

**NOTICE IS HEREBY GIVEN** that the Board of Eureka County Commissioners will meet pursuant to law on **June 27, 2016, at 10:00 a.m.** in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada.

**AGENDA**

**10:00 - CALL TO ORDER**

1. Approval of the agenda notice with addition of any emergency item and/or deletion of any item. **(For Possible Action)**  
*Unless otherwise stated, items may be taken out of the order presented on the agenda, at the discretion of the Chair.*
2. Pledge of allegiance.

**10:05 - PUBLIC COMMENT and DISCUSSION**

1. Public comment and discussion. (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 (3) minutes per person. Public comment may be allowed on ACTION items, in addition to the two times specified on the agenda.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(For Possible Action)** *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.*

**10:10 - COMMISSIONERS**

1. Discuss, approve, or deny accepting Title Report and appraisal for APN 001-102-13, 11 North Main Street in Eureka. **(For Possible Action)**
2. Discuss, approve, or deny options related to APN 001-102-13 including, but not limited to, making an offer to the Caton family for purchase of the property, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny filing protests to additional water applications filed with Nevada Division of Water Resources by Kobeh Valley Ranch, LLC, and all matters properly related thereto. **(For Possible Action)**
4. Update on programs in the State of Nevada, including level of local government involvement, related to mosquito surveillance and abatement. (Discussion)

**10:25 - AMBULANCE & EMS** – Mike Sullivan, EMS Coordinator

1. Discussion on proposed changes to NAC 450B (regulations governing State licensed EMTs and ambulance services), which would greatly increase certain fees charged by the Nevada Department of Health & Human Services, Division of Public & Behavioral Health, Emergency Medical Systems; and consider contacting appropriate legislators and the Board of Health to oppose the fee increases and to support increased funding by the State Legislature. **(For Possible Action)**

**10:30 - COUNTY FACILITIES & ECONOMIC DEV.** – Andrea Rossman, Cultural, Tourism, & Economic Dev. Director

1. Consider recommendation of Eureka County Economic Development Program Board and discuss, approve, or deny whether Eureka County should withdraw from Great Basin Regional Development Authority, effective immediately; and if so, authorize staff to provide official notification. *Note: Other involved counties include White Pine County and Esmeralda County.* **(For Possible Action)**
2. Consider recommendation of Eureka County Economic Development Program Board and discuss, approve, or deny whether Eureka County should accept invitation to join Northeastern Nevada Regional Development Authority or whether Eureka County should explore moving forward as an independent Economic Development Authority or consider other options, and all matters properly relating thereto. **(For Possible Action)**

**10:40 - EUREKA ACTIVITIES** – Cindy Beutel, Eureka Activities Coordinator

1. Discuss, approve, or deny signing letter to Nevada Commission on Tourism relinquishing grant funds in the amount of \$10,000.00, designated for purchase and installation of a message board/sign in the Town of Eureka. **(For Possible Action)**
2. Review calendar of events slated for Fiscal Year 2016-2017 and provide direction related to continuing with planned activities, including whether to cancel certain activities and/or include additional activities, and whether to reassign certain activities, and all matters properly relating thereto. *Note: Information will be provided regarding activities that are dependent on grant funding.* **(For Possible Action)**
3. If needed, consider sending letters to the respective granting agencies, either withdrawing grant applications or relinquishing grant funds secured for specific activities removed from the calendar of events. **(For Possible Action)**

**10:50 - SHERIFF** – Sheriff Keith Logan

1. Discuss, approve, or deny purchase of Priority Dispatch ProQA Emergency Medical Dispatch Software (includes software, server, maintenance, training, etc.), for a not to exceed amount of \$33,000.00, and all matters properly relating thereto. *Note: A portion of these costs may be recouped from or paid for through Nevada POOL/PACT. (For Possible Action)*

**10:55 - CRESCENT VALLEY TOWN ADVISORY BOARD** – Dawn Gann, Chairwoman

1. Review Hiring Freeze Waiver Justification and provide direction to CVTAB, staff, and/or contract Human Resources regarding advertising/recruitment, interviewing, and hiring of replacement Casual Crescent Valley Town Board Department Assistant, and all matters properly relating thereto. **(For Possible Action)**

**11:00 - JOINT MEETING WITH MEDICAL CLINICS ADVISORY COMMITTEE AND NEVADA HEALTH CENTERS**

1. Joint meeting between the Board of County Commissioners, Medical Clinics Advisory Committee (MCAC), and representatives of Nevada Health Centers, Inc. (NVHC), to review, consider, and take action related to upcoming contracts for clinical services at the Eureka Medical Clinic and Crescent Valley Medical Clinic.
  - a. Review of information and continued negotiation regarding the following: (a) proposal from NVHC dated June 7<sup>th</sup>, (b) response and recommendation from MCAC dated June 8<sup>th</sup>, and (c) Fiscal Year 2016-2017 budget as it relates to clinical services contracts. (Discussion)
  - b. Discuss, approve, or deny agreeing to terms and monetary consideration for clinic contracts for Fiscal Year 2016-2017, and all matters properly relating thereto. *Note: If consensus is reached between the contracting parties, the clinic contracts will be presented for approval and signature at a future meeting. (For Possible Action)*

**NOON - RECESS FOR LUNCH**

**1:00 - NEVADA RURAL HOUSING AUTHORITY**

1. Discuss, approve, or deny agreement between Nevada Rural Housing Authority and Eureka County for return of the complete right, title, and ownership of properties now held by NRHA at the Eureka Canyon Subdivision, and all matters properly related thereto. **(For Possible Action)**
2. Discuss, approve, or deny authorizing the Public Works Director to initiate an inspection of the properties described above, and all matters properly related thereto. **(For Possible Action)**

**1:15 - CORRESPONDENCE**

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

**1:20 - PUBLIC COMMENT and DISCUSSION**

1. Public comment and discussion. (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.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(For Possible Action)** *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.*

**1:30 - 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@eurekanv.org](mailto:jberg@eurekanv.org). 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.