



**Humboldt County Board of Commissioners
Monday, April 18, 2022, at 8:31 a.m.
Meeting Minutes**

Those present were Chairman Jim French, Commissioners Ken Tipton, Ron Cerri, Jesse Hill, and Tom Hoss, Deputy District Attorney Wendy Maddox, County Manager Dave Mendiola and Clerk of the Board Tami Rae Spero.

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

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

PLEDGE OF ALLEGIANCE: All in attendance recited the Pledge of Allegiance.

PUBLIC COMMENT: Chairman French asked for public comment. David Smith, an Airview Boulevard resident, appeared before the Commission to offer comment noting that he had been before the Commission previously and that Commissioner Hoss had been able to assist with that issue and he offered his thanks for that; he continued discussing what is occurring at this time with the property right next door and that the owner had started constructing a dirt bike race track; that he had contacted the Planning Department regarding the issue and there is nothing prohibiting it; he noted he and his neighbors' concerns with noise and dust and the overall impact on the neighborhood; that it is not something the neighbors want; he asked if there is any law or ordinance that prohibits it, commenting that, if not, it should be. Deputy District Attorney Maddox commented on what could occur once this actually happens, as to filing a nuisance complaint, noting that this had been discussed at the Planning meeting Mr. Smith had attended where this issue was brought up. Discussion ensued regarding the process for that as well as that would be the process to follow once an issue arises. No further public comment offered.

Chairman French stated that the Commission would move to item 21 related to the Iron Point Solar, LLC tax abatement application at this time.

APPROVAL OF MINUTES: 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 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, and April 4, 2022 (Budget Hearing). Chairman French asked for corrections for the minutes of March 8, 2021; none offered. The following motion was made by Commissioner Tipton and passed unanimously:

To approve the March 8, 2021 minutes as presented.

Chairman French asked for corrections for the minutes of April 4, 2022; none offered. The following motion was made by Commissioner Tipton and passed unanimously:

To approve the April 4, 2022 minutes and presented.

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR APRIL 5, 2022 THROUGH APRIL 18, 2022: Commissioner Hoss asked about the AT&T and Enterprise vouchers. Comptroller Gina Rackley appeared before the Commission and responded. The following motion was made by Commissioner Tipton and passed unanimously:

To approve the expenditures from April 5, 2022 through April 18, 2022 as presented.

CONSENT AGENDA (ANY ITEM APPEARING ON THE CONSENT AGENDA CAN BE PULLED DOWN AND DISCUSSED IN DETAIL): Board reappointments:

Paradise Valley Weed Board - Pete Marvel with a term set to expire April 30, 2025 Steve Lucas with a term set to expire April 30, 2023 Dan Gordon with a term set to expire April 30, 2025 Jerry Harper with a term set to expire April 30, 2024 Kade Crawford with a term set to expire April 30, 2025. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the consent agenda as presented.

APPOINTMENT OF RICHARD LEE TO THE BOARD OF TRUSTEES OF THE GOLCONDA WATER DISTRICT BOARD: Consideration, discussion and possible approval to appoint Richard Lee to the Golconda Water District Board Seat D to serve the remaining four (4) year term ending January 6, 2025. Richard Lee appeared before the Commission and stated his desire to fill the position and noted his qualifications. The

following motion was made by Commissioner Tipton and passed unanimously:

To approve Richard Lee for the Golconda Water District Board Seat D for the remainder of the four-year term ending January 6, 2025.

BOYS & GIRLS CLUB OF WINNEMUCCA CDBG UPDATE: Boys and Girls Club of Winnemucca Executive Director Chad Peters will provide an update on the Community Development Block Grant (CDBG) they received in 2021. Director Chad Peters and Ian Tolotti, executive chef for the Club appeared before the Commission. Director Peters provided an update for the Commission on the food program managed by the Club including funding requests and the contribution that is being requested from the Commission later in the meeting. Chairman French asked how the increased cost for food is impacting the program. Mr. Tolotti responded explaining that they work with the Nevada Food Bank and detailed that process. Director Peters noted the upcoming end date for the program noting that they are well over the number they should be serving and it is time to go back to their mission related to children; he commented on discussions he had with other programs in the community to assume the duties but noted his concerns with the FCAA program and how they may continue to assist with that. Director Peters commented on the efforts of the club to step up and assist the community when the need was there. Commissioner Cerri stated his appreciation of what the club has done and how fortunate the community was to have this; he noted his concern with funding via grants and how that can impact the ability of programs to be sustainable when relying on that funding so he hoped the county would continue assist in maintaining this program if possible. Director Peters responded.

COMPTROLLER: Comptroller Gina Rackley appeared before the Commission.

FINANCIAL REPORT: Humboldt County Comptroller Gina Rackley will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2022 (July 1, 2021 through June 30, 2022), including an update on the American Rescue Plan Act (ARPA). Comptroller Rackley noted that the third quarter financial report had been sent out and highlighted some information contained in the report, reviewed January's CTX revenues, how inflation is impacting government costs including the cost of our trash hauling services and the current status of the budget with all departments being at or under the expected level.

JUVENILE SERVICES: Juvenile Services Director Pauline Salla appeared before the Commission.

REQUEST TO PLACE MENTAL HEALTH AWARENESS BANNER ON THE FRONT OF THE COURTHOUSE AND TO PLACE GREEN LIGHTS AROUND PILLARS: Consideration, discussion and possible approval to place a large mental health awareness banner on the front of the courthouse building over the doors facing Bridge Street. Also, permission is requested to place green lights around the pillars located in the same area.

Director Salla reviewed the request for the Commission. The following motion was made by Commissioner Cerri and passed unanimously:

To allow Humboldt Connections to place a banner and lights on the front of the Courthouse for the entire month of May.

HUMAN RESOURCES: Human Resources Director Abel del Real Nava and Human Services Director Denni Byrd appeared before the Commission

REQUEST FOR APPROVAL OF UPDATED DEPUTY PUBLIC GUARDIAN JOB DESCRIPTION AND RECRUITMENT: Consideration of, discussion and possible approval of a request from the Assistant County Manager/Human Resources Director on:

An update to the Deputy Public Guardian job description following review by Human Resources, Human Services, and Churchill County's Social Services Director to better reflect the duties the position will be performing. Director del Real Nava reviewed the request for the Commission including what had been updated in the job description. Commissioner Hill asked if Director Byrd was okay with the changes. Director Byrd confirmed that she had reviewed and approved the changes. Commissioner Hoss commented on the salary cost. District Attorney Michael Macdonald appeared before the Commission and passed out proposed comments that he had offered last week and commented on the intent of the change to make this department responsible for the public guardian and public administrator duties and that this position is to more than just the duties of guardian/administrator but also to assist the Director with all duties of the office and that the changes he has proposed, which the Board has received a copy of, reorganizes the definition to reflect that the public guardian is not the primary function of the new position that assisting the Human Services Director is, in all aspects of the office; he commented that the public administrator is part of the Director's job description so it would be an error to not include that additional wording for someone who is working under the director to make this job description more complete and accurate; and so, if that is not what is being considered with those duties, then we will need to discuss the budget of the District Attorney's Office again as the consideration was that the functions of public guardian and administrator were going to the Human Services Department; that his recommendation is to adopt the recommendations as provided; he further noted the need to adjust the job description of Human Services Director to address the duties of pre-trial services as that is not adequately addressed. Chairman French asked if this information had been provided to Human Resources. District Attorney Macdonald confirmed he had but, that during discussion with Mrs. Byrd and Mr. del Real-Nava, the indication was that those duties would not be sustainable so they would not be included, whatever that means. Director del Real-Nava responded explaining what had occurred when

the description had been developed and why the public administrator's duties were not included in the compensation study; he offered that his recommendation would be not to include the public administrator duties as those had not been included in the compensation study as they would result in salary increase; commented on how other counties handle public administrator duties with those either being within the District Attorney's Office or as a separate elected position; he explained why he does not believe the public administrator duties fit with the current position as well as the public guardian duties; he noted how the pre-trial services clients are often already clients of the Human Services Department. Director Byrd commented on what the job description entails and her opinion of why pre-trial services is included; she continued suggesting that the public guardian duties make sense but that she has concerns about the public administrator component and how that fits in. Chairman French commented on what he remembered about the plan to remove the duties of the public guardian and public administrator from the District Attorney's Office and move them to this new department and his understanding that was what would occur. Commissioners Cerri and Tipton concurred with Chairman French's understanding. Commissioner Cerri asked about the difference between the two positions. District Attorney Macdonald explained and noted what was planned for inclusion in the ordinance as proposed. Director del Real-Nava commented on the need to review the compensation for the position if the position is changed. District Attorney Macdonald commented that he does not see an impact to the compensation; he commented that the non-legal functions of the positions would lie with this position with the legal duties remaining with the District Attorney's Office based on a question from Manager Mendiola. Chairman French stated that he believes that addresses the issues with a clarification of what the duties entail for the administrator/guardian duties that are not of the legal nature. The Board concurred. Commissioner Cerri noted his concern with the need to do another compensations study. Commissioner Hill noted the need to tailor this to fit Humboldt County as opposed to Churchill County and that his understanding was that these duties would be under one umbrella but he noted his concern about the amount of work for two people so additional review of the compensation may be necessary. Discussion ensued regarding how the positions were currently covered as well as the inclusion of the pre-trial services which is a more recent development which is a big job as well which involved additional personnel such as an intern so it may be necessary to obtain additional help. Commissioner Tipton noted his agreement with what Commissioner Hill offered including that he has no interest in having this department function as Churchill does but he does agree that compensation needs to be sufficient to cover the duties. Chairman French suggested that this will not be the last time this is discussed as the addition of duties from the Court will probably change the staffing requirements. Director Byrd commented on the training required for the

current positions and the difficulty in taking on other duties; she noted that current funding for assistance with the pre-trial services will not be extended beyond September. Commissioner Hill voiced concerns about setting these folks up for failure. Commissioner Hill suggested a short-term committee which he volunteers to assist with to hash out what this program looks like. Discussion ensued regarding Commissioner Hill's proposal.

Open a recruitment for the Deputy Public Guardian position. At the Board's meeting on January 18, 2022, the Board expressed its desire to have a Human Services Director appointed prior to a recruitment for the Deputy Public Guardian position being opened to allow new director input into the hiring of the position. The incumbent director was appointed by the Board on April 4, 2022. Director del Real-Nava commented on how this position could be posted for recruitment. Chairman French stated that he believes it would be better to hold off on this as well until a decision is made on the prior item. Commissioner Hoss commented on the process. Discussion ensued as to who would be part of the working group and how they would meet to discuss this. Chairman French stated that both items 11 a and b would be continued pending this discussion.

Chairman French recessed the meeting at 10:17 a.m. reconvening at 10:21 a.m. Chairman French stated that the Board would be proceeding to item 15 as it is past the time for the public hearings to begin.

HUMAN SERVICES: Human Services Director Denni Byrd appeared before the Commission.

AGREEMENT FOR MEDICAID MATCH FUNDING WITH DIVISION OF HEALTH CARE FINANCING AND POLICY (DHCFP): Consideration, discussion and possible approval of an agreement with the State of Nevada, Department of Health and Human Services, Division of Health Care Financing and Policy (DHCFP) in an amount not to exceed \$1,058,404.47 for Fiscal Year 2022-2023. This interlocal contract provides administrative services necessary to operate the Medicaid County Match Program. The counties provide the non-federal share for medical and Medicaid administrative services. A copy of the proposed Interlocal Contract between Public Agencies was included on the on-line agenda for review. Manager Mendiola reviewed the request for the Commission. The following motion was made by Commissioner Tipton and passed unanimously:

To approve an agreement with the State of Nevada, Department of Health and Human Services, Division of Health Care Financing and Policy in an amount not to exceed \$1,058,404.47 for fiscal year 2022-2023.

TECHNOLOGY SERVICES: Technology Director Ric Grantham appeared before the Commission.

REQUEST FOR SIGNATURE ON BLM COMMUNICATION SITE LEASE FOR EAGLE CREEK COMMUNICATION SITE: Consideration, discussion and possible approval for Chairman Jim French to sign a BLM

Communication Site Lease (ROW) for the Eagle Creek Communication Site or give authorization to County Manager, Dave Mendiola, to sign the same. A copy of the proposed site lease agreement was included on the on-line agenda for review. Director Grantham reviewed the request for the Commission. Commissioner Tipton asked for clarification as to why this site is being pursued at this time. Director Grantham responded. Discussion ensued why the different sites are being worked on in this manner including restrictions related to sage grouse issues. The following motion was made by Commissioner Cerri:

To approve the Technology Services' request as presented for Commissioner French to sign the BLM communication site lease for the Eagle Creek communication site or give or give the authorization to the County Manager Dave Mendiola to sign the same.

Commissioner Hoss noted his preference that the lease come to the Chairman for the signature rather than either or so the Board is kept in the loop. Chairman French stated that he anticipated signing it today. Chairman French called Commissioner Cerri's motion to a vote and it passed unanimously.

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

REQUEST TO HIRE WATER TECHNICIAN: Consideration, discussion and possible approval to hire a Water/Wastewater Technician. This position was budgeted in the 2021/2022 FY. The workload is ever increasing with regulatory requirements and aging of systems and necessitates the need for this position. Director Kalkoske reviewed the request for the Commission noting that he had waited the attrition policy identified time frame. After discussion the following motion was made by Commissioner Hill and passed unanimously:

To approve the hiring of the waste water technician which is already budgeted in the 2021/2022 budget cycle.

GENERAL ROAD PROJECTS: A presentation by Humboldt County Public Works Director Don Kalkoske to update the Board on Road projects within Humboldt County, however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Director Kalkoske updated the Commission on road work throughout the county both prior and planned and that the fill was completed by the Paradise Valley fire house noting the proposed installation of a water tank to assist with fire suppression. Chairman French asked if anything had been heard on any work planned by BLM on the roads into Alder Creek and Knott Creek and noted his concerns with the conditions with the opening coming up. Director Kalkoske indicated he has not heard anything but he would see what he could find out. Commissioner Cerri noted that the weeds are coming up. Director Kalkoske responded with what will occur with spraying.

PLANNING: Betty Lawrence, Senior Planning Technician, appeared before the Commission.

10:00 A.M. PUBLIC HEARING:

A) Consideration, discussion and possible approval of an Ordinance amending Humboldt County 6-1-78a changing the zoning classification for the following portions of Humboldt County, Nevada:

RH-22-01 - Zone change request submitted by Regional Planning Commission on behalf of T Quarter Circles Ranches, Inc to change the C (Commercial), CH (Highway Commercial) and AG-5 (General Agriculture 5-acre minimum lot size) zoning designation to CH (Commercial Highway) and AG-5 (General Agriculture 5-acre minimum lot size) zoning designation on property located at 4405 T Quarter Circle Road (APN 13-0031-01). A copy of the Notice of Public Hearing and a copy of the proposed ordinance with map attached were included on the on-line agenda for review. Chairman French read the title of the item set to public hearing. Commissioner Tipton stated that he would be abstaining from discussion and action on this item as he has a relationship with T Quarter Circles Ranches, Inc. Deputy District Attorney Maddox noted what is indicated for the need to abstain and suggested that it may not be necessary but stated that it would be the Commissioner's decision. Mrs. Lawrence explained the efforts to clean-up the C zoning which has not been in place since the 1970s to make these zoning designations compliant with what is in place in the different areas currently; she noted that the Regional Planning Commission had recommended approval for all of these. Chairman French asked for public comment; none offered. The following motion was made by Commissioner Cerri and passed with Chairman French and Commissioners Cerri, Hill and Hoss voting aye and Commissioner Tipton abstaining:

To approve an ordinance amending Humboldt County 6-1-78a changing the zoning classification for the following portions of Humboldt County, Nevada RH-22-01 zone change request submitted by Regional Planning Commission on behalf of T-Quarter Circle Ranches to change the C, Commercial, CH, Commercial and AG-5, General Agriculture five-acre minimum lot size to CH, Commercial Highway and AG-5, General Agriculture zoning designation on property located at 4405 T Quarter Circle Road, APN 13-0031-01.

(Ordinance No. 04-18-22)

RH-22-02 - Zone change request submitted by Regional Planning Commission on behalf of Reed, Inc to change the C (Commercial) zoning designation to GC (General Commercial) zoning designation on property located at 3600 W Winnemucca Blvd/W Winnemucca Blvd (APN.10-0072- 05 &04). A copy of the Notice of Public Hearing and a copy of the proposed ordinance with map attached was included on the on-line agenda for review. Chairman French read the title of the item set to public hearing. Chairman

French asked for public comment; none offered. The following motion was made by Commissioner Hill and passed unanimously:

To accept the request by the Regional Planning Commission on behalf of Reed, Inc. to change the C, Commercial zoning designation to General Commercial on property located at 3600 West Winnemucca Boulevard the APN is 10-0072-05 and 04 this is for RH-22-02.

(Ordinance No. 04-18-22a)

RH-22-03 - Zone change request submitted by Regional Planning Commission on behalf of Carol L. Aldous to change the C (Commercial) zoning designation to RR-1.25 (Rural Ranchette 1.25-acre minimum lot size) zoning designation on property located south of Debra Lane (APN 13-0043- 03). A copy of the Notice of Public Hearing and a copy of the proposed ordinance with map attached was included on the on-line agenda for review. A copy of the Notice of Public Hearing and a copy of the proposed ordinance with map attached was included on the on-line agenda for review. Chairman French read the title of the item set to public hearing. Chairman French asked for public comment; none offered. The following motion was made by Commissioner Tipton and passed unanimously:

For RH-22-03 zone change request submitted by the Regional Planning Commission on behalf of Carol Aldous to change C, Commercial zoning designation to RR-1.25 zoning designation on the property located south of Debra Lane APN 13-0043-03.

Commissioner Hoss commented on the impact on this area with the nitrates if more housing is put into this area. Chairman French called Commissioner Tipton's motion to a vote and it passed unanimously.

(Ordinance No. 04-18-22b)

RH-22-04 - Zone change request submitted by Regional Planning Commission on behalf of Foxhead, LLC to change the C (Commercial) zoning designation on a portion of this parcel to CH (Highway Commercial) zoning designation on property located north of W Winnemucca Blvd/I-80 (APN 13-0041-02). A copy of the Notice of Public Hearing and a copy of the proposed ordinance with map attached was included on the on-line agenda for review. Chairman French read the title of the item set to public hearing. Chairman French asked for public comment; none offered. The following motion was made by Commissioner Cerri and passed unanimously:

On RH-22-04 to approve the zone change from C, Commercial zoning designation on a portion of this parcel to CH, Highway Commercial zoning designation on property located north of Winnemucca Boulevard, I-80 APN 13-0041-02.

(Ordinance No. 04-18-22c)

RH-22-05 - Zone change request submitted by Regional Planning Commission on behalf of BW Mechanical to change the C (Commercial) zoning designation on an undetermined portion of this parcel to AG-5 (General Agriculture 5-acre minimum lot size) zoning designation on property located at 4870 W Winnemucca Blvd (APN 13-0055-17). A copy of the Notice of Public Hearing and a copy of the proposed ordinance with map attached was included on the on-line agenda for review. Chairman French read the title of the item set to public hearing. Discussion ensued regarding the Assessor's Parcel Number and the number was confirmed to be corrected as indicated on the agenda and in the Commission packet. Chairman French asked for public comment; none offered. The following motion was made by Commissioner Tipton and passed unanimously:

To approve RH-22-05 zone change request submitted by the Regional Planning Commission on behalf of BW Mechanical to change the C zoning designation on an undetermined portion of this parcel to AG-5 zoning designation on property located at 4870 West Winnemucca Boulevard, APN 13-005-17.

(Ordinance No. 04-18-22d)

UPDATE ON OUTSTANDING NUISANCE COMPLAINT:

B) 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. The Commission set a requirement for the property owner to provide a proposal and timeframe for demolition or evidence that contractors were contacted and refused to bid to demolish. Said action to include allowing the property owner more time to abate the nuisance and or request the District Attorney's office take legal action against the property owner. Included on the on-line agenda for review was a memo dated February 15, 2022 from the Building & Safety Department and an e-mail dated April 11, 2022 from Building & Safety with photos of the site. Complainant Mark Evatz appeared before the Commission. Keaton Sakurada, representing the property owner, appeared via Teams and reported that the burned building had been demolished and cleared out. Mr. Evatz confirmed that the home is no longer there and thanked the Commission for facilitating the demolition and thanked the Sakurada's for getting it done. The following motion was made by Commissioner Hill:

*That the property has been abated and is no longer deemed a nuisance at
7140 Jackson Road.*

Chairman French asked for public comment; none offered. Chairman French called Commissioner Hill's

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motion to a vote and it passed unanimously.

Chairman French stated that the Board would go back to item 12.

BUILDINGS AND GROUNDS: Chief Building Engineer Jeff Tindall appeared before the Board.

REQUEST TO APPROVE PROPOSALS FOR:

THE DETENTION CENTER FLOORING: Consideration, discussion and possible approval of a proposal to replace the carpet in the Inmate Workers, Minimum, Medium, and Maximum Female and Male Inmate Dayrooms at the Detention Center in an approximate amount of \$20,744.00 proposed by Quality Floors & Paint, or to pull the carpet and polish the concrete floors in an approximate amount of \$88,000.00 proposed by SI Legacy Commercial Floor Finishing or in an approximate amount of \$98,345.00 proposed by Creative Construction & Landscaping, LLC. Included on the on-line agenda for review were the proposals received from SI Legacy, CCL and Quality Floors and Paint. Mr. Tindall reviewed the request for the Commission noting that the carpet was budgeted for but the Commission had suggested that the possibility of pulling the carpet and using the concrete be looked at. Captain Chris Lininger with the Sheriff's Office offered comment including concerns with the proposal submitted by the Reno company. Commissioner Hill asked if the polishing was necessary. Mr. Tindall explained why he thought the polish was the best option so nothing porous is there. Manager Mendiola suggested that this was a project he believed could be done this fiscal year and that the budget can handle it and there were options if not. Chairman French noted his support of keeping dollars local and his concern about delaying the project given the inflation situation as well as relying on the availability of getting contractors on site; he stated his support for getting the project done locally and his concern with the accuracy of the out of town proposal. Deputy District Attorney Maddox commented on what the options are for accepting a bid other than the lowest. Commissioner Hill noted concerns that another local company was not available for this proposal and his concerns with the proposal provided by the out of town company. Captain Lininger noted that the condition of the flooring under the carpeting is unknown but that the local provider had agreed to do any necessary repairs. Commissioner Cerri asked if Quality Floors had been offered the opportunity to submit a proposal for the finishing option. Mr. Tindall stated that they did not offer that service. Commissioner Hill noted that he would like to see a competitive bid, but if it is not possible, that is where we are at. Captain Lininger offered comment. Commissioner Hill noted the option to go back in with carpet as that is the less expensive option. Discussion ensued regarding issues with carpeting. Commissioner Hill asked if there were any other items such additional repairs that could be addressed during this process. Captain Lininger responded explaining what other projects are pending but could not identify any of those that could be addressed at the same time. Discussion ensued. Commissioner Tipton

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asked about the use of "approximate amount" rather than a "not to exceed" amount and Mr. Tindall responded. The following motion was made by Commissioner Tipton and passed unanimously:

That we take the carpet up for the inmate workers, minimum, medium and maximum female and male inmate dayrooms at the Detention Center and have the concrete polished by Creative Construction and Landscaping in an amount not to exceed \$98,345.00.

LIBRARY ROOF PROJECTS: Consideration, discussion and possible approval of a proposal to begin the process of restoring the Humboldt County Library Roof in an approximate amount of \$89,000.00. The Roof project will go through the County's bid process once approved. Including on the on-line agenda for review was a copy of the Library Roof Inspection as prepared by The Garland Company, Inc. Mr. Tindall reviewed the request for the Commission. Manager Mendiola offered comment. Commissioner Cerri stated that he would prefer to have a solid bid rather than a guess and then bring the item back for approval. Manager Mendiola responded. Commissioner Hill asked what is the cost for doing this portion with Garland. Manager Mendiola responded. Commissioner Hoss noted that the amount placed in the budget was \$89,000.00 so it must be as close as possible to that. The following motion was made by Commissioner Hill and passed unanimously:

To start the process to go out to bid for the roof project at the library and to come back before the Board with the final number later.

ASBESTOS REMOVAL FROM THE EAST/WEST QUONSET HUTS: Consideration, discussion and possible approval of a contract with Advance Installations, Inc. to conduct asbestos abatement at the East and West Quonset Huts located at 3320 Bengochea Circle in an approximate amount of \$23,670.00. Included on the on-line agenda was a bid proposal from Advance Installations, Inc. for review. Manager Mendiola reviewed the request for the Commission. After discussion the following motion was made by Commissioner Cerri and passed unanimously:

To approve a contract with Advance Installations, Inc. to conduct asbestos abatement at the east and west Quonset huts located at 3320 Bengochea Circle in an amount not to exceed \$23,670.00.

HUMBOLDT COUNTY DETENTION CENTER: Captain Chris Liningier appeared before the Commission.

REQUEST TO RENEW AGREEMENT WITH INTEGRATED TELEHEALTH SOLUTIONS FOR TELEHEALTH MENTAL HEALTH SERVICES: Consideration, discussion and possible approval to renew a contract with Integrated Telehealth Solutions to provide telehealth mental health services at the Humboldt County Detention Center in an amount not to exceed \$5,400.00. Included on the on-line agenda for review was the proposed

agreement from Integrated Telehealth Solutions. Captain Lininger reviewed the request for the Commission. After discussion the following motion was made by Commissioner Cerri and passed unanimously:

To approve a contract with ITS for telehealth mental health services at the Humboldt County Detention Center in an amount not to exceed \$5,400.00.

COMMUNITY SUPPORT GRANT/CASH DONATION REQUESTS: Consideration, discussion, and possible action to approve a grant and/or monetary donation to one or more of the applicants (as attached) that submitted a request to support community activities in Humboldt County. The total budget for said grants/donations is \$35,000 for FY 2022-23. Included on the on-line agenda for review was a break out of the contributions requested including the Boys & Girls Club (\$7,500-no application on-line) and applications from the Lowry High School Sober Grad Party (\$3,000); the Paradise Valley Volunteer Fire Department (\$3,000); the Lowry High School Graduation (no amount identified); Nevada Outdoor School (\$5,000); Silver State International Rodeo (\$5,000); Humboldt Connection Suicide Prevention (\$5,000); McDermit Rodeo (\$2,000); Denio Community Club (\$1,000). Manager Mendiola reviewed the process including why the process was set up this way, that these requests are for this fiscal year and he reviewed the requests as submitted. Chelsea Cabatbat and Chad Peters appeared before the Commission to review the requests for graduation and the Sober Grad Party. Mr. Peters offered that he would be willing to sacrifice some of the request for the Boys & Girls Club noting that their request was just an attempt to offset costs already paid out associated with the food program discussed earlier. Commissioner Tipton commented that the School Board should budget for the cost of graduation. Discussion ensued. Commissioner Tipton offered a motion to approve the contributions as they were approved last year not to exceed \$35,000.00; it was noted that there were still requests to be presented. Commissioner Tipton withdrew his motion. Darlene Albisu appeared before the Commission on behalf of the McDermit Ranch Rodeo Board and explained the request for an increase in funding for the McDermit rodeo is due to the need to reconstruct the grandstand. Commissioner Tipton asked if there is an issue as the grandstand is on the Oregon side. Mrs. Albisu noted the increase in costs overall for the event and explained that with this contribution that would offset regular costs which would free up the group's funds for the necessary repairs. Deputy District Attorney Maddox noted language in statute that allows the Commission to expend money to benefit citizens of the county. Commissioner Tipton commented on his support of helping with the McDermit situation. Discussion ensued regarding that the amounts requested exceed the budgeted amount, the need for the items requested, that the High School rodeo request was included in today's approved expenditures as it was the second year of a three-year sponsorship that had been

approve by the Commission previously and that the amount requested for the Seniors graduation was to cover the costs at the events complex for set up. After discussion the following motion was made by Commissioner Tipton and passed unanimously:

That the Commission grant \$3,000.00 to the Drug Free Grad Party, to contribute \$5,000.00 to the Humboldt County High School rodeo, \$3,000.00 for the Paradise Volunteer Fire Department, \$3,000.00 for the Lowry Seniors' Grad Night, \$5,000.00 for the Nevada Outdoor School, \$5,000.00, for the Silver State International Rodeo, \$5,000 for the Humboldt Connection Suicide Prevention, \$5,000.00 for the McDermitt Ranch Rodeo, \$1,000.00 for the Deni Barbeque and Events and \$7,500.00 for the Boys & Girls Club for a total request of \$42,500.00.

2022/23 WATER BUDGET APPROVALS FOR HUMBOLDT COUNTY: Consideration, discussion, and possible approval of the 2022-2023 Season Water Budgets as submitted by the State Engineer. Pursuant to NRS 533.280, each year the State Engineer is responsible for preparing budgets estimating the amount of money necessary to pay the expenses of various stream systems throughout the state. The budgets are then submitted to each Board of County Commissioners for certification as required by NRS 533.285. The levy must be charged against each water user who has a permit to appropriate water or a perfected water right, and the charge against each water user must be based upon the proportion which their water right bears to the aggregate water rights in the subject hydrographic basin. Included on the on-line agenda for review were the water budget proposals for Black Rock Desert, Pine Forest Valley, Kings River Valley x2, Desert Valley, Silver State Valley, Quinn River Valley x2, Clovers Area, Pumpnickel Valley, Kelly Creek area, Little Humboldt Valley, Paradise Valley, Winnemucca segment, Grass Valley and Buffalo Valley for a total amount of \$203,419.01. Manager Mendiola reviewed the request for the Commission. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the fiscal year 2022-2023 surface water assessments for water basins within Humboldt County in an amount not to exceed \$203,419.01.

APPROVAL OF LAND USE PLANNING CHAPTERS: Consideration, discussion and possible approval of the Sheldon National Wildlife Refuge and Special Designation Land Use Planning Chapters. Included on the on-line agenda were the two proposed chapters for land use planning chapter including the Sheldon National Wildlife Refuge and Special Designation. Chairman French and Manager Mendiola commented on the what occurred with this process. Commissioner Cerri asked that Chairman French leave information with the County Manager about what else needs to be included in the County's land use plan and he asked that Chairman French remain involved even after he leaves the Commission. Chairman

French confirmed he would. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the Sheldon National Wildlife Refuge and Special Designation Land Use Planning Chapters.

RECOMMENDATION TO SUPPORT THE IRON POINT SOLAR, LLC TAX ABATEMENT APPLICATION:

Consideration, discussion and possible approval to notify Director David Bobzien of the Governor's Office of Energy that the Board intends to consider Iron Point Solar, LLC's application for a partial abatement of the taxes. Consideration, discussion and possible approval to support of the Iron Point Solar, LLC's application for a partial abatement of the taxes and to notify Director David Bobzien of the Board's recommendation. Manager Mendiola noted that the language for the agenda was not exactly accurate as this item is more in line with an update on the status of the project. Harley McDonald, representing Iron Point Solar, LLC, appeared before the Commission via Teams and provided an update on the status of the project as well as information related to the abatement. Commissioner Hoss and Tipton asked what the time frame is for the abatement. Ms. McDonald responded. Chairman French asked about the status of the NEPA process. Ms. McDonald responded. Discussion ensued regarding the impact issue. Commissioner Cerri asked about the status of the abatement application to the county stating that he would like to see what the impact is to the County in writing. Ms. McDonald responded that she would provide an unredacted copy of the abatement paperwork to the County for review. Commissioner Hoss commented on discussion he had with experts in this field and what he had learned and it is something that has not been thought through as it would completely change the infrastructure of the United States and he believes more detail is needed on the impact of the abatement as he does not believe this is sustainable. Ms. McDonald explained how the project would work in response to Commissioner Hoss' comments. Commissioner Cerri asked if the project would go to NVEnergy once it is on-line. Ms. McDonald stated it would. Commissioner Cerri asked about other government subsidies. Ms. McDonald responded, that other than the abatement being discussed, she is not aware of any other government subsidies. Chairman French asked a question about the future plan for this energy load. Ms. McDonald responded she could not answer the question as she does not know the plan for Valmy. Deputy District Attorney Maddox asked if this item would need to be brought back for approval of the application per statute. Discussion ensued including Deputy District Attorney Maddox reviewing the language of the statute. Chairman French concurred and noted the need to obtain the information on the tax revenues and projections. Commissioner Cerri commented on an item that came before the Board of Equalization regarding a current solar project and the knowledge the Assessor has so it would be advantageous to have

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the Assessor to look at the numbers. Chairman French suggested that this item be continued to the next Commission agenda. Assessor Andy Heiser offered comment via Teams regarding the abatement which is the same as a current project noting that until the building is up it cannot be fully determined and noted the difference as this will be turned over to NV Energy; he asked if there were any federal abatements included. Ms. McDonald stated not to her knowledge. Commissioner Hoss commented on the Valmy power plant and its ability to be benefited by this project. Chairman French suggested that information should be included at the future meeting as well.

Chairman French stated the Board would now return to Item 4 on the agenda, for minute approval.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

- 1) Other information and upcoming meetings: The following upcoming meetings were noted on the agenda - May 2, 2022 Humboldt County Commission Meeting, May 9, 2022 Regional Airport Board Meeting, May 10, 2022 Winnemucca City Council Meeting and May 12, 2022 Regional Planning Commission Meeting.
- 2) Reports from Commissioners regarding other Boards and Committees on which they serve: Commissioner Hill reported on a meeting of the capital projects working group for the courthouse and noted an upcoming broadband meeting and a Paradise Valley Conservation District meeting. Commissioner Hoss reported on his attendance at the City Council meeting with the Museum Board regarding a proposal to place housing on property which had been promised to the museum for expansion; he noted that the Airport Board was cancelled, that he had attended a Museum Board at which the City's proposal was discussed and that he has a Landfill Committee meeting today. Commissioner Tipton reported on his participation in the negotiations with the bargaining unit, that he has a Landfill Committee meeting today, a Hospital Board meeting tomorrow and offered comment on a new piece of equipment received by the hospital that he had viewed. Commissioner Cerri reported on a Humboldt Foundation meeting. Chairman French commented on an invitation he had received to attend a policy summit related to UNR and public lands policies and noted upcoming meetings of the Public Lands Steering Committee and the NACO Board of Directors.

FUTURE AGENDA ITEMS: Manager Mendiola noted the following items: the solar project abatement item for approval after a meeting with the Deputy District Attorney on the language, a proposed special meeting for the court house renovation discussion, a proposed Health Board meeting and what needs to be discussed related to Nicole Maher's duties and an item related to the job descriptions for the Human

Services Department after the working group meets. Commissioner Tipton stated that he would like an explanation as to tax abatements and how they work. Discussion ensued on the solar issue. Commissioner Cerri asked for an update on the State's EA related to cricket treatment.

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

ADJOURNMENT: Chairman French adjourned the meeting at 12:18 p.m.

ATTEST:  Clerk APPROVED:  Chairman

(Minutes approved by the Commission and signed by the Chairman on 5/2/22)

Notice of Public Meeting
HUMBOLDT COUNTY BOARD OF COMMISSIONERS
Humboldt County Board of Commissioners Regular Meeting
Monday, April 18, 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

Click here to join the meeting:
JOIN

Or by phone: +1 775-446-0241, Conference ID: 800 234 996#

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, April 18, 2022

STAFF REPORT

Staff Report

04-18-2022 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 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, and April 4, 2022 (Budget Hearing). Discussion and possible action.

4.A. Minutes

[HCC03082021unapprovedUNOFFICIAL.pdf](#)

[HCC040422unapprovedUNOFFICIAL.pdf](#)

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

6. CONSENT AGENDA (ANY ITEM APPEARING ON THE CONSENT AGENDA CAN BE PULLED DOWN AND DISCUSSED IN DETAIL) (FOR POSSIBLE ACTION) - Board reappointments:

Paradise Valley Weed Board

Pete Marvel with a term set to expire April 30, 2025

Steve Lucas with a term set to expire April 30, 2023

Dan Gordon with a term set to expire April 30, 2025

Jerry Harper with a term set to expire April 30, 2024

Kade Crawford with a term set to expire April 30, 2025

6.A. Staff Memo - Letters of Interest

[Staff Memo Board Reappointments.pdf](#)

[Paradise Valley Weed Board Reappointments 4-18-2022.pdf](#)

7. APPOINTMENT OF RICHARD LEE TO THE BOARD OF TRUSTEES OF THE GOLCONDA WATER DISTRICT BOARD (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to appoint Richard Lee to the Golconda Water District Board Seat D to serve the remaining four (4) year term ending January 6, 2025. Discussion and possible action.

7.A. Staff Memo - Lee Letter of Intent

Staff Memo Board - Lee Appointment.pdf

Richard Lee Golconda Water Board appointment request ltr.pdf

8. BOYS & GIRLS CLUB OF WINNEMUCCA CDBG UPDATE (INFORMATION ONLY) - Boys and Girls Club of Winnemucca Executive Director Chad Peters will provide an update on the Community Development Block Grant (CDBG) they received in 2021. Information only.

8.A. Staff Memo - CDBG Update and Photos

Staff Agenda Request BGCWIN.pdf

BGCWIN-photo2.jpg

BGCWIN_photo1.jpg

9. 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.

10. JUVENILE SERVICES: REQUEST TO PLACE MENTAL HEALTH AWARENESS BANNER ON THE FRONT OF THE COURTHOUSE AND TO PLACE GREEN LIGHTS AROUND PILLARS (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to place a large mental health awareness banner on the front of the courthouse building over the doors facing Bridge Street. Also, permission is requested to place green lights around the pillars located in the same area. Discussion and possible

10.A. Staff Memo - Mental Health Awareness Banner

Staff Memo - Mental Health Awareness Banner.pdf

11. HUMAN RESOURCES: REQUEST FOR APPROVAL OF UPDATED DEPUTY PUBLIC GUARDIAN JOB DESCRIPTION AND RECRUITMENT (FOR POSSIBLE ACTION) - Consideration of, discussion and possible approval of a request from the Assistant County Manager/Human Resources Director on:

- A. An update to the Deputy Public Guardian job description following review by Human Resources, Human Services, and Churchill County's Social Services Director to better reflect the duties the position will be performing. Discussion and possible action.
- B. Open a recruitment for the Deputy Public Guardian position. At the Board's meeting on January 18, 2022, the Board expressed its desire to have a Human Services Director appointed prior to a recruitment for the Deputy Public Guardian position being opened to allow new director input into the hiring of the position. The incumbent director was appointed by the Board on April 4, 2022. Discussion and possible action.

11.A. Staff Memo - Updates to the Deputy Public Guardian Job Description

20220407 Staff Report for Request to Approve Updated Deputy Public Guardian Job Description & Recruitment.pdf

[Proposed Updates to Deputy Public Guardian Job Description with Markup.pdf](#)

[Proposed Updates to Deputy Public Guardian Job Description with No Markup.pdf](#)

12.HUMAN SERVICES: AGREEMENT FOR MEDICAID MATCH FUNDING WITH DIVISION OF HEALTH CARE FINANCING AND POLICY (DHCFP)(FOR POSSIBLE ACTION) -

Consideration, discussion and possible approval of an agreement with the State of Nevada, Department of Health and Human Services, Division of Health Care Financing and Policy (DHCFP) in an amount not to exceed \$1,058,404.47 for Fiscal Year 2022-2023. This interlocal contract provides administrative services necessary to operate the Medicaid County Match Program. The counties provide the non-federal share for medical and Medicaid administrative services. Discussion and possible action.

12.A.Staff Memo - Agreement - 25669

[Staff Memo - DHHS County Match Agreement.pdf](#)

[25669 Humboldt County Match Contract\(3_28_2022\).pdf](#)

13.TECHNOLOGY SERVICES: REQUEST FOR SIGNATURE ON BLM COMMUNICATION SITE LEASE FOR EAGLE CREEK COMMUNICATION SITE (FOR POSSIBLE ACTION) -

Consideration, discussion and possible approval for Chairman Jim French to sign a BLM Communication Site Lease (ROW) for the Eagle Creek Communication Site or give authorization to County Manager, Dave Mendiola, to sign the same. Discussion and possible action.

13.A.Staff Memo - BLM ROW - Eagle Creek Site

[Staff Memo - BLM ROW Eagle Creek Site.pdf](#)

[BLM ROW N-60666 - Eagle Creek - Draft.pdf](#)

14.PUBLIC WORKS DEPARTMENT: REQUEST TO HIRE WATER TECHNICIAN (FOR POSSIBLE ACTION) AND GENERAL ROAD PROJECTS (FOR INFORMATION ONLY) -

A) Consideration, discussion and possible approval to hire a Water/Wastewater Technician. This position was budgeted in the 2021/2022 FY. The workload is ever increasing with regulatory requirements and aging of systems and necessitates the need for this position. 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.

14.A.Staff Memo - Request to Hire Water/Wastewater Technician

15.10:00 A.M. PUBLIC HEARING: (FOR POSSIBLE ACTION) - A) Consideration, discussion and possible approval of an Ordinance amending Humboldt County 6-1-78a changing the zoning classification for the following portions of Humboldt County, Nevada:

- RH-22-01 Zone change request submitted by Regional Planning Commission on behalf of T Quarter Circles Ranches, Inc to change the C (Commercial), CH (Highway Commercial) and AG-5

(General Agriculture 5-acre minimum lot size) zoning designation to CH (Commercial Highway) and AG-5 (General Agriculture 5-acre minimum lot size) zoning designation on property located at 4405 T Quarter Circle Road (APN 13-0031-01). Discussion and possible action.

- RH-22-02 Zone change request submitted by Regional Planning Commission on behalf of Reed, Inc to change the C (Commercial) zoning designation to GC (General Commercial) zoning designation on property located at 3600 W Winnemucca Blvd/W Winnemucca Blvd (APN 10-0072-05 &04). Discussion and possible action.

- RH-22-03 Zone change request submitted by Regional Planning Commission on behalf of Carol L. Aldous to change the C (Commercial) zoning designation to RR-1.25 (Rural Ranchette 1.25 acre minimum lot size) zoning designation on property located south of Debra Lane (APN 13-0043-03). Discussion and possible action.

- RH-22-04 Zone change request submitted by Regional Planning Commission on behalf of Foxhead, LLC to change the C (Commercial) zoning designation on a portion of this parcel to CH (Highway Commercial) zoning designation on property located north of W Winnemucca Blvd/I-80 (APN 13-0041-02). Discussion and possible action.

- RH-22-05 Zone change request submitted by Regional Planning Commission on behalf of BW Mechanical to change the C (Commercial) zoning designation on an undetermined portion of this parcel to AG-5 (General Agriculture 5-acre minimum lot size) zoning designation on property located at 4870 W Winnemucca Blvd (APN 13-0055-17). Discussion and possible action.

B) 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. The Commission set a requirement for the property owner to provide a proposal and timeframe for demolition or evidence that contractors were contacted and refused to bid to demolish. Said action to include allowing the property owner more time to abate the nuisance and or request the District Attorney's office take legal action against the property owner. Discussion and possible action.

15.A.Sakurada Nuisance Update

[RH-22-03 Public Hearing 4-18-2022.pdf](#)

[RH-22-04 Public Hearing 4-18-2022.pdf](#)

[RH-22-05 Public Hearing 4-18-2022.pdf](#)

[RH-22-01 Public Hearing 4-18-2022.pdf](#)

[RH-22-02 Public Hearing 4-18-2022.pdf](#)

[Staff Memo - Sakurada Nuisance.pdf](#)

[Sakurada Update email photos 4-18-2022.pdf](#)

16.BUILDINGS AND GROUNDS: REQUEST TO APPROVE PROPOSALS FOR THE DETENTION CENTER FLOORING, LIBRARY ROOF PROJECTS AND ASBESTOS REMOVAL FROM THE EAST/WEST QUONSET HUTS (FOR POSSIBLE ACTION) -

A) Consideration, discussion and possible approval of a proposal to replace the carpet in the Inmate Workers, Minimum, Medium, and Maximum Female and Male Inmate Dayrooms at the Detention Center in an approximate amount of \$20,744.00 proposed by Quality Floors & Paint, or to pull the

carpet and polish the concrete floors in an approximate amount of \$88,000.00 proposed by SI Legacy Commercial Floor Finishing or in an approximate amount of \$98,345.00 proposed by Creative Construction & Landscaping, LLC. Discuss and possible action.

B) Consideration, discussion and possible approval of a proposal to begin the process of restoring the Humboldt County Library Roof in an approximate amount of \$89,000.00. The Roof project will go through the County's bid process once approved. Discussion and possible action.

C) Consideration, discussion and possible approval of a contract with Advance Installations, Inc. to conduct asbestos abatement at the East and West Quonset Huts located at 3320 Bengochea Circle in an approximate amount of \$23,670.00. Discussion and possible action.

16.A. Staff Memo - Detention Center Floor Project

Staff Report - Carpet Replacement Detention Center.pdf

Detention Center Project Breakdown and Proposals.pdf

16.B. Staff Memo - Library Roof Restoration Project

Staff Report - Library Roof Restoration Project.pdf

Library Roof Project Support Documents.pdf

16.C. Staff Memo - Quonset Hut Asbestos Abatement

Asbestos Abatement Staff Report.pdf

3220 Bengochea Circle- East-West Quonset Hut.pdf

17. HUMBOLDT COUNTY DETENTION CENTER: REQUEST TO RENEW AGREEMENT WITH INTEGRATED TELEHEALTH SOLUTIONS FOR TELEHEALTH MENTAL HEALTH SERVICES (FOR POSSIBLE ACTION) -

Consideration, discussion and possible approval to renew a contract with Integrated Telehealth Solutions to provide telehealth mental health services at the Humboldt County Detention Center in an amount not to exceed \$5,400.00. Discussion and possible action.

17.A. Staff Memo - ITS Agreement

STAFF REPORT - ITS.pdf

Small Guy (ITS) Telehealth and Humboldt County 22 (003) wnm edits (accepted by ITS 3-16-22).pdf

18. COMMUNITY SUPPORT GRANT/CASH DONATION REQUESTS (FOR POSSIBLE ACTION) -

Consideration, discussion, and possible action to approve a grant and/or monetary donation to one or more of the applicants (as attached) that submitted a request to support community activities in Humboldt County. The total budget for said grants/donations is \$35,000 for FY 2022-23. Discussion and possible action.

18.A. Staff Memo - Community Grant Awards and Support Documents

Staff Memo - Community Support Grant Awards.pdf

2020-21 Applications.pdf

CC's Grants and Contributions 2021-22 FINAL AWARDS.pdf

19. 2022/23 WATER BUDGET APPROVALS FOR HUMBOLDT COUNTY (FOR POSSIBLE ACTION) -

Consideration, discussion, and possible approval of the 2022-2023 Season Water Budgets as submitted by the State Engineer. Pursuant to NRS 533.280, each year the State Engineer is responsible for preparing budgets estimating the amount of money necessary to pay the expenses of various stream systems throughout the state. The budgets are then submitted to each Board of County Commissioners for certification as required by NRS 533.285. The levy must be charged against each water user who has a permit to appropriate water or a perfected water right, and the charge against each water user must be based upon the proportion which their water right bears to the aggregate water rights in the subject hydrographic basin. Discussion and possible action

19.A. Staff Memo - Water Budget Support Documents

[Staff Memo - Water Distribution Budget FY 2022-2023.pdf](#)

[Water Distribution Budget FY2022-2023 FINAL.pdf](#)

20. APPROVAL OF LAND USE PLANNING CHAPTERS (FOR POSSIBLE ACTION) -

Consideration, discussion and possible approval of the Sheldon National Wildlife Refuge and Special Designation Land Use Planning Chapters. Discussion and possible action.

20.A. Land Use Planning

[Staff Agenda Sheldon and Special Designations Chapters 4-18-2022.pdf](#)

[PROPOSED FINAL Sheldon Wildlife Refuge copy.pdf](#)

[PROPOSED FINAL - Special Designations copy.pdf](#)

21. RECOMMENDATION TO SUPPORT THE IRON POINT SOLAR, LLC TAX ABATEMENT APPLICATION (FOR POSSIBLE ACTION) -

A) Consideration, discussion and possible approval to notify Director David Bobzien of the Governor's Office of Energy that the Board intends to consider Iron Point Solar, LLC's application for a partial abatement of the taxes. Discussion and possible action.

B) Consideration, discussion and possible approval to support of the Iron Point Solar, LLC's application for a partial abatement of the taxes and to notify Director David Bobzien of the Board's recommendation. Discussion and possible action.

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

May 2, 2022 Humboldt County Commission Meeting
May 9, 2022 Regional Airport Board Meeting
May 10, 2022 Winnemucca City Council Meeting
May 12, 2022 Regional Planning 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).

23.FUTURE AGENDA ITEMS

24.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.

25.ADJOURNMENT

26.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.

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

FOR TELECONFERENCE OR VIDEO CONFERENCE ACCESS

**Click here to join the meeting:
[JOIN](#)**

Or by phone: +1 775-446-0241, Conference ID: 800 234 996#

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 8:30 A.M. By: MC

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

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

MEETING DATE: April 18, 2022 POSTED BY: MICHELLE COOK

DATE POSTED: April 11, 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.

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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

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****STAFF REPORT**STAFF REPORT**STAFF REPORT****
Notice of Public Meeting
HUMBOLDT COUNTY BOARD OF COMMISSIONERS
Humboldt County Board of Commissioners Regular Meeting
Monday, April 18, 2022
8:30 AM:

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

Join on your computer or mobile app
Click here to join the meeting
Or call in (audio only)
+1 775-446-0241,,243674735# United States, Reno
Phone Conference ID: 243 674 735#

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, April 18, 2022

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 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 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, and April 4, 2022 (Budget Hearing). Discussion and possible action.

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

6. CONSENT AGENDA (ANY ITEM APPEARING ON THE CONSENT AGENDA CAN BE PULLED DOWN AND DISCUSSED IN DETAIL) (FOR POSSIBLE ACTION) - Board reappointments:

Paradise Valley Weed Board

Pete Marvel with a term set to expire April 30, 2025
Steve Lucas with a term set to expire April 30, 2023
Dan Gordon with a term set to expire April 30, 2025
Jerry Harper with a term set to expire April 30, 2024
Kade Crawford with a term set to expire April 30, 2025

6.A. Staff Memo - Letters of Interest

[Staff Memo Board Reappointments.pdf](#)

[Paradise Valley Weed Board Reappointments 4-18-2022.pdf](#)

7. APPOINTMENT OF RICHARD LEE TO THE BOARD OF TRUSTEES OF THE GOLCONDA WATER DISTRICT BOARD (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to appoint Richard Lee to the Golconda Water District Board Seat D to serve the remaining four (4) year term ending January 6, 2025. Discussion and possible action.

**With this appointment, the Golconda Water Board will have a quorum to continue management of the water system for the foreseeable future.

7.A. Staff Memo - Lee Letter of Intent

[Staff Memo Board - Lee Appointment.pdf](#)

[Richard Lee Golconda Water Board appointment request ltr.pdf](#)

8. BOYS & GIRLS CLUB OF WINNEMUCCA CDBG UPDATE (INFORMATION ONLY) - Boys and Girls Club of Winnemucca Executive Director Chad Peters will provide an update on the Community Development Block Grant (CDBG) they received in 2021. Information only.

DATE: Tuesday, April 12, 2022
TO: County Commission
FROM: Chad Peters BGCWIN
SUBJECT: CDBG Project with BGCWIN

REQUESTED AGENDA DATE: 4/18/22

SUMMARY
Update on CDBG Project

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:
Just a follow up

PREVIOUS ACTION
Grant money approved

BACKGROUND
N/A

FISCAL IMPACT
\$57,000

RECOMMENDATION
None

LIST SUPPORTING DOCUMENTS IF APPLICABLE:
Photographs

POSSIBLE MOTION
N/A

8.A. Staff Memo - CDBG Update and Photos
[Staff Agenda Request BGCWIN.pdf](#)

[BGCWIN-photo2.jpg](#)

[BGCWIN_photo1.jpg](#)

9. 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.

10. JUVENILE SERVICES: REQUEST TO PLACE MENTAL HEALTH AWARENESS BANNER ON THE FRONT OF THE COURTHOUSE AND TO PLACE GREEN LIGHTS AROUND PILLARS (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to place a large mental health awareness banner on the front of the courthouse building over the doors facing Bridge Street. Also, permission is requested to place green lights around the pillars located in the same area. Discussion and possible

DATE: Tuesday, April 12, 2022
TO: County Commission
FROM: Pauline Salla, Director of Juvenile Services
SUBJECT: Humboldt Connections Mental Health Awareness Month

REQUESTED AGENDA DATE: April 18, 2022

SUMMARY

Humboldt Connections is seeking approval to place a large mental health awareness banner on the front of the courthouse building over the doors facing Bridge Street. Also, permission is requested to place green lights around the pillars located in the same area. In addition, Humboldt Connections is sponsoring Mental Health Awareness Month "Paint the Town Green" to eliminate mental health stigma.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

To receive permission, place a large banner over the courthouse steps and wrap green lights around the pillars.

PREVIOUS ACTION

none

BACKGROUND

Last year, Humboldt Connections sponsored Paint the Town Green in support of Mental Health Awareness Month for the entire month of May. As the Vice-Chair of Humboldt Connections, I am here to tell you that we have several amazing activities planned for the month to eliminate mental health stigma!

FISCAL IMPACT

None to the county

RECOMMENDATION

Permit us to place green around the courthouse to support Mental Health Awareness Month.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

none

POSSIBLE MOTION

Approve Humboldt Connections to place a banner and lights in the front of the courthouse for the entire month of May.

10.A. Staff Memo - Mental Health Awareness Banner
Staff Memo - Mental Health Awareness Banner.pdf

11. HUMAN RESOURCES: REQUEST FOR APPROVAL OF UPDATED DEPUTY PUBLIC GUARDIAN JOB DESCRIPTION AND RECRUITMENT (FOR POSSIBLE ACTION) - Consideration of, discussion and possible approval of a request from the Assistant County Manager/Human Resources Director on:

- A. An update to the Deputy Public Guardian job description following review by Human Resources, Human Services, and Churchill County's Social Services Director to better reflect the duties the position will be performing. Discussion and possible action.
- B. Open a recruitment for the Deputy Public Guardian position. At the Board's meeting on January 18, 2022, the Board expressed its desire to have a Human Services Director appointed prior to a recruitment for the Deputy Public Guardian position being opened to allow new director input into the hiring of the position. The incumbent director was appointed by the Board on April 4, 2022. Discussion and possible action.

Date: April 7, 2022

To: Humboldt County Board of Commissioners

From: Abel del Real-Nava, Assistant County Manager/Human Resources Director

Subject: Staff Report for Request to Approve Updated Deputy Public Guardian Job Description & Recruitment

Summary

I respectfully request approval of an update to the Deputy Public Guardian job description following review by staff and authorization to open a recruitment for the position. The recruitment will be for a fulltime position at 40 hours per week.

Why this is being brought before the Board now:

At the Board of Commissioners regular meeting on January 18, 2022, the Board expressed its desire to have a Human Services Director appointed prior to a recruitment for the Deputy Public Guardian position being opened so that the new director can have input into the hiring of that position.

Additionally, the opportunity was taken to revisit the Deputy Public Guardian job description and make updates to better reflect the responsibilities of the position.

Action

January 3, 2022

o The Board of Commissioners approved the Human Services Director job description and corresponding salary range at their regular meeting.

January 18, 2022

o The Board of Commissioners approved opening a recruitment to fill the Human Services Director vacancy.

April 4, 2022

o The Board of Commissioners appointed Denni J. Byrd as the Human Services Director for Humboldt County. Page 2 of 3

Background

Markup of the current Deputy Public Guardian job description was conducted by Human Resources, Human Services, and Churchill County Social Services Director Shannon Ernst. Key changes include;

Title change from Deputy Public Guardian to Human Services Coordinator,

Replacement of the term ward(s) with protected person(s),

Emphasis on case management duties, and

Addition of passing a Sheriff's Office grade background check as a requirement for employment.

Fiscal Impact

This request does not include a request to update the salary range for this position.

Deputy Public Guardian at a starting rate of \$20.17 per hour¹

- Annual Salary \$41,953.60
- Employer-paid PERS Contribution \$12,481.20
- Insurance Stipend \$10,020.00
- Employer-paid Medicare Tax \$608.33
- Workers' Compensation \$1,603.01
- Approximate Compensation \$66,666.14 Annually

Recommendation

Staff recommends approval of the updated job description and request to hire for the Deputy Public Guardian (Human Services Coordinator) position.

List of Supporting Documents (If Applicable)

- Proposed Job Description for Deputy Public Guardian Position with Markup,
- Proposed Job Description for Deputy Public Guardian Position with No Markup

1 Assuming full-time at 40 hours per week at the initial step.

Motion

"I move to approve the updated job description for the Deputy Public Guardian position as presented by staff."

"I move to approve the request to hire a full-time Human Services Coordinator, previously the Deputy Public Guardian position."

11.A. Staff Memo - Updates to the Deputy Public Guardian Job Description
[20220407 Staff Report for Request to Approve Updated Deputy Public Guardian Job Description & Recruitment.pdf](#)

[Proposed Updates to Deputy Public Guardian Job Description with Markup.pdf](#)

[Proposed Updates to Deputy Public Guardian Job Description with No Markup.pdf](#)

12. HUMAN SERVICES: AGREEMENT FOR MEDICAID MATCH FUNDING WITH DIVISION OF HEALTH CARE FINANCING AND POLICY (DHCFP) (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of an agreement with the State of Nevada, Department of Health and Human Services, Division of Health Care Financing and Policy (DHCFP) in an amount not to exceed \$1,058,404.47 for Fiscal Year 2022-2023. This interlocal contract provides administrative services necessary to operate the Medicaid County Match Program. The counties provide the non-federal share for medical and Medicaid administrative services. Discussion and possible action.

DATE: Tuesday, April 12, 2022
TO: County Commission
FROM: Humboldt County Human Services Director
SUBJECT: DHHS/County Match Agreement 25669
REQUESTED AGENDA DATE: April 18, 2022

SUMMARY

The program provides funding for qualified citizens that meet specific criteria for indigent status for both regular medical costs and institutional expenses (i.e. Harmony Manor).

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

The current agreement is set to expire June 30, 2022.

PREVIOUS ACTION

The Commission approved the two-year agreement in July 2019 and the amended agreement in 2021.

BACKGROUND

There are two populations that this program covers: A) CM 156-300%, which are those individuals who started in the program from the onset that are institutionalized (i.e. Harmony Manor). THIS IS THE BULK OF THE COSTS. B) CM 142-155% population that get Medicaid assistance for doctor's visits, prescriptions and Medicare Part D Prescriptions and Part B premiums the county pays. There are more of these individuals but the costs are smaller in every category. This was a category added by Senate Bill 485 that passed in the 2011 session and included a cap on how much counties would pay. That cap was removed in the 2019 session, thus the county's portion increased. Expenditures for the Waiver and CM 142-155% populations have decreased slightly.

FISCAL IMPACT

The total cost of the agreement is not to exceed \$1,058,404.47.

RECOMMENDATION

Approval of the FY 2022-2023 DHHS/County Match agreement.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

DHHS Agreement

POSSIBLE MOTION

Motion to approve the FY 2022-2023 DHHS/County Match agreement in an amount not to exceed \$1,058,404.47.

12.A. Staff Memo - Agreement - 25669

Staff Memo - DHHS County Match Agreement.pdf

25669 Humboldt County Match Contract(3_28_2022).pdf

13. TECHNOLOGY SERVICES: REQUEST FOR SIGNATURE ON BLM COMMUNICATION SITE LEASE FOR EAGLE CREEK COMMUNICATION SITE (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval for Chairman Jim French to sign a BLM Communication Site Lease (ROW) for the Eagle Creek Communication Site or give authorization to County Manager, Dave Mendiola, to sign the same. Discussion and possible action.

DATE: Thursday, April 7, 2022

TO: County Commission

FROM: Ric Grantham, Director Technology Services

SUBJECT: Request for Signature on BLM Communication Site Lease (ROW) for Eagle Creek Communication Site

REQUESTED AGENDA DATE: April 18, 2022

SUMMARY

The Technology Services Department is requesting Chairman French sign a BLM Communication Site Lease (ROW) for the Eagle Creek Communication Site or give authorization to County Manager, Dave Mendiola, to sign the same.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

The Technology Services Department is bringing this before the board now for a signature on a BLM Communication Site Lease (ROW) for the Eagle Creek Communication Site.

PREVIOUS ACTION

None

BACKGROUND

Humboldt County entered into a communication site lease (ROW) at Eagle Creek, with the BLM, more than 25 years ago. The site was originally developed to provide over the air television signals to the Quinn River area but has been modified to also serve public safety communication needs. It is due to the modification of this site that the BLM is requiring a new communication site lease (ROW) be issued and executed.

FISCAL IMPACT

There is no fiscal impact of entering into this lease (ROW) agreement with the BLM, as the rental fees are waived due to Humboldt County being a local government entity, in accordance with CFR 42 2806.14 (a) (2).

RECOMMENDATION

It is recommended that the Technology Services Department's request be approved, and Chairman French sign the BLM Communication Site Lease (ROW) for the Eagle Creek Communication Site or give authorization to County Manager, Dave Mendiola, to sign the same.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Copy of unsigned Communication Site Lease (ROW) from the BLM, BLM Form 2800-18-Communication Site Lease.

POSSIBLE MOTION

Motion to approve the Technology Services Department's request, as presented, for Chairman French to sign the BLM Communication Site Lease (ROW) for the Eagle Creek Communication Site or give authorization to County Manager, Dave Mendiola, to sign the same

13.A. Staff Memo - BLM ROW - Eagle Creek Site
[Staff Memo - BLM ROW Eagle Creek Site.pdf](#)

[BLM ROW N-60666 - Eagle Creek - Draft.pdf](#)

14. PUBLIC WORKS DEPARTMENT: REQUEST TO HIRE WATER TECHNICIAN (FOR POSSIBLE ACTION) AND GENERAL ROAD PROJECTS (FOR INFORMATION ONLY) -

- A) Consideration, discussion and possible approval to hire a Water/Wastewater Technician. This position was budgeted in the 2021/2022 FY. The workload is ever increasing with regulatory requirements and aging of systems and necessitates the need for this position. Discussion and possible action.

DATE: Thursday, March 31, 2022
TO: County Commission
FROM: Don Kalkoske
SUBJECT: Water/Wastewater Technician
REQUESTED AGENDA DATE: April 18, 2022

SUMMARY

The Humboldt County Public Works Department, which includes the Utilities Division, currently manages the McDermitt Water System, McDermitt Wastewater System, Paradise Valley Wastewater System and Star City Water System. Maintenance of the systems includes but is not limited to; meter reads, backup clearing, chemical metering, chemical testing, treatment plant operation, valve exercise, system flushing, leak investigation and repair, meter replacements and level readings.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

This position was budgeted in the 2021/2022 FY, and was vacated in 2021, however we elected to wait to see if our existing personnel could handle the workload. The workload is ever increasing with regulatory requirements and aging of systems and necessitates the need for this position.

PREVIOUS ACTION

Budgetary approval FY 2021/2022

BACKGROUND

In 2022, we had two technicians assigned to the Division for a short time, until the vacancy came available in September 2021. Since that time, we have tried to manage the systems with the single technician.

FISCAL IMPACT

Position is budgeted in the 2021/2022 approved budget and included in the 2022/2023 tentative budget.

RECOMMENDATION

We recommend recruitment and hiring of personnel to fill this position.

POSSIBLE MOTION

A possible motion for this action may be: "Move to approve the recruitment and hiring of a Water/Wastewater Technician for the Utilities Division."

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.

14.A. Staff Memo - Request to Hire Water/Wastewater Technician

15.10:00 A.M. PUBLIC HEARING: (FOR POSSIBLE ACTION) - A) Consideration, discussion and possible approval of an Ordinance amending Humboldt County 6-1-78a changing the zoning classification for the following portions of Humboldt County, Nevada:

- RH-22-01 Zone change request submitted by Regional Planning Commission on behalf of T Quarter Circles Ranches, Inc to change the C (Commercial), CH (Highway Commercial) and AG-5 (General Agriculture 5-acre minimum lot size) zoning designation to CH (Commercial Highway) and AG-5 (General Agriculture 5-acre minimum lot size) zoning designation on property located at 4405 T Quarter Circle Road (APN 13-0031-01). Discussion and possible action.

Summary RH-22-01 Zone change request submitted by Regional Planning Commission on behalf of T Quarter Circles Ranches, Inc to change the C (Commercial), CH (Highway Commercial) and AG-5 (General Agriculture 5-acre minimum lot size) zoning designation to CH (Commercial Highway) and AG-5 (General Agriculture 5-acre minimum lot size) zoning designation on property located at 4405 T Quarter Circle Road (APN 13-0031-01).

Bill Number 03-21-22
Ordinance Number _____

AN ORDINANCE AMENDING HUMBOLDT COUNTY 6-1-78a CHANGING THE ZONING CLASSIFICATION FOR A CERTAIN PORTION OF HUMBOLDT COUNTY, NEVADA,

FROM C, CH, AG-5
TO CH and AG-5

THEREBY CHANGING THE USES TO WHICH SAID PORTION MAY BE PUT AMENDING THE LAND USE MAP OF HUMBOLDT COUNTY ZONING DISTRICT AND BOUNDARY MAP AND OTHER MATTERS PROPERLY RELATED THERETO
THE BOARD OF COUNTY COMMISSIONERS OF HUMBOLDT COUNTY, NEVADA, DO ORDAIN AS FOLLOWS:

Section 1.

Changes the C (Commercial), CH (Highway Commercial) and AG-5 (General Agriculture 5-acre minimum lot size) zoning designation to CH (Commercial Highway) and AG-5 General Agriculture 5-acre minimum lot size) zoning designation on property located at 4405 T Quarter Circle Road (APN 13-0031-01).

Section 2.

- A. Effective Date. This Ordinance shall be in full and after its passage, approval, and publication by title only, together with the names of the county commissioners voting for against its passage, in a newspaper published in and having a general circulation in the county, at least once a week for a period of 2 weeks, said publication also to contain a statement to the effect that typewritten copies of the ordinance are available for inspection at the office of the county clerk by all interested persons as prescribed by NRS 244.100 and that a certified copy of the ordinance will be recorded at the office of the Humboldt County Recorder upon completion of publication and execution of proof thereof.
- B. Validity. If any provision or part of this Ordinance shall be declared by a court of competent jurisdiction to be illegal or unconstitutional, it shall in no way affect the remainder of this Ordinance or any section thereof, it being intended that the remainder shall remain in full force and effect.
- C. Repeal. All other ordinances, rules, resolutions, orders or regulations, or parts thereof, in conflict or inconsistent with this Ordinance are hereby repealed by only to the extent of such conflict or inconsistency; provided that if any provision or part of this Ordinance shall be declared by a court of competent jurisdiction to be void, illegal or unconstitutional, then this repealer shall have no effect as to any provision repealed by such void, illegal or unconstitutional provision.

The zoning (land use district) classification of a portion of Humboldt County is hereby changed

FROM C, CH, AG-5
TO CH and AG-5

and the Land Use Map of Humboldt County of 1978 as amended and the Humboldt County Zoning District and Boundary Map are both hereby amended to reflect the change herein made in the zoning classification of that certain property in Humboldt County shown on the map attached hereto as Exhibit A which is incorporated herein by reference said property being more particularly described as follows, to-wit:

Changes the C (Commercial), CH (Highway Commercial) and AG-5 (General Agriculture 5-acre minimum lot size) zoning designation to CH (Commercial Highway) and AG-5 General Agriculture 5-acre minimum lot size) zoning designation on property located at 4405 T Quarter Circle Road (APN 13-0031-01).

Proposed on March 21, 2022
Proposed by Commissioner Cerri
Passed On

Vote of Commissioners

Ayes:
Nays:
Absent:
Not Voting:

ATTEST:
COUNTY COMMISSIONERS

COUNTY, NV

BOARD OF
HUMBOLDT

County Clerk

By _____
Chairman

This Ordinance shall be in force and effect from

and after May 4, 2022

- RH-22-02 Zone change request submitted by Regional Planning Commission on behalf of Reed, Inc to change the C (Commercial) zoning designation to GC (General Commercial) zoning designation on property located at 3600 W Winnemucca Blvd/W Winnemucca Blvd (APN 10-0072-05 &04). Discussion and possible action.

Summary RH-22-02 Zone change request submitted by Regional Planning Commission on behalf of Reed, Inc to change the C (Commercial) zoning designation to GC (General Commercial) zoning designation on property located at 3600 W Winnemucca Blvd/W Winnemucca Blvd (APN 10-0072-05 &04).

Bill Number ___03-21-22a_____
Ordinance Number _____

AN ORDINANCE AMENDING HUMBOLDT COUNTY 6-1-78a CHANGING THE ZONING CLASSIFICATION FOR A CERTAIN PORTION OF HUMBOLDT COUNTY, NEVADA, FROM C TO GC THEREBY CHANGING THE USES TO WHICH SAID PORTION MAY BE PUT AMENDING THE LAND USE MAP OF HUMBOLDT COUNTY ZONING DISTRICT AND BOUNDARY MAP AND OTHER MATTERS PROPERLY RELATED THERETO

THE BOARD OF COUNTY COMMISSIONERS OF HUMBOLDT COUNTY, NEVADA, DO ORDAIN AS FOLLOWS:

Section 1.

Changes the C (Commercial) zoning designation to GC (General Commercial) zoning designation on property located at 3600 W Winnemucca Blvd/W Winnemucca Blvd (APN 10-0072-05 &04).

Section 2.

A. Effective Date. This Ordinance shall be in full and after its passage, approval, and publication by title only, together with the names of the county commissioners voting for against its passage, in a newspaper published in and having a general circulation in the county, at least once a week for a period of 2 weeks, said publication also to contain a statement to the effect that typewritten copies of the ordinance are available for inspection at the office of the county clerk by all interested persons as prescribed by NRS 244.100 and that a certified copy of the ordinance will

be recorded at the office of the Humboldt County Recorder upon completion of publication and execution of proof thereof.

- B. Validity. If any provision or part of this Ordinance shall be declared by a court of competent jurisdiction to be illegal or unconstitutional, it shall in no way affect the remainder of this Ordinance or any section thereof, it being intended that the remainder shall remain in full force and effect.
- C. Repeal. All other ordinances, rules, resolutions, orders or regulations, or parts thereof, in conflict or inconsistent with this Ordinance are hereby repealed by only to the extent of such conflict or inconsistency; provided that If any provision or part of this Ordinance shall be declared by a court of competent jurisdiction to be void, illegal or unconstitutional, then this repealer shall have no effect as to any provision repealed by such void, illegal or unconstitutional provision.

The zoning (land use district) classification of a portion of Humboldt County is hereby changed FROM C TO GC and the Land Use Map of Humboldt County of 1978 as amended and the Humboldt County Zoning District and Boundary Map are both hereby amended to reflect the change herein made in the zoning classification of that certain property in Humboldt County shown on the map attached hereto as Exhibit A which is incorporated herein by reference said property being more particularly described as follows, to-wit:

Changes the C (Commercial) zoning designation to GC (General Commercial) zoning designation on property located at 3600 W Winnemucca Blvd/W Winnemucca Blvd (APN 10-0072-05 &04).

Proposed on March 21, 2022
Proposed by Commissioner Hill
Passed On

Vote of Commissioners
Ayes:
Nays:
Absent:
Not Voting:

ATTEST:
COUNTY COMMISSIONERS

COUNTY, NV

BOARD OF

HUMBOLDT

County Clerk

By _____
Chairman

This Ordinance shall be in force and effect from
and after May 4, 2022

- RH-22-03 Zone change request submitted by Regional Planning Commission on behalf of Carol L. Aldous to change the C (Commercial) zoning designation to RR-1.25 (Rural Ranchette 1.25 acre minimum lot size) zoning designation on property located south of Debra Lane (APN 13-0043-03). Discussion and possible action.

Summary RH-22-03 Zone change request submitted by Regional Planning Commission on behalf of Carol L. Aldous to change the C (Commercial) zoning designation to RR-1.25 (Rural Ranchette 1.25 acre minimum lot size) zoning designation on property located south of Debra Lane (APN 13-0043-03).

Bill Number 03-21—22b
Ordinance Number _____

AN ORDINANCE AMENDING HUMBOLDT COUNTY 6-1-78a CHANGING THE ZONING
CLASSIFICATION FOR A CERTAIN PORTION OF HUMBOLDT COUNTY, NEVADA,

FROM C
TO RR-1.25

THEREBY CHANGING THE USES TO WHICH SAID PORTION MAY BE PUT AMENDING THE LAND
USE MAP OF HUMBOLDT COUNTY ZONING DISTRICT AND BOUNDARY MAP AND OTHER
MATTERS PROPERLY RELATED THERETO
THE BOARD OF COUNTY COMMISSIONERS OF HUMBOLDT COUNTY, NEVADA, DO ORDAIN AS
FOLLOWS:

Section 1.

Changes the C (Commercial) zoning designation to RR-1.25 (Rural Ranchette 1.25 acre minimum lot
size) zoning designation on property located south of Debra Lane (APN 13-0043-03).

Section 2.

- A. Effective Date. This Ordinance shall be in full and after its passage, approval, and publication by title only, together with the names of the county commissioners voting for against its passage, in a newspaper published in and having a general circulation in the county, at least once a week for a period of 2 weeks, said publication also to contain a statement to the effect that typewritten copies of the ordinance are available for inspection at the office of the county clerk by all interested persons as prescribed by NRS 244.100 and that a certified copy of the ordinance will be recorded at the office of the Humboldt County Recorder upon completion of publication and execution of proof thereof.
- B. Validity. If any provision or part of this Ordinance shall be declared by a court of competent jurisdiction to be illegal or unconstitutional, it shall in no way affect the remainder of this Ordinance or any section thereof, it being intended that the remainder shall remain in full force and effect.
- C. Repeal. All other ordinances, rules, resolutions, orders or regulations, or parts thereof, in conflict or inconsistent with this Ordinance are hereby repealed by only to the extent of such conflict or inconsistency; provided that if any provision or part of this Ordinance shall be declared by a court of competent jurisdiction to be void, illegal or unconstitutional, then this repealer shall have no effect as to any provision repealed by such void, illegal or unconstitutional provision.

The zoning (land use district) classification of a portion of Humboldt County is hereby changed

FROM C
TO RR-1.25

and the Land Use Map of Humboldt County of 1978 as amended and the Humboldt County Zoning
District and Boundary Map are both hereby amended to reflect the change herein made in the
zoning classification of that certain property in Humboldt County shown on the map attached
hereto as Exhibit A which is incorporated herein by reference said property being more particularly
described as follows, to-wit:

Changes the C (Commercial) zoning designation to RR-1.25 (Rural Ranchette 1.25 acre minimum lot
size) zoning designation on property located south of Debra Lane (APN 13-0043-03).

Proposed on March 21, 2022
Proposed by Commissioner Cerri
Passed On

Vote of Commissioners

Ayes:
Nayes:
Absent:
Not Voting:

ATTEST:

BOARD OF COUNTY COMMISSIONERS
HUMBOLDT COUNTY, NV

County Clerk

By _____
Chairman

This Ordinance shall be in force and effect from

and after May 4, 2022

- RH-22-04 Zone change request submitted by Regional Planning Commission on behalf of Foxhead, LLC to change the C (Commercial) zoning designation on a portion of this parcel to CH (Highway Commercial) zoning designation on property located north of W Winnemucca Blvd/I-80 (APN 13-0041-02). Discussion and possible action.

Summary RH-22-04 Zone change request submitted by Regional Planning Commission on behalf of Foxhead, LLC to change the C (Commercial) zoning designation on a portion of this parcel to CH (Highway Commercial) zoning designation on property located north of W Winnemucca Blvd/I-80 (APN 13-0041-02).

Bill Number __03-21-22c _____

Ordinance Number _____

AN ORDINANCE AMENDING HUMBOLDT COUNTY 6-1-78a CHANGING THE ZONING CLASSIFICATION FOR A CERTAIN PORTION OF HUMBOLDT COUNTY, NEVADA,

FROM C
TO CH

THEREBY CHANGING THE USES TO WHICH SAID PORTION MAY BE PUT AMENDING THE LAND USE MAP OF HUMBOLDT COUNTY ZONING DISTRICT AND BOUNDARY MAP AND OTHER MATTERS PROPERLY RELATED THERETO THE BOARD OF COUNTY COMMISSIONERS OF HUMBOLDT COUNTY, NEVADA, DO ORDAIN AS FOLLOWS:

Section 1.

Changes the C (Commercial) zoning designation on a portion of this parcel to CH (Highway Commercial) zoning designation on property located north of W Winnemucca Blvd/I-80 (APN 13-0041-02).

Section 2.

A. Effective Date. This Ordinance shall be in full and after its passage, approval, and publication by title only, together with the names of the county commissioners voting for against its passage, in a

newspaper published in and having a general circulation in the county, at least once a week for a period of 2 weeks, said publication also to contain a statement to the effect that typewritten copies of the ordinance are available for inspection at the office of the county clerk by all interested persons as prescribed by NRS 244.100 and that a certified copy of the ordinance will be recorded at the office of the Humboldt County Recorder upon completion of publication and execution of proof thereof.

- B. Validity. If any provision or part of this Ordinance shall be declared by a court of competent jurisdiction to be illegal or unconstitutional, it shall in no way affect the remainder of this Ordinance or any section thereof, it being intended that the remainder shall remain in full force and effect.
- C. Repeal. All other ordinances, rules, resolutions, orders or regulations, or parts thereof, in conflict or inconsistent with this Ordinance are hereby repealed by only to the extent of such conflict or inconsistency; provided that If any provision or part of this Ordinance shall be declared by a court of competent jurisdiction to be void, illegal or unconstitutional, then this repealer shall have no effect as to any provision repealed by such void, illegal or unconstitutional provision.

The zoning (land use district) classification of a portion of Humboldt County is hereby changed

FROM C
TO CH

and the Land Use Map of Humboldt County of 1978 as amended and the Humboldt County Zoning District and Boundary Map are both hereby amended to reflect the change herein made in the zoning classification of that certain property in Humboldt County shown on the map attached hereto as Exhibit A which is incorporated herein by reference said property being more particularly described as follows, to-wit:

Changes the C (Commercial) zoning designation on a portion of this parcel to CH (Highway Commercial) zoning designation on property located north of W Winnemucca Blvd/I-80 (APN 13-0041-02).

Proposed on March 21, 2022
Proposed by Commissioner Cerri
Passed On

Vote of Commissioners
Ayes:
Nayes:
Absent:
Not Voting:

ATTEST:
COUNTY COMMISSIONERS
COUNTY, NV

BOARD OF
HUMBOLDT

County Clerk

By _____
Chairman

This Ordinance shall be in force and effect from
and after May 4, 2022.

- RH-22-05 Zone change request submitted by Regional Planning Commission on behalf of BW Mechanical to change the C (Commercial) zoning designation on an undetermined portion of this parcel to AG-5 (General Agriculture 5-acre minimum lot size) zoning designation on property located at 4870 W Winnemucca Blvd (APN 13-0055-17). Discussion and possible action.

Summary RH-22-04 Zone change request submitted by Regional Planning Commission on behalf of Foxhead, LLC to change the C (Commercial) zoning designation on a portion of this parcel to CH (Highway Commercial) zoning designation on property located north of W Winnemucca Blvd/I-80 (APN 13-0041-02).

Bill Number 03-21-22c
Ordinance Number _____

AN ORDINANCE AMENDING HUMBOLDT COUNTY 6-1-78a CHANGING THE ZONING CLASSIFICATION FOR A CERTAIN PORTION OF HUMBOLDT COUNTY, NEVADA,

FROM C
TO CH

THEREBY CHANGING THE USES TO WHICH SAID PORTION MAY BE PUT AMENDING THE LAND USE MAP OF HUMBOLDT COUNTY ZONING DISTRICT AND BOUNDARY MAP AND OTHER MATTERS PROPERLY RELATED THERETO THE BOARD OF COUNTY COMMISSIONERS OF HUMBOLDT COUNTY, NEVADA, DO ORDAIN AS FOLLOWS:

Section 1.

Changes the C (Commercial) zoning designation on a portion of this parcel to CH (Highway Commercial) zoning designation on property located north of W Winnemucca Blvd/I-80 (APN 13-0041-02).

Section 2.

- A. **Effective Date.** This Ordinance shall be in full and after its passage, approval, and publication by title only, together with the names of the county commissioners voting for against its passage, in a newspaper published in and having a general circulation in the county, at least once a week for a period of 2 weeks, said publication also to contain a statement to the effect that typewritten copies of the ordinance are available for inspection at the office of the county clerk by all interested persons as prescribed by NRS 244.100 and that a certified copy of the ordinance will be recorded at the office of the Humboldt County Recorder upon completion of publication and execution of proof thereof.
- B. **Validity.** If any provision or part of this Ordinance shall be declared by a court of competent jurisdiction to be illegal or unconstitutional, it shall in no way affect the remainder of this Ordinance or any section thereof, it being intended that the remainder shall remain in full force and effect.
- C. **Repeal.** All other ordinances, rules, resolutions, orders or regulations, or parts thereof, in conflict or inconsistent with this Ordinance are hereby repealed by only to the extent of such conflict or inconsistency; provided that if any provision or part of this Ordinance shall be declared by a court of competent jurisdiction to be void, illegal or unconstitutional, then this repealer shall have no effect as to any provision repealed by such void, illegal or unconstitutional provision.

The zoning (land use district) classification of a portion of Humboldt County is hereby changed

FROM C
TO CH

and the Land Use Map of Humboldt County of 1978 as amended and the Humboldt County Zoning District and Boundary Map are both hereby amended to reflect the change herein made in the zoning classification of that certain property in Humboldt County shown on the map attached hereto as Exhibit A which is incorporated herein by reference said property being more particularly described as follows, to-wit:

Changes the C (Commercial) zoning designation on a portion of this parcel to CH (Highway Commercial) zoning designation on property located north of W Winnemucca Blvd/I-80 (APN 13-0041-02).

Proposed on March 21, 2022
Proposed by Commissioner Cerri
Passed On

Vote of Commissioners
Ayes:
Nayes:
Absent:
Not Voting:

ATTEST:
COUNTY COMMISSIONERS
COUNTY, NV

BOARD OF
HUMBOLDT

County Clerk

By _____

Chairman

This Ordinance shall be in force and effect from

and after May 4, 2022.

- B) 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. The Commission set a requirement for the property owner to demolish the burned-out structure in order to abate the nuisance by April 18, 2022. Based on the Humboldt County building inspector investigation, the demolition has been completed. Possible action to include allowing the property owner more time to abate the nuisance, consider the nuisance abated and or request the District Attorney's office take legal action against the property owner. Discussion and possible action.

**The Humboldt County building and safety department has investigated the nuisance as a follow-up to the previous public hearing on the matter. The building that was the source of the nuisance has been removed from the property at 7140 Jackson Road.

- 15.A.Sakurada Nuisance Update
[RH-22-03 Public Hearing 4-18-2022.pdf](#)
[RH-22-04 Public Hearing 4-18-2022.pdf](#)
[RH-22-05 Public Hearing 4-18-2022.pdf](#)

[RH-22-01 Public Hearing 4-18-2022.pdf](#)

[RH-22-02 Public Hearing 4-18-2022.pdf](#)

[Staff Memo - Sakurada Nuisance.pdf](#)

[Sakurada Update_email_photos 4-18-2022.pdf](#)

16. BUILDINGS AND GROUNDS: REQUEST TO APPROVE PROPOSALS FOR THE DETENTION CENTER FLOORING, LIBRARY ROOF PROJECTS AND ASBESTOS REMOVAL FROM THE EAST/WEST QUONSET HUTS (FOR POSSIBLE ACTION) -

- A) Consideration, discussion and possible approval of a proposal to replace the carpet in the Inmate Workers, Minimum, Medium, and Maximum Female and Male Inmate Dayrooms at the Detention Center in an approximate amount of \$20,744.00 proposed by Quality Floors & Paint, or to pull the carpet and polish the concrete floors in an approximate amount of \$88,000.00 proposed by SI Legacy Commercial Floor Finishing or in an approximate amount of \$98,345.00 proposed by Creative Construction & Landscaping, LLC. Discuss and possible action.

DATE: Tuesday, April 12, 2022
TO: County Commission
FROM: Enoc Gaitan, Building and Grounds
SUBJECT: Request for Approval to Replace the Carpet in the Inmate Workers, Minimum, Medium, and Maximum Female and Male Inmate Dayrooms at the Detention Center or to Pull the Carpet and Polish the Concrete Floors.

REQUESTED AGENDA DATE: April 18, 2022

SUMMARY

Building and Grounds is requesting approval to replace the carpet in the minimum, medium, and maximum female and male inmate dayrooms at the detention center or to pull the carpet and polish the concrete floors.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

For approval to replace the carpet in the minimum, medium, and maximum female and male inmate dayrooms at the Detention Center in an approximate amount of \$20,744.00 by Quality Floors & Paint or to grind and polish the concrete floors in an approximate amount of \$88,000.00 by SI Legacy or in an amount of \$98,345.00 by Creative Construction & Landscaping, LLC. The cost of these upgrades is approximate due to the fluctuating prices of the materials which can change monthly, weekly, or even daily so the possibility of the cost increasing is almost certain.

PREVIOUS ACTION

None

BACKGROUND

The Detention Center is approximately 28 years old. The carpet décor in these areas have not been changed or upgraded during these years. The carpet has been replaced twice in the last 16 years. It was suggested by the Board of Commissioners to obtain more information regarding possible change to concrete floors and removing the carpet all together. Captain Lininger reached out to several facilities in regards to their detention facilities. Majority to all of them indicated they had concrete flooring. The carpet in these areas need maintenance multiple times a year in order to keep them clean and sanitary for their occupants. Removing the carpet completely will allow for a quicker cleaning process and less likely for

bacteria to become entrapped. Combining the dayroom projects would lower the cost of the proposal amounts for both the carpet replacement or the removal of the carpet and polishing of the concrete floors. The costs on the proposals for each dayroom have been provided separately and are listed as follows:

- A. Carpet Removal and Concrete Polishing
 - I. SI Legacy Commercial Floor Finishing
 - i. The following quotes for each dayroom are based off the following scope of work:
 - i. Demo and Disposal of the carpet currently existing in the facilities.
 - ii. Joint Filler
 - iii. Grind and Polish
 - iv. Rubber Base
 - v. Travel
 - vi. Subsistence
 - a. Female Dayroom in amount of \$16,500.00;
 - b. Minimum Male Dayroom in an amount of \$31,000.00;
 - c. Medium Male Dayroom in an amount of \$18,000.00;
 - d. Maximum Male Dayroom in an amount of \$11,000.00;
 - e. Trusty Dayroom in an amount of \$11,500.00; a total project amount of \$88,000.00.
 - ii. Original quote is quoted for the addition of new rubber base boards throughout the mentioned dayrooms that would have totaled. Due to safety concerns, Capitan Lininger has stated he does not want the rubber base boards to be installed. This cut the total project from \$91,250.00 to the \$88,000.00 as stated. A decrease in total of \$3,250.00.
- II. Creative Construction & Landscaping, LLC "CCL"
 - i. The following quotes for each dayroom are based off the following scope of work:
 - i. Demo and Disposal of the carpet currently existing in the facilities.
 - ii. Grind and Polish
 - iii. Joint Filling
 - iv. Materials and Labor
 - a. Female Dayroom in an amount of \$19,800.00;
 - b. Minimum Male Dayroom in an amount of \$33,855.00;
 - c. Medium Male Dayroom in an amount of \$19,300.00;
 - d. Maximum Male Dayroom in an amount of \$11,850.00;
 - e. Trusty Dayroom in an amount of \$13,540.00; a total project amount of \$98,345.00.
- B. Carpet Replacement
 - I. Quality Floors & Paint
 - i. The following quotes for each dayroom are based off the following scope of work:
 - i. Demo and Disposal of the carpet currently existing in the facilities.
 - ii. Pentz Streaming 26
 - iii. Carpet Gluedown
 - iv. Floor Preparation
 - v. Transitions
 - vi. Carpet Adhesive
 - vii. 4-Inch Roppe
 - viii. Coverbase Install
 - a. Female Dayroom in an amount of \$4,056.74;
 - b. Minimum Dayroom in an amount of \$7,129.27;
 - c. Medium Dayroom in an amount of \$3,663.70;
 - d. Maximum Dayroom in an amount of \$2,425.27;
 - e. Trusty Dayroom in an amount of \$3,468.34; a total project amount of \$20,743.32.

FISCAL IMPACT

We have a total of five (5) dayrooms that need to be addressed. They are as follows:

- Female Dayroom
Concrete Polishing
SI Legacy Commercial Floor Finishing- \$16,500.00
CCL- \$19,800.00

Carpet Replacement
Quality Floors & Paint- \$4,056.74

- Minimum Male Dayroom
Concrete Polishing
SI Legacy Commercial Floor Finishing- \$31,000.00
CCL- \$33,855.00

Carpet Replacement
Quality Floors & Paint- \$7,129.00

- Medium Male Dayroom
Concrete Polishing
SI Legacy Commercial Floor Finishing- \$18,000.00
CCL- \$19,300

Carpet Replacement
Quality Floors & Paint- \$3,663.70

- Maximum Male Dayroom
Concrete Polishing
SI Legacy Commercial Floor Finishing- \$11,000.00
CCL- \$11,850.00

Carpet Replacement
Quality Floors & Paint- \$2,425.27

- Trusty Dayroom
Concrete Polishing
SI Legacy Commercial Floor Finishing- \$11,500.00
CCL- \$13,540.00

Carpet Replacement
Quality Floors & Paint- \$3,468.34

Either direction that the Board decides to proceed with, by combining all of these dayrooms in one will reduce the cost significantly based on the price inflation we are currently dealing with in all areas.

RECOMMENDATION

It is recommended that this request to approve the carpet replacement or polishing the concrete of the female dayroom, minimum male dayroom, medium male dayroom, maximum male dayroom, and the trusty dayroom of the Detention Center be approved.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Proposals from SI Legacy and Creative Construction & Landscaping, LLC. for floor finishing services. Quality Floors & Paint for carpet replacement. Detention Center Floor Plan with outlining areas. Breakdown Per Dayroom.

POSSIBLE MOTION

Motion to approve Building and Ground's request, as presented, to polish the concrete in the female dayroom, minimum male dayroom, medium male dayroom, maximum male dayroom, and trusty dayroom of the Humboldt County Detention Center, in an approximate amount of \$88,000.00 by SI Legacy or in an approximate amount of \$98,345.00 by CCL or replace the carpet in the mentioned dayrooms in an approximate amount of \$20,744.00.

- B) Consideration, discussion and possible approval of a proposal to begin the process of restoring the Humboldt County Library Roof in an approximate amount of \$89,000.00. The Roof project will go through the County's bid process once approved. Discussion and possible action.

DATE: Thursday, April 7, 2022

TO: County Commission

FROM: Enoc Gaitan, Building and Grounds

SUBJECT: Request for Approval to Move Forward and Begin the Humboldt County Library Roof Restoration Project.

REQUESTED AGENDA DATE: April 18, 2022

SUMMARY

Building and Grounds is requesting approval to move forward and begin the process of restoration of the Humboldt County Library Roof.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

For approval to move forward and begin the process for the restoration of the Humboldt County Library Roof in an approximate amount of \$89,000.00. The cost of this project is approximate due to the fluctuating prices of materials and labor which can change monthly, weekly, or even daily so the possibility of the cost increasing is almost certain. A quote was obtained January 18, 2021 in an amount of \$79,000.00. A second quote was obtained February 8, 2022 in an amount of \$89,000.00. A \$10,000.00 cost increase has already occurred.

PREVIOUS ACTION

None

BACKGROUND

The library roof needs restoration in order to help preserve its longevity. It is a single ply roof system and it has several damaged areas due to water leaks, cracks, and sun damage. Water is ponding on the roof system due to the water not completely draining to the internal drains. There are several leaks located near or at the internal drains. Due to the wear and tear of the roof, interior leaks have become present in several areas throughout the library. Areas of the roof are beginning to show age and are becoming brittle. By performing the restoration to the roof, we can extend the life span up to 15 years.

FISCAL IMPACT

Expenditure of approximately \$89,000.00 from the approved 2021-2022 fiscal year budget for the Building and Grounds Department. Page 2 of 2

RECOMMENDATION

It is recommended that this request to approve moving forward and beginning the process for the Humboldt County Library Roof Restoration Project.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

The Garland Company, Inc., Roof Measurement Report from January 18, 2021 and February 8, 2022.

POSSIBLE MOTION

Motion to approve Building and Ground's request, as presented, to move forward and begin the process of restoration of the Humboldt County Library Roof in an approximate amount of \$89,000.00

- C) Consideration, discussion and possible approval of a contract with Advance Installations, Inc. to conduct asbestos abatement at the East and West Quonset Huts located at 3320 Bengochea Circle in an approximate amount of \$23,670.00. Discussion and possible action.

DATE: Thursday, April 7, 2022

TO: County Commission

FROM: Enoc Gaitan, Building and Grounds

SUBJECT: Request for Approval to Contract Advance Installations, Inc. to Conduct the Asbestos Abatement at the East and West Quonset Huts Located at 3220 Bengochea Circle.

REQUESTED AGENDA DATE: April 18, 2022

SUMMARY

Building and Grounds is requesting approval to contract Advance Installations, Inc. to conduct the asbestos abatement at the East and West Quonset Huts located at 3320 Bengochea Circle.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

For approval to contract Advance Installations, Inc. to conduct the asbestos abatement at the East and West Quonset Huts located at 3320 Bengochea Circle in a total project approximate amount of \$23,670.00. Abatement work for the East Quonset Hut is in an amount of approximately \$14,590.00. Abatement work for the West Quonset Hut is in an amount of approximately \$9,080.00. The cost of the project is approximate due to the fluctuating prices of materials, labor, and fees which can change monthly, weekly, or even daily so the possibility of the cost increasing is almost certain.

PREVIOUS ACTION

None

BACKGROUND

Both Quonset Huts have already been surveyed by Sato Environmental Consultants, Inc., and are ready for abatement. Each proposal proposes Advance Installation, Inc. will furnish all labor, equipment, materials, personnel air monitoring, laboratory fees, disposal permits/fees, asbestos notifications and special asbestos liability insurance necessary for the safe and proper removal as follows for each location:

1. East Quonset Hut located at 3320 Bengochea Circle
 - a. Clean up 1000 square feet of tile debris from throughout;
 - b. Remove TSI from the center portion of the building;
 - c. Remove 2000 square feet transite paneling from center section of the building;
 - d. Remove 24 linear feet transite pipe stacks from both ends of the building;
 - e. Stabilize 100 square feet lead paint from exterior;
 - f. Remove thermostats from two furnaces; Total building project in an amount of approximately \$14,590.00. Page 2 of 2
2. West Quonset Hut located at 3320 Bengochea Circle
 - a. Removal of TSI;

- b. Remove 2000 square feet transite paneling from the center section of the building;
 - c. Remove floor tile from the north furnace area;
 - d. Remove 24' transite stacks from both ends of the building;
 - e. Remove thermostats from two furnaces; Total building project in an amount of approximately \$9,080.00.
- A total project in an amount of approximately \$23,670.00

FISCAL IMPACT

We have two sites that are ready for the asbestos abatement. They are as follows:
- 3320 Bengochea Circle East Quonset Hut in an approximate amount of \$14,590.00;
- 3320 Bengochea Circle West Quonset Hut in an approximate amount of \$9,080.00;
A total project amount of approximately \$23,670.00

RECOMMENDATION

It is recommended that this request to approve Building and Grounds to contract Advance Installations, Inc. to conduct the asbestos abatement at the East and West Quonset Huts located at 3320 Bengochea Circle be approved.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Proposals from Advance Installations, Inc. Due to prior and current services from Advance Installations, Inc., provided to Humboldt County, this was not a process that was published for bids or proposals.

POSSIBLE MOTION

Motion to approve Building and Ground's request, as presented, to contract Advance Installations, Inc to conduct the asbestos abatement at the East and West Quonset Huts located at 3320 Bengochea Circle in an approximate amount of \$23,670.00

- 16.A. Staff Memo - Detention Center Floor Project
[Staff Report - Carpet Replacement Detention Center.pdf](#)
[Detention Center Project Breakdown and Proposals.pdf](#)
- 16.B. Staff Memo - Library Roof Restoration Project
[Staff Report - Library Roof Restoration Project.pdf](#)
[Library Roof Project Support Documents.pdf](#)
- 16.C. Staff Memo - Quonset Hut Asbestos Abatement
[Asbestos Abatement Staff Report.pdf](#)
[3220 Bengochea Circle- East-West Quonset Hut.pdf](#)

- 17. HUMBOLDT COUNTY DETENTION CENTER: REQUEST TO RENEW AGREEMENT WITH INTEGRATED TELEHEALTH SOLUTIONS FOR TELEHEALTH MENTAL HEALTH SERVICES (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to renew a contract with Integrated Telehealth Solutions to provide telehealth mental health services at the Humboldt County Detention Center in an amount not to exceed \$5,400.00. Discussion and possible action.

DATE: Wednesday, April 6, 2022
TO: County Commission
FROM: Captain Chris Lininger

SUBJECT: Contract with HGH
REQUESTED AGENDA DATE: April 18, 2022

SUMMARY

ITS (Small Guy) is the contracted provider for Mental Health Telehealth for the Humboldt County Detention Center. They provide the equipment and connection/scheduling to Mental Health Providers for inmates.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

Renewal of contracted services with ITS

PREVIOUS ACTION

Previous contract was approved by commission in January 2020.

BACKGROUND

ITS is the contracted provider for Mental Health Telehealth for the Humboldt County Detention Center. They provide the equipment and connection/scheduling to Mental Health Providers for inmates.

FISCAL IMPACT

\$450.00 per month for use of services not to exceed \$5,400.00

RECOMMENDATION

Approve Contract with ITS for Telehealth mental health services at the Humboldt County Detention Center

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Attached Contract

POSSIBLE MOTION

Approve Contract with ITS for Telehealth mental health services at the Humboldt County Detention Center

17.A. Staff Memo - ITS Agreement
STAFF REPORT - ITS.pdf

Small Guy (ITS) Telehealth and Humboldt County 22 (003) wnm edits (accepted by ITS 3-16-22.pdf)

18. COMMUNITY SUPPORT GRANT/CASH DONATION REQUESTS (FOR POSSIBLE ACTION) -

Consideration, discussion, and possible action to approve a grant and/or monetary donation to one or more of the applicants (as attached) that submitted a request to support community activities in Humboldt County. The total budget for said grants/donations is \$35,000 for FY 2022-23.
Discussion and possible action.

DATE: Friday, April 8, 2022

TO: County Commission

FROM: County Manager

SUBJECT: Community Support Grant Awards

REQUESTED AGENDA DATE: April 18, 2022

SUMMARY

Each year, local organizations submit applications requesting support for activities that benefit our local communities. Nine applicants submitted applications for consideration. The total budget for said

grants/donations is \$35,000 for FY 2021-2022.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

The Commission will review the applications and decide which organizations will receive grant awards.

PREVIOUS ACTION

The Commission approved the FY 2020-2021 awards.

BACKGROUND

In July 2016, the Humboldt County Board of Commissioners instituted a new procedure for citizens and organizations seeking grants or cash donations. In the past, individuals and organizations have submitted requests in various ways (i.e. email, letters and phone calls) and then were added to the next available agenda to be considered by the Board. In an effort to track the grant awards, the application process was streamlined and the grants are awarded once each fiscal year.

FISCAL IMPACT

The budget for this year's award is \$35,000.

RECOMMENDATION

Approval of awards after careful review of the applicants.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Applications and spreadsheet for 2021-2022.

POSSIBLE MOTIONPage 2 of 2

Will depend on each application's needs and the pleasure of the Board

18.A. Staff Memo - Community Grant Awards and Support Documents
Staff Memo - Community Support Grant Awards.pdf

2020-21 Applications.pdf

CC's Grants and Contributions 2021-22FINAL AWARDS.pdf

19.2022/23 WATER BUDGET APPROVALS FOR HUMBOLDT COUNTY (FOR POSSIBLE ACTION) -

Consideration, discussion, and possible approval of the 2022-2023 Season Water Budgets as submitted by the State Engineer. Pursuant to NRS 533.280, each year the State Engineer is responsible for preparing budgets estimating the amount of money necessary to pay the expenses of various stream systems throughout the state. The budgets are then submitted to each Board of County Commissioners for certification as required by NRS 533.285. The levy must be charged against each water user who has a permit to appropriate water or a perfected water right, and the charge against each water user must be based upon the proportion which their water right bears to the aggregate water rights in the subject hydrographic basin. Discussion and possible action.

DATE: Friday, April 8, 2022

TO: County Commission

FROM: County Manager

SUBJECT: Water Distribution Budgets for 2022-2023 Season

REQUESTED AGENDA DATE: April 18, 2022

SUMMARY

Each fiscal year, the County must levy a special assessment on the water right holders in the Groundwater Basins within Humboldt County.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

Nevada statute requires the State Engineer to submit budgets to each Board of County Commissioners for certification per NRS 533.285. The amount of \$203,419.01 for the Fiscal Year 2022-2023 will be required for the payment necessary expenses for supervision of the groundwater basin listed below, which includes but is not limited to costs associated with special studies, water level measurements, crop/pumpage inventories, filed investigations, aquifer tests, well driller inspections, intent to drill card and well log review, associated data collection, and management.

PREVIOUS ACTION

The Commissioners approved the Water Distribution Budgets for 2021-2022.

BACKGROUND

Pursuant to NRS 533.280, each year the State Engineer is responsible for preparing budgets estimating the amount of money necessary to pay the expenses of various stream systems throughout the state. The budgets are then submitted to each Board of County Commissioners for certification as required by NRS 533.285. The following budgets have been submitted for the 2022-2023 season:

Black Rock Desert Valley Groundwater Basin #28 : \$4,741.28

First assessment was for the 19-20 season.

\$32.42 increase from the 21-22 season (.68% increase)

Buffalo Valley #131 \$ 768.00

\$128.00 increase from the 21-22 season (20% increase)

Clovers Area Groundwater Basin: \$ 10,393.40

\$317.20 increase from the 21-22 season (3.14% increase)

Desert Valley Groundwater Basin #31: \$ 8,119.79

No change from the 21-22 season (N/A)

Grass Valley Groundwater Basin #71: \$ 10,038.50

\$543.44 increase from the 21-22 season

Humboldt River Distribution:

No change from the 21-22 season (N/A) \$30,434.85

Kelly Creek Area Groundwater Basin #66: \$32,866.50

No change from the 21-22 season (N/A)

Kings River Valley Groundwater Basin #30 A & 30B: \$ 11,955.35

\$2,841.09 increase from the 21-22 season (31.17% increase)

Humboldt River Distribution: \$64,733.83

No change from the 21-22 season (N/A)

Little Humboldt Valley Groundwater Basin #67: \$ 6,016.65

No change from the 21-22 season (N/A)

Paradise Valley Groundwater Basin #69:

\$20,820.15 decrease from the 21-22 season (-27.76% decrease) \$54,177.20

Forest Valley Groundwater Basin #29: \$ 7,307.53

No change from the 21-22 season (N/A)

Pumpnickel Valley Groundwater Basin #65: \$11,455.80
No change from the 21-22 season (N/A)

Quinn River Distribution:
\$4.8 decrease from the 21-22 season (-0.11%) \$4,096.60

Quinn River Valley Groundwater Basin Distribution
#33A & 33B:
\$4,518.34 increase from the 21-22 season (33.25% increase) \$18,105.53

Silver State Valley Groundwater Basin #32:
No change from the 21-22 season (N/A) \$3,969.54

Winnemucca Segment Groundwater Basin #70: \$23,503.94
\$574.45 decrease from the 21-22 season (-2.38% decrease)

FISCAL IMPACT

The amount of \$203,419.01 for the Fiscal Year 2022-2023 will be required for the payment. This is a decrease of \$112,284.18 (35.5%) from Fiscal Year 2021-2022.

RECOMMENDATION

Pursuant to NRS 533.285, "... the Board of County Commissioners shall certify the respective charges contained therein to the County Assessor. The County Assessor shall enter the amount of such charge or charges on the assessment roll against the claimants and the property or acreage served."

The Board is, therefore, requested to certify the charges and authorize the County Clerk to sign the certification attached to each budget. Copies of each budget will then be provided to the Assessor for inclusion on the assessment roll and to the State Division of Water Resources.

It is recommended that the Board approve the surface water assessment fees for Fiscal Year 2022-2023 in the amount not to exceed \$203,419.01.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Division of Water Resources Documents

POSSIBLE MOTION

Motion to approve the Fiscal Year 2022-2023 surface water assessments for water basins within the Humboldt County in an amount not to exceed \$203,419.01.

19.A. Staff Memo - Water Budget Support Documents

[Staff Memo - Water Distribution Budget FY 2022-2023.pdf](#)

[Water Distribution Budget FY2022-2023_FINAL.pdf](#)

20. APPROVAL OF LAND USE PLANNING CHAPTERS (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of the Sheldon National Wildlife Refuge and Special Designation Land Use Planning Chapters. Discussion and possible action.

DATE: Monday, April 11, 2022
TO: County Commission
FROM: Dave Mendiola, County Manager
SUBJECT: Land Use Planning Chapters
REQUESTED AGENDA DATE: April 18, 2022

SUMMARY

The Humboldt County Commission has been working on updating the current land use planning chapters. Two additional chapters are now available to discuss and possibly approve.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

We have two new chapters available for consideration

PREVIOUS ACTION

The Board approved the Water Plan, which was completed and approved in 2018. Since that time, we have updated some existing plans and have added several new chapters. These are two new chapters; Sheldon National Wildlife Refuge and Special Designations.

BACKGROUND

Click or tap here to enter text.

FISCAL IMPACT

No fiscal impact

RECOMMENDATION:

To approve the Law Enforcement and Acquisition and Disposal Chapters.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Staff Report

Sheldon National Wildlife Refuge Chapter

Special Designations Chapter

POSSIBLE MOTION

Motion to approve the Sheldon National Wildlife Refuge and Special Designations Land Use Planning Chapters.

20.A.Land Use Planning

[Staff Agenda Sheldon and Special Designations Chapters 4-18-2022.pdf](#)

[PROPOSED FINAL Sheldon Wildlife Refuge copy.pdf](#)

[PROPOSED FINAL - Special Designations copy.pdf](#)

**21. RECOMMENDATION TO SUPPORT IRON POINT SOLAR, LLC TAX ABATEMENT APPLICATION
(FOR POSSIBLE ACTION)**

- A) Consideration, discussion and possible approval to notify Director David Bobzien of the Governor's Office of Energy that the Board intends to consider Iron Point Solar, LLC's application for a partial abatement of the taxes. Discussion and possible action.
- B) Consideration, discussion and possible approval to support of the Iron Point Solar, LLC's application for a partial abatement of the taxes and to notify Director David Bobzien of the Board's recommendation. Discussion and possible action.

DATE: Tuesday, April 12, 2022
TO: County Commission
FROM: County Manager
SUBJECT: Renewable Energy Tax Abatement Application – Iron Point Solar

REQUESTED AGENDA DATE: April 18, 2022

SUMMARY

A copy of the Renewable Energy Tax Abatement Application has been sent to the Humboldt Board of Commission from Governor's Office of Energy, notifying the Board that they may request a presentation from Iron Point Solar, LLC regarding the company's application for partial property, sales, and use tax abatements. The request from the Board must be to the applicant within 30 days after receipt of the application. The Board must provide notice to Governor's Office of Energy Director that the Board intends to consider an application for partial abatement, and must approve or deny the application not later than 30 days after the board receives a copy of the application.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

The Board needs to give notification to Iron Point Solar, LLC that it would like the company to present to its members regarding a partial tax abatement application and to notify Governor's Office of Energy of its decision.

PREVIOUS ACTION

N/A

BACKGROUND

A copy of the Renewable Energy Tax Abatement Application has been sent to the Humboldt Board of Commission from Governor's Office of Energy, notifying the Board that they may request a presentation from Iron Point Solar, LLC regarding the company's application for partial property, sales, and use tax abatements. The request from the Board must be to the applicant within 30 days after receipt of the application. The Board must provide notice to Governor's Office of Energy Director that the Board intends to consider an application for partial abatement, and must approve or deny the application not later than 30 days after the board receives a copy of the application.

FISCAL IMPACT

To Be Determined

RECOMMENDATION

Recommend to approve the Iron Point Solar, LLC application for a partial abatement of the taxes.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Iron Point Solar, LLC application and letter from Governor's Office of Energy

POSSIBLE MOTION

Move to recommend the Iron Point Solar, LLC application for a partial abatement of the taxes.

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

May 2, 2022 Humboldt County Commission Meeting
May 9, 2022 Regional Airport Board Meeting
May 10, 2022 Winnemucca City Council Meeting
May 12, 2022 Regional Planning 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).

23.FUTURE AGENDA ITEMS

24.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.

25.ADJOURNMENT

26.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.

VIRTUAL AND IN PERSON

Commission Meeting Room is Open
(Limited Seating Due to Distancing Requirements)

FOR TELECONFERENCE OR VIDEO CONFERENCE ACCESS

Click here to join the meeting:
JOIN

Or by phone: +1 775-446-0241, Conference ID:

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: April 18, 2022 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.

AMENDMENTS AND COMMENTS REGARDING THE HUMAN SERVICES COORDINATOR JOB DESCRIPTION

I could not mark up the description since it was a PDF so below are a summary of my recommended amendments to the job description for Human Services Coordinator:

Definition:

Under direction, provides case management services to qualified or court ordered individuals from diverse backgrounds in need of assistance from the Human Services Department; arranges for custodial care and administers estates of gravely disabled or other incompetent persons assigned to the Public Guardian; provides case management services to the estates of deceased persons assigned to the Public Administrator; collects and inventories property and financial assets of the protected or deceased person; coordinates legal or human services on behalf of the protected persons; provides accounts payable and receivable functions for the Human Services Department, including for the protected person or the estate of the deceased person; prepares reports for District Court concerning the protected person or the estate deceased person; and assists with grant research and oversight.

[Note: Should we add something about assisting with pretrial services?]

Distinguishing Characteristics:

This is a single class in the Human Services Caseworker series that performs duties and responsibilities specifically related to public guardianship, public administrator and case management for qualified individuals.

Essential Functions:

After 12. Please insert:

13. Investigates estates of deceased persons to locate, inventory, and secure real and personal property and financial assets of a deceased person; requests appraisals of property and makes arrangement for storage; submits comprehensive inventory report to the court. May testify in court.
14. Investigates and contacts relatives of deceased persons as necessary in the administration of the estate of the deceased person.
15. Collects debts due the estate of the deceased person; reviews claims against the estate of the deceased person; recommends liquidation of property to satisfy debts or to otherwise distribute the property through probate, if necessary.

Amend old 13. to insert after Public Guardian “, Public Administrator”.

Amend old 16. to insert after Public Guardian “, Public Administrator”.

Amend old 17. to insert after guardianship “, administrator,” and after protected person assets “or estates of deceased persons;”

[Note: Should we add something about assisting with pretrial services or does 19 vaguely cover it?]