

July 12, 2016

Tuesday, July 12, 2016

A special meeting of the Humboldt County Board of Commissioners was called to order on Tuesday, February 16, 2016, at 1:00 p.m. in the regular place of meeting at the Courthouse, Winnemucca, Nevada. Those present were Chairman Marlene Brissenden, Commissioners Garley Amos, Jr., Mike Bell and Jim French, Deputy District Attorney Gabrielle Carr, Administrator Dave Mendiola and Clerk of the Board Tami Rae Spero. Commissioner Ron Cerri was absent.

PUBLIC COMMENTS: Chairman Brissenden asked for public comments. There was no public comment.

REQUEST FROM HUMBOLDT DEVELOPMENT AUTHORITY FOR LETTER OF SUPPORT FOR AQUAPONICS PROJECT:

Pat Gray, Chair of the Humboldt Development Authority and Bill Sims, Director of Humboldt Development Authority approached the Commission. Mr. Gray provided handouts to the Commission explaining the project. The aquaponics project is focused on building a university level research and development institute to be headquartered in Winnemucca. The ICON Foundation members met with the University of Nevada Reno (UNR) and this has become a collaborative partnership with University Nevada Reno (UNR). Mr. Gray explained how the ICON Foundation is pursuing funding for the project. He is asking for letters of support from the Community: City, County and Humboldt Development Authority. Mr. Gray went over the different aspects and set up of this project. The goal is to create a retreat-like environment for learning. Bill Sims asked if the Use Permit was been approved. Mr. Gray said the Conditional Use Permit was approved in August of 2015. Commissioner Bell asked if there would be any request for funding from the County down the road. Mr. Gray indicated he does not anticipate that happening. There was discussion regarding various forms of funding the ICON Foundation is looking in to. Mr. Mendiola said he spoke with Commissioner Cerri and Commissioner Cerri supports this project and would vote in the positive if he were at the meeting. Mr. Gray said this project fits in with the Winnemucca Futures plan. The following motion was made by Commissioner Bell and passed with Chairman Brissenden, Commissioner French, and Commissioner Amos voting aye and Commissioner Cerri being absent:

*To approve the letter as written and authorize the Chair to sign the letter.*

PUBLIC COMMENTS: Chair Brissenden asked for public comments. Hilmi Mohammad approached the Commission. Mr. Mohammad commented on the need for and the importance of this type of project for the community.

ADJOURNMENT: Chairman Brissenden adjourned the meeting at 1:34 p.m.

ATTESTED: Tami Rae Spero Clerk APPROVED: Mike Bell Chairman

PREPARED BY: Betty Lawrence

(Minutes approved by the Commission and signed by the Chairman on 11-6-17)

Notice of Public Meeting  
HUMBOLDT COUNTY BOARD OF COMMISSIONERS  
Humboldt County Board of Commissioners Special Meeting  
**SPECIAL MEETING**  
**Tuesday, July 12, 2016**  
**1:00 PM:**

Humboldt County Courthouse Meeting Room 201  
50 West Fifth Street, Winnemucca, Nevada 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 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, July 12, 2016**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
- 10458 3. PUBLIC COMMENTS - 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.
- 10509 4. REQUEST FROM HUMBOLDT DEVELOPMENT AUTHORITY FOR LETTER OF SUPPORT FOR AQUAPONICS PROJECT - Consideration of, discussion and possible approval of a Letter of Support for an economic development project by the Humboldt Development Authority (HDA) for an Aquaponics Project to be located in Humboldt County. (Discussion and for Possible Action)
- 13125 5. PUBLIC COMMENTS - 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.
- 13345 6. ADJOURNMENT

**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 9:01 A.M. By: [Signature]  
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: July 12, 2016 POSTED BY: \_\_\_\_\_

DATE POSTED: July 7, 2016 Karen Bannister, County Administrators 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.

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State of Nevada Website: [www.notice.nv.gov](http://www.notice.nv.gov) \_\_\_\_\_ A.M. By: \_\_\_\_\_

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