

Monday, August 3, 2015

The regular meeting of the Humboldt County Board of Commissioners was called to order on Monday, August 3, 2015, at 9:30 a.m. in the regular place of meeting at the Courthouse, Winnemucca, Nevada. Those present were Chairman Garley Amos, Jr., Commissioners Marlene Brissenden, Mike Bell, Jim French and Ron Cerri, District Attorney Michael Macdonald, Administrator Dave Mendiola and Clerk of the Board Tami Rae Spero.

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

DISCUSSION & ACTION ON CORRECTION/APPROVAL OF MINUTES - APRIL 2, 2015, APRIL 17 (20), 2015, MAY 4, 2015, MAY 17, 2015, JUNE 15, 2015 & JULY 13, 2015 REGULAR

MEETINGS: Chairman Amos asked for corrections/additions for the minutes of April 2, 2015; none offered. The following motion was made by Commissioner Brissenden and passed unanimously:

To approve the minutes for April 2, 2015 as presented.

Chairman Amos asked for corrections/additions for the minutes of April 17, 2015; none offered. The following motion was made by Commissioner Brissenden and passed unanimously:

*To approve the minutes for April 17, 2015 as presented.**

Chairman Amos asked for corrections/additions for the minutes of June 15, 2015; none offered. The following motion was made by Commissioner Brissenden and passed with Chairman Amos and Commissioners Brissenden, French and Cerri voting aye and Commissioner Bell abstaining as he had not attended the meeting:

To approve the minutes for June 15, 2015 as presented.

No further minutes presented for consideration.

* Later in the meeting it was noted that the date of the April 17th minutes was incorrect on the agenda. The date should have read April 20th. The Chairman requested an amended motion to approve the minutes for April 20, 2015. The following amended motion was made by Commissioner Brissenden and passed unanimously:

To approve the minutes for April 20, 2015 as presented.

ADMINISTRATIVE REPORT:

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

1. Request for adjustment to the Humboldt County Real Property Tax Roll: Requests for adjustment from the BLM, Brinkerhoff and the Couch Trust were provided to the Commission for review. Administrator Mendiola reviewed the request and recommended approval. The following motion was made by

08/03/2015

Commissioner Bell and passed unanimously:

To approve the consent agenda as presented by staff.

SOLID WASTE MATTERS: Administrator Mendiola 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:

1. Update on status of Gene Seidlitz, Winnemucca Field Manager (BLM): Administrator Mendiola informed the Board that there has been an announcement that Mr. Seidlitz is vacating the position in Winnemucca for approximately 120 days to work in the Mineral Division in Reno and that Robert Towne has been assigned to manage the local office.

CODIFICATION UPDATE: District Attorney Macdonald stated that he is waiting on a cost quote from the codifiers and that once that is received it will be presented to the Commission for approval.

MISCELLANEOUS REPORTS AND CORRESPONDENCE: Administrator Mendiola reviewed upcoming meetings and dates of importance. He continued reporting on a meeting that he and the Chairman had with Marigold and Klondex mines and on the approval of a payroll expenditure for mosquito control by the Administrator and Commissioner Brissenden per Resolution 1-18-2000b for \$15,360.75.

REPORTS FROM COMMISSIONERS REGARDING OTHER BOARDS AND COMMITTEES THEY SERVE ON:

Chairman Amos commented on the meeting that he and the Administrator had attended with Marigold and Klondex mines. Commissioner Brissenden discussed the public hearing that had occurred related to the Certificate of Need for the hospital expansion and issues with it not being obtained prior to the project beginning; she further noted an upcoming Paradise Valley Conservation District meeting at which a protest of the proposed water transfers was going to be discussed. Discussion occurred regarding the possible implications related to the failure to obtain the Certificate of Need in a timely manner. Commissioner Cerri commented on the Elk Planning Committee meeting he had attended and what had been discussed. Discussion occurred regarding that the BLM is not attending the meetings. Commissioner French discussed the State Land Use Planning Advisory Council meeting he had attended including explaining a change to the Council's responsibilities that had occurred during the recent Legislative session.

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

To approve the expenditures as presented.

08/03/2015

Page 2 of 11

PUBLIC HEARING: A Nuisance Complaint filed against property located at 165 Mansell Drive, Golconda, Nevada, owned by Frederick L. Barnes & Martha L. Raymond and held by the Humboldt County Treasurer as Trustee:

The Commission had previously been provided with a copy of the Nuisance Complaint filed by Robin Williams and other residents of the area and copies of the investigative reports provided by the Building & Safety Department and the Humboldt County Sheriff's Office. Notice by service and publication had been accomplished. Neither the complainants nor a representative appeared at the public hearing. Pete Barnes, brother of the deceased owner, appeared before the Commission. Chairman Amos read the title of the item set to public hearing. Mr. Barnes addressed the Commission and explained the situation with the property including that his brother had passed away and had left the property to his children in a will; he reviewed the clean up to this point and stated his intent to complete the cleanup of the property as well as to pay the amount owing in property taxes. Discussion occurred regarding Mr. Barnes intent to clean up the site. Commissioner Bell questioned who actually owns the property. District Attorney Macdonald explained that upon payment of the taxes it would be in the name of Frederick L. Barnes and then a probate action would be required to implement the intent of the will. Commissioner Bell noted his concern regarding the ownership situation. Commissioner French concurred and asked if the Commission can actually authorize Mr. Barnes to proceed with abatement since Humboldt County currently has title on the property because of the back taxes. District Attorney Macdonald explained what action can be taken today by the Commission including the ability to continue this hearing out fourteen days; he further commented on the ability of the representatives of the family accessing the property to accomplish the cleanup and observed that he does not believe there is anything that would prevent that from occurring. Administrator Mendiola commented on the importance of having the complainant attend the meeting. Treasurer Gina Rackley appeared before the Commission and noted that while she had not viewed the site, the Building Inspector had and that one of the biggest issues was the odor coming from the home, that she had contacted a local business who is certified to complete this type of clean up and that if the Commission ordered the County to abate any costs for that would be added to the taxes that are owed and would also have to be paid in full prior to the property being deeded back to Frederick L. Barnes. Commissioner Bell agreed with the benefit of the family doing the clean up to prevent the additional costs. Treasurer Rackley further noted that the deed for this property had just been taken so it would not come up for auction until 2017. Chairman Amos asked for public comments. None offered. The following motion was made by Commissioner Bell and passed unanimously:

To continue this public hearing to the August 17th meeting.

08/03/2015

Page 3 of 11

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

REPORT OF PENDING ROAD DEPARTMENT PROJECTS:

VEHICLE SURPLUS: REQUEST TO DESIGNATE A 1994 JOHN DEERE 710D BACKHOE AS

SURPLUS: Superintendent Garrett reviewed the request to designate a 1994 John Deere 710D Backhoe as surplus noting that the unit has been replaced with a new backhoe and that none of the other departments need the machine. After discussion the following motion was made by Commissioner French and passed unanimously:

To authorize the Road Superintendent to survey the 1994 John Deere 710D Backhoe, vehicle identification number T0710DJ7964601 for disposal.

Superintendent Garrett reported on the prep work being done prior to the chip seal scheduled for Cordero Road, mowing, grading, flood repairs and cattle guard cleaning. Discussion occurred regarding the time line for the chip and cape seals. Commissioner Brissenden asked about the maintenance for Midas Road. Superintendent Garrett discussed the plan to continue the prior agreement with Klondex Mine noting that he has not spoken to their representatives as of yet.

MISCELLANEOUS ROAD RELATED MATTERS: Discussion occurred regarding the condition of Jungo Road and the maintenance agreement with Hycroft.

COMPTROLLER/AUDITOR'S OFFICE:

PETTY CASH ACCOUNTS RESOLUTION: AUTHORIZING CERTAIN DEPARTMENTS WITHIN HUMBOLDT COUNTY TO MAINTAIN PETTY CASH ACCOUNTS:

A copy of the proposed resolution was provided to the Commission for review. Comptroller Sondra Schmidt appeared before the Commission and reviewed the request. After discussion the following motion was made by Commissioner Bell and passed unanimously:

To adopt the resolution as presented.

(Resolution No. 08-03-15)

ASSESSOR: AMENDMENT TO AGREEMENT DATED 3/2/2015 BETWEEN PICTOMETRY INTERNATIONAL CORPORATION AND HUMBOLDT COUNTY FOR MODIFIED PICTOMETRY SKETCH COUNT FOR THE AMOUNT OF \$5,106.80, AN INCREASE OF \$353.60 FROM PREVIOUSLY APPROVED AGREEMENT:

Deputy Assessor Rhona Lecumberry appeared before the Commission and spoke in support of the request explaining that the number of sketches exceeded the amount identified in the original agreement; she noted that the funding for this request comes from the Assessor's Technology Fund. The following motion was made by Commissioner French and passed unanimously:

08/03/2015

Page 4 of 11

To approve the amendment dated March 2, 2015 between Pictometry International Corporation and Humboldt County for modified pictometry sketch count for the amount of \$5,106.80 an increase of \$353.60 from previously approved agreement.

BUILDINGS & GROUNDS: Buildings & Grounds Director Enoc Gaitan appeared before the Commission.

REQUEST FOR WAIVER OF COUNTY ATTRITION POLICY TO FILL POSITION VACATED BY NEWLY PROMOTED BUILDING & GROUNDS MANAGER ENOC GAITAN:

Director Gaitan spoke in support of the request explaining the duties of the department and the difficulty of accomplishing those duties being an employee short; he reviewed a handout provided to the Commission detailing the number of buildings the department covers not including the communication sites and budget costs related to the department. Commissioner French asked if applicants for the position being sought would need to have back ground checks as well as a commercial driver license. Director Gaitan confirmed they would. Commissioner French noted that this is the same justification presented by the Road Superintendent and as with that position this one would require time to fill; he offered the same proposal given to the Road Department which would be to allow Director Gaitan to start the process of looking for somebody but the Commission will not authorize the hiring of anyone until the 120 days is up, knowing that it is going to be 120 days before Director Gaitan will have a proposal for the Commission, which gives the Commission the ability to say yes or no depending on what the county budget looks like at that time. Commissioner Brissenden stated her agreement with Commissioner French's proposal. Commissioner Cerri noted that as there are only three employees the loss of one results in the loss of a third of the workforce. Commissioner Bell thanked Director Gaitan for the information provided. Commissioner French concurred and noted for the record that statistical data related to the departments needs to be part of any request for waiver of the attrition policy that comes before the Commission. The Board concurred. Discussion occurred regarding the qualifications that will be needed for this position. After discussion the following motion was made by Commissioner French and passed unanimously:

To authorize Buildings and Grounds to start the process of filling the vacant position but not grant a formal waiver to the attrition policy and to direct Director Gaitan to bring a modified list of applicants back to the Commission at the one hundred and twenty day mark so that the Commission can make a further decision as to whether to fill the position.

SHERIFF: Sheriff Mike Allen appeared before the Commission.

08/03/2015

Page 5 of 11

REQUEST FOR WAIVER OF COUNTY'S ATTRITION POLICY FOR PATROL SERGEANT

POSITION: Sheriff Allen spoke in support of a public safety waiver to the attrition policy for a vacant sergeant position in the patrol division noting that they have been without the position for some time; he noted the need to create an acting sergeant position to have proper coverage for shifts and the effect of the vacant position on scheduling and overtime. Sheriff Allen further noted that another position will become vacant in about a month due to the retirement of another sergeant which will create a significant problem if both positions are unable to be filled for the attrition period. Discussion occurred regarding the status of the position. Commissioner French commented on the Board's desire to see the attrition policy maintained and noted on the method identified for the Buildings & Grounds position which would start the process running before filling the position in 120 days. Sheriff Allen noted that the public safety portion of the attrition policy which is 90 days. Discussion occurred regarding the overtime needed to cover the duties and the effects on both patrol and detention. Commissioner Bell commented that statistical data is beneficial in making these decisions. Sheriff Allen discussed on the statistical data available but noted that the difference for law enforcement is the officer safety element and when there are only two people on shift that becomes a serious concern. Commissioner French voiced on his concerns with filling positions if a workforce reduction becomes necessary. Administrator Mendiola commented on the concerns related to CTX as well as the expenditures for 2014-2015. After discussion the following motion was made by Commissioner French and passed unanimously:

To authorize the Sheriff's Department to start the process of back filling their position that they have requested and that at the end of ninety days they bring forward a proposal so the Commission can, at that time, decide whether to approve filling the position.

PRESENTATION REGARDING THE OFFICERS TRAFFIC SAFETY (OTS) GRANT IN THE AMOUNT OF \$38,569.00 TO FUND TICKET WRITER FOR EACH OF THE PATROL

DEPUTIES: Sheriff Allen reviewed the request explaining that first funds are expended and then reimbursed, that it is a 80/20 match and that in-kind is allowed; he further noted that the Frontier Coalition has contributed \$7,750.00 to the project. Administrator Mendiola asked if there were any ongoing costs related to the software. Sheriff Allen stated that he would check into that. After discussion the following motion was made by Commissioner French and passed unanimously:

To authorize the Sheriff to accept the OTS Grant in the amount of \$38,569.00 for the ticket writer equipment and software and to authorize the Sheriff to utilize a line item in that amount until the grant is received for reimbursement back to the County.

EMPLOYEE OF THE MONTH RECOGNITION - ANNOUNCEMENT OF JULY 2015

08/03/2015

Page 6 of 11

RECIPIENT: Administrator Mendiola stated that the decision had been made to re-institute the Employee of the Month Program and he explained how the program would work. Administrator Mendiola read the nomination form submitted and named the July 2015 recipient of the Employee of the Month Award as Shauna Del Soldato of the Sheriff's Office. Chairman Amos presented a plaque to Mrs. Del Soldato.

LIBRARY: Library Director Sheri Allen and Library Board Co-Chairs Susan Putnam and Mary Beene appeared before the Commission.

REQUEST FOR MODIFICATION OF LIBRARY DIRECTOR JOB DESCRIPTION: Provided to the Commission for review was a copy of the Library Director job description including the proposed changes, a copy of the Library Director Recruitment Flyer and a copy of the recruiting plan. Director Allen and Chairs Putnam and Beene reviewed the proposed updates for the Board noting that the updates have been reviewed and approved by the Library Board and recommended by Jeanne Greene with POOL/PACT who was assisting in this process. Administrator Mendiola asked if there were any major changes. Director Allen responded that it was just cleanup. The following motion was made by Commissioner Brissenden:

To approve the request for modification of the Library Director job description for 2015.

Discussion occurred regarding the recruitment process and the time frame. After discussion Chairman Amos called Commissioner Brissenden's motion to a vote and it passed unanimously.

REQUEST FOR WAIVER OF ATTRITION POLICY FOR PART-TIME POSITION IN MCDERMITT RECENTLY VACATED: Director Allen reviewed the request for the Commission and spoke in support of filling the part-time position noting that there is only one other employee in the McDermitt Library and issues with duty coverage and safety. Commissioner Brissenden stated her support for the request. Commissioner French noted the need for consistency with the attrition policy; he asked if there had always been two employees at this location and asked if there were other options to cover the 120 days. Director Allen explained the history of the position and noted the safety concerns with the location. Chairman Amos voiced his support for staying with the policy. Commissioner Bell agreed with the need to remain consistent and suggested looking at other options to address the safety concerns. Commissioner French agreed that the decision is a tough one and noted the procedure identified with the other requests heard earlier in the meeting; he suggested that perhaps volunteers could assist. After discussion the following motion was made by Commissioner French and passed unanimously:

That the request for a part-time position for the library in McDermitt follow the same

08/03/2015

Page 7 of 11

modified policy that the Commission has been using up to this point, requiring that they can actually start the process of looking for that position and then at the close of the one hundred and twenty days to bring that proposal to the Commission to determine at that time whether it can be filled.

ADMINISTRATOR:

REQUEST TO APPROVE ENGINEERING REPORT (APPROXIMATELY \$10,000) FOR HUBBARD HOUSE (ART GALLERY) TO ASSESS THE REPAIRS REQUIRED TO ALLOW USE OF THE BUILDING FOR COUNTY AND/OR PRIVATE BUSINESS OCCUPANCY:

Administrator Mendiola explained that something needs to be done one way or another to determine the viability of the building, for use or destruction; he estimated the cost to obtain an engineer's report to be between \$7,000.00 and \$12,000.00. Discussion occurred regarding which fund would cover the cost, concerns about the building being vacant, the proposals received from the DBA and the Sixth Judicial Specialty Courts, how to proceed once the report is received and that the house is not on the historical register. After discussion the following motion was made by Commissioner French and passed unanimously:

To authorize the Administrator to contact engineering services for an engineering evaluation of the Hubbard House, cost not to exceed \$12,000.00, with a report back to the Commission.

MEL HUMMEL AND ASSOCIATES PETITIONING THE BOARD OF COUNTY COMMISSIONERS TO PROVIDE ASSISTANCE IN THEIR EFFORTS TO FORM A RANGELAND FIRE PROTECTION ASSOCIATION. TOM TURK, NEVADA DIVISION OF FORESTRY, WILL PROVIDE A SHORT PRESENTATION REGARDING ASSEMBLY BILL 163 AND BE PREPARED TO ANSWER ANY QUESTIONS ABOUT THE REQUEST:

Mel Hummel appeared before the Commission and spoke in support of the County assisting in the formation of a Rangeland Fire Protection Association as allowed by Assembly Bill 163 which was passed during the recent Legislative Session; he noted that one of the issues identified with this process is the State's requirement that there be insurance, so he is asking the County's assistance in determining what can be done for insurance, what it is going to cost and who is going to pay for it. Commissioner Bell suggested that if the determination is to form the district, that how the other districts are insured should be looked into. Administrator Mendiola commented that he had done some checking on both liability and worker's compensation insurance and both can be supplied by POOL/PACT as is done with the other districts but he noted the need for the group to meet the requirements set forth in AB 163 which he detailed.

08/03/2015

Page 8 of 11

Discussion occurred regarding the requirements including the District Attorney's review of the effective dates and the need for the state regulations to be adopted. Commissioner French commented on the involvement of Nevada Division of Forestry and questioned what would need to be done for funding; he further noted the need to confirm that the individuals involved still want to proceed with creating this association observing that once that is done it is a matter of sitting down together and working the details out. District Attorney Macdonald discussed the language of the bill relative to the need for the people interested in forming this association to petition the Board of County Commissioners including what is required; he stated that he does not believe the Commission is at the point where they can approve the association.

Tom Turk, Battalion Chief with the Nevada Division of Forestry, appeared before the Commission and provided a packet detailing Rangeland Fire Protection Associations including an overview of the requirements of AB 163, the process and a checklist of the steps required. Discussion ensued regarding the process, equipment needs and funding concerns. Commissioner Cerri commented on concerns related to the funding noting that current fire districts are funded by property taxes, that while the State approved this process it did not identify a funding source, the benefits of the plan in relation to the ability to get fires out quicker and the fact that POOL/PACT does not approve everyone for insurance as there is a requirement to undergo a fire fighter's physical every two years. Mr. Hummel agreed stating that is why he is here today, to find out if the County is even interested in this and if so, what are the requirements that need to be met. Commissioner Cerri stated that he supported the idea but that he did not feel there was enough information to make a commitment. Commissioner French agreed that there has not been enough information provided to allow for more than saying that the Commission supports it and that some of the things have been looked into; he noted the need to sit down and administratively figure out what needs to be done. After discussion the following motion was made by Commissioner French and passed unanimously:

That the Commission formally recognizes the application for a Rangeland Fire Protection Association authorized under AB 163 and that the Commission requests Mr. Hummel to go back to his membership and put a formal proposal together involving equipment and needs specific to the relationship between the fire protection district and Humboldt County in the future.

REQUEST FROM WESTERN NEVADA DEVELOPMENT DISTRICT (WNDD) FOR ANNUAL MEMBERSHIP FEES FOR FISCAL YEAR 2016 IN THE AMOUNT OF \$5,625.00. THE ORGANIZATION SUPPORTS THE COUNTY IN EFFORTS TO BRING ECONOMIC

08/03/2015

Page 9 of 11

DEVELOPMENT TO WESTERN NEVADA COUNTIES: Bill Sims, Coordinator for the Humboldt Development Authority appeared before the Commission. A handout was provided to the Commission regarding information about the organization which the County has been a member of since 2011. Mr. Sims explained what the organization has done and what the benefits of membership are. Discussion ensued regarding who the board members are, how the membership fee is determined, which Counties are members, what the membership fee provides and how much Humboldt County has participated during their time with the organization. After discussion Commissioner Brissenden observed that it seemed that justification for remaining a member was lacking given the current fiscal concerns for the County. Commissioner Bell disagreed and discussed the benefits of membership including access to grant funding. Commissioner French inquired as to recent accomplishments of the WNDD. Mr. Sims discussed recent activities of the organization. Commissioner Cerra also noted funding concerns and other items that the County has passed on due to those concerns and he questioned what really has been provided for the membership fee in the past. Mr. Sims noted that neither Humboldt County nor the City of Winnemucca have participated in what has been offered. Commissioner French agreed that would be the County's fault but stated that a representative of the WNDD needs to appear and justify this request as he is not completely convinced of the benefits. Chairman Amos noted WNDD's work related to the I-11 corridor. Commissioner Bell asked that a representative from WNDD be invited to make a presentation. The following motion was made by Commissioner French and passed unanimously:

To table this item until there is a firm proposal in front of the Commission.

SET TO PUBLIC HEARING: A consideration of protesting new Water Permit Applications submitted by Rodney Sinclair to the Nevada Division of Water Resources for out-of-basin water transfers from Mud Meadows Hydrographic Basin, in Northwest Humboldt County to Fernley, Nevada. Mr. Sinclair withdrew his original applications (#85263 and #85264) for transfers of water to Storey County on July 10th: Chairman Amos read the title of the item to be set to public hearing. Discussion occurred regarding the permit numbers that had been withdrawn. The following motion was made by Commissioner Bell and passed unanimously:

To set to public hearing for the consideration of protesting the new water permit applications 85263 and 85264.

SET TO PUBLIC HEARING: A request by John Milton (Desert Mountain Surveying), as agent for Leland Miller and Charles Stempeck, to abandon southerly 10 feet at 1st South Street, adjacent to Block I in Paradise Valley: John H. Milton III of Desert Mountain Surveying appeared before the Commission. Chairman Amos read the title of the item to be set to public hearing. The following motion

08/03/2015

Page 10 of 11

was made by Commissioner French and passed unanimously:

To set to public hearing.

GOLD DIGGERS M/C A NON-PROFIT OFF-ROAD MOTORCYCLE CLUB BASED IN ELKO, NV, IS REQUESTING PERMISSION TO CROSS HUMBOLDT COUNTY RIGHT-OF-WAY (ROW) AT CROSSINGS APPROXIMATELY 2.5-MILES, 6-MILES, AND 8-MILES NORTH OF JUNGO ROAD AND BOTTLE CREEK. THIS IS TO ACCOMMODATE THE ANNUAL MRANN SANCTIONED OFF-ROAD RACE IN HUMBOLDT COUNTY ON OCTOBER 31 AND NOVEMBER 1, 2015:

Administrator Mendiola reviewed the request noting that this event has occurred in prior years and that Road Superintendent Garrett is okay with the request. After discussion the following motion was made by Commissioner Brissenden and passed unanimously:

To approve the request from Gold Diggers M/C, a non-profit motorcycle club based in Elko, Nevada to cross Humboldt County Right-of-Way at crossings approximately 2.5 miles, 6 miles and 8 miles north of Jungo Road and Bottle Creek to accommodate the annual MRANN sanctioned off-road race in Humboldt County on October 31st and November 1, 2015.

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

ADJOURNMENT: Chairman Amos adjourned the meeting at 12:31 p.m.

ATTESTED: *[Signature]* Clerk APPROVED: *[Signature]* Chairman

(Minutes approved by the Commission and signed by the Chairman on 10-19-2015)

Notice of Public Meeting
 HUMBOLDT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING
Monday August 3, 2015
 9:30 a.m.

Humboldt County Courthouse Meeting Room #201
 50 West Fifth Street, Winnemucca, NV 89445

All times on this agenda are approximate.

Consideration of items may require more or less time than is scheduled. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Public comment is designated for discussion only. The public has the opportunity to address the Commission on any matter not appearing on the agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Additionally, public comment may be heard on any item listed on the Agenda. Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Commission meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Commission.

Agenda – Monday August 3, 2015

1. 9:30 a.m.
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Public Comments: General public comment is designated for discussion only. The public has the opportunity to address the Commission on any matter not appearing on this agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken.
 - D. Discussion and Action on Correction/Approval of Minutes: April 2, 2015; April 17, 2015, May 4, 2015; May 17, 2015; June 15, 2015 and July 13, 2015 Regular Meetings.

2. 9:35 a.m. Administrative Report - Discussion and for Possible Action
 - A. Consent Agenda
 - 1) Request for adjustment to the Humboldt County Real Property Tax Roll
 - B. Solid Waste Matters (if any)
 - C. Public Lands Planning Matters & Formulation of County Position on BLM, Forest Service, and the Federal Fish and Wildlife Service Proposed Actions
 - 1) Update on status of Gene Seidlitz, Winnemucca Field Manager (BLM)
 - D. Codification Update
 - E. Miscellaneous Reports and Correspondence
 - 1) Other information and upcoming meetings
 - August 17, 2015 County Commission
 - August 21, 2015 HRBWA
 - Report by County Administrator regarding meeting with Silver Standard (Marigold) and Klondex.
 - Report on approval of payroll expenditure by County Administrator and Comptroller with approval of one County Commissioner (Brissenden) per Resolution 1-18-2000B for Vouchers totaling \$15,360.75.
 - 2) Reports from Commissioners regarding other Boards and Committees they serve on.
 - F. Approval of Expenditures

3. 10:00 a.m. Public Hearing: A nuisance complaint filed against property located at 165 Mansell Drive, Golconda, Nevada, owned by Frederick L. Barnes & Martha L. Raymond and held by the Humboldt County Treasurer as Trustee – Discussion and for Possible Action.
4. 10:15 a.m. Road Matters – Discussion and for Possible Action
 - A) Report of Pending Road Department Projects
 - Vehicle Surplus: Request to designate a 1994 John Deere 7100 Backhoe as surplus.
 - B) Miscellaneous Road Related Matters (if any)
5. 10:30 a.m. Comptroller/Auditors Office - Discussion and for Possible Action
 - A) Petty Cash Accounts Resolution, authorizing certain departments within Humboldt County to maintain Petty Cash account.
6. 10:35 a.m. Assessor: Amendment to agreement dated 3/2/2015 between Pictometry International Corporation and Humboldt County for modified Pictometry Sketch Count for the amount of \$5,106.80, an increase of \$353.60 from previously approved agreement – Discussion and for Possible Action.
7. 10:40 a.m. Buildings & Grounds: Request for Waiver of County Attrition Policy to fill position vacated by newly promoted Buildings & Grounds manager Enoc Gaintan – Discussion and for Possible Action
8. 10:45 a.m. Sheriff – Discussion and for Possible Action.
 - A) Request for waiver of County's Attrition Policy for Patrol Sergeant position.
 - B) Presentation regarding the Officers Traffic Safety (OTS) Grant in the amount of \$38,569.00 to fund Ticket Writer for each of the patrol deputies
9. 11:00 a.m. Employee of the Month Recognition: Announcement of July 2015 Recipient. - Discussion and for Possible Action
10. 11:05 a.m. Library – Discussion and for Possible Action
 - A) Request for modification of Library Director Job Description - Discussion and for Possible Action.
 - B) Request for Waiver of Attrition Policy for Part-Time position in McDermitt recently vacated.
11. 11:20 a.m. Administrator: Request to approve engineering report (Approximately \$10,000) for Hubbard House (Art Gallery) to assess the repairs required to allow use of the building for county and/or private business occupancy - Discussion and for Possible Action
12. 11:25 a.m. Mel Hummel and associates petitioning the Board of County Commissioners to provide assistance in their efforts to form a Rangeland Fire Protection Association. Tom Turk, Nevada Division of Forestry, will provide a short presentation regarding Assembly Bill 163 and be prepared to answer any questions about the request - Discussion and for Possible Action.

13. 11:45 a.m. Request from Western Nevada Development District (WNDD) for annual membership fees for FY 2016 in the amount of \$5,625.00. The organization supports the County in efforts to bring economic development to Western Nevada counties – Discussion and for Possible Action.
14. 11:55 a.m. Set to Public Hearing, a consideration of protesting new Water Permit Applications submitted by Rodney Sinclair to the Nevada Division of Water Resources for out-of-basin water transfers from Mud Meadows Hydrographic Basin, in Northwest Humboldt County, to Fernley, Nevada. Mr. Sinclair withdrew his original applications (#85263 and #85264) for transfers of water to Storey County on July 10th – Discussion and for Possible Action
15. 12:10 p.m. Set to Public Hearing a request by John Milton (Desert Mountain Surveying), as agent for Leland Miller and Charles Stempeck, to abandon southerly 10 feet at 1st South Street, adjacent to Block I in Paradise Valley - Discussion and for Possible Action.
16. 12:15 p.m. Gold Diggers M/C, a non-profit off-road motorcycle club based in Elko, NV, is requesting permission to cross Humboldt County Right-of-Way (ROW) at crossings approximately 2.5-miles, 6-miles, and 8-miles north of Jungo Road and Bottle Creek. This is to accommodate the annual MRANN sanctioned off-road race in Humboldt County on October 31 and November 1, 2015 – Discussion and for Possible Action.
17. 12:16 p.m. Public Comment: General public comment is designated for discussion only. The public has the opportunity to address the Commission on any matter not appearing on this Agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the Agenda as an item upon which action may be taken.
18. 12:17 p.m. Adjournment (For Possible Action)

NOTICE: The County Commission may close the meeting to receive information from legal counsel pursuant to Nevada Revised Statutes 241.015

CERTIFICATE OF POSTING	
PLACES POSTED:	<u>Humboldt Co. Courthouse:</u> Rooms 201, 205 & 207 <u>Humboldt County Library:</u> 85 E. 5th St. <u>County Annex:</u> 4th & Bridge St. <u>Winnemucca City Hall:</u> 4th & Melarkey St <u>Humboldt County Website:</u> www.hcnv.us <u>State of Nevada Website:</u> www.notice.nv.gov.
MEETING DATE:	August 3, 2015.
DATE POSTED:	July 29, 2015 before 9:00 A.M.
POSTED BY:	_____ County Administrator's Office
<p>NOTE FOR SUPPORTING MATERIAL: A copy of the supporting material for the meeting may be obtained at Commissioner meeting/agendas on the Humboldt County website: www.hcnv.us or by contacting Dave Mendiola, County Administrator, at 50 W. Fifth Street, Winnemucca, Nevada 89445, (775) 623-6300</p> <p>NOTICE TO PERSONS WITH DISABILITIES - Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please call the Humboldt County Administrator's Office at 623-6300 in advance so that arrangements may be conveniently made.</p> <p>EQUAL OPPORTUNITY NOTICE - Humboldt County is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.</p>	