



Elko County Board of Commissioners

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Commissioners

Delmo Andreozzi

Demar Dahl

Cliff Eklund

Jon Karr

Rex Steninger

Elko County Manager

Robert K. Stokes

Executive Assistant

Michele Petty

STATE OF NEVADA)
COUNTY OF ELKO) ss.

The Board of Elko County Commissioners met in regular session on Wednesday, April 4, 2018, at 1:30 p.m., at the Nannini Administration Building, Suite 102, 540 Court Street, Elko, NV 89801.

There were present: County Commissioners

Delmo Andreozzi, Chairman
Demar Dahl
Cliff Eklund
Jon Karr
Rex Steninger, Vice Chair
County Manager
Robert Stokes
CFO/Asst. County Mgr.
Cash Minor
Natural Resources Director
John Baldwin
Deputy District Attorney
Kristin McQueary
Deputy County Clerk
Michele Merkley

A) CALL TO ORDER

Chairman Andreozzi called the meeting to order at 1:30 p.m. and noted all commissioners were present, but Commissioner Dahl had stepped out momentarily.

B) PLEDGE OF ALLEGIANCE

Commissioner Steninger led the meeting participants in the Pledge of Allegiance.

C) COMMENTS BY THE GENERAL PUBLIC

There were no public comments.

D) ELKO COUNTY LIBRARY BOARD OF TRUSTEES

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

Chairman Andreozzi advised this item would be tabled.

E) GET MY RIDE - TRANSIT SERVICE

- E.1 Discussion and consideration of an Interlocal Agreement with Nevada State Department of Health Care Finance Policy. The Interlocal Agreement allows the County to recover a portion of expenses associated with qualified Medicaid trips. The total income to the County would average \$35,000 annually.

Abby Wheeler, Transit Coordinator, advised this would be used as a match to the transit program. Cash Minor advised this was at no cost to the County and recommend approval.

MOTION: Commissioner Karr moved to approve. Commissioner Eklund seconded the motion. The motion passed unanimously.

- E.2 Discussion and consideration of adopting the Title VI Policy for Elko County Transit Department; GET My Ride Program. Title VI is a nondiscrimination plan required by the Federal Government for Federally Funded programs such as GET My Ride. This nondiscrimination plan covers not denying services to the public based on race, color, national origin, sex, age and the protected classes under nondiscrimination laws. It also serves to keep services open to the public including those with Limited English Proficiency and certifies we will uphold Environmental Justice laws.

Abby Wheeler advised they already do these in the transit program. She advised she had gone into the census data and it identified that 5% of the County did not speak English well. She stated this formalizes the process to meet federal requirements.

MOTION: Commissioner Karr moved to approve. Commissioner Dahl seconded the motion. The motion passed unanimously.

- E.3 Discussion and consideration of the 8th annual Nevada Department of Transportation Grant Application for Federal Transit Administration (FTA) 5311 funding. Upon award this grant would support the continuation of the GET My Ride Public Transit Program. Total project is \$850,250. This application is for \$562,525 in Federal Transit (FTA) funding matched by \$287,725 matching monies of which an estimated \$149,602 would come from Non County funding and \$138,123 from County match.

Abby Wheeler advised this was an annual grant and the process has gotten more complex. She stated there was no expansion or additional service hours and things would stay the way they are. She stated there was an increase in wages for employees and the majority went to operations and wages.

MOTION: Commissioner Eklund moved to approve. Commissioner Karr seconded the motion. The motion passed unanimously.

F) 2018 ELECTION REQUEST

- F.1 Discussion and consideration of a request by Debbie Heaton-Lamp to include election ballots, sample ballots, state-wide ballot questions etc. in Spanish for the 2018 General Election. Logistically, it is too late to consider this request for the 2018 Primary Election.

While Federal Law does not require Elko County to publish election materials in Spanish, this request is being brought to the County Commission for consideration.

Debbie Heaton-Lamp addressed the board and read a previous ballot question into the record. She advised she helped register people to vote in 2016 and realized there were people who had trouble understanding the ballot questions if they did not speak English fluently. It was concerning to her that the voting materials and voting machines were only in English and prohibited people from voting with full knowledge if English was their second language. She advised the 2010 Census showed the County did not meet federal requirements of 24.1% Hispanic population but the US Census currently estimated the Hispanic population at 24.6%, which is above the minimum mandate. She advised Elko County could choose to provide Spanish ballots and could be the first of the 15 rural counties to do so. She stated Washoe and Clark Counties already did this, and Elko could utilize a lot of their information for free. She stated the issue was brought to the County Clerk's attention and it was decided not to have the machines cast ballots in Spanish. She stated she had met with Kris Jakeman to discuss the matter and they worked together to identify issues that would need to be addressed to allow this to occur for the 2018 general election. She stated there were signs in Clark County that they could have for free and they could send out English and Spanish sample ballots to each voter. A person could also request a Spanish ballot online. She stated Clark County gets money from the state and they translate all state ballot questions into Spanish, so they could provide them to Elko County. She stated it was required to have a translator at each of the 7 polling locations and all they had to do was recruit people that spoke Spanish. She advised they could do fundraising to offset costs of translators. She advised the questions would also have to be translated in auditory form. She advised this was not a partisan issue, it was an issue of providing all Elko County citizens the ability to fully participate in democracy.

Commissioner Dahl advised the percent of Hispanic origin was 24.6% and the percent of foreign born was 8.6%. He stated those that were foreign born would have more difficulty with the English language so they were really only talking about 8.6% of the population that would have difficulty with the English ballots.

Debbie advised she had brought that up with the Secretary of State and it did not differentiate between people that spoke English well, it was strictly based on population.

Commissioner Eklund advised this was a nation of immigrants and asked if they would start doing this for all nationalities or how far they would go.

Debbie advised it would have to meet the federal mandate.

Commissioner Eklund advised people that were born and raised here and spoke English well were being included in the 24% and he didn't think it was an accurate number.

Eloisa Mendoza advised she was the interpreter for the Courts and was born and raised here. She stated she had seen the growth of the Hispanic population in Elko County and learned at the last election that they have become very savvy when it comes to politics. She stated they were learning their rights and how to vote and a lot had filed to become citizens. She stated from January to June 2016, there were over 7000 applications for citizenship in the State of Nevada. She advised she was hearing from people that they had difficulty understanding the ballots. She stated they were missing out on a lot of votes because of the language barrier and thought it was essential to have it in Spanish.

Commissioner Dahl stated Eloisa would be one that was counted among the 24.6% population but she spoke great English and was even a court interpreter, which cast doubt on the process.

Commissioner Karr asked if the naturalization requirements required that people speak English, and asked how someone could be a citizen, able to vote, but couldn't speak English.

Eloisa advised the naturalization requirement was for basic English. She advised the language in the ballots was not basic English.

Chairman Andreozzi advised the solution may be to make sure the ballot questions were in basic English.

Eloisa advised people were afraid of going to the polls because they don't know if they fully understand the ballots.

Ed Nickel advised the 8.6% equated to almost 5000 people and was not insignificant. He stated he is an immigrant and he speaks English well. He remembers becoming a US citizen and being able to vote for the first time was a very important time for him. He stated anyone who is a citizen deserved to have the materials available.

Martha Schott-Bernius advised it was the right thing to do. She advised years ago the state had required that hospitals with more than 500 live births test infants for hearing loss. She stated most rural hospitals did not meet that requirement but they stepped up and did it because it was the right thing to do. She stated this was the right thing to do and did not think that any voter should go without being able to understand the ballots. She advised learning an oral language was easier than the written language.

Lee Hoffman, Chairman of the Elko County Republican Party, believed that providing incentives for people not to become proficient in English worked against the principal of unity. He advised this was not an item the County Commission had direct influence over, it would be the Secretary of State and or County Clerk's decision. He stated the assumption that people of Hispanic or Latino origin were not proficient in the English language was misleading. He advised 24% of Hispanic origin citizens would be about 12,000 citizens who can't read the ballot. He advised that was overstating the magnitude of the issue. He stated using the same data set, 3% of the Elko County citizens were foreign born and those would be the most likely to have a language problem. He advised of that 3%, 75% were from Mexico. He stated that would equate to 253 people who would need this help. He stated those 253 should not be ignored but the magnitude of the problem had to be looked at. He advised they would have to come up with different solutions. He stated the question was how much money and effort they wanted to put into the issue. He stated there were other viable solutions and he would be willing to consider supporting an effort to put something online.

Brad Roberts advised they needed to look at the intent and interpretation of the law. He discussed the meaning of a citizen, alien, and resident. He gave an example of a family who was naturalized and spoke English very well, only speaking some Spanish. He advised there was another family that neither parent had a work permit nor driver's license and were not citizens but spoke good English. He stated he knew people who had worked here for over 20 years and were not citizens but were counted toward the 24% Hispanic origin. He did not think that was the intent of the law.

Harry Botsford advised he did not understand the ballot question cited either, but it was not a language problem. He stated it should be made simple and understandable by everyone, changing it to another language would not solve the problem. He thanked the new citizens who had taken interest in their right to vote and help in democracy.

Kris Jakeman, Chief Deputy County Clerk, clarified that the 24.1% was not correct, and stated that NRS 293.2699 stated that that the director of the census make the determination if more than 5% or more than 10,000 citizens of voting age were limited English proficient.

Commissioner Dahl inquired where the 24% number had come from.

Debbie Heaton-Lamp advised that was the information she received from the Secretary of State's Office and was told the requirement of the mandate was 24.1%.

Kris advised she had information from the Elections Deputy for the Secretary of State's office and he referred them to USC 10503 and the last update only required Clark County to include Filipino and Spanish on their ballots. She advised it stated either 5% of the citizens or more than 10,000 citizens of voting age.

Commissioner Steninger asked if they would use the 5% or the 10,000.

Kristin McQueary advised statute 52 USC section 10503 puts the determination to the Director of the Census. She advised the 2016 report was the latest by the director of the census. She advised any political subdivision that disagreed with the director the census could take them to court.

Commissioner Karr asked if Kris and Kristin believed they were not federally mandated to do this. Kris agreed.

Commissioner Steninger stated it was really not their decision but he would like to keep the discussion open and make a recommendation to the clerk.

Commissioner Dahl asked about the \$52,000 expense.

Kris advised the \$52,000 figure came from her and was correct. She stated they could get the state questions from Clark County and they would be free. The rest of the ballot would have to be translated by a certified translator and could run \$15,000 to translate. She advised the signs cost \$160 each, and sample ballots would have to be printed in both languages and would double the cost.

Chairman Andreozzi advised if they hit the threshold there would be no choice. The other option is the Clerk's Office could make a recommendation and submit it as a budget request and it would go through the budget process. He stated if they chose to fund it would still be a decision of the Clerk's Office as to whether it was implemented. He stated they have not even given their own employees raises in the last few years and budgeting was a matter of priorities.

Kris advised the Secretary of State's opinion was that it was the Clerk's decision.

Commissioner Karr stated they would let the Clerk make the decision but if it was a budget issue there was no money.

Kristin advised the statute stated that the federal government would require this by 2032.

Rob Stokes advised in his previous jurisdiction the ballots were published in English and Spanish and it was mandated that they do so. It was not mandated in Elko County and due to the budgetary impacts it would be his recommendation not to take this measure.

Commissioner Eklund advised he had calls from concerned citizens and all were against this. He had not had any contact from anyone who wanted to pursue this.

Commissioner Steninger stated he believed that they had to stand united as a nation and one way to do that was to speak a common language. He stated to vote you had to be a citizen; and to be a citizen, you had to be able to speak and write English. He stated he believed the federal mandates were wrong and didn't advance immigrants. He stated lastly they did not have the money in their budget. It was also a very small amount of people and he would support putting pressure on the state legislatures to make the language in basic English so everyone could understand it. He stated everyone needed to do their homework. He advised they could put the translation on the County website.

MOTION: Commissioner Steninger moved to recommend that the County Clerk delay implementing the bilingual ballot as long as possible. Commissioner Eklund seconded the motion.

Debbie advised she appreciated them hearing her out and she was hoping that Elko could think outside the box and do what's best for the tax paying citizens. She hoped that this be kept under consideration.

Janice King advised she appreciated that the County could put the translation on the County website.

Debbie advised this was not about being mandated, it was choosing to do it because it's right.

The motion passed unanimously.

Chairman Andreozzi called for a recess at 2:59 p.m.
Chairman Andreozzi reconvened the meeting at 3:07 p.m.

M) ELKO COUNTY PLANNING AND ZONING

- M.1 Pursuant to Notice 13-2018, conduct a public hearing on Planning and Zoning Application No. 18-1500-0001 from Koinonia Construction, INC. Koinonia Construction has requested a change in the Spring Creek Lamoille Master Plan, Plan Area 3. Specific to parcels APN 049-018-002 & APN 049-025-008. Existing zoning is Commercial 2, (C2) on both parcels. A designation of Residential 1, (R1) on both parcels is desired for a change of zoning to Residential 1, (R1), for the construction of residential dwellings as permitted within ECC 4-3-2. Location: APN 049-025-008, a .62-acre parcel of land within Spring Creek Tract 403, Block 25, Lot 8. Physical address is 723 Bronco Drive in Spring Creek, NV.
Owner/Applicant: Koinonia Construction Inc. Location: APN 049-018-002, a .60-acre parcel of land within Spring Creek Tract 403, Block 18, Lot 2. Physical address is 710 Bronco Drive in Spring Creek, NV. Owner/Applicant: Koinonia Construction Inc.

Chairman Andreozzi disclosed that he was a licensed realtor but had no interest in the parcel and did not have a conflict of interest.

Luke Fitzgerald, Koinonia Construction, advised they were requesting two commercial properties be rezoned to residential so they could build homes on each one. He advised it had gone through the planning commission and had no issues.

John Kingwell, Planning and Zoning, advised the planning commission had approved this without exception.

Commissioner Eklund asked if this was all residential.

John advised there were one or two left that hadn't been converted.

MOTION: Commissioner Steninger moved to change the designation from commercial to residential. Commissioner Eklund seconded the motion. Commissioner Dahl abstained as he was not present for the discussion. The motion passed by majority vote.

G) SOUTH FORK ROAD

- G.1 Discussion and consideration to accept a non-exclusive road and right-of-way easement for the recently reconstructed South Fork Road by Elko County from Nevada Division of State Lands acting for the State of Nevada and the Division of State Parks. The Road Department and the District Attorney Office have reviewed the easement document. Staff recommends approval.

Rob Stokes advised he had spoken to Chris Woster and he had indicated everyone was in line with this.

MOTION: Commissioner Karr moved to approve. Commissioner Eklund seconded the motion. The motion passed unanimously.

H) ELKO COUNTY FIRE PROTECTION DISTRICT

- H.1 Discussion and consideration of approval to enter into an agreement between Nevada Division of Forestry and Elko County to participate in the NDF/County Wildland Engine Program. This program would place a new Type 3 brush engine with the Fire District to use as needed in exchange for response within the State of Nevada to wildland incidents upon request.

Linda Bingaman, Elko County Fire District, advised this was a new program proposed by the Division of Forestry to partner with three different counties around the state. They would provide an engine but should there be a fire that they need help with, Elko County would have to respond. She stated it would be staged in either Spring Creek or Elko.

Commissioner Eklund asked if it would be Elko County Staff that would staff the engine if it were called to a different area.

Linda advised it would, and the staff time would be covered by the WFPP.

Marcus Lesbo, Division of Forestry, advised the WPF would cover the people on the truck.

Commissioner Karr wanted to make sure this was reviewed by legal.

Linda advised some things would be negotiated.

Marcus advised the engine could be used anyway they wanted to use it.

John Baldwin asked if there was an estimate of how much time this engine would spend outside of Elko. He also asked if it would be staffed for structure protection.

Linda advised all personnel were qualified for both.

MOTION: Commissioner Karr moved to approve this in concept. Commissioner Eklund seconded the motion. The motion passed unanimously.

D) ELKO COUNTY LIQUOR BOARD

- I.1 Discussion and consideration of the approval of a Liquor License for PUNKO ONE, LLC; Walter (Dan) Redding, doing business as Muley's Bar & Family Grill at 254 Spring Creek Pkwy., Spring Creek, NV 89815. The applicant has completed the necessary application and provided the required documentation. The Sheriff's Office has completed a background investigation and recommends approval.

Sheriff Pitts recommended approval.

MOTION: Commissioner Karr moved to approve. Commissioner Eklund seconded the motion. The motion passed unanimously.

J) ELKO COUNTY SHERIFF'S OFFICE

- J.1 Discussion and consideration to reclassify a Control Room Operator position to a Deputy position.

Sheriff Pitts advised as employees retire from the control room they have been replacing them with deputies. He stated there was a slight increase in salary and retirement benefits.

MOTION: Commissioner Eklund moved to approve. Commissioner Karr seconded the motion. The motion passed unanimously.

J.2 Discussion and consideration to approve the Emergency Manager position and job description as recommended for approval by the Budget Committee.

Sheriff Pitts advised they would like to move Annette Kerr into the Emergency Management position and would not be asking for any increase. He asked that the board approve the job description.

MOTION: Commissioner Eklund moved to approve. Commissioner Dahl seconded the motion.

Commissioner Karr advised he would like to see this re-evaluated in a couple of years.
The motion passed unanimously.

K) ENHANCED 911 / NEXT GEN 911

K.2 Nevada Homeland Security Grant Program (HSGP)/State Homeland Security Program (SHSP) Next Generation 911 Grant Application. Approval for submission of the grant application to fund \$313,500 for the initial equipment costs for the "Next Generation 911" through the Nevada Homeland Security Grant Program (HSGP)/State Homeland Security Program (SHSP). This is a non-matching grant.

Annette Kerr, Elko County Sheriff's Office, advised she and Sheriff Pitts had discussed ways to acquire funding for Enhanced 911. She discussed the grant and its requirements. She advised she had put together a grant for \$313,500, but it did exclude the Owyhee portion of it. She has been in touch with the director of ITERC and asked him to meet with the tribal leaders to see about partnering with the County. She advised the feds had not yet allotted the funding to this type of grant program but the state was trying to be proactive. She stated at this time there was not a match and the commission would be able to decline the grant if there was. She advised the only other requirement was to use the State of Nevada's procurement process for open and competitive bidding. She advised the grant was ready to go and thought it was time for Elko County to get its fair share.

Chief Reed advised \$313,500 was what the consultant estimated the initial equipment for Elko and West Wendover would cost. He stated they could not apply for the federal grants due to not having a state coordinator so it made sense to apply through the state.

Kristin McQueary advised this should be placed on the next agenda for formal approval.

K.1 Status report on the Enhanced 911 Surcharge account.

Cash Minor advised AT&T was under two different companies and South Westco Wireless was actually Verizon. He stated payments were coming in on a monthly basis. The total for this fiscal year is \$59,018. He stated they were still trying to track down Beehive, which was mostly in Wendover.

Rob Stokes advised internet services were not a part of the surcharge.

Chief Reed stated he had met with Assemblyman Ellison and he would be putting a BDR together for the next legislative session in regards to a state coordinator. He stated they could also include the prepaid phone issue.

L) ELKO COUNTY NATURAL RESOURCES

L.1 Discussion and consideration of support/amended support or opposition to proposed federal legislation HR 3270, Historic Routes Preservation Act that proposes to address issues related to Revised Statute 2477 (RS2477) Roads on Public Lands.

Commissioner Steninger stated he had serious concerns about this and asked John Baldwin to speak to Commissioners from other counties as well as Jake Tibbits.

John Baldwin advised at first he had significant opposition but had done considerable research. He stated the process to prove up these roads would be laborious but they would have 25 years to do so. He stated NACO and SLUPAC were supporting this primarily because all of these roads would have to be federally adjudicated. He advised this legislation would provide an avenue outside of a lawsuit. Nye County had a contractor prove up their data and maps and it was not as costly as anticipated. He recommended supporting the bill or at least not opposing it, as there was no other option. He advised Nye County had used USGS quad maps to prove the roads. Other proof could be aerial photos and maps, and Utah did depositions of people who had personal knowledge of roads and their use. He advised he would be contacting the person who did the work in Nye County to get an estimate for Elko County.

Commissioner Steninger stated Nye County had spent \$200,000.

Commissioner Dahl stated it didn't seem like the right thing to do. He advised if they put themselves into the position where they had to defend themselves it seemed like they were going the wrong direction.

Kristin McQueary advised this was an enormously complex issue. She advised the commission needed to decide what direction they wanted to go in the future. She stated this bill put the burden of proof on the entity claiming the road. She advised the federal government created this mess when they passed the law in 1866 and did not require any paperwork be filed, but are now asking counties to prove it under federal rules of evidence. She advised the County had not decided how to deal with RS2477 rights of way that now cross private property. She recommended this issue and the bill be looked at in greater depth before making a recommendation. She stated they have roads that have existed for so long there are very little records in the Records Office. Cliff Gardner had had topo maps recorded in 1992 and in 1998 this commission adopted the Gardner maps as basic proof of these RS2477 rights of way. The way she reads it they would have to make their claim on every RS2477 road and be able to prove it with adequate evidence and she wasn't sure they could do that. She stated they knew how better to look for proof of these roads now but in a tough budget situation they would have to decide how to handle it.

Commissioner Dahl asked if they had a dispute on a road now, if they would have to do the same thing if this bill passes.

Kristin advised the entity claiming the RS2477 right of way had the burden of proof. The way she read the bill, they were asking the County to make all the claims in the next 25 years. There is an enormous number of RS2477 roads in Elko County that used to be main roads but no one uses them anymore.

Commissioner Steninger stated he would like to see the Tenth Circuit court ruling.

Commissioner Dahl advised he had testified in Congress regarding how many miles of RS2477 roads were in Elko County.

Kristin stated they needed to decide what was worth fighting for and what was not. She did not see there would be a cost savings, just time savings.

Commissioner Eklund asked what impact this board's support had on the outcome of the bill.

Kristin did not know if it would have an enormous amount but Elko County had been at the forefront of the RS2477 fight.

Commissioner Dahl stated the lawyers that made a presentation to the Utah legislature proposed that if the legislature would fund them \$14 million they would apply for original jurisdiction and go straight to the Supreme Court and argue that the land that wasn't transferred to the states should be. Now they have changed direction and decided to attempt to repeal FLPMA.

Kristin advised the State of Utah had been much more active in helping the counties fight the fight than the state of Nevada had been.

John advised either way they had to fight to prove the history and ownership of the roads and he thought it would be a good idea to have people deposed in regards to their knowledge. He stated they should still prioritize some of the more important roads.

Chairman Andreozzi advised they could take the Gardner maps and have George Boucher sign an affidavit stating they were accurate.

Kristin advised he had a large map collection and but they were a small percentage of all the roads. She advised maps were made for many different purposes and would not reflect all roads. She agreed with John that the process needed to get started.

Commissioner Dahl suggested they get an explanation from Lourinda Wickman in Nye County.

John advised he had spoken to Jake Tibbits and he supported the bill.

Commissioner Steninger asked that this be placed on the mid-month meeting next month.

John advised he hoped they could deal with Senator Heller if they have particular requests.

Kristin advised this should not be attorney driven it is a policy issue.

Harry Botsford advised he liked the affidavit route and thought they needed to get them from everyone possible.

Thad Ballard, Wells Rural Electric Company, advised they had worked with the BLM to try to catch up on renewals for permits for power lines and an issue had come up where they could get a permit if the road was designated as RS2477. It would double the cost of the permitting process if they had to go through the EIS process. He advised RS2477 designation meant something and was encouraged by this as an avenue to get more roads designated as such.

Commissioner Steninger asked if a list had been submitted of RS2477 roads.

Kristin advised the commission had accepted the Gardner maps as the list but they were overbroad.

Thad thought this warranted further consideration.

Commissioner Eklund asked if they should have Eureka County and Lander County attend a workshop.

Chairman Andreozzi stated Thad's example was a perfect example of why RS2477 roads were critical to the way of life in the West.

Thad advised other utilities that serve Nevada had very different experiences and some didn't have to apply for a BLM permit if it was a County designated road.

Commissioner Dahl asked if the county determined that was an RS2477 road.

Kristin advised that was not on the agenda and stated if the commission were to jump into a fight she would like to see the evidence in hand first.

L.2 Discussion and consideration of joining with other Nevada Counties to utilize the services of Resource Concepts Inc. (RCI) to provide technical research and comments regarding the BLM Sage Grouse Land Use Management Amendment (LUPA) with an additional authorization of up to \$2,500.

Commissioner Steninger advised this came out of NACO and would cost \$50,000 to do the necessary research. He advised eight counties volunteered to share the costs and two others were considering it. He stated they have \$2500 available and could approve another \$2500.

John Baldwin advised NACO had already voted to do this and would hire RCI whether this county funded it or not.

Cash Minor advised they could cover this in the existing budget.

MOTION: Commissioner Karr moved to approve. Commissioner Steninger seconded the motion. The motion passed unanimously.

N) COMMISSION MEETING CALENDAR

- N.1 Wednesday, April 18, 2018 - County Commission Meeting - Elko - 1:30 pm - Will include Board of Health Meeting.
- N.2 Wednesday, May 2 and 3, 2018 - County Commission Meeting - Elko - 1:30 pm
- N.3 Wednesday, May 16, 2018 - County Commission Meeting - Elko - 1:30 pm - Meeting includes Final Budget Hearing.

MOTION: Commissioner Steninger moved to approve. Commissioner Karr seconded the motion. The motion passed unanimously.

O) CONSENT AGENDA

- 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 from March 21, 2018.

MOTION: Commissioner Dahl moved to approve. Commissioner Eklund seconded the motion. The motion passed unanimously.

P) COMMISSION AND COMMITTEE REPORTS

- P.1 DEMAR DAHL, DISTRICT 1 COMMISSIONER
Wells, West Wendover, Jackpot, Montello, Owyhee, Mt. City, Jarbidge Liaison, NACO WIR Board, Central Nevada Regional Water Authority (CNRWA), Humboldt River Basin Water Authority, USFS / BLM Liaison, Shoshone-Paiute Tribes of Duck Valley Liaison

Commissioner Dahl had nothing to report.

- P.3 JON KARR, DISTRICT 3 COMMISSIONER
Recreation Board, Rail port 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

Commissioner Karr had nothing to report.

- P.5 REX STENINGER, DISTRICT 5 COMMISSIONER
Commission Vice-Chair, Spring Creek Association Liaison, Nevada Association of Counties (NACO) Board, Te-Moak Tribe of Western Shoshone Indians Liaison, Northeastern Nevada

Regional Development Authority, Alt. (NNRDA), 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, USFS/BLM Liaison, Alt.

Commissioner Steninger had nothing to report.

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

Commissioner Eklund stated Rob Stokes and Chairman Andreozzi had taken a tour of Carlin.

P.2 DELMO ANDREOZZI, DISTRICT 2 COMMISSIONER
Commission Chair, Highway Board Clerk, Auditorium Authority Board (ECVA), Hospital Board, Museum Board, Regional Transportation Commission (RTC), Rail port Committee, Northeastern Nevada Regional Development Authority (NNRDA), State Lands Use Advisory Commission (SLUPAC)

Chairman Andreozzi advised Steve Simpson was the new CEO at the hospital and Lauren Roovart has been appointed as the executive director of the museum. He stated the RTC meeting this morning was uneventful and he would remain chair with Commissioner Eklund as vice chair.

Q) COUNTY COMMISSIONERS AND COUNTY STAFF COMMENTS

There were no comments.

R) COMMENTS BY THE GENERAL PUBLIC

Kristin McQueary advised the 4H shooting sports club will be having a Barbeque for Bullets on May 12th to raise funds for shooting sports supplies and would be raffling off a Phoenix Arms 22 caliber pistol. Tickets are \$1 each or 6 for \$5.

S) ADJOURNMENT

There being no further business before the Board, Chairman Andreozzi adjourned the meeting at 4:44 p.m.

APPROVED,

DELMO ANDREOZZI, Chairman

ATTEST:

MICHELE MERKLEY, Deputy Clerk