



Elko County Board of Commissioners

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www.elkocountynv.net

Commissioners

Delmo Andreozzi
Demar Dahl
Cliff Eklund
Glen G. Guttry
Rex Steninger

Elko County Manager

Robert K. Stokes

Executive Assistant

Michele Petty

Clerical Assistant

Shyann Edgar

PUBLIC MEETING NOTICE

The Elko County Board of Commissioners, County of Elko, State of Nevada, will meet on Wednesday, June 15, 2016, in the West Wendover City Hall, 1111 Gene L. Jones Way, Room 137, West Wendover, Nevada at 12:30 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 2015 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

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 email 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.

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 WEST WENDOVER CITY HALL, 1111 GENE L. JONES
WAY, ROOM 137, WEST WENDOVER, NEVADA.**

12:30 PM Pacific Time Zone

Wednesday, June 15, 2016

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.

MEETING DETAIL INFORMATION

Please keep in mind that while Elko is in the Pacific Time Zone, West Wendover is in the Mountain Time Zone, therefore this meeting will begin at 12:30 p.m. (Pacific Time) and 1:30 p.m. (Mountain Time).

Also, due to the fact the Commissioners will be meeting outside their regular meeting location, the live broadcasting and video will unfortunately not be available.

POSTING

This agenda is posted pursuant to NRS 241 as amended by the 2015 Legislature and was posted at the following locations no later than June 10, 2016: 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.

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. RECOGNITION

D.1. Discussion and consideration of a plaque of recognition to the Cities of West Wendover, Nevada and Wendover, Utah, along with their numerous partners in bringing the Two Cities/One Community Parents Empowered Event to the area to promote the prevention of underage drinking.

FOR POSSIBLE ACTION

E. CITY OF WEST WENDOVER

E.1. Discussion and consideration of activities and issues in the City of West Wendover, including opportunities for cooperation between the City and Elko County.

NON-ACTION

E.2. Discussion and consideration of a West Wendover request for the Elko County Clerk Office to arrange having marriage licenses issued in West Wendover.

FOR POSSIBLE ACTION

F. NEVADA DEPARTMENT OF EMERGENCY MANAGEMENT

F.1. Discussion and consideration of approval of a FY 2015-2016 Department of Energy / Department of Emergency Management (DOE/DEM) Emergency Preparedness Working Group (EPWG) - Emergency Response Equipment Grant of \$91,870.

FOR POSSIBLE ACTION

[Emergency Management Grant Request.pdf](#)

G. COMMISSION MEETING CALENDAR

FOR POSSIBLE ACTION

G.1. Monday, June 20, 2016 – Primary Election Canvass – 4:00 pm

G.2. Tuesday, July 5, 2016 – County Health Board Meeting – 2:00 pm

- G.3. Wednesday & Thursday, July 6 & 7, 2016 – County Commission Meeting – Elko – 1:30 pm

- G.4. Wednesday, July 20, 2016 - County Commission Meeting – Elko – 1:30 pm

- G.5. Wednesday, August 3 & 4, 2016 - County Commission Meeting – Elko – 1:30 pm

- G.6. Wednesday, August 17, 2016 - County Commission Meeting – Jarbidge / Jackpot

- G.7. Wednesday, September 7 & 8, 2016 - County Commission Meeting – Elko - 1:30 pm

- G.8. Wednesday, September 21, 2016 - County Commission Meeting – Midas / Tuscarora

H. 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.

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

H.2. Approval of Minutes.
FOR POSSIBLE ACTION
[DRAFT Minutes May 4 16.pdf](#)

[DRAFT MInutes May 5 16.pdf](#)

I. 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

J. 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

K. ADJOURNMENT

E-COMMENT

POSTING CERTIFICATES

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.