



STATE OF NEVADA
DEPARTMENT OF TAXATION

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Carson City, Nevada 89706-7937
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4600 Kietzke Lane
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BRIAN SANDOVAL
Governor
ROBERT R. BARENGO
Chair, Nevada Tax Commission
DEONNE E. CONTINE
Executive Director

LAS VEGAS OFFICE
Grant Sawyer Office Building, Suite 1300
555 E. Washington Avenue
Las Vegas, Nevada 89101
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HENDERSON OFFICE
2550 Paseo Verde Parkway, Suite 180
Henderson, Nevada 89074
Phone: (702) 486-2300
Fax: (702) 486-3377

June 4, 2015

Mr. Hugh Gallagher, Comptroller
Storey County
Storey County Courthouse
PO Box 176
Virginia City, NV 89440

Re: Final Budget – FY 2016 Town of Virginia City

Dear Mr. Gallagher:

The Department of Taxation has examined your final budget in accordance with NRS 354.598. We find the budget to be in compliance with the law and appropriate regulations.

Please be advised the following tax rates will be presented to the Nevada Tax Commission on June 25, 2015 for certification:

Operating tax rate	\$ 0.0000
Voter approved rate	0.0000
Legislative override rate	0.0000
Debt service rate	0.0000
	\$ 0.0000

If you should have any questions, please do not hesitate to call me at (775) 684-2027. My e-mail address is sulewis@tax.state.nv.us.

Sincerely,

Susan M. Lewis, Budget Analyst
Local Government Finance



STOREY COUNTY COMMISSIONERS' OFFICE

Storey County Courthouse
26 South "B" Street
P.O. Box 176 Virginia City, Nevada 89440
Phone (775) 847-0968 Fax (775) 847-0949
commissioners@storeycounty.org

FILED
MAY 18 PM 2:58

STOREY COUNTY CLERK
BY: [Signature]

COPY

Nevada Department of Taxation
1550 College Parkway, Suite 115
Carson City, NV 89706-7937

Storey County - Town of Virginia herewith submits the (FINAL) budget for the
fiscal year ending June 30, 2016

This budget contains 0 funds, including Debt Service, requiring property tax revenues totaling \$ 0

The property tax rates computed herein are based on preliminary data. If the final state computed revenue limitation permits,
the tax rate will be increased by an amount not to exceed 0 If the final computation requires, the tax rate will be
lowered.

This budget contains 1 governmental fund types with estimated expenditures of \$ 0 and
0 proprietary funds with estimated expenses of \$ 0

Copies of this budget have been filed for public record and inspection in the offices enumerated in NRS 354.596 (Local
Government Budget and Finance Act).

CERTIFICATION

APPROVED BY THE GOVERNING BOARD

I Hugh Gallagher
(Printed Name)
Storey County Comptroller
(Title)

certify that all applicable funds and financial
operations of this Local Government are
listed herein

Signed Hugh Gallagher

Dated: May 18, 2015

[Signature]
Marshall McBride, Chairman

[Signature]
L. Lance Gilman, Vice-Chairman

[Signature]
Jack McGuffey, Commissioner

SCHEDULED PUBLIC HEARING:

Date and Time May 18, 2015 @ 10:00 A.M.

Publication Date May 8, 2015

Place: Storey County Courthouse, District Courtroom

26 South "B" Street, Virginia City, Nevada 89440

TOWN OF VIRGINIA
15/16 INDEX

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STOREY COUNTY BUDGET MESSAGE

The following Final Budget for Storey County – Town of Virginia is for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

The special revenue fund pertaining to the Town of Virginia was eliminated on August 6, 2013 per Resolution 13-381.

The minimal expenses that had been attributed to the Town of Virginia have been absorbed by the Storey County General Fund along with the ending fund balance.

Complete elimination of the fund requires 3 years of audited inactivity.

BUDGET SUMMARY FOR
SCHEDULE S1

TOWN OF VIRGINIA

GOVERNMENTAL FUND TYPES AND EXPENDABLE TRUST FUNDS

EST. CURRENT	BUDGET	BUDGET	PROPRIETARY	TOTAL
YEAR 6/30/15	YEAR 6/30/16	YEAR 6/30/16	FUND BUDGET	(MEMO ONLY)
(2)	(3)	(3)	YEAR 6/30/16	COLS. 3 + 4
			(4)	(5)

ACTUAL PRIOR
YEAR 6/30/14
(1)

REVENUES:
GENERAL GOVERNMENT

TOTAL EXPENDITURES/EXPENSES
EXCESS OF REVENUES OVER (UNDER)
EXPENDITURES/EXPENSES
OTHER FINANCING SOURCES (USES)
OPERATING TRANSFERS (OUT)

101,018-

TOTAL OTHER FINANCING SOURCES
EXCESS OF REVENUES @ OTHER SOURCES
OVER (UNDER) EXPENDITURES AND OTH

101,018-

101,018-

BUDGET SUMMARY FOR
SCHEDULE S1 (CON'T)

TOWN OF VIRGINIA

ACTUAL PRIOR
YEAR 6/30/14
(1)

EST. CURRENT
BUDGET
YEAR 6/30/15
(2)

BUDGET
YEAR 6/30/16
(3)

PROPRIETARY
FUND BUDGET
YEAR 6/30/16
(4)

TOTAL
(MEMO ONLY)
COLS. 3 + 4
(5)

FUND BALANCE JULY 1, BEGINNING OF YEAR 101,018

PRIOR PERIOD ADJUSTMENTS
RESIDUAL EQUITY TRANS IN
RESIDUAL EQUITY TRANS OUT

FUND BALANCE JUNE 30, END OF YEAR:

ESTIMATED REVENUES AND OTHER RESOURCES

SCHEDULE A - GOVERNMENTAL FUND TYPES, EXPENDABLE TRUST FUNDS AND TAX SUPPORTED PROPRIETARY FUND TYPES

Budget for Fiscal Year Ending June 30, 2016

Budget Summary for TOWN OF VIRGINIA
(Local Government)

GOVERNMENTAL FUNDS AND EXPENDABLE TRUST FUNDS FUND NAME	BEGINNING FUND BALANCES (1)	CONSOLIDATED TAX REVENUE (2)	PROPERTY TAXES REQUIRED (3)	TAX RATE (4)	OTHER REVENUES (5)	OTHER FINANCING SOURCES		TOTAL (8)
						OTHER THAN TRANSFERS IN (6)	OPERATING TRANSFERS IN (7)	
TOWN OF VIRGINIA	0	0	0	.0000	0	0	0	0
DEBT SERVICE	0	0	0	.0000	0	0	0	0
Subtot Govmt Fund Types, Expendable Trust Funds	0	0	0	.0000	0	0	0	0
PROPRIETARY FUNDS								
SUBTOTL PROPRIETARY	XXXXXXX	0	0	.0000	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
TOTAL ALL FUNDS	XXXXXXX	0	0	.0000	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX

SCHEDULE A-1 ESTIMATED EXPENDITURES AND OTHER FINANCING USES

Budget for Fiscal Year Ending June 30, 2016

Budget Summary for TOWN OF VIRGINIA
(Local Government)

GOVERNMENTAL FUNDS AND EXPENDABLE TRUST FUNDS	SALARY AND WAGES (1)	EMPLOYEE BENEFITS (2)	SERVICES, SUPPLIES, AND OTHER CHARGES** (3)	CONTINGENCIES AND USES		OPERATING TRANSFERS OUT (6)	ENDING FUND BALANCES (7)	TOTAL (8)
				CAPITAL OUTLAY*** (4)	OTHER THAN OPERATING TRANSFERS (5)			
TOWN OF VIRGINIA X	0	0	0	0	0	0	0	0

TOTAL GOV FUND TYPES & EXPNDL TRUST FUNDS	0	0	0	0	0	0	0	0
--	---	---	---	---	---	---	---	---

*FUND TYPES: R - Special Revenue
C - Capital Projects
D - Debt Service
T - Expendable Trust

**Include Debt Service Requirements in this Column
***Capital Outlay must agree with CIP

	(1)	(2)	(3)	(4)
REVENUES	ACTUAL PRIOR YEAR END 6/30/14	ESTIMATED CURRENT YEAR END 6/30/15	BUDGET YEAR ENDING TENTATIVE APPROVED	6/30/16 FINAL APPROVED

BEGINNING FUND BALANCE:	101,018			
Prior Period Adjustmts				
Residual Equity Trnsfs				
TOTAL BEGINNING FUND BAL:	101,018			
TOTAL AVAILABLE RESOURCES	101,018			

TOWN OF VIRGINIA
 (Local Government)
 SCHEDULE B - GENERAL FUND

	(1)	(2)	(3)	(4)
	ACTUAL	ESTIMATED	BUDGET YEAR ENDING	6/30/16
	PRIOR YEAR	CURRENT YEAR	TENTATIVE	FINAL
	END 6/30/14	END 6/30/15	APPROVED	APPROVED

PG FUNCTION SUMMARY

7 GENERAL GOVERNMENT

TOTAL EXP - ALL FUNCTIONS

OTHER USES:

CONTINGENCY (Not to exceed
3% Totl Exp All Functions)

OPERATING TRANSFERS OUT (SCH T)

TRANSFER OUT 101,018

TOTAL EXP AND OTHER USES 101,018

ENDING FUND BALANCE: 0 0 0 0

TOTAL GENERAL FUND

COMMITMENTS AND FUND BALANCE 101,018

TOWN OF VIRGINIA
(Local Government)

SCHEDULE B SUMMARY - EXPENDITURES, OTHER USES AND FUND BALANCE

GENERAL FUND - ALL FUNCTIONS

Schedule of Existing Contracts
 Budget Year 2015-2016
 TOWN OF VIRGINIA

Local Government:
 Contact:
 E-mail Address:
 Daytime Telephone:

Total Number of Existing Contracts: 001

Effective Date of Contract	Termination Date of Contract	Proposed Expenditure Fy 2015-2016	Proposed Expenditure Fy 2016-2017	Reason or need of contract:
000 NONE		0	0	
Total Proposed Expenses		0	0	

Additional Explanations (Reference Line Number and Vendor)

Schedule of Privatization Contracts
 Budget Year 2015-2016
 TOWN OF VIRGINIA

Local Government:
 Contact:
 E-mail Address:
 Daytime Telephone:

Total Number of Existing Contracts: 001

Effective Date Of Contract	Termination Date of Contract	Duration (Months/ Years)	Proposed Expenditure FY-2015-2016	Proposed Expenditure FY-2016-2017	Position Class Or Grade	No. of FTEs By Position	Equivalent Hrly Wage Of Ftes	Reason or Need of Contract:
000 NONE								

Total 0 0 0 .00

Additional Explanations (Reference Line Number and Vendor):

**Canyon General Improvement District
PUBLIC NOTICE**

Pursuant to NRS 354.596(2) a public hearing will be held on Thursday, May 21, 2015 at 7:00 p.m. in the Rainbow Bend Clubhouse, 500 Ave de la Bleu de Clair. This hearing is for the approval of the Budget of the Canyon General Improvement District for the fiscal year 2015-2016; which has been prepared as prescribed by the Nevada Department of Taxation. A copy of this budget has been provided to the Storey County Clerk and copies are available for public inspection at the office of the Canyon General Improvement District. Please call 342-2850 to request a copy.

Dates of Publication: May 1 and May 8, 2015

PUBLIC NOTICE

The regular meeting of the Storey County Commissioners scheduled for Tuesday, May 19th, 2015 at 10:00 a.m. will be changed to Monday, May 18th, 2015 at 10:00 a.m. at the Storey County Courthouse, District Courtroom, 26 South "B" Street, Virginia City, Nevada. The meeting will include the approval of the Storey County **Year 2015/2016 that has been prepared in such detail and on appropriate forms as prescribed by the Department of Taxation.** The County Clerk's Office shall have on file a copy of the Storey County **Year 2015/2016 that has been prepared in such detail and on appropriate forms as prescribed by the Department of Taxation.** Final Budget for Fiscal Year 2015/2016 that has been prepared in such detail and on appropriate forms as prescribed by the Department of Taxation. The County Clerk's Office shall have on file a copy of the Storey County **Year 2015/2016 that has been prepared in such detail and on appropriate forms as prescribed by the Department of Taxation.** Final Budget after May 12th, 2015 and it will be available for public inspection. All interested persons are encouraged to attend.

/s/Marshall McBride, Chairman
Storey County Commissioners
Date of Publication: May 8, 2015

**PUBLIC NOTICE
Pursuant to SCC 2.04.010**

The regularly scheduled Storey County Board of County Commissioners meetings for June 2, 2015 has been rescheduled. The regularly scheduled meeting will be held on June 1, 2015 at 10:00am in the District Courtroom located at 26 S. B Street, Virginia City, Nevada.

Vanessa Stephens
County Clerk & Treasurer
Storey County, NV

Dates of publication May 15, May 22 and May 29, 2015

PUBLIC NOTICE

The regular meeting of the Virginia City Tourism Commission scheduled for Thursday, May 14th, 2015 at 8:30 a.m. will be changed to Thursday, May 21st at 8:30 a.m. at the Comstock History Center, 20 North "E" Street, Virginia City, Nevada. The meeting will include the approval of the Storey County **Virginia City Tourism Commission** Final Budget for Fiscal Year 2015/2016 that has been prepared in such detail and on appropriate forms as prescribed by the Department of Taxation. The County Clerk's Office shall have on file a copy of the Storey County **Virginia City Tourism Commission** Final Budget after May 12th, 2015 and it will be available for public inspection. All interested persons are encouraged to attend.

/s/Scott Jolcover, Chairman
Virginia City Tourism Commission
Dates of Publication: May 8, 2015

Accident

From page 1

were transported to Renown Hospital by Care Flight. The driver succumbed to his injuries at the hospital. Polson remains hospitalized and is recovering from his injuries.

This area of U.S. 50 is one lane in each direction with a no passing zone. The speed limit is 65 mph.

Trooper Tappan, Comrasser of the NHP's Carson City District is investigating this incident. Anyone who may have witnessed this incident or who may have information related to this incident is encouraged to reach out to him at (775) 684-7381 or tcormasser@dps.state.nv.us regarding case number NHP-150500169.





STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

MONDAY, MAY 18TH, 2015 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

JACK MCGUFFEY
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Roll Call: Chairman McBride, Vice-Chairman Gilman, Commissioner McGuffey, District Attorney Anne Langer, County Manager Pat Whitten, Clerk/Treasurer Vanessa Stephens, Comptroller Hugh Gallagher, Public Works Director Mike Nevin, Community Development Director Dean Haymore, Communications Director Dave Ballard, Community Outreach Director Cherie Nevin, Sheriff Gerald Antinoro, IT Director James Deane, Management Analyst Jessie Fain, Administrative Officer/Senior Planner Austin Osborne, Tourism Director Deny Dotson, Planner Jason Van Havel, Fire Chief Gary Hames and Justice of the Peace Eileen Herrington.

1. CALL TO ORDER

The meeting was called to order by the Chair at 10:00 A.M.

2. PLEDGE OF ALLEGIANCE

The Chair led those present in the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for May 18, 2015

County Manager Pat Whitten requested continuance of Items 10 and 11 to June 1, 2015, and Items 28 and 29 to future meeting.

Motion: Approve Agenda with continuation of Items 10 and 11 to June 1, 2014, and Items 28 and 28 to a future meeting, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for April 21, 2015

Vice Chair Gilman said there is an entire industry hanging on the success of SB170. If it does not pass, companies such as Switch, will locate in other states.

Commissioner McGuffey asked if there was any word on the Sunny Hills issue. Mr. Whitten indicated this was effectively killed and does not seem to be coming back.

15. DISCUSSION/POSSIBLE ACTION: Approve an Interlocal Agreement with Washoe County Senior Services for senior meals at the Lockwood Community/Senior Center.

Cherie Nevin, Community Outreach Director, presented the Interlocal Agreement with Washoe County Senior Services to provide meals to the seniors at the Lockwood Community/Senior Center. This is a renewal contract. There is a minimal decrease in the cost per meal, language has been clarified relating to home-bound deliveries. This contract will be retroactive to October 2014 and valid to September 30, 2016.

Motion: Approval of an Interlocal Agreement with Washoe County Senior Services for senior meals at the Lockwood Community/Senior Center, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

16. DISCUSSION/POSSIBLE ACTION: Final Budget Hearings for FYE 2015/16

Hugh Gallagher, Comptroller, presented final budget recommendations for fiscal year ending 2015/16. Thank you to all department heads and elected officials for their attention to the budget, and to Jessie Fain for a tremendous job.

Mr. Gallagher reviewed the General Fund and presented each department's changes from the tentative budget to the final budget.

17. RECESS TO CONVENE AS STOREY COUNTY WATER AND SEWER BOARD

18. DISCUSSION/POSSIBLE ACTION: Final Budget Hearings for FYE 2015/16 for the Water and Sewer services in Virginia City, Gold Hill and Silver City.

Hugh Gallagher presented and discussed changes to the budget for Storey County Water and Sewer Board.

Public Works Director, Mike Nevin, reviewed increases to sewer service charges. To be in alignment with the required fees for the USDA loan amortization schedule, residential rates will be increased \$1.93 per month, commercial rates \$3.17 per month.

Mr. Nevin said a previous study led to a 5-year build-up plan of water base-rates to reach a "break-even" situation. This will be the 5th year of the 5-year base rate increase. This also takes into consideration a 20 cent per 1,000 gallon increase to occur in July of the raw-water expense from the State of Nevada. The monthly residential water base-rate will increase \$4.51; commercial will increase \$6.30. This is for the current minimum usage of 2,000 gallons. Water usage over the 2,000 gallons will be increased by the 20 cent per 1,000 gallon pass-through from the State.

Zach Spencer, Comstock Chronicle: Asked for clarification of the water rate increases.

Mr. Nevin responded:

- \$4.51 per month residential and \$6.30 per month commercial. The per gallon charge will go from \$2.79 to \$2.99, per 1,000 gallons, for usage over 2,000 gallons on residential use. Request for these increases will be presented to the Commissioners in June.

Motion: Approval of the Final Budget for FYE 2015/16 for the Water and Sewer services in Virginia City, Gold Hill and Silver City, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

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

20. DISCUSSION/POSSIBLE ACTION: Final Budget Hearings for FYE 2015/16

Hugh Gallagher continued review and discussion of the General Fund department's budgets and respective changes.

21. ADJOURN TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD

22. DISCUSSION/POSSIBLE ACTION: Final Budget Hearings for FYE 2015/16 for the NRS 474 Fire Protection District.

Mr. Gallagher reviewed the final budget for the 474 Fire District. Revenues adjustments were presented, there were no expense adjustments.

Mr. Gallagher suggested that portions of the ending fund balance be reserved for future purchases of heavy equipment. There will be an additional fund within the 474 Fire District for a much needed plan for infrastructure and capital improvements.

Motion: Approval of the Final Budget for FYE 2015/16 for the NRS 474 Fire Protection District
Action: Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

23. ADJOURN TO RECONVENE AS STOREY COUNTY BOARD OF COMMISSIONERS

24. DISCUSSION/POSSIBLE ACTION: Final Budget Hearings for FYE 2015/16

Hugh Gallagher continued with review of changes and discussion of the General Fund Budget.

During review, Mr. Gallagher stated there has been some debate on the disposition of the VC Rail fund. More information will be forthcoming.

In regards to the General Fund, the tentative budget indicates negative revenue over expenses. This amount has been reduced considerably. Based on the outcome of the Legislature, there may be additional changes that will be presented to the Commission.

Commissioner McGuffey:

- A great job has been done on the revisions in a short time.

Vice-Chairman Gilman:

- Thank you to Hugh Gallagher, Jessie Fain, and every County department for their efforts.
- If augmentations from contingency funds are necessary, especially over the \$1500 threshold, Mr. Gilman suggested they be brought to the Board for approval.

Pat Whitten:

- The deficit mentioned by Mr. Gallagher includes a rarely used item – a contingency – which may be needed.
- Mr. Gallagher was asked to track some statistics as over the years the County has tried to be very conservative in projecting revenues, and very inclusive in anticipating expenses. In the last ten years, with the exception of two, revenue forecasts have been consistently exceeded. On the expense side, the numbers are never met.
- Thanks to all department heads who were very cooperative in their changes to the budgets. Appreciation goes to Hugh Gallagher and Jessie Fain for a great job.

Chairman McBride:

- Elected officials and department heads run a tight budget with very few overages ever seen. Hugh and Jessie have been working for over 5 months on the budget – an incredible task.

Motion: Approval of the Final Budget for FYE 2015/16, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote
(summary: Yes=3)

25. DISCUSSION/POSSIBLE ACTION: Final Budget Hearings for FYE 2015/16 for the Town of Gold Hill

Hugh Gallagher stated there is no budget for the Town of Gold Hill. This fund was eliminated two years ago.

Motion: Approval of the Final Budget for FYE 2015/16 for the Town of Gold Hill, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote **(summary: Yes=3)**

26. DISCUSSION/POSSIBLE ACTION: Final Budget Hearings for FYE 2015/16 for the Town of Virginia

Hugh Gallagher said the Town of Virginia's budget has also been eliminated – there is no budget.

Motion: Approval of the Final Budget for FYE 2015/16 for the Town of Virginia, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote **(summary: Yes=3)**



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

MONDAY, JUNE 1ST, 2015 10:00 A.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

JACK MCGUFFEY
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Roll Call: Chairman McBride, Vice-Chairman Gilman, County Manager Pat Whitten, District Attorney Anne Langer, Clerk & Treasurer Vanessa Stephens, Comptroller Hugh Gallagher, Public Works Director Mike Nevin, Sheriff Gerald Antinoro, Administrative Officer/Senior Planner Austin Osborne and Deputy District Attorney Keith Loomis.

Absent: Commissioner Jack McGuffey

1. **CALL TO ORDER**

The meeting was called to order by the Chair at 10:00 A.M.

2. **PLEDGE OF ALLEGIANCE**

The Chair led those present in the Pledge of Allegiance.

3. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for June 1, 2015

County Manager Pat Whitten requested continuance of Items 9 and 10 to June 16, 2015, public comment will be accepted today. Mr. Whitten also requested Item 16 be continued to June 16, 2015, and Items 21 and 22 to August 4, 2015.

Motion: Approve Agenda with continuation of Items 9, 10 and 16 to June 16, 2015, and Items 21 and 22 to August 4, 2015, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Chair McBride, **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

4. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for May 5, 2015

Motion: Approval of Minutes for May 5, 2015, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Chair McBride, **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for May 18, 2015

Motion: Approval of Minutes for May 18, 2015, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Chair McBride, **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

CONSENT AGENDA

6. For possible action approval of Payroll Checks date 05/22/15 \$311,350.23 and Accounts payable checks date 05/15/15 for \$394,641.84 and \$2,515.52.

7. For possible action approval of Montgomery Turner, Personal Defense, requesting a business license for CCW Instructor in Storey County.

8. For possible action approval of Business Licenses First Readings:

- a. SOLAR CITY CORPORATION - Contractor / 3055 Clearview Way, San Mateo, CA (solar install)
- b. TESLA MOTORS, INC. - General / Gigafactory Electric Avenue (manufacturing) TRI
- c. SEQUEL ELECTRICAL SUPPLY, LLC - 1425 4th Street, Meridian, MS (electrical contractor)
- d. EDWARDS ELECTRIC SUPPLY, LLC - 6222 St. Louis Street, Meridian, MS (electrical contractor)
- e. SMITH STORAGE SYSTEMS - 18875 Mesquite Avenue, Reno (racking installer)

END OF CONSENT AGENDA

Motion: Approval of Consent Agenda, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Chair McBride, **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

9. **DISCUSSION/POSSIBLE ACTION:** Approve the Governmental Services Agreement for Storey County Economic Diversification District No. 1 between Storey County, Storey County Fire Protection District and Tesla. **Continued to June 16, 2015 at 10:00 a.m.**

10. **DISCUSSION/POSSIBLE ACTION:** Approve second reading of Ordinance 15-263 adding section 3.50.200 to the Storey County Code providing for a pilot project for granting partial abatements of permitting fees to participants in a qualified project in Economic Diversification District No. 1 and providing for other properly related matters.

Continued to June 16, 2015 at 10:00 a.m

11. **DISCUSSION/POSSIBLE ACTION:** Acceptance of renewal proposal from Nevada Public Agency Insurance (POOL) and approval for payment from fiscal year 2015-2016 funds.

Carol Ingalls with Ingalls & Associates and Doug Smith with Nevada Public Agency Insurance Pool presented this item.