

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on January 15, 2016, 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 may be limited to (3) minutes per person. Public comment may be allowed on ACTION items, in addition to the two times specified on the agenda.*
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.*

9:40 - COMMISSIONERS

1. Commissioner update reports. (Discussion)

9:45 - CRESCENT VALLEY TOWN ADVISORY BOARD – Dawn Gann, Chairwoman

1. Report on the Crescent Valley Christmas activities held Saturday, December 19, 2015. (Discussion)
2. Update on Crescent Valley Community Development Implementation Plan Working Committee. This will include information on the upcoming Citizens' Institute Class to be taught in February by Frederick Steinmann of University of Nevada Center for Economic Development. (Discussion)
3. Discuss, approve, or deny authorizing the CVTAB to utilize \$1,500.00 in Crescent Valley Activities Program funds to sponsor the 2016 Easter Egg Hunt. **(For Possible Action)**
4. Discuss, approve, or deny allowing the CVTAB to mail a flyer to Precinct 4 registered voters notifying them of the open CVTAB seats and providing information on candidate filing dates and information. **(For Possible Action)**

10:00 - ELKO-LANDER-EUREKA COUNTY LIBRARY SYSTEM – Jeanette Hammons, Director, & Kassie Antonucci, Asst. Dir.

1. Review current library contract to consider which services may be reduced or eliminated in an effort to reduce costs; and discuss, approve, or deny providing direction related to possible changes to be considered for the Fiscal Year 2016-2017 library contract. **(For Possible Action)**

10:15 - FIRE DEPARTMENT QUARTERLY REPORTS

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

10:20 - IT / NETWORK SURPLUS PROPERTY – IT/Network Supervisor, Michael Mears

1. Quarterly report regarding disposal of obsolete surplus equipment/property related to technology. (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 CLERK & TREASURER – Beverly Conley, Clerk & Treasurer

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

10:35 - EUREKA COUNTY TELEVISION DISTRICT – David Pastorino, President

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

10:40 - MEDICAL PROVIDER QUARTERLY REPORTS

1. Review quarterly report from Nevada. Health Centers, Inc. (Discussion)
2. Review quarterly report from Rehab Services of Nevada. (Discussion)
3. Review quarterly report from Eureka Dental Care. (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 may be limited to (3) minutes per person. Public comment may be allowed on ACTION items, in addition to the two times specified on the agenda.*
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11:00 - ADJOURNMENT

1. Adjournment of meeting.

Supporting materials for this meeting may be obtained by contacting Jackie Berg, Commissioner Clerk, at the Commissioners' Office located in the Eureka County Courthouse, 10 South Main Street, PO Box 694, Eureka, Nevada 89316; Phone (775) 237-7211; Fax (775) 237-5212; Email jberg@eurekanv.org.

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, Commissioners' Office, Public Bulletin Board, US Post Office, and Eureka County website (www.co.eureka.nv.us). NOTICE TO PERSONS WITH DISABILITIES: If you require special assistance, please notify the Commissioners' Office prior to the meeting at 775-237-7211.