

**CITY COUNCIL MINUTES
SPECIAL JOINT MEETING
CITY COUNCIL AND HUMBOLDT COUNTY COMMISSION
MAY 16, 2016**

The Winnemucca City Council met in a special joint meeting with the Humboldt County Commission on Monday, May 16, 2016 11:15 a.m. in the Humboldt County Courthouse meeting room at 25 West Fifth Street. City Officials present: Mayor Di An Putnam, Councilmen Mike Owens, Jim Billingsley, and Paige Brooks. City Officials absent: Councilmen Theresa Mavity and Ken Tipton. City Staff present: City Manager Steve West, City Attorney Kent Maher, City Clerk Lorrie Haaglund and City Treasurer Jessie Lindsey. County Officials present: Commission Chairman Marleen Brissenden, Commissioners Mike Bell, Jim French, and Ron Cerri. County Officials absent: Commissioner Garley Amos. County Staff present: County Administrator Dave Mendiola, County Clerk Tami Spero and Assistant District Attorney Gabrielle Carr.

CALL TO ORDER

Mayor Putnam called the City Council portion of the meeting to order at 11:15 a.m.

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE

There were no public comments or personal communications.

DISCUSSION / ACTION ON ITEMS OF BUSINESS & OTHER REPORTS

BUSINESS IMPACT DETERMINATION

After review and consideration of the effect each item could potentially have on a "business," as the term is defined by statute, the Council agreed and Councilman Owens 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 FISCAL YEAR 2016-2017 COST SHARE AGREEMENT

Mayor Putnam and City Manager West noted the City-County cost sharing agreement, which is apparently not duplicated anywhere in the state, has been in place since the mid-1980's with only slight modifications, resulting in cost savings for both entities. The revised costs for fiscal year 2015-2016 and shared costs for the fiscal year 2016-2017 budget were calculated with the standard formulas on a net operating cost basis using the following percentages for the City: Planning Department 25%, Animal Control 50%, Spay/Neuter Program 50%, County Building Inspector 35%, Dispatch Center 30%, Airport (including capital costs) 50%, Cemetery 75%, Parks-Golf-Pools-Recreation 60%, Insect Control 50%, and the Shooting Park 50%. The Planning Department budget has remained constant. The Dispatch Center overall cost is up \$320,000; County Administrator Mendiola commented the increase is due to the updating of the dispatch center infrastructure and the anticipated 911 enhancement system which will allow a texting feature. West said the impact to the City is an additional \$44,000. The Animal Control budget is up slightly due to the larger Animal Control facility having increased utility bills. In addition, the spay/neuter program is a very popular program and has seen a dramatic increase in the past two years. There are no current plans to fill the open County Building Inspector position, as (County employee) Karen Johnson is now a certified inspector capable of performing inspections. West commended the County staff (Bobby Thomas and Karen Johnson) for the outstanding assistance they provided to the new City Building Inspector following (former City Building Inspector) Sherrie Chaplin's retirement. GOOGLE's expanding

