

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on January 22, 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 - APPROVAL OF MINUTES

1. Approval of minutes of the January 7, 2019, Commission meeting. **(For Possible Action)**

9:45 - 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 - COMMISSIONERS

1. Discuss, approve, or deny an agreement recognizing the transfer of the dental practice in Eureka to a new owner. Dr. Dan Norris, DDS, and Dr. Shannon Sena, DDS, will join the meeting by phone to make an introduction and answer any questions. **(For Possible Action)**
2. Discuss, approve, or deny the application of an individual (name of victim withheld) for financial assistance from Eureka County for counseling pursuant to Eureka County Code, Title 11, Chapter 30. **(For Possible Action)**
3. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:00 - ECHS STUDENT COUNCIL & DIAMOND MOUNTAIN FFA

1. Discuss, approve, or deny a request from the Eureka County High School Student Council, in cooperation with the Diamond Mountain FFA, for a grant totaling \$11,320.00 for a beautification and community service project on Main Street in downtown Eureka (hanging flower baskets, potted flowers, and honorary banners), and all matters properly relating thereto. **(For Possible Action)**

10:05 - AMBULANCE & EMS - Kenny Sanders, EMS Director

1. Update report on ambulance and emergency services. **(Discussion)**
2. In order to comply with a recent change in federal safety standards, discuss, approve, or deny accepting a quote from Rocky Mountain Ambulance Sales & Service, Inc., in the amount of \$13,900.40, for a Stryker Performance Pro Cot and Stryker Performance Load Cot Mount, to be added to the bid/contract for a new ambulance, which was approved by the Board on December 20th. **(For Possible Action)**

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

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

10:10 - PUBLIC WORKS (continued)

2. Discuss, approve, or deny a parcel map for the David A. Pastorino Family Trust, APN 001-012-27, for division of property in the Town of Eureka, as approved by the Planning Commission on December 17th, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny a Memorandum of Understanding between Eureka County and Barrick Cortez, Inc. (as Manager of the Cortez Joint Venture), to fund a full-time Public Works Equipment Operator, in an amount not to exceed \$83,000.00, for snow removal, minor road maintenance, and construction water on approximately 51 miles of Eureka County roads, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny a capital outlay purchase for a new car pool vehicle, not to exceed \$43,000.00, utilizing budgeted monies in the Capital Projects Fund, and all matters properly relating thereto. *If approved, this purchase will be made under the State of Nevada Fleet Vehicle Purchasing Agreement #8475.* **(For Possible Action)**
5. Discuss, approve, or deny purchasing a new utility pickup, not to exceed \$43,000.00, utilizing Eureka Water available capital outlay funding, and all matters properly relating thereto. *If approved, the purchase will be made under the State of Nevada Fleet Vehicle Purchasing Agreement #8475.* **(For Possible Action)**

10:20 - COUNTY TREASURER - Beverly Conley, Treasurer

1. Review Treasurer's Report for December 2018. **(Discussion)**
2. Discuss, approve, or deny 2019 Order of the Board of Commissioners (updating the 2015 Order) directing the County Treasurer to offer all tax delinquent properties for sale pursuant to NRS 361.595(2). **(For Possible Action)**

10:25 - SHERIFF - Jesse Watts, Sheriff

1. Discuss, approve, or deny a one-year contract with Martin Ross Security & Investigations to conduct background investigations, and all matters properly relating thereto. **(For Possible Action)**
2. Discuss, approve, or deny waiving the facility fee for use of the Eureka Opera House on February 13th to host a Spaghetti Feed Fundraiser for Louise (Wright) Bateman. **(For Possible Action)**
3. Discuss, approve, or deny purchasing a Live Scan fingerprinting machine for Crescent Valley, not to exceed \$20,000.00, utilizing monies augmented to the General Fund for capital outlay. **(For Possible Action)**
4. Discuss, approve, or deny purchasing two 20-foot Conex storage containers for the Sheriff's Office to be used for storage of evidence and records, not to exceed \$15,000.00 total, utilizing monies augmented to the General Fund for capital outlay. **(For Possible Action)**
5. Discuss, approve, or deny purchasing a GEI Works small barrel incinerator for controlled burning, not to exceed \$5,000.00, utilizing capital outlay funds from the Sheriff's budget. **(For Possible Action)**
6. Review Hiring Freeze Waiver Justification and consider authorizing the Sheriff to fill the position of Deputy I, II, III, or Sergeant. **(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 on mandatory ambulance bill write-offs for Medicaid and Medicare accounts. **(Discussion)**
4. Review quarterly report from Sheriff, including discussion regarding security of the jail and treatment and condition of inmates at the Detention Facility. **(Discussion)**

10:40 - 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 the State Plan and federal Land Use Plan Amendments (LUPA) and protest submitted on BLM Proposed Resource Management Plan Amendment and Final EIS. **(For Possible Action)**
3. Discuss and consider comments on the BLM Administrative Draft Programmatic EIS for Fuel Breaks across the Great Basin Region, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny 2018 Certification of Expenditure of Funds for Title III funds received through the Secure Rural Schools and Community Self Determination Act. **(For Possible Action)**
5. Presentation by Consulting Hydrogeologist, Dale 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)**

10:55 - NV ENERGY - Dick Campbell and Linda Bissett

1. Discussion with Dick Campbell, NV Energy Area Service Manager, and Linda Bissett Esq., Government Strategy Executive, and possible action related to NV Energy's request for a long-term Electrical System Franchise Agreement with Sierra Pacific Power Company dba NV Energy for portions of Eureka County, and all matters properly relating thereto. **(For Possible Action)**

11:05 - BUSINESS CONTINUITY TECHNOLOGIES - Lester Keizer, CEO

1. Update on technology upgrades and overview of services provided to Eureka County by BCT. **(Discussion)**

11:15 - FISCAL YEAR 2019-2020 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. Review tax allocation worksheet and provide direction related to allocation of the tax rate among specific funds and for specific purposes. *Note: The proposed allocation of the tax rate must also be submitted to the Department of Taxation.* **(For Possible Action)**
3. Discussion and possible action related to departmental requests for personnel or personnel related items for the upcoming fiscal year. **(For Possible Action)**
4. Discussion and direction on the following personnel related issues: projected salaries, wages, and benefits for all employees, department heads, and elected officials, including direction related to cost of living allowances, salary adjustments, and merit increases. **(For Possible Action)**
5. Review Five-Year Capital Outlay Plan and consider changes; including discussion and possible action related to departmental requests for capital outlay purchases or capital outlay projects for the upcoming fiscal year. *Note: The final Five-Year Capital Outlay Plan is due to the Department of Taxation by August 1st.* **(For Possible Action)**

12:00 - RECESS FOR LUNCH

1:00 - FISCAL YEAR 2019-2020 BUDGET (continued)

1. Continued review and possible action related to all items listed under the 11:15 a.m. FISCAL YEAR 2019-2020 BUDGET section of this agenda. **(For Possible Action)**

1:50 - 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)**

1:55 - PUBLIC COMMENT and DISCUSSION

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2:00 - 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) 237-5614; 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.