



# **STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING**

5/7/2019 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## **AGENDA**

MARSHALL MCBRIDE  
*CHAIRMAN*

ANNE LANGER  
*DISTRICT ATTORNEY*

LANCE GILMAN  
*VICE-CHAIRMAN*

JAY CARMONA  
*COMMISSIONER*

VANESSA STEPHENS  
*CLERK-TREASURER*

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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.**

The meeting will be call to order in the Storey County Slammer due to a scheduling conflict with the District Court.

**2. PLEDGE OF ALLEGIANCE**

3. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Agenda for May 7, 2019.

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for April 2, 2019.

5. **CONSENT AGENDA**

I For possible action, approval of Business License first readings:

A. CAMCO NORTH - General / PO Box 400518 ~ Las Vegas NV 89119

B. QUALITY FIRST HOME IMPROVEMENT .- Contractors / 6545 Sunrise Blvd #202  
~Citrus Heights, CA

C. RAM MECHANICAL INC. - Contractor / 3506 Moore Rd ~ Ceres, CA

D. M.C. DEAN, INC. - Contractor/ 1765 Greensboro Station Place ~ Tysons, VA

E. DESERT STAR MHS - Contractor/ 5051 N Virginia St #27 ~ Reno, NV

F. TRI SAGE CONSULTING -General / 5418 Longley Lane Ste A ~ Reno, NV

G. MEXIKUE TACOS TIJUANA General / 5252 Side hill Drive ~ Sun Valley, NV

H. SMITH PLUMBING- Contractor/ 533 7th Street ~ Sparks, NV

I. THERMO SYSTEMS, LLC -General/ 84 Twin Rivers Dr. ~ E Windsor NJ

J. BROWN HEATING & AIR CONDISTIONING LTD -Contractor/ 7871 Hwy 50  
East Carson City, NV

K. TAYLOR HOME INSPECTIONS - General/ 10365 Goldmine Drive ~ Reno, NV

II For possible action, approval of claims in the amount of \$1,807,213.11

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

a. Committee/Staff Reports

b. Update on legislative items of interest to Storey County

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

8. **DISCUSSION/POSSIBLE ACTION:**

Approval of United States Department of Agriculture (USDA) Rural Development  
Loan/Grant Resolution for the continuation of financing of the Storey County 5 Mile  
Water Line and Hillside Tank Project.

9. **DISCUSSION/POSSIBLE ACTION:**

Notice of Intent to file a loan/grant application with the United States Department of  
Agriculture-Rural Development Rural Utilities Service Water and Wastewater  
Disposal Systems for Rural communities program for the purpose of financing the  
Gold Hill Wastewater Treatment Plant project.

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

Presentation of plaque and award for best tasting water in Nevada from the Nevada Rural Water Association.

11. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible approval of the Quad-County Multi-Agency Coordination Guide.

12. **DISCUSSION/POSSIBLE ACTION:**

VRWPA request for County funding and participation with NDOT in whole or in part to install 2 additional horse crossing warnings signs in the vicinity of SR 341 and Cartwright.

13. **DISCUSSION/POSSIBLE ACTION:**

Determine and prioritize options to comply with District Court order to vacate all Justice Court activities from the District Courtroom, Chambers, Jury Room and Clerk's Office within 180 days of their issuance of said order.

14. **DISCUSSION/POSSIBLE ACTION:**

To appoint Tony Wren to appraise real property and improvements located at 800 S. C Street in Virginia City, NV and to appraise the value of a leasehold at that location for lease of a portion of the improvements on the property back to the seller of the property, if it is purchased by the County. Mr. Wren has quoted the cost for his services at \$4800. If the County purchases the building, it will be for the purpose of utilizing a portion of the property as the site of a Justice's Court, Justice's Court offices, IT Office, and 911 Communications/Dispatch work area.

15. **DISCUSSION/POSSIBLE ACTION:**

Resolution 19-528 requesting the assistance of the State of Nevada Attorney General in the prosecution of a criminal matter.

16. **DISCUSSION/POSSIBLE ACTION:**

Consideration of Business Impact Statement prepared regarding the effect on business of amending Storey County Code Chapter 3.52 as proposed in Ordinance 19-300 to increase the tax on residential construction. The purpose of the proposed ordinance is to provide additional funds for the Storey County School District to use for construction, remodeling, and additions to school buildings. Copies of the Business Impact statement are available

for review by the public at the office of the County Clerk in Storey County Courthouse at 26 S. B Street in Virginia City, Nevada or upon request, can be delivered by e-mail.

**17. DISCUSSION/POSSIBLE ACTION:**

Consideration of need for increase in residential construction tax and if need exists to have the first reading of Bill No. 111 regarding Ordinance 19-300 increasing the residential construction tax in phases over the next three years.

**18. DISCUSSION/POSSIBLE ACTION:**

Approval of 2nd reading for the general business license for Tommyknockers Irish Pub, 20 E Union St., Virginia City, NV 89440. Applicant is Debeeann Boyd.

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

**20. DISCUSSION/POSSIBLE ACTION:**

Second reading for On Sale Liquor & Cabaret License for Tommyknockers Irish Pub, 20 E Union St., Virginia City, NV 89440. Applicant is Debeeann Boyd.

**21. DISCUSSION/POSSIBLE ACTION:**

Second reading of Off Sale Liquor License for the Sugarloaf Mountain Motel & Market, 430 S C St., Virginia City, NV 89440. Applicant is Candace Pitts.

**22. RECESS TO RECONVENE AS THE STOREY COUNTY 474 FIRE DISTRICT BOARD**

**23. DISCUSSION ONLY - No Action:**

Review and recommendations of the 2019-20 474 Fire District Tentative Budget. Official final approval on the Final Budget to be made on May 21, 2019.

**24. RECESS TO CONVENE AS THE STOREY COUNTY WATER/SEWER BOARD**

**25. DISCUSSION ONLY - No Action:**

Review and recommendations of the 2019-20 Water and Sewer Tentative Budget. Official final approval on the Final Budget to be made on May 21, 2019.

**26. RECESS TO CONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS**

**27. DISCUSSION ONLY - No Action:**

Review and recommendations of the 2019-20 Storey County Tentative Budget. Official final approval on the Final Budget to be made on May 21, 2019.

**28. DISCUSSION/POSSIBLE ACTION:**

This request is to correct discrepancies between the official zoning districts and the zoning maps. This application is to correct the zoning maps to reflect the adopted 1999 zone districts. No changes to zoning are proposed. The proposed map changes are associated with APNs 004-161-14, 21, 22, 23 & 24, 004-162-03, 04 & 05, McCarran, Storey County, Nevada, File 2019-009.

**29. DISCUSSION/POSSIBLE ACTION:**

This request is to amend the Storey County zoning map to change the zoning on a portion of APNs 004-161-21, 22 and 23 from Heavy Industrial to Agriculture and to change the zoning of what is currently recognized as 475 Wild Horse Canyon Drive (APN 005-021-14) from Heavy Industrial to Forestry. All properties are located within the McCarran area of Storey County, Nevada, File 2019-006.

**30. DISCUSSION/POSSIBLE ACTION:**

Approval of Business License second readings:

A. G4S SECURE INTERGRATION, LLC - General / 12 Landmark Center Ste.1300 ~ Omaha NE

B. CARING BIO- HAZARD CLEANUP INC.- Professional /59 Damonte Ranch Pkwy B-305 ~Reno, NV

C. STC NETCOM INC.- Contractor / 11611 Industry Ave ~ Fontana , CA

D. A-V SERVICES, INC -General/ 99 Fairfield Rd ~ Fairfield, NJ

E. TEKTRONIX, INC. - General / PO Box 500 ~ Beaverton, OR

F. ARCTIC ELECTRICIANS Contractor / PO Box 3631 ~ Stateline, NV

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

**32. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA**

**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](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](mailto:program.intake@usda.gov).

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

**Notice to persons with disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners' Office in writing at PO Box 176, Virginia City, Nevada 89440.

#### CERTIFICATION OF POSTING

I, Vanessa Stephens , Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before 5/2/2019; 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 Clerk-Treasurer



# Storey County Board of County Commissioners Agenda Action Report

Meeting date: May 7, 2019  
Agenda Item Type: Regular Agenda

Estimate of Time Required: 0-5 min.

1. **Title:** Approval of the Minutes for April 2, 2019.
2. **Recommended motion:** Approval of the minutes as submitted.
3. **Prepared by:** V Stephens

**Department:** Clerk

**Contact Number:** 847-0969

4. **Staff Summary:** Minutes are attached for review.
5. **Supporting Materials:** See attached
6. **Fiscal Impact:** 0
7. **Legal review required:** No

8. **Reviewed by:**

VS

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

APRIL 2, 2019 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

JAY CARMONA  
COMMISSIONER

VANESSA STEPHENS  
CLERK-TREASURER

**Roll Call:** Chairman McBride, Vice-Chairman Gilman, Commissioner Carmona, County Manager Pat Whitten, Clerk & Treasurer Vanessa Stephens, District Attorney Anne Langer, Sheriff Gerald Antinoro, Comptroller Hugh Gallagher, Tourism Director Deny Dotson, Deputy District Attorney Keith Loomis, Administrative Officer/Planning Director Austin Osborne, Fire Chief Jeff Nevin, Public Works Director Jason Wiezrbicki, Project Coordinator Mike Northan, Water/Sewer Project Manager Mike Nevin, Community Relations Director Cherie Nevin, Senior Center Director Stacey Gilbert, Building Inspector Pete Renaud, Tourism Director Deny Dotson, Emergency Management Director Joe Curtis, Communications Director Dave Ballard, Recorder Jen Chapman, Assessor Jana Seddon, Fourth Ward School Director Lara Mather, Senior Center Director Stacey Gilbert, Community Chest Director Eric Schoen

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

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

### 2. PLEDGE OF ALLEGIANCE

Chairman McBride led those present in the Pledge of Allegiance.

### 3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for April 2, 2019.

County Manager Whitten requested Item 21 be moved following Board Comment.

Public Comment:

**Nicole Barde, Storey County resident** requested Consent Agenda item 4V be pulled from the Consent Agenda to be heard separately.

**Motion:** I move to approve the Agenda for April 2, 2019, moving Item 21 to follow Board Comments and to pull item 4V from the Consent Agenda to be heard separately, **Action:** Approve, **Moved by:**



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

#### 4. CONSENT AGENDA

I. For possible action, approval of appointment of Jen Chapman to the Comstock Cemetery Foundation.

II. For possible action, approval and acceptance of a Department of Homeland Security Grant award through the State of Nevada Division of Emergency Management in the amount of \$4,291.00 for equipment for the Storey County Community Emergency Response Team (CERT) and authorization for Cherie Nevin and or Joe Curtis to sign all associated grant documentation.

III. For possible action, approval of claims in the amount of \$2,094,308.09.

IV. For possible action, business license first readings:

- A. ALLTEL CORPORATION - General / 1 Verizon Way ~ Basking Ridge, NJ
- B. GRAYMAR ENVIRONMENTAL SRV - Professional / 1205 Baring Blvd Ste 744 ~ Sparks, NV
- C. SPRING CREEK BUILDERS, INC.- Contractor / 143 W. Taylor Street ~ Reno, NV
- D. RENO ENGINEERING & CONTRACTING LLC -Contractor/9395 Hummer Ct.~ Reno NV
- E. GOLDEN BAY FENCE PLUS IRON WORKS - Contractor/ 4104 S B St. , Stockton CA
- F. PATRIOT CONTRACTORS, LLC Contractor / 2590 Nature Park Ste 200 ~ Las Vegas, NV
- G. CLARK PACIFIC - Contractor / 19801 S River Rd ~ Sacramento, CA

**Motion:** I make a motion to approve the Consent Agenda for April 2, 2019, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

4.V For possible action, to enter into an indemnity agreement to indemnify Dave Mendiola, the County Manager of Humboldt County for recommending action in regards to a Storey County personnel matter.

District Attorney Langer provided information regarding the indemnification agreement. There will be no cost related to the agreement.

**Motion:** I make a motion to approve item 4.V, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

#### 5. COMMITTEE/STAFF REPORTS:

**Sheriff Gerald Antinoro:**

- Discussed gun control bills that are before the Legislature. People have been asking about the potential of a Second Amendment Sanctuary. Town Hall meetings are being held to discuss issues relating to these bills.

**Project Coordinator Mike Northan:**

- Restoration of windows at Pipers Opera House is 98% complete. Deteriorating brick on the exterior will be repaired and quotes are being requested for restoration of the doors.

**Deny Dotson, VCTC Director:**

- Thank you to Tiger Construction for building a road at the fairgrounds to assist with the Mining Competition over the weekend. The event brought in 150 rooms for 3 nights at local lodgings.
- The 2020 Rural Roundup – a promotion of tourism in the State – will be hosted by Virginia City. This event brings about 250 participants for 4 days.
- There is a tentative plan to hold limited racing on C Street during this year's Grand Prix.

County Manager Whitten commented there is hope that Virginia City will host a future NACO - Nevada conference.

**Cherie Nevin, Community Relations Director:**

- Introduced Lisa Taylor, UNR Extension Coordinator – Ms. Taylor started a senior nutrition program being held every Monday at the Senior Center, 10 to 11:15 AM. Sandy from RSVP is also present.
- The U.S. Census Bureau will have an item on the April 16<sup>th</sup> agenda discussing the importance of the census as well as recruiting workers. Part time work is being offered with pretty good benefits.

**Joe Curtis, Emergency Management Director:**

- Planning has begun for a Hazardous Materials Exercise to be held in October at TRI.
- 5-year update of the County's Emergency Operations Plan will be presented to the Board at a future Commission meeting.

**Mike Nevin, Special Projects Manager:**

- Met with USDA - documentation will be presented at the next Board meeting in order to move forward with the loan & grant for the water tank project.

**Pete Renaud, Community Development:**

- March was busy with 28 plan reviews (new projects) and 59 permits issued.
- A tower crane has been put up on Peru in TRI.
- Pete, along with Joe Starnes and Ashley Mead, attended ICC Certifications and passed.

**Jana Seddon, Assessor:**

- A review of the audit of business personal property by Tax Management Associates indicated a lot of out-of-state companies are not familiar with Nevada's tax reporting. Audits started in 2016 and revealed under-reporting, resulting in additional taxes being billed. The additional taxes more than cover the cost of audits. TMA is currently conducting the 2018 audit of 19 accounts at a cost of \$33,000 – part way through the audit, \$84,773 in taxes has already been billed. New business accounts may not be audited for about five years giving them time to get going.

**Sandy Severance, RSVP Program Director:**

- RSVP provides transportation for disabled persons 18-59, those 60 and above – including doctor visits and shopping.
- The van in Lockwood is used on Saturdays to take seniors grocery shopping.
- Other activities include: home companionship and respite, special requests from veterans.

**Austin Osborne, Administrative Officer/Planning Director:**

- We are watching 50 to 60 bills at the Legislature - County lobbyists are watching hundreds. Most interest is in: Workers Comp bills; SB 111 re: Collective Bargaining; AB132 re: marijuana during hiring; AB240 Counties to come together regarding regional matters; AB397 Misconduct by Public Official; ACR6 Create a Study Committee of Nevada Brothels; and, AB413 Brothel Ban Bill – the County is against this Bill, there would be substantial fiscal impact to County.

**Hugh Gallagher, Comptroller:**

- Diesel tax bill is moving forward. Truckers are against this.
- Court fines and fees – would make it very hard for Courts to collect fees on certain cases. The County is against this.
- Public records requests – the cost could be substantial and the County is against.

**Chairman McBride** commented that truckers may be against the diesel tax, but the Nevada Truckers Association is in favor – some of the funds would go to rest areas for the truckers.

**Deputy District Attorney Keith Loomis:**

- The increase in the Residential Construction Tax requested by the School District will require a “business impact statement” be prepared prior to adopting an amendment to the Ordinance. This process has begun.
- A public records request has been received from the attorney handling the Federal lawsuit to ban prostitution in Nevada – asking for all work card applications for the last 10 years. It is opinion of the District Attorney’s office that identifying information of the workers is private and not subject to disclosure as public record. This will likely result in a lawsuit. Lyon County has received the same request – and also refused as it is confidential.

**County Manager Pat Whitten:**

- A certain portion of the Diesel Tax would go to construction and maintenance of truck parking areas. The Association is very supportive of the bill.
- There is a meeting scheduled with the new Director of Taxation to revisit the zip code issue to make sure they are on board and properly functioning.
- As requested, Commissioner Carmona has been provided with a matrix of information about the 18 applicants for the County Manager position – without identifying them by name.
- Per Commissioner Gilman’s request, a one-on-one follow up with a candidate is being scheduled.

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

**Commissioner Carmona:**

- Very pleased with the turnout at Town Hall meeting last night. Everyone is encouraged to come to the meeting tonight at Virginia City High School.

**Vice Chairman Gilman:**

- Brothel operations are obviously a hot topic (at the Legislature) with several bills pending:
  - Mustang Ranch has been visited by several Legislators with the general consensus that it is the "poster child" of excellence and professional operation.
  - The oversight and insistence by Sheriff Antinoro, and "crew", that strict protocol is followed has played well in Carson City. We should be proud of the operations in the County. Thank you Sheriff.

Commissioner Gilman read the following statement into the record:

"Mr. Chairman, Commissioner Carmona, ladies & gentlemen: As we start discussing our budget for the upcoming year, I would like to introduce a bold new initiative which would allow residents to share in the success of the County.

You may recall that I have tried for 4 years to encourage the County staff to find a way to rebate or refund or lower tax rates for County residents. I must say this has been frustrating for me that we couldn't find a way to get this done.

And we need to keep in mind that the financial success in the County, where our revenues have gone from \$3.5 million to ten times that - \$36 million - in just 17 years has had impact already. The three unions of county employees have done well. Virginia City has seen a lot of financial progress, including the recent purchase of the fairgrounds, and new sewer and water projects. The Virginia City Senior Center is getting great support and has a super food program. This is all great and was long overdue, to be sure.

For the next five years I'd like to see us spread the success more into the outlying communities (Lockwood, Virginia City Highlands, and Mark Twain).

I would like to put forward the following plan:

1. For Lockwood and Mark Twain:

a. Within the next 30 days, a town hall meeting in each community with Planning Department and Public Works participation to get ideas and suggestions from the residents about what they need for capital projects, and then for those to be funded in our budget.

b. \$25,000 a year for each senior/community center earmarked allocation to stock a food pantry with staple products for the elderly and families in need in those two communities. I'd like this added to the budget.

c. I want to ensure our current plans for upgrading the senior/community centers in Lockwood and Mark Twain are fully funded, and I'm looking for confirmation from the Comptroller that this is the case.

2. For the Highlands, I'd like discussions to commence immediately with the Highlands Community regarding whether the County should take over the main arterials - Cartwright and Lousetown Roads. This means they would dedicate those roads to the County and the County would be responsible from that point for upgrade and maintenance. And if Commissioner Carmona and the Highlands residents do agree to this idea, then these costs should be added into the budget. This would relieve those residents of directly bearing the maintenance costs for those roads. Most other arterials in the County are maintained by the County or the State, and we should do the same with the Highlands, if they so desire.

This is an important project for all of us, and if my fellow commissioners agree I would like all County staff to do what it takes to bring this into reality. This is all doable, legal, and it's certainly timely. Please let's join together and get this done! Thank you Mr. Chairman....."

**21. DISCUSSION/POSSIBLE ACTION:** Approval of the Gold Hill Wastewater Treatment Facility Nevada Clean Water State Revolving Fund (CWSRF) Project Loan Application estimated in the amount of \$1.5 million.

Cherie Nevin and Lucas Tipton from Farr West Engineering reviewed a “best solution” for the Gold Hill wastewater treatment facility. County staff has been working with NDEP for several years to come up with a solution. NDEP is willing to permit a process for a 10,000 GPD package plant. This item is to approve loan application to CWSRF for this project. Storey County has been placed number one on the Class A list for funding. Ms. Nevin reviewed what the County can expect being a Class A project. USDA is also available with grant funds.

Mr. Tipton discussed the history of the Gold Hill septic system which has been failing for a number of years. Numerous alternative systems were looked at. It has been determined that a standard 30-30-10 plant – the same type of plant as in Virginia City - would be sufficient. A small package plant is being designed which will be partially buried and screened by a fence. The current project estimate is just under \$750,000 and should be designed and constructed within the next year.

Mr. Whitten commented this is a number one priority – it has been a toxic situation and an environmental concern. Thank you to the team.

Public Comment:

**John DuFresne, Storey County resident:** Expressed his opposition and concern to having a sewer plant in the backyard of his father’s home even though he realizes the need. He feels it will negatively affect the valuation of his property. It will be south of their property.

**Mike Nevin:** Minimizing the impact to residents was discussed – including the plant being installed below grade and the fencing. Solids will not be stored on site. Mr. Nevin reviewed other considerations being made.

**Jana Seddon, Storey County Assessor:** One of the reasons there has been no growth in Gold Hill, is the lack of a sewer system. The installation of a system will bring increased property values.

**Jerry Antinoro, as a resident:** Opposes the location of the plant. Is there a way to tie into the treatment plant in Silver City?

Mr. DuFresne asked if there is way of enclosing the building and to include air scrubbers.

Mr. Tipton said they could look at some type of shed to go over the top.

Cherie Nevin reminded that this project has to comply with the Comstock Historic District.

Chairman McBride asked about a sewer plant in Silver City. Several people responded there wasn’t one.

Mr. Tipton said it would have been very costly to go to Lyon County. Mr. Tipton said concerns will be addressed the best they can be in the design.

Mr. Whitten committed to work with Mr. DuFresne for the rest of his term on the design of the building.

**Clay Mitchell, Gold Hill resident** asked if there is an anticipated USDA shared amount that will be added to sewer bills? Would this system serve only current users – is there a provision for additional hookups?

Cherie Nevin: There is no information yet from USDA. Hopefully there will be grant money.

Mr. Whitten commented that the \$500,000 in principle forgiveness from the “clean water” group is the State’s equivalent of a grant.

Mr. Tipton discussed how the system would serve current and new users with the most capacity that can be provided, keeping costs reasonable without significant impact to the rate payer.

Vice Chairman Gilman asked if the impact on surrounding property owners continues to be looked at.

Mr. Tipton this will be included when looking at design. There will not be an open lagoon.

Austin Osborne said the suggestion to have the Planning Department look at and work with these residents is something they would be happy to do.

Mr. Mitchell: Does not want a massive sewer plant in the DuFresne’s yard, but there is value in hooking up those that have septic by increasing property values and encouraging growth in the area.

**Kelli DuFresne, Gold Hill resident** asked that the County do the best they can to minimize the smell and appearance for the sake of themselves and residents coming up to Virginia City. She commented this will de-value their property tremendously – it will be in her front yard.

Chairman McBride explained this is not something we want to do, but NDEP is forcing “our hand”. They will not let the County continue with the present system.

Mr. Whitten said the concerns and mitigating factors expressed will be taken into consideration in the design.

Kelli DuFresne asked if a site plan had been developed.

Mr. Tipton replied the footprint would be on top of the existing leach-field. Site, elevation views have not yet been put together. Renderings can be done with public input requested. Currently there is a failing system – we will make this as best of a project as it can be.

Vice-Chairman Gilman is prepared to approve the loan application but not the project itself after hearing the resident’s concerns. There’s need to be sensitive to those concerns.

Ms. Nevin commented it was not the intent today (to approve the project) but we have to go through the process – this will come back to the Commission, the Planning Commission, the Comstock Historic District, and the residents.

**Motion:** I make a motion to approve the Gold Hill Wastewater Treatment Facility Nevada Clean Water State Revolving Fund (CWSRF) Project Loan Application for submittal to the Nevada Division of Environmental Protection, and authorize the County Manager, or his designee, to sign all associated grant documentation, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**7. DISCUSSION/POSSIBLE ACTION:** Resolution 19-527 to be a signatory to the Carson Water Subconservancy District's (CWSD) submittal of an amicus brief with the Nevada Supreme Court opposing the use of public trust doctrine to be applied to water rights already adjudicated and settled under the doctrine of prior appropriation.

Ed James with Carson Water Subconservancy District reminded the Board this item had previously been presented to them. Changes to the previous brief are being brought forward today indicating that Humboldt and Douglas Counties are participating. It is an important concern that if a public trust is used to supersede prior appropriation, any water rights in the county can be lost in the future.

Public Comment:  
None

Mr. Osborne: Staff recommends adoption and requests exact wording from the District Attorney.

Mr. Loomis: The author of the brief requests a motion authorizing the District Attorney's office to sign in support of the amicus brief.

**Motion:** In accordance with the recommendation by staff, and the supporting documentation and findings enclosed herewith, I, Lance Gilman, motion to be a signatory to the Carson Water Subconservancy District's (CWSD) submittal of an amicus brief with the Nevada Supreme Court, opposing the use of public trust doctrine to be applied to water rights already adjudicated and settled under the doctrine of prior appropriation. All documentation be approved and signed off by the Storey County District Attorney's office, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**8. DISCUSSION/POSSIBLE ACTION:** Possible approval of proposal for Civil Engineering Services from Farr West Engineering for the site design for the proposed Justice Center not to exceed \$68,900.

Mike Northan explained this item is to approve engineering services regarding drainage issues at the location of the proposed Justice Center that need to be addressed whether going forward with the facility or not.

Mr. Whitten commented this is an evolving project and recommends continuing this item.

Public Comment: None

**Motion:** I make a motion to continue this item to April 16, 2019, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**9. DISCUSSION/POSSIBLE ACTION:** Possible approval of proposal for architecture, structural, mechanical, plumbing and electrical engineering services for the design of a new single story, 12,900 SF building shell and Phase 1 Tenant Improvements to house the Justice Court, IT and Dispatch in an amount not to exceed \$305,000.

Mike Northan reviewed this project which was originally discussed in 2002. Various sites have been looked at. In 2017, the site on Highway 341 at the Detention Center was determined to be the best and planning began. Mr. Northan gave a power-point presentation reviewing the design. A maximum budget has been developed. The construction budget is \$3.2 million, with contingencies built in. The Dube Group is the architect.

Mr. Whitten said this building is the result of the District Court Judges' wishes to allow the Justice Court to have a separate building. The building will be larger than the Justice Court in order to accommodate Sheriff and District Attorney offices in the future. IT & Dispatch would also move into this building. Mr. Whitten struggles with the cost and said there are options – such as looking at temporary quarters, or asking the Judges to wait three years – to which the answer was “no”. The possibility of obtaining USDA funding has been discussed which would bring additional rules, restrictions, and delays.

Mr. Whitten suggested approving the motion as recommended with the addition that it is subject to District Attorney's review. The Dube Group would give the County a standard AIA contract with an “escape clause” stating the County is under no obligation to continue paying them if the project is stopped.

Vice Chairman Gilman asked if there had been competitive bidding yet for construction.

Mr. Whitten: Not yet – it is not designed to that point. That is where a lot of the \$305,000 would go. We have received “model rates” from Shaheen Beauchamp for the building – estimates go up as we wait. Bidding would be part of the process.

Chairman McBride commented \$4 million is a lot of money with only 4,000 residents in the County. We know IT and Communications are “packed too tight” right now – there may be alternatives if we could hold off a couple of years.

Vice Chairman Gilman said there's a lot of places to put that money in our County today – he would like to look at alternatives.

Mr. Whitten clarified, after meeting with the District Court Judges, holding off may mean the County coming up with a different solution. Leaving the (Judicial Court) in this room is not an option.

Public Comment:  
None



Vice Chairman Gilman commented he is unsure why put out \$305,000 if we are “lukewarm” on this building. Should this be continued in order to explore interim solutions?

Mr. Whitten said he would not argue that except he has committed to the District Court Judges that (the County) would continue looking for a place for the Justice Court. Two alternative sites are in mind but will be slow to play out.

Commissioner Gilman said he would like explore options before looking at spending a dime.

Chairman McBride explained simply approving – with an escape clause – the process can be stopped at any time – he is inclined to go forward with the contract to show the District Judges that the County is moving forward. If there is no alternative, we haven’t stopped moving forward.

County Clerk Vanessa Stephens added they are at max capacity in the space – they are hoping for something that will give them more space.

Mr. Whitten said he could review a short-list of options. He cannot disclose those yet as they are out of his control and would be 3 – 5 years out. Temporary options are still being discussed.

Commissioner Gilman suggested there may be “benchmarks” that could be checked off. The final design will come back to the Commission.

Mr. Whitten: Mr. Dube’s proposal has 30, 60, & 90% benchmarks on design.

**Motion:** I, Lance Gilman, motion to approve the proposal for architectural, structural, mechanical, plumbing, and electrical engineering services for the design of a new single story, 12,900 square foot building shell, and Phase I tenant improvements to house the Justice Court, IT, and dispatch, in an amount not to exceed \$305,000, and authorize the County Manager to execute a contract on a form acceptable to the District Attorney’s Office, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Chairman McBride called for recess at 11:49 AM  
Meeting reconvened at 12:02 PM

Comptroller Hugh Gallagher presented the 2019 Budget for each department as follows:

#### **10. RECESS TO CONVENE AS THE 474 FIRE DISTRICT BOARD**

**11. DISCUSSION/POSSIBLE ACTION:** Review and possible approval of the 2019-2020 Storey County Tentative Budget for submission to the Department of Taxation.

Fire District 474: Revenue expected to increase due to projected increases in ad valorem. Expenditures should increase due to projected increase in TRI payments.

Fire Emergency Fund: NRS threshold for this fund is \$1 million. The Fire Chief and County Manager intend to fund this account to the statutory limit.

Mutual Aid Fund: Accounts for deployments and billings outside the 474 Fire District. Suggests that a portion of the ending fund balance be reserved for future heavy equipment maintenance.

Fire Capital Projects Fund: Created in 2019 –allows for capital projects attributed to a 5 year capital acquisition plan.

Public Comment:  
None

**Motion:** I move to approve the tentative budget for 2019-2020 for 474 Fire District for submission to the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

## **12. RECESS TO CONVENE AS THE STOREY COUNTY WATER/SEWER BOARD**

**13. DISCUSSION/POSSIBLE ACTION:** Review and possible approval of the 2019-2020 Water-Sewer Tentative Budget for submission to the Department of Taxation.

Water System: Revenue and expenses decreased slightly due to revenue received and scheduled expenses for Six Mile water line. A statutory water and sewer rate compliance audit is being conducted.

Virginia Divide Sewer: Revenue increased slightly and expenses reduced.

Public Comment:  
None

**Motion:** I move to approve the 2019-2020 for Water-Sewer Tentative Budget for submission to the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

**15. DISCUSSION/POSSIBLE ACTION:** Review and possible approval of the 2019-2020 Storey County Tentative Budget for submission to the Department of Taxation.

Mr. Gallagher commented that General Fund revenue is projected to increase approximately 10.5%. He will be meeting with the Department of Taxation to clarify ad valorem revenues.

Mr. Gallagher reviewed each of the General Fund Department's budgets.

Recorder Jen Chapman explained the need for the purchase of a program to digitize archived records in the Clerk and Recorder offices – increasing expenses in both departments.

Following review of each department's budget through the budget for Pipers Opera House, County Manager Whitten suggested a motion to approve the budget up to this point.

Public Comment:

**Nicole Barde, Storey County Resident:** Where is the Tesla agreement revenue lines?

Mr. Gallagher: Charges for Services. Negotiations have been on-going since the last budget year, and are still on-going. (Tesla) is remitting revenue on a quarterly basis.

Ms. Barde: Without a one-year signed contract, is it that (the revenue) can't be booked as revenue causing "an upside down" until evened out at the end of the year.

Mr. Gallagher commented that this will get done.

Ms. Barde asked about the amounts in the Park Fund. Mr. Gallagher clarified where the funds will come for Mark Twain. Mr. Gallagher responded to Ms. Barde's questions regarding infrastructure and the rail project.

**Motion:** I move to approve the 2019-2020 for Storey County Tentative Budget for submission to the Department of Taxation, without the Sheriff's budget or the TRI payback budget, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Vice Chairman Gilman recused himself from discussion and vote on the Sheriff and TRI payback budgets.

Mr. Gallagher continued with review of the Sheriff's budget. This is a very big item with huge increases – it will be left as is until everything being requested is looked at.

Mr. Gallagher summarized: Additional conversations with the Department of Taxation are necessary to clarify amount of abatements. TRI payback negotiations are on-going which could result in payment increases. USDA payments on Six Mile waterline replacement could start sooner than expected. Finally, both County unions are in negotiations with increases expected.

Public Comment:

**Sheriff Antinoro** explained the increase in staffing is requisite with the 60% increase in services at the Industrial Park. This would be 2 additional patrol deputies (identified several years ago) and 1 more detention officer. There are several vehicles that will be going to auction – it's a fact of life that we go through vehicles. Operations are about the same as prior years. The price of vehicles go up each year.

Mr. Whitten commented that all department and offices pulled together in the budgeting process. Thank you to Hugh, Jennifer, Jessie and Austin. This was all on the new system. The budget is not only balanced, but there is a surplus. Staff recommends approval of the tentative budgets for the TRI Payback and the Sheriff. The final budget will be heard on May 21<sup>st</sup>.

**Motion:** I, Commissioner Carmona, make a motion to approve the tentative Sheriff's budget and the TRI payback budget, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**16. DISCUSSION/POSSIBLE ACTION:** Approval of 2nd reading for general business license for Tom Redican, 2nd Line of Defense (CCW Instruction). 3260 Six Mile Canyon Rd., Virginia City, NV 89440.

Sheriff Antinoro stated applicant meets, and is in compliance with, the requirements set forth for CCW Instructors. There is no reason to be denied.

Public Comment:

None

**Motion:** I move to approve the 2nd reading for general business license for Tom Redican, 2nd Line of Defense (CCW Instruction). 3260 Six Mile Canyon Rd., Virginia City, NV 89440, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**17. DISCUSSION/POSSIBLE ACTION:** Consideration and possible acceptance of Grant of Drainage Easement from ERG Aerospace Inc., a drainage easement along the property frontage at 3501 Peru Drive, Tahoe-Reno Industrial Center, McCarran, Storey County, Nevada and having Assessor's Parcel Number (APN) 005-061-09.

Planner Kathy Canfield explained this is a drainage channel in TRIC. Applicant made improvements to the channel cutting through on some of applicant's property. This easement would allow County staff to access the channel.

Public Comment:

None

**Motion:** I move to approve Grant of Drainage Easement from ERG Aerospace Inc., a drainage easement along the property frontage at 3501 Peru Drive, Tahoe-Reno Industrial Center, McCarran, Storey County, Nevada and having Assessor's Parcel Number (APN) 005-061-09, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3).

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

**19. DISCUSSION/POSSIBLE ACTION:** Second reading for Non-Profit Liquor License for the Escurian Masonic Lodge #7, PO Box 34, Virginia City NV 89440. Applicant James Clark, Member Trustee.

Sheriff Antinoro said investigation is complete, the Lodge is in good standing with its Order. There is no reason to deny.

Public Comment:

None

**Motion:** I move to approve second reading for Non-Profit Liquor License for the Escurian Masonic Lodge #7, PO Box 34, Virginia City NV 89440. Applicant James Clark, Member Trustee, **Action:**

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

Chairman McBride and Vice Chairman Gilman both commented that they had liquor licenses in proximity to the Masonic Lodge, and voting on this item would not affect them anymore than anyone else applying for this license.

## **20. RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS**

### **22. DISCUSSION/POSSIBLE ACTION: Business Licenses Second Readings:**

- A. SPECIALIZED SAFETY SERVICES - Consulting / 5000 Reggie Road ~ Reno, NV
- B. THORNTON TOMASETTI, INC. - Consulting / 650 California Street Ste 1400 ~ San Francisco, CA
- C. GREAT BASIN SOLAR, LLC - Contractor / 50 Butte Place ~ Reno, NV
- D. MAJOR D'S CLEANING - Home Business/ 1820 Harte Road~ Virginia City Highlands, Reno NV
- E. SAPHIRA EDUCATION ASSOCIATES, LLC Home Business/ 26800 Riverview Road, VCH, Reno NV
- F. PEERLESS CONSTRUCTION, LTD- Contractor / 1475 Old Hot Spring Drive~ Carson City, NV
- G. MELODY HOOVER PHOTOGRAPHY - General / 633 Rock Island Drive ~ Dayton, NV
- H. WILD WEST BURGERS - General/ PO Box 117 ~ Nixon, NV 89424
- I. NUWAVE INTERNATIONAL - Construction / 1875 Coronado Ave ~ Signal Hill, CA
- J. RELIABLE MANAGEMENT SOLUTIONS, LLC - General/ 555 Milan Way ~ Reno, NV
- K. MISBEEHAVEN FARM, LLC - Home Business/ 144 Elizabeth Lane ~ Dayton, NV
- L. ODELL'S BIG OKIE TACO (dba) - General/ 877 Scott Dr ~ Fernley, NV
- M. FLIPPIN'S TRENCHING, INC - Contractor/ 2645 Marion Drive ~ Las Vegas, NV
- N. 1-888-4-ABATEMENT, INC - Contractor/ 3158 Luyung Drive ~ Rancho Cordova, CA
- O. FIREHOUSE CREAMERY - General/ 171 South C Street~ VC, NV
- P. NNE CONSTRUCTION - Contractor / 4990 Victory Blvd. ~Elko, NV
- Q. CJ GUELDNER - Home Business/ 720 Sutro Springs Road ~ Dayton, NV

On behalf of Community Development, Mr. Whitten recommended approval of all items A. through Q.

**Motion:** I move to approve Business Licenses Second Readings, items A. through Q. **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3).

### **23. PUBLIC COMMENT (No Action)**

**Sam Toll, Gold Hill resident:** It has been an interesting Legislative session. AB143 was passed within a week. At a "town hall" held by Commissioner Carmona, it was brought up that the Commissioners passing a potential resolution declaring Storey County a sanctuary county, would have similar effect. The Sheriffs are compelled and bound to enforce the law. Having Storey County join the five other "sanctuary counties" may send the wrong message and have repercussions in terms of changing last minute bills that would affect (the County) adversely. This should be considered seriously. Once again, it is requested that Public Comment be held at the beginning of Commission meetings.

**24. ADJOURNMENT of all active and recessed Boards on the Agenda**

Chairman McBride adjourned the meeting at 3:02 P.M.

**25. CLOSED SESSION:**

Closed Session involving Storey County Board of County Commissioners and the Storey County Fire Protection District Commissioners. Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with:

a. County management and legal counsel regarding labor negotiations with the Storey County Employees' Association Comstock Chapter, AFSCME Local 4041. This meeting will begin immediately after the regular meeting of the Board of County Commissioners.

b. Fire Protection District management and legal counsel regarding labor negotiations with the Storey County Firefighter's Association IAFF Local 4227. This meeting will begin immediately after the regular meeting of the Board of County Commissioners.

Respectfully submitted,

By: Vanessa Stephens  
Vanessa Stephens Clerk-Treasurer



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 05-07-19

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

County Manager

Department Name:

Other agency review:

9. **Board action:**

☐ Approved

☐ Denied

☐

Approved with Modifications

☐

Continued

Agenda Item No. *51*

# Storey County Community Development

## Business Licensing



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

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

May 07, 2019  
Via email

Fr: Sarah Dillon

Please add the following item(s) to the **May 7, 2019 COMMISSIONERS** Consent Agenda:

### **LICENSING BOARD FIRST READINGS:**

- A. CAMCO NORTH** – General / PO Box 400518 ~ Las Vegas NV 89119
- B. QUALITY FIRST HOME IMPROVEMENT** - Contractors / 6545 Sunrise Blvd #202 ~ Citrus Heights, CA
- C. RAM MECHANICAL INC.** - Contractor / 3506 Moore Rd ~ Ceres, CA
- D. M.C. DEAN, INC.** - Contractor/ 1765 Greensboro Station Place ~ Tysons, VA
- E. DESERT STAR MHS** - Contractor/ 5051 N Virginia St #27 ~ Reno, NV
- F. TRI SAGE CONSULTING** -General / 5418 Longley Lane Ste A ~ Reno, NV
- G. MEXIKUE TACOS TIJUANA** G-eneral / 5252 Sidehill Drive ~ Sun Valley, NV
- H. SMITH PLUMBING**- Contractor/ 533 7<sup>th</sup> Street ~ Sparks, NV
- I. THERMO SYSTEMS, LLC** -General/ 84 Twin Rivers Dr. ~ E Windsor NJ
- J. BROWN HEATING & AIR CONDISTIONING LTD** –Contractor/ 7871 Hwy 50 East Carson City, NV
- K. TAYLOR HOME INSPECTIONS** – General/ 10365 Goldmine Drive ~ Reno, NV

Ec: Community Development  
Commissioners' Office

Planning Department  
Comptroller's Office

Sheriff's Office





## Storey County Board of County Commissioners Agenda Action Report

**Meeting date:** May 7 2019

**Estimate of time required:** 0 min

**Agenda:** Consent ☒ Regular agenda ☐ Public hearing required ☐

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For possible action, approval of claims in the amount of \$1,807,213.11

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

3. **Prepared by:** Hugh Gallagher

**Department:** Comptroller

**Telephone:** 775 847-1006

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

5. **Supporting materials:** Attached

6. **Fiscal impact:**

Funds Available: NA

Fund: NA

\_\_NA\_\_ Comptroller

7. **Legal review required:**

\_\_NA\_\_ District Attorney

8. **Reviewed by:**

\_\_\_\_ Department Head

Department Name: Comptroller

\_\_\_\_ County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No.

5 II



# Check Register

Packet: APPKT00617 - 2019-04-12 AP Payments cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
<b>Bank Code: AP Bank-AP Bank</b>						
404671	PORTER GROUP LLC	04/12/2019	EFT	0.00	12,000.00	10018
99672	ABC FIRE & CYLINDER SERVI	04/12/2019	Regular	0.00	884.75	95375
10050	ADVANCED DATA SYSTEMS INC	04/12/2019	Regular	0.00	2,646.00	95376
101589	AIRGAS NCN INC	04/12/2019	Regular	0.00	151.27	95377
405020	ALL COMSTOCK LLC	04/12/2019	Regular	0.00	4,000.00	95378
400481	ALLISON, MACKENZIE, LTD	04/12/2019	Regular	0.00	1,710.00	95379
403795	ALPINE LOCK INC	04/12/2019	Regular	0.00	99.95	95380
100135	ALSCO INC	04/12/2019	Regular	0.00	437.43	95381
403949	AMERIGAS PROPANE LP	04/12/2019	Regular	0.00	359.28	95382
405268	ARGENTUM PARTNERS, LTD	04/12/2019	Regular	0.00	18,167.00	95383
103061	ASSESSOR'S ASSOC OF NEV	04/12/2019	Regular	0.00	140.00	95384
99663	AT&T MOBILITY II LLC	04/12/2019	Regular	0.00	165.53	95385
100285	AVS DEVELOPMENT LTD	04/12/2019	Regular	0.00	116.00	95386
405254	BARKDULL-SPENCER, ELAINE	04/12/2019	Regular	0.00	8,827.87	95387
101605	BERRY ENTERPRISES	04/12/2019	Regular	0.00	150.00	95388
405514	Bigelow, Bob	04/12/2019	Regular	0.00	21.25	95389
100430	BOARD OF REGENTS (COMPT)	04/12/2019	Regular	0.00	6,875.00	95390
405179	BROWN, PETRIE F	04/12/2019	Regular	0.00	585.10	95391
403671	BURRELL, SCOTT LEWIS	04/12/2019	Regular	0.00	393.00	95392
99763	CANYON GENERAL IMPROVEMENT I	04/12/2019	Regular	0.00	50.50	95393
99720	CASELLE INC	04/12/2019	Regular	0.00	202.00	95394
403268	CELLCO PARTNERSHIP	04/12/2019	Regular	0.00	14.40	95395
403635	CENTRAL SANITARY SUPPLY	04/12/2019	Regular	0.00	345.77	95396
403775	CHARM-TEX	04/12/2019	Regular	0.00	222.45	95397
405235	CHARTWELL STAFFING SERV	04/12/2019	Regular	0.00	3,484.50	95398
100505	CITY OF CARSON TREASURER	04/12/2019	Regular	0.00	30.00	95399
405060	CLEAR CHANNEL OUTDOOR	04/12/2019	Regular	0.00	225.00	95400
405134	CMC TIRE INC	04/12/2019	Regular	0.00	207.20	95401
403822	COLLECTION SERVICE OF NEV	04/12/2019	Regular	0.00	662.02	95402
100655	COMMUNITY CHEST INC	04/12/2019	Regular	0.00	27,081.00	95403
99652	COMSTOCK CHRONICLE (VC)	04/12/2019	Regular	0.00	276.00	95404
100660	COMSTOCK COMMUNITY TV INC	04/12/2019	Regular	0.00	270.00	95405
100660	COMSTOCK COMMUNITY TV INC	04/12/2019	Regular	0.00	135.00	95406
404060	CREATIVE CONCEPTS MEDIA +	04/12/2019	Regular	0.00	1,690.00	95407
405354	Crisis Collections Management, LLC	04/12/2019	Regular	0.00	439.57	95408
404466	DAIOHS USA INC	04/12/2019	Regular	0.00	359.46	95409
404684	DASH MEDICAL GLOVEWS INC	04/12/2019	Regular	0.00	123.80	95410
405128	DEVNET, INC	04/12/2019	Regular	0.00	6,410.50	95411
404547	ELLIOTT AUTO SUPPLY INC	04/12/2019	Regular	0.00	3,501.31	95412
	<b>**Void**</b>	04/12/2019	Regular	0.00	0.00	95413
405484	Evident	04/12/2019	Regular	0.00	166.50	95414
403216	FARR WEST ENGINEERING	04/12/2019	Regular	0.00	6,797.50	95415
403712	FAST GLASS INC	04/12/2019	Regular	0.00	395.00	95416
404509	FASTENAL COMPANY	04/12/2019	Regular	0.00	465.50	95417
404757	FCC COMMUNICATIONS, LLC	04/12/2019	Regular	0.00	220.00	95418
403975	FERRELLGAS LP	04/12/2019	Regular	0.00	8,127.50	95419
402959	FLAG STORE OF NEV INC-THE	04/12/2019	Regular	0.00	86.00	95420
405518	Flashbay Inc.	04/12/2019	Regular	0.00	246.50	95421
403082	GALLAGHER, HUGH III	04/12/2019	Regular	0.00	1,297.48	95422
404877	GIBBS, DEBORAH	04/12/2019	Regular	0.00	8.13	95423
404896	GOLDEN GATE/SET PETROLEUM	04/12/2019	Regular	0.00	3,165.09	95424
101899	GRAINGER	04/12/2019	Regular	0.00	123.12	95425
404508	GRANSBERRY, TOM	04/12/2019	Regular	0.00	427.50	95426
404394	GTP INVESTMENTS LLC	04/12/2019	Regular	0.00	424.86	95427

## Check Register

Packet: APPKT00617-2019-04-12 AP Payments cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
404778	HAT, LTD	04/12/2019	Regular	0.00	2,714.88	95428
403040	HENRY SCHEIN	04/12/2019	Regular	0.00	1,585.31	95429
404980	HIGH SIERRA BUSINESS	04/12/2019	Regular	0.00	2,741.42	95430
405293	Highland Electric and Lighting LLC	04/12/2019	Regular	0.00	19,065.00	95431
100826	HISTORIC FOURTH WARD SCHOOL F	04/12/2019	Regular	0.00	30,000.00	95432
403753	HOT SPOT BROADBAND INC	04/12/2019	Regular	0.00	190.00	95433
405302	Institute for Environmental Health Ir	04/12/2019	Regular	0.00	350.00	95434
100885	IRON MOUNTAIN INFO MGT IN	04/12/2019	Regular	0.00	287.89	95435
403834	IT1 SOURCE LLC	04/12/2019	Regular	0.00	8,625.01	95436
404583	JAMES C MCLENNAN MDPC	04/12/2019	Regular	0.00	500.00	95437
103317	JBP LLC	04/12/2019	Regular	0.00	70.85	95438
405224	KENNETH L DORR JR SOLE M	04/12/2019	Regular	0.00	400.00	95439
405517	Lakes Crossing Center-State of Neva	04/12/2019	Regular	0.00	591.25	95440
404557	LIBERTY ENGINE CO NO 1	04/12/2019	Regular	0.00	2,500.00	95441
404363	MA LABORATORIES INC	04/12/2019	Regular	0.00	985.18	95442
405077	MACKAY MANSION	04/12/2019	Regular	0.00	508.50	95443
404691	MARK TWAIN COMMUNITY CTR	04/12/2019	Regular	0.00	1,666.67	95444
405239	MEAD, ASHLEY	04/12/2019	Regular	0.00	20.55	95445
405200	MENDOZA, JOHN MICHAEL	04/12/2019	Regular	0.00	158.12	95446
403839	MORRIS, ROBERT T	04/12/2019	Regular	0.00	3,800.00	95447
100471	MOUND HOUSE TRUE VALUE	04/12/2019	Regular	0.00	16.28	95448
101226	NEV COMPTROLLER	04/12/2019	Regular	0.00	340,771.36	95449
101226	NEV COMPTROLLER	04/12/2019	Regular	0.00	8,246.50	95450
101226	NEV COMPTROLLER	04/12/2019	Regular	0.00	1,585.60	95451
403317	NEV DEPT PUBLIC SAFETY	04/12/2019	Regular	0.00	1,176.00	95452
404715	NEVADA ASSOCIATION OF	04/12/2019	Regular	0.00	2,108.40	95453
405098	NEVADA BROADCASTERS ASSC	04/12/2019	Regular	0.00	11,000.00	95454
101269	NEVADA LEGAL SERVICE INC	04/12/2019	Regular	0.00	490.65	95455
101362	Nextel of California	04/12/2019	Regular	0.00	170.39	95456
404163	NORTON CONSULTING LLC	04/12/2019	Regular	0.00	4,808.30	95457
103220	ON THE SIDE GRAPHICS & SI	04/12/2019	Regular	0.00	70.00	95458
405424	Optum Bank, Member FDIC	04/12/2019	Regular	0.00	285.00	95459
405127	O'REILLY AUTO ENTERPRISES LLC	04/12/2019	Regular	0.00	438.00	95460
403398	OWENS EQUIPMENT SALES	04/12/2019	Regular	0.00	1,061.14	95461
103344	PDM STEEL SERVICE CENTER	04/12/2019	Regular	0.00	689.33	95462
403895	PETRINI, ANGELO D	04/12/2019	Regular	0.00	290.50	95463
405256	PIPER'S OPERA HOUSE	04/12/2019	Regular	0.00	9.00	95464
403329	PROTECTION DEVICES INC	04/12/2019	Regular	0.00	1,841.33	95465
103221	PUBLIC EMPLOY RETIREMENT RETIRE	04/12/2019	Regular	0.00	2,189.68	95466
100348	PURCELL TIRE & RUBBER CO	04/12/2019	Regular	0.00	608.58	95467
404398	RAD STRATEGIES INC	04/12/2019	Regular	0.00	6,525.00	95468
402937	RAY MORGAN CO INC (CA)	04/12/2019	Regular	0.00	75.05	95469
404250	RDO EQUIPMENT CO	04/12/2019	Regular	0.00	187.50	95470
102388	REDWOOD TOXICOLOGY LAB,IN	04/12/2019	Regular	0.00	266.00	95471
404863	REFUSE, INC	04/12/2019	Regular	0.00	277.18	95472
404990	RENAUD, PETE	04/12/2019	Regular	0.00	23.38	95473
403339	RENO GREEN LANDSCAPING IN	04/12/2019	Regular	0.00	373.00	95474
403943	RENO TAHOE TERRITORY	04/12/2019	Regular	0.00	150.00	95475
404780	REPORTING SYSTEMS, INC	04/12/2019	Regular	0.00	618.00	95476
405285	Rickmann, Larry	04/12/2019	Regular	0.00	190.00	95477
405095	ROBERTS, BOBBI JEAN	04/12/2019	Regular	0.00	103.32	95478
10026	RUPPCO INC	04/12/2019	Regular	0.00	206.33	95479
200395	SAINT MARYS ARTCENTER INC	04/12/2019	Regular	0.00	15,000.00	95480
101210	SBC GLOBAL SERVICES INC	04/12/2019	Regular	0.00	4,371.71	95481
	**Void**	04/12/2019	Regular	0.00	0.00	95482
405081	SHERMARK DISTRIBUTORS INC	04/12/2019	Regular	0.00	318.00	95483
404187	SHOAF, BRIAN ALLEN	04/12/2019	Regular	0.00	19.50	95484
102462	SIERRA ENVIRONMENTAL MONITOR	04/12/2019	Regular	0.00	328.00	95485
403421	SIERRA PACIFIC POWER CO	04/12/2019	Regular	0.00	290.25	95486
403480	SLICK INDUSTRIES LLC DBA	04/12/2019	Regular	0.00	38.00	95487
100732	SMITH POWER PRODUCTS INC	04/12/2019	Regular	0.00	174.48	95488

Check Register

Packet: APPKT00617-2019-04-12 AP Payments cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
403384	SMITHS FOOD & DRUG CENTER	04/12/2019	Regular	0.00	876.73	95489
404195	SOUTHERN GLAZERS WINE & S	04/12/2019	Regular	0.00	1,650.80	95490
403234	SPALLONE, DOMINIC J III	04/12/2019	Regular	0.00	361.07	95491
101658	SPB UTILITY SERVICES INC	04/12/2019	Regular	0.00	408.00	95492
101717	ST CO SCHOOL DISTRICT	04/12/2019	Regular	0.00	580,175.54	95493
101726	ST CO SENIOR CENTER(VC)	04/12/2019	Regular	0.00	33,960.00	95494
102441	ST CO SHERIFF	04/12/2019	Regular	0.00	90.00	95495
101745	ST CO WATER SYSTEM	04/12/2019	Regular	0.00	2,934.07	95496
405249	ST. CLAIR, DANIEL	04/12/2019	Regular	0.00	225.00	95497
405475	Staples Contract & Commercial, Inc	04/12/2019	Regular	0.00	180.51	95498
101229	State of Nevada	04/12/2019	Regular	0.00	10.00	95499
403892	SUN PEAK ENTERPRISES	04/12/2019	Regular	0.00	1,670.00	95500
403971	SYN TECH SYSTEMS INC	04/12/2019	Regular	0.00	306.25	95501
404615	THE ANTOS AGENCY	04/12/2019	Regular	0.00	1,784.55	95502
404845	THOMAS PETROLEUM LLC	04/12/2019	Regular	0.00	4,575.13	95503
405010	TIMELY TESTING LTD	04/12/2019	Regular	0.00	125.00	95504
403225	TRI GENERAL IMPROVEMENT	04/12/2019	Regular	0.00	286.77	95505
402935	TRUCKEE MEADOWS WATER SYS	04/12/2019	Regular	0.00	49.95	95506
102962	UNIFORMITY OF NEVADA LLC	04/12/2019	Regular	0.00	359.76	95507
101845	US POSTOFFICE (VC)	04/12/2019	Regular	0.00	200.00	95508
101845	US POSTOFFICE (VC)	04/12/2019	Regular	0.00	76.00	95509
404486	USA CASH SERVICES MGT INC	04/12/2019	Regular	0.00	237.33	95510
403983	VCTC	04/12/2019	Regular	0.00	225.00	95511
403894	VIRGINIA & TRUCKEE RR CO, INC.	04/12/2019	Regular	0.00	451.00	95512
403893	VIRGINIA CITY TOURS INC	04/12/2019	Regular	0.00	371.00	95513
405516	Wade Metal Works, LLC	04/12/2019	Regular	0.00	2,661.71	95514
103009	WASHOE COUNTY SENIOR SERV	04/12/2019	Regular	0.00	1,624.79	95515
403150	WASHOE COUNTY, NEVADA	04/12/2019	Regular	0.00	453.00	95516
101809	WEDCO INC	04/12/2019	Regular	0.00	125.88	95517
405523	Wells Fargo Bank, N.A.	04/12/2019	Regular	0.00	3,072.63	95518
103237	WESTERN ENVIRONMENTAL LAB	04/12/2019	Regular	0.00	1,105.00	95519
101920	WESTERN NEVADA SUPPLY CO	04/12/2019	Regular	0.00	376.89	95520
405226	WILLAMAN, GABRIEL	04/12/2019	Regular	0.00	4,939.82	95521
404295	WELLS ONE COMMERCIAL CARD	04/11/2019	Bank Draft	0.00	17,830.31	DFT0000187

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	252	145	0.00	1,243,511.14
Manual Checks	0	0	0.00	0.00
Voided Checks	0	2	0.00	0.00
Bank Drafts	32	1	0.00	17,830.31
EFT's	1	1	0.00	12,000.00
	<b>285</b>	<b>149</b>	<b>0.00</b>	<b>1,273,341.45</b>

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

Comptroller

Date

Treasurer

Date

**Fund Summary**

<b>Fund</b>	<b>Name</b>	<b>Period</b>	<b>Amount</b>
999	Pooled Cash Account	4/2019	1,273,341.45
			<u>1,273,341.45</u>



# Check Register

Packet: APPKT00607 - 2019-04-09 V&T Spcl Ck cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
405520	Modern Storage, Inc	04/10/2019	Regular	0.00	9,250.00	95374

## Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	9,250.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	<b>1</b>	<b>1</b>	<b>0.00</b>	<b>9,250.00</b>

Approved by the Storey County Board of Commissioners:

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Commissioner

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Commissioner

\_\_\_\_\_  
Comptroller

\_\_\_\_\_  
Date

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date

## Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	4/2019	9,250.00
			<u>9,250.00</u>



# Check Register

Packet: APPKT00626 - 2019-04-19 PR Payment cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
404869	SCSO EMPLOYEES ASSOCIATIO	04/19/2019	EFT	0.00	579.00	10019
300007	USAA 529 College Savings Plans	04/19/2019	EFT	0.00	50.00	10020
300003	AFLAC	04/19/2019	Regular	0.00	1,025.13	95522
300008	AFSCME Union	04/19/2019	Regular	0.00	607.06	95523
300001	Colonial Life & Accident	04/19/2019	Regular	0.00	111.69	95524
404704	DVM INSURANCE AGENCY	04/19/2019	Regular	0.00	63.91	95525
405264	FIDELITY SEC LIFE INS CO	04/19/2019	Regular	0.00	64.00	95526
404366	HOMETOWN HEALTH	04/19/2019	Regular	0.00	6,050.51	95527
300011	Nevada State Treasurer	04/19/2019	Regular	0.00	4.00	95528
103233	PUBLIC EMPLY RETIREMENT SYSTEM	04/19/2019	Regular	0.00	46.66	95529
300010	State Collection & Disbursement Un	04/19/2019	Regular	0.00	197.70	95530
300006	Storey Co Fire Fighters Assoc	04/19/2019	Regular	0.00	1,250.00	95531
405076	UNITEDHEALTHCARE INS CO	04/19/2019	Regular	0.00	444.26	95532
404639	VOYA RETIREMENT INS	04/19/2019	Regular	0.00	8,276.50	95533
300005	Washington National Ins	04/19/2019	Regular	0.00	518.99	95534

## Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	22	13	0.00	18,660.41
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	2	2	0.00	629.00
	24	15	0.00	19,289.41

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

Comptroller

Date

Treasurer

Date



**Fund Summary**

<b>Fund</b>	<b>Name</b>	<b>Period</b>	<b>Amount</b>
999	Pooled Cash Account	4/2019	19,289.41
			<hr/> 19,289.41



# Payroll Check Register Report Summary

Pay Period: 4/1/2019-4/14/2019

Packet: PRPKT00275 - 2019-04-19 Payroll cw

Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	3	2,906.56
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	161	299,291.81
<b>Total</b>	<b>164</b>	<b>302,198.37</b>

Approved by the Storey County Board of Commissioners:

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Commissioner

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Commissioner

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Comptroller

\_\_\_\_\_  
Date

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Treasurer

\_\_\_\_\_  
Date



# Check Register

Packet: APPKT00684 - 2019-04-26 Nev Div Hlth cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
101218	NEV DIV OF HEALTH BUREAU OF SA	04/26/2019	Regular	0.00	300.00	95646

## Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	300.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	<b>1</b>	<b>1</b>	<b>0.00</b>	<b>300.00</b>

Approved by the Storey County Board of Commissioners:

\_\_\_\_\_  
Chairman

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Commissioner

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Commissioner

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Comptroller

\_\_\_\_\_  
Date

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Treasurer

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Date

**Fund Summary**

<b>Fund</b>	<b>Name</b>	<b>Period</b>	<b>Amount</b>
999	Pooled Cash Account	4/2019	300.00
			<u>300.00</u>



# Check Register

Packet: APPKT00681 - 2019-04-26 AP cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
<b>Bank Code: AP Bank-AP Bank</b>						
99665	ALL STAR RENTS	04/26/2019	Regular	0.00	194.72	95535
400481	ALLISON, MACKENZIE, LTD	04/26/2019	Regular	0.00	3,375.00	95536
405279	ALPINE SIGNS INC	04/26/2019	Regular	0.00	270.00	95537
100135	ALSCO INC	04/26/2019	Regular	0.00	259.59	95538
403949	AMERIGAS PROPANE LP	04/26/2019	Regular	0.00	475.40	95539
405526	Armstrong, Kay Ellen	04/26/2019	Regular	0.00	375.00	95540
403619	AT&T TELECONFERENCE SERVI	04/26/2019	Regular	0.00	9.12	95541
405528	Balladrini, Julianne	04/26/2019	Regular	0.00	410.30	95542
405380	Barkdull-Spencer, Elaine	04/26/2019	Regular	0.00	2,063.53	95543
405103	BATTLE BORN CONSULTING SE	04/26/2019	Regular	0.00	11,354.00	95544
404634	BRANDON, RUSSELL D	04/26/2019	Regular	0.00	60.00	95545
403671	BURRELL, SCOTT LEWIS	04/26/2019	Regular	0.00	229.50	95546
403924	BUSINESS SERVICES & DEVEL	04/26/2019	Regular	0.00	130.00	95547
403713	CAPITAL 1 EQUIP FINANCE	04/26/2019	Regular	0.00	22,080.00	95548
405531	Carson City Culture and Tourism Aut	04/26/2019	Regular	0.00	545.00	95549
404500	CARSON DODGE CHRYSLER INC	04/26/2019	Regular	0.00	1,237.07	95550
403268	CELLCO PARTNERSHIP	04/26/2019	Regular	0.00	2,645.26	95551
403775	CHARM-TEX	04/26/2019	Regular	0.00	24.00	95552
405235	CHARTWELL STAFFING SERV	04/26/2019	Regular	0.00	4,864.50	95553
403685	CITY OF CARSON CITY	04/26/2019	Regular	0.00	78.18	95554
405134	CMC TIRE INC	04/26/2019	Regular	0.00	940.00	95555
403822	COLLECTION SERVICE OF NEV	04/26/2019	Regular	0.00	235.54	95556
99652	COMSTOCK CHRONICLE (VC)	04/26/2019	Regular	0.00	480.76	95557
404060	CREATIVE CONCEPTS MEDIA +	04/26/2019	Regular	0.00	450.00	95558
404801	CREATIVE CONSULTING SOLUT	04/26/2019	Regular	0.00	4,500.00	95559
404466	DAIOHS USA INC	04/26/2019	Regular	0.00	179.85	95560
402905	DISH DBS CORPORATION DISH NETV	04/26/2019	Regular	0.00	92.04	95561
403722	DPBH-ENVIRONMENTAL HEALTH	04/26/2019	Regular	0.00	8,871.58	95562
404547	ELLIOTT AUTO SUPPLY INC	04/26/2019	Regular	0.00	2,100.36	95563
405545	Empire Construction Inc	04/26/2019	Regular	0.00	3,976.47	95564
405008	ERICKSON THORPE & SWAINSTON L	04/26/2019	Regular	0.00	1,752.00	95565
100775	FARMER BROS CO	04/26/2019	Regular	0.00	129.56	95566
403216	FARR WEST ENGINEERING	04/26/2019	Regular	0.00	1,928.00	95567
403712	FAST GLASS INC	04/26/2019	Regular	0.00	165.00	95568
101485	FERGUSON ENTERPRISES INC	04/26/2019	Regular	0.00	7,376.14	95569
403975	FERRELLGAS LP	04/26/2019	Regular	0.00	4,380.28	95570
405495	Friends of NRA	04/26/2019	Regular	0.00	500.00	95571
404896	GOLDEN GATE/SET PETROLEUM	04/26/2019	Regular	0.00	2,262.67	95572
101899	GRAINGER	04/26/2019	Regular	0.00	1,432.89	95573
103470	GREAT BASIN TERMITE & PES	04/26/2019	Regular	0.00	465.00	95574
404394	GTP INVESTMENTS LLC	04/26/2019	Regular	0.00	632.66	95575
404778	HAT, LTD	04/26/2019	Regular	0.00	4,123.22	95576
403040	HENRY SCHEIN	04/26/2019	Regular	0.00	2,820.58	95577
403105	HOSE & FITTINGS ETC	04/26/2019	Regular	0.00	670.15	95578
102564	HYDRAULIC INDUSTRIAL SERV	04/26/2019	Regular	0.00	339.45	95579
405302	Institute for Enviornmental Health Ir	04/26/2019	Regular	0.00	700.00	95580
403834	IT1 SOURCE LLC	04/26/2019	Regular	0.00	5,811.80	95581
404771	ITS MY COMMUNITY STORE	04/26/2019	Regular	0.00	213.86	95582
403692	JAMSAB REALTY CORP	04/26/2019	Regular	0.00	13,600.00	95583
103317	JBP LLC	04/26/2019	Regular	0.00	1,031.57	95584
405224	KENNETH L DORR JR SOLE M	04/26/2019	Regular	0.00	1,832.75	95585
405530	Knoke, Don G.	04/26/2019	Regular	0.00	975.00	95586
404102	LIQUID BLUE EVENTS LLC	04/26/2019	Regular	0.00	2,394.13	95587
404102	LIQUID BLUE EVENTS LLC	04/26/2019	Regular	0.00	5,897.67	95588

## Check Register

Packet: APPKT00681-2019-04-26 AP cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
404102	LIQUID BLUE EVENTS LLC	04/26/2019	Regular	0.00	4,500.00	95589
403746	LOCAL GOV MANAGERS ASSOC	04/26/2019	Regular	0.00	50.00	95590
405077	MACKAY MANSION	04/26/2019	Regular	0.00	104.50	95591
102857	MICHAEL HOHL MOTOR CO	04/26/2019	Regular	0.00	967.36	95592
100471	MOUND HOUSE TRUE VALUE	04/26/2019	Regular	0.00	413.39	95593
405498	National Elevator Inspection Service	04/26/2019	Regular	0.00	363.00	95594
101343	NEV DEPT HUMAN RESOURCES	04/26/2019	Regular	0.00	1,853.81	95595
101335	NEV DEPT TAXATION	04/26/2019	Regular	0.00	44.94	95596
101969	NEV HUMAN RESOURCES	04/26/2019	Regular	0.00	6,794.00	95597
404940	NEV HUMAN RESOURCES, LV	04/26/2019	Regular	0.00	1,931.25	95598
404715	NEVADA ASSOCIATION OF	04/26/2019	Regular	0.00	690.00	95599
403632	NEVADA BLUE LTD (RNO)	04/26/2019	Regular	0.00	102.86	95600
405527	New American Funding	04/26/2019	Regular	0.00	302.82	95601
102782	OFFICE DEPOT INC	04/26/2019	Regular	0.00	50.59	95602
402926	OFFSITE DATA DEPOT, LLC	04/26/2019	Regular	0.00	391.55	95603
404118	OPTUMINSIGHT INC	04/26/2019	Regular	0.00	285.00	95604
405127	O'REILLY AUTO ENTERPRISES LLC	04/26/2019	Regular	0.00	57.72	95605
404746	OTIS ELEVATOR COMPANY	04/26/2019	Regular	0.00	373.75	95606
404556	OUTFRONT MEDIA LLC	04/26/2019	Regular	0.00	1,289.36	95607
404226	PESTO INC	04/26/2019	Regular	0.00	900.00	95608
403895	PETRINI, ANGELO D	04/26/2019	Regular	0.00	182.00	95609
405256	PIPER'S OPERA HOUSE	04/26/2019	Regular	0.00	24.00	95610
100348	PURCELL TIRE & RUBBER CO	04/26/2019	Regular	0.00	761.43	95611
404153	RANDS & SOUTH LTD	04/26/2019	Regular	0.00	1,788.00	95612
402937	RAY MORGAN CO INC (CA)	04/26/2019	Regular	0.00	1,696.60	95613
405095	ROBERTS, BOBBI JEAN	04/26/2019	Regular	0.00	263.74	95614
405222	ROWE & HALES, LLP	04/26/2019	Regular	0.00	1,920.00	95615
101369	SAFEGUARD WEB & GRAPHICS	04/26/2019	Regular	0.00	510.63	95616
103241	SBC GLOBAL SERVICES IN LD	04/26/2019	Regular	0.00	61.58	95617
405505	SFP Holding, Inc	04/26/2019	Regular	0.00	280.00	95618
405081	SHERMARK DISTRIBUTORS INC	04/26/2019	Regular	0.00	318.00	95619
102462	SIERRA ENVIRONMENTAL MONITOR	04/26/2019	Regular	0.00	575.00	95620
405515	Smith, David	04/26/2019	Regular	0.00	2,724.99	95621
404195	SOUTHERN GLAZERS WINE & S	04/26/2019	Regular	0.00	825.40	95622
101745	ST CO WATER SYSTEM	04/26/2019	Regular	0.00	138.46	95623
405206	STARNES, JOSEPH	04/26/2019	Regular	0.00	20.55	95624
404314	STAROUND AUDIO, INC	04/26/2019	Regular	0.00	713.15	95625
404731	STEPHENS, VANESSA	04/26/2019	Regular	0.00	53.93	95626
401352	STOREY COUNTY JEEP POSSE	04/26/2019	Regular	0.00	2,500.00	95627
405303	Summit Partners LLC	04/26/2019	Regular	0.00	1,426.09	95628
403892	SUN PEAK ENTERPRISES	04/26/2019	Regular	0.00	828.00	95629
405244	SUTTON HAGUE LAW CORP	04/26/2019	Regular	0.00	2,535.00	95630
403971	SYN TECH SYSTEMS INC	04/26/2019	Regular	0.00	45.00	95631
404786	THE ROASTING HOUSE	04/26/2019	Regular	0.00	74.09	95632
101786	THERMATEMP	04/26/2019	Regular	0.00	180.00	95633
404845	THOMAS PETROLEUM LLC	04/26/2019	Regular	0.00	2,301.48	95634
102962	UNIFORMITY OF NEVADA LLC	04/26/2019	Regular	0.00	310.97	95635
101845	US POSTOFFICE (VC)	04/26/2019	Regular	0.00	120.00	95636
404486	USA CASH SERVICES MGT INC	04/26/2019	Regular	0.00	325.41	95637
403893	VIRGINIA CITY TOURS INC	04/26/2019	Regular	0.00	517.00	95638
404455	WA STATE DEPT OF CORRECT	04/26/2019	Regular	0.00	154.50	95639
402820	WALKER & ASSOCIATES	04/26/2019	Regular	0.00	2,339.00	95640
403665	WASHOE CO DA	04/26/2019	Regular	0.00	500.00	95641
103009	WASHOE COUNTY SENIOR SERV	04/26/2019	Regular	0.00	1,749.78	95642
405523	Wells Fargo Bank, N.A.	04/26/2019	Regular	0.00	3,857.75	95643
101920	WESTERN NEVADA SUPPLY CO	04/26/2019	Regular	0.00	2,255.04	95644
405525	Wright, Gary Everett Jr.	04/26/2019	Regular	0.00	25.00	95645

**Check Register**

Packet: APPKT00681-2019-04-26 AP cw

<b>Vendor Number</b>	<b>Vendor Name</b>	<b>Payment Date</b>	<b>Payment Type</b>	<b>Discount Amount</b>	<b>Payment Amount</b>	<b>Number</b>
404295	WELLS ONE COMMERCIAL CARD	04/26/2019	Bank Draft	0.00	12,525.26	DFT0000199

**Bank Code AP Bank Summary**

<b>Payment Type</b>	<b>Payable Count</b>	<b>Payment Count</b>	<b>Discount</b>	<b>Payment</b>
Regular Checks	182	111	0.00	190,308.62
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	14	1	0.00	12,525.26
EFT's	0	0	0.00	0.00
	<b>196</b>	<b>112</b>	<b>0.00</b>	<b>202,833.88</b>

Approved by the Storey County Board of Commissioners:

_____ Chairman	_____ Commissioner	_____ Commissioner
_____ Comptroller	_____ Date	
_____ Treasurer	_____ Date	

**Fund Summary**

<b>Fund</b>	<b>Name</b>	<b>Period</b>	<b>Amount</b>
999	Pooled Cash Account	4/2019	202,833.88
			<u>202,833.88</u>





## Storey County Board of County Commissioners Agenda Action Report

**Meeting date:** May 7, 2019

**Estimate of time required:** 15 minutes

**Agenda: Consent** ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** DISCUSSION/POSSIBLE ACTION: Approval of United States Department of Agriculture (USDA) Rural Development Loan/Grant Resolution for the continuation of financing of the Storey County 5 Mile Water Line and Hillside Tank Project.

2. **Recommended motion:** I move to approve the United States Department of Agriculture (USDA) Rural Development Loan/Grant Resolution for the continuation of financing of the Storey County 5 Mile Water Line and Hillside Tank Project and authorization for County Commission Chairman or his designee to sign all associated loan/grant documentation.

3. **Prepared by:** Cherie Nevin

**Department:** Community Services

**Telephone:** 847-0986

4. **Staff summary:** Storey County secured United States Department of Agriculture (USDA) loan funds for \$2,126,000 to finance the construction of the Five Mile Waterline Replacement Project. The waterline project has been completed on time and under budget. With that being said, we have requested to utilize the remaining funds available in the project (\$346,860) to replace the Hillside Water Tanks. The total project cost \$1,784,860.00 (Base Bid plus Alt A.) We will utilize the remaining funds in the 5 Mile Waterline project and will be granted \$737,000 in USDA Grant Funds and \$701,000 in USDA Loan Funds. Upon signing of all grant documentation, we will work with USDA and Farr West on getting the project ready to go to bid.

5. **Supporting materials:** Cost Estimate

*\*Documents still be worked on, will provided as soon as they are available\**

6. **Fiscal impact:** YES

Funds Available:

Fund: USDA Fund

\_\_\_\_ Comptroller

7. **Legal review required:**

\_\_\_\_ District Attorney

8. **Reviewed by:**

\_\_\_\_ Department Head

Department Name: Commissioner's Office

\_\_\_\_ County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No.

8

# Virginia City Hillside Tank Construction Estimate

## Phase 1

BID ITEM	QTY	UNIT	UNIT COST	TOTAL COST	
Mobilization (5%)	1	LS		\$ 35,000.00	
Water Tank Site Work & Gravel Foundation	1	LS	\$ 45,000.00	\$ 45,000.00	County to provide grading?
New Tank 1	500000	GAL	\$ 1.25	\$ 625,000.00	
Electrical/SCADA	1	LS	\$ 5,000.00	\$ 5,000.00	
Temporary Erosion Control	1	LS	\$ 10,000.00	\$ 10,000.00	
		SUBTOTAL		\$ 720,000.00	
		Contingency 10%		\$ 72,000.00	
		<b>TOTAL</b>		<b>\$ 792,000.00</b>	

## Phase 2 - Alternate A

BID ITEM	QTY	UNIT	UNIT COST	TOTAL COST	
Mobilization (5%)	1	LS		\$ 43,000.00	
Water Tank Site Work & Gravel Foundation with Ring Wall	1	LS	\$ 45,000.00	\$ 45,000.00	County to provide grading?
Demolition of Tanks, does not include Lead Abatement	2	EA	\$ 40,000.00	\$ 80,000.00	County to demolish tanks?
12" AWWA C900 PVC Pipe DR 25	1200	LF	\$ 83.00	\$ 99,600.00	
New Tank 2	500000	GAL	\$ 1.25	\$ 625,000.00	
Temporary Erosion Control	1	LS	\$ 10,000.00	\$ 10,000.00	
		SUBTOTAL		\$ 902,600.00	
		Contingency 10%		\$ 90,260.00	
		<b>TOTAL</b>		<b>\$ 992,860.00</b>	
		<b>BASE BID + ALT A:</b>		<b>\$ 1,784,860.00</b>	

## Phase 2 - Alternate B

BID ITEM	QTY	UNIT	UNIT COST	TOTAL COST	
Mobilization (5%)	1	LS		\$ 22,000.00	
12" AWWA C900 PVC Pipe DR 25	1200	LF	\$ 83.00	\$ 99,600.00	
Tank Demolition, does not include Lead Abatement	1	EA	\$ 40,000.00	\$ 40,000.00	County to demolish tanks?
Tank Inspection (after drained)	1	EA	\$ 5,000.00	\$ 5,000.00	
Rehabilitate Existing Tank	1	LS	\$ 300,000.00	\$ 300,000.00	
		SUBTOTAL		\$ 466,600.00	
		Contingency 10%		\$ 46,660.00	
		<b>TOTAL</b>		<b>\$ 513,260.00</b>	
		<b>BASE BID + ALT B:</b>		<b>\$ 1,305,260.00</b>	



## Storey County Board of County Commissioners Agenda Action Report

**Meeting date:** May 7, 2019

**Estimate of time required:** 10 minutes

**Agenda:** Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** DISCUSSION/POSSIBLE ACTION: Notice of Intent to file a loan/grant application with the United States Department of Agriculture-Rural Development Rural Utilities Service Water and Wastewater Disposal Systems for Rural Communities program for the purpose of financing the Gold Hill Wastewater Treatment Plant project.
2. **2. Recommended motion:** I move to approve the filing of a loan/grant application with United States Department of Agriculture-Rural Development Rural Utilities Service Water and Wastewater Disposal Systems for Rural Communities program for the purpose of financing the Gold Hill Wastewater Treatment Plant project and upon USDA RD providing a final loan/grant funding package, to authorize the Chairman of the Board or his designee to sign obligating documents.

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

**Telephone:** 847-0986

**4. Staff summary:**

Storey County desires to submit a loan/grant application with the United States Department of Agriculture Rural Development Rural Utilities Service Water and Wastewater Disposal Systems for Rural Communities, for the purpose of financing the Gold Hill Treatment Plant Project.

We have been exploring all options for this project after direction given at the April 2, 2019 Commission Meeting. Storey County staff have been working with Farr West Engineering, the Nevada Division of Environmental Protection and the USDA Rural Development Office to come up with the best solution for a Gold Hill Wastewater Treatment Facility. At the April 2, 2019, you provided authorization to apply to the Nevada Clean Water State Revolving Fund (CWSRF). Since that meeting, we have come up with a cost estimate for the project as well as concept drawings. We kept the concerns of the residents in mind as we prepared our recommendations for this project. The estimated cost for the project is \$1,579,800. It is anticipated that we will receive \$530,00 from the State Revolving Fund in principal loan forgiveness, \$264,000 in USDA Loan and \$785,000 in USDA Grant funding. We will have conceptual drawings to present at the meeting that are subject to Comstock Historic District approval. In addition, we will provide photos of the current state of the Gold Hill system which shows critical failure of the system.

**5. Supporting materials:** Notice of Intent to File Application  
Cost Estimate  
USDA Funding Documents

**6. Fiscal impact:** YES

Funds Available:

Fund:

\_\_\_\_ Comptroller

**7. Legal review required:**

KL District Attorney

**8. Reviewed by:**

CK Department Head  
BM County Manager

Department Name: Commissioner's Office

Other agency review: \_\_\_\_\_

**9. Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No. 9

### **Public Notification of Intent to File Application**

Storey County, Nevada has filed a loan/grant application with the USDA-Rural Development utilities programs, for the purpose of financing the Gold Hill Wastewater Treatment facility to service the needs of the Gold Hill community. More specifically, the project will involve construction of a 10,000 GPD Package Plant for the Community of Gold Hill. The package plant will treat the effluent to secondary treatment standards (30-day average concentrations of 30 mg/L of total suspended solids and 30 mg/L of BOD) and denitrify the effluent to a total nitrogen concentration of 10 mg/L. The plant will also disinfect the effluent to meet Reuse Category D requirements.

The total cost of the project is approximately \$1,579,800. This matter will be scheduled for public discussion and comments at the May 7, 2019 Storey County Board of County Commissioners Meeting.

Questions concerning the project can be directed to Cherie Nevin, Community Relations Coordinator at 775-847-0986 or via email at [cnevin@storeycounty.org](mailto:cnevin@storeycounty.org)

**Gold Hill Package Treatment Plant - Preliminary Cost Estimate**

BASE BID								
Item No	Item Description	Unit	Unit Cost	Estimated Quantity	Total Cost	Note		
1	Mobilization/Demobilization (5%)	LS	\$ 56,000.00	1	\$ 56,000.00			
2	Package Wastewater Treatment Plant			15000		Plant delivered to site. Includes anoxic and aerobic zones, clarifier, sludge holding, chlorine contact, pumps, EQ basin, cathodic protection		
3	Manhole and Pump	GAL	\$ 18.00		\$ 270,000.00			
4	Sewage Hauling & Disposal	EA	\$ 30,000.00	1	\$ 30,000.00	Due to counter sinking treatment plant basins below grade		
5	Leach field abandonment	GAL	\$ 0.30	180000	\$ 54,000.00	Pumping @ 6000 gpd for 30 days, include; biker tank		
6	Site Grading	LS	\$ 30,000.00	1	\$ 30,000.00	Excavate and remove material		
7	Earthwork	LS	\$ 15,000.00	1	\$ 15,000.00	Includes clearing and grubbing		
8	Paving and Yard Paving	CY	\$ 12.00	500	\$ 6,000.00	Import structural fill material, geotech testing, grading, compaction		
9	Concrete Base Slabs	LS	\$ 25,000.00	1	\$ 25,000.00	Inflow sewage, effluent sewage piping outside of plant		
10	Aggregate Base	LS	\$ 30,000.00	1	\$ 30,000.00	For package plant		
11	Additional Excavation (Contingent Item)	LS	\$ 5,000.00	1	\$ 5,000.00	6" depth		
12	Package Plant Installation	CY	\$ 1.20	20000	\$ 24,000.00	Leach field or general site.		
13	Electrical Improvements	LS	\$ 60,000.00	1	\$ 60,000.00	Contractor labor and materials, crane into position		
14	SCADA	LS	\$ 160,000.00	1	\$ 160,000.00	New electrical service, wiring, conduits, lighting. Single phase		
15	Driveway Apron	LS	\$ 40,000.00	1	\$ 40,000.00	Communication to Utility		
16	Access Road	EA	\$ 10,000.00	1	\$ 10,000.00	2 accesses		
17	Fencing	LS	\$ 20,000.00	1	\$ 20,000.00	AC pavement 4" on 6" base		
18	Building	LS	\$ 12,000.00	1	\$ 12,000.00			
19	Landscaping and outfall protection	EA	\$ 200,000.00	1	\$ 200,000.00			
20	Erosion Control	LS	\$ 35,000.00	1	\$ 35,000.00	Screening and plants, sound berm		
21	No. 2 Water Service	LS	\$ 15,000.00	1	\$ 15,000.00			
Construction Cost Subtotal:					\$ 1,107,000.00			
Contingency (15%):					\$ 166,050.00			
Engineering & Construction Administration Costs (15%):					\$ 166,050.00			
Resident Project Representative (10%):					\$ 110,700.00			
Total Base Bid Cost:					\$ 1,549,800.00			

Plus \$30,000 Bond Counsel Fees

Total Project Cost \$1,579,800



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 5/7/19  
4/16/19

Estimate of time required: 15 min

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

1. **Title:** Presentation of plaque and award for best tasting water in Nevada from the Nevada Rural Water Association.

2. **Recommended motion**

3. **Prepared by:** Jason Wierzbicki

Department: Public Works

Telephone: 847-0958

4. **Staff summary:** Award presentation

5. **Supporting materials:** None

6. **Fiscal impact:**

Funds Available: N/A

Fund: \_\_\_\_\_ Comptroller

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

\_\_\_\_\_ District Attorney

8. **Reviewed by:**

[Signature] Department Head

Department Name: Commissioner's Office

[Signature] County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

[ ] Approved  
[ ] Denied

[ ] Approved with Modifications  
[ ] Continued

Agenda Item No.

19



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: May 7, 2019

Estimate of time required: 3 min

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title: Discussion/Possible Action: Consideration and possible approval of the Quad-County Multi-Agency Coordination Guide.**

2. **Recommended motion: I move to approve the Quad County Multi-Agency Coordination Guide and authorize the County Manager to sign all associated documentation.**

3. **Prepared by: Joe Curtis**

**Department: Emergency Management**

**Telephone: 847-0986 /742-0138**

4. **Staff summary:** This guide reflects the collaboration among Carson City, Douglas County, Lyon County, and Storey County, herein referred to as Quad County and how we will work together to respond effectively to emergencies and disasters of a larger scale.

By developing this Guide, we show our commitment to centralized coordination and support of response and recovery activities, continuity of operations, enhanced access and sharing of information in our region, and coordinated identification and deployment of available resources to the Quad County.

This cooperative environment has actually been functioning in the four county region for the past eight to ten years. The Emergency Managers of the four counties, in desiring to keep our County Commissioners well informed, are desirous of having our counties formally recognized as cooperating together in dealing with major emergencies.

5. **Supporting materials:** Document attached

6. **Fiscal impact: NONE**

Funds Available:

Fund:

\_\_\_\_ Comptroller

7. **Legal review required:**

\_\_x\_\_ District Attorney

8. **Reviewed by:**

\_\_x\_\_ Department Head

Department Name: Commissioner's Office

\_\_x\_\_ County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No.

10

# Quad County

## MULTI-AGENCY COORDINATION GUIDE



**Last Updated: August 2018**

### Prepared For:

**Carson City**  
777 S. Stewart Street  
Carson City, NV 89701

**Douglas County**  
1694 County Road  
Minden, NV 89423

**Lyon County**  
27 S. Main Street  
Yerington, NV 89447

**Storey County**  
26 South B Street,  
Virginia City, NV 89440

### Prepared By:

Your Quad County Emergency Managers



## Letter of Intent

This guide reflects the collaboration among Carson City, Douglas County, Lyon County, and Storey County, herein referred to as Quad County and how we will work together to respond effectively to emergencies and disasters of a larger scale.

By developing this Guide, we show our commitment to centralized coordination and support of response and recovery activities, continuity of operations, enhanced access and sharing of information in our region, and coordinated identification and deployment of available resources to the Quad County.

My signature below indicates our Board and I are in support of the plan.

  
\_\_\_\_\_  
City Manager, Carson City

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
County Manager, Douglas County

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Manager, Lyon County

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Manager, Storey County

\_\_\_\_\_  
Date

# 1

## Introduction

### 1.1 Purpose

This Multi-Agency Coordination (MAC) Guide provides the framework for the Quad Counties to plan, prepare, respond, and recover from an emergency. The Quad County MAC includes Carson City, Douglas County, Lyon County, and Storey County (Quad Counties) along with Quad County Public Health Preparedness. The MAC is designed to get the key emergency management and public health leaders to maintain situational awareness, plan for an event, make policy recommendations, maintain a joint information system, share resources, and allocate scarce resources in a virtual environment.

### 1.2 Scope

Day-to-day operations, policy decisions, and resource allocations are managed by local authorities under the authority of Nevada Revised Statutes, Nevada Administrative Code, and local codes/ordinances. The MAC provides an opportunity for the Quad Counties to remain local, but assist one another without giving up their legal authorities or having to immediately transition to a state-assisted disaster.

### 1.3 Situation and Assumptions

#### 1.3.1 Situation

- The region is subject to many hazards that would require the use of a MAC to facilitate policy-making, coordination, and control of response resources in a large-scale emergency or disaster situation.
- Each county will activate their Emergency Coordination Center/Emergency Operations Center (ECC/EOC) if needed to manage their community during an emergency or disaster.
- Field operations will be controlled from one or more Incident Command Post(s) which will be located near the emergency or disaster scene. These field operations report to their community's ECC/EOC and retains all authorities granted to them.

#### 1.3.2 Assumptions

This MAC Guide is based on the following assumptions:

**1. Introduction**

- The majority of emergency situations will be handled by an on-scene Incident Commander using response resources from one or more departments.
- Close coordination will be maintained between the jurisdiction and any established Incident Command Posts to identify special considerations, secondary threats, and available resources.
- Emergency operations will be conducted by the jurisdiction's departments, augmented as required by trained reserves, volunteer groups, and forces supplied through mutual aid agreements. County, state, and federal support will be requested if the situation dictates and the jurisdiction's resources have been or will be expended.
- Department heads and jurisdiction leaders are responsible for emergency functions assigned to their activities, as outlined in their Emergency Operations Plan.
- Once local resources are expended, mutual aid will be used. MAC assists in situational awareness, policy decision recommendations, resource allocations, and joint information systems during these times.
- If the capabilities of local and/or regional response are not sufficient to meet the needs of the situation, the Governor may be asked to declare a disaster allowing state assistance. The MAC may be used to assist in gaining state resources and/or allocate them to priority incidents within the region.
- If the combined capabilities of local, regional, and state resources are not sufficient to meet the needs of the situation, the Governor may request the President of the United States to declare a major disaster or emergency that would require federal assistance.

# 2

## Concept of Operations

### 2.1 Overview

Each county will ensure jurisdictional ECC/EOC capability to provide interagency coordination and executive-decision making for managing disaster and emergency response and recovery. The ECC/EOC allows for centralized coordination and support of response and recovery activities, continuity of operations, enhanced access to and sharing of information, and coordinated identification and deployment of available resources.

The ECC/EOC may be activated to monitor a potential emergency situation or to respond to or recover from an emergency situation which is occurring or has occurred. The ECC/EOC will be activated at a level necessary to carry out the tasks which must be performed. The level of activation may range from a minimal staffing situation to a full staffing situation at the discretion of the Emergency Manager.

### 2.2 Operational Levels

#### 2.2.1 Incident or Field Level

The Incident or Field Level involves the initial on-scene response to an emergency and will be supported by local response agencies (i.e. fire, sheriff, public works). Emergencies may include law enforcement incidents, fire incidents, medical incidents, hazardous materials incidents, transportation accidents, and other emergencies. Local response agencies will size up the incident and establish an Incident Command Post (ICP) and command using the Incident Command System (ICS) to manage incident resources.

Some incidents, particularly those involving hazardous materials or natural disasters, can escalate to become area-wide emergencies and overwhelm the capabilities of the initial response units. When such an event occurs, centralized coordination and direction may require ECC/EOC activation. Requests for ECC/EOC activation would be made by the on-scene Incident Commander through local dispatch.

#### 2.2.2 Local Level

Support to on-scene operations may be coordinated through local emergency management organizations. Jurisdictions will be notified of the incident through dispatch and will implement emergency procedures as described in their respective emergency operations plan. The primary purpose of local level support

## 2. Concept of Operations

is to provide support and coordination to the field response level and may come in four different modes:

- Decentralized coordination and support (local ECC/EOC not activated)
- Centralized coordination and decentralized support (local ECC/EOC may be activated)
- Centralized coordination and support (local ECC/EOC activated)
- Multi-Agency coordination and support (MAC Group established)

When the local ECC/EOC is activated, communications and coordination will be established between the ICP(s) and the ECC/EOC. Communications and coordination shall be established between the local ECC/EOC, when activated, and any state or local emergency response agency having jurisdiction at an incident occurring within the jurisdiction's limits.

At the local level, the ECC/EOC will be responsible for the following activities:

- Coordinate information, resources, and priorities among the local governments within the county geographical area.
- Coordinate information, resources, and priorities between the state level and the local government level.
- Coordinate fire and law enforcement resources through their respective mutual aid systems.
- Use multi-agency or inter-agency coordination to facilitate decisions for overall county geographical area emergency response activities.

Local partners may use a Unified Command for the coordination of emergency activities and to serve as a link in the system of communications and coordination between the State Emergency Operations Center (SEOC) and the local ECC/EOC(s) of the political subdivisions. Multi-agency or inter-agency coordination will be used to facilitate decisions for overall emergency response activities.

### 2.2.3 Quad County Level

The counties and jurisdictions may use the Quad County Multi-Agency Coordination Group (MAC Group) for the coordination and allocation of resources, and to serve as a link in the system of communications and coordination between the SEOC and the county ECC/EOC(s).

This level consists of management staff from the four counties and/or various agencies and jurisdictions. The purpose of the Quad County level is to provide support and coordination to the County, Tribal, or local level in three different modes. The three modes of operations are reflective of overall regional

## 2. Concept of Operations

emergency activities, specific incident activity, resource commitment, and predicted weather patterns that may result in continued or increased resource commitments:

- Mode 1 is a non-critical situation and reflects a normal situation with no significant resource impacts.
- Mode 2 reflects a serious situation and may require the Quad County MAC Group to provide incident resource information and Mode 3 conference calls.
- Mode 3 reflects a total regional commitment or statewide effort requiring the Quad County MAC Group activation. Regional coordination may require a face-to-face meeting at the Multi-Agency Coordination Center (MACC). However, this is usually determined by group consensus. Conference calls are also effective and are often used, especially for short duration events.

When the MAC Group is activated, communications and coordination will be established between the county ECC/EOC(s) or other ECC/EOC(s) as appropriate for the emergency. If a county ECC/EOC is not activated, coordination of scarce resources will be accomplished through the MAC.

### 2.2.4 State Level

Access to state resources is available upon a Governor's proclamation of state of emergency. Considerations for support at the state level include:

- The Governor, through the Nevada Division of Emergency Management (NDEM), will coordinate statewide operations.
- The operation may include mutual aid and support to local jurisdictions and the redirection of essential supplies and other resources, as required.
- The NDEM Director, assisted by representatives from state agencies, will constitute the State Emergency Management staff.
- The State EOC (SEOC) may be activated when the county ECC/EOC/MAC is activated or upon the Governor's proclamation of a state of emergency.
- The lead agency for establishment of the SEOC is NDEM.
  - When the SEOC is activated, communications and coordination will be established with the city level ECC/EOC(s), county level ECC/EOC(s)/county level MAC(s), regional MAC(s), state level EOC(s), and federal emergency response agencies.

## 2. Concept of Operations

- Coordination of fire and law enforcement resources shall be accomplished through their respective mutual aid systems.

### 2.2.5 Federal Level

Access to federal resources is available after a Presidential Disaster Declaration. Federal support to local operations will be coordinated through the State. Considerations for support at the federal level include:

- Authority is provided for the Federal government to respond to disasters and emergencies in order to provide assistance to save lives and protect public health, safety, and property.
- Federal response will mobilize resources and conduct activities to augment state and local response efforts.
- Federal assistance will be provided to the State under the overall coordination of the Federal Coordinating Officer (FCO) appointed by the Director of the Federal Emergency Management Agency (FEMA) on behalf of the president of the United States.

## 2.3 MAC Activation

### 2.3.1 Activation Criteria

The Quad MAC will activate at the request of one of the partners when an identified need to plan, prepare, respond, or recover from a perceived or actual incident.

### 2.3.2 Authority to Activate

Personnel authorized to activate the MAC include the following:

- City/County Manager
- Emergency Manager
- Deputy Emergency Manager
- Public Health Preparedness staff

### 2.3.3 Activation

MAC operations are deemed to exist by the partners for the purpose of situational awareness.

Situational awareness and routine monitoring will be shared via text, email, telephone call, or meetings on a regular basis.

Should the need arise, conference calls, especially routine, pre-scheduled ones during an incident, is the preferred method to meet. Planning for events may



## 2. Concept of Operations

occur during meetings as well as the recovery portion of an incident where in-person meetings are best. During an emergency, use of non-invasive processes should occur.

### 2.4 Notification Procedures

Each Quad County dispatch center is encouraged to create a group within Code Red or Reverse 911 to immediately notify the Quad MAC of situational awareness items that may lead to the need for the MAC. If any of the entities express the need for a MAC, notification to other partners will occur via text, phone call, or Reverse 911 notification.

### 2.5 Public Information

Effective coordination of public messaging is critical during response to any emergency. Each county maintains a Public Warning and Public Information Plan that includes a detailed description of how they will conduct public information activities.

#### 2.5.1 Joint Information System

Providing timely and accurate public information during an emergency of any nature is critical to the overall response efforts. A Joint Information System (JIS) will be implemented in conjunction with ICS, and a local and/or regional Joint Information Center (JIC) will be established under Unified Command. During a regional or statewide event, the Quad County jurisdictions will ensure that procedures are coordinated with those implemented by state and regional Public Information Officers (PIO)s.

Depending on the size and nature of an incident, the JIC may be co-located with an existing ECC/EOC/command post or designated as an independent facility. A lead PIO, representing the lead agency for the response, will be assigned to the incident and will maintain the following responsibilities:

- Coordinate information-sharing among the larger PIO network.
- Develop and distribute materials to the general public and media partners.
- Implement information clearance processes set by the ECC/EOC Manager.
- Schedule media briefings in a designated location away from the EOC/EOC and other emergency operations.

#### 2.5.2 Resource Management

When the ECC/EOC is activated, the Logistics and Planning Sections have primary responsibility for coordinating the resource management effort and have authority under emergency conditions to establish priorities for the assignment



**2. Concept of Operations**

and use of all jurisdictional resources. In a situation where resource allocations are in dispute, the jurisdiction's Administrative Authority (e.g., City Manager, County Manager, and Tribal Chair) has the final allocation authority. Resources will be allocated according to the following guidelines:

- Distribute resources so that the most benefit is provided for the amount of resources expended.
- Activate mutual aid agreements as necessary to supplement local resources.
- Do not forget to utilize all types of local government to assist (GID, special districts, towns, etc.)
- Place resource requests jointly for scarce resources to NDEM.

# 3

## MAC Operational Guidelines

### 3.1 General

When possible, situation awareness information will be shared before meetings so the meeting can focus on decision making and organizational impacts.

### 3.2 MAC Group Meeting Objectives

- Updated situational awareness
- Prioritize incidents
- Identify, clarify, and resolve any regional issues (pro-active)
- Recommend new or adjusted policy to Policy Group of respective ECC/EOC
- Allocate critical resources
- Make and document decisions
- Provide/recommend overall MAC group objectives to ECC/EOC Policy Group

### 3.3 MAC Group Decision Making

MAC group decisions should always consider and strive to maintain local authority to maintain essential services while maintaining an ethical framework. Key elements of an ethical framework include common good, justice, prudence, and respect.

Decisions are best reached by consensus to maintain local authority.

MAC decisions may be printed on MAC Group letterhead or contain the MAC group logo.

# 4

## Coordination

### 4.1 Multi-Agency Coordination

In the event that response requires a higher level of coordination, Quad County partners may choose to implement a MAC Group. Typically, administrators/executives, or their appointed representatives, who are authorized to commit agency resources and funds are brought together to form MAC Groups. A MAC Group can provide coordinated decision-making and resource allocation among cooperating agencies and may establish the priorities among incidents, harmonize agency policies, and provide strategic guidance and direction to support incident management activities.

#### 4.2.1 Quad County MAC Group

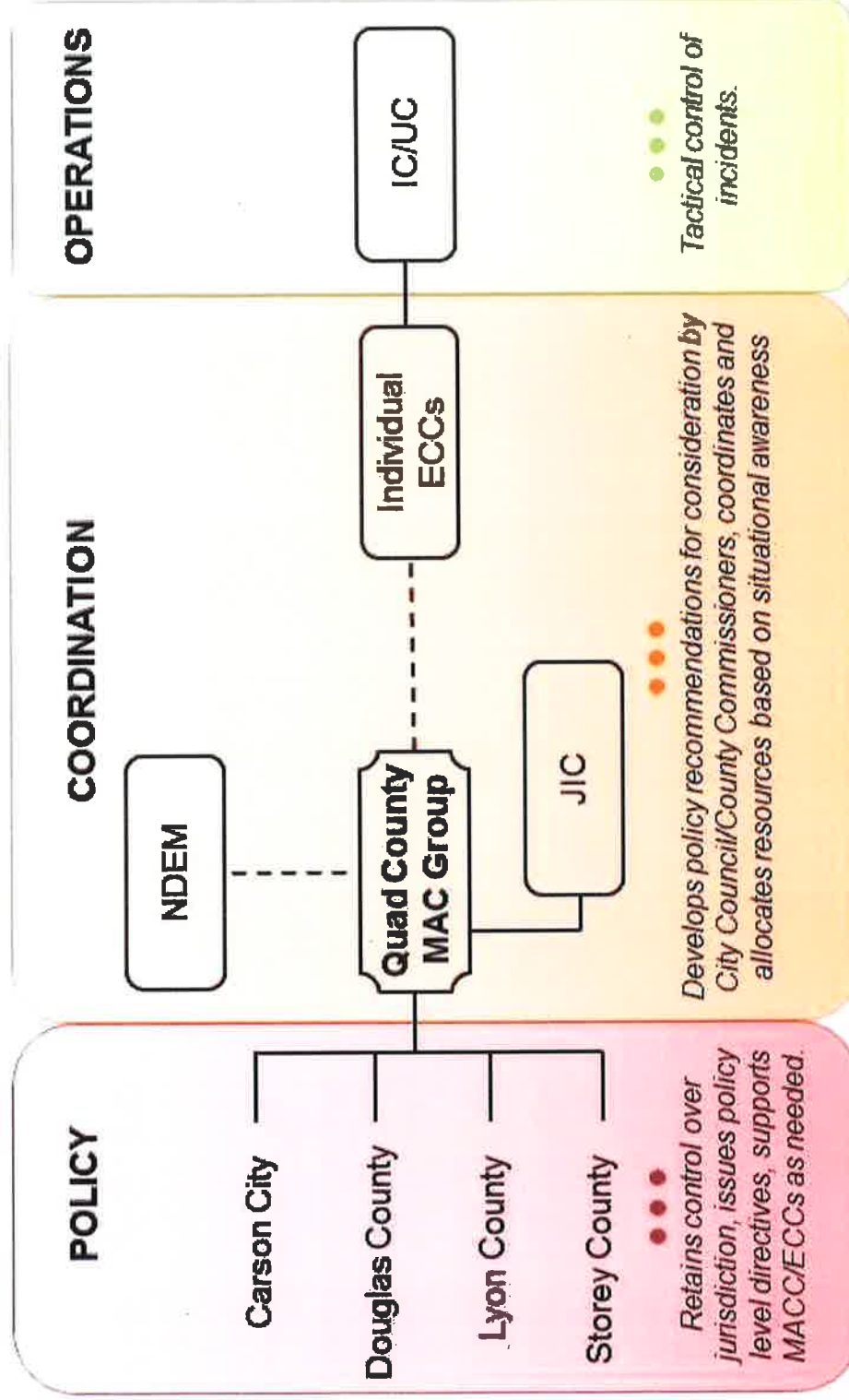
The Quad County MAC Group is a multi-disciplinary, multi-jurisdictional, decision-making group. Membership of the MAC Group would be based on incident characteristics and is subject to change as the situation evolves.

The MAC Group is responsible for the following activities:

- Prioritizing regional incidents using situation status reports.
- Allocating only scarce resources based on prioritized incidents.
- Providing timely, consistent, and accurate public information.
- Recommending regional policy.
- Resolving common issues.
- Communicating regional MAC decisions to local ECC/EOC(s).

It is important to note that the MAC Group does not exercise command authority or assume control of operations and will not direct resources or serve as an ordering point. This MAC Group serves as a vehicle for consensus-based regional decision-making during an event that impacts multiple jurisdictions in the Quad County Planning area.

Figure 4-1 Quad County MAC Group Structure



# 5

## Administration and Support

### 5.1 Training Program

To assist with training and preparing essential response staff and supporting personnel to incorporate ICS/National Incident Management System (NIMS) concepts in all facets of an emergency, each agency and department within the Quad County is responsible for ensuring that critical staff are identified and trained at a level that enables effective execution of existing response plans, procedures, and policies.

The Quad Counties will work together to coordinate training for personnel and encourages them to participate in training sessions hosted by other agencies, organizations, and jurisdictions throughout the region. Current training and operational requirements set forth under NIMS have been adopted and implemented by each jurisdiction in the Quad County.

Table 5-1 Minimum Training Requirements	
Personnel	Training Required
Direct role in emergency management or emergency response	ICS-100 IS-700a
First-line supervisors, mid-level management, and Command and General Staff	ICS-100, -200 IS-700a
Supervisory/Managing role in expanding incidents	ICS-100, -200, -300, -400 IS-700a, -800
Employees working within the ECC/EOC	IS-776, G-775, G-191, IS-800, IS-700, ICS-100, Orientation to Quad EM plus position specific classes
Policy Group/Elected Officials	I-402 and Orientation to Quad EM

### 5.2 Exercise Program

Each of the jurisdictions within the Quad County will conduct exercises throughout the year together and separate to test and evaluate this ECC Guide and their individual Emergency Operations Plans (EOP)s. The Quad County will coordinate with agencies; organizations (nonprofit, for profit, and volunteer); neighboring jurisdictions; and state and federal government to participate in joint

## 5. Administration and Support

exercises. These exercises will consist of a variety of tabletop exercises, drills, functional exercises, and full-scale exercises.

The Quad County Emergency Managers will work with departments and agencies to identify and implement corrective actions and mitigation measures, based on exercises conducted through Emergency Management.

### 5.3 Event Critique and After Action Reporting

In order to document and track lessons learned from exercises, the Quad County Emergency Managers will conduct a review, or “hot wash,” with exercise participants after each exercise. The Emergency Managers will also coordinate an After Action Review (AAR), which will describe the objectives of the exercise, document the results of the evaluation, and improve the Quad County’s readiness.

Reviews and AAR(s) will also be facilitated after an actual disaster. All agencies involved in the emergency response will participate in the AAR. The AAR following an incident should describe actions taken, identify equipment shortcomings and strengths, and recommend ways to improve operational readiness. Recommendations may include future exercise events and programs. Success stories and lessons learned should be submitted to the Lessons Learned Information Sharing website ([www.llis.gov](http://www.llis.gov)). The Emergency Managers will ensure that equipment, training, and planning shortfalls identified following an incident are addressed by each jurisdiction within the Quad County.

### 5.4 Guide Development and Maintenance

The MAC Guide, including appendices, will be reviewed by the MAC Group a minimum of every five years. This review will be coordinated by the Douglas Emergency Manager and will include participation by members from each of the jurisdictions within the Quad County.

**Recommended changes should be forwarded to the Douglas Emergency Manager.**



## Storey County Board of County Commissioners Agenda Action Report

**Meeting date:** May 7, 2019

**Estimate of time required:** 5 Minutes

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

1. **Title:** WRWPA request for County Funding and participation with NDOT in whole or in part to install 2 additional horse crossing warning signs in the vicinity of SR 341 and Cartwright.

2. **Recommended motion:** I, [County Commissioner] move to approve and authorize the Public Works Director or his designee to work with NDOT to purchase and install 2 solar flashing horse warning signs in the vicinity of SR 341 and Cartwright at a cost not to exceed \$12,000.

3. **Prepared by:** Pat Whitten for Commissioner Carmona

**Department:** Commissioners

**Telephone:** 847-0968

4. **Staff summary:** See page 2

5. **Supporting materials:** Email from Valerie Lebel-Flatley dated April 13, 2019

6. **Fiscal impact:**

Funds Available: Yes Fund: Roads \_\_\_\_\_ Comptroller

7. **Legal review required:** No \_\_\_\_\_ 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. 12

4. **Staff summary:** The VRWPA, thru Valerie Lebel-Flatley has been working with NDOT to install 2 additional solar flashing horse warning signs in the vicinity of SR 341 and Cartwright. NDOT maintains the 2 they have at the southern and northern ends of SR 341 are “adequate” and are not interested in installing any more at their expense. Since the area identified is the highest traffic area of this highway and since the vast open area provides a natural wildlife crossing, staff concurs with VRWPA and Commissioner Carmona that placement of 2 additional signs is in the best interests of public safety. Currently, cost estimates run approximately \$4500 per sign not including installation which would be done by Public Works in conjunction with NDOT. Staff also intends to contact NDOT’s District 2 Engineer to see if they might be willing to share costs.



## Pat Whitten

---

**From:** Valerie <horsesval@msn.com>  
**Sent:** Saturday, April 13, 2019 1:33 PM  
**To:** Jay Carmona; Pat Whitten  
**Subject:** Re: April 16, 2019 BOC Meeting

Pat and Jay,

Thanks, Jay for passing this on to Pat. You have the facts as I have discussed with you. Terra at NDOT indicated to me NDOT would be amenable to working with us/Storey County re more signage. Would love to take advantage of this opportunity if at all possible.

Thank you both for your assistance. As always, Storey County has been very helpful to VRWPA in the past. Sorry about the meeting mix up, but I'm more than willing to attend a meeting if it is deemed the most effective way to communicate this issue or any other re our wild horses.

Val

---

**From:** Jay Carmona <jcarmona@storeycounty.org>  
**Sent:** Saturday, April 13, 2019 1:19 PM  
**To:** Pat Whitten; horsesval@msn.com  
**Subject:** April 16, 2019 BOC Meeting

Good Afternoon Pat & Val

Pat, I noticed Val was not on the upcoming agenda regarding the horse x-ing signs. I explained to Val that this was an accidental oversight on our part or a case of miscommunication. Either way, I told Val I would be happy to use my open comment time to convey her message with the understanding that no decision could be made on Tuesday.

Here's the background:

VRWPA wants to put some lighted horse x-ing signs at 341/Cartwright. In a nutshell, VRWPA is looking for some financial assistance. Val has established a great relationship with someone at NDOT based on Reno, my understanding is that we would have NDOT's blessing to replace or place new signs on 341. NDOT is not interested in placing anymore signs on 341 ( at their expense ). Their official position is they have adequate signage on 341 already.

My proposed solution:

I will check with SC NDOT and SC Public Works to see if they have old signage which may work or any pieces we might be able to scavenge ( posts, bolts, solar panels etc ). If not, we ( the County ) can discuss whether or not we want to assist in acquiring 2 signs.

Val, please correct any information I may have relayed in this message which may not be correct.

**Jay Carmona**

*Storey County Commissioner*

*mobile: (775) 443-7699*

**“It is not the critic who counts; Not the man who points out how the strong man stumbles, or where the doer of deeds could have done better. The credit belongs to the man who is actually in the arena, who’s face is marred by dust and sweat and blood.”**

*Mailing Address:*

*P.O. Box 176*

*Virginia City, NV 89440*

*StoreyCounty.org*

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## Storey County Board of County Commissioners Agenda Action Report

**Meeting date:** May 7, 2019

**Estimate of time required:** 15 Minutes

**Agenda:** Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** To appoint Tony Wren to appraise real property and improvements located at 800 S. C Street in Virginia City, NV and to appraise the value of a leasehold at that location for lease of a portion of the improvements on the property back to the seller of the property, if it is purchased by the County. Mr. Wren has quoted the cost for his services at \$4800. If the County purchases the building, it will be for the purpose of utilizing a portion of the property as the site of a Justice's Court, Justice's Court offices, IT Office, and 911 Communications/Dispatch work area.

2. **Recommended motion:** I, [County Commissioner] move to appoint Tony Wren to appraise real property and improvements located at 800 S. C Street in Virginia City, NV and to appraise the value of a leasehold at that location for lease of a portion of the improvements on the property back to the seller of the property, if it is purchased by the County at a total cost of \$4800.

3. **Prepared by:** Pat Whitten

**Department:** Commissioners

**Telephone:** 847-0968

4. **Staff summary:** Please see page 2

5. **Supporting materials:** Appraiser provided Qualifications Resume

6. **Fiscal impact:** Yes. We are developing preliminary cost estimates and obtaining an appraisal is critical to that process.

Funds Available: TBD

Fund:

\_\_\_\_ Comptroller

7. **Legal review required:** No

\_\_\_\_ District Attorney

8. **Reviewed by:**

\_\_\_\_ Department Head

Department Name:

\_\_\_\_ County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

4. **Staff summary:** As was discussed at length during the April 16, 2019 Commission Meeting, we are working diligently on developing alternative plans to house Justice Courtroom and Office functions and, if possible, relocate our 911 Communications/Dispatch and IT work groups. A small but growing internal team continues to meet weekly with the objective to quickly settle on a “best solution”. This has included continuing to assess various options including using the Slammer, moving full function offices to offsite locations to accommodate Justice Court space needs, modular buildings, etc. On April 23<sup>rd</sup>, an option surfaced that appears to offer the best solution for a quick, cost-effective long-term solution. The current owners of MxTrophies and Divide Fitness approached us and said they were considering moving the trophy production portion of the facility to a different location. It was suggested that if we were interested in purchasing the building, Divide Fitness would wish to continue their occupancy of that portion of the building in a lease-back arrangement. The portion proposed to be vacated consists of 5250 sf which would need to be taken back to an empty 4-wall space where tenant improvements could be planned sufficient to house the four target areas mentioned above.

There are several important steps required before this solution might possibly materialize including having an independent appraisal done to determine both the value of the overall property as well as an estimated value of a lease-back on the portion housing Divide Fitness. NRS 244.275 requires if the County desires to possibly purchase property for our use, the Board of County Commissioners must appoint a “competent real estate appraiser” to establish value, at least for the real property and improvements. Mr. Wren’s professional qualifications are attached and it should be noted that he has previously performed appraisals for both Storey County and the Storey County School District, most recently regarding our acquisition of Piper’s Opera House. Mr. Wren has quoted his cost for services at \$4800. It is also important to note that this option is far from being considered a “done deal”. That appraisal needs to come in at an amount acceptable to the sellers who, for full disclosure are Nick and Jessie Fain. As most everyone knows, Jessie is a Management Analyst III working in my office. That said, all decisions determined by the County with respect to a decision to purchase or not purchase will be done by the Board of Commissioners in subsequent public meetings.



# Storey County Board of County Commissioners

## Agenda Action Report

Meeting date: May 7, 2019

Estimate of time required: 10 min.

Agenda: Consent ☐ Regular agenda ☐ Public hearing required ☒

1. **Title:** Discussion and possible action on Resolution No. 19-528 requesting the assistance of the State of Nevada Attorney General in the prosecution of a criminal matter.

2. **Recommended motion:** I move to approve Resolution No. 19-528.

3. **Prepared by:** Anne M. Langer, District Attorney

**Department:** District Attorney's Office

**Telephone:** 775-847-0964

4. **Staff summary:**

An arrest occurred on September 29, 2018, now pending in the Virginia Township Justice Court against an individual who is accused of committing a crime against the Storey County Sheriff. The Storey County District Attorney's Office cannot prosecute the case due to the rules governing the ethics of lawyers as established by the Nevada Rules of Professional Conduct and the National Prosecution Standards from the National District Attorney's Association.

5. **Supporting materials:** Resolution No. 19-528

6. **Fiscal impact:** District Attorney's Office would have to pay any expenses incurred by the Attorney General's Office

7. **Legal review required:** Yes

AML District Attorney

8. **Reviewed by:**

\_\_\_\_ Department Head

Department Name: District Attorney

\_\_\_\_ County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No.

15

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1           2.    That should the Attorney General agree to assume responsibility for the  
2 handling of the aforementioned case, the Treasurer of Storey County will, upon  
3 submission of a duly verified claim, pay from the general fund of Storey County all  
4 expenses that the Attorney General incurs in the handling and prosecution of said case.

5           **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

6                               BOARD OF COMMISSIONERS OF STOREY COUNTY

7                               By: \_\_\_\_\_  
8                                       MARSHALL McBRIDE, Chairman

9           **ATTEST:**

10  
11                               \_\_\_\_\_  
12                               Vanessa Stephens  
13                               Storey County Clerk/Treasurer  
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ANNE M. LANGER  
STOREY COUNTY DISTRICT ATTORNEY

*Storey County is an equal opportunity provider*

P.O. Box 496 • 201 S C Street • Virginia City, Nevada 89440

April 29, 2019

Caroline Bateman, First Assistant  
State of Nevada Attorney General  
100 North Carson Street  
Carson City NV 89701-4717

Re: Arrest and prosecution of James Sinardi  
Storey County Justice Court Case No. 18 CR 00123 1F

Dear First Assistant Bateman:

Our office is seeking assistance from the Attorney General's office in the prosecution of the above-referenced matter as there is a conflict of interest wherein the alleged victim is the Sheriff of Storey County.

I am enclosing Resolution Number 19-528 which will be presented to the Storey County Board of Commissioners requesting that your office assume responsibility for any and all proceedings against James Sinardi. The Resolution will be presented to the Commission at our **May 7, 2019**, meeting. I will forward a copy of the Resolution to you once it is approved.

Please contact our office as soon as possible to advise if your office will accept this case, and if there is anything I or my staff can do to assist.

Sincerely,

A handwritten signature in cursive script that reads "Anne M. Langer".

\_\_\_\_\_  
Anne M. Langer, Storey County District Attorney

Enclosure as Stated





## Storey County Board of County Commissioners Agenda Action Report

Meeting date: May 7, 2019.

Estimate of time required: 15 minutes

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

1. **Title: DISCUSSION POSSIBLE ACTION:** Consideration of Business Impact Statement prepared regarding the effect on business of amending Storey County Code Chapter 3.52 as proposed in Ordinance 19-300 to increase the tax on residential construction. The purpose of the proposed ordinance is to provide additional funds for the Storey County School District to use for construction, remodeling, and additions to school buildings. Copies of the Business Impact statement are available for review by the public at the office of the County Clerk in the Storey County Courthouse at 26 S. B Street in Virginia City, Nevada or upon request, can be delivered by e-mail.

2. **Recommended motion:** I \_\_\_\_\_ (Commissioner) move to approve the business impact statement as provided on the ground that Ordinance 19-300 does not impose a direct and significant economic burden on a business or directly restrict the formation operation or expansion of a business.

**Alternative Motion:** I \_\_\_\_\_ (Commissioner) move:

1. That the proposed ordinance will have a direct and significant economic burden on a business or directly restrict the formation operation or expansion of a business;
2. That a Business Impact Statement has been prepared, accepted and is on file with the governing body; and
- 3 That the requirements of Chapter 237 of NRS have been met by staff's action

3. **Prepared by:** Keith Loomis

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

**Telephone:** 847-0964

5. **Staff summary:** Proposed ordinance 19-300 proposes to increase the tax on the construction of residences, apartment house suites, and mobile home lots from the current amount of \$500.00 per unit to \$1,600.00 per unit in phases over a three year period. The purpose of the tax is to raise funds for school construction, school remodeling-, and/or school additions as deemed necessary by the Storey County School District. The adoption of the ordinance is one that requires the preparation of a business impact statement. The purpose of the Business Impact Statement is to require that the County consider the impact of the proposed ordinance on businesses within the County. If the preparer of the Business Impact Statement initially determines that the proposed ordinance will have a significant impact on business then the preparer is required:
  1. To consult with (and provide written information about the proposal to ) appropriate

- trade associations or owners and officers of businesses that are likely to be affected by the proposed rule.
2. Consider methods to reduce the impact on business by simplifying the proposed ordinance, establishing different standards of compliance, and/or by reducing any fee or in this case the tax.
  3. Prepare a Business Impact Statement and make copies available before the hearing to adopt the proposed ordinance.

The purpose is solely for the County to be informed of the impact of the proposed ordinance on business. It does not mean that if the proposed ordinance will have a significant business impact that the ordinance cannot be adopted.

6. **Supporting materials:** Business Impact Statement. The proposed ordinance 19-300 is included in the agenda package under the agenda item addressing the first reading of the proposed ordinance.

7. **Fiscal impact:**

Funds Available: \_\_\_\_\_ Fund: \_\_\_\_\_ Comptroller

8. **Legal review required:**

\_\_\_\_\_ District Attorney

8. **Reviewed by:**

\_\_\_\_\_ Department Head  
\_\_\_\_\_ County Manager

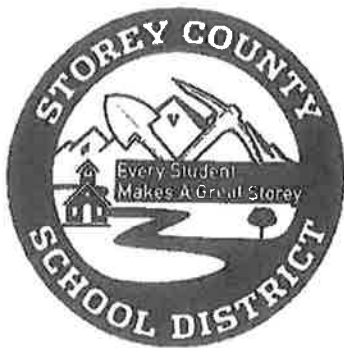
Department Name: \_\_\_\_\_  
Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No. 15



## STOREY COUNTY SCHOOL DISTRICT

P.O. BOX C  
124 SOUTH "E" STREET  
VIRGINIA CITY, NV 89440

TODD HESS, SUPERINTENDENT

### TRUSTEES

JEFF NEVIN, PRESIDENT

DAWN MILLER, CLERK

COLLEEN CONLEY, MEMBER

GARY HAMES, MEMBER

THOMAS THOMPSON, MEMBER

### BUSINESS IMPACT STATEMENT

May 2, 2019

The following business impact statement is prepared pursuant to NRS 237.090 to address the proposed impact of amending Storey County Code Chapter 3.52 by increasing the amount of the residential construction tax.

1. The following constitutes a description of the number and manner in which comment was solicited from affected businesses, a summary of their responses and an explanation of the manner in which other interested persons may obtain a copy of the summary. Notice to All Interested Parties of the proposed amendment to Storey County Code Chapter 3.52 was mailed to (1) the Builders Association of Western Nevada; (2) Hess Construction; (3) Collins Construction, and (4) Zulim Construction on April 8, 2019. No comments in opposition to the proposed amendment were received. Copies of the proposed amendment and the notice may be obtained from Kristen Chandler, Business Manager, Storey County School District, 124 South E Street, P.O. Box C, Virginia City, NV 89440.

2. The estimated economic effect of the proposed amendment on businesses, including, without limitation, both adverse and beneficial effects, and both direct and indirect effects are as follows:

The amendment to Storey County Code Chapter 3.52 proposes an increase for construction of residential dwelling units, apartment houses, and for the development of lots for mobile homes, from \$500 per unit to \$1,000 per unit for fiscal year 2020, \$1,200 for fiscal year 2021, and \$1,600 per unit for each fiscal year thereafter

Adverse effects: There will be an increase in the residential construction tax, \$500 the first year beginning July 1, 2020, \$200 more beginning July 1, 2021, and \$400 more beginning July 1, 2022. It is not known whether this increase will be passed on to the ultimate consumer, whether home buyers, including buyers and tenants of mobile homes, lessees, or tenants. However, it is anticipated that there will be an incremental increase in the price of homes and rental units.

Beneficial Effects: It is anticipated that given the current demand for homes and residential development, additional revenues for school buildings and facilities will increase to \$20,000 per year. These funds will be used for construction, remodeling, and additions to school buildings, as authorized by NRS 387.331.

Direct effects: The direct impact would be to the contractor or other person constructing a residential dwelling unit, an apartment house, or a lot for mobile home.

Indirect effects: The indirect effects would be felt by the ultimate consumer to whom the added cost may be passed.



## STOREY COUNTY SCHOOL DISTRICT

P.O. BOX C  
124 SOUTH "E" STREET  
VIRGINIA CITY, NV 89440

TODD HESS, SUPERINTENDENT

### TRUSTEES

JEFF NEVIN, PRESIDENT

DAWN MILLER, CLERK

COLLEEN CONLEY, MEMBER

GARY HAMES, MEMBER

THOMAS THOMPSON, MEMBER

3. The following constitutes a description of the methods the local government considered to reduce the impact of the proposed amendment on businesses and whether any why any, and if so, which of these methods were used:

The impact of the increase on interested parties is spread over a period of three years under the proposed amendment.

4. The governing body estimates the annual cost to the local government for enforcement of the proposed increase is negligible because the County already collects the tax. The amount of the tax will increase over a period of three years, beginning July 1, 2019.

5. The proposed amendment to the Storey County Code provides for an increase in the residential construction tax on the construction of dwelling units, apartment houses, and for the development of lots for mobile homes. Although the amount to be collected annually is not known at this time, over a period of three years, the amount to be collected is estimated at \$20,000.

6. The money generated by the increase in the residential construction tax will be used by the Store County School District to construct, remodel, and make additions to school buildings within and throughout the School District as permitted by NRS 388.331.

7. The proposed amendment does not include provisions that duplicate or are more stringent than federal, state, or local standards regulating the same activity: Except for the increase in the residential construction tax, which will take effect over a period of three (3) years beginning July 1, 2019, the proposed amendment does not duplicate or contain provisions that are more stringent than existing federal, state, or local standards regulating the industry.

Pursuant to NRS 237.090 (2), as the County Manager for Storey County, I certify that, to the best of my knowledge or belief, that the information contained in the statement was prepared properly and is accurate.

Patrick Whitten  
Storey County Manager

1 MAY 2019

Date



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: May 7, 2019

Estimate of time required: 15 minutes

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

1. **Title: DISCUSSION/POSSIBLE ACTION:** Consideration of need for increase in residential construction tax and if need exists to have the first reading of Bill No. 111 regarding Ordinance 19-300 increasing the residential construction tax in phases over the next three years.
2. **Recommended motion:** I \_\_\_\_\_ (Commissioner) move to find that there is a need to increase the tax on residential construction and to approve the first reading of Ordinance 19-300.
3. **Prepared by:** Keith Loomis
4. **Department:** District Attorney's Office **Telephone:** 847-0964
5. **Staff summary:** The Storey County School District has requested that the Board of County Commissioners increase the amount of the residential construction tax to cover the cost of constructing, remodeling and adding to school buildings. The residential construction tax would be phased in over 3 years. Currently, the tax is \$500.00 per residence, apartment house suite and mobile home lot. The tax would increase to \$1,000.00 for fiscal year 2020, to \$1,300.00 for fiscal year 2021, and to \$1,600.00 for each year thereafter. Pursuant to NRS 387.331, if the Board approves of the need for the increase in the tax, the increase in the tax will also have to be subsequently approved by the Nevada Tax Commission. The tax cannot go into effect until it is approved.
6. **Supporting materials:**  
Proposed Ordinance 19-300
7. **Fiscal impact:**  
  
Funds Available: \_\_\_\_\_ Fund: \_\_\_\_\_ Comptroller
8. **Legal review required:**  
  
 X  District Attorney
8. **Reviewed by:**

\_\_\_\_ Department Head  
\_\_\_\_ County Manager

Department Name: \_\_\_\_\_  
Other agency review: \_\_\_\_\_

9.

**Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No.

18

**Bill No. 111**

**ORDINANCE NO. 19- 300**

Summary

An ordinance increasing the amount of the residential construction tax in phases.

Title

**An ordinance amending Storey County Code Chapter 3.52 by increasing the amount of the residential construction tax in phases and providing for other matters properly related thereto.** The Board of County Commissioners of the County of Storey, State of Nevada, ordain as follows:

Chapter 3.52 of the Storey County Code is hereby amended as set forth in sections 1-2 of this ordinance.

**SECTION 1**

Storey County Code Section 3.52.010 is hereby amended to provide as follows:

**3.52.010 Findings.**

The board of county commissioners finds and declares that:

- A. Nevada Revised Statutes, Sections 387.329 through 387.332, authorizes a tax on the privilege of constructing residential dwelling units for the purpose of erecting and adding to school building construction.
- B. Due to the rapid population growth in the county and school population expansion and other considerations, it is necessary to provide for adequate funding for erecting or adding to existing school buildings.
- C. Storey County School District has requested the imposition of the residential construction ~~privilege~~ tax.
- D. The board of county commissioners finds that the construction of apartment houses, residential dwelling units, and the ~~erection~~ **development** of mobile homes ~~lots~~ in the county is a privilege, the granting of which is subject to the taxes delineated in this chapter.
- E. ~~The imposition~~ **An increase** of the privilege tax on residential construction in **the amounts set forth hereafter** ~~the sum of five hundred dollars~~ for **construction of each** ~~residential dwelling~~

units, suites in apartment houses and for the development of lots for mobile homes -as defined, is necessary and reasonable for the purpose of providing adequate funding for future school building erection and enlargement in the county.

## **SECTION 2**

Section 3.52.040 is hereby amended to provide as follows:

### **3.52.040 Privilege tax.**

The privilege tax, for the purpose of erecting and making additions to school buildings in the county, on residential construction, shall be the sum of ~~five hundred one thousand~~ dollars for fiscal year 2020, one thousand, three hundred dollars for fiscal year 2021, and one thousand, six hundred dollars for each fiscal year thereafter, for each lot developed for a mobile home, residential dwelling unit, and each suite in an apartment house, to be hereafter constructed in the county.

## **SECTION 3**

This ordinance shall not take effect unless and until the Nevada Tax Commission approves of the increase in the residential construction tax.

Proposed on \_\_\_\_\_, 2019.

Proposed by Commissioner \_\_\_\_\_.

Passed on: \_\_\_\_\_, 2019

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 2019.



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 5/7/19

Estimate of time required:

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Approval of 2<sup>nd</sup> reading for the general business license for Tommyknockers Irish Pub, 20 E Union St., Virginia City, NV 89440. Applicant is Debeeann Boyd.
2. **Recommended motion:** I motion to approve the 2<sup>nd</sup> reading for the general business license for Tommyknockers Irish Pub, 20 E Union St., Virginia City, NV 89440. Applicant is Debeeann Boyd.
3. **Prepared by:** Brandy Gavenda, Admin. Asst.

**Department:** Storey County Sheriff's Office

**Telephone:** 775-847-0959

4. **Staff summary:** Approval of 2<sup>nd</sup> reading for the general business license for Tommyknockers Irish Pub, 20 E Union St., Virginia City, NV 89440. Applicant is Debeeann Boyd.

5. **Supporting materials:** None

6. **Fiscal impact:** None

Funds Available:

Fund:

\_\_\_\_ Comptroller

7. **Legal review required:**

\_\_\_\_ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name: Sheriff, Gerald Antinoro

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

\_\_\_\_ County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No.

18



# Storey County Board of County Commissioners

## Agenda Action Report

### LIQUOR BOARD

Meeting date: 5/7/19

Estimate of time required:

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

1. **Title:** Second reading for On Sale Liquor & Cabaret License for Tommyknockers Irish Pub, 20 E Union St., Virginia City, NV 89440. Applicant is Debeeann Boyd.
2. **Recommended motion:** I motion to approve the Second reading for On Sale Liquor & Cabaret License for Tommyknockers Irish Pub, 20 E Union St., Virginia City, NV 89440. Applicant is Debeeann Boyd.
3. **Prepared by:** Brandy Gavenda, Admin. Asst.

**Department:** Storey County Sheriff's Office

**Telephone:** 775-847-0959

4. **Staff summary:** Second reading for On Sale Liquor & Cabaret License for Tommyknockers Irish Pub, 20 E Union St., Virginia City, NV 89440. Applicant is Debeeann Boyd.

5. **Supporting materials:** None

6. **Fiscal impact:** None

Funds Available:

Fund:

\_\_\_\_ Comptroller

7. **Legal review required:**

\_\_\_\_ District Attorney

8. **Reviewed by:**

  X   Department Head

Department Name: Sheriff, Gerald Antinoro



\_\_\_\_ County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No.

20  




# Storey County Board of County Commissioners

## Agenda Action Report

### LIQUOR BOARD

Meeting date: 5/7/19

Estimate of time required:

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Second reading for Off Sale Liquor License for the Sugarloaf Mountain Motel & Market, 430 S C St., Virginia City, NV 89440. Applicant is Candace Pitts.
2. **Recommended motion:** I motion to approve the Second reading for Off Sale Liquor License for the Sugarloaf Mountain Motel & Market, 430 S C St., Virginia City, NV 89440. Applicant is Candace Pitts.
3. **Prepared by:** Brandy Gavenda, Admin. Asst.

**Department:** Storey County Sheriff's Office

**Telephone:** 775-847-0959

4. **Staff summary:** Second reading for Off Sale Liquor License for the Sugarloaf Mountain Motel & Market, 430 S C St., Virginia City, NV 89440. Applicant is Candace Pitts.

5. **Supporting materials:** None

6. **Fiscal impact:** None

Funds Available:

Fund:

\_\_\_\_ Comptroller

7. **Legal review required:**

\_\_\_\_ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name: Sheriff, Gerald Antinoro

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

\_\_\_\_ County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No.

20



## Storey County Board of County Commissioners Agenda Action Report

**Meeting date:** May 7, 2019

**Estimate of time required:** 10 min.

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

1. **Title:** Discussion-No Action: Review and recommendations of the 2019-20 474 Fire District Tentative Budget. Official final approval on the Final Budget to be made on May 21, 2019.

2. **Recommended motion:** Discussion-No Action

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

**Department:** Comptroller

**Telephone:** 775-847-1006

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

5. **Supporting materials:** Budget Summary

6. **Fiscal impact:** Yes

Funds Available:

Fund: ALL

*AL* Comptroller

7. **Legal review required:**

\_\_\_\_ District Attorney

8. **Reviewed by:**

*[Signature]* Department Head

Department Name: Commissioner's Office

*[Signature]* County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No.

*22*



## Storey County Board of County Commissioners Agenda Action Report

**Meeting date:** May 7, 2019

**Estimate of time required:** 10 min.

**Agenda:** Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Discussion-No Action: Review and recommendations of the 2019-20 Water and Sewer Tentative Budget. Official final approval on the Final Budget to be made on May 21, 2019.

2. **Recommended motion:** Discussion-No Action

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

**Department:** Comptroller

**Telephone:** 775-847-1006

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

5. **Supporting materials:** Budget Summary

6. **Fiscal impact:** Yes

Funds Available:

Fund: ALL

*ALL* Comptroller

7. **Legal review required:**

\_\_\_\_ District Attorney

8. **Reviewed by:**

*[Signature]* Department Head  
*[Signature]* County Manager

Department Name: Commissioner's Office

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No.

*23*



## Storey County Board of County Commissioners Agenda Action Report

**Meeting date:** May 7, 2019

**Estimate of time required:** 10 min.

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

1. **Title:** Discussion-No Action: Review and recommendations of the 2019-20 Storey County Tentative Budget. Official final approval on the Final Budget to be made on May 21, 2019.

2. **Recommended motion:** Discussion-No Action

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

**Department:** Comptroller

**Telephone:** 775-847-1006

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

5. **Supporting materials:** Budget Summary

6. **Fiscal impact:** Yes

Funds Available:

Fund: ALL

*H.G.* Comptroller

7. **Legal review required:**

\_\_\_\_ District Attorney

8. **Reviewed by:**

\_\_\_\_ Department Head

Department Name: Commissioner's Office

*[Signature]* County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No.

*26*



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: May 7, 2019

Estimate of time required: 5 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☒

1. **Title: Discussion/Possible Action:** This request is to correct discrepancies between the official zoning districts and the zoning maps. This application is to correct the zoning maps to reflect the adopted 1999 zone districts. No changes to zoning are proposed. The proposed map changes are associated with APNs 004-161-14, 21, 22, 23 & 24, 004-162-03, 04 & 05, McCarran, Storey County, Nevada, File 2019-009.
2. **Recommended motion:** In accordance with the recommendation by staff and the Planning Commission, I (county commissioner) motion to continue Application File 2019-009, a request to correct discrepancies between the official zoning districts and the zoning maps to the June 18, 2019, Board of County Commissioners meeting date. This application is to correct the zoning maps to reflect the adopted 1999 zone districts. No changes to zoning are proposed. The proposed map changes are associated with APNs 004-161-14, 21, 22, 23 & 24, 004-162-03, 04 & 05, McCarran, Storey County, Nevada, File 2019-009.
3. **Prepared by:** Kathy Canfield
4. **Department:** Planning **Telephone:** 775.847.1144
5. **Staff summary:** Staff requests this application be continued to the June 18, 2019, Board of County Commissioners meeting.
6. **Supporting materials:** none
7. **Fiscal impact:** None on local government.

Funds Available:

Fund:

\_\_\_\_ Comptroller

8. **Legal review required:** \_\_\_\_ District Attorney

9. **Reviewed by:**

 Department Head

\_\_\_\_ Department Name: Planning

\_\_\_\_ County Manager

\_\_\_\_ Other agency review: \_\_\_\_\_

10. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No.

28





## Storey County Board of County Commissioners Agenda Action Report

Meeting date: May 7, 2019

Estimate of time required: 5 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☒

1. **Title: Discussion/Possible Action:** This request is to amend the Storey County zoning map to change the zoning on a portion of APNs 004-161-21, 22 and 23 from Heavy Industrial to Agriculture and to change the zoning of what is currently recognized as 475 Wild Horse Canyon Drive (APN 005-021-14) from Heavy Industrial to Forestry. All properties are located within the McCarran area of Storey County, Nevada, File 2019-006.
2. **Recommended motion:** In accordance with the recommendation by staff and the Planning Commission, I (county commissioner) motion to continue Application File 2019-006 to the June 18, 2019 Board of County Commissioners meeting date. This request is to amend the Storey County zoning map to change the zoning on a portion of APNs 004-161-21, 22 and 23 from Heavy Industrial to Agriculture and to change the zoning of what is currently recognized as 475 Wild Horse Canyon Drive (APN 005-021-14) from Heavy Industrial to Forestry. All properties are located within the McCarran area of Storey County, Nevada, File 2019-006.
3. **Prepared by:** Kathy Canfield
4. **Department:** Planning **Telephone:** 775.847.1144
5. **Staff summary:** Staff requests this application be continued to the June 18, 2019, Board of County Commissioners meeting.
6. **Supporting materials:** none
7. **Fiscal impact:** None on local government.

Funds Available:

Fund:

\_\_\_\_ Comptroller

8. **Legal review required:**

\_\_\_\_ District Attorney

9. **Reviewed by:**

 Department Head

\_\_\_\_ Department Name: Planning

\_\_\_\_ County Manager

\_\_\_\_ Other agency review: \_\_\_\_\_

10. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No.

28



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 05-07-19

Estimate of time required: 0 - 5

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

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

2. **Recommended motion:** Approval

3. **Prepared by:** Sarah Dillon

**Department:** Community Development

**Telephone:** 847-0966

4. **Staff summary:** Second readings of submitted business license applications are normally approved unless, for various reasons, requested to be continued to the next meeting. A follow-up letter noting those to be continued or approved will be submitted prior to the Commission Meeting. The business licenses are then printed and mailed to the new business license holder.

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

6. **Fiscal impact:**

Funds Available:

Fund:

\_\_\_ Comptroller

7. **Legal review required:**

\_\_\_ District Attorney

8. **Reviewed by:**

☒ Department Head

\_\_\_ County Manager

Department Name:

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved

☐ Denied

☐

Approved with Modifications

☐

Continued

Agenda Item No.

30

# Storey County Community Development

## Business Licensing



P O Box 526 • Virginia City NV 89440 • (775) 847-0966 • Fax (775) 847-0935 • [mfield@storeycounty.org](mailto:mfield@storeycounty.org)

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

May 07, 2019  
Via email

Fr: Sarah Dillon

Please add the following item(s) to the May 7, 2019 COMMISSIONERS Agenda:

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

### LICENSING BOARD SECOND READINGS

- A. G4S SECURE INTERGRATION, LLC – General / 12 Landmark Center Ste.1300 ~ Omaha NE
- B. CARING BIO- HAZARD CLEANUP INC.- Professional /59 Damonte Ranch Pkwy B-305 ~Reno, NV
- C. STC NETCOM INC.– Contractor / 11611 Industry Ave ~ Fontana , CA
- D. A-V SERVICES, INC -General/ 99 Fairfield Rd ~ Fairfield, NJ
- E. TEKTRONIX, INC. - General / PO Box 500 ~ Beaverton, OR
- F. ARCTIC ELECTRICIANS Contractor / PO Box 3631 ~ Stateline, NV

Ec: Community Development  
Commissioners' Office

Planning Department  
Comptroller's Office

Sheriff's Office