

**NOTICE IS HEREBY GIVEN** that the Board of Eureka County Commissioners will meet pursuant to law on **June 9, 2017, at 11:00 a.m.** in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada.

### AGENDA

#### 11:00 a.m. - CALL TO ORDER

1. Approval of the agenda notice with addition of any emergency item and/or deletion of any item. **(For Possible 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.

#### 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. **(For Possible Action)** *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Board of Commissioners to request agenda items for future meetings.*

#### REQUEST FOR PROPOSALS FOR MEDICAL/CLINICAL SERVICES

1. Hear overview from Medical Clinics Advisory Committee concerning responses to the Request for Proposals for medical/clinical services in Eureka County. (Discussion)
2. Hear recommendation from Medical Clinics Advisory Committee concerning preferred and recommended responder(s) to the RFPs. (Discussion)
3. Consider awarding the proposal for provision of medical/clinical services in Eureka County (including the Eureka Clinic and/or Crescent Valley Clinic) to one or more successful responders; consideration will also be given to add-on options for provision of services that may also benefit the Duckwater Shoshone Tribe, and all matters properly relating thereto. **(For Possible Action)**

#### 12:00 - PUBLIC HEARING – EUREKA COUNTY CODE

1. Notice was given that the Board of Eureka County Commissioners would hold a hearing on June 9, 2017, beginning at 12:00 noon, or as soon thereafter as the matter may be heard, in the Eureka County Commissioners' Chambers in the County Courthouse at 10 South Main Street in Eureka, Nevada. The reason for said hearing is to invite public comments and take action on an ordinance amending the 2014 EUREKA COUNTY CODE by revision, modification, and extension, by amending TITLE 6, HEALTH AND WELFARE, to expand the prohibition on marijuana establishments within Eureka County to include both medical and recreational marijuana establishments, and other matters properly relating thereto. This ordinance has been proposed by the Board of Eureka County Commissioners, and a copy of said proposed ordinance is on file with the County Clerk for public examination.
2. Discuss, approve, or deny adopting THE RESPONSE TO THE 2016 PASSAGE OF STATEWIDE BALLOT QUESTION TWO, INITIATIVE TO REGULATE AND TAX MARIJUANA ORDINANCE, an ordinance amending 2014 EUREKA COUNTY CODE, TITLE 6, HEALTH AND WELFARE. **(For Possible Action)**

#### 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 three (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. **(For Possible Action)** *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Board of Commissioners to request agenda items for future meetings.*

#### ADJOURNMENT

1. Adjournment of meeting.

Supporting materials for meetings may be obtained by contacting Commissioner Clerk, Jackie Berg, 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@eurekacountynev.gov. 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.