

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on April 6, 2016, 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. **(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 21, 2016, 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)

9:55 - COMMISSIONERS

1. Commissioner update reports. (Discussion)
2. Review and accept as drafted, or accept with amendments, a resolution proposing changes to EUREKA COUNTY PERSONNEL POLICY, SECTION 4.A.200, to eliminate the 10-hour holiday pay benefit and provide for an 8-hour holiday pay benefit for all eligible employees; and schedule a public hearing date and time to consider adopting the final resolution. *If proposed, the resolution will be circulated to all employees for comment before being considered at the public hearing.* **(For Possible Action)**
3. Discuss, approve, or deny whether all Commissioners or a single representative will attend the Nevada Division of Water Resource's STATUS CONFERENCE IN THE MATTER OF PROTESTED APPLICATIONS 81719, 81720, 81825, 82570, 82571, 82572, 82573, AND 82268, FILED TO APPROPRIATE AND TO CHANGE THE POINT OF DIVERSION OF THE WATERS OF THE DIAMOND VALLEY HYDROGRAPHIC BASIN (153), EUREKA COUNTY, NEVADA, currently scheduled at 9:00 a.m. on April 18th in Carson City. *Note: The scheduled meeting time and/or date may change.* **(For Possible Action)**
4. Discuss, approve, or deny submitting a proposed order to the State Engineer for a domestic use credit within the Diamond Valley and Crescent Valley Hydrographic Basins, consistent with EUREKA COUNTY CODE, TITLE 8, CHAPTER 150 WATER RIGHTS DEDICATION, and all matters properly relating thereto. **(For Possible Action)**
5. Discuss, approve, or deny making a donation to the 2016 Eureka County High School Grad Nite Celebration scheduled for June 10th. **(For Possible Action)**
6. Discuss, approve, or deny cancelling the April 15th quarterly meeting and placing all quarterly agenda items on the agenda for the April 20th regular meeting. **(For Possible Action)**
7. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:15 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. (Discussion)
2. Discuss, approve, or deny renewing the contract with Genesis Home Health Services, Inc., for Fiscal Year 2016-2017, for a not to exceed amount of \$10,000.00. **(For Possible Action)**
3. Discuss, approve, or deny renewing the contract with Consumer Direct Personal Care, LLC (dba Better@Home), for Fiscal Year 2016-2017, for a not to exceed amount of \$15,000.00. **(For Possible Action)**

10:25 - ROAD DEPARTMENT – Raymond Hodson, Road Superintendent

1. Update report on Road Department activities. (Discussion)

10:30 PUBLIC WORKS – Ron Damele, Director

1. Report on Public Works projects and activities. (Discussion)
2. Review Hiring Freeze Waiver Justification and discuss, approve, or deny authorizing filling the vacant Road Maintenance Equipment Operator II position, and all matters properly relating thereto. *Note: This position is vacant due to retirement.* **(For Possible Action)**
3. Discuss, approve, or deny a capital outlay purchase of a Konica ImagePilot CR LS-19, a digital x-ray machine, for the Crescent Valley Medical Clinic for a not to exceed amount of \$37,000.00, and all matters properly relating thereto. **(For Possible Action)**

10:40 - HEALTH INSURANCE COMMITTEE – Toni Wright, Chair

1. Discuss, approve, or deny accepting the resignation of Randy Stucki from the Health Insurance Committee. **(For Possible Action)**
2. Discuss, approve, or deny making appointment to the vacant seat representing Public Works/Road Department on the Health Insurance Committee for the remainder of a two-year term ending December 2016. **(For Possible Action)**
3. Discuss, approve, or deny making appointment to the vacant alternate seat on the Health Insurance Committee for the remainder of a two-year term ending December 2017. **(For Possible Action)**

10:45 - JUVENILE PROBATION – Steve Zimmerman, JPO, & Joyce Jeppesen, Sr. Dept. Assistant

1. Discuss, approve, or deny out-of-state travel June 16th-18th for two Dance Instructors and up to five students to attend the BYU Clogging Dance Camp in Salt Lake City, Utah. **(For Possible Action)**
2. Discuss, approve, or deny out-of-state travel July 26th-30th for Steve Zimmerman and Joyce Jeppesen to attend the Northwest Alcohol & Substance Abuse Conference in Boise, Idaho. **(For Possible Action)**

10:50 - COUNTY FACILITIES & ECONOMIC DEV. – Andrea Rossman, Cultural, Tourism, & Economic Dev. Director

1. Discuss, approve, deny, or provide further direction regarding meeting the obligations of culture and tourism programs in Eureka County, and all matters properly relating thereto. **(For Possible Action)**

11:00 - 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)**

11:15 - PUBLIC HEARING TO CONSIDER ALLEGED NUISANCE

Notice was given that the Board of Eureka County Commissioners would hold a hearing on April 6, 2016, at 11:15 a.m. in the Commissioners' Chambers of the County Courthouse, located at 10 South Main Street in Eureka, Nevada. Notice of the hearing was published March 17 & 24, 2016, in the Eureka Sentinel and sent by certified mail, return receipt requested, to the property owners on March 8, 2016. The purpose of the hearing is to consider abatement of a public nuisance as described by NRS 40.140 and NRS 244.360. The location of the alleged nuisance is 366 Third Street, Crescent Valley, APN 002-033-18. The property owners are Richard E. and Rebekah E. Knight, husband and wife, as joint tenants. The public hearing will be called to order at 11:15 a.m. or as soon thereafter as the matter may be heard.

1. Consider proof of the complaint of an alleged public nuisance, and any opponents to existence of an alleged public nuisance, and any public comment. (Discussion)
2. Discuss, approve, or deny preparing a written resolution to enter upon the minutes of the Board to declare whether or not a nuisance exists, and if one does exist, the timeframe to abate it. **(For Possible Action)**

11:45 - NEVADA DIVISION OF WATER RESOURCES

1. Review and approve the Nevada Division of Water Resources Fiscal Year 2016-2017 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)**

11:50 - CORRESPONDENCE

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

NOON - RECESS FOR LUNCH

1:00 - FISCAL YEAR 2016-2017 BUDGET PREPARATIONS

Revenue Projections:

1. Discussion and further direction, if needed, related to revenue projections to be included in the Fiscal Year 2016-2017 Tentative Budget. **(For Possible Action)**
2. Provide further direction, if needed, related to proposed County tax rate for upcoming fiscal year, including allocation of the proposed tax rate. *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)**
3. Discuss, approve, or deny preparing a notice for distribution describing the reasons in support of an increase in the County tax rate, and describing allocation of the tax rate among specific funds and for specific purposes. **(For Possible Action)**

Departmental Budgets:

4. Discussion and further direction, if needed, related to any County funds or departmental budgets to be filed in the Fiscal Year 2016-2017 Tentative Budget. **(For Possible Action)**

Personnel:

5. Discuss, approve, or deny elimination of positions for employment with Eureka County, which will no longer be funded and will not be available for hiring of that eliminated position. Included here are the titles of the positions organized by department, which may be eliminated. *Note: These positions include currently vacant positions and filled positions, and these positions may be eliminated in the 2016-2017 budget year beginning July 2016:* **(For Possible Action)**

Commissioners' Office

Executive Administrator

Recorder's Office

Deputy Recorder Auditor/HR II

Deputy Assessor I/Deputy Recorder-Auditor I

Assessor's Office

Appraiser I

Annual Audit & Budget

Budget Director

Human Resources

Human Resources Analyst II

IT Department

Webmaster

District Attorney's Office

Deputy District Attorney

Senior Department Assistant

Beowawe Justice Court

Justice of the Peace

Justice Court Clerk

Sheriff's Office

Casual Dispatcher

Patrol Deputy I

Detention Deputy I

Sergeant

Lieutenant

Animal Control Officer

1:00 - FISCAL YEAR 2016-2017 BUDGET PREPARATIONS - continued

Personnel (Item #5 continued):

Public Works

Crescent Valley Administrative Assistant II
Administrative Assistant

Ambulance

Billing Position

Swimming Pool

Assistant Manager

Crescent Valley Activities

Social Activities Coordinator

Crescent Valley Senior Center

Site Supervisor
Kitchen Aide

Opera House / Museum

Cultural, Tourism, & Economic Development Director
Casual Assistant Eureka Opera House & Sentinel Museum

Natural Resources

Department Assistant

Road Department

Road Maintenance Equipment Operator
Road Maintenance Equipment Operator I
Road Maintenance Equipment Operator II
Mechanic I

Agricultural Extension

Department Assistant
4-H Assistant
Weather Monitor

Fair Board (Ag District #15)

Department Assistant (benefited position)

Diamond Valley Weed District

Weed Control Technician

6. Discuss, approve, or deny sending a letter to each supervisor informing them of the positions eliminated, with instruction to prepare specific notices for each affected position within their respective departments with the assistance of contract Human Resources. **(For Possible Action)**

Future Budget Meeting:

7. Discuss, approve, or deny affirming the budget meeting scheduled for 10:00 a.m. on April 13th, or adjust date and time if necessary. **(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.***

2:10 - EUREKA COUNTY SHERIFF – Sheriff Keith Logan

1. Annual walk through and inspection of Justice Facility and Detention Center *(to be conducted upon adjournment of meeting)*. (Discussion)

2:15 - 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.*
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2:30 - 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.