

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

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

Click [here](#) to join the meeting
Or by phone: +1 775-448-0241,
Phone Conference ID: 400 725 795#

STAFF REPORT
STAFF REPORT
[06-07-2021 Cty Comm 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 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) -

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.

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.

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.

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:

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 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. Discussion and Possible Action. (Public Input)

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.

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.

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.

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:

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.

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:

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.
- 17.A. Attrition waiver staff report
[AttritionWaiverStaffReport_June7.pdf](#)
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.
- 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.
- 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.
- 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.

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.

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.

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**

Click [here](#) to join the meeting
Or by phone: +1 775-446-0241,
Phone Conference ID: 400 725 795#

Members of the public may make a public comment at the meeting without being physically present by emailing publiccomment@humboldtcountynev.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 830 A.M. By: MC
Humboldt County Library: 85 E. 5th St. at 835 A.M. By: MC
County Annex: 4th & Bridge St. at 840 A.M. By: MC
Winnemucca City Hall: 4th & Melarkey St. at 845 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: June 7, 2021 POSTED BY: Michelle Cook

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.

****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.