



Humboldt County Board of Commissioners
Tuesday, March 16, 2021 at 8:30 AM
Special Meeting Minutes

Those present were Chairman Ron Cerri, Commissioners Jim French, Ken Tipton, Jesse Hill and Tom Hoss, Deputy District Attorney Wendy Maddox (via Teams) and County Manager Dave Mendiola. No Clerk of the Board present.

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

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

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

PUBLIC HEARING FOR TWO (2) GRANT FUNDING OPPORTUNITIES AVAILABLE TO FOR PROFIT AND NON-PROFIT BUSINESSES IN HUMBOLDT COUNTY - Consideration, discussion, and possible action to accept proposals from eligible nonprofit businesses that are in need of funding to prevent, prepare for, and respond to the COVID-19 in an amount not to exceed \$57,850.00 guaranteed to Humboldt County Businesses, and in an amount not to exceed \$2,474,984.00 available to eligible nonprofit and for-profit businesses within the State of Nevada. Eligible activities must meet at least one of the following criteria: 1. benefit to low-moderate income households or persons; 2. elimination of slums and blight; or meets urgent community development needs. Attached to the on-line agenda for review was a copy of the National Objectives of the program, a copy of the Notice of Public Hearing, an explanation of the Community Development Block Grant (CDBG) Program and a Quick Guide to CDBG Eligible Activities to Support Coronavirus and Other Infectious Disease Response. Chairman Cerri read the title to the item set to public hearing.

Grants Coordinator Rachelle Piquet appeared before the Commission and reviewed the program for the Commission including the grant funding availability and the submission process.

Chairman Cerri asked for public comment. Chad Peters, Boys & Girls Club Coordinator, appeared via teleconference and outline the facility's submission to recover costs associated with food distribution services during the Covid pandemic including that the full amount is \$130,000.00.

Discussion ensued regarding the program.

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

ATTEST:  Clerk APPROVED:  Chairman

(Minutes approved by the Commission and signed by the Chairman on 5/3/2021)