

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

9:50 - COMMISSIONERS

1. Discuss, approve, or deny a 20-year Electrical System Franchise Agreement with Sierra Pacific Power Company dba NV Energy for portions of Eureka County, and all matters properly relating thereto. **(For Possible Action)**
2. Discuss, approve, or deny Interlocal Contract, pursuant to NRS 277.180, by and between Eureka County and the City of Henderson. **(For Possible Action)**
3. Discuss, approve, or deny a Settlement Agreement and Release of All Claims between Eureka County and James E. and Vera L. Baumann to settle and release all claims of James E. and Vera L. Baumann to Bullwhacker Spring, Richmond Spring, Lani Spring, Middle Spring, and Fred Spring for the sum of \$50,000.00, and all matters properly related thereto. **(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. Consider content and schedule for next edition of *Plain Talk* newsletter. **(For Possible Action)**

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

1. Provide update on current and emerging developments with the Yucca Mountain Project. **(For Possible Action)**
2. Discuss, approve, or deny a request by Abigail Johnson, Nuclear Waste Advisor, to subcontract with Richard Moore, PE, to provide Yucca Mountain-related transportation advisor services in 2019, not to exceed \$14,000.00 for time and materials. **(For Possible Action)**

10:05 - AMBULANCE & EMS - Kenny Sanders, EMS Director

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

10:10 - IT / NETWORK - Michael Mears, IT Supervisor

1. Discuss, approve, or deny accepting quotes from NNE Construction to install, terminate, and test 96f Single Mode Fiber connecting the Eureka Fire Station, Ambulance Bay, and Sheriff's Office into the NDOT fiber building, not to exceed \$60,000.00. *This project is in partnership with the Eureka County School District's fiber enhancement project that will connect the Vandal Athletic Center to the NDOT fiber building. If approved, this project will be funded from the Capital Projects Fund 042-140. (For Possible Action)*
2. Update report on IT activities. **(For Possible Action)**

10:15 - PUBLIC WORKS - Ron Damele, Public Works Director

1. Report on Public Works activities and projects. **(Discussion)**
2. Discuss, approve, or deny declaring a 2003 Ford F350, Vehicle Identification Number 1FTWW31P17EA73185, County property number 5707, as surplus property and authorize disposal pursuant to Eureka County Code, Title 3 (Internal Control Policy), Chapter 20, Section .130, and all matters properly relating thereto. **(For Possible Action)**
3. 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 pertaining thereto. **(For Possible Action)**
4. Discuss, approve, or deny purchasing two (2) John Deere Z970R ZTrack Lawn Mowers for an amount not to exceed \$32,649.70, utilizing Sourcewell Grounds Maintenance Contract #062117-DAC, and all matters properly relating thereto. *If approved, this expenditure will utilize the Capital Projects Fund 042-140 for the purchase. (For Possible Action)*
5. Discuss, approve, or deny the purchase of one (1) new and complete Peterbilt Snowplow for an amount not to exceed \$226,827.00, with a thirty-six (36) week delivery timeframe, utilizing NJPA/Sourcewell contract #081-716-PMC, and all matters properly relating thereto. *If approved, this expenditure will utilize the Capital Projects Fund 042-140 for the purchase. (For Possible Action)*

10:25 - COUNTY TREASURER

1. Review Treasurer's Report for January 2019. **(Discussion)**

10:30 - SHERIFF - Jesse Watts, Sheriff

1. Discuss, approve, or deny a Service Agreement with Idemia for LiveScan machine maintenance at the Eureka County Detention Facility. **(For Possible Action)**
2. Discuss, approve, or deny adopting a resolution to merge General Fund accounts 034 (Sheriff) and 036 (Jail) for budgeting purposes, and all matters properly relating thereto. **(For Possible Action)**

10:40 - NATURAL RESOURCES - Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Discuss, approve, or deny sending letters to Elko and Ely BLM regarding recent Determinations of NEPA Adequacy (DNA) for the upcoming Competitive Oil and Gas Lease Sale. **(For Possible Action)**
3. 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 4th through March 7th. *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)*
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)**

10:55 - FISCAL YEAR 2019-2020 BUDGET

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: The Tentative Budget is due to the Department of Taxation by April 15, 2019. All budgets are subject to revision before adoption of the Final Budget, which is due to the Department of Taxation by June 1, 2019. (For Possible Action)*
 - a. Crescent Valley Town Advisory Board
 - b. Television District Board
 - c. Recreation Board; Tourism
 - d. Fair Board (Agricultural District #15)
 - e. Sheriff; Jail; LEPC
 - f. Natural Resources; NRAC; Game Board; Diamond Valley Weed District; Diamond Valley Rodent District
 - g. Public Works; Buildings & Grounds; Road/RTC; Pool; Parks; Emergency Management; Opera House; Museum; Eureka Water & Sewer; Crescent Valley Water; Devil's Gate Water; Yucca Mountain; Landfill; Planning Board; Eureka Town; Crescent Valley Town; Eureka Activities; Cemeteries; Airport
 - h. And funds previously discussed, but pending more information: District Court; Data Processing; Ag Extension; and Water Mitigation Fund

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 10:55 a.m. FISCAL YEAR 2019-2020 BUDGET section of this agenda. **(For Possible Action)**

2:20 - 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)**

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) 237-5614; 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. (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). **Notice to persons with disabilities:** If you require special assistance, please notify the Commissioners' Office prior to the meeting at 775-237-7211.