



Humboldt County Board of Commissioners
November 6, 2023 at 8:30 AM
Meeting Minutes

Those present were Chairman Ken Tipton, Commissioners Ron Cerri, Jesse Hill (via Teams beginning at 1:03 p.m.), Tom Hoss and Mark Evatz (via Teams), District Attorney Kevin Pasquale, County Manager Dave Mendiola and Clerk of the Board Tami Rae Spero.

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. Debra Gay appeared before the Commission and offered public comment related to the Commission letting the community down; that there was nothing put in place to protect the residents if something goes wrong with this thing; that she has not seen any of the Commissioners put through any effort to protect the people of the county; that they will all be held accountable as they did not put anything in to protect each and every one of their constituents.

Toni Apperson appeared before the Commission and asked for information as to the emergency testing and explained her concerns and her wish to opt out of the process.

Jamie Nicotera appeared before the Commission and offered public comment stating that for her this is personal, that it is related to her rights being stolen, that the Commission is aware, that she had done research, that as county officials your obligations are to protect your community and uphold the law of our land, that there is a threat to her land, that she supports growth responsibility for the greater good for our community; that this is abandonment of your duties and the stealing of her rights, that her rights are being taken without compensation and detailed; lack of notification/communication to property owners detailed; that this is total injustice; what will occur in the community with this facility and the time frame for that impact; that nothing was done and this is a complete failure to our community; that there is no problem taking her taxes; the rights that are being infringed upon and the need to follow the laws of the land; that she has asked the Commission to protect our community and again she is asking that they do the right thing; that the proposed project violates our rights; that there are long-term consequences for the rest of the our community and that if you can't uphold the oath of office then surrender your position.

Joanne Pavao appeared before the Commission and offered public comment asking for support from the County Commission; that the Commission can stop the lease and commented.

Loretta George offered public comment stating her agreement with the prior comments and the lack of notification to her and other residences as this is right on her property line; the impact of the facility

including pollution and the drying up of her well; that it is the Commission's responsibility to protect the community as their rights have been violated.

Christina Kenison appeared before the Commission and offered public comment on the lease draft; she questioned why as public comment is identified for discussion only and asked why the Commission is not willing to answer simple questions; she commented on the zoning; she asked if the county has ownership in the airport; she commented on the legal representation; that what the Commission has done is illegal; she commented on what is being placed at the airport; she commented that she was disgusted by the Commission and that their property rights are being taken when it isn't allowed under the zoning; she commented on the abandonment of duties and that things are not being done in a public manner; she commented on the Commission and their lack of protecting the citizens' rights in the county including that they are culpable and explained including allowing heavy industrial in an ag zoned area; she commented on actions that she will be taking with her husband and explained; that the Commission needs to be held accountable.

Tori Apperson appeared before the Commission and offered comment that the residents of another county are being impacted and explained including wind concerns; that they are not using a reliable company; why there will be problems; how this will impact the community and the ownership of the business.

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. No minutes submitted for consideration.

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR OCTOBER 16, 2023 THROUGH NOVEMBER 6, 2023: The following motion was made by Commissioner Hill and passed unanimously:

To approve the expenditures for Humboldt County for October 16, 2023 through November 6, 2023.

ANNOUNCEMENT OF JOANN CASALEZ RESIGNATION FROM HOSPITAL BOARD AND PLAN TO APPOINT NEW MEMBER OF HOSPITAL BOARD: JoAnn Casalez, a member of the Humboldt General Hospital Board since 2017, has announced her resignation from the Board. HGH has announced the resignation and it is the responsibility of the Board of Commissioners to fill the seat with a qualified individual to serve the remainder of the term. The Clerk and County Manager will provide an overview of the process. The Commission acknowledged the receipt of the letter of resignation. Chairman Tipton indicated that this appointment is scheduled for the November 20, 2023 meeting.

SHERIFF: Sheriff Angel Cardenas appeared before the Commission.

LIQUOR BOARD: Sheriff Cardenas called the Liquor Board to order at 9:01 a.m. for the consideration, discussion and possible approval of the following 2024 First Quarter Liquor License Renewals as follows - Saif Oraha / SMO Fuels, Inc. Valmy Chevron; William Firth Water Hole #1; Gurjot Singh BJ's Market, LLC; Denio Junction Denio Junction; Giovanni & Shannon Giordano Sawtooth Station; Joginder Lal McDermitt Gas Lean Motel; Jeffery Siegel Diamond Inn Bar; Manjinder Singh & Kirandeep Kaur A-1 Fuel Stop, Inc.; Norman Calhoun Jr & 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; Chloe Dufferrena Say When, Inc. – Noting that all the licenses will expire on 12/31/2023. Sheriff Cardenas reviewed and recommended approval. The following motion was made by Commissioner Tipton, was seconded and passed unanimously:

To approve the quarterly license renewals as the Sheriff read into the record.

Consideration, discussion and possible approval of a Special Liquor License on behalf of Brian Ford and the Back Burner Smoke Haus for the Orovada Trap Club Annual Meat Shoot on November 19th, 2023. Sheriff Cardenas reviewed and recommended approval. Commissioner Hill asked why this business could not obtain a permanent license. Sheriff Cardenas responded. The following motion was made by Commissioner Tipton, was seconded and passed unanimously:

To approve the special liquor license on behalf of Brian Ford and the Back Burner Smoke Haus for the Orovada Trap Club Annual Meat Shoot.

Sheriff Cardenas adjourned the Liquor Board meeting at 9:04 a.m.

NEVADA RURAL COUNTIES RSVP PROGRAM UPDATE: Molly Walt from Nevada Rural Counties RSVP Program will provide an update on Humboldt County's RSVP program. Chief Executive Officer, Molly Walt, Service Coordinator Diesel Brown and Craig Skip Becker, a volunteer appeared before the Commission. Ms. Walt offered a power point presentation related to the Nevada Rural Counties RSVP Program including drastic changes that have been made including reporting, things available on-line, improvements to their vans with GPS, who they are, what they do, programs offered, what has occurred in Humboldt County, what the expenses were for January through September 2023 in Humboldt County, what the parameters and guidelines are, the wait list per program, she spoke to the need for volunteers, the opportunity/requests including additional funding to offset the cost of fuel, increased marketing expenditures for recruiting volunteers and the need for additional staff for the growing demands for programs. Discussion ensued regarding the local office location. Mr. Becker offered comment as to why he does this and the need for volunteers. Officer Walt commented on a program that she had not

mentioned and the need for volunteers. Commissioner Cerri offered his thanks to the organization. Discussion ensued regarding the areas served by the program.

Chairman Tipton recessed the meeting at 9:28 a.m. reconvening at 9:35 a.m.

9:00 A.M. PUBLIC HEARING: Chairman Tipton called the public hearing to order at 9:35 a.m.

ORDINANCES TO ALLOW THE DIRECTORS OF THE FIRE PROTECTION DISTRICTS OF PUEBLO AND OROVADA TO BE APPOINTED BY THE BOARD OF COUNTY COMMISSIONERS: Consideration, discussion and possible approval of the following:

A. An ordinance to add Chapter 13.40 Pueblo Rural Fire Protection District to Title 13 Public Services of the Humboldt County Code, to allow the directors of the fire protection district to be appointed by the Board of County Commissioners instead of being elected by the voters within the District, to set the terms of the appointed office of the directors, to set annual compensation for each director at zero dollars (\$0), and to address other matters properly related thereto. Included on the on-line agenda for review was a copy of the proposed ordinance and a copy of the Notice of Public Hearing. Chairman Tipton read the title of the item set to public hearing. Clerk Spero offered comment on the process and what this would accomplish. Dave Reis, secretary/treasurer for the Pueblo Fire Protection District appeared before the Commission and offered comment in support of this request. Chairman Tipton read the language of the Ordinance into the record. Chairman Tipton asked for public comment; none offered. The following motion was made by Commissioner Cerri and passed unanimously:

To allow for the ordinance for the Directors of the Fire Protection districts of Pueblo and Orovada to be appointed by the Board of County Commissioners.

(Ordinance 11-06-23)

Commissioner Hoss asked about the dates of appointment. Clerk Spero responded that the current appointees are appointed until the first Monday in January of 2025 and that this cycle will align with the election cycle and offset the appointments.

B. An ordinance to add Chapter 13.44 Orovada Rural Fire Protection District to Title 13 Public Services of the Humboldt County Code, to allow the directors of the fire protection district to be appointed by the Board of County Commissioners instead of being elected by the voters within the District, to set the terms of the appointed office of the directors, to set annual compensation for each director at zero dollars (\$0), and to address other matters properly related thereto. Included on the on-line agenda for review was a copy of the proposed ordinance and a copy of the Notice of Public Hearing. Chairman Tipton read the title of the item set to public hearing. Chairman Tipton read the language of the proposed Ordinance into

the record. Chairman Tipton asked for public comment; none offered. The following motion was made by Commissioner Cerri and passed unanimously:

To allow for an ordinance for the directors of the Fire Protection District in Orovada to be appointed by the Humboldt County Commissioners.

(Ordinance 11-06-23a)

LITHIUM NEVADA WILL PROVIDE AN UPDATE ON THACKER PASS MINE AND WORKFORCE HUB: Representatives from Lithium Nevada will provide an update regarding the Thacker Pass mine and the Workforce Hub being constructed off East Winnemucca Boulevard. Tim Crowley, Vice President of Government and External Affairs for Lithium Americas and Pat Strike, Project Manager appeared before the Commission. Mr. Crowley reviewed a power point presentation including Thacker Pass highlights. Commissioner Hoss asked about the status of Lithium Nevada including what will occur in the future. Mr. Crowley responded. Mr. Strike continued reviewing the power point presentation including the workforce hub, employee numbers and the increase in the number of employees for the build. Commissioner Hoss commented on the location being a monstrosity and an eyesore. Mr. Strike continued with information on the workforce hub including information on the land and housing facility and staffing levels and shifts. Commissioner Hoss asked to be provided a hard-copy of this power point presentation. Mr. Crowley continued discussing what is occurring at the Thacker Pass site including a video. Commissioner Cerri asked about the impact of winter weather on the project. Mr. Crowley responded; he continued discussing the site including vegetation, entrances, road improvements including deceleration lanes. Based on a question from Commissioner Hill regarding the sloped areas/levels of elevation, Mr. Strike explained the plans. Commissioner Hill asked if this would be a dry camp and the ration of men to women. Mr. Strike responded. Commissioner Hill noted concerns about the number of workers from outside the area impacting the community. Mr. Crowley responded. Commissioner Hill asked if they are expecting a younger workforce. Mr. Crowley responded. Commissioner Hoss asked who did the work on the road and how it was done. Mr. Strike responded. Commissioner Hoss noted that the farmers/ranchers in the area were not taken into consideration and the ability to get off the road. Mr. Crowley responded as to how those concerns will be addressed which involves NDOT, noting that NDOT has to be involved and give approval for changes to 293. Commissioner Cerri commented on what the community has requested and how that is being addressed. Commissioner Evatz asked that vehicles be marked for identification in case of issues; he asked that all items received be done FOB so that Humboldt County receives the tax benefit; he asked that information related to that be provided to Comptroller Rackley; he noted his concerns with the mud track and asked what the remediation for that is. Mr. Crowley responded noting aprons and

suggesting that the construction manager meet with the Commissioner. Commissioner Cerri asked about the tax for the modules. Mr. Crowley stated that he would look into that. Commissioner Hoss offered comment on GM and their association with China. Mr. Crowley responded asking that Commissioner Hoss share the information he has. An audience member asked about US 95 and planned improvements/concerns. Mr. Crowley responded noting his concern as well but again noted the need to work with NDOT on that process.

Chairman Tipton recessed the meeting at 10:49 a.m. reconvening at 10:58 a.m.

GRANT AND/OR CASH DONATION REQUEST FOR COMMUNITY SUPPORT: Consideration, discussion, and possible approval for grants and/or monetary donations to one or more of the applicants (as attached) that submitted a request to support community activities in Humboldt County. The total budget for said grants/donations is \$35,000 for FY 2023-24. Manager Mendiola noted that the available funding is actually \$40,000.00 per the budget approval; he offered background on how this has been handled historically.

Nicole Bengochea appeared before the Commission on behalf of the Drug Free Grad Party and spoke in support of their request for \$3,000.00. The Commissioners offered comment on the benefit of this event. Shalea Robison, Taylor Hill and Bryce Fears appeared before the Commission on behalf of the Humboldt County Rodeo Club and spoke in support of their request for \$5,000.00. The Commission stated their support for this request.

Dennis Deputy appeared before the Commission on behalf of the Paradise Valley Volunteer Fire Department and spoke in support of the request for improvements to the Fireman's Park in the amount of \$3,000.00. Commissioner Evatz asked for clarification as to what the funding is for. Mr. Deputy responded explaining the improvement to structures that is being planned. The Commission stated their support for this request.

Shawn Tayler, Virginia Parker and Miranda Santos appeared before the Commission on behalf of the Lowry Seniors' Grad Night and spoke in support of their request for \$3,000.00. Commissioner Hoss noted that he had no problem with assisting these people but commented on his issue with using taxpayer dollars for it. Commissioners Hill, Cerri and Evatz stated their support. Chairman Tipton stated his support but concurred with Commissioner Hoss' concerns as he believes the School District owes these students a graduation. Discussion ensued.

Melanie Erquiaga, Executive Director of the Outdoor School, appeared before the Commission and spoke in support of their request for \$5,000.00. The Commission stated their support for this request with Commissioner Hoss noting his concern that funding should come from a different budget as with the prior item related to school.

No representative appeared on behalf of the Silver State International Rodeo.

Jasmine Hughes, President of the Winnemucca Motocross Association, appeared via Teams and spoke in support of their request for \$3,060.00. The Commission stated their support of the request; Commissioner Cerri asked that the amount being requested as it is about \$800.00 more than the prior year. Ms. Hughes noted that they added another event which accounts for the increase. Commissioner Cerri asked for other contributions received. Ms. Hughes responded.

Darlene Albusu appeared before the Commission on behalf of the McDermitt Ranch Rodeo Board and spoke in support of their request for \$3,000.00. The Commissioner stated their support for the request.

Dave Reis appeared before the Commission on behalf of the Denio Community Club and spoke in support of their request for \$1,000.00. The Commission stated their support for the request.

No representative present on behalf of the Boys & Girls Club of Winnemucca.

Kent Arrien appeared before the Commission on behalf of the Humboldt County Shooting Park and spoke in support of their request for \$2,000.00; he noted improvements at both the Humboldt County Park and the Denio Park that have occurred. Chairman Tipton suggested that this funding needs to be included in the County budget for maintaining the facility; he stated his thanks to Mr. Arrien for all that he has done. Commissioner Cerri concurred. Commissioner Hoss stated that he cannot say enough good about the volunteers noting the creation of a handicapped shooting location; he concurred with adding the funding to the county budget. Commissioner Hill concurred. Commissioner Evatz noted the involvement of Nevada Muleys and his support of the request and the park; he noted his agreement to add a line item to the budget.

Commissioner Hill noted the financing available and commented on the SSIR and the lack of anyone appearing to promote this event over the last three years and his questions related to the event and its funding; he continued commenting on the Boys & Girls Club request and noted questions he had for them including required upkeep. Commissioner Hoss stated that he has a major problem with the request of the Boys & Girls Club and understanding what the request is for and their lack of appearance to explain; he thinks it is way out of line. Commissioner Cerri concurred noting that he had questions on the increase from the Motocross but they explained; he noted his issue with the Boys & Girls Club and their increase in the requested amount and their lack of appearance to explain; he stated that he would prefer not to spend the entire amount today. Commissioner Evatz noted his appreciation of Commissioner Hill's comments on the lack of representation of the SSIR; he offered comment on the Boys & Girls Club noting that they may be short-handed and suggested that the request does not need to be approved at this time to allow for them to have a representative appear and explain. Chairman Tipton noted his concurrence

on the Boys & Girls Club request and asked for information on their funding as they had represented that they would be self-sustaining; he noted that he would also like to hear from a representative from Silver State Rodeo. Commissioner Hill suggested that the Commission hold off on both those requests to allow for those questions to be answered.

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

To approve everything on here and hold off on the SSIR and the Boys & Girls Club funding until they can send representation to support their request for this funding.

COMPTROLLER: Comptroller Gina Rackley appeared before the Commission.

FY 2022 AUDIT VIOLATIONS UPDATE: Humboldt County Comptroller Gina Rackley will provide an update regarding the Fiscal Year 2022 Audit violations. Andree Rose of Drake Rose and Associates appeared before the Commission. Comptroller Rackley reviewed the audit violations including the actual expenditures for the Golconda Water District and the expenditures of the Star City Water Fund which exceed appropriations and how those have been addressed. She noted the non-approval of Commission minutes within 45-days which still exists. Discussion ensued between the Clerk and the Board as to what is occurring and options available. Comptroller Rackley continued noting the efficiency of timely remittance of restitution payments and how the issue has been addressed. District Attorney Pasquale offered his thanks to the Comptroller and Treasurer for their assistance with this issue. Comptroller Rackley continued with the internal control procedures to ensure proper grant reporting and how that is being addressed; she noted the allowable costs and cost principles matching for the Child Support Grant noting that at this time she cannot say whether there are violations still occurring. Discussion ensued regarding the restitution process. Commissioner Hoss suggested that everyone is busier but this needs to be taken care of, so he would suggest that the Board throw as much at it as they can and get it done. Based on a question from Commissioner Cerri, Mrs. Rose offered comment on the restitution issue and how the situation and potential violations are addressed going forward. Discussion ensued. Commissioner Evatz suggested that internally a time-frame be put on the restitution issue and to make sure that controls be put in place to make sure we stay on top of it.

CURRENT 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 reported on the status of the self-insured fund, the August CTX received and how sales tax is identified based on residence as to which county it is sent to.

Commissioner Hoss asked how the used man camp is handled for sales tax purposes. Comptroller Rackley responded. Discussion ensued.

TREASURER: Treasurer Rhona Lecumberry appeared before the Commission.

REQUEST FOR A CREDIT CARD TO BE ISSUED TO BUILDING AND SAFETY DEPARTMENT: Consideration, discussion and possible approval of a request from the Treasurer's Office on behalf of the Building and Safety Department to issue a WellsOne Commercial Card to Tyler Anderson, Building Inspector with a limit of \$1,000.00. Treasurer Lecumberry reviewed the request to the Commission. The following motion was made by Commissioner Hill and passed unanimously:

To approve the request from the Treasurer's Office on behalf of the Building and Safety Department to issue a WellsOne commercial card to Tyler Anderson, Building Inspector with a limit of \$1,000.00.

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

PURCHASE OF MOBILE HOME FOR DENIO SITE: Consideration, discussion and possible approval to purchase a mobile home to replace the current mobile home in an amount not to exceed \$150,430 from Solid Gold Homes, LLC. Included on the on-line agenda for review was a staff report detailing the request and noting that only one bid was received (see attached). Director Kalkoske reviewed the request for the Commission. Commissioner Cerri commented on the price for the building. Commissioner Hoss asked what is included with this proposal. Director Kalkoske responded noting the need to pour runners and install a septic and explained the plan to change the location of the placement of the home. Commissioner Hill asked about the ability to improve the current structure. Director Kalkoske responded. Commissioner Hill noted his concern with receiving only one bid for the purpose of comparison which makes him apprehensive. Director Kalkoske responded. Commissioner Cerri noted the need to remove the other home and questioned what is really being spent. Discussion ensued including what parts would be done in-house and which would be hired out. Commissioner Evatz commented that until we are all in for the cost, he does not like doing this in a piece meal because we do not know where the end game is in terms of total costs for the taxpayers; he indicated he would not support it in the current ask. Chairman Tipton asked if this could be brought back next meeting to include costs for removal, septic systems and perhaps reach out to others to get comparisons. Director Kalkoske asked where will this end noting everything they did to get this bid request out noting that he cannot control what is being received back; he noted his frustration as well. Discussion ensued. Commissioner Hill offered comment as to why he will support the request at this time. Commissioner Cerri stated that he could not support as he thinks it will cost more. Discussion ensued. Chairman Tipton suggested that this item be moved to November 20th to allow for Director Kalkoske to obtain costs for the septic and possible removal. Discussion ensued as to how to

obtain comparables, what is included in the proposal, options for the employee if the current location is used and other options besides a new house. No action taken at this time.

REQUEST TO PURCHASE TRUCK: Consideration, discussion and possible approval to purchase a new F150 from Humboldt Ford or Capital Ford in an amount not to exceed \$65,412.75. Included on the on-line agenda for review was a staff report detailing the request (see attached). Director Kalkoske reviewed the request for the Commission. Discussion ensued. Based on a question from Commissioner Cerri, Comptroller Rackley offered comments on the leasing program and issues with that if the intent is to keep them. Discussion ensued. The following motion was made by Commissioner Hill and passed unanimously: *To approve a purchase for a new F150 from Humboldt Ford or Capital Ford in the amount not to exceed \$65,412.75.*

GENERAL ROAD PROJECTS: A presentation by Humboldt County Public Works Director Don Kalkoske or Daniel Ferraro, Assistant Public Works Director, 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 Gold Country Water and issues with a booster pump that went down and the cost to replace and the need for a back-up as well as issues with a generator including what can be done to address the situation and options for addressing in the future; he commented on the meters obtained with ARPA funds. Director Kalkoske continued reporting on road grading, road re-building, pipe replacements and cattle guard installation. Commissioner Hill asked about the grading for Sand Pass and Director Kalkoske agreed to move the item up to address concerns regarding the difficulty in passing by trucks. Commissioner Evatz asked about the status of Lambert. Director Kalkoske responded. Commissioner Evatz requested an email with an update on the status.

Chairman Tipton recessed the meeting at 12:53 p.m. Commissioner Hill stated that he would be exiting the meeting but would be in attendance virtually. Chairman Tipton reconvened the meeting at 1:03 p.m.

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

REQUEST TO RETROFIT AND UPGRADE SOUND SYSTEMS: Consideration, discussion and possible action to approve a request from Ag District #3 to reimburse WCVA for the cost to retrofit/upgrade the sound systems in the Outdoor Arena/Grandstands and the Pavilion. The total cost to retrofit/upgrade in an amount not to exceed \$99,990 with Ag District #3 reimbursing WCVA \$49,990 for the Ag District #3's share of the cost. Director Petersen reviewed the request for the Commission. Commissioner Evatz asked if this project is included in the budget. Director Petersen responded that it is not in the budget as it was

not anticipated but it is being pursued now to have it in place prior to season starting in May. Commissioner Hill noted his concern for no comparisons but he understood that this was a vendor with a prior relationship. Director Petersen responded that this is allowed under statute and explained. Commissioner Cerri asked how the funding would be handled since it is not budgeted. Director Petersen explained that there is funding left over from other budgeted projects. Commissioner Evatz noted the need to get this right as it is unbudgeted as if it comes forward for enhancement or mediation he will say no. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the request from Ag District 3 to reimburse the WCVA for the cost to retrofit the sound system in the outdoor arena/grandstands and pavilion in a total cost of \$49,990.00 for their share of the cost.

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

APPROVAL FOR GRANITE AGREEMENT: Consideration, discussion and possible approval of contract with Granite Government Solutions to provide billing services for Verizon Services. On the current retail billing platform with Verizon, Humboldt County pays approximately \$4,000.00 per month for all services. On the wholesale billing platform being presented by Granite, Humboldt County would realize an approximate savings of 50% per month, paying approximately \$2,127.00 per month. Annually this would save Humboldt County approximately \$25,523.00 for this expense. Included on the on-line agenda was a staff report detailing the request (see attached). Director Grantham reviewed the request for the Commission. Andrew Paschal with Granite Government Solutions appeared before the Commission via Teams and offered comment on the request and explained how the savings are obtained. Discussion ensued regarding why this contract was not pursued previously, how this program would work, how Granite makes money on this deal, what type of support would be provided, that this only includes those under the IT Department's system, why this isn't countywide and the need to reach out to other county users to involve them in a cost saving process. 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 the Technology Services Department's request as presented to enter into a contract with Granite Government Solutions for cellular services and for the Commission Chair or his designee to sign the contract documents for same.

Commissioner Hoss stated his nay vote was based on the need for more information.

CREATIVE CONSTRUCTION AGREEMENT: Consideration, discussion and possible approval of an agreement with Creative Construction and Landscaping to maintain the grounds at the Sports Complex and Rose Creek Sites in an annual amount not to exceed \$4,725. Director Grantham reviewed the request for the Commission explaining why he was only able to receive one quote as Commissioner Hill's business is the

only other business that offers this service. Discussion ensued regarding why the Building & Grounds Department is not handling it due to staffing, other locations that need the clean-up done, if this is a reasonable bid based on what is being accomplished, what this company provides at the sites, that this has a plan for maintenance, the need for Buildings & Grounds to take this over when staffed, that this is a 9-month contract, what is included in the contract, that the Lone Tree site that needs to be looked at and addressed, that this project is done and the future option could be moved to budget time, the option to have hourly work done, options within the County to address the situations, photos provided to the Commissioners for view and the status of the Lone Tree site, the need to take Creative to the site to obtain a quote, whether Michael Sheppard is involved or if the department's staff is coordinating these visits, another option of a vendor who is working at the airport and the requirement for a spraying license. Chairman Tipton suggested that this should be discussed at budget time.

PURCHASE THERMOBOND BUILDINGS: Consideration, discussion and possible approval to purchase Public Safety Communication Site Shelters from Thermobond Buildings, in an estimated amount of \$583,180.00 for the Eagle Creek site and \$577,081.00 for the Double H site, for a total estimated amount of \$1,115,261.00, which includes shipping of approximately \$100,000.00 for each shelter. Other shipping options are being considered. Director Grantham reviewed the request for the Commission including the manner in which the quotes obtained, the maintenance of the buildings going forward including weed control and the status of the building for McDermitt. Commissioner Hoss asked whether the buildings are needed due to new and upcoming technology and suggested that a consultant be brought in to create a five-year plan. Manager Grantham asked for the information referred to and explained why he does disagree in his professional opinion. Chairman Tipton indicated that the use of consultants is not on this agenda for discussions. Manager Mendiola offered comment on the use of CSI noting that there are no problems and discussed the goal; he agreed that bringing in consultants to get opinions on the technology if it is compatible. Discussion ensued regarding costs associated with the Double H site, the time for the buildings, once brought in, to be complete and functional and that some of the numbers may need to be looked at again as they may not be current. Discussion ensued regarding the costs, which budget cycle they would be included in, that there is a fee to initiate the purchase, that the prices would be set if approved now otherwise the County doesn't sign. Commissioner Evatz suggested that this item be brought back to allow for Director Grantham to double check his math in that the numbers are accurate and comprehensive, the information on the contract signing for the terms and that the prices are firm and set even if this is not completed until 2025. Commissioner Hoss noted that a Mike Howard had been

trying to reach out about the ability to rent more space up on the mountain. Manager Mendiola indicated that Mr. Howard should call him. No action taken on this item at this time.

AGREEMENT WITH 6TH JUDICIAL DISTRICT COURT: Consideration, discussion and possible approval of a Service Agreement between Humboldt County Technology Services Department and the State of Nevada 6th Judicial District Court to provide IT service and a computer systems employee whose focus will be primarily on supporting the court and locating the individual within the courthouse. Director Grantham reviewed the request for the Commission. Discussion ensued regarding where this person would be located, how the funding would work, what the duties would be assigned, who would supervise and what duties this would cover. 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 the Technology Services Department's request as presented to enter into an agreement with the State of Nevada, Sixth Judicial District Court and have the Commission Chair sign this agreement.

DEPARTMENT UPDATE: Technology Services Director Ric Grantham will provide a department update. Director Grantham updated the Commission on items within the IT Department including a Disaster Recovery Project, the Top of the Rack Project, the camera project, the plan for an IT maintenance schedule and the budget status including overtime and capital purchases. Director Grantham offered a department update for the Communications Department including the CSI project and the McDermitt building review, the status of the RFP for work on Eagle Creek, radio upgrades, the failure of a microwave hop and additional hops to install and the status of the budget. Director Grantham offered a department update for the TV District including the ATSC 3 project being put on hold, the effort to make Humboldt a testing bed for the ATSC 3 project and the status of the budget including his thanks to the Public Works Department for their repairs on the Sno-Cat. Commissioner Evatz noted his concern about being a testing location as that may spread resources thin for the department.

DISCUSSION REGARDING THE HUMBOLDT COUNTY PROCUREMENT CHECKLIST AND POSSIBLE UPDATES: Consideration, discussion and possible approval of revisions to the Checklist for Purchasing Capital Asset (or any Contracts) for Humboldt County that have a useful life of over one year and cost of \$5,000 or more. Manager Mendiola reviewed the request for the Commission including the proposed procurement checklist and a suggested Request for Proposal form. Commissioner Hoss asked that a budget status be provided as well. Commissioner Evatz offered a grammar correction and suggested that a requested amount be included as well as a budgeted amount, and the inclusion of the fiscal year for completion of the project. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the revisions to the checklist for purchasing capitalized assets for contracts for Humboldt County that have a useful lifespan of over one year and a cost of \$5,000.00 or more with the proposed changes brought up.

HUMAN RESOURCES: Human Resources Director Kellie Kranovich appeared before the Commission.

UPDATE REGARDING THE RECRUITMENT FOR COUNTY MANAGER: Human Resource Director Kellie Kranovich will provide updates regarding the on- going recruitment efforts to fill the County Manager's position. Director Kranovich noted the upcoming meeting this afternoon and what is identified for the agenda. Commissioner Hill noted an issue that someone had received an email that still had Abel's information on it. Director Kranovich stated she would look into that.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

1. Other information and upcoming meetings: Chairman Tipton noted the following - November 7, 2023 Winnemucca City Council Meeting, November 9, 2023 Regional Planning Commission, November 20, 2023 Humboldt County Board of Commissioners Meeting, November 21, 2023, Winnemucca City Council Meeting, November 23 and 24, 2023 Thanksgiving Holiday - County Offices are Closed and November 28, 2023 Humboldt General Hospital Board Meeting.

2. Reports from Commissioners regarding other Boards and Committees on which they serve: Commissioner Hill offered no report. Commissioner Evatz reported on a SLUPAC meeting. Commissioner Hoss reported on a Landfill Committee meeting, a training related to the snow plow received by the Airport Board, a Central Nevada Water Authority meeting, the Futures Meeting and a table top exercise related to earthquakes. Commissioner Cerri commented on a Humboldt River Water Authority meeting. Chairman Tipton noted that he had attended the Futures meeting as well and reported on a Public Lands Subcommittee meeting, the monthly BLM meeting and a Hospital Board meeting.

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 asked for a full update on the drive failure here at the county and what has been done to prevent it in the future and the need for a consultant to look at the IT Department. Commissioner Evatz asked that the Commission look at a formal position on the Wine Cap Gamble land swap and the possibility of having a consultant to take a comprehensive look at the IT efforts as a whole.

Manager Mendiola indicated future agenda items as the Humboldt General Hospital Board appointments, a proposed vehicle use policy, the public works mobile home purchase, the Thermobond buildings, an update on the drive issue and IT overall, the possibility of a consultant on the public safety system and comment on the Wine Cup Gamble land swap.

11/06/2023

Page 14 of 15

PUBLIC COMMENT: Chairman Tipton asked for public comment. Jamie Nicotera appeared before the Commission and offered public comment as to what she and other concerned citizens would like included in any lease agreement; she noted that they have offered to be part of the processing of the agreement to make sure that concerns are met but that they have heard nothing; she detailed what they had requested to be included. Christina Kenison appeared before the Commission and offered public comment indicating that there are no protections for the residents around the airport at all, that all rights are being given to the tenant and noted her concerns with what is being allowed at the site and that this facility falls under heavy industrial which is not something that is to be put near residential; she asked at what point are her property rights being infringed upon; that they have expressed concerns but they do not feel that they are being heard, protected or acknowledged; she indicated that her rights to possess her property and live there is being brought into question; she commented on the lack of respect and what the Commission has to look at including litigation, federal involvement because of the airport and the lack of communication and research by these boards involved; that she has not been allowed to provide information to the Commission and explained how this process was not open to everyone.

No further public comment offered.

ADJOURNMENT: Chairman Tipton adjourned the meeting at 3:12 p.m.

ATTEST:  Clerk APPROVED:  Chairman

(Minutes approved by the Commission and signed by the Chairman on 11-20-23)

Notice of Public Meeting
Humboldt County Board of Commissioners Regular Meeting
Monday, November 6, 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: 917 666 446#

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; August 21, 2023; September 5, 2023; September 18, 2023; October 2, 2023; and October 16, 2023.
Discussion and possible action.

5. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR OCTOBER 16, 2023 THROUGH NOVEMBER 6, 2023 (FOR POSSIBLE ACTION)
6. ANNOUNCEMENT OF JOANN CASALEZ RESIGNATION FROM HOSPITAL BOARD AND PLAN TO APPOINT NEW MEMBER OF HOSPITAL BOARD (FOR INFORMATION ONLY)

JoAnn Casalez, a member of the Humboldt General Hospital Board since 2017, has announced her resignation from the Board. HGH has announced the resignation and it is the responsibility of the Board of Commissioners to fill the seat with a qualified individual to serve the remainder of the term. The Clerk and County Manager will provide an overview of the process. For Information Only.

6.A) Casalez Resignation
JoAnn Casalez HGH.pdf

7. SHERIFF: LIQUOR BOARD (FOR POSSIBLE ACTION)
 - A. Consideration, discussion and possible approval of the following 2024 First Quarter Liquor License Renewals:

| | |
|--------------------------------|------------------|
| 1 Saif Oraha / SMO Fuels, Inc. | Valmy Chevron |
| 2 William Firth | Water Hole #1 |
| 3 Gurjot Singh | BJ's Market, LLC |

| | |
|---------------------------------------|-----------------------------|
| 4 Denio Junction | Denio Junction |
| 5 Giovanni & Shannon Giordano | Sawtooth Station |
| 6 Joginder Lal | McDermitt Gas Lean Motel |
| 7 Jeffery Siegel | Diamond Inn Bar |
| 8 Manjinder Singh & Kirandeep Kaur | A-1 Fuel Stop, Inc. |
| 9 Norman Calhoun Jr & Barry Wilkinson | Quinn River Merc, LLC |
| 10 Juanita Kennedy or Dennis Acorda | Paradise Valley Bar & Grill |
| 11 Micaela Fregoso, Gen Mgr. | Pilot Travel Centers, LLC |
| 12 Ted Rookstool | Windspur Supply |
| 13 Chloe Dufferrena | Say When, Inc. |

Note: All above licenses will expire 12/31/2023

B. Consideration, discussion and possible approval of a Special Liquor License on behalf of Brian Ford and the Back Burner Smoke Haus for the Orovada Trap Club Annual Meat Shoot on November 19th, 2023.

7.A) Sheriff - Liquor

2024 1st Quarter Liquor License Renewals and Special-Annual Meat Shoot.pdf

8. NEVADA RURAL COUNTIES RSVP PROGRAM UPDATE (INFORMATION ONLY)

Molly Walt from Nevada Rural Counties RSVP Program will provide an update on Humboldt County's RSVP program. Information only.

8.A) RSVP

Humboldt County Commission Meeting Agenda Item 10.16.23.pdf

9. 9:00 A.M. PUBLIC HEARING: ORDINANCES TO ALLOW THE DIRECTORS OF THE FIRE PROTECTION DISTRICTS OF PUEBLO AND OROVADA TO BE APPOINTED BY THE BOARD OF COUNTY COMMISSIONERS (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval of the following:

- A. An ordinance to add Chapter 13.40 Pueblo Rural Fire Protection District to Title 13 Public Services of the Humboldt County Code, to allow the directors of the fire protection district to be appointed by the Board of County Commissioners instead of being elected by the voters within the District, to set the terms of the appointed office of the directors, to set annual compensation for each director at zero dollars (\$0), and to address other matters properly related thereto. Discussion and possible action.

- B. An ordinance to add Chapter 13.44 Orovada Rural Fire Protection District to Title 13 Public Services of the Humboldt County Code, to allow the directors of the fire protection district to be appointed by the Board of County Commissioners instead of being elected by the voters within the District, to set the terms of the appointed office of the directors, to set annual compensation for each director at zero dollars (\$0), and to address other matters properly related thereto. Discussion and possible action.

9.A) Public Hearing - Pueblo and Orovado Fire Districts

Pueblo Fire Protection Ordinance.pdf

Orovada Fire Protection Ordinance.pdf

10. LITHIUM NEVADA WILL PROVIDE AN UPDATE ON THACKER PASS MINE AND WORKFORCE HUB (INFORMATION ONLY)

Representatives from Lithium Nevada will provide an update regarding the Thacker Pass mine and the Workforce Hub being constructed off East Winnemucca Boulevard. Information only.

11. GRANT AND/OR CASH DONATION REQUEST FOR COMMUNITY SUPPORT (FOR POSSIBLE ACTION)

Consideration, discussion, and possible approval for grants and/or monetary donations to one or more of the applicants (as attached) that submitted a request to support community activities in Humboldt County. The total budget for said grants/donations is \$35,000 for FY 2023-24. Discussion and possible action.

11.A) Community Grants

Staff Memo - Community Support Grant Awards 2023-24.pdf

Grant-App_final_2023-2024.pdf

Community Grants Apps List_final_2023-2024.pdf

12. COMPTROLLER: FY 2022 AUDIT VIOLATIONS UPDATE AND CURRENT FINANCIAL REPORT (INFORMATIONAL ONLY)

- A. Humboldt County Comptroller Gina Rackley will provide an update regarding the Fiscal Year 2022 Audit violations. Information only.
- B. 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.

12.A) Audit Update

Staff Report Audit Violation Update.pdf

13. TREASURER: REQUEST FOR A CREDIT CARD TO BE ISSUED TO BUILDING AND SAFETY DEPARTMENT (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval of a request from the Treasurer's Office on behalf of the Building and Safety Department to issue a WellsOne Commercial Card to Tyler Anderson, Building Inspector with a limit of \$1,000. Discussion and possible action.

13.A) Treasurer

Treasurer - CC - Building Dept.pdf

14. PUBLIC WORKS DEPARTMENT: PURCHASE OF MOBILE HOME FOR DENIO SITE / REQUEST TO PURCHASE TRUCK (FOR POSSIBLE ACTION) AND GENERAL ROAD PROJECTS (FOR INFORMATION ONLY)

A) Consideration, discussion and possible approval to purchase a mobile home to replace the current mobile home in an amount not to exceed \$150,430 from Solid Gold Homes, LLC. Discussion and possible action.

B) Consideration, discussion and possible approval to purchase a new F150 from Humboldt Ford or Capital Ford in an amount not to exceed \$65,412.75. Discussion and possible action.

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

14.A) Public Works

PW Mobile Home.pdf

PW Staff Report-Pickup purchase 11062023.pdf

15. WINNEMUCCA CONVENTION & VISITORS AUTHORITY: REQUEST TO RETROFIT AND UPGRADE SOUND SYSTEMS (FOR POSSIBLE ACTION)

Consideration, discussion and possible action to approve a request from Ag District #3 to reimburse WCVA for the cost to retrofit/upgrade the sound systems in the Outdoor Arena/Grandstands and the Pavilion. The total cost to retrofit/upgrade in an amount not to exceed \$99,990 with Ag District #3 reimbursing WCVA \$49,990 for the Ag District #3's share of the cost. Discussion and possible action.

15.A) WCVA

WCVA.pdf

16. TECHNOLOGY SERVICES: APPROVAL FOR GRANITE AGREEMENT / CREATIVE CONSTRUCTION AGREEMENT / PURCHASE THERMOBOND BUILDINGS / AGREEMENT WITH 6TH JUDICIAL DISTRICT COURT (FOR POSSIBLE ACTION) / AND DEPARTMENT UPDATE (INFORMATION ONLY)

- A. Consideration, discussion and possible approval of contract with Granite Government Solutions to provide billing services for Verizon Services. On the current retail billing platform with Verizon, Humboldt County pays approximately \$4,000.00 per month for all services. On the wholesale billing platform being presented by Granite, Humboldt County would realize an approximate savings of 50% per month, paying approximately \$2,127.00 per month. Annually this would save Humboldt County approximately \$25,523.00 for this expense. Discussion and possible action.
- B. Consideration, discussion and possible approval of an agreement with Creative Construction and Landscaping to maintain the grounds at the Sports Complex and Rose Creek Sites in an annual amount not to exceed \$4,725. Discussion and possible action.
- C. Consideration, discussion and possible approval of a Service Agreement between Humboldt County Technology Services Department and the State of Nevada 6th Judicial District Court to provide IT service and a computer systems employee whose focus will be primarily on supporting the court and locating the individual within the courthouse. Discussion and possible action.
- D. Consideration, discussion and possible approval to purchase Public Safety Communication Site Shelters from Thermobond Buildings, in an estimated amount of \$583,180.00 for the Eagle Creek site and \$577,081.00 for the Double H site, for a total estimated amount of \$1,115,261.00, which includes shipping of approximately \$100,000.00 for each shelter. Other shipping options are being considered. Discussion and possible action.
- E. Technology Services Director Ric Grantham will provide a department update. Information only.

16.A) Tech Services

- TSD - Staff - Sign Granite Agreement.pdf
- TSD Staff - Creative Const & Landscape Site Maint.pdf
- TSD - Staff - SLA with District Court.pdf
- Project Cost Estimated Sept 2023 Update - Public Safety Com Sites Final Completion.pdf
- TSD - Staff - Thermobond Bldgs for Eagle Creek & HH.pdf
- TSD & TV Dist Updates.pdf

17. DISCUSSION REGARDING THE HUMBOLDT COUNTY PROCUREMENT CHECKLIST AND POSSIBLE UPDATES (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval of revisions to the Checklist for Purchasing Capital Asset (or any Contracts) for Humboldt County that have a useful life of over one year and cost of \$5,000 or more. Discussion and possible action.

17.A) Procurement Checklist

- Staff - Capital Procurement Checklist 11-06-23.pdf
- Capital Asset Procurement Revised 2023.pdf

18. HUMAN RESOURCES: UPDATE REGARDING THE RECRUITMENT FOR COUNTY MANAGER (FOR POSSIBLE ACTION)

Human Resource Director Kellie Kranovich will provide updates regarding the on-going recruitment efforts to fill the County Manager's position. Information only.

19. MISCELLANEOUS REPORTS AND CORRESPONDENCE

1. Other information and upcoming meetings November

7, 2023 Winnemucca City Council Meeting

November 9, 2023 Regional Planning Commission

November 20, 2023 Humboldt County Board of Commissioners

Meeting November 21, 2023 Winnemucca City Council Meeting

November 23 and 24, 2023 Thanksgiving Holiday - County Offices are

Closed November 28, 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, Humboldt County Elk Planning Steering Committee, Paradise Conservation District and the State Land Use Planning Advisory Council (SLUPAC).

20. FUTURE AGENDA ITEMS

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

21. PUBLIC COMMENT:

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

22. ADJOURNMENT

23. NOTICE:

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

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

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

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

CERTIFICATE OF POSTING

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

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

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

MEETING DATE: November 6, 2023

DATE POSTED: November 1, 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.

Commissioners' Grants and Contributions by Organization FY 2023-24 Applications

| Organization | 21-22 Award | 22-23 Award | 2023-24 Request | Other funding received from WCVA & Misc. notes | Project Summary |
|---|----------------|----------------|-----------------|--|---|
| Drug Free Grad Party (Sober Grad) | \$3,000.00 | \$3,000.00 | \$3,000.00 | | Party after graduation with est. attendance 500 |
| H/C High School Rodeo | \$5,000.00 | \$5,000.00 | \$5,000.00 | WCVA - \$5,000 | 3-4 day rodeo with est. attendance 400 |
| Paradise Volunteer Fire Dept. | \$2,500.00 | \$3,000.00 | \$3,000.00 | | Annual Father's Day BBQ |
| Lowry Seniors' Grad Night | \$3,000.00 | \$3,000.00 | \$3,000.00 | Cover rental fees at WEC | Graduation Ceremony with est. attendance 2,000 |
| Nevada Outdoor School | \$5,000.00 | \$5,000.00 | \$5,000.00 | Nevada Gold Mines, others | Supplemental outdoor education with est. attendance 3,000 |
| Silver State Int'l Rodeo | \$5,000.00 | \$5,000.00 | \$5,000.00 | WCVA, Boot Barn, others | 7-day rodeo with est. attendance 2,000 |
| Winnemucca Motocross Association | No Application | \$2,200.00 | \$3,060.00 | WCVA, club members, others | BBMX 2023 events with est. attendance 600 |
| McDermitt Ranch Rodeo Board | \$5,000.00 | \$3,000.00 | \$3,000.00 | Donations, Fair 7 Rec Board | 2-day rodeo with est. attendance 200 |
| Denio BBQ & Events (Denio Community) | \$1,000.00 | \$1,000.00 | \$1,000.00 | Nevada Gold Mines, others | Fundraiser for Denio Community Club, est. attendance 150 |
| Boys & Girls Club of Winnemucca | No Application | \$3,000.00 | \$7,000.00 | Humboldt Foundation, NV Energy Grant | 2 seasons of Elite Gaming Live, est. attendance 200 |
| Humboldt County Shooting Park | No Application | No Application | \$2,000.00 | Midas, NV Mules, WCVA, City, NDOW | Maintenance of the facilities |
| TOTAL REQUESTED | \$40,060.00 | | | | |
| AVAILABLE IN 2023-24 BUDGET: | \$35,000.00 | | | | |

HO

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HUMBOLDT COUNTY

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

STAFF REPORT

DATE: Monday, October 9th, 2023
TO: County Commission
FROM: Daniel Ferraro, Assistant Public Works Director
SUBJECT: Purchase of Mobile Home for Denio, NV
REQUESTED AGENDA DATE: November 6th, 2023

SUMMARY

Humboldt County Public Works owns and maintains a house and equipment yard in Denio, NV for employee housing and equipment parking/storage. Currently, the property has a double wide home on it that HCPW's employees stay at and live in. It was on the property at the time the county became owners of the ground in 2018. It is in poor condition and needs replaced. Public Works put out to bid to purchase a new single wide home to replace the existing manufactured home. One bid was received for a 2024 model, 1178 square foot single wide with 3 bedrooms and 2 bathrooms. The bid includes the home, freight, and setup. Public works would have to contract out the installation of foundation runners and septic system.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

To facilitate the purchase of a new mobile home for the Denio Public Works yard.

PREVIOUS ACTION

None

BACKGROUND

The Public Works Department maintains a yard in Denio used for employee housing and equipment storage. There are two parcels APN 02006121 consisting of 1 acre and APN 02006119 consisting of 12 acres. The one-acre parcel has the home sites on it and the larger parcel is used for equipment parking and storage of supplies. The home currently on the property is a 1979 Skyline double wide with 1536 square feet of living space. It is in poor condition and deteriorated in value and safety. Public Works advertised and bid the purchase of the new mobile home in accordance to NRS 332 and only received one response. Bid packets were hand delivered to the three local home vendors in town and advertised in the paper for two weeks.

FISCAL IMPACT

In the 2023-2024 Budget, the Public Works Department has \$150,000.00 allocated for a new mobile home and would fulfill a need of the department and taking care of its employees in Denio.

RECOMMENDATION

To facilitate this purchase, we recommend purchase from Solid Gold Homes, LLC, that provided the lowest bid and met the housing specifications as advertised. We are requesting \$150,430.00 to purchase the new single wide mobile home. Significant monies saved with other machinery purchases in the budget year can be utilized to cover the additional costs associated with the purchase and installation of the new unit.

POSSIBLE MOTION

Should the Board agree with Staff's recommendation; a possible motion would be: "Move to approve the purchase of a 2024 model single wide for the Public Works Department from Solid Gold Homes, LLC, in an amount not to exceed \$150,430.00"



Mark James- Matt James- Owners
 3319 Popart Road Winnemucca, Nevada 89411
 (775) 623-4600 Fax (775) 623-3176
 1405 West 59th Street, 2111

PROPOSAL

2-Oct-23

We hereby submit the specification and Proposal as Follows:

Address or APN#: County Yard in Denio, NV.
 Phone: (775) 623-6418

Kit Custom Homebuilders

Cedar Canyon 2051

| | | |
|--------------------------|-----------|-------------------|
| Base Price | \$ | 117,000.00 |
| Options + | \$ | 1,010.00 |
| Freight | \$ | 5,000.00 |
| Installation | | \$11,500.00 |
| Price of Home: | \$ | 134,510.00 |
| Sales Tax | | EXEMPT |
| Home + Tax Total: | \$ | 134,510.00 |

| | | |
|--------------------------|----|----------|
| Vinyl Insulated Skirting | \$ | 5,800.00 |
| Steps | \$ | 1,600.00 |
| Air Conditioner | \$ | 8,520.00 |

Total Sales Price \$ 150,430.00

Any line item in this proposal can be modified with a change order

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All Our employees are fully covered by Workman's Comp Insurance

CONSTRUCTION SCHEDULE: Solid Gold Homes, LLC makes no representation as to the specific completion date or schedule of construction other than as set forth herein. The date by which the premises must be completed and the purchase closed will be extended automatically for the length of any delays resulting from matters outside Dealer's control that make timely completion impossible, including, but not limited to, labor strikes, slowdowns, lockouts, material or labor shortages, any action of the federal, state or local authorities having jurisdiction over the premises which may affect Dealer's ability to perform, civil disorder, fire, unusual weather conditions or any acts of God.



HUMBOLDT COUNTY

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

STAFF REPORT

DATE: Wednesday, October 11, 2023
TO: County Commission
FROM: Don Kalkoske
SUBJECT: Pickup Purchase
REQUESTED AGENDA DATE: 11/06/2023

SUMMARY

Public Works crews utilize pickups to access work areas throughout the county. The outlying crews utilize heavy-duty pickups to transport fuel and parts to their work areas. The current fleet of heavy-duty vehicles is aging and in need of replacement to more reliable transportation. While the economy struggles with supply and manufacturing issues and worker strikes, the availability of heavy-duty pickups is very limited and ordering is virtually non-existent. With that, we have re-evaluated needs through the Department and plan to acquire a ½ ton pickup to be utilized for the water/wastewater personnel and their current heavy-duty diesel pickup will be re-assigned to an outlying area.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

To assure acquisition within the current fiscal year.

PREVIOUS ACTION

Budget approval of \$75,000

BACKGROUND

In searching for a vehicle, we have contacted Humboldt Ford, Capital Ford and reviewed pricing on the Nevada State Purchasing website for fleet vehicles. Humboldt Ford has provided pricing for an immediately available unit, but have not provided pricing for an ordered unit. Capital Ford has been very responsive to this request and provided the needed quotes. Capital Ford has two options for us, one that is currently available and one that they can order, with up to an 8-month lead time. Additionally, we have reviewed pricing on the Nevada State Purchasing website.

FISCAL IMPACT

The two units quoted by Capital Ford include a vehicle with more options than needed, but meets our specified build, that is available now. And one unit that would be ordered with our specified needs. The one immediately available priced out at \$65,412.75. The unit to be ordered and hopefully delivered within the fiscal year priced out at \$52,820.00. At Humboldt Ford, the immediately available unit that is comparably equipped to the immediately available unit from Capital Ford priced out at \$63,370.00.

RECOMMENDATION

To assure acquisition within the current fiscal year, we are recommending purchase of an immediately available 2023 F150 from Capital Ford or Humboldt Ford. To assure availability, we are requesting approval of the higher priced unit to allow for purchase of either unit, depending on availability after approval.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Capital Ford Quotes (2), Humboldt Ford Quote.

POSSIBLE MOTION

A possible motion for this action would be; "Move to approve the purchase of a new F150 from Humboldt Ford or Capital Ford in an amount not to exceed \$65,412.75."



Preview Order 5555 - W1L - 4x4 XL SuperCrew: Order Summary Time of Preview: 10/10/2023 16:10:55 Receipt 10/10/2023

Dealership Name: Capital Ford

Sales Code : F72525

Dealer Rep. ZACH WEBER Type Fleet Vehicle Line F-150 Order Code 5555
 Customer Name Humbolt Priority Code A1 Model Year 2024 Price Level 415

| DESCRIPTION | MSRP | DESCRIPTION | MSRP |
|------------------------------|---------|--------------------------------|--------------|
| F150 4X4 SUPERCREW XL - 157 | \$49205 | FORD FLEET SPECIAL ADJUSTMENT | \$0 |
| 157 INCH WHEELBASE | \$0 | FRONT LICENSE PLATE BRACKET | \$0 |
| TOTAL BASE VEHICLE | \$49205 | BLACK PLATFORM RUNNING BOARDS | \$250 |
| OXFORD WHITE | \$0 | 50 STATE EMISSIONS | \$0 |
| CLOTH 40/20/40 FRONT SEAT | \$0 | TOW/HAUL PACKAGE | \$785 |
| MEDIUM DARK SLATE | \$0 | INTEGRATED TRAILER BRAKE CONT | \$0 |
| EQUIPMENT GROUP 101A | \$0 | EXTENDED RANGE 36GAL FUEL TANK | \$0 |
| .XL SERIES | \$0 | SPECIAL DEALER ACCOUNT ADJUSTM | \$0 |
| .17" SILVER STEEL WHEELS | \$0 | SPECIAL FLEET ACCOUNT CREDIT | \$0 |
| 3.5L V6 ECOBOOST | \$290 | FUEL CHARGE | \$0 |
| ELEC TEN-SPEED AUTO TRANS | \$0 | NET INVOICE FLEET OPTION (B4A) | \$0 |
| LT265/70R17C BSW ALL TERRAIN | \$295 | PRICED DORA | \$0 |
| 3.55 ELECTRONIC LOCK RR AXLE | \$0 | ADVERTISING ASSESSMENT | \$0 |
| 7200# GVWR PACKAGE | \$0 | DESTINATION & DELIVERY | \$1995 |
| TOTAL BASE AND OPTIONS | | | MSRP \$52820 |
| DISCOUNTS | | | NA |
| TOTAL | | | \$52820 |

ORDERING FIN: QA660 END USER FIN: QA660 PO NUMBER: S14-95

Customer Name:
Customer Address:

Customer Email:
Customer Phone:

Customer Signature

Date

This order has not been submitted to the order bank.

This is not an invoice.

Capital Ford

3660 South Carson Street

Carson City, NV 89701

(775) 882-5353

www.capitalfordonline.com

| | | | |
|----------------|--------------------|-----------------|------------------------------|
| BUYER | Customer #: | CO-BUYER | Deal #: |
| | | | Stock #: |
| | | | Deal Type: Retail |
| | | | Deal Date: 10/09/2023 |
| | | | Print Time: 04:59pm |
| Home #: | | Home #: | |
| Work #: | | Work #: | Salesperson: |
| Cell #: | | Cell #: | |
| Email: | | Email: | |

| VEHICLE | | | | |
|-----------------|---------------------|---------------|-------------|-----------------|
| Stock #: | Description: | Color: | VIN: | Mileage: |

| TRADE | |
|-------|--|
| | |

| | | AFTERMARKETS | |
|-------------------------|----|----------------------------|----------------|
| MSRP: | \$ | 68,785.00 | |
| Sale Price: | \$ | 65,185.00 | |
| Net Sale Price: | \$ | 65,185.00 | |
| Documentary Fee: | \$ | 199.50 | |
| State & Local Taxes: | \$ | 0.00 | |
| Total License and Fees: | \$ | 28.25 | |
| Total Trade Allowance: | \$ | 0.00 | |
| Total Trade Payoff: | \$ | 0.00 | |
| Cash Down Payment: | \$ | 0.00 | |
| | | Total Aftermarkets: | \$ 0.00 |
| Unpaid Balance: | \$ | 65,412.75 | |

Customer Signature

Manager Signature

Date

Date

Disclaimer: Our dealership has implemented safeguards to protect your non-public personal information from theft, illegal use and from telemarketing companies that buy information. Our practices follow ALL federal, state and local rules governing privacy and it applies to individuals who are our consumers and customers in connection with financial services, such as leases and installment purchases of vehicles. Upon completion of the sales process you will be provided a thorough copy of our privacy policy for review. You may also request a copy of our policy from a manager.

KAN-003448

NV

9-NORMAL, NE, 203448, RG052

4111

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ULC | U | W | NV | C | CERT | TRD | RAMP | BUMPER | CANISTER | BUCK | EXFL | ROTA

014804 2570/3832

1FTFW1E82

PKF02391 NB

GM13

VEHICLE DESCRIPTION



ford.com

F-150

2023 F-150 4X4 SUPERCREW
157" WHEELBASE
3.5L V6 ECOBOOST
ELEC TEN-SPEED AUTO W/TOW M

EXTERIOR OXFORD WHITE
INTERIOR DARK SLATE CLOTH 40CONSLE40

PK F02391

STANDARD EQUIPMENT INCLUDED AT NO EXTRA CHARGE

EXTERIOR

- DAYTIME RUNNING LAMPS
- EASY FUEL CAPLESS FILLER
- FOG LAMPS
- FULLY BOXED STEEL FRAME
- HEADLAMPS - AUTO HIGH BEAM
- HEADLAMPS - AUTOLAMP (ON/OFF)
- PICKUP BOX TIE DOWN HOOPS
- POWER TAILGATE LOCK
- REAR PRIVACY GLASS
- TRAILER SWAY CONTROL
- WIPERS - INTERMITTENT

INTERIOR

- DOOR LOCKS - POWER
- DUAL VISOR VANITY MIRRORS
- ILLUMINATED ENTRY
- MESSAGE CTR: OUTSIDE TEMP, COMPASS, TRIP COMPUTER
- POWERPOINTS - 12V
- TILT/TELESCOPE STR COLUMN

FUNCTIONAL

- AUTO HOLD
- BLIS W/CROSS-TRAFFIC ALERT
- DYNAMIC HITCH ASSIST
- FORDPASS CONNECT™ 4G
- HOTSPOT TELEMATICS MODEM
- LANE-KEEPING SYSTEM
- MYKEY®
- POST-COLLISION BRAKING
- PRE-COLLISION ASSIST W/AEB
- REVERSE BRAKE ASSIST
- REVERSE SENSING AND REAR VIEW CAMERA
- SELECTSHIFT®

SAFETY/SECURITY

- ADVANCETRAC™ WITH RSC®
- AIRBAGS - FRONT SEAT MOUNTED SIDE IMPACT
- AIRBAGS - SAFETY CANOPY®
- CTR HIGH MOUNT STOP LAMP
- PERIMETER ALARM
- SOS POST-CRASH ALERT SYS™
- TIRE PRESSURE MONIT SYS

WARRANTY

- 3YR/36,000 BUMPER / BUMPER
- 5YR/60,000 POWERTRAIN
- 5YR/60,000 ROADSIDE ASSIST
- 8YR/100,000 HYBRID BATTERY

INCLUDED ON THIS VEHICLE

(MSRP)

EQUIPMENT GROUP 301A

2,230.00

- XLT SERIES
- 8-WAY POWER DRIVERS SEAT
- ELECTRONIC AUTO TEMP CONTROL
- SIRIUS XM W/ 360L
- SYNC 4 W/ENHANCED VOICE RECOG

OPTIONAL EQUIPMENT/OTHER

- 17" SILVER PAINTED ALUMINUM 3.5L V6 ECOBOOST 740.00
- 285/70R 17 BSW ALL-TERRAIN 3.55 ELECTRONIC LOCK RR AXLE 470.00
- 7150# GVWR PACKAGE
- FRONT LICENSE PLATE BRACKET NO CHARGE
- 50 STATE EMISSIONS NO CHARGE
- LINER-TRAY STYLE-NO CARPET MAT NO CHARGE
- PRO POWER ONBOARD - 2KW 895.00
- TRAILER TOW PACKAGE 1,325.00
- INTEGRATED TRAILER BRAKE CONT
- MIRROR MAN TEL/FLD W/PWR GLASS 275.00
- FX4 OFF-ROAD PACKAGE 1,095.00
- SKID PLATES
- LED SIDE-MIRROR SPOTLIGHTS 175.00
- CHMSL CAMERA REMOVAL - 175.00
- EXTENDED RANGE 36GAL FUEL TANK 445.00
- BED UTILITY PACKAGE 695.00
- BOXLINK
- TAILGATE STEP
- LED BOX LIGHTING
- 360-DEGREE CAMERA PACKAGE 765.00
- CLOTH 40/CONSOLE/40 295.00

PRICE INFORMATION

| | |
|-------------------------------|-------------------|
| BASE PRICE | \$53,045.00 |
| TOTAL OPTIONS/OTHER | 9,330.00 |
| TOTAL VEHICLE & OPTIONS/OTHER | 62,375.00 |
| DESTINATION & DELIVERY | 1,895.00 |
| TOTAL BEFORE DISCOUNTS | 64,270.00 |
| XLT MID DISCOUNT | - 1,000.00 |
| TOTAL SAVINGS | - 1,000.00 |



Fuel Economy and Environment



Gasoline Vehicle

Fuel Economy

20 MPG
combined city/hwy
18 city
23 highway
5.0 gallons per 100 miles

Standard Pickup Trucks range from 12 to 70 MPG. The best vehicle rates 132 MPG.

You spend **\$3,000**

more in fuel costs over 5 years compared to the average new vehicle.

Annual fuel cost

\$2,200

Fuel Economy & Greenhouse Gas Rating (tailpipe only)



Smog Rating (tailpipe only)



This vehicle emits 451 grams CO2 per mile. The best emits 0 grams per mile (tailpipe only). Producing and distributing fuel also create emissions; learn more at fueleconomy.gov.

Actual results will vary for many reasons, including driving conditions and how you drive and maintain your vehicle. The average new vehicle gets 28 MPG and costs \$8,000 to fuel over 5 years. Cost estimates are based on 15,000 miles per year at \$2.95 per gallon. MPG is miles per gasoline gallon equivalent. Vehicle emissions are a significant cause of climate change and smog.

fueleconomy.gov

Calculate personalized estimates and compare vehicles



GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score ★★★★★

Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

Frontal Crash Driver Passenger ★★★★★

Based on the risk of injury in a frontal impact. Should ONLY be compared to other vehicles of similar size and weight.

Side Crash Front seat Rear seat ★★★★★

Based on the risk of injury in a side impact.

Rollover ★★★★★

Based on the risk of rollover in a single-vehicle crash.

Star ratings range from 1 to 5 stars (★★★★★), with 5 being the highest.

Source: National Highway Traffic Safety Administration (NHTSA).

www.safercar.gov or 1-888-327-4236



The FordPass® Connect modem is active and sending vehicle data (e.g., diagnostics) to Ford.™ See in-vehicle settings for connectivity options.

*Based on 1977-2022 CY total sales.
**FordPass Connect (optional on select vehicles), the FordPass App and complimentary Connected Service are required for remote features (see FordPass Terms for details). Connected service and features depend on compatible AT&T network availability. Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features. Connected service excludes Wi-Fi hotspot.



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WARNING: Operating, servicing and maintaining a passenger vehicle, pickup truck, van, or off-road vehicle can expose you to chemicals including engine exhaust, carbon monoxide, phthalates, and lead, which are known to the State of California to cause cancer and birth defects or other reproductive harm. To minimize exposure, avoid breathing exhaust, do not idle the engine except as necessary, service your vehicle in a well-ventilated area and wear gloves or wash your hands frequently when servicing your vehicle. For more information go to www.P65Warnings.ca.gov/passenger-vehicle.

SCAN QR TEXT 1FPKF02391 TO 48028

Map & Data rates may apply. Text HELP for help



www.ford.com/help/privacy-terms/

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10/11/2023

2202307115841



HUMBOLDT COUNTY

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

STAFF AGENDA REQUEST

DATE: October 20, 2023
TO: County Commission
FROM: Ric Grantham, Director of Technology Services
SUBJECT: Request for Chairman or His Designee to Sign Granite Contract Documents
REQUESTED AGENDA DATE: November 6, 2023

SUMMARY AND BACKGROUND:

The Technology Services Department is requesting that the Commission Chairman or his designee sign documents to enter into a contract with Granite Government Solutions (Granite).

The Technology Services Department (the department) currently has a government account with Verizon Wireless. The account allows the department to purchase wireless devices, cell phone service, laptop/tablet and other device data lines for county employees at a special discounted government rate. However, this discounted government rate is still being billed on what is considered a retail platform.

Granite is offering a solution to Humboldt County that does not change the carrier, it only moves the billing from a retail platform to a wholesale platform at a significant cost saving to Humboldt County. Humboldt County will remain on the Verizon network with the same devices, same phone numbers and same plans.

On the current retail billing platform with Verizon, Humboldt County pays approximately \$4,000.00 per month for all services. On the wholesale billing platform being presented by Granite, Humboldt County would realize an approximate savings of 50% per month, paying approximately \$2,127.00 per month. Annually this would save Humboldt County approximately \$25,523.00 for this expense.

Additionally, there would not be a big change in how the services are managed by the Department. The only difference is that the department staff would be accessing and managing these services through a Granite portal versus a Verizon portal.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

Approval to enter into a contract with Granite and for the Commission Chairman or his designee to sign the contract documents.

PREVIOUS ACTION:

None

HAS DISTRICT ATTORNEY REVIEWED AGREEMENT/CONTRACT IF APPLICABLE:

Yes and approved on October 18, 2023.

FISCAL IMPACT IF APPLICABLE:

The fiscal impact of approving this request would be an approximate savings of 50% from the approved fiscal year 2023-2024 Technology Services - Computer Systems budget for cellular services.

RECOMMENDATION:

It is recommended that this request be approved and for the Commission Chairman or his designee sign Granite contract documents.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Granite Government Solutions Path to Partnership with Humboldt County that contains contract documents for signature.

POSSIBLE MOTION:

Motion to approve the Technology Services Department request, as presented, to enter into a contract with Granite Government Solutions, for cellular services, and for the Commission Chairman or his designee to sign the contract documents for same.