

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on January 13, 2012, at 9:30 a.m. in the meeting room of the Crescent Valley Town Center, 5045 Tenabo Avenue, Crescent Valley, Nevada.**

**AGENDA**

**9:30 - CALL TO ORDER**

1. Approval of the agenda notice with addition of any emergency item and/or deletion of any item. **(Action)**  
*Unless otherwise stated, items may be taken out of the order presented on the agenda, at the discretion of the Chair.*
2. Pledge of allegiance.

**9:35 - PUBLIC COMMENT and DISCUSSION**

1. Public comment and discussion. (Discussion) *Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment shall be limited to (3) minutes per person, and public comment will only be received during the two times specified on the agenda, unless otherwise noted.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Action)** *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or by contacting one or more of the Commissioners.*

**9:45 - CRESCENT VALLEY TOWN ADVISORY BOARD**

1. Update on Arsenic Treatment Plant in Crescent Valley. (Discussion)
2. Update on Economic Development Study on Town of Crescent Valley completed by Rex Massey of Research & Consulting Services, Inc. (Discussion)
3. Discuss, approve, or deny accepting a quote from KFC to bring Crescent Valley's concession facility up to compliance with Nevada State Health standards. **(Action)**
4. Discuss, approve, or deny accepting the sketch of park plans for the Crescent Valley Town Park from Eureka County Public Works. **(Action)**

**10:05 - COMMISSIONERS**

1. Commissioner update reports. (Discussion)
2. Review quarterly breakdown of all costs related to the Mt. Hope Project EIS and NEPA process, including all costs related to water litigation associated with the Mt. Hope Project. (Discussion)

**10:10 - NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager**

1. Review and approve or deny oral comment to be provided on behalf of Eureka County at the BLM hosted public hearings on the Mt. Hope Project DEIS. **(Action)**

*NOTE: The BLM hosted public hearings are scheduled as follows:*

*January 18, 2012, in Eureka at the Eureka Opera House from 6:00-8:00 p.m.*

*January 19, 2012, in Crescent Valley at the Community Center from 6:00-8:00 p.m.*

**10:20 - FIRE DEPARTMENT QUARTERLY REPORTS**

1. Review quarterly report from Eureka Fire Department. (Discussion)
2. Review quarterly report from Crescent Valley Fire Department. (Discussion)

**10:25 - JUSTICE COURT QUARTERLY REPORTS**

1. Review quarterly report from Eureka Justice Court. (Discussion)
2. Review quarterly report from Beowawe Justice Court. (Discussion)

**10:30 - EUREKA COUNTY SHERIFF – Ken Jones, Sheriff**

1. Quarterly discussion and inquiry by Board of Eureka County Commissioners regarding the security of the jail and the treatment and condition of prisoners at local detention facility. (Discussion)

**10:35 - EUREKA COUNTY CLERK & TREASURER – Jackie Berg, Clerk & Treasurer**

1. Review quarterly report from Eureka County Clerk. (Discussion)

**10:40 - EUREKA COUNTY TELEVISION DISTRICT** – David Pastorino, President

1. Review quarterly report from Eureka County Television District. (Discussion)

**10:45 - CORRESPONDENCE**

1. Review correspondence and place requests for action items on the next agenda. **(Action)**

**10:50 - PUBLIC COMMENT and DISCUSSION**

1. Public comment and discussion. (Discussion) *Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment shall be limited to (3) minutes per person, and public comment will only be received during the two times specified on the agenda, unless otherwise noted.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Action)** *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or by contacting one or more of the Commissioners.*

**11:00 - ADJOURNMENT**

1. Motion to adjourn. **(Action)**

All times are approximate. Items may be taken out of order, at the discretion of the Chair. Items may be removed from the agenda prior to, or during, the meeting. Related agenda items may be combined for discussion or action. (Action) means the Board may take action upon an item, but is not required to. Posted in Eureka at: Courthouse, Admin. Facility, Clerk's Office, Public Bulletin Board, and US Post Office. **NOTICE TO PERSONS WITH DISABILITIES:** If you require special assistance, please notify the Clerk's Office prior to the meeting at 775-237-5262.