

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on August 7, 2017, 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. (For Possible Action)*

**9:40 - APPROVAL OF MINUTES**

1. Approval of minutes of the July 20, 2017, Commission meeting. **(For Possible Action)**

**9:45 - COUNTY COMPTROLLER - Maureen Torres, 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)**

**9:55 - COMMISSIONERS**

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

**10:05 - EUREKA COUNTY 4-H PROGRAM - Mindy Filippini, 4-H Leader**

1. Report by 4-H students on market animals and activities planned for the upcoming Eureka County Fair. **(Discussion)**

**10:15 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director**

1. Report on Road Department activities. **(Discussion)**
2. Update on the 2017 Streets Maintenance Project. **(Discussion)**

**10:25 - PUBLIC WORKS - Ron Damele, Public Works Director**

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny a contract with Sierra Nevada Construction (SNC) in the amount of \$313,007.00 for the 2017 Airport Pavement Maintenance & Striping Project, identified by the Federal Aviation Administration as Project No. 3-32-0007-012-2017, and all matters properly relating thereto. **(For Possible Action)**

**10:35 - 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 ratifying Notification of Grant Award from Nevada Aging & Disability Services Division for Nutrition Grant #07-000-57-NX-17, in the amount of \$2,534.00, with no match required. This is a supplemental grant; \$2,581.00 has already been received. **(For Possible Action)**
3. Review Hiring Freeze Waiver Justification and discuss, approve, or deny authorizing the Eureka Senior Center to hire a Casual Worker III. This position is vacant due to a resignation. **(For Possible Action)**

- 10:45 - SHERIFF** - Keith Logan, Sheriff
1. Discuss, approve, or deny authorizing an advanced step hire, pursuant to Personnel Policy 5.7.3, for rehiring a Communications/Dispatcher employee who resigned in May 2017. **(For Possible Action)**
- 10:50 - JUVENILE PROBATION** - Steve Zimmerman, Juvenile Probation Officer
1. Discuss, approve, or deny authorizing Robert Hackenson, with Dynamic Influence, to speak at the schools in the 7th Judicial District during Red Ribbon Week, October 23<sup>rd</sup>-26<sup>th</sup>, for a cost of \$10,450.00. The fee will be split among Lincoln County Juvenile Probation and Eureka County Juvenile Probation funded with the Community Correction Partnership Block Grant. **(For Possible Action)**
- 10:55 - ASSESSOR / IT NETWORK** - Michael Mears, Assessor & IT/Network Supervisor
1. Discuss, approve, or deny signing quote with SkyFiber Internet for a 50MB fiber/microwave broadband solution for Crescent Valley. **(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, Secretarial Order 3353 and federal Land Use Plan Amendments and current litigation. **(For Possible Action)**
  3. Discuss and consider additional response on effort to streamline BLM planning and NEPA processes. **(For Possible Action)**
  4. Report on weed control activities recently completed by the Weed District. **(Discussion)**
  5. Discuss, approve, or deny acceptance and signing of weed control Grant & Cooperative Agreement with BLM Battle Mountain District for \$5,000.00. **(For Possible Action)**
  6. Discuss and consider response regarding BLM wild horse management actions affecting Eureka County, including emerging issues around lack of water and the Antelope and Triple B Complexes Gather Plan EA. **(For Possible Action)**
  7. Discuss, approve, or deny appointing Jerry Todd and Ari Erickson to the Natural Resources Advisory Commission (NRAC) to fill vacancies representing farming and mining, respectively. **(For Possible Action)**
  8. Discuss, approve, or deny ratifying out-of-state travel, July 12<sup>th</sup>-14<sup>th</sup>, for Mr. Tibbitts to attend meetings in Washington, DC, regarding matters of concern to Eureka County. **(For Possible Action)**
- 11:30 - NEVADA DIVISION OF WATER RESOURCES** - Richard Felling, Deputy Administrator, State Engineer's Office
1. Presentation on proposed regulations for management of the Humboldt River and, particularly, the effects on small business. This will include a short question and answer period. **(Discussion)**
- 12:00 - CORRESPONDENCE**
1. Review correspondence and place requests for action items on the next agenda. **(For Possible Action)**
- 12:05 - 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. (For Possible Action)*
- 12:15 - 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@eurekacountynv.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.