



**Humboldt County Board of Commissioners**  
**April 17, 2023 at 8:30 AM**  
**Meeting Minutes**

Those present were Chairman Ken Tipton, Commissioners Ron Cerri, Jesse Hill, Tom Hoss and Mark Evatz, Deputy District Attorney Michael Macdonald, County Manager Dave Mendiola, Deputy Clerk of the Board Jessica Aguiar-Koepke and Clerk of the Board Tami Rae Spero (via Teams).

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

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

PUBLIC COMMENT: Chairman Tipton asked for public comment. Brad Wigglesworth appeared before the Commission and offered public comment regarding the City/County Airport agreement and what powers said agreement provided to the Airport Board and the history of the process and its continued authority; he provided handouts to the Commission. Given the three-minute time-limit Chairman Tipton asked Mr. Wigglesworth to come back before the Commission on a future agenda. Commissioner Evatz thanked Commissioner Hill and everyone that put together the Opioid Summit. No further public comment 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 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 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 20, 2021; November 8, 2021; and

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November 22, 2021; January 3, 2022; January 24, 2022 (Commission Retreat), March 7, 2022, March 21, 2022; May 2, 2022; May 16, 2022; September 19, 2022 (Regular Meeting); November 7, 2022; November 21, 2022; December 12, 2022; February 21, 2023; March 20, 2023; March 27 & 28, 2023 (Budget Hearing); and April 3, 2023. Chairman Tipton asked for corrections for the minutes of January 17, 2023; none offered. The following motion was made by Commissioner Cerri and passed unanimously:

*To approve the January 17, 2023 minutes as presented.*

Chairman Tipton asked for corrections for the minutes of January 30, 2023; none offered. The following motion was made by Commissioner Hill and passed unanimously:

*To approve the January 30, 2023 minutes.*

Chairman Tipton asked for corrections for the minutes of February 21, 2023; none offered. The following motion was made by Commissioner Cerri and passed unanimously:

*To approve the February 21, 2023 minutes as presented.*

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR APRIL 3, 2023 THROUGH APRIL 17, 2023: The following motion was made by Commissioner Cerri and passed unanimously:

*To approve the expenditures for Humboldt County for April 3, 2023 through April 17, 2023.*

NEVADA WILDLIFE COMMISSION PRESENTATION: Eddie Booth from the Nevada Wildlife Commission will update the Board on its March and April meetings. Eddie Booth appeared before the Commission and provided an update noting his date of appointment, the membership of the Commission, that he represents sportsmen, the meetings that have been held, the involvement of county advisory boards, the involvement of committees, a handout provided related to the mule deer enhancement summit and legislative processes. Chairman Tipton asked about deer die-off with the winter storms. Mr. Booth responded that there has been no mention of it occurring here. Commissioner Cerri asked if the Commission provides comments on the bills being tracked. Mr. Booth responded.

Chairman Tipton stated that the Commission would move to item 9 on the agenda at this time.

RESOLUTION: SUPPORT OF NEVADA WILDFIRE AWARENESS CAMPAIGN: Consideration, discussion, and possible adoption of a Resolution in support of Nevada Wildfire Awareness for May 2023. A copy of the proposed Resolution was included on the on-line agenda for review. Brad Milam, Fire Mitigation Education Specialist with the Bureau of Land Management appeared before the Commission and reviewed the request reading the proposed resolution. The following motion was made by Commissioner Cerri and passed unanimously:

*To adopt and support the Resolution of Nevada Wildfire Awareness for May 2023.*

*(Resolution No. 04-17-23)*

RESOLUTION: SENIOR TRANSIT GRANT APPLICATION AND ASSURANCES APPROVAL: Consideration, discussion, and possible approval of the Federal Grant Application, a Resolution authorizing the submittal of a proposal for the 2020-2021 Nevada Department of Transportation (NDOT) transit grant and the FY2021 certificate of assurances; to have the Chairman sign the resolution; authorizing County Manager Mendiola to execute and submit the application and assurances on behalf of Humboldt County. A copy of the NDOT Federal Grant Public Notice, Certifications and Assurances and the proposed Resolution were included on the on-line agenda for review. Senior Citizens Director Brandie Pettis appeared before the Commission and reviewed the request for the Commission including proposed route additions. After discussion the following motion was made by Commissioner Hill and passed unanimously:

*To approve the NDOT Senior Transit grant and sign all.*

Commissioner Cerri read the proposed resolution into the record. The following motion was made by Commissioner Evatz and passed unanimously:

*To approve the resolution as read into the record by Commissioner Cerri.*

*(Resolution No. 04-17-23a)*

JUVENILE SERVICES: Juvenile Services Director Pauline Salla appeared before the Commission.

REQUEST TO PLACE MENTAL HEALTH AWARENESS BANNER ON THE FRONT OF THE COURTHOUSE AND TO PLACE GREEN LIGHTS AROUND PILLARS: Consideration, discussion and possible approval to place a large mental health awareness banner on the front of the courthouse building over the doors facing Bridge Street. Also, permission is requested to place green lights around the pillars located in the same area. Director Salla thanked the Commission for their involvement in the Opioid Summit and reviewed the request for the Commission including the use of the meeting room on May 26<sup>th</sup> for a special breakfast and the use of the parking lot on May 13<sup>th</sup> for a bar-b-que. The following motion was made by Commissioner Hill and passed unanimously:

*To approve the proclamation request for May as Mental Health Month and to approve all the stuff at the courthouse and the use of the court house parking lot for law enforcement bar-b-que.*

*(Resolution No. 04-17-23b)*

Director Salla invited the Commission to participate in the upcoming Dodge Ball tournament.

Chairman Tipton stated that the Commission would return to item 7 on agenda.

PLANNING DEPARTMENT: Senior Planning Technician Betty Lawrence appeared before the Commission (via Teams).

SET TO PUBLIC HEARING: Consideration, discussion and possible approval to Set to Public Hearing for a future date to be determined by the County Clerk for the following:

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RH-23-19 - Zone change request submitted by Regional Planning Commission on behalf of Danielle DeLong to change the C (Commercial) zoning designation to GC (General Commercial) zoning designation on property located off E Winnemucca Blvd (APN 10-0244-01). Chairman Tipton read the title to the item to be set to public hearing.

RH-23-20 - Zone change request submitted by Regional Planning Commission on behalf of Danielle DeLong to change the C (Commercial) zoning designation to M-1 (Industrial) zoning designation on property located at 4835 W Winnemucca Blvd/W Winnemucca Blvd (APN 13-0052-09 & 11). Chairman Tipton read the title to the item to be set to public hearing. The following motion was made by Commissioner Hill and passed unanimously:

*To set to public hearing RH-23-19 and RH-23-20 as read into the record at a date to be determined by the Clerk.*

9:00 A.M. PUBLIC HEARING: Consideration, discussion and possible approval of the following:

RH-23-11 – Zone Change request submitted by Regional Planning Commission on behalf of Union Pacific Railroad Co to change the C (Commercial) zoning designation to AG-10 (General Agriculture 10- acre minimum lot size) zoning designation. Subject property is located off Jungo Road; assessor’s parcel #10-0053-02. Included on the on-line agenda was a copy of the Planning Department Staff Report recommending approval with application and map and a copy of the proposed Ordinance. Chairman Tipton read the title of the item set to public hearing. Chairman Tipton asked for public comment; none offered. The following motion was made by Commissioner Cerri and passed unanimously:

*To approve the zone change request submitted by the Regional Planning Commission on behalf of Union Pacific Railroad Co RH-23-11.*

*(Ordinance 04-17-23)*

RH-23-12 – Zone change request submitted by Regional Planning Commission on behalf of Hunt Nevada Properties to change the C (Commercial) zoning designation to M-1 (Industrial) zoning designation on property located at 4165 W Winnemucca Boulevard; assessor’s parcel #13-0042-28. Included on the on-line agenda was a copy of the Planning Department Staff Report recommending approval with application and map and a copy of the proposed Ordinance. Chairman Tipton read the title of the item set to public hearing. Chairman Tipton asked for public comment; none offered. The following motion was made by Commissioner Cerri and passed unanimously:

*To approve the zone change submitted by the Regional Planning Commission on behalf of Hunt Nevada Properties item RH-23-12.*

*(Ordinance 04-17-23a)*

RH-23-13 – Zone Change request submitted by Regional Planning Commission on behalf of JPL Investments, LLC to change the C (Commercial) zoning designation to CH (Highway Commercial) zoning designation. Subject property is located N of I-80; assessor’s parcel #13-0081-06. Included on the on-line agenda was a copy of the Planning Department Staff Report recommending approval with application and map and a copy of the proposed Ordinance. Chairman Tipton read the title of the item set to public hearing. Chairman Tipton asked for public comment; none offered. The following motion was made by Commissioner Cerri and passed unanimously:

*To approve the zone change request submitted by Regional Planning Commission on behalf of JPL Investments, LLC RH-23-13.*

*(Ordinance 04-17-23b)*

RH-23-14 – Zone Change request submitted by Regional Planning Commission on behalf of Western States Investments, LLC to change the C (Commercial) zoning designation to R-3 (Multiple- family residential) zoning designation. Subject property is located off E Winnemucca Boulevard; assessor’s parcel #10-0243-01. Included on the on-line agenda was a copy of the Planning Department Staff Report recommending approval with application and map and a copy of the proposed Ordinance. Chairman Tipton read the title of the item set to public hearing. Chairman Tipton asked for public comment; none offered. The following motion was made by Commissioner Cerri and passed unanimously:

*To approve the zone change request submitted by the Regional Planning Commission on behalf of Western States Investments, LLC RH-23-14.*

*(Ordinance 04-17-23c)*

COMPTROLLER: Comptroller Gina Rackley appeared before the Commission.

APPROVAL OF REVISING THE AMERICAN RESCUE PLAN ACT PROJECT: Consideration, discussion and possible action to approve the revised American Rescue Plan Act Project and Expenditure Plan. A copy of the proposed changes to Project and Expenditure Plan and a copy of the Project and Expenditure Spending update were included on the on-line agenda for review (see attached). Comptroller Rackley reviewed requests for a HVAC system for the Orovada Community Center as well as touchless bathroom features and bleachers; a new hot water heater being requested for the Paradise Valley Community Hall as well as tables and surveillance cameras; Kings River Community Hall additional bathroom upgrades including a water softener; and a request for a pipe inspection camera and pipe locater for Public Works; she stated that if these changes are approved this will leave \$82,432.51 that is still available for future awards. The following motion was made by Commissioner Hill and passed unanimously:

*To approve the revised American Rescue Plan Act Project and Expenditure Plan as presented by the Comptroller.*

Commissioner Hoss noted for the audience that the information provided by the Comptroller had already been received and reviewed by the Commission which is why there was not discussion.

EXPENDITURE PLAN AND 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 2023 (July 1, 2022 through June 30, 2023), including an update on the American Rescue Plan Act (ARPA) and other funding available to the County. Comptroller Rackley reported on the January CTX revenues noting potential legislation that could impact revenues; she noted that a few departments will be coming before the Commission at the next meeting with budget changes/additional reviews and the final budget will be brought before the Board at their May 15<sup>th</sup> meeting.

Chairman Tipton recessed the meeting at 9:26 a.m. reconvening at 9:31 a.m.

TREASURER: Treasurer Rhona Lecumberry appeared before the Commission.

ROLL CORRECTION AND APPROVAL OF THE TAX ROLL: Consideration, discussion and possible approval to adjust tax rolls for parcel number 07-0091-31 in the amount of \$1,083,637.06 and parcel number 07-0121-12 in the amount of \$2,653,028.99. Included on the on-line agenda for review were copies of the roll change requests for Nevada Gold Mines, LLC. Treasurer Lecumberry reviewed the request for the Commission. Assessor Andy Heiser offered comment on how the issue was identified and his thanks to the Treasurer and the Comptroller for their assistance. Commissioner Evatz asked about Nevada Gold Mines response. Assessor Heiser responded. The following motion was made by Commissioner Hill and passed unanimously:

*To approve the tax roll adjustments for parcel number 07-0091-31 in the amount of \$1,083,637.06 and 07-0121-12 in the amount of \$2,653,028.99.*

Commissioner Hill offered his thanks to Assessor Heiser for doing his due diligence and doing his job to the fullest as well as the Treasurer and Comptroller.

APPROVAL OF A LEASE RENEWAL FOR POSTAGE MACHINE: Consideration, discussion and possible approval of a lease renewal with Quadient Leasing USA through MMS West for 60 months in the amount not to exceed \$469.20. A copy of the proposed lease was included on the on-line agenda for review. Treasurer Lecumberry reviewed the request for the Commission stating that this is a renewal of a lease with our current company and the agreement is for sixty months in an amount not to exceed \$20,067.00; she noted that she had reached out for an additional quote which came in at \$26,003.46 so, as Quadient is the company we currently use, in the interest of saving both time and money she would recommend renewing

with them; she further noted that prior Deputy District Attorney Maddox had reviewed the agreement under the State's NASPRO contract and had approved it. The following motion was made by Commissioner Evatz and passed unanimously:

*To approve the sixty-month period of leasing through Quadient Leasing USA through MMS West as presented by the Treasurer in the amount of \$20,067.00.*

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

APPROVAL TO INSTALL ADDITIONAL DRAINAGE AT THE MAINTENANCE SHOP: Consideration, discussion and possible approval to install additional drainage at the Public Works Road Maintenance shop in an amount not to exceed \$6,879. Included on the on-line agenda for review was the prepared staff report (see attached). Director Kalkoske reviewed the request for the Commission. Chairman Tipton asked legal if the items could be handled together. Deputy District Attorney Macdonald recommended they be handled separately. Commissioner Evatz asked why the plan is to maybe do paving, why not fix the problem up there once and for all. Director Kalkoske responded that is what he hopes to do, explaining that he is trying to get in contact with a local contractor and work with some of the more veteran department operators to cut costs with that portion by seeing if they would be confident enough to do the finish grading as everything has to be sloped to this drain and, while they don't have a paver, one of the guys is saying, that if the material is hot, he can lay it down with a blade, so he will be meeting with him on that and then he may be back requesting the purchase of asphalt, which will result in a significant savings versus having a third-party do the work. Commissioner Evatz agreed as long as the quality of work is the same; he asked if this project cost was budgeted. Director Kalkoske confirmed that it would be included in the Special Projects line-item. Commissioner Hill asked if any of this work or the work for item B would impact the Buildings & Grounds building project or the electrical upgrade planned for the area. Director Kalkoske responded that it would not as long as none of the Public Works property is taken for the proposed building. Commissioner Hill asked for clarification on the fence plan. Director Kalkoske reviewed the proposed location. Commissioner Evatz recommended to do a comprehensive approach to fixing up the drainage including pavement if needed, rather than piecemealing it. Commissioner Hill noted that, while he understands the efforts to save money by using county employees, that does take away from the services provided to the public, so if we have to spend a little extra money to take care of our facility while making sure our guys are out doing what are paid to do, that is probably something to be looked at. Director Kalkoske agreed explaining that this would probably not occur until after the dust control program is completed as that frees up the guys as the roads should be good for a while and the guy that is addressing doing this is getting quite a bit of the mag in his area, so he will have time and it

should not take that long. Chairman Tipton asked if Director Kalkoske could obtain an estimate for a contractor to do the paving and bring this item back at a future meeting. Director Kalkoske responded explaining the difficulty he has had with getting any responses. Commissioner Evatz agreed with Chairman Tipton's suggestion to include putting a comprehensive plan together to include using a third-party to get it done right noting that if it is not done right in-house that will result in issues. Chairman Tipton concurred with Commissioner Hill's concerns about pulling a blade operator away for the roads. Director Kalkoske noted that, whether this is bid out or done in-house, this drainage structure will be needed. Commissioner Cerri asked if this is something that happens rarely. Director Kalkoske responded that it occurs every year and explained. Commissioner Cerri voiced concern that the cost is going to go up and that it has not been budgeted for. Commissioner Evatz noted the amount budgeted for in next year's Special Project line-item. Director Kalkoske noted that flood re-builds will be included in that line-item as well. Commissioner Evatz offered that is why it makes sense to purchase this portion in the current budget. The following motion was made by Commissioner Evatz and passed unanimously:

*To approve the purchase of an engineered drainage drop structure to address the drainage issue at the Public Road Maintenance Shop, that asset would eventually come into play as part of a more comprehensive drainage plan approval but this would get us this asset not to exceed \$6,879.00.*

TO INSTALL FENCING FOR THE WINNEMUCCA PUBLIC WORKS YARD: Consideration, discussion and possible approval to install a chain link fence to prevent theft at the Public Works yard in an amount not to exceed \$30,000. Included on the on-line agenda for review was the prepared staff report (see attached). Director Kalkoske reviewed the request for the Commission again explaining the planned placement. Commissioner Evatz asked if this had wire structure at the top. Director Kalkoske responded that is not planned at this time as he is trying to be conservative; he noted the quotes received. Commissioner Evatz suggested barbed wire at the top to protect against theft. Discussion ensued. Commissioner Cerri asked if this item is budgeted. Director Kalkoske confirmed it was. Discussion ensued regarding a project at the yard in Golconda. Commissioner Hill commented on his support for using the contractor do it to completion so it is not climbable and to utilize the county employee's for more specialized projects that have to do with maintaining county roads and county structures for our residents who pay taxes on that stuff. Director Kalkoske stated that he could get with Artistic and if it goes over the \$30,000.00 that is being requested he can bring it back to amend. Commissioner Hill also commented that he had requested the quotes this morning as they were not included in the Commissioner's agenda packet noting the importance of the Board members having all the necessary information to consider. The following motion was made by Commissioner Evatz:

*To approve the installation of a chain-link fence with the addition of the barbed wire at the top to prevent theft at the Public Works Yard in an amount not to exceed \$35,000.00 which was captured at the high-end of one of the bids.*

Deputy District Attorney Macdonald commented that the Commission is limited to the \$30,000.00 as indicated on the agenda. The following amended motion was made by Commissioner Evatz and passed unanimously:

*To approve the installation of a chain-link fence with the addition of the barbed wire at the top to prevent theft at the Public Works Yard in an amount not to exceed \$30,000.00 but that Director Kalkoske will come back next meeting with a combination and the price of the addition for the barbed wire to be captured and installed by the one contractor that is selected.*

TO INSTALL A CORRUGATED METAL PIPE TO REPAIR LAMBERT DRIVE BRIDGE STRUCTURE: Consideration, discussion and possible approval to purchase and install corrugated metal pipe in the cells of the Lambert Drive bridge in an amount not to exceed \$48,000. Director Kalkoske reviewed the request for the Commission including the quotes provided. Commissioner Evatz asked if this includes install. Director Kalkoske responded indicating that he had spoken to Kenner about producing the grout and that he is not concerned about the cost of the grout; he commented on the need to determine where the pipe would be delivered for staging. Commissioner Evatz voiced concern about the language of the item, as it sounds like it is comprehensive but this is just getting the pipe, which is how it should read. The following motion was made by Commissioner Evatz

*To procure the corrugated metal pipe and have it delivered FOB to the work yard in an amount not to exceed \$48,000.00 and next time to bring a comprehensive approach to the project that fits the description as presented to the Commission*

TO PURCHASE A VEHICLE LIFE JACK SYSTEM: Consideration, discussion and possible approval to purchase a Vehicle Lift Jack System in an amount not to exceed \$12,000. Included on the on-line agenda for review was the prepared staff report (see attached). Director Kalkoske reviewed the request for the Commission. The following motion was made by Commissioner Hill and passed unanimously:

*To approve the purchase of a vehicle life jack system in an amount not to exceed \$12,000.00.*

REQUEST TO PURCHASE CULVERT PIPE: Consideration, discussion and possible approval to purchase culvert pipe to replenish stock in an amount not to exceed \$20,000. Included on the on-line agenda for review was the prepared staff report (see attached). Director Kalkoske reviewed the request for the Commission. The following motion was made by Commissioner Evatz and passed unanimously:

*To approve the purchase of culvert pipe to replenish stock in an amount not to exceed \$20,000.00.*

GENERAL ROAD PROJECTS UPDATE: 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 flooding throughout the County and its impact on county roads and road work throughout the County. Discussion ensued regarding flooding in the county and the continued potential threat.

SHERIFF: Captain Sean Wilkin appeared before the Commission.

LIQUOR BOARD: Captain Wilkin on behalf of Sheriff Angel Cardenas called the Liquor Board to Order at 10:10 a.m. for consideration, discussion and possible approval of a liquor license for Ike's Market in Golconda on behalf of applicant Jennifer Mayo-Scott. Captain Wilkin reviewed the request for the Board and recommended approval. The following motion was made by Commissioner Tipton, was seconded and passed unanimously:

*To approve the application for liquor license for Ike's Market in Golconda on behalf of applicant Jennifer Mayo-Scott.*

With no further business to come before the Liquor Board, Captain Wilkin adjourned the meeting at 10:12 a.m.

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

APPROVAL OF THE DENIO COMMUNICATION LEASE: Consideration, discussion and possible approval of the BLM Communications Use Lease (ROW) for the Denio Summit West Hill Communication Site, Serial Number N53338, and to authorize the chairman of the board to sign the lease documents. Included on the on-line agenda for review was a copy of the staff report detailing the request and a copy of the proposed lease agreement (see attached). Director Grantham reviewed the request for the Commission. The following motion was made by Commissioner Evatz and passed unanimously:

*To approve the BLM Communication Use Lease for the Denio Summit West Hill Communication site as presented.*

APPROVAL TO PURCHASE EMR RADIO EQUIPMENT FOR PHASE 2 PUBLIC SAFETY COMMUNICATIONS UPGRADE PROJECT: Consideration, discussion and approval to purchase EMR Radio Equipment for Phase 2 Public Safety Communication Upgrade project at Denio Summit, Eagle Creek, Double H, McDermitt and Saipan Peak in an amount not to exceed \$18,588, plus shipping to be determined. Included on the on-line agenda for review was a staff report detailing the request (see attached) and copies of the quotes from EMR Radio. Director Grantham reviewed the request for the Commission. The following motion was made by Commissioner Evatz and passed unanimously:

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*To approve to purchase EMR Radio Equipment for Phase Two Public Safety Communication Upgrade Project at Denio Summit, Eagle Creek, Double H, McDermitt and Saipan Peak in an amount not to exceed \$18,588.00 plus shipping.*

APPROVAL TO PURCHASE E.F. JOHNSON MOBILE RADIOS: Consideration, discussion and possible approval to purchase two E.F. Johnson VM700 Viking Mobile Radios from Epic Marketing Company, Inc. Included on the on-line agenda for review was a staff report detailing the request (see attached) and a copy of the quote from Epic Marketing. Director Grantham reviewed the request for the Commission. The following motion was made by Commissioner Evatz and passed unanimously:

*To approve purchase of two E.F. Johnson VM700 Viking mobile radios from Epic Marketing Company in an amount not to exceed \$11,711.68 plus shipping.*

As it was not yet 10:30, Chairman Tipton stated that the Commission would proceed to items 18 and 19 on the agenda.

Chairman Tipton recessed the meeting at 10:24 a.m. reconvening at 10:32 a.m.

10:30 A.M. CITY OF WINNEMUCCA/HUMBOLDT COUNTY JOINT MEETING REGARDING LITHIUM NEVADA'S REQUEST TO PURCHASE/LEASE PROPERTY NEAR REGIONAL AIRPORT FOR TRANSLOADING FACILITY: Present on behalf of the Winnemucca City Council were Mayor Rich Stone, Councilmen Mike Owens, Theresa Mavity, Vince Mendiola and Pam Coats, City Manager Alicia Heiser, City Clerk Ruth Fitzpatrick and City Attorney O. Kent Maher.

CALL TO ORDER: The joint portion of the meeting was called to order at 10:32 a.m. by Mayor Stone.

PUBLIC COMMENT: Mayor Stone asked for public comment; none offered. Mayor Stone noted for the record that Councilman Ashley Maden was present in the audience but would not be participating in this item as she is employed by Lithium Nevada.

City Attorney: Review and discussion regarding authority of the Winnemucca City Council authority and/or Airport Board Authority related to the 177-acre parcel west of the airport. City Attorney Maher reviewed the ownership and the powers that lie with the City as to the sale or lease of property; he continued discussing the authority of the Airport Board noting that they do not have authority over city-owned property, that their authority is primarily over the airport operations but that their function has been primarily advisory. Chairman Tipton asked if the decision is for sale or lease of the parcel. Mr. Maher responded saying that there has been no decision but the discussion by the Council indicates a preference for lease. Commissioner Hill asked for clarification on control/ownership. Mr. Maher responded. Commissioner Evatz asked about the portion under Airport Board authority. Mr. Maher responded. Mr.

Maher noted that the ownership is via US Patent to the City of Winnemucca as to both the 177-acre parcel west of the airport as well as the airport property in response to a comment by Commissioner Hoss.

District Attorney: Review and discussion regarding authority of the County Commission authority and/or Airport Board Authority related to the 177-acre parcel west of the airport. District Attorney Macdonald stated that he agrees with the City Attorney's assessment and reviewed the process with the obtaining of the property, other jointly acquired properties, the language of the original airport agreement noting that the agreement does not contemplate other commercial properties outside the airport; he noted in what ways County offices may be involved in the acreage such as with Planning and Building & Safety.

Christina Kenison will provide a presentation highlighting concerns of residents related to the proposed transloading facility on the 177-acre parcel west of the airport. Christina Kenison appeared before the Commission. Ms. Kenison reviewed language of the Airport Agreement related to the ownership and management of airport property and the process regarding disposal of property. She continued offering her opinion on the information provided by Mr. Maher and Mr. Macdonald noting that this information provided is wrong and offered her opinion on the actions of the Commission and Council and their responsibility to their constituents, their lack of care or concern which goes against everything that is supposed to happen with airports and their very important responsibility as an airport sponsor; she questioned the legality of the federal grants applied for, commented that the airport is going to be lost as the FAA will pull funding if the Commission/Council goes forward with this proposal and plays these games, that grant assurances have already been broken and the funding will be gone. Ms. Kenison stated that the Commission/Council should be investigated as they are the epitome of corruption and anyone on these boards who goes forward with any of this is just as culpable and this is absolutely disgusting; she continued commenting on the joint powers set forth by state law and how that cannot be separated; that the City has sucked away all the power of the airport board and made the airport into something it was never supposed to be; she continued commenting on the information provided by the attorneys, the risk as to the citizens and that they are not going to stand for this and her opinions of the actions of the Council and Commission. Commissioner Hoss offered comment stating that what Ms. Kenison has been saying is the law, it's all been researched and he has seen all of it; he noted the comments offered by Mr. Wigglesworth this morning showing that the Airport Board is not just advisory, that they have the final say on what goes on at the airport; that the purchase of the property was done through three different entities, of which one is the county, so that is a joint venture so it is not owned by the City, it is owned by the three entities; that he thinks some outside attorneys should be brought in to help with this; that a portion of what is being requested infringes on the runway therefore according to the FAA rules and regulations that is not

kosher so what Ms. Kenison spoke to about funding being taken away from the airport could easily come about noting that state regulations and revised statutes say that; he commented on the need for the airport for medical transport as an example of how important the airport is to the community stating that what has happened from 1964 on was to ensure that we had an airport here with FAA backing and that this proposed transloading facility will put that at risk because of hazardous materials; that the people of the community do not want this at the airport as it is too dangerous and noted what had occurred in Ohio; he continued commenting on the danger of the facility. Ms. Kenison noted that there is an elementary school downwind from the site. Commissioner Evatz commented on the lack of trust in the legal representation the County and City which seems to be the main issue for decision making authority and questioned what needs to be done to get over the hump; he commented that the land ownership is not overly complicated and explained. Ms. Kenison noted that she had asked for a third-party audit as the so-called experts are not being truthful. Commissioner Cerri commented that the Commission has to follow legal advice from their legal counsel or the Board is in trouble and if the legal is wrong, they are in trouble so he has to rely on them when they say the property is in the City's name. Ms. Kenison responded that all property does go into the City's name but decisions are to be done jointly unless the agreement is voided plus the FAA must be involved and approve; she noted that the individual speaking for the FAA is not a staffer but a hired consultant. Commissioner Hill offered comment on what his position as Commission is for and noted he would be in favor of making sure that they are not doing anything illegal so would support finding an independent counsel to look at the facts. Mayor Stone commented that when the acreage was not bought for airport purposes it was bought by three entities for economic development and the purpose was for a transloading facility. Discussion ensued.

Presentation by Mike Dikun, Chris Nocks and Justin Pietz, Armstrong Consultants, to provide information related to the Winnemucca Regional Airport's Airport Layout Plan (ALP) and general overview of the FAA approvals that may be required for the proposed transloading facility on the 177-acre parcel west of the airport. Mike Dikun, western territory manager for Armstrong Consultants appeared before the Commission and began by explaining the FAA's purpose and goals and stating that, in the FAA's eyes, the City of Winnemucca is the sponsor of the Airport; he continued discussing the master plan process for the airport layout including what is assessed, how the plan is redefined over the years, how the 177-acres are viewed by the FAA as non-aeronautical, the process to this point on the review process and the FAA's determination that the use of the land does not lie with them but with the City; what the next steps will be in the process, if the decision is made to lease the land, but noted that the FAA's determination cannot be determined since there is not an actual proposal at this time; he commented that the FAA

supports/encourages revenue generation on airports so they become self-sufficient. Mr. Dikun responded to questions put forth by members of the City Council, County Commission and Ms. Kenison.

Presentation by Jack Cohen, Savage Services, regarding the proposed construction and operation of the transloading facility on the 177-acre parcel west of the airport, including the emergency response plan for the facility. Appearing before the Commission and Council on half of Savage Services were Phillip Hoskins, Vice President of Business Development, Jack Holmes Senior Vice President Manager of sulfur related businesses, Jeff Hymas Director of Public Affairs and Michael Atherly, Senior SH&E Manager. Mr. Hoskins offered comment on what Savage Services is and what industries they serve. Mr. Holmes reviewed Savage's experience and qualifications related to sulfur, the proposal for the transloading facility, the volumes of chemicals to be handled, spill prevention plans and controls, sulfur fire prevention and management including response procedures, training and coordination including equipment consideration and coordination with local emergency response agencies including local fire districts. The representatives from Savage answered questions from the Commission and Council members.

Chairman Tipton recessed the meeting at 12:52 p.m. reconvening at 1:02 p.m.

Presentation by Glenn Miller, Co-Chair, Emeritus Professor, Natural Resources & Environmental Science Office, University of Nevada-Reno regarding Sulphur and other chemicals or materials that will be handled at the proposed transloading facility at the 177-acre parcel west of the airport. Glenn Miller appeared before the Commission and Council via Teams. Mr. Miller set forth his background and discussed the risk factors associated with the components which are very common in the mining industry and which may be present at the site including sulfur. Mr. Miller responded to questions put forth by members of the Commission, the Council and Ms. Kenison.

Presentation by Peggy Buhay, Government Affairs, with Union Pacific Railroad regarding Union Pacific operations related to the transportation of chemicals across its rail system and its safety record. Peggy Buhay, Senior Director of Public Affairs with Union Pacific Railroad, appeared before the Commission and Council via Teams. Ms. Buhay gave a general overview of transportation and safety including the Union Pacific System, facts related to Nevada, safety priorities including hauling hazmat, shippers and regulations, inspection requirements, hazardous material management and response. Ms. Buhay answered questions from members of the Council and Commission.

Presentation by Mark Wooster, Nevada Department of Transportation (NDOT) regarding current and future traffic loads on US95 and the impact of additional traffic created by the proposed Lithium Nevada transloading facility on Interstate 80, US 95 and in the City of Winnemucca. Mark Wooster, Traffic Forecasting and Modeling Supervisor with NDOT, appeared before the Commission. Mr. Wooster

discussed the comparison done for US 95 showing a negligible impact and that US 95 could accommodate that; he continued reviewing transportation numbers on Reinhart including the bridge, US 95, the East Winnemucca exit, what latent compacity means, how truck climbing lanes and speed limits are determined, concerns about lack of passing lanes, what is the capacity at currently and what amount would be needed for major improvements, how capacity is determined, what is used to determine the need for improvements for roads, current issues with truck traffic on US 95 and the concern related to that, ability to rely on the State to maintain the roads, safety concerns on the Kings River Valley Road to include pull-offs for repair and that no chain-up areas are currently available,

Public Comment: Chairman Tipton asked for public comment. Roberta Rothwell appeared before the Commission commenting that all the presenters today do not live here, they are making their companies and the process and things sound really good because that is the best foot forward, other areas did not expect issues; she voiced her issues with the proposal including road blockages, possible chemical spills impact on the ground water, wind issues, train derailments and issues caused in other areas; she stated her opposition to Lithium Nevada.

Debra Gay appeared before the Commission and offered public comment indicating issues with the number of trucks being proposed and the incorrect numbers being provided, noting that Savage will not stay and run the facility and her concerns with that, her concerns about information being provided as to the containment system, the increase in truck traffic and train traffic and the impacts and that the City does not care about the county residents.

Jamie Nicotera appeared before the Commission and offered public comment stating that the residents don't want it, that it has already diminished property values, that she couldn't sell now if she wanted to, that this is her life they are playing with, that she supports growth but there are a lot of places that are safer for this facility, she noted concern with elementary school and the risks posed to it and the students, concerns with the impact on medical transport out of the airport, crop impact and the impact on US 95; she asked the boards to consider the impact on the community and asked not to change the shape and our quality of life.

Zerella Buttars appeared before the Commission and offered public comment asking that a decision be put off to allow for a third-party audit, to have a risk assessment done and not rush this decision.

Jace Billingsley appeared before the Commission and offered public comment on his concerns with the impact on US 95 asking who will help him clean up the bodies of family and friends who travel the road regularly; he continued offered public comment on the importance of the issue and about concerns with lithium mining and its impacts on communities and land and the consequences we will see if the green

agenda continues to infiltrate Winnemucca including comments on extraction companies associated with green energy and their failures to local communities, their depletion of natural resources, overwhelmed habitats and created human rights atrocities in other countries; that if this is approved the Commission/Council say they approve of these acts; he offered comment on the impact of this type of decision on the youth and future generations.

Tim Crowley, with Lithium Americas, appeared before the Commission and commented on Lithium Nevada's plans including the location, its ownership, the plan to move cautiously and carefully so as to not make mistakes, he discussed the transloading facility and what is needed for the site, how the train traffic will move, that there will be two phases permitted, the benefits of the airport site from an economic and a business standpoint, that they went to the best company to design, that they do not intend to sell sulfuric acid, road repairs needed and safety concerns including work that is ongoing with NDOT including improvements at the intersection of 293 and 95; he thanked the Commission and Council for the hearing today noting the company's full-time presence in the community and the ability to always contact them. Questions came from the audience to Mr. Crowley; he responded. Ms. Nicotera asked questions of Mr. Crowley and he responded.

Christina Kenison appeared before the Commission and offered public comment that from all that has been heard there are no benefits for the County residents, there are lots of downfalls, that in weighing the pros and cons, it makes lots of sense for Lithium Nevada and none for the county or city.

Susan Frey appeared before the Commission and offered public comment reviewing the time-line of the land purchase and the county's involvement up to this point including funding observing that when it comes time to actually make a lease or sale and entertain those potential users the City says this is our land and our decision alone so it seems a little disingenuous to take the County's money but not to offer input on the decision; she urged the Commissioners to put themselves in the shoes of 2008 and ask why anybody agreed to go ahead and purchase land for \$55,000.00 plus and then not have any say in what would happen so she urged the Commission to correct that going forward especially in relation to areas owned by the City but populated by county residents who voted for you.

Jim Billingsley offered public comment noting his prior comments regarding outside influences coming into our community and trying to change it; he stated his thanks for this informational meeting and commented on his concerns with the lithium mine noting that this is mostly a BLM project and his feelings that the County and City have been left out of the discussion and decisions; that he does not believe anyone can argue that the County and City will be changed and less safe with this project and that there will be an extreme environmental impact to Thacker Pass; he spoke to his concerns with the long term

problems that the far left push for green energy and that agenda will have on America; he stated the need to say no to the transloading facility and the need to stand up for Winnemucca and Humboldt County and protect our way of life for future generations.

Patrick Schommer offered public comment as to the importance of the growth and that not all are opposed to this project; that the focus should be on regulation and that things are done right.

No further public comment offered.

Adjournment: The joint portion of the meeting adjourned at 2:21 p.m.

Commissioner Hill stated his thanks to the Council for joining the Commission for this discussion.

Chairman Tipton recessed the meeting at 2:22 p.m. reconvening at 2:25 p.m.

REQUEST FOR THE CENTER STREET AND WINDY WAY EASEMENTS: Consideration, discussion and possible action to accept the offer by property owner Harold E. Hager to grant Humboldt County permanent easements for public roadway and public utility purposes for portions of Center Street and Windy Way in Winnemucca, Nevada. Included on the on-line agenda for review was a staff report detailing the request (see attached), a copy of the proposed Grant of Easement and a map of the area. Commissioner Hoss asked why we would want to take this over. City Attorney Maher explained. The following motion was made by Commissioner Cerri and passed unanimously:

*To accept the offer by property owner, Harold E. Hager, to grant Humboldt County permanent easements for public roadway and public utility purposes for portions of Center Street and Windy Way in Winnemucca.*

REVIEW OF LEGISLATIVE BILLS AND BILL DRAFT REQUESTS (BDR) THAT WILL BE TAKEN UP IN THE 2023 NEVADA LEGISLATURE: Updates regarding Senate and House Bills as well as Bill Draft Requests (BDR's) that could impact Humboldt County financially or otherwise that the County would like to be involved and heard on during the legislative session. Chairman Tipton stated that he did not have a lot but noted the timeline for the session. Comptroller Rackley offered comment (via Teams) that SB 51 appears dead and commented. Commissioner Evatz commented on AB 314 and SB 432. Commissioner Cerri commented on 387.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

Other information and upcoming meetings: Chairman Tipton noted the following meetings and dates of importance - April 18, 2023 Winnemucca City Council Meeting, April 24, 2023 Humboldt General Hospital Meeting, May 1, 2023 Humboldt County Board of Commissioners Meeting, May 9, 2023 Winnemucca City Council Meeting, May 11, 2023 Regional Planning Committee Meeting, May 15, 2023 Humboldt County Board of Commissioners Meeting, May 23, 2023 Winnemucca City Council Meeting and May 29, 2023 Memorial Day (County offices will be closed).

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Reports from Commissioners regarding other Boards and Committees on which they serve: Commissioner Hill noted his attendance at the Opioid Summit. Commissioner Hoss noted his attendance at the Opioid Summit and reported on an Airport Board meeting, a Museum Board meeting and a Landfill Committee meeting. Commissioner Evatz reported on the Opioid Summit and a SLUPAC meeting. Commissioner Cerri reported on meetings related to BLM issues. Chairman Tipton reported on a WIR meeting and NACO legislative meetings. Chairman Tipton publicly thanked the presenters from today.

FUTURE AGENDA ITEMS: Whether an item will be placed on a future agenda will be subject to the chairman and/or legal counsel's determination. Manager Mendiola identified the additional information presentation by Mr. Wigglesworth, the possible return of information on the Public Works requests and information on the creation of a Natural Resources Committee. Commissioner Evatz requested an item related to the County's Mormon Cricket strategy including treatment plans, contact info and how the public can engage; he asked that the new BLM District Manager, Sam Burton, appear before the Commission to introduce himself and to share information on NEPA projects, staffing, wildland fire plans and land management/use; he asked for an update on the senior housing issue. Manager Mendiola offered comment on what had occurred with the senior housing situation. Commissioner Evatz continued asking, given the apparent lack of respect from the new NDOT Director, that an invitation be extended to come and meet with the Commission to discuss issues and projects. Commissioner Hoss again noted the need to discuss on an agenda the process for replacing the current county manager. Commissioner Cerri asked about the budget and bringing back certain departments including the Sheriff's Office Patrol Division. Discussion ensued with the Comptroller as to what budgets are being brought back. Commissioner Evatz asked that the Public Works budget be brought back. Commissioner Hill commented that he would like the budget with approval of the DA's additional position brought back. Discussion ensued about the process.

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

ADJOURNMENT: Chairman Tipton adjourned the meet at 2:51 p.m.

ATTEST:   
Clerk

APPROVED:   
Chairman

(Minutes approved by the Commission and signed by the Chairman on 5/1/2023)

Notice of Public Meeting  
Humboldt County Board of Commissioners Regular Meeting  
**Monday, April 17, 2023**  
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**

**FOR TELECONFERENCE OR VIDEO CONFERENCE ACCESS**

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

**Or by phone: +1 775-446-0241, Conference ID: 486 569 127#**

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.

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. The Chairman has the discretion to limit public comment to three (3) minutes.

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 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 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 20, 2021; November 8, 2021; and November 22, 2021; January 3, 2022; January 24, 2022 (Commission Retreat), March 7, 2022, March 21, 2022; May 2, 2022; May 16, 2022; September 19, 2022 (Regular Meeting); November 7, 2022; November 21, 2022; December 12, 2022; February 21, 2023; March 20, 2023; March 27 & 28, 2023 (Budget Hearing); and April 3, 2023. Discussion and possible action.

#### 4.A) Minutes

[HCC011723unapprovedUNOFFICIAL.pdf](#)

[HCC013023unapprovedUNOFFICIAL.pdf](#)

[HCC022123unapprovedUNOFFICIAL.pdf](#)

#### 5. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR APRIL 3, 2023 THROUGH APRIL 17, 2023 (FOR POSSIBLE ACTION)

#### 6. NEVADA WILDLIFE COMMISSION PRESENTATION (INFORMATION ONLY) Eddie Booth from the Nevada Wildlife Commission will update the Board on its March and April meetings. Information only.

##### 6.A) Staff Memo - Wildlife Commission Update [Staff](#)

[Memo - Eddie Booth Presentation.pdf](#)

#### 7. RESOLUTION: SUPPORT OF NEVADA WILDFIRE AWARENESS CAMPAIGN (FOR POSSIBLE ACTION)

Consideration, discussion, and possible adoption of a Resolution in support of Nevada Wildfire Awareness for May 2023. Discussion and possible action.

##### 7.A) Staff Memo - BLM Wildfire Awareness Proclamation

[Humboldt County Agenda Request BLM WF Proclamation\\_2023.pdf](#)

[2023 Humboldt County Proclamation.pdf](#)

#### 8. RESOLUTION: SENIOR TRANSIT GRANT APPLICATION AND ASSURANCES APPROVAL (FOR POSSIBLE ACTION)

Consideration, discussion, and possible approval of the Federal Grant Application, a Resolution authorizing the submittal of a proposal for the 2020-2021 Nevada Department of Transportation (NDOT) transit grant and the FY2021 certificate of assurances; to have the Chairman sign the resolution; authorizing County Manager Mendiola to execute and submit the application and assurances on behalf of Humboldt County. Discussion and possible action.

8.A) Staff Memo - Senior Transit Grant Resolution - 2023  
[Staff Memo - NDOT Senior Transit Grant.pdf](#)  
[Seniors Grant Resolution 2023.pdf](#)  
[NDOT FY23.pdf](#)  
[NDOT FY23 Certs and Assurances.pdf](#)

9. JUVENILE SERVICES: REQUEST TO PLACE MENTAL HEALTH AWARENESS BANNER ON THE FRONT OF THE COURTHOUSE AND TO PLACE GREEN LIGHTS AROUND PILLARS (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval to place a large mental health awareness banner on the front of the courthouse building over the doors facing Bridge Street. Also, permission is requested to place green lights around the pillars located in the same area. Discussion and possible action.

9.A) Staff Memo - Mental Health Awareness Month 2023  
[Proclamation Request\\_2023.pdf](#)  
[Mental Health Awareness CC Proc\\_2023.pdf](#)

10. PLANNING DEPARTMENT: SET TO PUBLIC HEARING: (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval to Set to Public Hearing for a future date to be determined by the County Clerk for the following:

**RH-23-19** - Zone change request submitted by Regional Planning Commission on behalf of Danielle DeLong to change the C (Commercial) zoning designation to GC (General Commercial) zoning designation on property located off E Winnemucca Blvd (APN 10-0244-01).

**RH-23-20** - Zone change request submitted by Regional Planning Commission on behalf of Danielle DeLong to change the C (Commercial) zoning designation to M-1 (Industrial) zoning designation on property located at 4835 W Winnemucca Blvd/W Winnemucca Blvd (APN 13-0052-09 & 11).

10.A) Staff Memo - Set to Public Hearing for RH-23-19 & 20 [Staff Memo - Set to Public Hearing for RH-23-19 & 20.pdf](#)

11. 9:00 A.M. PUBLIC HEARING: (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval of the following:

**RH-23-11** – Zone Change request submitted by Regional Planning Commission on behalf of Union Pacific Railroad Co to change the C (Commercial) zoning designation to AG-10 (General Agriculture 10- acre minimum lot size) zoning designation. Subject property is

located off Jungo Road; assessor's parcel #10-0053-02. Discussion and possible action.

**RH-23-12** – Zone change request submitted by Regional Planning Commission on behalf of Hunt Nevada Properties to change the C (Commercial) zoning designation to M-1 (Industrial) zoning designation on property located at 4165 W Winnemucca Boulevard; assessor's parcel #13-0042-28. Discussion and possible action.

**RH-23 -13** – Zone Change request submitted by Regional Planning Commission on behalf of JPL Investments, LLC to change the C (Commercial) zoning designation to CH (Highway Commercial) zoning designation. Subject property is located N of I-80; assessor's parcel #13-0081-06. Discussion and possible action.

**RH-23-14** – Zone Change request submitted by Regional Planning Commission on behalf of Western States Investments, LLC to change the C (Commercial) zoning designation to R-3 (Multiple- family residential) zoning designation. Subject property is located off E Winnemucca Boulevard; assessor's parcel #10-0243-01. Discussion and possible action.

11.A) Public Hearing - RH-23-11, RH-23-12, RH-23-13 & RH23-14

[Planning Status Report - Pub. Hearing\\_4-17-2023.pdf](#)  
[Ordinances-Pub. Hearing\\_4-17-2023.pdf](#)

12. COMPTROLLER: APPROVAL OF REVISING THE AMERICAN RESCUE PLAN ACT PROJECT AND EXPENDITURE PLAN AND FINANCIAL REPORT (FOR POSSIBLE ACTION)

A. Consideration, discussion and possible action to approve the revised American Rescue Plan Act Project and Expenditure Plan. Discussion and possible action.

B. Humboldt County Comptroller Gina Rackley will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2023 (July 1, 2022 through June 30, 2023), including an update on the American Rescue Plan Act (ARPA) and other funding available to the County. Information Only.

12.A) Staff Memo - Revising American Rescue Project and Expenditure

[Plan Staff Report ARPA Project and Expenditure Plan.pdf](#)  
[Proposed Changes to the Project and Expenditure Plan.pdf](#)  
[Project and Expenditure Plan Update Spending 4.17.23.pdf](#)

13. TREASURER: ROLL CORRECTION AND APPROVAL OF THE TAX ROLL / APPROVAL OF A LEASE RENEWAL FOR POSTAGE MACHINE (FOR POSSIBLE ACTION)

- A. Consideration, discussion and possible approval to adjust tax rolls for parcel number 07-0091-31 in the amount of \$1,083,637.06 and parcel number 07-0121-12 in the amount of \$2,653,028.99. Discussion and possible action.
- B. Consideration, discussion and possible approval of a lease renewal with Quadient Leasing USA through MMS West for 60 months in the amount not to exceed \$469.20. Discussion and possible action.

13.A) Staff Memo - Postage lease

[Roll Correction Form 2022-23 NGM 07-0091-31.pdf](#)

[Roll Correction Form 2022-23 NGM 07-0121-12.pdf](#)

[Staff Memo - Postage Agreement 4.3.23.pdf](#)

[Humboldt Count Treasurer-NASPOLeasePO-230302-160239.pdf](#)

14. PUBLIC WORKS DEPARTMENT: APPROVAL TO INSTALL ADDITIONAL DRAINAGE AT THE MAINTENANCE SHOP / TO INSTALL FENCING FOR THE WINNEMUCCA PUBLIC WORKS YARD / TO INSTALL A CORRUGATED METAL PIPE TO REPAIR LAMBERT DRIVE BRIDGE STRUCTURE / TO PURCHASE A VEHICLE LIFE JACK SYSTEM / REQUEST TO PURCHASE CULVERT PIPE / GENERAL ROAD PROJECTS UPDATE (FOR POSSIBLE ACTION)

- A. Consideration, discussion and possible approval to install additional drainage at the Public Works Road Maintenance shop in an amount not to exceed \$6,879. Discussion and possible action
- B. Consideration, discussion and possible approval to install a chain link fence to prevent theft at the Public Works yard in an amount not to exceed \$30,000.
- C. Consideration, discussion and possible approval to purchase and install corrugated metal pipe in the cells of the Lambert Drive bridge in an amount not to exceed \$48,000. Discussion and possible action.
- D. Consideration, discussion and possible approval to purchase a Vehicle Lift Jack System in an amount not to exceed \$12,000. Discussion and possible action.
- E. Consideration, discussion and possible approval to purchase culvert pipe to replenish stock in an amount not to exceed \$20,000. Discussion and possible action.
- F. 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. (Informational only)

14.A) Staff Memos - Public Works - Drainage, fencing, pipe, jacks

[Staff Report - drainage upper lot.pdf](#)

[Staff Report Fencing.pdf](#)

[Staff Report Lambert Pipe 03152023.pdf](#)

[Staff Report - Worth Lift Bridge Jacks 04172023.pdf](#)

[Staff Report Stock Culvert Pipe 04172023.pdf](#)

15. SHERIFF: LIQUOR BOARD

Sheriff Cardenas is requesting that the Humboldt County Liquor Board be convened. of the following:

- A. Consideration, discussion and possible approval of a liquor license for Ike's Market in Golconda on behalf of applicant Jennifer Mayo-Scott. Discussion and possible action.

15.A) Staff Memo - Sheriff's Office - Liquor Board  
[Staff Report - New Liquor License.pdf](#)

16. TECHNOLOGY SERVICES: APPROVAL OF THE DENIO COMMUNICATION LEASE / APPROVAL TO PURCHASE EMR RADIO EQUIPMENT FOR PHASE 2 PUBLIC SAFETY COMMUNICATIONS UPGRADE PROJECT / APPROVAL TO PURCHASE E.F. JOHNSON MOBILE RADIOS (POSSIBLE ACTION)

- A. Consideration, discussion and possible approval of the BLM Communications Use Lease (ROW) for the Denio Summit West Hill Communication Site, Serial Number N53338, and to authorize the chairman of the board to sign the lease documents. Discussion and possible action.
- B. Consideration, discussion and approval to purchase EMR Radio Equipment for Phase 2 Public Safety Communication Upgrade project at Denio Summit, Eagle Creek, Double H, McDermitt and Saipan Peak in an amount not to exceed \$18,588, plus shipping to be determined. Discussion and possible action.
- C. Consideration, discussion and possible approval to purchase two E.F. Johnson VM700 Viking Mobile Radios from Epic Marketing Company, Inc. in an amount not to exceed \$11,711.68, plus shipping in an amount to be determined. Discussion and possible action.

16.A) Staff Memo - Denio Communication Lease, Purchase EMR Radio Equipment & Epic Marketing VMR Purchase

[Staff Memo -BLM Denio Summit Lease.pdf](#)  
[Denio Communication Site Lease.pdf](#)  
[Staff Memo - EMR Radio Equip.pdf](#)  
[EMR - HUMBOLDT COUNTY QUOTES.pdf](#)  
[Staff Memo - Mobile Radio Purchase - TSD Vehicles.pdf](#)  
[Epic Marketing - Humboldt VM7000 Quote 3-21-23.pdf](#)

17. 10:30 A.M. CITY OF WINNEMUCCA/HUMBOLDT COUNTY JOINT MEETING REGARDING LITHIUM NEVADA'S REQUEST TO PURCHASE/LEASE PROPERTY NEAR REGIONAL AIRPORT FOR TRANSLOADING FACILITY (INFORMATION ONLY)

- A. Call to Order
- B. Public Comment
- C. City Attorney: Review and discussion regarding authority of the Winnemucca City Council authority and/or Airport Board Authority related to the 177-acre parcel west of the airport. For Information Only.
- D. District Attorney: Review and discussion regarding authority of the County Commission authority and/or Airport Board Authority related to the 177-acre parcel west of the airport. For Information Only.
- E. Christina Kenison will provide a presentation highlighting concerns of residents related to the proposed transloading facility on the 177-acre parcel west of the airport. For Information Only.

- F. Presentation by Mike Dikun, Chris Nocks and Justin Pietz, Armstrong Consultants, to provide information related to the Winnemucca Regional Airport's Airport Layout Plan (ALP) and general overview of the FAA approvals that may be required for the proposed transloading facility on the 177-acre parcel west of the airport. For information only.
- G. Presentation by Jack Cohen, Savage Services, regarding the proposed construction and operation of the transloading facility on the 177-acre parcel west of the airport, including the emergency response plan for the facility. For Information Only.
- H. Presentation by Glenn Miller, Co-Chair, Emeritus Professor, Natural Resources & Environmental Science Office, University of Nevada-Reno regarding Sulphur and other chemicals or materials that will be handled at the proposed transloading facility at the 177-acre parcel west of the airport. For Information Only.
- I. Presentation by Peggy Buhay, Government Affairs, with Union Pacific Railroad regarding Union Pacific operations related to the transportation of chemicals across its rail system and its safety record. For Information Only.
- J. Presentation by Mark Wooster, Nevada Department of Transportation regarding current and future traffic loads on US95 and the impact of additional traffic created by the proposed Lithium Nevada transloading facility on Interstate 80, US 95 and in the City of Winnemucca. Information Only.
- K. Public Comment
- L. Adjournment

17.A) Transloading Documents

[Kenison\\_docs\\_4-17-2023.pdf](#)

[Miller Presentation\\_4-17-2023.pdf](#)

18. REQUEST FOR THE CENTER STREET AND WINDY WAY EASEMENTS  
(POSSIBLE ACTION)

Consideration, discussion and possible action to accept the offer by property owner Harold E. Hager to grant Humboldt County permanent easements for public roadway and public utility purposes for portions of Center Street and Windy Way in Winnemucca, Nevada. For possible action.

18.A) Staff Memo - Hager Easement Request

[Staff Memo -Hager request-Center St-Windy Way easements-](#)

[0423.pdf Hager-Hu County-easement-street-utility-0123.pdf](#)

[Map-ROS corrected2-1022 w highlight easements.pdf](#)

19. REVIEW OF LEGISLATIVE BILLS AND BILL DRAFT REQUESTS (BDR) THAT WILL BE TAKEN UP IN THE 2023 NEVADA LEGISLATURE (INFORMATION ONLY)

Updates regarding Senate and House Bills as well as Bill Draft Requests (BDR's) that could impact Humboldt County financially or otherwise that the County would like to be involved and heard on during the legislative session. Information only.

## 20. MISCELLANEOUS REPORTS AND CORRESPONDENCE

### 1. Other information and upcoming meetings

April 18, 2023 Winnemucca City Council Meeting  
April 24, 2023 Humboldt General Hospital Meeting  
May 1, 2023 Humboldt County Board of Commissioners Meeting  
May 9, 2023 Winnemucca City Council Meeting  
May 11, 2023 Regional Planning Committee Meeting  
May 15, 2023 Humboldt County Board of Commissioners Meeting  
May 23, 2023 Winnemucca City Council Meeting  
May 29, 2023 Memorial Day (County offices will be closed)

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).

## 21. FUTURE AGENDA ITEMS

Whether an item will be placed on a future agenda will be subject to the chairman and/or legal counsel's determination.

## 22. 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. The Chairman has the discretion to limit public comment to three (3) minutes.

## 23. ADJOURNMENT

## 24. NOTICE:

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

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 located on the first page of this agenda.

Members of the public may make a public comment at the meeting without being physically present by emailing [publiccomment@humboldtcountynv.gov](mailto: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.humboldtcountynv.gov/> (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 Manager's Office is the location where the supporting material is available to the public.

# CERTIFICATE OF POSTING

PLACES POSTED: Humboldt Co. Courthouse, 50 W. 5th St.: Rooms 201, 205, & 207 at 9:00 A.M. By: MC

Humboldt County Website: <https://www.humboldtcountynv.gov> at \_\_\_\_\_ A.M. By: \_\_\_\_\_

State of Nevada Website: [www.notice.nv.gov](http://www.notice.nv.gov). \_\_\_\_\_ A.M. By: \_\_\_\_\_

MEETING DATE: April 17, 2023  
DATE POSTED: April 12, 2023 POSTED BY: MICHELLE COOK

**NOTE FOR SUPPORTING MATERIAL:** A copy of the supporting material for the meeting may be obtained at Commissioner meeting/agendas on the Humboldt County website: [www.hcnv.us](http://www.hcnv.us) or by contacting the County Manager's Office, 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](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;  
fax: (202) 690-7422; or  
email: [intake@usda.gov](mailto:intake@usda.gov)

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



# HUMBOLDT COUNTY

50 W. 5<sup>th</sup> Street  
Winnemucca, Nevada 89445  
[www.humboldtcountynv.gov](http://www.humboldtcountynv.gov)

## STAFF REPORT

**DATE:** Monday, March 27, 2023  
**TO:** County Commission  
**FROM:** Don Kalkoske  
**SUBJECT:** Road Shop Upper Lot Drainage  
**REQUESTED AGENDA DATE:** April 17, 2023

---

### **SUMMARY**

The upper lot of the Public Works Road Maintenance Shop collects water during snow and rainy seasons. Our Salt Sand and other stock piles are kept in this lot and when the water accumulates it washes away our product and leaves the area less than desirable to work in.

### **WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:**

Additional drainage is needed to protect the assets from washing away and to keep the area from flooding.

### **PREVIOUS ACTION**

None.

### **BACKGROUND**

This item has been on previous year's budget but no action was taken as costs were too high at the time.

### **FISCAL IMPACT**

This inlet bottom will save money as it will protect the products used to maintain the county roads.

### **RECOMMENDATION**

It is recommended to purchase the Drop Inlet for drainage from Jensen Precast in the amount of \$6879.00.

### **LIST SUPPORTING DOCUMENTS IF APPLICABLE:**

None.

**POSSIBLE MOTION**

Should the Board agree with Staff's recommendation; possible motion for this action may be: "Move to approve the purchase of a Drop Inlet from Jensen Precast in the amount of \$6879.00."



# HUMBOLDT COUNTY

50 W. 5<sup>th</sup> Street  
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[www.humboldtcountynv.gov](http://www.humboldtcountynv.gov)

## STAFF REPORT

**DATE:** Wednesday, March 29, 2023  
**TO:** County Commission  
**FROM:** Daniel Ferraro, Assistant Public Works Director  
**SUBJECT:** Chain Link Fencing Purchase and Install for Winnemucca Shop  
**REQUESTED AGENDA DATE:** April 17, 2023

---

### SUMMARY

In recent years multiple instances have happened of individuals entering the county yard from the north and west side perimeter barb wire fence and stealing Humboldt County supplies from stored equipment and buildings including fuel, oil, and tools. By constructing this perimeter 6-foot chain link fence, it would prevent access from the north and west sides of the property and help prevent theft from the county. This would help prevent losses of tax payer dollars that were spent to keep supplies on site and help provide security and the ability to have supplies on site for immediate use.

### WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

To facilitate the purchase and installation of fencing to complete this project in Spring/Summer 2023.

### PREVIOUS ACTION

None

### BACKGROUND

The Public Works Department solicited quotes from northern Nevada vendors for chain link fencing that would address this situation. We received four quotes. The quotes ranged from \$25,494.00 to \$61,279.00. The Public Works Department would like to move forward with this project and award the bid to the lowest responsible bidder.

### FISCAL IMPACT

In the 2022-2023 Budget, the Public Works Department has \$100,000.00 allocated for Fencing of Winnemucca and Golconda yards and this project would fit into that category.

### RECOMMENDATION

To facilitate this purchase, we recommend purchase from the vendor that provides the lowest most responsive quote. We are requesting \$30,000.00 to install and address possible increases in materials.

**POSSIBLE MOTION**

Should the Board agree with Staff's recommendation; a possible motion would be: "Move to approve the purchase and installation of chain link fencing for the Public Works yard, in an amount not to exceed \$30,000.00"



# HUMBOLDT COUNTY

50 W. 5<sup>th</sup> Street  
Winnemucca, Nevada 89445  
[www.humboldtcountynv.gov](http://www.humboldtcountynv.gov)

## STAFF REPORT

**DATE:** Wednesday, March 15, 2023  
**TO:** County Commission  
**FROM:** Don Kalkoske, Public Works Director  
**SUBJECT:** Pipe Purchase for Lambert Dr.  
**REQUESTED AGENDA DATE:** March 27, 2023 or April 3, 2023

---

### SUMMARY

The reinforced concrete box structure on Lambert Dr., which crosses the Little Humboldt River is deteriorating and in need of repair. We have reviewed many options to fix the structure, however in an effort to disturb the residents as little as possible and still allow access, during construction, we proposed inserting corrugated metal pipe into each cell and then filling the void space in each cell with an excavatable grout. This option was well received by the Commission and concerned residents.

### WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

To facilitate the purchase and delivery of necessary products to complete this project in Spring/Summer 2023.

### PREVIOUS ACTION

None

### BACKGROUND

The Public Works Department solicited quotes from local vendors for pipe that would address this situation. We received two quotes and both noted that shipping costs are changing daily. Both quotes were roughly \$40,000.00 for the pipe, however we have discussed with the vendors the shipping and possibility of obtaining specific lengths of pipe, which could affect the shipping pricing as well.

### FISCAL IMPACT

In the 2022-2023 Budget, the Public Works Department has \$500,000.00 allocated for Special Projects and this project would fit into that category.

**RECOMMENDATION**

To facilitate this purchase, we recommend purchase from either vendor that provides the lowest most responsive quote, pending conclusion of negotiation on shipping costs and pipe configuration. With that, however, we are requesting \$48,000.00 to address possible increases in shipping costs.

**POSSIBLE MOTION**

Should the Board agree with Staff's recommendation; a possible motion would be: "Move to approve the purchase of 150 feet of corrugated metal arch pipe and pipe bands from either Western Nevada Supply or Ferguson in an amount not to exceed \$48,000.00"



# HUMBOLDT COUNTY

50 W. 5<sup>th</sup> Street  
Winnemucca, Nevada 89445  
[www.humboldtcountynv.gov](http://www.humboldtcountynv.gov)

## STAFF REPORT

**DATE:** Monday, March 27, 2023  
**TO:** County Commission  
**FROM:** Don Kalkoske  
**SUBJECT:** Vehicle Lift Jack System

**REQUESTED AGENDA DATE:** April 17, 2023

---

### SUMMARY

While performing preventative maintenance services on vehicles, our mechanics also rotate tires on vehicles being serviced to help assure consistent tire wear and prolong tire life. Currently, to perform this task, the vehicle has to be removed from the existing four-post lift at the conclusion of the service and pulled back into the shop and manually jacked or re-lifted on a two-post lift. Performing this task on the four-post lift would minimize the strain of picking tires up and mounting while jacked on the floor or on a two-post lift.

### WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

To comply with Automotive Lift Institute (ALI) and OSHA requirements, in order to lift vehicles axles on the existing four-post lift, bridge jacks would be required.

### PREVIOUS ACTION

None

### BACKGROUND

While performing task training, our personnel became aware that prior practice of placing jack stands under axles on the four-post lift was the incorrect procedure and went against the requirements of ALI and OSHA. Additionally, per OSHA and ALI, the bridge jacks for the lift, must be engineered and certified by the lift manufacturer.

### FISCAL IMPACT

Worth Equipment, the manufacturer of the four-post lift provided a quote of \$10,130 for two bridge jacks, however the quote was only good for 10 days due to material uncertainty and shipping price fluctuations. With that, we are asking for \$12,000 to cover any potential increases to the quote for material fluctuations and shipping increases. Funding will come from our Department Services and Supplies fund.

### RECOMMENDATION

With the engineering requirements and Per NRS 332.115, 1(a & d), we contacted the lift manufacturer and obtained a quote for two bridge jacks and recommend purchase from Worth Equipment.

**LIST SUPPORTING DOCUMENTS IF APPLICABLE:**

**POSSIBLE MOTION**

Possible motion for this action may be: "Move to approve the purchase of two bridge jacks from Worth Equipment at a cost not to exceed \$12,000"



# HUMBOLDT COUNTY

50 W. 5<sup>th</sup> Street  
Winnemucca, Nevada 89445  
[www.humboldtcountynv.gov](http://www.humboldtcountynv.gov)

## STAFF REPORT

**DATE:** Monday, April 3, 2023  
**TO:** County Commission  
**FROM:** Don Kalkoske, Public Works Director  
**SUBJECT:** Culvert Pipe Purchase  
**REQUESTED AGENDA DATE:** April 17, 2023

---

### SUMMARY

At the Public Works yard, we stock several sizes of culvert pipe that is utilized to transport water flows across Humboldt County Roadways. Our stock is running low of certain sizes and to be responsive to problems as they arise, we need to assure adequate stock of all sizes of pipe.

### WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

Pipe stockpiles of certain pipes are running low.

### PREVIOUS ACTION

Budgetary approval

### BACKGROUND

Public Works crews are constantly reviewing their cross-drainage pipes for decay and restriction and replacing as needed. Having an adequate supply of replacement culverts allows the crews to be more responsive to issues that could minimize flooding concerns and roadway damage.

### FISCAL IMPACT

Public Works solicited quotes from local vendors with the lowest pricing at \$14,586.53. With this however, we are adding another ~\$1000 for some factory bent pipes for specific projects.

### RECOMMENDATION

Public Works recommends obtaining our stock pipe order from Western Nevada Supply, as they were the lowest, responsive quote. However, we are requesting additional monies due to uncertain materials and shipping costs, which are only valid for 7 days.

### LIST SUPPORTING DOCUMENTS IF APPLICABLE:

None

### POSSIBLE MOTION

A possible motion for this action would be; "Move to approve the purchase of stock culvert pipe from Western Nevada Supply in an amount not to exceed \$20,000.00"



# HUMBOLDT COUNTY

50 W. 5<sup>th</sup> Street  
Winnemucca, Nevada 89445  
www.humboldtcountynv.gov

## STAFF AGENDA REQUEST

**DATE:** March 30, 2023  
**TO:** County Commission  
**FROM:** Ric Grantham, Director Technology Services  
**SUBJECT:** Request for Signature on BLM Communication Use Lease (ROW) for Denio Summit W. Hill Communication Site, Serial Number N53338

**REQUESTED AGENDA DATE:** April 17, 2023

---

### **SUMMARY AND BACKGROUND:**

The Technology Services Department is requesting Chairman Tipton, or his designee, to sign a BLM Communication Use Lease (ROW) for the Denio Summit W. Hill Communication Site, Serial Number N53338.

Humboldt County was issued a Right-of-Way Grant/Temporary Use Permit (ROW) at Denio Summit W. Hill, by the BLM, in February 1993. This ROW expired on February 24, 2023. The site was originally developed to provide over the air television signals to the Denio area and to serve public safety communication needs. It is due to the recent request for modifications of this site, by Commnet on behalf of AT&T FirstNet, that the BLM is requiring a new communication site lease (ROW) be issued and executed.

### **WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:**

The Technology Services Department is bringing this before the board now for a signature on a BLM Communication Use Lease (ROW) for the Denio Summit W. Hill Communication Site, Serial Number N53338.

### **PREVIOUS ACTION:**

None

### **HAS DISTRICT ATTORNEY REVIEWED AGREEMENT/CONTRACT IF APPLICABLE:**

This Communication Site Lease was submitted to the District Attorney's Office for review on or about March 21, 2023.

### **FISCAL IMPACT IF APPLICABLE:**

There is no fiscal impact of entering into this lease (ROW) agreement with the BLM, as the rental fees are waived due to Humboldt County being a local government entity, in accordance with CFR 42 2806.14 (a) (2).

**RECOMMENDATION:**

It is recommended that the Technology Services Department's request be approved, and Chairman Tipton, or his designee, sign the BLM Communication Use Lease (ROW) for the Denio Summit W. Hill Communication Site, Serial Number N53338.

**LIST SUPPORTING DOCUMENTS IF APPLICABLE:**

Fully executed 1993 Right-of-Way Grant/Temporary Use Permit (ROW) for the Denio Summit W. Hill Communication Site, Serial Number N53338 and proposed Communication Use Lease (ROW) for the Denio Summit W. Hill Communication Site, Serial Number N53338, together with its Exhibits A, B and C.

**POSSIBLE MOTION:**

Motion to approve the Technology Services Department's request, as presented, for Chairman Tipton, or his designee, to sign the BLM Communication Use Lease (ROW) for the Denio Summit W. Hill Communication Site, Serial Number N53338.



# HUMBOLDT COUNTY

50 W. 5<sup>th</sup> Street  
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www.humboldtcountynv.gov

## STAFF AGENDA REQUEST

**DATE:** March 22, 2023  
**TO:** County Commission  
**FROM:** Ric Grantham, Technology Services Director  
**SUBJECT:** Approval to Purchase EMR Radio Equipment for Phase II Public Safety Communication Upgrade Project – Wide Area Channels

**REQUESTED AGENDA DATE:** April 17, 2023

---

### SUMMARY AND BACKGROUND:

The Technology Services Department is constructing new Public Safety Communication Sites at Denio Summit, Eagle Creek, Double H, McDermitt and Saipan Peak.

The Technology Services Department is responsible for designing, constructing and maintaining Public Safety Communication Sites throughout Humboldt County. Technology Services is upgrading and/or newly constructing all of the public safety communication sites in Humboldt County. This project has been broken down into three phases. Phase I of this project was completed in November 2020 which consisted of a major upgrade to the Winnemucca Mountain site together with constructing brand new communication sites at Sports Complex and Rose Creek here in Winnemucca.

Phase II consists of upgrading the following sites: Denio Summit, Eagle Creek, Double H, McDermitt and Saipan Peak. Although a large portion of the physical upgrades and replacements of buildings and towers will be time consuming and completed in phases sometime in the future, the Tait Radios and some of the associated equipment has already been purchased and is being installed as time and weather allows, significantly increasing the currently poor radio coverage for public safety entities in the northern portion of Humboldt County. Activating the Bravo channel will allow communications to continue while upgrading the Phase II high level sites Trident, Blue Mtn, Buckskin, New York Peak with the new channels and associated equipment only. This current request is for additional equipment associated with the Tait radios and is an integral part of making the radios operational.

This purchase is being requested to be made in consideration of NRS 332.115 (1) (s), Contracts which by their nature are not adapted to award by a competitive solicitation, including contracts for 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

**WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:**

Approval to purchase associated radio equipment from EMR Corp., in the amount of \$18,588.00, plus shipping in an amount to be determined.

**PREVIOUS ACTION:**

On February 7, 2022, this Commission approved the purchase of new Tait radios and some of the associated radio equipment, for a total estimated amount of \$637,195.87 plus shipping to be determined.

**HAS DISTRICT ATTORNEY REVIEWED AGREEMENT/CONTRACT IF APPLICABLE:**

N/A

**FISCAL IMPACT IF APPLICABLE:**

The fiscal impact would be an expenditure, from the Fiscal Year 2022-2023 Capital Projects Fund, in an amount of \$18,588.00, plus shipping in an amount to be determined.

**RECOMMENDATION:**

It is recommended that this purchase be approved.

**LIST SUPPORTING DOCUMENTS IF APPLICABLE:**

EMR Quotes numbers 0013692, 0013707 and 0013704

**POSSIBLE MOTION:**

Motion to approve the Technology Services Department's request, as presented, to purchase associated radio equipment from EMR Corp., in the amount of \$18,588.00, plus shipping in an amount to be determined.



# HUMBOLDT COUNTY

50 W. 5<sup>th</sup> Street  
Winnemucca, Nevada 89445  
www.humboldtcountynev.gov

## STAFF AGENDA REQUEST

**DATE:** March 24, 2023  
**TO:** County Commission  
**FROM:** Ric Grantham, Technology Services Director  
**SUBJECT:** Approval to Purchase E. F. Johnson (Kenwood) VM7000 Viking Mobile Radios  
**REQUESTED AGENDA DATE:** April 17, 2023

---

### **SUMMARY AND BACKGROUND:**

The Technology Services Department (TSD) is requesting approval to purchase two (2) E. F. Johnson (Kenwood) VM7000 Viking Mobile Radios, from Epic Marketing Company, Inc., in the amount of \$11,711.68, plus shipping in an amount to be determined, to replace the current mobile radios in two (2) TSD county vehicles.

On March 7, 2022, this Commission approved the purchase of three (3) VM7000 Viking Mobile Radios. These radios replaced three (3) of the six (6) radios in TSD county vehicles.

TSD currently has Kenwood K-5710 Mobile Radios in the remaining three (3) county vehicles. These radios are at the end of their life. Parts are increasingly hard to find and are 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.

This purchase is being requested to be made in consideration of 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.

**WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:**

For final approval to purchase two (2) E. F. Johnson (Kenwood) VM7000 Viking Mobile Radios, from Epic Marketing Company, Inc., in the amount of \$11,711.68, plus shipping in an amount to be determined.

**PREVIOUS ACTION:**

On March 7, 2022, this Commission approved the purchase of three (3) VM7000 Viking Mobile Radios. These radios replaced three (3) of the six (6) radios in TSD county vehicles.

**HAS DISTRICT ATTORNEY REVIEWED AGREEMENT/CONTRACT IF APPLICABLE:**

N/A

**FISCAL IMPACT IF APPLICABLE:**

The fiscal impact of this purchase would be an expenditure from the approved TSD-Communications FY22-23 budget, in the amount of \$11,711.68, plus shipping in an amount to be determined.

**RECOMMENDATION:**

It is recommended that this purchase be given final approval.

**LIST SUPPORTING DOCUMENTS IF APPLICABLE:**

Quote from Epic Marketing Company, Inc.

**POSSIBLE MOTION:**

Motion to approve the Technology Services Department's request, as presented, to purchase two (2) E. F. Johnson (Kenwood) VM7000 Viking Mobile Radios, from Epic Marketing Company, Inc., in the amount of \$11,711.68, plus shipping in an amount to be determined.



JOINT AIRPORT AGREEMENT

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THIS AGREEMENT made this <sup>11<sup>th</sup></sup> ~~day~~ <sup>July</sup> of ~~1964~~, by and between the CITY OF WINNEMUCCA, a political subdivision of the State of Nevada, hereinafter referred to as "CITY", and HUMBOLDT COUNTY, also a political subdivision of the State of Nevada, hereinafter referred to as "COUNTY,"

W I T N E S S E T H:

WHEREAS, the CITY OF WINNEMUCCA has heretofore acquired title or leasehold interest in and to land upon which has been constructed runways and taxiways for use as an airport, all of which have been and now are leased to the FEDERAL AVIATION AGENCY and its predecessors;

AND WHEREAS, it appears imminent that the Lease to the FEDERAL AVIATION AGENCY shall be terminated in the near future and the airport shall then revert to the City;

AND WHEREAS, the maintenance and operation of the airport is necessary to the welfare and economy of the CITY and COUNTY and the burden thereof should be borne proportionately to the benefits realized between the taxpayers of the CITY and the taxpayers of the COUNTY; now, therefore, pursuant to Nevada Revised Statutes 496.220, the parties agree as follows:

The CITY and COUNTY shall jointly maintain, operate and own the airport and its facilities, heretofore known as the WINNEMUCCA MUNICIPAL AIRPORT located approximately five (5) miles southwest of the CITY of WINNEMUCCA upon the following terms and conditions:

1. JOINT AIRPORT BOARD:

There is hereby created the WINNEMUCCA-HUMBOLDT AIRPORT BOARD which shall consist of three (3) members. Two (2) shall be residents and taxpayers within the CITY OF WINNEMUCCA

1 and one (1) shall be a resident and taxpayer within the COUNTY OF  
2 HUMBOLDT, but outside of the CITY OF WINNEMUCCA. The CITY members  
3 shall be appointed by the MAYOR of the CITY OF WINNEMUCCA with the  
4 approval of the CITY COUNCIL and their initial term of appointment  
5 shall be for two (2) years. Commencing July 1, 1966, and continuing  
6 thereafter, one CITY member shall be appointed for two (2) years  
7 and one for four (4) years. The COUNTY member shall be appointed  
8 by the BOARD OF COUNTY COMMISSIONERS OF HUMBOLDT COUNTY for a term  
9 of four (4) years. In each case, the term of appointment shall end  
10 June 30 of the second or fourth year, or until his successor has  
11 been duly appointed.

12 No member of the BOARD shall receive compensation for his  
13 services unless such compensation is approved by concurrent  
14 resolution of the CITY and COUNTY.

15 2. OFFICERS:

16 The Joint Board shall choose its own officers con-  
17 sisting of a chairman and vice-chairman who shall serve as such  
18 officer for a term of one (1) year.

19 3. POWERS AND DUTIES:

20 The Board shall have the powers granted to joint  
21 boards under the Municipal Airport Act, NRS 496.230; which powers  
22 may be exercised by a majority or two (2) members which shall con-  
23 stitute a quorum for the transaction of business. It shall be the  
24 Board's duty to exercise the above-granted powers with the  
25 objective of providing the CITY and COUNTY with adequate public  
26 airport facilities.

27 4. MEETINGS:

28 The Board shall hold a regular monthly meeting to  
29 conduct the business of the airport on the second Monday of each  
30 month at Council Chambers, Nixon Hall, in Winnemucca; and special

1 meetings may be called by the chairman upon twelve (12) hours  
2 notice to the members.

3           5. BOARD FUND:

4           For the purpose of providing the Board with moneys  
5 for its necessary expenditures in carrying out the provisions of  
6 this Agreement, there is hereby created a CITY-COUNTY AIRPORT FUND  
7 which shall be maintained by the CITY. All revenues from the  
8 airport facilities received after July 1, 1964, including gasoline  
9 tax refunds, shall be received by the CITY and deposited in such  
10 fund. In addition thereto, there shall be deposited in the fund  
11 by the CITY and COUNTY, such amounts, as shall have been received  
12 by them severally from tax revenue, as provided for in the respec-  
13 tive annual budgets. The CITY and COUNTY shall provide in their  
14 respective budgets such sums as they shall concurrently agree is  
15 proper to carry out the provisions of this Agreement so that the  
16 CITY shall provide sixty per cent (60%) and the COUNTY forty per  
17 cent (40%) thereof.

18           Expenditures from the fund shall be made by order of the  
19 Board endorsed upon a duly verified CITY voucher form and presented  
20 to the City Council. Such expenditures shall be limited to con-  
21 tracts or purchases, as to bidding, as is now, or may hereafter be  
22 imposed upon the City Council; and shall not exceed the amounts or  
23 items contained in the airport budget.

24           6. OWNERSHIP OF FACILITIES:

25           All land, improvements and facilities now owned or  
26 hereafter acquired by the Joint Board, shall be the property of the  
27 CITY so long as the same is used for public airport purposes and  
28 managed by joint agreement of the CITY and COUNTY. In the event  
29 of abandonment of property or facilities for airport purposes, or  
30 the disposal thereof by sale or otherwise, or in the event of the

1 termination of joint operation thereof, all land, facilities and  
2 improvements acquired after the effective date hereof shall be  
3 appraised by a board of three (3) appraisers, one appointed by the  
4 CITY, one by the COUNTY, and a third by those thus appointed. The  
5 CITY shall pay to the COUNTY, from the proceeds of the sale upon  
6 receipt thereof, or within one year after abandonment or termina-  
7 tion of this Agreement forty per cent (40%) of the net proceeds of  
8 sale or the appraised value of property acquired after July 1,  
9 1964, and after payment of all indebtedness of the joint venture.

10 So long as all proceeds of any such disposal, or the  
11 property remains under the control of the Joint Board and is held  
12 or used to acquire or improve other airport facilities available to  
13 residents of the COUNTY, the property shall not be deemed disposed  
14 of or abandoned.

15 7. AMENDMENT:

16 This Agreement may be amended by concurrent resolu-  
17 tion of the governing bodies of the CITY and COUNTY.

18 IN WITNESS WHEREOF, the parties by resolution of their  
19 governing bodies have caused these presents to be signed on the  
20 date first above written.

21 CITY OF WINNEMUCCA

22 By Delia A. Smith  
23 Mayor

24 ATTEST:

25 Marquise E. Ivory  
26 CITY CLERK

27 BOARD OF COUNTY COMMISSIONERS  
28 OF HUMBOLDT COUNTY

29 By Samuel R. Kuyshon  
30 Chairman

31 ATTEST:

32 Gracer Bell  
33 COUNTY CLERK

-4-

RECORDED 12-17-64

BK 7 Pg 441 FR 1

1 Summary: Amends Joint Airport Agreement

2 CONCURRENT RESOLUTION

3 The City Council of the City of Winnemucca and the Board  
4 of County Commissioners of Humboldt County, Nevada do concurrently  
5 resolve as follows, to-wit:

6 That certain Joint Airport Agreement entered into on July  
7 6, 1964 is hereby amended to by adding a new Section numbered 7 and  
8 renumbering existing Section 7 as Section 8, the two sections to  
9 read as follows:

10 7. Veto power of City Council and County Commissioners on  
11 Airport Board action. Any action taken by the Airport Board shall not  
12 take effect or become final until the expiration of thirty (30) days  
13 after the Clerk of the City Council and the Clerk of the County Com-  
14 missioners have each received a copy of the record of the meeting at  
15 which such action was taken. During this thirty (30) day period the  
16 City Council or Board of County Commissioners may by resolution veto  
17 such action, and if so vetoed, such action shall be ineffective for  
18 all purposes.

19 8. Amendment. This Agreement may be amended by Concurrent  
20 Resolution of the governing bodies of the CITY and COUNTY.

21 PASSED AND ADOPTED: November 20, 1974 PASSED AND ADOPTED November 21, 1974

22 CITY OF WINNEHUCCA  
23 T. G. SHEPHERD, Mayor

24 Earl C. Elmore  
25 EARL C. ELMORE, Councilman

26 Hugh E. Schoff  
27 HUGH E. SCHOFF, Councilman

28 Les Harmon  
29 LES HARMON, Councilman

29 ATTEST:  
30 Marguerite E. Henry  
31 MARGUERITE E. HENRY  
32 City Clerk

BOARD OF COUNTY COMMISSIONERS  
OF HUMBOLDT COUNTY NEVADA

Pete L. Bengochea  
PETE L. BENGOCHEA, Chairman

Raymond Dufurrena  
RAYMOND DUFURRENA, Member

Paul Miller  
PAUL MILLER, Member

ATTEST:  
Grace M. Bell  
GRACE M. BELL, Humboldt County Clerk  
and Ex-Officio Clerk of the Board of  
County Commissioners of Humboldt  
County, Nevada

CONCURRENT RESOLUTION

The City Council of the City of Winnemucca and the Board of County Commissioners of Humboldt County, Nevada do concurrently resolve as follows, to-wit:

That certain Airport Agreement entered into July 6, 1964 is hereby amended by amending Section 1 to read as follows:

1. Joint Airport Board:

There is hereby created the Winnemucca-Humboldt Airport Board which shall consist of five (5) members. Three (3) shall be appointed by the City of Winnemucca and two (2) shall be appointed by the Board of Commissioners of Humboldt County. The City members shall be appointed by the Mayor of the City of Winnemucca with the approval of the City Council and the initial term of appointment shall be for two years commencing July 1, 1975, and continuing thereafter, save one City member shall be appointed for four years. The County members shall be appointed by the Board of County Commissioners of Humboldt County for a term of four years. In each case, the term of appointment shall end June 30 of the second or fourth year, or until his successor has been duly appointed.

No member of the Board shall receive compensation for his services unless such compensation is approved by concurrent resolution of the City and County.

DATED this 19th day of June, 1975.

WINNEMUCCA CITY COUNCIL

Mayor *[Signature]*

Councilman *[Signature]*

Councilman *[Signature]*

78-4

1 Summary: Amends Joint Airport Agreement

2 CONCURRENT RESOLUTION

3 The City Council of the City of Winnemucca and the Board  
4 of County Commissioners of Humboldt County, Nevada do concurrently  
5 resolve as follows, to-wit:

6 That certain Joint Airport Agreement entered into on July  
7 6, 1964 is hereby amended to by amending Section 3 to read as  
8 follows:

9 3. POWERS AND DUTIES:

10 The Board shall have the powers granted to joint boards  
11 under the Municipal Airport Act, NRS 496.230. Three (3) members  
12 shall constitute a quorum for the transaction of business. It  
13 shall take the affirmative vote of three (3) members of the Board  
14 to take any action. It shall be the Board's duty to exercise the  
15 above-granted powers with the objective of providing the CITY and  
16 COUNTY with adequate public airport facilities.

17 PASSED AND ADOPTED:

PASSED AND ADOPTED:

18 March 1, 1978

March 2 , 1978

20 CITY OF WINNEMUCCA

BOARD OF COUNTY COMMISSIONERS  
OF HUMBOLDT COUNTY, NEVADA

21 *[Signature]*  
22 JOE DANIELLO, Mayor

*[Signature]*  
SAMMYE UGALDE, Chairman

23 *[Signature]*  
24 RICHIE SCHOFF, Councilman

-absent-

25 *[Signature]*  
26 BOB HARMON, Councilman

PETE L. BENGOCHEA, Member

27 *[Signature]*  
28 GENE WAMBOLT, Councilman

*[Signature]*  
RAY DUFURRENA, Member

29 ATTEST:

ATTEST:

30 *[Signature]*  
31 MARGUERITE HOWRY  
32 City Clerk

*[Signature]*  
GRACE M. BELL, Humboldt County  
Clerk and Ex-Officio Clerk of  
the Board of County Commissioners  
of Humboldt County, Nevada