

Tuesday, September 6, 2016

The regular meeting of the Humboldt County Board of Commissioners was called to order on Tuesday, September 6, 2016, at 9:30 a.m. in the regular place of meeting at the Courthouse, Winnemucca, Nevada. Those present were Chairman Marlene Brissenden, Commissioners Garley Amos, Jr., Mike Bell, Jim French and Ron Cerri, Deputy District Attorney Gabrielle Carr, County Administrator Dave Mendiola and Clerk of the Board Tami Rae Spero.

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

DISCUSSION & ACTION ON CORRECTION/APPROVAL OF MINUTES – JANUARY 19, 2016, FEBRUARY 1, 2016, FEBRUARY 16, 2016, MARCH 7, 2016, MARCH 21, 2016, APRIL 4, 2016, APRIL 18, 2016, MAY 2, 2016, MAY 16, 2016, JUNE 6, 2016, JUNE 20, 2016, JULY 11, 2016, AUGUST 1, 2016, AND AUGUST 15, 2016 REGULAR MEETINGS AND JANUARY 11, 2016, JANUARY 22, 2016 AND JANUARY 25, 2016, MARCH 28, 2016, JULY 12, 2016 AND AUGUST 3, 2016 SPECIAL MEETINGS: No minutes presented for consideration.

CONSENT AGENDA: The following items were presented under the consent agenda for the Commission's review:

A. Request for Tax Toll Adjustment:

- 1) Michael Wiggins – Credit of \$108.00 (Real Property FY 16-17)
- 2) Michael Wiggins – Credit of \$15.78 (Personal Property FY 16-17)
- 3) Mary R. Daniels – Credit of \$41.23 (Real Property FY 16-17)

B. Re-appointment of Jacy Jackson to Humboldt Development Authority (HDA): A copy of a letter requesting re-appointment submitted by Jacy Jackson was included on the on-line agenda for review.

C. Withdrawal of Nuisance Complaint for property at 4450 Sunny Drive, Winnemucca, Nevada

The following motion was made by Commissioner Bell and passed with Chairman Brissenden, Commissioner French, Commissioner Bell, Commissioner Cerri and Commissioner Amos voting aye:

To approve the consent agenda as presented.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

OTHER INFORMATION AND UPCOMING MEETINGS: Chairman Brissenden noted upcoming meetings.

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

Commissioner Bell said he had nothing to report. Administrator Mendiola described the tour of the Boys and Girls Club he had attended. Commissioner French provided the Commission with a draft copy of Sagebrush Focal Area Withdrawal Environmental Impact Statement – Appendix B and explained what is

09/06/2016

proposed at this time. Commissioner French continued reporting on a Nevada Association of County Official's (NACO) meeting he had attended at which, in addition to the Sagebrush Focal Area issue, discussion had occurred regarding the Cooperative Extension consolidation proposal as well as an economic profile of Counties being pursued. There was discussion about keeping the profile updated. Commissioners Cerri and Amos had nothing to report. Chairman Brissenden reported on a Winnemucca Futures meeting and a water sub-committee session she had attended. Commissioner French discussed a BLM meeting that he, Chairman Brissenden, Administrator Mendiola and Road Superintendent Garrett had attended at which they had discussed the Sage Brush map, the landfill expansion along with the safety zone for the shooting park as well as livestock grazing allotments and allotment evaluations. Commissioner French further noted that there are legislative bill draft proposals coming out of NACO.

APPROVAL OF EXPENDITURES: A report identifying the expenditures being considered was attached to the agenda for review. The following motion was made by Commissioner Amos and passed unanimously:

To accept the expenditures for August 11, 2016 through August 31, 2016 as presented.

PRESENTATION FOR EMPLOYEE OF THE MONTH AWARD (JULY 2016): Chairman Brissenden tabled this item to later in the meeting when the employee will be available.

SHERIFF'S OFFICE: Sheriff Mike Allen and Office Manager Shauna Del Soldato appeared before the Commission. A memo from Sheriff Allen detailing his request was included on the on-line agenda for review.

REQUEST TO FILL VACANT POSITIONS: Consideration of, discussion and possible approval to hire three dispatch operation positions; one detention center control room operation, one deputy Sheriff-patrol; these positions have been vacant for the required 90 days. Sheriff Allen reviewed the vacant dispatch positions and spoke of public safety concerns and office staffing; he reviewed the process for hiring new employees. Sheriff Allen reviewed the position in Central Control and explained this is a position that they had previously discussed noting that they are at skeleton staffing levels. Sheriff Allen continued reviewing the Deputy Sheriff position that has been open for 130 days. There was discussion on staffing issues. Commissioner Cerri made the following motion which passed with Chairman Brissenden, Commissioner French, Commissioner Bell, Commissioner Cerri and Commissioner Amos voting aye:

To approve moving forward and hiring of the three dispatch operator positions, detention central control room operator and one deputy sheriff patrol.

REQUEST FOR WAIVER OF THE ATTRITION POLICY FOR DISPATCH OPERATOR POSITION: Consideration of, discussion and possible waiver of the County Attrition Policy for the vacant dispatch operator position which has been vacant since July 1, 2016. Sheriff Allen spoke in support of getting the dispatch levels up

09/06/2016

to par as they are very short handed in Dispatch. There was discussion regarding this request. Commissioner French made the following motion which passed with Chairman Brissenden, Commissioner French, Commissioner Bell, Commissioner Cerri and Commissioner Amos voting aye:

To grant the request for the waiver of the attrition policy for the dispatch operator position.

BLM LAND ACQUISITION DISCUSSION TO ACQUIRE UNDER R&PP (LEASE) OR FLPMA (SALE):

Consideration of, discussion and possible approval of the Bureau of Land Management (BLM) R&PP Lease or FLPMA Sale process for the applications to acquire parcels for extension of the Humboldt County Regional Landfill, the Humboldt County Shooting Park and the Humboldt County Maintenance Yard. A copy of a Public Sale Checklist was included on the on-line agenda for review. Administrator Mendiola reviewed the request for the Commission noting that it is a long process to obtain the land extension for the landfill and safety area for the shooting range and that the BLM wants to know how the County wants to acquire the land, whether it will be a lease (R&PP) or a FLPMA sale process. Administrator Mendiola explained the difference between the two options and noted that there is a bill which Congressman Amodei is bringing to the House floor regarding land sales and transfers of land in Nevada. Ben Garrett, Road Superintendent addressed the Commission stating that the current application for the shooting range and landfill is an R&PP that, if this were changed to a sale, the County would have to pay market value and while the R&PP cost is minimal, the cost of the sale is unknown. He continued explaining that the area above the maintenance yard is the old shooting range, which has also been requested but no final application has been submitted, that for future expansion for maintenance facilities, all properties should be adjacent to one another and that this property may make more sense for a sale process; he explained there are restrictions for changes regarding layout, use, etc. with the R&PP once the lease has been signed while, if the land were purchased outright, there would be no restrictions. Discussion occurred regarding the properties in question and the difference in cost between an R&PP and sale. Commissioner French said they need to get on record that Humboldt County desires an option on these properties and the Commission also needs to put pressure on Congressman Amodei to include these lands in a transfer to the County. Commissioner Cerri commented on restrictions with leases and problems they can cause noting his belief that a R&PP for the shooting range would be a mistake. There was discussion among the Commissioners. Superintendent Garrett noted that there are special regulations for shooting ranges and landfills to make those type of properties easier to acquire. There was discussion on what to do to move forward. Superintendent Garrett further noted that this is one parcel and he does not believe they can do one-half for the landfill and one-half for the shooting range. Administrator Mendiola said if there are any changes to the application SFA rules would apply. Commissioner French said they need to

09/06/2016

move forward with the existing landfill and shooting range footprint. Superintendent Garrett commented that every year the County is asked to submit a priority list on the applications the County has into the BLM but the landfill has never been a priority but the priorities can be changed. There was discussion regarding the expansion of the landfill. Deputy District Attorney Carr suggested that there may need to be an appraisal on the property, if the County is intending to purchase. There was further discussion. Commissioner Bell made the following motion which passed with Chairman Brissenden, Commissioner French, Commissioner Bell, Commissioner Cerri and Commissioner Amos voting aye:

To go forward with the process of obtaining these lands from the BLM. with an outright purchase of the maintenance yard and the remaining land through R&PP.

CRAWFORD CATTLE REQUEST FOR CHIMNEY DAM WATER RELEASE: Consideration of, discussion and possible approval for the Nevada Division of Wildlife to release up to 250 acre feet of water belonging to Humboldt County from Chimney Dam in Northeastern Humboldt County for use by Crawford Cattle in their cattle operation. Shane Hall representing Crawford Cattle, Brad Bauman, Nevada Department of Wildlife (NDOW) Fisheries Biologist and Steve Del Soldato, Nevada Division Water of Resources Water Commissioner appeared before the Commission. Administrator Mendiola gave an overview of the request. Commissioner French said he spoke with Mr. Bauman regarding his position on this proposal given what is in Chimney Reservoir at the time and what the expected impact to the fishery would be and Mr. Bauman is comfortable with this type of transfer this year. Commissioner French commented on his concern related to the way the water rights are written for the minimum pool holder, which is Humboldt County; he reviewed the history of how the minimum pool was handled. Commissioner French stated that he is okay with what is being proposed for this year but may not in future years. Mr. Hall agreed and explained how, based on the year, they can defer some of their water rights they get for the summer and maybe use it in the fall. Mr. Bauman stated that NDOW has no issue with the request but offered the clarification that NDOW does not have the water right, the County does. Commissioner French said this is a team they should review their position with the water rights the County owns as part of that team. Commissioner French made the following motion which passed with Chairman Brissenden, Commissioner French, Commissioner Bell, Commissioner Cerri and Commissioner Amos voting aye:

To grant the proposal to authorize the State Water Engineer's office, Mr. Del Soldato, to release up to 250 acre feet for purposes of stock water from Chimney Reservoir.

LETTER OF PROTEST REGARDING UNR COOPERATIVE EXTENSION CONSOLIDATION: Consideration of, discussion and possible approval of a letter of protest to the proposed consolidation of the University of Nevada's Cooperative Extension Program (UNCE) with the College of Agriculture, Biotechnology and

09/06/2016

Natural Resources (CABNR). Attached to the on-line agenda for review was a copy of 1862 land grants/research expenditures and a copy of the proposed letter to the Regents. Administrator Mendiola noted Commissioner French's earlier comments regarding this item and explained that the purpose of the letter is to protest the consolidation, that it goes through specific things and how they have affected some of the programs provided through Cooperative Extension. Commissioner French commented on the issue noting that budget cuts have continued since 2008 and that he had asked the Faculty Senate that the program be restored in the rural counties that depend on the Cooperative Extension Program. Commissioner Bell made the following motion which passed with Chairman Brissenden, Commissioner French, Commissioner Bell, Commissioner Cerri and Commissioner Amos voting aye:

To authorize the draft letter be sent and authorize the Chair sign the letter.

Administrator Mendiola requested the Commission go to item 16 on the agenda.

COMMUNICATION DEPARTMENT: Communications Director Ric Grantham appeared before the Commission.

PUBLIC SAFETY COMMUNICATIONS (DISPATCH 911) COMPUTER REPLACEMENT: Consideration of, discussion and possible approval to purchase replacement computer systems for the Winnemucca Dispatch Center. A memo prepared by Director Grantham detailing the dispatch computer hardware replacement was included on the on-line agenda for review. Sheriff Mike Allen appeared before the Commission. Administrator Mendiola explained this is a capital improvement project approved through the budget process. Director Grantham explained revised upgrades. Sheriff Allen told the Commission some of the 911 tax would be used to pay for the upgrade. Commissioner French made the following motion which passed with Chairman Brissenden, Commissioner French, Commissioner Bell, Commissioner Cerri and Commissioner Amos voting aye:

To approve.

QUINN RIVER TV DISTRICT: REFUND REQUESTS:

- A. Raymond T. Crawford (McDermitt, Nevada)
- B. Bruce and Denise Krakowski (Orovada, Nevada)

Director Grantham explained the request and recommended that the request be denied since the signal could be received at both locations. Deputy District Attorney Carr confirmed that if they can receive the signal the request should be denied. Commissioner Cerri asked when a residence becomes a storage building as it seems, if there is no electricity, water, etc. they should not have to pay the TV tax. Deputy District Attorney Carr said her recommendation is the assessment is based on access to the signal; they have access to the signal. Gina Rackley, Humboldt County Treasurer appeared before the Commission

09/06/2016

and explained that a change of use is done through a process with the Assessor. Commissioner Bell made the following motion which passed with Chairman Brissenden, Commissioner French, Commissioner Bell, Commissioner Cerri and Commissioner Amos voting aye:

To approve the denial.

REQUEST TO WAIVE ATTRITION POLICY FOR VACATED COMPTROLLER POSITION: Administrator Mendiola spoke in support of this item noting that this is a critical position. Commissioner Cerri asked if there had been a job description review. Administrator Mendiola indicated he has been working on this with POOL/PACT and the Humboldt County Treasurer. Commissioner French made the following motion which passed with Chairman Brissenden, Commissioner French, Commissioner Bell, Commissioner Cerri and Commissioner Amos voting aye:

To approve the waiver of attrition for the Comptroller position.

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

SURPLUS VEHICLES FOR DISPOSAL: Consideration of, discussion and possible approval to sell or deed two surplus vehicles including 1) 1999 Ford Bus VIN 1FDSE30L0XHA66352; the unit has been re-purposed from the Senior Center to the Library for use as a bookmobile, since the purchase of a new bookmobile the vehicle is no longer of use to the County; the unit has 153,000 mile on the odometer and 2) 2007 Ford Expedition VIN 1FMFU16577LA94650; the unit odometer currently reads 151,000 miles, this unit is fully functional at this time, all the equipment is still in the unit other than the striping, there are no serious mechanical issues with the vehicle. Superintendent Garrett reminded the Commission these two items were pulled from the list in June so he has no direction from the Commission as whether they will be of use to the County or declared as surplus and that he is waiting to hear from the City of Fernley regarding any interest in the library vehicle. Discussion ensued regarding the use of the Expedition as a back-up. Superintendent Garrett noted that the Expedition has everything ready for the Sheriff's Office except striping. Commissioner Bell made the following motion which passed with Chairman Brissenden, Commissioner French, Commissioner Bell, Commissioner Cerri and Commissioner Amos voting aye:

To retain the 2007 Ford Expedition and declare the 1999 Ford Bus surplus as the 1999 Ford Bus is no longer of use to the County and to authorize the Road Superintendent to dispose of the vehicle as he sees fit.

RENEWAL OF ROAD MAINTENANCE AGREEMENT WITH HYCROFT MINE: Consideration of, discussion and for possible approval to renew the Road Maintenance Agreement for Jungo Road between Humboldt County and Hycroft Resources. A copy of the proposed agreement was included on the on-line agenda for review. Superintendent Garrett reviewed the request for the Commission explaining that the

09/06/2016

agreement expires at the end of the year, that the initial agreement was not reviewed by Deputy District Attorney Carr but was originally reviewed by the District Attorney's office and that this agreement would be an extension of five years for Jungo Road. Deputy District Attorney Carr noted for the Commission that she always recommends that the District Attorney's office review the agreements to make sure they are current and protect the County. It was noted that this agreement was last reviewed by the District Attorney's office in 2011. Commissioner French asked Superintendent Garrett if the agreement was time sensitive, in case they want to table this item to have Deputy District Attorney Carr review. Superintendent Garrett responded that it is not time sensitive since it does not expire until the end of the year. Commissioner Bell made the following motion which passed with Chairman Brissenden, Commissioner French, Commissioner Bell, Commissioner Cerri and Commissioner Amos voting aye:

*To approve the agreement after it is reviewed by Deputy District Attorney Carr and
If anything comes from the review, the item will be brought back to the Commission.*

The Commission took a 5-minute break.

APPROVAL TO FILL ROAD MAINTENANCE EQUIPMENT OPERATOR POSITION: Consideration of, discussion and possible approval to fill the vacant Road Maintenance Equipment Operator position that has been vacant for 120-days. Superintendent Garrett spoke in support of this request noting that the position has been vacant 139 days and that it will take another two months to fill. Commissioner Amos said he has no problem with the request and made the following motion which passed with Chairman Brissenden, Commissioner French, Commissioner Bell, Commissioner Cerri and Commissioner Amos voting aye.

To fill the Road Maintenance Equipment Operator position.

PRESENTATION FOR EMPLOYEE OF THE MONTH AWARD (JULY 2016): Administrator Mendiola reviewed the nomination for the Employee of the Month. The July Employee of the Month Award was presented to Rosio Andrade from the Library.

LIBRARY: Library Director Cyndi O appeared before the Commission.

ACQUISITION OF ARRIEN-HORNBERGER LAND IN DENIO FOR NEW LIBRARY: Consideration of, discussion and possible approval to acquire two properties APN 4730-04-102-011/11.99 acres and APN 4730-04-102-009/1.00 acres and the water rights for the parcels for a price not to exceed \$95,000 from the Arrien/Hornbarger group for the new Denio Library construction and the Humboldt County Road Department operations. Included on the on-line agenda for review were the appraisals of the properties by William G. Kimmel and Stockton & Associates, LLC. Ben Garrett, Road Superintendent appeared before the Commission. Administrator Mendiola explained that this is the new location for the proposed library

09/06/2016

in Denio and he reviewed the appraisals, which came in at \$91,000.00 and \$71,000.00; he referred to the special meeting regarding the sale of County owned properties and discrepancies in appraised values noting that the appraisers are reviewing the appraisals, which include these properties. Director O reviewed the request for the Commission noting that the library was willed the Dunsmore property and though it is a great piece of property, they received feedback from community members that the location was not good for accessibility or convenience. Director O said the price of \$95,000.00 is based on the appraisals as well as accommodations for the water rights noting that there are two wells on the property and that the wells are something the County is interested in for the construction of the new building as well as providing water for the rural fire department operations in Denio and road department operations. Director O said they have submitted a community investment grant application to Newmont Mining for \$40,000.00 and that they will be submitting an application for a USDA grant, which is a matching fund grant; additionally they plan to contact Barrick to see if they are interested in contributing and they have also done many fundraisers. Superintendent Garrett reviewed the road location and well location that services the firehouse and community hall noting that fire codes will need to be satisfied to construct the library and the well on the property for the proposed location could service the library, be used for fire suppression, satisfy building codes and be used for maintenance of roadways. There was discussion regarding the water status. Horton Ensley, from the audience, told the Commission he supports the new library. Commissioner Bell asked if Staff would remain the same. Director O confirmed that it would. Superintendent Garrett explained where the new proposed library would be located but he suggested that the current septic system might not support both the community hall and the library so it may be necessary to put in another septic system. It was further noted that with there would be enough property to accommodate the parking needs of the library, community hall and any special events and that the existing house on the Arrien/Hornbarger property would be used for a road operator in the Denio area. Commissioner Cerri suggested that this is far more property than the library needs and there is property that has been donated to the County for a library. Administrator Mendiola noted that the donated property was listed in the properties going up for sale. Commissioner Cerri said the math comes out to \$8,000.00 an acre for the Arrien/Hornbarger property, which seems high. Superintendent Garrett pointed out that the cost includes the water rights and the residence and noted that one of the things they will do is move the fuel tank to this location from the rodeo grounds and to drill a well would be expensive and there is already a well on the property. Commissioner Cerri asked about the condition of the well. Superintendent Garrett said the water levels should be okay and that Mr. Arrien is having a local driller run a test on the well. Director O said they recognize the size of the property is more than enough for a

09/06/2016

library building but the property fits the needs of the Road Department as well. It was noted that they have thought about combining the two parcels and splitting a portion out for another County use. Commissioner Bell asked how many residents are served by the library. Ms. O said there are about 50 in Denio but they serve 3,000-4,000 people every year as many people come from Oregon to use the library. Commissioner Cerri said he spoke with some residents and they told him the importance of having the library in Denio. There was discussion regarding the size of the property and the cost. Director O observed that the auction of the Dunsmore property would help offset the cost and that with the grants and fundraisers, they feel they can sustain the purchase. Commissioner French asked if they are going to wait to have the bids reviewed or are they looking at the acquisition of this property. Administrator Mendiola explained that as indicated by the agenda item, Mr. Arrien has offered the property and water rights for \$95,000.00 but his recommendation, based on the large difference between the two appraisals would be to wait to hear back from the appraisers and then bring the item back to the Commission. Commissioner French said he would like to see clarification on the condition of the wells. Superintendent Garrett said the domestic well on the property is fine but that they need to check the AG well; he asked if the Commission wants them to schedule the well inspection. Commissioner French said that would be good. Commissioner French made the following motion which passed with Chairman Brissenden, Commissioner French, Commissioner Bell, Commissioner Cerri and Commissioner Amos voting aye:

To table until there is clarification on the condition of the wells as well as on the appraisals that were provided.

MCDERMITT COMMUNITY CENTER: REQUEST FOR DUMPSTERS FOR SEMI-ANNUAL CLEAN-UP:

Consideration of, discussion and for possible approval to have Humboldt County provide two additional dumpsters for the community's semi-annual clean-up. Attached to the on-line agenda for review was a copy of the Commission minutes of July 11, 2005 at which this process had been approved. Administrator Mendiola reviewed the request and what had occurred in 2005 noting that up until two years ago, the County provided a couple of dumpsters for a month or two at a time; he noted that he has not received a cost for this as of yet. Superintendent Garrett said they have several dumpsters set out for waste disposal that include one in Denio, one in Kings River, one in Orovada and two in Paradise Valley. Commissioner French made the following motion which passed with Chairman Brissenden, Commissioner French, Commissioner Bell, Commissioner Cerri and Commissioner Amos voting aye:

To approve.

FUTURE AGENDA ITEMS: There were no items identified.

09/06/2016

PUBLIC COMMENTS: Chairman Brissenden asked for public comments. Horton Ensley approached the Commission and stated that he owns property in the City and that he had received a letter from the Bureau of Indian Affairs (BIA) asking why he was doing damage on Indian Colony land. He showed the Commission a map of the property that shows ½ of his lot goes through Indian land. There is an issue with occupying a recreational vehicle (RV) on the property. He received a letter from the Regional Planning Department to remove the RV or disconnect it from utilities (sewer and water). Chairman Brissenden told Mr. Ensley he should speak with Deputy District Attorney Carr. Mr. Ensley indicated that he has an issue with Steve West, City Manager/Engineer. Deputy District Attorney Carr said if the issue is with the City, the Commission cannot help but if the issue is with the Planning Department she would recommend either she, Mr. Ensley, or both of them speak with the Planning Department to find out the request is and then they can then determine if the item needs to be on the Commission agenda at a future date. No further public comment offered.

ADJOURNMENT: Chairman Brissenden adjourned the meeting at 11:56 a.m.

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

PREPARED BY: Betty Lawrence

(Minutes approved by the Commission and signed by the Chairman on 1-16-2018)

Notice of Public Meeting
HUMBOLDT COUNTY BOARD OF COMMISSIONERS
Humboldt County Board of Commissioners Regular Meeting
REGULAR MEETING
Tuesday, September 06, 2016
9:30 AM:

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, September 6, 2016

1. 9:30 A.M. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
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.
4. APPROVAL OF MINUTES - Discussion and action on correction/approval of minutes for January 19, 2016; February 1, 2016; February 16, 2016; March 7, 2016; March 24, 2016; April 4, 2016; April 18, 2016; May 2, 2016; May 16, 2016 June 6, 2016; June 20, 2016; July 11, 2016; August 1, 2016 and August 15, 2016 Regular Meetings and January 11, 2016; January 25, 2016; March 28, 2016; July 12, 2016 and August 31, 2016 Special Meetings. (For Discussion and Possible Action)
4.A. Minutes
5. CONSENT AGENDA (FOR POSSIBLE ACTION) (ANY ITEM APPEARING ON THE CONSENT AGENDA CAN BE PULLED DOWN AND DISCUSSED IN DETAIL) -
A) Request for Tax Roll Adjustment:

- 1) Michael Wiggins/Real Property Tax (Credit of \$108.00 for FY 16-17)
- 2) Michael Wiggins/Personal Property Tax (Refund/Credit of \$15.78 for FY 16-17)
- 3) Mary R Daniels/Real Property Tax (\$41.23 for FY 16-17)

B) Re-appointment of Jacy Jackson to Humboldt Development Authority (HDA)

C) Withdrawal of Nuisance Complaint for property at 4450 Sunny Drive, Winnemucca, Nevada. The Commission was informed on August 1, 2016 of the withdrawal of this Nuisance by the complainant.

5.A. Consent

Real Property Tax Roll Adjustments 9-2016.pdf

Jacy Jackson HDA Reappointment Letter.pdf

6. MISCELLANEOUS REPORTS AND CORRESPONDENCE -

1) Other information and upcoming meetings

September 8, 2016 Regional Planning Commission Meeting
September 12, 2016 Regional Airport Board
September 19, 2016 County Commission Meeting

2) Reports from Commissioners regarding other Boards and Committees on which they serve, including Nevada Association of Counties (NACCO), Regional Airport Board, Humboldt River Basin Water Authority (HRBWA), Western Interstate Region (WIR), Legislative Interim Land Council, Humboldt Development Authority (HDA), Winnemucca Visitors & Convention Authority (WCVA), Hospital Board, Humboldt Foundation, Western Nevada Development District (WNDD), and Humboldt County Elk Planning Steering Committee, and the State Land Use Planning Advisory Council (SLUPAC).

7. APPROVAL OF EXPENDITURES FOR 8-11-16 THROUGH 8-31-16 (FOR POSSIBLE ACTION)

7.A. Expenditures

Expenditure Approval List 9.2.16.pdf

8. EMPLOYEE OF THE MONTH (JULY 2016)

9. SHERIFF'S OFFICE: REQUEST TO FILL VACANT POSITIONS (FOR POSSIBLE ACTION) - Consideration of, discussion and possible approval to hire three Dispatch Operator positions; one Detention Center Control Room Operator; one Deputy Sheriff - Patrol. These positions have been vacant for the required 90 days. Discussion and action.

- 1) Dispatch position has been vacant since April 7th (130 days)
- 2) Dispatch position has been vacant since May 19th (108 days)
- 3) Dispatch position has been vacant since June 6th (90 days)
- 4) Central Control position has been vacant since June 12th (85 days)
- 5) Deputy Sheriff - Patrol has been vacant since April 27th (130 days)

9.A. Vacant Positions

MEMO to Co Admin-Final Hiring 9-6-16.pdf

10. SHERIFF'S OFFICE: REQUEST FOR WAIVER OF THE ATTRITION POLICY FOR DISPATCH OPERATOR POSITION (FOR POSSIBLE ACTION) - Consideration of, discussion and possible waiver of the County Attrition Policy for the vacant Dispatch Operator position which has been vacant since July 1, 2016 (66-days). Discussion and action.
10.A. Sheriff's Attrition Waiver
11. BLM LAND ACQUISITION DISCUSSION TO ACQUIRE UNDER R&PP (LEASE) OR FLPMA (SALE) (FOR POSSIBLE ACTION) - Consideration of, discussion and possible approval of the Bureau of Land Management (BLM) R&PP Lease or FLPMA Sale process for the applications to acquire parcels for the extension of the Humboldt County Regional Landfill, the Humboldt County Shooting Park and the Humboldt County Maintenance Yard. Discussion and for Action.
11.A. Land Acquisition
[Public Sale Checklist.pdf](#)
12. CRAWFORD CATTLE REQUEST FOR CHIMNEY DAM WATER RELEASE (FOR POSSIBLE ACTION) - Consideration of, discussion and possible approval for the Nevada Division of Wildlife to release up to 250 acre feet of water belonging to Humboldt County from Chimney Dam in Northeastern Humboldt County for use by Crawford Cattle in their cattle operation. Discussion and action.
13. LETTER OF PROTEST REGARDING UNR COOPERATIVE EXTENSION CONSOLIDATION (FOR POSSIBLE ACTION) - Consideration of, discussion and possible approval of a letter of protest to the proposed consolidation of the University of Nevada's Cooperative Extension Program (UNCE) with the Department of Agriculture, Biotechnology and Natural Resources (CABNR). Discussion and action.
13.A. Coop Protest Letter
[Copy of 1862 Land grants - research expenditures - Carnegie - Ext and AES FTE's.xlsx](#)
[Draft County Template Letter to Regents.docx](#)
14. REQUEST TO WAIVE ATTRITION POLICY FOR VACATED COMPTROLLER POSITION (FOR POSSIBLE ACTION) - Consideration of, discussion and possible approval of a waiver to the Humboldt County Attrition policy for the recently vacated Comptroller position. Discussion and action.
14.A. Comptroller Attrition Waiver
[Comptroller Waiver.pdf](#)
15. QUINN RIVER TV DISTRICT: REFUND REQUESTS (FOR POSSIBLE ACTION) - Refund request for fees assessed by the Quinn River TV District.

A) Raymond T. Crawford (McDermitt, Nevada):
Discussion and For Action.

B) Bruce & Denise Krakowski (Orovada, Nevada):
Discussion and for Action.

15.A. TV District
[TV District Refund Request 8-2016.pdf](#)

16. COMMUNICATION DEPARTMENT: PUBLIC SAFETY COMMUNICATIONS (DISPATCH 911) COMPUTER REPLACEMENT (FOR POSSIBLE ACTION) - Consideration of, discussion and possible approval to purchase replacement computer systems for the Winnemucca Dispatch Center. Discussion and action.
16.A. Public Safety
[Dispatch-PSAP-Computer Procurement Form 9-2016.pdf](#)

17. ROAD DEPARTMENT: SURPLUS VEHICLES FOR DISPOSAL (FOR POSSIBLE ACTION) - Consideration of, discussion and possible approval to sell or deed two surplus vehicles including 1) 1999 Ford Bus VIN 1FDSE30L0XHA66352. The unit has been re-purposed from the Senior Center to the Library for use as a Bookmobile. Since the purchase of a new Bookmobile the vehicle is no longer of use to Humboldt County. The unit has 153,000 miles on the odometer and 2) 2007 Ford Expedition VIN 1FMFU16577LA94650. The unit odometer currently reads 151,000 miles. This unit is fully functional at this time, all the equipment is still in the unit other than the striping. There are no serious mechanical issues with the vehicle. Discussion and action.

17.A. Surplus Vehicles
[Surplus Vehicles.pdf](#)

18. ROAD DEPARTMENT: RENEWAL OF ROAD MAINTENANCE AGREEMENT WITH HYCROFT MINE (FOR POSSIBLE ACTION) - Consideration of, discussion and for possible approval to renew the Road Maintenance Agreement for Jungo Road between Humboldt County and Hycroft Resources. Discussion and action.
18.A. Hycroft Agreement
[HYcroft Road Maintenance Agreement.pdf](#)

19. ROAD DEPARTMENT: APPROVAL TO FILL ROAD MAINTENANCE EQUIPMENT OPERATOR POSITION (FOR POSSIBLE ACTION) - Consideration of, discussion and possible approval to fill the vacant Road Maintenance Equipment Operator position that has been vacant for 120-days. Discussion and action.
19.A. Road Maintenance Position

20. LIBRARY: ACQUISITION OF ARRIEN-HORNBERGER LAND IN DENIO FOR NEW LIBRARY (FOR POSSIBLE ACTION) - Consideration of, discussion and possible approval to acquire two properties (APN 4730-04-102-011/11.99 acres) and (APN 4730-04-102-009/1.00 acre) and the Water Rights for the parcels for a price not to exceed \$95,000 from the Arrien/Hornbarger group to be utilized for the new Denio Library construction and the Humboldt County Road Department operations. Discussion and action.
20.A. Library Land Acquisition
[15-096.1 Humboldt County Denio.pdf](#)

[Kimmel - Arrien.Hornbarger Properties.pdf](#)

[Stockton - Arrien.Hornbarger Properties Denio.pdf](#)

21. MCDERMITT COMMUNITY CENTER: REQUEST FOR DUMPSTERS FOR SEMI-ANNUAL CLEANUP (FOR POSSIBLE ACTION) - Consideration of, discussion and for possible approval to

have Humboldt County provide two additional dumpsters for the Communities semi-annual cleanup. Discussion and action.
21.A. McDermitt Dumpster
7-11-05 CC Minutes.pdf

22. FUTURE AGENDA ITEMS

23. PUBLIC COMMENT: - 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.

24. 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 _____ A.M. By: _____
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. at _____ A.M. By: _____

MEETING DATE: September 6, 2016 POSTED BY: _____
DATE POSTED: August 31, 2016 Karen Bannister, 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.