

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

9:55 - COMMISSIONERS

1. Update from County Health Officer on testing and reporting related to COVID. **(Discussion)**
2. 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)**
3. Discuss, approve, or deny whether to extend the terms of the lease between Eureka County and Above All Communications, dba Express Internet, beyond November 1, 2021, and all matters properly related thereto. *Note: The current lease allows for up to two (2) additional years if both parties agree in writing to do so. (For Possible Action)*
4. Discuss, approve, or deny whether to identify and develop one or more areas within Eureka County to place wells for a reliable access to water for road maintenance and repair, and all matters properly related thereto. **(For Possible Action)**
5. Review proposed contract with Genesis Home Health Services for the remainder of Fiscal Year 2021-2022, for a not to exceed amount of \$40,000.00, and consider approval of contract as presented or with further amendments, including identifying the funding source or sources for non-indigent services provided under the contract, and all matters properly relating thereto. **(For Possible Action)**

9:55 - COMMISSIONERS – (continued)

6. Discussion regarding the Development Agreement for Single Family Lots at Eureka Canyon Subdivision and the potential of waiving certain requirements of the Development Agreement to allow liens to be placed on lots on behalf of an applicant. **(Discussion)**

10:10 - SENIOR CENTERS - Millie Oram, Senior Center Program Director

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Review Desk Audit Report from Nevada Aging & Disability Services Division for Transportation Services Grant #07-000-10-BC-20 for the period of July 1, 2019, through June 30, 2021. **(Discussion)**
3. Review letter of interest from L. Kay Holloway and consider appointment to the vacant seat on the Senior Center Advisory Board representing the County At Large for the remainder of a three-year term through December 31, 2022. **(For Possible Action)**

10:15 - AMBULANCE & EMS - Kenny Sanders, EMS Director

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

10:20 - ASSESSOR - Michael Mears, Assessor

1. Update on 2020 Census and redistricting process. **(Discussion)**

10:25 - TREASURER - Pernecia Johnson, Treasurer

1. Review Treasurer's Report for August 2021. **(Discussion)**

10:30 - OLCESE WASTE SERVICES - Rick Lake, Operations Manager

1. Update on residential and commercial waste services in Eureka County. **(Discussion)**

10:35 - SECRETARY OF STATE / ELECTIONS - Mark Wlaschin, Deputy Secretary of State for Elections

1. Presentation regarding the Secretary of State's voter outreach campaign to inform the electorate on recent legislative changes impacting voter and election processes, improvements to voter and elections integrity, and opportunities for citizen involvement leading up to and during the 2022 election cycle, including a request to identify local points of contact to further the State outreach efforts. **(Discussion)**

10:45 - COUNTY FACILITIES - Joyce Jeppesen, Assistant Public Works Director-Admin.

1. Report on activities and projects at County managed facilities. **(Discussion)**

10:50 - HONORARY RESOLUTION

1. Discuss, approve, or deny adopting a resolution honoring long-time employee, Kelly Strain, for 13 years of dedicated service to Eureka County. **(For Possible Action)**

10:55 - 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 to service APN #007-380-49 located in Devil's Gate GID District #1, and all matters properly relating thereto. **(For Possible Action)**

11:05 - NATURAL RESOURCES - Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Discuss and consider (a) initiation of projects using Title III Secure Rural Schools and Community Self Determination Act (SRS) funding; (b) publication of SRS Title III project proposals in local newspaper for 45 days; and (c) submitting SRS Title III project proposals to the appropriate Forest Service Resource Advisory Committee. **(For Possible Action)**

11:05 - NATURAL RESOURCES – (continued)

3. Discuss and consider response regarding Governor Sisolak's Executive Order 2021-18 Creating the Nevada Habitat Conservation Framework. **(For Possible Action)**
4. Discuss and consider response to Nevada Gold Mines application to Nevada Division of Environmental Protection for renewal of the Water Pollution Control Permit (NEV0095111) for the Pipeline Infiltration Project. **(For Possible Action)**
5. Discuss, approve, or deny ratification of comments sent to BLM on Winnemucca Off-Range Corral Environmental Assessment. **(For Possible Action)**
6. Discuss and consider signing onto Coalition for Healthy Nevada Lands letter to Department of the Interior Secretary Haaland requesting assistance in reducing wild horse numbers and impacts to Nevada's lands **(For Possible Action)**

11:20 - 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)**

11:25 - PUBLIC COMMENT and DISCUSSION

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11:30 - 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. 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 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.