

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on May 6, 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 April 6, 2021, 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)**

9:50 - COMMISSIONERS

1. Discuss, approve, or deny authorizing funds designated for hospice care in the contract with Genesis Home Health Services to be utilized to pay home health services; current remaining contract balances are \$4,554.00 for hospice care and \$2,567.15 for home health services. **(For Possible Action)**
2. Discuss, approve, or deny adopting a resolution outlining required documentation that must be supplied by independent contractors prior to processing County payments related to those contracts, and all matters properly relating thereto. **(For Possible Action)**
3. Update on Nevada Legislative Session and consider providing input on pending or proposed legislation. **(For Possible Action)**

- 9:55 - SENIOR CENTERS** - Millie Oram, Senior Center Program Director
1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
 2. Report on the Golden Grocery Program, a free new program sponsored by Food Bank of Northern Nevada that the Seniors Program will offer monthly beginning on May 11, 2021. **(Discussion)**
- 10:00 - PUBLIC HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT**
Notice was given that a public hearing would be held at 10:00 a.m. during the May 6, 2021, Commission meeting. The purpose of the hearing is to invite public comments on potential projects that can be funded through the Community Development Block Grant Coronavirus Fund (CDBG-CV) Round 2, with an estimated \$28,858.00 available to Eureka County for the fiscal year beginning July 1, 2021.
1. Open public hearing and invite comments on proposed projects for the CDBG-CV Round 2 grant funding. *Note: Projects must meet certain criteria and monies must be spent to PREPARE, PREVENT, or RESPOND to the COVID-19 pandemic. Persons proposing projects should be prepared to provide statistical and demographic information necessary to meet eligibility qualifications for this grant.* **(For Possible Action)**
 2. Consider proposed projects and prioritize the projects most suited to this grant. **(For Possible Action)**
- 10:10 - IT DEPARTMENT** - Misty Rowley, IT Director
1. Update report on IT projects and activities. **(Discussion)**
- 10:15 - DISTRICT ATTORNEY** - Ted Beutel, District Attorney
1. Discuss, approve, or deny an agreement with Journal Technologies, Inc., for a \$25,000.00 one-year software service agreement to permit the office time to seek out less expensive alternatives. **(For Possible Action)**
 2. Review Hiring Freeze Waiver Justification and consider authorizing the District Attorney to fill the position of Deputy District Attorney. **(For Possible Action)**
- 10:20 - TREASURER** – Pernecia Johnson, Treasurer
1. Review affidavit of mailing of delinquent tax notices for real property parcels. **(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 on April 29, 2021. **(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 on April 29, 2021. **(For Possible Action)**
- 10:25 - HUMAN RESOURCES** - Heidi Whimple, HR Director
1. Discuss, approve, or deny adding \$7,500.00 to the Fiscal Year 2021-2022 Human Resources budget to purchase NEOGOV software, a human resources program developed specifically for public sector employers. **(For Possible Action)**
- 10:30 - CRESCENT VALLEY LITTLE LEAGUE** - June Adkins
1. Discuss, approve, or deny a recommendation from the Crescent Valley Town Advisory Board to donate \$1,000.00 from the North End Activity Fund (010-071-53010-018) to sponsor Crescent Valley Little League. **(For Possible Action)**
 2. Discuss, approve, or deny a request to donate \$1,100.00 from miscellaneous grants in the Commissioners' budget (010-001-53010-085) for the purchase of Little League uniforms. **(For Possible Action)**
- 10:35 - TELEVISION DISTRICT** - Bill Leppala, President
1. Discuss, approve, or deny a request to increase the Television District budget for Fiscal Year 2021-2022, and all matters properly relating thereto. **(For Possible Action)**

10:40 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director

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

10:45 - LOCAL EMERGENCY PLANNING COMMITTEE - Jeb Rowley, Chair/Emergency Mgmt. Director

1. Discuss, approve, or deny ratifying the Fiscal Year 2022 grant application to the State of Nevada Emergency Response Commission submitted on April 12, 2021, to be utilized for equipment (Outdoor Mass Community Notification System) and operations (clerical and meeting support), with no matching funds required. **(For Possible Action)**

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

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny an application for a 3/4-inch residential water connection to serve APN 002-027-19 in the Crescent Valley Townsite. **(For Possible Action)**
3. Discuss, approve, or deny accepting Nevada State Immunization Grant Award #SG 25167, in the amount of \$14,725.56, to be utilized for personnel and travel expenses related to the COVID-19 vaccination efforts in Eureka County, with no matching funds required. **(For Possible Action)**
4. Discuss, approve, or deny accepting the donation of a Type IV Wildland Fire Engine from BLM-Battle Mountain District. **(For Possible Action)**

11:00 - NATURAL RESOURCES - Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Discuss, approve, or deny adopting and signing a resolution in support of the Nevada Wildfire Awareness Campaign, May - October 2021. **(For Possible Action)**
3. Discuss and consider requesting formal participation on the Navy Air Station Fallon Range Training Complex Intergovernmental Executive Committee (IEC) with requests potentially going to both the IEC and Congressional delegation members, and all matters properly relating thereto. **(For Possible Action)**

11:15 - NEVADA DEPARTMENT OF INDIGENT DEFENSE SERVICES - Marcie Ryba, Director

1. Presentation on Department of Indigent Defense Services, new regulations affecting rural counties, current and future reporting requirements, and resources and assistance available from the Department. **(Discussion)**
2. Discuss, approve, or deny completing and signing the Annual Fiscal Report for Indigent Defense, which is due to the Department, and all matters properly relating thereto. **(For Possible Action)**

11:30 - 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)**

11:35 - PUBLIC COMMENT and DISCUSSION

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11:45 - 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@eurekacountynv.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.