

Notice of Public Meeting
WINNEMUCCA CONVENTION & VISITORS AUTHORITY
Winnemucca Convention & Visitors Authority Regular Meeting
Wednesday, January 29, 2020
4:00 PM:

Winnemucca City Hall
90 W. 4th Street
Winnemucca, Nevada 89445

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.

Agenda - Wednesday, January 29, 2020

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL, DETERMINATION OF QUORUM
2. PUBLIC COMMENT - General public comment is designated for discussion only. The public has the opportunity to address the Board 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.
3. MEETING NOTICE REPORT
4. BUSINESS IMPACT DETERMINATION - Whether or not any agenda item proposes the adoption by the city or the county or the WCVA of any rule, including any ordinance or resolution which would impose, increase or change the basis for the calculation of a fee that is paid in whole or in substantial part by businesses, which would impose a direct and significant economic burden upon a business or directly restrict the formation or expansion of a business, pursuant to NRS Chapter 237, for information and possible action.
5. PRIOR MEETING MINUTES, REVIEW & ACTION

- 5.1. WCVA Meeting Minutes
[WCVA Minutes Sept 2019.pdf](#)

[WCVA Spec Meeting Minutes Dec 2019.pdf](#)

[WCVA Minutes Dec 2019.pdf](#)

6. CLAIMS REVIEW & ACTION
 - 6.1. WCVA Claims
[WCVA Claims Jan 2020.pdf](#)

7. GENERAL BUSINESS
 - 7.1. Accommodation Tax 9-month Refund Requests, for possible action - Sauter (\$623.90), Harber (\$561.60), Ruttenbur (\$812.64), Simonette (\$281.61), Daly (\$388.80), Williams (\$712.86)

 - 7.2. Steele & Associates, Presentation and Acceptance of FY 2019 WCVA audit report, for possible action

 - 7.3. Maureen Macdonald, Wmca Basque Club, Basque Festival, June 12-14, 2020, request for Joe Mackie & West Hall facility grant, for possible action
[Basque Fest Fac Req.pdf](#)

 - 7.4. Stacy Rust, GBC Nursing Pinning Ceremony, May 14, 2020, request for West Hall facility grant, for possible action
[GBC Pinning Ceremony Fac Req.pdf](#)

 - 7.5. Kati Harmon, Nevada District #3 Little League, Nevada State Little League Baseball Tournament, July 24-28, 2020, request for Cooperative Funding, for possible action
[Nev St Little League Baseball Tourm Funding Req.pdf](#)

 - 7.6. Kati Harmon, Nevada District #3 Little League, Nevada State Little League Softball Tournament, July 10-14, 2020, request for Cooperative Funding, for possible action
[Nev St Little League Softball Tourm Funding Req.pdf](#)

 - 7.7. Mike Scott, Wmca Regional Raceway Assoc., 2020 Race Season, Additional request for Cooperative Funding, for possible action
[WRRRA Add'l Funding Request.pdf](#)

 - 7.8. Joe Mackie Hall, next step ??, discussion and possible action

8. DIRECTOR'S REPORT
 - 8.1. Financial reports on WCVA events, for information
[Ranch Hand Rodeo Dec 2019.pdf](#)

 - 8.2. Joe Mackie/East Hall chiller mechanical compliance, for possible action

 - 8.3. Nevada State High School Rodeo Finals sponsorship proposal, for possible action

9. REVIEW SECRETARY & COUNSEL'S REPORT
 - 9.1. Review report of January 2020, for information
 - 9.2. Chamber of Commerce Report for January 2020, for review
 - 9.3. Update on delinquencies, possible request for authorization for disclosure of confidential information of one or more licensees, for possible action
 - 9.4. Annual room tax report to Taxation, for review
 - 9.5. Improvement projects status report - Event Center LED wall/board, permanent storage facility for removable WEC & Pavilion floors, Joe Mackie Hall study/status, West Hall signage report, for information
 - 9.6. Recent developments

10. BOARD ADMINISTRATOR FINANCIAL REPORTS
 - 10.1. Financial reports, for information
 - [Room tax Nov 2019.pdf](#)

 - [Local Govt Investment Pool Dec 2019.pdf](#)

 - [Investment Acct Dec 2019.pdf](#)

11. OTHER REPORTS
 - 11.1. Miscellaneous reports, for information
 - [WCVA Attendance Summ Dec 2019.pdf](#)

 - [SW Gas Dec 2019.pdf](#)

 - [NV Energy Dec 2019.pdf](#)

 - [Calendar of Events.pdf](#)

12. PUBLIC COMMENT - General public comment is designated for discussion only. The public has the opportunity to address the Board 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.

13. ADJOURNMENT

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

CERTIFICATE OF POSTING

PLACES POSTED: Humboldt Co. Courthouse, 50 W. 5th St.: Rooms 201, 205, & 207 at _____ A.M. By: _____
Humboldt County Library: 85 E. 5th St. at _____ A.M. By: _____
County Annex: 4th & Bridge St. at _____ A.M. By: _____
Winnemucca City Hall: 4th & Melarkey St. at _____ A.M. By: _____
Humboldt County Website: www.hcnv.us at _____ A.M. By: _____
State of Nevada Website: www.notice.nv.gov _____ A.M. By: _____

MEETING DATE: January 29, 2020 POSTED BY: _____

DATE POSTED: _____

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 Dave Mendiola, County Administrator, 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;
- (2) fax: (202) 690-7422; or
- (3) email: program.intake@usda.gov

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