

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on February 21, 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 February 6, 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)**

**9:50 - 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)**

**9:55 - PUBLIC WORKS - Ron Damele, Public Works Director**

1. Report on Public Works projects and activities. **(Discussion)**
2. Review Hiring Freeze Waiver Justification and provide authorization to replace the Public Works Senior Department Assistant position, due to a transfer to another department, and all matters properly relating thereto. **(For Possible Action)**

**10:05 - EUREKA BUSINESS NETWORK - Eleny Mentaberry, Secretary/Coordinator**

1. Consider request from Eureka Business Network to assume the duties of putting on the Annual Car Show, and provide direction related to funding, and all matters properly relating thereto. **(For Possible Action)**

**10:10 - AMBULANCE & EMS - Mike Sullivan, EMS Coordinator**

1. Update report on ambulance and emergency services. **(Discussion)**
2. Discuss, approve, or deny authorizing application to Nevada Public Agency Insurance Pool/Public Agency Compensation Trust (NPAIP/PACT) for a Risk Management Grant that will fund 75% of the purchase of one Power-PRO XT Cot for \$14,206.00, one Power Load System for \$20,581.00, and installation of the Power Load System for \$2,965.16, for an overall cost of \$37,752.16, and authorize the Chairman to sign the grant application approval form outside of the meeting. *Note: This is for new equipment from the manufacturer priced under an existing contract with NPAIP/PACT and the equipment will be installed on a Crescent Valley ambulance. (For Possible Action)*
3. Pending approval of Risk Management Grant, authorize allocation of \$9,438.04 as Eureka County's matching funds. **(For Possible Action)**

**10:20 - CLERK & TREASURER - Beverly Conley, Clerk & Treasurer**

1. Review Treasurer's Report for January 2017. **(Discussion)**

- 10:25 - SEVENTH JUDICIAL DISTRICT COURT - Judge Gary Fairman**
1. Discuss the need for a Drug Court program in Eureka County to facilitate testing, treatment, and oversight of certain persons that the court has determined would benefit from the program. **(Discussion)**
  2. Discuss, approve, or deny establishment of a Drug Court program in Eureka County as part of the Seventh Judicial District Court. **(For Possible Action)**
  3. Discuss, approve, or deny funding a Drug Court program, and all matters properly relating thereto. **(For Possible Action)**
- 10:35 - SHERIFF - Keith Logan, Sheriff**
1. Review service options and discuss, approve, or deny authorizing contract with Washoe County Sheriff's Office Forensic Science Division for forensic services for Fiscal Year 2017-2018. **(For Possible Action)**
- 10:40 - EUREKA COUNTY FAIR BOARD - Lynn Conley, Chair**
1. Discuss, approve, or deny accepting proposal from an individual to provide clerical, administrative, and specialized services in relation to the annual Eureka County Fair, and authorize signing contract outside of the meeting, and all matters properly relating thereto. **(For Possible Action)**
  2. Discuss, approve, or deny accepting the resignation of Cindy Garcia from the Eureka County Fair Board. **(For Possible Action)**
- 10:50 - ECONOMIC DEVELOPMENT PROGRAM BOARD - Larry McMaster, Chairman**
1. Consider request to update 2014 EUREKA COUNTY CODE, TITLE 7, EUREKA COUNTY ECONOMIC DEVELOPMENT PROGRAM to more accurately reflect recent changes in the program, as well as a request to provide the ECEDP Board with some guidance for Fiscal Year 2017-2018, and all matters properly relating thereto. **(For Possible Action)**
- 11:00 - MEDICAL CLINICS ADVISORY COMMITTEE - Garney Damele, Chair**
1. Update regarding responses to Request for Information (RFI) for clinical services, including further direction to Committee, if needed. **(For Possible Action)**
  2. Report on February 17<sup>th</sup> meeting with Kirk Gillis, Vice President of Accountable Care with Renown Health, related to RFI. **(Discussion)**
  3. Update on February 21<sup>st</sup> meeting with Dr. Greg Barker, Rehab Services of Nevada, and consider Committee's recommendations related to future contract. **(For Possible Action)**
  4. Report on results of quarterly performance audit of Nevada Health Centers for second quarter of Fiscal Year 2016-2017. *Note: The maximum contract penalty has been reached for this fiscal year, so the performance audit was conducted for informational purposes only.* **(Discussion)**
  5. Update on February 21<sup>st</sup> meeting with Walter Davis, CEO, and Karl Sundberg, COO, of Nevada Health Centers, and consider Committee's recommendations, if any, related to current contract and future provision of services at the County's rural clinics. **(For Possible Action)**
- 11:15 - 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 signing Memorandum of Understanding with BLM establishing the County as a cooperating agency on the Barrick-Cortez Deep South Expansion Project EIS, or consider requesting that the BLM make changes to the MOU. **(For Possible Action)**
  5. Discuss, approve, or deny becoming a cooperating agency on the Fallon Range Training Complex Modernization EIS, including responding to request by the Navy to: (a) sign a non-disclosure agreement, and (b) identify points of contact for the County. **(For Possible Action)**
  6. Discuss and consider response to BLM on level of County participation requested on the Sagebrush Ecosystem Management EA. **(For Possible Action)**
  7. Discuss and consider response on natural resources related legislation to be considered during the current Nevada Legislative Session. **(For Possible Action)**

**11:30 - PUBLIC HEARING - EUREKA COUNTY CODE**

1. Notice was given that the Board of Eureka County Commissioners would hold a hearing on February 21, 2017, beginning at 11:30 a.m., or as soon thereafter as the matter may be heard, in the Eureka County Commissioners' Chambers in the County Courthouse, located at 10 South Main Street in Eureka, Nevada. The reason for said hearing is to invite public comments and take action on the following proposed ordinances: (a) an ordinance amending the 2014 EUREKA COUNTY CODE, TITLE 2, EUREKA COUNTY COMMISSIONERS, by amending CHAPTER 10, GENERAL PROVISIONS, SECTION 30, MEETINGS, to allow the Board to schedule meetings in Crescent Valley quarterly if necessary or appropriate, but the Board is not required to schedule; (b) an ordinance amending the 2014 EUREKA COUNTY CODE, by adding a new title, TITLE 18, CLERK RECORDER, to institute the will of the voters on local Advisory Question Number One in the 2016 General Election; and (c) an ordinance amending the 2014 EUREKA COUNTY CODE, by adding a new title, TITLE 19, TREASURER, to institute the will of the voters on local Advisory Question Number Two in the 2016 General Election. These three ordinances were proposed by the Board of Eureka County Commissioners and copies of said proposed ordinances are on file with the County Clerk for public examination. **(Discussion)**
2. Discuss, approve, or deny adopting 2017 MEETINGS IN CRESCENT VALLEY ORDINANCE, an ordinance amending 2014 EUREKA COUNTY CODE, TITLE 2, COMMISSIONERS, by amending CHAPTER 10, GENERAL PROVISIONS, SECTION 30, MEETINGS. **(For Possible Action)**
3. Discuss, approve, or deny adopting 2017 CLERK RECORDER ORDINANCE, an ordinance amending 2014 EUREKA COUNTY CODE, by adding a new title, TITLE 18, CLERK RECORDER. **(For Possible Action)**
4. Discuss, approve, or deny adopting 2017 TREASURER ORDINANCE, an ordinance amending 2014 EUREKA COUNTY CODE, by adding a new title, TITLE 19, TREASURER. **(For Possible Action)**

**11:45 - NEVADA HEALTH CENTERS, INC. - Walter Davis, CEO, and Karl Sundberg, COO**

1. Continued discussion with Nevada Health Centers regarding current services at Eureka County's medical clinics, contract noncompliance, options for addressing noncompliance, NVHC's response letter received January 19<sup>th</sup>, and plan for providing services for the remainder of the fiscal year. **(Discussion)**
2. Consider and take action on the following options: (a) determine that current contract costs are justifiable for an identified period of time to allow for recruitment of personnel; and/or (b) give 30-day notice of contract termination and begin the process of negotiating a new contract; and/or (c) negotiate an amendment to the existing contract; and/or (d) other action deemed appropriate by the Board. **(For Possible Action)**

**12:00 - RECESS FOR LUNCH**

**1:00 - FISCAL YEAR 2017-2018 BUDGET**

1. 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: Eureka County's Tentative Budget is due to the Nevada Department of Taxation by April 17<sup>th</sup>. All budgets are subject to revision before adoption of the Final Budget, due by June 1, 2017.* **(For Possible Action)**
  - a. Comptroller; Audit & Budget
  - b. Clerk/Treasurer; Elections; District Court; Public Guardian
  - c. Assessor; Assessor Tech Fund; IT/Network
  - d. Ag Extension (Cooperative Extension)
  - e. Crescent Valley Town Advisory Board
  - f. Commissioners; North End Activities; D&T Center; Water Mitigation Fund; Natural Resources Multi-Use Fund
2. Discussion and direction on the following personnel related issues: (a) projected salaries and wages for all employees and elected officials, including direction related to cost of living allowances, salary adjustments, and merit increases; (b) projected benefits, including direction related to all health insurance benefits. **(For Possible Action)**
3. Discuss, approve, or deny continuing with the County match of up to \$500.00 on the HSA (Health Savings Account) plans for Fiscal Year 2017-2018. **(For Possible Action)**
4. Discuss preliminary revenue projections for Fiscal Year 2017-2018 utilizing the best information to-date. Specifically this will include ad valorem projections from County officials (real and personal property taxes), tax revenue projections from Nevada Department of Taxation (consolidated tax, net proceeds of minerals), and other revenue projections as available. **(Discussion)**

**2:20 - CORRESPONDENCE**

1. Review correspondence and place requests for action items on the next agenda. **(For Possible Action)**

**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@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.**