

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on February 22, 2021, at 9:30 a.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada. The meeting will be conducted telephonically in accordance with the Governor's Declaration of Emergency Directive 006 promulgated March 22, 2020, which has been extended by subsequent Directives through duration of the current State of Emergency. These Directives instruct that there is no physical location for persons to participate in or physically attend this meeting; participation is by phone only by calling **1-888-537-7715** and entering code **74368702#** (see PUBLIC COMMENT section of this agenda for instructions on how to provide comment).**

### 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. **(Discussion)**  
*Notice: Public comment will only be received at the beginning and at the end of the agenda by telephone. To listen to the meeting as it happens, and to provide public comment, please call 1-888-537-7715 and enter code 74368702# when prompted to do so. Be mindful that many persons may be on this conference call, so respect the opportunity of others to speak. Please mute your phone except when you wish to speak.*  
*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.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Discussion)**  
*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.*

#### **9:40 - APPROVAL OF MINUTES**

1. Approval of minutes of the January, 2021, Commission meeting. **(For Possible Action)**
2. Approval of minutes of the February 4, 2021, budget meeting. **(For Possible Action)**
3. Approval of minutes of the February 5, 2021, Commission meeting. **(For Possible Action)**

#### **9:45 - COUNTY COMPTROLLER - Kim Todd, 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 transferring the Crescent Valley Town Park budget to the General Fund Public Parks budget for Fiscal Year 2022, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny adopting holiday pay guidelines based on PERS (Public Employees Retirement System) policy requirements. **(For Possible Action)**

#### **9:50 - RESOLUTION HONORING GARNEY DAMELE**

1. Discuss, approve, or deny adopting a resolution honoring longtime Eureka County employee, Garney Damele. **(For Possible Action)**

**9:55 - COMMISSIONERS**

1. Discuss, approve, or deny supporting the Board of Health's recommendation related to reopening the Eureka Senior Center and Fannie Komp Senior Center. **(For Possible Action)**
2. Discuss, approve, or deny supporting the Board of Health's recommendation related to transportation services provided by the Senior Centers Program. **(For Possible Action)**
3. Discuss, approve, or deny supporting the Board of Health's recommendation related to Juvenile Probation programs and activities. **(For Possible Action)**
4. Discuss, approve, or deny appointing a representative to the newly created Nevada Local Justice Reinvestment Coordinating Council for a two-year term beginning July 1, 2021. **(For Possible Action)**
5. Discuss, approve, or deny signing Grant Agreement with the Nevada Community Development Block Grant Program (of the Rural Community & Economic Development Division, Governor's Office of Economic Development) for CDBG Coronavirus Funds Round 2 in the amount of \$28,858.00, or deny the formula allocation and sign the CDBG-CV Round 2 Opt Out Letter. **(For Possible Action)**
6. Update on Nevada Legislative Session and consider providing input on pending or proposed legislation. **(For Possible Action)**
7. Discuss and provide direction regarding the next issue of Plain Talk newsletter, including suggestions for articles/content and schedule for publication. **(For Approval)**

**10:05 - YUCCA MOUNTAIN - Abby Johnson, Nuclear Waste Advisor**

1. Update on current and emerging developments with the Yucca Mountain Project. **(Discussion)**
3. 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 2021, not to exceed \$8,000.00 for time and materials. **(For Possible Action)**

**10:10 - IT DEPARTMENT**

1. Update report on IT projects and activities. **(Discussion)**

**10:15 - SENIOR CENTERS - Millie Oram, Senior Center Program Director**

1. Review Hiring Freeze Waiver Justification and consider authorizing the Director to fill the vacant position of Casual Worker III at the Fannie Komp Senior Center. **(For Possible Action)**
2. Review Hiring Freeze Waiver Justification and consider authorizing the Director to fill the vacant position of Casual Worker III at the Eureka Senior Center. **(For Possible Action)**

**10:20 - TREASURER - Pernecia Johnson, Treasurer**

1. Review Treasurer's Report for January 2021. **(Discussion)**

**10:25 - CLERK RECORDER - Lisa Hoehne, Clerk Recorder**

1. Review Hiring Freeze Waiver Justification and consider authorizing the Clerk Recorder to hire a Deputy Clerk Recorder, and all matters properly relating thereto. **(For Possible Action)**

**10:30 - SHERIFF - Jesse Watts, Sheriff**

1. Discuss, approve, or deny out-of-state travel for Sheriff Watts to travel to The Woodlands, Texas, as a guest speaker and participant in "The County Sheriff: America's Last Hope" Conference, February 26<sup>th</sup> & 27<sup>th</sup>, 2021. *All out-of-state travel expenses will be paid for with non-county funds, with no request of repayment or reimbursement.* **(For Possible Action)**
2. Discuss, approve, or deny, allowing the Undersheriff position to be overtime eligible for specific grant funded projects, such as Joining Forces, which pays 100% of the funding request. **(For Possible Action)**

**10:35 - COUNTY FACILITIES - Joyce Jeppesen, Assistant Public Works Director-Admin.**

1. Report on activities and projects at County managed facilities. **(Discussion)**
2. Discuss, approve, or deny signing the Nevada Division of Environmental Protection's Responsible Official and Facility Editor Change Request Forms for the Eureka Landfill, and all matters properly relating thereto. **(For Possible Action)**

**10:40 - PUBLIC WORKS** - Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny an application for a 3/4-inch residential water and residential sewer service at 561 Ridgetop (APN 001-012-30) in the Town of Eureka, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny an application for a 1 1/2-inch commercial water service in Crescent Valley to service APN #002-013-05, and all matters properly pertaining thereto. **(For Possible Action)**
4. Discuss, approve, or deny purchasing building materials to build a storage building for the Fannie Komp Senior Center in Crescent Valley, utilizing funds budgeted for capital outlay (042-140-55010-000) in the Capital Projects Fund, for an amount not to exceed \$10,000.00, and all matters properly relating thereto. **(For Possible Action)**
5. Discuss, approve, or deny purchasing a new Chevrolet Tahoe from Findlay Chevrolet for the County Car Pool, for an amount not to exceed \$50,000.00 under State of Nevada Fleet Vehicle Contract #99SWC-NV19-2042, utilizing monies budgeted for capital outlay (042-140-55010-000) in the Capital Projects Fund, and all matters properly relating thereto. **(For Possible Action)**

**10:50 - NATURAL RESOURCES** - Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Discuss and consider providing comment on the 2021 Nevada Department of Transportation State Rail Plan. **(For Possible Action)**
3. Presentation by Consulting Hydrogeologist, Dale C. 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)**

**11:05 - 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)**

**11:10 - PUBLIC COMMENT and DISCUSSION**

1. Public comment and discussion. **(Discussion)**

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2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Discussion)**

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**11:15 - ADJOURNMENT**

1. Adjournment of meeting. **(For Possible Action)**

Supporting materials for this meeting are available from the following websites: Eureka County ([www.co.eureka.nv.us](http://www.co.eureka.nv.us)) and Nevada ([www.notice.nv.gov](http://www.notice.nv.gov)). These materials may also be requested by mail or electronically from Commissioner Administrative Assistant Jackie Berg, [jberg@eurekacountynv.gov](mailto:jberg@eurekacountynv.gov), PO Box 694, Eureka, Nevada 89316. You may also phone a request for materials by calling (775) 237-7211 or faxing your request to (775) 237-4610. To save time and cost, persons are urged to request these materials by email. All times on the agenda 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. The phrase “(For Possible Action)” after an agenda item means the Board may, but is not required to, take action on the item. This agenda was posted electronically at Eureka County’s website ([www.co.eureka.nv.us](http://www.co.eureka.nv.us)) and Nevada’s notice website ([www.notice.nv.gov](http://www.notice.nv.gov)), in accordance with the Governor’s Declaration of Emergency Directive 006, which has been extended by subsequent Directives through duration of the current State of Emergency. Notice to persons with disabilities: If you require special assistance, please notify the Commissioners’ Office prior to the meeting at the email address, mail box, or phone or fax numbers listed above.