

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on June 6, 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 16, 2016, budget meeting. **(For Possible Action)**
2. Approval of minutes of the May 20, 2016, 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 adopting and signing Resolution Setting Tax Rates for Fiscal Year 2016-2017, to memorialize the tax rates for all taxing districts under the jurisdiction of the Board of County Commissioners, as set and adopted during the Budget & Tax Rate Hearing held on May 16, 2016. **(For Possible Action)**

10:00 - BUSINESS CONTINUITY TECHNOLOGIES – Lester Keizer, CEO

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

10:10 - COMMISSIONERS

1. Commissioner update reports. (Discussion)
2. Discuss, approve, or deny renewal of contract with Pooling Resources, Inc., for Human Resource assistance, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny 2016 General Election ballot language related to AB191; this will include the ballot question, explanation, arguments in favor of passage, arguments against passage, and all matters properly relating thereto. *Note: Assembly Bill 191 was enacted during the 2015 Nevada Legislative Session and requires all counties, except Washoe and Clark, to place a question on the 2016 General Election ballot, which asks voters whether to authorize their Board of County Commissioners to impose increases to taxes on certain motor vehicle fuels.* **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:25 - AMBULANCE & EMS – Mike Sullivan, EMS Coordinator

1. Discuss, approve, or deny entering into a Software Licensing Agreement with ImageTrend, Inc., for electronic patient care reporting, and authorize signing of the agreement and tax exemption certificate, and all matters properly relating thereto. **(For Possible Action)**

10:30 - 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 Nevada Aging & Disability Services Division for Nutrition Grant #07-000-04-24-16 for home-delivered meals, in the amount of \$22,659.00, with a County match of \$3,999.00. **(For Possible Action)**

10:30 - SENIOR CENTERS – (continued)

3. Discuss, approve, or deny ratifying grant application to Nevada Aging & Disability Services Division for Nutrition Grant #07-000-07-13-16 for congregate meals, in the amount of \$17,043.00, with a County match of \$3,008.00. **(For Possible Action)**

10:40 - ROAD DEPARTMENT – Raymond Hodson, Road Superintendent

1. Update report on Road Department activities. (Discussion)

10:45 PUBLIC WORKS – Ron Damele, Director

1. Report on Public Works projects and activities. (Discussion)
2. Discuss, approve, or deny a one (1) year extension to the existing BLM Agreement No. BLM-NV-CFPA-NVB0064-2014-005, also known as the 2015 Annual Operating Plan for Cooperative Fire Protection Agreement between the Bureau of Land Management, Elko District; Bureau of Land Management, Battle Mountain District; and the Eureka County Fire Protection District, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny the Senior Facilities Operations Assistant job description and corresponding Range 115 on the Eureka County salary scale, and all matters properly relating thereto. *Note: This description, if approved, combines the Facilities Director Assistant Manager position and the Museum Manager position into one job description (to be filled by two existing employees) in order to facilitate operation of the Opera House and Sentinel Museum with reduced staff due to budget constraints.* **(For Possible Action)**
4. Discuss, approve, or deny adjusting the Opera House and Sentinel Museum schedules, effective July 1, 2016, to a Tuesday thru Saturday work week, closed Sunday and Monday, open 8:00 a.m. to 5:00 p.m. and closed 12:00 noon to 1:00 p.m. for lunch (with a variable work day schedule subject to modification due to approved events), and all matters properly relating thereto. *Note: This schedule, if approved, will maximize the hours of operation for both facilities with the current minimum staffing level pursuant to the Board's direction.* **(For Possible Action)**

11:00 - EUREKA ACTIVITIES – Cindy Beutel, Eureka Activities Coordinator

1. Per recommendation of the Economic Development Program Board, authorize \$6,000.00 to be used by Eureka Activities as partial matching funds for a grant from Nevada Commission on Tourism towards purchase of a message board/sign for the Town of Eureka, and all matters properly relating thereto. **(For Possible Action)**

11:05 - CRESCENT VALLEY TOWN ADVISORY BOARD – Dawn Gann, Chairwoman

1. Discuss, approve, or deny accepting the resignation of Nona Kellerman, submitted by letter, as Casual Crescent Valley Town Board Department Assistant. **(For Possible Action)**
2. Review Hiring Freeze Waiver Justification and discuss, approve, or deny authorizing filling the Casual Crescent Valley Town Board Department Assistant position, and all matters properly relating thereto. **(For Possible Action)**

11:15 - CRESCENT VALLEY ACTIVITIES PROGRAM

1. Discuss, approve, or deny a request from Angie Negro to waive the facility fees for use of the Crescent Valley Arena & Rodeo Grounds for Gymkhana events to be scheduled this summer and a Gymkhana Series to be scheduled this fall, and all matters properly relating thereto. *Note: More information related to scheduled and tentative dates will be provided during the meeting.* **(For Possible Action)**
2. Discuss, approve, or deny use of Crescent Valley Activities Program funds to purchase trophies, awards, and/or prizes for the summer and fall Gymkhana events organized by Angie Negro, and all matters properly relating thereto. *Note: More information on costs will be provided during the meeting.* **(For Possible Action)**

11:25 - 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 additional 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)**

11:45 - NEVADA PUBLIC AGENCY INSURANCE POOL – Wayne Carlson, Executive Director

1. Discuss, approve, or deny accepting renewal proposal from Nevada Public Agency Insurance Pool, and approve payment from Fiscal Year 2016-2017 funds. **(For Possible Action)**

11:55 – GRANT REQUEST TO ATTEND NATIONAL JUNIOR HIGH FINALS RODEO – Chace Green

1. Discuss, approve, or deny a request from Chace Green for funding assistance to attend the 2016 National Junior High Finals Rodeo scheduled for June 19th-25th in Lebanon, Tennessee, and all matters properly relating thereto. **(For Possible Action)**

12:00 - CORRESPONDENCE

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

12:05 - 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 three (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.*

12:15 - 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.