

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on July 19, 2019, 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 21, 2019, Commission meeting. **(For Possible Action)**
2. Approval of minutes of the July 5, 2019, 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 a two-year Interlocal Contract Between Public Agencies with Department of Health & Human Services through the Division of Health Care Financing & Policy and the Division of Welfare & Supportive Services for the Medicaid Match Program, retroactively effective July 1, 2019, through June 30, 2021. **(For Possible Action)**
2. Discuss, approve, or deny ratifying the Chairman's acceptance of an invitation to testify before the Senate Committee on Energy & Natural Resources' Subcommittee on Public Lands, Forests & Mining on Tuesday, July 16th in Washington, DC, including ratification of written and oral testimony. **(For Possible Action)**
3. Discuss, approve, or deny sending a letter to the Nevada State Board of Pharmacy supporting Andrew Bath's efforts to provide pharmacy services in Eureka via a satellite pharmacy of Economy Drug in Ely. **(For Possible Action)**
4. Discuss, approve, or deny a one-year clinical services contract with William Bee Ririe Hospital & Rural Health Clinic for Fiscal Year 2019-2020, for a not to exceed amount of \$633,000.00, and all matters properly related thereto. **(For Possible Action)**
5. Discuss, approve, or deny a voucher request to reimburse an employee's lodging expenses related to relocation to Eureka, in the amount of \$991.30. **(For Possible Action)**

- 10:00 - IT / NETWORK** - Misty Rowley, IT Director
1. Update report on IT projects and activities. **(Discussion)**
 2. Discuss, approve, or deny purchasing network switches to replace end-of-life equipment on the State network, which is utilized by certain County departments, for a not to exceed amount of \$30,000.00, utilizing monies budgeted for capital outlay (010-018-55010-000) in the Technology Support budget. **(For Possible Action)**
- 10:05 - SHERIFF** - Jesse Watts, Sheriff
1. Introduction of Deputy William Hoggard and Dispatcher Heather Peterson. **(Discussion)**
 2. Discuss, approve, or deny proclaiming August 6th as 2019 National Night Out, an event to bring law enforcement and the community together. **(For Possible Action)**
 3. Discuss, approve, or deny proposing changes to Eureka County Personnel Policy to implement 12-hour shifts for Sheriff's Office Patrol and Detentions. *If approved, a resolution memorializing this change will be reviewed by the Board at a future meeting, then circulated to all employees, and finally considered for adoption by the Board at a public hearing.* **(For Possible Action)**
 4. Discuss, approve, or deny ratifying out-of-state travel for Sheriff Watts, who traveled to St. George, Utah, to pick up Sheriff's Office equipment on July 10th. **(For Possible Action)**
- 10:10 - AMBULANCE & EMS** - Kenny Sanders, EMS Director
1. Update report on ambulance and emergency services. **(Discussion)**
 2. Review quarterly report on mandatory ambulance bill write-offs for Medicaid and Medicare accounts. **(Discussion)**
- 10:15 - FAIR BOARD** - Lynn Conley, Chair
1. Review letter of interest and discuss, approve, or deny appointing Michaella Elicegui to the remainder of a four-year term, expiring December 31, 2020, on the Eureka County Fair Board. **(For Possible Action)**
 2. Discuss, approve, or deny accepting the resignation of Hallee DeChambeau as Fair Board member and as independent contractor to the Fair Board effective September 30, 2019. **(For Possible Action)**
 3. Discuss, approve, or deny authorizing the Fair Board to seek proposals from an individual to provide clerical, administrative, and specialized services in relation to the annual Eureka County Fair, and all matters properly relating thereto. **(For Possible Action)**
- 10:20 - TREASURER** - Pernecia Johnson, Treasurer
1. Review Treasurer's Report for June 2019. **(Discussion)**
- 10:25 - CRESCENT VALLEY TOWN ADVISORY BOARD** - Nona Kellerman, Chair
1. Discuss, approve, or deny a request from the Crescent Valley Town Advisory Board to utilize \$2,500.00 from the North End Activities Fund for Crescent Valley Fun Days scheduled for August 17th, and all matters properly relating thereto. **(For Possible Action)**
- 10:30 - SENIOR CENTERS** - Millie Oram, Senior Centers Program Director
1. Review Hiring Freeze Waiver Justification and consider authorizing the Senior Centers Program Director to fill the position of Casual Worker III at the Fannie Komp Senior Center. **(For Possible Action)**
- 10:35 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Update on Public Works projects and activities. **(Discussion)**
 2. Pursuant to Eureka County Code, Title 3 – Internal Control Policy, Chapter 20, Section .130, discuss, approve, or deny donating Property No. 7365, 2012 GMC Yukon, VIN 1GKS2HE76CR288568, to McEwen Mining, and all matters properly relating thereto. **(For Possible Action)**
 3. Discuss, approve, or deny installing a mainline extension in Devil's Gate to APN 007-380-25, and all matters properly relating thereto. **(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, approve, or deny comment on BLM Programmatic EIS for Fuel Breaks in the Great Basin. **(For Possible Action)**
 3. Discuss, approve, or deny scoping comments on proposed BLM EA, Targeted Grazing of Annual Grasses in Great Basin Ecoregions in Nevada. **(For Possible Action)**
 4. Discuss, approve, or deny scoping comment on Elko BLM proposed programmatic EA, Dormant Season of Use for Management of Livestock Grazing. **(For Possible Action)**
 5. Discuss, approve, or deny modifying current Weed District funding agreement with Battle Mountain BLM (Agreement L17AC002139) and accepting addition by BLM of \$50,000.00. **(For Possible Action)**
 6. Discuss and consider response to wild horse issues affecting Eureka County including but not limited to gathers and other management proposals. **(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 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) 237-5614; Email: jberg@eurekacountynev.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. **(For Possible Action)** means the Board may take action upon an item, but is not required to. Posted in Eureka at: County Courthouse, Annex/Administrative Facility, Clerk Recorder's Office, Public Bulletin Board at 10 S. Main St., 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.