

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

**9:55 - NEVADA DEPARTMENT OF TRANSPORTATION - Sondra Rosenberg, Assistant Director, Planning**

1. Consideration, discussion, and possible acceptance of NDOT's upcoming Fiscal Year Work Program. **(For Possible Action)**

**10:05 - COMMISSIONERS**

1. Discuss, approve, or deny signing second revised Intrastate Interlocal Contract between Nevada Department of Health & Human Services, Aging & Disability Services Division, and Eureka County for provision of services to children with intellectual disabilities, effective July 1, 2018, with automatic annual renewals unless terminated by either party. **(For Possible Action)**
2. Review 2018 PERSONAL PROPERTY TAX COLLECTOR ORDINANCE and propose the Ordinance as written or with changes, and set public hearing date and time to consider adopting said Ordinance. **(For Possible Action)**
3. Discuss, approve, or deny assigning a Commissioner settlement authority in the Sadler Ranch water mitigation case, Eureka County v. Sadler Ranch, LLC, Case No. 75736 before the Nevada Supreme Court (Seventh Judicial District Court Case No. 1409-204), regarding an award of mitigation water to Sadler Ranch, with any settlement subject to action by the entire Board to ratify and confirm. **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

**10:10 - AMBULANCE & EMS - Kenny Sanders, Interim Ambulance Coordinator**

1. Update report on ambulance and emergency services. **(Discussion)**

**10:15 - PUBLIC WORKS - Ron Damele, Public Works Director**

1. Report on Public Works projects and activities. **(Discussion)**
2. Review petition to join Devil's Gate GID from Silver State Property Group, LLC, and discuss, approve, or deny a service application and mainline extension for a 2-inch commercial water service for APN 007-380-05 located in Devil's Gate GID service district #1, and all matters properly relating thereto. The cost to upsize to a 6-inch line will be borne by Eureka County Public Works. **(For Possible Action)**

- 10:25 - CLERK & TREASURER** - Beverly Conley, Clerk & Treasurer
1. Review Treasurer's Report for May 2018. **(Discussion)**
  2. Canvass the returns and approve abstract of the vote for the 2018 Primary Election held June 12, 2018. **(For Possible Action)**
- 10:35 - COUNTY ASSESSOR** - Michael Mears, Assessor
1. Discuss, approve, or deny signing a contract with Mark Stafford, Real Estate Appraiser, for appraisal of the TS Power Plant, and all matters properly relating thereto. **(For Possible Action)**
- 10:40 - BLM ELKO DISTRICT OFFICE** - Jill Silvey, District Manager, & Melanie Peterson, Tuscarora Field Office Manager
1. Update and discussion on activities of the Bureau of Land Management Elko District Office. **(Discussion)**
- 10:50 - NEVADA PUBLIC AGENCY INSURANCE POOL** - Wayne Carlson, Executive Director
1. Discuss, approve, or deny accepting renewal proposal from Nevada Public Agency Insurance Pool and authorize payment from Fiscal Year 2018-2019 funds. **(For Possible Action)**
- 11:00 - MEDICAL CLINICS ADVISORY COMMITTEE** - Garney Damele, Chair
1. Discuss, approve, or deny making appointments, or reappointments, to the following seats on the Medical Clinics Advisory Committee: one Eureka County Employee; one Clinic User; and two Community Members. All appointments are for two-year terms beginning July 1<sup>st</sup>. **(For Possible Action)**
  2. Consider recommendation of Medical Clinics Advisory Committee and discuss, approve, or deny a one-year contract with Rehab Services of Nevada for Fiscal Year 2018-2019. **(For Possible Action)**
- 11:05 - EUREKA COUNTY TELEVISION DISTRICT** - Bill Leppala, President
1. Consider recommendation from Television District and discuss, approve, or deny making appointment to Seat 4A on the Television District Board for the remainder of the unexpired term. Seat 4A will be up for election in 2020. **(For Possible Action)**
- 11:10 - CITIZEN EFFORTS TO IMPROVE COMMUNITY PARK** - Sara Groth
1. Discuss, approve, or deny a request for a donation of up to \$25,000.00 towards a cooperative effort to upgrade the playground equipment at 'R' Park in Eureka. **(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. 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)**
  3. Discuss and consider response to recent activities and issues related to sage grouse including, but not limited to, federal Land Use Plan Amendments (LUPA) and the State Plan. **(For Possible Action)**
  4. Discuss, approve, or deny sending comment on Fallon Range Training Complex (FRTC) Modernization Preliminary Draft EIS. **(For Possible Action)**
  5. Discuss, approve, or deny sending comment to Elko BLM on Livestock Trailing Programmatic EA. **(For Possible Action)**
  6. Discuss and consider response regarding Senator Dean Heller's efforts to address release of Wilderness Study Areas previously found unsuitable for Wilderness designation. **(For Possible Action)**
  7. Discuss, approve, or deny out-of-state travel for Natural Resources Manager to attend a Council for Agricultural Research, Extension, & Teaching (CARET) Western Region meeting in Tamuning, Guam, July 9<sup>th</sup>-12<sup>th</sup>. Note: Mr. Tibbitts is an appointed NV CARET delegate by the Dean of 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)**
- 11:35 - 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)**

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**11:45 - 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) 237-6015; 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.