

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on February 6, 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. *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 20, 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 accepting the GASB 45 Retiree Benefit Actuarial Valuation for Eureka County prepared by Bickmore. **(For Possible Action)**

9:55 - COMMISSIONERS

1. Commissioner update reports. **(Discussion)**
2. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:00 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director

1. Update report on Road Department projects and activities. **(Discussion)**

10:05 - PUBLIC WORKS - Ron Damele, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny a quotation from West Mark for a new 7,000 gallon non-potable water trailer in the amount of \$93,778.00, and all matters properly relating thereto. *If approved, this purchase will be a joinder of an existing contract pursuant to NRS 332.195. (For Possible Action)*
3. Discuss, approve, or deny a proposal from John Walzl, Eureka Airport Fixed Base Operator (FBO), to renew the current FBO contract for two years with the ability to extend the contract for two additional two-year terms, at a proposed annual compensation of \$45,000.00 with a 3% increase per year to begin after completion of the initial year, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny a proposal from Lumos & Associates for professional and related services for a Micro Seal & Striping Project at the Eureka Airport (05U), in an amount not to exceed \$63,000.00, and all matters properly relating thereto. *If approved, approximately 93.75% of Lumos & Associates' fee will be eligible for the Federal Aviation Administration's grant reimbursement. (For Possible Action)*

- 10:20 - ELKO-LANDER-EUREKA COUNTY LIBRARY SYSTEM** - Kassie Kincaid-Antonucci, Director
1. Discuss, approve, or deny signing Fiscal Year 2017-2018 contract for library services in the amount of \$94,182.00, and all matters properly relating thereto. **(For Possible Action)**
- 10:30 - SENIOR CENTERS** - Millie Oram, Senior Centers Program Director
1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
 2. Discuss, approve, or deny ratifying Notification of Grant Award from Nevada Aging & Disability Services Division for Nutrition Grant #07-000-57-NX-17 in the amount of \$2,581.00, with no match required from Eureka County. **(For Possible Action)**
- 10:35 - 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, approve, or deny sending comment to BLM on June 2017 Competitive Oil & Gas Lease Sale Environmental Assessment. **(For Possible Action)**
 5. Discuss and consider response on BLM "Planning 2.0" including ratifying support of letter sent to Congress asking for repeal. **(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)**
- 10:50 - EUREKA COUNTY RECREATION BOARD** - Elmer Porter, Chair, & Robin Hicks, Secretary
1. Consider proposal for the Recreation Board to advertise a Request for Proposals to engage a party to serve as a local events coordinator under the direction of the Recreation Board, and consider their request for the County to provide office space, computer, telephone, access to copy machine, exterior storage, etc., and all matters properly relating thereto. **(For Possible Action)**
- 11:00 - FISCAL YEAR 2017-2018 BUDGET PREPARATIONS**
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. *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 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.*
 - a. District Attorney; Law Library
 - b. Justice Court; JC AA Fund; JC Facility Fund
 - c. Sheriff; Detention Facility (Jail)
 - d. Natural Resources; NRAC; CAB (Wildlife Board)
 - e. Fair Board (Ag District #15)
 - f. Television District
 - g. Diamond Valley Weed District **(For Possible Action)**
- 12:00 - RECESS FOR LUNCH**
- 1:00 - FISCAL YEAR 2017-2018 BUDGET PREPARATIONS (continued)**
1. Resume discussion and/or action related to the 11:00 a.m. agenda item. **(For Possible Action)**
- 2:00 - CORRESPONDENCE**
1. Review correspondence and place requests for action items on the next agenda. **(For Possible Action)**

2:05 - 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. (For Possible Action)*

2:15 - 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 DISABILITIES:** If you require special assistance, please notify the Commissioners' Office prior to the meeting at 775-237-7211.