

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on June 6, 2017, at 9:30 AM. 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 22, 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., and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny adopting the Resolution Setting Tax Rates for Fiscal Year 2017-2018, pending formal certification by the Department of Taxation on June 26, 2017. **(For Possible Action)**

**10:00 - COMMISSIONERS**

1. Commissioner update reports. **(Discussion)**
2. Respond to request from Adriane Tibbitts for Eureka County to work together to develop a public notification system and/or to develop protocol for notifying residents in the event of serious or urgent situations, and all matters properly relating thereto. **(For Possible Action)**
3. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

**10:10 - 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 #07-000-04-24-17 for home-delivered meals, in the amount of \$22,659.00, with a County match of \$3,999.00. **(For Possible Action)**
3. Discuss, approve, or deny ratifying grant application to Nevada Aging & Disability Services Division for Nutrition Grant #07-000-07-13-17 for congregate meals, in the amount of \$17,043.00, with a County match of \$3,008.00 **(For Possible Action)**

**10:20 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director**

1. Update on Road Department activities. **(Discussion)**
2. Review Hiring Freeze Waiver Justification and provide authorization to replace the Public Works Equipment Operator II position, due to retirement, and all matters properly relating thereto. **(For Possible Action)**
3. Report on the recently completed May Clean Up and Free Dump Days. **(Discussion)**
4. Discuss, approve, or deny modifying the scope of future May Clean Up and Free Dump Days due to budget and personnel constraints while maintaining, with limitations, the intent, scope, and benefit of the program, and all matters properly relating thereto. **(For Possible Action)**

- 10:35 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public Works projects and activities. **(Discussion)**
  2. Discuss, approve, or deny a proposal from Lumos & Associates for engineering and surveying services relating to a volumetric survey and update of the Solid Waste Management Plan for the Eureka Landfill, as required by the Nevada Division of Environmental Protection, for a not to exceed amount of \$25,400.00, and all matters properly relating thereto. **(For Possible Action)**
  3. 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) 2010 Chevrolet Impala, Property #6415, VIN 2G1WD5EM3A1120963. **(For Possible Action)**
  4. Discuss, approve, or deny ratifying out-of-state travel for two Public Works employees who traveled to the West-Mark plant in Atwater, California, on May 23<sup>rd</sup> and 24<sup>th</sup> to inspect plans, specifications, and materials prior to assembly of the recently purchased 7,000 gallon water tender, and all matters properly relating thereto. **(For Possible Action)**
  5. Discuss, approve, or deny awarding the Eureka Airport (05U) Rehabilitate Access Road, Apron, Runway 18/36, & Taxiway, AIP Project No. 3-32-0007-012-2017, Bid Option "B", to Sierra Nevada Construction in the amount of \$313,007.00, as the lowest responsive and responsible bidder and as recommended by Lumos & Associates with Federal Aviation Administration concurrence, and all matters properly relating thereto. **(For Possible Action)**
- 10:50 - EUREKA BUSINESS NETWORK** - Christine Smith, EBN Member
1. Discuss, approve, or deny a request from Eureka Business Network to erect a sign on County property across from the Eureka Fairgrounds to provide information on downtown Eureka businesses and attractions, and all matters properly relating thereto. **(For Possible Action)**
- 10:55 - CLERK & TREASURER** - Beverly Conley, Clerk & Treasurer
1. Discuss, approve, or deny signing Seventh Judicial District Court Cooperative Agreement for Fiscal Year 2017-2018. **(For Possible Action)**
- 11:00 - PUBLIC HEARING - EUREKA COUNTY PERSONNEL POLICY**
1. Notice was given that the Board of County Commissioners would hold a hearing on June 6, 2017, beginning at 11:00 a.m., or as soon thereafter as the matter may be heard, in the Eureka County Commissioners' Chambers in the County Courthouse at 10 South Main Street in Eureka, Nevada. The reason for said hearing is to invite public comments and take action to update and amend the Eureka County Personnel Policy and, in an effort to save money on printing costs, to resolve to electronically publish the revised Eureka County Personnel Policy. The resolution was reviewed by the Board of County Commissioners on April 20, 2017, and a copy of said resolution is on file with the County Clerk for public examination. The Policy is available to view at the County's website: <http://www/co/eureka/nv/us/>. **(Discussion)**
  2. Discuss, approve, or deny adopting Resolution Amending and Resolving to Electronically Publish the Eureka County Personnel Policy as follows: *adopting as presented, rejecting, or adopting with revisions or amendments*, all or a portion of the proposed changes to the Policy. **(For Possible Action)**
- 11:10 - SHERIFF** - Sheriff Keith Logan
1. Discuss, approve, or deny authorizing the Sheriff's Office to proceed with a grant application for up to \$3,744.00 towards the cost of six vests under the Bulletproof Vest Partnership, funded through the Bureau of Justice Assistance, and all matters properly relating thereto. **(For Possible Action)**
- 11:15 - JUSTICE COURT** - John Schweble, Justice of the Peace
1. Discuss, approve, or deny a request from Justice of the Peace, John Schweble, for full-time Justice Court employees to transfer to a 4-day/10-hour work schedule (from a 5-day/8-hour schedule), effective July 1, 2017, and all matters properly relating thereto. **(For Possible Action)**
- 11:20 - IT / NETWORK** - Michael Mears, IT/Network Supervisor
1. Update on Advanced Data Systems (AS400) migration. **(Discussion)**
  2. Discuss, approve, or deny purchasing the AS400 replacement server from Business Continuity Technologies in the current budget year at a cost not to exceed \$36,000.00 by sharing costs between the Capital Projects Fund and the Assessor Technology Fund. **(For Possible Action)**
  3. Discuss, approve, or deny signing a one-year agreement with EM3 Networks, LLC, for a 250 MB broadband circuit to replace the current circuit, which is being temporarily managed by AT&T. **(For Possible Action)**

- 11:30 - ECONOMIC DEVELOPMENT PROGRAM BOARD** - Larry McMaster, Chairman
1. Discuss, approve, or deny accepting resignation of Diane Wise from the Economic Development Program Board, effective April 11<sup>th</sup>. **(For Possible Action)**
- 11:35 - 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 accepting resignations of Mike Protani and Leo Damele from the Natural Resources Advisory Commission and consider advertising to fill vacancies. **(For Possible Action)**
  3. Discuss and consider paying \$2,000.00 annual membership dues to Western Counties Alliance for Fiscal Year 2017-2018. **(For Possible Action)**
  4. Discuss and consider signing of Certificate of Non-Disclosure for cooperating agency participation on the Navy's Fallon Range Training Complex Modernization EIS. **(For Possible Action)**
  5. Discuss and consider response on natural resources related legislation being considered during the current Nevada Legislative Session. **(For Possible Action)**
- 11:45 - 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 2017-2018. **(For Possible Action)**
- 11:55 - MEDICAL CLINICS ADVISORY COMMITTEE** - Garney Damele, Chairperson
1. Hear overview from Medical Clinics Advisory Committee concerning responses to the Request for Proposals for medical/clinical services in Eureka County. **(For Possible Action)**
  2. Hear recommendation from Medical Clinics Advisory Committee concerning preferred and recommended responder(s) to the RFPs. **(For Possible Action)**
  3. Consider awarding the proposal for provision of medical/clinical services in Eureka County (including the Eureka Clinic and/or Crescent Valley Clinic) to one or more successful responders; consideration will also be given to add-on options for provision of services that may also benefit the Duckwater Shoshone Tribe, and all matters properly relating thereto. **(For Possible Action)**
- 12:15 - CORRESPONDENCE**
1. Review correspondence and place requests for action items on the next agenda. **(For Possible Action)**
- 12:20 - 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.* **(For Possible Action)**
  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)**
- 12:30 - 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.