

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on April 5, 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 March 20, 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)**

9:50 - COMMISSIONERS

1. Designate a County official to receive a monthly report of fees collected by the Justice of the Peace, pursuant to NRS 4.100, and fees collected by the Clerk of the District Court, pursuant to NRS 19.090, or determine that the monthly financial reports to the Treasurer are already meeting this statutory requirement. *Due to recent changes in legislation, these monthly reports replace the requirement to submit quarterly reports to the Board of County Commissioners. (For Possible Action)*
2. Discuss, approve, or deny adopting a Board Resolution stating support for the right to bear arms and opposition to laws which restrict the individual rights of United States citizens as protected by the Second Amendment of the United States Constitution and Article 1, Section 11, of the Constitution of the State of Nevada. **(For Possible Action)**
3. Discuss, approve, or deny Settlement Agreement and Mutual Release by and between Dina Salvucci, Eureka County, and Eureka County Deputy Sheriff Jack Aaron Whelchel, regarding false arrest, false imprisonment, and due process violation claims. **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**
5. Update on Nevada Legislative Session and consider providing input on pending or proposed legislation. **(For Possible Action)**

9:55 - JUVENILE PROBATION - Steve Zimmerman, Juvenile Probation Officer

1. Discuss, approve, or deny making a donation to the 2019 Eureka County High School Grad Nite Celebration scheduled for June 7th. **(For Possible Action)**
2. Discuss, approve, or deny submitting application for a new competitive grant from PACE Coalition for prevention programs for youth, with an application deadline of April 22nd. **(For Possible Action)**

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

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**

SENIOR CENTERS (continued)

2. Discuss, approve, or deny ratifying grant application to Nevada Aging & Disability Services Division for Transportation Services Grant #07-000-10-BC-19 in the amount of \$22,500.00, with a required match, amount pending (last year's match was \$3,971.00). **(For Possible Action)**

10:05 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director

1. Update report on Road Department projects and activities. **(Discussion)**

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

1. Report on Public Works activities and projects. **(Discussion)**
2. Discuss, approve, deny, or modify declaring May 4th, 11th, 18th, & 25th 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. All items must be separated and disposed of according to each waste classification.* **(For Possible Action)**
3. Discuss, approve, or deny providing direction related to proceeding with the application for a Fiscal Year 2020 Rural Marketing Grant in the amount of \$9,600.00 funded through the Nevada Commission on Tourism for website maintenance for VisitEurekaNevada.com, and all matters properly relating thereto. *This is a matching funds grant, with Eureka County matching with a monetary commitment and in-kind services valued at \$4,800.00.* **(For Possible Action)**
4. Discuss, approve, or deny a two-year contract between Eureka County and the State of Nevada, acting by and through its Department of Conservation and Natural Resources, Nevada Division of Forestry, for the Wildland Fire Protection Program, in the amount of \$81,531.00 per year, for a grand total of \$163,062.00 for the contract term of July 1, 2019, to June 30, 2021, and all matters properly relating thereto. **(For Possible Action)**

10:20 - ASSESSOR - Michael Mears, Assessor

1. Discuss, approve, or deny Contract Amendment #1 to the Intrastate Interlocal Contract between Eureka County and the Department of Motor Vehicles, including a Revised Scope of Work and extending the current contract an additional two years to June 30, 2021. **(For Possible Action)**

10:25 - IT / NETWORK - Misty Rowley, IT Manager

1. Update report on IT projects and activities. **(Discussion)**
2. Discuss, approve, or deny purchasing audio/video equipment necessary to upgrade the Commission Chambers and the Crescent Valley Town Center Boardroom utilizing monies augmented to the General Fund for capital outlay, in an amount not to exceed \$80,000.00. **(For Possible Action)**
3. Discuss, approve, or deny a firewall upgrade to the High Availability WatchGuard utilizing monies budgeted for capital outlay in the IT budget, in the amount of \$3,644.13. **(For Possible Action)**

10:30 - SHERIFF

1. Discuss, approve, or deny authorizing advanced step hires, pursuant to Personnel Policy 5.7.3., for two patrol positions (Deputy Sheriff II for Crescent Valley, and Deputy Sheriff III for Eureka). **(For Possible Action)**
2. Discuss, approve, or deny a capital outlay purchase of Mobile RIMS from Sun Ridge Systems, Inc., and purchase of Surface Pro tablets for the use of Mobile RIMS, for an amount not to exceed \$45,000.00, utilizing monies budgeted for capital outlay in the Sheriff's budget. **(For Possible Action)**
3. Review Hiring Freeze Waiver Justification and consider authorizing the Sheriff to fill the position of Dispatcher I, II. **(For Possible Action)**
4. Discuss, approve, or deny proposing changes to Eureka County Personnel Policy to implement 12-hour shifts for Sheriff's Office Patrol, Detentions, and Communications Divisions. *If approved, a resolution memorializing this change will be reviewed by the Board at a future meeting, then circulated to all employees, and finally considered for adoption by the Board at a public hearing.* **(For Possible Action)**
5. Conduct annual walk-through and inspection of Justice Facility and Detention Center *(to be conducted upon adjournment of meeting).* **(Discussion)**

10:40 - NATURAL RESOURCES - Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**

NATURAL RESOURCES (continued)

2. Discuss and consider updated response to US Environmental Protection Agency and US Army Corps of Engineers proposed rule revising the definition of "waters of the United States" to clarify federal authority under the Clean Water Act. **(For Possible Action)**
3. Discuss and consider response to recent activities and issues related to sage grouse including, but not limited to, the State Plan (and associated proposed mitigation regulations) and federal Land Use Plan Amendments (LUPA) including recent Record of Decision signed for BLM Resource Management Plan Amendment and Final EIS. **(For Possible Action)**
4. Discuss, approve, or deny supporting Mr. Tibbitts as a Board Member to the Western Rural Development Center. **(For Possible Action)**

10:50 - RECREATION BOARD

1. Discuss, approve, or deny appointing Jeff Bartley to the Recreation Board for the remainder of a four-year term through December 31, 2019. **(For Possible Action)**

10:55 - TELEVISION DISTRICT - Bill Leppala, President

1. Review letter of interest and consider appointing Randy Klatt to Seat 4B on the Television District Board for the remainder of the unexpired term pursuant to NRS 318.090(5). *Seat 4B will be up for election in 2020.* **(For Possible Action)**

11:00 - FISCAL YEAR 2019-2010 BUDGET

NOTE: The budget portion of this meeting will be a joint meeting with the Eureka County Television District.

1. Discuss, approve, or deny signing Fiscal Year 2019-2020 Tentative Budget top sheets for filing with Nevada Department of Taxation. *Pursuant to NRS 354.596, the Board of County Commissioners will file a Tentative Budget for Fiscal Year 2019-2020 by April 15, 2019, for the following Eureka County entities: Eureka County (overall County); Eureka Town; Crescent Valley Town; Devil's Gate GID; Diamond Valley Weed District; Diamond Valley Rodent District; and Eureka County Television District.* **(For Possible Action)**
2. Discuss, approve, or deny setting date and time for a public hearing to consider changes to the Tentative Budget and to adopt the Final Budget and tax rates for Fiscal Year 2019-2020. *Pursuant to NRS 354.596(4), this budget hearing must be held no sooner than the third Monday in May (May 20th) and no later than the last day in May (May 31st).* **(For Possible Action)**

11:15 - 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)**

11:20 - PUBLIC COMMENT and 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) 237-5614; 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.