

Monday, September 8, 2015

The regular meeting of the Humboldt County Board of Commissioners was called to order on Monday, September 8, 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; AUGUST 3, 2015 & AUGUST 17, 2015 REGULAR MEETINGS:

Chairman Amos asked for corrections/additions for the minutes of May 4, 2015; none offered. The following motion was made by Commissioner Brissenden and passed unanimously:

To approve the May 4th minutes as presented.

Chairman Amos asked for corrections/additions for the minutes of July 13, 2015; none offered. The following motion was made by Commissioner Brissenden and passed unanimously:

To approve the July 13th minutes as presented.

No further minutes presented for consideration.

ADMINISTRATIVE REPORT:

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

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 reported on a meeting he and Communications Technician Ric Grantham had with the current interim BLM Winnemucca Field Office Manager Robert Towne regarding the tower sites associated with the public safety/communications project.

CODIFICATION UPDATE: District Attorney Macdonald indicated that he still has to follow up with the codifiers.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

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

JUNE CTX REPORT FROM TREASURER: Treasurer Gina Rackley appeared before the Commission and reviewed the CTX revenues in comparison to the same period in 2014.

REPORTS FROM COMMISSIONERS REGARDING OTHER BOARDS AND COMMITTEES

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THEY SERVE ON: Commissioner Brissenden offered her thanks to Commissioner French regarding his efforts related to the Cooperative Extension situation and to Commissioner Cerri for his efforts with the Humboldt River Basin Water Authority related to the water transfer protest. Commissioner Brissenden continued stating that she had previously provided information to a Lander County Commissioner regarding the water transfer issue and as a result of that the Central Nevada Water Association has asked if she would present information at their upcoming meeting; she asked if that would be okay with the Commission. Commissioner French stated his agreement. Commissioner Cerri reported on the Humboldt River Basin Water Authority meeting he had attended with Commissioner Amos including the decision made by the Authority related to protesting the water transfer; he continued reporting on an Elk Planning Group meeting he had attended. Commissioner French reported on a Nevada Association of County Board of Directors meeting that he had attended including discussion which had occurred related to the reorganization of the Cooperative Extension by the University, a letter NACO had agreed to send to the Governor requesting an appeal of the consistency review response from the Department of the Interior and presentations related to Rangeland Fire Protection Associations, the Governor's Office on economic development and the I-11 Corridor Project. Commissioner Bell reported on a Humboldt Development Authority meeting. Discussion occurred regarding the status of the Urban Pond Project including the lease agreement and the conditional use permit.

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

To approve the expenditures as presented.

EMPLOYEE OF THE MONTH PRESENTATION: Administrator Mendiola read the nomination form submitted for the Employee of the Month and named Niki Linn of the Planning Department as the August 2015 recipient of the award. Chairman Amos presented a plaque to Ms. Linn.

PUBLIC HEARING: Consideration of recommendation for course of action regarding out-of-basin water transfer permits (85263 and 85264) filed by Rodney St. Clair with the Nevada Division of Water Resources to transfer water from the Mud Meadows Hydrographic Basin (026) in northwest Humboldt County to several sites in Western Nevada:

A copy of the Public Hearing Notice had been provided to the Commission for review. Chairman Amos read the title of the item set to public hearing. Administrator Mendiola noted that the official protest discussed at the August 17th Commission meeting had already been filed and that this hearing was to determine whether a letter of recommendation should be provided to the State Engineer as is allowed per NRS 533.363(4). Chairman Amos asked for public comment. John DeLong of DeLong Ranches appeared before the Commission and spoke in opposition to

the proposed transfer. District Attorney Macdonald explained what could occur per statute related to the recommendation including that the recommendation is not binding on the State Engineer and the ability to include language stating the intent of the County, if the permit is approved, to impose a fee as allowed under NRS 533.438. Discussion ensued regarding a prior request by Mr. St. Clair that had been withdrawn but that the County had protested. Public comment continued with John Milton of Desert Mountain Surveying appearing on behalf of himself as well as Crawford Farms and commenting on the imposition of the export fee and how that would be done as well as stating opposition to the transfer. Commissioner French noted that he had spoken to a County Commissioner from Lyon County and a County Commissioner as well as the County Administrator for Storey County as they are the intended recipients and they are concerned about this permit and not interested either. Mr. (first name unclear) Jackson of Jackson Ranches spoke in opposition to the transfer of the waters. No further public comment offered. Commissioner French stated in regards to the recommendation letter it should include language regarding the County's intent, if the permit is approved, to assess the export fee and should also identify the speculative nature of the water transfer as that is not authorized under statute as well as the comments received from Lyon and Storey counties. Commissioner Cerri stated his concerns that this proposal is only the beginning and noted the importance of revisiting the County's land use plans to amend them to include language to cover this issue so when they come up the County can show that it has policies that do not support these types of transfers. Commissioner French concurred and commented on the water plan being worked on by the Administrator and the need to discuss these issues including the fees with the Legislators. Commissioner Brissenden stated her opposition to the transfer. The following motion was made by Commissioner French:

That the Commission directs the County Administrator to write a letter of protest following the official protest to the State Engineer and outline within that letter the specifics of how this County intends to move forward with regard to out-of-basin transfer fees with regard to the water and also move forward with any specific recommendations in terms of additional water right transfers from the County.

District Attorney Macdonald asked if that specifically includes the notice of intent to impose the fee provided pursuant to NRS 533.438. Commissioner French responded that it did. Chairman Amos asked for a second on the motion. Commissioner Cerri seconded. Chairman Amos called Commissioner French's motion to a vote and it passed unanimously.

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

REPORT OF PENDING ROAD DEPARTMENT PROJECTS: Superintendent Garrett provided an

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update to the Board as to the chip/cape seal project, road grading, pipe installation and the cleaning and replacement of cattle guards. Commissioner Brissenden asked if the Road Department would have an extra road grader for the Paradise/Sonoma Conservation District to purchase. Superintendent Garrett indicated that it did not at this time

MISCELLANEOUS ROAD RELATED MATTERS: Superintendent Garrett discussed the inspection he had done with the BLM of the roads in the South Jackson Meadows area that were taken in as part of the settlement agreement between Humboldt County, the DeLongs and the BLM; he stated that his estimate to fix the roads would be between \$15,000.00 and \$20,000.00 in equipment and personnel, that it would take two people about two weeks and that they are not within the County Maintained System. Superintendent Garrett asked the District Attorney if the County is obligated to do the repairs as part of the settlement or if it just gave the option to do so if the County wanted to. District Attorney Macdonald stated his concern with the costs on some of the roads as well as what contribution the BLM may make toward the work; he suggested that a meeting should occur with the BLM to discuss the issue involving himself, the Road Superintendent and the County Administrator. District Attorney Macdonald discussed the intent of the agreement and possible issues. Superintendent Garrett noted that he would be meeting with Hycroft later in the week to review the maintenance agreement and planned maintenance for their portion of Jungo Road.

CONSIDERATION OF 2015-2016 AGREEMENT BETWEEN UNR AND HUMBOLDT COUNTY BY AND THROUGH THE HUMBOLDT DEVELOPMENT AUTHORITY FOR NEVADA SMALL BUSINESS DEVELOPMENT CENTER, INCLUDING THE BUDGET FOR FY 2015-

2016 NOT TO EXCEED \$108,543.00: Provided to the Board for review was a copy of the Agreement between Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Reno and Humboldt County & the City of Winnemucca by and through the Humboldt Development Authority and a copy of the Humboldt Development Authority Budget Request FY 16. Administrator Mendiola explained the request for the Board noting that the main difference between this budget and the prior year's budget is an additional full time position. Commissioner French inquired about the additional position proposed. Bill Sims, HDA Coordinator, responded to Commissioner French's query explaining the goals of the Authority, the need for additional manpower to carry out the mission and to establish a succession plan; he noted that the position is an employee of the University and would be at no additional cost to the County. After discussion the following motion was made by Commissioner Bell and passed unanimously:

To approve the agreement between UNR and Humboldt County by and through the

*Humboldt Development Authority for Nevada Small Business Development Center,
including the budget for FY 2015-2016 not to exceed \$108,543.00.*

SHERIFF'S OFFICE: Captain Kevin Malone appeared on behalf of Sheriff Mike Allen.

**REQUEST TO CONVENE THE HUMBOLDT COUNTY LIQUOR BOARD FOR
CONSIDERATION OF SPECIAL EVENT LIQUOR LICENSES AND QUARTERLY LIQUOR**

LICENSE RENEWALS: Captain Malone called the Liquor Board meeting to order at 10:36 a.m.

**SPECIAL EVENT LIQUOR LICENSE - RICHARD GAVICA FOR THE SANTA ROSA
BASQUE CLUB 2015 SUMMER FESTIVAL ON SATURDAY, SEPTEMBER 12, 2015:** Captain
Malone reviewed the request for the Board and recommended approval. The following motion was made
by Commissioner Bell, was seconded, and passed unanimously:

*To approve the special event liquor license for Richard Gavica for the Santa Rosa
Basque Club 2015 Summer Festival.*

4TH QUARTER LIQUOR LICENSE RENEWALS (13): Captain Malone reviewed the quarterly
liquor license renewals (see attached) for the Board and recommended approval. The following motion
was motion was made by Commissioner French, was seconded and passed unanimously:

*To accept the request for renewal for the thirteen liquor licenses as recommended by the
Humboldt County Sheriff.*

As there was nothing further to come before the Liquor Board, Captain Malone adjourned the
meeting at 10:39 a.m.

**CONSIDERATION OF A REQUEST FROM CHARLEY STEMPECK TO PURCHASE
COUNTY PROPERTY AT 90 1ST STREET (PARCEL #4239-25-181-002 LOT 16, BLOCK I)
THAT IS ADJACENT TO HIS CURRENT PROPERTY IN PARADISE VALLEY, NEVADA.
CURRENTLY, THE COMMUNITY'S ABANDONED FIRE HOUSE OCCUPIES THE
PROPERTY AND MR. STEMPECK CITES NRS STATUTE 244.281(E)(1)(I) THAT ALLOWS
THE COMMISSION TO SELL THE PROPERTY TO HIM, PENDING APPRAISAL AND
"REVERSAL OF ACREAGE" AT MR. STEMPECK'S EXPENSE, DUE TO THE HISTORICAL
NATURE OF THE PARCEL. IN ADDITION, HE WOULD LIKE THE BOARD TO CONSIDER
NRS 244.281(D) (2), WHICH ALLOWS SPECIAL SALE TERMS:**

Charles Stempeck appeared
before the Commission. District Attorney Macdonald reviewed what had occurred to this point related to
county owned properties that are being reviewed for sale including how said properties were obtained.
He continued reviewing the statutes cited and agreeing that Mr. Stempeck makes a good argument but
noting that the question before the Commission is whether it is better for the County and its citizens to

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attempt to obtain the higher purchase price which may be set by the appraisal. Chairman Amos asked about the status of having the appraisals done and District Attorney Macdonald explained what is planned for that process. Chairman Amos stated that he would like to see the appraisal and allow Mr. Stempeck to put his bid in and get it done with. Discussion occurred regarding whether there would be any one else interested in the property. John Milton of Desert Mountain Surveying appeared before the Commission and noted that this piece of property came from Mr. Stempeck's parcel and all that Mr. Stempeck is asking is that it be reunited into the parcel; he continued noting that due to the size of the parcel it would not meet any of the zoning requirements related to private use such a sewer or well improvements so the only advantage would be re-joining it with the other parcel and Mr. Stempeck should be able to pay the appraised value as opposed to going to bid for the parcel. District Attorney Macdonald agreed with Mr. Milton's comments but noted the language of the statute. Mr. Milton further noted that the old fire house building encroaches on the Stempeck property and that would need to be addressed if the property were obtained by anyone other than Mr. Stempeck. Commissioner Bell noted that he would just like to see an appraisal done and then have the issue taken care of. Commissioner French commented on the way the property had been obtained and observed that this request seems to fall within the statutory language allowing for it to be sold to Mr. Stempeck plus he noted that it would be the right thing to do. Commissioner Cerri suggested that because of the building on it, other people may want to obtain it. Mr. Stempeck noted that in all the times he has appeared before the Commission on this issue no one else has expressed an interest. Commissioner French stated his understanding of the need to obtain top dollar for the benefit of the taxpayers but stated that he believes the County's obligation is to do the right thing. District Attorney Macdonald indicated that the question before the Board today is whether to apply this provision to this property and avoid going out to public auction or public bid on this property or to determine that it is in the best interest of the County to sell the property/building and get it appraised. Commissioner French offered the following motion:

That the request from Mr. Charlie Stempeck to purchase the County property at 90 1st Street parcel number 4239-25-181-002, Lot Sixteen, Block One, be granted under statutes listed under statute NRS 244.281 and that the County move forward with the process of appraisal to sell this property to Mr. Stempeck once and for all.

Mr. Milton noted that it is actually "Block I" as opposed to "Block 1". Commissioner French offered the following amended motion:

That the request from Mr. Charlie Stempeck to purchase the County property at 90 1st Street parcel number 4239-25-181-002, Lot Sixteen, Block I, be granted under statutes

listed under statute NRS 244.281 and that the County move forward with the process of appraisal to sell this property to Mr. Stempeck once and for all.

Mr. Stempeck asked for clarification as to the motion. Commissioner French explained. Commissioner Cerri asked if this decision would have any effect on the appraisal. District Attorney Macdonald stated that he would not think it would have any effect on the appraisal noting the difficulties he believes are going to exist with this appraisal due to the manner in which appraisals are done. Commissioner French suggested that the problems the appraiser is going to have with this property are not germane to his motion and he has made the motion because it is the right thing to do. Chairman Amos agreed and called Commissioner French's amended motion to a vote and it passed unanimously.

District Attorney Macdonald noted the additional request with this agenda item related to whether it will be a cash sale or whether Humboldt County would carry a deed of trust; he explained what is allowed under the statute but suggested that this decision is premature, that the decision should not occur until the appraised value is determined. The Board concurred.

POSSIBLE APPROVAL OF AGREEMENT FOR PHASE II STATEMENT OF WORK TO INCLUDE PROFESSIONAL SERVICES, PROCUREMENT SERVICES AND PROJECT MANAGEMENT BETWEEN CSI TELECOMMUNICATIONS, INC. AND HUMBOLDT COUNTY RELATED TO IMPLEMENTATION OF THE COUNTY PUBLIC SAFETY RADIO

PROJECT: Provided to the Commission for review was a copy of the proposed Agreement for Professional Consulting Services between CSI Telecommunications Inc. and Humboldt County. Administrator Mendiola reviewed the request for the Commission including what will be accomplished in this phase, the total cost of the agreement and that the amount budgeted is sufficient to cover those costs. After discussion the following motion was made by Commissioner French and passed unanimously:

To accept the agreement for Phase II Statement of Work including professional services, procurement services and project management between CSI Telecommunications Inc. Humboldt County related to implementation of the County Public Safety Radio Project.

CONSIDERATION OF RESOLUTION FROM THE FOOD BANK OF HUMBOLDT COUNTY PROCLAIMING SEPTEMBER "HUNGER ACTION MONTH":

A copy of the proposed resolution was provided to the Board for review. Commissioner Brissenden read the resolution as presented. The following motion was made by Commissioner Bell and passed unanimously:

To adopt the resolution from the Food Bank of Humboldt County proclaiming September as "Hunger Action Month".

(Resolution No. 09-08-15)

CONSIDERATION OF REQUEST BY HUMBOLDT RIVER BASIN WATER AUTHORITY (HRBWA) FOR ADDITIONAL \$2,000 ANNUALLY (\$12,000 VS. CURRENT \$10,000/ANNUALLY) FOR MEMBERSHIP DUES. THE HRBWA BOARD APPROVED THE INCREASE FOR FY 2014-2015 AND 2015-2016, THUS THE IMMEDIATE REQUEST IS FOR \$4,000:

Commissioner Cerri stated that he was not opposed to this request but there had been discussion at the last HRBWA meeting and some Counties are not happy with the increase in the fees and as the Authority just breaks even with this increase, he has concerns if other Counties do not pay, the Authority may look to Humboldt County to make up any financial shortage; he continued suggesting that the Commission needs to make it clear to the Authority that Humboldt County is not responsible for any shortfall. Commissioner French concurred. Commissioner Cerri commented on internal issues with the Authority. Commissioner Brissenden stated that she supported this request but agreed that oversight is needed; she spoke in support of the County joining the Central Nevada Regional Water Authority. The following motion was made by Commissioner French and passed unanimously:

To move forward with the request from Humboldt River Basin Water Authority for an additional \$2,000.00 annually, making that \$12,000 versus \$10,000 annually and releasing that \$2,000 for this fiscal year and \$2,000 in the next fiscal year.

Chairman Amos asked if Commissioner French wanted to address in the motion what Commissioner Cerri had discussed. Commissioner French replied that he did not at this time, that the situation should be monitored and if necessary brought back to the Commission for further discussion.

CONSIDERATION OF RAISING COMMISSIONERS TRAVEL BUDGET TO COVER TRAVEL EXPENSES FOR VARIOUS BOARDS LOCATED OUTSIDE OF THE COUNTY DUE TO INCREASED BOARD PRESENCE. CURRENT BUDGET IS \$5,000 (\$4,700 WAS SPENT IN 2014-2015):

Commissioner French commented that the prior budget reflected the legislative activities which had required substantial travel and for which he had covered his own costs about 50% of the time but that cost can get to be significant; he continued commenting on the need for travel by the Commission and his intent to continue to pay a portion of his travel costs. Commissioner Cerri concurred commenting that the Commission should not be expected to pick up all the costs themselves, that the Commissioners are active and have taken on more responsibilities all for the benefit of the County, that he does not expect the County to pay all is travel costs noting that he travels into town for many meetings, that this travel budget use to be \$10,000.00 which was reduced and that he would support bringing the budget up to today's standards given the higher costs for fuel and such. Commissioner Brissenden agreed with the need for the Commissioners to travel but suggested that, if additional funding is needed, it can be found

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within the current budget without increasing the line item, similar to what was decided on the water plan cost; she noted the need to provide documentation and justification for the increase. Chairman Amos stated that he does not want to see the costs coming out of the Commissioners' pockets as they are doing work for the County. Commissioner Brissenden agreed but asked if it could be supplemented in some other way rather than increasing the budget. Administrator Mendiola stated that finding the funds is not a problem, that it would probably come from Other General Government and there are other options as well; he recommended an increase of \$2,500.00. Commissioner Brissenden noted that the Commission had requested other departments provide justification for travel, so the Commission should as well. Commissioner French agreed. The following motion was made by Commissioner Cerri and passed unanimously:

To increase the travel budget by \$2,500.00 for the Commissioners.

PRESENTATION BY PERSHING COUNTY GOLD CEO, TIM JANKE, REGARDING MINE EXPANSION IN PERSHING COUNTY AND TO REQUEST A LETTER OF SUPPORT FOR THE PROJECT THAT WILL AFFECT MANY WINNEMUCCA RESIDENTS THAT WORK AT THE MINE:

Tim Janke, Pershing County Gold CEO, appeared before the Commission and presented a Power Point Presentation regarding the Pershing Gold Relief Canyon Mine Expansion including a permitting update, the Plan of Operations (BLM Permit) Boundary, existing and proposed facilities, details of the expansion project and statistics. Mr. Janke stated that there were no problematic environmental issues, noted the BLM Public Scoping Period and requested a letter of support from Humboldt County which encouraged the BLM to prepare the NEPA document in a timely fashion. After discussion the following motion was made by Commissioner French and passed unanimously:

To grant the request on behalf of the Relief Canyon Project and direct the County Administrator to write a letter of support for that project.

Commissioner French asked Mr. Janke to work with Administrator Mendiola to craft the letter to include what is needed. Commissioner French commented on the need to support this project.

REQUEST FROM 777 BARREL RACING TO CONSIDER GRANTING THE RENTAL AND USE FEE FOR THE OCTOBER 17, 2015 YOUTH JUNIOR RODEO PLAYDAY AT THE INDOOR EVENTS CENTER:

Lyndsey Tregellas appeared before the Commission on behalf of 777 Barrel Racing and explained that the organization would be putting on the Youth Junior Rodeo Playday on October 17, 2015 at the Indoor Events Center and spoke in support of a grant from the County to cover the rental and use fees for the facility. After discussion the following motion was made by Commissioner French and passed unanimously:

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To accept the request from 777 Barrel Racing granting the rental and use fee for the October 17, 2015 Youth Junior Rodeo Playday at the Indoor Events Center.

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

CONSIDERATION FOR WAIVER OF ATTRITION POLICY FOR RECENTLY VACATED

POSITION: Director Gaitan spoke in support of the request for a waiver to the attrition policy for a position in his department explaining that with this vacancy the department is down two employees; he detailed the duties of the position and the issues that will result if the position is not filled. The Board agreed that this vacancy created a critical need. The following motion was made by Commissioner Brissenden and passed unanimously:

To approve the waiver of attrition policy for Buildings and Grounds for a recently vacated position.

ASSESSOR: Assessor Jeff Johnson appeared before the Commission.

CONSIDERATION OF AMENDED PICTOMETRY CONTRACT THAT IS THE FINAL YEAR OF A 6-YEAR CONTRACT TO UPDATE INFORMATION IN THE COUNTY:

A copy of the proposed Amendment to Agreement dated 7/31/2008 between Pictometry International Corp. and Humboldt County, NV was provided to the Commission for review. Assessor Johnson reviewed the request including the contract amendments and noted that payment for this service comes from the Assessor's Technology Fund. The following motion was made by Commissioner Brissenden and passed unanimously:

To approve the amended Pictometry Contract that is the final year of a six year contract to update information in the County.

REPORT ON PICTOMETRY TRAINING ATTENDED BY THE ASSESSOR IN NASHVILLE,

TN: Assessor Johnson explained that he was making this report based on a prior policy enacted by the Commission that required reports by County Officials on any out of state travel; he continued discussing the training and noted that the ability to attend this training was included in the Pictometry contract.

PRESENTATION BY NEVADA DEPARTMENT OF WATER RESOURCES ENGINEER ON "GROUNDWATER BASIN WATER RIGHT ASSESSMENT CHANGES":

Kelvin Hickenbottom, Deputy State Engineer with the Nevada Division of Water Resources appeared before the Commission. Deputy Hickenbottom explained how the groundwater assessments work, the plan to model the Humboldt River to include three segments, that the model will be accomplished by the USGS for the lower and middle segments & the Desert Research Institute for the upper segment, that the assessments will be

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raised from 20-cents an acre foot to 50-cents an acre foot to cover the cost for this project but after four years they will be reduced back to the 20-cent charge. Discussion occurred as to which basins are affected by this, the number of basins and how many are assessed, why some are not assessed, plans to assess all basins and that the models will take a period of four years.

Commissioner Brissenden commented on the water transfer petition filed by Rodney St. Clair, noting that Humboldt County is not happy with the proposal. Deputy Hickenbottom explained the process that would occur.

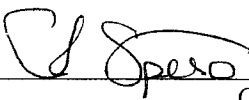

CONSIDERATION OF NEW CONTRACT FOR SEVEN VALLEYS, LLC MOSQUITO AND BLACK FLY ABATEMENT AGREEMENT TO RUN FROM SEPTEMBER 1, 2015 THROUGH

AUGUST 31, 2018: Provided to the Commission for review was a copy of the proposed agreement for Mosquito and Black Fly Abatement between Seven Valleys, LLC and Humboldt County, a copy of Seven Valleys, LLC's Certificate of Liability Insurance and a copy of an e-mail from Robin Gray, Owner of Seven Valleys, LLC requesting a renewal of contract and indicating one change from the prior contract in Section 1 related to compensation for the owner and the employees. Administrator Mendiola reviewed the proposed contract noting the compensation change. Commissioner French stated that this is a great investment for the County and that he supported renewing the contract. Robin Gray appeared before the Commission and discussed the recent mosquito/black fly season noting that there have been no positive findings in Humboldt County for West Nile Virus. After discussion the following motion was made by Commissioner Brissenden and passed unanimously:

To approve the new contract for Seven Valleys, LLC Mosquito and Black Fly Abatement Agreement to run from September 1, 2015 through August 31, 2018.

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

ADJOURNMENT: Chairman Amos adjourned the meeting at 12:17 p.m.

ATTESTED:  Clerk APPROVED:  Chairman

(Minutes approved by the Commission and signed by the Chairman on 11-16-2015)

Notice of Public Meeting
 HUMBOLDT COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, September 8, 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 – Tuesday, September 8, 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; August 3, 2015; and August 17, 2015 Regular Meetings.

2. 9:35 a.m. Administrative Report - Discussion and for Possible Action
 - A. Consent Agenda
 - 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
 - New BLM Field Office Manager Robert Towne and his staff
 - D. Codification Update
 - E. Miscellaneous Reports and Correspondence
 - 1) Other information and upcoming meetings
 - September 9, 2015 Regional Planning Commission
 - September 21, 2015 County Commission
 - June CTX Report from Treasurer
 - 2) Reports from Commissioners regarding other Boards and Committees they serve on.
 - F. Approval of Expenditures

3. 9:50 a.m. Employee of the Month Presentation

4. 10:00 a.m. Public Hearing: Consideration of recommendation for course of action regarding out-of-basin water transfer permits (85263 and 85264) filed by Rodney St. Clair with the Nevada Division of Water Resources to transfer water from the Mud Meadows Hydrographic Basin (026) in Northwest Humboldt County to several sites in Western Nevada - Discussion and for Possible Action.
5. 10:05 a.m. Road Matters – Discussion and for Possible Action
- A) Report of Pending Road Department Projects
 B) Miscellaneous Road Related Matters (if any)
6. 10:15 a.m. Consideration of 2015-2016 agreement between UNR and Humboldt County by and through the Humboldt Development Authority for Nevada Small Business Development Center, including the budget for FY 2015-2016 not to exceed \$108,543.00 - Discussion and for Possible Action
7. 10:25 a.m. Sheriff's Office request to convene the Humboldt County Liquor Board for consideration of Special Event Liquor Licenses and Quarterly Liquor License Renewals - Discussion and for Possible Action.
- A) Richard Gavica for the Santa Rosa Basque Club 2015 Summer Festival
 On Saturday, September 12, 2015 – A one day event.
 B) 13 Liquor License Renewals for 4th Quarter.
8. 10:30 a.m. Consideration of a request from Charley Stempeck to purchase County property at 90 1st Street (Parcel # 4239-25-181-002 Lot 16, Block I) that is adjacent to his current property in Paradise Valley, Nevada. Currently, the Community's abandoned Fire House occupies the property and Mr. Stempeck cites NRS Statute 244.281 (e) (1) (I) that allows the Commission to sell the property to him, pending appraisal and "Reversal of Acreage" at Mr. Stempeck's expense, due to the historical nature of the parcel. In addition, he would like the Board to consider NRS 244.281 (d) (2), which allows special sale terms – Discussion and for Possible Action.
9. 10:45 a.m. Possible approval of agreement for Phase II Statement of Work to include professional services, procurement services and project management between CSI Telecommunications, Inc. and Humboldt County related to implementation of the County public safety radio project – Discussion and for Possible Action.
10. 10:55 a.m. Consideration of Resolution from the Food Bank of Humboldt County proclaiming September "Hunger Action Month" - Discussion and for Possible Action.
11. 11:00 a.m. Consideration of request by Humboldt River Basin Water Authority (HRBWA) for additional \$2,000 annually (\$12,000 vs current \$10,000/Annually) for membership dues. The HRBWA Board approved the increase for FY 2014-2015 and 2015-2016, thus the immediate request is for \$4,000 - Discussion and for Possible Action
12. 11:05 a.m. Consideration of raising Commissioners travel budget to cover travel expenses for various Boards located outside of the County due to increased Board presence. Current budget is \$5,000 (\$4,700 was spent in 2014-2015) - Discussion and for Possible Action.
13. 11:15 a.m. Presentation by Pershing County Gold CEO, Tim Janke, regarding mine expansion in Pershing County and to request a letter of support for the project that will affect many Winnemucca residents that work at the mine – Discussion and for Possible Action.

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14.11:30 a.m. Request from 777 Barrel Racing to consider granting the rental and use fee for the October 17, 2015 Youth Junior Rodeo Playday at the Indoor Events Center – Discussion and for Possible Action.

15.11:35 a.m. Buildings & Grounds: Consideration for Waiver of Attrition Policy for recently vacated position - Discussion and for Possible Action.

16.11:45 a.m. Assessor: Discussion and for Possible Action.

- A) Consideration of amended Pictometry contract that is the final year of a 6-Year contract to update information in the County.
 B) Report on Pictometry training attended by the Assessor in Nashville, TN.

17.11:55 a.m. Presentation by Nevada Department of Water Resources Engineer on "groundwater basin water right assessment changes." – Discussion and for Possible Action.

18.12:10 p.m. Consideration of new contract for Seven Valley, LLC Mosquito and Black Fly abatement agreement to run from September 1, 2015 through August 31, 2018 – Discussion and for Possible Action

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.

19. 12:15 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 at _____ A.M.
 Humboldt County Library: 85 E. 5th St. at _____ A.M.
 County Annex: 4th & Bridge St. at _____ A.M.
 Winnemucca City Hall: 4th & Melarkey St. at _____ A.M.
 Humboldt County Website: www.hcnv.us at _____ A.M.
 State of Nevada Website: www.notice.nv.gov _____ A.M.

MEETING DATE: September 8, 2015 POSTED BY: _____
 DATE POSTED: September 2, 2015 before 9:00 A.M. K. Bannister
 Administrative Specialist, H/C Commissioners' 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.