



Humboldt County Board of Commissioners
Monday, June 7, 2021, at 8:33 a.m.
Meeting Minutes

Those present were Chairman Ron Cerri, Commissioners Jim French, Ken Tipton (joined at 8:42 a.m. via Teams), Jesse Hill and Tom Hoss, Deputy District Attorney Wendy Maddox, County Manager Dave Mendiola and Clerk of the Board Tami Rae Spero (via Teams).

CALL TO ORDER: Chairman Cerri called the regular meeting to order in the regular place of meeting at the County Meeting Room #201, Courthouse, Winnemucca, Nevada.

PLEDGE OF ALLEGIANCE: All present recited the Pledge of Allegiance.

PUBLIC COMMENT: Chairman Cerri asked for public comment; none offered.

STAFF REPORT: Staff Report provided to the Board (see attached).

APPROVAL OF MINUTES: Discussion and action on correction/approval of minutes for discussion and action on correction/approval of minutes for March 28-29, 2016; January 17, 2017 (Joint); February 6, 2017 (Special); March 6, 2017; March 20, 2017; March 27, 2017 (Budget Hearing); April 3, 2017; May 1, 2017 (Joint); May 15, 2017; June 5, 2017; June 19, 2017; July 10, 2017; August 7, 2017 (Joint); August 21, 2017; December 11, 2017 (Joint); January 16, 2018; January 29, 2018 (Retreat); February 5, 2018 ; February 20, 2018; March 5, 2018; April 2, 2018 (Budget Hearing); April 9, 2018; August 6, 2018; August 20, 2018; September 17, 2018; October 1, 2018; October 15, 2018; March 18, 2019, March 25 (Budget Hearings); April 1, 2019; May 6, 2019; May 20, 2019; June 3, 2019; June 25, 2019 (Special); August 5, 2019; August 19, 2019; September 16, 2019; October 21, 2019; November 4, 2019; January 6, 2020; January 21, 2020 (Combined Regular and Retreat); January 30, 2020; February 3, 2020, February 18, 2020; March 2, 2020; March 19, 2020; April 6, 2020; April 14, 2020; April 23, 2020 (Special); May 4, 2020; July 20, 2020; August 17, 2020; August 20, 2020 (Special); September 8, 2020; September 21, 2020; September 30, 2020; October 5, 2020 (Special Joint); November 9, 2020, November 13, 2020 (Special Canvass); November 23, 2020; December 10, 2020, December 14, 2020; January 4, 2021, January 19, 2021, January 25, 2021 (Special), February 8, 2021, February 22, 2021 (Special Joint); February 22, 2021, March 8, 2021; March 22, 2021, April 5, 2021, April 19, 2021, May 3, 2021, and May 17, 2021: Chairman Cerri asked for corrections for the minutes of March 20, 2017; none offered. Based on a question from Chairman Cerri, Deputy District Attorney Maddox opined that Commissioners Hill and Hoss could vote on said minutes even through they were not on the Board at the time as they are only voting as to form. The following motion was made by Commissioner French and passed with Chairman Cerri and Commissioners French, Hill and Hoss voting aye and Commissioner Tipton being absent:

To approve the minutes as presented for March 20, 2017.

Chairman Cerri asked for corrections for the minutes of March 28, 2016; none offered. The following motion was made by Commissioner French and passed with Chairman Cerri and Commissioners French, Hill and Hoss voting aye and Commissioner Tipton being absent:

To accept the minutes as presented for March 28, 2016.

Chairman Cerri asked for corrections for the minutes of May 17, 2021; none offered. The following motion was made by Commissioner French and passed with Chairman Cerri and Commissioners French, Hill and Hoss voting aye and Commissioner Tipton being absent:

To accept the minutes as presented for May 17, 2021.

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR MAY 18, 2021 THROUGH JUNE 7, 2021: The following motion was made by Commissioner French and passed with Chairman Cerri and Commissioners French, Hill and Hoss voting aye and Commissioner Tipton being absent:

To accept the expenditures as presented for May 18, 2021 through June 7, 2021.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

- 1) Other information and upcoming meetings: Chairman Cerri noted the following meetings: June 10, 2021 Regional Planning Commission, June 14, 2021 Regional Airport Board Meeting and June 21, 2021 Humboldt County Commission Meeting. Senior Planning Technician Betty Lawrence noted a correction for the date of the Planning Commission meeting as it had occurred on June 3, 2021.
- 2) Reports from Commissioners regarding other Boards and Committees on which they serve: Commissioner French reported that he had attended the initial meeting on the Master Plan for the Sheldon Refuge section with Andy Reiber, Theresa Stix and Alan Schroeder; he continued reporting on a meeting of the Emeritus Committee for Nevada NACO related to the planning of training protocols for new Commissioners as well as presentations planned for the annual NACO conference which he had participated in and noted an upcoming Nevada Works Board of Directors' meeting. Commissioner Hoss reported that he had attended the Humboldt County School District recognition dinner, a Health Board Meeting and that he had assisted with the installation of Flags on Memorial Day at the cemetery which is handled by the American Legion Auxiliary and attended the Memorial Day Ceremony; that the Museum Board meeting had been cancelled and there is an upcoming Airport Board meeting. Commissioner Hill noted the Health Board meeting, the Emergency Manager interviews that he had participated in and a Paradise Valley Conservation District meeting. Chairman Cerri reported on the WCVA meeting and a Thacker Pass Concerned Citizens meeting he had attended. Commissioner Tipton reported on a Hospital Board meeting which had occurred with community members to identify and discuss issues at the

hospital. Discussion ensued regarding the Thacker Pass meeting and an injunction filed by Western Watershed.

JOINT MEETING FOR THE WINNEMUCCA CITY COUNCIL AND THE HUMBOLDT COUNTY COMMISSION: The joint meeting was called to order at 8:51 a.m. Present on behalf of the City of Winnemucca were Mayor Rich Stone, Councilmen Mike Owens, Theresa Mavity and Pamela Coats, City Manager Alicia Heiser, City Clerk John Millard and City Attorney O. Kent Maher. Councilmen Jim Billingsley and Vince Mendiola were not in attendance.

PRESENTATION OF AQUATIC CENTER FEASIBILITY STUDY: Presentation of the Aquatic Center feasibility study conducted by GreenPlay LLC and Aquatic Design Group (ADG) recently completed the Aquatic Center Feasibility Study. Representatives from GreenPlay and ADG will be in attendance to present their findings and recommendations from the study. Pat O'Toole, Principal, Lead Consultant and Project Manager with GreenPlay, LLC, Michelle Gable, Associate, Aquatic Design Group and Justin Caron, Project Consultant & Principal, Aquatic Design Group appeared before the Commission and Council via Teams. Mr. O'Toole and Ms. Gable reviewed a power point presentation related to the Aquatic Center Feasibility Study including the background of the current facility, the overall plan goal, the process steps, information gathering including focus group meetings held, stakeholder interviews, review of past planning documents and site and facility tours, what the recommendation aligns with and the recommendation to move forward with a new aquatic center at the Whitworth Recreation Complex including the recommendations for the center and the estimated cost of \$13,044,997.90 with the note that this amount was determined earlier and current pricing could differ. Discussion ensued regarding the average life expectancy for municipal pools, the proposed budget for the new project, revenues generated by the facility, how the county's subsidy was determined, the fiscal responsibility amounts for city and county including the budget difference for the county going forward which is approximately \$7,000.00 per year which is included in the Cost Share Agreement and the number of employees both full and part time. Commissioner Hill stated that he would like to see the data that supported both a new pool and the location. Mr. O'Toole indicated that it is contained in the full report and discussed some of what was looked at in the recommendation. Discussion ensued regarding how to proceed including how to generate the revenues required to build a new facility and what the next phase should be.

COOPERATIVE AGREEMENT FOR NEVADA I-80 REGIONAL DEVELOPMENT AUTHORITY: Consideration, discussion and possible action regarding a Cooperative Agreement for the formation of the Nevada I-80 Regional Development Authority as part of the new regional development authority in cooperation with the Cities of Lovelock and Winnemucca and Pershing and Humboldt County. Manager Mendiola noted

that the title of the authority was rejected by GOED but there is support for forming this group; he noted the information provided on how to proceed with this plan. Discussion ensued regarding the difference between the different development authorities the county belongs to and what the purpose is of this authority as opposed to the others. Jan Morrison, Economic Development Officer, offered comment. A motion to approve was offered by Councilman Owens and passed. Chairman Cerri asked if there was an actual agreement drafted. Manager Mendiola confirmed there was and that a copy would be provided to the Commissioners today for review. Deputy District Attorney Maddox stated that she had reviewed and approved the proposed agreement. Ms. Morrison noted that this agreement is the same as others previously approved but that this is not time sensitive as there is plenty of time until the launch. Chairman Cerri stated it would be a good idea for the Commissioners to review the agreement prior to voting and stated that this matter would be tabled to the next meeting.

APPROVAL SHARED COST AGREEMENT: Consideration, discussion, and possible approval of the Humboldt County and City of Winnemucca Shared Cost Agreement that outlines a shared responsibility for services to the public. A copy of the proposed 2021-2022 Cost Share Agreement was included on the on-line agenda for review. Comptroller Rackley discussed the agreement as offered noting that the County owes the City \$617,799.00 and the City owes the County \$436,205.00; she noted specific items in the agreement. Manager Heiser reviewed information regarding the Airport portion of the agreement including the creation of an Airport Fund which is occurring based on the recommendation of the auditor and the FAA; she continued reviewing other portions of the agreement. Comptroller Rackley reviewed the reason for the increase in the County's portion of the agreement. A motion to approve was offered by Councilman Owens and passed. The following motion was made by Commissioner French and passed unanimously:

To accept the cost share agreement for 2021-2022 as presented.

Under the City's public comment item Commissioner Hoss noted his request for a copy of the pool study and the authority agreement. The City Council portion of the joint meeting recessed at 10:07 a.m.

Chairman Cerri called for recess at 10:07 a.m. reconvening at 10:17 a.m.

COMPTROLLER: Comptroller Gina Rackley appeared before the Commission.

FINANCIAL REPORT: Humboldt County Comptroller Gina Rackley will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2021 (July 1, 2020 through June 30, 2021), including any update on the American Rescue Plan Act of 2021. Comptroller Rackley noted the receipt of the first portion of the American Rescue dollars as well as PILT dollars; she continued reviewing the amount received, the amounts budgeted and the state projections for Net

Proceeds and CTX as well as where we are as to the General Fund revenues and expenses budgeted and the current CTX revenues. Discussion ensued regarding the Net Proceeds change by the Legislature and its impact on school districts. Discussion ensued regarding CTX revenues.

10:00 A.M. PUBLIC HEARING:

ZONE CHANGE REQUEST FOR RH-21-07: Consideration, discussion and possible action for RH-21-07: A zone change request submitted by Dave Mendiola, County Manager, to rezone property from RR-1.25 (Rural Ranchette 1.25-acre minimum lot size) district to P-F (Public Facilities) district. A copy of the Planning Department Staff Report was included on the on-line agenda for review. Chairman Cerri read the title of the item set to public hearing. Manager Mendiola reviewed the request for the Commission. Chairman Cerri asked for public comment; none offered. The following motion was made by Commissioner French and passed unanimously:

To approve the zone change request submitted by Dave Mendiola, County Manager, to rezone property from RR-1.25, Rural Ranchette 1.25-acre minimum lot size district to Public Facilities district as presented.

(Ordinance No. 06-07-21)

ABANDONMENT REQUEST FOR AH-21-01: Consideration, discussion and possible action for: AH-21-01: Abandonment request submitted by Desert Mountain Surveying as agent for Rawhide Estates LLC to abandon a portion of Stirrup Street and all of Snaffle Bit Road. A copy of the Planning Department Staff Report was included on the on-line agenda for review. Chairman Cerri read the title of the item set to public hearing. John H. Milton III of Desert Mountain Surveying representing Rawhide Estates appeared before the Commission and reviewed the request. Chairman Cerri asked for public comment; none offered. The following motion was made by Commissioner French and passed unanimously:

To approve the request submitted by Desert Mountain Surveying as agent for Rawhide Estates, LLC to abandon a portion of Stirrup Street and all of Snaffle Bit Road as presented.

10:00 A.M. PUBLIC HEARING:

PROPOSED AMENDMENTS TO HUMBOLDT COUNTY CODE (THEREINAFTER "HCC") 2.44 "COUNTY PUBLIC DEFENDER'S OFFICE: Consideration, discussion and possible action to set proposed amendments to HCC, Title 2, Chapter 2.44 entitled "County Public Defender's Office" to approve proposed amendments to HCC, Title 2, Chapter 2.44 entitled "County Public Defender's Office". The Amendments to HCC 2.44, "County Public Defender's Office" are as follow: altering the responsibilities of the Public Defender to include representation of individuals in specialty court programs and removing that responsibility from the

Alternate Public Defender, and by adding to the responsibilities of the Alternate Public Defender the representation of those individuals in misdemeanor proceedings, pretrial custody status hearings, arraignments, seventy two (72) hour hearings in justice court, and other matters properly related thereto. A copy of the proposed Ordinance with amendments was included on the on-line agenda for review. Chairman Cerri read the title of the item set to public hearing. Manager Mendiola reviewed the request for the Commission. Chairman Cerri asked for public comment; none offered. The following motion was made by Commissioner French and passed unanimously:

To accept the proposed amendments to HCC, Title 2 Chapter 2.44 entitled "County Public Defender's Office" to approve proposed amendments to HCC, Title 2, Chapter 2.44 entitled "County Public Defender's Office" as presented.

(Ordinance No. 06-07-21a)

UPDATE FROM MARIGOLD MINE: Silver Standard/Marigold Mine General Manager Greg Gibson will provide an update regarding the mine's activities. Greg Gibson, General Manager and Don Dwyer, Mine Manager appeared before the Commission and offered a power point presentation detailing information about the Marigold Mine. Discussion ensued about the site. Manager Mendiola thanked Mr. Gibson and the mine for their assistance over the last year with the Covid situation.

11:00 A.M. ACCEPTANCE OF RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL: Consideration, discussion, and possible approval of the renewal proposal from the Nevada Public Agency Insurance Pool and approval for payment from FY21-22 funds in an amount not to exceed \$582,380.69. Copies of the coverage summary and the proposed invoice were included on the on-line agenda for review. Marianne Dente and Scott Rottman of A and H Insurance and Alan Kalt with Pool/Pact appeared before the Commission. Ms. Dente reviewed the coverage summary and costs. Discussion ensued regarding cyber coverage including pricing.

Mr. Kalt reviewed a power point presentation including the power of POOL, comprehensive coverages and limits, POOL/PACT programs and services, loss control excellence programs and grants and the renewal proposal.

After discussion the following motion was made by Commissioner French and passed unanimously:

To approve the renewal proposal from the Nevada Public Agency Insurance Pool and approve payment from fiscal year 21-22 funds in an amount not to exceed \$582,360.69.

PUBLIC WORKS DEPARTMENT: Public Works Director Don Kalkoske appeared before the Commission.

GENERAL ROAD PROJECTS: A presentation by Humboldt County Public Works Director Don Kalkoske to update the Board on Road projects within Humboldt County; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Director Kalkoske reported on the status of the dust control project, road work on Alder Creek and Leonard Creek Roads, discussion with the Montero's regarding dust issues on the road going through the ranch and his plan to work with them to determine a solution, road work on Davis Lane as to patching potholes and the plan to tear up the road and reclaim it and asphalt patching in Winnemucca, Orovada and McDermitt areas.

SHERIFF'S OFFICE: Sheriff Mike Allen and Captain Chris Lininger appeared before the Commission.

REQUEST WAIVER OF THE ATTRITION POLICY AND REQUEST TO HIRE: Consideration, discussion and possible action regarding a waiver of the County attrition policy for the positions of:

A) Deputy at the Detention Center. Detention Deputy L. Egan has transferred from HCSD to HCSO Patrol. Sheriff Allen reviewed the request for the Commission. Commissioner French offered comment on the staffing at the jail and that this is a public safety situation and that the position needs to be filled as it is critical at the jail. Chairman Cerri and Commissioners Hill and Hoss agreed. The following motion was made by Commissioner French and passed unanimously:

To approve the request for waiver of the attrition policy and to hire a deputy for the Detention Center as presented.

B) Part-time 911 Operator at the Humboldt County Dispatch Center. Sheriff Allen reviewed the request for the Commission. The following motion was made by Commissioner French and passed unanimously:

To grant the waiver to the attrition policy for the hiring of a part-time 911 operator for the Humboldt County Dispatch Center.

C) Request to hire the vacant part-time Reserve Deputy position. Sheriff Allen reviewed the request for the Commission noting that this would be a recently retired Sergeant and that this individual would also serve as chaplain. After discussion the following motion was made by Commissioner French and passed unanimously:

To grant the request for a waiver of the attrition policy for the vacant part-time reserve deputy position as presented.

APPROVAL TO PURCHASE NEW TASERS: Consideration, discussion and possible action to enter into a 5-year agreement with Axon Enterprises to purchase new tasers. The agreement provides the Humboldt County Sheriff's Office with new tasers, warranty, training, and supplies. The total cost will not exceed \$129,168.00. A copy of the proposed Axon taser agreement and purchase order were included on the on-

line agenda for review. Sheriff Allen reviewed the request for the Commission. Captain Lininger offered comment on how the program would work for replacing the current tasers and how additional tasers would be obtained if necessary; he noted that the contract had been reviewed by legal counsel. Based on a question from Commissioner Tipton Sheriff Allen explained that the commitment needs to occur by June 15th but the purchase will not occur until the new fiscal year. Deputy District Attorney Maddox indicated that the contract needs to be approved now to lock in the pricing. After discussion it was agreed that approving this contract this year would not create an issue with paying in the next fiscal year. The following motion was made by Commissioner French and passed unanimously:

To authorize the Sheriff to enter into a five-year agreement with Axon Enterprises to purchase new tasers; the agreement provides the Humboldt County Sheriff's Office with new tasers, warranty, training and supplies with the total cost not to exceed \$129,168.00.

LIQUOR BOARD: Sheriff Allen convened the Humboldt County Liquor Board at 12:04 p.m. to consider:

- A) A special liquor license which was issued to Dave Kern on Behalf of Paradise Valley Fire Department for a one-day event, Runamucca BBQ Paradise Valley, NV May 29, 2021. (Per HCC 5.32 Liquor Licenses D. Temporary License – Sheriff may issue temporary license in special circumstances and in order to prevent undue hardship to an applicant). Sheriff Allen reviewed the request for the Commission and recommended approval. The following motion was made by Commissioner Cerri, was seconded and passed unanimously:

To approve the special liquor license issued to Dave Kern on behalf of Paradise Valley Fire Department for a one-day event, Run-a-mucca bar-b-que in Paradise Valley, Nevada on May 29, 2021.

Sheriff Allen noted that a second special request previously approved had been included on the agenda request but that it did not appear on the agenda. Deputy District Attorney Maddox stated that the item would have to be included on a future agenda. Sheriff Allen stated the item would be tabled to another date per legal counsel.

- B) Dave Kern on Behalf of Paradise Valley Fire Department Sunday, June 20, 2021 for the annual Father's Day BBQ – one-day event. Sheriff Allen reviewed the request for the Board and recommended approval. The following motion was made by Commissioner Cerri, was seconded and passed unanimously:

To approve the liquor license for Dave Kern on behalf of Paradise Valley Fire Department for Sunday June 20, 2021 for the annual Father's Day bar-b-que.

C) Third Quarter Liquor License Renewals. Barry Wilkinson & Norman Calhoun, Quinn River Merc 156, J. Kennedy & D. Acorda, Paradise Valley Bar & Grill 127, Ted Rookstool, Windspur Supply 37, Giovanni & Shannon Giordano, Sawtooth Station 164, Parmjit Singh, BJ's Market 27, Nola Thomson, Club 40 137, Georgina Perry, Denio Enterprises 151, Jeffery Siegel, Diamond Inn Bar 459, Micaela Fregoso, Pilot Travel Center 126, Kirandeep Kaur, A-1 Fuel Stop, Inc 158, Joginder Lal, McDermitt Gas & Motel 160, Mateo Brambila, Valmy Chevron 120 and Chloe Dufurrena, Say When Inc. 18. Sheriff Allen reviewed the third quarter liquor license renewals and recommended approval. The following motion was made by Commissioner Cerri, was seconded and passed unanimously:

To approve the third quarter liquor license renewals as listed by the Sheriff.

Sheriff Allen recessed the Liquor Board meeting at 12:09 p.m.

Discussion ensued regarding the Run-a-mucca event.

TECHNOLOGY SERVICES:

WAIVER OF THE ATTRITION POLICY FOR THE POSITION OF TECHNOLOGY SERVICES TECHNICIAN I/II
POSITION: Consideration, discussion and possible action regarding a waiver of the County attrition policy for the Technology Services Technician I or II position in the Technology Services Department. The position will be vacant on June 28, 2021. Human Resources Director Abel del Real-Nava appeared before the Commission and respectfully requested that this matter be tabled. Chairman Cerri stated this item would be tabled with no action required.

EAGLE CREEK POWER UPGRADE: Consideration, discussion and possible approval to purchase and install a temporary power upgrade at the Eagle Creek public safety communications site from Gamma Electric to allow additional radio capabilities to enhance the site as part of the Phase 2 project at a cost not to exceed \$19,978.87. Included on the on-line agenda for review was a map of the site and copies of the quotes for the transformer and the cable. Manager Mendiola reviewed the request for the Commission. After discussion regarding other users at the site and that this cost was included in the current budget the following motion was made by Commissioner French and passed unanimously:

To approve the purchase and install of a temporary power upgrade at the Eagle Creek public safety communications site from Gamma Electric to allow additional radio capabilities to enhance the site as part of the Phase Two Project at a cost not to exceed \$19,978.87.

LABOR RELATIONS: Assistant County Manager/Human Resources Director Abel del Real-Nava appeared before the Commission.

APPROVAL OF SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE HUMBOLDT COUNTY LAW ENFORCEMENT ASSOCIATION: Consideration, discussion, and possible action regarding the 2021-2022 collective bargaining agreement (CBA) between Humboldt County, a subdivision of the State of Nevada, and the Humboldt County Law Enforcement Association (HCLEA) for the 2022 fiscal year. The CBA will be effective beginning on July 1, 2021 for one year. A copy of proposed final draft of the Negotiated Successor Law Enforcement Collective Bargaining Agreement for 2021-2022 was included on the on-line agenda for review. Assistant Manager del Real-Nava reviewed the proposed agreement for the Commission including a cost-of-living adjustment of 3.25% with a shared cost of the PERS increase (.75% of 1.5%) and with the merit remaining at 2.5%. Director del Real-Nava offered thanks to the members of the negotiating team and the Law Enforcement Association representatives. Comptroller Rackley noted that the fiscal impact for the law enforcement agreement at a net of 2.5% COLA after the PERS shared reduction would be \$73,103.27 for FY 2022 with \$50,316.76 in salaries, \$22,056.92 in PERS and \$729.59 in Medicare which is one-half percent higher than what was budgeted. After discussion the following motion was made by Commissioner French and passed unanimously:

To accept the action regarding the 2021-2022 collective bargaining agreement between Humboldt County, a subdivision of the State of Nevada and the Humboldt County Law Enforcement Association, HCLEA for the 2022 fiscal year; the CBA will be effective beginning on July 1, 2021 for one-year.

Chairman Cerri thanked everyone for working on this.

LIBRARY: Library Director Jessica Anderson appeared before the Commission via Teams.

REQUEST TO ACCEPT GRANT FUNDS: Consideration, discussion, and possible approval to accept grant funding from the Library Services and Technology Act (LSTA) competitive grant for the 2021-2022 Fiscal Year in the amount of \$13,500. This grant funding will help promote the County's Strategic Issue #3: Efficiency and Responsiveness in Addressing Community Issues and Needs. A copy of the grant award letter was included on the on-line agenda for review. Library Director Anderson reviewed the request for the Commission. The following motion was made by Commissioner French and passed unanimously:

To accept the grant funding from the Library Services and Technology Act competitive grant for the 2021-2022 fiscal year in the amount of \$13,500.00.

LETTER OF SUPPORT TO FORM A NEW REGIONAL DEVELOPMENT AUTHORITY (RDA) BETWEEN HUMBOLDT AND PERSHING COUNTIES: Consideration, discussion and possible approval of a letter of support for the formation of the Nevada I-80 Regional Development Authority (RDA), a joint effort between Humboldt and Pershing Counties. The formation of the RDA supports the county's goals for

06/07/2021

economic cooperation and community development between the two counties and with the Governor's Office of Economic Development (GOED). A copy of the draft RDA formation support letter/GOED Support Letter - NV I-80 was included on the on-line agenda for review. Chairman Cerri recognized Jan Morrison and Heidi Lusby-Angvick for all the effort they put into developing this Development Authority for the benefit of their communities (see attached letter as read). Manager Mendiola reviewed the request for the Commission. Commissioner Hoss asked why we need two of these referring to Western Nevada Development District. Manager Mendiola reviewed the differences between what the two development districts handle. Discussion ensued as to who the representatives would be on the RDA from each entity. Economic Director Jan Morrison appeared before the Commission via Teams and reviewed the manner in which representation is handled and the differences between this authority and the WNDD. Based on questions from Commissioner Hoss, Ms. Morrison reviewed the project timeline and planned opening dates related to the salmon farm and the lithium mine. After discussion the following motion was made by Commissioner French and passed with Chairman Cerri and Commissioners French, Tipton and Hill voting aye and Commissioner Hoss voting nay:

To approve a letter of support for the formation of the Nevada I-80 Regional Development Authority, a joint effort between Humboldt and Pershing Counties.

APPOINTMENT OF COMMISSIONER KEN TIPTON TO THE WESTERN NEVADA DEVELOPMENT DISTRICT (WNDD) BOARD: Consideration, discussion and possible approval to appoint Commissioner Ken Tipton to sit on the Western Nevada Development District (WNDD) board, pending WNDD's approval of Humboldt County's membership. Commissioner Tipton confirmed that he was willing to serve on this Board. The following motion was made by Commissioner French and passed unanimously:

To appoint Commissioner Ken Tipton to sit on the Western Nevada Development District.

LETTER OF SUPPORT FOR THE WINNEMUCCA SAND DUNES STAGING AREA PROJECT: Consideration, discussion and possible action to approve a letter of support for the Winnemucca Sand Dunes Staging Area Project from the Northern Nevada All-Terrain Vehicle non-profit organization. The Bureau of Land Management (BLM) is taking public comments on a Preliminary Environmental Assessment (PEA) for staging area developments which could include the construction, installation, and maintenance of shade structures, rest room facilities, and picnic tables. A copy of the proposed Winnemucca Sand Dunes Project letter of support was included on the on-line agenda for review. Chairman Cerri and Commissioners French and Hill spoke in support of the request. The following motion was made by Commissioner French and passed unanimously:

To approve a letter of support for the Winnemucca Sand Dunes Staging Area

*Project from the Northern Nevada All-Terrain Vehicle non-profit organization
and the Bureau of Land Management.*

FUTURE AGENDA ITEMS: Items identified by Manager Mendiola were the Cooperative Agreement for the RDA, the convening of a Liquor Board meeting as noted by the Sheriff and a report from the State on the Mormon Cricket situation and the effectiveness of the treatment program. Commissioner French noted the need to appoint a Commissioner to the Pool/Pact Board. Chairman Cerri noted the need to appoint a commissioner to the study group for the swimming pool. Commissioner Hoss asked who handles the County web page and the other sites such as Facebook, Instagram, Twitter and YouTube. Manager Mendiola responded that Tammy Bendell from the IT/Communications Department handles the webpage. Assistant County Manager del Real-Nava explained the use of social media sites to communicate with the public. Commissioner Hoss stated for the record that he did not believe using such sites was a benefit to the county and that he believes it is a waste of time and money that the County web page is available for the public; he noted his disagreement with Assistant Manager del Real-Nava's statement that there is no cost to the County has employee time has a cost. Manager Mendiola stated his support of the comments offered by Assistant Manager del Real-Nava. Assistant Manager del Real-Nava commented on use of YouTube to provide links to meetings rather than loading the meetings to USBs and having the public pick them up. Commissioner Hill commented on benefit of YouTube for meeting recordings and his recent experience with the ease of that process; he stated his understanding of Commissioner Hoss' concern about spending county time on such things but noted the responsibility to get information out to public and to be transparent. Commissioner French offered comments on the benefits of using social media sites and other web resources and referred to times in the past when such options were not offered and the issues that caused with the public being aware of what was occurring.

Chairman Cerri asked about the status of Emergency Management Director hiring. Assistant Manager del Rel-Nava responded that the matter would be on the next agenda for the Board's consideration. Chairman Cerri asked that an update on Covid status in community be provided to the Commission. Manager Mendiola agreed that could be done.

PUBLIC COMMENT: Chairman Cerri asked for public comment; none offered.

ADJOURNMENT: Chairman Cerri adjourned the meeting at 1:06 p.m.

ATTEST:  Clerk APPROVED:  Chairman

(Minutes approved by the Commission and signed by the Chairman on 20/21/21)

****STAFF REPORT**STAFF REPORT**STAFF REPORT****
Notice of Public Meeting
HUMBOLDT COUNTY BOARD OF COMMISSIONERS
Humboldt County Board of Commissioners Regular Meeting
Monday, June 07, 2021
8:30 AM:

Humboldt County Courthouse Meeting Room 201
50 West Fifth Street, Winnemucca, Nevada 89445

All times on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public comment is designated for discussion only. The public has the opportunity to address the Commission on any matter not appearing on the agenda; however, no action may be taken on Matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Additionally, public comment may be heard on any item listed on the Agenda. Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Commission meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Commission.

Agenda - Monday, June 7, 2021

STAFF REPORT

1.CALL TO ORDER

2.PLEDGE OF ALLEGIANCE

3.PUBLIC COMMENT - General public comment is designated for discussion only. The public has the opportunity to address the Commission on any matter not appearing on this agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken.

4.**APPROVAL OF MINUTES (FOR POSSIBLE ACTION)** - Discussion and action on correction/approval of minutes for discussion and action on correction/approval of minutes for March 28-29, 2016; January 17, 2017 (Joint); February 6, 2017 (Special); March 6, 2017; March 20, 2017; March 27, 2017 (Budget Hearing); April 3, 2017; May 1, 2017 (Joint); May 15, 2017; June 5, 2017; June 19, 2017; July 10, 2017; August 7, 2017 (Joint); August 21, 2017; December 11, 2017 (Joint); January 16, 2018; January 29, 2018 (Retreat); February 5, 2018 ; February 20, 2018; March 5, 2018; April 2, 2018 (Budget Hearing); April 9, 2018; August 6, 2018; August 20, 2018; September 17, 2018; October 1, 2018; October 15, 2018; March 18, 2019, March 25 (Budget Hearings); April 1, 2019; May 6, 2019; May 20, 2019; June 3, 2019; June 25, 2019 (Special); August 5, 2019; August 19, 2019; September 16, 2019; October 21, 2019; November 4, 2019; January 6, 2020; January 21, 2020 (Combined Regular and Retreat); January 30, 2020; February 3, 2020, February 18, 2020;

March 2, 2020; March 19, 2020; April 6, 2020; April 14, 2020; April 23, 2020 (Special); May 4, 2020; July 20, 2020; August 17, 2020; August 20, 2020 (Special); September 8, 2020; September 21, 2020; September 30, 2020; October 5, 2020 (Special Joint); November 9, 2020, November 13, 2020 (Special Canvass); November 23, 2020; December 10, 2020, December 14, 2020; January 4, 2021, January 19, 2021, January 25, 2021 (Special), February 8, 2021, February 22, 2021 (Special Joint); February 22, 2021, March 8, 2021; March 22, 2021, April 5, 2021, April 19, 2021, May 3, 2021, and May 17, 2021. Discussion and possible action.

4.A.Minutes

HCC032017unapprovedUNOFFICIAL.pdf

HCC032816Bunapproved.pdf

HCC051721unapprovedUNOFFICIAL.pdf

5.APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR MAY 18, 2021 THROUGH JUNE 7, 2021 (FOR POSSIBLE ACTION)

6.MISCELLANEOUS REPORTS AND CORRESPONDENCE -

1)Other information and upcoming meetings

June 10, 2021 Regional Planning Commission
June 14, 2021 Regional Airport Board Meeting
June 21, 2021 Humboldt County Commission Meeting

2)Reports from Commissioners regarding other Boards and Committees on which they serve, including National Wild Horse & Burro Advisory Board, Nevada Association of Counties (NACO), Regional Airport Board, Humboldt River Basin Water Authority (HRBWA), Western Interstate Region (WIR), Legislative Interim Land Council, Humboldt Development Authority (HDA), Winnemucca Visitors & Convention Authority (WCVA), Hospital Board, Humboldt Foundation, Northeastern Nevada Regional Development District (NNRDA), Humboldt County Elk Planning Steering Committee, Paradise Conservation District and the State Land Use Planning Advisory Council (SLUPAC).

7.JOINT CITY OF WINNEMUCCA AND HUMBOLDT COUNTY COMMISSION: PRESENTATION OF AQUATIC CENTER FEASIBILITY STUDY / COOPERATIVE AGREEMENT FOR NEVADA I-80 REGIONAL DEVELOPMENT AUTHORITY / APPROVAL SHARED COST AGREEMENT (FOR POSSIBLE ACTION) -

****We will cover three subjects under this joint meeting.**

A)Presentation of the Aquatic Center feasibility study conducted by GreenPlay LLC and Aquatic Design Group (ADG) recently completed the Aquatic Center Feasibility Study. Representatives from GreenPlay and ADG will be in attendance to present their findings and recommendations from the study. Discussion and possible action.

****Nearly 8-months ago the city and county asked that a feasibility study be conducted regarding a new aquatic center. The scope of the study was to assess the current condition of the Bode Howard Memorial Pool to see what renovations or improvements could be considered to**

improve the facility and/or look at the cost of a new aquatic center. In addition, there was a desire to look at possible sites for a new facility if that was the decision. This presentation will provide an overview of the goals of the study, the findings and the final recommendation of the study.

B)Consideration, discussion and possible action regarding a Cooperative Agreement for the formation of the Nevada I-80 Regional Development Authority as part of the new regional development authority in cooperation with the Cities of Lovelock and Winnemucca and Pershing and Humboldt County. Discussion and possible action.

****As you all know Jan and I have been working with the four government entities to build a new Regional Development Authority that will be supported by the Governors Office of Economic Development (GOED). We recently had the board approve the application for the RFP and that was submitted. Part of the requirement of the RFP was to provide an interlocal agreement between the entities to detail how the organizations would work together to make this effort a reality. This agreement has been discussed amongst the entities and all have agreed to its language. It was written by Kent Maher, who works with the Cities of Lovelock and Winnemucca and Pershing County.**

C)Consideration, discussion, and possible approval of the Humboldt County and City of Winnemucca Shared Cost Agreement that outlines a shared responsibility for services to the public. Discussion and possible action.

****The shared cost agreement is a document that has been around for a very long time. It is also unique to Nevada in that we are the only city and county in Nevada that have such an agreement. It has been beneficial to both entities over the years as it provides a sharing of resources for the betterment of our community.**

7.A.Comptroller Memo
[Comptroller Memo.pdf](#)

7.B.Cost Share Agreement 2021-2022
[City County Cost Shared Agreement 2022.pdf](#)

8.COMPTROLLER: FINANCIAL REPORT (INFORMATIONAL ONLY) - Humboldt County Comptroller Gina Rackley will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2021 (July 1, 2020 through June 30, 2021), including any update on the American Rescue Plan Act of 2021. Information Only.

9.10:00 A.M. PUBLIC HEARING **ZONE CHANGE REQUEST** FOR RH-21-07 AND **ABANDONMENT** REQUEST FOR AH-21-01 (FOR POSSIBLE ACTION) - Consideration, discussion and possible action for:

****The details for these public hearings can be found in the attached staff reports from the planning office.**

A) RH-21-07: A zone change request submitted by Dave Mendiola, County Manager, to rezone property from RR-1.25 (Rural Ranchette 1.25-acre minimum lot size) district to P-F (Public Facilities) district. Discussion and possible action.

B) AH-21-01: Abandonment request submitted by Desert Mountain Surveying as agent for Rawhide Estates LLC to abandon a portion of Stirrup Street and all of Snaffle Bit Road. Discussion and possible action.

9.A.AH-21-01 Staff Report
[AH-21-01 Staff Report.pdf](#)

9.B.RH-21-07 Status Report

[RH-21-07 Status Report.pdf](#)

10.10:00 A.M.: **PUBLIC HEARING** - PROPOSED AMENDMENTS TO HUMBOLDT COUNTY CODE (THEREINAFTER "HCC") 2.44 "COUNTY PUBLIC DEFENDER'S OFFICE (FOR POSSIBLE ACTION) - Consideration, discussion and possible approve proposed amendments to HCC, Title 2, Chapter 2.44 entitled "County Public Defender's Office." The Amendments to HCC 2.44, "County Public Defender's Office" are as follow: altering the responsibilities of the Public Defender to include representation of individuals in specialty court programs and removing that responsibility from the Alternate Public Defender, and by adding to the responsibilities of the Alternate Public Defender the representation of those individuals in misdemeanor proceedings, pretrial custody status hearings, arraignments, seventy two (72) hour hearings in justice court, and other matters properly related thereto. Discussion and Possible Action. (Public Input)

****This is the final hearing to change the current language of the Public Defenders Ordinance, which was established three years ago. We have needed to change the assignments of cases to the proper public defender (Public Defender or the Alternate Public Defender). This new language will provide the basis for assigning cases going forward, which will create a more effective process.**

10.A.Public Defender Ordinance 2.44
[ordinance 2.44 amendments April 2021.pdf](#)

11.UPDATE FROM MARIGOLD MINE (FOR INFORMATION ONLY) - Silver Standard/Marigold Mine General Manager Greg Gibson will provide an update regarding the mine's activities. Information only.

****I reached out to Greg Gibson to appear before the Commission to provide an update on activities at the Valmy mine. We have not heard from Greg in nearly two years.**

12.11:00 A.M. ACCEPTANCE OF RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL (FOR POSSIBLE ACTION) - Consideration, discussion, and possible approval of the renewal proposal from the Nevada Public Agency Insurance Pool and approval for payment from FY21-22 funds in an amount not to exceed \$582,380.69. Discussion and possible action.

****The Nevada Public Agency Insurance Pool is what we refer to as POOL/PACT, which has been providing essential services to the county for over thirty years in the form of human resource support in the form of training and advice from time to time. In addition, they also provide the property and casualty insurance for county property and assets. All of the rural counties banded together thirty years ago to find a more cost-effective approach to**

insuring the counties and the POOL was formed. Executive Director Wayne Carlson will present along with his executive team.

12.A.Coverage summary
[HumboldtSummary.pdf](#)

12.B.Invoice
[HumboldtInvoice.pdf](#)

13.PUBLIC WORKS DEPARTMENT: GENERAL ROAD PROJECTS (FOR INFORMATION ONLY) - A presentation by Humboldt County Public Works Director Don Kalkoske to update the Board on Road projects within Humboldt County; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Information only.

****Don will provide is normal update on road maintenance issues.**

14.SHERIFF'S OFFICE REQUEST WAIVER OF THE ATTRITION POLICY AND REQUEST TO HIRE (FOR POSSIBLE ACTION) - Consideration, discussion and possible action regarding a waiver of the County attrition policy for the positions of:

****All of these are self-explanatory.**

A)Deputy at the Detention Center. Detention Deputy L. Egan has transferred from HCSD to HCSO Patrol. Discussion and possible action.

B)Part-time 911 Operator at the Humboldt County Dispatch Center. Discussion and possible action.

C)Request to hire the vacant part-time Reserve Deputy position. Discussion and possible action.

14.A.Detention Waiver
[Detention Waiver 6-7-21.pdf](#)

14.B.Dispatch Waiver
[Dispatch Waiver 6-7-21.pdf](#)

14.C.Request to hire
[Request to hire - Part Time.pdf](#)

15.SHERIFF'S OFFICE: APPROVAL TO PURCHASE NEW TASERS (FOR POSSIBLE ACTION) - Consideration, discussion and possible action to enter into a 5-year agreement with Axon Enterprises to purchase new tasers. The agreement provides the Humboldt County Sheriff's Office with new tasers, warranty, training, and supplies. The total cost will not exceed \$129,168.00. Discussion and possible action.

****Not much to report of than the current tasers need to be updated according to Undersheriff Malone. This agreement provides the tasers, the cartridges and the training over a five-year period.**

15.A.Axon taser agreement
[NV Humboldt County TASER 7 Agreement 05.20.2021.pdf](#)

15.B.Axon Purchase Order

Humboldt County Sheriffs Office - NV - T7 Cert [Axon edits].pdf

16.SHERIFF: LIQUOR BOARD (FOR POSSIBLE ACTION) - Liquor Board - Sheriff Mike Allen would like to convene the Humboldt County Liquor Board to consider:

****Self-explanatory**

A)A special liquor license was issued to Dave Kern on Behalf of Paradise Valley Fire Department for a one-day event, Runnamucca BBQ Paradise Valley, NV May 29, 2021. Discussion and possible action.

(Per HCC 5.32 Liquor Licenses D. Temporary License – Sheriff may issue temporary license in special circumstances and in order to prevent undue hardship to an applicant)

B)Dave Kern on Behalf of Paradise Valley Fire Department Sunday, June 20, 2021 for the annual Father's Day BBQ – One day event. Discussion and possible action.

C)3rd Quarter Liquor License Renewals. Discussion and possible action.

Barry Wilkinson & Norman Calhoun, Quinn River Merc 156
J. Kennedy & D. Acorda, Paradise Valley Bar & Grill 127
Ted Rookstool, Windspur Supply 37
Giovanni & Shannon Giordano, Sawtooth Station 164
Parmjit Singh, BJ's Market 27
Nola Thomson, Club 40 137
Georgina Perry, Denio Enterprises 151
Jeffery Siegel, Diamond Inn Bar 459
Micaela Fregoso, Pilot Travel Center 126
Kirandeep Kaur, A-1 Fuel Stop, Inc 158
Joginder Lal, McDermitt Gas Lean Motel 160
Mateo Brambila, Valmy Chevron 120
Chloe Dufurrena, Say When Inc. 18

16.A.Liquor License Special Events Requests and Renewals

3rd Quarter and Special Events 2021.pdf

17. TECHNOLOGY SERVICES: WAIVER OF THE ATTRITION POLICY FOR THE POSITION OF TECHNOLOGY SERVICES TECHNICIAN I/II POSITION (FOR POSSIBLE ACTION) -

Consideration, discussion and possible action regarding a waiver of the County attrition policy for the Technology Services Technician I or II position in the Technology Services Department. The position will be vacant on June 28, 2021. Discussion and possible action.

**** The Technology Services Technician position is a difficult position to fill. First and foremost, trained and experienced technicians are few and far between in the rural areas. In addition, due to the extended time to pass the background check, that can delay up to 90 days alone, Ric Grantham is seeking to waive the attrition policy. The most recent position that was vacated in June 2020 was not filled until February 2021. As part of the FY22 budget, the Commission has approved an additional Technician I/II position, however, they will not start recruiting for that opening until July 1, 2021. Thus, they would like to get a head start on the long process with the goal of making an offer before the end of June so the background**

process can get started, which will take a minimum of 90-days. Thus, they will have waited the 120-days at that point.

18. TECHNOLOGY SERVICES: EAGLE CREEK POWER UPGRADE (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to purchase and install a temporary power upgrade at the Eagle Creek public safety communications site from Gamma Electric to allow additional radio capabilities to enhance the site as part of the Phase 2 project at a cost not to exceed \$19,978.87. Discussion and possible action.

****We have waited nearly two years for the approval from BLM to build a new communication site at Eagle Creek. That process is still underway. Thus, we are now in critical need to upgrade the power to the site so that we can add additional radios and transmitters to the site as part of our phase 2 update. Two weeks ago, I approved this purchase as we are currently having issues getting signals to our first responders in the northern area. This will be a short-term (1-2 years) fix to acquire the power we need until which time the BLM approves the site for the new building. At that time, new power lines will be buried as part of that project. When that happens, we will power down this line and move it to one of several other sites that will also need new power lines and connectivity to support the new equipment. Thus, the equipment will be re-deployed.**

18.A. Eagle Creek transformer quote
[Quote - 4-29-21 - Transformer.pdf](#)

18.B. Eagle Creek Teck cable quote
[Quote - 5-10-21 - Teck 90 Cable.pdf](#)

18.C. Eagle Creek map
[Map - Power Line Upgrade Eagle Creek.pdf](#)

19. LABOR RELATIONS: APPROVAL OF SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE HUMBOLDT COUNTY LAW ENFORCEMENT ASSOCIATION (FOR POSSIBLE ACTION) - Consideration, discussion, and possible action regarding the 2021-2022 collective bargaining agreement (CBA) between Humboldt County, a subdivision of the State of Nevada, and the Humboldt County Law Enforcement Association (HCLEA) for the 2022 fiscal year. The CBA will be effective beginning on July 1, 2021 for one year. Discussion and possible action.

****Please review the HR Staff Memo from Abel attached here for the details of what was negotiated. The main fiscal impact came from the COLA agreement in Article 7. We settled on a 3.25% COLA, which is adjusted down to 2.5% (net COLA) as the legislature approved a 1.5% PERS increase for Law Enforcement beginning with fiscal year (July 1, 2021) 2022. The legislature called for the county and the law enforcement personnel to share the increase, thus, the way it works is we reduce their COLA by .75% to a net COLA of 2.5% (from 3.25%). The county, of course will also have to cover the .75% in PERS contributions, thus the net increase to the bottom line will be 1.25% (.75% to pay county half of PES and .5% increase in COLA from FY21).**

Also, it is important to know that we asked for and were granted a one-year agreement as the Consumer Pricing Index (3.9% in April) has been on an upward spiral and some experts predict that it will continue to rise, thus we felt it better to lock in a reduced amount for year one and hope that things get back to normal prior to next spring when we will re-negotiate this agreement. Other experts expect the markets to stabilize as manufacturing and distribution channels return to normal. Let's hope that happens.

19.A.HR Staff Memo

[20210526 - Memorandum -Staff Report for Negotiated Successor Law Enforcement Collective Bargaining Agreement.pdf](#)

19.B.HCLEA Collective Bargaining Agreement

[2021-2022 FINAL DRAFT Agreement between the County of Humboldt and the Humboldt County Law Enforcement Association with Markup.pdf](#)

[2021-2022 FINAL DRAFT Agreement between the County of Humboldt and the Humboldt County Law Enforcement Association with No Markup.pdf](#)

20.LIBRARY: REQUEST TO ACCEPT GRANT FUNDS (FOR POSSIBLE ACTION) - Consideration, discussion, and possible approval to accept grant funding from the Library Services and Technology Act (LSTA) competitive grant for the 2021-2022 Fiscal Year in the amount of \$13,500. This grant funding will help promote the County's Strategic Issue #3: Efficiency and Responsiveness in Addressing Community Issues and Needs. Discussion and possible action.

****Self-explanatory**

20.A.Award letter

[Award Letter.pdf](#)

21.LETTER OF SUPPORT TO FORM A NEW REGIONAL DEVELOPMENT AUTHORITY (RDA) BETWEEN HUMBOLDT AND PERSHING COUNTIES (FOR POSSIBLE ACTION) -

Consideration, discussion and possible approval of a letter of support for the formation of the Nevada I-80 Regional Development Authority (RDA), a joint effort between Humboldt and Pershing Counties. The formation of the RDA supports the county's goals for economic cooperation and community development between the two counties and with the Governor's Office of Economic Development (GOED). Discussion and possible action.

****This is a request for a letter of support for our effort to form the new I-80 Regional Development Authority with Pershing County and the cities of Winnemucca and Lovelock.**

21.A.RDA formation support letter

[2021-05-18 GOED Support Letter - NV I-80 RDA draft.pdf](#)

22.APPOINTMENT OF COMMISSIONER KEN TIPTON TO THE WESTERN NEVADA DEVELOPMENT DISTRICT (WNDD) BOARD (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to appoint Commissioner Ken Tipton to sit on the Western Nevada Development District (WNDD) board, pending WNDD's approval of Humboldt County's membership. Discussion and possible action.

****Assuming the WNDD approves the Humboldt County application for membership, we will need to assign one Commissioner to sit on the Board of Directors along with Jan and myself. Ken has shown a desire to be a part of that effort.**

23.LETTER OF SUPPORT FOR THE WINNEMUCCA SAND DUNES STAGING AREA PROJECT (FOR POSSIBLE ACTION) - Consideration, discussion and possible action to approve a letter of

support for the Winnemucca Sand Dunes Staging Area Project from the Northern Nevada All-Terrain Vehicle non-profit organization. The Bureau of Land Management (BLM) is taking public comments on a Preliminary Environmental Assessment (PEA) for staging area developments which could include the construction, installation, and maintenance of shade structures, rest room facilities, and picnic tables. Discussion and possible action.

****This is a request from Northern Nevada All-Terrain Vehicle non-profit organization in support of their effort to get approval from the BLM in the current Preliminary Environmental Assessment (PEA) for staging area developments which could include the construction, installation, and maintenance of shade structures, rest room facilities, and picnic tables.**

23.A.Sand Dunes letter of support

[Letter of Support-Winnemucca Dunes Project 06-07-21 Draft 1.pdf](#)

24.FUTURE AGENDA ITEMS

25.PUBLIC COMMENT: - Public Comments: General public comment is designated for discussion only. The public has the opportunity to address the Commission on any matter not appearing on this agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken.

26.ADJOURNMENT

27.NOTICE: - The public is welcome to attend the meeting electronically via teams or by appearing in person at the Humboldt County Courthouse Meeting Room 201 50 West Fifth Street, Winnemucca, Nevada 89445 at the time and date listed on the top of the agenda. Pursuant to Directive 24, Section 5, individuals not exempted by Directive 24 shall cover their nose and mouth with a mask or face covering. There will be a physical location for the meeting; however, the meeting may be accessed electronically through an internet connection at Microsoft Teams link.

VIRTUAL AND IN-PERSON - Commission Meeting Room is Open
FOR TELECONFERENCE OR VIDEO CONFERENCE ACCESS

Members of the public may make a public comment at the meeting without being physically present by emailing publiccomment@humboldtcountynv.gov prior to 8:00 a.m. on the day of the meeting and messages received will be transcribed for entry into the record and provided to the Board for review. Members of the public may also make a public comment at the meeting without being physically present by accessing the meeting through the internet connection at Microsoft Teams link above.

Staff reports and supporting material posted for the meeting are available on the Humboldt County website at <https://www.hcnv.us/> (click on the "Government" link on the home page) if that information was available when the agenda was posted. If the supporting material/ staff report is not included in the agenda packet, it is available to the general public at the same time the materials are provided to the Board. The administrative assistant at the county manager's office located at 50 West 5th Street, Winnemucca Nevada, telephone number 775-623-6300 is the designated person from whom a member of the public may request the supporting material for this meeting and the County Administrator's office is the location where the supporting material is available to the public.

NOTICE: The County Commission may close the meeting to receive information from legal counsel pursuant to Nevada Revised Statutes 241.015

CERTIFICATE OF POSTING

PLACES POSTED: Humboldt Co. Courthouse, 50 W. 5th St.: Rooms 201, 205, & 207 at _____ A.M. By: _____
Humboldt County Library: 85 E. 5th St. at _____ A.M. By: _____
County Annex: 4th & Bridge St. at _____ A.M. By: _____
Winnemucca City Hall: 4th & Melarkey St. at _____ A.M. By: _____
Humboldt County Website: www.hcnv.us at _____ A.M. By: _____
State of Nevada Website: www.notice.nv.gov at _____ A.M. By: _____

MEETING DATE: June 7, 2021 POSTED BY: _____

DATE POSTED: _____

NOTE FOR SUPPORTING MATERIAL: A copy of the supporting material for the meeting may be obtained at Commissioner meeting/agendas on the Humboldt County website: www.hcnv.us or by contacting Dave Mendiola, County Administrator, at 50 W. Fifth Street, Winnemucca, Nevada 89445, (775) 623-6300

NOTICE TO PERSONS WITH DISABILITIES - Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please call the Humboldt County Administrator's Office at 623-6300 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE - Humboldt County is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

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

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc) should Contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-9339. Additionally, program information may be made available in languages other than English.

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

- (1) Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;
- (2) fax: (202) 690-7422; or
- (3) email: program.intake@usda.gov

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

Recognition for Jan Morrison and Heidi Lusby-Angvick

The Humboldt County Commissioners would like to recognize Jan Morrison and Heidi Lusby-Angvick for all the hard work they've put in to form this new RDA. They've worked with their respective commissioners, local representatives, and communities to create this RDA to further the mutual benefit of Humboldt and Pershing Counties and the City of Lovelock and the City of Winnemucca. The formation of this new RDA will take our counties into the future with a strong foundation.