

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on June 21, 2019, at 9:30 a.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada.

AMENDED 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 - NEVADA PUBLIC AGENCY INSURANCE POOL - Michael Rebaleati, Chief Operations Officer

1. Discuss, approve, or deny accepting renewal proposal from Nevada Public Agency Insurance Pool and authorize payment from Fiscal Year 2019-2020 funds. **(For Possible Action)**

9:45 - APPROVAL OF MINUTES

1. Approval of minutes of the June 6, 2019, Commission meeting. **(For Possible Action)**

9:50 - 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 - COMMISSIONERS

1. Review letters of interest and discuss, approve, or deny making appointments, or reappointments, to the following seats on the Medical Clinics Advisory Committee (all seats are for two-year terms beginning July 1, 2019, through June 30, 2021): one Eureka County Employee; one Crescent Valley Resident; and two Community Members. **(For Possible Action)**
2. Discuss, approve, or deny adopting a Resolution Approving Humboldt County as a Member County of the Central Nevada Regional Water Authority, effective July 1, 2019. **(For Possible Action)**
3. Discuss, approve, or deny a written request to each elected official and department head to identify the status of recruiting, hiring, and transition of persons into positions authorized for the July 2019-June 2020 Fiscal Year. **(For Possible Action)**
4. Discuss, approve, or deny Settlement Agreement And Mutual Release by and between Dina Salvucci and Eureka County, NV. **(For Possible Action)**

10:00 - GRANT REQUEST TO ATTEND NATIONAL HIGH SCHOOL FINALS RODEO - Chace Green

1. Discuss, approve, or deny a request from Chace Green for funding assistance to participate in the 2019 National High School Finals Rodeo scheduled for July 14th-20th in Rock Springs, Wyoming, and all matters properly relating thereto. Chace has qualified in the steer wrestling and bull riding events. **(For Possible Action)**

10:05 - AMBULANCE & EMS - Kenny Sanders, EMS Director

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

10:10 - JUVENILE PROBATION - Steve Zimmerman, Juvenile Probation Officer

1. Discuss, approve, or deny a three-year Software Service Agreement with Tyler Technologies as part of the State-wide Tyler Supervision caseload monitoring system implemented by Division of Child & Family Services, with the initial software and set-up previously funded by DCFS. Annual cost to the County is \$900.00 (\$37.50 monthly user cost for two users), for a total cost over the three-year agreement of \$2,700.00. **(For Possible Action)**

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

1. Update report on Public Works activities and projects. **(Discussion)**
2. Discuss, approve, or deny a quote from Carter Agri-Systems for a 2019 22GN Tandem Dual Wheel Big Tex Gooseneck Trailer, in the amount not to exceed \$10,800.00, and all matters properly relating thereto. If approved, this purchase will be purchased from the Road Department Capital Outlay account 020-106-55010-000. **(For Possible Action)**
3. Discuss, approve, or deny a quote from Rain For Rent for a 21,000 gallon bi-level tank, in the amount not to exceed \$9,115.96, and all matters properly relating thereto. If approved, the tank will be purchased from the Road Department Capital Outlay account 020-106-55010-000. **(For Possible Action)**
4. Discuss, approve, or deny purchasing a new Caterpillar 140M3AWDL Motorgrader for a purchase price not to exceed \$388,730.05, utilizing Sourcewell Contract #032119-CAT, to be purchased after July 1, 2019, from the Road Department Capital Outlay account 020-106-55010-000, and all matters properly relating thereto. **(For Possible Action)**
5. Discuss, approve, or deny an exclusive Franchise Agreement for commercial and residential waste collection within Eureka County between Eureka County and Olcese Waste Services, with authorization to sign the agreement outside of the meeting, and all matters properly relating thereto. **(For Possible Action)**

10:25 - COUNTY TREASURER - Beverly Conley, Treasurer

1. Review Treasurer's Report for May 2019. **(Discussion)**

10:30 - CLERK RECORDER – Lisa Hoehne, Clerk Recorder

1. Discuss, approve, or deny entering into a one-year contract beginning July 1, 2019, with Larry McMasters to update maps for all cemeteries within the boundaries of Eureka County, for a not to exceed amount of \$5,400.00, including written waiver from the County related to insurance requirements outlined in the standard contract utilized by the County for independent contractors, and all matters properly relating thereto. **(For Possible Action)**

10:35 - SHERIFF - Jesse Watts, Sheriff

1. Discuss, approve, or deny adopting updated fee schedule for the Eureka County Sheriff's Office, effective July 1, 2019, to comply with a change in the Federal Bureau of Investigation's portion of the State of Nevada's Records Bureau Fingerprint Fees, and to increase inmate housing fees from \$45.00 to \$75.00 per day per inmate to help offset the cost of housing inmates from other jurisdictions. **(For Possible Action)**
2. Pursuant to Eureka County Code, Title 3, Chapter 20, Section .130, discuss, approve, or deny declaring one 2008 Chevrolet Impala patrol vehicle (VIN 2G1WS583481244789) and one 2008 Dodge Charger patrol vehicle (VIN 2B3KA43H58H138740 surplus property, and consider adopting Resolution to donate said vehicles to the Lander County Sheriff's Office, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny adopting the following job descriptions and assigning a Range on the Eureka County salary scale, and all matters properly relating thereto: Deputy I; Records/Technical Services Support; Communications Supervisor; and Civil Process Administrator. **(For Possible Action)**
4. Discuss, approve, or deny authorizing an advanced step hire, pursuant to Personnel Policy 5.7.3., for the Civil Process Administrator, and all matters properly relating thereto. **(For Possible Action)**
5. Discuss, approve, or deny the new position of Records/Technical Services Support, which will eliminate a position in Communications/Dispatch, with no increase to FTEs (full-time equivalents) and no increase to the budget. **(For Possible Action)**
6. Review Hiring Freeze Waiver Justifications and consider authorizing the Sheriff to fill the positions of Records/Technical Services Support and Communications Supervisor, and all matters properly relating thereto. **(For Possible Action)**

10:45 - REHAB SERVICES OF NEVADA - Greg Barker, PT, DPT, Director

1. Discuss, approve, or deny renewing contract with Rehab Services of Nevada for Fiscal Year 2019-2020, and all matters properly relating thereto. **(For Possible Action)**

10:50 - NATURAL RESOURCES - Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Discuss, approve, or deny re-affirming formal support towards efforts to promote existing roads and trails for recreational mountain bike use around Eureka. **(For Possible Action)**
3. Discuss and consider providing comment on wild horse management to the National Wild Horse and Burro Advisory Board for consideration at their upcoming meeting in Boise, Idaho. **(For Possible Action)**
4. Discuss, approve, or deny out-of-state travel for Natural Resources Manager to attend a Council for Agricultural Research, Extension, and Teaching (CARET) Western Region meeting in Albuquerque, New Mexico, July 8th-11th. *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)**

11:00 - 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)**

11:05 - PUBLIC COMMENT and DISCUSSION

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11:15 - 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. 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). **Notice to persons with disabilities:** If you require special assistance, please notify the Commissioners' Office prior to the meeting at 775-237-7211.

