

Monday, August 17, 2015

The regular meeting of the Humboldt County Board of Commissioners was called to order on Monday, August 17, 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 - MAY 4, 2015, MAY 18, 2015, JULY 13, 2015 AND AUGUST 3, 2015 REGULAR MEETINGS: No minutes submitted for consideration.

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 adjustments for Collins, Stauffer, Clark, Padua and the Jones Trust were provided to the Commission for review.
2. Christmas Tree Lane Abandonment Withdrawal: Administrator Mendiola informed the Commission that the Huseboes had withdrawn their request for abandonment of Christmas Tree Lane in Paradise Valley so the public meeting that had been scheduled for today was no longer required.

Recommendation. That the Commission accept the report as submitted.

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

To accept the consent agenda as presented.

Discussion occurred regarding signage placed on Christmas Tree Lane.

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: Administrator Mendiola stated that he had nothing on this item.

CODIFICATION UPDATE: District Attorney Macdonald stated that he was going to follow up with a representative of Sterling who would be handling the codification and would report at the next meeting.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

OTHER INFORMATION AND UPCOMING MEETINGS: Upcoming meetings and dates of importance were noted.

REPORTS FROM COMMISSIONERS REGARDING OTHER BOARDS AND COMMITTEES

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THEY SERVE ON: Commissioner Brissenden reported that she would be serving as a judge for the upcoming Dutch Oven Cook Off, on the decision by the Paradise Valley Conservation District to protest the water transfer and on a public hearing that had occurred regarding a proposed helicopter service for Humboldt General Hospital and what had been discussed during the hearing. Commissioner French reported on an upcoming Nevada Association of Counties Board of Directors Meeting and on a meeting requested by NACO related to the University of Nevada-Reno's renewed proposal to combine the Cooperative Extension and the College of Agriculture; he provided a copy of the proposal to the Commissioners and explained what is being considered by the University and how the plan will result in less services for the County; he suggested that the Commission would need to make a decision as to whether or not to opt out and inform the Board of Regents of that decision. Discussion occurred regarding how this would affect the local program including the 4-H portion.

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

To approve expenditures as presented.

PUBLIC HEARING CONTINUANCE: 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 been previously provided with a

Nuisance Complaint filed by Robin Williams and other area residents and copies of the investigative reports provided by the Building & Safety Department and the Sheriff's Office. A progress report prepared by the Building Department was also provided which found that the owner has made significant progress in abating the nuisance and offered the recommendation that the owner be given more time to abate the nuisance. Complainant not present and not represented. Pete and Lacey Barnes present on behalf of the owner. Chairman Amos read the title of the item set to public hearing. Clerk Spero noted that notification of this hearing had been sent to the complainant specifically requesting their attendance to address any concerns about the property. Chairman Amos asked the District Attorney for suggestions. District Attorney Macdonald noted that this hearing had been continued from the prior meeting and that the hearings are for the Board to determine if substantial evidence has been presented to determine that a nuisance exists; he continued observing that the photos presented by the Building Official show that significant work has been done to address the items identified in the nuisance complaint and that the Building Official had expressed to the Clerk that if the property had been like this with first nuisance complaint, he would have found that no nuisance is present. District Attorney Macdonald recommended to the Board that they find that substantial evidence shows that a nuisance currently does not exist and

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that would address the complaint; he further offered that if the Board feels it necessary to review matter after a period of time, that could be done and that as long as the taxes have not been paid and the property is held by the Treasurer, the County does have some responsibility as trustee of the property. Commissioner Brissenden stated that she had viewed the property and while work has been done, the garbage still needs to be cleaned up and there are still three unregistered vehicles; she agreed that a nuisance does not need to be declared but that the Commission needs to keep up on it until the County is not responsible for it. Commissioner Cerri agreed with the improvement and that a nuisance does not need to be declared. Commissioner French asked about the plans for the remaining garbage and unregistered vehicles. Mr. Barnes explained their plans related to removing the garbage, paying the taxes, the ownership of the vehicles and the repair of the windows. Commissioner Bell agreed that the nuisance no longer existed. Chairman Amos asked for public comment; none offered. Discussion occurred regarding how to handle a review report in sixty days. The following motion was made by Commissioner French and passed unanimously:

That a nuisance does not exist on the property located at 165 Mansell Drive, Golconda owned by Frederick L. Barnes and Martha L. Raymond and held by the Humboldt County Treasurer as Trustee but the Commission requests that a completion inspection be performed by the Building Official to occur in sixty days from today.

Mr. Barnes agreed that sixty days was sufficient to complete the process.

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;

Provided to the Commission for review was a copy of the Notice of Public Hearing, a copy of the letter of request for abandonment with map attached and a copy of NRS 278.480 related to abandonment of streets or easements. John Milton of Desert Mountain Surveying appeared before the Commission as agent for Leland Miller and Charles Stempeck. Chairman Amos read the title of the item set to public hearing. Mr. Milton reviewed the request noting that the Block identifier is "I" not "1" and that fences and buildings are encumbering into the street. Discussion occurred regarding the width of the street if the request is approved. District Attorney Macdonald explained that the standard for this type of matter is for the Board to determine whether it is satisfied that the public will not be materially injured by the proposed abandonment. Chairman Amos asked for public comment; none offered. The following motion was made by Commissioner Bell and passed unanimously:

To grant the request for Leland Miller and Charles Stempeck to abandon the southerly ten feet at 1st South Street adjacent to Block I in Paradise Valley.

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

REPORT OF PENDING ROAD DEPARTMENT PROJECTS: Superintendent Garrett reported on the chip seal project, road grading, cattle guard replacement/cleaning and a culvert/drain installation occurring on Children's Way.

MISCELLANEOUS ROAD RELATED MATTERS: Commissioner Brissenden commented on the bad condition of the portion of Jungo Road maintained by Hycroft. Superintendent Garrett indicated that he would discuss it with Hycroft. Superintendent Garrett reported on trip he had taken with BLM representatives to view the Jackson Mountain roads and their condition; he stated that he had spoken with the Administrator and the District Attorney about the need to come up with a plan on how the roads will be handled and the need to bring that before the Commission. District Attorney Macdonald commented on the issue.

CONSIDERATION OF FILING OFFICIAL PROTEST REGARDING WATER PERMIT APPLICATIONS (#85263 AND #85264) SUBMITTED BY RODNEY SINCLAIR TO THE NEVADA DIVISION OF WATER RESOURCES FOR OUT-OF-BASIN WATER TRANSFERS FROM MUD MEADOWS HYDROGRAPHIC BASIN (026) IN NORTHWEST HUMBOLDT COUNTY TO FERNLEY, NEVADA:

Provided to the Commission for review was a copy of the applications and a copy of the Notice of Public Hearing for the hearing scheduled for September 8, 2015 to consider a recommendation on the same applications. Commissioner Brissenden commented on discussion which had occurred at a meeting of the Paradise/Sonoma Conservation District at which it had been indicated that the City of Fernley had agreed to purchase this water but the Mayor of Fernley had indicated that there is no such agreement. Commissioner Cerri observed that the Commission had protested an earlier application submitted by Mr. Sinclair and the only differences this time were the type and the point of use, so he does not see any reason for the County to change its position. Commissioner French agreed and commented on the dangerous precedence this creates; he continued to speak in opposition to the applications noting their speculative nature which is prohibited. Commissioner French asked that the letter of protest include language related to the prohibition of speculation. Commissioner Bell agreed with the comments provided and stated that he was adamantly opposed to these transfers. District Attorney Macdonald explained the difference between the filing of an official protest and the recommendation to the Water Engineer that will be discussed during a public hearing on September 8th; he explained what must be included in the protest. Chairman Amos asked for public comment. John Milton of Desert Mountain Surveying addressed the Commission regarding the differences between the recommendation and protest and what would need to be included; he offered to assist the County if it is

needed. Discussion occurred regarding what had occurred with the prior applications submitted by Mr. Sinclair and that there would be no need for a special meeting related to this matter. Commissioner Cerri asked if the County's current policies or land use plans oppose out-of-basin transfers of water. Administrator Mendiola said they did not. Commissioner French commented on how a county water plan would address transfers. Mr. Milton offered comment on the policies of the Humboldt River Basin Water Authority. Discussion occurred regarding the Water Authority's position on these types of transfers. Commissioner French noted that he would be weighing in on this issue at the State Land Use Planning Advisory Council and the Nevada Association of Counties Board of Directors meetings. Discussion occurred regarding the ability of individuals to include protest letters. After discussion the following motion was made by Commissioner Brissenden and passed unanimously:

That Humboldt County file a protest regarding water permit applications 85263 and 85264 submitted by Rodney Sinclair to the Nevada Division of Water Resources for out-of-basin water transfers from Mud Meadows Hydrographic Basin 026 in northwest Humboldt County to Fernley, Nevada to include the Board's findings which are that it is speculative and there are economic ramifications to the County's tax base with out-of-basin transfers.

Commissioner French offered to assist the County Administrator with the letter. Chairman Amos concurred.

CONSIDERATION OF ANNUAL CONTRACT BETWEEN THE GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT (GOED) AND THE HUMBOLDT DEVELOPMENT AUTHORITY FOR THE 2015-2016 FISCAL YEAR:

Provided to the Commission for review was a copy of the Humboldt Development Authority's 2015-2016 Fiscal Year budget and a copy of the proposed contract. Administrator Mendiola reviewed the request for the Commission. Bill Sims, HDA Coordinator, appeared before the Commission and spoke in support of the request. Discussion occurred regarding that these funds go into the HDA budget, that the amount is the same as the prior year, that in prior years this funding was via a grant but due to legislative changes it is now a contract, the maximum amount of the contract and how that might impact Humboldt County, that this is an extension of a current agreement and that is why the maximum amount is higher. After discussion the following motion was made by Commissioner Bell and passed unanimously:

To approve the annual contract between the Governor's Office of Economic Development and the Humboldt Development Authority through June of 2017.

CONSIDERATION OF AMENDING THE HUMBOLDT COUNTY ATTRITION POLICY TO

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INCLUDE OPTION TO BEGIN SEARCH FOR POTENTIAL CANDIDATES PRIOR TO THE 120-DAY (90-DAY FOR PUBLIC SAFETY) WAITING PERIOD: A copy of the Attrition Policy with the proposed changes identified was provided to the Commission for review. Administrator Mendiola explained that recent actions taken by the Commission to allow departments to proceed with the recruitment process prior to the expiration of the 120 or 90 day time frame identified in the current policy have resulted in the need to modify/amend the Attrition Policy; he continued reviewing the proposed changes for the Board. Chairman Amos noted the purpose of the Attrition Policy and his concerns about amending it. Commissioner French explained how the modifications continue to represent the purpose of the policy and stated his support for the amendment. Sheriff Mike Allen appeared before the Commission and commented on issues within the Sheriff's Office related to the length of time identified in the current policy and the difficulty it creates due to the time needed for background checks. Commissioner Cerri commented the need for Offices/Departments to spend minimal amounts if they proceed to the recruitment process as the Commission still may not approve the hiring of the position following the 120/90 day periods. Administrator Mendiola noted the need to look at the requests on a case by case basis as not all departments have the same issues. Commissioner French concurred and suggested that when a request is made it should include the justification for the waiver with specific details such as statistics. After discussion the following motion was made by Commissioner French and passed unanimously:

To approve the amendment to the Humboldt County Attrition Policy as presented.

SHERIFF: Sheriff Mike Allen appeared before the Commission.

CLARIFICATION OF REQUEST FOR WAIVER OF COUNTY'S ATTRITION POLICY FOR PATROL SERGEANT POSITION DISCUSSED DURING AUGUST 3, 2015 COMMISSION MEETING:

Sheriff Allen explained that at the prior meeting the request had not been to fill the sergeant position as that has already occurred, the request was to back fill the deputy position that had been vacated due to the promotion. Sheriff Allen presented a power point presentation detailing the personnel justification; he requested that he be allowed to move forward with filling the position and discussed the impact of the position being vacant. Commissioner Brissenden thanked the Sheriff for the information presented and stated her belief that the waiver was justified as not all departments are the same. Commissioner French suggested that the Sheriff contact the Administrator in sixty days to see if there is any reason to expect that the position will not be approved following the ninety day time frame and if the expectation is that it will be approved, then begin the recruitment process. Discussion occurred regarding the numbers of deputies in both patrol and detention, the number of previous hires, the number of vacant

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positions, that detention deputies cannot be transferred to patrol without attending another academy and minimum staffing requirements for detention facilities. Commissioner French stated that the attrition policy as amended earlier should be adhered to. Discussion occurred regarding the salary range for a deputy and the current budgeted amount for salaries in the Sheriff's Office budget. Administrator Mendiola noted that this item was for clarification only and did not require action.

REQUEST FOR WAIVER OF THE COUNTY'S ATTRITION POLICY FOR DEPUTY DETENTION POSITION THAT WILL BE VACATED IN SEPTEMBER: Discussion occurred as to the need to take action on this item and Sheriff Allen stated that he would scratch this item until the position becomes vacant due to a pending retirement; he noted that there is the vacant patrol position but that the clock is already running on that position.

PRESENTATION REGARDING TWO GRANTS (RIDE SAFE AND SMART) FOR \$19,177, AND, JOINING FORCES FOR \$48,000) THAT HAVE BEEN AWARDED TO THE SHERIFF'S OFFICE FOR 2015-2016: Sheriff Allen reviewed the grants applied for and received noting that no additional matching funds are required, that equipment and personnel serve as the match. After discussion the following motion was made by Commissioner French and passed unanimously:

To allow the Sheriff to accept the two grants that were presented today, the Ride Safe and Smart for \$19,177.00 and the Joint Forces for \$48,000.00 and to move forward with those grants.

The Clerk requested clarification that no action was taken on either item A or item B; the Board concurred.

JUSTICE COURT - REQUESTING WAIVER OF ATTRITION POLICY FOR VACATED TRAFFIC CLERK POSITION: Provided to the Commission for review was a letter of request from the Justice of the Peace for waiver of the attrition policy for the position of Traffic Clerk including revenue and case filing statistics for fiscal years 2010 through 2015. Justice of the Peace Letty Norcutt and Justice Court Administrators Carmen Garcia and Ramona Suba appeared before the Commission. Judge Norcutt spoke in support of the request and discussed the duties of the position, other cost savings that have been adopted in the Office and the revenues earned by the department. Commissioner Brissenden stated her appreciation for the information provided as justification. Commissioner French noted the need to look at these requests on a case-by-case basis and commented on the workload for this department. Commissioner Bell noted the revenue generated by this department. The following motion was made by Commissioner Brissenden and passed with Commissioners Brissenden, Bell, French and Cerri voting aye and Chairman Amos voting nay:

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To waive the attrition policy for a vacated traffic clerk position in Justice Court.

LIBRARY: Reconsideration of request for waiver of Attrition Policy for part-time position at McDermitt Library recently vacated. Librarian Shari Allen would like to discuss the possibility of moving immediately on hiring this position and apply the Attrition Policy to the newly vacant position in the Winnemucca Library: Library Director Shari Allen and Library Board Co-Chairmen Susan Putnam and Mary Beene appeared before the Commission. Director Allen explained that both positions that are vacant are library assistants, that the position in the Winnemucca Library has been vacant since April and the McDermitt position has just become vacant; she spoke in support of the request to add the days required by the Attrition Policy to the Winnemucca position and to allow the process to begin for filling the position in McDermitt. Director Allen discussed the issues created in McDermitt because of the vacancy including issues with annual and sick leave for the other employee and safety concerns. Discussion ensued regarding the staffing at the location and the proposal to shift the attrition days to the other position. The following motion was made by Commissioner Cerri:

To waive the attrition policy for the part time position at the McDermitt Library recently vacated.

Commissioner French asked about the ability to use volunteers to cover the duties of this position and questioned whether all avenues had been exhausted in that regard. Director Allen explained the issues with volunteers and having to depend on them to show up. Following discussion Chairman Amos called Commissioner Cerri's motion to a vote and it passed with Commissioners Brissenden, Bell, French and Cerri voting aye and Chairman Amos voting nay.

ADMINISTRATOR: Consideration of Humboldt County Water Permit located at Regional Landfill including offer by Fred Anderson Drilling to drill a test hole to ascertain well potential at no cost to the county, on behalf of the shooting range committee: Administrator Mendiola explained that this a follow up to previous discussions related to the water permit the County currently holds at the landfill which has had extensions of time filed on for several years; he continued stating that the Shooting Range Group had met regarding the issue and has a proposal to address the situation. Kent Arrien appeared before the Commission on behalf of the Humboldt County Shooting Park and detailed the discussion which had occurred with Fred Anderson including the possibility of transferring the point of diversion from the current location to one closer to the shooting park, the future improvement plans for the park which would require water, drilling a domestic well for potable water, the depth needed, how the test hole would be done and how the cost would be handled including a request that the County cover half of the cost. Commissioner French noted that the Board would need to have a cost amount before taking

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any action on the request to cover half of the cost. Discussion occurred regarding what would be involved in changing the point of diversion and the issues with the current permit as it is for fire suppression. The Board agreed that more information would need to be acquired related to the ability to change the permit, the location for drilling and the cost before they could make any final decisions. The following motion was made by Commissioner French and passed unanimously:

To table this item until more information is provided.

Commissioner French offered to assist if necessary and asked that the Administrator's Office be kept informed.

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: Provided to the Board for review was a copy of a handout entitled "What is Western Nevada Development District?", a listing for past and upcoming meeting dates for the WNDD and a list of the WNDD Projects funded for the period of 1988 to 2015. Ron Radil, WNDD Executive Director and Bill Sims, Humboldt Development Authority Coordinator appeared before the Commission. Director Radil addressed the Commission and discussed what the WNDD is and what they do. Discussion ensued regarding the WNDD's position/actions related to the I-11 corridor, that Commissioner Bell is the current representative of the Commission to this Board, that Administrator Mendiola has attended some of the meetings and the importance of economic development and what this group can provide related to that. Commissioner Brissenden commented on the importance of being involved and participating with this group and offered to attend the meetings. Commissioner Bell stated he would be okay with that. After discussion the following motion was made by Commissioner French and passed unanimously:

To grant the request from Western Nevada Development District for annual membership fees for FY 2016 in the amount of \$5,625.00 and to appoint Commissioner Brissenden as the Commission presence for WNDD.

Director Radil asked if Administrator Mendiola would be the staff representative for Humboldt; Commissioner French confirmed that the administrator would continue to serve in that capacity as he has been doing. Director Radil asked that the Commission look for a private sector representative as well. Administrator Mendiola stated that he thought he had someone that might be interested and he would check.

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

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ADJOURNMENT: Chairman Amos adjourned the meeting at 1:08 p.m.

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

(Minutes approved by the Commission and signed by the Chairman on 11-02-2015)

UNOFFICIAL

Legal Number 026671

AFFIDAVIT OF PUBLICATION

Tera Robison, Office Asst., for The Humboldt Sun, a twice weekly newspaper published in Winnemucca Humboldt County, Nevada, duly swears that the following

HU CO CLERK
ABAND OF PRT OF CHRIST TR

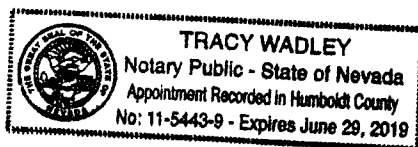
a printed copy of which is affixed,
was published 2 time(s)
commencing 08/07/15
and ending 08/11/15

Tera Robison
Tera Robison

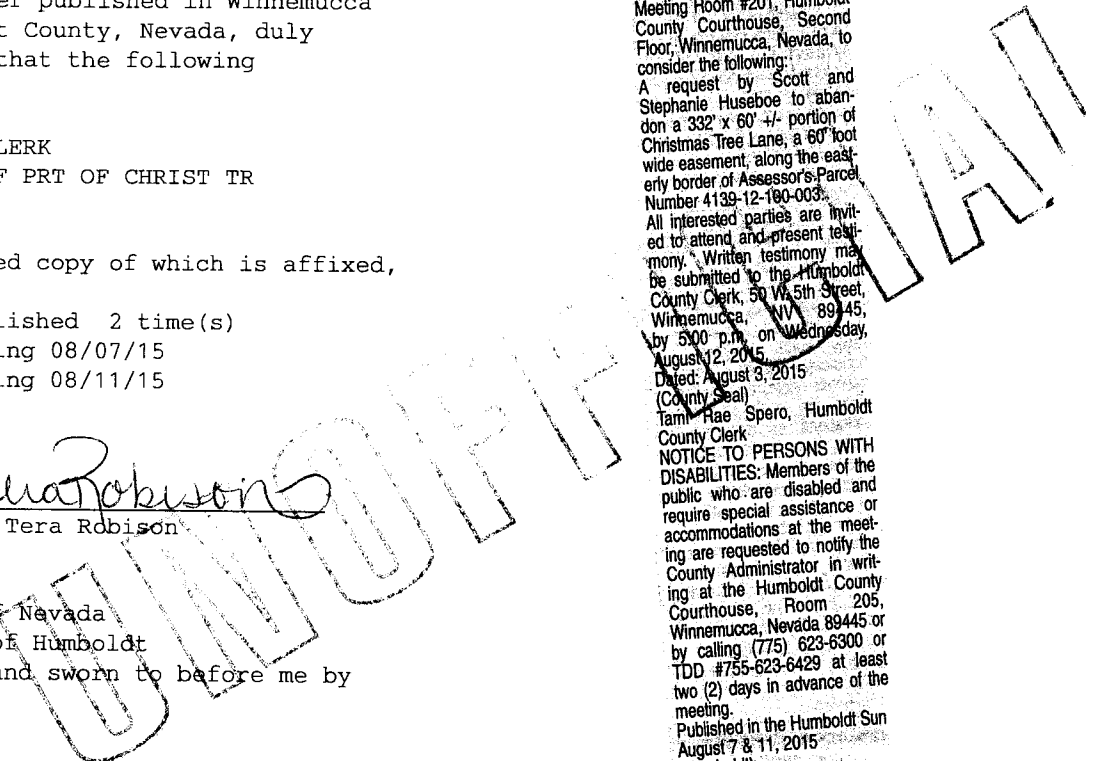
State of Nevada
County of Humboldt
Signed and sworn to before me by

Tera Robison on August 17, 2015

Tracy Wadley



Legal No. 26671
NOTICE OF PUBLIC HEARING
ON ABANDONMENT OF A
PORTION OF RIGHT-OF-WAY
The Humboldt County Board of
Commissioners will hold a public
hearing on Monday, August
17, 2015, at 10:00 a.m. in the
Meeting Room #201, Humboldt
County Courthouse, Second
Floor, Winnemucca, Nevada, to
consider the following:
A request by Scott and
Stephanie Huseboe to abandon
a 332' x 60' +/- portion of
Christmas Tree Lane, a 60' foot
wide easement, along the east-
erly border of Assessor's Parcel
Number 4139-12-100-003.
All interested parties are invit-
ed to attend and present testi-
mony. Written testimony may
be submitted to the Humboldt
County Clerk, 50 W. 5th Street,
Winnemucca, NV 89445,
by 5:00 p.m. on Wednesday,
August 12, 2015.
Dated: August 3, 2015
(County Seal)
Tami Rae Spero, Humboldt
County Clerk
NOTICE TO PERSONS WITH
DISABILITIES: Members of the
public who are disabled and
require special assistance or
accommodations at the meet-
ing are requested to notify the
County Administrator in writ-
ing at the Humboldt County
Courthouse, Room 205,
Winnemucca, Nevada 89445 or
by calling (775) 623-6300 or
TDD #755-623-6429 at least
two (2) days in advance of the
meeting.
Published in the Humboldt Sun
August 7 & 11, 2015
(Humboldt)



Notice of Public Meeting
HUMBOLDT COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Monday August 17, 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 17, 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: May 4, 2015; May 18, 2015; July 13, 2015 and August 3, 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
 - 2) Christmas Tree Lane Abandonment Withdrawal
 - 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
 - D. Codification Update
 - E. Miscellaneous Reports and Correspondence
 - 1) Other information and upcoming meetings
 - September 8, 2015 County Commission
 - August 21, 2015 HRBWA
 - 2) Reports from Commissioners regarding other Boards and Committees they serve on.
 - F. Approval of Expenditures
3. 10:00 a.m. Public Hearing Continuance: 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.

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4. 10:15 a.m. 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.
5. 10:25 a.m. Road Matters – Discussion and for Possible Action
 - A) Report of Pending Road Department Projects
 - B) Miscellaneous Road Related Matters (if any)
6. 10:35 a.m. Consideration of filing official protest regarding Water Permit Applications (#85263 and #85264) submitted by Rodney Sinclair to the Nevada Division of Water Resources for out-of-basin water transfers from Mud Meadows Hydrographic Basin (026), in Northwest Humboldt County, to Fernley, Nevada – Discussion and for Possible Action
7. 10:50 a.m. Consideration of annual contract between the Governor's Office of Economic Development (GOED) and the Humboldt Development Authority for the 2015-2016 Fiscal Year – Discussion and for Possible Action.
8. 11:05 a.m. Consideration of amending the Humboldt County Attrition Policy to include option to begin search for potential candidates prior to the 120-day (90-day for Public Safety) waiting period – Discussion and for Possible Action
9. 11:10 a.m. Sheriff – Discussion and for Possible Action.
 - A) Clarification of request for waiver of County's Attrition Policy for Patrol Sergeant Position discussed during August 3, 2015 Commission meeting.
 - B) Request for waiver of the County's Attrition Policy for Deputy Detention position that will be vacated in September.
 - C) Presentation regarding two grants (Ride Safe and Smart for \$19,117, and Joining Forces for \$48,000) that have been awarded to the Sheriff's office for 2015-2016.
10. 11:25 a.m. Justice Court: Requesting Waiver of Attrition Policy for vacated traffic clerk position - Discussion and for Possible Action
11. 11:35 a.m. Library: Re-consideration of request for waiver of Attrition Policy for part-time position at McDermitt library recently vacated. Librarian Shari Allen would like to discuss the possibility of moving immediately on hiring this position and apply the Attrition Policy to the newly vacant position at the Winnemucca Library - Discussion and for Possible Action
12. 11:45 a.m. Administrator: Consideration of Humboldt County Water Permit located at Regional Landfill including offer by Fred Anderson Drilling to drill a test hole to ascertain well potential at no cost to the county, on behalf of the shooting range committee - Discussion and for Possible Action
13. 12:00 p.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. 12:01 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.

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15:12:02 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: Humboldt Co. Courthouse: Rooms 201, 205 & 207
Humboldt County Library: 85 E. 5th St.
County Annex: 4th & Bridge St.
Winnemucca City Hall: 4th & Melarkey St
Humboldt County Website: www.hcnv.us
State of Nevada Website: www.notice.nv.gov

MEETING DATE: August 17, 2015

DATE POSTED: August 12, 2015 before 9:00 A.M.

POSTED BY: _____

County Administrator's Office

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.

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.

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.