

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on April 20, 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 19, 2021, Commission meeting. **(For Possible Action)**

9:45 - HUMAN RESOURCES - Heidi Whimple, HR Director

1. Discuss, approve, or deny adopting the updated Comptroller Administrative Assistant I, II & III job description, and all matters properly relating thereto. **(For Possible Action)**

9:50 - 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)**
3. Review POOL/PACT Assessment Audit Report and consider any further actions related to the recommendations, and all matters properly relating thereto. **(For Possible Action)**
4. Review Hiring Freeze Waiver Justification and consider authorizing the Comptroller to fill the vacant position of Comptroller Administrative Assistant I, II, or III, and all matters properly relating thereto. **(For Possible Action)**

10:00 - COMMISSIONERS

1. Review and consider approval of the COVID-19 Local Mitigation & Enforcement Plan (Local Plan) as recommended by the Board of Health, and all matters properly relating thereto. **(For Possible Action)**

10:00 - COMMISSIONERS – (continued)

2. Review and approve the Nevada Division of Water Resources corrected Fiscal Year 2021-2022 special water assessments for the Diamond Valley Groundwater Basin, in the amended amount of \$137,130.60. **(For Possible Action)**
3. Update on Nevada Legislative Session and consider providing input on pending or proposed legislation. **(For Possible Action)**

10:10 - AMBULANCE & EMS

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)**
3. Discuss, approve, or deny increasing the stipend paid to each volunteer responding to ambulance calls from \$50.00 to \$75.00 per volunteer, per event, effective July 1, 2021, and all matters properly relating thereto. **(For Possible Action)**

10:15 - IT DEPARTMENT - Misty Rowley, IT Director

1. Discuss, approve, or deny purchase of a new server for the Sheriff's Office for an amount not to exceed \$22,704.97 utilizing monies budgeted for capital outlay in the Technology Support budget (010-018-55010-000). **(For Possible Action)**
2. Discuss, approve, or deny purchase and installation of a rackmount cabinet and UPS power backup at the 3rd Street Well and Diamond Valley Fire Station for a not to exceed amount of \$12,800.00 (\$10,623.38 with 20% contingency) utilizing monies budgeted for capital outlay in the Technology Support budget (010-018-55010-000). **(For Possible Action)**

10:20 - COMMUNITY CRISIS FUND – Quade Filippini

1. Presentation by Quade Filippini regarding plans to start a nonprofit organization called the Community Crisis Fund, and consider request to contribute funds to assist in registering the nonprofit with the Secretary of State. **(For Possible Action)**

10:25 - JUSTICE COURT - Dorothy Rowley, Justice of the Peace

1. Review and consider adjustment to the Fiscal Year 2021-2022 budget based upon Legislative changes. **(For Possible Action)**

10:30 - DISTRICT ATTORNEY - Theodore Beutel, District Attorney

1. Review Hiring Freeze Waiver Justification and consider authorizing the District Attorney's office to fill the position of Casual Department Assistant, at salary range 111. **(For Possible Action)**

10:35 - TREASURER - Pernecia Johnson, Treasurer

1. Review Treasurer's Report for March 2021. **(Discussion)**

10:40 - SHERIFF - Jesse Watts, Sheriff

1. Review quarterly report from Sheriff, including discussion regarding security of the jail and treatment and condition of inmates at the Detention Facility. **(Discussion)**
2. Discuss, approve, or deny out-of-state travel for up to three Search & Rescue members to travel to Denver, Colorado, to attend the International Technical Rescue Symposium on November 4-8, 2021. **(For Possible Action)**

10:45 - COUNTY FACILITIES - Joyce Jeppesen, Asst. Public Works Director-Admin.

1. Report on projects and activities at County managed facilities. **(Discussion)**

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

1. Report on Public Works projects and activities. **(Discussion)**

10:50 - PUBLIC WORKS – (continued)

2. Discuss, approve, or deny an application for a 3-inch commercial water service in the Town of Crescent Valley to service APN 002-026-12, Lots 9 and 10 of Block 3 of CVR & FU #1. **(For Possible Action)**
3. Discuss, approve, or deny a quote from Western States Enterprises for the annual radio and mountain top repeater maintenance for an amount not to exceed \$11,689.62, utilizing funds budgeted for radio repeater upgrades in the Capital Projects Fund (042-140-55010-094), and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny a quote from the Galena Group and authorize the purchase of parts for implementation of a base station in Crescent Valley employing LTE (cellular) connectivity to Eureka County Dispatch, in an amount not to exceed \$46,040.00, utilizing monies budgeted for radio repeater upgrades in the Capital Projects Fund (042-140-55010-094), and all matters properly relating thereto. *Note: Due to the extended lead time for equipment, this purchase may occur in Fiscal Year 2021 and Fiscal Year 2022.* **(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 the State Plan and federal Plan Amendments, including associated and ongoing litigation. **(For Possible Action)**
3. Discuss and consider response to proposed oil and gas and geothermal projects and activities in and affecting Eureka County, including Ormat Crescent Valley Geothermal Project, Grant Canyon Oil Three Bar Wells, and Diamond Oil Well. **(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 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@eurekacounty.nv.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.