

**EUREKA COUNTY BOARD OF COMMISSIONERS**

**July 6, 2016**

STATE OF NEVADA            )  
  :ss  
COUNTY OF EUREKA        )

**CALL TO ORDER**

The Board of Eureka County Commissioners met pursuant to law on July 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**

Agenda items under the Commissioners’ section concerning APN 001-102-13 were removed from the agenda pending receipt of the appraisal. Commissioner Sharkozy motioned to approve the agenda with those changes; Commissioner Etchegaray seconded the motion; motion carried 3-0.

**PUBLIC COMMENT**

Chairman Goicoechea called for public comments; there were none.

**APPROVAL OF MINUTES**

June 20, 2016: Commissioner Etchegaray motioned to approve minutes of the June 20, 2016, Commission meeting; Commissioner Sharkozy seconded the motion; motion carried 2-0. Chairman Goicoechea abstained since he was absent from that meeting.

June 27, 2016: Commissioner Etchegaray motioned to approve minutes of the June 27, 2016, special 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 explained that expenditures included two invoices from Nevada Health Centers from 2015. District Attorney, Ted Beutel, informed the Board they are prohibited by statute from paying invoices over six months old, unless an audit has occurred thus delaying payment.

Commissioner Etchegaray motioned to approve expenditures in the amount of \$699,781.46 for accounts payable, \$436,404.05 for payroll, \$5,993.93 for a refund to the Recreation Board, \$524.01 for a pass through payment to the School District, \$65,255.43 for a pass through payment to the State Controller, \$320.34 for a pass through payment to the Department of Taxation, \$26,894.00 for a pass through payment to the Division of Minerals, and \$11,083.67 for Yucca Mountain expenses, for a grand total of \$1,246,256.89; including denial of invoices from Nevada Health Centers (due to late submission as outlined per NRS) in the total amount of \$138.00. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

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

Care Flight: Care Flight of Nevada & California requested that the County allow payroll deductions for employees who opted to join their membership plan, a voluntary plan for employees. In exchange, Care Flight offered a reduced annual rate of \$45.00 (normal rate is \$55.00). Commissioner Etchegaray motioned to allow payroll deductions for County employees who enroll in Care Flight’s annual membership plan; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Following the meeting, Care Flight notified the County by email that they were able to reduce the special annual membership rate for employees to \$30.00.

Job Description – Assistant Comptroller: The Payroll Specialist job description was updated to more accurately reflect Comptroller functions carried out by this position in addition to payroll duties. It was noted that this is not creating a new position. Commissioner Sharkozy motioned to adopt the Assistant Comptroller job description and to abolish the Payroll Specialist job description; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Authorization to Fill Assistant Comptroller Position: Comptroller, Tina Hubbard, has notified the County that she plans to retire within several months and there is a need to hire a replacement now to allow for necessary training time. This will not create an additional position in the Comptroller's office, but there will be an overlap during the necessary training period. Commissioner Etchegaray authorized the Comptroller to fill the position of Assistant Comptroller; Commissioner Sharkozy seconded the motion; motion carried 3-0.

## **COMMISSIONERS**

Update Reports: Commissioner Etchegaray attended the Recreation Board meeting the evening of June 27<sup>th</sup>. Commissioner Sharkozy attended the Crescent Valley Firewise Committee meeting on June 21<sup>st</sup>; attended Cops & Kids in Crescent Valley on June 23<sup>rd</sup>; and attended the Crescent Valley Volunteer Fire Department meeting on June 28<sup>th</sup>.

Chairman Goicoechea participated in a teleconference with a special committee of NACO and the University of Nevada Provost on June 9<sup>th</sup> concerning potential merger of University of Nevada Cooperative Extension and College of Agriculture, Biotechnology & Natural Resources; attended the N4 Grazing Board meeting on June 17<sup>th</sup>; traveled to Washington, DC, the week of June 20<sup>th</sup> where he attended a hearing on BLM's proposed Planning 2.0 on June 21<sup>st</sup> and testified before the House Committee on Natural Resources, Subcommittee on Federal Lands meeting in relation to management of wild horses on June 22<sup>nd</sup>; attended the Nevada Association of Counties Board of Directors meeting via telephone on June 24<sup>th</sup>; attended a Fire Chiefs meeting in Crescent Valley on June 25<sup>th</sup>; chaired the Sagebrush Ecosystem Council meeting in Carson City on June 29<sup>th</sup>; met with attorney, Laura Granier, and representatives of GRP Pan, LLC (who acquired Midway Gold assets) about the Pan Mine Project and reinvigorating the Gold Rock EIS. The Chairman added that representatives of the Forest Service were in attendance at the Sagebrush Ecosystem Council meeting in Carson City to discuss implementation of their Land Use Plan Amendment and some serious concerns were raised over restrictions related to their management of Sagebrush Focal Areas.

Final Ballot AB191 Ballot Language: Assembly Bill 191, enacted during the 2015 Nevada Legislative Session, requires all counties, except Washoe and Clark, to place a question on the 2016 General Election ballot related to increases to certain motor vehicle fuel taxes. The Commissioners recently accepted proposed language and Clerk & Treasurer, Beverly Conley, worked closely with NACO and the District Attorney to assure the language was acceptable.

Commissioner Etchegaray motioned to approve the final ballot language related to AB191 for placement on the 2016 General Election ballot; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Sagebrush Ecosystem Program & Nevada Greater Sage-Grouse Conservation Plan: The last meeting of the Sagebrush Ecosystem Council was held June 29<sup>th</sup> in Carson City. One of the ranchers, who made application to participate in the Conservation Credit System trials, withdrew for the time being (due to remaining unanswered questions and other reasons), but may be interested in reapplying in the future.

Cancelled Meetings: Due to several conflicting schedules, the Commissioners found it necessary to discuss options related to the July 15<sup>th</sup> quarterly meeting and the July 20<sup>th</sup> regular

meeting. Commissioner Sharkozy motioned to cancel the July 15, 2016, quarterly meeting; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Commissioner Etchegaray motioned to cancel the regular Commission meeting scheduled for July 20, 2016; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Special Meetings Scheduled: Commissioner Etchegaray motioned to schedule a special meeting beginning at 10:00 a.m. on July 12, 2016, and to hear all quarterly reports during this meeting; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Commissioner Etchegaray motioned to schedule a special meeting beginning at 9:30 a.m. on July 18, 2016; 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 June, Eureka served 905 meals and Crescent Valley served 487 meals. A total of \$9,284.31 was deposited for the month.

Supplemental Nutrition Grant: Commissioner Sharkozy motioned to ratify Notification of Grant Award from Nevada Aging & Disability Services Division for supplemental Nutrition Grant #07-000-57-NX-16, in the amount of \$1,526.00, with no match required; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Transportation Grant: Commissioner Sharkozy motioned to ratify Notification of Grant Award from Nevada Aging & Disability Services Division for Transportation Grant #07-000-10-BC-17, in the amount of \$22,500.00, with a County match of \$2,206.00; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Late Invoices: Ms. Oram requested direction on three invoices submitted to the Senior Centers Program from Ruby Hill Motel for provision of motel rooms to indigent persons. The invoices were dated July 18, 2015; December 29, 2015; and February 23, 2016.

As discussed earlier in the meeting, Commissioners are prohibited from approving payment of items received over six months from the date of service, unless the delay occurred due to an audit of the charges. Based on this, the February 2016 invoice was the only one eligible for payment.

## **ROAD DEPARTMENT**

Report on Activities: Jayme Halpin, Road Maintenance Equipment Operator III, reported on Road Department projects and activities. In June, a blade and water truck worked through Diamond Valley completing the following streets: Desert Street, 3<sup>rd</sup> Street (including all streets in Devil's Gate GID), 4<sup>th</sup> Street, 6<sup>th</sup> Street, 7<sup>th</sup> Street, Golden Street, Frontier Street, and Keg Street. Another blade covered outlying roads including Henderson Road, Monitor Road, Baumann's Road, New York Summit to Strawberry, Goodwin Canyon, Windfall Canyon, and the road up Prospect Peak. Fire breaks were prepared around Eureka for the 4<sup>th</sup> of July.

Northern crews bladed the JD Ranch Road to Dugout, Grass Valley Road, Horse Canyon Road, Fence Line Road, Sheep Creek Road, Union Pass, Maggie Creek Road, and Cottonwood Canyon. Material is being stockpiled in preparation of placing a cap on the Barth Road.

## **PUBLIC WORKS**

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

US Environmental Protection Agency: The final set of plans is available for the EPA repository that will be located on the south side of Ruby Hill Avenue in Eureka.

Fire District: A Fire Chiefs meeting was held in Crescent Valley on June 25<sup>th</sup> and was well attended by most Chiefs and Assistant Chiefs. The meeting covered a multitude of issues. Drafting training will be conducted in Dunphy on July 7<sup>th</sup>.

Notice of Closure of Open Burning will be issued and posted this week, with all controlled burning restricted effective July 15<sup>th</sup>.

NRHA Property Inspections: Inspections of the townhome units, owned by Nevada Rural Housing Authority and located at Eureka Canyon Subdivision, were conducted on June 28<sup>th</sup> by Armstrong Inspection Services, Inc., a subcontractor of GML Architects. A full detailed report was prepared and submitted to Public Works and the Commissioners. No major problems were identified, but there are multiple minor issues that will require general repair and maintenance. Public Works is preparing a plan for management and maintenance of the facilities and will report on the plan at a future meeting.

Eureka Airport: Commissioner Sharkozy motioned to accept a proposal from Lumos & Associates for engineering services related to developing documentation necessary for an Environmental Categorical Exclusion for the Micro Seal & Striping Project at the Eureka Airport, not to exceed \$6,700.00. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

The paving and striping will begin next spring/summer. This \$400,000.00+ project will be funded by a grant from the Federal Aviation Administration with a \$30,000.00 County match.

Residential Water Application: Commissioner Sharkozy motioned to approve an application from Jeffrey and Jori Martin for a ¾-inch residential water service at 675 6<sup>th</sup> Street in Crescent Valley (APN 002-046-01); Commissioner Etchegaray seconded the motion; motion carried 3-0.

Boundary Line Adjustment Deed: Mr. Damele explained that approximately 28 acres were surveyed in anticipation of constructing the repository in Eureka. This survey revealed discrepancies in two previous surveys (one in the 1980s and one in the 1990s) in relation to the Eureka Lodge Cemetery. To remedy this, a boundary line adjustment map was created and a 15 foot buffer zone was added around the cemetery on three sides (the east side has an existing road right-of-way).

Commissioner Etchegaray motioned to approve a Boundary Line Adjustment Deed between Eureka County and Eureka Lodge No. 16 F&AM (Free & Accepted Masons), in support of a Record of Survey for a Boundary Line Adjustment Map for APN 001-141-01 and APN 001-141-02; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Record of Survey: Commissioner Etchegaray motioned to approve the Record of Survey in support of the boundary line adjustment for Eureka County and Eureka Lodge No. 16 F&AM, located within the NE ¼ of Section 23, T19N, R53E, MDM; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Public Works Reorganization: Pursuant to earlier direction from the Board, Mr. Damele considered options to utilize existing staff to take on additional duties to manage and maintain the townhomes at the Eureka Canyon Subdivision (due to probable acquisition of those properties). Reorganization and cross-training of staff, by combining duties between the buildings maintenance staff and utilities staff, would streamline functions. This would also provide a cost savings to the County by combining all employees under one supervisor.

In relation to a previous discussion concerning lack of an on-site supervisor for the replacement Casual Crescent Valley Town Board Department Assistant, Mr. Damele suggested combining those duties with the Utility Worker I position in Crescent Valley. This person already performs administrative functions for Public Works at the Crescent Valley Town Center with established supervision.

Updated Job Descriptions: This reorganization will require updated job descriptions. Commissioner Sharkozy motioned to approve the following job descriptions and corresponding range on the Eureka County salary scale: Public Works Technician I at Range 116, Public Works Technician II at Range 119, Public Works Technician III at Range 127, and Senior Public Works Technician at Range 133. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

Job Description – Assistant Public Works Director: The current Road Superintendent has been assigned additional duties over recent years that are not reflected in the current job description. A job description was created to more accurately reflect these responsibilities. Commissioner Sharkozy motioned to approve the Assistant Public Works Director job description at a Range 138 on the Eureka County salary scale; Commissioner Etchegaray seconded the motion; motion carried 3-0. It was noted that the Road Superintendent job description will not be abolished, but will remain vacant at this time.

Authorization to Fill Public Works Technician I: Due to resignation of the Building Maintenance Supervisor, Mr. Damele requested authorization to fill the vacancy. Due to reorganization and updated job descriptions, the position required will be a Public Works Technician. Commissioner Sharkozy motioned to authorize Public Works to hire a Public Works Technician I; Commissioner Etchegaray seconded the motion; motion carried 3-0.

## **ST. BRENDAN CATHOLIC CHURCH**

Request for Cemetery Buffer Zone: Jim Ithurralde, parishioner of St. Brendan Catholic Church, requested a buffer zone around the Catholic Cemetery, which is near the approved repository site in Eureka. Commissioner Sharkozy motioned to authorize Public Works to proceed with a Record of Survey and Boundary Line Adjustment Map to deed a 100 feet buffer zone on the north, east, and south sides (a road right-of-way exists on the west side) of the Catholic Cemetery in the Town of Eureka to St. Brendan Catholic Church. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

## **ECONOMIC DEVELOPMENT PROGRAM**

Invitation to Join NNRDA: On June 27<sup>th</sup>, the Board took action to withdraw from Great Basin Regional Development Authority based on GBRDA's desire to move forward with dissolution. An invitation was received from Northeastern Nevada Regional Development Authority for Eureka County to join their organization.

NNRDA Membership & Leadership: Pam Borda, Executive Director of NNRDA, was in attendance to explain NNRDA's program and benefits to Eureka County. Current members in NNRDA include Elko County, Lander County, and the cities of Carlin, Elko, Wells, and West Wendover. White Pine County has been invited to join as well. NNRDA also has private members, such as Barrick Gold and Newmont Mining.

NNRDA has a Board of Directors and an Executive Committee (which meets the fourth Wednesday of every month at 1:00 p.m.). Ms. Borda worked many years in State government and has been with NNRDA for seven years. She works hard for the communities in the organization, is very resourceful, and handles the funds conservatively. She has expressed the need for additional staff to effectively serve any incoming communities.

NNRDA Funding & Membership Fees: NNRDA is funded by the Governor's Office of Economic Development, membership fees (including substantial fees from the private members), and various grant sources. They currently have an annual budget of ~\$260,000.00.

As a member of GBRDA, Eureka County received \$15,000.00 annually as a portion of a grant from the Governor's Office of Economic Development. If the County joins NNRDA, the funds would be paid to NNRDA to be utilized on Eureka County's behalf. NNRDA would administer this grant and other potential grants. Eureka County would pay a membership fee to NNRDA of \$2,093.30, which is \$1.10 per capita based on the 2010 Census.

Benefits to Eureka County: If Eureka County joins NNRDA, benefits would include addition to the RDA website, marketing video production, leveraging of grant funds, creation of a work plan, promotion of community and economic development, and yearly status reports.

Requirements of Eureka County: Requirements from Eureka County would be to adopt a resolution, sign an Interlocal Agreement, and pay the annual membership fees. One of the

Commissioners would serve as representative on the Executive Committee. Any other requirements are mainly informational – such as provision of general information and demographic statistics, review and approval of work done on behalf of the County, and feedback in relation to the County’s goals and objectives.

General Comments: Commissioner Etchegaray voiced opposition to joining NNRDA and felt the County should consider abolishing the Economic Development Program altogether due to its inactivity for a number of years.

Chairman Goicoechea understood Commissioner Etchegaray’s concerns and frustration. He offered that if Eureka County joins NNRDA, the County Commissioners will step up and take an active role as opposed to having the advisory board (Economic Development Program Board) act in this capacity.

Lisa Wolf, Chairwoman of the ECEDP Board, was in favor of joining NNRDA and encouraged the Commissioners to support economic development, including the ECEDP Board.

Motion to Join NNRDA: Commissioner Sharkozy motioned to accept the invitation to join Northeastern Nevada Regional Development Authority and authorized payment of the annual membership fee of \$2,093.30 for Fiscal Year 2016-2017. Chairman Goicoechea seconded the motion. Motion carried 2-1, with Commissioner Etchegaray opposed.

Liaison & Executive Committee Member: The Commissioners agreed to have Chairman Goicoechea serve as overall liaison to NNRDA and member on the NNRDA Executive Committee, with Commissioner Sharkozy serving as alternate member.

Next Steps: The Board thanked Ms. Borda for her time and information. She agreed to forward the necessary documents for approval and signature at a future meeting.

## **EUREKA ACTIVITIES**

Matching Grant Funds: Eureka Activities Coordinator, Cindy Beutel, explained that she applies for multiple grants to help fund the various activities in Eureka. Many grants don’t require a monetary match, but require an in-kind match, which can be volunteer hours or hours contributed by staff or boards/committees invested in the events.

Commissioner Sharkozy motioned to authorize Ms. Beutel to utilize staff hours, volunteer hours, and board/committee member hours, when appropriate, as in-kind matches for various grants awarded to Eureka County. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

Direction on Tourism Grants: Ms. Beutel informed the Board that in past years the Opera House has applied for marketing/tourism grants, including an annual \$2,500.00 grant from Nevada Commission on Tourism. With reorganization of that department, she wasn’t sure if they wished to continue pursuing these types of grants. Ms. Beutel would like to look into these grants as a possible source for advertising Eureka’s activities.

Before providing direction, the Board asked Ms. Beutel to look into the status of these grants and to give an update at the next available meeting.

## **TELEVISION DISTRICT**

Site License Agreement: In March 2014, a joint agreement between the County, Television District, and Midway Gold (MDW Pan, LLP) was entered into to allow installation of communication equipment at the building and tower on Prospect Peak, installation of a small tower on the building located behind the County Courthouse, and a small underground easement on County property, in order to provide phone and internet service to the Pan Mine site. With recent sale of the mining assets, the agreement was updated to reflect new ownership.

Commissioner Etchegaray motioned to approve the updated Eureka County Television District Site License Agreement & Outbuilding Easement Granted by Eureka County to rent

rack, tower, and building space to GRP Pan, LLC. 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.

CARET Western Region Meeting: Mr. Tibbitts will attend the Council for Agricultural Research, Extension, & Teaching Western Region Meeting in Bozeman, Montana, July 11<sup>th</sup>-14<sup>th</sup>, as a Nevada CARET delegate. All travel expenses will be paid for by University of Nevada, Reno, College of Agriculture, Biotechnology, & Natural Resources.

Upcoming Meetings: Upcoming meetings include the Legislative Commission Subcommittee to Study Water meeting in Pahrump on July 11<sup>th</sup>; the Boulder Valley & Maggie Creek Monitoring Plan meeting in Carson City on July 18<sup>th</sup>; the Eureka Conservation District meeting on July 19<sup>th</sup>; and the Natural Resources Advisory Commission meeting on July 20<sup>th</sup>.

Pinyon-Juniper Thinning: The pinyon-juniper contractors wrapped up their work by the end of the fiscal year. A \$35,000.00 reimbursement will be received from Nevada Division of Wildlife's Heritage Trust.

Weed District: Under a program that provides reimbursement for weed treatments beneficial to BLM managed lands, the BLM had committed \$35,000.00 to be paid in the upcoming fiscal year. Mr. Tibbitts reported that he was able to work with the BLM to secure an additional \$5,500.00 towards weed spraying.

Bald Mountain Final EIS: The BLM issued the Bald Mountain Mine North & South Operations Area Projects Final Environmental Impact Statement for a 30-day public review period (not a comment period). The Record of Decision will be issued after the review period and following final determinations by the BLM.

Consolidation of Ely BLM Field Offices: The Ely District BLM has consolidated the Schell Field Office and the Egan Field Office into a single office now called the Bristlecone Field Office. Jill Moore (Field Manager for the Egan Field Office) will serve as Field Manager for the new combined office.

Mining Projects: The permitting process with the Ely District BLM for the Gold Rock Mine Project will be starting up again. Eureka County is a Cooperating Agency for this EIS.

Mr. Tibbitts continues participating in conference calls on the McEwen Mining Gold Bar Mine Project and the Barrick Horse Canyon Cortez Unified Exploration Project. There may be rights-of-way issues involving County roads on both of these projects.

Proposed Legislation: Mr. Tibbitts noted that a bill was introduced in the US House of Representatives that includes language that would create a nonprofit organization funded by private donations called the BLM Foundation. Funds could be used for mine lands reclamation and wild horse and burros issues. The BLM has publicly announced support. Unfortunately, these organizations tend to become very political and often cause harm to private industries.

Sage Grouse Issues: As reported at the June 20<sup>th</sup> meeting, attorney for the plaintiffs (several rural Nevada counties, including Eureka County, and industry groups, led by Western Exploration, LLC) filed the *PLAINTIFFS' (1) OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGEMENT, (2) OPPOSITION TO INTERVENORS' CROSS MOTION FOR SUMMARY JUDGEMENT, AND (3) REPLY IN SUPPORT OF MOTION FOR SUMMARY JUDGEMENT* in the sage grouse case pending in US District Court in Nevada. Among other arguments, the Motion outlined areas of harm and potential safety hazards imposed on Eureka County through the Land Use Plan Amendments.

At that same meeting, Eureka County authorized an additional \$10,000.00 towards litigation costs (original contribution was \$5,000.00).

Legislative Interim Committee on Public Lands: The Legislative Interim Committee on Public Lands will meet in Elko on July 28<sup>th</sup>. Eureka County has been invited to participate and

Mr. Tibbitts is preparing comments, which he reviewed with the Board. Input will be provided on the following topics: RS 2477 rights-of-way and Title 5 roads; BLM's proposed Planning 2.0; wild horse and burro management; and BLM water filings (including vested claims) in Nevada, particularly in Diamond Valley. A formal packet will be prepared for the Committee and Mr. Tibbitts will provide more detail at the Commissioners' July 18<sup>th</sup> meeting.

### **CORRESPONDENCE**

Correspondence was received from: District Attorney, Ted Beutel (4); Assessor, Michael Mears; Clerk & Treasurer, Beverly Conley (3); Assistant Comptroller, Kim Todd; Local Emergency Planning Committee; Eureka Owl Club; Nevada Assoc. of Counties; White Pine County; Kelly C. Brown, PLLC; Northeastern Nevada Regional Development Authority (2); Armstrong Inspection Services (via GML Architects); Lumos & Associates; Nevada Aging & Disability Services Div. (2); Nevada Rural Housing Authority; Nevada Div. of Water Resources; Nevada Dept. of Health & Human Services, Div. of Welfare; Care Flight of Nevada & California; Global Crowdfunding Convention; The Business Advocate; Western Counties Alliance; US Dept. of the Interior-BLM; USDA Forest Service, Humboldt-Toiyabe National Forest (3); American Lands Council; and Arizona Dept. of Transportation.

### **PUBLIC COMMENT**

Commissioner Goicoechea opened the floor for public comments; there were none.

### **ADJOURNMENT**

The meeting was adjourned at 12:06 p.m.

*Approved by vote of the Board this 18<sup>th</sup> day of July, 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 July 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