

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on May 20, 2016, 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. **(For Possible Action)**
Unless otherwise stated, items may be taken out of the order presented on the agenda, at the discretion of the Chair.
2. Pledge of allegiance.

9:35 - PUBLIC COMMENT and DISCUSSION

1. Public comment and discussion. (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.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(For Possible Action)** *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 May 6, 2016, Commission meeting. **(For Possible Action)**
2. Approval of minutes of the May 16, 2016, budget 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. Discuss, approve, or deny adopting Final Budget for Fiscal Year 2016-2017 and signing top sheets for submission to the Nevada Department of Taxation. **(For Possible Action)**
4. In the event that more preparation time is needed for Item #3, schedule date and time for a special meeting to adopt the Fiscal Year 2016-2017 Final Budget and sign departmental top sheets. **(For Possible Action)**

10:00 - COMMISSIONERS

1. Commissioner update reports. (Discussion)
2. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:10 - AMBULANCE & EMS – Mike Sullivan, EMS Coordinator

1. Update report on ambulance and emergency services. (Discussion)

10:15 PUBLIC WORKS – Ron Damele, Director

1. Report on Public Works projects and activities. (Discussion)

10:25 - CLERK & TREASURER – Beverly Conley, Clerk & Treasurer

1. Review Treasurer's Report for April 2016. (Discussion)

10:30 - COUNTY FACILITIES & ECONOMIC DEV. – Andrea Rossman, Cultural, Tourism, & Economic Dev. Director

1. Update report on Opera House, Sentinel Museum, and Economic Development Program. (Discussion)

10:35 - DIAMOND VALLEY GROUNDWATER STUDIES – Dale Bugenig, Consulting Hydrogeologist

1. Report on Diamond Valley groundwater levels in relation to ongoing data tracking and analysis, including presentation of updated hydrographs. (Discussion)

11:00 - NEVADA HEALTH CENTERS, INC. – Walter Davis, CEO

1. Update on negotiations between Eureka County and Nevada Health Centers related to future clinical services contract(s). (Discussion)

11:10 - 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 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 commenting on Bureau of Land Management’s proposed “Planning 2.0” that would update their land use planning regulations. **(For Possible Action)**
4. Discuss and consider items to present to Legislative Commission Subcommittee to Study Water on June 7th in Dyer, both during formal presentation on “Overview of Water Resource Issues in the Diamond Valley,” and during public comment on general issues and concerns being addressed by the Subcommittee, and all matters properly relating thereto. **(For Possible Action)**

11:30 - PUBLIC HEARING TO ADOPT BUDGET AUGMENTATION RESOLUTION – Budget Director, Michael Mears
Notice was given that the Eureka County Board of Commissioners would hold a hearing at 11:30 a.m. on May 20, 2016, at the Commissioners’ Chambers in the County Courthouse, located at 10 South Main Street, Eureka, Nevada. The purpose of the hearing is to hear public comments and take action on a resolution to augment the Fiscal Year 2015-2016 budget of the Retiree Health Insurance Premium Fund, in the amount of \$23,428.00, in order to accommodate expenses incurred due to unexpected employee retirements.

1. Open public hearing, discuss proposed budget augmentation, and invite comments from the public. (Discussion)
2. Discuss, approve, or deny adopting a resolution to augment the Retiree Health Insurance Premium Fund by augmenting the budget with excess proceeds from the ending fund balance in the amount of \$23,428.00 for the 2015-2016 Fiscal Year. **(For Possible Action)**

11:40 - CRESCENT VALLEY ACTIVITIES PROGRAM

1. Discuss, approve, or deny request from Michael Caldwell (sponsor) to utilize \$2,000.00 in Crescent Valley Activities Program funds to host the Crescent Valley 3rd Annual Car Show scheduled for July 24th, and all matters properly relating thereto. **(For Possible Action)**
2. Discuss, approve, or deny waiving facility fees for the Crescent Valley Arena & Rodeo Grounds for use and activities related to the Crescent Valley 3rd Annual Car Show. **(For Possible Action)**

11:50 - NEVADA RURAL HOUSING AUTHORITY – Gary Longaker, Executive Director (*via letter*)

1. Discuss, approve, or deny adopting a resolution providing for the transfer of Eureka County’s 2016 Private Activity Bond Cap allocation, in the amount of \$97,314.36, to Nevada Rural Housing Authority. **(Action)**

11:55 - CORRESPONDENCE

1. Review correspondence and place requests for action items on the next agenda. **(For Possible Action)**

NOON - RECESS FOR LUNCH

1:00 - PUBLIC HEARING - EUREKA COUNTY PERSONNEL POLICY, SECTION 4.A.200

Notice was given that the Board of Eureka County Commissioners would hold a hearing on May 20, 2016, beginning at 1:00 p.m. in the Eureka County Commissioners’ Chambers in the County Courthouse, located at 10 South Main Street in Eureka, Nevada. The reason for said hearing is to invite public and employee comments and take action to amend the 2010 Eureka County Personnel Policy by amending Section 4.A.200 to eliminate the additional two hours of holiday time for non-exempt employees on a 5/8 work schedule per each paid holiday, and to modify the policy regarding hours of holiday pay for non-exempt employees on a 4/10 work schedule. The resolution was reviewed by the Board of County Commissioners on April 6, 2016, and a copy of said resolution is on file with the County Clerk for public examination.

1. Open public hearing, discuss proposed changes to Personnel Policy, and invite comments from employees and the public. (Discussion)
2. Discuss, approve, or deny adopting as presented, or adopting with revisions, the resolution amending Eureka County Personnel Policy, Section 4.A.200. **(For Possible Action)**

1:10 - PUBLIC COMMENT and DISCUSSION

1. Public comment and discussion. (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.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(For Possible Action)** *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.*

1:15 - ADJOURNMENT

1. Adjournment of meeting.

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@eurekanv.org. 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.