

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on **June 20, 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 June 6, 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)

10:00 - NEVADA DEPARTMENT OF TRANSPORTATION – Lee Bonner, Government Liaison

1. Presentation and discussion regarding the proposed Fiscal Year 2017 Work Program. (Discussion)
2. Discuss, approve, or deny accepting the proposed Fiscal Year 2017 Eureka County Work Program as presented by NDOT. **(For Possible Action)**

10:15 - COMMISSIONERS

1. Commissioner update reports. (Discussion)
2. 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)**
3. 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. Update report on ambulance and emergency services. (Discussion)

10:30 PUBLIC WORKS – Raymond Hodson, Assistant Public Works Director

1. Report on Public Works projects and activities. (Discussion)

10:35 - CLERK & TREASURER – Beverly Conley, Clerk & Treasurer

1. Review Treasurer's Report for May 2016. (Discussion)
2. Approve abstract of the vote and canvass the returns of the 2016 Primary Election held June 14, 2016. **(For Possible Action)**

- 10:45 - COUNTY FACILITIES & ECONOMIC DEV.** – Andrea Rossman, Cultural, Tourism, & Economic Dev. Director
1. Update report on Opera House, Sentinel Museum, and Economic Development Program. (Discussion)
 2. Consider recommendation of Eureka County Economic Development Program Board and discuss, approve, or deny whether Eureka County should withdraw from Great Basin Regional Development Authority, effective immediately; and if so, authorize staff to provide official notification. *Note: Other involved counties include White Pine County and Esmeralda County.* **(For Possible Action)**
 3. Consider recommendation of Eureka County Economic Development Program Board and discuss, approve, or deny whether Eureka County should accept invitation to join Northeastern Nevada Regional Development Authority or whether Eureka County should explore moving forward as an independent Economic Development Authority, and all matters properly relating thereto. **(For Possible Action)**
- 11:00 - EUREKA ACTIVITIES** – Cindy Beutel, Eureka Activities Coordinator
1. Discuss, approve, or deny providing direction related to proceeding with purchase and installation of a message board/sign for the Town of Eureka. This item will include consideration of the following. **(For Possible Action - all items)**
 - a. Provide direction related to funding, including whether to accept recommendation of the Economic Development Program Board to authorize \$6,000.00 to be used as partial matching funds for a grant from Nevada Commission on Tourism. *Note: The County has accepted a Nevada Commission on Tourism grant in the amount of \$10,000.00, which requires matching funds. The Recreation Board has pledged \$6,000.00 and the Economic Development Program Board has recommended an additional \$6,000.00.*
 - b. If all matching funds are not approved, provide direction to either seek alternate matching funds or to discontinue efforts to purchase and install a message board/sign; and, if needed, consider sending a letter to NCOT relinquishing the grant.
 - c. If all matching funds are approved, provide direction regarding location of the message board/sign, and all matters properly relating thereto.
 2. Review calendar of events slated for Fiscal Year 2016-2017 and provide direction related to continuing with planned activities, including whether to cancel certain activities and/or include additional activities, and whether to reassign certain activities, and all matters properly relating thereto. **(For Possible Action)**
 3. Consider sending letters to the respective granting agencies, either withdrawing grant applications or relinquishing grant funds secured for specific activities removed from the calendar of events, and all matters properly relating thereto. **(For Possible Action)**
- 11:15 - MEDICAL CLINICS ADVISORY COMMITTEE** - Garney Damele, Chairperson – *via letter*
1. Report on quarterly performance audit of Nevada Health Centers, and discuss, approve, or deny accepting Committee's recommendation related to results of the audit, either to assess a non-performance penalty or that no penalty is warranted, and all matters properly relating thereto. **(For Possible Action)**
- 11:10 - CRESCENT VALLEY TOWN ADVISORY BOARD** – Dawn Gann, Chairwoman
1. Discuss, approve, or deny accepting the resignation of Nona Kellerman as Casual Crescent Valley Town Board Department Assistant, effective August 15, 2016. **(For Possible Action)**
 2. Review Hiring Freeze Waiver Justification and provide direction to CVTAB, staff, and/or contract Human Resources regarding advertising/recruitment, interviewing, and hiring of replacement Casual Crescent Valley Town Board Department Assistant, and all matters properly relating thereto. **(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 to recent activities and issues related to sage grouse including, but not limited to, federal Land Use Plan Amendments and current litigation, including funding contributions. **(For Possible Action)**
 3. Discuss and consider items to present at the Legislative Interim Committee on Public Lands meeting in Elko on July 28th. **(For Possible Action)**
 4. Report on weed control activities by the Weed District and discuss, approve, or deny funding agreement with Battle Mountain BLM to recover some costs for weed control benefitting BLM administered lands. **(For Possible Action)**
 5. Discuss, approve, or deny out-of-state travel for Natural Resources Manager to attend the Council for Agricultural Research, Extension, & Teaching (CARET) Western Region Meeting in Bozeman, Montana, July 11th-14th. *Note: Mr. Tibbitts has been appointed as a NV CARET delegate by the Dean of University of Nevada, Reno College of Agriculture, Biotechnology, & Natural Resources (CABNR). Full expenses for travel, lodging, meals, and per diem will be paid for by CABNR.* **(For Possible Action)**

11:40 - CORRESPONDENCE

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

11:45 - 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.*

12:00 - 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.