

STOREY COUNTY COMMISSION MEETING

TUESDAY, MAY 1ST, 2012 2:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

BOB KERSHAW
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

GREG "BUM" HESS
VICE-CHAIRMAN

BILL SJOVANGEN
COMMISSIONER

VANESSA DU FRESNE
CLERK-TREASURER

***CALL TO ORDER AT 2:00 P.M.**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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.)

***Approval of Agenda for May 1, 2012**

***Approval of Minutes for April 3, 2012**

***Approval of Minutes for April 17, 2012**

***Correspondence -**

***Approval of Claims -**

***Approval of Maps -**

***Approval of Assessor corrections to the Tax Roll -**

* Approval of Treasurer's Report - February 2012

*Approval of Planning Commission Minutes -

* Approve New and/or Revised County Policies -

*Approve reschedule the second Board of Commission meeting in May from May 15, 2012 to May 21, 2012 in order to comply with Nevada Department of Taxation requirements to hold our final budget hearing on the third Monday in May.

*Approval under NRS 293.560 allowing the County Clerk to establish hours for close of registration as 8:00am - 5:00pm during the last 2 days on which registration is open.

*Approval of Treasurer's Affidavit of Mailing Past Due Notice for all Delinquent Parcels

*Approval of Quit Claim Deeds of Dedication between Tahoe- Reno Industrial Center (Grantor) to Storey County (Grantee) and Acceptance of Roads, Drainage and Grant of Easement

***LICENSING BOARD:**

FIRST READINGS:

1. SHANK EXCAVATION & CONSTRUCTION - Contractor / 450 Lovitt Lane ~ Reno
2. ROADSHOWS, INC. - General / 601 Kuenzli Street ~ Reno
3. VIRGINIA CITY PARANORMAL - Home Business / 55 North R Street (Rear) ~ Virginia City
4. NORTON CONSULTING, LLC - General / 1977 Glendale Avenue ~ Sparks
5. MCELROY CONSTRUCTION - Contractor / 200 Virgil Drive ~ Sparks
6. THE DIAMOND DUCHESS - General / 145 South C Street, Suite A VC
7. TAHOE FENCE COMPANY, INC. - Contractor / 36 Brown Drive ~ Moundhouse
8. OLD VIRGINIA CITY ANTIQUES - General / 145 South C Street VC
9. MARNEY HANSEN - Home Business / 191 South B Street VC
10. CONCO STORAGE, LLC - General / 2777 USA Parkway TRI
11. L & H CONCRETE - Contractor / 3550 Pyramid Highway ~ Sparks

END OF CONSENT AGENDA

DISCUSSION: Committee/Staff Reports

***DISCUSSION/POSSIBLE ACTION:** Proclamation: Recognizing July 2012 as Virginia City Salutes our Military Heroes Month

***DISCUSSION/POSSIBLE ACTION:** Possible approval of settlement agreement between Thomas & Midge Taormina and Storey County regarding their application and determination of Special Use Permit 2011-010 for purposes of allowing, constructing and/or limiting multiple amateur radio antenna support structures with heights in excess of 45 feet on their property located at 370 Panamint Road, Highland Ranches, Storey County, Nevada. Possible action may also provide for allowing, constructing and/or limiting similar support structures of 45 feet or less and may alter the earlier Board of Commissioners determination made on June 7, 2011.

***DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 12-340, a resolution to amend provisions creating the Storey County Fair and Recreation Board, renaming the Board the Virginia City Tourism Commission, creating a special revenue fund and repealing Resolution 85- and 99-45

***LICENSING BOARD:**

SECOND READINGS:

1. **C. R. ENGLAND, INC.** – General / 4701 West 2100 S. ~ Salt Lake City, UT
2. **DAIOHS USA, INC.** – General / 13030 Alondra Boulevard, Suite 202 ~ Cerritos, CA
3. **OXBORROW TRUCKING, INC.** – Transportation / 905 East Mustang
4. **SILVER STATE MINERALS, LLC** – Transportation / 905 East Mustang
5. **WESTERN NEVADA TRANSPORT** – Transportation / 905 East Mustang

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***SHERIFF LICENSING BOARD:**

SECOND READINGS:

NONE

BOARD COMMENT

ADJOURNMENT

ANY ITEM MARKED WITH AN * MAY BE ACTED UPON BY THE BOARD 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 beginning of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed after each item 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 two minutes.

- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.

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.

In accordance with Federal law and U.S. Department of agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of civil rights, 1400 Independence avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or 202-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

The TTY, VCO voice carry over) or HCO hearing carry over) number is 800-326-6868; voice only 800-326-6868. Check the customer Guide section of your telephone book under Services for Individuals with a Hearing or Speech Disability.

CERTIFICATION OF POSTING

I, Vanessa DuFresne, 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 April 25, 2012; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Six Mile Canyon Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By Vanessa DuFresne
Vanessa DuFresne, Clerk-Treasurer

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Storey County Commission Meeting Minutes April 3, 2012

STOREY COUNTY COMMISSION MEETING

TUESDAY, APRIL 3RD, 2012 9:00 A.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

BOB KERSHAW
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

GREG "BUM" HESS
VICE-CHAIRMAN

BILL SJOVANGEN
COMMISSIONER

VANESSA DU FRESNE
CLERK-TREASURER

Roll Call.

Present: District Attorney Bill Maddox, Commissioner Bill Sjovangen, Chairman Bob Kershaw, County Manager Pat Whitten, Management Analyst I Jessie Fain, IT Director James Deane, Community Development Director Dean Haymore, Emergency Management Cherie Nevin, Emergency Management Joe Curtis, Administrative Assistant Cindy Wiley, Public Works Director Mike Nevin, Sheriff Gerald Antinoro, Justice of the Peace Jack McGuffey, Assessor Jana Seddon, Recorder Jen Chapman, Community Services Director Deny Dotson, Planning Department Austin Osborne, Comptroller Hugh Gallagher, Bailiff Josh Rothschild and Clerk/Treasurer Vanessa DuFresne.

Absent: Vice-Chairman Bum Hess

CALL TO ORDER AT 9:00 A.M.

The meeting was called to order by the Chair at 2:00 P.M.

PLEDGE OF ALLEGIANCE

The Chair led those present in the Pledge of Allegiance

PUBLIC COMMENT

Mark Joseph Phillips informed the Board of his intent to file a challenge against Mr. Les Cater, a candidate for Commissioner District 3.

CONSENT AGENDA

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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.)

Approval of Agenda for April 3, 2012
Approval of Minutes for March 20, 2012

Correspondence - None

Approval of Claims- Accounts Payable March 22, 2012 \$380,031.77, Payroll March 20, 2012 \$362,040.67

Approval of Maps - Record of Survey: Clark Station Road, Milan Drive, portion of Portofino Road and portion of Munich Road.

Approval of Assessor correction to the Tax Roll -None

Approval of Treasurer's Report -None

Approval of Planning Commission Minutes- None

Approve New and/or Revised County Policies - None

Acceptance of 2012 Historic Preservation Fund (HPF) Grant Award in the amount of \$40,000.00 for the Storey County Courthouse Electrical Upgrade Phase II; authorization for Holli Kiechler to sign award and related grant documents.

LICENSING BOARD:

FIRST READINGS

1. ANAM CARA TOURS - General / 1228 E. Robinson St., ~ Carson City
2. DREAM DRYWALL, LLC - General / 195 West Carson Street ~ Fallon
3. MARK BEST ELECTRIC - Contractor / 6312 Chilhowee Court ~ Sparks
4. DX10, Inc. - General / 1085 Fremont Street ~ Fernley
5. RUDOLF DIESEL SERVICE, LLC - General / P.O. Box 18509 ~ Reno
6. HAYCOCK PETROLEUM- General / 995 South McCarran ~ Sparks
7. DS ALLEN CONSTRUCTION, LLC - General / 1454 Talon Court ~ Sparks
8. SCOTIA INTERNATIONAL OF NV, INC. - Contractor / 4455 S 700 E ~ Salt Lake City
9. DIGGS PLUMBING & HEATING, LLC - Contractor / 2981 Rustic Manor Circle ~ Reno

END OF CONSENT AGENDA

Mr. Whitten requested that the Water/Sewer Board be convened prior to the Fire District Boards.

Motion: Approve Consent Agenda with requested change, **Action:** Approve
Moved by Commissioner Sjovangen **Seconded by** Chairman Kershaw

Vote: Motion carried by unanimous vote (**summary:** Yes=2)

DISCUSSION/POSSIBLE ACTION: Tentative Budget Hearings for FYE
2012/2013.

Mr. Whitten introduced the 2012/2013 Budget. He addressed each fund individually.

General Fund Revenue

Overall General Fund revenues are projected to be essentially flat for the next fiscal year. There will be no change in the County portion of our overall tax rate again this year, remaining at 2.3960. The School District has also informed us they do not anticipate an increase in either their debt services or general fund tax rates and our overall rate will remain steady at 3.4607. We will continue the practice of diverting 35% of TRI based business licenses to the TRI fund but have decreased projection in licenses and permits by 7.7% over the last year, due to in large part to the consolidation of our two remaining brothels into one operation. Work continues on a proposal to modify the brothel licensing fees. SCCRT's, BCCRT's and related sales tax are up slightly this year per Taxation's estimates and this source remains under the scrutiny of the Legislature due to the rural subsidies provided by guaranteed share formulas. Charges for Service projections are up by 39.4%, primarily due to stabilization in our Landfill tonnage revenues. Rent and royalties on our cell tower leases remaining stable.

General Fund Expenditures

We seem to have weathered the storm caused by the State Legislative action forcing cost/service shifts from the State to us. We have and will continue to structure our finances under the absolute standard that we cannot resolve shortfalls by raising taxes. Securing two and three year Collective Bargaining Agreements with our General Administrative and Sheriff's Union has allowed us a somewhat stable cost platform with medical benefits cost continuing to be the wild card. Our broker was able to negotiate a 9% increase to our current plan. Plan renewal will be presented to you next meeting. Some cost savings are anticipated as changes to dependent dual coverage provisions triggered in both CBA's. Department Heads and outside groups have done an excellent job in continuing to come in as close to the requested target as possible. We will continue to established cost control programs requiring approval of all

non-reoccurring expenses in excess of \$1500 and matching revenue with expenditures. Our long standing principle of "just because it is in the budget doesn't mean it will be spent" will continue thru this next fiscal year and beyond. Out of state travel and maintaining hiring/replacement controls will remain to be in effect.

Community Services

Overall reduction in expenses of 3.7%, salary and benefits are for the Director, Head Librarian and one "less than part-time" employee as approved by the Storey County Public Library Board, as well as two-part time workers at the River District Senior Center. At \$103,970 the overall budget for the Storey County Public Library Board, which is a stand-alone organization as provided for under NRS 379 is flat compared to current year. To meet our standing request for a zero growth budget, the SCPL Board is making difficult decisions on spending priorities, especially as they impact program commitments.

Also included in this department budget are our Community Support partnerships. The VCCTA line item has been removed. The Virginia City Senior Center has not requested a change in funding. RSVP had requested that funding be restored to 2010 levels but we recommend maintain the 20% reduction implemented for the current year. Community Chest reflects an increase of \$15,000 which is consistent with our commitment to help with hard operating costs/utilities at the new building. Piper's Opera House continues to stand out as a shining example of leadership and partnership. The day to day operations now fall under the auspices of the School District and they have asked us to help cover 50% of the mortgage payment to USDA. In exchange, we receive unlimited use for County functions. The Fourth Ward School has requested funding at least on par with the prior year. However they have cut back by two positions, we will be looking into this to ensure that our funds are being used in the best interests of the taxpayer. Saint Mary's Art Center has requested no change in funding. It appears that the Cooperative Extension is asking for significantly more than the current level of funding, they have annotated their request to include reference to office space as the Community Center which is considered an "in kind" match. Hard cash payments will be limited to \$15,000 on par with the prior year. Jeep Posse funding has been left at last year's level since this line item is tied directly to revenue from the cell tower sub-lease which remains stable. Also, the Posse continues to step up and provide additional community service in areas such as hunter safety and traffic direction during major community events.

Virginia City Tourism Commission

This is a new Fund created as a result of the expressed desire of the VCCTA Board to more closely align with County provided services. All assets of the VCCTA will be transferred into this special fund dedicated for tourism. Beyond potential County Commission approval of the tentative and final budget structure and occasional oversight on large expenditures, the intent is to facilitate as much autonomy and authority with the new Tourism Commission as possible. It is important to note we continue to meet resistance from Senior Department of Taxation officials in establishing the structure for this effort. Most important is the preservation of revenue sources including the one quarter cent tourism tax and the room tax.

Park Fund

Revenues represent collection of a \$250 per residential building permit. We have essentially depleted all individual park funding and will need to rely on additional home starts for future enhancements.

Clerk/Treasurer's Office

Overall decrease of 2.43%. This department, which in previous years ran on a staffing model of 4.0 FTE, has now reduced to 3.0 FTE.

District Court

Overall increase of 9.9%. The only reason for this increase is the impact of unfunded State mandates forced on us at last year's Legislative session. Over \$12,000 had to be added in Juvenile Justice, Youth Detention, Probation and Pre-Sentence Investigations. This would be a "zero increase" budget if not for these pass downs from the State.

Genetic Marker Testing

Court ordered fund for specific fee collection. Most funds are passed thru to Washoe County as their lab does the DNA processing.

Drug Court

Account is funded thru defendant payments under Court Order/Agreement. Various attempts to remit to both Washoe County and Carson City Drug Courts have not been successful. Therefore we enjoy benefit of interest on earnings until the appropriate jurisdiction claims ownership.

Recorder

Overall decrease of 2.8%, currently operating on 2.5 full time employees.

Technology

This is a dedicated fund provided by statute to assist in technology needs in the Assessor's and Recorder's offices. The fund provides significant assistance in meeting some of the advanced technology needs of these offices. The Assessor continues to generate the vast majority of this revenue stream and portions of these fees may continue to be utilized to support additional needs. \$40,000 of the Assessor's requested funding is dedicated to continuation of our GIS contract with Douglas County.

Assessor

Overall increase of 5% experienced a 26.3% decrease last year and this increase is considered a minor correction. Currently operating on 3 full time employees.

Community Development Department - Building Division

No material changes over current year. Department experienced a 27% reduction last year.

Community Development Department - Planning Division

Decrease of 19.7% as a result of voluntary staff reduction. Will be adding \$2,500 to assist with the Douglas County GIS contract. This workgroup is involved in several complex and detailed issues including developing critical ordinances in areas such as wind turbines and mining as well as updating the County Master Plan and zoning ordinances. Staff and Planning Commission's commitment to excellence is a significant reason matters proceed smoothly given their oversight and consideration.

Regional Transportation Commission

Has eliminated this budget in its entirety.

District Attorney

Overall increase of 5.6%, which is fully supported. Cost allocation for the modular space rental have been eliminated with the purchase of the new building, there are certain estimated hard costs of maintenance and repair. Professional Services has been increased to provide for contract work.

Justice Court - General Fund

Decrease of 29.1% includes the elimination of modular space rent and transfer of Bailiff Position to Sheriff's Office. Judge requested \$11,000 be added to professional services. Was unable to justify the request, has not been added to the budget.

Justice Court - Fund

Account depicts Administrative Assessment fees on citations. The \$5,000 revenue forecast has been provided by Justice McGuffey and seems reasonable given the current minimal levels of collection. The issue of a Department of Alternative Sentencing was addressed by Justice McGuffey, will be resolved prior to final budget hearing.

IT

Appears to be a 32.6% increase, however, on a net basis the increases is only 2.7% which is attributed to salary and benefits changes on the two dedicated Storey County employees. In August of 2011 the County entered into an interlocal agreement with the School District to provide IT services. School District reimburses the county 100% of the costs associated with the additional employee as well as pay for all tangible costs such as hardware, software, training, phones, mileage, etc. This agreement is estimated to save our school in excess of \$40,000, all parties are very satisfied.

Key components in service and supplies include the cost of internet services countywide which also includes email service and participation in the GIS interlocal service agreement with Douglas County to facilitate county-wide mapping. Continued upgrade of the inter-office microwave and data radio systems. Computer equipment provides for Microsoft licensing on our server including email, countywide antivirus and spam protection and licensing/maintenance for the Quad-County Microwave radio link.

The Chair called for 15 minute recess at 10:15 am

Meeting was called to order by the Chair at 10:33am

Communications

Overall increase of 14.9%; with the department currently operating on a staff model of 7 full time employees. This is one of only three departments that is always staffed on a 24/7/365 basis. The most significant contributing factor to the large increase was due to oversight in the current year budget. In such as small department any absence automatically triggers overtime fill. We underestimated overtime costs last year and have corrected to provide a more accurate estimate. Annual service and maintenance agreement for the countywide Computer Assisted Dispatch programs, AT&T, 911 equipment, voice recorders and radio equipment located in both the Dispatch Center on 3 established mountaintops. Budget includes annual payment for the Reverse 911 notification system and alarm monitoring of all County buildings. Capital

Outlay has been increased significantly to better account for the NDF contribution and also provide for a Comptroller requested security monitoring system to be used at our unstaffed facility in TRI.

Service

Overall increase of 9.4%. Portions of the Public Works Director and the Administrative support staff salary and benefits are allocated to this budget. Throughout each year, there are countless examples where Steve and Trent's innovative solutions and work approach has resulted in great costs savings. From fabricating equipment pumps to installing 2-way radios, they truly define service at the highest level.

Buildings and Grounds

Fund has an overall decrease of 4.0%. The one open job position frozen since early last year has been eliminated. Utilities for the TRI North County Complex are included in the budget. Also included is Courthouse project funding of a partial match for ongoing Cultural Affairs Grants.

Pools and Parks

Overall increase of 27.4%, majority of this increase is directly attributed to inclusion of a \$20,000 line item for "rehab" intended to be used as required match for our annual CDBG Grant application. If we are not approved, these funds could still be used to facilitate some repairs so desperately needed. Park funds represent additional commitments for maintenance, ect., from the General Fund. Individual amounts have been increased 71.4% in the three parks outside of Virginia City to facilitate our commitment for ongoing improvements and maintenance. Our Community Service Director assists Public Works in developing revenue generating uses for our park in Virginia City and to enhance facilities in the outlying parks within the constraints of available funds.

Roads

Overall increase of less than 1%. Expenses are exactly on par with current year. Gas and SCCRT revenues are derived from the Department of taxation. Based upon the current year actual revenue, we continue to be skeptical of their forecast. In order to facilitate transfer of business license revenue to the VCTC and ease the burden on the General Fund, Mike has agreed to eliminate the transfer from the Town of Virginia in the amount of \$30,000.00 Road improvements/paving constitutes the bulk of this funds. At some point, the County should consider negotiating an amendment to our TRI Stipulation Agreement.

RECESS REGULAR MEETING 10:58

ADJOURN TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD

DISCUSSION/ACTION: Tentative Budget Hearings for FYE 2012/2013 for the Water and Sewer services in Virginia City, Gold Hill and Silver City.

Water

Overall revenue increase of 8.7% and expense increase of 8.7%. It is staff's recommendation that we continue with the long term plan developed as a result of the water/sewer rate analysis conducted by Farr West Engineering as part of our Water/Sewer Master Plan. That analysis recommended an annual rate increase over five years. By doing so, we should reach a true breakeven point and also be able to rely on the true purpose of depreciation and capital reserves, which is to maintain and improve our systems and allow us to replace/upgrade aging infrastructure.

As a result, it is staff's recommendation that we once again increase the base residential rate by \$4.11 per month for the next fiscal year which would raise the current rate of \$20.11 to \$24.22 and to raise the commercial base rate by \$5.90 resulting in a rate change from \$31.90 to \$37.80 as well as continue to retain the \$7/month flat surcharge for both.

Sewer

Overall revenue increase of 18.5%, overall expense increase of 64.3%. Similar to water, we have utilized deficit funding far too long in the Sewer Fund and must continue to work toward breakeven operations. Our sewer system is much older than much of our water system and is in serious need of replacement/upgrade. Accordingly, staff recommends continuing with a three year phased rate increase plan to reach a true breakeven point. As a result of the analysis referenced in the Water Fund comments, staff recommends that we increase the residential rate by \$4.02 per month for the next fiscal year which would raise the current rate of \$19.71 to \$24.73 and to raise the base commercial rate by \$7.09 resulting in a rate change from \$23.59 to \$30.68 and retain the \$4/month flat Cap fee for both.

Motion: Approve Tentative Budget Hearings for FYE 2012/2013 for the Water and Sewer services in Virginia City, Gold Hill and Silver City **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman Kershaw

Vote: Motion carried by unanimous vote (**summary:** Yes=2)

ADJOURN THE STOREY COUNTY WATER & SEWER BOARD AT 11:07AM

Emergency Management

Overall increase of 9.1%, the increase is spread across the entire budget including salary and benefits as well as fuel and supplies. Anticipated grant reimbursement for portions of salaries have been factored into the General Fund revenues. This group continues to be extremely successful in obtaining significant grants.

Emergency Mitigation

Was established in 2009 by resolution establishing the Emergency Mitigation Fund. This is essentially a savings account that we hope we never need to use. Should we need to draw during the upcoming year we can do so thru the augmentation process based on our ending fund balance for FYE 2011.

RECESS REGULAR MEETING 11:12

RECESS TO CONVENE AS THE NRS 473 STOREY COUNTY FIRE PROTECTION DISTRICT BOARD

DISCUSSION/ACTION: Tentative Budget Hearings for FYE 2012/2013 for the NRS 473 Fire Protection District.

Fire District (NDF)

Overall decrease of 1.6% with an overall expense increase of 3.9%. Over the past year, the Fire Chief and staff have worked diligently to determine the feasibility of withdrawing from participation with NDF and operation our own NRS 473 Wild Land Fire Protection District. Unfortunately, we have gotten nowhere in discussions with the State Forester or the Director of the Department of Conservation and Natural Resources. Carson City has advised NDF they are dropping coverage and integrating wild land fire protection into their existing operations, leaving Storey County as the lone remaining entity in Northwestern Nevada having NDF provide 473 fire protection. Our analysis indicates the County is capable of taking over 473 fire responsibilities and save taxpayer money. However, the critical concern remains loss of access to the State's 4196 Fire Emergency Fund. This fund is used essentially as an insurance policy against cost associated with a major fire such as air support, bulldozers and other equipment and personnel such as crews and overhead support as may be needed.

NDF Senior Staff met with County Staff on March 13th to review and discuss station staffing and other budget components. During the

meeting, frank questions and dialogue occurred specifically regarding many issues of concern. Bill Moline was present to answer questions from the Board. Further dialogue will be needed before any action can be taken. Mr. Whitten asked that the tentative budget be approved as presented.

Motion: Approve Tentative Budget Hearings for FYE 2012/2013 for the NRS 473 Fire Protection District. **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman Kershaw

Vote: Motion carried by unanimous vote (**summary:** Yes=2)

ADJOURN TO CONVENE AS THE NRS 474 STOREY COUNTY FIRE PROTECTION DISTRICT BOARD AT 11:25AM

DISCUSSION/ACTION: Tentative Budget Hearings for FYE 2012/2013 for the NRS 474 Fire Protection District.

Fire

Overall revenue increase of 1.7%, overall expense increase of 9.0%. No change in our Fire Tax Rate of .4346 as with the General Fund and other ad valorem funds, portions have been deducted for direct allocation to the TRI Payback Funds in the amount of \$211,425.00. For the second consecutive year, there has been a decrease in revenues through Ambulance Fees. Based on our current rate of collection, research tells us that there has been a substantial drop in service to patients with private medical insurance corresponding increase of serving those with no insurance at all. Additionally, both 2010 and 2011 reflected aggressive collection efforts of past due but collectable invoices which have diminished now that most accounts are current. Fire billings for staff and equipment reimbursement on out of district assignments have been increased to reflect the overwhelming success and higher utilization of our bulldozer program.

In 2009, the bargaining unit conceded COLA, step increases, uniform allowance and floating holiday. Currently, we are in ongoing negotiations with representatives of the International Association of Firefighter Local 4227 with many items, including those with substantial fiscal impact still under discussion. This budget has been developed and submitted according to the intent of the current Collective Bargaining agreement as subsequently amended. Minimum estimated payment in the amount of \$30,000 for Interfund Loan from Equipment Acquisition Fund to Fire District as identified thru the 2010/2011 Audit and specified by our Comptroller.

As with last year, please anticipate a greater level of change between the tentative and final budget presentations on this fund. As numbers change and solidify and negotiations progress, I will keep you posted of potential impacts.

Motion: Approve Tentative Budget Hearings for FYE 2012/2013 for the NRS 474 Fire Protection District. **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman Kershaw

Vote: Motion carried by unanimous vote (**summary:** Yes=2)

ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS AT 11:37AM

DISCUSSION/POSSIBLE ACTION: Tentative Budget Hearings for FYE 2012/2013.

Fire Emergency Fund

Fund is intended to provide emergency funding for unanticipated catastrophic fires. While it is hoped that State DEM and Federal FEMA monies will eventually cover suppression and recovery costs, there is often uncertainties with lags requiring advanced payments as well as gaps requiring funding matches and that is what this fund is designed to provide for.

Equipment Acquisition

Revenue has increased by 1.9% but is essentially flat after transfer to the TRI Payback Fund. In previous budget years, we started a reserve fund dedicated toward future replacement/purchase of ambulances. However, limited revenues coupled with TRI payback provisions have restricted our ability to maintain this. During the current fiscal year, at the Chief's request, the Comptroller and County Manager eliminated this reserve in favor of converting two military surplus units into Type 3 Brush Trucks.

Sheriff

Overall increase of 10.4%, salary and benefits have increased by 10.3%, primarily due to personnel shifts. During the current fiscal year, sheriff Antinoro suggested the concept of discontinuing plans to build an administrative office to house Justice Court, District Attorney and SO Administration and take advantage of current real estate market values by instead purchasing a vacant build in Virginia City. After an extensive search and process, a building was selected at the south end of the business core on C Street and purchased for a total price of \$380,000 with \$50,000 down and

terms of \$50,000 per year plus interest. When compared with the ongoing cost of modular space rental, the terms provide essentially a breakeven cost scenario for the next 8 years. Utilities have reduced slightly at the DA will now be charged for his portion of use in the new building. We are waiting for an established window of opportunity to cancel our Lockwood lease and move onto property owned by the Canyon GID.

As the remainder of older patrol units approach and exceed mileage in excess of 120,000 miles, we are recommending continuation of fleet replacement of three additional vehicles. As with current year purchase, the Sheriff has suggested moving from more expensive SUV's to a standard sedan at a significant cost savings.

Jail

Overall revenue decrease of 4.8% with an overall expense decrease of 21.1%. During the current fiscal year, we were able to negotiate a 3 year extension to our Collective Bargaining Unit under fair but affordable terms that has helped control staff costs and not required any additional staff reductions. A revised, scaled down site plan has now been implemented by the Sheriff saving the County several million dollars while still providing for reasonable future needs.

Comptroller

Overall increase of 8.1%. This office, which is responsible for all payroll and bill paying as well as serving as our primary fiscal oversight, continues to operate on a minimal staffing level of only 2.0 FTE. It is anticipated in the coming year they will expand services to include VCTC accounting without staff increase. Service & Supplies have increased primarily in professional services. We anticipate continued utilization of an outside firm to assist in "spot" audits of critical revenue sources such as tonnage fees at the Lockwood Landfill and franchise fees due from NV Energy and AT&T.

TRI Payback Fund

This fund is used exclusively to set aside and reimburse payback obligations under our TRI Developer Agreement. The Commission has previously approved stipulation agreements providing a reportable costing formula and validation of developer submitted reimbursement vouchers is once again underway for the most recently submitted vouchers. The preliminary draft by our independent auditor is almost complete for fiscal years 2008 thru 2010, giving us a more solid view of what is currently owed. Additionally, initiation of the 2011 audit has been requested. Annual payback estimates are calculated by our Comptroller and then monies are transferred throughout the year from all accounts

(except indigent) that realizes revenue from TRI operations. Total unpaid obligations approved thru the voucher process are \$44,450,563.

Commissioners

Overall increase of .03% is essentially flat. Benefits costs are attributed to staff change coverage plans. Auto maintenance on two vehicles is split with the Administrative budget. As with prior years, there are no provisions for capital outlay expenditures.

Administrative

Overall decrease of 1.0%. With annual payments estimated in excess of \$114,000, our Retiree Insurance Subsidy both as mandated by the State as well as our discretionary coverage of recent retirees continues to be a significant cost component. As more of our long-time workforce retires, this continues to be a significantly growing impact subject to further GASB requirements. Other shared Operation Expenses include items such as postage, bank service charges and other general cots. Specific items of note within this classification are: Equipment Maintenance, Rents/Leases, Professional Services, NACO-WNDD and Legal Printing.

Officials overseeing Youth Services Facilities and programs at Silver Springs, China Springs and Aurora have indicated no material increase in costs for the coming year due to our limited participation. Legislative impacts forced down during the 2011 session have been transferred to the Clerk's Office as well as Health and Human Services. Special Grant match is a reserve program for grant match opportunities that typically arise during the budget year.

Health and Human Services

This fiscal division, within the General Fund, was formerly known as General Health. It has been renamed to more accurately depict the current utilization. It is overseen by Holli Kiechler in her additional functional capacity as our Health and Human Services Officer. As with prior years, this includes our annual billing to provide for Home Health nursing care. In order to better track and control public health care costs forced upon us during the 2011 Legislative Session, we have moved public health related expenses from the overall Administrative Department and isolated them into this division.

Indigent Medical

State mandated fund utilized for major medical payments such as emergency hospital bills for County Citizens without adequate medical insurance coverage. Adequate balances continue to allow us to follow statutory provisions which facilitate the continued temporary reduction of

our tax rate from .06 to .01. However, as a result of the economic downturn, the charges to this fund are occurring much more often and at a greater lever than ever. Fund balances are declining at a concerning rate.

Indigent Accident

State mandated fund. NRS limits our overall liability to a minor portion of potential overall costs.

Capital Projects

This fund provides for principle and interest payments on our Rain Bod debt as well as support of ongoing project including: Tunnel 6 engineering and work, payments due on and improvements to the C Street SO/DA Administrative Building and adjacent parking lot and possible purchase of the VC Highlands Firehouse as requested by their HOA.

VC Rail Project

This fund is established as required by our Rail Bond issuance. This fund will be used in conjunction with the Capital Projects and Infrastructure Funds where necessary and appropriate. Use of these funds is restricted to specific capital projects related to Virginia City rail related projects and cannot be utilized for operation expenses including salary and benefits. If Tunnel 6 bids come in at acceptable levels, we anticipate complete expenditure in the coming fiscal year.

Infrastructure

Fund source is our ¼% sales tax override. Our Comptroller is developing the Department of Taxation required Infrastructure Plan for your consideration and action which we anticipate will occur prior to the close of the current fiscal year.

Stabilization

This fund was established in our 2006/2007 budget under statute to provide for stability and continued operations in the event of fiscal hardships. It is essentially the County's "rainy day fund". As with other local governments, we have provided for a 20% drawdown plan to remain fiscally solvent where, in any one fiscal year we deplete only to maximum of 20%. Current cash balance of \$1,000,000 as of February 29, 2012.

Town of Gold Hill

Minimal budget and services provided. Unfortunately, the officials at the Nevada Department of Taxation are resistant due to perceived and potentially misguided statutory concerns. Optimally, since fund revenue is derived solely from business license related activities occurring in the

Gold Hill area, we would like to direct these funds to the VCTC in lieu of a direct transfer from the General.

Town of Virginia

Since fund revenue is derived solely from business license related activities occurring in the Town of Virginia area, we would like to direct these funds to the VCTC in lieu of a direct transfer from the General.

Grants

This is essentially a "pass thru" fund for all County grants.

Mr. Whitten thanked all those who were involved in the preparing the tentative budget.

Motion: Approve Tentative Budget Hearings for FYE 2012/2013 **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman Kershaw

Vote: Motion carried by unanimous vote (summary: Yes=2)

LICENSING BOARD

SECOND READINGS:

1. LAPCO - Contractor / 992 Riverview Drive ~ Gardnerville
2. BASALITE CONCRETE PRODUCTS, LLC - Mining -- 1150 North Pinenut Drive MT
3. FREELANCE LANDSCAPE MANAGEMENT, INC. -- Contractor / 3650 SE Ave ~ Las Vegas
4. ROEBBELEN CONTRACTING, INC. -- Contractor / 1241 Hawks Flight ~ El Dorado Hills, CA
5. YINGZI ZHENG dba Virginia Hill Mercantile / General / 50 South C Street VC
6. SIERRA WEST CONCRETE - Contractor / 3851 Sweetland Drive ~ Carson City
7. C.L. MARSHALL IMAGES, LLC - General / 247 Gordon Lane ~ Dayton
8. TRI-SQUARE CONST. CO., INC. - Contractor / 1261 Hawks Flight - El Dorado Hills, CA
9. NEVADA DREAM - General / 95 South R Street VC
10. EMM EQUIPMENT, LLC - General / 2920 Waltham Way TRI
11. EMM PROPERTIES, LLC - General / 2920 Waltham Way TRI
12. FUNDIS CO dba NEVCAL TRUCKING - Transportation / 2920 Waltham Way TRI
13. GUIDO VENEZIA dba NORTHERN NEVADA REC. - General / 750 Peri Ranch RD
14. OXBORROW TRUCKING, INC. - Transportation / 905 East Mustang MCC

15. SILVER STATE MINERALS, LLC - Transportation/ 905 East Mustang
MCC
16. WESTERN NEVADA TRANSPORT - Transportation/ 905 East
Mustang MCC
17. INTELLISOURCE, LLC - General/ 700 Milan Drive, Suite 104
TRI

Motion: Continue items 2, 9, 14-16 **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman Kershaw

Vote: Motion carried by unanimous vote (**summary:** Yes=2)

Motion: Approve items 1, 3-12, 13 and 17 **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Chairman Kershaw

Vote: Motion carried by unanimous vote (**summary:** Yes=2)

BOARD COMMENT

Commissioner Sjovangen thanked everyone for coming.

Chairman Kershaw addressed NACO and its importance as a tool for Storey County. He commented that "we are getting our bang for our buck." Chairman Kershaw explained that Economic Development is a no brainer for us to take on ourselves. It should start in Storey County and grow from here. He added that we may need to talk about TRI Payback, times are getting tougher, need some flexibility. He acknowledges that fire is a very important part of this county and the region. Revenue may not be there but Mother Nature still is, need to take a hard look at the issue and ensure that we don't put anyone in jeopardy. We are struggling through this like every other county in the state. Looking at the 9% health increase, we need to look at benefits and how we are doing this as a County. He concluded his comments with "it works." We are making it through these tough times and pulling together as a team.

ADJOURNMENT

Meeting was adjourned by the call of the Chair at 12:23 PM

By 

Vanessa DuFresne, Clerk-Treasurer

Storey County Commission
Meeting Minutes
April 17, 2012

STOREY COUNTY COMMISSION MEETING

TUESDAY, APRIL 17TH, 2012 2:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

BOB KERSHAW
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

GREG "BUM" HESS
VICE-CHAIRMAN

BILL SJOVANGEN
COMMISSIONER

VANESSA DU FRESNE
CLERK-TREASURER

Roll Call

Present: Chairman Bob Kershaw, Vice-Chairman Bum Hess, Commissioner Bill Sjovangen, District Attorney Bill Maddox, Clerk-Treasurer Vanessa DuFresne, County Manager Pat Whitten, Victim Services Eileen Herrington, Community Development Director Dean Haymore, Sheriff Gerald Antinoro, Fire Chief Gary Hames, Comptroller Hugh Gallagher and Administrative Officer Holli Kiechler

CALL TO ORDER AT 2:00 P.M.

The meeting was called to order by the Chair at 2:00pm

PLEDGE OF ALLEGIANCE

The Chair led those present in the Pledge of Allegiance

PUBLIC COMMENT

Mark Joseph Phillips, Storey County resident, informed the Board of his recent attendance of the Planning Commission meeting and State Record's meeting. He addressed the issue of missing maps and what he believes is the public being misled with regards to surface mining with in the Master Plan for Storey County.

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.)

Approval of Agenda for April 17, 2012

Correspondence – Request from NDOT to be placed on the June 5, 2012 meeting

Approval of Claims – Accounts Payable April 6, 2012 \$128,168.77 Payroll April 13, 2012 \$459,127.22

Approval of Maps – None

Approval of Assessor corrections to the Tax Roll – None

Approval of Treasurer’s Report – None

Approval of Planning Commission Minutes – March 1, 2012 Minutes

Approve New and/or Revised County Policies – None

Approval of Justice Court Quarterly Report

Designation of auditor firm, David Pringle CPA Ltd., for fiscal year 2011-2012

Approval of application and issuance of vouchers for TRI Public-Private Partnership Capital Improvement Plan

Authorize the County Manager to take cost saving measures deemed necessary and appropriate in order to better preserve General Fund fiscal integrity. Such steps may include but are not limited to:

- Notification of potential reductions and/or elimination of programmatic funding.
- Notification of potential layoff when specifically related to the above. Such notice will be provided in accordance with NRS and Storey County Policy where applicable.

Review and approval of the independent audits of revenues and expenditures in accordance with our Development Agreement between the Tahoe-Reno Industrial Center, LLC and Storey County for FYE 2008, 2009 and 2010

LICENSING BOARD:

FIRST READINGS:

- 1.C. R. ENGLAND, INC.** – General / 4701 West 2100 S. ~ Salt Lake City, UT
- 2.DAIOHS USA, INC.** – General / 13030 Alondra Boulevard, Suite 202 ~ Cerritos, CA

END OF CONSENT AGENDA

Motion: Approve Consent Agenda, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Hess

Vote: Motion carried by unanimous vote (**summary:** Yes=3)

DISCUSSION: Committee/Staff Reports

Community Development Director Dean Haymore:

1. Attended the ribbon cutting at the Landfill.
2. Planning to have the bathrooms at the rest stop open for the Grand Prix.

Sheriff Gerald Antinoro:

1. New offices are now open, grand opening was on April 13th. He thanked the Board for their help and support.

Fire Chief Gary Hames:

1. Slowing down from fire season and getting caught up on billing and gearing up for the upcoming season.

Lobbyist Yvonne Murphy:

1. Working with Vice-Chairman Hess on a couple of Federal issues.

County Manager Pat Whitten:

1. Department Taxation requires that the final budget hearing be held on the 3rd Monday in May. Would like to skip the May 15th meeting and move any items to the May 21st meeting.

DISCUSSION/POSSIBLE ACTION: Presentation by Holli Kiechler & Onetta Fanlo of A&H Insurance. Approval of employee benefits plans for 2012/2013.

Holli Kiechler presented the employee benefits plan for 2012/2013 to the Board. St. Mary's health insurance will increase by 9%, Dental will increase by 8% and vision and life will remain the same. Mrs. Kiechler explained the changes to coverage for employee spouses; we have already seen a savings of \$35,000.00. The Fire Union has not agreed to the changes as to date.

Motion: Approve Employee Benefits plan for 2012/2013, **Action:** Approve **Moved by** Vice-Chairman Hess **Seconded by** Commissioner Sjovangen

Vote: Motion carried by unanimous vote (**summary:** Yes=3)

LICENSING BOARD:

SECOND READINGS:

1. **ANAM CARA TOURS – General / 1228 E. Robinson St., ~ Carson City**
2. **DREAM DRYWALL, LLC – General / 195 West Carson Street ~ Fallon**
3. **MARK BEST ELECTRIC – Contractor / 6312 Chilhowee Court ~ Sparks**
4. **DX10, Inc. – General / 1085 Fremont Street ~ Fernley**
5. **RUDOLF DIESEL SERVICE, LLC – General / P.O. Box 18509 ~ Reno**
6. **HAYCOCK PETROLEUM– General / 995 South McCarran ~ Sparks**
7. **DS ALLEN CONSTRUCTION, LLC – General / 1454 Talon Court ~ Sparks**
8. **SCOTIA INTERNATIONAL OF NV, INC. – Contractor / 4455 S 700 E ~ Salt Lake City**
9. **DIGGS PLUMBING & HEATING, LLC – Contractor / 2981 Rustic Manor Circle ~ Reno**
10. **BASALITE CONCRETE PRODUCTS, LLC – Mining -- 1150 North Pinenut Drive**
11. **NEVADA DREAM – General / 95 South R Street**
12. **OXBORROW TRUCKING, INC. – Transportation / 905 East Mustang**
13. **SILVER STATE MINERALS, LLC – Transportation / 905 East Mustang**
14. **WESTERN NEVADA TRANSPORT – Transportation / 905 East Mustang**

MJ
VC
MCC
MCC
MCC

Mr. Haymore requested that items 11-14 be continued. He added that they are having an issue with the Nevada Dream; they have yet to complete all their paperwork.

Motion: Continue items 11-14, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Hess

Vote: Motion carried by unanimous vote (**summary:** Yes=3)

Mr. Haymore asked that items 1-10 be approved.

Motion: Approve items 1-10, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Hess

Vote: Motion carried by unanimous vote (**summary:** Yes=3)

SHERIFF LICENSING BOARD:

SECOND READINGS:

NONE

BOARD COMMENT

Vice-Chairman Hess thanked everyone who worked on the budget. He added that we are going to have to look at everything as an option prior to the final

budget. Storey County has a library here in town; he read that Washoe County is in the process of closing 2 libraries.

The Chair called for a recess to convene the 474 Storey County Fire Board

RECESS TO CONVENE AS THE NRS 474 STOREY COUNTY FIRE PROTECTION DISTRICT BOARD

Closed Labor Session pursuant to NRS 288.220 for the District's management representatives to update the District fire Board on the status of labor negotiations with Storey County Fire Fighters Association, IAFF Local 4227. No action will be taken in closed session.

ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS

The regular meeting was called to order by the Chair.

ADJOURNMENT

The meeting was adjourned by the call of the Chair at 3:20pm.

Respectfully Submitted,

By 
Vanessa DuFresne, Clerk-Treasurer

Storey County Treasurer's Report February 2012



STOREY COUNTY CLERK-TREASURER
VANESSA DUFRESNE

Please find the following attachments:

FEBRUARY 2012

Monthly General Account Bank Reconciliation
Monthly General Deposit Worksheet
Monthly Treasurer's Balancing Sheet
Monthly Fund Balance Summary
Monthly General Account Bank Statement

Should you have any questions, please feel free to ask Vanessa.

A handwritten signature in blue ink, reading "Vanessa", is positioned to the right of the text "Should you have any questions, please feel free to ask Vanessa." The signature is written in a cursive, flowing style.

STOREY COUNTY BANK RECONCILIATION
BANK ACCOUNT 195/10100
 Bank of America General Operating Account
Feb-12

	BALANCE	DEPOSIT	PAYROLL	CHECKS	BALANCE
SUB-TOTAL	4,103,264.14	2,756,830.87	(785,142.10)	(921,214.29)	5,153,738.62
BANK FEES	(621.58)	-		(530.58)	(1,152.16)
LEASE FEES	72.00	(72.00)		-	-
OTHER GL'S	1,215.56	(52.55)			1,163.01
H.S.A. Account	-	440.00	(440.00)	-	-
WELLS FARGO CC	(37,768.72)	(7,585.64)			(45,354.36)
GRAND TOTAL	4,066,161.40	2,749,560.68	(785,582.10)	(921,744.87)	5,108,395.11
BAL PER BANK	4,363,627.15	2,745,747.48	(782,035.24)	(899,693.86)	5,427,645.53
LESS O/S CHECKS					
CURRENT MONTH			(150,411.78)	(175,166.19)	(325,577.97)
PRIOR MONTH	(298,642.68)		146,864.92	151,777.76	-
CURRENT MONTH DIT		5,177.80	-	-	5,177.80
PRIOR MONTH DIT	281.50	(281.50)			-
RETURNED CHECKS	297.52	(157.50)		1,337.42	1,477.44
GRAND TOTAL	4,065,563.49	2,750,486.28	(785,582.10)	(921,744.87)	5,108,722.80
	597.91	(925.60)	-	-	(327.69)

Prepared by: Vanessa DuFresne Revised: March 6, 2012

FEBRUARY 2012
 Deposit Worksheet
 General Account

BALANCES

Deposits per TR2100	\$	2,756,830.87
adj to TR's	\$	(3,100.52)
	\$	2,753,730.35

Deposits per Bofa	\$	2,745,747.48
Deposits per WellsFargo	\$	8,908.47
TOTAL BANKS	\$	2,754,655.95

TR - banks	\$	925.60
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DEPOSITS IN TRANSIT (Feb recpt, not on bank stmt)

Rcdr 1109 Checks	\$	472.00
Rcdr 1109 Cash	\$	35.00
Rcdr 1109 Simplifile	\$	1,428.95
Rcdr #1144 Cash	\$	32.00
Rcdr #1144 Checks	\$	274.00
Rcdr #1144 Simplifi	\$	2,875.85
Filing Fee #1107 Cash	\$	60.00
	\$	5,177.80

ADJUSTMENTS (to TR bal)

Prior month dep.		281.50
Deposits in Transit		(5,177.80)
Credit Card Adjustment WF		1,322.83
HSA (4)employees	\$	440.00
Not receipted Tax Payments	\$	(72.00)
RETURNED CHECK TR	\$	157.50
Point and Pay carry over from Jan.	\$	69.25
IRS Kick back	\$	(136.80)
	\$	15.00
	\$	(3,100.52)

B/A

PRIOR MONTH DEPOSITS (Feb recpt, on March+bank stmt)

Rcdr 1109Checks	\$	148.50
Rcdr 781 Cash	\$	15.00
Rcdr 924 Simplifile	\$	98.00
Clerk 920	\$	20.00
	\$	281.50

Credit Card Analysis

RETURNED PAYMENT	1,202.00
PRIOR MONTH DEPOSITS	2,009.06
DEPOSITS IN TRANSIT	(1,888.23)
	1,322.83

STOREY COUNTY TREASURER
TREASURER'S ACCOUNTING
MONTHLY BALANCING SHEET
FOR 02/2012

ACT DESCRIPTION	BAL. FORWARD	RECEIPTS	DISBURSEMENTS	PAYROLLS	JOURN VOUCHERS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
191 WELLS FARGO MONEY MARKET	6,103,194.29	.00	.00	.00	1,123.30	.00	.00	6,104,317.59
194 DISTRICT COURT HOLDING	2,983.93	.00	.00	.00	.00	.00	.00	2,983.93
800 UNSECURED TAXES HOLDING	.00	.00	.00	.00	.00	.00	.00	.00
900 SECURED TAXES HOLDING	.00	.00	.00	.00	.00	.00	.00	.00
192 HEALTH INSURANCE	100.00	.00	.00	.00	.00	.00	.00	100.00
193 CITY NATIONAL CDS	.00	.00	.00	.00	.00	.00	.00	.00
195 CASH IN BANK	4,086,857.93	2,756,830.87	921,214.29-	785,142.10-	1,090.70	.00	.00	5,138,423.11
196 STATE LGIF ACCOUNT	7,257,349.35	.00	.00	.00	627.22	.00	.00	7,257,976.57
197 BUSINESS BANK CARDS	.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	569,629.48	.00	.00	.00	.00	.00	.00	569,629.48
901 OLD COINS	.00	.00	.00	.00	.00	.00	.00	.00
903 PETTY CASH	.00	.00	.00	.00	.00	.00	.00	.00
904 PETTY CASH SHERIFF	.00	.00	.00	.00	.00	.00	.00	.00
001 GENERAL	6,811,649.66-	851,474.08-	202,695.37	478,457.06	9,245.59-	.00	.00	6,991,216.90-
010 INDIGENT MEDICAL	640,046.28-	9,268.50-	18,464.68	.00	.00	.00	.00	630,850.10-
015 INDIGENT ASSISTANCE -TAX	291.00-	.00	.00	.00	.00	.00	.00	291.00-
020 ROADS	845,446.88-	63,522.20-	8,433.75	23,684.93	4,243.64	.00	.00	872,606.76-
024 RESTITUTION	301.46-	.00	.00	.00	.00	.00	.00	.00
030 FIRE	528,704.49-	502,982.59-	27,922.56	224,011.56	45,458.58	.00	.00	734,294.38-
035 FIRE EMERGENCY	172,577.45-	.00	.00	.00	.00	.00	.00	194,560.95-
040 FIRE DISTRICT	473,440.34-	102,609.19-	40,519.22	.00	.00	.00	.00	535,530.31-
050 SERVICE	100,000.00-	.00	.00	.00	.00	.00	.00	100,000.00-
060 EQUIPMENT ACQUISITION	31,465.88-	46,596.79-	21,460.41	.00	20,000.00-	.00	.00	76,602.26-
070 CAPITAL PROJECTS	398,317.30-	.00	.00	.00	.00	.00	.00	398,317.30-
080 INFRASTRUCTURE FUND	1,656,427.91-	14,849.85-	.00	.00	.00	.00	.00	1,671,277.76-
090 WATER SYSTEM	972,884.99-	28,678.13-	45,925.22	8,204.77	314.35-	.00	.00	947,747.48-
100 STABILIZATION	1,000,000.00-	.00	.00	.00	.00	.00	.00	1,000,000.00-
110 TOWN OF GOLD HILL	14,592.06-	162.51-	172.18	.00	.00	.00	.00	14,582.39-
120 TOWN OF VIRGINIA CITY	139,995.01-	1,682.03-	2,518.32	.00	.00	.00	.00	139,158.72-
130 VIRGINIA DIVIDE SEWER	281,383.33-	14,885.79-	12,279.43	7,607.58	.00	.00	.00	276,382.11-
140 DRUG COURT	7,364.00-	10.00-	.00	.00	.00	.00	.00	7,374.00-
150 SCHOOL DEBT	342,800.65-	707,798.31-	342,994.73	.00	.00	.00	.00	707,604.23-
160 SCHOOL DEBT	66,070.15-	136,482.35-	66,107.60	.00	.00	.00	.00	136,444.90-
165 TECHNOLOGY FUND	130,033.86-	8,329.40-	.00	.00	.00	.00	.00	138,363.26-
170 STATE	108,219.85-	144,524.25-	23,165.42	.00	.00	.00	.00	229,578.68-
175 FAIR & RECREATION BOARD	20,971.96-	21,743.37-	20,924.66	.00	.00	.00	.00	21,790.67-
180 DISTRICT COURT	17,303.33-	119.00-	.00	.00	.00	.00	.00	17,422.33-
185 INDIGENT ACCIDENT	6,807.29-	13,946.86-	3.88	.00	.00	.00	.00	20,750.27-
187 JUSTICE COURT FUND	30,585.03-	546.00-	.00	.00	.00	.00	.00	31,131.03-
189 TRI NET	.00	.00	.00	.00	.00	.00	.00	.00
190 PARK FUND	5,206.22-	497.55-	.00	.00	1,000.00-	.00	.00	6,206.22-
200 TRI PAYBACK	1,236,872.07-	.00	.00	.00	.00	.00	.00	1,236,872.07-
206 FEDERAL GRANTS	42,695.46-	10,161.11-	77,023.40	.00	.00	.00	.00	1,257,369.62-
210 SHERIFF'S CHAL BLDG FUND	313,923.17-	75,961.01-	8,724.06	43,176.20	.00	.00	.00	24,176.83
220 VC RAIL PROJECT	1,603,747.91-	.00	1,577.94	.00	.00	.00	.00	337,983.92-
TOTAL ALL FUNDS	18,020,114.98-	2,756,830.87-	921,214.29	785,142.10	2,841.22-	.00	.00	19,073,430.68-

STOREY COUNTY TREASURER
TREASURER'S ACCOUNTING
FUND BALANCE SUMMARY
FOR 02/2012

ACT TP	DESCRIPTION	BEGINNING BAL	RECEIPTS	DISBURSEMENTS	OTHER	BALANCE	PBA FUND BAL	DIFFERENCE
191 I	WELLS FARGO MONEY MA	6,103,194.29	.00	.00	1,123.30	6,104,317.59	.00	
194 I	DISTRICT COURT HOLDI	2,983.93	.00	.00	.00	2,983.93	.00	
800 VA	UNSECURED TAXES HOLD	.00	.00	.00	.00	.00	.00	
900 VA	SECURED TAXES HOLDIN	.00	.00	.00	.00	.00	.00	
SUBTOTAL		6,106,178.22	.00	.00	1,123.30	6,107,301.52		
192 B	HEALTH INSURANCE	100.00	.00	.00	.00	100.00	.00	
193 B	CITY NATIONAL CDS	.00	.00	.00	.00	.00	.00	
195 B	CASH IN BANK	4,086,857.93	2,756,830.87	1,706,356.39-	1,090.70	5,138,423.11	.00	
196 I	STATE LGIP ACCOUNT	7,257,349.35	.00	.00	627.22	7,257,976.57	.00	
197 B	BUSINESS BANK CCARDS	.00	.00	.00	.00	.00	.00	
198 B	B OF A PROPERTY SALE	.00	.00	.00	.00	.00	.00	
199 B	WELLS FARGO CC ACCOU	569,629.48	.00	.00	.00	569,629.48	.00	
SUBTOTAL		11,913,936.76	2,756,830.87	1,706,356.39-	1,717.92	12,966,129.16		
901 P	OLD COINS	.00	.00	.00	.00	.00	.00	
903 P	PETTY CASH	.00	.00	.00	.00	.00	.00	
904 P	PETTY CASH SHERIFF	.00	.00	.00	.00	.00	.00	
SUBTOTAL		.00	.00	.00	.00	.00	.00	
001 F	GENERAL	6,811,649.66-	851,474.08-	681,152.43	9,245.59-	6,991,216.90-	6,991,216.90	
010 F	INDIGENT MEDICAL	640,046.28-	9,268.50-	18,464.68	.00	630,850.10-	630,850.10	
015 F	INDIGENT ASSISTANCE	291.00-	.00	.00	.00	291.00-	291.00	
020 F	ROADS	845,446.88-	63,522.20-	32,118.68	4,243.64	872,606.76-	872,606.76	
024 F	RESTITUTION	301.46-	.00	301.46	.00	.00	.00	
030 F	FIRE	528,704.49-	502,982.59-	251,934.12	45,458.58	734,294.38-	734,294.38	
035 F	FIRE EMERGENCY	172,577.45-	.00	.00	21,983.50-	194,560.95-	194,560.95	
040 F	FIRE DISTRICT	473,440.34-	102,609.19-	40,519.22	.00	535,530.31-	535,530.31	
050 F	SERVICE	100,000.00-	.00	.00	.00	100,000.00-	100,000.00	



STOREY COUNTY
GENERAL ACCT

Page 5 of 7
Statement Period
02/01/12 through 02/29/12
EO P PA 0A 55
Enclosures 0
Account Number ~~000000000000~~

Withdrawals and Debits - Continued Checks

Check Number	Amount (\$)	Date Posted	Bank Reference	Check Number	Amount (\$)	Date Posted	Bank Reference
71712	368.52	02/27	813009392421242	71732	91.59	02/27	813002492596337
71713	350.00	02/29	813006092146149	71735*	744.35	02/28	813009692269179
71714	475.00	02/28	813007512737945	71737*	268.03	02/27	813002492594602
71716*	213.99	02/28	813007512738000	71738	22.58	02/28	813009892263278
71718*	2,164.03	02/29	813009892698504	71743*	142.20	02/29	813009992092517
71720*	766.59	02/28	813007092780483	71744	682.22	02/27	813002492856958
71721	21.84	02/27	813009592354150	71745	1,613.00	02/29	813009992862067
71723*	308.04	02/28	813005892144707	71747*	1,491.72	02/28	813007512737922
71724	18,112.09	02/27	813008082550349	71749*	154.70	02/28	813009892263150
71725	40,490.75	02/28	813007512724676	71752*	2,000.00	02/27	813006992264447
71728*	2,325.00	02/28	813007512719941	71753	1,666.00	02/27	813001582777123
71731*	75.00	02/29	813008792483579	71754	450.00	02/27	813009292667011

* Gap in sequential check numbers.

Other Debits

Date Posted	Customer Reference	Amount (\$)	Description	Bank Reference
02/03		669.23	Storey County Des:Payroll FL# 12032002572 Indn:Sett-Batch 1886000134 Co ID:1886000134 Ccd	902534007820065
02/03		222,723.73	Storey County Des:Payroll FL# 12032002572 Indn:Sett-Batch 1886000134 Co ID:1886000134 Ccd	902534007820063
02/03		46,621.92	IRS Des:Usataxpymt ID:220243470048548 Indn:County Of Storey Co ID:3387702000 Ccd	902533003790870
02/06		157.50	Return Item Chargeback	919702064875519
02/06		220.00	Bank Of America Des:Hsa Fundin ID:1530087 Indn:Group Bank Co ID:1521523496 Ccd	902534010863913
02/09		108.75	IRS Des:Usataxpymt ID:220244013458404 Indn:County Of Storey Co ID:3387702000 Ccd	902540009458424
02/09		114.00	Check Order00336 Des:Fee ID:U025620544 Indn:Storey County Co ID:0000000336 Ppd	902540011534698
02/15		416.58	01/12 Acct Analysis Fee	940302150000001
02/17		669.23	Storey County Des:Payroll FL# 12046001753 Indn:Sett-Batch 1886000134 Co ID:1886000134 Ccd	902548003701904
02/17		208,803.05	Storey County Des:Payroll FL# 12046001753 Indn:Sett-Batch 1886000134 Co ID:1886000134 Ccd	902548003701902
02/17		42,110.67	IRS Des:Usataxpymt ID:220244885747510 Indn:County Of Storey Co ID:3387702000 Ccd	902547009651852
02/21		359.84	Return Item Chargeback	919702212918121
02/21		220.00	Bank Of America Des:Hsa Fundin ID:1557550 Indn:Group Bank Co ID:1521523496 Ccd	902548006214549
02/23		820.08	Return Item Chargeback	919702234901495

Approval of Close of
Registration hours
per NRS 293.560

Vanessa Dufresne

From: Wendy Bacus
Sent: Monday, April 16, 2012 4:22 PM
To: Vanessa Dufresne
Subject: Close of registration

NRS 293.560 Close of registration; exception; office of county clerk to be open certain hours during last days before registration closes; publication of day and time registration closes; offices of county clerk, certain county facilities and ex officio registrars allowed to be open on last Friday of October in even numbered years; elector required to register to vote in person during certain period; hours of operation for county facility for voter registration.

1. Except as otherwise provided in NRS 293.502, 293D.230 and 293D.300, registration must close at 9 p.m. on the third Tuesday preceding any primary or general election and at 9 p.m. on the third Saturday preceding any recall or special election, except that if a recall or special election is held on the same day as a primary or general election, registration must close at 9 p.m. on the third Tuesday preceding the day of the elections.

2. For a primary or special election, the office of the county clerk must be open until 7 p.m. during the last 2 days on which registration is open. In a county whose population is less than 100,000, the office of the county clerk may close at 5 p.m. during the last 2 days before registration closes if approved by the board of county commissioners.

3. For a general election:

(a) In a county whose population is less than 100,000, the office of the county clerk must be open until 7 p.m. during the last 2 days on which registration is open. The office of the county clerk may close at 5 p.m. if approved by the board of county commissioners.

(b) In a county whose population is 100,000 or more, the office of the county clerk must be open during the last 4 days on which registration is open, according to the following schedule:

(1) On weekdays until 9 p.m.; and

(2) A minimum of 8 hours on Saturdays, Sundays and legal holidays.

4. Except for a special election held pursuant to chapter 306 or 350 of NRS:

(a) The county clerk of each county shall cause a notice signed by him or her to be published in a newspaper having a general circulation in the county indicating:

(1) The day and time that registration will be closed; and

(2) If the county clerk has designated a county facility pursuant to NRS 293.5035, the location of that facility.

_ If no such newspaper is published in the county, the publication may be made in a newspaper of general circulation published in the nearest county in this State.

(b) The notice must be published once each week for 4 consecutive weeks next preceding the close of registration for any election.

5. The offices of the county clerk, a county facility designated pursuant to NRS 293.5035 and other ex officio registrars may remain open on the last Friday in October in each even-numbered year.

6. For the period beginning on the fifth Sunday preceding any primary or general election and ending on the third Tuesday preceding any primary or general election, an elector may register to vote only by appearing in person at the office of the county clerk or, if open, a county facility designated pursuant to NRS 293.5035.

7. A county facility designated pursuant to NRS 293.5035 may be open during the periods described in this section for such hours of operation as the county clerk may determine, as set forth in subsection 3 of NRS 293.5035.

Thank You,
Wendy Bacus

Approval of Treasurer's
Affidavit of Mailing
Past Due Notice for all
Delinquent Parcels

**STOREY COUNTY
TREASURER'S AFFIDAVIT OF MAILING
PAST DUE NOTICE FOR ALL
DELINQUENT PARCELS**

PER NRS 361.5648

I, VANESSA DUFRESNE, Treasurer and Ex-Officio Tax Receiver for the County of Storey, State of Nevada, do hereby affirm that I have mailed past due notices to all property owners who are delinquent in their taxes for the 2011/2012 tax year. I affirm that these notices were mailed on March 21, 2012 and March 22, 2012. They were mailed and returned as follows:

TOTAL DELINQUENT NOTICES MAILED:	474
TOTAL DELINQUENT NOTICES RETURNED:	42
TOTAL DELINQUENT NOTICES UNDELIVERABLE:	11

DATED THIS 20th DAY OF APRIL, 2012



Vanessa DuFresne, Storey County Clerk-Treasurer

APPROVED THIS 1st DAY OF MAY, 2012

Chairman Robert Kershaw
Storey County Board of Commissioners

Approval of Quit Claim
Deeds of Dedication and
Acceptance of Roads,
Drainage and Grant of
Easement

Storey County
110 Toll Road ~ Gold Hill Divide
P O Box 526 ~ Virginia City NV 89440



Planning Dept
planning@storeycounty.org
(775) 847-0966 ~ Fax (775) 847-0935

April 19, 2012

VANESSA DuFresne
STOREY COUNTY CLERK TREASURE

Could you please add this to the Storey County Commissioners Agenda for May 1, 2012 under Consent Agenda

Quit Claim Deeds of Dedication between Tahoe-Reno Industrial Center (Grantor) to Storey County (grantee) and Acceptance as follows:

ROADS AND DRAINAGE		APN	LEGAL DISCRPTION ACREAGE	
Road	Germany Circle	005-061-35	Parcel 2010-12	1.104ac
Drainage	Drainage Ditch behind Mavrick	005-041-43	Parcel 2007-148	5.930ac
Drainage	Wal Mart Ditch to Pond	005-101-14	Parcel 2007-2	1.059ac
Drainage	Drainage Pond by Interchange	005-041-50	Parcel 2009-21	8,518 sq.ft.
Drainage	Drainage Ditch East of Station 5	005-061-41	Parcel 2011-13	12.550ac
Drainage	Drainage Ditch East of Station 5	005-061-42	Parcel 2011-14	23.580ac
Fire Station	Station Five(Land&Improvements)	005-061-02	Parcel 2008-82	3.84ac

Grant of Easement between Storey County(Grantor) to TRI General Improvement District(Grantee)

Storey County is granting a utility easement to TRI General Improvement District in the portions of the counties dedicated and accepted right-of-ways in The Tahoe Reno Industrial Park, being, portions of:

Alexandria Court	Britain Drive	Denmark Drive	West Denmark Drive	Ireland Drive
Italy Drive	London Drive	Megabyte Drive	Milan Drive	Peru Drive--
Pittsburgh Avenue	Portofino Drive	West Sydney Drive	East Sydney Drive	USA Parkway
Venice Drive	Waltham way	Wild Horse Canyon Drive.		

Thank You

Dianne Stewart

Storey County Planning

Storey County

TRI DEED OF DEDICATION SIGN OFF SHEET

DEED DISCRPTION/TITLE Grant of Easement - Storey Co. to TRI GID

DATE RECEIVED _____

CORRECTION NEED YES ___ NO X

ORIGINALS EXCEPTED FOR APPROVALS (DATE) 3-26-12

APPROVED BY STOREY COUNTY ASSESSOR [Signature] 3/27/12

APPROVED BY STOREY COUNTY PLANNING ADMINISTRATOR [Signature] 27 March 2012

APPROVED BY STOREY COUNTY PUBLIC WORKS DIRECTOR [Signature] 4/20/2012

APPROVED BY STOREY COUNTY COMMISIONER _____

ATTESTED BY STOREY COUNTY CLERK TREASURE _____

RECORDING DATE _____ DOCUMENT NUMBER _____

NOTE: PLEASE RETURN COPY RECORDED DEED TO PUBLIC WORKS DIRECTOR AND THIS FORM TO PLANNING DEPARTMENT.

WHEN RECORDED MAIL TO:

TRI General Improvement District

8725 Technology Way, Suite C-1
Reno, Nevada 89521

Recorder Affirmation Statement: The undersigned hereby affirms that this document, including any Exhibit, hereby submitted for recording does not contain the social security number of any person or persons (per NRS 293B.030).

GRANT OF EASEMENT

THE COUNTY OF STOREY, a political subdivision of the State of Nevada, (“Grantor”) for One Dollar(\$1.00) and other and good valuable consideration, receipt of which is hereby acknowledged, grants and conveys to **TRI GENERAL IMPROVEMENT DISTRICT**, a political subdivision of the State of Nevada, (“Grantee”), its successors and assigns, a perpetual right and easement:

1. To construct, operate, add to, modify, maintain and remove aboveground and/or underground water and sewer facilities (including potable water and reclaimed water systems), consisting of pipes, tanks, wells, pump stations, valves, treatment facilities, other structures, wires, cables, conduit, manholes, vaults, service boxes, cabinets, and other equipment, fixtures, apparatus, and improvements (“**Utility Facilities**”) upon, over, under and through the property described in Exhibit “A” hereto and by this reference made part of this Grant of Easement (“**Easement Area**”); provided that in vehicle access right-of-ways (e.g., streets, driveways, unpaved roads) all Utility Facilities must be underground;
2. For the unrestricted passage of vehicles and pedestrians within, on, over and across the Easement Area;
3. For the ingress of vehicles and pedestrians to and the egress of vehicles and pedestrians from the Easement area;
4. To remove, clear cut or trim any obstruction or material (including trees, other vegetation and structures) from the surface or subsurface of the Easement Area.

Grantee will be responsible for and agrees to repair at its sole cost and expense any damages proximately caused by Grantee constructing, operating, adding to, maintaining, or removing the Utility Facilities on or within any tangible personal property or improvements (e.g., street improvements, medians, landscaping, sidewalks or pathways, shoulders, storm drainage improvements, and similar type infrastructure improvements) owned by Grantor and located on or within the Easement Area.

Grantor covenants for the benefit of Grantee, its successors and assigns, that no building, structure or other real property improvements will be constructed or placed on or within the Easement Area without the prior written notice to Grantee, except street improvement, medians, landscaping, sidewalks or pathways, shoulders, storm drainage improvements, and similar type infrastructure improvements. Grantee agrees to repair at its sole cost and expense any damage to Grantors improvements (e.g., street surfaces, sidewalks or pathways, shoulders, drainage improvements, and similar type infrastructure improvements) caused by repair, removal, adding to, modification, relocation, redevelopment, or maintenance of Utility Facilities.

Grantee, upon notification in writing from the Grantor of the necessity therefore, including for the repair, removal, adding to, modification, relocation, redevelopment, or maintenance of the Grantor improvements (e.g., street improvements, medians, landscaping, sidewalks or pathways, shoulders, storm drainage improvements, and similar type infrastructure improvements), shall commence adjustment or removal of said Utilities Facilities and complete the necessary adjustment or removal at its sole cost and expense and to the satisfaction of the Grantor, within thirty (30) days after receipt of such notice by the Grantor unless the emergency of the situation requires the work to be done in a shorter timeframe.

THIS GRANT OF EASEMENT and the terms contained herein shall be binding upon and shall insure to the benefit of Grantor and Grantee, and successors, agents and assigns of Grantee, and all rights herein granted may be assigned.

TO HAVE AND TO HOLD all and singular the said premises, granted together with the appurtenances, unto said Grantee and its successors, agents, contractors, licensees and assigns forever.

IN WITNESS WHEREOF, Grantor and Grantee have caused these presents duly to be executed the day and year last below written.

GRANTOR:GRANTEE:

THE COUNTY OF STOREY, a political subdivision of the State of Nevada, by and through its Board of County Commissioners

TRI GENERAL IMPROVEMENT District, a political subdivision of the State of Nevada

By: _____
ROBERT KERSHAW, Chairman

By:  _____
VINCENT J. GRIFFITH, Secretary

Date: _____

Date 4-19-12

STATE OF NEVADA)

COUNTY OF WASHOE)

This instrument was acknowledged before me on April 19, 2012 by Vincent J. Griffith as Secretary of TRI GENERAL IMPROVEMENT DISTRICT, a political subdivision of the State of Nevada.

Tina Ford

Signature of Notary Officer



STATE OF NEVADA)

COUNTY OF STOREY)

This instrument was acknowledged before me on _____, 2012 by ROBERT KERSHAW as Chairman of the Board of County Commissioners of THE COUNTY OF STOREY, a political subdivision of the State of Nevada.

Signature of Notary Officer

EXHIBIT A

The following describes existing dedicated right-of-ways for roadways within Tahoe-Reno Industrial Center, over which will be granted utility easements per this document:

ALEXANDRIA COURT

That portion of Alexandria Court granted to Storey County as described in Document No. 110589, recorded in the Storey County Records Office January 26, 2009;

BRITAIN DRIVE

That portion of Britain Drive granted to Storey County as described in Document No. 110590, recorded in the Storey County Records Office January 26, 2009;

DENMARK DRIVE

That portion of Denmark Drive granted to Storey County as described in Document No. 107607, recorded in the Storey County Records Office September 17, 2007; EXCLUDING That portion of Demark Drive as described in that "Order of Street Abandonment" per document No. 111511, recorded in the office of the Storey County Records Office July 8, 2009;

TOGETHER WITH

That portion of Denmark Drive granted to Storey County as described in Document No. 109389, recorded in the Storey County Records Office July 2, 2008;

WEST DENMARK DRIVE

That portion of West Denmark Drive granted to Storey County as described in Document No. 110597, recorded in the Storey County Records Office January 26, 2009;

IRELAND DRIVE

All of Ireland Drive granted to Storey County as described in Document No. 107608, recorded in the Storey County Records Office September 17, 2007;

ITALY DRIVE

That portion of Italy Drive granted to Storey County as described in Document No. 110591, recorded in the Storey County Records Office January 26, 2009;

LONDON DRIVE

That portion of London Drive as granted to Storey County described in Document No. 114263, recorded in the Storey County Records Office December 7, 2009;

MEGABYTE DRIVE

That portion of Megabyte Drive granted to Storey County as described in Document No. 110598, recorded in the Storey County Records Office January 26, 2009;

MILAN DRIVE

That portion of Milan Drive granted to Storey County as described in Document No. 110596, recorded in the Storey County Records Office January 26, 2009;

EXHIBIT A (cont.)

PERU DRIVE

That portion of Peru Drive granted to Storey County as described in Document No. 110592, recorded in the Storey County Records Office January 26, 2009;

TOGETHER WITH

That portion of Peru Drive granted to Storey County as described in Document No. 110593, recorded in the Storey County Records Office January 26, 2009;

PITTSBURGH AVENUE

That portion of Pittsburg Avenue granted to Storey County as described in Document No. 110594, recorded in the Storey County Records Office January 26, 2009;

PORTOFINO DRIVE

That portion of Portofino Drive granted to Storey County as described in Document No. 110595, recorded in the Storey County Records Office January 26, 2009;

TOGETHER WITH

That portion of Portofino Drive granted to Storey County as described in Document No. 110596, recorded in the Storey County Records Office January 26, 2009;

WEST SYDNEY DRIVE

That portion of West Sydney Drive granted to Storey County as described in Document No. 110593, recorded in the Storey County Records Office January 26, 2009;

EAST SYDNEY DRIVE

All of East Sydney Drive granted to Storey County as described in Document No. 107605, recorded in the Storey County Records Office September 17, 2007;

USA PARKWAY

That portion of USA Parkway granted to Storey County as described in Document No. 107606, recorded in the Storey County Records Office September 17, 2007. EXCLUDING that portion of USA Parkway abandoned per Document No. 111510, recorded in the Storey County Records Office July 8, 2009;

TOGETHER WITH

That portion of USA Parkway granted to Storey County as described in Document No. 113409, recorded in the Storey County Records Office July 6, 2010;

TOGETHER WITH

That portion of USA Parkway granted to Storey County as described in Document No. 114264, recorded in the Storey County Records Office December 7, 2010;

VENICE DRIVE

That portion of Venice Drive granted to Storey County as described in Document No. 109388, recorded in the Storey County Records Office July 2, 2008;

TOGETHER WITH

That portion of Venice Drive granted to Storey County as described in Document No. 114262, recorded in the Storey County Records Office December 7, 2010;

EXHIBIT A (cont.)

WALTHAM WAY

That portion of Waltham Way granted to Storey County as described in Document No. 78479, recorded in the Storey County Recorders Office August 29, 1996;

TOGETHER WITH

That portion of Waltham Way granted to Storey County as described in Document No. 79719, recorded in the Storey County Recorders Office March 18, 1979;

TOGETHER WITH

That portion of Waltham Way granted to Storey County as described in Document No. 79808, recorded in the Storey County Recorders Office April 2, 1997;

TOGETHER WITH

That portion of Waltham Way granted to Storey County as described in Document No. 87958, recorded in the Storey County Recorders Office August 10, 2000;

TOGETHER WITH

That portion of Waltham Way granted to Storey County as described in Document No. 89412, recorded in the Storey County Recorders Office May 15, 2001;

TOGETHER WITH

That portion of Waltham Way granted to Storey County as described in Document No. 97737, recorded in the Storey County Recorders Office June 18, 2004;

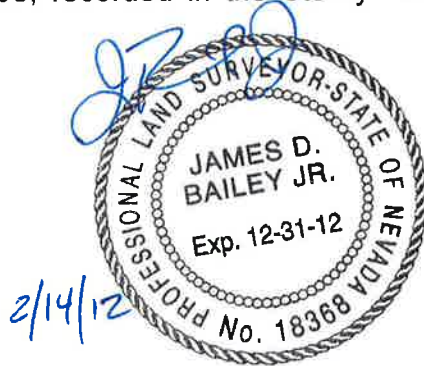
TOGETHER WITH

That portion of Waltham Way granted to Storey County as described in Document No. 97738, recorded in the Storey County Recorders Office June 18, 2004;

WILDHORSE CANYON DRIVE

That portion of Wildhorse Canyon Drive granted to Storey County as described in Document No. 110598, recorded in the Storey County Recorders Office January 26, 2009.

James D. Bailey, Jr.
P.L.S. 18368



PREPARED BY THE FIRM OF
RENO ENGINEERING CORPORATION
8725 Technology Way, Suite "C"
Reno, NV. 89521

Storey County

TRI DEED OF DEDICATION SIGN OFF SHEET

DEED DISCRIPTION/TITLE QC Deed of Dedication (Germany Circle)

DATE RECEIVED _____

CORRECTION NEED YES ___ NO X

ORIGINALS EXCEPTED FOR APPROVALS (DATE) 3-26-12

APPROVED BY STOREY COUNTY ASSESSOR

[Signature] 3/27/12

APPROVED BY STOREY COUNTY PLANNING ADMINISTRATOR

see attached Letter

[Signature] 27 March 2012

APPROVED BY STOREY COUNTY PUBLIC WORKS DIRECTOR

[Signature] 4/20/2012

APPROVED BY STOREY COUNTY COMMISIONER _____

ATTESTED BY STOREY COUNTY CLERK TREASURE _____

RECORDING DATE _____

DOCUMENT NUMBER _____

NOTE: PLEASE RETURN COPY RECORDED DEED TO PUBLIC WORKS DIRECTOR AND THIS FORM TO PLANNING DEPARTMENT.

Parcel #..... 005-061-35
 Property Loc... GERMANY CIRCLE (ROAD), OUTSIDE
 Billed to..... TAHOE-RENO IND CENTER LLC
 C/O CINDY GAGLIANO COMPTROLLER
 P O BOX 838
 POWAY, CA 92074

2012 Roll #...: 004338
 District.....: 12.2
 Tax Service...:
 Land Use Code: 170

Outstanding Taxes:

<u>Prior Year</u>	<u>Tax</u>	<u>Penlty/Intrst</u>	<u>Total</u>	<u>Amount Paid</u>	<u>Total Due</u>
-------------------	------------	----------------------	--------------	--------------------	------------------

Current Year

08/15	6.06		6.06	6.06	No. Taxes, Owing .00
10/03					
01/03					
03/05					

F9=Scan >/< >

F12=End F13=Show History

F14=Print Summary

F17=Assessor's File Inquiry

After Recording, Return To:

Storey County Building Department
P.O. Box 526
Virginia City, NV 89440

APN: 005-061-35
NRPTT: Exempt

Recorder Affirmation Statement: The undersigned hereby affirms that this document, including any exhibit, hereby submitted for recording does not contain the social security number of any person or persons (per NRS 293B.030).

**QUITCLAIM DEED OF DEDICATION
(Germany Circle)**

This Quitclaim Deed of Dedication is made between **TAHOE-RENO INDUSTRIAL CENTER, LLC**, a Nevada limited liability company, referred to as "Grantor"; and **STOREY COUNTY**, a political subdivision of the State of Nevada, referred to as "Grantee".

Grantor hereby dedicates, releases, remises and quitclaims to Grantee, to have and to hold for public use as a roadway and utility lines and storm water drainage, all Grantor's right, title and interest in the real property located in Storey County, Nevada, shown on Exhibit "A" more particularly described on Exhibit "B" attached hereto and incorporated herein by this reference, ("Real Property").

Reserving and excepting unto Grantor and Grantor's successors and assigns in perpetuity all water rights appurtenant to the Real Property, surface or underground, of whatever kind or nature, including all permits, applications and certificates regarding said water rights, whether such water rights exist at the time of this conveyance or are obtained in the future by Grantor.

Reserving and excepting unto Grantor and Grantor's successors and assigns in perpetuity all oil, gas, geothermal and minerals rights of whatever kind or nature, whether known or hereafter discovered.

The Real Property is conveyed subject to all covenants, conditions, restrictions, reservations, rights-of-way, easements, and licenses now of record or of which the Grantee has actual or constructive knowledge.

Dated this 14 day of Nov, 2011.

GRANTOR:

TAHOE-RENO INDUSTRIAL CENTER, LLC, a Nevada limited liability company

By: Norman Properties, Inc., a California corporation, Managing Member

By: 
VINCENT J. GRIFFITH,
Authorized Representative

GRANTEE:

STOREY COUNTY BY AND THROUGH THE BOARD OF COUNTY COMMISSIONERS

By: _____
ROBERT KERSHAW, CHAIRMAN

ATTEST:

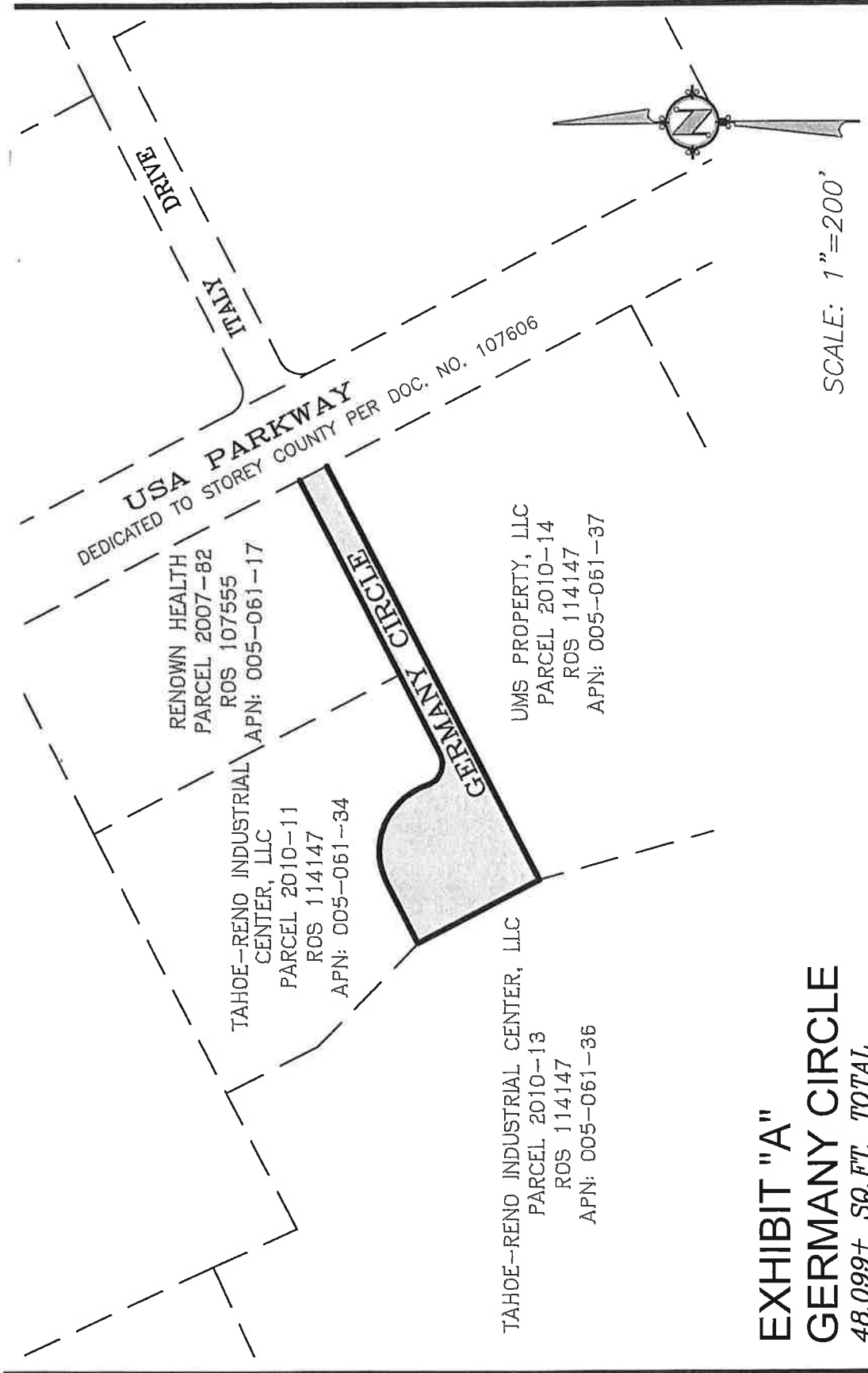
By: _____
County Clerk

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

This instrument was acknowledged before me on November 14, 2011 by VINCENT J. GRIFFITH as Authorized Representative of Norman Properties, Inc., a California corporation, Managing Member of Tahoe-Reno Industrial Center.




Notary Public



ITALY DRIVE

USA PARKWAY
DEDICATED TO STOREY COUNTY PER DOC. NO. 107606

RENOWN HEALTH
PARCEL 2007-82
ROS 107555
APN: 005-061-17

TAHOE-RENO INDUSTRIAL
CENTER, LLC
PARCEL 2010-11
ROS 114147
APN: 005-061-34

GERMANY CIRCLE

TAHOE-RENO INDUSTRIAL CENTER, LLC
PARCEL 2010-13
ROS 114147
APN: 005-061-36

UMS PROPERTY, LLC
PARCEL 2010-14
ROS 114147
APN: 005-061-37

SCALE: 1" = 200'

EXHIBIT "A"
GERMANY CIRCLE
48,099± SQ.FT. TOTAL



RENO ENGINEERING CORPORATION
8725 TECHNOLOGY WAY, SUITE C
RENO, NV. 89521 PH: 775-852-5700 FAX 852-5707

EXHIBIT "B"

All that certain real property situated within the Northwest one-quarter (1/4) of Section Eleven (11), Township 19 North, Range 22 East, Mount Diablo Meridian, Storey County, State of Nevada, being Parcel 2010-12 as shown on that "Record Of Survey To Support A Boundary Line Adjustment For Tahoe-Reno Industrial Center, LLC", recorded in the office of the Storey County Recorder, November 9, 2010 as Document No. 114147, Official Records of Storey County, Nevada, more particularly described as follows:

Beginning at the most northerly point of said Parcel 2010-12, being a 5/8" rebar and cap stamped "PLS 10836", from which point a well monument lying within the USA Parkway right of way, shown as monument number "115 USA" on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC Geodetic Control 2010", recorded in the office of the Storey County Recorder, January 27, 2010, as Document No. 112570, Official Records of Storey County, Nevada, bears N 81°04'19" E, 63.26 feet;

Thence, S 27°22'45" E, 40.00 feet;

Thence, S 62°37'15" W, 612.71 feet;

Thence, N 27°22'45" W, 180.00 feet;

Thence, N 62°37'15" E, 90.00 feet;

Thence, along a tangent curve to the right having a radius of 90.00 feet, a central angle of 99°35'38", and an arc length of 156.44 feet;

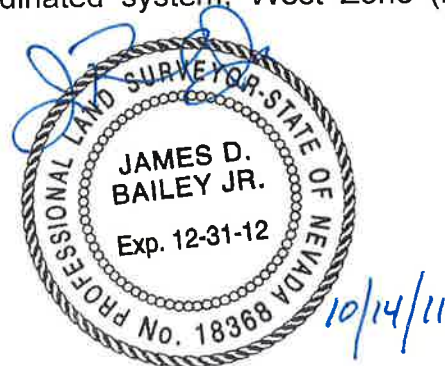
Thence, along a reverse curve to the left having a radius of 30.00 feet, a central angle of 99°35'38", and an arc length of 52.15 feet;

Thence, N 62°37'15" E, 404.39 feet, to the POINT OF BEGINNING.

CONTAINING: 48,099 square feet of land, more or less.

See Exhibit "A" attached hereto, and made a part hereof.

BASIS OF BEARINGS: Nevada State Plane coordinated system, West Zone (NAD 83/94).



PREPARED BY THE FIRM OF
RENO ENGINEERING CORPORATION
8725 Technology Way, Suite "C"
Reno, NV. 89521



Variance Request From TRI Design Guidelines

Dean Haymore
Director
Community Development Department
Storey County
P.O. Box 526 110 East Toll Road
Virginia City, NV 89440

Mike Nevin
Public Works Director
Storey County
P.O. Box 435 100 Toll Road
Virginia City, NV 89440

Date: March 27, 2012

Applicant Name: Tahoe Reno Industrial Center

Address: 8725 Technology Way, Reno Nevada 89521

A Variance from the Development Handbook/CC&R's is requested for the following project:

Germany Circle

Description of Variance Request: Change 50' ROW to 40'. Germany is Cul De Sac that only serves four lots 40' is adequate in this instance.

APPLICANT: TRI Center

SIGNATURE:  _____

PRINT: Vincent Griffith

TITLE: Project Coordinator

DATE: 3-27-2012


April 18, 2012

Reno Tahoe Industrial Center
8725 Techology Way
Reno, NV 89521

Re: Variance from the Development Handbook/CC&R's for Germany Circle

Approval for a variance to change 50' ROW to 40' for Germany Circle is being given by Dean Haymore, Director Storey County Community Development Department and Mike Nevin, Director Storey County Public Works Department. This is a one-time only approval since Germany Circle only serves as access to four properties.

Storey County Community Development

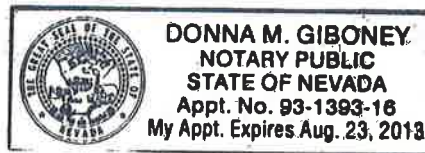

Dean Haymore, Director

19 April 2012
Date

Community Development Department
110 Toll Rd
Virginia City, NV 89440

*State of Nevada
County of Storey*

Donna M. Giboney



STATE OF NEVADA
DECLARATION OF VALUE

- 1. Assessors Parcel Number(s)
 - a) 005-061-35
 - b) _____
 - c) _____
 - d) _____

- 2. Type of Property:
 - a) Vacant Land
 - b) Single Fam. Res.
 - c) Condo/Twnhse
 - d) 2-4 Plex
 - e) Apt. Bldg
 - f) Comm'/Ind'l
 - g) Agricultural
 - h) Mobile Home
 - i) Other STREET

FOR RECORDERS OPTIONAL USE ONLY	
DOCUMENT/INSTRUMENT #:	_____
BOOK _____	PAGE _____
DATE OF RECORDING:	_____
NOTES:	_____

3. Total Value/Sales Price of Property: \$ _____
 Deed in Lieu of Foreclosure Only (value of property) (_____)
 Transfer Tax Value: \$ _____
 Real Property Transfer Tax Due: \$ Exempt \$0.00

4. If Exemption Claimed:
 a. Transfer Tax Exemption per NRS 375.090, Section # 2
 b. Explain Reason for Exemption: transferring title to a political subdivision of the State of Nevada

5. Partial Interest: Percentage being transferred: _____ %

The undersigned declares and acknowledges, under penalty of perjury, pursuant to NRS 375.060 and NRS 375.110, that the information provided is correct to the best of their information and belief, and can be supported by documentation if called upon to substantiate the information provided herein. Furthermore, the parties agree that disallowance of any claimed exemption, or other determination of additional tax due, may result in a penalty of 10% of the tax due plus interest at 1% per month.

Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and severally liable for any additional amount owed.

Signature [Signature] Capacity AUTHORIZED REPRESENTATIVE
 Signature _____ Capacity _____

**SELLER (GRANTOR) INFORMATION
(REQUIRED)**

Print Name: TAHOE-RENO INDUSTRIAL CENTER
 Address: P.O. Box 838
 City: Poway, CA 92074-0838
 State: _____ Zip: _____

**BUYER (GRANTEE) INFORMATION
(REQUIRED)**

Print Name: STOREY COUNTY
 Address: 26 South B Street
 City: Virginia City, NV 89440
 State: _____ Zip: _____

COMPANY/PERSON REQUESTING RECORDING

(required if not the seller or buyer)

Print Name: Robert M. Sader, Ltd. Escrow # _____
 Address: 8600 Technology Way, Ste 101
 City: Reno, NV 89521 State: _____ Zip: _____

Storey County

TRI DEED OF DEDICATION SIGN OFF SHEET

DEED DISCRPTION/TITLE QC Deed of Dedication (STATION FIVE)

DATE RECEIVED _____

CORRECTION NEED YES ___ NO X

ORIGINALS EXCEPTED FOR APPROVALS (DATE) 3-26-12

APPROVED BY STOREY COUNTY ASSESSOR [Signature] 3/27/12

APPROVED BY STOREY COUNTY PLANNING ADMINISTRATOR [Signature] 27 March 2012

APPROVED BY STOREY COUNTY PUBLIC WORKS DIRECTOR [Signature] 4/4/12

APPROVED BY STOREY COUNTY COMMISSIONER _____

ATTESTED BY STOREY COUNTY CLERK TREASURE _____

RECORDING DATE _____ DOCUMENT NUMBER _____

NOTE: PLEASE RETURN COPY RECORDED DEED TO PUBLIC WORKS DIRECTOR AND THIS FORM TO PLANNING DEPARTMENT.

Parcel #..... 005-061-02
 Property Loc... 1705 PERU DR, OUTSIDE
 Billed to..... TAHOE-RENO IND CENTER LLC
 C/O CINDY GAGLIANO COMPTROLLER
 P O BOX 838
 POWAY, CA 92074

2012 Roll #...: 004330
 District.....: 12.2
 Tax Service...:
 Land Use Code: 401

Outstanding Taxes:

Prior Year	Tax	Penlty/Intrst	Total	Amount Paid	Total Due
------------	-----	---------------	-------	-------------	-----------

<u>Current Year</u>					No. Taxes Owning
08/15	8,179.49		8,179.49	8,179.49	.00
10/03	8,179.00		8,179.00	8,179.00	.00
01/03	8,179.00		8,179.00	8,179.00	.00
03/05	8,179.00		8,179.00	8,179.00	.00
<u>Totls</u>	<u>32,716.49</u>	<u>.00</u>	<u>32,716.49</u>	<u>32,716.49</u>	

F9=Scan >/< >

F12=End F13=Show History F14=Print Summary F17=Assessor's File Inquiry

After Recording, Return To:

Storey County Building Department
P.O. Box 526
Virginia City, NV 89440

APN: 005-061-02
NRPTT: EXEMPT

Recorder Affirmation Statement: The undersigned hereby affirms that this document, including any exhibit, hereby submitted for recording does not contain the social security number of any person or persons (per NRS 293B.030).

**QUITCLAIM DEED OF DEDICATION
(Fire Station)**

This Quitclaim Deed of Dedication is made between **TAHOE-RENO INDUSTRIAL CENTER, LLC**, a Nevada limited liability company, referred to as "Grantor"; and **STOREY COUNTY**, a political subdivision of the State of Nevada, referred to as "Grantee".

Grantor hereby dedicates, releases, remises and quitclaims to Grantee, to have and to hold, all Grantor's right, title and interest in the real property located in Storey County, Nevada, more particularly described on Exhibit "A" and shown on Exhibit "B" attached hereto and incorporated herein by this reference, ("Real Property").

Reserving and excepting unto Grantor and Grantor's successors and assigns in perpetuity all water rights appurtenant to the Real Property, surface or underground, of whatever kind or nature, including all permits, applications and certificates regarding said water rights, whether such water rights exist at the time of this conveyance or are obtained in the future by Grantor.

Reserving and excepting unto Grantor and Grantor's successors and assigns in perpetuity all oil, gas, geothermal and minerals rights of whatever kind or nature, whether known or hereafter discovered.


The Real Property is conveyed subject to all covenants, conditions, restrictions, reservations, rights-of-way, easements, and licenses now of record or of which the Grantee has actual or constructive knowledge.

Dated this 14 day of Nov, 2011.

GRANTOR:

**TAHOE-RENO INDUSTRIAL CENTER,
LLC, a Nevada limited liability company**

**By: Norman Properties, Inc., a California
corporation, Managing Member**

By: 
**VINCENT J. GRIFFITH,
Authorized Representative**

GRANTEE:

**STOREY COUNTY BY AND THROUGH
THE BOARD OF COUNTY
COMMISSIONERS**

By: _____
ROBERT KERSHAW, Chairman

ATTEST:

By: _____
County Clerk

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

This instrument was acknowledged before me on November 14, 2011
by VINCENT J. GRIFFITH as Authorized Representative of Norman Properties, Inc., a
California corporation, Managing Member of Tahoe-Reno Industrial Center.




Notary Public

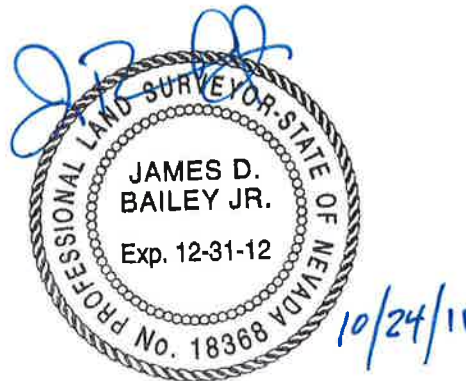
EXHIBIT "A"
STOREY COUNTY FIRE STATION
(APN: 005-061-02)

All that certain property situated within the southwest one-quarter (1/4) of Section Two (2), and the southeast one-quarter (1/4) of Section Three (3), Township 19 North, Range 22 East, Mount Diablo Meridian, Storey County, State of Nevada, being more particularly described as follows:

Parcel 2008-82 as described by Deed conveyed in the office of the Storey County Recorder, January 8, 2009, as Document No. 110501, and as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC", recorded in the office of the Storey County Recorder, January 8, 2009, as Document No. 110500, Official Records of Storey County, Nevada.

CONTAINING: 3.84 acres of land, more or less.

BASIS OF BEARINGS: Record of Survey map #110500 as referenced within this description.



PREPARED BY THE FIRM OF
RENO ENGINEERING CORPORATION
8725 Technology Way, Suite "C"
Reno, NV. 89521

Ⓐ TAHOE-RENO IND. CENTER, LLC
APN: 005-061-01

Ⓑ PERU POINT, LLC
APN: 005-061-03

WEST DENMARK DRIVE

DRIVE

TRIC, LLC
APN: 005-061-25

PCL 2008-82
ROS 110500

PERU



EXHIBIT "B"
STOREY COUNTY FIRE STATION
APN: 005-061-02
3.84± ACRES TOTAL

SCALE: 1"=200'

RENO ENGINEERING CORPORATION
8725 TECHNOLOGY WAY, SUITE C
RENO, NV. 89521 PH: 775-852-5700



STATE OF NEVADA
DECLARATION OF VALUE

1. Assessors Parcel Number(s)
a) 005-061-02
b) _____
c) _____
d) _____

2. Type of Property:
a) Vacant Land b) Single Fam. Res.
c) Condo/Twnhse d) 2-4 Plex
e) Apt. Bldg f) Comm'l/Ind'l
g) Agricultural h) Mobile Home
i) Other FIRE STATION

FOR RECORDERS OPTIONAL USE ONLY DOCUMENT/INSTRUMENT #: _____ BOOK _____ PAGE _____ DATE OF RECORDING: _____ NOTES: _____ _____
--

3. Total Value/Sales Price of Property: \$ _____
Deed in Lieu of Foreclosure Only (value of property) (_____
Transfer Tax Value: \$ _____
Real Property Transfer Tax Due: \$ Exempt \$0.00

4. If Exemption Claimed:
a. Transfer Tax Exemption per NRS 375.090, Section # 2
b. Explain Reason for Exemption: transferring title to a political subdivision of the State of Nevada

5. Partial Interest: Percentage being transferred: _____ %

The undersigned declares and acknowledges, under penalty of perjury, pursuant to NRS 375.060 and NRS 375.110, that the information provided is correct to the best of their information and belief, and can be supported by documentation if called upon to substantiate the information provided herein. Furthermore, the parties agree that disallowance of any claimed exemption, or other determination of additional tax due, may result in a penalty of 10% of the tax due plus interest at 1% per month.

Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and severally liable for any additional amount owed.

Signature [Signature] Capacity AUTHORIZED REPRESENTATIVE
Signature _____ Capacity _____

SELLER (GRANTOR) INFORMATION
(REQUIRED)

Print Name: TAHOE-RENO INDUSTRIAL CENTER
Address: P.O. Box 838
City: Poway, CA 92074-0838
State: _____ Zip: _____

BUYER (GRANTEE) INFORMATION
(REQUIRED)

Print Name: STOREY COUNTY
Address: 26 South B Street
City: Virginia City, NV 89440
State: _____ Zip: _____

COMPANY/PERSON REQUESTING RECORDING

(required if not the seller or buyer)

Print Name: Robert M. Sader, Ltd. Escrow # _____
Address: 8600 Technology Way, Ste 101
City: Reno, NV 89521 State: _____ Zip: _____

(AS A PUBLIC RECORD THIS FORM MAY BE RECORDED/MICROFILMED)

Storey County

TRI DEED OF DEDICATION SIGN OFF SHEET

DEED DISCRPTION/TITLE QC. Deed Dedication (Drainage-Walmeat ditch)

DATE RECEIVED _____

CORRECTION NEED YES ___ NO X

ORIGINALS EXCEPTED FOR APPROVALS (DATE) 3-26-12

APPROVED BY STOREY COUNTY ASSESSOR

[Signature] 3/27/12

APPROVED BY STOREY COUNTY PLANNING ADMINISTRATOR

[Signature] 27 March 2012

APPROVED BY STOREY COUNTY PUBLIC WORKS DIRECTOR

[Signature] 4/4/12

APPROVED BY STOREY COUNTY COMMISIONER _____

ATTESTED BY STOREY COUNTY CLERK TREASURE _____

RECORDING DATE _____

DOCUMENT NUMBER _____

NOTE: PLEASE RETURN COPY RECORDED DEED TO PUBLIC WORKS DIRECTOR AND THIS FORM TO PLANNING DEPARTMENT.

Parcel #..... 005-101-14
Property Loc... PTN S1/2, S2,T19N,R22E, OUTSIDE
Billed to..... TAHOE-RENO IND CENTER LLC
P O BOX 838
POWAY, CA 92074

2012 Roll #...: 004364
District.....: 12.2
Tax Service...:
Land Use Code: 170

Outstanding Taxes:

Prior Year Tax Penlty/Intrst Total Amount Paid Total Due

Current Year

08/15	6.06		6.06	6.06	No. Taxes Owing	.00
10/03						
01/03						
03/05						

F9=Scan >/< >

F12=End F13=Show History

F14=Print Summary

F17=Assessor's File Inquiry

After Recording, Return To:

Storey County Building Department
P.O. Box 526
Virginia City, NV 89440

APN: 005-101-14
NRPTT: Exempt

Recorder Affirmation Statement: The undersigned hereby affirms that this document, including any exhibit, hereby submitted for recording does not contain the social security number of any person or persons (per NRS 293B.030).

**QUITCLAIM DEED OF DEDICATION
WALMART DITCH TO POND**

This Quitclaim Deed of Dedication is made between **TAHOE-RENO INDUSTRIAL CENTER, LLC**, a Nevada limited liability company, referred to as "Grantor"; and **STOREY COUNTY**, a political subdivision of the State of Nevada, referred to as "Grantee".

Grantor hereby dedicates releases, remises and quitclaims to Grantee to have and to hold for public use as storm water drainage facility, all Grantor's right, title and interest in the real property located in Storey County, Nevada, described in Exhibit A, and shown on Exhibit "B", attached hereto and incorporated herein by this reference, ("Real Property").

Reserving and excepting unto Grantor and Grantor's successors and assigns in perpetuity all water rights appurtenant to the Real Property, surface or underground, of whatever kind or nature, including all permits, applications and certificates regarding said water rights, whether such water rights exist at the time of this conveyance or are obtained in the future by Grantor.

Reserving and excepting unto Grantor and Grantor's successors and assigns in perpetuity all oil, gas and minerals rights of whatever kind or nature, whether known or hereafter discovered.

The Real Property is conveyed subject to all covenants, conditions, restrictions, reservations, rights-of-way, easements, and licenses now of record or of which the Grantee has actual or constructive knowledge.

TOGETHER WITH ALL and singular the improvements, tenements, hereditaments and appurtenances thereunto belonging or in any manner appertaining, and the reversions, remainder and remainders, rents, issues and profits thereof.

TO HAVE AND TO HOLD said premises, together with the appurtenances, unto Grantee and to its successors and assigns forever.

Dated this 14 day of Nov, 2011.

GRANTOR:

TAHOE-RENO INDUSTRIAL CENTER, LLC, a Nevada limited liability company

By: Norman Properties, Inc., a California corporation, Managing Member

By: 
VINCENT J. GRIFFITH,
Authorized Representative

GRANTEE:

STOREY COUNTY BY AND THROUGH THE BOARD OF COUNTY COMMISSIONERS

By: _____
ROBERT KERSHAW, Chairman

ATTEST:

By: _____
County Clerk

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

This instrument was acknowledged before me on November 14, 2011 by VINCENT J. GRIFFITH as Authorized Representative of Norman Properties, Inc., a California corporation, Managing Member of Tahoe-Reno Industrial Center.




Notary Public

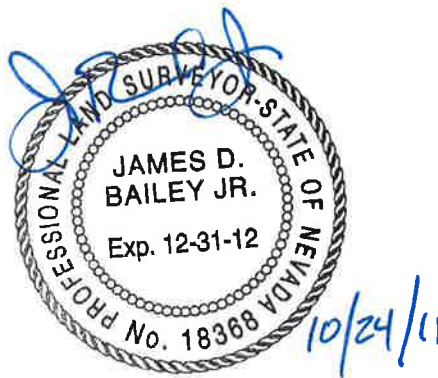
EXHIBIT "A"
WALMART DITCH TO POND
(APN: 005-101-14)

All that certain property situated within the east one-half (1/2) of Section Two (2), Township 19 North, Range 22 East, Mount Diablo Meridian, Storey County, State of Nevada, being more particularly described as follows:

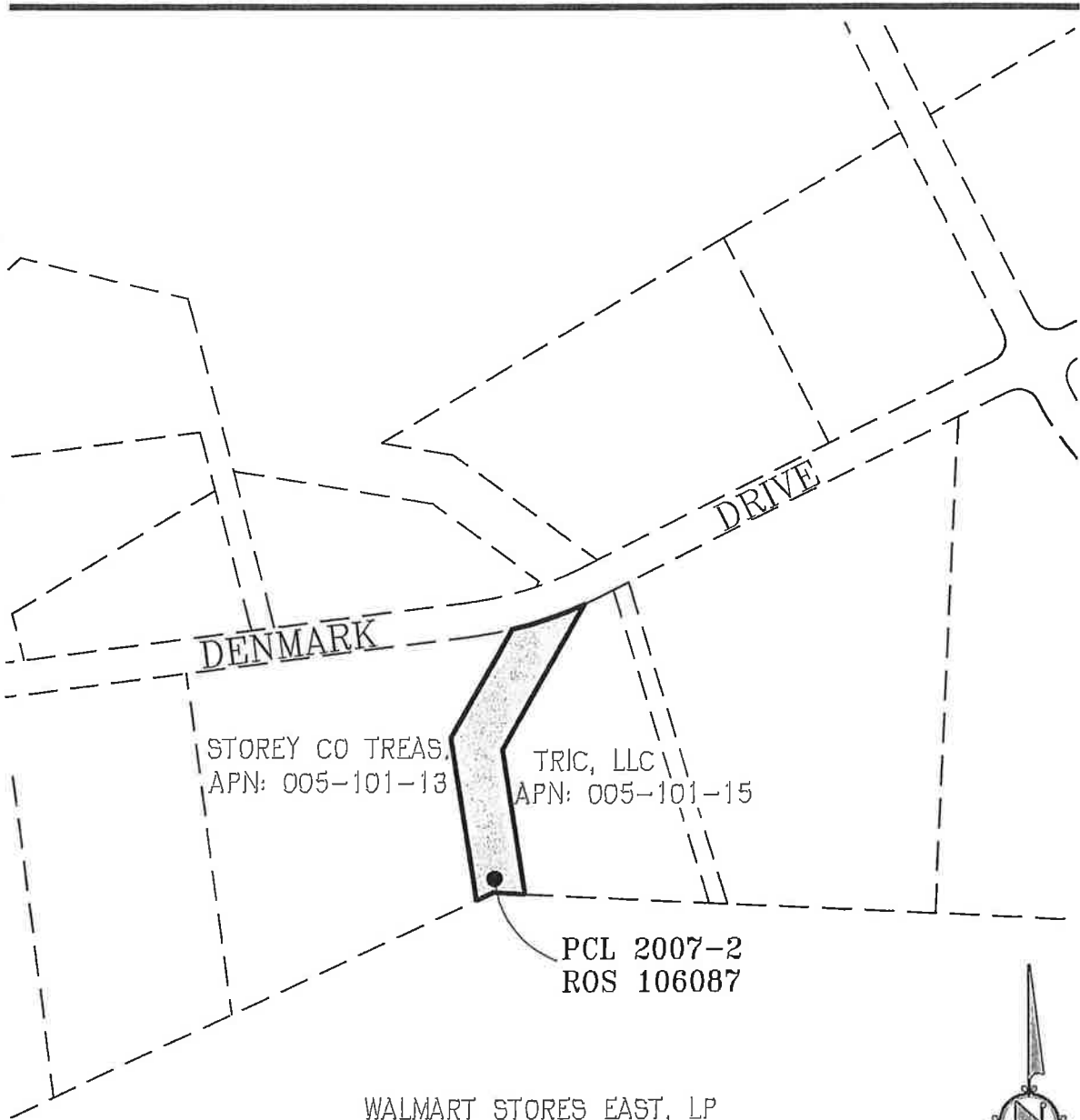
Parcel 2007-2 as described by Deed conveyed in the office of the Storey County Recorder, March 1, 2007, as Document No. 106088, and as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC", recorded in the office of the Storey County Recorder, March 1, 2007, as Document No. 106087, Official Records of Storey County, Nevada.

CONTAINING: 46,132 square feet of land, more or less.

BASIS OF BEARINGS: Record of Survey map #106087 as referenced within this description.



PREPARED BY THE FIRM OF
RENO ENGINEERING CORPORATION
8725 Technology Way, Suite "C"
Reno, NV. 89521



WALMART STORES EAST, LP
 APN: 005-091-02



SCALE: 1"=300'

EXHIBIT "B"
WALMART DITCH TO POND
 APN: 005-101-14
 46,132± SQ.FT. TOTAL

<p>RENO ENGINEERING CORPORATION 8725 TECHNOLOGY WAY, SUITE C RENO, NV. 89521 PH: 775-852-5700</p>	
--	--

STATE OF NEVADA
DECLARATION OF VALUE

- 1. Assessors Parcel Number(s)
 - a) 005-101-14
 - b) _____
 - c) _____
 - d) _____

- 2. Type of Property:
 - a) Vacant Land
 - b) Single Fam. Res.
 - c) Condo/Twnhse
 - d) 2-4 Plex
 - e) Apt. Bldg
 - f) Comm'l/Ind'l
 - g) Agricultural
 - h) Mobile Home
 - i) Other DRAINAGE DITCH

FOR RECORDERS OPTIONAL USE ONLY	
DOCUMENT/INSTRUMENT #:	_____
BOOK _____	PAGE _____
DATE OF RECORDING: _____	
NOTES: _____	

3. Total Value/Sales Price of Property: \$ _____
 Deed in Lieu of Foreclosure Only (value of property) (_____
 Transfer Tax Value: \$ _____
 Real Property Transfer Tax Due: \$ Exempt \$0.00

4. If Exemption Claimed:
 a. Transfer Tax Exemption per NRS 375.090, Section # 2
 b. Explain Reason for Exemption: transferring title to a political subdivision of the State of Nevada

5. Partial Interest: Percentage being transferred: _____ %

The undersigned declares and acknowledges, under penalty of perjury, pursuant to NRS 375.060 and NRS 375.110, that the information provided is correct to the best of their information and belief, and can be supported by documentation if called upon to substantiate the information provided herein. Furthermore, the parties agree that disallowance of any claimed exemption, or other determination of additional tax due, may result in a penalty of 10% of the tax due plus interest at 1% per month.

Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and severally liable for any additional amount owed.

Signature [Signature] Capacity AUTHORIZED REPRESENTATIVE
 Signature _____ Capacity _____

SELLER (GRANTOR) INFORMATION (REQUIRED)

Print Name: TAHOE-RENO INDUSTRIAL CENTER
 Address: P.O. Box 838
 City: Poway, CA 92074-0838
 State: _____ Zip: _____

BUYER (GRANTEE) INFORMATION (REQUIRED)

Print Name: STOREY COUNTY
 Address: 26 South B Street
 City: Virginia City, NV 89440
 State: _____ Zip: _____

COMPANY/PERSON REQUESTING RECORDING

(required if not the seller or buyer)

Print Name: Robert M. Sader, Ltd. Escrow # _____
 Address: 8600 Technology Way, Ste 101
 City: Reno, NV 89521 State: _____ Zip: _____

Storey County

TRI DEED OF DEDICATION SIGN OFF SHEET

DEED DISCRIPTION/TITLE QC. deed Dedication (Drawings by Interchange)

DATE RECEIVED _____

CORRECTION NEED YES ___ NO X

ORIGINALS EXCEPTED FOR APPROVALS (DATE) 3-26-12

APPROVED BY STOREY COUNTY ASSESSOR [Signature] 3/27/12

APPROVED BY STOREY COUNTY PLANNING ADMINISTRATOR [Signature] 27 March 2012

APPROVED BY STOREY COUNTY PUBLIC WORKS DIRECTOR [Signature] 4/4/12

APPROVED BY STOREY COUNTY COMMISIONER _____

ATTESTED BY STOREY COUNTY CLERK TREASURE _____

RECORDING DATE _____ DOCUMENT NUMBER _____

NOTE: PLEASE RETURN COPY RECORDED DEED TO PUBLIC WORKS DIRECTOR AND THIS FORM TO PLANNING DEPARTMENT.

Parcel #..... 005-041-50
 Property Loc... , OUTSIDE RIVER
 Billed to..... TAHOE-RENO IND CENTER LLC
 C/O CINDY GAGLIANO COMPTROLLER
 PO BOX 838
 POWAY, CA 92074

2012 Roll #...: 004301
 District.....: 12.2
 Tax Service...:
 Land Use Code: 170

Outstanding Taxes:

<u>Prior Year</u>	<u>Tax</u>	<u>Penlty/Intrst</u>	<u>Total</u>	<u>Amount Paid</u>	<u>Total Due</u>
<u>Current Year</u>					No. Taxes Owing
08/15	6.06		6.06	6.06	.00
10/03					
01/03					
03/05					

F9=Scan >/< >
 F12=End F13=Show History F14=Print Summary F17=Assessor's File Inquiry

After Recording, Return To:

Storey County Building Department
P.O. Box 526
Virginia City, NV 89440

APN: 005-041-50
NRPTT: Exempt

Recorder Affirmation Statement: The undersigned hereby affirms that this document, including any exhibit, hereby submitted for recording does not contain the social security number of any person or persons (per NRS 293B.030).

**QUITCLAIM DEED OF DEDICATION
DRAINAGE POND**

This Quitclaim Deed of Dedication is made between **TAHOE-RENO INDUSTRIAL CENTER, LLC**, a Nevada limited liability company, referred to as "Grantor"; and **STOREY COUNTY**, a political subdivision of the State of Nevada, referred to as "Grantee".

Grantor hereby dedicates releases, remises and quitclaims to Grantee to have and to hold for public use as storm water drainage facility, all Grantor's right, title and interest in the real property located in Storey County, Nevada, described in Exhibit A, and shown on Exhibit "B", attached hereto and incorporated herein by this reference, ("Real Property").

Reserving and excepting unto Grantor and Grantor's successors and assigns in perpetuity all water rights appurtenant to the Real Property, surface or underground, of whatever kind or nature, including all permits, applications and certificates regarding said water rights, whether such water rights exist at the time of this conveyance or are obtained in the future by Grantor.

Reserving and excepting unto Grantor and Grantor's successors and assigns in perpetuity all oil, gas and minerals rights of whatever kind or nature, whether known or hereafter discovered.

The Real Property is conveyed subject to all covenants, conditions, restrictions, reservations, rights-of-way, easements, and licenses now of record or of which the Grantee has actual or constructive knowledge.

TOGETHER WITH ALL and singular the improvements, tenements, hereditaments and appurtenances thereunto belonging or in any manner appertaining, and the reversions, remainder and remainders, rents, issues and profits thereof.

TO HAVE AND TO HOLD said premises, together with the appurtenances, unto Grantee and to its successors and assigns forever.

Dated this 14 day of Nov, 2011.


GRANTOR:

GRANTEE:

TAHOE-RENO INDUSTRIAL CENTER, LLC, a Nevada limited liability company

STOREY COUNTY BY AND THROUGH THE BOARD OF COUNTY COMMISSIONERS

By: Norman Properties, Inc., a California corporation, Managing Member

By: 
**VINCENT J. GRIFFITH,
Authorized Representative**

By: _____
ROBERT KERSHAW, Chairman

ATTEST:

By: _____
County Clerk

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

This instrument was acknowledged before me on November 14, 2011 by VINCENT J. GRIFFITH as Authorized Representative of Norman Properties, Inc., a California corporation, Managing Member of Tahoe-Reno Industrial Center.




Notary Public

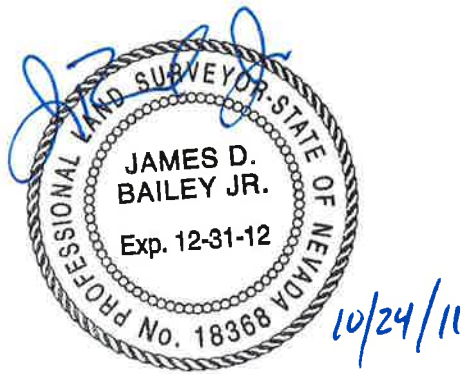
EXHIBIT "A"
DRAINAGE POND
(APN: 005-041-50)

All that certain property situated within the southwest one-quarter (1/4) of Section Twenty-six (26), Township 20 North, Range 22 East, Mount Diablo Meridian, Storey County, State of Nevada, being more particularly described as follows:

Parcel 2009-21 as described by Deed conveyed in the office of the Storey County Recorder, August 5, 2009, as Document No. 111648, and as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC", recorded in the office of the Storey County Recorder, August 5, 2009, as Document No. 111649, Official Records of Storey County, Nevada.

CONTAINING: 8,518 square feet of land, more or less.

BASIS OF BEARINGS: Record of Survey map #111649 as referenced within this description.



PREPARED BY THE FIRM OF
RENO ENGINEERING CORPORATION
8725 Technology Way, Suite "C"
Reno, NV. 89521

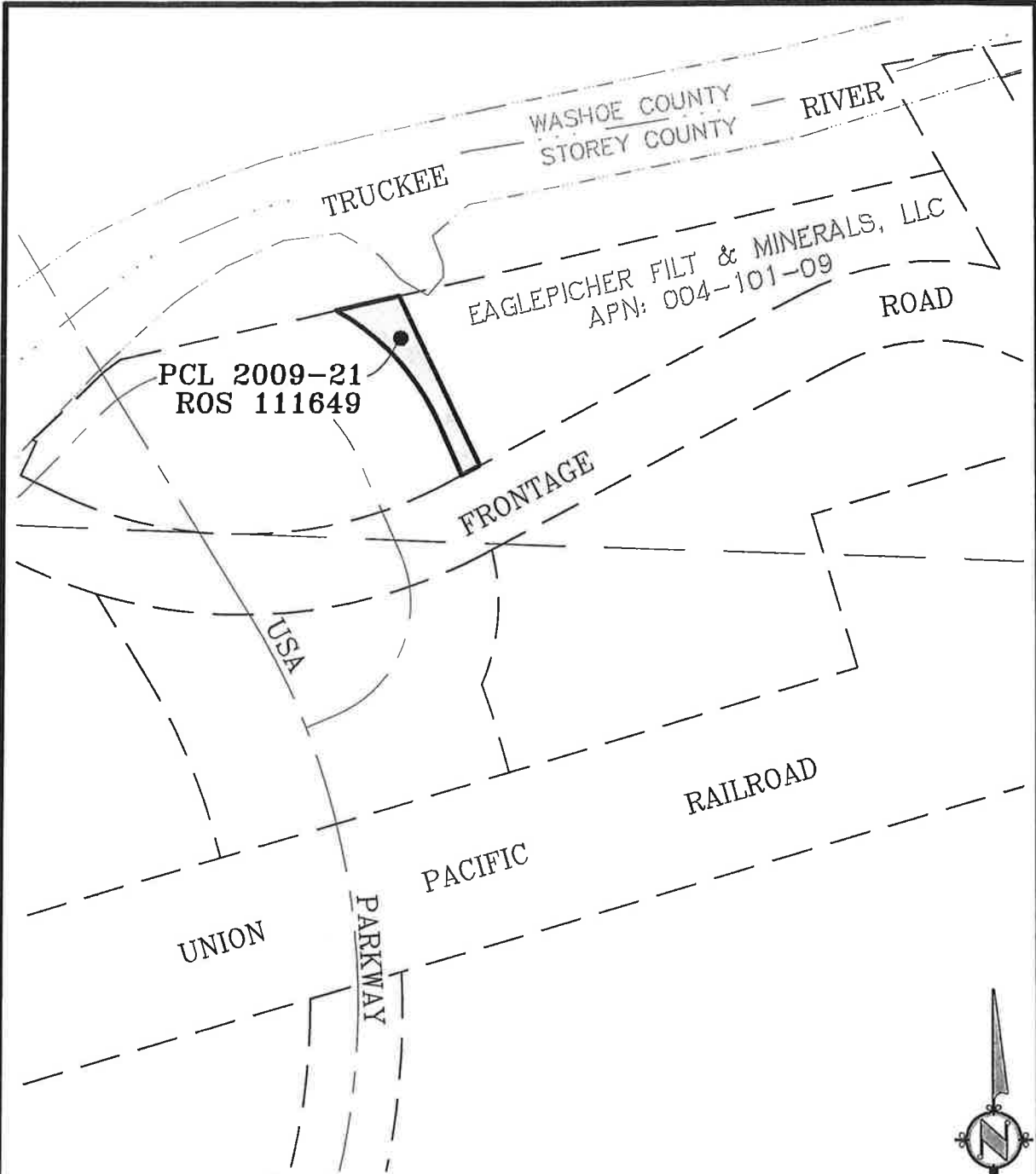


EXHIBIT "B"
DRAINAGE POND

APN: 005-041-50
 8,518± SQ.FT. TOTAL

SCALE: 1"=200'



RENO ENGINEERING CORPORATION
 8725 TECHNOLOGY WAY, SUITE C
 RENO, NV. 89521 PH: 775-852-5700



STATE OF NEVADA
DECLARATION OF VALUE

- 1. Assessors Parcel Number(s)
 - a) 005-041-50
 - b) _____
 - c) _____
 - d) _____

- 2. Type of Property:
 - a) Vacant Land b) Single Fam. Res.
 - c) Condo/Twnhse d) 2-4 Plex
 - e) Apt. Bldg f) Comm'l/Ind'l
 - g) Agricultural h) Mobile Home
 - i) Other DRAINAGE POND

FOR RECORDERS OPTIONAL USE ONLY
DOCUMENT/INSTRUMENT #: _____
BOOK _____ PAGE _____
DATE OF RECORDING: _____
NOTES: _____

3. Total Value/Sales Price of Property: \$ _____
 Deed in Lieu of Foreclosure Only (value of property) (_____
 Transfer Tax Value: \$ _____
 Real Property Transfer Tax Due: \$ Exempt \$0.00

- 4. If Exemption Claimed:
 - a. Transfer Tax Exemption per NRS 375.090, Section # 2
 - b. Explain Reason for Exemption: transferring title to a political subdivision of the State of Nevada

5. Partial Interest: Percentage being transferred: _____ %

The undersigned declares and acknowledges, under penalty of perjury, pursuant to NRS 375.060 and NRS 375.110, that the information provided is correct to the best of their information and belief, and can be supported by documentation if called upon to substantiate the information provided herein. Furthermore, the parties agree that disallowance of any claimed exemption, or other determination of additional tax due, may result in a penalty of 10% of the tax due plus interest at 1% per month.

Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and severally liable for any additional amount owed.

Signature _____ Capacity AUTHORIZED REPRESENTATIVE
 Signature _____ Capacity _____

**SELLER (GRANTOR) INFORMATION
(REQUIRED)**

Print Name: TAHOE-RENO INDUSTRIAL CENTER
 Address: P.O. Box 838
Poway, CA 92074-0838
 City: _____
 State: _____ Zip: _____

**BUYER (GRANTEE) INFORMATION
(REQUIRED)**

Print Name: STOREY COUNTY
 Address: 26 South B Street
Virginia City, NV 89440
 City: _____
 State: _____ Zip: _____

COMPANY/PERSON REQUESTING RECORDING

(required if not the seller or buyer)

Print Name: Robert M. Sader, Ltd. Escrow # _____
 Address: 8600 Technology Way, Ste 101
 City: Reno, NV 89521 State: _____ Zip: _____

Storey County

TRI DEED OF DEDICATION SIGN OFF SHEET

DEED DISCRPTION/TITLE QC Deed of Dedication (Drainage)
By Station Five

DATE RECEIVED _____

CORRECTION NEED YES ___ NO X

ORIGINALS EXCEPTED FOR APPROVALS (DATE) 3-26-12

APPROVED BY STOREY COUNTY ASSESSOR [Signature] 3/27/12

APPROVED BY STOREY COUNTY PLANNING ADMINISTRATOR [Signature] 27 March 2012

APPROVED BY STOREY COUNTY PUBLIC WORKS DIRECTOR [Signature] 4/4/12

APPROVED BY STOREY COUNTY COMMISIONER _____

ATTESTED BY STOREY COUNTY CLERK TREASURE _____

RECORDING DATE _____ DOCUMENT NUMBER _____

NOTE: PLEASE RETURN COPY RECORDED DEED TO PUBLIC WORKS DIRECTOR AND THIS FORM TO PLANNING DEPARTMENT.

Secured Tax Payment Inquiry

3/26/12 10:05:01 TC0100B

Parcel #..... 005-061-25 ~~005-061-41~~ & ~~005-061-42~~
 Property Loc... PTN S2,3,11 T19N R22E, OUTSIDE
 Billed to..... TAHOE-RENO IND CENTER LLC
 C/O CINDY GAGLIANO COMPTROLLER
 P O BOX 838
 POWAY, CA 92074

2012 Roll #...: 004335
 District.....: 12.2
 Tax Service...:
 Land Use Code: 160

Outstanding Taxes:

<u>Prior Year</u>	<u>Tax</u>	<u>Penlty/Intrst</u>	<u>Total</u>	<u>Amount Paid</u>	<u>Total Due</u>
-------------------	------------	----------------------	--------------	--------------------	------------------

Current Year

08/15	6.06		6.06	6.06	No. Taxes Owning .00
10/03					
01/03					
03/05					

F9=Scan >/< >

F12=End F13=Show History

F14=Print Summary

F17=Assessor's File Inquiry

After Recording, Return To:

Storey County Building Department
P.O. Box 526
Virginia City, NV 89440

APN: 005-061-25
NRPTT: Exempt

Recorder Affirmation Statement: The undersigned hereby affirms that this document, including any exhibit, hereby submitted for recording does not contain the social security number of any person or persons (per NRS 293B.030).

**QUITCLAIM DEED OF DEDICATION
DRAINAGE WAY BEHIND STATION FIVE**

This Quitclaim Deed of Dedication is made between **TAHOE-RENO INDUSTRIAL CENTER, LLC**, a Nevada limited liability company, referred to as "Grantor"; and **STOREY COUNTY**, a political subdivision of the State of Nevada, referred to as "Grantee".

Grantor hereby dedicates releases, remises and quitclaims to Grantee to have and to hold for public use as storm water drainage facility, all Grantor's right, title and interest in the real property located in Storey County, Nevada, described in Exhibit A, and shown on Exhibit "B", attached hereto and incorporated herein by this reference, ("Real Property").

Reserving and excepting unto Grantor and Grantor's successors and assigns in perpetuity all water rights appurtenant to the Real Property, surface or underground, of whatever kind or nature, including all permits, applications and certificates regarding said water rights, whether such water rights exist at the time of this conveyance or are obtained in the future by Grantor.

Reserving and excepting unto Grantor and Grantor's successors and assigns in perpetuity all oil, gas and minerals rights of whatever kind or nature, whether known or hereafter discovered.

The Real Property is conveyed subject to all covenants, conditions, restrictions, reservations, rights-of-way, easements, and licenses now of record or of which the Grantee has actual or constructive knowledge.

TOGETHER WITH ALL and singular the improvements, tenements, hereditaments and appurtenances thereunto belonging or in any manner appertaining, and the reversions, remainder and remainders, rents, issues and profits thereof.


TO HAVE AND TO HOLD said premises, together with the appurtenances, unto Grantee and to its successors and assigns forever.

Dated this 14 day of Nov, 2011.

GRANTOR:

TAHOE-RENO INDUSTRIAL CENTER, LLC, a Nevada limited liability company

By: Norman Properties, Inc., a California corporation, Managing Member

By: 
VINCENT J. GRIFFITH,
Authorized Representative

GRANTEE:

STOREY COUNTY BY AND THROUGH THE BOARD OF COUNTY COMMISSIONERS

By: _____
ROBERT KERSHAW, Chairman

ATTEST:

By: _____
County Clerk

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

This instrument was acknowledged before me on November 14, 2011 by VINCENT J. GRIFFITH as Authorized Representative of Norman Properties, Inc., a California corporation, Managing Member of Tahoe-Reno Industrial Center.




Notary Public

EXHIBIT "A"

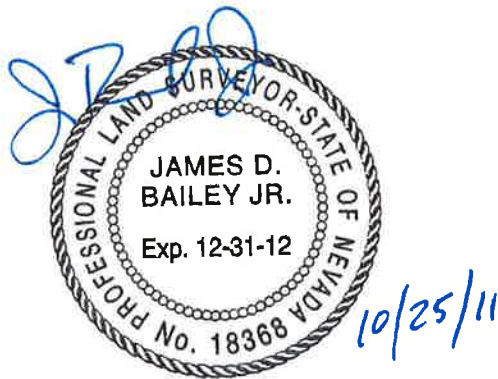
All that certain real property situated within the Southwest one-quarter (1/4) of Section Two (2), and a portion of Section Eleven (11), Township 19 North, Range 22 East, Mount Diablo Meridian, Storey County, State of Nevada, more particularly described as follows:

Being Parcels 2011-13 and 2011-14 as described by Deed conveyed in the office of the Storey County Recorder, October 24, 2011, as Document No. 115781, and as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC", recorded in the office of the Storey County Recorder, October 24, 2011, as Document No. 115780, Official Records of Storey County, Nevada.

CONTAINING: 36.13 acres of land, more or less.

See Exhibit "B" attached hereto, and made a part hereof.

BASIS OF BEARINGS: Nevada State Plane coordinated system, West Zone (NAD 83/94).



PREPARED BY THE FIRM OF
RENO ENGINEERING CORPORATION
8725 Technology Way, Suite "C"
Reno, NV. 89521

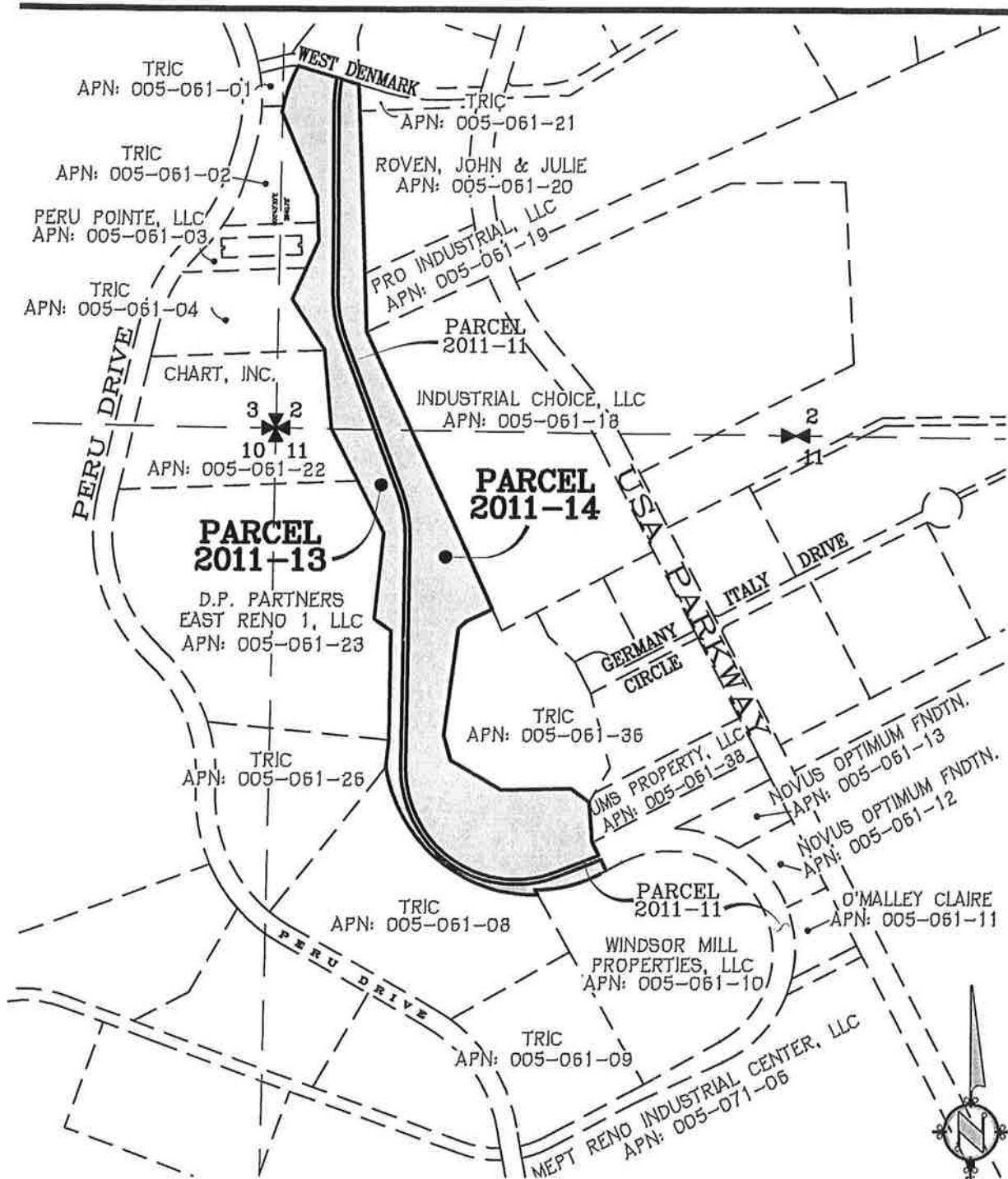


EXHIBIT B
 PARCELS 2011-13 & -14 OF ROS 115780
 36.13± ACRES TOTAL

SCALE: 1"=800'



<p>RENO ENGINEERING CORPORATION 8725 TECHNOLOGY WAY, SUITE C RENO, NV. 89521 PH: 775-852-5700</p>	
--	--

STATE OF NEVADA
DECLARATION OF VALUE

- 1. Assessors Parcel Number(s)
 a) 005-061-25
 b) _____
 c) _____
 d) _____

- 2. Type of Property:
 a) Vacant Land b) Single Fam. Res.
 c) Condo/Twnhse d) 2-4 Plex
 e) Apt. Bldg f) Comm'l/Ind'l
 g) Agricultural h) Mobile Home
 i) Other DRAINAGE DITCH

FOR RECORDERS OPTIONAL USE ONLY	
DOCUMENT/INSTRUMENT #:	_____
BOOK	PAGE _____
DATE OF RECORDING:	_____
NOTES:	_____

- 3. Total Value/Sales Price of Property: \$ _____
 Deed in Lieu of Foreclosure Only (value of property) (_____
 Transfer Tax Value: \$ _____
 Real Property Transfer Tax Due: \$ Exempt \$0.00

- 4. If Exemption Claimed:
 a. Transfer Tax Exemption per NRS 375.090, Section # 2
 b. Explain Reason for Exemption: transferring title to a political subdivision of the State of Nevada

- 5. Partial Interest: Percentage being transferred: _____ %

The undersigned declares and acknowledges, under penalty of perjury, pursuant to NRS 375.060 and NRS 375.110, that the information provided is correct to the best of their information and belief, and can be supported by documentation if called upon to substantiate the information provided herein. Furthermore, the parties agree that disallowance of any claimed exemption, or other determination of additional tax due, may result in a penalty of 10% of the tax due plus interest at 1% per month.

Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and severally liable for any additional amount owed.

Signature [Signature] Capacity AUTHORIZED REPRESENTATIVE
 Signature _____ Capacity _____

**SELLER (GRANTOR) INFORMATION
(REQUIRED)**

Print Name: TAHOE-RENO INDUSTRIAL CENTER
 Address: P.O. Box 838
 City: Poway, CA 92074-0838
 State: _____ Zip: _____

**BUYER (GRANTEE) INFORMATION
(REQUIRED)**

Print Name: STOREY COUNTY
 Address: 26 South B Street
 City: Virginia City, NV 89440
 State: _____ Zip: _____

COMPANY/PERSON REQUESTING RECORDING

(required if not the seller or buyer)

Print Name: Robert M. Sader, Ltd. Escrow # _____
 Address: 8600 Technology Way, Ste 101
 City: Reno, NV 89521 State: _____ Zip: _____

Storey County

TRI DEED OF DEDICATION SIGN OFF SHEET

DEED DISCRPTION/TITLE QC. Deed of Dedication (Drainage behind Mavrick)

DATE RECEIVED _____

CORRECTION NEED YES ___ NO X

ORIGINALS EXCEPTED FOR APPROVALS (DATE) 3-26-12

APPROVED BY STOREY COUNTY ASSESSOR

[Signature] 3/27/12

APPROVED BY STOREY COUNTY PLANNING ADMINISTRATOR

See Attached Letter

[Signature] 27 MARCH 2012

APPROVED BY STOREY COUNTY PUBLIC WORKS DIRECTOR

[Signature] 4/4/12

APPROVED BY STOREY COUNTY COMMISIONER _____

ATTESTED BY STOREY COUNTY CLERK TREASURE _____

RECORDING DATE _____

DOCUMENT NUMBER _____

NOTE: PLEASE RETURN COPY RECORDED DEED TO PUBLIC WORKS DIRECTOR AND THIS FORM TO PLANNING DEPARTMENT.

Parcel #..... 005-041-43
 Property Loc... 845 USA PARKWAY, OUTSIDE
 Billed to..... TAHOE-RENO IND CENTER LLC
 P O BOX 838
 POWAY, CA 92074

2012 Roll #...: 004298
 District.....: 12.2
 Tax Service...:
 Land Use Code: 170

Outstanding Taxes:

<u>Prior Year</u>	<u>Tax</u>	<u>Penlty/Intrst</u>	<u>Total</u>	<u>Amount Paid</u>	<u>Total Due</u>
<u>Current Year</u>					No. Taxes, Owing
08/15	6.06		6.06	6.06	.00
10/03					
01/03					
03/05					

F9=Scan >/< >

F12=End F13=Show History

F14=Print Summary

F17=Assessor's File Inquiry

After Recording, Return To:

Storey County Building Department
P.O. Box 526
Virginia City, NV 89440

APN: 005-041-43
NRPTT: Exempt

Recorder Affirmation Statement: The undersigned hereby affirms that this document, including any exhibit, hereby submitted for recording does not contain the social security number of any person or persons (per NRS 293B.030).

**QUITCLAIM DEED OF DEDICATION
DRAINAGE WAY BEHIND MAVERICK**

This Quitclaim Deed of Dedication is made between **TAHOE-RENO INDUSTRIAL CENTER, LLC**, a Nevada limited liability company, referred to as "Grantor"; and **STOREY COUNTY**, a political subdivision of the State of Nevada, referred to as "Grantee".

Grantor hereby dedicates releases, remises and quitclaims to Grantee to have and to hold for public use as storm water drainage facility, all Grantor's right, title and interest in the real property located in Storey County, Nevada, described in Exhibit A, and shown on Exhibit "B", attached hereto and incorporated herein by this reference, ("Real Property").

Reserving and excepting unto Grantor and Grantor's successors and assigns in perpetuity all water rights appurtenant to the Real Property, surface or underground, of whatever kind or nature, including all permits, applications and certificates regarding said water rights, whether such water rights exist at the time of this conveyance or are obtained in the future by Grantor.

Reserving and excepting unto Grantor and Grantor's successors and assigns in perpetuity all oil, gas and minerals rights of whatever kind or nature, whether known or hereafter discovered.

The Real Property is conveyed subject to all covenants, conditions, restrictions, reservations, rights-of-way, easements, and licenses now of record or of which the Grantee has actual or constructive knowledge.

TOGETHER WITH ALL and singular the improvements, tenements, hereditaments and appurtenances thereunto belonging or in any manner appertaining, and the reversions, remainder and remainders, rents, issues and profits thereof.


TO HAVE AND TO HOLD said premises, together with the appurtenances, unto Grantee and to its successors and assigns forever.

Dated this 14 day of Nov, 2011.

GRANTOR:

TAHOE-RENO INDUSTRIAL CENTER, LLC, a Nevada limited liability company

By: Norman Properties, Inc., a California corporation, Managing Member

By: 
**VINCENT J. GRIFFITH,
Authorized Representative**

GRANTEE:

**STOREY COUNTY BY AND THROUGH
THE BOARD OF COUNTY
COMMISSIONERS**

By: _____
ROBERT KERSHAW, Chairman

ATTEST:

By: _____
County Clerk

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

This instrument was acknowledged before me on November 14, 2011 by VINCENT J. GRIFFITH as Authorized Representative of Norman Properties, Inc., a California corporation, Managing Member of Tahoe-Reno Industrial Center.




Notary Public

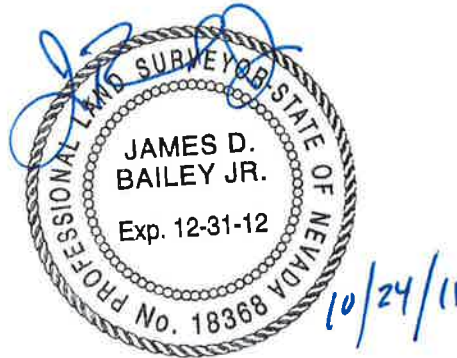
EXHIBIT "A"
DRAINAGE WAY
(APN: 005-041-43)

All that certain property situated within the southwest one-quarter (1/4) of Section Thirty-five (35), Township 20 North, Range 22 East, Mount Diablo Meridian, Storey County, State of Nevada, being more particularly described as follows:

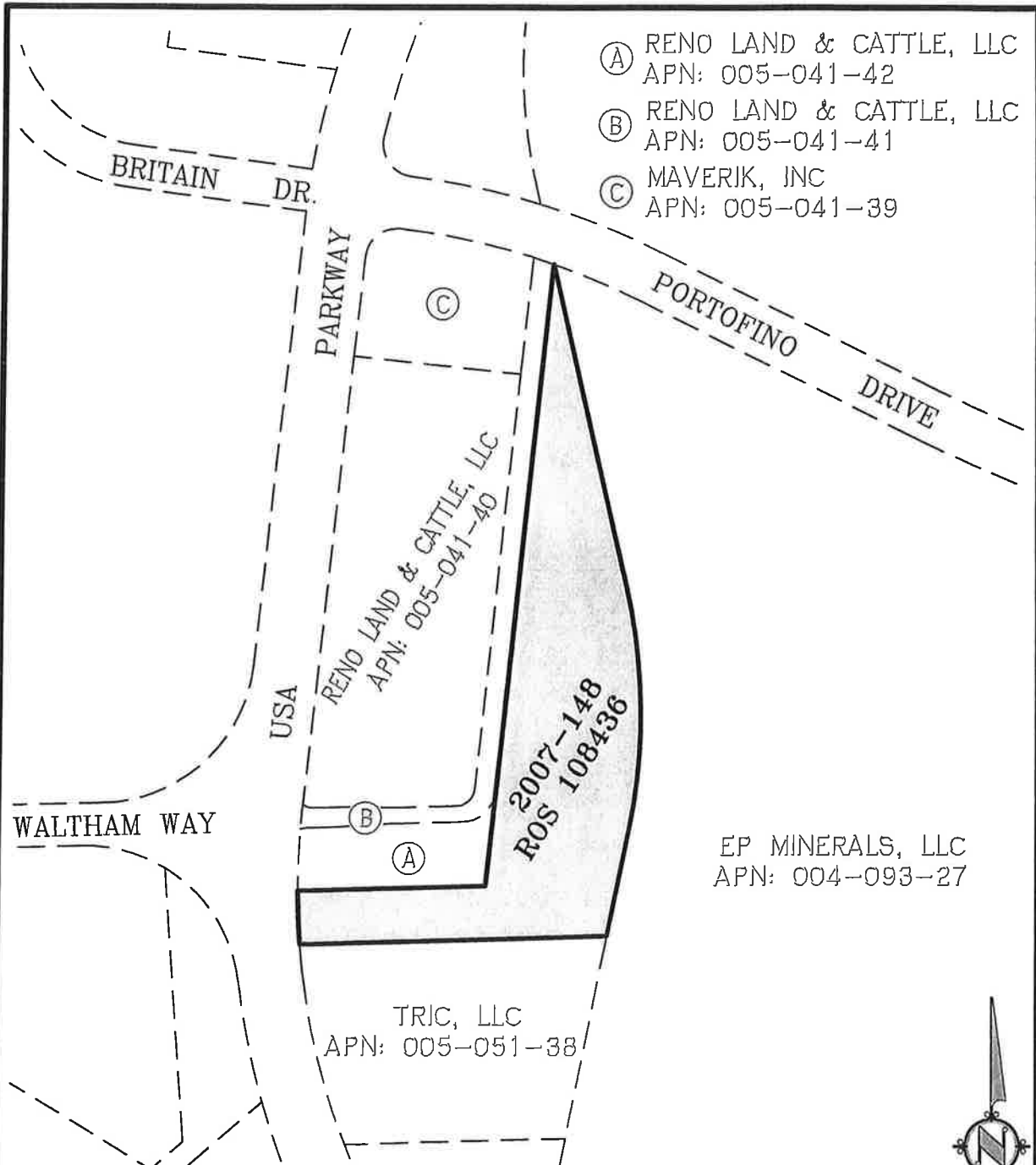
Parcel 2007-148 as described by Deed conveyed in the office of the Storey County Recorder, February 14, 2008, as Document No. 108437, and as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC", recorded in the office of the Storey County Recorder, February 14, 2008, as Document No. 108436, Official Records of Storey County, Nevada.

CONTAINING: 5.93 acres of land, more or less.

BASIS OF BEARINGS: Record of Survey map #108436 as referenced within this description.



PREPARED BY THE FIRM OF
RENO ENGINEERING CORPORATION
8725 Technology Way, Suite "C"
Reno, NV. 89521



- Ⓐ RENO LAND & CATTLE, LLC
APN: 005-041-42
- Ⓑ RENO LAND & CATTLE, LLC
APN: 005-041-41
- Ⓒ MAVERIK, INC
APN: 005-041-39

EXHIBIT "B"
DRAINAGE WAY
 APN: 005-041-43
 5.93± ACRES TOTAL

EP MINERALS, LLC
 APN: 004-093-27

TRIC, LLC
 APN: 005-051-38

SCALE: 1"=300'



RENO ENGINEERING CORPORATION
 8725 TECHNOLOGY WAY, SUITE C
 RENO, NV. 89521 PH: 775-852-5700



RENO LAND AND CATTLE, LLC.

8725 Technology Way
Suite C1
Reno, Nevada 89521

Thursday, March 29, 2012

Mike Nevin
Public Works Director
Storey County Public Works
P.O. Box 435
100 Toll Road
Virginia City, NV 89440
mnevin@storeycounty.org

RE: APN 005-041-40

Dear Mr. Nevin,

Reno Land & Cattle owns the property that we discussed on USA Parkway between Portofino and Waltham Way. The property is APN 005-041-40. There are two public Storm drain pipes that end at the Right of Way line. Currently they drain surface drainage from USA Parkway. It is premature to extend the pipes east at this time since the onsite building layouts are unknown.

Per our meeting, on March 27, 2012, please accept this letter as confirmation that it will be the responsibility of the land owner Reno Land & Cattle, LLC. to perpetuate the drainage east at the time of building permit for the subject parcel.

Please contact me if you have any questions

Sincerely,



Vincent Griffith P.E.
Manager
Reno Land & Cattle, LLC.
775.771.9575
vince@recnv.com

*OK - Mike Nevin
3/29/12*

Cc: Dean Haymore (dhaymore@storeycounty.org)

PHONE. 775-852-5700 FAX. 775-852-5707 EMAIL. INFO@RECNV.COM



Reno Land and Cattle Required Drainage

Print Date: 04/03/2012

Image Date: 11/02/2011

Level: Neighborhood

Storey County Recorder

26 South B Street
PO Box 493
Virginia City, NV 89440

Phone: 775-847-0967
Fax: 775-847-1009
E-mail: recorder@storeycounty.org

LEGIBILITY NOTICE

The Storey County Recorder's Office has determined that the attached document may not be suitable for recording by the method used by the Recorder to preserve the Recorder's records. The customer was advised that copies reproduced from the recorded document would not be legible. However, the customer demanded that the document be recorded without delay as the parties rights may be adversely affected because of a delay in recording. Therefore, pursuant to NRS 247.120(3), the County Recorder accepted the document conditionally, based on the undersigned's representation (1) that a suitable copy will be submitted at a later date or (2) it is impossible or impracticable to submit a more suitable copy.

By my signing below, I acknowledge that I have been advised that once the document has been microfilmed it may not reproduce a legible copy.

Signature

Date

Printed Name

STATE OF NEVADA
DECLARATION OF VALUE

- 1. Assessors Parcel Number(s)
 - a) 005-041-43
 - b) _____
 - c) _____
 - d) _____

- 2. Type of Property:
 - a) Vacant Land
 - b) Single Fam. Res.
 - c) Condo/Twnhse
 - d) 2-4 Plex
 - e) Apt. Bldg
 - f) Comm'l/Ind'l
 - g) Agricultural
 - h) Mobile Home
 - i) Other DRAINAGE DITCH

FOR RECORDERS OPTIONAL USE ONLY	
DOCUMENT/INSTRUMENT #:	_____
BOOK _____	PAGE _____
DATE OF RECORDING: _____	
NOTES: _____	

3. Total Value/Sales Price of Property: \$ _____
 Deed in Lieu of Foreclosure Only (value of property) (_____
 Transfer Tax Value: \$ _____
 Real Property Transfer Tax Due: \$ Exempt \$0.00

4. If Exemption Claimed:
 a. Transfer Tax Exemption per NRS 375.090, Section # 2
 b. Explain Reason for Exemption: transferring title to a political subdivision of the State of Nevada

5. Partial Interest: Percentage being transferred: _____ %

The undersigned declares and acknowledges, under penalty of perjury, pursuant to NRS 375.060 and NRS 375.110, that the information provided is correct to the best of their information and belief, and can be supported by documentation if called upon to substantiate the information provided herein. Furthermore, the parties agree that disallowance of any claimed exemption, or other determination of additional tax due, may result in a penalty of 10% of the tax due plus interest at 1% per month.

Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and severally liable for any additional amount owed.

Signature [Signature] Capacity AUTHORIZED REPRESENTATIVE
 Signature _____ Capacity _____

SELLER (GRANTOR) INFORMATION (REQUIRED)

Print Name: TAHOE-RENO INDUSTRIAL CENTER
 Address: P.O. Box 838
 City: Poway, CA 92074-0838
 State: _____ Zip: _____

BUYER (GRANTEE) INFORMATION (REQUIRED)

Print Name: STOREY COUNTY
 Address: 26 South B Street
 City: Virginia City, NV 89440
 State: _____ Zip: _____

COMPANY/PERSON REQUESTING RECORDING

(required if not the seller or buyer)

Print Name: Robert M. Sader, Ltd. Escrow # _____
 Address: 8600 Technology Way, Ste 101
 City: Reno, NV 89521 State: _____ Zip: _____

Approval of Business Licenses

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 DuFresne, Clerk's Office
Pat Whitten, County Manager

23 April 2012
Via email

Please add the following item(s) to the **May 1, 2012** COMMISSIONERS Agenda:

LICENSING BOARD

FIRST READINGS:

1. **SHANK EXCAVATION & CONSTRUCTION** – Contractor / 450 Lovitt Lane ~ Reno
2. **ROADSHOWS, INC.** – General / 601 Kuenzli Street ~ Reno
3. **VIRGINIA CITY PARANORMAL** – Home Business / 55 North R Street (Rear) ~ Virginia City
4. **NORTON CONSULTING, LLC** – General / 1977 Glendale Avenue ~ Sparks
5. **MCELROY CONSTRUCTION** – Contractor / 200 Virgil Drive ~ Sparks
6. **THE DIAMOND DUCHESS** – General / 145 South C Street, Suite A VC
7. **TAHOE FENCE COMPANY, INC.** – Contractor / 36 Brown Drive ~ Moundhouse
8. **OLD VIRGINIA CITY ANTIQUES** – General / 145 South C Street VC
9. **MARNEY HANSEN** – Home Business / 191 South B Street VC
10. **CONCO STORAGE, LLC** – General / 2777 USA Parkway TRI
11. **L & H CONCRETE** – Contractor / 3550 Pyramid Highway ~ Sparks

LICENSING BOARD

SECOND READINGS:

1. **C. R. ENGLAND, INC.** – General / 4701 West 2100 S. ~ Salt Lake City, UT
2. **DAIOHS USA, INC.** – General / 13030 Alondra Boulevard, Suite 202 ~ Cerritos, CA
3. **OXBORROW TRUCKING, INC.** – Transportation / 905 East Mustang MCC
4. **SILVER STATE MINERALS, LLC** – Transportation / 905 East Mustang MCC
5. **WESTERN NEVADA TRANSPORT** – Transportation / 905 East Mustang MCC

Inspection Required

ec: Shannon Gardner, Building Dept.
Austin Osborne, Planning Dept.
Dean Haymore, Economic Dev.

Gary Hames, Fire Dept.
Patty Blakely, Fire Dept.
Assessor's Office

Sheriff's Office

Approval of Proclamation
recognizing July 2012 as
Virginia City Salutes our
Military Heroes Month

PROCLAMATION

A Proclamation by the Storey County Board of Commissioners
Recognizing July 2012 as

“Virginia City Salutes our Military Heroes” month.

Whereas, the Storey County Board of Commissioners recognizes our brave men and women in the military and their sacrifice on behalf of a grateful nation;

Whereas, the people of Storey County salute our active military and our Gold Star Heroes;

Whereas, the people of Storey County remember and celebrate their service;

NOW, THEREFORE, the Storey County Board of Commissioners does hereby proclaim July 2012 as Virginia City Salutes our Military Heroes Month.

Dated this day of July, 2012.

STOREY COUNTY BOARD OF COMMISSIONERS

ROBERT KERSHAW, Chairman

Attest.

Vanessa DuFresne, Storey County Clerk

Approval of settlement
agreement between Taormina
and Storey County regarding
SUP 2011-010

Storey County Commissioners' Office

Drawer 176
Virginia City, NV 89440
(775) 847-0968

Storey County Courthouse
26 South B Street, Virginia City

Commissioners@StoreyCounty.org
www.StoreyCounty.org
Fax: (775) 847-0949

Storey County Commissioners' Office and Planning Division Staff Recommendation Summary

NOTE: FINAL WORDING OF THE CONDITIONS RELATED TO THE SETTLEMENT AGREEMENT ARE STILL UNDER REVIEW BY LEGAL COUNSELS AT THE CUSTOMARY TIME THE COMMISSIONER'S OFFICE PREPARES SUPPORT DOCUMENTATION FOR PUBLIC AND COMMISSIONER'S AVAILABILITY. COMMISSION STAFF INTENDS TO REPOST THE FINAL STAFF REPORT INCLUSIVE OF PROPOSED TERMS AND CONDITIONS ONCE COUNSELS ARE IN AGREEMENT TO THE DOCUMENT LANGUAGE.

I. Meeting Date: May 1, 2012

II. Agenda Item: DISCUSSION / POSSIBLE ACTION: Possible approval of settlement agreement between Thomas and Midge Taormina and Storey County regarding their application and determination of Special Use Permit 2011-010 for purposes of allowing, constructing and/or limiting multiple amateur radio antenna support structures with heights in excess of 45 feet on their property located at 370 Panamint Road, Highland Ranches, Storey County, Nevada. Possible action may also provide for allowing, constructing and/or limiting similar support structures of 45 feet or less and may alter the earlier Board of Commissioners determination made on June 7, 2011.

III. Staff Recommendation: Pending

PROPOSED MOTION: Pending

IV. Conditions of SUP Approval: Pending

Prepared by Storey County staff and legal counsel

Approval of Resolution 12-340
renaming the Fair and
Recreation Board



COMMISSIONERS OFFICE

PO BOX 176
VIRGINIA CITY, NEVADA 89440
Phone 775-847-0968
Fax 775-847-0949

April 25, 2012

Meeting Date: May 1st, 2012

Discussion / action agenda Item: Approval of Resolution # 12-340:

A Resolution to amend provisions creating the Storey County fair and recreation board, renaming the board the Virginia City Tourism Commission, creating a special revenue fund and repealing Resolution(s) 85-5 (1985) & 99-45 (1999).

Summary Notes:

Commissioners,

The resolution before you is an overview of what needs to be formally amended in order for the Virginia City Convention and Tourism Authority (VCCTA) to proceed with their requested transformation into a new fair n recreation board: The Virginia City Tourism Commission (VCTC).

Basically, the VCCTA will be eliminated as of June 30th, 2012 and the VCTC will be established effective July 1st, 2012. This new fair and recreation board will fall under the Community Services Department, as well as their four employees. Within the new resolution, you will also see where funding sources, board appointments, autonomy and the protection of tourism assets including a new special revenue fund are all addressed. This resolution also repeals previously passed resolutions in which the VCCTA was either named, or designated to receive certain funds for the purpose of promoting tourism in Storey County.

On Thursday, April 12th, 2012, the Virginia City Convention and Tourism Authority voted to approve this language.

Staff Recommendation: Motion to approve the Approval of Resolution # 12-340:

A Resolution to amend provisions creating the Storey County fair and recreation board, renaming the board the Virginia City Tourism Commission, creating a special revenue fund and repealing Resolution(s) 85-5 (1985) & 99-45 (1999).

RESOLUTION NO. 12-340

A Resolution to amend provisions creating the Storey County fair and recreation board, renaming the board the Virginia City Tourism Commission, creating a special revenue fund and repealing Resolution(s) 85-5 (1985) & 99-45 (1999).

Whereas, Storey County (the county), by and through the Board of County Commissioners, has by resolution created a fair and recreation board to promote tourism and named it the Virginia City Convention and Tourism Authority (VCCTA), and

Whereas, the county desires to amend the provisions setting up the fair and recreation board to determine its membership, duties, funding, and to change its name, and

Whereas, the county desires to recognize the legal status of the fair and recreation board so that the board may have access to County services, including human resources, fiscal, managerial, legal, informational technology and communication support and allow the VCCTA employees to become county employees.

Whereas, NRS 377A.064 requires the county treasurer to deposit money received from the State Controller, pursuant to NRS 377A.050 for promotion of tourism, in the county treasury for credit to a fund to be known as the county fund for promotion of tourism, which must be accounted for as a separate fund and not as a part of any other fund, and

Whereas, NRS 244.3354 requires the county to deposit a portion of the revenue from the rental of transient lodging with the fair and recreation board, and

Whereas, the county has funded a part of the board by giving a portion of a business license fee imposed by the county pursuant to Resolution 99-45 (1999) in the amount of 90% of the total amount of fees collected in excess of \$225,00.00, and

Whereas, the county has provided other funding for the fair and recreation board.

The Board of County Commissioners resolves to amend the provisions establishing the Storey County fair and recreation board as follows:

1. The fair and recreation board (board) will be named the Virginia City Tourism Commission.

2. The board will consist of five members and will be appointed by the board of county commissioners. Members are appointed to serve a term of 4 years and may be reappointed. The board must annually select a chair, a vice-chair, and a secretary treasurer. If a vacancy occurs during a term the board of county commissioners will appoint a new member meeting the requirements to complete the term.
 - a) One member will be a current county commissioner.
 - b) One member to represent the motel operators in the county.
 - c) One member to represent the hotel operators in the county;
 - d) One member to represent other commercial interests in the county (including tourism or gaming and excluding lodging); and
 - e) One member at large.
3. The board is subject to the Nevada Open Meeting law.
4. The board's main duty is to decide how funds it receives will be spent, including:
 - a) Promoting and soliciting tourism and gaming generally.
 - b) Promoting the use of community facilities for holding conventions, expositions, and trade shows, entertainment, sporting events, cultural activities or similar uses.
 - c) Promoting or attracting conventions, meetings and like meetings that will use recreational facilities.
 - d) Promoting or attracting over-night and extended visits to the County
5. The board will receive funds from:
 - a) The transient lodging tax, chapter 3.60 of the Storey County Code;
 - b) The tourism promotion tax, chapter 3.65 of the Storey County Code;
 - c) The tourism based business, liquor, gaming and cabaret licenses within the Virginia City and Gold Hill areas.
 - d) Any other source of funding allowed by law and deemed appropriate by the board of county commissioners.
6. The board's funds must be held in a special revenue fund created by this resolution and named the County Fund for the Promotion of Tourism for use by the fair and recreation board,
 - a) The fund must be handled in compliance with the local government budget and finance act.
 - b) The board has full autonomy to disperse all budgeted funds through out the fiscal year to the extent anticipated revenues are realized. The county commissioners must approve the board's annual fiscal budget.
 - c) The fund is created on passage of this resolution and the funds designated in section 5 of this resolution will be deposited in the fund beginning on July 1st, 2012.

7. Employees that work for the board are county employees and are under the direction of the tourism & community services director. The existing employees of the VCCTA will become county employees on July 1, 2012.

8. Effective July 1st, 2012 all the funds, real property and fixtures including the Crystal Bar, the in-town lot, and all personal property including vehicles, furniture and office equipment owned by the Virginia City Convention and Tourism Authority will be owned by the fair and recreation board named the Virginia City Tourism Commission. The Virginia City Convention and Tourism Authority (VCCTA) will no longer exist after June 30th, 2012.

9. Resolution 85-5 (1985) is repealed.

10. Resolution 99-45 (1999) is repealed.

11. Except as otherwise noted, all provisions of this resolution will be effective as of July 1st, 2012.

Adopted this _____ day of _____ 2012 by the following vote:

Vote: Ayes: Commissioners:

Nays: Commissioners:

Absent: Commissioners:

Bob Kershaw, Chairman
Storey County Board of Commissioners

Attest:

Vanessa DuFresne
Clerk & Treasurer, Storey County