

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on March 20, 2017, at 9:30 a.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada.

AMENDED 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)**
2. Approval of minutes of the March 6, 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)**
3. Consider proposal to change payroll from semi-monthly to bi-weekly and provide direction to staff regarding whether to prepare draft language to be included in the Personnel Policy changes. **(For Possible Action)**
4. Provide direction to Comptroller's office regarding steps and possible timeline to address proposed amendments to Eureka County Personnel Policy. **(For Possible Action)**

10:00 - FISCAL YEAR 2017-2018 BUDGET

1. Discuss 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)**
3. Discussion and further direction, if needed, related to any County funds or departmental budgets to be filed in the Fiscal Year 2017-2018 Tentative Budget. **(For Possible Action)**
4. Review Resolution directing the Comptroller to offset the anticipated increase in health insurance premiums paid by employees and prohibiting increases in salaries and wages and adopt Resolution as presented, or adopt with further changes. **(For Possible Action)**

10:25 - COMMISSIONERS

1. Commissioner update reports. **(Discussion)**
2. Discuss, approve, or deny renewal of an Intrastate Interlocal Contract between Eureka County and the Department of Health & Human Services, Aging & Disability Services Division, for provision of services for children with intellectual disabilities, and all matters properly relating thereto. **(For Possible Action)**
3. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**
4. Discuss and provide direction regarding next issue of *Plain Talk* newsletter, including suggestions for articles/content and schedule for publication. **(For Possible Action)**

10:40 - YUCCA MOUNTAIN - Abby Johnson, Nuclear Waste Advisor

1. Report on Yucca Mountain Project activities. **(Discussion)**
2. Discuss, approve, or deny request by Abigail Johnson, Nuclear Waste Advisor, to subcontract with Richard Moore, PE, to provide Yucca Mountain related transportation advisor services, not to exceed \$10,000.00, and all matters properly relating thereto. *If approved, this will be funded by the US Department of Energy direct payment grant to Eureka County as an Affected Unit of Local Government. (For Possible Action)*

10:50 - PUBLIC WORKS - Ron Damele, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, deny, or modify declaring May 4th, 11th, 18th, & 25th as Clean Up Days in the town sites of Eureka, Crescent Valley, and Beowawe for the following items: yard waste, furniture, white goods, tires, and car bodies (excluding hazardous materials, household garbage, and dead animals), and all matters properly relating thereto. *All items to be removed must be located at the property line adjacent to the street and must be separated according to each waste classification. (For Possible Action)*
3. Discuss, approve, deny, or modify declaring May 6th, 13th, 20th, & 27th as Free Dump Days at the Eureka Landfill and Crescent Valley Laydown Yard for the following items: yard waste, furniture, white goods, tires, and car bodies (excluding hazardous materials, household garbage, and dead animals), and all matters properly relating thereto. *If approved, hours for the Free Dump Days will be 8:00 a.m. to 12:00 noon and 1:00 p.m. to 4:00 p.m. for Eureka Landfill and 8:00 a.m. to 12:00 noon for Crescent Valley Laydown Yard. All items must be separated and disposed of according to each waste classification. (For Possible Action)*
4. Discuss, approve, or deny a capital outlay purchase for a new utility pickup, not to exceed \$46,000.00, utilizing Devil's Gate Water available capital outlay funding, and all matters properly relating thereto. *If approved, the purchase will be made under the State of Nevada Fleet Vehicle Purchasing Agreement #8475. (For Possible Action)*
5. Discuss, approve, or deny a capital outlay purchase for a new Road Department pickup, not to exceed \$42,000.00, utilizing Public Works available capital outlay funding, and all matters properly relating thereto. *If approved, the purchase will be made under the State of Nevada Fleet Vehicle Purchasing Agreement #8475. (For Possible Action)*
6. Discuss, approve, or deny a capital outlay purchase for a used semi-tractor, not to exceed \$75,000.00, utilizing Road Department available capital outlay funding, and all matters properly relating thereto. *If approved, this purchase will be made pursuant to NRS 332.146 Auction. (For Possible Action)*
7. Discuss, approve, or deny providing direction related to proceeding with the application for a Fiscal Year 2018 Rural Marketing Grant for \$9,600.00 funded through Nevada Commission on Tourism. *This is a matching funds grant, with Eureka County matching in-kind services valued at \$4,800.00. (For Possible Action)*
8. Discuss, approve, or deny a residential 3/4-inch water service, requested by Albert Snowden in the Devil's Gate General Improvement District 2, to serve APN 007-396-01, and all matters properly relating thereto. **(For Possible Action)**
9. Discuss, approve, or deny a commercial 1-inch water service, requested by Albert Snowden in the Devil's Gate General Improvement District 2, to serve APN 007-396-01, and all matters properly relating thereto. **(For Possible Action)**

11:10 - AMBULANCE & EMS - Mike Sullivan, EMS Coordinator

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

11:15 - CLERK & TREASURER - Beverly Conley, Clerk & Treasurer

1. Review Treasurer's Report for February 2017. **(Discussion)**
2. Discuss, approve, or deny authorizing the Clerk to sign a proposal/contract with VOTEC agreeing to pursue purchase of Election Management Software, not to exceed \$12,000.00 for the initial year. *The lead time is necessary to plan for conversion of current data. (For Possible Action)*

11:25 - NEVADA DIVISION OF WATER RESOURCES

1. Review and approve the Nevada Division of Water Resources Fiscal Year 2017-2018 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) Diamond Valley Groundwater Basin; (b) Crescent Valley Groundwater Basin; (c) Maggie Creek Groundwater Basin; (d) Lower Reese River Valley Groundwater Basin; (e) Boulder Flat Groundwater Basin; (f) Humboldt River Distribution; (g) Whirlwind Valley Groundwater Basin; (h) Pine Valley Groundwater Basin; and (i) Kobeh Valley Groundwater Basin. **(For Possible Action)**

- 11:30 - MEDICAL CLINICS ADVISORY COMMITTEE** - Garney Damele, Chair
1. Review response from Dr. Greg Barker of Rehab Services of Nevada, consider recommendation from Committee, and approve or deny contract renewal with Rehab Services of Nevada, and all matters properly relating thereto. **(For Possible Action)**
 2. Update regarding responses to Request for Information for clinical services and, if needed, provide further direction to Committee. **(For Possible Action)**
 3. Review and provide input on draft Request for Proposals for clinical services and provide direction to Committee, which may include authorization to distribute and advertise the RFP, and all matters properly relating thereto. **(For Possible Action)**
- 11:45 - 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 recent activities and issues related to sage grouse including, but not limited to, federal Land Use Plan Amendments and current litigation. **(For Possible Action)**
 3. Discuss and consider response on recent grazing actions and decisions affecting Eureka County, including recent BLM grazing closures due to fire and the Targeted Grazing EA. **(For Possible Action)**
 4. Discuss and consider response on Roadside Fuel Breaks Hazardous Fuels Reduction Project EA. **(For Possible Action)**
 5. Discuss, approve, or deny submitting comments on McEwen Gold Bar Project Draft EIS. **(For Possible Action)**
 6. Discuss and consider response on natural resources related legislation to be considered during the current Nevada Legislative Session. **(For Possible Action)**
- 12:00 - RECESS FOR LUNCH**
- 1:00 - EUREKA COUNTY SCHOOL DISTRICT** - Dan Wold, Superintendent
1. Discuss, approve, or deny allowing the School District to partner with Eureka County on the 2017 Street Maintenance Project, and all matters properly relating thereto. **(For Possible Action)**
- 1:10 - EUREKA COUNTY HIGH SCHOOL SCHOLARSHIP DRIVE** - Winnona Eversgerd, Guidance Counselor
1. Discuss, approve, or deny a contribution to the Eureka County High School annual scholarship drive for the Class of 2017. **(For Possible Action)**
- 1:15 - JUVENILE PROBATION** - Steve Zimmerman, JPO, and Irma Davila, Sr. Department Assistant
1. Discuss, approve, or deny out-of-state travel May 11th-12th for Irma Davila to attend the One Circle Foundation Girls Circle in San Pablo, California. **(For Possible Action)**
 2. Discuss, approve, or deny out-of-state travel August 9th-13th for Steve Zimmerman and Irma Davila to attend the 40th National Child Welfare, Juvenile & Family Law Conference in New Orleans, Louisiana. **(For Possible Action)**
 3. Discuss, approve, or deny making a donation to the 2017 Eureka County High School Grad Nite Celebration scheduled for June 9th. **(For Possible Action)**
- 1:25 - REQUEST TO USE COUNTY FACILITY** - Cathy Wolf and Tyler Fawson
1. Discuss, approve, or deny a request to utilize a County facility and waive the facility fees to hold Alcoholics Anonymous & Narcotics Anonymous meetings twice monthly in Crescent Valley, and all matters properly related thereto. **(For Possible Action)**
- 1:30 - CRESCENT VALLEY TOWN ADVISORY BOARD** - Dawn Gann, Chair
1. Discuss, approve, or deny authorizing \$700.00 from the North End Activities Fund to be utilized for an Easter event on April 15th in Crescent Valley, and all matters properly relating thereto. **(For Possible Action)**
- 1:35 - ECONOMIC DEVELOPMENT PROGRAM BOARD** - Larry McMaster, Chairman
1. Discuss, approve, or deny authorizing ECEDP Board to pursue Nevada Commission on Tourism grant application for an advertising/marketing grant of up to \$5,000.00, with County match required. *This grant has a deadline of April 21st, but funds will be utilized in Fiscal Year 2017-2018.* **(For Possible Action)**

- 1:40 - HEALTH INSURANCE ADVISORY COMMITTEE - Toni Wright, Chair**
1. Discuss, approve, or deny accepting resignation of David Hicks from the Health Insurance Advisory Committee. **(For Possible Action)**
 2. Review letter of interest, and discuss, approve, or deny appointing Marcial Evertsen to the Health Insurance Advisory Committee representing the Sheriff's Office for the remainder of a two-year term through December 31, 2018. **(For Possible Action)**
- 1:45 - CORRESPONDENCE**
1. Review correspondence and place requests for action items on the next agenda. **(For Possible Action)**
- 1:50 - 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. (For Possible Action)*
- 2:00 - 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) 237-5212; Email: jberg@eurekacountynev.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.