

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on February 6, 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 22, 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)**
3. Discuss, approve, or deny changing the County mileage reimbursement rate from \$0.545 to \$0.58 effective January 1, 2019, to align with the federal standard mileage rate. **(For Possible Action)**
4. Discuss, approve, or deny a waiver of Personnel Policy 6.3.1.3.e., which limits the amount of time an employee may draw from the individual sick leave donations to 120 hours per event. *If approved, this waiver is for an individual employee for a specific event and is not a blanket waiver of the policy. (For Possible Action)*

**9:50 - COMMISSIONERS**

1. Update on Nevada Legislative Session and consider providing input on proposed legislation. **(For Possible Action)**
2. Discuss, approve, or deny out-of-state travel, including payment or reimbursement of travel costs, for the Chairman to meet with the Department of the Interior in Washington, DC, on February 7<sup>th</sup> to discuss the management of wild horses and burros affecting Eureka County and Nevada. **(For Possible Action)**
3. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

**9:55 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director**

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Review Hiring Freeze Waiver Justification and consider granting authorization to fill the vacant position of Casual Worker III at the Fannie Komp Senior Center. **(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 activities and projects. **(Discussion)**

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

1. Presentation of Certificate of Service to Deputy Michael Santoyo. **(Discussion)**
2. Announcement of promotion of an individual to the position of Sergeant. **(Discussion)**
3. Discuss, approve, or deny a one-year contract with Martin-Ross Investigation & Security Services to conduct background investigations, and all matters properly relating thereto. **(For Possible Action)**
4. Review Hiring Freeze Waiver Justification and consider authorizing the Sheriff to fill the position of Deputy I, II, III, or Sergeant. **(For Possible Action)**
5. Notification of upcoming Jail/Detention Facility audit, a risk management service offered by Nevada POOL/PACT. **(For Possible Action)**
6. Discuss, approve, or deny declaring the 2011 Chevrolet Silverado Pickup Truck, VIN 1GCPKPE30BF168905, Property #6762, surplus property pursuant to Eureka County Code, Title 3, Chapter 20, Section .130; and authorize transfer of said vehicle from the Sheriff's Office to Eureka County EMS in accordance with NRS 244A.523. **(For Possible Action)**
7. Discuss, approve, or deny declaring the 2000 Chevrolet Blazer (a civilian vehicle donated to the Sheriff's Office on January 24, 2018), VIN 1GNCT18W7YK245730, surplus property pursuant to Eureka County Code, Title 3, Chapter 20, Section .130. **(For Possible Action)**
8. Discuss, approve, or deny declaring 1997 Mighty Mover Radar Trailer CSV, VIN 4AGAU8S5VC025119, Property #003398, surplus property pursuant to Eureka County Code, Title 3, Chapter 20, Section .130. **(For Possible Action)**
9. Discuss, approve, or deny declaring 1987 Ford Van (Crescent Valley Incident Command Vehicle), VIN 1FDKE30M1LHB74319, surplus property pursuant to Eureka County Code, Title 3, Chapter 20, Section .130. **(For Possible Action)**

**10:20 - LOCAL EMERGENCY PLANNING COMMISSION - Sheriff Jesse Watts, Chairman**

1. Discuss, approve, or deny signing and submitting a SERC Grant application to the State of Nevada Emergency Response Commission, and all matters properly relating thereto. **(For Possible Action)**

**10:25 - NATURAL RESOURCES - Jake Tibbitts, Natural Resources Manager**

1. Discuss and consider response to Fallon Range Training Complex (FRTC) Modernization Draft EIS with comments due by February 14<sup>th</sup>. **(For Possible Action)**
2. Discuss and consider response to US Environmental Protection Agency and US Army Corps of Engineers proposed rule revising the definition of "Waters of the United States" to clarify federal authority under the Clean Water Act. **(For Possible Action)**
3. Discuss, approve, or deny ratifying and supplementing comment sent by Natural Resources Manager to BLM regarding the White Pine County Silver State Trail EA. **(For Possible Action)**
4. 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)**

**10:35 - ELKO-LANDER-EUREKA COUNTY LIBRARY SYSTEM - Kassie Kincaid-Antonucci, Director (via letter)**

1. Discuss, approve, or deny signing Fiscal Year 2019-2020 contract for library services, including accepting the contract/budget amount of \$99,161.00, an increase of \$2,362.00 over the previous fiscal year. **(For Possible Action)**

**10:40 - CRESCENT VALLEY TOWN ADVISORY BOARD - Jessica Evertsen, Vice Chair**

1. Discuss, approve, or deny a request to utilize \$800.00 from the North End Activities Fund to purchase supplies and prizes for an Easter Egg Hunt in Crescent Valley on April 20<sup>th</sup>. **(For Possible Action)**

**10:45 - CRESCENT VALLEY ART SHOW - Emily Whittlesey (via letter)**

1. Discuss, approve, or deny a request to waive the facility fee to use the Crescent Valley Community Center to host a community art show on May 19<sup>th</sup>. **(For Possible Action)**

**10:50 - HEALTH INSURANCE ADVISORY COMMITTEE - Jayme Halpin, Chair**

1. Discuss, approve, or deny eliminating current employer/employee splits for dependent health insurance premiums of 60/40 and 50/50, and apply the 70/30 dependent health insurance premium split to all active eligible employees effective July 1, 2019, and all matters properly relating thereto. *If approved, this essentially proposes a change to Personnel Policy, Section 7.1.5. Employee Costs for Health Insurance for Dependents, and a resolution memorializing the change will be reviewed by the Board at a future meeting, then circulated to all employees, and finally considered for adoption by the Board at a public hearing.* **(For Possible Action)**

**11:00 - FISCAL YEAR 2019-2020 BUDGET**

1. Discussion and possible action related to departmental requests for personnel or personnel related items for the upcoming fiscal year. **(For Possible Action)**
2. 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)**

**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 11:00 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](mailto: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](http://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.