



Humboldt County Board of Commissioners
Monday, March 20, 2023
Meeting Minutes

Those present were Chairman Ken Tipton, Commissioners Ron Cerri, Jesse Hill and Tom Hoss, Deputy District Attorney Michael Macdonald, County Manager Dave Mendiola and Clerk of the Board Tami Rae Spero. Commissioner Mark Evtatz attended via telephone and in person (joining the meeting in person at 11:58 a.m.)

CALL TO ORDER: Chairman Tipton called the regular meeting to order at 8:30 a.m. in the regular place of meeting at the County Meeting Room #201, Courthouse, Winnemucca, Nevada.

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

PUBLIC COMMENT: Chairman Tipton asked for public comment. Debra Gay appeared before the Commission and offered public comments related to the transloading situation as to her concerns with it, that the Commission has let the residents down, that they have lost the residents trust, that everyone should be removed from the Board and that she would like the Commission to change its mind.

Cheryl Montgomery, a tenant of Larios Arms, addressed the Commission requesting assistance as the rents are being raised in amount that is using up the entire cost of living increase seniors received; she discussed what has occurred, what they have done to address the issues and the need for rent control for senior citizens.

Millie Custer offered public comments regarding the transfer station commenting on other possible locations in the County and her concerns with roads, the loss of control, the smell, traffic impacts and impact on the water table.

Jaime Nicotera offered public comments related to the transloading facility and concerns including asking the Commission to represent and protect their citizens, concerns about property values in the area, the long term impact on the community, the resulting hazardous and toxic odor, lack of a backup plan, that it is not worth and that she is not opposed to growth but there should be reasonable limitation with industrial facilities.

(Name not clear) a Grass Valley resident, offered comments on opposition to the transloading facility.

JoAnn (no last name) offered public comments in opposition to the transloading facility.

Skip Hammargren offered public comments in opposition to the proposed location for the transloading facility.

Christina Kenison offered public comments noting her prior comments before this Board, that she believes the county is relinquishing their rights to control, her concerns with what NDOT has reviewed, what HDA is looking at, that the Airport Board has been muted and what the City has been doing; she noted that she

has provided a copy of the Joint Airport Agreement from 1964 to this Board and referred to and discussed the history of agreement; that the citizens of Humboldt County demand transparency and that their faith has been shattered; she discussed what has been occurring behind the scene for years which results in the public/residents not being given an adequate amount of time to respond or do their due diligence; that this Commission needs to take action; she commented on the purchase of the property; she provided the Commission a copy of NRS 496 related to Municipal Airports and referred to what is included including that the city is turning this property into an industrial park not an airport industrial park which is a huge difference; she spoke as to what this will result in; she provided a copy of the FAA Assurance information and commented on how this project will impact it; she commented on the actions of the city that have no concern for citizens and community; she provided a copy of the FAA Airport Sponsor & Airport User Rights & Responsibilities; she requested that all documents provided to the Clerk be included as part of the record; she provided AIP Sponsor Guide 1700, a fact as sheet sulfur dioxide, a chemical datasheet related to sulfur molten and a Winnemucca Futures Project Scenario Planning and a Shared Vision for 2030. Mrs. Kenison continued discussing chemical impact on the airport function referring to document provided indicating that it was not meant to put private sector business over people; she offered commented on the impact of this on the county and residents remaining; she commented on what could be done to bring in appropriate businesses; she referred to the County Master Plan and how that differs from the Winnemucca Futures Project Scenario; she continued commenting on her opposition to this project, the time frame for the city action, the lack of action by the Commission and how this is completely unfair.

Garth Amos offered public comment regarding concerns with the transloading facility and other proposed projects on neighboring properties including ones he owns and commented on the need for fencing and sound barriers.

Michael Padua offered public comment indicating his service in the community, the need for prayers and for listening to the Pledge of Allegiance, that was is proposed is disrespectful and should be voted against. Hank Barky, a resident of airport estates, offered public comment about his move to Nevada from California, the improvements he has done to his property, his opposition/concern about the transloading facility which will result in noise, odors, the water table and traffic; that this will result in people leaving the community; he commented how other facilities are located away from people and asked the Commission to think of the community.

Zerella Buttars offered public comment in opposition to the facility noting that the area proposed is one that is growing residentially and the need to keep it nice as well as concerns about evacuations.

Eileen Bailey offered public comment as a resident of area speaking in opposition to the facility and her disappointment as she voted for the Commission; that she cannot vote for the city representatives that are making these decision which cheats the county residents; that real estate agents and buyers are pulling out of the area, the impact of fires in the area and the need for the Commission to take care of their constituents.

Lisa Richardson (unsure of name) offered public comment via speaker phone, concurring with the prior comments and noting that her home is the closest to the proposed facility and how it has been maintained and that she is not against the project just the location; her concerns with odors, chemicals and health impacts and the lack of engagement with the residents; she asked that the Commission take a stand and protect the residents and thanked the people who have been working on this issue.

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 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); November 7, 2022; November 21, 2022; December 12, 2022; February 21, 2023; March 6, 2023; and March 10, 2023 (Special Meeting). Chairman Tipton asked for corrections for the minutes of March 6, 2023; none offered. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the minutes for March 6, 2023 as presented.

Chairman Tipton asked for corrections for the minutes of March 10, 2023; none offered. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the March 10, 2023 minutes as presented.

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR MARCH 6, 2023 THROUGH MARCH 20, 2023:

The following motion was made by Commissioner Hill and passed unanimously:

To approve the expenditures for March 6, 2023 through March 20, 2023.

PLEASANT SENIOR CENTER UPDATE: Pleasant Senior Center Director Brandie Pettis will provide an update on activities at the center and future challenges it will be facing due to recent events in the community. Director Pettis appeared before the Commission and provided an update to the Commission and provided a handout to the Commission detailing said update (see attached); she requested the Commission's assistance in offsetting costs related to the meals which would be funding on top of the current tax override. Commissioner Hill noted that the request for action would need to be put on an agenda. Manager Mendiola suggested that the request could be included on the budget hearing agenda. Commissioner Hoss offered comments on the costs and the need to take care of that; he continued commenting that the additional costs are coming out of what the Center has put away; he asked that this be put on the agenda as soon as possible. Chairman Tipton asked for an action item for this year in addition to discussion during the budget hearings. Commissioner Cerri asked if there is a plan to bring a representative from Nevada Rural Housing before the Commission. Manager Mendiola stated that he has contacted them but has not received a response. Commissioner Cerri stated that we need to push on that and noted his concern with the earlier comments received about the rent increases.

Chairman Tipton recessed the meeting at 9:55 a.m. reconvening at 10:02 a.m.

BUILDINGS AND GROUNDS DEPARTMENT:

REVIEW OF SITE SURVEY OF CITY/COUNTY OWNED PROPERTY AT SAGE HEIGHTS FOR POSSIBLE LOCATION OF NEW BUILDINGS AND GROUNDS SHOP AND THE SIZE, NEEDS AND CAPABILITIES OF THE NEW SHOP BUILDING. Consideration, discussion and possible action regarding a site survey that was conducted by Farr West Engineering (now DOWL) and Cushing Terrell Architects to identify a favorable location to build a new Facilities Management shop. The discussion will be focused on the survey and what the needs for the building will be, including the size and the capabilities for the new building and to provide direction to County Manager Dave Mendiola going forward. Angela Hansen and Gary Glassing of CTA appeared before the Commission. Ms. Hansen provided background on the proposal and reviewed a power point related to the project including the needs for a building and the proposed site. Discussion ensued regarding the

proposed sites, chemical storage requirements, vehicle storage, the next step which would be the design process, the square footage needed, the possible cost based on the current cost of construction, the ability of the Commissioners to go and view the proposed sites, what equipment will remain at the courthouse, the access roads and what would need to be addressed, electrical issues at the site and any discussion that may need to occur with the City. Chairman Tipton stated that while this is identified as an action item the proposed sites need to be viewed as does the budget for the project. Manager Mendiola responded. Discussion ensued. Commissioner Evatz offered comment on the need to immediately address any issues that may be putting people at risk. Commissioner Cerri asked to also see the current Buildings & Grounds site. Chairman Tipton stated that no action would be taken on this item pending a walk through at the sites and a future agenda item for discussion and possible action at the next regularly scheduled meeting. Chairman Tipton asked the County Manager to work with CTA and the Commissioners to schedule the walk through.

COMPTROLLER: Comptroller Gina Rackley appeared before the Commission.

REQUEST TO APPROVE THE AUDIT AGREEMENT FOR THE NEXT FIVE YEARS WITH DRAKE ROSE & ASSOCIATES AS THE AUDITOR FOR HUMBOLDT COUNTY: Consideration, discussion and possible approval of the five-year audit agreement for fiscal years ended June 30, 2023 through June 30, 2027 in the amount not to exceed \$93,500 for FY2023, \$96,300 for FY2024, \$99,200 for FY2025, \$102,200 for 2026 and \$105,300 for FY2027. A copy of the proposed agreement was included on the on-line agenda for review. Andree Rose and Tara Larson with Drake, Rose & Associates appeared before the Commission. Comptroller Rackley reviewed the request for the Commission. Mrs. Rose offered comment. Discussion ensued based on a question from Commissioner Hoss as to how a seated Commission makes decisions that impact future Commissions with Deputy District Attorney Macdonald and Comptroller Rackley explaining. After discussion the following motion was made by Commissioner Hill and passed unanimously:

To approve an audit agreement for the next five years with Drake Rose and Associates as read by the Chair.

FINANCIAL REPORT: Humboldt County Comptroller Gina Rackley will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2023 (July 1, 2022 through June 30, 2023), including an update on the American Rescue Plan Act (ARPA) and other funding available to the County. Comptroller Rackley noted that the budget packets are ready but they do not have the revenue projections as the final numbers will not be received until the 27th and explained; she further commented on the bankruptcy filing by Ruby Mountain Pipeline explaining how this is impacting county entities including Pueblo Fire District. She stated nothing has changed with the ARPA funding

though there may be a request received from the Paradise Valley Community group related to replacing a hot water tank at the community hall.

CITY-COUNTY INSURANCE BENEFITS COMMITTEE: Comptroller Rackley appeared before the Commission representing this committee.

UPDATE REGARDING ACTIVITIES OF THE COMMITTEE AND THE PROPOSAL FOR A SELF-INSURED HEALTH INSURANCE PLAN AND REQUEST FOR QUOTE FOR THE COST TO MOVE TO A PLAN. Consideration, discussion and possible action regarding activities of the City-County Insurance Benefits Committee's proposal for a self-insured health insurance plan and request for input from Commission regarding whether or not to continue to move forward or proceed to receive a quote for the costs to move to such a plan effective July 1, 2023. Comptroller Rackley updated the Commission on the status and what has been seen with insurance claims since the County went with Anthem and the need to obtain stop-loss insurance. Comptroller Rackley stated that the Committee is looking for the County's appetite to move forward as the City Council has approved looking at proposals. Discussion ensued regarding the possible involvement of the Hospital group, that this type of plan would possibly open up additional wellness benefits for the employees, how the funding would work, the ability of employees to include family members and how it would impact the stipend offered by the County. After discussion the following motion was made by Commissioner Cerri and passed unanimously:

To move forward with consideration for the city/county entering into a self-insured health plan and to receive a quote for moving forward with said plan effective July 1, 2023.

TREASURER: Treasurer Rhona Lecumberry appeared before the Commission.

REQUEST THAT PERSONAL PROPERTY TAXES BE DEEMED UNCOLLECTIBLE: Consideration, discussion and possible action on the request of the Treasurer that the personal property taxes for account EQ 331 be deemed uncollectible per NRS 361.5607, in the amount of \$240.91, since the business has closed. Treasurer Lecumberry reviewed the request for the Commission to designate personal property account number 331, located at Grass Valley Plaza, billed to New York Deli in the amount of \$240.91 for tax year 2019-2020. Treasurer Lecumberry reviewed the request for the Commission. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the request for the Treasurer to deem uncollectable personal property taxes for account EQ 331 per NRS 361.5607 in the amount of \$240.91, since the business is closed.

PLANNING DEPARTMENT: Senior Planning Technician Betty Lawrence appeared before the Commission via Teams.

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:

RH-23-11 – Zone Change request submitted by Regional Planning Commission on behalf of Union Pacific Railroad Co to change the C (Commercial) zoning designation to AG-10 (General Agriculture 10- acre minimum lot size) zoning designation. Subject property is located off Jungo Road; assessor’s parcel #10-0053-02. Chairman Tipton read the title of the item to be set to public hearing. Commissioner Hoss asked about the location of the parcel. Mrs. Lawrence responded. The following motion was made by Commissioner Cerri and passed unanimously:

To set to public hearing at a future date to be determined by the County Clerk RH-23-11 as read into the record by the Chair.

RH-23-12 – Zone change request submitted by Regional Planning Commission on behalf of Hunt Nevada Properties to change the C (Commercial) zoning designation to M-1 (Industrial) zoning designation on property located at 4165 W Winnemucca Boulevard; assessor’s parcel #13-0042-28. Chairman Tipton read the title of the item to be set to public hearing. The following motion was made by Commissioner Cerri and passed unanimously:

To set to public hearing at a future date to be determined by the County Clerk RH-23-12 as read into the record by the Chair.

Commissioner Evatz lost connectivity at 11:13 a.m.

RH-23-13 – Zone Change request submitted by Regional Planning Commission on behalf of JPL Investments, LLC to change the C (Commercial) zoning designation to CH (Highway Commercial) zoning designation. Subject property is located N of I-80; assessor’s parcel #13-0081-06. Chairman Tipton read the title of the item to be set to public hearing. The following motion was made by Commissioner Cerri and passed with Chairman Tipton and Commissioners Hill, Cerri and Hoss voting aye and Commissioner Evatz not being present:

To set to public hearing at a date to be determined by the County Clerk RH23-13 as read into the record by the Chair.

RH-23-14 – Zone Change request submitted by Regional Planning Commission on behalf of Western States Investments, LLC to change the C (Commercial) zoning designation to R-3 (Multiple- family residential) zoning designation. Subject property is located off E Winnemucca Boulevard; assessor’s parcel #10-0243-01. Chairman Tipton read the title of the item to be set to public hearing. The following motion was made by Commissioner Cerri and passed with Chairman Tipton and Commissioners Hill, Cerri and Hoss voting aye and Commissioner Evatz not being present:

To set to public hearing at a date to be determined by the County Clerk RH-23-14 as read into the record by the Chair.

Chairman Tipton recessed the meeting at 11:14 a.m. reconvening at 11:20 a.m. with Commissioner Evatz rejoining the meeting.

ASSESSOR: Assessor Andy Heiser appeared before the Commission.

REQUEST TO APPROVE CONTRACT FOR THE COUNTY-WIDE ORTHO FLIGHT FOR AERIAL IMAGERY: Consideration, discussion and possible approval of a contract with Pictometry International Corp. (a member of the EagleView family of companies) for nine years to conduct a county-wide ortho flight every three years for aerial imagery of the entire county for a total amount not to exceed \$2,337,582.24, with the cost of each flight to be \$779,194.08 which can be paid in annual installments of \$ 259,731.36 for three years, and authorization for the Assessor to sign the agreement after approval by the District Attorney's Office. A copy of the proposal summary was included on the on-line agenda for review. Assessor Heiser reviewed the request for the Commission including the possible implementation of NG 9-1-1 which involves a statewide dispatch system as well as other items that this will allow to occur; he noted his intention to use his Technology Fund for these costs stating that he can afford this for the next nine years but noted possible grant funding which may be available; he continued reviewing what will be provided in the county-wide flight and how the data can be used by his office, public works and law enforcement; he explained that he dictates when they fly so, if the funds are not there, flights will not occur. Chairman Tipton asked for clarification as to data shown in the proposal. Assessor Heiser responded. Commissioner Hoss asked what the plan is for the flights. Assessor Heiser responded his plan is to have the flight done every three years and explained. Commissioner Cerri stated that he struggles with this as it is wants versus needs and noting that the Sheriff's Office wants it but is not willing to pay for it and he does not believe the benefit will exceed the cost so he doesn't believe he can support this. Commissioner Hill asked how this process starts. Assessor Heiser responded. Commissioner Hill asked, if the terms were extended out to five or six years, would that change the proposed terms. Assessor Heiser responded noting that he can go back and ask for information as to a longer term such as a twelve year with flights every four years. Commissioner Hill commented on the benefits of the program and noted concerns about stretching it out past three years. Comptroller Rackley explained where the funding would come from and how the Assessor's Technology Fund works noting concerns about what could result if the Assessor does not spend these funds. Assessor Heiser commented on how he has used his Technology Fund to save the General Fund dollars and commented on the use of this program and other funding sources that other Counties have used. Commissioner Evatz asked how this impacts the current GIS

situation. Assessor Heiser explained. Commissioner Evatz asked about the ability to use concentrated flights for those areas with change. Assessor Heiser responded. Commissioner Evatz asked for clarification on the ability to choose not to fly. Assessor Heiser explained that he can choose not to fly again after the first time and that has been confirmed with the company representatives. Discussion ensued regarding whether this contract would come back before the Commission for each cycle, how this would integrate with law enforcement, how a request can be made for a specific area and how the funding would be different if the Sheriff provided funding. Commissioner Cerri asked if the Assessor has any other planned expenditures from the Technology Fund in the upcoming budget request and what the current amount is coming into that Fund. Assessor Heiser responded. After discussion the following motion was made by Commissioner Hill and passed with Chairman Tipton and Commissioners Hill, Hoss and Evatz voting aye and Commissioner Cerri voting nay:

To approve a contract with Pictometry International Corp a member of the EagleView family of companies for nine years to conduct a county-wide ortho flight every three years for aerial imagery of the entire county for a total amount not to exceed \$2,337,582.24, with the cost of each flight to be \$779,194.08 which can be paid in annual installments of \$ 259,731.36 for three years, and authorization for the Assessor to sign the agreement after approval by the District Attorney's Office.

Assessor Heiser offered comment on an error made by his Office in an abatement process which will be brought before the Commission by the Treasurer.

Chairman Tipton recessed the meeting at 11:54 a.m. reconvening at 11:58 a.m.

Commissioner Evatz joined the meeting in person.

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

ROCK CRUSHING BIDS: Consideration, discussion and possible approval of a bid from Hunewill Construction for rock crushing at Morrey Creek Community Pit in Paradise Valley in an amount not to exceed \$98,996.20. The solicitation was advertised in accordance with NRS 332.045 and the following responses were received. H.E. Hunewill Construction Co. Inc. (Winnemucca, NV) location product price per cubic yard total price Morrey Creek Pit Type II-B \$6.85 @ 14,452 CUYD \$98,996.20. Director Kalkoske reviewed the request for the Commission. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the rock crushing bid to Hunewill Construction at Morrey Creek Community Pit in Paradise Valley in an amount not to exceed \$98,996.20.

DUST CONTROL BID: Consideration, discussion and possible approval to award bid to Dustbusters to apply Magnesium Chloride to reduce dust on certain county roads in an amount not to exceed \$275,000. The

Public Works Department advertised and solicited responses per NRS 332.065 which were opened February 24, 2022. The following responses were received: Envirotech Services Magnesium Chloride: \$164.53/Ton = \$352,769.40, and Dustbusters Magnesium Chloride: \$132.50/Ton = \$262,350.00. Director Kalkoske reviewed the request for the Commission noting the amount budgeted which comes from the RTC Fund is less than the request and explained noting the plan to remove some of the roads as previously discussed. After discussion the following motion was made by Commissioner Hill and passed unanimously:

To award the bid to Dustbusters to apply Magnesium Chloride to reduce dust on certain county roads in an amount not to exceed \$275,000.

GENERAL ROAD PROJECTS: A presentation by Humboldt County Public Works Director Don Kalkoske to update the Board on Road projects within Humboldt County, however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Director Kalkoske reported on issues in the county related to the moisture received, the plan to add more drainage structures in some areas based on what has occurred, repairs to ditches due to damage by cattle, status of some water on some roadways in the county and how it is being addressed and that another backhoe has been rented and staged in Denio to service that area just in case. Commissioner Evatz asked how the rental fee works. Director Kalkoske responded including the plan to use the equipment to replace cattle guards on the Sheldon Refuge.

LIBRARY: Library Director Jessica Anderson appeared before the Commission.

REQUEST TO ACCEPT A GRANT FOR COMMUNITY PROGRAMMING: Consideration, discussion and possible acknowledgement and acceptance of a grant from All Together Now - Community Programming to supply adult programming throughout the community in an amount not to exceed \$10,000, provided through the Library Services and Technology Act (LSTA). Included on the on-line agenda for review was a copy of the Nevada State Library, Archives & Public Records Federal 2022 LSTA Grant-in-Aid Award. Director Anderson reviewed the request for the Commission. Commissioner Hill asked who would manage this grant. Director Anderson responded that she would. The following motion was made by Commissioner Cerri and passed unanimously:

To accept a grant for community programming and to accept an amount not to exceed \$10,000.00.

APPROVE A PROPOSAL TO BUILD OUT FIBER INTERNET TO THE MCDERMITT AND DENIO BRANCH LIBRARIES AND BUILD A 1GB TRANSPORT TO THE WINNEMUCCA BRANCH LIBRARY: Consideration, discussion and possible approval of an E-Rate proposal from Zito to build out fiber internet to McDermitt and Denio Branch Libraries at \$0.00 cost to the library after the 90% E-Rate Discount and the 10% State

Matching Funds totaling \$7,268,875.00, to build the 1GB transport from the Technology Services/Dispatch Building to the Humboldt County Library at a cost to the library of \$2,500.00 after the 80% E-Rate Discount of \$12,560.00, and for the library to enter a 36 month agreement for high speed internet services beginning in fiscal year 2024 for the Denio, McDermitt and Winnemucca branches at the discounted total cost of \$3,140.00 for the first year and \$2,640.00 for each subsequent year. Included on the on-line agenda was a copy of the staff report detailing this request with attachment (see attached). Director Anderson reviewed the request for the Commission. Commissioner Cerri asked about consideration of using StarLink. Director Anderson responded. Commissioner Cerri observed that he did not believe it would result in as much for monthly costs. Commissioner Hoss offered comment that StarLink might be something to look at and explained. Melinda Van Patten, Nevada E-Rate Coordinator, appeared via Teams and explained how this proposal came to be and what was required for participation for the providers in this program. Commissioner Hill asked if others will be able to access this line. Ms. Van Patten responded. Commissioner Cerri asked what the time line is for this project and when will the monthly costs will begin. Ms. Van Patten responded. Commissioner Evatz commented on his issues with Zito and asked if they are the only game in town. Ms. Van Patten responded. Commissioner Hill commented on his struggle noting that there are communities that could be served with satellite rather than fiber noting the cost to serve small communities. Assistant County Manager Abel del Real-Nava commented on the lack of reliability of the satellite as opposed to fiber also noting cost differences for StarLink services to businesses; he further commented on the benefit of being able to piggyback on the State's project. Chairman Tipton asked for an explanation of the E-Rate. Ms. Van Patten responded. Commissioner Hill asked if there is any benefit to public safety. Technology Services Department Director Ric Grantham appeared before the Commission and explained how this could benefit public safety both at the State level and the local level. Assistant County Manager del Real-Nava offered comment on sites that have been identified for piggybacking on local State projects and the plan to bring that information back in the future. Discussion ensued. Ms. Van Patten noted schools that will be included in the project. Commissioner Cerri asked about the fiber and if it will be new or use existing. Director Grantham explained. Discussion ensued regarding StarLink and benefits with fiber. Commissioner Hill noted his ongoing concerns but asked about plans for areas like Grass Valley. Assistant County Manager del Rel-Nava responded. Commissioner Hoss asked if this is all cable. Director Grantham responded that it will be fiber and explained why it is more reliable. Commissioner Hill stated that it sounds like a good plan for our rural areas and if we don't take advantage of it, someone else will. The following motion was made by Commissioner Hill:

To approve an E-Rate proposal from Zito to build out fiber internet to McDermitt and Denio Branch Libraries at \$0.00 cost to the library after the 90% E-Rate Discount and the 10% State Matching Funds totaling \$7,268,875.00, to build the 1GB transport from the Technology Services/Dispatch Building to the Humboldt County Library at a cost to the library of \$2,500.00 after the 80% E-Rate Discount of \$12,560.00, and for the library to enter a 36 month agreement for high speed internet services beginning in fiscal year 2024 for the Denio, McDermitt and Winnemucca branches at the discounted total cost of \$3,140.00 for the first year and \$2,640.00 for each subsequent year.

Commissioner Evatz questioned if there is an opportunity to bring in another provider to make sure we are getting the best opportunity. Assistant County Manager del Real-Nava responded explaining what had occurred with the State's RFP process; he offered to reach out to Zito to come before the Commission and discuss any issues. Director Grantham responded to a question from Chairman Tipton related to the 1GB rate. After discussion Chairman Tipton called Commissioner Hill's motion to a vote which passed with Chairman Tipton and Commissioners Hill, Cerri and Evatz voting aye and Commissioner Hoss voting nay.

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

REQUEST TO APPROVE TO PURCHASE SECURITY CAMERAS AND CLOUD STORAGE: Consideration, discussion and possible approval to purchase 38 security cameras and cloud storage from ConvergeOne, in an amount not to exceed \$73,871.26. Included on the on-line agenda for review was a staff report detailing the request (see attached) and copies of the proposal from ConvergeOne for MV Cameras and Cloud Archiving. Director Grantham reviewed the request for the Commission. Commissioner Evatz asked what the justification process is for cameras. Director Grantham responded. Manager Mendiola offered comment. Commissioner Evatz noted his concern about how requests are made, reviewed and approved. Director Grantham responded. Commissioner Evatz explained what he will be looking at during the upcoming budget hearings. Assistant County Manager del Real-Nava offered comment on the ability to do an assessment to determine the need for cameras. Discussion ensued. Clerk Spero offered an explanation as to her request of cameras related to court and elections. Commissioner Hill noted the need to meet statutory requirements and employee safety but indicated the need for justification. Commissioner Hoss stated his agreement with Commissioner Evatz and offered comment. Manager Mendiola offered comment on the use of the cameras currently. Commissioner Evatz noted the need for justification that can be provided with requests. Commissioner Cerri agreed that is a good tone to set going into budgets. After discussion the following motion was made by Commissioner Cerri:

To purchase thirty-eight security cameras and cloud storage from ConvergeOne, in an amount not to exceed \$73,871.26.

Commissioner Evatz asked if Commissioner Cerri would amend his motion to allow for less as we are asking Director Grantham to go back and obtain justification for the requests. Commissioner Cerri offered the following amended motion:

To purchase up to thirty-eight security cameras and cloud storage from ConvergeOne, in an amount not to exceed \$73,871.26 with Director Grantham obtaining justification for said camera requests.

Commissioner Hoss asked how long it will take to obtain these. Director Grantham responded.

Chairman Tipton called Commissioner Cerri's motion to a vote and it passed unanimously.

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

LABOR RELATIONS - APPROVAL OF AMENDING AGREEMENT TO THE 2022-2024 AGREEMENT BETWEEN THE COUNTY OF HUMBOLDT AND HUMBOLDT COUNTY LAW ENFORCEMENT ASSOCIATION COLLECTIVE BARGAINING AGREEMENT: Consideration, discussion, and possible action on a request from the County Manager's Office and Human Resources Department for approval of an amending agreement to the 2022-2024 Agreement between the County of Humboldt and Humboldt County Law Enforcement Association Collective Bargaining Agreement with the Humboldt County Law Enforcement Association (HCLEA) following a tentative agreement being reached by the County and HCLEA negotiating teams on March 10, 2023 within the narrow scope set by the Board of Commissioners at a Special Meeting on the same day. If approved by the Board, the amending agreement will be effective beginning on March 20, 2023, through the term of the collective bargaining agreement. A copy of the proposed amended agreement was included on the on-line agenda. Human Resources Director del Real-Nava reviewed the request for the Commission. Commissioner Hoss asked where the county cell phones would be stored when the deputies are not on duty. Sheriff Angel Cardenas appeared before the Commission and explained noting that there will be a policy related to the second cell phone. Discussion ensued. Director del Real-Nava reviewed the information related to the vest purchase and the amendment to the agreement. Commissioner Evatz asked for confirmation that the Law Enforcement Association is good with both amendments. Sheriff Cardenas confirmed that they were. Discussion ensued regarding the language "pending final agreement". The following motion was made by Commissioner Hill and passed unanimously:

To approve an agreement between the County of Humboldt and the Humboldt County Law Enforcement Association.

Clerk Spero asked for clarification on the language for the motion on item 15 on the agenda as made by Commissioner Cerri. Commissioner Cerri confirmed that the language as read by the Clerk was correct.

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DISTRICT ATTORNEY: Deputy District Attorney Michael Macdonald appeared before the Commission.

UPDATE REGARDING EFFORTS TO FINALIZE ALL RESTITUTION CASES THAT ARE OUTSTANDING AND SETTING DEADLINE FOR RESOLUTION: Consideration, discussion and possible approval to set a date for the District Attorney's Office to identify the owners of the fees paid for restitution over the past several years and to settle those cases no later than June 16, 2023. Deputy District Attorney Macdonald offered an update on the process noting that he expects that this process should be completed by the June date. Commissioner Evatz asked if that date would apply to all new requests as well. Deputy District Attorney Macdonald responded. Commissioner Hoss asked what has changed. Deputy District Attorney Macdonald responded explaining the changes that have been made to both collection at the District Court and Justice Court levels. Discussion ensued. Commissioner Hill asked what happens if it is not done by the date identified. Chairman Tipton asked the Comptroller if there is sufficient time to complete the process. Comptroller Rackley responded that she does believe it can be accomplished. Chairman Tipton asked if this will result in a zero balance or will there be funds left. Deputy District Attorney Macdonald stated he believes there will be funds remaining and explained. Comptroller Rackley offered comment. Commissioner Evatz asked how the auditors will look at this and asked if a stream lined approach has been identified. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the set date for the District Attorney's Office to identify the owners of the fees paid for restitution as no later than June 16, 2023.

REVIEW OF LEGISLATIVE BILLS AND BILL DRAFT REQUESTS (BDR) THAT WILL BE TAKEN UP IN THE 2023 NEVADA LEGISLATURE: Consideration, discussion and possible action regarding Senate and House Bills as well as Bill Draft Requests (BDR's) being considered by the Nevada Legislature. The Humboldt County Commissioners may approve letters of support or opposition and resolutions to bills during this agenda item. Comptroller Rackley spoke about AB 172, SB 51, SB 96, SB 124. Clerk Spero addressed election-based legislation. Chairman Tipton commented on legislative bill and BDRs discussed by NACO.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

Other information and upcoming meetings: Chairman Tipton noted the following upcoming meetings - March 28, 2023 Humboldt General Hospital Meeting, April 3, 2023 Humboldt County Commissioners Meeting, April 4, 2023 Winnemucca City Council Meeting, April 10, 2023 Winnemucca Regional Airport Meeting, April 13, 2023 Regional Planning Commission Meeting, April 17, 2023 Humboldt County Commissioners Meeting and April 18, 2023 Winnemucca City Council Meeting.

Reports from Commissioners regarding other Boards and Committees on which they serve: Commissioner Hill reported on a Humboldt Development Authority meeting and a Paradise Valley Conservation District

meeting. Commissioner Cerri reported on a WCVA meeting including discussion which occurred as to the design of the outside of the East Hall. Commissioner Hoss reported on his attendance at the community meeting related to the lithium mine at the Boys & Girls Club and a meeting of the Museum Board. Commissioner Evatz noted his attendance at the community meeting related to the lithium mine and an upcoming SLUPAC meeting. Chairman Tipton reported on a WIR meeting, an ARPA meeting, a Humboldt General Hospital community assessment meeting and a meeting with Bob Lucey, the State representative for infrastructure related to infrastructure needs in the county including the Grass Valley situation. Manager Mendiola commented on a grant submitted through Congressman Amodei. Chairman Tipton continued reporting on meetings he had participated in including meetings with Jeremy Drue and Andy Reiber related to an energy chapter on public lands for the master plan that a BLM representative is working on for a better way to handle MOUs and establish Humboldt as a cooperating agency and a NACO bill draft committee meeting. Commissioner Hill noted the opioid summit coming up on April 3rd as well as the associated survey.

FUTURE AGENDA ITEMS: Whether an item will be placed on a future agenda will be subject to the chairman and/or legal counsel's determination. Manager Mendiola indicated that he would reach out to representatives of Nevada Rural Housing and try to get them to appear at the April 3rd meeting, that the Commission may have a special meeting to visit proposed sites for the Buildings & Grounds building, the public hearings set for April 17th and the need to bring back the justification for cameras. Chairman Tipton asked Manager Mendiola to notify department heads about the need for justification for budget requests. Discussion ensued regarding a possible meeting related to renovation of the courts. Chairman Tipton asked Commissioner Hoss when he would like the information brought back on seeking a replacement for the County Manager noting that he believes it is too early. Commissioner Hoss disagreed noting the time to find someone and what is involved. Deputy District Attorney Macdonald asked that the Commission agenda item to discuss the process to be used for the search. Discussion ensued. Juvenile Director Pauline Salla offered comment via Teams encouraging the Commissioners to attend the Opioid Summit. Discussion ensued regarding the ability of the Board to attend the meeting and how that can be accomplished. Commissioner Evatz asked that the Manager reach out to Eddie Booth to arrange for him to attend a Commission meeting and report on what had been discussed at the State Board of Wildlife, that an update on the shooting range be scheduled and a report on the BLM land exchange; he suggested that the call to Nevada Rural Housing include Chairman Tipton. Manager Mendiola commented on the land exchange status. Commissioner Evatz suggested that a meeting with the BLM local director occur. No further items offered.

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PUBLIC COMMENT: Chairman Tipton asked for public comment. Christina Kenison appeared before the Commission and requested time on the agenda. Discussion ensued regarding the topic and length of the time with Mrs. Kenison indicating that it would be discussion, as to the authority of the County as to the airport. Deputy District Attorney Macdonald indicated that he could look into it. Discussion ensued regarding a date and time based on the need for the District Attorney's Office to do the required research. Commissioner Hill stated, for the record, that he believes we need to have a very specific item for what Mrs. Kenison has asked to be put on the agenda and we are going to oblige her by putting an agenda item out there; that he thinks it needs to be very specific to what is the role of this board; that it was said earlier that the county is laying down but he does not think anyone in the county is laying down either way, he thinks this is untraveled waters, he thinks this is un navigated waters and he thinks the Board needs to realize what their role is and what their boundaries are and what their legal authorities are around this subject and so we start there; he is not going to say that it is an end as there are always things but it is a good start and we need to know how we fit in this whole piece.

ADJOURNMENT: Chairman Tipton adjourned the meeting at 2:40 p.m.

ATTEST: J. Speer Clerk APPROVED: Jerry Tipton Chairman

(Minutes approved by the Commission and signed by the Chairman on 04/01/24)

Notice of Public Meeting
Humboldt County Board of Commissioners Regular Meeting
Monday, March 20, 2023
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, ID: 479 322 090#

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.

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 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); November 7, 2022; November 21, 2022; December 12, 2022; February 21, 2023; March 6, 2023; and March 10, 2023 (Special Meeting). Discussion and possible action.

4.A) Clerk's Office - Minutes

[HCC030623unapprovedUNOFFICIAL.pdf](#)
[HCC031023unapproved.pdf](#)

5. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR MARCH 6, 2023 THROUGH MARCH 20, 2023 (FOR POSSIBLE ACTION)

6. PLEASANT SENIOR CENTER UPDATE (INFORMATION ONLY)

Pleasant Senior Center Director Brandie Pettis will provide an update on activities at the center and future challenges it will be facing due to recent events in the community. Information only.

6.A) Staff Memo - Pleasant Senior Center

Update [Staff Memo - Pleasant Sr. Ctr.pdf](#)

7. BUILDINGS AND GROUNDS DEPARTMENT: REVIEW OF SITE SURVEY OF CITY/COUNTY OWNED PROPERTY AT SAGE HEIGHTS FOR POSSIBLE LOCATION OF NEW BUILDINGS AND GROUNDS SHOP AND THE SIZE, NEEDS AND CAPABILITIES OF THE NEW SHOP BUILDING. (FOR POSSIBLE ACTION)

Consideration, discussion and possible action regarding a site survey that was conducted by Farr West Engineering (now DOWL) and Cushing Terrell Architects to identify a favorable location to build a new Facilities Management shop. The discussion will be focused on the survey and what the needs for the building will be, including the size and the capabilities for the new building and to provide direction to County Manager Dave Mendiola going forward. Discussion and possible action.

7.A) Site Survey

[Staff Memo - Site Survey.pdf](#)

8. COMPTROLLER: REQUEST TO APPROVE THE AUDIT AGREEMENT FOR THE NEXT FIVE YEARS WITH DRAKE ROSE & ASSOCIATES AS THE AUDITOR FOR HUMBOLDT COUNTY AND FINANCIAL REPORT. (FOR POSSIBLE ACTION)

- A. Consideration, discussion and possible approval of the five-year audit agreement for fiscal years ended June 30, 2023 through June 30, 2027 in the amount not to exceed \$93,500 for FY2023, \$96,300 for FY2024, \$99,200 for FY2025, \$102,200 for 2026 and \$105,300 for FY2027. Discussion and possible action.
- B. Humboldt County Comptroller Gina Rackley will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2023 (July 1, 2022 through June 30, 2023), including an update on the American Rescue Plan Act (ARPA) and other funding available to the County. Information Only.

8.A) Staff Memo - Drake Rose & Associates

[Staff Report Audit Agreement.pdf](#)
[2023 - 2027 Audit Agreement.pdf](#)

9. CITY-COUNTY INSURANCE BENEFITS COMMITTEE: UPDATE REGARDING ACTIVITIES OF THE COMMITTEE AND THE PROPOSAL FOR A SELF-INSURED HEALTH INSURANCE PLAN AND REQUEST FOR QUOTE FOR THE COST TO MOVE TO A PLAN. (FOR POSSIBLE ACTION)

Consideration, discussion and possible action regarding activities of the City -County Insurance Benefits Committee's proposal for a self-insured health insurance plan and request for input from Commission regarding whether or not to continue to move forward or proceed to receive a quote for the costs to move to such a plan effective July 1, 2023. Discussion and possible action.

9.A) Staff Memo - Self-funding insurance update

[Staff Report Self-funding.pdf](#)

10. TREASURER: REQUEST THAT PERSONAL PROPERTY TAXES BE DEEMED UNCOLLECTIBLE (FOR POSSIBLE ACTION)

Consideration, discussion and possible action on the request of the Treasurer that the personal property taxes for account EQ 331 be deemed uncollectible per NRS 361.5607, in the amount of \$240.91, since the business has closed. Discussion and possible action.

10.A) Staff Memo - Treasurer - Uncollectible Staff

[Report - Uncollectible PP - EQ 331.pdf](#)
[Memo to Commission - Uncollectible PP - EQ 331.pdf](#)

11. PLANNING DEPARTMENT: 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:

RH-23-11 – Zone Change request submitted by Regional Planning Commission on behalf of Union Pacific Railroad Co to change the C (Commercial) zoning designation to AG-10

(General Agriculture 10- acre minimum lot size) zoning designation. Subject property is located off Jungo Road; assessor's parcel #10-0053-02. Discussion and possible action.

RH-23-12 – Zone change request submitted by Regional Planning Commission on behalf of Hunt Nevada Properties to change the C (Commercial) zoning designation to M-1 (Industrial) zoning designation on property located at 4165 W Winnemucca Boulevard; assessor's parcel #13-0042-28. Discussion and possible action.

RH-23 -13 – Zone Change request submitted by Regional Planning Commission on behalf of JPL Investments, LLC to change the C (Commercial) zoning designation to CH (Highway Commercial) zoning designation. Subject property is located N of I-80; assessor's parcel #13-0081-06. Discussion and possible action.

RH-23-14 – Zone Change request submitted by Regional Planning Commission on behalf of Western States Investments, LLC to change the C (Commercial) zoning designation to R-3 (Multiple- family residential) zoning designation. Subject property is located off E Winnemucca Boulevard; assessor's parcel #10-0243-01. Discussion and possible action.

11.A) Staff Memo - Set to Public Hearing

[RH-23-11,12,13,14.pdf](#)

[RH-23-11,12,13,14.pdf](#)

12. ASSESSOR: REQUEST TO APPROVE CONTRACT FOR THE COUNTY-WIDE ORTHO FLIGHT FOR AERIAL IMAGERY. (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval of a contract with Pictometry International Corp. (a member of the EagleView family of companies) for nine years to conduct a county- wide ortho flight every three years for aerial imagery of the entire county for a total amount not to exceed \$2,337,582.24, with the cost of each flight to be \$779,194.08 which can be paid in annual installments of \$ 259,731.36 for three years, and authorization for the Assessor to sign the agreement after approval by the District Attorney's Office. Discussion and possible action.

12.A) Staff Memo - Assessor - Ortho Flights

[Staff Report - County Wide Ortho Flight bids.pdf](#)

[EagleView Response to Full County Ortho Imagery for the Humboldt](#)

[County Assessor's Office.pdf](#)

13. PUBLIC WORKS DEPARTMENT: ROCK CRUSHING BIDS / DUST CONTROL BID (FOR POSSIBLE ACTION) AND GENERAL ROAD PROJECTS (FOR INFORMATION ONLY)

- A. Consideration, discussion and possible approval of a bid from Hunewill Construction for rock crushing at Morrey Creek Community Pit in Paradise Valley in an amount not to exceed \$98,996.20. Discussion and possible action.
- B. Consideration, discussion and possible approval to award bid to Dustbusters to apply Magnesium Chloride to reduce dust on certain county roads in an amount not to exceed \$275,000, Discussion and possible action.

- C. 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.
- 13.A) Staff Memo - Public Works - Rock Crushing bid
[Staff Report-Rock Crushing 2022-2023.pdf](#) Staff
[Report Dust Control Public Works 2023.pdf](#)
14. LIBRARY: REQUEST TO ACCEPT A GRANT FOR COMMUNITY PROGRAMMING AND APPROVE A PROPOSAL TO BUILD OUT FIBER INTERNET TO THE MCDERMITT AND DENIO BRANCH LIBRARIES AND BUILD A 1GB TRANSPORT TO THE WINNEMUCCA BRANCH LIBRARY. (FOR POSSIBLE ACTION)
- A. Consideration, discussion and possible acknowledgement and acceptance of a grant from All Together Now - Community Programming to supply adult programming throughout the community in an amount not to exceed \$10,000, provided through the Library Services and Technology Act (LSTA). Discussion and possible action.
- B. Consideration, discussion and possible approval of an E-Rate proposal from Zito to build out fiber internet to McDermitt and Denio Branch Libraries at \$0.00 cost to the library after the 90% E-Rate Discount and the 10% State Matching Funds totaling \$7,268,875.00, to build the 1GB transport from the Technology Services/Dispatch Building to the Humboldt County Library at a cost to the library of \$2,500.00 after the 80% E-Rate Discount of \$12,560.00, and for the library to enter a 36 month agreement for high speed internet services beginning in fiscal year 2024 for the Denio, McDermitt and Winnemucca branches at the discounted total cost of \$3,140.00 for the first year and \$2,640.00 for each subsequent year. Discussion and possible action.
- 14.A) Staff Memo - Library Grant & Fiber Internet Build Out
[GIA.pdf](#)
[Staff Memo - Grant.pdf](#)
[Staff Memo - Library - Zito Fiber.pdf](#)
[Erate proposed Zito Solution.pdf](#)
15. TECHNOLOGY SERVICES DEPARTMENT: REQUEST TO APPROVE TO PURCHASE SECURITY CAMERAS AND CLOUD STORAGE (FOR POSSIBLE ACTION) Consideration, discussion and possible approval to purchase 38 security cameras and cloud storage from ConvergeOne, in an amount not to exceed \$73,871.26. Discussion and possible action.
- 15.A) Staff Memo - Tech Svcs Cameras & Cloud Storage purchase
[Staff Memo_2023-TSD Special Project - Security Cameras - Revised.pdf](#)
[Convergeone Quote - Humboldt County - MV Cameras - 3YR-Updated.pdf](#)
[Convergeone Quote - Humboldt County - 30 day CA 3 year-Updated.pdf](#)
16. LABOR RELATIONS: APPROVAL OF AMENDING AGREEMENT TO THE 2022-2024

AGREEMENT BETWEEN THE COUNTY OF HUMBOLDT AND HUMBOLDT COUNTY
LAW ENFORCEMENT ASSOCIATION COLLECTIVE BARGAINING AGREEMENT
(FOR POSSIBLE ACTION)

Consideration, discussion, and possible action on a request from the County Manager's Office and Human Resources Department for approval of an amending agreement to the 2022-2024 Agreement between the County of Humboldt and Humboldt County Law Enforcement Association Collective Bargaining Agreement with the Humboldt County Law Enforcement Association (HCLEA) following a tentative agreement being reached by the County and HCLEA negotiating teams on March 10, 2023 within the narrow scope set by the Board of Commissioners at a Special Meeting on the same day. If approved by the Board, the amending agreement will be effective beginning on March 20, 2023, through the term of the collective bargaining agreement. For discussion and possible action.

16.A) Staff Memo - Labor Relations Amendment

[20230314 Staff Report for Request for Approval of Amending Agreement to the 2022-2024 Agreement Between the County of Humboldt and Humboldt County Law Enforcement Association \(Pending Final Approval\).pdf](#)

16.B) Amending Agreement

[20230320 Amending Agreement to 2022-2024 Agreement between the County of Humboldt and Humboldt County Employees Association \(Pending Final Approval\).pdf](#)

17. DISTRICT ATTORNEY: UPDATE REGARDING EFFORTS TO FINALIZE ALL
RESTITUTION CASES THAT ARE OUTSTANDING AND SETTING DEADLINE
FOR RESOLUTION (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval to set a date for the District Attorney's Office to identify the owners of the fees paid for restitution over the past several years and to settle those cases no later than June 16, 2023. Discussion and possible action.

17.A) Restitution Resolution

[Staff Memo - DA Restitution.pdf](#)

18. REVIEW OF LEGISLATIVE BILLS AND BILL DRAFT REQUESTS (BDR) THAT WILL
BE TAKEN UP IN THE 2023 NEVADA LEGISLATURE (FOR POSSIBLE ACTION)

Consideration, discussion and possible action regarding Senate and House Bills as well as Bill Draft Requests (BDR's) being considered by the Nevada Legislature. The Humboldt County Commissioners may approve letters of support or opposition and resolutions to bills during this agenda item. Discussion and possible action.

19. MISCELLANEOUS REPORTS AND CORRESPONDENCE

1. Other information and upcoming meetings

March 28, 2023 Humboldt General Hospital Meeting
April 3, 2023 Humboldt County Commissioners Meeting
April 4, 2023 Winnemucca City Council Meeting
April 10, 2023 Winnemucca Regional Airport Meeting
April 13, 2023 Regional Planning Commission Meeting
April 17, 2023 Humboldt County Commissioners Meeting
April 18, 2023 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).

20. FUTURE AGENDA ITEMS

Whether an item will be placed on a future agenda will be subject to the chairman and/or legal counsel's determination.

21. 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.

22. ADJOURNMENT

23. NOTICE:

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

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 located on the first page of this agenda.

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.humboldtcountynv.gov/> (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 Manager's Office is the location where the supporting material is available to the public.

CERTIFICATE OF POSTING

PLACES POSTED: Humboldt Co. Courthouse, 50 W. 5th St.: Rooms 201, 205, & 207 at 9:00 A.M. By: MC

Humboldt County Website: <https://www.humboldtcountynv.gov/> at _____ A.M. By: _____

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

MEETING DATE: March 20, 2023 **POSTED BY:** MICHELLE COOK

DATE POSTED: March 15, 2023

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 the County Manager's Office, 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;

- fax: (202) 690-7422; or
- email: intake@usda.gov

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



HUMBOLDT COUNTY

50 W. 5th Street
Winnemucca, Nevada 89445
www.humboldtcountynv.gov

STAFF AGENDA REQUEST

DATE: March 8, 2023
TO: County Commission
FROM: Ric Grantham, Director of Technology Services
SUBJECT: Second Request for Final Approval to Purchase Security Cameras and Cloud Storage, from ConvergeOne.

REQUESTED AGENDA DATE: March 20, 2023

SUMMARY AND BACKGROUND:

Initially, on February 6, 2023, the Technology Services Department requested final approval to purchase 45 security cameras and cloud storage, from ConvergeOne, in the amount of \$92,279.78. This special project was requested, and approved, in the Technology Services-IT Department's fiscal year 2022-2023 special projects budget, in the amount of \$76,520.00. Due to an increase in costs of the cameras since the time the fiscal year 2022-2023 budget was approved and cloud storage costs not anticipated at that time, an additional cost of \$15,759.78 was being requested to move forward and complete this project. Since the initial request, the Technology Services Department has reduced the number of cameras for this project and obtained a quote for 38 cameras and cloud storage for same, in the amount of \$73,871.26. This project will replace the aging security camera system for the Courthouse, that recently failed, in addition to other county facilities. These cameras can be managed from a single interface that will save the Technology Services Department hours of staff support. In addition, the County will realize long-term hardware savings as additional cameras can be added to the system without the need to add additional network video recorders (NVRs) which vary wildly in storage capability and cost and limit the type of compatible cameras.

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

Additionally, this purchase is being made in consideration of NRS 332.115 – Contracts not adapted to award by competitive solicitation; purchase of certain equipment by local law enforcement agency, response agency or other local governmental agency; purchase of goods commonly used by hospital. (1) Contracts which by their nature are not adapted to award by a competitive solicitation, including contracts for: (o) Supplies, materials, equipment or services that are available pursuant to an agreement with a

vendor that has entered into an agreement with the General Services Administration or another federal governmental agency located within or outside this State ... Therefore, only quote has been obtained in support of this purchase.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

For final approval to purchase security cameras and cloud storage, from ConvergeOne, in the amount of \$73,871.26.

PREVIOUS ACTION:

None.

HAS DISTRICT ATTORNEY REVIEWED AGREEMENT/CONTRACT IF APPLICABLE:

N A

FISCAL IMPACT IF APPLICABLE:

The fiscal impact of this purchase would be an expenditure from the Technology Services-IT Department Fiscal Year 2022-2023 approved budget of \$73,871.26.

RECOMMENDATION:

It is recommended that the Technology Services Department's request for final approval to purchase security cameras and cloud storage, from ConvergeOne, in the amount of \$73,871.26, be approved.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Quotes from ConvergeOne for security cameras and cloud storage.

POSSIBLE MOTION:

Motion to approve the Technology Services Department's request, as presented, to purchase security cameras and cloud storage, from ConvergeOne, in the amount of 73,871.26.



HUMBOLDT COUNTY

50 W. 5th Street
Winnemucca, Nevada 89445
www.humboldtcountynv.gov

STAFF AGENDA REQUEST

DATE: 3/9/2023
TO: County Commission
FROM: Jessica Anderson, Humboldt County Library Director & Ric Grantham Humboldt County Technology Services Director
SUBJECT: E-Rate proposed fiber build out to the McDermitt and Denio Branch Libraries and transport from the Dispatch Building to the Humboldt County Library. For discussion and possible action.
REQUESTED AGENDA DATE: March 20, 2023

SUMMARY AND BACKGROUND:

The Proposed E-rate scenario for Zito solution to build out fiber internet to both the McDermitt and Denio Branch Libraries with a combined Pre-Discount One-Time Construction cost of \$7,268,875 with a 90% E-Rate Discount and 10% State Matching Funds will cost the library \$0.00. The annual out of pocket cost for 100MB of Internet Access to the Branches, after E-rate's 80% discount is \$480 for each Branch. The 1 GB transport from the Technology Services/Dispatch Building to the Humboldt County Library has a total pre-discount cost of \$15,700, which includes a one-time (non-construction) cost of \$2,500, with the 80% E-rate discount the 1st year annual cost will be \$2,180, subsequent years an annual cost of \$1,680. Combined these two services, with discounts, will cost \$3,140 for the first year and \$2,640 every year after. The initial agreement will be for 36 months beginning in fiscal year 2024. For discussion and possible action.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

E-rate met with the Library and Technology Services on March 8th and the deadline for accepting is March 27

PREVIOUS ACTION:

N/A

HAS DISTRICT ATTORNEY REVIEWED AGREEMENT/CONTRACT IF APPLICABLE:

N/A

FISCAL IMPACT IF APPLICABLE:

If approved the \$7,268,875 fiber build from Winnemucca to the rural branch libraries in McDermitt and Denio will be fully funded and cost the county \$0.00. Services to provide high speed internet will be discounted to the library and library branches by 80%

RECOMMENDATION:

Staff recommends that the commissioners approve the fiber build to the Denio and McDermitt Library Branches, and the transport build from the Dispatch Building to the Humboldt County Library as proposed through E-rate.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Proposed build costs and E-rate discounts

POSSIBLE MOTION:

Motion to approve the fiber build to the Denio and McDermitt Library Branches, and the transport build from the Dispatch Building to the Humboldt County Library as proposed through E-rate.

		Pre-Discount MRC	Pre-Discount ARC	One Time (non-construction) Cost	Total Year 1 Costs	80% E-Rate Discount	Library Year 1 Portion	Library Year 2 + Portion
Denio Branch Library	100MB IA	\$200.00	\$2,400.00	\$0.00	\$15,700.00	\$12,560.00	\$3,140.00	\$2,640.00
McDermitt Branch Library	100MB IA	\$200.00	\$2,400.00	\$0.00				
Winnemucca Branch	1GB Transport Only	\$700.00	\$8,400.00	\$2,500.00				

		Per-Site One-Time Construction Cost	Pre-Discount OTC	90% E-Rate Discount	10% State Matching Funds	Library One-Time Cost
Denio Branch Library	Special Construction Cost	\$3,542,000.00	\$7,268,875.00	\$6,541,987.50	\$726,887.50	\$0.00
McDermitt Branch Library	Special Construction Cost	\$3,726,875.00				
Winnemucca Branch	Special Construction Cost	\$0.00				