

***NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law for a Special Meeting on February 7, 2012, at 9:00 a.m. in the Commissioners' meeting room at the County Courthouse located at 10 South Main Street, Eureka, Nevada.***

**AGENDA**

**9:00 - CALL TO ORDER**

1. Approval of the agenda notice with addition of any emergency item and/or deletion of any item. **(Action)**  
*Unless otherwise stated, items may be taken out of the order presented on the agenda, at the discretion of the Chair.*
2. Pledge of allegiance.

**9:05 - PUBLIC COMMENT and DISCUSSION**

1. Public comment and discussion. (Discussion) *Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment shall be limited to (3) minutes per person, and public comment will only be received during the two times specified on the agenda, unless otherwise noted.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Action)** *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Board of Commissioners to request agenda items for future meetings.*

**9:15 - FINANCE – Mike Rebaleati, County Recorder/Auditor**

1. Discuss, approve, or deny signing Interlocal Contract between State of Nevada, Department of Administration, and Eureka County for bandwidth utilization for the period of January 1, 2012, through June 30, 2013. **(Action)**
2. Review of funding to Nevada rural Housing Authority for multifamily and single family expenditures related to the Eureka Canyon Subdivision Project. (Discussion)

**9:20 – NEVADA RURAL HOUSING AUTHORITY**

1. Consider proposals from NRHA related to multifamily and single family portions of the Eureka Canyon Subdivision Project. *This item may include negotiation, action, and direction related to steps forward on any or all aspects of the Eureka Canyon Subdivision.* **(Action)**
2. Discuss, approve, or deny, if additional information is necessary or appropriate, to arrange for review and copying of records consistent with the Interim Funding Agreement with NRHA. **(Action)**
3. Discuss, approve, or deny stopping draws from funds in the Interim Funding Agreement designated for single family work, pending resolution of Legacy Construction's recent bankruptcy and payment of creditors. **(Action)**
4. Discuss, approve, or deny stopping draws from funds designated for multifamily work, pending resolution of all change orders. **(Action)**
5. Discuss, approve, or deny preparation and release of requests for qualifications to persons and firms ready, willing, and able to market homesites in the Eureka Canyon Subdivision. **(Action)**

**NOON - RECESS FOR LUNCH**

***NOTE: At the discretion of the Chair, if more time is needed to continue discussions from the morning session, the Board may recess for lunch and reconvene at 1:00 p.m.***

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**ADJOURNMENT**

1. Motion to adjourn. **(Action)**

**All times are approximate. Items may be taken out of order, at the discretion of the Chair. Items may be removed from the agenda prior to, or during, the meeting. Related agenda items may be combined for discussion or action. (Action) means the Board may take action upon an item, but is not required to. Posted in Eureka at: Courthouse, Admin. Facility, Clerk's Office, Public Bulletin Board, and US Post Office. NOTICE TO PERSONS WITH DISABILITIES: If you require special assistance, please notify the Clerk's Office prior to the meeting at 775-237-5262.**