

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on September 20, 2018, 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. (Discussion)*

9:40 - APPROVAL OF MINUTES

1. Approval of minutes of the September 6, 2018, Commission meeting. **(For Possible Action)**
2. Approval of minutes of the September 12, 2018, Commission meeting. **(For Possible Action)**

9:45 - COUNTY 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. Discuss, approve, or deny application made by Two Bitch Spirits Ltd. for a State Importer/Wholesaler Liquor License to change their current Wholesaler Liquor License by (a) changing the address from 332 El Centro to 11 N. Spring Street, Eureka; and (b) adding Importer to the Wholesaler Liquor License. *Pursuant to NRS 369.200, if approved, application, accompanying fee, and the Board's written approval will be forwarded to the Nevada Department of Taxation and, if denied, the application and accompanying fee will be returned to the applicant. (For Possible Action)*
2. In order to address changing rules and regulations affecting employee policies: (a) review a redline version and propose changes to the Eureka County Personnel Policy; (b) propose a Resolution to amend and update the Personnel Policy; and (c) set a public hearing date and time to consider adopting Resolution to amend and update the Personnel Policy. **(For Possible Action)**
3. Consider cancelling the October 19th regular meeting due to a scheduling conflict, and consider a date for an additional meeting of the Board. **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:00 - EUREKA NEWGEN FARMS - Mike Tangreen, Owner/CEO

1. Introduction of Eureka NewGen Farms and discussion regarding proposed facility planned to be located in northern Eureka County for the cultivation and production of cannabis. **(For Possible Action)**

10:10 - AMBULANCE & EMS - Kenny Sanders, EMS Director

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

10:15 - CLERK & TREASURER - Beverly Conley, Clerk/Treasurer

1. Review Treasurer's Report for August 2018. **(Discussion)**

10:20 - PUBLIC WORKS - Ron Damele, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**

10:30 - US ENVIRONMENTAL PROTECTION AGENCY - Tom Dunkelman, EPA On-Scene Coordinator

1. Update on the US Environmental Protection Agency's cleanup efforts to-date in the Town of Eureka, including plans for the 2019 field season. *This item may include direction from the Board of Commissioners related to future plans, as part of the commitment between the EPA and Eureka County to work cooperatively under the EE/CA (Engineering Evaluation/Cost Analysis) for the Town of Eureka.* **(For Possible Action)**

10:45 - REQUEST TO USE COMMUNITY CENTER - Angie Negro

1. Discuss, approve, or deny waiving the facility fees and authorizing Angie Negro to utilize the Community Center for regular 4-H meetings beginning October 1st/ **(For Possible Action)**

10:50 - 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 providing comments on Gold Bar Exploration Project EA. **(For Possible Action)**
3. 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) including comment provided on BLM second Administrative Draft EIS. **(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 providing comments to the BLM Wild Horse & Burro Advisory Board for their meeting in October. **(For Possible Action)**
5. Discuss, approve, or deny signing federal fiscal year 2019 Joint Funding Agreement with US Geological Survey for continuation of Hydrologic Monitoring Program in the Mount Hope and Roberts Mountains Vicinity at a total cost of \$157,120.00 with Eureka County's portion at \$98,945.00. **(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 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. 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: 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.