

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on February 22, 2022, 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 - 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)**

9:50 - COMMISSIONERS

1. Discuss and consider the absence of the required policies, protocols, and reporting for the Mine Resistant Ambush Protected Vehicle (MRAP) procured by the Sheriff's Department from the Department of Defense, Defense Logistics Agency (DoD/DLA) in July of 2020. **(Discussion)**
2. Discuss, approve, or deny corrective actions to be taken, up to and including the possible return of the MRAP to DoD/DLA, because the federal statutory requirements for its continued use by the Sheriff's Department have not been satisfied. **(For Possible Action)**
3. Discuss, approve, or deny whether to withdraw the Board's approval of the Lieutenant job description, to better ensure funded positions are used for patrol positions as recently requested for the Sheriff's Department. **(For Possible Action)**
4. Discuss, approve, or deny a request from the City of Ely to participate in a joint effort with a letter supporting the City of Ely's request of \$4,000,000.00 in Coronavirus Capital Projects Fund monies from the State of Nevada for William Bee Ririe Hospital & Rural Health Clinics' housing complex project for critical health support staff. **(For Possible Action)**
5. Discuss, approve, or deny rescheduling a public hearing for 10:00 a.m. on March 21st to consider changes to the Eureka County Personnel Policy (as proposed on February 7th) in order to adopt changes as presented, reject changes, or adopt with further revisions. **(For Possible Action)**

10:00 – SENIOR CENTERS – Millie Oram, Senior Center Program Director

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Review letter of interest and consider appointment of Tracey Mellard to the seat representing "Non-Senior North" on the Senior Center Advisory Board for the remainder of a three-year term through December 31, 2022. **(For Possible Action)**

10:00 – SENIOR CENTERS – (continued)

3. Discuss, approve, or deny ratifying grant application to Nevada Aging & Disability Services Division for Transportation Services Subaward Grant #07-000-57-NX-22 in the amount of \$29,577.00. **(For Possible Action)**
4. Discuss, approve, or deny ratifying Notification of Grant Subaward from Nevada Aging & Disability Services Division for Nutrition Grant #07-000-57-NX-22 in the amount of \$1,655.00, with no match required. **(For Possible Action)**

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

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

10:15 – NEVADA DEPARTMENT OF TRANSPORTATION – Robert Thran, Supervisor III, Assoc. Engineer

1. Presentation of information pertaining to an overnight closure of a portion of I-80 scheduled for June 2022. *The I-80 closure is part of NDOT Contract 3849 and necessary to demolish and replace the bridge over I-80 at Emigrant Pass, and the presentation will be presented to surrounding cities and counties that may be impacted by what is anticipated to be a one-night interstate closure.* **(Discussion)**

10:35 – DISTRICT ATTORNEY – Ted Beutel, District Attorney

1. Discuss, approve, or deny authorizing the District Attorney’s Office to spend not more than \$5,000.00 to begin the process of replacing the current case management software system. **(For Possible Action)**

10:40 - TREASURER – Pernecia Johnson, Treasurer

1. Review Treasurer’s Report for January 2022. **(Discussion)**

10:45 - SHERIFF – Jesse Watts, Sheriff

1. Discuss, approve, or deny reallocation of certain Sheriff’s Office positions in the budget for Fiscal Year 2023; the positions are currently budgeted in Fiscal Year 2022 and some are filled while others remain vacant. **(For Possible Action)**

10:50 – NORTH END ACTIVITY FUND – Marcial Evertsen

1. Discuss, approve, or deny request from Marcial Evertsen for a donation of \$800.00 from the North End Activity Fund (010-071-53010-018) to purchase supplies for the Annual Easter Egg Hunt in Crescent Valley on April 16th and, if approved, issue the check to Marcial Evertsen. **(For Possible Action)**

10:55 – BEOWAWE LIBRARY BUILDING – Tracey Mellard, Beowawe resident

1. Consider request from citizen to open the Beowawe Library as a community meeting place for residents of Beowawe, and consider feasibility of requesting that it be designated as a historical building on the Nevada State Registry. **(For Possible Action)**

11:00 – NORTHERN NEVADA EMS CONSORTIUM – Rusty Bahr, Member

1. Update on NNEMSC emergency medical services and efforts to build better EMS systems in rural Nevada. **(Discussion)**
2. Consider request from NNEMSC, a Nevada nonprofit organization, for a donation of \$5,000.00 in the current fiscal year, along with a request to budget a donation of \$5,000.00 in Fiscal Year 2023. **(For Possible Action)**

11:10 - COUNTY FACILITIES – Joyce Jeppesen, Asst. Public Works Director-Admin.

1. Report on activities and projects at County managed facilities. **(Discussion)**
2. Discuss, approve, or deny Airport Hangar Lease Agreements (overnight and longer term), and all matters properly relating thereto. **(For Possible Action)**
3. Discuss and provide direction regarding the next issue of *Plain Talk* newsletter, including suggestions for articles/content and schedule for publication. **(For Possible Action)**

11:20 - PUBLIC WORKS – Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny a quote from Brown Brothers for supplies and labor for roof replacement/repairs to the Fair Building at the Eureka Fairgrounds in an amount not to exceed \$38,978.17, utilizing funds budgeted in the current fiscal year for capital outlay (040-130-55010-000) in the Building Reserve Fund. **(For Possible Action)**

11:30 - 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 request by the Natural Resources Advisory Commission to provide a contribution of \$1,000.00 to support the upcoming Rangeland Management Policy Center Summit. **(For Possible Action)**
3. Discuss and consider response to the America the Beautiful/30 x 30 Initiative, including input towards development of the associated American Conservation & Stewardship Atlas. **(For Possible Action)**
4. Discuss and consider response on proposed Grass Valley Allotment Skull Creek & Cowboy Rest Riparian Enclosures. **(For Possible Action)**
5. Discuss and consider letter to the Nevada Legislature’s Joint Interim Standing Committee on Natural Resources and its Subcommittee on Public Lands requesting participation in the Interim meetings and an opportunity to present on natural resources and public lands issues at an upcoming meeting, and all matters properly related thereto. **(For Possible Action)**
6. Discuss and consider response regarding the proposed NV Energy Greenlink North Project (GLNP), including but not limited to accepting cooperating agency status with BLM on the associated Environmental Impact Statement (EIS) process. **(For Possible Action)**
7. Discuss and consider requesting changes to, or accepting as is and approving, two cooperating agency memoranda of understanding with Battle Mountain BLM on the Nevada Gold Mines Goldrush Project EIS and the Nevada Vanadium Gibellini Project EIS. **(For Possible Action)**

11:50 - 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)**

11:55 - PUBLIC COMMENT and DISCUSSION

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120 - ADJOURNMENT

1. Adjournment of meeting.

Supporting materials for this meeting are available from the following websites: Eureka County (www.co.eureka.nv.us) and Nevada (www.notice.nv.gov). These materials may also be requested by mail or electronically from Commissioner Administrative Assistant Jackie Berg, 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) and Nevada’s notice website (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.