

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on April 20, 2022, 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 February 22, 2022, 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)**
3. Discuss, approve, or deny requests for proposed changes to the Fiscal Year 2023 budget to be considered prior to final approval of the budget at a public hearing on May 20<sup>th</sup>. **(For Possible Action)**

**9:55 - UNR COOPERATIVE EXTENSION – Gary McCuin, Extension Educator**

1. Discuss, approve, or deny authorizing purchase of a 2022 Dodge 3500 Tradesman diesel pickup, or alternatively a comparable used pickup, for a not to exceed amount of \$60,000.00 utilizing funds budgeted for capital outlay (030-120-55010-000) in the Agricultural Extension Fund. **(For Possible Action)**

**10:00 - COMMISSIONERS**

1. Discuss, approve, or deny granting an extension of time for Above All Communications dba Express Internet to continue utilizing mobile hot spots owned by Eureka County to provide internet services to customers in Crescent Valley, and all matters properly relating thereto. **(For Possible Action)**
2. Discuss, approve, or deny amending and increasing contract with Black Rock Resource Services LLC (William F. Price, PLS) by \$30,000.00 to cover additional, previously unanticipated, expertise related to BLM depositions and post-trial assistance in the Diamond Valley Water Adjudication. **(For Possible Action)**
3. Discuss, approve, or deny reallocation of a portion, or all, of the American Rescue Plan Act (ARPA) funds to be utilized for the Devil's Gate GID water mainline extension, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny whether to propose a change to the 2018 Eureka County Code, Title 3, Internal Control Policy, Chapter 30, Eureka County Purchasing Card Program, to eliminate sections of the ordinance. *Note: Only one Commissioner is necessary to propose an ordinance change.* **(For Possible Action)**

**10:00 – COMMISSIONERS – (continued)**

5. Discuss, approve, or deny making a \$10,000.00 donation to the Boys & Girls Club of Truckee Meadows, earmarked for the Club to select and hire the services of an architect or engineer to produce conceptual drawings or preliminary plans for a Club facility in Eureka, and all matters properly relating thereto. **(For Possible Action)**
6. Discuss, approve, or deny extending the contract with Kelly C. Brown, PLLC, for public defender services. *Note: The current contract will expire on June 30<sup>th</sup>.* **(For Possible Action)**
7. Review and discuss quote paperwork provided by Sheriff Jesse Watts on April 6<sup>th</sup> to justify vehicles purchased, or placed on order, by the Sheriff. **(Discussion)**
8. Discuss, approve, or deny taking steps to avoid future audit findings regarding the process used to purchase vehicles, and all matters related to these findings. **(For Possible Action)**
9. Discuss, approve, or deny reaffirming Eureka County Code, Title 3, Internal Control Policy, Chapter 20, Purchasing Procedures, as it relates to disposal of surplus property or personal property of a local government entity (pursuant to NRS 332.185). **(For Possible Action)**

**10:30 – NEVADA DEPARTMENT OF INDIGENT DEFENSE**

1. Discuss, approve, or deny adopting the updated Eureka County Plan for Provision of Indigent Defense Services for Fiscal Year 2022-2023, due to the Department by May 1<sup>st</sup>. **(For Possible Action)**
2. Discuss, approve, or deny ratifying the Indigent Defense Quarterly Financial Status Report for January, February, & March 2022, due to the Department by April 15<sup>th</sup>. **(For Possible Action)**
3. Discuss, approve, or deny the Indigent Defense Annual Financial Status Report for Fiscal Year 2021, due to the Department by May 1<sup>st</sup>. **(For Possible Action)**

**10:40 – 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)**
3. Review Hiring Freeze Waiver Justification and consider authorizing the EMS Director to fill the position of EMT I, II, or III. **(For Possible Action)**

**10:45 – JUSTICE COURT – Dorothy Rowley, Justice of the Peace**

1. Discuss, approve, or deny upgrades to the JAVS System (Justice Audio/Video Solutions) for a not to exceed amount of \$48,403.13, to be paid with Justice Court AA (Administrative Assessment) fees (230-275-55010-000). **(For Possible Action)**

**10:50 – MEDICAL CLINICS ADVISORY COMMITTEE – Irma Davila, Chair**

1. Review draft RFP (request for proposals) seeking a medical provider for the Crescent Valley Clinic and approve as written or provide changes or other direction, and consider authorizing MCAC to proceed with advertising, posting, and distributing the RFP. **(For Possible Action)**
2. Update on efforts to conduct an email based survey to determine whether Eureka County taxpayers wish to continue with weekend on-call services at the Eureka Clinic for an annual cost of \$108,160.00 (9,013.33 per month). **(Discussion)**
3. Discuss, approve, or deny a recommendation from MCAC to renew the clinical services contract with William Bee Ririe for Fiscal Year 2023, for a not to exceed amount of \$533,160.00, with the following considerations: (a) elimination of physician days for an annual cost savings of \$104,000.00; (b) Crescent Valley services will remain in the contract pending results of responses to the RFP; and (c) potential reduction if weekend on-call services are eliminated or reduced. **(For Possible Action)**

**11:00 - SHERIFF** – Jesse Watts, Sheriff

1. Review quarterly report from Sheriff regarding security of the jail and treatment and condition of inmates at the Detention Facility. **(Discussion)**
2. Discuss, approve, or deny authorizing an overage of \$70.00 charged on a County credit card (total charge of \$970.00) for tuition for two (2) Search & Rescue members to attend training in Albuquerque, New Mexico, November 2<sup>nd</sup>-7<sup>th</sup>, 2022. *Note: Tuition of \$900.00 was approved by the Board on March 21, 2022.* **(For Possible Action)**
3. Discuss, approve, or deny a quote from Sun Ridge Systems Inc. for RIMS to FrontLinePSS QA Tracker Link Software for an amount not to exceed \$5,100.00 utilizing monies budgeted for communication support (010-034-53010-044) in the Sheriff's budget. **(For Possible Action)**
4. Discuss, approve, or deny signing a contract with Washoe County Sheriff's Office, Forensic Science Division, for forensic services in Fiscal Year 2022, and approve payment for Scope of Work Option A in the amount of \$12,967.00. *Note: This contract was approved by the Board on March 21<sup>st</sup>, but now contains the requested amendments to include a corrected signature line for the proper official.* **(For Possible Action)**
5. Discuss, approve, or deny an Interlocal Agreement between Lander County and Eureka County for the housing and care of inmates. *Note: This was approved by Lander County on March 24<sup>th</sup>.* **(For Possible Action)**
6. Conduct annual walk-through and inspection of the Justice Facility and Detention Center. *Note: This walk-through will be conducted upon adjournment of the meeting; no deliberation and no action will take place during this annual inspection.* **(Discussion)**

**11:10 – TREASURER** – Pernecia Johnson, Treasurer

1. Review Treasurer's Report for March 2022. **(Discussion)**

**11:15 – CRESCENT VALLEY TOWN ADVISORY BOARD** – Cindy LaRochelle

1. Discuss, approve, or deny a request for a donation of \$3,100.00 for the Crescent Valley Fun Days to be paid from the North End Activity Fund. **(For Possible Action)**

**11:20 – COUNTY FACILITIES** – Joyce Jeppesen, Asst. Public Works Director-Admin.

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

**11:25 - PUBLIC WORKS** – Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Review and consider approval of the Cooperative Fire Protection Agreement between Eureka County Fire Protection District, USDA Forest Service, Humboldt-Toiyabe National Forest, and USDI Bureau of Land Management, Battle Mountain District and Elko District, and the Annual Operating Plan for Cooperative Fire Protection Agreement, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny a 3/4-inch residential water service application to serve APN 007-398-02 in the Devils Gate GID, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny a 3/4-inch residential water service application to serve APN 007-397-05 in the Devil's Gate GID, and all matters properly relating thereto. **(For Possible Action)**
5. Discuss, approve, or deny proposal LA22.238 from Lumos & Associates for Task 1, Project Area Orthophotography, in Crescent Valley for an amount not to exceed \$17,000.00 utilizing funds budgeted for capital outlay (025-110-55010-000) in the RTC Fund, and all matters properly relating thereto. **(For Possible Action)**
6. Discuss, approve, or deny proposal LA22.248 from Lumos & Associates for the Crescent Valley Tank #2 Re-Painting Project for an amount not to exceed \$16,840.00 utilizing funds budgeted for capital outlay (042-140-55010-746) in the Capital Projects Fund, and all matters properly relating thereto. **(For Possible Action)**

## **11:25 - PUBLIC WORKS – (continued)**

7. Discuss, approve, or deny a capital outlay purchase for one (1) new 2023 Chevrolet Silverado 2500 Crew Cab and Chassis 1LT pickup from Champion Chevrolet, for a projected amount of \$40,895.80, utilizing funds budgeted in Fiscal Year 2023 for capital outlay (020-106-55010-000) in the Road Department Fund, and all matters properly relating thereto. (*State of Nevada Bid #99SWC-1495 was utilized for projected pricing with a 15% cost increase over the 2022 contract price. This agenda item is only to secure a bid spot, and once 2023 pricing is posted to the State of Nevada contract site, the Board will be advised of the final quote.*) **(For Possible Action)**
8. Discuss, approve, or deny a capital outlay purchase for one (1) new 2023 Chevrolet Silverado 2500 Standard Cab and Chassis pickup from Champion Chevrolet, for a projected amount of \$36,715.55, utilizing funds budgeted in Fiscal Year 2023 for capital outlay (020-106-55010-000) in the Road Department Fund, and all matters properly relating thereto. (*State of Nevada Bid #99SWC-1495 was utilized for projected pricing with a 15% cost increase over the 2022 contract price. This agenda item is only to secure a bid spot, and once 2023 pricing is posted to the State of Nevada contract site, the Board will be advised of the final quote.*) **(For Possible Action)**
9. Discuss, approve, or deny a capital outlay purchase for one (1) new 2023 Chevrolet Silverado 2500 Crew Cab Short-bed 1LT pickup from Champion Chevrolet, for a projected amount of \$43,938.15, utilizing funds budgeted in Fiscal Year 2023 for capital outlay (County Car Pool - account 042-140-55010-091) in the Capital Projects Fund, and all matters properly relating thereto. (*State of Nevada Bid #99SWC-1495 was utilized for projected pricing with a 15% cost increase over the 2022 contract price. This agenda item is only to secure a bid spot, and once 2023 pricing is posted to the State of Nevada contract site, the Board will be advised of the final quote.*) **(For Possible Action)**
10. Discuss, approve, or deny a capital outlay purchase for one (1) CM RD2 Model 8'6" Flatbed from Semi Service for an amount not to exceed \$4,392.91, utilizing funds budgeted in Fiscal Year 2023 for capital outlay (020-106-55010-000) in the Road Department Fund, and all matters properly relating thereto. **(For Possible Action)**
11. Discuss, approve, or deny a capital outlay purchase for one (1) CM RD2 Model 7' Flatbed from Semi Service for an amount not to exceed \$4,180.79, utilizing funds budgeted in Fiscal Year 2023 for capital outlay (020-106-55010-000) in the Road Department Fund, and all matters properly relating thereto. **(For Possible Action)**
12. Update and discussion regarding the Eureka Town, Devil's Gate Districts 1&2, and Crescent Valley water systems. Discussion will include, but is not limited to, the following: annual revenue and expenditures, rates, rate increases, rate increase implementation schedule, public hearing, operation and maintenance of each system, capital improvements, and service areas. **(Discussion)**
13. Discuss, approve, or deny providing direction to staff regarding rate increase process and implementation schedule for the Eureka Town, Devil's Gate Districts 1&2, Crescent Valley Town water systems, and Eureka Town sewer system. **(For Possible Action)**

## **11:40 - NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager**

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Discuss and consider providing scoping comment to Ely BLM on Notice of Intent To Prepare an Environmental Impact Statement for the Bald Mountain Mine Plan of Operations Amendment Juniper Project. **(For Possible Action)**
3. Discuss and consider providing comments to BLM for April 26, 2022, hearing regarding the use of motorized vehicles and aircraft in the management of wild horses and burros. **(For Possible Action)**

## **11:50 - 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)**

## **12:05 - PUBLIC COMMENT and DISCUSSION**

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3. 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)*

## **12:15 - ADJOURNMENT**

1. Adjournment of meeting.

Supporting materials for this meeting may be requested by contacting Commissioner Administrative Assistant Jackie Berg at [jberg@eurekacountynv.gov](mailto:jberg@eurekacountynv.gov), PO Box 694, Eureka, Nevada 89316, or by calling (775) 237-7211, or faxing a request to (775) 237-4610. To save time and cost, persons are encouraged to request these materials by email. All times listed 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)” means the Board may, but is not required to, take action on the item. This agenda was posted at the following locations in Eureka; County Courthouse; County Administrative Facility (Annex); US Post Office; and public bulletin board at 10 S. Main Street. This agenda was posted electronically at Eureka County’s website ([www.co.eureka.nv.us](http://www.co.eureka.nv.us)) and Nevada’s public notice website ([www.notice.nv.gov](http://www.notice.nv.gov)). 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, phone number, or fax number listed above.