

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on July 20, 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 July 6, 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 - COMMISSIONERS

1. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:00 - DUCKWATER SHOSHONE TRIBE - Rodney Mike, Chairman

1. Discuss, approve, or deny a written request from Duckwater Shoshone Tribe for reimbursement of \$106,300.00, paid under a Memorandum of Agreement for provision of medical personnel and services to Duckwater as part of the County's contract with William Bee Ririe Hospital. Due to circumstances beyond their control, the Tribe did not utilize the services, and the one-year MOA is no longer in effect. **(For Possible Action)**

10:05 - AMBULANCE & EMS - Ken Sanders, Interim Ambulance Coordinator

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

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

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny signing the grant agreement for PE-19-27, Fiscal Year 2019 Rural Marketing Grant in the amount of \$4,800.00 funded through Nevada Commission on Tourism, with an in-kind match of \$4,800.00 from Eureka County, for a total value of \$9,600.00. **(For Possible Action)**
3. Discuss, approve, or deny technical specifications for snow removal equipment relating to the Federal Aviation Administration Grant, Eureka Airport (05U) AIP Project No. 3-32-0007-013-2018, and all matters properly relating thereto. **(For Possible Action)**

10:10 - PUBLIC WORKS – (continued)

4. Discuss, approve, or deny authorizing staff and County Engineer to advertise for bids relating to the Federal Aviation Administration Grant, Eureka Airport (05U) AIP Project No. 3-32-0007-013-2018, to acquire snow removal equipment (snowplow), and all matters properly relating thereto. **(For Possible Action)**
5. Discuss, approve, or deny Enoven Truck Body & Equipment Quote #74367 to purchase two (2) sanders, in an amount not to exceed \$70,434.00, and all matters properly relating thereto. If approved, the purchase will be a joinder onto Washington State DOT Contract #01117. **(For Possible Action)**

10:20 - CLERK & TREASURER - Beverly Conley, Clerk & Treasurer

1. Review Treasurer's Report for June 2018. **(Discussion)**
2. Discuss, approve, or deny signing Seventh Judicial District Court Cooperative Agreement for Fiscal Year 2018-2019. **(For Possible Action)**

10:25 - SHERIFF - Keith Logan, Sheriff

1. Discuss, approve, or deny signing a Proclamation designating August 7th as National Night Out 2018 in cooperation with the nationwide program to promote crime prevention. **(For Possible Action)**

10:30 - PROPHECY DEVELOPMENT CORP. - Michael Drozd, VP Operations

1. Introduction of Prophecy Development Corp. and update on the Gibellini Project. **(Discussion)**

10:40 - CRESCENT VALLEY TOWN ADVISORY BOARD - Dawn Gann, Chair

1. Discuss, approve, or deny a request from CVTAB to lower facility fees in Crescent Valley. **(For Possible Action)**

10:45 - 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 the State Plan and federal Land Use Plan Amendments (LUPA) and possible approval of comments to BLM on Draft EIS and US Forest Service scoping comments due August 2nd and August 1st, respectively. **(For Possible Action)**
3. Discuss and consider items for presentation to the Nevada Legislative Committee on Public Lands on July 26th and requested recommendations to the Committee under their separate Solicitation of Recommendations due by August 3rd. **(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 and water hauling. **(For Possible Action)**

11:00 - QUARTERLY REPORTS

1. Review quarterly report from Eureka County Justice Court. **(Discussion)**
2. Review quarterly report from Eureka County Clerk. **(Discussion)**
3. Review quarterly report from Sheriff, including discussion regarding security of the jail and treatment and condition of inmates at the Detention Facility. **(Discussion)**
4. Review quarterly report on mandatory ambulance bill write-offs for Medicaid and Medicare accounts. **(Discussion)**

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 pertinent correspondence or other matters. **(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) 237-5212; 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. (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.**