

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on September 6, 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 21, 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)**
3. Consider recommendation from the Comptroller's office to amend the August 7<sup>th</sup> motion to reimburse William Bee Ririe Hospital for necessary medical clinic upgrades (of up to \$50,000.00 plus freight) by directing that these funds be paid from the Building Reserve Fund rather than the Capital Improvement Fund. **(For Possible Action)**

**9:55 - WILLIAM BEE RIRIE HOSPITAL - Matt Walker, CEO**

1. Update on progress of transition of medical clinics to administration and operation by William Bee Ririe Hospital. **(Discussion)**

**10:05 - COMMISSIONERS**

1. Commissioner update reports. **(Discussion)**
2. Discuss, approve, or deny scheduling a public hearing pursuant to NRS 533.363 to consider recommending a course of action regarding Application 86314 filed with the State Engineer by Cortez Joint Venture. **(For Possible Action)**
3. Discuss, approve, or deny proposing changes to the Eureka County Personnel Policy and setting a public hearing to consider adopting a resolution to incorporate the amendments. *Note: A draft resolution will be reviewed by the Board during the September 20th meeting and will be circulated to all employees prior to the public hearing. For Possible Action)*
4. Discuss, approve, or deny a resolution containing an updated list of appraisers as described in EUREKA COUNTY CODE, TITLE 2 (EUREKA COUNTY COMMISSIONERS), CHAPTER 60, SECTION .030. **(For Possible Action)**
5. Discuss, approve, or deny what local government's approach will be to property owners in the unincorporated townsite of Eureka who own property which encompasses public streets and other rights-of-way as a result of lot boundaries drawn by the original townsite survey conducted by the federal government. **(For Possible Action)**
6. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

**10:20 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director**

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Review Hiring Freeze Waiver Justification and discuss, approve, or deny authorizing hiring of a Casual Worker III for the Fannie Komp Senior Center. This position is vacant due to a resignation. **(For Possible Action)**

- 10:25 - ROAD DEPARTMENT** - Raymond Hodson, Assistant Public Works Director
1. Report on Road Department activities. **(Discussion)**
- 10:30 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public Works projects and activities including but not limited to 2017 Airport Pavement Maintenance & Striping Project, AIP #3-32-0007-012-2017, and 2017 Streets Maintenance Project, PWP #EU-2017-159. **(Discussion)**
  2. Discuss, approve, or deny declaring the following personal property as surplus property pursuant to EUREKA COUNTY CODE, TITLE 3 (INTERNAL CONTROL POLICY), CHAPTER 20, SECTION .130, and all matters properly relating thereto: (a) 2004 GMC Sierra HD/4WD Pickup, Property #5207, VIN #1GTHK24U04E375451; (b) 1987 Peterbilt 359 Semi-tractor, Property #1756, VIN #1XP9D29XHD208329; and (c) 1987 Peterbilt 359 Semi-tractor, Property #1758, VIN #1XP9D29X3HD208352. **(For Possible Action)**
  3. Discuss, approve, deny, or modify declaring October 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, & 28<sup>th</sup> as Free Dump Days at the Eureka Landfill and Crescent Valley Laydown Yard for the following items: yard waste, furniture, white goods, tires, and car bodies (excluding hazardous materials, household garbage, and dead animals), and all matters properly relating thereto. If approved, hours for the Free Dump Days at both locations will be 8:00 a.m. to 12:00 noon and 1:00 p.m. to 4:00 p.m. All items must be separated and disposed of according to each waste classification. **(For Possible Action)**
  4. Discuss, approve, or deny a quotation from Merry X-Ray/SourceOne to upgrade the existing X-Ray unit located at the Eureka Clinic in the amount of \$16,598.65, and all matters properly relating thereto. If approved, funding for the upgrade will be disbursed from the D&T Center (010-052) budget. **(For Possible Action)**
- 10:45 - FOLLOW-UP ON PUBLIC HEARING RELATED TO ALLEGED NUISANCE**
1. Report from Kirk Smith on abatement activities related to 361 Ruby Hill Avenue and 61 Vandal Way as follow-up to the public hearing conducted on December 20, 2016, concerning an alleged public nuisance at these locations; and discuss, approve, or deny any further action that may be necessary to remedy the problem identified. **(For Possible Action)**
- 10:50 - SHERIFF** - Keith Logan, Sheriff
1. Review Hiring Freeze Waiver Justification and authorize hiring a Deputy Sheriff I, II, or III. This position is vacant due to a resignation. **(For Possible Action)**
  2. Review Individual Training Report & Compliance Review Audit recently conducted on the Eureka County Sheriff's Office by Nevada Commission on Peace Officer Standards Training. **(Discussion)**
- 10:55 - PUBLIC GUARDIAN** - Pernecia Johnson, Public Guardian
1. Discuss, approve, or deny out-of-state travel for Pernecia Johnson to travel to St. Cloud, Minnesota, to conduct Public Guardian business on behalf of a protected person. Exact date of travel is yet to be determined. **(For Possible Action)**
- 11:00 - ECONOMIC DEVELOPMENT PROGRAM BOARD** - Larry McMaster, Chairman
1. Discuss, approve, or deny authorizing travel expenses for an ECEDP Board member to attend a meeting on September 7<sup>th</sup> regarding a grant opportunity for small communities and counties, and all matters properly relating thereto. **(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, approve, or deny signing federal fiscal year 2018 Joint Funding Agreement with US Geological Survey for continuation of Hydrologic Monitoring Program in the Mount Hope and Roberts Mountains Vicinity, with Eureka County's portion at \$72,415.00 (total program costs are \$114,960.00). **(For Possible Action)**
  3. Discuss and consider response on upcoming BLM Ely District December 2017 Competitive Oil & Gas Lease Sale and associated EA. **(For Possible Action)**
  4. Discuss and consider response on wild horse issues in or affecting Eureka County including but not limited to excess populations, horse-related resource degradation, horses outside of designated areas, and water hauls. **(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**

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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](mailto: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](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.