



Humboldt County Board of Commissioners
Monday, March 7, 2022, at 8:32 a.m.
Meeting Minutes

Those present were Chairman Jim French, Commissioners Ken Tipton, Ron Cerri, Jesse Hill, and Tom Hoss, Deputy District Attorney Wendy Maddox, County Manager Dave Mendiola and Clerk of the Board Tami Rae Spero

CALL TO ORDER: Chairman French called the regular meeting to order at the regular place of meeting at the County Meeting Room #201, Courthouse, Winnemucca, Nevada.

PLEDGE OF ALLEGIANCE: All present recited the Pledge of Allegiance.

STAFF REPORT: Staff Report provided to the Board (see attached).

PUBLIC COMMENT: Chairman French asked for public comment; none offered.

APPROVAL OF MINUTES: Discussion and action on correction/approval of minutes for discussion and action on correction/approval of minutes for March 27, 2017 (Budget Hearing); April 3, 2017; May 1, 2017 (Joint); May 15, 2017; June 19, 2017; July 10, 2017; August 7, 2017 (Joint); August 21, 2017; December 11, 2017 (Joint); January 16, 2018; January 29, 2018(Retreat); February 5, 2018; February 20, 2018; March 5, 2018; April 2, 2018 (Budget Hearing); April 9, 2018; August 6, 2018; August 20, 2018; September 17, 2018; October 1, 2018; October 15, 2018; March 18, 2019; March 25, 2019 (Budget Hearings); April 1, 2019; May 6, 2019; May 15, 2019 (Special); May 20, 2019; June 3, 2019; June 17, 2019; June 25, 2019 (Special); August 5, 2019; August 19, 2019; September 3, 2019; September 16, 2019; October 21, 2019; November 4, 2019; November 25, 2019 (Special); December 16, 2019; January 6, 2020; January 21, 2020(Combined Regular and Retreat); February 3, 2020; March 2, 2020; March 19, 2020; April 6, 2020; April 14, 2020 (Special); April 20, 2020; May 4, 2020; June 15, 2020 (Joint); July 17, 2020 (Special Joint); July 20, 2020; August 17, 2020; August 20, 2020 (Special Meeting); September 8, 2020; September 9, 2020 (Special); September 21, 2020; September 30, 2020 (Special); October 5, 2020 (Special Joint Meeting); October 19, 2020; November 9, 2020; November 13, 2020 (Special Canvass); November 23, 2020; December 14, 2020; January 4, 2021; January 25, 2021 (Special Meeting); February 8, 2021; February 22, 2021 (Special Joint Meeting); February 22, 2021; March 8, 2021; March 22, 2021; March 29, 2021 (Budgets); April 8, 2021 (Special Meeting); June 21, 2021; July 19, 2021; August 9, 2021; August 12, 2021 (Special Meeting); August 23, 2021; September 7, 2021; September 20, 2021; November 8, 2021; and November 22, 2021; December 13, 2021; January 3, 2022; January 24, 2022 (Commission Retreat), and February 22, 2022. Chairman French asked for corrections for the minutes of February 22, 2022. Commissioner Hoss noted an error in the name of ARJ Properties on page 7 where letters are transposed. Commissioner Tipton stated that he would not be taking any action on items that occurred before 9:17 a.m. as he had not been in attendance. The following

motion was made by Commissioner Hoss and passed unanimously with Commissioner Tipton's caveat:

To approve the minutes with the correction as noted.

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR FEBRUARY 22, 2022 THROUGH MARCH 7, 2022: The following motion was made by Commissioner Tipton and passed unanimously:

To approve the expenditures for Humboldt County for period of February 22, 2022 through March 7, 2022 as presented.

COMPTROLLER: Comptroller Gina Rackley appeared before the Commission.

FINANCIAL REPORT: Humboldt County Comptroller Gina Rackley will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2022 (July 1, 2021 through June 30, 2022), including possible impacts of the COVID-19 response in the county and an update on the American Recovery Act Funds. Comptroller Rackley reported on the December CTX numbers including the big dollar areas that were down. Comptroller Rackley continued reporting on the ARPA funds noting that the first project is completed.

APPROVAL OF A LETTER OF SUPPORT FOR COMMNET WIRELESS, LLC'S USDA RECONNECT GRANT APPLICATION: Consideration, discussion, and possible approval of a letter of support for Commnet Wireless, LLC's ReConnect Grant application for federal funding under the United States Department of Agriculture (USDA). The ReConnect Loan Grant Program furnishes grants to provide funds for the costs of construction, improvement, or acquisition of facilities and equipment needed to provide broadband service in eligible rural areas. Awarding of the grant will facilitate broadband deployment in areas of rural Humboldt County that currently do not have sufficient access to broadband. JoJo Myers Campos, Director for Nevada for Commnet reviewed the request for the Commission using a Power Point presentation including showing the areas being addressed from McDermitt to Winnemucca explaining that every community from McDermitt to Winnemucca will be addressed and explained the solutions that will used, what the CAFII Commitments are and providing service to the Conservation Camp; she commented on the benefit to the community of the proposal. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the letter of support for Commnet Wireless, LLC's USDA ReConnect Grant application.

REQUEST TO APPROVE MICHAEL CLAY CORPORATION AGREEMENT: Consideration, discussion and possible approval of an agreement between Michael Clay Corporation and Humboldt County to provide construction management services as the county's owner representative for building and infrastructure projects in an amount not to exceed \$150,000 over a three-year period. Commissioner Hoss and

Commissioner Cerri noted difficulty in viewing the prior contract. Manager Mendiola pulled said contract up and reviewed the request for the Commission. Chairman French asked, given the inability to preview the original contract, if the Board wished to move forward or table this item. Commissioner Hill spoke in support of the request. Commissioner Cerri asked about changes from the original contract. Manager Mendiola reviewed the changes included. Deputy District Attorney Maddox confirmed that she has reviewed the contract as proposed. The following motion was made by Commissioner Cerri and passed with Chairman French and Commissioners Tipton, Cerri and Hill voting aye and Commissioner Hoss voting nay:

To approve a professional services agreement with Michael Clay Corporation in an amount not to exceed \$150,000.00 or more over three years.

Commissioner Hoss noted that he had voted nay as he had not had the opportunity to review the prior contract.

PETITION TO REMOVE PARCEL APN 04-0402-02 PARADISE VALLEY FROM TREASURER'S AUCTION LIST AND ACQUIRE FOR PUBLIC PURPOSE: Consideration, discussion, and possible approval to remove parcel APN 04-0402-02 located in Paradise Valley, Nevada from the Humboldt County Treasurer's Delinquent Taxes Auction list, to approve County Manager's application for the County to acquire said parcel for a public purpose and direct Humboldt County Treasurer to give notice of intent to sell pursuant to NRS 361.603. This property sits adjacent to another county property that was originally deeded to the County to be used for a recreational area. If the Commission were to approve to remove this parcel, this would allow the County to expand that area and to allow a "Right of Way" for a resident who currently has no access to their property. Dan Cassinelli, appeared before the Commission and offered public comment asking why this is on the delinquent tax list as during his term on the Commission action was taken to put the property in the County's name and commented on the only land owned by the individual and the right-of-way situation. Treasurer Rhona Lecumberry reviewed what had occurred with the parcel previously including that it had been taken for taxes in the 1960s and, while she believes the County intended to retain it, it does not appear that the required paperwork was ever done. Manager Mendiola commented on what had occurred since he has been with the County. Discussion ensued. Commissioner Tipton asked if the property could just be withheld from the auction and bring this back once research has been done. Chairman French concurred. Glenda Deputy of Paradise Valley offered comment that the agenda was not clear as to what the County was intending and noted the access issue. Trula Wright of Paradise Valley offered public comment requesting that the County hold on to the property for access to the recreational area, but if they are selling it, have it go back to the Mill Ranch because it is part of the historic mill. Deputy

District Attorney Maddox explained what the purpose of the agenda item was. Mrs. Deputy commented on the current piece of property held by the county for recreation purposes and the lack of management and questioned whether the county would want to maintain this one either. Chairman French agreed and stated that it's something that will be looked at before he leaves office as, if the County is going to take it on, they need to maintain it. Commissioner Cerri noted the comment by Mr. Cassinelli regarding the right-of-way of the other property owner as well as the access used by Mr. Cassinelli which needs to be accounted for. Mr. Cassinelli commented on the access to the county property and other required accesses. Chairman French agreed as to the need to move forward with removing this property from the auction and then bring it back for further discussion on how to handle the issue as, if the County does not want the land, and it is put back for public use, it should be put back to the ranch. Commissioner Hill agreed that a clear definition of the right-of-way is needed. Commissioner Cerri noted that there are at least three people that need right-of-way access through the property. Deputy District Attorney explained what action is allowed under the agenda item. After discussion the following motion was made by Commissioner Cerri and passed unanimously:

To approve to remove parcel APN 04-0402-02 located in Paradise Valley, Nevada from the Humboldt County Treasurer's Delinquent Taxes Auction list, to approve County Manager's application for the County to acquire said parcel for a public purpose.

TREASURER: Treasurer Rhona Lecumberry appeared before the Commission.

RESOLUTION TO SELL DELINQUENT TAX PROPERTIES AT AUCTION: Consideration, discussion and possible approval of the following a Resolution to sell the delinquent tax properties at the 2022 auction. Included on the online agenda for review was a copy of the proposed Resolution and a list of parcels to be sold (see attached). Treasurer Lecumberry reviewed the request for the Commission. The following motion was made by Commissioner Tipton and passed unanimously:

To approve the resolution to sell the delinquent tax properties at the 2022 auction.

(Resolution No. 03-07-22)

REQUEST TO ENTER INTO AN AGREEMENT WITH MORETON ASSET MANAGEMENT: Consideration, discussion, and possible approval of the following: a request to enter into an agreement with Moreton Asset Management for investment purposes to better manage the County's Certificates of Deposit, pending review by the Humboldt County District Attorney's office. Included on the online agenda for review was a copy of the proposed agreement. Treasurer Lecumberry reviewed the request noting that legal counsel had reviewed the agreement and the offered changes had been agreed to by Moreton. The following motion was made by Commissioner Cerri and passed unanimously:

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To authorize the Treasurer to enter and sign the agreement with Moreton Asset Management pending approval by the District Attorney's Office.

Commissioner Hill asked whether there is a way to clean up the auction items that are slivers and such which keep coming back for auction and not selling. Treasurer Lecumberry responded that the County would have to take ownership of them and explained what could occur with combining. Commissioner Hill asked that it be looked at as to the properties which keep coming back which creates extra work for the Treasurer but may be beneficial to abutting property owners or such. Chairman French stated that he would like to go to auction first and see what comes back and then we can sit down and see what options there are.

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

REQUEST TO WAIVE THE ATTRITION POLICY TO HIRE ADMINISTRATIVE CLERK I/II: Consideration, discussion, and possible approval for a request to waive the County Attrition Policy for an Administrative Clerk I/II position due to an employee resignation effective March 11, 2022. Clerk reviewed. The following motion was made by Commissioner Hill and passed unanimously:

To waive the attrition policy to hire an Administrative Clerk I/II for the Clerk's Office.

10:00 A.M. PUBLIC HEARING: CONTINUATION ON NUISANCE UPDATE: Consideration, discussion, and possible action per Humboldt County Code (HCC) 8.04.010, related to a nuisance complaint filed against property located at 7140 Jackson Road, Winnemucca, NV owned by Donn L. Sakurada; Assessor's Parcel Number 13-0541-16. The Commission set a requirement for the property owner to provide a proposal and timeframe for demolition or evidence that contractors were contacted and refused to bid to demolish. Said action to include allowing the property owner more time to abate the nuisance and or request the District Attorney's office take legal action against the property owner. Chairman French read the title of the item set to public hearing. Property owner, Donn Sakurada and Keaton Sakurada and Complainant Mark Evatz appeared before the Commission via Teams. Chairman French stated that a demolition proposal had been provided to the Commission today from DeLong Construction, Inc. dated March 1, 2022. Mr. Sakurada said they are proposing to move forward with demolition within 3 weeks from March 1st but if there is a delay beyond 30 days with DeLong, there is a plan B, with Roy Rookstool's excavation company. Commissioner Hill asked if it is finalized and ready to move forward. Mr. Sakurada responded noting the 3-week time frame from March 1st stating that he can submit a form of payment as a formal means to solidify. Mr. Evatz stated his appreciation for the progress made and that he looks forward to seeing DeLong across the street demolishing the nuisance. Commissioner Hoss wanted clarification that the Sakurada's understand they are liable for the \$9100.00 landfill fees as that must be

paid for by the property owners. The Deputy District Attorney's suggested that, if The Board of Commissioners choose to set a date, that a public hearing be set right after that date so that another notice would not be needed as the nuisance still exists. Chairman French asked if there is any public comment; None offered. After discussion on the date for update the following motion was made by Commissioner Tipton and passed unanimously:

To continue this public hearing on the nuisance complaint filed against Donn L. Sakurada at 7140 Jackson Road to April 18, 2022 at 10:00 a.m.

Chairman French stated that the Board would return to item 17 on the agenda.

PUBLIC WORKS DEPARTMENT: Public Works Director Don Kalkoske appeared before the Commission.

APPROVAL OF ROCK CRUSHING BID: Consideration, discussion, and possible approval of a bid from Hunewill Construction for rock crushing services in an amount not to exceed \$99,000.00. Included on the online agenda for review was a Staff Report noting that Hunewill Construction Co. Inc. was the only bidder and recommending approval. Director Kalkoske reviewed the request for the Commission The following motion was made by Commissioner Hill and passed unanimously:

To approve a bid from Hunewill Construction for rock crushing service in an amount not to exceed \$99,000.00.

GENERAL ROAD PROJECTS: A presentation by Humboldt County Public Works Director Don Kalkoske to update the Board on Road projects within Humboldt County, 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. Director Kalkoske reported on continued work on Jungo Road, work occurring on Pedrol, Thompson, Midas Road, Kelly Creek Road, work in Kings River, and Orovada, Little Humboldt, Chimney, Airport repairs and a Star City Water System update. Commissioner Hill asked about Greeley Crossing Road. Director Kalkoske responded noting that road lies with the BLM. Chairman French noted issues at the campground at Chimney Dam with debris which is the responsibility of the County as to clean up. Director Kalkoske responded that he was not aware that the County was responsible and offered possible solutions on how to address. Chairman French noted the need to maintain the area. Commissioner Hill noted the need to include the costs in the budget as Director Kalkoske was not aware of the responsibilities. Chairman French noted that NDOW had expressed an interest in cooperating on it so that should be looked at. Discussion ensued regarding how the situation may be addressed.

SHERIFF: Sheriff Mike Allen appeared before the Commission

LIQUOR BOARD: Sheriff Allen called the Humboldt County Liquor Board to order at 9:40 a.m. Sheriff Allen reviewed the licenses being submitted for consideration stating that all are in compliance and

recommending approval: Barry Wilkinson & Norman Calhoun Quinn - River Merc; J. Kennedy & D. Acorda - Paradise Valley Bar & Grill; Ted Rookstool - Windspur Supply; Giovanni & Shannon Giordano - Sawtooth Station; Parmjit Singh - BJ's Market; Nola Thomson - Club 40; Georgina Perry - Denio Enterprises; Jeffery Siegel - Diamond Inn Bar; Micaela Fregoso - Pilot Travel Center; Kirandeep Kaur - A-1 Fuel Stop, Inc.; Joginder Lal - McDermitt Gas Lean Motel; Mateo Brambila - Valmy Chevron; Chloe Dufurrena - Say When Inc.; Page Anderson - Watering Hole #1; Abby Thacker - Rocky View LLC. The following motion was made by Commissioner Tipton, was seconded, and passed unanimously:

To approve the second quarter liquor licenses as presented by the Sheriff.

Sheriff Allen adjourned the Liquor Board meeting at 9:41 a.m.

WINNEMUCCA EVENTS COMPLEX/AG #3 DISTRICT: WCVA Director Kim Peterson appeared before the Board.

REQUEST APPROVAL FOR SLURRY SEAL, CRACK FILL AND STRIPING PROPOSAL: Consideration, discussion, and possible action to approve a proposal from Sierra Nevada Construction to slurry seal, crack fill and stripe three parking lots at the Events Complex, in an amount not to exceed \$164,007. Included on the online agenda for review was a Staff Report detailing the request including the bids received from Sierra Nevada Construction Inc. and Intermountain Slurry Seal as well as the funding proposal and recommending the bid be awarded to Sierra Nevada Construction, Inc. Director Peterson noted that this item had been included on the prior agenda but due to the language on the agenda action had to be tabled. Commissioner Hill commented that, as indicated during prior discussion, this amount is over the budgeted amount by \$20,000.00 but that ARPA funds are covering other costs to offset the budget overage. Chairman French commented on the window of opportunity for repairs when asphalt begins to deteriorate and suggested it is the fairgrounds best interest to get this work done. Commissioners Hill and Cerri agreed. The following motion was made by Commissioner Tipton and passed unanimously:

To accept Agricultural District #3's recommendation to accept the proposal from Sierra Nevada Construction in the amount of \$164,007.00 to slurry seal, crack fill and stripe all three parking lots on the Winnemucca Events Complex.

Director Peterson commented on the prior action by the commission 22 years ago on constructing the Winnemucca Events Complex and the benefits to the community and thanked the Commission for their support through the years and discussed this weekend's event. Commissioner Cerri noted the new facility in Fallon and their attempts to take events from our community and the need for the Commission and the WCVA to continue to make this the number one facility in the State. Director Peterson commented on the use of the facilities for sporting events. Commissioner Hill noted the impact of the events on our

community this weekend and the benefit of the facility for the community.

BUILDINGS AND GROUNDS: Buildings & Grounds Director Enoc Gaitan and Chief Building Engineer, Jeff Tindall appeared before the Commission.

REQUEST TO CONDUCT ASBESTOS ASSESSMENTS AT CERTAIN COUNTY-OWNED FACILITIES: Consideration, discussion, and possible approval of a proposal from Sato Environmental Consultants to conduct asbestos assessments at 534 Melarkey, three (3) Quonsets at Bengochea Circle, Winnemucca Mountain communication building, and the Annex Building Basement Restroom located at 311 S. Bridge Street. The agreement with Sato is in an amount not to exceed \$38,606.00 and is pending the District Attorney's review and approval. Included on the online agenda for review was a Staff Report detailing the projects and indicating that due to current and past projects handled by Sato Environmental Consultants for Humboldt County these projects were not put out for bids or proposals. Also included were copies of all proposed contracts. Director Gaitan reviewed the request for the Commission. After discussion the following motion was made by Commissioner Tipton and passed unanimously:

To approve Building and Ground's request, as presented, to contract Sato Environmental Consultants Inc., to provide consultation services for asbestos abatement required for demolition of five buildings owned by Humboldt County; including a residential building located at 537 Melarkey Street, the old Winnemucca Mountain Communications Building, the east and west Quonset huts located at 3320 Bengochea Circle and a Quonset hut located at 3185 Bengochea Circle and the annex building basement restroom project in an amount not to exceed \$38,606.00.

Chairman French called for a recess 9:57 a.m. reconvening at 10:05 a.m. and returning to item 12 on the agenda, the public hearing item.

TECHNOLOGY SERVICES: Technology Services Department Director, Ric Grantham appeared before the Commission.

PRESENTATION: A presentation by Humboldt County Technology Services Department Director, Ric Grantham, to update the Board on Technology Services Department and TV District projects. Director Grantham offered an update on the public safety projects including the status of the McDermitt site and the plan to move forward on the Double H site. Director Grantham noted that NDOT had expressed an interest in sharing costs for the build on the Double H site. Discussion ensued regarding if there will be a need to enlarge the footprint. Director Grantham continued updating the Board on the lumen secondary access fiber installation, the status of Denio summit and a proposal for BLM/SACT Wireless to build within the County's right-of-way, re-do on the network wiring at the public works building and the TV District update regarding channels.

A REQUEST TO APPROVE TENANT: Consideration, discussion, and possible approval for the authorization to proceed with Discussion and Preliminary Planning to Allow NDOT as a Tenant at the County's Double H Public Safety Communication Site. Richard Brooks from Nevada Department of Transportation appeared before the Commission. Mr. Brooks offered comments on what is in the works for NDOT, why Double H is being looked at, the request to partner with Humboldt County through a cooperative agreement to improve the site and what costs could be shared. Chairman French asked if the Denio site is also being considered. Director Grantham responded. Deputy District Attorney Maddox referred to the statutory language that allows for this type of agreement. Commissioner Hill commented that he will trust Director Grantham to bring any concerns before the Commission. Commissioner Tipton noted the benefit for the taxpayers with the State and County cooperating on this project. The following motion was made by Commissioner Cerri and passed unanimously:

To authorize Technology Services Department's Ric Grantham to move forward and continue discussions with NDOT as a possible tenant in the County's BLM Double H Public Safety Communication Site.

WAIVE THE ATTRITION POLICY: Consideration, discussion, and possible approval of a request for Waiver of the Humboldt County Attrition Policy to hire for a Technology Services Technician position vacant due to a staff resignation. Director Grantham reviewed the request for the Commission. Discussion ensued regarding the difficulty in hiring for the positions in IT, including what is involved in the background check process and that the time needed to hire indicates the need to waive the 120-day attrition policy. The following motion was made by Commissioner Hill and passed unanimously:

To waive the attrition policy to hire a technology services technician due to a staff resignation.

PURCHASE EQUIPMENT: Consideration, discussion, and possible approval to purchase E. F. Johnson (Kenwood) VM7000 Viking Mobile Radios from Epic Marketing Company, Inc. in an amount not to exceed \$15,000.00. Included on the online agenda for review was a Staff Report detailing said request and noting that this purchase is exempt from competitive solicitation per NRS and a copy of the quote from Epic Marketing Company, Inc. Director Grantham reviewed the request for the Board. Commissioner Tipton asked if the radios would need to be replaced when phase 2 comes on-line. Director Grantham stated he hoped not and explained how he plans to address the situation. Chairman French asked if this cost is included in the current budget. Director Grantham responded that he believes he will be able to cover the cost in the current budget if nothing unexpected occurs. The following motion was made by Commissioner Cerri and passed unanimously:

To approve Technology Services Department's request, as presented, to purchase three E.F. Johnson, Kenwood, VM7000 Viking mobile Radios, from Epic Marketing Company, Inc. in an amount not to exceed

\$15,000.00.

Consideration, discussion, and possible approval to purchase Network Switches from ConvergeOne in an amount not to exceed \$50,000.00. Included on the online agenda for review was a Staff Report detailing the request noting that this purchase is exempt from competitive solicitation per NRS and a copy of the quote from ConvergeOne. Director Grantham reviewed the request noting that it is in the current budget. The following motion was made by Commissioner Tipton and passed unanimously:

To approve Technology Services Department's request, as presented, to purchase five network switches, from ConvergeOne, in an amount not to exceed \$50,000.00.

Consideration, discussion, and possible approval to purchase SAN Storage Centers from Dell in an amount not to exceed \$85,000.00. Included on the online agenda for review was a copy of the Staff Report detailing the request and a copy of the quote from Dell Technologies. Director Grantham reviewed the request for the Board noting that the item was included in the current budget. Commissioner Cerri noted the prior approval and asked if this is putting triple protection in place. Director Grantham responded and explained that this would give multiple off-site storage of all data. Manager Mendiola offered comment on the need for off-site redundancy. The following motion was made by Commissioner Cerri and passed unanimously:

To approve Technology Services Department's request, as presented, to purchase two SAN storage centers, from Dell Computer, in an amount not to exceed \$85,000.00.

Commissioner Hill asked for additional information as to why we could not access the Burger King site. Director Grantham responded. Commissioner Hill asked, if the earlier item related to Commnet, would provide any opportunities to partner up and see benefit for the County. Director Grantham stated not that he can see and explained.

LOCAL NEVADA MAIN STREET COMMITTEE PRESENTATION: Representatives from the local Nevada Main Street Committee will update the Board on recent activities. Dave Roden and Jacy Jackson appeared before the Commission and commented on the program and the efforts to beautify the main street area and the request for the County to support. Chairman French asked what is being sought. Ms. Jackson stated that they are seeking grant funding and noted what the City is offering including sidewalk repair; she commented on the need to address the condition of the Ben's Liquor building and what other communities have done to encourage business owners to participate in the process. Chairman French stated that he did not disagree but noted the need to have a specific proposal submitted for consideration; he suggested speaking to the County Manager to begin with and suggested how the intersection of Winnemucca Boulevard/Melarky Street had been handled as a joint project between the City and

County. Ms. Jackson commented. Chairman French commented on what he would like to see. Ms. Jackson asked if any funding is available from the Covid funding. Commissioner Tipton stated those funds had already been allocated as the County had chosen to commit that funding to the rural areas; he commented that he believed this would be something that would need to come from the Committee through the City to the County. Discussion ensued regarding the Ben's Liquor building. Ms. Jackson stated that what is being sought is support. Chairman French commented on the cost share agreement between the city and the county; he stated that he believes we are in a perfect place to create an agreement that will benefit all as it is a quality-of-life issue. Commissioner Hill stated his support of that but noted that any fiscal request would need to have a plan provided; he commented on the involvement of a committee to make sure any improvements are maintained. Discussion ensued regarding having a County representative on the Committee. Commissioner Cerri commented on the WCVA's efforts to obtain funding to improve the East Hall of the Convention Center; he suggested working with the WCVA and noted other resources available. Discussion ensued regarding the Main Street Program and that the group will be appearing before the City Council tomorrow.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

- 1) Other information and upcoming meetings: Chairman French noted the upcoming meetings - March 8, 2022, Winnemucca City Council Meeting, March 10, 2022 Regional Planning Commission Meeting, March 14, 2022 Regional Airport Board Meeting and March 21, 2022 Humboldt County Commission Meeting.
- 2) Reports from Commissioners regarding other Boards and Committees on which they serve: Commissioner Hill offered no report. Commissioner Hoss noted upcoming Museum Board and Airport Board meetings. Commissioner Tipton stated that he had attended a meeting of the Hospital Board regarding billings, noted a letter received from the Department of Interior on the Soldier Meadows ACEC and the need to consider whether the County wants to offer comment and a collective bargaining meeting with both the general and the law enforcement employee groups and an upcoming HRWBA meeting. Commissioner Cerri commented on a telephone meeting he had participated in with NDEP related to the short-term holding facility for wild horses/burros in the Paradise Valley area at which the flood history was noted. Discussion ensued regarding the situation. Commissioner Cerri noted a workshop at the Extension Office being presented by the State Water Engineer regarding the Humboldt River which is occurring tomorrow. Chairman French provided a handout to the Board he had received entitled "Funding Transportation & Infrastructure for the Next Generation" and offered comment on the discussion

which had occurred at a meeting with NDOT representatives and the need for the County to be present at legislative discussions regarding these issues in 2023; he noted an upcoming IAF meeting in Carson City.

FUTURE AGENDA ITEMS: Manager Mendiola noted the following items for future agendas: the property discussed with Mr. Cassinelli, a continued public hearing on the Sakurada nuisance to make sure demolition occurred, a discussion of county-owned properties and consideration of initiating the process again to sell, the request from NV Main Street Committee and discussion regarding options with the properties that are not selling on the tax sales due to location/cost. Commissioner Cerri asked about the status of plans for the crickets as they are showing up. Manager Mendiola responded on what is occurring with State funding, that any information about sightings should be passed on and the need to work with Jeff Schrempp to identify a coordinated plan; discussion ensued. Commissioner Hoss stated that he would like the contracts with the hospital for overseeing the Detention Center and with Dr. Stringham and Nicole Maher reviewed as Covid is winding down; he noted the costs for the inmates going to the hospital which is being paid in addition to the contract with Dr. Stringham; he suggested that we need to push a little harder to see if we can't get the costs reduced. Deputy District Attorney Maddox offered comment on the status of the contract and stated that she will get a copy of the contract for review and to get in front of the Board. Discussion ensued regarding the costs paid for inmates at the Hospital.

PUBLIC COMMENT: Chairman French asked for public comment. Commissioner Hoss commented on a piece of property behind the museum that was tentatively set aside for the museum expansion explaining that Humboldt Development Authority has an item on the City Council's agenda to try and acquire that property, but the museum board would like to see it remain and set in concrete with the museum for their expansion. No further public comment was offered.

ADJOURNMENT: Chairman French adjourned the meeting at 11:59 a.m.

ATTEST:  Clerk APPROVED:  Chairman

(Minutes approved by the Commission and signed by the Chairman on 4-15-24)

Notice of Public Meeting
HUMBOLDT COUNTY BOARD OF COMMISSIONERS
Humboldt County Board of Commissioners Regular Meeting
Monday, March 07, 2022
8:30 AM:

Humboldt County Courthouse Meeting Room 201
50 West Fifth Street, Winnemucca, Nevada 89445

VIRTUAL AND IN PERSON
Commission Meeting Room is Open
(Limited Seating Due to Distancing Requirements)

FOR TELECONFERENCE OR VIDEO CONFERENCE ACCESS

Click here to join the meeting:
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Or by phone: +1 775-446-0241, Conference ID: 613 329 216#

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, March 7, 2022

STAFF REPORT

Staff Report

[3-7-2022_HuCo Commission Mtg STAFF REPORT.pdf](#)

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 discussion and action on correction/approval of minutes for March 27, 2017 (Budget Hearing); April 3, 2017; May 1, 2017 (Joint); May 15, 2017; June 19, 2017; July 10, 2017; August 7, 2017 (Joint); August 21, 2017; December 11, 2017 (Joint); January 16, 2018; January 29, 2018 (Retreat); February 5, 2018; February 20, 2018; March 5, 2018; April 2, 2018 (Budget Hearing); April 9, 2018; August 6, 2018; August 20, 2018; September 17, 2018; October 1, 2018; October 15, 2018; March 18, 2019; March 25, 2019 (Budget Hearings); April 1, 2019; May 6, 2019; May 15, 2019 (Special); May 20, 2019; June 3, 2019; June 17, 2019; June 25, 2019 (Special); August 5, 2019; August 19, 2019; September 3, 2019; September 16, 2019; October 21, 2019; November 4, 2019; November 25, 2019 (Special); December 16, 2019; January 6, 2020; January 21, 2020 (Combined Regular and Retreat); February 3, 2020; March 2, 2020; March 19, 2020; April 6, 2020; April 14, 2020 (Special); April 20, 2020; May 4, 2020; June 15, 2020 (Joint); July 17, 2020 (Special Joint); July 20, 2020; August 17, 2020; August 20, 2020 (Special Meeting); September 8, 2020; September 9, 2020 (Special); September 21, 2020; September 30, 2020 (Special); October 5, 2020 (Special Joint Meeting); October 19, 2020; November 9, 2020; November 13, 2020 (Special Canvass); November 23, 2020; December 14, 2020; January 4, 2021; January 25, 2021 (Special Meeting); February 8, 2021; February 22, 2021 (Special Joint Meeting); February 22, 2021; March 8, 2021; March 22, 2021; March 29, 2021 (Budgets); April 8, 2021 (Special Meeting); June 21, 2021; July 19, 2021; August 9, 2021; August 12, 2021 (Special Meeting); August 23, 2021; September 7, 2021; September 20, 2021; November 8, 2021; and November 22, 2021; December 13, 2021; January 3, 2022; January 24, 2022 (Commission Retreat), and February 22, 2022. Discussion and possible action.

4.A. Minutes - 02-22-2022

[HCC022222unapprovedUNOFFICIAL.pdf](#)

5. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR FEBRUARY 22, 2022 THROUGH MARCH 7, 2022 (FOR POSSIBLE ACTION)

6. COMPTROLLER: FINANCIAL REPORT (INFORMATIONAL ONLY) - Humboldt County Comptroller Gina Rackley will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2022 (July 1, 2021 through June 30, 2022), including possible impacts of the COVID-19 response in the county and an update on the American Recovery Act Funds. Information Only.

7. APPROVAL OF A LETTER OF SUPPORT FOR COMMNET WIRELESS, LLC'S USDA RECONNECT GRANT APPLICATION (FOR POSSIBLE ACTION) - Consideration, discussion, and possible approval of a letter of support for Commnet Wireless, LLC's ReConnect Grant application for federal funding under the United States Department of Agriculture (USDA). The ReConnect Loan Grant Program furnishes grants to provide funds for the costs of construction, improvement, or acquisition of facilities and equipment needed to provide broadband service in eligible rural areas. Awarding of the grant will facilitate broadband deployment in areas of rural Humboldt County that currently do not have sufficient access to broadband. For possible action.

7.A. Staff Memo - Support Documents

[20220224 Staff Report for Letter of Support for Commnet's USDA ReConnect Grant Application.pdf](#)

[Commnet ReConnect Letter of Support- OSIT.pdf](#)

[McDermitt to Winnemucca Proposed Funding Areas Map.pdf](#)

[20220307 Proposed Letter of Support for Commnet Wireless, LLC's ReConnect Grant Application.pdf](#)

8. REQUEST TO APPROVE MICHAEL CLAY CORPORATION AGREEMENT (FOR POSSIBLE ACTION)

- Consideration, discussion and possible approval of an agreement between Michael Clay Corporation and Humboldt County to provide construction management services as the county's owner representative for building and infrastructure projects in an amount not to exceed \$150,000 over a three-year period. Discussion and possible approval.

8.A. Agreement

[Michael Clay Corporation Staff Report 03-07-2022.pdf](#)

[Michael Clay Corporation 2022.pdf](#)

9. PETITION TO REMOVE PARCEL APN 04-0402-02 PARADISE VALLEY FROM TREASURER'S AUCTION LIST AND ACQUIRE FOR PUBLIC PURPOSE (FOR POSSIBLE ACTION) -

Consideration, discussion and possible approval to remove parcel APN 04-0402-02 located in Paradise Valley, Nevada from the Humboldt County Treasurer's Delinquent Taxes Auction list, to approve County Manager's application for the County to acquire said parcel for a public purpose and direct Humboldt County Treasurer to give notice of intent to sell pursuant to NRS 361.603. This property sits adjacent to another county property that was originally deeded to the County to be used for a recreational area. If the Commission were to approve to remove this parcel, this would allow the County to expand that area and to allow a "Right of Way" for a resident who currently has no access to their property. Discussion and possible action.

9.A. Staff Memo - Letter and Support Documents

[Petition to Commission to Remove APN 04-0402-02 from Auction List 2022-02-24.pdf](#)

[APN 04-0402-02.pdf](#)

[Deed 04-0402-02.pdf](#)

[MX-4070N 20210903 161402.pdf](#)

[04-0402-02 image.pdf](#)

10. TREASURER: RESOLUTION TO SELL DELINQUENT TAX PROPERTIES AT AUCTION AND A REQUEST TO ENTER AGREEMENT WITH MORETON (FOR POSSIBLE ACTION) -

Consideration, discussion, and possible approval of the following:

A) A Resolution to sell the delinquent tax properties at the 2022 auction. Discussion and possible action.

B) A request to enter into an agreement with Moreton Asset Management for investment purposes to better manage the County's Certificates of Deposit, pending review by the Humboldt County District Attorney's office. Discussion and possible action.

10.A. Treasurer's Staff Memo - Delinquent Taxes, Moreton Agreement

[Staff Report - 2022 Resolution to Sell.pdf](#)

[Staff Report - Moreton Agreement.pdf](#)

[2022 List of Parcels - Resolution to Sell.pdf](#)

[2022 Resolution to Sell.pdf](#)

[Moreton Agreement.pdf](#)

11. CLERK: REQUEST TO WAIVE THE ATTRITION POLICY TO HIRE ADMINISTRATIVE CLERK I/II (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval for a request to waive the County Attrition Policy for an Administrative Clerk I/II position due to an employee resignation effective March 11, 2022. Discussion and possible action.

11.A. Clerk's Memo - Request to hire

[Staff Agenda Report Attrition Policy Waiver.pdf](#)

12. 10:00 A.M. PUBLIC HEARING: CONTINUATION ON NUISANCE UPDATE (FOR POSSIBLE ACTION) - Consideration, discussion, and possible action per Humboldt County Code (HCC) 8.04.010, related to a nuisance complaint filed against property located at 7140 Jackson Road, Winnemucca, NV owned by Donn L. Sakurada; Assessor's Parcel Number 13-0541-16. The Commission set a requirement for the property owner to provide a proposal and timeframe for demolition or evidence that contractors were contacted and refused to bid to demolish. Said action to include allowing the property owner more time to abate the nuisance and or request the District Attorney's office take legal action against the property owner. Discussion and possible action.

13. PUBLIC WORKS DEPARTMENT: APPROVAL OF ROCK CRUSHING BID (FOR POSSIBLE ACTION), GENERAL ROAD PROJECTS (FOR INFORMATION ONLY) - A) Consideration, discussion and possible approval of a bid from Hunewill Construction for rock crushing services in an amount not to exceed \$99,000. Discussion and possible action.

B) A presentation by Humboldt County Public Works Director Don Kalkoske to update the Board on Road projects within Humboldt County, 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. Information only.

13.A. Public Works - Staff Memo - Rock Crushing Bid

[Staff Report-Rock Crushing 2021-2022.pdf](#)

14. SHERIFF: LIQUOR BOARD - Liquor Board - Sheriff Mike Allen would like to convene the Humboldt County Liquor Board for consideration, discussion and possible approval of the following:

- 1 Barry Wilkinson & Norman Calhoun Quinn - River Merc
- 2 J. Kennedy & D. Acorda - Paradise Valley Bar & Grill
- 3 Ted Rookstool - Windspur Supply
- 4 Giovanni & Shannon Giordano - Sawtooth Station
- 5 Parmjit Singh - BJ's Market
- 6 Nola Thomson - Club 40
- 7 Georgina Perry - Denio Enterprises
- 8 Jeffery Siegel - Diamond Inn Bar
- 9 Micaela Fregoso - Pilot Travel Center
- 10 Kirandeep Kaur - A-1 Fuel Stop, Inc
- 11 Joginder Lal - McDermitt Gas Lean Motel
- 12 Mateo Brambila - Valmy Chevron
- 13 Chloe Dufurrena - Say When Inc.
- 14 Page Anderson - Watering Hole #1
- 15 Abby Thacker - Rocky View LLC.

14.A.Sheriff - Liquor Board Memo

[Staff Report 2022 2nd Quarter Liquor License.pdf](#)

15.WINNEMUCCA EVENTS COMPLEX/AG #3 DISTRICT: REQUEST APPROVAL FOR SLURRY SEAL, CRACK FILL AND STRIPING PROPOSAL (FOR POSSIBLE ACTION) - Consideration, discussion and possible action to approve a proposal from Sierra Nevada Construction to slurry seal, crack fill and stripe three parking lots at the Events Complex, in an amount not to exceed \$164,007. Discussion and possible action.

15.A.WEC - Staff Memo - Slurry, Fill and Striping Proposals

[WEC Staff Memo - Slurry.pdf](#)

16.BUILDINGS AND GROUNDS: REQUEST TO CONDUCT ASBESTOS ASSESSMENTS AT CERTAIN COUNTY-OWNED FACILITIES (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a proposal from Sato Environmental Consultants to conduct asbestos assessments at 534 Melarkey, three (3) Quonsets at Bengochea Circle, Winnemucca Mountain communication building, and the Annex Building Basement Restroom located at 311 S. Bridge Street. The agreement with Sato is in an amount not to exceed \$38,606 and is pending the District Attorney's review and approval. Discussion and possible action.

16.A.Staff Memo - Sato proposal and support documents

[Asbestos Reports Staff Report.pdf](#)

[259-08, Quonset Hut at 3185 Bengochea Circle, ACM, Survey; Design; Mon & Clearance for Demolition-Proposal-Contract W-ADS Signature.pdf](#)

[259-09, Old Winnemucca Mountain Communications Building, NESHAP, ACM, Survey; Design; Monitor, Clear and Final Report for Demo Proposal Complete and ADS Signed.pdf](#)

[259-10 Humboldt County Annex Bldg Basement Restrooms ADA Renovation ACM SD M Clearance Proposal-Contract W ADS Signature.pdf](#)

[259-05, West Quonset Hut, 3320 Bengochea Circle, Abatement; Design; Monitoring & Clearance for Demo Proposal-Contract W-ADS Signature.pdf](#)

[259-06, East Quonset Hut, 3320 Bengochea Circle, Abatement; Design; Monitoring & Clearance for Demo Proposal-Contract W-ADS Signature.pdf](#)

[259-07, 537 Melarkey St, ACM S,D, & M & Clear for Demo ACM Abtmnt and LCP Stabilization Proposal-Contract W ADS Signature.pdf](#)

[Project Breakdown.pdf](#)

[Email-Proposal Amount Explained.pdf](#)

17. TECHNOLOGY SERVICES: PRESENTATION (INFORMATION ONLY), A REQUEST TO APPROVE TENANT, WAIVE THE ATTRITION POLICY, AND PURCHASE EQUIPMENT (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval for the following:

A) A presentation by Humboldt County Technology Services Department Director, Ric Grantham, to update the Board on Technology Services Department and TV District projects. For Information Only.

B) Consideration, discussion and possible approval for the authorization to proceed with Discussion and Preliminary Planning to Allow NDOT as a Tenant at the County's Double H Public Safety Communication Site. Discussion and possible action.

C) Consideration, discussion and possible approval of a request for Waiver of the Humboldt County Attrition Policy to hire for a Technology Services Technician position vacant due to a staff resignation. Discussion and possible action.

D) Consideration, discussion and possible approval to purchase E. F. Johnson (Kenwood) VM7000 Viking Mobile Radios from Epic Marketing Company, Inc. in an amount not to exceed \$15,000. Discussion and possible action.

E) Consideration, discussion and possible approval to purchase Network Switches from ConvergeOne in an amount not to exceed \$50,000. Discussion and possible action.

F) Consideration, discussion and possible approval to purchase SAN Storage Centers from Dell in an amount not to exceed \$85,000. Discussion and possible action.

17.A. Tech Services Staff Memos - Support Documents

[Agenda Item B - Staff Report - Auth to Proceed - Discussions with NDOT re HH.pdf](#)

[Agenda Item C - Staff Report - Waive Attrition Policy.pdf](#)

[Agenda Item D - Staff Report - Mobile Radio Purchase for TSD Staff Vehicles.pdf](#)

[Agenda Item D - Humboldt Quote Mobile 2-14-22 for TSD Staff Vehicles.pdf](#)

[Agenda Item E - Staff Report - ConvergeOne Switch Purchase.pdf](#)

[Agenda Item E - Humboldt Quote-ConvergeOne Switches C9300-48P-E.pdf](#)

[Agenda Item F - Staff Report - Purchase Dell SAN Storage Devices.pdf](#)

[Agenda Item F - Dell Quote-San Storage Devices.pdf](#)

18. LOCAL NEVADA MAIN STREET COMMITTEE PRESENTATION (INFORMATION ONLY) -
Representatives from the local Nevada Main Street Committee will update the Board on recent activities. For information only.

18.A. Staff Memo - Local Nevada Main Street Committee Presentation

[Staff Memo - Nevada Main Street Presentation.pdf](#)

19. MISCELLANEOUS REPORTS AND CORRESPONDENCE - 1) Other information and upcoming meetings

March 8, 2022 Winnemucca City Council Meeting
March 10, 2022 Regional Planning Commission Meeting
March 14, 2022 Regional Airport Board Meeting
March 21, 2022 Humboldt County Commission Meeting

2) Reports from Commissioners regarding other Boards and Committees on which they serve, including POOL/PACT Board, National Wild Horse & Burro Advisory Board, 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 (WCVVA), Hospital Board, Humboldt Foundation, Northeastern Nevada Regional Development District (NNRDA), Humboldt County Elk Planning Steering Committee, Paradise Conservation District and the State Land Use Planning Advisory Council (SLUPAC).

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

23.NOTICE: - The public is welcome to attend the meeting electronically via Microsoft Teams or by appearing in person at the Humboldt County Courthouse Meeting Room 201 50 West Fifth Street, Winnemucca, Nevada 89445 at the time and date listed on the top of the agenda. There will be a physical location for the meeting; however, the meeting may be accessed electronically through an internet connection at Microsoft Teams link.

**VIRTUAL AND IN PERSON
Commission Meeting Room is Open
(Limited Seating Due to Distancing Requirements)**

FOR TELECONFERENCE OR VIDEO CONFERENCE ACCESS

Click here to join the meeting:
[JOIN](#)

Or by phone: +1 775-446-0241, Conference ID: 613 329 216#

Members of the public may make a public comment at the meeting without being physically present by emailing publiccomment@humboldtcountynv.gov prior to 8:00 a.m. on the day of the meeting and messages received will be transcribed for entry into the record and provided to the Board for review. Members of the public may also make a public comment at the meeting without being physically present by accessing the meeting through the internet connection at Microsoft Teams link above.

Staff reports and supporting material posted for the meeting are available on the Humboldt County website at <https://www.hcnv.us/> (click on the "Government" link on the home page) if that information was available when the agenda was posted. If the supporting material/ staff report is not included in the agenda packet, it is available to the general public at the same time the materials are provided to the Board. The administrative assistant at the county manager's office located at 50 West 5th Street, Winnemucca Nevada, telephone number 775-623-6300 is the

designated person from whom a member of the public may request the supporting material for this meeting and the County Administrator's office is the location where the supporting material is available to the public.

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 8:30 A.M. By: MC

Humboldt County Website: www.hcnv.us at _____ A.M. By: _____

State of Nevada Website: www.notice.nv.gov _____ A.M. By: _____

MEETING DATE: March 7, 2022 POSTED BY: MICHELLE COOK

DATE POSTED: March 2, 2022

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.

****STAFF REPORT**STAFF REPORT**STAFF REPORT****
Notice of Public Meeting
HUMBOLDT COUNTY BOARD OF COMMISSIONERS
Humboldt County Board of Commissioners Regular Meeting
Monday, March 07, 2022
8:30 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 - Monday, March 7, 2022

STAFF REPORT

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 discussion and action on correction/approval of minutes for March 27, 2017 (Budget Hearing); April 3, 2017; May 1, 2017 (Joint); May 15, 2017; June 19, 2017; July 10, 2017; August 7, 2017 (Joint); August 21, 2017; December 11, 2017 (Joint); January 16, 2018; January 29, 2018 (Retreat); February 5, 2018; February 20, 2018; March 5, 2018; April 2, 2018 (Budget Hearing); April 9, 2018; August 6, 2018; August 20, 2018; September 17, 2018; October 1, 2018; October 15, 2018; March 18, 2019; March 25, 2019 (Budget Hearings); April 1, 2019; May 6, 2019; May 15, 2019 (Special); May 20, 2019; June 3, 2019; June 17, 2019; June 25, 2019 (Special); August 5, 2019; August 19, 2019; September 3, 2019; September 16, 2019; October 21, 2019; November 4, 2019; November 25, 2019 (Special); December 16, 2019; January 6, 2020; January 21, 2020 (Combined Regular and Retreat); February 3, 2020; March 2, 2020; March 19, 2020; April 6, 2020;

April 14, 2020 (Special); April 20, 2020; May 4, 2020; June 15, 2020 (Joint); July 17, 2020 (Special Joint); July 20, 2020; August 17, 2020; August 20, 2020 (Special Meeting); September 8, 2020; September 9, 2020 (Special); September 21, 2020; September 30, 2020 (Special); October 5, 2020 (Special Joint Meeting); October 19, 2020; November 9, 2020; November 13, 2020 (Special Canvass); November 23, 2020; December 14, 2020; January 4, 2021; January 25, 2021 (Special Meeting); February 8, 2021; February 22, 2021 (Special Joint Meeting); February 22, 2021; March 8, 2021; March 22, 2021; March 29, 2021 (Budgets); April 8, 2021 (Special Meeting); June 21, 2021; July 19, 2021; August 9, 2021; August 12, 2021 (Special Meeting); August 23, 2021; September 7, 2021; September 20, 2021; November 8, 2021; and November 22, 2021; December 13, 2021; January 3, 2022; January 24, 2022 (Commission Retreat), and February 22, 2022. Discussion and possible action.

5. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR FEBRUARY 22, 2022 THROUGH MARCH 7, 2022 (FOR POSSIBLE ACTION)

6. COMPTROLLER: FINANCIAL REPORT (INFORMATIONAL ONLY) - Humboldt County Comptroller Gina Rackley will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2022 (July 1, 2021 through June 30, 2022), including possible impacts of the COVID-19 response in the county and an update on the American Recovery Act Funds. Information Only.

7. APPROVAL OF A LETTER OF SUPPORT FOR COMMNET WIRELESS, LLC'S USDA RECONNECT GRANT APPLICATION (FOR POSSIBLE ACTION) - Consideration, discussion, and possible approval of a letter of support for Commnet Wireless, LLC's ReConnect Grant application for federal funding under the United States Department of Agriculture (USDA). The ReConnect Loan Grant Program furnishes grants to provide funds for the costs of construction, improvement, or acquisition of facilities and equipment needed to provide broadband service in eligible rural areas. Awarding of the grant will facilitate broadband deployment in areas of rural Humboldt County that currently do not have sufficient access to broadband. For possible action.

Date: February 24, 2022

To: Humboldt County Board of Commissioners

From: Abel del Real-Nava, Assistant County Manager/Human Resources Director

Subject: Staff Report for Letter of Support for Commnet's USDA ReConnect Grant Application

Summary

Commnet Wireless, LLC is requesting a letter of support from the Humboldt County Board of Commissioners in support of their ReConnect Grant application for federal funding under the United States Department of Agriculture (USDA).

Why this is being brought before the Board now:

The application window is open until 11:59 A.M. Eastern Standard Time on March 9, 2022.

Previous Action

At a special meeting of the Board of Commissioners on August 12, 2021, the Board approved a letter of commitment for the National Telecommunications and Information Administration (NTIA) Broadband Infrastructure Program – 21 grant program. The grant application submitted through a covered partnership with Zito Media. As of the date of this staff report, Humboldt County is still waiting for the NTIA to release its list of the grant's recipients.

Background

On February 14, 2022, Jojo Myers Campos, Director, Broadband Business Development, with Commnet reached out to Dave Mendola, County Manager, and me via email to request a letter of support for Commnet's ReConnect grant application. Per Ms. Myers Campos;

Commnet of Nevada, LLC is applying for the USDA Reconnect Grant which deadlines March 9th. This grant will facilitate broadband deployment in areas of rural Nevada that currently does not have sufficient access to broadband. In facilitating the expansion of broadband services and infrastructure, the program will fuel long-term rural economic development. This grant will bring fiber optics from McDermitt to Winnemucca. This grant will bring fiber optics from Denio to Winnemucca. This grant will bring fiber optics to Paradise Valley with a Fiber to the Home (FTTH) broadband solution. The Middle Mile fiber on Highway 95 and State Route 140 is currently planned for a full fiber backhaul. We may leverage lit or wave services from current fiber providers, but the intent is a full optical path. This build will lay approximately 250 miles of fiber with a Last Mile impact of 1200 buildings to include homes, businesses, anchor institutes, and key commercial targets. The fiber map showing designated areas is attached.

The Reconnect Grant states the service must deliver service of 100/20 for FTTX, BUT we will exceed that service level and offer 100 symmetric up to 1G, deploying 10G capable electronics. We also have highcapacity fixed wireless technology that can be used to extend reach and/or address smaller areas that can deliver well over 100Mbps downlink as well as 100Mbps uplink. Lastly, we will also leverage these grants to add fiber-connected tower sites for which we will offer Carrier Managed Services, building/connecting/managing additional native mobile 4G/5G network coverage for the National MNOs, including FirstNet for AT&T, for which we've already deployed over 200 sites.

This Fiber build will be a game changer for these rural and remote locations. Thanks for the consideration for a Letter of Support.

Fiscal Impact

Approval of a letter of support will have no fiscal impact on Humboldt County.

Recommendation

Staff recommends approval of a letter of support for Commnet's Reconnect Grant application.

List of Supporting Documents (If Applicable)

- Proposed Letter of Support for Commnet's Reconnect Grant Application for Federal Funding under the USDA.
- Copy of the Nevada Governor's Office of Science, Innovation, & Technology (OSIT) Letter of Support for Commnet's Reconnect Grant Application for Federal Funding under the USDA.
- McDermitt to Winnemucca Proposed Funding Areas Map

Possible Motion

I move to approve the letter of support for Commnet Wireless, LLC's Reconnect Grant application for federal funding under the United States Department of Agriculture as presented by staff.

7.A. Staff Memo - Support Documents

[20220224 Staff Report for Letter of Support for Commnet's USDA ReConnect Grant Application.pdf](#)

[Commnet ReConnect Letter of Support- OSIT.pdf](#)

[McDermitt to Winnemucca Proposed Funding Areas Map.pdf](#)

[20220307 Proposed Letter of Support for Commnet Wireless, LLC's ReConnect Grant Application.pdf](#)

8. REQUEST TO APPROVE MICHAEL CLAY CORPORATION AGREEMENT (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of an agreement between Michael Clay Corporation and Humboldt County to provide construction management services as the county's owner representative for building and infrastructure projects in an amount not to exceed \$150,000 over a three-year period, pending review by the Humboldt County District Attorney's office. Discussion and possible approval.

DATE: Friday, February 25, 2022

TO: Humboldt County Board of Commissioners

FROM: Dave Mendiola, County Manager

SUBJECT: Approval of new Agreement with Michael Cay Corporation for Professional Services as Owner Representative for Humboldt County infrastructure capital projects.

SUMMARY

The current agreement with Michael Clay Corporation is nearing its termination date, thus there is a need to renew the agreement.

COUNTY PRIORITY/GOAL SUPPORTED BY THIS ITEM

The goal of the county has been to deliver high quality infrastructure projects at the lowest possible cost. Mr. Sheppard has been key to this effort.

PREVIOUS ACTION

Humboldt County has utilized the services of Michael Clay Corporation for the past has utilized the services since 2018. As the owner representative, Mr. Sheppard has been the county's liaison for capital projects since that time and provides invaluable advice as to the best possible approach for every building project.

BACKGROUND

Michael Clay Corporation has been involved in the county's efforts to upgrade its public safety communications system, the Juvenile Detention facilities transitional housing for the past four years. In the coming years the county will be launching a major project to upgrade the Humboldt Courts, as well as a number of other projects.

FISCAL IMPACT

The contract is requesting a not to exceed amount of \$150,000 over a three-year period. The current agreement was approved in 2019, however, the county has only expended \$32,776.97.

RECOMMENDATION

Approve the new agreement with Michael Clay Corporation.

POSSIBLE MOTION: Motion to approve a professional services agreement with Michael Clay Corporation in an amount not to exceed \$150,000 or more than three years.

8.A. Agreement

[Michael Clay Corporation Staff Report 03-07-2022.pdf](#)

[Michael Clay Corporation 2022.pdf](#)

9. PETITION TO REMOVE PARCEL APN 04-0402-02 PARADISE VALLEY FROM TREASURER'S AUCTION LIST (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval to remove parcel APN 04-0402-02 located in Paradise Valley, Nevada from the Humboldt County Treasurer's Delinquent Taxes Auction list, to approve County Manager's application for the County to acquire said parcel for a public purpose and direct Humboldt County Treasurer to give notice of

intent to sell pursuant to NRS 361.603 . This property sits adjacent to another county property that was originally deeded to the County to be used for a recreational area. If the Commission were to approve to remove this parcel, this would allow the County to expand that area and to allow a "Right of Way" for a resident who currently has no access to their property. Discussion and possible action.

DATE: Tuesday, March 1, 2022
TO: County Commission
FROM: Dave Mendiola, County Manager
SUBJECT: Acquisition of Delinquent Tax Property into County Property

REQUESTED AGENDA DATE: March 7, 2022

SUMMARY

Parcel Number 04-0402-02 is currently scheduled to be auctioned at the 2022 Treasurer's auction due to unpaid taxes. I am asking that the parcel be removed and that you allow my office to petition for acquisition of the property to be used for public purposes.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

The county has known about this property for some time and currently one resident adjacent to the property used the land to access their property without a proper Right of Way. In addition, the property is adjacent to another large parcel that belongs to the county and was designated a future park. We would to consolidate these two properties to allow the county to negotiate a Right of Way for the existing parcel and to add to a land available for a future recreational area.

PREVIOUS ACTION

None

BACKGROUND

Several years ago, the former owner of the property at parcel number 04-0402-01 (the property that requires crossing the 04-0404-02 to access their property) came to the county to request a purchase of the land. The county was unable to do that due to the procedures required to give the former owner of the land every opportunity to claim the land by paying the past due taxes and fees. That timeframe was just completed and thus it was to appear on the tax auction list for the annual county tax auction.

FISCAL IMPACT

The only expenses related to this transaction would be to the Treasurer's office to do another title search (this has already been done and no responses were received, thus it would just to postage.

RECOMMENDATION

To direct the County Manager to petition the Treasurer to have the county acquire the property and direct the Treasurer to give notice of intent to sell the property pursuant to NRS 361.603

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Staff report

POSSIBLE MOTION

Motion to direct the County Manager to petition the Treasurer to have the county acquire the property (APN 04-0402-02) located in paradise Valley and direct the Treasurer to give notice of intent to sell the property pursuant to NRS 361.603

9.A. Letter and Support Documents

[Petition to Commission to Remove APN 04-0402-02 from Auction List 2022-02-24.pdf](#)

[APN 04-0402-02.pdf](#)

[Deed 04-0402-02.pdf](#)

[MX-4070N_20210903_161402.pdf](#)

[04-0402-02 image.pdf](#)

10. TREASURER: RESOLUTION TO SELL DELINQUENT TAX PROPERTIES AT AUCTION, REQUEST TO ENTER AGREEMENT WITH MORETON (FOR POSSIBLE ACTION) - Consideration, discussion, and possible approval of the following:

- A) A Resolution to sell the delinquent tax properties at the 2022 auction. Discussion and possible action.

DATE: Friday, February 25, 2022
TO: County Commission
FROM: Rhona Lecumberry, Treasurer
SUBJECT: Resolution to Sell – 2022 Delinquent Tax Sale
REQUESTED AGENDA DATE: March 7, 2022

SUMMARY

Requesting the Commission to approve a Resolution to sell the delinquent tax properties at the 2022 auction.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

Each year, the Treasurer brings forth the list of parcels scheduled for the 2022 auction. The Resolution directs the Treasurer to proceed with the delinquent tax sale, and to post appropriate notices to the public.

PREVIOUS ACTION

The Commission approved the Treasurer's request to proceed with the auction in a July 2021 meeting.

BACKGROUND

The Treasurer is currently holding 32 properties in Trust for the County for delinquent taxes. Title searches have been completed and notices have been mailed via certified mail to all parties listed in preliminary title reports.

FISCAL IMPACT

The amount of delinquent taxes and fees owing as of 2/16/22 is \$26,673.39.

RECOMMENDATION

It is recommended that the Commission approve the Resolution to Sell the properties listed in Exhibit "A" at the 2022 Delinquent Tax Auction on April 22, 2022.

LISTSUPPORTING DOCUMENTS IF APPLICABLE:

Parcel List for the 2022 Delinquent Tax Auction

POSSIBLE MOTION

The Commission approves the Resolution for Sale for the 2022 Delinquent Tax Auction, and directs the Treasurer to sell any delinquent properties listed in Exhibit "A" at auction on April 22, 2022 at 10:00 a.m. in the Commissioners Meeting Room of the Courthouse. Public notices must be posted in the Humboldt Sun as well as the Humboldt County Courthouse, the Humboldt County Public Library, and Winnemucca City Hall

- B) A request to enter into an agreement with Moreton Asset Management for investment purposes to better manage the County's Certificates of Deposit. Discussion and possible action.

DATE: Thursday, February 24, 2022
TO: County Commission
FROM: Rhona Lecumberry, Treasurer
SUBJECT: Agreement with Moreton Asset Management
REQUESTED AGENDA DATE: March 7, 2022

SUMMARY

Request to enter into agreement with Moreton Asset Management for investment purposes.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

The Treasurer's office is requesting to enter into an agreement with Moreton Asset Management in order to effectively manage our certificates of deposit. Entering into an agreement requires Board approval.

PREVIOUS ACTION

None on this matter.

BACKGROUND

Moreton Asset Management will be managing the CD portion of the County's portfolio. With the interest environment on the brink of several rate changes, this will allow the County to take advantage of Moreton's expertise in investment strategies.

FISCAL IMPACT

Fees are .07% of the investment value.

RECOMMENDATION

The Treasurer respectfully recommends the approval of the agreement with Moreton Asset Management.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Agreement with Moreton Asset Management

POSSIBLE MOTION

If the Board so chooses, they may make a motion to authorize the Treasurer to enter into and sign the agreement with Moreton Asset Management pending approval by the District Attorney's office

10.A.Treasurer's Staff Memo - Delinquent Taxes, Moreton Agreement

[Staff Report - 2022 Resolution to Sell.pdf](#)

[Staff Report - Moreton Agreement.pdf](#)

[2022 List of Parcels - Resolution to Sell.pdf](#)

[2022 Resolution to Sell.pdf](#)

Moreton Agreement.pdf

11.10:00 A.M. PUBLIC HEARING: CONTINUATION ON NUISANCE UPDATE (FOR POSSIBLE ACTION) - Consideration, discussion, and possible action per Humboldt County Code (HCC) 8.04.010, related to a nuisance complaint filed against property located at 7140 Jackson Road, Winnemucca, NV owned by Donn L. Sakurada; Assessor's Parcel Number 13-0541-16. The Commission set a requirement for the property owner to provide a proposal and timeframe for demolition or evidence that contractors were contacted and refused to bid to demolish. Said action to include allowing the property owner more time to abate the nuisance and or request the District Attorney's office take legal action against the property owner. Discussion and possible action.

**This public hearing is a continuation of the February 22 public hearing dealing with this ongoing nuisance. The County Commissioners mandated that the owner of the property, Mr. Donn Sakurada return on March 7 and provide the Commissioners with either a formal contract with a demolition company including a specific date for the demolition to be conducted) or evidence that he made attempts to find at least two companies that could do the demolition, but unwilling or unable to do the demolition.

12. PUBLIC WORKS DEPARTMENT: APPROVAL OF ROCK CRUSHING BID, GENERAL ROAD PROJECTS (FOR INFORMATION ONLY) -

- A) Consideration, discussion and possible approval of a bid from Hunewill Construction for rock crushing services in an amount not to exceed \$99,000. Discussion and possible action.

DATE: Thursday, February 24, 2022
TO: County Commission
FROM: Don Kalkoske, Public Works Director
SUBJECT: 2021-2022 Rock Crushing Bid
REQUESTED AGENDA DATE: March 7, 2022

SUMMARY

The Public Works Department has completed its Invitation to Solicitation for Rock Crushing at North Valley Pit off North Valley Road in Orovada Nevada.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

Rock Crushing for Type II-B aggregate is required for Humboldt County road maintenance. This aggregate will reduce wear and tear on the vehicles and provide a standard level of service. This is an annual program completed by the Public Works Department.

PREVIOUS ACTION

This is a standard bid that is reviewed annually by the Board.

BACKGROUND

The Public Works department maintains roads in Humboldt County and uses Type II-B aggregate when grading for road coverage on unpaved roads. The solicitation was advertised in accordance with NRS 332.045 and the following responses were received.

1. H.E. Hunewill Construction Co. Inc. (Winnemucca, NV)
LOCATION - NORTH VALLEY PIT
PRODUCT PRICE PER CUBIC YARD = \$7.25 @ 13,655.17 yards
TOTAL PRICE = \$99,000

PIT Type II-B

FISCAL IMPACT

In the 2021-2022 Budget, the Public Works Department has allocated \$200,000.00 for Rock Crushing to produce Type II Base. Hunewill Construction has bid \$99,000.00, to which is within our budget limit.

RECOMMENDATION

Hunewill Construction is the only responding offeror for the Rock Crushing bid and therefore is the lowest responsive and responsible bidder, it is recommended that the Board of County Commissioners approve the Proposal Summary for Rock Crushing at North Valley Pit on North Valley Road to H.E. Hunewill Construction Co. Inc. in an amount not to exceed \$99,000.00).

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

None

POSSIBLE MOTION

Should the Board agree with Staff's recommendation, a possible motion would be: "Move to approve the Proposal Summary for Rock Crushing at North Valley Pit on North Valley Road to H.E. Hunewill Construction Co. Inc. in an amount not to exceed \$99,000.00

B) A presentation by Humboldt County Public Works Director Don Kalkoske to update the Board on Road projects within Humboldt County, 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.

12.A. Public Works - Staff Memo - Rock Crushing Bid
[Staff Report-Rock Crushing 2021-2022.pdf](#)

13. SHERIFF: LIQUOR BOARD - Liquor Board - Sheriff Mike Allen would like to convene the Humboldt County Liquor Board for consideration, discussion and possible approval of the following:

- 1 Barry Wilkinson & Norman Calhoun Quinn - River Merc
- 2 J. Kennedy & D. Acorda - Paradise Valley Bar & Grill
- 3 Ted Rookstool - Windspur Supply
- 4 Giovanni & Shannon Giordano - Sawtooth Station
- 5 Parmjit Singh - BJ's Market
- 6 Nola Thomson - Club 40
- 7 Georgina Perry - Denio Enterprises
- 8 Jeffery Siegel - Diamond Inn Bar
- 9 Micaela Fregoso - Pilot Travel Center
- 10 Kirandeep Kaur - A-1 Fuel Stop, Inc
- 11 Joginder Lal - McDermitt Gas Lean Motel
- 12 Mateo Brambila - Valmy Chevron
- 13 Chloe Dufurrena - Say When Inc.
- 14 Page Anderson - Watering Hole #1
- 15 Abby Thacker - Rocky View LLC.

DATE: Wednesday, February 23, 2022
TO: County Commission
FROM: Mike Allen, Sheriff
SUBJECT: 2022 2nd Quarter Liquor Licenses
REQUESTED AGENDA DATE: March 7, 2022

SUMMARY

Sheriff Allen is requesting that the Humboldt County Liquor Board be convened.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

Sheriff Allen is requesting 2nd quarter approval for fifteen (15) Liquor Licenses for year 2022.

PREVIOUS ACTION

none

BACKGROUND

HCC 5.32 Liquor Licenses

FISCAL IMPACT

Applicable fees are collected and submitted to Humboldt County Treasurer for deposit into the General Fund. \$100 fee for off premise / \$60 fee for on premise

RECOMMENDATION

To approve 2nd Quarter Liquor License renewals for year 2022.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

See page 2

POSSIBLE MOTION

Consideration, discussion, and possible approval for 2022 2nd Quarter Liquor License

13.A.Sheriff - Liquor Board Memo

14.WCVA: REQUEST APPROVAL FOR SLURRY SEAL, CRACK FILL AND STRIPING PROPOSAL (FOR POSSIBLE ACTION) - A proposal from contractors to slurry seal, crack fill and stripe three parking lots at the Events Complex, in an amount not to exceed \$164,007, and subject to the District Attorney's review. Discussion and possible action.

TO: County Commission

FROM: Kim Petersen, Director,

SUBJECT: Request for approval of Events Complex Parking Lots Slurry Seal, Crack Fill and Striping Proposals

REQUESTED AGENDA DATE: 03/07/2022

SUMMARY

In an effort to protect the County's investment by maintaining the asphalt parking lots on the Winnemucca Events Complex (WEC) the Ag. District #3 Board requested proposals from contractors to slurry seal, crack fill and stripe three lots totaling over 412,350 square feet. The Ag. District #3 Board is requesting the Humboldt County Commission to accept the lowest bidder and approval to proceed with the project.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

County Policy required proposals for capital purchases to be approved by the County Commission.

PREVIOUS ACTION

The Ag. District #3 Board included the cost estimate to slurry seal, crack fill, and re-stripe all three parking lots located on the WEC in its FY 2021/2022 budget. The County Commission approved this project in the amount of \$145,000 during the budget process.

BACKGROUND

In conjunction with the Humboldt County Public Works Department, the Ag. District #3 Board had originally included funds in their FY 2019/2020 budget to slurry seal and stripe all three asphalt parking lots on the Winnemucca Events Complex. The project was approved in the final FY 2019/2020 budget; however, the project was eventually put on hold by the Humboldt County Commissioners.

Since then the lots have continued to deteriorate, the cracks have expanded, and the parking stripes are virtually non-existent. The lack of striping has created safety and serious logistic issues during major events. Additionally, by not addressing and resealing the asphalt, its useful life is rapidly being diminished. As custodians of the WEC, the Ag. District #3 Board felt strongly that the care and maintenance of the parking lots was a high priority and should not be delayed any longer. As a result, they included funding in the FY 2021/2022 budget to slurry seal/crack fill and re-stripe all the parking lots.

Per the county policy, the Ag. District #3 Board posted and solicited bids to perform the work. Bids were received from Intermountain Slurry Seal (\$231,307) and Sierra Nevada Construction (\$164,007). As we only estimated \$145,000 in our budget, the lowest bid of \$164,007 puts the project \$19,007 over budget. No one back in March 2021 could have predicted the huge increase in oil costs and the overall cost of doing business.

Fortunately, with assistance from Gina Rackley, the restroom/shower facility project, also in the Ag. District #3 Board's FY 2021/2022 capital projects budget in the amount of \$275,000, has been approved to be funded by ARPA grant funds. Therefore, the \$19,007 needed to cover the overage for the slurry seal project can be transferred from those now available funds

FISCAL IMPACT

The Winnemucca Events Complex functions on its own funds. The total impact on Department 070 would be the original budgeted amount of \$145,000 plus the transfer of \$19,007 from the permanent restroom/shower facility project for an amount totaling \$164,007.

RECOMMENDATION

To support the Ag. District #3 recommendation to approve the proposal submitted by Sierra Nevada Construction, Inc., to slurry seal, crack fill, and stripe all three lots on the WEC in the amount of \$164,007.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Attachments:

1. Proposals from Sierra Nevada Construction and Intermountain Slurry Seal
2. Events Complex Map

POSSIBLE MOTION

Make a motion to accept Agricultural District #3 's recommendation to accept the proposal from Sierra Nevada Construction in the amount of \$164,007 to slurry seal, crack fill, and stripe all three parking lots on the Winnemucca Events Complex

14.A.WEC - Staff Memo - Slurry, Fill and Striping Proposals
WEC Staff Memo - Slurry.pdf

15.BUILDINGS AND GROUNDS: REQUEST TO CONDUCT ASBESTOS ASSESSMENTS AT CERTAIN COUNTY-OWNED FACILITIES FOR FUTURE USE (FOR POSSIBLE ACTION) - Consideration, discussion and possible approval of a proposal from Sato Environmental Consultants to conduct asbestos assessments at 534 Melarkey, three (3) Quonsets at Bengochea Circle, Winnemucca Mountain communication building, and the Annex Building Basement Restroom located at 311 S.

Bridge Street. The agreement with Sato is in an amount not to exceed \$38,606 and is pending the District Attorney's review and approval. Discussion and possible action.

DATE: Thursday, February 24, 2022

TO: County Commission

FROM: Enoc Gaitan, Building and Grounds

SUBJECT: Request for Approval to Contract Sato Environmental Consultants, INC to Provide Consultation Services for Asbestos Abatement Required for Demolition of Five Properties and Property Restroom Renovations owned by Humboldt County.

REQUESTED AGENDA DATE: March 7, 2022

SUMMARY

Building and Grounds is requesting approval to contract Sato Environmental Consultants, Inc to provide consultation services for an Environmental Protection Agency, National Emission Standard for Hazardous Air Pollutants Asbestos Containing Materials survey, Abatement Design, Project Monitoring, Clearance and Final Reporting of Abatement Required for demolition of five buildings owned by Humboldt County; includes a residential building located at 537 Melarkey St, the Old Winnemucca Mountain Communications Building, the East and West Quonset Huts located at 3320 Bengochea Circle, a Quonset hut located at 3185 Bengochea Circle and renovations for the Annex Building Basement Restroom project located at 311 S. Bridge St.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

For approval to contract Sato Environmental Consultants, Inc provide consultation services for an Environmental Protection Agency, National Emission Standard for Hazardous Air Pollutants Asbestos Containing Materials survey, Abatement Design, Project Monitoring, Clearance and Final Reporting of Abatement Required for demolition of five buildings owned by Humboldt County; includes a residential building located at 537 Melarkey St., the Old Winnemucca Mountain Communications Building, the East and West Quonset Huts located at 3320 Bengochea Circle, a Quonset hut located at 3185 Bengochea Circle, and the Humboldt County Annex Building Basement Restroom renovation, in an amount not to exceed \$38,606.00. By combining these six we can decrease the total cost. These proposals assume six different mobilizations.

PREVIOUS ACTION

None

BACKGROUND

Combining the projects would lower the cost of the proposal amounts by allowing Sato Environmental Consultants, Inc to split expenses for travel among the projects. The costs on the proposals for each project is the cover cost of the consulting services if each project was done separately and are listed as follows:

1. Residential building located at 537 Melarkey St. in an amount not to exceed \$8,584.00;

a. Starting the demolition process for 537 Melarkey St. is beneficial in many ways. At this time, trying to fix and upgrade this residence will be more expensive due to the price inflammation. This property is one of two recommended locations for modules to be setup during the Courthouse Renovation. The other property, 534 Bridge St., has already completed the entire demolition process. These locations are efficient for modules to be placed as there is already the essential utility hook ups available.

2. Old Winnemucca Mountain Communications Building in an amount not to exceed \$4,968.00;

a. The Old Winnemucca Mountain Communication Building is no longer being used for any type of service and is a hazardous being that it just sits. Once the new Communication Building was constructed and put online, the Old Communication Building no longer possesses a purpose. There will be less of

a possibility of attempted break-ins and possible property damage. With the demolition of this building, it will no longer pose a possible hazard for the community members that explore the area of Winnemucca Mountain.

3. East Quonset Hut located at 3320 Bengochea Circle in an amount not to exceed \$5,648.00;
4. West Quonset Hut located at 3320 Bengochea Circle in an amount not to exceed \$5,648.00;
5. Quonset Hut located at 3185 Bengochea Circle in an amount not to exceed \$8,464.00.
 - a. The East and West Quonset huts located at 3320 Bengochea are current fire and asbestos hazards. The land that these buildings rest on is the potential land for the new Building and Grounds shop to be built. It is imperative to clean up this land for an assessment for preliminary work and designs to begin on the new shop project. This proposal is necessary to move forward with preparing for the construction of the new Building and Grounds shop.
 - b. The Quonset hut that sits on the land at 3185 Bengochea Circle is one of the last of the Quonset huts up in the Bengochea Circle area. As it is also a fire hazard, it cleans up the land in the area. It is a building that has minimal to no use and poses several other hazards for the community.
6. Annex Building Basement Restrooms at 4th and Bridge Street, which must be done to prepare for a possible renovation of the bathrooms in the building. This renovation request will be part of the 2022-2023 budget discussion. The cost will be \$5,294.00; a total amount not to exceed \$38,606.00.

FISCAL IMPACT

We have several sites that need to be assessed prior to work being done. They are as follows:

- 537 Melarkey (\$8,584.00)
 - Old Winnemucca Mountain Communication Building (\$4,968.00)
 - 3320 Bengochea Circle East Quonset Hut (\$5,648.00)
 - 3320 Bengochea Circle West Quonset Hut (\$5,648.00)
 - 3185 Bengochea Circle (\$8,464.00)Page 3 of 3
 - Humboldt County Annex Bldg, Basement Restroom Renovation (\$5,294.00)
- Total for all sites if done individually: \$38,606.00

Sato Engineering suggests that if he can combine all of these assessments in one trip, it will reduce the cost significantly.

RECOMMENDATION

It is recommended that this request to approve Building and Grounds to contract Sato Environmental Consultants, Inc to provide Consultation Services for an Environmental Protection Agency, National Emission Standard for Hazardous Air Pollutants Asbestos Containing Materials Survey, Abatement Design, Project Monitoring, Clearance and Final reporting of Abatement required for demolition of five buildings and owned by Humboldt County located at the following locations 537 Melarkey St, the Old Winnemucca Mountain Communications Building, East and West Quonset Huts at 3320 Bengochea Circle, the Quonset Hut at 3185 Bengochea Circle and the Annex Building Basement Restroom projects be approved.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Proposals from Sato Environmental Consultants, Inc and Breakdown Per Project. Due to prior and current services from Sato Environmental Consultants, Inc., provided to Humboldt County, this was not a process that was published for bids or proposals.

POSSIBLE MOTION

Motion to approve Building and Ground's request, as presented, to contract Sato Environmental

Consultants, Inc to provide consultation services for Asbestos Abatement required for demolition of five buildings owned by Humboldt County; includes a residential building located at 537 Melarkey St, the Old Winnemucca Mountain Communications Building, the East and West Quonset Huts located at 3320 Bengochea Circle, and a Quonset hut located at 3185 Bengochea Circle and the Annex Building Basement Restroom project, in an amount not exceed \$38,606.00

15.A. Staff Memo - Sato proposal and support documents

[Asbestos Reports Staff Report.pdf](#)

[259-08, Quonset Hut at 3185 Bengochea Circle, ACM, Survey; Design; Mon & Clearance for Demolition-Proposal-Contract W-ADS Signature.pdf](#)

[259-09, Old Winnemucca Mountain Communications Building, NESHAP, ACM, Survey; Design; Monitor, Clear and Final Report for Demo Proposal Complete and ADS Signed.pdf](#)

[259-10 Humboldt County Annex Bldg Basement Restrooms ADA Renovation ACM SD M Clearance Proposal-Contract W ADS Signature.pdf](#)

[259-05, West Quonset Hut, 3320 Bengochea Circle, Abatemen; Design; Monitoring & Clearance for Demo Proposal-Contract W-ADS Signature.pdf](#)

[259-06, East Quonset Hut, 3320 Bengochea Circle, Abatemen; Design; Monitoring & Clearance for Demo Proposal-Contract W-ADS Signature.pdf](#)

[259-07, 537 Melarkey St, ACM S.D. & M & Clear for Demo ACM Abtmnt and LCP Stabilization Proposal-Contract W ADS Signature.pdf](#)

[Project Breakdown.pdf](#)

[Email-Proposal Amount Explained.pdf](#)

16. TECHNOLOGY SERVICES: PRESENTATION AND REQUEST TO APPROVE TENANT, WAIVE THE ATTRITION POLICY, AND PURCHASE EQUIPMENT (FOR POSSIBLE ACTION) -

Consideration, discussion and possible approval for the following:

- A) A presentation by Humboldt County Technology Services Department Director, Ric Grantham, to update the Board on Technology Services Department and TV District projects. For Information Only.
- B) Authorization to proceed with Discussion and Preliminary Planning to Allow NDOT as a Tenant at the County's Double H Public Safety Communication Site. Discussion and possible action.

DATE: Thursday, February 24, 2022

TO: County Commission

FROM: Ric Grantham, Technology Services Department

SUBJECT: Authorization to Proceed with Discussions and preliminary planning to Allow NDOT as Tenant at Double H Public Safety Communication Site

REQUESTED AGENDA DATE: March 7, 2022

SUMMARY

The Technology Services Department is updating its Double H Public Safety Communication Site located

in the northern part of Humboldt County and would like to entertain allowing NDOT to be a tenant in this site.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

For authorization to continue discussions with NDOT to allow them to become tenants in the County's Double H Public Safety Communication Site and to initiate preliminary planning with the County's engineers.

PREVIOUS ACTION

None

BACKGROUND

The Technology Services Department has been contacted by Richard Brooks, Traffic Operations Technology Section at NDOT regarding being a tenant in our future new building and on future new tower at the County's BLM Double H Communication site. Initial conversations are indicating the redevelopment of the County's existing site would provide a solution which could benefit the State, but also, Humboldt County through a shared site development and backhaul solution with funding, in kind support or a combination of both from NDOT. NDOT is also considering allowing the County to tap into their fiber feed at their 4th street yard here in town in consideration, this is big as it would allow us to complete a secondary internet path fiber project that has recently run up against a wall and is stalled and would give us an alternate path to the internet that does not involve AT&T. Initial discussions have also included allowing NDOT to be a tenant in a few other public safety communication sites up North which they are considering their advantages of doing so.

FISCAL IMPACT

The fiscal impact of this authorization currently is nothing. However, the potential fiscal impact, if NDOT is ultimately allowed to be a tenant at the County's Double H Public Safety Communication site, is a savings of approximately \$800,000.00 from the County's capital project funds, for the cost of updating this site.

RECOMMENDATION

It is recommended that the Humboldt County Board of Commissioners approve this request for authorization to proceed discussions with NDOT.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

No documentation

POSSIBLE MOTION

Motion to approve the Technology Services Department's request for authorization to continue discussions with NDOT to allow them to become tenants in the County's BLM Double H Public Safety Communication Site and to initiate preliminary planning with the County's engineers

- C) Request for Waiver of the Humboldt County Attrition Policy to hire for a Technology Services Technician position vacant due to a staff resignation. Discussion and possible action.

DATE: Thursday, February 24, 2022

TO: County Commission

FROM: Ric Grantham, Director, Technology Services Department

SUBJECT: Request for Waiver of the Humboldt County Attrition Policy

REQUESTED AGENDA DATE: March 7, 2022

SUMMARY

The Technology Services Department will have a Technology Services Technician position vacant as of

February 26, 2022, due to a staff resignation.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

To request a waiver of the 120 day vacancy Humboldt County Attrition Policy.

PREVIOUS ACTION

None

BACKGROUND

The Technology Services Department will have one Technology Services Technician position vacant as of February 26, 2022, due to a staff resignation. This vacancy could adversely affect the production and efficiency of the department as there are limited other staff members to share the responsibilities of this position. While our team will handle the situation as well as they can with the personnel on hand, filling this vacancy will be instrumental in avoiding any lapses in production due to leave or other ongoing projects. Leaving this position unfilled will likely lead to postponed or delayed maintenance, repairs and special projects and/or cause the department to expend overtime pay funds that have not been budgeted for.

FISCAL IMPACT

This position is a budgeted position approved for fiscal year 2021-2022 for the IT Department.

RECOMMENDATION

It is recommended that the Humboldt County Attrition Policy be waived.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

None

POSSIBLE MOTION

Motion to approve Technology Services Department's request to waive the Humboldt County Attrition Policy.

- D) Approval to Purchase E. F. Johnson (Kenwood) VM7000 Viking Mobile Radios from Epic Marketing Company, Inc. in an amount not to exceed \$15,000. Discussion and possible action.

DATE: Thursday, February 24, 2022

TO: County Commission

FROM: Ric Grantham, Technology Services Department

SUBJECT: Approval to Purchase E. F. Johnson (Kenwood) VM7000 Viking Mobile Radios

REQUESTED AGENDA DATE: March 7, 2022

SUMMARY

The Technology Services Department (TSD) is requesting approval to purchase three (3) E. F. Johnson (Kenwood) VM7000 Viking Mobile Radios to replace the current mobile radios in three (3) TSD county vehicles.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

For approval to purchase three (3) E. F. Johnson (Kenwood) VM7000 Viking Mobile Radios, from Epic Marketing Company, Inc., in an amount not to exceed \$15,000.00

PREVIOUS ACTION

None

BACKGROUND

TSD currently has Kenwood K-5710 Mobile Radios in all of their County vehicles. These radios are at

the end of their life. Parts are increasingly hard to find and no longer being manufactured. TSD uses the mobile radios for testing when installing new radios, re-programming radios and troubleshooting radios for law enforcement. Also, TSD staff having mobile radios in their county vehicles, allows another avenue of communication in the case of a major city-wide/county-wide incident.

FISCAL IMPACT

This purchase was not budgeted for but TSD (which is composed of the IT and Communication Departments) historically does not expend their entire budget in a fiscal year, so should be able to bear this cost, in an amount not to exceed \$15,000.00.

Only one quote was obtained for this purchase as it is exempt from competitive solicitation per NRS 332.115 (1)(o)(s). This purchase which by its nature is not adapted to award by a competitive solicitation, including contracts for: (o) Supplies, materials, equipment or services that are available pursuant to an agreement with a vendor that has entered into an agreement with the General Services Administration or another federal governmental agency located within or outside this State; and (s) The design of, and equipment and services associated with, systems of communication, are not subject to the requirements of this chapter for a competitive solicitation, as determined by the governing body or its authorized representative. Also, this purchase is for amount not to exceed \$50,000.00. Pursuant to NRS 332.063, Contracts for which estimated annual amount required to perform is more than \$50,000.00 but not more than \$100,000:

Solicitation of responses; permissive advertisement; award. (1) Except as otherwise provided by specific statute, if the estimated annual amount required to perform a contract is more than \$50,000 but not more than \$100,000, the governing body or its authorized representative: (a) Shall solicit responses from two or more persons capable of performing the contract, if such persons are available.

RECOMMENDATION

It is recommended that this purchase be approved.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Quote from Epic Marketing Company, Inc.

POSSIBLE MOTION

Motion to approve Technology Services Department's request, as presented, to purchase three (3) E. F. Johnson (Kenwood) VM7000 Viking Mobile Radios, from Epic Marketing Company, Inc., in an amount not to exceed \$15,000.00

- E) Approval to Purchase Network Switches from ConvergeOne in an amount not to exceed \$50,000. Discussion and possible action.

DATE: Thursday, February 24, 2022

TO: County Commission

FROM: Ric Grantham, Technology Services Department

SUBJECT: Approval to Purchase Network Switches from ConvergeOne

REQUESTED AGENDA DATE: March 7, 2022

SUMMARY

There are many network switches throughout the county that are at or past end of life and no longer meet the performance requirements for connecting with other county network equipment/devices. The county also does not currently have any spare network switches than can be installed in the case of a failure.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

For approval to purchase 5 switches from ConvergeOne, that were approved in the IT Budget for fiscal year 2021-2022, in an amount not to exceed \$50,000.00

PREVIOUS ACTION

None

BACKGROUND

A network switch, otherwise known as a switching hub, a bridging hub or a MAC bridge, is a small piece of hardware that manages the communications of multiple connected devices in a single, wired local area network (LAN).

It does this by connecting a device to a switch, the switch notes its media access control (MAC) address, a code that's baked into the device's network-interface card (NIC) that attaches to an ethernet cable that attaches to the switch. The switch uses the MAC address to identify which attached device outgoing packets are being sent from and where to deliver incoming packets.

When a device sends a packet to another device, it enters the switch and the switch reads its header to determine what to do with it. It matches the destination address or addresses and sends the packet out through the appropriate ports that leads to the destination devices.

These five network switches are being purchased to replace the existing end of life switches and to have a spare network switch in case of a failure of an existing switch.

FISCAL IMPACT

Expenditure from approved IT Budget for fiscal year 2021-2022, in an amount not to exceed \$50,000.00. Only one quote was obtained for this purchase as it is exempt from competitive solicitation per NRS 332.115 (1)(g)(j)(o). This purchase which by its nature is not adapted to award by a competitive solicitation, including contracts for: (g) Hardware and associated peripheral equipment and devices for computers; (j) Equipment containing hardware or software for computers; and (o) Supplies, materials, equipment or services that are available pursuant to an agreement with a vendor that has entered into an agreement with the General Services Administration or another federal governmental agency located within or outside this State.

Also, this purchase is for amount not to exceed \$50,000.00. Pursuant to NRS 332.063, Contracts for which estimated annual amount required to perform is more than \$50,000.00 but not more than \$100,000: Solicitation of responses; permissive advertisement; award. (1) Except as otherwise provided by specific statute, if the estimated annual amount required to perform a contract is more than \$50,000 but not more than \$100,000, the governing body or its authorized representative: (a) Shall solicit responses from two or more persons capable of performing the contract, if such persons are available.

RECOMMENDATION

It is recommended that this purchase be given final approval.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Quote from ConvergeOne

POSSIBLE MOTION

Motion to approve Technology Services Department's request, as presented, to purchase five (5) network switches, from ConvergeOne, in an amount not to exceed \$50,000.00

F)Approval to Purchase SAN Storage Centers from Dell in an amount not to exceed \$85,000.
Discussion and possible action.

DATE: Thursday, February 24, 2022

TO: County Commission

FROM: Ric Grantham-Director, Technology Services Department

SUBJECT: Approval to Purchase SAN Storage Centers
REQUESTED AGENDA DATE: March 7, 2022

SUMMARY

The Technology Services Department (TSD) would like to purchase two (2) additional SAN storage centers, to store a redundant, or second copy if you will, of the County's electronic data.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

For final approval to purchase additional SAN Storage Centers from the approved IT Fiscal Year 2021-2022 budget, in an amount not to exceed \$85,000.00.

PREVIOUS ACTION

None

BACKGROUND

In 2019 the County purchased two (2) SAN storage centers for offsite storage of the County's electronic data. These SAN storage centers, although offsite from the Courthouse, are actually still onsite in another county facility. Since it is always good practice to have duplicate copies of electronic data, environments, etc., TSD would like to purchase two (2) additional SAN storage centers to place in a different offsite, more remote, county facility as a second back up/duplicate copy of the County's electronic data.

FISCAL IMPACT

Expenditure from TSD's (IT's) approved fiscal year 2021-2022 budget, in an amount not to exceed \$85,000.00.

RECOMMENDATION

It is recommended that this purchase be given final approval.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Quote from Dell Computer

POSSIBLE MOTION

Motion to approve Technology Services Department's request, as presented, to purchase two (2) SAN storage centers, from Dell Computer, in an amount not to exceed \$85,000.00

16.A.Tech Services Staff Memos - Support Documents

[Agenda Item B - Staff Report - Auth to Proceed - Discussions with NDOT re HH.pdf](#)

[Agenda Item C - Staff Report - Waive Attrition Policy.pdf](#)

[Agenda Item D - Staff Report - Mobile Radio Purchase for TSD Staff Vehicles.pdf](#)

[Agenda Item D - Humboldt Quote Mobile 2-14-22 for TSD Staff Vehicles.pdf](#)

[Agenda Item E - Staff Report - ConvergeOne Switch Purchase.pdf](#)

[Agenda Item E - Humboldt Quote-ConvergeOne Switches C9300-48P-E.pdf](#)

[Agenda Item F - Staff Report - Purchase Dell SAN Storage Devices.pdf](#)

[Agenda Item F - Dell Quote-San Storage Devices.pdf](#)

17. LOCAL NEVADA MAIN STREET COMMITTEE PRESENTATION (INFORMATION ONLY) -
Representatives from the local Nevada Main Street Committee will update the Board on recent activities. For information only.

DATE: Tuesday, March 1, 2022
TO: County Commission
FROM: Local Nevada Main Street Committee
SUBJECT: Presentation on activities
REQUESTED AGENDA DATE: March 7, 2022

SUMMARY

Nevada Main Street can help with economic development in Humboldt County. We are here to let you know we can apply for historic, tourism and other improvement grants. Main Street the future partnership with the Humboldt County Commission for County revitalization.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

To give the Commissioners an update and to find out from the Board what projects Main Street can help with in the County and associated funding.

PREVIOUS ACTION

None

BACKGROUND

Nevada Main Street is a community-driven approach to revitalizing downtowns and traditional neighborhood commercial districts. Initiated in 1980 by the National Trust for Historic Preservation, Main Street provides a framework for communities to address the full range of issues and challenges facing their traditional commercial districts.

FISCAL IMPACT

To be determined.

RECOMMENDATION

N/A

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

None

POSSIBLE MOTION

For information Only

17.A. Staff Memo - Local Nevada Main Street Committee Presentation
[Staff Memo - Nevada Main Street Presentation.pdf](#)

18. MISCELLANEOUS REPORTS AND CORRESPONDENCE - 1) Other information and upcoming meetings

March 8, 2022 Winnemucca City Council Meeting
March 10, 2022 Regional Planning Commission Meeting
March 14, 2022 Regional Airport Board Meeting
March 21, 2022 Humboldt County Commission Meeting

2)Reports from Commissioners regarding other Boards and Committees on which they serve, including POOL/PACT Board, National Wild Horse & Burro Advisory Board, 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, Paradise Conservation District and the State Land Use Planning Advisory Council (SLUPAC).

19.FUTURE AGENDA ITEMS

20.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.

21.ADJOURNMENT

22.NOTICE: - The public is welcome to attend the meeting electronically via Microsoft Teams or by appearing in person at the Humboldt County Courthouse Meeting Room 201 50 West Fifth Street, Winnemucca, Nevada 89445 at the time and date listed on the top of the agenda. There will be a physical location for the meeting; however, the meeting may be accessed electronically through an internet connection at Microsoft Teams link.

VIRTUAL AND IN PERSON
Commission Meeting Room is Open
(Limited Seating Due to Distancing Requirements)

FOR TELECONFERENCE OR VIDEO CONFERENCE ACCESS

Click here to join the meeting:
JOIN

Or by phone: +1 775-446-0241, Conference ID:

Members of the public may make a public comment at the meeting without being physically present by emailing publiccomment@humboldtcountynv.gov prior to 8:00 a.m. on the day of the meeting and messages received will be transcribed for entry into the record and provided to the Board for review. Members of the public may also make a public comment at the meeting without being physically present by accessing the meeting through the internet connection at Microsoft Teams link above.

Staff reports and supporting material posted for the meeting are available on the Humboldt County website at <https://www.hcnv.us/> (click on the "Government" link on the home page) if that information was available when the agenda was posted. If the supporting material/ staff report is not included in the agenda packet, it is available to the general public at the same time the materials are provided to the Board. The administrative assistant at the county manager's office located at 50 West 5th Street, Winnemucca Nevada, telephone number 775-623-6300 is the

designated person from whom a member of the public may request the supporting material for this meeting and the County Administrator's office is the location where the supporting material is available to the public.

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

CERTIFICATE OF POSTING

PLACES POSTED: Humboldt Co. Courthouse, 50 W. 5th St.: Rooms 201, 205, & 207 at _____ A.M. By: _____
Humboldt County Library: 85 E. 5th St. at _____ A.M. By: _____
County Annex: 4th & Bridge St. at _____ A.M. By: _____
Winnemucca City Hall: 4th & Melarkey St. at _____ A.M. By: _____
Humboldt County Website: www.hcnv.us at _____ A.M. By: _____
State of Nevada Website: www.notice.nv.gov at _____ A.M. By: _____

MEETING DATE: March 7, 2022 POSTED BY: _____

DATE POSTED: _____

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, audiotope, 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.

Parcel List for April 2022 Delinquent Tax Auction

Parcel Number	Prior Owners	Tax Amount Owed as of 2/16/22	Acreage	Location
05-0275-14	Herdman, Mike	\$ 525.93	41.10	Within S21 T37N R34E
05-0356-14	Watson, D J & K L / Pignatelli, M / Thomas, S	\$ 597.93	41.32	Jungo Rd.
05-0521-10 *	Suhr, Janice B.	\$ 712.65	4.77	9235 Big Horn St.
05-0542-08	Conry, Glenn E & Corina M	\$ 368.05	4.49	Grass Valley Ranchos #2
05-0741-12	Hernandez, Victor & Vega, Maria	\$ 245.70	40.59	Within S35 T37N R35E
06-0147-09	Linhart, Jeanetta	\$ 1,556.22	2.28	4195 Remington Dr.
06-0243-04	Kostelny, William, Trustee	\$ 637.62	10.00	Paradise Valley Estates #1
06-0251-24	Holtz, James R	\$ 509.48	10.00	Paradise Valley Estates
06-0342-19	De Leon Carpio, Juan Manuel	\$ 361.12	10.04	Within S22 T38N R38E
06-0471-21	Jones, Clarence & Betty Liv Trust	\$ 2,347.44	1.13	3455 Mark Ln.
06-0621-11	Palmer, Joseph P & Wendy S	\$ 2,020.71	1.48	3245 Bruce Dr.
06-0671-11	Sanders, John M	\$ 893.22	40.76	Within S3 T37N R39E
07-0302-15	Ayeni, O E / Ayeni, F / Ayeni, A / Rickard, C	\$ 593.65	40.13	Within S29 R36N R43E
07-0358-10	XYZ Associates LLC	\$ 472.95	39.98	Within S5 T37N R43E
07-0521-02	Arrowhead Cattle Co	\$ 305.21	1.25	Within S31 T37N R41E
07-0531-05	Waln, Floyd G & Thelma L	\$ 526.75	20.00	Within S3 T36N R42E
07-0531-18	Ovro, Ninof	\$ 761.72	80.15	Within S3 T36N R42E
08-0073-12 *	O'Neal, Deltha L III / Risco, Jasmine M	\$ 703.43	0.16	N Pearl Ave.
08-0073-16 *	Andrade, Alberto & Huendy	\$ 1,375.44	0.16	N Adelaide Ave.
08-0103-10	Dutertre, Louis	\$ 294.21	0.04	Golconda
08-0113-18 *	Roberts, Mike	\$ 1,221.19	0.16	N Pearl Ave.
08-0113-20 *	Sabesky, Grant	\$ 866.12	0.16	Golconda
08-0113-23 *	Sabesky, Grant	\$ 1,010.49	0.16	N Adelaide Ave.
08-0121-10	Smith, Linda L	\$ 325.81	0.16	N Farren Ave.
08-0122-09	Blake, Terry	\$ 309.81	0.16	N Farren Ave.
08-0181-06	Klecker, Harland N & Alice D, Trustees	\$ 492.14	0.26	135 E Fifth St.
08-0293-09	Jensen, Mary B	\$ 369.55	0.16	Golconda
08-0682-06	Williams, Leland L / Williams, Jowit	\$ 803.48	9.07	Belgian Dr.
14-0284-03	Kaye, Jack & Sylvia	\$ 453.61	4.68	Ann Dr.
15-0151-37	Arrowhead Cattle Co	\$ 321.43	0.04	E Second St.
15-0162-03	Arrowhead Cattle Co	\$ 325.26	0.02	565 E Second St.
16-0134-03	Holcomb, Patricia E	\$ 4,365.07	0.22	10 W McArthur Ave.
		\$ 26,673.39		

* Held over from prior auctions as they did not sell