

**EUREKA COUNTY BOARD OF COMMISSIONERS**

**November 5, 2010**

STATE OF NEVADA )  
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COUNTY OF EUREKA )

**CALL TO ORDER**

The Board of Eureka County Commissioners met pursuant to law on November 5, 2010. Present were Chairman Leonard Fiorenzi, Vice Chair Jim Ithurralde, Member Mike Page, District Attorney Theodore Beutel, and Clerk & Treasurer Jackie Berg. The meeting was called to order at 9:30 a.m. and began with the Pledge of Allegiance. The interactive video conference was connected and utilized between Crescent Valley and Eureka for the entire meeting.

**APPROVAL OF AGENDA**

Two items were tabled from the agenda for consideration at a future meeting. Commissioner Page motioned to approve the agenda as amended; Commissioner Ithurralde seconded the motion; motion carried 3-0.

**PUBLIC COMMENT**

Fire District Report: Chairman Fiorenzi called for public comments. Sam Hicks, Eureka County Battalion Chief provided a quick update on Fire District activities. It was a very light fire season, with on fire in Eureka County in Grass Valley consisting of 1500 acres and mostly on BLM land. Beowawe and Eureka Volunteer Fire Departments responded to assist Nevada Division of Forestry. Fire equipment and stations are being winterized for the year; pack certification and compressor testing, which are completed quarterly, will begin the following week for the district; light burn trailer training will be done at various stations before the holiday season; and Mr. Hicks will attend training in Boise in mid-November.

Parcel Map Request: Lynford Miller, representing Diamond Valley Mennonite Church, stated that the church had a parcel map pending approval by the Planning Commission. Two acre feet of water are being transferred to the new parcel by application to the State Engineer for change in point of diversion. Since the new parcel is considered a commercial site (for a church) they also have to meet the requirement of relinquishing two acre feet to the County. Mr. Miller asked the Board if it would be possible to get a waiver for the two acre feet that would go to the County. The Board agreed to place this on the next agenda for consideration and asked the District Attorney to research what options are available.

County Assessor Recommendation: County Assessor, Michael Mears, stated he has been working with the appraiser hired to conduct the appraisal on the vet clinic building. In researching County records he has been unable to find documentation for abandonment of a portion of Silver Street (that goes right through the building). County personnel believe it was abandoned at one point, but Mr. Mears recommended adopting a resolution abandoning the street to assure there was proper documentation. This item will be placed on the next agenda.

Consensus to Cover Costs of Recount: The Chairman stated he had an item for public comment and asked the District Attorney, Ted Beutel, if he was able to request a consensus from his fellow Board members on a pressing issue. Mr. Beutel stated a vote could not be taken, but a consensus could be given. Chairman Fiorenzi stated, *"...the day after the election I received numerous calls over the election results, none of which I could give an answer to; it's not any of this Board's business if an election is won by 3 votes or 300; when I voted the election board members that I saw were handling themselves in a very professional manner; in an effort to ensure that all voters are comfortable with the outcome, I would like the Board's consensus that the County pick up the cost of a recount and that that cost include one*

*representative from the Secretary of State's office to verify correct actions were taken by the election board and answer any procedural questions that may arise."*

Mr. Beutel advised that the costs could be covered from the County general fund if the Board desired, but suggested that a deposit should still be required in accordance with law, later noting that the County could put up the deposit. Mr. Beutel added that statutes did not allow for the Commissioners to request a recount; that right was extended to candidates in relation to their race or to voters in relation to a ballot question. After further discussion, all Board members concurred that they were in favor of covering the costs of a recount should one be requested.

There were no further public comments.

## **FINANCE**

Payment of Expenditures: Expenditures were presented for approval by Mike Rebaleati, County Recorder/Auditor. Commissioner Ithurralde motioned to approve County expenditures in the amount of \$1,514,141.32 for accounts payable and \$332,605.07 for payroll, for a grand total of \$1,846,746.39, noting that the total included a pass-through tax payment to the School District of approximately \$73,000.00; Commissioner Page seconded the motion; motion carried 3-0. Commissioner Page motioned to approve Yucca Mountain expenditures in the amount of \$9,331.89; Commissioner Ithurralde seconded the motion; motion carried 3-0.

Auditor's Report: The Board reviewed the Auditor's Report without comment.

Update on County Phone System: Mr. Rebaleati reported that a PRI circuit was installed in Ely by AT&T and the County's phone system was transitioned to this circuit the previous week. This should resolve any remaining issues and will provide caller ID capability. The features were tested after installation and everything is working properly.

County Cell Phone Policy: Mr. Rebaleati requested a review of the County cell phone policy which was recently changed by replacing County issued phones with a \$20.00 monthly reimbursement for use of personal cell phones. Mr. Rebaleati stated this new policy will only work if a specific set of criteria is in place, and recommended that the Commissioners set this criteria or return to the previous policy. Commissioner Ithurralde motioned to place this on the next agenda for review and possible amendment of the cell phone policy; Commissioner Page seconded the motion; motion carried 3-0.

Update on Fiscal Year 2010 Audit: Mr. Rebaleati reported that the audit of Fiscal Year 2010 was going smoothly. The Kafoury Armstrong auditors were on site that week and would return the following week. Preliminary reports were provided showing fund balances, revenue collections, total expenditures, fund transfers, etc.

## **COMMISSIONERS**

Update Reports: All Commissioners attended the Great Basin Water Forum on October 21<sup>st</sup>-22<sup>nd</sup>. Commissioner Page attended a breakfast hosted by General Moly at the Fannie Komp Senior Center on October 28<sup>th</sup>; and talked to several people regarding the Crescent Valley Post Office closure. Commissioner Ithurralde attended the NACO Public Lands Resource Commission meeting via teleconference on October 25<sup>th</sup>; received a report on the NACO Prescription Discount Card Program showing a total savings to Eureka County residents of \$5,300.60; and was successful in his race for another four-year term as Commissioner. Chairman Fiorenzi attended the Central Nevada Regional Water Authority meeting.

Holiday Turkeys or Gift Cards: Commissioner Page placed this item on the agenda for reconsideration because of several requests as well as a letter signed by 15 employees requesting gift cards instead of turkeys. Chairman Fiorenzi felt that 15 requests didn't warrant changing the Board's decision to give holiday turkeys, stating gift cards could be considered the following year. Commissioner Ithurralde motioned to proceed with the decision to purchase

holiday turkeys; Chairman Fiorenzi seconded the motion; motion carried 2-1, with Commissioner Page voting against the motion.

Sheriff Ken Jones asked whether the Sheriff's Office Search & Rescue volunteers were included as recipients. The Board members stated their intent was to include all volunteers and asked that Search & Rescue members be added to the gift list.

Select Vendor for Holiday Turkeys: Price quotes were requested for 276 turkeys weighing 20-24 lbs. Two quotes were received. Raine's Market could provide 15 lb. turkeys for \$1.19 per pound. Sysco could provide 20-24 lb. turkeys for \$1.50 per pound. Commissioner Ithurralde motioned to approve the quote from Sysco because it met the requirements set forth by the Board; Commissioner Page seconded the motion; motion carried 3-0.

Tae Kwon Do Classes: Mr. Beutel reported that he was satisfied that the liability release form for Tae Kwon Do participants had been changed to provide a level of protection for the County, its property, its employees, agents, and volunteers. Commissioner Ithurralde motioned to approve allowing Tae Kwon Do classes at the Crescent Valley Community Center and to waive the facility fees, providing that the Crescent Valley Town Board approve paying for the insurance from their activity fund; Commissioner Page seconded the motion; motion carried 3-0.

Crescent Valley Post Office: Commissioner Page will continue looking into details regarding closure of the Crescent Valley Post Office and will report at a future meeting once his calls are returned.

Payments for Victim Counseling: Two applications were received for financial assistance for counseling of victims pursuant to Eureka County Code, Title 11, Chapter 30. Commissioner Page motioned to approve paying up to \$1,000.00 per victim for counseling as provided for in the Eureka County Code; Commissioner Ithurralde seconded the motion; motion carried 3-0.

Klindt Property: Mike Rebaleati stated that the title report on the Klindt property, located at 50 South Main Street in Eureka, will be faxed to his office on November 8<sup>th</sup>. Commissioner Ithurralde motioned that the County purchase the Klindt property for \$12,000.00 upon receipt of a clear title report; Commissioner Page seconded the motion; motion carried 3-0. Mr. Beutel requested clarification regarding who should bear the costs of the escrow agent and title insurance. Commissioner Ithurralde motioned that the County will pay the costs of an escrow agent and title insurance; Commissioner Page seconded the motion; motion carried 3-0.

## **ROAD DEPARTMENT**

Update Report: Road Superintendent, Raymond Hodson, reported on Road Department activities. Maintenance in Diamond Valley included 6<sup>th</sup> Street, 7<sup>th</sup> Street, the end of 9<sup>th</sup> Street, Gold Street, and Frontier Street. Other work included the JD Ranch Road; the Fish Creek Road; Antelope Road, Sadler Brown Road; and the Sheep Creek Road. Work in northern Eureka County included Grass Valley, the Barth Road, Maggie Creek Road, and the Geothermal Road. A loader was taken to Elko for repairs and the two new Peterbilts were delivered to Crescent Valley and are in service.

## **PUBLIC WORKS**

Crescent Valley Municipal Well Replacement Project: Public Works Director, Ron Damele, recommended that a test well be drilled in Crescent Valley. With assistance from contracted hydrologist, Dale Bugenig, water zones will be identified and logged to determine screen location and water quality. The engineer's estimate for the test well is \$103,218.15 with an estimate of \$288,615.50 for the final 12-inch well and funds have been budgeted for this project. Commissioner Ithurralde motioned to accept the engineer's estimates and move forward with construction of a test well and replacement well in Crescent Valley at a total cost of \$391,833.75; Commissioner Page seconded the motion; motion carried 3-0.

Devil's Gate GID Tank & Inter-Tie Project: Mr. Damele reported that this project has been underway for two weeks and was on schedule. The tank pad is complete, the waterline from 3<sup>rd</sup> Street is complete and the waterline from Frontier Street is currently being installed. Work the following week will include pipe installation within the NDOT right-of-way and erection of the tank.

Water & Sewer Master Plan: Mr. Damele stated that the Water & Sewer Master Plan for Devil's Gate and the Town of Eureka was out of date and a cost estimate to update the plan was received from Lumos & Associates, not to exceed \$30,000.00. Chairman Fiorenzi asked if the overall cost could be reduced by incorporating assistance from hydrologist, Dale Bugenig. Commissioner Ithurralde motioned to incorporate assistance from Mr. Bugenig in order to negotiate a lower price with Lumos & Associates for completion of an update to the Water & Sewer Master Plan for Devil's Gate GID and the Town of Eureka: Commissioner Page seconded the motion; motion carried 3-0.

Main Street Water & Sewer Project: Tom Young, Lumos & Associates, provided an update on the Main Street Water & Sewer Project. The contractor was currently working on the Ruby Hill Avenue/Vandal Way sewer line replacement. The past week included paving and slurry sealing, collaring meter pits and valves, installing bollards around fire hydrants and meters, backfilling culverts and working on rip rap, as well as addressing preliminary punch-list items. Buel Street water services, water work at the Sheriff's Office, and sewer line on Hwy. 50 near the Tisue residence is planned for the following week. The sewer project at the ball fields will also begin. The week of November 15<sup>th</sup> will include a very detailed walk through of the project and identification of final punch-list items. Mr. Young estimates that the final project cost will be \$4.78 million, approximately \$100,000.00 under budget.

## **YUCCA MOUNTAIN**

Update Report: Nuclear Waste Advisor, Abby Johnson, reported on the Yucca Mountain Project. Based on election results, Yucca Mountain will be a renewed topic of discussion in the House of Representatives, but not in the Senate. The licensing process with the Nuclear Regulatory Commission remains unclear pending the ruling by the Commission on the path forward. Ms. Johnson represented Eureka County at the Nuclear Waste Technical Review Board meeting in Washington, DC, in October, where discussion focused on the Lessons Learned Project. Eureka County's kickoff meeting for the Lessons Learned Project is scheduled for November 9<sup>th</sup> in Reno.

## **NEVADA RURAL HOUSING AUTHORITY**

Eureka Canyon Subdivision: David Craig and Jack White of Nevada Rural Housing Authority provided a brief update. They are currently working on final review of the feasibility study and beginning the draft development plan for the subdivision.

Feasibility Study-Final Draft: Mr. Craig introduced Jim Barry, one of the principals with VSI, the company that conducted the feasibility study. Mr. Barry provided an overview of the feasibility study and background on VSI, a real estate research firm based in Columbus, Ohio, with experience across the nation, including Hawaii, Alaska, and the US Virgin Islands. Their studies have spanned a variety of projects including government and private enterprise, from densely populated to rural areas. The Eureka Canyon Subdivision first presented as a mine worker oriented housing development with a focus on home sales and lot sales. Through the process of the study, it became apparent that the general area would also support rentals, single-family housing, and duplex units not necessarily geared towards mine related workers. The site plan seemed ideally suited to some commercial development along Hwy. 50. This wasn't necessarily part of the original scope of the study, but is an alternative that may deem more attention. The objective of the study was to evaluate the residential portion of the development, specifically two initial phases including single family duplex and apartments. VSI applied a more

conservative approach, reducing the number of units in each component and spreading those over an extended timeline for development that was more representative of the market potential. This development should be reactionary as the market demands it, rather than building with the expectation that the people will come.

Mr. Barry explained the more technical and demographic aspects of the study in detail, as well as future marketing strategies, and concluded by inviting questions or comments.

Mr. Craig asked if the feasibility study supported the first stages of the planned development, specifically 50 apartment units and 16 sites for single-family housing, and a reasonable timeline. Mr. Barry responded that the community could absorb this level of development in an estimated 24 months.

Jack White commented on some of the local businesses concerns regarding the commercial opportunities and stated those concerns are being taken into account and integrated into the development plan.

Commissioner Ithurralde asked if NRHA was communicating with General Moly regarding the construction worker housing. Mr. White stated they had met with Tim Arnold, General Manager, after the last meeting. The development plan will incorporate the temporary worker housing with the idea of converting to permanent housing at a lesser cost when the construction housing is no longer in demand. There were no further questions.

Adopt Feasibility Study: Commissioner Ithurralde motioned to adopt the feasibility study supporting the Eureka Canyon Subdivision; Commissioner Page seconded the motion; motion carried 3-0.

Progress of Draft Development Plan: Mr. Craig and Mr. White plan to meet with the core team on November 15<sup>th</sup> and plan to deliver the draft development plan to the Commissioners and the core team on that date. They will follow the County's recommendation regarding timing in presenting the development plan to the community in a public meeting.

The Board thanked NRHA and Jim Barry for their presentations.

## **SENIOR CENTERS**

Update Report: Senior Center Site Director, Millie Oram, provided the Senior Center reports. Meals served for the month of October were 984 in Eureka and 671 in Crescent Valley. \$7,580.25 was deposited for the month. The Eureka Senior Center will hold a Thanksgiving dinner on November 19<sup>th</sup>. Site Director, Adell Panning, provided a written report in her absence for the Fannie Komp Senior Center. The Crescent Valley seniors participated in the community Halloween event and are now collecting non-food items to be used for Christmas boxes. Eureka Moly sponsored a breakfast on October 28<sup>th</sup>. The Crescent Valley Clinic staff provided flu shots at the Senior Center on October 15<sup>th</sup>. Two new staff members have completed Food Safety Training. There were no social services to report for the month of October.

## **ASSESSOR TECHNOLOGY FUND PURCHASE**

RIMS System for Sheriff's Office: Assessor Michael Mears and Sheriff Ken Jones reported on a planned purchase utilizing the Assessor Technology Fund. Sheriff Jones explained that the current records management system at the Sheriff's Office is over ten years old and was an economical and basic system that the Sheriff's Office has since outgrown. The Assessor Technology Fund provides an opportunity to purchase a more advanced and up to date system. The new system will provide computer aided dispatch, booking, records management, and mapping capabilities, at a cost not to exceed \$120,000.00. Mr. Mears added that this was placed on the agenda to keep the Board and the public informed of purchases made through the Assessor Technology Fund.

## **AMBULANCE & EMS**

Out-of-State Travel Request: EMS Coordinator, Mike Sullivan, requested approval for out-of-state travel for three volunteers (two from Crescent Valley and one from Eureka) to attend an annual training conference in Utah. Commissioner Ithurrealde motioned to approve out-of-state travel for three volunteers to attend the annual training conference in Salt Lake City November 17<sup>th</sup>-20<sup>th</sup>; Commissioner Page seconded the motion; motion carried 3-0.

## **HUMAN RESOURCES**

Monthly Report: Human Resources Analyst, Jerry Larson, attended the quarterly meeting of the Safety Committee on October 21<sup>st</sup>; attended a Pool/Pact loss control meeting in Carson City on October 28<sup>th</sup> where he also met with Bill Zelinski on several human resource issues; attended the Conservation Dinner on October 28<sup>th</sup>; and was involved with the election on November 2<sup>nd</sup>. Mr. Larson continues working on a condensed version of the employee handbook. Recruitment efforts include Sheriff's Deputies, the replacement Cultural, Tourism, & Economic Development Director, a Department Assistant for the Fair Board; and the Swimming Pool Assistant Manager.

Hiring Panel/Selection Committee: Efforts continue to instate the Selection Committee for the Cultural, Tourism, & Economic Development Director. Mr. Larson presented the following names: Jan Self, Gary Link, Kip Merritt, Nancy Plaskett, and Vera Baumann. Mr. Larson will serve in an advisory capacity to the committee. Commissioner Ithurrealde motioned to approve the names for the Selection Committee as presented by Human Resources; Commissioner Page seconded the motion; motion carried 2-1, with Chairman Fiorenzi voting against the motion.

## **BOARD RESIGNATIONS**

Fair Board: Commissioner Ithurrealde motioned to accept Patsy Tomera's letter of resignation from the Eureka County Fair Board; Commissioner Page seconded the motion; motion carried 3-0.

Safety Committee: Commissioner Ithurrealde motioned to accept Cindy Adam's letter of resignation from the Eureka County Safety Committee; Commissioner Page seconded the motion; motion carried 3-0.

The Board members thanked Ms. Tomera and Ms. Adams for their dedicated service on these committees, noting that a lot of personal time goes into this type of service.

## **NATURAL RESOURCES**

Activities and Upcoming Meetings: Natural Resources Manager, Jake Tibbitts, attended the Great Basin Water Forum on October 21<sup>st</sup>-22<sup>nd</sup>; met with Mariah Cummings of Ruby Hill Mine on October 25<sup>th</sup>; the NACO Public Lands Natural Resource Subcommittee meeting on October 25<sup>th</sup>; had a field day with Dale Bugenig on November 3<sup>rd</sup>, visiting Henderson Creek, Vanini Creek, Tonkin Springs, and other spring sources. Mr. Tibbitts commented on the presentation by Bob Herrington at the Great Basin Water Forum. Mr. Herrington is a hydrologist involved in Inyo County's monitoring, management, and mitigation of water resources within the Owen's Valley, and he places great emphasis on the importance of an accurate and robust water model.

Upcoming meetings include a Mt. Hope conference call on November 10<sup>th</sup>; a Natural Resources Advisory Commission meeting on November 10<sup>th</sup>; and a Community Advisory Committee meeting at Ruby Hill Mine on December 1<sup>st</sup>.

Natural Resource Issues: Mr. Tibbitts informed the Board of a recent court decision by a judge in Pahrump, Nevada, involving open range laws. A cow on an unfenced highway right-of-

way was hit by a car and a person was killed. The judge ruled against the ranching family, awarding \$2.7 million in compensation

A response to the County's letter regarding the US Forest Service Travel Management Plan was received from Steve Williams, USFS Austin District, stating he had not seen the Memorandum of Understanding with the County. Mr. Tibbitts forwarded a copy and Mr. Williams has agreed to return comments by the end of November. Mr. Tibbitts also submitted a letter to the Elko BLM during the comment period on the temporary non-renewable use on a crested wheat seeding for Sestanovichs. Notification was received from the US Geological Survey that the awaited administrative report on the Diamond Valley Flow System Study can be expected on November 8<sup>th</sup>.

Responses to Various Natural Resources Related Legislation; Mr. Tibbitts requested authorization to follow up (by phone, email, etc.) on behalf of Eureka County on the numerous letters submitted related to various legislation. Commissioner Ithurralde motioned to authorize the Natural Resources Manager to follow-up on various legislation of interest to Eureka County; Commissioner Page seconded the motion; motion carried 3-0.

### **EUREKA COUNTY PLANNING COMMISSION**

Parcel Map for Conley Land & Livestock: The Planning Commission approved a parcel map for Conley Land & Livestock on October 18<sup>th</sup> and referred it to the Commissioners for final approval. The Board reviewed the map noting that all signatures and the water dedication were in place. Commissioner Ithurralde motioned to approve the parcel map for Conley Land & Livestock within the boundaries of parcel #007-340-04 as reviewed and approved by the Planning Commission; Commissioner Page seconded the motion; motion carried 3-0.

### **RECESS FOR LUNCH**

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

### **CRESCENT VALLEY PARK REDESIGN PROJECT**

Negotiate Contract with Top-Ranked Firm: Ron Damele introduced Dan Kovach with CFA, Inc., an architectural firm out of Reno. Mr. Kovach reviewed the proposed redesign plan for the Crescent Valley Town Park noting that the plan incorporated design to reduce maintenance, reduce water usage, and to discourage vandalism. Commissioner Page motioned to approve contracting with CFA, Inc., for architectural design of the Crescent Valley Town Park in the amount of \$47,995.00; Commissioner Ithurralde seconded the motion; motion carried 3-0.

### **NEVADA HEALTH CENTERS**

Request to Increase Rental Subsidy: Nevada Health Centers CEO, Tom Chase, submitted a letter requesting that the rental subsidy for the new Physician Assistant be increased from \$500.00/month to \$550.00/month beginning in November 2010. Commissioner Ithurralde motioned that the rental subsidy paid to Nevada Health Centers remain at \$500.00 per month; Commissioner Page seconded the motion; motion carried 3-0.

### **APPROVAL OF MINUTES**

September 20, 2010: Commissioner Ithurralde corrected one motion in the minutes to reflect that Commissioner Page had seconded the motion. With that correction, Commissioner Page motioned to approve the minutes of the September 20, 2010, Commissioner meeting; Commissioner Ithurralde seconded the motion; motion carried 3-0.

### **CORRESPONDENCE**

Correspondence was received from: Jerry & Trina Machacek; Carri Wright (2); Raine's Market; Cindy Adams; Jeanette Cobb; Jerry & Kim Todd; District Attorney, Ted Beutel (7); Clerk &

Treasurer, Jackie Berg (3); Public Works Director, Ron Damele; Natural Resources Manager, Jake Tibbitts; Eureka County Economic Development Program; Crescent Valley Public Works (2); Crescent Valley Town Advisory Board (5); Eureka County Health Insurance Committee; General Moly news release; Nevada Health Centers, Inc., Tom Chase (2); Nevada Div. of Water Resources; Nevada Water Resources Assoc.; Nevada Div. of Environmental Protection (2); Nevada Gaming Control Board; Nevada Pool/Pact (2); NDOT Centerline; Nevada Connections; US Dept. of Agriculture-Forest Service; US Congresswoman, Dina Titus; US Congressman, Dean Heller; and Waste Reduction Technologies, LLC.

**RECESS FOR LITIGATION MEETING**

The Board recessed for a short litigation meeting with the District Attorney.

**EUREKA COUNTY CLERK & TREASURER**

Abstract and Canvass of the Vote: Clerk, Jackie Berg, provided the abstract and breakdown of the votes for the 2010 General Election. Chairman Fiorenzi read the information into the record.

**ABSTRACT AND BREAKDOWN OF VOTES  
2010 GENERAL ELECTION - EUREKA COUNTY, NEVADA  
November 2, 2010**

**Active Voters:**

PRECINCT	DEM	REP	NP	LIB	GRN	IAP	OTH	TOTAL
01	53	227	31	1	0	14	1	327
02	42	232	36	2	0	22	1	335
03	27	80	31	1	0	13	2	154
04	55	100	32	1	1	16	1	206
<b>Totals:</b>	<b>177</b>	<b>639</b>	<b>130</b>	<b>5</b>	<b>1</b>	<b>65</b>	<b>5</b>	<b>1022</b>

**Inactive Voters:**

PRECINCT	DEM	REP	NP	LIB	GRN	IAP	OTH	TOTAL
01	5	13	1	0	0	4	0	23
02	3	13	0	0	0	4	0	20
03	1	0	0	0	0	0	0	1
04	1	1	2	0	0	0	0	4
<b>Totals:</b>	<b>10</b>	<b>27</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>8</b>	<b>0</b>	<b>48</b>

TOTAL NUMBER OF ACTIVE REGISTERED VOTERS	1022
TOTAL NUMBER OF VOTES CAST	761
PERCENTAGE OF VOTER TURNOUT	74.46%
VOTER TURNOUT ON ELECTION DAY	522
PRECINCT 1 (150)	
PRECINCT 2 (154)	
PRECINCT 3 (94)	
PRECINCT 4 (124)	
NUMBER OF ABSENTEE VOTERS	70
PRECINCT 1 (44)	
PRECINCT 2 (26)	
PRECINCT 3 (N/A)	
PRECINCT 4 (N/A)	
NUMBER OF EARLY VOTERS	169
PRECINCT 1 (74)	
PRECINCT 2 (94)	
PRECINCT 3 (0)	
PRECINCT 4 (1)	

Commissioner Ithurralde motioned to accept the abstract of the vote to be a full, true, and correct statement of the vote of Eureka County, Nevada, polled at the General Election held on Tuesday, November 2, 2010; Commissioner Page seconded the motion; motion carried 3-0.

**PUBLIC COMMENT**

Chairman Fiorenzi stated clarification was needed regarding the Board consensus made during the morning public comment, stating the County would cover the costs should a candidate request a recount. He asked for additional confirmation from his fellow Board members that the County would cover a recount of the paper ballots, but any candidate requesting a recount of the electronic vote would be responsible for those costs. A paper ballot recount is estimated to cost \$500.00 to \$600.00. Dominion Voting has estimated the cost for technical assistance in recounting the electronic votes to be over \$5,000.00. The Secretary of State's office had indicated that an electronic vote never changes and is rarely requested. Commissioners Page and Ithurralde provided consensus that the County would cover costs of a recount of the paper ballots.

**ADJOURNMENT**

Commissioner Ithurralde motioned to adjourn the meeting at 2:06 p.m.; Commissioner Page seconded the motion; motion carried 3-0.

Approved this 3<sup>rd</sup> day of December, 2010.

/s/ Leonard Fiorenzi

Leonard Fiorenzi, Chairman

Attest: /s/ Jackie Berg

Jackie Berg, Clerk