

EUREKA COUNTY BOARD OF COMMISSIONERS

May 6, 2011

STATE OF NEVADA)
 :ss
COUNTY OF EUREKA)

CALL TO ORDER

The Board of Eureka County Commissioners met pursuant to law on May 6, 2011. Present were Chairman Leonard Fiorenzi, Vice Chair Mike Page, Member Jim Ithurrealde, District Attorney Theodore Beutel, and Clerk & Treasurer Jackie Berg. (Mr. Beutel excused himself from the meeting from 10:00 a.m. to 1:00 p.m. in order to attend District Court). The meeting was called to order at 9:30 a.m. and began with the Pledge of Allegiance. The interactive video conference system was connected and utilized between Crescent Valley and Eureka for the entire meeting.

APPROVAL OF AGENDA

Chairman Fiorenzi stated that Natural Resources and NEPA Committee items would be taken immediately following public comment. With those changes, Commissioner Ithurrealde motioned to approve the agenda; Commissioner Page seconded the motion; motion carried 3-0.

PUBLIC COMMENT

The Chairman opened the floor to public comment. Zach Spencer, Manager of External Communications for Eureka Moly, stated that two more Town Hall meetings are planned at the Eureka Opera House on June 2nd at 12:00 noon at 5:30 p.m. During the meetings, they will introduce new General Manager for the Mt. Hope Project, Mike Iannacchione, and announce their 2011 scholarship recipients.

NATURAL RESOURCES

Report on Activities: Natural Resources Manager, Jake Tibbitts, reported on recent activities. He and Ron Damele met with the BLM on April 21st; attended a BLM wild horse and burro strategy meeting on April 25th; participated in a Mt. Hope conference call on April 26th; attended a Forest Service Resource Advisory Committee meeting on April 28th; a NEPA Committee meeting on April 28th; and a NACO Public Lands and Natural Resources Committee meeting on May 2nd. A good portion of Mr. Tibbitts time has been spent on reviewing and commenting on the Mt. Hope Project Administrative Draft EIS.

Upcoming Meetings: May 6th was the Firewise Education Day for Eureka and Mr. Tibbitts invited the Board to visit the Eureka Fire Station during the lunch break to participate in the activities and enjoy a grilled hamburger. Upcoming meetings include the Firewise Education Day for Crescent Valley on May 7th; a Wildlife Advisory Board meeting on May 9th; a Mt. Hope conference call on May 11th; a Natural Resources Advisory Commission meeting on May 11th, which will be attended by Jeanne Higgins, Forest Supervisor for the Humboldt-Toiyabe National Forest.

Protest Points on Water Application: At the April 20th meeting, the Board adopted a resolution setting criteria to help identify when water applications, that may affect Eureka County, should be protested. Based on this resolution, the Board agreed to file protest points on application #80668. Mr. Tibbitts and Hydrogeologist, Dale Bugenig, prepared the protest points for the Board's approval. Chairman Fiorenzi stated that the County would be willing to drop the protest should the applicant address the County's concerns. Commissioner Ithurrealde motioned to approve the protest points related to water application #80668, and directed that the protest points be reviewed by the County's water attorney for submission with the protest form to be filed with the State Engineer; Commissioner Page seconded the motion; motion carried 3-0.

Response to USFS on New Planning Rule: Mr. Tibbitts explained that the deadline for comments on the new US Forest Service Planning Rule is May 16th. Commissioner Ithurralde motioned that the Natural Resources Manager complete the comment letter related to the new USFS Planning Rule, that the Chairman be authorized to sign the letter outside of the meeting, and that the letter be ratified at the next regular meeting; Commissioner Page seconded the motion; motion carried 3-0.

NEPA COMMITTEE

Update Report: Mr. Tibbitts reported that the NEPA Committee met on April 28th and the main topic of discussion was the Mt. Hope Project Administrative Draft EIS. Comments were received from all technical advisors: Kirk Wingses, Dale Bugenig, Abby Johnson, and Rex Massey. Mr. Tibbitts was somewhat dismayed to see that approximately half of the comments are the same ones submitted after review of the first EIS draft. These comments were recognized at the comprehensive meeting hosted by the BLM in December, where it was stated they would be addressed in the EIS.

The Mt. Hope conference call on April 26th involved a long discussion regarding the Administrative Draft EIS, including the inadequate mitigation measures and the lack of allowance for participation by Eureka County and other affected parties. Another meeting has been set for May 25th in Battle Mountain to discuss the water resources issues including monitoring, management, and mitigation.

Submission of Comments on Mt. Hope Project Administrative Draft EIS: Mr. Tibbitts provided a summation of the comments being compiled in response to the Administrative Draft EIS. Many of the comments are the same ones submitted in response to the first draft, because they either were not addressed or were inadequately addressed (including water, air quality, environmental, and recreational concerns, as well as inclusion of proper monitoring and mitigation). There were some improvements in the second draft, since there are better references to Eureka County's Master Plan and socioeconomic studies; and the slower/longer project alternative was analyzed, although the analysis was not completely objective.

Commissioner Ithurralde motioned to approve submitting the comments on the Mt. Hope Project Administrative Draft EIS to the Battle Mountain office of the BLM; Commissioner Page seconded the motion; motion carried 3-0. Commissioner Ithurralde thanked Mr. Tibbitts for his dedicated work on this project.

FINANCE

Payment of Expenditures: Expenditures were presented for approval by Recorder & Auditor, Mike Rebaleati. Commissioner Ithurralde motioned to approve accounts payable in the amount of \$816,044.59 and payroll in the amount of \$318,574.42, for a grand total of \$1,134,619.01; Commissioner Page seconded the motion; motion carried 3-0. Commissioner Page motioned to approve Yucca Mountain accounts payable in the amount of \$27,113.60 and payroll in the amount of \$261.77, for a grand total of \$27,375.37; Commissioner Ithurralde seconded the motion; motion carried 3-0.

Auditor's Report: The Board reviewed the Auditor's Report without comment. Commissioner Ithurralde thanked Mr. Rebaleati for his testimony at the State Legislature recently, commenting that he gave "straight answers" to the Committee.

Retiree Insurance Subsidies for FY 2011-2012: Mr. Rebaleati presented the current subsidy amounts provided by the County for the retiree health insurance premiums and recommended a 10% increase because of the rising costs in premiums and because the subsidy amounts have not been increased for several years. Commissioner Ithurralde motioned to approve the 10% subsidy increase for retiree health insurance premiums for Fiscal Year 2011-2012, as recommended; Commissioner Page seconded the motion; motion carried 3-0. The approved rates are as follows:

**EUREKA COUNTY RETIREE
County Health Insurance Premium Plan Subsidy
Effective July 1, 2011, through June 30, 2012**

Retired on/after July 1, 2004

| Years of Service | | |
|------------------|----------|---------|
| | \$451.52 | |
| 5 | \$112.88 | 25.00% |
| 6 | \$146.74 | 32.50% |
| 7 | \$180.61 | 40.00% |
| 8 | \$214.47 | 47.50% |
| 9 | \$248.34 | 55.00% |
| 10 | \$282.20 | 62.50% |
| 11 | \$316.06 | 70.00% |
| 12 | \$349.93 | 77.50% |
| 13 | \$383.79 | 85.00% |
| 14 | \$417.66 | 92.50% |
| 15 | \$451.52 | 100.00% |
| 16 | \$485.38 | 107.50% |
| 17 | \$519.25 | 115.00% |
| 18 | \$553.11 | 122.50% |
| 19 | \$586.98 | 130.00% |
| 20 | \$620.84 | 137.50% |

The 2011-2012 current premium for the County plan is more than the current premium for the PEBP plan. The proposed formula will be as follows: The County will contribute for the retiree's enrolled in the County plan as follows: 100% of the amount that was established by the State of Nevada for Non-State Retirees participating in PEBP. The minimum subsidy base of \$150 per month applies to retirees who retired from Eureka County on or before July 1, 2004. Any employee who retires after July 1, 2004, and enrolls in the County plan will receive a health care subsidy listed in the above chart up to the health care premium. If the premium is less than the health insurance premium subsidy, there will be no cash payments for the difference. Only Eureka County service credit will be used to calculate this subsidy for County plan participants. When there is a rate change, the County will consider a modification of the base rate and percentage, but will not reduce the subsidy on this chart unless, because of financial circumstances, the County eliminates a subsidy for County plan participants. Only direct Eureka County retirees hired before July 1, 2009, are eligible for this subsidy.

BID OPENING

CRESCENT VALLEY WATER TRANSMISSION MAIN & WATER TREATMENT PLANT PROJECT

Call for Bids and Bid Opening: At 10:00 a.m., Chairman Fiorenzi made the final call for bids. As advertised, bids for the Crescent Valley Water Transmission Main & Water Treatment Plan Project were opened at 10:05 a.m. A total of four bids were received, as follows: (1) Sierra Nevada Construction, Inc., of Sparks, Nevada, in the amount of \$1,548,007.00; (2) Campbell Construction Co., Inc., of Sparks, Nevada, in the amount of \$1,591,275.00; (3) Gerhardt & Berry Construction of Reno, Nevada, in the amount of \$1,609,015.50; and (4) Herback General Engineering, LLC, of Minden, Nevada, in the amount of \$1,565,443.00.

Commissioner Ithurrealde motioned to accept the bids into the record, and directed staff and Day Engineering to review the bids and return later in the day with a recommendation for award; Commissioner Page seconded the motion; motion carried 3-0.

COMMISSIONERS

Update Reports: The Commissioners reported on recent activities and meetings they have attended. Commissioner Ithurrealde, along with other County and School District representatives, watched Mike Rebaleati's presentation to the State Legislature via video conference on April 28th, and attended NACO's Public Lands & Natural Resources Committee meeting via teleconference on May 2nd.

Request to Purchase County Property: Jerry and Trina Machacek attended the meeting to follow up on their request to purchase County owned property for commercial use at the Eureka Canyon Subdivision site, noting that in addition to the original inquiry on APN 001-222-02, they are also interested in purchasing APN 001-222-03. Public Works Director, Ron Damele, informed that there are plans to install a pipeline across APN 001-222-03 which will encumber an area approximately 33 feet across the property.

After a brief discussion, the Board indicated they will probably not address any requests to purchase property tentatively identified for commercial at the subdivision site, until they get a 'few things off their plate,' and then will have to address all requests fairly, since Lee Raine and Scott Raine have stated their interest in purchasing that entire portion. Chairman Fiorenzi stated that once the townhome units are installed, the Board could evaluate whether they are ready to move forward with sale of any commercial sites. Commissioner Page motioned to table the request to purchase APN 001-222-02 and/or APN 001-222-03 until that time; Commissioner Ithurralde seconded the motion; motion carried 3-0.

Redistricting Project: Assessor Michael Mears spent a significant amount of time on the Redistricting Project for Eureka County over and above his elected duties, and the Board felt he should be compensated for a portion of that time. Commissioner Ithurralde motioned to compensate Mr. Mears for 16 hours at the same rate he receives for his website duties; Commissioner Page seconded the motion; motion carried 3-0.

3M Plan: Commissioner Page motioned to place an item on the next agenda regarding drafting a 3M Plan (monitoring, management, and mitigation related to water impacts); Commissioner Ithurralde seconded the motion; motion carried 3-0.

ROAD DEPARTMENT

Update Report: Road Superintendent, Raymond Hodson, reported on recent Road Department activities. To take advantage of the recent moisture, the crews have done quite a bit of blading. Work was done on the Baumann road, Fiorenzi road, Frontier Street, Sharrow Circle, 1st Street, Halpin road, 6th Street, 7th Street, 10th Street West, Mark Damele road, the cutoff between County Road 101 and 3rd Street, Roberts Creek Road; JD Ranch Road, and blading is currently taking place on Tonkin Road and Alpha Road. In Beowawe, crews finished the Grass Valley Road, assisted on the JD Ranch Road, and bladed roads around Buckhorn, the Barth Mine, and Palisade. Other work included quite a bit of mowing, working on the cattle guards in the Frenchy Flat area, finishing signs on the Rose Ranch Road, preparing the Eureka Airport for the upcoming races, and street sweeping in Eureka. Seasonal worker, Ray Hubbard, rejoined the department on May 2nd.

PUBLIC WORKS

Variance for Eureka Town Water Customer: Public Works Director, Ron Damele, explained that a 2-inch commercial connection was installed at 110 South Main Street in Eureka during the 2010 Main Street Water & Sewer Replacement Project. The property owner, Mike Rebaleati, has submitted a written request for a variance to a ¾-inch commercial connection due to the utilization being planned at this location. The Board agreed that a variance was in order, but stated that this connection will be reevaluated in the future if the nature of the business conducted at that site changes. Commissioner Ithurralde motioned to approve the variance to a ¾-inch commercial water connection at 110 South Main Street in Eureka (APN 001-124-04) for water customer #143, to be reevaluated by the Board of Commissioners if utilization changes in the future; Commissioner Page seconded the motion; motion carried 3-0.

Interlocal Agreement for West Carlin I-80 Interchange: Nevada Department of Transportation forwarded an Interlocal Agreement for approval and signature for the cooperative effort to upgrade the West Carlin I-80 Interchange to a full interchange. Mr. Damele explained that NDOT has added work on the Central Carlin Interchange to this overall project, but Eureka

County's funding of \$500,000.00 will only be used towards the West Carlin Interchange. Commissioner Ithurralde motioned to approve and sign the Interlocal Agreement with NDOT for upgrading the West Carlin I-80 Interchange to a full interchange; Commissioner Page seconded the motion; motion carried 3-0.

COUNTY ENGINEER

Report on 2011 Street Maintenance Project: Tom Young, Lumos & Assoc., reported that bids will be opened around the end of the month and should be awarded the first part of June. The 2011 Street Maintenance Project will include micro-paving, patching, mitigation of several drainage issues, and partial reconstruction of County Road 101.

Extension of Culvert in 2011 Street Maintenance Project: Mr. Young stated that it is necessary to extend the culvert that is scheduled for installation at Silver West Street to Richmond Street. Because of the narrowness of the ditch in some areas, the original plan is not feasible and extending the culvert will actually be less intrusive to the private property owners. Commissioner Ithurralde motioned to approve modifying the 2011 Street Maintenance Project to include extending the Silver West Street culvert to Richmond Street for an increase of \$90,000.00; Commissioner Page seconded the motion; motion carried 3-0.

Main Street Water & Sewer Reconstruction Project: Mr. Young reported that Sierra Nevada Construction, contractor for the Main Street Water & Sewer Reconstruction Project, will begin work shortly on the punch list items, which includes items brought forward by private property owners as well as the County's requests.

EUREKA GYMKHANA

Equipment Request: Kim Todd requested assistance from the County for the Eureka Gymkhana, as has been provided in the past. Commissioner Ithurralde motioned to approve the request for a water truck and use of equipment for the Eureka Gymkhana scheduled for June 18, 2011; Commissioner Page seconded the motion; motion carried 3-0.

EUREKA COUNTY HEALTH INSURANCE COMMITTEE

Co-Sponsor Community Wellness Walk: Kim Todd, Chairwoman of the Health Insurance Committee, requested that the County co-sponsor a Wellness Walk with Barrick Ruby Hill Mine by contributing \$500.00. This will cover the costs of a mass mailing to Eureka boxholders, printing costs on a color copier, with any remaining funds going towards the raffle that Barrick is doing. Commissioner Ithurralde motioned to approve a donation of \$500.00 for the Community Wellness Walk; Commissioner Page seconded the motion; motion carried 3-0.

Temporary Road Closures for Community Wellness Walk: Ms. Todd noted that three routes are planned for the walk (Hogpen Canyon, Ruby Hill Avenue, and around the track at the High School football field). The Health Insurance Committee requested temporary road closures during the event which is tentatively scheduled from 5:00 to 8:00 p.m. on August 5th. Commissioner Ithurralde motioned to authorize temporary closure of Ruby Hill Avenue, Holly Road, and Hogpen Canyon during the Community Wellness Walk; Commissioner Page seconded the motion; motion carried 3-0.

Dust Control for Community Wellness Walk: The Committee also requested that the Road Department water the Hogpen Canyon route prior to the walk. Commissioner Ithurralde motioned to authorize the Road Department to do dust control on Hogpen Canyon prior to the Community Wellness Walk; Commissioner Page seconded the motion; motion carried 3-0.

Research and Information: Ms. Todd stated that the Health Insurance Committee would like authorization from the Board to gather information and conduct research on the existing brokerage firm, other brokerage firms, as well as contacting other counties and cities to see how they are addressing the rising costs for health care coverage. Commissioner Page motioned to authorize the Health Insurance Committee to gather information and conduct research as

described in an effort to offset rising health insurance costs; Commissioner Ithurralde seconded the motion; motion carried 3-0.

NEVADA RURAL HOUSING AUTHORITY

Interim Agreement: At the April 27th meeting, the Board decided to have independent counsel review all financial and property development documents for the multifamily and single family portions of Phase 1 of the Eureka Canyon Subdivision Project. In order to avoid further delays related to the project, the Board directed Mike Rebaleati to work with Jack White, J.L. White & Associates, and Dave Craig, Real Estate Manager for NRHA, to draft an interim agreement and authorized the Chairman to sign it outside of the meeting. The agreement was signed by the Chairman on May 2nd and recorded on May 5th. Commissioner Page motioned to ratify the Interim Agreement between Eureka County and Nevada Rural Housing Authority; Commissioner Ithurralde seconded the motion; motion carried 3-0.

JUWI SOLAR, INC.

Overview of Project Concept for Eureka County: Juwi (*yū-wee*) Solar representatives Steve Ihnot, CFO, and Mark Marion, Project Manager, presented an overview of their company and the solar energy generation facility planned in northern Eureka County. Juwi Holding AG is a worldwide company that currently has over 1,000 employees. The North American subsidiary, Juwi Solar, Inc. (JSI), based in Boulder, Colorado, with about 45 employees, has implemented large scale solar projects (solar PV “photovoltaic”, ground-mount, and rooftop) throughout the United States. Most projects are turnkey operations with JSI managing the process from the initial land acquisition, development and design, engineering, construction, and operation and maintenance of the facility. Most facilities are sold to energy companies or large investors with JSI overseeing the operation and maintenance.

Solar PV directly converts solar energy into electricity and uses no water during the process, unlike solar thermal which requires a lot of water. The only water needed for solar PV operations is for cleaning the panels for optimum performance, and most areas have enough rainfall that manual cleaning is not needed.

The project planned in northern Eureka County will be owned by a subsidiary of JSI, Eureka Solar, LLC. It will be a ground based, fixed tilt, driven pile, photovoltaic energy generation facility and will be built on 200 acres owned by the large industrial company in the area that plans to purchase the electricity produced by the facility. The facility will distribute the electricity directly to existing utility transmission lines. This ~\$80 million project will incorporate +/-400,000 solar modules and will employ up to 100 people during the construction phase (anticipated to begin before the end of the year with completion expected in the 4th quarter of 2012). Once completed, there will be no on-site employees, but someone will be contracted locally to monitor the site and perform maintenance.

Questions and Comments: Chairman Fiorenzi stated that Eureka County supports new industry, but there are questions and concerns on how this might affect existing tax revenues. The Board and District Attorney, Ted Beutel, asked several questions which clarified that Eureka Solar, LLC, is a subsidiary of Juwi Solar, Inc., with no partners; that the industrial company that will be the consumer of the electricity is not fronting any development, construction, or other costs; the project will be funded by investors; and the project does qualify for certain tax abatements. The Board thanked Mr. Ihnot and Mr. Marion for their presentation.

GENESES HOME HEALTH

Overview of Services: Paula Price, Chief Operations Officer; Charity O’Neil, Supervising RN; and Querubin Iguban, MD, outlined services provided by Genesis Home Health in northern Nevada. The outreach work in the Crescent Valley area includes several indigent patients and they requested financial assistance from Eureka County in order to continue providing nursing

and home care services. Dr. Iguban estimated that it costs \$60,000.00 a year to treat 20-30 patients with an average course of treatment lasting two months. The Board inquired about other funding sources for this type of care, such as Medicaid, Medicare, or indigent resources. Chairman Fiorenzi asked Genesis Home Health to submit their request in the form of a letter and asked Commissioner Page to survey the Crescent Valley area regarding the services provided by Genesis.

RECESS FOR LUNCH

The Board recessed for lunch from 12:00 noon to 1:00 p.m.

EUREKA COUNTY HIGH SCHOOL – GRAD NITE 2011

Donation to Grad Nite 2011: Juvenile Probation Department Assistant, Joyce Jeppesen, explained that Juvenile Probation had been asked to take over coordination of the Grad Nite activities and they were requesting a donation from Eureka County. Commissioner Page motioned to approve a donation of \$500.00 for the Eureka High School 2011 Grad Nite Celebration; Commissioner Ithurrealde seconded the motion; motion carried 3-0.

EUREKA COUNTY HIGH SCHOOL ANNUAL SCHOLARSHIP DRIVE

2011 Scholarship Drive: Winnona Eversgerd, Guidance Counselor, submitted a letter and appeared before the Board to request a donation to the annual scholarship drive for Eureka County High School. Commissioner Ithurrealde motioned to contribute \$1,500.00 to the Eureka County High School scholarship drive for the graduating class of 2011; Commissioner Page seconded the motion; motion carried 3-0.

CORRESPONDENCE

Correspondence was received from: Michael Rebaleati; District Attorney Senior Department Assistant, Toni Wright; Deputy Recorder/Auditor, Tina Hubbard (3); Eureka County Planning Commission; Crescent Valley Town Advisory Board (2); Day Engineering, Martin Ugalde; Public Policy Innovations, Bjorn Selinder; Allison, MacKenzie et al; Nevada Secretary of State, Ross Miller; Nevada State Public Defender, Diane Crow; Nevada Rural Housing Authority; Nevada Dept. of Transportation; Nevada Dept. of Taxation; Nevada Dept. of Motor Vehicles; Northeastern Nevada Firefighters; Governor's Sunset Tax Force; Nevada Economy in Brief newsletter; Lied Discovery Children's Museum newsletter; Western Counties Alliance, Ken Brown (3); National Assoc. of Counties; USDA Rural Development; US Corps of Engineers; National Commission on Children & Disasters; US Nuclear Waste Technical Review Board; Federal Emergency Management Agency; and US Geological Survey.

APPROVAL OF MINUTES

March 28th Budget Meeting: Commissioner Ithurrealde motioned to approve the minutes of the March 28, 2011, budget meeting; Commissioner Page seconded the motion; motion carried 3-0.

April 6th Commissioner Meeting: Commissioner Page motioned to approve the minutes of the April 6, 2011, Commissioner meeting; Commissioner Ithurrealde seconded the motion; motion carried 3-0.

LEGISLATIVE ISSUES

Assembly Bill 198: Mike Rebaleati reported that passage of AB198 looks favorable. This is the bill that further defines the ability for local governments to grant or loan money to Nevada Rural Housing Authority.

Pre-Sentence Investigations: Legislation was passed making counties responsible for pre-sentence investigations. This will have some fiscal impact on Eureka County, but it is minimal compared to what some of the other counties will experience.

BID AWARD

CRESCENT VALLEY WATER TRANSMISSION MAIN & WATER TREATMENT PLANT PROJECT

Award to Most Responsive and Responsible Bidder: Dean Day reported that Day Engineering and Public Works reviewed the four bids received and confirmed that Sierra Nevada Construction, Inc., was the low bidder, and therefore recommended that the bid be awarded to them. Commissioner Page motioned to award the bid for the Crescent Valley Water Transmission Main & Water Treatment Plant Project to Sierra Nevada Construction in the amount of \$1,548,007.00 and authorized Public Works to sign the notice of award; Commissioner Ithurralde seconded the motion; motion carried 3-0.

SENIOR CENTERS

Update Report: Senior Center Site Directors, Millie Oram and Adell Panning, reported on their respective centers. For the month of April, the Eureka Senior Center served 933 meals and the Fannie Komp Senior Center served 795 meals. Deposits for the month totaled \$13,101.17. A senior dinner was scheduled for that night, May 6th, and Ms. Orem invited the Board to attend. The previous night dinner had 50 people in attendance and she was hoping for a similar turnout. Chairman Fiorenzi asked if senior and non-senior meals were tracked for the dinners and requested that this information be provided after their next dinner. Ms. Orem explained that the sign-in sheet designates seniors and non-seniors and both Directors agreed to provide this information in the future.

Update to Policies & Procedures: Ms. Orem explained that the Policies & Procedures for the Senior Centers lists Site Supervisors and the Senior Center Advisory Board felt it should be updated to the correct title of Site Directors. It was clarified that the job description and title had changed previously, but the Policies & Procedures had not been updated to reflect this change. Commissioner Ithurralde motioned to approve the update in the Policies & Procedures for the Senior Centers to reflect the correct title of Site Directors; Commissioner Page seconded the motion; motion carried 3-0.

PUBLIC COMMENT

Chairman Fiorenzi called for public comments; there were none.

ADJOURNMENT

Commissioner Page motioned to adjourn the meeting at 1:40 p.m.; Commissioner Ithurralde seconded the motion; motion carried 3-0.

Approved this 20th day of June, 2011.

/s/ Leonard Fiorenzi
Leonard Fiorenzi, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk