

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on April 6, 2017, at 9:30 AM, 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 (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. (For Possible Action)*

**9:40 - APPROVAL OF MINUTES**

1. Approval of minutes of the March 6, 2017, Commission meeting. **(For Possible Action)**
2. Approval of minutes of the March 20, 2017, 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 - FISCAL YEAR 2017-2018 BUDGET**

1. Discuss final revenue projections for Fiscal Year 2017-2018 utilizing the best information to-date. **(Discussion)**
2. Discussion and direction on the following personnel related issues: (a) projected salaries and wages for all employees, department heads, and elected officials, including direction related to cost of living allowances, salary adjustments, and merit increases; (b) projected benefits, including direction related to all health insurance benefits. **(For Possible Action)**
3. Review Resolution directing the Comptroller to offset the anticipated increase in health insurance premiums paid by employees and prohibiting increases in salaries and wages and adopt Resolution as presented, adopt with further changes, or deny Resolution. **(For Possible Action)**
4. Discuss, approve, or deny setting public hearing date and time to adopt the Tentative Budget and tax rates for Fiscal Year 2017-2018. *Pursuant to NRS 354.596(4), this budget hearing must be held between May 15th and May 31st. (For Possible Action)*

**10:10 - COMMISSIONERS**

1. Commissioner update reports. **(Discussion)**
2. Discuss, approve, or deny a request from Don Roahrig, newly elected Humbug of E. Clampus Vitus (Lucinda Jane Saunders Chapter #1881, Elko), to place a historical plaque on the railroad car located at 11 North Main Street in Eureka **(For Possible Action)**
3. Discuss, approve, or deny providing notice to employees that, effective July 1st, Human Resources services will be accessed through the Comptroller's office, upon termination of the contract with Nevada POOL/PACT Human Resources, effective June 30, 2017. **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

**10:20 - 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 ratifying grant application to Nevada Aging & Disability Services Division for Transportation Services Grant #07-000-10-BC-17 in the amount of \$22,500.00, with a County match of \$3,055.00 **(For Possible Action)**

- 10:25 - AMBULANCE & EMS** - Mike Sullivan, EMS Coordinator
1. Discuss, approve, or deny authorizing EMS Coordinator to make application for a sub-grant, in the amount of \$14,300.00, from Nevada Division of Public & Behavioral Health, Public Health Preparedness, for improvements to the MCI (mass casualty incident) bus, and all matters properly relating thereto. **(For Possible Action)**
- 10:30 - ROAD DEPARTMENT** - Raymond Hodson, Assistant Public Works Director
1. Update report on Road Department activities. **(Discussion)**
- 10:35 - PUBLIC WORKS** - Raymond Hodson, Assistant Public Works Director
1. Report on Public Works projects and activities. **(Discussion)**
  2. Report on 2017 Street Maintenance Project. **(Discussion)**
  3. Discuss, approve, or deny out-of-state travel to California, Arizona, or Utah for two Public Works staff to attend surplus equipment auction(s) in order to purchase a used semi-tractor, pursuant to NRS 332.146, and all matters properly relating thereto. *Exact location(s) will be determined by equipment availability and auction schedules.* **(For Possible Action)**
- 10:45 - MEDICAL CLINICS ADVISORY COMMITTEE** - Garney Damele, Chair
1. Review and provide input on draft Request for Proposals for clinical services, including discussion of timeline and other preparations, provide further direction to Committee as needed, and all matters properly relating thereto. **(For Possible Action)**
- 10:55 - RECREATION BOARD** - Elmer Porter, Chairman
1. Discuss, approve, or deny accepting letter of resignation from Giovanni Minoletti. **(For Possible Action)**
  2. Review letters of interest, if any, and consider making appointment to Recreation Board. **(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 on recent grazing actions and decisions affecting Eureka County, including recent BLM grazing closures due to fire and the Targeted Grazing EA. **(For Possible Action)**
  3. Discuss, approve, or deny ratifying comments sent on Roadside Fuel Breaks Hazardous Fuels Reduction Project EA. **(For Possible Action)**
  4. Discuss, approve, or deny submitting comments on McEwen Gold Bar Project Draft EIS. **(For Possible Action)**
  5. Discuss and consider response on proposed orders of the State Engineer amending the conditions and provisions of permits issued to Cortez Joint Venture within the designated Crescent Valley hydrographic basin and affecting the Grass Valley and Pine Valley hydrographic basins. **(For Possible Action)**
  6. Discuss and consider response on natural resources related legislation to be considered during the current Nevada Legislative Session. **(For Possible Action)**
- 11:15 - CORRESPONDENCE**
1. Review correspondence and place requests for action items on the next agenda. **(For Possible Action)**
- 11:20 - 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 (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.* **(For Possible Action)**
- 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.