

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on June 7, 2021, 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 6, 2021, Commission meeting. **(For Possible Action)**

9:45 - COUNTY COMPTROLLER - Kim Todd, 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)**

9:55 - COMMISSIONERS

1. Discuss, approve, or deny ratifying letter to the Governor's Office of Economic Development (GOED) supporting Northeastern Nevada Regional Development Authority's application in response to GOED's Request for Proposals for Economic Development Services. **(For Possible Action)**
2. Discuss, approve, or deny ratifying the letter sent to McConnell Law Office in response to a request on behalf of Eureka NewGen Farms. **(For Possible Action)**
3. Discuss, approve, or deny extension of the FBO Contract with John Walzl, including consideration of updating the terms and conditions of the contract, and all matters properly relating thereto. **(For Possible Action)**
4. Update on Nevada Legislative Session, which adjourned June 1st, and consider input or action related to the interim period between Legislative Sessions. **(For Possible Action)**

10:05 - UNR COOPERATIVE EXTENSION - Gary McCuin, Extension Educator

1. Discuss, approve, or deny a capital outlay purchase of a new Hoop House and building material for Agricultural Extension, for a not to exceed amount of \$18,000.00. **(For Possible Action)**

10:10 - IT DEPARTMENT - Misty Rowley, IT Director

1. Update report on IT projects and activities. **(Discussion)**
2. Discuss, approve, or deny Quote #014968v2 from Quest for the removal of old fiber and fiber splicing outside of the firehouse for a not to exceed amount of \$13,000.00 (\$10,797.07 with 20% contingency) utilizing monies budgeted for fiber optic and network upgrades (042-140-55010-203) in the Capital Projects Fund. **(For Possible Action)**

- 10:15 - GENESIS HOME HEALTH SERVICES** - Jun Iguban, MD, MBA / Co-Founder & CEO
1. Presentation on services available through Genesis Home Health Services. **(Discussion)**
 2. Discussion and direction related to continuing the contract with Genesis Home Health Services for Fiscal Year 2021-2022, and all matters properly relating thereto. **(For Possible Action)**
- 10:25 - SENIOR CENTERS** - Millie Oram, Senior Center Program Director
1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
- 10:30 - SHERIFF** - Jesse Watts, Sheriff
1. Discuss, approve, or deny the Deputy Sheriff (K9) job description. **(For Possible Action)**
 2. Discuss, approve, or deny a Memorandum of Understanding with White Pine County for provision of mutual aid services in relation to detentions, and authorize the Sheriff to sign the agreement. **(For Possible Action)**
 3. Discussion on Sheriff Watts' planned trip to Arizona June 20th-25th for the National Sheriffs' Association (NSA) Annual Conference, including notification that the conference scholarship and lodging expenses will be paid by NSA. **(Discussion)**
- 10:40 - JUSTICE COURT** - Dorothy Rowley, Justice of the Peace
1. Review and consider adopting job description for the position of Pre & Post Trial Supervision Officer/Bailiff. **(For Possible Action)**
 2. Review Hiring Freeze Waiver Justification and authorize the Justice of the Peace to fill the position of Pre & Post Trial Supervision Officer/Bailiff, and all matters properly relating thereto. **(For Possible Action)**
- 10:45 - HUMAN RESOURCES** - Heidi Whimple, HR Director
1. In order to address recommended changes and updates to the Eureka County Personnel Policy: (a) discuss proposed changes; (b) propose a resolution to adopt said changes at a future date; and (c) set date and time for a public hearing to consider the amended policy and adopt changes as presented, reject changes, or adopt with further revisions or amendments. **(For Possible Action)**
- 10:55 - VFW POST 8194** - Ralph Cuda, Quartermaster
1. Discuss, approve, or deny a request to waive the facility fees for use of the Opera House on May 31st for the VFW Memorial Day Program and use of the softball fields for the VFW Midsummer Nevada Classic Tournament in July, and consider waiving these facility fees in future years as well, until further order of the Board. **(For Possible Action)**
- 11:00 - ROAD DEPARTMENT** - Raymond Hodson, Asst. Public Works Director
1. Update report on Road Department projects and activities. **(Discussion)**
- 11:05 - PUBLIC WORKS** - Jeb Rowley, Public Works Director
1. Report on Public Works projects and activities. **(Discussion)**
 2. Discuss, approve, or deny authorizing Public Works to donate a surplus vehicle to Healthy Paws of Eureka to support the proper transportation of animals and pickup and deliver food, and all matters properly relating thereto. If approved, this donation will take place after the county fleet has been reviewed and surplus determined. **(For Possible Action)**
 3. Discuss, approve, or deny allocating an additional \$4,500.00 from monies budgeted for capital outlay (042-140-55010-000) in the Capital Projects Fund to complete the Crescent Valley Senior Center storage building, and all matters properly relating thereto. **(For Possible Action)**
 4. Discuss, approve, or deny Caterpillar Quote #132478-01 for a new Caterpillar Model 966M-BR Wheel Loader, in an amount not to exceed \$422,491.99, utilizing funds budgeted in the Fiscal Year 2022 Road Department capital outlay account, and all matters properly relating thereto. If approved, this purchase will be made under Sourcewell Contract #032119-CAT. **(For Possible Action)**

11:05 - PUBLIC WORKS (continued)

5. Discuss, approve, or deny Caterpillar Quote #130014-01 for a new Caterpillar Model 150JOY-LR Motorgrader, in an amount not to exceed \$396,675.56, utilizing funds budgeted in the Fiscal Year 2022 Road Department capital outlay account, and all matters properly relating thereto. If approved, this purchase will be made under Sourcewell Contract #032119-CAT. **(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 and consider response on recent grazing actions, decisions, and proposals affecting Eureka County including potential actions related to drought and the US Forest Service Austin-Tonopah Ranger District Notice of Proposed Action (NOPA) for the Monitor-Toquima Range Vacant Allotment Project #59389. **(For Possible Action)**
3. Discuss and consider nominating individuals for the Bureau of Land Management Resource Advisory Councils (RAC). **(For Possible Action)**
4. Review Hiring Freeze Waiver Justification and discuss, approve, or deny request by Natural Resources Manager to immediately move forward with search and replacement of Department Assistant which may result in a temporary overlap of two employees, new employee and departing employee willing to assist as a temporary casual employee, for training and efficient transition. **(For Possible Action)**
5. Review Hiring Freeze Waiver Justification and consider authorizing the Natural Resources Manager to immediately move forward with search of a Weed Control and Resource Technician, to be hired after July 1st. **(For Possible Action)**
6. Presentation by Consulting Hydrogeologist, Dale C. 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)**

11:40 - 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)

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11:50 - ADJOURNMENT

1. Adjournment of meeting. **(For Possible Action)**

Supporting materials for this meeting may be requested by contacting Commissioner Administrative Assistant Jackie Berg at jberg@eurekacountynv.gov, PO Box 694, Eureka, Nevada 89316, or by calling (775) 237-7211, or faxing a request to (775) 237-4610. To save time and cost, persons are encouraged to request these materials by email. Supporting materials submitted prior to the meeting may be accessed at the Eureka County website (www.co.eureka.nv.us) and Nevada's public notice website (www.notice.nv.gov). All times listed on the agenda 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. The phrase "(For Possible Action)" means the Board may, but is not required to, take action on the item. This agenda was posted at the following locations in Eureka; County Courthouse; County Administrative Facility (Annex); US Post Office; and the public bulletin board at 10 S. Main Street. This agenda was posted electronically at Eureka County's website (www.co.eureka.nv.us) and Nevada's public notice website (www.notice.nv.gov). Notice to persons with disabilities: If you require special assistance, please notify the Commissioners' Office prior to the meeting at the email address, mail box, phone number, or fax number listed above.