

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on April 6, 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, 27, 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 - FISCAL YEAR 2018-2019 BUDGET**

1. Discuss, approve, or deny signing Fiscal Year 2018-2019 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 2018-2019 by April 15, 2018, 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 adopt the Tentative Budget and tax rates for Fiscal Year 2018-2019. *Pursuant to NRS 354.596(4), this budget hearing must be held no sooner than the third Monday in May (May 21st) and no later than the last day in May (May 31st). (For Possible Action)*

**10:00 - COMMISSIONERS**

1. Commissioner update reports. **(Discussion)**
2. Discuss, approve or deny whether to appeal the FINDINGS OF FACT, CONCLUSIONS OF LAW; ORDER PARTIALLY GRANTING SUPPLEMENTAL PETITION FOR JUDICIAL REVIEW; ORDER FOR ISSUANCE OF MITIGATION RIGHTS PERMIT; ORDER PARTIALLY DENYING SUPPLEMENTAL PETITION FOR JUDICIAL REVIEW in CV-1409-204 before the Seventh Judicial District Court in the matter of SADLER RANCH, LLC, Petitioner, vs. JASON KING, P.E., Nevada State Engineer, et al, Respondent. **(For Possible Action)**
3. Discuss, approve or deny whether to request court review of the ORDER DENYING EUREKA COUNTY'S MOTION TO DISMISS issued by the Office of the State Engineer in the matter of the applications of Kobeh Valley Ranch, LLC, in the Kobeh and Diamond Valley Hydrographic Basins. **(For Possible Action)**
4. Review letter from Nickie Reeves regarding tax delinquent parcel, APN 002-033-32, and consider response. **(For Possible Action)**
5. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

- 10:10 - BARRICK GOLD** - Rebecca Darling, Director of Corporate Social Responsibility
1. Update on the Lodge at Pine Valley and brief overview of Barrick's Nevada activities. **(For Possible Action)**
- 10:20 - CLERK & TREASURER** - Beverly Conley, Clerk & Treasurer
1. Report on implementation of election protocol for the 2018 Election, due to candidacy of a member of the Clerk's staff and a member of the Sheriff's staff. **(Discussion)**
- 10:25 - ROAD DEPARTMENT** - Raymond Hodson, Assistant Public Works Director
1. Update report on Road Department projects and activities. **(Discussion)**
- 10:30 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public Works projects and activities. **(Discussion)**
  2. Discuss, approve, or deny a proposal from Lumos & Associates for professional and related services for assistance with the FAA entitlement grant snowplow bid process (Eureka Airport 05U) for a not to exceed amount of \$15,000.00, and all matters properly relating thereto. **(For Possible Action)**
  3. Discuss, approve, or deny correcting water right permit and certificate titles held in the name of Town of Eureka, Devil's Gate General Improvement District, Unincorporated Town of Eureka, and Town of Crescent Valley by Quitclaim Deed and Affidavit of Identity, to reflect Eureka County as the owner of record, and all matters properly relating thereto. **(For Possible Action)**
  4. Discuss, approve, or deny an application for a 3/4-inch residential water service at 588 El Cajon (APN 007-393-18) located in District #2 of Devil's Gate GID, and all matters properly relating thereto. **(For Possible Action)**
  5. Discuss, approve, or deny signing a Memorandum of Understanding with Eureka County School District for shared utilization of fiber optic infrastructure, and all matters properly relating thereto. **(For Possible Action)**
- 10:45 - NEVADAWORKS** - John Thurman, CEO
1. Presentation on the purpose and functions of Nevadaworks, which provides support to employers, workforces, and communities in 13 counties throughout Northern Nevada. **(Discussion)**
- 10:55 - JUVENILE PROBATION** - Steve Zimmerman, Juvenile Probation Officer
1. Discuss, approve, or deny making a donation to the 2018 Eureka County High School Grad Nite Celebration scheduled for June 8th. **(For Possible Action)**
- 11:00 - EUREKA BUSINESS NETWORK** - EBN Members & Volunteers
1. Discuss, approve, or deny a request for a grant of up to \$5,000.00 for a beautification project on Main Street in downtown Eureka, and authorize installation of plant hangers by County staff (all other work will be done by volunteers). *If approved, the monies will purchase streetlight plant hangers, hanging baskets, flowering plants, a ladder, a wagon, watering containers, and miscellaneous plant care items. This project is being done in cooperation with the Diamond Mountain Future Farmers of America.* **(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 EIS, associated litigation, and recent Instructional Memoranda. **(For Possible Action)**
- 11:15 - SHERIFF**
1. Conduct annual walk-through and inspection of Justice Facility and Detention Center (to be conducted upon adjournment of meeting). **(Discussion)**
- 11:20 - CORRESPONDENCE**
1. Review correspondence and place requests for action items on the next agenda. **(Discussion)**

**11:25 - 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) 237-5212; 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.**