

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on **August 20, 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 20, 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)**
3. Report on ending budget for Fiscal Year 2020-2021, including examination of any noteworthy fund balances and/or departmental budgets. *Note: Final amounts may change if vouchers from the previous fiscal year are received and paid, and as a result of audit adjustments made to the accounts. Final amounts will be available upon conclusion of the Fiscal Year 2020-2021 audit. (Discussion)*
4. Discussion and direction related to ARPA (American Rescue Plan Act) funds, including: (a) distribution of funds to Eureka County; (b) authorized use of funds; (c) deadlines for allocating and expending funds; and (d) direction from local government on allocation and use of ARPA funds received by Eureka County. **(For Possible Action)**

10:00 - COMMISSIONERS

1. Discuss, approve, or deny signing Interlocal Contract Between Public Agencies, a two-year contract between the State of Nevada acting by and through its Department of Health & Human Services, Division of Public & Behavioral Health, Community Health Services Program for provision of mandatory public health services for the period of July 1, 2021, through June 30, 2023, for a not to exceed amount of \$22,428.00. **(For Possible Action)**

10:00 - COMMISSIONERS – (continued)

2. Discuss, approve, or deny format for any agreement with other agencies to house Eureka County Jail inmates to comply with NRS 211.010. **(For Possible Action)**
3. Discuss, approve, or deny budget reduction for the Eureka County Jail if that facility will not be routinely used to house inmates. **(For Possible Action)**
4. Discuss, approve, or deny waiving facility fees for use of the Eureka Fairgrounds to celebrate the 150th anniversary of St. Brendan's Church. **(For Possible Action)**
5. Discuss and consider whether to approve and adopt a resolution in support of efforts by the Boys & Girls Club of Truckee Meadows to establish operations in Eureka, Nevada. *Note: Mike Wurm, President and CEO, will be in attendance to answer questions.* **(For Possible Action)**

10:15 - COUNTY HEALTH OFFICER - J.J. Goicoechea, DVM, County Health Officer

1. Update from County Health Officer on COVID-19 and Eureka County's response to the pandemic, including continued and updated recommendations for local management and mitigation. **(For Possible Action)**

10:20 - IT DEPARTMENT - Misty Rowley, IT Director

1. Update report on IT projects and activities. **(Discussion)**
2. Discuss, approve, or deny authorizing purchase of networking equipment for a not to exceed amount of \$7,399.17 utilizing funds budgeted for capital outlay (010-018-55010-000) in the Technology Support budget. **(For Possible Action)**

10:25 - AMBULANCE & EMS - Kenny Sanders, EMS Director

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

10:30 - HUMAN RESOURCES – Heidi Whimple, Human Resources Director

1. Review and consider approval of the position description for Volunteer Search & Rescue. **(For Possible Action)**

10:35 - TREASURER - Pernecia Johnson, Treasurer

1. Review Treasurer's Report for July 2021. **(Discussion)**

10:40 - COUNTY FACILITIES – Joyce Jeppesen, Assistant Public Works Director-Administration

1. Report on activities and projects at County managed facilities. **(For Possible Action)**
2. Review Hiring Freeze Waiver and authorize hiring a Manager for the Eureka Swimming Pool, and all matters properly relating thereto. **(For Possible Action)**

10:45 - LOCAL EMERGENCY PLANNING COMMITTEE - Jeb Rowley, Chairman

1. Review and discuss, approve, or deny purchasing an outdoor mass community notification system from CTC Electric Contracting, in an amount not to exceed \$25,000.00, utilizing funds budgeted for capital outlay (010-039-55010-000) in the LEPC budget, as provided by the Fiscal Year 2022 SERC OPTE Grant (22-SERC-07-01), and all matters properly relating thereto. **(For Possible Action)**

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 application to service APN #002-049-01 in the Crescent Valley Townsite, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny a 3/4-inch commercial water application to service APN #001-104-01 in the Town of Eureka, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny the recommendation related to review of Statement of Qualifications for a Fixed Base Operator independent contractor, and all matters properly relating thereto. **(For Possible Action)**

10:50 - PUBLIC WORKS (continued)

5. Discuss, approve, or deny providing direction to Public Works staff regarding further advertisement for Statement of Qualifications for a Fixed Base Operator independent contractor, and all matters properly relating thereto. **(For Possible Action)**
6. Discuss, approve, or deny a Memorandum of Understanding between Eureka County and Nevada Gold Mines, LLC (as Manager of the Cortez Mine and Goldrush Project), to create a mutual-aid environment for emergency services on or near Nevada Gold Mines, LLC, properties and interests and hazardous materials incidents within Eureka County, and all matters properly relating thereto. **(For Possible Action)**
7. Discuss, approve, or deny a capital outlay purchase for two (2) new 2022 Chevrolet Silverado 3500 standard cab and chassis pickups with Royal bodies from Champion Chevrolet, for a not to exceed amount of \$90,630.50, utilizing funds budgeted for capital outlay in the Eureka Town Water budget (045-177-55010-000) and in the Capital Projects budget (042-140-55010-000), and all matters properly relating thereto. *Note: If approved, the purchase will be made under the State of Nevada Fleet Vehicle Purchasing Agreement #99SWC-S1495.* **(For Approval)**
8. Discuss, approve, or deny a capital outlay purchase for three (3) new 2022 Chevrolet Silverado 2500 cab and chassis from Champion Chevrolet, and three (3) flat beds and fuel transfer tanks, for a not to exceed amount of \$105,790.75, utilizing funds budgeted for capital outlay (020-106-55010-000) in the Road Department budget, and all matters properly relating thereto. *Note: If approved, the purchase of the cab and chassis units will be made under the State of Nevada Fleet Vehicle Purchasing Agreement #99SWC-S1495.* **(For Possible Action)**

11:10 - YUCCA MOUNTAIN - Abigail Johnson, Nuclear Waste Advisor

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

11:15 - PLAIN TALK NEWSLETTER - Abigail Johnson, Editor

1. Discuss and provide direction regarding the next issue of *Plain Talk* newsletter, including suggestions for articles/content and schedule for publication. **(For Possible Action)**

11:20 - INDIGENT DEFENSE PLAN - Kelly Brown, Esq., Eureka County Public Defender

1. Review final draft and discuss, approve, or deny adopting the 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. **(For Possible Action)**

11:25 - 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 the U.S. Environmental Protection Agency (EPA) and the Army Corps of Engineers (ACOE) effort to replace the Navigable Waters Protection Rule defining the term “waters of the United States.” **(For Possible Action)**
3. Discuss and consider commenting to BLM on Gold Bar South Environmental Assessment. **(For Possible Action)**
4. Discuss, approve, or deny out-of-state travel for the Natural Resources Manager to attend the National Association of Conservation Districts Pacific & Southwest Region meeting in Jackson Hole, Wyoming, August 30th & 31st, with no cost to the County for travel, lodging, meals, and per diem which will be paid by the Nevada Association of Conservation Districts. **(For Possible Action)**

11:40 - 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)**

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11:50 - 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.