

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on **July 6, 2016, 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. **(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.

9:35 - 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.*

9:40 - APPROVAL OF MINUTES

1. Approval of minutes of the June 20, 2016, Commission meeting. **(For Possible Action)**
2. Approval of minutes of the June 27, 2016, special Commission meeting. **(For Possible Action)**

9:45 - COUNTY COMPTROLLER – Tina Hubbard, Comptroller

1. Payment of expenditures. *NOTE: 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)
3. Discuss, approve, or deny a request from Care Flight of Nevada & California to allow payroll deductions for County employees who enroll in their annual membership plan. *Note: Care Flight's family membership rate is \$55.00 per year, but they will offer a reduced annual fee for employees who choose the payroll deduction option.* **(For Possible Action)**
4. Discuss, approve, or deny accepting job description for Assistant Comptroller and abolishing job description for Payroll Specialist. *Note: This is not a creating a new position, but is replacing the Payroll Specialist job description to provide a more comprehensive description of duties.* **(For Possible Action)**
5. Review Hiring Freeze Waiver Justification and provide authorization to fill the Assistant Comptroller position. *Note: This is not a request to hire an additional employee, but is a replacement due to an upcoming retirement within the department; there will be an overlap period to allow for necessary training of the new employee.* **(For Possible Action)**

10:05 - COMMISSIONERS

1. Commissioner update reports. (Discussion)
2. Discuss, approve, or deny 2016 General Election *final* ballot language related to AB191; this will include the ballot question, explanation, arguments in favor of passage, arguments against passage, and all matters properly relating thereto. *Note: Assembly Bill 191 was enacted during the 2015 Nevada Legislative Session and requires all counties, except Washoe and Clark, to place a question on the 2016 General Election ballot, which asks voters whether to authorize their Board of County Commissioners to impose increases to taxes on certain motor vehicle fuels.* **(For Possible Action)**
3. Discuss, approve, or deny accepting Title Report and appraisal for APN 001-102-13, 11 North Main Street in Eureka. **(For Possible Action)**
4. 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)**
5. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**
6. Discuss future meeting dates and consider action related to possible cancellation and/or scheduling of additional or special meeting(s) of the Board, and all matters properly relating thereto. **(For Possible Action)**

10:15 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. (Discussion)
2. Discuss, approve, or deny ratifying Notification of Grant Award from Nevada Aging & Disability Services Division for supplemental Nutrition Grant #07-000-57-NX-16, in the amount of \$1,526.00, with no match required. **(For Possible Action)**
3. Discuss, approve, or deny ratifying Notification of Grant Award from Nevada Aging & Disability Services Division for Transportation Grant #07-000-10-BC-17, in the amount of \$22,500.00, with a County match of \$2,206.00. **(For Possible Action)**
4. Discuss requirements for submission of invoices to Eureka County, and provide direction to staff regarding late submission of several invoices to the Senior Centers Program, and all matters properly relating thereto. **(For Possible Action)**

10:25 - ROAD DEPARTMENT – Jayme Halpin, Road Maintenance Equipment Operator III

1. Update report on Road Department activities. (Discussion)

10:30 PUBLIC WORKS – Raymond Hodson, Assistant Public Works Director

1. Report on Public Works projects and activities. (Discussion)
2. Discuss, approve, or deny a proposal from Lumos & Associates for engineering services related to developing the documentation necessary for an Environmental Categorical Exclusion for the Micro Seal & Striping Project at the Eureka Airport (05U), for a not to exceed amount of \$6,700.00, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny an application for a residential ¾-inch water service located on APN 002-046-01, 675 6th Street in Crescent Valley, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny a Boundary Line Adjustment Deed between Eureka County and Eureka Lodge No. 16 F&AM in support of a Record of Survey supporting a Boundary Line Adjustment Map relating to APN 001-141-01 and APN 001-141-02, and all matters properly relating thereto. **(For Possible Action)**
5. Discuss, approve, or deny a Record of Survey in support of a boundary line adjustment for Eureka County and Eureka Lodge No. 16 F&AM, located within the NE ¼ of Section 23, T19N, R53E, MDM, and all matters properly relating thereto. **(For Possible Action)**
6. Report on Public Works plan to implement a reorganization that will streamline functions and provide cross-training and assignment of duties between the buildings maintenance staff and utilities staff, pursuant to direction of the Board. (Discussion)
7. Discuss, approve, or deny Public Works Technician 1, 2, & 3, and Senior Public Works Technician job descriptions and corresponding range on the Eureka County salary scale for each position, as follows: PW Technician 1/Range 116, PW Technician 2/Range 119, PW Technician 3/Range 127. Senior PW Technician/Range 133, and all matters properly relating thereto. **(For Possible Action)**
8. Discuss, approve, or deny job description for Assistant Public Works Director and corresponding Range 138 on the Eureka County salary scale, and all matters properly relating thereto. *Note: This description is an update to the existing Road Superintendent job description to accurately reflect additional duties assigned to the position.* **(For Possible Action)**
9. Review Hiring Freeze Waiver Justification and provide authorization to replace the Building Maintenance Supervisor position, due to resignation, and all matters properly relating thereto. **(For Possible Action)**

11:00 - ST. BRENDAN CATHOLIC CHURCH – Jim Ithurrealde

1. Discuss, approve, or deny request to establish a buffer zone around the Catholic Cemetery in the Town of Eureka. **(For Possible Action)**

11:05 - ECONOMIC DEVELOPMENT PROGRAM

1. 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, and all matters properly relating thereto. **(For Possible Action)**

11:10 - EUREKA ACTIVITIES – Cindy Beutel, Eureka Activities Coordinator

1. Discuss and provide direction to staff related to utilizing staff hours, volunteer hours, and board/committee hours, when appropriate, as in-kind matches for various grants awarded to Eureka County. **(For Possible Action)**

11:15 - TELEVISION DISTRICT – Dave Pastorino, President

1. Discuss, approve, or deny updated Eureka County Television District Site License Agreement and Outbuilding Easement granted by Eureka County in order to rent rack, tower, and building space to GRP Pan, LLC (formerly MDW Pan, LLP), and all matters properly relating thereto. **(For Possible Action)**

11:20 - 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 to recent activities and issues related to sage grouse including, but not limited to, federal Land Use Plan Amendments and current litigation, including funding contributions. **(For Possible Action)**
3. Discuss and consider items to present at the Legislative Interim Committee on Public Lands meeting in Elko on July 28th. **(For Possible Action)**

11:35 - CORRESPONDENCE

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

11:40 - 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.*

11:45 - 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. 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). **NOTICE TO PERSONS WITH DISABILITIES:** If you require special assistance, please notify the Commissioners' Office prior to the meeting at 775-237-7211.