

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on May 20, 2019, 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 - VETERINARY CLINIC LEASE - Darla Baumann, DVM**

1. Discuss, approve, or deny renewing the lease for the property known as the Eureka Veterinary Clinic, located at 180 South Main Street, Eureka, with Darla Baumann, DVM, for an initial three-year term and one additional two-year term, including an option for lessee to purchase the property, and all matters properly related thereto. **(For Possible Action)**

**9:45 - APPROVAL OF MINUTES**

1. Approval of minutes of the May 6, 2019, Commission meeting. **(For Possible Action)**

**9:50 - COUNTY COMPTROLLER - Maureen Garner, 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)**
3. Discuss, approve, or deny adopting new job description for IT Director, effective July 1, 2019. **(For Possible Action)**
4. Discuss, approve, or deny adopting updated Senior Site Supervisor job description and reclassifying this position to Range 115 on the County Wage Scale. **(For Possible Action)**

**9:55 - COMMISSIONERS**

1. Discuss, approve, or deny a request from Eureka County High School student, Carlie Wells, for a \$500.00 contribution to sponsor her on the Nevada Volleyball Team, which will compete in the Down Under Volleyball Invitational as part of the Down Under Sports ten-day camp in Australia, July 13<sup>th</sup>-July 22<sup>nd</sup>. **(For Possible Action)**
2. Consider invitation for Eureka County to join the Diamond Valley Agricultural Sustainability Trust, which was created by the Eureka Producers' Cooperative in collaboration with Eureka Moly, LLC. *If Eureka County agrees to join the DVAAT, a specific representative will be selected at a future meeting. (For Possible Action)*
3. Discuss, approve, or deny authorizing a Board member to represent Eureka County in the upcoming settlement conference regarding Case No. 77512 now before the Nevada Supreme Court, including granting settlement authority subject to action by the entire Board to ratify and confirm any settlement. **(For Possible Action)**
4. Discuss, approve, or deny signing Amendment #1 to Intrastate Interlocal Contract between Nevada Department of Health & Human Services, Aging & Disability Services Division, and Eureka County for provision of services to children with intellectual disabilities. *The original contract was effective July 1, 2018, with automatic annual renewals unless terminated by either party; Amendment #1 will become effective once it is approved by the Nevada State Board of Examiners. (For Possible Action)*

- 10:05 - SENIOR CENTERS** - Millie Oram, Senior Centers Program Director
1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
  2. Discuss, approve, or deny renewing the contract with Genesis Home Health Services, Inc., for Fiscal Year 2019-2020, for a not to exceed amount of \$15,000.00, and all matters properly relating thereto. **(For Possible Action)**
  3. Discuss, approve, or deny renewing the contract with Consumer Direct Care Network for Fiscal Year 2019-2020, for a not to exceed amount of \$20,000.00, including approval of the HIPAA required Business Associate Agreement, and all matters properly relating thereto. **(For Possible Action)**
  4. Discuss, approve, or deny ratifying Notification of Grant Subaward from Nevada Aging & Disability Services Division for Nutrition Grant #07-000-57-NX-19, in the amount of \$1,136.00, with no match required. *This is a supplemental grant; \$3,173.00 has already been received in this budget period.* **(For Possible Action)**
  5. Review letters of interest and discuss, approve, or deny making the following appointments to the Senior Centers Advisory Board: (a) one member representing Southern Eureka County for the remainder of a three-year term through December 2019; and (b) one member representing Southern Eureka County for the remainder of a three-year term through December 2020. **(For Possible Action)**
- 10:10 - AMBULANCE & EMS** - Kenny Sanders, EMS Director
1. Update report on ambulance and emergency services. **(Discussion)**
- 10:15 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Update on Public Works activities and projects. **(Discussion)**
  2. Discuss, approve, or deny an application for a one-inch commercial water service in Crescent Valley to serve APN 002-017-09, and all matters properly relating thereto. **(For Possible Action)**
  3. Discuss, approve, or deny adopting the Eureka Smelter Site Institutional Control Plan, prepared by Nevada Division of Environmental Protection, in collaboration with Eureka County. *This plan was reviewed by the Board and made available to the public at the April 19, 2019, Commission meeting.* **(For Possible Action)**
  4. Discuss, approve, or deny a Memorandum of Understanding between the Nevada Division of Environmental Protection and Eureka County to equally share the cost for minor grading, slope stabilization, ditch armoring, and fence installation on the County-owned portion of the Richmond Consolidated Slag Pile, with work to be performed by EQM Inc. for the proposed amount of \$344,203.69 (*Eureka County's share will be \$172,101.85, NDEP's share will be \$172,101.84*), and all matters properly relating thereto. **(For Possible Action)**
- 10:25 - COUNTY TREASURER** - Beverly Conley, Treasurer
1. Review Treasurer's Report for April 2019. **(Discussion)**
- 10:30 - SHERIFF** - Jesse Watts, Sheriff
1. Review Hiring Freeze Waiver Justification and consider authorizing the Sheriff to fill the position of Dispatcher I. **(For Possible Action)**
- 10:35 - IT / NETWORK** - Misty Rowley, IT Manager
1. Discuss, approve, or deny a quote from Quest, in the amount of \$44,599.86, to replace end-of-life network equipment at County facilities in Crescent Valley and Eureka, to be paid from monies augmented to the General Fund for capital outlay, and all matters properly relating thereto. **(For Possible Action)**
- 10:40 - CRESCENT VALLEY TOWN ADVISORY BOARD** - Nona Kellerman, Chair
1. Consider request from CVTAB to begin providing scholarship funds for eligible students who reside in Eureka County (i.e. Beowawe, Crescent Valley), but who are graduating from Battle Mountain High School, and provide direction on the appropriate way to facilitate this. **(For Possible Action)**
  2. Consider recommendation from CVTAB to make a donation to the Battle Mountain High School Sober Seniors for the 2019 celebration and, if approved, determine amount and which fund it will be paid from. **(For Possible Action)**
- 10:45 - HEALTH INSURANCE ADVISORY COMMITTEE** - Jayme Halpin, Chair
1. Discussion with LP Insurance Services, contracted insurance broker, about proposed Health Care Reimbursement Plan for County retirees. **(Discussion)**

**10:45 - HEALTH INSURANCE ADVISORY COMMITTEE (continued)**

2. Discuss, approve, or deny a proposed change to Eureka County Personnel Policy, Section 7.5 – Retiree Health Insurance Premium Fund, and all matters properly relating thereto. *If approved this requires a change to Personnel Policy, and a resolution memorializing the change will be reviewed by the Board at a future meeting, then circulated to all employees, and finally considered for adoption at a public hearing. (For Possible Action)*

**10:55 - NATURAL RESOURCES - Jake Tibbitts, Natural Resources Manager**

1. Discuss and consider response to BLM regarding the White Pine County Silver State Trail EA. **(For Possible Action)**

**11:00 - PUBLIC HEARING: FISCAL YEAR 2019-2020 BUDGET & TAX RATES**

*Notice was given that the Board of County Commissioners would hold a public hearing on May 20, 2019, at 11:00 a.m. to finalize the budget and adopt tax rates for the fiscal year beginning July 1, 2019. NOTE: This public hearing is a joint meeting with the Television District Board. The purpose of this public hearing is to receive opinions and comments from members of the public on the proposed Fiscal Year 2019-2020 budget and tax rates before final action is taken. Copies of the Tentative Budget can be obtained and/or inspected by the public at the offices of the Eureka County Comptroller and Eureka County Clerk Recorder. Following is a list of the proposed tax rates for the various political subdivisions in Eureka County. NOTE: No changes in the tax rates are proposed.*

|                         |                   |                       |                   |
|-------------------------|-------------------|-----------------------|-------------------|
| EUREKA (GENERAL COUNTY) | TAX RATE \$0.9458 | CRESCENT VALLEY TOWN  | TAX RATE \$0.2153 |
| EUREKA COUNTY TV DIST   | TAX RATE \$0.0085 | EUREKA TOWN           | TAX RATE \$0.2153 |
| DIAMOND VLY WEED DIST   | TAX RATE \$0.0781 | STATE OF NEVADA       | TAX RATE \$0.1700 |
| DIAMOND VLY RODENT DIST | TAX RATE \$0.0400 | EUREKA CO SCHOOL DIST | TAX RATE \$0.7500 |

1. Open public hearing and invite comments from the public on proposed budget and tax rates. **(Discussion)**
2. Discuss, approve, or deny adopting tax rates for Fiscal Year 2019-2020. **(For Possible Action)**
3. Discuss, approve, or deny adopting Fiscal Year 2019-2020 Budget and signing top sheets for submission to the Nevada Department of Taxation. **(For Possible Action)**

**11:10 - NEVADA DEPARTMENT OF AGRICULTURE - Sean Gephart, Noxious Weed Coordinator**

1. Presentation from and discussion with Sean Gephart, Noxious Weed Coordinator, Nevada Department of Agriculture, regarding noxious weeds. **(Discussion)**

**11:20 - 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)**

**11:25 - PUBLIC COMMENT and DISCUSSION**

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**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) 237-5614; Email: [jberg@eurekacountynev.gov](mailto:jberg@eurekacountynev.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. **(For Possible Action)** means the Board may take action upon an item, but is not required to. Posted in Eureka at: County Courthouse, Annex/Administrative Facility, Clerk Recorder's Office, Public Bulletin Board at 10 S. Main St., 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.