



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

6/30/2017 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

JACK MCGUFFEY
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Members of the Board of County Commissioners also serve as the Board of Fire Commissioners for the Storey County Fire Protection District, Storey County Brothel License Board, Storey County Water and Sewer System Board and the Storey County Liquor and Gaming Board and during this meeting may convene as any of those boards as indicated on this or a separately posted agenda.

All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, and without an extensive hearing. Pursuant to NRS 241.020 (2)(d)(6) Items on the agenda may be taken out of order, the public body may combine two or more agenda items for consideration, and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The Commission Chair reserves the right to limit the time allotted for each individual to speak.

All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

1. **CALL TO ORDER REGULAR MEETING AT 10:00 A.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Agenda for June 30, 2017.

4. **CONSENT AGENDA**

I Approval of Memorandum of Understanding between Storey County and the Storey County Senior Center.

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

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

7. **DISCUSSION/POSSIBLE ACTION:**

Approval of Resolution 17-463 in support of Fulcrum Bio-Energy's efforts to obtain bonding and funding support thru the Nevada Department of Business & Industry.

8. **DISCUSSION/POSSIBLE ACTION:**

Approval of Resolution 17-461 setting the Tax Rate Levy for the 2017/2018 fiscal year.

9. **DISCUSSION/POSSIBLE ACTION:**

Transfer of Appropriations in the General Budget in the amount of \$178,961.00.

10. **RECESS TO CONVENE THE STOREY COUNTY BROTHEL LICENSE BOARD**

11. **DISCUSSION/POSSIBLE ACTION:**

Work Card appeal by Monica Ryan.

12. **ADJOURN TO CONVENE THE 474 FIRE DISTRICT BOARD**

13. **DISCUSSION/POSSIBLE ACTION:**

Transfer of Appropriations in the 474 Fire District in the amount of \$23,000.00.

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

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

16. **ADJOURNMENT**

NOTICE:

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.
- Public Comment will be allowed at the end of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed during each item upon

which action will be taken on the agenda (this comment should be limited to the item on the agenda). Time limits on Public Comment will be at the discretion of the Chairman of the Board. Please limit your comments to three minutes.

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

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, 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 6/27/2017; 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: June 30, 2017

Estimate of time required: 5-10 minutes

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

1. **Title:** DISCUSSION/POSSIBLE ACTION: Approval of Memorandum of Understanding between Storey County and the Storey County Senior Center.

2. **Recommended motion:** I move to approve the Memorandum of Understanding between Storey County and the Storey County Senior Center.

3. **Prepared by:** Cherie Nevin
Department: Community Relations

Telephone: 847-0986

4. **Staff summary:** The County is the owner of real estate and improvements located at 100 Mill Street in Virginia City, which is used as a center for senior activities. In 2005, the Senior Center was established as a private non-profit corporation with a Board of Directors.

In the last year, many changes have been made at the Storey County Senior Center. This Memorandum of Understanding (hereafter MOU) is being presented for approval to clarify the parties' respective rights and responsibilities regarding the use and operation of the Senior Center and the relationship between the county and the Senior Center.

The Senior Center Director is currently an employee of the non-profit corporation. In the 2017/18, budget process the commission approved bringing the Senior Center Director in to the budget as a county employee. This shift is being done to bring more continuity to senior services throughout the county. Storey County has a large senior population and we want to make sure that we provide effective services to our seniors.

5. **Supporting materials:** Memorandum of Understanding

6. **Fiscal impact:** YES

Funds Available: YES

Fund: 116

___ Comptroller

7. **Legal review required:**

KL District Attorney

8. **Reviewed by:**

CM Department Head

Department Name: Commissioner's Office

___ County Manager

Other agency review: _____

9. **Board action:**

Approved

Denied

Approved with Modifications

Continued

Agenda Item No.

MEMORANDUM OF UNDERSTANDING
BETWEEN
STOREY COUNTY
AND
STOREY COUNTY SENIOR CITIZENS CENTER

This MEMORANDUM OF UNDERSTANDING, made this ____ day of ____, 2017 between STOREY COUNTY, hereinafter referred to as "COUNTY" and STOREY COUNTY SENIOR CITIZENS CENTER a Non-Profit Corporation, hereinafter referred to as "CORPORATION",

WITNESSETH:

WHEREAS, County is the owner of real estate and improvements located at 100 Mill Street in Virginia City, Nevada which is used as a center for senior activities and programs (hereafter Senior Center), and,

WHEREAS, CORPORATION is a Nevada corporation created in 2005 as a private non-profit corporation with 26 USC §501(c)(3) status and

WHEREAS, CORPORATION's offices are located within the Senior Center, the meetings of the Board of Directors of the CORPORATION are conducted at the Senior Center, and CORPORATION conducts programs for seniors at the Senior Center, and,

WHEREAS the parties to this Memorandum of Understanding (hereafter MOU) desire to clarify the parties' respective rights and responsibilities regarding the use and operation of the SENIOR CENTER and the relationship between the parties:

NOW, THEREFORE, it is understood as follows:

1. Term: This MOU shall be effective as of the date of its approval by both parties hereto for one year and shall automatically renew from year to year unless terminated as provided herein.
2. Finances: COUNTY will annually appropriate funds in an amount it deems necessary for the maintenance and repair of the Senior Center and for the salary and benefits of the Senior Center Director for so long as this MOU remains in effect. The appropriations shall be included within the budget of the Storey County Community Relations Department. COUNTY will also annually appropriate, so long as this MOU is in effect, such funds as it chooses to do so in the exercise of its discretion to support CORPORATION in providing services and programs for the senior citizens of Storey County. In doing so the parties will comply with the requirements of NRS §244.1505 which requires that monies provided to non-profit organizations must be set forth in a resolution which specifies the purpose of the grant or donation; if applicable, the maximum amount to be expended from the grant; and, any conditions or other limitations upon the expenditure of the grant. The funds so appropriated shall be retained by the County Treasurer for the benefit of the CORPORATION.
3. Employees: County will employ a full-time Senior Center Director answerable to the Storey County Community Relations Coordinator and/or his/her designee. The Senior Center Director will be a county employee entitled to the same benefits and subject to the same obligations as are other county employees. The present Senior Center Director will be transferred to COUNTY employment upon the execution of this MOU and

be subject to all County human resource and employee policies as they presently exist or may be subsequently amended. Any subsequent senior center directors will be recruited, hired, retained and disciplined in accordance with County policies administered through the County Human Resources Director or his/her designee.

All other existing employees of the Senior Center will remain as employees of CORPORATION. With the concurrence of Corporation, the Senior Center Director will have the authority over and supervise the employees of CORPORATION. Any future COUNTY employees to be employed at the Senior Center will be subject to the direction and control of the Senior Center Director. Any future hiring of COUNTY employees to work at the Senior Center must be conducted through the Storey County Human Resources Director and/or his/her designee subject to the approval of COUNTY.

4. Employment of Senior Center Director: CORPORATION is headed by a five member Board of Directors (Board). The Senior Center Director also serves as the Executive Director on behalf of the Board of Directors to implement and execute policies and programs adopted by the Board. In case of conflict between the directions given the Senior Center Director by the Board and the COUNTY, the Community Relations Coordinator shall meet with the Board to try to resolve the conflict. If they are unable to resolve the conflict, the Senior Center Director, if intending to retain COUNTY employment must follow the direction of COUNTY.
5. COUNTY Comptroller: The Storey County Comptroller shall review all requests for payment of the expenses of the CORPORATION which the Senior Center Director approves and submits to the Comptroller for payment. If the Comptroller is satisfied that the request is valid and within the limit of the available funds held by the COUNTY Treasurer for the benefit of CORPORATION, the Comptroller shall issue his/her voucher to the Treasurer authorizing the Treasurer to pay the voucher from the funds held for the benefit of CORPORATION.

The Comptroller shall also provide all payroll processing for the Senior Center Director and other future COUNTY employees who are employed to work at the Senior Center

All other financial services are to be provided by CORPORATION.

6. Maintenance: The maintenance of the facility will be provided by Storey County Building and Grounds if requested by the SENIOR CENTER Director and subject to the approval of CORPORATION. The cost of providing this service will be deducted from the annual appropriation made by COUNTY for the repair and maintenance of the Senior Center.
7. Other COUNTY Services: The CORPORATION and the Senior Center Director may request the use of other interdepartmental services of the COUNTY such as Information Technology Services. The cost of providing other COUNTY services shall be credited against the funds held by the COUNTY Treasurer for the benefit of CORPORATION.
8. Right to Use Senior Center: COUNTY hereby grants CORPORATION the right to use the Senior Center for the purpose of running senior programs for senior citizens and to be used for revenue generating purposes in compliance with the by-laws of the corporation. The right to use the Senior Center can be terminated by giving the CORPORATION sixty (60) days written notice to vacate the premises.

9. Duties of the CORPORATION: the CORPORATION shall perform the following functions:
- a. Be responsible for appropriate administration including full compliance and proper reporting of all federal and state grants CORPORATION is awarded and other program funds.
 - b. Maintain 26 USC §501(c)(3) status with proper reporting and annual list of officers filing with the Nevada Secretary of State's office.
 - c. Be responsible for funding all programs approved by CORPORATION for activities at the Senior Center which are not covered by funds held by the COUNTY Treasurer for the benefit of CORPORATION.
 - d. Be responsible for preparation and submission of an annual request to the County Board Commissioners during the COUNTY'S budget cycle requesting the grant of funds to a nonprofit corporation engaged in charitable activities pursuant to NRS 244.1505.
 - e. Maintain Directors and Officers Insurance for CORPORATION.
 - f. Be directly involved with the current and future direction of Senior programs.
 - g. Provide adequate general liability and property insurance for CORPORATION assets and activities.
 - h. Submit quarterly financial statements of CORPORATION to COUNTY.
10. Termination: This MOU may be terminated with or without cause with sixty (60) days written notice to the other party.
11. Indemnification/Hold Harmless: Each party shall indemnify and hold harmless the other party for its intentional or negligent acts, including attorney's fees and costs of suit.

Dated the day, month and year indicated above.

STOREY COUNTY SENIOR
CITIZENS CENTER
A Nevada Non-Profit Corporation;

STOREY COUNTY;

By: _____
Chair, Board of Directors

By: _____
Marshall McBride, Chairman
Storey County Board of County Commissioners

ATTEST Secretary of Board

ATTEST Storey County Clerk



Storey County Board of County Commissioners Agenda Action Report

Meeting date: June 30, 2017

Estimate of time required: 10 min.

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

1. **Title:** DISCUSSION/POSSIBLE ACTION: Approval of Resolution 17-463 in support of Fulcrum Bio-Energy's efforts to obtain bonding and funding support thru the Nevada Department of Business & Industry.

2. **Recommended motion:** I, (Commissioner), move for approval of Resolution 17-463 in support of Fulcrum Bio-Energy's efforts to obtain bonding and funding support thru the Nevada Department of Business & Industry.

3. **Prepared by:** Pat Whitten

Department: Commissioner's Office

Telephone: 847-0968

4. **Staff summary:** Fulcrum is working with the Nevada Department of Business & Industry (B&I) to obtain bond financing on their production facility in Storey County. Executives at B&I have suggested and requested this resolution as being helpful.

5. **Supporting materials:** Draft Resolution 17-463

6. **Fiscal impact:** No

Funds Available: N/A

Fund:

_____ Comptroller


7. **Legal review required:**

_____ District Attorney

8. **Reviewed by:**

_____ Department Head

Department Name: Commissioner's Office

 _____ County Manager

Other agency review: _____

9. **Board action:**

Approved
 Denied

Approved with Modifications
 Continued

Agenda Item No.

RESOLUTION #17-463

A RESOLUTION OF SUPPORT FOR FULCRUM BIO-ENERGY

WHEREAS, on May 14, 2008, Fulcrum BioEnergy (then Fulcrum Sierra Biofuels, LLC/IMS Nevada, LLC) was granted No. 2007-062 by the Storey County Commissioners; and

WHEREAS, in 2009 the company was granted an amendment to the Special Use Permit allowing relocation to a larger parcel; and

WHEREAS, in 2014 the company was granted a subsequent amendment to the Special Use Permit for modified processing and other considerations; and

WHEREAS, Fulcrum Bio-Energy is in compliance with the conditions of its special use permit and is in good standing with Storey County. Fulcrum Bio-Energy and Storey County have maintained continuous communication about the company's proposed design, future plans of construction and permitting; and

WHEREAS, Fulcrum Bio-Energy will undoubtedly serve as an economic development engine for Storey County and the region.

THEREFORE LET IT BE KNOWN to all present that the Board of County Commissioners of Storey County do hereby endorse and support Fulcrum Sierra Biofuels, LLC/IMS Nevada LLC's efforts to obtain bonding and funding support thru the Nevada Department of Business & Industry.

PASSED and ADOPTED the 30th 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 20, 2017

Estimate of time required: 5 minutes

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

1. **Title:** Resolution 17-461 Tax Rate Levy 2017-18

2. **Recommended motion:** I approve Resolution 17-461 to set the tax rate levy for fiscal year 2017-18

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

Department: Comptroller

Telephone: 775-847-1006

4. **Staff summary:** Annual Resolution to approve the Tax Rate Levy for fiscal year 2017-18. Tax rate will remain unchanged at 3.4607

5. **Supporting materials:** Resolution 17-461

6. **Fiscal impact:** yes

Funds Available:

Fund: ALL

AD Comptroller

7. **Legal review required:**

___ District Attorney

8. **Reviewed by:**

AD 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 # 17-461

WHEREAS, The Board of Commissioners in and for the County of Storey, State of Nevada did hold a public hearing on the 2017-2018 tentative budget for Storey County and,

WHEREAS, the resources, expenditures and required tax rates were reviewed and approved at that public hearing and,

WHEREAS, the approved resources, expenditures and tax rates were submitted in the 2017-2018 final budget for the County of Storey, State of Nevada,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Commissioners in and for the County of Storey, State of Nevada in accordance with NRS 361.460 intends to levy the following tax rates following certification by the Nevada Tax Commission.

GENERAL	1.7719
INDIGENT MEDICAL	.0100
INDIGENT ACCIDENT	.0150
YOUTH SERVICE	.0045
CAPITAL ACQUISITION	.0500
FIRE PROTECTION DISTRICT 474	.5446
TOTAL COUNTY	<u>2.3960</u>

<u>REFERENCE ONLY</u>	
SCHOOL OPERATING	.7500
SCHOOL DEBT	.1447
STATE	.1700
TOTAL TAX RATE	<u>3.4607</u>

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



Storey County Board of County Commissioners Agenda Action Report

Meeting date: June 20, 2017

Estimate of time required: 10 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 \$178,961.00

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

HG 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.

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:
 - 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) BOX set forth the reasons
 - 3) Action is **recorded in the minutes**

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

page 1 of 3	From Contingency	\$33,211
Page 2 of 3	General Fund Transfers	\$98,550
Page 3 of 3	Special Rev Fund Transfers	\$47,200
		\$178,961

Storey County		
Transfer of Appropriations		
\$ 33,211	From Contingency	Available \$33,746
General Fund		To
Dept #		Amount
001-105-52010	Retiree's Insurance	\$ 12,250.00
001-109-51010	Salaries	\$ 20,961.00
		\$ 33,211.00

Storey County			
Transfer of Appropriations			
Between Funds & Functions			
General Fund		To	From
Dept #		Amount	Amount
001-102-51010	Salaries	\$ 3,600	
001-102-53031	Bank Fees		\$ 2,600
001-102-53013	Travel		\$ 500
001-102-53014	Dues		\$ 500
001-106-54010	Capital Outlay	\$ 5,000	
001-106-51010	Salaries		\$ 5,000
001-107-54010	Capital Outlay	\$ 20,000	
001-107-56610	Settlement Reserve	\$ 48,500	
001-101-53027	Rents/Leases		\$ 2,100
001-101-53042	Economic Development		\$ 4,900
001-103-53017	Mapping		\$ 1,500
001-112-54242	Jurors		\$ 6,000
001-112-54244	Juvenile Dentention		\$ 4,500
001-114-53047	Indigent Assistance		\$ 8,500
001-114-53210	MAABD Federal Costs		\$ 11,000
001-114-53215	Youth Placement		\$ 10,000
001-143-51010	Salaries		\$ 20,000
001-109-52010	PERS	\$ 3,500	
001-109-52013	Medicare	\$ 1,000	
001-112-54244	Juvenile Dentention		\$ 4,500
001-114-51010	Salaries	\$ 100	
001-114-53045	Ancillary Medical		\$ 100
001-115-51010	Salaries	\$ 2,600	
001-115-54613	Park - VCHighlands		\$ 2,600
001-115-52013	Medicare	\$ 900	
001-115-54614	Park - Mark Twain		\$ 900
001-117-51011	Overtime	\$ 3,700	
001-117-52012	Health Insurance	\$ 2,850	
001-111-53070	Professional Fees		\$ 6,550
001-117-53057	Professional Fees	\$ 5,000	
001-114-53045	Ancillary Medical		\$ 5,000
001-119-51010	Salaries	\$ 1,500	
001-119-53027	Rents & Leases		\$ 1,500
001-142-51010	Salaries	\$ 300	
001-142-53024	Operating Supplies		\$ 300
		\$ 98,550	\$ 98,550

Storey County

Transfer of Appropriations

General Fund-Special Rev Dept #		To Amount	From Amount
020-020-53058	Heavy Equip Maint.	\$ 20,000	
020-020-52010	PERS		\$ 20,000
090-090-51010	Salaries	\$ 5,000	
090-090-53023	Chemicals		\$ 5,000
090-090-52010	PERS	\$ 3,700	
090-090-53026	Repairs		\$ 3,700
206-206-51010	Salaries	\$ 6,000	
206-206-52010	PERS	\$ 3,500	
206-206-53400-183	CBDG Homemaker		\$ 9,500
230-230-53057	Bldg Maintenance	\$ 5,000	
230-230-56700	CAP Venue	\$ 4,000	
230-230-52011	PACT		\$ 5,000
230-230-52010	PERS		\$ 4,000
		\$ 47,200	\$ 47,200

Vanessa Stephens

From: Pat Whitten
Sent: Wednesday, June 21, 2017 12:15 PM
To: Vanessa Stephens
Subject: Fwd: Appeal by Monica Ryan

Good Afternoon V-

I am approving this request due to the long wait until the next regular Commission meeting. Please place this on the Special Meeting Agenda for June 30th. Thank you.

Pat

Sent from my iPad

Begin forwarded message:

From: Kris Thompson <kpthompson2011@yahoo.com>
Date: June 21, 2017 at 6:52:18 AM PDT
To: Pat Whitten <pwhitten@storeycounty.org>
Cc: Donald Gilman <dgilmannv@gmail.com>, Tara Wild Horse <tara@worldfamousbrothel.com>, Jennifer Millsap-Barnes <jennifer@lancegilman.com>
Subject: Appeal by Monica Ryan
Reply-To: Kris Thompson <kpthompson2011@yahoo.com>

Pat,

Cash Processing Services asked me to forward you a request that an item be placed on the agenda for the June 30th Special Meeting for a work card appeal by Monica Ryan.

Thanks Pat.

Kris



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: June 30, 2017

Estimate of time required: 5 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 \$23,000.00

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

HG 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.

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:
 - 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) **BOX** set forth the reasons
 - 3) Action is **recorded in the minutes**

**Storey County
474 Fire District**

**Transfer of Appropriations
2016-2017 Budget year**

\$23,000 From Contingency

Available \$85,500

General Fund			To
Dept #		Account #	Amount
250-250	Salaries	51010	\$ 8,000.00
250-250	Computer Software	53034	\$ 5,000.00
250-250	Bldg Maint	53057	\$ 5,000.00
250-250	Capital Outlay	54010	\$ 5,000.00
			<u>\$ 23,000.00</u>