

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on January 5, 2018, at 9:30 a.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada.

AGENDA

9:30 - 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.

9:35 - 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)*
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)*

9:40 - APPOINTMENT OF COMMISSION CHAIR & VICE CHAIR

1. Appoint Chairperson to the Board of County Commissioners for Calendar Year 2018. **(For Possible Action)**
2. Appoint Vice Chair to the Board of County Commissioners for Calendar Year 2018. **(For Possible Action)**

9:45 - APPROVAL OF MINUTES

1. Approval of minutes of the December 20, 2017, Commission meeting. **(For Possible Action)**

9:50 - COUNTY COMPTROLLER - Maureen Garner, 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)**
3. Discuss, approve, or deny changing the County mileage reimbursement rate from \$0.535 to \$0.545 effective January 1, 2018. **(For Possible Action)**

10:00 - 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 accepting notice of retirement from EMS Coordinator, Mike Sullivan, with a final working day of February 3, 2018. **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:10 - 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)**

10:15 - EUREKA COUNTY COMMITTEES & BOARDS

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 liaisons to expired or vacant seats on boards and committees in Eureka County. **(For Possible Action)**

10:20 - EUREKA COUNTY REPRESENTATIVES & LIAISONS

1. Discuss, approve, or deny appointing representatives 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)**

10:25 - 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 Notification of Grant Award from Nevada Aging & Disability Services Division for Nutrition Grant #07-000-57-NX-18 in the amount of \$760.00, with no match required from Eureka County. **(For Possible Action)**
3. Discuss, approve, or deny disposal of a 2003 Dodge Grand Caravan, Vehicle Identification Number 2D4GT44L63R300513. **(For Possible Action)**

10:30 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director

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

10:35 - PUBLIC WORKS - Ron Damele, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny an application from William & Ericka Whisenhunt for residential sewer service to serve APN 001-171-19 in the Eureka Townsite, and all matters properly relating thereto. **(For Possible Action)**

10:45 - COUNTY RECORDER - Lisa Hoehne, Recorder

1. Review Hiring Freeze Waiver Justification and authorize hiring a Deputy Casual Worker for the Recorder's office, as provided for in the Fiscal Year 2017-2018 budget. **(For Possible Action)**

10:50 - PROPERTY EXCHANGE PROPOSAL - Dennis Cunninham, Eureka citizen

1. Preliminary discussion regarding possible property exchange between Dennis Cunningham and Eureka County. **(Discussion)**

10:55 - 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, associated litigation, and scoping comments for US Forest Service Supplemental EIS. **(For Possible Action)**
3. Discuss and consider response to Final EA and Decision Record for the Antelope and Triple B Complexes Wild Horse Gather Plan. **(For Possible Action)**
4. Discuss, approve, or deny accepting cooperating agency status on two BLM programmatic EISs, one for Fuel Breaks across the Great Basin Region, and the other for Fuel Treatments & Habitat Restoration, and all matters properly relating thereto. **(For Possible Action)**

11:05 - CORRESPONDENCE

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

11:10 - PUBLIC COMMENT and DISCUSSION

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11:15 - ADJOURNMENT

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

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.