

Notice of Public Meeting  
WINNEMUCCA CONVENTION & VISITORS AUTHORITY  
Winnemucca Convention & Visitors Authority Regular Meeting  
**Wednesday, February 20, 2019**  
**4:00 PM:**

Winnemucca Convention Center  
50 West Winnemucca Boulevard  
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, February 20, 2019**

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 a future 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 Mtg Minutes Jan 2019.pdf](#)  
  
[WCVA Spec Mtg Minutes Jan 2019.pdf](#)
6. CLAIMS REVIEW & ACTION
  - 6.1. WCVA Claims  
[WCVA Claims Feb 2019.pdf](#)
7. GENERAL BUSINESS
  - 7.1. Accommodation Tax 9-month Refund Requests, for possible action  
Pewhouse (\$396.16), Potosky (\$358.56), Brock (\$509), Biggs (\$1,160.70), Egusquiza (\$262.44),  
Fuchslin (\$470.88), Pate (\$492.94), Yeo (\$1,079.61)
  - 7.2. Steele & Associates, Presentation and Acceptance of FY 2018 WCVA audit report, for possible action
  - 7.3. Jason Dondero, CORE Construction, Joe Mackie Hall facility options, for possible action
  - 7.4. Flint Lee, Nev Reined Cow & Cutting Horse, TS Classic Reined Cow Horse Show and Derby, April 25-28, 2019, request for Cooperative Funding, for possible action  
[Nev Reined Show Funding Req.pdf](#)
  - 7.5. Mike Scott, Wmca Regional Raceway Association, WRRRA 2019 Racing Season, request for additional Cooperative Funding for lighting project, for possible action  
[WRRRA Additional Funding Req.pdf](#)
  - 7.6. Chela Ridge, Gold Cheer Program, G & S Athletic Showcase, March 9, 2019, request for West Hall facility grant, for possible action  
[Chela Ridge Cheer Req for Fac Gr.pdf](#)
  - 7.7. 2019 Nevada Good Sam Rally, September 18-21, 2019, request for Cooperative Funding, for possible action  
[Nev Good Sam Rally Funding Req.pdf](#)
  - 7.8. Donation to City of Winnemucca Special Events Fund, for possible action
8. DIRECTOR'S REPORT
  - 8.1. Financial reports on WCVA events, for information  
[RHR Dec 2018.pdf](#)  
  
[TCF Jan 2019.pdf](#)  
  
[RHR Jan 2019.pdf](#)
9. REVIEW SECRETARY & COUNSEL'S REPORT

- 9.1. Review report for February 2019, for information
  - 9.2. Chamber of Commerce report for January 2019, for information
  - 9.3. Update on delinquencies, possible request for authorization for disclosure of confidential information on one or more licensees, for possible action
  - 9.4. Improvement projects reports: Event Center sound retrofit, West Hall roof project, West Hall carpet project, West Hall HVAC, Joe Mackie Hall exterior project, West Hall signage project, for information
10. BOARD ADMINISTRATOR FINANCIAL REPORTS
- 10.1. Financial reports, for information
    - [RT Revenue Monthly Dec 2018.pdf](#)
    - [Investmt Acct Jan 2019.pdf](#)
    - [LGIP Jan 2019.pdf](#)
  - 10.2. Approval of WCVVA Tentative Budget, year ending June 30, 2020, for possible action
11. OTHER REPORTS
- 11.1. Miscellaneous reports, for information
    - [SW Gas Dec 2018.pdf](#)
    - [NV Energy Dec 2018.pdf](#)
    - [Calendar of Events.pdf](#)
    - [WCVVA Attendance Summary Jan 2019.pdf](#)
    - [SW Gas Jan 2019.pdf](#)
    - [NV Energy Jan 2019.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](http://www.hcnv.us) at \_\_\_\_\_ A.M. By: \_\_\_\_\_  
State of Nevada Website: [www.notice.nv.gov](http://www.notice.nv.gov) \_\_\_\_\_ A.M. By: \_\_\_\_\_

MEETING DATE: February 20, 2019 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](http://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](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](mailto:program.intake@usda.gov)

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