

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on May 22, 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 May 8, 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. Discuss, approve, or deny purchase of retirement credit in exchange for employee, Toni Wright, forever relinquishing a retiree health insurance subsidy pursuant to EUREKA COUNTY PERSONNEL POLICY, SECTION 3.F. **(For Possible Action)**

**10:00 - BID OPENING - 2017 AIRPORT PAVEMENT MAINTENANCE & STRIPING PROJECT**

1. Call for and receive bids for the 2017 Airport Pavement Maintenance & Striping Project, AIP No. 3-32-0007-012-2017. **(Discussion)**
2. Open and read bids into the record for the 2017 Airport Pavement Maintenance & Striping Project, AIP No. 3-32-0007-012-2017, and direct staff to evaluate bids and return at 1:10 p.m. with an award recommendation. **(For Possible Action)**

**10:10 - COMMISSIONERS**

1. Commissioner update reports. **(Discussion)**
2. Discuss, approve, or deny accepting the resignation of Comptroller Tina Hubbard, effective July 7<sup>th</sup> (final working day of June 30, 2017). **(For Possible Action)**
3. Review Hiring Freeze Waiver Justification and authorize staff to post notice for hiring of County Comptroller, and all matters properly relating thereto. **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

**10:20 - BUSINESS CONTINUITY TECHNOLOGIES - Lester Keizer, CEO**

1. Update on Eureka County technology upgrades and network status. **(Discussion)**

**10:30 - AMBULANCE & EMS - Mike Sullivan, EMS Coordinator**

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

- 10:35 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public Works projects and activities. **(Discussion)**
  2. Discuss, approve, or deny declaring the following personal property as surplus property pursuant to EUREKA COUNTY CODE, TITLE 3 (INTERNAL CONTROL POLICY), CHAPTER 20, SECTION .130, and all matters properly relating thereto:
    - (a) 1992 Ford F500 Re-Fueler, Property #5684, VIN 1FDPF60J3NVA31483;
    - (b) 2006 Dodge Charger, Property #5948, VIN 2B3KA43H46H328686;
    - (c) 2007 Dodge Charger, Property #5947, VIN 2B3KA43HX7H644630;
    - (d) 2008 Dodge Charger, Property #5952, VIN 2B3KA43HO8H13874; and
    - (e) 1997 Jeep Cherokee, Property #3383, VIN 1J4FJ68S2VL559615. **(For Possible Action)**
  3. Discuss, approve, or deny an application from Clinton Garrett for a ¾-inch residential water service and residential sewer service to serve APN 001-172-06 in the Eureka Townsite, and all matters properly relating thereto. **(For Possible Action)**
- 10:45 - CLERK & TREASURER** - Beverly Conley, Clerk & Treasurer
1. Review Treasurer's Report for April 2017. **(Discussion)**
- 10:50 - ASSESSOR / DMV** - Michael Mears, Assessor
1. Discuss, approve, or deny signing Intrastate Interlocal Contract between Eureka County and the Department of Motor Vehicles through June 30, 2019, and all matters properly relating thereto. **(For Possible Action)**
- 11:00 - FOLLOW-UP ON PUBLIC HEARING RELATED TO ALLEGED NUISANCE**
1. Report from Kirk Smith on abatement activities related to 361 Ruby Hill Avenue and 61 Vandal Way as follow-up to the public hearing conducted on December 20, 2016, concerning an alleged public nuisance at these locations. **(Discussion)**
- 11:10 - JUVENILE PROBATION** - Steve Zimmerman, Juvenile Probation Officer
1. Discuss, approve, or deny authorizing purchase of an obstacle course for Juvenile Probation prevention programs in the amount of \$4,840.00. **(For Possible Action)**
- 11:15 - FAIR BOARD** - Lynn Conley, Chair
1. Review letter(s) of interest and discuss, approve, or deny making appointment to the Fair Board for the remainder of a four-year term through December 31, 2020. **(For Possible Action)**
- 11:20 - 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 a for-credit summer internship through College of Idaho for Gracie Damele to assist in the Natural Resources Department in partnership with the Eureka Conservation District. Note: There will be no cost incurred by the County for this internship. **(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 and consider response on upcoming BLM June 2017 Competitive Oil & Gas Lease Sale and associated EA. **(For Possible Action)**
  5. Discuss and consider response on natural resources related legislation being considered during the current Nevada Legislative Session. **(For Possible Action)**
- 11:40 - CORRESPONDENCE**
1. Review correspondence and place requests for action items on the next agenda. **(For Possible Action)**
- 11:45 - RECESS FOR LUNCH**

**1:00 - PUBLIC HEARING - FISCAL YEAR 2017-2018 BUDGET & TAX RATES**

1. Notice was given that the Board of County Commissioners would hold a public hearing on May 22, 2017, at 1:00 p.m. to finalize the budget and adopt tax rates for the fiscal year beginning July 1, 2017. The purpose of this public hearing is to receive opinions and comments from members of the public on the proposed Fiscal Year 2017-2018 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
EUREKA COUNTY TV DIST	TAX RATE \$0.0085
DIAMOND VLY WEED DIST	TAX RATE \$0.0781
DIAMOND VLY RODENT DIST	TAX RATE \$0.0400
CRESCENT VALLEY TOWN	TAX RATE \$0.2153
EUREKA TOWN	TAX RATE \$0.2153
STATE OF NEVADA	TAX RATE \$0.1700
EUREKA CO SCHOOL DIST	TAX RATE \$0.7500

2. Open public hearing and invite comments from the public on proposed budget and tax rates. **(Discussion)**
3. Discuss, approve, or deny adopting tax rates for Fiscal Year 2017-2018. **(For Possible Action)**
4. Discuss, approve, or deny adopting Final Budget for Fiscal Year 2017-2018 and signing departmental top sheets for submission to the Nevada Department of Taxation. **(For Possible Action)**

**1:10 - BID AWARD - 2017 AIRPORT PAVEMENT MAINTENANCE & STRIPING PROJECT**

1. Hear recommendations related to bid evaluations and budget considerations and discuss, approve, or deny conditionally awarding bid for 2017 Airport Pavement Maintenance & Striping Project (AIP No. 3-32-0007-012-2017) to the most responsible and responsive bidder, contingent upon approval by the Federal Aviation Administration, and all matters properly relating thereto. **(For Possible Action)**

**1:20 - 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)*

**1:30 - 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@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. (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](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.