

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on June 21, 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 - 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 2021-2022 funds. **(For Possible Action)**

**9:50 - APPROVAL OF MINUTES**

2. Approval of minutes of the May 20, 2021, Commission meeting. **(For Possible Action)**

**9:55 - 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)**

**10:05 - COMMISSIONERS**

1. Discuss, approve, or deny authorizing extension of the contract with Genesis Home Health Services under the existing terms and conditions, not to exceed a monthly prorated amount of \$3,333.33, in order to allow staff time to continue working with Genesis to prepare the Fiscal Year 2021-2022 contract.  
**(For Possible Action)**
2. 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)**
3. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

**10:15 - AMBULANCE & EMS - Kenny Sanders, EMS Director**

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

**10:20 - SHERIFF**

1. Introduction of new K-9 Units. **(Discussion)**
2. Introduction of Citizen RIMS (Record Information Management System). **(Discussion)**
3. Review Hiring Freeze Waiver Justifications and consider authorizing the Sheriff to fill the following positions: (a) two Dispatchers I, II; (b) one Deputy Sheriff I, II, III for Eureka; (c) and one Deputy Sheriff I, II, III for Crescent Valley, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny authorizing a Casual Deputy Sheriff to work up to 29 hours per week without exceeding the annual limit of 1,039 hours. **(For Possible Action)**
5. Discuss, approve, or deny purchase of one administrative vehicle and four patrol vehicles (two Ford F150 Pickups and two Ford Expeditions as K-9 Units) for the Sheriff's Office, including after-market equipment (lights, graphics, radios, etc.), for a total not to exceed amount of \$275,000.00 as budgeted in the Capital Projects Fund for Fiscal Year 2021-2022, and all matters properly relating thereto. **(For Possible Action)**
6. Update report on grant-funded overtime pay for the Undersheriff when working specific grant-funded event and projects (temporarily approved through June 30, 2021), and consider a request to extend authorization for the Undersheriff to continue to be eligible for grant-funded overtime, and all matters properly relating thereto. **(For Possible Action)**

**10:30 - PUBLIC HEARING - EUREKA COUNTY PERSONNEL POLICY**

*Notice was given that the Board of Eureka County Commissioners would hold a public hearing on June 21, 2021, beginning at 10:30 a.m. in the Eureka County Commission Chambers in the County Courthouse, at 10 South Main Street in Eureka, Nevada. The reason for said hearing is to invite public and employee comments and to take action to update and amend Eureka County Personnel Policies by resolution. The resolution was reviewed and proposed by the Board of County Commissioners on June 7, 2021. A copy of said resolution and the Personnel Policies, with the proposed amendments, are on file in the County Commissioners' Office and the Human Resources Department for public examination. The proposed updated Personnel Policies are also available on the County website: <http://www.co.eureka.nv.us/>.*

1. Open public hearing and invite comments on proposed resolution to amend the Eureka County Personnel Policies. **(Discussion)**
2. Discuss and consider adopting as presented, adopting with further revisions, or denying a Resolution amending Eureka County Personnel Policies; if denied a subsequent public hearing may be scheduled. **(For Possible Action)**

**10:40 - OLCESE WASTE SERVICES - Rick Lake, Operations Manager**

1. Report on residential and commercial waste services in Eureka County. **(Discussion)**

**10:50 - TREASURER - Pernecia Johnson, Treasurer**

1. Review Treasurer's Report for May 2021. **(Discussion)**

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

1. Discuss, approve, or deny upcoming redistricting process including timelines for completion and determination of who will be responsible for the project. **(For Possible Action)**
2. Discuss, approve, or deny the Seventh Judicial District Court Cooperative Agreement for Fiscal Year 2021-2022. **(For Possible Action)**

**11:00 - CRESCENT VALLEY TOWN ADVISORY BOARD Cindy Laroche, Vice Chair**

1. Review donation request form, and discuss, approve, or deny authorizing \$3,500.00 from the North End Activity Fund (010-071-53010-018) for the Crescent Valley Fun Days, to be held July 31, 2021, with check issued to Mikayla Kersey, Chair of the Crescent Valley Town Advisory Board, and all matters properly relating thereto. **(For Possible Action)**

**11:05 - MEDICAL CLINICS ADVISORY COMMITTEE - Irma Davila, Chair**

1. Discuss, approve, or deny making appointments to the Medical Clinics Advisory Committee for two-year terms beginning July 1, 2021, through June 30, 2023, as follows: (a) Eureka County employee/incumbent Ashley Farris; (b) Crescent Valley resident/incumbent Nona Kellerman; (c) community member/incumbent John Brown; and (d) community member/incumbent Arnold Pena. **(For Possible Action)**
2. Consider recommendations of the Medical Clinics Advisory Committee and discuss, approve, or deny renewing the clinical services contract for Fiscal Year 2021-2022 with William Bee Ririe Hospital & Rural Health Clinic, with no changes or with recommended revisions. **(For Possible Action)**
3. Consider recommendations of the Medical Clinics Advisory Committee and discuss, approve, or deny renewing the contract for Fiscal Year 2021-2022 with Rehab Services of Nevada, with no changes or with recommended revisions. **(For Possible Action)**

**11:15 - COUNTY FACILITIES - Joyce Jeppesen, Asst. Public Works Director-Admin.**

1. Report on projects and activities at County managed facilities. **(Discussion)**

**11:20 - PUBLIC WORKS - Jeb Rowley, Public Works Director**

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny authorizing the use of funds budgeted for capital outlay (042-140-55010-311) in the Capital Projects Fund in Fiscal Year 2021-2022 to remodel structures at the Crescent Valley Town Park, in an amount not to exceed \$10,000.00, and all matters properly relating thereto. **(For Possible Action)**

**11:30 - HUMAN RESOURCES - Heidi Whimple, Human Resources Director**

1. Discuss, approve, or deny updated position description for Weed Control & Resources Technician, at range 122 on the Eureka County salary scale. **(For Possible Action)**
2. Discuss, approve, or deny updated position description for Natural Resources Department Assistant, at range 111 on the Eureka County salary scale. **(For Possible Action)**

**11:35 - 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 regarding wild horse management in and affecting Eureka County including issues related to drought such as emergency gathers and water hauling. **(For Possible Action)**
3. Discuss, approve, deny or provide other direction regarding Federal Fiscal Year 2022 Joint Funding Agreement 22ZJFA00107 with US Geological Survey for continuation of multi-year Hydrologic Monitoring Program in the Kobeh Valley, Mount Hope and Roberts Mountains Vicinity in the amount of \$146,670 with Eureka County's portion at \$95,336.00 and USGS match at \$51,334.00. **(For Possible Action)**

**11:50 - 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)**

**11:55 - PUBLIC COMMENT and DISCUSSION**

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**12:00 - 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](mailto: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](http://www.co.eureka.nv.us)) and Nevada's public notice website ([www.notice.nv.gov](http://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](http://www.co.eureka.nv.us)) and Nevada's public notice website ([www.notice.nv.gov](http://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.