

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on May 7, 2018, at 9:30 AM, 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 April, 20, 2018, Commission meeting. **(For Possible Action)**

**9:45 - COUNTY COMPTROLLER - Maureen Garner, 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)**

**9:50 - COMMISSIONERS**

1. Review EMS Director job description and approve as presented or approve with amendments. **(For Possible Action)**
2. Discuss, approve, or deny setting minimum compensation for the position of EMS Director. **(For Possible Action)**
3. Review Hiring Freeze Waiver Justification and discuss, approve, or deny posting and advertising the position of EMS Director. **(For Possible Action)**
4. Discuss, approve, or deny appointing an interview panel to conduct interviews with applicants for the position of EMS Director in order to make a recommendation to the Board of Commissioners regarding the top candidate(s). **(For Possible Action)**
5. Discuss, approve, or deny entering into an earnest money agreement to allow McEwen Mining Nevada time to evaluate the potential benefits of purchasing the Townhome Apartments now owned by Eureka County. **(For Possible Action)**
6. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

**10:00 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director**

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

**10:05 - PUBLIC WORKS - Ron Damele, Public Works Director**

1. Report on Public Works projects and activities. **(Discussion)**
2. Review Hiring Freeze Waiver Justification and discuss, approve, or deny advertising for a Casual Equipment Operator I for the Road Department. This position was included in the budget for Fiscal Year 2018-2019, and will be filled after July 1, 2018. **(For Possible Action)**

**10:05 - PUBLIC WORKS – (continued)**

3. Discuss, approve, or deny a resolution accepting for dedication certain private sewer easements, mainline, and appurtenances as Eureka Town sewer line within portions of Ridgetop Road and Archimedes Street specific to Parcel Map Nos. 0206144, 0206145, 0207036, and Grant of Easement recorded as document number 2018-234909, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny an application for a 3/4-inch residential water service at 581 Ridgetop (APN 001-01-228) in the Town of Eureka, and all matters properly relating thereto. **(For Possible Action)**
5. Discuss, approve, or deny an application for a 3/4-inch residential water service at 645 Sharrow Circle (APN 007-380-62) located in Devil's Gate GID District #1, and all matters properly relating thereto. **(For Possible Action)**

**10:20 - COUNTY ASSESSOR - Michael Mears, Assessor**

1. Review Hiring Freeze Waiver Justification and authorize hiring of an Appraiser 1, to be filled after July 1, 2018. If approved, this position will be funded from the Assessor's Technology Fund. **(For Possible Action)**

**10:25 - COUNTY RECORDER - Lisa Hoehne, Recorder**

1. Review Hiring Freeze Waiver Justification and authorize hiring a Deputy Casual Worker for the Recorder's office, as provided for in the current year's budget and the Fiscal Year 2018-2019 budget. **(For Possible Action)**

**10:30 - NATURAL RESOURCES - Jake Tibbitts**

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Discuss, approve, or deny sending comment to Nevada Division of Environmental Protection on the proposed Water Pollution Control Permit for the Newmont Mill 5/6 Gold Quarry-James Creek Project (NEV2012111). **(For Possible Action)**
3. Discuss, approve, or deny providing comments to BLM on Barrick Deep South Expansion Project Administrative Draft EIS. **(For Possible Action)**
4. Discuss and consider response to regulation changes proposed by the Nevada Division of Environmental Protection, Bureau of Mining Regulation and Reclamation, to NAC 445A and 519A. **(For Possible Action)**
5. Discuss, approve, or deny appointing Chad Bliss to fill the vacant seat representing wildlife interests on the Natural Resources Advisory Commission. **(For Possible Action)**

**10:45 - FISCAL YEAR 2018-2019 BUDGET**

1. Review all departmental tentative budgets and consider any adjustments in preparation for the Final Budget for Fiscal Year 2018-2019. **(For Possible Action)**

**11:00 - PUBLIC HEARING TO ADOPT BUDGET AUGMENTATION RESOLUTION**

*Notice was given that the Board of County Commissioners would hold a hearing at 11:00 a.m. on May 7, 2018, to hear public comments and take action on a resolution to augment the Fiscal Year 2017-2018 budget of the Eureka County Television District, in the amount of \$44,000.00, in order to appropriate funds received from excess revenues of the Television District. **NOTE: This 11:00 a.m. public hearing is a joint meeting with the Television District Board.***

1. Open public hearing and invite comments from the public on proposed budget augmentation. **(Discussion)**
2. Discuss, approve, or deny adopting a resolution to augment the Fiscal Year 2017-2018 budget of the Eureka County Television District, in the amount of \$44,000.00, utilizing excess proceeds from the ending fund balance. **(For Possible Action)**

**11:15 - CORRESPONDENCE**

1. Review correspondence and place requests for action items on the next agenda. **(Discussion)**
2. At this time, Commissioners may report on any pertinent correspondence or provide information on issues of interest to Eureka County. **(Discussion)**

**11:20 - PUBLIC COMMENT and DISCUSSION**

1. 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)**

**11:20 - PUBLIC COMMENT and DISCUSSION (continued)**

2. 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)*

**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) 237-5212; 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. (Action) means the Board may take action upon an item, but is not required to. Posted in Eureka at: Courthouse, Admin. Facility, Commissioners' Office, Public Bulletin Board, 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.