

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on June 6, 2019, 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 20, 2019, 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 adopting the Resolution Setting Tax Rates for Fiscal Year 2019-2020, pending formal certification by the Nevada Tax Commission on June 25, 2019. **(For Possible Action)**

**9:50 - NEVADA DEPARTMENT OF TRANSPORTATION**

1. Presentation of Eureka County 2019 Transportation Report and upcoming Fiscal Year 2020 Annual Work Program. **(Discussion)**
2. Discussion and possible action related to Eureka County's top concerns on road maintenance and other transportation issues. **(For Possible Action)**
3. Discuss, approve, or deny accepting NDOT's upcoming Fiscal Year Work Program for Eureka County. **(For Possible Action)**

**10:05 - YUCCA MOUNTAIN - Abigail Johnson, Nuclear Waste Advisor**

1. Update on current developments with the Yucca Mountain Project. **(Discussion)**

**10:10 - EUREKA JUSTICE COURT - Dorothy Rowley, Justice of the Peace**

1. Discuss and consider whether the Justice Court Deputy Clerk will resume a full-time schedule, effective June 7, 2019, or whether temporary part-time with benefits status will be extended for an additional period, and all matters properly relating thereto. **(For Possible Action)**

**10:15 - COMMISSIONERS**

1. Review letters of interest, conduct interviews and, pursuant to NRS 245.170, consider appointment of a qualified elector to the elected position of County Treasurer/Public Administrator, which is combined with the appointed position of Public Guardian, to serve beginning July 8, 2019, through January 4, 2021. *NRS 245.170 requires that certain vacant elected positions be placed on the next biennial election which, for this position, will be in 2020. (For Possible Action)*

**10:15 - COMMISSIONERS – (continued)**

2. Discuss, approve, or deny sending letters notifying financial institutions that the newly appointed Comptroller (effective July 1<sup>st</sup>) and the newly appointed Treasurer (effective July 8<sup>th</sup>) are the authorized signatories on Eureka County accounts, and authorize the Chairman to sign the letters outside of the meeting. **(For Possible Action)**
3. Review proposed Resolution to amend Eureka County Personnel Policy by changing Section 7.5, Retiree Health Insurance Premium Fund, to 7.5.1 to add clarifying language, and to add a new policy, Section 7.5.2, Retiree Health Reimbursement Plan, and (a) consider modifications to the proposed Resolution; and (b) set date and time for a public hearing to consider adoption of said Resolution. **(For Possible Action)**
4. Discuss, approve, or deny Confidential Settlement Agreement in Case 77512 before the Nevada Supreme Court, involving the State Engineer, Daniel S. Venturacci, and Eureka County. **(For Possible Action)**
5. Discuss, approve, or deny ratifying a donation of \$500.00 to the Battle Mountain High School to be given as a scholarship to a qualifying student who is a resident of Eureka County, and all matters properly relating thereto. **(For Possible Action)**
6. Discuss, approve, or deny making a donation to the 2019 Sober Seniors Graduation Party scheduled for June 7<sup>th</sup> in Battle Mountain. **(For Possible Action)**
7. Consider cancelling the June 20<sup>th</sup> regular meeting due to a scheduling conflict, and consider a date for an additional meeting of the Board. **(For Possible Action)**
8. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**
9. Update and discussion regarding legislation in the 2019 Nevada Legislative Session. **(Discussion)**

**10:25 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director**

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Review Hiring Freeze Waiver Justifications and consider authorizing the Senior Centers Program Director to fill the following positions at the Fannie Komp Senior Center: (a) Senior Site Supervisor; (b) Kitchen Aide; and (c) Casual Worker III. **(For Possible Action)**

**10:30 - COUNTY ASSESSOR - Michael Mears, Assessor**

1. Update on TS Power Plant (Newmont Nevada Energy Investment LLC) State Board of Equalization case. **(Discussion)**
2. Update on upcoming Pictometry County-wide flight plan. **(Discussion)**

**10:35 - PLANNING COMMISSION - Russell Conley, Chairman**

1. Discuss, approve, or deny a parcel map for Steelman Farm, LLC, for division of property in Diamond Valley, as approved by the Planning Commission on May 8, 2019. **(For Possible Action)**
2. Consider recommendation of the Planning Commission to make the following appointments: (a) appoint Jim Evans to the Planning Commission representing Commissioner District #1, for the remainder of a four-year term through December 31, 2022 (*Mr. Evans currently serves as an alternate*); and (b) appoint Sasha Meyers as an alternate to the Planning Commission representing the County At Large, for the remainder of a four-year term through December 31, 2021, **(For Possible Action)**

**10:40 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director**

1. Update report on Road Department projects and activities. **(Discussion)**
2. Discuss, approve, or deny Quote #12202-0001 from West Mark for a 2017 7,000 gallon non-potable water trailer in the amount of \$91,358.00, for delivery within 240 days, and all matters properly relating thereto. *If approved, this purchase will be a joinder of an existing 2017 contract with West Mark pursuant to NRS 332.195. The trailer will be purchased from the Road Department Capital Outlay account 020-106-55010-000.* **(For Possible Action)**

**10:45 - PUBLIC WORKS - Ron Damele, Public Works Director**

1. Update on Public Works activities and projects. **(Discussion)**
2. Discuss, approve, or deny an application for a 3/4-inch residential water service in Crescent Valley to serve APN 002-023-08, and all matters properly relating thereto. **(For Possible Action)**

**10:45 - PUBLIC WORKS (continued)**

3. Discuss, approve, or deny declaring the following items surplus property and authorize disposal pursuant to Eureka County Code, Title 3, Chapter 20, Section .130: Singer Water Valve, serial #101-145-1; Limitorque Water Valve, serial #61-825-0611-2; Ingersoll Rand Air Compressor, serial #36G324X2321C1; Intrepid Boiler, serial #1015116; 10 HP Electric Motor, serial #F-9242-00-173; 2003 John Deere Lawn Mower, serial #M048CAA092003; 2009 ExMark Lawn Mower, serial #659161; 2005 Dixie Chopper Lawn Mower, serial #5055553, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny a time and materials proposal from Lumos & Associates for engineering and related services for building demolition and abatement at 50 South Main Street, Eureka, APN 001-106-03, in an amount not to exceed \$92,200.00, and all matters properly relating thereto. **(For Possible Action)**
5. Discuss, approve, or deny executing documents memorializing an equal land exchange between The Cunningham Sibling Trust and Eureka County located in Blocks 32 and 62 in the Town of Eureka, more generally located in portions of Sections 13, 14, 23, 24, Township 19 North, Range 53 East, MDB&M, and all matters properly relating thereto. **(For Possible Action)**

**10:55 - SHERIFF - Jesse Watts, Sheriff**

1. Discuss, approve, or deny a contract with Washoe County Sheriff's Office, Forensic Science Division, for forensic services in Fiscal Year 2019-2020, and allow the contract to be signed outside of the meeting. **(For Possible Action)**
2. Review Hiring Freeze Waiver Justification and consider authorizing the Sheriff to fill the position of Communications Sergeant. **(For Possible Action)**
3. Review Hiring Freeze Waiver Justification and consider authorizing the Sheriff to fill the position of Dispatcher I, II. **(For Possible Action)**
4. Discuss, approve, or deny adopting a Resolution honoring Sandy Eastwood for 30 years of dedicated service. **(For Possible Action)**

**11:05 - 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 on wild horse issues affecting Eureka County including, but not limited to, commenting on BLM Spay Feasibility and On-Range Outcomes Environmental Assessment. **(For Possible Action)**
3. Discuss and consider response on Prospect Mountain Project Environmental Assessment. **(For Possible Action)**
4. Presentation by Consulting Hydrogeologist, Dale Bugenig, on Diamond Valley water level monitoring. This item may include action by or direction from the Board on the overall monitoring program. **(For Possible Action)**

**11:20 - CORRESPONDENCE**

1. Review correspondence and place requests for action items on the next agenda. **(Discussion)**
2. Commissioner reports on pertinent correspondence or other matters. **(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) 237-5614; Email: [jberg@eurekacountynv.gov](mailto: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. (For Possible Action) means the Board may take action upon an item, but is not required to. Posted in Eureka at: County Courthouse, Annex/Administrative Facility, Clerk Recorder's Office, Public Bulletin Board at 10 S. Main St., 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.**