

EUREKA COUNTY BOARD OF COMMISSIONERS

June 6, 2016

STATE OF NEVADA)
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COUNTY OF EUREKA)

CALL TO ORDER

The Board of Eureka County Commissioners met pursuant to law on June 6, 2016. 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 opened the floor for public comments. Commissioner Etchegaray reminded everyone that it was the anniversary of D-Day. On June 6, 1944, during World War II, Allied troops landed along the beaches of Normandy, France, beginning the battle commonly known as D-Day. Chairman Goicoechea led everyone in a moment of silence in remembrance of the numerous soldiers who sacrificed their lives or were wounded in this monumental fight for the freedoms we still enjoy to this day.

APPROVAL OF MINUTES

May 16, 2016: Commissioner Etchegaray motioned to approve minutes of the May 16, 2016, budget meeting; Commissioner Sharkozy seconded the motion; motion carried 3-0.

May 20, 2016: Commissioner Etchegaray motioned to approve minutes of the May 20, 2016, Commission meeting; Commissioner Sharkozy seconded the motion; motion carried 3-0.

COUNTY COMPTROLLER

Payment of Expenditures: Expenditures were presented for approval by County Comptroller, Tina Hubbard. Ms. Hubbard requested direction on a voucher where volunteers charged a meal a week following the event. The Board directed that the voucher would be paid, but in the future, meals should only be allowed on the day of an event.

Commissioner Etchegaray motioned to approve expenditures in the amount of \$189,216.91 for accounts payable, \$407,477.29 for payroll, \$1,718,342.57 for a pass through tax allocation to the School District; \$3,636.00 for a pass through to the State Controller; \$373.94 for a pass through to the Department of Taxation; and \$4,845.09 for Yucca Mountain expenses, for a grand total of \$2,323,891.80. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Fund Balances Report: The Board reviewed a print-out of current fund balances.

Tax Rate Resolution for Fiscal Year 2016-2017: Commissioner Sharkozy motioned to adopt and sign the Resolution Setting Tax Rates for Fiscal Year 2016-2017, to memorialize the tax rates for all taxing districts under the jurisdiction of the Board of County Commissioners, as set and adopted during the Budget & Tax Rate Hearing held on May 16, 2016. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

RESOLUTION
SETTING TAX RATES FOR FISCAL YEAR 2016-2017

WHEREAS, the Eureka County Commissioners took action on May 16, 2016, to set the tax rates for Fiscal Year 2016-2017, for the tax districts under their legal jurisdiction, and by this resolution are affirming that action; and

WHEREAS, in accordance with NRS 361.460, tax rates for the fiscal year beginning July 1, 2016, are hereby levied as listed below:

	Taxing Unit Rate	Imposed Legislative Tax Rate	Combined General County Rates	Combined Special District	School	State	Total
Eureka County	.8675	.0783		.0085	.7500	.1700	1.8743
Crescent Valley Town	.2153		.9458	.0085	.7500	.1700	2.0896
Eureka Town	.2153		.9458	.0085	.7500	.1700	2.0896
Diamond Valley Rodent District	.0400		.9458	.0866	.7500	.1700	1.9924
Diamond Valley Weed District	.0781		.9458	.0485	.7500	.1700	1.9924
Eureka County TV District	.0085		.9458		.7500	.1700	1.8743

THEREFORE, IT IS UNANIMOUSLY RESOLVED that the Board of County Commissioners of Eureka County, Nevada, does hereby certify the rates listed above for the Fiscal Year 2016-2017.

Approved this 6th day of June, 2016.

/s/ J.J. Goicoechea

Julian J. Goicoechea, Chairman

/s/ Michael Sharkozy

Michael Sharkozy, Vice Chairman

/s/ Fred Etchegaray

Fred Etchegaray, Member

Attest: /s/ Beverly Conley

Beverly Conley, Eureka County Clerk

BUSINESS CONTINUITY TECHNOLOGIES

Update on Technology Upgrades & Network Status: Lester Keizer, CEO, along with Earl Keizer, and Rory Jackson, of Business Continuity Technologies, were in attendance to provide an update on recent technology upgrades and status of the County's network system. The gentlemen provided a detailed overview covering the following topics related to network status: stabilization and security management, implementation of best practices, purpose and function of the ticketing system, consolidation of infrastructure, oversight and training of on-site staff, data center cleanup and rewiring, proactive 24/7 monitoring, asset inventory, and subnet reconfiguration. Technology upgrades include: security firewall, transition to the '.gov' domain, RIMS server upgrade, disaster recovery, off-site backup, email system, and network connection of additional facilities. Improvements are County-wide and include Crescent Valley facilities.

BCT makes periodic and emergency on-site visits, but is able to complete much of the work remotely with assistance of County staff, particularly IT/Network Analyst, Misty Rowley. Lester Keizer commended Ms. Rowley, stating she is doing a phenomenal job. As she gains more experience and receives additional training, she is becoming a valuable asset to Eureka County. One project Ms. Rowley is working on, in consultation with BCT and under supervision of Michael Mears, is consolidation or elimination of obsolete or redundant services (and associated agreements or contracts) and renegotiation of necessary agreements. This has

resulted in over \$226,000.00 in cost savings to-date. More savings will be realized as these efforts continue.

The ticketing system requires that service tickets be opened for all IT and network related work. This allows for tracking the progress, success, and completion of all tasks. It creates a transparent history, provides statistics, and helps identify problem areas when multiple tickets are implemented for similar issues.

BCT discussed both short-term and long-term plans for the future, noting that the priority will ultimately be dictated by the County. These include continued assessments, network reconfiguration, installation of a server for the Sheriff's Office body cameras, a Wi-Fi upgrade, improvements in Crescent Valley, connection of additional facilities to the fiber optic network, and addressing the future of the AS400 system.

COMMISSIONERS

Update Reports: Commissioner Sharkozy attended the Crescent Valley Firewise Committee meeting on May 21st; traveled to Eureka for the Great Basin Regional Development Authority meeting on May 24th, where potential dissolution of the GBRDA was discussed; attended the Crescent Valley Volunteer Fire Department meeting on the evening of May 24th; and traveled with the Crescent Valley Golden Oldies for dinner at the Star in Elko on June 2nd.

Chairman Goicoechea traveled to Oregon the week of May 20th for the Western States Livestock Health Association meeting, and was asked to speak at Eureka's Memorial Day event hosted by local VFW Post 8194. Chairman Goicoechea has been asked to testify before the House Committee on Natural Resources in Washington, DC, on June 22nd in relation to wild horse management in the State of Nevada. His travel will be paid for by the Public Lands Council and National Cattlemen's Beef Association.

Pooling Resources, Inc. Contract: The County contracts with Pooling Resources, Inc. (a division of Nevada POOL/PACT) for Human Resources services and the current contract expires on June 30th. The only changes to the proposed renewal contract are to identify the Comptroller's office as the point of contact for Eureka County. Commissioner Sharkozy motioned to renew the contract with Pooling Resources, Inc., for Human Resource assistance for Fiscal Year 2016-2017, not to exceed \$34,000.00; Commissioner Etchegaray seconded the motion; motion carried 3-0.

2016 General Election Ballot Question: Assembly Bill 191 was enacted during the 2015 Nevada Legislative Session and requires all counties, except Washoe and Clark, to place a question on the 2016 General Election ballot asking voters whether to authorize their Board of County Commissioners to impose increases to taxes on certain motor vehicle fuels.

Local committees were formed, under the office of the County Clerk, to prepare language for the ballot question, explanation of the question, arguments in favor of passage, and arguments against passage.

After a general discussion between the Board and staff, several questions remained. There is confusion related to various interpretations of this legislation throughout the State. Additional tax revenues raised are to be utilized for road improvements on State highways. The primary question is whether a portion of these monies will be distributed to the respective counties or whether all additional taxes will be allocated to the State of Nevada.

Nevada Association of Counties has done extensive research related to this legislation and assisted counties with the proposed ballot language. The Board agreed to table this item to allow Chairman Goicoechea to speak with Jeff Fontaine, Executive Director of NACO, to obtain clarification. Deadline to approve ballot language for submission to the County Clerk is July 18th.

Commissioner Sharkozy motioned to table approval of ballot language related to Assembly Bill 191 subject to obtention of further information and clarification from NACO; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Sagebrush Ecosystem Program & Nevada Greater Sage-Grouse Conservation Plan: The Sagebrush Ecosystem Council hoped to have a meeting in late June, but due to scheduling conflicts among members, no meeting date has been identified. Chairman Goicoechea, who serves as Chair of the SEC, is traveling to Washington, DC, in late June.

AMBULANCE & EMS

ImageTrend Software Licensing Agreement: EMS Coordinator, Mike Sullivan, presented a Software Licensing Agreement with ImageTrend, Inc., for electronic patient care reporting. The State's new electronic patient care recordkeeping program, TripTix CDX, has been problematic. Several counties are turning to this software as an alternative and have been pleased with the program. This one-year contract allows automatic renewals and includes a cancellation clause. The cost is \$3,375.00 annually for the initial and subsequent year, and will then decrease to \$1,500.00 per year. Cancellation of the State's program will make this transition basically budget neutral, with the first year paid from the current fiscal year budget.

Commissioner Sharkozy motioned to enter into a Software Licensing Agreement with ImageTrend, Inc., for electronic patient care reporting and authorized the EMS Coordinator to sign the agreement; Commissioner Etchegaray 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 May, Eureka served 866 meals and Crescent Valley served 489 meals. A total of \$10,502.50 was deposited for the month. Ms. Oram attended the National Association of Nutrition & Aging Services Program Conference in Las Vegas during the first week of June.

Nutrition Grant Applications: Commissioner Etchegaray motioned to ratify grant application to Nevada Aging & Disability Services Division for Nutrition Grant #07-000-04-24-16 for home-delivered meals in the amount of \$22,659.00, with a County match of \$3,999.00; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Commissioner Sharkozy motioned to ratify grant application to Nevada Aging & Disability Services Division for Nutrition Grant #07-000-07-13-16 for congregate meals in the amount of \$17,043.00, with a County match of \$3,008.00; Commissioner Etchegaray seconded the motion; motion carried 3-0.

ROAD DEPARTMENT

Report on Activities: Road Superintendent, Raymond Hodson, reported on Road Department projects and activities. Southern crews have worked on maintenance and blading of East Antelope Road, Collingwood Lane (aka Eagle Street), Frontier Street, Halpin Road, 3rd Street, 4th Street, the cutoff road between County Road 101 and 3rd Street, Henderson Pass, JD Ranch Road, Horse Canyon Road, and Grass Valley Road, as well as multiple secondary roads. The Roberts Creek Bypass Road has been completed.

Northern crews have done maintenance and blading on Mineral Hill Road, Union Pass Road, Airplane Road, Palisade Road, Maggie Creek Road, the cutoff road between Buckhorn and Sheep Creek, Stafford Road, secondary roads around Barth out to Frenchie Flat and Rocky Canyon, and the Grass Valley Road.

May Cleanup was very successful. Mr. Hodson will provide a detailed report at the next meeting. The vacant Road Maintenance Equipment Operator I position has been filled and the new employee began on June 6th.

PUBLIC WORKS

Projects & Activities: Public Works Director, Ron Damele, provided an update on Public Works projects and activities.

US Environmental Protection Agency: Public Works is reviewing design of the repository planned for construction on the south side of Ruby Hill Avenue in Eureka. Staff is working with EPA on some drainage features to avoid erosion and runoff from private parcels that have been remediated within the townsite.

Water & Sewer Systems: The Draft Sewer Operation & Maintenance Manual, completed by Dean Day of Day Engineering, has been submitted to the State for review. All utility systems are working fine.

Parks, Buildings & Grounds: The spring and summer maintenance schedule for all parks, buildings, and grounds is underway for the season.

Swimming Pool: Swimming lessons will be conducted at the Swimming Pool June 14th through 17th and June 21st through 24th.

Annual Repeater Maintenance: Annual repeater maintenance will be conducted the last week in June. A County-wide radio reprogram will be completed to coordinate with Battle Mountain District BLM's change in frequencies. The State EMS frequency, an air to ground channel, will be incorporated during this process.

BLM SEAT Base: In anticipation of the fire season, the BLM is preparing the fire aviation SEAT (Single Engine Air Tankers) Base at the Eureka Airport and a practice emergency drill will be held on June 16th.

Water Proofs: All County amended Proofs of Appropriation have been filed with the Nevada Division of Water Resources pursuant to State Engineer Order 1266.

Fire Protection Agreement (BLM): In the interest of time, the BLM agreed to extend the Fire Protection Agreement for an additional year under current terms. Commissioner Etchegaray motioned to approve a one year extension to the BLM Agreement No. BLM-NV-CFPA-NVB0064-2014-005, known as the 2015 Annual Operating Plan for Cooperative Fire Protection Agreement, between Elko District BLM, Battle Mountain District BLM, and Eureka County Fire Protection District. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Senior Facilities Operations Assistant Job Description: Effective July 1st, Public Works will assume management of the Opera House and the Sentinel Museum. This is due to resignation and subsequent elimination of the position of Cultural, Tourism, & Economic Development Director. Mr. Damele explained that in order to coordinate tasks between the two facilities with reduced staff, he worked with contract Human Resources to merge the two job descriptions. The new job description combines and replaces the Facilities Director Assistant Manager and the Museum Manager positions.

Commissioner Etchegaray motioned to approve the Senior Facilities Operations Assistant job description at a Range 115 on the Eureka County salary scale; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Adjusted Facility Schedules: Mr. Damele gave an overview of the schedule that was worked out for the Opera House and Sentinel Museum in order to best utilize existing staff. The two employees will coordinate and cover for each other to keep the facilities operating on designated dates and times. On rare occasions, for certain events, the normal days/hours of operation may be adjusted. With no backup employees, there may be times when one or both of the facilities will be closed. This schedule is subject to future modification.

Commissioner Etchegaray motioned to approve the adjusted schedule for the Opera House and Sentinel Museum, effective July 1, 2016, as follows: Tuesday through Saturday, 8:00 a.m. to 5:00 p.m. (closed 12:00 noon to 1:00 p.m. for lunch), with a variable work day schedule subject to modification for approved events. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

EUREKA ACTIVITIES

Request for Matching Grant Funds: Eureka Activities Coordinator, Cindy Beutel, explained that a grant was awarded from Nevada Commission on Tourism for purchase and

installation of a message board/sign in the Town of Eureka. The Recreation Board has committed \$6,000.00 in matching funds. Ms. Beutel requested that the Board accept the Economic Development Program Board's recommendation for \$6,000.00 in additional matching funds.

The Economic Development Program submitted a letter to the Commissioners outlining a recommendation by the ECEDP Board to utilize a portion of the Governor's Office of Economic Development grant received through the Great Basin Regional Development Authority as additional matching funds.

Several questions were raised by the Board related to availability of remaining funds through the GOED/GBRDA grant. There were additional concerns about the proposed location of the sign (APN 001-102-13, a small parcel located at 11 North Main Street), since it is not owned by the County and the long-term lease has expired.

Commissioner Sharkozy motioned to table action related to providing matching funds towards the grant for a message board/sign until more information could be provided; Commissioner Etchegaray seconded the motion; motion carried 3-0.

CRESCENT VALLEY TOWN ADVISORY BOARD

Casual Crescent Valley Town Board Department Assistant: Nona Kellerman submitted a letter of resignation, notifying of her plans to retire from her position as Casual Crescent Valley Town Board Department Assistant. A resignation date was not provided because Ms. Kellerman intends to remain long enough to train her replacement.

Dawn Gann, Chair of the Crescent Valley Town Advisory Board, completed the Hiring Freeze Waiver Justification form requesting authorization to fill the position.

The Board decided to table both items pending an official date of resignation and asked Ms. Kellerman to work with Ms. Gann to determine an appropriate date.

CRESCENT VALLEY ACTIVITIES PROGRAM

Facility Fees: Crescent Valley resident, Angie Negro, explained that she has scheduled Gymkhanas for this summer and is planning a Gymkhana Series for this fall. She requested that facility fees be waived, noting she has made arrangements for a water truck and will not require assistance from the Road Department.

Commissioner Etchegaray motioned to waive facility fees for the Crescent Valley Arena & Rodeo Grounds and to waive industrial water fees for filling the water truck for the summer series and fall series of Gymkhana events; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Gymkhana Summer Series: Ms. Negro supplied tentative dates, estimated costs, and described awards and prizes. In addition to activities funds, Ms. Negro works diligently to obtain multiple donations for these events. Commissioner Sharkozy motioned to authorize \$2,500.00 from the Fiscal Year 2015-2016 Crescent Valley Activities Fund for the Gymkhana Summer Series; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Gymkhana Fall Series: Commissioner Sharkozy motioned to authorize \$2,500.00 from the Fiscal Year 2016-2017 Crescent Valley Activities Fund to cover costs related to the Gymkhana Fall Series; Commissioner Etchegaray seconded the motion; motion carried 3-0.

GRANT REQUEST TO ATTEND NATIONAL JUNIOR HIGH FINALS RODEO

Request from Chace Green: Junior High student, Chace Green, appeared before the Commissioners to request financial assistance to attend the National Junior High Finals Rodeo in Lebanon, Tennessee, June 19th through 25th. Mr. Green described his events, noting that he qualified for Nationals in six out of eight events and is State Champion in two of those events: chute dogging and bareback. Anticipated costs to attend this rodeo are \$2,800.00. Mr. Green thanked the Board for their financial assistance the previous year when he also qualified.

Commissioner Etchegaray motioned to grant \$1,000.00 to Chace Green to assist with costs to attend the 2016 National Junior High Finals Rodeo in Lebanon, Tennessee; Commissioner Sharkozy seconded the motion; motion carried 3-0.

NEVADA PUBLIC AGENCY INSURANCE POOL

Renewal Proposal for Fiscal Year 2016-2017: Wayne Carlson, Executive Director of Nevada Public Agency Insurance Pool, was in attendance to present the renewal proposal for the County's insurance policy (property, casualty, and workers' compensation). He provided a brief overview of changes in the policy, including areas that were enhanced to better meet the County's needs. There was a slight increase over the previous year's policy of just under 5%.

Commissioner Etchegaray motioned to accept the insurance renewal proposal for Fiscal Year 2016-2017 from Nevada Public Agency Insurance Pool in the amount of \$199,648.91 and to approve payment from Fiscal Year 2016-2017 funds; Commissioner Sharkozy seconded the motion; motion carried 3-0.

NATURAL RESOURCES

Report on Activities: Natural Resources Manager, Jake Tibbitts, gave an update on recent activities and natural resources issues affecting Eureka County. Chairman Goicoechea began by thanking Mr. Tibbitts for his extra work with the attorneys on sage grouse litigation during a period when the Chairman was unavailable.

Recent Meetings: Recent meetings and events included the Crescent Valley Firewise Community Day on May 21st; the Groundwater Management Plan workshop on May 23rd; and a teleconference on June 2nd with a lobbying firm in Washington, DC, regarding work on legislation that will include federal land sales and land conveyances.

Upcoming Meetings: Upcoming meetings include the Legislative Commission Subcommittee to Study Water meeting in Dyer on June 7th; a Eureka Firewise Committee meeting on June 14th; a Planning Commission meeting on June 15th (to address the draft Water Resource Master Plan); a County Advisory Board to Manage Wildlife meeting on June 16th; the Central Nevada Regional Water Authority meeting in Ely on June 17th; and a Public Lands breakfast meeting hosted by Lieutenant Governor, Mark Hutchison, and Nevada Association of Counties on June 27th in Las Vegas.

BLM Planning 2.0: The comment letter approved at the last meeting was sent to the US Department of the Interior, BLM, regarding Planning 2.0 (BLM's proposed Resource Management Planning rule, attempting to update regulations related to the Federal Land Policy Management Act). A lot of input was provided to the Department of Interior through a concerted effort led by National Association of Counties. Multiple groups in the western states have weighed in on the issue.

Pinyon-Juniper Thinning: The pinyon-juniper contractors started on June 2nd and have cut 740 acres of trees. They are currently working on a project just below Black Point that was authorized by the BLM.

Weed Spraying: The weed spraying contractor began on May 9th and finished up on June 3rd. Once his invoice is received, Mr. Tibbitts will evaluate whether the budget will allow for more treatment. In past years, herbicide and backpack sprayers were provided to town residents, but the budget simply didn't allow for that this year.

Diamond Valley Adjudication Process: The deadline for the Division of Water Resources to receive Proofs of Appropriation for Diamond Valley (State Engineer Order 1266) was May 31st. Mr. Tibbitts informed the Board that the Bureau of Land Management filed multiple vested claims in Diamond Valley.

Sage Grouse Issues: As mentioned earlier, work continues with the attorneys on the reply brief for the sage grouse litigation filed in US District Court in Reno. Staff is supplying

information on areas of harm or potential harm to Eureka County as a result of the federal Land Use Plan Amendments, as well as pointing out areas of inflexibility in the documents.

Legislation over sage grouse continues to be debated on the national level. Proposed language in the House version of the National Defense Authorization Act supports local management by states that have adopted independent sage grouse plans and would preclude federal agencies from listing the bird.

Clean Water Rule: The US Supreme Court unanimously determined that people can challenge the Clean Water Rule, defining Waters of the US (WOTUS), without waiting for discrete decisions based on the rule.

Legislative Commission Subcommittee to Study Water: Mr. Tibbitts has been invited to testify at the next meeting of the Legislative Commission Subcommittee to Study Water in Dyer on June 7th. Mr. Tibbitts provided a detailed review of his prepared presentation.

He will discuss Diamond Valley water issues and the basin's recent designation as a Critical Management Area. He will provide the history and issues, as well as statistics (over-appropriation of 134,000 AF; perennial yield of 30,000 AF; annual decline in groundwater levels; 95% irrigation use; two-thirds of the County's population receives municipal water from the basin; etc.). He will talk about some of the positive responses to over-appropriation: implementation of a robust monitoring system, US Geological Survey and other studies, Eureka County's impacts on State legislation, active involvement of the Eureka Conservation District, designation of Diamond Valley as a Critical Management Area by the State Engineer on August 25, 2015, and the current progression towards a Groundwater Management Plan.

The Subcommittee will be informed that the Groundwater Management Plan is an effort by affected water users and is not a County-led process. Mr. Tibbitts will address the misperception that Diamond Valley has adopted the 'Australian model' presented by Professor Mike Young, and will make sure the Subcommittee understands that this is a locally facilitated process and is being safeguarded against outside influences.

Mr. Tibbitts will discuss prior appropriation, which is a good concept that should be applied but was not enforced by the State Engineer in Diamond Valley, and how it would now be devastating to the community and individuals to apply it retroactively. Lastly, he will make the Subcommittee aware of the numerous vested claims filed in Diamond Valley by the BLM, which raises many concerns with the adjudication process.

During the public comment segment of the Subcommittee meeting, Mr. Tibbitts will provide written comment and speak briefly on the County's stance on mitigation of conflicts and adaptive management in relation to water. This input is based, in part, on the State Engineer's efforts to encourage the Subcommittee to support legislation that would allow full development of water resources even when known conflicts exist. The legislation was essentially proposed to counter the Nevada Supreme Court decision in the recent Kobeh Valley Ranch case in which Eureka County was a party.

Commissioner Etchegaray motioned to direct the Natural Resources Manager to provide public comment (written and verbal) during the June 7th meeting of the Legislative Commission Subcommittee to Study Water, outlining Eureka County's stance on mitigation of conflicts and adaptive management. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

CORRESPONDENCE

Correspondence was received from: District Attorney, Ted Beutel; Assessor, Michael Mears; Clerk & Treasurer, Beverly Conley (4); Recorder, Sara Simmons; EMS Coordinator, Mike Sullivan; Economic Development Program, Andrea Rossman (1); Payroll Specialist, Kim Todd; Commissioner Clerk, Jackie Berg; Economic Development Program Board (2); Medical Clinics Advisory Committee; Eureka Business Network; Eureka Owl Club (3); Crescent Valley Town Advisory Board; Casual Crescent Valley Town Board Department Assistant, Nona Kellerman; Michael Caldwell; Barrick Gold of North America; 7th Judicial District Court; AFLAC flyer; Ghost Light

Productions; Northeastern Nevada Regional Development Authority; Nevada Assoc. of Counties (7); White Pine County Community & Economic Development; White Pine County Economic Diversification Council; White Pine County Commission; Tri-County Meeting (2); Cow County Title; University of Nevada, College of Business; Allison, MacKenzie, Ltd.; Nevada Aging & Disability Services Div. (2); Nevada Div. of Water Resources; Nevada Supreme Court; Nevada Rural Housing Authority; Office of the Governor, Policy Director, Pam Robinson; Nevada Cattlemen's Assoc.; Nevada Secretary of State; Nevada Dept. of Agriculture (2); Nevada Div. of Environmental Protection (2); Nevada Deferred Compensation (2); Nevada Dept. of Business & Industry (5); Nevada Connections newsletter; Nevada State Clearinghouse (2); Nevada Indian Commission; Las Vegas Metro Chamber of Commerce; US Dept. of the Interior-BLM; National Assoc. of Counties; Joe Heck for US Senate; American Lands Council; USDA Forest Service, Humboldt-Toiyabe National Forest (3); US Environmental Protection Agency; and Arizona Dept. of Transportation (4).

PUBLIC COMMENT

Chairman Goicoechea opened the floor for public comments. Lisa Wolf, Chairwoman of the Economic Development Program Board, invited the Commissioners to their June 16th meeting. There will be a presentation by Primary Waterworks, LLC, on potentially accessing water from the earth's mantle, instead of the aquifer. Additionally, Peter Wallish, Director of Rural Community Economic Development with the Governor's Office of Economic Development, hopes to participate and advise on the County's options in relation to dissolution of the Great Basin Regional Development Authority.

Commissioner Sharkozy requested a future agenda item to discuss mosquito abatement. Chairman Goicoechea briefly explained that treatment protocol isn't based on mosquito population, but is based on testing and identification of certain diseases. He agreed to provide a more detailed update at a future meeting.

ADJOURNMENT

The meeting was adjourned at 12:25 p.m.

Approved by vote of the Board this 20th day of June, 2016.

/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 June 6, 2016, 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