

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on March 7, 2016, 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. **(For Possible Action)**  
*Unless otherwise stated, items may be taken out of the order presented on the agenda, at the discretion of the Chair.*
2. Pledge of allegiance.

**9:35 - PUBLIC COMMENT and DISCUSSION**

1. Public comment and discussion. (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.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(For Possible Action)** *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 11, 2016, budget meeting. **(For Possible Action)**
2. Approval of minutes of the February 22, 2016, 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 - COMMISSIONERS**

1. Commissioner update reports. (Discussion)
2. Discuss, approve, or deny an updated Cooperative Agreement for the Creation of Nevadaworks pursuant to the Workforce Innovation & Opportunity Act of 2014, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny accepting letter from Andrea Rossman notifying the Board of her resignation as Cultural, Tourism, & Economic Development Director effective June 30, 2016. **(For Possible Action)**
4. Review written complaint alleging the existence of a nuisance, and determine the appropriate response pursuant to NRS 244.360. **(For Possible Action)**
5. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

**10:00 – KINROSS GOLD CORPORATION – Randy Burggraff, General Manager**

1. Brief overview of Bald Mountain Mine, along with introduction of Randy Burggraff, General Manager, and Ranay Guifarro, Corporate Social Responsibility. *Note: Randy Burggraff was former General Manager of Round Mountain Gold; Ranay Guifarro is also Corporate Social Responsibility for Round Mountain Gold.* (Discussion)

**10:15 - 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 grant application to Nevada Aging & Disability Services Division for Transportation Services Grant #07-000-10-BC-16 in the amount of \$22,500.00, with a County match of \$3,971.00. **(For Possible Action)**
3. Discuss, approve, or deny renewing the contract with Genesis Home Health Services, Inc., for Fiscal Year 2016-2017, and set not to exceed amount. *Current contract amount is not to exceed \$15,000.00.* **(For Possible Action)**
4. Discuss, approve, or deny renewing the contract with Consumer Direct Personal Care, LLC (dba Better@Home), for Fiscal Year 2016-2017, and set not to exceed amount. *Current contract amount is not to exceed \$20,000.00.* **(For Possible Action)**

**10:25 - ROAD DEPARTMENT – Raymond Hodson, Road Superintendent**

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

**10:30** - **PUBLIC WORKS** – Ron Damele, Director

1. Report on Public Works projects and activities. (Discussion)
2. Discuss, approve, or deny awarding the janitorial contract for the Administration Building to the most responsive and responsible bidder, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny awarding the janitorial contract for the Courthouse Building to the most responsive and responsible bidder, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny awarding the janitorial contract for the Sheriff's Office and Eureka Library to the most responsive and responsible bidder, and all matters properly relating thereto. **(For Possible Action)**
5. Discuss, approve, or deny a two-year contract extension with Hoss Disposal for curbside refuse collection within the franchise service area and for curbside refuse collection at County buildings outside the franchise service area, and all matters properly relating thereto. **(For Possible Action)**
6. Discuss, approve, or deny the Fair Board Senior Department Assistant job description. **(For Possible Action)**
7. Discuss, approve, or deny the TV District Senior Department Assistant job description. **(For Possible Action)**

**10:45** - **IT / NETWORK** – Michael Mears, IT/Network Supervisor

1. Discuss, approve, or deny out-of-state travel for Misty Rowley, IT/Network Analyst, to attend CompTIA Conference and Training in Chicago, Illinois, March 20<sup>th</sup>-25<sup>th</sup>. **(For Possible Action)**

**10:50** - **EUREKA COUNTY JUVENILE PROBATION** – Steve Zimmerman, JPO, & Joyce Jeppesen, Sr. Dept. Assistant

1. Discuss, approve, or deny out-of-state travel on March 9<sup>th</sup>-10<sup>th</sup> for Juvenile Probation Officer and Senior Department Assistant to attend a site tour of the Provo Canyon School and Residential Treatment Center in Provo and Springville, Utah. **(For Possible Action)**
2. Discuss, approve, or deny out-of-state travel on May 10<sup>th</sup>-13<sup>th</sup> for two Facilitators to attend the Girls' Circle Facilitator Training in San Pablo, CA. **(For Possible Action)**

**11:00** – **NEVADA DEPARTMENT OF TRANSPORTATION** – Bill Story, Project Manager

1. Presentation and consider acceptance of NDOT's Draft Eureka County Bicycle Plan, and all matters properly relating thereto. **(For Possible Action)**

**11:15** - **EUREKA COUNTY FAIR BOARD** – Crystal Hubbard, Senior Department Assistant

1. Discuss, approve, or deny appointing Rebecca Glocknitzer to the Fair Board representing the 'County-At-Large' for the remainder of a four-year term. **(For Possible Action)**

**11:20** - **ELKO-LANDER-EUREKA COUNTY LIBRARY SYSTEM** – Jeanette Hammons, Director, & Kassie Antonucci, Asst. Dir.

1. Discuss, approve, or deny signing Fiscal Year 2016-2017 contract for library services. **(For Possible Action)**

**11:25** - **PERDIZ SPORT SHOOTING** - Jerry White and Jim Evans

1. Report on plans to submit a grant application to Nevada Department of Wildlife for construction/installation of a Five-Stand at Perdiz Shooting Range; value of donated buildings will serve as the match for this grant. *Note: No monies or assistance is being requested from the County; this is for informational purposes only.* (Discussion)

**11:35** - **CRESCENT VALLEY TOWN ADVISORY BOARD** – Dawn Gann, Chairwoman

1. Discuss, approve, or deny authorizing the CVTAB to purchase t-shirts and sweatshirts for the Crescent Valley children's wrestling team, not to exceed \$407.00, and designate whether monies should be provided from the Crescent Valley Activities Program or from the CVTAB budget. **(For Possible Action)**

**11:40** - **NATURAL RESOURCES** – Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. (Discussion)
2. Review, approve, or consider changes to draft Memorandum of Understanding with Battle Mountain BLM District establishing the County as a Cooperating Agency for the McEwen Mining Gold Bar Mine Project EIS process or consider other options for County participation in process. **(For Possible Action)**

**11:50** - **CORRESPONDENCE**

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

**NOON** - **RECESS FOR LUNCH**

## **1:00 - FISCAL YEAR 2016-2017 BUDGET PREPARATIONS**

### **Revenue Projections:**

1. Discuss revenue projections for Fiscal Year 2016-2017 utilizing the best information to-date. Specifically this will include ad valorem projections from County officials (real and personal property taxes), and tax revenue projections from Nevada Department of Taxation (consolidated tax, net proceeds of minerals), and other revenue projections as available. (Discussion)
2. Update report on preliminary information submitted to Nevada Department of Taxation in relation to current County tax rate and consideration of possible tax rate increase, and all matters properly relating thereto. **(For Possible Action)**
3. Review current County tax rate and ending balances for all funds that receive a portion of the tax rate and consider reallocation of the rate, and all matters properly relating thereto. **(For Possible Action)**

### **Departmental Budgets:**

4. Conduct budget review for the following departments: PLANNING COMMISSION; FAIR BOARD/AG DISTRICT #15; EUREKA ACTIVITIES PROGRAM; AND CRESCENT VALLEY ACTIVITIES PROGRAM.

The departmental budget reviews and any related action will address the items listed below. **(For Possible Action)**

- a. Discussion and possible action related to essential services provided by the respective department;
  - b. Consider services, in addition to those identified as essential, and make a determination which services *will* and which services *will not* continue to be funded for the upcoming fiscal year;
  - c. Discussion and possible action related to necessary minimum staffing level needed to accomplish the identified services.
5. Provide direction to all departments related to submission of tentative departmental budgets. **(For Possible Action)**
  6. Provide direction to Comptroller's office related to any budgets expected to have little or no change from the previous fiscal year. **(For Possible Action)**

### **Personnel Costs:**

7. Preliminary report from Health Insurance Committee on projected insurance premium percentage increase, and provide further direction as needed. **(For Possible Action)**
8. Discuss, approve, or deny continuing with the County match of up to \$500.00 on the HSA (Health Savings Account) plans for Fiscal Year 2016-2017. **(For Possible Action)**.
9. Report from Comptroller's office on projected personnel costs, and provide further direction as needed. **(For Possible Action)**

### **Future Budget Meeting(s):**

10. Discuss, approve, or deny setting additional budget meetings and determine topics to be addressed. **(For Possible Action)**

*Pursuant to NRS 354.596, the Board of County Commissioners will file a Tentative Budget for Fiscal Year 2016-2017 by April 15, 2016, for the following Eureka County entities: Eureka County (overall County); Diamond Valley Weed District; Diamond Valley Rodent District; Eureka County Television District; Eureka Town; Crescent Valley Town; and Devil's Gate GID. All tentative proposals may be included, excluded, or amended in the Final Budget for Fiscal Year 2016-2017, which must be filed by June 1, 2016. Final tax rates for Fiscal Year 2016-2017 will be set at a public hearing on Monday, May 16, 2016.*

## **3:00 - PUBLIC COMMENT and DISCUSSION**

1. Public comment and discussion. (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.*
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## **3:15 - 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@eurekanv.org. 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.