

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on September 20, 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 September 6, 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)**

**9:55 - COMMISSIONERS**

1. Commissioner update reports. **(Discussion)**
2. Discuss, approve, or deny signing the updated and corrected two-year Intrastate Interlocal Contract between Eureka County and Nevada Department of Health & Human Services, Division of Public & Behavioral Health, Community Health Services, for provision of public health services, effective July 1, 2017, through June 30, 2019. **(For Possible Action)**
3. Consider citizen's request to upgrade and improve internet service in the Town of Eureka and/or County-wide, and discuss and consider possible action based on the options available to Eureka County. **(For Possible Action)**
4. Discuss, approve, or deny (a) proposing a Resolution updating the Eureka County Personnel Policy with amendments proposed on September 6, 2017, and (b) directing staff to circulate the Resolution to all employees and to post on the County website. *Note: A public hearing to consider adopting the Resolution and thereby adopting changes to the Eureka County Personnel Policy is scheduled for 10:15 am on October 6, 2017. (For Possible Action)*
5. 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, with payment tied to time and materials expended. **(For Possible Action)**

**10:15 - AMBULANCE & EMS - Mike Sullivan, EMS Coordinator**

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

**10:20 - SENIOR CENTERS**

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

- 10:25 - PUBLIC WORKS** - Ron Damele, 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 at 3013 Crescent Avenue in Crescent Valley, and all matters properly relating thereto. **(For Possible Action)**
- 10:30 - CLERK & TREASURER** - Beverly Conley, Clerk & Treasurer
1. Review Treasurer's Report for August 2017. **(Discussion)**
- 10:35 - 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 ratifying response provided on upcoming BLM Ely District December 2017 Competitive Oil and Gas Lease Sale EA. **(For Possible Action)**
  3. Discuss, approve, or deny submitting comment to the Nevada Division of Environmental Protection, Bureau of Mining Regulation and Reclamation, on the McEwen Gold Bar Project 2 Water Pollution Control Permit. **(For Possible Action)**
  4. Discuss and consider providing comment to the State Engineer regarding the Southern Nevada Water Authority water application hearings (for Spring, Cave, Dry Lake, and Delamar Valleys), especially related to water monitoring, management, and mitigation plans (3M plans). **(For Possible Action)**
  5. Discuss, approve, or deny affirming project initiation for Title III funds received under the Secure Rural Schools and Community Self Determination Act (SRS) and spent through the Crescent Valley/Beowawe and Eureka/Diamond Valley Community Firewise Committees. **(For Possible Action)**
- 10:55 - CORRESPONDENCE**
1. Review correspondence and place requests for action items on the next agenda. **(For Possible Action)**
- 10:56 - 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)*
- 11:00 - 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.