

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on March 19, 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 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 - COMMISSIONERS**

1. Discuss, approve, or deny accepting the guidelines set by the American Rescue Plan of 2021 relating to EPSL (Emergency Paid Sick Leave) and EFML (Emergency Family and Medical Leave) effective through September 30, 2021, and all matters properly relating thereto. *This Rescue Plan is not mandated for government employers and incorporates different criteria from previous EPSL and EFML plans. (For Possible Action)*
2. Discuss, approve, or deny ratifying letter to PACE Coalition authorizing transfer of funds, contributed by Eureka County, from PACE to the Elko County account recently created for the Child Advocacy Center. **(For Possible Action)**

**9:50 - COMMISSIONERS – (continued)**

3. Discuss, approve, or deny signing a letter granting a 90-day extension to the FBO contract with John Walzl, under terms and conditions of the existing contract. **(For Possible Action)**
4. Discuss and consider response, based on recommendation from the County Advisory Board to Manage Wildlife, to address requests and petitions of the State Board of Wildlife Commissioners to eliminate hounds from bear hunts and eliminate wildlife hunting contests. Response may include passage of a resolution and/or approval of a letter. **(For Possible Action)**
5. Discuss, approve, or deny Nevada Department of Agriculture, Plant Industry Division, hemp handler application; applications that do not pass local government review are subject to denial by the Department. **(For Possible Action)**
6. Discuss, approve, or deny a quote for Tyler Meeting Manager, in an amount not to exceed \$25,000.00, to be paid with monies budgeted for software conversions. **(For Possible Action)**
7. Update on Nevada Legislative Session and consider providing input on pending or proposed legislation. **(For Possible Action)**

**10:00 - PUBLIC HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT**

*NOTICE: The public hearing scheduled for 10:00 a.m. during this meeting has been **POSTPONED** and will be conducted at 10:00 a.m. during the April 6, 2021, Commission meeting. The purpose of the hearing is to invite public comments on potential projects that can be funded through the Community Development Block Grant Coronavirus Fund (CDBG-CV) Round 2, with an estimated \$28,858.00 available to Eureka County for the fiscal year beginning July 1, 2021.*

**10:00 - SENIOR CENTERS - Millie Oram, Senior Center Program Director**

1. Discuss, approve, or deny ratifying Notification of Grant Subaward from Nevada Aging & Disability Services Division for Nutrition Grant #07-000-57-NX-21 in the amount of \$4,239.00, with no match required from Eureka County. **(For Possible Action)**
2. Discuss, approve, or deny ratifying grant application to Nevada Aging & Disability Services Division for Transportation Services Subaward Grant #07-000-10-BC-20 in the amount of \$22,500.00. **(For Possible Action)**

**10:05 - IT DEPARTMENT - Misty Rowley, IT Director**

1. Consider and determine whether Eureka County will retain emails for a period longer than required by the Local Government Records Retention Schedules (adopted in accordance with NRS 239.125 and NAC 239.155), which sets the minimum retention period at one calendar year from date of correspondence for routine business emails. **(For Possible Action)**

**10:10 - AMBULANCE & EMS - Kenny Sanders, EMS Director**

1. Update report on ambulance and emergency services. **(Discussion)**

**10:15 - MEDX AIRONE - Paul Ward, Executive Director**

1. Preliminary presentation by and discussion with MedX AirOne on options to help supplement Eureka County emergency services. **(Discussion)**

**10:25 - TREASURER - Pernecia Johnson, Treasurer**

1. Review Treasurer's Report for February 2021. **(Discussion)**

**10:30 - SHERIFF - Jesse Watts, Sheriff**

1. Review Hiring Freeze Waiver Justifications and consider authorizing the Sheriff to fill the following positions: (a) Deputy Sheriff I, II, III/Crescent Valley; (b) Deputy Sheriff I, II, III/Eureka; (c) Dispatcher I, II; and (d) Casual Bailiff. **(For Possible Action)**
2. Discuss, approve, or deny authorizing an advanced step hire, pursuant to Personnel Policy 5.7.3. for the position of Dispatcher, based on previous training and experience, and all matters properly relating thereto. *The proposed wage is Range 119/Step 4 on the Wage & Salary Scale.* **(For Possible Action)**

**10:35 - HUMAN RESOURCES** - Heidi Whimple, HR Director

1. Discuss, approve, or deny adopting the following position descriptions: (a) Public Works Equipment Operator I, II, III, & Senior; (b) Public Works Technician I, II, III, IV, & Senior; and (c) Public Works Crescent Valley Technician I, II, III, & IV. **(For Possible Action)**

**10:40 - JUVENILE PROBATION** - Steve Zimmerman, Juvenile Probation Officer

1. Discuss, approve, or deny making a donation to the 2021 Eureka County High School Grad Nite Celebration scheduled for June 4, 2021. **(For Possible Action)**
2. Discuss, approve, or deny out-of-state travel June 27<sup>th</sup>-30<sup>th</sup> for Steve Zimmerman and Irma Davila to attend the NW Alcohol & Substance Abuse Conference in Boise, Idaho. *Costs related to this Conference will be paid with a grant from PACE Coalition.* **(For Possible Action)**

**10:45 - EUREKA RESTORATION ENTERPRISE** - Garney Damele

1. Discuss, approve, or deny a request from ERE for a donation of \$2,800.00 to be used for the Main Street Flower Basket Project; this amount will cover labor costs for students to water the baskets daily for an estimated 14 weeks. **(For Possible Action)**

**10:50 - COUNTY FACILITIES** - Joyce Jeppesen, Asst. Public Works Director-Admin.

1. Report on activities and projects at County managed facilities. **(Discussion)**

**10:55 - PUBLIC WORKS** - Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny a quote from L.A. Perks to repair the Jet A fuel skid at the Eureka Airport, for an amount not to exceed \$100,000.00, utilizing funds budgeted for capital outlay (010-042-55010-000) in the Public Works budget and funds budgeted for capital outlay (042-140-55010-000) in the Capital Projects Fund, and all matters properly relating thereto. **(For Possible Action)**

**11:05 - RESOLUTION HONORING KRISTI DAVIDS**

1. Discuss, approve, or deny adopting a resolution honoring long-time employee, Kristi Davids, for 13-1/2 years of dedicated service to Eureka County. **(For Possible Action)**

**11:10 - 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 Recreation and Nevada Division of State Parks public survey on outdoor recreation, part of the Statewide Comprehensive Outdoor Recreation Plan (SCORP) update. **(For Possible Action)**
3. Discuss and consider response to USDA-APHIS Rangeland Grasshopper and Mormon Cricket Suppression Program Draft Environmental Assessment (NV-21-04). **(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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**11:25 - PUBLIC COMMENT – (continued)**

2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(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.