

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

9:50 - COMMISSIONERS

1. 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)**
2. Discuss, approve, or deny granting the Chairman or another Commissioner settlement authority in the Venturacci water mitigation case (DANIEL S. VENTURACCI v. JASON KING, State Engineer, Case No. CV-1409-203) before the Seventh Judicial District Court, subject to action by the entire Board to ratify and confirm any settlement. **(For Possible Action)**
3. Set date and time for a public hearing to consider adopting a resolution to augment the Television District Fiscal Year 2017-2018 budget. **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:00 - 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-18 in the amount of \$22,500.00, with a required match of \$3,971.00. **(For Possible Action)**
3. Discuss, approve, or deny ratifying Notification of Grant Award from Nevada Aging & Disability Services Division for Nutrition Grant #07-000-57-NX-18, in the amount of \$769.00, with no match required. This is a supplemental grant; \$1,273.00 has already been received. **(For Possible Action)**
4. Discuss, approve, or deny ratifying Notification of Grant Award from Nevada Aging & Disability Services Division for Home-Delivered Meal Equipment Grant #07-000-66-2H-18, in the amount of \$30,685.00, with a required match of \$479.00. **(For Possible Action)**

- 10:05 - AMBULANCE & EMS** - Kenny Sanders, Interim Ambulance Coordinator
1. Update report on ambulance and emergency services. **(Discussion)**
- 10:10 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public Works projects and activities. **(Discussion)**
 2. Discuss, approve, or deny signing revised Memorandum of Understanding with Eureka County School District for shared utilization of fiber optic infrastructure, and all matters properly relating thereto. **(For Possible Action)**
- 10:15 - YUCCA MOUNTAIN** - Abigail Johnson, Nuclear Waste Advisor
1. Provide update on current developments in the Yucca Mountain Project. **(Discussion)**
- 10:25 - CLERK & TREASURER** - Beverly Conley, Clerk & Treasurer
1. Review Treasurer's Report for March 2018. **(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 17, 2018. **(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 17, 2018. **(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 17, 2018, 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, 2017. **(Discussion)**
- 10:35 - DISTRICT ATTORNEY** - Theodore Beutel, District Attorney
1. Discuss, approve, or deny out-of-state travel for Administrative Legal Secretary, Ashley Adams, to attend the Journal Technologies Conference in Park City, Utah, June 11th-15th. **(For Possible Action)**
- 10:40 - IT / NETWORK** - IT Manager
1. Discuss, approve, or deny out-of-state travel for the IT Manager to attend the WatchGuard Conference (firewall training) in Miami, Florida, from May 7th to May 11th. This training is sponsored by Business Continuity Technologies and the cost of the conference and hotel are included in the package; Eureka County will only pay travel and per diem. **(For Possible Action)**
 2. Discuss, approve, or deny out-of-state travel for the IT Manager to attend the CompTIA Channel Con Conference in Washington, DC, from July 30th to August 3rd. **(For Possible Action)**
- 10:45 - EUREKA COUNTY HIGH SCHOOL SCHOLARSHIP DRIVE** - Winnona Eversgerd, Guidance Counselor
1. Discuss, approve, or deny a contribution to the Eureka County High School annual scholarship drive for the Class of 2018. **(For Possible Action)**
- 10:50 - CRESCENT VALLEY CANDIDATES' NIGHT** - Kathy Kinkade, Crescent Valley citizen
1. Discuss, approve, or deny waiving the facility fee for local citizens to sponsor a Candidates' Night at the Crescent Valley Community Center on May 22nd from 5:00-7:00 p.m. **(For Possible Action)**
- 10:55 - 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 from Sheriff, including discussion regarding security of the jail and treatment and condition of inmates at the Detention Facility. **(Discussion)**
 4. Review quarterly report on mandatory ambulance bill write-offs for Medicaid and Medicare accounts. **(Discussion)**

- 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 to recent activities and issues related to sage grouse including, but not limited to, federal Land Use Plan Amendments (LUPA) and approving comments sent on Preliminary Draft EIS. **(For Possible Action)**
 3. Discuss, approve, or deny sending comment to NDEP on the proposed Water Pollution Control Permit for the Newmont Mill 5/6 Gold Quarry-James Creek Project (NEV090056). **(For Possible Action)**
 4. Discuss, approve, or deny adopting and signing Resolution In Support of Nevada Wildfire Awareness Month, May 2018, with the theme “Prepare Now - Wildfire Knows No Season!” and promoting Eureka County Firewise Days on May 4th in Eureka and May 5th in Crescent Valley. **(For Possible Action)**
- 11:15 - CORRESPONDENCE**
1. Review correspondence and place requests for action items on the next agenda. **(Discussion)**
 2. Commissioners may report on any pertinent correspondence or provide information on issues of interest to Eureka County. **(Discussion)**
- 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 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)*
- 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. 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.