



Humboldt County Board of Commissioners
February 24, 2025 at 9:00 a.m.
Special Meeting Minutes

Those present were Chairman Mark Evatz (via Teams), Commissioners Ken Tipton (via Teams), Jesse Hill and Paige Brooks (via Teams), Chief Deputy District Attorney Anthony Gordon, County Manager Don Kalkoske and Clerk of the Board Tami Rae Spero. Commissioner Ron Cerri was not in attendance.

CALL TO ORDER: Chairman Evatz called the special meeting of the Commission 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 Evatz asked for public comment; none offered.

COMPTROLLER: Comptroller Gina Rackley and Deputy Comptroller Weston Noyes appeared before the Commission.

APPROVAL OF PETITION AND RESOLUTION FOR EXEMPTION TO THE DEPARTMENT OF TAXATION: Consideration, discussion, and possible approval of a petition to the Department of Taxation for the exemption of filing requirements of the tentative budget, and independent audit report and the additional publishing and filing requirements as the anticipated expenditures are not anticipated to exceed \$300,000.00. Comptroller Rackley reviewed the request for the Commission noting her thanks for the Commission allowing for this special meeting. The following motion was made by Commissioner Tipton and passed with Chairman Evatz and Commissioners Tipton, Hill and Brooks voting aye and Commissioner Cerri being absent:

To approve the petition of resolution for exemption for McDermitt General Improvement District.

(Resolution No. 02-24-25)

PUBLIC COMMENT: Chairman Evatz asked for public comment. Mark Evatz offered his thanks to the Commission and the employees for the work they do including what was embarked on at the last meeting in terms of raising taxes as it has been over twenty years since we've introduced a tax increase and he asked the public to make sure that they educate themselves as to what the tax increase will mean to them as opposed to just complaining; he noted the need for said increase and commended the Commission for taking the action. No further public comment offered.

ADJOURNMENT: Chairman Evatz adjourned the meeting at 9:06 a.m.

ATTEST:

Handwritten signature of Tami Rae Spero in blue ink.

Clerk

APPROVED:

Handwritten signature of Mark Evatz in black ink.

Chairman

(Minutes approved by the Commission and signed by the Chairman on 03-17-2025)

Notice of Public Meeting
Humboldt County Board of Commissioners Special Meeting
Monday, February 24, 2025
9:00 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:

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Or by phone: +1 775-446-0241, Conference ID: 750 934 845#

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. 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. 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.

5. COMPTROLLER: APPROVAL OF PETITION AND RESOLUTION FOR EXEMPTION TO THE DEPARTMENT OF TAXATION (POSSIBLE ACTION)

Consideration, discussion, and possible approval of a petition to the Department of Taxation for the exemption of filing requirements of the tentative budget, and independent audit report and the additional publishing and filing requirements as the anticipated expenditures are not anticipated to exceed \$300,000. Discussion and possible action.

5.A) McDermitt Resolution for Exemption

[Staff Report Resolution for Exemption - McDermitt GID.pdf](#)
[Exemption - Petition and Resolution MCDERMITT GID.pdf](#)

6. 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. 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.

7. ADJOURNMENT

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: February 24, 2025
DATE POSTED: February 19, 2025 **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, audiotope, American Sign Language, etc.) should Contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-9339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

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

Office of the Assistant Secretary for Civil Rights

1400 Independence Avenue, SW

Washington, D.C. 20250-9410;
fax: (202) 690-7422; or
email: intake@usda.gov

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