

Notice of Public Meeting  
WINNEMUCCA CONVENTION & VISITORS AUTHORITY  
Winnemucca Convention & Visitors Authority Regular Meeting  
**Wednesday, October 17, 2018**  
**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, October 17, 2018**

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 Meeting Minutes Sept 2018.pdf](#)  
  
[WCVA Spec Meeting Minutes Oct 2018.pdf](#)

6. CLAIMS REVIEW & ACTION

- 6.1. WCVA Claims  
[WCVA Claims Oct 2018.pdf](#)

7. GENERAL BUSINESS

- 7.1. Accommodation Tax 9-month Refund Requests, for possible action  
Ortiz (\$508.35), Raya (\$397.83), Dean (\$429)
- 7.2. Gina Rackley, 2019 Lowry Sober Grad Party, June 6, 2019, donation request, for possible action  
[2019 Lowry Sober Grad Party Funding Req.pdf](#)
- 7.3. Brad Bauman, Battle Born Football Classic, November 9-11, 2018, request for Cooperative Funding, for possible action  
[Battle Born Football Classic Funding Req.pdf](#)
- 7.4. Paradise Valley Fire Department, request for Small Community Grant Funding, for possible action  
[PVFD Sm Comm Gr Req.pdf](#)
- 7.5. 2019 WCVA Cooperative Funding/Convention Center Facility Grant requests, for possible action

[Wmca Ministerial - Public Safety Banquet.pdf](#)

[Lions Health Fair Fac Req.pdf](#)

[Humb Aux Awards Bang Fac Req.pdf](#)

[Safe Haven Fac Gr Req.pdf](#)

[Western Art & Craft Fac Gr Req.pdf](#)

[Lions Festival of Trees.pdf](#)

[FFA Alumni Sch Dinner Fac Gr Req.pdf](#)

- 7.6. 2019 WCVA Cooperative Funding requests, for possible action  
[Wmca Wh Funding Req.pdf](#)  
  
[Tri-County Fair Funding Req.pdf](#)  
  
[Nev Christian MC Rally Funding Req.pdf](#)

[Chamber of Comm Funding Req.pdf](#)

[777 Barrel Hairy Horse Race Funding Req.pdf](#)

[High Desert Challenge Funding Req.pdf](#)

[Wmca Balloon Festival Funding Req.pdf](#)

[Wmca Reg Raceway Assoc Funding Req.pdf](#)

[Run-A-Mucca Funding Req.pdf](#)

[Wmca Summer Cutting Funding Req.pdf](#)

[Humb Co H S Rodeo Funding Req.pdf](#)

[Mucc Town Throwdown Funding Req.pdf](#)

[Labor Day Rodeo Funding Req.pdf](#)

- 7.7. Review and possible approval of bids for Winnemucca Event Center sound system retrofit, for possible action
- 7.8. Possible change of November meeting date, for possible action
8. DIRECTOR'S REPORT
  - 8.1. Financial reports on WCVA events, for information
    - [Tri-County Fair Aug 2018.pdf](#)
    - [Tri-County Fair Sept 2018.pdf](#)
    - [RHR Sept 2018.pdf](#)
  - 8.2. Status of National Horseshoe Tour and Horseshoe World Championship Tournament, for discussion and possible action
9. REVIEW SECRETARY & COUNSEL'S REPORT
  - 9.1. Review report for October 2018, for information
    - [Sec & Counsel Report Oct 2018.pdf](#)
  - 9.2. Chamber of Commerce Report for September, for information
  - 9.3. Delinquencies review, for information
  - 9.4. Complaints, for information
  - 9.5. Resolution acknowledging WCVA as the producer of the annual Shooting the West Photography Symposium, for possible action

- 9.6. Resolution relinquishing interest in any rights in co-financed improvements at Winnemucca Events Complex to Agricultural District #3 and Humboldt County, for possible action
- 9.7. Improvement project reports - Event Center sound retrofit, Joe Mackie Hall exterior project, West Hall roof project, West Hall carpet project, West Hall HVAC project, for information
  
10. BOARD ADMINISTRATOR FINANCIAL REPORTS
  - 10.1. Financial reports, for information
    - [Room Tax Aug 2018.pdf](#)
  
    - [LGIP Sept 2018.pdf](#)
  
    - [Investment Acct Sept 2018.pdf](#)
  
11. OTHER REPORTS
  - 11.1. Miscellaneous reports, for information
    - [NV Energy Aug 2018.pdf](#)
  
    - [WCVA Attendance Summary Sept 2018.pdf](#)
  
    - [2018 Wmca Balloon Fest Report.pdf](#)
  
    - [WCVA Calendar of Events.pdf](#)
  
    - [SW Gas Sept 2018.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: October 17, 2018 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)

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