



Humboldt County Board of Commissioners
June 17, 2024 at 9:30 a.m.
Meeting Minutes

Those present were Chairman Jesse Hill, Commissioners Tom Hoss, Ron Cerri, Ken Tipton and Mark Evatz, Legal Counsel Gabrielle Carr (via Teams), County Manager Don Kalkoske and Clerk of the Board Tami Rae Spero (via Teams).

CALL TO ORDER: Chairman Hill called the regular meeting to order at a special place of meeting the Humboldt County Library Meeting Room, 85 E. 5th Street, Winnemucca, Nevada.

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

PUBLIC COMMENT: Chairman Hill asked for public comments. None offered.

APPROVAL OF MINUTES: Discussion and action on correction/approval of minutes for discussion and action on correction/approval of minutes for June 3, 2024. The following motion was made by Commissioner Tipton and passed unanimously:

To approve the minutes from June 3, 2024 as presented.

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR JUNE 6, 2024 THROUGH JUNE 17, 2024:

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

To approve the expenditures for Humboldt County for June 6, 2024 through June 17, 2024 as presented.

COUNTY MANAGER:

ACCEPTANCE OF RENEWAL PROPOSAL FROM POOL/PACT, NEVADA PUBLIC AGENCY INSURANCE POOL:

Consideration, discussion, and possible approval of the renewal proposal from POOL/PACT, Nevada Public Agency Insurance Pool and approval for payment from FY24- 25 funds in an amount not to exceed \$706,860.90. Marianne Rottman with A and H Insurance and Stephen Romero with Pool/Pact appeared before the Commission. Ms. Rottman introduced A and H Insurance to the Board and reviewed a power point presentation including the Nevada Public Agency Insurance Pool Coverage Summary with Mr. Romero offering comment. After discussion the following motion was made by Commissioner Evatz and passed unanimously:

To approve the renewal of the proposal from Pool/Pact for the fiscal year 24-25 in an amount not to exceed \$706,860.90.

APPOINTMENT OF MEMBERS TO SPECIAL DISTRICTS AND BOARDS: Consideration, discussion and possible approval to appoint a new member from the attached candidates to the Regional Planning Commission to a term expiring on June 30, 2025, and to reappoint Demarah Gray for a 4-year term beginning July 1, 2024 and ending June 30, 2028, per 2.20.40 HCC. Included on the on-line agenda were requests for appointment from Brent Lange and Justin Rost and a request for re-appointment from

Demarah Gray. After discussion the following motion was made by Commissioner Evatz and passed unanimously:

To approve the reappointment of Demarah Gray for a 4-year term beginning July 1, 2024 and to appoint Brent Lange to finish out a term that will end June 30, 2025.

Consideration, discussion and possible approval to appoint 1 member for a 4-year term set to expire June 30, 2028, and 1 member for a 3-year term set to expire June 30, 2027, to the Humboldt Library Board of Trustees, beginning July 1, 2024. Included on the on-line agenda were letters requesting appointment from Thresia Mouritsen, Macie Dendary and Debra Ames. Library Director Jessica Anderson appeared before the Commission and reviewed the request for the Commission noting that Thresia Mouritsen was not able to attend today's meeting. Macie Dendary and Debra Ames appeared before the Commission and offered comments as to why they are seeking appointment. After discussion the following motion was made by Commissioner Evatz and passed unanimously:

To approve the assignment of Debra Ames to a three-year term on the Library Board and Macie Dendary to a four-year term on the Library Board as presented on the agenda.

Consideration, discussion and possible approval to appoint a member to the Golconda Fire Protection District per NRS 474.145, from the attached list of two candidates, for a position that was vacated April 13, 2024. The term for this appointment is January 6, 2025. Included on-line were requests for appointment from Shellie Harrell and Brian Ford as well as a Staff Report detailing this request for the Commission (see attached). Brian Ford appeared before the Commission and offered comment as to why he is seeking appointment. No other candidates present. After discussion the following motion was made by Commissioner Cerri and passed unanimously:

To appoint Brian Ford to the vacant position with the term of the appointment until January 6, 2025.

10:00 A.M. PUBLIC HEARING:

REQUEST TO DESIGNATE AND MAINTAIN VERN DRIVE AND LARRY DRIVE: Consideration, discussion and possible approval for a request to designate Vern Drive and Larry Drive as minor county roads pursuant to NRS 403.170, as well as acceptance of the roads into the county-maintained road system per HCC 16.50.040. Included on the online agenda for review was a copy of the Notice of Public Hearing. Chairman Hill read the title of the item set to public hearing. Chairman Hill asked for public comment. Brandie Pettis appeared before the Commission (via Teams) and offered public comment as to the usage of Vern Drive. Commissioner Hoss asked about the minor road classification. Public Works Director Daniel Ferraro appeared before the Commission and responded. Commissioner Hoss asked if a higher

designation is needed given the comment. Director Ferraro confirmed the minor designation is sufficient based on the length of the roadways. Chairman Hill asked if the department has sufficient budget and personnel to handle this addition. Director Ferraro confirmed that they do. The following motion was made by Commissioner Tipton and passed unanimously:

To designate Verne Drive and Larry Drive as minor county roads pursuant to NRS 403.170 as well as acceptance of the roads into the county-maintained road system per Humboldt County Code 16.50.040.

(Resolution 06-17-24/R24-01)

REQUEST TO APPROVE KINGS RIVER GID PROPERTY LEASE AMENDMENT AND RESOLUTION: Consideration, discussion and possible approval of a resolution and property lease amendment pursuant to NRS 244.2833, for real property, less than 25,000 square feet in area, APN 02-0331-01, to the Kings River Valley General Improvement District which is operated and maintained by Kings River Community Club. Included on the online agenda for review was a copy of a Staff Report detailing this request with a copy of the proposed Resolution and Lease Amendment attached. Comptroller Gina Rackley and Danica Lopez, a member of the Kings River General Improvement District Board appeared before the Commission. Comptroller Rackley reviewed the request for the Commission noting her prior comments as to the need for this; she noted the need to still look at a tax rate increase for this district and explained. After discussion the following motion was made by Commissioner Cerri and passed unanimously:

To approve a resolution for the lease of real property located at 25940 Kings River Valley Road and the amendment and the amendment to the Kings River Community facility lease.

(Resolution No. 06-17-24)

PLANNING: Senior Planning Technician Betty Lawrence appeared before the Commission.

REQUEST TO APPROVE AN ABANDONMENT: Consideration, discussion and possible approval of an abandonment request submitted by County Manager Don Kalkoske to abandon the 60' x 300' right-of-way known as Third Street, west of North Guernsey Avenue. The right-of-way lies between APN 08-0091-01 to the north and 08-0093-02 to the south, per NRS 278.480. Included on the online agenda for review was a copy of the Planning Department Staff Report recommending approval with a copy of the Application for Abandonment with a map of the location attached. Chairman Hill read the title of the item set to public hearing. Chairman Hill asked for public comment. Zoe Gillis appeared before the Commission and stated that she had asked for this but noted two concerns that have been identified since that including that she would like the road on the north edge to be abandoned as well and that it is

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a thirty-foot easement instead of a sixty-foot easement on the south; she commented on what she would like to see with the designation of who receives what with this abandonment and noted concerns with the surveys; she asked that this matter be tabled pending further research on the matter. The following motion was made by Commissioner Cerri and passed unanimously:

To table this item to a time determined by the County Manager.

Chairman Hill recessed the meeting at 10:15 a.m. reconvening at 10:24 a.m.

REQUEST TO APPROVE VARIANCE AT THE AIRPORT: Consideration, discussion and possible approval of a variance, per HCC 17.66.050, submitted by Lithium Americas Corp to increase the allowed height of 3 stories or 35' in the AID zoning district to 137'. The applicant is proposing to place structures on the parcel as part of the transloading facility. The property is located west of Airport Road; assessor's parcel #13-0242-01. Included on the online agenda for review was a Planning Department Staff Report finding that this request conformed with requirements including a copy of the Variance Application with map attached. Chairman Hill read the title of the item set to public hearing. Senior Planning Technician Lawrence reviewed the request for the Commission. Tim Crowley and Tom Karras with Lithium Americas appeared before the Commission and Mr. Crowley reviewed the request for the Commission. Discussion ensued based on questions by the Commission including the requirement for FAA approval. Brad Wigglesworth, Chairman of the Winnemucca/Humboldt Airport Board, appeared before the Commission and offered comment on the FAA involvement and his concerns with impact of this structure on the airport including the approach for runway 14; he stated his suggestion would be to obtain the study and submit to the FAA for their determination prior to approval of the variance. Commissioner Hoss offered comment, as the Commissioner appointed to the Airport Board, stating that this variance would interfere with airport operations including access to a main runway and commented on the FAA practices and the risk of approving this until the study is done. Mr. Crowley offered comment noting that this item could be approved conditionally. Legal Counsel Carr asked if proper notice was accomplished per statute. Technician Lawrence confirmed that it had been accomplished noting that seven notices were sent including five property owners. Chairman Hill asked for public comment asking that comments be limited to three minutes.

Commissioner Evatz observed that some of what he is hearing does not add up to airports he has flown into.

Mary Davis appeared before the Commission and stated her opposition to any conditional variance prior to FAA's involvement and asked about the status of EPA permits for the proposed transloading facility.

Chairman Hill asked that information regarding the status of that process be included in the update by Lithium set to occur later in the meeting.

Christina Kennison appeared before the Commission and stated her offense that the Chairman did not acknowledge any of the residents in the vicinity of the airport as having a say in this discussion and that they are only deemed public comment and cited language in Humboldt County Code Chapter 17.58; she discussed prior information provided; stated her concern and their investment in the airport and the decision made by this Board. Technician Lawrence noted that the Code language on-line is incorrect and explained. Ms. Kennison continued speaking in opposition to this request.

Debra Gay appeared before the Commission and stated her opposition to this request and her belief that the Commission does not care for the residents of the area.

Commissioner Hoss asked legal counsel for a determination as to how the three-minute comment rule applies to public hearing comments. Legal counsel Carr responded that it is at the Chairman's discretion and, if you do utilize the rule, it must apply to everyone on that particular item; she noted that people can also submit written statements, if they do not feel there is sufficient time.

Jaime Nicotera appeared before the Commission offering comment on the importance of the airport and the importance of the airport to the community but noted the need for the safety of the community and to protect the community; she asked that the Commission go through the FAA to allow for their recommendation and to also follow zoning and planning requirements; she noted her appreciation for the project but stated that the location is garbage.

Commissioner Cerri stated that Mr. Wigglesworth has valid concerns and offered comments stating that he would need more information before he would be prepared to move forward on this.

Commissioner Hoss noted the language of the agenda and asked if action can even be taken on this item based on said language; he stated that he would want this item tabled until the FAA is involved and we see what they have to say. Based on a query from Chairman Hill, legal counsel Carr stated that the Commission is okay to move forward based on the agenda language.

Commissioner Tipton noted the need to have better mapping to see where the approaches are.

No further public comment was offered.

Commissioner Evatz offered comment stating that he would need a document from the FAA that states that the airport can continued to be operated as is, where is, without any constraints, if you build to a higher level or no, if you do, you can't; he noted the lack of anyone from the FAA being in attendance so

until a document with the FAA's stamp/signature approving is presented, he believes that is a reasonable ask.

Chairman Hill offered commented on the comparison of the Google Loon structure compared this proposal stating that in all fairness to all business and industry in the area, this was done for Google and it did not shut down runways and he really doubts that something will come in from the FAA indicating that this will shut down runway 14 but he does agree that we need to do our due diligence and make sure that the FAA is good with it; that Lithium indicates that they are on board with that as they do not want to build something that shuts down the airport; that he understands the risks but they are calculated risks and there are a lot of people looking at this besides this Board; he stated that he understands these things take time so, in the interest of moving forward, he would be in favor of a conditional use with the condition that the FAA finds that it is safe, will not shut down runway 14 and it there would be some type of report of what kind of impact it would have on any future expansion.

Commissioner Hoss noted his appointment to the Airport Board to keep an eye on things for the people and commented on what Lithium is asking for here and explained what would happen if the Commission tentatively approves this; he indicated that the Commission should wait until the FAA has issued their opinion and, again, asked that this matter be tabled until the FAA works on this for the people of Humboldt County.

Discussion ensued about the situation with the Google tower which did not require a variance based on the zoning.

Mr. Crowley commented that the company does not want to jeopardize the airport and that it seems reasonable to have the FAA do their review first so they are fine with that.

The following motion was made by Commissioner Cerri:

To deny a variance.

Legal counsel Carr questioned if the Commissions' desire was to table/continue or deny and explained what would have to occur with a denial. The following amended motion was made by Commissioner Cerri:

To table or continue for further consideration, to be brought back at a later time subject to additional information and review by the FAA and to bring it back at a later time.

Commissioner Hoss asked that language be included indicating that Humboldt County is requesting that the FAA do this review as the airport is jointly owned. Chairman Hill stated that would be up to Commissioner Cerri to amend his motion. Discussion ensued regarding the need for additional language.

Commissioner Cerri stated that he is okay with his amended motion as made. Chairman Hill called Commissioner Cerri's motion to a vote and it passed unanimously.

Chairman Hill asked if additional public comment is required at this time. Legal counsel Carr stated it was not.

LITHIUM AMERICAS UPDATE ON PROJECTS WITHIN HUMBOLDT COUNTY: Representatives from Lithium Americas will provide updates on projects within Humboldt County. Tim Crowley with Lithium Americas appeared before the Commission and reviewed a power point entitled Lithium Americas Thacker Pass: Success Through Partnership including an overview of the project; Project Fully Funded; March 14 DOE announcement; Thacker Pass; Housekeeping – Topsoil removal; Thacker Pass-Quinn Pipeline; New Blog articles; Workforce Hub; Transloading Facility; Orovada K-8 School; Fort McDermitt Paiute Shoshone Tribe and Workforce Development and Healthcare. Commissioner Cerri commented on the benefits of the meetings with the Orovada community.

Chairman Hill recessed the meeting at 11:39 a.m. reconvening at 11:51 a.m.

WILDCAT EXPLORATION PROJECT PRESENTATION: Representatives from Integra Resources will provide an update regarding the Pershing County Wildcat Exploration Project. Jason Kosec, President & CEO and Emily Hendrickson, Manager of External Affairs appeared before the Commission. Mr. Kosec and Ms. Hendrickson reviewed a power point entitled Intergra Resources Project including Intergra Resources Core Values and locations of projects; Integra Nevada (dba Millennial NV LLC); The Wildcat Deposit; Wildcat Exploration Project; Wildcat Exploration Plan of Operations; The Mountain View Deposit; and Integra's Approach to Stakeholder Engagement: Early, Meaningful, Enduring.

USFS SANTA ROSA RANGER DISTRICT UPDATE ON PROJECTS WITHIN HUMBOLDT COUNTY: Representatives from the USFS Santa Rosa Ranger District will provide updates on projects within Humboldt County. Boyd Hatch, Santa Rosa Ranger District Manager appeared before the Commission and provided an update. Discussion ensued regarding the plan to address grass growth, Mormon crickets and the trespass horse situation in the north.

COMPTROLLER: Comptroller Gina Rackley appeared before the Commission.

BUDGET AUGMENTATIONS FOR THE 2023-2024 FISCAL YEAR: Consideration, discussion and possible approval of resolutions to augment the fiscal year 2023-2024 budgets of the General Fund in the amount of \$770,500; Compensated Absences Fund in the amount of \$186,500; Indigent Services Fund in the amount of \$50,000; 911 Enhancement Fund in the amount of \$78,000, and Winnemucca Rural Fire District Fund in the amount \$170,000; and Transfers in the NV95-80 RDA, Paradise Fire, Orovada Fire, Page 7 of 13 – 06/17/2024

McDermitt Fire and McDermitt Sewer Funds totaling \$37,750 in order to appropriate previously unbudgeted resources. The total fiscal impact is \$1,068,500. Included on the online agenda for review was a Staff Report detailing this request (see attached) with copies of the proposed Resolutions attached. Comptroller Rackley reviewed the request for the Commission. The following motion was made by Commissioner Tipton and passed unanimously:

To augment this budget last budget year, this budget year we're in right now to total \$1,068,500.00 and to approve the resolutions.

(Resolutions No. 06-17-24a – d/f)

RESOLUTION FOR APPROVAL OF ANNUAL COST OF LIVING ADJUSTMENT AND MERIT INCREASE FOR APPOINTED OFFICIALS: Consideration, discussion, and possible approval of a Cost-of-Living Adjustment and Merit increase resolution for appointed officials, for Fiscal Year 2024-2025, effective July 1, 2024. Included on the online agenda for review was a copy of the proposed Resolution. Comptroller Rackley reviewed the request for the Commission noting that WCVA Director Kim Petersen and Public Defender Matt Stermitz are not receiving the full merit as they have reached the top of the salary range and, that County Manager Don Kalkoske, Public Works Director Daniel Ferraro and Technology Services Director Mike DeTullio are not receiving the merit increase as they have not been in their positions for a full year. The following motion was made by Commissioner Tipton and passed unanimously:

To adopt the resolution and approval of a cost-of-living increase of 3.5% to the general unit and a 2.50% merit increase.

Commissioner Tipton offered to amend his motion. Discussion ensued regarding the necessary wording of a motion. The following amended motion was offered by Commissioner Tipton:

To include the appointed officials in the Resolution.

Legal counsel Carr asked that clarification be made that it is just the appointed officials. Commissioner Tipton withdrew his motion. The following motion was made by Commissioner Evatz and passed unanimously:

To approve the cost-of-living adjustment and merit increase resolution for appointed officials as presented by the Comptroller.

(Resolution No. 06-17-24e)

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 updated the Commission on the status of Net Proceeds.

Clerk Spero noted for the Commission that, on the prior item, the motion made and approved was directing the cost-of-living increase for the "general unit" as opposed to the "appointed officials". Legal counsel Carr stated that the motion should be corrected. Chairman Hill returned to item 12b on the agenda.

UNION JUSTICE COURT: Justice of the Peace Jim Loveless appeared before the Commission.

REQUEST TO WAIVE ATTRITION POLICY: Consideration, discussion and possible approval for a request to waive the attrition policy to hire for the position of Court Clerk I/II which will become vacant effective June 17, 2024. Justice of the Peace Loveless reviewed the request for the Commission. The following motion was made by Commissioner Evatz and passed unanimously:

To approve the request to waive the attrition policy to hire for the position of Court Clerk I/II which will become vacant effective June 17th as presented by the Justice of the Peace.

SHERIFF: Captain Sean Wilkin appeared before the Commission.

REQUEST FOR APPROVAL OF ADDITIONAL FUNDS TO BE REIMBURSED FROM JAG SUBGRANT: Consideration, discussion and possible approval for a request for additional funds to be reimbursed by a JAG sub-grant for supplies and equipment for the Tri-County Drug Enforcement Team in the amount of \$7,243.00. Captain Wilkin reviewed the request for the Commission. The following motion was made by Commissioner Evatz and passed unanimously:

To approve a request for additional funds to be reimbursed by a JAG sub-grant for supplies and equipment for the Tri-County Drug Enforcement Team in the amount of \$7,243.00 as presented by the Captain.

YESCO BILLBOARD CONTRACT RENEWAL: Consideration, discussion and possible approval to renew a contract with YESCO, for the "Now Hiring" billboard located on I-80, in an amount not to exceed \$7,250.00, subject to approval of the District Attorney's Office. Captain Wilkin reviewed the request for the Commission noting that the production cost has already been paid for and that would be corrected prior to providing this to the District Attorney. Commissioner Hoss stated his disagreement with the billboard and explained. The following motion was made by Commissioner Evatz and passed with Chairman Hill and Commissioners Cerri, Tipton and Evatz voting aye and Commissioner Hoss voting nay:

To approve the renewal of the contract with Yesco for the quote for the “Now Hiring” billboard located on Interstate 80 in an amount not to exceed \$6,000.00, should be \$6,000.00, subject to approval of the DA’s Office.

LIQUOR BOARD: Captain Sean Wilkin called the Humboldt County Liquor Board to order at 12:35 p.m. Captain Wilkin reviewed and recommended approval for ratifying the Sheriff’s grants of the following temporary special liquor licenses and the approval for one special liquor license:

To ratify a temporary special liquor license permit, pursuant to HCC 5.23.015, submitted on behalf of Tiara Tocco and Denio Partners, LLC for the Denio BBQ Ranch Rodeo event at the Denio Community Center event on June 1, 2024. Please note: Sheriff Cardenas has approved the license for this event as it was brought to the Sheriff’s Office too late to get on the June 3 agenda; to ratify the Sheriff’s grant of a temporary special liquor license permit, pursuant to HCC 5.23.015, submitted on behalf of Gricelda Soto for Antojitos Dona Chona for the Winnemucca Regional Raceway event on May 31-June 1, 2024. Please note: Sheriff Cardenas has approved the license for this event as it was brought to the Sheriff’s Office too late to get on the June 3 agenda; and possible approval for a special liquor license on behalf of Gricelda Soto for Antojitos Dona Chona for the Winnemucca Regional Raceway for events on June 28-29; July 26-27; August 23-24; and September 6-7.

The following motion was made by Commissioner Hill and passed unanimously:

To approve the past and upcoming liquor licenses as presented by the Captain.

Captain Wilkin adjourned the Liquor Board meeting at 12:37 p.m.

PUBLIC WORKS DEPARTMENT: Director Daniel Ferraro appeared before the Commission.

REQUEST TO HIRE WATER/WASTEWATER SPECIALIST: Consideration, discussion and possible approval to hire for the position of Water/Wastewater Specialist. Director Ferraro reviewed the request for the Commission. The following motion was made by Commissioner Tipton and passed unanimously:

To approve the hiring of the position water/wastewater specialist.

GENERAL ROAD PROJECTS: A presentation by Humboldt County Public Works Director Dan Ferraro 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 Ferraro offered an update on the status of the mag chloride project, grading, signs & cattleguards and other road work throughout the County including mowing.

Commissioner Evatz asked about the review of Sunset. Director Ferraro responded. Chairman Hill stated that feedback has been provided.

TECHNOLOGY SERVICES: Communications Director Mike DeTullio appeared before the Commission.

REQUEST TO CONTRACT WITH GAMMA ELECTRIC FOR POWER UPGRADE AT SAIPAN PEAK: Consideration, discussion and possible approval to contract with Gamma Electric to install equipment related to the power upgrade at the Saipan Peak public safety communication site in an amount not to exceed \$12,779, subject to District Attorney approval. Director DeTullio reviewed the request for the Commission. Based on a question from Chairman Hill, Director DeTullio confirmed that this was not put out to competitive bid as it was a public safety project. Discussion ensued regarding the need for District Attorney review. Legal counsel Carr recommended running it by the District Attorney. The following motion was made by Commissioner Cerri and passed unanimously:

To approve a contract with Gamma Electric to install equipment related to the power upgrade at the Saipan Peak public safety communication site in an amount not to exceed \$12,779, subject to District Attorney approval.

DISCUSSION RELATED TO COMMISSIONERS INPUT ON POTENTIAL BILL DRAFT REQUESTS FOR NEXT YEAR'S LEGISLATIVE SESSION: Consideration and discussion to gather the Commissioners' input regarding potential Bill Draft Requests for the 2025 Nevada Legislative Session. No discussion occurred.

CLOSED SESSION FOR DISCUSSION WITH COUNTY REPRESENTATIVES REGARDING NEGOTIATIONS WITH THE HUMBOLDT COUNTY EMPLOYEES' ASSOCIATION: Pursuant to NRS 288.220, The following proceedings are not subject to any provision of NRS which requires a meeting to be open or public: (1), any negotiation or informal discussion between a local government employer and an employee organization or employees as individuals, whether conducted by the governing body or through a representative or representatives and/or (4) any meeting of the governing body of a local government employer with its management representative or representatives. The following motion was made by Commissioner Cerri and passed unanimously:

That the Commission goes into closed session with county representatives regarding negotiations with the Humboldt County Employees.

Legal counsel Carr stated that she would be exiting the meeting at this time.

The meeting entered closed session at 12:48 p.m.

The following motion was made by Commissioner Cerri and passed unanimously:

To come out of closed session.

The meeting returned to open session at 1:08 p.m.

LABOR RELATIONS: Human Resources Director Kellie Kranovich appeared before the Commission.

APPROVAL OF SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE HUMBOLDT COUNTY EMPLOYEES' ASSOCIATION: Consideration, discussion, and possible approval of a collective bargaining agreement between the County and the Humboldt County Employees' Association (HCEA), beginning July 1, 2024, for two years. This item is a request from Kellie Kranovich, Human Resources Director for approval of a successor collective bargaining agreement with the HCEA following a tentative agreement between the parties reached on May 9, 2024. The following motion was made by Commissioner Cerri and passed unanimously:

To approve the successor collective bargaining agreement with the Humboldt County Employees Association beginning July 1, 2024 for two years.

MISCELLANEOUS REPORTS AND CORRESPONDENCE

1. Other information and upcoming meetings: Chairman Hill noted the following meetings: June 18, 2024 Winnemucca City Council Meeting, June 19, 2024 Juneteenth Holiday, County offices closed, July 1, 2024 Humboldt County Board of Commissioners Meeting, July 4, 2024 Independence Day Holiday County offices closed and July 11, 2024 Regional Planning Commission Meeting
2. Reports from Commissioners regarding other Boards and Committees on which they serve: Commissioner Tipton offered a report on the Humboldt River Water Authority meeting and information provided on an application that wants to move water which the Authority and Pershing County opposed and he suggested Humboldt County might want to oppose as well and explained; he asked that the matter be placed on the next agenda. Discussion ensued regarding the timeframe for protesting. No additional reports were offered.

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. Commissioner Evatz asked for an update on the sewer treatment facility. Other items identified were the recreation of the Paradise Valley Sewer Board, the possible Commissioner appointment to the RAC committee and the water issue identified by Commissioner Tipton. Commissioner Cerri asked about the status of the Comptroller recruitment. Director Kalkoske responded. Commissioner Tipton noted the need for the Commission to have discussion on a wild horse plan being proposed and requested an agenda item.

PUBLIC COMMENT: Chairman Hill asked for public comment. Lena Sturgell with the Golconda Fire Board and an unidentified man appeared before the Commission and offered public comment stating that there were actually four letters of intent submitted for the appointment and asked how that would be

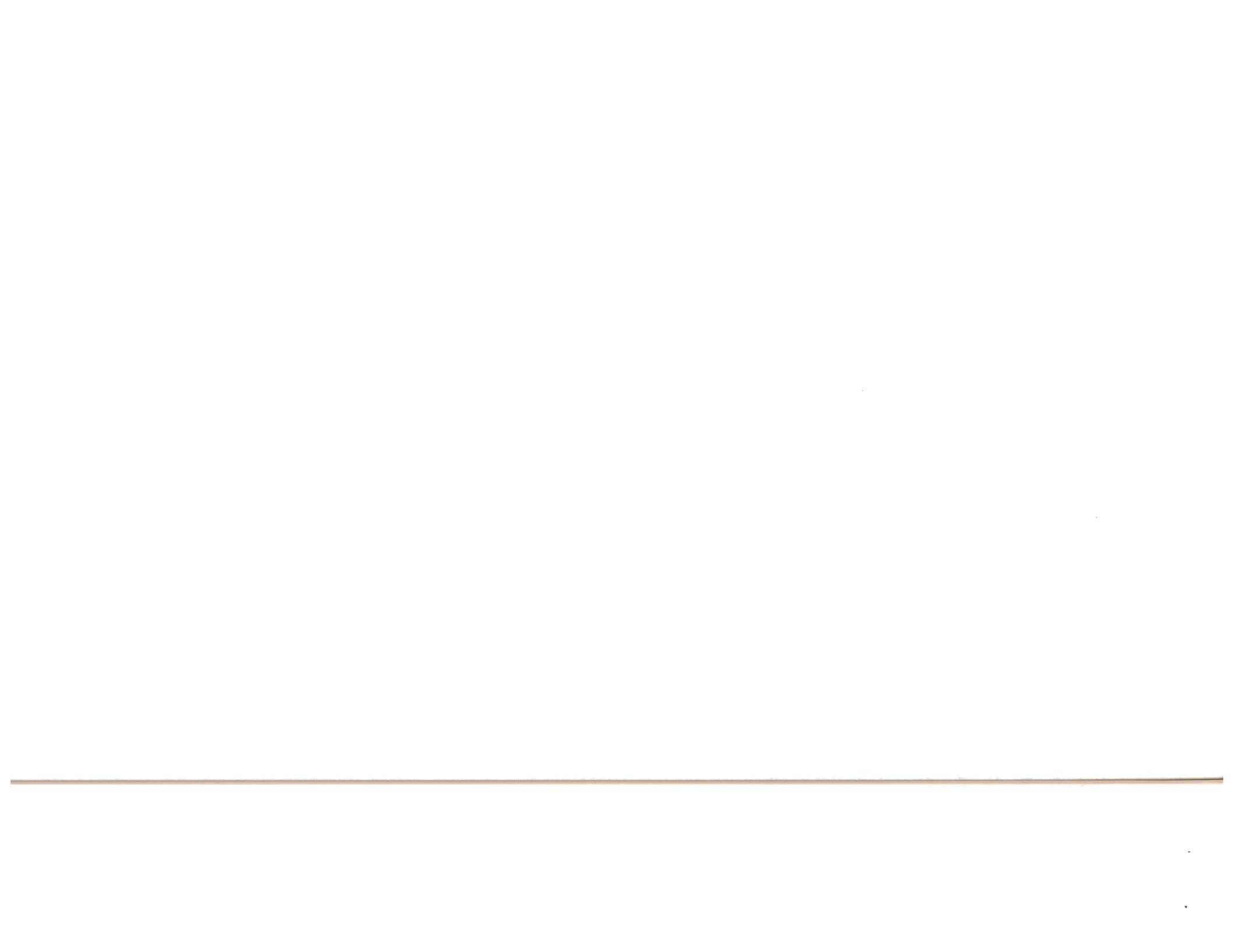
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handled; she commented on other items that were of issue including the appointment of the fire chief. Chairman Hill stated that he has concerns with discussing this in public comment with no legal counsel present; he offered comment on his knowledge of the situation. Ms. Sturgell and an unidentified man continued offering comment on issues with the Board. Chairman Hill stated that the situation would be looked into. No further public comment was offered.

ADJOURNMENT: Chairman Hill adjourned the meeting at 1:26 p.m.

ATTEST:  Clerk APPROVED:  Chairman

(Minutes approved by the Commission and signed by the Chairman on 7.15.24)



Notice of Public Meeting
Humboldt County Board of Commissioners Regular Meeting
Monday, June 17, 2024
9:30 AM

Humboldt Library
85 E.5th Street
Winnemucca, NV 89445

FOR TELECONFERENCE OR VIDEO CONFERENCE ACCESS

Click here to join the meeting:
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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. Individual comments will be limited 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 5, 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; April 8, 2021 (Special Meeting); June 21, 2021; July 19, 2021; August 9, 2021; August 12, 2021 (Special Meeting); August 23, 2021; November 8, 2021; December 13, 2021; March 26, 2024; April 15, 2024; April 22, 2024 (Special Meeting); ; and June 3, 2024. Discussion and possible action.

4.A) Minutes

[HCC060324unapprovedUNOFFICIAL.pdf](#)

5. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR JUNE 6, 2024 THROUGH JUNE 17, 2024 (FOR POSSIBLE ACTION)
6. COUNTY MANAGER: ACCEPTANCE OF RENEWAL PROPOSAL FROM POOL/PACT, NEVADA PUBLIC AGENCY INSURANCE POOL (FOR POSSIBLE ACTION)

Consideration, discussion, and possible approval of the renewal proposal from POOL/PACT, Nevada Public Agency Insurance Pool and approval for payment from FY24-25 funds in an amount not to exceed \$706,860.90. Discussion and possible action.

6.A) Proposal FY 24-25

[Humboldt County Proposal FY24-25.pdf](#)

7. APPOINTMENT OF MEMBERS TO SPECIAL DISTRICTS AND BOARDS (FOR POSSIBLE ACTION)
 - A. Consideration, discussion and possible approval to appoint a new member from the attached candidates to the Regional Planning Commission to a term expiring on June 30, 2025, and to reappoint Demarah Gray for a 4-year term beginning July 1, 2024 and ending June 30, 2028, per 2.20.40 HCC. Discussion and possible action.
 - B. Consideration, discussion and possible approval to appoint 1 member for a 4-year term set to expire June 30, 2028, and 1 member for a 3-year term set to expire June 30, 2027, to the Humboldt Library Board of Trustees, beginning July 1, 2024. Discussion and possible action.
 - C. Consideration, discussion and possible approval to appoint a member to the Golconda Fire Protection District per NRS 474.145, from the attached list of two candidates, for a position that was vacated April 13, 2024. The term for this appointment is January 6, 2025. Discussion and possible action.

7.A) Appointments

[Library Board of Trustees 2024.pdf](#)
[RPC Letters Of Interest.pdf](#)
[Staff Report - GFPD Board Appointment 06172024.pdf](#)

8. 10:00 A.M. PUBLIC HEARING: REQUEST TO DESIGNATE AND MAINTAIN VERN DRIVE AND LARRY DRIVE; REQUEST TO APPROVE KINGS RIVER GID PROPERTY LEASE AMENDMENT AND RESOLUTION; REQUEST TO APPROVE AN ABANDONMENT; REQUEST TO APPROVE VARIANCE AT THE AIRPORT (FOR POSSIBLE ACTION)
 - A. Consideration, discussion and possible approval for a request to designate Vern Drive and Larry Drive as a minor county roads pursuant to NRS 403.170, as well as acceptance of the roads into the county-maintained road system per HCC 16.50.040. Discussion and possible action. (Public Comment)
 - B. Consideration, discussion and possible approval of a resolution and property lease amendment pursuant to NRS 244.2833, for real property, less than 25,000 square feet in area, APN 02-0331-01, to the Kings River Valley General Improvement District which is operated and maintained by Kings River Community Club. Discussion and possible action. (Public Comment)
 - C. Consideration, discussion and possible approval of an abandonment request submitted by County Manager Don Kalkoske to abandon the 60' x 300' right-of-way known as Third Street, west of North Guernsey Avenue. The right-of-way lies between APN 08-0091-01 to the north and 08-0093-02 to the south, per NRS 278.480. Discussion and possible action. (Public Comment)
 - D. Consideration, discussion and possible approval of a variance, per HCC 17.66.050, submitted by Lithium Americas Corp to increase the allowed height of 3 stories or 35' in the AID zoning district to 137'. The applicant is proposing to place structures on the parcel as part of the transloading facility. The property is located west of Airport Road; assessor's parcel #13-0242-01. (Public Comment)

8.A) Public Hearing

[Staff Report - Vern and Larry Drive - 6-17-2024.pdf](#)
[Staff Report Kings River GID.pdf](#)
[Staff Reports - AH-24-02 & VA-24-06.pdf](#)

9. LITHIUM AMERICAS UPDATE ON PROJECTS WITHIN HUMBOLDT COUNTY (INFORMATION ONLY)

Representatives from Lithium Americas will provide updates on projects within Humboldt County. Information only.

10. WILDCAT EXPLORATION PROJECT PRESENTATION (INFORMATION ONLY)

Representatives from Integra Resources will provide an update regarding the Pershing County Wildcat Exploration Project. Information only.

10.A) Wildcat presentation

[Wildcat Exploration Project - Info only 06172024.pdf](#)

11. USFS SANTA ROSA RANGER DISTRICT UPDATE ON PROJECTS WITHIN HUMBOLDT COUNTY (INFORMATION ONLY)

Representatives from the USFS Santa Rosa Ranger District will provide updates on projects within Humboldt County. Information Only.

11.A) USFS Update

[Staff Report 2024-06-07_USFS Humboldt County Commissioners Briefing Paper.pdf](#)

12. COMPTROLLER: BUDGET AUGMENTATIONS FOR THE 2023-2024 FISCAL YEAR; RESOLUTION FOR APPROVAL OF ANNUAL COST OF LIVING ADJUSTMENT AND MERIT INCREASE FOR APPOINTED OFFICIALS (POSSIBLE ACTION); FINANCIAL REPORT (INFORMATION ONLY)

- A. Consideration, discussion and possible approval of resolutions to augment the fiscal year 2023-2024 budgets of the General Fund in the amount of \$770,500; Compensated Absences Fund in the amount of \$186,500; Indigent Services Fund in the amount of \$50,000; 911 Enhancement Fund in the amount of \$78,000, and Winnemucca Rural Fire District Fund in the amount \$170,000; and Transfers in the NV95-80 RDA, Paradise Fire, Orovada Fire, McDermitt Fire and McDermitt Sewer Funds totaling \$37,750 in order to appropriate previously unbudgeted resources. The total fiscal impact is \$1,068,500. Discussion and possible action.
- B. Consideration, discussion, and possible approval of a Cost-of-Living Adjustment and Merit increase resolution for appointed officials, for Fiscal Year 2024-2025, effective July 1, 2024. Discussion and possible action.
- C. 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.

12.A) Comptroller

[Staff Report Budget Augmentations.pdf](#)
[2024 Dept-Officials Merit and COLA - employees COLA_DRAFT.pdf](#)

13. UNION JUSTICE COURT: REQUEST TO WAIVE ATTRITION POLICY (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval for a request to waive the attrition policy to hire for the position of Court Clerk I/II which will become vacant effective June 17, 2024. Discussion and possible action.

13.A) Justice Court

[Staff Request - Justice Court.pdf](#)

14. SHERIFF: REQUEST FOR APPROVAL OF ADDITIONAL FUNDS TO BE REIMBURSED FROM JAG SUBGRANT; YESCO BILLBOARD CONTRACT RENEWAL (POSSIBLE ACTION)

- A. Consideration, discussion and possible approval for a request for additional funds to be reimbursed by a JAG sub-grant for supplies and equipment for the Tri-County Drug Enforcement Team in the amount of \$7,243. Discussion and possible action.
- B. Consideration, discussion and possible approval to renew a contract with YESCO, for the "Now Hiring" billboard located on I-80, in an amount not to exceed \$7,250.00, subject to approval of the District Attorney's Office. Discussion and possible action.

14.A) Sheriff - JAG grant

[Staff Report - Additional JAG Grant Funds.pdf](#)

[Staff Report - YESCO Billboard Contract Renewal.pdf](#)

15. SHERIFF: LIQUOR BOARD (FOR POSSIBLE ACTION)

Captain Sean Wilkin is requesting that the Humboldt County Liquor Board be convened.

- A. Consideration, discussion and possible approval to ratify the Sheriff's grant of a temporary special liquor license permit, pursuant to HCC 5.23.015, submitted on behalf of Tiara Tocco and Denio Partners, LLC for the Denio BBQ Ranch Rodeo event at the Denio Community Center event on June 1, 2024. Please note: Sheriff Cardenas has approved the license for this event as it was brought to the Sheriff's Office too late to get on the June 3 agenda. Discussion and possible action.
- B. Consideration, discussion and possible approval to ratify the Sheriff's grant of a temporary special liquor license permit, pursuant to HCC 5.23.015, submitted on behalf of Tiara Tocco and Denio Partners, LLC for the Denio BBQ Ranch Rodeo event on the Rodeo Grounds on June 1st, 2024. Please note: Sheriff Cardenas has approved the license for this event as it was brought to the Sheriff's Office too late to get on the June 3 agenda. Discussion and possible action.
- C. Consideration, discussion and possible approval to ratify the Sheriff's grant of a temporary special liquor license permit, pursuant to HCC 5.23.015, submitted on behalf of Gricelda Soto for Antojitos Dona Chona for the Winnemucca Regional Raceway event on May 31-June 1, 2024. Please note: Sheriff Cardenas has approved the license for this event as it was brought to the Sheriff's Office too late to get on the June 3 agenda. Discussion and possible action
- D. Consideration, discussion and possible approval for a special liquor license on behalf of Gricelda Soto for Antojitos Dona Chona for the Winnemucca Regional Raceway for events on June 28-29; July 26-27; August 23-24; and September 6-7. Discussion and possible action.

15.A) Liquor Board

[Sheriff - Special Liquor Licenses_final.pdf](#)

16. PUBLIC WORKS DEPARTMENT: REQUEST TO HIRE WATER/WASTEWATER SPECIALIST (FOR POSSIBLE ACTION); GENERAL ROAD PROJECTS (FOR INFORMATION ONLY)

- A. Consideration, discussion and possible approval to hire for the position of Water/Wastewater Specialist. Discussion and possible action.

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

16.A) Public Works

[Public Works -WW Specialist 6-17-2024.pdf](#)

- 17. TECHNOLOGY SERVICES: REQUEST TO CONTRACT WITH GAMMA ELECTRIC FOR POWER UPGRADE AT SAIPAN PEAK (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval to contract with Gamma Electric to install equipment related to the power upgrade at the Saipan Peak public safety communication site in an amount not to exceed \$12,779, subject to District Attorney approval. Discussion and possible action.

17.A) Tech Services

[TSD - Saipan Peak Power Upgrade.pdf](#)

- 18. COUNTY MANAGER: DISCUSSION RELATED TO COMMISSIONERS INPUT ON POTENTIAL BILL DRAFT REQUESTS FOR NEXT YEAR'S LEGISLATIVE SESSION (DISCUSSION ONLY)

Consideration and discussion to gather the Commissioners' input regarding potential Bill Draft Requests for the 2025 Nevada Legislative Session. Discussion only.

18.A) BDR Discussion

[Agenda Request for BDR Suggestions.pdf](#)

- 19. CLOSED SESSION FOR DISCUSSION WITH COUNTY REPRESENTATIVES REGARDING NEGOTIATIONS WITH THE HUMBOLDT COUNTY EMPLOYEES ASSOCIATION (FOR INFORMATION ONLY)

Pursuant to NRS 288.220, The following proceedings are not subject to any provision of NRS which requires a meeting to be open or public: (1), any negotiation or informal discussion between a local government employer and an employee organization or employees as individuals, whether conducted by the governing body or through a representative or representatives and/or (4) any meeting of the governing body of a local government employer with its management representative or representatives. For Information Only.

- 20. LABOR RELATIONS: APPROVAL OF SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE HUMBOLDT COUNTY EMPLOYEES' ASSOCIATION (FOR POSSIBLE ACTION)

Consideration, discussion, and possible approval of a collective bargaining agreement between the County and the Humboldt County Employees' Association (HCEA), beginning July 1, 2024, for two years. This item is a request from Kellie Kranovich,

Human Resources Director for approval of a successor collective bargaining agreement with the HCEA following a tentative agreement between the parties reached on May 9, 2024. For discussion and possible action.

20.A) Staff Report - 2024-2026 HC/HCEA Agmt
[20240617 Memorandum -Staff Report for Negotiated Successor General Unit Collective Bargaining Agreement.pdf](#)

21. MISCELLANEOUS REPORTS AND CORRESPONDENCE

1. Other information and upcoming meetings:

June 18, 2024 Winnemucca City Council Meeting

June 19, 2024 Juneteenth Holiday, County offices closed

July 1, 2024 Humboldt County Board of Commissioners Meeting

July 4, 2024 Independence Day Holiday, County offices closed

July 11, 2024 Regional Planning Commission Meeting

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

22. 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.

23. 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. Individual comments will be limited to three (3) minutes.

24. ADJOURNMENT

25. 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 location at the time and date listed on the first page of this 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.

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 _____ By: _____

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

MEETING DATE: June 17, 2024
DATE POSTED: June 12, 2024 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 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 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

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HUMBOLDT COUNTY

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

STAFF REPORT

DATE: Tuesday, June 4, 2024
TO: County Commission
FROM: Don Kalkoske, County Manager
SUBJECT: Appointment of Golconda Fire Board Member

REQUESTED AGENDA DATE: June 17, 2024

SUMMARY:

On April 13, 2024, a member of the Golconda Fire Protection District (GFPD) Board resigned their position (Seat E). The remaining board has been unable to seat a new member and per NRS 474.145, are requesting the County Commission appoint the position from the pool of candidates. The board has advertised for this open position and have gathered letters of interest. To help with this appointment, the fire district created a committee of 7 persons (2 fire, 3 citizens, GFPD Chairman, GFPD Secretary) to review and recommend qualified applicants from received letters of interest.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

The GFPD Board was unable to seat the vacancy within the allotted 30 days and are now requesting this position be appointed by the County Commission, per NRS 474.145 (2).

PREVIOUS ACTION:

None

BACKGROUND:

The committee created to review applicants for the position met the week of May 6 and have selected two candidates from a pool of four, for the Commission to select from.

FISCAL IMPACT:

None

RECOMMENDATION:

The review committee is recommending the appointment of either Sherrie Harrell or Brian Ford to fill the remaining term of the currently vacant Seat E on the GFPD Board.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Letters of interest of all interested persons.

POSSIBLE MOTION:

A possible motion for this action may be; "Move to appoint _____ to fill the remaining term of the currently vacant Seat E on the Golconda Fire Protection District Board."

April 14, 2024

Dear Members, Golconda Fire District Board,

I would like to be considered for Seat E on the Golconda Fire District Board, and have included my resume with a brief history of my recent work experience, as well as my community service work.

My interest in this seat comes from my equal interest in the continued safety in the community where I reside, and the surrounding communities. The Fire Departments and Chiefs in this district hold a great deal of responsibility for this safety which involves not only potential brush and structure fire suppression and control, but vehicle accident/fire response. They do an incredible job when the call goes out, and lately have begun coming back together to serve as a solidified unit for the greater good. As a community member and Fire Fighter on Valmy Fire Department, I would like to take an active role in support of the Golconda Fire District by sitting on the board to hear, discuss and decide on equipment, gear and other budgetary items, that will continue the progress of both Valmy and Golconda Fire departments.

Objectivity, commitment, follow through and teamwork is what I would like to bring to the board, and I hope I will be given the opportunity to do this.

Thank you for your consideration.

I look forward to hearing from you soon.

Kind Regards,

Shellie Harrell

SHELLIE HARRELL

EXPERIENCE

June 2021 - Present
City Girl Buns Bakery

- Owner; Responsible for all aspects of the business from baking and recipe development, inventory and inventory control, all aspects of accounting, marketing, and all regulatory requirements to meet guidelines set forth by the State of Nevada, County of Humboldt and City of Winnemucca. Excellent communication skills, objectivity a must to maintain customer relationships, active listening and ability to remain flexible.

May 2014 - August 2020
Cementation USA, Inc.

- Administrative Support; Provided administrative support for US staff and management; spreadsheet maintenance/management, tenure inventory coordination, data retrieval and entry, expo and convention coordination, travel coordinator, proofread proposals, edit as requested.
- Accounts Payable Specialist; Processing and reconciling expense reports, purchase orders, invoices, statements, checks, refund requests. Manage weekly ACH and check generation for vendor payments. Preparation of monthly environmental travel impact report. High degree of accuracy, accounts payable principles, spreadsheets, JDE, and customer negotiation skills.
- Health and Safety Administrative Support; Compile safety data in monthly safety reporting system. Maintain training records, coordinate weekly safety meetings, manage quarterly Safety Pays reporting and payouts to all employees in the US. ISO office coordinator conducting annual internal audits, ISO document control and update. Coordinate pre-employment physicals, managing employee records with confidentiality. High attention to detail, ability to meet deadlines, exceptional writing and communication skills.

October 1989 - April 2014
Worked in the Medical Field in the area of medical support;

- Primary Children's Medical Center, SLC Utah in the Education Services Department coordinating education events, and continuing education events for medical staff.
- El Camino Hospital in Mountain View, California in the Radiology department as a Radiology Assistant Lead/Trainer.

Brian Ford

April 14, 2024

To: Golconda Fire District Board

From: Brian Ford

Re: Letter of Intent for Seat "E" on the Golconda Fire Dist. Board

Good day all,

I have been a Nevada resident since November of 2006, and a Golconda resident since 2012. I moved here from Northern Minnesota in November of '06 to work as a Maintenance Supervisor/Planner at the NV Energy Valmy Station.

I have attended College, Technical School, and numerous classes pertaining to Maintenance of Equipment, Work Management (EAM) and Computer Programming.

I have previous Board Experience on the GID Water Board.

I have over 20 years in Power Plants alone as it relates to Safety, Maintenance, Training, and Budgeting.

I also have a few years as a Planner/Supervisor in work at 2 local Mines.

Now, I, along with my Wife, Mary Kay, own/operate the Back Burner Smoke Haus based here in Golconda.

Safety and Training were, and are, my #1 Priority anytime I have been responsible for Assets, be it People, or Machinery.

It would be an honor to serve this District, and our Community on this Board.

Thank you for your consideration.

Sincerely,

Brian Ford



HUMBOLDT COUNTY

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

STAFF REPORT

DATE: Wednesday, June 5, 2024
TO: County Commission
FROM: Gina Rackley, Comptroller
SUBJECT: Budget Augmentation & Transfers
REQUESTED AGENDA DATE: June 17, 2024

SUMMARY

Necessary Budget Augmentations for the Fiscal Year 2024

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

All budget augmentations for the current fiscal year must be adopted and submitted to the Department of Taxation before the close of the fiscal year.

PREVIOUS ACTION

There has been no previous action regarding the fiscal year 2024 budget augmentations or transfers.

BACKGROUND

It is necessary to augment the General Fund in the amount of \$770,500

Augmentations are necessary for the following:

- Commissioners Budget for Dues and Assessments higher than budgeted \$12,500
- Assessor Overtime budget for additional time necessary due to network failure \$4,200
- Comptroller budget Audit Expense being higher due to additional audit work necessary after departure of the Grants Coordinator and also due to the extension of the audit \$21,300
- Personnel budget Professional Services account due to the County Manager recruitment and Class & Comp Study \$95,000
- Other General Government budget in Business Machine Service \$31,000 due to combined billing and maintenance and Professional Services due to increased costs to DOWL for the Grass Valley Master Sewer Plan and expenses paid to Andrea Reiber \$100,000
- Public Defender for Conflict Counsel \$145,000
- Building Inspector Vehicles for the purchase of F150 pickup \$25,000
- Insect Control Budget for Cricket and Grasshopper Control \$150,000
- Transfers Out to the Compensated Absences Fund \$186,500

It is necessary to augment the Compensated Absences Fund in the amount of \$186,500.

Due to the large payouts in Compensated Absences this last fiscal year, primarily due to payout of leave balances to the retirements of long-term employees, and also purchase of service credits in December as allowed by the employee association contracts. The Compensated Absences fund is currently in a

negative balance therefore an additional \$186,500 will need to be transferred from the General Fund to the Compensated Absences Fund.

It is necessary to augment the Indigent Services Fund in the amount of \$50,000. These additional resources are necessary for Court Services.

It is necessary to augment the 911 Enhancement Fund in the amount of \$78,000. These additional resources are necessary for the Machinery line item to cover the cost of the Mobile Command Center Trailer that was not originally budgeted for.

It is necessary to augment the Winnemucca Rural Fire District Fund in the amount of \$170,000. The Winnemucca Rural Fire District Board have met and signed this Resolution as the purchase of a Peterbilt Tanker Truck was necessary and not budgeted for.

TRANSFERS:

NV 95-80 RDA Fund – Transfer \$4,700 from Group Insurance to Salaries
Paradise Fire – Transfer \$30,000 from Machinery to Services & Supplies
Orovada Fire – Transfer \$700 from Services & Supplies to Industrial Insurance
McDermitt Fire – Transfer \$1,450 from Services & Supplies to Industrial Insurance
McDermitt Sewer – Transfer \$900 from Short Lived Asset to Rural Development Principal

FISCAL IMPACT

Total Fiscal Impact is \$1,068,500 and the resources which are available to cover these additional costs is beginning fund balance greater than anticipated.

RECOMMENDATION

Approve the Resolutions to Augment the Funds as presented.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Attached Resolutions to augment the General Fund, Compensated Absences Fund, Indigent Services Fund, 911 Enhancement Fund and Winnemucca Rural Fire District Fund.

POSSIBLE MOTION

Move to approve the Resolutions to augment the General Fund, Compensated Absences Fund, Indigent Services Fund, 911 Enhancement Fund and Winnemucca Rural Fire District Fund and the Transfers in the NV 95-80 RDA Fund, Paradise Fire, Orovada Fire, McDermitt Fire, McDermitt Sewer.