

Monday, October 19, 2015

The regular meeting of the Humboldt County Board of Commissioners was called to order on Monday, October 19, 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, Deputy District Attorney Gabrielle Carr, Administrator Dave Mendiola and Clerk of the Board Tami Rae Spero.

PUBLIC COMMENTS: Chairman Amos asked for public comments. Library Board Co-Chairman Mary Beene appeared before the Commission to report on the hiring of the new Library Director Cynthia O; she thanked POOL/PACT and the Administrator's Office and the District Attorney's Office for their assistance in the process. Mrs. Beene also noted that the part-time position at the McDermitt Library had been filled. No further public comment offered.

DISCUSSION & ACTION ON CORRECTION/APPROVAL OF MINUTES - MAY 18, 2015, AUGUST 3, 2015, AUGUST 17, 2015, SEPTEMBER 8, 2015, SEPTEMBER 21, 2015, OCTOBER 5, 2015 REGULAR MEETINGS & OCTOBER 15, 2015 SPECIAL MEETING: Chairman Amos asked for corrections/additions for the minutes of May 18, 2015; none offered. The following motion was made by Commissioner Brissenden and passed unanimously:

To approve minutes of May 18, 2015 as presented.

Chairman Amos asked for corrections/additions for the minutes of August 3, 2015; none offered. The following motion was made by Commissioner Brissenden and passed unanimously:

To approve minutes of August 3, 2015 as presented.

No further minutes presented 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. **Tax Roll Adjustments:** A request for adjustment to the Real Property Tax Roll for the Miller Family Trust was submitted for Commission consideration. The following motion was made by Commissioner Brissenden and passed unanimously:

To approve the consent agenda as presented.

SOLID WASTE MATTERS:

SOLID WASTE MANAGEMENT PLAN (FIVE-YEAR UPDATE DUE/BEING FINALIZED): Administrator Mendiola noted that there was a Landfill Committee meeting scheduled for 1:00 p.m. today and that the Solid Waste Management Plan is being worked on.

10/19/2015

Page 1 of 9

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: No update provided. Commissioner Brissenden asked Deputy District Attorney Carr to look into the status of the codification project. Deputy District Attorney Carr confirmed that she would and would provide a report at the next meeting.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

OTHER INFORMATION AND UPCOMING MEETINGS: Chairman Amos reviewed upcoming meetings and workshops for the Board.

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

Commissioner Brissenden reported on a Western Nevada Development District meeting she had attended with Administrator Mendiola and Walt Vetter as well as the Just Desserts Event held in support of the Library that had occurred; she noted her plan to attend a NDEP meeting regarding water plans that will be at the Library on November 3rd. Commissioner French reported that he will be attending a State Land Use Planning Advisory Council meeting and a Nevada Association of Counties Board of Directors meeting.

APPROVAL OF EXPENDITURES: The expenditure list had been provided to the Commission for review. The following motion was made by Commissioner French and passed unanimously:

To accept the expenditures as presented.

PLANNING MATTERS:

SET TO PUBLIC HEARING: A zone change request submitted by Larry and Jennie Tregellas to re-zone property from M - 1 (Industrial) to RR-1.25 (Rural Ranchette 1.25 acre minimum lot size):

Chairman Amos read the title of the item set to public hearing. The following motion was made by Commissioner Bell and passed unanimously:

To set to public hearing the re-zone request by Larry and Jennie Tregellas.

EMPLOYEE OF THE MONTH PRESENTATION FOR SEPTEMBER 2015: Administrator Mendiola read the nomination and the employee of the month award was presented to Carmen Garcia of the Union Township Justice Court.

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

PENDING ROAD DEPARTMENT PROJECTS: No report offered.

APPROVAL TO HIRE FOR OPEN POSITION FOLLOWING 120-DAY WAITING PERIOD:

Superintendent Garrett spoke in support of the request to hire a position that has been vacant for 147 days;

10/19/2015

Page 2 of 9

he reviewed statistics for the department and the number of upcoming retirements planned in the coming months. Discussion occurred regarding the recruitment time and the manner in which the remote locations are staffed. After discussion the following motion was made by Commissioner French and passed unanimously:

To approve the request to hire the open position.

MISCELLANEOUS ROAD RELATED MATTERS: Discussion occurred regarding the effect of the rain on the roads.

NUISANCE COMPLAINT UPDATES:

60 DAY REVIEW/165 MANSELL DRIVE, GOLCONDA, NV/FREDERICK L. BARNES & MARTHA L. RAYMOND & HELD BY HUMBOLDT COUNTY TREASURER AS TRUSTEE:

Photographs of the site taken by the Building Official were provided to the Commission for review. Building Official Bobby Thomas reviewed the status of nuisance noting that the odor is no longer in evidence and the property is secure but that there is still some garbage that needs removed but the property owners may be waiting for burn season to open; he suggested that as the property owners have been cooperating the period to abate might be extended for 60 days at the most. Administrator Mendiola noted that this nuisance has already been abated, this review was just to make sure that they followed up on the work. After discussion the following motion was made by Commissioner French and passed unanimously:

That the Commission recognizes the property at 165 Mansell Drive, Golconda, owned by Frederick L. Barnes and Martha L. Raymond as abated but requested that the property be reviewed in sixty days to make sure that they have moved forward with what they agreed to do.

UPDATE, DISCUSSION & STATUS REVIEW/4215 WALTHER LANE, WINNEMUCCA, NV/JOHANN LYON:

Photographs of the site taken by the Building Official were provided to the Commission for review. Building Official Bobby Thomas appeared before the Commission and reviewed the status of the nuisance including his concerns related to an unsecured damaged trailer on the site. Property owner Johann Lyon appeared before the Commission and commented on the plan to install a six foot fence to shield the site from view and what is on the site. Commissioner Bell asked about a time frame for removing the trailer. Mrs. Lyon stated that she is unsure how long it would take. Commissioner Bell suggested that a time frame needs to be set. Chairman Amos asked about having the Road Department take care of it and charge it to the property taxes. Administrator Mendiola suggested that he would need to look into whether that could be done as the County has not provided that service

10/19/2015

Page 3 of 9

before, it has been handled by outside entities; he noted that he would be uncomfortable with that process unless it was specifically agendized that way but he said there were private businesses that can handle that service and he offered to acquire names of those for Mrs. Lyon. Deputy District Attorney Carr referred to the language of the code regarding the ability for the County to have the clean-up accomplished and levy a special assessment against the property. Commissioner Bell agreed and suggested to Mrs. Lyon that if she could arrange to have the item removed it would probably cost less than if the County arranged to have it done. Deputy District Attorney Carr continued referring to the code language. Commissioner French stated that he was not willing to create a precedence by having the County personnel abating nuisances but he agreed with Commissioner Bell that this is not an optional abatement that the site has been declared a nuisance and the Building Official still has concerns about the site, that the time for abatement been more than twice what the code provides for so unless he hears from the property owner that this will be addressed soon, he believes the County should step in to arrange to have the nuisance abated whether that be through a bid process or another manner and follow the ordinance. Administrator Mendiola explained why he felt having a county entity accomplish the task would not be advisable but he offered to coordinate with the property owner in finding an outside company to accomplish the task and assess that to the property taxes. Commissioner French suggested that for today the Commission should move forward with the abatement and have the Administrator coordinate that activity with the property owner. Commissioner Cerri agreed with Commissioner French and stated that he did not want to see the County Road Department involved and competing against private enterprises. Commissioner French offered the following motion:

That the County move forward with requiring the property at 4215 Walther Lane owned by Johann Lyon to move forward with the abatement process as spelled out under 8.04.080 and to direct the County Administrator to work with Mrs. Lyon relative to coordinating the activities for the abatement.

Deputy District Attorney asked if the Commission wanted to set a certain amount of time for the property owner to address the situation and if the matter is not addressed to direct the County to proceed. Commissioner French stated that he had not included that in his motion. Chairman Amos called Commissioner French's motion to a vote and it passed with Commissioners Bell, French, Brissenden and Cerri voting aye and Commissioner Amos voting nay.

After discussion the following motion was made by Commissioner French and passed unanimously:

To set this abatement for a review within the next sixty days.

10/19/2015

Page 4 of 9

UPDATE FROM U.S. FOREST SERVICE DISTRICT RANGER JOSEPH GARROTTO REGARDING THE PLANNED FORT MCDERMITT COOPERATIVE HORSE REMOVAL PROJECT BY THE HUMBOLDT-TOIYABE NATIONAL FOREST, SANTA ROSA RANGER DISTRICT AND A REQUEST BY MR. GARROTTO FOR THE COMMISSION TO PUBLISH AN EDITORIAL IN THE HUMBOLDT SUN AND RENO GAZETTE JOURNAL TO EXPRESS SUPPORT FOR THE PROJECT, INCLUDING THE REASONS FOR THE COMMISSION'S

SUPPORT: US Forest Service District Ranger Joseph Garrotto appeared before the Commission and requested help in obtaining more support for explaining and educating the public about the cooperative horse removal project; he suggested that one of the ways that could be accomplished would be by having partners and people write letters to the editors of newspapers in support of the project. Chairman Amos asked if any horses have been removed yet. Ranger Garrotto said no. Commissioner French noted his concern about the editorial but suggested the possibility that the Commission could weigh in on the issue via Resolution; he commented on other organizations that have a stake in this issue that should also be weighing in on the situation. Ranger Garrotto responded that the plan is to reach out to as many people/organizations as they can. Discussion occurred regarding the opposition received regarding the project. Commissioner Cerri commented that the horses being discussed are not wild and should not be treated as such; he continued discussing the impact on the sage grouse protection areas as well as the need for the Tribe to prevent the same issue from occurring again. Ranger Garrotto explained that the Forest Service will be working with the Tribe to prevent the issue from re-occurring. Commissioner Cerri stated his support for the plan. Discussion occurred regarding the roads on the tribal lands that would be impacted and what will be included in the agreement with the Tribe to prevent this from occurring in the future. Steve Hall with Crawford Cattle appeared before the Commission and discussed the impact of these horses on the Forest Service permittees and indicated that Crawford Cattle is working with both the Forest Service and the Tribe to address the issue. Discussion occurred regarding the Commission entering a Resolution in support of the project. After discussion the following motion was made by Commissioner French:

To move forward to the November 2nd meeting and schedule a proposal for a resolution having to do with this matter for the Commission's review and possible approval.

Deputy District Attorney Carr offered direction as to the language for the agenda to allow the Commission to take the action they deem necessary. After discussion Chairman Amos called Commissioner French's motion to a vote and it passed unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION SUPPORTING A

10/19/2015

Page 5 of 9

MUTUAL AID AGREEMENT BETWEEN THE WINNEMUCCA CITY VOLUNTEER FIRE DEPARTMENT, WINNEMUCCA RURAL FIRE DEPARTMENT AND THE HUMBOLDT RURAL FIRE DEPARTMENTS:

A copy of the proposed cooperative agreement was provided to the Board for review (agreement only, no resolution form submitted) Administrator Mendiola explained that the agreement had been amended to reflect the addition of Humboldt Rural Fire as well as a few other minor changes as discussed at the prior Commission meeting. Deputy District Attorney Carr noted that this document had not been prepared by the District Attorney's Office and had not been reviewed by her; she offered suggested motion language to allow for her review that would not hold up the process. The following motion was made by Commissioner Bell and passed unanimously:

To approve the resolution based on review by the District Attorney's Office within five days.

REQUEST FROM THE BOYS AND GIRLS CLUB OF WINNEMUCCA TO APPROVE A GRANT TO COVER THE COST OF THE COUNTY'S BUILDING PERMIT FEES (FIRE CODE PLAN REVIEW IN PARTICULAR) FOR ALL BOYS AND GIRLS CLUB PROJECTS NOW

AND IN THE FUTURE: Building Official Bobby Thomas appeared before the Commission and explained the request that the County waive the normal fire code plan review fees. Commissioner Brissenden asked what the amount being waived would be. Official Thomas estimated between \$11,000.00 and \$15,000.00. Deputy District Attorney Carr informed the Commission that the Commission cannot legally waive fees for anyone except in certain circumstances that are allowed by statute or legally by law; she further noted her concerns about allowing this waiver/grant to be in perpetuity. Building Official Thomas noted that historically with City/County functions, if it is specifically driven by a government entity, the waivers have been granted based on the fact that it is one government service to another government service; he noted that he is not aware of the details as to how the City and the Boys & Girls Club are going to function and operate on this particular project. Commissioner Bell commented that in the past the Commission has approved grants for certain costs but have not waived fees; he suggested that it could be approved not to exceed a cap. Commissioner French agreed and suggested that it would be like the rodeo club or one of those organizations, the entity needs to come forward and ask for a grant. Chad Peters, Boys & Girls Club Coordinator, commented on the process with the City, explaining that is why the request came forward in this manner but offering, if the process needs to be done differently, to do so. Commissioner Bell noted the need to obtain specific costs. Commissioner French commented on the ability of the Commission to approve fees for projects in the future and his concerns with that; he requested that specifics related to the request and the costs be

10/19/2015

Page 6 of 9

provided at a future meeting. Deputy District Attorney Carr suggested if the matter was going to be tabled, that she could speak to the City Attorney and see if the City is proceeding under an exception that she is not aware of.

Public comment was received from Roberta Rothwell on her issues with the Boys & Girls Club and the continued funding of the project even though the tax question had failed at the prior election; she continued discussing her concerns with the way the recreation building next to the pool was being managed. Mr. Peters responded to Ms. Rothwell's comments and suggested that the Commission meeting was not the place to discuss the matter. Chairman Amos suggested that the two get together and discuss the issues. Commissioner French recommended that this item be tabled until the November 2nd Commission meeting to allow the District Attorney to look at the policy and to obtain more information on the request from the Boys & Girls Club. The Board concurred.

ADMINISTRATOR'S OFFICE:

ANNUAL PERSONNEL POLICY UPDATES: A copy of the Personnel Policies identifying the proposed changes was provided to the Commission for review. Administrator Mendiola stated that the changes are part of the annual review and are minor; he requested approval as submitted. The following motion was made by Commissioner French and passed unanimously:

To accept the proposed personnel policy changes as presented.

AUTHORIZATION TO CONTINUE A PROFESSIONAL SERVICES CONTRACT WITH MICHAEL PAVLAKIS, ESQ. AND THE LAW FIRM OF ALLISON MACKENZIE, LTD TO ASSIST AND REPRESENT THE INTERESTS OF HUMBOLDT COUNTY IN LABOR RELATIONS ISSUES TO INCLUDE AN ADDITIONAL \$10,000 IN FUNDING FOR SAID SERVICES.

Administrator Mendiola explained the request noting the previous approval of a professional services contract with Mr. Pavlakis and that there are still two outstanding items including one in arbitration; he further commented that funds are available in the current budget to cover the cost. After discussion the following motion was made by Commissioner French and passed unanimously:

To authorize the continuation of a professional services contract with Michael Pavlakis and the law firm of Allison Mackenzie to assist and represent the interests of Humboldt County in labor relations issues to include an additional \$10,000.00 in funding for said services.

HUMBOLDT COUNTY SHOOTING PARK REPORT OF NEW SUB-RECIPIENT GRANT FOR NDOW FOR IMPROVEMENTS AT THE PARK. FUNDS (\$34,600) WILL BE USED TO PURCHASE AND INSTALL ONE SOLAR POWER SECURITY GATE ON RIFLE RANGE

10/19/2015

Page 7 of 9

ROAD AND USE METAL SWING BAR GATES TO CLOSE OFF THE MULTIPLE TWO TRACK ROADS THAT GIVE RANDOM ACCESS TO THE RANGE FROM MULTIPLE DIRECTIONS:

A copy of the Notice of Sub-grant Award #W-51-HS-08 from the Nevada Department of Wildlife was provided to the Commission for review. Kent Arrien appeared before the Commission on behalf of the Shooting Range Group. Mr. Arrien said that the purpose of the grant was not for gates but for concrete pads. The Board agreed that no action could be taken due to the error. Mr. Arrien indicated that he would obtain clarification but went on to explain the actual request and what the match requirements were. Commissioner French thanked Mr. Arrien for all the work he does on behalf of the range.

CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 2 TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN HUMBOLDT COUNTY, NEVADA AND THE FORT MCDERMITT PAIUTE AND SHOSHONE TRIBE, AMENDMENT NO. 1 WAS APPROVED ON APRIL 7, 2014, AMENDMENT NO. 2 REQUESTS THE EXPANSION OF THE FORT MCDERMITT TRAVEL PLAZA TO ADD A 2,500-2,700 SQUARE FOOT FAMILY-STYLE RESTAURANT TO BE LOCATED ADJACENT TO THE RED MOUNTAIN CONVENIENCE STORE:

Provided to the Commission for review was a copy of a Resolution of the Board of Directors of the Fort McDermitt Travel Plaza Enterprise and a copy of the proposed Amendment No. 2 to the Memorandum of Understanding between Humboldt County, Nevada and the Fort McDermitt Paiute and Shoshone Tribe. Building Official Bobby Thomas appeared before the Commission and explained that this is the next phase of the project and that these services had been provided on the prior phases. After discussion the following motion was made by Commissioner Brissenden and passed unanimously:

To approve amendment number two to the Memorandum of Understanding between Humboldt County, Nevada and the Fort McDermitt Paiute and Shoshone Tribe, Amendment number one was approved on April 7, 2014, amendment number two requests the expansion of the Fort McDermitt Travel Plaza to add a two thousand five hundred to two thousand seven hundred square foot family style restaurant to be located adjacent to the Red Mountain Convenience Store.

PUBLIC HEARING: TO PROVIDE INFORMATION ABOUT THE 2015 CDBG PROGRAM, INCLUDING PAST PROJECTS FUNDED IN HUMBOLDT COUNTY, HOW TO APPLY, HOW AND WHERE FUNDS CAN BE USED AND OTHER INFORMATION TO GIVE CITIZENS AN OPPORTUNITY TO MAKE COMMENTS ABOUT ELIGIBILITY ACTIVITIES UNDER THE

10/19/2015

Page 8 of 9

CDBG PROGRAM: Provided to the Commission for review was a copy of the Notice of Public Hearing for Discussion of Possible State CDBG Application and a Summary of Past Performance CDBG Program Humboldt County, Nevada. Brenda Willey, Administrative Assistant appeared before the Commission and reviewed the Summary of Past Performance noting that there are no open CDBG grants for Humboldt County; she continued noting that this public hearing was to make of the public aware of how to obtain grant packets and reviewing what can be funded and what the time frame and cycle would be. Chairman Amos asked for public comment; none offered.

PRESENTATION BY MARK EVATZ AND DOUG BARTO FROM NEWMONT MINING

REGARDING THE VISTA VIII EXPANSION: Mark Evatz, General Manager of Twin Creeks Mine and Doug Barto, Environmental Manager appeared before the Commission and reviewed the Vista VIII Expansion. Mr. Evatz requested a letter of support from the County Commission for the project within the public comment period. Commissioner Brissenden disclosed for the record that her husband works for Newmont. Administrator Mendiola indicated that a letter had previously been done. Discussion occurred regarding sage grouse habitat concerns.

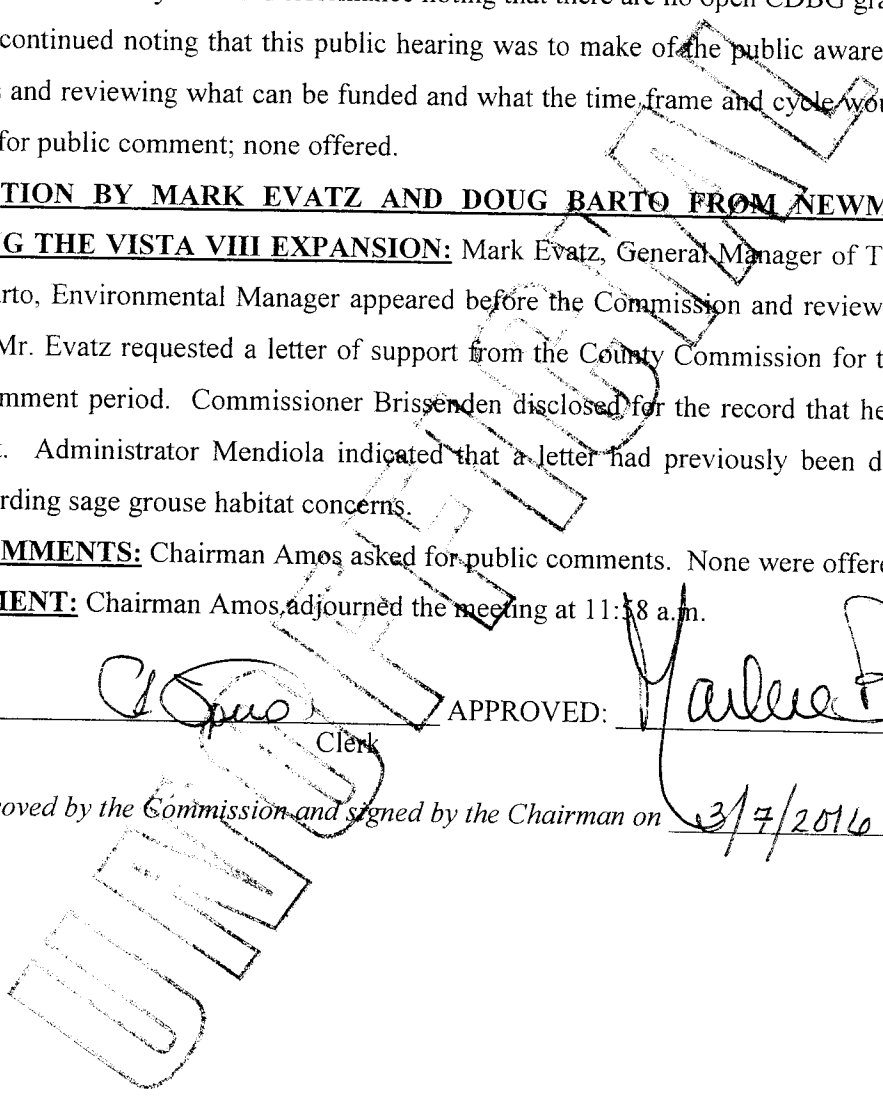
PUBLIC COMMENTS: Chairman Amos asked for public comments. None were offered.

ADJOURNMENT: Chairman Amos adjourned the meeting at 11:38 a.m.

ATTESTED: [Signature]
Clerk

APPROVED: [Signature]
Chairman

(Minutes approved by the Commission and signed by the Chairman on 3/7/2016)



Notice of Public Meeting
 HUMBOLDT COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Monday, October 19, 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, October 19, 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 18, 2015; August 3, 2015; August 17, 2015; September 8, 2015 and September 18, 2015; October 5, 2015 Regular Meetings and October 15, 2015 Special Meeting.
2. 9:35 a.m. Administrative Report - Discussion and for Possible Action
 - A. Consent Agenda
 - 1) Tax Roll Adjustment
 - B. Solid Waste Matters (if any)
 - 2) Solid Waste Management Plan (Five-year Update due/Being Finalized)
 - 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
 - October 20, 2015 NDOT Regional Workshop (Convention Center)
 - November 2, 2015 County Commission
 - November 5, 2015 Regional Planning Commission
 - 2) Reports from Commissioners regarding other Boards and Committees on which they serve, including NACO, HRBWA, HDA, WIR, WCVA, WNDD, and Elk Management.
 - F. Approval of Expenditures

3. 10:00 a.m. Planning Matters – Discussion and for Possible Action:
 - A) Set to Public Hearing: A zone change request submitted by Larry and Jennie Tregellas to rezone property from M-1 (Industrial) to RR-1.25 (Rural Ranchette, 1.25 acre minimum lot size) – Discussion and for Possible Action.
4. 10:05 a.m. Employee of the Month Presentation for September 2015.
5. 10:10 a.m. Road Matters: Discussion and for Possible Action
 - A) Report of Pending Road Department Projects
 - 1) Approval to hire for open position following 120-day waiting period.
 - B) Miscellaneous Road Related Matters (if any)
6. 10:20 a.m. Nuisance Complaint Updates - Discussion and for Possible Action.
 - A) 60-Day review of 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 to assess actions taken by the owners and/or their representatives and to determine whether to take further action or close or dismiss this case.
 - B) Update, discussion and review of the status of the nuisance at 4215 Walther Lane on the property owned by Johann Lyon. Potential action may include making the cost of abatement a special assessment against the real property, determine assessment of costs of abatement in accordance with 8.04.080, and provide direction to the district attorney for further legal action to abate the nuisance or other action necessary to abate said nuisance.
7. 10:30 a.m. Update from U.S. Forest Service District Ranger Joseph Garrotto regarding the planned Fort McDermitt Cooperative Horse Removal Project by the Humboldt-Toiyabe National Forest, Santa Rosa Ranger District and a request by Mr. Garrotto for the Commission to publish an editorial in the Humboldt Sun and Reno Gazette Journal to express support for the project, including the reasons for the Commission's support – Discussion and for Possible Action.
8. 10:45 a.m. Consideration and possible approval of a Resolution supporting a Mutual Aid Agreement between the Winnemucca City Volunteer Fire Department, Winnemucca Rural Fire Department and the Humboldt Rural Fire Departments – Discussion and for Possible Action.
9. 10:55 a.m. Request from the Boys and Girls Club of Winnemucca to approve a grant to cover the cost of the County's building permit fees (fire code plan review, in particular) for all Boys and Girls Club projects now and in the future - Discussion and for Possible Action.
10. 11:05 a.m. Administrators Office – For Discussion and Possible Action.
 - A) Annual Personnel Policy Updates
11. 11:10a.m. County Administrator: Authorization to continue a professional services contract with Michael Pavlakis, Esq. and the law firm of Allison MacKenzie, Ltd. to assist and represent the interests of Humboldt County in labor relations issues to include an additional \$10,000 in funding for said services – Discussion and for Possible Action.

- 11.11:15 a.m. Humboldt County Shooting Park report of new sub-recipient grant from NDOW for improvements at the park. Funds (\$34,600) will be used to purchase and install one solar power security gate on Rifle Range Road and use metal swing bar gates to close off the multiple two track roads that give random access to the range from multiple directions – Information Only.
- 12.11:25 a.m. Consideration and possible approval of Amendment No. 2 to the Memorandum of Understanding (MOU) between Humboldt County, Nevada and the Fort McDermitt Paiute and Shoshone Tribe. Amendment No. 1 was approved on April 7, 2014. Amendment No. 2 requests the expansion of the Fort McDermitt Travel Plaza to add a 2,500-2,700 square foot family-style restaurant to be located adjacent to the Red Mountain Convenience Store – Discussion and for Possible Action.
- 13.11:35 a.m. Public Hearing: To provide information about the 2015 CDBG program, including past projects funded in Humboldt County, how to apply, how and where funds can be used and other information to give citizens an opportunity to make comments about eligibility activities under the CDBG program – Discussion and for Possible Action.
- 13.11:45 a.m. Presentation by Mark Evatz and Doug Barto from Newmont Mining regarding the Vista VIII Expansion – Discussion and for Possible Action.
- 11.11:55 a.m. Public Comment
- 12.11:56 a.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, 50 W. 5th St., Rooms 201, 205, & 207 at 8:35 A.M. By: Niki Linn
Humboldt County Library: 85 E. 5th St. at _____ A.M. By: _____
County Annex: 4th & Bridge St. at _____ A.M. By: _____
Winnemucca City Hall: 4th & Melarkey St. at _____ A.M. By: _____
Humboldt County Website: www.hcnv.us at _____ A.M. By: _____
State of Nevada Website: www.notice.nv.gov. _____ A.M. By: _____

MEETING DATE: October 19, 2015
DATE POSTED: October 14, 2015 before 9:00 A.M. POSTED BY: Niki Linn
Niki Linn
Administrative Clerk

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.