

Monday, November 13, 2012

The regular meeting of the Humboldt County Board of Commissioners was called to order on Tuesday, November 13, 2012, at 8:00 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. Gary Bengochea addressed the Board regarding action taken by NV Energy related to the IS2 rate and asked the County Commission to put an item on the agenda to support ranchers and farmers in protesting the action. The Board concurred and asked that the matter be placed on the next agenda. Discussion occurred regarding what notice had been received. Administrator Deist asked Mr. Bengochea and Mr. Routson to get something together and get in contact when they are ready to go on an agenda. Chairman Bell asked for further public comments. None offered.

DISCUSSION & ACTION ON CORRECTION/APPROVAL OF MINUTES - OCTOBER 1, 2012 REGULAR MEETING AND OCTOBER 15, 2012 REGULAR MEETING: Clerk Spero stated that she did not have any minutes ready for presentation today.

ADMINISTRATIVE REPORT

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

1. Letter of Support for the Department of Health and Human Services (DHHS) agency requests with the Governor's Office: An e-mail had been received explaining that DHHS had submitted their budget to the Governor and that they had not included some of the cost shifts seen in the last budget request. This would be a letter supporting that request. *Recommendation: That the Commission authorizes the Chairman to sign the letter.*
2. Adoption of a resolution directing the Assessor to take certain actions regarding the secured tax roll: A copy of the proposed resolution which is required per NRS annually was provided to the Board for review. *Recommendation: That the Commission adopt the resolution.*
3. Proclamation declaring November 15, 2012 as Humboldt County Rural Health Day: A copy of the proposed proclamation was provided to the Board for review. *Recommendation: That the Commission adopt the proclamation.*
4. 5310 3rd party agreement providing for non-urbanized federal grant funds between the State of

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Nevada acting by and through its Department of Transportation and the Humboldt County Senior Citizens, a Nevada non-profit agency, acting by and through Humboldt County: A copy of the proposed agreement was provided to the Board for review. *Recommendation: That the Commission authorizes the Chairman to sign the agreement.*

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

To approve the consent agenda.

(Resolution No. 11-13-12 & Resolution No. 11-13-12a)

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.

CANVASS OF NOVEMBER 6, 2012 GENERAL ELECTION: A copy of the Summary Report and Statement of Vote for the Humboldt County November 6, 2012 General Election was provided to the Board for review (see attached). After review the following motion was made by Commissioner Fransway and passed unanimously:

To approve the canvass of votes for the November 6, 2012 General Election as presented.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

OTHER INFORMATION AND UPCOMING MEETINGS: Administrator Deist reviewed some proposed bill draft requests for the upcoming Legislative session.

REPORTS FROM COMMISSIONERS REGARDING OTHER BOARDS AND COMMITTEES

THEY SERVE ON: Commissioner Amos discussed a Humboldt River Basin Water Authority meeting he had attended. Commissioner Fransway discussed the Nevada Association of Counties conference he had attended. Discussion occurred regarding sage grouse planning.

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

To approve.

REVIEW OF THE STATUS OF THE RETURN OF THE HUMBOLDT COUNTY ADMINISTRATOR AND REVIEW OF THE DUTIES AND RESPONSIBILITIES OF THE

COUNTY ADMINISTRATOR AND THE ACTING COUNTY ADMINISTRATOR: Administrator

Deist stated that he had returned so adjustments back to the previous standing are appropriate at this time. Administrator Deist discussed his involvement in matters over the past month and stated that he has been

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released to go back to work.

2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PLANNING: Administrative Assistant Brenda Willey appeared before the Board.

THE GRANT APPLICATION AND SELECTION PROCESS: A copy of the Notice of Public Hearing had been provided to the Board for review. Administrative Assistant Willey explained the CDBG process. Chairman Bell asked if there was anyone in the audience who wished to submit a potential project. No one responded. Administrative Assistant Willey stated that she had been contacted regarding two potential projects in the McDermitt area and that the Senior Center is going to proceed with their project through the City.

SUMMARY OF PAST PERFORMANCE FOR CDBG GRANTS RECEIVED BY HUMBOLDT COUNTY SINCE 1984: A copy of the Summary of Past Performance of CDBG Projects was provided to the Board for review. Administrative Assistant Willey reviewed the grant projects still open.

HUMBOLDT COUNTY'S ANNUAL HOUSING AND COMMUNITY DEVELOPMENT NEEDS STATEMENT: A copy of a letter from Chairman Bell regarding the Housing Needs Assessment was provided to the Board for review.

ANNUAL PARTICIPATION STATEMENT: A copy of the Annual Participation Statement was provided to the Board for review.

After the review the following motion was made by Commissioner Cassinelli and passed unanimously:

To authorize the Chairman to sign the Annual Participation Statement.

HUMBOLDT COUNTY DISPATCH/COMMUNICATION CENTER:

CHANGE ORDER REQUESTS FROM B&R CONSTRUCTION FOR CONSIDERATION AND APPROVAL: Information regarding the proposed change orders #7 through #11 were provided to the Board for review (copy of the change order summary attached). District Attorney Macdonald reviewed the change order for the Board noting that change order #11 changes the product used for the fire suppression system in the IT equipment room. Buildings & Grounds Director Doug Cain appeared before the Board and explained and spoke in support of change order #11. The following motion was made by Commissioner Fransway and passed unanimously:

To approve change order seven through eleven as presented for a net increase of roughly \$8,000.00.

APPROVAL OF THE NV ENERGY LINE EXTENSION AGREEMENT AND

AUTHORIZATION FOR PAYMENT OF THE INVOICE IN THE AMOUNT OF \$16,179.00 FOR THE ELECTRICAL SERVICE TO THE NEW HUMBOLDT COUNTY COMMUNICATIONS BUILDING AT 795 FAIRGROUNDS ROAD, WINNEMUCCA:

A copy of a Memorandum of Advanced Statement of Advance/Credit and the proposed lease agreement from NV Energy were provided to the Board for review. District Attorney Macdonald and Buildings & Grounds Director Cain reviewed the requirement for the Board noting that the agreement has already been signed by Director Cain and a check has been processed so as not to hold up any of the construction so it is now before the Board for final approval. The following motion was made by Commissioner Cassinelli and passed unanimously:

To approve the agreement and authorize payment.

COMMUNICATIONS DEPARTMENT: Ric Grantham of the Communications Department appeared before the Board.

UPDATE TO THE JOB CLASSIFICATION OF THE COMMUNICATIONS/TV DIRECTOR POSITION:

REQUEST FROM THE COMMUNICATIONS DEPARTMENT FOR A WAIVER TO THE ATTRITION POLICY FOR COMMUNICATION TECHNICIAN POSITION WHICH BECAME VACANT ON OCTOBER 15, 2012:

A memo from Communications Director Paul Burkholder requesting a waiver of the attrition policy for hiring a Communications Technician I was provided to the Board for review. Chairman Bell discussed the possibility of forming a joint board comprised of the stakeholders to oversee the communications center; he stated that he had discussed the issue with both the Sheriff and the DA, that the Sheriff did have concerns about the concept, that this method is used in Elko County and how it works there. Discussion ensued regarding the proposal and how it would work. Administrative Assistant Willey noted that the Communications Director in Elko County is a contracted position. Chairman Bell stated that he did want to hold off on proceeding with the waiver for the Communications Director position until a full review could be done on the job description. Mr. Grantham addressed the Board and expressed concerns regarding a joint board overseeing the center as to the technical side. Commissioner Fransway commented on the need to think carefully about this decision noting that today is informational only. After discussion as to what action needed to be taken today the following motion was made by Commissioner Cassinelli and passed unanimously:

To waive the attrition policy for the Communication Department and have the Chairman and the Administrator get together and hash this out and bring it back to the Board.

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HUMBOLDT COUNTY LIBRARY: Library Director Shari Allen and Library Board Chairman Lisa Verner appeared before the Board.

REVIEW OF FINDINGS AND OPINION OF DISTRICT ATTORNEY REGARDING THE HUMBOLDT COUNTY LIBRARY AND ITS RELATION TO HUMBOLDT COUNTY:

POSSIBLE REPLACEMENT OF THE BOOKMOBILE AND THE PROCESS TO PURCHASE

IT: A copy of a memorandum from the District Attorney summarizing the laws related to county libraries and providing information on how the Humboldt County Library operates had been provided to the Board for review. District Attorney Macdonald discussed what had occurred at the prior meeting regarding questions from the Chairman as to the functions of both the Library Board and the County Commission related to library matters and his research into the issue. Administrator Deist noted that fiscal responsibility rests with the County Commission not the Library Board per statute. District Attorney Macdonald concurred and noted that only items approved by the Library Board can come to the County Commission. Commissioner Cassinelli commented that if the library runs out of money it falls to the County Commission to deal with it. District Attorney Macdonald and Administrator Deist concurred. Discussion occurred regarding issues in the past with the Library Fund's balance, that the purchase of a new bookmobile has been approved by the Library Board and that there will be a bid process. Commissioner Fransway stated that it needed to be included in the bid documents that this is a rural operation and that the vehicle needs to be designed for the infrastructure that it is going to run on and there should be some kind of a provision for a warranty. Discussion occurred regarding how the funds would be handled from the sale of the current bookmobile and how long a new bookmobile would be in service and whether it would be a good investment. Chairman Bell stated the Commission would take no action on this matter today.

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

REVIEW AND APPROVAL OF SUB-GRANT AGREEMENT TO THE PARADISE VALLEY WEED DISTRICT, HUMBOLDT COUNTY BY THE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, DIVISION OF ENVIRONMENTAL PROTECTION BUREAU OF WATER QUALITY PLANNING:

A copy of the sub-grant was provided to the Board for review. Paradise Valley Weed District Board Chairman Jean Thomas and Coordinator Daryl Riersgard appeared before the Board. Superintendent Garrett explained what the funding would cover and what would be needed. After discussion the following motion was made by Commissioner Cassinelli and passed unanimously:

To approve the sub-grant agreement as presented.

REPORT OF PENDING ROAD DEPARTMENT PROJECTS: Superintendent Garrett updated the Commission on the status of the Paradise Valley Weed District Building Project and noted that the Paradise Valley sewer pond project has been put on hold until spring due to some permitting issues. Superintendent Garrett reported on road grading, the cleaning of cattle guards and the Eden Valley Bridge agreement.

MISCELLANEOUS ROAD RELATED MATTERS: None presented.

REQUEST BY NEW VISION DEVELOPMENT, LLC, TO RENT ON A TEMPORARY BASIS, VACANT CAMP SPACES LOCATED AT THE SOUTHWEST CORNER OF THE FAIRGROUNDS COMPLEX FROM DECEMBER 1, 2012 THROUGH JUNE 15, 2013 WITH THE APPLICABLE RENT TO BE AT A PROPORTIONATE RATE OF \$450.00 PER SPACE PER MONTH BASED ON DAYS ACTUALLY OCCUPIED, PLUS ELECTRIC UTILITY USE PAID MONTHLY ON AN AS USED METERED BASIS INCLUDING THE CONCEPT FOR RENT TO BE PAID TO THE MAXIMUM DEGREE POSSIBLE ON AN "IN KIND" BASIS THROUGH THE CONSTRUCTION OF SEWER LATERAL AND WATER SERVICE IMPROVEMENTS TO BE COMPLETED BY, AND AT THE SOLE EXPENSE OF NEW VISION FOR EXISTING CAMP SPACES AT THE FAIRGROUNDS COMPLEX: Provided to the Board for

review were copies of a letter detailing the proposal from Alan Means, Manager of New Vision Development LLC and a memo from Kim Petersen Director of the Winnemucca Convention & Visitors Authority detailing what Mr. Means would be required to do if the proposal is approved. Alan Means of New Vision Development LLC, WCVA Director Kim Petersen and Ag District 3 Chairman O. Kent Maher appeared before the Commission. Mr. Means addressed the Board explaining the plans and speaking in support of the proposal. Discussion occurred regarding the availability of sewer units. Mr. Means discussed the type of units which will be placed at site noting that the use is intended to be temporary only and not to compete with the other existing RV parks as these type of units are not commonly found in those parks and the number of spaces requested are not typically available in these numbers for a continuous period. Audience member Tom Stephen voiced concern about the proposal with the spaces at the events complex becoming "full hook-ups" and making future competition possible. Commissioner Fransway stated that he would not support long term use. Mr. Means stated that he intends to vacate the site by June 15th. Mr. Stephen asked that something be done to make sure that the fairgrounds RV spaces do not compete with private enterprise in the future. Director Petersen and Mr.

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Maher both addressed the policy that is in place regarding usage of the facility by RVs. Mr. Maher noted that the facility is not in the business of renting RV spaces that this is just a temporary situation to facilitate the development that is going on. Administrator Deist noted two things with this request, it is temporary and the type of vehicle that is going to be on the site is not your traditional RV. Commissioner Fransway suggested that the District Attorney Macdonald draft some type of agreement with regulations for the folks that will be there so that they don't create issues at the events center in some fashion, to include the date the agreement ends and which mentions the policy that is in place relative to those spaces. Commissioner French agreed stating his understanding of the need but his concern that the County not be put into the position of openly competing with private enterprise in this community; he stated for the record his support of the short term rental of that property, but certainly not in competition with any private entity. District Attorney Macdonald stated that he could work with Mr. Means and Mr. Maher on an agreement which would need to come back before this Board for approval. Commissioner Cassinelli commented that there has never been competition with the private ones and when the spaces are used it is for a good reason and as this is a unique situation he does not feel it is that big of deal. The following motion was made by Commissioner Fransway:

To direct the District Attorney to work with Mr. Maher and Mr. Means to draft an agreement for temporary housing at the events center, as discussed today.

Administrator Deist asked if the agreement would include the rental information as to whether it would be in-kind versus monetary. Commissioner Fransway stated that could be included in the agreement and can be figured out during the process as can all the other issues. Mr. Means stated that he hoped to begin occupancy soon and in order to do that the sewer lateral improvements must be in so he questioned whether it would be safe for him to proceed with those improvements prior to the agreement or would the suggestion be that he wait. Upon questions from the Board, District Attorney Macdonald noted that the risk primarily lies with Mr. Means but if the agreement were to fall apart then the County may be obligated to reimburse the costs for those improvements thought the County would benefit from those improvements; he noted that the primary concern of this agreement is to not run afoul of the policy of competing with private enterprises as well as to make sure that this situation is temporary. Mr. Means agreed that answered his question. Chairman Bell called Commissioner Fransway's motion to a vote and it passed unanimously.

SET TO PUBLIC HEARING A NUISANCE COMPLAINT FILED AGAINST PROPERTY OWNED BY RICHARD AND YVONNE LEADER LOCATED AT 8655 HUNT AVENUE,

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WINNEMUCCA, NV: Provided to the Board for review was the complaint filed by Lee Rogers and other residents of the area and a copy of the investigative report prepared by the Building & Safety Department. Complainant Lee Rogers and property owner Richard Leader were present. Chairman Bell stated that this item was to set to public hearing only therefore no discussion could occur at this time. The following motion was made by Commissioner Fransway and passed unanimously:

To set to public hearing on November 26, 2012.

COOPERATING AGENCY MEMORANDUM OF UNDERSTANDING FOR DEVELOPMENT OF THE SNOWSTORM EXPLORATION LLC'S SNOWSTORM EXPLORATION PROJECT ENVIRONMENTAL ASSESSMENT BETWEEN WINNEMUCCA DISTRICT OFFICE, HUMBOLDT RIVER FIELD OFFICE, BUREAU OF LAND MANAGEMENT (BLM), UNITED STATES DEPARTMENT OF THE INTERIOR AND HUMBOLDT COUNTY:

Provided to the Board for review was a letter inviting the County to request cooperating agency status, a copy of a map of the area of the project and a copy of the proposed Cooperating Agency Memorandum of Understanding. Ed Seum, acting field manager for the Humboldt River Field Office of the BLM appeared before the Board and discussed the possibility of the County becoming a cooperating agency on the project. After discussion the following motion was made by Commissioner Fransway and passed unanimously:

That the Commission have a memorandum of understanding as a cooperating entity for development of Snowstorm Exploration LLC.

INFORMATION AND UPDATE ON THE PROPOSED MERGER BETWEEN UNIVERSITY OF NEVADA COOPERATIVE EXTENSION AND THE COLLEGE OF AGRICULTURE, BIOTECHNOLOGY AND NATURAL RESOURCES (CABNR) AND OUR LOCAL PROGRAMS:

Cooperative Extension Agent Brad Schultz appeared before the Board and discussed the Cooperative Extension Program in Humboldt County and Nevada as it is now and discussed the restructuring that is being proposed. During discussion Commission Fransway encouraged the Commission to write a letter to UNR President Johnson asking that local government's input be taken and considered during the transition to the CABNR; he suggested that the matter should be discussed at the NACO conference as well. Discussion occurred regarding the need for the counties to have input.

AUTHORIZATION OF THE DISTRICT ATTORNEY TO SIGN THE CLEAR SERVICES AGREEMENT WITH WEST FOR A 3 YEAR CONTRACT PROGRAM FOR ONLINE SERVICES USED AS AN INVESTIGATIVE TOOL TO LOCATE INDIVIDUALS FOR THE COLLECTION OF CHILD SUPPORT AT A TOTAL COST OF \$20,337.41 TO BE PAID FROM

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THE INCENTIVE FUNDS RECEIVED FROM THE STATE OF NEVADA CHILD ENFORCEMENT:

A copy of the West Law CLEAR order form had been provided to the Board for review. District Attorney Michael Macdonald and Child Support Coordinator Brenda Dial appeared before the Board. District Attorney Macdonald explained how the incentive funding would work, how the program would be used and its benefit to the Child Support Program; he requested authority to sign the three year agreement. The following motion was made by Commissioner Fransway and passed unanimously:

To authorize the District Attorney to sign the CLEAR Services agreement as presented.

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

PUBLIC HEARINGS:

RH-12-11 - A zone change application submitted by Mark Kearns, partner JB Estates, to change the zoning from CH AIZ (Highway Commercial District with an Airport Hazard Overlay) to RR-1.25 AIZ (Rural Ranchette 1.25 acre minimum lot size with an Airport Hazard Overlay). Subject properties are located on Pond Drive and Bird Lane; APN 013-053-23 and 013-054-02: Provided to the Board for review was a copy of the Notice of Public Hearing, a copy of the application with map and a copy of the Planning Staff Report recommending approval. Chairman Bell read the title of the item set to public hearing. Mrs. Lawrence reviewed the application for the Board and recommended approval. Chairman Bell asked for public comment; none offered. The following motion was made by Commissioner Fransway and passed unanimously:

To approve RH-12-11 per staff and RPC recommendations.

(Ordinance No. 11-13-12)

RH-12-12 - A zone change application submitted by Linda Watterson to change the zoning from NC-R AIZ (Neighborhood Commercial - Rural District with an Airport Hazard Overlay) to RR-2.5 AIZ (Rural Ranchette 2.5 acre minimum lot size with an Airport Hazard Overlay). Subject property is located at 3040 W. Thomas Canyon Road; APN 013-521-13: Provided to the Board for review was a copy of the Notice of Public Hearing, a copy of the application with map and a copy of the Planning Staff Report recommending approval. Chairman Bell read the title of the item set to public hearing. Mrs. Lawrence reviewed the application for the Board and recommended approval. Chairman Bell asked for public comment; none offered. The following motion was made by Commissioner Cassinelli and passed unanimously:

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To approve RH-12-12 zone change as recommended by staff.

(Ordinance No. 11-13-12a)

RH-12-13 - A zone change application submitted by Ann Rose to change the zoning from CH AIZ (Highway Commercial with an Airport Hazard overlay) to RR-1.25 AIZ (Rural Ranchette 1.25 acre minimum lot size with an Airport Hazard Overlay). Subject property is located at 4785 Pond

Drive; APN 013-053-24: Provided to the Board for review was a copy of the Notice of Public Hearing, a copy of the application with map and a copy of the Planning Staff Report recommending approval. Chairman Bell read the title of the item set to public hearing. Mrs. Lawrence reviewed the application for the Board and recommended approval. Chairman Bell asked for public comment; none offered. The following motion was made by Commissioner Amos and passed unanimously:

To approve RH-12-13 zone change application as per recommendation.

(Ordinance No. 11-13-12b)

THE PROCEDURE TO BE USED BY HUMBOLDT COUNTY IN NEGOTIATING THE HOST COMMUNITY AGREEMENT WITH JUNGO LAND & INVESTMENTS, INC. FOR THE JUNGO LANDFILL, THE DESIGNATION OF A LEAD PERSON FOR CONTACT DURING NEGOTIATIONS, THE RETENTION OF AN EXPERT TO ASSIST IN NEGOTIATIONS AND THE PROCESS OF HIRING SUCH AN EXPERT:

Commissioner French explained why it is important to hire an independent third party to handle the negotiations related to the landfill noting that there is a legal firm in Nevada that does that type of service; he stated his support for moving toward contracting the service. Commissioner Fransway stated his agreement and suggested that an RFP be put out. District Attorney Macdonald suggested that a Statement of Qualifications also be included so an informed decision can be made. Administrator Deist concurred and asked if there would be any local involvement. Commissioner French stated that he envisioned that the process would be done independently from the Board, that the negotiations would be done on the County's behalf with final approval by the Commission. Chairman Bell noted the need for attorney review and that the negotiations should have reasonable terms. Commissioner French agreed that whomever is hired would be in contact with the District Attorney and Administrator as it goes forward as they need to be on the ground floor with this but he stated that it is important that the Commission step back and allow the process to happen and then evaluate the product that comes in. Chairman Bell concurred. Commissioner Cassinelli asked if there is a stumbling block along the way they should include the Commission if possible. District Attorney Macdonald described how he envisioned the entire process proceeding. Commissioner

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Fransway asked about the time line for the process and the status of the draft host agreement. Administrator Deist confirmed there had been no movement on it and stated that he could get with the District Attorney to put together a request for proposal/statement of qualifications that can be put out. The following motion was made by Commissioner Fransway and passed unanimously:



That the Commission authorizes drafting of a request for proposal for the negotiating team relative to the host agreement with Jungo Land and Investments.

STATUS REPORT OF POSSIBLE AMENDMENT TO CHAPTER 17.68 REGARDING CONDITIONAL USE PERMITS AND APPELLATE PROCEDURES INCLUDING VOTE REQUIREMENT FOR ACTION TAKEN BY BOARD OF COUNTY COMMISSIONERS:

District Attorney Macdonald addressed the Board regarding the direction given at the last meeting related to changes in the conditional use permit process and the request to look at Churchill County's process; he noted that contact with Churchill County had been made and it appeared that Churchill was in the process of making changes to their code so he would need to follow up with the Churchill County District Attorney to determine how or why they are making those changes so as not to build a problem into Humboldt County's ordinance. District Attorney Macdonald continued stating that he would continue working on the matter and noted that he would like to see a good ordinance put together rather than piecemealing it so he wants the chapter to be looked at as a whole. District Attorney Macdonald also noted that given some of the comments made by the Commissioners that some areas may have different alternatives offered so the Commission can look at them and see which they prefer. Commissioner Cassinelli stated that it needs to be made better not worse. Chairman Bell concurred. District Attorney discussed the process that would occur and suggested that a standing item be on the agenda for updates.

PUBLIC COMMENTS: Chairman Bell asked for public comments. Debra Lyon addressed the Board regarding placing a time limit on conditional use permits and voice concerns about issues with the landfill. Chairman Bell asked for further public comments. None offered.

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

ATTESTED:  Clerk APPROVED:  Chairman

MEMORANDUM

TO: County Commissioners
FROM: County Administrator
DATE: November 9, 2012
SUBJECT: Consent Agenda

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

1. Letter of support for the Department of Health and Human Services (DHHS) agency requests with the Governor's Office: As the attached e-mail explains the DHHS has submitted their budget and they have not included some of the cost shifts we saw in the last two years. I have asked the Clerk to prepare a letter to the Governor supporting this budget.

Recommendation: That the Commission authorizes the Chairman to sign the letter.

2. Adoption of a resolution directing the Assessor to take certain actions regarding the secured tax roll: This is a resolution that you are required to adopt each year per NRS.

Recommendation: That the Commission adopt the attached resolution.

3. Proclamation declaring November 15, 2012 as Humboldt County Rural Health Day: We have been requested to adopt this proclamation by NACO and Pershing County Commissioner Pat Irwin.

Recommendation: That the Commission adopt the attached proclamation.

4. 5310 3rd Party agreement providing for non-urbanized federal grant funds between the State of Nevada acting by and through its Department of Transportation, and the Humboldt County Senior Citizens, a Nevada non-profit agency, acting by and through Humboldt County: This is the annual agreement we enter into to provide the Senior Transportation program.

Recommendation: That the Commission authorizes the Chairman to sign the attached agreement.

UNOFFICIAL

Tami Rae Spero
County Clerk

Laura D. Lecumberry
Deputy

Dolores Shields
Deputy

Humboldt County Clerk

Humboldt County Courthouse

Jody Clark **361**
Deputy

Carmen Smock
Deputy

Anita Paquette
Indigent Coordinator

ABSTRACT OF THE VOTES OF HUMBOLDT COUNTY

STATE OF NEVADA

POLLED AT THE

GENERAL ELECTION

HELD

NOVEMBER 6, 2012

FILED NOVEMBER 13, 2012



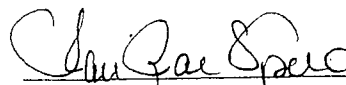
HUMBOLDT COUNTY CLERK

STATE OF NEVADA)

COUNTY OF HUMBOLDT)

I, TAMI RAE SPERO, County Clerk of said County, do hereby certify the foregoing to be a full, true and correct Summary Report of said County, polled at the General Election held November 6, 2012, relating to votes cast for Federal, State, County and Nonpartisan Offices; and I hereby further certify that the whole number of votes cast in said County, and the whole number of votes for each candidate is set forth as said summary appears entered in the Record of the Proceedings of the Board of County Commissioners of said County, now in my custody.

Witness my hand and Official Seal this 13th day of November, A.D. 2012.



Tami Rae Spero, County Clerk

GENERAL ELECTION
November 6, 2012
Summary Report
HUMBOLDT COUNTY
HUMBOLDT 2012 GENERAL

Registration & Turnout	6,319	Voters	Supreme Court Justice, Seat C	15/15	100.00%
Election Day Reporting Turnout	2,130	33.71%	NP - CHERRY, MICHAEL A.	4,077	79.17%
Absentee Reporting Turnout	444	7.03%	NP - NONE OF THESE CANDIDATES	1,073	20.83%
Early Vote Reporting Turnout	3,179	50.31%	Total ...	5,150	100.00%
Total ...	5,753	91.04%	Supreme Court Justice, Seat F	15/15	100.00%
Pres/Vice Pres of the US	15/15	100.00%	NP - DOUGLAS, MICHAEL L.	4,170	80.77%
IAP - GOODE, VIRGIL	56	0.97%	NP - NONE OF THESE CANDIDATES	993	19.23%
LIB - JOHNSON, GARY	61	1.06%	Total ...	5,163	100.00%
DEM - OBAMA, BARACK	1,737	30.24%	Supreme Court Justice, Seat G	15/15	100.00%
REP - ROMNEY, MITT	3,810	66.33%	NP - SAITTA, NANCY M.	4,074	78.76%
NP - NONE OF THESE CANDIDATES	80	1.39%	NP - NONE OF THESE CANDIDATES	1,099	21.24%
Total ...	5,744	100.00%	Total ...	5,173	100.00%
U.S. Senator	15/15	100.00%	Member State Bd. Of Education Dist. 2	15/15	100.00%
DEM - BERKLEY, SHELLEY	1,124	19.75%	NP - CLONTZ, DONNA	2,235	45.26%
REP - HELLER, DEAN	3,876	68.11%	NP - CQOK, DAVE	2,703	54.74%
IAP - VANDERBEEK, DAVID LORY	412	7.24%	Total ...	4,938	100.00%
NP - NONE OF THESE CANDIDATES	279	4.90%	Humboldt County Hospital Dist Trustee, :	15/15	100.00%
Total ...	5,691	100.00%	NP - HAMMARGREN, WILLIAM "BILL" J.	2,533	46.95%
Rep in Congress, District 2	15/15	100.00%	NP - KIM, SOON	2,862	53.05%
REP - AMODEI, MARK E.	3,907	70.57%	Total ...	5,395	100.00%
IAP - BEST, RUSSELL	231	4.17%	Humboldt County Hospital Dist Trustee, :	15/15	100.00%
IND - HAINES, MICHAEL L.	238	4.30%	NP - HOPFER, ED	3,031	58.20%
DEM - KOEPNICK, SAMUEL	1,160	20.95%	NP - SETZER, JENNY	2,177	41.80%
Total ...	5,536	100.00%	Total ...	5,208	100.00%
State Assembly Dist. 32	15/15	100.00%	McDermitt Fire District Seat C	1/1	100.00%
REP - HANSEN, IRA	4,819	100.00%	NP - EASTERDAY, BRUCE E.	101	90.18%
Total ...	4,819	100.00%	NP - HARTLEY, DALE E.	11	9.82%
County Comm. Seat A	15/15	100.00%	Total ...	112	100.00%
REP - BRISENDEN, MARLENE	2,964	54.44%	McDermitt GID BOARD SEAT E	1/1	100.00%
REP - SHEEN, JOYCE	2,481	45.56%	NP - HARTLEY, DALE E.	7	13.46%
Total ...	5,445	100.00%	NP - PETERSEN, DONALD	45	86.54%
County Comm. Seat B	15/15	100.00%	Total ...	52	100.00%
REP - BELL, MIKE	4,281	79.26%	City Councilman, WINNEMUCCA Seat 1	5/5	100.00%
IAP - VIOLETTE, ALLEN	1,120	20.74%	NP - OWENS, MICHAEL	1,302	53.45%
Total ...	5,401	100.00%	NP - PHILLIPS, DORIS L.	1,134	46.55%
County Comm. Seat D	15/15	100.00%	Total ...	2,436	100.00%
REP - AMOS, GARLEY JR.	2,957	54.78%	City Councilman, WINNEMUCCA Seat 3	5/5	100.00%
REP - WHITE, JIM	2,441	45.22%	NP - ENGSTROM, CHARLES K.	559	22.49%
Total ...	5,398	100.00%			

GENERAL ELECTION
November 6, 2012
Summary Report
HUMBOLDT COUNTY
HUMBOLDT 2012 GENERAL

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<u>City Councilman, WINNEMUCCA Seat 3</u>	5/5	100.00%
NP - HUMMEL, LAURA MERRICK	379	15.25%
NP - ROMERO, SAL	510	20.51%
NP - TIPTON, KEN	1,038	41.75%
Total ...	2,486	100.00%

<u>City Councilman, WINNEMUCCA Seat 5</u>	5/5	100.00%
NP - BROOKS, PAIGE	1,141	45.59%
NP - DOUGLAS, BILL	364	14.54%
NP - STRINGHAM, CARRIE	998	39.87%
Total ...	2,503	100.00%

<u>Justice of the Peace, UNION Twn-NP</u>	15/15	100.00%
NP - LOVELESS, JAMES	2,420	44.97%
NP - NORCUTT, LEFETTE "LETTY"	2,961	55.03%
Total ...	5,381	100.00%

<u>State Question No. 1</u>	15/15	100.00%
YES	2,497	45.97%
NO	2,935	54.03%
Total ...	5,432	100.00%

HUMBOLDT COUNTY

140021	NONPARTISAN STATE QUESTION NO. 1										
	Registration	Ballots Cast	Turnout (%)	YES	NO						
Precinct 1 0001	578	162	28.03	88	59						
Precinct 1 - Absentee Reporting	578	36	6.23	21	12						
Precinct 1 - Early Vote Reporting	578	310	53.63	156	133						
Precinct 2 0002	636	153	24.06	75	65						
Precinct 2 - Absentee Reporting	636	54	8.49	22	24						
Precinct 2 - Early Vote Reporting	636	362	56.92	157	182						
Precinct 3 0003	578	151	26.12	67	72						
Precinct 3 - Absentee Reporting	578	39	6.75	21	9						
Precinct 3 - Early Vote Reporting	578	336	58.13	148	167						
Precinct 4 0004	553	155	28.03	79	61						
Precinct 4 - Absentee Reporting	553	43	7.78	19	18						
Precinct 4 - Early Vote Reporting	553	298	53.89	140	142						
Precinct 5 0005	753	176	23.37	84	82						
Precinct 5 - Absentee Reporting	753	57	7.57	33	22						
Precinct 5 - Early Vote Reporting	753	466	61.89	188	253						
Precinct 6 0006	904	211	23.34	108	99						
Precinct 6 - Absentee Reporting	904	57	6.31	23	32						
Precinct 6 - Early Vote Reporting	904	538	59.51	228	296						
Precinct 7 0007	679	192	28.28	90	97						
Precinct 7 - Absentee Reporting	679	60	8.84	21	38						
Precinct 7 - Early Vote Reporting	679	388	57.14	157	217						
Precinct 8 0008	99	93	93.94	38	50						
Precinct 9 0009	134	120	89.55	41	66						
Precinct 10 0010	128	114	89.06	58	48						
Precinct 11 0011	202	120	59.41	38	76						
Precinct 11 - Absentee Reporting	202	25	12.38	10	14						
Precinct 11 - Early Vote Reporting	202	36	17.82	11	23						
Precinct 12 0012	136	81	59.56	31	47						
Precinct 12 - Absentee Reporting	136	11	8.09	2	7						
Precinct 12 - Early Vote Reporting	136	38	27.94	16	21						
Precinct 13 0013	202	187	92.57	71	110						
Precinct 14 0014	526	147	27.95	57	86						
Precinct 14 - Absentee Reporting	526	55	10.46	22	29						
Precinct 14 - Early Vote Reporting	526	294	55.89	108	176						
Precinct 15 0015	211	62	29.38	22	33						
Precinct 15 - Absentee Reporting	211	7	3.32	4	3						
Precinct 15 - Early Vote Reporting	211	113	53.55	42	66						
Precinct Totals	6319	2124	33.61	948	1051						
Absentee Reporting Totals	5756	444	7.71	198	208						
Early Vote Reporting Totals	5756	3179	55.23	1351	1676						
Grand Totals	6319	5747	90.95	2497	2935						