



**Humboldt County Board of Commissioners**  
**April 21, 2025 at 8:30 a.m.**  
**Meeting Minutes**

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

CALL TO ORDER: Vice-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. Vice-Chairman Cerri noted that he is chairing the meeting today per Chairman Evatz's request as he is appearing via Teams.

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

PUBLIC COMMENT: Vice-Chairman Cerri asked for public comment; none offered.

CONGRESSMAN MARK AMODEI WILL ADDRESS THE BOARD: Congressman Mark Amodei will address the Board on a variety of issues. Congressman Amodei appeared before the Commission noting that his staff will reach out to NDOT to obtain an update on the US95 situation; he continued commenting on federal funding including Medicaid reimbursement, land management issues including staffing and disposal impacts including the status of the reconciliation processes, land bills for other locations with a note that he would not proceed with a Humboldt Land Bill unless that is driven by local planners and the Commission, the status of his Homeland Security Bill and the status of energy tax credits and lithium. Vice-Chairman Cerri offered comment on the US 95 and the status of passing lanes and the impact of traffic due to the expansion of lithium mines in the area; he asked that anything the Congressman could do to assist with NDOT on this issue would be appreciated. He continued commenting on the hope that the administration does not limit the fire side due to concerns with fire issues; the need to beef up infrastructure due to the impact of mining on the area noting that while we support independence for the US of these critical minerals he hopes the administration recognizes the need to engage with the communities and assist with identifying and addressing these issues. Congressman Amodei responded addressing the fuel management and fire concerns.

Chairman Evatz offered comment on findings that NDOT had previously entered regarding the US 95 situation and how they missed the mark with addressing the primary concerns being the increase of traffic due to the new mines coming in; he continued noting the issue with development of a sewer treatment facility for the Grass Valley area and the issue of funding; and, the issue with pest control related to the crickets and the need to address how to pre-treat as it relates to public lands and waters of the US. Congressman Amodei responded as to what he and staff can do to assist with these concerns.

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Commissioner Hill asked about the status of I-11. Congressman Amodei stated he would look into it and provide the information back.

Commissioner Tipton asked about the ability to do a lands bill for Humboldt. Congressman Amodei responded.

The Commission exited the meeting due to a fire drill reconvening at 9:20 a.m.

APPROVAL OF MINUTES: Discussion and action on correction/approval of minutes for April 9, 2018; August 6, 2018; August 20, 2018; September 17, 2018; June 5, 2019 (Special); March 17, 2025; and April 7, 2025.

Vice-Chairman Cerri stated that the 2025 minutes would be done first and asked for corrections; none offered. Vice-Chairman Cerri stated that he would be abstaining from action on the April 7, 2025 meeting minutes as he was not present at said meeting. The following motion was made by Commissioner Tipton and passed with Chairman Evatz and Commissioners Tipton, Hill and Brooks voting aye and Vice-Chairman Cerri abstaining as to action on the April 7<sup>th</sup> minutes:

*To approve the March 17<sup>th</sup> 2025 and April 7<sup>th</sup> 2025 minutes as presented.*

Vice-Chairman Cerri asked for corrections for the minutes for 2018; none offered with Chairman Evatz and Commissioners Hill and Brooks stating that they would be approving as to form only as they had not been on the Commission at the time. The following motion was made by Commissioner Tipton and passed unanimously:

*To approve the all of the 2018 minutes as presented on our agenda.*

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR APRIL 7, 2025 THROUGH APRIL 21, 2025: The following motion was made by Commissioner Hill and passed unanimously:

*To approve the expenditures for Humboldt County for April 7, 2025 through April 21, 2025.*

PUEBLO FIRE DISTRICT: REQUEST TO APPROVE BOARD APPOINTMENT: Consideration, discussion and possible approval of the following board appointment: Pueblo Fire District - Seat B - Lane Johnson to serve the remainder of the term set to expire the first Monday in January 2027. The following motion was made by Commissioner Tipton and passed unanimously:

*That, in lieu of John Peters resignation from the Pueblo Fire District, the Commission approve Lane Johnson to the Board of Directors.*

CLERK: Clerk Tami Rae Spero appeared before the Commission.

REQUEST TO APPROVE AMENDMENT TO DOMINION VOTING SYSTEM AGREEMENT: Consideration, discussion and possible approval for the fourth amendment to the Dominion Voting Systems Agreement due to the need to implement the voting system sooner than anticipated. The impact on the current FY25-26 budget would be \$44,928.24. The impact on the proposed FY26-27 budget would be a reduction of the

same amount with an increase to the annual fees of \$600.00. Clerk Spero reviewed the request for the Commission noting the error as to fiscal years in the agenda item but indicating that Chief Deputy District Attorney Gordon had indicated that the error was clerical in nature and so action could occur if the Commission wished to proceed. The following motion was made by Commissioner Hill and passed unanimously:

*To approve the fourth amendment to the Dominion Voting Systems as outlined in the agenda.*

HUMAN SERVICES: Human Services Director Denni Byrd appeared before the Commission.

REQUEST TO ACCEPT THE UPDATED NEVADA LOCAL JUSTICE REINVESTMENT GRANT: Consideration, discussion and possible approval to accept the updated Nevada Local Justice Reinvestment Grant Program grant in the amount of \$39,013.00. Director Byrd reviewed the request for the Commission. After discussion the following motion was made by Commissioner Brooks and passed unanimously:

*To accept the updated Nevada Local Justice Reinvestment Grant Program grant in the amount of \$39,013.00.*

ASSESSOR: Assessor Andy Heiser appeared before the Commission.

UPDATE REGARDING STAFFING: The Assessor's Office will provide an update regarding staffing. Assessor Heiser explained the plan for staffing the GIS Technician position due to the inability to hire anyone by using a current appraiser noting he does not intend to hire for the vacancy at this time but will bring it back to Commission in the future. Discussion ensued.

COMPTROLLER: Comptroller Gina Rackley and Deputy 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 2025 (July 1, 2024 through June 30, 2025). Comptroller Rackley reviewed a power point presentation related to the American Rescue Plan Act 2021 for Humboldt County Projects totaling \$3,269,244.00. The Commission thanked Comptroller Rackley and the Committee for their activities with this process noting the benefit to our rural communities. Deputy Comptroller Noyes offered thanks to Comptroller Rackley related to this process.

TREASURER: Treasurer Rhona Lecumberry appeared before the Commission.

REQUEST TO ISSUE WELLSONE COMMERCIAL CARD: Consideration, discussion and possible approval to issue a WellsOne Commercial Card to Weston Noyes, Deputy Comptroller, with a limit to be set at \$5,000.00. Treasurer Lecumberry reviewed the request for the Commission. The following motion was made by Commissioner Tipton and passed unanimously:

*To approve the issuance of a WellsOne Commercial Card to Weston Noyes, Deputy Comptroller, with a limit to be set at \$5,000.00.*

QUARTERLY FINANCIAL REPORT: The Humboldt County Treasurer's Office will provide the quarterly financial report for the period ending March 31, 2025. Treasurer Lecumberry reviewed the status of revenues noting that they are done compared to last year but pointing out the efforts to work with the State Department of Taxation as to the consequences of their software conversion and the impact of that on Centrally Assessed and CTX; she continued reviewing investments for the Commission. Discussion ensued regarding the receipt of Net Proceeds, the possible impact of high gold prices on those amounts and account interest amounts.

HUMBOLDT CONNECTIONS: Juvenile Services Director and Chairperson for Humboldt Connections Pauline Salla and Alexis Kranovich with Juvenile Services and Vice-Chairperson of Humboldt Connections appeared before the Commission.

REQUEST TO APPROVE USE OF THE CERTAIN COUNTY FACILITIES FOR MENTAL HEALTH AWARENESS ACTIVITIES AND PROCLAMATION: Consideration, discussion and possible approval of a request to use the Courthouse Parking Lot for the First Responders Sponsored BBQ for Mental Wellness- May 10, 2025, from 9-2 pm; to host the District Court Veterans Breakfast May 23, 2025 from 7 am to 12:00 pm; Smash the Stigma Walk May 7 group photo on the Courthouse steps; Place Banners and Lights in front of the Courthouse from May 1 through May 31, 2025; and to proclaim May, 2025 as "Mental Health Awareness Month." Director Salla reviewed the requests for the Commission. Manager Kalkoske read the proposed proclamation. Discussion ensued including as to how the word gets out. The following motion was made by Commissioner Brooks and passed unanimously:

*To approve the use of the Courthouse Parking Lot for the First Responders Sponsored BBQ for Mental Wellness- May 10, 2025, from 9-2 pm; to host the District Court Veterans Breakfast May 23, 2025 from 7 a.m. to 12:00 p.m.; Smash the Stigma Walk May 7th group photo on the Courthouse steps and place Banners and Lights in front of the Courthouse from May 1<sup>st</sup> through May 31<sup>st</sup>.*

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

*To adopt the proclamation designating May as Mental Health Awareness month.*

*(Proclamation No. 04-21-25)*

NEVADA DIVISION OF WATER RESOURCES: Dan Randles, Supervisor III, Associate Engineer with the State of Nevada Department of Conservation and Natural Resources, Division of Water Resources appeared before the Commission.

FISCAL YEAR 2025-2026 WATER ASSESSMENTS: Consideration, discussion, and possible approval of the 2025-2026 Season Water Budgets as submitted by the State Engineer. Pursuant to NRS 533.280, each year the State Engineer is responsible for preparing budgets estimating the amount of money necessary to pay the expenses of various stream systems throughout the state. The budgets are then submitted to each Board of County Commissioners for certification as required by NRS 533.285. The levy for the FY 2025-2026 is \$281,210.14 and must be charged against each water user who has a permit to appropriate water or a perfected water right, and the charge against each water user must be based upon the proportion which their water right bears to the aggregate water rights in the subject hydrographic basin. Mr. Randles reviewed the request for the Commission. Discussion ensued. The following motion was made by Commissioner Tipton and passed unanimously:

*To approve the 2025-2026 Season Water Budgets as submitted by the State Engineer, pursuant to NRS 533.280 and the amount is \$281,210.32.*

Vice-Chairman Cerri recessed the meeting at 10:28 a.m. reconvening at 10:34 a.m.

FACILITY OPERATIONS: Facility Operations Manager Adrian Gonzalez and Facility Operations Coordinator Nate Stickel appeared before the Commission.

REQUEST TO APPROVE AND ACCEPT PROPOSAL TO REPLACE DAMAGED WALL PANELS: Consideration, discussion and possible approval and acceptance of a proposal from Sonoma Construction to replace damaged wall panels on the 4H Extension Office Building in an amount not to exceed \$11,223.00. Included on the online agenda for review was a staff report detailing the request and identifying the proposals received from CTR Roofing (\$16,885.00) and Sonoma Construction (\$11,223.00). Manager Gonzalez reviewed the request for the Commission, Commissioner Hill asked as to what the difference would be with going with 8-foot panels rather than 4-foot panels noting concerns. Discussion ensued including addressing the issue that caused the damage. Chairman Evatz suggested that the building be looked at as there sounds like there is funding left to cover if there are other issues. After discussion the following motion was made by Commissioner Hill and passed unanimously:

*For acceptance of a proposal from Sonoma Construction to replace damaged wall panels on the 4H Extension Office Building in an amount not to exceed \$11,223.00 with the exception as discussed, looking at the east and west side of that building for any further damage, if further damage is found, then we authorize the County Manager to authorize those funds, as long as they are within the master budget for this project, to wrap up this project in completion versus just doing it one piece at a time.*

REQUEST TO APPROVE AND ACCEPT PROPOSAL TO FURNISH TEMPERATURE CONTROLS: Consideration, discussion and possible approval and acceptance of a proposal from Cerris Systems to furnish the Dispatch  
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Center with Alerton DDC Temperature Controls in an amount not to exceed \$98,605.00. Included on the online agenda for review was a staff report detailing the request and identifying the proposals received from Cerris Systems (\$98,605.00) and Control Installation Specialists, LLC (\$121,575.00). Coordinator Stickel reviewed the request for the Commission noting that this item is not currently budgeted. Commissioner Hill asked about the ability to push the vendor, Trane, to take action rather than spend this kind of money. Coordinator Stickel responded that there is no contract with the vendor and they are not able to assist. Chairman Evatz questioned whether the County Manager had reached out to the vendor to see if this issue can be handled. Manager Kalkoske stated that he has not. Coordinator Stickel noted that this system is out of warranty and there is no agreement with this vendor. Chairman Evatz noted his concerns with the budget impact. Manager Gonzalez and Manager Kalkoske confirmed that funding is available in the current budget with Administrative Clerk Rebecca Azurmendi confirming the amount available. Commissioner Hill asked about continued efforts with Trane and asked Coordinator Stickel his expert opinion. Coordinator Stickel stated he believes it is at end-of-life plus there is the issue with lack of customer service/response. After discussion the following motion was made by Commissioner Brooks and passed unanimously:

*For the approval and acceptance of a proposal from Cerris Systems to furnish the Dispatch Center with Alerton DDC Temperature Controls in an amount not to exceed \$98,605.00.*

Chairman Evatz thanked Buildings & Grounds for working and communicating with Director Peterson on that project over at the 4-H building.

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

GENERAL ROAD PROJECTS: A presentation by Humboldt County Public Works Director Dan Ferraro to update the Board on Road projects within Humboldt County, however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Director Ferraro reported on road grading, cover and grading, road sign work, cattle guard replacement at various locations in the County and water meter replacement in McDermitt; he provided a photo of the new service truck that was delivered, noted that the mag bid will be brought forth on the next agenda, the completion of a Frac tank installation at the Paradise Hills fire house and reported that the crushing project bid closed and will be brought forth on the next agenda.

TECHNOLOGY SERVICES DEPARTMENT: Technology Services Director Mike DeTullio appeared before the Commission.

REQUEST TO APPROVE CONTRACT FOR EAGLE CREEK TELECOMMUNICATION PROJECT PHASE 2 BID:

Consideration, discussion and possible approval to award a bid contract for Eagle Creek  
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Telecommunications Project Phase 2. The following bids were received: Radco Communications LLC. (\$219,000.00); Premier Wireless Services, LLC. (\$295,921.42); and NNE Construction Inc. (\$645,710.20). Manager DeTullio reviewed the request for the Commission and recommended approval of the Radco Communications bid for this project noting that while Radco has a longer delivery time, that will not impact the project. Chairman Evatz asked, based on the difference between bidders, if Director DeTullio is comfortable with this bid. Director DeTullio confirmed that he was and explained. After discussion the following motion was made by Commissioner Tipton and passed unanimously:

*To award the bid contract for Eagle Creek Telecommunications Project, Phase Two to Radco Communications LLC in the amount of \$219,000.00.*

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

REQUEST TO WAIVE THE ATTRITION POLICY: Consideration, discussion and possible approval to waive the attrition policy to hire for the Denio Branch Specialist position or the Denio Library Assistant position. Director Anderson reviewed the request for the Commission. Discussion ensued regarding the need for two positions at this site, the potential impact of the closing of the Denio school and the possibility of the book mobile servicing this site. The following motion was made by Commissioner Tipton and passed unanimously:

*To approve to waive the attrition policy to hire for the Denio Branch Specialist position or the Denio Library Assistant position.*

SHERIFF: Undersheriff Damon Kuskie appeared before the Commission.

LIQUOR BOARD: Undersheriff Kuskie convened the Liquor Board at 11:17 a.m.

Public Comment: Undersheriff Kuskie asked for public comment; none offered.

Undersheriff Kuskie reviewed and recommended approval for the second quarter billing for fifteen (15) Liquor Licenses for year 2025 - Chloe Dufurrena - Say When, Inc - 018; Micaela Fregoso, Gen Mgr. - Pilot Travel Centers, LLC – 126; Juanita Kennedy - Paradise Valley Bar & Grill – 127; Norman Calhoun Jr & Barry Wilkinson - Quinn River Mere, LLC – 156; Manjinder Singh & Kirandeep Kaur - A-1 Fuel Stop – 158; Jeffery Siegel - Diamond Inn Bar – 159; Jojinder Lal - McDermitt Gas Lean Motel – 160; Giovanni & Shannon Giordano - Sawtooth Station – 164; Tiara Tocco - Denio Junction -186; Gurjot Singh Nagra - BJ's Market, LLC – 187; William Firth - Water Hole #1 – 188; Saif Oraha/SMO Fuels, Inc. - Valmy Chevron SMO Fuels – 191; Kimberly S. Riley - Walmart Delivery – 201; Dennis O'Keefe - Golden Gate – McDermitt – 202; and, Ted Rookstool - Windspur Supply – 203. The following motion was made by Commissioner Tipton and passed unanimously:

*To approve fifteen liquor licenses for year 2025 as attached (see above).*

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Public Comment: Undersheriff Kuskie asked for public comment; none offered.

Adjournment: Undersheriff Kuskie adjourned the Liquor Board meeting at 11:19 a.m.

WINNEMUCCA EVENTS COMPLEX: WCVA Director Kim Petersen appeared before the Commission.

REQUEST TO ACCEPT PROPOSAL FOR EXTERIOR PAINT PROJECT: Consideration, discussion and possible approval to accept a proposal from NV Commercial Coatings to prepare and paint the Grandstand exterior, Exhibit Hall/Cooperative Extension Exterior, and the 4-H Barn exterior. The following quotes were received: Contract Flooring & Interior (\$97,500); Custom Painting & Decorating (\$66,000); and NV Commercial Coatings (\$57,500). Director Petersen reviewed the request for the Commission. Discussion ensued regarding concerns with painting new metal and how to address that, paint quality, the need for a comprehensive walk around to determine the needs for hole repair and such. The following motion was made by Commissioner Tipton and passed unanimously:

*To award the bid to NV Commercial Coatings do the Grandstand Exterior, Exhibit Hall/Cooperative Extension Exterior, and the 4-H Barn exterior in the amount of \$57,500.00.*

Director Petersen noted a new event at the fairgrounds this week, a gypsy horse show.

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

REQUEST TO APPROVE AN INTERLOCAL AGREEMENT FOR THE COMMUNITY HEALTH NURSE PROGRAM: Consideration, discussion and possible approval of interlocal contract between the Division of Public and Behavioral Health (DPBH), Community Health Nursing program and Humboldt County, (#C18493) in an amount not to exceed \$217,100.52. Per NRS 439.4905 this contract provides Public Health services in Humboldt County effective July 1, 2025, through June 30, 2029. Manager Kalkoske reviewed the request for the Commission. After discussion the following motion was made by Commissioner Brooks and passed unanimously:

*To approve interlocal contract between the Division of Public and Behavioral Health, Community Health Nursing program and Humboldt County, C18493, in an amount not to exceed \$217,100.52 per NRS 439.4905.*

REQUEST TO AUTHORIZE COUNTY MANAGER TO APPRAISE LAND FOR SHOOTING PARK EXPANSION: Consideration, discussion and possible approval to authorize Humboldt County Manager Don Kalkoske to obtain an appraisal for a 640-acre parcel (APN 06-0391-30) that could be considered a safety zone for the Humboldt County Shooting Park. Manager Kalkoske reviewed the request for the Commission. After discussion the following motion was made by Commissioner Hill and passed unanimously:

*To approve the County Manager to obtain an appraisal for a six-hundred and forty-acre parcel to be considered a safety zone for the shooting park.*

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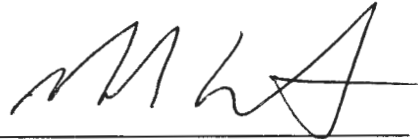
MISCELLANEOUS REPORTS AND CORRESPONDENCE:

1. Other information and upcoming meetings: No items identified
2. Reports from Commissioners regarding other Boards and Committees on which they serve: Commissioner Brooks reported on a Museum Board, a Pool/Pact meeting and an Airport Board meeting that she had attended. Commissioner Tipton reported on a Humboldt River Basin Authority meeting including the status of legislative bills. Commissioner Brooks noted that she had participated in a committee meeting regarding the mural project. Chairman Evatz and Commissioner Hill offered no reports. Vice-Chairman Cerri discussed his experience in Washington D.C. and what is occurring there with the agencies; he continued commenting on a Fish & Wildlife Service hearing regarding the Sandhill Skipper and what occurred. Manager Kalkoske offered comment on the hearing as to what occurred.

FUTURE AGENDA ITEMS: Manager Kalkoske identified the appraisal or purchase of the parcel by the shooting park and his plan to touch base with the school district about the status of the school in Denio; he noted that he will be gone over the coming week and identified the days for the Commission. Commissioner Tipton suggested discussion occur for a possible lands bill for the County to identify possible sites that need to come to the County from the BLM. No further items identified.

PUBLIC COMMENT: Vice-Chairman Cerri asked for public comment; none offered.

ADJOURNMENT: Vice-Chairman Cerri adjourned the meeting at 11:59 a.m.

ATTEST:  Clerk APPROVED:  Chairman

(Minutes approved by the Commission and signed by the Chairman on 05.19.2025 )

Notice of Public Meeting  
Humboldt County Board of Commissioners Regular Meeting  
**Monday, April 21, 2025**  
**8:30 AM**

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

**FOR TELECONFERENCE OR VIDEO CONFERENCE ACCESS**

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

Or by phone: +1 775-446-0241, Conference ID: 199 855 318#

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. CONGRESSMAN MARK AMODEI WILL ADDRESS THE BOARD  
(INFORMATION ONLY)

Congressman Mark Amodei will address the Board on a variety of issues. Information

only.

6. APPROVAL OF MINUTES (POSSIBLE ACTION)

Discussion and action on correction/approval of minutes for March 27, 2017 (Budget Hearing); April 3, 2017; May 1, 2017 (Joint); May 15, 2017; June 19, 2017; July 10, 2017; August 7, 2017 (Joint); August 21, 2017; December 11, 2017 (Joint); January 16, 2018; January 29, 2018 (Retreat); February 5, 2018; February 20, 2018; March 5, 2018; April 2, 2018 (Budget Hearing); April 9, 2018; August 6, 2018; August 20, 2018; September 17, 2018; June 5, 2019 (Special); March 17, 2025; and April 7, 2025. Discussion and possible action.

6.A) Minutes

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HCC040918unapprovedUNOFFICIAL.pdf  
HCC080618unapprovedUNOFFICIAL.pdf  
HCC082018unapprovedUNOFFICIAL.pdf  
HCC091718unapprovedUNOFFICIAL.pdf  
HCC031725unapprovedUNOFFICIAL.pdf

7. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR APRIL 7, 2025 THROUGH APRIL 21, 2025 (POSSIBLE ACTION)

8. PUEBLO FIRE DISTRICT: REQUEST TO APPROVE BOARD APPOINTMENT (POSSIBLE ACTION)

Consideration, discussion and possible approval of the following board appointment:

**Pueblo Fire District**

Seat B - Lane Johnson to serve the remainder of the term set to expire the first Monday in January 2027.

Discussion and possible action.

8.A) Pueblo Fire

2025-04-15 Agenda Request Form.pdf  
John Peter resignation letter.pdf  
Lane Johnson-Board of Directors Application.pdf  
2025-04-14 Pueblo Fire District-Minutes.pdf

9. CLERK: REQUEST TO APPROVE AMENDMENT TO DOMINION VOTING SYSTEM AGREEMENT (POSSIBLE ACTION)

Consideration, discussion and possible approval for the fourth amendment to the Dominion Voting Systems Agreement due to the need to implement the voting system sooner than anticipated. The impact on the current FY25-26 budget would be \$44,928.24. The impact on the proposed FY26-27 budget would be a reduction of the same amount with an increase to the annual fees of \$600.00. Discussion and possible action.

9.A) Clerk

Staff Report with 4th Amendment Dominion Agreement.pdf

10. HUMAN SERVICES: REQUEST TO ACCEPT THE UPDATED NEVADA LOCAL JUSTICE REINVESTMENT GRANT (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval to accept the updated Nevada Local Justice Reinvestment Grant Program grant in the amount of \$39,013. Discussion and possible action.

10.A) HS Grant Award

Staff Agenda Request 4.9.25.pdf  
HS - Grant Award.pdf

11. ASSESSOR: UPDATE REGARDING STAFFING (INFORMATION ONLY)

The Assessor's Office will provide an update regarding staffing. Information only.

11.A) Assessor

Staff Report - Assessor's Office Staffing Update.pdf

12. COMPTROLLER: FINANCIAL REPORT (INFORMATIONAL ONLY)

Humboldt County Comptroller's Office will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2025 (July 1, 2024 through June 30, 2025). Information Only.

13. TREASURER: REQUEST TO ISSUE WELLSONE COMMERCIAL CARD (POSSIBLE ACTION); QUARTERLY FINANCIAL REPORT (INFORMATION ONLY)

- A. Consideration, discussion and possible approval to issue a WellsOne Commercial Card to Weston Noyes, Deputy Comptroller, with a limit to be set at \$5,000. Discussion and possible action.
- B. The Humboldt County Treasurer's Office will provide the quarterly financial report for the period ending March 31, 2025. Information only.

13.A) Treasurer

Staff Report - Comptroller's Office.pdf  
Quarterly Financial Report - 3-31-25.pdf

14. HUMBOLDT CONNECTIONS: REQUEST TO APPROVE USE OF THE CERTAIN COUNTY FACILITIES FOR MENTAL HEALTH AWARENESS ACTIVITIES AND PROCLAMATION (POSSIBLE ACTION)

Consideration, discussion and possible approval of a request to use the Courthouse Parking Lot for the First Responders Sponsored BBQ for Mental Wellness- May 10, 2025, from 9-2 pm; to host the District Court Veterans Breakfast May 23, 2025 from 7 am to 12:00 pm; Smash the Stigma Walk May 7 group photo on the Courthouse steps; Place Banners and Lights in front of the Courthouse from May 1 through May 31, 2025; and to proclaim May, 2025 as "Mental Health Awareness Month." Discussion and possible action.

14.A) Humboldt Connections

Staff Report - MH Awareness Month 2025.pdf

May MH Awareness Calendar.pdf

Proclamation Mental Health Awareness Month - May 2025.pdf

15. NEVADA DIVISION OF WATER RESOURCES: FISCAL YEAR 2025-2026 WATER ASSESSMENTS (POSSIBLE ACTION)

Consideration, discussion, and possible approval of the 2025-2026 Season Water Budgets as submitted by the State Engineer. Pursuant to NRS 533.280, each year the State Engineer is responsible for preparing budgets estimating the amount of money necessary to pay the expenses of various stream systems throughout the state. The budgets are then submitted to each Board of County Commissioners for certification as required by NRS 533.285. The levy for the FY 2025-2026 is \$281,210.14 and must be charged against each water user who has a permit to appropriate water or a perfected water right, and the charge against each water user must be based upon the proportion which their water right bears to the aggregate water rights in the subject hydrographic basin. Discussion and possible action.

15.A) Water Assessment - FY 2025-2026

Staff Memo - Water Budget for 2025-2026 Season\_final.pdf

Humboldt County Assessment FY25-26.pdf

16. FACILITY OPERATIONS: REQUEST TO APPROVE AND ACCEPT PROPOSAL TO REPLACE DAMAGED WALL PANELS; REQUEST TO APPROVE AND ACCEPT PROPOSAL TO FURNISH TEMPERATURE CONTROLS (POSSIBLE ACTION)

A. Consideration, discussion and possible approval and acceptance of a proposal from Sonoma Construction to replace damaged wall panels on the 4H Extension Office Building in an amount not to exceed \$11,223. Discussion and possible action.

B. Consideration, discussion and possible approval and acceptance of a proposal from Cerris Systems to furnish the Dispatch Center with Alerton DDC Temperature Controls in an amount not to exceed \$98,605. Discussion and possible action.

16.A) Facility Operations

Staff Report- Repair Damaged Wall Panels and Supporting Documents.pdf

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

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

18. TECHNOLOGY SERVICES DEPARTMENT: REQUEST TO APPROVE CONTRACT FOR EAGLE CREEK TELECOMMUNICATION PROJECT PHASE 2 BID (POSSIBLE ACTION)

Consideration, discussion and possible approval to award a bid contract for Eagle Creek Telecommunications Project Phase 2. The following bids were received: Radco Communications, LLC. (\$219,000.00); Premier Wireless Services, LLC. (\$295,921.42); and NNE Construction Inc. (\$645,710.20). Discussion and possible action.

18.A) TSD

TSD Bid Award for Eagle Creek Phase 2.pdf

19. HUMBOLDT COUNTY LIBRARY: REQUEST TO WAIVE THE ATTRITION POLICY (POSSIBLE ACTION)

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

19.A) Library Library\_Request\_for\_Waiver\_of\_Attrition\_Policy Denio.pdf

20. SHERIFF: LIQUOR BOARD (POSSIBLE ACTION)

The Humboldt County Sheriff's Office is requesting that the Humboldt County Liquor Board be convened.

A. Public Comment

B. Consideration, discussion and possible approval for the following: Second Quarter billing approval for fifteen (15) Liquor Licenses for year 2025 as attached. Discussion and possible action.

C. Public Comment

D. Adjournment

20.A) Sheriff - Liquor Licenses

2025 2nd Quarter Liquor License Renewals.pdf

21. WINNEMUCCA EVENTS COMPLEX: REQUEST TO ACCEPT PROPOSAL FOR EXTERIOR PAINT PROJECT (POSSIBLE ACTION)

Consideration, discussion and possible approval to accept a proposal from NV

Commercial Coatings to prepare and paint the Grandstand exterior, Exhibit Hall/Cooperative Extension Exterior, and the 4-H Barn exterior. The following quotes were received: Contract Flooring & Interior (\$97,500); Custom Painting & Decorating (\$66,000); and NV Commercial Coatings (\$57,500). Discussion and possible action.

21.A) WEC

Agenda Request WEC Painting Project.pdf

22. COUNTY MANAGER: REQUEST TO APPROVE AN INTERLOCAL AGREEMENT FOR THE COMMUNITY HEALTH NURSE PROGRAM (POSSIBLE ACTION)

Consideration, discussion and possible approval of Interlocal contract between the Division of Public and Behavioral Health (DPBH), Community Health Nursing program and Humboldt County (#C18493) in an amount not to exceed \$217,100.52. Per NRS 439.4905 this contract provides Public Health services in Humboldt County effective July 1, 2025, through June 30, 2029. Discussion and possible action.

22.A) County Manager - Health Nurse Contract

Community Health Nurse Contract\_2025.pdf

23. COUNTY MANAGER: REQUEST TO AUTHORIZE COUNTY MANAGER TO APPRAISE LAND FOR SHOOTING PARK EXPANSION (POSSIBLE ACTION)

Consideration, discussion and possible approval to authorize Humboldt County Manager Don Kalkoske to obtain an appraisal for a 640-acre parcel (APN 06-0391-30) that could be considered a safety zone for the Humboldt County Shooting Park. Discussion and possible action.

23.A) County Manager

Staff Report - Property purchase 04212025.pdf

Map 04212025.pdf

24. MISCELLANEOUS REPORTS AND CORRESPONDENCE

1. Other information and upcoming meetings:
2. Reports from Commissioners regarding other Boards and Committees on which they serve, including POOL/PACT Board, National Wild Horse & Burro Advisory Board, Nevada Association of Counties (NACO), Regional Airport Board, Humboldt River Basin Water Authority (HRBWA), 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).

25. 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.

26. 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.

27. ADJOURNMENT

28. 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](http://www.notice.nv.gov). A.M. By:

MEETING DATE: April 21, 2025  
DATE POSTED: April 16, 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](http://www.hcnv.us) or by contacting the County Manager's Office, at 50 W. Fifth Street, Winnemucca, Nevada 89445, (775) 623-6300.

**NOTICE TO PERSONS WITH DISABILITIES** - Reasonable efforts will be made to assist and accommodate physically disabled persons desiring

to attend the meeting. Please call the Humboldt County Administrator's Office at 623-6300 in advance so that arrangements may be conveniently made.

**EQUAL OPPORTUNITY NOTICE** - Humboldt County is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

**NON-DISCRIMINATION STATEMENT** - In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should Contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-9339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](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](mailto:intake@usda.gov)

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