

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on February 20, 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 February 6, 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)**

9:50 - COMMISSIONERS

1. Commissioner update reports. **(Discussion)**
2. Due to a scheduling conflict on March 20th, consider cancelling and rescheduling regular meeting, or consider cancelling and scheduling a special meeting of the Board. **(For Possible Action)**
3. Discuss and consider response to Nevada State Museum identifying subjects representative of Eureka County to be featured in the redesigned Battle Born Exhibit to be displayed at the Nevada State Capitol. **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**
5. Discuss content and schedule of next edition of Plain Talk newsletter. **(For Possible Action)**

10:00 - YUCCA MOUNTAIN - Abigail Johnson, Nuclear Waste Advisor

1. Provide update on current developments in the Yucca Mountain Project. **(For Possible Action)**
2. Discuss, approve, or deny request by Abigail Johnson, Nuclear Waste Advisor, to subcontract with Irene Navis of Navis Strategic Services, LLC, to provide Yucca Mountain related services in 2018, for time and materials not to exceed \$10,000.00. **(For Possible Action)**
3. Discuss, approve, or deny request by Abigail Johnson, Nuclear Waste Advisor, to subcontract with Richard Moore, PE, to provide Yucca Mountain related transportation advisor services in 2018, for time and materials, not to exceed \$10,000.00. **(For Possible Action)**

10:10 - AMBULANCE & EMS - Kenneth Sanders, Interim Ambulance Coordinator

1. Update report on ambulance and emergency services. **(Discussion)**

2. Discuss, approve, or deny out-of-state travel March 18th-30th for Briana Brown, EMT, to attend Management of Emergency Medical Services training at the National Fire Academy in Emmitsburg, Maryland. The training is provided at no cost and travel costs will be paid for by the National Fire Academy. **(For Possible Action)**
3. Discuss, approve, or deny purchasing a replacement computer for the EMS office, not to exceed \$1,500.00. If approved, this will be a capital outlay purchase from the EMS budget. **(For Possible Action)**

10:20 - PUBLIC WORKS - Ron Damele, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny out-of-state travel, including waiver of per diem limits, to Washington, D.C., scheduled for March 18-March 23, 2018, for Chairman Goicoechea, Natural Resources Manager Tibbitts, and Public Works Director Damele to meet with Congressional Delegation and staff, Yucca Mountain representatives, Department of the Interior staff, and others relating to Eureka County issues and concerns, including but not limited to recent Yucca Mountain Repository developments, renewable energy, RS2477 rights-of-way, and wild horse and grazing issues. A portion of this travel will be funded by the Department of Energy direct payment grant to Eureka County as an Affected Unit of Local Government. **(For Possible Action)**
3. Discuss, approve, or deny purchasing new printer and scanner for the Tyler (Incode) conversion, out of the Capital Projects Fund account, in an amount not to exceed \$3,000.00. **(For Possible Action)**
4. Discuss, approve, or deny purchasing water bills for the Tyler (Incode) conversion, out of the Capital Projects Fund account, in an amount not to exceed \$1,000.00 plus shipping. **(For Possible Action)**

10:30 - CLERK & TREASURER - Beverly Conley, Clerk & Treasurer

1. Review Treasurer's Report for January 2018. **(Discussion)**

10:35 - RECORDER - Lisa Hoehne, Recorder

1. Discuss, approve, or deny authorizing the Recorder's office to utilize the casual worker as needed through June 30, 2018. This may exceed 19 hours in a week, but will not exceed 200 hours total. **(For Possible Action)**

10:40 - IT / NETWORK - Misty Rowley, IT Manager

1. Discuss, approve, or deny out-of-state travel March 19th-23rd for IT Manager, Misty Rowley, to attend the CompTIA AMM Conference in Chicago, Illinois. **(For Possible Action)**

10:45 - ELKO-LANDER-EUREKA COUNTY LIBRARY SYSTEM - Kassie Kincaid-Antonucci (via letter)

1. Discuss, approve, or deny signing Fiscal Year 2018-2019 contract for library services and determine whether the contract/budget amount will be \$94,182.00 or \$96,799.00, and all matters properly relating thereto. **(For Possible Action)**

10:50 - EUREKA COUNTY FAIR BOARD - Lynn Conley, Chair

1. Per recommendation of the Fair Board, discuss, approve, or deny appointing Chanlie Auch to the Fair Board for the remainder of a four-year term, through December 2018. **(For Possible Action)**

10:55 - LOCAL EMERGENCY PLANNING COMMISSION - Sheriff Keith Logan, Chair

1. Discuss, approve, or deny signing the Fiscal Year 2019 State Emergency Response Commission grant application being submitted by LEPC, with no match required by Eureka County. **(For Possible Action)**

11:00 - 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 (LUPA), Supplemental EISs and cooperating agency MOU, and recent Instructional Memoranda. **(For Possible Action)**
3. Discuss, approve, or deny 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)**
4. Discuss, approve, or deny sending comment to NDEP on the proposed Water Pollution Control Permit for the Tonkin Springs Project (NEV0085021). **(For Possible Action)**

11:15 - 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. Television District
 - b. Sheriff; Jail
 - c. Natural Resources; NRAC; Game Board
 - d. Diamond Valley Weed District
 - e. Diamond Valley Rodent District
 - f. Public Works; Buildings & Grounds; Road & RTC; Pool; Parks; Fire; Opera House; Museum; Eureka/Crescent Valley/Devil's Gate Water; Yucca Mountain; Landfill; Planning Commission; Eureka Town; Crescent Valley Town; Eureka Activities
 - g. Adjustments or revisions to previously presented budgets

12:00 - RECESS FOR LUNCH

1:00 - FISCAL YEAR 2018-2019 BUDGET (continued)

1. Continued review of departmental budgets for Fiscal Year 2018-2019 (see 11:15 a.m. agenda item). **(For Possible Action)**

2:20 - CORRESPONDENCE

1. Review correspondence and place requests for action items on the next agenda. **(Discussion)**
 - a. Eureka County
 - b. NACO & Counties
 - c. Nevada
 - d. US

2:25 - PUBLIC COMMENT and DISCUSSION

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2:30 - 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@eurekacountynev.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.