STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, FEBRUARY 16, 2016 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

JACK MCGUFFEY
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

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

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

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

2. **PLEDGE OF ALLEGIANCE**

3. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for February 16, 2016

4. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for February 2, 2016

CONSENT AGENDA

(All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The Commission Chair reserves the right to limit the time allotted for each individual to speak.)

5. For possible action approval of Accounts Payable Checks date 02/05/16 for $404,943.59 and $11,196.82.

6. For possible action approval of first reading for amendment to General License for the Gold Hill Hotel, 1540 Main St., Gold Hill, NV.

7. For possible action approval of Treasurer Report for January 2016

8. For possible action approval of Business Licenses First Readings:
   A. **MIDWEST CONSTRUCTION SERVICES, INC.** - General/ 2450 Vassar Street ~ Reno (staffing)
   B. **EBSCO INDUSTRIES, INC. dba Valley Joist** - Contractor / PO Box 1943 ~ Birmingham, AL (steel fabricator)
   C. **HUNT ELECTRIC CORPORATION** - Contractor / 7900 Chicago Avenue ~ Bloomington, MN (contr)
   D. **ENVIRONMENTAL AIR SYSTEMS, LLC** - Contractor / 521 Banner Ave ~ Greensboro, NC (hvac contr)
   E. **MARIE MORRISON** - Home Business / 308 Wagon Wheel ~ Dayton (vending machine business office)
   F. **HOUSTON SMITH CONSTRUCTION** - Contractor / 4010 Drake Way ~ Carson City (contractor)
   G. **PANASONIC PRODUCTION ENG** - Contractor / Osaka JAPAN (lithium battery assembly machine)
   H. **FUJITSU IT MGMT PARTNER** - Contractor / Osaka JAPAN (system implementation & support)
   I. **PDM STEEL SERVICE CENTERS** - Contractor / 3535 East Myrtle ~ Stockton, CA (steel whsing)
   J. **NORTHGATE EXPRESS - Transportation / 500 Ireland (petro transportation) TRI**
   K. **WESTERN PACIFIC EXPRESS - Transportation / 500 Ireland (petro transportation) TRI**

<u>END OF CONSENT AGENDA</u>

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

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

11. **DISCUSSION ONLY:** National Weather Service StormReady Community Presentation.

12. **DISCUSSION/POSSIBLE ACTION:** Amend the Cooperative Agreement for the Creation of Nevadaworks by and among 13 counties of the State of Nevada and the Nevadaworks in order for the agreement to conform to the Workforce Innovation and Opportunity Act of 2014.

RECESS AS BOARD OF COUNTY COMMISSIONERS TO CONVENE STOREY COUNTY LIQUOR BOARD

13. **DISCUSSION/ POSSIBLE ACTION:** Approval of the second reading of the Delta Saloon's (Tine Perkins) request for a Cabaret license as an addendum to the current license.

14. **DISCUSSION/ POSSIBLE ACTION:** Approval of the second reading of the Delta Saloon's (Tina Perkins) request for an Off-Sale Liquor license as an addendum to the current license.

ADJOURN STOREY COUNTY LIQUOR BOARD TO RECONVENE BOARD OF COUNTY COMMISSIONERS

COMMUNITY DEVELOPMENT AND PLANNING

15. **DISCUSSION/POSSIBLE ACTION:** Parcel Map 2016-003, by SJS Commercial Real Estate, Mark Siegel. The Applicant requests a Parcel Map dividing one parcel into two parcels located at 3275 Waltham Way, in Storey County, Nevada (Assessor Parcel Number: 004-092-49).

16. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
    A. **INTEGRATED MANUFACTURING & SUPPLY, INC.** - Contractor / 6985 Via Del Oro ~ San Jose' (Mfg. Supplier)
    B. **PACE ENGINEERS, INC.** - Contractor / 11255 Kirkland Way ~ Kirkland, WA (Engineering Svcs.)
    C. **MUNTERS CORPORATION** - Contractor / 79 Monroe Street ~ Amesbury, MA (Air handling contractor)
    D. **TABER DRILLING** - Contractor / 536 Galveston St ~ W. Sacramento (geotechnical exploration)
    E. **HITACHI HIGH TECHNOLOGIES AMERICA, INC.** - Contractor / 5960 Inglewood Dr ~ Pleasanton, CA (construction consult.)
    F. **ENGINEERED PRODUCTS, A PAPE CO.** - Contractor / 9883 - 40th Avnue ~ Seattle, WA (material handling equipment)
    G. **SUBURBAN PROPANE, LP** - General / 400 Wolverine Way ~ Sparks (propane sales & service)
    H. **TERRACON CONSULTANTS, INC.** - Contractor / 18001 West 106th St ~ Olathe, KS (geotechnical consulting services)
    I. **BREAKTHRU BEVERAGE NV RENO** - General / 100 Distribution ~ Sparks (whsle distribution alcohol)

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

18. **ADJOURNMENT**

NOTICE:

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

discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

(1) mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;

(2) fax: (202) 690-7442; or

(3) email: program.intake@usda.gov.

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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 February 10, 2016; Virginia City Post Office at 132 S C St, Virginia City, NV, the Storey County Courthouse located at 27 S B St, Virginia City, NV, the Virginia City Fire Department located at 145 N C St, Virginia City, NV, the Virginia City Highlands Fire Department located a 2610 Cartwright Rd, VC Highlands, NV and Lockwood Fire Department located at 431 Canyon Way, Lockwood, NV.

By Vanessa Stephens
Vanessa Stephens Clerk-Treasurer

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: February 16, 2016 **Estimate of time required:** 5 min.

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

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

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

3. **Prepared by: Vanessa Stephens**

   Department: Clerk & Treasurer **Telephone: 775 847-0969**

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

5. **Supporting materials:** Attached.

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

   Funds Available: Fund: ____ Comptroller

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

   ____ District Attorney

8. **Reviewed by:**

   VS Department Head Department Name: Clerk & Treasurer

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 4

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, FEBRUARY 2, 2016 9:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

JACK MCGUFFEY
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Roll Call: Chairman McBride, Vice-Chairman Gilman, Commissioner McGuffey, County Manager Pat Whitten, Clerk/Treasurer Vanessa Stephens, Planning Director/Administrative Officer Austin Osborne, Special Counsel Robert Morris, Sheriff Gerald Antinoro, Comptroller Hugh Gallagher, Fire Chief Gary Hames, Public Works Director Mike Nevin, Community Services Director Cherie Nevin

1. **CALL TO ORDER CLOSED SESSION AT 9:00 A.M. -** Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Employees Association/AFSCME 4041 Comstock Chapter.

2. **CALL TO ORDER REGULAR MEETING**
   The meeting was called to order by the Chair at 10:00 A.M.

3. **PLEDGE OF ALLEGIANCE**
   The Chair led those present in the Pledge of Allegiance.

4. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for February 2, 2016
   Motion: Approve the Agenda for February 2, 2016, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

5. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for January 5, 2016
   Motion: Approve the Minutes of January 5, 2016, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

6. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for January 19, 2016

Public Comment:

Nicole Barde, Storey County Resident: During discussion, Mr. Whitten had referred to the use of Gladding & Michel as the third party doing investigations rather than the Sheriff. This is missing and is material to the minutes.

Mr. Whitten said his comments were that someone like Gladding & Michel should do the investigations and that he had talked to them. In no way was anyone selected at the meeting for this purpose.

Motion: Approve the Minutes of January 19, 2016, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

CONSENT AGENDA

7. For possible action approval of Payroll Checks date 01/15/16 for $480,899.20 and $1,938.59, and date 01/29/16 for $363,898.29. Accounts Payable Checks date 01/22/16 for $981,268.56 and $8,712.81.

8. For possible action refund Jerry Carpenter and Shirley Carvey for double billing on APN 003-543-02 and MH500202. Total refund of $245.86.

9. For possible action approval of Delta Saloon's (Tina Perkins) first reading for an off-sale liquor license and a cabaret license as an addendum to the current (pending) general and liquor license.

10. For possible action approval of Business Licenses First Readings:
    A. **INTEGRATED MANUFACTURING & SUPPLY, INC.** - Contractor / 6985 Via Del Oro ~ San Jose' (Mfg. Supplier)
    B. **PACE ENGINEERS, INC.** - Contractor / 11255 Kirkland Way ~ Kirkland, WA (Engineering Svcs.)
    C. **MUNTERS CORPORATION** - Contractor / 79 Monroe Street ~ Amesbury, MA (Air handling contractor)
    D. **TABER DRILLING** - Contractor / 536 Galveston St ~ W. Sacramento (geotechnical exploration)
    E. **HITACHI HIGH TECHNOLOGIES AMERICA, INC.** - Contractor / 5960 Inglewood Dr ~ Pleasanton, CA (construction consult.)
    F. **ENGINEERED PRODUCTS, A PAPE CO.** - Contractor / 9883 - 40th Avnue ~ Seattle, WA (material handling equipment)
    G. **SUBURBAN PROPANE, LP** - General / 400 Wolverine Way ~ Sparks (propane sales & service)
    H. **TERRACON CONSULTANTS, INC.** - Contractor / 18001 West 106th St ~ Olathe, KS (geotechnical consulting services)

END OF CONSENT AGENDA

In regard to item 9, for full disclosure, Chairman McBride stated he has a pecuniary interest in a business on the main street in Virginia City that engages in cabaret and liquor licenses as well.

Vice Chair Gilman stated he also has a pecuniary interest in a liquor and cabaret license on C Street as part of a class of users in Storey County.

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

11. **DISCUSSION ONLY (No Action – No Public Comment):** Committee/Staff

Fire Chief Gary Hames:

- Presented the Board with a report prepared with software recently purchased. The software is working extremely well. The report will be provided monthly to the Board and will be published on the Storey County website.
- Chief Hames reviewed highlights of the report which enables reporting of monthly call volume and statistics regarding calls. Statistics include response time and number of patient transports.

Public Works Director Mike Nevin:

- The Public Works Department has been very busy due to recent storms. There have been issues with a couple of snow plows that are older vehicles. Five truck/tractors have been purchased from the State of Nevada excess property program at $25 each. These vehicles will be retro-fitted into snow plows.
- Public Works Department is also working to resolve infrastructure issues that affected power to the hillside water tanks over the weekend. Conduits to the control building at the tank site terminate outside the building. In the interim, a temporary generator set up has been established.
- Meetings have been held with NDOT and Farr West Engineering in regards to moving four storm drains at the south end of C Street off of the County's Waste Water Treatment System.
- The siphon line replacement under Highway 580 is moving along. NDOT is working to update the environmental assessment. Various organizations are involved to resolve any concerns regarding the pipeline replacement.
- This year is a significant "water" season. Marlette Lake is almost up to spill, Hobart Lake is spilling. The east slope catchments are producing good water.
- A meeting was held with the NDOT contractor, Ames Construction, regarding the USA Parkway extension. The contractor is interested in utilizing space at the County's TRI facility in exchange for some improvements to the County's property. NDOT will have a portable building on that site.

Commissioner McGuffey asked if the pipeline being replaced under 580 is the original waterline.

Mr. Nevin replied the second pipeline – constructed in 1875 - is the one being utilized. This is under the highway and feeds the top of the siphon. This will remain in the ground. NDOT will bore under the highway and install a new sleeve.

- Mr. Nevin, along with Mr. Whitten, met with representatives of NDOT and Farr West Engineering to discuss moving the four storm drains on the south end of C Street off of the sewer system. These storm drains were never tied into the main storm drain line. Issues are created, particularly in winter with the salt used on C Street. NDOT has made this a high

priority since the County has the funding in place to do the sewer improvements. NDOT is in the design/engineering process.

Chair McBride: Has there been any discussion regarding curbs and gutters? Intersections such as Taylor and Union Streets are really bad.

Mr. Nevin: This has been discussed in the past.

Mr. Whitten: There are some issues dealing with the NDOT Right of Way Division including issues with curbs and gutters. We continue to work through the issues.

Planning Director/Administrative Officer Austin Osborne:

- Thursday, February 4th is the next Planning Commission meeting and will be held at the Lockwood Community/Senior Center at 6 PM. Discussion will be held regarding the Master Plan draft.
- A team meeting was recently held with Farr West Engineering to discuss status of County projects. One issue discussed was flood mitigation in Mark Twain. Mr. Osborne works on the Carson Water Conservancy District Board. This Board provides assistance for flood mitigation and other sorts of matters. Mr. Osborne has discussed these issues with all parties to see if there is a way to secure funding for flood mitigation and a study of what specifically can be done in the area. This would be pursuant to cooperation from the Water Conservancy District, the Mark Twain residents, and the feasibility of work being done in the next couple of years.

Deputy District Attorney Keith Loomis:

- Briefing on the Malfitano case has been completed and submitted to the Judge for a decision on the Petition for Writ of Mandamus.
- Comments have been submitted to Rural Development regarding the nature of the contract with Farr West Engineering for the sewer improvements to determine if there are any issues. Comments from Pool/Pact have also been submitted to Rural Development.

County Manager Pat Whitten:

- Mr. Whitten recently spoke at a meeting of fiscal officers for construction companies. TRI and Tesla were the major focus and topic.
- Attended an event at the Atlantis announcing the arrival of a new company, Jet.com. Governor Sandoval along with the three County Commissioners were also present. Jet.com is a great company.
- The same evening, Mr. Whitten attended a presentation at the Gold Hill Hotel given by Commissioner Gilman discussing the past, present and future at TRI.
- Regarding the zip code issue for TRI and the River District, concerted efforts have been made over the last 18 months through John Porter of Congressman Amodei's office, in trying to get the US Postal system to issue a separate zip code for at least the entire River District – specifically in the TRI area. This issue has aslo been presented to Senator Heller and Senator Reid.

The Post Office has said that if a (zip code) does not streamline the delivery of U.S. mail, the Post Office does not care and will not do anything about it. The Postal system stated if the "plus 4" was used on mail it would work out. This seemed to work with small purchases. However, most of the

vendors supplying products to TRI do not know what County TRI is in and, for reporting purposes, use Sparks, Nevada 89434.

Mr. Whitten contacted the Director of the Nevada Taxpayer's Association who indicated using the "plus 4" was not a solution as the Department of Taxation's software is so antiquated it could not handle the "plus 4". There are other situations indicating that use of "plus 4" is not the answer.

Mr. Whitten, Chair McBride, District Attorney Langer, and Comptroller Gallagher, met with the Deputy Director of Taxation, the Division Director of Sales Tax, and a deputy director of Taxation's IT service. It was acknowledged that the Pitney Bowes software being used does not ask for a zip "plus 4". According to the IT representative, it would be a huge change to get the "plus 4" factored in. The Department of Taxation acknowledges the problem and has agreed that they are going begin to test some results, talk to the Pitney Bowes vendor, and see what other States are doing with similar issues as far as accounting software.

The County is going to give the Department of Taxation one specific new company that was recently built from ground up, giving them a list of all vendors who provided products that went into the construction of this facility. Taxation will conduct an audit to see who reported what. The County will also provide Taxation with a list of all retail establishments in the entire River District for audit. We have agreed to meet monthly to focus on this issue.

An update will be provided to Congressman Amodei regarding the Department of Taxation and the zip code issue.

Stacey Bucchianeri searched the Postal website to determine the zip "plus 4" for businesses in the TRI area. Found on the website was public postal information which indicates the county that addresses are located in. Fifty percent of the addresses looked at were shown to be in Washoe County, including Storey County offices in TRI. This was mentioned to Congressman Amodei's staff and, as of yesterday, all but one or two had been corrected.

This will be a top agenda item at the NACO conference later this month. The Department of Taxation approach is good but it is not a "fix all". The zip code is needed.

Commissioner McGuffey commented he had brought this to the attention of other counties at a NACO Board meeting. Other counties indicated also having zip code problems and are looking to Storey County to lead the way on a resolution.

Mr. Whitten suggested that he and Commissioner McGuffey should review the zip code situation prior to the next NACO Board meeting.

An equal concern is not only that the County is not getting sales tax dollars it is entitled to – keeping in mind that it is believed to be the Department of Taxation's responsibility to assess, collect, and distribute sales tax monies accurately and they are not doing that – but people are being over-charged. Washoe County sales tax rate is at least 1/8 of a point higher than Storey County.

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

Commissioner McGuffey:

- The V & T Commission recently lost a great member, Kevin Ray. Mr. Ray was with the Commission for years.

13. **DISCUSSION/POSSIBLE ACTION:** Approval of Storey County Audited Financial Statements for the year ended June 30, 2015.

Comptroller Hugh Gallagher apologized for the delay in the review of the audited financial statements. The work of CPA David Pringle was submitted in a timely manner. A staff review of the financial statements submitted by Mr. Pringle indicated a substantial difference in property tax revenue projected and what was received. Further review showed that a payment that should have been received from the Department of Taxation in April was received in July. The outside auditor was notified and the audit was corrected.

Mr. Gallagher discussed events of the last year. Including legislative decisions affecting the industrial park, completion of the wastewater treatment plant, water system improvements, development of a 474 Fire District, and, based on a decision by the Department of Taxation, bringing the Tourism Commission back into the County. New public safety vehicles - ambulances and Sheriff's vehicles - were purchased.

Mr. Gallagher reviewed capital assets and liabilities. The ending fund balance increased and is healthy. A review of the General Fund shows an ending fund balance that is down from the previous year due to money being given to capital projects. Mr. Gallagher reviewed the auditor's recommendations and steps being taken to meet those recommendations.

The goal for this year is to "stay the course". There has been an excellent second quarter review. Road work in TRI and additional work at Station 75 will probably begin in the spring.

There will be challenges for fiscal year 2017 in looking at needs and plans for public safety, public works, general government, and economic development strategy.

A General Accounting & Standards Board bulletin - a report on all abatements received during the year and how it affects taxes - must be filed this year. Mr. Gallagher reviewed the information required on this report.

Mr. Gallagher said it is time to look at a tax rate reduction. Since 2008, the County has increased the bottom line each year. This has not been easy. A consultant, who previously worked for Taxation, will advise if we are right or wrong on certain items. The attempt needs to be made as it was the direction of this Board.

Vice Chair Gilman: Thank you to Mr. Gallagher for the report and for the direction the County is being taken.

Commissioner McGuffey: Concurs with Commissioner Gilman. Thank you for a great job.

County Manager Pat Whitten: There is another audit within this audit. Several years ago the threshold was surpassed in terms of the dollar amount of Federal grants that the County has in play at any one point in time. This requires a separate statement and the items listed are equally as

important as others in the audit because more and more we are more reliant on Federal grant dollars. Mr. Whitten indicated most important is the opinion on each major Federal program which states, "in our opinion Storey County, Nevada complied in all material respects with the types of compliance requirements referred to that could have a direct and material effect on each of its major Federal programs for the year ended June 30, 2015." This is attributable to the efforts of Cherie Nevin who deserves great thanks.

Public Comment:

Nicole Barde, Storey County Resident: Agrees this was a good summary. Regarding the abatements that the County has that will to have to be reported - what about the offsets that are in place with Tesla and others? Does that fit in this audit, will it be a future item - will that show as revenue, or as a special offset? Will there be separate procedures (for reporting)?

Mr. Gallagher: Does not believe any offsets were received until after July 1st. It will be for this audit year. We are trying to figure out what needs to be in the report – there is not an example out there. Mr. Gallagher will try to find some information or if there is no example, will send in what he thinks it should be.

Ms. Barde: This could be a potential "gotcha" next time if it is not done.

Mr. Gallagher: Right.

Mr. Whitten: We will work with our auditor regarding a potential footnote to comply with GASB, the Tesla situation is unique.

Mr. Gallagher: This is something I will have to do and the auditor will review. Thank you to the auditor and staff for being patient in this process. It is appreciated.

Mark Joseph Phillips, Virginia City Resident: With the exception of Vice-Chairman Gilman, no members of the VCTC are present especially in light of the budget over-expenditures. Mr. Phillips expressed concern there is no one here to explain or apologize or talk about the future especially after all the years of trying to decide whether the audit should be separate. VCTC's refusal to hire or retain legal counsel.

Motion: Approve of Storey County Audited Financial Statements for the year ended June 30, 2015, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

14. **DISCUSSION/POSSIBLE ACTION:** First reading of Ordinance No. 15-267 amending Storey County Code Title 8 Health and Human Safety by adding chapter 8.01 Nuisances and providing a uniform process for abating all the different nuisance complaints in the code. The amendment also changes the existing nuisance procedures in other parts of the Code to be consistent with the new chapter and provides for other properly related matters.

Outside Counsel, Robert Morris, presented this item and read the title into the record. A workshop was previously held regarding this Ordinance. Since this chapter reflects significant changes in the code, Mr. Morris suggested having another reading following the second reading which is the public

hearing on the Ordinance. This will allow the Board to be careful in passing an ordinance that everyone thinks will work and gives an opportunity for all departments to have input.

Mr. Morris continued that this is a process to simplify nuisances in the code. All nuisances referred to in other chapters of the code, will refer back to this new chapter 8.01. Anyone who has specific suggestions or concerns regarding this item, are requested to contact Mr. Morris before the second reading.

Mr. Morris requested this item be set for the first meeting in March.

Public Comment:
Mark Joseph Phillips, Virginia City Resident: The ordinance should be more specific as to who can red-tag a property or threaten a property owner with a lien or criminal penalty. This should be an appointed public officer with oath and appointment on record to enable a person to verify the authority. The Public Works Director, or his designee, is suggested as the inspector in the new ordinance. There should be public record of the 30 days for appeal. Maybe an agenda item that the "clock has started ticking". And 30 days later, an acknowledgment that the nuisance has been remedied. Recently a property was red-tagged with no opportunity for appeal.

Mr. Whitten: It should be noted the property mentioned was red-tagged as a safety hazard not as a public nuisance.

Motion: Approve First reading of Ordinance No. 15-267 amending Storey County Code Title 8 Health and Human Safety by adding chapter 8.01 Nuisances and providing a uniform process for abating all the different nuisance complaints in the code. The amendment also changes the existing nuisance procedures in other parts of the Code to be consistent with the new chapter and provides for other properly related matters, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

15. **DISCUSSION/POSSIBLE ACTION:** Approval of Sheriff's General Business License Second Reading for Delta Saloon, Tina Perkins, located at 18 S C St., Virginia City.

Sheriff Gerald Antinoro presented this item. Applicant has submitted the proper application and obtained all necessary sign-offs from the different inspection agencies. Approval of the General Business License is recommended.

No public comment.

Motion: Approve Sheriff's General Business License Second Reading for Delta Saloon, Tina Perkins, located at 18 S C St., Virginia City, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

RECESS AS BOARD OF COUNTY COMMISSIONERS TO CONVENE STOREY COUNTY LIQUOR BOARD

16. **DISCUSSION/POSSIBLE ACTION:** Approval of Liquor License Second Reading for Delta Saloon, Tina Perkins, located at 18 S C St., Virginia City.

Chairman McBride stated he has a pecuniary interest in a liquor license on the main street, that being the Bucket of Blood Saloon. Voting on this item in no way affects Mr. McBride or his business.

Vice Chairman Gilman stated he has a pecuniary interest in a liquor license on C Street, Virginia City, and is a portion of a class of users within the community.

Sheriff Antinoro presented this item. Applicant has submitted an application. Background has found no disqualifying information and shows that applicant has stable financial abilities. Approval of the Liquor License is recommended.

County Manager Whitten commented that a letter addressed to the Board of Commissioners dated December 21, 2015 was submitted as part of a previous Commission packet. The letter was from Barbara Thomas outlining issues and concerns. Mr. Whitten is not clear as to whether the concerns were with the licensee or the business being leased.

Public Comment:

Mark Joseph Phillips: The packet indicated something about a cabaret and off-sale liquor license being included. Mr. Phillips is happy to see the cabaret license.

Chair McBride: The item regarding the cabaret license was on today's Consent Agenda for first reading.

Motion: Approve Liquor License Second Reading for Delta Saloon, Tina Perkins, located at 18 S C St., Virginia City, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=4)

ADJOURN STOREY COUNTY LIQUOR BOARD TO RECONVENE BOARD OF COUNTY COMMISSIONERS

COMMUNITY DEVELOPMENT AND PLANNING

17. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
    A. **CARMEN'S MEXICAN REST & CATERER** - General / 112 S Center ~ Yerington (Food Truck)
    B. **BOSCH REXROTH CORP** - Contractor / 14001 South Lake Dr ~ Charlotte, NC (conveyor contr.)
    C. **HITACHI HIGH-TECHNOLOGIES CORP** - Contractor / Osaka, JAPAN (equipment contractor)
    D. **PRODUCT HANDLING DESIGN, INC.** - Contractor / Box 117866 ~ Carrollton, TX (crane cont.)
    E. **SIERRA VIII, INC dba Diversified Painting** - Contractor / 881 E Glendale ~ Sparks (painting cont.)
    F. **SHIMADZU SCIENTIFIC INSTRUMENTS** - Contractor / 7102 Riverwood Drive ~ Columbia, MD (analytical instruments)

G. **HITACHI POWER SOLUTIONS CO., LTD.** - Contractor / Tokyo, JAPAN (equipment contractor)
H. **BREAKTHRU BEVERAGE NV RENO** - General / 100 Distribution ~ Sparks (whsle distribution alcohol)
I. **PREMIER ELECTRICAL STAFFING, LLC** - General / 7901 Strickland Road ~ Raleigh, NC (staffing)
J. **AMERICAN CARPORTS, INC.** - Contractor / 157 North Broadway ~ Joshua, TX (carport contractor)
K. **EVOLUTION INDUSTRIES** - Contractor / 10939B Industrial Way ~ Truckee (flooring contractor)
L. **RICH DOSS, INC. - General / 201 Wild Horse Canyon Drive (transportation) MCC**

County Manager Pat Whitten stated that Community Development has recommended approval of all items. However, Mr. Whitten requests item H, Breakthru Beverage, be continued to research and insure all proper processes are followed as there are different statutes for distribution of alcohol. A temporary license can be issued in the meantime.

Mr. Whitten requests approval of items A, B, C, D, E, F, G, and I, and continuance of item H.

Stacey Bucchianeri, Community Development, said that Breakthru Beverage is a distributor of liquor - they do not serve liquor. This is an out-of-county General License.

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

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

Mr. Whitten commended Dean Haymore, Stacey Bucchianeri, and team, for letters sent to all businesses in TRI as a reminder that all suppliers to the businesses need licensing.

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

Mark Joseph Phillips: Has determined the Storey County Democratic Central Committee does not exist. There is no record anywhere.

19. **ADJOURNMENT**

The meeting was adjourned by the call of the Chair at 11:58 AM

Respectfully submitted,

By Vanessa Stephens
Vanessa Stephens Clerk-Treasurer

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: February 16, 2016 **Estimate of time required:** 0 min

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

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1. For possible action approval of Accounts Payable Checks date 02/05/16 for $404,943.59 and $11,196.82.

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:**

   VS Department Head Department Name: Comptroller

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 5

Report No: PB1315
Run Date : 02/03/16

STOREY COUNTY
CHECK REGISTER 2/05/16

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
84651	A BEEP LLC						
		RADIOS FOR REPLACEMENT		2/05/16	75711	831.39	831.39
84652	ALSCO INC						
		ST 71 LAUNDRY		2/05/16	75692	10.60	
		ST 72 LAUNDRY		2/05/16	75692	8.77	
		ST 75 LAUNDRY		2/05/16	75692	10.52	
		ST 74 LAUNDRY		2/05/16	75692	10.52	
		SHOP		2/05/16	75651	45.69	
		SHOP		2/05/16	75651	50.79	
		CH		2/05/16	75651	37.30	174.19
84653	AMERIGAS PROPANE LP						
		ACCT #201039552		2/05/16	75713	433.94	433.94
84654	ARC HEALTH AND WELLNESS						
		CALVERT PHYSICAL		2/05/16	75693	588.19	
		CARTER- PREHIRE EVAL		2/05/16	75671	275.00	
		FOUTZ- PREHIRE EVAL		2/05/16	75671	275.00	
		FOUTZ- LUNG AND HEART		2/05/16	75671	410.36	1,548.55
84655	AT&T TELECONFERENCE SERVI						
		TELECONFERENCE SERVICE		2/05/16	75649	24.54	24.54
84656	BATTERIES PLUS (RENO)						
		BATTERIES FOR WATER TANKS		2/05/16	75718	147.90	147.90
84657	BAUER COMPRESSORS INC						
		SQUAD 38 COMPRESSOR		2/05/16	75756	1,225.00	1,225.00
84658	BERRY ENTERPRISES						
		ST 75 DISPATCH SPEAKERS		2/05/16	75756	1,305.49	1,305.49
84659	BUCCHIANERI, STACEY						
		CLOCK, SUPPLIES FOR TRI		2/05/16	75739	28.50	28.50
84660	BURRELL, SCOTT LEWIS						
				2/05/16	75714	4.50	
		JAN 14-27, 2016		2/05/16	75714	150.00	154.50
84661	CANYON GENERAL IMPROVEMEN						
		IND ASSIST		2/05/16	75710	150.00	150.00
84662	CAPITAL CITY AUTO PARTS						
		SO CREDIT		2/05/16	75652	45.74-	
		ROADS-SWITCH		2/05/16	75652	26.75	
		FR51843-BATT TERM		2/05/16	75652	31.58	
		ROADS-SWITCH		2/05/16	75652	53.50	
		SO56310-TIGHTENER		2/05/16	75652	45.56	
		IT54258-BELTS		2/05/16	75652	118.53	
		ROADS-TRANS FILTER		2/05/16	75652	17.89	
		PW48224-SEVERE DUTY		2/05/16	75652	19.08	
		PW48224-SEVERE DUTY		2/05/16	75652	12.72	
		E75-SUPPORT		2/05/16	75652	71.98	
		SHOP-FITTING		2/05/16	75652	7.44	
		SHOP-FITTINGS		2/05/16	75652	97.32	
		SHOP-TAPE		2/05/16	75652	9.16	
		E75 CREDIT		2/05/16	75652	71.98-	
		VACTOR-FITTING		2/05/16	75652	38.65	
		COMDEV-THERMOSTAT -TAX		2/05/16	75652	21.88	
		STOCK- FILTER		2/05/16	75652	12.27	
		STOCK- FILTER REG		2/05/16	75652	84.89	551.48
84663	CARSON VALLEY OIL CO INC						
		PW- UNL & DSL		2/05/16	75653	1,029.55	
		PW- UNL & DSL		2/05/16	75653	949.16	1,978.71
84664	CELLCO PARTNERSHIP						
		INV 9758738571		2/05/16	75756	2,639.99	

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
		775 443-5802 P.WHITTEN		2/05/16	75648	40.01	
		IT IPAD CELL SERVICE		2/05/16	75752	50.69	2,730.69
84665	CENTRAL SANITARY SUPPLY						
		TOILET PAPER/PAPER TOWEL		2/05/16	75674	248.41	248.41
84666	CHARM-TEX						
		INMATE UNIFORMS/SUPPLIES		2/05/16	75676	342.64	342.64
84667	COMMUNITY CHEST INC						
		FEB 2016 PROGRAM SUPPORT		2/05/16	75702	11,833.33	11,833.33
84668	COMSTOCK CHRONICLE (VC)						
		4-TAX ROLL NOTICES		2/05/16	75708	1,600.00	
		VCTC WINTER ED FULL COLOR		2/05/16	75715	750.00	
		BLDG INSPECTOR		2/05/16	75645	40.63	2,390.63
84669	CROWN BEVERAGES INC						
		5 CASES SARASPARILLA		2/05/16	75716	107.25	107.25
84670	DAIOHS USA INC						
		ST 72 WATER		2/05/16	75695	73.95	
		ST 71 WATER		2/05/16	75695	30.95	
		ST 74 WATER		2/05/16	75695	36.95	
		ST 75 WATER		2/05/16	75695	30.95	
		FEBRUARY 2016		2/05/16	75759	25.95	
		WATER SERVICE		2/05/16	75672	82.85	
		CH DRINK WATER		2/05/16	75661	51.90	
		MONTHLY WATER FILTER		2/05/16	75738	25.95	359.45
84671	DAVID A PRINGLE CPA LTD						
		PREP AUDIT REPORT		2/05/16	75735	40,000.00	40,000.00
84672	DOUGLAS COUNTY						
		GIS AGREEMENT		2/05/16	75699	55,000.00	55,000.00
84673	ELLIOTT AUTO SUPPLY INC						
		PW66984 BLADES		2/05/16	75656	7.98	
		PW66984-HEADLIGHT		2/05/16	75656	11.88	
		SO58905 BLADES		2/05/16	75656	7.98	
		RAV4-BLADE		2/05/16	75656	3.99	
		RAV4-BLADE		2/05/16	75656	3.99	35.82
84674	FASTENAL COMPANY						
		BATTERIES OFFICE/JAIL/LW		2/05/16	75677	61.65	61.65
84675	FERRELLGAS LP						
		JAIL PROPANE		2/05/16	75717	506.44	
		WTR PLANT-SHORT PD $1.10		2/05/16	75655	644.05	
		INV 1090402037		2/05/16	75754	80.64	1,231.13
84676	FLYERS ENERGY LLC						
		LW-REG		2/05/16	75654	377.92	
		LW-REG & DSL		2/05/16	75654	592.48	970.40
84677	GHX INDUSTRIAL LLC						
		E75-HOSE		2/05/16	75659	11.71	
		E75-HOSE		2/05/16	75659	7.83	19.54
84678	GRAINGER						
		SHOP-AIR COMPRESSOR		2/05/16	75700	1,306.80	1,306.80
84679	GRANITE CONSTRUCTION CO						
		VC PATCH		2/05/16	75657	856.08	856.08
84680	GRANSBERY, TOM						
		8.5X 45		2/05/16	75734	382.50	
		22X 45		2/05/16	75734	990.00	1,372.50
84681	GREAT BASIN TERMITE & PES						
		QTRLY PEST CONTROL		2/05/16	75737	35.00	
		CH		2/05/16	75658	100.00	
		SC CONF CNTR		2/05/16	75658	35.00	

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
		372 S C		2/05/16	75658	35.00	
		100 TOLL		2/05/16	75658	35.00	
		WATER PLANT		2/05/16	75658	35.00	
		MTCC		2/05/16	75658	65.00	340.00
84682	GTP INVESTMENTS LLC						
		POND PEAK		2/05/16	75740	328.98	
		UTILITIES		2/05/16	75740	40.00	368.98
84683	GUILLERMI						
84684	HAT, LTD	APN 004-241-60		2/05/16	75690	200.00	200.00
		FUELS GRANT LABOR		2/05/16	75741	2,706.14	
		FUELS GRANT LABOR		2/05/16	75741	1,610.82	4,316.96
84685	HAYES + ASSOCIATES, INC						
84686	HD SUPPLY FACIL MAINT LTD	BIOMECHANICS REVIEW		2/05/16	75758	5,141.50	5,141.50
84687	HENRY SCHEIN	SEWER SUPPLIES		2/05/16	75694	626.86	626.86
		EMS SUPPLIES		2/05/16	75742	79.19	
		EMS SUPPLIES		2/05/16	75742	862.85	942.04
84688	HOME DEPOT CREDIT SERVICE						
				2/05/16	75753	91.60	
				2/05/16	75753	9.86	
		SHOP MOVE		2/05/16	75660	250.51	
		SHOP MOVE		2/05/16	75660	268.72	
		SHOP MOVE		2/05/16	75660	172.12	
		SHOP MOVE		2/05/16	75660	65.37	
		SHOP MOVE		2/05/16	75660	366.55	
		SHOP MOVE-BULBS		2/05/16	75660	212.72	
		CH BULBS		2/05/16	75660	33.94	
		CH		2/05/16	75660	132.81-	
		CH BULBS		2/05/16	75660	101.82	
		SHOP MOVE		2/05/16	75660	192.45	1,632.85
84689	IT1 SOURCE LLC						
		PRINTERS, TONERS		2/05/16	75755	6,364.78	
		STORAGE ARRAY		2/05/16	75755	24,201.24	
		STORAGE ARRAY		2/05/16	75755	9,637.14	
		3 YEAR EXTNDED WARRANTY		2/05/16	75755	1,212.32	
		HS TRAINING PC VIDEO		2/05/16	75755	54.22	
		DENY PRINTER		2/05/16	75755	582.36	
		DEEP FREEZE		2/05/16	75755	23.76	
		CHERIE DUEL MONITORS		2/05/16	75755	658.20	42,734.02
84690	JAMES C MCLENNAN MDPC						
84691	JEFFERSON AUDIO VIDEO SYS	FEB 2016 HEALTH OFFICER		2/05/16	75704	500.00	500.00
84692	L N CURTIS & SONS	UPGRADE TO JAVS		2/05/16	75668	26,169.00	26,169.00
		NEW HIRE PPE		2/05/16	75743	840.00	
		CALVERT PPE		2/05/16	75743	359.00	1,199.00
84693	LINCOLN NATIONAL LIFE						
84694	LIQUID BLUE EVENTS LLC	RETIREE DENTAL		2/05/16	75687	722.84	722.84
		DEVIL MADE ME BANK		2/05/16	75721	500.00	
		FEBRUARY RETAINER		2/05/16	75721	2,285.00	2,785.00
84695	MA LABORATORIES INC						
		DENY NEW PC VIDEO		2/05/16	75750	395.01	
		DENY NEW PC		2/05/16	75750	1,189.89	

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
84696	MACKAY MANSION MUSEUM			2/05/16	75750	1,361.25	2,946.15
		JAN 14-27, 2016		2/05/16	75722	32.00	32.00
84697	MARK TWAIN COMMUNITY CTR						
		FEB 2016 PROGRAM SUPPORT		2/05/16	75705	1,666.00	1,666.00
84698	MARSHALL, JAMES						
		APN 004-271-45		2/05/16	75691	187.68	187.68
84699	MAXUM ENTERPRISES, LLC						
		5W30, DELO 15W40		2/05/16	75697	2,280.45	2,280.45
84700	METRO OFFICE SOLUTIONS IN						
		OFFICE SUPPLIES		2/05/16	75744	49.96	
		LAMINATING POUCHES		2/05/16	75689	21.12	
		PRINT CARTRIDGES		2/05/16	75719	300.56	
		TABS/BUDGET		2/05/16	75689	45.26	
				2/05/16	75689	81.72	
		TAPE DISP, CORD, COVERS		2/05/16	75689	88.54	587.16
84701	MICHAEL HOHL MOTOR CO						
		IT54258- N-PLATE		2/05/16	75662	25.50	
		PW61990-SL-N-ARM		2/05/16	75662	38.68	64.18
84702	MORGAN TIRE OF SACRAMENTO						
		IT54258-TIRES		2/05/16	75663	1,055.76	1,055.76
84703	NAPA AUTO & TRUCK PARTS						
		E75- LIFT SUPPORT		2/05/16	75664	50.98	50.98
84704	NEV ADMIN BLDG & GROUNDS						
		DEC WATER PURCHASE		2/05/16	75667	4,264.32	4,264.32
84705	NEV DEPT TAXATION						
		VIRGINIA CITY TOURISM		2/05/16	75723	26.66	26.66
84706	NEV DIV OF STATE LAND						
		STATE LANDS PLAN BOOK		2/05/16	75731	30.00	30.00
84707	NEV MAGAZINE-ST OF NEVADA						
		2016 NEV VISITOR GUIDE		2/05/16	75724	3,000.00	3,000.00
84708	NEV POST						
		FOUTZ POST TRAINING		2/05/16	75683	500.00	500.00
84709	NEVADA OCCUPATIONAL HLTH						
		DUPRE MEDICAL		2/05/16	75678	325.65	325.65
84710	NORTON CONSULTING LLC						
		TRI SIGNS		2/05/16	75666	715.68	715.68
84711	OFFICE DEPOT INC						
		BACKUP DRIVE		2/05/16	75749	137.19	
		OFFICE SUPPLIES		2/05/16	75749	5.91	
		NAME PLATE THOMPSON		2/05/16	75712	17.99	161.09
84712	OREGON AUTO FINANCE						
		GARNISHMENT DISBURSED		2/05/16	75680	114.80	
		GARNISHMENT DISBURSED		2/05/16	75680	114.80	229.60
84713	PETRINI, ANGELO D						
		JAN 14-27, 2016		2/05/16	75725	24.00	24.00
84714	PICTOMETRY						
		APEX DRAWINGS FOR FILES		2/05/16	75707	1,691.42	1,691.42
84715	PROFESSIONAL FINANCE CO I						
		GARNISHMENT DISBURSED		2/05/16	75681	261.69	261.69
84716	PROTECTION DEVICES INC						
		COURT HOUSE MONITIRING		2/05/16	75720	120.00	
		STATION 75		2/05/16	75720	75.00	195.00
84717	PUBLIC AGENCY COMPENSATIO						
		PAYMENT TD		2/05/16	75650	950.72	
		FIRE		2/05/16	75736	107,928.00	

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
84718	PURCELL TIRE & RUBBER CO						108,878.72
		PW61990-TIRES		2/05/16	75665	825.60	825.60
84719	RAD STRATEGIES INC						
		BASE		2/05/16	75709	375.00	
		FEBRUARY		2/05/16	75709	2,000.00	
		FEBRUARY		2/05/16	75709	1,800.00	4,175.00
84720	REGIONAL AIR SERVICE CORP						
				2/05/16	75732	5,000.00	5,000.00
84721	RELIANCE STANDARD LIFE IN						
		GL 152469-01 RETIREE LIFE		2/05/16	75686	5.70	5.70
84722	RENO TAHOE TERRITORY						
		ANNUAL MEMBERSHIP DUES		2/05/16	75726	150.00	150.00
84723	REPORTING SYSTEMS, INC						
		FIRE/EMS REPORTING SYSTEM		2/05/16	75745	564.00	564.00
84724	RUPPCO INC						
		EMS SUPPLIES		2/05/16	75746	135.55	135.55
84725	SAINT MARYS PREFERRED HEA						
		ARINV0000096461 ARID 4212		2/05/16	75688	8,784.32	
		COBRA L MADDOX		2/05/16	75688	534.76	9,319.08
84726	SIERRA PACIFIC POWER CO						
		VIRGINIA CITY ST LIGHTS		2/05/16	75670	885.52	
		SC COMMISSIONERS ST LIGHT		2/05/16	75670	113.80	
		2610 CARTWRIGHT PUMPHSE		2/05/16	75670	109.17	
		431 CANYON WAY ST 4		2/05/16	75670	233.30	
		2612 CARTWRIGHT RD RES		2/05/16	75670	86.20	
		145 N C ST UNIT		2/05/16	75670	97.67	
		381 N C ST RESTSTOP		2/05/16	75670	151.63	
		130 TOLL RD BLDG		2/05/16	75670	46.54	
		110 TOLL RD BLDG		2/05/16	75670	126.47	
		100 TOLL RD SHOP 1/2		2/05/16	75670	315.03	
		201 S C ST DA		2/05/16	75670	89.10	
		203 S C ST SO		2/05/16	75670	96.19	
		205 S C ST SO		2/05/16	75670	131.94	
		911 US HWY 341 JAIL		2/05/16	75670	774.26	
		490 SAM CLEMENS PARK		2/05/16	75670	19.52	
		100W SOUTH ST WTR PLNT		2/05/16	75670	569.98	
		21 S C ST GASLMO		2/05/16	75670	213.11	
		500 SPANIAL RAVINE RD "V"		2/05/16	75670	53.81	
		205 N E ST VC PARK		2/05/16	75670	32.32	
		SUTTON ST		2/05/16	75670	31.58	
		104 S B ST GARAGE		2/05/16	75670	66.43	
		S C ST UNIT VC/372 C ST		2/05/16	75670	113.48	
		S C ST OUTDOOR/PAL LIGHT		2/05/16	75670	41.97	
		S C ST UNIT VC		2/05/16	75670	331.90	
		CARSON ST BALLPARK		2/05/16	75670	339.09	
		N C ST FIREHS		2/05/16	75670	322.38	
		141 N C ST (TRAINING)		2/05/16	75670	412.85	
		MAIN ST UNIT GH DEPOT		2/05/16	75670	34.08	
		2220 SIX MILE CANYON		2/05/16	75670	2,784.73	
		26 S B ST COURTHOUSE		2/05/16	75670	810.09	
		176 N C ST LIGHTS		2/05/16	75670	83.62	
		342 S C ST LIGHTS		2/05/16	75670	123.44	
		531 S C ST LIGHTS		2/05/16	75670	131.77	
		800 PERI RANCH RD		2/05/16	75670	145.54	
		1705 PERU DR		2/05/16	75670	1,797.58	
		185 N C ST		2/05/16	75670	69.79	

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
		420 CANYON WAY UNIT B		2/05/16	75670	385.08	
		420 CANYON WY UNIT A		2/05/16	75670	220.97	
		2141 EMPIRE RD VCH PARK		2/05/16	75670	32.32	
		1000 PERI RANCH RD PARK		2/05/16	75670	33.19	
		160 UNION ST/ B OF A		2/05/16	75670	299.56	
		TOWN OF GH STR LIGHTS		2/05/16	75670	99.21	
		100 TOLL RD PED(FOUNTAIN)		2/05/16	75670	391.49	
		2610 CARTWRIGHT FIREHSE		2/05/16	75670	329.33	
84727	SIERRA PEST CONTROL INC	PUBADMINAD13002ZIMMERMAN		2/05/16	75757	19.64	13,596.67
84728	SLICK INDUSTRIES LLC DBA	BUG SPRAY		2/05/16	75706	100.00	100.00
84729	SMEE, JONATHAN W.	J. PARLE		2/05/16	75644	19.00	19.00
84730	SOUTHERN WINE AND SPIRITS	CC PAYMENT COMMUNITY DEV.		2/05/16	75669	20.00	20.00
84731	ST CO JUSTICE COURT	2 CASES CEMETERY GIN		2/05/16	75727	825.40	825.40
84732	ST CO SENIOR CENTER(VC)	15TR712		2/05/16	75748	250.00	250.00
84733	ST CO WATER SYSTEM	FEB 2016 PROGRAM SUPPORT		2/05/16	75703	12,833.00	12,833.00
		VCTC		2/05/16	75696	128.59	
				2/05/16	75728	134.63	
				2/05/16	75696	140.67	
				2/05/16	75696	146.71	
				2/05/16	75696	128.59	
				2/05/16	75696	128.59	
				2/05/16	75696	138.96	
				2/05/16	75696	78.20	
				2/05/16	75696	78.20	
				2/05/16	75696	78.20	
				2/05/16	75696	128.59	
				2/05/16	75696	62.92	
				2/05/16	75696	441.22	
				2/05/16	75696	117.52	
				2/05/16	75696	364.15	
		372 C ST		2/05/16	75696	128.59	
				2/05/16	75696	66.82	
				2/05/16	75696	62.92	
		GH DEPOT		2/05/16	75728	34.96	2,589.03
84734	STEPHENS, VANESSA	PURCHASED ON AMAZON		2/05/16	75701	65.00	65.00
84735	STONE, RODGER	GARNISHMENT DIBURSED		2/05/16	75682	362.07	362.07
84736	STRYKER MEDICAL	R75 GURNEY BATTERY		2/05/16	75756	441.05	441.05
84737	SUN PEAK ENTERPRISES	JAN 14-27, 2016		2/05/16	75729	120.00	
				2/05/16	75729	6.00	126.00
84738	THERMATEMP	SHOWER/TOILET/LIGHT FIX		2/05/16	75673	320.97	320.97
84739	THORNDAL,ARMSTRONG,DELK,	AGRMT - SM		2/05/16	75684	15.00	15.00
84740	UNIFORMITY OF NEVADA LLC	ESCOBOSA UNIFORM		2/05/16	75747	114.25	

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
84741	US BANCORP EQUIPMENT FINA	SIMONS NAME PLATE		2/05/16	75679	104.00	218.25
84742	VAN METER & ASSOCIATES IN	COPIER LEASE ACCT-842499		2/05/16	75751	3,671.01	3,671.01
84743	VIRGINIA CITY TOURS INC	DIRECTED MNGMT SYSTEM		2/05/16	75647	750.00	750.00
84744	VIRGINIA HIGHLANDS VFD	JAN 14-27, 2016		2/05/16	75730	32.00	
				2/05/16	75730	360.00	392.00
84745	VISION SERVICE PLAN, INC	4TH QTR 15 VFD SUPPORT		2/05/16	75756	1,250.00	1,250.00
84746	WASHOE CO CORONER	30 048047 0001 COBRA		2/05/16	75685	9.11	
		30 048047 0001 RETIREE		2/05/16	75685	167.60	176.71
84747	WESTERN ENVIRONMENTAL LAB	AUTOPSY & TOXICOLOGY X1		2/05/16	75675	2,298.75	2,298.75
		ALK, QUANT TRAY,TTL ORG C		2/05/16	75698	155.00	
		TTL COLIFORM		2/05/16	75698	20.00	175.00
						CHECKS TOTAL	404,943.59

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION

CHECKS TOTAL 404,943.59 CHECK DATE 2/05/16

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COMPTROLLER

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TREASURER

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CHAIRMAN

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COMMISSIONER

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COMMISSIONER

STOREY COUNTY
PURCHASE CARD REGISTER

PC NUMBER	VENDOR	FUND-DEPT	INVOICE #	DESCRIPTION	DATE	TRANS#	AMOUNT	CARD TOTAL
72	WELLS ONE COMMERCIAL CARD		PAYMENT					
			ADKINS CYGNUS EXPO	TRAINING	2/05/16	686	400.00	
			ADKINS CYNJUS EXPO	REVELLE TRAINING	2/05/16	686	400.00	
			ADKINS HOME DEPOT	BATTERIES	2/05/16	686	31.92	
			ADKINS PLN PRICELINE	TRAVEL	2/05/16	686	11.00	
			ADKINS SOUTHWEST	TRAINING	2/05/16	686	566.96	
			C.NEVIN-RENOPAINT	PAINT/SUPPLIES LOCKWOO	2/05/16	677	154.42	
			CURTIS USPS 011916	POSTAGE	2/05/16	686	13.45	
			CW OFFICE DEPOT	PAPER AND DOUBLE SIDE	2/05/16	680	26.87	
			DD PALACE RESTAURANT	ENTERTAINMENT RODEO EV	2/05/16	680	54.28	
			DD THE ROASTING HOUS	MEETING EXP SILVERLAND	2/05/16	680	11.68	
			DEANE 058115	UPS AND KEYBOARD JAIL	2/05/16	687	229.98	
			DEANE 058115	IT STOCK KEYBOARDS	2/05/16	687	152.96	
			DEANE 7758470991	DEANE BACK LINE	2/05/16	687	66.36	
			DUFRESNE HOME DEPOT	OPERATING SUPPLIES	2/05/16	686	11.99	
			GRIMM GOLDEN GATE	R75 FUEL	2/05/16	686	18.36	
			JASONW-LOWES	LWSC-WINDOWS	2/05/16	679	36.06	
			JASONW-LOWES	SHOP LIFTS	2/05/16	679	90.29	
			JESSICA HOTEL FOR TR	ININGIN LAS VEGAS	2/05/16	692	70.53	
			JF WALMART COFFEE,	COCOA FOR VCCC	2/05/16	682	26.89	
			JF WALMART FLAG &	TABLE FOR VCCC	2/05/16	682	24.64	
			KD AMAZON.COM	LIGHT BULBS CRSTL BR S	2/05/16	680	51.37	
			KD CUSTOM EARTH PROM	GIFT SHOP EXP. IMPRNT	2/05/16	680	822.00	
			KLINGLER ZAGG INC	IPAD SCREEN PROTECTORS	2/05/16	686	554.86	
			LOWE GOLDEN GATE	E75 FUEL	2/05/16	686	65.06	
			MCCULLOUGH WALMART	HABITABILITY ITEMS	2/05/16	686	311.22	
			MNEVIN-DISCOUNT RAMP	BLOWER CARRIER	2/05/16	679	234.99	
			MNEVIN-DMV	VACTOR-TITLE & REG	2/05/16	679	36.25	
			MNEVIN-GROVE MADSEN	WATER SUPPLIES	2/05/16	679	1,530.75	
			MNEVIN-SUMMIT 1/25	PW61990-LIFT KIT	2/05/16	679	409.90	
			NEVIN HOME DEPOT	BUILDING MAINT	2/05/16	686	33.44	
			ORD #790000037005	TECH TEXTBOOKS TRNING	2/05/16	685	162.24	
			PW CROWN POINT LG,JB	DH,RH,EF,PW - GH LECTU	2/05/16	682	241.45	
			PW JOANIES TAX MTG	AL, PW, HG, MM	2/05/16	682	59.83	
			RED ROBIN	GIS MEETING W/HUMBOLDT	2/05/16	678	36.00	
			REVELLE NAPA AUTO	R74 WIPER BLADES	2/05/16	686	16.98	
			RUSSELL SOUTHWEST	TRAINING	2/05/16	686	434.46	
			RUSSELL USPS 012516	POSTAGE	2/05/16	686	49.00	
			SCSO- DOSEN, ANTHONY	ALCOTESTS/MOUTHPIECES	2/05/16	681	96.00	
			SCSO- DOSEN, TONY	SUPPLIES FOR JAIL	2/05/16	681	81.86	
			SCSO- GAVENDA, B.	OFFICE CLEANING SUPPLI	2/05/16	681	8.62	
			SCSO- KEENER, M.	FOUTZ, CPR TRAINING	2/05/16	681	27.00	
			SCSO-DOSEN, T.	SHIPPING RADIOS	2/05/16	681	20.43	
			SKRETTA-EBAY	LIFT KIT	2/05/16	679	148.74	
			SKRETTA-HARBOR FREIG	TOOLS FOR SHOP	2/05/16	679	79.94	
			SKRETTA-O'REILLEY	TORSION KEY TOOL	2/05/16	679	89.99	
			STARBUCKS	CBOE MEETING M. STAFFO	2/05/16	678	11.15	
			THOMSEN GOLDEN GATE	E75 FUEL	2/05/16	686	20.72	
			VANHAVEL	ADOBE SOFTWARE	2/05/16	683	14.99	
			138011663	ST74 DSL	2/05/16	687	80.33	
			143557741	COMDEV DSL	2/05/16	687	85.76	
			145249552	DISPATCH DSL	2/05/16	687	100.76	
			147413709	CONF BLDG DSL	2/05/16	687	65.76	
			83057518377178882173	DRIVE ARRAY SHIPPING	2/05/16	687	264.90	
			95900217637	TIRES YUKON	2/05/16	687	1,563.92	
			95900217639	TIRES JEEP	2/05/16	687	745.96	

STOREY COUNTY
PURCHASE CARD REGISTER

PC NUMBER	VENDOR	FUND-DEPT	INVOICE #	DESCRIPTION	DATE	TRANS#	AMOUNT	CARD TOTAL
71	WELLS FARGO BANK, N.A.							10,955.27
		BUCCHIANERI	HOME DEP	SUPPLIES FOR TRI	2/05/16	684	241.55	
								241.55
	Card Total							11,196.82

ACKNOWLEDGEMENT OF REVIEW AND AUTHORIZATION DATE

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COMPTROLLER

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TREASURER

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CHAIRMAN

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COMMISSIONER

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COMMISSIONER

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: 2-16-16 **Estimate of time required:**

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

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1. **Title:** First reading for amendment to General license for the Gold Hill Hotel, 1540 Main St., Gold Hill, NV

2. **Recommended motion:** I motion to approve as part of the consent agenda the first reading, an amendment to the General license for the Gold Hill Hotel, 1540 Main St., Gold Hill NV, adding a Cabaret License

3. **Prepared by:** Brandy Gavenda

   Department: SCSO **Telephone: 775-847-0959**

4. **Staff summary:** The Gold Hill Hotel, Bobby Wilkinson, is seeking to amend the current General license to include Cabaret

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

6. **Fiscal impact: None**

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

   ____ District Attorney

8. **Reviewed by:**

   _X__ Department Head Department Name: Gerald Antinoro

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 6

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: February 16, 2016 **Estimate of time required:** 5 min.

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

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1. **Title:** Approval of Treasurer Report for January 2016

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

3. **Prepared by: Vanessa Stephens**

   Department: Clerk & Treasurer **Telephone: 847-0969**

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

5. **Supporting materials:**

6. **Fiscal impact:**

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

   ____ District Attorney

8. **Reviewed by:**

   VS Department Head Department Name: Clerk & Treasurer

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 7

STOREY COUNTY TREASURER
TREASURER"S ACCOUNTING
MONTHLY BALANCING SHEET
FOR 01/2016

ACT	DESCRIPTION	BAL. FORWARD	RECEIPTS	DISBURSEMENTS	PAYROLLS	JOURN VOUCHERS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
193	WELLS FARGO USDA CASH	.00	.00	.00	.00	.00	.00	.00	.00
194	DISTRICT COURT HOLDING	7,282.58	.00	.00	.00	.00	.00	.00	7,282.58
195	CASH IN BANK	5,123.50	.00	.00	.00	.00	.00	.00	5,123.50
197	BUSINESS BANK CCARDS	.00	.00	.00	.00	.00	.00	.00	.00
198	B OF A PROPERTY SALES	.00	.00	.00	.00	.00	.00	.00	.00
199	WELLS FARGO CC ACCOUNT	10,421,495.23	1,934,856.51	1,178,779.25-	964,849.69-	.00	.00	.00	10,212,722.80
191	WELLS FARGO MONEY MARKET	7,159,202.50	.00	.00	.00	.00	.00	.00	7,159,202.50
196	STATE LGIP ACCOUNT	8,178,894.70	.00	.00	.00	.00	.00	.00	8,178,894.70
901	OLD COINS	439.30	.00	.00	.00	.00	.00	.00	439.30
903	PETTY CASH	1,100.00	.00	.00	.00	.00	.00	.00	1,100.00
904	PETTY CASH SHERIFF	2,000.00	.00	.00	.00	.00	.00	.00	2,000.00
905	PETTY CASH ASSESSOR	200.00	.00	.00	.00	.00	.00	.00	200.00
001	GENERAL	7,043,360.40-	1,108,787.05-	230,500.96	564,067.53	253,750.00	.00	.00	7,103,828.96-
010	INDIGENT MEDICAL	501,142.46-	1,747.93-	7,005.35	.00	.00	.00	.00	495,885.04-
015	INDIGENT ASSISTANCE -TAX	.00	.00	.00	.00	.00	.00	.00	.00
020	ROADS	1,130,490.85-	46,936.67-	7,165.66	26,606.06	75,964.59-	.00	.00	1,219,620.39-
024	RESTITUTION	200.00	.00	.00	.00	.00	.00	.00	200.00
030	FIRE	31,612.85	480.00-	.00	.00	68,036.69	.00	.00	99,169.54
035	FIRE EMERGENCY	.00	.00	.00	.00	.00	.00	.00	.00
040	FIRE DISTRICT	.00	.00	.00	.00	.00	.00	.00	.00
045	MUTUAL AID	84,876.27-	.00	.00	.00	.00	.00	.00	84,876.27-
050	SERVICE	100,000.00-	.00	.00	.00	.00	.00	.00	100,000.00-
060	EQUIPMENT ACQUISITION	204,180.41-	8,879.73-	.00	.00	40,190.00	.00	.00	172,870.14-
070	CAPITAL PROJECTS	3,211,847.22-	23,433.13-	19,407.50	.00	964.59	.00	.00	3,214,908.26-
080	INFRASTRUCTURE FUND	1,320,129.01-	18,278.85-	.00	.00	.00	.00	.00	1,338,407.86-
090	WATER SYSTEM	1,515,166.79-	42,280.79-	3,780.48	15,264.62	.00	.00	.00	1,538,402.48-
100	STABILIZATION	1,000,000.00-	.00	.00	.00	.00	.00	.00	1,000,000.00-
110	TOWN OF GOLD HILL	660.00-	.00	.00	.00	.00	.00	.00	660.00-
120	TOWN OF VIRGINIA CITY	.00	.00	.00	.00	.00	.00	.00	.00
130	VIRGINIA DIVIDE SEWER	260,493.11-	30,482.49-	1,610.57	8,404.12	29,721.00	.00	.00	251,239.91-
135	USDA BOND WELLS FARGO	2,826,441.55-	.00	1,650.00	.00	66,161.00-	.00	.00	2,890,952.55-
140	DRUG COURT	40.00-	40.00-	10.00	.00	.00	.00	.00	70.00-
150	SCHOOL	458,032.38-	140,692.93-	465,419.03	.00	.00	.00	.00	133,306.28-
160	SCHOOL DEBT	88,296.29-	27,088.39-	89,720.84	.00	.00	.00	.00	25,663.84-
165	TECHNOLOGY FUND	118,985.83-	3,598.25-	300.98	.00	.00	.00	.00	122,283.10-
170	STATE	529,623.47-	63,399.23-	233,228.49	.00	.00	.00	.00	359,794.21-
180	DISTRICT COURT	42,575.66-	913.00-	147.00	.00	.00	.00	.00	43,341.66-
185	INDIGENT ACCIDENT	29,888.31-	2,640.59-	24,533.86	.00	.00	.00	.00	7,995.04-
187	JUSTICE COURT FUND	45,149.37-	636.37-	699.73	.00	.00	.00	.00	45,086.01-
189	TRI NET	.00	.00	.00	.00	.00	.00	.00	.00
190	PARK FUND	119,254.81-	.00	.00	.00	.00	.00	.00	119,254.81-
200	TRI PAYBACK	1,570,563.04-	.00	.00	.00	225,000.00-	.00	.00	1,795,563.04-
206	FEDERAL GRANTS	137,659.81-	24,283.02-	12,025.74	5,324.98	.00	.00	.00	144,592.11-
210	SHERIFF'S JAIL BLDG FUND	318.03-	.00	.00	.00	.00	.00	.00	318.03-
220	VC RAIL PROJECT	1,030,675.45-	.00	.00	.00	.00	.00	.00	1,030,675.45-
230	VC TOURISM COMMISSION	315,409.71-	48,905.72-	50,875.41	27,034.94	.00	.00	.00	286,405.08-
250	FIRE DISTRICT	1,581,402.60-	270,314.29-	30,198.82	318,147.44	25,536.69-	.00	.00	1,528,907.32-
260	FIRE EMERGENCY	207,140.83-	.00	.00	.00	.00	.00	.00	207,140.83-
270	MUTUAL AID	331,822.10-	71,038.08-	498.83	.00	.00	.00	.00	402,361.35-
800	UNSECURED TAXES HOLDING	.00	.00	.00	.00	.00	.00	.00	.00
900	SECURED TAXES HOLDING	.00	.00	.00	.00	.00	.00	.00	.00
	TOTAL ALL FUNDS	.00	.00	.00	.00	.00	.00	.00	.00

AD VAL FOR THE MONTH OF JANUARY 2016

TREASURER	001 GENERAL	001-500 INDUST GID	150 SCH OP	160 SCH DB	060 CAP AQU	170 STATE	010 IND MED	185 IND ACC	001 YOUTH	250 FIRE/EMER	200 TRI Payback	001 PENALTIES	001-34104 A/R 6%	001-36506 OVRPMT	165 A/R 2%	TOTAL
Total 2012-2013	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -		$ -				$ -
2013/2014																
Special Assess																
Total 2013/2014	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -		$ -				$ -
Subtotal	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -		$ -				$ -
2014/2015	$ 205.13		$ 86.82	$ 16.16	$ 5.78	$ 19.68	$ 1.16	$ 1.75	$ 0.51	$ 63.04		$ 85.52				
Special Assess																
TOTAL 2014/2015	$ 205.13	$ -	$ 86.82	$ 16.16	$ 5.78	$ 19.68	$ 1.16	$ 1.75	$ 0.51	$ 63.04	$ -	$ 85.52	$ -	$ -	$ -	$ 485.55
TOTAL PRIOR	**$ 205.13**	**$ -**	**$ 86.82**	**$ 16.16**	**$ 5.78**	**$ 19.68**	**$ 1.16**	**$ 1.75**	**$ 0.51**	**$ 63.04**		**$ 85.52**	**$ -**	**$ -**	**$ -**	**$ 485.55**
2015/2016	$ 104,674.81	$ 138,658.07	$ 109,488.73	$ 21,070.12	$ 6,800.51	$ 23,304.61	$ 1,332.23	$ 2,017.04	$ 585.40	$ 74,763.01		$ 1,349.89				$ 484,044.42
Special Assess	$ 25.30		$ 10.71	$ 2.07	$ 0.71	$ 2.43	$ 0.14	$ 0.21	$ 0.06	$ 7.78						$ 49.41
TOTAL 15/16	**$ 104,700.11**	**$ 138,658.07**	**$ 109,499.44**	**$ 21,072.19**	**$ 6,801.22**	**$ 23,307.04**	**$ 1,332.37**	**$ 2,017.25**	**$ 585.46**	**$ 74,770.79**		**$ 1,349.89**	**$ -**		**$ -**	**$ 484,093.83**
TOTAL SECURED	**$ 104,905.24**	**$ 138,658.07**	**$ 109,586.26**	**$ 21,088.35**	**$ 6,807.00**	**$ 23,326.72**	**$ 1,333.53**	**$ 2,019.00**	**$ 585.97**	**$ 74,833.83**	**$ -**	**$ 1,435.41**	**$ -**	**$ 12.61**	**$ -**	**$ 484,591.99**
Refund Secured																**$ -**
REPORT TOTALS	**$ 104,905.24**	**$ 138,658.07**	**$ 109,586.26**	**$ 21,088.35**	**$ 6,807.00**	**$ 23,326.72**	**$ 1,333.53**	**$ 2,019.00**	**$ 585.97**	**$ 74,833.83**	**$ -**	**$ 1,435.41**	**$ -**	**$ 12.61**	**$ -**	**$ 484,591.99**
ASSESSOR																
2006/2007																$ -
2007/2008																$ -
Subtotal	$ -		$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -		$ -	$ -
2014/2015																$ -
TOTAL PRIOR	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -		$ -	$ -
2015/2016	$ 14,045.71	$ 59,446.73	$ 31,106.67	$ 6,000.04	$ 2,072.73	$ 7,049.07	$ 414.40	$ 621.59	$ 186.43	$ 22,587.15		$ 4.62	$ 9,360.65		$ 3,120.25	**$ 156,016.04**
Overpayment																
TOTAL UNSEC	**$ 14,045.71**	**$ 59,446.73**	**$ 31,106.67**	**$ 6,000.04**	**$ 2,072.73**	**$ 7,049.07**	**$ 414.40**	**$ 621.59**	**$ 186.43**	**$ 22,587.15**	**$ -**	**$ 4.62**	**$ 9,360.65**	**$ -**	**$ 3,120.25**	**$ 156,016.04**
MISC																
PX,PC DIST												$ -	$ -	$ -	$ -	$ -
MX DIST						$ -						$ -	$ -	$ -	$ -	$ -
PX DIST																$ -
PC DIST		$ -										$ -	$ -	$ -	$ -	$ -
GRAND TOTAL	**$ 118,950.95**	**$ 198,104.80**	**$ 140,692.93**	**$ 27,088.39**	**$ 8,879.73**	**$ 30,375.79**	**$ 1,747.93**	**$ 2,640.59**	**$ 772.40**	**$ 97,420.98**	**$ -**	**$ 1,440.03**	**$ 9,360.65**	**$ 12.61**	**$ 3,120.25**	**$ 640,608.03**

STOREY COUNTY
TREASURER"S ACCOUNTING
Outstanding Checks
From Check# 1 Through 999999
From 0/00/00 - 1/31/16

Tp	Check #	Bank	Seq	Person #	Vendor/Employee Name	Check Date	Amount
CK	81459	199	00	404587	APPELBAUM, TREVOR	2/20/15	25.00
CK	81518	199	00	103451	NEVADA JUDGES OF LIMITED	2/20/15	250.00
CK	81922	199	00	403959	BENDER, DEBORAH	4/17/15	60.00
CK	81937	199	00	404621	EVANS, CHAD	4/17/15	16.91
CK	81973	199	00	404619	SEAY, JOHN	4/17/15	39.75
CK	82404	199	00	403382	DUFRESNE, JOHN	6/12/15	90.00
CK	82475	199	00	404670	PIPER, LINDA & BARRY	6/12/15	86.05
CK	82591	199	00	404676	JEFFCOAT, HUGH	6/26/15	90.18
CK	82917	199	00	403938	THREE GGG INC	7/24/15	78.00
CK	83112	199	00	404725	HOOD, CHRIS	8/21/15	191.25
CK	83250	199	00	404736	HOBSON, TABITHA	9/04/15	75.00
CK	83390	199	00	404697	MURRAY, ANN MARIE ARAGON	9/18/15	14.08
CK	83458	199	00	404759	ASSOCIATION FOR TITLE	10/02/15	400.00
CK	83498	199	00	404764	GRANT, GREG	10/02/15	560.00
CK	83552	199	00	403923	SILVER STATE NATIONAL PEA	10/02/15	35.00
CK	83775	199	00	404088	METRO OFFICE SOLUTIONS IN	10/30/15	1,539.04
CK	84256	199	00	404661	MONTOYA, BRYCE	12/11/15	50.00
CK	84351	199	00	102801	EVANS, LARRY	12/24/15	30.00
CK	84376	199	00	404661	MONTOYA, BRYCE	12/24/15	399.00
CK	84388	199	00	404297	NORCAL ROTOCO, INC	12/24/15	508.00
CK	84394	199	00	403895	PETRINI, ANGELO D	12/24/15	16.00
CK	84414	199	00	403743	TEMEN, GENE	12/24/15	12,480.00
CK	84437	199	00	100285	AVS DEVELOPMENT LTD	1/08/16	54.90
CK	84467	199	00	404657	FITCH, PETER	1/08/16	50.00
CK	84504	199	00	403895	PETRINI, ANGELO D	1/08/16	34.00
CK	84528	199	00	403893	VIRGINIA CITY TOURS INC	1/08/16	266.00
CK	84540	199	00	401456	BUCKET OF BLOOD SALOON	1/22/16	4,500.00
CK	84554	199	00	100660	COMSTOCK COMMUNITY TV INC	1/22/16	89.00
CK	84568	199	00	404805	HAYES + ASSOCIATES, INC	1/22/16	2,278.00
CK	84569	199	00	100984	HIGH DESERT MICROIMAGING	1/22/16	1,514.45
CK	84574	199	00	404328	INTERCEPT INC	1/22/16	341.00
CK	84579	199	00	404562	KOLKER, DAVID LEWIS	1/22/16	348.00
CK	84590	199	00	101168	NACO	1/22/16	11,096.00
CK	84593	199	00	404374	NATIONAL SHERIFF'S ASSOC	1/22/16	58.00
CK	84602	199	00	101969	NEV HUMAN RESOURCES	1/22/16	7,861.75
CK	84606	199	00	101209	NEVADA DISTRICT ATTORNEYS	1/22/16	125.00
CK	84612	199	00	403895	PETRINI, ANGELO D	1/22/16	24.00
CK	84618	199	00	101607	QUILL CORPORATION	1/22/16	34.02
CK	84620	199	00	10026	RUPPCO INC	1/22/16	233.10
CK	84633	199	00	404144	ST CO JUSTICE COURT	1/22/16	250.00
CK	84635	199	00	404767	STONE, RODGER	1/22/16	407.30
CK	84636	199	00	401352	STOREY COUNTY JEEP POSSE	1/22/16	2,500.00
CK	84637	199	00	403892	SUN PEAK ENTERPRISES	1/22/16	97.50
CK	84641	199	00	403893	VIRGINIA CITY TOURS INC	1/22/16	52.00
CK	84642	199	00	403723	VIRGINIA HIGHLANDS VFD	1/22/16	10.00
CK	84645	199	00	102484	WALKER, ROBERT B ESQ	1/22/16	230.00
CK	84646	199	00	101932	WASHOE CO SHERIFFS OFFICE	1/22/16	3,575.00
CK	84648	199	00	403150	WASHOE COUNTY, NEVADA	1/22/16	147.00
CK	84649	199	00	404803	WELLS FARGO BANK, N.A.	1/22/16	100.00
PR	34231	199	00	900615	SHERIFF FEE COLLECTION/GA	8/15/14	10.71
PR	34705	199	00	900201	COLONIAL LIFE INS. 125	8/14/15	50.73
PR	34774	199	00	900107	MEDICAL/EMPLOYEE BUYUP	10/09/15	1,143.53
PR	34890	199	00	900501	FIRE FIGHTER ASSOC #4227	12/31/15	1,410.00
PR	34911	199	00	900399	PET INSURANCE	1/15/16	22.63

STOREY COUNTY
TREASURER"S ACCOUNTING
Outstanding Checks
From Check# 1 Through 999999
From 0/00/00 - 1/31/16

Tp	Check #	Bank	Seq	Person #	Vendor/Employee Name	Check Date	Amount
PR	34913	199	00	900501	FIRE FIGHTER ASSOC #4227	1/15/16	1,360.00
PR	34917	199	00	900107	MEDICAL/EMPLOYEE BUYUP	1/29/16	1,317.33
PR	34918	199	00	900119	DENTAL INSUR EMPLOYEE ADD	1/29/16	132.90
PR	34919	199	00	900122	VISION INSUR EMPLOYEE ADD	1/29/16	29.07
PR	34920	199	00	900200	COLONIAL ACCIDENT	1/29/16	70.65
PR	34921	199	00	900201	COLONIAL LIFE INS. 125	1/29/16	50.73
PR	34922	199	00	900299	DEFERRED COMP (AFTER-TAX)	1/29/16	200.00
PR	34923	199	00	900300	DEFERRED COMP	1/29/16	3,534.50
PR	34924	199	00	900301	EMP DED/AFLAC 125 PLAN	1/29/16	897.20
PR	34925	199	00	900302	EMP DED/AFLAC AFTER TAX	1/29/16	185.61
PR	34926	199	00	900303	PACIFIC LIFE INS CO	1/29/16	75.00
PR	34927	199	00	900307	EMPDED/WASH INS AFTER TAX	1/29/16	492.77
PR	34928	199	00	900399	PET INSURANCE	1/29/16	22.63
PR	34929	199	00	900402	AFSCME/UNION DUES	1/29/16	508.81
PR	34931	199	00	900501	FIRE FIGHTER ASSOC #4227	1/29/16	1,360.00
PR	34932	199	00	112	HESS, GREG J	1/29/16	1,012.82
						Bank Total:	67,196.90
						Total:	67,196.90

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: 2/16/16 **Estimate of time required:** 0 - 5

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

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

2. **Recommended motion:** None required (if approved as part of the Consent Agenda)
   I move to approve all first readings (if removed from consent agenda by request)

3. **Prepared by:** Stacey Bucchianeri

   Department: Community Development **Telephone:** 847-0966

4. **Staff summary:** First readings of submitted business license applications are normally approved on the consent agenda. The applications are then submitted at the next Commissioners' meeting for approval.

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

6. **Fiscal impact:** None

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:** None

   ____ District Attorney

8. **Reviewed by:**

   _x_ Department Head Department Name: Community Development

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 8

Storey County Community Development

Business Licensing

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

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

February 8, 2016
Via email

Fr: Stacey Bucchianeri

Please add the following item(s) to the **February 16, 2016,** COMMISSIONERS Consent Agenda:

LICENSING BOARD
FIRST READINGS:

A. **MIDWEST CONSTRUCTION SERVICES, INC.** – General/ 2450 Vassar Street ~ Reno (staffing)
B. **EBSCO INDUSTRIES, INC. dba Valley Joist** – Contractor / PO Box 1943 ~ Birmingham, AL (steel fabricator)
C. **HUNT ELECTRIC CORPORATION** – Contractor / 7900 Chicago Avenue ~ Bloomington, MN (contr)
D. **ENVIRONMENTAL AIR SYSTEMS, LLC** – Contractor / 521 Banner Ave ~ Greensboro, NC (hvac contr)
E. **MARIE MORRISON** – Home Business / 308 Wagon Wheel ~ Dayton (vending machine business office)
F. **HOUSTON SMITH CONSTRUCTION** – Contractor / 4010 Drake Way ~ Carson City (contractor)
G. **PANASONIC PRODUCTION ENG** – Contractor / Osaka JAPAN (lithium battery assembly machine)
H. **FUJITSU IT MGMT PARTNER** – Contractor / Osaka JAPAN (system implementation & support)
I. **PDM STEEL SERVICE CENTERS** – Contractor / 3535 East Myrtle ~ Stockton, CA (steel whsing)
J. **NORTHGATE EXPRESS – Transportation / 500 Ireland (petro transportation)** **TRI**
K. **WESTERN PACIFIC EXPRESS – Transportation / 500 Ireland (petro transportation)** **TRI**

Inspection Required

ec: Chris Hood, Building Dept.
Austin Osborne, Planning Dept.
Dean Haymore, Economic Dev.
Gary Hames, Fire Dept.
Patty Blakely, Fire Dept.
Fritz Klingler, Fire Dept.
Sheriff's Office
Assessor's Office
Commissioners' Office

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: February 16, 2016 **Estimate of time required:** 10 minutes

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

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1. Title: DISCUSSION ONLY: National Weather Service StormReady Community Presentation

2. Recommended motion: None as this is a discussion item only.

3. Prepared by: Cherie Nevin

Department: Community Relations **Telephone:** 847-0986

4. Staff summary: Storey County has been designated as a StormReady community since 2009. The county can apply for a renewal for this designation every 3 years. Storey County completed the most recent renewal application and was approved in November 2015. Weather-Ready Nation is about building community resilience in the face of increasing vulnerability to extreme weather and water events. Americans live in the most extreme weather-prone country on Earth. This is not limited to severe thunderstorms, but also includes winter storms, floods, intense summer heat, high winds, and wild fires. Storey County has faced all of these hazards in recent years. Some 98% of all presidentially declared disasters are weather related, leading to around 500 deaths per year and nearly $15 billion in damage. StormReady helps arm America's communities with the communication and safety skills needed to save lives and property--before, during and after extreme weather and flood events. StormReady helps community leaders and emergency managers strengthen local safety programs, partnering with the National Weather Service. StormReady communities, counties are better prepared to save lives from the onslaught of severe weather through advanced planning, education and awareness. No community is storm proof, but StormReady can help communities save lives.

5. Supporting materials:

6. Fiscal impact: NONE

Funds Available: Fund: ____ Comptroller

7. Legal review required:

____ District Attorney

8. Reviewed by:

____ Department Head Department Name: Commissioner's Office

____ County Manager Other agency review: _____

9. Board action:

[ ] Approved [ ] Approved with Modifications
[ ] Denied [ ] Continued

Agenda Item No. 11

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: 02/16/16 **Estimate of time required:** 20 min.

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

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1. **Title:** Discussion/Possible Action: Amend the Cooperative Agreement for the Creation of Nevadaworks by and among 13 counties of the State of Nevada and the Nevadaworks in order for the agreement to conform to the Workforce Innovation and Opportunity Act of 2014.

2. **Recommended motion.** I Commissioner [ ] motion to approve amendments to the Cooperative Agreement for the Creation of Nevadaworks by and among 13 counties of the State of Nevada, including Storey County, and Nevadaworks in order for the agreement to conform to the Workforce Innovation and Opportunity Act of 2014.

3. **Prepared by:** Austin Osborne

   Department: Human Resources **Telephone:** 775.847.0968

4. **Staff summary:** (see Enclosures 1-3.)

5. **Supporting materials:** Enclosure (1) Staff Summary; (2) Cooperative Agreement markup draft; (3) Cooperative Agreement final copy.

6. **Fiscal impact:**

   Funds Available: n/a Fund: ____ Comptroller

7. **Legal review required:**

   ____ District Attorney

8. **Reviewed by:**

   __@'__ Department Head Department Name: Commissioner's Office

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 12

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

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

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

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

January 27, 2016Wednesday, January 27, 2016

COOPERATIVE AGREEMENT FOR THE CREATION OF NEVADAWORKS

THIS AGREEMENT is made and entered into this ___ day of _____, ~~1999~~2016, by and among the following 13 counties, all of which are political subdivisions of the State of Nevada: Carson City, Churchill County, Douglas County, Elko County, Eureka County, Humboldt County, Lander County, Lyon County, Mineral County, Pershing County, Storey County, Washoe County, and White Pine County.

WITNESSETH:

~~WHEREAS, the thirteen above referenced counties are all parties to a Cooperative Agreement dated July 12, 1985, which created a separate, public entity known as Job Opportunities in Nevada (JOIN), an entity which operated job training programs under the Job Training Partnership Act of 1982, Public Law 97-300, referred to as "JTPA"; and~~

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~~WHEREAS, the 105th Congress enacted, and the President signed into law, the Workforce Investment Act of 1998, Public Law 105-220, hereinafter referred to as "WIA"; and~~

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

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

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- Increase, for individuals in the United States, particularly those individuals with barriers to employment, access to and opportunities for the employment, educations, training, and support service they need to succeed in the labor market.

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- Support the alignment of workforce development, education, and economic development systems in support of a comprehensive, accessible, and high-quality workforce development system in the United States.

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- Improve the quality and labor market relevance of workforce development, education and economic development efforts to provide America's workers with the skills and credentials necessary to secure and advance in employment with family-sustaining wages and to provide America's employers with the skilled workers the employers need to succeed in a global economy.

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January 27, 2016Wednesday, January 27, 2016

- Promote improvement in the structure of and delivery of services through the United States workforce development system to better address the employment and skill needs of workers, jobseekers, and employers.

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- Increase the prosperity of workers and employers in the United States, the economic growth of communities, regions, and states, and the global competitiveness of the Unites States.

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- Provide workforce development activities, through statewide and local workforce development systems, that increase the employment, retention, and earnings of participants, and increase attainment of recognized postsecondary credentials by participants, and as a result, improve the quality of the workforce, reduce welfare dependency, increase economic self-sufficiency, meet the skill requirements of employers, and enhance the productivity and competitiveness of the Nation.

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~~provide federal funds for workforce investment activities, through statewide and local workforce investment systems, that increase the employment, retention, and earnings of participants, and increase occupational skills attainment by participants, and, as a result, improve the quality of the workforce, reduce welfare dependency and enhance the productivity and competitiveness of the nation; and~~

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

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

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

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

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

WHEREAS, the changes brought about by the ~~WIA~~WIOA necessitate changes in the entity formally know as ~~JOIN~~Nevadaworks, and this Agreement is intended to and does supersede the Cooperative Agreement dated ~~July 12, 1985~~December 21, 1999 among the thirteen county participants; and

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

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

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

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

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

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

1. There is hereby created a separate legal and administrative public entity to be known as ~~NevadaWorks~~Nevadaworks, hereinafter referred to as "NW". The purpose of NW is to provide centralized administration of Northern Nevada's ~~WIA~~WIOA programs. NW shall exist for the purposes set forth herein until this Agreement is terminated as provided below.
2. The jurisdiction of NW shall consist of Carson City, Churchill County, Douglas County, Elko County, Eureka County, Humboldt County, Lander County, Lyon County, Mineral County, Pershing County, Storey County, Washoe County, and White Pine County.
3. The Job Training Board (first established on May 19, 1983 by Cooperative Agreement which was superseded by the July 12, 1985 Cooperative Agreement, which was superseded by the December 21, 1999 Cooperative Agreement for the creation of Nevadaworks) consisting of the Chairman of each participating thirteen County Commissions/Board of Supervisors will be known hereafter as

the Board of Local Elected Officials or LEO-Board and is hereby constituted to fulfill the responsibilities of and to function as the "chief elected officials" of the participating "units of local government" as those terms are used under the ~~WIA~~WIOA. Accordingly, the LEO-Board shall consist of the thirteen (13) counties (representing the Northern Nevada Service Delivery Area) which shall be represented by the Chairman of each county Commission or Board of Supervisors, or the Commissions'/Supervisors' designee, who, whenever possible shall be another County Commissioner or Supervisor.

4. The LEO-Board may create an Executive Council consisting of a minimum of 3 members of the LEO-Board as designated and agreed to by the LEO-Board. The LEO-Board may delegate to the Executive Council action on the LEO-Board's behalf with a report of action taken by the Executive Council to be made to the full LEO-Board on any issue which would ordinarily come before the LEO-Board. When throughout this Agreement the term LEO-Board is used, it may refer to the Executive Council of the LEO-Board if the Board has delegated to the Executive Council authority to act on such matter.

5. A. The Workforce Development Board (WDB) referred to in the Cooperative Agreement of December 21, 1999, shall be replaced by the new Workforce Development Board (WDB) which may include members of the former Workforce Investment Board. The LEO-Board shall appoint members to the Workforce Development Board which must consist of the requisite number of members necessary to satisfy the requirements under the WIOA.~~The Private Industry Council referred to in the Cooperative Agreement of July 12, 1985, shall be replaced by the new Workforce Investment Board (WIB), which may include members of the former Private Industry Council. The LEO Board shall appoint members to the Workforce Investment Board which must consist of the requisite number of members necessary to satisfy the requirements under the WIA.~~ Pursuant to the ~~WIA~~WIOA, criteria for membership is to be established by the state, but must include at a minimum:

a. A majority of the members of each local board shall be representatives of business in the local area, who:

(i) are owners of businesses, chief executives or operating officers of businesses, or other business executives or employers with optimum policymaking or hiring authority;

(ii) represent businesses, including small businesses, or organizations representing businesses described in this clause, that provide employment opportunities that, at a minimum, include high-quality, work-relevant training and development in in-demand industry sectors or occupations in the local area; and

(iii) are appointed from among individuals nominated by local business organizations and business trade associations;

b. Not less than 20 percent of the members of each local board shall be representatives of the workforce within the local area, who:

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(i) shall include representatives of labor organizations (for a local area in which employees are represented by labor organizations), who have been nominated by local labor federations, or (for a local area in which no employees are represented by such organizations) other representatives of employees;

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(ii) shall include a representative, who shall be a member of a labor organization or a training director, from a joint labor-management apprenticeship program, or if no such joint program exists in the area, such a representative of an apprenticeship program in the area, if such a program exists;

(iii) may include representatives of community based organizations that have demonstrated experience and expertise in addressing the employment needs of individuals with barriers to employment, including organizations that serve veterans or that provide or support competitive integrated employment for individuals with disabilities; and

(iv) may include representatives of organizations that have demonstrated experience and expertise in addressing the employment, training, or education needs of eligible youth, including representatives of organizations that serve out-of-school youth;

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

(i) shall include a representative of eligible providers administering adult education and literacy activities under title II;

(ii) shall include a representative of institutions of higher education providing workforce development activities (including community colleges);

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(iii) may include representatives of local educational agencies, and of community-based organizations with demonstrated experience and expertise in addressing the education or training needs of individuals with barriers to employment;

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

(i) shall include a representative of economic and community development entities;

(ii) shall include an appropriate representative from the State employment service office under the Wagner-Peyser Act (29 U.S.C. 49 et seq.) serving the local area;

(iii) shall include an appropriate representative of the programs carried out under title I of the Rehabilitation Act of 1973 (29 U.S.C. 720 et seq.), other than section 112 or part C of that title (29 U.S.C. 732, 741), serving the local area;

(iv) may include representatives of agencies or entities administering programs serving the local area relating to transportation, housing, and public assistance; and

(v) may include representatives of philanthropic organizations serving the local area; and

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

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~~a. Representatives of business in the local area, who:~~

~~i. are owners of businesses, chief executive or operating officers of businesses, and other business executives or employers with optimum policymaking or hiring authority;~~

~~ii. represent businesses with employment opportunities that reflect the employment opportunities of the local area; and~~

~~iii. are appointed from among individuals nominated by local business organizations and business trade associations;~~

~~b. Representatives of local educational entities, including representatives of local educational agencies, local school boards, entities providing adult education and literacy activities, and Postsecondary educational institutions (including representatives of community colleges, where such entities exist), selected from among individuals nominated by regional or local educational agencies, institutions, or organizations representing such local educational entities;~~

~~c. Representatives of labor organizations (for a local area in which employees are represented by labor organizations), nominated by local labor federations, or (for a local area in which no employees are represented by such organizations), other representatives of employees;~~

~~d. Representatives of community based organizations (including organizations representing individuals with disabilities and veterans, for a local area in which such organizations are present;~~

~~e. Representatives of economic development agencies, including private sector economic development entities; and~~

~~f. Representatives of each of the one-stop partners; and~~

January 27, 2016Wednesday, January 27, 2016

~~In addition, the WIB may include such other individuals or representatives of entities as the LEO Board may determine to be appropriate.~~

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

C. Pursuant to letter dated ~~December 14, 1998~~September 14, 2015 from ~~then~~ Nevada State Governor ~~Bob Miller~~Brian Sandoval, ~~the Private Industry Council~~desinating Nevadaworks to serve in the current capacity as the administrative entity for the local WDB; ~~was designated the Workforce Investment Board for a two year period.~~ (See copy of letter attached hereto as Exhibit "A").

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

   Whenever a vacancy occurs in the position of Executive Director/CEO of NW, a new Executive Director/CEO shall be selected by the LEO-Board. The Executive Director/CEO shall be directed by and answerable solely to the LEO-Board; and shall serve at the pleasure of LEO-Board.
9. The Executive Director/CEO shall provide all information and documentation regarding all NW administrative, operational, and fiscal matters relating to the

~~WIA~~WIOA to the LEO-Board and the ~~WIB~~WDB upon request. The nature, scope and frequency of the information relating to the ~~WIA~~WIOA that is to be provided pursuant to this paragraph by the Executive Director/CEO shall be specified by the LEO-Board and ~~WIB~~WDB.

10. NW shall have the power to contract with any qualified private or public agency or entity to secure the support staff and personnel needed by NW to carry out the objectives and requirements set forth in this Agreement and by the State Job Training Office. The staff and personnel of NW shall be under the direction and control of the Executive Director/CEO who reports, for purposes of meeting the requirements of the ~~WIA~~WIOA, to both the ~~WIB~~WDB and the LEO-Board. The Executive Director/CEO shall have prepared personnel policies which shall be approved by the LEO-Board. As the staff also provides staff support services to the ~~WIB~~WDB, the ~~WIB~~WDB may have input into such policies, but any final decision shall rest with the Executive Director/CEO, subject to appeal by the ~~WIB~~WDB to the LEO-Board.
11. The Executive Director/CEO has the power of final decision regarding any daily operation of the NW programs subject to a schedule of responsibilities which shall be presented to the LEO-Board and the ~~WIB~~WDB for their approval.
12. A majority of the ~~WIB~~WDB constitutes a quorum for the transaction of business. The Executive Committee of LEO-Board may transact business as provided herein. If the Executive Committee has only 3 members of the LEO-Board, all three must be present for the conduct of any business, but a majority of the three is sufficient to carry any action. For all actions to be taken by the ~~WIB~~WDB and LEO-Board pursuant to the ~~WIA~~WIOA, a majority vote of a quorum of both the ~~WIB~~WDB and the LEO-Board (or its Executive Council) is necessary, subject to the limitations set forth in paragraph 13 below.
13. Pursuant to paragraph 12, the LEO-Board may withhold approval of any training program, regardless of a majority vote, if:

    a. There are insufficient funds available to support the program; or
    b. Funding of the program is not authorized by ~~WIA~~WIOA. Reconsideration of any matter or action taken by the LEO-Board and the ~~WIB~~WDB will be done according to meeting rules acceptable to all parties.

14. The LEO-Board and the ~~WIB~~WDB shall establish all boards, councils, or committees, or other advisory groups as mandated by federal laws and regulations.
15. The LEO-Board and the ~~WIB~~WDB shall establish by-laws for meetings and other matters of internal governance. These by-laws shall be consistent with any applicable federal and state laws, any regulations promulgated by the Governor and/or the State, and any provisions of this Cooperative Agreement. All meetings of the ~~WIB~~WDB, LEO-Board or its Executive Council Shall be conducted in accordance with Nevada's Open Meeting Law.
16. The LEO-Board and the ~~WIB~~WDB shall approve the annual plan and local plan to be submitted to the Governor. The Chairman of the LEO-Board and the Chairman of ~~WIB~~WDB shall be the signatories to the annual plan and local plan.

All proposed modifications to the annual plan or local plan shall be approved by the ~~WIB~~WDB and the LEO-Board and the signatories to such request for modifications shall be the same as indicated in the previous paragraph.

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

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

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

22. Upon execution of this Cooperative Agreement by all 13 counties, the Cooperative Agreement dated ~~July 12, 1985~~December 21, 1999 which created ~~Job Opportunities in Nevada (JOIN)~~Nevadaworks shall be terminated.

January 27, 2016Wednesday, January 27, 2016

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

CARSON CITY

_____ By _____

Date

ATTEST:

_____

CLERK

CHURCHILL COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

DOUGLAS COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

ELKO COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

January 27, 2016Wednesday, January 27, 2016

EUREKA COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

HUMBOLDT COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

LANDER COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

LYON COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

MINERAL COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

January 27, 2016Wednesday, January 27, 2016

PERSHING COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

STOREY COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

WASHOE COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

WHITE PINE COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

Approved by Nevada Attorney General
Pursuant to NRS 277.140

_____ _____

Date Attorney General

COOPERATIVE AGREEMENT FOR THE CREATION OF NEVADAWORKS

THIS AGREEMENT is made and entered into this ___ day of _____, 2016, by and among the following 13 counties, all of which are political subdivisions of the State of Nevada: Carson City, Churchill County, Douglas County, Elko County, Eureka County, Humboldt County, Lander County, Lyon County, Mineral County, Pershing County, Storey County, Washoe County, and White Pine County.

WITNESSETH:

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

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

- Increase, for individuals in the United States, particularly those individuals with barriers to employment, access to and opportunities for the employment, educations, training, and support service they need to succeed in the labor market.

- Support the alignment of workforce development, education, and economic development systems in support of a comprehensive, accessible, and high-quality workforce development system in the United States.

- Improve the quality and labor market relevance of workforce development, education and economic development efforts to provide America's workers with the skills and credentials necessary to secure and advance in employment with family-sustaining wages and to provide America's employers with the skilled workers the employers need to succeed in a global economy.

- Promote improvement in the structure of and delivery of services through the United States workforce development system to better address the employment and skill needs of workers, jobseekers, and employers.

- Increase the prosperity of workers and employers in the United States, the economic growth of communities, regions, and states, and the global competitiveness of the Unites States.

- Provide workforce development activities, through statewide and local workforce development systems, that increase the employment, retention, and earnings of

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

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

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

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

WHEREAS, under the Cooperative Agreement which created Nevadaworks and pursuant to the Workforce Investment Act (WIA) programs, including award of WIA grant funds to subcontractor agencies.

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

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

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

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

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

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

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

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

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

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

a. A majority of the members of each local board shall be representatives of business in the local area, who:

   (i) are owners of businesses, chief executives or operating officers of businesses, or other business executives or employers with optimum policymaking or hiring authority;
   (ii) represent businesses, including small businesses, or organizations representing businesses described in this clause, that provide employment opportunities that, at a minimum, include high-quality, work-relevant training and development in in-demand industry sectors or occupations in the local area; and
   (iii) are appointed from among individuals nominated by local business organizations and business trade associations;

b. Not less than 20 percent of the members of each local board shall be representatives of the workforce within the local area, who:

   (i) shall include representatives of labor organizations (for a local area in which employees are represented by labor organizations), who have been nominated by local labor federations, or (for a local area in which no employees are represented by such organizations) other representatives of employees;
   (ii) shall include a representative, who shall be a member of a labor organization or a training director, from a joint labor-management apprenticeship program, or if no such joint program exists in the area, such a representative of an apprenticeship program in the area, if such a program exists;
   (iii) may include representatives of community based organizations that have demonstrated experience and expertise in addressing the employment needs of individuals with barriers to employment, including organizations that serve veterans or that provide or support competitive integrated employment for individuals with disabilities; and
   (iv) may include representatives of organizations that have demonstrated experience and expertise in addressing the employment, training, or education needs of eligible youth, including representatives of organizations that serve out-of-school youth;

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

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

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

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

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

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

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

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

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

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

11. The Executive Director/CEO has the power of final decision regarding any daily operation of the NW programs subject to a schedule of responsibilities which shall be presented to the LEO-Board and the WDB for their approval.
12. A majority of the WDB constitutes a quorum for the transaction of business. The Executive Committee of LEO-Board may transact business as provided herein. If the Executive Committee has only 3 members of the LEO-Board, all three must be present for the conduct of any business, but a majority of the three is sufficient to carry any action. For all actions to be taken by the WDB and LEO-Board pursuant to the WIOA, a majority vote of a quorum of both the WDB and the LEO-Board (or its Executive Council) is necessary, subject to the limitations set forth in paragraph 13 below.
13. Pursuant to paragraph 12, the LEO-Board may withhold approval of any training program, regardless of a majority vote, if:

    a. There are insufficient funds available to support the program; or
    b. Funding of the program is not authorized by WIOA. Reconsideration of any matter or action taken by the LEO-Board and the WDB will be done according to meeting rules acceptable to all parties.

14. The LEO-Board and the WDB shall establish all boards, councils, or committees, or other advisory groups as mandated by federal laws and regulations.
15. The LEO-Board and the WDB shall establish by-laws for meetings and other matters of internal governance. These by-laws shall be consistent with any applicable federal and state laws, any regulations promulgated by the Governor and/or the State, and any provisions of this Cooperative Agreement. All meetings of the WDB, LEO-Board or its Executive Council Shall be conducted in accordance with Nevada's Open Meeting Law.
16. The LEO-Board and the WDB shall approve the annual plan and local plan to be submitted to the Governor. The Chairman of the LEO-Board and the Chairman of WDB shall be the signatories to the annual plan and local plan. All proposed modifications to the annual plan or local plan shall be approved by the WDB and the LEO-Board and the signatories to such request for modifications shall be the same as indicated in the previous paragraph.
17. Financing for the undertakings of the NW, the LEO-Board and the WDB is provided as part of the federal funds made available under the WIOA, in addition to other funding sources that may be periodically available. The staff of NW is responsible for preparing a budget for approval by the LEO-Board and WDB.
18. The LEO-Board and the WDB shall consider and approve proposed contracts necessary for the implementation of the WIOA activities. All contracts shall conform to any applicable federal, state and/or local laws and regulations.
19. This Cooperative Agreement may be amended upon written agreement signed by the governing bodies of the 13 county parties hereto.
20. This Cooperative Agreement may be terminated at the expiration of any WIOA Program Year by majority consent of the counties that are parties hereto upon the giving of ninety (90) days written notice of intent to terminate. In addition, any party may terminate its participation in this Agreement by giving 120 days notice

before expiration of the WIOA program year to the other parties to this Agreement. In the event that one or more counties cease to be a participant in this Agreement, the remaining parties shall determine whether the Agreement may continue without that county or counties. In the event the remaining parties deem that the Agreement cannot continue, the Agreement will terminate at the end of that WIOA program year.

21. Upon receipt of a notice of termination or expiration of this Agreement, the LEO-Board and the WDB shall, at their next regular meeting, prepare a plan for the dissolution of NW. This dissolution plan shall consider and provide for the discharge of all costs, expensed, charges and contractual obligations validly incurred pursuant to this Cooperative Agreement.

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

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

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

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

CARSON CITY

_____ By _____

Date

ATTEST:

_____

CLERK

CHURCHILL COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

DOUGLAS COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

ELKO COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

EUREKA COUNTY

_____ By _____
Date

ATTEST:

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CLERK

HUMBOLDT COUNTY

_____ By _____
Date

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CLERK

LANDER COUNTY

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Date

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LYON COUNTY

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Date

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CLERK

MINERAL COUNTY

_____ By _____
Date

ATTEST:

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CLERK

PERSHING COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

STOREY COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

WASHOE COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

WHITE PINE COUNTY

_____ By _____

Date

ATTEST:

_____

CLERK

Approved by Nevada Attorney General
Pursuant to NRS 277.140

_____ _____

Date Attorney General

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: 2/16/16 **Estimate of time required:**

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

---

1. **Title:** Discussion & Possible approval of the second reading of the Delta Saloon's (Tina Perkins) request for a Cabaret license as an addendum to the current license

2. **Recommended motion:** I motion to approve the second reading of the Cabaret license for the Delta Saloon, 18 C St., Virginia City, NV, as an addendum to the current license

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

   Department: Storey County Sheriff's Office **Telephone:** 775-847-0959

4. **Staff summary:**

5. **Supporting materials:**

6. **Fiscal impact: None**

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

   ____ District Attorney

8. **Reviewed by:**

   _X__ Department Head Department Name: Sheriff, Gerald Antinoro

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 13

Storey County Board of County Commissioners
Agenda Action Report

LIQUOR BOARD

Meeting date: 2/16/16 **Estimate of time required:**

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

---

1. **Title:** Discussion & Possible approval of the second reading of the Delta Saloon's (Tina Perkins) request for an Off-Sale Liquor license as an addendum to the current license

2. **Recommended motion:** I motion to approve the second reading of the Off-Sale Liquor license for the Delta Saloon, 18 C St., Virginia City, NV, as an addendum to the current license

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

   Department: Storey County Sheriff's Office **Telephone:** 775-847-0959

4. **Staff summary:**

5. **Supporting materials:**

6. **Fiscal impact: None**

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

   ____ District Attorney

8. **Reviewed by:**

   _X__ Department Head Department Name: Sheriff, Gerald Antinoro

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 14

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: 2/16/16 **Estimate of time required:** 15 min.

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

---

1. **Title:** Discussion/Possible Action: Parcel Map 2016-003, by SJS Commercial Real Estate, Mark Siegel. The Applicant requests a Parcel Map dividing one parcel into two parcels located at 3275 Waltham Way, in Storey County, Nevada (Assessor Parcel Number: 004-092-49).

2. **Recommended motion: (Recommended motion for approval)** In accordance with the recommendation by Staff and the Planning Commission, the Findings under section 6.1 of this Staff Report and other Findings deemed appropriate by the County Commission, and in compliance with all Conditions of Approval, I [Commissioner] hereby recommend approval with conditions for Parcel Map Application Number 2016-003 for dividing one parcel into two parcels located at 3275 Waltham Way, McCarran, Storey County, NV (APN 004-092-49).

3. **Prepared by:** Jason VanHavel

   Department: Planning **Telephone:** 847-1144

4. **Staff summary:** See enclosed Staff Report No. 2016-003.

5. **Supporting materials:** Staff Report No. 2016-003.

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

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

   ____ District Attorney

8. **Reviewed by:**

   ____ Department Head Department Name:

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 15

STOREY COUNTY
PLANNING DEPARTMENT
Storey County Courthouse
26 South B Street, PO Box 176, Virginia City, NV 89440
Phone (775) 847-1144 – Fax (775) 847-0949
planning@storeycounty.org

To:	Storey County Commission
From:	Storey County Planning Department
Meeting Date:	February 16, 2016 at 10:00 a.m.
Meeting Location:	Storey County Courthouse - 26 South B Street, Virginia City, Nevada 89440
Staff Contact:	Jason VanHavel, Planner
File:	2016-003
Applicant:	SJS Commercial Real Estate, Mark Siegel 748 South Meadows, Suite A-9 Reno, NV 89521
Property Owner:	Western 102 Ranch Limited Partnership, and Western 102 Ranch, Inc.
Property Location:	3275 Waltham Way, McCarran, Storey County, NV (APN 004-092-49)
Figures:	Figure 1: Area Map; Figure 2: Proposed Parcel Map; Figure 3: Zoning Map; Figure 4: Abutting Land Use Compatibility
Appendix:	Appendix 1: Record of Survey; Appendix 2: NRS 278.461-469
Guiding Documents:	Storey County Code Section 17.35 I-2 Heavy Industrial Zone; Storey County Master Plan and Nevada Revised Statues 278.461 through 278.469
Request:	The Applicant requests a Parcel Map dividing one parcel into two parcels located at 3275 Waltham Way, in Storey County, Nevada (Assessor Parcel Number: 004-092-49).

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1. BACKGROUND & ANALYSIS

1.1 Site Location and Characteristics

The subject property is located on Waltham Way (Appendix 1: Record of Survey) in Storey County, Nevada (Assessor Parcel Number (APN) 004-092-49). The subject property is approximately 78 acres and is owned by Western 102 Ranch Limited Partnership, and Western 102 Ranch, Inc. While the subject property is surrounded by TRI and has been part of the GID, the parcel is not in the center (Figure 1: Vicinity Map). The subject property is zoned I-2 Heavy Industrial (Figure 3: Zoning Map) and is currently vacant. The subject property (APN 004-092-49) may be accessed off Interstate 80, via the USA Parkway exit south, then right onto Britain Drive or right onto Waltham Way.

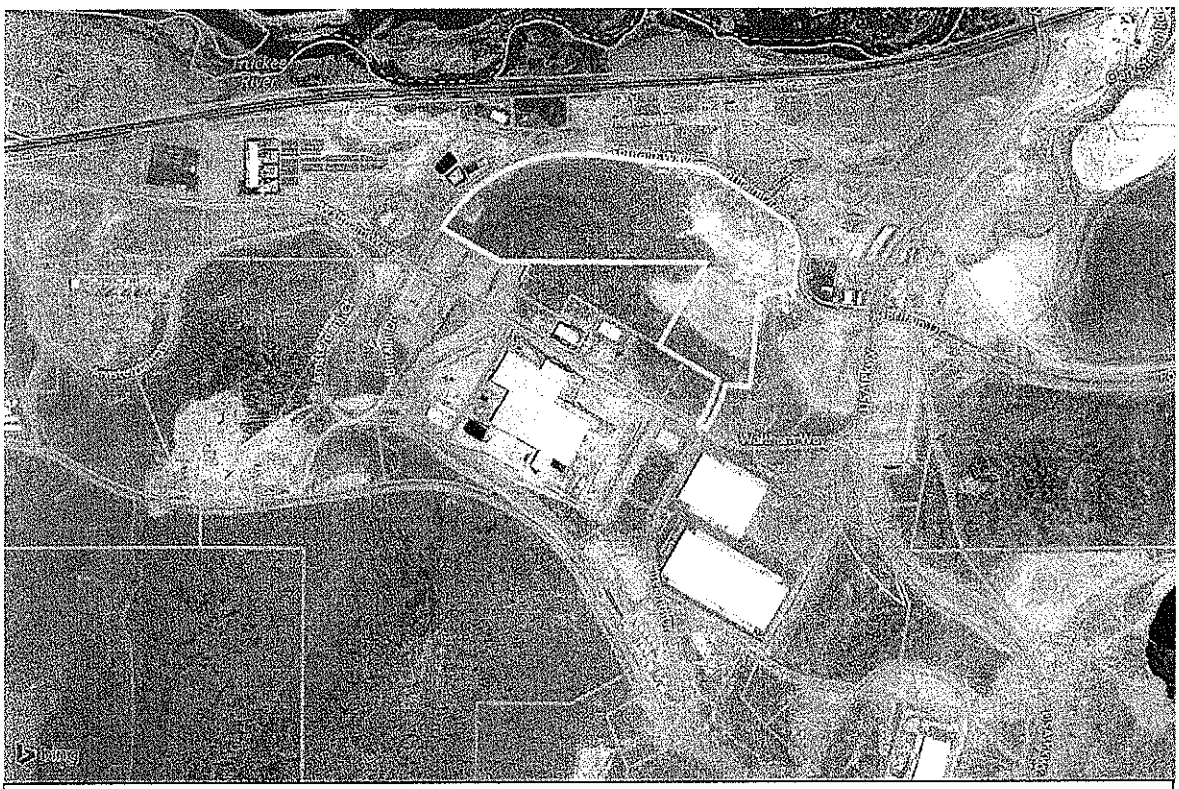


Figure 1: Area Map

1.2 Proposed Action

The applicant wishes to subdivide the subject parcel into two separate parcels. The application listed ownership of the parcel matches the ownership listed on the Accessor's Records. The owner has signed the application.

The new proposed map (Figure: 2) shows one potential new parcel 2016-W1 at 39.03 acres and the second proposed new parcel 2016-W2 at 39.00 Acres.

1.3 Application for a Parcel Map

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

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

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

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

3. The governing body (County Commission) shall:
In a county whose population is less than 700,000, within 60 days, after acceptance of the parcel map as a complete application, review and approve, conditionally approve or disapprove the parcel map. Unless the time is extended by mutual agreement, if the governing body, the director of planning or other authorized person or agency fails to take action within the period specified in this subsection, the parcel map shall be deemed approved.

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

Appendix 2: Nevada Revised Statues 278.461 - 278.469

1.4 Proposed Parcel Map

Figure 2: Proposed Parcel Map shows that the existing parcel is proposed to be split into two parcels. Parcel 2016-W1 to the west (proposed to be 39.03 acres) and Parcel 2016-W2 to the east (proposed to be 39.00 acres).

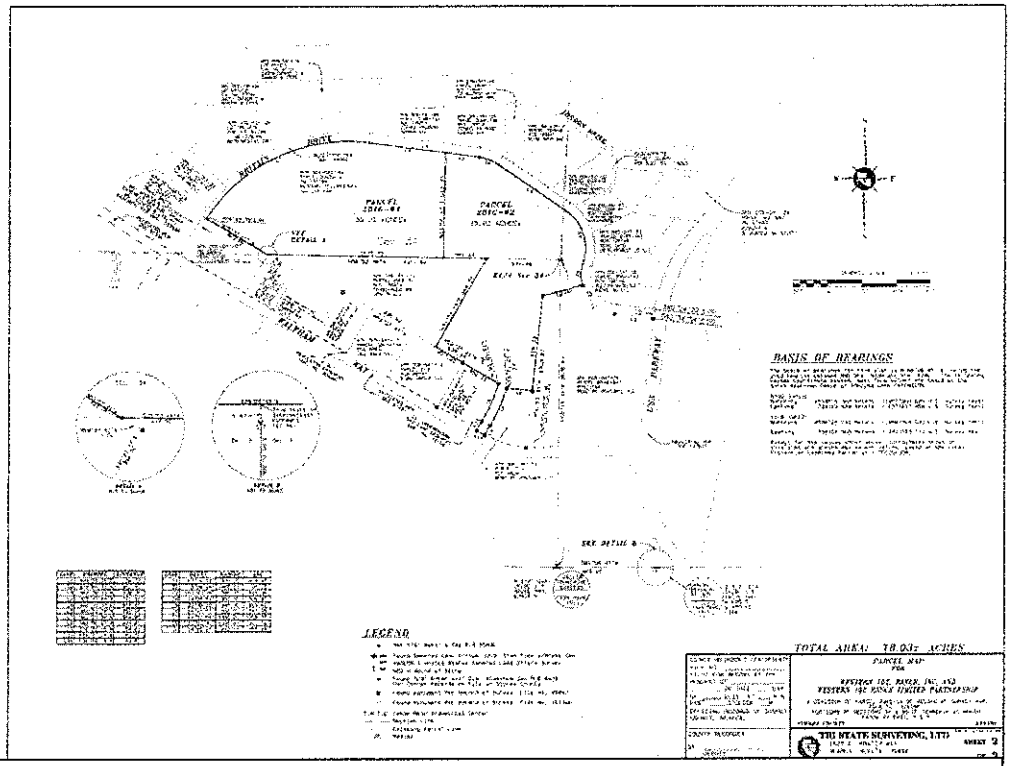


Figure 2: Proposed Parcel Map

The applicant/owner will maintain access from either Waltham Way or Britain Drive for east parcel and only Britain Drive for the west. The existing utility and drainage existing easements will remain.

1.5 Tahoe Reno Industrial Center General Improvement District (TRI GID)

The Subject property is within the TRI GID. TRI GID needs to be consulted in this Parcel Map action and any potential approval should be conditioned with the TRI GID approval. The TRI Development Agreement does not have jurisdiction in this action. The subject parcel is governed by the 2015 Storey County Zoning Ordinance and not the 1999 Zoning Ordinance.

1.6 Adjacent Properties Existing Land Uses

The seven abutting properties to the south, two properties to the west, three properties to the north and one property to the east of the subject property are all vacant. The two abutting property to the south are light manufacturing. One property to the north is a wastewater treatment plant, and two other properties to the north are machinery auction yards. One property to the east is a gas station and truck stop. (Figure 4: Abutting Land Use Compatibility).

1.7 Abutting Properties Zoning

The abutting properties all around the subject property are zoned Heavy Industrial (I-2) (Figure 3 - Zoning Map).

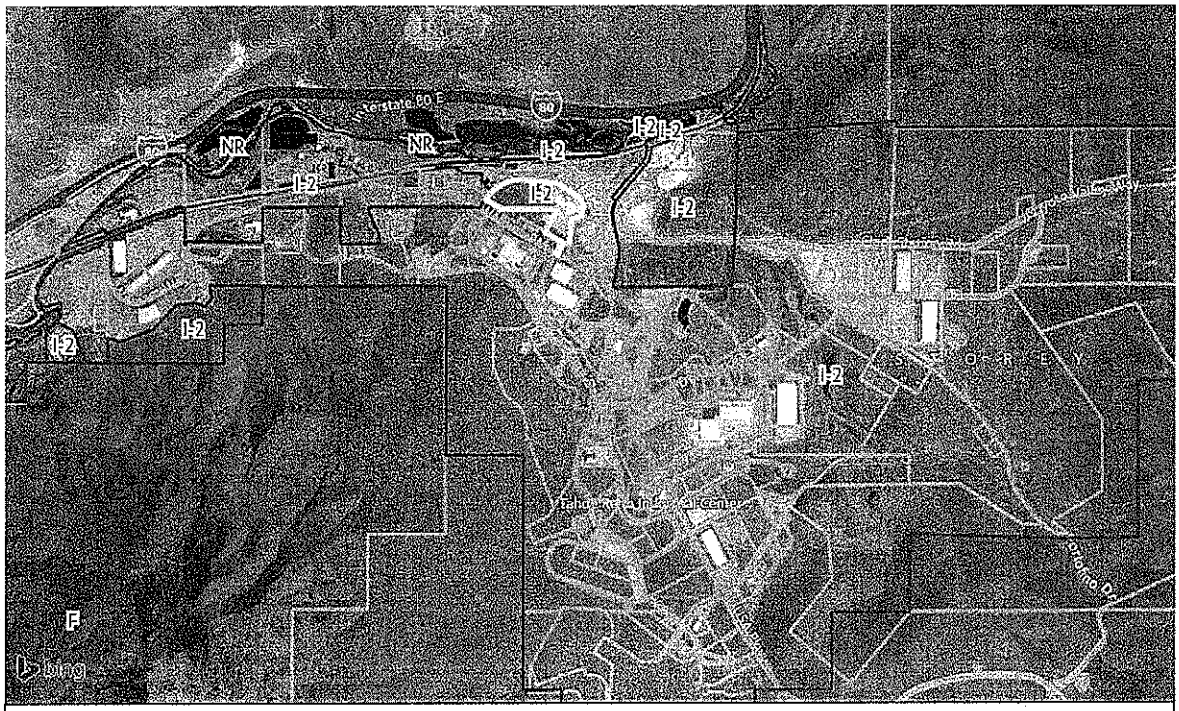


Figure 3: Zoning Map

2. General Compliance with Storey County's Guiding Documents

2.1 Table: Land Use Compatibility

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

Figure 4: Abutting Land Use Compatibility			
Land	**Existing Land Use**	**Master Plan**	**Zoning**
Applicant's Land	Vacant	Industrial	I-2
Land to the northeast	Vacant and Equipment Auction	Industrial	I-2
Land to the north	Vacant and Equipment Auction	Industrial	I-2
Land to the west	Vacant and Wastewater Treatment Plant	Industrial	I-2
Land to the south	Vacant, Warehousing and Manufacturing	Industrial	I-2
Land to the east	Vacant and Convenience/gas Station	Industrial	I-2

3. Compliance with the Storey County Code

While the subject parcel is located within McCarran and is surrounded by the Tahoe-Reno Industrial Center, the land itself is not located within the annexed portions of TRI-Center. Therefore, the subject parcel is governed by the 2015 Storey County Zoning Ordinance and not the 1999 Zoning Ordinance pursuant to the TRI-Center Storey County Development Agreement.

3.1 Storey County Code 17.35 I-2 Heavy Industrial Zone
The following standards apply to the I-2 Zone:

3.1.1 Storey County Code 17.35.050 Minimum Parcel Area
The minimum parcel areas required in the I-2 zone is three acres.

The proposed parcel map conforms to this standard. Parcel 2016-W1 will be approximately 39.03 acres and Parcel 2016-W2 will be approximately 39 acres; therefore, both proposed parcels exceed the minimum parcel area.

3.1.2 Storey County Code 17.35.060 Setback Requirements
Buildings may not be located closer than 50 feet to any property line.

The proposed Parcel Map does not include a proposed building; therefore, the Application conforms to this standard. The parcel's size and general configuration also do not appear to cause the creation of a non-conforming setback condition.

3.1.3 Storey County Code 17.35.070 Loading Area
Loading area must have adequate room for vehicular circulation and staging. All truck parking and docking areas must be designed so that right-of-ways (ROW) and travelled ways are not impacted.

The proposed Parcel Map does not include vehicular circulation or staging areas; therefore, the Application conforms to this standard.

3.1.2 Storey County Code 17.35.080 Height of Buildings and Structures
A building may not exceed six stories or 75 feet, whichever is higher, except as may be allowed by Variance.

The proposed Parcel Map does not include a proposed building; therefore, the Application conforms to this standard.

4. Compliance with the Storey County Master Plan

The proposed Parcel Map appears to conform to the goals and objectives of the Storey County Master Plan including "enhancing diversification of economic opportunities within the county" (Chapter 3, Goal 1); maintaining "a healthy living environment for all residents of the county" and "ensuring that land use permits are compatible with the zoning map, master plan, and previous planning decisions" (Chapter 9, Goal 1, Objective 1.1).

5. Public Comment

As of posting date, Staff had not received any public comment for this file.

6. Findings

6.1 Motion for Approval
The following Findings are evident with regard to the requested Parcel Map when the recommended conditions in Section 6: Recommended Conditions of Approval, are applied. The Storey County Commission (the Commission) shall recommend approval, conditional approval or disapproval of the requested Parcel Map based on Findings.

The Findings listed in this subsection are the minimum to be cited in an approval or conditional approval. The Storey County Board of County Commissioners (the Board) and the Planning Commission must cite Findings in the motion for approval, conditional approval or disapproval. At a minimum, an approval or conditional approval must be based on the following Findings:

6.1.1 The Parcel Map must comply with NRS 278.461 through 278.469 relating to the division of land into four or less parcels; and

6.1.2 The Parcel Map complies with all Federal, Nevada State, and County regulations pertaining to Parcel Maps and allowed land uses; and

6.1.3 The Parcel Map will not impose substantial adverse impacts or safety hazards on the abutting properties or the surrounding vicinity; and

6.1.4 The conditions under this Parcel Map do not conflict with the minimum requirements in Storey County Code Chapters 17.35 I-2 Heavy Industrial Zone or any other Federal, Nevada State, or County regulations.

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

6.2.1 Substantial evidence shows that the Parcel Map conflicts with the purpose, intent, and other specific requirement of Storey County Code Chapter 17.35 I-2 Heavy Industrial Zone or any other Federal, Nevada State, or County regulations.

6.2.2 The conditions under the Parcel Map do not adequately mitigate potential adverse impacts on surrounding uses or protect against potential safety hazards for surrounding uses.

7. Recommended Conditions of Approval

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

1. General requirements. The Parcel Map must comply with Nevada Revised Statues (NRS) 278.461 through 278.469 relating to the division of land into four or less parcels. The Parcel Map must comply with Federal, State, and County regulations pertaining to Parcel Maps and allowed land uses.

2. Record of Survey. The Applicant must submit to the Storey County Planning Department (Planning Department) a Record of Survey within six months. The Final Map must show all parcel boundaries, easements, and right-of-ways.

3. Access and Easements. All existing streets, easements, and utility easements, whether public or private, must remain in effect and be delineated clearly on the Final Map. No existing easements will be affected by the approval of this Parcel Map.

4. Taxes Paid. Prior to the recording of the proposed Parcel Map, the Applicant shall show valid evidence to the Planning Department that all property taxes on the land have been paid for the fiscal year.

5. Payment of Tax Imposed. Prior to the recording of the proposed Final Map, the Applicant shall submit to the Planning Department an affidavit stating that the Applicant will make provision for the payment of the tax imposed by NRS Chapter 375 and for compliance with the disclosure and recording requirements of NRS 598.0923 subsection (5), if applicable, by the person who proposes to divide the land or any successor in interest.

6. Water and sewer. The Applicant must provide a municipal water and sewer "will-serve" letter from the TRIGID to the Community Development Department.

7. Minimum Parcel Area. No parcel created by this Parcel Map will be less than three acres in size, as required by Storey County Code Section 17.35.050 Minimum Parcel Area for the applicable I-2 Heavy Industrial Zone.

8. Anticipated Industrial Purposes. Pursuant to NRS 278.462, if the parcels created by the prosed Parcel Map are anticipated to be used for residential, commercial or industrial purposes, the Storey County Fire District (SCFD) and the Storey County Building Department (Building Department) may require off-site access, street alignment, surfacing and width, water quality, water supply and sewerage provisions only as reasonably necessary and consistent with the existing use of an land zoned for similar use which is within 660 feet of the proposed parcel.

9. Duties of the Parcel Map Preparer. The preparer of the proposed Parcel Map shall meet all requirements pursuant to NRS 278.468 through 278.469.

10. Final Map. The Final Parcel Map must meet the form and contents pursuant to NRS 278.466.

11. Null and Void. The Final Parcel Map must be recorded with the Recorder within 12 months of the Board's approval. If the Final Parcel Map is not recorded by that time, this approval will become null and void.

12. Indemnify. The Applicant agrees to hold Storey County, its officers, and representatives harmless from the costs and responsibilities associated with any damage or liability, and any/all other claims now existing or which may occur as a result of this Parcel Map.

8. Power of the Board & Planning Commission

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

9. PROPOSED MOTIONS

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

9.1 Recommended Motion (motion for approval)

In accordance with the recommendation by Staff and the Planning Commission, the Findings under section 6.1 of this Staff Report and other Findings deemed appropriate by the County Commission, and in compliance with all Conditions of Approval, I [Commissioner] hereby recommend approval with conditions for Parcel Map Application Number 2016-003 for dividing one parcel into two parcels located at 3275 Waltham Way, McCarran, Storey County, NV (APN 004-092-49).

Summary: Approval parcel map with conditions.

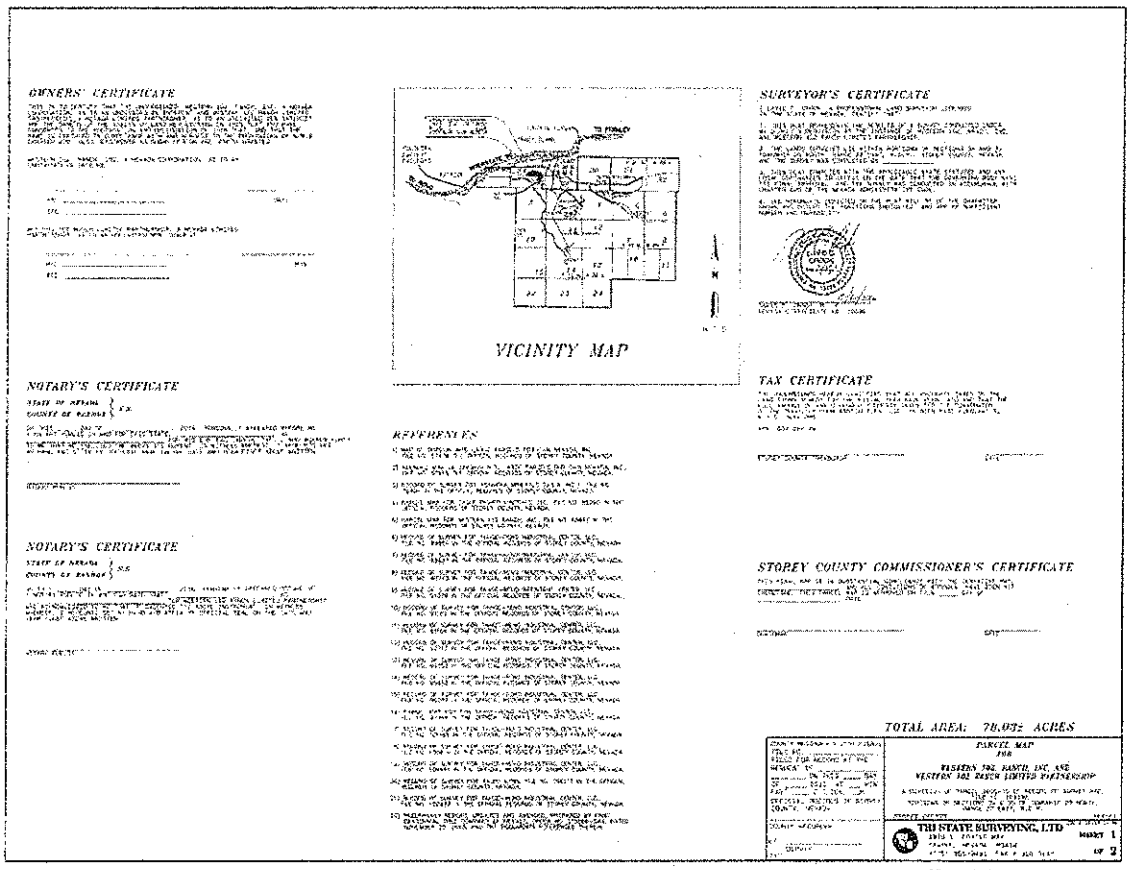
9.2 Alternative Motion (motion for denial)

Not in accordance with recommendation by staff or the Planning Commission, but in accordance with the Findings under Section 6.2 of the Staff Report and other Findings deemed appropriate by the County Commission, I [Commissioner] hereby recommend denial for Parcel Map Application Number 2016-003 for dividing one parcel into two parcels located at 3275 Waltham Way, McCarran, Storey County, NV (APN 004-092-49).

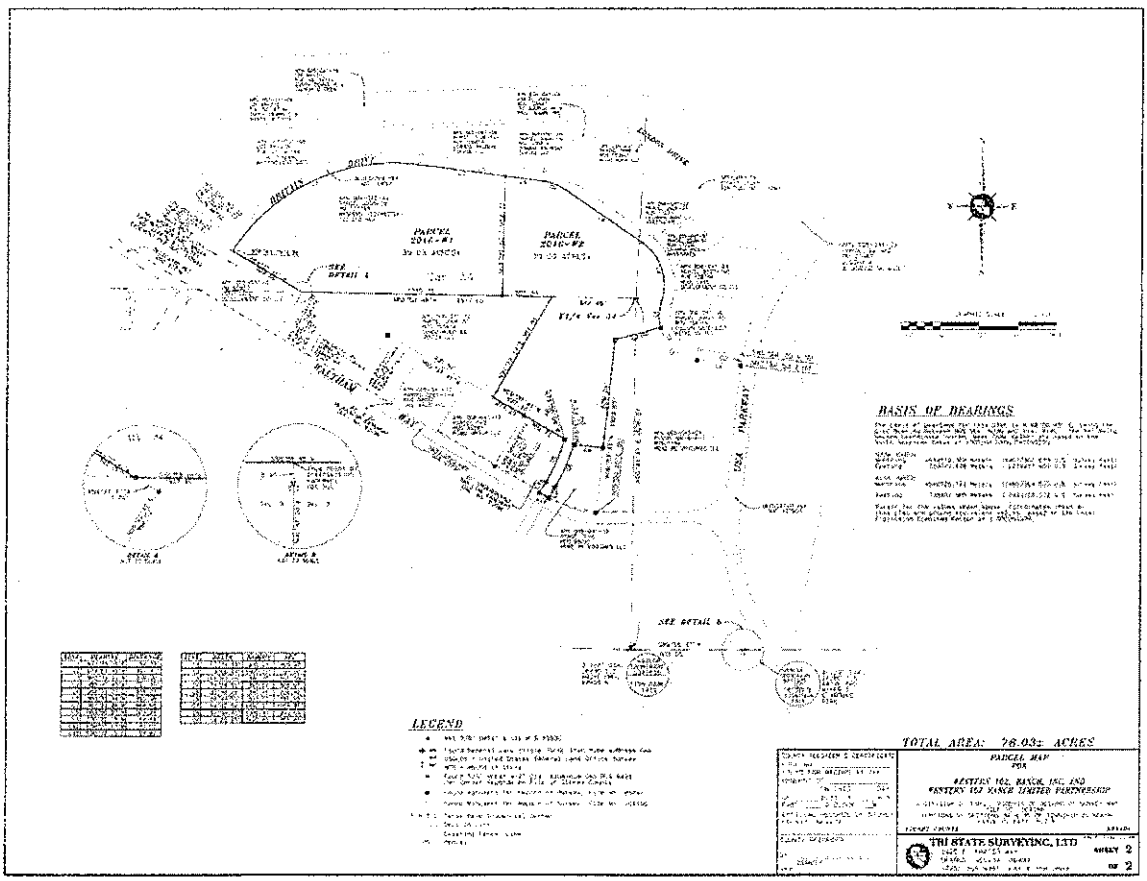
Summary: Denial of parcel map.

APPENDIX 1

Record of Survey



FOR REVIEW ONLY



FOR REVIEW ONLY

APPENDIX 2

NRS 278.461-469

Parcel Maps

NRS 278.461 General requirements; exemptions.

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

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

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

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

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

(a) Any parcel included in the parcel map:

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

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

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

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

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

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

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

(b) The creation or realignment of an easement.

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

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

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

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

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

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

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

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

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

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

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

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

[27.1:110:1941; added 1947, 834; 1943 NCL § 5063.26a]—(NRS A 1973, 453, 1338; 1975, 1564; 1977, 1508; 1979, 1499; 1983, 251; 1985, 709; 1989, 501; 1991, 583, 1383, 1387; 1993, 2569; 2007, 849; 2009, 1114)

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

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

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

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

(a) A single parcel; or

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

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

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

NRS 278.4625 Minimum size of mobile home lot. The governing body of a city or county may not require the minimum size of a mobile home lot that is individually owned to be larger than the minimum size of a mobile home lot that is leased to a tenant.
(Added to NRS by 1993, 1470)

NRS 278.463 Survey required; exception. Except as otherwise provided in this section, a parcel map must be based on a survey made for that purpose. The county surveyor, city surveyor or professional land surveyor appointed by the governing body, may pursuant to NRS 278.464 waive the requirement of a survey if, in his or her judgment, a survey is not required to accomplish the purposes of NRS 278.010 to 278.630, inclusive.
(Added to NRS by 1975, 1562; A 1993, 2571)

NRS 278.464 Action on parcel map by planning commission, governing body or other authorized person or agency; waiver of requirement for map and survey; consideration of certain criteria authorized in determining approval of certain parcel maps; appeals; certificate of approval of parcel map.
1. Except as otherwise provided in subsection 2, if there is a planning commission, it shall:
(a) In a county whose population is 700,000 or more, within 45 days; or
(b) In a county whose population is less than 700,000, within 60 days,
– after accepting as a complete application a parcel map, recommend approval, conditional approval or disapproval of the map in a written report. The planning commission shall submit the parcel map and the written report to the governing body.
2. If the governing body has authorized the planning commission to take final action on a parcel map, the planning commission shall:
(a) In a county whose population is 700,000 or more, within 45 days; or
(b) In a county whose population is less than 700,000, within 60 days,
– after accepting as a complete application the parcel map, approve, conditionally approve or disapprove the map. The planning commission shall file its written decision with the governing body. Unless the time is extended by mutual agreement, if the planning commission is authorized to take final action and it fails to take action within the period specified in this subsection, the parcel map shall be deemed approved.
3. If there is no planning commission or if the governing body has not authorized the planning commission to take final action, the governing body or, by authorization of the governing body, the director of planning or other authorized person or agency shall:
(a) In a county whose population is 700,000 or more, within 45 days; or
(b) In a county whose population is less than 700,000, within 60 days,
– after acceptance of the parcel map as a complete application by the governing body pursuant to subsection 1 or pursuant to subsection 3 of NRS 278.461, review and approve, conditionally approve or disapprove the parcel map. Unless the time is extended by mutual agreement, if the governing body, the director of planning or other authorized person or agency fails to take action within the period specified in this subsection, the parcel map shall be deemed approved.
4. The planning commission and the governing body or director of planning or other authorized person or agency shall not approve the parcel map unless the person proposing to divide the land has submitted an affidavit stating that the person will make provision for the payment of the tax imposed by chapter 375 of NRS and for compliance with the disclosure and recording requirements of subsection 5 of NRS 598.0923, if applicable, by the person proposing to divide the land or any successor in interest.
5. Except as otherwise provided in NRS 278.463, if unusual circumstances exist, a governing body or, if authorized by the governing body, the planning commission may waive the requirement for a parcel map. Before waiving the requirement for a parcel map, a determination must be made by the county surveyor, city surveyor or professional land surveyor appointed by the governing body that a survey is not required. Unless the time is extended by mutual agreement, a request for a waiver must be acted upon:
(a) In a county whose population is 700,000 or more, within 45 days; or
(b) In a county whose population is less than 700,000, within 60 days,
– after the date of the request for the waiver or, in the absence of action, the waiver shall be deemed approved.
6. A governing body may consider or may, by ordinance, authorize the consideration of the criteria set forth in subsection 3 of NRS 278.349 in determining whether to approve, conditionally approve or disapprove a second or subsequent parcel map for land that has been divided by a parcel map which was recorded within the 5 years immediately preceding the acceptance of the second or subsequent parcel map as a complete application.
7. An applicant or other person aggrieved by a decision of the governing body's authorized representative or by a final act of the planning commission may appeal the decision in accordance with the ordinance adopted pursuant to NRS 278.3195.
8. If a parcel map and the associated division of land are approved or deemed approved pursuant to this section, the approval must be noted on the map in the form of a certificate attached thereto and executed by the clerk of the governing body, the governing body's designated representative or the chair of the planning commission. A certificate attached to a parcel map pursuant to this subsection must indicate, if applicable, that the governing body or planning commission determined that a public street, easement or utility easement which will not remain in effect after a merger and resubdivision of parcels conducted pursuant to NRS 278.4925 has been vacated or abandoned in accordance with NRS 278.480.
(Added to NRS by 1977, 1510; A 1989, 792; 1993, 2571; 1997, 2427; 1999, 788, 893; 2001, 64, 1969, 2811; 2007, 850; 2009, 1116; 2011, 1197)

NRS 278.466 Form and contents of parcel map; reference to parcel number and recording.
1. The parcel map must be legibly drawn in permanent black ink on tracing cloth or produced by the use of other materials of a permanent nature generally used for that purpose in the engineering profession. Affidavits, certificates and

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

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

3. A parcel map must show:

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

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

(2) In square feet if the area is less than 2 acres.

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

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

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

(e) Any easements granted or dedications made.

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

4. A parcel map must include:

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

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

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

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

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

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

(1) Each owner of record of the land to be divided; and

(2) Each holder of record of a security interest in the land to be divided,

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

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

(1) The parcel map; or

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(a) A duplicate copy of the document; or

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: 2/16/16 **Estimate of time required:** 0 - 5

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

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

2. **Recommended motion:** Approval

3. **Prepared by:** Stacey Bucchianeri

   Department: Community Development **Telephone:** 847-0966

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

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

6. **Fiscal impact:** None

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:** None

   ____ District Attorney

8. **Reviewed by:**

   _x__ Department Head Department Name: Community Development

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications

   [ ] Denied [ ] Continued

Agenda Item No. 16

Storey County Community Development

Business Licensing

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

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

February 8, 2016
Via email

Please add the following item(s) to the **February 16, 2016,** COMMISSIONERS Agenda:

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

LICENSING BOARD
SECOND READINGS

A. **INTEGRATED MANUFACTURING & SUPPLY, INC.** – Contractor / 6985 Via Del Oro ~ San Jose' (Mfg. Supplier)
B. **PACE ENGINEERS, INC.** – Contractor / 11255 Kirkland Way ~ Kirkland, WA (Engineering Svcs.)
C. **MUNTERS CORPORATION** – Contractor / 79 Monroe Street ~ Amesbury, MA (Air handling contractor)
D. **TABER DRILLING** – Contractor / 536 Galveston St ~ W. Sacramento (geotechnical exploration)
E. **HITACHI HIGH TECHNOLOGIES AMERICA, INC.** – Contractor / 5960 Inglewood Dr ~ Pleasanton, CA (construction consult.)
F. **ENGINEERED PRODUCTS, A PAPE CO.** – Contractor / 9883 – 40th Avnue ~ Seattle, WA (material handling equipment)
G. **SUBURBAN PROPANE, LP** – General / 400 Wolverine Way ~ Sparks (propane sales & service)
H. **TERRACON CONSULTANTS, INC.** – Contractor / 18001 West 106th St ~ Olathe, KS (geotechnical consulting services)
I. **BREAKTHRU BEVERAGE NV RENO** – General / 100 Distribution ~ Sparks (whsle distribution alcohol)

Inspection Required

ec: Chris Hood, Building Dept.
Austin Osborne, Planning Dept.
Dean Haymore, Economic Dev.
Gary Hames, Fire Dept.
Patty Blakely, Fire Dept.
Fritz Klingler, Fire Dept.
Sheriff's Office
Commissioners' Office
Assessor's Office