

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on **October 5, 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 20, 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 a one-year contract extension, from October 1, 2018, to September 30, 2019, with Dale C. Bugenig, Consulting Hydrogeologist, LLC, in an amount not to exceed \$80,000.00. **(For Possible Action)**
2. Discuss and consider response, including filing objection to any finding, part, or portion of the Preliminary Order of Determination made by the State Engineer for the Diamond Valley Adjudication. A response may include providing staff and counsel with direction to proceed with identifying any objections and bringing them back for approval by the Board at a future meeting. Objections are to be filed-stamped in the Office of the State Engineer no later than November 7, 2018. **(For Possible Action)**
3. Discuss, approve, or deny contracting with one or more qualified persons or firms ready, willing, and able to conduct background, pre-hire, screening, investigations on one or more applicants for Deputy Sheriff. No hiring decisions will be made as a result of this pre-screening. **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

9:55 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**

10:00 - JUVENILE PROBATION - Steve Zimmerman, Juvenile Probation Officer

1. Discuss, approve, or deny adopting Red Ribbon Week Proclamation (October 14th-20th) commemorating a drug-free community. **(For Possible Action)**
2. Discuss, approve, or deny payment for Music Makes Music Program for Red Ribbon Week in the amount of \$2,800.00. This will be funded by the Community Corrections Partnership Block Grant if approved. **(For Possible Action)**

- 10:05 - ROAD DEPARTMENT** - Raymond Hodson, Assistant Public Works Director
1. Update report on Road Department projects and activities. **(Discussion)**
- 10:10 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public Works projects and activities. **(Discussion)**
 2. Discuss, approve, or deny a proposal from Silver State Elevator Company (Nevada License #12773) to replace the elevator jack cylinder at the Eureka Opera House as specified, for a time and materials not to exceed price of \$142,000.00, and all matters properly relating thereto. If approved, the Building Operation & Maintenance Reserve Fund will be utilized to fund this replacement. **(For Possible Action)**
- 10:15 - PUBLIC HEARING - EUREKA COUNTY PERSONNEL POLICY**
- Notice was given that the Board of County Commissioners would hold a public hearing on October 5, 2018, beginning at 10:15 a.m. (or as soon thereafter as the matter may be heard) in the Eureka County Commissioners' Chambers in the County Courthouse at 10 South Main Street in Eureka, Nevada. The reason for said hearing is to invite public and employee comments and take action to update and amend the Eureka County Personnel Policy by Resolution. The Resolution was reviewed by the Board of County Commissioners on September 20, 2018, and a copy of the Resolution and proposed amendments to the Personnel Policy are on file with the County Clerk for public examination, as well as on the County's website: <http://www.co.eureka.nv.us>.*
1. Open public hearing and invite comments on Resolution Amending the Eureka County Personnel Policy. **(Discussion)**
 2. Discuss, approve, or deny adopting Resolution Amending the Eureka County Personnel Policy by: (a) adopting as presented, (b) rejecting, or (c) adopting with revisions or amendments. **(For Possible Action)**
- 10:25 - IT / NETWORK** - Misty Rowley, IT Manager
1. Discuss, approve, or deny out-of-state travel for Misty Rowley to attend the Cisco Live Conference in San Diego on June 9-13, 2019. **(For Possible Action)**
- 10:30 - TELEVISION DISTRICT** - Bill Leppala, President
1. Discussion regarding Television District's budget and capital outlay projects for Fiscal Year 2018-2019, including request for a budget augmentation. **(Discussion)**
 2. Discuss, approve, or deny directing staff to proceed with necessary steps for a budget augmentation to the Television District budget. **(For Possible Action)**
 3. If an augmentation will be considered, set date and time for a public hearing to consider adopting a resolution to augment the Television District budget. The public hearing will be a joint meeting of the County Commission and Television District. **(For Possible Action)**
- 10:40 - HEALTH INSURANCE ADVISORY COMMITTEE** - Jayme Halpin, Chair
1. Update from HIAC regarding their October 3rd meeting, which involved presentations and recommendations from the broker and an extensive review of insurance plans and options. **(Discussion)**
 2. Review recommendations from the Health Insurance Advisory Committee relating to insurance and premiums for benefited employees and retirees for Calendar Year 2019. **(Discussion)**
- 10:50 - CHRISTMAS LIGHTING & MAIN STREET DECORATING COMMITTEE**
1. Discuss, approve, or deny a request from the Christmas Lighting & Main Street Decorating Committee (sponsored by Eureka Restoration Enterprise) for a total of \$6,600.00 from the Eureka Activities Fund to support the Christmas Tree Lighting Event on December 2nd (\$2,500.00 for lights and decorations, \$700.00 for supplies) and to provide storage for Main Street lighting and decorations (\$3,400.00 to purchase a Conex storage container), and all matters properly relating thereto. **(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, 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). **(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, Administrative Facility, Commissioners' Office, Public Bulletin Board on Main Street, 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.