

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on June 21, 2022, 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 April 20, 2022, Commission meeting. **(For Possible Action)**

**9:45 - 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)**

**9:55 – 2022 NATIONAL FINALS RODEO – EUREKA COUNTY STUDENTS**

1. Discuss, approve, or deny providing financial assistance, to be paid from monies budgeted for miscellaneous grants (010-001-53010-085) in the Commissioners' Fiscal Year 2022 budget, for five qualifying junior high students and one qualifying high school student to attend the 2022 National High School Finals Rodeo in Gillette, Wyoming (July 17<sup>th</sup>-23<sup>rd</sup>), and the 2022 National Junior High School Finals Rodeo in Perry, Georgia (June 19<sup>th</sup>-25<sup>th</sup>). **(For Possible Action)**

**10:00 - COMMISSIONERS**

1. Discuss, approve, or deny signing the Extended Lease Agreement with Eureka Veterinary Clinic, LLC, for an additional two-year term through June 30, 2024, consistent with action taken by the Board on June 6, 2022. **(For Possible Action)**
2. Discuss, approve, or deny accepting the resignation of John Brown from the Medical Clinics Advisory Committee (John has served continuously on the committee since November of 2012). **(For Possible Action)**
3. Review letter from Joe Luby, Co-Founder of Western Spirit Foundation, a Eureka based 501(c)(3) charitable organization, and consider his request to waive facility fees for use of the Eureka County Fair Building on June 25<sup>th</sup> for a Foundation hosted banquet. **(For Possible Action)**
4. Discuss, approve, or deny whether to propose an addition to the Eureka County Code, by adding a Title 20, for a plan to consolidate the County's municipal water systems, and all matters properly relating thereto. *Note: Only one Commissioner is necessary to propose an ordinance change.* **(For Possible Action)**

**10:10 – AMBULANCE & EMS – Kenny Sanders, EMS Director**

1. Update report on ambulance and emergency services. **(Discussion)**
2. Discuss, approve, or deny updated job description for the position of Volunteer Emergency Medical Technician (Basic and Intermediate). **(For Possible Action)**

**10:15 – SENIOR CENTERS – Millie Oram, Senior Center Program Director**

1. Update report on activities at the Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Discuss, approve, or deny Subaward Amendment #1 from Nevada Aging & Disability Services Division for Nutrition Services Grant #07-000-57-NX-22 for an additional award amount of \$2,584.00. **(For Possible Action)**
3. Discuss, approve, or deny grant applications to Nevada Aging & Disability Services Division for the following grants: (a) Nutrition Services Grant #07-000-04-24-22 for home-delivered meals in the amount of \$22,659.00; and (b) Nutrition Services Grant #07-000-07-1X-22 for congregate meals in the amount of \$20,960.00. **(For Possible Action)**
4. Review Hiring Freeze Waiver Justification and consider authorizing the Director to fill the casual position of Kitchen Aide for the Eureka Senior Center. **(For Possible Action)**

**10:25 – IT DEPARTMENT – Misty Rowley, IT Director**

1. Discuss, approve, or deny authorizing payment of Invoice #7047 from Sun Ridge Systems Inc., in the amount of \$10,392.00 for annual service fees for RIMS (Records & Information Management Services) for the period of June 23, 2022, through June 22, 2023, to be paid with funds budgeted for machine maintenance (010-034-53010-242) in the Sheriff's budget for Fiscal Year 2023. **(For Possible Action)**
2. Discuss, approve, or deny a quote from Sun Ridge Systems Inc. in the amount of \$3,200.00 for technical services necessary to reload the RIMS Street File, to be paid with funds budgeted for machine maintenance (010-034-53010-242) in the Sheriff's budget for Fiscal Year 2023. **(For Possible Action)**

**10:35 - CLERK RECORDER – Kathy Bacon-Bowling, Clerk Recorder**

1. Canvass the returns and approve abstract of the vote for the 2022 Primary Election held June 14, 2022. **(For Possible Action)**

**10:40 – TREASURER – Pernecia Johnson, Treasurer**

1. Review Treasurer's Report for May 2022. **(Discussion)**

**10:45 – COUNTY FACILITIES – Joyce Jeppesen, Asst. Public Works Director-Admin.**

1. Report on activities and projects at County managed facilities. **(Discussion)**
2. Review Hiring Freeze Waiver Justification and authorize recruitment of a Senior Facilities Operator at the Eureka Sentinel Museum, and all matters properly relating thereto. **(For Possible Action)**

**10:50 - PUBLIC WORKS – Jeb Rowley, Public Works Director**

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny a 3/4-inch residential water meter and service application to serve APN 007-380-52 located in Devil's Gate GID District 1, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny a 3/4-inch residential water meter and service application to serve APN 002-017-31 located in the Town of Crescent Valley, and all matters properly relating thereto. **(For Possible Action)**
4. Review and accept or deny the recommendation from the CMAR selection committee for the top ranked candidate for the Eureka Road and Utility Improvement Project, and all matters properly relating thereto. **(For Possible Action)**

### **10:50 - PUBLIC WORKS - continued**

5. Discuss, approve, or deny utilizing monies budgeted for capital outlay (042-140-55010-000) in the Capital Projects Fund for Fiscal Year 2023, to purchase a new 2022 Can-Am Defender Max UTV and Trailer from Sonoma Cycle for the Eureka Search & Rescue, in an amount not to exceed \$39,975.22, and all matters properly relating thereto. **(For Possible Action)**
6. Discuss, approve, or deny utilizing monies budgeted for capital outlay (042-140-55010-000) in the Capital Projects Fund for Fiscal Year 2022, to purchase equipment only to outfit two new 2022 Ford F-150 patrol vehicles, in an amount not to exceed \$28,023.00, and all matters properly relating thereto. *Note: The equipment will be installed in Fiscal Year 2023.* **(For Possible Action)**

### **11:05 - OLCESE WASTE SERVICES** – Rick Lake, Operations Manager

1. Quarterly update report on residential and commercial waste services in Eureka County. **(Discussion)**

### **11:10 - NATURAL RESOURCES** – Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Discuss and consider commenting on Environmental Assessments for BLM August geothermal lease sales. **(For Possible Action)**
3. Discuss and consider response to nomination process taking place under the John D. Dingell, Jr. Conservation, Management, and Recreation Act of 2019 for “public lands...that are currently inaccessible but could provide valuable opportunities for hunting, fishing and other recreational activities.” **(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 Concord, CA, June 27<sup>th</sup>-30<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 by CABNR.* **(For Possible Action)**

### **11:20 - 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)**

### **11:25 - PUBLIC COMMENT and DISCUSSION**

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### **11:30 - ADJOURNMENT**

1. Adjournment of meeting.

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. 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 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.