

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on January 4, 2021, at 1:00 p.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada. The meeting will be conducted telephonically in accordance with the Governor's Declaration of Emergency Directive 006 promulgated March 22, 2020, which has been extended by subsequent Directives through duration of the current State of Emergency. These Directives instruct that there is no physical location for persons to participate in or physically attend this meeting; participation is by phone only by calling 1-888-537-7715 and entering code 74368702# (see PUBLIC COMMENT section of this agenda for instructions on how to provide comment).

AGENDA

1:00 - 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)*
2. Pledge of Allegiance.

1:05 - PUBLIC COMMENT and DISCUSSION

1. Public comment and discussion. **(Discussion)**

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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.

2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Discussion)**
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.

1:10 - APPOINTMENT OF COUNTY COMMISSION OFFICERS

1. Appoint Chairperson to the Board of Commissioners for Calendar Year 2021. **(For Possible Action)**
2. Appoint Vice Chair to the Board of Commissioners for Calendar Year 2021. **(For Possible Action)**

1:15 - APPROVAL OF MINUTES

1. Approval of minutes of the December 21, 2020, Commission meeting. **(For Possible Action)**

1:20 - COUNTY COMPTROLLER - Kim Todd, 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)*
2. Review Fund Balance Report. **(Discussion)**

1:25 - APPOINTMENT OF COUNTY DIRECTORS / DEPARTMENT HEADS

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

1:30 - EUREKA COUNTY COMMITTEES & BOARDS

1. Evaluate and consider possible changes to and/or restructuring of any 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 liaisons to expired or vacant seats on boards and committees in Eureka County. **(For Possible Action)**

1:35 - EUREKA COUNTY REPRESENTATIVES & LIAISONS

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

1:40 - COMMISSIONERS

1. Review fill-in-the-blank, non-negotiable, standard contract (based on the State of Nevada's contract for services of independent contractors) and consider adopting this contract as the only acceptable contract in all future agreements for services to be provided by independent contractors to Eureka County, and all County departments and entities with budgets funded by the Eureka County Commissioners (additional contract language may appear in attachments to this standard contract, but may not change the liability of Eureka County). **(For Possible Action)**
2. Discuss, approve, or deny contracting with William F. Price, PLS, for expert assistance related to Public Water Reserves in the Diamond Valley Water Adjudication, for an amount not to exceed \$25,000.00. **(For Possible Action)**
3. Discuss, approve, or deny payment of NACO membership dues for 2021 in the amount of \$15,210.00, and all matters properly relating thereto. **(For Possible Action)**

1:50 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Discuss, approve, or deny ratifying Notice of Subaward from Nevada Aging & Disability Services Division for Nutrition Grant #07-000-66-2X-21 for provision of equipment for congregate and home-delivered meal services in the amount of \$4,425.30 with no match required. **(For Possible Action)**

1:55 - SHERIFF – Jesse Watts, Sheriff

1. Discuss, approve, or deny adopting a resolution honoring long-time employee Sandra Eastwood for 31-plus years of dedicated service to Eureka County. **(For Possible Action)**
2. Discuss, approve, or deny adopting a resolution honoring Bill Belcourt and the civilian volunteers who assisted with the Search & Rescue efforts for James "Kiwi" Johnston, including a Certificate of Appreciation for donation of \$10,000.00 worth of equipment and gear to Eureka County Search & Rescue. **(For Possible Action)**
3. Discuss, approve, or deny contract renewal with Integrated Telehealth Services utilizing contract format approved by Eureka County, and all matters properly relating thereto. **(For Possible Action)**

2:05 - TREASURER

1. Discuss, approve, or deny a list of tax delinquent properties held in trust by the Treasurer and consider proceeding to sale pursuant to 2019 Order of the Board and NRS Chapter 361. **(For Possible Action)**
2. Review and approve Eureka County's acquisition of any of the tax delinquent parcels pursuant to NRS 361.603. **(For Possible Action)**

2:10 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director

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

2:15 - PUBLIC WORKS - Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Review Hiring Freeze Waiver Justification and consider authorizing the Public Works Director to hire an Equipment Operator I at the Landfill, and all matters properly relating thereto. **(For Possible Action)**

2:25 - 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 USDA-NRCS seeking public input on addressing water quantity issues in the western US. (**For Possible Action**)
3. Discuss and consider sending annual notices to relevant federal land and resource management agencies, in accordance with Eureka County Code Title 9 Chapter 40.030, seeking full and complete notice and opportunity for involvement in the decision-making processes of the federal entities. **(For Possible Action)**
4. Presentation by Consulting Hydrogeologist, Dale C. Bugenig, on Diamond Valley water level monitoring. This item may include action by or direction from the Board on the overall monitoring program. **(For Possible Action)**

2:45 - CORRESPONDENCE

1. Review correspondence and place requests for action items on the next agenda. **(Discussion)**
2. Commissioner reports on pertinent correspondence or other matters. **(Discussion)**

2:50 - PUBLIC COMMENT and DISCUSSION

1. Public comment and discussion. **(Discussion)**

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3:00 - ADJOURNMENT

1. Adjournment of meeting. **(For Possible Action)**

Supporting materials for this meeting are available from the following websites: Eureka County (www.co.eureka.nv.us) and Nevada (www.notice.nv.gov). These materials may also be requested by mail or electronically from Commissioner Administrative Assistant Jackie Berg, jberg@eurekacountynev.gov, PO Box 694, Eureka, Nevada 89316. You may also phone a request for materials by calling (775) 237-7211 or faxing your request to (775) 237-4610. To save time and cost, persons are urged to request these materials by email. All times on the agenda 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. The phrase “(For Possible Action)” after an agenda item means the Board may, but is not required to, take action on the item. This agenda was posted electronically at Eureka County’s website (www.co.eureka.nv.us) and Nevada’s notice website (www.notice.nv.gov), in accordance with the Governor’s Declaration of Emergency Directive 006, which has been extended by subsequent Directives through duration of the current State of Emergency. Notice to persons with disabilities: If you require special assistance, please notify the Commissioners’ Office prior to the meeting at the email address, mail box, or phone or fax numbers listed above.