

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on July 20, 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 21, 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)**
3. Discuss, approve, or deny adopting a Resolution Setting Tax Rates for Fiscal Year 2021-2022, as certified by the Nevada Tax Commission on July 6, 2021. **(For Possible Action)**

9:55 - COMMISSIONERS

1. Discuss, approve, or deny paying the member assessment of \$7,500.00 to Central Nevada Regional Water Authority for Fiscal Year 2021-2022. **(For Possible Action)**
2. Discuss, approve, or deny paying the member assessment of \$10,000.00 to Humboldt River Basin Water Authority for Fiscal Year 2021-2022. **(For Possible Action)**
3. Discuss, approve, or deny request by the District Attorney's Office for emergency use of casual employment consistent with Personnel Policy Section 3.23.2 allowing a casual employee to work up to 29 hours in a week with Board approval due to the only full-time staff member being away on medical leave. **(For Possible Action)**

10:00 - PUBLIC HEARING - EUREKA COUNTY PERSONNEL POLICIES

Notice was given that the Board of Eureka County Commissioners would hold a public hearing on July 20, 2021, beginning at 10:00 a.m. in the Eureka County Commission Chambers in the County Courthouse, at 10 South Main Street in Eureka, Nevada. The reason for said hearing is to invite public and employee comments and to take action to update and amend Eureka County Personnel Policies by resolution. The resolution was reviewed and proposed by the Board of County Commissioners on June 7, 2021. A copy of said resolution and the Personnel Policies, with the proposed amendments, are on file in the County Commissioners' Office and the Human Resources Department for public examination. The proposed updated Personnel Policies are also available on the County website: <http://www.co.eureka.nv.us/>.

1. Open public hearing and invite comments on proposed resolution to amend the Eureka County Personnel Policies. **(Discussion)**
2. Discuss and consider adopting as presented, adopting with further revisions, or denying a resolution amending Eureka County Personnel Policies. **(For Possible Action)**

10:15 - IT DEPARTMENT - Misty Rowley, IT Director

1. Discuss, approve, or deny authorizing purchase of networking equipment for a not to exceed amount of \$54,620.32 utilizing funds budgeted for capital outlay (010-018-55010-000) in the Technology Support budget. **(For Possible Action)**
2. Discuss, approve, or deny the AT&T Dedicated Internet Agreement with Elko-Lander-Eureka County Library System, pending approval and confirmation of E-Rate funding, which is incorporated into this agreement by the E-Rate Rider identifying the E-Rate Program as a funding source for the project, and all matters properly relating thereto. **(For Possible Action)**

10:20 - 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)**

10:25 - SENIOR CENTERS - Millie Oram, Senior Center Program Director

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Review Desk Audit Report from Nevada Aging & Disability Services Division for the following nutrition grants for the period of October 1, 2019, through September 30, 2020: #07-000-04-24-20, #07-000-07-1X-20, and #07-000-57-NX-20. **(Discussion)**
3. Discuss, approve, or deny amendments to the following grants by Nevada Aging & Disability Services Division: (a) Subaward Amendment #1 for Nutrition Services Grant #07-000-04-24-20; (b) Subaward Amendment #1 for Nutrition Services Grant #07-000-04-24-21; (c) Subaward Amendment #1 for Nutrition Services Grant #07-000-07-1H1-21; and (d) Subaward Amendment #1 for Transportation Services Grant #07-000-10-LX-21. **(For Possible Action)**
4. Discuss, approve, or deny grant applications to Nevada Aging & Disability Services Division for the following grants: (a) Nutrition Services Grant #07-000-04-24-21 for home-delivered meals in the amount of \$22,659.00; and (b) Nutrition Services Grant #07-000-07-1H1-21 for congregate meals in the amount of \$20,960.00. **(For Possible Action)**

10:30 - EUREKA HIGH SCHOOL RODEO CLUB

1. Consider request from the Eureka High School Rodeo Club for a donation to help support a future local rodeo, prizes, rodeo clinics, new club shirts, and entry fees for state and national level high school rodeos. **(For Possible Action)**

10:35 - HEALTHY PAWS OF EUREKA - Cindy Beutel

1. Discuss and consider a request from Healthy Paws of Eureka for the County to provide funding assistance to local pet owners as an incentive to have their animals spayed and neutered, and all matters properly relating thereto. **(For Possible Action)**

10:40 - TREASURER - Pernecia Johnson, Treasurer

1. Review Treasurer's Report for June 2021. **(Discussion)**

10:45 - NEVADA STATE TREASURER

1. Presentation by Nevada State Treasurer Zach Conine, as part of the community engagement tour, regarding the State's plans to utilize fiscal recovery funds from the American Rescue Plan Act; this item may include action by the Board to provide input and/or support for the State's planned use of the funds. **(For Possible Action)**

11:00 - CLERK RECORDER - Lisa Hoehne, Clerk Recorder

1. Review Hiring Freeze Waiver Justification and consider authorizing the Clerk Recorder to fill the vacant position of Deputy Clerk Recorder I. **(For Possible Action)**
2. Discuss, approve, or deny signing contract with Harris Recording Solutions, effective July 20, 2021, through July 20, 2024, and approve paying an amount not to exceed \$10,500.00 for the current fiscal year, utilizing monies budgeted for data software contracts in the Recorder's budget (subsequent years will have an annual maintenance fee of \$1,300.00, for an overall contract cost of \$12,800.00). **(For Possible Action)**

11:05 - SHERIFF - Jesse Watts, Sheriff

1. Review quarterly report from Sheriff, including discussion regarding security of the jail and treatment and condition of inmates at the Detention Facility. **(Discussion)**

11:10 - COUNTY FACILITIES

1. Report on projects and activities at County managed facilities. **(Discussion)**

11:15 - PUBLIC WORKS - Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny ratifying the Federal Aviation Administration Grant Offer regarding the Airport Improvement Program (AIP) Project No. 3-32-0007-015-2021 for the Eureka Airport (O5U) in the amount of \$80,000.00, with a County match of \$12,500.00 for a total project cost of \$92,500.00, and all matters properly relating thereto. **(For Possible Action)**

11:25 - 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 the proposed Great Basin Oil & Gas, LLC Diamond #1-27 oil well in Diamond Valley. **(For Possible Action)**
3. Discuss and consider response to wild horse management issues and actions in or affecting Eureka County including outreach to Congressional Delegation. **(For Possible Action)**

11:35 - 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)**

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11:45 - 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, 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) and Nevada's public notice website (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) and Nevada's public notice website (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.