Notice of Public Meeting
HUMBOLDT COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Monday, October 15, 2007
Courthouse Meeting Room #201
50 West Fifth Street, Winnemucca, NV

All times on this agenda are approximate.
Consideration of items may require more or less time than is scheduled.
Public comment will generally not be permitted during discussion of individual agenda items unless scheduled for a public hearing.

Agenda – Monday, October 15, 2007

1. 10:00 a.m.
   A. Call to Order
   B. Pledge of Allegiance
   C. Discussion and Action on Correction/Approval of Minutes: October 1, 2007.
   D. Public Comments: This segment of the agenda is designated to give the general public the opportunity to address the Commission on any subject. No action may be taken on a matter raised until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public comment will generally be limited to 5 minutes per person

2. 10:05 a.m. Administrative Report - Discussion and Action:
   A. Consent Agenda
      1) Request for Adjustment to the Humboldt County Real Property Tax Roll
      2) Acknowledgement of Third Quarter Report from the County Clerk
      3) Community Development block Grant Quarterly 2007 report for the McDermitt Sewer Reconstruction and the Housing Needs Assessment
      4) Applications 10-01 and 10-02 – Applications for Victims of Sexual Assault
   B. Solid Waste Matters (if any)
   C. Public Lands Planning Matters & Formulation of County Position on BLM & Forest Service Proposed Actions
   D. Miscellaneous Reports and Correspondence
      1) Other information and upcoming meetings
      2) Reports from Commissioners regarding other Boards and Committees they serve on
   E. Quarterly Inspection of the Adult Detention Facility – Commissioner Cassinelli
   F. Claims for Expenditures of County Funds

3. 10:20 a.m. Request from Sonoma Industries for renewal of the Lease for 3280 and 3310 Bengochea Circle – Discussion and Action

4. 10:30 a.m. Public Hearing to consider application 76196 from Battle Mountain Gold, through their agent, Scott Paine of Newmont Mining Corporation, to change the point of diversion, place and manner of use of 0.25c.f.s. of water heretofore appropriated under permit 49460, Certificate 14024 – Discussion and Action

5. 10:45 a.m. Agricultural District #3 – Discussion and Action
   A. Request for waiver from the attrition policy for a vacancy in the Fairground Attendant position.
   B. Request to proceed with the Drainage Project behind the Indoor Event Center

6. 11:00 a.m. Road Matters – Discussion and Action
   A. Public Hearing on the request to take Reins Way and Saddlehorn Drive in the Rawhide Estates and that portion of E.Tycana Road between Alice Lane and the end of E.Tycana Road into the County Maintained System.

B. Report of Pending Road Department projects
C. Miscellaneous Road Related Matters (if any)

7. 11:15 a.m. Possible approval of the contract between Humboldt County and Smith Design Group for the District Attorney's Office Expansion Project – Discussion and Action

8. 11:30 a.m. Possible Adoption of an Ordinance Amending Chapter 13.12 of the Humboldt County Code (HCC); To Authorize Acceptance of Solid Waste From Outside The Landfill District for Disposal at Sites Other Than Humboldt County Regional Landfill; Providing For The Assessment Of Fees For Acceptance Of Solid Waste From Outside The Landfill District; And, Providing Other Matters Properly Related Thereto. – Discussion and Action

9. 11:45 a.m. Update from NRCS regarding the Emergency Watershed Protection Program in relation to the Thomas Fire and matters related thereto – Discussion and Action

10. 1:30 p.m. Planning Matters – Discussion and Action

A. Public Hearing on AH-07-01 an abandonment request submitted by Conn Davis on behalf of Larry and Vern Brinkerhoff to abandon the 30 foot right-of-way known as "Mary Way" lying within and along the northerly line and the 30 foot right-of-way lying north of Placer Way being within and along the westerly line of the SW1/4 of Section 12, T35N, R37E, Humboldt County, Nevada. Additionally the Board will consider the abandonment of the 30-foot right-of-way known as "Mary Way" from the center of Section 12 easterly to Grass Valley Road. Said 30 foot strips will be retained as utility easements.
B. RH-07-17 a rezone application requested by the Humboldt County Commissioners to change the AG-5 (General Agricultural – 5 acre minimum lot size) to the RR-5 (Rural Ranchette – 5 acre minimum lot size) on properties located in ZBS, assessor's parcels #10-531-01 thru 08, #10-532-01 thru 16, #10-533-01 thru 05, #10-541-01 thru 08, #10-542-01 thru 16, and #10-543-01 thru 05.
C. Set to Public Hearing RH-07-18 a rezone application submitted by Manual Gomez to change property located at 3055 Tallman Drive from AG-5 (General Agricultural – 5 acre minimum lot size) to RR 2.5 (Rural Ranchette 2.5 acre minimum lot size) and NC-R (Neighborhood Commercial – Rural) zoning districts; assessor's parcel #14-153-14.
D. A final approval request for LP-07-14 – a large parcel map application submitted by Desert Mountain Surveying on behalf of Scott H. Wigginton to divide property located 11 1/2 miles north of Jungo Road, Section 23, T37N, R33E into 15 lots; assessor's parcel #05-261-08.
E. A final approval request for LP-07-23 – a large parcel map application submitted by Desert Mountain Surveying on behalf of Scott Wigginton to divide property located 8+ miles north of Jungo Road, Section 13, T37N, R35E into 15 lots; assessor's parcel #05-281-18.
F. A final approval request for LP-07-24 – a large parcel map application submitted by Desert Mountain Surveying on behalf of Scott Wigginton to divide property located 9 miles north of Blue Mountain, 11/2 miles NE of Mormon Dan Butte and ½ mile from Corbeal Well, Section 19, T38N, R35E into 15 lots; assessor's parcel #05-211-14.
G. A final approval request for LP-07-25 – a large parcel map application submitted by Desert Mountain Surveying on behalf of Demario Balams to divide property located 2+ miles south of Jungo Road, Section 27, T35N, R32E into 15 lots; assessor's parcel #05-401-24.
H. A final approval request for LP-07-26 – a large parcel map application submitted by Desert Mountain Surveying on behalf of Scott Wigginton to divide property located 8 miles SW of Sand Pass Road, Section 7, T37N, R36E into 15 lots; assessor's parcel #05-291-07.

NOTICE: The County Commission may by law receive information from legal counsel regarding potential or existing litigation involving a matter over which the County Commission has supervision, control, jurisdiction, or advisory power, and such a gathering does not constitute a meeting of the County Commission.

CERTIFICATE OF POSTING

PLACES POSTED: Humboldt Co. Courthouse: Rooms 201, 205 & 207
Humboldt County Library: 85 E. 5th St.
County Annex: 4th & Bridge St.
Winnemucca City Hall: 4th & Melarkey St.

MEETING DATE: October 15, 2007 POSTED BY: _____

DATE POSTED: October 10, 2007, before 9:00 A.M. County Administrator's Office

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.