

**EUREKA COUNTY BOARD OF COMMISSIONERS**

**March 6, 2018**

STATE OF NEVADA            )  
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COUNTY OF EUREKA        )

**CALL TO ORDER**

The Board of Eureka County Commissioners met pursuant to law on March 6, 2018. Present were Chairman J.J. Goicoechea; Vice Chairman Michael Sharkozy; Commissioner Fred Etchegaray; District Attorney, Ted Beutel; and Commissioner Clerk, Jackie Berg. The meeting was called to order at 9:30 a.m. and began with the Pledge of Allegiance. The interactive video conferencing system was connected and utilized between Crescent Valley and Eureka for the entire meeting.

**APPROVAL OF AGENDA**

Commissioner Sharkozy motioned to approve the agenda as posted; Commissioner Etchegaray seconded the motion; motion carried 3-0.

**PUBLIC COMMENT**

Chairman Goicoechea called for public comments.

Consulting Hydrogeologist, Dale Bugenig, reported that on March 1<sup>st</sup> he moderated a panel discussion at the Nevada Water Resources Association Annual Conference. The panel topic was the Diamond Valley Groundwater Management Plan. The panel was made up of Natural Resources Manager, Jake Tibbitts, and Diamond Valley farmers and water rights holders Vickie Buchanan, Russell Conley, and Craig Benson.

During the panel discussion, Mr. Tibbitts gave a brief summary of the plan and the others provided their perspective of the plan, highlighting the pros and cons. The discussion was extremely informative and dispelled a lot of rumors and myths about the plan and its intent.

**APPROVAL OF MINUTES**

February 20, 2018: Commissioner Sharkozy motioned to approve minutes of the February 20, 2018, meeting; Commissioner Etchegaray seconded the motion; motion carried 3-0.

**COUNTY COMPTROLLER**

Payment of Expenditures: Expenditures were presented for approval by Comptroller, Maureen Garner. Commissioner Etchegaray motioned to approve expenditures in the amount of \$268,085.00 for accounts payable, \$343,882.24 for payroll, \$507,885.77 for a pass-through tax allocation to the School District, \$6,023.58 for a pass-through to the State Controller, \$280.00 for a pass-through to the Nevada Division of Minerals, \$98.38 for a pass-through to the Nevada Department of Taxation, and \$16,200.20 in Yucca Mountain expenditures, for a grand total of \$1,142,455.17. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Fund Balances Report: The Board reviewed the report showing current fund balances.

Letter to Nevada Department of Taxation: Notification was received from the Department of Taxation that Eureka County's Annual Audit Report for Fiscal Year 2016-2017 showed that the Health & Sanitation function in the General Fund exceeded budget by \$1,393.00.

Assistant Comptroller, Kim Todd, prepared the required response explaining that the over-expenditures were due to two factors: first, there were numerous unexpected ambulance runs; and second, the clinical services contract exceeded the amount originally budgeted.

Commissioner Etchegaray motioned to send the letter to the Nevada Department of Taxation concerning over-expenditures in the FY16-17 budget; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Vehicle Purchase; Commissioner Etchegaray motioned to approve purchase of two new GMC Acadia SUVs under the State of Nevada Fleet Vehicle Contract #8475, at a cost of \$36,100.85 each, for a total of \$72,201.70, to be paid from the Capital Projects Fund. Commissioner Sharkozy seconded the motion. Motion carried 3-0. These are replacement vehicles for the Senior Center and Juvenile Probation.

## **COMMISSIONERS**

Contract with Department of Health & Human Services: Commissioner Etchegaray motioned to approve the Intrastate Interlocal Contract with Nevada Department of Health & Human Services, Aging & Disability Services Division, for provision of services to children with intellectual disabilities, effective July 1, 2018, with automatic annual renewals unless terminated by either party. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Above All Communications Contract: Commissioner Sharkozy motioned to sign a contract with Above All Communications, dba Express Internet, extending services from January 6, 2018, through June 30, 2020, as negotiated and approved at the February 6<sup>th</sup> meeting. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan: The Sagebrush Ecosystem Council will meet on March 13<sup>th</sup>. Topics of discussion will include the Instruction Memoranda issued by the US Department of the Interior, BLM; a recent memo from the US Department of Agriculture, Forest Service, stating intent to move forward with their plans as implemented (despite a court order requiring amendments); and review of updated science in relation to fire, Pinyon-Juniper encroachment, and how nest success is not necessarily based on grass height as previously claimed.

## **SENIOR CENTERS**

Update Report: Senior Centers Program Director, Millie Oram, reported on activities at the Eureka Senior Center and Fannie Komp Senior Center. In February, Eureka served 574 meals and Crescent Valley served 505 meals. A total of \$7,892.69 was deposited for the month.

Nutrition Grant Award: Commissioner Sharkozy motioned to ratify Notification of Grant Award from Nevada Aging & Disability Services Division for Nutrition Grant #07-000-57-NX-18 in the amount of \$513.00, with no match required from Eureka County. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

Nutrition Equipment Grant Application: Commissioner Sharkozy motioned to ratify grant application to Nevada Aging & Disability Services Division for a Home-Delivered Meal Equipment Grant in the amount of \$36,101.00, with an estimated County match of \$6,177.00, to be used towards purchase of a vehicle for home-delivered meals. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

## **AMBULANCE & EMS**

Program for EMT Continuing Education: Interim Ambulance Coordinator, Ken Sanders, has been working with Shealene French, AEMT 1, to locate a State accredited program to provide continuing education (CE) for EMTs to maintain certification and licensure through the State of Nevada. EMS1 Academy provides a Comprehensive EMS Series that can be used in a classroom setting, but also has the benefit of allowing EMTs to acquire CE credits online. Mr. Sanders contacted Bobbie Sullivan, Region 3 Representative with the State Emergency Medical System, and is awaiting final confirmation that this program is recognized by the State.

Commissioner Sharkozy motioned to approve purchasing the Comprehensive EMS Series from EMS1 Academy for an annual amount of \$1,260.00 plus a one-time setup fee of \$250.00, contingent upon confirmation from Ms. Sullivan that this qualifies as State accredited training. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

## **ROAD DEPARTMENT**

Report on Activities: Raymond Hodson, Assistant Public Works Director, reported on Road Department activities. Southern crews are working in the Roberts Creek area, with one blade remaining at the 3 Bars Road, and one blade remaining on the JD Ranch Road. Several small snowstorms during the month, followed by a substantial snowstorm over the past weekend, have kept operators very busy with snow removal and cleanup. Northern crews have dealt with several snow storms as well, and are currently blading the Dann Road.

## **SHERIFF**

Dispatcher Job Description: Sheriff Keith Logan updated the Dispatcher job description to more clearly define duties of an entry level employee versus one with more experience and responsibilities. The new job description has been reviewed and accepted by Nevada POOL PACT Human Resources.

Commissioner Sharkozy motioned to approve the Dispatcher I and Dispatcher II job description, with corresponding ranges of 117 and 121 on the Eureka County salary scale. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

Securus Technologies Agreement: Securus Technologies forwarded a new agreement for the inmate phone system to replace the one that expired in December 2017. The new agreement will run on a month-by-month basis. Fees are paid by the users and equipment and upgrades are provided by the company, so this is a no cost contract for Eureka County.

Commissioner Sharkozy motioned to approve the First Amendment to the Master Services Agreement with Securus Technologies for the inmate phone system and authorized the Sheriff to sign the agreement; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Forensic Services Contract: Sheriff Logan presented options for the annual forensic services contract with Washoe County Sheriff's Office Forensic Science Division. Of the three options offered, the Sheriff recommended Option A, which includes full forensic services for a flat fee of \$3,472.00. The other options are based on hourly rates and could easily exceed that amount.

Commissioner Etchegaray motioned to select Option A and approve the contract with Washoe County Sheriff's Office Forensic Science Division for FY18-19, in the amount of \$3,472.00, and authorized the contract to be signed outside of the meeting. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

## **CRESCENT VALLEY TOWN ADVISORY BOARD**

Easter Event: Commissioner Sharkozy motioned to authorize the Crescent Valley Town Advisory Board to utilize \$800.00 from the North End Activities Fund to purchase supplies and prizes for an Easter Egg Hunt for Crescent Valley's upcoming Easter event. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

## **REQUEST TO USE COMMUNITY CENTER**

Waive Facility Fee: A letter, requesting waiver of facility fees, was received from Karen Bowser on behalf of Crescent Valley citizens who are planning a fundraiser to benefit a community member who is battling cancer.

Commissioner Sharkozy motioned to waive the facility fees and to authorize use of the Crescent Valley Community Center for a fundraising event scheduled for March 24<sup>th</sup>; Commissioner Etchegaray seconded the motion; motion carried 3-0.

## **NEVADA DIVISION OF WATER RESOURCES**

Special Assessments for FY18-19: Each year the Nevada Division of Water Resources provides budgets for special assessments to be billed to water rights holders in Eureka County. All basins in Eureka County are charged \$0.50 per acre foot, with the exception of Diamond Valley

Groundwater Basin, which was raised to \$1.00 per AF. (Assessments for Diamond Valley, totaling \$133,979.39, were not received for this meeting and will be reviewed at the next meeting).

Commissioner Sharkozy motioned to approve the Division of Water Resources budget for special assessments for FY18-19 to be collected by Eureka County on behalf of the Division for expenses related to supervision over the following waters in Eureka County: Maggie Creek Groundwater Basin (\$39,996.48); Pine Valley Groundwater Basin (\$8,320.31); Humboldt River Distribution (\$17,318.18); Crescent Valley Groundwater Basin (\$1,924.66); Lower Reese River Valley Groundwater Basin (\$182.99); Whirlwind Valley Groundwater Basin (\$1,117.23); Boulder Flat Groundwater Basin (\$87,233.59); and Kobeh Valley Groundwater Basin (\$2,271.79). Commissioner Etchegaray seconded the motion. Motion carried 3-0.

## **PUBLIC WORKS**

Public Works Update: Public Works Director, Ron Damele, reported on Public Works projects and activities.

Utility Systems: All utility systems are in good working order. The Frontier Street well, in Devil's Gate GID, will be back in service on March 12<sup>th</sup> following installation of a new upgraded pump, motor, and stainless steel pipe.

MOU with McEwen Mining: Mr. Damele and Mr. Hodson are working with McEwen Mining to modify the Memorandum of Understanding for road maintenance on several County roads. McEwen currently provides \$74,000.00 annually to fund an operator, with the County supplying equipment and fuel. The modification would instead utilize the funding to lease a water truck and all road maintenance would be done with existing Road Department staff.

Municipal Solid Waste Contractor: Negotiations are ongoing with the responder to the advertised Statement of Qualifications for a municipal solid waste contractor. In the meantime, Mr. Damele felt it would be prudent to consider a minimum six-month contract extension with Hoss Disposal, whose contract expires April 30<sup>th</sup>. The Board directed Mr. Damele to contact Hoss Disposal and to place an item on a future agenda concerning a contract extension.

Fire District: Red Card refresher training for wildland firefighting is scheduled at the Crescent Valley Fire Station on March 13<sup>th</sup>. A Dozer Boss training course is scheduled at the Eureka Opera House on March 20<sup>th</sup>-21<sup>st</sup>. L.N. Curtis is currently hydrotesting and rebuilding valves on all SBCA cylinders, which is required every five years.

## **FAIR BOARD**

Proposal for Fair Board Secretary: Lynn Conley, Chair of the Eureka County Fair Board, joined the meeting by telephone. She explained that the Fair Board advertised one month for secretarial and administrative support and only one response was received. Since the response was from one of their members, the Fair Board deferred selection to the Commissioners.

The proposal from Hallee DeChambeau offered to provide secretarial services at \$22.00 an hour, not to exceed \$17,500.00 for the year. Commissioner Sharkozy motioned to accept the proposal from Hallee DeChambeau, as described, for the 2018 calendar year; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Contract for Fair Board Secretary: Commissioner Sharkozy motioned to approve a contract between Eureka County and Hallee DeChambeau for provision of secretarial and specialized services to the Fair Board for the 2018 calendar year, not to exceed \$17,500.00, and authorized the contract to be signed outside of the meeting. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

## **MEDICAL CLINICS ADVISORY COMMITTEE**

Update on Clinics & William Bee Ririe Hospital: In attendance representing the Medical Clinics Advisory Committee were Vice Chair, Rich McKay, and Member, Jim Ithuralde. They reported that most things are going well at the clinics and with William Bee Ririe (WBR), although there are still a few outstanding issues.

Providers: Mr. McKay noted that WBR has done a good job securing providers. Two Nurse Practitioners are in place, supplemented by visiting physicians two days each week in Eureka. Most feedback from the community has been very positive, especially related to the providers.

Patient Numbers: WBR began operating the clinics in July 2017 and for the first quarter (July, August, September) had a total of 369 patients in Eureka and 18 patients in Crescent Valley. For the second quarter (October, November, December) they had 486 patients in Eureka and 37 patients in Crescent Valley.

Extended Hours: WBR has agreed to try extended hours at the Eureka Clinic. Effective April 1<sup>st</sup>, the clinic will be open from 7:00 a.m. to 6:00 p.m. Monday through Friday.

Rural Health Clinic Status: WBR has applied for Rural Health Clinic status in Eureka County, which will increase the reimbursement rate received for Medicare and Medicaid patients. This is a lengthy process and will take at least six months before rates are set.

Pharmacy Services: Pharmacy services are still not available. WBR has completed the necessary documentation and Jerome Hicks, APRN, has passed his dispensary test and is awaiting his license. The primary holdup is a clinic inspection by the State Board of Pharmacy, which is now scheduled for May.

Nurse Hotline: WBR has contracted with REMSA for a 24/7 nurse hotline, which should be operational by March 15<sup>th</sup>. Calls to a REMSA nurse can be routed to the local clinic during business hours and to the hospital in Ely after hours.

Telemedicine: The Crescent Valley Clinic is supposed to have two clinic days – one with a midlevel provider and one with telemedicine. Unfortunately, telemedicine is still not available due to internet issues. The County is assisting WBR in obtaining sufficient bandwidth at the Crescent Valley Clinic, but the availability date is unknown.

High Prices: Residents have been unhappy with the higher costs with WBR, especially the lab fees. MCAC has attempted to address the high lab costs on several occasions, but WBR has responded that the pricing is typical for hospital laboratories versus independent laboratories, which test much higher volumes. On a positive note, WBR's latest service proposal includes a formula that addresses patient costs.

Proposals for FY18-19 Contract: WBR provided MCAC with four service proposals (Options #1 thru #4) for the upcoming fiscal year. The Committee reviewed them at their March 1<sup>st</sup> meeting. Matt Walker, CEO, and Edwin Szewczyk, CFO, took feedback from the Committee and returned with a fifth proposal, Option #5.

Option #5 offers the same service level as the current contract, but proposes financial changes. The contract amount (annual subsidy paid by the County) would increase from \$590,000.00 to \$633,000.00. This increase would subsidize a formula where residents could receive a discount of up to 75% on the patient-pay portion of the bill (co-pays excluded).

The Commissioners agreed Option #5 was the preferred scenario. Commissioner Sharkozy motioned to draft a clinical services contract for FY18-19, with an annual consideration of \$633,000.00 based on Option #5 proposed by William Bee Ririe Hospital, and to bring it back to the Board for final approval. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

Addendum to FY17-18 Contract: WBR recently agreed to charge lower rates to Eureka County for certain services, as outlined in previous contracts with Nevada Health Centers. Commissioner Etchegaray motioned to sign an addendum to the FY17-18 contract with William Bee Ririe Hospital & Rural Health Clinic, outlining mutually agreed upon rates to be charged to Eureka County for certain physicals and testing, for a period concurrent with the existing contract, through June 30, 2018. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

## **FISCAL YEAR 2018-2019 TENTATIVE BUDGET**

Preliminary Revenue Projections: Kim Todd explained that final revenue projections are expected from the Nevada Department of Taxation by March 15<sup>th</sup>. Preliminary estimates show increases of \$1.6 million in ad valorem and net proceeds of minerals taxes, \$16,000.00 in motor

fuel tax, and \$1.2 million in consolidated tax. These numbers may change with the final projections.

**Allocation of Tax Rate:** Following a thorough discussion of each fund and consideration of needs for the upcoming fiscal year, the Board agreed to the following allocation of the FY18-19 tax rate. *Funds with an asterisk (\*) are set by statute.*

	FY17-18	FY18-19
General Fund	\$0.6075	\$0.6575
Future Reserve Fund	\$0.0000	\$0.0000
Road Fund	\$0.0500	\$0.0500
RTC Fund	\$0.0750	\$0.0750
Ag District #15	\$0.0000	\$0.0150
Building Maintenance & Reserve Fund	\$0.0000	\$0.0000
Landfill Fund	\$0.0250	\$0.0250
Water Mitigation Fund	\$0.0250	\$0.0250
Natural Resource Multiple Use Fund	\$0.0250	\$0.0100
Capital Improvement Fund	\$0.1000	\$0.0500
Agricultural Extension Fund	\$0.0100	\$0.0100*
Accident Indigent Fund	\$0.0150	\$0.0150*
County Indigent Fund	\$0.0033	\$0.0033*
Hospital Indigent Fund	\$0.0100	\$0.0100*
<i>Total General County</i>	<i>\$0.9458</i>	<i>\$0.9458</i>
Television District	\$0.0085	\$0.0085
Crescent Valley Town	\$0.2153	\$0.2153
Eureka Town	\$0.2153	\$0.2153
Diamond Valley Weed District	\$0.0781	\$0.0781
Diamond Valley Rodent District	\$0.0400	\$0.0400

Commissioner Etchegaray motioned to approve allocation of the FY18-19 tax rate as determined by the Board; Commissioner Sharkozy seconded the motion; motion carried 3-0.

**Personnel Requests:** Ms. Todd briefly reviewed personnel requests for the upcoming fiscal year. The Assessor has requested a full-time employee on a temporary basis to allow for training before retirement of a key employee; the Comptroller has requested that their casual employee be converted to a full-time employee; and the following departments have requested casual hours: Recorder, District Attorney, Eureka Parks, Opera House, Natural Resources, Road Department, Crescent Valley Parks, and Landfill. Additional monies were budgeted to account for two Fire Chiefs, who are eligible, but are not currently receiving the monthly stipend.

**Salary/Wage Estimates:** Ms. Todd provided cost estimates based on merit increases versus cost of living allowances (COLAs) for hourly employees (including all proposed positions and hours). A 3% increase was calculated for elected officials and for appointed salaried employees. Neither of these groups are eligible for merit increases.

<b>Merit / 3%</b>	<b>Estimated Increase</b>
Merit (eligible hourly employees)	= \$30,089.82
Elected Officials (x9) 3% increase	= \$16,306.78
Appointed/Salaried (x5) 3% increase	= \$14,089.10
<i>Total</i>	= <i>\$60,485.70</i>

<b>COLA</b>	<b>COLA Rate</b>	<b>Estimated Increase</b>
Hourly employees only	\$0.50	= \$81,767.50
	\$0.25	= \$40,883.75
	\$0.10	= \$16,353.50

Ms. Todd explained that salaried employees are assigned an hourly rate, so the COLA can be calculated for them if the Board wishes, but elected officials are only eligible for the amount set by statute, which is the 3% increase.

Related to benefits, Ms. Todd pointed out that due to a decrease in health insurance premiums, the County will experience a savings of \$54,742.02 in benefits for FY18-19.

Salaries & Wages for FY18-19: After considerable debate over all scenarios, the Board felt the merit option was the best. Commissioner Etchegaray motioned to authorize merit increases for hourly employees, a 3% increase for appointed salaried employees, and the statutory 3% increase for elected officials for FY18-19, at an estimated overall cost of \$60,485.70. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Since salaries for Justices of the Peace and County Commissioners are addressed differently in statute, Ms. Todd requested motions specific to these salaries.

Commissioner Etchegaray motioned that the Justice of the Peace salary remain at the current rate for FY18-19; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Commissioner Sharkozy motioned to deny an increase in salaries for the Commissioners for FY18-19; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Direction on Proposed Personnel: Ms. Todd requested direction regarding which proposed personnel and casual hours should remain in the Tentative Budget.

Sheriff Logan clarified that his budget currently showed two vacancies, but through attrition only one vacancy existed. The Sheriff explained that the vacancy could be filled with any sworn position, from an entry level Deputy up to Undersheriff. The Board directed that the position be budgeted at a level sufficient to cover any qualifying position.

After reviewing the proposed positions and casual hours, the Board noted several issues. The Chairman communicated the following: (a) there is concern in budgeting for a replacement position in the Assessor's office when a retirement date has not been identified for the current employee; (b) there is hesitancy in increasing the Comptroller's casual position to full-time; and (c) with a senior employee leaving the District Attorney's office, more casual hours may be needed in that department.

The Board ultimately agreed to budget all personnel requests, with two changes. First, they declined to budget the full-time replacement position for the Assessor's office, but instead directed that a sufficient amount be budgeted in contingency in the event that any department experience a retirement or resignation that may require an overlapping employee. Second, they felt it was appropriate to budget additional casual hours in the District Attorney's budget.

It was reiterated that although a position or casual hours may be budgeted, the attrition policy dictates that all new positions or changes in employee status must be presented to the Board for approval.

Budget Comparison: Following the last meeting, after submission of all departmental budget requests, the Comptroller's office prepared a comparison of the FY17-18 actual budget and the FY18-19 proposed budget. It showed an increase of \$1.2 million.

University of Nevada Cooperative Extension: Cooperative Extension had two requests in addition to their status quo operating budget. Eureka County's Extension Educator is using a vehicle from Nye County that may need to be returned soon, so \$42,250.00 is needed for a replacement vehicle. The Board agreed to budget the funds, noting that the vehicle will be purchased, owned, and maintained by Cooperative Extension.

Chairman Goicoechea received another request from Dean Bill Payne asking that \$400,000.00 from Agricultural Extension reserves be budgeted to build an agricultural experiment station in Diamond Valley. This would ensure that reserves directly benefit Eureka County. After some discussion, the Board agreed to encumber \$500,000.00.

Departmental Budgets & County Funds: The Board meticulously reviewed the departmental budgets and various funds and made several final adjustments to the Tentative Budget.

It was noted that this budget is inflated because it includes numerous items that are necessary now, but will not be seen in subsequent years. This includes IT/network issues, continued data conversion due to migration from the AS400 system, and large equipment replacements for machinery over ten years old. It also contains substantial contingency, to be spent only in an emergency. For instance, this would cover fire suppression or a major well failure.

**CORRESPONDENCE**

Correspondence was received from: Sandra Eastwood; Carolyn Bailey; Hallee DeChambeau; Karen Bowser; Natural Resources, Jake Tibbitts; Medical Clinics Advisory Committee; County Advisory Board to Manage Wildlife; UNCE, Extension Educator, Gary McCuin; Crescent Valley Town Advisory Board; William Bee Ririe Hospital (2); Humboldt Wildlife LLC, Sam Sanders; Newmont Mining; Washoe County Sheriff’s Office; Cow County Title; Nevada Assoc. of Counties; Allison MacKenzie Ltd.; Nevada Dept. of Taxation; Nevada Dept. of Health & Human Services; Nevada Aging & Disability Services Division; Nevada Division of Water Resources (13); Nevada Div. of Environmental Protection; Nevada Board of Wildlife Commissioners; EMS1 Academy; Securus Technologies; and USDA Forest Service.

**PUBLIC COMMENT**

Chairman Goicoechea opened the floor for public comments.

Kevin Robison, General Manager of Mt. Wheeler Power, stated that notification was recently sent to Eureka County that Mt. Wheeler is proposing a rate increase. He introduced Member Services Manager, Shellie Watts, noting that Ms. Watts will be the direct contact if the County or other customers have any questions. Mr. Robison added that they intend to be very transparent and were in attendance today to see if the Commissioners had any questions and to welcome any future contact.

Chairman Goicoechea responded that the Board was aware of the notice. He thanked Mt. Wheeler for their attendance and their transparency and stated the County will not hesitate if any questions arise.

**ADJOURNMENT**

Commissioner Sharkozy motioned to adjourn the meeting at 12:33 p.m.; Commissioner Etchegaray seconded the motion; motion carried 3-0.

*Approved by vote of the Board this 27<sup>th</sup> day of March, 2018.*

/s/ J.J. Goicoechea  
J.J. Goicoechea, Chairman

*I, Jackie Berg, Commissioner Clerk, attest that these are a true, correct, and duly approved minutes of the March 6<sup>th</sup>, 2018, meeting of the Board of Eureka County Commissioners.*

/s/ Jackie Berg  
Jackie Berg, Commissioner Clerk

*I, Beverly Conley, Clerk & Treasurer of Eureka County, acknowledge and accept the attached minutes as approved by the Board of Eureka County Commissioners and attested to by the Commissioner Clerk.*

/s/ Beverly Conley  
Beverly Conley, Clerk & Treasurer