

Monday, July 12, 2010

The regular meeting of the Humboldt County Board of Commissioners was called to order on Monday, July 12, 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 28, 2010

REGULAR MEETING: An e-mail from the County Clerk stating that the June 28, 2010 meeting minutes would not be available for discussion and action at this meeting but would be presented at the first meeting in August was provided to the Board.

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 the Agreement with Home Health Services for Fiscal Year 2010-2011: A copy of the proposed agreement was provided for the Board's review and it was noted that this is an agreement which the County enters every year. *Recommendation: That the Commission authorize the Chair to sign the agreement.*
- 2) Approval of Resolution declaring a nuisance at 4370 Sunny Drive - Gutierrez - abated: A copy of the proposed resolution was provided to the Board for review. It was noted that at a prior meeting the Board had determined that this nuisance has been taken care of per their requirements and this would be the final step in the process. *Recommendation: That the Commission adopt the resolution.*
- 3) Approval of Resolution placing on the November General Election an Advisory Question regarding local revenues as proposed by NACO: A copy of the proposed resolution was provided to the Board for review. It was noted that at a prior meeting the Board had agreed to put the advisory question on the November General Election ballot and after review of the statute it was determined that a resolution must be adopted to do so. *Recommendation: That the Commission adopt the resolution.*
- 4) Approval of the Community Development Block Grant Quarterly 2010 Report for the Star City Water System Improvements: A copy of the quarterly program report showing CDBG grant activity for the months of April, May and June was provided to the Board for review. *Recommendation: That the Commission authorize the Chairman to sign the report.*

07/12/2010

Page 1

After discussion the following motion was made by Commissioner Bell and passed unanimously:

To approve the Consent Agenda a presented by staff.

(Resolution No. 07-12-10 & No. 07-12-10a)

SOLID WASTE MATTERS: Administrator Deist stated that there would be a Landfill Committee Meeting this afternoon.

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: Upcoming meetings and dates of importance were noted and discussed.

REPORTS FROM COMMISSIONERS REGARDING OTHER BOARDS AND COMMITTEES THEY SERVE ON: Commissioner Fransway noted that the National Association of Counties Annual Conference would be occurring next week in Washoe County and that during the conference he would be attending a WIR meeting and a Public Lands Steering Committee meeting. Chairman Giordano commented on a Hospital Board meeting.

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

To approve as presented.

REQUEST FROM THE SHERIFF'S OFFICE FOR DISCUSSION AND POSSIBLE APPROVAL OF A MAINTENANCE AGREEMENT FOR THEIR LIVESCAN FINGERPRINT MACHINE FOR THE PERIOD 7-1-10 TO 6-30-11: A copy of the proposed agreement was provided to the Board for review. Under Sheriff Curtiss Kull appeared before the Board. Under Sheriff Kull discussed the use of the machine by the department and noted that the cost of the agreement would be \$1,941.00 which is a different amount then the one contained in the proposed agreement. After discussion the following motion was made by Commissioner Amos and passed unanimously:

To approve the Sheriff's Office request for the approval of a maintenance agreement for the Livescan Fingerprint machine for the period of July 1, 2010 to June 30, 2011 with the corrected total of \$1,941.00.

REQUEST FROM THE HUMBOLDT COUNTY TREASURER FOR AUTHORIZATION TO PROCEED WITH THE DELINQUENT TAX SALE IN APRIL 2011: A memo from the County

Treasurer with a list of delinquent properties that would be eligible for sale in the spring of 2011 was provided to the Board for review. Treasurer Gina Rackley appeared before the Board. Treasurer Rackley addressed the Board and spoke in support of the request for authorization to proceed with title searches on delinquent properties for the upcoming delinquent tax auction. After discussion the following motion was made by Commissioner Fransway and passed unanimously:

To authorize the Treasurer to proceed with the delinquent tax sale in April 2011.

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

LP-10-05 - Final approval of division of land into large parcel map submitted by Desert Mountain Surveying as agent for Finance All, LLC to divide property into 15 lots of approximately 4 @ 40 acres +- each; 2 @ 41.69 acres +- each; 1 @ 47.20 acres +-; 1 @ 42.22 acres +-; 1 @ 40.41 acres +-; 1 @ 40.59 acres +-; 1 @ 40.64 acres +-; 1 @ 40.63 acres +-; 1 @ 40.54 acres +-; 1 @ 40.52 acres +-; 1 @ 74.03 acres +-. The site is located approximately 8 miles southwest of Valmy, Section 27, T33N, R42E, MDB&M in Humboldt County, Nevada, Assessor's Parcel #07-451-28: A copy of the Planning Department Report/Memorandum recommending approval with maps was provided to the Board for review. John Milton III of Desert Mountain Surveying appeared before the Board on behalf of the applicant. Mrs. Lawrence reviewed the application and recommended approval. Mr. Milton addressed the Board regarding the location of the parcels, the access to the parcels and the tax payment. After discussion the following motion was made by Commissioner Bell and passed unanimously:

To approve LP-10-05.

COMMITTEE APPOINTMENTS:

ADVISORY BOARD TO MANAGE WILDLIFE - 3 YEAR TERM - 1 VACANCY: A copy of a letter requesting reappointment from Michael John Jurad and copies of letters requesting appointment from Tony Gildone and Clyde Wayland were provide to the Board for review. The Board interviewed Mr. Gildone, Mr. Wayland and Mr. Jurad. Discussion occurred later in the meeting regarding reports of issues with the board and whether an alternate could be appointed. After discussion the following motion was made by Commissioner Bell and passed with Commissioners Cassinelli, Fransway and Bell voting aye and Chairman Giordano and Commissioner Amos voting nay:

To reappoint Michael Jurad to the Advisory Board to Manage Wildlife.

HUMBOLDT DEVELOPMENT AUTHORITY - 1 YEAR TERM - 1 VACANCY REPRESENTING AGRICULTURE: No applications received. Following discussion regarding the lack of applications,

Chairman Giordano recommended that the Humboldt Development Authority place an item on their next agenda to discuss this position and to consider if the representation should be changed.

GENERAL IMPROVEMENT DISTRICTS - 2 YEAR TERMS:

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

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

PUBLIC HEARING AND POSSIBLE ADOPTION OF 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 & Safety Director Bobby Thomas appeared before the Board. Director Thomas stated that his office had received no inquiries regarding this issue. Chairman Giordano asked for public comment; none offered. Discussion occurred regarding the potential for address changes and the fiscal impact on the Building & Safety Department. After discussion the following motion was made by Commissioner Bell and passed unanimously:

To adopt the ordinance amending chapter 12.04 of the Humboldt County Code.

(Ordinance 07-12-10)

Commissioner Fransway noted that he had received a phone call regarding a need for street signs at certain locations.

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

REPORT OF PENDING ROAD DEPARTMENT PROJECTS: Superintendent Garrett discussed an issue with the emulsion which was suppose to be applied to Jungo Road, Herschell Road and Cyanco Road; he updated the Board on road grading, the State issues with the bid for the Jungo Road Project and a meeting with the Nevada Department of Transportation regarding the Eden Valley Bridge.

MISCELLANEOUS ROAD RELATED MATTERS: None offered.

PRESENTATION BY NDOT OF 2011 - 2020 WORK PROGRAM FOR HUMBOLDT COUNTY AND REQUEST FOR COMMISSION APPROVAL OF THE WORK:

A copy of the Draft Humboldt County FY 2011 Annual Work Program, FY 2012 - FY 2013 Short Range Element, FY 2014 - FY 2020 Long Range Element NDOT Report was provided to the Board for review. Tracy Warkin Thomason, Assistant Director of Planning and Kevin Lee, District III Engineer for NDOT appeared before the Board. Assistant Director Thomason reviewed the projects completed and the projects planned for the Humboldt County area. Discussion occurred regarding issues around the sand dunes on US 95 and the proposed acceleration lane for US 95/SR 140. After the presentation and discussion the following motion was made by Commissioner

Fransway and passed unanimously:

To approve the Humboldt County annual work program including the short range element and the long range element as presented.

Discussion occurred regarding the issues with the ARRA project (Jungo Road Project) in Humboldt County.

APPROVAL OF JPV SERVICES AGREEMENT FOR THE RECORDER'S RECORDING SYSTEM:

A copy of the proposed agreement was provided to the Board for review. Recorder Mary Ann Hammond appeared before the Board and spoke in support of the request. The following motion was made by Commissioner Bell and passed unanimously:

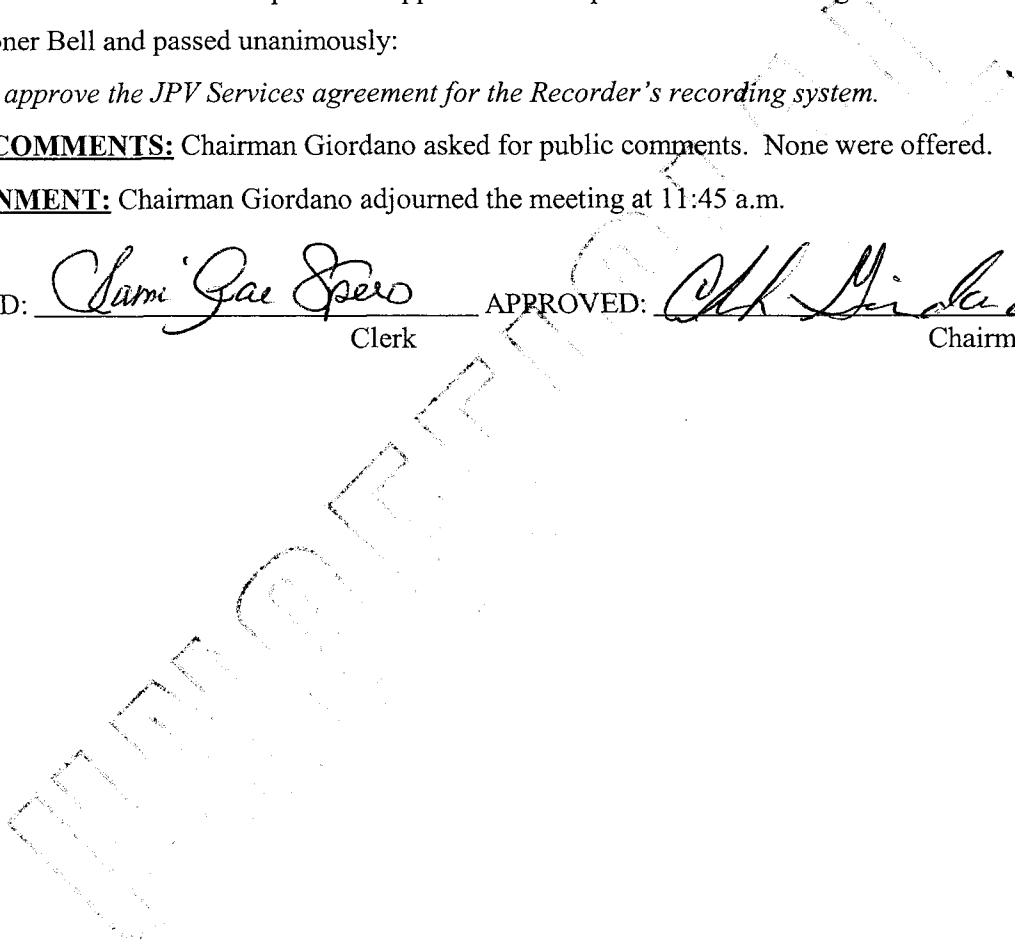
To approve the JPV Services agreement for the Recorder's recording system.

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

ADJOURNMENT: Chairman Giordano adjourned the meeting at 11:45 a.m.

ATTESTED: *Sami Gae Spero*
Clerk

APPROVED: *Ch. Giordano*
Chairman



MEMORANDUM

TO: COMMISSIONERS
FROM: ADMINISTRATOR
DATE: July 6, 2010
SUBJECT: CONSENT AGENDA

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

1. Approval of Chairman's signature on the Agreement with Home Health Services for Fiscal Year 2010-2011: Attached is the agreement for your review. We enter into this agreement each year.

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

2. Approval of Resolution Declaring a Nuisance at 4370 Sunny Drive – Gutierrez – Abated: A few meetings ago you decided that this nuisance had been taken care of per your requirements. The attached resolution is the last step in this process.

Recommendation: That the Commission adopt the resolution.

3. Approval of Resolution placing on the November General Election an Advisory Question regarding local revenues as proposed by NACO: At your last meeting you agreed to put this on the November ballot. After review of the statues it requires an adoption of a resolution. Attached is the resolution.

Recommendation: That the Commission adopt the attached resolution.

4. Approval of the Community Development Block Grant Quarterly 2010 report for the Star City Water System Improvements: Attached is the quarterly program report showing CDBG grant activity for the months of April, May, and June. The report must be reviewed at a Commission meeting.

Recommendation: That the Commission authorize the Chairman to sign the report.

MEMORANDUM

TO: COUNTY COMMISSIONERS
FROM: COUNTY ADMINISTRATOR
DATE: July 6, 2010
SUBJECT: OTHER INFORMATION AND UPCOMING MEETINGS

OTHER INFORMATION:**UPCOMING MEETINGS:**

1. July 12, 2010 Landfill Committee
2. July 14, 2010 Management Team
3. July 15, 2010 Cooperating Agency/RAC meeting on RMP
4. July 16-20, 2010 National NACo
5. July 23 & 26, 2010 Administrator Annual Leave
6. July 26, 2010 RMP Open House 5:00 p.m.
7. July 29, 2010 Field Trip regarding WSA work
8. August 2, 2010 Commission