

Monday, July 7, 2014

The regular meeting of the Humboldt County Board of Commissioners was called to order on Monday, July 7, 2014, at 9:30 a.m. in the regular place of meeting at the Courthouse, Winnemucca, Nevada. Those present were Chairman Dan Cassinelli, Commissioners Garley Amos Jr., Mike Bell, Jim French and Marlene Brissenden, District Attorney Michael Macdonald, Administrator Bill Deist and Clerk of the Board Tami Rae Spero.

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

DISCUSSION & ACTION ON CORRECTION/APPROVAL OF MINUTES - MAY 19, 2014, JUNE 2, 2014 AND JUNE 16, 2014 REGULAR MEETING MINUTES: No minutes presented for consideration.

ADMINISTRATIVE REPORT:

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

1. CDBG quarterly report for April - June and County Certification Letter: Provided to the Board for review was a copy of the report for April - June for the McDermitt Community Services Multiplex. *Recommendation: That the Commission approve the documents and authorize the Chairman to sign.*
2. Approval of Augmentation to Pietometry Contact: Provided to the Board for review was a copy of the proposed amended contract and a memo from the Assessor explaining the request. *Recommendation: That the Commission authorize the Chairman to sign.*
3. Adjustment to the Humboldt County Real Property Tax Roll: A copy of the Request for Nevada Bell was attached for the Board's review. *Recommendation: That the Commission approve the request as recommended by the Assessor and Treasurer.*

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

To approve the 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

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

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

OTHER INFORMATION AND UPCOMING MEETINGS: Administrator Deist updated the Board

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on CTX revenues and informed the Board about a meeting that he and the City Manager had with the Nevada Division of Environmental Protection, Farr West Engineering and RCI about nitrate levels around the Winnemucca area and the need for more data in certain areas and the request for assistance from the County and City in the process and the agreement that both entities would help where they could; he provided maps with the areas identified to the Commission for review. Commissioner French asked if this would mean that new monitoring wells would need to be put in. Administrator Deist stated that they were looking at using domestic wells.

REPORTS FROM COMMISSIONERS REGARDING OTHER BOARDS AND COMMITTEES

THEY SERVE ON: Commissioner Bell asked that the Nevada Department of Minerals be asked to do a presentation on hydraulic fracturing at a future meeting. Chairman Cassinelli asked that it be placed last on the agenda. Commissioner French noted that the medical marijuana permitting ordinance needed to be in place between August 5th and 15th. Administrator Deist stated that it would on the next meeting to set to public hearing at the first meeting in August. Commissioner French noted that he had a discussion with Mark Foree of Gold Country Water regarding the status of a decision on the Star City Water System purchase. District Attorney Macdonald stated that he is still gathering information on the issue but that once he is done it will be presented at an upcoming meeting. Commissioner French commented on the submission of comments to the Public Lands Task Force, a Nevada 150 meeting related to the float for the upcoming Labor Day parade and his attendance at the WIR Conference.

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

To approve the claims for expenditures.

COMPTROLLER/AUDITOR'S OFFICE:

ADOPTION OF RESOLUTION ADOPTING THE 7-1-14 DEBT MANAGEMENT POLICY: A

copy of the proposed resolution was provided to the Board for review. Administrator Deist stated that this is an annual action and he requested approval as submitted. The following motion was made by Commissioner Bell and passed unanimously:

To adopt the resolution adopting the July 1, 2014 Debt Management Policy.

ADOPTION OF A RESOLUTION ADOPTING 7/14 UPDATE TO THE CAPITAL

IMPROVEMENT PLAN: A copy of the proposed resolution was provided to the Board for review. Administrator Deist stated that this is an annual action and he reviewed the plan for the Commission; he requested approval as submitted. The following motion was made by Commissioner Brissenden and

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passed unanimously:

To adopt the resolution adopting the 7/14 update to the capital improvement plan.

REQUEST FROM TREASURER FOR AUTHORIZATION TO PROCEED WITH TITLE SEARCHES ON DELINQUENT PROPERTIES FOR 2015 DELINQUENT TAX AUCTION:

Provided to the Board for review was a list of parcels identified for the April 2015 Delinquent Tax Auction (see attached). Treasurer Gina Rackley appeared before the Board. Treasurer Rackley reviewed the request for the Board noting that the City of Winnemucca intends to request that parcel number 3638-19-378-003 be retained. After discussion the following motion was made by Commissioner French and passed unanimously:

To approve the request from the Treasurer for authorization to proceed with title searches on delinquent properties for 2015 delinquent tax auction.

REVIEW OF PENDING NUISANCE COMPLAINTS:

A REVIEW OF STATUS OF THE ABATEMENT OF A DECLARED NUISANCE AT 4715 WEST THOMAS CANYON ROAD ON PROPERTY OWNED BY JESSE W. PEARSON - DATE ORDERED FOR ABATEMENT PRIOR TO JUNE 2, 2014:

A copy of the Notice sent to the property owner was provided to the Board for review. Administrator Deist noted that the Clerk had sent a notice of this status hearing to the property owner but that he was not present. Clerk Spero stated that the notice had been sent by both certified mail and regular mail and that she had just checked and he had not picked up the certified letter, that she had not received any returned mail and that she had also sent a copy of the agenda to all parties involved. District Attorney Macdonald stated that it was his understanding that there may be a lead as to where Mr. Pearson is residing so an attempt could be made for personal service rather than proceeding with abatement of nuisance and incurring that cost; his recommendation would be that all avenues of service be exhausted before proceeding. The Board concurred. Administrator Deist confirmed this should be placed on the agenda in two weeks. The Board concurred. The following motion was made by Commissioner Bell and passed unanimously:

To have the papers personally served on Jesse Pearson by the Sheriff's Office and bring it back at the next meeting.

A REVIEW OF THE STATUS OF THE ABATEMENT OF A DECLARED NUISANCE AT 4056 SYCAMORE DRIVE ON PROPERTY OWNED BY MICHAEL J. SCIBIOR, DEBORAH J. SCIBIOR AND THE SCIBIOR LIVING TRUST - DATE ORDERED FOR ABATEMENT MAY 19, 2014:

A copy of the letter sent to the property owner and Pat Scibior's response was provided to the

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Board for review. Administrator Deist reviewed the response from Mr. Scibior which indicated his plans for the property and his time line for completing the abatement. After discussion the following motion was made by Commissioner Bell and passed unanimously:

To allow another three months as requested for the abatement of this nuisance.

REVIEW AND POSSIBLE APPROVAL OF AGREEMENT WITH NEVADA DIVISION OF FORESTRY FOR USE OF NDF CREWS:

Provided to the Board for review was a memo from Kim Petersen WCVA Director explaining the request for approval of the continued use of NDF work crews at the Winnemucca Events Complex and noting that there had been an increase in the fees and a copy of the proposed agreement with the Nevada Division of Forestry. Administrator Deist reviewed the request for the Board. After discussion the following motion was made by Commissioner Amos and passed unanimously:

To approve the agreement with Nevada Division of Forestry for use of NDF crews.

REVIEW AND POSSIBLE APPROVAL OF PROPOSAL TO HIRE PART TIME PERSON FOR TV DISTRICT WORK:

Provided to the Board for review was a copy of the proposal from Paul Burkholder for maintaining the County's TV Districts (see attached). Administrator Deist reviewed the proposal for the Board and recommended approval. Paul Burkholder appeared before the Board. Mr. Burkholder explained how his services would work noting that his intention is just to handle the TV side of things but if necessary he could work with Ric in the Communications Department. Discussion occurred as to how situations would be handled if Paul was not available, the need to hire someone eventually and the ability of Paul to train that person and how he would be notified of issues with the TV translators. Mr. Burkholder noted that if the situation does not work, something else can be tried. After discussion the following motion was made by Commissioner French and passed unanimously:

To approve the proposal to hire part-time Paul Burkholder for the TV District as per the recommendation made by the Administrator's Office.

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

REVIEW AND POSSIBLE APPROVAL OF STRIPING INTERLOCAL AGREEMENT WITH

NDOT: A copy of the proposed Interlocal Agreement with the Nevada Department of Transportation was provided to the Board for review. Superintendent Garrett spoke in support of the approval of the agreement noting that legal counsel had reviewed the document and that it would be in effect through December 31, 2016. After discussion the following motion was made by Commissioner French and passed unanimously:

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To accept the new striping interlocal agreement as presented.

REVIEW AND POSSIBLE APPROVAL OF PROPOSAL FROM LOUIS KELLY TO EXCHANGE A 4 ACRE LOT FOR THE COUNTY TO BRING THE ROADS TO COUNTY STANDARDS IN THE BIRD LANE AREA:

Provided to the Board for review was a memo from Superintendent Garrett detailing the Bird Lane area road history and Louis Kelly's request (see attached), an aerial view of the area, an e-mail from Louis Kelly stating his proposal, a letter from Superintendent Garrett to Louis Kelly inquiring about the status of the roads, a letter from April of 2014 from Robert Davidson Sr. inquiring about repairs to the roads and a copy of minutes of prior meetings where the roads were discussed. Mark Kearns a partner with Mr. Kelly on this property appeared before the Board. Superintendent Garrett noted that in 2008 the Commission had approved the roads being brought into the County Maintained System once they were brought up to standards but that has never occurred; he reviewed the memo provided including the estimated cost of \$56,216.00 for the County to do the required work. Chairman Cassinelli asked why the County would want the four acre lot being offered as an exchange for the work. Mr. Kearns stated that the lot has a pond on it and they thought it would make a nice park area. Commissioner French asked who owned the water rights for the pond. Mr. Kearns replied that it was just an old sand pit so he did not know if there were any water rights. Commissioner Brissenden asked if the County has ever exchanged land for the upgrade of roads. Superintendent Garrett stated not that he was aware of. Administrator Deist concurred. Commissioner Bell voiced concern about liability issues. Administrator Deist noted that the County is not in the parks business and that there had been a large area in Gold Country Estates that had been given to the County years ago for a park and it had been returned as it was never developed. Superintendent Garrett suggested the only potential benefit for the pond is for use in maintaining the roads in the area. Commissioner French commented on the need to determine water quality in order to develop a water feature for public use, the liability concerns with the risk of injury or drowning on the site and the need to determine water rights if the water is going to be pumped out for road maintenance. Superintendent Garrett noted that on areas that the County has with a well/pond, those areas are fenced off and a past decision related to the installation of a well that had been turned away from for the exact reasons noted here, concern about someone falling in given the residential nature of the area. Chairman Cassinelli stated that it appeared to be the consensus of the Board that they were not in favor of the request. Commissioner Brissenden concurred but noted that she would still like to see the residents of the area have their roads worked on. She asked Mr. Kearns about the plans for the roads. Mr. Kearns stated that they are waiting to see what it would take to upgrade

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the roads to the standards. The following motion was made by Commissioner Amos and passed unanimously:

To deny the proposal for the exchange of the four acre lot to bring the roads to County standards in the Bird Lane area.

REVIEW OF PROPOSAL TO CHIP SEAL HERSHELL ROAD: Provided to the Board for review was a memo from Superintendent Garrett regarding the proposal for Hershell Road (see attached). Discussion occurred regarding the current treatment on the road. Superintendent Garrett recommended to preserve the road long term that the County take advantage of the opportunity to chip seal Hershell Road at an approximate cost of \$240,000.00; he discussed the ability to piggyback on a contract out of Washoe County and the current maintenance costs for the road. Discussion occurred regarding the truck traffic and traffic counts on the road. Lance Ahlstrom, a resident of Hershell Road, commented on the amount of hay truck traffic and heavy truck traffic on the road and stated his opinion that what has been done to the road is poor and that it will not last, that the County needs to look at finishing the road and that the "sludge" placed on the road causes slipping and sliding, which is a hazard. Chairman Cassinelli commented on roads in other areas with more traffic that last and his concern related to costs for improvements to this road. Mr. Ahlstrom agreed that a chip seal would be a benefit for the road. Superintendent Garrett concurred that it would be better than what is there but noted that it would not be a paved road; he commented on the options available. After discussion the following motion was made by Commissioner Bell and passed unanimously:

To approve the proposal for a chip seal on Hershell Road as recommended.

AUTHORIZATION TO INCREASE THE SALARY OF THE ROAD SUPERINTENDENT TO RETAIN THE EXISTING PERSON OR GRANTING OF A WAIVER TO THE ATTRITION POLICY FOR THE ROAD SUPERINTENDENT POSITION: Provided to the Board for review was

a memo from Administrator Deist explaining that Road Superintendent Garrett had indicated his intention to retire but Commissioner Amos had suggested that discussion should occur to see if he would be willing to remain and following said discussion an increase in salary had been agreed upon that was within the range for the position. After discussion the Board agreed that they were in favor of the increase to retain the current Road Superintendent. The following motion was made by Commissioner French and passed unanimously:

To accept the proposal for the salary increase to \$104,018.04 as presented by the Administrator's Office.

REPORT OF PENDING ROAD DEPARTMENT PROJECTS: Superintendent Garrett reported that the annual chip seal project that is done in conjunction with the City's project will include McDermitt, portions of Orovada and Bottle Creek and that the project is scheduled for the last week of August; he noted that at that time they will complete the Golconda Project that retention is being held on from last year. He continued stating that the Dust Control Project has been completed and reviewing which roads have the alternative product applied, that with the prior Commission approval, the Herschell Road chip seal, will occur at the end of July or beginning of August, that grading and repair on Jungo Road is occurring as is grading on other roads. Discussion occurred regarding the alternative dust control product used on Davis Lane.

MISCELLANEOUS ROAD RELATED MATTERS: Commissioner Amos commented on the need to push the brush and willows back from Cordero Road. Superintendent Garrett stated that the mower is moving in that direction.

BOARD APPOINTMENTS:

BUSINESS REPRESENTATIVE POSITION ON THE WINNEMUCCA CONVENTION AND VISITORS AUTHORITY BOARD: Provided to the Board for review were letters requesting appointment from Herb Ross and Gary Horky. Herb Ross appeared before the Board and was interviewed. The other applicant did not appear. The following motion was made by Commissioner Bell and passed unanimously:

To appoint Herb Ross as business representative on the WCVA.

LIBRARY BOARD (1 VACANCY): Provided to the Board for review was a letter requesting appointment from Barbara J. Duncan. Commissioner Amos disclosed for the record that the applicant is his daughter-in-law so he would be abstaining from discussion and action on this matter. The following motion was made by Commissioner Bell and passed with Chairman Cassinelli and Commissioners Bell, French and Brissenden voting aye and Commissioner Amos abstaining:

To appoint Barbara Duncan to the Library Board.

REGIONAL PLANNING COMMISSION (1 VACANCY): No requests for appointment received.

AG DISTRICT 3 (2 VACANCIES): Provided to the Board for review was a letter requesting re-appointment from Dennis Ramasco, a letter requesting appointment from Thomas Brown and an e-mail stating that he would not be seeking re-appointment from Jim Christison. Commissioner Bell disclosed for the record that Thomas Brown is his brother-in-law but, as there is no financial benefit to him, he will not be abstaining from discussion and action in this matter. The following motion was made by

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Commissioner Amos and passed unanimously:

To re-appoint Dennis Ramasco for his position and to appoint Thomas Brown to Jim Christison's position for Ag District 3.

ADVISORY BOARD TO MANAGE WILDLIFE (3 VACANCIES): Provided to the Board for review were letters requesting re-appointment from Tom Cassinelli and Giovanni Giordano. Chairman Cassinelli disclosed for the record that Tom Cassinelli is his cousin but, as there is no financial benefit to him, he will not be abstaining from discussion and action in this matter. It was noted that there are three positions to be filled but only two applicants. The following motion was made by Commissioner Bell and passed unanimously:

To appoint Tom Cassinelli and Giovanni Giordano to the Advisory Board to Manage Wildlife.

GENERAL IMPROVEMENT DISTRICTS:

DENIO TV MAINTENANCE DISTRICT: No requests for appointment received.

KINGS RIVER GID: No requests for appointment received.

OROVADA GID: No requests for appointment received.

PARADISE VALLEY WEED CONTROL DISTRICT (1 VACANCY): Provided to the Board for review was a letter requesting re-appointment from Rick Latimer as well as a letter from Pete Marvel requesting appointment (which was provided to the Board the morning of the meeting). Administrator Deist noted that health issues might interfere with Mr. Latimer's ability to serve. Chairman Cassinelli recommended that the Board not appoint Mr. Latimer noting that while he does want to be on it, his health issues make it difficult. Chairman Cassinelli suggested that, as Mr. Marvel has a ranch in the area, that he be appointed. Discussion occurred related to the ability to appoint Mr. Marvel today and District Attorney Macdonald indicated that, as a letter of interest had been received, the Board could proceed. Commissioner French stated for the record that he understood Mr. Latimer's desire to be re-appointed but the Board needs to send him a message that his health is first and that once he has recovered he can come in and re-apply for appointment. The following motion was made by Commissioner French and passed unanimously:

To appoint Pete Marvel to the Paradise Valley Weed Board due to Rick Latimer's health condition.

PARADISE VALLEY SEWER DISTRICT: No requests for appointment received.

PUEBLO RURAL FIRE PROTECTION DISTRICT: No requests for appointment received.

HOW TO PROCEED WITH RECRUITMENT FOR AN ASSISTANT COUNTY ADMINISTRATOR:

Chairman Cassinelli asked if the intent is to hire an assistant or to hire a replacement for the current Administrator when he retires. Commissioner Bell stated that he did not believe a position should be added. Chairman Cassinelli confirmed that it would be adding a position that the County does not currently have. Commissioner Brissenden asked the District Attorney how that would work, if someone could be hired to be trained by the Administrator. District Attorney Macdonald stated that it would be up to the Commission to determine how to proceed. Administrator Deist noted that the current classification plan does not include an assistant County Administrator position nor is there a pay scale or anything else identified for that position; he continued indicating that it appeared prior discussion had centered around that when he retired that the process begin early enough so that there would be transition time which he had agreed to work on. Commissioner French commented how other counties had handled the situation and suggested that a review team be created to get the process moving. Discussion occurred regarding the recruitment process including who could handle the recruitment, the need for a training period as well as a recruitment period, the time frame for the current Administrator's plans for retirement, the different pool of candidates that would occur for an assistant position as opposed to an administrator position and the need to follow open meeting laws if a committee is formed with two Commissioners included. Lewis Trout addressed the Commission regarding the recent recruitment of a County Manager in Carson City and offered suggestions related to recruitment and the creation of a temporary position. Chairman Cassinelli stated the position would only be temporary as the County does not need a permanent Assistant County Administrator. Discussion occurred regarding how to proceed. Administrator Deist offered to bring a proposal to the next meeting for the Board's consideration. After discussion the Board concurred with the Administrator's suggestion and asked that the proposal be on the next meeting's agenda.

PUBLIC COMMENTS: Chairman Cassinelli asked for public comments. Sherry McDaniel, Humboldt County Sheriff's Office Dispatch Supervisor appeared before the Board and provided the Commission with a rundown of what has occurred in the new Dispatch Center over the last few months. Sheriff Ed Kilgore appeared before the Board and offered recognition regarding assistance at an emergency scene in the Grass Valley area by Building Director Bobby Thomas. No further public comment offered.

MEMORANDUM

TO: COMMISSIONERS
FROM: ADMINISTRATOR
DATE: July 1, 2014
SUBJECT: CONSENT AGENDA

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

1. CDBG Quarterly Report: Attached is the report for April – June for the McDermitt Community Services Multiplex for your review.

Recommendation: That the Commission approve the documents and authorize the Chairman to sign.

2. Approval of Augmentation to Pictometry Contract: Attached is the contract and a memo from the Assessor explaining what they are doing.

Recommendation: That the Commission authorize the Chairman to sign.

3. Adjustment to the Humboldt County Real Property Tax Role: The request is attached for your review.

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

**Parcel List for
April 2015 Delinquent Tax Auction**

44 Parcels

Parcel #	Prior Owners	Location	Tax Amount owed as of June 2014
3444-20-400-001	Port Lemoore Corp Inc		\$ 562.50
3533-23-200-002	Oketokun, Adefolo		\$ 222.95
3536-25-200-007	Miller, Jennifer Paula	Wildhorse Rd & Chips Rd	\$ 459.93
3537-11-404-013	Wagoner, John L.	6300 Prospect Ave	\$ 2,657.72
3537-11-427-009	Sevy, Kenneth D & Jacqueline M	6300 Nugget Dr	\$ 943.82
3537-14-154-003	Vaughan, Timothy & Janet	4670 Aurora Ave	\$ 4,829.93
3537-14-202-006	Nott, Karen	4330 Rainbow Rd	\$ 646.54
3537-19-300-015	Lambdin, Timothy & Emily L	Wildhorse Rd	\$ 259.53
3537-23-300-030	Bell, Marilynne M & Harry C	4560 Crosswind Ave	\$ 1,667.13
3537-24-200-008	Silva, Ruben & Maria	8505 Bluebird Ct	\$ 2,184.25
3537-29-300-026	Clutson, Frederick & Patricia	Grass Valley Ranches #3	\$ 241.56
3537-30-200-030	King, Thomas H	7005 Elk St	\$ 3,385.05
3635-33-100-002	Badt, P L & Mildred A / Keil, CF	Near Jungo Rd	\$ 394.35
3638-19-378-003	Morse, Leo V & Dorothy R	Camelot Heights	\$ 108.97
3638-29-189-003	McCoy, Mabel	1080 S Bridge St	\$ 4,065.91
3640-16-200-002	IDR Development, LLC	Near Eden Valley Rd	\$ 477.70
3640-33-101-001	Huffman, James Randal & Denice Lorraine	Noble Ave, Golconda	\$ 98.95
3640-33-101-002	Huffman, James Randal & Denice Lorraine	N Guernsey, Golconda	\$ 98.95
3640-33-101-008	Hatz, Michelle	Noble Ave, Golconda	\$ 98.95
3640-33-102-012	Cone, Michael Eloy	N Sibbald, Golconda	\$ 98.95
3640-33-103-010	Cone, Michael Eloy	N Kramer, Golconda	\$ 98.95
3640-33-104-011	Friedl, Rick	N Farren, Golconda	\$ 98.95
3640-33-107-002	Cone, Michael	N Sibbald, Golconda	\$ 105.50
3640-33-127-010	Andrade, Alberto & Huendy	N Adelaide, Golconda	\$ 98.95
3640-33-129-002	823966 Ontario	N Farren, Golconda	\$ 99.33
3640-33-130-002	Roberts, Mike	N Pearl, Golconda	\$ 98.95
3640-33-132-012	Brehmer, John P	Stanford St, Golconda	\$ 98.95
3640-33-132-014	Brehmer, JP & Bucungan CA	Stanford St, Golconda	\$ 98.95
3640-33-151-004	Dutertre, Louis	Sibbald Ave, Golconda	\$ 96.40
3640-33-157-011	Pardun, Dave	Sibbald Ave, Golconda	\$ 164.80
3640-33-301-010	Pardun, Dave	S Noble Ave, Golconda	\$ 99.33
3643-23-200-004	Jicha, John		\$ 293.35
3643-29-400-003	Murley, Patricia Family Trust		\$ 152.51
3644-19-200-003	DeOliveira, Moises Fernandes		\$ 178.80
3734-17-200-002	Burton, Jay C & Hope R		\$ 225.23
3738-02-200-001	Wm Freemonth & Standard Investment Co		\$ 80.72
3738-21-226-002	Lambert, Victor & Pauline	10055 Indian Ct	\$ 860.85
3743-15-400-002	Finance All LLC		\$ 231.57
3938-11-400-006	Swanger, Larry & Jessi Fawn	5475 Mountain View Dr	\$ 1,154.25
3938-14-200-005	Article I, Sec 2 Gov't	Fremont St	\$ 208.68
3938-23-300-002	Wade, Royce J & Muriel D	Western Horizon Dr	\$ 249.70
3939-07-300-012	Ramirez, Stacy Ann	Flintlock Dr & Godchaux Rc	\$ 214.67
4240-36-400-001	Anderson, Helmer B		\$ 422.21
4838-32-427-008	Stoho Ent, Diamond A Motel	140 US Hwy 95	\$ 5,427.24
TOTAL TAXES DUE =			\$34,362.48

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Bill,

After our discussions regarding the possibility of me maintaining the County's TV districts and my review of the maintenance agreement you gave me, I propose the following:

1. The County could hire me as a part-time, Non-PERS Eligible employee. This would require the County to submit a Retiree Reemployment Notification form (attached). As a Non-PERS Eligible employee, the County could pay me no more than \$24,313 for the coming fiscal year and I could work no more than 1039 hours per year.
2. The County would pay 1/2 of my social security, as you do for other Non-PERS Eligible employees.
3. The County would pay me the same insurance benefit that full time County employees receive, regardless of the number of hours that I work.
4. The County would provide me with a vehicle suitable for my work (4WD pick-up or full size 4WD SUV) or pay me the current IRS mileage allowance for use of my vehicle.
5. The County would pay me \$35 per hour. This would limit my total work hours to a little less than 700 per year. I would submit my time to the Comptrollers office every two weeks.
6. I would report directly to the County Administrator.

I would be responsible for all aspects of TV Districts' operation as I was before, including budgeting, maintenance and repair, compliance with Federal regulations (FCC, BLM,) etc. I anticipate that 700 hours per year would not be enough time to get everything done without using outside contractors for some projects (things like site clean-up and construction at High Peak, FCC license applications, stand-by power system repair and maintenance, any tower work that might take more than a few hours), but I don't believe the overall cost (my part time pay plus contractors) would be more than my old salary.

I have no objection to being an "at-will" employee. We could try this for a while and see if it works.

Paul Burkholder



To: Humboldt County Board of Commissioners
From: Ben Garrett, Roads Superintendent
Date: June 18, 2014
Subject: Bird Lane Area Road History and Louis Kelly Request

In March of 2008 the roads were inspected by former Road Superintendent John Russum. The inspection identified several deficiencies from the Humboldt County Road Standards. On April 7, 2008, the Humboldt County Board of Commissioners heard the request for acceptance to the Maintained Road System. The Road Superintendent recommended denial of the request. The Commission voted to accept the roads on the condition the roads be brought up to Standards prior to acceptance.

I met Louis Kelly in 2011 about the roads and the acceptance. The roads were not up to standards at that time. According to our Road Standards (Section 701), the adjacent property owners and/or the developers are responsible for road maintenance until the roads are accepted into the Maintained System.

The roads in the area do not currently meet the Humboldt County Road Standards. The roads have not been maintained by Humboldt County to date. At the request of the Humboldt County Board of Commissioners on May 5, 2014, I sent a letter to Louis Kelly inquiring about completion of the road upgrade completion date. Louis Kelly responded on June 2, 2014 by email. He requested Humboldt County complete the work in exchange for a 4 acre lot on the corner of Pond Drive and Bird Lane.

The subdivision contains 6 roads; Bird Lane, Teal Drive, Pelican Lane, Blue Heron Way, a portion of Testhill Drive and Pond Drive. A portion of Bird Lane, Teal Drive and Pelican Lane were accepted in conditionally accepted in 2008. The entire subdivision has 64% occupancy with additional construction underway.

Requirements to meet Standard Specifications for the individual roadways.

Bird Lane (W. Winnemucca Blvd to Testhill Drive); .845 miles in length requires 4 inches of Type II base.

Teal Drive (Bird Lane to Testhill Drive); .589 miles in length requires 4 inches of Type II base.

Pelican Way (Bird Lane to Teal Drive); .273 miles in length requires 4 inches of Type II base.

Testhill Drive (Bird Lane to Teal Drive) .219 miles in length requires 4 inches of Type II base.

Blue Heron Way (Bird Lane to Teal Drive); .197 miles in length requires 4 inches of Type II Base.

Pond Drive (Bird Lane to Teal Drive); .234 miles in length requires 4 inches of Type II base.

Construction costs for the subdivision:

Equipment:	1- Motor Grader	\$70 per hour, for 60 hours = \$4,200	
	1-Pickup Truck	\$20 per hour, for 60 hours= \$1,200	
	1-Water Truck	\$69 per hour, for 60 hours= \$4,140	
	4-Tractor and Belly Dumps with pups	\$69 per hour, for 200 hours=\$13,800	
	1-Roller Soil Compaction	\$25 per hour, for 60 hours= \$1,500	
	Total Cost of Equipment		\$24,840
Material:	Type II Base approximately 4,500 tons @ \$4 per ton=		\$18,000
Labor:	3-Operators	\$35.20 per hour, for 60 hours each=\$6,336	
	4-Operators	\$35.20 per hour, for 50 hours each= \$7,040	
	Total Labor Costs		\$13,376
Total Project Cost			<u>\$56,216</u>

All estimated costs include fuel, maintenance and operation costs, and employee benefits.

If the Commission accepts the offer I would recommend the inclusion of the water rights for the offered by Mr. Kelly in the exchange. The water is critical for the continued maintenance of the roads within the subdivision.

To: Humboldt County Board of Commissioners
From: Ben Garrett, Roads Superintendent
Date: June 30, 2014
Subject: Proposed Herschell Road Chip Seal

Over the years we have received numerous requests to improve the surface of Herschell Road. One of the options to improve the surface is Asphalt Cement dense grade, however the cost is estimated to exceed \$2.5 million.

The RTC Budget request included \$800,000 for Chip Seal Projects and \$400,000 for the Eden Valley Bridge replacement. The Chip Seal Bid award was \$356,545 and the Eden Valley Bridge project has been pushed back to 2016. This presents an opportunity to address the Herschell issue. Humboldt County can join on successful bids from other agencies per NRS 332.195

Sierra Nevada Construction has a contract with NDOT for a ½" Chip Seal with CRS-2NV emulsion and a Fog Seal. The unit price is \$0.25 per square foot with an extended price for Herschell Road of \$117,216.

Sierra Nevada Construction also has a contract with Washoe County for a ½" Chip Seal with CHFRS-2P emulsion and a Fog Seal. The unit price is \$0.29 per square foot with an extended price for Herschell Road of \$135,970.

I recommend Humboldt County take advantage of the opportunity to treat Herschell Road with the CHFRS-2P for \$135,970. The CHFRS-2P application rate is higher resulting in more residual on the roadway and contains polymers for elasticity. We currently spend \$56,000 annually to maintain Herschell Road including grading and Magnesium Chloride. With the work performed in house and the Chip Seal proposal our cost is approximately \$240,000. The treatment life expectancy is 5-8 years with minimal annual maintenance costs.

August 25, 2014

To: United States Department of the Interior
Bureau of Land Management
Winnemucca District Office
John Mc Cann
5100 East Winnemucca, NV 89445

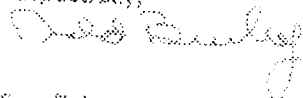
From: Snapfield Grazing Association
Brumley Farms
Donald and Sherilyn Brumley
PO Box 239
Orovada, NV 89425

PUBLIC COMMENT ON DESERT LAND ENTRY

The Desert Land Entry was established to encourage and promote reclamation, by irrigation and cultivation of public land of the western states, with the use of new water rights issued by the states. The west has been settled for decades. The Desert Land Entry was not intended to be used for the transfer of water rights from land that the original water rights were attached to through the original Desert Land Entry from the mid 1900's. It would be a misuse if not an illegal use of the Desert Land Entry to move these water rights from this private land for the sole purpose of increasing the applicants land holdings without paying fair market value. BLM has informed us that the applicants intend to move their pivot corners, but this indicates that the applicants have corners to irrigate as was intended in the original Desert Land Entry of the mid 1900's. The United States Department of Agriculture, Natural Resources Conservation Service has several options available for irrigating corners of pivots without the taking of BLM grazing allotments. The applicant's unwillingness to use these methods is not an acceptable excuse to expand their land holdings with another Desert Land Entry using the same water rights. It must be understood that these are not new water rights issued by the State of Nevada. We have been informed by the Nevada Division of Water Resources that not all the applicants have had their water rights researched to see how many acres of water rights might be able to be transferred, but the applicants have applied for large parcels of public lands that they may not even have available water rights.

The Bureau of Land Management would be a poor steward of the Public Lands of the United States of America if this misuse of the Desert Land Entry is allowed to proceed. We are requesting to be notified of ALL BLM staff meetings or hearings considering these Desert Land Entries.

Respectfully,



Snapfield Grazing Association

Brumley Farms

Donald and Sherilyn Brumley