



**Humboldt County Board of Commissioners
January 20, 2026 at 8:30 a.m.
Meeting Minutes**

Those present were Chairman Ron Cerri, Commissioners Paige Brooks, Ken Tipton and Mark Evatz, Legal Counsel Gabrielle Carr (via Teams), County Manager Don Kalkoske and Clerk of the Board Tami Rae Spero. Commissioner Jesse Hill was not in attendance.

CALL TO ORDER: Chairman Cerri called the regular 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 Cerri asked for public comment. Chloe Chism with NV Energy offered public comment to re-introduce herself as the Government Relations Advisor in Northern Nevada for NV Energy. No further public comment offered.

APPROVAL OF MINUTES: Consideration and action on correction/approval of minutes for January 5, 2026. The following motion was made by Commissioner Brooks and passed with Chairman Cerri voting as to form only as he had not been in attendance, Commissioners Brooks, Tipton and Evatz voting aye and Commissioner Hill being absent:

To approve the minutes as presented for January 5, 2026.

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR JANUARY 5, 2026 THROUGH JANUARY 20, 2026: The following motion was made by Commissioner Brooks and passed with Chairman Cerri and Commissioners Brooks, Tipton and Evatz voting aye and Commissioner Hill being absent:

To approve the expenditures as presented from January 5, 2026 through January 20, 2026.

Chairman Cerri commented on a meeting he had attended at which there had been education on parliamentary procedure and the direction not to take action on expenditures and explained. Discussion ensued with Legal Counsel Carr suggesting that discussion occur with the District Attorney's Office before any changes be considered.

REAPPOINTMENT OF MEMBERS TO SPECIAL DISTRICTS AND BOARDS: Consideration, discussion and possible approval of the following board reappointments/appointments: Paradise Valley Sewer District Board of Trustees - Seat B - Charles (Charlie) Stempeck beginning January 20, 2026 with a term set to expire the 1st Monday January 2030 and Seat D – Frances (Frankie) Peterson beginning January 20, 2026 with a term set to expire the 1st Monday January 2030. The following motion was made by Commissioner Tipton and passed with Chairman Cerri and Commissioners Brooks, Tipton and Evatz voting aye and Commissioner Hill being absent:

For the Paradise Valley Sewer District Board of Trustees to reappoint for Seat B - Charles (Charlie) Stempeck beginning January 20, 2026 with a term set to expire the 1st Monday January 2030 and Seat D – Frances (Frankie) Peterson beginning January 20, 2026 with a term set to expire the 1st Monday January 2030.

BOARD OF EQUALIZATION BOARD:

REQUEST TO APPOINT/REAPPOINT MEMBERS TO SEATS: Consideration, discussion and possible approval for the following:

APPOINTMENT OF CHAIRMAN: Request the County Commission Chairman to nominate and appoint a Board Member to serve as the Chairman of the County Board of Equalization for a one-year beginning January 20, 2026 with the term set to expire December 31, 2026. Chairman Cerri nominates Rich Stone as the Chairman for the County Board of Equalization for 2026.

RE-APPOINTMENT OF BOARD MEMBER: Request the Chairman of the County Commission to nominate Jim Bidart for reappointment to the Board of Equalization for a 4-year term beginning January 20, 2026 with the term set to expire December 31, 2029. Chairman Bidart nominated Jim Bidart for re-appointment to the County Board of Equalization.

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

To nominate and appoint Board Member Rich Stone to serve as Chairman of the County Board of Equalization for one year beginning January 2026 with term to expire December 31, 2026 and to appoint Jim Bidart for reappointment to the Board of Equalization for a four-year term beginning January 20, 2026 with term set to expire December 31, 2029.

SOLIDUS RESOURCE: Joseph Martini, Vice-President of Environmental Affairs and Patrick Hickey, CEO appeared before the Commission.

PRESENTATION ON SPRING VALLEY MINE: Representatives from Solidus Resource will update the Commissioners regarding the Spring Valley Mine. Mr. Martini provided a power point presentation to the Commission and responded to questions put forth by the Commission. Mr. Hickey introduced himself to the Commission and also responded to questions put forth by the Commission.

Commissioner Evatz asked that communication occur with the County Manager and Chairman to keep the County in the loop and make them aware of any issues.

DISTRICT ATTORNEY:

REQUEST TO RENEW THOMSON REUTERS CLEAR CONTRACT: Consideration, discussion and possible approval to renew the Thomson Reuters CLEAR contract for the Child Support Division with a monthly charge not to exceed \$946.60 and minimum term of thirty-six months. Commissioner Evatz asked if the

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County is receiving good service from this contract and questioned if this was put out to competitive bidding. Legal Counsel Carr responded that the amount is toward the lower end and is not required to go to competitive bidding per statute noting that the Staff Report does not indicate that they looked at other options; she further noted that this is a specialized service. The following motion was made by Commissioner Tipton and passed with Chairman Cerri and Commissioners Brooks, Tipton and Evatz voting aye and Commissioner Hill being absent:

To approve to renew the Thomson Reuters CLEAR contract for the Child Support Division with a monthly charge not to exceed \$946.60 and minimum term of thirty-six months.

RECORDER: Recorder Tia Lange appeared before the Commission.

PRESENTATION TO UPDATE THE COMMISSIONERS ON 2025 ACTIVITIES: The Humboldt County Recorder's Office will provide an update on activities during the 2025 calendar year. Recorder Lange reviewed what has occurred in her Office over the past year including fraudulent acts that had occurred and their responses to said activity. Recorder Lange gave a shout-out to her Deputies Camisha Ross and Cecilia Ruiz for their efforts in the situation. Recorder Lange responded to questions put forth by the Commission.

Chairman Cerri recessed the meeting at 9:32 a.m. reconvening at 9:37 a.m.

COMPTROLLER: Comptroller Weston Noyes appeared before the Commission.

REQUEST TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH RACKLEY CONSULTING LLC: Consideration, discussion, and possible approval to enter into a professional service agreement with Rackley Consulting LLC. for the duration of the County audit and through the implementation of the FY 2026–27 budget. Comptroller Noyes reviewed the request for the Commission noting that the District Attorney has reviewed said agreement and provided requested changes which have been provided back to the District Attorney for review; he noted the amount of the not-to-exceed but suggested that the amount will not reach that amount. Legal Counsel Carr directed that any motion the Commission is inclined to entertain include language making it subject to review by the DA's Office. After discussion the following motion was made by Commissioner Brooks and passed with Chairman Cerri and Commissioners Brooks, Tipton and Evatz voting aye and Commissioner Hill being absent:

To enter into a professional service agreement with Rackley Consulting LLC for the duration of the County audit and through the implementations of the 26-27 budget in a not to exceed amount of \$15,000.00 once approved by the DA's Office at a \$100.00 hourly rate.

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 2026 (July 1, 2025 through June 30, 2026). Comptroller Noyes commented on prior discussion related to the county expenditures

advising that he would not recommend removing expenditures from as an action item and explaining to include what steps are in place to verify that the expenditures are in compliance as well as what can occur if weaknesses are identified. Chairman Cerri offered comment. Comptroller Noyes continued noting that required notification to the Department of Taxation as to the County's tax rates and the plan to bring that forward at the next Commission meeting for discussion.

TREASURER: Treasurer Rhona Lecumberry appeared before the Commission.

REQUEST TO APPROVE FOR ROLL ADJUSTMENT: Consideration, discussion and possible approval for adjustment to the roll for APN 15-0465-13/ Schneider, Christopher E. for 2025-2026 taxes. Treasurer Lecumberry reviewed the request for the Commission. The following motion was made by Commissioner Tipton and passed with Chairman Cerri and Commissioners Brooks, Tipton and Evatz voting aye and Commissioner Hill being absent:

To approve the adjustment to the Roll for APN 15-0465-13 for 2025-2026 taxes.

ASSESSOR: Assessor Andy Heiser appeared before the Commission.

UPDATE REGARDING NOTIFICATION FROM THE STATE BOARD OF EQUALIZATION APPEAL: The Assessor's Office will provide an update regarding the notification from the State Board of Equalization appeal from Cyrq Energy to reduce value based upon a revised mining transmittal which resulted in a refund of \$75,339.62. A copy of the staff report detailing this request was included on the online agenda for review (see attached). Assessor Heiser reviewed what had occurred for the Commission and responded to questions put forth by the Commission.

LIBRARY: Library Director Jessica Anderson appeared before the Commission.

REQUEST TO WAIVE ATTRITION POLICY: Consideration, discussion and possible approval to waive the attrition policy to hire for the position of Denio Branch Library Assistant. Director Anderson reviewed the request for the Commission. The following motion was made by Commissioner Evatz and passed with Chairman Cerri and Commissioners Brooks, Tipton and Evatz voting aye and Commissioner Hill being absent:

To waive the attrition policy for the Denio Branch Library Assistant.

ECONOMIC DEVELOPMENT: Economic Development Officer Michelle Hammond Allen and Administrative Assistant Jacklyn Orr appeared before the Commission.

ANNUAL UPDATE REGARDING ACTIVITIES OF THE NEVADA 95-80 REGIONAL DEVELOPMENT AUTHORITY AND THE HUMBOLDT DEVELOPMENT AUTHORITY: Economic Development Officer Michelle Hammond Allen will provide an annual update regarding activities of both the Nevada 95-80 Regional Development Authority and the Humboldt Development Authority. Officer Hammond Allen provided a handout to the

Commission (see attached) and reviewed what activities are occurring and responded to questions put forth by the Commission. Ms. Orr commented on the small business aspect of the office. Officer Hammond Allen continued reporting on activities and responding to questions put forth by the Commission. Commissioner Evatz offered comments on concerns with the local infrastructure and its ability to support additional growth. Commissioner Brooks noted concerns with growth in the Grass Valley area and the impact on water and sewer. Discussion ensued. Reporting continued. Commissioner Tipton asked Officer Hammond Allen to look into the membership dues being assessed for Humboldt for Western Nevada Development District prior to budget hearings.

NOTIFICATION OF OUT-OF-STATE TRAVEL: Economic Development Officer Michelle Hammond Allen will provide notification of out-of-state travel. Officer Hammond Allen noted upcoming out of state travel in March for attendance at a conference with the Commission acknowledging said notification.

FACILITY OPERATIONS: Facility Operations Coordinator Nate Stickel and Administrative Clerk Cheyanna Sanger appeared before the Commission.

REQUEST TO PURCHASE VAN: Consideration, discussion and possible approval to purchase a new van in an amount not to exceed \$57,305.00. Included on the online agenda for review were copies of the quotes received from Corwin Ford-Reno and Humboldt Ford (2). Coordinator Stickel reviewed the request for the Commission. Discussion ensued. Legal Counsel Carr responded to a question as to the ability of the amount to be altered and to accept the most responsive and responsible bidder as well as provisions that allow for preferences for local providers. After discussion the following motion was made by Commissioner Evatz and passed with Chairman Cerri and Commissioners Brooks, Tipton and Evatz voting aye and Commissioner Hill being absent:

To approve the request to purchase a van in an amount not to exceed \$58,964.00 from Humboldt Ford that gives you some flexibility to see if they'll price compare to Corwin.

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

REQUEST TO PURCHASE ONE CATTLE GUARD: Consideration, discussion and possible approval to purchase one cattle guard from Gourley's Welding LLC, in an amount not to exceed \$16,427.50. Director Ferraro reviewed the request for the Commission including complaints received and the options looked at. The following motion was made by Commissioner Brooks and passed with Chairman Cerri and Commissioners Brooks, Tipton and Evatz voting aye and Commissioner Hill being absent:

To approve to purchase one cattle guard from Gourley's Welding LLC, in an amount not to exceed \$16,427.50.

REQUEST TO PURCHASE BELLY DUMP TRAILER: Consideration, discussion and possible approval to purchase a new Ranco L21-40 belly dump main trailer from Peterbilt in the amount not to exceed \$58,403.25 From Peterbilt of Sparks. Included on the online agenda for review was a staff report detailing the quotes received from McCandless International, Peterbilt and Papé Equipment with a recommendation to select Peterbilt. Director Ferraro reviewed the request for the Commission. The following motion was made by Commissioner Brooks and passed with Chairman Cerri and Commissioners Brooks, Tipton and Evatz voting aye and Commissioner Hill being absent:

For approval to purchase a new Ranco L21-40 belly dump main trailer from Peterbilt in the amount not to exceed \$58,403.25 From Peterbilt.

REQUEST TO PROCEED WITH ENGINE OVERHALL: Consideration, discussion and possible approval of the cost to rebuild the engine for Unit 157 in the amount not to exceed \$36,518.14, from Peterbilt Truck Parts. Director Ferraro reviewed the request for the Commission. The following motion was made by Commissioner Brooks and passed with Chairman Cerri and Commissioners Brooks, Tipton and Evatz voting aye and Commissioner Hill being absent:

For approval of the cost to rebuild the engine for Unit 157 in the amount not to exceed \$36,518.14, from Peterbilt Truck Parts.

REQUEST TO UPDATE THE GOLD COUNTRY WATER SYSTEM SCADA PROGRAM: Consideration, discussion and possible approval to upgrade the Gold Country Water System, Supervisory Control and Data Acquisition (SCADA) callout system and transfer the SCADA system to the new Windows 11 compatible computer with Great Basin Controls in an amount not to exceed \$21,750.00. Director Ferraro reviewed the request for the Commission noting the amount is included in the budget. After discussion the following motion was made by Commissioner Brooks and passed with Chairman Cerri and Commissioners Brooks, Tipton and Evatz voting aye and Commissioner Hill being absent:

To upgrade the Gold Country Water System with SCADA callout system and transfer the SCADA system to a new Windows 11 compatible computer with Great Basin Controls in the amount not to exceed \$21,750.00.

GENERAL PROJECTS: A presentation by Humboldt County Public Works Director Dan Ferraro to update the Board on projects within Humboldt County. Director Ferraro reported on road covering projects, ongoing road work and assistance at the Eagle Creek site roads to get the buildings up the mountain. Commissioner Evatz asked about the replacement of damaged culverts and how that is addressed. Director Ferraro responded.

Chairman Cerri recessed the meeting at 11:02 a.m. reconvening at 11:05 a.m.

TECHNOLOGY SERVICES DEPARTMENT: Technology Services Coordinator Alex Brooks and Administrative Assistant Tammy Bendell appeared before the Commission.

REQUEST TO EXTEND WORKING OUT OF CLASS STATUS: Consideration, discussion and possible approval to authorize a 6-month extension to the working out-of-class authorization for the Technology Services Coordinator and Technology Services Administrative Assistant positions. Manager Kalkoske reviewed the request for the Commission and responded to questions put forth by the Commission. Commissioner Evatz confirmed that Coordinator Brooks and Administrative Assistant Bendell were agreeable to the duties and the continuation of working in this manner. The following motion was made by Commissioner Tipton and passed with Chairman Cerri and Commissioners Brooks, Tipton and Evatz voting aye and Commissioner Hill being absent:

To approve and authorize a six-month extension to the working out-of-class authorization for the Technology Services Coordinator and Technology Services Administrative Assistant positions.

UPDATE REGARDING THE PUBLIC SAFETY COMMUNICATIONS UPGRADE PROJECT: Representatives from the department will provide an update regarding the CSI Public Safety Communication Site Upgrades project. County Representative Mike Sheppard appeared before the Commission. Administrative Assistant Bendell reviewed the status of the delivery and installation of the building at Eagle Creek; she offered her thanks to the Director and Assistant Director with Public Works for their assistance with the road and the transport of the building. Photos of the project were displayed for the Commission. She continued reporting on the status of the Double H building. Mr. Sheppard offered comment on the benefit of having the various partners including Radco and Maga working well together as well as what is involved with the Double H site. Discussion ensued.

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

REQUEST TO APPROVE TRANSFERRING CSI TELECOMMUNICATIONS AGREEMENT TO TRYG, INC.: Consideration, discussion and possible approval to assign and transfer the CSI Telecommunications agreement to TRYG, Inc. with no conditional changes to the current agreement and associated amendment(s). Manager Kalkoske reviewed the request for the Commission noting that he has confirmed with the District Attorney's Office that this could occur and that they are good with it. He responded to questions put forth by the Commission. The following motion was made by Commissioner Tipton and passed with Chairman Cerri and Commissioners Brooks, Tipton and Evatz voting aye and Commissioner Hill being absent:

To approve to assign and transfer the CSI Telecommunications agreement to TRYG with no conditional changes to the current agreement and associated amendment(s).

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MISCELLANEOUS REPORTS AND CORRESPONDENCE:

Reports from Commissioners regarding other Boards and Committees on which they serve: Commissioner Tipton reported on a Western Nevada Development District meeting noting discussion regarding the need for a comprehensive economic development plan for grant applications. Manager Kalkoske stated he would look into the status of that. Commissioner Tipton continued his report on the WNDD meeting noting the need to update the County's Master Plan related to solar, wind and data centers. Discussion ensued regarding data centers and the potential impact on the county. Commissioner Tipton continued reporting on a meeting with the National NACo Public Lands Steering Committee related to sage grouse. Commissioner Brooks reported on a meeting of the Central Nevada Regional Water Authority noting their request for the status of our Water Plan, the hiring of a new Museum Director, an Airport Board meeting, and an upcoming Marigold Liaison meeting, an upcoming Landfill Committee meeting noting complaints being received about the landfill. Discussion ensued regarding the plan for the Commission Retreat. Commissioner Tipton noted a new formula for PILT which he has provided to the Comptroller and the Treasurer. No further reports offered.

FUTURE AGENDA ITEMS: No future agenda items identified.

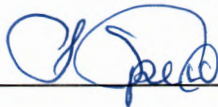
PUBLIC COMMENT: Chairman Cerri asked for public comment. Heather Nield, Coordinator, with Humboldt County Extension appeared before the Commission and offered public comment regarding the Extension conducting a county needs assessment to obtain feedback from County residents on what their perception of challenges, opportunities and the priorities identified by the residents; she explained how the survey would work and how it would be made available. Juvenile Director Pauline Salla offered an update on our Opioid Litigation Task Force and the plan to begin meeting in March and the purpose of those meetings. No further public comments offered. Manager Kalkoske noted what was going to occur following this meeting regarding a pre-negotiations meeting.

ADJOURNMENT: Based on direction from legal counsel, the following motion was made by Commissioner Tipton and passed with Chairman Cerri and Commissioners Brooks, Tipton and Evatz voting aye and Commissioner Hill being absent:

To adjourn this meeting and then come back into closed session.

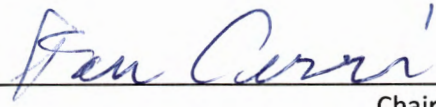
Chairman Cerri adjourned the meeting at 11:57 a.m.

ATTEST:



Clerk

APPROVED:



Chairman

(Minutes approved by the Commission and signed by the Chairman on 02-02-2026.)

Notice of Public Meeting
Humboldt County Board of Commissioners Regular Meeting
Tuesday, January 20, 2026
8:30 AM

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

FOR TELECONFERENCE OR VIDEO CONFERENCE ACCESS

[Join the meeting now](#)

Meeting ID: 233 393 689 698 89

Passcode: y4yD9N3R

Or by phone: +1 775-446-0241, Conference ID: 974 936 677#

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 the 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. ROLL CALL
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. APPROVAL OF MINUTES (POSSIBLE ACTION)

Consideration and action on correction/approval of minutes for January 5, 2026. Discussion and possible action.

5.A) Minutes

[HCC010526unapprovedUNOFFICIAL.pdf](#)

6. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR JANUARY 5, 2026 THROUGH JANUARY 20, 2026 (POSSIBLE ACTION)
7. REAPPOINTMENT OF MEMBERS TO SPECIAL DISTRICTS AND BOARDS (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval of the following board reappointments/appointments:

Paradise Valley Sewer District Board of Trustees

Seat B - Charles (Charlie) Stempeck beginning January 20, 2026 with a term set to expire the 1st Monday January 2030.

Seat D – Frances (Frankie) Peterson beginning January 20, 2026 with a term set to expire the 1st Monday January 2030.

Discussion and possible action.

8. BOARD OF EQUALIZATION COMMITTEE: REQUEST TO APPOINT/REAPPOINT MEMBERS TO SEATS (POSSIBLE ACTION)

Consideration, discussion and possible approval for the following:

- A. Request the County Commission Chairman to nominate and appoint a Board Member to serve as the Chairman of the County Board of Equalization for a one-year beginning January 20, 2026 with the term set to expire December 31, 2026. Discussion and possible action.
- B. Request the Chairman of the County Commission to nominate Jim Bidart for reappointment to the Board of Equalization for a 3-year term beginning January 20, 2026 with the term set to expire December 31, 2029. Discussion and possible action.

8.A) Clerk - BOE

[Staff Agenda Report BOE Appts 2026.pdf](#)

9. SOLIDUS RESOURCE: PRESENTATION ON SPRING VALLEY MINE (INFORMATION ONLY)

Representatives from Solidus Resource will update the Commissioners regarding the Spring Valley Mine. Information only.

10. DISTRICT ATTORNEY: REQUEST TO RENEW THOMSON REUTERS CLEAR CONTRACT (POSSIBLE ACTION)

Consideration, discussion and possible approval to renew the Thomson Reuters CLEAR

contract for the Child Support Division with a monthly charge not to exceed \$946.60 and Minimum Terms of 36 months. Discussion and possible action.

10.A) District Attorney
[DA-Staff Report.pdf](#)

11. RECORDER: PRESENTATION TO UPDATE THE COMMISSIONERS ON 2025 ACTIVITIES (INFORMATION ONLY)

The Humboldt County Recorder's Office will provide an update on activities during the 2025 calendar year. Information only.

11.A) Recorder [Staff_Report_-_Highlights_of_2025.pdf](#)

12. COMPTROLLER: REQUEST TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH RACKLEY CONSULTING LLC (FOR POSSIBLE ACTION); FINANCIAL REPORT (INFORMATIONAL ONLY)

A. Consideration, discussion, and possible approval to enter into a professional service agreement with Rackley Consulting LLC. for the duration of the County audit and through the implementation of the FY 2026–27 budget. Discussion and possible action.

B. Humboldt County Comptroller's Office will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2026 (July 1, 2025 through June 30, 2026). Information Only.

12.A) Comptroller
[Staff Report Rackley Consulting.pdf](#)
[Professional Services Agreement - Rackley Consulting LLC..pdf](#)

13. TREASURER: REQUEST TO APPROVE FOR ROLL ADJUSTMENT (POSSIBLE ACTION)

Consideration, discussion and possible approval for Adjustment to the Roll for APN 15-0465-13 for 2025-2026 taxes. Discussion and possible action.

13.A) Treasurer
[Roll Adjustment_15-0465-13.pdf](#)

14. ASSESSOR: UPDATE REGARDING NOTIFICATION FROM THE STATE BOARD OF EQUALIZATION APPEAL (INFORMATION ONLY)

The Assessor's Office will provide an update regarding the notification from the State Board of Equalization appeal from Cirqenergy to reduce value based upon a revised mining transmittal which resulted in a refund of \$75,339.62. Information only.

14.A) Assessor
[Staff Report- Assessor.pdf](#)

15. LIBRARY: REQUEST TO WAIVE ATTRITION POLICY (POSSIBLE ACTION)

Consideration, discussion and possible approval to waive the attrition policy to hire for the position of Denio Branch Library Assistant. Discussion and possible action.

15.A) Library

[Library_Request_Denio.pdf](#)

16. ECONOMIC DEVELOPMENT: ANNUAL UPDATE REGARDING ACTIVITIES OF THE NEVADA 95-80 REGIONAL DEVELOPMENT AUTHORITY AND THE HUMBOLDT DEVELOPMENT AUTHORITY; NOTIFICATION OF OUT-OF-STATE TRAVEL (INFORMATION ONLY)

- A. Economic Development Officer Michelle Hammond Allen will provide an annual update regarding activities of both the Nevada 95-80 Regional Development Authority and the Humboldt Development Authority. Information only.
- B. Economic Development Officer Michelle Hammond Allen will provide notification of out-of-state travel. Information only.

16.A) Economic Development Updates

[25Jan20_NV9580RDA_AnnualUpdate.pdf](#)

[26Jan20_RDA_GOED PDAC Travel.pdf](#)

17. FACILITY OPERATIONS: REQUEST TO PURCHASE VAN (POSSIBLE ACTION)

Consideration, discussion and possible approval to purchase a new van in an amount not to exceed \$57,305. Discussion and possible action.

17.A) Facility Operations

[STAFF REPORT VAN PURCHASE 12-4-25.pdf](#)

[CORWIN FORD MED ROOF \\$57,305.00.pdf](#)

[HUMB. FORD HIGH ROOF 250 \\$58,964.00.pdf](#)

[HUMB. FORD MID ROOF 350 \\$59,983.00.pdf](#)

18. PUBLIC WORKS DEPARTMENT: REQUEST TO PURCHASE ONE CATTLE GUARD; REQUEST TO PURCHASE BELLY DUMP TRAILER; REQUEST TO PROCEED WITH ENGINE OVERHALL; REQUEST TO UPDATE THE GOLD COUNTRY WATER SYSTEM SCADA PROGRAM; (POSSIBLE ACTION); GENERAL PROJECTS (INFORMATION ONLY)

- A. Consideration, discussion and possible approval to purchase one cattle guard from Gourley's Welding LLC, in an amount not to exceed \$16,427.50. Discussion and possible action.
- B. Consideration, discussion and possible approval to purchase a new Ranco L21-40 belly dump main trailer from Peterbilt in the amount not to exceed \$58,403.25 From Peterbilt of Sparks. Discussion and possible action.
- C. Consideration, discussion and possible approval of the cost to rebuild the engine for Unit 157 in the amount not to exceed \$36,518.14, from Peterbilt Truck Parts. Discussion and possible action.
- D. Consideration, discussion and possible approval to upgrade the Gold Country

Water System, Supervisory Control and Data Acquisition (SCADA) callout system and transfer the SCADA system to the new Windows 11 compatible computer with Great Basin Controls in an amount not to exceed \$21,750. Discussion and possible action.

- E. A presentation by Humboldt County Public Works Director Dan Ferraro to update the Board on projects within Humboldt County. Information only.

18.A) Public Works

[Staff Report Cattle Guard.pdf](#)

[Staff Report New Belly Dump Main.pdf](#)

[Staff Report Unit 157 engine.pdf](#)

[Staff Report - Gold Country Water Software Upgrade.pdf](#)

19. TECHNOLOGY SERVICES DEPARTMENT: REQUEST TO EXTEND WORKING OUT OF CLASS STATUS (POSSIBLE ACTION); UPDATE REGARDING THE PUBLIC SAFETY COMMUNICATIONS UPGRADE PROJECT (INFORMATION ONLY)

- A. Consideration, discussion and possible approval to authorize a 6-month extension to the working out-of-class authorization for the Technology Services Coordinator and Technology Services Administrative Assistant positions. Discussion and possible action.
- B. Representatives from the department will provide an update regarding the CSI Public Safety Communication Site Upgrades project. Information only.

19.A) TSD

[Staff Report - Working out of class extension 01202026.pdf](#)

[Agenda Request Form Template_2023-TSD CSI Pub Safety Comm Site Upgrade Update.pdf](#)

20. COUNTY MANAGER: REQUEST TO APPROVE TRANSFERRING CSI TELECOMMUNICATIONS AGREEMENT TO TRYG, INC. (POSSIBLE ACTION)

Consideration, discussion and possible approval to assign and transfer the CSI Telecommunications agreement to TRYG, Inc. with no conditional changes to the current agreement and associated amendment(s). Discussion and possible action.

20.A) CSI Transfer

[Staff Report - CSI Contract transfer 01202026.pdf](#)

[Humboldt Contract Transfer 01-06-26.pdf](#)

21. MISCELLANEOUS REPORTS AND CORRESPONDENCE

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), Central Nevada Regional Water Authority (CNRWA), 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).

22. 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.

23. PUBLIC COMMENT:

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 the 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. 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.

24. ADJOURNMENT

25.

CLOSED SESSION FOR DISCUSSION WITH COUNTY REPRESENTATIVES REGARDING NEGOTIATIONS WITH THE HUMBOLDT COUNTY EMPLOYEES ASSOCIATION & THE HUMBOLDT COUNTY LAW ENFORCEMENT ASSOCIATION (FOR INFORMATION ONLY)

Pursuant to NRS 288.220, the following proceedings are not subject to any provision of NRS which requires a meeting to be open or public: (1), any negotiation or informal discussion between a local government employer and an employee organization or employees as individuals, whether conducted by the governing body or through a representative or representatives and/or (4) any meeting of the governing body of a local government employer with its management representative or representatives. For Information Only.

26. NOTICE:

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

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

CERTIFICATE OF POSTING

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

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

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

MEETING DATE: January 20, 2026

DATE POSTED: January 14, 2026

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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HUMBOLDT COUNTY

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

STAFF REPORT

DATE: Tuesday, January 6, 2026
TO: County Commission
FROM: Andy Heiser, Humboldt County Assessor
SUBJECT: State Board Direct Appeal – Cyrqenergy Revised Transmittal
REQUESTED AGENDA DATE: Jan 20, 2026

SUMMARY

The assessor's office received notification of a direct State Board of Equalization appeal from Cyrqenergy. This produced a reduction in value for the 2024-25 unsecured roll.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

Notifying the board that we applied the reduction of value based upon a revised mining transmittal which reduced the value by \$4 million.

PREVIOUS ACTION

None

BACKGROUND

Mining companies are centrally assessed and file their values directly to the state.

FISCAL IMPACT

The reduction in value resulted in a refund of \$74,339.62

RECOMMENDATION

Information only.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Correction from CAMA system

POSSIBLE MOTION

Information only.

Humboldt County 2024-2025 Andy Heiser ASSESSOR

December 30, 2025

Dist 2.0	MM000070	T	ACTIVE-BILLED	FAULKNER GEOTHERMAL
CYRQENERGY 15 W SOUTH TEMPLE STE 1900 SALT LAKE CITY, UT 84101				

Correction Reason

EQUIP Equipment Correction

12/2/2025 7:34:53AM

REVISED MINING TRANSMITTAL

Pr Txbl Val	Cur Txbl Val	Pr Asd Val	Cur Asd Val	Pr Ex Val	Cur Ex Val	Pr Net Val	Cur Net Val
43,162,465	31,877,516	15,106,863	11,157,131	1,178,805	605,491	13,928,258	10,551,640

<u>Tax Cd</u>	<u>Tax Dscr</u>	<u>Prior Tax</u>	<u>Current Tax</u>	<u>Tax Diff</u>
V01	General Fund	49,166.74	37,247.29	-11,919.45
V02	Snr Citizens	4,178.47	3,165.49	-1,012.98
V03	Indigent Fund	3,161.71	2,395.22	-766.49
V04	St Accident	2,089.24	1,582.75	-506.49
V05	Bldg Reserve	1,392.83	1,055.16	-337.67
V06	Co Extension	1,392.83	1,055.16	-337.67
V08	6th Judicial	23,483.04	17,790.06	-5,692.98
V09	Capital Proj	1,392.83	1,055.16	-337.67
V10	Library	5,640.94	4,273.42	-1,367.52
V20	Museum	2,089.24	1,582.75	-506.49
V21	Medical Indg	2,785.65	2,110.33	-675.32
V22	St Ind Medic	1,392.83	1,055.16	-337.67
V23	China Springs	891.41	675.31	-216.10
V24	WMCA Events	5,571.31	4,220.65	-1,350.66
V07	State of NV	23,678.04	17,937.79	-5,740.25
V13	School Dist	104,461.93	79,137.30	-25,324.63
V14	Bond&Interest	18,803.15	14,244.72	-4,558.43
V17	Hospital Oper	55,072.34	41,721.19	-13,351.15
		\$308,644.53	\$232,304.91	\$-74,339.62


 Signature Andy Heiser, Assessor

12/2/2025
 Date



2025 Year in Review

The Nevada 95-80 Regional Development Authority includes Humboldt and Pershing Counties and the cities of Winnemucca and Lovelock. The region encompasses 15,708 square miles with a population of 23,935. Cornerstone industries include mining, agriculture and tourism.

Business Development: Our region is experiencing significant growth with the Lithium Americas Thacker Pass project under construction, as well as additional gold mining projects and expansions. There has been an increase in mining contractor and supply chain activity across the region in conjunction with this growth. There continues to be diversification in energy production with new geothermal and natural gas projects, and the region is receiving interest in both the manufacturing and data center space. Our international relationships continue to grow across various industries, bolstering innovation through efforts such as the Nevada Tech Hub.

Ongoing Project Coordination:

- Manufacturing – 1
- Mining/Mineral Resources – 5
- Agriculture – 3
- Solar Projects – 3
- Geothermal – 3
- Housing – 3
- Workforce Training- 1
- Utility – 2
- Data Center – 3
- Logistics – 1
- Travel Center- 1

Small Business: The office continues to work closely with the UNR Small Business Development Center(SBDC) with plans to provide more local resources in 2026. The RDA worked as a partner in the Heart of the Mucc campaign during the Downtown Streetscape Project to increase and promote downtown businesses during construction.

International Business: The RDA hosted a Swedish mining delegation at the beginning of the year with 10 Swedish companies, introducing them to our regional mining partners and helping coordinate their time in the area. We then supported GOED and the Nevada Division of Minerals at PDAC focusing on developing our mining industry partnerships. In the summer, as part of the GOED team, the RDA attended the SelectUSA conference connecting with the US Department of Commerce focusing on

33 W. Fourth St. Winnemucca, NV 89445
T: 775-623-6036 W: Nevada95-80rda.com

bringing FDI to the State of Nevada. The RDA participated in two trade missions in the fall. The trade mission to Argentina was in collaboration with UNR and focused on the lithium, critical minerals, and battery supply chain. Meeting with governmental officials, higher education and industry leaders, this mission defined the roadmap for formal collaboration with the state of Nevada. In South Korea and Japan, the team completed a comprehensive mission engaging with government ministries, national innovation agencies, major conglomerates, business federations, universities, and high-growth technology companies. Throughout the trip, GOED highlighted Nevada's strengths in advanced manufacturing, clean energy, semiconductors, AI, mobility, and research collaboration.

Workforce Development: The region's relationships with NSHE institutions and Nevadaworks have significantly improved access to workforce development in 2025. Great Basin College has expanded in Winnemucca with the new industrial tech center founded by the Nevada Tech Hub. Nevadaworks has stepped up the coordination of workforce development across the state, increasing access in the rural areas. And the RDA continues to help facilitate CDL training in the area with the successful completion of six additional Class A CDLs this year.

Community Development: The Nevada 95-80 Regional Development Authority works closely with the local governments and the state to monitor and find solutions to challenges that arise in the region. The GOED staff have been committed in supporting our efforts. These relationships hold significant value in responding to the needs of our communities in a timely way.

Housing: Housing continues to be a challenge for our community. The RDA has worked with UNR Cooperative Extension this past year on an updated housing study for the area. We have worked with the state to advocate for legislation such as the Governor's bill (AB540) that increased housing attainability this past session. And we continue to pull in housing developers to consider projects in our community.

Brownfields: Through the Brownfields grant, we have completed 20 phase ones and 11 phase twos to date. In 2025, we saw progress being made on the Sage Heights property, including the progress on the new buildings and grounds building, a phase two, a land revitalization report with the EPA, and the beginnings of a community outreach plan. Another big accomplishment under the grant this past year was the completion of a closure plan for the former Winnemucca sewer treatment ponds. We continue to work closely with the EPA to position the community to access funding that will help with the clean-up and revitalization of identified properties.

Grass Valley Nitrate Mitigation/ Grass Valley Wastewater Treatment Facility: The RDA works closely with the County Manager and engineer in moving the Grass Valley Nitrate Mitigation Project forward. We have worked diligently over the past year in pushing forward with the location feasibility study for the GVWTF, while also working towards funding solutions for the project.

- Gold Country Well 5 (DW 2307)
- Gold Country/Star City Intertie (DW 2409)
- Grass Valley Wastewater Treatment Facility

Other Projects of Note:

Chimney Recreation Area
Winnemucca Aquatic Center
Downtown Streetscape
Winnemucca Murals & Music

Planning/Studies: The RDA continued this past year working with both UNR Cooperative Extension and the University Center for Economic Development, UNR on studies pertaining to the region. We also work with RCI on the county-wide source water protection implementation. As Humboldt County moves forward with master plan updates, we will continue to assist and promote strategic and thought-out development for our community.

Community Outreach – The annual NV 95-80 Futures Forum hosted over 200 people at the annual economic forum, bringing partners together from across region. The RDA continues to be a springboard of collaboration for our communities. We continue to build partnerships. As part of the Nevada Gold Mines CDC and the SSR Marigold CLC, we support programming and projects that make our communities stronger. By staying connected through the Nevadaworks board GBC Institutional Advisory Committee, LHS CTE Advisory Committee and Rural STEM Advisory Committee, we strive to connect industry to workforce Development. Through our united efforts, our communities continue to grow strong.