

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on February 6, 2012, at 9:30 a.m. in the Commissioners' meeting room 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. **(Action)**
Unless otherwise stated, items may be taken out of the order presented on the agenda, at the discretion of the Chair.
2. Pledge of allegiance.

9:35 - PUBLIC COMMENT and DISCUSSION

1. Public comment and discussion. (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 shall be limited to (3) minutes per person, and public comment will only be received during the two times specified on the agenda, unless otherwise noted.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Action)** *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.*

9:45 - FINANCE – Mike Rebaleati, County Recorder/Auditor

1. Payment of expenditures. *NOTE: Expenditures received after action has been taken under this 'Finance' section may be presented and acted upon throughout the day.* **(Action)**
2. Review Auditor's Report. (Discussion)
3. Review all departmental budgets that may be exceeding budget allocations in the current fiscal year. (Discussion)
4. Discuss, approve, or deny Fiscal Year 2012 budget transfers and augmentations. **(Action)**
5. Discussion and possible action related to the Crescent Valley activities program, including consideration of administrative options and ordering/purchasing criteria to make it a more workable program. **(Action)**

10:00 - PUBLIC HEARING ON ORDINANCE TO AMEND COUNTY CODE, TITLE 2, COUNTY COMMISSIONERS

1. Notice was given that the Board of Eureka County Commissioners would hold a hearing on February 6, 2012, beginning at 10:00 a.m. in the Eureka County Commissioners' Chambers in the County Courthouse, located at 10 South Main Street in Eureka Nevada. The reason for said hearing is to invite public comments and take action on a proposed ordinance amending the 2006 Eureka County Code, Title 2, Eureka County Commissioners, Chapter 10, General Provisions, by revision, modification, and extension, by adding Section 70, Commissioner Districts, and other matters properly relating thereto. This ordinance has been proposed by the Board of Eureka County Commissioners and a copy of said proposed ordinance is on file with the County Clerk for public examination. **(Action)**

10:10 - COMMISSIONERS

1. Commissioner update reports. (Discussion)
2. Discuss, approve, or deny the applications of an individual (name withheld due to age of victim) for financial assistance from Eureka County for counseling pursuant to Eureka County Code, Title 11, Chapter 30. **(Action)**
3. Discuss, approve, or deny holding a special meeting or meetings in Crescent Valley to provide updates and information on (a) housing issues; and/or (b) the Mt. Hope Project EIS. **(Action)**
4. Discussion, consideration, and possible action related to the functions and use of the interactive video equipment at the Eureka Opera House. **(Action)**
5. Discuss, approve, or deny changing the date of the regularly scheduled November 6, 2012, Commission meeting in order to avoid scheduling conflicts with the upcoming 2012 General Election. **(Action)**
6. General updates, discussion, and possible action regarding the Mt. Hope Mine Project, including but not limited to impacts, housing, the EIS and NEPA process. **(Action)**

10:20 - CRESCENT VALLEY TOWN ADVISORY BOARD – Dawn Gann, Chairperson

1. Update from CVTAB regarding a request for them to sponsor computer classes at the Crescent Valley Community Center to be conducted by Dan Slama, and if needed, further direction or action by the County Commissioners related to this request. **(Action)**

CRESCENT VALLEY TOWN ADVISORY BOARD (continued)

2. Update from CVTAB regarding recommendation for or against inclusion of a skate park in the design of the Crescent Valley Town Park, and if needed, further direction or action by County Commissioners, including possible approval of existing sketch of park plans. **(Action)**

10:25 - UNIVERSITY OF NEVADA COOPERATIVE EXTENSION–Gary McCuin, Extension Educator

1. Discuss, approve, or deny accepting letter of resignation from Gary McCuin, Extension Educator for Eureka County. **(Action)**

10:30 - ROAD DEPARTMENT – Raymond Hodson, Road Superintendent

1. Update report on Road Department projects and activities. (Discussion)
2. Discuss, approve, or deny authorizing the Road Superintendent to advertise for bids on a new 7,000 gallon water trailer and two new truck/tractors as budgeted in the FY 2011-2012 Road Department budget, and all matters properly relating thereto. **(Action)**

10:35 - PUBLIC WORKS – Ron Damele, Director

1. Discuss, approve, or deny de-obligating grant funds to Nevada Office of Energy for the Energy Efficiency & Conservation Block Grant in the amount of -\$31,692.77. **(Action)**
2. Discuss, approve, or deny a proposal from Western States Enterprises to install narrowband VHF radio repeaters on Prospect Peak, Mt. Tenabo, and Mary’s Mountain for a total not to exceed \$50,000.00, and all matters properly relating thereto. *The three repeaters will be used by the Eureka County Fire Departments.* **(Action)**
3. Report and possible action, by providing specific direction to County staff, on Legacy Construction & Development’s Chapter 11 bankruptcy filing and possible effect on outstanding contracts and projects with Eureka County, and all matters properly relating thereto. **(Action)**
4. Discuss, approve, or deny amending a professional services contract with Summit Engineering for civil improvements relating to plans and specifications, not to exceed \$15,000.00. **(Action)**
5. Discuss, approve, or deny a proposal from Reyman Brothers Construction to replaster pool, paint interior, and epoxy coat floors in the amount of \$124,086.00; work will be performed under the national Joint Powers Alliance, Gordian Group Contract #NV02-032911-RBC. **(Action)**

10:50 – YUCCA MOUNTAIN – Ron Damele, Public Works Director, and Abby Johnson, Nuclear Waste Advisor

1. Update report on Yucca Mountain and related activities. **(Action)**

11:00 - SENIOR CENTERS - Millie Oram and Adell Panning, Site Directors

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

11:05 - AMBULANCE & EMS – Mike Sullivan, EMS Coordinator

1. Discuss, approve, or deny signing the Memorandum of Agreement with the Nevada State Health Division regarding transfer of ownership of State owned MACOM/Harris 800 MHz radios from NSHD to Eureka County and providing for payment of an annual user fee, as approved in the Fiscal Year 2012 budget, and all matters properly related thereto. **(Action)**

11:10 - EUREKA COUNTY FAIR BOARD – Cindy Gallagher, Chairwoman

1. Discuss, approve, or deny providing authorization for the Fair Board to proceed with a contract with Cooks Racing, Hogs, & Dogs (Charlie & Tonia Cook) for pig races at the 2012 Eureka County Fair. **(Action)**

11:15 - NEVADA DIVISION OF FORESTRY – Sam Hicks, Eureka County Battalion Chief

1. Update on Nevada Division of Forestry and Fire District activities. (Discussion)
2. Review quote from Respond First Aid Systems and discuss, approve, or deny proceeding with purchase of a cardiac monitor, as approved in the Fiscal Year 2012 budget. **(Action)**

11:20 - HUMAN RESOURCES – Jan Archuleta, Human Resources Analyst

1. Update report on Human Resources activities. (Discussion)
2. Discuss, approve, or deny implementing Driver’s Safety Program, associated forms and materials, and DMV status checks. **(Action)**

HUMAN RESOURCES (continued)

3. Discuss, approve, or deny implementing Employee Badge/Identification Program and policy. **(Action)**
4. Discuss, approve, or deny endorsing the County Assessor's approval to utilize the Assessor's Technology Fund for purchase of Human Resource Management Software. **(Action)**

11:25 - HEALTH INSURANCE COMMITTEE – Kim Todd, Chairperson

1. Discuss, approve, or deny providing funding for the 2012 Community Health Fair and providing direction to the Health Insurance Committee regarding moving forward with the event. **(Action)**

11:30 - NEVADA HEALTH CENTERS, INC – Tom Chase, Chief Executive Officer

1. Informational update on Nevada Health Centers and CMS Initiatives (Centers for Medicare & Medicaid Services) with potential positive impacts to rural health care. (Discussion)
2. Discussion of all issues related to Nevada Health Centers, Inc., and the Eureka and Crescent Valley Clinics, including but not limited to: budgetary and funding issues, staffing issues, and possible future options and solutions. (Discussion)

11:45 - DUCKWATER SHOSHONE TRIBE – Virginia Sanchez, Chairman

1. Report on efforts to expand the Tribal boundary through a legislative process. (Discussion)
2. Discuss, approve, or deny adopting a Resolution in support of the proposed reservation expansion, and all matters properly related thereto. **(Action)**

NOON - RECESS FOR LUNCH

1:00 - NEVADA RURAL HOUSING AUTHORITY

1. Project update related to Eureka Canyon Subdivision. (Discussion)

1:10 - NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager

1. Report on activities, upcoming meetings, and natural resource issues affecting Eureka County. (Discussion)
2. Review certification of expenditure of Secure Rural Schools and Community Self-Determination Act Title III funds for calendar year 2011. (Discussion)
3. Discuss and consider response to BLM on potential dates in late February or early March for a meeting with BLM to discuss the BLM Battle Mountain District Resource Management Plan including Cooperating Agency roles, responsibilities, expectations, and scheduling. **(Action)**
4. Discuss, approve, or deny sending scoping comment to BLM regarding incorporation of sage grouse conservation measures into BLM Land Use Plans. **(Action)**
5. Discuss and consider response to resignation of Chad Bliss from the Natural Resources Advisory Commission. **(Action)**

1:20 - NEPA COMMITTEE – Jake Tibbitts, Natural Resources Manager, & Abby Johnson, EIS Coordinator

3. Discuss status of Mt. Hope Project DEIS review thus far and consider further strategies for the remainder of the review. **(Action)**

1:25 - WILDLIFE ADVISORY BOARD – Jake Tibbitts, Natural Resources Manager

1. Discuss and consider response to resignation of Chad Bliss from the Wildlife Advisory Board. **(Action)**
2. Review letters of interest received and consider appointing individuals to fill vacancies on the Board. **(Action)**
3. Update on and consider response regarding Eureka County Wildlife Habitat Enhancement Project proposed by the Board and partially funded through the County budget. **(Action)**

1:30 – NORTH AMERICAN EAGLE LAND SPEED PROGRAM – Ed Shadle, Owner/Driver

1. Update on North American Eagle Land Speed Program, including plans to attempt a new world speed record in Diamond Valley. (Discussion)

1:40 - APPROVAL OF MINUTES

1. Approval of minutes from the December 20, 2011, Commissioner meeting. **(Action)**
2. Approval of minutes from the December 20, 2011, special meeting. **(Action)**

1:45 – CORRESPONDENCE

1. Review correspondence and place requests for action items on the next agenda. **(Action)**

1:50 - PUBLIC COMMENT and DISCUSSION

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2:00 - ADJOURNMENT

1. Motion to adjourn. **(Action)**

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, Clerk's Office, Public Bulletin Board, and US Post Office. **NOTICE TO PERSONS WITH DISABILITIES: If you require special assistance, please notify the Clerk's Office prior to the meeting at 775-237-5262.**