

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on March 21, 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 March 7, 2016, Commission meeting. **(For Possible Action)**

9:45 - US ENVIRONMENTAL PROTECTION AGENCY – Tom Dunkelman, US EPA, Region 9

1. Discuss, approve, or deny conceptual plan for a repository to receive contaminated soils and as a possible source of uncontaminated remediation material, to be located along the south side of Ruby Hill Avenue (APN 001-141-01) within the Town of Eureka, and all matters properly relating thereto. **(For Possible Action)**

9:55 - 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)

10:00 - COMMISSIONERS

1. Commissioner update reports. (Discussion)
2. Discuss, approve, or deny appointment of two (2) three-member committees to prepare arguments advocating and opposing approval of AB191 – Motor Vehicle Fuel Indexing 2016 Ballot Question. Recommendation of committee members will be provided by the County Clerk pursuant to NRS 295.121(5). **(For Possible Action)**
3. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:05 - AMBULANCE & EMS – Mike Sullivan, EMS Coordinator

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

10:10 - 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. This item will include direction to Comptroller's office related to distribution of taxes. **(For Possible Action)**
2. Provide further direction related to proposed increase to County tax rate for upcoming fiscal year, including reallocation of the proposed tax rate, and all matters properly relating thereto. *Note: Proposed changes to the tax rate cannot be adopted until they are considered at a public hearing scheduled for May 16, 2016.* **(For Possible Action)**

10:10 - FISCAL YEAR 2016-2017 BUDGET PREPARATIONS (continued)

Departmental Budgets:

3. Review and determine tentative budgets for the following departments and funds, and all matters properly relating thereto: **COUNTY COMMISSIONERS; EUREKA COUNTY JUSTICE COURT; SHERIFF'S OFFICE** (INCLUDES PATROL, DETENTIONS, AND COMMUNICATIONS); **OPERA HOUSE, SENTINEL MUSEUM, & ECONOMIC DEVELOPMENT** (INCLUDES ECONOMIC DEVELOPMENT PROGRAM BOARD); **CRESCENT VALLEY TOWN ADVISORY BOARD; IT/NETWORK & DATA PROCESSING; AGRICULTURAL EXTENSION (UNCE); NATURAL RESOURCES** (INCLUDES NATURAL RESOURCES, DIAMOND VALLEY WEED DISTRICT, NATURAL RESOURCES ADVISORY COMMISSION, COUNTY ADVISORY BOARD TO MANAGE WILDLIFE, AND EUREKA CONSERVATION DISTRICT); **DIAMOND VALLEY RODENT DISTRICT; PUBLIC WORKS** (INCLUDES PUBLIC WORKS, ROAD DEPARTMENT, REGIONAL TRANSPORTATION COMMISSION, WATER/SEWER DEPARTMENTS, EUREKA LANDFILL, PUBLIC PARKS, BUILDINGS & GROUNDS, EUREKA AIRPORT, EMERGENCY MANAGEMENT, CEMETERIES, EUREKA SWIMMING POOL, EUREKA COUNTY FIRE DISTRICT INCLUDING ALL VOLUNTEER FIRE DEPARTMENTS, AND YUCCA MOUNTAIN); **DIAGNOSTIC & TREATMENT CENTER; MISCELLANEOUS FUND; AND RETIREE HEALTH INSURANCE FUND** . (For Possible Action)
4. Review tentative budget information for departments whose information has already been provided to the Comptroller's office, and provide further direction if needed. (For Possible Action)

Personnel Costs:

5. Report from Comptroller's office on projected personnel costs, and provide further direction as needed. (For Possible Action)
6. Discuss, approve, or deny proposing a change to the Personnel Policy related to holiday pay, and all matters properly relating thereto. (For Possible Action)

Future Budget Meeting(s):

7. Discuss, approve, or deny setting additional budget meetings, if needed, 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.

NOON - RECESS FOR LUNCH

1:00 PUBLIC WORKS – Ron Damele, Director

1. Discuss, approve, deny, or modify declaring May 5th, 12th, 19th, and 26th as Clean Up Days in the townsites of Eureka, Crescent Valley, and Beowawe for the following items: yard waste, furniture, white goods, tires, and car bodies (except hazardous materials, household garbage, dead animals), and all matters properly relating thereto. *All items to be removed must be located at the properly line adjacent to the street and be separated according to each waste classification.* (For Possible Action)
2. Discuss, approve, deny, or modify declaring May 7th, 14th, 21st, and 28th 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 (except hazardous materials, household garbage, dead animals), and all matters properly relating thereto. *If approved, hours for the Free Dump Day 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)
3. Discuss, approve, or deny the Contract for Services of Independent Contractor with Crystal Clear Janitorial for janitorial services for the Administration Building. (For Possible Action)
4. Discuss, approve, or deny the Contract for Services of Independent Contractor with Crystal Clear Janitorial for janitorial services for the Courthouse Building. (For Possible Action)
5. Discuss, approve, or deny the Contract for Services of Independent Contractor with Crystal Clear Janitorial for janitorial services for the Justice Facility and Eureka Library Building. (For Possible Action)

1:15 - CLERK & TREASURER – Beverly Conley, Clerk & Treasurer

1. Review Treasurer's Report for February 2015. (Discussion)

1:20 - COUNTY FACILITIES & ECONOMIC DEV. – Andrea Rossman, Cultural, Tourism, & Economic Dev. Director

1. Update report on Opera House, Sentinel Museum, and Economic Development Program. (Discussion)

1:25 - MEDICAL CLINICS ADVISORY COMMITTEE - Garney Damele, Chairperson

1. Review response from Nevada Health Centers to Eureka County's requests related to future clinical services contracts, consider recommendation from Medical Clinics Advisory Committee related to NVHC's response, and determine next steps, and all matters properly relating thereto. **(For Possible Action)**

1:35 - 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 action on recent BLM grazing decisions in and/or affecting Eureka County. **(For Possible Action)**
4. Discuss and consider commenting on Humboldt-Toiyabe National Forest Plan Preliminary Draft Monitoring Program. **(For Possible Action)**

1:50 - CORRESPONDENCE

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

1:55 - PUBLIC COMMENT and DISCUSSION

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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.*

2:00 - 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.