

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on May 6, 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 March 7, 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)**

10:00 - COMMISSIONERS

1. Discuss, approve, or deny accepting the resignation of Lisa Hoehne from the elected position of Eureka County Clerk Recorder, effective May 11, 2022. **(For Possible Action)**
2. Pursuant to NRS 245.150, provide written notification to the Nevada Secretary of State certifying vacancy of the office of Clerk Recorder. **(For Possible Action)**
3. Pursuant to NRS 245.170, consider appointing a qualified elector to serve as Eureka County Clerk Recorder for the remainder of the unexpired term, through January 2, 2023. **(For Possible Action)**
4. Pursuant to NRS 283.125, provide written notice to the Office of County Clerk and Nevada Secretary of State of appointment to fill vacancy of the elected Clerk Recorder position, effective May 11, 2022. **(For Possible Action)**
5. Discuss, approve, or deny ratifying the Indigent Defense Annual Financial Status Report for Fiscal Year 2021, due to the Department of Indigent Defense Services by May 1st. **(For Possible Action)**
6. Discuss, approve, or deny signing contract with Kelly C. Brown, PLLC, for public defense services for Fiscal Year 2023. **(For Possible Action)**
7. Discuss, approve, or deny ratifying the Chairman signing a joint letter with Churchill, Mineral, and Pershing Counties addressed to Churchill County Manager Jim Barbee and Governor Steve Sisolak requesting an exemption under NRS 439.4905, which would allow the counties to collaborate on an implementation plan for a health district. **(For Possible Action)**

10:00 – COMMISSIONERS – (continued)

8. Discuss and consider efforts to ensure public access on public and accessory roads in Eureka County including roads identified through recent public complaints as being blocked. **(For Possible Action)**
9. Discussion and possible action concerning financial consequences for the Sheriff's intentional disregard of the Board's decision on February 22, 2022, to either transfer the MRAP (Mine Resistant Ambush Protected Vehicle) to another county or to return it to the Department of Defense. **(For Possible Action)**
10. Discussion and possible action related to Sheriff's Office employees receiving straight pay and overtime pay for working out. **(For Possible Action)**
11. Discussion regarding vehicle use policies and whether policy revisions should be proposed and considered in relation to persons who are not Eureka County employees operating and/or riding as passengers in County vehicles. **(For Possible Action)**
12. Discussion regarding policies and whether policy revisions should be proposed and considered in relation to patrol vehicles being used to commute to and from residences outside Eureka County, including whether wages should be paid to an employee for this commute time. **(For Possible Action)**

10:25 – SENIOR CENTERS – Millie Oram, Senior Center Program Director

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**

10:30 – IT DEPARTMENT – Misty Rowley, IT Director

1. Update report on IT projects and activities. **(Discussion)**
2. Discuss, approve, or deny authorizing Quote #22-04-28 C9300-48U-ISR4221 from Quest for networking equipment at the County Courthouse for a not to exceed amount of \$19,260.65 utilizing funds budgeted for capital outlay (010-018-55010-000) in the Technology Support budget. **(For Possible Action)**

10:35 – ASSESSOR – Michael Mears, Assessor

1. Review Hiring Freeze Waiver Justification and consider authorizing the Assessor to fill the position of Appraiser I, II, or III. **(For Possible Action)**

10:40 – MEDICAL CLINICS ADVISORY COMMITTEE – Irma Davila, Chair

1. Review final RFP (request for proposals) seeking a medical provider for the Crescent Valley Clinic and approve for publication and distribution commencing on May 9th for a 60-day advertisement period. **(For Possible Action)**

10:45 – NEVADA GOLD MINES – Jeff Donalson, Head of Permitting, Environmental, Ranches & Land and/or Kimberley Wolf, Permitting Specialist

1. Update on the Goldrush Mine Project. **(Discussion)**

10:55 – 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 20, 2022. **(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 20, 2022. **(For Possible Action)**

11:05 - SHERIFF – Jesse Watts, Sheriff

1. Pursuant to Eureka County Code Title 3, Chapter 20, Section .130, discuss, approve, or deny declaring four (4) Glock 9mm pistols (each with night sights and two magazines) surplus property, to be utilized as a trade-in allowance (credit) through Proforce Law Enforcement of Prescott, Arizona. **(For Possible Action)**

11:10 – EUREKA CANYON SUBDIVISION

1. Discuss, approve, or deny a request from Kirsten Schroeder to grant a variance for Lot #20, 10 Canyon Street, APN 001-230-20, related to Eureka Canyon Subdivision Development Agreement, Section 6.b., requiring that all structures be not more than three (3) years old from the date of manufacture. **(For Possible Action)**

11:15 – ROAD DEPARTMENT – Raymond Hodson, Assistant Public Works Director

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

11:20 - PUBLIC WORKS – Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny a 2-inch commercial water and commercial sewer service application to serve APN 001-094-02 located in the Town of Eureka, 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 007-380-42 located in the Devil's Gate District #1, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny utilizing funds budgeted for capital outlay (045-178-55010-000) in the Eureka Sewer Fund to purchase sewer supplies for an amount not to exceed \$10,000.00, and all matters properly relating thereto. **(For Possible Action)**
5. Discuss, approve, or deny a capital outlay purchase for one (1) 2022 Ford F-150 XL Super-cab pickup, Stock No. 2039W1E, per build sheet and quote from Gallagher Ford for an amount not to exceed \$37,651.05, utilizing funds budgeted for capital outlay (042-140-55010-000) in the Capital Projects Fund, and all matters properly relating thereto. *Note: This vehicle was ordered as a 2021 Ford F-150 XL, but due to build time will be identified as a 2022 Ford F-150 XL.* **(For Possible Action)**
6. Discuss, approve, or deny a capital outlay purchase for one (1) 2022 Ford F-150 XL Super-cab pickup, Stock No. 2040W1E, per build sheet and quote from Gallagher Ford for an amount not to exceed \$37,651.05, utilizing funds budgeted for capital outlay (042-140-55010-000) in the Capital Projects Fund, and all matters properly relating thereto. *Note: This vehicle was ordered as a 2021 Ford F-150 XL, but due to build time will be identified as a 2022 Ford F-150 XL.* **(For Possible Action)**
7. Discuss, approve, or deny advertising an RFQ (request for qualifications) for an Airport Consultant for planning services for projects related to the Eureka Airport per FAA Circular 150-5100-14E, and all matters properly relating thereto. **(For Possible Action)**
8. Discuss, approve, or deny advertising an RFQ (request for qualifications) for an Airport Consultant for engineering services for projects related to the Eureka Airport per FAA Circular 150-5100-14E, and all matters properly relating thereto. **(For Possible Action)**
9. Discuss, approve, or deny transfer of \$150,000.00 in FAA AIP FY 2019 entitlement funds to Lander County, per FAA Form 5100-100 Entitlement Funds Request Form, and all matters properly relating thereto. **(For Possible Action)**

11:35 - 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, or send back with requested changes, the Nevada Gold Mines LLC Water Resources Monitoring, Management, and Mitigation Plan for the Goldrush Project. **(For Possible Action)**
3. Discuss and consider response to Clean Energy Minerals Reform Act of 2022. **(For Possible Action)**
4. Discuss and consider commenting to the Nevada Division of Environmental Protection Bureau of Air Pollution Control on Notice of Proposed Action for renewal of Class I Air Quality Operating Permit AP4911-2502, FIN A0359, for the TS Power Plant facility. **(For Possible Action)**
5. Discuss, approve, or deny out-of-state travel for Natural Resources Manager to attend the Western Rural Development Center (WRDC) Board of Directors' Meeting in Bend, Oregon, May 23 and 24, 2022. *Note: Mr. Tibbitts serves on the WRDC Board representing western Council for Agricultural Research, Extension, and Teaching (CARET) and full expenses for travel, lodging, meals, and per diem will be paid for by the University of Nevada, Reno College of Agriculture, Biotechnology, and Natural Resources (CABNR).* **(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)**

11:55 - PUBLIC COMMENT and DISCUSSION

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12:00 - ADJOURNMENT

1. Adjournment of meeting.

Supporting materials for this meeting may be requested by contacting Commissioner Administrative Assistant Jackie Berg at 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) and Nevada's public notice website (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.