



**Humboldt County Board of Commissioners
Tuesday, September 6, 2022, at 8:30 a.m.
Meeting Minutes**

Those present were Chairman Jim French, Commissioners Ken Tipton, Ron Cerri, Jesse Hill (exited the meeting at 11:29 a.m.) and Tom Hoss (via Teams), 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. Lewis Trout appeared before the Commission and offered public comment thanking Michelle Cook for her assistance in drafting the resolutions appearing on today's agenda and asked that she be recognized for that assistance. No further public comment offered.

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 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 20, 2021; November 8, 2021; and November 22, 2021; December 13, 2021; January 3, 2022;

January 24, 2022 (Commission Retreat), March 7, 2022, March 21, 2022; May 2, 2022; May 16, 2022; May 19, 2022 (Special); August 8, 2022; August 22, 2022; and August 29 (Special Meeting-Grass Valley Nitrate). Chairman French asked for corrections for the minutes of December 13, 2021; none offered. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the minutes for December 13, 2021 as presented.

Chairman French asked for corrections for the minutes of August 8, 2022; none offered. The following motion was made by Commissioner Hill and passed with Chairman French and Commissioners Tipton, Cerri and Hill voting aye and Commissioner Hoss abstaining as he had not been in attendance:

To approve the August 8, 2022 minutes.

Chairman French asked for corrections for the minutes of August 22, 2022; none offered. The following motion was made by Commissioner Hill and passed with Chairman French and Commissioners Tipton, Cerri and Hill voting aye and Commissioner Hoss abstaining as he had not been in attendance:

To approve the August 22, 2022 minutes.

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR AUGUST 22, 2022 THROUGH SEPTEMBER 6, 2022: The following motion was made by Commissioner Hill and passed unanimously:

To approve the expenses for Humboldt County for August 22, 2022 through September 6, 2022.

PROCLAMATION: DECLARING FRIDAY, SEPTEMBER 16, 2022 AS POW/MIA RECOGNITION DAY IN HUMBOLDT COUNTY: Consideration, discussion, and possible approval to adopt a Resolution recognizing September 16, 2022 as "POW / MIA Recognition Day in Humboldt County, Nevada." A copy of the proposed proclamation was included on the on-line agenda for review. Manager Mendiola read the proposed Resolution as presented. The following motion was made by Commissioner Tipton and passed unanimously:

To adopt the Resolution recognizing September 16, 2022 as "POW/MIA Recognition Day in Humboldt County, Nevada".

(Resolution No. 09-06-22)

Commissioner Hoss offered his thanks to Lewis Trout for putting this together. The Commission concurred.

Deputy District Attorney Maddox asked that the Board wait on agenda item 7 until closer to 9:00 a.m. in order for all presenters to be present. Chairman French stated the Commission would proceed to item 8 on the agenda.

PRESENTATION REGARDING THE FOSTER HOME CRISIS: Members of the 6th Judicial District Community Improvement Council will update the Board on the foster home crisis and the lack of foster homes in

Winnemucca resulting in children being placed hundreds of miles away from parents, schools, home and community, as well as solutions to get parents engaged in services so children are not removed. Council members Deputy District Attorney Wendy Maddox, Massey Mayo, Kim Schmeling with the Division of Child and Family Services and Jaime Clemens with the Sixth Judicial District Court Family Court appeared before the Commission. A power point presentation had been prepared and provided to the Commission. Deputy District Attorney Maddox reviewed the purpose of the Sixth Judicial District Community Improvement Council. Ms. Mayo explained the meetings that occur locally and what is discussed including best practices in current cases and what occurs at the state Summit which brings all the judicial districts' teams together as well as the goals and actions of the committees; she commented on the struggles in the rural areas. Ms. Schmeling discussed the foster care crisis including what the goals are when removing children from the home, how the foster care process works, what it takes to become a foster home, transportation issues, length of foster care placements and challenges of the local office due to size and the impact on the client when the children need to be placed outside the community due to lack of foster parents in the community. Ms. Clemens discussed the family treatment court including what is accomplished, the benefits of participation and how the process works. Ms. Mayo commented on the uniqueness of this format for the Sixth Judicial District Court. Deputy District Attorney Maddox noted that the removals in the community are most often related to drug use and mental health issues. A video regarding the specialty court program was presented to the Commission. Deputy District Attorney Maddox noted other stake holders in attendance both in the room and on-line. Kale Brock, an attorney working with the program, appeared via Teams and offered comment on the uniqueness of the dedication of Humboldt County and of those involved. Zaide Martinez, Court Improvement Coordinator with the Administrative Office of the Courts appeared via Teams and commented on the uniqueness of the process in the Sixth Judicial Court. Commissioner Hill asked about the number of children in our community impacted. Ms. Schmeling and Ms. Mayo responded. Commissioner Hill asked what the Commission can provide. Deputy District Attorney Maddox responded. Commissioner Hill asked what has changed to reduce the number of foster parents in the community. Ms. Schmeling responded. Chairman French asked if there is room for looking at streamline the licensing process to attract people; he noted that his children serve as foster parents but the issues they had with meeting the requirements including the limitation on firearms in the home. Ms. Schmeling responded that firearms are allowed but that there are safety requirements. Chairman French stated his awareness but commented on the need to look at the requirements. Chairman French asked about the respite home. Ms. Mayo responded. Discussion ensued. Commissioner Cerri asked who would one contact if interested. Commissioner Hoss commended

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the presenters on what they are doing and commented on his personal experience with the situation and issues with what is occurring in the community. Commissioner Cerri asked about a Facebook page. Ms. Schmeling responded. Chairman French asked if this presentation is a kick-off for something and commented; he stated that everyone in the community needs to be having the conversation as to whether they can be part of the solution. Ms. Mayo commented on community outreach and the plan for continuing the conversation. Chairman French commented on the possible use of service organizations. Chairman French extended the offer of the Commission to help to get the word out and to help fix the situation. Commissioner Cerri suggested including information on the County website. Commissioner Tipton stated that he had recently become aware of the problem and that most of his questions had been answered today; he thanked those involved.

Chairman French called for a recess at 9:53 a.m. reconvening at 9:59 a.m. and stated that the Commission would now proceed to item 11 on the agenda.

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 2023 (July 1, 2022 through June 30, 2023), including an update on the American Rescue Plan Act (ARPA). Comptroller Rackley reported that June CTX had been received and that it is down 2% fiscal year compared to fiscal year and explained what areas were up and down. She continued stating that the ARPA update missed the cutoff for putting it on the agenda but she offered information related to the next item on the agenda noting that the ARPA Committee did approve this increase to the cost of the project as another project in the area has been removed from the list. She noted that gas tax should be received today and once it is received they would move forward with the audit.

DENIO COMMUNITY HALL REQUEST FOR APPROVAL TO INSTALL A NEW HVAC SYSTEM: Consideration, discussion and possible approval of a request to contract with Flores Heating and Air to install a new HVAC system in the Denio Community Hall in an amount not to exceed \$326,800. Included on the on-line agenda was a copy of the bid packet and a copy of the bid as submitted by Flores Heating and Air. Dave Reis representing the Denio Community Club appeared before the Commission. Comptroller Rackley noted the increase in the amount of the quote since originally submitted but explained that this type of expenditure is allowed under the funding requirements. Commissioner Cerri commented on his surprise at the cost. Based on a question from Commissioner Cerri, Mr. Reis explained the usage of the facility during the summer. Chairman French asked if this project included an electrical upgrade. Mr. Reis stated that it is only the HVAC system. Comptroller Rackley noted that this will result in an energy cost savings,

that this is a heating and cooling system and will allow for more use of the facility. Commissioner Cerri stated that, given it was both heating and cooling, he felt better about the cost. Commissioner Tipton offered comment in support of the request. Chairman French offered comment in support of request. Commissioner Hill agreed noting the importance of offering projects in the rural areas. Commissioner Hoss stated his support. The following motion was made by Commissioner Hill and passed unanimously: *To approve the contract request with Flores Heating and Air to install a new HVAC system in the Denio Community Hall in an amount not to exceed \$326,800.00.*

Comptroller Rackley thanked Rebecca Azurmendi for her assistance in the process and to Mr. Reis for his work with the contractor to keep the project local.

BUILDINGS & GROUNDS: Maintenance Operations Supervisor, Mitch Mauk appeared before the Commission.

REQUEST TO REPLACE COMPRESSOR: Consideration, discussion and possible approval to contract with A-1 Commercial Services Company for the emergency replacement of a burned-out compressor at the Humboldt County Courthouse in an amount not to exceed \$27,715. Commissioner Hill offered comment on this being a problem compressor and asked what is being done to protect this from happening going forward. Supervisor Mauk responded. Commissioner Hill asked what is causing the issue. Supervisor Mauk responded. Chairman French asked if we chart the voltage and explained. Commissioner Hill stated his concern is more with the status of our power and whether it is at mass load and explained. Discussion ensued. Chairman French noted his concerns with the short length of time this compressor had been in place and inquired as to the monitoring of the system. Commissioner Hoss questioned whether it should be an electrical company checking on the connection as opposed to the system installer and he asked if this is the compressor that discussion was going to occur with our insurance. Manager Mendiola responded on discussion with the insurance broker and the attempt to have Sierra Pacific come in and check things out. Commissioner Hoss asked that the whole system be reviewed by an electrical contractor and he thanked Supervisor Mauk for his efforts. The following motion was made by Commissioner Hill and passed unanimously:

To approve a contract with A-1 Commercial Services Company for the emergency replacement of a burned-out compressor at the Humboldt County Courthouse in an amount not to exceed \$27,715.00.

Chairman French stated that the Commission would be returning to agenda item 7 at this time.

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

10:00 A.M. PUBLIC HEARING: Consideration, discussion and possible approval of a zone change request submitted by Regional Planning Commission for the following:

A) RH-22-11 – Zone change request by Regional Planning Commission on behalf of Daniel & Kathleen Brooks to change the C (Commercial) zoning designation to GC (General Commercial) zoning designation. Subject property is located at 4570 W Winnemucca Boulevard; assessor’s parcel #13-0043-26. Included on the on-line agenda for review was a copy of the Notice of Public Hearing and a copy of the proposed Ordinance. Chairman French read the title of the item set to public hearing. Mrs. Lawrence stated that there have been no comments received and the Regional Planning Commission had recommended approval. Commissioner Hill stated his support as the Regional Planning Commission was recommending approval. Chairman French asked for public comment; none offered. The following motion was made by Commissioner Tipton and passed unanimously:

To approve RH-22-11 as read into the record by the Chair.

(Ordinance No. 09-06-22)

B) RH-22-12 – Zone change request submitted by Regional Planning Commission on behalf of Daniel and Kathleen Brooks to change the C (Commercial) zoning designation to NC-R (Neighborhood Commercial/Rural District) zoning designation. Subject property is located off Debra Lane; assessor’s parcel #13-0043-27. Included on the on-line agenda for review was a copy of the Notice of Public Hearing and a copy of the proposed Ordinance. Chairman French read the title of the item set to public hearing. No comments offered by the Commission. Chairman French asked for public comment; none offered. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the zone change request for item number RH-22-12.

(Ordinance No. 09-06-22a)

C) RH-22-13 – Zone change request submitted by Regional Planning Commission on behalf of Stacy D. Miller to change the C (Commercial) zoning designation to M-3 (Open Land Use) zoning designation. Subject property is located west of US 95 N; assessor’s parcel #06-0332-16. Included on the on-line agenda for review was a copy of the Notice of Public Hearing and a copy of the proposed Ordinance. Chairman French read the title of the item set to public hearing. No comments offered by the Commission. Chairman French asked for public comment; none offered. The following motion was made by Commissioner Tipton and passed unanimously:

To approve RH-22-13 as read into the record by the Chair.

(Ordinance No. 09-06-22a)

D) RH-22-14 – Zone change request submitted by Regional Planning Commission on behalf of T Quarter Circle Ranches, LLC to change the C (Commercial) zoning designation to AG-5 (General agriculture 5-acre minimum lot size) zoning designation. Subject property is located at T Quarter Circle Road/ 4245 T

Quarter Circle Road; assessor's parcel #'s 13-0011-03 and 04. Included on the on-line agenda for review was a copy of the Notice of Public Hearing and a copy of the proposed Ordinance. Chairman French read the title of the item set to public hearing. Commissioner Tipton stated that he would be abstaining from this item as he has a relationship with the property owner. No further comment by the Commission. Chairman French asked for public comment; none offered. The following motion was made by Commissioner Cerri and passed unanimously:

To approve RH-22-14 as read into the record by the Chair.

(Ordinance No. 09-06-22b)

E) RH-22-16 – Zone change request submitted by Regional Planning Commission on behalf of the Bureau of Land Management to change the C (Commercial) zoning designation to CH (Highway Commercial) zoning designation on property located N of I-80/W Winnemucca Boulevard; assessor's parcel #13-0061-05. Included on the on-line agenda for review was a copy of the Notice of Public Hearing and a copy of the proposed Ordinance. Chairman French read the title of the item set to public hearing. Commissioner Cerri asked what is being changed by the BLM. Mrs. Lawrence responded that this is just part of the cleanup on the Commercial zoning designation. Chairman French asked for public comment; none offered. The following motion was made by Commissioner Tipton and passed unanimously:

To approve RH-22-16 as read into the record by the Chair.

(Ordinance No. 09-06-22c)

10:00 A.M. PUBLIC HEARING:

GOLCONDA NUISANCE COMPLAINT: Consideration, discussion, and possible action per Humboldt County Code (HCC) 8.04.010 to determine whether a nuisance exists and if so order the nuisance be abated or provide more time to property owner before determining whether a nuisance exists, related to a nuisance complaint filed against property located at 30 East 5th Street, Golconda, NV, Assessor's Parcel Number 08- 0291-08 and owned by Roberta Lynn Sparks. A copy of a report from Deputy Cardenas dated August 29, 2022 was provided to the Commission at the meeting. Renter Elizabeth Smith and Deputy Sheriff Angel Cardenas appeared before the Commission. Deputy Cardenas commented on the clean-up of the site and his satisfaction with what has been accomplished; he provided photos to the Commission for review. Chairman French stated he wished all nuisance complaints were addressed this smoothly. Ms. Smith thanked the Commission for their patience. Chairman French stated that upon review of what has been presented he believes this shows the abatement of the nuisance. Deputy Sheriff Cardenas noted for the record that Ms. Smith is the tenant on the property, the owner lives out of state. Commissioners Tipton and Cerri agreed with Chairman French. Commissioner Hill noted that this had been a public safety

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issue which was a concern and that it is good that it has been abated. Deputy District Attorney Maddox recommended that no action is required as no nuisance was formerly found by the Board. Chairman French stated that no action would be taken on this item.

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

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 reported on the raising of the cattle guard on Herschell Road at the railroad tracks, the continued effort to mow, road work on Midas, Nouque Road, Alder Creek, Trout Creek and Bottle Creek. Discussion ensued regarding water damage to the roads. Chairman French thanked Director Kalkoske for his efforts for the McDermit situation. Discussion ensued the condition of a road going back toward Destruction Peak. Commissioner Cerri commented on the good job the operators are doing and asked how the department is set for winter. Director Kalkoske responded discussing staffing.

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

REQUEST TO PURCHASE AND REPLACE EQUIPMENT: Consideration, discussion and possible approval of the following:

- A) A request to purchase computer equipment to replace computers with expired warranty, out of service or new hardware from Dell in an amount not to exceed \$35,992.64. Included on the online agenda for review was a copy of FY 2022-23 Initial Computer Equipment Orders. Director Grantham reviewed the request for the Commission. After discussion the following motion was made by Commissioner Cerri and passed unanimously:

To approve the request to purchase computer equipment to replace computers with expired warranty, out of service or new hardware from Dell in an amount not to exceed \$35,992.64.

- B) A request to approve the purchase of two additional network switches from ConvergeOne in an amount not to exceed \$38,000. Included on the on-line agenda for review was a Solution Summary from ConvergeOne for review. Director Grantham reviewed the request for the Commission. The following motion was made by Commissioner Tipton and passed unanimously:

To approve the request the purchase of two additional network switches from ConvergeOne in an amount not to exceed \$38,000.00.

- C) A request to approve the purchase of a TMon LNX (S/N9290) Hardware Refresh from DPS Telecom in an amount not to exceed \$7,126 plus shipping which is to be determined. Included on the on-

line agenda was a proposal from DPS Telecom. Director Grantham reviewed the request for the Commission noting that this was not included in the current budget but that the budget will cover the cost. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the request the purchase of a TMon LNX (S/N9290) Hardware Refresh from DPS Telecom in an amount not to exceed \$7,126.00.

TO PURCHASE THERMOBOND SHELTERS: Consideration, discussion and possible approval of the following:

A request to make a bundled purchase of Public Safety Communication Site Shelters from Thermobond Buildings for the Double H site in an amount not to exceed \$562,500, and Eagle Creek and McDermitt sites in an amount not to exceed \$515,620 each, for a total amount not to exceed \$1,593,740. Included on-line was a quote from Thermo Bond Buildings, LLC for review. Chairman French questioned paying a million dollars on concrete buildings. Director Grantham explained that this is not just the buildings it includes equipment and reviewed. Commissioner Cerri asked for justification as to why these all have to be done now. Director Grantham responded explaining that this was not planned but, in an effort to reduce the length of the project, and concerns about the cost increases for this type of building he is bringing the purchase forward at this time; he commented on shipping costs and the options for saving on the transport costs and the time frame for the wiring portion. Chairman French asked what is being looked at with the budget if this is approved. Director Grantham stated that he is not prepared to answer that, in part it will depend on the ground work at some sites. Manager Mendiola offered comment on the status of different sites as well as concerns with the costs that are continuing to increase, the impact of this purchase on the Capital Improvements line item but noting that the court project will not be proceeding at this time and the possibility of having to augment if the decision is to proceed with completing the McDermitt site. Director Grantham commented on what is being worked on for the McDermitt site. Chairman French suggested that if money is set aside for this project he would believe that conversion of the cash to assets makes sense and explained. Commissioner Hill offered comment on the statement that the courthouse project is off the table as he believes that there are still issues with access and the HVAC situation that will need to be addressed. Manager Mendiola agreed that it is not off the table but it is tabled and commented noting that he believes the chances of doing something this fiscal year is unlikely. Commissioner Hill asked if it is imperative to do all three buildings at the same time other than cost savings. Director Grantham stated no, it was bringing it forward due to cost but there will be delay if they are not all in place. Discussion ensued regarding the status of the sites, the difference in the buildings for the sites, where the buildings are produced and the cost of transportation. Commissioner Cerri noted concerns on purchasing buildings that we aren't ready to use as we will tie up funding that

could be used elsewhere with buildings just sitting there. Commissioner Tipton concurred and noted the issues that could be identified with the installation of one building that might need to be corrected in subsequent orders. Director Grantham responded. Discussion ensued regarding the impact on the budget and that revenues are down. Commissioner Cerri asked which site would be ready first. Director Grantham responded about the status of the McDermitt site. Director Grantham commented on the increase in cost since 2021. Commissioner Hoss offered comment regarding the amount this puts this budget over and questioned where funds would come from for the rest of the work; he agreed with Commissioner Cerri's suggestion to buy one now noting that we do not know what is going to occur with the economy and referencing Comptroller Rackley's information on the reduction in revenue. Discussion ensued regarding pursuing the completion of the McDermitt site. Commissioner Hill offered comment stating that he was all for moving forward with public safety but he is not comfortable with having to augment the budget or with using capital, there is nothing wrong with having a little left over. The following motion was made by Commissioner Hill:

To move forward with the purchase of one building for the McDermitt site in the amount not to exceed \$515,620.00.

Commissioner Tipton asked if something could be added about trying to work something out with Maga Trucking for the transport of the building. Discussion ensued regarding whether the offered amendment needed to be part of the motion. For the purpose of public record, Commissioner Hill offered the following amended motion which passed unanimously:

To move forward with the purchase of one building for the McDermitt site in the amount not to exceed \$515,620.00 that there has been talk of a less expensive freight route so if we can explore that avenue and try and save the County money on top of that \$515,620.00, that would be great.

TO MOVE FORWARD WITH RFP PROCESS FOR A SNOW CAT: Consideration, discussion and possible approval of the following: A request to approve moving forward with the RFP process to purchase a Snow Cat in an amount not to exceed \$240,000. Included on the on-line agenda for review was a copy of a proposal from Pisten Bully. Director Grantham reviewed the request noting that this was included in the budget but he does not want to spend time in working on the purchase without direction from the Commission; he noted concerns about the current snow cat. Commissioner Hill commented on the situation noting concerns about the cost but also the concerns with the current piece of equipment, the need to protect the employees, the need to timely address issues when needed and the need to protect the infrastructure that is in place and the cost savings on the prior item with only one building being approved; he stated that he would be in favor of it for the reasons stated. Commissioner Cerri offered

comment including his understanding of the difficulty of seeking a used piece of equipment but noting his difficulty in approving this amount for a piece of equipment that isn't used often; he asked for comment from the Public Works Director Kalkoske on whether we can get another few years out of the current snow cat with the recognition that something will need to be done eventually. Director Kalkoske appeared before the Commission and discussed the issues with the snow cat and what his mechanic is doing to address those issues. Director Grantham commented that they have been notified that parts are very rare and if something breaks they cannot be sure parts will be available whereas new snow cats have parts on the shelf. Commissioner Cerri asked about the size of the proposed snow cat. Director Grantham responded. Commissioner Cerri asked if the new snow cat will have a trailer. Director Grantham responded that the new snow cat would come with a trailer and their current vehicles will tow it. Commissioner Hoss offered comment asking that the county mechanics be allowed to work on it given the lack of use and hours on the machine, the difficulty of getting parts on any equipment, the lack of snow and his belief that this is still a viable piece of equipment. Director Grantham responded offering comment on his concerns given the age of the current snow cat and the difficulty of obtaining a used vehicle and his concerns with used and the need of a reliable vehicle to keep public safety operations on-line and his concerns of the impact to that. Chairman French offered comment about his concerns given the current economic situation about expending these kinds of funds so he would support allowing the county mechanics to repair it and putting a place marker on it given the current state of the economy. Commissioner Cerri commented on other options if needed. Commissioner Hill offered comment related to Director Kalkoske's information on mechanical repairs suggesting, in all fairness, that would be a good plan given what has been found that possibly will offer a cure for the previous problems with the equipment but he noted that, as a Board, they must decide when something is at end of life and should be disposed of; he continued stating that his main concern was people's safety and, if the reliability issue can be addressed, he would be all for saving some money as long as we have a reliable product to send our people out in and that would need to be addressed by Director Grantham as to if he feels the reliability issues have been addressed so that the purchase can be put out another year; he further noted information that he had received from Director Grantham as to the breakout of the cost of the equipment over a period of 20 to 25 years. Commissioner Tipton stated his agreement with Commissioner Hill on cost per year but commented on what he is hearing from Director Kalkoske related to repairs and suggested that if there is the ability to address any electrical issues given the low hours on the cat he is comfortable remaining with the current unit and not purchasing new. Chairman French suggested that, based on what he is hearing, this item is going to be tabled at this time. Commissioner Hoss offered

comment on the need to have back up options and the need to run the snow cat and not just let it sit when not needed. Chairman French stated that this item is not going to move forward at this time.

TO APPROVE LEASE AGREEMENT FOR PUBLIC SAFETY COMMUNICATION RELAY SITE: Consideration, discussion and possible approval of the following: A request to approve a lease agreement for a Public Safety Communication Relay Site on Toby and Kristee Brinkerhoff's ranch between Humboldt County and the Brinkerhoff's in an annual amount not to exceed \$1,200. Included on the on-line agenda for review was a proposed lease agreement and site diagram. Director Grantham reviewed the request for the Commission. Commissioner Hill asked if Deputy District Attorney Maddox had reviewed the agreement and she confirmed that she had. After discussion the following motion was made by Commissioner Hill and passed unanimously:

To approve an agreement between Toby and Kristee Brinkerhoff and Humboldt County for a lease agreement on property where the tower sits not to exceed \$1,200.00 yearly.

HUMAN RESOURCES: Human Resources Director Abel del Real-Nava appeared before the Commission.

APPOINTMENT OF MICHAEL D. COLDIRON TO THE POSITION OF BUILDING OFFICIAL: Consideration, discussion and possible action regarding a request by the Assistant County Manager/Human Resources Director to appoint Michael D. Coldiron as the new Building Official effective October 3, 2022 with an annual salary not to exceed \$91,000.00 annually. This request follows a recommendation from the Building Official Interview Committee for advancement of Mr. Coldiron to the Board of Commissioners for Appointment. Director del Real-Nava appeared before the Commission and reviewed the request. Discussion ensued regarding the salary range for this position, whether anyone within the County applied for the position and the benefits of this applicant being experienced and being able to train the other employees. Commissioner Hill commented on the interview process related to this candidate and that the salary agreed to was a fair transaction in this case. The following motion was made by Commissioner Hill and passed unanimously:

To move forward with the recommendation to hire Michael D. Coldiron at the salary indicated on the agenda \$91,000.00 and beginning October 3rd.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

1) Other information and upcoming meetings: The following meetings were included on the on-line agenda: September 6, 2022 Winnemucca City Council Meeting, September 8, 2022 Regional Planning Commission Meeting, September 12, 2022 Regional Airport Board Meeting and September 19, 2022 Humboldt County Commission Meeting.

2) Reports from Commissioners regarding other Boards and Committees on which they serve: Commissioner Hill reported that he has some meetings this week including the Opioid Needs Assessment Committee, a Paradise Valley Conservation District meeting and a meeting regarding interviewing companies for employee engagement surveys; he continued relaying information related to the 4-H show and sale and contact he had received expressing concerns about the temperatures in the barn; he continued stating that he had called Director Petersen to inquire if there was anything that could be done to address the issue and given that there was not Director Petersen had reached out and Ag District 3 had stepped up and obtained and installed swamp coolers; he offered kudos to them for handling the situation. Chairman French agreed noting the health issues occurring due to the heat. Commissioner Cerri commented that it was an animal welfare issue as well. Commissioner Tipton reported on a Hospital Board meeting and the ARPA funding meeting. Commissioner Hoss offered no report on meetings but thanked Commissioner Hill for stepping up and taking care of the issue at the animal barn; he commented on his disappointment with the outcome of the special meeting held at the Grass Valley School due to the audio issues noting that he had heard from other people about the problem as well. Commissioner Cerri stated that he had not attended any meetings but offered comment on the WCVA meeting and the Nevada Lithium meeting regarding the new school site on BLM property. Chairman French noted a Proclamation and a book received from the Clark County Commission and read the Proclamation into the record (see attached) and offered comment on the work with the Clark County Commission and their assistance during the pandemic; he continued reporting on zoom meetings for the National Wild Horse and Burro Advisory Board. Commissioner Tipton asked where we were with the HVAC upgrades for the county meeting room. Manager Mendiola responded.

FUTURE AGENDA ITEMS: Commissioner Cerri asked about a possible special meeting Manager Mendiola responded that it would have occurred due to the fifteen-day comment period on the Eggers Desert Land Entry but that upon contact the BLM had extended the period so discussion can be on the next regular meeting. He continued noting the Paradise Valley Gym CUP appeal hearing scheduled for the next meeting and indicated that he would have a HVAC follow-up.

PUBLIC COMMENT: Chairman French asked for public comment. Judy Quilici offered comment, from the audience, asking that Commissioner Tipton speak into his microphone. No further public comment offered.

ADJOURNMENT: Chairman French adjourned the meeting at 11:41 p.m.

ATTEST:  Clerk APPROVED:  Chairman

(Minutes approved by the Commission and signed by the Chairman on 9-19-2022)

Notice of Public Meeting
HUMBOLDT COUNTY BOARD OF COMMISSIONERS
Humboldt County Board of Commissioners Regular Meeting
Tuesday, September 06, 2022
8:30 AM:

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

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Or by phone: +1 775-446-0241, Conference ID: 589 546 344#

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 - Tuesday, September 6, 2022

STAFF REPORT

Staff Report

[County Commission Meeting 09-06-2022 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 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 20, 2021; November 8, 2021; and November 22, 2021; December 13, 2021; January 3, 2022; January 24, 2022 (Commission Retreat), March 7, 2022, March 21, 2022; May 2, 2022; May 16, 2022; May 19, 2022 (Special); August 8, 2022; August 22, 2022; and August 29 (Special Meeting-Grass Valley Nitrate). Discussion and possible action.

4.A.Minutes - 08082022

[HCC121321unapprovedUNOFFICIAL.pdf](#)

[HCC080822unapprovedUNOFFICIAL.pdf](#)

[HCC082222unapprovedUNOFFICIAL.pdf](#)

5. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR AUGUST 22, 2022 THROUGH SEPTEMBER 6, 2022 (FOR POSSIBLE ACTION)

6. PROCLAMATION: DECLARING FRIDAY, SEPTEMBER 16, 2022 AS POW/MIA RECOGNITION DAY IN HUMBOLDT COUNTY (FOR POSSIBLE ACTION) - Consideration, discussion, and possible approval to adopt a Resolution recognizing September 16, 2022 as "POW / MIA Recognition Day in Humboldt County, Nevada." Discussion and possible action.

6.A. Staff Memo - POW/MIA Resolution

[POW-MIA Staff Agenda Memo.pdf](#)

[POW MIA 2022 Recognition Day Proclamation final.pdf](#)

7. PRESENTATION REGARDING THE FOSTER HOME CRISIS (INFORMATION ONLY) - Members of the 6th Judicial District Community Improvement Council will update the Board on the foster home crisis and the lack of foster homes in Winnemucca resulting in children being placed hundreds of miles away from parents, schools, home and community, as well as solutions to get parents engaged in services so children are not removed. Information only.

7.A. Staff Memo - Foster Home Presentation

[Staff Report CIC 9.6.22.pdf](#)

[CIC presentation to HC BCC 9.6.22.pptx](#)

8. COMPROLLER: 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 2023 (July 1, 2022 through June 30, 2023), including an update on the American Rescue Plan Act (ARPA). Information Only.
9. DENIO COMMUNITY HALL REQUEST FOR APPROVAL TO INSTALL A NEW HVAC SYSTEM (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a request to contract with Flores Heating and Air to install a new HVAC system in the Denio Community Hall in an amount not to exceed \$326,800. Discussion and possible action.
- 9.A. Staff Memo - Denio Community Hall HVAC
[Denio Hall HVAC-Staff Report.pdf](#)

[Request for Proposal-Flores Heating & Air Bid Package.pdf](#)

[Flores Heating & Air Original Bid.pdf](#)
10. BUILDINGS & GROUNDS REQUEST TO REPLACE COMPRESSOR (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to contract with A-1 Commercial Services Company for the emergency replacement of a burned-out compressor at the Humboldt County Courthouse in an amount not to exceed \$27,715. Discussion and possible action.
- 10.A. Staff Memo - A-1 Commercial compressor replacement
[Staff Report - A1 Commercial and Invoice Compressor.pdf](#)
11. 10:00 A.M. PUBLIC HEARING: (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a zone change request submitted by Regional Planning Commission for the following:
- A) RH-22-11 – Zone change request by Regional Planning Commission on behalf of Daniel & Kathleen Brooks to change the C (Commercial) zoning designation to GC (General Commercial) zoning designation. Subject property is located at 4570 W Winnemucca Boulevard; assessor's parcel #13-0043-26. Discussion and possible action.
- B) RH-22-12 – Zone change request submitted by Regional Planning Commission on behalf of Daniel and Kathleen Brooks to change the C (Commercial) zoning designation to NC-R (Neighborhood Commercial/Rural District) zoning designation. Subject property is located off Debra Lane; assessor's parcel #13-0043-27. Discussion and possible action.
- C) RH-22-13 – Zone change request submitted by Regional Planning Commission on behalf of Stacy D. Miller to change the C (Commercial) zoning designation to M-3 (Open Land Use) zoning designation. Subject property is located west of US 95 N; assessor's parcel #06-0332-16. Discussion and possible action.
- D) RH-22-14 – Zone change request submitted by Regional Planning Commission on behalf of T Quarter Circle Ranches, LLC to change the C (Commercial) zoning designation to AG-5 (General agriculture 5-acre minimum lot size) zoning designation. Subject property is located at T Quarter Circle Road/ 4245 T Quarter Circle Road; assessor's parcel #'s 13-0011-03 and 04. Discussion and possible action.
- E) RH-22-16 – Zone change request submitted by Regional Planning Commission on behalf of the Bureau of Land Management to change the C (Commercial) zoning designation to CH (Highway Commercial) zoning designation on property located N of I-80/W Winnemucca Boulevard; assessor's parcel #13-0061-05. Discussion and possible action.

11.A. Staff Memos - Zone Change Requests

[RH-22-11.pdf](#)

[RH-22-12.pdf](#)

[RH-22-13.pdf](#)

[RH-22-14.pdf](#)

[RH-22-16.pdf](#)

12.10:00 A.M. PUBLIC HEARING: GOLCONDA NUISANCE COMPLAINT (FOR POSSIBLE ACTION) - Consideration, discussion, and possible action per Humboldt County Code (HCC) 8.04.010 to determine whether a nuisance exists and if so order the nuisance be abated or provide more time to property owner before determining whether a nuisance exists, related to a nuisance complaint filed against property located at 30 East 5th Street, Golconda, NV, Assessor's Parcel Number 08-0291-08 and owned by Roberta Lynn Sparks. Discussion and possible action.

12.A. Staff Memo - Golconda Nuisance Update

[Golconda Nuisance 9-06-2022.pdf](#)

13. PUBLIC WORKS DEPARTMENT: GENERAL ROAD PROJECTS (FOR INFORMATION ONLY) - A presentation by Humboldt County Public Works Director Don Kalkoske to update the Board on Road projects within Humboldt County, however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken.

14. TECH SERVICES DEPARTMENT REQUEST TO PURCHASE AND REPLACE EQUIPMENT, TO PURCHASE THERMOBOND SHELTERS, TO MOVE FORWARD WITH RFP PROCESS FOR A SNOW CAT, AND TO APPROVE LEASE AGREEMENT FOR PUBLIC SAFETY COMMUNICATION RELAY SITE (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of the following:

- A) A request to purchase computer equipment to replace computers with expired warranty, out of service or new hardware from Dell in an amount not to exceed \$35,992.64. Discussion and possible action.
- B) A request to approve the purchase of two additional network switches from ConvergeOne in an amount not to exceed \$38,000. Discussion and possible action.
- C) A request to approve the purchase of a TMon LNX (S/N 9290) Hardware Refresh from DPS Telecom in an amount not to exceed \$7,126 plus shipping which is to be determined. Discussion and possible action.
- D) A request to make a bundled purchase of Public Safety Communication Site Shelters from Thermobond Buildings for the Double H site in an amount not to exceed \$562,500, and Eagle Creek and McDermit sites in an amount not to exceed \$515,620 each, for a total amount not to exceed \$1,593,740. Discussion and possible action.

E) A request to approve moving forward with the RFP process to purchase a Snow Cat in an amount not to exceed \$240,000. Discussion and possible action.

F) A request to approve a lease agreement for a Public Safety Communication Relay Site on Toby and Kristee Brinkerhoff's ranch between Humboldt County and the Brinkerhoff's in an annual amount not to exceed \$1,200. Discussion and possible action.

14.A.Tech Services Staff Memo - Equipment purchases and Lease Agreement

[Staff Report - FY22-23 TSD Initial Computer Equip Purchase.pdf](#)

[Staff Report - FY2022-23 ConvergeOne Switch Purchase.pdf](#)

[Staff Report - FY2022-23 DPS TMon LNX Hardware Refresh Purchase.pdf](#)

[Staff Report - Thermobond Building Purchase for HH, Eagle Creek & McDermitt.pdf](#)

[Staff Report - TSD Move Forward with RFP for Snowcat Purchase.pdf](#)

[Staff Report - Lease Agree - Brinkerhoff.pdf](#)

[FY22-23 Dell Summary & Quotes.pdf](#)

[Quote - ConvergeOne - Humboldt County - C9500-48Y4C.pdf](#)

[DPS QUOTE - proposal QA41000 1 - TMON LNX HARDWARE REFRESH.pdf](#)

[Tech Svcs Thermobond Quotes.pdf](#)

[Budget Proposal - Snow Cat Purchase.pdf](#)

[Brinkerhoff Lease and Site Diagram.pdf](#)

15.HUMAN RESOURCES: APPOINTMENT OF MICHAEL D. COLDIRON TO THE POSITION OF BUILDING OFFICIAL (FOR POSSIBLE ACTION) - Consideration, discussion and possible action regarding a request by the Assistant County Manager/Human Resources Director to appoint Michael D. Coldiron as the new Building Official effective October 3, 2022 with an annual salary not to exceed \$91,000.00 annually. This request follows a recommendation from the Building Official Interview Committee for advancement of Mr. Coldiron to the Board of Commissioners for Appointment. For possible action.

15.A.Staff Report, Cover Letter, and Resume

[20220830 Staff Report for Appointment of Michael Coldiron to Position of Building Official.pdf](#)

[Cover Letter & Resume from Michael D Coldiron Redacted.pdf](#)

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

September 6, 2022 Winnemucca City Council Meeting
September 8, 2022 Regional Planning Commission Meeting
September 12, 2022 Regional Airport Board Meeting
September 19, 2022 Humboldt County Commission Meeting

2) Reports from Commissioners regarding other Boards and Committees on which they serve, including POOL/PACT Board, National Wild Horse & Burro Advisory Board, Nevada Association of Counties (NACO), Regional Airport Board, Humboldt River Basin Water Authority (HRBWA), Western Interstate Region (WIR), Legislative Interim Land Council, Humboldt Development Authority (HDA), Winnemucca Visitors & Convention Authority (WCVA), Hospital Board, Humboldt Foundation, Northeastern Nevada Regional Development District (NNRDA), Humboldt County Elk Planning Steering Committee, Paradise Conservation District and the State Land Use Planning Advisory Council (SLUPAC).

17. FUTURE AGENDA ITEMS

18. 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.

19. ADJOURNMENT

20. 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.

Click here to join the meeting:

[JOIN](#)

Or by phone: +1 775-446-0241, Conference ID: 589 546 344#

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 8:55 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: September 6, 2022 POSTED BY: MICHELLE COOK

DATE POSTED: August 31, 2022

NOTE FOR SUPPORTING MATERIAL: A copy of the supporting material for the meeting may be obtained at Commissioner meeting/agendas on the Humboldt County website: www.hcnv.us or by contacting Dave Mendiola, County Administrator, at 50 W. Fifth Street, Winnemucca, Nevada 89445, (775) 623-6300

NOTICE TO PERSONS WITH DISABILITIES - Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please call the Humboldt County Administrator's Office at 623-6300 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE - Humboldt County is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

NON-DISCRIMINATION STATEMENT - In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc) should Contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-9339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;
- (2) fax: (202) 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
Tuesday, September 06, 2022
8:30 AM:

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

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Agenda - Tuesday, September 6, 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,

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4.A.Minutes - 08082022 -

[HCC121321unapprovedUNOFFICIAL.pdf](#)

[HCC080822unapprovedUNOFFICIAL.pdf](#)

[HCC082222unapprovedUNOFFICIAL.pdf](#)

5. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR AUGUST 22, 2022 THROUGH SEPTEMBER 6, 2022 (FOR POSSIBLE ACTION)

6. PROCLAMATION: DECLARING FRIDAY, SEPTEMBER 16, 2022 AS POW/MIA RECOGNITION DAY IN HUMBOLDT COUNTY (FOR POSSIBLE ACTION) - Consideration, discussion, and possible approval to adopt a Resolution recognizing September 16, 2022 as "POW / MIA Recognition Day in Humboldt County, Nevada." Discussion and possible action.

DATE: Tuesday, August 30, 2022

TO: County Commission

FROM: Lewis Trout for American Legion Post No. 5

SUBJECT: POW/MIA Remembrance Day, Friday, September 16, 2022

REQUESTED AGENDA DATE: September 6, 2022

SUMMARY

Request for Resolution/Proclamation recognizing Saturday, September 16, 2022 as POW/MIA Remembrance Day in Humboldt County.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

The 9/6/2022 is the Commission meeting immediately preceding the Saturday, September 16, 2022 observance date.

PREVIOUS ACTION

Similar Resolutions/Proclamations approved by the Humboldt County Commission in 2021 and 2022.

BACKGROUND

Congress has designated the third Saturday in September as a day of remembrance for military prisoners of war (POW) and service members missing in action (MIA) for all wars in which the United States of America has been involved.

FISCAL IMPACT

None

RECOMMENDATION

Staff recommends approval

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Proposed Resolution/Proclamation documents

POSSIBLE MOTION

Move to approve per staff recommendation

6.A. Staff Memo - POW/MIA Resolution

POW-MIA Staff Agenda Memo.pdf

POW MIA 2022 Recognition Day Proclamation final.pdf

7. PRESENTATION REGARDING THE FOSTER HOME CRISIS (INFORMATION ONLY) - Members of the 6th Judicial District Community Improvement Council will update the Board on the foster home crisis and the lack of foster homes in Winnemucca resulting in children being placed hundreds of miles away from parents, schools, home and community, as well as solutions to get parents engaged in services so children are not removed. Information only.

DATE: Monday, August 22, 2022

TO: County Commission

FROM: 6th Judicial District (JD) Community Improvement Council (CIC)

SUBJECT: Presentation regarding foster home crisis and collaborative efforts to return, as well as to prevent removal of children from their home

REQUESTED AGENDA DATE: September 6, 2022

SUMMARY

Members of the 6th JD CIC will update the board on the foster home crisis occurring throughout the State and how the lack of foster homes in Winnemucca is resulting in children being placed hundreds of miles away from their parents, schools, home and community. Members will also present on the collaborative approach of the 6th JD CIC where stakeholders work as a multidisciplinary team to get parents engaged in services so children can be returned to their parents or not removed in the first place.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW

To educate community leaders about the foster care crisis and the impact substance use has on families within our community so that they may understand the systematic needs for children and what is occurring on the ground in Humboldt County.

PREVIOUS ACTION

N/A

BACKGROUND

Yearly the 6th JD CIC presents their action plan for system change to all JD's throughout the state of Nevada to get better outcomes for families involved in the child welfare system throughout the State.

FISCAL IMPACT

unknown

RECOMMENDATION

N/A

LIST SUPPORTING DOCUMENTS IF APPLICABLE:
NONE

POSSIBLE MOTION
N/A INFORMATIONAL ONLY

7.A. Staff Memo - Foster Home Presentation
Staff Report CIC 9.6.22.pdf

CIC presentation to HC BCC 9.6.22.pptx

8. COMPROLLER: 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 2023 (July 1, 2022 through June 30, 2023), including an update on the American Rescue Plan Act (ARPA). Information Only.

9. DENIO COMMUNITY HALL REQUEST FOR APPROVAL TO INSTALL A NEW HVAC SYSTEM (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a request to contract with Flores Heating and Air to install a new HVAC system in the Denio Community Hall in an amount not to exceed \$326,800. Discussion and possible action.

DATE: Monday, August 8, 2022

TO: County Commission

FROM: David Reis, Denio Community Club

SUBJECT: Request for Approval to Contract Flores Heating and Air to Install a New HVAC System in the Denio Community Hall.

REQUESTED AGENDA DATE: August 22, 2022 or September 6, 2022

SUMMARY

Denio Community Club is requesting approval to contract Flores Heating and Air to install a new HVAC System in the Denio Community Hall.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

For approval to contract Flores Heating and Air to install a new HVAC System in the Denio Community Hall in an amount not to exceed \$326,800.00. This project was initially budgeted for \$286,980.00, this was the original quoted price from 2021 by Flores Heating and Air. Due to price increases, a new bid was provided for \$326,800.00, an increase of \$39,820.00.

PREVIOUS ACTION

A quote was received from Flores Heating and Air back in 2021 in an amount of \$286,980.00. Commissioners approved the project in the amount of \$286,980.00 on December 6, 2021. There has been a change in management and an increase in price since the beginning of this project.

BACKGROUND

Denio Community Hall is the focal point in Denio that brings many in this rural area together. Throughout the year, many organizations and groups use the Denio Community Hall for their events. Denio Community Hall has a kitchen, meeting room, creative center, restrooms and a gym to support these events. Denio Community Club, Pueblo Fire District, Jackson Mountain Homemakers, Raven Enterprises, Local Grammar Schools are just a few of the local groups that use the Denio Community Hall for their meetings. The Denio BBQ, Basque Dinner, Team Branding, Adult and Kids Rodeo events and Turkey Shoot are some of the activities put on by the local groups to raise money to help the local residents and fund projects. The Denio Community Hall is open to anyone who wants to use it. Weddings, receptions,

Celebrations of Life, Baby-showers, Dances, etc. are some of the uses for the Hall. The local grammar schools use the gym for basketball practice, tournaments and other sports activities.

I could not find the date the original Hall was built but in April 1963, Denio Community Club filed for Articles of Incorporation. Denio Community Hall was used as a gathering spot for many of the groups mentioned previously until it burnt down on February 22 1979. With the help of donations, fundraisers, insurance money and Humboldt County Funds, the Denio Community Hall with gym was rebuilt and open for use in June 1980. A scoreboard was donated to the gym in September 1980. Because of faulty work on the concrete slab, a wood floor was added to the gym in 1983. In June 2013, a water leak caused damage to the wood floor and walls and was repaired. The heaters needed some repair and maintenance done to them in September 2014 and again in June 2019. Heater motors were replaced in February 2020. Surge protectors and fuses were replaced to the electrical system in February 2021. LED lights were added to the hall in March 2021. The men's and women's restrooms upgraded in February 2022. Because of the cost, air conditioning was not added with the heating system when the Denio Community Hall was rebuilt in 1980. Since then, Denio Community Club has seen a huge increase in the Hall's use with all the activities mentioned previously. Denio Community Club sees a need for the new HVAC System for the comfort of those using the Denio Community Hall.

FISCAL IMPACT

Expenditure of an amount not to exceed \$326,800.00 from the approved American Rescue Plan.

RECOMMENDATION

It is recommended that the request be approved to contract Flores Heating and Air to install a new HVAC system in the Denio Community Hall be approved.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Bid Package from Flores Heating and Air.

POSSIBLE MOTION

Motion to approve the Denio Community Club's request, as presented, to contract Flores Heating and Air to install a new HVAC System in the Denio Community Hall, in an amount not to exceed \$326,800.00.

9.A. Staff Memo - Denio Community Hall HVAC

[Denio Hall HVAC-Staff Report.pdf](#)

[Request for Proposal-Flores Heating & Air Bid Package.pdf](#)

[Flores Heating & Air Original Bid.pdf](#)

10. BUILDINGS & GROUNDS REQUEST TO REPLACE COMPRESSOR (FOR POSSIBLE ACTION) -
Consideration, discussion and possible approval to contract with A-1 Commercial Services Company for the emergency replacement of a burned-out compressor at the Humboldt County Courthouse in an amount not to exceed \$27,715. Discussion and possible action.

DATE: Wednesday, August 24, 2022

TO: County Commission

FROM: Mitch Mauk, Building and Grounds

SUBJECT: Request for Approval to Contract A-1 Commercial Service Company, Inc for the Emergency Replacement of a Burned-Out Compressor at the Humboldt County Courthouse.

REQUESTED AGENDA DATE: September 6, 2022

SUMMARY

Building and Grounds is requesting approval to contract A-1 Commercial Service Company, Inc. for the

emergency replacement of a burned-out compressor at the Humboldt County Courthouse.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

For approval to contract A-1 Commercial Service Company, Inc. for the emergency replacement of a burned-out compressor at the Humboldt County Courthouse in an amount not to exceed \$27,715.00.

PREVIOUS ACTION

None

BACKGROUND

Between the dates of June 10 and June 12 the number 1 compressor in the Courthouse was replaced after a power outage in May caused the contactors to misfire and burn out. That compressor was only 2 years old. On June 19, 2022, we had another power outage throughout the area and this outage caused the new compressor to single phase and also burned out. This new compressor was running less than one week when it went out. It is unknown at this time if we are able to file a claim for insurance due to the way this compressor failed. Upon speaking with County Manager Dave Mendiola, the approval was given to Alan Duvall with A-1 to order a new compressor due to the urgent need. The compressor has already arrived and is awaiting installation. In an attempt to avoid another issue, installation of phase monitors for compressor number 1 and compressor number 2 will be completed.

FISCAL IMPACT

Expenditure of an amount not to exceed \$27,715.00 from the approved 2022-2023 fiscal year budget for the Building and Grounds Repair and Maintenance Fund. Page 2 of 2

RECOMMENDATION

It is recommended that the request to contract A-1 Commercial Service Company, Inc for the emergency replacement of a burned-out compressor at the Humboldt County Courthouse be approved.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Invoice from A-1 Commercial Service Company, Inc.

POSSIBLE MOTION

Motion to approve Building and Grounds Department's request, as presented, to contract A-1 Commercial Service, Inc., for the emergency replacement of a burned-out compressor in the Humboldt County Courthouse, in an amount not to exceed \$27,715.00

- 10.A. Staff Memo - A-1 Commercial compressor replacement
[Staff Report - A1 Commercial and Invoice Compressor.pdf](#)

11.10:00 A.M. PUBLIC HEARING: (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a zone change request submitted by Regional Planning Commission for the following:

- A) RH-22-11 – Zone change request by Regional Planning Commission on behalf of Daniel & Kathleen Brooks to change the C (Commercial) zoning designation to GC (General Commercial) zoning designation. Subject property is located at 4570 W Winnemucca Boulevard; assessor's parcel #13-0043-26. Discussion and possible action.

See link on regular agenda

- B) RH-22-12 – Zone change request submitted by Regional Planning Commission on behalf of Daniel and Kathleen Brooks to change the C (Commercial) zoning designation to NC-R (Neighborhood Commercial/Rural District) zoning designation. Subject property is located off Debra Lane; assessor's parcel #13-0043-27. Discussion and possible action.

See link on regular agenda

- C) RH-22-13 – Zone change request submitted by Regional Planning Commission on behalf of Stacy D. Miller to change the C (Commercial) zoning designation to M-3 (Open Land Use) zoning designation. Subject property is located west of US 95 N; assessor's parcel #06-0332-16. Discussion and possible action.

See link on regular agenda

- D) RH-22-14 – Zone change request submitted by Regional Planning Commission on behalf of T Quarter Circle Ranches, LLC to change the C (Commercial) zoning designation to AG-5 (General agriculture 5-acre minimum lot size) zoning designation. Subject property is located at T Quarter Circle Road/ 4245 T Quarter Circle Road; assessor's parcel #'s 13-0011-03 and 04. Discussion and possible action.

See link on regular agenda

- E) RH-22-16 – Zone change request submitted by Regional Planning Commission on behalf of the Bureau of Land Management to change the C (Commercial) zoning designation to CH (Highway Commercial) zoning designation on property located N of I-80/W Winnemucca Boulevard; assessor's parcel #13-0061-05. Discussion and possible action.

See link on regular agenda

11.A. Staff Memos - Zone Change Requests

[RH-22-11.pdf](#)

[RH-22-12.pdf](#)

[RH-22-13.pdf](#)

[RH-22-14.pdf](#)

[RH-22-16.pdf](#)

- 12.10:00 A.M. PUBLIC HEARING: GOLCONDA NUISANCE COMPLAINT (FOR POSSIBLE ACTION) - Consideration, discussion, and possible action per Humboldt County Code (HCC) 8.04.010 to determine whether a nuisance exists and if so order the nuisance be abated or provide more time to property owner before determining whether a nuisance exists; related to a nuisance complaint filed against property located at 30 East 5th Street, Golconda, NV, Assessor's Parcel Number 08-0291-08 and owned by Roberta Lynn Sparks. Discussion and possible action.

DATE: Monday, July 11, 2022
TO: County Commission
FROM: Humboldt County Clerk
SUBJECT: Public hearing a nuisance complaint
REQUESTED AGENDA DATE: 07/18/2022

SUMMARY

Public hearing as required by Humboldt County Code (HCC) 8.04.040 an alleged nuisance located at 30 East 5th Street, Golconda, NV, Assessor's Parcel Number 08-0291-08 and owned by Roberta Lynn Sparks.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

Investigative reports have been received from the Humboldt County Sheriff's Office, Humboldt County Public Works Department and the Humboldt County Building Department verifying that a nuisance might exist as required by HCC 8.04.030. Notice is being made to the property owner and the occupants that will notify said individuals that a public hearing may be set by the Board of County Commissioners at their June 20, 2022 meeting.

PREVIOUS ACTION

N/A

BACKGROUND

As a note, in Deputy Angel Cardenas' investigative report dated May 10, 2022 he indicated that he would be following up on the incident. I discussed the status of the alleged nuisance with Deputy Cardenas on May 23, 2022 and he indicated that one vehicle had been removed but the nothing else has been addressed.

FISCAL IMPACT

N/A

RECOMMENDATION

Depends on the update.

LIST SUPPORTING DOCUMENTS IF APPLICABLE: Page 2 of 2

Nuisance Complaint submitted by Nickia McGehee and other Golconda residents including photos and Investigative reports from the Humboldt County Building Department, the Humboldt County Sheriff's Office and the Humboldt County Public Works Department.

POSSIBLE MOTION

Depends on the update

12.A. Staff Memo - Golconda Nuisance Update

[Golconda Nuisance 9-06-2022.pdf](#)

13. PUBLIC WORKS DEPARTMENT: GENERAL ROAD PROJECTS (FOR INFORMATION ONLY) - A presentation by Humboldt County Public Works Director Don Kalkoske to update the Board on Road projects within Humboldt County, however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken.

14. TECH SERVICES DEPARTMENT REQUEST TO PURCHASE AND REPLACE EQUIPMENT, TO PURCHASE THERMOBOND SHELTERS, TO MOVE FORWARD WITH RFP PROCESS FOR A SNOW CAT, AND TO APPROVE LEASE AGREEMENT FOR PUBLIC SAFETY COMMUNICATION RELAY SITE (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of the following:

A) A request to purchase computer equipment to replace computers with expired warranty, out of service or new hardware from Dell in an amount not to exceed \$35,992.64. Discussion and possible action.

DATE: Wednesday, August 24, 2022

TO: County Commission

FROM: Ric Grantham, Director of Technology Services Department

SUBJECT: Approval to Purchase Computer Equipment

REQUESTED AGENDA DATE: September 6, 2022

SUMMARY

The Technology Services Department is requesting approval to purchase computer equipment to replace computers with expired warranty, out of service or new hardware.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

For approval to purchase computer equipment from Dell, in an amount not to exceed \$35,992.64.

PREVIOUS ACTION

None

BACKGROUND

The equipment being requested to purchase is to replace equipment that is past the warranty and not up to modern standards for day-to-day functions. Humboldt County Technology Services Department members have noticed some hardware delivery delays again. These expenditures were approved in the IT budget for fiscal year 2022-2023.

FISCAL IMPACT

Expenditure from approved IT budget for fiscal year 2022-2023, in an amount not to exceed \$35,992.64.

RECOMMENDATION

It is recommended that the Technology Services Department request to purchase this equipment be given final approval.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

FY 2022-2023 Initial Computer Equipment Order Summary and Quotes from Dell

POSSIBLE MOTION

Motion to approve the Technology Services Department request to purchase computer equipment from Dell, as presented, in an amount not to exceed \$35,992.64

B) A request to approve the purchase of two additional network switches from ConvergeOne in an amount not to exceed \$38,000. Discussion and possible action.

DATE: Wednesday, August 24, 2022

TO: County Commission

FROM: Ric Grantham, Technology Services Department

SUBJECT: Approval to Purchase Network Switches from ConvergeOne

REQUESTED AGENDA DATE: September 6, 2022

SUMMARY

There are still many network switches throughout the county facilities and communication sites that are at or past end of life and no longer meet the performance requirements for connecting with other county network equipment/devices. The county also still does not currently have any spare network switches than can be installed in the case of a failure.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

For approval to purchase two (2) additional network switches from ConvergeOne, that were approved in the IT Budget for fiscal year 2022-2023, in an amount not to exceed \$38,000.00

PREVIOUS ACTION

In fiscal year 2021-2022 this Commission approved the purchase of five (5) network switches from ConvergeOne, in an amount not to exceed \$50,000.00. These network switches were ordered on March 9, 2022, but have not been received to date. The estimated delivery date for these network switches is

September 23, 2022.

BACKGROUND

A network switch, otherwise known as a switching hub, a bridging hub or a MAC bridge, is a small piece of hardware that manages the communications of multiple connected devices in a single, wired local area network (LAN). It does this by connecting a device to a switch, the switch notes its media access control (MAC) address, a code that's baked into the device's network-interface card (NIC) that attaches to an ethernet cable that attaches to the switch. The switch uses the MAC address to identify which attached device outgoing packets are being sent from and where to deliver incoming packets. When a device sends a packet to another device, it enters the switch and the switch reads its header to determine what to do with it. It matches the destination address or addresses and sends the packet out through the appropriate ports that leads to the destination devices. The previous five (5) network switches that were ordered in March 2022, were being purchased to replace the existing end of life switches and to have a spare network switch in case of a failure of an existing switch. Since then, the Technology Services Department has discovered additional requirements for network switches. As mentioned above, there is a very long lead time, approximately six (6) months, for orders of this type of equipment.

FISCAL IMPACT

Expenditure from approved IT Budget for fiscal year 2022-2023, in an amount not to exceed \$38,000.00. Only one quote was obtained for this purchase as it is exempt from competitive solicitation per NRS 332.115 (1)(g)(j)(o). This purchase which by its nature is not adapted to award by a competitive solicitation, including contracts for: (g) Hardware and associated peripheral equipment and devices for computers; (j) Equipment containing hardware or software for computers; and (o) Supplies, materials, equipment or services that are available pursuant to an agreement with a vendor that has entered into an agreement with the General Services Administration or another federal governmental agency located within or outside this State.

Also, this purchase is for amount not to exceed \$50,000.00. Pursuant to NRS 332.063, Contracts for which estimated annual amount required to perform is more than \$50,000.00 but not more than \$100,000: Solicitation of responses; permissive advertisement; award. (1) Except as otherwise provided by specific statute, if the estimated annual amount required to perform a contract is more than \$50,000 but not more than \$100,000, the governing body or its authorized representative: (a) Shall solicit responses from two or more persons capable of performing the contract, if such persons are available.

RECOMMENDATION

It is recommended that the Technology Services Department's request to purchase two (2) additional network switches, from ConvergeOne, in amount not to exceed \$38,000.00, be given final approval.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Quote from ConvergeOne

POSSIBLE MOTION

Motion to approve Technology Services Department's request, as presented, to purchase two (2) additional network switches; from ConvergeOne, in an amount not to exceed \$38,000.00

- C) A request to approve the purchase of a TMon LNX (S/N 9290) Hardware Refresh from DPS Telecom in an amount not to exceed \$7,126 plus shipping which is to be determined. Discussion and possible action.

DATE: Wednesday, August 24, 2022

TO: County Commission

FROM: Ric Grantham, Technology Services Department

SUBJECT: Approval to Purchase TMon LNX (S/N 9290) Hardware Refresh from DPS Telecom

REQUESTED AGENDA DATE: September 6, 2022

SUMMARY

The Technology Services Department is requesting approval to purchase a TMon LNX (S/N 9290) Hardware Refresh from DPS Telecom.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

For approval to purchase a TMon LNX (S/N 9290) Hardware Refresh from DPS Telecom, from the approved Technology Services Department budget for fiscal year 2022-2023, in an amount not to exceed \$7,126.00, plus shipping in an amount still to be determined.

PREVIOUS ACTION

None

BACKGROUND

The county currently has a TMon LNX Network Monitoring System which is a custom solution that was created and set up specifically to the County's specifications. Critical data flows through our network. In today's world the threat of cyber attacks is greater than ever. Every network element has to have protection to keep people out of where they should not be. With increased automation of our systems, the impacts of these attacks on our elements could impact core systems operations. We need to ensure our data is confidential and that unauthorized people cannot access it.

The changing TLS security protocols happening worldwide has brought to our attention the need to make this purchase of an updated network monitoring system. TLS stands for Transport Layer Security. It is a cryptographic security protocol that is used to securely send information over the internet. It guarantees that nobody can read sensitive information and it guarantees that the sender of the information is not forged. The county's current TMon system no longer meets current TLS standards but the upgraded/refreshed equipment will meet new TLS standards providing a greater level of assurance that our data is kept confidential. This purchase was not anticipated at the time the fiscal year 2022-2023 budget requests were being made.

However, the department will do without a less critical component that was included in the budget request to ensure we stay within the approved budget.

FISCAL IMPACT

Expenditure from approved Technology Services Department-Communications and Humboldt County TV District budgets for fiscal year 2022-2023, in an amount not to exceed \$7,126.00, plus shipping in an amount still to be determined. Only one quote was obtained for this purchase as it is exempt from competitive solicitation per NRS 332.115 (1)(a)(g)(j). This purchase which by its nature is not adapted to award by a competitive solicitation, including contracts for: (a) Items which may only be contracted from a sole source (g) Hardware and associated peripheral equipment and devices for computers; and (j) Equipment containing hardware or software for computers.

RECOMMENDATION

It is recommended that the Technology Services Department's request to purchase a TMon LNX (S/N 9290) Hardware Refresh from DPS Telecom, in an amount not to exceed \$7,126.00, plus shipping in an amount still to be determined, be given final approval.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Quote from DPS Telecom

POSSIBLE MOTION

Motion to approve Technology Services Department's request, as presented, to purchase a TMon LNX (S/N 9290) Hardware Refresh from DPS Telecom, in an amount not to exceed \$7,126.00, plus shipping in an amount still to be determined

- D) A request to make a bundled purchase of Public Safety Communication Site Shelters from Thermobond Buildings for the Double H site in an amount not to exceed \$562,500, and Eagle Creek and McDermitt sites in an amount not to exceed \$515,620 each, for a total amount not to exceed \$1,593,740. Discussion and possible action.

DATE: Wednesday, August 24, 2022

TO: County Commission

FROM: Ric Grantham, Technology Services Department

SUBJECT: Approval to Purchase Thermobond Building Shelters for CSI Public Safety Communication Project - Phase II – Double H, Eagle Creek and McDermitt Sites

REQUESTED AGENDA DATE: September 6, 2022

SUMMARY

The Technology Services Department is constructing new Public Safety Communication Sites at Double H, Eagle Creek and McDermitt.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

Approval to purchase Public Safety Communication Site Shelters from Thermobond Buildings, in an estimated amount of \$562,500.00 for the Double H site, \$515,620.00 for the Eagle Creek and McDermitt sites each, for a total estimated amount of \$1,593,740.00, which includes shipping of approximately \$100,000.00 for each shelter.

Quote A – Double H Site - \$562,500.00

Quote B – Eagle Creek Site - \$515,620.00

Quote C – McDermitt Site - \$515,620.00

Total Estimated Cost \$1,593,740.00.

PREVIOUS ACTION

None

BACKGROUND

The Technology Services Department is responsible for designing, constructing and maintaining Public Safety Communication Sites throughout Humboldt County. Technology Services has been upgrading and/or newly constructing all of the public safety communication sites in Humboldt County. This project has been broken down into three phases. Phase I of this project was completed in November 2020 which consisted of a major upgrade to the Winnemucca Mountain site together with constructing brand new communication sites at Sports Complex and Rose Creek here in Winnemucca. Phase II consists of upgrading the following sites: Denio Summit, Eagle Creek, Double H, McDermitt and Saipan Peak. Although a large portion of the physical upgrades and replacements of buildings and towers will be time consuming and completed in phases sometime in the future, the Tait Radios and associated equipment have been purchased and are being installed, significantly increasing the currently poor radio coverage for public safety entities in the northern portion of Humboldt County. Activating the Bravo channel allowed communications to continue while upgrading the Phase II high level sites Trident, Blue Mtn, Buckskin, New York Peak. Please take note that the proposed shipping charges from Thermobond Buildings are quite high so the County's General Contractor, Michael Clay Corporation, is currently working with Maga Trucking to obtain quotes for picking up these shelters at the manufacturing plant in Elk Point, South Dakota and delivering to the sites for these proposed buildings to see if the County could realize a cost savings. The typical lead time for shelter construction completion is 150 days from the time final prints are approved. Also, it is possible that these shelters could be ordered and/or purchased separately at different times or a combination of more than one at one time, if the Commission so desires.

This proposed purchase did not go through the competitive bid process, it is exempt per NRS 332.115 (1) (s), Contracts which by their nature are not adapted to award by a competitive solicitation, including contracts for the design of, and equipment and services associated with, systems of communication, are not subject to the requirements of this chapter for a competitive solicitation, as determined by the

governing body or its authorized representative.

FISCAL IMPACT

The fiscal impact would be an expenditure, from the Fiscal Year 2022-2023 Capital Projects Fund, in an estimated amount of \$1,593,740.00.

RECOMMENDATION

It is recommended that the Technology Services Department's request to purchase Public Safety Communication Site Shelters from Thermobond Buildings, in an estimated amount of \$562,500.00 for the Double H site, \$515,620.00 for the Eagle Creek and McDermitt sites each, for a total estimated amount of \$1,593,740.00, be approved.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Quote A from Thermobond Buildings, for Double H Site, Quote B from Thermobond Buildings, for Eagle Creek Site and Quote C from Thermobond Buildings, for McDermitt Site.

POSSIBLE MOTION

Motion to approve the Technology Services Department's request, as presented, to purchase Public Safety Communication Site Shelters from Thermobond Buildings, in an estimated amount of \$562,500.00 for the Double H site, \$515,620.00 for the Eagle Creek and McDermitt sites each, for a total estimated amount of \$1,593,740.00

- E) A request to approve moving forward with the RFP process to purchase a Snow Cat in an amount not to exceed \$240,000. Discussion and possible action.

DATE: Wednesday, August 24, 2022

TO: County Commission

FROM: Ric Grantham, Technology Services Department

SUBJECT: Approval to Move Forward with RFP Process to Purchase Snow Cat

REQUESTED AGENDA DATE: September 6, 2022

SUMMARY

The Technology Services Department is requesting approval to move forward with the RFP process to purchase a Snow Cat.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

For approval to move forward with the RFP process to purchase a Snow Cat that was approved in the Technology Services-Communication budget for fiscal year 2022-2023.

PREVIOUS ACTION

This expenditure was approved by the Commissioners during the budget hearings for fiscal year 2022-2023.

BACKGROUND

The Technology Services Department Communications requested funds to purchase a 2023 2000BXL-26-5 Tucker Snow Cat Terra to replace the department's aging 1997 LMC 1500, from the fiscal year 2022-2023 budget. The last time this vehicle was taken to the County Public Works Department for repair, it was unsuccessfully repaired and had to be taken to Reno for repair. The repair in Reno took several months which if that is repeated during the winter months, could mean the department not being able to get to remote communication sites for repairs to the County's public safety communication system. This Snow Cat was also recently used for a Search and Rescue operation and had issues in the field. The possible use of helicopter services by the Humboldt County Communications and/or TV Departments to get technicians to Public Safety and/or TV mountain top sites versus the County purchasing a Snow

Cat to do the same has been considered. First and most importantly, it is the County's responsibility to keep public safety communications operational at all times, not only for the safety of law enforcement but also for the safety of the citizens of Humboldt County. If it is decided to utilize helicopter services, it is important to note and emphasize the

fact that a helicopter may not, one be available when we need it or, two, be able to get to a mountain top site until inclement weather passes. This means that if the helicopter availability or a weather system persists for days or even as much as a week, especially a high wind system, the potential for law enforcement and county residents being in harm's way is very likely. Also in this regard, the potential for lawsuits being filed against Humboldt County could be very real, as it could be perceived that the County is not making their best efforts or due diligence to repair and restore public safety communications that play a large role in keeping the citizens safe. A lawsuit against the county could also expose the county to the potential of having to pay out large sums of money. A Snow Cat vehicle would be able to make these trips in almost any weather, eliminating any wait time associated with the helicopter services resulting in lowering the hazards to law enforcement, citizens and the county alike.

Second, it should be noted that not all public safety communication sites have a clear, flat space for a helicopter to land. Most notably, Winnemucca Mountain, as there are power lines covering much of the mountain top. This would mean that our technicians would have to hike, with their gear and equipment, from wherever a helicopter could land to the top. Needless to say, in a big snow, wind event, this would not be possible. A Snow Cat vehicle would not have this limitation and could make its way right to the top of any of our Communication and/or TV sites with the technicians, their gear and equipment.

Johnny Fillipini, a Battle Mountain resident, rancher and pilot was contacted about services. He states he has a Turbine Big 6 Helicopter. John could be in Winnemucca in approximately 2 hours from contact as long as he was not already otherwise engaged or performing ranching duties. He stated he also knows of others in the Boise, Idaho and Redding, California areas that need the business and could be in Winnemucca approximately 4-5 hours from contact. Hourly rates might vary but were proposed to be from \$850.00 to \$1,000.00 per hour. The pilots' travel time to and from Winnemucca would be added to the hours expended for services. So, for example, if a trip to a site expended a total of 6 hours and John was providing the services, his travel time of 2 hours to get to Winnemucca and 2 hours to get back home would be added to the trip time of 6 hours for a total of 10 hours to be charged to the County. At the rate of \$850.00 per hour, a 10 hour trip would equate to \$8,500.00. Mr. Fillipini also stated that he (or any other helicopter service) would not be able to fly in a severe wind/weather storm and would have to wait until it passed to fly and could possibly be limited to the amount of weight taken on a flight. He would also need a flat area at the site to land the helicopter.

El Aero is a company that provides charter flight services. They have two helicopter sizes, a six (6) passenger/1100 pound lift and a four (4) passenger/750 pound lift. They could be in Winnemucca in approximately 1 hour from contact subject to their existing schedules/availability. The larger helicopter cost is \$1,475.00 per hour with 3 hour minimum flight hours or standby time. The smaller helicopter cost is \$975.00 per hour with the same 3 hour minimum flight hours or standby time. The Pilot's travel time of approximately 2 hours to get to and from Winnemucca would be added to the trip's flight hours. Flight time would be charged the minimum flight hours plus pilot travel time. So, for example if a trip to a site expended a total of 6 hours, the County would be charged for the 3 hour minimum flight hours plus the pilot's travel time of 2 hours, for a total of 5 hours. However, if the trip to a site only expended 1-2 hours the County would be charged the minimum 3 hour flight time plus the pilot's travel time for the same total of 5 hours. At the rate of \$975.00 an hour, a 6 hour trip would cost \$4,875.00 and at the rate of \$1,475.00 per hour, a 6 hour trip would cost \$7,375.00. El Aero would have the same limitations as regards not being able to fly in blowing snow and/or winds at mountain tops above 30 mph and this would be at the discretion of the pilot. The weight limitations are as stated previously. This company would also need a flat area at the site to land the helicopter.

Lastly, the county could potentially expend around \$100,000.00 per year on these services and just be out the money. Even though the Snow Cat vehicle and its trailer would cost the county up front, around \$240,000.00, the county would then have an asset and vehicle that could be used for approximately the next 10-20 years. It should also be noted that in fiscal year 2019-2020 this department only used 77% of its budget, resulting in a remaining balance of \$129,623.43 and in fiscal year 2020-2021, only used 83%, resulting in a remaining balance of \$86,296.14. The remaining balances, for the prior two (2) fiscal years, amount to \$215,919.57, which would have almost covered the cost of a new Snow Cat purchase.

The Technology Services Department would like to have approval to move forward with the RFP process for this purchase if the Commission is interested in approving same. The RFP process can be a little lengthy and will expend time and effort of more than one staff member in addition to funds for publication of the notice, which the Department did not want to proceed with if the Commission does not have an interest in approving this purchase.

FISCAL IMPACT

The fiscal impact, ultimately once the RFP process was complete and a successful bidder awarded the contract, would be an expenditure, from the Technology Services – Communications approved budget for Fiscal Year 2022-2023, in an estimated amount of \$191,030.98.

RECOMMENDATION

It is recommended that the Technology Services Department's request for approval to move forward with the RFP process to purchase a Snow Cat that was approved in the Technology Services-Communication budget for fiscal year 2022-2023, be approved.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Budgetary quotes from Tucker Sno-Cat Corporation and Pisten Bully Kassbohrer All Terrain Vehicles, Inc..

POSSIBLE MOTION

Motion to approve the Technology Services Department's request, as presented, to move forward with the RFP process to purchase a Snow Cat that was approved in the Technology Services-Communication budget for fiscal year 2022-2023.

- F) A request to approve a lease agreement for a Public Safety Communication Relay Site on Toby and Kristee Brinkerhoff's ranch between Humboldt County and the Brinkerhoff's in an annual amount not to exceed \$1,200. Discussion and possible action.

DATE: Wednesday, August 24, 2022

TO: County Commission

FROM: Ric Grantham, Director Technology Services

SUBJECT: Request for Signature on Lease Agreement for Public Safety Communication Relay Site on Toby and Kristee Brinkerhoff's Ranch Between Humboldt County and the Brinkerhoff's

REQUESTED AGENDA DATE: September 6, 2022

SUMMARY

The Technology Services Department is requesting the Chairman or Vice-Chairman sign a Lease Agreement for a Public Safety Communication Relay Site on Toby and Kristee Brinkerhoff's ranch between Humboldt County and the Brinkerhoff's.

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 Lease Agreement.

PREVIOUS ACTION

None

BACKGROUND.

Pursuant to an oral agreement between the County and the Brinkerhoff's, The County has occupied a small space on the Brinkerhoff's ranch for many years to operate a Public Safety Communication Relay Site that consists of a small tower and an 8'6" X 6'9" building. Technology Services Director, Ric Grantham, and ranch owner, Toby Brinkerhoff, recently met to discuss the overall footprint of this site as well as the county erecting a fence around the site and weed control, all of which were agreed to.

The County and the Brinkerhoff's desire to memorialize their oral agreements in a Lease Agreement, laying out the agreed upon terms and conditions, lease payments, responsibilities and liabilities. Humboldt County's legal counsel has reviewed and approved this Lease Agreement. The Brinkerhoff's were given the opportunity to review and have their legal counsel review this Lease Agreement. The Brinkerhoff's approved and signed this Lease Agreement on August 9, 2022. Page 2 of 2

FISCAL IMPACT

The fiscal impact of finalizing this Lease Agreement will be an expenditure from the approved Communication budget, for fiscal year 2022-2023 and going forward of \$1,200.00 annually.

RECOMMENDATION

It is recommended that the Technology Services Department's request be approved, and the Chairman or Vice-Chairman sign a Lease Agreement for a Public Safety Communication Relay Site on Toby and Kristee Brinkerhoff's ranch between Humboldt County and the Brinkerhoff's.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Copy of Lease Agreement between Humboldt County and the Brinkerhoff's and Site Diagram.

POSSIBLE MOTION

Motion to approve the Technology Services Department's request, as presented, for the Chairman or Vice-Chairman to sign a Lease Agreement for a Public Safety Communication Relay Site on Toby and Kristee Brinkerhoff's ranch between Humboldt County and the Brinkerhoff's

14.A. Tech Services Staff Memo - Equipment purchases and Lease Agreement

Staff Report - FY22-23 TSD Initial Computer Equip Purchase.pdf

Staff Report - FY2022-23 ConvergeOne Switch Purchase.pdf

Staff Report - FY2022-23 DPS TMon LNX Hardware Refresh Purchase.pdf

Staff Report - Thermobond Building Purchase for HH, Eagle Creek & McDermitt.pdf

Staff Report - TSD Move Forward with RFP for Snowcat Purchase.pdf

Staff Report - Lease Agree - Brinkerhoff.pdf

FY22-23 Dell Summary & Quotes.pdf

Quote - ConvergeOne - Humboldt County - C9500-48Y4C.pdf

DPS QUOTE - proposal QA41000 1 - TMON LNX HARDWARE REFRESH.pdf

Tech Svcs Thermobond Quotes.pdf

Budget Proposal - Snow Cat Purchase.pdf

Brinkerhoff Lease and Site Diagram.pdf

15. HUMAN RESOURCES: APPOINTMENT OF MICHAEL D. COLDIRON TO THE POSITION OF BUILDING OFFICIAL (FOR POSSIBLE ACTION) - Consideration, discussion and possible action regarding a request by the Assistant County Manager/Human Resources Director to appoint Michael D. Coldiron as the new Building Official effective October 3, 2022 with an annual salary not to exceed \$91,000.00 annually. This request follows a recommendation from the Building

Official Interview Committee for advancement of Mr. Coldiron to the Board of Commissioners for Appointment. For possible action.

Date: August 30, 2022

To: Humboldt County Board of Commissioners

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

Subject: Staff Report for Appointment of Michael D. Coldiron to Building Official Position

Summary

The Human Resources Department respectfully requests the appointment of Michael D. Coldiron to the position of Building Official with a starting annual salary of \$91,000.00. This follows recommendation from the interviewing committee for appointment.

Why this is being brought before the Board now:

Karen Johnson, Building Inspector III, retired on August 8, 2022. The previous Building Official resigned from the County on December 27, 2019. Currently, the department has one employee who started as a Building Inspector I on August 15, 2022.

Previous Action

June 20, 2022

o The Board of Commissioners approved a waiver of the attrition policy request to recruit for the Building Official position.

Background

Internal and subsequent external recruitments were opened following approval from the Board of Commissioners to hire for the position. 10 individuals applied, 3 interviewed for the position, 1 of the 3 withdrew from consideration following their interview. Mr. Coldiron was interviewed on August 12, 2022 via Microsoft Teams and subsequently invited for an in-person follow-up to the interview. Committee members and Building & Safety staff met with Mr. Coldiron on Friday August 26, 2022.

Fiscal Impact¹

The current salary range for this position is approximately \$76,017.00 – \$112,342.84.

Building Official at an annual salary rate of \$91,000.00;

Annual Salary \$91,000.00

Employer-paid PERS Contribution² \$27,000.00

Insurance Stipend³ \$15,600.00

Employer-paid Medicare Tax \$1,319.50

Workers' Compensation \$1,675.69

Approximate Total \$136,667.69 Annually

Recommendation

Staff recommends appointment of Michael D. Coldiron to the position of Building Official effective October 3, 2022.

List of Supporting Documents (If Applicable)

Resume for Michael D. Coldiron – Redacted

Possible Motion

"I move to appoint Michael D. Coldiron as the new Building Official with a starting annual salary not to exceed \$91,000.00 effective October 3, 2022."

20220830 Staff Report for Appointment of Michael Coldiron to Position of Building Official.pdf

Cover Letter & Resume from Michael D Coldiron Redacted.pdf

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

September 6, 2022 Winnemucca City Council Meeting
September 8, 2022 Regional Planning Commission Meeting
September 12, 2022 Regional Airport Board Meeting
September 19, 2022 Humboldt County Commission Meeting

2) Reports from Commissioners regarding other Boards and Committees on which they serve, including POOL/PACT Board, National Wild Horse & Burro Advisory Board, Nevada Association of Counties (NACO), Regional Airport Board, Humboldt River Basin Water Authority (HRBWA), Western Interstate Region (WIR), Legislative Interim Land Council, Humboldt Development Authority (HDA), Winnemucca Visitors & Convention Authority (WCVA), Hospital Board, Humboldt Foundation, Northeastern Nevada Regional Development District (NNRDA), Humboldt County Elk Planning Steering Committee, Paradise Conservation District and the State Land Use Planning Advisory Council (SLUPAC).

17. FUTURE AGENDA ITEMS

18. 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.

19. ADJOURNMENT

20. 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.

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: September 6, 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

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Proclamation



WHEREAS, it is the policy and pleasure of the Board of County Commissioners to honor and recognize those essential workers that enrich and secure safety in our community; and

WHEREAS, the many heroes of the unforgettable Coronavirus Pandemic of 2020, shall forever be cherished and respected; and

WHEREAS, you illustrated strength, tenacity, faith, hope confidence and stern pertinacity. Giving up time, peace, and plenty of sleep to fight Covid-19; and

WHEREAS, as we continue to recover and heal, we recognize that we are better together and can conquer the unknown when united, committed, and determined to overcome; and

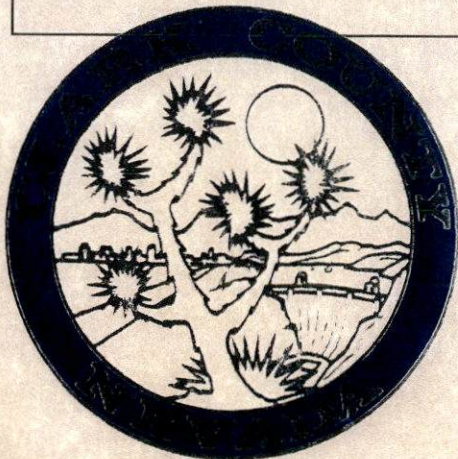
WHEREAS, we will forever keep those we lost close to our hearts, and always support their families and friends; we are determined to remain resilient; and

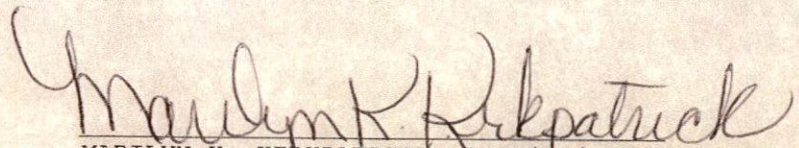
WHEREAS, we thank you today for your efforts during the Coronavirus Pandemic of 2020, and for your support, and sacrifices to ensure a safe, healthy, and stronger Clark County.

NOW, THEREFORE, I, on behalf of the Board of County Commissioners of Clark County, Nevada, do hereby proudly recognize you as a Pandemic Hero who courageously fought

CORONAVIRUS PANDEMIC OF 2020

where success was achieved by not one person, but a team.




MARILYN K. KIRKPATRICK, Commissioner