

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on August 20, 2018, 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. (Discussion)*

9:40 - APPROVAL OF MINUTES

1. Approval of minutes of the August 6, 2018, Commission meeting. **(For Possible Action)**

9:45 - COUNTY COMPTROLLER - Maureen Garner, 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 - COMMISSIONERS

1. Review Official Notice from US Court of Federal Claims for a class action lawsuit regarding right to recover additional sums under the Payments in Lieu of Taxes Act (PILT) for Fiscal Years 2015, 2016, & 2017; and consider whether Eureka County should opt-in, including signing the Class Action Opt-In Notice Form. **(For Possible Action)**
2. Discuss the November 6th meeting date and consider rescheduling, or cancelling and scheduling a special meeting of the Board, to accommodate the 2018 General Election on November 6th and in order to canvass the returns and approve the abstract of the vote, which must be completed on or before November 15th, the sixth working day following the election. **(For Possible Action)**
3. Discuss, approve, or deny an agreement with applicant for resolution of issues in Eureka County's protest of water application 82616, filed with Nevada Division of Water Resources. **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:00 - HEALTH INSURANCE ADVISORY COMMITTEE - Jayme Halpin, Chair

1. Discuss, approve, or deny a contract for health insurance brokerage with L/P Insurance Services. **(For Possible Action)**

10:05 - 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 Notice of Subaward from Nevada Aging & Disability Services Division for Transportation Grant #07-000-10-BC-19, in the amount of \$22,500.00, with a required match of \$2,303.00. **(For Possible Action)**

10:10 - AMBULANCE & EMS - Ken Sanders, Interim Ambulance Coordinator

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

10:15 - PUBLIC WORKS - Ron Damele, Public Works Director

1. Report on Public Works activities and projects. **(Discussion)**
2. Discuss, approve, or deny adjusting Eureka County facility fees, under the direction of Public Works, to reflect current cost of operation and to encourage community use of facilities. **(For Possible Action)**
3. Review Devil's Gate GID petition from Steve Jackson, and discuss, approve, or deny an application for a 3/4-inch residential water service to APN 007-380-20, located in Devil's Gate GID service district #1, and all matters properly relating thereto. **(For Possible Action)**
4. Review Devil's Gate GID petition from Jerry Anderson, and discuss, approve, or deny an application for a 3/4-inch residential water service to APN 007-340-06, located in Devil's Gate GID service 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 2018. **(Discussion)**

10:30 - RECORDER - Lisa Hoehne, Recorder

1. Review Hiring Freeze Waiver Justification and authorize hiring a Deputy Recorder, as provided for in the current fiscal year's budget. **(For Possible Action)**

10:35 - 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 the State Plan and federal Land Use Plan Amendments (LUPA). **(For Possible Action)**
3. Discuss, approve, or deny ratifying comments on Barrick draft Water Pollution Control Permits in Grass Valley and Pine Valley. **(For Possible Action)**
4. Discuss, approve, or deny comments on Council on Environmental Quality's (CEQ) Advance Notice of Proposed Rulemaking regarding Update to the Regulations for Implementing the Procedural Provisions of the National Environmental Policy Act (Docket No. CEQ-2018-0001). **(For Possible Action)**
5. Discuss, approve, or deny comments on US Gold Corporation's Keystone Exploration Project EA. **(For Possible Action)**

10:50 - CORRESPONDENCE

1. Review correspondence and place requests for action items on the next agenda. **(Discussion)**
2. At this time, Commissioners may report on pertinent correspondence or other matters. **(Discussion)**

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11:00 - 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) 237-6015; 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.