

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on September 6, 2019, 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.

9:30 - 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)*

9:35 - APPROVAL OF MINUTES

1. Approval of minutes of the August 6, 2019, Commission meeting. **(For Possible Action)**
2. Approval of minutes of the August 20, 2019, Commission meeting. **(For Possible Action)**

9:40 - SEARCH & RESCUE - Jesse Watts, Sheriff

1. Discuss, approve, or deny ratifying out-of-state travel for Arnold Pena, Search & Rescue volunteer, who traveled to Salt Lake City on July 19th to pick up an instructor, and again on July 22nd to transport the instructor back to Salt Lake City. **(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 a full-time certification form to PERS for law enforcement at 84 hours in a 14-day period for full-time equivalent employees. *This certification is only for retirement purposes and does not affect FLSA standards. (For Possible Action)*

9:50 - COMMISSIONERS

1. Discuss and consider response related to Senator Cortez Masto's recent 2019 Nevada Wildfire Summit. **(For Possible Action)**
2. Discuss, approve, or deny a request to utilize unallocated salary and wage funds in a department's budget for the current fiscal year to be directed to contract services and related costs. **(For Possible Action)**
3. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

9:55 - IT / NETWORK - Misty Rowley, IT Director

1. Update on IT projects and activities. **(Discussion)**
2. Discuss, approve, or deny authorizing Quest to design the second phase of the fiber upgrade and remediation project for Eureka County, for a not to exceed amount of \$8,000.00, utilizing monies budgeted in the Capital Projects Fund, and all matters properly relating thereto. **(For Possible Action)**

10:00 - SHERIFF - Jesse Watts, Sheriff

1. Report on the August 24th accident on State Route 766 involving a tractor-trailer ore hauler and a mine employee transport bus and the response by partnering agencies and entities. **(For Possible Action)**
2. Discuss, approve, or deny out-of-state travel for Sheriff's Office personnel to travel to St. George, Utah, upon delivery of recently purchased patrol vehicles, to have the vehicles upfitted with lighting and other specialty equipment. **(For Possible Action)**
3. Discuss, approve, or deny out-of-state travel for Sergeant Jeri Sanders to attend the National Animal Control Association Conference in Orlando, Florida, October 8th-13th. *All expenses will be paid by Maddie's Pet Project through a conference scholarship.* **(For Possible Action)**
4. Update related to Legal & Liability Risk Management Institute, which will have representatives in Eureka County on October 22nd for a follow-up status review of the 2019 jail audit conducted on April 30th and May 1st. **(For Possible Action)**
5. Review Hiring Freeze Waiver Justification and consider authorizing the Sheriff to fill the position of Dispatcher I or II due to a recent resignation in the Communications Center. **(For Possible Action)**

10:05 - ASSESSOR

1. Update on action taken by Nevada State Board of Equalization regarding valuation of the TS Power Plant (Newmont Nevada Energy Investment LLC). **(Discussion)**

10:15 - PUBLIC HEARING - EUREKA COUNTY PERSONEL POLICY

Notice was given that the Board of Eureka County Commissioners would hold a public hearing on September 6, 2019, beginning at 10:15 a.m. 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 and employee comments and to take action to update and amend the Eureka County Personnel Policy by resolution. The resolution was reviewed by the Board of County Commissioners on August 20, 2019. A copy of said resolution and the Personnel Policy, with the proposed amendments, are on file with the County Clerk for public examination. The proposed updated Personnel Policy is also available on the County website: <http://www.co.eureka.nv.us/>.

1. Open public hearing and invite comments on proposed resolution to amend Eureka County Personnel Policy. **(Discussion)**
2. Discuss, approve, or deny adopting a Resolution amending the Eureka County Personnel Policy in order to address and incorporate changing rules and regulations affecting employee policies. **(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. Discuss, approve, or deny ratifying Notice of Subaward from Nevada Aging & Disability Services Division for Transportation Grant #07-000-10-BC-20, in the amount of \$22,500.00, with a required match of \$2,492.00. **(For Possible Action)**

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

1. Discuss, approve, or deny out-of-state travel September 17th-20th 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 - AMBULANCE & EMS - Kenny Sanders, EMS Director

1. Discuss, approve, or deny out-of-state travel September 17th-20th for Shealene French 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)**

10:35 - HEALTH INSURANCE ADVISORY COMMITTEE - Jayme Halpin, Chair

1. Update on the Retiree Health Reimbursement Account, which was adopted by resolution and added to the Eureka County Personnel Policy on July 5, 2019. **(Discussion)**
2. Review the following documents and approve as presented, or approve with changes, and authorize signature(s) where required: (a) Retiree Health Reimbursement Account Plan; and (b) Retiree Health Reimbursement Plan Summary; and all matters properly relating thereto. **(For Possible Action)**

- 10:40 - MEDICAL CLINICS ADVISORY COMMITTEE** - Heather Anderson, Vice Chair
1. Review letter(s) of interest and consider making appointment to the vacant seat on the Medical Clinics Advisory Committee representing a 'Community Member' for the remainder of a two-year term through June 30, 2021. **(For Possible Action)**
 2. Hear recommendation from Medical Clinics Advisory Committee and discuss, approve, or deny the clinical services contract with William Bee Ririe Hospital for Fiscal Year 2019-2020, and all matters properly relating thereto. **(For Possible Action)**
 3. Consider citizen petition requesting that the Board of Commissioners negotiate with William Bee Ririe Hospital to provide after-hours on-call care at the Eureka Medical Clinic, and provide direction to the Medical Clinics Advisory Committee whether it should explore possible options and costs that could be negotiated for a future contract or as an addendum to the existing contract, and all matters properly relating thereto. **(For Possible Action)**
- 10:45 - ROAD DEPARTMENT** - Raymond Hodson, Assistant Public Works Director
1. Update report on Road Department projects and activities. **(Discussion)**
- 10:50 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public Works activities and projects. **(Discussion)**
 2. Discuss, approve, deny, or modify declaring October 5th, 12th, 19th, & 26th 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 classifications.* **(For Possible Action)**
- 10:55 - NATURAL RESOURCES** - Jake Tibbitts, Natural Resources Manager
1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
 2. Discuss, approve, deny modifying Fiscal Year 2019 Joint Funding Agreement 19JJFA00111 with US Geological Survey to extend the period of performance to September 30, 2020, with no additional cost to Eureka County. **(For Possible Action)**
 3. Discuss, approve, deny, or provide other direction regarding Federal Fiscal Year 2020 Joint Funding Agreement 20ZJJFA00110_00 with US Geological Survey for continuation of Hydrologic Monitoring Program in the Mount Hope and Roberts Mountains Vicinity in the amount of \$118,090.00 with Eureka County's portion at \$74,385.00 and USGS match at \$43,705.00. **(For Possible Action)**
 4. Discuss and consider response to wild horse issues affecting Eureka County including but not limited to gathers (including Fish Creek Herd Management Area) and other management proposals. **(For Possible Action)**
- 11:05 - 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)**
- 11:10 - 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)**
- 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.