

**NOTICE IS HEREBY GIVEN** that the Board of Eureka County Commissioners will meet pursuant to law on **August 18, 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 August 5, 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)

**9:55 - COMMISSIONERS**

1. Commissioner update reports. (Discussion)
2. 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)**
3. Request explanation and provide direction regarding why the Recorder's Office cannot in the future utilize existing staff, to include the elected official, and schedule personnel so that the office will be open to transact business and will comply with NRS 247.050 and NRS 245.040. **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

**10:10 - AMBULANCE & EMS – Mike Sullivan, EMS Coordinator**

1. Update report on ambulance and emergency services. (Discussion)

**10:15 PUBLIC WORKS – Ron Damele, Public Works Director**

1. Report on Public Works projects and activities. (Discussion)
2. Discuss, approve, or deny an application from Vincente Ramirez (APN 007-380-85, 632 Sharrow Circle) for a ¾-inch residential water service in Devil's Gate General Improvement District #1, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny an application from Jason Cooley (APN 007-380-84, 638 Sharrow Circle) for a ¾-inch residential water service in Devil's Gate General Improvement District #1, and all matters properly relating thereto. **(For Possible Action)**

**10:25- CLERK & TREASURER** – Beverly Conley, Clerk & Treasurer

1. Review Treasurer's Report for July 2016. (Discussion)

**10:30 - ECONOMIC DEVELOPMENT PROGRAM BOARD** – Lisa Wolf, Chairwoman

1. Discuss, approve, or deny accepting the resignation of Sondra Sharkozy from the ECEDP Board, effective July 8<sup>th</sup>. **(For Possible Action)**

**10:35 - UNIVERSITY CENTER FOR ECONOMIC DEVELOPMENT** – Dr. Frederick Steinmann, Asst. Research Professor

1. Update on Comprehensive Economic Development Strategy workshop held in conjunction with Eureka County Economic Development Program Board on July 13<sup>th</sup>, and provide authorization to submit letter to regional US Economic Development Administration. *Note: The Economic Development Program Board recommended approval of the letter at their August 10<sup>th</sup> meeting.* **(For Possible Action)**
2. Review proposal from University Center for Economic Development for Renewable Energy Economic Feasibility Study for Eureka County, authorize proceeding with the study, and approve \$5,000.00 in matching funds. *Note: The Economic Development Program Board recommended approval of the study and matching funds at their July 13<sup>th</sup> meeting.* **(For Possible Action)**

**10:50 - JUVENILE PROBATION** – Steve Zimmerman, Juvenile Probation Officer

1. Review Hiring Freeze Waiver Justification and provide authorization to replace the Senior Department Assistant position, which is being vacated due to resignation, and all matters properly relating thereto. **(For Possible Action)**

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

Discuss, approve, or deny authorizing Eureka Activities to utilize up to \$3,750.00 in marketing funds from the Economic Development Program budget as matching funds for an advertising grant, and all matters properly relating thereto. **(For Possible Action)**

**11:00 - TELEVISION DISTRICT** – David Pastorino, President

1. Discuss and provide direction related to hiring or assigning a new Senior Department Assistant for the Television District. This may include action and/or direction related to the following: (a) filling the position by either assigning the duties to an existing employee, providing authorization to hire a casual employee, or providing authorization to hire an independent contractor to perform these duties; (b) assigning a supervisor for this position; and (c) any additional instruction, as needed, related to this position. **(For Possible Action)**

**11:10 - NATURAL RESOURCES** – Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. (Discussion)
2. Update on status of mining projects going through BLM permitting that Eureka County is involved in as a Cooperating Agency including, but not limited to, McEwen Mining Gold Bar Project and GRP Resources Gold Rock Project. (Discussion)
3. 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)**
4. Discuss, approve, or deny submitting comment to BLM on the Barrick Horse Canyon/Cortez Unified Exploration Project (HCCEUP) Twin Exploration Declines EA. **(For Possible Action)**
5. Discuss, approve, or deny submitting response to BLM on Proposed Decision for Stone Cabin Allotment Water Hauls, which may set precedence for similar actions in Eureka County. **(For Possible Action)**
6. Discuss and consider response on wild horse issues in or affecting Eureka County including, but not limited to, water hauls, over-population, horses outside of designated areas, and requirements being imposed upon ranches and mines to offset impacts. **(For Possible Action)**
7. Discuss and consider response, including formal protest, of recent water rights applications in or affecting Eureka County. **(For Possible Action)**
8. Discuss and consider items to promote, support, or oppose at upcoming work sessions of the Legislative Interim Committee on Public Lands on August 19<sup>th</sup> and the Legislative Commission Subcommittee to Study Water on August 26<sup>th</sup>. **(For Possible Action)**

**11:30 - CORRESPONDENCE**

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

**11:35 - 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 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.*

**11:45 - 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](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.