



**Humboldt County Board of Commissioners
December 15, 2025 at 8:30 a.m.
Meeting Minutes**

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

CALL TO ORDER: Chairman Evatz 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 Evatz asked for public comment; none offered.

APPROVAL OF MINUTES: Consideration and action on correction/approval of minutes for November 17, 2025 and November 19, 2025 Special Meeting. Chairman Evatz asked for corrections for the minutes of November 17, 2025 and November 19, 2025; none offered. Chairman Evatz stated that, as he had not been in attendance at the meetings, he would be voting as to form only. The following motion was made by Commissioner Brooks and passed unanimously:

To approve the minutes from November 17 and November 19, 2025 meetings.

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR NOVEMBER 17, 2025 THROUGH DECEMBER 15, 2025: The following motion was made by Commissioner Hill and passed unanimously:

To approve the expenditures from November 17, 2025 through December 15, 2025.

CONVENE THE MCDERMITT GENERAL IMPROVEMENT DISTRICT BOARD:

Call to Order: Chairman Evatz convened the regular meeting of the McDermitt General Improvement District Board at 8:35 a.m.

A. Public Comment: Chairman Evatz asked for public comment; none offered.

B. Consideration, discussion and possible approval of the expenditures for the time period November 3, 2025 through December 15, 2025 related to the operation of the McDermitt General Improvement District (GID) for the express purpose of maintaining and improving the water or sewer systems. Copies of the financial reports for the month of November for the water and sewer funds were included on the online agenda for review. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the expenditures for McDermitt GID from November 3rd through December 15th in the amount of \$6,731.48.

C. Public Comment: Chairman Evatz asked for public comment; none offered.

D. Adjournment: Chairman Evatz adjourned the regular meeting of the McDermitt General Improvement District at 8:37 a.m.

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REAPPOINTMENT AND/OR APPOINTMENT OF MEMBERS TO SPECIAL DISTRICTS AND BOARDS:
Consideration, discussion and possible approval to re-appoint Damon Kuskie, Alex Brooks and Chris Morton to the Humboldt County 911 Surcharge Advisory Committee Board for a two-year term set to expire December 31, 2027. The following motion was made by Commissioner Tipton and passed unanimously:

To re-appoint Damon Kuskie, Alex Brooks and Chris Morton to the Humboldt County 911 Surcharge Advisory Committee Board for a two-year term set to expire December 31, 2027.

Per a request from the Chief Deputy District Attorney Maddox, Undersheriff Damon Kuskie appeared before the Commission and identified the roles held by the individuals seeking re-appointment including his position as Chairman of the Board, Chris Morton replacing Chad Farstveet of the Winnemucca Police Department as well as serving as Vice-Chairman and Alex Brooks serving as the IT representative; he further noted that Rob Silva serves as the representative for the fire districts and Sean Cooney with AT&T serves as the representative for the service provider position.

NEVADA GOLD MINES UPDATE: Representatives from Nevada Gold Mines will provide the Board with an update. Anton Kruger, General Manager for Turquoise Ridge and Sarah Edgar, Community Engagement and Development Manager for Nevada Gold Mines appeared before the Commission. Mr. Kruger and Ms. Edgar offered a power point presentation reviewing information about the mine sites and answered questions as put forth by the Commission.

Chairman Evatz recessed the meeting at 8:59 a.m. reconvening at 9:10 a.m.

LITHIUM AMERICAS UPDATE: Representatives from Lithium Americas will provide the Board with an update. Lithium Americas representatives Tim Crowley, Vice-President, Government and External Affairs and Maria Anderson, Community Relations Director appeared before the Commission. A video depicting the work at the site was played for the Commission followed by a power point presentation reviewed for the Commission by Mr. Crowley. Discussion ensued regarding the status of the roadway fencing on SR 293 with the Commission voicing their concerns. Mr. Crowley continued with the review of the power point presentation responding to questions put forth by the Commission. Ms. Anderson reviewed the status of the Orovada school project with Mr. Crowley explaining that this project will be managed by the Community Foundation of Northern Nevada and responding to questions put forth by the Commission including concerns voiced by Chairman Evatz. Ms. Anderson continued reviewing the cattle fence project on SR 293. Chairman Evatz asked that the status of the meetings with BLM be provided to the Commission with Commissioners Tipton and Cerri commenting and offering concurrence. Ms. Anderson continued reviewing community outreach events occurring and ongoing communications. Based on a question from

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Commissioner Hill, Mr. Crowley explained how the school project would be managed. Discussion ensued regarding the occupancy for the workforce hub, bus usage and the company's involvement with traffic issues, the current schedule for the site and the status of financing.

Chairman Evatz recessed the meeting at 9:58 a.m. reconvening at 10:05 a.m. and proceeding to item 14 on the agenda, a public hearing.

COMPTROLLER: Comptroller Weston Noyes 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 2026 (July 1, 2025 through June 30, 2026). Comptroller Noyes reviewed September's CTX distribution and compared it to historical distributions and reviewed CTX revenues 2021 through 2026. Comptroller Noyes commented on an email received from NACO related to NACO's intention to participate in obtaining information from the Department of Taxation as to revenues.

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

REQUEST TO APPROVE TO RECLASSIFY AND UPDATE JOB DESCRIPTIONS FOR CERTAIN CLERK POSITIONS: Consideration, discussion and possible approval for the proposed Deputy Clerk I, II, (I)II and Senior Deputy Clerk job descriptions and reclassification. Director Kranovich reviewed the request for the Commission. Clerk Spero reviewed the duties of her Office as well as statistics related to the Office and spoke in support of the request. Chief Deputy District Attorney Maddox offered comments on the quality of the Clerk's Office and the importance of the minutes prepared by the court clerks. After discussion the following motion was made by Commissioner Tipton and passed unanimously:

We approve the reclassification of the county clerk positions as laid out by the County Clerk and HR Department.

REQUEST TO APPROVE REVISED LIBRARY JOB DESCRIPTIONS: Consideration, discussion and possible approval to update Humboldt County Library job descriptions. Director Kranovich reviewed the request for the Commission. Library Director Jessica Anderson offered comment on the change in the process for obtaining Public Library certification. The following motion was made by Commissioner Brooks and passed unanimously:

To approve and update the Humboldt County Library job descriptions as presented.

HUMBOLDT LIBRARY: Library Director Jessica Anderson appeared before the Commission.

REQUEST TO ACCEPT LSTA DIGITAL COLLECTIONS GRANT: Consideration, discussion and possible approval to accept the \$3,000 LSTA grant for Digital Collections, the \$5,537 State grant for Collection Development,

and the \$21,620 Rural Support grant for the Bookmobile. Director Anderson reviewed the request for the Commission. The following motion was made by Commissioner Brooks and passed unanimously:

To accept the \$3,000.00 LSTA grant for Digital Collections, the \$5,537.00 State grant for Collection Development, and the \$21,620.00 Rural Support grant for the Bookmobile.

REQUEST TO APPROVE TO CONVERT PART-TIME POSITION TO FULL-TIME POSITION: Consideration, discussion and possible approval to convert the part-time position in the Library Teen Space to full-time. Director Anderson reviewed the request for the Commission. Director Anderson responded to questions put forth by the Commission including the impact on the budget and the ability of the Library Fund to support this additional long-term cost as well as how the employee currently in the position is willing to move into the full-time position and has the necessary licensing to serve as the back-up for the bookmobile librarian. After discussion the following motion was made by Commissioner Brooks and passed unanimously:

To convert the part-time position in the Library Teen Space to a full-time position with the associated salary impact.

PLANNING: Senior Planning Technician Betty Lawrence and Administrative Clerk Emily Giovanetti appeared before the Commission.

10:00 A.M. PUBLIC HEARING: Consideration, discussion and possible approval of a request related to RZ-25-04, a rezone application submitted by Aricka Iverly to change the MHP (Mobile Home Park) zoning designation to M-3 (Open Land Use) zoning designation on property located off Wilbur Drive; assessor's parcel # 03-0513-09. Included on the on-line agenda for review was a copy of the Application with map, a copy of the Planning Department Status Report noting the Regional Planning Commission's recommendation to approve this application, a copy of the Notice of Public Hearing and a copy of the proposed Ordinance. Chairman Evatz called the public hearing to order at 10:05 a.m. and read the title of the item set to public hearing. Clerk Giovanetti reviewed the request for the Commission. Chief Deputy District Attorney Maddox noted the need to meet certain standards per County Code 17.71.030 and questioned Clerk Giovanetti as to said standards including that based on the recommendation of the Planning Department that this action will not be detrimental to properties surrounding or adjacent to the zone change, that this new zone change will have no effect on the existing developed land use pattern in the immediate area specifically with respect to the question of land use compatibility, that this zone change would be in the public interest and that the proposed zone change will not adversely affect the public health, safety and welfare. Clerk Giovanetti confirmed that the standards had been met as reviewed by legal counsel. Commissioner Cerri asked about what the vacancy situation was for the adjoining parcels

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in the area with Clerk Giovanetti responding. Chairman Evatz asked for public comment; none offered. After a request from Chief Deputy District Attorney Maddox for the motion to include language related to the standards, the following motion was made by Commissioner Cerri and passed unanimously:

To approve the request related to RZ-25-04, a rezone application submitted by Aricka Iverly to change the MHP, Mobile Home Park zoning designation to M-3 zoning designation as it meets all the standards of 17.71.030.

(Ordinance No. 12-15-25)

Chairman Evatz stated that the Board would return to item 11 on the agenda at this time.

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

INCREASE OF MECHANIC SERVICE RATE: Consideration, discussion and possible action to increase the service rate for the shop mechanics from \$43 per hour to \$60 per hour. Director Ferraro reviewed the request for the Commission. The following motion was made by Commissioner Hill and passed unanimously:

To increase the shop rate for the service of the mechanics from \$43.00 per hour to \$60.00 per hour.

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 grading, cover projects, work in the Denio area due to geothermal issues, gate installation for the Second Street gravel pit, cattle guard repairs and the status of the Golconda Pole Barn project; he continued reporting on the public works side including repairs required for the Gold Country water system and how it was noticed, work with DOWL on the sewer project and replacement of a well pump for the Gold Country water system.

BUILDING AND SAFETY: Building Director Andrew Arminio appeared before the Commission.

REQUEST TO AMEND THE 4 LEAF CONTRACT: Consideration, discussion and possible approval to amend the 4Leaf Professional Services Agreement in an amount not to exceed \$400,000.00. A copy of the proposed amendment was included on the on-line agenda for review. Director Arminio reviewed the request for the Commission noting that the amendment has been reviewed by legal counsel. The following motion was made by Commissioner Hill and passed unanimously:

For approval to amend the 4Leaf Professional Services Agreement in an amount not to exceed \$400,000.00.

REQUEST TO APPROVE AN AGREEMENT WITH LITHIUM NEVADA TO FUND 3RD PARTY INSPECTION SERVICES AT THE THACKER PASS MINE PROJECT: Consideration, discussion and possible approval of an agreement with Lithium Nevada to fund 3rd party inspection services required for the Thacker Pass Project. This is a 3-year agreement totaling \$2,715,691.96 and includes payment for services rendered prior to December 2025. A copy of the proposed agreement was included on the on-line agenda for 12/15/2025

review. Director Arminio reviewed the request for the Commission including confirming that the agreement had been reviewed by legal counsel. The following motion was made by Commissioner Hill and passed unanimously:

Recommending approval of an agreement with Lithium Nevada to fund third party inspection services required for the Thacker Pass Project; this is a three-year agreement totaling \$2,715,691.96 and includes payment for services rendered prior to December 2025.

REQUEST TO APPROVE AN AGREEMENT WITH 4LEAF TO PROVIDE 3RD PARTY INSPECTION SERVICES AT THE THACKER PASS MINE PROJECT: Consideration, discussion and possible approval of a 3-year agreement with 4Leaf Consulting, LLC to provide 3rd party inspection services for the Thacker Pass Project in an amount not to exceed \$2,715,691.96 including payment for services rendered prior to December 2025. A copy of the proposed agreement was included on the on-line agenda for review. Director Arminio reviewed the request for the Commission and responded to a question from Commissioner Cerri as to funds received by the County. The following motion was made by Commissioner Hill and passed unanimously:

To approve a three-year agreement with 4Leaf to provide third party inspection services for the Thacker Pass Project in an amount not to exceed \$2,715,691.96 including payment for services rendered prior to December 2025.

BUILDING AND SAFETY UPDATE: A presentation by Humboldt County Building and Safety Director Andrew Arminio to update the Board on projects within Humboldt County. Director Arminio reviewed statistical data for the Department and goals. Chairman Evatz commended the Department on the efforts with Lithium and Bechtel to move this project forward; he offered congratulations on the certifications received by the Department's staff but noted the need to keep an eye on all aspects of the compensation package with their advancement to make sure we don't lose those employees. Joe Nicholas, Director of Engineering Services from 4Leaf Consulting appeared before the Commission and offered comment on his work with the local project.

Chairman Evatz recessed the meeting at 11:25 a.m. reconvening at 11:30 a.m.

CLERK/ELECTIONS: County Clerk Tami Rae Spero appeared before the Commission.

REQUEST TO PARTICIPATE IN THE NEVADA STATEWIDE BALLOT CONTRACT: Consideration, discussion and possible approval for a request to participate in the Nevada Statewide Ballot Contract Per NRS 293.2694(2). Clerk Spero reviewed the request for the Commission noting that the contract had been reviewed by legal counsel. The following motion was made by Commissioner Brooks and passed unanimously:

To approve the request to participate in the Nevada Statewide Ballot Contract Per NRS 293.2694(2).

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COUNTY MANAGER: County Manager Don Kalkoske appeared before the Commission. A copy of the proposed agreement was included on the on-line agenda for review.

REQUEST TO APPROVE AMENDMENT TO CSI TELECOMMUNICATIONS AGREEMENT: Consideration, discussion and possible approval of an amendment to the CSI Telecommunications agreement to extend the termination date to June 30, 2027. CSI Telecommunications provides necessary technical and design services for the Public Safety Communication project, which is planned for completion of Phase 2 by June 30, 2027. A copy of the proposed agreement was included on the on-line agenda for review. Manager Kalkoske reviewed the request for the Commission noting that this agreement has been reviewed by legal counsel. The following motion was made by Commissioner Tipton and passed unanimously:

To approve an amendment to the CSI Telecommunications agreement to extend the termination date to June 30, 2027.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

Reports from Commissioners regarding other Boards and Committees on which they serve: Commissioner Brooks reported on the hire of a new Museum Director, that she had attended a Lithium stakeholders' dinner at the museum; she noted an upcoming meeting with the Marigold Donation Committee and an upcoming CNRWA conference. Commissioner Tipton reported on a NACO Public Lands Steering Committee meeting, a WIR meeting and a Humboldt River Basin Water Authority meeting. Commissioner Hill reported on a Paradise Valley Conservation District meeting, his attendance at the Lithium stakeholders' dinner at the museum and to the City/County Christmas party; he noted an upcoming meeting of the Humboldt Development Authority. No further reports offered. Discussion ensued regarding the Humboldt River Basin Water Authority meeting and discussion that had occurred during said 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 Evatz asked for a report from the Economic Officer as to recent travel with Manager Kalkoske responding that it should occur in January once all information is received. Commissioner Tipton asked for an update on the status of the master plan; discussion ensued with the County Manager as to the status. Commissioner Hill commented on pending litigation information and information received from the Ethics Commission. Chief Deputy District Attorney Maddox commented on the need to not discuss anything without proper notice and that the items could be discussed with legal counsel post meeting; she explained what could occur as to the issues. Commissioner Hill continued noting a complaint received related to animal control with Chief Deputy District Attorney Maddox explaining what could occur. Commissioner Cerri noted that the 4-H groups are

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letting the lease go for the cabin on Hinkey Summit and suggested that discussion be agendized as to whether the County might be interested in obtaining the lease with discussion ensuing. Commissioner Cerri commented on comments received from residents in Paradise Valley regarding the weed district and concerns with maintaining it. Chief Deputy District Attorney Maddox offered comment noting what her Office can provide as the District Attorney cannot represent that board. Chairman Evatz noted that the appointment for 2026 of the Chairman and Vice-Chairman for the Commission would appear on the first agenda in January. Based on a question from Commissioner Cerri, Manager Kalkoske updated the Commission on the status of the WCVA Director new hire. No further items identified.

PUBLIC COMMENT: Chairman Evatz asked for public comment; none offered. Chairman Evatz offered thanks to the County and City employees for their hard work and dedication to Humboldt County and the City of Winnemucca and wished everyone a Merry Christmas and good things for 2026.

ADJOURNMENT: Chairman Evatz adjourned the meeting at 11:59 a.m.

ATTEST: J. Speer Clerk APPROVED: MHA Chairman

(Minutes approved by the Commission and signed by the Chairman on 01.05.26)

Notice of Public Meeting
Humboldt County Board of Commissioners Regular Meeting
Monday, December 15, 2025
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: 227 970 370 961 3
Passcode: mE2tu6uQ

Or by phone: +1 775-446-0241, Conference ID: 992 168 756#

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 November 17, 2025 and November 19, 2025 Special Meeting. Discussion and possible action.

5.A) Minutes

[HCC111725unapproved.pdf](#)

[HCC111925SpecunapprovedUNOFFICIAL.pdf](#)

6. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR NOVEMBER 17, 2025 THROUGH DECEMBER 15, 2025 (POSSIBLE ACTION)

7. CONVENE THE MCDERMITT GENERAL IMPROVEMENT DISTRICT BOARD (POSSIBLE ACTION)

A. Public Comment

B. Consideration, discussion and possible approval of the expenditures for the time period November 3, 2025 through December 15, 2025 related to the operation of the McDermitt General Improvement District (GID) for the express purpose of maintaining and improving the water or sewer systems. Discussion and possible action.

C. Public Comment

D. Adjournment

7.A) McDermitt Reports

[McDermitt Sewer - Nov 2025.pdf](#)

[McDermitt Water - Nov 2025.pdf](#)

8. REAPPOINTMENT AND/OR APPOINTMENT OF MEMBERS TO SPECIAL DISTRICTS AND BOARDS (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval to re-appoint Damon Kuskie, Alex Brooks and Chris Morton to the Humboldt County 911 Surcharge Advisory Committee Board for a two-year term set to expire December 31, 2027. Discussion and possible action.

9. NEVADA GOLD MINES UPDATE (INFORMATION ONLY)

Representatives from Nevada Gold Mines will provide the Board with an update. Information only.

10. LITHIUM AMERICAS UPDATE (INFORMATION ONLY)

Representatives from Lithium Americas will provide the Board with an update. Information only.

11. 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 2026 (July 1, 2025 through June 30, 2026). Information Only.

12. HUMAN RESOURCES: REQUEST TO APPROVE TO RECLASSIFY AND UPDATE JOB DESCRIPTIONS FOR CERTAIN CLERK POSITIONS; REQUEST TO APPROVE REVISED LIBRARY JOB DESCRIPTIONS (POSSIBLE ACTION)

- A. Consideration, discussion and possible approval for the proposed Deputy Clerk I, II, II and Senior Deputy Clerk job descriptions and reclassification. Discussion and possible action.
- B. Consideration, discussion and possible approval to update Humboldt County Library job descriptions. Discussion and possible action.

12.A) Human Resources

[20251215 Agenda Request - Reclassification of County Clerk positions.pdf](#)
[20251215 Agenda Request - Revised Library Job Descriptions.pdf](#)

13. HUMBOLDT LIBRARY: REQUEST TO ACCEPT LSTA DIGITAL COLLECTIONS GRANT; REQUEST TO APPROVE TO CONVERT PART-TIME POSITION TO FULL TIME POSITION (POSSIBLE ACTION)

- A. Consideration, discussion and possible approval to accept the \$3,000 LSTA grant for Digital Collections, the \$5,537 State grant for Collection Development, and the \$21,620 Rural Support grant for the Bookmobile. Discussion and possible action.
- B. Consideration, discussion and possible approval to convert the part-time position in the Library Teen Space to full time. Discussion and possible action.

13.A) Library

[2025.12.15 Grants.pdf](#)
[2025.12.15 Teen Librarian.pdf](#)

14. 10:00 A.M. PUBLIC HEARING: (POSSIBLE ACTION)

Consideration, discussion and possible approval of a request related to RZ-25-04, a rezone application submitted by Aricka Iverly to change the MHP (Mobile Home Park) zoning designation to M-3 (Open Land Use) zoning designation on property located off Wilbur Dr; assessor's parcel # 03-0513-09. Discussion and possible action.

14.A) Public Hearing - RZ-25-04

[RZ-25-04 Application.pdf](#)
[RZ-25-04Iverly Status Report.pdf](#)
[RZ-25-04.pdf](#)

15. PUBLIC WORKS DEPARTMENT: INCREASE OF MECHANIC SERVICE RATE (POSSIBLE ACTION); GENERAL PROJECTS (INFORMATION ONLY)

- A. Consideration, discussion and possible action to increase the service rate for the shop mechanics from \$43 per hour to \$60 per hour. Discussion and possible action.
- B. A presentation by Humboldt County Public Works Director Dan Ferraro to update the Board on projects within Humboldt County. Information only.

15.A) Miscellaneous

[Staff Report -change in mechanic rates.pdf](#)

16. BUILDING AND SAFETY: REQUEST TO AMEND THE 4 LEAF CONTRACT (POSSIBLE ACTION); REQUEST TO APPROVE AN AGREEMENT WITH LITHIUM NEVADA TO FUND 3RD PARTY INSPECTION SERVICES AT THE THACKER PASS MINE PROJECT (POSSIBLE ACTION); REQUEST TO APPROVE AN AGREEMENT WITH 4LEAF TO PROVIDE 3RD PARTY INSPECTION SERVICES AT THE THACKER PASS MINE PROJECT (POSSIBLE ACTION); BUILDING AND SAFETY UPDATE (INFORMATION ONLY)

- A. Consideration, discussion and possible approval to amend the 4 Leaf Professional Services Agreement in an amount not to exceed \$400,000. Discussion and possible action.
- B. Consideration, discussion and possible approval of an agreement with Lithium Nevada to fund 3rd party inspection services required for the Thacker Pass Project. This is a 3-year agreement totaling \$2,715,691.96 and includes payment for services rendered prior to December 2025. Discussion and possible action.
- C. Consideration, discussion and possible approval of a 3-year agreement with 4Leaf to provide 3rd party inspection services for the Thacker Pass Project in an amount not to exceed \$2,715,691.96 including payment for services rendered prior to December 2025. Discussion and possible action.
- D. A presentation by Humboldt County Building and Safety Director Andrew Arminio to update the Board on projects within Humboldt County. Information only.

- 16.A) Staff report and professional services agreement

[4 Leaf contract amendment Staff report 11-20-2025.pdf](#)
[4 4Leaf-HuCo Plan Review Agr 02112025.pdf](#)
[4 4Leaf-HuCo Plan Rev Amendment 12152025.pdf](#)
[4 LN-HuCo 3rd Party Inspection Agr 12152025.pdf](#)
[LN 3rd Party Inspection Staff Report 12-15-2025.pdf](#)
[4 Leaf 3rd Party Inspection staff report 12152025 .pdf](#)
[4Leaf-HuCo 3rd Party Inspection agr 12152025.pdf](#)

17. CLERK'S OFFICE: REQUEST TO PARTICIPATE IN THE NEVADA STATEWIDE BALLOT CONTRACT (POSSIBLE ACTION)

Consideration, discussion and possible approval for a request to participate in the Nevada Statewide Ballot Contract Per NRS 293.2694(2). Discussion and possible action.

- 17.A) Agreement

[Staff Report - State contract ballots.pdf](#)
[04SOS-S3364 Contract Fully Executed.pdf](#)
[One-Pager_Statewide-Ballot-Contract.pdf](#)

18. COUNTY MANAGER: REQUEST TO APPROVE AMENDMENT TO CSI TELECOMMUNICATIONS AGREEMENT (POSSIBLE ACTION)

Consideration, discussion and possible approval of an amendment to the CSI Telecommunications agreement to extend the termination date to June 30, 2027. CSI Telecommunications provides necessary technical and design services for the Public Safety Communication project, which is planned for completion of Phase 2 by June 30,

2027. Discussion and possible action.

18.A) County Manager

[Staff Report - Humboldt-CSI Telecom Amendment 12152025.pdf](#)

[Humboldt-CSI Amendment I and Exhibit A 12152025.pdf](#)

19. 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).

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 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.

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 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: December 15, 2025
DATE POSTED: December 10, 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, 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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(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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