

Tuesday, February 21, 2012

The regular meeting of the Humboldt County Board of Commissioners was called to order on Tuesday, February 21, 2012, at 9:30 a.m. in the regular place of meeting at the Courthouse, Winnemucca, Nevada. Those present were Chairman Mike Bell, Commissioners Jim French, Dan Cassinelli, Tom Fransway and Garley Amos Jr., District Attorney Michael Macdonald, Administrator Bill Deist and Clerk of the Board Tami Rae Spero.

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

DISCUSSION & ACTION ON CORRECTION/APPROVAL OF MINUTES - JANUARY 30, 2012 AND FEBRUARY 6, 2012: Chairman Bell asked for corrections/additions for the minutes of January 30, 2012; none offered. The following motion was made by Commissioner French and passed unanimously:

To accept the minutes as presented.

Chairman Bell asked for corrections/additions for the minutes of February 6, 2012; none offered. The following motion was made by Commissioner Cassinelli and passed unanimously:

To approve the February 6, 2012 minutes.

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

1. **Request for Adjustment to the Humboldt County Real Property Tax Roll:** Requests 11-12-27 through 11-12-34 were provided to the Board for review. *Recommendation: That the Commission approve the adjustments as recommended by the Treasurer and the Assessor.*
2. **Appointments to the Pueblo Fire District Board:** Letters requesting appointment to the Pueblo Fire District Board from Dan Ranf and Hank Dufurrena were provided to the Board for review. *Recommendation: That the Commission appoint Dan Ranf and Hank Dufurrena to the Pueblo Fire District Board.*
3. **Receipt of the Clerk's 4th Quarter Report:** A copy of the report was provided to the Board for review. *Recommendation: That the Commission acknowledge receipt of the report.*

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

To approve consent agenda as presented.

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

2/21/2012

Page 1 of 11

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

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

OTHER INFORMATION AND UPCOMING MEETINGS: Administrator Deist noted that the Board had been provided for review the annual Biting Fly Report for outlying communities in Humboldt County prepared by Robin Gray and he notified the Board that the County recently received the payment associated with the centrally assessed unsecured personal property which had seen a significant increase as a result of the Ruby Pipeline bringing the total for 2011-12 to \$2,344,744.00. Administrator Deist informed the Board of an issue with the County's Medicaid Match/Waiver program and the increase in costs over what was projected by the State and that the matter was being looked at by NACO. Discussion occurred regarding the assessed value. Upcoming meetings and dates of importance were noted.

REPORTS FROM COMMISSIONERS REGARDING OTHER BOARDS AND COMMITTEES

THEY SERVE ON: Commissioner French informed the Board that he had attended a Nevada Works Board meeting but that he would defer the report until he could obtain more information regarding issues discussed. Commissioner Fransway presented the Governor's Resolution recognizing the 150th anniversary of the original nine counties to the Board.

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

To approve the expenditures.

APPROVAL OF FEE AMENDMENT WITH CTA RELATED TO THE PROPOSED DISPATCH

CENTER: Administrator Deist explained that the scope of the project had been reduced as the BLM was no longer involved so the fee needed to be amended. After discussion the following motion was made by Commissioner French and passed unanimously:

To accept the modified proposal from CTA relative to the dispatch center.

DISCUSSION OF LOCAL GOVERNMENT TAX DISTRIBUTION ACCOUNT, INTERIM LEGISLATIVE COMMITTEE RELATED TO CTX, AND INPUT THROUGH NACO TO THE COMMITTEE ON HUMBOLDT COUNTY'S POSITION:

Administrator Deist explained that the Legislative Interim Committee's Chairwoman had indicated that she wanted individual local governments to put in writing any issues they have related to the distribution of CTX revenues and had made it clear that if it was not put in writing the issues would not be considered now or in the 2013 Legislative session; that he had discussion with NACO Executive Director Fontaine indicating that Humboldt County supported NACO related to the tier 1 distribution which is that it is "not broken" and it should be left

2/21/2012

Page 2 of 11

alone; he recommended that a letter be sent stating that the Commission had discussed the matter and that no issues were identified at this time, that the County supported the NACO position that the tier 1 distribution is working well and should not be included as part of the study and that the County reserves the right to address any issues brought forward by other entities that may impact Humboldt. After discussion the following motion was made by Commissioner Fransway and passed unanimously:

To authorize the Chairman to sign the letter.

REQUEST FROM SONOMA INDUSTRIES FOR A CONTRIBUTION TO HELP STAY OPEN AND FOR PROVIDING JOBS: Dawn Marie West, Director Sonoma Industries and Sheri Allen, Board of Director for Sonoma Industries appeared before the Board. Ms. Allen explained the program including the makeup of the Board of Directors noting the costs associated with the program and the reasons the funding was diminishing; she discussed the request for support being made to the County, City, Newmont and other entities. Administrator Deist commented on this being a part of the "shared sacrifice" being pushed down by the State due to their budget cuts; he discussed the amounts already being paid out for this program in the County Match/Waiver program and questioned if this was a one time request or if it would be ongoing support. Ms. Allen confirmed that the request would be for ongoing support. Discussion occurred regarding the amount requested, which entities are being approached and that the group's savings account is pretty much depleted as they have been using the savings to cover costs. Commissioner French asked for copies of the financial balance sheets for the Commission's review. Chairman Bell suggested that the issue needs to be addressed at budget time and asked if the need is immediate. Ms. Allen indicated that it was getting very close. Justin Moore and Jacob Arant, employees at Sonoma Industries spoke in support of the program. Commissioner Fransway offered comments in support of the program and its benefit to the community; he suggested that the additional information requested by Commissioner French be obtained and that ongoing support for the program be discussed during the budget hearings. The following motion was made by Commissioner Fransway:

That the Commission requests that the Board for Sonoma Industries makes a presentation at budget hearings for the next fiscal year and if there is an urgency to keep the doors open, that the Commission asks Sheri to come before them with an amount.

Commissioner French asked that the results of the requests for funding from the other sources be included in any presentation. Commissioner Fransway commented on the long history of cooperation and support given by Humboldt County to the program. Chairman Bell called Commissioner Fransway's motion to a vote and it passed unanimously.

2/21/2012

Page 3 of 11

REQUEST FROM THE PARADISE VALLEY WEED DISTRICT FOR APPROVAL OF REVISED POLICY RELATED TO THE CHEMICAL STORAGE SHED (OLD FIRE HOUSE) IN PARADISE VALLEY:

Provided to the Board for review were photos provided by the Weed District, a copy of the proposed policy and procedures and a copy of the October 3, 2005 Commission Meeting minutes at which the issue was discussed. Daryl Riersgard, Weed District Coordinator and Weed District Board Members Tom Cassinelli and Jean Thomas appeared before the Commission. Mr. Riersgard presented a power point presentation regarding the District and reviewed the area included in the weed district, the weed issue involving both public and private lands, the spray program, the policy and procedures followed over the years, the inventory of products and how they are maintained. Discussion occurred regarding what constitutes an open container and the manner in which open containers are stored, pre-emergent treatment and the need to park the spray rigs inside for heated storage and the manner in which that is handled. Mr. Riersgard discussed a consensus reached between the Weed Board at their last meeting and the Muceus family and their interests that a cross section study group would be formed to look at options that would address the chemical storage shed location and the need to relocate; he continued responding to comments he had heard that the Weed District would be seeking additional tax revenues stating that the District had a very healthy budget, he commented on the experience of the spray crew and responded to concerns voiced by Commissioners, as whether the rules were being followed, stating that industry standards, the State of Nevada standards and label instructions are all followed.

Chairman Bell stated that this item would be continued later in the meeting as it was time for a scheduled public hearing.

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

PUBLIC HEARING RH-11-02 - A rezone application submitted by Robert and Tammie Quilici to change the zoning from RR-13 (Rural Ranchette 13,000 square foot minimum lot size) to R-3 (Multi-Family Residential) on property located at 4205 and 4205 1/2 Center Street; Assessor's

Parcel #010-361-20 and #010-361-29: Provided to the Board for review was a copy of the application with map of the site, a copy of the Planning Department's status report recommending approval, copies of the Regional Planning Commission's meeting minutes of December 18, 2011 and January 12, 2012 at which the matter was discussed and a copy of the Notice of Public Hearing. Applicants Robert and Tammie Quilici were present in the audience. Chairman Bell read the title of the item set to public

2/21/2012

Page 4 of 11

hearing. Mrs. Lawrence reviewed the application and recommended approval. Chairman Bell asked for questions or comments from the Board. Commissioner French pointed out that the long range county plan identifies this area as a high density area already so what is being proposed does not diverge from that long standing policy. Chairman Bell asked for public comment. None offered. The following motion was made by Commissioner Fransway and passed unanimously:

To approve RH-11-02 per staff and RPC recommendations.

(Ordinance 02-21-12)

PUBLIC HEARING - An appeal of the Regional Planning Commission's decision regarding the beginning of Eden Valley Road and the end of Stanford Road in Golconda: Provided to the Board for review was a memo from the Regional Street Naming Committee including maps, a report from the Road Superintendent, a memo from Frank Molitor and copies of the January 12, 2012 Regional Planning Commission meeting minutes, a copy of the Notice of Public Hearing and an appeal letter from Lisa Bennett with supporting documentation. Administrator Deist informed the Board that the appellant had been unable to attend today's meeting and recommended that the item be continued until Mrs. Bennett could attend. The Board concurred. The following motion was made by Commissioner Fransway and passed unanimously:

To continue.

Chairman Bell stated that the Board would return to discussion on item six at this time.

CONTINUED REQUEST FROM THE PARADISE VALLEY WEED DISTRICT FOR APPROVAL OF REVISED POLICY RELATED TO THE CHEMICAL STORAGE SHED (OLD FIRE HOUSE) IN PARADISE VALLEY:

Anabet and Ed Muceus who reside across from the old fire house in Paradise Valley appeared before the Board. Mrs. Muceus addressed the Board in opposition to use of the old firehouse as a chemical storage shed and opposition to the revision of policy related to the site, she discussed issues with use of the location by the weed district, the Forest Service and the BLM, what actions are ongoing at the site which create an ugly nuisance, the violations of the mandated policies and the effort to amend the policies to authorize the violations, the manner in which the violations threaten the community, that the issue has made its way to civil court and the direction of the Justice of the Peace to bring the issue to the Commission; she provided photos taken of containers, spills, loading and mixing and the number of vehicles on the site. Mrs. Muceus continued discussing their opposition to the storage of open containers, mixing and vehicle loading at the site; she stated that the process has outgrown the site and that discussion had occurred at the weed board meeting about making it a priority to

2/21/2012

Page 5 of 11

find a new location and that they would support doing so before spring. Mr. Muceus presented additional photos for the Board to review and spoke in opposition to the weed district mixing on site and concerns about the chemicals used by the district; he referenced open container/usage violations. Mr. Riersgard and Mr. Cassinelli reappeared before the Board. Commissioner French asked if the Mr. Riersgard or the district had been cited by any regulatory agency related to the application license. Mr. Riersgard stated there had not been a single violation, not a single spill which reached reportable standards and that he had asked the Department of Agriculture Inspector to conduct a field and shed inspection and he was told that they met or exceeded all standards. Commissioner French stated his appreciation for the information and noted that he had just wanted it on the record; he continued commenting on the intensity of the weed abatement program in Paradise Valley and the level of the program currently in place, the fact that the program has outgrown the location, that while discussion is occurring regarding concerns about chemical contamination, another concern should be the level of activity at the facility and the impact of that on the quality of life in the community, he stated his appreciation of the community working together to come to a consensus regarding a solution. Commissioner French noted his concerns that the facility be placed in a location which can be observed for security reasons and his support of moving away from the liquid formulations to the dry formulations and his support of moving the facility elsewhere. Commissioner Fransway commented that the Paradise Weed Control District is a model in the State of Nevada because of the cooperative effort but noted his belief that the people of Paradise Valley have the right to peace of mind as there is not a doubt that these are hazardous chemicals so a solution must be reached and it appears that is being worked on; he discussed the need to pursue an alternate location and the need for the Commission to be cognizant of the problem and if necessary to offer support financially. Chairman Bell noted that the only item before the Board today is the revised policy, that the storage shed problem cannot be resolved today but noted his support for the effort by the community to relocate the shed. Mr. Riersgard commented on the issues relating to the open jugs at the site and feasible solutions; he requested the Board's permission to store a limited number of jugs with caps on with secondary seal which would allow him to continue to function. Mr. Cassinelli noted that the containers are also maintained in a tray. Discussion occurred regarding the manner in which the empty containers are disposed of. Mr. Muceus offered comments from the audience and discussion occurred between Mr. Muceus and Mr. Riersgard. Commissioner Cassinelli asked if it would be possible to store the chemical containers at the new firehouse until a new location could be ironed out. Mr. Cassinelli responded that the firemen tend to use all their available space (he clarified that this is just an observation as he is a

2/21/2012

Page 6 of 11

fireman, not an official response) but that it is a possibility which could be looked into. Commissioner French commented on the Muceus' requesting to have the facility moved from the area where they live, his belief that the process is being done in a manner that is consistent with federal and state law and that as long as it remains so, there needs to be a spray program in the Paradise area, his belief that an opportunity exists to fix this for the first time and be involved in a realistic solution for the problem and that if there are issues and concerns with how the weed applicators are exercising their licenses, in terms of disposal, storage or spills, that is ultimately not an issue that the Commission deals with at this level, it is an issue for the Department of Ag or the EPA and he would recommend that if someone has a complaint they address it through the proper authority though the Commission would like to know about it; he continued commenting on the need to deal with the short term issues at this point related to storage of the current inventory and how to manage the risk until the site can be moved. Mr. Cassinelli suggested that perhaps the open containers could be stored at the new firehouse, he could inquire of the fire department if that would be ok; he noted that the water tender which is being obtained would be stored at the new firehouse as both the Weed District and the Fire Department would be using it. Discussion occurred regarding where the mixing of the products occurs, the photos of the apparent spills of blue dye, the appearance that chemicals are being spilt and the concerns expressed. Administrator Deist suggested that the Commission ask the Paradise Weed Board, working with the community, to come back before the Commission with a proposal for a short term solution and to work towards a long range solution to move everything out of the current storage area to wherever a new facility can be located, that and if there is a financial need that they let the Commission know what it is so a determination of the ability to contribute can be made. The following motion was made by Commissioner Fransway:

That, for the time being, the policies and procedures issue is tabled and they are still in effect, that the Weed Board work directly with the community of Paradise to come up with a short and a long term solution to enable the community of Paradise to continue to aggressively fight the noxious weeds in the community.

Audience member Kerry Hawkins asked if a time line for when they need to come back to the Commission could be included in the motion offered. Commissioner Fransway offered the following amended motion:

That, for the time being, the policies and procedures issue is tabled and they are still in effect, that the Weed Board work directly with the community of Paradise to come up with a short and a long term

solution to enable the community of Paradise to continue to aggressively fight the noxious weeds in the community and that the Commission would like something to be presented at the budget hearings.

Mr. Cassinelli noted that this item would be included on the next Weed District Board meeting agenda. Administrator Deist asked for clarification as to what was to be presented at the budget hearing. Commissioner Fransway stated how to come up with a long and short term solution. Commissioner Cassinelli stated what is being looked at in dollars. Administrator Deist questioned if they would know that or not within a month. Commissioner Fransway stated that is his motion and if they don't know within the month then they need to come before the Commission to let them know why they don't as this needs to move forward expediently. Commissioner French noted that if the issue is to be addressed before the weed season hits full tilt and it is realistically going to be addressed in the budget that information would have to be provided during the budget cycle; that the Board needs to know how this issue is going to be dealt with for the long term and how to deal with the short term of complying with the policies for the upcoming season. Chairman Bell called Commissioner Fransway amended motion to a vote and it passed unanimously.

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

Chairman Bell stated that item B from road matters would proceed first as the party involved is present.

DISCUSSION WITH AGENT FOR GOLDEN JUNGO INVESTMENT, INC. REGARDING THE COUNTY'S WELL IN SECTION 31, T35N, R36E, M.D.B.&M. AND POTENTIAL OF COUNTY GETTING AN EASEMENT FOR SAID WELL:

Provided to the Board for review was a letter John H. Milton III of Desert Mountain Surveying acting as agent for Golden Jungo Investment, Inc. and a map of the area in question (see attached). John H. Milton III appeared before the Board. Superintendent Garrett explained that the first well out on Jungo was suppose to be on BLM ground but somehow the survey was wrong and it was placed on private ground. Mr. Milton explained that the original process took place in 1995 with the County and Hycroft acquiring well sites from the BLM for the drilling of at least two wells with the surveying being done by Bruce Rice who is now deceased, that the well being discussed was drilled a mile from where it was suppose to be and the application which was filed also has the wrong location on it, so the problems are that there is a County well on private property with no easement or rights-of-way and there is a well which is not drilled where it is suppose to be. Mr. Milton continued stating that Marian B. Afurong, President of Golden Jungo Investment Inc., which owns the property that

2/21/2012

Page 8 of 11

the well is located on, has offered the proposal that she will give the County an easement for access to the well and facilities that are there and in exchange she would like the right to use the well to put her own submersible pump in it to use water on property that she owns around it. Commissioner Fransway asked if Ms. Afurong would be willing to give a permanent easement which would be a deed restriction if the property was ever sold. Mr. Milton stated that would need to be worked out with the District Attorney but he believed she would grant a permanent easement as long as it was used for the well; he stated that two things need to be done - 1. the preparation of an easement map to give to the District Attorney to have the appropriate document prepared and 2. that change point of diversion documents need to be filed; that those costs would be at the County's expense but that Ms. Afurong would pay any filing fees with the Division of Water Resources related to the placement of her pump into the County's well. Mr. Milton continued stating that he had looked at the other well which is in the County's name and the other well is not right either though not as bad; he reviewed the original survey for the Board noting the error in location and identified two problems, the well is not on the site where it should be per the BLM, so that needs to be corrected and the information needs to be corrected with the Division of Water Resources. Mr. Milton clarified that the second well is just across the tracks at Jungo. Commissioner French questioned who was responsible for the errors. Discussion occurred regarding who was involved in the process and the fact that there is not a way to determine how the error occurred. Chairman Bell stated that it looked like the County would be responsible for fixing the problem. Mr. Milton concurred. Discussion occurred regarding the potential of abandoning the wells and the fact that capping would still be required so access is necessary as well as the fact that in the Jungo area the water is needed for maintenance purposes. Discussion occurred regarding whether the placement of the submersible pump on the first well as is being requested would be compatible with the County's uses and that it should not be a problem and that Ms. Afurong would bear the cost of the pump and the power, the whole works for placement of the pump. The Board concurred that the only option was for the County to go forward with the proposal. The following motion was made by Commissioner Cassinelli and passed unanimously:

To authorize the Road Superintendent and the Administrator to work with the District Attorney and Mr. Milton to resolve the issues related to the two wells.

Chairman Bell stated that the Board would now go back to item A under road matters.

AWARD OF BID FOR MAG CHLORIDE FOR 2012 APPLICATION: Provided to the Board was a memo from the Road Superintendent reviewing the bids received from WRR, Western Oil & Spreading and California Industrial Rubber Company and recommending the award of the bid to WRR for a total

2/21/2012

Page 9 of 11

cost of \$139,293.75 (see attached) and a copy of the Magnesium Chloride/Durablend treatment locations. Superintendent Garrett reviewed the bids and the products offered and noted requests received to treat additional roads including Wagon Wheel, Rawhide, Evette and Torrey for a total of 1.268 miles of additional roadways at a cost of \$14,852.42. Discussion occurred regarding the requests and what the additional costs would be and how to absorb those costs. After discussion the following motion was made by Commissioner Cassinelli and passed unanimously:

To award the bid to WRR for \$155,000.00 and to direct the Road Superintendent to find the additional \$15,000.00 in his budget.

REPORT OF PENDING ROAD DEPARTMENT PROJECTS: Superintendent Garrett discussed the safety audit done by NDOT from Winnemucca Boulevard to SR 140 which will be used to determine proposed improvements such as the Reinhart/US 95 acceleration lane and passing lanes on US 95. He updated the Board on road grading, cattle guard and pipe replacement on Soldier Meadows Road, work on the Little Humboldt Road, the cleaning of cattle guards and the status of the book mobile repairs.

MISCELLANEOUS ROAD RELATED MATTERS: None offered.

ADOPTION OF RETREAT DIRECTION AS IT RELATES TO THE BOOKMOBILE, COUNTY CLEAN-UP DAY/MONTH, PROPOSAL RELATED TO MAR ZONING, BUDGET INCLUDING SETTING ASIDE MONEY FOR A PERFORMING ARTS CENTER, POTENTIAL FOR DEVELOPMENT OF COUNTY PUBLIC WORKS DEPARTMENT, WORKING WITH NACO REGARDING TERM LIMITS RELATED TO SPECIAL DISTRICTS, REVIEW OF NRS 490 RELATED TO OHV BY THE DISTRICT ATTORNEY: Provided for the Board's review was a

memo entitled "2012 Retreat Direction" prepared by the Administrator. Administrator Deist reviewed the direction provided by the Board noting that he had contacted Brad Schultz, Cooperative Extension Agent regarding Commissioner Amos' request related to funding and Mr. Schultz had indicated that additional funds for the weed program are not required. Commissioner French noted that the direction for improvement to the meeting room sound system had not included but had been offered as part of the direction at the retreat. Discussion occurred regarding the research being done by the Administrator and Clerk related to improvements to the system. After discussion the following motion was made by Commissioner Cassinelli and passed unanimously:

To approve the 2012 retreat direction as presented.

DISTRICT ATTORNEY'S OFFICE: District Attorney Michael Macdonald and Child Support Coordinator Brenda Dial appeared before the Board.

2/21/2012

Page 10 of 11

REVIEW AND APPROVAL OF INTERLOCAL CONTRACT BETWEEN STATE OF NEVADA, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF WELFARE AND SUPPORTIVE SERVICES AND THE DISTRICT ATTORNEY'S OFFICE CONCERNING CHILD SUPPORT ENFORCEMENT SERVICES FOR THE PERIOD OF JULY 1, 2012 TO

JUNE 30, 2015: District Attorney Macdonald reviewed the program and the agreement noting the three year term; he requested that the Board approve the Chairman's signature on the contract. The following motion was made by Commissioner Fransway and passed unanimously:

To approve the interlocal contract.

REQUEST FOR A WAIVER OF THE ATTRITION POLICY FOR A VACANT CHILD SUPPORT CASE WORKER POSITION IN THE DISTRICT ATTORNEY'S OFFICE:

District Attorney Macdonald explained that Ms. Dial's promotion to the coordinator position had created a vacancy in the child support case worker area plus he noted that one of the other case workers would be taking the receptionist position in the District Attorney's Office which would result in two case worker vacancies; he spoke in support of filling at least one of the positions noting that he could come back to request the second if necessary. After discussion the following motion was made by Commissioner French and passed unanimously:

To waive the attrition policy for case worker positions.

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

ADJOURNMENT: Chairman Bell adjourned the meeting at 11:51 a.m.

ATTESTED:

J. Speno

Clerk

APPROVED:

Mike Bell

Chairman

MEMORANDUM

TO: COMMISSIONERS
FROM: ADMINISTRATOR
DATE: February 14, 2012
SUBJECT: CONSENT AGENDA

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

1. Request for Adjustment to the Humboldt County Real Property Tax Roll: Attached are requests 11-12-27 through 11-12-34 for your review.

Recommendation: That the Commission approve the adjustmenst as recommended by the Treasurer and Assessor.

2. Appointments to the Pueblo Fire District Board: Attached are letters from Dan Ranf and Hank Dufurrena seeking appointment.

Recommendation: That you appoint Dan Ranf and Hank Dufurrena to the Pueblo Fire District Board.

3. Receipt of the Clerk's 4th Quarter Report: The report is attached for your review.

Recommendation: That the Commission acknowledge receipt of the report.

MEMORANDUM

TO: COUNTY COMMISSIONERS
FROM: COUNTY ADMINISTRATOR
DATE: February 14, 2012
SUBJECT: OTHER INFORMATION AND UPCOMING MEETINGS

OTHER INFORMATION:

1. Yearly report from Robin Gray: Attached is the report Robin presents to you each year detailing his activities over the prior year.
2. Centrally Assessed unsecured personal property: We recently received this payment from the State. In FY 9-10 the payment was \$49,000 and in FY 10-11 it was \$54,000. This year it was \$2,344,744. The increase is a result of Ruby Pipeline.

UPCOMING MEETINGS:

- | | |
|----------------------|--------------------------|
| 1. February 22, 2012 | Winnemucca Futures Forum |
| 2. February 23, 2012 | Landscape meeting |
| 3. February 24, 2012 | NACO Board |
| 4. March 5, 2012 | Commission |

056

Desert Mountain Surveying

146 WEST SECOND STREET
WINNEMUCCA, NV 89445
775/623-4414 (VOICE) 775/623-5821 (FAX)
dms@winnemucca.net

JOHN H. MILTON III, PLS, SWRS
DAVID S. LOUK, PLS

LAND SURVEYING
WATER RIGHT SURVEYING
CONSTRUCTION SURVEYING

January 24th, 2012

Bill Diest
Humboldt County Administrator
Humboldt County Courthouse
50 West 5th Street
Winnemucca, NV 89445

Dear Mr. Diest,

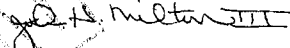
As Agent for Golden Jungo Investments, Inc., I would like to request that an item be placed on the next available Humboldt County Commission meeting to discuss the County's well, lying within Section 31, T.36N., R.36E., M.D.B.&M.

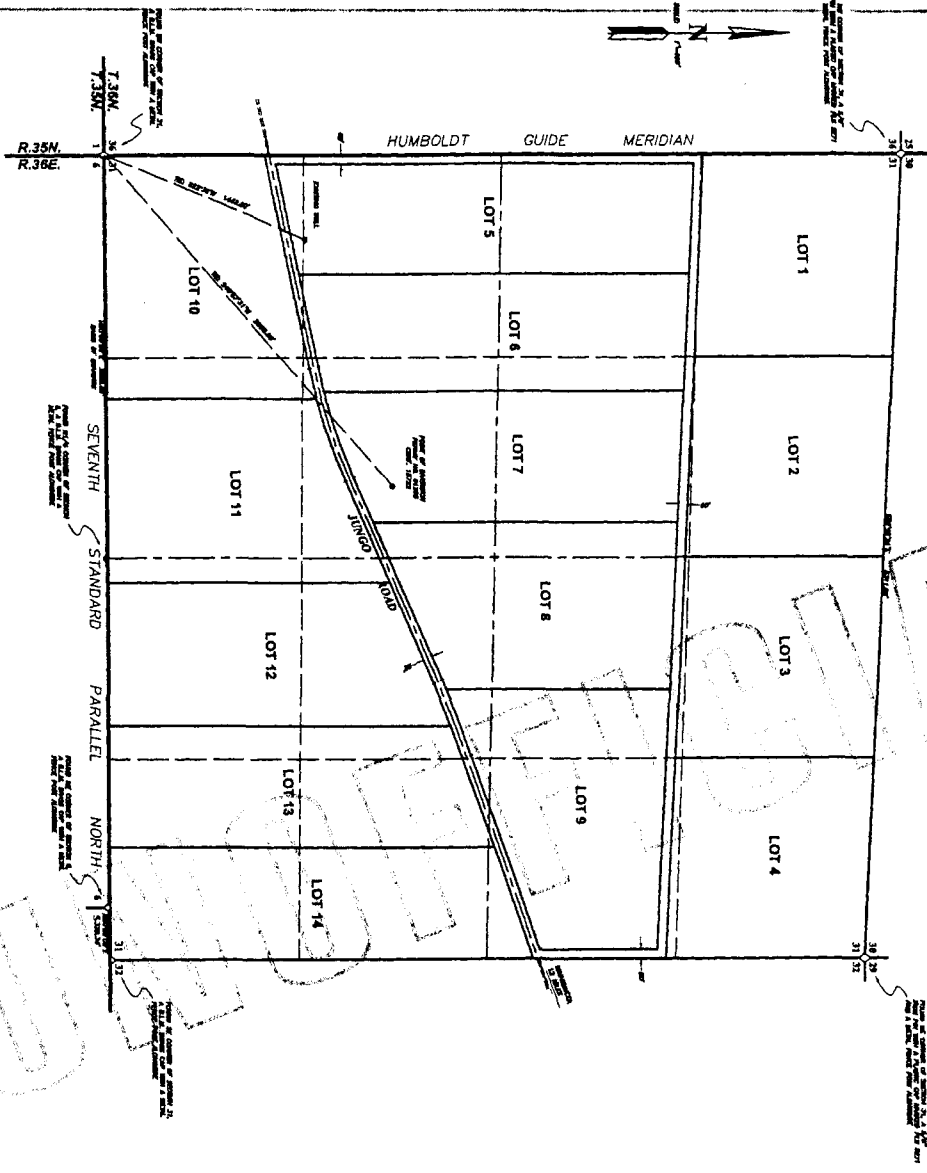
It was discovered that the well for Permit 61255 was drilled on property owned by Golden Jungo Investments, Inc. Further investigation shows that the location of the well doesn't agree with the location listed on the Certificates for Permit 61255.

Golden Jungo Investments would like to propose a solution to the commissioners that would give the county an easement for the existing well and improvements.

I have attached a map that shows the problem. Please give me a call if you need any further information:

Sincerely,


John H. Milton III PLS SWRS



SECTION 31 T.38N. R.36E. M.D. 8. S.M.
 HUMBOLDT COUNTY, NEVADA

DM
 DESERT MOUNTAIN SURVEYING
 1000 S. HUMBOLDT BLVD. SUITE 100
 HUMBOLDT, NEVADA 89302
 (702) 795-1111

DRAFT

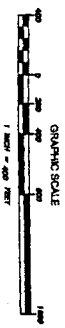


EXHIBIT MAP
 IN HUMBOLDT COUNTY, NEVADA

To: County Commission
From: Ben Garrett, Roads Superintendent
Date: February 13, 2012
Subject: Magnesium Chloride Bid 2012

Bid Results:

We solicited bids from several vendors for the Magnesium Chloride application or approved alternative. Of the three respondents, one bid for Magnesium Chloride and Durablend, one bid for Magnesium Chloride only and one bid for RDC-780.

- 1) WRR (Salt Lake) bid ranged from \$102.21 per ton for Golconda and local roads, \$111.76 per ton for Jungo, \$108.07 per ton for Paradise Hill and \$118.71 per ton for Kings River. The total bid as posted was \$181,734.92. Product bid was Magnesium Chloride. WRR (Salt Lake) bid for an alternative product ranged from \$169.64 per ton for Golconda and local roads, \$171.33 per ton for Jungo, \$179.81 per ton for Paradise Hill and \$195.08 per ton for Kings River. The total bid as posted was \$175,246.37. Product bid was Durablend (Magnesium Chloride-Polymer blend).
- 2) Western Oil and Spreading (Sacramento, California) bid ranged from \$128.16 per ton on Jungo Road to \$177.15 per ton in Kings River. The total bid as posted was \$268,516.45. Product bid was Magnesium Chloride.
- 3) California Industrial Rubber Company bid an alternative product at \$5.13 per gallon; however the application rate was excluded. The bid document did not clarify the price per gallon diluted or concentrate. The listed product was RDC-780, but limited information on the product. The total bid as listed was \$337,964.40.

Several suppliers inquired prior to solicitation for bids, however only three responded.

Application Areas and Rates:

In 2009 and 2010 we applied the Durablend product to the roadways in the Grass Valley School area. In 2011 we applied Durablend to Jungo, the Airport Subdivision, Water Canyon, Golconda and the ZBS Subdivision. We observed longer retention with the Durablend compared to Magnesium Chloride. The product has a recommended application rate of .25 gallons per square yard versus a recommended rate of .50 gallons per square yard for Magnesium Chloride.

In 2009 our coverage increased from 47 miles of roadway to 54 miles of roadway. In 2010 our coverage increased from 54 miles to 61 miles. In 2011 our mileage increased to 62 miles treated. We were able to lengthen coverage with a fluctuating application rate of .25-.50 gallons per square yard in many locations. Shrinking the application width from 24 feet to 18 feet in most locations also generated savings. Further reductions would require elimination of roadways from the treatment program.

We have received requests for additional roadways to be treated. The roads are Wagon Wheel Ave. (.851 miles), Rawhide Ave. (.132 miles), Evette Court (.051 miles) and Torrey Lane (.234 miles) for a total of 1.268 miles of additional roadways at a cost of \$14,852.42.

Although Durablend costs 60 % more than traditional Magnesium Chloride the reduced application rates gain 18 % in coverage at the recommended application rates.

Recommendations:

I recommend a combination of traditional Magnesium Chloride and Durablend application, as laid out in the attachment with the bid awarded to WRR. The cost for a combination award would be \$139,293.75 without the inclusion of additional roadways.

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