

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on May 20, 2021, 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 April 20, 2021, 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)**

9:50 - COMMISSIONERS

1. Update on Nevada Legislative Session and consider providing input on pending or proposed legislation. **(For Possible Action)**

9:55 - AMBULANCE & EMS - Kenny Sanders, EMS Director

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

10:00 - HUMAN RESOURCES - Heidi Whimple, HR Director

1. Discuss, approve, or deny giving the HR Director authority to grant an employee approval under Eureka County Personnel Policy 6.5.1 and 6.5.2, for the maximum allowable period, as long as the use remains consistent with the employer's needs. **(For Possible Action)**

10:05 - SHERIFF - Jesse Watts, Sheriff

1. Discuss, approve, or deny ratifying out-of-state travel May 17th-19th for travel by a Deputy to attend Use of Force training in California. **(For Possible Action)**
2. Discuss, approve, or deny out-of-state travel for Sheriff Watts to attend the National Sheriffs' Association Conference in Phoenix, Arizona, June 20th-25th. *Note: Sheriff Watts will be driving to Phoenix in a county vehicle due to it being the most fiscally conservative method. (For Possible Action)*
3. Discuss, approve, or deny prepayment of per diem to two Deputies to attend K9 training in Las Vegas May 22nd to June 20th. **(For Possible Action)**

10:10 - TREASURER - Pernecia Johnson, Treasurer

1. Review Treasurer's Report for April 2021. **(Discussion)**

10:15 - CLERK RECORDER - Lisa Hoehne, Clerk Recorder

1. Review quote from Dominion Voting and discuss, approve, or deny a capital outlay purchase, not to exceed \$5,500.00, for an Election Management System Express Server Kit. **(For Possible Action)**

10:20 - PUBLIC WORKS - Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny updated Senior Facilities Operations Assistant job description for the Opera House and the Museum, and all matters properly relating thereto. **(For Possible Action)**
3. Review Hiring Freeze Waiver and authorize Public Works to hire a Senior Facilities Operations Assistant - Museum, including directing staff to begin the advertising and recruitment process, and all matters properly relating thereto. **(For Possible Action)**
5. Discuss, approve, or deny authorization to purchase a new computer, server, and related software in an amount not to exceed \$20,000.00 utilizing funds budgeted for capital outlay (010-042-55010-000) in the Public Works budget. **(For Possible Action)**
4. Discuss, approve, or deny an application for a 3/4-inch residential water service at APN 002-048-05 in the Town of Crescent Valley, and all matters properly relating thereto. **(For Possible Action)**

10:40 - 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 on recent grazing actions, decisions, and proposals affecting Eureka County, including potential actions related to drought and the US Forest Service Austin-Tonopah Ranger District Notice of Proposed Action (NOPA) for the Monitor-Toquima Range Vacant Allotment Project #59389. **(For Possible Action)**
3. Discuss and consider response to Bureau of Land Management regarding Nevada Integrated Resource Management Plan Revisions. **(For Possible Action)**
4. Discuss and consider response to wild horse management issues and actions in or affecting Eureka County including but not limited to the Pancake Complex 10-year Wild Horse Gather Environmental Assessment (EA). **(For Possible Action)**
5. Discuss and consider response to recent activities and issues related to sage grouse including but not limited to the State Plan and federal Plan Amendments, including associated litigation and injunction. **(For Possible Action)**

10:55 - 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)**

11:00 - PUBLIC HEARING - FISCAL YEAR 2021-2022 BUDGET & TAX RATES

Notice was given that the Board of County Commissioners would hold a public hearing on May 20, 2021, at 11:00 a.m. to finalize the budget and adopt tax rates for the fiscal year beginning July 1, 2021. 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 2021-2022 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 (with no proposed changes from the previous year).

EUREKA COUNTY (GENERAL)	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

11:00 - PUBLIC HEARING - FISCAL YEAR 2021-2022 BUDGET & TAX RATES – (continued)

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 2021-2022. **(For Possible Action)**
3. Discuss, approve, or deny adopting Fiscal Year 2021-2022 Budget and signing top sheets for submission to the Nevada Department of Taxation. **(For Possible Action)**

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11:15 - ADJOURNMENT

1. Adjournment of meeting. **(For Possible Action)**

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. Supporting materials submitted prior to the meeting may be accessed at the Eureka County website (www.co.eureka.nv.us) and Nevada's public notice website (www.notice.nv.gov). 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 the 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.