

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on September 6, 2018, at 9:30 a.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada.**

**AMENDED 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 20, 2018, Commission meeting. **(For Possible Action)**

**9:45 - 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. Hear recommendations from Interview Panel and negotiate salary package and start date with top-ranked candidate for at-will position of EMS Director. If negotiations are not successful with top-ranked candidate, consider second candidate, continuing in this manner until negotiations are successful, and concluding with official appointment of the EMS Director for Eureka County, and all matters properly relating thereto. **(For Possible Action)**
2. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

**10:00 - 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 Justifications and consider granting authorization to fill the positions of Casual Worker III and part-time Kitchen Aide at the Fannie Komp Senior Center. **(For Possible Action)**

**10:05 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director**

1. Update report on Road Department projects and activities. **(Discussion)**

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

1. Report on Public Works activities and projects. **(Discussion)**
2. Discuss, approve, or deny signing an Authorized Representative Designation letter in regards to the Federal Aviation Administration AIP Project No. 3-32-0007-013-2018, and all matters properly relating thereto. **(For Possible Action)**

**10:10 - PUBLIC WORKS - (continued)**

3. Discuss, approve, or deny signing the Federal Aviation Administration Grant Offer regarding the Airport Improvement Program (AIP) Project No. 3-32-0007-013-2018 for the Eureka Airport (05U) in the amount of \$234,036.00, with a County match of \$15,602.00, for a total project cost of \$249,638.00, and all matters properly relating thereto. **(For Possible Action)**
4. Hear recommendations related to bid evaluations and consider or deny awarding bid for 2018 Airport Improvement Program (AIP) Project No. 3-32-0007-013-2018 (snowplow purchase) to the most responsive bidder, and all matters properly relating thereto. **(For Possible Action)**
5. Pursuant to Eureka County Code, Title 3 - Internal Control Policy, Chapter 20, Section .130, discuss, approve, or deny donating Property No. 7795, a 2003 Freightliner Mass Casualty Incident Bus, to Elko County, and all matters properly relating thereto. *Elko County participates in the Intrastate Mutual Aid System and this donation will allow the MCI Bus to be utilized as a Northeastern Nevada Resource.* **(For Possible Action)**

**10:25 - JUVENILE PROBATION - Steve Zimmerman, Juvenile Probation Officer**

1. Discuss, approve, or deny out-of-state travel September 18<sup>th</sup>-21<sup>st</sup> for Steve Zimmerman and Irma Davila to attend the Utah Fall Substance Abuse Conference in St. George, Utah. *All travel and conference costs will be funded by Substance Abuse Prevention & Treatment Agency, PACE Coalition.* **(For Possible Action)**

**10:30 - MEDICAL CLINICS ADVISORY COMMITTEE - Garney Damele, Chair**

1. Update regarding upcoming Health Fair in Eureka, tentatively scheduled for November 2<sup>nd</sup>, sponsored by William Bee Ririe Hospital. **(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) and associated upcoming review of second Administrative Draft EIS. **(For Possible Action)**
3. Discuss *Mineral County, and Walker Lake Working Group, Appellants vs. Walker River Irrigation District, et al., Respondents*, in the Nevada Supreme Court, Case No. 75917, and consider supporting certain positions through an amicus brief or other method. **(For Possible Action)**
4. Discuss and consider response regarding wild horse related actions within or potentially affecting Eureka County, including recent lawsuits and water hauling and ratifying comments on Spay Feasibility and On-Range Behavioral Outcomes Assessment and Warm Springs HMA Population Management Plan EA. **(For Possible Action)**
5. Discuss and consider response on Department of Interior efforts to “modernize and reorganize” including developing “Unified Regional Boundaries.” **(For Possible Action)**
6. Discuss and provide direction regarding Federal Fiscal Year 2019 Joint Funding Agreement with US Geological Survey for continuation of, and potential additional data collection for, Hydrologic Monitoring Program in the Mount Hope and Roberts Mountains Vicinity. **(For Possible Action)**
7. Discuss, approve, or deny modifying Weed Control Assistance Agreement with Battle Mountain BLM (L17AC00139) to add \$50,000 with no other changes to the terms of the Agreement. **(For Possible Action)**
8. Discuss and consider joining appeal of State Engineer Ruling 6446. **(For Possible Action)**
9. Discuss, approve, or deny out-of-state travel for Natural Resources Manager to attend Public Lands Council meeting in Park City, Utah, September 26<sup>th</sup>-28<sup>th</sup>. **(For Possible Action)**

**10:55 - 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)**

**11:00 - 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)**

**11:00 - PUBLIC COMMENT and DISCUSSION - (continued)**

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)*

**11:05 - 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](mailto:jberg@eurekacountynv.gov). All times 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. (For Possible Action) means the Board may take action upon an item, but is not required to. Posted in Eureka at: Courthouse, Administrative Facility, Commissioners' Office, Public Bulletin Board (Main Street, Eureka), 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.