

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on March 6, 2019, 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 11, 2019, Commission budget meeting. **(For Possible Action)**
2. Approval of minutes of the February 20, 2019, Commission meeting. **(For Possible Action)**

9:45 - COUNTY COMPTROLLER - Maureen Garner, 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, approve, or deny Amendment to Intrastate Interlocal Contract between Eureka County and Nevada Department of Health & Human Services, Division of Public & Behavioral Health, Community Health Services Program, for provision of public health services. The purpose of this amendment is to extend the two-year contract to four years with a new termination date of June 30, 2021, and a new total contract not to exceed amount of \$29,808.00. **(For Possible Action)**
2. Discuss, approve, or deny a 20-year Electrical System Franchise Agreement with Sierra Pacific Power Company dba NV Energy for portions of Eureka County, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny (a) proposing a resolution to change *Eureka County Personnel Policy, Section 7.1.5. Employee Costs for Health Insurance for Dependents*, to eliminate current employer/employee splits for dependent health insurance premiums of 60/40 and 50/50, and to apply the 70/30 dependent health insurance premium split to all active eligible employees effective July 1, 2019, as proposed by the Board on February 6th; and (b) set a public hearing date and time to consider adopting aforementioned resolution. **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**
5. Update on Nevada Legislative Session and consider providing input on pending or proposed legislation. **(For Possible Action)**

9:55 - HEALTHY PAWS - Cindy Beutel

1. Discuss, approve, or deny request for a \$10,000.00 grant to Healthy Paws, a State licensed nonprofit organization that helps control over-population of cats and dogs through wellness programs, funding assistance to encourage spaying and neutering, and a variety of proactive efforts. **(For Possible Action)**

- 10:00 - 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 Subaward from Nevada Aging & Disability Services Division for Nutrition Grant #07-000-57-NX-19 in the amount of \$3,173.00, with no match required from Eureka County. **(For Possible Action)**
- 10:05 - IT / NETWORK** - Misty Rowley, IT Manager
1. Update report on IT projects and activities. **(For Possible Action)**
 2. Discuss, approve, or deny purchasing Ruckus wireless network equipment (hardware, software, including installation) from Business Continuity Technologies, utilizing State of Nevada Contract No. AR214, for a total amount of \$27,723.04, and all matters properly relating thereto. **(For Possible Action)**
- 10:10 - ROAD DEPARTMENT** - Raymond Hodson, Assistant Public Works Director
1. Update report on Road Department projects and activities. **(Discussion)**
- 10:15 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public Works activities and projects. **(Discussion)**
 2. Review Hiring Freeze Waiver Justification and consider authorizing the Public Works Department to hire a Public Works Equipment Operator I, funded under a Memorandum of Understanding with Barrick Cortez, Inc., and all matters properly relating thereto. **(For Possible Action)**
 3. Update report on the Municipal Solid Waste Request for Qualifications, and all matters properly relating thereto. **(Discussion)**
- 10:25 - SHERIFF**
1. Discuss, approve, or deny out-of-state travel for Sheriff Watts to attend the National Sheriffs' Institute training in Aurora, Colorado, April 13th-20th, including use of a County vehicle for travel (as it is more cost effective than flying and renting a car), and all matters properly relating thereto. **(For Possible Action)**
 2. Review Hiring Freeze Waiver Justifications and authorize the Sheriff to fill the following positions: (a) Deputy Sheriff I, II, III, or Sergeant; and (b) Deputy Sheriff I, II, III (resident Deputy), and all matters properly relating thereto. **(For Possible Action)**
 3. Review Hiring Freeze Waiver Justification and authorize the Sheriff to fill the position of Civil Process Administrator, and all matters proeprly relating thereto. **(For Possible Action)**
 4. Discuss, approve, or deny purchasing a Cisco Catalyst Core Switch for the Eureka County Sheriff's Office network, not to exceed \$10,000.00, utilizing monies augmented to the General Fund for capital outlay. **(For Possible Action)**
 5. Discuss, approve, or deny purchasing two Ruckus T310d wireless outdoor access points for the Sheriff's Office in Eureka and the Crescent Valley Substation, not to exceed \$2,750.00, utilizing monies augmented to the General Fund for capital outlay. **(For Possible Action)**
 6. Discuss, approve, or deny purchasing a Gosserco Verint Audiolog Recording System to record calls to the 911 system at the Sheriff's Office Dispatch Center, not to exceed \$25,000.00, utilizing monies augmented to the General Fund for capital outlay. This is a system replacement due to a critical failure resulting in lost data. **(For Possible Action)**
- 10:35 - FISCAL YEAR 2019-2020 BUDGET**
1. Discuss preliminary revenue projections for Fiscal Year 2019-2020 utilizing the best information to-date. **(Discussion)**
 2. Continued budget review, discussion, and further direction related to all County funds and departmental budgets for Fiscal Year 2019-2020 (this includes any departments asked to return with more information or revised tentative budgets). *Note: The Tentative Budget is due to the Department of Taxation by April 15, 2019. All budgets are subject to revision before adoption of the Final Budget, which is due to the Department of Taxation by June 1, 2019.* **(For Possible Action)**
- 10:50 - 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)**

10:55 - PUBLIC COMMENT and DISCUSSION

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11:00 - 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) 237-5614; 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. (For Possible Action) means the Board may take action upon an item, but is not required to. Posted in Eureka at: County Courthouse, Annex/Administrative Facility, Clerk Recorder's Office, Public Bulletin Board at 10 S. Main St., 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.