

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on August 21, 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 August 7, 2017, Commission meeting. **(For Possible Action)**

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

10:00 - PUBLIC HEARING - EUREKA COUNTY CODE, TITLE 7

1. Notice was given that the Board of County Commissioners would hold a hearing on August 21, 2017, beginning at 10:00 a.m., or as soon thereafter as the matter may be heard, in the Eureka County Commissioners' Chambers in the County Courthouse at 10 South Main Street in Eureka, Nevada. The reason for said hearing is to invite public comments and take action on an ordinance amending the 2014 EUREKA COUNTY CODE, TITLE 7, EUREKA COUNTY ECONOMIC DEVELOPMENT PROGRAM, by revision, modification, and extension, by amending TITLE 7 to reflect current operating practices of the program, and other matters properly relating thereto. This ordinance was proposed by the Board of Eureka County Commissioners on July 20, 2017, and a copy of said proposed ordinance is on file with the County Clerk for public examination. **(Discussion)**
2. Discuss, approve, or deny adopting 2017 EUREKA COUNTY ECONOMIC DEVELOPMENT PROGRAM ORDINANCE, an ordinance amending 2014 EUREKA COUNTY CODE, TITLE 7. **(For Possible Action)**

10:10 - COMMISSIONERS

1. Commissioner update reports. **(Discussion)**
2. Discuss, approve, or deny signing a two-year Intrastate Interlocal Contract between Eureka County and Nevada Department of Health & Human Services, Division of Public & Behavioral Health, for the Community Health Services Program, effective July 1, 2017, through June 30, 2019. **(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. Discuss content and schedule of *Plain Talk* newsletter for the Fall 2017 issue. **(Discussion)**

- 10:20 - YUCCA MOUNTAIN** - Abigail Johnson, Nuclear Waste Advisor
1. Provide update on current developments in the Yucca Mountain Project. **(Discussion)**
 2. Discuss, approve, or deny request from Abigail Johnson, Nuclear Waste Advisor, for permission to subcontract with Loreen Pitchford, NWOP Consulting, Inc., to provide technical assistance for licensing support related to Eureka County's participation in the Nuclear Regulatory Commission licensing process, in an amount not to exceed \$5,000.00. **(For Possible Action)**
- 10:30 - AMBULANCE & EMS** - Mike Sullivan, EMS Coordinator
1. Update report on ambulance and emergency services. **(Discussion)**
- 10:35 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public Works projects and activities. **(Discussion)**
 2. Report on 2017 Airport Pavement Maintenance & Striping Project, AIP #3-32-0007-012-2017. **(Discussion)**
 3. Report on 2017 Streets Maintenance Project, PWP #EU-2017-159. **(Discussion)**
 4. Discuss, approve, or deny authorizing casual/temporary/seasonal Pool employees to work up to and not to exceed 29 hours per week; up to and not to exceed 119 hours per month; and up to and not to exceed 1039 hours per year, and all matters properly relating thereto. Working 29 hours per week will allow existing staff to operate and maintain the Pool for 8 hours per day, Tuesday through Saturday, holidays not included, without the need to hire additional staff. **(For Possible Action)**
 5. Discuss, approve, or deny a reimbursement request from William Bee Ririe (WBR) for the capital outlay purchase of three blood pressure monitors, one centrifuge, one EKG analysis system, three exam tables, one refrigerator, two under counter pharmacy/vaccine refrigerators, two under counter lab freezers, six side chairs, one MicroLoop spirometer with calibration syringe and PC software, four Versant laminate corner tables, nine Versant single-seat leg base design chairs with arms, four Versant two-seat leg base design chairs, phone system and installation, for a not to exceed amount of \$50,000.00 plus additional freight, and all matters properly relating thereto. If approved, all items will be County property and utilized at both Eureka and Crescent Valley Clinics at the sole discretion of WBR. **(For Possible Action)**
 6. Discuss, approve, or deny a request from Clinton Garrett to use a portion of the utility right-of-way on Well Street for a private water line, and all matters properly relating thereto. **(For Possible Action)**
- 10:50 - CLERK & TREASURER** - Beverly Conley, Clerk & Treasurer
1. Review Treasurer's Report for July 2017. **(Discussion)**
 2. Discuss, approve, or deny adoption of the amended Eureka County Investment Policy. **(For Possible Action)**
- 10:55 - SHERIFF** - Keith Logan, Sheriff
1. Review Hiring Freeze Waiver Justification and provide authorization to hire a Communications/Dispatcher. This position is vacant due to a recent resignation. **(For Possible Action)**
- 11:00 - PLANNING COMMISSION** - Russell Conley, Chairman
1. Discuss, approve, or deny accepting the resignation of Hollon Moll from the Planning Commission. **(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, approve, or deny accepting and signing of modification of weed control grant with BLM Battle Mountain District adding \$47,250.00 to original grant. **(For Possible Action)**
 4. Discuss, approve, or deny submitting comment regarding repeal of 2015 "Waters of the US" Rule. **(For Possible Action)**
 5. Discuss, approve, or deny submitting comment on the Gold Rock Mine Project Administrative Final EIS. **(For Possible Action)**
 6. Discuss and consider response regarding Preliminary Draft Regulations for the Conjunctive Management of the Waters of the Humboldt River Basin, especially the potential impact on small businesses. **(For Possible Action)**

11:20 - CORRESPONDENCE

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

11:25 - 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)*
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11:30 - 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) 237-5212; 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.