

Notice of Public Meeting  
HUMBOLDT COUNTY BOARD OF COMMISSIONERS  
Humboldt County Board of Commissioners Regular Meeting  
**Monday, April 03, 2017 and Tuesday, April , 2017**  
**8:00 AM:**

**NOTE: PORTIONS OF THIS MEETING MAY BE CONTINUED TO TUESDAY, APRIL 4 AT 8:00 AM, IF NECESSARY, TO COMPLETE BUDGET WORKSHOP**

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, April 3, 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 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; July 11, 2016; August 1, 2016; August 15, 2016; September 6, 2016; September 19, 2016; October 3, 2016; October 17, 2016; November 15, 2016; November 28, and December 12; January 3, 2017; January 17, 2017; and February 6, 2017; February 21, 2017; March 6, 2017; March 20, 2017 Regular and Joint Meetings with City of Winnemucca and January 25, 2016; February 6, 2017; March 28, 2016; July 12, 2016; August 31, 2016; October 27, 2016; February 6, 2017; and March 27, 2017 Special Meetings.(For Discussion and Possible Action)

5. CONSENT AGENDA (ANY ITEM APPEARING ON THE CONSENT AGENDA CAN BE PULLED DOWN AND DISCUSSED IN DETAIL)(FOR POSSIBLE ACTION) - TV District Request for exemption of tax assessment because of a claim of no signal. Exemption request was filed by James Harrison at 111 Kings River Road, Orovada, Nevada 89425. For possible action.
6. GOLCONDA GENERAL IMPROVEMENT DISTRICT MATTERS (FOR POSSIBLE ACTION) - Consideration of, discussion and possible approval of expenses from 3/16/17 to 3/28/17 or any other matters related to the operation of the Golconda General Improvement District (GID) for the express purpose of maintaining and improving the water system. Discussion and possible action.
7. MCDERMITT GENERAL IMPROVEMENT DISTRICT MATTERS (FOR POSSIBLE ACTION) - Consideration of, discussion and possible approval of expenses from 3/16/17 to 3/28/17 or any other matters related to the operation of the McDermitt General Improvement District (GID) for the express purpose of maintaining and improving the water or sewer systems. Discussion and possible action.
8. PARADISE VALLEY SEWER DISTRICT MATTERS (FOR POSSIBLE ACTION) - Consideration of, discussion and possible approval of expenses from 3/16/17 to 3/28/17 or any other matters 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.
9. APPROVAL OF EXPENDITURES FOR 3-16-17 THROUGH 3-29-17 (FOR POSSIBLE ACTION)
10. MISCELLANEOUS REPORTS AND CORRESPONDENCE -
  - 1)Other information and upcoming meetings  
  
April 17, 2017 County Commission Meeting  
April 10, 2017 Humboldt County Airport Board Meeting  
April 11, 2017 Regional Planning 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, Western Nevada Development District (WNDD), and Humboldt County Elk Planning Steering Committee, and the State Land Use Planning Advisory Council (SLUPAC).
11. EMPLOYEE OF THE MONTH (MARCH 2017)
12. 8:15 AM: FISCAL YEAR 2017-2018 BUDGET WORKSHOP (FOR POSSIBLE ACTION) - This meeting is the first public hearing on the fiscal year 2017-2018 budgets. The Board of County Commissioners is required to hold budget hearings in accordance with NRS 354.596. The County offices, departments and boards will present and discuss their fiscal year 2017-2018 budget proposals with the Board of County Commissioners during the budget workshops. The budget workshops may include the presentation, review and discussion of revenues, expenditures and

transfers to and from county funds and specific funding requests including, but not limited to, additions or deletions to personnel, equipment, supplies and services used or received. The Board of County Commissioners may take action for tentative approval of the proposed budget, but all budgets are subject to final approval and action at the time final budgets are submitted. The final budget is scheduled for public hearing on May 15, 2017.

NOTE: Miscellaneous General Fund Budgets will be reviewed as time permits throughout the meeting. If a time-certain budget presentation finishes early, the Commission may discuss miscellaneous General Fund Budgets in order to expedite the Budget Hearing Process.

- 12.A. Budget Workshop
13. 8:17 AM: FISCAL YEAR 2017-2018 BUDGET OVERVIEW BY COUNTY ADMINISTRATOR AND COMPTROLLER/AUDITOR (FOR POSSIBLE ACTION)  
A. Humboldt County priorities and goals for fiscal year 2017-2018  
B. Overview of revenue projections and estimated expenditures  
13.A. Overview  
[Budget Expense Reports.pdf](#)  
  
[Budget Message 2018.pdf](#)  
  
[Fiscal Year Comparrison.pdf](#)
14. 8:20 AM: ASSESSOR/ASSESSOR TECHNOLOGY FUND  
14.A. Assessor
15. 8:25 AM: GENERAL FUND (100) (FOR POSSIBLE ACTION) - A. Current Revenue Projections  
B. Current Expenditure Projections  
C. Projections vs Expected Actual expenditures)  
15.A. General Fund
16. 8:30 AM: COMMISSIONERS/ADMINISTRATION/PERSONNEL/OTHER GENERAL GOVERNMENT/MOSQUITO CONTROL/INTERGOVERNMENTAL (FOR POSSIBLE ACTION)  
16.A. Commissioners/Administrator
17. 8:40 AM: ELECTIONS/CLERK/INDIGENT FUND/INDIGENT MEDICAL FUND (FOR POSSIBLE ACTION)  
17.A. Elections/Clerk/Indigent/Indigent Medical
18. 8:45 AM: TREASURER (FOR POSSIBLE ACTION)  
18.A. Treasurer
19. 8:50 AM: COMPUTER SYSTEMS/COMMUNICATIONS/HUMBOLDT TV DISTRICT (FOR POSSIBLE ACTION) - Consideration of, discussion and possible approval of a request by the County Administrator to merge the Communication and Information Technology (IT) departments and name it 'Technology Support Group' and promote Ric Grantham to Director of the newly formed department. Discussion and possible action.  
19.A. Computer Systems/Communication/TV District

20. 9:10 AM: BUILDINGS & GROUNDS (FOR POSSIBLE ACTION)  
20.A. Buildings & Grounds
  
21. 9:35 AM: COMPTROLLER-AUDITOR - RURAL STREET LIGHTS/UNEMPLOYMENT COMPENSATION/PILT/COMPENSATED ABSENCES/CAPITAL PROJECTS/BUILDING RESERVE/DEBT SERVICE FUND/OTHER CULTURE & RECREATION/COMMUNITY SUPPORT/PUBLIC HEALTH NURSE/SOLID WASTE (FOR POSSIBLE ACTION)  
21.A. Comptroller
  
22. 9:40 AM: GENETIC MARKER TEST/STABILIZATION FUND (206)(FOR POSSIBLE ACTION)
  
23. 9:50 AM: RECORDER/RECORDER'S TECHNOLOGY FUND (FOR POSSIBLE ACTION)  
23.A. Recorder
  
24. 9:55 AM: PLANNING (FOR POSSIBLE ACTION)  
24.A. Planning
  
25. 10:00 AM: SHERIFF'S OFFICE: PATROL/DETENTION/DISPATCH/911 ENHANCEMENT/TASK FORCE/LEPC (FOR POSSIBLE ACTION)  
25.A. Sheriff
  
26. SHERIFF: WAIVER OF THE ATTRITION POLICY (FOR POSSIBLE ACTION) - Consideration of, discussion and possible action regarding a waiver of the County attrition policy for the one (1) Detention Center Control Room Operator position and one (1) Dispatch Supervisor position. The Sheriff is requesting that the Dispatch Supervisor position will replace one (1) Dispatcher position for which the attrition policy was waived by the Commission at the February 21, 2017 Board of Commissioners meeting. Discussion and possible action.  
26.A. Waiver to Attrition Policy  
[MEMO to Co Admin-Waiver 4-3-17 \(00000002\).pdf](#)
  
27. 10:30 AM: BUILDING & SAFETY (FOR POSSIBLE ACTION)  
27.A. Building Inspector
  
28. 10:40 AM: PUBLIC DEFENDER/ALTERNATE PUBLIC DEFENDER (FOR POSSIBLE ACTION)
  
29. 10:55 AM: DISTRICT ATTORNEY/CHILD SUPPORT/CHECK RESTITUTION (FOR POSSIBLE ACTION)  
29.A. DA/Child Support
  
30. 11:25 AM: JUSTICE COURT/ADMINISTRATIVE ASSESSMENT (FOR POSSIBLE ACTION)  
30.A. Justice Court
  
31. 11:40 AM: GOLCONDA WATER DISTRICT (715) (FOR POSSIBLE ACTION)

- 31.A. Golconda Water
  
- 32. 11:50 AM: MCDERMITT GID - WATER & SEWER (760) (FOR POSSIBLE ACTION)  
32.A. MCDERMITT WATER
  
- 33. 11:55 AM: PARADISE VALLEY GID - SEWER (FOR POSSIBLE ACTION)
  
- 34. LUNCH
  
- 35. 1:00 PM: ROAD DEPARTMENT(201)/REGIONAL TRANSPORTATION FUND(204) (FOR POSSIBLE ACTION) - 35A Road/RTC  
35.A. Road/RTC
  
- 36. ROAD DEPARTMENT: POSSIBLE AWARDED OF CRUSHED GRAVEL PROJECT AT THE GOLD RUN PIT SOUTH OF GOLCONDA (FOR POSSIBLE ACTION) - Discussion and Possible Action on the bid proposals for Crushed Gravel at the Gold Run Pit south of Golconda. Consideration and Possible Award of the project to a contractor from the submitted proposals not to exceed \$99,000. For possible action.
  
- 37. 1:30 PM: COOPERATIVE EXTENSION (203) (FOR POSSIBLE ACTION)  
37.A. Cooperative Extension
  
- 38. 1:45 PM: LIBRARY (207)/LIBRARY MEMORIAL FUND (740) (FOR POSSIBLE ACTION)  
38.A. Library/Library Memorial
  
- 39. 2:00 PM: HUMBOLDT DEVELOPMENT AUTHORITY (752) (FOR POSSIBLE ACTION)  
39.A. HDA
  
- 40. 2:30 PM: WINNEMUCCA EVENTS COMPLEX FUND (AG DISTRICT / INDOOR EVENTS CENTER) (212) (FOR POSSIBLE ACTION)  
40.A. WCVA
  
- 41. 3:00 PM: 6TH JUDICIAL DISTRICT (205) (JUVENILE PROBATION-034/DISTRICT COURT-043/COURT REPORTERS-044/LAW LIBRARY-045/JURIES-046 (FOR POSSIBLE ACTION)
  
- 42. REVIEW AND POSSIBLE REVISIONS OF WORKSHOP ACTIONS AND NEED TO RECONVENE ON TUESDAY, APRIL 4, 2017 (FOR POSSIBLE ACTION) - Consideration of, discussion and possible actions based on review of the decisions made during the hearing, including, but not limited to revisions to individual budgets, and a determination to continue the hearings into Tuesday April 4, 2017. Discussion and possible action.
  
- 43. MCDERMITT WATER SYSTEM DELIVERY UPDATE (INFORMATION ONLY)

44. COMMUNICATIONS: WAIVER OF THE ATTRITION POLICY (FOR POSSIBLE ACTION) - Consideration of, discussion and possible action regarding a waiver of the County attrition policy for one Communications Technician position. Discussion and possible action.
45. ROAD DEPARTMENT: REVIEW OF PRIORITY PROJECTS FOR REGIONAL TRANSPORTATION COMMISSION (RTC) FUNDS FOR FISCAL YEAR 2017-2018 (FOR POSSIBLE ACTION) - Review of priority projects for RTC funds for the next fiscal year, 2017-2018. List for consideration from the Damage Assessment submitted to the State and the long range plan for road preservation. For discussion and possible action on establishing priorities.
46. COMMISSION: REQUEST FOR LETTER OF SUPPORT FOR CONTINUATION OF THE USDA'S WATER & WASTE DISPOSAL LOAN & GRANT PROGRAM (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a letter of support to Congressman Mark E. Amodei and Senators Catherine Cortez-Masto and Dean Heller for the continuation of the U.S. Department of Agriculture's (USDA) Water & Waste Disposal Loan & Grant Program which faces elimination under , the President's "America First" FY 2018 Budget. For Discussion and Possible action.
47. RESOLUTION: CHILD ABUSE PREVENTION MONTH, APRIL 2017 (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a Resolution declaring April 2017 as Child Abuse Prevention Month. For Discussion and Possible Action.
  - 47.A. Child Abuse Proclamation County 2017  
[Child Abuse Proclamation County 2017.pdf](#)  
  
[April Proclamations Letter - county.pdf](#)
48. RESOLUTION: DENIM DAY AND SEXUAL ASSAULT AWARENESS MONTH (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a Resolution declaring April, 26 2017 as Denim Day and April 2017 as Sexual Assault Awareness Month . For Discussion and Possible Action.
  - 48.A. 2017 Denim Day - Sexual Assault Awareness Month Proclamation - County  
[2017 Denim Day Proclamation - County.pdf](#)
49. RESOLUTION: NATIONAL CRIME VICTIMS' RIGHTS WEEK (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a Resolution declaring April 2nd through 8th, 2017 as National Crime Victims' Rights Week. For Discussion and Possible Action.
  - 49.A. National Crime Victims' Rights Week, April 2-8, 2017  
[NCVRW County Proc 2017.pdf](#)
50. SET TO PUBLIC HEARING: MERGER OF DENIO AND QUINN RIVER TELEVISION DISTRICTS (FOR POSSIBLE ACTION) - A hearing to determine whether to enact an ordinance that will merge and consolidate the Denio Television District and the Quinn River Television Districts into the Humboldt Television District and to address any protests to the merger and consolidation of the Television Districts in accordance NRS Chapter 318 . For discussion and possible action.
51. FUTURE AGENDA ITEMS

52. 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.
53. ADJOURNMENT - NOTE: PORTIONS OF THIS AGENDA MAY BE CONTINUED TO TUESDAY, APRIL 4, 2017 AT 8:00 AM, IF NECESSARY TO COMPLETE BUDGET WORKSHOPS.

**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. 5<sup>th</sup> St. at \_\_\_\_\_ A.M. By: \_\_\_\_\_  
County Annex: 4<sup>th</sup> & Bridge St. at \_\_\_\_\_ A.M. By: \_\_\_\_\_  
Winnemucca City Hall: 4th & Melarkey St. at \_\_\_\_\_ A.M. By: \_\_\_\_\_  
Humboldt County Website: [www.hcnv.us](http://www.hcnv.us) at \_\_\_\_\_ A.M. By: \_\_\_\_\_  
State of Nevada Website: [www.notice.nv.gov](http://www.notice.nv.gov) at \_\_\_\_\_ A.M. By: \_\_\_\_\_

MEETING DATE: April 3, 2017 POSTED BY: \_\_\_\_\_

DATE POSTED: \_\_\_\_\_ 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](http://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.