



Humboldt County Board of Commissioners
October 16, 2023 at 8:30 AM
Meeting Minutes

Those present were Vice-Chairman Jesse Hill, Commissioners Ron Cerri, Tom Hoss and Mark Evatz, Deputy District Attorney Michael Macdonald, County Manager Dave Mendiola and Clerk of the Board Tami Rae Spero. Chairman Ken Tipton was not in attendance at the beginning of the meeting but joined at 8:44 a.m. virtually.

CALL TO ORDER: Vice-Chairman Hill 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: Vice-Chairman Hill asked for public comment; none offered.

APPROVAL OF MINUTES: Discussion and action on correction/approval of minutes for discussion and action on correction/approval of minutes. No minutes submitted for consideration.

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR OCTOBER 2, 2023 THROUGH OCTOBER 16, 2023: The following motion was made by Commissioner Cerri and passed with Vice-Chairman Hill and Commissioners Cerri, Hoss and Evatz voting aye and Chairman Tipton being absent:

To approve the expenditures from October 2nd through October 16, 2023 as presented.

ANNOUNCEMENT OF LEWIS TROUT RESIGNATION FROM HOSPITAL BOARD AND PLAN TO APPOINT NEW MEMBER OF HOSPITAL BOARD: Lewis Trout, a member of the Humboldt General Hospital Board since 2021, has announced his resignation from the Board. HGH has announced the resignation and it is the responsibility of the Board of Commissioners to fill the seat with a qualified individual to serve the remainder of the term. The Clerk and County Manager will provide an overview of the process. Manager Mendiola reviewed the request for the Commission. Commissioner Cerri offered his thanks to Mr. Trout for his service on the Hospital Board and indicated that he was sorry to see him go.

SHERIFF: Under Sheriff Damon Kuskie appeared before the Commission.

LIQUOR BOARD: Under Sheriff Kuskie called the Liquor Board to order at 8:38 a.m. for consideration, discussion and possible approval of the request for a special liquor license on behalf of Brian Ford and the Back Burner Smoke Haus for the third Annual Trade or Pay Party in Orovada, the event is on November 18, 2023. Undersheriff Kuskie reviewed the request for the Commission and recommended approval. The following motion was made by Commissioner Evatz and passed with Vice-Chairman Hill and Commissioners Cerri, Hoss and Evatz voting aye and Chairman Tipton being absent:

To approve the special liquor license for the third annual Trade or Pay Party in Orovada.

Under Sheriff Kuskie identified for consideration, discussion and possible approval a request for a special

license on behalf of Stephen Tibbals of the Winnemucca Masons Lodge for the 1st Annual Golconda Fire, Firefighter Appreciation Community BBQ event on October 14th, 2023 noting that Sheriff Cardenas has approved this license for this event as it was brought to us too late to get on the previous Agenda. The following motion was made by Commissioner Evatz and passed with Vice-Chairman Hill and Commissioners Cerri, Hoss and Evatz voting aye and Chairman Tipton being absent:

That, although the event has already occurred, the Board approves the request for a liquor license for the Golconda Firefighters Appreciation BBQ as submitted and held by the Masons.

Under Sheriff Kuskie adjourned the Liquor Board meeting at 8:39 a.m.

ASSESSOR: Assessor Andy Heiser appeared before the Commission.

APPROVAL TO HIRE SIDWELL TO ENGAGE WITH TECHNOLOGY SERVICES DEPARTMENT TO MIGRATE DATA FROM GIS WORKSTATION TO A SECURE SERVER ON THE COUNTY NETWORK: Consideration, discussion and possible approval to engage with Sidwell to assist Technology Services Department with migration and server configuration for local storage and backup in an amount not to exceed \$10,000 pending District Attorney review. Assessor Heiser reviewed the request for the Commission noting that it has been submitted to the District Attorney for review and that the not to exceed amount would be \$7,760.00. Commissioner Cerri asked where the cost would be taken from. Manager Mendiola noted that the Technology budget has sufficient funds to cover the cost. Commissioner Hoss asked if this would result in sufficient storage and redundancy. Assessor Heiser confirmed that it would. *(Chairman Tipton joined the meeting virtually at 8:44 a.m.)* The following motion was made by Commissioner Evatz and passed unanimously:

To approve the Assessor's Office or the County to hire Sidwell to engage with Technology Services to migrate data from the GIS workstation to a secure server on the County network in an amount not to exceed \$7,760.00.

ECONOMIC DEVELOPMENT: Economic Development Officer Michelle Hammond Allen appeared before the Commission.

UPDATE ON TRADE MISSION TO CANADA : Economic Development Officer Michelle Hammond Allen will provide an update on the Governor's Trade Mission to Canada. Officer Allen reviewed what had occurred for the Commission including what had been discussed. Discussion ensued regarding the need for the State to assist when large projects come into rural areas with the needed infrastructure, the status of taxes for the new projects coming in including solar projects, the need to promote the recycling of solar panels, the concern with these trips resulting in tangible deliverables and the need to put a formal process before the Governor's Office, the need for the school district to invest in their solar project, concern that

the economic benefit to Humboldt County of these big projects is not clear and the need for the State to do a better job of providing that information and what the effect is, on the County, of abatements, the status of the economic impact report related to Lithium Americas, the efforts to require best practices and recycling with solar projects, what solar panels do to the weather and the long-term impact to the climate, other issues with solar and the scheduled Futures Forum and what will be discussed.

COMPTROLLER: Comptroller Gina Rackley appeared before the Commission.

FINANCIAL REPORT: Humboldt County Comptroller Gina Rackley will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2024 (July 1, 2023 through June 30, 2024), including an update on the American Rescue Plan Act (ARPA) and other funding available to the County. Comptroller Rackley informed the Commission that it will probably be necessary to request an extension for the audit and explained; she reported on the status of the ARPA projects. Discussion ensued regarding the extension of the audit and a request for a report on prior audit items, as well as whether there is a fiscal impact of that extension and where we stand on addressing those and the possibility of Lithium Nevada offering a report on how many dollars have been spent in the County and what has come back to the County; discussion ensued regarding how the grants are and will be addressed going forward.

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

GENERAL ROAD PROJECTS: A presentation by Humboldt County Public Works Director Don Kalkoske to update the Board on Road projects within Humboldt County, however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Director Kalkoske reported on work on roads in the Denio area, the status of the potato harvest, work on Midas Road, mowing in the Paradise area, road work in the Orovada/McDermitt areas and road work in the areas immediately surrounding Winnemucca. Discussion ensued regarding the Midas Road and the status of the Elko County side of the road and the need to reach out to Elko County and ask that they step up the maintenance, the status of supplies for the winter months and the status of staffing in the department.

FACILITIES OPERATIONS: Facilities Manager Joaquin Padilla appeared before the Commission.

APPROVAL TO PURCHASE DIAMOND C TILT TRAILER TO REPLACE STOLEN TRAILER. Consideration, discussion and possible approval to purchase a used Diamond C tilt trailer from the Trailer Store in an amount not to exceed \$11,500. Three proposals were collected. All three proposals are for a tilt trailer to replace the trailer that was recently stolen from Facility Operations at the Courthouse dirt parking lot and was later totaled by insurance. Included on the on-line agenda for review was a staff report detailing the

request including the proposals from the Trailer Store, Feed World, LLC and Sonoma Cycle. Manager Padilla reviewed the request for the Commission noting that no insurance claim was made and that it is a need not a want and explained. Discussion ensued regarding changes to the storage area, the need to do more to prevent theft, what else is maintained in the area where the theft occurred and possibility of fencing the area. The following motion was made by Commissioner Evatz and passed unanimously:

To approve the purchase of a Diamond Seat Tilt Trailer to replace the one that left the yard in an amount not to exceed \$11,500.00 and with appreciation of getting three proposals.

Vice-Chairman Hill recessed the meeting at 9:27 a.m. and reconvened at 9:32 a.m.

AG DISTRICT #3 BOARD: WCVA Director Kim Petersen appeared before the Commission.

REQUEST TO INCREASE AMOUNT TO PURCHASE USED WATER TRUCK: Consideration, discussion and possible action to approve an increase in the amount to purchase a used water truck from \$37,500 to \$40,000.00. Director Petersen reviewed the request for the Commission. Discussion ensued regarding the justification for paying more for an older vehicle, what negotiations had occurred and concerns that parts will not be available and a request will be made in a few years to replace after spending \$40,000.00 due to that issue. Public Works Director Kalkoske appeared before the Commission via Teams and offered comment on the vehicle stating that the vehicle appears to be mechanically sound and he has no issues with it; he commented on what would be required by a driver to operate it and the availability of parts for it. After discussion the following motion was made by Commissioner Cerri and passed unanimously:

To increase the amount to purchase the used water truck in the amount of \$40,000.00.

COUNTY MANAGER: County Manager Dave Mendiola appeared before the Commission.

CONSIDERATION AND POSSIBLE APPROVAL OF THE SETTLEMENT WITH MASTERS PHARMACEUTICAL, LLC IN THE PENDING OPIOID LITIGATION: Consideration, discussion and possible approval of the settlements with Masters Pharmaceutical, LLC through the One Nevada Agreement regarding the ongoing opioids litigation throughout the State of Nevada, as well as pending in the Eighth Judicial District Court of Clark County, Nevada in Case No. A-19-796755-B against various defendants including drug manufacturers, wholesale distributors, detailers, pharmacies, health care providers, and other unnamed defendants, and to authorize the Chairman or Vice Chairman to sign the Masters Pharmaceuticals release form. Manager Mendiola reviewed the request for the Commission. Vice-Chairman Hill asked whether these settlement agreements are reviewed by the District Attorney. Deputy District Attorney Macdonald explained how the agreements and negotiations are handled by the AG's Office and private counsel. Discussion ensued regarding the payment frequency for this agreement. The following motion was made by Commissioner Cerri and passed unanimously:

To authorize the Chairman or the Vice-Chairman to sign the Masters Pharmaceuticals Release Form agreement.

SET TO PUBLIC HEARING:

AN APPEAL FILED BY NICHOLAS KARCHELLA FOR ACTIONS TAKEN BY HUMBOLDT COUNTY REGIONAL PLANNING COMMISSION REGARDING UH-23-13: Set to Public Hearing at a time to be determined by the County Clerk to consider an appeal filed by Nicholas Karchella regarding the denial of an application (UH023013) by the Regional Planning Commission (RPC) regarding EMF Safety Assessment for 5.8 GHz Technology. The following motion was made by Commissioner Cerri and passed unanimously:

To set to public hearing an appeal filed by Nicholas Karchella for actions taken by Humboldt County Regional Planning Commission regarding UH-23-13.

Discussion ensued as to what would be presented to the Commission at the time of the appeal hearing.

HUMAN RESOURCES: Human Resources Director Kellie Kranovich appeared before the Commission.

UPDATE REGARDING THE RECRUITMENT FOR THE POSITION OF COUNTY MANAGER: Human Resource Director Kellie Kranovich will provide updates regarding the on- going recruitment efforts to fill the County Manager's position. Director Kranovich reported on the status of the process including a meeting of the sub-committee which had occurred. Commissioner Hoss noted his concern with the company reporting directly to HR rather than the Chairman or Vice-Chairman and that PC needs to appear at the meeting not attend virtually. Director Kranovich noted that she believes that PC intends to be present at the next meeting. Commissioner Hoss stated that he would like PC to be present at all meetings. Discussion ensued regarding what is occurring with candidate applications including where advertising is occurring and the time-frame for subcommittee meetings including the ability to address Commissioner Hoss' concerns.

MISCELLANEOUS REPORTS AND CORRESPONDENCE

Other information and upcoming meetings: Vice-Chairman Hill reviewed the following upcoming meetings/dates of importance - October 24, 2023 Winnemucca City Council Meeting, October 24, 2023 Humboldt General Hospital Board Meeting, November 6, 2023 Humboldt County Board of Commissioners Meeting, November 7, 2023 Winnemucca City Council Meeting, November 9, 2023 Regional Planning Commission, November 20, 2023 Humboldt County Board of Commissioners Meeting, November 21, 2023 Winnemucca City Council Meeting, November 23 and 24, 2023 Thanksgiving Holiday - County Offices are closed and November 28, 2023 Humboldt General Hospital Board Meeting.

Reports from Commissioners regarding other Boards and Committees on which they serve: Commissioner Cerri reported on a cooperating agency meeting with the BLM and Andy Rieber related to grazing rates

10/16/2023

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that he had participated in; discussion ensued regarding the limitations on the County's participation in this process. Commissioner Evatz noted upcoming meetings including the Landfill Committee and a SLUPAC meeting. Commissioner Hoss reported on a County Manager Recruitment Selection Committee meeting, an Airport Board meeting, a Museum Board meeting and offered comment on the annular eclipse event and attendance for the event. Chairman Tipton reported on the Western Interstate Region conference which he had attended including a tour of a wind farm he had taken. Vice-Chairman Hill reported that he would be attending the Western Nevada Development District meeting today and planned to participate in the Futures Forum, that he met with the County Manager, the Director and Manager for the Technology Services and the Assessor regarding plans to move forward and his participation in the High-Powered Leadership Program which is put on by NACO. Manager Mendiola commented on the IT issue and the status of that process including the implementation of a redundant failover environment and the transfer of specific of data to disaster recovery. Discussion ensued regarding what had occurred and the Manager's plan to put discussion on a future agenda. Manager Mendiola commented on a meeting with the City and Dowl about taking effluent from Grass Valley to the Winnemucca facility. Discussion ensued regarding the time-frame and how the agreement would be handled. Manager Mendiola reported on the status of the Buildings & Grounds building based on a question from Vice-Chairman Hill.

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 stated that an update would be provided by RSVP, that Lithium Americas will be here for an update, an item related to the procurement checklist, a possible report on the potential land swap in Elko County, an update from UNR on the economic impacts of lithium and a report from IT on what had occurred with the server failure. Commissioner Hoss asked that IT provide a project and budget report for the rest of the year; he asked that departments provide reports on their budget/projects report as well as a report from the County Manager. Commissioner Hoss noted that the reports from the Manager on Fridays and the need to put it on an agenda so it can be discussed. Discussion ensued. Commissioner Evatz asked that during department reports, departments identify if they have any issues with IT and he would like an update on the prior camera request and he requested a copy of the procurement checklist in advance for review and an update on the last audit findings to see how we are progressing. Chairman Tipton noted a request from the American Lands Council to do a presentation before the Commission. Vice-Chairman Hill asked what the plan is for coverage of the County Commission by the District Attorney's Office. Deputy District Attorney Macdonald responded that is required unless there is a conflict with a criminal matter in District

Court.

PUBLIC COMMENT: Vice-Chairman Hill asked for public comment. Christina Kenison appeared before the Commission and offered public comment about a lack of an agenda for the last Planning Commission meeting. Deputy District Attorney Macdonald and Clerk Spero noted that no meeting occurred due to a lack of quorum. Ms. Kenison continued noting questions about the zoning around the airport and that both the City Council and the Airport Board had referred her back to the County; she noted issues with the housing in the area which were not supposed to be in that location stating that she had brought this to the Commission before; she noted her concerns with the Airport Board and how that is being run and continued issues with obtaining answers related to the zoning questions; she noted discussion about the ownership of the new snow plow; she noted concern with the legal representation for the Airport Board; and the lack of resolution on the 50/50 split and she asked that be researched and she voiced concerns about what is being done and safety concerns which she would request be looked into.

Commissioner Cerri offered public comment regarding information found by Andy Rieber related to a new solar project around the Valmy area and his concerns and asked that follow-up occur to allow for the County to be a cooperating agency; he continued commenting on a filing by Western Watershed of an intent to sue the Fish and Wildlife Agency related to a snail in the Kings River area.

Commissioner Evatz offered public comment as to the eclipse stating that he was unaware of any negative issues that occurred but noted the preparation which had occurred and his thanks for that.

Vice-Chairman Hill asked how a request can be made to the County Manager to follow up on an item noted during public comment. Deputy District Attorney Macdonald responded.

ADJOURNMENT: Vice-Chairman Hill adjourned the meeting at 10:52 a.m.

ATTEST:  Clerk APPROVED:  Chairman

(Minutes approved by the Commission and signed by the Chairman on 11-20-23)

Notice of Public Meeting
Humboldt County Board of Commissioners Regular Meeting
Monday, October 16, 2023
8:30 AM

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

[Remote Access to the Meeting Click Here](#)

Meeting ID: 253 607 894 700

Passcode: QqcjaT

Access by Phone

+1 775-446-0241,,210175085# United States, Reno

Phone Conference ID: 210 175 085#

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.

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); May 1, 2023, July 10, 2023; July 24, 2023; August 1, 2023; August 21, 2023; September 5, 2023; September 18, 2023; and October 2, 2023. Discussion and possible action.

5. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR OCTOBER 2, 2023 THROUGH OCTOBER 16, 2023 (FOR POSSIBLE ACTION)
6. ANNOUNCEMENT OF LEWIS TROUT RESIGNATION FROM HOSPITAL BOARD AND PLAN TO APPOINT NEW MEMBER OF HOSPITAL BOARD (FOR INFORMATION ONLY)

Lewis Trout, a member of the Humboldt General Hospital Board since 2021, has announced his resignation from the Board. HGH has announced the resignation and it is the responsibility of the Board of Commissioners to fill the seat with a qualified individual to serve the remainder of the term. The Clerk and County Manager will provide an overview of the process. For Information Only.

6.A) Trout Resignation

[Trout resignation request for replacement 2023.pdf](#)

7. SHERIFF: LIQUOR BOARD (FOR POSSIBLE ACTION)

A) Consideration, discussion and possible approval of the request for a special liquor license on behalf of Brian Ford and the Back Burner Smoke Haus for the 3rd Annual Trade or Pay Party in Orovada event on November 18, 2023. Undersheriff Kuskie will be presenting. For possible action.

B) Consideration, discussion and possible approval of the request for a special license on behalf of Stephen Tibbals of the Winnemucca Masons Lodge for the 1st Annual Golconda Fire, Firefighter Appreciation Community BBQ event on October 14th, 2023. PLEASE NOTE: Sheriff Cardenas has approved this license for this event as it was brought to us too late to get on the previous Agenda. For possible action.

7.A) Liquor Board

[Staff Report - Special Liquor License-3rd Annual Trade or Pay Party in Orovada.pdf](#)

8. ASSESSOR: APPROVAL TO HIRE SIDWELL TO ENGAGE WITH TECHNOLOGY SERVICES DEPARTMENT TO MIGRATE DATA FROM GIS WORKSTATION TO A SECURE SERVER ON THE COUNTY NETWORK (FOR POSSIBLE ACTION).

Consideration, discussion and possible approval to engage with Sidwell to assist Technology Services Department with migration and server configuration for local storage and backup in an amount not to exceed \$10,000 pending District Attorney review. Discussion and possible action.

8.A) Sidwell

9. ECONOMIC DEVELOPMENT: UPDATE ON TRADE MISSION TO CANADA (INFORMATION ONLY)

Economic Development Officer Michelle Hammond Allen will provide an update on the Governor's Trade Mission to Canada. Information only.

9.A) GOED

[23Oct16_Agenda Request_TradeMission.pdf](#)

10. COMPTROLLER: FINANCIAL REPORT (INFORMATIONAL ONLY)

Humboldt County Comptroller Gina Rackley will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2024 (July 1, 2023 through June 30, 2024), including an update on the American Rescue Plan Act (ARPA) and other funding available to the County. Information Only.

11. PUBLIC WORKS DEPARTMENT: GENERAL ROAD PROJECTS (FOR INFORMATION ONLY)

A presentation by Humboldt County Public Works Director Don Kalkoske to update the Board on Road projects within Humboldt County, however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken.

12. FACILITIES OPERATIONS: APPROVAL TO PURCHASE DIAMOND C TILT TRAILER TO REPLACE STOLEN TRAILER. FOR POSSIBLE ACTION.

Consideration, discussion and possible approval to purchase a used Diamond C tilt trailer from the Trailer Store in an amount not to exceed \$11,500. Three proposals were collected. All three proposals are for a tilt trailer to replace the trailer that was recently stolen from Facility Operations at the Courthouse dirt parking lot and was later totaled by insurance. Discussion and possible action.

12.A) Trailer Replacement

[Staff Report- Diamond C Tilt Trailer, Proposals, and Pictures.pdf](#)

13. AG DISTRICT #3 BOARD: REQUEST TO INCREASE AMOUNT TO PURCHASE USED WATER TRUCK (FOR POSSIBLE ACTION)

Consideration, discussion and possible action to approve an increase in the amount to purchase a used water truck from \$37,500 to \$40,000. Discussion and possible action.

13.A) Water Truck

[Ag District Request.pdf](#)

14. COUNTY MANAGER: CONSIDERATION AND POSSIBLE APPROVAL OF THE SETTLEMENT WITH MASTERS PHARMACEUTICAL, LLC IN THE PENDING OPIOID LITIGATION (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval of the settlements with Masters Pharmaceutical, LLC through the One Nevada Agreement regarding the ongoing opioids litigation throughout the State of Nevada, as well as pending in the Eighth Judicial District Court of Clark County, Nevada in Case No. A-19-796755-B against various defendants including drug manufacturers, wholesale distributors, detailers, pharmacies, health care providers, and other unnamed defendants, and to authorize the Chairman or Vice Chairman to sign the Masters Pharmaceuticals release form. Discussion and possible action.

14.A) Masters Pharmaceuticals

[Masters Pharmaceuticals Settlement Agreement.pdf](#)

[Masters Exhibit C - Participation Agreement Release.pdf](#)

[Masters Settlement Estimated Allocation.pdf](#)

15. SET TO PUBLIC HEARING AN APPEAL FILED BY NICHOLAS KARCHELLA FOR ACTIONS TAKEN BY HUMBOLDT COUNTY REGIONAL PLANNING COMMISSION REGARDING UH-23-13. (FOR POSSIBLE ACTION)

Set to Public Hearing at a time to be determined by the County Clerk to consider an appeal filed by Nicholas Karchella regarding the denial of an application (UH023013) by the Regional Planning Commission (RPC) regarding EMF Safety Assessment for 5.8 GHz Technology. Discussion and possible action.

15.A) Appeal

[Staff Agenda Report UH-23-13](#)

[Karchella.pdf Appeal doc Karchella.pdf](#)

16. HUMAN RESOURCES: UPDATE REGARDING THE RECRUITMENT FOR THE POSITION OF COUNTY MANAGER (INFORMATION ONLY)

Human Resource Director Kellie Kranovich will provide updates regarding the on-going recruitment efforts to fill the County Manager's position. Information only.

17. MISCELLANEOUS REPORTS AND CORRESPONDENCE

1. Other information and upcoming meetings

1. Other information and upcoming meetings

October 24, 2023 Winnemucca City Council Meeting

October 24, 2023 Humboldt General Hospital Board Meeting

November 6, 2023 Humboldt County Board of Commissioners Meeting

November 7, 2023 Winnemucca City Council Meeting

November 9, 2023 Regional Planning Commission

November 20, 2023 Humboldt County Board of Commissioners Meeting

November 21, 2023 Winnemucca City Council Meeting

November 23 and 24, 2023 Thanksgiving Holiday - County Offices are Closed

November 28, 2023 Humboldt General Hospital Board Meeting

2. Reports from Commissioners regarding other Boards and Committees on which they serve, including POOL/PACT Board, National Wild Horse & Burro Advisory Board, Nevada Association of Counties (NACO), Regional Airport Board, Humboldt River Basin Water Authority (HRBWA), Western Interstate Region (WIR), Legislative Interim Land Council, Humboldt Development Authority (HDA), Winnemucca Visitors & Convention Authority (WCVA), Hospital Board, Humboldt Foundation, Northeastern Nevada Regional Development District (NNRDA), Humboldt County Elk Planning Steering Committee, Paradise Conservation District and the State Land Use Planning Advisory Council (SLUPAC).

18. 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.

19. 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.

20. ADJOURNMENT

21. 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 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.



HUMBOLDT COUNTY

50 W. 5th Street
Winnemucca, Nevada 89445
www.hcnv.us

STAFF REPORT

DATE: Monday, October 9, 2023
TO: County Commission
FROM: Joaquin Padilla, Facility Operations
SUBJECT: Request for Approval to Purchase a Used Diamond C Tilt Trailer from The Trailer Store.
REQUESTED AGENDA DATE: **October 16, 2023**

SUMMARY

Facility Operations is requesting approval to approve to purchase a used Diamond C tilt trailer from The Trailer Store.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

For approval to purchase a used Diamond C tilt trailer from The Trailer Store in an amount not to exceed \$11,500.00. We were able to obtain three proposals for this request. One proposal was received from Feed World LLC out of Reno in amount of \$10,623.25 and another proposal was received from Sonoma Cycle in an amount of \$15,133.25. All three proposals are for a tilt trailer to replace the trailer that was recently stolen from Facility Operations while sitting in the County dirt lot. Sonoma Cycle and Feed World LLC both quoted for a brand-new tilt trailer and The Trailer Store quote is for a used tilt trailer. The trailer quoted from Sonoma Cycle has a lead time of 12 to 14 weeks and was a Walton 8.5 x 22-foot tilt with a weight load of 14,000 pounds. The trailer from Feed World LLC is in stock, however, it has a wooden platform, therefore we would have to replace it and would be more extensive maintenance. The Feed World LLC quote was for an Iron Bull 7 x 20-foot tilt trailer with a weight load of 14,000 pounds. The trailer that was quoted by The Trailer Store is a used trailer but in remarkable condition. The quote is for a Diamond C Equipment 22 foot with a 16-foot tilt trailer with a weight load of 14,900 pounds. The platform is diamond plated and will withstand the type of equipment hauled making it longer lasting and the maintenance less excessive. It also comes with winch and a placement for a spare tire. Facility Operations uses the trailer to transport scissor lifts and the winch would be a useful attachment.

PREVIOUS ACTION

None

BACKGROUND

During the early morning of June 8th, a trailer belonging to Facility Operations was discovered by Law Enforcement at the Maverik on E. Winnemucca Blvd. It was then deemed stolen from the dirt lot behind the Courthouse where all of the Facility Operations work vehicles are parked. It was deemed stolen late evening of June 7th. Upon recovery of the trailer, it had sustained severe damage due to the type of load found on the trailer at the time of recovery. There was damage to

the jack and severe bending to the top railing that goes across the top of the trailer. The framing ended up with cracks in it and the axel is bent from a full size pick up being on the trailer at the time of recovery. The cost of the damage is not worth the repair of the trailer.

FISCAL IMPACT

After discussing and speaking with Comptroller Rackley, this expenditure will be coming out of the Other Government Capital Assets fund.

RECOMMENDATION

It is recommended that the request be approved to allow Facility Operations to purchase a used Diamond C tilt trailer from The Trailer Store.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Quote from Sonoma Cycle, Quote from Feed World LLC, and Quote from The Trailer Store, Pictures of damage to trailer.

POSSIBLE MOTION

Motion to approve Facility Operations' request, as presented, to purchase a used Diamond C tilt trailer from The Trailer Store, in an amount to exceed \$11,500.00.



Feed World LLC

315 Spokane Street, Suite 6
Reno , Nevada
warranty@fwtrailers.com
(775) 323-1533

QUOTE

QUOTE #WR0085

QUOTE TO

Sep 28, 2023 04:03 pm

HUMBOLDT COUNTY

RENO

(775) 247-7208

WINNEMUCCA

Nevada, United States

INVENTORY ITEMS

ITEMS	DESCRIPTION	APPLIED TAXES	QTY	PRICE	DISCOUNT	TOTAL
IRON BULL 7x20 TILT	ET2 - 2 - 7,000 Lb Tors Axles (UP)(2 Elec Brakes) 000 - 6" Channel Frame w/Stationary Deck & 16' Tilt Deck 000 - 16" Crossmembers (3" 3.5lb C-channel) 000 - Bumper Pull Adj 14k Coupler 2 5/16 000 - Standard Jack Spring Loaded Drop Leg 1- 10K 000 - Floor Treated Wood 000 - Gravity Tilt 000 - Diamond Plate Fenders (Removable Bolt On) 000 - LED Lighting 000 - Standard Wire Harness 000 - D- Rings 3" x 5/8" Weld On (4ech) Std. 000 - ST235/80 R16 LRE 10 Ply. 000 - Spare Tire Mt. BLK - Black	-	1	\$10,595.00	\$0.00	\$10,595.00

Subtotal	\$10,595.00
TITLE	\$28.25
Grand Total	\$10,623.25

This quote good for 30 days.

SONOMA CYCLE

ARTIC CAT * BETA * KAWASAKI POLARIS
* SUZUKI * YAMAHA * CAN-AM

Purchasers Information			
HUMBOLDT COUNTY	JUAQUIN PADILLA	9/25/23	
Buyer Last Name	Buyer	Sale Date	
50 WEST 5TH STREET	WINNEMUCCA	NV	89445
Street Address	City	State	Zip
775-247-7208	juaquin.padilla@humboldtcountynv.gov		
Phone Number	Email Address		

Vehicle Being Purchased			Cash Delivered Price of Vehicle		
<input checked="" type="checkbox"/> NEW	<input type="checkbox"/> MOTORCYCLE	<input type="checkbox"/> PWC	Accessories	Part #	\$ 14,960.00
<input type="checkbox"/> USED	<input type="checkbox"/> ATV	<input checked="" type="checkbox"/> TRAILER			\$ -
<input type="checkbox"/> DEMO	<input type="checkbox"/> SIDE X SIDE	<input type="checkbox"/> SNOW	LEAD TIME 12-14 WEEKS		\$ -
Year	Make				\$ -
2014	WALTON				\$ -
Model	Body				\$ -
8.5X22 TILT	TILT 22' 14K				\$ -
Color	Trim				\$ -
BLACK	BLACK				\$ -
Vin #					\$ -
TBD					\$ -
Engine Type		Documentation Fee			\$ 145.00
N/A		Surcharge			\$ -
		Freight			\$ -
Mileage		Cash Price of Vehicle & Accessories			\$ 15,105.00
N/A		Extended Warranty _____ Months			\$ -
Stock Number		Labor			\$ -
		State Taxes			\$ -
Salesman		Title and/or Registration			\$ 28.25
		Sale Total			\$ 15,133.25
		Total Credit (Transferred from Left Column)			\$ -
Used Vehicle Traded In / Credits		Unpaid Cash Balance Due on Delivery			\$ 15,133.25

Year	Make
Model	Body
Vin #	
certify that the odometer reading on my above trade	
reads _____	
has _____	has not _____
exceeded 100,000 miles.	

Purchaser agrees that this Order includes all of the terms and conditions on both the face and reversed side hereof, that this Order cancels and supersedes any prior agreement and as of the date hereof comprises the complete and exclusive statement of the terms of the agreement relating to the subject matters covered hereby, and that THIS ORDER SHALL BECOME BINDING UNTIL ACCPETED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE

Purchaser by his execution of this Order acknowledges that he has read its terms and conditions and has received a true copy of this Order.

Signature	
Used Trade -In Allowance	0.00
Balance Owed on Trade-In	0.00
Net Allowance on Used Trade	0.00
Down Payment	0.00
Cash with Order	0.00
Total Credit (Transfer to Right)	0.00

Purchasers Signature _____ Date _____

Dealer Representative _____ Date _____

Sonoma Cycle

405 W. Winnemucca Blvd. - Winnemucca, NV 89445
Phone (775) 623-6888 Fax - (775) 623-0463 - Toll Free 800-575-9709

The Trailer Store

775-623-1062

4409 Grass Valley rd
 Winnemucca, NV 89445
 Fax: 775-623-6299

Invoice

Date
09/22/23

Bill To
HUMBOLDT COUNTY BUILDINGS AND GROUNDS JOAQUIN PADILLA

Ship To
HUMBOLDT COUNTY BUILDINGS AND GROUNDS JOAQUIN PADILLA

P.O. Number	Terms	Ship Date	Ship Via	FOB	
		09/22/23			
Item	Description	Quantity	Price Each	Amount	
DIAMOND C EQUIPMENT	DIAMOND C EQUIPMENT 2022 CERTIFIED USED VIN: 46UFU2224N1264081 HDT20722X82 22' 16' TILT +6' STSTIONARY WHITE POWDERCOAT 3/16 DIAMOND PLATE FENDERS WINCH MOUNT PLAT + WINCH BED ROLLER FOR WINCH RUB RAIL W/ STAKE POCKETS 4X EXTRA D-RINGS (8 TOTAL)	1	11,500.00	11,500.00	
			Subtotal	\$11,500.00	
			Sales Tax (0.0%)	\$0.00	
			Total	\$11,500.00	
			Payments/Credit	\$0.00	
			Balance Due	\$11,500.00	