

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on March 6, 2018, 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 - APPROVAL OF MINUTES**

1. Approval of minutes of the February, 20, 2018, Commission meeting. **(For Possible Action)**

**9:45 - COUNTY COMPTROLLER - Maureen Garner, 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)**
3. Discuss, approve, or deny signing a letter to the Nevada Department of Taxation related to the Fiscal Year 2016-2017 audit. **(For Possible Action)**
4. Discuss, approve, or deny purchasing two new GMC Acadia SUVs at a cost of \$36,100.85 each, for a total of \$72,201.70, to be paid from the Capital Projects Fund and purchased under State of Nevada Fleet Vehicle Contract #8475. These are replacement vehicles for the Senior Center and Juvenile Probation. **(For Possible Action)**

**9:55 - COMMISSIONERS**

1. Commissioner update reports. **(Discussion)**
2. Discuss, approve, or deny signing Intrastate Interlocal Contract between Nevada Department of Health & Human Services, Aging & Disability Services Division, and Eureka County for provision of services to children with intellectual disabilities, effective July 1, 2018, with automatic annual renewals unless terminated by either party. **(For Possible Action)**
3. Discuss, approve, or deny signing extension of contract for services with Above All Communications, dba Express Internet, as approved during the February 6<sup>th</sup> meeting. **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

**10:05 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director**

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Discuss, approve, or deny ratifying Notification of Grant Award from Nevada Aging & Disability Services Division for Nutrition Grant #07-000-57-NX-18 in the amount of \$513.00, with no match required from Eureka County. **(For Possible Action)**
3. Discuss, approve, or deny ratifying grant application to Nevada Aging & Disability Services Division for a Home-Delivered Meal Equipment Grant in the amount of \$36,101.00, with an estimated County match of \$6,177.00, for purchase of a vehicle for home-delivered meals. **(For Possible Action)**

- 10:10 - AMBULANCE & EMS** - Ken Sanders, Interim Ambulance Coordinator
1. Consider recommendations and approve implementation of new continuing education training for EMTs in order to maintain certification/licensure in the State of Nevada, including authorization to purchase training programs and/or materials. **(For Possible Action)**
- 10:15 - ROAD DEPARTMENT** - Raymond Hodson, Assistant Public Works Director
1. Update report on Road Department projects and activities. **(Discussion)**
- 10:20 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public Works projects and activities. **(Discussion)**
- 10:30 - SHERIFF** - Keith Logan, Sheriff
1. Discuss, approve, or deny Dispatcher I and Dispatcher II job description and corresponding range on the Eureka County salary scale for each position as follows: Dispatcher I at 117 and Dispatcher II at 121. **(For Possible Action)**
  2. Discuss, approve, or deny an amended agreement with Securus Technologies, Inc., for the inmate phone system, and authorize the Sheriff to sign the new agreement. This contract is at no cost to Eureka County since fees are paid by the users and equipment and upgrades are provided by the company. **(For Possible Action)**
  3. Review service options and discuss, approve, or deny authorizing a contract with Washoe County Sheriff's Office Forensic Science Division for forensic services for Fiscal Year 2018-2019, and allow the contract to be signed outside of the meeting. **(For Possible Action)**
- 10:40 - MEDICAL CLINICS ADVISORY COMMITTEE** - Garney Damele, Chair
1. Update on medical clinics and services provided by William Bee Ririe Hospital. **(For Possible Action)**
  2. Discuss, approve, or deny signing an addendum to the clinical services contract with William Bee Ririe Hospital & Rural Health Clinic, outlining mutually agreed upon rates to be charged to Eureka County for certain physicals and testing, for a period concurrent with the existing contract, through June 30, 2018. **(For Possible Action)**
  3. Review and provide direction related to proposed quotes from William Bee Ririe Hospital offering several options related to level of services, patient billing options, and contract amount (subsidy) paid by Eureka County for purposes of budgeting and preparing a future clinical services contract. **(For Possible Action)**
- 10:55 - EUREKA COUNTY FAIR BOARD** - Lynn Conley, Chair
1. Consider response to advertisement for a Fair Board Secretary and approve selection of an individual on a contracted basis to provide administrative, clerical, and specialized services, with the ability to work a varied schedule to accommodate the Eureka County Fair. **(For Possible Action)**
  2. Discuss, approve, or deny a contract between Eureka County and the successful candidate for provision of services to the Eureka County Fair Board for the 2018 calendar year, not to exceed 1,000 hours, and approve signing contract outside of the meeting. **(For Possible Action)**
- 11:00 - CRESCENT VALLEY TOWN ADVISORY BOARD** - Dawn Gann, Chair
1. Discuss, approve, or deny a request to utilize \$800.00 from the North End Activities Fund for an Easter Event in Crescent Valley. If approved, the monies will be used to purchase supplies and prizes for an Easter Egg Hunt. **(For Possible Action)**
- 11:05 - REQUEST TO USE COMMUNITY CENTER** - Karen Bowser, Crescent Valley Citizen (via letter)
1. Discuss, approve, or deny a request from Crescent Valley citizens to waive the facility fee to use the Crescent Valley Community Center for a fundraising event to benefit a community member who is battling cancer. The date of the event is yet to be determined, but is tentatively planned for mid to late March. **(For Possible Action)**
- 11:10 - NEVADA DIVISION OF WATER RESOURCES**
1. Review and approve the Nevada Division of Water Resources Fiscal Year 2018-2019 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) Pine Valley Groundwater Basin; (c) Humboldt River Distribution; (d) Crescent Valley Groundwater Basin; (e) Lower Reese River Valley Groundwater Basin; (f) Whirlwind Valley Groundwater Basin; (g) Boulder Flat Groundwater Basin; and (h) Kobeh Valley Groundwater Basin. *Note: The Division has notified Eureka County that assessments for the Diamond Valley Groundwater Basin will be forthcoming at a later date.* **(For Possible Action)**

**11:15 - FISCAL YEAR 2018-2019 BUDGET**

1. Discuss preliminary revenue projections for Fiscal Year 2018-2019 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. **(For Possible Action)**
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)**
3. Discussion and direction on the following personnel related issues: projected salaries, wages, and benefits for all employees, department heads, and elected officials, including direction related to cost of living allowances, salary adjustments, and merit increases. **(For Possible Action)**
4. Discussion and further direction, if needed, related to any County funds or departmental budgets to be filed in the Fiscal Year 2018-2019 Tentative Budget. **(For Possible Action)**
5. Determine whether the Tentative Budget will be approved (and top sheets signed) at the April 6th meeting, or whether a special meeting needs to be scheduled. **(For Possible Action)**

**12:00 - RECESS FOR LUNCH**

**1:00 - FISCAL YEAR 2018-2019 BUDGET (continued)**

1. Continued discussion and action related to any or all items under the 11:15 a.m. agenda section – FISCAL YEAR 2018-2019 BUDGET. **(For Possible Action)**

**2:05 - CORRESPONDENCE**

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

**2:10 - PUBLIC COMMENT and DISCUSSION**

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**2:15 - 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) 237-6015; Email: [jberg@eurekacountynv.gov](mailto: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](http://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.