

**CITY COUNCIL MINUTES
JOINT MEETING
CITY COUNCIL AND HUMBOLDT COUNTY COMMISSION
JUNE 15, 2020**

The Winnemucca City Council met in a joint meeting with the Humboldt County Commission on Monday, June 15, 2020 at 9:00 a.m. via video conference and teleconference. City Officials-Staff present: Mayor Richard Stone; Council members Mike Owens, Theresa Mavity, Vince Mendiola, Jim Billingsley and Paige Brooks; and, City Manager Alicia Heiser. County Officials-Staff present via video conference: Commission Chairman Ken Tipton; Commissioners Jim French, Mike Bell, Marlene Brissenden and Ron Cerri; and, County Manager Dave Mendiola.

CALL TO ORDER:

Mayor Stone called the City Council portion of the meeting to order at 9:00 a.m.

PUBLIC COMMENT:

There was no public comment.

BUSINESS ITEMS:

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 Council member Owens moved to make a finding that no item on the 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 SHARED COST AGREEMENT / FY 2020-2021

City Manager Heiser reviewed the proposed City-County cost sharing agreement for fiscal year 2020-2021 which provides for sharing of the net operation costs for various City-County functions calculated as a previously agreed upon percentage for each entity as follows:

Airport operations \$91,075, County 50% and City 50%;
Cemetery \$156,875, County 25% and City 75%;
Parks \$544,005, County 40% and City 60%;
Golf Course \$431,150 less \$144,000 projected revenue equal net \$287,150, County 40% and City 60% and City has a capital expenditure of \$14,500 which is not included in the cost share agreement;
Swimming pools \$164,500, County 40% and City 60%;
Recreation \$86,000 less \$3,600 projected revenue equal net \$82,400, County 40% and City 60%;
Animal Control \$30,000, County 50% and City 50%; and
Spay/Neuter Program \$60,000, County 50% and City 50%.

The total owed to the City by the County is \$464,103.25. Humboldt County Comptroller Rackley briefly explained the County function and noted that the County Building Inspector retired beginning in 2020. Rackley said with the "true up" (reconciliation) completed at year end, only one-half year of salary and benefits was used. The City Building Inspector does numerous inspections for the County and the County Building Department administrative support does

PASSED AND ADOPTED: November 17, 2020

VOTE OF COUNCIL:

AYES: Owens, Mavity, Mendiola, Billingsley, Brooks
NAYS: _____
ABSTAIN: _____
ABSENT: _____

APPROVED:

ATTEST:

Richard Stone
Mayor

Lorrie Haaglund
City Clerk