

Monday, June 28, 2010

The regular meeting of the Humboldt County Board of Commissioners was called to order on Monday, June 28, 2010, at 9:00 a.m. in the regular place of meeting at the Courthouse, Winnemucca, Nevada. Those present were Chairman Chuck Giordano, Commissioners Garley Amos Jr., Dan Cassinelli, Tom Fransway and Mike Bell, Deputy District Attorney Angie Elquist, Administrator Bill Deist and Clerk of the Board Tami Rae Spero.

DISCUSSION & ACTION ON CORRECTION/APPROVAL OF MINUTES - JUNE 14, 2010: The following motion was made by Commissioner Amos and passed unanimously:

To approve the minutes of June 14, 2010.

PUBLIC COMMENTS: Chairman Giordano asked for public comments. None were offered.

ADMINISTRATIVE REPORT:

CONSENT AGENDA: The following items were presented under the consent agenda by Administrator Deist for the Board's review/action:

1. Approval of Chairman's Signature on an Interlocal Contract between NDOW and Humboldt County for the Shooting Park: A copy of the proposed contract was provided to the Board for review.

Recommendation: That the Commission authorize the Chair to sign the contract.

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

To approve the Chairman's signature on an interlocal contract between NDOW and Humboldt County for the shooting park.

SOLID WASTE MATTERS: Administrator Deist stated that he had nothing on this item.

PUBLIC LANDS PLANNING MATTERS & FORMULATION OF COUNTY POSITION ON BLM, FOREST SERVICE AND THE FEDERAL FISH AND WILDLIFE SERVICE PROPOSED

ACTIONS: Administrator Deist stated that he had nothing on this item.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

OTHER INFORMATION AND UPCOMING MEETINGS: Administrator Deist noted that Rich Brown's letter of resignation from the Regional Planning Commission had been provided for review by the Board. Additionally Administrator Deist stated that the executive summary and a disk regarding the Winnemucca District Office Draft Resource Management Plan and Environmental Impact Statement had been recently received, that he would be reviewing it and requesting that the BLM come before the Board with a presentation prior to the deadline for comment. Upcoming meetings and dates of importance were reviewed.

REPORTS FROM COMMISSIONERS REGARDING OTHER BOARDS AND COMMITTEES

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THEY SERVE ON: Chairman Giordano updated the Board on the award of the bid for the Humboldt General Hospital Expansion Project.

CLAIMS FOR EXPENDITURES OF COUNTY FUNDS: The following motion was made by Commissioner Amos and passed unanimously:

To approve the expenditures.

REQUEST FROM THE COUNTY CLERK FOR PRE-APPROVED OVERTIME FOR THE INDIGENT COORDINATOR (10) HOURS AND THE COURT CLERK POSITION (20) HOURS

FOR THE NEXT SIX MONTHS: County Clerk Tami Rae Spero appeared before the Board and spoke in support of the request. After discussion the following motion was made by Commissioner Fransway and passed unanimously:

To grant the request from the County Clerk of pre-approved overtime.

JOINT MEETING BETWEEN THE HUMBOLDT COUNTY COMMISSION AND THE

WINNEMUCCA CITY COUNCIL: Present on behalf of the Winnemucca City Council were Mayor Diane Willis-Putnam, Councilmen Joyce Sheen, Rich Stone, Doug Cain, Paige Brooks and Jim Billingsley, City Manager Steve West and City Clerk Eddy Davis.

REVIEW AND APPROVAL OF COST SHARE AGREEMENT FOR FISCAL YEAR 2010-2011: A copy of the City-County Sharing Agreement Fiscal Year 2010-2011 Tentative Budget with worksheet was provided to the Board and Council for review. Comptroller Bruce Brooks and City Manager Steve West appeared before the Board and Council. Comptroller Brooks reviewed the documents provided for the Board and Council including how the amounts are determined and the amounts owed by each entity to the other entity. City Manager West commented on the uniqueness of the agreement and discussed the Capital Improvements Projects which are outside the cost share agreement and billed as actual expenditures including the FAA projects at the airport and a water system connection with Gold Country Estates; he noted the estimated cost for the water system project and stated that the plan was to split the cost with Gold Country Estates 50/50 and asked if the County would be willing to share the City's portion of the project. City Manager West continued discussing a proposed project on Jay's Road at the airport which would use RTC funding and which the Council would be requesting that the County participate in also. Commissioner Fransway inquired about the connection to Gold Country water and the obligation of the City and County as to maintenance after the connection. City Manager West stated there should not be any responsibility for maintenance on Gold Country's portion of the system, there would only be responsibility for maintenance for the City portion of the system; he discussed the use of a valve and meter which will ensure that the water

can only run one direction. After discussion the following motion was made by Commissioner Fransway and passed unanimously:

To accept the City/County Cost Share Agreement for 2010-11 as presented.

A motion was offered by Councilman Sheen and was passed by the Council. Mayor Willis-Putnam commented on her appreciation of the joint meetings and the cooperation that the City and County enjoy. Mayor Willis-Putnam adjourned the City Council portion of the meeting at 9:40 a.m.

COMPTROLLER/AUDITOR'S OFFICE: Comptroller Bruce Brooks appeared before the Board.

ADOPT RESOLUTION LEVYING 2010-2011 TAX RATES: A copy of the proposed resolution was provided to the Board for review. Comptroller Brooks reviewed the process noting that the total rate remains unchanged from the previous fiscal year though there were changes in the Hospital debt rate, the McDermitt Fire District rate and the Pueblo Fire District rate. After discussion the following motion was made by Commissioner Bell and passed unanimously:

To approve the resolution levying the 2010-2011 tax rates.

(Resolution No. 06-28-10)

ADOPT RESOLUTION AUGMENTING THE DRUG COURT FUND: A copy of the proposed resolution was provided to the Board for review. Comptroller Brooks explained that the Drug Court program had received additional monies so those monies needed to be augmented to the Drug Court Fund. The following motion was made by Commissioner Amos and passed unanimously:

To approve the augmentation for the Drug Court for 2010-11.

(Resolution No. 06-28-10a)

APPROVAL OF FISCAL YEAR 2009-2010 BUDGET CHANGES/TRANSFERS: A breakout of the proposed changes/transfers was provided to the Board for review. Comptroller Brooks explained the request and reviewed some of the changes. The following motion was made by Commissioner Bell and passed unanimously:

To approve the fiscal year 2009 - 2011 budget changes and transfers as presented.

APPROVAL FOR ADVANCE TO STAR CITY WATER SYSTEM FOR CDBG GRANT: A copy of a memo from the County Administrator and a copy of an e-mail from the CDBG program detailing the award were provided to the Board for review. Administrator Deist explained that the Star City Property Owners Association had been awarded a CDBG grant and are set to receive funding from USDA Rural Development to do some updates to their water system and as the association does not have a lot of revenues on their own what is being requested based on the preapproval from CDBG is a draw from the County for \$180,000.00

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so the contractor can be paid and then the County will be paid back from the CDBG revenues when they are received. After discussion the following motion was made by Commissioner Fransway and passed unanimously:

To approve the advance for the CDBG grant for the Star City Water System in the amount of \$180,000.00 as requested.

SET TO PUBLIC HEARING AN ORDINANCE AMENDING CHAPTER 12.04 OF THE HUMBOLDT COUNTY CODE REGARDING STREET ADDRESSING AND OTHER RELATED

MATTERS: A copy of the proposed ordinance was provided to the Board for review. Building Department Official Bobby Thomas and Karen Johnson of the Building Department appeared before the Board. Director Thomas discussed the need for assigned addresses and how the process would be handled. After discussion the following motion was made by Commissioner Fransway and passed unanimously:

That the Commission set for public hearing an ordinance amending Chapter 12.04 relative to street addressing.

CONSIDERATION OF PLACING ON THE NOVEMBER GENERAL ELECTION BALLOT AN ADVISORY QUESTION REGARDING LOCAL REVENUES AS PROPOSED BY NACO:

A copy of an e-mail from Jeff Fontaine, Executive Director of the Nevada Association of Counties (NACO) regarding a request from the NACO Executive Committee that the Board of County Commissioners from each County consider adopting a resolution to place a Local Revenue Ballot Advisory Question regarding sending a message that the voters want the Legislature to consult with local governments before taking their revenues and reserves which are used to fund the provision of local services on the General Election ballot was provided to the Board along with copies of the proposed question with arguments. Administrator Deist reviewed the e-mail from Director Fontaine. After speaking in support of the item, Commissioner Fransway offered the following motion which passed unanimously:

That the Commission directs the County Clerk to place the question on the November General Election ballot to have any unfunded mandates, revenue sweeps or adjustments or fee increases imposed by the State that they be with the consent of the local government involved.

PLANNING MATTERS: Betty Lawrence, Senior Planning Technician for the Planning Department, appeared before the Board.

PUBLIC HEARING ON RH-10-03 - A zone change request submitted by Desert Mountain Surveying as agent for Maximiliano and Maria Herrera to rezone property from RR-13MH (Rural Ranchette

District 13,000 square foot minimum lot size with Mobile Home Combining District overlay) to R-1-6 MH (Single-Family Residential District 6,000 square foot minimum size with Mobile Home Combining District overlay). Property is located at Walther Lane and Turner Lane, APN 10-364-03 and 10-364-04: A copy of the Notice of Public Hearing, a copy of the Application for Re-zone with maps and a copy of the Planning Department Status Report recommending approval were provided to the Board for review. John H. Milton III of Desert Mountain Surveying appeared on behalf of the applicants. Chairman Giordano read the title of the item set to public hearing. Mrs. Lawrence reviewed the application and recommended approval. Chairman Giordano asked for public comment; none offered. The following motion was made by Commissioner Cassinelli and passed unanimously:

To approve RH 10-03 zone change.

(Ordinance No. 06-28-10)

PUBLIC HEARING ON RH-10-05 - A zone change request submitted by Jeremiah Day to rezone property from M - 1 TPZ (Industrial with an Airport Hazard Combining District - Traffic pattern Zone overlay) to NC-R TPZ (Neighborhood Commercial/Rural District with an Airport Hazard Combining District - Traffic Pattern Zone overlay). Property is located at 6985 Rose Creek Road, APN #13-251-21 (a reversion to acreage was recorded 5/10/10): A copy of the Notice of Public Hearing, a copy of the Application for Re-zone with maps and a copy of the Planning Department Status Report recommending approval were provided to the Board for review. Applicant Jeremiah Day was present. Chairman Giordano read the title of the item set to public hearing. Mrs. Lawrence reviewed the application and recommended approval. Discussion occurred regarding access and the need to receive approval from NDOT. Chairman Giordano asked for public comment; none offered. The following motion was made by Commissioner Amos and passed unanimously:

To approve the zone change request on RH-10-05.

(Ordinance No. 06-28-10a)

Discussion occurred regarding the access on the zone change for RH-10-03 on Walther Lane and Turner Lane.

(Deputy District Attorney Elquist left the meeting at 11:00 a.m. - no legal counsel present)

ROAD MATTERS: Road Superintendent Ben Garrett appeared before the Board.

REPORT OF PENDING ROAD DEPARTMENT PROJECTS: Superintendent Garrett updated the Board on grading, the treatment of Jungo Road, Herschell Road and Cyanco Road with a dust palliative, the status of the bid process related to the Jungo Road Project and the Nevada Department of Transportation's report

on bridge inspections in relation to the Eden Valley Bridge. Discussion ensued regarding the Jungo Road Project.

MISCELLANEOUS ROAD RELATED MATTERS: Discussion occurred regarding Sand Pass Road and the culverts at the shooting range.

ADOPTION OF RESOLUTION HONORING DEE LARIOS FOR SERVICE AS HUMBOLDT COUNTY SENIOR CENTER DIRECTOR: A copy of the proposed resolution was provided to the Board for review. Commissioner Amos read the resolution as proposed. Commissioner Fransway suggested that the following language be added to the resolution "*Further be it resolved, that a copy of this resolution be presented to Virgil Larios, Dee's husband of fifty years, as our appreciation of his sharing Dee's valuable time and efforts to the citizens of Humboldt County.*" The Board concurred. The following motion was made by Commissioner Fransway and passed unanimously:

That the Commission adopts the resolution honoring Dee Larios for her valuable service to the Senior Citizens as written with the addition.

(Resolution No. 06-28-10b)

(Deputy District Attorney Elquist returned to the meeting at 11:24 a.m.)

REVIEW AND POSSIBLE ADOPTION OF HUMBOLDT COUNTY TRAVEL POLICY: A copy of a memo from the County Administrator and a copy of the proposed policy were provided to the Board for review. Administrator Deist noted that the policy had been presented to the Management Team for their input, that the final bullet was suggested by the Extension Educator as his position is somewhat different from the rest of the Department Heads/employees with the County as he is employed by UNR; he discussed some of the items discussed at the Management Team meeting related to the requirements of the policy. Discussion occurred regarding when the Department Heads/employees would be required to report to the Commission and whether the reports would be in written form or verbal presentations. After discussion the following motion was made by Commissioner Bell and passed unanimously:

To adopt the Humboldt County Travel policy as outlined here today.

Chairman Giordano recessed the meeting for lunch at 11:36 a.m. to reconvene at 1:30 p.m.

REVIEW AND DISCUSSION OF A LETTER FROM DAVID SELESNICK, OWNER, HI DESERT RV REGARDING COMPETITION FROM THE WINNEMUCCA EVENTS COMPLEX RV PARK:

A copy of Mr. Selesnick's letter of complaint included with correspondence from the WCVA and a response from Kim Petersen Director of the Winnemucca Convention and Visitor's Authority were provided to the Board for review. David Selesnick appeared before the Board. Mr. Selesnick addressed the Board regarding

the issue of the RV spots at the fairgrounds being in competition with the local RV Parks; he discussed that he understood the need for participants with horse trailers to use the facility at the fairgrounds; he responded to Director Petersen's letter noting that he had no issue with affiliates to the event using the facility but had an issue with spectators using it; he discussed the use of the dump station, the fees being charged, the definition of affiliate, issues with the fairgrounds sending people to other parks; he questioned the need for the WCVA to have full hookups, the impact on local businesses; he discussed issues that had occurred with the recent Good Sam Rally, a request he made for the donated use of the marquee billboards at the fairgrounds to advertise his business, issues with where the shuttle from the fairgrounds went and preferential treatment for other RV parks. Director Petersen responded to Mr. Selesnick's comments discussing the method by which rates were established, the requirement under building codes for the restrooms, the standard use of the marquee billboards around town, the use of the facility by the Good Sam Rally participants, the policy for referring people to the other RV parks in town and the issues with the shuttle usage. Discussion occurred regarding the funds used to install the RV hookups at the fairgrounds, the method by which the rates are established and the time frame for review of those rates, the need to have the hookups for the complex to be competitive, the issues with differentiating between participants and spectators, concerns about competing with local businesses and signage at the fairgrounds regarding other RV parks. Commissioner Fransway voiced concern about the facility competing with private business and noted that his belief was that the hookups should be for participants only and were never meant for spectators. Discussion occurred regarding the number of spectators who use the facility. Commissioner Bell questioned if it was appropriate. Chairman Giordano suggested that the item be placed on a future agenda for discussion. Director Petersen commented on the difficulty of separating the participants from the spectators. Audience member Don Stoker commented on issues that could arise with limiting spectators usage citing parents of wrestlers or junior/highschool rodeo participants. Chairman Giordano stated that discussion related to the fees should also be placed on a future agenda. Audience member Don Stoker commented on the rates charged by the WCVA. John Wells from the Winnemucca RV Park addressed the Commission regarding the rates being charged by the facilities in the community and the importance of bringing in the events to the complex. Mr. Stoker addressed the Board noting how the facility has exceeded expectations. Chairman Giordano again noted that the issues brought up must be put on a future agenda for discussion.

COMMITTEE APPOINTMENTS:

ADVISORY BOARD TO MANAGE WILDLIFE - 3 YEAR TERM - 1 VACANCY: A copy of a letter

requesting reappointment from Michael Jurad was provided to the Board for review. Chairman Giordano stated that he had received some questions on this one and that there were other applicants interested who due to their work schedule and such did not get the applications in so he asked if it was agreeable with the other Commissioners that the appointment be put off until the next meeting. The Board agreed. Administrator Deist asked if the appointment should be advertised again or just see if other applications come in. After discussion the Board agreed to advertise the appointment again.

AG 3 "RODEO BOARD" - 4 YEAR TERM - 2 VACANCIES: Copies of requests for reappointment had been received from Jim Christison and Dennis Ramasco and were provided to the Board for review. The following motion was made by Commissioner Bell and passed unanimously:

To reappoint Jim Christison and Mr. Ramasco to Ag 3 Rodeo Board for four year terms.

HUMBOLDT DEVELOPMENT AUTHORITY - 1 YEAR TERM - 1 VACANCY REPRESENTING AGRICULTURE: Administrator Deist stated no applications had been received. Discussion occurred regarding the possible need to look at the make up of the membership for HDA.

LIBRARY BOARD - 4 YEAR TERM - 1 VACANCY: A request for reappointment from Herk Criswell and a request for appointment from Bill Douglas had been received and were provided to the Board for review. The Board interviewed Mr. Criswell and Mr. Douglas. Later in the meeting after discussion the following motion was made by Commissioner Bell and passed unanimously:

To reappoint Herk Criswell to the Library Board position.

LOCAL EMERGENCY PLANNING COMMITTEE - SCHOOL BOARD REPRESENTATIVE: A request for appointment had been received from Bill Douglas and was provided to the Board for review. Mr. Douglas was interviewed by the Commission. Discussion occurred regarding the need for the School Board's involvement in this appointment. Chairman Giordano suggested that this appointment be put off until the School Board's input could be obtained. The Board concurred.

REGIONAL PLANNING COMMISSION - 4 YEAR TERM - 2 VACANCIES: Requests for appointment had been received from Bill Douglas, Michael Meagher, Theresa Mavity, Robert (David) Baker and Sandy Bengoa Lutz and were provided to the Board for review. The Board interviewed Mr. Douglas, Mr. Meagher, Ms. Mavity, Mr. Baker and Ms. Lutz. Administrator Deist noted that while two vacancies are available the second appointment would be made by the City Council and the applications of those applicants not chosen by the Commission would be forwarded to the Council for consideration. Later in the meeting after discussion the following motion was made by Commissioner Fransway and passed unanimously:

To appoint Ms. Sandy Bengoa Lutz to the county portion of the Regional Planning

Commission.

GENERAL IMPROVEMENT DISTRICTS - 2 YEAR TERMS:

1.) OROVADA RODENT CONTROL DISTRICT (3 VACANCIES): No applications received.

2.) PARADISE VALLEY SEWER DISTRICT (2 VACANCIES): No applications received.

3.) PARADISE VALLEY WEED DISTRICT (2 VACANCIES): Requests for reappointment from Tom Cassinelli and Cheryl Hall had been received and were provided to the Board for review. After discussion the following motion was made by Commissioner Cassinelli and passed unanimously:

To reappoint Tom Cassinelli and Cheryl Hall to the Paradise Valley Weed District.

ANNUAL PERFORMANCE REVIEW OF THE COUNTY ADMINISTRATOR AND POSSIBLE ADOPTION OF A RESOLUTION SETTING THE COMPENSATION FOR APPOINTED OFFICIALS:

A copy of the proposed resolution was provided to the Board for review. Administrator Deist noted that he had provided a copy of his self evaluation to the Commissioners for their review. The Board interviewed Administrator Deist and commented on the self evaluation. Commissioner Fransway asked why the Commissioners had not received recommendations from the review committee for the appointed officials. Chairman Giordano stated that it had been determined that the review committee meetings with the appointed officials would have to be done in an open meeting. Administrator Deist noted that because the review committee is a subcommittee of the Board of Commissioners it would therefore be subject to all the requirements of the open meeting law including those associated with closing a meeting and there was not sufficient time to handle all the necessary notifications and postings to do the reviews this year prior to this meeting where the resolution was set to be discussed. Chairman Giordano stated the Commission would need to determine what they want to do in the future. Discussion occurred regarding the process. Commissioner Fransway discussed what had occurred at the Commission Retreat in discussions on the fiscal standing of the County and the need to be careful including the possibility of furloughs and what was occurring in other Counties with regards to furloughs and lay offs; he voiced his opposition to the granting of any increase in pay noting that he was not commenting on the value of the appointed officials but what is responsible and rational and he felt any increases would be ill advised in this fiscal climate. Commissioner Amos stated that he had heard the same information as Commissioner Fransway but that it was contingent on what was going to happen in the next six months and obviously the County has done better than what was anticipated and he was sure if it wasn't the case he would doubt that anybody would be wanting to get a raise so he had no problem with it. Commissioner Cassinelli stated that he did not disagree with Commissioner Fransway but he noted that the Elected Officials are getting the same raise which is

mandated and once before when he first got on the Commission the Elected officials and the Appointed Officials were way out of whack and everything had to be brought into balance and while he is not excited about giving the raise he would not want the same thing to happen again and so it looks like everyone is keeping equal as they are all heads of offices, so he has no problem with the 3% raise though it doesn't seem right with the economy. Commissioner Fransway stated that if the Commission is really serious about maintaining the current level of service to the constituency then in these days any extra funds should be put in the ending fund balance not being used to provide a raise to Appointed Officials as now is not the time. Commissioner Bell stated he saw Commissioner Fransway's point but that he also agreed with Commissioner Cassinelli as if a raise is going to be given it should be across the board rather than getting into the disparity problem again. Commissioner Fransway commented that the County tries to do things like a business and suggested that what is occurring in the private sector with raises be looked at if you want to make a comparison. Chairman Giordano commented on an action taken by the Commission in the past as to not giving raises to the Appointed Officials when the employees and the deputies did receive increases and noted that this year the general unit negotiated a 1 1/2% raise and there may be a possible increase on the deputies side which will be discussed next; he commented on the additional responsibilities of the department heads noting that he was not saying that they did more work than the general unit employees just that they had more responsibilities if something goes wrong; he continued noting that the Elected Officials will get about a 3% raise and that the Appointed Officials responsibility wise are about the same as the Elected Officials so in the overall picture he believes it is being fair to look at the difference between appointed and the general unit; he also noted that this also addresses non-represented and confidential employees who usually receive the same as the Appointed Officials but due to the number included he felt there were too many to receive the same dollar wise but that they should receive above the general but below the appointed. The following motion was made by Commissioner Amos and passed with Chairman Giordano and Commissioners Amos, Cassinelli and Bell voting aye and Commissioner Fransway voting nay:

To approve the resolution, cost of living adjustments, for Appointed Humboldt County Officials and employees.

Administrator Deist asked whether that included the County Administrator. Commissioner Amos confirmed that it did.

(Resolution No. 06-28-10c)

POSSIBLE ADOPTION OF A RESOLUTION ADOPTING PAY INCREASES FOR THE HUMBOLDT COUNTY ELECTED OFFICIALS: A copy of the two proposed resolutions were provided

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to the Board for review. Administrator Deist stated that NRS 245.043 dictates what the salaries will be for Elected Officials but there is a choice as to the increase being provided to the Commissioners so one proposed resolution includes the increase for the Commissioners and one does not. Discussion occurred regarding the differing resolutions, that the resolutions reflect the base not the longevity for the officials and how longevity is determined. Chairman Giordano commented on prior actions he has taken to not increase the Commissioners salary and his statement that he did not want his decision affecting future Commissioners as that is up to them to figure out so since he will be out of the office in six months he does not want his actions tying the hands of future Commissioners. Administrator Deist noted that this is the last year that these salary increases will be in effect and the salaries will be frozen at the level the Commission chooses unless the 2011 Legislature makes a change. Chairman Giordano stated that is why he had made his remark as there may not be an opportunity in the future for Commissioners to have a say in their salary; he stated that he would leave the decision up to the other Commissioners as it will effect them but not him. Commissioner Bell noted that since last year the Commission did not take the increase he believes this year the Commission should approve raises for the Commissioners. Commissioner Cassinelli clarified that the Commission did not take a raise last year. Administrator Deist concurred. Discussion occurred regarding how the Commission's increase is determined. Commissioner Amos concurred with Commissioner Bell. Commissioner Fransway stated that as he felt it was inappropriate to give the Appointed Officials a raise and he feels it is inappropriate to take one. The following motion was made by Commissioner Bell and passed with Commissioners Amos, Cassinelli and Bell voting aye and Chairman Giordano and Commissioner Fransway voting nay:

To adopt a resolution adopting the pay increase for Humboldt County Elected Officials, the first one that says "all".

(Resolution No. 06-28-10d)

NEGOTIATIONS WITH HUMBOLDT COUNTY LAW ENFORCEMENT ASSOCIATION:

CLOSED SESSION IN ACCORDANCE WITH NRS 288.220 FOR DISCUSSION WITH MANAGEMENT REPRESENTATIVES:

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

To go into closed session per NRS 288.220.

The meeting went into closed session at 4:01 p.m.

Following a motion by Commissioner Amos which passed unanimously the meeting came back into open session at 4:15 p.m.

POSSIBLE APPROVAL OF CONTRACT WITH HCLEA FOR FY 2009-2010 OR LONGER:

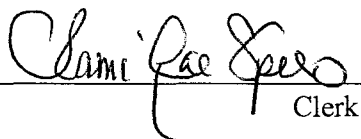
Administrator Deist recommended that the Commission approve the contract with HCLEA for fiscal year 2009 - 2011 and authorize the Chairman's signature. The following motion was made by Commissioner Cassinelli and passed unanimously:

To approve the HCLEA contract for fiscal year 2009 through 2011 and authorize the Chairman's signature.

PUBLIC COMMENTS: Chairman Giordano asked for public comments. None were offered.

ADJOURNMENT: Chairman Giordano adjourned the meeting at 4:17 p.m.

ATTESTED:


Clerk

APPROVED:


Chairman

MEMORANDUM

TO: COMMISSIONERS
FROM: ADMINISTRATOR
DATE: June 22, 2010
SUBJECT: CONSENT AGENDA

ACTION: Approval of the consent agenda is requested pursuant to the following staff recommendations:

1. Approval of Chairman's on an Interlocal Contract between NDOW and Humboldt County for the Shooting Park: Attached is the contract, which is the same as the last one except for the scope of work. The Committee had submitted the grant and once you approve this contract NDOW will take it through their process so we can get the money for use this summer. The match is once again being supplied by the community.

Recommendation: That the Commission authorize the Chair to sign the contract.

MEMORANDUM

TO: COUNTY COMMISSIONERS

FROM: COUNTY ADMINISTRATOR

DATE: June 22, 2010

SUBJECT: OTHER INFORMATION AND UPCOMING MEETINGS

OTHER INFORMATION:

1. RPC resignation: At your last meeting we told you that Rich Brown had resigned from the RPC. Attached is his letter. Later today you will be asked to fill one of the two vacancies and we will share the letters of interest from the others with the City as they have the other appointment.

UPCOMING MEETINGS:

1. July 5, 2010 County Holiday
2. July 12, 2010 Commission
3. July 12, 2010 Landfill Committee