

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on **August 6, 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 July 6, 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)**

9:50 - SENIOR CENTERS - Millie Oram, Senior Center Program Director

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Discuss, approve, or deny ratifying Notification of Grant Subaward from Nevada Aging & Disability Services Division for Independent Living Grant #07-000-10-LX-22 in the amount of \$22,500.00 with a required match of \$3,375.00. **(For Possible Action)**

9:55 - COMMISSIONERS

1. Discuss, approve, or deny proposed "One Nevada Agreement On Allocation Of Opioid Recoveries" by and between the State of Nevada, all of Nevada's counties, the cities of Henderson, Las Vegas, Mesquite, North Las Vegas, Reno, West Wendover, Fernley, Ely, Sparks, and the Northern and Central Lyon County Fire Protection Districts. Note: Eureka County is a non-litigating County but is a party to the proposed Agreement. **(For Possible Action)**
2. Discussion and possible direction related to utility easements and prescriptive easements in relation to ingress and egress over one landowner's real property to access another landowner's real property, and all matters properly relating thereto. **(For Possible Action)**

9:55 - COMMISSIONERS – (continued)

3. Update from Commissioner McKay regarding meeting with Sheriff Watts concerning administration of the spay and neuter program for Fiscal Year 2021-2022, which will provide \$50.00 vouchers (not to exceed \$5,000.00 for the fiscal year) to Eureka County residents to encourage them to have their pets spayed and neutered. If needed, the Board may take action to provide further direction related to administration of this program. **(For Possible Action)**
4. Discuss and consider a request that Eureka County provide residents public access to a computer and printer as an online link to access services, such as food stamps, unemployment benefits, etc., and all matters properly relating thereto. **(For Possible Action)**
5. Discuss and consider options and possible action and/or direction concerning a request that Eureka County assist in ensuring residents have access to social worker and mental health services, and all matters properly relating thereto. **(For Possible Action)**
6. Review and discuss request from Genesis Home Health Services to renew the contract for Fiscal Year 2021-2022, along with Genesis' proposed changes that would increase certain fees and reduce Eureka County's oversight of contract services; and alternatively discuss the option of advertising a Request for Proposals for supplemental home health services, as suggested in an earlier meeting. **(For Possible Action)**
7. Discuss, approve, or deny taking action and/or providing direction regarding contract renewal with Genesis Home Health Services, or advertising a Request for Proposals, and all matters properly relating thereto. **(For Possible Action)**

10:15 - JUSTICE COURT - Dorothy Rowley, Justice of the Peace

1. Discuss, approve, or deny authorizing Justice Court to purchase office furniture, for an amount not to exceed \$6,000.00, utilizing monies budgeted for capital outlay (010-028-55010-000) in the Justice Court budget. **(For Possible Action)**

10:20 - HUMAN RESOURCES - Heidi Whimple, Human Resources Director

1. Review and consider approval of the following position descriptions: (a) Emergency Medical Technician I, II, and III; (b) Emergency Medical Services Director; (c) Volunteer Emergency Vehicle Driver; (d) Volunteer Firefighter; and (e) Volunteer Search & Rescue. **(For Possible Action)**

10:25 - HEALTH INSURANCE ADVISORY COMMITTEE - Jayme Halpin, Chair

1. Per recommendation of the Health Insurance Advisory Committee, consider extending the insurance broker contract with LP Insurance Services for an additional three-year term, January 1, 2021 through December 30, 2023, as provided for in the current contract. **(For Possible Action)**
2. Review recommendations from the Health Insurance Advisory Committee relating to insurance plans and premiums for benefited employees and retirees for Calendar Year 2022. **(Discussion)**
3. Discuss, approve, or deny selecting medical, dental, vision, and life insurance plans for Calendar Year 2022, including designation of the sponsored medical plan, and authorize the signing of any related documents or agreements. **(For Possible Action)**
4. Discuss, approve, or deny setting base rates and affirming dependent subsidies in relation to insurance premiums on the selected plans for Calendar Year 2022. **(For Possible Action)**
5. Discuss, approve, or deny setting retiree health insurance premium subsidy rates for Calendar Year 2022 for Eureka County retirees hired prior to July 1, 2009. **(For Possible Action)**

10:35 - UNR COOPERATIVE EXTENSION - Gary McCuin, Extension Educator

1. Review various quotes and consider approval to expend monies budgeted for capital outlay in the Agricultural Extension budget (030-120-55010-000) to complete infrastructure upgrades (well improvements, irrigation pumps/equipment, pipelines, and labor for installation, excavation, and backfill) for the Great Basin Research & Extension Center in Diamond Valley, and all matters properly relating thereto. *Note: Capital outlay budgeted for Fiscal Year 2021-2022 was \$200,000.00 and the infrastructure upgrades will not exceed the budgeted amount.* **(For Possible Action)**

- 10:40 - VETERANS OF FOREIGN WARS, POST 8194** - Ralph Cuda, Quartermaster
1. Update on progress of the John Biale Sr. Veterans Memorial Park being constructed on Main Street in Eureka. **(Discussion)**
- 10:45 - ROAD DEPARTMENT** - Raymond Hodson, Assistant Public Works Director
1. Update report on Road Department projects and activities. **(Discussion)**
- 10:50 - PUBLIC WORKS** - Jeb Rowley, Public Works Director
1. Report on Public Works projects and activities. **(Discussion)**
 2. Discuss, approve, or deny a 3/4-inch residential water service in Devil's Gate District #1 to service APN 007-380-45, and all matters properly relating thereto. **(For Possible Action)**
 3. Discuss, approve, or deny a 1-inch commercial water service in Devil's Gate District #2 to service APN 007-394-02, and all matters properly relating thereto. **(For Possible Action)**
- 11:00 - NATURAL RESOURCES** - Jake Tibbitts, Natural Resources Manager
1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
 2. Discuss previous action taken on May 6, 2021 requesting participation on the Navy Air Station Fallon Range Training Complex Intergovernmental Executive Committee (IEC) and consider clarifying letter on reasons why Eureka County should be included and designating primary and alternate IEC members to represent Eureka County, and all matters properly related thereto. **(For Possible Action)**
- 11:20 - NEVADA RURAL HOUSING AUTHORITY** - Diane Arvizo, Director of Homeownership Programs
1. Brief presentation on NRHA's Home At Last program. **(Discussion)**
 2. Consider request to adopt a resolution providing for the transfer of \$106,245.52, the 2021 tax-exempt private activity bond volume cap allocated to Eureka County, to Nevada Rural Housing Authority for its single-family home ownership programs, and all matters properly relating thereto. **(For Possible Action)**
- 11:25 - INDIGENT DEFENSE PLAN** - Kelly Brown, Esq., Eureka County Public Defender
1. Review draft Eureka County plan for provision of indigent defense services for Fiscal Year 2021-2022, which is due to the Department of Indigent Defense Services by September 3rd, and provide input and comments related to the plan, which will be presented for formal approval on August 20, 2021. **(For Possible Action)**
- 11:30 - DISTRICT ATTORNEY** - Ted Beutel, District Attorney
1. Discuss, approve, or deny a request to expend up to \$5,000.00, utilizing monies budgeted for capital outlay (010-024055010-000) in the District Attorney's budget, for a document shredder to destroy sensitive documentation as part of a reorganization of the office's files. **(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)**
- 11:40 - PUBLIC COMMENT and DISCUSSION**
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 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)**

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.