

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on April 6, 2021, at 9:30 a.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada. The meeting will be conducted telephonically in accordance with the Governor's Declaration of Emergency Directive 006 promulgated March 22, 2020, which has been extended by subsequent Directives through duration of the current State of Emergency. These Directives suspend the requirement to provide a physical location for persons to participate or physically attend this meeting and require that a telephonic option be provided. Persons may participate by phone by calling 1-888-537-7715 and entering code 74368702# (see PUBLIC COMMENT section of this agenda for instructions on how to provide comment).

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. **(Discussion)**
Notice: Public comment will only be received at the beginning and at the end of the agenda. To listen to the meeting as it happens, and to provide public comment, please call 1-888-537-7715 and enter code 74368702# when prompted to do so. Be mindful that many persons may be on this conference call, so respect the opportunity of others to speak. Please mute your phone except when you wish to speak.
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.
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Discussion)**
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 5, 2021, Commission meeting. **(For Possible Action)**

9:45 - COUNTY COMPTROLLER - Kim Todd, 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 - FISCAL YEAR 2021-2022 BUDGET

Note: This portion of the meeting will be a joint meeting with the Eureka County Television District.

1. Review budget and discuss, approve, or deny signing Fiscal Year 2021-2022 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 2021-2022 by April 15, 2021, 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. Set date and time for a public hearing to consider changes to the Tentative Budget and to adopt tax rates for Fiscal Year 2021-2022. Pursuant to NRS 354.596(4), this budget hearing must be held no sooner than the third Monday in May (May 17th) and no later than the last day in May (May 31st). **(For Possible Action)**

10:00 - PUBLIC HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT

Notice was given that a public hearing would be held at 10:00 a.m. during the April 6, 2021, Commission meeting. The purpose of the hearing is to invite public comments on potential projects that can be funded through the Community Development Block Grant Coronavirus Fund (CDBG-CV) Round 2, with an estimated \$28,858.00 available to Eureka County for the fiscal year beginning July 1, 2021. Public comments will be accepted for five (5) days following this initial hearing.

1. Open public hearing and invite comments on proposed projects for the CDBG-CV Round 2 grant funding. *Note: Projects must meet certain criteria and monies must be spent to PREPARE, PREVENT, or RESPOND to the COVID-19 pandemic. Persons proposing projects should be prepared to provide statistical and demographic information necessary to meet eligibility requirements for this grant. (For Possible Action)*
2. Consider proposed projects and prioritize/rank the projects most suited to this grant. **(For Possible Action)**

10:15 - COMMISSIONERS

1. Discuss, approve, or deny providing direction to staff to more equitably distribute the workload related to responding to public records requests. **(For Possible Action)**
2. Discuss, approve, or deny a process for submitting fiscal notes on bills before the Nevada State Legislature. **(For Possible Action)**
3. Update on Nevada Legislative Session and consider providing input on pending or proposed legislation. **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:25 - IT DEPARTMENT - Misty Rowley, IT Director

1. Update report on IT projects and activities. **(Discussion)**
2. Discuss, approve, or deny authorizing purchase of supplies needed to complete the County facilities fiber project for a not to exceed amount of \$5,138.06 utilizing funds budgeted for fiber optic and network upgrades (042-140-55010-203) in the Capital Projects Fund. **(For Possible Action)**

10:30 - SENIOR CENTERS

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

10:35 - MEDX AIRONE - Paul Ward, Executive Director

1. Continued discussion with MedX AirOne on options to help supplement Eureka County emergency services. **(Discussion)**

10:45 - ROAD DEPARTMENT - Raymond Hodson, Asst. Public Works Director

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

10:50 - PUBLIC WORKS - Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny an application for a 3/4-inch residential water service to serve APN 002-026-08 in the Crescent Valley Townsite, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny adopting the Public Works Administrative Assistant I, II, & III job description, and all matters properly relating thereto. **(For Possible Action)**
4. Review Hiring Freeze Waiver Justification and consider authorizing Public Works to fill the Administrative Assistant position, and all matters properly pertaining thereto. **(For Possible Action)**
5. Discuss, approve, or deny the Record of Negotiations for Engineer Services with Lumos & Associates for the design and environmental studies related to the Eureka Airport snow removal equipment storage building and two additional windsocks, in the amount of \$72,500.00, and all matter properly relating thereto. **(For Possible Action)**
6. Discuss, approve, or deny a two-year contract between Eureka County and the State of Nevada, acting by and through its Department of Conservation & Natural Resources, Nevada Division of Forestry, for the Wildland Fire Protection Program, in the amount of \$55,169.00 per year, for a grand total of \$110,388.00 for the contract term of July 1, 2021, to June 30, 2023, and all matters properly relating thereto. **(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 NV Division of Water Resources Proposed Interim Order Within the Humboldt River Region. **(For Possible Action)**
3. Discuss and consider commenting on US Forest Service Rangeland Management Directives proposed updates. **(For Possible Action)**
4. Discuss and consider requesting changes to or accepting as is and approving cooperating agency memorandum of understanding with Elko BLM on the Gold Standard Ventures, Corp. South Railroad Mine Project EIS. **(For Possible Action)**
5. Discuss, approve, or deny sending comment to Nevada Division of Environmental Protection on the draft renewal Water Pollution Control Permit for the Ruby Hill Mine Infiltration Project (NEV2005106). **(For Possible Action)**

11:20 - SHERIFF - Jesse Watts, Sheriff

1. Announcement that the annual walk-through and inspection of the Justice Facility and Detention Center will be conducted upon adjournment of the meeting. *Note: No deliberation and no action will take place during this annual walk-through and inspection.* **(Discussion)**

11:20 - 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)**

11:25 - PUBLIC COMMENT and DISCUSSION

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11:30 - ADJOURNMENT

1. Adjournment of meeting. **(For Possible Action)**

Supporting materials for this meeting are available from the following websites: Eureka County (www.co.eureka.nv.us) and Nevada (www.notice.nv.gov). These materials may also be requested by mail or electronically from Commissioner Administrative Assistant Jackie Berg, jberg@eurekacountynv.gov, PO Box 694, Eureka, Nevada 89316. You may also phone a request for materials by calling (775) 237-7211 or faxing your request to (775) 237-4610. To save time and cost, persons are urged to request these materials by email. All times on the agenda 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. The phrase “(For Possible Action)” after an agenda item means the Board may, but is not required to, take action on the item. This agenda was posted electronically at Eureka County’s website (www.co.eureka.nv.us) and Nevada’s notice website (www.notice.nv.gov), in accordance with the Governor’s Declaration of Emergency Directive 006, which has been extended by subsequent Directives through duration of the current State of Emergency. Notice to persons with disabilities: If you require special assistance, please notify the Commissioners’ Office prior to the meeting at the email address, mail box, or phone or fax numbers listed above.