

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on July 18, 2016, 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. **(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 July 6, 2016, Commission meeting. **(For Possible Action)**
2. Approval of minutes of the July 12, 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)

**9:50 - COMMISSIONERS**

1. Commissioner update reports. (Discussion)
2. Discuss, approve, or deny whether to provide written notice to Nevada Rural Housing Authority regarding documents related to property currently held by NRHA at the Eureka Canyon Subdivision, in anticipation of return of the complete right, title, and ownership of said properties to Eureka County, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny signing clinical services contract with Nevada Health Centers, Inc., for Fiscal Year 2016-2017, in the amount of \$717,000.00. **(For Possible Action)**
4. Discuss, approve, or deny adopting Resolution providing for the addition of Eureka County as a member of the Northeastern Nevada Regional Development Authority. **(For Possible Action)**
5. Discuss, approve, or deny signing Interlocal Agreement with Northeastern Nevada Regional Development Authority, revised on July 6, 2016, to reflect inclusion of Eureka County. *Note: This agreement is between Elko County, Lander County, Eureka County, City of Carlin, City of Elko, City of Wells, and City of West Wendover.* **(For Possible Action)**
6. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**
7. Discuss and provide direction regarding next issue of *Plain Talk* newsletter, including suggestions for articles/content and schedule for publication. **(For Possible Action)**

**10:10 - YUCCA MOUNTAIN – Abby Johnson, Nuclear Waste Advisor**

1. Update report on Yucca Mountain Project activities. (Discussion)

**10:15 - AMBULANCE & EMS – Mike Sullivan, EMS Coordinator**

1. Update report on ambulance and emergency services. (Discussion)

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

1. Review Fiscal Monitoring Reports from Nevada Aging & Disability Services Division on the following grants:  
(a) Transportation Services Grant #07-000-10-BC-15 for the period of July 1, 2014, through June 30, 2015; and  
(b) Nutrition Services Grants #07-000-04-24-15, #07-000-07-13-15, #07-000-57-NX-15 for the period of October 1, 2014, through September 30, 2015. (Discussion)
2. Review Hiring Freeze Waiver Justification and provide authorization to fill the casual Kitchen Aide position at Fannie Komp Senior Center in Crescent Valley. **(For Possible Action)**

**10:25 PUBLIC WORKS** – Raymond Hodson, Assistant Public Works Director

1. Report on Public Works projects and activities. (Discussion)
2. Discuss, approve, or deny a four year Lease Agreement between Eureka County and the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada Cooperative Extension, for 447 usable square feet of office space located at the Eureka County Administrative Facility for a monthly fee of \$1.25 per square foot, and authorize signing of Lease Agreement outside of the meeting, and all matters properly relating thereto. **(For Possible Action)**

**10:35 - CLERK & TREASURER** – Beverly Conley, Clerk & Treasurer

1. Review Treasurer's Report for June 2016. (Discussion)
2. Discuss, approve, or deny signing Seventh Judicial District Court Cooperative Agreement for Fiscal Year 2016-2017. **(For Possible Action)**

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

1. Review information related to marketing and tourism grants, and provide direction to staff regarding which department is responsible for future application, administration, and utilization of the grants, and all matters properly relating thereto. **(For Possible Action)**

**10:45 - JUVENILE PROBATION** – Steve Zimmerman, JPO, & Joyce Jeppesen, Sr. Dept. Assistant

1. Discuss, approve, or deny out-of-state travel July 28<sup>th</sup>-29<sup>th</sup> for Alison Haupt to attend the Northwest Alcohol & Substance Abuse Conference in Boise, Idaho. **(For Possible Action)**

**10:50 - 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. **(For Possible Action)**
3. Discuss and consider items to present at the Legislative Interim Committee on Public Lands meeting in Elko on July 28<sup>th</sup>. **(For Possible Action)**

**11:05 - CORRESPONDENCE**

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

**11:10 - 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.*

**11:15 - 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.