

**GREAT BASIN REGIONAL DEVELOPMENT AUTHORITY  
(GBRDA)**

Monday, January 11, 2016  
11:00 a.m.

Esmeralda County Courthouse, Commission Meeting Room  
233 Crook Street, Goldfield, NV 89103

**AGENDA**

- I. CALL TO ORDER
  - II. WELCOME AND INTRODUCTIONS
  - III. PUBLIC COMMENT
  - IV. \*SELECTION OF CHAIRMAN
  - V. \*SELECTION OF VICE-CHAIRMAN
  - VI. DISCUSSION/ACTION, Approval of October 5, 2015 Meeting Minutes
  - VII. NEW BUSINESS
    - A. \*Discussion/Action/Possible Approval to Submit a Letter in Support of White Pine County's 2016-2017 Community Development Block Grant (CDBG) Application for the Ely Senior Center Parking Lot Upgrade - \$100,300.00
    - B. \*Discussion/Action/Possible Approval to Submit a Letter in Support of Esmeralda County's 2016-2017 Community Development Block Grant (CDBG) Application for Improvements to be Made to the Goldfield Transmission Line and Water Supply System - \$275,000.00
    - C. \*Discussion/Action/Possible Approval to Submit a Letter in Support of Esmeralda County's 2016-2017 Community Development Block Grant (CDBG) Application for the Purchase of Senior Transportation Vehicles - \$110,000.00
    - D. \*Discussion/Action/Possible Approval to Submit a Letter in Support of Esmeralda County's 2016-2017 Community Development Block Grant (CDBG) Application to Sponsor Goldfield Historical Society, a 501 (c) 3 Non Profit Corporation for Restoration Efforts of the 1907 Goldfield High School - \$172,500.00
    - E. \*Discussion/Action/Possible Approval to Submit a Letter in Support of Eureka County's 2016-2017 Community Development Block Grant (CDBG) Application for Purchase of a Digital X-Ray Machine for the Crescent Valley Medical Clinic - \$28,000.00
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- F. \*Discussion/Action/Possible Approval to Submit a Letter in Support of Eureka County's 2016-2017 Community Development Block Grant (CDBG) Application for Purchase of a Emergency Generator for the Eureka Ambulance Bay - \$39,861.00
- G. \*Discussion/Action/Possible Approval to Submit a Letter in Support of Rural Nevada Development Corporation's 2016-2017 Community Development Block Grant (CDBG) Application, Sponsored by White Pine County, for White Pine County Housing Rehabilitation - \$521,000.00
- H. \*Discussion/Action/Possible Approval to Submit a Letter in Support of the City of Ely's 2016-2017 Community Development Block Grant (CDBG) Application for the Ely Avenue to West 15<sup>th</sup> Street Water Line - \$366,300.00
- I. \*Discussion/Action/Possible Approval to Submit a Letter in Support of the City of Ely's 2016-2017 Community Development Block Grant (CDBG) Application for a Waste Water Treatment Plant Process Study - \$25,000.00
- J. \*Discussion/Action/Possible Direction Regarding Recruitment to Fill the Great Basin Regional Development Authority Executive Director Position

VIII. OLD BUSINESS

None

IX. \*SETTING DATE, TIME AND LOCATION FOR THE NEXT GREAT BASIN REGIONAL DEVELOPMENT AUTHORITY MEETING

X. PUBLIC COMMENT

XI. \*ADJOURNMENT

\* Denotes possible action items of the Great Basin Regional Development Authority (GBRDA)

**Public Commentary:**

A period devoted to comments by the 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 an agenda as an item upon which action will be taken. (NRS 241.020(2)(c)(3).)

**Public Comment:** Public Comment during the Great Basin Regional Development Authority (GBRDA) on January 11, 2016 will be for all matters both on and off the agenda and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during the individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is willfully disruptive of the meeting by being slanderous, offensive, irrational, inflammatory, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on the item at the Great Basin Regional Development Authority (GBRDA) meeting.

Note: All times are approximate except for items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. The Board may combine two or more agenda items for consideration and may remove an item from the agenda or delay discussion at any time. Sponsorship of an Agenda Item by a member of the Great Basin Regional Development Authority (GBRDA) may not signify agreement with the requested action.

**Notice to persons with disabilities:**

Members of the public who are disabled and require special assistance or accommodation at the meeting are requested to notify the Esmeralda County Clerk, 233 Crook Street, Goldfield, NV 89013 or by calling (775) 485-6309 at least two (2) days in advance.

I, Dahn S. Puckett, did on the 4<sup>th</sup> day of January, 2016 by 5:00 p.m. post the notice of the Great Basin Regional Development Authority (GBRDA) Agenda in the County of White Pine, to-wit: At the White Pine County Library, White Pine County Courthouse, White Pine County Administrative Office, and Ely City Hall. The meeting notice is also posted to the White Pine County website at <http://whitepinecounty.net> and on the State of Nevada Public website at <http://notice.nv.gov>. An additional copy of the Agenda along with supporting material, if any, are on display and available at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite #4, Ely, NV 89301. An additional copy of the Great Basin Regional Development Authority (GBRDA) Agenda was emailed and/or faxed to the Eureka County Clerk and the Esmeralda County Clerk for posting.

A handwritten signature in black ink, appearing to read "Dahn S. Puckett", is written over a horizontal line. The signature is fluid and cursive.