

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on **May 6, 2016, 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. **(For Possible Action)**
Unless otherwise stated, items may be taken out of the order presented on the agenda, at the discretion of the Chair.
2. Pledge of allegiance.

9:35 - PUBLIC COMMENT and DISCUSSION

1. Public comment and discussion. (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.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(For Possible Action)** *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 April 13, 2016, budget meeting. **(For Possible Action)**
2. Approval of minutes of the April 20, 2016, 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)
3. Discuss, approve, or deny signing AirMedCare (formerly Summit Air Ambulance) Network Group Full Membership for Payroll Deduct Only, to allow payroll deductions for Eureka County employees, or paid volunteers and board/committee members, who elect group membership with AirMedCare. *This is a voluntary program.* **(For Possible Action)**
4. Discuss, approve, or deny signing letter to Nevada Department of Taxation in response to Fiscal Year 2014-2015 Annual Audit Report. **(For Possible Action)**
5. Determine date to approve Final Budget and sign departmental top sheets, either (a) schedule an item during the May 20th regular meeting, or (b) set a special meeting. *The Final Budget is due to the Nevada Department of Taxation by June 1st.* **(For Possible Action)**

10:00 - COMMISSIONERS

1. Commissioner update reports. (Discussion)
2. Presentation of *Excellence in Loss Control*, awarded to Eureka County by Nevada POOL/PACT. (Discussion)
3. Update on APN 001-102-13, located at 11 North Main Street in Eureka; and discuss, approve, or deny beginning the process to make an offer to purchase this parcel, or evaluate other options related to the County's continued use of this property including consideration of renewing a long-term lease, and all matters properly relating thereto. **(For Possible Action)**
4. Update on status of decisions by University of Nevada Faculty Senate and/or Board of Regents related to Consolidation Plan for merger of UNCE (University of Nevada Cooperative Extension) and CABNR (College of Agriculture, Biotechnology & Natural Resources). (Discussion)
5. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:15 - 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 Notification of Grant Award from Nevada Aging & Disability Services Division for supplemental Nutrition Grant #07-000-57-NX-16 in the amount of \$2,931.00, with no match required from Eureka County. **(For Possible Action)**

10:20 - ROAD DEPARTMENT – Raymond Hodson, Road Superintendent

1. Update report on Road Department activities. (Discussion)

10:25 PUBLIC WORKS – Ron Damele, Director

1. Report on Public Works projects and activities. (Discussion)
2. Discuss, approve, or deny request by Abigail Johnson, Nuclear Waste Advisor, to subcontract with Richard Moore, PE, to provide Yucca Mountain related transportation advisor services in 2016, not to exceed \$10,000.00, and all matters properly relating thereto. *If approved this will be funded by the US Department of Energy direct payment grant to Eureka County as an Affected Unit of Local Government.* **(For Possible Action)**
3. Discuss, approve, or deny an application from Curtis E. Hill, at 445 4th Street, for a ¾-inch residential water service in the Crescent Valley Town Water System, and all matters properly relating thereto. **(For Possible Action)**

10:40 - ASSESSOR & IT / NETWORK – Michael Mears, Assessor & IT/Network Supervisor

1. Discuss, approve, or deny out-of-state travel for IT/Network Analyst, Misty Rowley, to attend CompTIA Conference in Hollywood, Florida, August 1st-3rd. *Business Continuity Technologies is covering the cost of the conference.* **(For Possible Action)**
2. Discuss, approve, or deny a waiver of the County's policy to allow Eureka Activities Coordinator, Cindy Beutel, to work up to 29 hours per week, during specified times, to allow adequate preparation time for upcoming events, and all matters properly relating thereto. **(For Possible Action)**

10:50 - EUREKA PRODUCTIONS – Brandi Anderson

1. Discuss, approve, or deny a request from Eureka Productions to waive facility fees for the Eureka Fairgrounds for Cowboy Kids Night scheduled on June 4th. *This activity is being held in lieu of Western Heritage Days.* **(For Possible Action)**

10:55 - PLANNING COMMISSION – Anne Kniefel, Senior Department Assistant (*via letter*)

1. Per recommendation of Planning Commission, discuss, approve, or deny appointing Jim Evans as an alternate member for the remainder of a four-year term through December 2019. (Discussion)

11:00 - HOSS DISPOSAL – Miguel Esquibel, Owner

1. Introduction of Miguel Esquibel, new owner of Hoss Disposal. (Discussion)
2. Discuss, approve, or deny entering into an updated independent contractor agreement with Hoss Disposal, due to change in ownership, for curbside refuse collection within the franchise service area and for curbside refuse collection at County buildings outside the franchise service area, and authorize preparation of the necessary documents and allow for signature outside of the meeting, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny terminating the current contract with James Beresovoy, previous owner of Hoss Disposal, under the terms outlined in the existing contract, including signing of any notices or documents outside of the meeting, and all matters properly relating thereto. **(For Possible Action)**

11:10 - 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 commenting on proposed revisions to the US Fish & Wildlife Service Mitigation Policy. **(For Possible Action)**

11:20 - CORRESPONDENCE

1. Review correspondence and place requests for action items on the next agenda. **(For Possible Action)**

11:25 - PUBLIC COMMENT and DISCUSSION

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11:30 - ADJOURNMENT

1. Adjournment of meeting.