

Monday, November 20, 2017

The regular meeting of the Humboldt County Board of Commissioners was called to order on Monday, November 20, 2017, at 9:30 a.m. in the regular place of meeting at the Courthouse, Winnemucca, Nevada. Those present were Chairman Mike Bell, Commissioners Ron Cerri, Jim French, Marlene Brissenden and Ken Tipton, District Attorney Michael Macdonald, County Manager Dave Mendiola and Clerk of the Board Tami Rae Spero.

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

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, 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.

ASSESSOR: Assessor Jeff Johnson appeared before the Commission

RESOLUTION DIRECTING THE COUNTY ASSESSOR TO TAKE CERTAIN ACTIONS

REGARDING THE SECURED TAX ROLL: Consideration of, discussion and possible adoption of a Resolution requiring the Humboldt County Assessor to prepare a list of all taxpayers on the secured tax roll in the county and the total valuation of property on which they severally pay taxes and directing the Assessor to publish such list and valuations, on or before January 1, 2018 on the Humboldt County website and post the information in various locations throughout Humboldt County in accordance with NRS Chapter 361. A copy of the proposed resolution was included on the on-line agenda for review. Assessor Johnson reviewed the statutory requirement for this action. The following motion was made by Commissioner French and passed unanimously:

To approve the resolution directing the County Assessor to take certain actions regarding the secured tax roll.

(Resolution No. 11-20-17)

MCDERMITT GENERAL IMPROVEMENT DISTRICT MATTERS: Chairman Bell convened the meeting of the McDermitt General Improvement District Board at 9:33 a.m. Chairman Bell asked for public comment; none offered.

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CONSIDERATION OF, DISCUSSION AND POSSIBLE APPROVAL OF EXPENSES FOR THE TIME PERIOD FROM NOVEMBER 2, 2017 THROUGH NOVEMBER 17, 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 Brissenden and passed unanimously:

To approve the expenses for the time period from November 2, 2017 through November 17, 2017 related to the operation of the McDermitt General Improvement District for \$11,691.76.

Chairman Bell adjourned the meeting of the McDermitt General Improvement District Board at 9:34 a.m.

GOLCONDA GENERAL IMPROVEMENT DISTRICT MATTERS: Chairman Bell convened the meeting of the Golconda General Improvement District Board at 9:34 a.m. Chairman Bell asked for public comment; none offered.

CONSIDERATION OF, DISCUSSION AND POSSIBLE APPROVAL OF EXPENSES FOR THE TIME PERIOD FROM NOVEMBER 2, 2017 THROUGH NOVEMBER 17, 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 Brissenden and passed unanimously:

To approve the expenses for the time period from November 2, 2017 through November 17, 2017 of \$2,824.76.

CONSIDERATION, DISCUSSION AND POSSIBLE APPROVAL OF A CONDITIONAL AGREEMENT FOR PIPELINE CONSTRUCTION UPON ENLARGEMENT OF THE GOLCONDA WATER DISTRICT BETWEEN DIAMOND PLASTICS CORPORATION, A DELAWARE CORPORATION AND GOLCONDA WATER DISTRICT, A NEVADA GENERAL IMPROVEMENT DISTRICT ORGANIZED PURSUANT TO NRS CHAPTER 318: A copy of the proposed Conditional Agreement for Water Pipeline Construction Upon Enlargement of Golconda Water District Boundaries was included on the on-line agenda for review. Manager Mendiola reviewed the request for the Commission noting the Board's prior approval of expanding the water district to include Diamond Plastics and a property across from the facility; he further noted that Diamond Plastics has agreed to bear all costs for this expansion. Manager Mendiola continued discussing an easement

currently held by Union Pacific and leased to the County which includes water rights; he noted that Union Pacific would prefer to transfer those rights to the County as opposed to renewing the lease. Commissioner French asked if there would be a cost associated with the transfer. Manager Mendiola stated that he did not believe so. Road Superintendent Ben Garrett appeared before the Commission and discussed the use of the water rights and the use of a BLM right-of-way to access the water source. After discussion the following motion was made by Commissioner Brissenden and passed unanimously:

To approve a conditional agreement for pipeline construction upon enlargement of the Golconda Water District between Diamond Plastics Corporation, a Delaware Corporation and Golconda Water District, a Nevada General Improvement District organized pursuant to NRS Chapter 318.

Chairman Bell adjourned the meeting of the Golconda General Improvement District Board at 9:41 a.m.

PARADISE VALLEY SEWER DISTRICT MATTERS: Chairman Bell convened the meeting of the Paradise Valley Sewer District Board at 9:41 a.m. Chairman Bell asked for public comment; none offered.

CONSIDERATION OF DISCUSSION AND POSSIBLE APPROVAL OF EXPENSES FOR THE TIME PERIOD FROM NOVEMBER 2, 2017 THROUGH NOVEMBER 17, 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 expenses for the time period November 2, 2017 through November 17, 2017 related to the operation of the Paradise Valley Sewer District for the amount of \$46.36.

Chairman Bell adjourned the Paradise Valley Sewer District portion of the meeting at 9:42 a.m.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

OTHER INFORMATION AND UPCOMING MEETINGS: Upcoming meetings were included on the on-line agenda for review.

REPORTS FROM COMMISSIONERS REGARDING OTHER BOARDS AND COMMITTEES

THEY SERVE ON: Commissioner Tipton offered no report. Commissioner Cerri reported on a Winnemucca Convention & Visitors Authority meeting he had intended and updated the Commission on the outdoor riding arena project; he further reported on the other Humboldt River group which involves the agencies and their attempt to get users and holders involved and the possible effect on the group to

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continue if the users/holders do not become involved. Commissioner French reported on a Sage Grouse Coordination meeting he had attended as well as a Public Lands/Natural Resources meeting and he provided the Commissioners with a copy of a draft letter that the Nevada Association of Counties would be sending to Congressional Representatives expressing NACO's strong support for H.R. 825, the Public Lands Renewable Energy Development Act of 2017; he further discussed the NACO Board of Director's meeting he had attended and provided a handout to the Commissioners related to the Intergovernmental Affairs Department at the White House. Commissioner Brissenden reported on a Humboldt Development Authority meeting she had attended at which future plans for the Winnemucca Futures Project had been discussed, a Zero Suicide meeting she had attended and an RSVP meeting she had attended. Chairman Bell noted attendance at an Airport Board meeting.

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR 11-2-17 THROUGH 11-

17-17: A report identifying the expenditures being considered was provided to the Commission for review. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the expenditures from November 2nd through November 17th, 2017.

PUBLIC HEARING - ORDINANCE TO MERGE THE DENIO & QUINN RIVER TELEVISION DISTRICTS AND HUMBOLDT TELEVISION DEPARTMENT:

An Ordinance amending Humboldt County Code, Title 2, Administration and Personnel, Chapter 2.32 entitled "Television Department" and specifically, Section 2.32.030 "Territory" to merge and consolidate the Denio Television Maintenance District and the Quinn River Television District into and as part of the territory covered by the Television Department, also referred to as the Humboldt County Television District, to amend Section 2.32.050 entitled "Tax Service Charge - Rate" and Section 2.32.060 entitled "Tax, Service Charge - Collection" to include and incorporate the current television service rates for the Denio Television Maintenance District and the Quinn River Television District, to repeal Chapter 13.32 entitled "Denio Television Maintenance District" thereby dissolving the Denio Television Maintenance District, dissolving the Quinn River Television District and other matters properly related thereto. A copy of the proposed Ordinance 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 request noting that the funds currently held by each district would be used to benefit that district and that a review of the fees being assessed and the boundaries of the district will be brought back before the Commission in the future. It was noted that statutory notice had been accomplished. Comptroller Gina Rackley commented on the budget effect of this merger. Chairman Bell asked for public comment; none offered. The following motion was made by Commissioner Brissenden and passed unanimously:

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To approve the Ordinance to merge the Denio and Quinn River Television Districts and Humboldt Television Department as presented.

(Ordinance No. 11-20-17)

COMPTROLLER: Comptroller Gina Rackley appeared before the Commission.

ACCEPTANCE OF AUDIT ENGAGEMENT LETTER OF THE FISCAL YEAR ENDING JUNE

20, 2017: Consideration, discussion and possible approval of the audit engagement letter for the independent audit performed by Drake, Rose and Associates for the period ending June 30, 2017. A copy of the Audit Engagement Letter prepared by Drake, Rose & Associates, LLC was included on the on-line agenda for review. Comptroller Rackley reviewed the request for the Commission. The following motion was made by Commissioner French and passed unanimously:

To accept the audit engagement letter for the independent audit performed by Drake, Rose and Associates.

WAIVER OF PENALTIES AND INTEREST ON THREE JONES SUBDIVISION ASSESSMENT

PROPERTIES: Consideration, discussion and possible approval to waive the penalties and interest for three Jones Subdivision Assessment District properties that paid promptly when demand for payment was issued and authorization to proceed with collection action on the one property that did not pay. The Jones Subdivision Assessment District was established by Ordinance at a public hearing held on 10/02/2008 and consisted of 30 parcels within the district with each having to pay \$7,765.23. Comptroller Rackley reviewed the request for the Commission explaining that letters had been sent to the four properties which had failed to pay the full Jones Subdivision assessment and that three of the four owners had paid in full; she requested authorization to work with legal counsel on pursuing the unpaid amount and, also, to waive the penalties and interest on the three properties that had paid. After discussion the following motion was made by Commissioner Brissenden and passed unanimously:

To waive the penalties and interest on three Jones Subdivision Assessment properties and to authorize the Comptroller and legal counsel to pursue payment for the last property.

SHERIFF: Sheriff Mike Allen appeared before the Commission.

LIQUOR BOARD: The convening of the Humboldt County Liquor Board for First Quarter Liquor License renewals (see attached list) and for consideration of a Special Event Liquor License for Diana Lopez for the Kings River Community Club New Year's Dinner and Dance fund raiser, a one-day event to occur on Saturday, December 30, 2017.

Sheriff Allen as Chairman called the Humboldt County Liquor Board to order at 10:12 a.m. Sheriff Allen reviewed the renewal request and the special request and recommended approval on all.

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The following motion was made by Commissioner Bell, was seconded and passed unanimously:

To approve the special event liquor license for Diana Lopez for the Kings River Community Club.

The following motion was made by Commissioner Tipton, was seconded and passed unanimously:

To approve the first quarter liquor license renewals.

Sheriff Allen as Chairman adjourned the meeting of the Humboldt County Liquor Board at 10:14 a.m.

WAIVER OF THE COUNTY ATTRITION POLICY: Consideration, discussion and possible approval to waive the County Attrition Policy for two Deputy Sheriff-Detention positions. A copy of a memorandum from Sheriff Allen detailing his request for waiver of the attrition policy was included on the on-line agenda for review. Captain Andy Rorex appeared before the Commission. Sheriff Allen reviewed the request to fill two positions at the Detention Center due to a promotion and a retirement. Discussion occurred regarding the time frame and ability to fill the positions. After discussion the following motion was made by Commissioner French and passed unanimously:

To approve the waiver to the attrition policy as requested.

LIBRARY: Library Board Member Georgette Olsen appeared before the Commission.

APPROVAL OF CARPET ORDER AND INSTALLATION FOR DENIO LIBRARY: Discussion and possible action to approve carpet order and installation from Quality Floors & Paints in new Denio library; in an amount not to exceed \$7,000.00. This item was approved by the Library Board at their November 14th meeting. Mrs. Olsen reviewed the request for the Commission stating that the Library Board had approved this request and that two quotes had been obtained. The following motion was made by Commissioner Tipton and passed unanimously:

To approve.

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

GENERAL ROAD PROJECTS: A presentation by County road Superintendent Ben Garrett to update the Board on road projects within Humboldt County. Superintendent Garrett updated the Commission on road grading, culvert installation, work done on the Golconda water lines and work done on the sewer lines and ponds in Paradise Valley and McDermitt. Superintendent Garrett reviewed the status of the Eden Valley Bridge Project based on a meeting he had attended and stated that he had met with a representative of the Paradise Valley Conservation District regarding work at the pit that had been requested and they had agreed to pay the cost of the work.

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County Manager Mendiola stated that the joint meeting with the Winnemucca City Council regarding the community cat program update, the renewal of the resolution for the Fort McDermitt Indian Tribe to dispose of solid waste at the County Landfill and the possible purchase of three properties near the Airport Industrial area had been tabled for this meeting but would be placed on a future agenda.

SCOPING COMMENTS ON UPCOMING GREATER SAGE-GROUSE LAND USE PLANNING

AMENDMENT: Consideration, discussion and possible approval of scoping comments on upcoming Greater Sage-Grouse Land Use Plan Amendment process, due November 27, 2017, 82 Fed Reg 47248 (October 11, 2017). Manager Mendiola reviewed the request for initial scoping comments to the Bureau of Land Management related to the LUPA. Commissioner French had provided a copy of the letter to the Commissioners for review and commented on the additional language that would need to be included, including a comment which notes that the lack of social/economic data by the Interior jeopardizes the LUPA decisions in the future and the need to follow NEPA to the letter. Commissioner Cerri commented that he had heard that the Forest Service is also opening up LUPA for comment. Commissioner French responded that he had asked about that and their response was that they were going to follow the lead of the Department of Interior and that their language would mirror the DOI. Commissioner Cerri suggested that the Commission keep an eye on this and seek cooperating agency status when it is initiated. Commissioner French agreed. Discussion occurred regarding concerns with this. Commissioner French stated that he would be working with the County Manager later today to finalize the letter. After discussion the following motion was made by Commissioner Tipton and passed unanimously:

To approve the scoping comments on the upcoming Greater Sage-Grouse Land Use Planning Amendment process that has been presented Federal Register 47248 with the additions that were added here today.

EASEMENT FOR COVERED ARENA AT WINNEMUCCA EVENTS COMPLEX: Consideration, discussion and possible approval of grant of easement to Sierra Pacific Power Company, a Nevada Corporation, dba NV Energy to construct, operate, add to, modify, maintain and remove above ground and/or underground communication facilities and electric line conduit, duct banks, manholes, vaults, transformers, service boxes/meter panels, cabinets, bollards, anchors, guys and other related equipment, fixtures, apparatus, and improvements for the covered arena facility situated at Winnemucca Events Complex, 2005 Fairgrounds Road, Winnemucca, Nevada/APN 10-0523-03/authorization for County Manager to sign grant of easement document. A copy of the Grant of Easement was included on the on-line agenda for review. Chairman Bell read the title of the item for discussion. Manager Mendiola reviewed the request for the Commission. The following motion was made by Commissioner Tipton and

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passed unanimously:

To approve as read.

WATER PLAN FINAL DRAFT APPROVAL: Consideration, discussion and possible approval of the Humboldt County Water Plan Final Draft. A copy of the Draft Water Plan Framework for Humboldt County, Nevada as prepared by Resource Concepts, Inc. (RCI) was included on the on-line agenda for review. After review the following motion was made by Commissioner Brissenden and passed unanimously:

To approve the Water Plan Final Draft for Humboldt County.

ADMINISTRATOR - 2018 COUNTY CALENDAR: A copy of the proposed 2018 County Administrator's Calendar was included on the on-line agenda for review. Manager Mendiola reviewed the proposed calendar for the Board. Clerk Spero explained the reason for the change of the meetings in November to the second and fourth weeks due to the election and noted that two meetings had been scheduled in July as difficulties had arisen with a single meeting with the end-of-fiscal-year processes. Manager Mendiola noted that the 2018 Retreat would be held at the Cooperative Extension meeting room. Discussion occurred regarding the need to move the second meeting in January and the first meeting in February as the County Meeting Room is scheduled to be painted during that time. Manager Mendiola stated that he would check with the City Manager to determine if the City Council Meeting Room might be available to use. After discussion the following motion was made by Commissioner French and passed unanimously:

To approve the County calendar as presented.

CLERK: County Clerk Tami Rae Spero appeared before the Commission.

APPROVAL OF AGREEMENT WITH DOMINION VOTING SYSTEMS, INC. FOR THE PURCHASE OF A VOTING SYSTEM, LICENSE AND RELATED SERVICES: Consideration, discussion and possible approval of an agreement between Humboldt County and Dominion Voting Systems, Inc. for their voting system, license and related services in an amount not to exceed \$151,000.00 for the voting system and on-going expenses for annual election setup services, annual software license fees and annual warranty fees for the period of 2019 through 2025 not to exceed \$176,000.00 (with the exception of any special elections not included in said contract which would require additional approval by the County Commission). A copy of the proposed Voting System Agreement by and between Dominion Voting Systems, Inc. and Humboldt County, NV was included on the on-line agenda for review. Clerk Spero reviewed the request for the Commission noting that the contract had been reviewed and approved by legal counsel and that a portion of the costs associated with this system would be

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reimbursed by the State. The following motion was made by Commissioner Brissenden and passed unanimously:

To approve an agreement with Dominion Voting Systems Inc. for the purchase of a voting system, license and related services for the Clerk.

APPROVAL OF VOTING HARDWARE AND SOFTWARE FROM VOTEC: Clerk Spero reviewed the request for the Commission noting that a portion of the costs associated with this system would be reimbursed by the State. The following motion was made by Commissioner Brissenden and passed unanimously:

To approve voting hardware and software from Votec in an amount not to exceed \$13,900.00.

FUTURE AGENDA ITEMS: Commissioner Brissenden inquired as to when the tour of the Detention Center would occur. Manager Mendiola responded that it was scheduled for December 11th. Commissioner French noted the need to discuss a modification to the County's Master Plan related to the public lands portion. Commissioner Brissenden agreed and added that it would need to be modified to reference the Water Plan as well. Commissioner Cerri asked that an item related to BLM issues be included on a future agenda to include discussion about their vegetative management EA and the proposal for land purchase in Desert Valley area of BLM owned land.

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

ADJOURNMENT: Chairman Bell adjourned the meeting at 10:51 p.m.

ATTESTED: _____



Clerk

APPROVED: _____



Chairman

(Minutes approved by the Commission and signed by the Chairman on 12-11-17)

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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
Monday, November 20, 2017

9:30 AM

JOINT MEETING WITH WINNEMUCCA CITY COUNCIL AND HUMBOLDT COUNTY BOARD OF COMMISSIONERS

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 - Monday, November 20, 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; June 6, 2016; July 11, 2016; 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); August 21, 2017; September 18, 2017; October 9, 2017; October 23, 2017 and November 6, 2017. Discussion and Possible Action.

10. 10:00 A.M. PUBLIC HEARING: ORDINANCE TO MERGE THE DENIO & QUINN RIVER TELEVISION DISTRICTS AND HUMBOLDT TELEVISION DEPARTMENT (FOR POSSIBLE ACTION) - An Ordinance Amending Humboldt County Code, Title 2, Administration and Personnel, Chapter 2.32 entitled "Television Department" and specifically, Section 2.32.030 "Territory" to merge and consolidate the Denio Television Maintenance District and the Quinn River Television District into and as part of the territory covered by the Television Department, also referred to as the Humboldt County Television District, to amend Section 2.32.050 entitled "Tax, service charge – Rate" and Section 2.32.060 entitled "Tax, service charge – Collection." to include and incorporate the current television service rates for the Denio Television Maintenance District and the Quinn River Television District, to repeal Chapter 13.32 entitled "Denio Television Maintenance District" thereby dissolving the Denio Television Maintenance District, dissolving the Quinn River Television District, and other matters properly relating thereto.
 - 10.A. PUBLIC HEARING
Ordinance Regarding Merge of Denio Quinn River Television Maintenance Districts 11.9.17.pdf

11. ASSESSOR: RESOLUTION DIRECTING THE COUNTY ASSESSOR TO TAKE CERTAIN ACTIONS REGARDING THE SECURED TAX ROLL (FOR POSSIBLE ACTION) - Consideration of, discussion and possible adoption of a Resolution requiring the Humboldt County Assessor to prepare a list of all taxpayers on the secured tax roll in the County and the total valuation of property on which they severally pay taxes and directing the Assessor to publish such list and valuations, on or before January 1, 2018 on the Humboldt County website and post the information in various locations throughout Humboldt County in accordance with NRS Chapter 361. Discussion and Possible Action.
 - 11.A. TAX ROLL
Assessor-Tax Roll 18.pdf

12. COMPTROLLER: ACCEPTANCE OF AUDIT ENGAGEMENT LETTER FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of the audit engagement letter for the independent audit performed by Drake, Rose and Associates for the period ending June 30, 2017. Discussion and possible action.
 - 12.A. COMPTROLLER
Audit Engagement Letter.pdf

13. COMPTROLLER: WAIVER OF PENALTIES AND INTEREST ON THREE JONES SUBDIVISION ASSESSMENT PROPERTIES (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to waive the penalties and interest for three Jones Subdivision Assessment District properties that paid promptly when demand for payment was issued and authorization to proceed with collection action on the one property that did not pay. The Jones Subdivision Assessment District was established by Ordinance at a public hearing held on 10/6/08 and consisted of 30 parcels within the district with each having to pay \$7,765.23. Discussion and possible action.
 - 13.A. Jones Subdivision

14. SHERIFF: LIQUOR BOARD (FOR POSSIBLE ACTION) - Sheriff Allen would like to request on November 20, 2017, the Humboldt County Liquor Board be convened for First Quarterly Liquor License Renewals and consideration of a Special Event Liquor License.

A)1st Quarterly Liquor License Renewals(12):

Applicant	Business Name	Account No.
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B)RESOLUTION: FORT MCDERMITT INDIAN TRIBE SOLID WASTE RENEWAL (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to renew a Resolution requesting permission to dispose of solid waste generated by inhabitants of the reservation at the Humboldt County Regional Landfill to be transported from Fort McDermitt to the Humboldt County Regional Landfill, which ends on December 31, 2017 for an additional period of three years ending December 31, 2020 or to consider extending the period indefinitely. Discussion and possible action.

C)Consideration, discussion and possible approval to purchase three properties near the Airport Industrial area. Discussion and possible action

18.A. JOINT MEETING

MCDERMITT Waste Resolution 2017.pdf

19. SCOPING COMMENTS ON UPCOMING GREATER SAGE-GROUSE LAND USE PLANNING AMENDMENT (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of scoping comments on Upcoming Greater Sage-Grouse Land Use Plan Amendment Process, due November 27, 2017. 82 Fed. Reg. 47248 (Oct. 11, 2017). Discussion and possible action.
20. EASEMENT FOR COVERED ARENA AT WINNEMUCCA EVENTS COMPLEX (FOR POSSIBLE ACTION) - "Consideration, discussion and possible approval of grant of easement to Sierra Pacific Power Company, a Nevada corporation, dba NV Energy to construct, operate, add to, modify, maintain and remove above ground and/or underground communication facilities and electric line systems for the distribution of electricity, consisting of poles, other structures, wires, cables, conduit, duct banks, manholes, vaults, transformers, service boxes/meter panels, cabinets, bollards, anchors, guys, and other related equipment, fixtures, apparatus, and improvements for the covered arena facility situated at Winnemucca Events Complex, 2005 Fairgrounds Road, Winnemucca, Nevada / APN 10-0523-03 / authorization for County Manager to sign grant of easement document. Discussion and possible action.
- 20.A. EASEMENT
GOE 10-0523-03.pdf
21. WATER PLAN FINAL DRAFT APPROVAL (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of the Humboldt County Water Plan Final Draft. Discussion and possible action.
- 21.A. Water Plan
2017-06-05 FINAL Draft Hu Co Water Plan No MARKUP.pdf
22. ADMINISTRATOR: 2018 COUNTY CALENDAR (FOR POSSIBLE ACTION) - Consideration of, discussion, and possible approval of the 2018 County Calendar of Events, including dates for County Commission meetings and other important events - Discussion and Possible Action.
- 22.A. 2018 COUNTY CALENDAR
2018 Admin Calendar.pdf
23. CLERK: APPROVAL OF AN AGREEMENT WITH DOMINION VOTING SYSTEMS, INC. FOR THE PURCHASE OF A VOTING SYSTEM, LICENSES AND RELATED SERVICES (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of an agreement between Humboldt County and Dominion Voting Systems, Inc. for their voting system, licenses, and related services in an amount not to exceed \$151,000.00 for the Voting System and on-going expenses for annual election setup services, annual software license fees, and annual warranty fees for the period of 2019 through 2025 not to exceed \$176,000.00 (with the exception of any special

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: November 20, 2017

POSTED BY: _____

DATE POSTED: 11/15/17

Karen Bannister
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.

NON-DISCRIMINATION STATEMENT - In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc) should Contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-9339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;
- (2) fax: (202) 690-7422; or
- (3) email: program.intake@usda.gov

USDA is an equal opportunity provider, employer, and lender.

HUMBOLDT COUNTY SHERIFF'S OFFICE

2018 - 1ST QUARTER

LIQUOR LICENSES

RENEWALS:

Applicant	Business Name	Account No.	11/20/2017	
			Approved	Denied
Vaughn, Bernard "Jack"	Pilot Travel Center	126		
Crawford Ranches Mgmt.	Santa Rosa Station	146		
Dufurrena, Chloe	Say When	18		
Elordi, Kenneth	Ideal Market	55		
Kennedy, J & Acorda, D	Paradise Valley Bar & Grill	127		
Mallory, Delores	Sand Dune C-Store & Bar	130		
Morrison, Gayle	Valmy Station	75		
Rookstool, Ted	Windspur Supply	37		
Sawtooth Mountain	Key's Sawtooth Station	7		
Singh, Parmjit	BJ's Market	27		
Thomson, Nola	Club 40	137		
Georgina Perry	Denio Enterprises	151		
NOTE: All above licenses will expire as of 12/31/17				
Invoices to go out for renewal on 11/29/17				