



Humboldt County Board of Commissioners
September 5, 2023 at 8:30 AM
Meeting Minutes

Those present were Chairman Ken Tipton, Commissioners Jesse Hill, Tom Hoss and Mark Evatz (via Teams), Deputy District Attorney Michael Macdonald and Clerk of the Board Tami Rae Spero. Commissioner Ron Cerri and County Manager Dave Mendiola were 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; none offered.

APPROVAL OF MINUTES: Discussion and action on correction/approval of minutes for discussion and action on correction/approval of minutes: No minutes submitted for consideration.

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR AUGUST 21, 2023 THROUGH SEPTEMBER 5, 2023: The following motion was made by Commissioner Hill and passed with Chairman Tipton and Commissioners Hill, Hoss and Evatz voting aye and Commissioner Cerri being absent:

To approve the expenditures for Humboldt County for August 21, 2023 through September 5, 2023.

APPROVAL FOR AN EXTENSION OF WATER AND SEWER ASSISTANCE PROGRAM FOR STAR CITY:

Consideration, discussion and possible approval for the State of Nevada Department of Health and Human Services extension of the Water and Sewer Assistance Program for the Star City Water system. The program was originally set to expire September 30, 2023 and will now be extended to March 31, 2024. Human Services Director Denni Byrd appeared before the Commission and reviewed the request. The following motion was made by Commissioner Hill and passed with Chairman Tipton and Commissioners Hill, Hoss and Evatz voting aye and Commissioner Cerri being absent:

To honor the State of Nevada Department of Health and Human Services extension of the Water and Sewer Assistance Program for the Star City Water area this will extend these benefits out to March 31, 2024.

Chairman Tipton stated the Commission would proceed to the later items on the agenda as it is not time for the public hearings.

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

9:00 A.M. PUBLIC HEARING: REQUEST FOR ZONE CHANGES FOR RH-23-25 THROUGH RH-23-28; RH-23-34 - RH-23-35; AND APPROVAL OF REZONE APPLICATIONS FOR RH-23-29 THROUGH RH-23-33: Chairman Tipton read the title of the items set for public hearing. Commissioner Hill asked if these are requests or if this is more clean-up. Mrs. Lawrence responded that this is clean-up for the "C" zoning.

Consideration, discussion and possible approval of the following:

RH-23-25 Zone change request submitted by Regional Planning Commission on behalf of Jake Maga to change the C (Commercial) zoning designation to M-1 (Industrial) zoning designation on property located at 4825 W Winnemucca Blvd/W Winnemucca Blvd (APN 13-0042-35, 36, 37).

RH-23-26 Zone change request submitted by Regional Planning Commission on behalf of Randy Maga to change the C (Commercial) zoning designation to M-1 (Industrial) zoning designation on property located at 4405 W Winnemucca Blvd/4395 W Winnemucca Blvd (APN 13-0042-33, 34).

RH-23-27 Zone change request submitted by Regional Planning Commission on behalf of Jake Maga to change the C (Commercial) zoning designation to M-1 (Industrial) zoning designation on property located at 4725 W Winnemucca Blvd (APN 13-0052-18).

RH-23-28 Zone change request submitted by Regional Planning Commission on behalf of Randy Maga to change the C (Commercial) zoning designation to M-1 (Industrial) zoning designation on property located off W Winnemucca Blvd/W Winnemucca Blvd (APN 13-0052-19, 20, 21).

Chairman Tipton asked if there was any public comment for RH-23-25, RH-23-26, RH-23-27 or RH-23-28; none offered.

The following motion was made by Commissioner Hill and passed with Chairman Tipton and Commissioners Hill, Hoss and Evatz voting aye and Commissioner Cerri being absent:

To approve RH-23-25 as read into the record by the Chair.

Clerk Spero asked for clarification as to which items were included in the motion. The following amended motion was made by Commissioner Hill and passed with Chairman Tipton and Commissioners Hill, Hoss and Evatz voting aye and Commissioner Cerri being absent:

To approve RH-23-25 through RH-23-28 to include RH-23-26 and RH-23-27.

(Ordinance No. 09-05-23; 09-05-23a; 09-05-23b and 09-05-23c)

RH-23-34 Zone Change request submitted by Justin Rost on behalf Nevada RE 123 to change the C (Commercial) zoning designation to NC- R (Neighborhood Commercial - Rural) zoning designation. Subject property is located at 7035 Grass Valley Road; assessor's parcel # 13-0522-12.

RH-23-35 Zone change request submitted by Robert Kennerson on behalf of Ordination of Heliotropes, LLC to change the M-3 (Open Land Use) zoning designation to CH (Highway Commercial) zoning designation. Subject property is located off US Hwy 40, Golconda, NV; assessor's parcel #08-0271-14.

Mrs. Lawrence noted that RH-23-34 and RH-23-35 are made by individuals on behalf of others. Discussion ensued as to where separate motions were needed as these are separate properties. After discussion the following motion was made by Commissioner Evatz:

To approve RH-23-34 as captured in the agenda and RH-23-35 as captured in the agenda as being two separate.

Chairman Tipton asked for public comment; none offered. Chairman Tipton called Commissioner Evatz's motion to a vote and it passed with Chairman Tipton and Commissioners Hill, Hoss and Evatz voting aye and Commissioner Cerri being absent.

(Ordinance No. 09-05-23d and 09-05-23e)

RH-23-29 A rezone application submitted by Regional Planning Commission on behalf of Joe McCoy to change the C (Commercial) zoning designation to RR -2.5 (Rural Ranchette) zoning designation on property located at 5640 W Rose Creek Rd; assessor's parcel #13-0092-26. The following motion was made by Commissioner Hill:

To approve the rezone application for RH-23-29 submitted by the Regional Planning Commission on behalf of Joe McCoy to change the C, Commercial zoning, to Rural Ranchette 2.5 on property located at 5640 West Rose Creek Road, Assessor's parcel 13-0092-26.

Discussion ensued regarding the notification done to inform the property owners of these changes, that the only response had been from Mr. Schrempp for RH-23-31 as to what the new zoning would be, the reason for these changes as the C zoning was done away with in the mid-1980s and so the zoning is being changed to comparable to what is currently in place for the area, that no fees were charged to the property owners for these changes. Chairman Tipton asked for public comment; none offered. Chairman Tipton called Commissioner Hill's motion to a vote and it passed with Chairman Tipton and Commissioners Hill, Hoss and Evatz voting aye and Commissioner Cerri being absent.

(Ordinance No. 09-05-23f)

RH-23-30 A rezone application submitted by Regional Planning Commission on behalf of Brett & Kristina McCoy to change the C (Commercial) zoning designation to RR-2.5 (Rural Ranchette) zoning designation on property located at 5660 W Rose Creek Rd; assessor's parcel #13-0092-25. Chairman Tipton read the title of the item set to public hearing. The following motion was made by Commissioner Hill:

To approve the rezoning application of RH-23-30 as read into the record by the Chair.

Chairman Tipton asked for public comment; none offered. Chairman Tipton called Commissioner Hill's motion to a vote and it passed with Chairman Tipton and Commissioners Hill, Hoss and Evatz voting aye and Commissioner Cerri being absent.

(Ordinance No. 09-05-23g)

RH-23-31 A rezone application submitted by Regional Planning Commission on behalf of Ronald E Schrempp & Ronald J Schrempp to change the C (Commercial) zoning designation to NC-R (Neighborhood

Commercial – Rural) zoning designation on property located at 4850, 4830, 4760, 4720 W Winnemucca Blvd; assessor's parcel #13-0053-34, 35, 36, 37. Chairman Tipton read the title of the item set to public hearing. Commissioner Hill offered the following motion:

To approve the change in RH-23-31 as read into the record.

Chairman Tipton asked for public comment; none offered. Chairman Tipton called Commissioner Hill's motion to a vote and it passed with Chairman Tipton and Commissioners Hill, Hoss and Evatz voting aye and Commissioner Cerri being absent.

(Ordinance No. 09-05-23h)

RH-23-32 A rezone application submitted by Regional Planning Commission on behalf of Katie Nuffer, Guy Tipton, and Karla Tipton to change the C (Commercial) zoning designation to AG-40 (General Agricultural District 40 Acre Minimum Lot Size) zoning designation on property located N of I-80 and W of the Pilot truck stop; assessor's parcel #13-0081-05. Chairman Tipton read the title of the item set to public hearing. Commissioner Hill offered the following motion:

To approve RH-23-32 re-zone application as read into the record.

Chairman Tipton asked for public comment; none offered. Chairman Tipton called Commissioner Hill's motion to a vote and it passed with Chairman Tipton and Commissioners Hill, Hoss and Evatz voting aye and Commissioner Cerri being absent.

(Ordinance No. 09-05-23i)

RH-23-33 A rezone application submitted by Regional Planning Commission on behalf of Ronald G Hilbish & Bonnie Hilbish, Trustees of the Ronald G Hilbish & Bonnie Hilbish Family Trust to change the C (Commercial) zoning designation to CH (Highway Commercial District) zoning designation on property located off of W Winnemucca Blvd; assessor's parcel #10-0092-01 and 10-0081-02. Chairman Tipton read the title of the item set to public hearing. The following motion was made by Commissioner Hill:

To approve the rezone application submitted by the Regional Planning Commission on RH-23-33 as read into the record by the Chair.

Chairman Tipton asked for public comment; none offered. Chairman Tipton called Commissioner Hill's motion to a vote and it passed with Chairman Tipton and Commissioners Hill, Hoss and Evatz voting aye and Commissioner Cerri being absent.

(Ordinance No. 09-05-23j)

Chairman Tipton stated the Commission would proceed to item 12 on the agenda.

COMPTROLLER: Comptroller Gina Rackley appeared before the Commission.

FINANCIAL REPORT: Humboldt County Comptroller Gina Rackley will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2024 (July 1, 2023 through June 30, 2024), including an update on the American Rescue Plan Act (ARPA) and other funding available to the County. Comptroller Rackley reviewed the June CTX revenues, noted that today is the last expenditure run for the FY23 fiscal year and indicated the plan to proceed with the audit.

RECORDER: Recorder Tia Lange appeared before the Commission.

REQUEST TO WAIVE THE ATTRITION POLICY: Consideration, discussion and possible approval to waive the attrition policy to hire for the position for an Administrative Clerk I, II, or III. This position is vacant due to an employee resignation effective September 1, 2023. Recorder Lange reviewed the request for the Commission. The following motion was made by Commissioner Hill and passed with Chairman Tipton and Commissioners Hill, Hoss and Evatz voting aye and Commissioner Cerri being absent:

To waive the attrition policy for the Recorder's Office to allow for the hiring of this position as soon as possible.

WINNEMUCCA CONVENTION & VISITORS AUTHORITY: WCVA Director Kim Petersen appeared before the Commission.

REQUEST TO WAIVE ATTRITION POLICY: Consideration, discussion and possible approval to waive the attrition policy to hire for the recently vacant position of Administrative Clerk IV or Administrative Specialist. The WCVA operates on its own budget, filling this position will not have any impact on Humboldt County's budget. Commissioner Hoss asked for clarification on the "operates on it's own budget" statement. Chairman Tipton explained that they operate through room taxes. Commissioner Hill asked for information on the need for the position. Administrative Clerk Liz Barnard offered comment via Team indicating that the Director is on his way up to the meeting and request that this item be continued until he arrives. Chairman Tipton agreed and moved to item 11 resuming discussion on this item when Director Petersen arrived. Director Petersen reviewed the request for the Commission. The following motion was made by Commissioner Hoss and passed with Chairman Tipton and Commissioners Hill, Hoss and Evatz voting aye and Commissioner Cerri being absent:

To waive the attrition policy to hire for the recently vacated position of administrative clerk four or administrative specialist for the WCVA.

Director Petersen commented on the weather's impact on the fair which occurred this weekend.

Chairman Tipton recessed the meeting at 8:58 a.m. reconvening at 9:02 a.m. and returning to item 7 on the agenda, the public hearings.

TECHNOLOGY SERVICES: Mike DeTullio, IT Manager, appeared before the Commission (via Teams).

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REQUEST TO PURCHASE SWITCH UPGRADE LICENSES: Consideration, discussion and possible approval to purchase three (3) upgraded switch licenses from ConvergeOne in an amount not to exceed \$12,582.24. Manager DeTullio reviewed the request for the Commission. Based on a question from Commissioner Hoss, Manager DeTullio reviewed the difference between these switches and the one approved previously as well as any need for an update for the licenses. Commissioner Hoss would like to see an overall report on the status of the project as to where the project is at and what the expenditures are. Manager DeTullio reviewed the status of the various sections of the project. Based on questions from Commissioner Evatz, Manager DeTullio reviewed what the building configurations are, why Director Grantham had to physically go and review the building being built, the timing of the terms of the licenses and the need to budget for said licenses. Commissioner Evatz suggested that in consideration of the budget virtual walk-throughs should be considered. The following motion was made by Commissioner Hill and passed with Chairman Tipton and Commissioners Hill, Hoss and Evatz voting aye and Commissioner Cerri being absent:

To continue on with this project and approve the purchase of the three upgraded switch licenses from CoverageOne in an amount not to exceed \$12,582.24.

REQUEST TO PURCHASE EQUIPMENT FOR MCDERMITT PUBLIC SAFETY COMMUNICATION SITE: Consideration, discussion and possible approval to purchase equipment for the installation of equipment on the tower and in the shelter, for the McDermitt Public Safety Communication Site, from various vendors, in an amount not to exceed \$89,000.00 plus shipping to be determined. Manager DeTullio reviewed the request for the Commission. 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 being absent:

To approve the purchase of the equipment for the tower and the shelter for the McDermitt Public Safety Communication Site in an amount not to exceed \$89,000.00.

Chairman Tipton stated that the Commission would return to item 10 as Director Petersen has arrived.

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

GENERAL ROAD PROJECTS: A presentation by Humboldt County Public Works Director Don Kalkoske to update the Board on Road projects within Humboldt County, however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Director Kalkoske reported on the Lambert Project, repairs to fence along Chimney Dam Road and planned repairs to sloping, wash outs on some roads in the County and what is being done to try and alleviate the issue, that roads are being checked on today after the storms over the weekend, road work, back slope work, grading, the status of the Pavement Preservation Project and what has been done

including signage and notices about the closure of the Winnemucca Mountain Road during the eclipse event. Discussion ensued regarding how the road will be closed and whether there is water on Lambert after this storm.

EMERGENCY MANAGER: Emergency Manager Carol Lynn appeared before the Commission.

WILDLAND-URBAN INTERFACE PRESENTATION: Kelli Nevills from Nevada Division of Forestry will make a presentation to the Commissioners about the importance of identifying the Wildland-Urban Interface areas in Humboldt County. Manager Lynn offered comment. NDF Representative Nevills reviewed a power point presentation related to the Wildland-Urban Interface. Discussion ensued regarding what is being done at this point including the creation of mapping, the lack of discussion about reducing fire materials by increased grazing, that this is not an action item, the concerns with enforcement which must be included, that this is a tool for planning for growth in the areas and the concern with unintended consequences including costs. Chairman Tipton commented on the issue this weekend when the underpass on East Winnemucca Boulevard and the Hanson Street Overpass both being closed. Discussion ensued.

INFORMATION ON UPCOMING FLU PODS: Emergency Manager Carol Lynn will present information relating to the annual flu pod. Manager Lynn reviewed the item for the Commission. Monica Carter and Susie Esquivel from Community Health appeared before the Commission and offered their thanks for the Commission's support for the flu pod and provided information on the upcoming flu pod.

INFORMATION ON SOLAR ECLIPSE UPDATE: Emergency Manager Carol Lynn will present an update regarding preparations for the solar eclipse on October 14, 2023. Manager Lynn offered an eclipse planning update. Discussion ensued regarding the staging of emergency equipment, port-a-potties and dumpsters, where viewers will go to find clear sky, the need to contact the fairgrounds about the RV Park availability and law enforcement assistance available.

Chairman Tipton stated the Commission would proceed to item 15 on the agenda as Manager Mendiola is not currently available.

COUNTY MANAGER:

CONSIDERATION AND POSSIBLE APPROVAL OF THE SETTLEMENTS WITH WALGREENS AND TEVA IN THE PENDING OPIOID LITIGATION: Consideration, discussion and possible approval of the settlements with Walgreens and Teva through the One Nevada Agreement in regards to the ongoing opioids litigation throughout the State of Nevada, as well as pending in the Eighth Judicial District Court of Clark County, Nevada in Case No. A-19-796755-B against various defendants including drug manufacturers, wholesale distributors, detailers, pharmacies, health care providers, and other unnamed defendants, and to

authorize the Chairman or Vice- Chairman to sign the Walgreens release form and the Teva release form. Deputy District Attorney Macdonald reviewed the item for the Commission and offered the recommendation that the Commission approve the settlements and authorize the Chairman or Vice-Chair to sign the release form so they can be sent to the Nevada Attorney General's Office and our private attorneys. The following motion was made by Commissioner Evatz and passed with Chairman Tipton and Commissioners Hill, Hoss and Evatz voting aye and Commissioner Cerri being absent:

To approve the settlements with Walgreen and Teva through the One Nevada Agreement in regards to the ongoing opioid litigation and to authorize the Chair to sign these documents and get those sent off.

SEEKING APPROVAL TO PURCHASE NEW CHAIRS FOR HUMBOLDT COUNTY COMMISSIONERS IN THE COMMISSIONERS MEETING ROOM: Consideration, discussion and possible approval to purchase seven new executive chairs to replace the current chairs in an amount not to exceed \$2,793. The current chairs will be offered to our departments and elected officials for use in their offices. The dealer that sold the current chairs is willing to send new parts at no cost to repair those that are not working well. After discussion the following motion was made by Commissioner Hoss and passed unanimously:

To move forward with the purchase of seven new executive chairs not to exceed \$2,793.00.

Chairman Tipton recessed the meeting at 10:22 a.m. reconvening at 10:26 a.m. returning to item 14 on the agenda.

DISCUSSION REGARDING THE RECRUITMENT FOR COUNTY MANAGER DAVE MENDIOLA'S REPLACEMENT IN MARCH 2024: Consideration, discussion and possible action to establish a subcommittee to screen candidates and work with P&C Recruiting to finalize a process, including the process and timeframe for the recruitment of a replacement for County Manager Dave Mendiola's retirement in late March 2024. Human Resource Director Kellie Kranovich appeared before the Commission. Director Kranovich reviewed the process including the selection sub-committee including Commissioner Cerri, Tami Spero, Gina Rackley, Jim French and Alicia Heiser. Commissioner Hoss asked why Jim French would be included. Director Kranovich responded and explained. Commissioner Hoss stated that he would like to be involved and believes that this should lie with the current commissioners. Chairman Tipton indicated that he believes Mr. French was selected as a member of the community but asked, before getting into that, if Director Kranovich could review the proposed process. Director Kranovich reviewed the proposed process. Commissioner Hoss asked about the ability to hire in-house. Director Kranovich responded. Discussion ensued. Discussion ensued regarding the inclusion of Commissioner Hoss on the committee with Deputy District Attorney Macdonald stating that he has no issue with a second Commissioner joining as it would not be a majority of the board and indicated that the committee would be following the open

meeting laws. The following motion was made by Commissioner Hill and passed with Chairman Tipton and Commissioners Hill, Hoss and Evatz voting aye and Commissioner Cerri being absent:

To establish the subcommittee as read including the addition of Commissioner Hoss to screen candidates and to work with P & C Recruiting to finalize a process to finalize this process including the process and time-frame for the recruitment for the replacement of the County Manager, Dave Mendiola, as he is forecasted to retire in late March 2024.

Commissioner Evatz noted the need to set a standing meeting schedule so as not to delay the process.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

1. Other information and upcoming meetings: Chairman Tipton noted the following meetings - September 5, 2023 Winnemucca City Council Meeting, September 14, 2023 Regional Planning Committee Meeting, September 18, 2023 Humboldt County Board of Commissioners Meeting, September 19, 2023 Winnemucca City Council Meeting and September 26, 2023 Humboldt General Hospital Board Meeting.

2. Reports from Commissioners regarding other Boards and Committees on which they serve: Commissioner Evatz offered no report. Commissioner Hoss offered no report. Commissioner Hill commented on an Opioid Litigation meeting. Chairman Tipton noted his attendance at the NACo National Public Lands/Natural Resource Subcommittee meeting, a NACO meeting and a Western Interstate Region meeting. Discussion ensued regarding the events at the events complex this weekend. Chairman Tipton noted an upcoming WIR meeting and noted the work being done on the parking lots; discussion ensued.

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 identified a presentation from the IT Department on the public safety package. Commissioner Evatz asked for the inclusion of a position letter related to the proposed BLM land swap from the Commission.

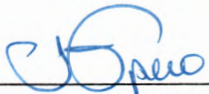
PUBLIC COMMENT: Chairman Tipton asked for public comment. Debra Gay appeared before the Commission and offered public comment about a meeting at which she was told to set down and shut up and how that infringes on their first amendment rights; she asked that the Commission allow people to speak as it is their right. She continued and provided a hand-out to the Commission about a Michigan Democrat who signed a NDA and that should not happen and it should not happen here with Lithium Nevada; she spoke in opposition to anything that will impact the county and that nothing should be hidden from the people and she knows that it has happened here and she asked that everyone read the article; she questioned why it would be required to sign an NDA if everything is done correctly; she offered comment on the new Covid policies being discussed and asked that the Commission not follow any new laws/mandates as no one will comply and commented on her issues with masks and vaccines.

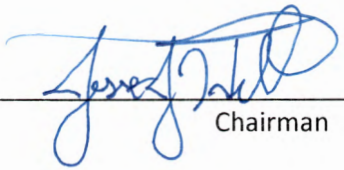
Rob Owens offered public comment related to issues with Zito Media and urged the Commission and the City caution on entering into dealings with Zito and suggested that Zito needs to repair the system and provide the service that people are paying for.

Chairman Tipton asked that the County reach out to the Montero family noting the loss of Trenton Montero.

No further public comment was offered.

ADJOURNMENT: Chairman Tipton adjourned the meeting at 11:05 a.m.

ATTEST:  _____
Clerk

APPROVED:  _____
Chairman

(Minutes approved by the Commission and signed by the Chairman on 3/16/24)

Notice of Public Meeting
Humboldt County Board of Commissioners Regular Meeting
Tuesday, September 5, 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); May 1, 2023, July 10, 2023; July 24, 2023; August 1, 2023; and August 21, 2023. Discussion and possible action.

5. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR AUGUST 21, 2023 THROUGH SEPTEMBER 5, 2023 (FOR POSSIBLE ACTION)
6. APPROVAL FOR AN EXTENSION OF WATER AND SEWER ASSISTANCE PROGRAM FOR STAR CITY (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval for the State of Nevada Department of Health and Human Services extension of the Water and Sewer Assistance Program for the Star City Water system. The program was originally set to expire September 30, 2023 and will now be extended to March 31, 2024. Discussion and possible action.

6.A) Treasurer

[Treasurer - Water Assistance Agreement - Star City.pdf](#)

7. 9:00 A.M. PUBLIC HEARING: REQUEST FOR ZONE CHANGES FOR RH-23-25 THROUGH RH-23-28; RH-23-34 - RH-23-35; AND APPROVAL OF REZONE APPLICATIONS FOR RH-23-29 THROUGH RH-23-33 (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval of the following:

RH-23-25 Zone change request submitted by Regional Planning Commission on behalf of Jake Maga to change the C (Commercial) zoning designation to M-1 (Industrial) zoning designation on property located at 4825 W Winnemucca Blvd/W Winnemucca Blvd (APN 13-0042-35, 36, 37). Discussion and possible action.

RH-23-26 Zone change request submitted by Regional Planning Commission on behalf of Randy Maga to change the C (Commercial) zoning designation to M-1 (Industrial) zoning designation on property located at 4405 W Winnemucca Blvd/4395 W Winnemucca Blvd (APN 13-0042-33, 34). Discussion and possible action.

RH-23-27 Zone change request submitted by Regional Planning Commission on behalf of Jake Maga to change the C (Commercial) zoning designation to M-1 (Industrial) zoning designation on property located at 4725 W Winnemucca Blvd (APN 13-0052-18). Discussion and possible action.

RH-23-28 Zone change request submitted by Regional Planning Commission on behalf of Randy Maga to change the C (Commercial) zoning designation to M-1 (Industrial) zoning designation on property located off W Winnemucca Blvd/W Winnemucca Blvd (APN 13-0052-19, 20, 21). Discussion and possible action.

RH- 23-29 A rezone application submitted by Regional Planning Commission on behalf of Joe McCoy to change the C (Commercial) zoning designation to RR -2.5 (Rural Ranchette) zoning designation on property located at 5640 W Rose Creek Rd; assessor's parcel #13-0092-26. Discussion and possible action.

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RH-23-32 A rezone application submitted by Regional Planning Commission on behalf of Katie Nuffer, Guy Tipton, and Karla Tipton to change the C (Commercial) zoning designation to AG-40 (General Agricultural District 40 Acre Minimum Lot Size) zoning designation on property located N of I-80 and W of the Pilot truck stop; assessor's parcel #13-0081-05. Discussion and possible action.

RH-23- 33 A rezone application submitted by Regional Planning Commission on behalf of Ronald G Hilbish & Bonnie Hilbish, Trustees of the Ronald G Hilbish & Bonnie Hilbish Family Trust to change the C (Commercial) zoning designation to CH (Highway Commercial District) zoning designation on property located off of W Winnemucca Blvd; assessor's parcel #10-0092-01 and 10-0081-02. Discussion and possible action.

RH-23-34 Zone Change request submitted by Justin Rost on behalf Nevada RE 123 to change the C (Commercial) zoning designation to NC- R (Neighborhood Commercial - Rural) zoning designation. Subject property is located at 7035 Grass Valley Road; assessor's parcel # 13-0522-12. Discussion and possible action.

RH-23-35 Zone change request submitted by Robert Kennerson on behalf of Ordination of Heliotropes, LLC to change the M-3 (Open Land Use) zoning designation to CH (Highway Commercial) zoning designation. Subject property is located off US Hwy 40, Golconda, NV; assessor's parcel #08-0271-14. Discussion and possible action.

7.A) Planning

[Planning.pdf](#)

8. COMPTROLLER: FINANCIAL REPORT (INFORMATIONAL ONLY)

Humboldt County Comptroller Gina Rackley will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2024 (July 1, 2023 through June 30, 2024), including an update on the American Rescue Plan Act (ARPA) and other funding available to the County. Information Only.

9. RECORDER'S OFFICE: REQUEST TO WAIVE THE ATTRITION POLICY (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval to waive the attrition policy to hire for the position for an Administrative Clerk I, II, or III. This position is vacant due to an employee resignation effective September 1, 2023. Discussion and possible action.

9.A) Recorder's Office

[Recorder.pdf](#)

10. WCVA: REQUEST TO WAIVE ATTRITION POLICY (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval to waive the attrition policy to hire for the recently vacant position of Administrative Clerk IV or Administrative Specialist. The WCVA operates on its own budget, filling this position will not have any impact on Humboldt County's budget. Discussion and possible action.

10.A) WCVA

[Staff Agenda Report - WCVA Admin Clerk IV or Specialist.pdf](#)

11. TECHNOLOGY SERVICES: REQUEST TO PURCHASE SWITCH UPGRADE LICENSES AND TO PURCHASE EQUIPMENT FOR MCDERMITT PUBLIC SAFETY

COMMUNICATION SITE (FOR POSSIBLE ACTION)

- A. Consideration, discussion and possible approval to purchase three (3) upgraded switch licenses from ConvergeOne in an amount not to exceed \$12,582.24. Discussion and possible action.
- B. Consideration, discussion and possible approval to purchase equipment for the installation of equipment on the tower and in the shelter, for the McDermitt Public Safety Communication Site, from various vendors, in an amount not to exceed \$89,000.00 plus shipping to be determined. Discussion and possible action.

11.A) Tech Services

[TSD Network Adv Lic Upgrade for Switches-Pub Safety Com.pdf](#) Humboldt County - [Network Adv License Upgrade.pdf](#) Request - [TSD McDermitt Equipment Order.pdf](#) [TSD McDermitt Equipment Order List.pdf](#) [TSD McDermitt Equipment Order Quotes.pdf](#)

12. PUBLIC WORKS DEPARTMENT: GENERAL ROAD PROJECTS (FOR INFORMATION ONLY)

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

13. EMERGENCY MANAGER: WILDLAND-URBAN INTERFACE PRESENTATION, INFORMATION OF UPCOMING FLU PODS AND SOLAR ECLIPSES UPDATE (INFORMATION ONLY)

- A. Kelli Nevills from NDF will make a presentation to the Commissioners about the importance of identifying the Wildland-Urban Interface areas in Humboldt County. For information only.
- B. Emergency Manager Carol Lynn will present information relating to the annual flu pod. For information only.
- C. Emergency Manager Carol Lynn will present an update regarding preparations for the solar eclipse on October 14, 2023. For information only.

13.A) Emergency Manager

[9-5-23 Staff Agenda Request - WUI.pdf](#)
[9-5-23 Staff Agenda Request - FLU POD.pdf](#)
[Wildland Urban Interface.pptx](#)

14. COUNTY MANAGER: CONSIDERATION AND POSSIBLE APPROVAL OF THE SETTLEMENTS WITH WALGREENS AND TEVA IN THE PENDING OPIOID LITIGATION. (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval of the settlements with Walgreens and Teva through the One Nevada Agreement in regards to the ongoing opioids litigation

throughout the State of Nevada, as well as pending in the Eighth Judicial District Court of Clark County, Nevada in Case No. A-19-796755-B against various defendants including drug manufacturers, wholesale distributors, detailers, pharmacies, health care providers, and other unnamed defendants, and to authorize the Chairman or Vice-Chairman to sign the Walgreens release form and the Teva release form. Discussion and possible action.

14.A) County Manager

[NV-Walgreens Settlement Estimated Allocation.pdf](#)
[Walgreens-Nevada Settlement \(Term Sheet and Exhibits\) Final.pdf](#)
[Exhibit A - Walgreens-Nevada Release \(fillable\).pdf](#)
[Exhibit A - Walgreens-Nevada Release.pdf](#)
[Exhibit B - Teva-Nevada Release.pdf](#)
[NV-Teva Settlement Estimated Allocation.pdf](#)
[Teva-Nevada Settlement \(Term Sheet and Exhibits and Amended Exhibit C\) - Final.pdf](#)
[Exhibit B - Teva-Nevada Release \(fillable\).pdf](#)

15. COUNTY MANAGER: SEEKING APPROVAL TO PURCHASE NEW CHAIRS FOR HUMBOLDT COUNTY COMMISSIONERS IN THE COMMISSIONERS MEETING ROOM (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval to purchase seven new executive chairs to replace the current chairs in an amount not to exceed \$2,793. The current chairs will be offered to our departments and elected officials for use in their offices. The dealer that sold the current chairs is willing to send new parts at no cost to repair those that are not working well. Discussion and possible action.

15.A) Chairs

[Est_14966_from_Affordable_Office_Solutions_Inc._21668.pdf](#)

16. 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 subcommittee to screen candidates and work with P&C Recruiting to finalize a process, including the process and timeframe for the recruitment of a replacement for County Manager Dave Mendiola's retirement in late March 2024, Discussion and possible action.

16.A) County Manager Recruitment

[County Manager Replacement.pdf](#)

17. MISCELLANEOUS REPORTS AND CORRESPONDENCE

1. Other information and upcoming meetings

September 5, 2023 Winnemucca City Council Meeting

September 14, 2023 Regional Planning Committee Meeting

September 18, 2023 Humboldt County Board of Commissioners Meeting

September 19, 2023 Winnemucca City Council Meeting

September 26, 2023 Humboldt General Hospital Board 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).

18. 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.

19. 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.

20. ADJOURNMENT

21. 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: September 5, 2023

DATE POSTED: August 30, 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

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