

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on February 5, 2021, at 9:30 a.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada. The meeting will be conducted telephonically in accordance with the Governor's Declaration of Emergency Directive 006 promulgated March 22, 2020, which has been extended by subsequent Directives through duration of the current State of Emergency. These Directives instruct that there is no physical location for persons to participate in or physically attend this meeting; participation is by phone only by calling 1-888-537-7715 and entering code 74368702# (see PUBLIC COMMENT section of this agenda for instructions on how to provide comment).**

### 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. **(Discussion)**  
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*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.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Discussion)**  
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#### **9:40 - APPROVAL OF MINUTES**

1. Approval of minutes of the January 20, 2021, Commission meeting. **(For Possible Action)**

#### **9:45 - COUNTY COMPTROLLER - Kim Todd, Comptroller**

1. Payment of expenditures. *Notice: Expenditures received after action has been taken under this section may be presented and acted upon throughout the day. (For Possible Action)*
2. Review Fund Balance Report. **(Discussion)**
3. Discuss, approve, or deny purchasing a Xerox AltaLink C8130 copier in the amount not to exceed \$5,000.00, utilizing NASPO Contract 072712700. **(For Possible Action)**

#### **9:50 - DIAMOND MOUNTAIN FFA – FFA Students**

1. FFA Creed presented by Tyler Watts. **(Discussion)**
2. FFA speech by Molly Zimmerman on the topic, "COVID-19 and the Agriculture Supply Chain." **(Discussion)**

**10:00 - COMMISSIONERS**

1. Discuss, approve, or deny a new donation request process which will include approval of formal donation request form, direction for submitting the request, and the process to reconcile donations, and all matters properly relating thereto. *This process will apply to all funding requests received through the Commissioner and North End Activity budgets for miscellaneous grants, donations, and activities.* **(For Possible Action)**
2. Discuss, approve, or deny signing Grant Agreement with the Nevada Community Development Block Grant Program (of the Rural Community & Economic Development Division, Governor's Office of Economic Development) for CDBG Coronavirus Funds Round 2 in the amount of \$28,858.00, or deny the formula allocation and sign the CDBG-CV Round 2 Opt Out Letter. **(For Possible Action)**
3. Discuss, approve, or deny ratifying a letter to PACE Coalition confirming that funds contributed by Eureka County for the regional Child Advocacy Center in Elko can be used for design and engineering work related to construction of the building. **(For Possible Action)**
4. Discuss, approve, or deny continued engagement with Laura K. Granier, Esq. (with Holland & Hart), in an amount not to exceed \$20,000.00 related to the federal Greater Sage Grouse Land Management Plan Amendment (LMPA) specifically to seek intervention in litigation in the US District Court for Idaho (*Western Watersheds Project et al. v. Schneider, Case No. 1:16-cv-00083-BLW*) where the court issued an injunction to halt implementation of the 2019 LMPA. *Note: Efforts are being made by Ms. Granier and Chairman Goicoechea to work with others whose interests are aligned, including other counties, to maximize efficiency and share costs to the extent possible.* **(For Possible Action)**
5. Discuss, approve, or deny amending and increasing contract with Black Rock Resource Services LLC (William F. Price, PLS) by \$25,000.00 to add another professional colleague, Stephen Walmsley, for additional expertise needed in the Diamond Valley Water Adjudication, at a total contract amount not to exceed \$50,000.00. **(For Possible Action)**
6. Discuss, approve, or deny a request from Genesis Home Health Services to (a) increase the hospice allocation in the current fiscal year contract by \$5,000.00; and (b) consider request to set the amount for the Fiscal Year 2022 contract at \$45,000.00, with \$15,000.00 allocated to hospice care and \$30,000.00 allocated to skilled nursing/personal care, and all matters properly relating thereto. **(For Possible Action)**
7. Discuss, approve, or deny signing Fiscal Year 2021-2022 library contract with Elko County Library System, in the amount of \$115,093.00 to be paid in quarterly installments, and all matters properly relating thereto. **(For Possible Action)**
8. Update on Nevada Legislative Session and consider providing input on pending or proposed legislation. **(For Possible Action)**

**10:15 - SENIOR CENTERS - Millie Oram, Senior Center Program Director**

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Discuss, approve, or deny purchasing a 40-foot Conex container from Pac-Van utilizing funds budgeted for capital outlay (042-140-55010-000) in the Capital Projects Fund, for an amount not to exceed \$6,225.00, for the Fannie Komp Senior Center. **(For Possible Action)**

**10:20 - VFW POST 8194 - Ralph Cuda**

1. Update on Veterans Memorial Park being constructed at 151 N. Main Street in Eureka. **(Discussion)**
2. Discuss and consider (a) approving donation to VFW Post 8194 for the Veterans Memorial Park to be paid with monies budgeted for miscellaneous grants in the Commissioners' current budget (010-001-53010-085); and (b) allocating an amount in the Fiscal Year 2021-2022 budget for continued support of the park. **(For Possible Action)**

**10:25 - CLERK RECORDER – Lisa Hoehne, Clerk Recorder**

1. Review Hiring Freeze Waiver Justification and consider authorizing the Clerk Recorder to fill the vacant position of Deputy Clerk Recorder, and all matters properly relating thereto. **(For Possible Action)**

**10:25 - CLERK RECORDER – (continued)**

2. Discuss, approve, or deny purchase of a Xerox copy machine in an amount not to exceed \$7,300.00, to be paid with monies budgeted for capital outlay (010-003-55010-000) in the Clerk Recorder's budget. **(For Possible Action)**

**10:30 - EUREKA ELEMENTARY SCHOOL STUDENT COUNCIL**

1. Discuss, approve, or deny a request from EES Student Council to place the Honor Library at the Pocket Park on 11 North Main Street in Eureka (commonly known as the Caboose Lot), and approve a donation of \$300.00 to be used to purchase materials for the project. **(For Possible Action)**

**10:35 - CRESCENT VALLEY TOWN ADVISORY BOARD - Mikayla Kersey, Chair**

1. Discuss, approve, or deny a request to use \$800.00 from the North End Activities Fund (010-071-53010-018) to purchase supplies for the Annual Easter Egg Hunt in Crescent Valley and, if approved, issue the check to Marcial Evertsen. **(For Possible Action)**

**10:40 - SHERIFF - Jesse Watts, Sheriff**

1. Discuss, approve, or deny ratifying out-of-state travel for Sheriff Watts and Deputy Umina, who traveled through St. George, Utah, on January 29<sup>th</sup> while returning to Eureka from Mesquite. **(For Possible Action)**
2. Discuss, approve, or deny out-of-state travel on February 24<sup>th</sup> & 26<sup>th</sup> for the Sheriff to travel to and from the Sheriffs' & Chiefs' meeting and training in Mesquite, Nevada. **(For Possible Action)**
3. Discuss, approve, or deny renewing a contract with Integrated Telehealth Services, and all matters properly relating thereto. **(For Possible Action)**

**10:45 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director**

1. Update report on Road Department projects and activities. **(Discussion)**
2. Review suggested changes to the current Eureka County Road Map and provide further direction, if needed, regarding additional changes, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny setting a public hearing date and time to hear public comments and consider adoption of the amended Eureka County Road Map. **(For Possible Action)**

**10:55 - PUBLIC WORKS - Jeb Rowley, Public Works Director**

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny quote from Champion Chevrolet for a new Chevrolet Tahoe for the County Car Pool, in an amount not to exceed \$44,000.00, to be purchased under State of Nevada Fleet Vehicle Contract #99SWC-S490, utilizing monies budgeted for capital outlay (042-140-55010-000) in the Capital Projects Fund, and all matters properly relating thereto. **(For Possible Action)**

**11:05 - 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 US Fish & Wildlife Services (FWS) proposed rule to amend consultation regulations under the Endangered Species Act pertaining to the US Forest Service and Bureau of Land Management. **(For Possible Action)**
3. Discuss and consider response to US Forest Service Rangeland Management Directives proposed updates. **(For Possible Action)**
4. Discuss and consider response to US Forest Service letter seeking drought related adjustments to grazing. **(For Possible Action)**

**11:20 - 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)**

**11:25 - PUBLIC COMMENT and DISCUSSION**

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**11:30 - ADJOURNMENT**

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

Supporting materials for this meeting are available from the following websites: Eureka County ([www.co.eureka.nv.us](http://www.co.eureka.nv.us)) and Nevada ([www.notice.nv.gov](http://www.notice.nv.gov)). These materials may also be requested by mail or electronically from Commissioner Administrative Assistant Jackie Berg, [jberg@eurekacountynv.gov](mailto:jberg@eurekacountynv.gov), PO Box 694, Eureka, Nevada 89316. You may also phone a request for materials by calling (775) 237-7211 or faxing your request to (775) 237-4610. To save time and cost, persons are urged to request these materials by email. All times on the agenda 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. The phrase “(For Possible Action)” after an agenda item means the Board may, but is not required to, take action on the item. This agenda was posted electronically at Eureka County’s website ([www.co.eureka.nv.us](http://www.co.eureka.nv.us)) and Nevada’s notice website ([www.notice.nv.gov](http://www.notice.nv.gov)), in accordance with the Governor’s Declaration of Emergency Directive 006, which has been extended by subsequent Directives through duration of the current State of Emergency. Notice to persons with disabilities: If you require special assistance, please notify the Commissioners’ Office prior to the meeting at the email address, mail box, or phone or fax numbers listed above.