

Notice of Public Meeting  
WINNEMUCCA CONVENTION & VISITORS AUTHORITY  
Winnemucca Convention & Visitors Authority Regular Meeting  
**Wednesday, November 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, November 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 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 Minutes Oct 2019.pdf](#)

6. CLAIMS REVIEW & ACTION

- 6.1. WCVA Claims  
[WCVA Claims Nov 2019.pdf](#)

7. GENERAL BUSINESS

- 7.1. Accommodation Tax 9-month Refund Requests, for possible action - Miranda (\$748.80), Apodaca (\$399.02), Mauck (\$570), Hernandez (\$448.38)
- 7.2. Humboldt County High School Rodeo Club, informational presentation, for discussion
- 7.3. Hailey Carlson, When Piggies Fly Gymnastics Christmas Program, December 19, 2019, request for West Hall facility grant, for possible action  
[WPF Gymnastics Prog Fac Req.pdf](#)
- 7.4. Les Smith, Rocky Mountain Elk Foundation Annual Banquet, March 21, 2020, request for West Hall facility grant, for possible action  
[RMEF Fac Req.pdf](#)
- 7.5. Kylie Lewis, Great Basin College, Student Nursing Organization Bingo Fundraiser, March 7, 2020, request for Joe Mackie Hall facility grant, for possible action  
[GBC Student Nursing Org Fac Req.pdf](#)
- 7.6. Michelle Hammond, FFA Alumni Scholarship Dinner, February 22, 2020, request for West Hall facility grant, for possible action  
[FFA Alumni Schol Dinner Fac Req.pdf](#)
- 7.7. Darrel Field, Winnemucca Wheels, July 17 & 18, 2020, 2020 Cooperative Funding request, for possible action  
[Wmca Wheels Funding Req.pdf](#)
- 7.8. Kathy Breckenridge, Winnemucca Summer Cutting, July 10-12, 2020, request for Cooperative Funding, for possible action  
[Wmca Summer Cutting Funding Req.pdf](#)
- 7.9. Tina Wilson, Winnemucca Archers Club, Wmca 3D Indoor Archery Challenge, March 14 & 15, 2020, request for Cooperative Funding, for possible action  
[Wmca 3D Archery Chall Funding Req.pdf](#)
- 7.10. Mike Scott, Wmca Regional Raceway Association, 2020 Race Season, request for Cooperative Funding, for possible action  
[Wmca Reg Raceway Assn Funding Req.pdf](#)
- 7.11. Patty Ellifritz, Northern Nevada Racing Association, request for Cooperative Funding for possible action

[NNRA Funding Req.pdf](#)

- 7.12. Request for payment of Winnemucca Event Center facility fees, Cody Louk Invitational Wrestling Tournament, December 13 & 14, 2019, for possible action
- 7.13. Steve Nielsen, P3 Partners, status update on Joe Mackie Hall renovation/construction project, for possible action
- 7.14. Review and possible approval of bids for Winnemucca Event Center LED Wall/Board retrofit, for possible action
  
8. DIRECTOR'S REPORT
  - 8.1. Financial reports on WCVA events, for information  
[Tri-County Fair Sept 2019.pdf](#)  
  
[RHR Oct 2019.pdf](#)
  - 8.2. Change of location for January 15, 2020 WCVA meeting, for discussion
  
9. REVIEW SECRETARY & COUNSEL'S REPORT
  - 9.1. Review report of November 2019, for information
  - 9.2. Chamber of Commerce Report for October 2019, 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 information
  - 9.5. Review Run-A-Mucca 2019 report to Gaming and 2020 Gaming application, for information
  - 9.6. Improvement projects status reports - Joe Mackie Hall study, Event Center LED wall/board retrofit, West end (Cemetery) sign problems, Storage for WEC floors, for information
  - 9.7. Recent developments
  
10. BOARD ADMINISTRATOR FINANCIAL REPORTS
  - 10.1. Financial reports, for information  
[Room tax Sept 2019.pdf](#)  
  
[Investment Acct Sept 2019.pdf](#)  
  
[Investment Acct Oct 2019.pdf](#)  
  
[Local Gov't Investment Pool Oct 2019.pdf](#)

11. OTHER REPORTS

11.1. Miscellaneous reports, for information

[WCVA Attendance Summary Sept 2019.pdf](#)

[WCVA Attendance Summary Oct 2019.pdf](#)

[SW Gas Sept 2019.pdf](#)

[SW Gas Oct 2019.pdf](#)

[NV Energy Sept 2019.pdf](#)

[NV Energy Oct 2019.pdf](#)

[WCVA & Fairgrounds Calendar of Events.pdf](#)

[Nev Outdoor School Thank You.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) at \_\_\_\_\_ A.M. By: \_\_\_\_\_

MEETING DATE: November 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, audiotope, 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)

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