

Notice of Public Meeting
HUMBOLDT COUNTY BOARD OF COMMISSIONERS
Humboldt County Board of Commissioners Regular Meeting
Monday, February 07, 2022
8:30 AM:

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

VIRTUAL AND IN PERSON
Commission Meeting Room is Open
(Limited Seating Due to Distancing Requirements)

FOR TELECONFERENCE OR VIDEO CONFERENCE ACCESS

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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, February 7, 2022

STAFF REPORT

Staff Report

[02-07-2022 CC MTG STAFF REPORT.pdf](#)

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 27, 2017 (Budget Hearing); April 3, 2017; May 1, 2017 (Joint); May 15, 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, 2019 (Budget Hearings); April 1, 2019; May 6, 2019; May 15, 2019 (Special); May 20, 2019; June 3, 2019; June 17, 2019; June 25, 2019 (Special); August 5, 2019; August 19, 2019; September 3, 2019; September 16, 2019; October 21, 2019; November 4, 2019; November 25, 2019 (Special); December 16, 2019; January 6, 2020; January 21, 2020 (Combined Regular and Retreat); February 3, 2020; March 2, 2020; March 19, 2020; April 6, 2020; April 14, 2020 (Special); April 20, 2020; May 4, 2020; June 15, 2020 (Joint); July 17, 2020 (Special Joint); July 20, 2020; August 17, 2020; August 20, 2020 (Special Meeting); September 8, 2020; September 9, 2020 (Special); September 21, 2020; September 30, 2020 (Special); October 5, 2020 (Special Joint Meeting); October 19, 2020; November 9, 2020; November 13, 2020 (Special Canvass); November 23, 2020; December 14, 2020; January 4, 2021; January 25, 2021 (Special Meeting); February 8, 2021; February 22, 2021 (Special Joint Meeting); February 22, 2021; March 8, 2021; March 22, 2021; March 29, 2021 (Budgets); April 8, 2021 (Special Meeting); June 21, 2021; July 6, 2021; July 19, 2021; August 9, 2021; August 12, 2021 (Special Meeting); August 23, 2021; September 7, 2021; September 20, 2021; November 8, 2021; and November 22, 2021; December 13, 2021; January 3, 2022; January 18, 2022 and January 24, 2022 (Commission Retreat). Discussion and possible action.

4.A. Minutes

[HCC070621unapprovedUNOFFICIAL.pdf](#)

[HCC011822unapprovedUNOFFICIAL.pdf](#)

5. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR JANUARY 18, 2022 THROUGH FEBRUARY 7, 2022 (FOR POSSIBLE ACTION)

6. EMPLOYEE OF THE QUARTER (4TH QUARTER 2021)

7. BUILDINGS AND GROUNDS: APPROVAL OF AWARD TO ORMAZA CONSTRUCTION FOR LIBRARY ADA UPDRADE AND BATHROOM RENOVATION (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to accept the proposal from Ormaza Construction of Elko, Nevada for the Humboldt County Library bathroom renovation and American Disabilities Act (ADA) upgrade to allow access to the bathrooms and conference room in the Library in an amount not to exceed \$281,868.00. Discussion and possible action.

7.A. Bid Award

[Staff Report - Library Bathroom Renovation - Ormaza 01-26-2022.pdf](#)

[Notice of Award-Ormaza Construction INC.pdf](#)

[AGREEMENT.pdf](#)

[Notice of Award Cover Letter.pdf](#)

8. CREATIVE CONSTRUCTION AND LANDSCAPE SNOW REMOVAL AGREEMENT (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of an agreement with Creative Construction and Landscape, LLC to provide snow removal services for Humboldt County in an amount not to exceed \$20,000 and to expire on April 30, 2024. At the January 3, 2022 Commission meeting it was agreed to extend the current contract with Creative Construction and Landscape to February 7, 2022 and to return with a new two (2) year agreement. Discussion and possible action.

8.A. Agreement

[Staff Report - Creative Construction and Landscaping Snow Removal Feb 7, 2022.pdf](#)

[Humboldt County Snow Removal Agreement FINAL - Creative Construction Landscaping LLC - 2022-02-07 Rev DmSq.pdf](#)

[snow removal agreement extension Signed Quilici.pdf](#)

9. COMPTROLLER: FISCAL YEAR 2022-2023 PROPERTY TAX RATE (FOR POSSIBLE ACTION) AND FINANCIAL REPORT (INFORMATIONAL ONLY) -

A) Consideration, discussion, and possible action to approve the current Humboldt County Tax Rate Levy, currently .7512 per \$100 Assessed Valuation, or to change the rate for the 2022- 2023 fiscal year. Discussion and possible action.

B) Humboldt County Comptroller Gina Rackley will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2022 (July 1, 2021 through June 30, 2022), including possible impacts of the COVID-19 response in the county and an update on the American Recovery Act Funds. Information Only.

9.A. COMPTROLLER MEMO - 2022-2-23 TAX RATES

[Staff Report Tax Rate.pdf](#)

[1-25-22 Memo Tax Rate Changes.pdf](#)

10. TREASURER: QUARTERLY FINANCIAL INVESTMENT REPORT FOR PERIOD ENDING 12/31/21 (FOR POSSIBLE ACTION) - Consideration, discussion, and possible action to accept the 3rd quarter fiscal year 2021-22 investment report from Humboldt County Treasurer Rhona Lecumberry. Discussion and possible action.

10.A. Treasurer Staff Memo - 3rd Quarter Report

[Staff Report - Quarterly Financial Report.pdf](#)

[Quarterly Financial Report - 12-31-21.pdf](#)

11. ASSESSOR: REQUEST TO AMEND PREVIOUSLY APPROVED CONTRACT WITH PICTOMETRY (FOR POSSIBLE ACTION) - Consideration, discussion and possible action to approve an amendment to the previously approved contract with Pictometry to add the solar plant to our flight for the upcoming year. This will be the last year the Assessor will add this solar plant to flights. Going forward, it will be included on the Golconda/Valmy area every five years. Previous contract for this upcoming year was approved for \$203,774.68. This amendment will increase the cost an additional \$3,896.64 for a total not to exceed \$207,671.32. Discussion and possible action.

11.A.Assessor's Staff Memo _ Pictometry Support Documents
[Assessor Staff Report - 2021 Pictometry Amended Contract.pdf](#)

[2019 Amended Contract - Signed.pdf](#)

[NV Humboldt County \(US GSA\) Pictometry Amendment - Project 4.pdf](#)

12.PUBLIC WORKS DEPARTMENT: REQUEST TO AUCTION EQUIPMENT (FOR POSSIBLE ACTION) AND GENERAL ROAD PROJECTS (FOR INFORMATION ONLY) - A) Consideration, discussion and possible action to dispose of 11 County vehicles and a trailer as listed in the attached staff report by public auction pursuant to NRS 332.185 as said property is no longer of public use and in the best interest of the County. All items should be auctioned off to the highest bidder. Discussion and possible action.

B) 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.

12.A.Public Works - Staff Memo - List of decommissioned County property
[Staff Report - Auction items.pdf](#)

13.SHERIFF: REQUEST TO PURCHASE PARTS / WAIVE THE ATTRITION POLICY / DETENTION CENTER PHYSICIAN AGREEMENT (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of the following:

A) Request to purchase console parts for Humboldt County Dispatch in an amount not to exceed \$32,324.89. The consoles are in need of repair due to everyday use. Discussion and possible action.

B) Request to waive the attrition policy for the following positions:

- A 911 Operator position that became available on December 20, 2021. This position is part of the 2021-2022 FY budget. Discussion and possible action.

- A Detention Deputy position is anticipated to be vacant in the next 30-60 days due to a transfer to the Patrol Division. This position is part of the 2021-2022 FY budget. Discussion and possible action.

C) An agreement between Humboldt County, a political subdivision of the State of Nevada, and Dr. Charles Stringham to provide physician services in an amount not to exceed \$2,000 per month for an estimated 2-3-month time period at the adult detention facility until a new agreement can be completed with Humboldt General Hospital for similar services. Discussion and possible action.

13.A.Sheriff's Office Staff Memos - Support documents
[\(3\)STAFF REPORT - Dispatch Console Repairs.pdf](#)

[Staff Memo Waiver Dispatch Operator -.pdf](#)

[Staff Memo Waiver - Detention Deputy.pdf](#)

[Sheriff's Office - Staff Memo - Dentention Center Stringham.pdf](#)

[\(3a\) Xybix Quote.pdf](#)

[\(3b\)Capital Asset Procurement - Dispatch Console.xlsx](#)

[Adult detention agreement 2022 Strigham and Sheriff M2M.pdf](#)

14. DISTRICT ATTORNEY: APPROVAL AND EXECUTION OF OPIOID SETTLEMENT FORMS AND APPROVAL OF AMENDMENT 1 TO ONE NEVADA AGREEMENT ON OPIOID RECOVERIES (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval and execution of the following items:

A) Execution of "Subdivision Settlement Participation Forms" and releases pursuant to the One Nevada Agreement on Allocation of Opioid Recoveries ("One Nevada Agreement") previously agreed upon for participation in settlements with (1) the State of Nevada and opioids distributor defendants AmerisourceBergen Drug Corporation, Cardinal Health, and McKesson as listed in Exhibit C to the One Nevada Agreement, and (2) the State of Nevada and opioid manufacturer defendant Janssen/Johnson & Johnson as listed in Exhibit C to the One Nevada Agreement. For possible action.

B) Execution of an "Amendment No. 1 to One Nevada Agreement on Allocation of Opioid Recoveries" regarding a reduction in attorney's fees to the One Nevada Agreement for purposes of these two settlements only. For possible action.

14.A. Opioid Settlement

[Amendment to One Nevada Agreement \(Final\).pdf](#)

[Participation Form and Release for Distributor Agreement \(Final\).pdf](#)

[Participation Form and Release for Janssen-J&J Agreement \(Final\).pdf](#)

15. TECHNOLOGY SERVICES: APPROVAL TO PURCHASE EQUIPMENT (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to purchase Tait Radios and associated equipment for Phase II Public Safety Communications sites at Denio Summit, Eagle Creek, Double H, McDermitt and Saipan Peak, in an estimated amount of \$626,010.94, plus shipping charges. Discussion and possible action.

15.A. Tech Services Staff Memo and Support Documents

[Staff Report - Radio Equipment Purchase for all Phase II sites-revised.pdf](#)

[Phase II Expense Radios and Assoc Equip.pdf](#)

16. 10:00 A.M. PUBLIC HEARING CONTINUANCE: RESOLUTION ON NUISANCE COMPLAINT (FOR POSSIBLE ACTION) - Consideration, discussion, and possible action per Humboldt County Code (HCC) 8.04.010, related to a nuisance complaint filed against property located at 7140 Jackson Road, Winnemucca, NV owned by Donn L. Sakurada; Assessor's Parcel Number 13-0541-16. Said action to include a report from Donn Sakurada from Lostra Engineering to determine the condition of the house and next steps as to repair or demolish the structure. In addition to the engineer's report, Mr. Sakurada will need to provide a timeline for said work to be completed. Discussion and possible action.

16.A. Lostra Letters

[Lostra Memo.pdf](#)

[224621 Donn Sakurada - Inspection at 7140 Jackson Road.pdf](#)

- 17.911 SURCHARGE COMMITTEE BOARD MEMBER APPOINTMENTS (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval pursuant to Humboldt County Code 8.44.030 to re-appoint Dave Garrison as the Winnemucca Police Department's designee, Kevin Malone as the Humboldt County Sheriff's Office designee and Ric Grantham to the Humboldt County 911 Surcharge Advisory Committee Board for a two (2) year term ending December 31, 2023. Discussion and possible action.

17.A.911 Surcharge Memo - Board Reappointment
[Staff Memo 911 Board Reappointments.pdf](#)

18. OROVADA COMMUNITY CITIZENS GROUP TRANSPORTATION LETTER (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to include the Humboldt County Board of Commissioners to the attached letter from Thacker Pass Concerned Citizens (TPCC) and Lithium Nevada Corporation (LNC) as an additional supporter of efforts to encourage the Nevada Department of Transportation to consider improvements to US 95 highway between Winnemucca and McDermitt in advance of the Thacker Pass lithium mine opening. Discussion and possible action.

18.A. Transportation-Orovada Concerned Citizens Letter
[Thacker Pass Working Group Transportation Letter-final.docx.pdf](#)

19. APPROVAL OF BLM GREATER SAGE GROUSE ENVIRONMENTAL IMPACT STATEMENT SCOPING COMMENTS (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of scoping comments regarding the Bureau of Land Management's (BLM-WO-2300-2022-0001-RMP-EIS) Notice of Intent to amend the 2015 and 2019 management plans, published in the Federal Register on November 22, 2021. The BLM will prepare environmental impact statements to support this planning initiative and is seeking comment on issues for analysis, as well as relevant data. Discussion and possible action.

19.A. Scoping Comments
[Staff Memo - BLM DEIS Scoping Comments 02-07-2022.pdf](#)

[2022-02-01 DRAFT Ltr to Deibert RE Scoping Comments for GRSG LUPA - 21-329.1 HU Co - jld draft.pdf](#)

20. MISCELLANEOUS REPORTS AND CORRESPONDENCE - 1) Other information and upcoming meetings

February 10, 2022 Regional Planning Commission
February 14, 2022 Regional Airport Board Meeting
February 22, 2022 Humboldt County Commission Meeting

2) Reports from Commissioners regarding other Boards and Committees on which they serve, including POOL/PACT Board, 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).

21.FUTURE AGENDA ITEMS

22.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.

23.ADJOURNMENT

24.NOTICE: - The public is welcome to attend the meeting electronically via Microsoft 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. There will be a physical location for the meeting; however, the meeting may be accessed electronically through an internet connection at Microsoft Teams link.

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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 8:15 A.M. By: MC

Humboldt County Website: www.hcnv.us at _____ A.M. By: _____

State of Nevada Website: www.notice.nv.gov at _____ A.M. By: _____

MEETING DATE: February 7, 2022 POSTED BY: Michelle Cook

DATE POSTED: 2-2-2022

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) 898-7422; or
- (3) email: program.intake@usda.gov

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