

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on March 6, 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 21, 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 - ANNUAL DRAG RACES - Monty Hudson (represented by Scooter Mentaberry)

1. Consider request from Monty Hudson to authorize use of the Eureka Airport to produce the annual Drag Races scheduled for Memorial Day weekend, and all matters properly relating thereto. **(For Possible Action)**

9:55 - EUREKA BUSINESS NETWORK - Eleny Mentaberry, Secretary/Coordinator

1. Consider request from Eureka Business Network to produce the annual Arts in the Park event, and provide direction related to funding, and all matters properly relating thereto. **(For Possible Action)**

10:00 - PUBLIC HEARING - PARCEL MAP for CATHOLIC CEMETERY

1. Notice was given that the Board of Eureka County Commissioners would hold a hearing on March 6, 2017, beginning at 10:00 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 to take action concerning a parcel map submitted by Eureka County. A copy of said proposed parcel map is available for public review at the Eureka County Public Works office located at 701 South Main Street in Eureka, Nevada. **(Discussion)**
2. Review and discuss, approve, or deny adopting and signing proposed parcel map submitted by Eureka County to re-subdivide and merge 12.40+/- acres included in APNs 001-144-01, 001-144-02, 001-144-03, 001-144-04, including but not limited to the access/approaches and any other issues related to this re-subdivision and merger. *This map was approved by the Planning Commission during their January 18th meeting. (For Possible Action)*

10:10 - FISCAL YEAR 2017-2018 BUDGET

1. 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. Review tax allocation worksheet and provide direction related to allocation of the tax rate among specific funds and for specific purposes. **(For Possible Action)**

10:10 - FISCAL YEAR 2017-2018 BUDGET – (continued)

3. Discussion and direction on the following personnel related issues: (a) projected salaries and wages for all employees, department heads, 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)**
4. 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 17th. All budgets are subject to revision before adoption of the Final Budget, due by June 1, 2017.*
 - a. Sheriff's Office
 - b. Crescent Valley Town Advisory Board
 - c. Economic Development Program
 - d. IT / Network
 - e. Public Works (includes Buildings/Grounds, Road, RTC, Swimming Pool, Parks, Fire, Opera House, Sentinel Museum, Eureka Water/Sewer, Crescent Valley Water, Devil's Gate GID Water, Yucca Mountain, Landfill, Planning Commission, Eureka Town, Crescent Valley Town, Eureka Canyon Subdivision Townhomes, Eureka Activities)
 - f. Any and all departments not previously addressed, or any departments previously addressed that have new or additional information to provide in regards to their tentative budgets. **(For Possible Action)**

11:45 - DIAMOND MOUNTAIN FFA (Future Farmers of America) - FFA Students, Skylar Merritt & Kaitlyn Torres

1. Presentation of the FFA Creed by Skylar Merritt. **(Discussion)**
2. Presentation of FFA speech by Kaitlyn Torres. *This speech is for the Prepared Speech Contest to be given at the State FFA Competition in March; assigned subject of the speech is 'animal castration'.* **(Discussion)**
3. Question & Answer period will follow for both student speakers. **(Discussion)**

12:00 - RECESS FOR LUNCH

1:00 - COMMISSIONERS

1. Commissioner update reports. **(Discussion)**
2. Review draft ordinance proposing amendments to 2014 EUREKA COUNTY CODE, TITLE 3, INTERNAL CONTROL POLICY, and propose the ordinance as presented or propose with further amendments. **(For Possible Action)**
3. Consider recommendation by Liquor Board to amend 2014 EUREKA COUNTY CODE, TITLE 4, CHAPTER 30, LIQUOR CONTROL CODE, in order to address liquor businesses in Eureka County that are required to hold a State license, and provide direction to staff to create a draft ordinance. **(For Possible Action)**
4. Discuss, approve, or deny application made by Two Bitch Spirits Ltd. for a State wholesale liquor license. *Pursuant to NRS 369.200, if approved, application, accompanying fee, and the Board's written approval will be forwarded to the Nevada Department of Taxation and, if denied, the application and accompanying fee will be returned to the applicant.* **(For Possible Action)**
5. Discuss, approve, or deny accepting proposal from Kelly C. Brown, PLLC, to renew the two-year public defender contract for indigent defense services for Fiscal Years 2017-2018 and 2018-2019, in the amount of \$40,000.00 per year, and authorize Chairman to sign the contract outside of the meeting. **(For Possible Action)**
6. Consider and provide response to request from White Pine County to enter into an Interlocal Agreement to share a portion of the time and salary for Natural Resources Manager, Jake Tibbitts, and all matters properly relating thereto **(For Possible Action)**
7. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**
8. Discuss and provide direction regarding next issue of Plain Talk newsletter, including suggestions for articles/content and schedule for publication. **(For Possible Action)**

1:20 - YUCCA MOUNTAIN - Abby Johnson, Nuclear Waste Advisor

1. Report on Yucca Mountain Project activities. **(Discussion)**

1:30 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director

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

- 1:35 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public Works projects and activities. **(Discussion)**
 2. Discuss, approve, or deny a two-year contract between Eureka County and the State of Nevada, acting by and through its Department of Conservation & Natural Resources, Nevada Division of Forestry, for the Wildland Fire Protection Program, in the amount of \$150,000.00 per year, for a grand total of \$300,000.00 for the contract term of July 1, 2017, to June 30, 2019, and all matters properly relating thereto. **(For Possible Action)**
 3. Discuss, approve, or deny a fuel supply agreement with AVFUEL Corporation for the purchase, sale, and management of the Jet A fuel and AV Gas 100LL fueling system at the Eureka Airport, and all matters properly relating thereto. **(For Possible Action)**
 4. Discuss, approve, or deny a design, construction assistance, materials testing, and inspection proposal from Lumos & Associates for the 2017 Street Maintenance Project in an amount not to exceed \$78,000.00, with an option for weekly inspection services for an additional \$11,500.00 per week, and all matters properly relating thereto. **(For Possible Action)**
- 1:50 - SENIOR CENTERS** - Millie Oram, Senior Centers Program Director
1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
- 1:55 - SHERIFF** - Keith Logan, Sheriff
1. Review Hiring Freeze Waiver Justification and authorize hiring of a Deputy Sheriff I, II, III, Sergeant, or Undersheriff. *This position is vacant due to resignation.* **(For Possible Action)**
 2. Review Hiring Freeze Waiver Justification and authorize hiring of a Communications/Dispatcher. *This position is vacant due to resignation.* **(For Possible Action)**
- 2:00 - MEDICAL CLINICS ADVISORY COMMITTEE** - Garney Damele, Chair
1. Discuss, approve, or deny accepting resignation of Maureen Torres from the Medical Clinics Advisory Committee. **(For Possible Action)**
 2. Review letter of interest and discuss, approve, or deny appointing Irma Davila to the Medical Clinics Advisory Committee, representing County employees, for the remainder of a two-year term through June 30, 2018. **(For Possible Action)**
- 2:05 - CORRESPONDENCE**
1. Review correspondence and place requests for action items on the next agenda. **(For Possible Action)**
- 2:10 - 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)**
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- 2:15 - ADJOURNMENT**
1. Adjournment of meeting.

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.