



Elko County Board of Commissioners

540 Court Street, Suite 101, Elko, Nevada 89801

775-738-5398 Phone 775-753-8535 Fax

www.elkocountynv.net

COMMISSIONERS

Delmo Andreozzi

Demar Dahl

Cliff Eklund

Jon Karr

Rex Steninger

COUNTY MANAGER

Rob Stokes

EXECUTIVE ASSISTANT

Michele Petty

DEPUTY CLERK

Michele Merkle

PUBLIC MEETING NOTICE

The Elko County Board of Commissioners, County of Elko, State of Nevada, will meet on Wednesday, August 07, 2019, in the Nannini Administration Building, Suite 102, 540 Court Street, Elko, Nevada 89801 at 1:30 PM. Pacific Time Zone

Attached with this Notice is the Agenda for said meeting of the Board.

This Notice is posted pursuant to NRS 241 as amended by the 2017 Legislature and is to be posted at the following places no later than three full working days before the meeting:

ELKO COUNTY MANAGER'S OFFICE

ELKO COUNTY COURTHOUSE

ELKO COUNTY LIBRARY

ELKO CITY HALL

ELKO COUNTY WEBSITE: www.elkocountynv.net

ROBERT K. STOKES

Elko County Manager

WELCOME TO AN ELKO COUNTY BOARD OR COMMISSION MEETING!

We are pleased you are interested in a meeting of one of Elko County's Boards or Commissions. Below is some basic information about our meetings and procedures for you to participate in your government.

AGENDAS

The agenda is available on the Elko County website at www.elkocountynv.net. Hard copies are made available at the meeting, upon request at the County Manager's Office or posted as per NRS 241. Meetings are broadcast live from our website, under the Meetings tab on the home page of the website and then under Agendas, Videos, etc. You can also click the Watch Our Meetings tab on the right side of the home page. Videos of the meeting are available within 24 hours of the end of the meeting. Minutes, when finalized and approved by the Board/Commission, are also posted to that page.

PUBLIC COMMENT

The public's participation in our meetings is valued and appreciated. The Board/Commission can only take action on items that are listed on an agenda properly posted prior to the meeting. During Comments by the General Public, speakers may address matters not listed on the agenda. The Open Meeting Law does not expressly prohibit responses to public comment by the Commissioners, but no deliberation on a matter can be considered without notice to the public. Public comment will be called for on all agenda items marked For Possible Action.

If you are planning to speak during the meeting, please sign the sign-in-sheet at the back of the meeting room. This helps our recording clerk get the correct spelling of your name. When comments are called for, please approach the podium and state your name and who you represent.

If submitting comments or information on an agenda item, please submit to the County Manager's Office as soon as possible in order to provide opportunity for Board/Commission members to review and to avoid possible delays in a decision if not all information is presented previous to the start of a meeting. If information is presented at the meeting, you need to provide at least 10 copies, making sure to submit a copy to the recording secretary for the official public record. All information submitted becomes part of the public record and is added to the backup information for that agenda item on our website with 24 hours of the adjournment of the meeting.

Another avenue for making comments on agenda items, especially if you can't make a meeting, is called e-Comment. If you open the agenda under the process described above, you will find a link by the agenda called e-Comment. Click on the link and follow the directions to register to comment and you are set to comment on specific agenda items. Please note that the e-comment period for a specific agenda closes 24 hours before the start of the meeting to allow those comments to be transmitted to our Board/Commission members and recording staff. Those reports are also uploaded to our agenda on the website.

CONSENT AGENDA

Items listed under the Consent Agenda are considered to be routine in nature and are normally approved by one motion without extensive discussion. If a Board/Commission member wishes to comment or discuss a particular item, that item can be removed from the consent agenda and considered as a separate action during the meeting.



**ELKO COUNTY BOARD OF COMMISSIONERS
COUNTY OF ELKO, STATE OF NEVADA MEETING
THE NANNINI ADMINISTRATION BUILDING, SUITE 102,
540 COURT STREET, ELKO, NEVADA 89801.**

1:30 PM Pacific Time Zone

Wednesday, August 07, 2019

IN ACCORDANCE WITH NRS 241, THE COMMISSION MAY: (I) CHANGE THE ORDER OF THE AGENDA, (II) COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, (III) REMOVE AN ITEM FROM THE AGENDA OR DELAY DISCUSSION RELATING TO AN ITEM ON THE AGENDA AT ANY TIME, (IV) AND IF THE AGENDA IS NOT COMPLETED, RECESS THE MEETING AND CONTINUE ON ANOTHER SPECIFIED DATE AND TIME. THE PUBLIC CAN COMMENT ON ANY AGENDA ITEM BY BEING ACKNOWLEDGED BY THE CHAIR WHILE THE COMMISSION CONSIDERS THAT AGENDA ITEM.

POSTING

This agenda is posted pursuant to NRS 241 as amended by the 2017 Legislature and was posted at the following locations no later than August 2, 2019: ELKO COUNTY MANAGER'S OFFICE, ELKO COUNTY COURTHOUSE, ELKO COUNTY LIBRARY, ELKO CITY HALL AND THE ELKO COUNTY WEBSITE (www.elkocountynv.net).

PROCEDURE

Please sign in at the back of the hearing room if you plan on speaking during the meeting and remember to state your name for the record at the podium before making your statement.

PLEASE TURN OFF YOUR CELL PHONES OR PLACE IN MANNER MODE

REQUEST FOR AGENDA INFORMATION

The public may acquire this agenda and supporting materials, pursuant to NRS 241 by contacting Michele Petty, Executive Assistant, at (775) 738-5398 or via e-mail to mpetty@elkocountynv.net. Materials are available from the Elko County Manager's Office, Nannini Administration Building, 540 Court Street, Suite 101, Elko, Nevada 89801 or on the Elko County website at www.elkocountynv.net.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. COMMENTS BY THE GENERAL PUBLIC

Pursuant to NRS 241 this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

NON-ACTION

D. RECOGNITIONS

D.1. Discussion and consideration of a Plaque of Recognition to Jim Conner for 35 Years of Service to Elko County.

FOR POSSIBLE ACTION

D.2. Discussion and consideration of a Plaque of Recognition to Kathy Long for 23 Years of Service to Elko County.

FOR POSSIBLE ACTION

D.3. Discussion and consideration of a Plaque of Recognition to Kevin Dinwiddie, M.D. for serving the citizens of Elko County and caring for over 10,000 children for the past 24 years.

FOR POSSIBLE ACTION

E. ELKO COUNTY 4-H

E.1. Presentation from the Elko County 4-H members to promote the Elko County 4-H Livestock Sale.

NON-ACTION

F. SAVE THE GREAT AMERICAN WEST

F.1. Presentation by Kris Stewart, Save the Great American West, regarding a campaign to request the activation of suspended non-use AUMs to reduce the risk of fire through fuel reduction by grazing. Ms. Stewart, 96 Ranch in Paradise Valley, will update a presentation she gave to the Board regarding damage from the Martin Fire last year and possible solutions.

NON-ACTION

G. SPRING CREEK ASSOCIATION

G.1. Update on happenings in the Spring Creek Association by President Jessie Bahr.

NON-ACTION

H. ELKO COUNTY LIBRARY BOARD OF TRUSTEES

H.1. Report and review of Board of Trustees activities and minutes including issues related to the operation of the County Library.

NON-ACTION

[Agenda 7-16-19.pdf](#)

[Law Library Minutes 6-18-19.pdf](#)

[Minutes Library Board 6-18-19.pdf](#)

[Minutes of the Special Meeting of the Library Board 5-16-19 \(2\).pdf](#)

I. APPOINTMENTS

I.1. Elko County Planning Commission

Discussion and consideration of the appointment of one member to the Planning Commission. The Planning Commission reviewed and approved applications from John Geary and Tyler James Bear. Staff recommends the appointment of Mr. Geary with Mr. Bear to be considered if another vacancy occurs on the Planning Commission. This position fills the unexpired term of David Galyen with an expiration date of December 31, 2020.

FOR POSSIBLE ACTION

J. ELKO COUNTY NATURAL RESOURCES

J.1. Ruby Lake Wildlife Refuge Regulation Changes

Discussion and consideration of comments regarding the suggested changes to the Ruby Mountain Wildlife Refuge hunting, fishing, and boating regulations. There are no significant proposed changes to season, access, or equipment restrictions on the Ruby Mountain Wildlife Refuge. This comment is due August 12.

FOR POSSIBLE ACTION

[Wildlife Refuge Regs.pdf](#)

J.2. Bureau of Land Management Targeted Grazing Scoping Comment

Discussion and consideration of a scoping comment regarding the proposed targeted grazing project that would allow the BLM "to manage invasive annual grasses by using a variety of livestock grazing practices" to reduce wildland fire frequency, duration, and size. Grazing treatments authorized through this project would not alter any 10-year grazing permit. Scoping comments are an opportunity for stakeholders to suggest areas of interest for the Environmental Assessment to explore before a draft EA is written. This comment is due August 21.

FOR POSSIBLE ACTION

[Scoping Letter.pdf](#)

K. NEVADA ASSOCIATION OF COUNTIES

- K.1. Presentation by Dagny Stapleton, Executive Director, and Vinson Guthreau, Deputy Director, of Nevada Association of Counties (NACO) issues and activities.

Elko County thanks NACO as it provides professional assistance to Nevada's Counties in dealing with issues at the federal, state and local government level. NACO magnifies county government's voice.

NACO is made of of representatives from all 17 Nevada Counties. Commissioner Rex Steninger sets on the Board of Directors and Commissioner Demar Dahl set on the National Association of Counties - Western Interstate Region (WIR) Board. Over the decades, several Elko County Commissioners have served as President of the NACO Board of Directors. Commissioners: George Ogilvie (1955), Ed Murphy (1968), Eyer Boies (1976), Ernie Hall (1991), Roberta Skelton (1998), and John Ellison (2007).

NON-ACTION

[NACO Presentation to Elko 2019.pdf](#)

L. NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES

- L.1. Review of the 2019 Legislature approved assessments for the counties for services provided by the Department of Health and Human Services for the State of Nevada.

NON-ACTION

[County Assessments L01 for FY20 and FY21 \(002\).pdf](#)

M. ELKO COUNTY FISCAL AFFAIRS

- M.1. Discussion and consideration of Resolution #2019-25 augmenting the 2018/2019 Budget of the Elko County Ambulance Service Enterprise Fund. This resolution allows for the use of higher than anticipated revenues.

FOR POSSIBLE ACTION

[NO 2019-25 Transfer Funds to Ambulance.pdf](#)

- M.2. Discussion and consideration of Resolution #2019-26 augmenting the 2018/2019 Budget of the Jackpot Water Enterprise Fund. This resolution allows for the use of higher than anticipated revenues.

FOR POSSIBLE ACTION

[NO 2019-26 Jackpot Water Fund Augmentation.pdf](#)

- M.3. Discussion and consideration of Resolution # 2019-27 providing for the transfer of appropriations from the contingency account within the 2018/19 Fiscal Budget for the Northeast Area Fire Protection District. This resolution is transferring funds from the contingency account to other accounts within the Northeast Area Fire Protection District General Fund Budget to cover larger than anticipated costs.

FOR POSSIBLE ACTION

[NO 2019-27 Contingency Transfer. to Fire District.pdf](#)

M.4. Discussion and consideration of Resolution # 2019-28 providing for the transfer of appropriations from the contingency account within the 2018/19 Fiscal Budget for Elko County. This resolution is transferring funds from the contingency account to other accounts within the Elko County General Fund Budget to cover larger than anticipated costs.

FOR POSSIBLE ACTION

[NO 2019-28 Contingency Fund to General Fund Public Safety.pdf](#)

[Detail Budget for Public Safety.pdf](#)

N. COMMISSION MEETING CALENDAR

FOR POSSIBLE ACTION

N.1. Wednesday, August 21, 2019 - County Commission Meeting - Jarbidge -7:00 am

N.2. Wednesday, September 4 and 5, 2019 - County Commission Meeting - Elko - 1:30 pm

N.3. Wednesday, September 18, 2019 - County Commission Meeting - Mountain City - TBD

O. CONSENT AGENDA

All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, without extensive discussion. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting.

FOR POSSIBLE ACTION

O.1. Presentation and review of claims for approval which are available for public review at the Elko County Manager's Office.

O.2. Approval of Minutes.

[DRAFT Board of Commissioners 7.17.19.edited.pdf](#)

P. COMMISSION AND COMMITTEE REPORTS

Informational reports from Commission members regarding various committee, liaison or agency issues as may be appropriate.

NON-ACTION

P.1. DEMAR DAHL, DISTRICT 1 COMMISSIONER

Commission Vice-Chair, Wells, West Wendover, Jackpot, Montello, Owyhee, Mt. City, Jarbidge Liaison, National Association of Counties Western Interstate Region Board (NACo WIR), Central Nevada Regional Water Authority (CNRWA), Humboldt River Basin Water Authority, USFS / BLM Liaison, Shoshone-Paiute Tribes of Duck Valley Liaison.

P.2. DELMO ANDREOZZI, DISTRICT 2 COMMISSIONER
Highway Board Clerk, Auditorium Authority Board (ECVA), Hospital Board, Museum Board, Regional Transportation Commission (RTC), Railport Committee, State Lands Use Advisory Commission (SLUPAC).

P.3. JON KARR, DISTRICT 3 COMMISSIONER
Recreation Board, Railport Committee, Elko Senior Activity Programs Board Liaison, Veteran’s Affairs, Fire District Committee, Nevada Department of Transportation (NDOT) Liaison, Elko City Liaison, School District Liaison / CIS – Communities in Schools, California Trails Center Board Liaison, Northeastern Nevada Stewardship Group, Northeastern Nevada Regional Development Authority (NNRDA).

P.4. CLIFF EKLUND, DISTRICT 4 COMMISSIONER
Highway Board Chair, Regional Transportation Commission (RTC), Carlin, Midas, & Tuscarora Liaison, Juvenile Department Liaison / China Spring Advisory Committee, Library Board of Trustees Liaison, Nevadaworks, Debt Management Commission, Sheriff Department Liaison / LEPC Liaison, Debt Management Commission.

P.5. REX STENINGER, DISTRICT 5 COMMISSIONER
Commission Chair, Liquor Board Chair, Spring Creek Association Liaison, Nevada Association of Counties (NACO) Board, Natural Resource Management Advisory Commission Liaison, Fire District Committee, Elko County Conservation Districts Liaison, Wildlife Chair / Wildlife Advisory Board / Nevada Division of Wildlife Liaison, Humboldt River Basin Water Authority, Central Nevada Regional Water Authority, NNRDA Alternate, USFS/BLM Liaison, Alt.

Q. COUNTY COMMISSIONERS AND COUNTY STAFF COMMENTS

This time is devoted to comments by County Commissioners and/or County Staff for general information or update purposes. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

NON-ACTION

R. COMMENTS BY THE GENERAL PUBLIC

Pursuant to NRS 241 this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

NON-ACTION

S. ADJOURNMENT

E-COMMENT AND POSTING CERTIFICATE

Posting Certificate and e-Comment Report

[e-Comment BOC 080719.png](#)

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board of County Commissioners, County of Elko, in writing at 540 Court Street, Suite 101, Elko, Nevada 89801, by e-mail at mpetty@elkocountynv.net or by calling (775) 738-5398.

ELKO COUNTY IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.