

**CITY COUNCIL MINUTES**  
**JOINT CITY COUNCIL - HUMBOLDT COUNTY COMMISSION MEETING**  
**June 28, 2010**

The Winnemucca City Council met in a special joint meeting with the Humboldt County Commission on Monday, June 28, 2010 at 9:30 a.m. in the Humboldt County Courthouse meeting room at 25 West Fifth Street. City Officials present: Mayor Di An Putnam, Councilmen Richard Stone, Doug Cain, Joyce Sheen, Jim Billingsley and Paige Brooks. City Staff present: City Manager Steve West and City Clerk Eddy Davis. County Officials present: Commission Chairman Chuck Giordano and Commissioners Tom Fransway, Garley Amos, Dan Cassinelli and Mike Bell. County Staff present: County Administrator Bill Deist, Assistant District Attorney Angie Elquist, County Clerk Tami Spero and County Comptroller Bruce Brooks.

**CALL TO ORDER**

Mayor Putnam called the City Council portion of the meeting to order at 9:30 a.m.

**PUBLIC / PERSONAL COMMUNICATION / CORRESPONDENCE:**

There were no public or personal communications or correspondence.

**DISCUSSION / ACTION ON ITEMS OF BUSINESS & OTHER REPORTS:**

**BUSINESS IMPACT DETERMINATION**

The Council agreed that no item on this agenda appears to impose a direct and significant economic burden on a business or appears to directly restrict the formation, operation or expansion of a business. Councilman Sheen moved to make a finding that no item on this agenda appears to impose a direct and significant economic burden on a business or appears to directly restrict the formation, operation or expansion of a business. Motion carried unanimously.

**CITY-COUNTY COST-SHARE AGREEMENT FISCAL YEAR 2010-2011**

Bruce Brooks, Humboldt County Comptroller, said the cost-share agreement process was a long standing one that the City and County have enjoyed over the years. In fiscal year 2010 (ending June 30, 2010) the City share owed to the County is \$364,925, and the County share owed to the City is the sum of \$364,963. For fiscal year 2010-2011 (ending June 30, 2011) the City will owe the County approximately \$397,083, and the County will owe the City approximately \$361,970. The City share includes an increase in dispatch costs in case dispatch is fully staffed, which has not occurred in past years. City Manager West said the cost-share agreement is unique in nature and both entities are saving hundreds of thousands of dollars each year by entering into the agreement. Additionally, the City requested the County to share in additional costs for airport capital projects in fiscal year 2010 (ending June 30, 2010) outside of the cost-share agreement. The County fiscal year 2009-2010 share of the FAA South Land Acquisition Environmental Assessment Project is \$1,315, and the FAA Perimeter Fencing Project is \$9,841, for a total of \$11,156 from the County. For fiscal year 2010-2011 (ending June 30, 2011) the City will request the County to participate in additional costs at the airport outside of the cost-share agreement as follows: \$10,500 for the Water System connection with Gold Country Estates; \$12,275 for the FAA Pavement Maintenance Project; and, \$6,275 for the FAA South Property Acquisition Project, for a total sum of \$29,050. The City also requested participation using Regional Transportation Commission (RTC) funds for the Northwest Jay's Road reconstruction project (a length of approximately 400 feet with turn-around bulb) at \$17,000.

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Commissioner Fransway asked if there would be any additional maintenance costs associated with the connection of the water system to the Gold Country Estates water system. West said there would be very little, and the City will be responsible for maintaining that system. Commissioner Fransway moved to approve the fiscal year 2010-2011 City-County cost-share agreement as presented by staff. Motion carried unanimously. Councilman Sheen moved to approve the fiscal year 2010-2011 City-County cost-share agreement as presented by staff. Motion carried unanimously. Mayor Putnam added she appreciated the cooperation between the City and County, and looks forward to the same cooperation in the years ahead.

Mayor Putnam adjourned the City Council portion of the meeting at 9:43 a.m.

Respectfully submitted,

Eddy D. Davis  
City Clerk

**PASSED AND ADOPTED:** July 13, 2010

**VOTE OF COUNCIL:**

<b>AYES:</b>	<b>Councilmen</b>	<u>Stone, Cain, Sheen, Billingsley, Brooks</u>
<b>NAYS:</b>	<b>Councilmen</b>	_____
<b>NOT VOTING:</b>	<b>Councilmen</b>	_____
<b>ABSENT:</b>	<b>Councilmen</b>	_____

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
Joyce Sheen  
Mayor Pro Tem

\_\_\_\_\_  
Eddy D. Davis  
City Clerk