

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on April 20, 2017, 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 (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 April 6, 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)**

9:50 - COMMISSIONERS

1. Commissioner update reports. **(Discussion)**
2. Due to scheduling conflicts, consider cancelling the regular Commission meetings of May 5th and May 19th and scheduling special meetings of the Board for May 8th and May 22nd, or alternate dates. **(For Possible Action)**
3. Discuss, approve, or deny scheduling a special meeting to consider recommendation from Medical Clinics Advisory Committee following review of Request for Proposals for clinic services. **(For Possible Action)**
4. Discuss, approve, or deny (a) proposing changes to the Eureka County Personnel Policy; (b) proposing a Resolution Amending & Resolving to Electronically Publish the Eureka County Personnel Policy; (c) directing staff to circulate the resolution with identified changes, along with notice that proposed changes are available on the County website; and (d) schedule date and time for a public hearing to consider adopting the amended Eureka County Personnel Policy. **(For Possible Action)**
5. Review draft Ordinance amending 2014 EUREKA COUNTY CODE, TITLE 6, HEALTH & WELFARE, in response to the 2016 passage of Statewide Ballot Question Two, and (a) consider proposing Ordinance as drafted or proposing with further amendments; and (b) schedule date and time for public hearing to consider adopting proposed Ordinance. **(For Possible Action)**
6. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:00 - BID OPENING - 2017 STREETS MAINTENANCE PROJECT

1. Call for and receive bids for the 2017 Streets Maintenance Project, PWP EU-2017-159. **(Discussion)**
2. Open and read bids into the record for the 2017 Streets Maintenance Project, PWP EU-2017-159, and direct staff to evaluate bids and return at 1:30 p.m. with an award recommendation. **(For Possible Action)**

10:10 - BID OPENING - 2017 AIRPORT PAVEMENT MAINTENANCE & STRIPING PROJECT

1. Call for and receive bids for the 2017 Airport Pavement Maintenance & Striping Project, AIP No. 3-32-0007-012-2017. **(Discussion)**
2. Open and read bids into the record for the 2017 Airport Pavement Maintenance & Striping Project, AIP No. 3-32-0007-012-2017, and direct staff to evaluate bids and return at 1:30 p.m. with an award recommendation. **(For Possible Action)**

- 10:20 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public Works projects and activities. **(Discussion)**
- 10:30 - SENIOR CENTERS** - Millie Oram, Senior Centers Program Director
1. Discuss, approve, or deny authorizing transition of a part-time benefited position (Kitchen Aide) to a casual position, and all matters properly relating thereto. **(For Possible Action)**
 2. Discuss, approve, or deny renewing the contract with Genesis Home Health Services, Inc., for Fiscal Year 2017-2018, 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 2017-2018, for a not to exceed amount of \$15,000.00. **(For Possible Action)**
- 10:40 - AMBULANCE & EMS** - Mike Sullivan, EMS Coordinator
1. Update report on ambulance and emergency services. **(Discussion)**
- 10:45 - CLERK & TREASURER** - Beverly Conley, Clerk & Treasurer
1. Review Treasurer's Report for March 2017. **(Discussion)**
 2. Review Affidavit of Mailing Delinquent Tax Notices for real property parcels, issued by the County Treasurer. **(Discussion)**
 3. Discuss, approve, or deny accepting the Treasurer's Verified Return of Sale and Reconciliation of Trust Property for the Tax Delinquent Properties Auction held April 14, 2017. **(For Possible Action)**
 4. Discuss, approve, or deny adopting a resolution directing the County Treasurer to execute and file Quitclaim Deeds for record with the County Recorder and to deliver said Quitclaim Deeds for properties sold at the auction held April 14, 2017. **(For Possible Action)**
 5. Pursuant to NRS 361.603, consider whether Eureka County should acquire certain parcels that did not sell at the Tax Delinquent Properties Auction held April 14, 2017, or provide other direction, and all matters properly relating thereto. **(For Possible Action)**
 6. Update on excess proceeds distribution from Tax Delinquent Properties Auction ending April 14, 2016. **(Discussion)**
- 11:00 - ELKO-LANDER-EUREKA COUNTY LIBRARY SYSTEM** - Kassie Kincaid-Antonucci, Director
1. Review Hiring Freeze Waiver Justification and provide authorization to hire a casual Library Branch Assistant (13.5 hours/week) for the Crescent Valley Library. **(For Possible Action)**
- 11:10 - MEDICAL CLINICS ADVISORY COMMITTEE** - Garney Damele, Chairperson
1. Review and provide input on final draft Request for Proposals for clinical services, including discussion of timeline and other preparations, and provide further direction to Committee as needed. **(For Possible Action)**
- 11:20 - WESTERN COUNTIES ALLIANCE** - Kenneth Brown, Executive Director
1. Update and discussion on public land issues. **(Discussion)**
 2. Discuss, approve, or deny continued membership with Western Counties Alliance for Fiscal Year 2017-2018, for a fee of \$2,000.00, and all matters properly relating thereto. **(For Possible Action)**
- 11:35 - QUARTERLY REPORTS**
1. Review quarterly report from Eureka County Justice Court. **(Discussion)**
 2. Review quarterly report from Eureka County Clerk. **(Discussion)**
 3. Review quarterly report, including discussion regarding security of the jail and treatment and condition of prisoners at the Detention Facility. **(Discussion)**
 4. Review quarterly report on mandatory ambulance bill write-offs for Medicaid and Medicare accounts. **(Discussion)**
- 12:00 - RECESS FOR LUNCH**

- 1:00 - 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)**
 3. 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)**
 4. Discuss, approve, or deny submitting scoping comments on proposed Barrick Cortez Deep South Expansion Project. **(For Possible Action)**
 5. Discuss, approve, or deny signing resolution for support and promotion of May 2017 as Nevada Wildfire Awareness Month with the theme, “Wildfire! Prepare. Anticipate. Evacuate.” **(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)**
- 1:30 - BID AWARD - STREETS PROJECT and AIRPORT PROJECT**
1. Hear recommendations related to bid evaluations and consider or deny awarding bid for 2017 Streets Maintenance Project (PWP EU-2017-159) to the most responsible and responsive bidder, and all matters properly relating thereto. **(For Possible Action)**
 2. Hear recommendations related to bid evaluations and consider or deny awarding bid for 2017 Airport Pavement Maintenance & Striping Project (AIP No. 3-32-0007-012-2017) to the most responsible and responsive bidder, and all matters properly relating thereto. **(For Possible Action)**
- 1:45 - CORRESPONDENCE**
1. Review correspondence and place requests for action items on the next agenda. **(For Possible Action)**
- 1:50 - 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.* **(For Possible Action)**
- 2:00 - 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. 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.