

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on August 6, 2019, at 9:30 am. 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 19, 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 section may be presented and acted upon throughout the day. (For Possible Action)*
2. Review Fund Balance Report. **(Discussion)**
3. Discuss, approve or deny implementing a Fraud Prevention and Reporting Policy as presented or with modifications and incorporating this policy into the Eureka County Personnel Policy, and all matters properly relating thereto. **(For Possible Action)**

**9:50 - COMMISSIONERS**

1. 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)**
2. 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)**
3. Discuss, approve, or deny accepting Amber Whelchel's resignation from the Medical Clinics Advisory Committee. **(For Possible Action)**
4. Discuss, approve, or deny whether to issue a letter authorizing the Sheriff to consider and take whatever action he deems appropriate on a personnel matter reviewed by an outside investigator. **(For Possible Action)**
5. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

**9:55 - IT/NETWORK**

1. Update report on IT activities. **(Discussion)**

**10:00 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director**

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Discuss, approve, or deny Grant from Nevada Aging & Disability Services Division (ADSD) for a Nutrition Grant for Home-Delivered meals #07-000-04-24-19, in the amount of \$22,659.00, with a \$3,999.00 County match requirement. **(For Possible Action)**
3. Discuss, approve, or deny Grant from Nevada Aging & Disability Services Division (ADSD) for a Nutrition Grant for Congregate Meals #07-000-07-1X-19, in the amount of \$17,043.00, with a \$3,008.00 County match requirement. **(For Possible Action)**

**10:05 - SHERIFF** - Jesse Watts, Sheriff

1. Introduction of new Eureka County Deputies, William Hoggard and Deputy Collins (Via CV Teleconference). Introduction of new Eureka County Dispatcher Heather Peterson. **(Discussion)**
2. Reminder and Invitation to the National Night Out on August 6, 2019. **(Discussion)**
3. Discuss, approve or deny a proposed change to Eureka County Sheriff Office Fee Schedule, to implement a new fee for Work Cards and Solicitor Cards, current fee of \$5.00 to \$46.50. This would accommodate the State of Nevada Fingerprint Background Investigation, to be able to send Individual's Fingerprints to the state. If approved, a resolution will need to be made to amend County Ordinance 4.30.280. **(Discussion)**
4. Discuss, approve, or deny out-of-state travel for Sergeant Sanders, to travel to Seattle Washington, to the CIT International Conference on August 24th-29th, 2019. **(For Possible Action)**
5. Discuss, approve, or deny out-of-state travel for Sheriff Watts and Undersheriff Clark, to travel to Washington DC, to the FAIR Conference on September 24th-27th, 2019. Travel expenses will be paid for by the Federation for American Immigration Reform, Eureka County will only be responsible for Per Diem costs. **(For Possible Action)**

**10:10 - AMBULANCE & EMS**

1. Discuss, approve, or deny out-of-state travel for EMS Director Kenny Sanders, to travel to Seattle, Washington, to the CIT International Conference on August 24th-29th, 2019. **(For Possible Action)**

**10:15 - ASSESSOR** - Michael Mears, Assessor

1. Review Hiring Freeze Waiver Justification and consider authorizing the Assessor to fill the position of Appraiser I, which will become vacant due to an employee resignation. **(For Possible Action)**

**10:20 - TREASURER, PUBLIC GUARDIAN/ADMINISTRATOR** Pernecia Johnson, Treasurer, Public Guardian/Administrator

1. Discuss, approve, or deny adopting a resolution establishing the fee schedule for Eureka County Public Guardian/Public Administrator, and all matters properly relating thereto. **(For Possible Action)**

**10:25 - ROAD DEPARTMENT** - Raymond Hodson, Assistant Public Works Director

1. Update report on Road Department projects and activities. **(Discussion)**

**10:30 - PUBLIC WORKS** - Ron Damele, Public Works Director

1. Update report on Public Works activities and projects. **(Discussion)**
2. Discuss, approve, or deny adoption of criteria for qualification of bidders relating to the Kobeh Valley Test Well Project, pursuant to NRS 338.1377 to 338.139 inclusive, and all matters properly pertaining thereto. **(For Possible Action)**
4. Discuss, approve, or deny purchasing a new and complete 2019 Peterbilt Semi-Tractor in an amount not to exceed \$142,790.00, utilizing Sourcewell Contract #081-716-PMC, and all matters properly relating thereto. If approved, this expenditure will utilize the Road Department Capital Outlay account, 020-106-55010-000. **(For Possible Action)**
3. Discuss, approve, or deny a proposal from Lumos and Associates for materials testing and special inspections for the Klindt Building Demolition Project, for time and materials not to exceed \$41,250.00, and all matters properly relating thereto. If approved, this expenditure will utilize the Building Reserve Department Capital Outlay account, 040-130-55010-000 for the project. **(For Possible Action)**

**10:35 - CRESCENT VALLEY TOWN ADVISORY BOARD**

- Discuss, approve, or deny a request and recommendation from the Crescent Valley Town Advisory Board for two members to attend the Nevada Association of Counties Annual Conference in Reno in September, including travel and lodging costs for two nights in a motel, meals, and mileage. P.O.W.E.R. Orientation Program training for elected and appointed officials is still needed by Member Charles Bledsoe (Part I) and Chair Nona Kellerman (Part II). **(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 and consider response to US Forest Service proposed revisions to its National Environmental Policy Act (NEPA) regulations. **(For Possible Action)**
  3. Discuss and consider response to wild horse issues affecting Eureka County including but not limited to gathers and other management proposals. **(For Possible Action)**
- 10:55 - 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)**
- 11:00 - BID OPENING - KLINDT BUILDING DEMO**
1. Notice was given that sealed bids for the Klindt Building Demo would be received on or before 11:00 a.m. (local time), on August 6, 2019, at the Eureka County Courthouse, Eureka, Nevada, and that bids will be publicly opened and read at 11:00 a.m. in the Commissioners' Chambers, and the Eureka County Board of Commissioners will consider awarding the contract on the same day. **(Discussion)**
  2. At 11:00 a.m., announce final call for bids for the Klindt Building Demo. **(Discussion)**
  3. Open, read, and accept bids into the record for the Klindt Building Demo. **(For Possible Action)**
- 11:15 - PUBLIC COMMENT and DISCUSSION**
1. Public comment and discussion. This time is for a short period of public comment for persons who may not wish to return for the bid award and final public comment scheduled later in the day. **(Discussion)**
- 11:20 - RECESS**
1. At this time the Board will recess the meeting and will reconvene the meeting at 1:30 p.m.
- 1:30 - BID AWARD-KLINDT BUILDING DEMO**
1. Hear recommendations related to bid evaluations and consider or deny awarding bid/contract for Klindt Building Demo to the most responsive bidder, and all matters properly relating thereto. **(For Possible Action)**
- 1:40 - PUBLIC COMMENT and DISCUSSION**
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- 1:45 - 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](mailto: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](http://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.****