



Elko County Board of Commissioners

Nannini Administration Building
540 Court Street, Suite 101, Elko, Nevada 89801
775-738-5398 Phone 775-753-8535 Fax
www.elkocountynv.net

Commissioners

Demar Dahl
Glen Guttry
Charlie L. Myers
Warren Russell
R. Jeff Williams

Elko County Manager

Robert K. Stokes

Executive Assistant

Michele Petty

PUBLIC MEETING NOTICE

The Elko County Board of Commissioners, County of Elko, State of Nevada, will meet in regular session on Wednesday, June 1, 2011 at 1:30 p.m. in Suite 102 of the Nannini Administration Building, 540 Court Street, Elko, Nevada. All times Pacific Time.

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

This Notice is posted pursuant to N.R.S. 241.020 as amended by the 2009 Legislature.

This Notice is to be posted at the following places no later than May 26, 2011:

COUNTY MANAGER'S OFFICE
ELKO COUNTY COURTHOUSE
ELKO COUNTY LIBRARY
ELKO CONVENTION CENTER
ELKO CITY HALL

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, e-mail: mpetty@elkocountynv.net, or by calling (775) 738-5398.

ROBERT K. STOKES

Elko County Manager

May 25, 2011



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

WEDNESDAY, JUNE 1, 2011

THE CHAIR RESERVES THE RIGHT TO CHANGE THE ORDER OF THE AGENDA AND IF THE AGENDA IS NOT COMPLETED TO RECESS THE MEETING AND CONTINUE ON ANOTHER SPECIFIED DATE AND TIME. THE PUBLIC CAN COMMENT ON ANY AGENDA ITEM BY BEING ACKNOWLEDGED BY THE CHAIRPERSON WHILE THE COMMISSION CONSIDERS THAT AGENDA ITEM.

1:30 P.M. -- CALL TO ORDER

-- PLEDGE OF ALLEGIANCE

I. -- COMMENTS BY THE GENERAL PUBLIC: NON-ACTION ITEM
Pursuant to N.R.S. 241.020,2(c)(3), 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.

II. -- NEVADA BROADCASTERS ASSOCIATION: ACTION ITEM
Discussion and consideration of a request to assist local radio and television stations in the cost of implementing the new federally mandated Emergency Alert System that requires new equipment be placed in every broadcasting facility in Elko County and all other matters related, thereto.

III. -- RES AMERICAS – CHINA MOUNTAIN WIND PROJECT: ACTION ITEM
Discussion and consideration of comments regarding the BLM Draft Environmental Impact Statement (DEIS) for the China Mountain Wind Project to be located on the Nevada / Idaho border northeast of Jackpot, Nevada and all other matters related, thereto.

- IV. -- CITY OF ELKO: NON-ACTION ITEM**
Discussion and consideration of a report by City Councilman Jay Elquist on issues and activities of interest to the City of Elko and all other matters related, thereto.
- V. -- ELKO COUNTY LIBRARY BOARD OF TRUSTEES: NON-ACTION ITEM**
Report and review of Board of Trustees activities and minutes including issues related to the continuing operation of the County Library.
- VI. -- BOARD OF COUNTY HIGHWAY COMMISSIONERS:**
- A. -- Comments by the General Public: **NON-ACTION ITEM**
Pursuant to N.R.S. 241.020,2(c)(3), 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 of the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
 - B. -- Ruby Pipeline Road Maintenance Agreement: **ACTION ITEM**
Discussion and consideration of approval of the Ruby Pipeline Road Maintenance Agreement between Elko County and El Paso Gas for road services and all other matters related, thereto.
 - C. -- Deer Creek Grade Road Repair Project: **ACTION ITEM**
Discussion and consideration of the status of the agreement and plans with the US Forest Service to effect repairs on the Deer Creek Grade Road and all other matters related, thereto.
- VII. -- NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES: ACTION ITEM**
Discussion and consideration of approval of an Interlocal Contract between the Nevada Department of Health And Human Services and Elko County for the administration of the Medicaid program and all other matters related, thereto.

- VIII. -- BLM WILDHORSE MANAGEMENT ISSUE: ACTION ITEM**
Presentation, discussion and consideration of issues related to the Bureau of Land Management and Department of the Interior management of wild horse populations on public lands and all other matters related, thereto.
- IX. -- USFS MOUNTAIN CITY, RUBY MOUNTAINS AND JARBIDGE DISTRICT TRAVEL MANAGEMENT PROJECT: ACTION ITEM**
Discussion and consideration of issues regarding the Mountain City, Ruby Mountains and Jarbidge District Travel Management Project and all other matters related, thereto.
- X. -- ELKO COUNTY WATER RESOURCE ISSUES: ACTION ITEM**
Discussion and consideration of water resource management and water rights issues that may impact Elko County including possible discussion related to the Southern Nevada Water Authority pipeline project and the Central Nevada Regional Water Authority activities and issues and all other matters related, thereto.
- XI. – ELKO COUNTY BUDGET / STATE BUDGET / LEGISLATIVE SESSION: ACTION ITEMS**
- A. -- Great Basin College (GBC) “TEAM GBC” Committee:
Discussion and consideration of issues related to the financial impacts of proposed State Budget cuts to the continued operation of GBC programs and all other matters related, thereto.
 - B. -- UNR Cooperative Extension Program / UNR Proposed Budget Reductions:
Discussion and consideration of issues related to the financial impacts of proposed State Budget cuts to the continued operation of the Cooperative Extension Program and other UNR proposed budget reductions and all other matters related, thereto.
 - C. -- Discussion and consideration of issues related to the Governor’s State Budget, Legislative action, potential State actions on the Elko County Budget and all other matters related, thereto.
 - D. -- Discussion and consideration of general issues related to the FY 2011/2012 Elko County Budget including possible action to amend the Adopted FY 2011/2012 Budget due to State Budget actions and all other matters related, thereto.

XII. --

COMMISSION AND COMMITTEE REPORTS:

NON-ACTION ITEMS

Reports from Commission members regarding various committee, liaison or agency issues

Demar Dahl, District 1 Commissioner:

Commission Chair, Liquor Board Chair
Wells, West Wendover, Jackpot, Montello Liaison
Central Nevada Regional Water Authority (CNRWA)
Humboldt River Basin Water Authority
Mining Sustainability
USFS / BLM Liaison / USFS Travel Management Review Subcommittee
Elko County Conservation Districts Liaison
Juvenile Department Liaison / China Spring Advisory Committee
Natural Resource Management Advisory Commission Liaison (Alternate)
Western Counties Alliance
Nevada Association of Counties (NACO) Board
Ruby Pipeline Project – Western Counties Coalition

Charlie Myers, District 2 Commissioner:

Elko County Economic Diversification Authority (ECEDA)
Nevada Commission on Economic Development
Debt Management Commission
Elko City Liaison (Alternate)
Auditorium Authority Board (ECVA)
Wildlife Advisory Board / Wildlife Arbitration Board
Nevada Division of Wildlife Liaison
Nevada Division of Forestry Liaison
Sheriff Department Liaison
Budget Committee
Regional Railport Committee Member
USFS-RAC

Glen Guttry, District 3 Commissioner:

Elko City Liaison
Elko Senior Activity Programs Board Liaison
Nevada Fire Safe Council
Fire Science Academy Liaison
Nevada Division of Forestry Liaison
Hospital Board
Recreation Board
Western Counties Alliance (Alternate)
Humboldt River Basin Water Authority
Elko County Economic Diversification Authority (ECEDA) (Alternate)
Regional Railport Committee Member

XII. -- COMMISSION AND COMMITTEE REPORTS: (Continued)

R. Jeff Williams, District 4 Commissioner:

Commission Vice-Chair

Highway Board

Regional Transportation Commission (RTC)

Carlin, Mt. City, Midas, Owyhee, Jarbidge & Tuscarora Liaison

Mining Sustainability

Museum Board

California Trails Center Board Liaison

BLM/USFS Liaison

Natural Resource Management Advisory Commission Liaison

Nevada Association of Counties (NACO) Board (Alternate)

Juvenile Department Liaison

Sheriff Department Liaison

Library Board of Trustees Liaison

CIS – Communities in Schools

Warren Russell, District 5 Commissioner:

Highway Board

Regional Transportation Commission (RTC)

Nevada Department of Transportation (NDOT) Liaison

Central Nevada Regional Water Authority (CNRWA)

Humboldt River Basin Water Authority (Alternate)

Spring Creek Association Liaison

USFS Travel Management Review Subcommittee

Budget Committee

Nevadaworks

Elko County School District Stars

XIII. – COMMISSION MEETING CALENDAR:

ACTION ITEM

June 15, 2011 -- 1:30 p.m. – Elko – Nannini Admin Bldg, Suite 102

July 6 & 7, 2011 -- Elko – Nannini Admin Bldg, Suite 102

July 20, 2011 – Midas, Tuscarora & Mt. City

All Times Pacific Time

- XIV. -- CONSENT AGENDA: ACTION ITEMS**
- 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.
- A. -- Presentation and review of claims for approval
 - B. -- Approval of minutes:
May 4, 2011
 - C. -- Consideration of the closure of County Offices at 3:00 p.m. on Friday, July 29, 2011 for the Annual County Picnic and all other matters related, thereto.

- XV. – COUNTY COMMISSIONERS AND COUNTY STAFF COMMENTS: NON-ACTION ITEM**
- Pursuant to advice from the Nevada Attorney General’s Office, 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.

- XVI. -- ADJOURNMENT**