benefits decreased \$38,400.
 - Emergency Mitigation Special Revenue Fund: Used for emergencies such as those in the last six months. This account will be replenished and hopefully increased.
 - Emergency Management: Salaries and benefits decreased \$14,960.
 - Community Relations: Salaries and benefits decreased \$16,013. Service stipends are reduced \$25,396.
 - Park Fund-Special Revenue Fund: Designated for park (four locations) capital projects. Revenue projected is \$4,500 with Expenditures of \$116,000 – leaving a balance of \$6,421.
- Park fund balances as of June 30, 2016:

Virginia City	\$ 6,873.39
VC Highlands	44,618.31
Mark Twain	33,443.08
Lockwood	36,953.44

Public Comment:

None

Motion: I move to approve the 2017-2018 budget to the Department of Taxation for the USDA Bond Fund, Community Development, District Attorney, Communications, Justice of the Peace, Justice Court Special Revenue Fund, IT Department, Comptroller, Community Relations, Emergency Mitigation Special Revenue Fund, Emergency Management, Park Fund-Special Revenue Fund,
Action: Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman,
Vote: Motion carried by unanimous vote, (**Summary:** Yes=3)

Commissioner Gilman, having outstanding personal issues with the Sheriff, recuses himself from discussion and vote on the Sheriff/Jail budget.

Mr. Gallagher:

- Sheriff/Jail: Salaries and benefits reduced \$100,297 – the majority being benefits. Services and supplies decreased \$26,500.

Public Comment:

None

Motion: I move to approve the Sheriff's Department 2017-2018 budget for submission to the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=2)

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

18. DISCUSSION/POSSIBLE ACTION: Review and possible approval of the 2017-2018 Fire District Final Budget for submission to the Department of Taxation

Mr. Gallagher: The 474 Fire District has approximately \$316,000 in changes, leaving an ending fund balance of \$1,800,894 next year.

- Centrally Assessed: Increased \$113,648
- Benefits: Decreased approximately \$60,000
- TRI Payback: Reduced \$140,500
- Mandatory Contingency: Reduced \$1,801
- Fire Emergency Fund: No change from tentative.
- Mutual Aid Fund: Created for all assignments outside the 474 Fire District. No change.
- Capital Projects Fund: To be used for a 5-year plan designed to take certain funds out of the operating fund designated for major purchases.

Public Comment:

None

Motion: I move to approve the 2017-2018 474 Fire District Final Budget for submission to the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

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

Mr. Gallagher continued with review of the General Fund.

- Equipment Acquisition Special Revenue Fund: Funded by property taxes and centrally assessed. There are capital outlay and debt service expenditures. Reduced \$12,725.
- Commissioners: Salaries and benefits reduced \$28,361.
- Administrative: Salaries and benefits reduced \$36,485.
- Health & Human Services: Benefits reduced \$206.
- Planning: Salaries and benefits reduced \$5,269.

This concludes the General Budget. The expense tentative budget was \$15,270,314; the final budget being submitted is \$13,762,648. There was a negative \$1,950,697 at the tentative. The final is \$10,969 on the plus side.

County Manager Whitten: The "benefits negotiating team", including LP Insurance, Austin Osborne, Jessie Fain, with participants from various departments, were able to negotiate an increase of only 6.71 percent. This is a major factor in the overall bottom line.

Chairman McBride: Almost every department had budget increases over the last year. Centrally assessed funds are difficult and not known until the end of the fiscal year, making it difficult to budget.

This year it is down about \$150,000 from the year before. Taxes on the revenue side are up a bit - offsetting the \$150,000 - allowing department heads to increase budgets where necessary to meet contractual obligations with the various unions.

Congratulations to Mr. Gallagher and his team, this is an arduous, lengthy task.

Motion: I move to approve 2017-2018 General Fund Final Budget for the items noted by Comptroller Hugh Gallagher to the Department of Taxation, including the Special Revenue Fund for Equipment Acquisition, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Mr. Gallagher: Special revenue funds to be addressed:

- Indigent Medical: Has a 10 cent ad valorem rate provided by NRS, Indigent Persons. No change from tentative to final budget.
- Indigent Accident: Governed by NRS 244.160 stating, "The Board of County Commissioners shall have power and jurisdiction in their respective counties to take care of and provide for the indigent sick of the county in such a manner only as is or may be provided by law." No change from tentative to final budget.
- Capital Project: Budgeted expense is \$1,550,200 versus revenues of \$93,733. There is a beginning fund balance of approximately \$2.2 million. No change from tentative to final.
- Infrastructure: Receives ¼ cent option sales tax. Budgeted revenue is \$315,000, with \$1 million in expense. Beginning fund balance is \$773,100. No change from tentative to final.
- Stabilization: Revenues are accepted from the General Fund; expense budget is \$200,000. The beginning fund balance is \$800,000. Mr. Gallagher would like to see the fund balance increase to \$1.5 million. No change from the tentative.
- TRI Payback: Created by an agreement for a public/private partnership between Storey County and the Tahoe Regional Industrial Park. There are agreements for amounts of funding the County receives from within the park – this is the revenue. There is an amount for expenses the County is allowed to have. The net is paid to the public/private partner at a rate of 35%. This fund was established to stay ahead and currently there is approximately \$2 million in that fund. Consequently, funds transferred in from the General Fund, Equipment Acquisition, and Fire Department have been reduced by about one-half from \$1.5 million to \$751,000. This leaves an ending fund balance of \$1,271,563.
- VC Rail Project: This fund was established for the building of tunnel 6 including land purchases - there is an ending fund balance of \$28,014. This bond is still in effect. There are no changes from the tentative to the final budget.
- Federal & State Grants: The County is expecting approximately \$496,000 in grants and anticipate spending the same amount. There is some over-lap with grants that follow year to year.
- Virginia City Tourism Commission: Salaries and benefits reduced \$23,585. \$327,070 is the anticipated ending fund balance.

Public Comment:

None

Motion: I move to approve 2017-2018 General Fund Final Budget for Indigent Medical, Indigent Accident, Capital Project, Infrastructure, Stabilization, Mutual Aid, VC Rail Project, Federal & State Grants, and Virginia City Tourism Commission, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Commissioner Gilman, having a pecuniary interest in the Tahoe Reno Industrial Center, recuses from discussion and voting on the TRI Payback Budget.

Motion: I move to approve 2017-2018 General Fund Final Budget for the TRI Payback fund, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

Mr. Gallagher discussed items that need to be looked at in the future.

- There is an aging 911 emergency equipment problem;
- The County will be approving a new information technology platform (to replace the AS400). Costs of hardware and software are unknown, but will be in the "millions".
- Two union contracts are currently being negotiated.
- There is on-going flood mitigation.
- Information technology and communications infrastructure needs to be addressed.
- The Legislature is still in session, so un-funded mandates are unsure.
- There is always the possibility of a Special Election in November.

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.

Commissioner Gilman, having a pecuniary interest in this business, recuses for discussion and vote on this item.

Sheriff Antinoro said this is just a change of name of the business. There is no change of principals. Approval is recommended.

Chairman McBride: Has a pecuniary interest in a business in proximity to Mr. Gilman's establishment and voting on this matter would have no more effect on Mr. Gilman or anyone else applying for the same license.

Public Comment:
None

Motion: I move to approve amendment to the liquor license of Lance Gilman, from Mustang Ranch Steakhouse and Red Light Lounge to Virginia City Bar & Grill, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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).

Planner Kathy Canfield presented this item, an application dividing a parcel at 20 South N Street into two parcels. This also incorporates a portion of M Street abandoned in 2002. Each lot will be 7,151 square feet. There are no issues with the proposed parcel map.

Public Comment:

Applicant, Nancy Krushke: The spelling of her last name is Kruschke and she requested that this be corrected.

Ms. Canfield read the Findings of Fact:

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.

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

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. JANSSENS 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 TRI (logistics)

On behalf of Community Development, Mr. Whitten, requested that Item Y be continued. Items A through X to be approved.

Public Comment:
None

Motion: I move to continue Item Y, Syncreon Technology, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Motion: I move to approve Items A through X., **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

26. PUBLIC COMMENT (No Action)
None.

27. ADJOURNMENT
The meeting was adjourned by call of the Chair at 11:37 A.M.

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 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:
Agenda Item Type: Consent Agenda

Estimate of Time Required: 0 min

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

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

3. **Prepared by:** Vanessa Stephens

Department: Clerk & Treasurer

Contact Number: 775.847.0969

4. **Staff Summary:** Monthly report it attached.

5. **Supporting Materials:** See attached

6. **Fiscal Impact:** 0

7. **Legal review required:** No

8. **Reviewed by:**

(Signature) Department Head

Department Name: Clerk & Treasurer

____ County Manager

Other Agency Review: _____

9. **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued

May 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															\$ -
2010/2011															\$ -
2011/2012															\$ -
2012/2013															\$ -
2013/2014															\$ -
Special Assess															\$ -
Total 2013/2014	\$ 91.93	\$ -	\$ 38.91	\$ 7.50	\$ 2.59	\$ 8.83	\$ 0.53	\$ -	\$ 0.23	\$ 28.01	\$ 129.95				\$ -
2014/2015															\$ -
Special Assess															\$ -
2015/2016	\$ 91.93	\$ -	\$ 38.91	\$ 7.50	\$ 2.59	\$ 8.83	\$ 0.53	\$ -	\$ 0.23	\$ 28.01	\$ 129.95				\$ 308.48
Subtotal	\$ 348.08	\$ -	\$ 148.25	\$ 28.65	\$ 9.90	\$ 33.69	\$ 4.93	\$ 2.20	\$ 0.89	\$ 107.65	\$ 1,051.52				\$ 1,735.76
2015/2016	\$ 1,056.37	\$ -	\$ 447.14	\$ 84.62	\$ 29.84	\$ 102.01	\$ 5.54	\$ 8.94	\$ 2.68	\$ 324.68	\$ 442.01				\$ -
Special Assess															\$ -
2016/2017	\$ 1,056.37	\$ -	\$ 447.14	\$ 84.62	\$ 29.84	\$ 102.01	\$ 5.54	\$ 8.94	\$ 2.68	\$ 324.68	\$ 442.01	\$ -	\$ -	\$ -	\$ 2,503.83
TOTAL PRIOR	\$ 1,404.45	\$ -	\$ 595.39	\$ 113.27	\$ 39.74	\$ 135.70	\$ 10.47	\$ 11.14	\$ 3.57	\$ 437.33	\$ 1,493.53	\$ -	\$ -	\$ -	\$ 4,239.59
2016/2017	\$ 51,226.50	\$ 2,756.88	\$ 22,851.35	\$ 4,407.08	\$ 1,519.35	\$ 5,171.51	\$ 303.20	\$ 456.06	\$ 134.79	\$ 16,592.86	\$ 13,861.56				\$ 119,281.14
Special Assess															\$ -
TOTAL 16/17	\$ 51,226.50	\$ 2,756.88	\$ 22,851.35	\$ 4,407.08	\$ 1,519.35	\$ 5,171.51	\$ 303.20	\$ 456.06	\$ 134.79	\$ 16,592.86	\$ 13,861.56	\$ -	\$ -	\$ -	\$ 119,281.14
TOTAL SECURED	\$ 52,630.95	\$ 2,756.88	\$ 23,446.74	\$ 4,520.35	\$ 1,559.09	\$ 5,307.21	\$ 313.67	\$ 467.20	\$ 138.36	\$ 17,025.19	\$ 15,355.09	\$ -	\$ 113.73	\$ -	\$ 123,634.46
Refund Secured															\$ -
REPORT TOTALS	\$ 52,630.95	\$ 2,756.88	\$ 23,446.74	\$ 4,520.35	\$ 1,559.09	\$ 5,307.21	\$ 313.67	\$ 467.20	\$ 138.36	\$ 17,025.19	\$ 15,355.09	\$ -	\$ 113.73	\$ -	\$ 123,634.46
ASSESSOR															\$ -
2006/2007															\$ -
2007/2008															\$ -
2008/2009															\$ -
2009/2010															\$ -
2010/2011															\$ -
2011/2012															\$ -
2012/2013															\$ -
2013/2014															\$ -
2014/2015															\$ -
Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2015/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL PRIOR	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2016/2017	\$ 13,880.63	\$ 142,541.14	\$ 66,208.55	\$ 12,773.99	\$ 4,413.97	\$ 15,007.49	\$ 882.80	\$ 1,324.19	\$ 397.18	\$ 48,076.91	\$ 2,775.65	\$ 19,924.37	\$ 14.89	\$ 6,641.46	\$ 334,863.22
Overpayment															\$ -
TOTAL UNSEC	\$ 13,880.63	\$ 142,541.14	\$ 66,208.55	\$ 12,773.99	\$ 4,413.97	\$ 15,007.49	\$ 882.80	\$ 1,324.19	\$ 397.18	\$ 48,076.91	\$ 2,775.65	\$ 19,924.37	\$ 14.89	\$ 6,641.46	\$ 334,863.22
MISC															\$ -
PX, PC DIST															\$ -
MX DIST	\$ 82.32	\$ -	\$ 34.85	\$ 6.72	\$ 2.32	\$ -	\$ 0.46	\$ 0.70	\$ 0.21	\$ 25.31	\$ -	\$ -	\$ -	\$ -	\$ 152.89
PX DIST															\$ -
PC DIST															\$ -
GRAND TOTAL	\$ 66,593.90	\$ 145,298.02	\$ 89,690.14	\$ 17,301.06	\$ 5,975.38	\$ 20,314.70	\$ 1,196.93	\$ 1,792.09	\$ 535.75	\$ 65,127.41	\$ 18,130.74	\$ 19,924.37	\$ 128.62	\$ 6,641.46	\$ 458,650.57

TP	Check #	Bank Seq	Person #	Vendor/Employee Name	From	Check Date	Amount
CK	81922	199 00	403959	BENDER, DEBORAH		4/17/15	60.00
CK	81937	199 00	404621	EVANS, CHAD		4/17/15	16.91
CK	81973	199 00	404619	SEAY, JOHN		4/17/15	39.75
CK	82404	199 00	403382	DUFRESNE, JOHN		6/12/15	90.00
CK	82475	199 00	404670	PIPER, LINDA & BARRY		6/12/15	86.05
CK	82591	199 00	404676	JEFFCOAT, HUGH		6/26/15	90.18
CK	82917	199 00	403938	THREE GGG INC		7/24/15	78.00
CK	83250	199 00	404736	HOBSON, TABITHA		9/04/15	75.00
CK	83390	199 00	404697	MURRAY, ANN MARIE ARAGON		9/18/15	14.08
CK	84999	199 00	403677	CORELOGIC INC		3/18/16	801.00
CK	85761	199 00	404873	LYNCH, TERRIE		6/10/16	25.34
CK	86021	199 00	404895	HARLOW, TONYA		7/08/16	100.00
CK	86073	199 00	101256	NEVADA GRAZING BOARD		7/08/16	15.19
CK	86195	199 00	404908	HAWKINS, JASON		7/22/16	19.93
CK	86449	199 00	404936	BUIST, BOBBIE JO		8/19/16	29.62
CK	86538	199 00	101717	ST CO SCHOOL DISTRICT		8/19/16	46.00
CK	86611	199 00	103340	INNOVATIVE IMPRESSIONS		9/02/16	46.00
CK	86624	199 00	404953	LEIGHTON, GLENN & CELESTE		9/02/16	8.43
CK	86676	199 00	403892	SUN PEAK ENTERPRISES		9/02/16	2,344.00
CK	86738	199 00	100877	HAYMORE, DEAN		9/16/16	14.00
CK	86743	199 00	103340	INNOVATIVE IMPRESSIONS		9/16/16	46.00
CK	86967	199 00	404663	MADISON, SCOTT & LISA		10/14/16	2,348.47
CK	87145	199 00	403892	SUN PEAK ENTERPRISES		10/27/16	1,768.00
CK	87439	199 00	103247	COSTCO WHOLESALE MEMBERSH		12/09/16	624.69
CK	87448	199 00	403082	GALLAGHER, HUGH III		12/09/16	1,205.82
CK	87534	199 00	404818	TEST NOTICE LLC		12/09/16	25.00
CK	87540	199 00	405005	VANHAVEL, JASON		12/09/16	40.87
CK	87935	199 00	403629	MIGAN, TAMARA		2/03/17	27.45
CK	88119	199 00	100554	CINDERLITE TRUCKING CORP		3/03/17	1,824.08
CK	88250	199 00	405023	HANSEN OVERHEAD GARAGE DO		3/17/17	1,044.00
CK	88594	199 00	100020	COSTCO HSBC BUS SOLUTIONS		4/28/17	195.01
CK	88595	199 00	103247	COSTCO WHOLESALE MEMBERSH		4/28/17	120.00
CK	88722	199 00	10035	C & W LOCK, GLASS & SAFE		5/12/17	480.00
CK	88738	199 00	403576	DOMINION VOTING SYSTEMS I		5/12/17	2,820.00
CK	88773	199 00	102857	MICHAEL HOHL MOTOR CO		5/12/17	50.00
CK	88786	199 00	404311	NEVADA BUSINESS CONNECTIO		5/12/17	80.88
CK	88847	199 00	403619	AT&T TELECONFERENCE SERVI		5/26/17	150.00
CK	88848	199 00	100285	AVS DEVELOPMENT LTD		5/26/17	200.00
CK	88850	199 00	403097	BREYLLINGER, SUSAN LYNN		5/26/17	433.50
CK	88851	199 00	403671	BURRELL, SCOTT LEWIS		5/26/17	266.00
CK	88852	199 00	10035	C & W LOCK, GLASS & SAFE		5/26/17	3,404.40
CK	88853	199 00	100486	CAPITOL REPORTERS		5/26/17	215.80
CK	88857	199 00	403775	CHARM-TEX		5/26/17	23.78
CK	88861	199 00	103247	COSTCO WHOLESALE MEMBERSH		5/26/17	89.03
CK	88865	199 00	402905	DISH DBS CORPORATION		5/26/17	167,411.38
CK	88868	199 00	403216	FARR WEST ENGINEERING		5/26/17	154.90
CK	88873	199 00	402959	FLAG STORE OF NEW INC-THE		5/26/17	2,253.60
CK	88874	199 00	404640	GLADDING, EDWARD A.		5/26/17	46.00
CK	88885	199 00	103340	INNOVATIVE IMPRESSIONS		5/26/17	500.00
CK	88889	199 00	404583	JAMES C MCLENNAN MDPC		5/26/17	100.00
CK	88891	199 00	405056	JUDSON, KEITH S		5/26/17	310.40
CK	88892	199 00	103489	KIMBALL MIDWEST		5/26/17	417.00
CK	88896	199 00	405077	MACKEY MANSION		5/26/17	3,138.69
CK	88898	199 00	404691	MARK TWAIN COMMUNITY CTR		5/26/17	

STOREY COUNTY TREASURER
TREASURER'S ACCOUNTING
MONTHLY BALANCING SHEET
FOR 05/2017

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 COARDS	.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	31,692,625.58	9,225,629.59	819,627.60	1,002,692.87	2,000.00	.00	.00	39,293,934.70
191 WELLS FARGO MONEY MARKET	7,159,202.50	.00	.00	.00	.00	.00	.00	7,159,202.50
196 STATE LGIF 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	25,856,330.54	8,393,654.94	187,186.17	595,576.81	22,004.27	.00	.00	33,489,226.77
010 INDIGENT MEDICAL	487,836.35	1,216.93	.00	.00	.00	.00	.00	489,053.28
015 INDIGENT ASSISTANCE -TAX	.00	.00	.00	.00	.00	.00	.00	.00
020 ROADS	890,835.98	61,921.81	10,592.38	12,329.97	3,952.14	.00	.00	925,883.30
024 RESTITUTION	53.05	550.00	500.00	.00	.00	.00	.00	103.05
030 FIRE	99,649.54	.00	.00	.00	.00	.00	.00	99,649.54
035 FIRE EMERGENCY	.00	.00	.00	.00	.00	.00	.00	.00
040 FIRE DISTRICT	.00	.00	.00	.00	.00	.00	.00	.00
045 MUTUAL AID	84,876.27	.00	.00	.00	.00	.00	.00	84,876.27
050 SERVICE	39,316.17	.00	1,554.20	.00	.00	.00	.00	40,870.37
060 EQUIPMENT ACQUISITION	485,748.43	5,975.38	.00	.00	.00	.00	.00	491,723.81
070 CAPITAL PROJECTS	2,034,871.77	.00	61,726.50	.00	2,029.50	.00	.00	1,975,174.77
080 INFRASTRUCTURE FUND	1,722,589.38	21,323.48	.00	.00	.00	.00	.00	1,743,912.86
090 WATER SYSTEM	1,669,653.61	47,383.17	14,703.80	17,757.98	703.17	.00	.00	1,685,278.17
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	416,454.67	33,823.13	7,637.70	10,043.61	.00	.00	.00	432,596.49
135 USDA BOND WELLS FARGO	3,177,624.75	47,970.12	173,070.56	.00	15,219.49	.00	.00	3,037,304.82
140 SCHOOL COURT	110.00	20.00	80.00	.00	.00	.00	.00	50.00
150 SCHOOL	200,924.35	91,670.14	212,469.75	.00	.00	.00	.00	80,124.74
160 SCHOOL DEBT	38,475.02	17,301.06	40,701.93	.00	.00	.00	.00	15,074.15
165 TECHNOLOGY FUND	107,899.44	7,526.46	4,430.51	.00	.00	.00	.00	110,995.39
170 STATE	627,232.10	65,468.95	4,237.67	.00	.00	.00	.00	688,463.38
180 DISTRICT COURT	46,256.66	531.00	127.00	.00	.00	.00	.00	46,660.66
185 INDIGENT ACCIDENT	9,485.94	1,792.09	.00	.00	.00	.00	.00	11,278.03
187 JUSTICE COURT FUND	35,715.37	1,977.87	525.00	.00	1,852.18	.00	.00	35,316.06
189 TRI NET	.00	.00	.00	.00	.00	.00	.00	.00
190 PARK FUND	119,046.45	1,000.00	.00	.00	.00	.00	.00	120,046.45
200 TRI PAYBACK	2,631,111.27	.00	.00	.00	.00	.00	.00	2,631,111.27
206 FEDERAL GRANTS	58,317.81	143,578.43	20,657.06	.00	.00	.00	.00	54,603.56
210 SHERIFF'S JAIL BLDG FUND	318.03	.00	.00	.00	.00	.00	.00	318.03
220 VC RAIL PROJECT	835,829.51	.00	.00	.00	.00	.00	.00	835,829.51
230 VC TOURISM COMMISSION	174,428.05	103,763.48	57,293.39	29,121.48	588.28	.00	.00	191,188.38
250 FIRE DISTRICT	3,013,070.27	177,181.15	19,156.36	333,675.33	5,124.85	.00	.00	2,832,294.88
260 FIRE EMERGENCY	207,140.83	.00	.00	.00	.00	.00	.00	207,140.83
270 MUTUAL AID	579,311.94	.00	2,977.62	4,187.69	.00	.00	.00	572,146.63
280 CAPITAL PROJECT FIRE	1,000,000.00	.00	.00	.00	.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

TOTAL ALL FUNDS



Storey County Board of County Commissioners Agenda Action Report

Meeting date:
Agenda Item Type: Consent Agenda

Estimate of Time Required: 0 min

1. **Title:** For possible action: Approval of payroll claims in the amount of \$503,614.06 and accounts payable claims in the amount of \$6,501,584.41.

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

3. **Prepared by:** Vanessa Stephens

Department: Clerk & Treasurer

Contact Number: 775.847.0969

4. **Staff Summary:** Attached.

5. **Supporting Materials:** See attached

6. **Fiscal Impact:** Attached

7. **Legal review required:** No

8. **Reviewed by:**

 Department Head

Department Name: Clerk & Treasurer

_____ County Manager

Other Agency Review: _____

9. **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued

Payroll Type: Regular
Payroll Groups: 1 2 3 4 5 6 7 8 9
Check Date: 06/02/17
Period-end Date: 05/28/17

Check/ DD #	Emp #/ Ded #	Payee	Amount
Total User Transfer for EFTPS:			61,058.07
Total Deductor Checks:			115,138.56
Total Employee Checks:			899.88
Total Employee Direct Deposit:			283,344.08
Total Employee Deds Xferd on Dir Dep File:			15,358.75
Total User Transfer to Deductor:			27,814.72
Total Disbursed:			503,614.06

Approved by the Storey County Board of Commissioners: _____

CHAIRMAN	COMMISSIONER	COMMISSIONER
_____	_____	_____
COMPTROLLER		

TREASURER		

Report No: PB1315
Run Date : 06/07/17

STOREY COUNTY
CHECK REGISTER 6/09/17

Page 1

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
88957	ADVANCED DATA SYSTEMS INC	MONTHLY SUPPORT AGREEMENT		6/09/17	80907	1,780.00	1,780.00
88958	AIRGAS NCN INC	EMS SUPPLIES		6/09/17	80893	234.80	234.80
88959	ALEX UPHOLSTERY&BODY SHOP	FOR SLAMMER MUSEUM		6/09/17	80843	300.00	300.00
88960	ALPINE LOCK INC	SO- REKEY LOCK		6/09/17	80795	18.00	18.00
88961	ALSCO INC	ST 71 LAUNDRY		6/09/17	80894	13.80	
		ST 72 LAUNDRY		6/09/17	80894	8.77	
		ST 75 LAUNDRY		6/09/17	80894	16.52	
		ST 74 LAUNDRY		6/09/17	80894	10.52	
		SHOP		6/09/17	80819	71.24	
		SHOP		6/09/17	80819	81.44	
		CH		6/09/17	80819	41.25	243.54
88962	AMERIGAS PROPANE LP			6/09/17	80772	122.67	122.67
88963	AUTO & TRUCK ELECTRIC, INC	FR42861- ALTERNATOR		6/09/17	80796	250.00	250.00
88964	BOTCHA CALOOP'S	BRASS NAME PLATE ETCHING		6/09/17	80769	30.00	30.00
88965	BRANDON, RUSSELL D	PUBLIC ADMINISTRATION		6/09/17	80880	60.00	60.00
88966	BURRELL, SCOTT LEWIS			6/09/17	80773	4.50	
88967	BUSINESS & PROFESSIONAL	MAY 18-31, 2017		6/09/17	80773	390.00	394.50
88968	C & W LOCK, GLASS & SAFE	GARNISHMENT DISBURSED		6/09/17	80872	213.69	
88969	CANYON GENERAL IMPROVEMEN	GARNISHMENT DISBURSED		6/09/17	80872	212.21	425.90
88970	CAPITAL CITY AUTO PARTS	SLAMMER - DUP KEY		6/09/17	80805	10.00	10.00
		LOCKWOOD COMMUNITY GARDEN		6/09/17	80844	4.09	4.09
		SHOP- RAZOR BL		6/09/17	80797	8.99	
		PW53016 HOSE		6/09/17	80797	51.98	
		FR58909 MIRROR		6/09/17	80797	16.39	77.36
88971	CAPITAL FORD INC	SO56312- THROTTLE BODY		6/09/17	80820	347.30	347.30
88972	CASELLE INC	JULY SUPPORT		6/09/17	80855	202.00	202.00
88973	CASHMAN EQUIPMENT CORP	LOADER		6/09/17	80802	14.02	
		LOADER		6/09/17	80802	19.50	
		LOADER- DISPENSER		6/09/17	80802	19.62	
		LOADER- O-RING, ELEMEN		6/09/17	80802	86.08	
		LOADER- CONNECTION		6/09/17	80802	162.95	274.13
88974	CELLCO PARTNERSHIP	INV 9785210273 MAY WIFI		6/09/17	80884	40.01	
		IPAD JAMES TIM IT DEPT		6/09/17	80863	80.02	
		IPAD DATA		6/09/17	80854	40.01	160.04
88975	CENTRAL SANITARY SUPPLY	ODOR SPRAY		6/09/17	80774	6.49	
		RESTROOM SUPPLIES		6/09/17	80774	109.45	
		FLOOR WAX MOP REFILL		6/09/17	80871	6.72	

Report No: PB1315

Run Date : 06/07/17

CHECK

NUMBER

VENDOR

STOREY COUNTY

CHECK REGISTER 6/09/17

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CHECK

TOTAL

122.66

5,455.71

833.99

20.00

124.83

409.24

130.00

136.00

299.46

85.80

73.95

30.95

36.95

30.95

25.95

51.90

25.95

82.85

200.00

1,800.00

11.87-

95.48

360.00

63.43

44.00

61.81

2,475.15

815.00

932.47

922.50

2,508.28

332.50

7,985.90

828.55

512.32

CENTURY PUBLISHING CO INC

CINDERLITE TRUCKING CORP

CITY OF CARSON TREASURER

COLLECTION SERVICE OF NEV

COMPLETE DOCUM MNGMNT SOL

COMSTOCK CHRONICLE (VC)

COMSTOCK GOLD MILL LLC

COSTCO HRS COMERCIAL CARD

CROWN BEVERAGES INC

DAIOHS USA INC

DIMARZO, ARMOUR B

ECN INTR HOLDING CO INC

ELLIOTT AUTO SUPPLY INC

ETTINGER, LEONARD J

EWING IRRIGATION PRODUCTS

FAIN, NICHOLAS A

FARMER BROS CO

FARR WEST ENGINEERING

FERRELLGAS LP

VISITOR GUIDES FY 17/18

BASE

BASE

STOREY CO DRUG COURT FEES

GARNISHMENT DISBURSED

IMG-FLM RD/URD 124718-863

IMG-FLM RD/URD 125573-693

PUBLIC NOTICE

LEPC ANNUAL PUBLICATION

MAY 18-31, 2017

MUSEUM OPEN HOUSE SUPPLY

MUSEUM OPEN HOUSE SUPPLY

SARSAPARILLA GIFT SHOP

ST 72 WATER

ST 71 WATER

ST 74 WATER

ST 75 WATER

CH- WATER COOLERS

MONTHLY WATER COOLER

WATER SERVICE LOCKWOOD

TRAVEL NEVADA

REVERSE 911

VETERANS BUS CREDIT

B & G R140

BOOKS FOR GIFT SHOP

1705 PERU- IRRIGATION

BUS CARDS MARTINEZ/MORLAN

COFFEE- LOCKWOOD

MEET WITH NDOT CAD FILES

MT DRAIN LIDAR FEMA CWSO

CH RETAIN WALL & PARK LOT

BOOSTER, JAIL SITE PLAN

CH RETAIN WALL & PARK LOT

MT DRAIN USGS UNR LIDAR

WTR PLANT

COURTHOUSE

INVOICE DESCRIPTION

P/O #

DATE

TRANS#

AMOUNT

6/09/17

80775

6/09/17

80804

6/09/17

80804

6/09/17

80800

6/09/17

80873

6/09/17

80770

6/09/17

80770

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80847

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80851

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80776

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80868

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80794

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80807

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80807

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80777

6/09/17

80808

6/09/17

80771

6/09/17

80845

6/09/17

80908

Report No: PB1315
Run Date : 06/07/17

STOREY COUNTY
CHECK REGISTER 6/09/17

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CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
88995	FLEET HEATING & AIR INCOR	ST 172 PROPANE		6/09/17	80896	93.02	
88996	GOLDEN GATE/SET PETROLEUM	ST 172 PROPANE		6/09/17	80896	211.36	
		ST 72 RES PROPANE		6/09/17	80896	70.45	
		ST 71 PROPANE		6/09/17	80896	334.52	
		LWSC		6/09/17	80850	194.88	2,245.10
		A/C REAPIR COMMUNICATIONS		6/09/17	80857	402.00	402.00
88996		LW- REG 381 , DSL 238		6/09/17	80810	1,318.50	
		TRI REG 297 , DSL 235		6/09/17	80810	1,099.22	2,417.72
88997	GRAINGER	HAZMAT PLACARDS		6/09/17	80875	45.21	
		CLEANING TISSUES		6/09/17	80875	8.08	
		HAZMAT PLACARDS		6/09/17	80875	1.12	
		JANITORIAL SUPPLIES		6/09/17	80875	2,293.09	2,347.50
88998	GRANSBERRY, TOM	9.5HRS X 45.00		6/07/17	80909	427.50	427.50
88999	GREAT BASIN TERMITE & PES	ST 75 PEST CONTROL		6/09/17	80897	65.00	
		ST 74 PEST CONTROL		6/09/17	80897	65.00	
		ST 72 PEST CONTROL		6/09/17	80897	65.00	
		ST 71 PEST CONTROL		6/09/17	80897	65.00	260.00
89000	GTP INVESTMENTS LLC	POND PEAK QUAD COUNTY		6/09/17	80853	584.93	
		POND PEAK RENT		6/09/17	80860	355.83	
		UTILITIES		6/09/17	80860	40.00	980.76
89001	HAT, LTD	ADMIN TESTING		6/09/17	80898	40.00	
		ROADS		6/09/17	80809	1,357.44	
		ROADS		6/09/17	80809	1,018.08	2,415.52
89002	HD SUPPLY FACIL MAINT LTD	GLOVES,NITRITE, AMMONIA		6/09/17	80837	281.51	
		TURBIDIMETER		6/09/17	80859	2,241.78	2,523.29
89003	HISTORIC FOURTH WARD SCHO	MAY 18-31, 2017		6/09/17	80778	96.00	
				6/09/17	80778	8.00	
				6/09/17	80778	306.00	410.00
89004	HOME DEPOT CREDIT SERVICE	A/C VENT FOR SMAC		6/09/17	80865	33.18	33.18
89005	HOMETOWN HEALTH	16009041-00053		6/09/17	80830	1,480.63	
		16009041-00053		6/09/17	80830	12,228.36	13,708.99
89006	EICHIN, CHRISTOF	DEPOSIT REUFUND		6/09/17	80822	100.00	100.00
89007	IT1 SOURCE LLC	NET ADAPTER 911 RECORDER		6/09/17	80861	61.55	
		OFFICE 2016 PDI SERVER		6/09/17	80861	376.37	437.92
89008	JBP LLC	FR58909 BLOWER MOTOR		6/09/17	80811	209.77	
		FR58909- COVER		6/09/17	80811	216.59	
		FR32906- DESSICANT AIR DR		6/09/17	80811	44.79	471.15
89009	JUDSON, KEITH S			6/09/17	80889	100.00	100.00
89010	LATHROP FAMILY CORP	DRIVER COMPLIANCE PRGM		6/09/17	80842	255.00	255.00
89011	LIFE-ASSIST INC						

Report No: PB1315
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CHECK
NUMBER

STOREY COUNTY
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VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
89012 LINCOLN NATIONAL LIFE	EMS SUPPLIES		6/09/17	80899	1,328.93	1,328.93
89013 LIQUID BLUE EVENTS LLC	RETIREE LIFE		6/09/17	80834	13.30	13.30
89014 LOCKWOOD COMMUNITY CORP	JUNE RETAINER		6/09/17	80779	2,285.00	2,285.00
89015 MACKAY MANSION	CORP/RAILROAD TIE CURBING		6/09/17	80823	2,391.95	2,391.95
	MAY 18-31, 2017		6/09/17	80780	120.00	
			6/09/17	80780	7.00	
			6/09/17	80780	297.00	424.00
89016 MEDORA COPORATION	BEEKEEPER SERVICE PROGRAM		6/09/17	80876	2,704.00	2,704.00
89017 METRO OFFICE SOLUTIONS IN	INCLUDES RETURN INVOICE		6/09/17	80878	1.78	
	PAPER, POST ITS, CLIPS		6/09/17	80866	272.92	
	CARD READER X 2		6/09/17	80866	37.44	
	COPY PAPR,INDEX BINDER		6/09/17	80825	267.89	
			6/09/17	80892	108.88	756.91
89018 MOUND HOUSE TRUE VALUE	WATER PLANT SUPPLIES		6/09/17	80812	66.89	
	SLAMMER- KEYS		6/09/17	80812	133.25	
	WATER PLANT MATERIALS		6/09/17	80812	79.73	279.87
89019 NAPA AUTO & TRUCK PARTS	E-171 LATCH,LIFT,BULB		6/09/17	80813	64.23	64.23
89020 NEV COMPTROLLER	DIST COURT ADMIN ASSESS		6/09/17	80803	1,230.19	1,230.19
89021 NEV COMPTROLLER	NCE FEES		6/09/17	80888	150.00	
			6/09/17	80888	15.00	
			6/09/17	80888	250.00	
			6/09/17	80888	361.00	
			6/09/17	80888	523.00	
			6/09/17	80888	3,372.00	4,671.00
89022 NEV DEPT HUMAN RESOURCES	MARCH COUNTY MATCH		6/09/17	80814	4,183.02	4,183.02
89023 NEV DEPT TAXATION			6/09/17	80782	53.35	53.35
89024 NEV TREASURER			6/09/17	80886	35.00	35.00
89025 NEVADA BLUE LTD (RNO)	PORTAL MAINT		6/09/17	80900	50.00	50.00
89026 NEVADA LEGAL SERVICE INC	FEES COLLECTED		6/09/17	80801	72.72	72.72
89027 NEVADAS COWBOY COUNTRY	JUNE STANNARD MEM SCHOLAR		6/09/17	80781	500.00	500.00
89028 NEXTEL OF CALIFORNIA INC	PLANNING COMMISSION		6/09/17	80904	1,786.26	1,786.26
89029 NORTON CONSULTING LLC	RENTAL SIGN ON BARRICADE		6/09/17	80838	75.95	75.95
89030 OCCUPATIONAL HEALTH CENTE	HICKS CDL PHYSICAL		6/09/17	80901	79.50	79.50
89031 OFFICE DEPOT INC	CALENDAR MARKERS FILES		6/09/17	80848	22.99	
	FILE FOLDERS AND TAPE		6/09/17	80849	14.19	

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CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
89032	ON THE SIDE GRAPHICS & SI	REM CHILI INSTALL RODEO		6/09/17	80816	118.00	118.00
89033	OPTUMINSIGHT INC	CUST 735660 3.75 EACH		6/09/17	80829	146.25	146.25
89034	OSBORNE, JOAN	FOR MAY 2017 SERVICES		6/09/17	80903	7,125.00	7,125.00
89035	PEEK BROTHERS CONST INC	CH PARKING LOT		6/07/17	80911	111,480.35	111,480.35
89036	PETRINI, ANGELO D	MAY 18-31, 2017		6/09/17	80783	150.00	150.00
89037	PROTECTION DEVICES INC	PANIC ALARM REPR CHOUSE 6/27/2017-9/26/2017		6/09/17	80856	388.90	
		COURT HOUSE MONITORING		6/09/17	80784	75.00	
				6/09/17	80856	75.00	538.90
89038	PUBLIC EMPLY RETIREMENT	AFRICA, T		6/09/17	80905	2,588.98	2,588.98
89039	PURCELL TIRE & RUBBER CO	VETERANS VAN-TIRES		6/09/17	80818	222.00	222.00
89040	RAD STRATEGIES INC	STRATEGIC CONSULTATION		6/09/17	80827	2,000.00	
		GIN/PUB REL,SOCIAL MKTG		6/09/17	80827	500.00	
		DATABASE		6/09/17	80827	375.00	
		RELATION/SOCIAL MKTG		6/09/17	80827	2,000.00	4,875.00
89041	RAPID SPACE LLC	VC- RESTROOM & DELIVERY		6/09/17	80836	190.00	
		MT- RESTROOM & DELIVERY		6/09/17	80836	220.00	410.00
89042	RAY MORGAN CO INC (CA)	PLOTTER		6/09/17	80862	165.91	165.91
89043	REFUSE, INC	LW LANDFILL- WWTP		6/09/17	80874	316.04	316.04
89044	RENO PAINT MART	CURB SAFETY RED		6/09/17	80817	247.80	247.80
89045	REPORTING SYSTEMS, INC	FIRE/EMS REPORTING SYSTEM INSPECTOR APP		6/09/17	80902	564.00	
				6/09/17	80902	80.00	644.00
89046	ROBERTS, BOBBI JEAN	GARNISHMENT CANCELLED		6/09/17	80877	97.00	97.00
89047	SAFEGUARD WEB & GRAPHICS	STMLS WINE GLASSES GFT SH		6/09/17	80785	488.01	488.01
89048	SHERMARK DISTRIBUTORS INC	INMATE MILK		6/09/17	80869	51.80	51.80
89049	SIERRA CHEMICAL COMPANY	5 DEPOSIT		6/09/17	80864	320.00-	
		4-CHLOR, DEPOSITS		6/09/17	80864	719.85	
		4-CHLOR, DEPOSITS		6/09/17	80864	719.85	1,119.70
89050	SIERRA ENVIRONMENTAL	NTRO, FECAL COLI		6/09/17	80824	105.00	105.00
89051	SIERRA PACIFIC POWER CO	VIRGINIA CITY ST LIGHTS		6/09/17	80821	848.62	
		SC COMMISSIONERS ST LIGHT		6/09/17	80821	105.90	
		2610 CARTWRIGHT PUMPHSE		6/09/17	80821	82.13	
		431 CANYON WAY ST 4		6/09/17	80821	200.63	
		2612 CARTWRIGHT RD RES		6/09/17	80821	76.87	
		145 N C ST UNIT		6/09/17	80821	78.54	
		381 N C ST RESTSTOP		6/09/17	80821	192.95	
		130 TOLL RD BLDG		6/09/17	80821	50.57	

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CHECK
TOTAL

NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
89071	VISION SERVICE PLAN, INC	MAY 18-31, 2017		6/09/17	80793	125.00	
89072	WASHOE COUNTY, NEVADA			6/09/17	80793	172.00	
89073	WELHOUSE, RICHARD R			6/09/17	80793	1,252.00	
89074	WELLS ONE COMMERCIAL CARD			6/09/17	80793	64.00	
89075	WESTERN ENVIRONMENTAL LAB			6/09/17	80793	32.00	1,645.00
89076	WESTERN NEVADA SUPPLY CO			6/09/17	80832	219.90	219.90
89077	BOYD, WHITNEY			6/09/17	80799	93.00	93.00
				6/09/17	80906	3,000.00	3,000.00
				6/09/17	80887	11.31	11.31
				6/09/17	80840	190.00	
				6/09/17	80840	50.00	240.00
				6/09/17	80841	52.20	52.20
				6/09/17	80890	100.00	100.00

CHECKS TOTAL	6,477,192.19
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ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION

CHECKS TOTAL 6,477,192.19 CHECK DATE 6/09/17

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

109 OFFICE DEPOT INC

110 WELLS ONE COMMERCIAL CARD

PAYMENT

***1793

STOREY COUNTY
PURCHASE CARD REGISTER

DESCRIPTION

FUND-DEPT INVOICE #

WIRE STORAGE RACK

WIRE STORAGE RACK

DATE

AMOUNT

CARD
TOTAL

42.99

80.00

70.95

85.00

11.00

70.00

85.83

171.98

115.53

9.97

7.00

22.06

13.18

6.59

12.17

62.63

36.48

108.84

48.00

1,461.60

15.04

74.99

50.74

23.77

359.88

14.99

492.87

27.56

59.97

35.38

66.63

104.06

41.91

68.84

95.64

235.69

44.82

479.96

479.96

89.00

195.00

215.00

7.00

1,610.58

200.00

135.00

7.25

1,263.92

405.95

10.98

130.25

69.98

319.85

1090

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1089

ST74 INTERNET

OPERATING SUPPLIES

AMBULANCE LICENSE RENE

OPEN HOUSE SUPPLIES

INTERNET- 372 S C STRE

INTERNET- LOCKWOOD CEN

DYMO LABEL PRINTER

OPEN HOUSE SUPPLIES

OPEN HOUSE SUPPLIES

CAR WASH- EX62268

OPEN HOUSE SUPPLIES

CERT LETTER MAILING

CERT LETTER MAILING

SUPPLIES

SPECIAL EVENT EXPENSE

MEETING EXPENSE V&T

PPE

JAIL SUPPLIES

INMATE FOOD

ST 75 ELECTRIC TESTER

BAR OIL

STAND/BOOKS

MISC OFFICE SUPPLIES

ADOBE SUBSCRIPTION FY1

SUBSCRIPTION MONTHLY

POOL SIGNS

PATS WINDOW

SO- KEYED ENTRY

VCCC-DRIP SYSTEM

POOL-TILE SUPPLIES

CURB- PAINT SUPPLIES

POOL- SHARPIES,GRIND C

POOL- TILE SUPPLIES

SLAMMER- PAINT SUPPLIE

PAT'S WINDOW

SELF LEVELING CONCRETE

OSBORNE FLSA TRAINING

NEVIN FLSA TRAINING

RH, JF, KW, MF, AO, PW

LIFEGUARD CLASSES

MINERS PARK

PARADE PREP HELP

CEM GIN T-SHIRTS GIFT

CEM GIN MARKETING

INSPECTOR MEMBERSHIP

EMBROIDERY

MCBRIDE & MCGUFFEY

BAY DOOR REPAIRS ST 72

OPERATING SUPPLIES

UNIFORM

STAPLER & BLANK BUS CA

MUSEUM GRAND OPENING

FUND-DEPT INVOICE #	DESCRIPTION	DATE	TRANS#	AMOUNT
RUSSELL LN CURTIS	AFG GRANT EXPENSES	6/09/17	1095	267.96
RUSSELL USPS 052517	POSTAGE	6/09/17	1095	51.03
SMITH AMERICAN AIR.	W MIMS BAGGAGE FEE	6/09/17	1095	60.00
SMITH COUNTRY INN	W MIMS LODGING	6/09/17	1095	1,617.45
SMITH DOMINOS	W MIMS MEAL	6/09/17	1095	27.54
SMITH MARATHON PETRO	W MIMS FUEL	6/09/17	1095	125.46
SMITH SUNOCO	W MIMS FUEL	6/09/17	1095	38.94
SMITH TACK BELL	W MIMS MEAL	6/09/17	1095	10.54
SMITH ZAXBYS	W MIMS MEAL	6/09/17	1095	10.04
SNYDER CASHMAN	REFUND	6/09/17	1095	819.48
SNYDER HOME DEPOT	BAR OIL	6/09/17	1095	35.97
SUSANB-DOGWASTE 5/31	WASTE BAGS FOR REST ST	6/09/17	1092	39.00
SUSANB-SWIM OUTLET	LG UNIFORMS	6/09/17	1092	183.07
038713	IT KEYBOARD MOUSE STOC	6/09/17	1090	99.96
038713	PLANNING PROJECTOR AUS	6/09/17	1090	699.99
138864913	VCSO DSL	6/09/17	1090	85.00
150452869	LOCKWOOD SUB DSL	6/09/17	1090	96.10

Card Total

12,539.84

12,582.83

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: PB5480ST
Run Date : 06/07/17

PC

NUMBER VENDOR FUND-DEPT INVOICE #

110 WELLS ONE COMMERCIAL CARD PAYMENT
JCHAPMAN ADOBE
JCHAPMAN AMAZON

STOREY COUNTY
PURCHASE CARD REGISTER

DESCRIPTION	DATE	TRANS#	AMOUNT
CREATIVE CLOUD	6/07/17	1097	359.88
	6/07/17	1097	74.51

Card Total

434.39
434.39

Page 1

CARD
TOTAL

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION DATE

CONTROLLER	
TREASURER	
CHAIRMAN	
COMMISSIONER	
COMMISSIONER	



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 6-20-17

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:** Sarah Dillon
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.

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

June 12 2017
Via email

Fr: Sarah Dillon

Please add the following item(s) to the **June 20, 2017**, COMMISSIONERS Consent Agenda:

LICENSING BOARD

FIRST READINGS:

- A. **DORNER MFG. CORP** – Contractor / 975 Cottonwood Ave ~ Hartland, WI (Installation)
- B. **ABEINSA ABENER TEYMA GENERAL PARTNERSHIP** – Contractor / 3030 N Central Ave Ste 808 ~ Phoenix, AZ (Engineering)
- C. **PIGLER AUTOMATION, LLC** – Contractor / 724 Main Street Ste F ~ Longmont, Co (Programming Service)
- D. **ADVANCED MACHINES & TOOL CORPORATION** – Contractor / 5421 Kietzke Lane Ste 100 ~ Reno, NV (Engineering)
- E. **SPECIALTY WELDING SUPPLY (dba)** – Contractor / ~ PO Box 504 Sparks, NV (Sales & Distribution)
- F. **SMALL MINE DEVELOPMENT, LLC.** – Contractor / 967 E ParkCenter Blvd PMB 396 ~ Boise, ID (Contracting Service)
- G. **PROGRESSIVE PEST MANAGEMENT** – Pro / PO Box 50117 ~ Reno, NV (Pest & weed control)
- H. **COATING UNLIMITED, INC** – Contractor / 4325 Bridgeton Industrial Dr. Bridgeton MO (Painting Contractor)
- I. **WESTER ENVIROMENTAL TESTING LABORATORY** – Contractor / 475 E Greg Street #119 Sparks, NV (Testing Service)
- J. **SMC CORPORATION OF AMERICA.** – Contractor / 10100 SMC Blvd ~ Noblesville, IN (Distribution)
- K. **APPLIED INNOVATION GROUP, INC.** – Contractor / 2365 Paragon Dr. Ste C ~ San Jose, CA (Installation)
- L. **INTEGRATED SAFETY CONCEPTS, INC.** – Pro / 2200 N D'Andrea Parkway Ste 1726 ~ Sparks, NV (Safety Consulting)
- M. **COMPOINTE CORPORATION** – Pro / 1128 Keene Land Ct ~ Indianapolis, IN (Software)
- N. **HARELSON MECHANICAL, INC.** – Contractor / 3899 Security Park Dr. ~ Rancho Cordova, CA (Contractor)
- O. **APPLIED ENERGY SYSTEMS** – Contractor / 180 Quaker Lane ~ Malvern, PA (Manufacturer)
- P. **LASER DEPTH DYNAMICS, INC** – Contractor / 176 Railway Street ~ Kingston ON, Canada (Monitoring Instruments)
- Q. **HUMANUS SOLUTIONS, LLC** – Contractor / 9835 N Desert Rose Dr. ~ Fountain Hills, AZ (Consultant)
- R. **OCEANEERING INTERNATIONAL, INC** – Contractor / 11911 FM 529 Houston, TX (Engineering)
- S. **NORTHERN NEVADA FIRE PROTECTION, INC** – Contractor / PO Box 1921 ~ Fernley, NV (Fire Protection)
- T. **NEWARK CORPORATION** – Pro / 481 Renaissance Dr ~ St. Joseph, MI (Distribution)
- U. **R.S. HUGHES COMPANY, INC** – General / 1162 Sonora Ct. Sunnyvale, CA (Wholesaler)
- V. **AVNET, INC** – Pro / 2211 S 47th Street ~ Phoenix, AZ (Wholesaler)
- W. **KISTLER INSTRUMENT CORP** – Pro / 75 John Glenn Dr., Amherst, NY (Distributor)
- X. **S&A SOLUTIONS, INC** – General / 38600 Van Dyke Ave Ste 350 ~ Sterling Heights, MI (Staffing)
- Y. **VALKYRIE METAL WORKS, LLC** – General / PO Box 1040 Virginia City, NV ~ VC Blacksmith reenactment & Sales)
- Z. **PHANTOM TECHNICAL SERVICES, INC** – Contractor / 5421 Kietzke Lane Ste 100 ~ Reno, NV (Software Installation)

Storey County Community Development

Business Licensing



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

- AA. IBG PRUFCCOMPUTER GMBH** – Contractor / 5421 Kietzke Lane Ste 100 ~ Reno, NV (Manufacturer)
BB. CHEMETALL US, INC – Contractor / 675 Central Ave ~ New Providence NJ (Sales & Manufacture)
CC. MOTION CONTROLS ROBOTICS, INC – Contractor / 1500 Walter Ave ~ Fremont, OH (Robotic Service)
DD. MICHIGAN CUSTOM MACHINES – Contractor / 22750 Heslip Dr. Novi, MI (Machine Construction)
EE. PSARA TECHNOLOGIES, INC – Pro/ 10925 Reed Hartman hwy Ste 220 Cincinnati OH (Consulting)
FF. PHOENIX CONSULTING, LLC – Contractor/ 3201 Stellhorn Road ~ Ft Wayne, IN Programing Support)
GG. AUTOMATION & MODULAR COMPONENTS, INC. – Contractor / 10301 Enterprise Dr. ~ Davisburg, MI (Installation)
HH. PARTNER PERSONNEL, INC. – General / 2222 Franklin Rd ~ Bloomfield Hills, MI (Staffing)
II. INTERROLL CORPORATION – Contractor / 3000 Corporate Dr ~ Wilmington, NC Manufacturer)
JJ. LANCE JOHNSON, INC. – Contractor / 2152 Reno hwy #E ~ Fallon , NV (Earthwork)
KK. NOL-TEC SYSTEMS, INC – Pro / 425 Apollo Dr. ~ Lino Lakes MN (sales)
LL. AVERNA – Contractor / 3500 Hasselt ~ Belgium , Poland (Engineering Consulting)
MM. CALVARY DESIGN TEAM, INC – Pro / 855 Publishers Parkway, Webster, NY (Installation)
NN. AMBRELL CORPORATION – Contractor / 39 Main Street ~ Scottsville NY (Manufacturer)
OO. IBG NDT SYSTEMS CORPORATION – Contractor / 5421 Kietzke Lane ~ Reno NV (Designer)
PP. EXACT LASER MEASUREMENTS USA – Contractor /
QQ. FULLER ENGINEERING CO., LLC – Contractor / 43334 Seven Mile Rd ~ Northville, MI (Automotive & Aerspace)
RR. WISE CONSULTING & TRAINING, INC. – Contractor / 500 Ryland Street Ste 250 ~ Reno, NV (Consulting)
SS. NEVADA TAP MASTER – Contractor / 1647 Willow Pass Road #131, Concord CA (Industrial Plumbing)
TT. AIR WAY AUTOMATION – Contractor / PO Box 563, Grayling MI (Tool Designer)
UU. LOGOMAT AUTOMATION SYSTEMS, INC- Contractor/2595 Arbor Tech Dr. Hebron KY (Installation)
VV. A.J'S STOVES- Contractor/ 1267 A Hwy 395 N Gardnerville NV (Chimney Cleaning)
WW. AITA CONSULTING SERVICE- Pro/ 6-80 Towne Center Dr. North Brunswick NJ (Professional service)
XX. COPPER STATE BOLT & NUT CO., INC.- Contractor/ 3622 N 34th Ave ~ Phoenix AZ (Distributor)
YY. ABICOR BINZEL US- Contractor/ 650 Medimmune Ct. #110 Fredrick MD
ZZ. STTRUCTURES, INC.- Contractor/5224 US Hwy 50 East ~ Carson City, NV (Steel Fabrication)
AAA. DWFRITZ AUTOMATION, INC.- Contractor/ 27200 SW Parkway Ave ~ Wilsonville OR (Installation)
BBB. DIVERSE AUTOMATION, INC. – Contractor/ 3271 Brushy Creek Road ~ Greer SC (Automation)
CCC. GUDEL INC. – Contractor/ 4881 Runway Blvd ~ Ann Arbor MI (linear Automation)
DDD. ROBOT SUPPORT, INC. – Contractor/ 20506 Hall Rd. Clinton Township, MI (Software service)
EEE. CARSON MFG., INC- General /5001 Grumman Dr. ~ Carson City, NV (Manufacturing)
FFF. ASIAN UNION CHEMICALS RENO – General/ 1400 Waltham Way ~ McCarran , NV (Office Use Only)

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:
Agenda Item Type: Regular Agenda

Estimate of Time Required: 5-10 min.

1. **Title:** Presentation by the Nevada Department of Transportation and acceptance of the 2017 Transportation Report for Storey County.
2. **Recommended motion:** None provided.
3. **Prepared by:** Pat Whitten

Department: Manager

Contact Number: 775.847.0968

4. **Staff Summary:** Annual presentation with approval from NDOT. The presentation is attached for review.
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:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



STOREY COUNTY COMMISSION 2017 NDOT PRESENTATION



**Nevada Department of Transportation
June 20, 2017**



Board of Directors



Mark Hutchison
Lt Governor



Brian Sandoval
Governor



Ron Knecht
State Controller



Frank Martin
District 1



Tom Skancke
District 1



Len Savage
District 2



"B.J." Almborg
District 3

Senior Staff



Rudy Malfabon
Director



Bill Hoffman
Deputy Director



Tracy Larkin-Thomason
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David Gaskin
Deputy Director



Robert Nellis
Administration



Sondra Rosenberg
Planning



Reid Kaiser
Operations



Sean Sever
Communications



John Terry
Engineering



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District 1



Thor Dyson
District 2



Kevin Lee
District 3



NDOT Mission, Vision, Core Values, and Goals

Vision

To be a leader and partner in delivering safe and connected transportation solutions for Nevada

Mission

Provide and preserve a transportation system that enhances safety, quality of life and economic development through innovation, environmental stewardship and a dedicated workforce.

Core Values

- Respect – Treating others with dignity and valuing their contributions
- Integrity – Doing the right thing
- Accountability – Proud of our work and accountable for our actions
- Communication – Transparent and responsive communication internally and externally
- Teamwork - Collaborative and effective partnerships internally and externally
- Flexibility – Be responsive to changing conditions and open to new ideas

Goals

- Safety first
- Cultivate environmental stewardship
- Promote internal and external customer service
- Enhance organizational and workforce development
- Efficiently operate and maintain the system

County



Dear Storey County Workshop Attendees:

Thank you for participating in the recent workshop for Storey County on December 7, 2016. Your input helps NDOT set priorities as we plan future transportation needs around our state.

Our goal for the 2016 workshops was to understand each county concern gathered recent years and rank them according to the priorities of the county.

Below you will see the rankings that you created in the workshop.

1. SR 439 – Intersection studies for Electric, Waltham, Sydney and Denmark

2. I 80 / Lockwood Interchange – Acceleration is too short – Needs to be lengthened

3. SR 341 / SR 342 – Wild horses are entering the roadway. They cannot get any communication from the state and these are state horses

4. Waltham / Patrick Interchange – Needs to undergo a redesign for an alternate exit for TRI Center.

Other unranked issues

- 6 Mile Canyon – Needs truck signage to avoid that route and send them to SR 341. Trucks will take that route based on some GPS apps and then can't turn around once they get into the canyon.
- 6 Mile Canyon – Drainage issues along the entire length affecting the Mark Twain area.
- SR 431 – Enhanced speed signage with speed indicators coming into Virginia City on both ends.
- SR 341 – Left turns on Carson St are a safety concern along with the speed of vehicles during the commute.
- Painted Rock – Bridge is too low for the new Fire and Emergency response vehicles
- B1427, B1848, B1849 – Deteriorating Bridges

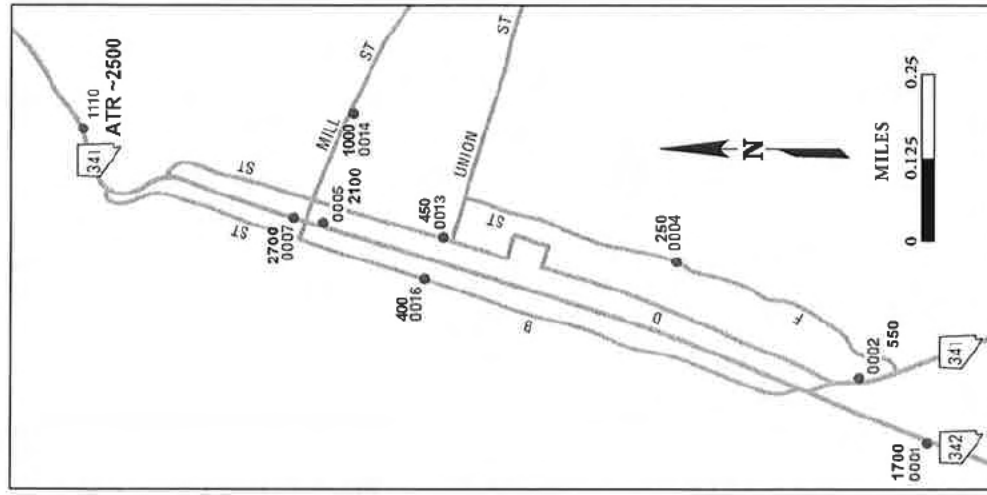
The next step is to bring this to your county commission, which we have tentatively scheduled for June 20, 2017 to ask your county commission to discuss and approve the ranked list. Once validated, our planning department will vet these issues along with state priorities and coordinate into the State's Long Range Transportation Plan.

If you have any questions, please don't hesitate to reach out to our planning staff and we will be glad to respond accordingly.

Storey County Top 2 Concerns	
Issue	Follow Up
SR 439 – Intersection studies for Electric, Waltham, Sydney and Denmark	NDOT is looking at Electric, but we should look at a comprehensive approach to all intersections along that section of SR 439 (USA Parkway).
I 80 / Lockwood Interchange – Acceleration is too short – needs to be lengthened	This interchange may need a redesign.
Storey County Concerns	
SR 341 and SR 342 – wild horses are entering the roadway. They cannot get any communication from the state and these are state horses.	Increase of traffic is causing some safety concerns of the intersections. The county has contacted the Nevada Department of Agriculture to address the horses. (These are state horses and not federal - BLM) The county would also like increased lighting in these areas to help drivers have better visibility.
Waltham / Patrick Interchange	This interchange needs to undergo a redesign for an alternate exit for TRI Center. This is planned to feed the western side of TRI Center with USA Parkway (SR 439) to feed the eastern side of the industrial park.
6 Mile Canyon – needs truck signage to avoid that route and send them to SR 341. Trucks will take that route based on some GPS apps and then can't turn around once they get into the canyon.	Sending to the district handle this request.
6 Mile Canyon – drainage issues along the entire length affecting the Mark Twain area.	NDOT will forward this to our stormwater team when the new PLANA system is up and running.
SR 431 – Enhanced speed signage with speed indicators coming into Virginia City on both ends. Speed Detector signage	Sending this to District 2
SR 341 – Left turns on Carson St are a safety concern along with the speed of vehicles during the commute.	Sending this to Traffic Safety Engineering
Painted Rock – Bridge is too low for the new Fire and Emergency response vehicles	This is listed but there is not movement. This could be a future issue should there be a subdivision developed in the area.
B1427, B1848, B1849 - Deteriorating Bridges	Will send to the bridge team once the new PLANA system is up and running.

Maps

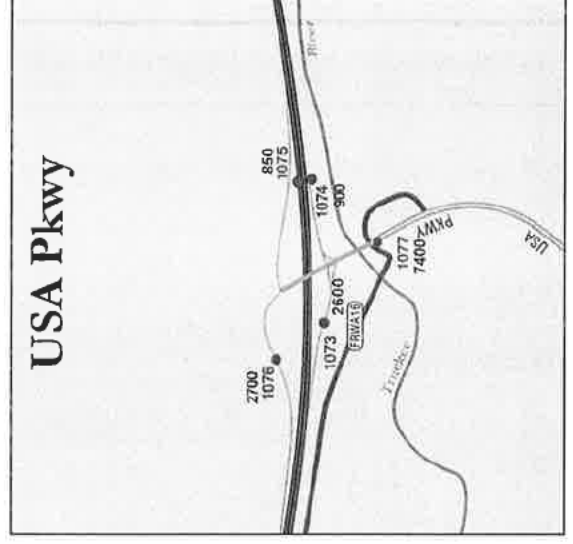
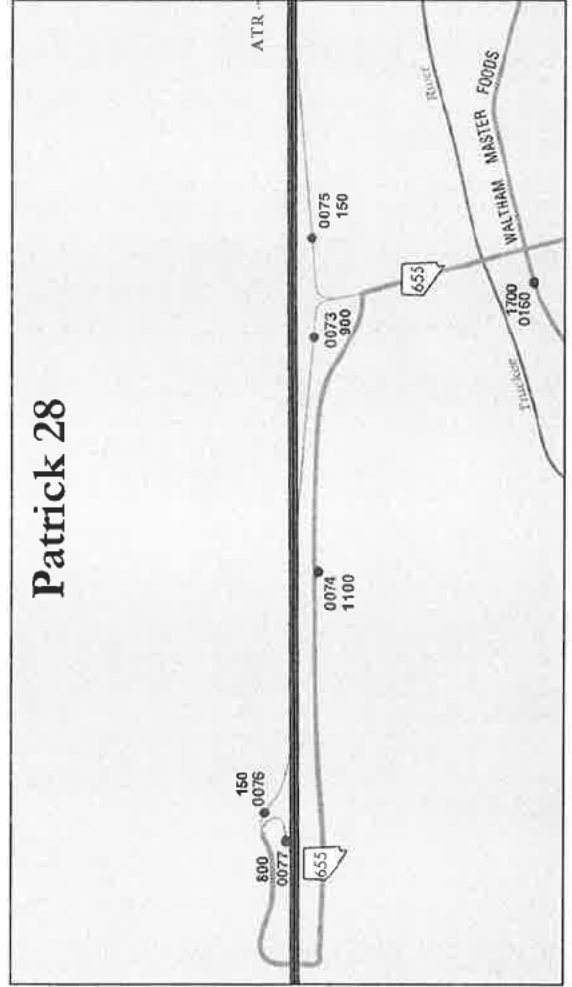
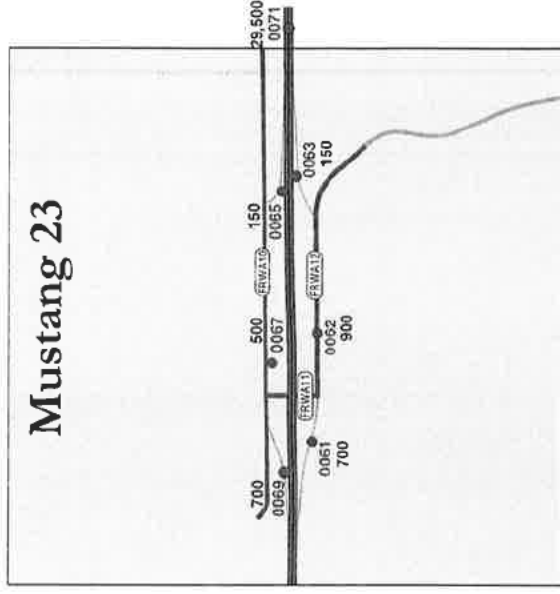
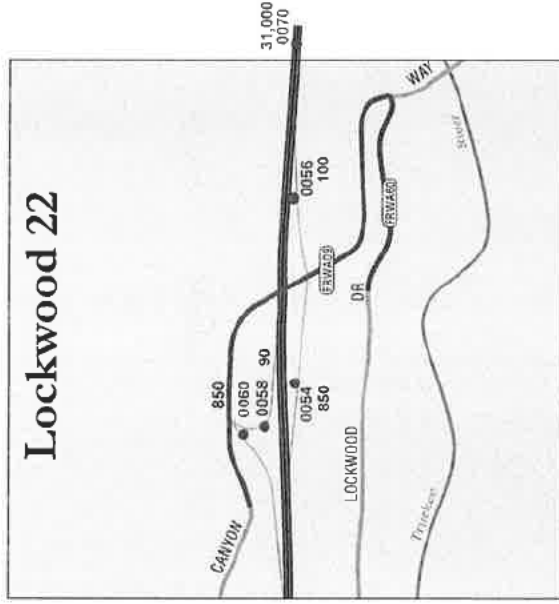
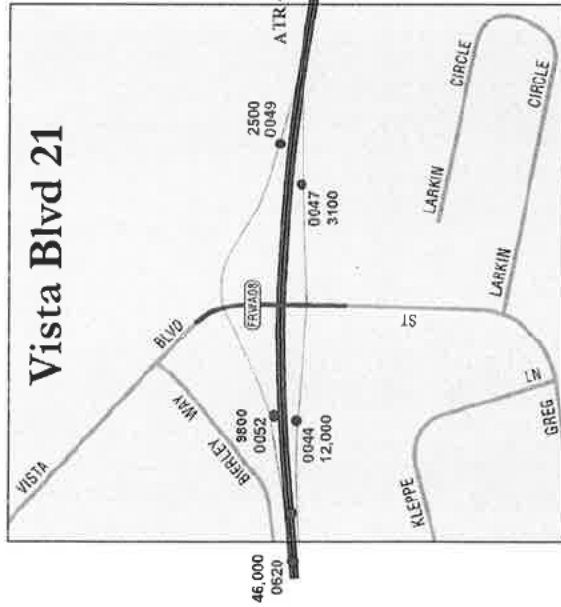
Blue Dot - Permanent Station Number
Purple ATR - Permanent Traffic Recording Station



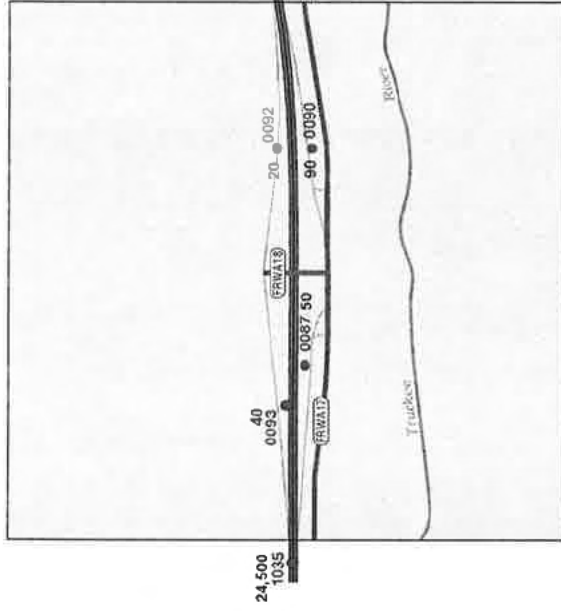
Interstate 80 Interchanges

Washoe (031)

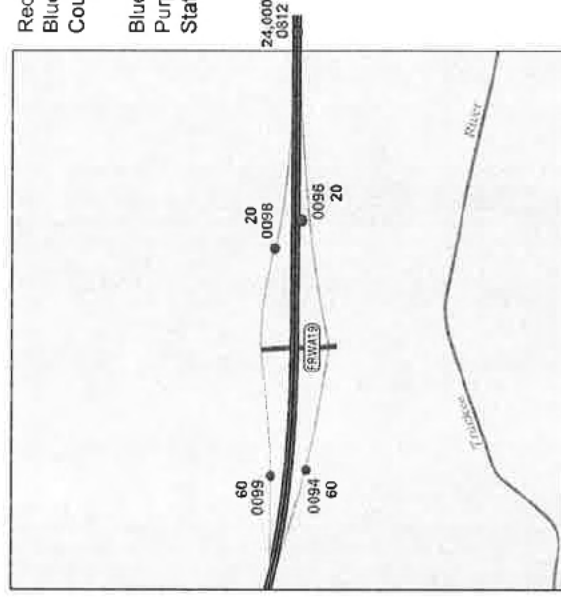
Red Dot - Temporary Traffic Station
 Blue Number - Average Annual Daily Traffic Counts
 Blue Dot - Permanent Station Number
 Purple ATR - Permanent Traffic Recording Station



Thisbe-Derby Dam 36



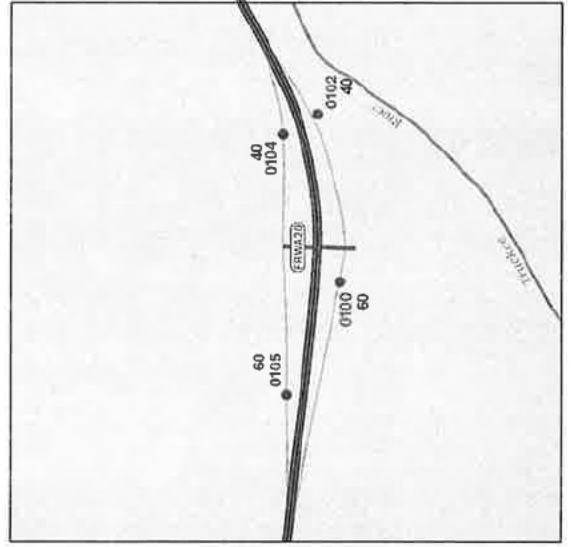
Orchard 36



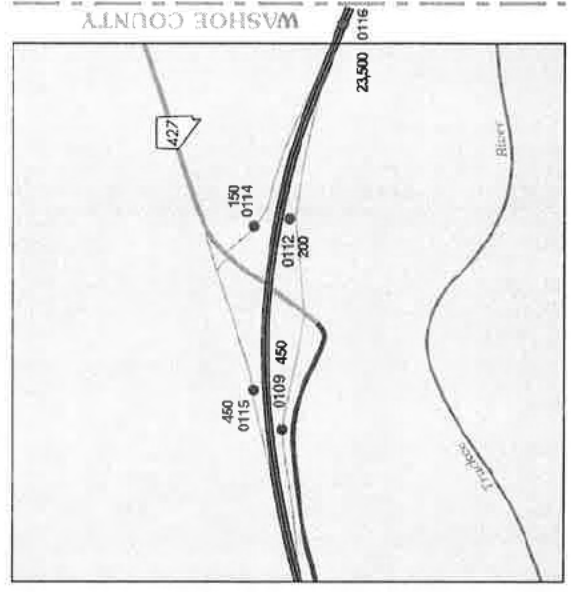
Red Dot - Temporary Traffic Station
Blue Number - Average Annual Daily Traffic Counts

Blue Dot - Permanent Station Number
Purple ATR - Permanent Traffic Recording Station

Painted Rock 40



Wadsworth Pyramid Lake 43



WASHOE COUNTY
LYON COUNTY

Safety

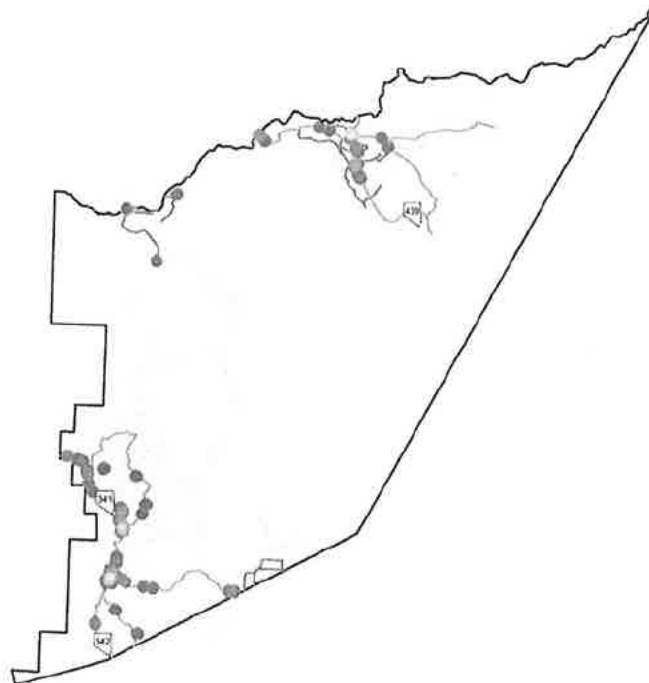
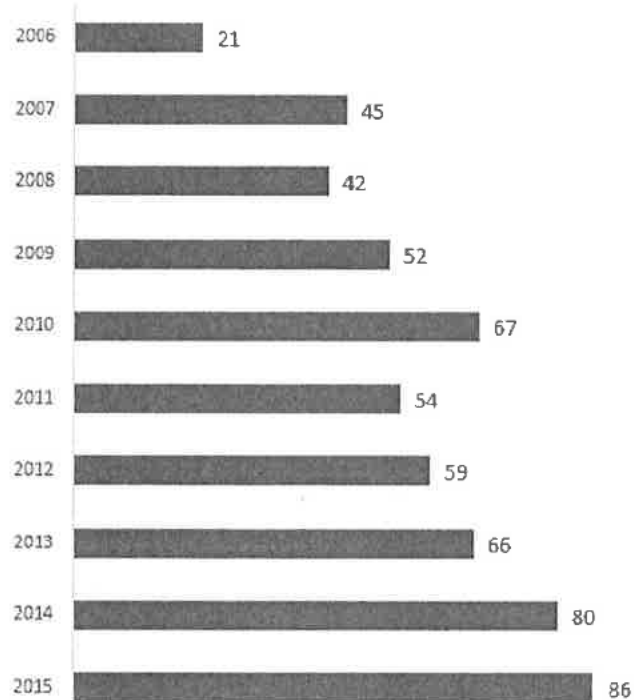
2015 Crash Totals

Property Damage Only Crashes	52
Injury Crashes	32
Fatal Crashes	2
Total Crashes	86
Persons Killed	2
Persons Injured	42

0.2% of Nevada's Total Crashes
occurred in Storey.

0.7% of Nevada's Fatal Crashes
occurred in Storey.

0.2% of Nevada's Injury Crashes
occurred in Storey.

TOTAL CRASHES IN STOREY
ANNUALLY

2015 Storey Crash Density Map



Weather, Time, and Day

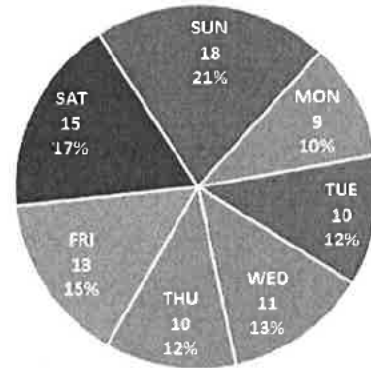
In 2015 the majority of Storey County crashes occurred between the time of 3:00 PM and 6:00 PM.

Saturday and Sunday saw the most crashes attributing to 38% of total crashes.

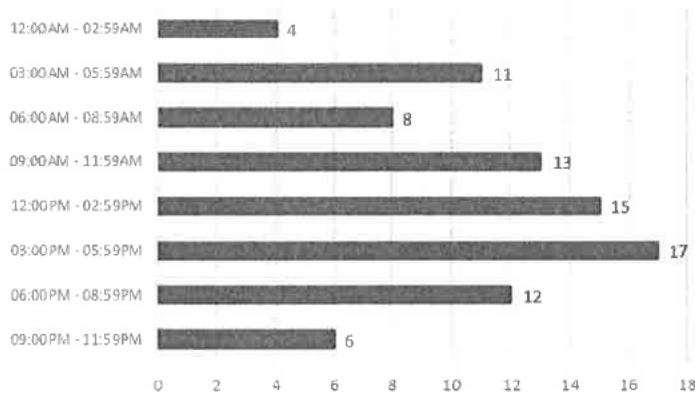
November saw the highest amount of crashes in 2015 with 10. January, March, and June the least with 5.

On average Storey County experienced a fatal crash once every 183 days.

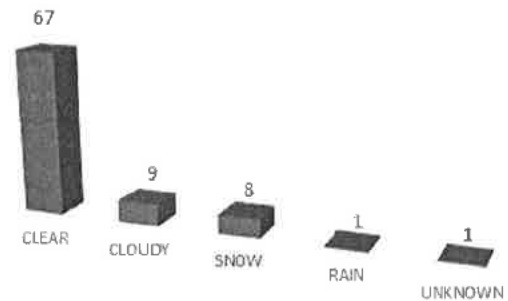
CRASHES BY DAY OF THE WEEK



CRASH HOUR RANGE



CRASHES BY WEATHER TYPE



FATAL CRASHES BY MONTH



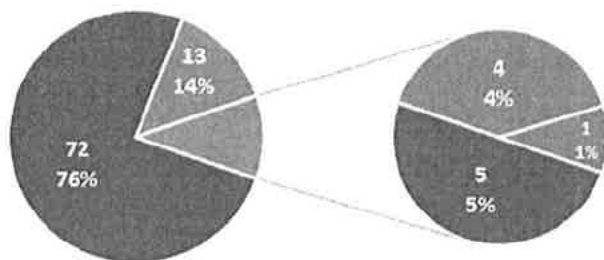
INJURY AND PDO CRASHES BY MONTH





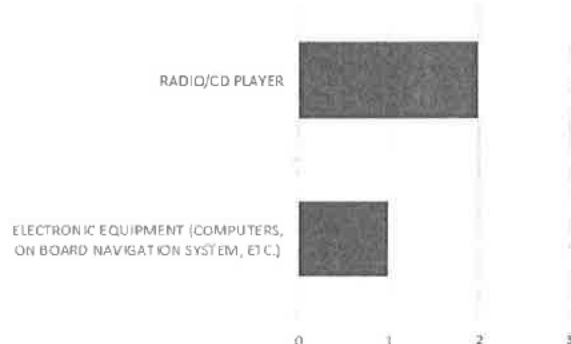
Drivers and Vehicles

TOP DRIVER FACTORS

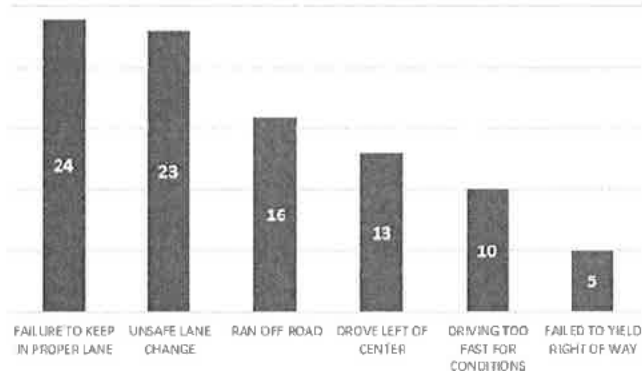


- APPARENTLY NORMAL - 76%
- HAD BEEN DRINKING - 14%
- INATTENTION/DISTRACTED - 5%
- OTHER IMPROPER DRIVING - 4%
- FELL ASLEEP, FAINTED, FATIGUED, ETC. - 1%

DRIVER DISTRACTIONS



TOP CONTRIBUTING FACTORS



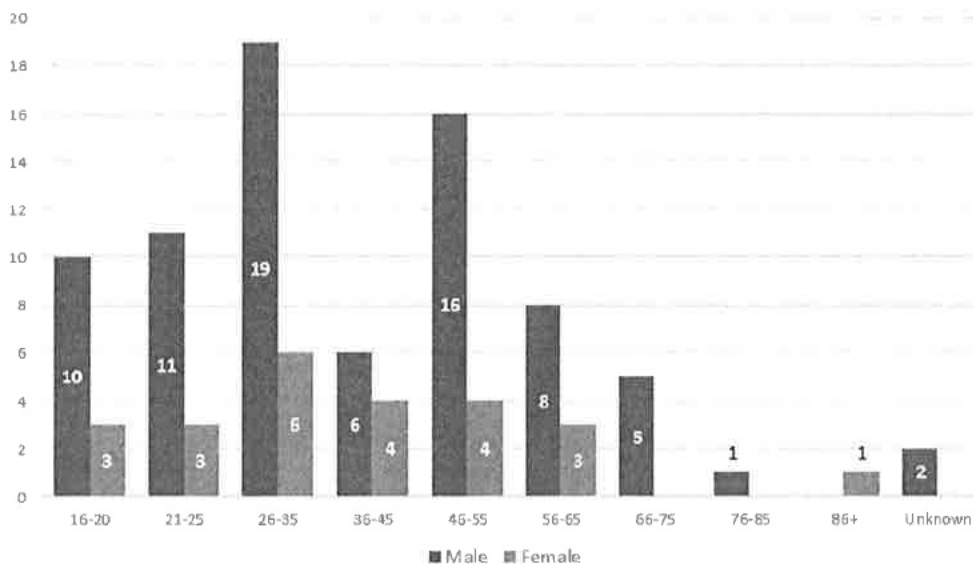
* Multiple Driver and Contributing factors are allowed per unit

16% of Storey crashes involved a Motorcycle.

58% of Storey crashes involved a Lane Departure.

45% of Storey crashes occurred at an Intersection.

DRIVER AGE RANGE



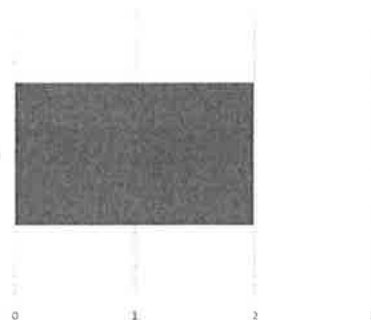


Non-Motorists

In Storey County 2 Non-Motorists were involved in crashes. As a result 2 people were injured.

NON MOTORIST ACTIONS IN CRASHES

ENTERING OR CROSSING SPECIFIED LOCATION



NON MOTORIST FACTORS IN CRASHES



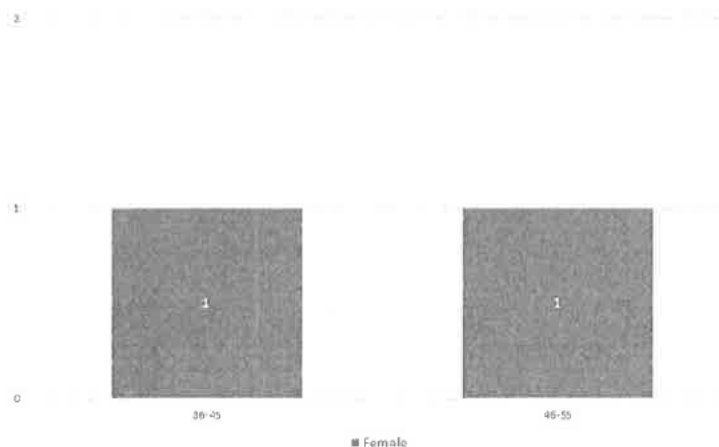
The total number of Non-Motorist fatalities stayed the same from 2014 to 2015 with 0.

NON MOTORIST INJURY SEVERITY



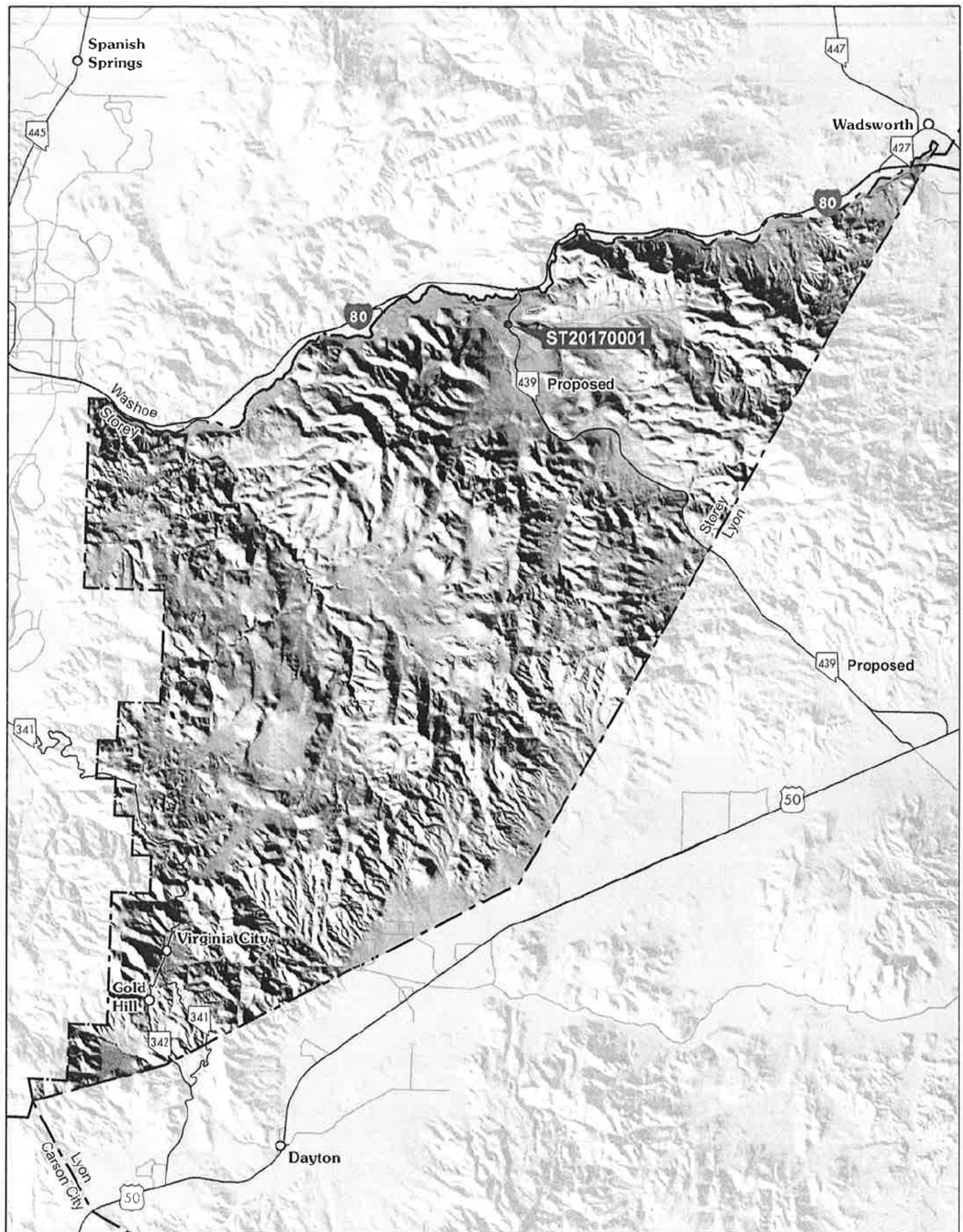
Non-Motorist in the 36-45 and 46-55 age ranges were involved in the most crashes at 1 each.

NON MOTORIST AGE RANGE



Work Program

Storey County Fiscal Year 2018 Work Program



Prepared by:
Nevada Department of Transportation
May, 2017



This Map is for display purposes only.
No liability is assumed for the information
displayed hereon.

DRAFT 2018 WORK PROGRAM REPORT

FISCAL YEAR 2018 DRAFT 2018 WORK PROGRAM REPORT

STIP ID	Location/Description (Phase) - Fund Source	PHASE	2018
ST20170001	Title: SR 439 Intersection and Signal Description: Widen intersection and install signal system Location: From USA Parkway to Electric Avenue of Distance (mile) 0 Milepost begins at 9.67 ends at 9.67 Type: Rd Interchange/ Intersection Funding: STATE	CON	\$3,000,000
TOTAL			\$3,000,000



Thank you for allowing the Nevada Department of Transportation to engage with the Commissioners, County Staff and citizens of Storey County.





Storey County Board of County Commissioners Agenda Action Report

Meeting date: **June 12, 2017**

Estimate of time required: 10 min

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** For possible action approval of Resolution 17-456 Honoring Gary Hames

2. **Recommended motion** Approve Resolution 17-456 Honoring Gary Hames

3. **Prepared by:** Jessie Fain

Department: Commissioners

Telephone: 847-0968

4. **Staff summary:** In honor of 29 years of dedicated service to Storey County in multiple capacities

5. **Supporting materials:** Resolution 17-456

6. **Fiscal impact:** none

Funds Available: yes

Fund: all with employees ____ Comptroller


7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

____ Department Head

Department Name: Commissioner's Office

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No

RESOLUTION NO. 17-456

A RESOLUTION HONORING GARY HAMES

WHEREAS, GARY HAMES has faithfully served Storey County for 29 years from 1988-2017; and

WHEREAS, GARY HAMES is dedicated to his job and the citizens of Storey County; and

WHEREAS, GARY HAMES has served with distinction, earning the respect of all he works with both locally and statewide; and

WHEREAS, GARY HAMES's professional skills in several capacities have served to make Storey County a better place to live, work and play.

THEREFORE IT BE KNOWN to all present that the Board of County Commissioners of Storey County do hereby resolve to commend and honor GARY HAMES for exemplary service to the people of Storey County, Nevada this 20th day of June 2017.

PASSED and ADOPTED the 20th day of June 2017, by the following:

AYES: McBride, McGuffey and Gilman

NAYS: None

And Signed: _____
Marshall McBride, Chairman

Jack McGuffey, Vice-Chairman

Lance Gilman, Commissioner

Attested: _____
Vanessa A. Stephens, Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: June 12, 2017

Estimate of time required: 10 min

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** For possible action approval of Resolution 17-457 Honoring Dean Haymore

2. **Recommended motion** Approve Resolution 17-457 Honoring Dean Haymore

3. **Prepared by:** Jessie Fain

Department: Commissioners

Telephone: 847-0968

4. **Staff summary:** In honor of 30 years of dedicated service to Storey County in multiple capacities

5. **Supporting materials:** Resolution 17-457

6. **Fiscal impact:** none

Funds Available: yes

Fund: all with employees ____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

____ Department Head

Department Name: Commissioner's Office

W County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No

RESOLUTION NO. 17-457

A RESOLUTION HONORING DEAN HAYMORE

WHEREAS, DEAN HAYMORE has faithfully served Storey County for 30 years from 1987-2017; and

WHEREAS, DEAN HAYMORE is dedicated to his job and the citizens of Storey County; and

WHEREAS, DEAN HAYMORE has served with distinction, earning the respect of all he works with both locally and statewide; and

WHEREAS, DEAN HAYMORE's professional skills in several capacities have served to make Storey County a better place to live, work and play.

THEREFORE IT BE KNOWN to all present that the Board of County Commissioners of Storey County do hereby resolve to commend and honor DEAN HAYMORE for exemplary service to the people of Storey County, Nevada this 20th day of June 2017.

PASSED and ADOPTED the 20th day of June 2017, by the following:

AYES: McBride, McGuffey and Gilman

NAYS: None

And Signed: _____
Marshall McBride, Chairman

Jack McGuffey, Vice-Chairman

Lance Gilman, Commissioner

Attested: _____
Vanessa A. Stephens, Clerk-Treasurer



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 06/20/17

Estimate of time required: 20 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☒

1. **Title:** Discussion/Possible Action: Authorize the County Manager to approve a contract with the United States Geological Survey (USGS) up to \$30,000 for the voluntary and limited monitoring of groundwater levels and quality, aquifer conditions, and other geotechnical matters in the Virginia City Highlands, Highland Ranches, and Virginia Ranches area of Storey County during the 2017-2018 fiscal year.

2. **Recommended motion:** Based on the recommendation by staff, I [county commissioner] authorize the County Manager to approve a contract with the United States Geological Survey (USGS) up to \$30,000 for the voluntary and limited monitoring of groundwater levels and quality, aquifer conditions, and other geotechnical matters in the Virginia City Highlands, Highland Ranches, and Virginia Ranches area of Storey County during the 2017-18 fiscal year.

3. **Prepared by:** Austin Osborne

4. **Department:** Planning

Telephone: 775.847.0968

5. **Staff summary:** Study objectives: 1) monitor and estimate water-level trends in the Highlands; 2) develop a water-table and water-level change map to quantify spatial and temporal water-level change; 3) characterize the fractured volcanic rock aquifer(s) hydraulic properties; and 4) estimate localized recharge potential from Lousetown Creek. Well monitoring will occur on a voluntary basis only. The study will benefit residents and county officials by collecting data needed to understand the properties of groundwater and aid in future water management planning in the Highlands area in accordance with the 2016 Storey County Master Plan. Refer to Enclosure A Project Proposal for additional details.

6. **Supporting materials:** Enclosures: (A) Project Proposal; (B) Draft Contract

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

Funds Available:

Fund:

____ Comptroller

8. **Legal review required:**

____ District Attorney

9. **Reviewed by:**

____ @ ____ Department Head

Department Name:

____ County Manager

Other agency review: _____

10. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.

Project Proposal NV17-XX and Data Management Plan

Evaluation of water-level decline and aquifer properties in the Virginia City Highlands and Highland Ranches Volcanic Rock aquifer system, Storey County, Nevada

David W. Smith & Kip K. Allander
U.S. Geological Survey
Nevada Water Science Center

BACKGROUND

The Virginia City Highlands and Highland Ranches (VC Highlands) is a rural housing development established along the ridge of the Virginia Range in Storey County, Nevada (fig. 1). The surface topography of the highlands area is variable, with property parcels developed over a 1,000 ft range of altitude in an 18 square-mile area. Paired with the varying topography is a large range of domestic well depths, from 75 to 1,175 ft of total depth below land surface. Approximately 1,400 residents exclusively rely on domestic wells for water supply and driller reports indicate wells are completed within fractures of volcanic rock.

PROBLEM

The U.S. Geological Survey (USGS) currently monitors water levels annually in two domestic wells in the VC Highlands (fig. 1). Recent analysis of water levels indicates a rapid and substantial decline in the water-table at these two sites. Between 1997 and 2016, water levels declined approximately 50 and 165 ft near the center of development in the VC Highlands. Due to the limited measurement frequency and close proximity of the monitoring well locations, the extent of the declining water-table is unknown. However, analysis of the State of Nevada Division of Water Resources (NDWR) well log database indicates 103 of 623 domestic wells (17 percent) have been deepened or replaced, indicating water-level declines are more widespread and represent a significant cost burden to homeowners in the area (fig. 1).

Well logs from NDWR indicate recently completed wells depths are deepening through time, likely in response to the declining water table. For example, domestic wells completed prior to 1997 had an average depth of 225 ft, and wells completed after 1997 have increased to an average depth of 375 ft. Verbal communication with residents in the VC highlands has indicated that deepening or replacement of domestic wells for some residents may be financially unrealistic and have opted to contract with private water-services for the delivery of potable water. The condition of domestic wells must be disclosed in real-estate sales in Nevada, potentially impacting property values for residents with dry wells.

The fractured volcanic rock aquifer in the VC Highlands represents the least understood aquifer system in Nevada and the Basin and Range physiographic province (Planert and Williams, 1995). Communities within the Basin and Range province generally rely on groundwater from basin-fill or carbonate aquifers for domestic supply. Currently, there is limited knowledge on properties and conditions of volcanic aquifers, the role they play within context of other aquifer systems, or their characteristics as domestic water supply throughout the Basin and Range

province. This project will assist the VC Highlands community and Storey County officials by monitoring and determining the properties of the fractured volcanic aquifer system.

OBJECTIVE

The objectives of this study are to: 1) monitor and estimate the water-level trends in the VC Highlands, 2) develop a water-table and water-level change map to quantify spatial and temporal water-level change, 3) characterize the fractured volcanic rock aquifer(s) hydraulic properties, and 4), estimate localized recharge potential from Lousetown Creek. These objectives will benefit Storey County officials and residents by collecting data necessary to understand the properties of groundwater and provide information that will aid in future management decisions in the VC Highlands and will help to improve our understanding of volcanic rock aquifer systems within the Basin and Range physiographic province.

RELEVANCE AND BENEFITS

This study will contribute to the USGS mission by increasing understanding of surface-water/groundwater interactions and their effect on water availability in a common hydrographic setting. The study is consistent with the USGS core mission of a Water Census of the United States (U.S. Geological Survey, 2007). Specifically, this study meets 3 of 5 strategic science directions of the Water Census mission. This study will contribute to: a better understanding of the status of freshwater resources and how they are changing; a more precise determination of water use for meeting future human, environmental, and wildlife needs; and, identifying how freshwater availability is related to natural storage and movement of water. This study will also provide the data necessary for county managers, stakeholders, and residence to assess the effects of water-resources management and planning decisions in the VC Highlands. Knowledge obtained from this study will contribute to better understanding of properties and nature of volcanic rock aquifer systems and their relation to water resources and ecologic systems within the Basin and Range aquifer physiographic province.

APPROACH

A five-year project is proposed to monitor VC Highlands groundwater, surface water, and precipitation during potentially variable climate conditions. In the first year of the project, a water-level monitoring network (network) will be established with willing residences in the VC Highlands. Subsequent years will focus on collecting aquifer properties and creating water-level change maps. Results of the study will be published in a USGS Scientific Investigations Report (SIR) at the end of the study period. The project approach to accomplishing the listed objectives are provided below:

Water-level Network

The network will be designed to represent groundwater conditions in the volcanic rock aquifer underlying the VC highlands both spatially and by well depth open to varying fracture zones. The network will consist of a combination of discrete and continuous measurements in the study area. Storey County has already obtained permission from approximately 30 residents for the USGS to monitor water-levels for the discrete network. Water-level measurements will be made at a monthly frequency from July to October, 2018 to identify static water-level conditions and wells suitable for longer-term monitoring, and will then be transitioned to a quarterly basis for the duration of the project. The discrete network will be scaled to efficiently monitor fractured rock aquifer(s) in the VC Highlands. The continuous network will consist of multiple

observation wells (2-5), preferably not being used for domestic supply, instrumented with pressure transducers. Pressure transducers will record water-level change at 15 minute frequency intervals. The data will be quality assured with bi-monthly measurements and downloads. Transducer data will be published to the web and aid in community outreach of the project. All water-level data will be available to the public via the USGS NWISweb.

Accurate water-level altitudes are necessary for the comparison of water-level measurements in varying topography, and are required for the development of a water-table map. Accurate altitudes of wells in the groundwater network will be surveyed using a differential GPS system according to USGS guidelines (Rydlund and Densmore, 2012).

Water-Level Change Map

Water-table and water-level change maps will be documented and published in the SIR. The water-level change maps will be developed in a geographic information system (GIS), with the use of geo-statistical interpolation techniques (Hutchinson and others, 2011). Additional water-level change over time will be estimated by comparing measured water-levels with historic water levels measured by the USGS and reported in drillers logs.

A water-level potentiometric map completed by (Koltermann, 1984) will be digitized and georectified to difference the water-level maps from 1983 and 2018 to quantify water-level change for the past 35 years. Interpolated water-level surfaces will be differenced to estimate change in the water-table and aquifer storage. Water-level change in areas of 1, 10, and 40 acre parcels with domestic wells will be evaluated to characterize water level trends by parcel size.

Aquifer Properties

Aquifer properties and characteristics will be evaluated to provide understanding of the properties controlling groundwater movement and storage. On an opportunistic basis, borehole geophysics will be collected with a Mount Sopris Matrix System®, and MGXII data logger provided by the USGS Office of Geophysics. The project will use available volunteer well(s), no wells or boreholes will be drilled by this project. Geophysical data will be collected from replacement domestic well(s) by lowering the Mount Sopris Matrix System down the open well borehole. The geophysical sensor will be configured with multiple sensors to provide detailed information of aquifer properties (table 1). The geophysical data will be used to characterize fracture networks and estimate local aquifer properties. Aquifer properties over a larger area will be evaluated with 3-5 aquifer tests and made available on the *USGS Nevada Water Science Centers Aquifer Test webpage*. The estimate of aquifer hydraulic properties will be made from either single or multi-well drawdown tests. Single well aquifer tests will be analyzed using the Cooper-Jacob method (Cooper and Jacob, 1946) programmed in the aquifer-test analysis spreadsheet developed by Halford and Kuniansky (2002).

Table 1. Description of sensors on the Mount Sopris borehole geophysical instrument.

Method	Description
Acoustic Tele-viewer (ATV)	Provide orientation (strike and dip) of bedrock fractures and lithologic contacts.
Caliper	Measures changes in bedrock wall diameter and constrictions in lithology
EM Induction	Delineates changes in rock type, and fluids in rock formation
Flowmeter	Provides rate and direction of vertical flow
Gamma	Identification of rock type
IP and Normal Resistivity	Used to determine lithology, saturation and/or porosity, and estimate fracture density.
OTV	Photography of borehole wall

Surface-Water and Spring Monitoring

Lousetown Creek is the main ephemeral stream flowing through the central VC Highlands during winter and spring precipitation and runoff (fig. 1). Sharp (1974) concluded the Comstock fault may be the controlling influence on the location of Lousetown Creek and seepage from Lousetown Creek may contribute the majority of groundwater recharge through fractured areas (Koltermann, 1984). Lousetown Creek will be monitored with two flume installations for the duration of the project. The flumes will be used for differential gaging to identify loss in flow between gage locations. Loss in flow indicates seepage or infiltration that may reach the water-table as recharge. Additionally, precipitation event based measurements will be made in drainages to quantify the runoff in the area. Discrete discharge measurements at spring locations will be completed on a bi-annual basis.

Precipitation

Precipitation is currently collected at two weather stations located on the western side of the VC highlands (fig. 1). Due to potential rain shadow effects and precipitation gradient with altitude and possible limitations associated with measurement of snow precipitation, additional precipitation measurements sites will be expanded to the central and eastern side of the study area at two to four locations. Precipitation will be measured at varying elevations using bulk precipitation gages. The gages will be located at volunteer residences for the duration of the project. Weather station and bulk precipitation gage data will be used to estimate the total annual precipitation in the VC Highlands for each of the years of the study.

QUALITY ASSURANCE

All field data collected as part of this project will be managed according to USGS Nevada Water Science Center Data Management plan (USGS, 2010). Water level data will be collected and processed in accordance with Nevada Water Science Center (NVWSC) and USGS quality assurance/quality control protocols, plans, and policies. Aquifer-test analysis will receive colleague review and approval by the NVWSC groundwater specialist prior to being submitted for bureau approval. Aquifer tests analysis reporting will be done according to USGS Office of Groundwater technical memo 2009.01 (<https://water.usgs.gov/admin/memo/GW/gw09.01.html>). The Scientific Investigation Report will be peer-reviewed and will follow USGS fundamental science practices. The project will undergo a minimum of annual review by Nevada Water Science Center management and technical specialists. Additionally, the USGS will provide

quarterly progress reports to Storey County and will provide a project update at least once annually to stakeholders through public meetings.

DATA MANAGEMENT PLAN

Explicit data management and quality assurance activities are described throughout this proposal. In accordance with the NVWSC data management plan (USGS, 2010) and USGS fundamental science practices, all data associated with the project will be stored in appropriate, publically accessible, USGS databases and clearinghouses, including the USGS NWIS database. Reviewed and approved data and relevant GIS datasets and metadata not released through USGS NWIS will be made available online through ScienceBase or other appropriate USGS geospatial data clearinghouses.

PRODUCTS

The project will produce quality-assured/quality-controlled data available through the USGS NWIS database and/or as data releases through ScienceBase. The data will be accessible to the cooperating agencies and the public on the USGS Water Data for the Nation website (USGS, 1998 and 2012). Approved aquifer tests will be published on the NVWSC Aquifer Test website <https://nevada.usgs.gov/water/AquiferTests/>. A Scientific Investigations Report (SIR) will be made available to the public through the USGS Publication Warehouse (<https://pubs.er.usgs.gov/>).

PROJECT SCHEDULE

The 5 year study is planned to start in July, 2017 and be completed by the end of June, 2022. Quarterly progress reports will be sent to Storey County and annual stakeholder presentations will be given in the VC Highlands community. Table 1 below provides a general timeline for the major tasks of the study.

Table 2. Project schedule for completion of major study tasks.

[Quarters are based on State Fiscal Year. 1st quarter is Jul-Sep, 2nd quarter is Oct-Dec, 3rd quarter is Jan-Mar, and 4th quarter is Apr-Jun]

Task	State Fiscal Year																				
	FY18				FY19				FY20				FY21				FY22				
	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	
Quarterly Updates	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	
Annual Presentations				x				x				x				x				x	
Monitor Groundwater	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x					
GPS Survey	x	x																			
Monitor Surface Water		x	x			x	x			x	x			x	x						
Monitor Precipitation	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x					
Aquifer tests and analysis						x	x	x													
Geophysics and analysis										x	x	x									
Create Water-level Change Map				x				x				x	x	x	x	x					
Write/Publish Report														x	x	x	x	x	x	x	
Federal Fiscal Year	FY17	FY18				FY19				FY20				FY21				FY22			

PERSONNEL

The USGS component of this project will be managed and conducted by a GS-11 hydrologist. The field work component of this project will also require a GS- 9 hydrologic technician. The

NVWSC Groundwater Specialist will assist in the data review and quality assurance. The USGS NVWSC currently has the staff available for this work.

BUDGET

The overall cost for this project is approximately \$254,300. This agreement will be renewed on a year-by-year basis with Storey County. Table 3 summarizes the cost for USGS and Storey County, respectively, by major category, fiscal year, and cost share.

Table 3. Project major category and fiscal year costs

Cost Category	FY18	FY19	FY20	FY21	FY22	Total
Labor	\$ 51,830	\$ 51,400	\$ 51,400	\$ 49,800	\$ 39,900	\$ 244,330
Equipment and Supplies	\$ 170					\$ 170
Report Processing					\$ 9,800	\$ 9,800
Total	\$ 52,000	\$ 51,400	\$ 51,400	\$ 49,800	\$ 49,700	\$ 254,300

Funding	FY18	FY19	FY20	FY21	FY22	Total
USGS Funding (50.0%) ¹	\$ 26,000	\$ 25,700	\$ 25,700	\$ 24,900	\$ 24,850	\$ 127,150
Storey County Funding (50.0%)	\$ 26,000	\$ 25,700	\$ 25,700	\$ 24,900	\$ 24,850	\$ 127,150
Total	\$ 52,000	\$ 51,400	\$ 51,400	\$ 49,800	\$ 49,700	\$ 254,300

Project Task	FY18	FY19	FY20	FY21	FY22	Total
Groundwater Network	\$ 19,003	\$ 9,330	\$ 10,547	\$ 10,414	\$ 1,872	\$ 51,167
Surface Water Monitoring	\$ 16,661	\$ 8,482	\$ 9,589	\$ 9,468	\$ -	\$ 44,199
Precipitation Monitoring	\$ 2,795	\$ 1,357	\$ 1,534	\$ 1,515	\$ -	\$ 7,201
Spring Monitoring	\$ 1,001	\$ 1,357	\$ 1,534	\$ 1,515	\$ -	\$ 5,407
Project management	\$ 2,153	\$ 2,036	\$ 2,301	\$ 2,272	\$ 6,552	\$ 15,314
Differential GPS	\$ 5,382	\$ -	\$ -	\$ -	\$ -	\$ 5,382
Aquifer test and analysis	\$ -	\$ 22,053	\$ -	\$ -	\$ -	\$ 22,053
Geophysics analysis	\$ -	\$ -	\$ 22,059	\$ -	\$ -	\$ 22,059
Water-level change analysis	\$ -	\$ -	\$ -	\$ 20,829	\$ -	\$ 20,829
Report and analysis	\$ 5,005	\$ 6,785	\$ 3,835	\$ 3,787	\$ 25,272	\$ 44,684
Report publishing	\$ -	\$ -	\$ -	\$ -	\$ 16,005	\$ 16,005
Total	\$ 52,000	\$ 51,400	\$ 51,400	\$ 49,800	\$ 49,700	\$ 254,300

¹ - USGS will provide up to 50% funding match based on availability of funds from the cooperative water program. The USGS currently anticipates matching 50% through the life of this project. Availability of matching funds is dependent on US government budget appropriation. In the unlikely event that USGS cooperative funds become unavailable; project plans, details, and costs may be renegotiated with Storey County.

REFERENCES

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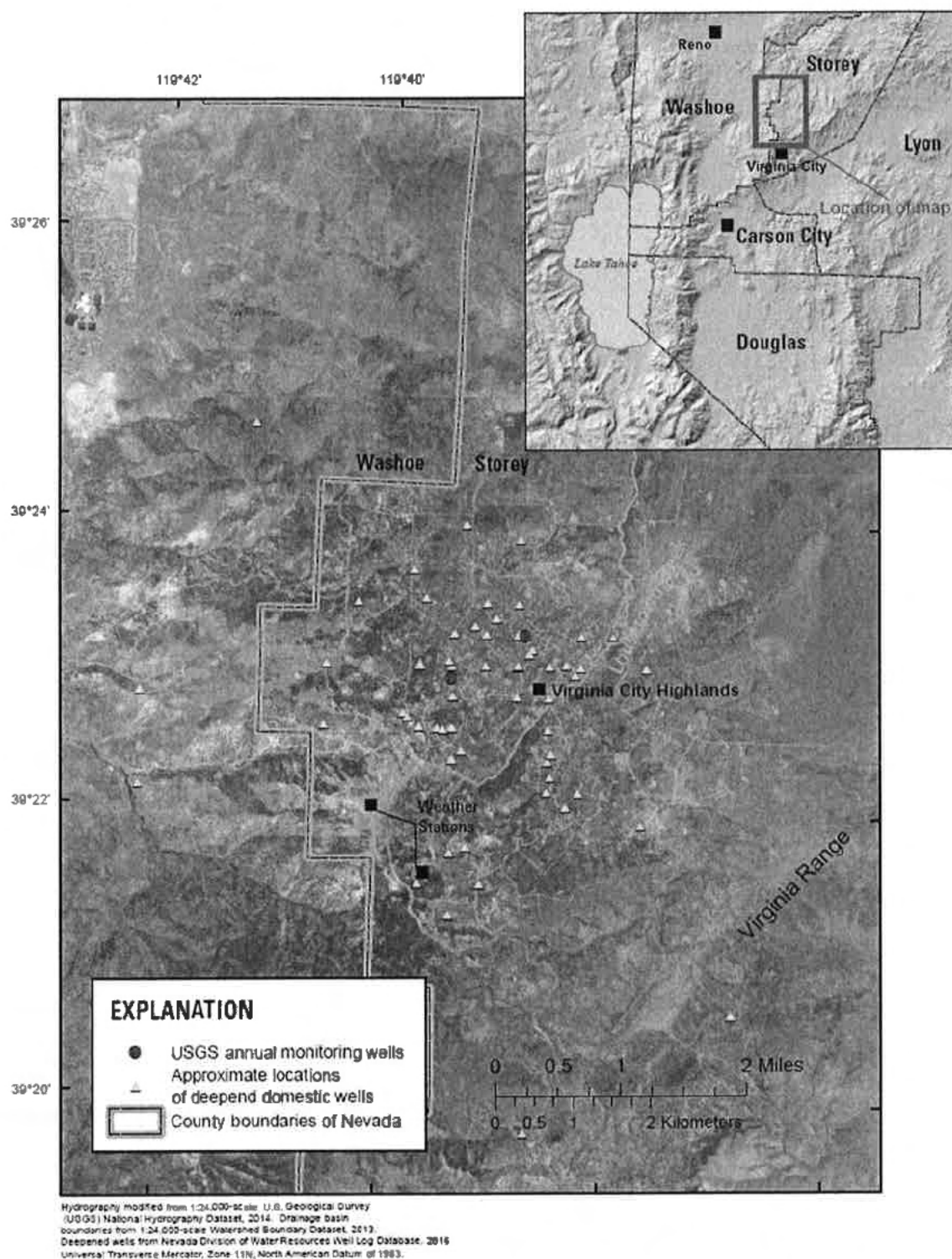


Figure 1. Location of monitoring and deepened domestic wells near Virginia City Highlands, Storey County, Nevada.

Draft

Page 1 of 2

Form 9-1366
(April 2015)

**U.S. DEPARTMENT OF THE INTERIOR
GEOLOGICAL SURVEY**

JOINT FUNDING AGREEMENT

FOR
WATER RESOURCES INVESTIGATIONS

Customer #: 6000005935
Agreement #: 17WSNV00146
Project #: ZJ00GSG
TIN #: 88-6000134
Fixed Cost
Agreement YES

THIS AGREEMENT is entered into as of the, 1st day of July, 2017 by the U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the County of Storey, Nevada, party of the second part.

1. The parties hereto agree that subject to availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation with the VC Highlands Groundwater Evaluation herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50; and 43 USC 50b.
2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) includes In-Kind Services in the amount of \$0.00
 - (a) by the party of the first part during the period

Amount	Date	to	Date
\$26,000.00	July 1, 2017		June 30, 2018
 - (b) by the party of the second part during the period

Amount	Date	to	Date
\$26,000.00	July 1, 2017		June 30, 2018
 - (c) Contributions are provided by the party of the first part through other USGS regional or national programs, in the amount of:

Description of the USGS regional/national program:
 - (d) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties.
 - (e) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.
3. The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.
4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.
5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.
6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.

Draft

9-1366 (Continuation)

Customer #:

6000005935

Agreement #:

17WSNV00146

7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.
8. The maps, records, or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records, or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program and, if already published by the party of the first part shall, upon request, be furnished by the party of the first part, at costs, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records, or reports published by either party shall contain a statement of the cooperative relations between the parties.
9. USGS will issue billings utilizing Department of the Interior Bill for Collection (form DI-1040). Billing documents are to be rendered QUARTERLY. Payments of bills are due within 60 days after the billing date. If not paid by the due date, interest will be charged at the current Treasury rate for each 30 day period, or portion thereof, that the payment is delayed beyond the due date. (31 USC 3717; Comptroller General File B-212222, August 23, 1983).

**U.S. Geological Survey
United States
Department of the Interior**

County of Storey, Nevada

USGS Point of Contact

Customer Point of Contact

Name: David Smith
Address: 2730 N. Deer Run Road
Carson City, NV 89701
Telephone: 775-887-7616
Email: dwsmith@usgs.gov

Name: Austin Osborne
Address: 26 S. B Street, P.O. Box 176
Virginia City, NV 89440
Telephone: 775-847-0968
Email: aosborne@storeycounty.org

Signatures and Date

Signature:

Date:

Signature:

Date:

Name: David L. Berger

Name:

Title: Director

Title:



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 06/20/17

Estimate of time required: 20 min.

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

1. **Title:** Discussion/Possible Action: Second Reading Ordinance No. 17-275 amending Storey County Code (Title 17 Zoning) 17.10 and 17.12 pertaining to marijuana and medical marijuana establishments, including prohibition of allowed uses, special uses, accessory uses, or temporary uses within all zoning districts, and other properly related matters.
2. **Recommended motion: (Recommended motion for approval)** In accordance with the recommendation by staff and the planning commission, I [commissioner] motion to approve Second Reading of Ordinance No. 17-275 amending Storey County Code (Title 17 Zoning) 17.10 and 17.12 pertaining to marijuana and medical marijuana establishments, including prohibition of allowed uses, special uses, accessory uses, or temporary uses within all zoning districts, and other properly related matters.
3. **Prepared by:** Austin Osborne

Department: Planning **Telephone:** 847-1144
4. **Staff summary:** The proposed amendments clarify the existing prohibition of marijuana related uses in Storey County Code Title 17 Zoning. The Planning Commission at its 05/18/17 meeting voted unanimously (six present, one absent) to recommend approval of the ordinance to the Board of County Commissioners. Double-strike-out indicates changes to the draft since First Reading.
5. **Supporting materials:** Enclosure A: Ordinance No. 17-275.
6. **Fiscal impact:** None on local government.

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.

ORDINANCE NO. 17- 275

Summary

Ordinance 17-275 is being proposed to address medical and recreational marijuana zoning issues in Storey County by clarifying that medicinal and recreational marijuana are included within the scope of the marijuana uses prohibited by Storey County Code section 17.12.100(B), by expanding the scope of the marijuana establishment and medical marijuana establishment uses prohibited in all zoning districts and to conform the County's regulation of marijuana paraphernalia with the requirements of the Taxation and Regulation of Marijuana Act.

Title

An ordinance amending zoning provisions in Storey County Code Title 17 to clarify that the prohibition on the use of property for the sale, cultivation, dispensing or display of marijuana includes medical and recreational marijuana, expanding that prohibition to include prohibitions on medicinal marijuana establishment uses, and recreational marijuana establishment uses, removing the prohibition on the sale ~~or display~~ of marijuana paraphernalia to persons over the age of 21 years or use of marijuana by persons over the age 21 years and providing for other matters properly related thereto.

WHEREAS, Storey County Code §17.12.100(B) prohibits the use of property within all zones for the purpose of the sale, display, dispensing or cultivation of marijuana; and,

WHEREAS, Storey County has denied an application for a business license for a medicinal marijuana dispensary on the ground that it is not an allowed use under SCC §17.12.100(B); and,

WHEREAS, this denial has resulted in two lawsuits being brought against Storey County on the grounds that sale, display or use of medicinal marijuana is not prohibited by SCC 17.12.100(B); and,

WHEREAS, on November 8, 2016, the voters of the State of Nevada passed Nevada's Initiative to Regulate and Tax Marijuana, (Question 2) to be cited as the Regulation and Taxation of Marijuana Act (Act) and codified in NRS Chapter 453D, thereby allowing the sale, transport, display, process, cultivate, possess and use of recreational marijuana under limited circumstances; and

WHEREAS, disputes may arise as to whether SCC §17.12.100(B) applies to the sale, display or use of recreational marijuana; and

WHEREAS, Storey County desires to clarify that the Storey County Code applies to all types of marijuana regardless of whether it is characterized as medicinal, recreational or any other type of marijuana; and,

WHEREAS, NRS 453D.100(2)(D) allows a locality to adopt and enforce local marijuana control measures pertaining to the zoning and land use for marijuana establishments; and,

WHEREAS, NRS 453D.210(5)(e) provides that the Department of Taxation shall approve a license for a marijuana establishment unless the locality in which the proposed marijuana establishment will be located affirms that the proposed marijuana establishment will be in violation of zoning or land use rules adopted by the locality; and,

WHEREAS, NRS 453A.350 requires that all medical marijuana establishments comply with all local ordinances and rules pertaining to zoning, land use and signage; and,

WHEREAS, Storey County desires to further expand its prohibition on the use of land within all its zoning districts to include all types of marijuana establishments and medical marijuana establishments; and,

WHEREAS, marijuana and medical marijuana are federally prohibited; and,

WHEREAS, the Act provides that notwithstanding any other provision of Nevada law and law of any political subdivision of Nevada, it is not unlawful and shall not be an offense or be a basis for seizure or forfeiture of assets for persons 21 years of age or older to manufacture, possess, use, transport, or purchase marijuana paraphernalia, or to distribute or sell marijuana paraphernalia to a person who is 21 years of age or older; and,

WHEREAS, Storey County desires to conform its ordinances with the requirements of the Act uses of marijuana and marijuana paraphernalia;

Now therefore the Board of County Commissioners of the County of Storey, State of Nevada does ordain:

SECTION 1

Section 17.10.030 is hereby amended by adding the following definitions:

"Marijuana" means all parts of any plant of the genus Cannabis, whether growing or not, the seeds thereof, the resin extracted from any part of the plant, and every

compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seeds, or resin. "Marijuana" does not include:

(a) The mature stems of the plant, fiber produced from the stems, oil, or cake made from the seeds of the plant, any other compound, manufacture, salt, derivative, mixture, or preparation of the mature stems (except the resin extracted therefrom), fiber, oil, or cake, the sterilized seed of the plant which is incapable of germination; or

(b) The weight of any other ingredient combined with marijuana to prepare topical or oral administrations, food, drink, or other products.

"Marijuana establishment": means: (1) a marijuana cultivation facility, (2) a marijuana testing facility, (3) a marijuana product manufacturing facility, (4) a marijuana distributor, (5) a retail marijuana store, and (6) a facility or organization from which a person may obtain marijuana and marijuana related products. The facility or establishments identified in subparts 1, 2, 3, 4, and 5 above are further defined in NRS 453D.030, the Regulation and Taxation of Marijuana Act, which definitions are hereby incorporated.

"Marijuana paraphernalia" means any equipment, products, and materials of any kind which are used, intended for use, or designed for use in planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, preparing, testing, analyzing, packaging, repacking, storing, or containing marijuana, or for ingesting, inhaling, or otherwise introducing marijuana into the human body.

"Medical marijuana establishment" means: (1) an independent testing laboratory to test marijuana or marijuana products, (2) a cultivation facility for marijuana, (3) a facility for the production of edible marijuana products or marijuana-infused products, (4) a medical marijuana dispensary, (5) a facility or organization otherwise from which a person may obtain medical marijuana and medical marijuana related products, or (6) a business or organization conducting any combination of the above. The facilities or establishments identified in subparts 1, 2, 3 and 4, above are further defined in NRS Chapter 453A which definitions are incorporated herein.

SECTION 2

Section 17.12.100 is hereby amended as follows:

17.12.100 General provisions for all zones.

This section applies to all zones unless otherwise stated:

A. Noise, smoke, odor, gases, weeds, or other noxious nuisances must be controlled so as not to become objectionable, or adversely affect the properties in the vicinity, and must not be detrimental to the public health, safety and welfare.

B. Marijuana

1. Uses involving the sale, display, dispensing, or cultivation, or use of marijuana, regardless of whether the marijuana is for medicinal, recreational or any other purpose or illegal drugs or paraphernalia commonly used or associated with the use of marijuana or any illegal drug, such as glass pipes, water pipes, reach clips, bongs, etc., is prohibited and also is recognized by this ordinance as prohibited by federal regulation. Accessory items related to the use and sale of legal tobacco products such as rolling papers, rolling machines, tobacco pipes and pipe maintenance items are not considered "drug paraphernalia" unless they are associated with the above prohibited items.

2. The sale or display of items intended for use as marijuana paraphernalia to persons under the age of 21 years is also a prohibited use.

3. Medical marijuana establishment, as defined in SCC §17.10.030 and by Nevada Revised Statute Chapter 453A Medical Use of Marijuana, is a prohibited use. Medical marijuana establishment uses are unlawful and are prohibited as an allowed use, special use, accessory use, or temporary use within all zoning districts

4. Marijuana establishment, as defined in SCC §17.10.030 and by NRS Chapter 453D, the Regulation and Taxation of Marijuana Act, including any subsequent amendments or regulations is a prohibited use. Marijuana establishment uses are unlawful and are prohibited as an allowed use, special use, accessory use or temporary use within all zoning districts.

C. Where a commercial business is allowed, a special use permit is required for the display, sale, barter, or trade of items associated with a business outside of a permanent building, except for permitted temporary uses and farmers markets. A business may not display items for sale or conduct any business on the public right-of-way (see Figure 12.9) or between the public traveled way and building. Recessed door openings and thresholds may be used to display items for sale or trade and conduct business.

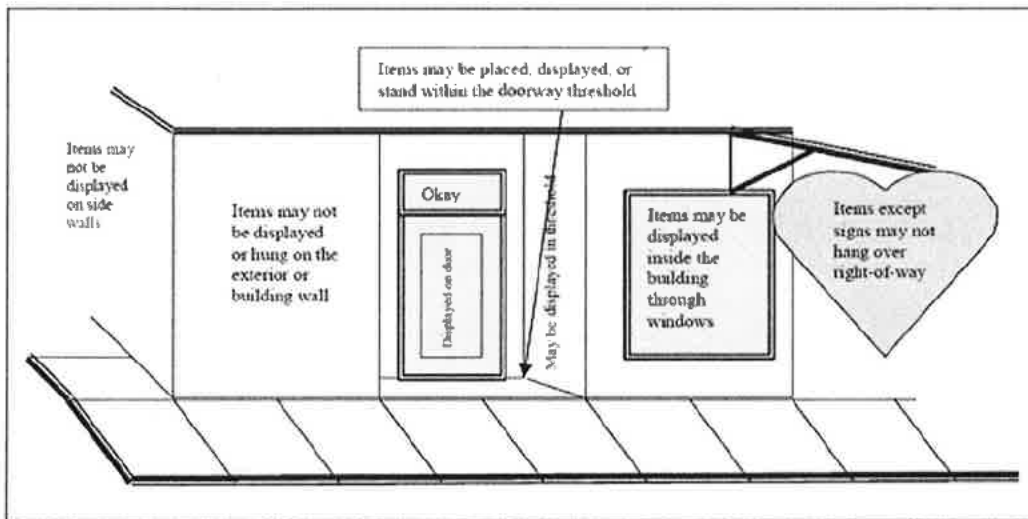


Figure 12.9: The diagram shows where merchandise and other items may and may not be displayed. The diagram does not apply to signs and advertising devices which are regulated pursuant to Chapter 17.84, Signs and Billboards.

D. Incidental hotel uses. Any hotel may contain business uses that are customarily conducted in conjunction with and incidental to the hotel. Unless the business uses are otherwise permitted in the use district in which the hotel is situated, every public entrance to the business must be from a lobby, a hallway, or other interior portion of the hotel. No sign or other advertising material of the incidental hotel use may be placed outside of the hotel, except for as allowed by Chapter 17.84, Signs and Billboards.

E. Outdoor lighting, including for private and public uses, must comply the regulations of Chapter 8.02, Outdoor Lighting.

F. Access ways are defined by Section 17.12.090. The access way for commercial building fronts abutting the public right-of-way are the door openings or the thresholds located at the building front.

G. A special use permit is required for all natural resources river and waterway restoration, wetland creation, and water restoration and recycling.

H. Up to four dogs and two pot-belly pigs more than twelve weeks of age are allowed in any zone. A special use permit is required to exceed this number. A minimum of ten acres is required to obtain a special use permit for this use. This restriction does not

apply to the A agriculture zone. (Ord. No. 15-269, § I, 10-20-2015; Ord. No. 12-244, § I, 12-4-2012)

SECTION 3

If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this ordinance or any part thereof is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this ordinance or any part thereof. The Storey County Board of County Commissioners hereby declares that it would have passed each section, subsection subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more section, subsections, subdivision, paragraphs, sentences, clauses or phrases be declared unconstitutional, invalid or ineffective

Proposed on _____, 2017.
Proposed by Commissioner _____
Passed on: _____, 2017

Vote:

Ayes:	Commissioners	_____

Nays:	Commissioners	_____

Absent:	Commissioners	_____

Marshall McBride, Chairman

Attest:

Vanessa Stephens, County Clerk

This ordinance shall be in force and effect from and after the _____ day of the month of _____ of the year 2017.

Storey County Board of County Commissioners

Agenda Action Report

Meeting date: June 20, 2017

Estimate of time required: 20 minutes

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

1. **Title:** Transfer of Appropriations in the General Budget
2. **Recommended motion:** I approve the transfers of appropriations within General Fund Departments and Special Revenue Funds pursuant to NRS 354.598005 in the amount of \$513,500.00

3. Prepared by: Hugh Gallagher and Staff

Department: Comptroller

Telephone: 775-847-1006

4. Staff summary: Procedural matter per NRS 354.598005 for transferring appropriations.

5. Supporting materials: Spreadsheet of proposed transfers detailing affected funds, functions, and amounts

6. Fiscal impact:

Funds Available:


Fund: ALL

 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:

<input type="checkbox"/>	Approved
<input type="checkbox"/>	Denied

[] Approved with Modifications
[] Continued

Agenda Item No.

NRS 354.598005 Procedures and requirements for augmenting or amending a budget

- 1)** If available resources (unanticipated or higher Beginning fund Balance) exceed those budgeted for:
- Funds receiving **ad valorem** must **PUBLISH** a notice for **3 days** and need a **RESOLUTION**
 - Funds not receiving ad valorem and enterprise funds just need a **RESOLUTION**, no publish
- 5)** Appropriations may be **TRANSFERRED** between **FUNCTIONS, FUNDS & CONTINGENCY** accounts if the transfer does not increase the total appropriations
- (comptroller) may transfer appropriations within any function
 - (comptroller) may transfer appropriations **between** functions and programs if:
 - BOC** is advised at next regular meeting
 - ACTION** is recorded in minutes
 - (comptroller) may recommend and BOC authorize **TRANSFER** of appropriations **BETWEEN FUNDS** or **CONTINGENCY** if:
 - BOC announces at next regular meeting and sets **EXACT AMOUNTS** to be transferred and affected the **accounts, functions and programs and funds** affected
 - BOX set forth the reasons
 - Action is **recorded in the minutes**

Storey County
Summary of General Fund
Transfers of Appropriations
2016-2017 Budget year

page 2 of 3	From Contingency	\$338,000
Page 3 of 3	Transfers between Functions/Funds	\$175,500
		\$513,500

Storey County
Transfer of Appropriations
2016-2017 Budget year

\$ 338,000		From Contingency	Available \$371,746	
General Fund			To	
Dept #		Account #	Amount	
105	Admin - PERS	52010	\$ 8,000.00	
107	Sheriff - Capital Outlay	54010	\$ 37,500.00	
109	Com Devel. - Salaries	51010	\$ 73,000.00	
113	Justice Court - Salaries	51010	\$ 11,000.00	
116	Com. Relations - Comp. Equip	54160	\$ 1,200.00	
117	Communications - Salaries	51010	\$ 32,000.00	
117	Communications - Overtime	51011	\$ 5,000.00	
117	Communications - Cap Outlay	54010	\$ 10,000.00	
119	IT - Computer Equipment	64160	\$ 126,000.00	
121	Comptroller - Salaries	51010	\$ 4,000.00	
121	Comptroller - PERS	52012	\$ 600.00	
121	Comptroller - Computer Equip	54160	\$ 7,000.00	
121	Comptroller - Travel	53013	\$ 1,800.00	
121	Comptroller - Training	53029	\$ 2,000.00	
Special Revenue Funds			To	
Dept #	From Contingency	Account #	Amount	
165-165	Tech Fund - Assc. Acquist	54106	\$ 2,000.00	
185-185	Indigent Accident -	53046	\$ 8,200.00	
220-220	VC Rail Project - Principle	57101	\$ 8,700.00	
TOTALS			<u>\$ 338,000.00</u>	

Storey County
Transfer of Appropriations
2016-2017 Budget year

Transfer between functions and funds

General Fund

Dept #		Account #	To Amount	From Amount
106	B&G - Co Bldg Courthouse	54400	\$ 10,000.00	
106	Historic Preservation CH	53401-178		\$ 10,000.00
106	B&G - Capital Outlay	54010	\$ 10,000.00	
106	Historic Preservation CH	53401-178		\$ 10,000.00
107	Sheriff - Bldg Maint	53057	\$ 10,000.00	
111	DA - Professional Fees	111-53070		\$ 10,000.00
109	Com Devel. - Capital Outlay	54010	\$ 43,000.00	
109	Com Devel. - Overtime	51011	\$ 30,000.00	
	Com Devel. - Professional Srv	53070		\$ 22,000.00
111	DA - Professional Fees	111-53070		\$ 51,000.00
111	DA - Interest Expense	56100	\$ 500.00	
111	DA - Professional Fees	53070		\$ 500.00
112	District Court - Profess Fees	53070	\$ 32,000.00	
111	DA - Professional Fees	53070		\$ 32,000.00
143	Planning - Computer Equip	54160	\$ 4,000.00	
143	Planning - Professional Srv	53070		\$ 4,000.00
Special Revenue Funds				
020-020	Roads - Professional Fees	53070	\$ 35,000.00	
020-020	Roads - Six Mile Drainage	54760-125		\$ 35,000.00
180-180	Genetic Mrkr Testing - Chem	55101	\$ 1,000.00	
180-180	Genetic Mrkr Test - Ctrrm Impr	54218		\$ 1,000.00
			\$ 175,500.00	\$ 175,500.00



Storey County Board of County Commissioners Agenda Action Report

Meeting date: June 20, 2017

Estimate of time required: 10 minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Transfer of Appropriations in the 474 Fire District

2. **Recommended motion:** I approve the transfers of appropriations within the 474 Fire District General Fund Department pursuant to NRS 354.598005 in the amount of \$54,500.00

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

Department: Comptroller

Telephone: 775-847-1006

4. **Staff summary:** Procedural matter per NRS 354.598005 for transferring appropriations

5. **Supporting materials:** Spreadsheet of proposed transfers detailing affected funds, functions, and amounts

6. **Fiscal impact:**

Funds Available:

Fund: ALL

20 Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

20 Department Head

Department Name: Commissioner's Office

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No.

NRS 354.598005 Procedures and requirements for augmenting or amending a budget

- 1** If available resources (unanticipated or higher Beginning fund Balance) exceed those budgeted for:
- Funds receiving **ad valorem** must **PUBLISH** a notice for **3 days** and need a **RESOLUTION**
 - Funds not receiving ad valorem and enterprise funds just need a **RESOLUTION**, no publish
- 5**) Appropriations may be **TRANSFERRED** between **FUNCTIONS, FUNDS & CONTINGENCY** accounts if the transfer does not increase the total appropriations
- (comptroller) may transfer appropriations within any function
 - (comptroller) may transfer appropriations **between** functions and programs if:
 - BOC** is advised at next regular meeting
 - ACTION** is recorded in minutes
 - (comptroller) may recommend and BOC authorize **TRANSFER** of appropriations **BETWEEN FUNDS or CONTINGENCY if**:
 - BOC announces at next regular meeting and sets **EXACT AMOUNTS** to be transferred and affected the **accounts, functions and programs and funds** affected
 - BOX set forth the reasons
 - Action is **recorded in the minutes**

474 Fire District**Transfer of Appropriations****2016-2017 Budget year****\$ 54,500 From Contingency**

General Fund		To	
Dept #		Account #	Amount
250-250	Fire - Salaries	51010	\$ 20,000.00
250-250	Fire - PERS	52010	\$ 15,000.00
250-250	Fire - Medicare	52013	\$ 6,500.00
250-250	Fire - Capital Outlay	54010	\$ 13,000.00
			<u>\$ 54,500.00</u>



Estimate of time required: 10 minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

- [] Approved with Modifications
[] Continued

Agenda Item No.

RESOLUTION # 17-460

RESOLUTION TO AUGMENT THE 2016-2017 BUDGET OF STOREY COUNTY FIRE PROTECTION DISTRICT MUTUAL AIDE FUND.

Whereas, total resources of the **STOREY COUNTY FIRE PROTECTION DISTRICT - MUTUAL AIDE FUND** were budgeted to be **\$400,000** on July 1, 2016; and

WHEREAS, the total available resources are now determined to be **\$458,000** WHEREAS, said additional unanticipated resources are as follows:

FIRE BILLINGS	\$ 58,000
---------------	-----------

WHEREAS, there is a need to apply these excess proceeds in the **STOREY COUNTY FIRE PROTECTION DISTRICT - MUTUAL AIDE FUND**

Now, therefore it is here by RESOLVED, that Storey County shall augment its 2016-2017 budget by appropriating **\$58,000.00**, thereby increasing its appropriations for the **FIRE PROTECTION DISTRICT – MUTUAL AIDE FUND** from **\$257,500 TO \$315,500**. A detailed schedule is attached to this Resolution and by reference is made a part thereof

IT IS FUTHER RESOLVED, that the **Storey County Comptroller's Office** shall forward the necessary documents to the Department of Taxation, State of Nevada.

PASSED, ADOPTED AND APPROVED THE 20th of June, 2017.

AYES: _____

NAYS: _____

Absent: _____

By: _____

Marshall McBride, Chairman

Storey County Board of Commissioners

ATTEST: _____

Storey County Clerk

NRS 354.598005 Procedures and requirements for augmenting or amending a budget

- 4** If available resources (unanticipated or higher Beginning fund Balance) exceed those budgeted for:
- Funds receiving **ad valorem** must **PUBLISH** a notice for **3 days** and need a **RESOLUTION**
 - Funds not receiving **ad valorem** and enterprise funds just need a **RESOLUTION**, no publish
- 5** Appropriations may be **TRANSFERRED** between **FUNCTIONS, FUNDS & CONTINGENCY** accounts if the transfer does not increase the total appropriations
- (comptroller) may transfer appropriations within any function
 - (comptroller) may transfer appropriations **between** functions and programs if:
 - BOC** is advised at next regular meeting
 - ACTION** is recorded in minutes
 - (comptroller) may recommend and BOC authorize **TRANSFER** of appropriations **BETWEEN FUNDS or CONTINGENCY** if:
 - BOC announces at next regular meeting and sets **EXACT AMOUNTS** to be transferred and affected the **accounts, functions and programs and funds** affected
 - BOX set forth the reasons
 - Action is **recorded in the minutes**

RESOLUTION # 17-460**474 Fire District - Mutual Aid Fund****Augmentations****2016-2017 Budget year****From Higher than Anticipated Revenue****\$58,000 270-000-34310**

To the following accounts in the Fire District Mutual Aide Fund

270-270	Mutual Aid - Overtime	51011	\$	25,000.00
270-270	Mutual Aid - PERS	52010	\$	2,000.00
270-270	Mutual Aid - PACT	52011	\$	8,000.00
270-270	Mutual Aid - Health Insurance	52012	\$	10,000.00
270-270	Mutual Aid - Travel	53013	\$	5,000.00
270-270	Mutual Aid - Fire Supression	54030	\$	8,000.00

\$ 58,000.00



Storey County Board of County Commissioners Agenda Action Report

Meeting date: June 20, 2017

Estimate of time required: 0-5 Minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Storey County Fire Protection District Cooperative Agreement and Annual Operating Plan with the Truckee Meadows Fire Protection District.

2. **Recommended motion:** *I move to approve the Cooperative Agreement and Annual Operating Plan between the Storey County Fire Protection District and the Truckee Meadows Fire Protection District and authorize the Chairman to sign.*

3. **Prepared by:** Jeff Nevin

Department: Fire District

Telephone: (775) 847-0954

4. **Staff summary:** This is an update to the cooperative agreement and annual operating plan between the Storey County Fire Protection District and the Truckee Meadows Fire Protection District, provided through NRS for 474 fire districts to enter into agreements for assistance for mutual aid and/or automatic aid. The Cooperative Agreement is for 5 years and the Annual operating plan is reviewed each year.

5. **Supporting materials:** Attached

6. **Fiscal impact:**

Funds Available: N/A

Fund: N/A

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

__JN__ Department Head

Department Name: Fire District

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.

**Cooperative Agreement Between
Truckee Meadows Fire Protection District and
Storey County Fire District**

◇

In accordance with NRS 277.045, this Cooperative Agreement ("Agreement") is made and entered into between the Truckee Meadows Fire Protection District on behalf of itself (TMFPD), and Storey County Fire District (SCFD), both of which are fire districts formed under NRS Chapter 474. At times herein the parties may be referred to as "agency" or "agencies." This Agreement is effective upon approval and execution by all agencies.

RECITALS

WHEREAS, each of the above-named entities maintains and operates fire/rescue organizations within their respective jurisdictions; and,

WHEREAS, on occasion each agency experiences fires or other emergencies of such a magnitude or simultaneous number that assistance of other fire response organizations would be beneficial in addressing the emergencies; and,

WHEREAS, it is deemed in the best interests of the public and citizens of the affected jurisdictions that TMFPD and SCFD provide both automatic aid and mutual aid to the other as set forth herein; and,

WHEREAS, the agencies hereto desire to enter into this cooperative agreement pursuant to NRS 277.045 to provide for the circumstances and procedures under which each agency will provide assistance, both Mutual Aid and Automatic Aid, in responding to fire and other emergencies when requested by the other party; and,

NOW THEREFORE, based upon the foregoing recitals which are incorporated by this reference, the agencies mutually agree to provide fire suppression equipment, facilities and personnel to each one other under the following terms and conditions:

1. Definitions - The following definitions shall have the meaning ascribed to them:

- a. **Agency Representative** - This person serves as the point of contact for the responding or requesting agency and has been delegated authority to make decisions on matters affecting that agency's participation at the incident.
- b. **Annual Operating Plan** - The parties will meet annually, to prepare an annual operating plan (AOP). This AOP will include current rates for use of the Department's equipment and personnel, list of principal personnel, and any other items identified in this agreement.
- c. **Assistance by Hire** - Assistance by hire is the provision to provide fire suppression or support resources to the other party on a reimbursement basis. All reimbursement shall be based upon rates established in the AOP.
- d. **Automatic Aid** - Automatic aid means both parties are automatically dispatched, without a specific request, to an incident occurring in a designated area.

- e. **Mutual Aid** – Mutual aid may be provided in the event of a specific request for assistance as set forth below.
 - f. **Requesting Agency** - The agency which experiences an incident in which assistance, whether mutual aid or automatic aid, is sought shall be known herein as the Requesting Agency.
 - g. **Responding Agency** - The agency providing assistance, whether through mutual aid or automatic aid, shall be known herein as the Responding Agency.
2. **Request for Mutual Aid.** When it is believed that mutual aid is necessary, a request for assistance shall be made by the most expedient manner possible. Both agencies shall provide a telephone number or telephone numbers to the other agency which should be used when requesting assistance from the Responding Agency. It is mutually agreed that either party may operate on the other parties' radio frequency.
 3. **Mutual Aid Resource Determination.** The Battalion Chief for the Responding Agency shall determine whether it has sufficient resources available to provide mutual aid and respond to the request for assistance. If the Responding Agency has resources available to respond to the request for assistance, the Responding Agency will furnish the Requesting Agency fire fighting equipment, personnel and facilities. Neither agency is obligated to reduce the level of resources available in the responding jurisdiction below that deemed reasonably necessary to provide the residents of the Responding Agency's jurisdiction with fire suppression services.
 4. **Automatic Aid.** The parameters of Automatic Aid and the attendant response areas are set forth in AOP. The AOP may be modified by mutual agreement of the Fire Chiefs for the parties provided that the revisions are signed by the Fire Chiefs or duly authorized designee and provided to the respective County Clerks before they are effective.
 5. **Communications.** In both mutual and automatic aid situations, the operating frequency will be designated by the Requesting Agency's dispatch center. It will be identified at the same time the request for assistance is made by the Requesting Party. All communications will be to the requesting dispatch center on the designated frequency.
 6. **Incident Management.** Any mutual or automatic aid extended under this Agreement is done with the express understanding that personnel of the Requesting Agency shall remain in charge at the incident for which aid is requested unless the command of an incident has been transferred to another agency or to an incident management team. Pursuant to this authority, the Requesting Agency, the agency which has command or the incident management team, may direct and supervise the personnel and equipment provided by the Responding Agency through the operation of this Agreement.
 7. **Mutual/Automatic Aid.** Mutual Aid and Automatic Aid shall be provided without expectation of reimbursement for the first (24) twenty-four hours from the time of response. All mutual or automatic aid provided beyond (24) twenty- four hours will be considered assistance by hire.

If reimbursement is available as a result of a declaration of disaster, grant, and/or cost recovery, reimbursement for personnel, apparatus and support equipment shall cover the entire time of commitment, beginning from the time of initial dispatch from the Responding Party's home base, to the time of return to the home base. Events that are cost recoverable and/or payable through State or Federal Funding, or from third parties determined responsible shall be reimbursable. All reimbursement shall be based upon rates established in the AOP.

8. **Assistance by Hire.** Assistance by Hire is the provision of fire suppression resources, by one Agency to another, on a reimbursement basis. Except for mutual and automatic aid, all requests for fire suppression assistance shall be assistance by hire. Any resources provided by a Responding Agency, and not specifically ordered by the Requesting Agency, shall be considered a voluntary contribution. Agencies to this agreement will provide current Assistance by Hire rate schedules and updates when rates change. The rates will be posted and updated in the AOP.
9. **Incident Management Teams.** Salary, benefits, overtime, and transportation for department personnel assigned to an Incident Management Team that is utilized by the Requesting Agency to manage their incident, through delegation of authority, will be considered assistance by hire.
10. **Equipment.** The Responding Agency is responsible for the operation, service and maintenance of their equipment during incident operations on the jurisdiction of the Requesting Agency. The Requesting Agency shall be responsible to pay or reimburse for damages in excess of normal wear and tear, and shall replace or reimburse items lost, damaged or destroyed, except for damage that occurred as a result of negligence by the Responding Agency. Replacement or reimbursement to the Responding Agency by the Requesting Agency will occur within 90 days of receipt of an invoice documenting such equipment.
11. **Incident Report.** Upon request, the Responding Agency to a mutual aid incident shall provide the Requesting Agency with an incident report within (20) twenty working days following completion of the incident.
12. **Worker's Compensation.** For the limited purpose of the exclusive remedy set forth in NRS 616A020, both parties shall be deemed to employ jointly a person who is an employee of either party and sustains an injury by accident or occupational disease while participating in the matter for which assistance was requested. However, for the purpose of providing insurance benefits pursuant to NRS 616A through NRS 616D and NRS 617 each party shall provide such benefits to its own employees at its own expense. The parties waive any indemnification provision with respect to such industrial injuries or occupational diseases.
13. **Independent Agencies.** The parties are associated with each other only for the purposes and to the extent set forth in this Agreement, and in respect to performance of services pursuant to this Agreement, each party is and shall be a public agency separate and distinct from the other party and, subject only to the terms of this Agreement, shall have

the sole right to supervise, manage, operate, control, and direct performance of the incident under this Agreement. Nothing contained in this Agreement 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.

- 14. Hold Harmless.** The parties will not waive and intend to assert available remedies and liability limitations set forth in Chapter 41 of the Nevada Revised Statutes. Contractual liability of both parties shall not be subject to punitive damages. To the fullest extent of Chapter 41 of the Nevada Revised Statutes, each party shall indemnify, hold harmless and defend, not excluding the other's right to participate, the other party from and against all liability, claims, actions, damages, losses, and expenses, including, but not limited to, reasonable attorney's fees and costs arising out of any alleged negligent or willful acts or omissions of the indemnifying party, its officers, employees and agents. The indemnifying party shall not be liable to hold harmless any attorney's fees and costs for the indemnified party's chosen right to participate with legal counsel.
- 15. Third Party Beneficiaries.** This Agreement is not intended to create or be construed to create any right or action on the part of any person or entity not signatory to this Agreement, nor create the status of third party beneficiaries for any person or entity.
- 16. Integration and Modification.** This Agreement constitutes 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 otherwise expressly authorized by the terms of this Agreement, no modification or amendment to this Agreement shall be binding upon the parties unless the same is in writing and signed by the respective parties hereto.
- 17. Severability.** If any provision of this Agreement is held to be illegal, invalid, or unenforceable by a court of competent jurisdiction, the parties shall, if possible, agree on a legal, valid, and enforceable substitute provision that is as similar in effect to the deleted provision as possible. The remaining portion of the Agreement not declared illegal, invalid, or unenforceable shall, in any event, remain valid and effective for the term remaining unless the provision found illegal, invalid, or unenforceable goes to the essence of this Agreement.
- 18. Assignment.** Neither party shall assign, transfer or delegate any rights, obligations or duties under this Agreement without the proper written consent of the other party.
- 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. Proper Authority.** The parties hereto represent and warrant that the person executing this Agreement on behalf of each party has full power and authority to enter into this

Agreement and that the parties are authorized by law to engage in the cooperative action set forth in this Agreement.

- 21. Governing law; Jurisdiction.** This Agreement is entered into in the State of Nevada and the rights and obligations of the parties hereto shall be governed by, and construed according to, the laws of the State of Nevada.
- 22. Ratification.** This agreement shall become effective upon ratification by appropriate legal action by the governing bodies of the parties as a condition precedent to its entry into force and shall remain in full force and effect for five years from the last signature placed hereon, unless revoked by either party without cause, provided that a revocation shall not be effective until 90 days after a party has served written notice of revocation to the other party.
- 23. Amendment.** The parties may amend this agreement at any time by an endorsement made in writing and approved by the Storey County Fire District fire board and the fire board of both the Truckee Meadows
- 24. Termination.** The Agreement may be terminated by mutual consent of both parties or unilaterally by either party without cause upon 90 days written notice. The parties expressly agree that this Agreement shall be terminated immediately if for any reason any party's funding ability supporting this Agreement is withdrawn, limited, or impaired.
- 25. Notices.** All notices or other communications required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given when delivered personally by hand, or by telephonic facsimile with simultaneous delivery by regular mail, or mailed certified mail, return receipt requested, postage repaid on the date posted, and addressed to the other party at the following addresses:

Truckee Meadows Fire Protection District

Charles Moore, Fire Chief
PO Box 11130
Reno, NV 89520-0027

Storey County Fire District

Jeff Nevin, Fire Chief
PO Box 603
Virginia City, NV 89440

Any party may designate a different address or representative to receive notices provided that such designation is sent in writing to the other party in accordance with this paragraph.

IN WITNESS THEREOF, the parties hereto have approved this Cooperative Agreement and have caused this Agreement to be executed by their respective officers on the date next to the signatures.

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

BOB LUCEY, Chair
Truckee Meadows Fire Protection District
Board of Fire Commissioners

DATE

ATTEST:

STOREY COUNTY FIRE DISTRICT

MARSHALL MCBRIDE
Storey County Fire District
Board of Fire Commissioners

DATE

ATTEST:

Storey County Clerk

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

2017 BILLING RATES

All rates based on actual cost to the Fire Protection District. Billed rate will be at the actual cost and may be different than the rate quoted in this document.

APPARATUS RATES

Equipment responding to an incident on an equipment resource order ("E" number) will be billed for hours worked as indicated on the Crew Time Report/Shift Ticket and will include travel time. Equipment is not included in portal to portal pay provisions; however usage will be reimbursed at the rate indicated in the rate schedule.

- Structure Engine - Type I \$190.00/hr.
- Brush Engine - Type III \$170.00/hr.
- Water Tender \$170.00/hr.
- Patrol Truck – Type VI \$100.00/hr.
- Rescue \$75.00/hr.
- Heavy Rescue \$175.00/hr.
- Air Truck \$150.00/hr.
- Fuel Truck \$75.00/hr.
- Water Rescue Unit w/Boats \$75.00/hr.
- Hazmat Unit \$225.00/hr.
- Heavy Mechanic Truck \$125.00/hr.

SUPPORT VEHICLE AND EQUIPMENT RATES

Medical Equipment: Reimbursement will be made for expendable medical supplies such as drugs, IV fluids, cardio electrodes, etc. A pre-incident and post-incident inventory, approved by the Incident Commander, will be required for reimbursement request submitted with the billing package. If a pre and post-incident inventory cannot be obtained, an invoice of supplies consumed signed by the Incident Commander will suffice.

- ALS, Durable Medical Equip. Kit \$250.00/day

County or Fire District Owned Vehicles:

- Command Vehicle \$96.00/day plus \$0.53.5 per mile
- SUV/Pickup (½ ton and below) \$86.00/day plus \$0.53.5 cents per mile
- Pickup (¾ ton and above) \$96.00/day plus \$0.53.5 cents per mile
- Polaris UTV \$150.00/day (must be ordered via resource order)
- Privately Owned Vehicle \$0.53.5 cents per mile
- Masticator \$115.00/hr. plus fuel costs or \$44.00/hr. additional
- Ambulance \$125.00/hr.

PERSONNEL RATES

Backfill (for 56 hour personnel only) personnel and their invoices amounts will be shown on the same invoice as incident personnel. Backfill dates will be noted. All personnel are charged consistent with the District's current labor agreements and/or resolutions as approved by the Board.

40 Hour Rate	Regular	OT	CB OT
Chief	74.63		
Deputy Chief	TBD		
Division Chief	71.40	107.10	
Battalion Chief	59.66	89.49	125.21
40 Hour Rate	Regular	OT	CB OT
Logistics Chief Officer	45.61	68.41	95.72
Fire Marshal	56.28	84.42	107.72
Fire Prevention Specialist I	38.44	57.66	73.57
Fire Prevention Specialist II	38.44	57.66	73.57
Fleet Manager	56.28	84.42	107.72
Fire Mechanic	38.44	57.66	73.57
Fire Mechanic/Logistics Assistant	34.50	51.75	66.03
Training Captain	46.94	70.41	98.51

56 Hour Rate	Regular	OT	CB OT
Battalion Chief	42.62	63.93	89.45
Training Captain	30.48	45.72	63.97
Captain	30.48	45.72	63.97
Operator	27.16	40.73	56.99
Paramedic	25.62	38.43	53.77
Firefighter	23.05	34.58	48.38

BILLING ADDRESS

Truckee Meadows/Sierra Fire Protection District
P.O. Box 11130
1001 E. Ninth Street
Reno, NV 89520-0027

CONTACT INFORMATION

Charles A. Moore, Fire Chief
(775) 328-6123 Mobile (775) 313-8903

Cindy Vance, Chief Fiscal Officer
(775) 326-6070

Administrative Office
(775) 326-6000 Fax (775) 326-6003

DUNS NUMBER

006811244

TAX ID NUMBER

EIN # 38-3856902

STATION LOCATIONS

Career Stations

Station #13 – 10575 Silver Lake Rd., Stead,
Station #14 – 12300 Old Virginia Rd., Reno
Station #15 – 110 Quartz Ln., Sun Valley
Station #16 – 1240 E. Lake Blvd., Washoe Valley
Station #17 – 500 Rockwell Blvd. Spanish Spring
Station #18 – 3680 Diamond Peak Dr., Cold Springs
Station #30 – 3905 Old Hwy 395, Washoe Valley
Station #35 – 10201 W. 4th St., Mogul
Station #36 – 13500 Thomas Creek Rd., Reno
Station #37 – 3255 W. Hidden Valley Dr., Reno
Station #39 – 4000 Joy Lake Rd., Reno

Volunteer Stations

Station #221 – 11525 Red Rock Rd., Silver Lake
Station #223 – 130 Nectar St., Lemmon Valley
Station #225 – 400 Stampmill Dr., Wadsworth
Station #227 – 3010 Lakeshore Blvd., Washoe Valley
Station #229 – 6015 Ironwood Rd., Palomino Valley
Station #301 – 345 Bellevue Rd., Washoe Valley
Station #351 – 165 Bridge St., Verdi

Storey County Fire Protection District

Declared Costs – Personnel and Equipment

Effective May1, 2017

	Regular	Regular	Regular	Regular
	Hourly	1/2 Time	1.5 OT	2.10 OT
Battalion Chief	\$60.70	\$30.35	\$91.05	\$127.47
Fire Captain/Fire Marshal	\$57.32	\$28.66	\$85.98	\$120.37
Fire Captain/EMT II	\$55.27	\$27.63	\$82.90	\$116.06
Fire Fighter/Paramedic	\$49.50	\$24.75	\$74.25	\$103.95
Fire Fighter/EMT II	\$47.17	\$23.58	\$70.55	\$99.05
Heavy Equipment Operator	\$43.59	\$21.79	\$65.39	N/A
All Risk 6-Month Seasonal Firefighter	\$16.50	\$8.25	\$24.75	N/A
All Risk 6-Month Lead Seasonal Firefighter	\$19.02	\$9.51	\$28.53	N/A
Volunteer Firefighter	Volunteer FF will be paid actual costs at most current AD rates relevant to position filled.			

NOTE: All staffing costs are in addition to apparatus costs and will be charged at actual hourly rates.

2.10 Overtime Defined: This overtime category is designed for the 56 hour work week employee to default to a 40 hour work week overtime rate. It is used when individuals are dispatched outside of Storey County for all-risk incidents. It is also used for calculation of Call-Back time to multiple alarms, natural disaster, etc. as defined in the CBA.

Apparatus Type	Rate	Mileage
Type I Engine – Structure Engine	\$190/hour	Included in hourly
Type III Engine – Brush Engine	\$170/hour	Included in hourly
Type IV, VI Engine – Brush Patrol	\$100/hour	Included in hourly
Type I Water Tender	\$170/hour	Included in hourly
Command Vehicle	\$96.00/daily	.55 Per Mile for Travel and Fuel Cost at Incident Only
Utility (1/2 Ton and Smaller)	\$86.00/daily	.55 Per Mile for Travel and Fuel Cost at Incident Only
Pickup (3/4 Ton and Above)	\$96.00/daily	.55 Per Mile for Travel and Fuel Cost at Incident Only
Rescue	\$75.00/hour	Included in hourly
Heavy Rescue	\$175.00/hour	Included in hourly
Air Truck	\$150.00/hour	Included in hourly
Fuel Truck	\$75.00/Hour	Included in hourly
Hazmat Unit	\$225.00/hour	Included in hourly
Heavy Equipment Mechanic Truck	\$125.00/hour	Included in hourly
Transport/Lowboy	\$95/hour	\$1.75 per mile
Dozer Tender	\$75.00/hour	\$1.55 per mile
Type II Dozer	\$115/hour	Incident pays for fuel costs or \$44.00 per hour additional
Ambulance	\$125/hour	\$23.37 Per Mile for Travel and Transports (Billed to Patient)
Fuel Trailer	\$75/day	No mileage charges
Special Event Staffing	\$560/day	Includes one unit with two personnel
Durable Medical Equipment	\$250.00/day	N/A
Polaris UTV	\$150.00/day	Included in daily cost

-Each dozer will be dispatched with a Dozer Tender. This vehicle will be assigned for the entire duration of the incident.

-Dozer Operator and Transport Driver will be charged at their Departmental rates.

-Staff responding to an incident will be charged separately from the cost of the equipment.

-When an incident does not provide subsistence for assistance-by-hire personnel per diem at the federally established regional or CONUS rate shall apply in accordance with GSA per diem rates at www.gsa.gov
Documentation in the form of receipts must be provided for reimbursement.

Contact persons and phone numbers

Storey County Fire District Staff:

	Mobile	Office
Jeff Nevin, Fire Chief	(775) 721-3790	(775) 847-0954
Ron Adkins, A Shift Battalion Chief	(775) 742-9826	(775) 847-0954
Rob DuFresne, B Shift Battalion Chief	(775) 691-6137	(775) 847-0954
TBD, C Shift Battalion Chief	(775) 671-8632	(775) 847-0954
Alicia Russell, Business Manager		(775) 847-0954

Fire Stations:

Fire Station #1, 145 N. "C" St., Virginia City	(775) 847-0954
Fire Station #2, 2610 Cartwright Rd, Virginia Highlands	(775) 847-0971
Fire Station #4, 431 Canyon Way, Lockwood	(775) 342-0220
Fire Station #5, 1705 Peru Drive, McCarran	(775) 343-3300

Storey County Dispatch Center	(775) 847-0950
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Communications:

As indicated within the Mutual Aid Agreement, both parties agree to allow the other to operate on their frequency during responses to incidents. It is also agreed that any incidents within Storey County will operate on SCFD North Repeater for command and White/State Fire 1 for tactical operations. When White/State Fire 1 is being used within the region the tactical frequency shall go to White/State 2, White/State 3 and so on.

Storey County Communications Frequencies:

POS	RXF	RXPL	TXF	TXPL	USER NAME
1.	155.070	79.7	155.865	79.7	FD1 South (SCFD Como)
2.	155.070	79.7	155.865	173.8	FD2 Central (SCFD Ophir)
3.	155.070	79.7	155.865	186.2	FD3 North (SCFD Pond)
4.	155.070	79.7	155.070	79.7	FD4 Local (SCFD Local)
9.	159.075	159.075			SC General Use
10.	156.165	159.075	100.0		SC General Use RPTR
12.	154.2800	154.2800			V FIRE 21
13.	154.2650	154.2650			V FIRE 22
28	154.2950	154.2950			V FIRE 23
29	154.2725	154.2725			V FIRE 24
30	154.2875	154.2875			V FIRE 25
31	154.3025	154.3025			V FIRE 26



Storey County Board of County Commissioners Agenda Action Report

Meeting date: June 20, 2017

Estimate of time required: 0-5 Minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Storey County Fire Protection District 2017 Operating Plan between the USDA, Forest Service Humbolt-Toiyabe National Forest and the USDI Bureau of Land Management Carson City District.
2. **Recommended motion:** *I move to approve the Operating Plan between the Storey County Fire Protection District and the USDA, Forest Service Humbolt-Toiyabe National Forest and the USDI, Bureau of Land Management Carson City District and authorize the Chairman and Fire Chief to sign.*
3. **Prepared by:** Jeff Nevin

Department: Fire District

Telephone: (775) 847-0954
4. **Staff summary:** This is an annual review and update to the Cooperative Fire Protection Agreement that was signed in 2016.
5. **Supporting materials:** Attached
6. **Fiscal impact:**

Funds Available: N/A

Fund: N/A

_____ Comptroller
7. **Legal review required:** _____ District Attorney
8. **Reviewed by:**

___JN___ Department Head

Department Name: Fire District

_____ County Manager

Other agency review: _____
9. **Board action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modifications	
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued	

Agenda Item No.

2017
OPERATING PLAN
for
COOPERATIVE FIRE PROTECTION AGREEMENT
between the

STOREY COUNTY FIRE PROTECTION DISTRICT

and
USDA, FOREST SERVICE
HUMBOLDT-TOIYABE NATIONAL FOREST

and
USDI, BUREAU OF LAND MANAGEMENT
CARSON CITY DISTRICT

This Operating Plan (OP) is entered into by and between Storey County Fire Protection District hereinafter referred to as the District; United States Department of Agriculture, Forest Service (USFS), Humboldt-Toiyabe National Forest, hereinafter referred to as the Forest Service; and the USDI, Bureau of Land Management, Carson City District, hereinafter referred to as the BLM. Forest Service and BLM jointly will be referred to as the Federal Agencies. Collectively, all will be referred to as Parties. This OP becomes attached to and made part of the cooperative fire protection agreements listed above.

The Parties agree to the following:

A. PURPOSE:

The purpose of this OP is to define operating procedures and responsibilities within the framework of the above referenced Cooperative Fire Protection Agreement.

B. GENERAL PROVISIONS:

The District is primarily responsible for all hazard response, prevention, structure suppression and wildland fire suppression occurring to property within their jurisdictional boundaries. These structures and lands protected by the District are intermingled or adjacent to lands protected by the Federal Agencies.

Local fire District personnel responding to incidents on BLM lands must:

- be 18 years of age or older;
- have and use the required personal protective equipment (PPE) found in the *Interagency Standards for Fire and Fire Aviation Operations* ("Red Book" Ch. 7) or equivalent; and

- have a basic level of wildland fire training. The National Wildfire Coordinating Group (NWCG) course S-190 and S-130 are recommended, both courses can be modified to fit local needs.

The Federal Agencies have the responsibility for prevention, protection and suppression, including direct and indirect perimeter control, of wildland fires on federally administered lands, and on adjacent or intermingled State and private forested/range lands as identified through written agreement in the Cooperative Fire Protection Agreement between signatory agencies dated 2016. The Federal Agencies will not assume responsibility for structure fire suppression and/or protection that is the legal jurisdictional of another entity (State, County, Local, Tribal or property holder). The Federal Agencies are not responsible for fighting structure fires. However, the Federal Agencies may assist in providing structure protection, but not structure suppression. Such activities will be limited to the exterior of structures, and only when such actions can be accomplished safely and in accordance with established wildland fire operations standards.

The mission and intent of this agreement is to provide for cooperation by the Parties in the wildland fire management (prevention, detection and suppression of wildland fires) and in all-hazard emergency events, conduct support function activities as requested by other Parties, to the extent the provision of such support is properly authorized.

1. The mutual aid period for the purposes of this OP shall be up to 24 hours unless specified otherwise (i.e., cost share agreement).
2. All assistance beyond the 24 hours shall be assistance-by-hire and will be billed retroactively for the full period from the time of initial dispatch.
3. For the purpose of this OP, fire engines (all types), water tenders (all types) and initial attack overhead are understood by the Parties to be mutual aid resources. All other resources, personnel and equipment are assistance by hire including personnel assigned to recognized incident management teams. Aircraft and hand crews and their associated support costs are considered assistance by hire.
4. On multi-jurisdictional incidents a cost share agreement shall be developed, documented and signed. Incidents within the mutual aid period not utilizing assistance by hire resources do not require a cost share. See Exhibit G for cost share agreement template.
5. No Party to this agreement will be required to deplete its own fire protection resources, services and facilities to the detriment of its fire protection responsibilities.
6. Participation of District resources is encouraged on local, geographic and national incident management teams, as well as single resource assignments. Payments of personnel will be in accordance with Exhibit E rates.

All resources provided by District for suppression activities on the federal jurisdiction fires during the "off season" will be considered assistance-by-hire. This period is October 15 to May 15 each year.

For any “off season” federal fires to be considered for assistance-by-hire reimbursement, the District must:

- Contact the Sierra Front Interagency Dispatch Center immediately, and provide a verbal size-up of the incident upon arrival of the initial attack Incident Commander (IC).
- Furnish the Protecting Party a written incident report within ten (10) days. A sample fire report is included as Exhibit F.
- Ordering of resources beyond the initial response will be coordinated with the federal duty officer.

All billings for fire assistance during this period of time will be billed directly to the appropriate federal agency.

C. AGENCY CROSS NOTIFICATION OF FIRES:

Fires will be reported as follows:

Fires occurring on or threatening lands inside the boundaries of the District will be reported immediately to agency of jurisdiction dispatch center.

Fires occurring on or threatening lands of federal ownership will be reported immediately to the Sierra Front Interagency Dispatch Center (SFIDC).

Initial size up report will be provided to the appropriate dispatch center as soon as possible.

The initial fire report shall include, if available, the following information:

1. Fire Name
2. IC's Name
3. Location (lat & long and general or common name location)
4. Present size (in acres)
5. Spread Potential
6. Resources needed, increase or decrease response

D. ANNUAL COORDINATION MEETING:

A coordination meeting between the District and the Federal Agencies will be held as needed annually by April 1st. This meeting will review the past year of cooperative assistance and revise the OP, as needed. All exhibits will be reviewed, updated as needed, and attached to the OP as part of the annual review. Parties to this agreement will communicate preseason to identify critical resources areas (i.e., critical wildlife habitat, etc.).

Maps which identify each of the Parties' jurisdictional boundaries will be exchanged and updated annually and provided during the coordination meeting. This is critical in establishing an understanding of responsibilities, unprotected areas, overlap areas, and mutual aid areas.

Exhibits A and B identify each of the Parties' jurisdictional boundaries and shall become part of this OP. It is preferred that maps be produced in a GIS format.

E. COMMUNICATIONS/FREQUENCIES:

Each Party to this agreement agrees to maintain up-to-date list of telephone numbers for each principal emergency contacts.

Each agency that is signatory to this Operating Plan is permitted to use each other's frequencies during the emergency activities or training to contact resources of the cooperators in conjunction with the communications plan for the incident. The communications plan may be a formal document, as in the case of an incident command team deployment or it may be an informal verbal agreement made on the ground by the Incident Commander(s) and/or Agency Representative. Use of frequencies is permitted in "narrowband" and VHF mode only. Federal Communications Commission procedures will be followed when operating radio(s) on any Party's frequency.

When multi-agency or a rapidly expanding incident occurs, the use of VFIRE frequencies for the tactical channel is mandatory to ensure common communications on the fire ground.

Weather warnings, emergency broadcasts, tactical changes etc. will be transmitted over the command frequency to all units on the scene.

Pre-identified incident communication protocols will be established and followed (e.g., frequencies plans, points of contacts, and interoperable radio hardware).

See Exhibit D for a current list of frequencies and repeater locations.

F. OPERATIONS:

Rapid dispatching of personnel and equipment to fires is primary to both Parties. It is critical that dispatch organizations have clear direction and understanding of procedures. It is equally important that initial attack resources understand their roles and responsibilities, and those of the other agencies. It is highly recommended that all Parties to this document attend annual Computer Aided Dispatch (CAD) or similar reviews. Personnel shall be familiar with the following:

1. When one Party requests assistance for purposes other than mutual aid or initial attack from the other, reimbursement may be provided. Standards for qualifications, training, and physical fitness as set in the National Wildfire Coordinating Group (NWCG) PMS 310-1 "*Wildland Fire Qualification System Guide*" or National Incident Management System (NIMS) Certification Standards are required. At the time of the request, the Supporting Party will identify the person in charge of responding resources.

- a. During initial action, all agencies (federal, state, local and tribal) accept each other's standards. Once jurisdiction is clearly established, then the standards of the agency(s) with jurisdiction prevail.
 - b. Prior to the fire season, federal agencies should meet with their state, local and tribal agency partners and jointly review the qualification/certification standards and Personal Protective Equipment (PPE) that will apply to the use of local, non-federal firefighters during initial attack on fires on lands under the jurisdiction of a federal agency. Each Party will advise the other of applicable cross training opportunities for personnel.
2. Personal Protective Equipment: All fire personnel assigned to fire line suppression duties on an uncontrolled wildfire incident will wear NWCG approved or equivalent appropriate PPE.

Additional PPE as identified by local conditions, material safety data sheet (MSDS) or Job Hazard Analysis/Risk Assessment (JHA/RA) (i.e. specialized leg protection/chaps during chain saw use) may be required.
3. Before fire suppression efforts begin all fire fighters will be briefed.
4. The Parties agree to operate under the concept defined in the National Incident Management System (NIMS) including the Incident Command System (ICS). Unified command should be used whenever multiple jurisdictions are involved, unless extraordinary circumstances dictate otherwise.
5. The Incident Commander (IC) or unified command shall establish a command structure communications plan and incident objectives, identify and make hazards known, and name the incident (if necessary). All resources on scene and arriving will have the incident name provided to them. The Incident Commander will be identified as "Incident Command or IC". The IC shall inform the servicing dispatch center with the incident name, and provide to dispatch their name and agency position title (i.e., Elko Battalion 35).
6. The IC or designee will order and track all resources through a single point. Once unified command is established, the interagency dispatch center will become the single point of ordering.
7. It shall be the policy of all Parties to release a Supporting Party's personnel and equipment from emergency duties as soon as practical and mutually agreed upon between the IC and the Supporting Party.
8. Each Party will make available and familiarize their officers with the contents of this OP.

9. Sierra Front Interagency Dispatch Center will coordinate the use of aircraft resources. The District may order air tanker, helicopter, or observation flights through the interagency dispatch center, but the operational phase will remain under the direction of the incident IC. The District will provide mission objectives, geographic coordination, and hazards in the area (power lines, houses, etc.). Any aircraft not ordered by the Parties to this agreement is limited to operations on private lands, and incident personnel will not have any operational control. It is imperative that District who has non-federal aircraft responding inform the interagency dispatch center. A review of aerial coordination procedures (e.g., frequencies, Fire Traffic Area (FTA)) will be part of the annual coordination meeting agenda. The Federal Agencies will not pay for aircraft that are not approved for federal use. All aviation resources and associated support ordered will be considered assistance-by-hire, and therefore always billable.

- a. Air Operations: Wildland fire aviation includes a variety of aircraft and operations. Helicopters are used to drop water, transport crews, reconnaissance, infrared, and deliver resources to the fire line. Fixed-wing aircraft include smokejumper aircraft, air tactical platforms, Single Engine Airtankers (SEATs), large airtankers (LAT), and very large airtankers (VLAT). These aircraft play a critical role in supporting firefighters on the ground.
- b. Pilot and Aircraft Approval: All pilots and aircraft involved with aviation suppression operations over Federal Lands will be approved and/or carded for their specific mission(s) by Office of Aircraft Services (OAS) or United States Forest Service (USFS).
- c. Boundary Issues: The requirement for increased management and coordination is due to the possibility of two or more agencies/cooperators conducting simultaneous, uncoordinated aviation operations within those areas which would unknowingly put the responding aerial resources within close proximity to one another, placing aircraft and crews at risk. Airspace boundary plans should be employed in areas where this occurs. Any agency conducting aerial operations within a "neutral air" corridor or zone (ten mile width) will immediately notify the adjoining agency/cooperator of such operations. This is accomplished to and from dispatch offices prior to the commencement of operations and when operations cease. Agency aircraft will establish contact on the assigned air-to-air frequency. Should contact not be made, the contact air-to-air frequency will be "Air Guard" 168.625 MHz (TX tone 110.9). Examples of aviation operations include fire reconnaissance, fire suppression missions, special aviation projects, resource management flights, helicopter logging, etc.
- d. Airspace De-confliction: Airspace de-confliction is a term used to describe the process of reducing the risk of a near mid-air collision or TFR intrusion by sharing information regarding flight activity with Department of Defense military units, general aviation and other agency aviation programs. Airspace de-

confliction will occur for both emergency and non-emergency aviation activities by contacting the local federal dispatch center.

- e. Temporary Flight Restrictions (TFR): In order to enhance safety during an incident or project, the FAA may be requested to issue a Notice to Airmen (NOTAM) to pilots; these could be either a Temporary Flight Restriction (TFR) or a NOTAM (L) or NOTAM (D).
- f. Fire Traffic Area (FTA): The Incident Commander or designee will monitor the assigned Air to Ground frequency assigned to the incident.
- g. At no less than twelve nautical miles from the incident, all aircraft will establish radio communication with the incident before entering the Fire Traffic Area. If positive radio communication is not established, aircraft must hold at seven nautical miles.

10. All Parties will coordinate fire restrictions or closures due to weather or fire severity where practical.

11. General Cooperative Activities: All protection units will, to the extent possible, provide fire prevention programs, inspections, and enforcement as necessary to adequately address fire issues in their Direct Protection Areas/jurisdiction. In addition, units are encouraged to undertake joint prevention activities in areas of mutual interest whenever practical.

12. Information and Education:

- a. Joint Press Releases: Parties should develop joint press releases on cooperative fire protection issues/incidents to ensure that the interests of all affected agencies are adequately addressed.
- b. Smokey Bear Program: Parties should cooperate in the coordinated delivery of Smokey Bear program in direct protection areas.
- c. Local Education Program: The use of interagency teams to conduct local educational programs is encouraged to facilitate improved public knowledge of the mission and responsibilities of all the cooperating agencies.
- d. Fire Prevention Signs: Coordination and placement of fire prevention signs should be used in order to prevent duplication of effort or sending mixed messages. This is especially important for fire danger rating signs.

13. Cause and Origin Investigations:

- a. Each Party will be responsible for cause and origin investigations within the boundaries of their jurisdictional areas. If multiple jurisdictions are affected by the same wildland fire, the jurisdiction in which the suspected origin is located

will serve as the lead for the investigation. Any Party may request assistance from Agencies outside the suspected origin jurisdiction.

- b. For multi-jurisdictional incidents the lead Agency must invite all Parties' appropriate fire investigation personnel to work jointly with the lead Agency to determine the fire cause and origin, whether the fire was human caused, and if human caused whether it was the result of negligence or intentionally set.
 - c. Where the cooperating agency is federal, appropriate federal law enforcement and/or fire investigation personnel will assist the lead agency in making those assessments.
 - d. For all fire trespass/arson matters, cooperating agencies will provide fire investigation reports, cost figures and cost documentation to the lead agency.
 - i. Costs include, but are not limited to, fire suppression, natural resource damages, emergency stabilization, and rehabilitation.
 - ii. Cooperating agencies will provide an estimate of these costs to the lead agency within 60 days of the fire being declared out.
14. When one Party to this Agreement takes initial action on a fire in another Agency's jurisdiction, every effort will be made to protect the area containing the origin of the fire and protect evidence that may be pertinent to identifying the fire cause. Information generated from investigation of the origin of the fire and other information concerning incendiary fires, etc. will be shared with all Parties to increase probability of prosecution and/or cost recovery.
15. Wildland Urban Interface – The operational roles of the Federal Agencies as partners in the wildland urban interface are wildland firefighting, cooperative prevention and education. Structural fire suppression is the responsibility of State, Local or Tribal governments.
16. Federal Agency firefighters who encounter structure, vehicle, or landfill fires during normal wildland suppression duties, or who are dispatched to such fires due to significant threat to adjacent agency protected lands/resources, will not engage in direct suppression action. Structure protection (not suppression) activities will be limited to exterior efforts, and only when such actions can be accomplished safely and in accordance with established wildland fire operations standards. For the current Great Basin Community and Structure Fire Protection Guidelines see Exhibit H.
17. Emergency Medical Responses – Federal Agency personnel are not funded, trained or equipped to respond to medical emergencies. Under no circumstances will Federal Agency resources be dispatched for medical emergencies.

G. SHARING FACILITIES:

Administrative/Training: Sharing of facilities for the purpose of training is beneficial for all agencies to this agreement; therefore there will be no charge for the use of Agencies' facilities for training.

Incidents: Agencies to this agreement agree that the use of facilities will be free for the first twenty-four hours (24) for incident support. After 24 hours facilities will be rented to the other agency. Facilities such as fire stations and work centers are not designed to support the large numbers of personnel involved in incidents. Bases and camps need to be established if the incident goes beyond initial attack and/or a large number of personnel is required by the incident.

H. PROTECTION ORGANIZATION & RATES:

See the Agency Rate Tables in Exhibit E.

I. COST SHARE:

Cost share agreements must be easily understood and correspond to agency cost accounting/tracking methods in order to facilitate the billing process. Jurisdictional agencies should implement a method to track costs that occur outside of the cost share period (e.g., assign resources new incident order numbers and establish new agency-specific accounting codes).

A cost share agreement will be developed on the basis of one or a combination of the following four criteria:

1. Initial Attack Agreement (mutual aid)
2. Acres Burned
3. You Order, You Pay (YOYP)
 - a. A unified ordering point is required and agencies agree to who will order which resources.
 - b. On-incident support costs may be split by the percentage of agency requested resources.
 - c. Off-incident support costs are paid for by the ordering unit.
4. Cost Apportionment

Fire cost tracking and accountability (i.e. air tanker and helicopter drop numbers and location) should be established and maintained early during initial attack.

An after-action fiscal review may be conducted at the request of any Party.

Cost Shared Items: The following is a list of items that are typically cost shared in multi-jurisdiction incidents. This list is not all-inclusive. Costs associated with, and incurred by, incident generated resource orders are typically shared.

- a. Aircraft Costs - Aircraft (fixed and rotor wing) and associated retardant and personnel costs.
- b. Equipment Costs - Emergency equipment used to support the incident.
- c. Incident Cache Costs - Cache costs may include refurbish, replacement, resupply, and labor costs.
- d. Incident Rehabilitation Costs - Rehabilitation activities of assigned incident personnel to mitigate further damage to improvements and land occurring from direct suppression activity can be included in cost sharing, e.g., minor fence repair, dozer line, erosion control.
- e. Initial Attack Resource Costs - Initial attack resource costs are included in determining the cost-share percentages and in deriving actual incident costs. In a cost-share incident, the provisions in the Cooperative Agreement associated with this OP for initial attack assistance at no cost do not apply.
- f. Off-Incident Support Sites - Mobilization, demobilization, rest and recuperation sites, etc., usually serve multiple incidents and are typically not ordered for a specific incident. The incident cost share agreement usually will not address cost sharing of these sites. Incident agencies should establish separate cost share agreements for these items.
- g. On-Incident Support Costs - Costs incurred for services supplied within the incident, e.g., shower units, catering units, commissary units, cache supplies and materials.
- h. Personnel Costs - Costs of assigned incident personnel including the IMT, crews, casuals, etc.
- i. Transportation Costs - Costs associated with movement of resources to and from an incident.
- j. Administrative Surcharge (Indirect Charge) - The Parties to this agreement will not charge each other an Administrative Surcharge/Indirect Charge. Resources obtained via external agreements which include an administrative surcharge are allowable.

Non-Cost Shared Items: The following lists items that are typically not cost shared:

- a. Accountable Property - Accountable and/or sensitive property, as defined by each agency, that is purchased by the agency and becomes property of that agency.
- b. Administrative Overhead Costs - Costs of agency personnel, support, and services not directly assigned or ordered by an incident. These include normal operating expenses such as basic utility costs, buildings and facilities rent, administrative support, and personnel. These costs are usually agency-specific, unless addressed in master or cost share agreements.
- c. Claims Costs - Responsibility for tort claims or extraordinary settlement costs will be addressed through a separate agreement between agencies.
- d. Move Up and Cover Costs - Includes additional costs over and above base salary of "backfilling" agency personnel to meet agency-specific staffing requirements.

- e. Post-Incident Rehabilitation Costs - Costs incurred to rehabilitate burned lands, such as seeding, check dam construction, and archaeological mitigation.

Final Cost Determination: Costs will be determined by using agency financial records.

Transfer of Responsibility Procedures: When Incident Management Teams (IMTs) are rotated, the departing team must brief their counterparts on all cost sharing agreements and documentation to date, and provide copies of these documents. If there is a change in the Agency Administrators or representatives the departing Agency Administrators shall brief and provide copies of any existing cost sharing agreements and documentation to the incoming Agency Administrators to ensure the incoming Agency Administrators have a clear understanding of all the decisions and agreements used to develop the final cost share percentages and conditions that will be used to generate the final cost share agreement.

Wildland Fire Protection Program (WFFP). If the District is covered under a WFFP agreement with Nevada Division of Forestry (NDF) and the incident falls under that agreement, NDF will be a signatory Party on the cost share. The District is required to notify NDF Duty Officer of any wildland fire within their jurisdiction that may require a cost share agreement. NDF will assume an active role in the development of cost share agreements.

J. COMPENSATION FOR SERVICES:

This portion of the OP establishes standard payment rates and billing procedures for equipment and personnel used for the purpose of this agreement.

It is understood that no Party is entering this plan to make a profit from assisting the other, but rather, developing a method of recovering legitimate expenses. Every effort will be made by the Parties to minimize costs.

1. Within Mutual Aid Period: No billing will occur for expenses with the mutual aid period except for the resources identified as assistance-by-hire.
2. Resources working beyond Mutual Aid Period: The Supporting Agency will bill the Protecting Agency for actual costs incurred for assistance provided and identified as reimbursable. Resources exceeding the mutual aid period will be billed retroactively for the full period from the time of initial dispatch.
3. Incident Billing Documentation: Federal, State and Local cooperators should receive an OF-288, Emergency Firefighter Time Report for each resource assigned to the incident. Resources are to ensure that OF-288s are complete and accurate prior to demobilization from the incident. Incident agencies are not to submit OF-288s to the agency payment center on behalf of the federal (excluding Forest Service AD employees), State or Local cooperators. (Note: On smaller local incidents, an SF-261, Crew Time Report, signed by an incident supervisor will suffice in place of an OF-288.)

OF-286, Emergency Equipment Use Invoice, shall not be completed by the incident agency for federal, state and local cooperator vehicles (including rental vehicles) nor should any type of equipment invoice be submitted to the Protecting Agency payment center on behalf of the federal, State or Local cooperators. Supporting Agencies will bill the Protecting Agency for vehicle use based on work time recorded on the OF-288 using the guidelines below.

It is recommended that District resources utilize Exhibit I when checking in with Finance personnel at an incident to avoid confusion regarding which forms are required to be completed for District resources.

Non-Billable Items: The following items are NOT considered billable by the Parties:

- a. Agency overhead personnel performing agency specific duties and not assigned to the incident
- b. Non-expendable accountable property
- c. Interest and indemnities payments
- d. Agency specific Burned Area Emergency Rehabilitation (BAER) beyond suppression damage rehab
- e. False Alarms with the exception of assistance by hire resources and their associated supporting costs
- f. Administrative Surcharge/Indirect Charges

INDIRECT COST RATES - COOPERATIVE FIRE PROTECTION. When indirect cost rates are applied to federal reimbursements, the Parties agree to the following:

1. If the payment recipient has never received or does not currently have a negotiated indirect cost rate, they are eligible for a de minimis indirect cost rate up to 10% of Modified Total Direct Costs (MTDC). MTDC is defined as all salaries and wages, fringe benefits, materials and supplies, services, travel, and contracts up to the first \$25,000 of each contract.
2. For rates greater than 10%, the payment recipient shall provide either an applicable negotiated indirect cost rate agreement (NICRA) from a cognizant Federal agency, or an indirect cost rate summary in a format that clearly defines the indirect cost rate and MTDC.
3. The payment recipient must maintain adequate documentation to support the methodology and computation of the indirect cost rate. Documentation must be made available to the Federal agency upon request.

4. Failure to provide adequate documentation supporting the indirect cost rate could result in disallowed costs and repayment to the Federal agency.

Billable and Shareable: Associated Costs Not On Resources Orders – There are associated costs that both State, District and Federal Agencies incur in providing resources to an incident. Personnel, equipment, supplies or services provided by a supporting agency and essential to filling the resource order, which are necessary and reasonable, shall be considered as reimbursable as Assistance-by-Hire. While, on the surface, they are not ordered “by and for the incident,” they are necessary to mobilize ordered resources or acquire services for the incident and are valid charges (i.e. mobilization of crews, equipment contractors, etc.). These associated costs that are a result of the incident are considered to be an added cost to the agency. These activities may not be “documented” on a resource order and will be billed using agency specific financial system reports. Examples include, but are not limited, to:

- a. Dispatchers
- b. Airbase Costs - Includes salaries, travel expenses, retardant and supplies associated with the airbase in support of the incident.
- c. Warehouse/Cache - Includes local and regional cache personnel and associated transportation costs when performing activities in support of the incident.
- d. Mobilization Centers - Includes personnel performing activities within a mob center in support of the incident. These mobilization centers are established by agencies to support the incident.
- e. Travel Per Diem/Transportation Costs - Includes mileage and lodging/meals and incidental expenses incurred while enroute to/from the incident or not provided at the incident. These expenses shall not exceed the published General Services Administration (GSA) allowable rates. Exception: Those instances where the GSA lodging rate (excluding room taxes) cannot be obtained shall be documented and copies of the documentation shall be provided with the billing invoice.
- f. Temporary Incident Payment Center Activity - Includes personnel performing activities in support of the incident, which may include salaries, travel expenses, supplies and temporary facility rental.
- g. Agency Support Cost Covered Under Specific Labor Agreements - Includes cost of lodging/per diem and related mileage to and from the incident.
- h. Personnel Backfill - Backfill coverage for shift firefighters assigned to fire stations is billable to the incident. Reimbursement will not be provided for both the “backfill” resource and resources mobilized to an incident for the same time period (i.e., Only one type of resource may be billed per day – either the backfill resource or the incident resource. Occasionally, more than one person may be required to fulfill an agency’s backfill shift requirement. In those cases, no more than 24 hours per day will be billed for the backfill resources.).
- i. Invoice Preparation - Includes actual charges by agency staff for the preparation of incident billing documents/packages.
- j. Correction Officers - All time for State correction officers will be fully

reimbursable. Base pay and overtime is reimbursable if there is no back fill. If the Department of Corrections back fills then only overtime for the correctional officer and backfill is reimbursable.

- k. Compensated Days off at End of Incident - It is agreed that employees of the Parties to this Agreement shall at all times be subject only to the laws, regulations, and rules governing their employment, regardless of their employing agency, and shall not be entitled to compensation or other benefits of any kind other than that specifically provided by the terms of their employment.

4. Billing Submission:

On fires where costs are incurred pursuant to the terms of this agreement, the Supporting Agency shall submit a bill or estimate for reimbursement as soon as possible, but not later than 180 days after the fire is declared out. If final costs are not known at that time, an estimated amount will be provided to the Protecting Parties. Contested items will be resolved by the Parties signatory to this Operating Plan. If consensus cannot be reached, those items of concern will be elevated to the next higher level of management for resolution. Payment shall be made to the Supporting Party within 90 days after receipt of the billing invoice.

Billing deadlines set forth herein are intended to encourage prompt billing. Failure to meet these timeframes shall not be construed as a release or waiver of claims for reimbursement against the other Party.

Should additional costs be identified after a "final" billing has been issued, a supplemental bill may be issued if agreeable to applicable Parties.

Federal Agency Billings:

Submit bills to the District whenever the District is the protecting agency and billing is appropriate. If the District is covered under a WFPP agreement with Nevada Division of Forestry (NDF) and the incident falls under that agreement, billings will be submitted to NDF for payment.

Storey County Fire Protection District
Jeff Nevin, District Fire Chief
145 North C Street/P.O Box 603
Virginia City, NV 89440-0603

District Billings:

"Off-season" billing reimbursement requests for federal fires will be sent directly to the appropriate federal agency.

- a. BLM/BIA Jurisdictional Fires: All billings for both in-state and out-of-state BLM/BIA jurisdictional fires will be billed to the BLM District Office.

United States Department of the Interior
Bureau of Land Management
Carson City District Office
Attention: Fire Management Officer
5665 Morgan Mill Road
Carson City, NV 89701

- b. FS Jurisdictional Fires: All billings for both in-state and out-of-state FS jurisdictional fires will be billed to the Humboldt-Toiyabe National Forest.

United States Forest Service
Humboldt-Toiyabe National Forest
Attention: Incident Business
1200 Franklin Way
Sparks, NV 89431

- c. U.S. Fish and Wildlife (FWS) Fires: Refer to local Cooperative Fire Protection Act (CFPA) agreement for billing instructions. If no CFPA is in place with FWS, submit billings to:

USDI, Fish and Wildlife Service
Attention: Incident Business Lead
3833 South Development Avenue
Boise, ID 83705

- d. National Park Service (NPS) Fires: Refer to local Cooperative Fire Protection Act (CFPA) agreement for billing instructions. If no CFPA is in place with NPS, submit billings to:

USDI, National Park Service
Attention: Incident Business Lead
3833 South Development Avenue
Boise, ID 83705

- e. State Fires (Out of State): Submit all billings for state fires outside the state of Nevada to the Humboldt-Toiyabe National Forest.

5. Billing Content: A separate bill will be submitted for each fire. Bills will be identified by fire name, location, jurisdictional unit, and appropriate order number, and will be supported by adequate documentation and broken down by categories if

required by a cost share agreement. Billings for fire suppression assistance will not include administrative overhead or other costs not supported by a resource order or other supporting documentation. Documentation in support of the billing will include:

- a. Invoice, including:
 - i. Cooperator name, address, phone number, and agency financial contact.
 - ii. Agreement number.
 - iii. Incident name, incident number and financial accounting code.
 - iv. Dates of the incident covered by the billing.
- b. Summary cost data for the amount being billed. Use costs reports generated by the agency to support the billing whenever possible.
- c. Copies of resource orders and other supporting documentation (i.e., WildCAD). Receipts should be in the form of photocopies.
- d. Copies of applicable cost share agreements.
- e. Cost share split report (if applicable)

6. Payment Due Dates: All bills will have a payment due date 90 days after date of issuance.

This OP is valid until replaced.

K. AUTHORIZED REPRESENTATIVES:

By signature below, each Party certifies that the individuals listed in this document as representatives of the individual Parties are authorized to act in their respective areas for matters related to this instrument. In witness whereof, the Parties hereto have executed this instrument as of the last date entered below.

Jeff Nevin, District Fire Chief
Storey County Fire Protection District

Date

Marshall McBride, Chair Board of Fire Commissioners
Storey County Fire Protection District

Date

Attest:

Vanessa Stephens, Storey County Clerk

Date

Approved as to from:

Anne Langer, District Attorney

Date

William A. Dunkelberger, Forest Supervisor
USDA, Forest Service
Humboldt-Toiyabe National Forest

Date

Ralph Thomas , District Manager
USDI, Bureau of Land Management
Carson City District

Date

Dennis Strange , District Fire Management Officer
USDI, Bureau of Land Management
Carson City District

Date

The authority and format of this instrument have been reviewed and approved for signature.

Byron Keely, Grants and Agreements Specialist
USDA, Forest Service
Southwest Idaho/Nevada Group

Date

DAVID APPOLD, Supervisory Procurement Analyst
USDI, Bureau of Land Management
Nevada State Office

Date

FS Agreement No. 16-11041730-081

BLM Agreement No. AOP-BLM-NV-CFPA-NV034-2016-014

Fire Protection District Agreement No. _____

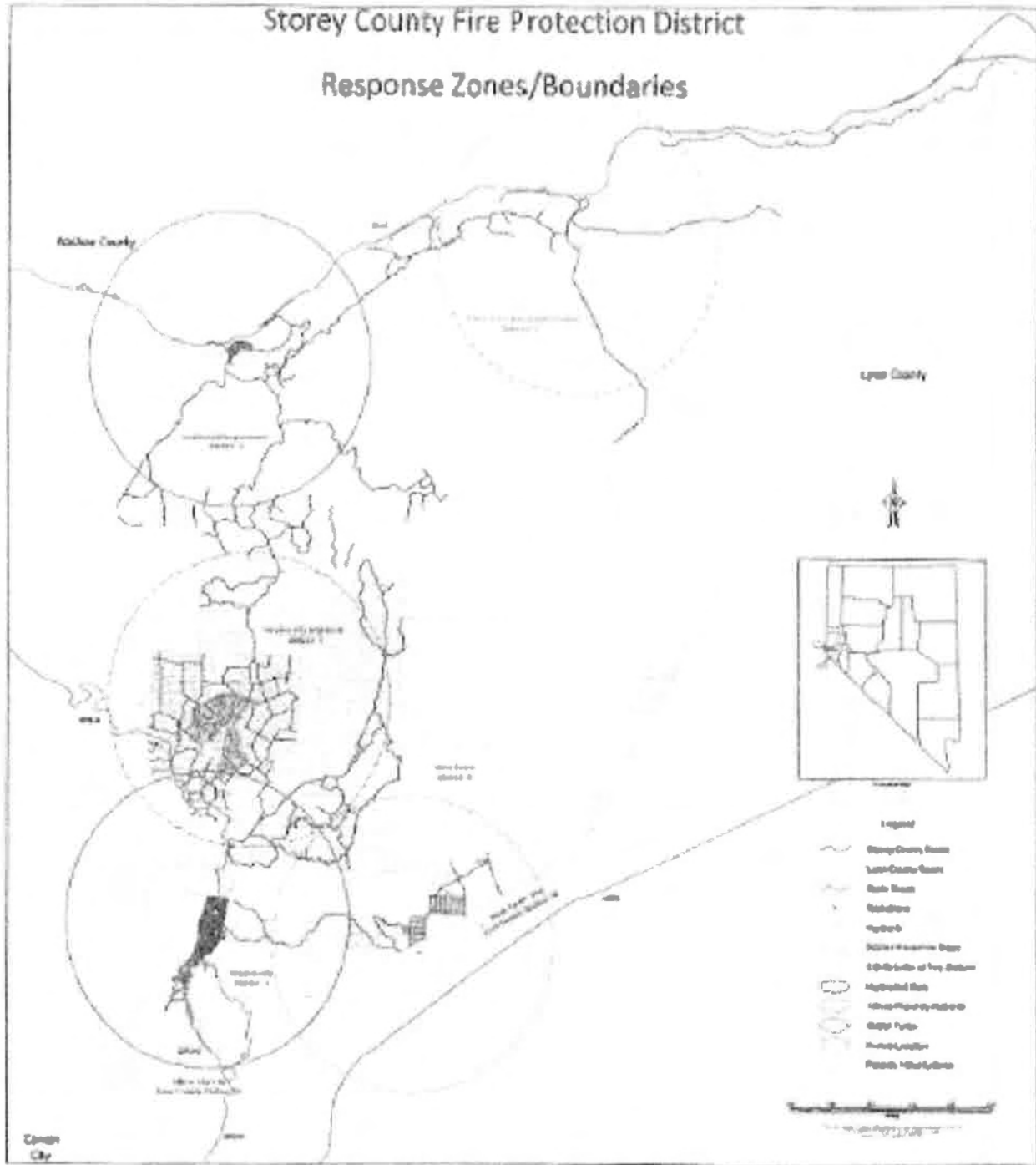
Burden Statement

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0217. The time required to complete this information collection is estimated to average 4 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call toll free (866) 632-9992 (voice). TDD users can contact USDA through local relay or the Federal relay at (800) 877-8339 (TDD) or (866) 377-8642 (relay voice). USDA is an equal opportunity provider and employer.

**EXHIBIT A
MAP
WILDLAND FIRE PROTECTION RESPONSIBILITY FOR URBAN AREAS**



FS Agreement No. 16-11041730-081

BLM Agreement No. AOP-BLM-NV-CFPA-NV034-2016-014

Fire Protection District Agreement No. _____

EXHIBIT B

MAP

WILDLAND FIRE PROTECTION RESPONSIBILITY FOR FEDERAL LANDS

<https://www.dropbox.com/sh/f7lrpgntrfq6r8/AAD4xinr8KM22WbVg-rHl62Sa?oref=e>

EXHIBIT C LIST EMERGENCY CONTACT PERSONNEL

Storey County Fire Protection District

Name	Title	Office	Cell	Fax
Jeff Nevin	District Fire Chief	(775) 847-0954	(775) 721-3790	(775) 847-0987
Joe Curtis	EM Director	(775) 847-0986	(775) 742-0138	(775) 847-1105
Ron Adkins	Battalion Chief/A Shift	(775) 847-0954	(775) 721-6169	(775) 847-0987
Rob DuFresne	Battalion Chief/B Shift	(775) 847-0954	(775) 691-6137	(775) 847-0987
TBA	Battalion Chief/C Shift	(775) 847-0954	(775)	(775) 847-0987
Alicia Russell	Bussiness Manager	(775) 847-0954		(775) 847-0987
Duty Battalion Chief Cell Number: (775) 287-5643 Radio Identifier-Battalion 70				

Sierra Front Interagency Dispatch Center SFIDC

Name	Title	Office	Cell	Fax
Emergency Number	Report Fire/Incident	775-782-3223		
After Hours Cell			775-721-0312	
After Hours Backup			775-230-4782	
Mindy Stevenson	Center Manager	775-782-1448	775-230-4912	775-782-1441
Roger Conroy	Asst Center Mngr	775-782-1405	775-443-8634	775-782-1441
Helen Frazier	Intelligence Dispatcher	775-782-1453		775-782-1441
Charles Meeks	Logistics Coordinator	775-782-1455	775-560-4318	775-782-1431

Carson Ranger District FS

Name	Title	Office	Cell	Fax
Mike Wilde	Fire Management Officer	775-884-8145	775-721-0682	775-884-8199
Stacy Saucedo	Asst Fire Mgmt Officer	775-884-8141	775-790-0746	775-884-8199
Charlie Dobson	Asst Fire Mgmt Officer	775-355-5379	775-846-3056	530-694-9315
Irene Davidson	District Ranger	775-884-8100	775-721-1259	775-884-8199

Carson City District BLM

Name	Title	Office	Cell	Fax
Duty Officer			775-885-6199	
Ralph Thomas	District Manager	775-885-6151		775-885-6147
Dennis Strange	Fire Management Officer	775-885-6103	775-309-7448	775-885-6106
Jonathan Palma	Asst Fire Mgmt Officer	775-885-6104	775-309-7781	775-885-6106
Ray Bennett	Asst Fire Mgmt Officer	775-887-3521	775-430-3942	775-885-6106
Shane Charley	Division Chief - Aviation	775-885-6182	775-720-3411	775-885-6106
Tim Roide	Division Chief - Fuels	775-885-6185	775-230-1004	775-885-6106
Billy Britt	BC 3901	775-885-6006	775-721-7107	775-885-6106
Asad Rahman	BC 3902	775-885-6195	775-309-7486	775-885-6106
Dan Gustafson	BC 3903	530-827-2220	775-291-0437	775-885-6106
Jade Martin	BC 3904	775-475-0350	775-315-0608	775-885-6106
Dennis Terry	BC 3906	775-885-6197	223-9070	775-885-6106
Keith Barker	BC 3907	775-885-6120	775-315-6104	775-885-6106
Ryan Elliott	BC 3908	775-885-6167	775-315-6108	775-885-6106
Kevin Kranz	BC 3909	775-885-6083	775-400-6902	775-885-6106
Kevin Kelly	Supt 30	775-392-3041	775-230-1003	775-885-6106
Justin Cutler	Capt 30	775-392-3041	775-315-6113	775-885-6106

EXHIBIT D

COMMUNICATION

SCFPD Channels	Receive	R-TPL	Transmit	T-TPL
1. FD LOC	155.0700	79.7	155.0700	79.7
2. FD SOUTH	155.0700	79.7	155.8650	79.7
3. FD CENTR	155.0700	79.7	155.8650	173.8
4. FD NORTH	155.0700	79.7	155.8650	186.2

BLM frequencies per this plan:

RX	TONE	TX	TONE	USE
169.9875	146.2	169.9875	110.9	CC BLM LOCAL
169.9875	146.2	162.2375	114.8	CC BLM FAIRVIEW REPEATER
169.9875	146.2	162.2375	151.4	CC BLM CORY REPEATER
169.9875	146.2	162.2375	173.8	CC BLM FT SAGE REPEATER
169.9875	146.2	162.2375	186.2	CC BLM McCLELLAN REPEATER
169.9875	146.2	162.2375	203.5	CC BLM VIRGINIA REPEATER
171.6750	N/A	171.6750	114.8	CC BLM SCENE OF ACTION (SOA)
168.3125	N/A	168.3125	N/A	AIR TO GROUND 51
166.8750	N/A	166.8750	N/A	AIR TO GROUND 8
154.280	N/A	154.280	N/A	V Fire 21 (WHITE 1)
154.265	N/A	154.265	N/A	V Fire 22 (WHITE 2)
154.295	N/A	154.295	N/A	V Fire 23 (WHITE 3)

H-T Frequencies

<u>RX</u>	<u>TX</u>	<u>USE</u>
169.875	169.875	FOREST NET/SIMPLEX
169.875	170.475	FOREST NET/ REPEATER
170.525	164.1875	FOREST NET BRIDGEPORT/REPEATER

FS Agreement No. 16-11041730-081

BLM Agreement No. AOP-BLM-NV-CFPA-NV034-2016-014

Fire Protection District Agreement No. _____

170.525	170.525	FOREST NET BRIDGEPORT/SIMPLEX
169.975	169.975	2 ND FOREST NET/LEVIATHAN/SIMPLEX
169.975	171.425	2 ND FOREST NET/LEVIATHAN/REPEATER
168.200	168.200	NIFC Tac II

HTF REPEATER TONES

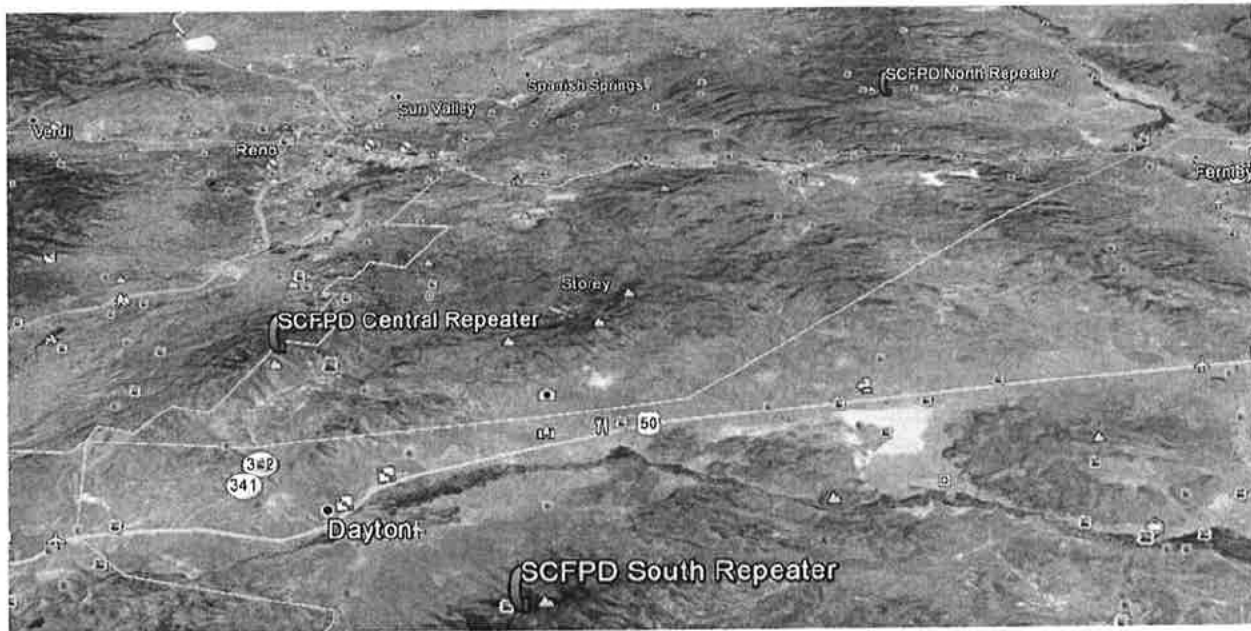
Tones	Frequency	Name
1	110.9	Slide
2	123.0	Peavine
3	131.8	Hawkins
4	136.5	Rawe
5	146.2	Lobdell
6	156.7	Mean
7	167.9	Cory
8	103.5	Leviathan (2 nd Forest Net Only)
9	100.0	McClellan Peak

FS Agreement No. 16-11041730-081

BLM Agreement No. AOP-BLM-NV-CFPA-NV034-2016-014

Fire Protection District Agreement No. _____

EXHIBIT D cont
REPEATER SITE MAP



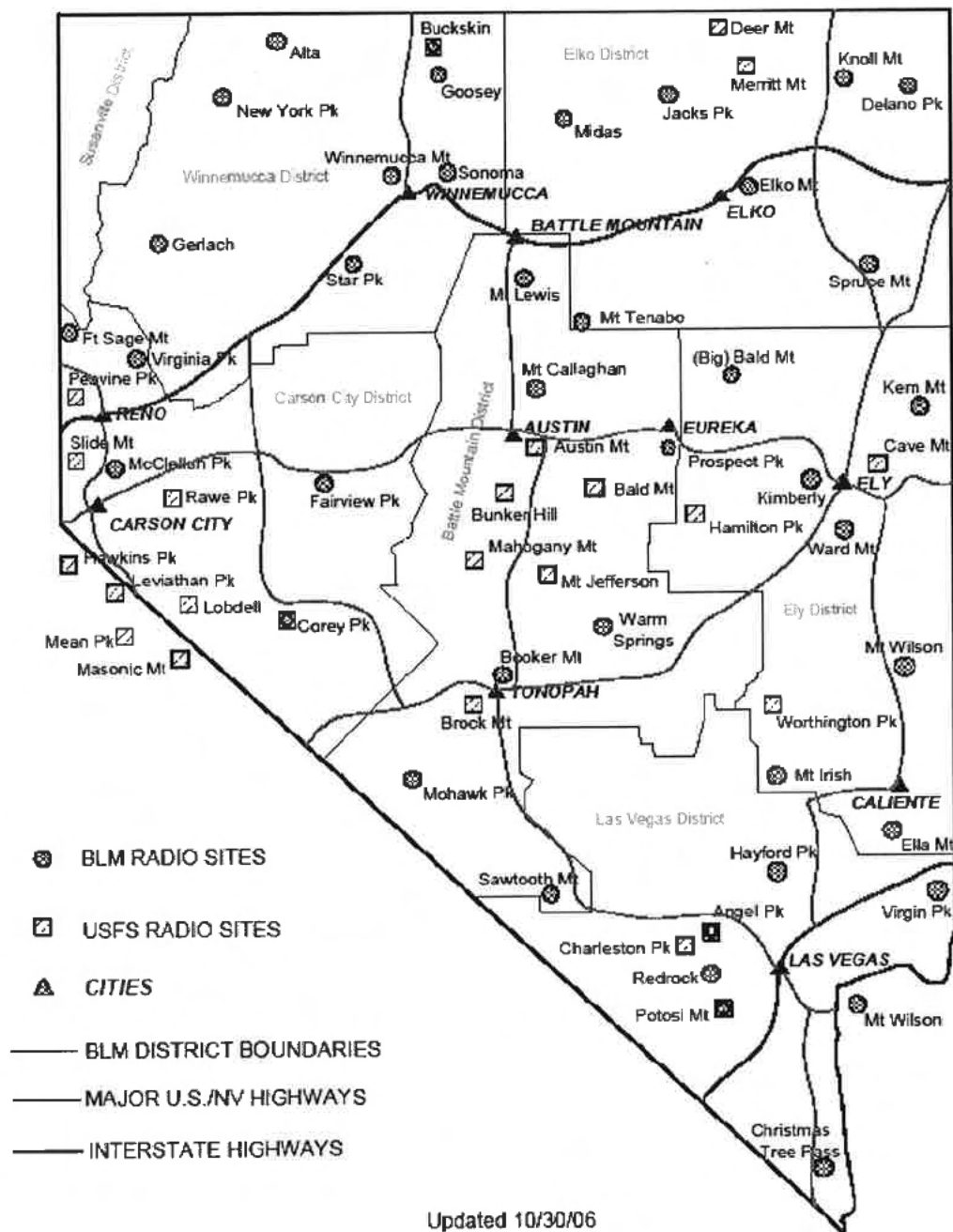


EXHIBIT E AGENCY RATE TABLES

Rates will be billed based on actual costs and may be different than the rate quoted in this document.

Upon demobilization from an incident, personnel shall be provided an approved and signed Emergency Firefighter Time Report (OF-288). On smaller incidents, a Crew Time Report (SF-261), signed by the incident supervisor shall suffice. No equipment invoice should be provided at the incident. See Exhibit I. Exhibit I should be presented to the incident upon check in.

Vehicles and equipment obtained under the Federal Excess Property Program (FEPP) will only be reimbursed for maintenance and operating costs.

Portal to portal pay provisions will be acceptable when Department personnel have been designated entitlement to portal to portal pay by their home agency.

Equipment is not included in portal to portal pay provisions. Equipment paid on an hourly basis per the rate schedule will be reimbursed for actual hours of work performed by the operator. Mileage will be reimbursed per the rate schedule where applicable. Federal, State and local agency equipment rates listed in the rate schedule are considered "wet" and operating costs (such as fuel) should be factored into the rate schedule. Fuel, oil and other operating supplies provided at the incident are billable by the incident agency. Operating supplies for rental vehicles are reimbursable and may be billed to the incident agency.

FEDERAL RATE SCHEDULE

Rates based on estimated actual cost to government personnel per 2017 OPM rate tables. Billed rate will be at the actual cost and may be different than the rate quoted in this document.

Labor Cost Ranges

Ground resources:

Firefighters	GS-3 thru GS-5	\$16.92 - \$22.92*
Engine Operators	GS-5 thru GS-6	\$26.76 - \$41.84*
Engine Captains	GS-7	\$33.13 - \$46.48*
Battalion Chiefs	GS-8 thru GS-9	\$36.70 - \$56.87*
Fire Staff IC 3's	GS-11 thru GS-12	\$49.05 - \$82.45*

Aviation resources:

Ramp Managers	GS-5	\$21.25 - \$27.62*
Tanker Base Managers	GS-7 thru GS-9	\$33.13 - \$52.70*
Air Attack Manager	GS-9	\$40.55 - \$52.70*

*Overtime Rates are paid at Time and One Half

*Hazard Pay is an additional 25%

Forest Service Ground Resource Vehicle Costs

SUV	\$0.30/mi		
Pick Up	\$0.35/mi		
Engine Type III	\$6.75/mi	pump	\$29.00/hr
Engine Type IV	\$1.71/mi	pump	\$27.41/hr
Engine Type VI	\$0.69/mi	pump	\$16.10/hr
Engine Type VII(Patrol)	\$0.60/mi	pump	\$16.10/hr

BLM Ground Resource Vehicle Costs

Type 3 Engine Model 14	Hourly Rate	\$166.66/hour
Type 3 Wildland	Hourly Rate	\$152.95/hour
Type 6 Engine Enhanced light	Hourly Rate	\$84.23/hour
Type 6 Light	Hourly Rate	\$81.53/hour
Command Vehicles	Mileage Rate	\$1.19 /mile
IHC Crew Carriers	Mileage Rate	\$4.31 /mile
Superintendent Truck	Mileage Rate	\$1.85/mile
Utility Vehicles	Mileage Rate	\$1.22 /mile
1 Ton Warehouse Stakeside	Mileage Rate	\$1.50 /mile
2 ½ Ton Warehouse Stakeside	Mileage Rate	\$2.00 /mile

All aviation resources will be considered assistance by hire as outlined in the Operating Plan Section. Billing will include availability, flight costs, landing fees, retardant, AMD charges, aircraft support equipment charges, and per diem expenses when aircraft are held overnight.

Rates based on actual cost to government for the Carson City District Office. Billed rates will be at the actual cost and may be different than the rate quoted in this document.

Aircraft Costs - Helicopters:

Type I Helicopter: \$7500.00 and up per flight hour.

Type II Helicopter: \$1750.00 to \$3600.00 per hour depending on model.

Type III Helicopter: \$750.00 to \$2600.00 per hour depending on model.

Average service cost per mile for support vehicles: \$3.00 a mile.

Cost per gallon will go down after 100,000 gal., 200,000 gal. 300,000 gallons back up.

Aircraft Costs - Retardant:

Average retardant is \$3.55/gallon

SEAT: 800 gallon load of retardant X \$3.55 = \$2,840.00

P2V: 2,400 gallon load of retardant X \$3.55/gallon = \$8,520.00

Aircraft Costs - Air Tankers and SEATS:

AT-802 SEAT: \$2650.00 to \$3600.00 per hour depending on CWN contract.

P2V: \$4,500.00 to \$10,200.00 per flight hour.

BAE-146: \$10,000.00 to \$11,500.00 per flight hour.

S2: \$3,000.00 to \$3,600 per flight hour.

Aircraft Costs - Aerial Supervision:

Air Attack: \$750.00 to \$1500.00 per flight hour.

ASM: \$750.00 to \$1500.00 per flight hour

Storey County Fire Protection District Pay Rates**Storey County Fire Protection District****Declared Costs – Personnel and Equipment***Effective May1, 2017*

	Regular	Regular	Regular	Regular
	Hourly	1/2 Time	1.5 OT	2.10 OT
Battalion Chief	\$60.70	\$30.35	\$91.05	\$127.47
Fire Captain/Fire Marshal	\$57.32	\$28.66	\$85.98	\$120.37
Fire Captain/EMT II	\$55.27	\$27.63	\$82.90	\$116.06
Fire Fighter/Paramedic	\$49.50	\$24.75	\$74.25	\$103.95
Fire Fighter/EMT II	\$47.17	\$23.58	\$70.55	\$99.05
Heavy Equipment Operator	\$43.59	\$21.79	\$65.39	N/A
All Risk 6-Month Seasonal Firefighter	\$16.50	\$8.25	\$24.75	N/A
All Risk 6-Month Lead Seasonal Firefighter	\$19.02	\$9.51	\$28.53	N/A
Volunteer Firefighter	Volunteer FF will be paid actual costs at most current AD rates relevant to position filled.			

NOTE: All staffing costs are in addition to apparatus costs and will be charged at actual hourly rates.

2.10 Overtime Defined: This overtime category is designed for the 56 hour work week employee to default to a 40 hour work week overtime rate. It is used when individuals are dispatched outside of Storey County for all-risk incidents. It is also used for calculation of Call-Back time to multiple alarms, natural disaster, etc. as defined in the CBA.

Apparatus Type	Rate	Mileage
Type I Engine – Structure Engine	\$190/hour	Included in hourly
Type III Engine – Brush Engine	\$170/hour	Included in hourly
Type IV, VI Engine – Brush Patrol	\$100/hour	Included in hourly
Type I Water Tender	\$170/hour	Included in hourly
Command Vehicle	\$96.00/daily	.55 Per Mile for Travel and Fuel Cost at Incident Only
Utility (1/2 Ton and Smaller)	\$86.00/daily	.55 Per Mile for Travel and Fuel Cost at Incident Only
Pickup (3/4 Ton and Above)	\$96.00/daily	.55 Per Mile for Travel and Fuel Cost at Incident Only
Rescue	\$75.00/hour	Included in hourly
Heavy Rescue	\$175.00/hour	Included in hourly
Air Truck	\$150.00/hour	Included in hourly
Fuel Truck	\$75.00/Hour	Included in hourly
Hazmat Unit	\$225.00/hour	Included in hourly
Heavy Equipment Mechanic Truck	\$125.00/hour	Included in hourly
Transport/Lowboy	\$95/hour	\$1.75 per mile
Dozer Tender	\$75.00/hour	\$1.55 per mile
Type II Dozer	\$115/hour	Incident pays for fuel costs or \$44.00 per hour additional
Ambulance	\$125/hour	\$23.37 Per Mile for Travel and Transports (Billed to Patient)
Fuel Trailer	\$75/day	No mileage charges

FS Agreement No. 16-11041730-081

BLM Agreement No. AOP-BLM-NV-CFPA-NV034-2016-014

Fire Protection District Agreement No. _____

Special Event Staffing	\$560/day	Includes one unit with two personnel
Durable Medical Equipment	\$250.00/day	N/A
Polaris UTV	\$150.00/day	Included in daily cost

-Each dozer will be dispatched with a Dozer Tender. This vehicle will be assigned for the entire duration of the incident.

-Dozer Operator and Transport Driver will be charged at their Departmental rates.

-Staff responding to an incident will be charged separately from the cost of the equipment.

-When an incident does not provide subsistence for assistance-by-hire personnel per diem at the federally established regional or CONUS rate shall apply in accordance with GSA per diem rates at www.gsa.gov
Documentation in the form of receipts must be provided for reimbursement.

FS Agreement No. 16-11041730-081

BLM Agreement No. AOP-BLM-NV-CFPA-NV034-2016-014

Fire Protection District Agreement No. _____

EXHIBIT F SAMPLE FIRE REPORT

FINAL FIRE INFORMATION

If unknown, to be filled out by dispatch or authorized signatory

Fire Code: _____ *FIRE TYPE: 1-1 1-2 1-3 1-5 1-6 2-1 2-6 3-7

CAUSE (Circle One):

1) Lightning	2) Camp Fire	3) Smoking	4) Debris Burning	5) Arson
6) Equipment Use	7) Railroads	8) Children	9) Other	

*Reimbursable? ☐ Yes ☐ No

*ACRES BURNED BY OWNERSHIP:

1) BLM	2) BIA	3) NPS	4) FWS
5) USFS	6) Private	7) State/County	8) Other

Ownership at Point of Origin: ☐ BLM ☐ BIA ☐ NPS ☐ FWS ☐ USFS ☐ Private ☐ State ☐ County/City ☐ Other

Point of Origin Latitude and Longitude in NAD 83

Latitude: Deg. _____ Min. _____ Sec. _____ Longitude: Deg. _____ Min. _____ Sec. _____

Was fire 10 acres or more? ☐ Yes ☐ No Was fire Mapped and put into GIS? ☐ Yes ☐ No

*IA RESOURCES DISPATCHED:

Date: _____ Time: _____ Acres: _____

CONTAINMENT:

Date: _____ Time: _____ Acres: _____

CONTROL:

Date: _____ Time: _____ Acres: _____

OUT:

Date: _____ Time: _____

TOPOGRAPHY (Point of Origin):

- | | | |
|--------------------|------------------------|------------------|
| 1) Ridgetop | 4) Upper 1/3 of slope | 7) Valley Bottom |
| 2) Saddle | 5) Middle 1/3 of slope | 8) Mesa/Plateau |
| 3) Flat or Rolling | 6) Lower 1/3 of slope | 9) Canyon Bottom |

ASPECT (Point of Origin):

- | | | | | |
|----------|---------|----------|---------|-------------|
| 0) Flat | 2) NE | 4) SE | 6) SW | 8) NW |
| 1) North | 3) East | 5) South | 7) West | 9) Ridgetop |

SLOPE (Point of Origin):

- | | | | | |
|-------------|--------------|--------------|--------------|-----------|
| 1) 0 - 25 % | 2) 26 - 40 % | 3) 41 - 55 % | 4) 56 - 75 % | 5) 76 + % |
|-------------|--------------|--------------|--------------|-----------|

ELEVATION (Point of Origin):

- | | | | | |
|----------------|-----------------|-----------------|-----------------|-----------------|
| 0) 0 - 500' | 2) 1501 - 2500' | 4) 3501 - 4500' | 6) 5501 - 6500' | 8) 7501 - 8500' |
| 1) 501 - 1500' | 3) 2501 - 3500' | 5) 4501 - 5500' | 7) 6501 - 7500' | 9) 8501 + |

PREDOMINANT FUEL MODEL (Circle one):

- | | | |
|-------------------------------|-------------------------------|----------------------------|
| 1) Grass | 5) Brush | 9) Hardwood (Aspen/Poplar) |
| 2) Timber w/ Grass Understory | 8) Pinion/Juniper (PJ)/Timber | 12) Logging Slash |

Wildland ☐ Wildland/Urban Interface ☐ Structures Burned or Destroyed: _____Did the fire intersect a fuels treatment? YES ☐ NO ☐ MAYBE ☐If Yes or Maybe, Has the local district Fuels Specialist been notified? Yes ☐ NO ☐

IC PRINTED NAME: _____

SIGNATURE: _____

DATE: _____

AUTHORIZED BY: _____

DATE: _____

FS Agreement No. 16-11041730-081

BLM Agreement No. AOP-BLM-NV-CFPA-NV034-2016-014

Fire Protection District Agreement No. _____

EXHIBIT F SAMPLE FIRE REPORT

FIRE REPORT NARRATIVE:

Give a brief description of the suppression efforts. Include **Strategy, Tactics, and Concerns / Problems**. Document any major **decisions/observations/problems**. Include if effectiveness details of fuel treatments if applicable. Specify if any T&E species (ex. Sage Grouse) habitat was threatened and include **strategies/tactics used for protection**. Attach a map if requested.

EXHIBIT G COST SHARE AGREEMENT

SUPPLEMENTAL FIRE SUPPRESSION AND COST SHARE AGREEMENT

The purpose of this agreement is to provide for a coordinated cooperative fire suppression operation on this fire and to describe the cost divisions. This agreement is a supplement to the Master Cooperative Wildland Fire Management Agreement or Local Agreement between the Agencies listed. # _____

1. Fire Name: _____ Origin Date _____ Time _____

2. Origin: Township _____ Range _____ Section _____
Latitude _____ Longitude _____ (Deg. Min. Sec)

3. Estimated Size(Acres) _____ at the time of this agreement.

4. Agency _____ Fire # _____ Accounting Code _____

5. Agency _____ Fire # _____ Accounting Code _____

6. Agency _____ Fire # _____ Accounting Code _____

7. Agency _____ Fire # _____ Accounting Code _____

8. Agency _____ Fire # _____ Accounting Code _____

9. This agreement becomes effective on: _____ at _____ and remains in effect until amended or terminated.

10. Overall direction of this incident will be by _____ Unified, or by _____ Single Command structure.

POSITION	NAME(s)	AGENCY
Incident Commander	<div></div>	
Agency Administrator Representative	<div></div>	
Liaison	<div></div>	
Finance	<div></div>	
Operations	<div></div>	<div></div>

11. Suppression action will be subject to the following special conditions and land management considerations:

12. Geographic responsibility (if appropriate) by Agency is defined as follows:

Agency <div></div>	Geographic Responsibility <div></div>
Agency <div></div>	Geographic Responsibility <div></div>
Agency <div></div>	Geographic Responsibility <div></div>
Agency <div></div>	Geographic Responsibility <div></div>

13. The Agency responsible for structural protection will be:
(normally local, State, Tribal Agency)

14. Special operational conditions agreed to (include as appropriate Air operations, base camp, food service, fire investigation, security, etc.) List cost share information in Item #11:

FS Agreement No. 16-11041730-081

BLM Agreement No. AOP-BLM-NV-CFPA-NV034-2016-014

Fire Protection District Agreement No. _____

15. Fire Suppression COSTS will be divided between Agencies as described:

Cost Centers:	Agency:	Agency:	Agency:

16. Other conditions relative to this agreement (Notifications, incident information, etc.):

Cooperator _____ does _____ does not have a WFPP agreement in place with NDF. If a WFPP is in place, NDF will be the payment agency on behalf of the cooperator.

Agency	Agency	Agency	NDF (WFPP Concurrence)
Signature	Signature	Signature	Signature
Title/Date	Title/Date	Title/Date	Title/Date

FS Agreement No. 16-11041730-081

BLM Agreement No. AOP-BLM-NV-CFPA-NV034-2016-014

Fire Protection District Agreement No.

List of Attachments (if any):

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EXHIBIT H**COMMUNITY AND STRUCTURE FIRE
PROTECTION
Guidelines for the Great Basin 2014****Background**

Protection of structures and communities is a shared partnership between the home and landowners and their fire agencies. Structure and community protection is high risk and a large cost center for all fire agencies. Clarification on what, how and where we will accomplish our structure protection roles and responsibilities must be identified. There needs to be a common expectation among all agencies and the public on how structure protection will be handled within the Great Basin.

With the increased growth in the wildland urban interface, fire agencies do not have the capability to protect all structures. The goal is to support communities and structures that can survive the effects of a wildland fire without intervention.

All fire agencies have primary responsibility for fire suppression within their respective protection areas. A strong initial attack commensurate with risk is the primary objective on all wildfires managed for suppression objectives. Fire agencies have a responsibility to attempt to prevent a wildland fire from spreading into areas where there are structures, and to assist local fire agencies in protecting communities and structures from the advancing wildland fire.

Leaders Intent

Our first and foremost intent is to keep our firefighters and the public safe. Secondly, once that safety can be ensured, then we will aggressively work toward keeping the wildland fire away from structures and communities. Our strategies and tactics will be based on that intent. Protecting structures from fire will not be possible in every situation. Risk to firefighters, fire behavior and availability of resources will dictate the strategies that will be used.

When there is a need to engage in structure protection, we will ensure that we are taking safe, appropriate, and reasonable tactical actions for which we are trained and equipped. Those

actions will be cost effective. State and federal agencies will limit the use of tactics such as gelling, wrapping, and extensive hazardous fuels modification.

Unified Efforts

Fire agencies may have a shared responsibility for wildland fire and structure protection within the scope of their state laws, agreements and operating plans. Agency Administrators will discuss with their partners roles and responsibilities, what capabilities each party has, how the parties will interface with each other, and how responsibilities for costs will be addressed. Agency Administrators will provide leaders intent for structure fire protection. Incident management organizations will engage local government agencies (fire District/Departments, law enforcement, disaster services, etc.) in the planning of strategies and tactics for community and structure protection.

There are areas in the Great Basin where there is no local fire agency. Through established agreements and authorities, the wildland fire protection agencies may have the responsibility to protect structures from wildland fire. Landowners have the responsibility to determine whether there is a local fire agency that provides structure fire protection.

It is important for GBCG members to:

- **Partner** with communities, home and landowners to identify what actions can be taken to mitigate potential wildland urban interface losses, and identify financial and technical assistance opportunities.
- **Identify** how the parties will work together when the wildland fire impacts another's protection or jurisdictional responsibility.
- **Establish** agreements and/or local operating plans to identify roles and responsibilities prior to the wildland fire.

Capabilities

Wildland fire agencies have no capability or responsibility to do structure fire suppression. Some local fire agencies may have limited capability within their own areas of jurisdiction to respond to a wildland fire. It is important to understand what capability they do have and if they have options to reach out to others such as mutual aid, to enhance that capability.

Definitions

The following are defined:

Wildland Fire Protection: Protecting natural resources and municipal watersheds from damage from any fire that occurs in the wildland. State, tribal and federal forestry or land management and some local government agencies normally provide wildland fire protection.

Structure Protection: Protecting a structure from the threat of damage from an advancing wildland fire. This involves the use of standard wildland protection tactics, control methods, and equipment, including fire control lines and the extinguishment of spot fires near or on

the structure. The protection can be provided by both the rural and/or local government fire District/Department and wildland fire protection agencies.

Structure Fire Suppression: Interior or exterior actions taken to suppress and extinguish a burning structure or improvement associated with standard fire protection equipment and training. This is the responsibility of local government entities; however there are areas where there is no structural fire agency in place.

This supersedes any prior Community and Structure Fire Protection guidelines developed by NRCG or GBCG.

EXHIBIT I NOTICE TO INCIDENT FINANCE PERSONNEL

BILLING DOCUMENTATION REQUIREMENTS FOR NEVADA COOPERATOR PERSONNEL/EQUIPMENT

The Storey County Fire Protection District has an existing Agreement and Operating Plan with the Humboldt-Toiyabe NF and Carson City District (BLM). Per those documents cooperators are only required to report hours of work for personnel. Equipment costs will be reimbursed to the cooperator based on the hours/days worked by the operators.

COOPERATOR PERSONNEL

Personnel will provide to Finance approved Crew Time Reports. Please process CTRs per normal business rules. Provide the personnel with completed and signed OF-288s upon their demobilization from your incident.

COOPERATOR EQUIPMENT

DO NOT complete or process OF-286s for cooperator equipment. Past issuance of OF-286s has resulted in duplicate payments for the cooperator.

DO NOT submit any cooperator documentation directly to an agency payment center.

If you have any questions regarding this information, please contact:

COOPERATOR

Storey County Fire Protection District
Jeff Nevin, District Fire Chief
Alicia Russell, District Business Manager
Office: (775) 847-0954
Cell: (775) 721-3790

FOREST SERVICE

Humboldt-Toiyabe NF
Irene Burkholder, Incident Business Specialist
imb Burkholder@fs.fed.us
775-355-5364 (work); 775-421-2211 (cell)

BLM

NV State Office
Brenda DeBerg, State Incident Business Specialist
bdeberg@blm.gov
775-861-6574 (work); 775-722-7055 (cell)



Storey County Board of County Commissioners Agenda Action Report

Meeting date: June 20, 2017

Estimate of time required: 5 minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Transfer of Appropriations in the Water Fund Budget

2. **Recommended motion:** I approve the transfers of appropriations within Storey County Water Fund pursuant to NRS 354.598005 in the amount of \$3,000

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

Department: Comptroller

Telephone: 775-847-1006

4. **Staff summary:** Procedural matter per NRS 354.598005 for transferring appropriations.

5. **Supporting materials:** Spreadsheet of proposed transfers detailing affected funds, functions, and amounts

6. **Fiscal impact:**

Funds Available:

Fund: ALL

[Signature] Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

[Signature] Department Head

Department Name: Commissioner's Office

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.

NRS 354.598005 Procedures and requirements for augmenting or amending a budget

- If available resources (unanticipated or higher Beginning fund Balance) exceed those budgeted for:
- a) Funds receiving **ad valorem** must **PUBLISH** a notice for **3 days** and need a **RESOLUTION**
 - b) Funds not receiving ad valorem and enterprise funds just need a **RESOLUTION**, no publish
- 5) Appropriations may be **TRANSFERRED** between **FUNCTIONS, FUNDS & CONTINGENCY** accounts if the transfer does not increase the total appropriations
- a) (comptroller) may transfer appropriations within any function
 - b) (comptroller) may transfer appropriations **between** functions and programs if:
 - 1) **BOC** is advised at next regular meeting
 - 2) **ACTION** is recorded in minutes
 - c) (comptroller) may recommend and BOC authorize **TRANSFER** of appropriations **BETWEEN FUNDS or CONTINGENCY** if:
 - 1) BOC announces at next regular meeting and sets **EXACT AMOUNTS** to be transferred and affected the **accounts, functions and programs and funds** affected
 - 2) BOC set forth the reasons
 - 3) Action is **recorded in the minutes**

Storey County Water
Transfer of Appropriations
2016-2017 Budget year

Transfer between functions and funds

General Fund				To	From
Dept #		Account #		Amount	Amount
090-090	Water - Salaries	51010		\$ 3,000.00	
090-090	Water - Operating Supplies	53024			\$ 3,000.00
				\$ 3,000.00	\$ 3,000.00



Storey County Board of County Commissioners Agenda Action Report

Meeting date: June 20, 2017

Estimate of time required: 10 minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Selection of auditor for fiscal year ending June 30, 2017

2. **Recommended motion:** Per NRS 354.624 the Storey County Commissioners due hereby select "_____ " as the auditor for the fiscal year ending June 30, 2017.

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

Department: Comptroller

Telephone: 775-847-1006

4. **Staff summary:** As of June 12, 2017 audit interview committee is in the process of reviewing applicants and will ask for Commissioners approval based on committee's recommendation

5. **Supporting materials:** NRS 354.624

6. **Fiscal impact:**

Funds Available:

Fund: ALL

JHG Comptroller

7. **Legal review required:**

_____ District Attorney

8. **Reviewed by:**

JHG Department Head

Department Name: Commissioner's Office

_____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No.

NRS 354.624 Annual audit: Requirements; designation of auditor; scope and disposition; dissemination; prohibited provision in contract with auditor.

1. Each local government shall provide for an annual audit of all of its financial statements. A local government may provide for more frequent audits as it deems necessary. Except as otherwise provided in subsection 2, each annual audit must be concluded and the report of the audit submitted to the governing body as provided in subsection 6 not later than 5 months after the close of the fiscal year for which the audit is conducted. An extension of this time may be granted by the Department of Taxation to any local government that submits an application for an extension to the Department. If the local government fails to provide for an audit in accordance with the provisions of this section, the Department of Taxation shall cause the audit to be made at the expense of the local government. All audits must be conducted by a certified public accountant or by a partnership or professional corporation that is registered pursuant to chapter 628 of NRS.

2. The annual audit of a school district must:

(a) Be concluded and the report submitted to the board of trustees as provided in subsection 6 not later than 4 months after the close of the fiscal year for which the audit is conducted.

(b) If the school district has more than 150,000 pupils enrolled, include an audit of the expenditure by the school district of public money used:

(1) To design, construct or purchase new buildings for schools or related facilities;

(2) To enlarge, remodel or renovate existing buildings for schools or related facilities; and

(3) To acquire sites for building schools or related facilities, or other real property for purposes related to schools.

3. The governing body may, without requiring competitive bids, designate the auditor or firm annually. The auditor or firm must be designated, and notification of the auditor or firm designated must be sent to the Department of Taxation not later than 3 months before the close of the fiscal year for which the audit is to be made.

4. Each annual audit must cover the business of the local government during the full fiscal year. It must be a financial audit conducted in accordance with generally accepted auditing standards in the United States, including findings on compliance with statutes and regulations and an expression of opinion on the financial statements. The Department of Taxation shall prescribe the form of the financial statements, and the chart of accounts must be as nearly as possible the same as the chart that is used in the preparation and publication of the annual budget. The report of the audit must include:

(a) A schedule of all fees imposed by the local government which were subject to the provisions of NRS 354.5989;

(b) A comparison of the operations of the local government with the approved budget, including a statement from the auditor that indicates whether the governing body has taken action on the audit report for the prior year;

(c) If the local government is subject to the provisions of NRS 244.186, a report showing that the local government is in compliance with the provisions of paragraphs (a) and (b) of subsection 1 of NRS 244.186; and

(d) If the local government is subject to the provisions of NRS 710.140 or 710.145, a report showing that the local government is in compliance with the provisions of those sections with regard to the facilities and property it maintains and the services it provides outside its territorial boundaries.

5. Each local government shall provide to its auditor:

(a) A statement indicating whether each of the following funds established by the local government is being used expressly for the purposes for which it was created, in the form required by NRS 354.6241:

(1) An enterprise fund.

(2) An internal service fund.

(3) A fiduciary fund.

(4) A self-insurance fund.

(5) A fund whose balance is required by law to be:

(I) Used only for a specific purpose other than the payment of compensation to a bargaining unit, as defined in NRS 288.028; or

(II) Carried forward to the succeeding fiscal year in any designated amount.

(b) A list and description of any property conveyed to a nonprofit organization pursuant to NRS 244.287 or 268.058.

(c) If the local government is subject to the provisions of NRS 244.186, a declaration indicating that the local government is in compliance with the provisions of paragraph (c) of subsection 1 of NRS 244.186.

(d) If the local government is subject to the provisions of NRS 710.140 or 710.145, a declaration indicating that the local government is in compliance with the provisions of those sections with regard to the facilities and property it maintains and the services it provides outside its territorial boundaries.

6. The opinion and findings of the auditor contained in the report of the audit must be presented at a meeting of the governing body held not more than 30 days after the report is submitted to it. Immediately thereafter, the entire report, together with the management letter required by generally accepted auditing standards in the United States or by regulations adopted pursuant to NRS 354.594, must be filed as a public record with:

- (a) The clerk or secretary of the governing body;
- (b) The county clerk;
- (c) The Department of Taxation; and
- (d) In the case of a school district, the Department of Education.

7. After the report of the audit is filed by the local government, the report of the audit, including, without limitation, the opinion and findings of the auditor contained in the report of the audit, may be disseminated by or on behalf of the local government for which the report was prepared by inclusion, without limitation, in or on:

(a) An official statement or other document prepared in connection with the offering of bonds or other securities;

(b) A filing made pursuant to the laws or regulations of this State;

(c) A filing made pursuant to a rule or regulation of the Securities and Exchange Commission of the United States; or

(d) A website maintained by a local government on the Internet or its successor,

→ without the consent of the auditor who prepared the report of the audit. A provision of a contract entered into between an auditor and a local government that is contrary to the provisions of this subsection is against the public policy of this State and is void and unenforceable.

8. If an auditor finds evidence of fraud or dishonesty in the financial statements of a local government, the auditor shall report such evidence to the appropriate level of management in the local government.

9. The governing body shall act upon the recommendations of the report of the audit within 3 months after receipt of the report, unless prompter action is required concerning violations of law or regulation, by setting forth in its minutes its intention to adopt the recommendations, to adopt them with modifications or to reject them for reasons shown in the minutes.

(Added to NRS by 1965, 735; A 1967, 939; 1969, 800; 1971, 1344; 1973, 184; 1975, 451, 1688, 1801; 1977, 547; 1981, 313, 1768; 1987, 1043; 1989, 620; 1995, 1896, 1935; 1997, 574, 1611, 1739; 1999, 472, 2945; 2001, 1810; 2003, 1231; 2005, 292, 1344)



Storey County Board of County Commissioners Agenda Action Report

Meeting date: June 20, 2017

Estimate of time required: 20 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☒

1. **Title: Discussion/Possible Action:** Variance 2017-008 by Insurance Auto Auctions. The applicant requests a use variance allowing a previously permitted non-conforming use to remain in-place under its existing ownership conditions. The proposed use subject to the variance request is outdoor storage of inoperable motor vehicles and auctioning of those inoperable vehicles at portions of subject property located at 4086 Peru Drive, McCarran (Tahoe-Reno Industrial Center), Storey County, Nevada, APN 005-071-16.
2. **Recommended motion:** In accordance with the recommendation by staff, the Planning Commission, the Findings of Fact under Section 3.A of this report, and other findings deemed appropriate by the Board, and in compliance with the conditions of approval, I (*county commissioner*), move to approve a use variance allowing a previously permitted non-conforming use to remain in-place under its existing ownership conditions. The proposed use subject to the variance request is outdoor storage of inoperable motor vehicles and auctioning of those inoperable vehicles at portions of subject property located at 4086 Peru Drive, McCarran (Tahoe-Reno Industrial Center), Storey County, Nevada, APN 005-071-16.
3. **Prepared by:** Kathy Canfield
4. **Department:** Planning **Telephone:** 775.847.1144
5. **Staff summary:** See enclosed Staff Report No. 2017-008
6. **Supporting materials:** Enclosed Staff Report No. 2017-008
7. **Fiscal impact:** None on local government.

Funds Available:

Fund: _____

Comptroller
8. **Legal review required:** _____ District Attorney
9. **Reviewed by:**

Department Head
_____ County Manager

Department Name: Planning
Other agency review: _____
10. **Board action:**

<input type="checkbox"/> Approved <input type="checkbox"/> Denied	<input type="checkbox"/> Approved with Modifications <input type="checkbox"/> Continued
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Agenda Item No.

**Storey County
Planning Department**
Storey County Courthouse
26 South B Street, PO Box 176, Virginia City, NV 89440
Phone 775-847-1144 – Fax 775-847-0949
planning@storeycounty.org



To: Storey County Board of Commissioners

From: Storey County Planning Department

Meeting Date: June 20, 2017 at 10:00 a.m.

Meeting Location: Storey County Courthouse, District Courtroom, 26 South B Street, Virginia City, Storey County, Nevada

Staff Contact: Kathy Canfield

File: 2017-008

Applicant: Insurance Auto Auctions

Property Owner: Robert P. Ellis and Sandra D. Ellis Living Trust

Property Location: 4086 Peru Drive, McCarran, Storey County, Nevada, APN 005-071-16

Request: The applicant requests a use variance allowing a previously permitted non-conforming use to remain in-place under its existing ownership conditions. The proposed use subject to the variance request is outdoor storage of inoperable motor vehicles and auctioning of those inoperable vehicles at portions of subject property located at 4086 Peru Drive, McCarran (Tahoe-Reno Industrial Center), Storey County, Nevada, APN 005-071-16.

1. Background & Analysis

- A. Site Location and Characteristics.** The property is located at 4086 Peru Drive in the Tahoe-Reno Industrial Center and is approximately 15 acres. The majority of the site has been graded to be relatively level. The property contains an office building, two equipment sheds and a paved parking area. Surrounding land uses include commercial warehouses/office buildings (Zulily, U.S. Ordinance) to the north, vacant private land to the east, technology warehouse (Switch) to the south and private vacant land and land owned by the Tahoe-Reno Industrial Center to the west. This property and the surrounding property are zoned I-2, Heavy Industrial.

The subject property is located within the Tahoe-Reno Industrial Center. Land located within this area is subject to the provisions in the 1999 Storey County Zoning Ordinance; the 2015 Storey County Zoning ordinance does not apply to this area.



Vicinity Map



Surrounding Properties

- B. **Background.** The use on the property began in March 2008. Originally, the use on the property was to be an auto auctions facility, a use that was permitted by Storey County without the need for a public hearing. In 2008, this property was a remote location and development of any properties in Northern Nevada was minimal due to the economy. Since 2008, the auto auction use has remained, but the storage of vehicles has intensified. Vehicles are being stored at the site longer in connection with delays associated with court proceedings or litigation where vehicles may be needed for evidence purpose or where delays are incurred in obtaining titles from applicable state agencies. As the Tahoe-Reno Industrial Center has grown in more recent years, more surrounding properties have been developed and the impact of long-term vehicle storage has been identified by adjacent property owners.

Following up on the concerns of adjacent property owners, County staff reviewed the 2008 approval and identified that additional screening of the vehicle storage yard was originally required and hadn't been installed. The applicant has since added evergreen trees (large and small) along the fence line, along with slats in the chain-link fencing, to provide screening of the vehicle storage yard. This has reduced the view into the storage yard from public areas.



View along west property line



View from Peru Drive looking at west property line



View from Peru Drive looking east, Insurance Auto Auctions is on the right



View looking at north property line, near Switch rear entrance



View looking at rear east property line.

- C. **Proposed Use/Variance Request.** In 2008, the applicant was permitted at the subject property to construct a facility for the outdoor storage of inoperable and wrecked motor vehicles. The vehicles are stored at the subject property pending auction, at which time bidders (usually salvage companies) purchase them and transport them from the premises. Most of the vehicles arriving to the subject property are sold within 90 days or less. Some of the vehicles, however, are involved in motor vehicle accidents for which criminal and insurance investigations remain in process. Those vehicles remain stored at the subject property for up to three years or until the investigations are completed. At that time, those vehicles are also sold at auction by the applicant and are removed from the premises.

Storage of inoperable vehicles is not listed as a permitted use in the I2 Heavy Industrial Zone which applies to the subject property. Auction Houses are included on the "List of Similar Use Types for I-2 Heavy Industrial Zone at Tahoe-Reno Industrial Center" and are permissible. Storage of Operable Vehicles is also listed as a permissible use; however, the majority of the vehicles at this site are not considered operable and this use definition does not apply. Inoperable vehicle storage is a listed use for I-2 zoning with an I-S Special Industrial Zone overlay, but the I-S overlay is not located at this particular property.

County planning staff, the applicant, and the Storey County District Attorney's Office collaborated to develop a viable plan in which to remedy the permitted non-conforming situation. Accordingly, the applicant was directed to submit a request for a use variance allowing the previously permitted non-conforming use to remain in-place under its existing ownership conditions and pursuant to stipulations set forth later in this staff report. In summary, those stipulations include the following general parameters:

- (1) The area of the existing inoperable vehicle storage on the site must not be enlarged from that condition existing at the time of the variance application;
- (2) Landscaping and screening that was required at the time of permitting, but which was not maintained by the applicant, must be replaced and otherwise remedied;
- (3) The proposed use variance must not be transferrable to successors, and it must only apply to the business at the subject property. Any change in ownership of the business and/or property must render the use allowed by the variance null, and the subject property and any business conducted thereon must be made conforming to the applicable county codes.

2. **Compatibility and Compliance**

- A. **Compatibility with surrounding uses and zones.** The following table documents land uses, zoning classifications and master plan designations for the land at and surrounding the proposed project.

	Land Use	Master Plan Designation	1999 TRI Center Zoning Code	2015 Zoning Code
Applicant's Land	Commercial	Industrial	I-2 Heavy Industrial	I2 Heavy Industrial
Land to the North	Warehouse/Office	Industrial	I-2 Heavy Industrial	I2 Heavy Industrial
Land to the East	Vacant/Water Tank	Industrial	I-2 Heavy Industrial	I2 Heavy Industrial
Land to the South	Technology Data Center	Industrial	I-2 Heavy Industrial	I2 Heavy Industrial
Land to the West	vacant	Industrial	I-2 Heavy Industrial	I2 Heavy Industrial

- B. Variances.** The 1999 Storey County Code 17.60 Variances states that a Variance to the provisions of its ordinance title may be granted by the Storey County Board of County Commissioners with action by the Storey County Planning Commission where by reason of exceptional narrowness, shallowness, or shape of a specific piece of property at the time of enactment of the regulations, or by reason of exceptional topographic conditions or other extraordinary and exceptional situation or condition of the lot or parcel, the strict application of the regulations enacted under this ordinance would result in peculiar and exceptional practical difficulties to, or exceptional and undue hardships upon the owner of property.

Section 17.60.010 goes on to state "Such relief from the strict application of the regulations of this ordinance, however, may only be granted without substantial detriment to the public good and without substantially impairing the intent and purpose of any ordinance or resolution and under such conditions as the board may deem necessary to assure that the general purpose and intent of this ordinance will be observed, public safety and welfare secured and substantial justice done."

The use of the property as an auto auction facility and outdoor storage of inoperative vehicles began in 2008 with approval by Storey County. The large expanse of stored vehicles has been visible to adjacent properties and the public right-of-way in the past. With the improvements to the fencing and landscaping to provide screening of the vehicles from view, the use of the property is now screened significantly from the prior condition.

The use on the site has evolved since originally approved in 2008 by Storey County. The applicant states the long term storage of vehicles has to do with delays associated with court proceedings or litigation where vehicles may be needed for evidence purpose or where delays are incurred in obtaining titles from applicable state agencies, many of which are out of the applicant's control. Because permits were granted originally for the auto auction use on the property, and the substantial investment the applicant has made installed to fencing and landscaping to screen the use, staff is supportive of allowing for the variance to let the applicant continue the use as it stands at the time of this associated application. This variance prohibits the expansion of the operation and this variance requires the property be returned to an allowed use once the property changes ownership or the associated business license expires or becomes inactive. This

variance, as conditioned, will be applicable only to this business and non-transferrable to any future businesses at this site.

- C. **Storey County Zoning Code.** The subject property is located within the Tahoe-Reno Industrial Center pursuant to a development agreement between Storey County and the Tahoe-Reno Industrial Center, LLC. Land located within this area is subject to the provisions in the 1999 Storey County Zoning Ordinance; the 2015 Storey County Zoning ordinance does not apply to this area. The existing development complies with the parcel size, setbacks, loading area and building heights identified in Chapter 17.37 of the 1999 Storey County Code for I-2 zoning.

Chapter 17.12.100 General Provisions states

- “(A). Noise, smoke, odor, gases, or other noxious nuisances shall be controlled so as not to become objectionable, or adversely affect the properties in the vicinity, and shall not be detrimental to the public health, safety and welfare.
- (B) All open storage, including inoperative automobiles, shall be enclosed by a suitable structure or planning strip not less than six (6) feet high. Storage of lumber, cola, or other combustibles shall be located within the lot parcel not less than ten (10) feet from the boundaries of any lot line.”

With the recent modifications to the fencing and landscaping, the property has demonstrated conformance with these requirements. The property is consistent with all other design requirements outline in Chapter 17.12.

- D. **Conformance with the 2016 Storey County Master Plan.** The 2016 Storey County Master Plan describes McCarran as a “prime location in which further industrial development can be expected to occur” and as an area “highly suitable for high-intensity...industrial uses” (Chapter 3, p. 84). Section 3.5.7 Goal 2 of the master plan encourages the diversification of commercial and industrial uses in the area by attracting high-technology and commercial uses in addition to distribution and manufacturing. Chapter 7 states that Storey County strives to diversify and expand the local job base; recruit new businesses to industrial centers; maintain regulations that promote industrial uses in the county; continue to update standards for industrial growth in industrial centers; and promote development within the Tahoe-Reno Industrial Center by facilitating efficient and straightforward permitting processes.

The auto auction use was existing at the time the 2016 Master Plan was developed. The proposed variance to the use will allow for the facility to have long term storage of inoperable vehicles. The proposed use does not appear to conflict with any elements or adjacent specific plans in the 2016 master plan.

3. Findings of Fact

- A. **Motion for approval.** The following Findings of Fact are evident with regard to the requested Variance when the recommended conditions of approval in Section 4, Recommended Conditions of Approval, are applied.

- (1) This is a use variance for the purpose of allowing a previously permitted non-conforming use to remain under its existing ownership conditions. The subject use under this variance is outdoor storage of inoperable motor vehicles and auctioning of those inoperable vehicles at portions of property located at 4086 Peru Drive, McCarran (Tahoe-Reno Industrial Center), Storey County, Nevada, APN 005-071-16. The use variance with conditions set forth by its approval is the most appropriate manner in which to remedy a previous action while preserving certain rights and property interests of the applicant at the subject property.
- (2) The subject property is located within the 1999 Storey County Zoning Ordinance I-2 Heavy Industrial zoning. The existing auction house use was approved by Storey County in 2008. The auction house use has evolved to include storage of inoperative vehicles. The long term storage of vehicles has to do with delays associated with court proceedings or litigation where vehicles may be needed for evidence purpose or where delays are incurred in obtaining titles from applicable state agencies, many of which are out of the applicant's control.
- (3) That because of special circumstances applicable to the subject property, including shape, size, topography or location of surroundings, the strict application of the zoning ordinance would deprive the subject property of privileges enjoyed by other properties in the vicinity or under identical zone classification.
- (4) That the granting of the Variance is necessary for the preservation and enjoyment of substantial property rights of the applicant.
- (5) That the granting of the Variance will not, under the circumstances of the particular case, adversely affect to a material degree the health or safety of persons residing or working in the area of the subject property and will not be materially detrimental to the public welfare or materially injurious to property or improvements in the area of the subject property.
- (6) The proposed Variance is in compliance with all Federal, Nevada State, and Storey County regulations.
- (7) Under the special circumstances applicable to the subject matter, the use variance does not appear to conflict with the Storey County Master Plan for the area.
- (8) The applicant obtained permits in 2008 for the original auto auction use on the property. The existing use of the land is non-conforming with the regulatory zone for the subject property. The applicant has made a substantial investment in the property to install fencing and landscaping to screen the use from adjacent properties. This use variance serves to remedy the hardship that the applicant may endure with a revocation of the issued permits, and it serves to reduce adverse impacts on adjacent properties through implementation of

screening, placement, current ownership limitation, and other considerations to the subject property and use.

- (9) This variance prohibits the expansion of the operation and this variance requires the property be returned to an allowed use once the property or associated business licenses changes ownership or the associated business license expires or becomes inactive.

4. Recommended Conditions of Approval

- A. **Purpose.** Variance No. 2017-008 is for the purpose of allowing a previously permitted non-conforming use to remain in-place under its existing ownership conditions. The subject use under this variance is outdoor storage of inoperable motor vehicles and auctioning of those inoperable vehicles at portions of property located at 4086 Peru Drive, McCarran (Tahoe-Reno Industrial Center), Storey County, Nevada, APN 005-071-16.
- B. **Compliance.** The Variance must comply with Storey County Codes, and submitted plans and reports, as approved.
- C. **Null and Void.** If the Variance is not exercised within 12 months of the date of approval, unless additional time is granted by the Board with action by the Planning Commission, based upon consideration of the specific circumstances of the project, then without further action, the Variance will be null and void and no non-conforming development activity may be made on the property except on the granting of a new Variance.
- D. **Hold Harmless.** The Applicant/Property Owners agree 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 Variance.
- E. **Permits and Expiration.** The Applicant shall apply for all Storey County permits, as applicable, within 12 months from the date of Board approval for this Variance, and continuously maintain the validity of those permits, as appropriate, or this approval will become null and void.
- F. **Taxes Paid.** The Applicant must show the Planning Department evidence that all property taxes on the land are paid to-date before obtaining the variance approval letter.
- G. **Screening.** The Variance Holder shall maintain all existing fencing height surrounding the entire subject property in which storage of inoperable vehicles occurs and landscape screening of the entire south, east, and north boundary of the subject property. All fencing shall be the same as existing at the time of the variance application including the height, design, color and slats. Any alterations or proposed changes shall be reviewed and approved by Storey County and the Tahoe-Reno Industrial Center architectural review committee prior to changes occurring. Any damage or deterioration to fencing

(including slats) shall be replaced immediately. All trees shall be properly irrigated by an automated drip-system and otherwise maintained in good health. Any trees damaged, diseased, and dying shall be promptly replaced with a similar type and size tree as the tree that died and was removed. Any modifications to the type or size of tree shall be reviewed and approved by Storey County prior to the changes occurring. The trees and their irrigation systems may remain in-place and are not subject to removal at such time that this variance becomes null and void.

H. **Allowed Outdoor Storage.**

- (1) The area of outdoor storage of inoperable vehicles shall not extend beyond what currently exists at the time of application for this variance as evident by the aerial photograph contained in the variance application file and Appendix 1 hereof. No inoperable vehicle may be stored outside of the parameter fence/screen.
- (2) All inoperable vehicles must remain in-tact and not dismantled. There shall be no outdoor storage of separated vehicle components or other similar type materials.
- (3) All inoperable vehicles shall be stored at ground level. No vehicle may be stored or stacked upon the top of another, or stored upon racking or otherwise above ground level.
- (4) Any shipping container or cargo container must be stored at ground level and not stacked or otherwise stored above another. Such container(s) remaining on-site for longer than 30 days must be entirely painted beige or other light earth tone color. All shipping containers must be fully enclosed and their doors shall remain closed except for short periods while being accessed.
- (5) One 10 yard or smaller dumpster may remain on the premises. No other dumpster or open rubbish container storage is allowed.
- (6) Inoperable recreational vehicles, semi-tractor and trailers, and other high-profile vehicles must be stored toward the west central area of the property and away from the perimeter.
- (7) Inoperable vehicles may be stored outside of an enclosed building for up to 90 days. The vehicles by that time must vacate the premises. Up to 10 of the inoperable vehicles may be stored for a longer period. Inoperable vehicles may be stored within a fully enclosed building indefinitely.
- (8) Outdoor storage of any materials not described or not allowed by this variance is prohibited.

I. **Transfer of Rights.** This variance shall apply to the record owner(s) of the subject property and to the Variance Holder (Insurance Auto Auctions) only and applies to the land located at 4086 Peru Drive as described in the variance approval letter.

Enlargement of the land under this address shall not expand, relocated, or otherwise change the boundaries of the uses allowed by this variance. Any change of business owner, lapse in Storey County business license, or change in property ownership shall render this variance null and void. The null variance shall not be subject to renewal or a request to the Board and/or Planning Commission for renewal. The uses allowed by this Variance remain recognized as non-conforming with the Storey County Code.

- J. **Compliance Review.** If Storey County staff recognize non-compliance with the conditions of this Variance permit, Staff may schedule a public meeting with the Storey County Planning Commission to discuss compliance with the conditions of approval. The presentation will disclose evidence of any known failure to comply with the requirements. If a violation is found to have occurred, the staff report shall explain what measures, and to what degree of expediency and success, the Permit Holder employed to remedy any violation. The Planning Commission may recommend a show-cause hearing to the Board of County Commissioners if one or more violations to the conditions are found. Alternatively, the Planning Commission may require the applicant to provide subsequent public compliance reports at six month or twelve month intervals.
- K. **Non-Compliance Show-Cause.** Storey County may refer this Variance permit to the Board of County Commissioners for show-cause hearing for revocation based on reasons listed in this section. The continuance of uses of this revoked Variance permit is a violation of Storey County Code Title 17 Zoning and will be punishable as provided for therein or other applicable codes. The Variance may be referred to show-cause for the following reasons: (a) failure to comply with the Variance 2017-008 conditions, or federal, and county regulations, without appropriate remedy; (b) any misrepresentation made in the application for the variance or in other official documents, or amendments thereof, submitted to a federal, state, or local agency; (c) failure to provided notice to the County on violations, disasters, notices of decisions, and other such correspondence from federal, state, and local agencies as required in the Variance.

5. Public Comment

As of June 6, 2017, Staff has not received any comments from the public.

6. Power of the Board

At the conclusion of the hearing, the Board 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 Planning Commission upon which it bases its decision. The decision of the Planning Commission in the matter of granting the Special Use Permit is advisory only to the Board of County Commissioners and that governing body must consider the report and recommendation and must make such a decision thereon as it deems warranted.

7. Proposed Motions

This section contains two motions from which to choose. The motion for approval is recommended by staff in accordance with the Findings of Fact under Section 3.A of this report. Those findings should be made part of the approval motion. A motion for denial may be made and that motion should cite one or more of the findings shown in Section 3.B. Other findings of fact determined appropriate by the Planning Commission should be made part of either motion.

A. Recommended motion for approval

In accordance with the recommendation by staff, the Planning Commission, the Findings of Fact under Section 3.A of this report, and other findings deemed appropriate by the Board, and in compliance with the conditions of approval, I (*county commissioner*), move to approve a use variance allowing a previously permitted non-conforming use to remain in-place under its existing ownership conditions. The proposed use subject to the variance request is outdoor storage of inoperable motor vehicles and auctioning of those inoperable vehicles at portions of subject property located at 4086 Peru Drive, McCarran (Tahoe-Reno Industrial Center), Storey County, Nevada, APN 005-071-16.

B. Alternative motion for denial

Against the recommendation by staff, and the Planning Commission, but in accordance with the Findings of Fact under Section 3.2 of this report, and other findings deemed appropriate by the Board, I (*county commissioner*), move to deny a use variance allowing a previously permitted non-conforming use to remain in-place under its existing ownership conditions. The proposed use subject to the variance request is outdoor storage of inoperable motor vehicles and auctioning of those inoperable vehicles at portions of subject property located at 4086 Peru Drive, McCarran (Tahoe-Reno Industrial Center), Storey County, Nevada, APN 005-071-16.

Appendix 1
Map of Existing Parking Area
Variance 2017-008



Dark Blue Line: property line

Double Red Line: area of existing vehicle storage, no vehicle storage permitted outside of red line.

Light Blue Line: adjacent parcels



Storey County Board of County Commissioners Agenda Action Report

Meeting date: June 20, 2017

Estimate of time required: 20 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☒

1. **Title: Discussion/Possible Action:** 2010-011-A1-2017 Special Use Permit Amendment by Encore DEC, Mike Burgess. The applicant requests an Amended Special Use Permit to convert an existing diesel fuel production facility to a renewable plant-based oil feedstock diesel fuel production facility. Modifications to the existing facility include installation of hydrotreatment process unit, hydrogen reformer, additional storage tanks, an operations building, a fire protection building, new roadway access and a rail spur. The project includes a request for additional height, up to 90 feet in height for proposed structures/equipment onsite. All improvements will be located at 611 Peru Drive, McCarran (Tahoe Reno Industrial Center), Storey County, Nevada, APN 005-031-14.

2. **Recommended motion:**

In accordance with the recommendation by staff and the Planning Commission, the Findings of Fact under Section 3.A of this report, and other findings deemed appropriate by the Board, and in compliance with the conditions of approval, I (*county commissioner*), move to approve Amended Special Use Permit 2010-011-A1-2017 to convert an existing diesel fuel production facility to a renewable plant-based oil feedstock diesel fuel production facility. Modifications to the existing facility include installation of hydrotreatment process unit, hydrogen reformer, additional storage tanks, an operations building, a fire protection building, new roadway access and a rail spur. The project includes a request for additional height, up to 90 feet in height for proposed structures/equipment onsite. All improvements will be located at 611 Peru Drive, McCarran, (Tahoe Reno Industrial Center), Storey County, Nevada, APN 005-031-14.

3. **Prepared by:** Kathy Canfield

4. **Department:** Planning

Telephone: 775.847.1144

5. **Staff summary:** See enclosed Staff Report No. 2010-011-A1-2017

6. **Supporting materials:** Enclosed Staff Report No. 2010-011-A1-2017

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

Funds Available:

Fund:

____ Comptroller

8. **Legal review required:**

____ District Attorney

9. **Reviewed by:**

 A Department Head

Department Name: Planning

____ County Manager

Other agency review: _____

10. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.

**Storey County
Planning Department**

Storey County Courthouse
26 South B Street, PO Box 176, Virginia City, Nevada 89440
Phone 775-847-1144 – Fax 775-847-0949
planning@storeycounty.org



To: Storey County Board of Commissioners

From: Storey County Planning Department

Meeting Date: June 20, 2017 at 10:00 a.m.

Meeting Location: Storey County Courthouse, District Courtroom, 26 South B Street, Virginia City, Storey County, Nevada

Staff Contact: Kathy Canfield

File: 2010-011-A1-2017

Applicant: Encore DEC, as represented by Mike Burgess

Property Owner: RESC LLC

Property Location: 611 Peru Drive, Tahoe-Reno Industrial Center, McCarran, Storey County, Nevada

Request: The applicant requests an Amended Special Use Permit to convert an existing diesel fuel production facility to a renewable plant-based oil feedstock diesel fuel production facility. Modifications to the existing facility include installation of hydrotreatment process unit, hydrogen reformer, additional storage tanks, an operations building, a fire protection building, new roadway access and a rail spur. The project includes a request for additional height, up to 90 feet in height for proposed structures/equipment onsite. All improvements will be located at 611 Peru Drive (Tahoe Reno Industrial Center), McCarran, Storey County, Nevada, APN 005-031-14.

1. Background & Analysis

- A. Site Location and Characteristics.** This property is located within the Tahoe-Reno Industrial Center. In 2009, the Storey County Board of Commissioners, with concurrence from the Planning Commission, approved a Special Use Permit (2010-011) for the original development on this site which allowed for a fuels production facility. The existing plant previously received inbound diesel fuel by truck and then processed the diesel with heat, natural gas and catalytic plates that produced a cleaner diesel fuel that was then trucked out to buyers of the fuel. This use operated from 2011 to 2016, and closed due to economic reasons.

The project site is has been graded relatively flat and is located at a base of a hill which provides a visual barrier to properties to the west. Surrounding land uses include vacant land owned by Sierra Pacific and the decommissioned Naniwa Power Plant to the north, vacant land owned by the Tahoe-Reno Industrial Center and Gopher Construction yard to the east, vacant land owned by the Tahoe-Reno Industrial Center to the south and vacant land owned by Tahoe-Reno Industrial Center to the west.

Access to the site is from Peru Drive from the west. The pavement for Peru Drive ends at the Encore DEC driveway entrance. The portion of Peru Drive from Waltham Way to the applicant's property is a private road and the road is not maintained by Storey County at this time. It is possible that in the future this road may be dedicated to the County if it can be shown the roadway has been constructed and maintained to Storey County standards.

The applicant has also proposed to develop a rail spur from the property's northeast to the rail line located near Amsterdam Court. This was proposed with the original application but was never constructed. The rail spur will be constructed within an easement across private property and require the applicant to coordinate with adjacent property owners.



Vicinity map



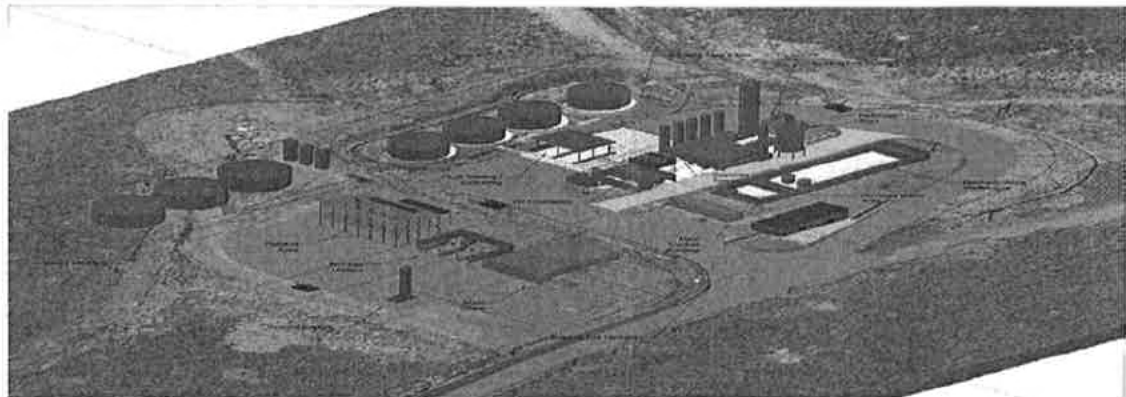
Surrounding properties



Existing Site

- B. Proposed Use.** The existing facility will be modified to provide a new process of generating renewable diesel fuel than previously permitted at the site. The new process will receive corn oil, soybean oil, and other plant-based oil feedstock product by rail and other modes of transportation, and it will be processed through a hydrotreatment unit specifically designed to convert the renewable vegetable oils into a drop-in renewable diesel fuel. The fuel is then shipped to buyers by rail and truck. The process is estimated to generate 2,000 barrels per day. No hazardous waste will be generated and the vegetable oil feedstock products are biodegradable.

The project involves retrofitting the existing site. The middle building (shown on the "Existing Site" photograph above) will be removed and replaced with equipment. The front building will remain but will be renovated. Three new storage tanks will be added along with two new buildings that will house operations and fire protection activities. The site has existing electrical and natural gas utilities and the new project will add sewer and fire water connections. It is anticipated that some structures/equipment will reach 90 feet in height.



Proposed Development

- C. **Fire/Safety Issues.** The proposed process of converting vegetable oils to diesel fuel utilizes a different process than what was originally approved for this site. The new process converts methane to hydrogen gas. The hydrogen gas then is sent to reactors to remove olefins and metals from the corn or soybean oils, then remove oxygen molecules and then aid in chaining and stabilizing the diesel molecule (isomerization).

The hydrogen gas that is produced is utilized immediately in the process. The only storage of hydrogen will be the pipe area between the converter and the reactor. Methane is also used in the process, but the process does not allow for build up or storage; it is used as soon as it is produced and the only storage would be what is in a pipe going from the tank to the reactor, similar to the hydrogen. Redundant automated valves will be installed throughout the facility to isolate sections of the process from each other in case of the need for emergency shutdown.

The majority of the product produced at the site is of combustible hazard concern, as opposed to a hazardous materials concern. The storage of hydrogen and methane on site is a minimal amount in a pipe, versus combustible concerns with oils. The applicant has worked with the Storey County Fire Protection District to design a safety system applicable to this process. The project will include a fire suppression system that includes a fully automated fixed foam system, strategically situated foam and water cannons, enlarged containment areas and a separate fire response storage building onsite.

If necessary, the Quad-County (Carson City, Douglas County, Lyon County & Storey County) Response Team would respond to a request for assistance at this location for this type of use and process proposed.

- D. **Special Use Permit.** This property is subject to the provisions of the 1999 Zoning Ordinance of Storey County. The property is zoned I-2, Heavy Industrial and as stated in Section 17.37.040, "Petroleum refining, storage fields and reclaiming plants" and "Buildings and structures constructed for uses listed in Sections 17.37.030 and .040 of this chapter that will exceed seventy-five (75) feet in height" are subject to a Special Use Permit.

Although a Special Use Permit was approved by the Board of County Commissioners for the original development, the proposed use is a different refining process with separate safety and planning concerns. In addition, new structures and equipment are proposed with additional height and placement, and as such, staff has determined that an Amended Special Use Permit is required.

- E. **Hazardous Materials.** The project site will have hydrogen and methane gas onsite during the process of refining the oils to diesel fuel. Nevada Revised Statutes (NRS) Section 278.147 regulates the use of explosive or highly hazardous substances. The type and quantity of substances determined to be highly hazardous are identified in NRS 459.3816, 459.3818 and 459.3833. Both methane and hydrogen are on the list of highly hazardous substances; however, the amount proposed for this process appears to be below the quantity threshold identified to be regulated by NRS 459.380 to 459.3874. The thresholds for both hydrogen and methane is 10,000 lbs. The applicant has stated

the maximum storage of methane and hydrogen will be 3,000 lbs. each. Nearly all of the methane and hydrogen produced on-site circulates through the site piping system until it is consumed or converted to non-hazardous substances. There is no tank or other storage of these materials on-site.

2. Compatibility and Compliance

- A. **Compatibility with surrounding uses and zones.** The following table documents land uses, zoning classifications and master plan designations for the land at and surrounding the proposed project.

	Land Use	Master Plan Designation	1999 TRI Center Zoning Code	2015 Zoning Code
Applicant's Land	Petroleum Refining	Industrial	I-2 Heavy Industrial	I2 Heavy Industrial
Land to the North	Vacant, decommissioned power plant	Industrial	I-2 Heavy Industrial	I2 Heavy Industrial
Land to the East	Vacant, commercial construction/gravel yard	Industrial	I-2 Heavy Industrial	I2 Heavy Industrial
Land to the South	vacant	Industrial	I-2 Heavy Industrial	I2 Heavy Industrial
Land to the West	vacant	Industrial	I-2 Heavy Industrial	I2 Heavy Industrial

The proposed use, with the fire safety elements included, is not expected to have a permanent impact on adjacent properties. The structures will be set back 50-feet from the property line and basins will be installed to contain all materials onsite. In a worst-case scenario, a fire would have the potential to create smoke and have a temporary impact to air quality and visibility.

- B. **Compliance with required height limitations.** The 1999 Storey County Zoning Ordinance Section 17.37.080 states: "No building shall have a height greater than six (6) stories or seventy-five (75) feet, not including silos, stacks, or equipment." Based on the submitted drawings, it appears that some structures, along with equipment, may exceed the 75-feet in height. The applicant has indicated that the height of some of the structures and/or equipment may reach 90-feet in height. The additional height for all the structures/equipment, up to 90-feet in height, has been reviewed and included with the Amended Special Use Permit.
- C. **Compliance with required setbacks.** The 1999 Storey County Zoning Ordinance Section 17.37.080 states: No building shall be located closer than fifty (50) feet to any property line. It appears from the submitted plans the applicant is proposing a fire equipment building and storage tanks within the required 50-foot setback. As a condition of approval for this Special Use Permit, the applicant will be required to demonstrate upon

submittal of a building permit that all structures (buildings, equipment, storage tanks) meet the required 50 setback from the property line.

- D. **General use allowances and restrictions.** The 1999 Storey County Code Section 17.62, Special Uses (which refers to Section 17.60) identifies the administration for the Board and Planning Commission for allowing special use permits. Approval of a Special Use Permit "may only be granted without substantial detriment to the public good and without substantially impairing the intent and purpose of any ordinance or resolution and under such conditions as the board may deem necessary to assure that the general purpose and intent of this ordinance will be observed, public safety and welfare secured and substantial justice done." The approval, approval with conditions, or denial of the Special Use Permit must be based on findings of fact that the proposed use is appropriate or inappropriate in the location. The findings listed below are the minimum to be cited in an approval.

In addition to conformance with the 1999 Storey County Code, the proposed project shall comply with all regulations stated forth by the TRI-Storey Development Agreement; the Tahoe-Reno Industrial Park Architectural Review Committee; and all applicable Covenants, Conditions, and Restrictions (CC&Rs).

- E. **Conformance with the 2016 Storey County Master Plan.** This project is located within the Tahoe-Reno Industrial Center which the Master Plan states "provides for light industrial, heavy industrial, commercial, and industrial commercial uses and zones pursuant to the Development Agreement between Storey County and the Tahoe-Reno Industrial Center, LLC." The property and the Tahoe-Reno Industrial Center are located in the McCarran Area Plan which the Master Plan states "depicts a homogenous planned industrial center located toward the north-central part of Storey County nine miles east of Lockwood. It is home to the Tahoe-Reno Industrial Center and is dedicated solely to manufacturing, utility power production, warehousing and distribution, and other heavy- and light-industrial, and commercial uses. The industrial center has grown to become a major regional hub for distribution, alternative energy production, digital data management, and highly intensive and experimental industries." The proposed use is consistent with these statements.

3. Findings of Fact

- A. **Motion for approval.** The following Findings of Fact are evident with regard to the requested special use permit when the recommended conditions of approval in Section 4, Recommended Conditions of Approval, are applied.
- (1) The applicant requests an Amended Special Use Permit to convert an existing diesel fuel production facility to a renewable plant-based oil feedstock diesel fuel production facility. Modifications to the existing facility include installation of hydrotreatment process unit, hydrogen reformer, additional storage tanks, an operations building, a fire protection building, new roadway access and a rail spur. The project includes a request for additional height, up to 90 feet in height for proposed structures/equipment onsite. All improvements will be located at 611 Peru Drive, McCarran, Storey County, Nevada, APN 005-031-14.

- (2) The Amended Special Use Permit conforms to the 2016 Storey County Master Plan for the McCarran planning area in which the subject property is located. A discussion supporting this finding for the Special Use Permit is provided in Section 2.E of this staff report and the contents thereof are cited in an approval of this Special Use Permit.
- (3) The subject property is located within an existing industrial neighborhood in the McCarran area of Storey County. The zoning is based on the 1999 Storey County Zoning Ordinance which identifies this property as I-2 Heavy Industrial. The proposed diesel fuel production facility requires an Amended Special Use Permit.
- (4) Granting of the Amended Special Use Permit, with the conditions of approval listed in Section 4 of this report, will not under the circumstances of the particular case adversely affect to a material degree the health or safety of persons/property in the neighborhood of the subject property. The project is expected to meet the safety and health requirements for the subject area. The use will also be subject to building and fire plan review in order to ensure compliance with federal, state and other codes.
- (5) The Special Use Permit will not impose substantial adverse impacts or safety hazards on the abutting properties or the surrounding area, and it will comply with all federal, state and county regulations.
- (6) The conditions under the Special Use Permit do not conflict with the minimum requirements in the 1999 Storey County Zoning Ordinance Sections 17.37 I-2 Heavy Industrial and 17.62 Special Uses.
- (7) Granting of the Special Use Permit will not, under the circumstances of the particular case, adversely affect to a material degree the health or safety of persons working in the neighborhood or area of the subject property and will not be materially detrimental to the public welfare or materially injurious to property improvements in the neighborhood or area of the subject property.
- (8) This Amended Special Use Permit allows for additional height up to a maximum of 90 feet for proposed structures/equipment onsite.

B. **Motion for denial.** Should a motion be made to deny the Special Use Permit request, the following findings with explanation why should be included in that motion.

- (1) This denial is for the applicant's request for an Amended Special Use Permit to convert an existing diesel fuel production facility to a renewable plant-based oil feedstock diesel fuel production facility. Modifications to the existing facility include installation of hydrotreatment process unit, hydrogen reformer, additional storage tanks, an operations building, a fire protection building, new roadway access and a rail spur. The project includes a request for additional height, up to 90 feet in height for proposed structures/equipment onsite. All

improvements will be located at 611 Peru Drive, McCarran, Storey County, Nevada, APN 005-031-14.

- (2) The conditions under the Special Use Permit conflict with the minimum requirements in the 1999 Storey County Zoning Ordinance Sections 17.37 I-2 Heavy Industrial, 17.62 Special Uses.
- (3) The conditions under the Special Use Permit do not adequately mitigate potential adverse impacts on surrounding uses or protect against potential safety hazards for surrounding use.

4. Recommended Conditions of Approval

- A. **Amended Special Use Permit** 2010-011-A1-2017 amends and replaces SUP No. 2010-011. The amended SUP shall be for the purpose to convert an existing diesel fuel production facility to a renewable plant-based oil feedstock diesel fuel production facility. Modifications to the existing facility include installation of hydrotreatment process unit, hydrogen reformer, additional storage tanks, an operations building, a fire protection building, new roadway access and a rail spur. The project includes a request for additional height, up to 90 feet in height for proposed structures/equipment onsite. All improvements will be located at 611 Peru Drive, McCarran, Storey County, Nevada, APN 005-031-14. The conditions of Special Use Permit No. 2010-011-A1-2017 supersede all listed conditions in preceding Special Use Permit No. 2010-011.
- B. **Requirements**. The Permit Holder shall apply for all required permits and licenses, including building and fire permits, for the project within 24 months from the date of final approval of this Amended Special Use Permit, and continuously maintain the validity of those permits/licenses, or this approval shall be null and void. This permit shall remain valid as long as the permit holder, its heirs, assigns, or successors remain in compliance with the terms of this permit and Storey County, Nevada State, and federal regulations.
- C. **Substances Limitations**. There shall be no storage of hydrogen or methane on the premises. Hydrogen and methane may be produced by and circulate throughout the processing system as described in the special use permit application.
- D. **Petroleum Storage**. The total amount of petroleum products stored onsite shall be considered as separate control locations(s) and not exceed 999,000 gallons per singular fire control center with appropriate fire safety separation. All storage areas shall have spill containment consistent with Condition BB of the Conditions of Approval.
- E. **Rail**. This Special Use Permit authorizes the use of a rail spur for loading/unloading of product. All loading/unloading areas shall have spill containment consistent with Condition BB of the Conditions of Approval. Storey County Building Department and Fire Protection District plan review is required for the construction of the proposed rail spur facilities.
- F. **Compliance**. The use on the subject property must comply with federal, state, and county codes and regulations and the submitted plans and reports, as approved. The

Permit Holder must provide the building department plans drawn to scale prior to obtaining a building permit. The Permit Holder shall be responsible for maintaining the premises and managing operations in accordance with all conditions and stipulations set forth by this Amended Special Use Permit and all other federal, Nevada State, and Storey County codes and regulations. Failure to comply with the requirements herein shall elicit a written warning to the Applicant by Storey County on the first and second offense. A third offense shall warrant Storey County to revoke the Amended Special Use Permit. Storey County shall reserve the right to conduct periodic reviews of the Permit Holder's compliance with all conditions and stipulations of the Amended Special Use Permit.

Storey County may refer this Special Use Permit to the Board of County Commissioners for show-cause hearing for revocation based on reasons listed in this section. The procedures for show-cause will be pursuant to Storey County Code (SCC) 17.03 (Administrative Provisions). The continuation of uses of a revoked SUP is a violation of SCC Title 17 (Zoning) and will be punishable as provided for therein or other applicable codes. The SUP may be referred to show-cause for the following reasons:

- Failure to comply with the SUP conditions, or federal, state, and county regulations, without appropriate remedy;
- Any misrepresentation made in the application for the SUP or in other official documents, or amendments thereof, submitted to a federal, state, or local agency;
- Failure to provide notice to the county on violations, disasters, notice of decisions, and other such correspondence from federal, state, and local agencies as required in this SUP.

G. **Taxes.** Before obtaining a building permit, the Permit Holder must show the building department valid evidence that all property taxes on the land are paid-to-date.

H. **Emergency Management Plan.** The Permit Holder must submit an emergency plan to the Storey County Fire Protection District for review and approval. At a minimum, the elements of the plan must include disaster management, Emergency Medical Services (EMS) and First-Aid response, transportation, and environmental protection. Specific items to be included in the plan are as follows. The following list is not exhaustive; the County may impose additional requirements as necessary. Requirements of State and federal agencies which fulfill the following may suffice when documentation thereof is submitted to the Fire District.

- Basic company, owner, site, and emergency contact information
- Plot Plan (detailed drawings) of the site and access points
- Site evacuation and emergency procedure
- Emergency contact procedures, including for the NDEP, Dispatch 9-1-1, and Storey County Emergency Services
- Facility shut-down and startup procedure

- Special training and identification of any payment for the Fire District and Emergency Management to address site specific hazards
- Wildland and structure fire prevention and suppression
- Emergency vehicle access, circulation, and staging
- Documenting and reporting of emergency situations, including spills and gas-off
- Post disaster management, cleanup, and material disposal
- Documenting and reporting of NDEP and other environmental permits and notices
- Stormwater drainage and detention
- Facility closure

- I. **Transfer of Rights.** This Amended Special Use Permit shall inure to the record owner of the Subject Property and to the Permit Holder and shall run with the land defined herein. This Amended Special Use Permit, subject to its terms and conditions, may be transferred by the permit holder, its successors, heirs or assigns. Any/all transfers of Special Use Permit 2010-011-A1-2017 shall be advised in writing to Storey County Planning Department 90 days prior to assignee taking over operation of facility. The operators of the facility must sign and accept all stipulations and requirements of the Amended Special Use Permit 2010-011-A1-2017.
- J. **Abandonment.** In the event that the use authorized by this Amended Special Use Permit is abandoned for a period of more than twenty-four (24) calendar months from the date of last producing operations, this permit shall become null and void and a new Special Use Permit shall be required. In the event of a force Majeuro such as and not limited to a flood, damage or destruction of the access to the site, earthquake, or other events beyond the control of Storey County of the Permit Holder, the period of abandonment shall not be deemed to commence until such time as the permit holder may be found to once again have reasonable access to the site. In this connection, the permit holder shall reasonably attempt to establish access to the site.
- K. **Closure.** The Permit Holder shall be responsible for the cost for the closure of this facility as permitted under Special Use Permit 2010-011-A1-2017. Complete closure shall consist of providing reclamation that would eliminate any hazardous materials or environmental damage to the existing site or adjacent areas contaminated by operations.
- L. **Post-Closure Monitoring.** In the event that the permit lapses or the use is discontinued or abandoned, the Permit Holder, its heirs, assigns or successors shall remain responsible for environmental monitoring and post-closure maintenance. Under no circumstances shall Storey County, its officers, or representatives bare any cost or responsibility for the deconstruction, disassembly, or removal of equipment or environmental monitoring or clean-up.
- M. **Setbacks.** Any proposed buildings and storage tanks shall setback 50-feet from the property line as required by Section 17.37.060 of the 1999 Storey County Zoning Ordinance.

- N. **Nuisances.** As stated in Section 17.12.100(A), noise, smoke, odor, gases, or other noxious nuisances shall be controlled so as not to become objectionable, or adversely affect the properties in the vicinity, and shall not be detrimental to the public health, safety and welfare.
- O. **Separate Permits Required.** This Amended Special Use Permit shall not be construed to be a permit for design or construction. A separate Storey County plan review, fire safety review, and building permit will be required. A Nevada Division of Environmental Protection air quality control permit must be obtained for the project. A copy of the NDEP air quality permit shall be forwarded to Storey County Planning Department for inclusion with Amended Special Use Permit. If there is a violation of NDEP permit, Storey County shall be notified of the violation, corrective action to be taken and date to be completed.
- P. **Legal Responsibility.** Issuance of this permit does not convey property rights of any sort or any exclusive privilege; nor does it authorize any injury to persons or property, any invasion of other private rights, or any infringement of state or local laws or regulations.
- Q. **Plan Submittal.** This permit incorporates by reference the standards, objectives, conditions, terms and requirements of the operating plan, safety plan, training plan, waste management plan, fire suppression plan, and closure plan, to be submitted separately from this permit. The requirements of all submitted plans become part of this Amended Special Use Permit as ongoing, updateable working documents.
- R. **Indemnification.** The Permit Holder warrants that the future use of land will conform to the requirements of the County of Storey, State of Nevada, and applicable federal regulatory and legal requirements for a fuels production and/or processing facility; further, the Permit Holder warrants that continued and future use of the land shall so conform. The Permit Holder, its assigns, heirs or successors, agrees to hold Storey County, its officers, and representatives harmless from the costs associated with any environmental damage, environmental liability, and any/all other claims now existing or which may occur as a result of this special use permit.
- S. **Liability Insurance.** The Permit Holder, as well as its assigns, heirs or successors, shall provide proof of insurance to Storey County and maintain a satisfactory liability insurance for all aspects of this operation under Amended Special Use Permit # 2010-011-A1-2017 for a minimum amount of \$5,000,000.00 (five million dollars).
- T. **Security/Screening.** An aesthetically acceptable security barrier/screening device of a minimum 6' fence (chain-link or vertical bars) topped with three strands of barbwire shall enclose all developed portions of the property.
- U. **Landscaping.** A landscaping plan consistent with, but not limited to, the minimum standards set forth in Subsection 4 of the Tahoe-Reno Industrial Center's CC&R's and Architectural Committee, as well as Storey County approval, shall be implemented onsite.
- V. **Outdoor Lighting.** Lighting plan shall be designed to provide necessary operation, but not be over obtrusive to avoid safety hazard(s) for adjacent right-of-ways and/or light

pollution, and shall comply with Chapter 8.02 of the Storey County Code.

- W. Roadway Development.** The Permit Holder shall be required to pave Peru Drive from the point beginning approximately 2,000 feet south of Waltham Way up to and through the facility's driveway approachment(s). The paved roadway shall be at least thirty (30) feet in total width and include a cul-de-sac near the facility's entrance, both of which shall be completed to the satisfaction of the Storey County Fire Protection District, Building, Planning and Public Works Departments at the applicant's expense. The permit holder shall be required to maintain said roadway (i.e., repair and resurface and remove snow and ice, etc.) until it is developed to the satisfaction of the Storey County Public Works Director, deeded to Storey County, and accepted as a public right-way by the Board of Storey County Commissioners. At that point, Storey County shall assume the responsibility of maintaining said roadway.
- X. Septic System.** The Permit Holder may request a Variance from the Community Development Director to install a septic system and leach-field capable of serving an office of up to four employees. This system shall remain in use until the TRI General Improvement District (GID) installs a permanent sewer system near the facility. At point of completion of the sewer system, the permit holder shall be required to hook into the new system and abandon and remove the septic/leach field system at his/her expense.
- Y. State/Federal Taxes.** Whenever Nevada law requires the payment of a sales and/or use tax, all materials and equipment purchased or rented for this project should be received in Storey County and the value reported as 'county-of-delivery' on the Nevada Dept. of Taxation form TXR-01.01 'Sales/Use Tax Return'. Proof of appropriate reporting is required prior to a 'Certificate of Occupancy' being issued. Additionally, when applicable, the permit holder shall be responsible for reporting and paying all Federal Motor Fuels and Lubricants taxes.
- Z. Emergency Training.** The Permit Holder shall provide and/or pay for any and all special training for the Storey County Fire Protection District that is required due to the operation of the facility, including training to combat petroleum hydrocarbon fires, foam usage, and applicable chemical type fires.
- AA. Fire/Safety.** The Permit Holder shall implement the Fire Protection methods identified in the RYZE Renewables Reno Plant Fire Protection Review document, prepared by Jensen Hughes, dated February 15, 2017 and revised May 26, 2017. In addition, the permit holder shall demonstrate the following fire/safety protection elements are included in the submitted development plans to Storey County:
- (1) Emergency vehicle access shall be provided around all sides of the proposed new storage tanks.
 - (2) Fire flow calculations shall be provided for water needed for foam protection and fire suppression.
 - (3) An emergency response plan shall be provided which includes fire response,

hazardous materials response and plume modelling.

- BB. Fluid Containment.** The Permit Holder shall construct containment systems in areas where fuels and other types of hazardous materials are being stored or processed to prevent spills, if any, from entering the environment. The containment system shall be designed and installed to the satisfaction of the Storey County Fire Protection District and Building and Planning Departments. The containment system shall be capable of holding at least 100 percent of the facility's liquid containers cumulatively, including fire suppression, cooling water and foam that may typically be applied during an emergency event as determined by the Storey County Fire Protection District. Before operations may commence, a plan containing detailed specifications on how the operation will adequately contain all hazardous materials from escaping the facility shall be submitted to the Storey County Fire Protection District. This plan must conform to NFPA Standards, Industry Best Management Practices, and International Fire Code. As required, the Storey County Fire Protection District may use a Licensed Fire Protection Engineer to consult, validate and review said plan. If this is done all costs shall be borne by the applicant.
- CC. Water Connection.** The Permit Holder shall provide a 'Will Serve' letter from Tahoe-Reno Industrial Center G.I.D. to the Storey County Building Department for the necessary water to operate the facility.
- DD. Environmental Monitoring.** Before operations commence, the permit holder shall submit to Storey County a copy of the environmental monitoring requirements applicable to the facility under the environmental permits issued for the facility. The Permit Holder shall include storm water management measures on its site plan which shall be submitted to Storey County Building Department for approval.
- EE. Air Emissions.** Air emissions from the facility shall meet the Nevada Division of Environmental Protection permit requirements. Copies of the annual reports of environmental quality, necessary to comply with the requirements of the permit issued by the Bureau of Air Pollution Control, Nevada Division of Environmental Protection (NDEP) shall be submitted to Storey County Planning Department. In the event that there is an air discharge in excess of the standards approved by NDEP under the construction or operating permit, the permit holder shall provide Storey Community Planning Department a copy of any notice of the event or plan to remediate the event submitted to NDEP. If the Permit Holder is required by the Bureau of Air Pollution Control, Nevada Division of Environmental Protection to prepare a report on the event, the permit holder shall submit a copy of the report to Storey County Planning Development. There shall be no obnoxious odors released into the air that are a nuisance to abutting properties.
- FF. Drainage Protection.** All process drains around each unit and site drainage shall be designed to prevent the discharge of oils to the sewer or septic system and or storm drain systems. All site drainage shall be designed as not to adversely impact surrounding property owners.

GG. Incident Reporting. Any hydrocarbon or environmental spill incidents involving 25 gallons or more of any petroleum product (i.e., gasoline, diesel, and hydraulic fluid) or 3 or more cyds of contaminated material, or any presence of such material on or in ground/surface water shall be required to be reported immediately to Emergency Dispatch 9-1-1. Additionally, under Nevada State law, the incident shall be immediately reported to Storey County Building and Planning Departments and the Nevada Division of Environmental Protection (NDEP). The Permit Holder shall comply with the NDEP's clean-up requirements and provide Storey County a copy of NDEP's completion of remediation. All hazardous materials incident clean-up and response costs shall be borne by the permit holder as part of the issuance of this special use permit. Incidents exceeding a standard first alarm fire will be billed to the company. If mutual aid is warranted to suppress an incident, those costs shall also be funded by the company.

HH. Nevada Division of Environmental Protection (NDEP). The Permit Holder shall demonstrate all required permits from the NDEP have been obtained prior to commencing the project.

5. Public Comment

As of June 6, 2017, Staff has not received any comments from the public.

6. 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 Planning Commission upon which it bases its decision. The decision of the Planning Commission in the matter of granting the Special Use Permit is advisory only to the Board of County Commissioners and that governing body must consider the report and recommendation and must make such a decision thereon as it deems warranted.

7. Proposed Motions

This section contains two motions from which to choose. The motion for approval is recommended by staff and the Planning Commission in accordance with the Findings of Fact under Section 3.A of this report. Those findings should be made part of the approval motion. A motion for denial may be made and that motion should cite one or more of the findings shown in Section 3.B. Other findings of fact determined appropriate by the Planning Commission should be made part of either motion.

A. Recommended motion for approval

In accordance with the recommendation by staff and the Planning Commission, the Findings of Fact under Section 3.A of this report, and other findings deemed appropriate by the Board, and in compliance with the conditions of approval, I (county commissioner), move to approve Amended Special Use Permit 2010-011-A1-2017 to convert an existing diesel fuel production facility to a renewable plant-based oil

feedstock diesel fuel production facility. Modifications to the existing facility include installation of hydrotreatment process unit, hydrogen reformer, additional storage tanks, an operations building, a fire protection building, new roadway access and a rail spur. The project includes a request for additional height, up to 90 feet in height for proposed structures/equipment onsite. All improvements will be located at 611 Peru Drive, McCarran, Storey County, Nevada, APN 005-031-14.

B. Alternative motion for denial

Against the recommendation by staff and the Planning Commission, but in accordance with the Findings of Fact under Section 3.2 of this report, and other findings deemed appropriate by the Board, I (county commissioner), move to deny Amended Special Use Permit 2010-011-A1-2017 to convert an existing diesel fuel production facility to a renewable plant-based oil feedstock diesel fuel production facility. Modifications to the existing facility include installation of hydrotreatment process unit, hydrogen reformer, additional storage tanks, an operations building, a fire protection building, new roadway access and a rail spur. The project includes a request for additional height, up to 90 feet in height for proposed structures/equipment onsite. All improvements will be located at 611 Peru Drive, McCarran, Storey County, Nevada, APN 005-031-14.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 06/20/17

Estimate of time required: 20 min.

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

1. **Title:** Discussion Only/No Possible Action: Discussion and comments on possible amendments to Storey County Code (SCC) including comprehensive update to Title 16 Subdivisions; SCC 17.10 definitions related to zoning; SCC 17.12 setbacks and special use permitting for certain accessory structures in the R1 residential zone; removing certain building and site design standards from SCC 17.56 Planned Unit Developments; amending the process for planned unit development applications and approvals in SCC 17.56, and creating a building and design standards manual applicable to certain subdivision maps, parcel maps, planned unit developments, multi-family residential complexes, uses located within the Industrial Professional zone, and certain shopping center complexes, and other related matters.
2. **Recommended motion:** Discussion only, no recommended motion. Receive and file.
3. **Prepared by:** Austin Osborne
4. **Department:** Planning **Telephone:** 775.847.0968
5. **Staff summary:** Amendments will align county codes with the Nevada Revised Statutes and design standards manual will allow more flexibility in the review of new land divisions, planned unit developments, multi-family residential complexes, uses located in the Industrial Professional zone, and certain large shopping center complexes as identified in the 2016 Storey County Master Plan.
6. **Supporting materials:** Drafts will be provided at the meeting and working drafts are posted online at www.storeycounty.org/517/updates. Working drafts are subject to periodic change.
7. **Fiscal impact:** None on local government.

Funds Available:

Fund:

____ Comptroller

8. **Legal review required:**

____ District Attorney

9. **Reviewed by:**

____@____ Department Head

Department Name:

____ County Manager

Other agency review: _____

10. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: June 20, 2017

Estimate of time required: 0-5 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Discussion/Possible Action: Business Licenses Second Readings

2. **Recommended motion:** Approve second readings.

3. **Prepared by:** Sarah Dillon

Department: Community Development

Telephone: 847.0966

4. **Staff summary:** Attached.

5. **Supporting materials:** Attached.

6. **Fiscal impact:**

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

____ Department Head

Department Name: Community Development

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐

Approved with Modifications

☐ Denied

☐

Continued

Agenda Item No.

Storey County Community Development

Business Licensing



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

June 12, 2017

To: Vanessa Stephens, County Clerk/Treasurer
Pat Whitten, County Manager

vstephens@storeycounty.org
PWhitten@storeycounty.org

Re: Business License Inspections
Commissioner's Meeting: **June 20, 2017**

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

LICENSING BOARD

SECOND READINGS:

- A. **CHIPBLASTER, INC.** – Contractor / 13605 S. Mosier town ~ Meadville, PA (Contractor)
- B. **SCHOELER OF AMERICA, INC.** – Contractor / 11220 Elm Lane ~ Charlotte, NC (machinery)
- C. **CONSTRUCTION SAFETY EXPERTS** – Pro / 7032 Copperleaf Place ~ Cary, NC (safety consultant)
- D. **SOUTHEASTERN SEATING** – Contractor / 903 E 17th Ave ~ Tampa, FL (bleacher assembly)
- E. **CAIRE** – Contractor / 4 Rue Nicolas Copernic ~ 41100 Vendome FRANCE (machine installation)
- F. **COTMAC ELECTRONICS, INC.** – Pro / 830 Kirts Blvd ~ Troy, MI (engineer)
- G. **THE BRUNCH BOX, LLC** – General / 450 McClur Circle ~ Sparks (food truck)
- H. **SIMAC TECH S.R.L.** – Contractor / via Delindustria 24/26 Fiorano Modenese ITALY (machine installation)
- I. **SILVER QUEEN SISTERS dba Cobb Mansion Bed & Breakfast – General / 18 S A (bed and bkfst)** VC
- J. **QUALITY DESIGN SERVICES, INC.** – Pro / 3914 Highwood Pl ~ Okemos, MI (engineering)
- K. **TYRELL RESOURCES, INC.** – Contractor / 275 Hilltop Drive ~ Redding, CA (contractor)
- L. **BEE CLEEN CARPET & GLASS** – General / PO Box 21932 ~ Carson City (office cleaning)
- M. **TEST RESEARCH USA, INC.** – General / 832 Jury Ct ~ San Jose, CA (sales and service of equipment)
- N. **PRECISION CRANE & HOIST SVCS.** – Contractor / 2047 Pabco Rd ~ Henderson, NV (crane service)
- O. **JJRT, LLC** – General / 1284 Cedar Book Court ~ Gardnerville (contractor)
- P. **ZIMMER GROUP US, INC.** – Contractor / 1095 7th Street ~ Hickory, NC (machinery)
- Q. **HEMI SYSTEMS** – Contractor / 126 Industrial Drive ~ Maysville, GA (rigging contractor)
- R. **ANDERSON LOCK AND KEY** – Contractor / 601 Pyramid ~ Sparks (locksmith)
- S. **CALHOUN & POXON CO., INC.** – Contractor / 5330 Alhambra Ave ~ Los Angeles (machinery)
- T. **EDGEWATER AUTOMATION, LLC** – Contractor / 481 Renaissance Dr ~ St. Joseph, MI (equip install)
- U. **TEC GROUP, INC.** – General / 850 Stephenson Hwy ~ Troy, MI (staffing)
- V. **KINETIC SYSTEMS, INC.** – Contractor / 4900 Prospectus Dr ~ Durham, NC (contractor)
- W. **WHR DESIGN PC** – Pro / 201 Fuller Road, FL5, Albany, NY (architect)
- X. **JETT SOLUTIONS, LLC** – Contractor / 7322 N Hwy 8a ~ Duncan, OK (contractor)
- Y. **NOZATO ELECTRICAL ENG & CONST** – Contractor / 2-4-1 Kashiwazato Osaka JAPAN (Contractor)
- Z. **VALIANT INTERNATIONAL, INC.** – Contractor / 6555 Hawthorne Dr ~ Windsor CANADA (equip install)
- AA. **KURTEC, INC.** – Contractor / 10449 Copper Cove Dr ~ Ft. Wayne, IN (automation)
- BB. **GIGAIMPLIANTI, LLC** – Contractor / 4650 Wedekind Rd ~ Sparks, NV (equipment installation)
- CC. **WACHTER, INC.** – Contractor / 16001 W 99th St ~ Lenexa, KS (contractor)
- DD. **OOKSAN IMT CO., LTD** – Contractor / 1316 Hammadero Gyeongurn KOREA (equipment installation)
- EE. **ZOLLERN GMBH & CO KG** – Contractor / Hitzkofer Strasse Sigmaringen GERMANY (equip installation)
- FF. **CLOCKWORK** – General / 423 Delaware Street ~ Kansas City, MO (staffing)
- GG. **OSE / VALEO** – Contractor / 2 chemin du Pullousard, 49130 Los Ponts-de-ca FRANCE (machine install)
- HH. **NEXTGEN SRO** – Contractor / 24ES Cadca SLOVAKIA (equipment installation)
- II. **SEBASTIAN SOBOTA** – HB / 414 Ave de la Bleu de Clair ~ Lockwood (handyman)
- JJ. **SPARK TALENT ACQUISITION, INC.** – General / 701 S Carson Street ~ Carson City (staffing)

Storey County Community Development

Business Licensing



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

- KK. SHAHEEN BEAUCHAMP BUILDERS, LLC** – Contractor / 318 N Carson St ~ Carson City (contractor)
LL. SIGNAL X TECHNOLOGIES, LLC – Contractor / 15800 Centennial Dr ~ Northville, MI (equipment install)
MM. HINO SYSTECH CORPORATION – Pro / 1-20-2 Minamirokugo, Otaku, Tokyo JAPAN (engineer)
NN. UNDERGROUND VIDEO TECHNOLOGY, INC. – Contractor / 65 McCart ~ Fernley (sewer cleaning)
OO. TESLA, INC. – General / 201 Ireland Drive (warehouse material storage) **TRI**
PP. GEMA USA, INC. – Contractor / 4141 W 54th St ~ Indianapolis, IN (equipment installation)
QQ. EVAPCO, INC. – Contractor / PO Box 1300 ~ Westminster, MO (warranty work)
RR. MTM-CS LP – Contractor / 1170 Howell Hill Rd ~ Atlanta, GA (equipment installation)
SS. ANGUIL ENVIRONMENTAL SYSTEMS, INC. – Contractor / 8855 N 55th St ~ Milwaukee, WI (equip install)
TT. DL AUTOMATION & CONTROL SYSTEMS – Contractor / 13/14 PremBhgyan Bundar MUMBAI (cont.)

cc: 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: 06/20/17

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 NAPSO 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

Agenda Item No.

CORRESPONDENCE

June 08, 2017

Attn. Storey County

To whom it may concern,

The Virginia City Highlands and Highland Ranch Associations request that Storey County begin preliminary research into the proposed community center.

Kind regards,

A handwritten signature in black ink, appearing to be 'Julian' or 'Jay' with a stylized surname.

Julian "Jay" Carmona
President, Virginia City Highlands

A handwritten signature in black ink, appearing to be 'James' followed by a stylized surname.

James Hoeft
President, Highland Ranches