

EUREKA COUNTY BOARD OF COMMISSIONERS

October 3, 2023

STATE OF NEVADA )
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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 October 3, 2023. Present were Chairman Rich McKay, Vice Chair Michael Sharkozy, Commissioner Marty Plaskett, District Attorney Ted Beutel, Clerk Recorder Kathy Bowling, and Deputy Clerk II Jackie Berg. The meeting was called to order at 9:30 a.m. 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: Chairman McKay noted that the Sheriff’s agenda item would be considered earlier than the time noted on the agenda, in order to accommodate the Undersheriff’s schedule. With that change, Commissioner Sharkozy motioned to approve the agenda; Commissioner Plaskett seconded and the 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 called for public comments.

Representatives of the School District, Superintendent Tate Else and Technology Director Elmer Porter informed the Board that, on September 28th, the entire School District received a bomb threat in the form of a spam email. Despite being a tense and scary situation, it turned out to be a good learning experience by demonstrating the appropriate measures the School District already has in place, but also showing where there is a need for improvement.

Mr. Else said there were a lot of concerned parents who thought the school was blocking cell phone calls, but that was not the case. This incident showed that there is a serious need for improved cell phone service in the area.

Mr. Porter explained that cell phone boosters are installed in the High School and four more were added over the weekend. By November, the entire High School will be equipped. But he noted this was not the ideal long-term solution. The best way to increase safety and security at the schools is to improve cell service overall, and the School District proposed working with the County to achieve that goal, which will benefit town residents as well.

Chairman McKay said he has had similar conversations with the Public Works Director and the IT Director about partnering with the School District to find a solution for the town.

Saber Raine, Eureka resident, shared that Verizon is installing a tower in the vicinity of Raine's Market and the new fueling station, and he believes it will provide the solution that the School District and County are looking for.

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)

Future agenda items were discussed throughout the meeting.

## APPROVAL OF MINUTES

1. Approval of minutes for the June 6, 2023, Commission meeting. (For Possible Action)

Commissioner Plaskett motioned to approve minutes of the June 6, 2023; Commissioner Sharkozy seconded the motion; motion carried 3-0.

## 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. She noted that two invoices from September 2022 exceeded the six-month deadline.

Shealene French explained that the invoices were for AED (automated external defibrillators) supplies. When the vendor changed ownership in 2022, the new owner began sending invoices to an obsolete email.

Commissioner Sharkozy motioned to approve expenditures in the amount of \$2,583,702.48 for accounts payable (which includes Cardio Partners Invoices #3100294 for \$3,443.50 and #3100297 for \$196.20); and payroll related expenses (PERS payment) in the amount of \$190,475.74, for a grand total of \$2,774,178.22. Commissioner Plaskett seconded the motion. Motion carried 3-0.

2. Review Fund Balance Report. (Discussion)

The Board reviewed current fund balances.

## SHERIFF

1. Discuss, approve, or deny a credit limit increase on the County purchasing card issued to Sergeant Miles Umina, in the amount of \$700.00 (\$1,700.00 total) for the month of October, needed to reserve lodging for October 15-20, 2023, related to Range Master training in Carson City. (For Possible Action)

Commissioner Plaskett motioned to approve a temporary credit limit increase on the County purchasing card issued to Sergeant Miles Umina, in the amount of \$700.00 (\$1,700.00 total)

for the month of October, to reserve lodging related to Range Master training in Carson City October 15-20, 2023. Commissioner Sharkozy seconded and the motion carried 3-0.

## COMMISSIONERS

1. Discuss, approve, or deny adopting a resolution declaring the Board's intent to expend opioid litigation funds allocated to Eureka County for the sole purpose of alleviating the effects of opioid use and abuse. (For Possible Action)

District Attorney Beutel sent the Board a memorandum with information on actions and guidelines from the State on planned expenditure and reporting of opioid settlement funds, along with a draft resolution outlining Eureka County's intended use of the funds.

The Comptroller was no longer in attendance and, after a brief discussion, the Board tabled the matter until Ms. Todd could be part of the conversation.

2. Discuss proposal to adopt a new development agreement for lots at the Eureka Canyon Subdivision; if a consensus of the Board is reached, a revised resolution and new development agreement will be prepared for the next available meeting. (Discussion)

In 2012, Eureka County adopted a development agreement for single-family lots at the Eureka Canyon Subdivision. Chairman McKay said, in talking to interested parties or developers, some of the requirements in the development agreement cause potential buyers a lot of concern. He visited with staff about updating the development agreement to encourage sales.

Adding to the Chairman's comments, Assessor Michael Mears noted that only 12 of the 70 residential lots constructed in Phase 1 of the development have sold since 2012.

Public Works Director Jeb Rowley provided the Board copies of the development agreement with proposed changes, noting that the associated resolution will also need to be updated. Primary changes were the ability to buy adjacent lots, the ability to have a temporary living structure on site during construction, a timeline of three years (previously two) for substantial completion of construction with the ability to be granted a one-year extension.

The original document included remedies for breach, including conveyance of the property back to Eureka County and/or payment of a penalty of no less than \$100,000.00. In the draft version, Mr. Rowley had removed the monetary penalty, but after discussion among the Board and staff, it was determined that a monetary penalty should remain.

The Board agreed to schedule a public hearing during the first meeting in November. The purpose of the hearing will be to consider adopting the updated development agreement. Chairman McKay asked that Mr. Rowley provide copies of the development agreement, with proposed changes, to all residents of Eureka Canyon Subdivision.

3. Discuss, approve, or deny ratifying the Nevada Water Conservation & Infrastructure Initiative Funding Agreement between Eureka County and the Nevada Department of Conservation & Natural Resources, for grant award of \$2.5 million in Coronavirus State & Local Fiscal Recovery Funds to support design and engineering for the Kobeh Valley Transmission Main Project. (For Possible Action)

At the last meeting, Mr. Rowley informed the Board that Eureka County was awarded \$2.5 million for design and engineering of the Kobeh Valley transmission main. He asked for formal approval of the Funding Agreement.

Commissioner Sharkozy motioned to ratify approval and signature of the Nevada Water Conservation & Infrastructure Initiative Funding Agreement between Eureka County and Nevada Department of Conservation & Natural Resources, for grant award of \$2.5 million in Coronavirus State & Local Fiscal Recovery Funds for the Kobeh Valley Transmission Main Project. Commissioner Plaskett seconded and the motion carried 3-0.

4. Discuss, approve, or deny signing the Indigent Defense Financial Status Report for 1<sup>st</sup> quarter of Fiscal Year 2024, detailing costs expended for provision of public defense services, which is due to the Nevada Department of Indigent Defense Services by October 15, 2023. (For Possible Action)

Commissioner Plaskett motioned to approve the Indigent Defense Financial Status Report for the 1<sup>st</sup> quarter of Fiscal Year 2024, showing that \$14,385.27 was expended for public defense services during the quarter. Commissioner Sharkozy seconded and the motion carried 3-0.

## IT DEPARTMENT

1. Update report on IT projects and activities. (Discussion)

IT Director Misty Rowley reported on IT projects and activities, which included replacement of two dispatch stations, work with Syber Networks on a new firewall and data migration, and structural analysis on Prospect Peak and Mt. Tenabo for point-to-point wireless. Ms. Rowley is researching a portal for citizens to pay utility bills that would eliminate administrative steps for Public Works staff. She forwarded information to the schools on products for increasing cell service and connectivity.

2. Discuss, approve, or deny accepting Quote #017923 Version 1 from Quest Technology Management to install fiber from the Crescent Valley Town Center to the Crescent Valley Clinic, for an amount not to exceed \$13,925.00 (\$11,603.88 plus 20% contingency), utilizing monies budgeted for fiber optic and network upgrades (042-140-55010-203) in the Capital Projects Fund, and authorize the IT Director to sign outside of the meeting. (For Possible Action)

Ms. Rowley requested approval of a quote for installation of fiber from the Crescent Valley Town Center to the Crescent Valley Clinic, a project accounted for in the budget.

Commissioner Plaskett motioned to approve Quote #017923 Version 1 from Quest Technology Management for an amount not to exceed \$13,925.00, utilizing monies budgeted for fiber optic and network upgrades in the Capital Projects Fund, and authorized the IT Director to sign outside of the meeting. Commissioner Sharkozy seconded and the motion carried 3-0.

3. Discuss, approve, or deny authorizing a yearly recurring payment for SSL (encryption) Certificate renewal in the amount of \$429.00, utilizing the purchasing card issued to Jessica Santoyo. (For Possible Action)

Ms. Rowley asked the Board to approve a recurring payment for the security and encryption protocol for the email server and web servers.

Commissioner Plaskett motioned to authorize a yearly recurring payment for SSL Certificate renewal in the amount of \$429.00, utilizing the purchasing card issued to Jessica Santoyo; Commissioner Sharkozy seconded; motion carried 3-0.

4. Discuss, approve, or deny accepting Quote #199183 (revision 1 of 1) from Quest Media & Supplies for a three-year Zscaler ZPA subscription (cybersecurity enhancement product), for an amount not to exceed \$34,432.97, and authorize the IT Director to sign outside of the meeting. (For Possible Action)

After some research, Ms. Rowley found a solution that will allow law enforcement and emergency staff and volunteers to securely connect remote devices (including personal devices) to the server, and she submitted the quote for approval.

Commissioner Sharkozy motioned to approve Quote #199183 from Quest Media & Supplies for a three-year Zscaler ZPA subscription for an amount not to exceed \$34,432.97, and authorized the IT Director to sign outside of the meeting. Commissioner Plasket seconded and the motion carried 3-0.

## HUMAN RESOURCES

1. Review Hiring Freeze Waiver Justification and consider authorizing Public Works to fill the position of Equipment Operator I, II, or III. *Note: This position replaces two casual positions, as approved in the Fiscal Year 2024 budget.* (For Possible Action)

Human Resources Director Heidi Whimple provided documentation requesting authorization for hiring an Equipment Operator. She explained that this position replaces two casual positions, as approved in the current year's budget.

Commissioner Plaskett motioned to waive the hiring freeze and authorized Public Works to fill the position of Equipment Operator I, II, III; Commissioner Sharkozy seconded and the motion carried 3-0

2. Review Promotion Request and consider authorizing the Swimming Pool Supervisor to promote within her department to the position of Casual Pool Manager. (For Possible Action)

The Casual Pool Manager resigned in August and, since that time, lifeguards have been training to obtain the certifications necessary to qualify for the manager position. With eligible candidates now available, the Swimming Pool Supervisor is ready to fill the position.

Authorization for the Swimming Pool Supervisor to promote a staff member to the position of Casual Pool Manager was motioned by Commissioner Sharkozy, seconded by Commissioner Plaskett, and carried with a 3-0 vote.

## JUVENILE PROBATION

1. Discuss, approve, or deny out-of-state travel on November 6-10, 2023, for Stephen Zimmerman to attend the National Emerging Drug Trends Conference in Charleston, South Carolina. *Note: Expenses for this conference will be paid by the 7<sup>th</sup> Judicial District Community Corrections Partnership Block Grant.* (For Possible Action)

Juvenile Probation Officer Steve Zimmerman requested authorization to travel to South Carolina for the National Emerging Drug Trends Conference, noting that this has proven to be a very beneficial conference. He noted that expenses will be paid by the 7<sup>th</sup> Judicial District Community Corrections Partnership Block Grant.

Commissioner Plaskett motioned to approve out-of-state travel on November 6-10, 2023, for Stephen Zimmerman to attend the National Emerging Drug Trends Conference in Charleston, South Carolina. Commissioner Sharkozy seconded and the motion carried 3-0.

2. Discuss, approve, or deny adopting a Proclamation declaring October 23-31, 2023, as Red Ribbon Week commemorating the National Drug Prevention Campaign, with local events and activities sponsored by Eureka County Juvenile Probation. (For Possible Action)

Mr. Zimmerman presented a proclamation for Red Ribbon Week, an event that involves local schools to promote drug-free and alcohol-free communities through awareness, activities, and education. He described several events that will take place during the week as part of the National Drug Prevention Campaign.

Commissioner Plaskett motioned to adopt a proclamation declaring October 23-31, 2023, as Red Ribbon Week in Eureka County; Commissioner Sharkozy seconded and the motion carried 3-0.

## **CRESCENT VALLEY VOLUNTEER FIRE DEPARTMENT**

1. Discuss, approve, or deny request for a \$1,000.00 donation from the North End Activity Fund for expenses related to the Crescent Valley Volunteer Fire Department Halloween Event scheduled for October 31<sup>st</sup> and, if approved, issue the check to Tracey Mellard. (For Possible Action)

Jeremy Rice, Chief of the Crescent Valley Volunteer Fire Department, and member Tracey Mellard submitted a donation request form for a Halloween event scheduled on October 31<sup>st</sup> in Crescent Valley. Ms. Mellard explained that, in addition to Halloween activities, the event will include a dinner in recognition of the volunteer firefighters, along with some safety tips for the kids, such as stop, drop, and roll.

Commissioner Sharkozy motioned to approve a \$1,000.00 donation from the North End Activity Fund to the Crescent Valley Volunteer Fire Department for a Halloween event on October 31, 2023. Commissioner Plaskett seconded the motion. Motion carried 3-0.

## **CRESCENT VALLEY GOLDEN OLDIES**

1. Discuss, approve, or deny request to waive the facility rental fee for the Fannie Komp Senior Center to allow the Golden Oldies to host a community garage sale and luncheon on October 7, 2023. (For Possible Action)

Char Ipema, President of the Golden Oldies, asked that the rental fee for the Fannie Komp Senior Center be waived to allow the group to host a community garage sale and luncheon.

Senior Center Program Director Linda Gordon asked that only the rental fee be waived and not the refundable cleaning deposit of \$25.00.

Commissioner Sharkozy motioned to waive the facility rental fee for the Golden Oldies to utilize the Fannie Komp Senior Center to host a community garage sale and luncheon on October 7<sup>th</sup>. Commissioner Plaskett seconded and the motion carried 3-0.

## VETERANS' DAY DINNER

1. Discuss, approve, or deny request to waive the facility rental fees for the Fannie Komp Senior Center for Tracey & Michael Mellard to host a Veterans' Day Dinner on November 11, 2023. *Note: This will be the third annual dinner that the Mellards have provided, at no cost, to honor Veterans for their service to our country.* (For Possible Action)

Beowawe resident, Tracey Mellard, asked that the rental fee be waived for the Fannie Komp Senior Center. She explained that this will be the third year that she and her husband Michael have hosted a free Veterans' Day Dinner. The number of meals and participants has increased each year, and the Senior Center offers the extra space needed. Ms. Mellard added that she is certified as a ServSafe Food Handler.

As a veteran, Commissioner Sharkozy stated his appreciation and motioned to waive the facility rental fee for Michael & Tracey Mellard to host a Veterans' Day Dinner on November 11<sup>th</sup>. Commissioner Plaskett seconded and the motion carried 3-0.

## ROAD DEPARTMENT

1. Update report on Road Department projects and activities. (Discussion)

Assistant Public Works Director Raymond Hodson reported on Road Department activities. The southern crew has been working in the JD Ranch area, Grass Valley, County Road 101, Railroad Pass, Roberts Mountain roads, Diamond Canyon, Windfall Canyon, and has cleaned and repaired several cattleguards.

The northern crew bladed Maggie Creek, Palisade, Rose Ranch Road, and continues working on Barth Road after the extensive damage caused by heavy rains earlier in the month.

## PUBLIC WORKS

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

Public Works Director Jeb Rowley reported on Public Works projects and activities.

Airport PAC Meeting: The first meeting of the Eureka County Airport Public Advisory Committee was held on September 21<sup>st</sup> and was a productive meeting.

Paving Project: Mr. Rowley reported that Phase 1 paving in Eureka is done and the contractor will spend the next three days working on the asphalt drainage dikes. Eagle Street was paved the previous week, 11<sup>th</sup> Street will be completed by day's end, and Duckwater Road will be done tomorrow.

Water Systems: Final water test results on the municipal tank in Crescent Valley should be received by the end of the week and that tank can be placed back into service. Water samples

on the Devil's Gate mainline extension were taken that morning and will go to the State for testing.

Emergency Management: Mr. Rowley was in Elko for three days the previous week attending the Nevada Division of Emergency Management Regional Workshop.

2. Discuss, approve, or deny quote from Kodiak Roofing to make repairs to the Administrative Facility (Annex) roof for an amount not to exceed \$38,000.00 (includes 15% contingency for possible substrate damages), utilizing funds budgeted for capital outlay (040-130-55010-000) in the Building Reserve Fund. (For Possible Action)

Mr. Rowley and Assistant Director/Project Manager Jayme Halpin described issues with the roof at the Administrative Facility (Annex). Preliminary estimates on a full roof replacement were astronomical. Mr. Halpin made some phone calls and found that Kodiak Roofing is the "go-to" roofer for a number of construction companies in the Reno area. The company has prepared a quote and Mr. Halpin recommended approval so the work can be done before onset of winter.

Commissioner Plaskett motioned to approve the quote from Kodiak Roofing for repairs to the Administrative Facility roof, for an amount not to exceed \$38,000.00, utilizing monies budgeted for capital outlay in the Building Reserve Fund. Commissioner Sharkozy seconded and the 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.

Stagecoach Wind Project: On October 3<sup>rd</sup>, the BLM published a two-year segregation notice in the Federal Register for the proposed wind project in Newark Valley (Notice of Segregation of Public Land for the Stagecoach Wind Project). Basically, 70,000 acres of land has been set aside to allow the BLM to analyze the project. The project is approximately 20 miles east of Eureka town, and Eureka County is participating as a cooperating agency.

Mr. Tibbitts said the proponent, Arevia Power, is spending a lot of money to move this project forward. But he informed that the BLM cannot authorize this project, which is in the middle of sage grouse habitat, without amending the relevant Land Use Plan.

Agri-Solar Study: Mr. Tibbitts reported that a representative of the Langdon Group, the consulting firm hired to facilitate the Agrivoltaics Study, has been in the area interviewing Diamond Valley producers. The visit concluded with a community meeting at the Opera House on September 21<sup>st</sup>. Community scoping was Phase 1 of the study; Phase 2 will be more technical, looking at the feasibility of agri-solar in Diamond Valley.

Humboldt River Conjunctive Management: The final Humboldt River Region Conjunctive Management meeting was held on September 26<sup>th</sup>. A lot of different proposals came forward during the workshops. One of the ideas relates to dewatering by Nevada Gold Mines, with a proposal that the water go into the TS reservoir and RIBs (rapid infiltration basins); another option suggested discharging water directly into the river.



Mr. Tibbitts reminded the Board that a settlement agreement between the mine and Eureka County requires the mine to pay a per-acre-foot assessment on water (in excess of the agreed upon maximum) that leaves Eureka County. He wanted to ensure that the agreement is enforced and not forgotten as time goes on and staff changes at the mine and the County.

NACO Conference: Mr. Tibbitts participated on a public lands panel at the NACO Conference held in Elko the previous week. Other panelists were Jon Raby (BLM State Director), Sheva Gabor (Forest Service), and Kendall Scott (Nevada Division of Outdoor Recreation).

NEPA Regulations: Mr. Tibbitts informed that the Council on Environmental Quality (CEQ) denied requests for an extension of the comment period on the proposed Bipartisan Permitting Reform Implementation Rule to revise regulations for implementing changes to the National Environmental Policy Act. Mr. Tibbitts worked with Laura Granier, Esq., to provide the County's response by the deadline. The next agenda will include an item to ratify the comment letter.

Upcoming Wild Horse Gather: The Roberts Mountain Complex Wild Horse Gather has been approved at the national level, with an anticipated start date of November 1<sup>st</sup>.

Upcoming Meetings: Upcoming meetings include the Natural Resources Advisory Commission on October 11<sup>th</sup>, and i80 Gold is hosting another town hall meeting on October 12<sup>th</sup> at The Depot in Eureka.

2. Discuss, approve, or deny accepting grant award from the Bureau of Land Management (BLM) Fuels Management & Community Fire Assistance Program in the amount of \$89,552.16 with a period of performance through 09/22/2027, to accomplish fuels reduction projects to reduce wildfire risk within the BLM Battle Mountain District, with no match required from Eureka County. (For Possible Action)

Eureka County received notice of a grant award from the BLM for fuels reduction projects to reduce wildfire risk in the Battle Mountain District, and monies can be used on both public and private lands.

Commissioner Plaskett motioned to accept grant award from the BLM Fuels Management & Community Fire Assistance Program in the amount of \$89,552.16; Commissioner Sharkozy seconded and the motion carried 3-0.

3. Discuss and consider commenting on Kinross Bald Mountain Mine Juniper Project Draft Environmental Impact Statement. (For Possible Action)

Representatives of Kinross Bald Mountain attended the Board's September 5<sup>th</sup> meeting to give an update on the Juniper Project expansion. Mr. Tibbitts prepared a letter supporting the project and providing comments on the Environmental Impact Statement. The letter didn't request any further analysis, but did ask for clarification on some items addressed in the EIS.

Commissioner Plaskett motioned to approve the comment letter on Kinross Bald Mountain Mine Juniper Project Draft Environmental Impact Statement; Commissioner Sharkozy seconded and the motion carried 3-0.

4. Discuss, approve, or deny out-of-state travel for Natural Resources Manager to attend the Council for Agricultural Research, Extension, and Teaching (CARET) meeting in Washington, DC, October 24-26, 2023. *Note: Mr. Tibbitts is an appointed NV CARET delegate by the Dean of University of Nevada, Reno College of Agriculture, Biotechnology, and Natural Resources (CABNR). All expenses for travel, lodging, meals, and per diem will be paid for by CARET.* (For Possible Action)

Commissioner Plaskett motioned to approve out-of-state travel for Mr. Tibbitts to attend the Council for Agricultural Research, Extension, & Teaching (CARET) meeting in Washington, DC, October 24<sup>th</sup>-26<sup>th</sup>, at zero cost to Eureka County. Commissioner Sharkozy seconded and the motion carried 3-0.

## CORRESPONDENCE

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

Correspondence was received from: Trina Machacek; Mark Yeskie; District Attorney Ted Beutel; Eureka Conservation Dist.; Crescent Valley Town Advisory Board; Megan Fox of Elko County (on behalf of Child Advocacy Center); Nevada Dept. of Conservation & Natural Resources; Nevada Water Resources Assoc. (3); Nevada Dept. of Indigent Defense Services; Nevada Div. of Environmental Protection; US Dept. of the Interior, BLM (2); FRTC Intergovernmental Executive Committee; America First Works; and National Assoc. of Counties.

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

Chairman McKay reported he has been visiting with dentist, Shannon Sena, on ideas and options to reinstate dental services at the Eureka Clinic. Serving Eureka didn't prove feasible for Dr. Sena, but he is willing to collaborate on other options.

Commissioner Plaskett commented on the agri-solar study underway for Diamond Valley. He noted that the potential green energy yield from Diamond Valley anticipates NV Energy building a substation and transmission line, because the potential solar energy considered in this study does not satisfy green energy requirements for Mt. Wheeler Power, the cooperative that currently supplies electricity to southern Eureka County.

## 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; 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 brief review of agenda items for the next regular meeting.

## ADJOURNMENT

1. Adjournment of meeting. (For Possible Action)

Commissioner Plaskett motioned to adjourn the meeting; Commissioner Sharkozy seconded the motion; the meeting was adjourned at 12:13 p.m.

*October 3, 2023 minutes prepared and submitted by Jackie Berg, Deputy Clerk II.*

*Approved by vote of the Board this 20<sup>th</sup> day of February, 2024.*

*/s/ Rich McKay*  
Rich McKay, Chairman

ATTEST:

*/s/ Kathy Bowling*  
Katherine J. Bowling, Clerk