

Wednesday, November 2, 2016

The special meeting of the Humboldt County Board of Commissioners was called to order on Wednesday November 2, 2016, at 10:30 a.m. in the regular place of meeting at the Courthouse, Winnemucca, Nevada. Those present were Chairman Marlene Brissenden, Commissioners Garley Amos, Jr., and Jim French, Deputy District Attorney Gabrielle Carr, County Administrator Dave Mendiola and Clerk of the Board Tami Rae Spero. Commissioners Mike Bell and Ron Cerri were absent.

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

SHERIFF: Captain Any Rorex appeared before the Commission on behalf of Sheriff Mike Allen.

REQUEST TO CONVENE HUMBOLDT COUNTY LIQUOR BOARD: Captain Rorex convened the Liquor Board at 10:31 a.m. Captain Rorex reviewed the application for a special liquor license from the Gary Echevarria with the Paradise Valley New Building Fund for their annual Crab Feed on November 12, 2016. Commissioner Amos made the following motion, seconded and passed with Chairman Brissenden, Commissioner French and Commissioner Amos voting aye and Commissioners Bell and Cerri being absent:

To approve the special liquor license.

RESOLUTION - INTENT TO SELL REAL PROPERTY AT PUBLIC AUCTION: Consideration of, discussion and possible approval of a Resolution to proceed with the sale of real property that was designated for possible sale by the Humboldt County Board of County Commissioners on October 17, 2016; the parcel to be sold and the minimum bid price is as follows: 130 Rodeo Drive, Denio, Nevada (APN 4730-04-101-001) minimum bid: \$70,000.00. A copy of the proposed resolution and a copy of the appraisal for said property completed by William G. Kimmel and Associates was attached to the on-line agenda for review. County Administrator Mendiola reviewed the request and noted that there are one possibly two people interested in the property. Commissioner French told the Commission he had contact with Pat Songer with EMS and they are interested in this property for the placement of an ambulance barn. Deputy District Attorney Carr told the Commission this may fit within one of the statutory provisions, which would exempt the sale at an auction. There was discussion regarding the process. Administrator Mendiola asked if this was approved today, could the bid process be stopped at a future date. Deputy District Attorney Carr said that if the Commission finds information that would better benefit the County they could re-agendize the item before they took further action to see if the Board wants to go a different direction; that authorizing this today gives the Commission the authority to sell the property at public auction. Deputy District Attorney further explained that if the Commission were to approve this today, there would need to be a finding that the sale of the property is in the best interest of the County.


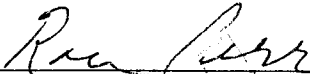
11/02/2016

Commissioner French made the following motion which passed with Chairman Brissenden, Commissioner French and Commissioner Amos voting aye and Commissioners Bell and Cerri being absent.

There is a finding that the sale of this property at 130 Rodeo Drive, Denio, Nevada is in the best interest of Humboldt County and move to proceed with the sale.

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

ADJOURNMENT: Chairman Brissenden adjourned the meeting at 10:37:29 a.m.

ATTESTED:  APPROVED: 
Clerk Chairman

PREPARED BY: Betty Lawrence

(Minutes approved by the Commission and signed by the Chairman on 2/5/2018)

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Notice of Public Meeting
HUMBOLDT COUNTY BOARD OF COMMISSIONERS
Humboldt County Board of Commissioners Special Meeting
SPECIAL MEETING
Wednesday, November 02, 2016
10:30 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 - Wednesday, November 2, 2016

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 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.
4. SHERIFF: REQUEST TO CONVENE HUMBOLDT COUNTY LIQUOR BOARD (FOR POSSIBLE ACTION) - Sheriff Allen would like to convene the Humboldt County Liquor Board for consideration of, discussion and possible approval of a liquor license for the Paradise Valley New Building Fund for their annual Crab Feed to be held on November 12, 2016.
5. RESOLUTION: INTENT TO SELL REAL PROPERTY AT PUBLIC AUCTION (FOR POSSIBLE ACTION) - Consideration of, discussion and possible approval of a Resolution to proceed with the sale of real property that was designated for possible sale by the Humboldt County Board of County Commissioners on October 17, 2016. The parcel to be sold and the minimum bid price is as follows:

1) 130 Rodeo Drive, Denio, Nevada (APN 4730-04-101-001) Minimum Bid: \$70,000 (FOR POSSIBLE ACTION)

5.A. 130 Rodeo Drive
Resolution - Intent to Sell Property Denio REV 10.21.16.pdf
4730-04-101-001 Denio 2016.pdf

6. 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.

7. 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 11:27 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 at _____ A.M. By: _____

MEETING DATE: November 2, 2016 POSTED BY: [Signature]

DATE POSTED: October 26, 2016 Karen Bannister, Administrative Assistant

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.