

**EUREKA COUNTY BOARD OF COMMISSIONERS**

**January 19, 2018**

STATE OF NEVADA        )  
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COUNTY OF EUREKA     )

**CALL TO ORDER**

The Board of Eureka County Commissioners met pursuant to law on January 19, 2018. Present were Chairman J.J. Goicoechea; Vice Chairman Michael Sharkozy; Commissioner Fred Etchegaray; District Attorney, Ted Beutel; and Commissioner Clerk, Jackie Berg. The meeting was called to order at 9:30 a.m. and began with the Pledge of Allegiance. The interactive video conferencing system was connected and utilized between Crescent Valley and Eureka for the entire meeting.

**APPROVAL OF AGENDA**

Commissioner Sharkozy motioned to approve the agenda as posted; Commissioner Etchegaray seconded the motion; motion carried 3-0.

**PUBLIC COMMENT**

Chairman Goicoechea called for public comments. Darla Baumann, DVM, asked that the agenda item concerning her vet clinic lease be moved to an earlier time. The Board agreed to address it following approval of the minutes.

**APPROVAL OF MINUTES**

January 5, 2018: Commissioner Sharkozy motioned to approve minutes of the January 5, 2018, meeting; Commissioner Etchegaray seconded the motion; motion carried 3-0.

**VETERINARY CLINIC LEASE**

Lease Renewal: The County leases property located at 180 South Main Street in Eureka to Darla Bauman, DVM, for Eureka Veterinary Clinic, LLC. The three-year Lease Agreement recently expired, but contained an option for a two-year renewal. Ms. Baumann expressed an interest in a longer lease term.

The Chairman explained that agenda language mirrored the two-year renewal outlined in the agreement, limiting action to those parameters. He asked that she work with the Public Works Director to discuss the lease and place an appropriately worded request on a future agenda.

Commissioner Etchegaray motioned to extend the existing lease agreement with Eureka Veterinary Clinic, LLC, for two years, through June 30, 2019; Commissioner Sharkozy seconded the motion; motion carried 3-0.

**COUNTY COMPTROLLER**

Payment of Expenditures: Expenditures were presented for approval by Comptroller, Maureen Garner. The annual RIMS (Risk & Insurance Management Society) support billing for the Sheriff's Office was received after the six-month deadline, due to being sent to an obsolete email address. Commissioner Etchegaray motioned to authorize payment of \$6,389.00 to Sun Ridge Systems, Inc., for annual RIMS support; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Commissioner Etchegaray motioned to approve expenditures in the amount of \$330,697.79 for accounts payable, \$234,955.79 for payroll, and \$614.40 in Yucca Mountain expenditures, for a grand total of \$566,267.98. Commissioner Sharkozy seconded the motion. Motion carried 3-0. *(Note: This total includes the \$6,389.00 paid to Sun Ridge Systems, Inc.)*

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

## **COMMISSIONERS**

Update Reports: The Commissioners had no activities to report.

Transition of Clerk's Office: Passage of 2016 ballot questions will cause restructuring of two elected offices in the County, beginning in January 2019 after the 2018 election. The elected office of Treasurer will be combined with the elected position of Public Administrator and the appointed position of Public Guardian. The elected office of Recorder will be combined with the elected office of Clerk.

This will affect certain employees who will transition from the current offices to the restructured offices. The elected officials and the Comptroller's office (who contacted Nevada POOL/PACT Human Resources) have been researching the best way facilitate this transition and sought definitive direction from the Board, since two options had been suggested.

Chairman Goicoechea also consulted with POOL/PACT and felt reclassification of the affected positions was the most suitable solution. New job descriptions will be created to reflect the changes in structure and duties. Existing employees will retain their positions as reclassified. Commissioner Etchegaray and Commissioner Sharkozy agreed that this was the appropriate course of action.

Purchase of APN 001-102-13: The County previously held a long-term lease on APN 001-102-13 located at 11 North Main Street in Eureka. This property houses a train caboose and numerous other items owned by the County. Once the lease expired, the Caton family preferred to sell the lot. In September 2016, the Board authorized purchase at the appraised value of \$15,000.00. But at that time, the property was involved in two estates. As the estates became settled, the offer to purchase was again extended in November 2017.

Assessor, Michael Mears, has been working with the family's attorney and informed the Board that escrow had recently been opened with Cow County Title. He provided a breakdown of closing costs. Commissioner Sharkozy made a motion to pay closing costs, not to exceed \$250.00, for purchase of APN 001-102-13; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan: Chairman Goicoechea wished to recognize Kent MacAdoo who passed away unexpectedly on January 10<sup>th</sup>. Kent served as Vice Chair on the Sagebrush Ecosystem Council and is credited with coming up with the name. He did a lot of work for the cause and will be greatly missed.

## **AMBULANCE & EMS**

Report on Activities: EMS Coordinator, Mike Sullivan, reported on activities since his last report on December 20<sup>th</sup>. Eureka had 10 calls for service (six in 2018) and Crescent Valley had five calls for service (four in 2018). For Calendar Year 2017, there were a total of 201 calls: 127 in Eureka and 74 in Crescent Valley. Mr. Sullivan reviewed staffing levels and volunteer EMT numbers are down from the previous year.

Continuing education training will be held in Eureka on January 29<sup>th</sup> and in Crescent Valley on February 8<sup>th</sup>. On December 29<sup>th</sup>, Mr. Sullivan submitted EMT renewal applications to the Nevada Emergency Medical Systems field office in Elko. On December 24<sup>th</sup>, Eureka EMS assisted REACH Air Medical Services in providing Christmas for a disadvantaged family. On January 4<sup>th</sup>, Mr. Sullivan and Chris Baird, Program Manager for REACH in Elko, visited the Gold Bar mine site with Ron Jensen, Safety Manager for McEwen Mining, to survey and plot a landing zone and discuss emergency response. On January 8<sup>th</sup>, Mr. Sullivan attended the Board of Directors meeting for Nevada Project Heartbeat in Reno.

Reallocate Capital Outlay Funds: Mr. Sullivan explained that the budgeted upgrade of three Philips MRx 12-lead monitor/defibrillators is on hold because the entire MRx line has been discontinued by the manufacturer and a replacement will not be available until 2019 or 2020.

He asked that a portion of the funds be reallocated to purchase two automated chest compression devices, which can take the place of manual chest compressions when performing

CPR. With both Crescent Valley and Eureka ambulance services extremely short-staffed, this could free up manpower to perform other necessary tasks.

Commissioner Sharkozy motioned to reallocate budgeted capital outlay funds to purchase two Defibtech Lifeline ARM Automated Chest Compression Devices, one (package of three) Defibtech Lifeline ARM Patient Interface Pads, one Defibtech Lifeline ARM Dual Battery Charger, and two Defibtech Lifeline ARM Battery Packs, for a grand total of \$22,274.29. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

## **PUBLIC WORKS**

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

Utilities: All utility systems are in good working order.

FAA Grant: Approximately \$2,700.00 was received from the Nevada Department of Transportation as partial reimbursement of the County's match on the Federal Aviation Administration grant.

Road Shop: Public Works crews are remodeling the break room and a storage area in the Eureka Road Shop so workstations can be installed for the electronic time card system.

Crescent Valley VFD: Eldon Brown was recently elected Fire Chief for the Crescent Valley Volunteer Fire Department. Brian Peck was elected Assistant Chief.

Upcoming Training: Red Card training for wildland firefighting will be held at the Eureka Fire Station on February 20<sup>th</sup> and at the Opera House on February 21<sup>st</sup>. These are refresher courses. Volunteers needing the full training will be sent to neighboring areas.

Upcoming Meetings: On January 31<sup>st</sup>, staff will travel to Las Vegas for a Yucca Mountain Project meeting. A meeting is scheduled on February 1<sup>st</sup> at the Nevada Division of Environmental Protection to review the Draft Institutional Control Plan prepared for the Eureka Smelter Site.

Administrative Assistant Job Description: Mr. Damele is reorganizing office staff to provide some assistance to Opera House and Sentinel Museum staff in managing their facilities. This will require an updated job description, but will not require any additional staff.

Commissioner Etchegaray motioned to approve the Administrative Assistant I (Range 115), Administrative Assistant II (Range 119), and Public Works Senior Administrative Assistant (Range 125) job description and corresponding ranges on the Eureka County salary scale. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

## **CLERK & TREASURER**

Treasurer's Report: The Treasurer's Report for December was presented by Clerk & Treasurer, Beverly Conley. The ending General Fund balance for the month was \$21,374,116.01, an increase of over \$1 million from the previous month.

## **JUVENILE PROBATION**

Capital Outlay Purchase: Juvenile Probation Officer, Steve Zimmerman, submitted a letter requesting authorization to utilize funds from their Administrative Assessment Fund to replace some furniture in the Juvenile Probation office. Commissioner Sharkozy motioned to authorize Juvenile Probation to purchase replacement furniture utilizing the Juvenile Court AA Fund, not to exceed \$2,000.00. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

## **QUARTERLY REPORTS – October, November, December 2017**

Justice Court Quarterly: The Justice Court quarterly report showed receipt of \$55,461.66 in court and other fees (including \$9,165.00 in bail holding, subject to refund) for October, November, and December. These are combined totals from Eureka and Crescent Valley.

Clerk Quarterly: Clerk & Treasurer, Beverly Conley, provided a statistical report showing Clerk and court revenues. Fees collected for the quarter totaled \$3,596.04.

Sheriff Quarterly: Sheriff Keith Logan provided a report showing jail and patrol statistics. The Detention Facility had a total of 65 inmate days for the second quarter of the fiscal year. Patrol statistics showed a total of 3,335 incidents for the quarter.

The Sheriff reviewed statistics for the 2017 calendar year. The Detention Facility housed a total of 65 inmates in 2017. There were a total of 206 calls for animal control during the year: 165 in Eureka and 41 in Crescent Valley. Patrol statistics reported 10,799 total incidents in 2017.

Sheriff Logan is working with a State committee to bring mental health care to the local jail. Care will be provided by WestCare, who will install audio/video equipment. A monthly equipment fee was originally anticipated, but it now looks like this can be provided at zero cost. Evaluation and treatment costs will be covered by the appropriate indigent tax fund.

Quarterly Ambulance Bill Write-Offs: EMS Coordinator, Mike Sullivan, reported that federally mandated write-offs of Medicaid and Medicare balances totaled \$325.00 for the quarter.

## **NATURAL RESOURCES**

Report on Activities: Natural Resources Manager, Jake Tibbitts, reported on upcoming meetings and recent activities. The Diamond Valley Groundwater Management Plan Advisory Board met on January 9<sup>th</sup>.

On January 10<sup>th</sup>, Mr. Tibbitts attended one of the Nevada Division of Water Resources public workshops related to the Humboldt River water modeling studies. The water studies should be finalized in about a year. During the workshop, State Engineer staff reported on pumping in the basin, based on actual pumpage from quarterly meter reports. Mr. Tibbitts challenged their numbers. His thoughts were confirmed that mines in the basin are being charged consumptive use and credited for water recharged through infiltration or injection. He pointed out that consumptive rates apply to agricultural water, yet no credits were applied for irrigators. NDWR staff agreed that they need to continue working on a method to equitably apply consumptive use.

On January 12<sup>th</sup>, Mr. Tibbitts was in Carson City for the kickoff meeting of the Legislative Committee on Public Lands. Assemblywoman Heidi Swank was elected as Chair.

On January 16<sup>th</sup>, the Groundwater Management Plan Advisory Board and Mr. Tibbitts met with State Engineer, Jason King, and Hydrology Section Chief, Adam Sullivan, at the Nevada Division of Water Resources. If the last few issues can be resolved and a majority of signatures obtained, Mr. King felt he would likely approve the Groundwater Management Plan.

On January 17<sup>th</sup>, Mr. Tibbitts and Public Works Director, Ron Damele, traveled to Battle Mountain for a BLM meeting on the Roadside Fuel Breaks EA. The BLM committed to forwarding information once certain areas are identified as priorities and treatments are specified.

On January 18<sup>th</sup>, Mr. Tibbitts attended the NACO Public Lands & Natural Resources Committee meeting, attended the County Advisory Board to Manage Wildlife meeting in the afternoon, and attended the Natural Resources Advisory Commission meeting in the evening. NRAC discussed Secretary Ryan Zinke's proposed reorganization of the Department of the Interior. This would create new boundaries for all agencies operating under the Department, and boundaries would no longer coincide with state lines. This could join areas of Nevada with regions that have completely different issues.

Upcoming Meetings: The Groundwater Management Plan full group will meet on January 22<sup>nd</sup>. The Pre-Hearing Conference regarding protested applications filed to appropriate underground waters of Kobeh Valley and Diamond Valley Hydrographic Basins will be held at the Nevada Division of Water Resources on January 24<sup>th</sup>. A litigation meeting concerning Greater Sage-Grouse is also scheduled on January 24<sup>th</sup> at the offices of Holland & Hart. The Eureka Conservation District meeting is set for January 25<sup>th</sup>. Mr. Tibbitts will attend the Society for Range Management Annual Meeting in Sparks January 29<sup>th</sup>-31<sup>st</sup>. The Diamond Valley Rodent District Board will hold their spring planning meeting on February 1<sup>st</sup>.

Sage Grouse Issues: The County is awaiting the draft Memorandum of Understanding from Matthew Magaletti, Nevada/California Sage Grouse Lead for the BLM. After the BLM suggested

a single MOU through NACO for all interested counties, Eureka County requested an independent MOU. This will be to participate as a cooperating agency related to the Land Use Plan Amendments directed by Secretarial Order 3353 from the US Department of the Interior.

Wild Horse Gather Plan: The Final EA and Decision Record for the Antelope and Triple B Complexes Wild Horse Gather Plan has already been issued. After reviewing the BLM's responses to the County's main concerns at the last meeting, the Board asked Mr. Tibbitts to prepare a letter to further substantiate the County's concerns.

Mr. Tibbitts provided an overview of the letter. The County originally agreed with Alternative A in the Plan, which would remove horses to or below low-end AML (Appropriate Management Levels). But the final plan introduced a gelding component where some horses would be removed, gelded, then turned back out. The letter pointed out this substantial 'bait-and-switch' by the BLM, which the County would never have agreed to.

The BLM misstates that there are minimal levels of interchange between the two Complexes, so the letter reiterates and substantiates the interconnection. A 2014 email from a BLM wild horse specialist is cited that states drift from the neighboring her is the only explanation for excessive numbers documented on the Diamond Range. Horses are also impacting BLM's rehab efforts for fires that have occurred in the area.

The importance of socioeconomics in every NEPA (National Environmental Policy Act) analysis is restated in response to the BLM claiming it is "outside the scope" of this EA. The letter again addresses the importance of recognizing impacts to water rights and cites the BLM's own policies related to water rights for wild horses. The final paragraph states the County wishes to have a strong working relationship with the BLM and outlines means by which this can be accomplished.

Commissioner Etchegaray motioned to approve sending a letter to the Elko District and Ely District BLM offices, with a copy to the State BLM, further outlining the County's concerns over the Final EA and Decision Record for the Antelope and Triple B Complexes Wild Horse Gather Plan. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

### **FISCAL YEAR 2018-2019 BUDGET – TAX RATE**

Current Tax Rate: Assistant Comptroller, Kim Todd, explained that Nevada Department of Taxation must be notified by February 20<sup>th</sup> of any anticipated changes to the tax rate. The Department has repeatedly encouraged Eureka County, which has the lowest tax rate in the State, to contemplate an increase.

Commissioner Etchegaray motioned to leave the current tax rate unchanged at \$0.9458 for the General County rate; Commissioner Sharkozy seconded the motion; motion carried 3-0.

### **FISCAL YEAR 2018-2019 BUDGET – DEPARTMENTAL BUDGETS**

Comptroller Budget (proposed): Ms. Todd outlined budget requests for the Comptroller's office. The majority of the budget will remain the same as the previous year. Requests included \$25,000.00 for contract services, an increase of \$2,000.00 for personnel support, and \$25,000.00 for investigations.

Personnel support and investigations cover costs related to employees and new-hires and there are many variables affecting what might be spent in any given year. For the conversion from the AS400, contract services will cover the maintenance contract with Tyler Technologies for the Comptroller's office, the Treasurer's office, and Public Works. Next year, when individual costs are better defined, each department will budget their own costs.

In July 2017, the Comptroller's office assumed Human Resources duties. Due to the high volume of daily work, the addition of HR duties, and the time-intense conversion to a new software program, it was requested that the casual employee in their office be reclassified to a full-time position.

After some discussion, the Board suggested that the Comptroller place an item on the next agenda requesting authorization to use the entire 700 casual hours budgeted in the current fiscal year, which would allow the casual employee to work 29 hours per week. A full-time employee can be proposed in the Fiscal Year 2018-2019 budget and the Board will make a determination after they examine the County's financial position for the upcoming year.

Annual Audit & Budget (proposed): A \$6,000.00 increase was requested in services and supplies to cover an OPEB (other post-employment benefits) report, which is mandatory in the upcoming fiscal year due to passage of GASB 75 (Governmental Accounting Standards Board).

Justice Court Budget (proposed): Justice of the Peace, John Schweble, and Justice Court Manager, Amy Jensen, presented budget requests for their department. The following increases were requested: \$2,450.00 for court expenses, \$3,400.00 for restitution (this works as a pass-through account), \$1,000.00 for travel and training, and \$5,000.00 for witness fees.

Judge Schweble and Ms. Jensen explained that most line items are dependent on a number of variables related to number and type of cases each year, and this cannot be predicted. A single case in this current year will put them over budget in several areas. The increase in travel and training will cover training if a new Justice of the Peace is elected in the 2018 election.

Justice Court AA Fund Budget (proposed): A flat budget was requested for the Justice Court AA Fund.

Justice Court Facility Fund Budget (proposed): A \$5,000.00 increase was included in the Justice Court Facility Fund.

Ambulance & EMS Budget (proposed): Despite rising costs for all services and supplies, particularly medications, EMS Coordinator, Mike Sullivan, proposed a flat operations budget for the upcoming fiscal year. He moved monies around between the line items to accomplish this and submitted a line by line detail for the Board.

The Comptroller's office addresses personnel costs, but Mr. Sullivan made the following recommendations: a 2% increase in salaries and wages with a corresponding increase in benefits, and an additional \$2,500.00 for overtime (\$1,000.00 for wages and \$1,500.00 for benefits). Overtime will almost certainly go over budget in the current fiscal year. Also, due to upcoming extended leave of one employee that will begin this fiscal year and go into the next fiscal year, he recommended that at least one temporary full-time employee be hired.

Capital outlay of \$30,000.00 was proposed to replace some much worn out ambulance and training equipment. Mr. Sullivan cautioned that in the near future, the Board will need to contemplate replacing an ambulance.

Senior Centers Budget (proposed): Senior Centers Program Director, Millie Oram, presented the proposed budget for her department. She made several reductions in food related items. Telephone and fax was reduced for Eureka, but increased for Crescent Valley. Service/supplies and travel/training were reduced for Crescent Valley, but increased for Eureka. The changes resulted in a net decrease of \$1,500.00 in her overall operations budget.

Ms. Oram requested a capital outlay purchase of a van for meal delivery and senior transport. A \$30,000.00 quote was obtained from State purchasing for a 7-passenger GMC van.

## **FISCAL YEAR 2018-2019 BUDGET – CAPITAL IMPROVEMENT PLAN**

Capital Improvement Plan - General Fund: Assistant Comptroller, Kim Todd, presented the Five Year Capital Improvement Plan, with new capital purchase requests highlighted. She began with items to be funded from the General Fund.

General Fund capital improvements for the upcoming fiscal year include \$30,000.00 for ambulance equipment upgrades (mentioned earlier by Mr. Sullivan); \$10,000.00 for computer and network upgrades; \$30,000.00 for the Eureka Airport; an unknown amount for Sheriff's Office equipment (explained later); fire apparatus and equipment (possible LEPC grant); and the Senior Center van (mentioned by Ms. Oram).

There is potential of being able to purchase the Senior Center van in the current fiscal year, but the Board agreed to wait a little further into the year to make sure funds aren't needed for an unforeseen event.

Sheriff's Office: Sheriff Keith Logan reviewed requests for the next five years. He proposed the following capital purchases from the General Fund: a voice recording system for Dispatch estimated at \$26,500.00 (FY18-19); an audio/video system for the Justice/Detention Facility estimated at \$35,000.00 (FY19-20); a copier/scanner/fax estimated at \$12,000.00 (FY20-21); an emergency battery supply for Dispatch estimated at \$15,000.00 (FY21-22); and a server and records management upgrades for RIMS estimated at \$25,000.00 (FY22-23). He suggested adding \$5,000.00 contingency in each year, for a five-year total of nearly \$140,000.00.

Capital Improvement Plan - Capital Projects Fund: In the Capital Projects Fund, replacement vehicles have been requested by Juvenile Probation for \$45,000.00 and the Sheriff's Office for \$55,000.00. This is part of the Sheriff's proposed vehicle replacement program and subsequent year purchases are proposed as follows: two vehicles estimated at \$110,000.00 (FY19-20); one vehicle estimated at \$60,000.00 (FY20-21); two vehicles estimated at \$120,000.00 (FY21-22); and one vehicle estimated at \$65,000.00 (FY22-23).

There is the potential that the Juvenile Probation vehicle and the Sheriff's Office vehicle requested in FY18-19 could be purchased in the current fiscal year, utilizing contingency budgeted in the Capital Projects Fund.

Assessor and IT Supervisor, Michael Mears, discussed the data processing conversion. Most departments have initiated their conversion to new programs, with the exception of District Court. Each department is being asked to budget their own software maintenance and any expansions, so Mr. Mears felt \$300,000.00 was sufficient to complete the conversion.

Mr. Mears addressed the \$260,000.00 budgeted in the current fiscal year in anticipation of upgrading and expanding fiber infrastructure. The full fiber buildout is no longer being considered at this time, but he recommended planning it for the future. Mr. Mears and IT Manager, Misty Rowley, have a meeting later in the day with Quest to formulate a plan to address County facilities that don't have dependable fiber connectivity. The plan is to utilize a portion of the \$260,000.00 in this fiscal year to address those critical deficiencies.

The County is currently dependent on Express Internet (Above All Communications, LLC) for providing internet service to several County facilities. Express Internet has offered to sell out to the County. But since there doesn't appear to be much interest, Mr. Mears and Ms. Rowley have been researching what it would cost the County to install infrastructure to maintain independent connectivity. Preliminary estimates are between \$60,000.00 and \$80,000.00. Mr. Mears would like to include this in the Capital Improvement Plan and would like the Board to begin formally discussing a timeframe for addressing this.

Capital Improvement Plan - Other Funds: Ms. Todd reviewed the remaining funds containing proposed capital improvement purchases. Additional requests will come forward as departmental budgets are presented over the next few meetings.

Recorder, Lisa Hoehne, explained that she proposed budgeting \$17,000.00 for capital outlay in the Recorder Technology Fund because her office has two pieces of equipment that are reaching the end of their serviceable life and are no longer under maintenance contracts: the microfilm machine and the map copier/scanner.

Justice Court budgeted \$61,000.00 for equipment upgrades and replacement in the Justice Court Administrative Assessment Fund (the same as the previous year) and \$100,000.00 for facility improvements in the Justice Court Facility Fund (a \$5,000.00 increase). No expenditures are planned; they have a large fund balances and want to budget for unforeseen needs.

The Television District forwarded their Five-Year Capital Improvement Plan, totaling \$629,500.00 overall. For FY18-19, they proposed spending \$244,500.00 from the Eureka Television District Fund to deliver television programming via fiber and to relicense television channels to comply with Federal Communications Commission regulations.

**CORRESPONDENCE**

Correspondence was received from: District Attorney, Ted Beutel; Assessor, Michael Mears (2); Assistant Comptroller, Kim Todd (3); Commissioner Clerk, Jackie Berg; Juvenile Probation, Steve Zimmerman; County Advisory Board to Manage Wildlife; Natural Resources Advisory Commission; Eureka Volunteer Fire Dept. (3); Ari Erickson (Ty Erickson comments on Groundwater Management Plan); Eureka Television District; Eureka Dental Care; Eureka Business Network (2); Crescent Valley Volunteer Fire Dept.; Crescent Valley Town Advisory Board (2); Nevada Assoc. of Counties (4); William Bee Ririe Hospital; Genesis Home Health Services; Kelly C. Brown, PLLC; Elko County Board of Commissioners; Elko-Lander-Eureka County Library System; Neal Freitas, POOL/PACT HR; Allison MacKenzie Ltd.; Nevada Supreme Court; Nevada Div. of Water Resources (2); Nevada Div. of Environmental Protection; and US Postal Service.

**PUBLIC COMMENT**

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

**ADJOURNMENT**

Commissioner Sharkozy motioned to adjourn the meeting at 11:42 a.m.; Commissioner Etchegaray seconded the motion; motion carried 3-0.

*Approved by vote of the Board this 6<sup>th</sup> day of February, 2018.*

/s/ J.J. Goicoechea  
J.J. Goicoechea, Chairman

*I, Jackie Berg, Commissioner Clerk, attest that these are a true, correct, and duly approved minutes of the January 19<sup>th</sup>, 2018, meeting of the Board of Eureka County Commissioners.*

/s/ Jackie Berg  
Jackie Berg, Commissioner Clerk

*I, Beverly Conley, Clerk & Treasurer of Eureka County, acknowledge and accept the attached minutes as approved by the Board of Eureka County Commissioners and attested to by the Commissioner Clerk.*

/s/ Beverly Conley  
Beverly Conley, Clerk & Treasurer