

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on July 6, 2018, 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 June 20, 2018, Commission meeting. **(For Possible Action)**

9:45 - COUNTY COMPTROLLER - Maureen Garner, 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)**

9:50 - PUBLIC HEARING TO CONSIDER ORDINANCE

Notice was given that the Board of County Commissioners would hold a public hearing on July 6, 2018, to invite public comments and take action on an ordinance amending the 2014 Eureka County Code by revision, modification, and extension, by adding a new chapter to Title 4 (Licenses, Permits, Fees, and Taxes), to designate the Treasurer as the collector of personal property taxes per NRS 361.5606, and other matters properly relating thereto. This ordinance has been proposed by the Board of Eureka County Commissioners, and a copy of said proposed ordinance is on file with the County Clerk for public examination.

1. Open public hearing and invite comments from the public on proposed 2018 Personal Property Tax Collector Ordinance. **(Discussion)**
2. Discuss, approve, or deny adopting 2018 Personal Property Tax Collector Ordinance, an ordinance amending the 2014 Eureka County Code. **(For Possible Action)**

10:00 - PUBLIC HEARING - RECODIFICATION OF EUREKA COUNTY CODE

Notice was given that the Board of Eureka County Commissioners would hold a hearing on July 6, 2018, to invite public comments and take action on a revision and codification of the County Code, to update the July 2014 codification as amended, pursuant to NRS 244.116 and NRS 244.117. This codification has been proposed by the Board of Eureka County Commissioners and copies of said proposed codification of the ordinances of Eureka County are on file with the County Clerk for public examination.

1. Open public hearing and invite comments from the public on proposed 2018 Eureka County Code Adoption Ordinance, an ordinance enacting a revision and codification of the general ordinances of Eureka County. **(Discussion)**
2. Discuss, approve, or deny adopting 2018 Eureka County Code Adoption Ordinance, an ordinance enacting a revision and codification of the general ordinances of Eureka County. **(For Possible Action)**

10:10 - COMMISSIONERS

1. Discuss, approve, or deny a request from the Rural & Agriculture Council of America to sign a letter to Senator Dean Heller expressing support for the Land & Water Conservation Fund. **(For Possible Action)**
2. Discuss, approve, or deny authorizing payment to Genesis Home Health Services of \$820.00 in excess of the contract amount of \$10,000.00 for Fiscal Year 2017-2018. *Genesis Home Health contracts with Eureka County to provide skilled nursing visits to qualifying seniors and qualifying persons with disabilities.* **(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 - 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 attend the 2018 National High School Finals Rodeo scheduled for July 15th-21st in Rock Springs, Wyoming, and all matters properly relating thereto. **(For Possible Action)**

10:20 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Review Fiscal Monitoring Reports from Nevada Aging & Disability Services Division on the following grants: (a) Transportation Services Grant #07-000-10-BC-17 for the period of July 1, 2016, through June 30, 2017; and (b) Nutrition Services Grants #07-000-04-24-17, #07-000-07-13-17, #07-000-57-NX-17 for the period October 1, 2016, through September 30, 2017. **(Discussion)**
3. Review Hiring Freeze Waiver Justification and discuss, approve, or deny hiring a Casual Worker III for the Eureka Senior Center. **(For Possible Action)**

10:30 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director

1. Update report on Road Department projects and activities. **(Discussion)**

10:35 - PUBLIC WORKS - Ron Damele, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny a proposal from Lumos & Associates for professional surveying services to complete a property corner search on Mineral Street in Eureka (APNs 001-116-01, 012-117-01, 001-161-02), with the total cost of \$3,800.00 to be split equally by Eureka County and Dennis Cunningham. **(For Possible Action)**

10:40 - 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 (LUPA) and the State Plan. **(For Possible Action)**
3. Discuss, approve, or deny adding groundwater monitoring of four wells in Kobeh Valley to the Hydrologic Monitoring Program Joint Funding Agreement with US Geological Survey, not to exceed \$4,000.00. *Note: Total program costs would be about \$7,200.00 and USGS will provide matching funds around 45% of total cost.* **(For Possible Action)**
4. Discuss, approve, or deny sending comment to BLM on Prospect Mountain Project EA. **(For Possible Action)**
5. Discuss and consider response regarding wild horse related actions within or potentially affecting Eureka County, including recent lawsuits. **(For Possible Action)**

10:55 - EUREKA COUNTY FAIR BOARD - Lynn Conley, Chair

1. Discuss, approve, or deny accepting the resignation of Rebecca Glocknitzer from the Eureka County Fair Board, effective June 15th. **(For Possible Action)**

11:00 - FOLLOW-UP ON PUBLIC HEARING RELATED TO ALLEGED NUISANCE

1. Report from Kirk Smith on abatement activities related to 361 Ruby Hill Avenue and 61 Vandal Way as follow-up to the public hearing conducted on December 20, 2016, concerning an alleged public nuisance at these locations; and discuss, approve, or deny any further action that may be necessary to remedy the problem identified. **(For Possible Action)**

11:05 - CORRESPONDENCE

1. Review correspondence and place requests for action items on the next agenda. **(Discussion)**
2. At this time, Commissioners may report on any pertinent correspondence or provide information on issues of interest to Eureka County. **(Discussion)**

11:10 - 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) 237-6015; 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. (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.