

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on August 20, 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 August 6, 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 Comptroller section may be presented and acted upon throughout the day. (For Possible Action)*
2. Review Fund Balance Report. **(Discussion)**
3. Discuss, approve, or deny increasing County per diem from \$36.00 per day (*Breakfast \$10.00, Lunch \$10.00, Dinner \$16.00*) to \$47.00 per day (*Breakfast \$12.00, Lunch \$15.00, Dinner \$20.00*), with an effective date of September 1, 2019. **(For Possible Action)**

9:50 - COMMISSIONERS

1. In order to address changing rules and regulations affecting employee policies: (a) review redline version and propose changes to the Eureka County Personnel Policy; (b) propose a Resolution to amend and update the Personnel Policy; and (c) set a public hearing date and time to consider adopting Resolution to amend and update the Personnel Policy. **(For Possible Action)**
2. Discuss, approve or deny cancelling the regular September 20th meeting of the Board due to a scheduling conflict; and discuss, approve, or deny scheduling an additional meeting of the Board on September 19th or alternate date to be determined by the Board. **(For Possible Action)**
3. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**
4. Consider content and schedule for next edition of *Plain Talk* newsletter. **(For Possible Action)**

10:00 - YUCCA MOUNTAIN - Abigail Johnson, Nuclear Waste Advisor

1. Update on current and emerging developments with the Yucca Mountain Project. **(Discussion)**

10:10 - SHERIFF - Jesse Watts, Sheriff

1. Review Hiring Freeze Waiver Justifications and consider authorizing the Sheriff to fill two positions of Deputy I, II, or III. **(For Possible Action)**

10:15 - AMBULANCE & EMS - Kenny Sanders, EMS Director

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

10:20 - RECREATION BOARD - Elmer Porter, Chairman

1. Discuss the feasibility for the Recreation Board and Eureka County to explore options and consider entering into an agreement to fund an Events Coordinator, considering both the option of making this a staff position or entering into an agreement with an independent contractor, and all matters properly relating thereto. **(For Possible Action)**
2. Discussion and possible action related to considering options for the historic train caboose, located on Main Street in downtown Eureka, to be utilized for promoting tourism, and all matters properly relating thereto. **(For Possible Action)**

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

1. Report on Public Works activities and projects. **(Discussion)**
2. Discuss, approve, or deny the White Pine County and Eureka County Multi-Jurisdictional Hazard Mitigation Plan and Letter of Promulgation, and all matters properly pertaining thereto. **(For Possible Action)**
3. Discuss, approve, or deny accepting the Eureka Smelter Lead and Arsenic Cleanup Fact Sheet, and all matters properly pertaining thereto. **(For Possible Action)**
4. Review Hiring Freeze Waiver Justification and consider authorizing Public Works to hire a casual employee to be assigned to the Landfill, and all matters properly pertaining thereto. **(For Possible Action)**
5. Discuss, approve, or deny accepting and signing the Intergovernmental Agreement for Fire Protection and Emergency Medical Services with White Pine County, and all matters properly pertaining thereto. **(For Possible Action)**

10:40 - TREASURER - Pernecia Johnson, Treasurer

1. Review Treasurer's Report for July 2019. **(Discussion)**

10:45 - MEDICAL CLINICS ADVISORY COMMITTEE - Irma Davila, Chair

1. Hear recommendations from the Medical Clinics Advisory Committee and consider approving the Fiscal Year 2019-2020 clinical services contract with William Bee Ririe Hospital, including authorizing the Chairman to sign the contract outside of the meeting if necessary, and all matters properly relating thereto. **(For Possible Action)**
2. Update on the County Health Fair scheduled from 8:00 a.m. to 12:00 noon on September 20th at the Eureka Opera House. **(For Possible Action)**

10:50 - 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. **(Discussion)**
3. Discuss and consider response to BLM Environmental Assessment for Targeted Grazing of Annual Grasses in Great Basin Ecoregions in Nevada. **(For Possible Action)**
4. Discuss and consider response to wild horse issues affecting Eureka County including but not limited to gathers (including Fish Creek HMA) and other management proposals. **(For Possible Action)**

11:00 - 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)**

11:05 - PUBLIC COMMENT and DISCUSSION

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11:15 - 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@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. (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). Notice to persons with disabilities: If you require special assistance, please notify the Commissioners' Office prior to the meeting at 775-237-7211.