

Notice of Public Meeting  
HUMBOLDT COUNTY BOARD OF COMMISSIONERS REGULAR MEETING  
Humboldt County Board of Commissioners Regular Meeting  
**Monday, June 06, 2022**  
**8:45 AM:**

Winnemucca City Hall  
90 WEST 4TH ST.  
WINNEMUCCA, NV 89445

**VIRTUAL AND IN PERSON  
Commission Meeting Room is Open**

**FOR TELECONFERENCE OR VIDEO CONFERENCE ACCESS**

**Click here to join the meeting:**  
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**Or by phone: +1 775-446-0241, Conference ID: 326 828 374#**

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 6, 2022**

STAFF REPORT  
Report

[06-06-22 STAFF REPORT HUMBOLDT COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING.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 22, 2021; March 29, 2021 (Budgets); April 8, 2021 (Special Meeting); June 21, 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 24, 2022 (Commission Retreat), March 7, 2022, March 21, 2022, May 2, 2022, May 16, 2022, and May 19, 2022 (Special). Discussion and possible action.

5. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR MAY 16, 2022 THROUGH JUNE 6, 2022 (FOR POSSIBLE ACTION)

6. RESOLUTION TERMINATING THE DECLARATION OF AN EMERGENCY DUE TO COVID-19 (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a Resolution terminating the declaration of an emergency due to COVID 19 Discussion and possible action.

6.A. Staff Memo- Resolution terminating emergency response

[Staff Memo - Termination of COVID-19 Emergency Response.pdf](#)

[Humboldt draft declaration of termination of covid emergency.pdf](#)

7. 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 2022 (July 1, 2021 through June 30, 2022), including an update on the American Rescue Plan Act (ARPA). Information Only.

8. CAPITAL PURCHASE: PEDESTRIAN CROSSING SIGNS (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to purchase solar powered flashing lights for the pedestrian cross walk on Bridge Street from Safety Supply & Sign in the amount not to exceed \$14,583.60. Discussion and possible action.

8.A. Staff Memo - Pedestrian Safety Signs - Brochure and Quotes

[Staff Report Pedestrian Crossing Signs.pdf](#)

[Brochure and Quotes.pdf](#)

9.CLOSED SESSION (FOR INFORMATION ONLY) - Pursuant to NRS 288.220 (1), any negotiation or informal discussion between a local government employer and an employee organization or employees as individuals, whether conducted by the governing body or through a representative or representatives and/ or NRS 288.220 (4) any meeting of the governing body of a local government employer with its management representative or representatives. For Information Only.

10.LABOR RELATIONS: APPROVAL OF SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE HUMBOLDT COUNTY EMPLOYEES' ASSOCIATION (FOR POSSIBLE ACTION) - Consideration, discussion, and possible action on a request from Abel del Real-Nava, Assistant County Manager/Human Resources Director for approval of a successor collective bargaining agreement with the Humboldt County Employees' Association (HCEA) following a tentative collective bargaining agreement being reached by the County and HCEA negotiating teams on May 24, 2022. If approved by the Board, the collective bargaining agreement will be effective beginning on July 1, 2022 for two years. For discussion and possible action.

10.A.Staff Memo - HCEA Agreement

[20220526 - Memorandum -Staff Report for Negotiated Successor General Unit Collective Bargaining Agreement.pdf](#)

[2022-2024 FINAL DRAFT Agreement between the County of Humboldt and the Humboldt Employees' Association with Markup.pdf](#)

[2022-2024 FINAL DRAFT Agreement between the County of Humboldt and the Humboldt Employees' Association with No Markup.pdf](#)

11.LABOR RELATIONS: APPROVAL OF SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE HUMBOLDT COUNTY LAW ENFORCEMENT ASSOCIATION (FOR POSSIBLE ACTION) - Consideration, discussion, and possible action on a request from Abel del Real-Nava, Assistant County Manager/Human Resources Director for approval of a successor collective bargaining agreement with the Humboldt County Law Enforcement Association following a tentative collective bargaining agreement being reached by the County and HCLEA negotiating teams on May 17, 2022. If approved by the Board, the collective bargaining agreement will be effective beginning on July 1, 2022 for two years. For discussion and possible action.

11.A.Staff Memo - HCLEA Agreement

[20220524 - Memorandum -Staff Report for Negotiated Successor Law Enforcement Unit Collective Bargaining Agreement.pdf](#)

[2022-2024 FINAL DRAFT Agreement between the County of Humboldt and the Humboldt County Law Enforcement Association with Markup.pdf](#)

[2022-2024 FINAL DRAFT Agreement between the County of Humboldt and the Humboldt County Law Enforcement Association with No Markup.pdf](#)

12.NEVADA RURAL HOUSING AUTHORITY: RESOLUTION AND APPROVAL TO TRANSFER THE 2022 PRIVATE ACTIVITY BOND VOLUME CAP TO NEVADA RURAL HOUSING AUTHORITY (FOR POSSIBLE ACTION) - Consideration, discussion, and possible approval of a Resolution to transfer the Humboldt County 2022 Private Activity Bond Volume Cap in the amount of \$487,026.41 to the Nevada Rural Housing Authority (NRHA) for its single-family programs in 2022 pursuant to NAC 348A.180. Discussion and possible action.

12.A.Staff Memo - NRHA Bond Cap Resolution and Support Documents

[Staff Memo - NRHA Bond Cap Resolution.pdf](#)

[PABC 2022 Request Humboldt County.pdf](#)

13. DESERT MOUNTAIN SURVEY: REQUEST TO WAIVE IMPROVEMENT STANDARDS FOR PARCEL MAP PH-22-28 (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a petition for an exception of the development standards as set forth in Humboldt County Code (HCC) 16.32.170 as the following condition exist pursuant to HCC 16.04.220 for the Chris and Sonja Mitchell Parcel Map, PH-22-28, specifically the requirement for paving, curb and gutter, and sidewalks on Ada Vista Drive. Currently Ada Vista is a graveled road with no improvements. Discussion and possible action.

13.A. Staff Memo

[Waiver of Improvement Standards Request - Staff Report - 06-06-2022.pdf](#)

[ND PH-22-28\\_application\\_map.pdf](#)

14. 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.

15. 10:00 A.M. PUBLIC HEARING: (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a zone change request submitted by Regional Planning Commission on behalf of the D J Nicholson & K L Brightman to rezone property from C (Commercial) zoning district to CH (Highway Commercial). The parcel is located North of E. Winnemucca Blvd/I-80 Interchange; assessor's parcel #10-0261-01. Discussion and possible action.

15.A. Staff Memo - Notice and Ordinance

[RH-22-06 Status Report HCC.pdf](#)

[Notice and Ordinance\\_RH-22-06.pdf](#)

16. COUNTY RECORDER: APPROVAL OF SERVICE AGREEMENT WITH KOFI TECHNOLOGIES (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a service agreement with Kofile Technologies for preserving and maintaining County records in an amount not to exceed \$87,139.50, and pending the District Attorney's Office review and approval.

16.A. Staff Memo - Kofile Service Agreement

[Staff Memo - Recorder.pdf](#)

[Humboldt County Imaging Contract May 2022.pdf](#)

17. SHERIFF'S OFFICE: ACCEPTANCE OF THE STATE EMERGENCY RESPONSE COMMISSION GRANT (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to accept the State of Emergency Response Commission's ("SERC") OPTE to fund Humboldt County's Local Emergency Planning Committee (LEPC). The SERC OPTE (Operations, Planning, Training, Equipment) Grant will provide up to \$24,913.00 for equipment and \$4,000.00 for operations. Total grant award \$28,913.00. Discussion and possible action.

17.A. Staff Memo - SERC Award Letter

[Staff memo - SERC Grant.pdf](#)

[Humboldt County 23-SERC-08-01.pdf](#)

18.SHERIFF: LIQUOR BOARD - Sheriff Allen is requesting that the Humboldt County Liquor Board be convened for consideration, discussion and possible approval of the following:

1. 1. Special Event Liquor License on behalf of Back Burner Smoke Haus – Brian Ford for July 3, 2022 for the McDermitt Community Center Dance. Discussion and possible approval.

18.A.Staff Memo - Backburner Smoke Haus Application

[Staff Memo - Liquor Board - Backburner Smokehaus.pdf](#)

[BACKBURNERSMOKEHAUS2022\\_Redacted.pdf](#)

19.TECHNOLOGY SERVICES DEPARTMENT: AGREEMENT FOR ELECTRIC SERVICE (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of an agreement with Harney Electric to provide electric power to the Eagle Creek Communication Site as result of additional power upgrades with a \$10.00 membership fee and a minimum monthly charge of \$34.00. Discussion and possible action.

19.A.Staff Memo - Harney Agreement at Eagle Creek Site

[Staff Memo - Harney Electric Power Upgrade - Contract.pdf](#)

[Harney Electric New Power Service Agreement.pdf](#)

20.ANDY RIEBER PROFESSIONAL SERVICES RETAINER AGREEMENT AMENDMENT (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a professional service agreement amendment between Humboldt County and Andy Rieber for consulting services with respect to Wild Horse and Burro Management, Natural Resources, Desert Land Entries (DLEs), Land Use Planning and Land Use Plan Amendments (LUPAs), the Federal Land Policy and Management Act (FLPMA), Sagebrush Focal Areas (SFAs), and other public lands issues. The amendment will increase hourly fee from \$130/hour to \$150/hour and the travel fee from \$65/hour to \$70/hour. Discussion and possible action.

20.A.Staff Memo - Rieber Amendment

[Rieber Amendment 06-06-2022 STAFF REPORT.pdf](#)

[Revised 2022-06-06 AMENDMENT ANDREA RIEBER.pdf](#)

21.APPROVAL AND EXECUTION OF OPIOID SETTLEMENT AMENDMENT 2 TO THE ONE NEVADA AGREEMENT ON OPIOID RECOVERIES (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval and execution of Amendment No. 2 to the One Nevada Agreement on Allocation of Opioid Recoveries settlement payout. Discussion and possible action.

21.A.Staff Memo - Amendment and Payout Schedule

[Staff Memo - Amendment 2 One Nevada Agreement-Opioids 06-06-2022.pdf](#)

[Amendment 2 to One Nevada Agreement.pdf](#)

[Opioid Estimated Settlement Amounts - Signatories to One Nevada pg. 1.pdf](#)

[Opioid Estimated Settlement Amounts - Signatories to One Nevada pg. 2-31.pdf](#)

22.WINNEMUCCA CONVENTION & VISITORS AUTHORITY: REQUEST TO WAIVE ATTRITION POLICY (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to waive the County's attrition policy to hire for the position of Marketing and Sales Coordinator. Discussion and possible action.

22.A.Staff Memo - Request to Hire

[Staff Agenda Report Template - WCVA Marketing and Sales Coordinator.pdf](#)

[Marketing and Sales Coordinator Job Bulletin.pdf](#)

23.REQUEST TO WAIVE THE ATTRITION POLICY FOR THE CHIEF BUILDING ENGINEER POSITION WITHIN BUILDINGS AND GROUNDS (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to waive the attrition policy to hire for a Chief Building Engineer position within the Buildings and Grounds Department. Discussion and possible action.

23.A.Waiver of Attrition Policy

[Staff Report for Waiver of Attrition Policy - Chief Building Engineer.pdf](#)

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

June 7, 2022 Winnemucca City Council Meeting  
June 9, 2022 Regional Planning Commission Meeting  
June 13, 2022 Winnemucca Municipal Airport Meeting  
June 20, 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).

25.FUTURE AGENDA ITEMS

26.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.

27.ADJOURNMENT

28.NOTICE: - The public is welcome to attend the meeting electronically via Microsoft Teams or by appearing in person at the Winnemucca City Hall, 90 West Fourth 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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**Or by phone: +1 775-446-0241, Conference ID: 326 828 374#**

Members of the public may make a public comment at the meeting without being physically present by emailing [publiccomment@humboldtcountynv.gov](mailto: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**

Humboldt County Board Of Commissioners Regular Meeting

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**CERTIFICATE OF POSTING**

PLACES POSTED: Humboldt Co. Courthouse, 50 W. 5th St.: Rooms 201, 205, & 207 at 8:45 A.M. By: MC

Humboldt County Website: [www.hcnv.us](http://www.hcnv.us) at \_\_\_\_\_ A.M. By: \_\_\_\_\_

State of Nevada Website: [www.notice.nv.gov](http://www.notice.nv.gov) \_\_\_\_\_ A.M. By: \_\_\_\_\_

MEETING DATE: June 6, 2022 POSTED BY: MICHELLE COOK

DATE POSTED: June 1, 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](http://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](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](mailto:program.intake@usda.gov)

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