

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on June 6, 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 21, 2018, Commission meeting. **(For Possible Action)**

9:45 - COUNTY COMPTROLLER - Maureen Garner, 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)**
3. Discuss, approve, or deny purchase of retirement credit in exchange for employee, Patricia Peek, forever relinquishing a retiree health insurance subsidy pursuant to Eureka County Personnel Policy, Section 7.6, and all matters properly related thereto. **(For Possible Action)**
4. Discuss, approve, or deny transferring \$56,000.00 from the Contingency Fund to the Diagnostic & Treatment Center Fund for Fiscal Year 2017-2018. **(For Possible Action)**
5. Discuss, approve, or deny adopting the Resolution Setting Tax Rates for Fiscal Year 2018-2019, pending formal certification by the Department of Taxation on June 25, 2018. **(For Possible Action)**

9:55 - COMMISSIONERS

1. Consider proposing Eureka County Code July 2018 re-codification and setting date and time for public hearing. **(For Possible Action)**
2. Discuss, approve, or deny ratifying a letter opposing Question 3, the Energy Choice Initiative, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny signing clinical services contract with William Bee Ririe Hospital for Fiscal Year 2018-2019, 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)**

10:05 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**

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

1. Update report on Road Department projects and activities. **(Discussion)**

- 10:15 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public works projects and activities. **(Discussion)**
 2. Discuss, approve, or deny purchasing a new Caterpillar 140M3AWDL Motorgrader for a purchase price not to exceed \$364,611.51, to be purchased after July 1, 2018, from the Road Department Capital Outlay account, and all matters properly relating thereto. (National Joint Powers Alliance Contract #032515-CAT). **(For Possible Action)**
 3. Discuss, approve, or deny purchasing a new Caterpillar 420F2 HRC Backhoe/Loader for a purchase price not to exceed \$127,154.03, to be purchased after July 1, 2018, from the Road Department Capital Outlay account, and all matters properly relating thereto. (National Joint Powers Alliance Contract #032515-CAT). **(For Possible Action)**
 4. Discuss, approve, or deny a request from David Peissne, Sky Fiber, to install and maintain an overhead fiber optic cable between the Eureka County Courthouse and Eureka Opera House at no cost to Eureka County, and all matters properly relating thereto. *Note: All work, if approved, including maintenance will be the responsibility of Sky Fiber.* **(For Possible Action)**
- 10:25 - NORTHERN NEVADA EMS CONSORTIUM** - Joel Hochhalter, CEO of MedX AirOne
1. Presentation regarding Northern Nevada EMS Consortium and the MedX AirOne partnership. **(Discussion)**
 2. Discuss, approve, or deny a sponsorship donation to cover all Eureka County residents for air medical transport by MedX AirOne, and all matters properly relating thereto. **(For Possible Action)**
- 10:35 - 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; and discuss, approve, or deny any further action that may be necessary to remedy the problem identified. **(For Possible Action)**
- 10:45 - 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)**
- 10:50 - PUBLIC COMMENT and DISCUSSION**
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- 11:00 - 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.