

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on May 6, 2019, 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 - VETERINARY CLINIC LEASE**

1. Discuss, approve, or deny renewing the lease for the property known as the Eureka Veterinary Clinic, located at 180 South Main Street, Eureka, with Darla Baumann, DVM, for an initial three-year term, with an option to extend the lease for one additional two-year period, and all matters properly related thereto. **(For Possible Action)**

**9:45 - APPROVAL OF MINUTES**

1. Approval of minutes of the April 19, 2019, Commission meeting. **(For Possible Action)**

**9:50 - COUNTY COMPTROLLER - Maureen Garner, 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)**

**9:55 - FISCAL YEAR 2019-2020 BUDGET**

1. Review all tentative budgets and consider any adjustments in preparation for the Final Budget for the upcoming fiscal year. This may include review of all County funds, departmental budgets, capital outlay projects and purchases, and personnel related items. *Note: All budgets are subject to revision before and up to adoption of the Final Budget at the public hearing scheduled for May 20, 2019, at 11:00 a.m. (For Possible Action)*

**10:00 - COMMISSIONERS**

1. Presentation of award from Nevada POOL/PACT to Eureka County in recognition of the successful completion of the POOL/PACT Human Resources HR Assessment Phase I Program, by Comptroller Maureen Garner and Assistant Comptroller Kim Todd. **(For Possible Action)**
2. Discuss, approve, or deny accepting the resignation of County Treasurer, Beverly Conley, effective June 30, 2019. **(For Possible Action)**
3. Discuss, approve, or deny advertising to receive letters of interest for the elected position of Treasurer/Public Administrator, combined with the appointed position of Public Guardian; including approval of the advertising notice, and all matters properly relating thereto. *Note: This interim position will serve through January 4, 2021. Pursuant to NRS 245.170, this position will be up for election in 2020 to fill the remaining two years of a four-year term through January 2, 2023. (For Possible Action)*

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

4. Update by Chairman on the proposed, "Path Forward for Management of BLM's Wild Horses & Burros." **(Discussion)**
5. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**
6. Update on Nevada Legislative Session and consider providing input on pending legislation. **(For Possible Action)**

**10:10 - AMBULANCE & EMS - Kenny Sanders, EMS Director**

1. Discuss, approve, or deny entering into an agreement with Valley Collection Service, LLC, for collection of delinquent ambulance accounts. **(For Possible Action)**
2. Discuss, approve, or deny a Provider Agreement between Eureka County Volunteer EMS and Anthem Blue Cross & Blue Shield, and all matters properly relating thereto. **(For Possible Action)**

**10:15 - FTN FINANCIAL - Gregory Balls, CFA, Portfolio Manager & Analyst**

1. Presentation by FTN Financial Main Street Advisors to review economic trends and provide update on Eureka County's portfolio. **(Discussion)**

**10:25 - TREASURER - Beverly Conley, Treasurer**

1. Review Affidavit of Mailing Delinquent Tax Notices for real property parcels, issued by the County Treasurer. **(Discussion)**
2. 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 24, 2019. **(For Possible Action)**
3. 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 24, 2019. **(For Possible Action)**
4. Update on excess proceeds distribution from Tax Delinquent Properties Auction ending April 17, 2018. **(Discussion)**

**10:30 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director**

1. Update report on Road Department projects and activities. **(Discussion)**

**10:35 - PUBLIC WORKS - Ron Damele, Public Works Director**

1. Update on Public Works activities and projects. **(Discussion)**
2. Discuss, approve, or deny purchasing a Niton XL5 Soils Analyzer (a.k.a Xray Fluorescence Analyzer) from ThermoFisher Scientific in an amount not to exceed \$39,485.00, utilizing capital outlay funds (010-042-55010-000) in the Public Works budget, and all matters properly related thereto. *If approved, this unit will be used to analyze potential contaminated lead and arsenic soil within the Townsite of Eureka.* **(For Possible Action)**
3. Discuss, approve, or deny a quote from Western States Enterprises to upgrade the Sheriff's Office portion of the County's radio system to FCC P-25 compliance for a not to exceed amount of \$81,457.50, utilizing monies budgeted for radio repeater upgrades in the Capital Projects Fund (042-140-55010-094), and all matters pertaining thereto. *All parts will be purchased under Northeastern Association of States Transportation Contract.* **(For Possible Action)**
4. Discuss, approve, or deny a proposal from EQM, Inc., for minor grading, slope stabilization, ditch armoring, and fence installation on the County-owned portion of the Richmond Consolidated Slag Pile, in an amount not to exceed \$344,203.69, for a construction in progress project that will span Fiscal Year 2018-2019 and Fiscal Year 2019-2020, and all matters properly relating thereto. *If approved, this will be a 50/50 equal cost-share between Nevada Department of Environmental Protection, with Eureka County's portion paid from contract services in the Public Works budget (010-042-53010-058).* **(For Possible Action)**
5. Discuss, approve, deny, or modify, the Eureka County Rate Sheet for Commercial and Residential Waste Collection within Eureka County, specifically the monthly subsidy as proposed by Olcese Waste Services for a five (5) year period beginning August 1, 2019, and all matters properly relating thereto. **(For Possible Action)**

**10:45 - SHERIFF** - Jesse Watts, Sheriff

1. Introduction of new Eureka County Sheriff's Office Deputies, Shelly Harter, Rodney Baker, and Andrew Uder. **(Discussion)**
2. Discuss, approve, or deny out-of-state travel authorization for Undersheriff Clark to attend Computer Voice Stress Analyzer training in Salt Lake City, Utah, July 15<sup>th</sup>-19<sup>th</sup>. **(For Possible Action)**
3. Discuss, approve, or deny authorization for the Sheriff's Office to enter into a five-year Master Services & Purchasing Agreement with Axon Enterprise, Inc., for Axon Body Camera System (body cameras are required pursuant to NRS 289.830), Taser ECD System, and Fleet In-Car Video System, for a total of \$190,958.68 over the term of the five-year contract, with the initial year's cost of \$22,358.68 shared between capital outlay in the Sheriff's budget (010-034-55010-000) and monies budgeted for Sheriff's equipment in the Capital Projects Fund (042-140-55010-092). *This agreement will provide updated replacement tasers, body cameras, and in-car video systems throughout the term of the agreement.* **(For Possible Action)**

**10:55 - IT / NETWORK** - Misty Rowley, IT Manager

1. Update report on IT projects and activities. **(Discussion)**
2. Discuss, approve, or deny accepting a quote from CDW-G and authorizing purchase of a network rack and related equipment for the Sheriff's Office, not to exceed \$3,600.00, to be paid from machine maintenance in the Sheriff's budget, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny a quote from Quest for network switch equipment, hardware, and licensing for the Crescent Valley Road Shop for an amount not to exceed \$5,604.69, to be paid from capital outlay in the Technology Support budget (010-018-55010-000) and repairs/maintenance in the Buildings & Grounds budget (010-015-53720-330), and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny purchasing audio/video equipment necessary to upgrade the Commission Chambers and the Crescent Valley Town Center Boardroom utilizing monies augmented to the General Fund for capital outlay, in an amount not to exceed \$190,000.00. **(For Possible Action)**
5. Discuss, approve, or deny entering into a Cooperative Agreement between the State of Nevada Department of Transportation, Eureka County School District, and Eureka County, to establish each party's responsibilities concerning the installation, ownership, maintenance, and operation of fiber optics and communication equipment, and all matters properly relating thereto. **(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 on Silver State Trail proposal including commenting to BLM regarding the White Pine County Silver State Trail EA. **(For Possible Action)**
3. Discuss and consider response on wild horse issues affecting Eureka County. **(For Possible Action)**
4. Review Hiring Freeze Waiver Justification and discuss, approve, or deny request by Natural Resources Manager to immediately move forward with search and replacement of Department Assistant and a temporary overlap of two employees (new employee and current employee) for training and efficient transition, and all other matters related thereto. **(For Possible Action)**

**11:15 - EUREKA RESTORATION ENTERPRISE & EUREKA BUSINESS NETWORK**

1. Discuss, approve, or deny a request from ERE and EBN for a donation of \$7,500.00 from the Eureka Activities Fund, or other fund designated by the Board, to purchase a portable stage, and all matters properly relating thereto. **(For Possible Action)**

**11:20 - 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)**

**11:25 - PUBLIC COMMENT and DISCUSSION**

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**11:25 - PUBLIC COMMENT and DISCUSSION (continued)**

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**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) 237-5614; Email: [jberg@eurekacountynv.gov](mailto: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. (For Possible Action) means the Board may take action upon an item, but is not required to. Posted in Eureka at: County Courthouse, Annex/Administrative Facility, Clerk Recorder's Office, Public Bulletin Board at 10 S. Main St., US Post Office, and Eureka County website ([www.co.eureka.nv.us](http://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.**