

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on March 5, 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 suspend the requirement to provide a physical location for persons to participate or physically attend this meeting and require that a telephonic option be provided. Persons may participate by phone 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. 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 February 4, 2021, budget meeting. **(For Possible Action)**
2. Approval of minutes of the February 22, 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)**

#### **9:50 - FISCAL YEAR 2021-2022 BUDGET**

1. Discuss and review preliminary revenue projections provided by the Department of Taxation. **(For Possible Action)**
2. Review financial impact and consider providing direction and/or taking action related to proposed staffing levels and personnel requests from department heads and cost of living increases for Fiscal Year 2022, including setting effective date of July 11, 2021, and all matters properly relating thereto. **(For Possible Action)**
3. Conduct budget review with the departments who have a proposed increase including possible action or direction related to the tentative budgets. *Note: The Tentative Budget is due to the Department of Taxation by April 15, 2021. All budgets are subject to revision before adoption of the Final Budget, which is due to the Department of Taxation by June 1, 2021. (Discussion)*

**10:00 - PUBLIC HEARING - EUREKA COUNTY ROAD MAP**

*Notice was given that the Board of Eureka County Commissioners would hold a public hearing to invite public comments and consider adopting an updated Eureka County Road Map which identifies Main Roads, General Roads, and Minor Roads within Eureka County.*

1. Open public hearing and invite comments on proposed updates to the Eureka County Road Map. **(For Possible Action)**
2. Pursuant to Eureka County Code, Title 9, Chapter 50, Section .030, consider adopting the updated Eureka County Road Map as presented or with further changes, and all matters properly relating thereto. **(For Possible Action)**

**10:10 - COMMISSIONERS**

1. Update on Nevada Legislative Session and consider providing input on pending or proposed legislation. **(For Possible Action)**

**10:15 - OLCESE WASTE SERVICES - Rick Lake, Operations Manager**

1. Update on residential and commercial waste services in Eureka County. **(Discussion)**

**10:20 - IT DEPARTMENT - Misty Rowley, IT Director**

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

**10:25 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director**

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Consider designating a mileage limit and other parameters in relation to delivery of meals to qualifying persons who reside outside the townsites of Eureka and Crescent Valley, and all matters properly relating thereto. **(For Possible Action)**

**10:30 - EUREKA COUNTY HIGH SCHOOL - Winnona Eversgerd, School Counselor**

1. Discuss, approve, or deny a contribution to the Eureka County High School annual scholarship drive for the Class of 2021. **(For Possible Action)**

**10:35 - ASSESSOR - Michael Mears, Assessor**

1. Discuss, approve, or deny a request from the County Assessor, pursuant to NRS 361.5607, to designate the following accounts uncollectible and to allow write-offs of the remaining balances in the total amount of \$3,352.41: OG000340 Black River Exploration LLC, OG000343 Liberty Petroleum, OG000347 Nevada Leasing Services, and OG000353 Shibah Oil & Gas LLC. **(For Possible Action)**

**10:40 - NEVADA DIVISION OF WATER RESOURCES**

1. Review and approve the Nevada Division of Water Resources Fiscal Year 2021-2022 budgets for special assessments to be collected by Eureka County on behalf of the Nevada Division of Water Resources for necessary expenses related to supervision over the following waters in Eureka County: (a) Maggie Creek Groundwater Basin; (b) Boulder Flat Groundwater Basin; (c) Humboldt River Distribution; (d) Whirlwind Valley Groundwater Basin; (e) Lower Reese River Valley Groundwater Basin; (f) Crescent Valley Groundwater Basin; (g) Pine Valley Groundwater Basin; (h) Diamond Valley Groundwater Basin; and (i) Kobeh Valley Groundwater Basin. **(For Possible Action)**

**10:45 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director**

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

**10:50 - 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 service to serve APN #002-026-04 in the Crescent Valley Townsite, and all matters properly relating thereto. **(For Possible Action)**

**10:50 - PUBLIC WORKS (continued)**

3. Discuss, approve, or deny out-of-state travel for two road department employees to travel to Salt Lake City, Utah, in March to transport equipment for repair, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny renewing the Fixed Base Operator contract for the Eureka Airport, for a term of two years, and all matters properly relating thereto. **(For Possible Action)**

**11:05 - 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 Nevada Division of Water Resources (NDWR) survey seeking input on the water issues, priorities, and future direction of NDWR. **(For Possible Action)**
3. Discuss, approve, or deny ratifying letter provided to the Public Utilities Commission of Nevada supporting the NV Energy Greenlink Project, PUC Docket No. 20-07023. **(For Possible Action)**
4. Discuss, approve, or deny quote #198812 from 5<sup>th</sup> Gear Power Sports for a 2021 Yamaha Grizzly EPS SE 4-Wheeler for the Weed District, in an amount not to exceed \$11,426.20, utilizing funds budgeted for the Weed District in the Capital Outlay Fund, or other account determined by the Board, and all matters properly relating thereto. **(For Possible Action)**
5. Discuss and consider providing input to Nevada Department of Transportation related to its effort to acquire or lease land from BLM for a new highway maintenance station in Diamond Valley. **(For Possible Action)**

**11:20 - 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)**

**11:25 - PUBLIC COMMENT and DISCUSSION**

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

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**11:30 - 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.