

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on June 20, 2017, 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. (For Possible Action)*

**9:40 - APPROVAL OF MINUTES**

1. Approval of minutes of the June 6, 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 a list of employees to be placed on the review panel, effective July 1, 2017. In accordance with Eureka County Personnel Policy, this list is to be established by the Comptroller's office and approved by the Commissioners. **(For Possible Action)**

**9:55 - RESOLUTION HONORING TINA HUBBARD**

1. Discuss, approve, or deny adopting a resolution honoring long-time employee and County Comptroller, Tina Hubbard, upon her retirement, for her many years of dedicated service to Eureka County. **(For Possible Action)**

**10:00 - PUBLIC HEARING - EUREKA COUNTY CODE, INTERNAL CONTROL POLICY**

1. Notice was given that the Board of County Commissioners would hold a hearing on June 20, 2017, beginning at 10:00 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 on an ordinance revising TITLE 3, INTERNAL CONTROL POLICY, of the 2014 EUREKA COUNTY CODE, by amending (1) CHAPTER 20, PURCHASING PROCEDURES, SECTION 100, SUPPLIES & SERVICES, to provide for an increase in the value of capital outlay items requiring a purchase order from \$500.00 to \$3,500.00; (2) CHAPTER 50, PROCESSING OF COUNTY PAYROLL, SECTION .020 POLICY, and SECTION .030, DEPARTMENT RESPONSIBILITIES, changing county employee pay periods to every two weeks; and (3) throughout to replace Recorder/Auditor references to Comptroller, and to replace Clerk/Treasurer references to Treasurer, and other matters properly relating thereto. This ordinance has been proposed by the Board of Eureka County Commissioners, and a copy of said proposed ordinance is on file with the County Clerk for public examination. **(Discussion)**
2. Discuss, approve, or deny adopting 2017 INTERNAL CONTROL POLICY ORDINANCE, an ordinance amending 2014 EUREKA COUNTY CODE. **(For Possible Action)**

**10:10 - COMMISSIONERS**

1. Commissioner update reports. **(Discussion)**
2. Review response to the internal job posting of Comptroller, conduct interviews of qualified applicants, and accept response by appointment to the position, or in the alternative consider additional advertising, and all matters properly related thereto. **(For Possible Action)**
3. Discuss, approve, or deny a two-year Interlocal Contract Between Public Agencies between Eureka County and Department of Health & Human Services through the Division of Health Care Financing & Policy and the Division of Welfare & Supportive Services for the Medicaid Match Program, effective July 1, 2017, through June 30, 2019. **(For Possible Action)**
4. Discuss, approve, or deny sending letters to US Senators to support Power Marketing Agencies (PMAs) and to oppose privatization of PMAs, which would negatively impact rural electrical power rates and cooperatives. **(For Possible Action)**
5. Discuss, approve, or deny adopting a resolution providing for the transfer of Eureka County's 2017 Private Activity Bond Cap allocation, in the amount of \$101,259.08, to Nevada Rural Housing Authority, and all matters properly relating thereto. **(For Possible Action)**
6. 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 - Ron Damele, Public Works Director**

1. Report on Public Works projects and activities. **(Discussion)**
2. Update and discussion regarding combining the Eureka Town, Devil's Gate Districts 1&2, and Crescent Valley water systems for the purposes of operation, maintenance, and management. Discussion will include, but is not limited to, the following: annual revenue and expenditures, rates increase, rate implementation schedule, public hearings, operation and maintenance of each system, capital improvements, service area, depreciation, and timeline for combining the systems taking into consideration the County migration away from Advanced Data Systems to Tyler ICS for billing and account management. **(Discussion)**
3. Discuss, approve, or deny providing direction to staff regarding the combination of the Eureka Town, Devil's Gate Districts 1&2, and Crescent Valley water systems, rates increase process and implementation schedule, and all matters properly relating thereto. **(For Possible Action)**
4. Update and discussion regarding the Eureka Town Sewer. Discussion will include, but is not limited to, the following: annual revenue and expenditures, rates, rates increase implementation schedule, public hearing, operation and maintenance of the system, capital improvements, service area, depreciation, and timeline for implementing new rates taking into consideration the County migration away from Advanced Data Systems to Tyler ICS for billing and account management. **(Discussion)**
5. Discuss, approve, or deny providing direction to staff regarding rates increase process and implementation schedule for the Eureka Town Sewer, and all matters properly relating thereto. **(For Possible Action)**

**10:50 - CLERK & TREASURER - Beverly Conley, Clerk & Treasurer**

1. Review Treasurer's Report for May 2017. **(Discussion)**

**10:55 - RECORDER - Lisa Hoehne, Recorder**

1. Discussion and update on recording fees. **(Discussion)**

**11:00 - US ENVIRONMENTAL PROTECTION AGENCY - Bret Moxley, Federal On Scene Coordinator**

1. Update on cleanup and repository work completed to-date in Town of Eureka. **(Discussion)**
2. Review plans for the 2017 field season. **(Discussion)**
3. Discussion on final opportunity for property owners to have soil sampling conducted. Properties cannot be considered for cleanup unless previously sampled or sampled this season. **(Discussion)**

**11:10 - MEDICAL CLINICS ADVISORY COMMITTEE - Garney Damele, Chairperson**

1. Discuss, approve, or deny making appointments, or reappointments, to the following seats on the Medical Clinics Advisory Committee: one Eureka County Employee; one Crescent Valley Resident; one Community Member; and one Commissioner Liaison (non-member). *Note: All appointments are for two-year terms beginning July 1st.* **(For Possible Action)**

**11:15 - 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, Secretarial Order 3353, federal Land Use Plan Amendments and current litigation, including funding contributions. **(For Possible Action)**
3. Discuss and consider response on natural resources related legislation that was considered during the recently completed Nevada Legislative Session. **(For Possible Action)**
4. Discuss, approve, or deny out-of-state travel for Natural Resources Manager to attend the Council for Agricultural Research, Extension, and Teaching (CARET) Western Region Meeting in Portland, Oregon, July 10<sup>th</sup>-12<sup>th</sup>. *Note: Mr. Tibbitts is a NV CARET delegate for the University of Nevada, Reno College of Agriculture, Biotechnology, and Natural Resources (CABNR). Full expenses for travel, lodging, meals, and per diem will be paid for by CABNR.* **(For Possible Action)**
5. Discuss, approve, or deny two grant applications for weed control; one through Nevada Department of Agriculture for \$7,635.00 and one through BLM for \$5,000.00. These grants, if received, will be administered through the Eureka Conservation District in partnership with the Weed District. **(For Possible Action)**
6. Discuss, approve, or deny reinvesting in the Nevada Pinyon-Juniper Partnership for an amount not to exceed \$10,000.00. *Note: There is a line item in the Natural Resources current budget to cover this.* **(For Possible Action)**
7. Presentation by Consulting Hydrogeologist, Dale Bugenig, on Diamond Valley water level monitoring. This item may include action or direction from the Board on the overall monitoring program. **(For Possible Action)**

**11:45 - CORRESPONDENCE**

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

**11:50 - PUBLIC COMMENT and DISCUSSION**

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**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@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. (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.