



Humboldt County Board of Commissioners
September 3, 2024 at 8:30 a.m.
Meeting Minutes

Those present were Chairman Jesse Hill, Commissioners Tom Hoss, Ron Cerri, Ken Tipton and Mark Evatz, Chief Deputy District Attorney Wendy Maddox (via Teams), County Manager Don Kalkoske and Clerk of the Board Tami Rae Spero.

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

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

PUBLIC COMMENT: Chairman Hill asked for public comment. Commissioner Hoss offered public comment about an accident at the rodeo and the lack of emergency responders at the location; he requested an investigation into why no first responders were available at the site. No further public comment offered.

APPROVAL OF MINUTES: Discussion and action on correction/approval of minutes for discussion and action on correction/approval of minutes for: November 23, 2020, December 14, 2020 and August 19, 2024. Chairman Hill asked for corrections of the minutes as presented. Commissioner Tipton noted a correction on page 11 line 23 of the December 14, 2020 minutes on a comment from Commissioner Cerri where it should read "shouldn't" not "should". Commissioner Evatz stated that that he would be only approving to form on the minutes for 2020 as he was not on the Commission at that time. The following motion was made by Commissioner Tipton and passed unanimously:

To approve the minutes presented for the November 23, 2020, December 14, 2020 and August 19, 2024 with the correction to the December 14, 2020 minutes as presented.

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR AUGUST 19, 2024, THROUGH SEPTEMBER 3, 2024: The following motion was made by Commissioner Evatz and passed unanimously:

To approve the expenditures for Humboldt County for the period of August 19, 2024 through September 3, 2024 as circulated and presented.

APPOINTMENT OF MEMBER TO THE GOLCONDA GENERAL IMPROVEMENT DISTRICT: Consideration, discussion and possible approval to appoint Matthew Holl to Seat C of the Golconda General Improvement District board with term to expire January 4, 2027, per Humboldt County Code 13.04.040. Manager Kalkoske reviewed the request for the Commission. Commissioner Hoss asked for clarification on the staff report language. Manager Kalkoske responded. Applicant Matthew Holl appeared before the Commission and reviewed his request noting that he also serves on the Golconda Fire District Board and serves as the Water Department Tech. Manager Kalkoske offered comment. Chairman Hill noted the

conflict with this board and asked that Mr. Holl be part of the solution. Commissioner Tipton thanked Mr. Holl for stepping up. The following motion was made by Commissioner Tipton and passed unanimously:
To approve the appointment of Matthew Holl to the Golconda GID Board to expire on January 4, 2027.

COMPTROLLER: Comptroller Gina Rackley appeared before the Commission.

FINANCIAL REPORT: Humboldt County Comptroller's Office will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2025 (July 1, 2024 through June 30, 2025), including an update on the American Rescue Plan Act (ARPA) and other funding available to the County. Comptroller Rackley introduced Weston Noyes the new Deputy Comptroller. Comptroller Rackley reviewed the June CTX revenues and noted that today's is the last check run for 23/24 which resulted in, at this point, our revenues exceeding our expenditures. Comptroller Rackley noted a possible audit violation related to billing for our DIDS attorneys. Discussion ensued. Comptroller Rackley continued commenting on the ARPA funding and the outstanding project related to the HVAC system in Orovada. Commissioner Cerri asked about the CTX showing utilities being down. Comptroller Rackley responded. Discussion ensued.

TREASURER: Treasurer Rhona Lecumberry appeared before the Commission

QUARTERLY FINANCIAL INVESTMENT REPORT FOR PERIOD ENDING JUNE 30, 2024: Consideration, discussion, and possible action to accept the 4th quarter fiscal year 2023- 2024 investment report from Humboldt County Treasurer Rhona Lecumberry will update the Board on 4th quarter financial report. Treasurer Lecumberry reviewed the financial investment report for the Commission. Discussion ensued.

JUVENILE SERVICES: Juvenile Services Director and Chairperson for the Humboldt Connection Suicide Prevention Task Force Pauline Salla appeared before the Commission.

REQUEST TO PLACE SUICIDE PREVENTION BANNER ON THE FRONT OF THE COURTHOUSE AND TO PROCLAIM SEPTEMBER 2024 AS SUICIDE PREVENTION MONTH: Consideration, discussion and possible approval to place Suicide Prevention banner on the courthouse building and to proclaim September 2024 as Suicide Prevention Month. Director Salla reviewed the request for the Commission. The following motion was made by Commissioner Evatz and passed unanimously:

To approve the request to place a suicide prevention banner on the front of the courthouse and to proclaim September 2024 as Suicide Prevention Month and that we all do our best to wear or to present purple and teal through the month.

Director Salla asked that the Commission wear purple and/or teal at their September 16th meeting and noted the upcoming annual walk in memory.

SET TO PUBLIC HEARING:

A NUISANCE COMPLAINT FILED AGAINST PROPERTY LOCATED AT 3080 MARS AVENUE, WINNEMUCCA, NV: Consideration, discussion and possible approval to Set to Public Hearing for a future date to be determined by the County Clerk for Nuisance Complaint filed against property located at 3080 Mars Avenue, Winnemucca, Nevada, Assessor's Parcel Number 13- 0457-06 and owned by Jose Flores & Petra Moran Munoz, per Humboldt County Code (HCC) 8.04 due to the number of inoperable vehicles and miscellaneous auto parts located on the property. Chairman Hill read the title of the item to be set to public hearing. The following motion was made by Commissioner Tipton and passed unanimously:

To set to Public Hearing for a future date to be determined by the County Clerk for Nuisance Complaint filed against property located at 3080 Mars Avenue, Winnemucca, Nevada, Assessor's Parcel Number 13-0457-06 and owned by Jose Flores & Petra Moran Munoz, per Humboldt County Code, HCC 8.04.

FACILITY OPERATIONS: Rebecca Azurmendi, Facility Operations Administrative Clerk and Pat Brooks with Facility Operations appeared before the Commission.

REQUEST TO APPROVE PROPOSAL FROM WESTERN STATES FIRE PROTECTION FOR JUVENILE DETENTION CENTER REPAIRS: Consideration, discussion and possible approval of a proposal and agreement from Western States Fire Protection to repair the Juvenile Detention Center fire sprinkler deficiencies found during the annual inspection, in an amount not to exceed \$6,285, and pending the District Attorney's approval. Clerk Azurmendi reviewed the request for the Commission. Manager Kalkoske noted that we have an agreement with this company and this is just a proposal to do some repairs as they are best qualified. Commissioner Hoss asked about two companies being paid for the same services. Clerk Azurmendi noted that Delta is now Western States. Chairman Hill asked if this is budgeted. Clerk Azurmendi confirmed it could be covered from the repair and maintenance line item. Discussion ensued as to the change of name of the company and any potential impact on the contract. Based on a question from Chairman Hill, Clerk Azurmendi reviewed the timeline for this repair. The following motion was made by Commissioner Evtz and passed unanimously:

To approve a proposal and agreement from Western States Fire Protection to repair the Juvenile Detention Center fire sprinkler deficiencies found during the annual inspection, in an amount not to exceed \$6,285.00 and pending the District Attorney's approval.

REQUEST TO PURCHASE A SNOWWOLF WING PLOW AND NEW TIRES: Consideration, discussion and possible approval to purchase QP-102 Snow Wolf Auto Wing Plow and a set of 4 new tires for a skid steer loader, in an amount not to exceed \$12,456.25 per the attached staff report (see attached). Clerk Azurmendi reviewed the request for the Commission. Chairman Hill commented on there being only one bid and questioned other quotes received. Manager Kalkoske reviewed the quotes received and

explained the difference in the types of machines. Clerk Azurmendi offered comment on why the unit chosen was preferable. Manager Kalkoske offered comment. Chairman Hill noted the concern with the plan to do snow removal at the Public Works Department and questioned if this should be delayed until the new Buildings & Grounds Director is in place. Manager Kalkoske offered comment. Chairman Hill noted concern with entering into this type of service by Buildings & Grounds which is not part of their normal wheelhouse and questioned liability and whether it is better to continue with the contract. Mr. Brooks offered comment noting that this would bring the service under the department's control and explained. Public Works Director Daniel Ferraro offered comment including that his department has a training program that they could put Buildings & Grounds staff through. Commissioner Hoss noted concerns with the shipping & handling costs and the plan to provide snow removal at the Public Works Department; he noted concern that additional staffing would be required, that, with the new manager coming in for this department, this should be tabled until he is in place, liability concerns and training requirements. Clerk Azurmendi noted the lead time for receiving this unit; she commented on the shipping and handling costs. Discussion ensued. Commissioner Tipton noted that this department is always short-handed and questioned what occurs if there isn't sufficient coverage. Discussion ensued with Mr. Brooks offering comment on the practice of the department for "all hands on-deck". Chairman Hill offered comment but noted that he believes it is reasonable to put this off until the new manager is in place. Commissioner Evatz offered comment noting his intent to support this. Commissioner Cerri commented on the prior decision to contract out and that he has seen it both ways but he is willing to listen to the new director on what he wants to do. Chairman Hill asked that when this item is brought back that Empire be contacted to obtain a quote for a comparable model. After discussion the following motion was made by Commissioner Hoss and passed unanimously:

To table this to the next meeting.

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

GENERAL ROAD PROJECTS: A presentation by Humboldt County Public Works Director Dan Ferraro 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 Ferraro offered an update on road work including back slope and grading on various roads; he reported on the crack sealing done, the status of the chip sealing for Cordero and noted that the crushing bid has been received and it will be brought before the Commission. Director Ferraro responded to questions from Commissioner Evatz on the status of Davis Lane related to wash boarding,

the status of the north end of the Silver State Valley and work planned for Sand Pass Road, cattle guard replacement on Cordero and the status of sand and salt for winter.

Chairman Hill recessed the meeting at 9:38 a.m. reconvening at 9:46 a.m.

SHERIFF/ LIQUOR BOARD: Undersheriff Damon Kuskie appeared before the Commission.

CALL TO ORDER: Undersheriff Kuskie called the Liquor Board meeting to order at 9:46 a.m.

PUBLIC COMMENT: Undersheriff Kuskie asked for public comment; none offered.

SPECIAL LIQUOR LICENSE: Consideration, discussion and possible approval for a liquor license on behalf of Brian Ford of Back Burner Smoke Haus for the 4th Annual Trade or Pay and Play event on September 7th, 2024. Undersheriff Kuskie reviewed the request and recommended approval. The following motion was made by Commissioner Hill, was seconded and passed unanimously:

To approve the liquor license for Back Burner Smoke Haus for the trade and play on September 7th.

PUBLIC COMMENT: Undersheriff Kuskie asked for public comment; none offered.

ADJOURNMENT: Undersheriff Kuskie adjourned the liquor board meeting at 9:47 a.m.

COUNTY MANAGER: County Manager Don Kalkoske appeared before the Commission.

REQUEST TO APPROVE DOWL TASK ORDER NO. 5 - WASTEWATER TREATMENT FACILITY SITE

EVALUATION: Consideration, discussion and possible approval of the DOWL Task Order No. 5 Wastewater Treatment Facility feasibility study to complete a location analysis for the new Grass Valley wastewater treatment facility, in an amount not to exceed \$125,000.00. Manager Kalkoske reviewed the request for the Commission. Commissioner Cerri asked about sites considered and whether funding for this has occurred before. Manager Kalkoske responded. Commissioner Cerri noted concerns about funding provided and the lack of product for those funds expended. Discussion ensued regarding what properties will be considered including concern about properties being too close to residential areas, what has been discussed and looked at previously and what has been paid for previously. David Pulley with DOWL appeared before the Commission (via Teams) and offered comment on sites previously looked at but noting that there was insufficient data to allow for full analysis to see if a property meets the full criteria it needs to meet. Commissioner Evatz asked what is included in the cost. Manager Kalkoske responded. Commissioner Evatz suggested that some of the items need to be tightened up and explained. After discussion the following motion was made by Commissioner Evatz and passed unanimously:

To approve the DOWL Task Order Number 5 Wastewater Treatment Facility feasibility study to complete a location analysis for the new Grass Valley wastewater treatment facility, in an amount not to exceed \$125,000.00 to include all the additions to the proposed scope as discussed here by the Board and to include review by the District Attorney.

09/03/2024

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DISCUSSION RELATED TO COMMISSIONERS INPUT ON POTENTIAL BILL DRAFT REQUESTS FOR NEXT YEAR'S LEGISLATIVE SESSION: Consideration and discussion to gather the Commissioners' input regarding potential Bill Draft Requests for the 2025 Nevada Legislative Session. Commissioner Tipton offered an explanation as to the timeline involved with the Legislative process and noted his plan to report going forward.

MISCELLANEOUS REPORTS AND CORRESPONDENCE

Other information and upcoming meetings: Chairman Hill noted the following upcoming meetings - September 12, 2024 Regional Planning Commission Meeting, September 16, 2024 Humboldt County Board of Commissioners Meeting and September 17, 2024 Winnemucca City Council Meeting.

Reports from Commissioners regarding other Boards and Committees on which they serve: Commissioner Cerri offered no report. Chairman Hill commented on collaborative efforts being put in place between Humboldt Development Authority and the Paradise Valley Conservation District related to the Chimney Dam Reservoir recreational area. Commissioner Evatz offered no report. Commissioner Tipton reported on efforts by the Public Lands/Natural Resource Committee to work on a MOU with the BLM, the status of the EIS on a solar development and issues with said EIS and plans to oppose it, the upcoming release of the Sage Grouse report, the status of the Smart from the Start program, the status of hiring a new Public Lands and Natural Resources expert for NACO and a Humboldt General Hospital Board meeting. Commissioner Hoss offered comment on the installation of solar but the lack of benefit to the County and he asked for clarification as to what will be received by the County when our acreage is used. Commissioner Tipton responded. Commissioner Hoss reported on his continued work on the Chimney Reservoir situation.

FUTURE AGENDA ITEMS: Whether an item will be placed on a future agenda will be subject to the chairman and/or legal counsel's determination. Manager Kalkoske noted the tabled item for Buildings & Grounds related to the snow plow and the public hearing for the nuisance. Commissioner Tipton asked for an item related to legal action as to the BLM decisions coming out. Chairman Hill asked for an update on the kitchen project at the Juvenile Facility. Commissioner Evatz asked for an update from the BLM and discussion ensued. Commissioner Evatz asked about an update from Nevada Energy on the power outage policy and an update on Nevada Lithium. Manager Kalkoske responded. Commissioner Evatz and Commissioner Cerri asked about updates from DOWL. Manager Kalkoske responded. Commissioner Hoss asked for a report on what occurred at the rodeo as he had noted during public comment including the need for proper equipment for the event and a report from the Sheriff's Office as to lack of response by those Deputies at the location. Chairman Hill noted concerns about discussion occurring regarding the



HUMBOLDT COUNTY

50 W. 5th Street
Winnemucca, Nevada 89445
www.hcnv.us

STAFF REPORT

DATE: Thursday, August 22, 2024
TO: County Commission
FROM: Adrian Gonzalez-Avila, Facility Operations
SUBJECT: Request for Approval to Purchase a QP-102 SnowWolf Auto Wing Plow and 4 New Tires for a Skid Steer Loader.

REQUESTED AGENDA DATE: September 3, 2024

SUMMARY

Facility Operations is requesting approval to purchase a QP-102 SnowWolf Auto Wing Plow and a set of 4 new tires for a skid steer loader.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

For approval to purchase a QP-102 SnowWolf Auto Wing Plow and 4 tires for a skid steer loader, in an amount not to exceed \$12,456.25 plus any shipping and freight costs. Facility Operations would like to handle snow removal services in house. To perform snow removal services effective and efficiently, the proper equipment is necessary. The Road Department and Facility Operations has come to an agreement for the use of one of the Road Department's skid steer loaders for snow removal services. The piece of equipment will be kept on site of the Courthouse and available for use during the snow seasons. A snowplow attachment and a set of new tires are needed for adequate performance.

PREVIOUS ACTION

None

BACKGROUND

Snow removal services has been contracted out for the last approximate three (3) years. The services have been in an amount up to \$10,000.00. During the 2023 winter season, the services did indeed surpass the \$10,000.00. Facility Operations has an approval for an amount not to exceed \$12,000.00 for snow removal services. During the initial winter seasons and last year's winter season, the \$10,000.00 has not been surpassed. Facility Operations would like to do a one-time purchase of the equipment needed to keep this in house and not have to contract it out annually. There are a total of seven (7) current locations that are part of snow removal services, and those locations are the Courthouse parking lot, the Annex parking lot, the District Attorney's parking lot, Child Services' parking lot, Juvenile Detention Center parking lot, Detention Center parking lot and the Dispatch parking lot. Facility Operations will be adding one more location to this list, if approved and that is the front of the Road Department as part of the agreement.

FISCAL IMPACT

Expenditure of an amount not to exceed \$12,456.25 plus any shipping and freight costs from the approved 2024-2025 fiscal year budget for Facility Operations.

RECOMMENDATION

It is recommended that the request be approved to purchase a QP-102 SnowWolf Auto Wing Plow and 4 tires for a skid steer loader.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Quote from QP-102 SnowWolf. Estimate from Langefels Equipment Co for Blue Diamond Auto Wing Plow, Estimate from Langefels Equipment Co for a QP-102 SnowWolf.

POSSIBLE MOTION

Motion to approve Facility Operations' request, as presented, to purchase a QP-102 SnowWolf Auto Wing Plow and 4 tires for a skid steer loader, in an amount not to exceed \$12,456.25 plus any shipping and freight costs.

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Notice of Public Meeting
Humboldt County Board of Commissioners Regular Meeting
Tuesday, September 3, 2024
8:30 AM

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

FOR TELECONFERENCE OR VIDEO CONFERENCE ACCESS

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

Or by phone: +1 775-446-0241, Conference ID: 748 060 007#

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. Individual comments will be limited to three (3) minutes.

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 5, 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; April 8, 2021 (Special Meeting); June 21, 2021; July 19, 2021; August 9, 2021; August 12, 2021 (Special Meeting); August 23, 2021; December 13, 2021; March 26, 2024; April 15, 2024; April 22, 2024 (Special Meeting); and August 19, 2024. Discussion and possible action.

4.A) Minutes

HCC112320unapprovedUNOFFICIAL.pdf

HCC121420unapprovedUNOFFICIAL.pdf

HCC081924unapprovedUNOFFICIAL.pdf

5. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR AUGUST 19, 2024, THROUGH SEPTEMBER 3, 2024 (FOR POSSIBLE ACTION)

6. APPOINTMENT OF MEMBER TO THE GOLCONDA GENERAL IMPROVEMENT DISTRICT (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval to appoint Matthew Holl to Seat C of the Golconda General Improvement District board with term to expire January 4, 2027, per Humboldt County Code 13.04.040. Discussion and possible action.

6.A) Golconda - Holl

Staff Memo Golconda GID Board Appointment.pdf

7. COMPTROLLER: FINANCIAL REPORT (INFORMATIONAL ONLY)

Humboldt County Comptroller's Office will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2025 (July 1, 2024 through June 30, 2025), including an update on the American Rescue Plan Act (ARPA) and other funding available to the County. Information Only.

8. TREASURER: QUARTERTLY FINANCIAL INVESTMENT REPORT FOR PERIOD ENDING JUNE 30, 2024 (FOR INFORMATION ONLY)

Consideration, discussion, and possible action to accept the 4th quarter fiscal year 2023-2024 investment report from Humboldt County Treasurer Rhona Lecumberry will update the Board on 4th quarter financial report. Information only.

8.A) Treasurer - 4th quarter report Quarterly

Financial Report - 6-30-24.pdf

9. JUVENILE SERVICES: REQUEST TO PLACE SUICIDE PREVENTION BANNER ON THE FRONT OF THE COURTHOUSE AND TO PROCLAIM SEPTEMBER 2024 AS

SUICIDE PREVENTION MONTH (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval to place Suicide Prevention banner on the courthouse building and to proclaim September 2024 as Suicide Prevention Month. Discussion and possible action.

9.A) Suicide Prevention Proclamation

Staff Report - Suicide Prevention Month 2024.pdf

10. SET TO PUBLIC HEARING: A NUISANCE COMPLAINT FILED AGAINST PROPERTY LOCATED AT 3080 MARS AVENUE, WINNEMUCCA, NV (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval to Set to Public Hearing for a future date to be determined by the County Clerk for Nuisance Complaint filed against property located at 3080 Mars Avenue, Winnemucca, Nevada, Assessor's Parcel Number 13-0457-06 and owned by Jose Flores & Petra Moran Munoz, per Humboldt County Code (HCC) 8.04 due to the number of inoperable vehicles and miscellaneous auto parts located on the property. Discussion and possible action.

10.A) Set to - Nuisance- Flores - Munoz

HCC Packet_Set-to_Nuisance Complaint.pdf

11. FACILITY OPERATIONS: REQUEST TO APPROVE PROPOSAL FROM WESTERN STATES FIRE PROTECTION FOR JUVENILE DETENTION CENTER REPAIRS AND REQUEST TO PURCHASE A SNOWWOLF WING PLOW AND NEW TIRES (POSSIBLE ACTION)

A. Consideration, discussion and possible approval of a proposal and agreement from Western States Fire Protection to repair the Juvenile Detention Center fire sprinkler deficiencies found during the annual inspection, in an amount not to exceed \$6,285, and pending the District Attorney's approval. Discussion and possible action.

B. Consideration, discussion and possible approval to purchase QP-102 Snow Wolf Auto Wing Plow and a set of 4 new tires for a skid steer loader, in an amount not to exceed \$12,456.25 per the attached staff report. Discussion and possible action.

11.A) Facility Operations

Staff Report- Fire Sprinkler Deficiency Repairs and Quote.pdf Staff

Report- SnowWolf Auto Wing Plow and Tires and Quotes.pdf

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

A presentation by Humboldt County Public Works Director Dan Ferraro 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. SHERIFF: LIQUOR BOARD (POSSIBLE ACTION)

Undersheriff Kuskie is requesting that the Humboldt County Liquor Board be convened.

- A. Public Comment
- B. Consideration, discussion and possible approval for a liquor license on behalf of Brian Ford of Back Burner Smoke Haus for the 4th Annual Trade or Pay and Play event on September 7th, 2024. Discussion and possible action.
- C. Public Comment
- D. Adjournment

13.A) Liquor

Staff Report - Special Liquor License-Back Burner Smoke Haus Trade Pay and Play 2024.pdf

14. COUNTY MANAGER: REQUEST TO APPROVE DOWL TASK ORDER NO. 5 - WASTEWATER TREATMENT FACILITY SITE EVALUATION (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval of the DOWL Task Order No. 5 Wastewater Treatment Facility feasibility study to complete a location analysis for the new Grass Valley wastewater treatment facility, in an amount not to exceed \$125,000.00. Discussion and possible action.

14.A) DOWL Task Order No. 5

7463.30178 Task Order 5.pdf

15. COUNTY MANAGER: DISCUSSION RELATED TO COMMISSIONERS INPUT ON POTENTIAL BILL DRAFT REQUESTS FOR NEXT YEAR'S LEGISLATIVE SESSION (DISCUSSION ONLY)

Consideration and discussion to gather the Commissioners' input regarding potential Bill Draft Requests for the 2025 Nevada Legislative Session. Discussion only.

15.A) BDR

Agenda Request for BDR Suggestions.pdf

16. MISCELLANEOUS REPORTS AND CORRESPONDENCE

1. Other information and upcoming meetings:

September 12, 2024 Regional Planning Commission Meeting

September 16, 2024 Humboldt County Board of Commissioners Meeting

September 17, 2024 Winnemucca City Council Meeting

2. Reports from Commissioners regarding other Boards and Committees on which they serve, including POOL/PACT Board, National Wild Horse

& Burro Advisory Board, Nevada Association of Counties (NACO), Regional Airport Board, Humboldt River Basin Water Authority (HRBWA), Western Interstate Region (WIR), Legislative Interim Land Council, Humboldt Development Authority (HDA), Winnemucca Visitors & Convention Authority (WCVA), Hospital Board, Humboldt Foundation, Humboldt County Elk Planning Steering Committee, Paradise Conservation District and the State Land Use Planning Advisory Council (SLUPAC).

17. **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.

18. **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. Individual comments will be limited to three (3) minutes.

19. **ADJOURNMENT**

20. **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 location at the time and date listed on the first page of this 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.

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 _____ By: _____

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

MEETING DATE: September 3, 2024
DATE POSTED: August 28, 2024 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.

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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.

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