

**NOTICE IS HEREBY GIVEN** that the Board of Eureka County Commissioners will meet pursuant to law on **January 3, 2017, at 11:45 a.m.** in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada.

**AGENDA**

**11:45 - CALL TO ORDER**

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

**11:50 - PUBLIC COMMENT and DISCUSSION**

1. Public comment and discussion. (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 (3) minutes per person. Public comment may be allowed on ACTION items, in addition to the two times specified on the agenda.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(For Possible Action)** *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.*

**11:55 - APPOINTMENT OF COMMISSION CHAIR & VICE-CHAIR**

1. Appoint Chairperson to the Board of Eureka County Commissioners for Calendar Year 2017. **(For Possible Action)**
2. Appoint Vice Chair to the Board of Eureka County Commissioners for Calendar Year 2017. **(For Possible Action)**

**12:00 - APPROVAL OF MINUTES**

1. Approval of minutes of the December 20, 2016, Commission meeting. **(For Possible Action)**

**12:05 - COUNTY COMPTROLLER** – Tina Hubbard, Comptroller

1. Payment of expenditures. *NOTE: Expenditures received after action has been taken under this 'Comptroller' section may be presented and acted upon throughout the day.* **(For Possible Action)**
2. Review Fund Balance Report. (Discussion)

**12:10 - COMMISSIONERS**

1. Commissioner update reports. (Discussion)
2. Discuss, approve, or deny continuing lobbyist/consultant services with Walker & Associates under the existing contract (pursuant to paragraph 6 of the contract), and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny purchasing OnBase Agenda program, an add-on software option with Precision Document Imaging, in the amount of \$8,232.00, and all matters properly relating thereto. **(For Possible Action)**
4. Per recommendation from the external auditor, provide direction to staff regarding an increase to the monetary limit for capital assets currently outlined in purchasing policies in the 2014 EUREKA COUNTY CODE, TITLE 3, INTERNAL CONTROL POLICY. *Note: This formal change to County Code will be proposed at a future meeting.* **(For Possible Action)**
5. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

**12:20 - APPOINTMENT OF COUNTY DIRECTORS / DEPARTMENT HEADS**

1. Discuss, approve, or deny appointment of the following Directors/Department Heads who report directly to the Board of County Commissioners: Public Works Director; Natural Resources Manager; County Comptroller; EMS Coordinator; Senior Centers Program Director; IT/Network Supervisor; and County Webmaster. **(For Possible Action)**

**12:25 - EUREKA COUNTY COMMITTEES & BOARDS**

*NOTICE TO PUBLIC: A full listing of County Boards is available upon request from the Commissioners' office.*

1. Evaluate and consider possible changes to and/or restructuring of any or all boards and committees under the jurisdiction of the Board of County Commissioners. **(For Possible Action)**
2. Discuss, approve, or deny appointments and re-appointments of members, alternates, and/or liaisons to expired or vacant seats on boards and committees in Eureka County. **(For Possible Action)**

**12:30 - EUREKA COUNTY REPRESENTATIVES & LIAISONS**

1. Discuss, approve, or deny appointing representatives and/or liaisons to non-County boards, committees, and groups. **(for Possible Action)**
2. Discuss, approve, or deny appointing liaisons to various groups, agencies, or specific issues affecting Eureka County. **(For Possible Action)**

**12:35 - SENIOR CENTERS** - Millie Oram, Senior Centers Program Director

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

**12:40 - ROAD DEPARTMENT** – Raymond Hodson, Assistant Public Works Director

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

**12:45 - PUBLIC WORKS** – Ron Damele, Public Works Director

1. Report on Public Works projects and activities. (Discussion)
2. Discuss, approve, or deny Public Works Equipment Operator I, II, III, & Senior Public Works Equipment Operator job description and corresponding range on the Eureka County salary scale for each position, as follows: PW Equipment Operator I at Range 116; PW Equipment Operator II at Range 119; PW Equipment Operator III at Range 127; Senior PW Equipment Operator at Range 133; and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny authorizing Public Works and County Engineer to submit a Grant Pre-Application to the Federal Aviation Administration for a Fiscal Year 2017 pavement maintenance project at the Eureka Airport (05U) for a total project amount of \$429,001.00 (*federal share=\$402,188.00 and local share=\$26,813.00*), and all matters properly relating thereto. **(For Possible Action)**

**12:55 - EUREKA COUNTY SHERIFF** – Keith Logan, Sheriff

1. Report and public declaration related to surplus property or proceeds attained through the Equitable Sharing Agreement between Eureka County and the US Department of Justice for allocation of forfeited cash, property, and proceeds. (Discussion)
2. Report and public declaration related to surplus property or proceeds attained through other State or federal government programs regulating acquisition of surplus property and/or proceeds. (Discussion)

**1:00 - EUREKA ACTIVITIES** – Cindy Beutel, Eureka Activities Coordinator

1. Discuss, approve, or deny a grant application for an Artist Residency Grant through Nevada Arts Council in the amount of \$1,200.00 with no match required, for a stained glass class to be held in Eureka in February. *Note: Grant deadline is January 6<sup>th</sup>.* **(For Possible Action)**
2. Discuss and provide authorization for staff to pursue available grants for the remainder of Fiscal Year 2017 and/or for upcoming Fiscal Year 2018, to include the following: (a) a branding and social media grant through Nevada Commission on Tourism; (b) an advertising grant for Nevada Magazine through Nevada Commission on Tourism; (c) a grant for maintenance of the Visit EurekaNevada.com website through Nevada Commission on Tourism; (d) a grant to build and maintain the NevadaStateOldTimeFiddlersContest.org website through Nevada Commission on Tourism; and (e) a grant for Arts in the Park through Nevada Arts Council; and all matters properly relating thereto. **(For Possible Action)**
3. Update on plans for the annual Eureka County Car Show and Drag Races scheduled for June 2017. (Discussion)

**1:10 - EIDE BAILLY, LLP** – Teri Gage, CPA, Auditor (*via letter*)

1. Discuss, approve, or deny accepting engagement letter from Eide Bailly, LLP, outlining services related to Eureka County's Fiscal Year 2016-2017 annual audit, and all matters properly relating thereto. **(For Possible Action)**

**1:15 - NATURAL RESOURCES** – Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. (Discussion)
2. Discuss and consider response to recent activities and issues related to sage grouse including, but not limited to, federal Land Use Plan Amendments and current litigation. **(For Possible Action)**
3. Discuss and consider response to recent BLM grazing decisions affecting Eureka County. **(For Possible Action)**
4. Discuss and consider response on natural resources related legislation to be considered during the upcoming Nevada Legislative Session. **(For Possible Action)**
5. Discuss and consider response to BLM targeted grazing fuels break EA. **(For Possible Action)**
6. Discuss, approve, or deny out-of-state travel for Natural Resources Manager to attend the National Association of Conservation Districts (NACD) Annual Meeting in Denver, Colorado, January 30<sup>th</sup> through February 1<sup>st</sup>. *Note: Full expenses for travel, lodging, meals, and per diem will be paid for by the Nevada Association of Conservation Districts. Mr. Tibbitts has been invited to participate in a panel discussing wild horse management.* **(For Possible Action)**

**1:30 - NEVADA HEALTH CENTERS, INC. –Karl Sundberg, COO**

1. Review and discuss information requested from Nevada Health Centers in relation to actual operating costs for supplying two mid-level providers at the Eureka Medical Clinic and one mid-level provider at the Crescent Valley Medical Clinic for the specified days of operation. (Discussion)
2. Based on data provided by NVHC, consider and take action regarding the following options: (a) determine that current contract costs are justifiable for an identified period of time to allow for recruitment of personnel required under the current contract for Fiscal Year 2016-2017; and/or (b) give 30-day notice of contract termination and begin the process of negotiating a new contract; and/or (c) negotiate an amendment to the existing contract; and/or (d) other action deemed appropriate by the Board. **(For Possible Action)**
3. Update on Request for Information for clinical services, which is being distributed by the Medical Clinics Advisory Committee following their meeting on December 28<sup>th</sup>. (Discussion)

**1:45 - CORRESPONDENCE**

1. Review correspondence and place requests for action items on the next agenda. **(For Possible Action)**

**1:50 - PUBLIC COMMENT and DISCUSSION**

1. Public comment and discussion. (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.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(For Possible Action)** *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.*

**2:00 - ADJOURNMENT**

1. Adjournment of meeting.

Supporting materials for meetings may be obtained by contacting Commissioner Clerk, Jackie Berg, at the Commissioners' Office located in the Eureka County Courthouse, 10 South Main Street, PO Box 694, Eureka, Nevada 89316; Phone (775) 237-7211; Fax (775) 237-5212; Email: jberg@eurekacountynv.gov. All times are approximate. Items may be taken out of order, at the discretion of the Chair. Items may be removed from the agenda prior to, or during, the meeting. Related agenda items may be combined for discussion or action. (Action) means the Board may take action upon an item, but is not required to. Posted in Eureka at: Courthouse, Admin. Facility, Commissioners' Office, Public Bulletin Board, US Post Office, and Eureka County website (www.co.eureka.nv.us). **NOTICE TO PERSONS WITH DISABILITIES: If you require special assistance, please notify the Commissioners' Office prior to the meeting at 775-237-7211.**