

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on **August 5, 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 12, 2016, special Commission meeting. **(For Possible Action)**
2. Approval of minutes of the July 18, 2016, 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)
3. Discuss, approve, or deny adopting a resolution to abolish Yucca Mountain Fund 075, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny issuing a Request for Proposals for actuarial services pursuant to GASB Statement No. 45, to be completed in Fiscal Year 2016-2017. **(For Possible Action)**

9:55 - COMMISSIONERS

1. Commissioner update reports. (Discussion)
2. Discuss, approve, or deny an amended Cooperative Agreement for the Creation of Nevadaworks pursuant to the Workforce Innovation & Opportunity Act of 2014, and all matters properly relating thereto. *Note: The original updated agreement was approved and signed by all 13 counties earlier this year, but a request for additional language was made upon second review by the Nevada Attorney General's office.* **(For Possible Action)**
3. 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)**
4. Discuss, approve, or deny setting public hearing date and time to receive public comments and consider adoption of the Eureka County Water Resources Master Plan. *Note: The draft plan is available online at <http://www.co.eureka.nv.us/>.* **(For Possible Action)**
5. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**
6. Discuss future meeting dates and consider possible cancellation and/or scheduling of additional or special meeting(s) of the Board, and all matters properly relating thereto. **(For Possible Action)**

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

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. (Discussion)

10:15 - CRESCENT VALLEY TOWN ADVISORY BOARD – Dawn Gann, Chairwoman

1. Discuss, approve, or deny designating a free dump day in October (date and times to be determined) at the Crescent Valley Laydown Yard as requested by the Crescent Valley Town Advisory Board. *Note: If approved, the following will be accepted: yard waste, furniture, white goods, tires, and car bodies: if approved, the following will not be accepted: hazardous materials, household garbage, and dead animals.* **(For Possible Action)**

10:20 - ROAD DEPARTMENT – Raymond Hodson, Assistant Public Works Director

1. Update report on Road Department activities. (Discussion)

10:25 PUBLIC WORKS – Ron Damele, Public Works Director

1. Report on Public Works projects and activities. (Discussion)
2. Review Hiring Freeze Waiver Justification and provide authorization to replace the Senior Administrative Assistant position, which is being vacated due to resignation, and all matters properly relating thereto. **(For Possible Action)**

10:35 - IT / NETWORK – Michael Mears, IT/Network Supervisor

1. Discuss and provide direction to all departments related to policy and procedure for all computer and technology related purchases, and all matters properly relating thereto. **(For Possible Action)**

10:45 - EUREKA COUNTY SHERIFF – Sheriff Keith Logan

1. Discuss, approve, or deny out-of-state travel for staff to attend the RIMS Users Conference in South Lake Tahoe, October 10th-14th. **(For Possible Action)**
2. Review Hiring Freeze Waiver Justification and provide authorization to fill the full-time Dispatcher position, which is being vacated due to retirement. **(For Possible Action)**

10:50 - EUREKA COUNTY JUSTICE COURT – John Schweble, Justice of the Peace

1. Discuss, approve, or deny adopting a resolution pursuant to NRS 4.032 to identify substitute Justices of the Peace Pro Tempore and set per diem salary. **(For Possible Action)**

10:55 - EUREKA ACTIVITIES – Cindy Beutel, Eureka Activities Coordinator

1. Provide direction to Eureka Activities regarding obtaining additional funds for advertising various activities in Nevada Magazine and True West Magazine. **(For Possible Action)**

11:00 - ECONOMIC DEVELOPMENT PROGRAM BOARD – Lisa Wolf, Chairwoman

1. Discuss, approve, or deny accepting the resignation of Sondra Sharkozy from the ECEDP Board. **(For Possible Action)**

11:05 - 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 recommendations/requests to forward to the Legislative Commission Subcommittee to Study Water for consideration at their work session on August 26th. **(For Possible Action)**

11:15 - CORRESPONDENCE

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

11:20 - 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.*

11:30 - 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.