

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on April 19, 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 April 5, 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)**
3. Discuss, approve, or deny sending a letter to the Nevada Department of Taxation responding to the audit findings in the Annual Audit Report for Fiscal Year 2018. **(For Possible Action)**

**9:50 - FISCAL YEAR 2019-2020 BUDGET**

1. Review all tentative budgets and consider any adjustments in preparation for the Final Budget for Fiscal Year 2019-2020. This may include review of all County funds, departmental budgets, capital outlay projects and purchases, and personnel related items. *Note: All budgets are subject to revision before and up to adoption of the Final Budget at the public hearing scheduled for May 20, 2019, at 11:00 a.m. (For Possible Action)*
2. Discuss, approve, or deny continuing with the County match of up to \$500.00 on the high-deductible HSA (Health Savings Account) plans for Fiscal Year 2019-2020. **(For Possible Action)**

**10:00 - PUBLIC HEARING TO AMEND POLICY**

*Notice was given that the Board of County Commissioners would hold a hearing at 10:00 a.m. on April 19, 2019, to hear public comments and take action on a resolution to amend Section 7.1.5. of the Eureka County Personnel Policy to equalize the amount paid by employees for dependent health insurance premiums. The resolution was reviewed and proposed by the Board on March 6, 2019, and a copy of said resolution is on file with the County Clerk for public examination.*

1. Open public hearing and invite comments on proposed resolution to amend Section 7.1.5. of the Eureka County Personnel Policy. **(Discussion)**
2. Discuss, approve, or deny adopting a resolution amending Eureka County Personnel Policy, Section 7.1.5. to equalize the amount paid by employees for dependent health insurance premiums. **(For Possible Action)**

**10:05 - COMMISSIONERS**

1. Review letter and discuss, approve, or deny accepting Maureen Garner's resignation as County Comptroller, effective July 1, 2019, due to accepting another position within Eureka County. **(For Possible Action)**
2. Review responses to the Promotional Internal Posting for position of Comptroller, determine eligibility of candidates, and conduct interviews of candidates deemed eligible for the position. *Note: Pursuant to Eureka County Personnel Policy, Section 3.2., "Employer-wide/promotional recruitments are limited to regular or introductory employees of the employer with at least 12 months of service."* **(Discussion)**
3. Consider appointment of the most qualified candidate to the position of Comptroller, effective July 1, 2019, and negotiate salary package, or determine that additional advertising is needed. **(For Possible Action)**
4. Update by Chairman on efforts related to reaching proposed language for management of wild horses and burros and rangeland protection and restoration, including authorization for the Chairman to continue to be engaged in the process on behalf of Eureka County. **(For Possible Action)**
5. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**
6. Discuss, approve, or deny a donation to Northern Nevada EMS Consortium for Fiscal Year 2019-2020, and determine when it will be paid and from which account, and all matters properly relating thereto. **(For Possible Action)**

**10:15 - AMBULANCE & EMS - Kenny Sanders, EMS Director**

1. Update report on ambulance and emergency services. **(Discussion)**
2. Review quarterly report on mandatory ambulance bill write-offs for Medicaid and Medicare accounts. **(Discussion)**

**10:20 - PUBLIC WORKS - Ron Damele, Public Works Director**

1. Update on Public Works activities and projects. **(Discussion)**
2. Introduction of principals of Olcese Waste Services, top-ranked candidate responding to the Collection & Transportation of Municipal Solid Waste Request for Qualifications. **(Discussion)**
3. Receive for review and comment the Eureka Smelter Site Institutional Control Plan, prepared by Nevada Department of Environmental Protection, in collaboration with Eureka County, for adoption on May 20, 2019. **(Discussion)**

**10:30 - COUNTY TREASURER - Beverly Conley, Treasurer**

1. Review Treasurer's Report for March 2019. **(Discussion)**

**10:35 - IT / NETWORK - Misty Rowley, IT Manager**

1. Discuss, approve, or deny entering into a Cooperative Agreement between the State of Nevada Department of Transportation, Eureka County School District, and Eureka County, to establish each party's responsibilities concerning the installation, ownership, maintenance, and operation of fiber optics and communication equipment, and all matters properly relating thereto. **(For Possible Action)**

**10:40 - SHERIFF - Jesse Watts, Sheriff**

1. Introduction of new Eureka County Sheriff's Office Deputies, Tyler Thomas and Kenneth Alexander. **(Discussion)**
2. Discuss, approve, or deny adopting a Proclamation for National Telecommunicators Week, April 14<sup>th</sup>-20<sup>th</sup>, showing appreciation for and honoring the heroic 911 Dispatchers who work 24/7/365 as our unseen heroes. **(For Possible Action)**
3. Presentation of Employee Service Award in recognition of a Eureka County Sheriff's Office employee for many years of faithful service. **(Discussion)**
4. Recognition of Eureka County Sheriff's Office "Employee of the Quarter" for outstanding work during the last quarter. **(Discussion)**
5. Discuss, approve, or deny declaring 1986 Chevrolet 1-Ton Rescue Truck, VIN 1GBJK34M1GJ134473, surplus property pursuant to Eureka County Code, Title 3, Chapter 20, Section .130. **(For Possible Action)**
6. Review quarterly report from Sheriff, including discussion regarding security of the jail and treatment and condition of inmates at the Detention Facility. **(Discussion)**

**10:50 - WILLIAM BEE RIRIE HOSPITAL - Matt Walker, CEO**

1. Discussion with Matt Walker, CEO of William Bee Ririe Hospital, and consider action related to requested changes in the Fiscal Year 2019-2020 clinical services contract for operation of the Eureka Clinic and Crescent Valley Clinic. **(For Possible Action)**

**11:00 - REHAB SERVICES OF NEVADA - Greg Barker, PT, DPT, Director**

1. Introduction of new physical therapist, Melissa Damele, and update on services provided by Rehab Services of Nevada. **(Discussion)**

**11:05 - NATURAL RESOURCES - Jake Tibbitts, Natural Resources Manager**

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Discuss, approve, or deny adopting and signing Resolution In Support of Nevada Wildfire Awareness Month, May 2019, with the theme “*Wildfires Happen. Is Your Community Prepared?*” and promoting Eureka County Firewise Days on May 3<sup>rd</sup> in Eureka and May 4<sup>th</sup> in Crescent Valley. **(For Possible Action)**
3. Discuss and consider response on Mount Hope Project Draft Supplemental EIS. **(For Possible Action)**
4. 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 US Forest Service Administrative Final EIS. **(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](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. **(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](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.