

Tuesday, September 5, 2017

The regular meeting of the Humboldt County Board of Commissioners was called to order on Tuesday, September 5, 2017, at 9:00 a.m. in the regular place of meeting at the Courthouse, Winnemucca, Nevada. Those present were Chairman Mike Bell, Commissioners Jim French, Marlene Brissenden, Ron Cerri and Ken Tipton, District Attorney Michael Macdonald, Administrator Dave Mendiola and Clerk of the Board Tami Rae Spero.

PUBLIC COMMENTS: Chairman Bell asked for public comments. Kyle Ebert, an employee with the Humboldt County Library appeared before the Commission and offered comments regarding issues with the conduct of the county administration during a recent investigation of Library Director Cyndi O and former Assistant Director Joy Holt (a copy of Mr. Ebert's comments are attached).

APPROVAL OF MINUTES - Discussion and action on correction/approval of minutes for February 1, 2016, March 7, 2016, March 21, 2016, March 28-29, 2016, April 4, 2016, April 18, 2016, May 2, 2016, May 16, 2016, June 6, 2016, July 11, 2016, July 12, 2016, August 1, 2016, August 15, 2016, August 31, 2016, September 6, 2016, September 19, 2016, October 3, 2016, October 17, 2016, October 27, 2016, November 15, 2016, November 28, 2016, December 12, 2016, January 3, 2017, January 17, 2017, January 30, 2017, February 6, 2017, February 21, 2017, March 6, 2017, March 20, 2017, March 27, 2017, April 3, 2017, April 10, 2017, April 17, 2017, May 1, 2017, May 15, 2017, June 5, 2017, June 19, 2017, July 10, 2017, August 7, 2017 and August 21, 2017: No minutes submitted for consideration.

CONSENT AGENDA: Copies of the Request for Adjustments to the Humboldt County Real Property Tax Roll were included on the on-line agenda for review. The following items were presented under the consent agenda for the Board's review/action:

1. Real Property Tax Roll Adjustments: Barbara L. Hoke Revocable Trust \$108.00 Credit and Jason Bond Waits \$82.97 Credit. The following motion was made by Commissioner French and passed unanimously:
To approve.

ROAD DEPARTMENT - APPROVAL TO PURCHASE 1999 VACTOR VACUUM TRUCK:

Consideration, discussion and possible approval to purchase a surplus 1999 Vactor Jet Rodder Vacuum Truck from the Truckee Sanitary/Sewer General Improvement District in Truckee, CA for utilization by the Humboldt County Road Department for maintenance of the water and sewer systems in Golconda, McDermitt and Paradise Valley, Nevada with the cost being shared between the Golconda Water District, McDermitt General Improvement District, Paradise Valley Sewer District and the Humboldt County Road Department; cost to the Humboldt County Road Department not to exceed \$25,000.00. A copy of a memo from Road Superintendent Ben Garrett detailing the request was attached to the on-line agenda for review (copy

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attached) as was a specification detail for the 1999 Vactor Jet Rodder vacuum truck. Road Superintendent Ben Garrett appeared before the Commission and reviewed the request including the benefits to both the Road Department and the various water and sewer systems that the County has taken on, the cost of the vehicle at \$65,000.00, the cost breakout with the Road Department paying \$25,000.00, the McDermitt GID paying \$20,000.00 and Golconda Water and Paradise Valley Sewer each paying \$10,000.00, that as Paradise Valley Sewer does not have sufficient funds to cover the expense, a loan will be made by the County and the District will pay back \$2,500.00 per year for four years, the items that will be put off in each of the budgets to allow for adequate funds for the purchase and the cost comparison between this vehicle and a new comparable vehicle. Commissioner Cerri voiced his concerns about the actual need for the vehicle and the cost of the vehicle. Discussion occurred regarding the cost comparison between a new vacuum truck and this vehicle. Commissioner Brissenden stated her support for the request noting the significant cost savings over a new vehicle and her trust in the Road Superintendent's recommendations. Discussion occurred regarding the amount of use the vehicle would have. Commissioner Cerri also noted his concern about putting off purchasing the mower and herbicide applicator noting the issue with weeds and the need to keep the right-of-ways open. Superintendent Garrett stated that the current equipment would be okay for another year. Commissioner French noted that there will be a continued need for this type of vehicle with the County taking over and maintaining these general improvement districts and stated that he is okay with this purchase as long as it is shared by the districts and that the cost is the price quoted or less. Superintendent Garrett stated that he would be attempting to negotiate a better price. Discussion occurred regarding the manner in which the mower is used and the ability to use the sprayer and mower for another year. District Attorney Macdonald noted that each entity would have to have a separate motion for approval and the amount to be paid. The following motion was made by Commissioner Brissenden and passed with Chairman Bell and Commissioners French, Brissenden and Tipton voting aye and Commissioner Cerri voting nay:

To approve the purchase of a 1999 Vactor Vacuum Truck with Humboldt County's share not exceeding \$25,000.00.

GOLCONDA GENERAL IMPROVEMENT DISTRICT MATTERS: Chairman Bell convened the Golconda General Improvement District at 9:57 a.m. Chairman Bell asked for public comment. None offered.

CONSIDERATION OF, DISCUSSION AND POSSIBLE APPROVAL OF EXPENSES FOR THE TIME PERIOD FROM AUGUST 17, 2017 THROUGH AUGUST 30, 2017 RELATED TO THE OPERATION OF THE GOLCONDA GENERAL IMPROVEMENT DISTRICT FOR THE EXPRESS PURPOSE OF MAINTAINING AND IMPROVING THE WATER SYSTEM:

County Manager Mendiola reviewed the expenses for the period. The following motion was made by Commissioner

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Brissenden and passed unanimously:

To approve the expenses for the Golconda General Improvement District for \$747.14.

APPROVAL TO PURCHASE 1999 VACTOR VACUUM TRUCK: Consideration, discussion and possible approval to purchase a surplus 1999 Vactor Jet Rodder Vacuum Truck from the Truckee Sanitary/Sewer General Improvement District in Truckee, CA for utilization by the Humboldt County Road Department for maintenance of the water and sewer systems in Golconda, McDermitt and Paradise Valley, Nevada with the cost being shared between the Golconda Water District, McDermitt General Improvement District, Paradise Valley Sewer District and the Humboldt County Road Department; cost to the Golconda Water District will not exceed \$10,000.00. The following motion was made by Commissioner Brissenden and passed with Chairman Bell and Commissioners French, Brissenden and Tipton voting aye and Commissioner Cerri voting nay:

To approve the purchase of 1999 Vactor Vacuum for the Golconda General Improvement District in an amount not to exceed \$10,000.00.

Chairman Bell adjourned the Golconda General Improvement District portion of the meeting at 9:57 a.m.

MCDERMITT GENERAL IMPROVEMENT DISTRICT MATTERS: Chairman Bell convened the meeting of the McDermitt General Improvement District Board at 9:59 a.m. Chairman Bell asked for public comment; none offered.

CONSIDERATION OF, DISCUSSION AND POSSIBLE APPROVAL OF EXPENSES FOR THE TIME PERIOD FROM AUGUST 17, 2017 THROUGH AUGUST 30, 2017 RELATED TO THE OPERATION OF THE MCDERMITT GENERAL IMPROVEMENT DISTRICT FOR THE EXPRESS PURPOSE OF MAINTAINING AND IMPROVING THE WATER OR SEWER SYSTEMS: County Manager Mendiola reviewed the expenses for the period. The following motion was made by Commissioner French and passed unanimously:

To approve expenses in the amount of \$1,915.14.

During discussion on the expenses for the Paradise Valley Sewer District it was determined that the amount presented during discussion on the McDermitt GID was that of the Paradise Valley Sewer District. At that time Commissioner French offered an amended motion reflecting the correct amount for the McDermitt GID which is reflected in the above motion.

APPROVAL TO PURCHASE 1999 VACTOR VACUUM TRUCK: Consideration, discussion and possible approval to purchase a surplus 1999 Vactor Jet Rodder Vacuum Truck from the Truckee Sanitary/Sewer General Improvement District in Truckee, CA for utilization by the Humboldt County Road Department for maintenance of the water and sewer systems in Golconda, McDermitt and Paradise Valley,

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Nevada with the cost being shared between the Golconda Water District, McDermitt General Improvement District, Paradise Valley Sewer District and the Humboldt County Road Department; cost to the McDermitt General Improvement District will not exceed \$20,000.00. The following motion was made by Commissioner French and passed with Chairman Bell and Commissioners French, Brissenden and Tipton voting aye and Commissioner Cerri voting nay:

To approve not to exceed \$20,000.00.

Chairman Bell adjourned the McDermitt General Improvement District portion of the meeting at 10:00 a.m.

PARADISE VALLEY SEWER DISTRICT MATTERS: Chairman Bell convened the meeting of the Paradise Valley Sewer District Board at 10:00 a.m. Chairman Bell asked for public comment; none offered.

CONSIDERATION OF DISCUSSION AND POSSIBLE APPROVAL OF EXPENSES FOR THE TIME PERIOD FROM AUGUST 17, 2017 THROUGH AUGUST 30, 2017 RELATED TO THE OPERATION OF THE PARADISE VALLEY SEWER DISTRICT FOR EXPRESS PURPOSE OF MAINTAINING AND IMPROVING THE WATER OR SEWER SYSTEMS: County Manager

Mendiola reviewed the expenses for the period. The following motion was made by Commissioner Brissenden and passed unanimously:

To approve the expenses for the Paradise Valley Sewer District for \$1,276.00.

APPROVAL TO PURCHASE 1999 VACTOR VAGUUM TRUCK: Consideration, discussion and possible approval to purchase a surplus 1999 Vactor Jet Rodder Vacuum Truck from the Truckee Sanitary/Sewer General Improvement District in Truckee, CA for utilization by the Humboldt County Road Department for maintenance of the water and sewer systems in Golconda, McDermitt and Paradise Valley, Nevada with the cost being shared between the Golconda Water District, McDermitt General Improvement District, Paradise Valley Sewer District and the Humboldt County Road Department; cost to the McDermitt General Improvement District will not exceed \$10,000.00 with some financing to be paid back from the County. The following motion was made by Commissioner French and passed with Chairman Bell and Commissioners French, Brissenden and Tipton voting aye and Commissioner Cerri voting nay:

To approve the purchase of the 1999 Vactor Vacuum Truck with Humboldt County paying an amount not to exceed \$10,000 and the Paradise Valley Sewer District to pay that amount back at \$2,500.00 per year for four years.

Chairman Bell adjourned the Paradise Valley Sewer District portion of the meeting at 10:03 a.m.

Manager Mendiola noted that it was time for a public hearing and recommended that the Commission proceed to item 15 on the agenda. Chairman Bell concurred.

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PUBLIC HEARING - POSSIBLE AMENDMENT OF HUMBOLDT COUNTY CODE 8.04.020 TO REQUIRE SIGNATURE OF COMPLAINANT ON NUISANCE COMPLAINTS:

Consideration of, discussion and possible action to revise Humboldt County Code Chapter 8 to include language that requires individuals wishing to file a Nuisance Complaint to sign the complaint in order to be considered by the Board of County Commissioners for abatement. A copy of the Notice of Public Hearing was included on the on-line agenda for review. Chairman Bell read the title of the item set to public hearing. Manager Mendiola reviewed the reason for this amendment noting that while a signature has always been obtained there was no actual language in Code requiring it and this amendment was to help prevent anonymous complaints. Chairman Bell asked for public comment; none offered. The following motion was made by Commissioner Brissenden and passed unanimously:

To approve the revision of Humboldt County Code Chapter 8 to include language that requires individuals wishing to file a Nuisance Complaint to sign the complaint in order to be considered by the Board of County Commissioners.

(Ordinance No. 09-05-17)

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

OTHER INFORMATION AND OTHER MEETINGS: Upcoming meetings were noted.

REPORTS FROM COMMISSIONERS REGARDING OTHER BOARDS AND COMMITTEES

THEY SERVE ON: Commissioner Brissenden reported on a presentation by Dr. Draper she had attended at Lowry High School as well as her tour of the Burning Man event. Commissioner French reported on a Nevada Association of Counties Board of Director's Meeting and a College of Agriculture, Biotechnology and Natural Resources meeting. Commissioner Tipton reported on a Hospital Board meeting. Chairman Bell and Commissioner Cerri offered no reports.

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY 08-17-17 THROUGH 08-30-17: The following motion was made by Commissioner Brissenden and passed unanimously:

To approve the expenditures for August 17, 2017 to August 30, 2017.

SHERIFF - DISCUSSION OF ASSEMBLY BILL 297 THAT MANDATES THE BOARD OF COMMISSIONERS TO DESIGNATE AN AREA OF THE SHERIFF'S OFFICE TO BE USED AS A SAFE/SECURE ZONE FOR COMMUNITY MEMBERS TO COMPLETE INTERNET SALES

TRANSACTIONS: Discussion about the passage of Assembly Bill 297 that mandates the Board of Commissioners to designate an area of the Sheriff's Office to be used as a safe/secure zone for community members to complete internet sales transactions, such as Facebook or Craigslist in Humboldt County, this designated area will be the County Detention Center Facility at 495 Fairgrounds Road. Chairman Bell noted that this item, which had been on the last agenda but had not been agendized for action, had been re-

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agendized today so formal approval could occur. The following motion was made by Commissioner Brissenden and passed unanimously:

To approve the designation of the safe/secure zone for community members to complete internet sales transactions, such as Facebook or Craigslist to be the County Detention Facility at 495 Fairgrounds Road.

VETERANS PARK PLAQUES FOR MILITARY EQUIPMENT ON DISPLAY: Consideration, discussion and possible approval of a request from Bob Lage representing the Samuel L. Clemens branch of E Clampus Vitus, a non-profit historical group, to provide and install plaques near each of the military equipment that is on display at the Veterans Park off Interstate 95 north of Winnemucca for the purpose of identifying the equipment and the historic significance of each to past war efforts. Bob Lage, Bill Silvinski and Dave Bernosky appeared before the Commission representing the Samuel L. Clemens branch of E Clampus Vitus. Mr. Lage gave an overview of what the history and purpose of the E Clampus Vitus Fraternity and provided a handout to the Board for their later review. Mr. Silvinski explained the purpose of organizing a chapter of E Clampus Vitus in the area and the proposal for placing plaques at various locations of historical interest; he noted that the plaques will be provided by the organization at no cost to the County, that they are just seeking approval to place them for each location that they find appropriate. Mr. Bernosky reviewed the proposal for placing plaques near each item of military equipment on display at the Veterans Park including the funding. Discussion occurred regarding the membership of the organization and activities that the group participates in. Mr. Lage did note that there would be a need for someone to assist with drilling the post holes as to locating the sprinkler lines. After discussion the following motion was made by Commissioner French:

To approve the request on the part of the Clampers to follow through with the plaques that were proposed in this packet for the Veterans Park and authorize the Road Department to provide a post hole digger.

Commissioner Brissenden suggested that as the request to assist with the digging of post holes was not included on the agenda, that it could not be included in the motion. After discussion the following amended motion was made by Commissioner French and passed unanimously:

To approve the request on the part of the Clampers to follow through with the plaques that were proposed in this packet for the Veterans Park and direct staff to provide assistance.

GREAT BASIN COMMUNITY COLLEGE SUPPORT LETTER: Consideration, discussion and possible approval of a letter of support of Great Basin Community College Health Science and Human Services Department and their application for a grant through the William N. Pennington Foundation for a new building on the GBC Winnemucca Campus. A copy of the proposed letter of support was attached to

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the on-line agenda for review. Manager Mendiola reviewed the request and after discussion the following motion was made by Commissioner French and passed unanimously:

To approve a letter of support for Great Basin Community College Health Science and Human Services Department and their application for a grant through the William N. Pennington Foundation for a new building on the GBC Winnemucca Campus.

LIBRARY - FOOD FOR FINES PROGRAM APPROVAL: Consideration, discussion and possible approval to implement a "Food For Fines" program that will run from September 5, 2017 through September 30, 2017 to allow citizens to reduce or eliminate their fines and remove barriers to access library services by donating cans of food. Included on the on-line agenda was an e-mail from Library Director Cyndi O detailing this request and noting that the Library Board approved this recommended action at their August 8th meeting. Library Director O appeared before the Commission and spoke in support of the request. After discussion the following motion was made by Commissioner French and passed unanimously:

To approve.

PLANNING - MEDICAL HEALTH HARDSHIP VARIANCE - VH-17-06: Consideration, discussion and possible approval of a medical health hardship variance application submitted by Rcelia Kannier requesting continued use of a recreational vehicle as a residence for her friend, Clarence McCoy due to health issues; the subject property is located at 4230 Grass Valley Road, Assessor's Parcel Number 10-0341-08. Included on the on-line agenda was a copy of the application with medical information and maps attached and a copy of the Planning Department Staff Report recommending approval. Betty Lawrence, Senior Planning Technician for the Planning Department and applicant Rcelia Kannier appeared before the Board. Chairman Bell read the title of the item. Mrs. Lawrence reviewed the request. Discussion of the length of time the variance would last occurred; Mrs. Lawrence noted that there is no time frame included but it could be added. Mrs. Kannier spoke in support of the request noting the medical need of the individual. Mrs. Lawrence asked that there be an annual confirmation received by the Planning Department that the variance is still required. After discussion the following motion was made by Commissioner French and passed unanimously:

To approve.

RSVP REQUEST FOR OFFICE SPACE AND SPECIAL LEASING CONDITIONS: Consideration, discussion and possible approval to enter into an agreement with Nevada Rural Counties RSVP Program Inc. for \$1.00 per year to provide office space in the Humboldt County Professional Building in consideration of their goal to support Humboldt County low-income residents to continue to live at home rather than moving to long-term care facilities, which reduces expenses to the County in the long-term; RSVP will cover the cost of utilities. Susan Haas, Executive Director and CEO of the Retired and Senior Volunteer Program (RSVP) and Brian Nelson RSVP Field Representative appeared before the Commission. Manager Mendiola

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explained the background of this request and indicated that the formal agreement is still being worked on and that it would be submitted to the District Attorney's Office for legal review. Mr. Nelson reviewed the local services provided by RSVP. Ms. Haas discussed the program and the benefits to the community and spoke in support of the request. After discussion the following motion was made by Commissioner French and passed unanimously:

To approve this request conditioned on the District Attorney's approval of the agreement.

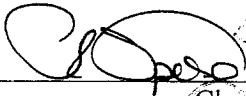
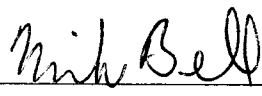
DISTRICT ATTORNEY - ATTRITION POLICY WAIVER: Consideration, discussion and possible approval of a waiver of the County Attrition Policy to fill a Caseworker I/II position that became vacant on September 1, 2017 due to the resignation of a caseworker. District Attorney Macdonald spoke in support of the request reviewing the current staffing, the number of cases, the number of open cases each caseworker is currently assigned and the numbers if the position is not filled and the State of Nevada reimbursement and the incentives that are paid to offset County costs. After discussion the following motion was made by Commissioner French and passed unanimously:

To approve the waiver of the attrition policy as presented.

FUTURE AGENDA ITEMS: No items identified for future agendas.

PUBLIC COMMENTS: Chairman Bell asked for public comment; none offered.

ADJOURNMENT: Chairman Bell adjourned the meeting at 11:08 a.m.

ATTESTED: _____  _____ APPROVED:  _____
Clerk Chairman

(Minutes approved by the Commission and signed by the Chairman on 10-09-17)

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Notice of Public Meeting
HUMBOLDT COUNTY BOARD OF COMMISSIONERS
Humboldt County Board of Commissioners/Golconda Water District/Paradise Valley Sewer
District/McDermitt General Improvement District Regular Meeting
Tuesday, September 05, 2017
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 5, 2017

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. APPROVAL OF MINUTES (FOR POSSIBLE ACTION) - Discussion and action on correction/approval of minutes for February 1, 2016; March 7, 2016; March 21, 2016; March 28-29, 2016; April 4, 2016; April 18, 2016; May 2, 2016; May 16, 2016; June 6, 2016; July 11, 2016; July 12, 2016 (Special-Aquaponics); August 1, 2016; August 15, 2016; August 31, 2016 (Special: Tri-County-Land Sale); September 6, 2016; September 19, 2016; October 3, 2016; October 17, 2016; October 27, 2016 (Special-Liquor License); November 15, 2016; November 28, 2016 and December 12, 2016 (Joint); January 3, 2017; January 17, 2017 (Joint); January 30, 2017 (Retreat); February 6, 2017 (Special); February 21, 2017; March 6, 2017; March 20, 2017; March 27, 2017 (Budget Hearing); April 3, 2017; April 10, 2017 (Special/6th Judicial); April 17, 2017; May 1, 2017 (Joint); May 15, 2017; June 5, 2017; June 19, 2017; July 10, 2017; August 7, 2017 (Joint) and August 21, 2017. Discussion and Possible Action.

submitted by Rcelia Kannier requesting continued use of a recreational vehicle as a residence for her friend, Clarence McCoy. Due to health issues, Clarence McCoy requires assistance daily that the applicant is providing. The property is located at 4230 Grass Valley Road; assessor's parcel #10-0341-08. Discussion and possible action.

17.A. Planning: Medical Hardship
Staff Report VH-17-06.pdf

18. RSVP REQUEST FOR OFFICE SPACE AND SPECIAL LEASING CONDITIONS (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to enter into an agreement with Nevada Rural Counties RSVP Program, Inc for \$1 per year to provide office space in the Humboldt County Professional Building in consideration of their goal to support Humboldt County low income residents to continue to live at home rather than moving to long-term care facilities, which reduces expenses to the County in the long-term. RSVP will cover the cost of utilities. Discussion and possible action.
18.A. RSVP
19. DISTRICT ATTORNEY: ATTRITION POLICY WAIVER (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a waiver of the County Attrition Policy to fill a Caseworker I/II position that became vacant on September 1, 2017 due to the resignation of caseworker. Discussion and for Possible Action.
19.A. DA: Attrition Waiver
20. FUTURE AGENDA ITEMS
21. 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.
22. ADJOURNMENT

NOTICE: The County Commission may close the meeting to receive information from legal counsel pursuant to Nevada Revised Statutes 241.015

To the Commissioners of Humboldt County, Nevada,

I am shocked, angered, and disappointed at the conduct of the county administration during the recent investigation of Library Director Cyndi O and former Assistant Director Joy Holt. Specifically, my umbrage is with the charge of sending vulgar emails. For any unaware, the charge was that an email had been sent containing the phrase "menstrual blood" and I, the only male employee at the library, was included in the recipients. The problem not being the content of the email itself, but, rather, that I was a recipient.

This charge was made without my knowledge or consent. I was not even aware of it until I read about it in the Wednesday, August 30th 2017 issue of the Humboldt Sun as I had not attended the special meeting of the library. I had opted not to attend the meeting as I had believed that I had been allowed to speak about all charges against Director O and then Assistant Director Holt in the interview conducted by the county administrator and human resources manager. I had never been asked if I found the email to be vulgar or even asked of it's existence even though the charge directly involves me.

The email in question was a summary of a staff meeting and was, therefore, sent to all members of the staff. Not sending me the email or sending me a different message would have been a clear case of gender discrimination. By allowing this charge to be investigated the county administrator and everyone else involved showed that they believed Director O and then Assistant Director Holt should have engaged in said discrimination.

I believe that this calls into question the integrity of the investigation, any conclusions drawn from the investigation, and any actions taken from those conclusions.

Kyle Ebert



- B)APPROVAL TO PURCHASE 1999 VACTOR VACUUM TRUCK (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to purchase a surplus 1999 Vactor Jet Rodder Vacuum Truck from the Truckee Sanitary/Sewer General Improvement District in Truckee, CA for utilization at the McDermitt General Improvement District for maintenance of the water and sewer systems in McDermitt. The cost will be shared between the Golconda Water District, McDermitt General Improvement District, Paradise Valley Sewer District and the Humboldt County Road Department. The cost to the McDermitt General Improvement District will not exceed \$20,000. Discussion and possible action.
8.A. McDermitt GID
9. PARADISE VALLEY SEWER DISTRICT MATTERS (FOR POSSIBLE ACTION) -
A)Consideration of, discussion and possible approval of expenses for the time period August 17, 2017 through August 30, 2017 related to the operation of the Paradise Valley Sewer District for the express purpose of maintaining and improving the sewer system. (Discussion and possible action).

B)APPROVAL TO PURCHASE 1999 VACTOR VACUUM TRUCK (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to purchase a surplus 1999 Vactor Jet Rodder Vacuum Truck from the Truckee Sanitary/Sewer General Improvement District in Truckee, CA for utilization at the Paradise Valley Sewer District for maintenance of the sewer systems in Paradise Valley. The cost will be shared between the Golconda Water District, McDermitt General Improvement District, Paradise Valley Sewer District and the Humboldt County Road Department. The cost to the Paradise Valley Sewer District will not exceed \$10,000 with some financing to be paid back from the County. Discussion and possible action.
9.A. Paradise Valley GID
10. MISCELLANEOUS REPORTS AND CORRESPONDENCE -

1)Other information and upcoming meetings

September 11, 2017 Regional Airport Board
September 14, 2017 Regional Planning Commission Meeting
September 18, 2017 Humboldt County Commission Meeting

2)Reports from Commissioners regarding other Boards and Committees on which they serve, including Nevada Association of Counties (NACO), 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, Northeastern Nevada Regional Development District (NNRDA), Humboldt County Elk Planning Steering Committee, and the State Land Use Planning Advisory Council (SLUPAC).
11. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR 8-17-17 THROUGH 8-30-17 (FOR POSSIBLE ACTION)
11.A. Expenditures
12. SHERIFF: DISCUSSION OF ASSEMBLY BILL 297 THAT MANDATES THE BOARD OF COMMISSIONERS TO DESIGNATE AN AREA OF THE SHERIFF'S OFFICE TO BE USED AS A SAFE/SECURE ZONE FOR COMMUNITY MEMBERS TO COMPLETE INTERNET SALES TRANSACTIONS (FOR POSSIBLE ACTION) - Discussion about the passage of assembly bill

To: Humboldt County Board of Commissioners, Golconda Water Board, McDermitt GID Board and Paradise Sewer Board

From: Ben Garrett, Roads Superintendent

Date: August 28, 2017

Subject: Vactor Purchase for Utility Districts and Road Department

The Truckee Sanitary Sewer District recently purchased a new sewer cleaning Jet-Rodder Truck, which left the 1999 Vactor model truck as a surplus unit. The unit has been offered to Humboldt County for an asking price of \$65,000. The machine has 81,292 miles, and 5,669 hours on the engine. The machine has been inspected by our shop and found to have no serious mechanical flaws. The truck is designed to clean sewer lines with the use of high pressure water and equipped with a vacuum for hydro-excavation around utilities minimizing the threat of damage. In the past few months between McDermitt and Paradise we have experienced three (3) sewer blockages on the mainline. In one event, the City of Winnemucca was able to send a crew and truck to clear the system. On the other occasions, the City machine and crews were unavailable. In one case hand crews were able to temporarily free the debris in the line. During the next incident, a contractor was hired to clean 73 feet of mainline at a cost of \$2,800. The sewer lines on these systems should be cleaned preventively on an annual basis or more often. The truck can be used to clean culverts throughout the County by the Road Department in addition to water line excavation work to improve repair times.

I propose splitting the cost of the truck between the Utility entities and the Humboldt County Road Department. The Humboldt County Road Department would pay \$25,000, but would not replace the mower for the New Holland Tractor in this budget cycle. McDermitt GID would pay \$20,000 as their use would exceed the other districts, however some of the meter replacements currently planned would be pushed back. Golconda Water would pay \$10,000 with meter upgrades delayed. Paradise Sewer would be responsible for the remaining \$10,000, however the current budget and revenues do not support the full amount in this budget cycle. Humboldt County could pay the money through the Road Department to be reimbursed at \$2,500 per year for four (4) years starting this year.

While this is a significant purchase at \$65,000, my research has shown a comparable machine has an asking price of between \$129,000-157,000. The new machine purchased by Truckee Sewer cost \$420,000. I would recommend the acquisition of the machine to benefit all the Utility districts and Humboldt County.