

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on January 20, 2017, 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. *Note: 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 (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. (For Possible Action)*

9:40 - APPROVAL OF MINUTES

1. Approval of minutes of the January 3, 2017, Commission meeting. **(For Possible Action)**

9:45 - 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)**
3. Discuss, approve, or deny changing the County mileage reimbursement rate from \$0.54 to \$0.535 in compliance with the State of Nevada, Governor's Finance Office, effective January 1, 2017. **(For Possible Action)**

9:50 - COMMISSIONERS

1. Commissioner update reports. **(Discussion)**
2. Discuss, approve, or deny ratifying resolution for Cecil Wright, dated January 12, 2017, honoring him for many years of service to Eureka County. **(For Possible Action)**
3. Consider January 4, 2017, email from State Public Works Division, Leasing Services, proposing to extend State leases for County office space utilized by Nevada Highway Patrol and Department of Wildlife, and approve, reject, or make a counter proposal to the State regarding the requested lease extensions. **(For Possible Action)**
4. Review draft Ordinance proposing an amendment to 2014 EUREKA COUNTY CODE, TITLE 3, INTERNAL CONTROL POLICY, in order to increase the monetary limit for tracking capital assets, and propose the Ordinance as presented or propose with further amendments. **(For Possible Action)**
5. Review draft Ordinance amending 2014 EUREKA COUNTY CODE, by adding a new title, TITLE 18, CLERK RECORDER, to institute the will of the voters on local Advisory Question One in the 2016 General Election, and propose the Ordinance as presented or propose with further amendments. **(For Possible Action)**
6. Review draft Ordinance amending 2014 EUREKA COUNTY CODE, by adding a new title, TITLE 19, TREASURER, to institute the will of the voters on local Advisory Question Two in the 2016 General Election, and propose the Ordinance as presented or propose with further amendments. **(For Possible Action)**
7. Review draft Ordinance amending 2014 EUREKA COUNTY CODE, TITLE 2, CHAPTER 10, SECTION .030 MEETINGS, to update the requirements surrounding quarterly meetings, and propose the Ordinance as presented or propose with further amendments. **(For Possible Action)**
8. If any or all draft Ordinances are proposed, set public hearing date(s) and time(s) to consider adoption of said Ordinances. **(For Possible Action)**
9. Discuss, approve, or deny ratifying acceptance of letter of resignation from Michael Mears as supervisor for Eureka Activities Program and program casual employee. **(For Possible Action)**
10. Discuss, approve, or deny ratifying appointment of Ron Damele as supervisor for Eureka Activities Program and program employees. **(For Possible Action)**

9:50 - COMMISSIONERS – (continued)

11. Discuss, approve, or deny a request to transfer monies, totaling \$9,000.00, to Nevada State Old Time Fiddlers Contest. These funds were originally granted to the Eureka Activities Program from the Recreation Board for the Nevada Old Time Fiddlers Contest scheduled at the Eureka Opera House in May 2017. **(For Possible Action)**
12. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

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

1. Report on Public Works projects and activities. **(Discussion)**

10:20 - FIRE DEPARTMENTS

1. Review quarterly report from Eureka Fire Department. **(Discussion)**
2. Review quarterly report from Crescent Valley Fire Department. **(Discussion)**

10:25 - EUREKA COUNTY SHERIFF - Keith Logan, Sheriff

1. Review quarterly report, including discussion regarding security of the jail and treatment and condition of prisoners at local detention facility. **(Discussion)**
2. Review annual report, including patrol, detention, and incident statistics for Calendar Year 2016. **(Discussion)**

10:30 - JUSTICE COURT - John Schweble, Justice of the Peace

1. Review quarterly report from Eureka County Justice Court. **(Discussion)**
2. Review Hiring Freeze Waiver Justification and authorize hiring full-time Justice Court Deputy Clerk. **(For Possible Action)**

10:35 - CLERK & TREASURER - Beverly Conley, Clerk & Treasurer

1. Review quarterly report from Eureka County Clerk. **(Discussion)**
2. Review Treasurer's Report for December 2016. **(Discussion)**

10:40 - RECORDER - Lisa Hoehne, Recorder

1. Review quarterly report from Eureka County Recorder. **(Discussion)**

10:45 - AMBULANCE & EMS - Mike Sullivan, EMS Coordinator

1. Review quarterly report on mandatory ambulance bill write-offs for Medicaid and Medicare accounts. **(Discussion)**
2. Update report on ambulance and emergency services. **(Discussion)**
3. Discuss, approve, or deny ratifying decision to classify EMS volunteers as safety sensitive positions (per motion of the Board in 2011), and confirm that this qualifies volunteers for random drug testing, and all matters properly relating thereto. **(For Possible Action)**
4. Review draft consent form for random drug testing of EMS staff/volunteers and approve as presented, approve with changes, or determine that more information is required. **(For Possible Action)**

10:55 - TELEVISION DISTRICT – Bill Leppala, President

1. Review quarterly report from Eureka County Television District. **(Discussion)**
2. Discuss, approve, or deny signing updated Interlocal Contract between Eureka County Television District and Eureka County regarding operation and maintenance of Prospect Peak and Tank Hill properties, and all matters properly relating thereto. **(For Possible Action)**

11:05 - MEDICAL PROVIDERS

1. Review quarterly report from Nevada Health Centers, Inc. **(Discussion)**
2. Review quarterly report from Rehab Services of Nevada. **(Discussion)**
3. Review quarterly report from Eureka Dental Care. **(Discussion)**

11:10 - MEDX AIRONE, LLC – Joel Hochhalter, President & Managing Member

1. Presentation regarding new Northern Nevada EMS Consortium nonprofit organization, which will support MedX AirOne membership program in the future and will also support rural EMS. **(Discussion)**
2. Discuss, approve, or deny a request for Eureka County to purchase MedX AirOne memberships for all County residents, and all matters properly relating thereto. **(For Possible Action)**

- 11:20 - BUREAU OF LAND MANAGEMENT (MT. LEWIS)** – Brock Uhlig, Acting Fire Mgmt. Officer, Desert Basin Zone
1. Review and consider approval of Cooperative Fire Protection Agreement between Eureka County Fire Protection District and USDA Forest Service, Humboldt-Toiyabe National Forest, and USDI Bureau of Land Management, Battle Mountain District and Elko District, and all matters properly relating thereto. **(For Possible Action)**
 2. Review and consider approval of 2017 Annual Operating Plan for Cooperative Fire Protection Agreement, and all matters properly relating thereto. **(For Possible Action)**
- 11:30 - BUREAU OF LAND MANAGEMENT (MT. LEWIS)** - John Sherve, Field Manager, & Vaughn Cook, Fuels Manager
1. 2017 Mt. Lewis Field Office (Battle Mountain District) update. **(Discussion)**
 2. Discussion of BLM Roadside Fuel Breaks Project. **(Discussion)**
- 11:40 - 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 certification of expenditure of Secure Rural Schools and Community Self-Determination Act Title III funds for Calendar Year 2016. **(For Possible Action)**
 5. Discuss, approve, or deny sending letter of support for “Historical Routes Preservation Act,” H.R. 4313 and S. 3334. **(For Possible Action)**
 6. Discuss and consider response on natural resources related legislation to be considered during the upcoming Nevada Legislative Session. **(For Possible Action)**
- 12:00 - RECESS FOR LUNCH**
- 1:00 - 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)**
- 1:10 - FISCAL YEAR 2017-2018 BUDGET - DEPARTMENTAL BUDGETS**
1. Conduct budget review of specified departments. Review of the departmental budgets may include action by the Board providing further direction on respective budgets and/or acceptance of tentative budgets. *Note: All budgets are subject to revision before adoption of the Final Budget, due to the Nevada Department of Taxation by June 1, 2017.* The following budgets will be reviewed: (a) Recorder & Recorder Tech Fund; (b) Juvenile Probation & Juvenile Probation AA Fund; (c) Ambulance & EMS; and (d) Senior Centers. **(For Possible Action)**
- 2:00 - IT / NETWORK** – Michael Mears, IT/Network Supervisor
1. Provide direction to the IT Department related to budget preparations, including separation with Above All Communications (dba Express Internet) in the next fiscal year, consideration of whether the County desires to pursue becoming its own Internet Service Provider (ISP), construction of fiber optic infrastructure, and overall technology master plan. **(For Possible Action)**
 2. Discuss, approve, or deny utilizing available funds in the Capital Projects budget to assist in funding the network reconfiguration project and email archiving solution, and all matters properly relating thereto. **(For Possible Action)**
- 2:15 - CORRESPONDENCE**
1. Review correspondence and place requests for action items on the next agenda. **(For Possible Action)**

2:20 - PUBLIC COMMENT and DISCUSSION

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2:30 - 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 ISABILITIES: If you require special assistance, please notify the Commissioners' Office prior to the meeting at 775-237-7211.