

EUREKA COUNTY BOARD OF COMMISSIONERS
January 16, 2024

STATE OF NEVADA)
)
COUNTY OF EUREKA)

CALL TO ORDER

1. Approval of the agenda notice with addition of any emergency item and/or deletion of any item. *Unless otherwise stated, items may be taken out of the order presented on the agenda, at the discretion of the Chair. (For Possible Action)*

The Board of Eureka County Commissioners met pursuant to law on January 16, 2024. Present were Chairman Rich McKay, Vice Chair Michael Sharkozy, Commissioner Marty Plaskett, District Attorney Ted Beutel, and Deputy Clerk Brandy Mahoney. The meeting was called to order at 9:31 am and began with the Pledge of Allegiance. The interactive video conferencing system was connected between Crescent Valley and Eureka for the entire meeting.

Approval of Agenda: Item number three was removed from the agenda under – Ambulance & EMS; a second item was moved up on the agenda – Sheriff moved up to the slot immediately after the County Comptroller. Human Resource Director tabled item #3. Commissioner Sharkozy motioned to approve the agenda with the noted changes; Commissioner Plaskett seconded the motion; motion carried 3-0.

PUBLIC COMMENT

1. Public comment and discussion. *Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to three (3) minutes per person. Public comment may be allowed on "Action" items, in addition to the two times specified on the agenda. (Discussion)*

Chairman McKay opened the floor for public comments. Audience member Jerry Anderson inquired about the process to get on the Commissioners' agenda. Chairman McKay stated that there is a form available in the Recorder's Office to complete requesting to be on the agenda.

2. Consider items requiring action to be placed on the agenda for the next regular meeting. *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Board of Commissioners to request agenda items for future meetings. (Discussion)*

No further requests or comments made.

COUNTY COMPTROLLER

1. Payment of expenditures. *Notice: Expenditures received after action has been taken under this Comptroller section may be presented and acted upon throughout the day. (For Possible Action)*

Expenditures were presented by Comptroller Kim Todd.

Commissioner Sharkozy motioned to approve expenditures in the amount of \$2,872,809.23 with pass-through payments totaling \$1,993,344.03 (\$7,363.00 to Nevada Department of Taxation (room tax), \$1,399,376.11 to the Nevada State Controller (school taxes), Nevada State Controller \$557,658.55, Washoe County Crime Lab for \$288 and N1 Grazing Board for \$6,719.57 and N6 Grazing Board for \$29,228.17).

Commissioner Plaskett seconded the motion. Motion carried 3-0.

2. Review Fund Balance Report. (Discussion)

The Board reviewed a report of current fund balances.

3. Discuss, approve or deny a one-time credit card increase for DeeAnna Colby for \$1,000.00 in February (\$1,500.00 total) in order to attend training in Carson City. **(For Possible Action)**

Comptroller Todd explained that Ms. Colby will be taking an HR training course in Carson City that covers payroll related laws such as FLSA and the like. Total length of course is seven days and an increase is needed to cover motel rooms. A motion to approve was made by Commissioner Plaskett and seconded by Commissioner Sharkozy. Motion carried 3-0.

SHERIFF

1. Discuss, approve or deny out of state travel and a one-time credit card increase to \$2,000.00 each, for Sergeant Shoaf and Sergeant Umina to attend Buried Body Recovery Seminar, February 26th-March 3rd, 2024 in Peoria Arizona. **(For Possible Action)**

Sergeant Umina, Chief Deputy Coroner, explained the purpose of the seminar. Attendees would gain knowledge on how to properly handle a buried body including setting up the scene, gridding the area, and how to recover the body correctly, in addition to other important details. Commissioner Sharkozy motioned to approve credit card increase. Commissioner Plaskett then questioned why an extra day on each end was needed and noted his concern that two Sergeants would be gone for seven days and asked about coverage. Commissioner Plaskett asked how many credit hours per year a deputy coroner needs. Sheriff Watts noted that per NRS there is not a requirement for credit hours, but field hours are needed. Sergeant Umina would like both himself and Sergeant Shoaf to become certified through AMBDI (American Board of Medicolegal Death Investigators). This seminar would help obtain needed credits for this certification. Sheriff Watts explained the legal requirements that his office holds in regards to being a coroner.

Commissioner Sharkozy motioned to approve; Chairman McKay seconded the motion; motion carried 3-0.

2. Discuss, approve or deny out of state travel for Sheriff Watts and another ECSO employee to travel to Salt Lake City, Utah to evaluate vehicles for purchase. **(For Possible Action)**

Sheriff Watts asked that a Public Works employee also attend, per Public Works Director's request. Public Works recommended that their employee participate in the evaluation process so that "point to point" checks which includes checking for codes, correct cable connections, etc. be made. Commissioner Plaskett moved to accept a motion to approve out of state travel

for Sheriff Watts and a Public Works employee to travel to Salt Lake City to evaluate vehicles for purchase. It was seconded by Commissioner Sharkozy. Motion carried 3-0.

COMMISSIONERS

1. Discuss, approve or deny establishing published commissioner meeting rules and posting those meeting rules for the public to follow. **(For Possible Action)**

Chairman McKay reviewed some of the guidelines being suggested for public comment. Some discussion ensued. Public comments are encouraged but with a few parameters. A podium and microphone are necessary to record the comments so that they are correctly added to the minutes. A sign in sheet will also be utilized. This item was tabled to allow the Board to look into this proposal.

2. Discuss, approve or deny the Indigent Defense Financial Status Report for Quarter 2 of Fiscal Year 2024, detailing costs expended for provision of public defense services. **(For Possible Action)**

Commissioner Plaskett made a motion to approve the Indigent expenses of \$18,728.00. It was seconded by Commissioner Sharkozy. Motion carried 3-0.

TRACEY MELLARD

1. Discuss, approve or deny waiving the fees at the Crescent Valley Community Center to hold a community wide free Bible study and/or worship each Sunday at 2:00pm-4:00pm for the next 12 months while preparations are made to open a Nondenominational Church in a future building. **(For Possible Action)**

Ms. Mellard gave a brief explanation of the proposed use for the building. Chairman McKay asked about cleaning and how access to the building would work. Commissioner Plaskett questioned the cost to heat and asked if other buildings would work. It was determined that waiving the fees and collecting a cleaning deposit in addition to working with the Public Works to determine the best building to suit everyone's needs would work. Jayme Halpin stated that utilizing the Crescent Valley Town Hall would be the best choice due to better control regarding access. Commissioner Plaskett moved to waive fees of a County building for the purpose of a Bible study. It was seconded by Commissioner Sharkozy. Motion carried 3-0.

SENIOR CENTERS

1. Update report on activities at the Eureka Senior Center and Fannie Komp Senior Center. (Discussion)

Senior Center Program Director Linda Gordon provided an update on both the Eureka Senior Centers and the Fannie Komp Senior Center.

CLERK RECORDER

1. Discuss, approve or deny a Clerk Recorder Casual Department Assistant Position job description to temporarily replace the budgeted Clerk Recorder I, II, III Position. **(For Possible Action)**

Deputy Clerk Brandy Mahoney appeared in place of Clerk-Recorder Kathy Bowling. Discussion ensued regarding having both full time employee (FTE) and a casual employee. Comptroller Todd noted that if a position is not budgeted for in the current fiscal year, the position would have to be one or the other. Ms. Mahoney noted that the Clerk-Recorder's office was recently notified by the Nevada Secretary of State's office that their office will need full-time staffing for elections regardless of what happens with this casual position. Comptroller Todd added that to start advertising for a full-time position prior to the casual position ending, a resignation letter from the casual employee would be required. A motion was moved by Commissioner Plaskett for a casual position in place of an FTE position and that a letter with a termination date be provided by the casual employee prior to opening up the FTE position again. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

HUMAN RESOURCES

1. Discuss, approve or deny a Hiring Freeze Waiver Justification (HFWJ) for the Clerk Recorder Casual Department Assistant position. **(For Possible Action)**

Human Resource Director Heidi Whimple presented a HFWJ for the casual position in the Clerk-Recorder's Office. Commissioner Plaskett moved to accept the HFWJ for the Clerk-Recorder Casual position. It was seconded by Commissioner Sharkozy. Motion carried 3-0.

2. Discuss, approve or deny a Hiring Freeze Waiver Justification (HFWJ) for the position of IT Professional I-II. **(For Possible Action)**

HR Director Whimple provided a brief explanation for this HFWJ. Commissioner Plaskett motioned to approve. It was seconded by Commissioner Sharkozy. Motion carried 3-0.

3. Discuss, approve or deny (2) Hiring Freeze Waiver Justifications' (HFWJ) for the position(s) of Community Service Officer I, II or III. **(For Possible Action).**

This item was tabled

AMBULANCE & EMS

1. Update report on ambulance and emergency services. (Discussion)

Shealene French updated the Commissioners on behalf of EMS Director Kenny Sanders. In December they had 16 calls with 11 in Eureka and five in Crescent Valley. Ms. French noted that her attempts to contact Carlin have been unsuccessful.

2. Review Annual 2023 Ambulance Run Report. **(Discussion)**

Ms. French updated the Board on the annual numbers. She reported 318 runs in 2023. Ms. French questioned who should be signing monthly reports created by her? District Attorney Ted Buetel suggested that whatever the Auditors want, is what Eureka County should be following.

3. Review quarterly report on mandatory ambulance bill write-offs for Medicaid and Medicare accounts. (Discussion)

This item was moved to the next agenda..

TREASURER

1. Review Treasurer's Report for December 2023. (Discussion)

It was requested by the Treasurer, per email, that this item be tabled until next meeting.

PUBLIC WORKS

1. Report on Public Works projects and activities. (Discussion)

Jayme Halpin, Public Works Assistant Director, provided an update on projects and activities.

Public Works has been working on project design for Phase II with an emphasis on getting budget numbers.

They have been working with Lumos and Assoc. on the water master plan and have received a final draft. They should have this in time for budget discussion.

2. Discuss, approve or deny authorizing the Public Works Director to negotiate and secure purchasing for a raised water tank stand and frac tank from a bankruptcy case in Nevada and return to a future meeting for approval on the settled purchase price. These tanks will assist with the Road Department dust control measures budgeted for in FY2024 from the Water Mitigation Fund (125-247-55010-745). (For Possible Action)

Mr. Halpin updated the Commission on the option to purchase some used equipment that would benefit the road department. He estimated the cost to be under \$30 thousand and that Director Rowley would negotiate the best price. Commissioner Plaskett motioned to approve authorizing Director Rowley to negotiate and secure purchasing a raised water tank stand and frac tank. It was seconded by Commissioner Sharkozy. Motion carried 3-0.

COUNTY FACILITIES

1. Report on activities and projects at County managed facilities. (Discussion)

Public Works System Director Jayme Halpin provided an update on the facilities:

Fannie Komp Senior Center: Mr. Halpin noted that light fixtures have been installed. They are working on interior painting.

Rodeo Grounds: A crew is working on the pavilion at the Eureka rodeo grounds. Commissioner Plaskett asked about the doors between the bucking chutes. Although not budgeted for this year, Mr. Halpin said he would look into the cost to replace them due to their age.

2. Discuss, approve or deny authorizing a quote from Mt. Rose Heating and Air Conditioning Inc. to install 4 individual roof top units at the Administrative Facility (Annex) for an amount not to exceed \$98,490.00

(includes 5% contingency) utilizing funds in the Building Reserve Fund (040-130-55010-000). **(For Possible Action)**

This is for a budgeted item. Brief discussion ensued. Motion to approve the purchase of four rooftop units for the Administration Facility was made by Commissioner Plaskett with a second by Commissioner Sharkozy. Motion carried 3-0.

3. Discuss, approve or deny authorizing Public Works to formally advertise for quotes replacing the emergency backup generator and transfer switch at the Eureka County Justice Facility. (For Possible Action)

This is part of the building assessment that was done prior. Although Public Works did receive some preliminary quotes, they were not within the budget. Motion to approve advertising for quotes for the emergency backup generator and transfer switch was made by Commissioner Plaskett with a second by Commissioner Sharkozy. Motion carried 3-0.

4. Discuss, approve or deny Quest Technology Management installing card reader door lock and access control system at the Eureka Justice Facility for an amount not to exceed \$9,800.00 (includes 5% contingency) utilizing funds budgeted in the Building Reserve Fund (040-130-55010-000). (For Possible Action)

This is also part of the building assessment. The door has been ordered. Public Works is requesting card access installation. Motion to approve installation of card reader at door made by Commissioner Plaskett and seconded by Commissioner Sharkozy. Motion carried 3-0.

NATURAL RESOURCES

1. Report on current and emerging natural resource issues affecting Eureka County. (Discussion)

Natural Resources Manager Jake Tibbitts reported on recent activities and meetings.

Mr. Tibbitts noted that this is the last week for water retirement funding with the deadline this upcoming Monday. Mr. Tibbitts said that, according to Jeff Fontaine, Executive Director of the Central Nevada Regional Water Authority (CNRWA), there are approximately 9,000 acre feet of water rights in Diamond Valley have been applied for retirement. No water rights have been applied to retire in Pine Valley or Crescent Valley which is in the Humboldt River Region.

Upcoming Meetings: Mr. Tibbitts will be attending the State Water Plan Advisory Group meeting this afternoon and then the CNRWA in Fallon on Friday of this week. On January 22, 2024 Mr. Tibbitts will be participating in a grazing webinar hosted by the BLM. This webinar will focus on updating grazing regulations which haven't been updated since 1995. Also on the 22nd of January the Eureka County Advisory Board for wildlife will be meeting. And on February 1, 2024 Jake will be attending the Nevada Water Resource Association meeting in Las Vegas as a panel participant. He will also be sending out notices to all water-right Stakeholders regarding Phase 2 of the water retirement and solar study in Diamond Valley. A community meeting will be held to discuss a draft of the findings.

Commissioner Plaskett asked about the water rights applications and how many applications might be disqualified. Mr. Tibbitts noted that the biggest issue, currently, is that there is not enough money available to retire all 9,000 acre-feet. Mr. Tibbitts provided a brief explanation

but said that, as far as funding goes, it may take another week to get a definite answer as some money may be able to be transferred from Humboldt Basin because there is less interest to retire water rights there. Mr. Tibbitts noted that the amount per acre foot in Diamond Valley is \$800 plus \$50 for mitigation. Some discussion ensued regarding what portion goes towards administration, etc. specifically regarding the \$50 mitigation amount. Of note, Mr. Tibbitts said that the \$50 could potentially help with plugging an abandoned well, plus other reclamation requirements or needs. Mr. Tibbitts noted that this would involve a 'deed restriction' and the contract would be recorded with the deed requiring the land owner to ensure that the land has no negative impacts on neighbors such as rodents and weeds. Discussion also covered other factors affecting an application's acceptance or disqualification. It was noted that all the funding has to be spent by October 2024. Commissioner McKay asked what amount of funds are available for this retirement program? Mr. Tibbitts said \$15 million total funds for two entities: \$7 million for central Nevada and the rest allotted for the Humboldt River region. It was noted that money might be allowed to flow from one region to another.

2. Discuss, approve or deny 2023 Certification of Expenditure of Funds for Title III funds received through the Secure Rural Schools and Community Self Determination Act. (For Possible Action)

Mr. Tibbitts noted that this certification is due February 1. He noted that \$22,896.81 was utilized in the calendar year 2023.

Commissioner Plaskett motioned to approve the 2023 Certification of Expenditure of Funds for Title III received through the Secure Rural Schools and Community Self Determination Act; Seconded by Commissioner Sharkozy. Motion carried 3-0.

3. Discuss and consider response to US Securities and Exchange Commission (SEC) proposal to adopt a new listing for Natural Asset Companies (NAC), "a corporation whose primary purpose is to actively manage, maintain, restore (as applicable), and grow the value of natural assets and their production of ecosystem services." (For Possible Action)

Mr. Tibbitts noted that he only recently became aware of this as did other entities and because this was only found out recently, the comment period was extended. Mr. Tibbitts said that Congressman Steven Horsford, who sits on the financial services committee that oversees the US Securities and Exchange Commission (SEC), has requested a one-page briefing on this issue. Mr. Tibbitts noted that several agencies within the State of Nevada have contributed to this briefing. A summarization of this proposal was presented to the Board. He noted that, if granted, the rule would allow companies to receive an ecological performance right. The land and the resources would then have to be managed according to whatever those performance rights are. This proposal could incentivize big money and foreign money to influence natural resource management and land use, Tibbitts cautioned.

Commissioner Plaskett made a motion to oppose, in regards to the new listing from the SEC and to authorize Mr. Tibbitts to submit a letter on behalf of Eureka County stating such. It was seconded by Commissioner Sharkozy. Motion carried 3-0.

4. Discuss, approve or deny out-of-state travel for Natural Resources Manager to attend the National Association of Conservation Districts (NACD) annual meeting in San Diego, CA, February 12 -14, 2024. Note: Mr. Tibbitts chairs the NACD Public Lands Subcommittee and is the NACD Nevada board member. All expenses for travel, lodging, meals, and per diem will be paid for by the Nevada Association of Conservation Districts. (For Possible Action)

Mr. Tibbitts, who chairs the National Association of Conservation Districts (NACD) Public Lands Subcommittee, noted that NACD is a policy organization and that this organization has had an impact on issues affecting Eureka County through his past comments and involvement. Mr. Tibbitts is the voting member from Nevada. Commissioner Plaskett motioned to approve travel. It was seconded by Commissioner Sharkozy. Motion carried 3-0.

RECESS FOR LUNCH

District Attorney Beutel noted he would not be at afternoon session, unless Commission requested. Board agreed he did not need to attend.

Commission recessed for lunch at 11:29 a.m.

Chairman McKay reconvened the meeting at 11:52 a.m.

FISCAL YEAR 2024-2025 BUDGET

1. Conduct Budget review with departments listed below including possible action or direction related to tentative budgets: *Note: Tentative Budget is due to the Department of Taxation by April 15, 2024. All budgets are subject to revision before adoption of the Final Budget, which is due to the Department of Taxation by June 1, 2024. (For Possible Action)*

a) Juvenile Probation, Juvenile Probation AA Fund b) Ambulance & EMS c) Senior Centers d) Treasurer, Public Guardian e) Clerk Recorder, Recorder Tech Fund, Elections, District Court f) Assessor, Assessor Tech Fund g) Comptroller, Annual Audit & Budget h) Human Resources

Treasurer: A presentation was made by Treasurer Johnson. Ms. Johnson increased Services and Supplies and is planning to replace her copy machine. Comptroller Kim Todd noted that the copy machine would be a capital outlay item and would note the increase for the machine there.

Public Guardian: Some discussion ensued regarding the amount of money that needed to be in her account. Ms. Johnson stated she would rather have some padding in the account because of the uncertainty of what and when she would need to use money. Some discussion of indigent funding ensued; a distinction was made between indigent and 'protected people'. It was noted that Ms. Johnson does not manage the indigent account and that her office focuses on 'protected people' - those that are not health competent.

Comptroller Todd informed the Board that all telephone and fax lines will be converted to VOIP, a voice over internet-based phone service by the end of the year.

Assessor: Assessor Mears indicated he would like to increase his travel budget by \$1,000. He also noted that he wanted to keep the contract services line item intact due to the fact that he will still need a contracted appraiser for the solar project in the north end of Eureka County. When last visited the solar project was only 70% complete. He is planning an April trip to appraise and expects the value of the solar farm to be on this year's tax roll. Mr. Mears also noted that, in case of an appeal, he would like to keep the contracted appraiser through the year

Assessor Tech Fund: An explanation of the origin of the fund was provided by Mr. Mears. Mr. Mears noted that everything related to GIS mapping comes from this fund. He is planning to do a 3" ortho aerial photography flight of Eureka County this year. The last flight was 2019. Mr. Mears

updated the Board on how the aerial photography is integrated with other programs within the County, specifically citing the Rapid SOS system. He noted the GIS has been invaluable in finding improvements on parcels, in addition to being used by Search and Rescue and Public Works. Mr. Mears also noted that this Fund comes from a portion of Net Proceeds of Mines and a collection of personal property taxes, and not from real property tax revenue.

Some discussion ensued regarding the possibility of creating a casual employee position that could work under a broad job description filling in for various offices that needed help for short periods of time. Limitations to such a position, hours worked, and what this position could encompass was discussed.

Clerk-Recorder: Brandy Mahoney appeared in place of Clerk-Recorder Kathy Bowling. The Recorder's budget was reviewed. The Election budget for travel and training was increased. Ms. Mahoney asked about the weekend stipend for legal counsel received on the weekends. This law was explained by Comptroller Todd. The State of Nevada is required to cover this expense for a period of three years. This appears as revenue (vs. expenditures). Today, the Board is just looking at expenditures for budget purposes.

Discussion ensued regarding budgets, why the budget is negative each year, and how grant money is utilized by some departments.

Clerk-Recorder Tech Fund: This fund is generated from a portion of recording fees and is intended for recording technology. A brief explanation of the District Court Improvement Fund was given noting that fees collected from District Court collections are used on Courtroom needs.

Human Resources: Heidi Whimple provided an update to the Board. She noted that her budget has not changed significantly. A small decrease occurred for the telephone line item. A brief discussion occurred regarding her personnel budget.

Juvenile Probation, Juvenile Probation AA Fund: Steve Zimmerman was unable to attend the meeting. There were no increases to this budget. It was noted that grants were received from PACE Coalition which covered several projects such as tutoring and traveling, etc. A brief discussion regarding the medical line item occurred. It was noted that the medical account will pay for the mandatory law enforcement physical that Mr. Zimmerman, as a POST certified officer, is required to undergo. There is also a Juvenile Probation AA Fund in which fees are collected whenever a juvenile case is filed. This fund has \$48,000 in it and funds can only be used for items benefitting the juvenile probation.

A reference to the maintenance and fuel line item in the Juvenile Probation budget led to a discussion on vehicle expenses. Departments occasionally use an outside vendor for maintenance. Chairman McKay said, if the additional mechanic position is approved, all maintenance should go through the road shop and can be expensed out of the Road Fund.

Ms. Todd cautioned that departments will still incur vehicle expenses and the Road Fund does not have a sufficient tax allocation to cover all expenses related to vehicles.

Senior Centers: Linda Gordon, Senior Center Director, appeared before the Board. Comptroller Todd noted that a majority of the senior center budget is covered by grants. Ms. Gordon provided a brief update on food purchases, menus, and food requirements, noting that the Division of Aging reviews their menus. Ms. Gordon noted that an increase in the price of raw food accounts for the increase in that part of her budget – this item was at least doubled from the prior year.

Discussion occurred regarding purchasing a new non-CDL wheelchair-accessible van. This item will be discussed during capital outlay in February. They are considering keeping the larger van and purchasing a smaller van for trips with fewer passengers.

Comptroller: Comptroller Kim Todd updated the Board on her budget. Ms. Todd noted that her department pays for the Tyler program used by all of the County. Ms. Todd briefly updated the Board on a few line items in her budget.

Annual Audit & Budget: This year the County had a special audit due to the fact that expenditure of federal funds exceeded \$750,000. Some of the expenditures can be attributed to income from ARPA funds (actually LATCF funds), per Ms. Todd. Also, grant money received by the senior center attributes to this expenditure number. Ms. Todd expects another special audit in the upcoming year and so this portion of the budget was increased.

Ms. Todd noted that the Board will need to discuss the tax rate and tax rate increase, if any, at an upcoming meeting as the State needs to be notified by February 14.

Chairman McKay asked if there were any suggestions regarding allocation of portions of the tax rate. Ms. Todd recommended adding more to the RTC fund due to the large paving project. Ms. Todd noted that she added a couple cents to the fund but it would still not be enough to cover Phase II of the project. Discussion ensued as to whether Eureka County would be receiving FEMA money or other grant monies.

Revenue projections are due February 15. The salary study will be presented at the next Board meeting. Some discussion ensued regarding a proposed apartment complex, possibly to be located in the north end.

Discussion occurred on a tax rate increase. Some discussion regarding paving and road repair occurred.

CORRESPONDENCE

1. Review correspondence and place requests for action items on the next agenda. (Discussion)

Correspondence was received from Forrest Anderson, Arthur J Gallagher, Risk Management Services, LLC, certificate of insurance for Olcese Waste Management, Jeremy Rice, CVTAB chair and citizen's email string, NACO invoice for yearly renewal, Nevada Division of Environmental Protection, Hunt & Sons mobile source release spill report, State of Nevada Board of Wildlife Commissioners' letter seeking support for CAB members, Nevada Division of Environmental Protection Sam's Corner Store spill report – no further action, BLM news release for Pantheon Solar Project, USDA Forest Service news release.

2. Commissioner reports on pertinent correspondence or other matters. (Discussion)

No comments or discussion

PUBLIC COMMENT AND DISCUSSION

1. Public comment and discussion. *Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to three (3) minutes per person. Public comment may be allowed on "Action" items, in addition to the two times specified on the agenda.* (Discussion)

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

2. Consider items requiring action to be placed on the agenda for the next regular meeting. *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Board of Commissioners to request agenda items for future meetings.* (Discussion)

There was a quick review of agenda items for the next regular meeting.

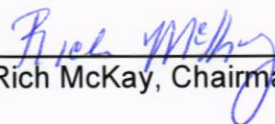
ADJOURNMENT

1. Adjournment of meeting. (For Possible Action)

Commissioner Sharkozy motioned to adjourn the meeting; Commissioner Plaskett seconded the motion; all in favor. The meeting was adjourned at 1:42 p.m.

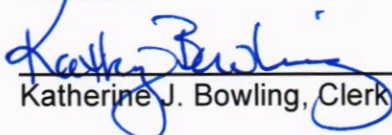
Prepared and submitted by Garney Damele, Deputy Clerk.

Approved by vote of the Board this 19th day of March, 2024.



Rich McKay, Chairman

ATTEST:



Katherine J. Bowling, Clerk

