



**Humboldt County Board of Commissioners
Monday, October 17, 2022, at 8:32 a.m.
Meeting Minutes**

Those present were Chairman Jim French, Commissioners Ken Tipton, Jesse Hill, and Tom Hoss, Deputy District Attorney Wendy Maddox, County Manager Dave Mendiola and Clerk of the Board Tami Rae Spero. Commissioner Ron Cerri was not in attendance.

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. Commissioner Hoss offered comment stating that it had been brought to his attention that a new employee has been hired for IT who does not live in Humboldt County so those involved in the hiring process decided to give use of a County vehicle to commute at a cost to the County and there is no known directive for vehicle use in this manner except for Sheriff's Deputies; that if we do this for one employee we would need to do it for others; he commented on the mileage allowed on the vehicle annually and the distance this employee is traveling, that other employees in the department had been provided vehicles to take home but, if an accident happens, the liability and workmen's comp costs fall to the County as does the cost for maintenance of the vehicles. He continued stating that he would like an investigation done into the violation of all involved in allowing this to happen and the need to be held accountable for all costs; he suggested that we may need to employ outside legal counsel. 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; January 3, 2022; January 24, 2022 (Commission Retreat), March 7, 2022, March 21, 2022; May 2, 2022; May 16, 2022; September 19, 2022 (Regular Meeting); and October 3, 2022. Chairman French asked for corrections for the minutes of September 9, 2020; none offered. The following motion was made by Commissioner Tipton:

To approve the minutes of September 9, 2020.

Clerk Spero asked if this set of minutes could have action taken on them as Commissioner Cerri is not in attendance and Commissioners Hill and Hoss are abstaining as they had not been on the Commission at the time. Deputy District Attorney Maddox confirmed that the item would need to be tabled. Chairman French stated that action on the September 9, 2020 minutes would be tabled until the next meeting and there would be no action on Commissioner Tipton's motion.

Chairman French asked for corrections for the minutes of October 3, 2022; none offered. The following motion was made by Commissioner Hill and passed with Chairman French and Commissioners Tipton, Hill and Hoss voting aye and Commissioner Cerri being absent:

To approve the minutes for October 3, 2022.

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR OCTOBER 3, 2022 THROUGH OCTOBER 17, 2022: The following motion was made by Commissioner Hill and passed with Chairman French and Commissioners Tipton, Hill and Hoss voting aye and Commissioner Cerri being absent:

To approve the expenditures for October 3rd through October 17, 2022.

HUMBOLDT MUSEUM: Museum Director Dana Toth appeared before the Commission.

REQUEST TO DECORATE COURTHOUSE FOR HOLIDAY SEASON AND AN UPDATE ON UPCOMING EVENTS: Consideration, discussion and possible approval of a request from Humboldt Museum Executive Director Dana Toth to decorate the Courthouse for the upcoming holiday season. Director Toth requested that the decorating of the Courthouse be held off until after Halloween due to the Haunted Bridge Street Tour and that the Courthouse allow for candles to be placed in the windows. Director Toth continued commenting on the Haunted Bridge Street Tour. The following motion was made by Commissioner Hoss and passed

with Chairman French and Commissioners Tipton, Hill and Hoss voting aye and Commissioner Cerri being absent:

To approve the request from the Humboldt Museum to include the Courthouse in the upcoming holiday season.

Commissioner Hoss offered comment to make the Commission aware that the museum still has not received the title for the property next to the museum from the City.

COMPTROLLER: Comptroller Gina Rackley appeared before the Commission.

FINANCIAL REPORT: Humboldt County Comptroller Gina Rackley will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2022 (July 1, 2022 through June 30, 2023), including an update on the American Rescue Plan Act (ARPA). Comptroller Rackley reviewed the quarterly report from the first quarter and reported on the receipt by the County of funding from The Local Assistance and Tribal Consistency Fund (LATCF) including the amounts to be received, reporting requirements and her recommendation that the funds be placed in the PILT Fund as we have so many large and expensive projects pending until the Commission decides which project they would like to see it used on. Comptroller Rackley informed the Commission that the County is being audited by PERS and explained how that occurs.

ASSESSOR: Assessor Andy Heiser and GIS Technician Jessica Smith appeared before the Commission.

GIS DEPARTMENT UPDATE: The Assessor's Office and the GIS Department will update the Commission on the department's strategic goals and plans. Technician Smith reviewed what her department does. Discussion ensued regarding what can be done to incorporate GIS in planning and development, a goal to work with the Recorder's Office to add historical data to the system and the inclusion of RS2477 roads in the system. Assessor Heiser asked that when projects are considered please reach out to this department as they may be able to assist in-house and commented on the expansion of GIS services in the State. Based on a question from Chairman French, Assessor Heiser commented on the possibility of growth in the department and what he has looked at with that possibility including potential cost shares with other entities or charging other entities for services provided.

PLANNING:

SET TO PUBLIC HEARING: Consideration, discussion and possible approval to Set to Public Hearing for a future date to be determined by the County Clerk for the following:

A) RH-22-17 Zone change request submitted by Regional Planning Commission on behalf of B. Wilkinson and B. Calhoun et al to change the C (Commercial) zoning designation to M-3 (Open Land Use) zoning designation on property located at 195 US Hwy 95, McDermitt, NV (APN 03-0594-55). Chairman French

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read the title of the item to be set to public hearing. The following motion was made by Commissioner Tipton and passed with Chairman French and Commissioners Tipton, Hill and Hoss voting aye and Commissioner Cerri being absent:

To set to public hearing RH-22-14 a zone change request as read into the record by the Chairman.

B) RH-22-18 Zone change request submitted by Regional Planning Commission on behalf of B. Wilkinson and B. Calhoun et al to change the C (Commercial) zoning designation to M-3 (Open Land Use) zoning designation on property located off US Hwy 95, McDermitt, NV (APN 03-0594-54). Chairman French read the title of the item to be set to public hearing. The following motion was made by Commissioner Tipton and passed with Chairman French and Commissioners Tipton, Hill and Hoss voting aye and Commissioner Cerri being absent:

That RH-22-18 zone change request be set to public hearing as read into the record by the Chairman.

C) RH-22-19 Zone change request submitted by Regional Planning Commission on behalf of Donn L. Sakurada to change the C (Commercial) zoning designation to M-1 (Industrial) zoning designation on property located N of I-80/S of the RR tracks (APN 05-0555-06). Chairman French read the title of the item to be set to public hearing. The following motion was made by Commissioner Tipton and passed with Chairman French and Commissioners Tipton, Hill and Hoss voting aye and Commissioner Cerri being absent:

To set to public hearing RH-22-19 a zone change request as read into the record by the Chairman.

D) RH-22-20 Zone change request submitted by Regional Planning Commission on behalf of AmeriGas Propane LP change the C (Commercial) zoning designation to GC (General Commercial) zoning designation on property located at 3400 W Winnemucca Blvd/W Winnemucca Blvd (APN 10-0102-01 & 02). Chairman French read the title of the item to be set to public hearing. The following motion was made by Commissioner Hill and passed with Chairman French and Commissioners Tipton, Hill and Hoss voting aye and Commissioner Cerri being absent:

To set to public hearing a zone-change on RH-22-20 as read into the record by the Chairman.

E) RH-22-21 Zone change request submitted by Regional Planning Commission on behalf of Blake Lambert and Gail E. Lambert to change the C (Commercial) zoning designation to M-3 (Open Land Use) zoning designation on property located at 24990 N US Hwy 95, Orovada, NV (APN 03-0421-17). Chairman French read the title of the item to be set to public hearing. The following motion was made by Commissioner Hill and passed with Chairman French and Commissioners Tipton, Hill and Hoss voting aye and Commissioner Cerri being absent:

To set to public hearing for a zone change for RH-22-21 as read into the record by the Chairman.

F) RH-22-22 Zone change request submitted by Regional Planning Commission on behalf of PWD Winnemucca, LLC to change the C (Commercial) zoning designation to GC (General Commercial) zoning designation on property located at 3575 & 3545 W Winnemucca Blvd/W Winnemucca Blvd (APN 10-0071-006, 13 & 03). Chairman French read the title of the item to be set to public hearing. The following motion was made by Commissioner Hill and passed with Chairman French and Commissioners Tipton, Hill and Hoss voting aye and Commissioner Cerri being absent:

To set to a public hearing for a zone change on RH-22-22 as read into the record by the Chairman.

APPROVAL OF FINAL DIVISION OF LAND INTO LARGE PARCELS: Consideration, discussion and possible approval of a final division of land into large parcels submitted by Desert Mountain Surveying as agent for FI Properties, LLC per NRS 278.472. The site is located 2.5-miles southeast along Valhalla Road, Assessor's parcel # 05-0201-06. Included on the on-line agenda for review was the Planning Department Staff Report recommending approval and including a copy of the application and a map of the area. John H. Milton, III of Desert Mountain Surveying as agent for FI Properties, LLC appeared before the Commission and reviewed the request for the Commission. Commissioner Hoss asked if water rights/availability is looked at with these divisions of land. Mr. Milton responded that it is not required and explained. The following motion was made by Commissioner Tipton and passed with Chairman French and Commissioners Tipton, Hill and Hoss voting aye and Commissioner Cerri being absent:

To approve the final division of land into large parcels submitted by Desert Mountain Surveying for FI Properties LLC per NRS 278.472, Assessor's Parcel Number 05-0201-06.

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

APPROVAL OF PEARL CAMP PERPETUAL RIGHT-OF-WAY: Request approval of a perpetual Right-of-Way grant with the BLM for Pearl Camp Road and to allow the Public Works Director to sign the grant document. Included on the on-line agenda for review was a copy of the Right-Of-Way Grant/Temporary Use Permit from the Bureau of Land Management. Director Kalkoske reviewed the request for the Commission. Chairman French stated for the record that this is a big deal and that he supports the request. Commissioner Hill concurred with the Chairman on the need to have continued access for the County and the public. After discussion the following motion was made by Commissioner Hill and passed with Chairman French and Commissioners Tipton, Hill and Hoss voting aye and Commissioner Cerri being absent:

To approve the perpetual Right-of-Way grant with the BLM for Pearl Camp Road and to allow the Public Works Director to sign the grant document.

UPDATE ON GENERAL ROAD PROJECTS: A presentation by Humboldt County Public Works Director Don Kalkoske to update the Board on Road projects within Humboldt County, however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Director Kalkoske updated the Commission on watering occurring because of various harvests, that the grading on Sand Pass is completed, work on Knott Creek and Alder Creek roads, continued work on Jungo and complaints that had been received from the Tycana area so a crew is going out to mow today. Director Kalkoske commented on the situation with Norma Road commented on by Dr. Jensen during the RTC public comment noting that Norma is not a county maintained road and he does not know what the appetite is of the Commission to address the situation but he is going to discuss the possible use of ARPA funds to address the concern for allowing access for students to school with the Comptroller which would allow the funding to be separate from county road funds; discussion ensued. Deputy District Attorney Maddox noted concern with discussing the issue and recommended, if discussion is needed, that an item be placed on a future agenda. Commissioner Hoss asked about roads in the area in the County system. Director Kalkoske responded. The Commission agreed that the item should be agendized for an in-depth discussion.

Chairman French called for a five-minute break beginning at 9:35 a.m. and reconvening at 9:38 a.m.

MARIGOLD LETTER OF SUPPORT FOR MARIGOLD-VALMY EXPANSION: Consideration, discussion and possible approval of a letter of support for Marigold-Valmy Expansion – Reference NVN065034 – 3809/1792 (NVW010.31). A copy of the proposed letter of support was included on the on-line agenda. Commissioner Hoss asked about the purpose of this as the Commission has to take no action, they can proceed without it. Chairman French addressed the question explaining the practice of the Commission to offer letters of support to mining projects which benefit the community's economy. Commissioner Hill stated that he would be in support of a letter though it is not required as they are an economic driver for our community. The following motion was made by Commissioner Hill and passed with Chairman French and Commissioners Tipton, Hill and Hoss voting aye and Commissioner Cerri being absent:

To approve a letter of support for Marigold-Valmy Expansion – reference NVN065034 – 3809/1792.

ANDY RIEBER PROFESSIONAL SERVICES RETAINER AGREEMENT SECOND AMENDMENT: Consideration, discussion and possible approval of a second amendment for a professional services agreement between Humboldt County and Andy Rieber for consulting services with respect to Wild Horse and Burro Management, Natural Resources, Desert Land Entries (DLEs), Public Land Use Planning and Land Use Plan Amendments (LUPAs), the Federal Land Policy and Management Act (FLPMA), Sagebrush Focal Areas (SFAs), and other public lands issues. The second amendment will set a new "not to exceed" amount of 10/17/2022

\$150,000 and extend the agreement for three years and ending on November 9, 2026. A copy of the proposed amended agreement was included on the on-line agenda for review. Chairman French reviewed the request for the Commission noting his support for the request. Deputy District Attorney Maddox offered comment on how the not to exceed amount was determined. Commissioner Tipton detailed his support for the request. Commissioner Hoss stated his support for this request noting the possibility of needing to look at our water plan based on changes that may be occurring. Commissioner Hill spoke in support of the request. The following motion was made by Commissioner Tipton and passed with Chairman French and Commissioners Tipton, Hill and Hoss voting aye and Commissioner Cerri being absent:

To approve the professional services agreement between Humboldt County and Andy Rieber for consulting services through November 9, 2026 in an amount not to exceed \$150,000.00.

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

APPROVAL OF AGREEMENT WITH CPS HR CONSULTING FOR EMPLOYEE ENGAGEMENT SERVICES:

Consideration, discussion, and possible approval of a request from the Assistant County Manager/Human Resources Director to enter into an agreement with CPS HR Consulting for Employee Engagement Services that includes the development of an employee engagement survey that will be used to collect responses from Humboldt County employees to measure overall employment satisfaction. The agreement would be for an amount not to exceed \$12,500. Director del Real-Nava reviewed the request for the Commission noting that two quotes were received and upon review and a demonstration the recommendation would be to select CPS HR Consulting. Chairman French asked about using this system for exit interviews. Discussion ensued. Commissioner Hill stated that he had been involved with this process and reminded the Commission about the discussion which occurred during the Manager's review to allow for input by the employees to assist with measuring performance; he agreed that the cost was higher than he expected but that he believes it is money well spent and the information provided will be valuable. Chairman French stated that key to him is that it is independent. Commissioner Hoss stated that he is adamantly opposed to spending \$12,500.00 as we already have a Human Resources Department that should have handled this already; he noted his continued concern with how Human Resources is handled with being part of the County Manager's Office and how that impacts the employees. Chairman French responded commenting on the concern expressed about having someone who has no connection to the county do an independent evaluation. Director del Real-Nava responded that he had been able to handle a survey but the concern was that with his connection to the County that could be an impact. Commissioner Hill commented on how the input of the employees could impact the future of the county structure. Janelle

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Callahan, Project Manager with CPS HR Consulting appeared before the Commission via Teams and explained how this process would work. Commissioner Hoss stated that is why he has been asking about this noting his concern that employees will not go to HR for assistance. Director del Real-Nava commented on other ways that employees can seek assistance. Chairman French commented that being called in to answer survey questions is intimidating where an independent survey gives the answers we need and this goes exactly where the Commission directed. Commissioner Hill commented on what this offers by way of data and how that will assist the Commission moving forward. The following motion was made by Commissioner Hill and passed with Chairman French and Commissioners Tipton and Hill voting aye, Commissioner Hoss voting nay and Commissioner Cerri being absent:

To approve a request from the Assistant County Manager/Human Resources Director to enter into an agreement with CPS HR Consulting for Employee Engagement Services that includes the development of an employee engagement survey that will be used to collect responses from Humboldt County employees to measure overall employment satisfaction and the agreement would be for an amount not to exceed \$12,500.00.

APPROVAL OF APPRAISER PROPOSALS TO CONDUCT APPRAISAL OF DELONG PROPERTY FOR EXPANSION OF HUMBOLDT COUNTY REGIONAL LANDFILL: Consideration, discussion and possible approval to conduct two appraisals on Parcel Number 06-0401-44, to establish the value of the parcel for the possible acquisition of land for the expansion of the Humboldt County Regional Landfill in an amount not to exceed \$9,000. NRS 244.2795 requires that the board of county commissioners have property appraised, by two qualified appraisers from the county's established list of appraisers, prior to acquiring or selling land per 244.275 (2). Chairman French reviewed the request for the Commission. Manager Mendiola offered comment on the process including the direction by the BLM that the County would need to obtain relinquishment of mining claim rights on the BLM parcel that the County had been pursuing for years; that upon contacting the owners of said claims they had rejected that relinquishment. Manager Mendiola continued explaining that this property is in an area that will work for the expansion of the landfill, the need for appraisals, that the appraisal will be for the entire parcel but the DeLongs may not agree to the sale of the whole parcel but that is unknown. Commissioner Hoss commented on the requirements of the EPA that will have to be addressed with a landfill location and suggested that needs to be considered. Discussion ensued. The following motion was made by Commissioner Tipton and passed with Chairman French and Commissioners Tipton, Hill and Hoss voting aye and Commissioner Cerri being absent:

That we get two appraisals for the DeLong property for the extension of the Humboldt County Regional Landfill.

REQUEST TO APPROVE BLM MEMORANDUM OF UNDERSTANDING FOR A PROPOSED TRAIL IMPROVEMENT PROJECT AT WATER CANYON RECREATION AREA: Consideration, discussion and possible approval of a Memorandum of Understanding (MOU) (#NVW-010000-0027) with the Bureau of Land Management (BLM) and to authorize either Chairman Jim French or County Manager Dave Mendiola to sign the memorandum pending review by the District Attorney's office. The BLM is in the baseline data collection and document preparation phase for a proposed trail improvement project at Water Canyon Recreation Area (WCRA). The BLM intends to replace a bridge and establish an outdoor classroom and resurfacing of the trail to expand community education opportunities and to make the trail more accessible to the public. Chairman French reviewed the request for the Commission. Manager Mendiola offered comment. Commissioner Hoss asked what can be done to get the BLM to take some action on the shooting range expansion property request and suggested that pressure needs to be applied. Chairman French responded as to what he is seeing and his agreement that pressure needs to continue to be applied going forward. Deputy District Attorney Maddox noted concern that the Commission is straying from the agenda item. Chairman French agreed but noted that it is all part of the same process and suggested that the Commission needs to remain involved with the Shooting Range Committee and indicated that he continues to bring it up with our Congressional representatives. Commissioner Hoss commented on what is occurring in Water Canyon and stated that we need control of Humboldt County. Chairman French responded that is why it is important for the County to be involved as a cooperating agency to protect the County's interests. The following motion was made by Commissioner Hill and passed with Chairman French and Commissioners Tipton, Hill and Hoss voting aye and Commissioner Cerri being absent:

To approve a MOU with the BLM and to authorize either Chairman French or County Manager Mendiola to sign the MOU pending review by the DA's Office.

APPROVAL OF GRAZING REGULATIONS AMENDMENT COMMENTS LETTER: Consideration, discussion and possible approval of a comments letter for the Revisions of the BLM Grazing Regulation 43 CFR Part 4100 dated September 2020, which are due on Thursday, October 13, 2022. The comments were reviewed by Commissioner Cerri and County Manager Dave Mendiola prior to submittal. Request is being made to allow either Chairman Jim French or County Manager Dave Mendiola to sign the letter, whomever is available, prior to the deadline. A copy of the proposed letter was included on the on-line agenda for review. Chairman French commented on the request noting that he had signed this letter to make the deadline and that he thinks it is important that we acknowledge approval of the letter but he stated, for the record, that we are in the middle of cooperating agency status, we are under a disclosure agreement,

we can't openly talk about this stuff yet, it is important that we weigh this information amongst ourselves especially as we prepare additional comments and letters from the Board but this is not something that we want to get out in front of the news or anything at this point; that it is not that we aren't trying to be transparent, what we are trying to do is protect the negotiations because these negotiations are going to materialize as we move into the next two sections in this plan; he continued stating that we agreed to that, we have non-disclosure forms that we agreed to as a cooperating agency so he just wanted to ask the Commissioners to keep it to themselves at this stage and if you have significant comments having to do with the letter or comments get them to him so they can be incorporated. Deputy District Attorney Maddox reminded Chairman French, that when receiving comments from other Commissioners, about the prohibition as to serial communications, to make sure that you are not having a meeting outside the open meeting; she further pointed out that she and Manager Mendiola did look at the disclosure provision in the contract which essentially says that you have to comply with the law, so if the law requires that you disclose, the law governs; she noted that Manager Mendiola would be following up with the BLM regarding the Open Meeting Law requirements to get clarification for the future. The following motion was made by Commissioner Tipton and passed with Chairman French and Commissioners Tipton, Hill and Hoss voting aye and Commissioner Cerri being absent:

To approve the comments letter for revisions of the BLM Grazing Regulation 43 CFR Part 4100 dated September 2020 which was due on Thursday, October 13, 2022.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

1) Other information and upcoming meetings: The following meetings were noted on the on-line agenda - October 25, 2022 Winnemucca City Council Meeting, November 7, 2022 Humboldt County Commission Meeting, November 8, 2022 Winnemucca City Council Meeting, November 10, 2022 Regional Planning Commission Meeting, November 21, 2022 Humboldt County Commission Meeting and November 22, 2022 Winnemucca City Council Meeting.

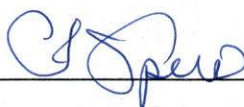

2) Reports from Commissioners regarding other Boards and Committees on which they serve: Commissioner Hill noted an upcoming meeting but offered no report. Commissioner Hoss reported on the Museum Board meeting, a LEPC meeting and an Airport Board meeting. Chairman French reported on a Wild Horse/Burro Committee meeting including information on the gathers in the past year and discussion which had occurred regarding a bill being proposed to amend the current law related to horse/burro management and a Nevada Works board of directors meeting; he noted upcoming meetings. Commissioner Tipton reported on a meeting he sat in with Director del Real-Nava related to a class/comp study at which they had heard from two different companies but they are waiting on pricing from one of

the companies noting that this is something that the employees' group and CBA wanted done; he noted an upcoming meeting with Humboldt General and a committee meeting with them but that there was nothing to report.

FUTURE AGENDA ITEMS: Commissioner Hill asked that an item be placed on an agenda for an update from the District Attorney's Office on the restitution matter. Deputy District Attorney Maddox and Manager Mendiola commented on the time-frame for inclusion on the agenda and the reported progress made. Commissioner Hill asked that an item be placed on a joint City/County meeting on noxious weed control in the area. Commissioner Tipton asked where the public can go to see the approved water plan. Manager Mendiola responded that it is on-line and explained. Commissioner Hoss asked for information on what he had mentioned during public comment. Manager Mendiola responded that he needs to consult with the District Attorney's Office as to how to proceed with the matter. Commissioner Tipton asked that the situation with Norma be included on an agenda. Deputy District Attorney Maddox offered that there may need to be a future agenda item related to Commissioner Hoss' item once she understands the issues.

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

ADJOURNMENT: Chairman French adjourned the meeting at 11:12 a.m.

ATTEST:  Clerk APPROVED:  Chairman

(Minutes approved by the Commission and signed by the Chairman on 11/7/2022)

Notice of Public Meeting
HUMBOLDT COUNTY BOARD OF COMMISSIONERS
Humboldt County Board of Commissioners Regular Meeting
Monday, October 17, 2022
8:30 AM:

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

Click here to join the meeting:

JOIN

Or by phone: +1 775-446-0241, Conference ID: 493 675 423#

All times on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public comment is designated for discussion only. The public has the opportunity to address the Commission on any matter not appearing on the agenda; however, no action may be taken on Matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Additionally, public comment may be heard on any item listed on the Agenda. Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Commission meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Commission.

Agenda - Monday, October 17, 2022

STAFF REPORT
Staff Report

HUMBOLDT COUNTY COMMISSIONERS -10-17-22 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; January 3, 2022; January 24, 2022 (Commission Retreat), March 7, 2022, March 21, 2022; May 2, 2022; May 16, 2022; September 19, 2022 (Regular Meeting); and October 3, 2022. Discussion and possible action.

4.A.Minutes

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5.APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR OCTOBER 3, 2022 THROUGH OCTOBER 17, 2022 (FOR POSSIBLE ACTION)

6.HUMBOLDT MUSEUM REQUEST TO DECORATE COURTHOUSE FOR HOLIDAY SEASON (FOR POSSIBLE ACTION) AND AN UPDATE ON UPCOMING EVENTS (INFORMATION ONLY) - A) Consideration, discussion and possible approval of a request from Humboldt Museum Executive Director Dana Toth to decorate the Courthouse for the upcoming holiday season. Discussion and possible action.

B) Ms. Toth will give an update on upcoming holiday events involving the museum. Information only.

6.A.Staff Agenda Request - Museum/Courthouse decorations

[Staff Agenda Request - Museum.pdf](#)

[Haunted Bridge Street logo \(1\).pdf](#)

[Haunted Bridge Street \(11 x 8.5 in\) no vendor link.pdf](#)

7.COMPTROLLER: FINANCIAL REPORT (INFORMATIONAL ONLY) - Humboldt County Comptroller Gina Rackley will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2022 (July 1, 2022 through June 30, 2023), including an update on the American Rescue Plan Act (ARPA). Information Only.

8.ASSESSOR'S OFFICE: GIS DEPARTMENT UPDATE (INFORMATION ONLY) - The Assessor's Office and the GIS Department will update the Commission on the department's strategic goals and plans. Information only.

8.A.Staff Memo - GIS Strategic Plan

Staff Report - GIS Strategic Plan.pdf

GIS five yr plan.pdf

9.SET TO PUBLIC HEARING: (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to Set to Public Hearing for a future date to be determined by the County Clerk for the following:

- A) RH-22-17 Zone change request submitted by Regional Planning Commission on behalf of B. Wilkinson and B. Calhoun et al to change the C (Commercial) zoning designation to M-3 (Open Land Use) zoning designation on property located at 195 US Hwy 95, McDermitt, NV (APN 03-0594-55). Discussion and possible action.
- B) RH-22-18 Zone change request submitted by Regional Planning Commission on behalf of B. Wilkinson and B. Calhoun et al to change the C (Commercial) zoning designation to M-3 (Open Land Use) zoning designation on property located off US Hwy 95, McDermitt, NV (APN 03-0594-54). Discussion and possible action.
- C) RH-22-19 Zone change request submitted by Regional Planning Commission on behalf of Donn L. Sakurada to change the C (Commercial) zoning designation to M-1 (Industrial) zoning designation on property located N of I-80/S of the RR tracks (APN 05-0555-06). Discussion and possible action.
- D) RH-22-20 Zone change request submitted by Regional Planning Commission on behalf of Amerigas Propane LP change the C (Commercial) zoning designation to GC (General Commercial) zoning designation on property located at 3400 W Winnemucca Blvd/W Winnemucca Blvd (APN 10-0102-01 & 02). Discussion and possible action.
- E) RH-22-21 Zone change request submitted by Regional Planning Commission on behalf of Blake Lambert and Gail E. Lambert to change the C (Commercial) zoning designation to M-3 (Open Land Use) zoning designation on property located at 24990 N US Hwy 95, Orovada, NV (APN 03-0421-17). Discussion and possible action.
- F) RH-22-22 Zone change request submitted by Regional Planning Commission on behalf of PWD Winnemucca, LLC to change the C (Commercial) zoning designation to GC (General Commercial) zoning designation on property located at 3575 & 3545 W Winnemucca Blvd/W Winnemucca Blvd (APN 10-0071-006, 13 & 03). Discussion and possible action.

9.A.Planning Dept - Set to Public Hearing

Agenda Report - RH-22-17,18,19,20,21,22.pdf

10.PLANNING DEPARTMENT: APPROVAL OF FINAL DIVISION OF LAND INTO LARGE PARCELS (POSSIBLE ACTION) - Consideration, discussion and possible approval of a final division of land into large parcels submitted by Desert Mountain Surveying as agent for FI Properties, LLC per NRS 278.472. The site is located 2.5-miles southeast along Valhalla Road, Assessor's parcel # 05-0201-06. Discussion and possible action.

10.A.Planning Dept. LP-22-01

LP-22-01 Memo to HCC.pdf

11.PUBLIC WORKS DEPARTMENT: APPROVAL OF PEARL CAMP PERPETUAL RIGHT-OF-WAY (FOR POSSIBLE ACTION) / GENERAL ROAD PROJECTS (FOR INFORMATION ONLY) - A) Request approval of a perpetual Right-of-Way grant with the BLM for Pearl Camp Road and to allow the Public Works Director to sign the grant document. Discussion and possible action.

B) A presentation by Humboldt County Public Works Director Don Kalkoske to update the Board on Road projects within Humboldt County, however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken.

11.A.Agenda Report - Pearl Camp Road ROW
[Staff Report Pearl Camp RoW grant.10052022.pdf](#)

[BLM RoW Grant - Pearl Camp 10052022.PDF](#)

12.MARIGOLD LETTER OF SUPPORT FOR MARIGOLD-VALMY EXPANSION (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a letter of support for Marigold-Valmy Expansion – Reference NVN065034 – 3809/1792 (NVW010.31). Discussion and possible action.

12.A.Agenda Request - Marigold letter of support
[Staff Agenda Memo - Marigold Letter of Support.pdf](#)

[Marigold support ltr hd.pdf](#)

13.ANDY RIEBER PROFESSIONAL SERVICES RETAINER AGREEMENT SECOND AMENDMENT (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a second amendment for a professional services agreement between Humboldt County and Andy Rieber for consulting services with respect to Wild Horse and Burro Management, Natural Resources, Desert Land Entries (DLEs), Public Land Use Planning and Land Use Plan Amendments (LUPAs), the Federal Land Policy and Management Act (FLPMA), Sagebrush Focal Areas (SFAs), and other public lands issues. The second amendment will set a new "not to exceed" amount of \$150,000 and extend the agreement for three years and ending on November 9, 2026. Discussion and possible action.

13.A.Staff Agenda Request - Rieber Agreement Amendment
[Rieber Amendment 11-17-2022 REQUEST FORM.pdf](#)

[Revised 2022-10-17 DRAFT AMENDMENT ANDREA RIEBER- updated 150k final.pdf](#)

14.HUMAN RESOURCES: APPROVAL OF AGREEMENT WITH CPS HR CONSULTING FOR EMPLOYEE ENGAGEMENT SERVICES (FOR POSSIBLE ACTION) - Consideration, discussion, and possible approval of a request from the Assistant County Manager/Human Resources Director to enter into an agreement with CPS HR Consulting for Employee Engagement Services that includes the development of an employee engagement survey that will be used to collect responses from Humboldt County employees to measure overall employment satisfaction. The agreement would be for an amount not to exceed \$12,500. Discussion and possible action.

14.A.HR - Climate Survey Request
[Staff Agenda Survey.pdf](#)

[Climate Survey Proposal-Pontifex.pdf](#)

[Humboldt Co NV October 2022.pdf](#)

15. APPROVAL OF APPRAISER PROPOSALS TO CONDUCT APPRAISAL OF DELONG PROPERTY FOR EXPANSION OF HUMBOLDT COUNTY REGIONAL LANDFILL (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to conduct two appraisals on Parcel Number 06-0401-44, to establish the value of the parcel for the possible acquisition of land for the expansion of the Humboldt County Regional Landfill in an amount not to exceed \$9,000. NRS 244.2795 requires that the board of county commissioners have property appraised, by two qualified appraisers from the county's established list of appraisers, prior to acquiring or selling land per 244.275 (2). Discussion and possible action.

15.A. Agenda Request - Landfill Appraisal

[Staff Agenda Request - Landfill Appraisal.pdf](#)

[Stafford Fee for Appraisal of DeLong Property-Landfill.pdf](#)

[Buckholz Appraisal Confirmation and Proposal -DeLong for Landfill Expansion.pdf](#)

[Parcel 06-0401-44 DeLong.pdf](#)

16. REQUEST TO APPROVE BLM MEMORANDUM OF UNDERSTANDING FOR A PROPOSED TRAIL IMPROVEMENT PROJECT AT WATER CANYON RECREATION AREA (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a Memorandum of Understanding (MOU) (#NVW-010000-0027) with the Bureau of Land Management (BLM) and to authorize either Chairman Jim French or County Manager Dave Mendiola to sign the memorandum pending review by the District Attorney's office. The BLM is in the baseline data collection and document preparation phase for a proposed trail improvement project at Water Canyon Recreation Area (WCRA). The BLM intends to replace a bridge and establish an outdoor classroom and resurfacing of the trail to expand community education opportunities and to make the trail more accessible to the public. Discussion and possible action.

16.A. Agenda Request - BLM MOU Water Canyon Nature Trail

[Agenda Request - BLM Nature Trail MOU.pdf](#)

[WCRA Nature Trail MOU 10-17-2022.pdf](#)

17. APPROVAL OF GRAZING REGULATIONS AMENDMENT COMMENTS LETTER (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a comments letter for the Revisions of the BLM Grazing Regulation 43 CFR Part 4100 dated September 2020, which are due on Thursday, October 13, 2022. The comments were reviewed by Commissioner Cerri and County Manager Dave Mendiola prior to submittal. Request is being made to allow either Chairman Jim French or County Manager Dave Mendiola to sign the letter, whomever is available, prior to the deadline. Discussion and possible action.

17.A. Grazing Regulations Comments

[Grazing regulations Revision 11-17-2022 REQUEST FORM.pdf](#)

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

October 25, 2022 Winnemucca City Council Meeting
November 7, 2022 Humboldt County Commission Meeting
November 8, 2022 Winnemucca City Council Meeting
November 10, 2022 Regional Planning Commission Meeting
November 21, 2022 Humboldt County Commission Meeting
November 22, 2022 Winnemucca City Council 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).

19. FUTURE AGENDA ITEMS

20. 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.

21. ADJOURNMENT

22. 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: 493 675 423#

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 8:45 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: October 17, 2022 POSTED BY: MICHELLE COOK

DATE POSTED: October 12, 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

USDA is an equal opportunity provider, employer, and lender.

****STAFF REPORT**STAFF REPORT**STAFF REPORT****
Notice of Public Meeting
HUMBOLDT COUNTY BOARD OF COMMISSIONERS
Humboldt County Board of Commissioners Regular Meeting
Monday, October 17, 2022
8:30 AM

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

All times on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public comment is designated for discussion only. The public has the opportunity to address the Commission on any matter not appearing on the agenda; however, no action may be taken on Matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Additionally, public comment may be heard on any item listed on the Agenda. Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Commission meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Commission.

Agenda - Monday, October 17, 2022

STAFF REPORT

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT - General public comment is designated for discussion only. The public has the opportunity to address the Commission on any matter not appearing on this agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken.

4. APPROVAL OF MINUTES (FOR POSSIBLE ACTION) - Discussion and action on correction/approval of minutes for discussion and action on correction/approval of minutes for March 27, 2017 (Budget Hearing); April 3, 2017; May 1, 2017 (Joint); May 15, 2017; June 19, 2017; July 10, 2017; August 7, 2017 (Joint); August 21, 2017; December 11, 2017 (Joint); January 16, 2018; January 29, 2018 (Retreat); February 5, 2018; February 20, 2018; March 5, 2018; April 2, 2018 (Budget Hearing); April 9, 2018; August 6, 2018; August 20, 2018; September 17, 2018; October 1, 2018; October 15, 2018; March 18, 2019; March 25, 2019 (Budget Hearings); April 1, 2019; May 6, 2019; May 15, 2019 (Special); May 20, 2019; June 3, 2019; June 17, 2019; June 25, 2019 (Special); August 5, 2019; August 19, 2019; September 3, 2019; September 16, 2019; October 21, 2019; November 4, 2019; November 25, 2019 (Special); December 16, 2019; January 6, 2020; January 21, 2020 (Combined Regular and Retreat); February 3, 2020; March 2, 2020; March 19, 2020; April 6, 2020; April 14, 2020 (Special); April 20, 2020; May 4, 2020; June 15, 2020 (Joint); July 17, 2020 (Special Joint); July 20, 2020; August 17, 2020; August 20, 2020 (Special Meeting); September 8, 2020; September 9, 2020 (Special); September 21, 2020; September 30, 2020 (Special); October 5, 2020 (Special Joint Meeting); October 19, 2020; November 9, 2020; November 13, 2020 (Special Canvass); November 23,

2020; December 14, 2020; January 4, 2021; January 25, 2021 (Special Meeting); February 8, 2021; February 22, 2021 (Special Joint Meeting); February 22, 2021; March 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; January 3, 2022; January 24, 2022 (Commission Retreat), March 7, 2022, March 21, 2022; May 2, 2022; May 16, 2022; September 19, 2022 (Regular Meeting); and October 3, 2022. Discussion and possible action.

4.A.Minutes HCC100322

HCC100322unapprovedUNOFFICIAL.pdf

HCC090920unapprovedUNOFFICIAL.pdf

5. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR OCTOBER 3, 2022 THROUGH OCTOBER 17, 2022. (FOR POSSIBLE ACTION)

6. HUMBOLDT MUSEUM REQUEST TO DECORATE COURTHOUSE FOR HOLIDAY SEASON (FOR POSSIBLE ACTION) AND AN UPDATE ON UPCOMING EVENTS (INFORMATION ONLY) - A)
Consideration, discussion and possible approval of a request from Humboldt Museum Executive Director Dana Toth to decorate the Courthouse for the upcoming holiday season. Discussion and possible action.

DATE: Tuesday, October 11, 2022

TO: County Commission

FROM: Humboldt Museum Executive Director Dana Toth

SUBJECT: Update the Commission on Museum Activities and request to place decorations at the Courthouse.

REQUESTED AGENDA DATE: October 17, 2022

SUMMARY

Humboldt Museum Executive Director Dana Toth will update the Commission on upcoming museum activities and request to project a Halloween-themed image onto the Bridge Street Side of the courthouse during the Haunted Bridge Street event and sets of battery-powered timer candles in the windows during the Christmas season.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

With the holiday season nearly here, the museum is planning some fun activities. The museum would like to include the Courthouse in some of this year's themed events including Halloween and Christmas.

PREVIOUS ACTION

N/A

FISCAL IMPACT

None

RECOMMENDATION

Staff recommends approval of the museum's request to include the Courthouse in this year's holiday festivities/decorations.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

None

POSSIBLE MOTION

Motion to approve the request from the Humboldt Museum to include the Courthouse in upcoming holiday decoration plans.

B) Ms. Toth will give an update on upcoming holiday events involving the museum. Information only.

6.A. Staff Agenda Request - Museum/Courthouse decorations.

Staff Agenda Request - Museum.pdf

Haunted Bridge Street logo (1).pdf

Haunted Bridge Street (11 x 8.5 in) no vendor link.pdf

7. COMPTROLLER: FINANCIAL REPORT (INFORMATIONAL ONLY) - Humboldt County Comptroller Gina Rackley will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2022 (July 1, 2022 through June 30, 2023), including an update on the American Rescue Plan Act (ARPA). Information Only.

8. ASSESSOR'S OFFICE: GIS DEPARTMENT UPDATE (INFORMATION ONLY) - The Assessor's Office and the GIS Department will update the Commission on the department's strategic goals and plans. Information only:

DATE: Monday, October 3, 2022

TO: County Commission

FROM: Andy Heiser, Humboldt County Assessor

SUBJECT: Geographical Information System

REQUESTED AGENDA DATE: October 17, 2022

SUMMARY

The Assessor's Office and GIS department would like to bring you up to date with our strategic goals.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

Our GIS technician, Jessica Smith has been coming up with a strategic plan for our GIS department. Our goal is to share an understanding of how a GIS can be a unique tool to visualize information. Understanding the 'what' and 'where' can help the county understand patterns and relationships. This can result in 1) improved efficiency 2) better decision making and 3) improved communication. This is true not only with the county, but with the city, school district, museum, BLM and all public and private organizations.

PREVIOUS ACTION

None

BACKGROUND

None

FISCAL IMPACT

At this point there is no fiscal impact. Building this department to fulfill the needs of the local government offices could lead to additional employees.

RECOMMENDATION

For information only

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

None

POSSIBLE MOTION

For information only

8.A. Staff Memo - GIS Strategic Plan

Staff Report - GIS Strategic Plan.pdf

GIS five yr plan.pdf

9. SET TO PUBLIC HEARING: (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to Set to Public Hearing for a future date to be determined by the County Clerk for the following:

- A) RH-22-17 Zone change request submitted by Regional Planning Commission on behalf of B. Wilkinson and B. Calhoun et al to change the C (Commercial) zoning designation to M-3 (Open Land Use) zoning designation on property located at 195 US Hwy 95, McDermitt, NV (APN 03-0594-55). Discussion and possible action.
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- F) RH-22-22 Zone change request submitted by Regional Planning Commission on behalf of PWD Winnemucca, LLC to change the C (Commercial) zoning designation to GC (General Commercial) zoning designation on property located at 3575 & 3545 W Winnemucca Blvd/W Winnemucca Blvd (APN 10-0071-006, 13 & 03). Discussion and possible action.

9.A. Planning Dept - Set to Public Hearing
[Agenda Report - RH-22-17, 18, 19, 20, 21, 22.pdf](#)

10. PLANNING DEPARTMENT: APPROVAL OF FINAL DIVISION OF LAND INTO LARGE PARCELS (POSSIBLE ACTION) - Consideration, discussion and possible approval of a final division of land into large parcels submitted by Desert Mountain Surveying as agent for FI Properties, LLC per NRS 278.472. The site is located 2.5-miles southeast along Valhalla Road, Assessor's parcel # 05-0201-06. Discussion and possible action.

MEMORANDUM

TO: Humboldt County Board of Commissioners
FROM: Regional Planning Department/BL
RE: LP-22-01 - OMS/FI Properties, LLC
DATE: October 17, 2022

The attached copy of the above referenced large parcel map application submitted by Desert Mountain Surveying as agent for FI Properties, LLC is being presented for your approval as per NRS 278.472. The site is located 2.5-miles southeast along Valhalla Road, Section 27, T38N, R34E, M.D.B. & M. in Humboldt County, Nevada. Assessor's parcel# 05-0201-06. This map meets the requirements of NRS as follows:

1. The map is entitled "Map of Division into Large Parcels".
2. This map is being filed within the one year of approval date. The tentative map was approved by the Regional Planning Commission on September 8, 2022 per staff recommendation and conditions applied (see attached copy of staff report and minutes of the meeting).
3. Map prepared by a licensed professional land surveyor.
4. Map is based upon an actual survey by the preparer and shows the date of the survey and contains the certificate of the surveyor required pursuant to NRS 278.375.
5. Map is clearly and legibly drawn in permanent black ink upon good tracing cloth or produced by the use of other materials of a permanent nature generally used for this purpose in the engineering profession. Affidavits, certificates and acknowledgments must be legibly stamped or printed upon the map with permanent black ink.
6. Map is twenty-four by 32 inches in size with a marginal line drawn completely around the sheet, leaving an entirely blank margin of 1 inch at the top, bottom, and right edges, and of 2 inches at the left edge along the 24-inch dimension.
7. Map is of scale large enough to show clearly all details.
8. Map shows all lots by number and actual acreage of each lot.
9. Map shows roads or easements of access which exist and which the owner intends to offer for dedication.
10. Map shows any easements for public utilities, which exist or are proposed.
11. Map shows any existing easements for irrigation or drainage, and any normally continuously flowing watercourses.
12. Required note on map reads as follows: "Humboldt County is not obligated to build and maintain any roads to the property from the nearest county-maintained road. Roads shown on this map do not guarantee legal access to the parcels shown."
13. Required note of map reads as follows: "A county building permit is required prior to construction of certain structures or improvements to the property."

Based on map meeting the requirements of NRS staff recommends approval of this large parcel map.

Enclosures:
Staff Report/Map

PLANNING DEPARTMENT REPORT LP-22-01

1. SUBJECT:

An application for a division of land into large parcels submitted by Desert Mountain Surveying on behalf of FI-Properties, LLC to divide property into 15 lots of 14 @ 40.00 ± acres; 1 @ 80.5 ± acres

2. LOCATION:

The site is located 2.5-miles southeast along Valhalla Road, Section 27, T38N, R34E, M.D.B. & M. in Humboldt County, Nevada. Assessor's parcel# 05-0201-06.

3. BACKGROUND INFORMATION:

Previous Applications:

There are no previous applications for this section

Current Zoning: M-3 (Open Land Use)

Master Plan: N/A

Lot Area: 640 acres±

Access:

Possible access could be from Valhalla Road, which is not in the designated system of County maintained roads.

The map reflects the 30' wide easements for roadway and utility purposes as required on the tentative map.

Utilities:

Harney Electric may possibly supply electricity service to this area. Any development will require individual/private wells and septic systems.

Response From Referrals:

No comments received from referrals as of August 31, 2022.

Applicable Regulations:

The M-3 zoning district allows for 2.5-acre minimum lot areas. However, NRS 278.471 allows for the division of land into large parcels if each proposed lot is at least: (a) One-sixteenth of a section as described by a government land office survey; or, (b) Forty acres in area, including roads and easements.

4. ANALYSIS & FINDINGS:

- A. The tentative map is entitled "Tentative Map of Division into Large Parcels" as provided by NRS 278.4713.
- B. The tentative map has been prepared by a professional land surveyor.
- C. The tentative map, as provided, shows the actual acreage of each lot and the total acreage for the land to be divided.
- D. The tentative map reflects 30' wide easements, around each newly created parcel, for access and utility purposes and offered for dedication to Humboldt County.
- E. The tentative map shows the name and address of the owner of the land.

- F. There are no requirements, as outlined in **NRS**, to address the problems of fire protection, water quality or quantity.
- G. The final shall reflect the required verbiage regarding access: "Any roads shown on this map may or may not guarantee legal access to the parcels shown. Humboldt County is not obligated to build and maintain any roads to the property from the nearest county-maintained road."
- H. The final map shall reflect a notice with the following verbiage: "A county building permit is required prior to the construction of certain structures or improvements to the property."

5. STAFF RECOMMENDATION:

After careful consideration, staff recommends **approval** of this division of land into large parcels. Where the map is not in conformance with NRS 278.471, it can be corrected by imposing the necessary conditions on the filing of the final map. Conditions are as follows:

- 1. The final map shall be filed in conformance with the provisions of NRS 278.472. The final map must be filed not later than one year after the date that the tentative map was first filed.
- 2. The final map shall show the 30' wide easements for roadway and utility purposes as indicated and offered for dedication to Humboldt County.
- 3. Required notice on the final map shall read as follows: "Any roads shown on this map may or may not guarantee legal access to the parcels shown. Humboldt County is not obligated to build and maintain any roads to the property from the nearest county-maintained road."
- 4. Required notice on the final map shall read as follows: "A county building permit is required prior to construction of certain structures or improvements to the property."

6. SUPPORT MATERIAL:

- A. Application
- B. Assessor's Parcel map
- C. Tentative Map w/Location map

Betty Lawrence/BL
Senior Planning Technician

LARGE PARCEL MAP APPLICATION
Division of Land into Large Parcels

Note: The applicant is responsible for the accuracy of the information provided. Please fill in all the spaces. If an item does not apply, please put N/A (not applicable) on the line. Include the Assessor's Parcel Number, a site location map, if available, and a copy of the tentative parcel map of the property with this application. **ALL ITEMS LISTED ON PAGE 2 - "CHECKLIST - INFORMATION REQUIRED ON MAP" - MUST BE INCLUDED ON THE MAP FILED.**

Total Number of Lots 15 Assessor's Parcel # 05-0201-06
(Including original lot)

Current Zoning M-3

Applicant/Agent FI Properties, LLC / Desert Mtn. Surveying

Location/Address of Property Section 27, T.38N., R.34E., M.D.B.&M., 2 1/2 miles
southeast along ^{Vahalla} Vahalla Road from Sod House Road

Record Owner of Property: (a signed, notarized Affidavit of Ownership is required)

Name of Owner FI Properties, LLC

Mailing Address 4387 W. Swamp Road #27
Daylestown, PA 18902

Phone _____

FOR DEPARTMENT USE:	
Received By <u>BETH</u>	Date Received <u>8/10/22</u>
Application No. <u>LP-22-01</u>	Name <u>FI Properties LLC/DMS</u>
Meeting Date/Entity <u>RPC 9-8/22</u>	

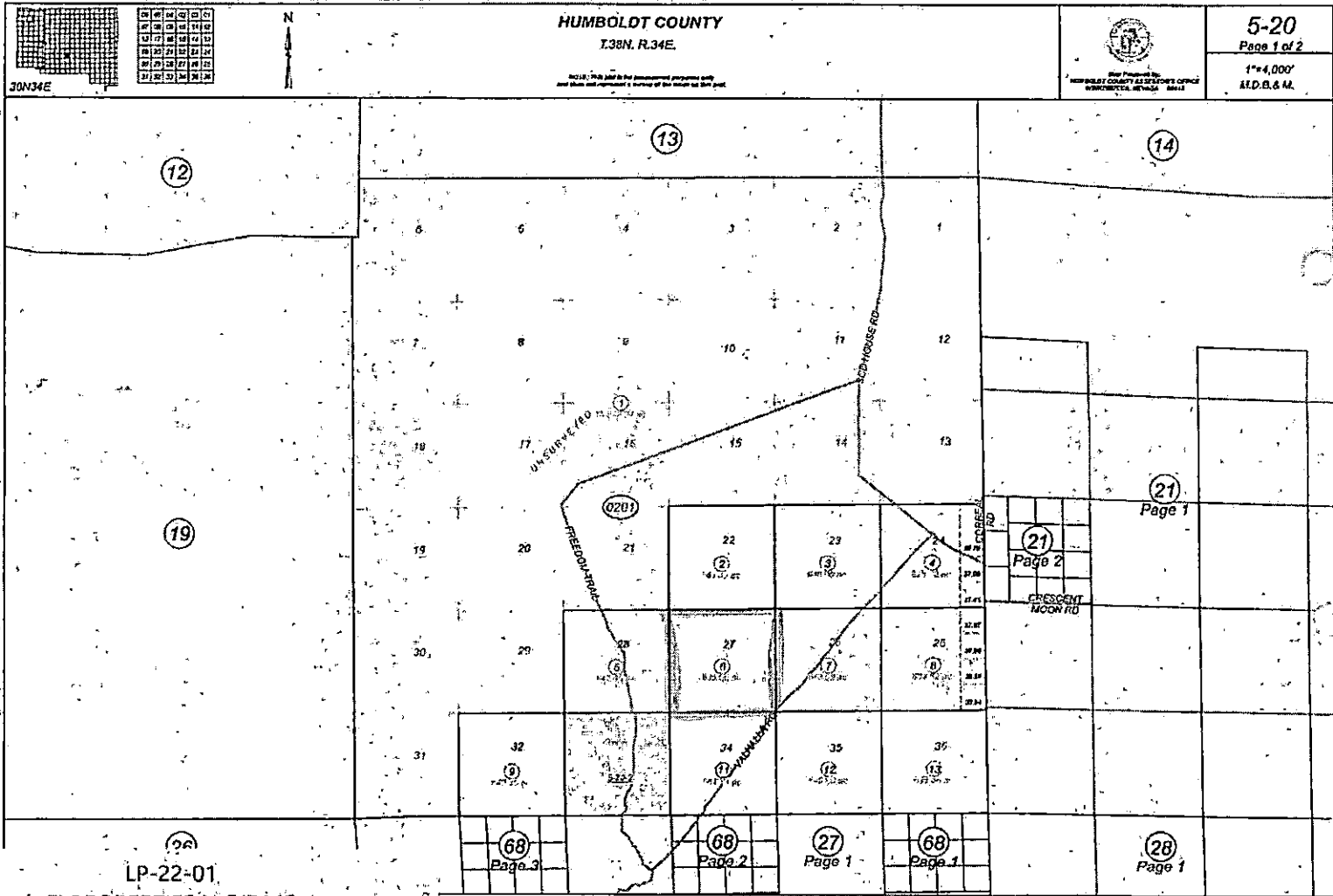
NOTE: If this page is not completed and the material required as a part of the application package not included to the satisfaction of the Planning Department in order to compile a staff report, this application may be returned to the applicant and no further action taken until all materials are provided as requested. Fill in all blank lines; if not applicable to application, use N/A.

1. Proposed Use of Land: Uses allowed under M-3 zoning
2. Total lot area in square feet/ acres 644.27 acres
3. Size(s) of proposed lots in square feet/ acres 14 lots of 40+ ac., 1 @ 80.5ac.
4. Water Supply Individual Electricity Harney Electric
 Sewage Disposal Individual Other N/A
5. Proposed street dedications, if any, are as follows: 30' foot easements
around each lot
6. Type of street or easement improvements, if any: None
7. Fire Protection District in which property is located, if any: Unknown

CHECK LIST - INFORMATION REQUIRED ON THE MAP:

- | | |
|---|----------|
| 1. North arrow | <u>X</u> |
| 2. Vicinity map to show relative location of the property, if available | <u>X</u> |
| 3. Location and name(s) of existing street(s)/road(s) | <u>X</u> |
| 4. Location, width and name of proposed street(s)/road(s) | <u>X</u> |
| 5. Location, width and type of existing utility easements | <u>X</u> |
| 6. Location, width and type of proposed utility easements | <u>X</u> |
| 7. Existing lot lines | <u>X</u> |
| 8. Proposed lot lines | <u>X</u> |

PLEASE PROVIDE TWO (2) NO LARGER THAN 11" x 17" COPIES OF THE TENTATIVE PARCEL MAP WITH ALL ITEMS AS LISTED ON THE CHECKLIST ABOVE.



LP-22-01
FI PROPERTIES LLC/DMS
OFF VALHALLA RD
AP #05-0201-06

10.A.Planning Dept. LP-22-01
LP-22-01 Memo to HCC.pdf

11.PUBLIC WORKS DEPARTMENT: APPROVAL OF PEARL CAMP PERPETUAL RIGHT-OF-WAY
(FOR POSSIBLE ACTION) / GENERAL ROAD PROJECTS (FOR INFORMATION ONLY)

A) Request approval of a perpetual Right-of-Way grant with the BLM for Pearl Camp Road and to allow the Public Works Director to sign the grant document. Discussion and possible action.

DATE: Wednesday, October 5, 2022
TO: Humboldt County Board of Commissioners
FROM: Don Kalkoske, Public Works Director
SUBJECT: BLM R/W Grant for Pearl Camp Road

SUMMARY

The Right-of-Way (R/W) for Pearl Camp road has been assigned with a Temporary Use Permit from the Bureau of Land Management (BLM) for years. This new document provides this R/W in perpetuity and will allow the County to provide access between Leonard Creek and Knott Creek ranching/farming areas. This road also provides sportsman access to the Pine Forest Range and several trophy fishing reservoirs. By converting this road R/W from a temporary to a perpetual R/W grant, Humboldt County can assure this access will remain available for sportsman, ranchers, farmers and others who currently travel this road.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW?

The temporary use permit was up for renewal which we elected to submit this for a perpetual grant instead.

PREVIOUS ACTION

Unaware of any previous action the board for this item.

BACKGROUND

Pearl Camp Road has been in the county-maintained system for over 20 years and Public Works/Road Division crews provide maintenance on this road several times a year to assure access is provided. In December 2000, Humboldt County requested this R/W, however the request was such that additional Environmental Assessments would be required and a response from the county was never received on how to proceed. We were informed of BLM's need to resolve this matter in May 2022 and with that, a SF299 was re-submitted with existing roadway footprint information to avoid the need to an environmental assessment.

FISCAL IMPACT

No additional fiscal impact to Humboldt County as crews currently maintain this road.

RECOMMENDATION

To assure continued and future access for ranchers, farmers, sportsman and others, Humboldt County Public Works recommends proceeding with this R/W application with BLM.

POSSIBLE MOTION Should the Board agree with Staff's recommendation; a possible motion would be: "Move to approve the right-of-way grant with the Bureau of Land Management for Pearl Camp Road and allow the Public Works Director to sign the grant document."

B) A presentation by Humboldt County Public Works Director Don Kalkoske to update the Board on Road projects within Humboldt County, however, no action may be taken on a matter raised until the

matter itself has been specifically included on the agenda as an item upon which action may be taken.

11.A. Agenda Report - Pearl Camp Road ROW

[Staff Report Pearl Camp RoW grant 10052022.pdf](#)

[BLM RoW Grant - Pearl Camp 10052022.PDF](#)

12. MARIGOLD LETTER OF SUPPORT FOR MARIGOLD-VALMY EXPANSION (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a letter of support for Marigold-Valmy Expansion – Reference NVN065034 – 3809/1792 (NVW010.31). Discussion and possible action.

DATE: Thursday, October 6, 2022

TO: County Commission FROM: Marigold Mining Company

SUBJECT: Request for Letter of Support.

REQUESTED AGENDA DATE: October 17, 2022

SUMMARY:

Marigold Mining Company is requesting a letter of support in its effort for a modification to a Plan of Operations. The Company proposes to expand mining operations at the Marigold Mine within the existing plan boundary. The Company wants to expand its current operations which will allow it to continue mining while also exploring new opportunities. The BLM, Winnemucca District, Humboldt River Field Office is seeking public input as it initiates an Environmental Assessment for a modification to a Plan of Operations submitted by Marigold Mining Company. This letter will be submitted for the purpose of lending support.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW?

The BLM is seeking public comment related to Marigold's Environment Assessment (EA) for a modification to a Plan of Operations submitted by Marigold Mining Company.

PREVIOUS ACTION

N/A

BACKGROUND

Click or tap here to enter text.

Approval of the EA and Plan of Operations will allow the site to continue to positively contribute to the economy of Winnemucca, Battle Mountain, and the surrounding communities through employment and commercial opportunities with regional vendors. Marigold is the 3rd largest employer in Humboldt Co. and 2nd largest in Lander Co. contributing to employment and high paying jobs. Marigold also contributes to the community through volunteerism as well as monetary donations to the community. Marigold an integral part of the community.

FISCAL IMPACT

Between Net Proceeds of Mines, property taxes and use taxes, Marigold and its employees have a significant fiscal impact on the county.

RECOMMENDATION

Recommend to approve a letter of support.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Letter

POSSIBLE MOTION:

Motion to approve a letter of support for Marigold's proposed expansion at Valmy.

12.A. Agenda Request - Marigold letter of support

Staff Agenda Memo - Marigold Letter of Support.pdf

Marigold support ltr hd.pdf

13. ANDY RIEBER PROFESSIONAL SERVICES RETAINER AGREEMENT SECOND AMENDMENT (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a second amendment for a professional services agreement between Humboldt County and Andy Rieber for consulting services with respect to Wild Horse and Burro Management, Natural Resources, Desert Land Entries (DLEs), Public Land Use Planning and Land Use Plan Amendments (LUPAs), the Federal Land Policy and Management Act (FLPMA), Sagebrush Focal Areas (SFAs), and other public lands issues. The second amendment will set a new "not to exceed" amount of \$150,000 and extend the agreement for three years and ending on November 9, 2026. Discussion and possible action.

DATE: Tuesday, October 11, 2022

TO: County Commission

FROM: Dave Mendiola, County Manager

SUBJECT: Amendment to Professional Services Agreement with Andrea Rieber for Public Land Use Consulting Services

REQUESTED AGENDA DATE: October 17, 2022

SUMMARY

Andy has been under contract since 2016. Her most recent agreement was approved on November 9, 2020. That agreement was amended in June 2022 (to revise hourly rates) and is still in place. She is used all but a few thousand dollars in the current agreement and is still wrapping up our Public Lands Use Plans and is now heavily involved in a new project dealing with the BLM efforts to change grazing regulations on public lands. I am asking for \$150,000 and a new three-year agreement.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW?

While Andy is wrapping up nearly three years of work of public lands use chapters, the new challenge posed by the BLM grazing regulations review will be intense and will require an extensive effort by Ms. Rieber.

PREVIOUS ACTION

Andy was first contracted in 2016 and we have updated her agreement on three different occasions.

BACKGROUND

Andy provides invaluable research and knowledge for Public Land Use Policy. With her input the Commission has updated nearly 90% of its Public Land Use Policies.

FISCAL IMPACT

While this request requests a new set of funds, the value of her efforts on behalf of the county has and will continue to pay large benefits for both ranchers, farmers, recreationalists and the general public.

RECOMMENDATION

Approve the amendment for Andrea Rieber.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Amendment Agreement

FISCAL IMPACT: This will impact the county budget over a three-year period in the amount of \$150,000.

POSSIBLE MOTION

Motion to approve an amendment between Andrea Rieber and Humboldt County to increase provide \$150,000 "not to exceed" amount as part of the agreement and extend the period to end on November 9, 2026.

13.A. Staff Agenda Request - Rieber Agreement Amendment
Rieber Amendment 11-17-2022 REQUEST FORM.pdf

Revised 2022-10-17 DRAFT AMENDMENT ANDREA RIEBER- updated 150k_final.pdf

14. HUMAN RESOURCES: APPROVAL OF AGREEMENT WITH CPS HR CONSULTING FOR EMPLOYEE ENGAGEMENT SERVICES (FOR POSSIBLE ACTION) - Consideration, discussion, and possible approval of a request from the Assistant County Manager/Human Resources Director to enter into an agreement with CPS HR Consulting for Employee Engagement Services, that includes the development of an employee engagement survey that will be used to collect responses from Humboldt County employees to measure overall employment satisfaction. The agreement would be for an amount not to exceed \$12,500. Discussion and possible action.

Date: October 5, 2022

To: Humboldt County Board of Commissioners

From: Abel del Real-Nava, Assistant County Manager/Human Resources Director
Subject: Staff Report for Employee Engagement Survey

Summary

The Human Resources Department respectfully requests for an employee engagement survey to be conducted by CPS HR Consulting (CPS HR) for an amount not to exceed \$12,500.00.

Why this is being brought before the Board now:

Human Resources reached out to two vendors, Pontifex and CPS HR. CPS HR demonstrated a robust offering, while Pontifex provided a proposal and general explanation of the service offering. The Human Resources Department and Commission Hill were present during the online demonstration of CPS HR's offering.

Previous Action

N/A

Background

The Board of Commissioners has expressed interest in a survey following its suggestion by Human Resources to establish a baseline of employee satisfaction from which Humboldt County can improve.

Fiscal Impact

Cost to Humboldt County for the employee engagement services would be \$12,500.00.

Recommendation

Staff recommends approval of this request.

List of Supporting Documents (If Applicable)

N/A.

Possible Motion

I move to approve the proposal from CPS HR Consulting for employee engagement services for an amount not to exceed \$12,500.00.

Abel del Real-Nava, eMBA, SHRM-SCP, IPMA-SCP Assistant County Manager/Human Resources Director

**14.A.HR - Climate Survey Request
Staff Agenda Survey.pdf**

Climate Survey Proposal-Pontifex.pdf

Humboldt Co NV October 2022.pdf

- 15. APPROVAL OF APPRAISER PROPOSALS TO CONDUCT APPRAISAL OF DELONG PROPERTY FOR EXPANSION OF HUMBOLDT COUNTY REGIONAL LANDFILL (FOR POSSIBLE ACTION)**
- Consideration, discussion and possible approval to conduct two appraisals on Parcel Number 06-0401-44, to establish the value of the parcel for the possible acquisition of land for the expansion of the Humboldt County Regional Landfill in an amount not to exceed \$9,000. NRS 244.2795 requires that the board of county commissioners have property appraised, by two qualified appraisers from the county's established list of appraisers, prior to acquiring or selling land per 244.275 (2). Discussion and possible action.

DATE: Thursday, October 6, 2022

TO: County Commission

FROM: Dave Mendiola, County Manager

SUBJECT: Appraisal for parcel adjacent to the Humboldt County Regional Landfill

REQUESTED AGENDA DATE: October 17, 2022

SUMMARY

As part of the County's need for the Regional Landfill's future expansion, the County has an opportunity to purchase land adjacent to the landfill and will need an appraisal conducted. The County Manager's Office requested proposals from a qualified list of appraisers. The County received a proposal from Stafford Appraisal.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW?

The Humboldt County Regional Landfill will need to expand. The County would like to acquire land now in preparation for this expansion.

PREVIOUS ACTION

N/A

RECOMMENDATION

Staff recommends approval to move forward with appraising the land parcel.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Proposals (EMAILS from two appraisers
Map

FISCAL IMPACT:

The fee for both appraisals is a total of \$9000. \$5000 for one and \$4000 for the second appraisal.

POSSIBLE MOTION:

Motion to approve to appraise the DeLong parcel for the future expansion of the Regional Landfill.

15.A. Agenda Request - Landfill Appraisal

Staff Agenda Request - Landfill Appraisal.pdf

Stafford Fee for Appraisal of DeLong Property-Landfill.pdf

Buckholz Appraisal Confirmation and Proposal -DeLong for Landfill-Expansion.pdf

Parcel 06-0401-44 DeLong.pdf

16. REQUEST TO APPROVE BLM MEMORANDUM OF UNDERSTANDING FOR A PROPOSED TRAIL IMPROVEMENT PROJECT AT WATER CANYON RECREATION AREA (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a Memorandum of Understanding (MOU) (#NVW-010000-0027) with the Bureau of Land Management (BLM) and to authorize either Chairman Jim French or County Manager Dave Mendiola to sign the memorandum pending review by the District Attorney's office. The BLM is in the baseline data collection and document preparation phase for a proposed trail improvement project at Water Canyon Recreation Area (WCRA). The BLM intends to replace a bridge and establish an outdoor classroom and resurfacing of the trail to expand community education opportunities and to make the trail more accessible to the public. Discussion and possible action.

DATE: Tuesday, October 4, 2022
TO: County Commission
FROM: County Manager's Office
SUBJECT: BLM WCRA Nature Trail MOU

REQUESTED AGENDA DATE: October 17, 2022

SUMMARY

The BLM is in the baseline data collection and document preparation phase for a proposed trail improvement project at Water Canyon Recreation Area (WCRA). The WCRA Nature Trail has been closed since two bridges crossing Whites Creek were removed. The BLM intends to replace a bridge and establish an outdoor classroom and resurfacing of the trail to expand community education opportunities and to make the trail more accessible to the public. The MOU is to formalize the County's status as a Cooperating Agency and contains information about roles and responsibilities, provisions, and a schedule of the proposed project.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW?

Typically, the County would like to participate as a Cooperating Agency in matters that affect the residents and the quality of life within the county's boundaries.

PREVIOUS ACTION

N/A

FISCAL IMPACT
N/A.

RECOMMENDATION

Staff recommends the Commission approve the MOU and to authorize County Manager to sign the memorandum.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:
MOU

POSSIBLE MOTION

Motion to approve the Memorandum of Understanding and authorize County Manager Dave Mendiola to sign the memorandum.

16.A. Agenda Request - BLM MOU Water Canyon Nature Trail
Agenda Request - BLM Nature Trail MOU.pdf

WCRA Nature Trail MOU 10-17-2022.pdf

17. APPROVAL OF GRAZING REGULATIONS AMENDMENT COMMENTS LETTER (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a comments letter for the Revisions of the BLM Grazing Regulation 43 CFR Part 4100 dated September 2020, which are due on Thursday, October 13, 2022. The comments were reviewed by Commissioner Cerri and County Manager Dave Mendiola prior to submittal. Request is being made to allow either Chairman Jim French or County Manager Dave Mendiola to sign the letter, whomever is available, prior to the deadline. Discussion and possible action.

DATE: Tuesday, October 11, 2022
TO: County Commission
FROM: Dave Mendiola, County Manager
SUBJECT: Cooperating Agency Comments for BLM Grazing Regulations Amendment

REQUESTED AGENDA DATE: October 17, 2022

SUMMARY

In 2020, the Bureau of Land Management began the process to consider amendments to federal Grazing Regulations. Due to Covid, the process was halted and put on the backburner. Recently, the BLM announced that the process to amend the current grazing regulations would restart. As such, the BLM recently allowed for cooperating agencies to provide comments for Chapter 1 and 2 of the grazing regulations. This is the first of many chapters that cooperating agencies will have an opportunity to review the proposed changes and comment on the changes that are being proposed.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW?

It is imperative that the county provide input to the proposed regulations to establish a standing in the process and to counter those proposals that the county considers detrimental to the cattle industry and to provide input for improvements to the regulations

PREVIOUS ACTION

The Board has provided comments in the past about grazing and has established a grazing chapter as part of the county public land use policy. As such, the county is always making efforts to ensure that the BLM follow the county policy as well as NEPA policy as well.

BACKGROUND

Back on June 20, 2020, the Board of Commissioners approved a motion to become a cooperating agency for the grazing regulations effort.

FISCAL IMPACT

While these comments will have no fiscal impact, any new regulations could negatively impact the cattle industry and thus, to county revenues, especially if new regulations are adopted that would reduce herds and also be felt from the effects of higher fuel costs on to more devastating fires due to less grazing activity.

RECOMMENDATION

Approve the comments that have been prepared by Andy Rieber with review by Commissioner Cerri and French.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Agenda Request Form

**The comments were still being prepared at publication time, thus not attached to the agenda. They will be available by Friday, October 14 in the County Managers office and in hardcopy form at the County Commission meeting.

POSSIBLE MOTION

Motion to approve the Humboldt County cooperating agency comments for the Bureau of Land Management Revisions of the BLM Grazing Regulation 43 CFR Part 4100 dated September 2020.

17.A.Grazing Regulations Comments

Grazing regulations Revision 11-17-2022 REQUEST FORM.pdf

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

October 25, 2022 Winnemucca City Council Meeting
November 7, 2022 Humboldt County Commission Meeting
November 8, 2022 Winnemucca City Council Meeting
November 10, 2022 Regional Planning Commission Meeting
November 21, 2022 Humboldt County Commission Meeting
November 22, 2022 Winnemucca City Council 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).

19.FUTURE AGENDA ITEMS

20.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.

21.ADJOURNMENT

22.NOTICE: - The public is welcome to attend the meeting electronically via Microsoft Teams or by appearing in person at the Humboldt County Courthouse Meeting Room 201 50 West Fifth Street, Winnemucca, Nevada 89445 at the time and date listed on the top of the agenda. There will be a physical location for the meeting; however, the meeting may be accessed electronically through an internet connection at Microsoft Teams link.

VIRTUAL AND IN PERSON

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

FOR TELECONFERENCE OR VIDEO CONFERENCE ACCESS

Click here to join the meeting:
JOIN

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

Members of the public may make a public comment at the meeting without being physically present by emailing publiccomment@humboldtcountynv.gov prior to 8:00 a.m. on the day of the meeting and messages received will be transcribed for entry into the record and provided to the Board for review. Members of the public may also make a public comment at the meeting without being physically present by accessing the meeting through the internet connection at Microsoft Teams link above.

Staff reports and supporting material posted for the meeting are available on the Humboldt County website at <https://www.hcnv.us/> (click on the "Government" link on the home page) if that information was available when the agenda was posted. If the supporting material/ staff report is not included in the agenda packet, it is available to the general public at the same time the materials are provided to the Board. The administrative assistant at the county manager's office located at 50 West 5th Street, Winnemucca Nevada, telephone number 775-623-6300 is the designated person from whom a member of the public may request the supporting material for this meeting and the County Administrator's office is the location where the supporting material is available to the public.

NOTICE: The County Commission may close the meeting to receive information from legal counsel pursuant to Nevada Revised Statutes 241.015

CERTIFICATE OF POSTING

PLACES POSTED: Humboldt Co. Courthouse, 50 W. 5th St.: Rooms 201, 205, & 207 at _____ A.M. By: _____
Humboldt County Library: 85 E. 5th St. at _____ A.M. By: _____
County Annex: 4th & Bridge St. at _____ A.M. By: _____
Winnemucca City Hall: 4th & Melarkey St. at _____ A.M. By: _____
Humboldt County Website: www.hcnv.us at _____ A.M. By: _____
State of Nevada Website: www.notice.nv.gov at _____ A.M. By: _____
MEETING DATE: October 17, 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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