

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on January 19, 2018, at 9:30 a.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada.

AMENDED 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 - APPROVAL OF MINUTES

1. Approval of minutes of the January 5, 2018, Commission meeting. **(For Possible Action)**

9:45 - 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)**

9:50 - COMMISSIONERS

1. Commissioner update reports. **(Discussion)**
2. Discuss, approve, or deny renewing the Lease Agreement with Eureka Veterinary Clinic, LLC, through June 30, 2019, as provided for in the current agreement, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny providing direction to elected and appointed staff regarding the transition of the Clerk's office from the Treasurer's office to the Recorder's office, which will be effective January 2019, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny paying a portion of or all closing costs related to APN 001-102-13, property located at 11 North Main Street in Eureka, which the County has agreed to purchase from the Caton family at the appraised value of \$15,000.00. **(For Possible Action)**
5. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:05 - AMBULANCE & EMS - Mike Sullivan, EMS Coordinator

1. Update report on ambulance and emergency services. **(Discussion)**
2. Discuss, approve, or deny a request to reallocate budgeted capital outlay funds to purchase two Defibtech Lifeline ARM Automated Chest Compression Devices at \$9,974.25 each, one (package of three) Defibtech Lifeline ARM Patient Interface Pads at \$83.61, one Defibtech Lifeline ARM Dual Battery Charger at \$772.48, and two Defibtech Lifeline ARM Battery Packs at \$734.85 each, for a grand total of \$22,274.29. *Note: Price only applies to purchase of two or more. (For Possible Action)*

- 10:15 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public Works projects and activities. **Discussion**
 2. Discuss, approve, or deny Public Works Administrative Assistant I and II, and Public Works Senior Administrative Assistant job descriptions and corresponding range on the Eureka County salary scale for each position as follows: 115, 119, and 125 respectively, and all matters properly relating thereto. **(For Possible Action)**
- 10:25 - CLERK & TREASURER** - Beverly Conley, Clerk & Treasurer
1. Review Treasurer's Report for December 2017. **(Discussion)**
- 10:30 - JUVENILE PROBATION** - Steve Zimmerman, Juvenile Probation Officer
1. Discuss, approve, or deny authorizing Juvenile Probation to make a capital outlay purchase from the Juvenile Court AA Fund to purchase replacement office furniture, not to exceed \$2,000.00. **(For Possible Action)**
- 10:35 - QUARTERLY REPORTS**
1. Review quarterly report from Eureka County Justice Court. **(Discussion)**
 2. Review quarterly report from Eureka County Clerk. **(Discussion)**
 3. Review quarterly report from Sheriff, including discussion regarding security of the jail and treatment and condition of inmates at the Detention Facility. **(Discussion)**
 4. Review quarterly report on mandatory ambulance bill write-offs for Medicaid and Medicare accounts. **(Discussion)**
- 10:45 - 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 Supplemental EISs and cooperating agency Memorandum of Understanding. **(For Possible Action)**
 3. Discuss, approve, or deny letter to BLM regarding Final EA and Decision Record for the Antelope and Triple B Complexes Wild Horse Gather Plan. **(For Possible Action)**
- 11:00 - FISCAL YEAR 2018-2019 BUDGET**
1. Discuss current tax rate and consider any proposed changes to the tax rate, which must be submitted to the Nevada Department of Taxation by February 20th. *Note: No actual changes to the tax rate may be considered without a public hearing; this is simply to meet a State requirement for reporting any changes that may be proposed.* **(For Possible Action)**
 2. Conduct budget review with the departments listed below. Review of the departmental budgets may include action by the Board to provide further direction on respective budgets and/or acceptance of tentative budgets. *Note: All budgets are subject to revision before adoption of the Final Budget, which is due to the Nevada Department of Taxation by June 1, 2018.* **(For Possible Action)**
 - a. Comptroller; Annual Audit
 - b. Justice Court; Justice Court AA Fund; Justice Court Facility Fund
 - c. Ambulance & EMS
 - d. Senior Centers
 3. Review Five Year Capital Improvement Plan, receive input from departments on which projects to consider funding in Fiscal Year 2018-2019, consider requests for addition of any new future projects, and all matters pertaining to the Capital Improvement Plan. **(For Possible Action)**
- 11:50 - CORRESPONDENCE**
1. Review correspondence and place requests for action items on the next agenda. **(Discussion)**

11:55 - 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)*
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12:00 - 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.