

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on March 20, 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 20, 2019, Commission meeting. **(For Possible Action)**
2. Approval of minutes of the March 6, 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)**
3. Discuss, approve, or deny a Civil Fingerprint Based Background Check User Agreement between Department of Public Safety and Eureka County Human Resources, and all matters properly relating thereto. **(For Possible Action)**
4. Review Hiring Freeze Waiver Justification and consider authorizing the Comptroller to fill the position of Senior Department Assistant/Assistant Comptroller. **(For Possible Action)**

9:50 - COMMISSIONERS

1. 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)**
2. Review Hiring Freeze Waiver Justification and authorize the Board to fill the position of County Comptroller effective July 1st. **(For Possible Action)**
3. Discuss, approve, or deny request from Eureka resident, Michael Mears, to purchase a Steinway baby grand piano for the Opera House, in an amount not to exceed \$9,000.00, utilizing funds augmented to the General Fund for capital outlay. **(For Possible Action)**
4. Discuss, approve, or deny sending a letter to the Collingwood area residents in response to the request for paving. **(For Possible Action)**
5. Discuss and take action on what level of participation the County may request in court challenges to Nevada State Engineer Order No. 1302. **(For Possible Action)**
6. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**
7. Update on Nevada Legislative Session and consider providing input on pending or proposed legislation. **(For Possible Action)**

- 10:00 - AMBULANCE & EMS** - Kenny Sanders, EMS Director
1. Update report on ambulance and emergency services. **(Discussion)**
- 10:05 - IT / NETWORK** - Misty Rowley, IT Manager
1. Discuss, approve, or deny a quote from Gust Electric Inc. for installation of cabling as part of the wireless network equipment installation at the County Courthouse, Administrative Facility, and Sheriff's Office, and all matters properly relating thereto. **(For Possible Action)**
- 10:10 - NEVADA STATE OLD-TIME FIDDLERS CONTEST** - Kim Russell
1. Discuss, approve, or deny request for a donation of of \$1,300.00 for the Nevada State Old-Time Fiddlers Contest to be held in Eureka May 3rd & 4th and, if approved, authorize payment to Eureka Restoration Enterprise, and all matters properly related thereto. **(For Possible Action)**
- 10:15 - EUREKA TRAVEL TEAM** - Juan Davila, Coach
1. Discuss, approve, or deny request from Eureka Travel Team for a donation to help with tournament fees and lodging for Junior High boys and girls basketball teams. **(For Possible Action)**
- 10:20 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public Works activities and projects. **(Discussion)**
- 10:25 - COUNTY TREASURER** - Beverly Conley, Treasurer
1. Review Treasurer's Report for February 2019. **(Discussion)**
- 10:30 - CLERK RECORDER** - Lisa Hoehne, Clerk Recorder
1. Discuss, approve, or deny a Judicial Systems, Inc., contract for (a) data conversion, installation, training, and go-live support; (b) software licensing; and (c) software support to replace the current ADS system, for a not to exceed amount of \$30,000.00. **(For Possible Action)**
- 10:35 - SHERIFF** - Jesse Watts, Sheriff
1. Notification of upcoming Jail Audit scheduled for April 30th-May 1st to be conducted by Legal & Liability Risk Management Institute, a POOL/PACT partner. **(Discussion)**
 2. Discuss, approve, or deny an Office of Traffic Safety grant applicaton for Brazos E-Ticket software and hardware, for a total grant amount of \$38,000.00, with a required soft match (in-kind) of 25%; including authorizing initial purchase utilizing monies augmented to the General Fund for capital outlay, or other fund determined by the Board, which will be reimbursed by the grant. **(For Possible Action)**
 3. Update on staffing levels and hiring process. **(Discussion)**
 4. Review Hiring Freeze Waiver Justification and consider authorizing the Sheriff to fill the position of Deputy I, II, or III. **(For Possible Action)**
- 10:40 - EUREKA COUNTY FAIR BOARD**
1. Discuss, approve, or deny accepting the resignation of Anne Kniefel from the Eureka County Fair Board. **(For Possible Action)**
 2. Discuss, approve, or deny appointing Sierra Knudsen to the Fair Board for the remainder of a four-year term through December 31, 2021. **(For Possible Action)**
- 10:45 - EUREKA COUNTY HIGH SCHOOL** - Winnona Eversgerd, Guidance Counselor (via letter)
1. Discuss, approve, or deny a contribution to the Eureka County High School annual scholarship drive for the Class of 2019. **(For Possible Action)**
- 10:50 - CRESCENT VALLEY TOWN ADVISORY BOARD** - Nona Kellerman, Chair
1. Discuss, approve, or deny a recommendation from the Crescent Valley Town Advisory Board to pay copy and postage costs, not to exceed \$250.00, to do a mass mailing in Crescent Valley and Beowawe to advertise the Art Show being hosted by Emily Whittlesey on May 19th at the Crescent Valley Community Center. **(For Possible Action)**

- 10:55 - 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 on upcoming BLM oil and gas parcel lease sales for June 2019. **(For Possible Action)**
 3. Discuss and consider response on recent BLM grazing actions, decisions, and proposals affecting Eureka County including but not limited to closures due to wildfire. **(For Possible Action)**
- 11:05 - 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)**
- 11:10 - 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)**
- 11:15 - 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) 237-5614; 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.