

EUREKA COUNTY BOARD OF COMMISSIONERS

May 21, 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 May 21, 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; there were none.

APPROVAL OF MINUTES

May 7, 2018: Commissioner Etchegaray motioned to approve minutes of the May 7, 2018, meeting; Commissioner Sharkozy 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 \$262,740.09 for accounts payable, \$357,152.09 for payroll, and \$94.93 in Yucca Mountain expenditures, for a grand total of \$619,987.11. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

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

Senior Department Assistant: Ms. Garner submitted a Hiring Freeze Waiver form justifying the need for this position and noting that it was budgeted for Fiscal Year 2018-2019. Commissioner Sharkozy motioned to waive the hiring freeze and authorize hiring a Senior Department Assistant to begin on or after July 1, 2018. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

COMMISSIONERS

Contract with Aging & Disability Services Division: This contract to provide services to children with intellectual disabilities was originally approved in March, but at NACO's request language was added requiring an annual review of actual expenses.

Commissioner Etchegaray motioned to approve the revised 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.

SENIOR CENTERS

Update Report: Senior Centers Program Director, Millie Oram, reported on activities at the Eureka Senior Center and Fannie Komp Senior Center. In April, Eureka served 633 meals and

Crescent Valley served 563 meals. A total of \$13,136.25 was deposited for the month. Each Center did their first dinner of the year and both were a big hit. Eureka's meals are being prepared using the Opera House kitchen while the water damaged floor is repaired.

Equipment Grant Application: Ms. Oram explained that, if awarded, this grant will be used to purchase a commercial freezer to store Food Bank items. Commissioner Etchegaray motioned to ratify grant application to Food Bank of Northern Nevada for an equipment grant in the amount of \$5,000.00; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Nutrition Grant Applications: Commissioner Sharkozy motioned to ratify grant application to Nevada Aging & Disability Services Division for Nutrition Grant #07-000-04-24-18 for home-delivered meals, in the amount of \$22,659.00, with a match of \$3,999.00. Commissioner Etchegaray seconded the motion. Motion Carried 3-0.

Commissioner Sharkozy motioned to ratify grant application to Nevada Aging & Disability Services Division for Nutrition Grant #07-000-07-1X-18 for congregate meals, in the amount of \$17,043.00, with a match of \$3,008.00. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

AMBULANCE & EMS

Report on Activities: Interim Ambulance Coordinator, Kenny Sanders, reported on activities during the month of April. Eureka had 10 calls for service and Crescent Valley had one call, for a total of 11 ambulance runs. One of the ambulances had a major engine malfunction and the Road Shop is evaluating repair options and costs.

EMT Course Funding: A request was received from Heather Eskandon for funding to complete an EMT course. The cost is \$1,750.00 for this online course with North American Rescue (Nevada based). There will be additional costs related to traveling to Las Vegas to complete four days of hands-on practical skills training.

Chairman Goicoechea explained that it has been County practice to reimburse people once they receive their EMT license and become a volunteer on the County's service.

Commissioner Sharkozy motioned to reimburse Heather Eskandon \$1,750.00 for an online EMT course and for mileage, meals, and lodging to travel to Las Vegas to complete the course, to be funded from the Fiscal Year 2018-2019 budget, once the steps outlined are completed. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

MOUNT WHEELER POWER

Position on Question No. 3: Shellie Watts, Member Services Manager for Mt. Wheeler Power (MWP), was in attendance to talk about Statewide Ballot Question No. 3, the Energy Choice Initiative (ECI), and to ask for Eureka County's support on opposing what she stated was a very risky change to Nevada's Constitution. Constitutional changes must be approved by the voters in two general elections and 2018 is the second time this measure will appear on the ballot. In 2016, it passed 72% to 28%.

Ms. Watts explained that if ECI passes it will deregulate electric power in the State of Nevada. That will open up the energy market and customers will purchase power independently, most likely on the internet. Customers will select a retail provider, estimate their monthly power needs, and purchase a block of electricity. If more is needed before the month/term is up, a smaller block can be purchased, but it will be at a higher price.

MWP has the infrastructure in place and will probably continue to deliver the electricity, but that is not guaranteed. It is also unclear how customers will pay for this delivery. There are many unknowns that won't be clarified until regulations are written. If Question 3 passes in 2018, the State Legislature will have until 2023 to implement it.

Ms. Watts explained the benefits of having electricity provided by a cooperative, like Mt. Wheeler Power, especially in rural areas. MWP is a not for profit business and its customers are

members. It is governed by a Board of Directors who are elected by the members, and it is not regulated by the Public Utilities Commission of Nevada.

Passage of Question 3 would negatively impact MWP in other ways. Long-term contracts with the wholesale supplier will be affected. MWP serves areas of rural Utah and will no longer be able to sell power to those customers who, unfortunately, will be affected by Nevada's vote. Ms. Watts felt proponents of the EIC simply don't understand how rural our service area is, and don't comprehend the additional costs associated with providing rural utilities.

Mt. Wheeler Power plans to meet with the IBEW Union (International Brotherhood of Electrical Workers) and AARP Nevada in Las Vegas the following week to discuss advertising and ways to inform Nevadans about the dangers of the ECI before the November vote on Question 3.

Chairman Goicoechea noted that he spoke on this issue two months earlier in Las Vegas at the National Rural Electric Cooperative Association Directors' Conference. He stated he is very much opposed to Question 3 and feels it is dangerous for agriculture and for frontier counties in Nevada. The Chairman added, "...*this one amends the [Nevada] Constitution, and that's a problem.*" Other states have deregulated their energy industry, but none have done it as a constitutional amendment.

Commissioner Etchegaray stated his opposition to Question 3. Commissioner Sharkozy reminded everyone of the negative impacts when the telephone industry was deregulated. Having a consensus, the Board agreed to write a letter opposing Question 3, which will be ratified at their next meeting.

PUBLIC WORKS

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

Utilities: All utility systems are in good working order. A new control valve was installed for the water tank at the junction of US Highway 50 and State Route 278.

Radio Reprogramming: The County-wide radio reprogramming and annual service work on the mountaintops has been delayed for a couple of weeks due to sporadic weather.

EPA: The US Environmental Protection Service returned to Eureka and resumed cleanup work on May 14th. Remediation work on the contaminated hillside behind the senior housing complex will start after the Fourth of July holiday.

Fire Training: The final Red Card refresher training for wildland firefighting was held in Pine Valley on May 17th. The County will not be offering any more refreshers this year. Respirator fit training for the volunteer firemen will be held in Eureka on May 22nd.

EMS: As reported by the Ambulance Coordinator, Ambulance #939 has engine issues and staff is considering the best course of action for getting the ambulance back into service.

Senior Center: The Eureka Senior Center had some flooding and Belfor Property Restoration is in town to begin repairs. The incident is covered by the County's insurance.

Swimming Pool: The Eureka Swimming Pool was closed for three days for maintenance to replace a broken water meter.

Free Dump Days: The first three Saturdays in May have been very busy as residents take advantage of the Free Dump Days at the Eureka Landfill and the Crescent Valley Laydown Yard. Free Dump Days are now offered twice a year. Cessation of the curbside pick-up has freed staff to do road maintenance and, as an added benefit, is saving the County money.

MOU with Barrick Cortez: Mr. Damele explained that Barrick recently opened the Lodge at Pine Valley to support new projects in the area. They requested renewal of a Memorandum of Understanding to provide snow removal, minor maintenance, and construction water on certain Eureka County roads. The MOU will be for five years beginning June 1st, with an option to renew.

Commissioner Etchegaray motioned to renew a Memorandum of Understanding with Barrick Cortez for snow removal and minor road maintenance on certain County roads; Commissioner Sharkozy seconded the motion; motion carried 3-0.

CLERK & TREASURER

Treasurer's Report: The Treasurer's Report for April was submitted by Clerk & Treasurer, Beverly Conley, showing an ending General Fund balance of \$21,651,337.48. Ms. Conley pointed out that interest received for the month was over \$100,000.00.

COUNTY RECORDER

Helion Add-On: Recorder, Lisa Hoehne, requested an additional software feature for storage of files and documents that are not official records. Last July the Board approved \$31,107.00 in the Capital Projects Fund for the conversion from the AS400 to Helion Software. Of that amount, \$4,064.30 remains. Ms. Hoehne will use a portion of that balance to purchase this add-on feature, at a cost between \$1,500.00 and \$2,000.00.

Commissioner Etchegaray motioned to approve purchasing an additional feature from Helion Software, not to exceed \$2,000.00; Commissioner Sharkozy seconded the motion; motion carried 3-0.

COUNTY ASSESSOR

2018-2019 Report of Assessment Ratio Study: Assessor, Michael Mears, explained that the Nevada Department of Taxation conducts the Assessment Ratio Study every three years to audit the Assessor's office, assessment ratios, and office practices and procedures. The purpose is to achieve uniformity in assessing property throughout Nevada, as well as assurance that statutes and regulations are being followed correctly. The Nevada Tax Commission approved the 2018-2019 Ratio Study at a hearing on May 7th.

This is the fourth review conducted since Mr. Mears has been Assessor and he was happy to report that his office received an A+ grade each time. The current study did not have a single finding. Mr. Mears stated that he *"...very much appreciates the hard work of his staff,...[and] the excellence they aspire to."*

IT / NETWORK

Quest Proposal: IT Supervisor, Michael Mears, and IT Manager, Misty Rowley, requested quotes from three companies for fiber optic rehabilitation between the County Courthouse and the Eureka Fire Station. Two responses were received, with the lowest quote coming from Quest.

Mr. Mears explained that a fiber health test conducted the previous year identified the two most critical areas on the County's fiber network. The first was connectivity from the Eureka Fire Station to the Ambulance Bay and EMS. This issue will soon be resolved. The State recently installed a tower and a 10 GB fiber circuit at the NDOT yard in Eureka. When NDOT trenches behind the Ambulance Bay and the Justice Facility, the School District will connect to the State circuit at that time. Eureka County will piggyback on the School District's connection.

The quotes were obtained to address the second critical issue – connectivity from the Courthouse to the Fire Station. Sufficient money was budgeted in the current fiscal year and Mr. Mears recommended that the Board accept the lowest quote of \$49,736.71.

Commissioner Etchegaray motioned to accept a labor and materials proposal from Quest, not to exceed \$50,000.00, for fiber optic rehabilitation between the County Courthouse and Eureka Fire Station. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

CRESCENT VALLEY TOWN ADVISORY BOARD

Fourth of July Event: Michael Caldwell, Crescent Valley Town Board member, explained that the CVTAB is requesting \$2,500.00 to host a Fourth of July barbecue, with assistance from

some of the town residents. Commissioner Sharkozy motioned to authorize up to \$2,500.00 from the North End Activities Fund for a Fourth of July event in Crescent Valley; Commissioner Etchegaray seconded the motion; motion carried 3-0.

NATURAL RESOURCES

Report on Activities: Natural Resources Manager, Jake Tibbitts, reported on recent activities. He attended the Nevada Collaborative Conservation Network Local Area Working Group meeting in Elko on May 8th-9th. The Local Area Working Groups are working with the federal agencies to ensure that implementation of the sage grouse Land Use Plan Amendments is developed at the local level, and not a top-down approach.

Mr. Tibbitts attended the Eureka Conservation District meeting on May 15th. He traveled to Reno on May 17th-18th to attend a workshop hosted by Desert Research Institute about using satellite imagery for mapping evapotranspiration.

Mr. Tibbitts has been busy reviewing several Cooperating Agency EISs, the publicly released Draft EIS for sage grouse conservation, and preparing for an upcoming water hearing.

Upcoming Meetings: Upcoming meetings include the State Land Use Planning Advisory Council meeting on June 1st; and a Groundwater Management Plan meeting at the Opera House on June 5th to introduce the proposed plan to the public.

Weed Spraying: The weed sprayers from Apex Pest Control have gotten a lot of spraying done the past couple of weeks, despite intermittent rain and wind.

Out-of-State Travel: Commissioner Etchegaray motioned to approve out-of-state travel for the Natural Resources Manager to attend a Council for Agricultural Research, Extension, and Teaching (CARET) meeting in Washington, DC, June 6th-7th. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Mr. Tibbitts is an appointed Nevada CARET delegate by the Dean of University of Nevada, Reno College of Agriculture, Biotechnology, and Natural Resources (CABNR). Full expenses for travel, lodging, and meals will be paid for by CARET/CABNR.

Maggie Creek Barite Plant: Notice was received of a proposed Water Pollution Control Permit for Progressive Contracting, Inc. for the Maggie Creek Barite Plant. Mr. Tibbitts thanked Consulting Hydrogeologist, Dale Bugenig, for his assistance in reviewing the draft permit. Mr. Tibbitts stated that Progressive Contracting has a good record of compliance and no issues were found, so he felt the permit was warranted.

Commissioner Etchegaray motioned to send a letter to Nevada Division of Environmental Protection supporting issuance of a Water Pollution Control Permit for the Progressive Contracting, Inc., Maggie Creek Barite Plant. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Barrick Deep South Expansion Project: With assistance from the Chairman and Mr. Bugenig, Mr. Tibbitts prepared comments and submitted them to the BLM for the Barrick Deep South Expansion Project Administrative Draft EIS. The BLM has suggested meeting with the County sometime in the next few weeks to go over the comments and possibly work towards some solutions.

Commissioner Sharkozy motioned to ratify comments to the BLM on the Barrick Deep South Expansion Project Administrative Draft EIS; Commissioner Etchegaray seconded the motion; motion carried 3-0.

NRAC Appointment: This item was tabled at the last meeting pending a recommendation from NRAC. Since that time, one of the interested parties has withdrawn interest. Mr. Tibbitts felt the remaining party, Chad Bliss, was a good candidate for the vacant seat. Mr. Bliss is a sportsman, previously served on NRAC, and once served as a Nevada Wildlife Commissioner.

Commissioner Etchegaray motioned to appoint Chad Bliss to the seat representing wildlife interests on the Natural Resources Advisory Commission; Commissioner Sharkozy seconded the

motion; motion carried 3-0. This is a mid-term appointment to a four-year seat through December of 2020.

EUREKA CANYON TOWNHOME APARRMENTS

Appraisals: Chairman Goicoechea explained that upon acquiring the Eureka Canyon Townhomes from Nevada Rural Housing Authority, and having no interest in becoming property managers, the County winterized and closed the apartments last fall once they reached zero occupancy. After that, the Chairman was approached by a party interested in purchasing the property and, consequently, he asked Public Works to have them appraised.

The Board reviewed two market value appraisals on the townhomes. The townhomes were valued at \$1,600,000.00 by Daniel A. Leck & Associates and at \$1,300,000.00 by John S. Wright & Associates.

Commissioner Etchegaray motioned to accept the independent appraisal reports on APN 001-221-13, real property known as the Eureka Canyon Townhomes, prepared by Daniel A. Leck & Associates with a value of \$1,600,000.00, and prepared by John S. Wright & Associates with a value of \$1,300,000.00. Commissioner Sharkozy seconded the motion. Chairman Goicoechea asked for discussion on the motion.

Eureka resident, David Clark, asked several questions, inquiring how the sales price would be determined and why the townhomes weren't advertised for sale to the public. Chairman Goicoechea responded to the questions and assured that any remaining questions would be answered with the next agenda item.

After a final call for further discussion, the Board voted. Motion carried 3-0 to accept the two independent appraisal reports prepared on the townhomes.

Resolution for Sale of APN 001-221-13: A resolution for sale of the townhome apartments, pursuant to NRS 244.2815, was presented for the Board's consideration. It was noted that the resolution could be adopted as presented, adopted with revisions, or denied.

Chairman Goicoechea recommended a sales price of \$1,500,000.00, which fell between the two appraised values, but was closer to the higher value. He then read the resolution in its entirety for the benefit of those in attendance.

Commissioner Etchegaray motioned to adopt the resolution as read for sale of APN 001-221-13, the Eureka Canyon Townhomes, to McEwen Mining Nevada Inc., pursuant to NRS 244.2815; Commissioner Sharkozy seconded the motion. The Chairman called for discussion on the motion.

Mr. Clark had additional questions and concerns, asking about the County's motive for selling and how the restrictive covenant would be enforced.

Chairman Goicoechea responded that the County had spent millions on the property and this was an opportunity to recover some of those funds and return the property to the tax roll. He added that the sale will support McEwen Mining, a viable economic driver in the community.

District Attorney Beutel clarified that a restrictive covenant runs with the property, so any and all future owners are subject to its limitations.

After a final call for discussion, the Board voted. Motion carried 3-0 to adopt the resolution for sale of the Eureka Canyon Townhomes to McEwen Mining.

Eureka, Nevada

May 21, 2018

RESOLUTION OF THE BOARD OF EUREKA COUNTY COMMISSIONERS
FOR THE SALE TO MCEWEN MINING NEVADA INC., OF 700 DIAMOND PEAK
DRIVE, ASSESSOR'S PARCEL NUMBER 001-221-13, CONSISTING OF 3.90 ACRES,
MORE OR LESS, AND A 50 UNIT TWO STORY TOWNHOME APARTMENT
COMPLEX, COMMONLY KNOWN AS THE EUREKA CANYON TOWNHOMES

WHEREAS, the Board of Eureka County Commissioners authorized the department of Public Works to obtain two (2) independent appraisals of the Eureka Canyon Townhomes following their interest in selling those Townhomes; and

WHEREAS, the Board of Eureka County Commissioners on May 21, 2018, reviewed and accepted the independent appraisals conducted by Daniel A. Leck of Daniel A. Leck & Associates, and John S. Wright of John S. Wright & Associates of the property; and

WHEREAS, the Board now wishes to declare its intent to sell the appraised property to McEwen Mining Nevada Inc. pursuant to the authority granted by NRS 244.2815 (which states in part that “[a] board of county commissioners may sell, lease or otherwise dispose of real property for the purposes of redevelopment or economic development... [w]ithout first offering the real property to the public; and ... [f]or less than fair market value of the real property”); and

WHEREAS, the Board determines by this Resolution the sale of the property will be in the best interest of the public; and

WHEREAS, the Board also determines by this Resolution that the sale of the property to McEwen Mining Nevada Inc. will proceed without first offering the property to the public at large; and

WHEREAS, the Board further determines to set the sale price to McEwen Mining Nevada Inc. at One Million Five Hundred Thousand and 00/100 Dollars (\$1,500,000.00), which is near the average of the two appraised market values (sale as is, with no current occupancy); and

WHEREAS, the Board will sell the property in a cash only sale to McEwen Mining Nevada Inc., with no deferred payments; and

WHEREAS, McEwen Mining Nevada Inc. will also be required to accept a restrictive covenant upon the property so that no owner shall ever apply for, use or maintain the property as low income or public assistance housing or use the property in conjunction with any other federal or state housing assistance or voucher program; and

WHEREAS, the Board determines this sale will be for the support, retention or expansion of existing commercial enterprises or facilities within the County; and

WHEREAS, the Board identifies McEwen Mining Nevada Inc. as the owner of an existing commercial enterprise the Board wishes to support, retain, and allow for expansion; and

WHEREAS, both NRS 244.281 and NRS 244.282 require a notice in the newspaper to be published in addition to posting of the notice in at least three (3) public places, but the Board has decided not to sell the property at auction so no publication is required; and

WHEREAS, McEwen Mining Nevada Inc. will be required to comply with NRS 237.023, which states in part that “[i]f a local government sells, leases, transfers or conveys land to, or exchanges land with, a domestic or foreign limited-liability company, the local government shall require the domestic or foreign limited-liability company to submit a disclosure to the local government setting forth the name of any person who holds an ownership interest of 1 percent or more in the domestic or foreign limited-liability company... [and] [t]he disclosure must be made available for public inspection upon request”;

NOW THEREFORE BE IT RESOLVED the Resolution is adopted this 21st day of May, 2018.

Board of County Commissioners

/s/ J.J. Goicoechea, DVM

J.J. Goicoechea, Chairman

/s/ Michael Sharkozy

Michael Sharkozy, Vice Chair

/s/ Fred Etchegaray

Fred Etchegaray, Member

Attest: /s/ Jackie Berg
Commission Clerk

Authorization to Complete Sale: Commissioner Etchegaray motioned to authorize the Chairman to complete the steps necessary for sale, including an agreement with McEwen Mining Nevada to purchase APN 001-221-13, the Eureka Canyon Townhomes. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

PUBLIC HEARING – FISCAL YEAR 2018-2019 BUDGET & TAX RATES

Notice of Public Hearing: Notice was given that the Board of County Commissioners would hold a public hearing on May 21, 2018, to finalize the budget and adopt tax rates for the fiscal year beginning July 1, 2018.

Joint Meeting: It was noticed that this public hearing was a joint meeting with the Television District. In attendance were President Bill Leppala, and members Jim Breitrick and Eldon Brown.

Open Public Hearing: Chairman Goicoechea read the tax rates into the record. No changes were proposed from the previous year. He then opened the public hearing and invited comments on the proposed tax rates and proposed budget for FY18-19. No comments were forthcoming.

Adopt Tax Rates: Commissioner Sharkozy motioned to adopt the tax rates for Fiscal Year 2018-2019 as presented; Commissioner Etchegaray seconded the motion; motion carried 3-0.

<u>TAX RATES</u>	<u>FY 2017-2018</u>	<u>FY 2018-2019</u>
EUREKA (GENERAL COUNTY)	\$0.9458	\$0.9458
EUREKA TOWN	\$0.2153	\$0.2153
CRESCENT VALLEY TOWN	\$0.2153	\$0.2153
EUREKA COUNTY TV DIST	\$0.0085	\$0.0085
DIAMOND VLY WEED DIST	\$0.0781	\$0.0781
DIAMOND VLY RODENT DIST	\$0.0400	\$0.0400
STATE OF NEVADA	\$0.1700	\$0.1700
EUREKA CO SCHOOL DIST	\$0.7500	\$0.7500

Adopt Budget: Commissioner Sharkozy motioned to adopt the Fiscal Year 2018-2019 Budget and sign the top sheets for submission to the Nevada Department of Taxation; Commissioner Etchegaray seconded the motion; motion carried 3-0.

By unanimous action, the Television District Board adopted and signed their budget.

CORRESPONDENCE

Correspondence was received from: District Attorney, Ted Beutel; Assessor, Michael Mears; Natural Resources, Jake Tibbitts; Natural Resources Advisory Commission; Medical Clinics Advisory Committee (3); Barrick, Gail Ross; Crescent Valley Town Advisory Board; William Bee Ririe Hospital, Matt Walker; Mt. Wheeler Power; Nevada Assoc. of Counties; Nevada Dept. of Health & Human Services (2); Nevada Dept. of Taxation (2); Nevada Dept. of Transportation (2); Nevada Div. of Welfare, Child Support Guidelines Committee; and US Navy (2).

Commissioner Reports: Chairman Goicoechea was asked to write a letter supporting appointment of Dr. Barry Perryman (UNR professor and rangeland specialist) to the National Wild Horse & Burro Advisory Board. He received the request too late to place it on the agenda and wanted to make sure he had the Board’s consent. Commissioners Sharkozy and Etchegaray agreed that he should write the letter.

PUBLIC COMMENT

Chairman Goicoechea opened the floor for public comments.

Clerk & Treasurer, Beverly Conley, announced that the Clerk’s office is open late on May 21st & 22nd for the last two in-office days of voter registration. Early vote begins Saturday, May 26th and continues through Friday, June 8th (excluding Sundays and Memorial Day). Hours are 10:00 a.m. to 2:00 p.m. on Saturdays and 8:00 a.m. to 6:00 p.m. on weekdays.

Pam Harrington, of Crescent Valley, stated she recently became aware that Lander County is considering acquiring some BLM managed public lands that are available for disposal. One of

the parcels under consideration contains infrastructure for the Crescent Valley water system, although it is located in Lander County. Ms. Harrington felt it made more sense for Eureka County to acquire the parcel.

Chairman Goicoechea assured Ms. Harrington that the County will look into this, agreeing that it is in the best interest to acquire any available lands with a County well or other infrastructure. He noted that the Commissioners, Natural Resources, and Public Works are very involved and proactive concerning land issues, and the County will ensure that water delivery is not affected.

ADJOURNMENT

Commissioner Sharkozy motioned to adjourn the meeting; Commissioner Etchegaray seconded the motion; the meeting was adjourned at 11:10 a.m.

Approved by vote of the Board this 6th day of June, 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 May 21st, 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