

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on March 27, 2018, 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 March 6, 2018, Commission meeting. **(For Possible Action)**

**9:45 - COUNTY COMPTROLLER - Maureen Garner, 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)**

**9:55 - COMMISSIONERS**

1. Commissioner update reports. **(Discussion)**
2. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

**10:00 - FISCAL YEAR 2018-2019 BUDGET**

1. Discuss final revenue projections for Fiscal Year 2018-2019 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, etc.), and other revenue projections as available. **(Discussion)**
2. Discuss marijuana revenue disbursements to local governments, scheduled for distribution by the Nevada Department of Taxation, and determine allocation of the portion of funds to be received by Eureka County. **(For Possible Action)**
3. Conduct budget review and provide direction related to the Fiscal Year 2018-2019 Television District Tentative Budget. *Note: All budgets are subject to revision before adoption of the Final Budget, which is due to the Nevada Department of Taxation by June 1, 2018. (For Possible Action)*
4. Discuss, approve, or deny continuing with the County match of up to \$500.00 on the high-deductible HSA (Health Savings Account) plans for Fiscal Year 2018-2019. **(For Possible Action)**
5. Discussion and direction on the following personnel related issues: projected salaries, wages, and benefits for all employees, department heads, and elected officials, including direction related to cost of living allowances, salary adjustments, and merit increases. **(For Possible Action)**

- 10:30 - AMBULANCE & EMS** - Ken Sanders, Interim Ambulance Coordinator
1. Update report on ambulance and emergency services. **(Discussion)**
  2. Update on status of implementation of continuing education training for EMTs through EMS1 Academy. **(Discussion)**
- 10:35 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public Works projects and activities. **(Discussion)**
  2. Discuss, approve, or deny extending the Municipal Solid Waste contract with Hoss Disposal, Inc., for one year in two six-month periods, and all matters properly relating thereto. **(For Possible Action)**
  3. Discuss, approve, deny, or modify declaring May 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, & 26<sup>th</sup> 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 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 an application for a 3/4-inch residential water service for APN 002-038-01 in Crescent Valley, and all matters properly relating thereto. **(For Possible Action)**
  5. Discuss, approve, or deny proceeding with the application for a Fiscal Year 2019 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)**
- 10:50 - CLERK & TREASURER** - Beverly Conley, Clerk & Treasurer
1. Review Treasurer's Report for February 2018. **(Discussion)**
- 10:55 - COUNTY RECORDER** - Lisa Hoehne, Recorder
1. Discuss, approve, or deny Deputy Clerk Recorder I and Deputy Clerk Recorder II job descriptions and corresponding range on the Eureka County salary scale for each position as follows: 115 and 122, and all matters properly relating thereto. The job descriptions will become effective January 2019. **(For Possible Action)**
- 11:00 - NEVADA DIVISION OF WATER RESOURCES**
1. Review and approve the Nevada Division of Water Resources Fiscal Year 2018-2019 budget 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 waters in the Diamond Valley Groundwater Basin. **(For Possible Action)**
- 11:05 - 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 (LUPA), Supplemental EISs and cooperating agency MOU, recent Instructional Memoranda, and cost share with other counties for technical assistance at an amount not to exceed \$10,000.00. **(For Possible Action)**
  3. Discuss, approve, or deny ratifying comments sent by Natural Resources Manager to the Elko BLM on (a) Dormant Season Grazing Programmatic EA, and (b) Grazing closures due to wildfire. **(For Possible Action)**
  4. Discuss, approve, deny, or respond with requests for changes to BLM on MOU establishing Cooperating Agency status on programmatic EISs, one for Fuel Breaks across the Great Basin Region, and the other for Fuel Treatments and Habitat Restoration, and all matters properly relating thereto. **(For Possible Action)**
- 11:20 - CORRESPONDENCE**
1. Review correspondence and place requests for action items on the next agenda. **(Discussion)**

**11:25 - 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)*
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**11:30 - 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@eurekacountynv.gov](mailto: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. (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](http://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.