



Humboldt County Board of Commissioners
May 15, 2023 at 8:30 AM
Meeting Minutes

Those present were Chairman Ken Tipton, Commissioners Ron Cerri, Jesse Hill, Tom Hoss and Mark Evatz, Deputy District Attorney Michael Macdonald, Assistant County Manager Abel del Real-Nava and Clerk of the Board Tami Rae Spero. County Manager Dave Mendiola was not in attendance.

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

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

PUBLIC COMMENT: Chairman Tipton asked for public comment. Michael Sheppard appeared before the Commission and offered public comment requesting/suggesting taking a formal position at the appropriate time against Senate Bill 226 and explained what the purpose of the Bill is and what the concerns are with it and the impact on Humboldt County; and that, in addition to taking a position against, if the bill does pass out of the Legislature, to request that the Governor veto it.

Commissioner Evatz extended an invitation for this Saturday for a fire rehabilitation for sage brush, bitter brush and mahogany planting sponsored by the Nevada Muley's organization in conjunction with the BLM and NDOW which will take place in the Alder Creek Basin in the Pine Forest; he noted that they are looking for volunteers to assist.

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 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 05/15/202

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 20, 2023; March 27 & 28, 2023 (Budget Hearing); and May 1, 2023. No minutes submitted for consideration.

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR MAY 1, 2023 THROUGH MAY 15, 2023: Commissioner Hill stated that he would be abstaining from action on two items, Rural Fire pay and for work done at the Golconda Schoolhouse by Stoney Basin, his company. The following motion was made by Commissioner Evatz and passed unanimously with the noted abstention by Commissioner Hill:

To approve the expenditures for Humboldt County for the period of May 1st to May 15th, 2023.

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

ROLL CORRECTION: The attached roll correction was completed for parcel number 8-0661-06 for taxpayers Wayne and Christine Glines and parcel number 8-0661-07 for taxpayers Michael Johnson & Geneviene Johnson. The Assessor's Office explains that improvements were placed on parcels 08-0661-06 and 8-0661-07 in error. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the consent agenda as outlined here.

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

EMPLOYEE OF THE QUARTER AWARD FOR FIRST QUARTER OF 2023: Presentation by Abel Del Real-Nava, Assistant County Manager/Human Resources Director of the Employee of Quarter Award for the first quarter of 2023. Director del Real-Nava informed the Commission that Jayme Wells with the Library had been selected as Employee of the Quarter. Director del Real-Nava read the nomination for Ms. Wells. Ms. Wells was unable to attend the meeting. The Commission offered it's thanks to Ms. Wells.

OROVADA FIRE PROTECTION DISTRICT BOARD:

PETITION TO CONVERT TO AN APPOINTED BOARD: Consideration, discussion and possible action to approve a petition to convert the Orovada Fire Protection District Board from an elected board to an appointed board per NRS 244.1645. Deputy District Attorney Macdonald reviewed the request for the Commission. Commissioner Cerri observed that the Commission has been appointing this Board annually

but could not appoint for a full-term and noted the benefit of this occurring. The following motion was made by Commissioner Cerri and passed unanimously:

To approve a Petition to convert the Orovada Fire Protection District Board from an elected board to an appointed board per NRS 244.1645.

Chairman Tipton stated that the Commission would move to item 11 on the agenda.

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

9:00 A.M. PUBLIC HEARING: PLANNING DEPARTMENT FOR ZONE CHANGE REQUESTS:

Consideration, discussion and possible approval of the following:

RH-23-19 - Zone change request submitted by Regional Planning Commission on behalf of Danielle DeLong to change the C (Commercial) zoning designation to GC (General Commercial) zoning designation on property located off E Winnemucca Blvd (APN 10-0244-01). Included on the on-line agenda for review was a copy of the Planning Department Status Report. Chairman Tipton read the title of the item set to public hearing. Mrs. Lawrence reviewed the request for the Commission noting approval by the Regional Planning Commission for both this item and the next. Chairman Tipton asked for public comment; none offered. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the zone change submitted by the Regional Planning Commission on behalf of Danielle DeLong RH-23-19 as read into the record by the Chair.

(Ordinance No. 05-15-23)

RH-23-20 - Zone change request submitted by Regional Planning Commission on behalf of Danielle DeLong to change the C (Commercial) zoning designation to M- 1 (Industrial) zoning designation on property located at 4835 W Winnemucca Blvd/W Winnemucca Blvd (APN 13-0052-09 & 11). Chairman Tipton read the title of the item set to public hearing. Chairman Tipton asked for public comment; none offered. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the zone change submitted by the Regional Planning Commission on behalf of Danielle DeLong on RH-23-20 as read into the record by the Chair.

(Ordinance No. 05-15-23a)

Chairman Tipton stated that the Commission would go to item 12 on the agenda at this time.

PRESENTATION FROM BLM WINNEMUCCA DISTRICT MANAGER: Samuel R.M. Burton, BLM Winnemucca District Manager, will update the Commissioners on BLM projects. Manager Burton appeared before the Commission and introduced himself; he continued reporting on plantings occurring, the work with tribes, a wild horse/burro survey, the BLM's knowledge of the Thacker Pass Project, a geothermal study, the number of field offices in the district and their responsibilities including coordination going on for Burning

Man, work by the Humboldt Field Office as to the Orovada school location project, the land patent for the Humboldt Shooting Range, the Eggers land survey, local school events in local communities, the upcoming regional fire training for new-hires and seasonal employees, the Water Canyon bridge update based on road work and the creation of an additional road, the preparation for grass fires down the road and staffing in the district and efforts to fill critical positions including within fire management. Commissioner Hill asked about the BLM's presence at the lithium mine site. Manager Burton responded that they are there for issues with the land but they do coordinate with law enforcement and explained. Commissioner Cerri asked about proposed gathers of wild horses in the area. Manager Burton responded commenting on what is planned. Discussion ensued regarding a local holding facility. Commissioner Cerri asked about solar issues. Manager Burton responded stating that he would provide additional information. Commissioner Cerri asked about the status of range specialists in the District. Manager Burton responded. Discussion ensued. Commissioner Evatz offered comment on the Muley's sponsorship of the planting project scheduled this weekend; he asked about drilling for gold resources. Manager Burton responded. Commissioner Evatz asked about new NEPA projects for new or expansion projects. Manager Burton responded. Commissioner Hoss asked about the involvement of the local BLM Office with the airport and the buildings. Manager Burton responded commenting about the BLM Dispatch Center as well as a proposal of a building at the airport. Discussion ensued. Manager Burton commented on the proposal to build a new fire station in Orovada with the closure of the fire station in McDermitt. Commissioner Hill asked what would happen with the old station. Manager Burton responded. Commissioner Cerri noted that prior Managers have met with a Commissioner and the County Manager monthly and he encouraged Manager Burton to continue with that. Manager Burton concurred and explained.

Chairman Tipton recessed the meeting at 11:07 a.m. reconvening at 11:15 a.m. and proceeding to item 19 on the agenda.

COMPTROLLER: Comptroller Gina Rackley appeared before the Commission.

RESOLUTIONS TO ADOPT TAX RATES: Consideration, discussion, and possible adoption of a Resolution levying the Tax Rates required for Humboldt County for the 2023-2024 Fiscal Year. Comptroller Rackley reviewed the request for the Commission. Commissioner Evatz asked, if there is the ability to address the current situation with the dog control district and all residents paying for it but not receiving the services. Comptroller Rackley responded; she suggested that the only way to address was to create an animal control district and place an assessment towards that district. Commissioner Evatz suggested that it is something that should be addressed. Deputy District Attorney Macdonald commented that something

could be put together and be brought forward at a future meeting. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the Fiscal Year 2023-2024 Tax Rate Resolution.

(Resolution No. 05-15-23)

Consideration, discussion, and possible adoption of a Resolution levying the Tax Rate required for the 2023-2024 Fiscal Year for the Cooperative Extension Fund. Comptroller Rackley reviewed the request for the Commission. Commissioner Cerri voiced his concern that the County is paying the costs for the Extension and how Extension Agent Schultz's possible future departure raises concerns for what the program will become; he asked if this is the lowest amount we can pay. Comptroller Rackley confirmed it was. Commissioner Cerri asked if there is anything that can be done if the County does not want to continue with the extension program through the University. Discussion ensued. Commissioner Cerri noted the need for this Commission to keep an eye on the situation as to what will occur when Mr. Schultz moves on. The following motion was made by Commissioner Evatz and passed unanimously:

To adopt the Resolution levying fiscal year 23-24 Cooperative Extension Fund tax rate at one cent on each one hundred dollars of assessed value on taxable property.

(Resolution No. 05-15-23a)

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 reported on the status of budget augmentations and the status of the projects through ARPA.

Chairman Tipton stated that the Commission would return to the public hearings portion of the agenda as it is 9:00 a.m.

REQUEST TO REVIEW PROPOSALS FROM ANTHEM INSURANCE TO REMAIN IN THE FULLY INSURED PLAN OR TRANSITION TO THE SELF-INSURED PLAN FOR FISCAL YEAR 2023-2024: Consideration, discussion and possible approval of a proposal for County provided health insurance plans for FY2023-2024 and request for approval of either fully insured Anthem plan or a self-insured Anthem administered plan. Comptroller Rackley reviewed the request for the Commission. Assistant Manager del Real-Nava offered comment on past increases to the rates and noting that the pass that is occurring this time may not occur in the future. Commissioner Evatz asked about a cap for exposure. Comptroller Rackley responded explaining how the process works and the purpose for the stop-loss coverage. Commissioner Hill asked what would occur if the County chose to not proceed and how would that impact the City's decision to proceed. Comptroller

Rackley explained the language of the City's motion addressed that possibility. Commissioner Hill asked about the impact on premiums. Comptroller Rackley responded. Commissioner Hill asked about the Insurance Committee's stance. Comptroller Rackley confirmed that it was the recommendation of the Committee to move to self-funded. Commissioner Hoss offered no questions. Commissioner Cerri asked about the creation of the Fund and how the funding would be handled with the City. Comptroller Rackley explained. Commissioner Cerri asked if A&H would continue to manage. Comptroller Rackley confirmed that is correct and explained the costs associated. Discussion ensued that Anthem would continue and that premiums would remain the same. Commissioner Cerri asked if this would have an impact on the ability for the County to be more competitive with insurance including for dependent coverage. Comptroller Rackley confirmed it should and explained how it could be discussed in the future. Commissioner Hill asked about the cap. Comptroller Rackley responded. Chairman Tipton stated that he believes it is the time to do it and offered comment. It was noted that both Elko County and the City of Elko do this and are satisfied and have done it for years. Commissioner Hill stated his support. The following motion was made by Commissioner Hill and passed unanimously:

To approve the self-insured plan for fiscal year 2023-2024.

ASSESSOR'S OFFICE: Assessor Andy Heiser appeared before the Commission.

UPDATE ON CURRENT AND UPCOMING PROJECTS AND FUTURE REVENUES: The Assessor's Office will update the Commissioners on current and upcoming projects as well as future revenues. Assessor Heiser reported on the status of the Judicial Review process related to the appeal of the State Board of Equalization's action on the Battle Mountain Solar assessment and that he had met the planning/surveying person out of Elko County, Cory Rice, and discussed the situation in Humboldt County and he had offered to help if the County needed assistance. Assessor Heiser continued discussing the status of NG 9-1-1 that they are working on including issues arising from RS 2477 roads and asked where the Commission wants it to go with recognition of the roads. Commissioner Cerri noted his concern with identifying RS 2477 roads on private lands and explained; he questioned why it has to be formally declared as a RS 2477 road. Assessor Heiser reviewed his knowledge based on information provided by the Nevada Association of Counties. Discussion ensued regarding Commissioner Cerri's concerns. Emergency Manager Carol Lynn addressed the Commission as to the matter. Commissioner Cerri noted that previously there was a requirement for addressing and posting of said addresses but now they are being told that isn't sufficient. Discussion continued. Assessor Heiser continued his update discussing the status of bills in the Legislature that impact his Office and the possibility of doing an audit of personal property and how that could be handled, if the Commission had an interest.

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Chairman Tipton recessed the meeting at 9:46 a.m. reconvening at 9:53 a.m. Chairman Tipton noted that item 14 is being continued to a future meeting and item 15 is a public hearing and it is not yet 10:00 a.m. so the Commission would proceed to item 16 at this time.

ASSISTANT COUNTY MANAGER: Assistant County Manager Abel del Real-Nava appeared before the Commission.

APPROVAL OF LAST MILE FIBER CONSTRUCTION AND MONTHLY INTERNET SERVICE FEES FOR EIGHT SITES:

Consideration, discussion, and possible action on a request for approval of last mile construction fees for fiber internet access from Zito Holdings West, LLC to the following eight sites: Humboldt County Communications Center at \$44,375, Humboldt County Human Services at \$16,250, Humboldt County Road Department at \$23,000, Humboldt County Sports Complex at \$26,375, Rose Creek Communications Complex at \$32,000, Humboldt County Public Works (Orovada Branch) at \$41,000, Humboldt County Events Complex at \$29,750 and Humboldt County Convention Center at \$7,250 for an amount not to exceed \$ 220,000 and for selection of service speed to each site in accordance with the following (per site, per month): 1 Gigabyte service for 60 months at \$800; 1 Gigabyte service for 84 months at \$700; 10 Gigabytes service for 60 months at \$2,000; 10 Gigabytes service for 84 months at \$1,900. This request follows Zito's award of the High-Speed Nevada Initiative Phase I bidding process for our district that solicited bids from internet service providers to bring fiber based broadband transport services to State and Local Government Facilities, Schools and Libraries, and other community anchor institutions. The purpose of leading with government facilities and community anchor institutions in Phase I is to ensure unserved and underserved government and community anchor institutions have the bandwidth and security to effectively provide essential services to constituents and community members while also efficiently using state and federal funding to bring fiber infrastructure to communities where modern, reliable, scalable infrastructure does not exist today. Once fiber is brought to a government or school facility, other federal funding streams will be used to extend connectivity to surrounding areas. Item tabled to future agenda.

COMPTROLLER: Comptroller Gina Rackley appeared before the Commission.

10:30 A.M. PUBLIC HEARING: FISCAL YEAR 2023-2024 FINAL BUDGETS: Consideration discussion, and possible changes to the fiscal year 2023-2024 Tentative Budgets for Humboldt County and possible approval for the Fiscal Year 2023-2024 Final Budgets for Humboldt County. Public Hearings will be conducted simultaneously on the Denio TV District, Golconda Fire District, Golconda Water District, Humboldt Fire District, Kings River General Improvement District, McDermitt Fire District, McDermitt General Improvement District, Orovada Community Services District, Orovada Fire District, Orovada

General Improvement District, Orovada Rodent Control District, Paradise Valley Fire District, Paradise Valley Sewer District, Paradise Valley Weed Control District, Pueblo Fire District, Quinn River TV District and Winnemucca Rural Fire District. Chairman Tipton read the title of the item set to public hearing. Comptroller Rackley reviewed the request for the Commission. Discussion ensued regarding PILT funding, Net Proceeds funding and the level of expenditures versus income. Chairman Tipton asked for public comment; none offered. Comptroller Rackley noted the need to hold public hearings for the special districts explaining that all Boards have held their meetings and adopted their budgets but the County handles the publications and public hearings for the entities. Chairman Tipton asked for public comment on any of the special districts; none offered. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the fiscal year 2023-2024 final budgets as presented.

Chairman Tipton stated that the Commission would return to item 10 on the agenda at this time.

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

REQUEST TO PAVE SALT AND SAND PAD: Consideration, discussion and possible approval for a request to pave the Salt/Sand pad in an amount not to exceed \$60,000 and to award the project to Hunewill construction. Director Kalkoske reviewed the request for the Commission noting that he had solicited quotes from Q&D and Hunewill with only Hunewill responding. Commissioner Evatz asked about other locations that are used in a similar way asking if so, that they be maintained in a similar way. Director Kalkoske responded. Based on a question from Commissioner Hill, Director Kalkoske noted other improvements being included at the site confirming, based on a question from Commissioner Evatz, that those costs were not included in this amount. The following motion was made by Commissioner Evatz and passed unanimously:

To approve the request to pave the salt/sand pad in an amount not to exceed \$60,000.00.

REQUEST TO APPROVE BID FOR ROCK CRUSHING: Consideration, discussion and possible approval to award Rock Crushing to Hunewill construction in an amount not to exceed \$98,996.20. Director Kalkoske reviewed the request for the Commission noting a bid had been put out pursuant to NRS 332 with the only bid received being from Hunewill. Commissioner Cerri asked if both the prior agenda item amount and this amount are budgeted. Director Kalkoske confirmed they were and explained. The following motion was made by Commissioner Cerri and passed unanimously:

To award the rock crushing to Hunewill Construction in an amount not to exceed \$98,996.20.

REQUEST TO PURCHASE CATTLE GUARD: Consideration, discussion and possible approval to purchase cattle guards from Gourley's Welding LLC, in an amount not to exceed \$33,000. Director Kalkoske

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

To approve six additional cattle guards from Gourley's Welding LLC in an amount not to exceed \$33,000.00.

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 reviewed staffing and road work in the County. Commissioner Evatz asked about the status of the pipe installation on Lambert. Director Kalkoske responded noting that, due to the projects going on, they may request quotes for a local contractor to do the project; he reviewed the time-frame for the project. Commissioner Hoss asked about the status of the pond above Lambert. Director Kalkoske responded. Commissioner Hill asked about the status of the flooding on Martin Creek. Director Kalkoske responded noting that he had worked with the local Water Commissioner on the situation. Discussion ensued regarding flooding and water levels associated with assorted county roads. Commissioner Evatz noted his concern with projects brought forth as being done in-house and then changing to having an outside source handle a project. Director Kalkoske responded.

SHERIFF: Under Sheriff Damon Kuskie appeared before the Commission on behalf of Sheriff Angel Cardenas.

LIQUOR BOARD: Under Sheriff Kuskie called the Humboldt County Liquor Board to order at 10:14 a.m.

Under Sheriff Kuskie reviewed the request for approval of the third quarter liquor license renewals recommending approval for: Denio Junction - Denio Junction, Mateo Brambila - Valmy Chevron, Giovanni & Shannon Giordano - Sawtooth Station, Joginder Lal - McDermit Gas Lean Motel, Jeffrey Siegel - Diamond Bar Inn, Manjinder Singh & Kirandeep Ka - A-1 Fuel Stop, Norman Calhoun & Barry Wilkinson - Quinn River Merc, LLC, Juanita Kennedy or Dennis Acorda - Paradise Valley Bar & Grill, Micaela Fregoso Gen Mgr - Pilot Travel Centers, LLC, Ted Rookstool - Windspur Supply, Jurjot Singh - BJ's Market, Chloe Dufurrena - Say When, Inc., William Firth - Water Hole #1, Jennifer Mayo-Scott - Ike's Market. Under Sheriff Kuskie reviewed the request for approval of a new liquor license and recommended approval for: Saif Oraha - Valmy Chevron pending issuance of a County business license. The following motion was made by Commissioner Tipton and passed unanimously:

To approve the fourteen applications for renewal plus the new license for Saif Oraha pending the issuance of a business license.

Under Sheriff Kuskie adjourned the Liquor Board meeting at 10:16 a.m.

ECONOMIC DEVELOPMENT ADMINISTRATION: Michelle Hammond Allen, Economic Development Officer appeared before the Commission.

REQUEST TO APPLY FOR GRANT FUNDING FOR NON-CONSTRUCTION COSTS, INCLUDING ENGINEERING AND DESIGN FOR THE GRASS VALLEY WASTEWATER TREATMENT FACILITY PROJECT: Consideration, discussion and possible approval to apply for a federal grant through U.S. Economic Development Administration (EDA) to pay for non-construction costs, including engineering and design for the Grass Valley Wastewater Treatment Facility. The grant application for up to \$6,299,600 would seek to fund the non-construction phase of the project including projected budgeted items such as construction contingency, engineering design (civil, structural, mechanical & electrical), environmental and cultural resource studies, topographic surveys, geotechnical engineering, construction management, funds administration, and land acquisition needed for the development of a wastewater collection and treatment system for Grass Valley. If awarded, the grant will require a match from Humboldt County of non-federal funding in the amount of 20% of the grant award. In addition to the request to apply, the County Manager is asking that funds from the LATCF be used for the match and Chairman Tipton sign a Match Letter. The County will also attempt to secure the match funding from the State of Nevada Office of Financial Assistance, which has state funding for federal match purposes, thus the LATCF funds may not be needed for the entirety of the match. Mrs. Hammond-Allen reviewed the request for the Commission. Commissioner Evatz asked how the efforts with Congressman Amodei work and asked if they respond. Mrs. Hammond-Allen responded. Commissioner Evatz suggested that continued regimented efforts be made as to the federal offices staying in contact and providing updates noting concerns with that. Commissioner Hoss asked about the impact of SB 226. Mrs. Hammond-Allen responded. Commissioner Hoss asked about the increase in the costs for the engineering. Mrs. Hammond-Allen responded. Commissioner Hoss asked if a location has been looked at. Mrs. Hammond-Allen stated she does not have information on that. Commissioner Hoss noted his concerns that the location being considered may not be appropriate based on what he has heard from sources at the State. Assistant County Manager del Real-Nava asked that information be provided to the Manager's Office as to the state source voicing the concerns so they can follow-up. Discussion ensued regarding the location including where it may be located, that the site survey has not occurred yet, issues that may exist in the area being looked and that this shows the intent to proceed with an explanation of how it would work with the land purchase. Commissioner Evatz asked that Mrs. Hammond-Allen follow up with Commissioner Hoss as to his concerns. The following motion was made by Commissioner Cerri and passed with Chairman Tipton and Commissioners Hill, Cerri and Evatz voting aye and Commissioner Hoss voting nay:

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To approve the application for a federal grant through the U.S. Economic Development Administration, EDA, to pay for non-construction costs for Grass Valley Wastewater Treatment Facility in an amount not to exceed \$6,299,600.00.

Consideration, discussion and possible approval to have Chairman Ken Tipton sign a Letter of Intent to Apply for the EDA grant to pay for non-construction costs, including engineering and design for the Grass Valley Wastewater Treatment Facility Project up to \$6,299,600. Mrs. Hammond-Allen reviewed the request for the Commission. The following motion was made by Commissioner Evatz and passed with Chairman Tipton and Commissioners Hill, Cerri and Evatz voting aye and Commissioner Hoss voting nay:

To have Chairman Tipton to sign a letter of intent to apply for the EDA grant to pay for non-construction costs, including and design for the GV Wastewater Treatment Facility Project up to \$6,299,600.00 at the twenty-percent.

Consideration, discussion and possible approval to have Chairman Ken Tipton sign a Match Letter for the required EDA grant commitment of non-federal match funds up to 20% through the Humboldt County LATCF. Discussion ensued regarding the funding method, what would occur if the grant funds were not provided and the impact on LATCF funding. The following motion was made by Commissioner Cerri and passed with Chairman Tipton and Commissioners Hill, Cerri and Evatz voting aye and Commissioner Hoss voting nay:

To approve Chairman Ken Tipton signing a match letter for the required EDA grant commitment of non-federal match funds up to twenty percent through the Humboldt County LATCF.

Chairman Tipton stated the Commission would return to item 15 on the agenda for the public hearing at 10:38 a.m.

ACKNOWLEDGEMENT OF DELIVERY FOR THE PATENT LAND TO EXPAND THE HUMBOLDT COUNTY SHOOTING PARK: Consideration, discussion and possible action to accept the U.S. Patent No. 27-2023-0013 land which will convey the title to 240 acres to Humboldt County to expand the Shooting Park, to authorize the Chairman or Vice Chairman to sign the acknowledgement of delivery letter, and to have the title properly recorded; pending review and approval of the District Attorney's Office. Deputy District Attorney Macdonald reviewed the request for the Commission noting that review has occurred of the patent and recommended approval. Commissioner Hoss asked about the acreage as there is a reference to 24 acres in the paperwork. Deputy District Attorney Macdonald confirmed that it is 240 acres. The following motion was made by Commissioner Hill and passed unanimously:

To approve and accept the U.S. Patent No. 27-2023-0013 land which will convey the title to two hundred forty acres to Humboldt County and to authorize either Chairman Ken Tipton or Vice-Chair Hill to sign the acknowledgement of delivery letter as the District Attorney has reviewed and recommended approval.

REVIEW OF LEGISLATIVE BILLS AND BILL DRAFT REQUESTS (BDR) THAT WILL BE TAKEN UP IN THE 2023 NEVADA LEGISLATURE: Updates regarding Senate and House Bills as well as Bill Draft Requests (BDR's) that could impact Humboldt County financially or otherwise that the County would like to be involved and heard on during the legislative session. Chairman Tipton offered comment on NACO's action related to SB 226. Assistant County Manager del Real-Nava noted the need to watch SB 233 and explained. Commissioner Cerri offered comment on AB 387 explaining the need to keep a close eye on it. Chairman Tipton asked what had occurred with making this item as an actionable item and requested that it be placed on the agenda going forward as an actionable item. Commissioner Cerri continued discussing the future plans by the Water Engineer to reach out for proposals related to use. Discussion ensued. Discussion ensued regarding convening a special meeting on Monday, May 22nd at 8:30 a.m. to allow for the Commission to offer comment to the Legislature on bills of concern; the Commission concurred as to the date.

COUNTY MANAGER: Assistant Abel del Real-Nava appeared before the Commission.

DISCUSSION REGARDING THE RECRUITMENT FOR COUNTY MANAGER DAVE MENDIOLA'S REPLACEMENT IN MARCH 2024. Consideration, discussion and possible action to establish a process and timeframe for the recruitment of a replacement for County Manager Dave Mendiola's retirement in late March 2024. Assistant County Manager del Real-Nava noted his plan to leave the County, June 5th but explained that he will be assisting with preparing job descriptions as there is no longer conflict to include splitting the Assistant County Manager and Human Resources Director position; he offered comment on duties the Assistant County Manager position could assume. Commissioner Cerri asked if the Human Resources Director position could be placed under the Commission rather than the County Manager. Commissioner Hill asked about the splitting of the positions. Assistant County Manager del Real-Nava responded. Deputy District Attorney Macdonald offered comment explaining his concerns pursuant to legal analysis and stating that his recommendation would be that, as with other department heads, the Human Resources Director should remain under the County Manager's supervision. Assistant County Manager del Real-Nava offered comment on the need for a strong policy for reporting misconduct noting the policy currently in place is outdated as it was put in place before a formal Human Resources Director was established so it does not account for all of the possible avenues for an employee to report misconduct. Commissioner Evatz asked that the description of the current combined role be provided as well as the

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new proposals; he noted the need to determine if people will be added and the pros/cons of both types of positions. Assistant County Manager del Real-Nava stated his recommendation that the position be split. Commissioner Hoss asked for clarification on Assistant County Manager del Real-Nava's stance. Assistant County Manager del Real-Nava responded. Deputy District Attorney Macdonald clarified that he would have no problem with separating the duties but that his recommendation is that the Human Resources Director report to the County Manager as other department heads do. Chairman Tipton noted what would need to be looked at with the County Manager position commenting on other sources available to the County for public lands issues. Discussion ensued. Deputy District Attorney Macdonald noted the need for separate agenda items to allow for discussion. Commissioner Hill commented on the need to get going on this as previously requested by Commissioner Hoss. Commissioner Hoss asked that the item remain on the agenda. Chairman Tipton stated no action is required on this item at this time.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

Other information and upcoming meetings: Chairman Tipton noted the following upcoming meetings and dates - May 9, 2023 Winnemucca City Council Meeting, May 11, 2023 Regional Planning Committee Meeting, May 15, 2023 Humboldt County Board of Commissioners Meeting, May 23, 2023 Winnemucca City Council Meeting, May 23, 2023 Humboldt General Hospital Board Meeting and May 29, 2023 Memorial Day (County offices will be closed).

Reports from Commissioners regarding other Boards and Committees on which they serve: Commissioner Cerri reported on a Humboldt River Water Basin Authority meeting, a meeting with Cooperative Extension Agent Schultz and the plan for the Extension Director to meet with Commissioner Cerri about his concerns voiced earlier in the meeting as well as what the future is for the program, an upcoming meeting as to the conservation & use issue with BLM noting concerns of its impact on ranching as well as other users of public lands and a meeting in the office as to a potential business coming to town. Commissioner Evatz offered no report. Commissioner Hoss reported on the Museum Board meeting including questions related to the County's copier contract and actions by the County related to door restrictors for the elevators which Assistant County Manager del Real-Nava offering to follow up on those questions for Commissioner Hoss. Commissioner Hoss continued reporting on the Airport Board meeting. Commissioner Hill reported on a Paradise Valley Conservation District meeting, a meeting with WCVA Director Kim Petersen and the Board Chairman to discuss his issues with the transparency of their policies discussed at the last Commissioner meeting as well as his attendance at their meeting where changes were made to improve the transparency for vendors; he noted an upcoming Humboldt Development Authority meeting. Chairman Tipton offered no report.

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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. Chairman Tipton noted the special meeting scheduled for Monday, May 22nd asking that the language of the agenda not be specific to the bills discussed in case other things come up. Deputy District Attorney Macdonald noted the possibility of a special meeting related to Gold Country Water issues. Chairman Tipton asked for an item for the June 5th agenda related to wild horses and explained. Discussion ensued to include language for the special meeting agenda related to asking the Governor to veto items and the time frame for final action for the Legislature. Commissioner Cerri asked about the status of a committee for Natural Resources. Deputy District Attorney Macdonald explained what is occurring related to that issue and offered comments; he asked that an item be included for an update to that process based on questions from Commissioner Cerri. Discussion ensued. Commissioner Hill asked for an update on the black fly/mosquito mitigation from either the County Manager or Vector. Commissioner Evatz asked for an update as to cricket mitigation and the ability of the vendor to address.

PUBLIC COMMENT: Chairman Tipton asked for public comment. Commissioner Evatz offered public comment on an opportunity to assist with an NDOW project at Rye Patch this weekend. Christina Kenison appeared before the Commission and offered public comment including providing a map related to the Winnemucca Municipal Airport to the Commission and offered comment on a zoning ordinance, Chapter 17.58 Airport Hazard Combining District which is not enforceable and asked if it is not the County's responsibility to do it correctly so it is part of the zoning; she asked Deputy District Attorney Macdonald if the County has no ownership of the airport. Deputy District Attorney Macdonald stated that is correct. Ms. Kenison offered that the County has control over the zoning and explained issues she has identified; she wondered if the Commission cares about the community out there and how fiscally responsible this is; she commented on discussion at the Airport Board meeting and her issues with the City Council; she is wondering about the liability and who is going to listen to the residents; she commented on being irresponsible with the decisions or lack of decisions noting there are large projects for which the Commission hasn't all the information; that the FFA believes that the zoning ordinances in place protect the airport; she continued explaining why she does not understand how the Commission can be pushed out of decision making about the airport stating her hope that the Board had read the Joint Airport Agreement. Ms. Kenison continued reminding the Commission of language in the agreement about joint maintenance of the facility. Commissioner Hoss noted that, as this is part of public comment, the Commission can listen but cannot respond. Ms. Kenison continued referring to the language of Joint Airport Agreement as to the land agreement ownership; she confirmed that the agreement is still in place


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with Deputy District Attorney Macdonald confirming it was but disagreeing with her belief that the land is owned by both; she continued voicing her concerns about the lack of action by the Commission and the lack of caring by the City and County of what is being done to the community, as well as her concerns as to the liability resulting from these actions as to other entities at the airport; she commented on actions by the City with land at the airport; she stated the Commission should get adequate legal representation to look into this; and offered comments on actions taken by the City Attorney noting that this will not go away and may end up in litigation if it is not looked at; she stated that it is up to the Commission as they have the power per the law, that lack of action is an action and the County can be liable for that. No further public comment offered.

ADJOURNMENT: Chairman Tipton adjourned the meeting at 12:33 p.m.

ATTEST:  Clerk

APPROVED:  Chairman

(Minutes approved by the Commission and signed by the Chairman on 4/5/23)

Notice of Public Meeting
Humboldt County Board of Commissioners Regular Meeting
Monday, May 15, 2023
8:30 AM

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

VIRTUAL AND IN PERSON
Commission Meeting Room is Open

FOR TELECONFERENCE OR VIDEO CONFERENCE ACCESS

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

Or by phone: +1 775-446-0241, Conference ID: 486 569 127#

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 20, 2023; March 27 & 28, 2023 (Budget Hearing); and May 1, 2023. Discussion and possible action.

5. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR MAY 1, 2023 THROUGH MAY 15, 2023 (FOR POSSIBLE ACTION)

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

ROLL CORRECTION: The attached roll correction was completed for parcel number 8-0661-06 for taxpayers Wayne and Christine Glines and parcel number 8-0661-07 for taxpayers Michael Johnson & Geneviene Johnson. The Assessor's Office explains that improvements were placed on parcel 09-0661-06 and 8-0661-07 in error. Discussion and possible approval.

6.A) Roll Corrections for parcels 8-0661-06 and 8-0661-07

[Roll Correction Form 2022-23 08-0661-06.pdf](#) Roll

[Correction Form 2022-23 08-0661-07.pdf](#)

7.

HUMAN RESOURCES RECOGNITION PROGRAM: EMPLOYEE OF THE QUARTER AWARD FOR FIRST QUARTER OF 2023 (INFORMATION ONLY)

Presentation by Abel Del Real-Nava, Assistant County Manager/Human Resources Director of the Employee of Quarter Award for the first quarter of 2023. (Information only).

8. OROVADA FIRE PROTECTION DISTRICT BOARD: PETITION TO CONVERT TO AN APPOINTED BOARD (FOR POSSIBLE ACTION)

Consideration, discussion and possible action to approve a petition to convert the Orovada Fire Protection District Board from an elected board to an appointed board per NRS 244.1645. Discussion and possible action.

8.A) Staff Memo - Orovada Board Request

[Staff Memo - Orovada Board Request.pdf](#)

9. 9:00 A.M. PUBLIC HEARING: PLANNING DEPARTMENT FOR ZONE CHANGE REQUESTS (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval of the following:

- A. **RH-23-19** Zone change request submitted by Regional Planning Commission on behalf of Danielle DeLong to change the C (Commercial) zoning designation to GC (General Commercial) zoning designation on property located off E Winnemucca Blvd (APN 10-0244-01). Discussion and possible action.
- B. **RH-23-20** Zone change request submitted by Regional Planning Commission on behalf of Danielle DeLong to change the C (Commercial) zoning designation to M-1 (Industrial) zoning designation on property located at 4835 W Winnemucca Blvd/W Winnemucca Blvd (APN 13-0052-09 & 11). Discussion and possible action.

9.A) Staff Report - RH-23-19 & RH-23-20

[RH-23-19 Status Report.pdf](#)
[RH-23-20 Status Report.pdf](#)

10. PRESENTATION FROM BLM WINNEMUCCA DISTRICT MANAGER (INFORMATION ONLY)

Samuel R.M. Burton, BLM Winnemucca District Manager, will update the Commissioners on BLM projects. Information only.

10.A) Staff Memo - BLM presentation with Sam Burton

[Agenda Request - BLM- Sam Burton.pdf](#)

11. COMPTROLLER: RESOLUTIONS TO ADOPT TAX RATES (FOR POSSIBLE ACTION) AND FINANCIAL REPORT (INFORMATIONAL ONLY)

- A. Consideration, discussion, and possible adoption of a Resolution levying the Tax Rates required for Humboldt County for the 2023-2024 Fiscal Year. Discussion and possible action.
- B. Consideration, discussion, and possible adoption of a Resolution levying the Tax Rate required for the 2023-2024 Fiscal Year for the Cooperative Extension Fund. Discussion and possible action.
- C. 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.

11.A) Staff Memo - Tax Rate Resolution FY 2024

[Staff Report Tax Rate Resolution.pdf](#)

[Resolution levying Co-Op Tax Rate FY24.pdf](#)

[Resolution levying fiscal year 2024 tax rate.pdf](#)

12. REQUEST TO REVIEW PROPOSALS FROM ANTHEM INSURANCE TO REMAIN IN THE FULLY INSURED PLAN OR TRANSITION TO THE SELF-INSURED PLAN FOR FISCAL YEAR 2023-2024 (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval of a proposal for County provided health insurance plans for FY2023-2024 and request for approval of either fully insured Anthem plan or a self-insured Anthem administered plan. Discussion and possible action.

12.A) Staff Request - Self-Insured Plan Proposal

[Staff Report Insurance Proposal FY2023-2024.pdf 7-1-2023](#)

[Humboldt County_City of Winnemucca Proposal.pdf](#)

13. ASSESSOR'S OFFICE: UPDATE ON CURRENT AND UPCOMING PROJECTS AND FUTURE REVENUES (INFORMATION ONLY)

The Assessor's Office will update the Commissioners on current and upcoming projects as well as future revenues. Information only.

13.A) Assessor's Office - Update on projects and revenues

[Assessor - Information Only Update.pdf](#)

14. ASSISTANT COUNTY MANAGER: APPROVAL OF LAST MILE FIBER CONSTRUCTION AND MONTHLY INTERNET SERVICE FEES FOR EIGHT SITES (FOR POSSIBLE ACTION)

Consideration, discussion, and possible action on a request for approval of last mile construction fees for fiber internet access from Zito Holdings West, LLC to the following eight sites:

- Humboldt County Communications Center at \$44,375
- Humboldt County Human Services at \$16,250
- Humboldt County Road Department at \$23,000
- Humboldt County Sports Complex at \$26,375
- Rose Creek Communications Complex at \$32,000
- Humboldt County Public Works (Orovada Branch) at \$41,000
- Humboldt County Events Complex at \$29,750
- Humboldt County Convention Center at \$7,250

for an amount not to exceed \$ 220,000 and for selection of service speed to each site in accordance with the following (per site, per month):

- 1 Gigabyte service for 60 months at \$800
- 1 Gigabyte service for 84 months at \$700
- 10 Gigabytes service for 60 months at \$2,000
- 10 Gigabytes service for 84 months at \$1,900

This request follows Zito's award of the *High Speed Nevada Initiative Phase I* bidding process for our district that solicited bids from internet service providers to bring fiber based broadband transport services to State and Local Government Facilities, Schools and Libraries, and other community anchor institutions. The purpose of leading with government facilities and community anchor institutions in Phase I is to ensure unserved and underserved government and community anchor institutions have the bandwidth and security to effectively provide essential services to constituents and community members while also efficiently using State and federal funding to bring fiber infrastructure to communities where modern, reliable, scalable infrastructure does not exist today. Once fiber is brought to a government or school facility, other federal funding streams will be used to extend connectivity to surrounding areas. Discussion and possible action.

14.A) Staff Document - Broadband Spreadsheet

[Broadband Fiber - Humboldt County Overall Spreadsheet.pdf](#)

15. 10:30 A.M. PUBLIC HEARING: FISCAL YEAR 2023-2024 FINAL BUDGETS (FOR POSSIBLE ACTION)

Consideration discussion, and possible changes to the fiscal year 2023-2024 Tentative Budgets for Humboldt County and possible approval for the Fiscal Year 2023-2024 Final Budgets for Humboldt County. Public Hearings will be conducted simultaneously on the Denio TV District, Golconda Fire District, Golconda Water District, Humboldt Fire District, Kings River General Improvement District, McDermitt Fire District, McDermitt General Improvement District, Orovada Community Services District, Orovada Fire District, Orovada General Improvement District, Orovada Rodent Control District, Paradise Valley Fire District, Paradise Valley Sewer District, Paradise Valley Weed Control District, Pueblo Fire District, Quinn River TV District and Winnemucca Rural Fire District. Discussion and possible action.

15.A) Staff Request - Budget Hearing & Final

[Budget Staff Report Budget Public Hearing.pdf](#) [Humboldt County Final Budget FY24.pdf](#)

16. PUBLIC WORKS DEPARTMENT: REQUEST TO PAVE SALT AND SAND PAD (FOR POSSIBLE ACTION) REQUEST TO APPROVE BID FOR ROCK CRUSHING (FOR

POSSIBLE ACTION) REQUEST TO PURCHASE CATTLE GUARD (FOR POSSIBLE ACTION) AND GENERAL ROAD PROJECTS (FOR INFORMATION ONLY)

- A. Consideration, discussion and possible approval for a request to pave the Salt/Sand pad in an amount not to exceed \$60,000 and to award the project to Hunewill construction. Discussion and possible action.
- B. Consideration, discussion and possible approval to award Rock Crushing to Hunewill construction in an amount not to exceed \$98,996.20. Discussion and possible action.
- C. Consideration, discussion and possible approval to purchase cattle guards from Gourley's Welding LLC, in an amount not to exceed \$33,000. Discussion and possible action.
- D. 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.

- 16.A) Staff Request - Request to Pave Salt/Sand pad & Rock Crushing Project
[HCPW Salt-Sand Paving Staff Report 05152023.pdf](#)
[Staff Report-Rock Crushing Horse Creek 2022-2023.pdf](#)
[Staff Report Stock Cattle Guards.pdf](#)

17. SHERIFF: LIQUOR BOARD

Sheriff Cardenas is requesting that the Humboldt County Liquor Board be convened. Consideration, discussion and possible action of the following:

	<u>Applicant</u>	<u>Business Name</u>
1	Denio Junction	Denio Junction
2	Mateo Brambila	Valmy Chevron
3	Giovanni & Shannon Giordano	Sawtooth Station
4	Joginder Lal	McDermitt Gas Lean Motel
5	Jeffrey Siegel	Diamond Bar Inn
6	Manjinder Singh & Kirandeep Ka	A-1 Fuel Stop
7	Norman Calhoun & Barry Wilkinson	Quinn River Merc, LLC
8	Juanita Kennedy or Dennis Acorda	Paradise Valley Bar & Grill
9	Micaela Fregoso Gen Mgr	Pilot Travel Centers, LLC
10	Ted Rookstool	Windspur Supply
11	Jurjot Singh	BJ's Market
12	Chloe Dufurrena	Say When, Inc.
13	William Firth	Water Hole #1
14	Jennifer Mayo-Scott	Ike's Market

New ownership:

Saif Oraha

17.A) Sheriff Memo - Liquor Board

[3rd Quarter 2023 Liquor Licenses.pdf](#)

18. ECONOMIC DEVELOPMENT ADMINISTRATION: REQUEST TO APPLY FOR GRANT FUNDING FOR NON-CONSTRUCTION COSTS, INCLUDING ENGINEERING AND DESIGN FOR THE GRASS VALLEY WASTEWATER TREATMENT FACILITY PROJECT (FOR POSSIBLE ACTION)

- A. Consideration, discussion and possible approval to apply for a federal grant through U.S. Economic Development Administration (EDA) to pay for non-construction costs, including engineering and design for the Grass Valley Wastewater Treatment Facility. The grant application for up to \$6,299,600 would seek to fund the non-construction phase of the project including projected budgeted items such as construction contingency, engineering design (civil, structural, mechanical & electrical), environmental and cultural resource studies, topographic surveys, geotechnical engineering, construction management, funds administration, and land acquisition needed for the development of a wastewater collection and treatment system for Grass Valley. If awarded, the grant will require a match from Humboldt County of non -federal funding in the amount of 20% of the grant award. In addition to the request to apply, the County Manager is asking that funds from the LATCF be used for the match and Chairman Tipton sign a Match Letter. The County will also attempt to secure the match funding from the State of Nevada Office of Financial Assistance, which has state funding for federal match purposes, thus the LATCF funds may not be needed for the entirety of the match. Discussion and possible action.
- B. Consideration, discussion and possible approval to have Chairman Ken Tipton sign a Letter of Intent to Apply for the EDA grant to pay for non-construction costs, including engineering and design for the Grass Valley Wastewater Treatment Facility Project up to \$6,299,600. Discussion and possible action.
- C. Consideration, discussion and possible approval to have Chairman Ken Tipton sign a Match Letter for the required EDA grant commitment of non-federal match funds up to 20% through the Humboldt County LATCF. Discussion and possible action.

18.A) EDA Grant

[23May15_HCAgenda Request_EDAletterandmatch.pdf](#)

[Draft- EDA GVWTF Letter of Intent to Apply.pdf](#)

[Draft- EDA GVWTF Match Letter.pdf](#)

19. ACKNOWLEDGEMENT OF DELIVERY FOR THE PATENT LAND TO EXPAND THE HUMBOLDT COUNTY SHOOTING PARK (FOR POSSIBLE ACTION)

Consideration, discussion and possible action to accept the U.S. Patent No. 27-2023-0013 land which will convey the title to 240 acres to Humboldt County to expand the Shooting Park, to authorize the Chairman or Vice Chairman to sign the acknowledgement of delivery letter, and to have the title properly recorded; pending review and approval of the District Attorney's Office. Discussion and possible action.

19.A) Staff Memo - BLM Patented Conveyance
[Agenda Request - BLM Patented
Conveyance.pdf BLM-Patent 27-2023-
0013_Shooting Park.pdf](#)

20. REVIEW OF LEGISLATIVE BILLS AND BILL DRAFT REQUESTS (BDR) THAT WILL BE TAKEN UP IN THE 2023 NEVADA LEGISLATURE (INFORMATION ONLY)

Updates regarding Senate and House Bills as well as Bill Draft Requests (BDR's) that could impact Humboldt County financially or otherwise that the County would like to be involved and heard on during the legislative session. Information only.

21. COUNTY MANAGER: DISCUSSION REGARDING THE RECRUITMENT FOR COUNTY MANAGER DAVE MENDIOLA'S REPLACEMENT IN MARCH 2024. (FOR POSSIBLE ACTION)

Consideration, discussion and possible action to establish a process and timeframe for the recruitment of a replacement for County Manager Dave Mendiola's retirement in late March 2024, Discussion and possible action.

22. MISCELLANEOUS REPORTS AND CORRESPONDENCE

1. Other information and upcoming meetings

May 9, 2023 Winnemucca City Council Meeting

May 11, 2023 Regional Planning Committee Meeting

May 15, 2023 Humboldt County Board of Commissioners Meeting

May 23, 2023 Winnemucca City Council Meeting

May 23, 2023 Humboldt General Hospital Board Meeting

May 29, 2023 Memorial Day (County offices will be closed)

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

Paradise Conservation District and the State Land Use Planning Advisory Council (SLUPAC).

23. FUTURE AGENDA ITEMS

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

24. PUBLIC COMMENT:

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

25. ADJOURNMENT

26. NOTICE:

The 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@humboldtcountynev.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.humboldtcountynev.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: May 15, 2023
DATE POSTED: May 10, 2023 POSTED BY: MICHELLE COOK

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:

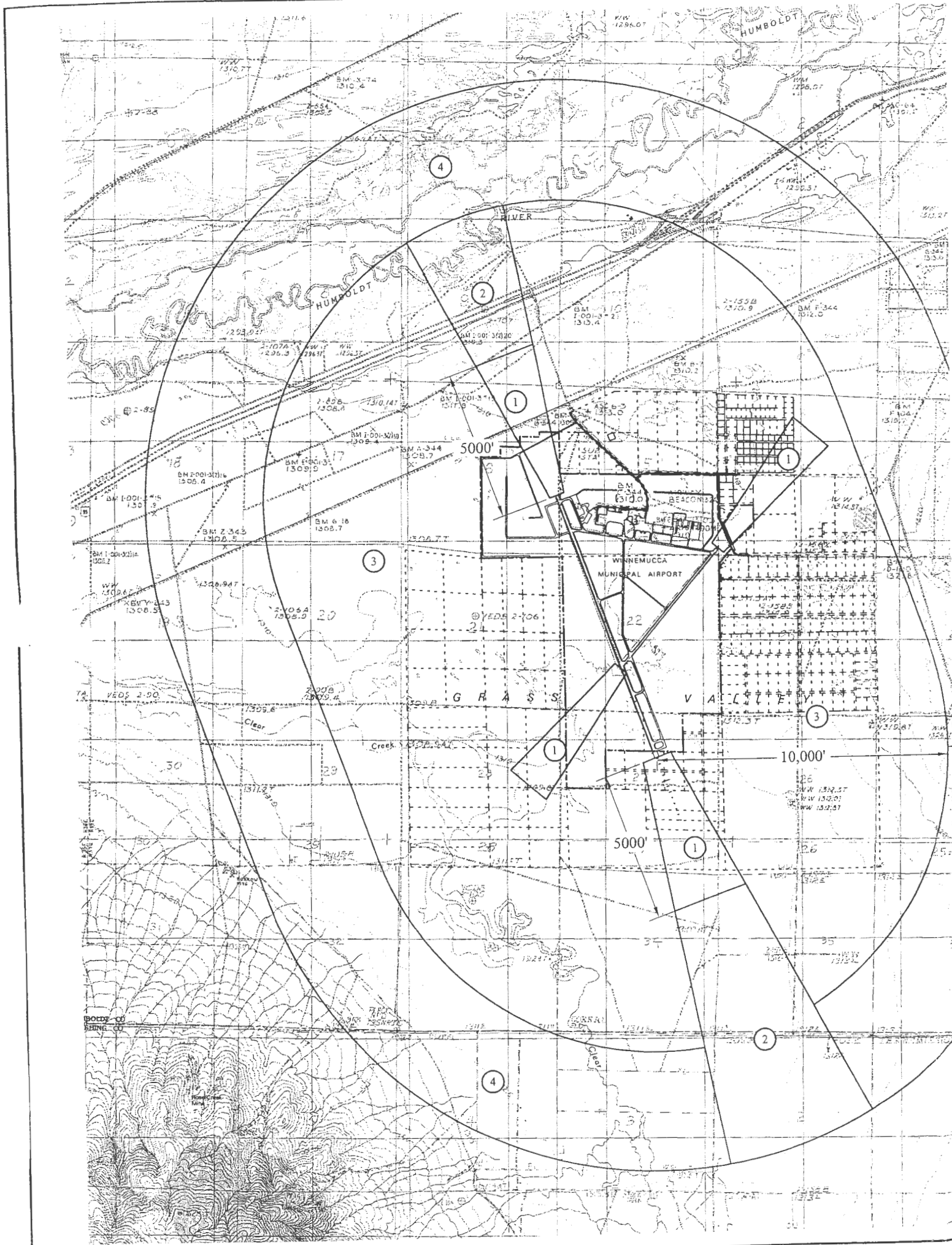
(1) Mail: U.S. Department of Agriculture

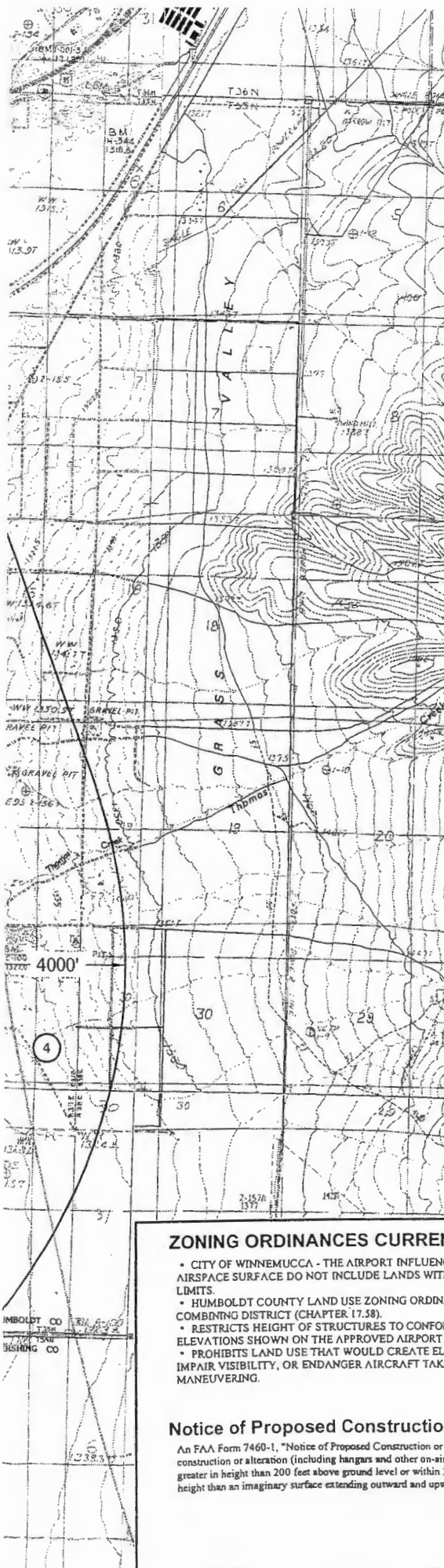
Office of the Assistant Secretary for Civil Rights

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.





RECOMMENDED LAND USE COMPATIBILITY GUIDELINES

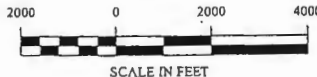
Land Use Category	4 Airport Influence Zone (AIZ)	3 Traffic Pattern Zone (TPZ)	2 Approach Zone (AZ)	1 Inner Approach Zone (IAZ)
Residential				
single-family, nursing homes, multi-family, apartments, condominiums	C (6)	C (3,4)	C (1,3)	X
transient lodging, motels, hotels	C (6)	C (3,4)	C (1,3)	X
Public				
schools, libraries, churches, parking, cemeteries	C (6) P	C (4) P	C (3,4) P	X C (5)
Commercial and Industrial				
offices, retail trade, service commercial, wholesale trade, warehousing, light industrial, general manufacturing, utilities, extractive industry	P	C (6)	C (4)	C (1)
Agricultural and Recreational				
cropland	P	P	P	P
livestock breeding, zoos, golf courses, riding stables, water recreation	P	P	P	P
outdoor spectator sports, parks, playgrounds	P	C (3)	C (3,4)	X
amphitheaters	C (3)	C (3)	C (3,4)	X
open space	P	P	P	P

Land Use Compatibility Criteria
P - Permitted C - Conditional X - Not Allowed

Conditions

1. If allowed, aviation easements and disclosure must be required as a condition of development. Limit residential density to 1 unit per 4 acres.
2. Any structures associated with uses allowed in the 65 Ldn Noise Contour must be located outside the 65 Ldn Noise Contour.
3. If no reasonable alternative exists, use should be located as far from extended centerline as possible.
4. If allowed, disclosure of airport proximity must be required as a condition of development. An aviation easement should be considered based on proximity to runway centerline. Limit residential density to 1 unit per 4 acres.
5. Transportation facilities in the 65 Ldn Noise Contour (i.e. roads, railroads, waterways) must be configured to comply with Far Part 77 requirements.
6. Disclosure of airport proximity should be required as a condition of development. Limit residential density to 1 unit per 2 acres.

NOTE: DEVELOPMENT PROJECTS WHICH ARE WILDLIFE ATTRACTANTS, INCLUDING SEWAGE TREATMENT PONDS AND NEW LAND FILLS WITHIN 10,000 FEET OF THE RUNWAY ARE UNACCEPTABLE (FAA ADVISORY CIRCULAR 150/5200-33). NEW LAND FILLS WITHIN 6 MILES OF THE AIRPORT MAY REQUIRE SPECIAL REVIEW (FAA AC 150/5200-34).



ZONING ORDINANCES CURRENTLY IN EFFECT

- CITY OF WINNEMUCCA - THE AIRPORT INFLUENCE AREA AND FAR PART 77 AIRSPACE SURFACE DO NOT INCLUDE LANDS WITHIN INCORPORATED CITY LIMITS.
- HUMBOLDT COUNTY LAND USE ZONING ORDINANCE, AIRPORT HAZARD COMBINING DISTRICT (CHAPTER 17.58).
- RESTRICTS HEIGHT OF STRUCTURES TO CONFORM TO THE DESIGNATED ELEVATIONS SHOWN ON THE APPROVED AIRPORT PLANS.
- PROHIBITS LAND USE THAT WOULD CREATE ELECTRICAL INTERFERENCE, IMPAIR VISIBILITY, OR ENDANGER AIRCRAFT TAKE OFF, LANDING OR MANEUVERING.

Notice of Proposed Construction

An FAA Form 7460-1, "Notice of Proposed Construction or Alteration" must be submitted for any construction or alteration (including hangars and other on-airport and off-airport structures, towers, etc), greater in height than 200 feet above ground level or within 20,000 horizontal feet of the airport greater in height than an imaginary surface extending outward and upward from the runway at a slope of 100 to 1.

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WINNEMUCCA MUNICIPAL AIRPORT
 WINNEMUCCA, NEVADA
 AIRPORT LAYOUT PLANS
 A.I.P. NO. 3-32-0021-8

No.	Revision	Date	By

Project No: 015588
 Date: 11/22/02
 File Name: 5588506

Drawn: RF
 Checked: DC
 Approved: EAA

OFF AIRPORT LAND USE