

**EUREKA COUNTY BOARD OF COMMISSIONERS**

**November 8, 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 November 8, 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 1:00 p.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; there were none.

**APPROVAL OF MINUTES**

October 18, 2018: Commissioner Sharkozy motioned to approve minutes of the October 18, 2018, meeting; Commissioner Etchegaray seconded the motion; motion carried 3-0.

**COUNTY COMPTROLLER**

Payment of Expenditures: Expenditures were presented for approval by Comptroller, Maureen Garner. Commissioner Etchegaray motioned to approve expenditures in the amount of \$463,447.87 for accounts payable, \$495,849.53 for payroll related expenses, \$515,656.00 for a pass-through tax allocation to the School District, \$35,130.00 for a pass-through to Nevada Division of Minerals, \$14,563.22 for a pass-through to the State Controller, \$243.82 for a pass-through to Nevada Department of Taxation, and \$2,920.00 for Yucca Mountain expenses, for a grand total of \$1,527,810.44. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Fund Balance Report: The Board reviewed the Fund Balance Report and the Pooled Cash Report provided by the Comptroller’s office.

**COMMISSIONERS**

NACO Dues: Chairman Goicoechea received an email from Dagny Stapleton, Executive Director for Nevada Association of Counties, notifying him that based on the formula in NACO’s bylaws, Eureka County’s annual membership dues will increase by approximately \$2,400.00 for a projected total of \$15,037.00 for the upcoming calendar year.

Following a brief discussion, Commissioner Etchegaray motioned to approve paying the increased annual membership dues to NACO in the projected amount of \$15,037.00 for Calendar Year 2019. Chairman Goicoechea seconded the motion. Motion carried 2-1, with Commissioner Sharkozy voting against the increase.

Meeting Schedule: Chairman Goicoechea stated he has a scheduling conflict with the December 6<sup>th</sup> meeting date and wanted his fellow Commissioners to decide whether to conduct the meeting without him or cancel the meeting and schedule an additional meeting.

Commissioner Etchegaray motioned to cancel the regular meeting scheduled for December 6, 2018, and to schedule an additional meeting of the Board for December 4, 2018; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Excess Revenues: Proceeds from the sale of real property, commonly known as Eureka Canyon Townhomes, to McEwen Mining were received by the County in October totaling \$1,494,213.00 after escrow costs. Since these are revenues that weren't contemplated in the budget, the external auditor advised the Commissioners to either designate these monies for specific purposes by recording a commitment in the General Fund or transfer these monies into various funds by augmentation. Either action requires the Board to hold a public hearing and adopt a resolution amending the budget.

The Commissioners discussed utilizing a portion of the funds towards additional municipal water sources, capital outlay projects or purchases (possibly an ambulance), and reserving a portion for unanticipated needs.

Commissioner Etchegaray motioned to propose utilizing \$1,494,213.00 in excess revenues to augment the Fiscal Year 2018-2019 budget by transferring \$300,000.00 to the Eureka Water/Sewer Utility Fund (045), \$494,213.00 to the Capital Projects Fund (042), and \$700,000.00 to the General Fund (010). Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Set Public Hearing: Commissioner Sharkozy motioned to schedule a public hearing at 10:00 a.m. on December 4<sup>th</sup> to consider adopting a resolution to augment the Fiscal Year 2018-2019 budget with excess revenues. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

Propose Ordinance & Set Public Hearing: Assessor, Michael Mears, recommended that the County Room Tax Ordinance be updated to designate the Treasurer as the collector of room tax instead of the Assessor. He spoke with Treasurer, Beverly Conley, and they agreed that it makes sense for one official to collect all taxes in the County.

A redline draft of the ordinance was prepared for the Board's review. Commissioner Sharkozy motioned to propose the 2018 County Room Tax Ordinance designating the Treasurer as the collector of room tax, and further motioned to schedule a public hearing to consider adopting said ordinance at 10:00 a.m. on December 4<sup>th</sup>. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

Water Rights Applications: In March of 2013 Barrick Gold made application (82616) with the State Engineer for water rights in the Pine Valley Basin for mining, milling, and related purposes for the Goldrush Mine Project. Chairman Goicoechea explained that Eureka County filed a protest and has been working with Barrick since that time to resolve the County's concerns related to that application as well as a recent dewatering application (88315) made by Barrick in the same basin for the same project.

Representatives of Barrick were present and the Chairman thanked Barrick for working over the past five years with him, Jake Tibbitts, and Dale Bugenig to resolve differences and address concerns. Two draft agreements, one for each water application/permit, were presented to the Board for consideration.

Application 82616: In the agreement concerning Application 82616, in exchange for the County withdrawing its protest, Barrick has agreed to several conditions. Barrick will no longer seek permanent water rights, but temporary, most of which will revert back to the basin at the end of the mine life. The amount of water sought will be reduced. Barrick has already settled any conflicts with existing water rights and vested claims. Monitoring will be done and a 3M Plan (monitoring, management, and mitigation) will be made a part of the permit.

Ray Bailey, of Pine Valley, commented that he thought everyone in Pine Valley was satisfied with the agreement concerning Application 82616, and he thanked Eureka County for working this out with Barrick.

Commissioner Etchegaray motioned to approve the Stipulation, Settlement Agreement, and Withdrawal of Protest in the matter of Application 82616 between Eureka County and Barrick Gold U.S. Inc. related to the Goldrush Mine Project. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Application 88315: Application 88315 for mine dewatering and non-consumptive mining, milling, and related purposes is also for the Goldrush Mine Project. In the agreement concerning

this application, the County agrees not to protest the application in exchange for Barrick meeting several conditions that align with the first agreement.

Commissioner Sharkozy motioned to approve the Water Rights Agreement in the matter of Application 88315 between Eureka County and Barrick Gold U.S. Inc. related to the Goldrush Mine Project. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

Chairman Goicoechea recognized Mr. Tibbitts and Mr. Bugenig for the relentless work that went towards reaching these agreements.

Preliminary Order of Determination for Diamond Valley Adjudication: In order to meet the November 7<sup>th</sup> deadline, a motion was made at a previous meeting directing staff to file the County's objections to the State Engineer's Preliminary Order of Determination for the Diamond Valley Adjudication.

Chairman Goicoechea reminded everyone that the County's comments focused strictly on municipal water rights and the BLM's Public Water Reserve No. 107 claims. Natural Resources Manager, Jake Tibbitts, and Consulting Hydrogeologist, Dale Bugenig, worked to take water measurements at the 27 remaining PWR 107 claims (39 were not recognized by the State Engineer). This was done to refute the artificially high measurements reported by the BLM due to conducting their field work in the spring of 2016, the wettest year in the past two decades. It was also discovered that a couple of the BLM's claims were made on private land.

Commissioner Etchegaray motioned to ratify objections filed by Eureka County on the State Engineer's Preliminary Order of Determination for the Diamond Valley Adjudication; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Sagebrush Ecosystem Program: Chairman Goicoechea reported that the Sagebrush Ecosystem Council will meet on December 11<sup>th</sup> in Carson City. The SEC will be reviewing the Conservation Credit System to determine what end-of-the-year changes should be made.

## **PUBLIC HEARING – BUDGET AUGMENTATION**

Notice of Public Hearing: Notice was given that a public hearing would be held on November 8, 2018, to hear public comments and take action on a resolution to augment the Fiscal Year 2018-2019 budget of the Eureka County Television District, in the amount of \$50,000.00, to appropriate funds received from unbudgeted revenues and unappropriated ending fund balance of the Television District.

Joint Meeting: This public hearing was a joint meeting with the Television District. In attendance were President Bill Leppala and Jim Breitrack. Eldon Brown and Tracy Moylan attended via the interactive video from Crescent Valley.

Background: Earlier in the year, the Television District received a letter from T-Mobile (dated 04/13/18) that served as 120-day notice to relocate several channels that could interfere with T-Mobile's operations on its 600 MHz spectrum, which it was preparing to initiate. To complete this project, the Television District purchased \$60,000.00 in equipment and anticipates another \$20,000.00 will be needed for labor. After being notified by the Comptroller's office that the capital outlay portion of its budget was over-expended, the Television District attended the October 5<sup>th</sup> Commission meeting to request an augmentation.

Public Hearing: Chairman Goicoechea opened the public hearing and invited comments on the proposed budget augmentation. No comments were forthcoming from the public, but the Chairman stated he had some questions and comments before closing the hearing.

The Chairman referenced a follow-up letter to the Television District from T-Mobile (dated 10/17/18) informing that the relocation of channels was not required at this time because the risk of interference was low. Chairman Goicoechea asked if the Television District had discussed this follow-up letter.

Mr. Leppala responded that they were aware of the letter, but had concerns because the letter said interference was still possible.

Chairman Goicoechea inquired about monies already spent in excess of \$70,000.00 and whether the Television District was following proper bid procedures. He also asked what the plans were related to an estimate of nearly \$190,000.00 for a project titled Prospect Peak Repack Plan.

Mr. Leppala explained that the estimate was not from a vendor, but was a best guess of costs for a project that would be spread over several years. He stated the previously planned air fiber project had been cancelled for this year and the augmentation would allow the District to “redo” frequencies and antennas.

Dale Lotspeich, of Eagle Communications (contractor to the Television District), joined the conversation. He explained that the large equipment purchases were made by piggybacking onto a bid and Purchase Agreement between Anywave Communication Technologies and Elko County.

Commissioner Etchegaray asked if all equipment needed was already purchased and paid for, and Mr. Lotspeich responded that it was, save for some minor peripherals.

Commissioner Sharkozy asked for clarification on the maintenance and upgrade schedule, and Mr. Leppala stated it will be done over several years.

Chairman Goicoechea asked if a lease agreement, whereby T-Mobile began renting tower space from the Television District the previous fiscal year, has any correlation with the expansion of T-Mobile’s 600 MHz network, which is the subject of the two T-Mobile letters.

Mr. Lotspeich clarified that T-Mobile’s plans to build a nationwide broadband network, similar to Verizon and AT&T, has nothing to do with the current lease of tower space on Prospect Peak.

The Chairman welcomed questions or comments from anyone else.

Jesse Watts, Sheriff-elect, recalled that the Television District had been cautioned during the budget process that an augmentation would not be done. He voiced disappointment that the District had not been fiscally responsible, having already spent \$70,000.00 in capital outlay when only \$35,000.00 was budgeted.

Mr. Leppala repeatedly defended the Television District by saying the first budget proposed would have covered these costs, but it was not approved and was reduced during the budget process. He was also under the impression that an augmentation would be no problem.

Chairman Goicoechea strongly stated that the Commission is fiscally responsible for Eureka County, which is something he takes very seriously, adding that he will not make a habit of augmenting simply because a department has overspent their budget. After a final call for public comments, the Chairman closed the hearing.

Budget Augmentation Resolution: Commissioner Etchegaray motioned to adopt a resolution to augment the Fiscal Year 2018-2019 budget of the Eureka County Television District, in the amount of \$50,000.00, utilizing excess proceeds and unappropriated funds from the ending fund balance of the Television District. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

By unanimous action, the resolution was jointly adopted by the Television District Board.

**BUDGET AUGMENTATION RESOLUTION**  
**RESOLUTION FOR AUGMENTATION TO THE 2018-2019 BUDGET OF**  
**EUREKA TELEVISION DISTRICT**

WHEREAS, the resources of the EUREKA TELEVISION DISTRICT FUND were budgeted to be \$669,100 on July 1, 2018; and

WHEREAS, said EUREKA TELEVISION DISTRICT FUND sources are as follows:

<u>Source of Revenue</u>	<u>Original Budget</u>	<u>Available YTD</u>	<u>Excess Revenues</u>	<u>Augment Amount</u>
T-Mobile Capital Contribution	\$0	\$29,172	\$29,172	\$29,172
Unappropriated Ending Balance	\$669,100	\$884,713	\$215,613	\$20,828
Totals	\$669,100	\$913,885	\$244,785	\$50,000

WHEREAS, there is a need to apply these revenues generated from previously unbudgeted sources and unappropriated ending fund balance of the EUREKA TELEVISION DISTRICT FUND to fund an improvement project located on Prospect Peak; and

Now, therefore, it is hereby RESOLVED, that Eureka County shall augment the FY 2018-2019 expenditure budget for the Eureka Television District Fund in the amount of \$50,000; and

THEREBY increasing appropriations from \$669,100 to \$719,100; and

IT IS FURTHER RESOLVED, that the Comptroller’s Office shall forward the necessary documents to the Department of Taxation, State of Nevada.

PASSED, ADOPTED, AND APPROVED the 8<sup>th</sup> day of November, 2018.

AYES: Goicoechea, Sharkozy, Etchegaray

NAYS: None

By: /s/ J.J. Goicoechea, DVM

Julian J. Goicoechea  
Chairman of the Board

AYES: Leppala, Breitrick, Brown, Moylan

NAYS: None

By: /s/ William B. Leppala

William Leppala  
Chairman of the Eureka Television Board

ATTEST: /s/ Beverly Conley

Beverly Conley, Clerk

**SENIOR CENTERS**

Update Report: Senior Centers Program Director, Millie Oram, provided a written report on activities at the Eureka Senior Center and Fannie Komp Senior Center. In October, Eureka served 711 meals and Crescent Valley served 515 meals. The seniors will celebrate Thanksgiving with dinners on November 14<sup>th</sup> in Eureka and November 15<sup>th</sup> in Crescent Valley. A total of \$7,969.50 was deposited for the month.

Casual Worker III: Commissioner Sharkozy motioned to waive the hiring freeze and authorize hiring a Casual Worker III for the Fannie Komp Senior Center, to fill a vacancy due to a recent resignation; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Nutrition Grants: Commissioner Sharkozy motioned to ratify Notices of Subaward from Nevada Aging & Disability Services Division for Nutrition Grant #07-000-07-1X-19 for congregate meals in the amount of \$17,043.00 with a match of \$3,008.00 and Nutrition Grant #07-000-04-24-19 for home-delivered meals in the amount of \$22,659.00 with a match of \$2,940.00

## **ROAD DEPARTMENT**

Report on Activities: Assistant Public Works Director, Raymond Hodson, reported on Road Department projects and activities. Southern crews finished blading the Fish Creek area and bladed Roberts Creek Road from end to end. Gravel was hauled to a bad section on Henderson Road. The JD Ranch Road, Tonkin Road, and several roads in Diamond Valley were bladed. One cattle guard in Diamond Valley was removed and a couple of others were repaired. French drains were installed in Gable Canyon, which will improve access on that road. The northern crew finished blading the Dann Road and Spa Road.

Both the northern and southern crews are moving equipment to the Isaac Gravel Pit. The screening plant is at the pit screening gravel to be hauled to the JD Ranch Road, which should begin the following week.

## **PUBLIC WORKS**

Public Works Update: Public Works Director, Ron Damele, reported on Public Works projects and activities. All utility systems are in good working order.

BLM / NDF Fire Meeting: There will be a post fire season meeting with the BLM and NDF at the Administrative Building on December 4<sup>th</sup> at 1:00 p.m. The BLM will talk about a rancher liaison program they plan to start for the Battle Mountain District; it will be patterned after the program done in the Elko District.

Road Maintenance MOU: Work continues on a Memorandum of Understanding with McEwen Mining for maintenance of the Roberts Creek Road and the 3 Bars Road. Mr. Damele hopes to have the MOU in place by the first of January.

US EPA: The Environmental Protection Agency has completed work for the season and the cleanup team has left Eureka. The larger equipment is gone, but there are some office trailers and smaller items that will be removed over the next couple of weeks.

Opera House Elevator: Silver State Elevator Company removed a portion of the hydraulic jack cylinder from the elevator at the Opera House. The new jack cylinder is on order and is currently being fabricated.

Free Dump Days: October Free Dump Days were a big success in Crescent Valley at the Laydown Yard and in Eureka at the Landfill.

Replacement Trucks: Mr. Damele explained that it is time to replace two trucks – the truck under the sander used around Eureka and the one-ton pickup under the dump bed used by the utility crew. He would like to purchase replacements at auction, as authorized by NRS 332.146. Monies were included in the budget for these items.

Commissioner Sharkozy motioned to authorize the purchase of one used medium duty dump truck and one used heavy duty pickup truck, not to exceed \$90,000.00, utilizing capital outlay funds from the Road Department budget. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

Land Exchange: In an effort to clean up boundaries and rights-of-way, and at the request of the property owner, the County agreed to consider a land exchange with Dennis Cunningham. Mr. Damele worked with Assessor, Michael Mears, and presented an aerial photograph showing what sections of land would be exchanged. The affected parcels are adjacent to O'Neil Avenue and Edwards Street in the townsite of Eureka. The land must be surveyed and this will likely require a boundary line adjustment, merger, and subdivision map.

Commissioner Etchegaray motioned to approve the conceptual plan for a land exchange, street realignment, and survey for Assessor Parcel Numbers 001-116-01, 001-117-01, and 001-161-02, with the costs of the survey shared equally between Eureka County and the property owner, Dennis Cunningham. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

## **CLERK & TREASURER**

Canvass Returns of the 2018 General Election: Clerk & Treasurer, Beverly Conley, reported on results of the 2018 General Election held on November 6<sup>th</sup> and provided the Board

with a copy of the returns. Eureka County has 1,020 active registered voters and a total of 761 voted in the General Election, as follows: 141 on Election Day, 230 from mailing precincts, 44 by absentee ballot, and 346 by early vote.

Commissioner Sharkozy motioned to approve the canvass and abstract of the vote for the 2018 General Election held November 6, 2018; Commissioner Etchegaray seconded the motion; motion carried 3-0.

**Conservation District Elections:** Ms. Conley attended the annual Conservation District Dinner and assisted the District with their election. Three Supervisor seats were open and three nominations were made. Denise Moyle, Jim Gallagher, and Carl Olsen were successfully elected to four-year terms.

<b>CANVASS and ABSTRACT            OF THE VOTE FOR EUREKA COUNTY, STATE OF NEVADA  <u>2018 GENERAL ELECTION HELD ON NOVEMBER 6, 2018</u>            ELECTION SUMMARY REPORT</b>			
TOTAL NUMBER OF REGISTERED VOTERS		1,020	
TOTAL NUMBER OF VOTES CAST		761	
NUMBER OF VOTERS AT POLLS ON ELECTION DAY		141	
NUMBER OF VOTERS IN MAILING PRECINCTS		230	
NUMBER OF ABSENTEE VOTERS		44	
NUMBER OF EARLY VOTERS		346	
PERCENTAGE OF VOTER TURNOUT		74.61%	
Precincts Reported: 4 of 4 (100.00%) Registered Voters: 761 of 1,020 (74.61%) Ballots Cast: 761			
<b>United States Senate (Vote for 1)</b>			
		Total	
Times Cast		761 / 1,020	74.61%
Undervotes		3	
Overvotes		0	
Candidate	Party	Total	
BAKARI, KAMAU A.	IAP	7	
HAGAN, TIM	LPN	9	
HELLER, DEAN	REP	633	
MICHAELS, BARRY	NPP	13	
ROSEN, JACKY	DEM	74	
NONE OF THESE CANDIDATES			
Total Votes		758	
<b>United States Representative in Congress, District 2 (Vote for 1)</b>			
		Total	
Times Cast		761 / 1,020	74.61%
Undervotes		14	
Overvotes		0	
Candidate	Party	Total	
AMODEI, MARK E.	REP	658	
KOBLE, CLINT	DEM	89	
Total Votes		747	

**Governor (Vote for 1)**

		Total	
Times Cast		761 / 1,020	74.61%
Undervotes		4	
Overvotes		0	
Candidate	Party	Total	
BEST, RUSSELL	IAP	16	
BUNDY, RYAN	NPP	47	
LAXALT, ADAM PAUL	REP	609	
LORD, JARED	LPN	4	
SISOLAK, STEVE	DEM	61	
NONE OF THESE CANDIDATES		20	
Total Votes		757	

**Lieutenant Governor (Vote for 1)**

		Total	
Times Cast		761 / 1,020	74.61%
Undervotes		7	
Overvotes		0	
Candidate	Party	Total	
HANSEN, JANINE	IAP	52	
MARSHALL, KATE	DEM	90	
ROBERSON, MICHAEL	REP	567	
UEHLING, ED	NPP	9	
NONE OF THESE CANDIDATES		36	
Total Votes		754	

**Secretary of State (Vote for 1)**

		Total	
Times Cast		761 / 1,020	74.61%
Undervotes		5	
Overvotes		0	
Candidate	Party	Total	
ARAUJO, NELSON	DEM	74	
CEGAVSKE, BARBARA K.	REP	649	
NONE OF THESE CANDIDATES		33	
Total Votes		756	

**State Treasurer (Vote for 1)**

		Total	
Times Cast		761 / 1,020	74.61%
Undervotes		9	
Overvotes		0	
Candidate	Party	Total	
BEERS, BOB	REP	627	
CONINE, ZACH	DEM	70	
HOGUE, BILL	IAP	33	
NONE OF THESE CANDIDATES		22	
Total Votes		752	

**State Controller (Vote for 1)**

		Total	
Times Cast		761 / 1,020	74.61%
Undervotes		14	
Overvotes		0	



Candidate	Party	Total	
BYRNE, CATHERINE	DEM	95	
KNECHT, RON	REP	620	
NONE OF THESE CANDIDATES		32	
Total Votes		747	
<b>Attorney General (Vote for 1)</b>			
		<b>Total</b>	
Times Cast		761 / 1,020	74.61%
Undervotes		7	
Overvotes		0	
Candidate	Party	Total	
DUNCAN, WES	REP	613	
FORD, AARON	DEM	73	
HANSEN, JOEL F.	IAP	40	
NONE OF THESE CANDIDATES		28	
Total Votes		754	
<b>State Assembly, District 33 (Vote for 1)</b>			
		<b>Total</b>	
Times Cast		761 / 1,020	74.61%
Undervotes		55	
Overvotes		0	
Candidate	Party	Total	
ELLISON, JOHN C.	REP	706	
Total Votes		706	
<b>Assessor (Vote for 1)</b>			
		<b>Total</b>	
Times Cast		761 / 1,020	74.61%
Undervotes		65	
Overvotes		0	
Candidate	Party	Total	
MEARS, MICHAEL A.	REP	696	
Total Votes		696	
<b>Clerk Recorder (Vote for 1)</b>			
		<b>Total</b>	
Times Cast		761 / 1,020	74.61%
Undervotes		14	
Overvotes		0	
Candidate	Party	Total	
HOEHNE, LISA L.	REP	561	
PEARCE, AMANDA JEAN	DEM	186	
Total Votes		747	
<b>County Commissioner, District 2 (Vote for 1)</b>			
		<b>Total</b>	
Times Cast		761 / 1,020	74.61%
Undervotes		64	
Overvotes		0	
Candidate	Party	Total	
MCKAY, RICH	REP	697	
Total Votes		697	

**District Attorney (Vote for 1)**

		Total	
Times Cast		761 / 1,020	74.61%
Undervotes		142	
Overvotes		0	
Candidate	Party	Total	
BEUTEL, THEODORE "TED"	REP	619	
Total Votes		619	

**Treasurer (Vote for 1)**

		Total	
Times Cast		761 / 1,020	74.61%
Undervotes		63	
Overvotes		0	
Candidate	Party	Total	
CONLEY, BEVERLY	REP	698	
Total Votes		698	

**Justice of the Supreme Court, Seat C (Vote for 1)**

		Total	
Times Cast		761 / 1,020	74.61%
Undervotes		50	
Overvotes		0	
Candidate	Party	Total	
CADISH, ELISSA	NP	225	
TAO, JERRY	NP	271	
NONE OF THESE CANDIDATES		215	
Total Votes		711	

**Justice of the Supreme Court, Seat F (Vote for 1)**

		Total	
Times Cast		761 / 1,020	74.61%
Undervotes		71	
Overvotes		0	
Candidate	Party	Total	
SILVER, ABBI	NP	451	
NONE OF THESE CANDIDATES		239	
Total Votes		690	

**Justice of the Supreme Court, Seat G (Vote for 1)**

		Total	
Times Cast		761 / 1,020	74.61%
Undervotes		56	
Overvotes		0	
Candidate	Party	Total	
HARTER, MATHEW	NP	307	
STIGLICH, LIDIA	NP	184	
NONE OF THESE CANDIDATES		214	
Total Votes		705	

**Justice of the Peace (Vote for 1)**

		Total	
Times Cast		761 / 1,020	74.61%

Undervotes		46	
Overvotes		0	
<b>Candidate</b>	<b>Party</b>	<b>Total</b>	
ROWLEY, DOROTHY	NP	582	
SHARKOZY, MELYNDA	NP	133	
Total Votes		715	
<b>School District Board of Trustees, Seat 2A (Vote for 1)</b>			
		<b>Total</b>	
Times Cast		761 / 1,020	74.61%
Undervotes		35	
Overvotes		0	
<b>Candidate</b>	<b>Party</b>	<b>Total</b>	
FITZWATER, MELISSA	NP	257	
HICKS, ROBIN	NP	354	
IZZOLO, JIM	NP	115	
Total Votes		726	
<b>School District Board of Trustees, Seat 2B (Vote for 1)</b>			
		<b>Total</b>	
Times Cast		761 / 1,020	74.61%
Undervotes		43	
Overvotes		0	
<b>Candidate</b>	<b>Party</b>	<b>Total</b>	
ANDERSON, BRANDI	NP	339	
BAUMANN, DARLA R.	NP	379	
Total Votes		718	
<b>State Question No. 1</b>			
		<b>Total</b>	
Times Cast		761 / 1,020	74.61%
Undervotes		22	
Overvotes		0	
<b>Candidate</b>	<b>Party</b>	<b>Total</b>	
YES		316	
NO		423	
Total Votes		739	
<b>State Question No. 2</b>			
		<b>Total</b>	
Times Cast		761 / 1,020	74.61%
Undervotes		22	
Overvotes		0	
<b>Candidate</b>	<b>Party</b>	<b>Total</b>	
YES		265	
NO		474	
Total Votes		739	
<b>State Question No. 3</b>			
		<b>Total</b>	
Times Cast		761 / 1,020	74.61%
Undervotes		11	
Overvotes		0	
<b>Candidate</b>	<b>Party</b>	<b>Total</b>	
YES		90	

NO		660	
Total Votes		750	
<b>State Question No. 4</b>			
		<b>Total</b>	
Times Cast		761 / 1,020	74.61%
Undervotes		17	
Overvotes		0	
<b>Candidate</b>	<b>Party</b>	<b>Total</b>	
YES		407	
NO		337	
Total Votes		744	
<b>State Question No. 5</b>			
		<b>Total</b>	
Times Cast		761 / 1,020	74.61%
Undervotes		20	
Overvotes		0	
<b>Candidate</b>	<b>Party</b>	<b>Total</b>	
YES		238	
NO		503	
Total Votes		741	
<b>State Question No. 6</b>			
		<b>Total</b>	
Times Cast		761 / 1,020	74.61%
Undervotes		23	
Overvotes		0	
<b>Candidate</b>	<b>Party</b>	<b>Total</b>	
YES		192	
NO		546	
Total Votes		738	

**SHERIFF**

Dispatcher & Deputy Sheriff: Communications Sergeant, Sandy Eastwood, explained that there are two vacancies at the Sheriff’s Office. The Dispatcher vacancy is due to resignation and the other vacancy occurred when a Deputy Sheriff transferred from Detentions to Communications.

Commissioner Sharkozy motioned to waive the hiring freeze and authorize hiring a Dispatcher I; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Commissioner Sharkozy motioned to waive the hiring freeze and authorize hiring a Deputy Sheriff I, II, or III; Commissioner Etchegaray seconded the motion; motion carried 3-0.

**CRESCENT VALLEY PARADE OF LIGHTS**

Prize Monies: Eldon Brown requested \$500.00 to purchase Visa gift cards to be used as prizes for the Parade of Lights event in Crescent Valley. If approved, prizes will be \$200.00 for first place, \$150.00 for second place, and \$100.00 for third place. The balance of the remaining \$50.00 will be returned once the card purchasing fees are paid.

Commissioner Sharkozy motioned to approve the request from Eldon Brown for \$500.00 from the North End Activities Fund to purchase Visa gift cards as prizes for the Crescent Valley Parade of Lights; Commissioner Etchegaray seconded the motion; motion carried 3-0.

**CRESCENT VALLEY TOWN ADVISORY BOARD**

Christmas Dinner: Commissioner Sharkozy motioned to approve the Crescent Valley Town Advisory Board’s request to utilize \$1,500.00 from the North End Activities Fund towards a catered Community Christmas Dinner in Crescent Valley; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Holiday House Decorating Contest: Commissioner Sharkozy motioned to approve the Crescent Valley Town Advisory Board’s request to utilize \$450.00 from the North End Activities Fund to purchase Visa gift cards as prizes for a holiday house decorating contest in Crescent Valley; Commissioner Etchegaray seconded the motion; motion carried 3-0.

**CORRESPONDENCE**

Correspondence was received from: District Attorney, Ted Beutel; Natural Resources, Jake Tibbitts; Assistant Comptroller, Kim Todd; Medical Clinics Advisory Committee (2); County Advisory Board to Manage Wildlife; Television District; Crescent Valley Town Advisory Board (2); Eagle Communications; William Bee Ririe Hospital; Nevada Assoc. of Counties (2); Humboldt River Basin Water Authority; Great Basin Resource Watch; Allison MacKenzie Ltd.; Nevada Aging & Disability Services Div. (2); Nevada Div. of Water Resources (2); Nevada Div. of Environmental Protection; Nevada POOL/PACT HR; Nevada Dept. of Transportation; Pony Express Territory newsletter; and US Navy.

**PUBLIC COMMENT**

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

**ADJOURNMENT**

Commissioner Etchegaray motioned to adjourn the meeting; Commissioner Sharkozy seconded the motion; the meeting was adjourned at 2:17 p.m.

*Approved by vote of the Board this 20<sup>th</sup> day of November, 2018.*

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

*I, Jackie Berg, Commissioner Clerk, attest that these are a true, correct, and duly approved minutes of the November 8<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