

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on September 20, 2016, 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. **(For Possible Action)**
Unless otherwise stated, items may be taken out of the order presented on the agenda, at the discretion of the Chair.
2. Pledge of allegiance.

9:35 - PUBLIC COMMENT and DISCUSSION

1. Public comment and discussion. (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 (3) minutes per person. Public comment may be allowed on ACTION items, in addition to the two times specified on the agenda.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(For Possible Action)** *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.*

9:40 - APPROVAL OF MINUTES

1. Approval of minutes of the September 6, 2016, Commission meeting. **(For Possible Action)**

9:45 - COMMISSIONERS

1. Commissioner update reports. (Discussion)
2. Continue discussion and action, if necessary, regarding why the Recorder's Office cannot in the future utilize existing staff, to include the elected official, and schedule personnel so that the office will be open to transact business. Allow Recorder the opportunity to be heard on the letter from the District Attorney dated September 8, 2016 describing the deduction from salary calculations pursuant to NRS 245.040(5)(c), and confirm, modify, or reject the salary deduction. **(For Possible Action)**
3. Discuss, approve, or deny, pursuant to NRS 244.165, whether to authorize the District Attorney to proceed with a suit listing Eureka County as a party, which petitions the district court to declare the office of Recorder vacant pursuant to NRS 283.040, and in the alternative complains for the Recorder's removal pursuant to NRS 283.440. **(For Possible Action)**
4. Consider recommendation from Liquor Board to increase fees in order to be more competitive with surrounding areas and industry standards and direct staff to draft a proposed ordinance considering an amendment to 2014 EUREKA COUNTY CODE, TITLE 4, CHAPTER 30 – LIQUOR CONTROL CODE. **(For Possible Action)**
5. Discuss future meeting dates and consider action related to possible cancellation and rescheduling of regular meetings, and/or scheduling of additional or special meeting(s) of the Board, and all matters properly relating thereto. **(For Possible Action)**
6. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**
7. Discuss, approve, or deny a one-year contract extension with Dale C. Bugenig, Consulting Hydrogeologist, LLC, in an amount not to exceed \$80,000.00 **(For Possible Action)**

10:15 - COUNTY COMPTROLLER – Tina Hubbard, Comptroller

1. Review Requests for Proposals for actuarial services pursuant to GASB Statement No. 45 and award to successful firm, including approval of associated contract to be signed outside of the meeting, or provide further direction, and all matters property relating thereto. **(For Possible Action)**
2. Discuss, approve, or deny a capital outlay purchase for a new online document management system with Precision Document Imaging, not to exceed \$49,210.80. *Note: the new program will include countywide document index and retrieval and will replace the existing program.* **(For Possible Action)**
3. 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)**
4. Review Fund Balance Report. (Discussion)

10:30 - AMBULANCE & EMS – Mike Sullivan, EMS Coordinator

1. Update report on ambulance and emergency services. (Discussion)

10:35 - IT/NETWORK – Misty Rowley, Network Analyst

1. Update on status of County phone system and results of phone system health scan. (Discussion)
2. Discuss, approve or deny providing direction to staff regarding proceeding with steps toward replacement of the phone system for County offices and facilities, and all matters properly relating thereto. **(For Possible Action)**

10:45 - PUBLIC WORKS – Ronald Damele, Public Works Director

1. Report on Public Works projects and activities. (Discussion)
2. Review Hiring Freeze Waiver Justification and provide authorization to replace the Public Works Administrative Assistant I position, due to resignation, and all matters properly relating thereto. **(For Possible Action)**

10:50 - CLERK & TREASURER – Beverly Conley, Clerk & Treasurer

1. Review Treasurer's Report for August, 2016. (Discussion)

10:55 - SHERIFF – Sheriff Keith Logan

1. Review Hiring Freeze Waiver Justification and provide authorization to hire a Dispatcher. *Note: This position is needed due to resignation of another position and redistribution of duties, but will not result in an additional employee for the Sheriff's Office.* **(For Possible Action)**

11:00 - HEALTH INSURANCE COMMITTEE – Toni Wright, Chair

1. Discuss, approve, or deny offering a flu and pneumonia shot clinic for County employees and dependents in Eureka during October (date to be determined), to be conducted by Northern Nevada Medical Group Immunization Clinic. **(For Possible Action)**
2. Discuss, approve or deny accepting the resignation of Maureen Torres from the Health Insurance Committee. **(For Possible Action)**
3. Discuss, approve or deny making appointment to the vacant seat representing Sheriff's Office on the Health Insurance Committee. **(For Possible Action)**

11:05 - EUREKA COUNTY FAIR BOARD – Crystal Hubbard, Fair Board Senior Department Assistant; Lynn Conley, Chair;

1. Update on 2016 Eureka County Fair. (Discussion)

11:10 - CRESCENT VALLEY AIRPORT

1. Discuss, approve, or deny request from emergency responders to make improvements to the Crescent Valley Airport to allow for helicopter landing and takeoffs for medical emergencies. *Note: The current site, behind the Crescent Valley Town Center is inadequate. The Crescent Valley Airport is not owned by the County, but is under a Recreational & Public Purposes Lease from the BLM. Also, due to its proximity to other airports, the Crescent Valley Airport does not qualify for Federal Aviation Administration grants for improvements and/or maintenance.* **(For Possible Action)**

11:15 - 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, federal Land Use Plan Amendments and current litigation. **(For Possible Action)**
3. Discuss and consider response on wild horse issues in or affecting Eureka County **(For Possible Action)**

11:45 - CORRESPONDENCE

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

12:00 – RECESS FOR LUNCH

1:00 - PUBLIC HEARING – EUREKA COUNTY WATER RESOURCES MASTER PLAN

1. Notice was given that the Board of Eureka County Commissioners would hold a public hearing pursuant to NRS 278.220(3) on September 20, 2016, beginning at 1:00 p.m. or as soon thereafter as the matter may be heard, in the Eureka County Commissioners' Chambers in the County Courthouse, located at 10 South Main Street in Eureka, Nevada. The reason for said hearing is to invite public comments and opinions and to take action to adopt the proposed Eureka County Water Resources Master Plan. A copy of the proposed Water Resources Master Plan is available on line at <http://www.co.eureka.nv.us/> or can be reviewed at the Commissioners' office or Natural Resources office. **(For Possible Action)**
2. Discuss, approve, or deny adopting EUREKA COUNTY WATER RESOURCES MASTER PLAN, and all matters properly relating thereto. **(For Possible Action)**

1:25 - PUBLIC COMMENT and DISCUSSION

1. Public comment and discussion. (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 (3) minutes per person. Public comment may be allowed on ACTION items, in addition to the two times specified on the agenda.*
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1:30 - ADJOURNMENT

1. Adjournment of meeting.

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.**