

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on May 8, 2017, 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 (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. (For Possible Action)*

9:40 - APPROVAL OF MINUTES

1. Approval of minutes of the April 11, 2017, budget meeting. **(For Possible Action)**
2. Approval of minutes of the April 20, 2017, 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. Consider Fiscal Year 2017-2018 budget estimates and discuss, approve, or deny any changes, additions, or deletions before upcoming filing of the Final Budget. **(For Possible Action)**

10:00 - BID OPENING - 2017 STREETS MAINTENANCE PROJECT

1. Call for and receive bids for the 2017 Streets Maintenance Project, PWP EU-2017-159. **(Discussion)**
2. Open and read bids into the record for the 2017 Streets Maintenance Project, PWP EU-2017-159, and direct staff to evaluate bids and return at 1:30 p.m. with an award recommendation. **(For Possible Action)**

10:10 - 2017 AIRPORT PAVEMENT MAINTENANCE & STRIPING PROJECT

1. Discuss Federal Aviation Administration's rejection of FAA Project AIP No. 3-32-0007-012-2017 (2017 Airport Pavement Maintenance & Striping Project), and discuss, approve, or deny informing all bidders the project as constituted will not proceed and may be rebid under new specifications. **(For Possible Action)**

10:15 - COMMISSIONERS

1. Commissioner update reports. **(Discussion)**
2. Review draft Ordinance proposing amendments to 2014 EUREKA COUNTY CODE, TITLE 3, INTERNAL CONTROL POLICY, and (a) propose the Ordinance as presented or propose with further amendments; and (b) schedule date and time for public hearing to consider adopting proposed Ordinance. **(For Possible Action)**
3. Discuss, approve, or deny a one-year contract with Rehab Services of Nevada for Fiscal Year 2017-2018. **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:25 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director

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

- 10:30 - AMBULANCE & EMS** - Mike Sullivan, EMS Coordinator
1. Discuss, approve, or deny authorizing loan of the MCI (mass casualty incident) bus to other counties in distress due to flooding and/or anticipated flooding, including authorization for non-Eureka County personnel to operate the bus, and all matters properly relating thereto. **(For Possible Action)**
- 10:35 - ROAD DEPARTMENT** - Raymond Hodson, Assistant Public Works Director
1. Update report on Road Department activities. **(Discussion)**
- 10:40 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public Works projects and activities. **(Discussion)**
- 10:50 - SHERIFF** - Sheriff Keith Logan
1. Review Hiring Freeze Waiver Justification and provide authorization to hire a Communications/Dispatcher. **(For Possible Action)**
- 10:55 - IT / NETWORK** - Misty Rowley, IT Manager
1. Discuss, approve, or deny signing quotes from Sky Fiber Internet for broadband services in Eureka and Crescent Valley. **(For Possible Action)**
- 11:00 - JUVENILE PROBATION** - Steve Zimmerman, Juvenile Probation Officer
1. Discuss, approve, or deny out-of-state travel June 22nd-24th for two instructors and six dancers to attend the BYU Dance Camp in Provo, Utah. **(For Possible Action)**
- 11:05 - HEALTH INSURANCE ADVISORY COMMITTEE** - Toni Wright, Chair
1. Discuss, approve, or deny allowing New York Life representative, Jim Sundquist, to offer an additional long-term disability policy through New York Life, and authorize automatic payroll deductions for premiums. **(For Possible Action)**
- 11:10 - MEDICAL CLINICS ADVISORY COMMITTEE** - Rich McKay, Vice Chair
1. Update on progress and overall process related to Request for Proposals for medical/clinical services. **(Discussion)**
- 11:20 - NATURAL RESOURCES** - Jake Tibbts, 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 response on recent grazing actions and decisions affecting Eureka County, including recent BLM grazing closures due to fire and the Targeted Grazing EA. **(For Possible Action)**
 4. Discuss, approve, or deny sending letter to the USDA-Natural Resources Conservation Service (NRCS) expressing concern with process being considered for development or modification of Ecological Site Descriptions. **(For Possible Action)**
 5. Discuss and consider response on natural resources related legislation to be considered during the current Nevada Legislative Session. **(For Possible Action)**
- 11:35 - CORRESPONDENCE**
1. Review correspondence and place requests for action items on the next agenda. **(For Possible Action)**
- 11:45 - RECESS FOR LUNCH**
- 1:30 - BID AWARD - 2017 STREETS MAINTENANCE PROJECT**
1. Hear recommendations related to bid evaluations and consider or deny awarding bid for 2017 Streets Maintenance Project, PWP EU-2017-159, to the most responsible and responsive bidder, and all matters properly relating thereto. **(For Possible Action)**

1:40 - 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. (For Possible Action)*

1:45 - 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. 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). **NOTICE TO PERSONS WITH DISABILITIES:** If you require special assistance, please notify the Commissioners' Office prior to the meeting at 775-237-7211.