

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on September 7, 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 August 6, 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. Review Hiring Freeze Waiver Justification and consider authorizing the Comptroller to fill the vacant position of Comptroller Administrative Assistant I, II, or III. **(For Possible Action)**

9:50 - COMMISSIONERS

1. Review proposed contract with Genesis Home Health Services and consider approval of contract as presented or with further amendments, including identifying dollar amounts and funding source or sources for non-indigent services (i.e. housekeeping) proposed under the contract, and all matters properly relating thereto. **(For Possible Action)**
2. Discuss, approve, or deny signing an Agreement to Provide Mutual Assistance with White Pine County for housing, holding, or detaining Eureka County Jail inmates, and all matters properly relating thereto. **(For Possible Action)**

10:00 - IT DEPARTMENT - Misty Rowley, IT Director

1. Update report on IT projects and activities. **(Discussion)**
2. Discuss, approve, or deny authorizing the IT Director to sign the AT&T Master Agreement and AT&T Dedicated Internet Pricing Schedule Contract for a two-year agreement for installation and operation of a 100M dedicated internet fiber circuit at the Crescent Valley Town Center, for a monthly contract amount of \$821.70 (\$604.00 for internet access and an 86%-reduced port fee of \$217.00), to be paid with monies budgeted for circuit/broadband (010-018-53010-224) in the Technology Support budget. **(For Possible Action)**

10:05 - JUVENILE PROBATION - Steve Zimmerman, Juvenile Probation Officer

1. Discuss, approve, or deny authorizing a contract with J. Chad Professional Training in the amount of \$5,000.00 for educational services related to prevention and enforcement of drug and alcohol abuse; contract costs will be shared between Eureka County, Eureka County School District, and PACE Coalition. **(For Possible Action)**
2. Discuss, approve, or deny authorizing purchase of a new Konica Minolta Bizhub C360i Color Digital Copy/Print/Scan Copier from OPI for an amount not to exceed \$7,377.00 utilizing funds budgeted for capital outlay (233-276-55010-000) in the Juvenile Court AA Fund. **(For Possible Action)**

10:10 - SHERIFF - Jesse Watts, Sheriff

1. Discussion and possible action related to residency requirements for Deputy Sheriffs, concerning whether they must reside within Eureka County or reside within a certain distance from the County line. **(For Possible Action)**
2. Discuss, approve, or deny out-of-state travel for the Sheriff to attend National Law Enforcement Memorial events in Washington, DC, to honor Sergeant Ben Jenkins, October 11th-18th, 2021. **(For Possible Action)**

10:20 - CRESCENT VALLEY TOWN ADVISORY BOARD

1. Discuss, approve, or deny a donation from the North End Activity Fund, in an amount not to exceed \$500.00, to pay dog licensing fees for County residents (\$5.00 for spayed/neutered dogs; \$10.00 for unspayed/unneutered dogs) during the Crescent Valley Rabies Clinic scheduled for October 16, 2021, with fees paid to the Sheriff's Office upon completion of the clinic. **(For Possible Action)**

10:25 - HUMAN RESOURCES - Heidi Whimple, Human Resources Director

1. Discussion regarding the performance evaluation process for appointed employees. **(For Possible Action)**

10:30 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director

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

10:35 - PUBLIC WORKS - Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny an application for a 3/4-inch residential water service for APN 002-012-08 in Crescent Valley, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny a capital outlay purchase of one (1) new 2022 Chevrolet Silverado 2500 cab and chassis pickup from Champion Chevrolet, for a not to exceed amount of \$30,930.25, utilizing funds budgeted for capital outlay (020-106-55010-000) in the Road Department budget, and all matters properly relating thereto. If approved, the purchase of the cab and chassis will be made under the State of Nevada Fleet Vehicle Purchasing Agreement #99SWC-S1495. **(For Possible Action)**
4. Discuss, approve, or deny purchase of four (4) flatbeds from Semi Service in Salt Lake City, Utah, to be installed on cab and chassis pickups for the Road Department, for an amount not to exceed \$14,659.36, utilizing funds budgeted for capital outlay (020-106-55010-000) in the Road Department budget, and all matters properly relating thereto. **(For Possible Action)**
5. Discuss, approve, or deny purchase of four (4) fuel transfer tanks from Northern Equipment to be installed on cab and chassis pickups for the Road Department, for an amount not to exceed \$2,765.74, utilizing funds budgeted for capital outlay (020-106-55010-000) in the Road Department budget, and all matters properly relating thereto. **(For Possible Action)**

10:45 - INDIGENT DEFENSE PLAN - Kelly Brown, Esq., Eureka County Public Defender

1. Discuss, approve, or deny authorizing the Comptroller to create new line items within the District Court budget in order to track indigent defense expenses and revenues (reimbursements), and authorize transfer of funds currently budgeted for indigent defense in account 010-026-35041-000 (Public Defender), and all matters properly relating thereto. **(For Possible Action)**
2. Discuss, approve, or deny providing direction to staff regarding which County Department shall be responsible for preparing the quarterly indigent defense financial status report to be approved by the Board of Commissioners and submitted to the Nevada Department of Indigent Defense Services, and all matters properly relating thereto. **(For Possible Action)**
3. Review final draft and discuss, approve, or deny adopting the Eureka County plan for provision of indigent defense services for Fiscal Year 2021-2022, for submission to the Department of Indigent Defense Services. **(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 and consider providing scoping comments to BLM for consideration in preparation of an Environmental Impact Statement (EIS) for the proposed Nevada Gold Mines Gold Rush Project. **(For Possible Action)**
3. Discuss and consider response regarding Governor Sisolak's Executive Order 2021-18 Creating the Nevada Habitat Conservation Framework. **(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

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11:15 - 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.