

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on May 21, 2018, 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 May 7, 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)**
3. Review Hiring Freeze Waiver Justification and discuss, approve, or deny advertising for a Senior Department Assistant for the Comptroller. This position was included in the budget for Fiscal Year 2018-2019, and will be filled after July 1, 2018. **(For Possible Action)**

9:50 - COMMISSIONERS

1. Discuss, approve, or deny signing revised 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, effective July 1, 2018, with automatic annual renewals unless terminated by either party. **(For Possible Action)**
2. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

9:55 - 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 ratifying grant application to Food Bank of Northern Nevada for an equipment grant in the amount of \$5,000.00, for purchase of a commercial freezer. **(For Possible Action)**
3. Discuss, approve, or deny ratifying grant application to Nevada Aging & Disability Services Division for Nutrition Grant #07-000-04-24-18 for home-delivered meals, in the amount of \$22,659.00, with a County match of \$3,999.00. **(For Possible Action)**
4. Discuss, approve, or deny ratifying grant application to Nevada Aging & Disability Services Division for Nutrition Grant #07-000-07-1X-18 for congregate meals, in the amount of \$17,043.00, with a County match of \$3,008.00. **(For Possible Action)**

- 10:05 - AMBULANCE & EMS** - Kenny Sanders, Interim Ambulance Coordinator
1. Update report on ambulance and emergency services. **(Discussion)**
 2. Discuss, approve, or deny a request to provide funding for Heather Eskandon to complete an online EMT course with North American Rescue, a Nevada-based EMT course, at a cost of \$1,750.00, and consider assisting with travel costs (mileage, meals, lodging) for her to complete four days of hands-on practical skills training in Las Vegas. **(For Possible Action)**
- 10:10 - MT. WHEELER POWER CO. INC.** - Shellie Watts, Member Services Manager
1. Update on Statewide Ballot Question No. 3, The Energy Choice Initiative, including discussion regarding Eureka County's position, questions, and concerns. **(Discussion)**
- 10:20 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public Works projects and activities. **(Discussion)**
 2. Discuss, approve, or deny renewing a Memorandum of Understanding with Barrick Cortez, Inc., for the provision of snow removal, minor maintenance, and construction water usage on Eureka County roads. **(For Possible Action)**
- 10:25 - CLERK & TREASURER** - Beverly Conley, Clerk & Treasurer
1. Review Treasurer's Report for April 2018. **(Discussion)**
- 10:30 - COUNTY RECORDER** - Lisa Hoehne, Recorder
1. Discuss, approve, or deny a capital project expense to add an additional feature to the Helion Software, not to exceed \$2,000.00, as part of the software conversion. This program will enable the storage of additional files and documents that are not Official Records. **(For Possible Action)**
- 10:35 - COUNTY ASSESSOR** - Michael Mears, Assessor
1. Discussion of 2018-2019 Report of Assessment Ratio Study issued by the Nevada Department of Taxation. **(Discussion)**
- 10:40 - IT / NETWORK** - Michael Mears, IT Supervisor
1. Discuss, approve, or deny accepting a labor and materials proposal from Quest, not to exceed \$50,000.00, for fiber optic rehabilitation between the County Courthouse and the Eureka Fire Station, and all matters properly relating thereto. **(For Possible Action)**
- 10:45 - CRESCENT VALLEY TOWN ADVISORY BOARD** - Dawn Gann, Chair
1. Discuss, approve, or deny a request to use \$2500.00 from the North End Activities Fund for a Fourth of July event in Crescent Valley. **(For Possible Action)**
- 10:50 - NATURAL RESOURCES** - Jake Tibbitts, Natural Resources Manager
1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
 2. Discuss, approve, or deny out-of-state travel for Natural Resources Manager to attend a Council for Agricultural Research, Extension, and Teaching (CARET) meeting in Washington, DC, June 6th & 7th. Note: Mr. Tibbitts is an appointed NV CARET delegate by the Dean of University of Nevada, Reno College of Agriculture, Biotechnology, and Natural Resources (CABNR). Full expenses for travel, lodging, meals, and per diem will be paid for by CARET/CABNR. **(For Possible Action)**
 3. Discuss, approve, or deny sending comment to Nevada Division of Environmental Protection on the proposed Water Pollution Control Permit for the Progressive Contracting, Inc., Maggie Creek Barite Plant (NEV2012111). **(For Possible Action)**
 4. Discuss, approve, or deny ratifying comments to BLM on Barrick Deep South Expansion Project Administrative Draft EIS. **(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)**

11:00 - PUBLIC HEARING - FISCAL YEAR 2018-2019 BUDGET & TAX RATES

*Notice was given that the Board of County Commissioners would hold a public hearing on May 21, 2018, at 11:00 a.m. to finalize the budget and adopt tax rates for the fiscal year beginning July 1, 2018. **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 2018-2019 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, Eureka County Clerk, and Eureka County Commissioners. 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 2018-2019. **(For Possible Action)**
3. Discuss, approve, or deny adopting Fiscal Year 2018-2019 Budget and signing top sheets for submission to the Nevada Department of Taxation. **(For Possible Action)**

11:10 - EUREKA CANYON TOWNHOME APARTMENTS

1. Discuss, approve, or deny accepting independent appraisals prepared by Daniel A. Leck, of Daniel A. Leck & Associates, and John S. Wright, of John S. Wright & Associates, on APN 001-221-13, real property owned by Eureka County known as the Eureka Canyon Townhomes. **(For Possible Action)**
2. Pursuant to NRS 244.2815, consider adopting as presented, adopting with revisions, or denying, a Resolution regarding intent to sell APN 001-221-13, the Eureka Canyon Townhomes, which includes terms of sale and the sales price. **(For Possible Action)**
3. Discuss, approve, or deny completing the steps necessary for sale, including an agreement with McEwen Mining Nevada to purchase APN 001-221-13, the Eureka Canyon Townhomes. **(For Possible Action)**

11:20 - 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)**

11:25 - 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) 237-5212; 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.