

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on January 7, 2019, 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 OFFICERS

1. Appoint Chairperson to the Board of County Commissioners for Calendar Year 2019. **(For Possible Action)**
2. Appoint Vice Chair to the Board of County Commissioners for Calendar Year 2019. **(For Possible Action)**

9:45 - APPROVAL OF MINUTES

1. Approval of minutes of the December 20, 2018, Commission meeting. **(For Possible Action)**

9:50 - COUNTY COMPTROLLER - Maureen Garner, 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)**

9:55 - 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 Director; Senior Centers Program Director; IT/Network Supervisor; and County Webmaster. **(For Possible Action)**
2. Negotiate and determine salary package for Eureka County EMS Director as the position transitions to full-time, rather than a dual role with shared Sheriff's Office duties. **(For Possible Action)**

10:00 - 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)**

10:10 - 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)**

10:15 - COMMISSIONERS

1. Discuss, approve, or deny sending a letter to Nevada Department of Taxation, Marijuana Enforcement Division, along with a copy of Eureka County Code, Title 6, Chapter 60, Section .050 (Medical and recreational marijuana establishments prohibited), notifying the Department of Eureka County's regulations related to marijuana establishments. **(For Possible Action)**
2. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:20 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director

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

10:25 - TREASURER – Beverly Conley, Treasurer

1. Review 2015 Order of the Board of Commissioners directing the County Treasurer to offer all tax delinquent properties for sale pursuant to NRS 361.595. **(Discussion)**
2. Discuss, approve, or deny a list of tax delinquent properties held in trust by the Treasurer and consider proceeding to sale or acquisition by the County pursuant to NRS Chapter 361. **(For Possible Action)**
3. Review and approve Eureka County's acquisition of any of the tax delinquent parcels pursuant to NRS 361.603. **(For Possible Action)**

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

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

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

1. Report on Public Works projects and activities. **(Discussion)**
2. Review current County solid waste collection contract that expires on April 30, 2019, and consider available options, procedures, and recommendations for the continuation of uninterrupted County solid waste collection after April 30, 2019, and all matters properly relating thereto. *Discussion will include exclusive and non-exclusive franchise areas.* **(Discussion)**
3. Discuss, approve, or deny directing staff to advertise, through a Statement of Qualifications or other approved means, for a County-wide solid waste collection independent contractor, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny a parcel map for David A. Pastorino Family Trust, for division of property in the Town of Eureka, as approved by the Planning Commission on December 17th. **(For Possible Action)**

10:45 - SHERIFF - Jesse Watts, Sheriff

1. Discuss, approve, or deny authorizing an advanced step hire, pursuant to Personnel Policy 5.7.3, for the position of Undersheriff. **(For Possible Action)**

10:50 - 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 proposed Sagebrush Ecosystem Program regulations to require mitigation for activities located in Greater Sage-Grouse habitat, ratifying comments on US Forest Service Proposed Land Management Plan Amendments and Draft EIS, and protesting the BLM Proposed Resource Management Plan Amendment and Final EIS utilizing outside legal counsel, Laura Granier with Holland & Hart, in an amount not to exceed \$7500.00. **(For Possible Action)**
3. Discuss, approve, or deny out-of-state travel for Natural Resources Manager to attend the National Association of Conservation Districts meeting in San Antonio, Texas, February 4th-6th, with no cost to the County for travel, lodging, meals, and per diem, which will be paid for by the Nevada Association of Conservation Districts. **(For Possible Action)**

11:00 - FISCAL YEAR 2019-2020 BUDGET

1. Report from Comptroller's office regarding budget timeline and statutory deadlines. **(Discussion)**
2. Preliminary budget discussion and possible action to provide direction to departments related to presentation of tentative budgets, capital outlay requests, personnel requests, 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)**
2. Commissioner reports on pertinent correspondence or other matters. **(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) 237-5614; 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. **(For Possible Action)** means the Board may take action upon an item, but is not required to. Posted in Eureka at: County Courthouse, Annex/Administrative Facility, Clerk Recorder's Office, Public Bulletin Board at 10 S. Main St., 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.