

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on July 6, 2021, at 9:30 a.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada. Persons may listen to the meeting by calling 1-888-537-7715 and entering code 74368702# when prompted to do so. Anyone wanting to give public comment must attend in person, as this phone number is only to listen to the meeting.**

**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 7, 2021, 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)**

**9:50 - COMMISSIONERS**

1. Discuss, approve, or deny using funds from the Commissioners' budget to extend non-indigent services provided by Genesis Home Health Services, for a defined period of time, to allow staff to continue working on the contract for Fiscal Year 2021-2022. **(For Possible Action)**

**9:55 - IT DEPARTMENT - Misty Rowley, IT Director**

1. Update report on IT projects and activities. **(Discussion)**
2. Discuss, approve, or deny authorizing purchase of networking equipment for a not to exceed amount of \$24,033.12 utilizing funds budgeted for capital outlay (010-018-55010-000) in the Technology Support budget. **(For Possible Action)**

**10:00 - AMBULANCE & EMS - Kenny Sanders, EMS Director**

1. Update report on ambulance and emergency services. **(Discussion)**
2. Review Hiring Freeze Waiver Justification and consider authorizing the EMS Director to fill the position of EMT I, II, or III for Crescent Valley, as approved and funded in the Fiscal Year 2022 budget. **(For Possible Action)**

**10:00 - AMBULANCE & EMS (continued)**

3. Discuss, approve, or deny authorizing purchase of a 3/4-ton crew cab pickup truck from Champion Chevrolet utilizing Nevada Purchasing Division Master Blanket Purchase Order 99SWC-NV19-2037, and authorizing upfitting with lights, graphics, radio, etc., for a total not to exceed amount of \$55,000.00 utilizing funds budgeted for capital outlay (010-054-55010-000) in the Ambulance/EMS budget, and all matters properly relating thereto. **(For Possible Action)**

**10:10 - SHERIFF – Jesse Watts, Sheriff**

1. Discuss, approve, or deny proclaiming August 3, 2021, as National Night Out, an event to bring law enforcement and the community together. **(For Possible Action)**

**10:15 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director**

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

**10:20 - PUBLIC WORKS - Jeb Rowley, Public Works Director**

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny directing staff to advertise, through a Statement of Qualifications or other approved means, for a Fixed Base Operator Independent Contractor, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny providing direction to Public Works staff regarding the evaluation and selection process for an Independent Contractor for the Fixed Base Operator at the Eureka Airport, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny ratifying the Federal Aviation Administration Grant Offer regarding the Airport Coronavirus Response Grant Program (3-32-0007-016-2021) for the Eureka Airport in the amount of \$9,000.00, and all matters properly relating thereto. **(For Possible Action)**

**10:35 - NATURAL RESOURCES**

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Discuss and consider response regarding issues related to drought such as emergency wild horse gathers and water hauling, including comment on the BLM Battle Mountain District Wide Emergency Drought Water Hauling Authorization. **(For Possible Action)**
3. Discuss and consider submitting written comments to Nevada Division of Water Resources on proposed regulations (1) relating to administrative hearings before the State Engineer (LCB File No. R125-20) and (2) relating to applications for extensions of time to file a proof of construction of works and proof of beneficial use (LCB File No. R169-20). **(For Possible Action)**

**10:50 - 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)**

**10:55 - PUBLIC COMMENT and DISCUSSION**

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**11:00 - 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.