

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on February 6, 2018, at 9:30 AM. 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 19, 2018, Commission meeting. **(For Possible Action)**

9:45 - COUNTY COMPTROLLER - Maureen Garner, 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 authorizing the Comptroller's office to utilize a casual worker for up to 29 hours per week through June 30, 2018, not to exceed 700 hours total. **(For Possible Action)**

10:00 - US ENVIRONMENTAL PROTECTION AGENCY - Tom Dunkelman, EPA On-Scene Coordinator

1. Update on the US Environmental Protection Agency's cleanup plans in the Town of Eureka for the 2018 field season, including an update and possible action related to efforts to facilitate a land exchange between Eureka County and owners of highly contaminated parcels on the hillside adjacent to the Eureka Senior Center, and all matters properly relating thereto. **(For Possible Action)**

10:10 - COMMISSIONERS

1. Commissioner update reports. **(Discussion)**
2. Review Interim EMS Coordinator job description and approve as presented or approve with amendments. **(For Possible Action)**
3. Discuss, approve, or deny ratifying Hiring Freeze Waiver Justification and Internal Job Posting for the position of Interim EMS Coordinator. **(For Possible Action)**
4. Conditional on approval of the job description, waiver of the hiring freeze, and ratification of the job posting: review applications for Interim EMS Coordinator, consider selecting successful candidate, determine compensation for the Interim EMS Coordinator, and all matters properly relating thereto. **(For Possible Action)**
5. Discuss status of contract for services with Above All Communications dba Express Internet, and take action to inform the contractor if an extension of the contract is contemplated, or if no extension is contemplated, when the contract ends and what time period for demobilization of equipment will be granted, and all matters properly related thereto. **(For Possible Action)**

6. Discuss, approve or deny signing escrow documents related to purchase of APN 001-102-13, property located at 11 North Main Street in Eureka, from the Caton family. **(For Possible Action)**
7. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(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 renewing the contract with Genesis Home Health Services, Inc., for Fiscal Year 2018-2019, for a not to exceed amount of \$10,000.00, and consider their request to increase the per visit rate from \$180.00 to \$200.00 without raising the annual contract amount. **(For Possible Action)**
3. Discuss, approve, or deny renewing the contract with Consumer Direct Care Network for Nevada for Fiscal Year 2018-2019, and consider their request to increase the annual contract 'not to exceed' amount from \$15,000.00 to \$20,000.00. **(For Possible Action)**

10:40 - CLERK/TREASURER - Beverly Conley, Clerk/Treasurer

1. Discuss, approve, or deny Deputy Treasurer I, Deputy Treasurer II and Deputy Treasurer/Public Guardian job descriptions and corresponding range on the Eureka County salary scale for each position as follows: 115, 122, and 122 respectively, and all matters properly relating thereto. **(For Possible Action)**

10:50 - IT/NETWORK ANALYST - Misty Rowley, IT Manager

1. Discuss, approve or deny purchasing replacement computers for the ADS conversion out of the capital project fund account for the following departments: Road Department (1), Clerk/Treasurer (3), and Recorder (2), not to exceed \$9,000.00. **(For Possible Action)**

10:55 - ASSESSOR - Michael Mears, County Assessor

1. Discuss, approve or deny signing an Interlocal Agreement between the Nevada Secretary of State's Office and Eureka County for access to Nevada's Business Portal, commonly known as SilverFlume. **(For Possible Action)**

11:00 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director

1. Update report on Road Department projects and activities **(Discussion)** **Raymond Hodson, Assistant Public Works Director**

11:05 - PUBLIC WORKS - Ron Damele, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve or deny providing direction to Public Works staff regarding the evaluation and selection process of a contractor for the collection and transportation of municipal solid waste within Eureka County, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve or deny modifying the billing period from the 20th of each month to the 1st of each month, effective with the February 20, 2018 billing cycle, to facilitate the conversion to the Incode Utility Billing system. (Each user will receive a prorated bill covering the period from February 20, 2018 to February 28, 2018 on March 1, 2018) **(For Possible Action)**

11:15 - MEDICAL CLINICS ADVISORY COMMITTEE - Garney Damele, Chair

1. Update on Eureka County medical clinics and various services provided by William Bee Ririe. **(Discussion)**
2. Discuss, approve, or deny an addendum to the William Bee Ririe contract confirming costs for immunizations and CDL, Sheriff's Office, and firefighter physicals at the same rate previously contracted with Nevada Health Centers. **(For Possible Action)**
3. Discuss, approve, or deny a request from William Bee Ririe for assistance in providing an internet connection at the Crescent Valley Clinic to facilitate provision of telemedicine. **(For Possible Action)**

- 11:25 - JUVENILE PROBATION** - Steve Zimmerman, Juvenile Probation Officer
1. Discuss, approve, or deny out-of-state travel, from July 17th to 20th, for Steve Zimmerman and Irma Davila to attend the Northwest Alcohol Conference in Boise, Idaho. **(For Possible Action)**
- 11:30 - NATURAL RESOURCES** - Jake Tibbitts, Natural Resources Manager
1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
 2. Discuss and consider scoping comments for the two BLM programmatic EISs, one for Fuel Breaks across the Great Basin Region, and the other for Fuel Treatments and Habitat Restoration, and all matters properly relating thereto. **(For Possible Action)**
 3. Discuss, approve, or deny sending comment to NDEP on the Halliburton Draft Groundwater Discharge Permit, NS2017508, for the Dunphy Grinding Plant. **(For Possible Action)**
 4. Discuss and consider response regarding BLM inventories and identification of Lands With Wilderness Characteristics, the process involved, and land use implications related to these designations. **(For Possible Action)**
 5. Discuss and consider sending letter to Senator Dean Heller supporting efforts to address release of Wilderness Study Areas previously found unsuitable for Wilderness designation. **(For Possible Action)**
 6. Discuss, approve, or deny ratifying 2017 Certification of Expenditure of Funds for Title III funds received through the Secure Rural Schools and Community Self Determination Act. **(For Possible Action)**
 7. Discuss, approve, or deny out-of-state travel for Natural Resources Manager to attend the Council for Agricultural Research, Extension, and Teaching (CARET) meeting in Washington, DC, March 5th through March 8th. Note: Mr. Tibbitts is an appointed NV CARET delegate by the Dean of University of Nevada, Reno College of Agriculture, Biotechnology, and Natural Resources (CABNR). Full expenses for travel, lodging, meals, and per diem will be paid for by CABNR. **(For Possible Action)**
 8. Review Hiring Freeze Waiver Justification and discuss, approve, or deny request by Natural Resources Manager to immediately move forward with search and replacement of Department Assistant which would result in a temporary overlap of two employees (new employee and current employee) through June 6th, to allow for training and efficient transition. **(For Possible Action)**
- 11:50 - CORRESPONDENCE**
1. Review correspondence and place requests for action items on the next agenda. **(Discussion)**
- 12:00 - RECESS FOR LUNCH**
- 1:00 - FISCAL YEAR 2018-2019 BUDGET - DEPARTMENTAL BUDGETS**
1. Conduct budget review with the departments listed below. Review of the departmental budgets may include action by the Board to provide further direction on respective budgets and/or acceptance of tentative budgets. Note: All budgets are subject to revision before adoption of the Final Budget, which is due to the Nevada Department of Taxation by June 1, 2018. **(For Possible Action)**
 - a. County Commissioners; North End Activities; D&T Center (medical clinics); Agricultural Extension; Library; Water Mitigation; Natural Resources Multiple Use Fund; Economic Development
 - b. Treasurer; Clerk; Elections; District Court; Public Guardian
 - c. Recorder; Recorder Tech Fund
 - d. Assessor; Assessor Tech Fund; IT
 - e. District Attorney; Law Library
 - f. Juvenile Probation; Juvenile Probation AA Fund
 - g. Crescent Valley Town Advisory Board
 - h. Fair Board

2:10 - PUBLIC COMMENT and DISCUSSION

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2:15 - 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) 237-5212; 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.**