

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on October 6, 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 20, 2016, Commission meeting. **(For Possible Action)**

**9:45 - COUNTY COMPTROLLER – Tina Hubbard, 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)
3. Discuss, approve, or deny the following job description: Casual Worker I, II, III, IV, & Deputy, along with corresponding salary ranges. *Note: This is a single casual job description which will replace most casual worker job descriptions, with the exception of certain specialized positions.* **(For Possible Action)**
4. If the Casual Worker job description is approved, consider taking action to abolish the following job descriptions: Swim Pool Attendant, Swim Pool Lifeguard, Water Safety Instructor, Swim Pool Assistant Manager, Senior Center Kitchen Aide, Senior Center Custodian/Housekeeper, Senior Center Senior Program Aide, Public Works Custodian, Crescent Valley Casual Department Assistant, Casual Eureka Activities Coordinator, Department Assistant, and Justice Court Deputy Clerk. **(For Possible Action)**

**9:55 - COMMISSIONERS**

1. Commissioner update reports. (Discussion)
2. Pursuant to NRS 245.170, discuss, approve, or deny appointing a qualified elector to serve as County Recorder for the remainder of the unexpired term. **(For Possible Action)**
3. Discuss, approve, or deny adopting a resolution memorializing approval and acceptance of the Water Resources Master Plan. **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

**10:05 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director**

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. (Discussion)
2. Discuss, approve, or deny ratifying Notifications of Grant Award from Nevada Aging & Disability Services Division for the following grants: (a) Nutrition Grant #07-000-07-13-17 for congregate meals in the amount of \$17,043.00 with a County match of \$1,733.00; and (b) Nutrition Grant #07-000-04-24-17 for home-delivered meals in the amount of \$22,659.00 with a County match of \$3,255.00. **(For Possible Action)**

3. Review Program Assessments from Nevada Aging & Disability Services Division for audits conducted on the following: (a) Nutrition Grant #07-000-04-24 for home-delivered meals; (b) Nutrition Grant #07-000-07-13 for congregate meals; and (c) Transportation Grant #07-000-10-BC. (Discussion)
- 10:10 - ROAD DEPARTMENT** – Raymond Hodson, Assistant Public Works Director
1. Update report on Road Department activities. (Discussion)
- 10:15 PUBLIC WORKS** – Ron Damele, Public Works Director
1. Update report on Public Works activities. (Discussion)
- 10:25- CLERK & TREASURER** – Beverly Conley, Clerk & Treasurer
1. Discuss, approve, or deny adjusting real property tax balances on parcels recently acquired by Eureka County from Nevada Rural Housing Authority, as follows: on APN 001-221-13, write-off remaining tax balance of \$15,759.00 (pro-rated amount of \$1,669.58 was refunded to NRHA during escrow); on APN 001-221-14, write-off remaining tax balance of \$357.00 (pro-rated amount of \$38.03 was refunded to NRHA during escrow). **(For Possible Action)**
- 10:30 - SHERIFF** – Sheriff Keith Logan
1. Review Hiring Freeze Waiver Justification and provide authorization to hire a Deputy Sheriff I, II, or III. *Note: This position is vacant due to resignation and does not create an additional employee for the Sheriff's Office.* **(For Possible Action)**
  2. Review Hiring Freeze Waiver Justification and provide authorization to hire a Deputy Sheriff II or III. *Note: This position is vacant due to resignation and does not create an additional employee for the Sheriff's Office.* **(For Possible Action)**
  3. Review results of the 2016 NCJIS/NCIC audit report conducted by Nevada Department of Public Safety for the Eureka County Sheriff's Office. (Discussion)
- 10:40 - EUREKA COUNTY JUVENILE PROBATION** – Steve Zimmerman, Juvenile Probation Officer
1. Discuss, approve, or deny adopting Red Ribbon Week Proclamation, for the week of October 23<sup>rd</sup>-31<sup>st</sup>, commemorating a drug-free community. **(For Possible Action)**
- 10:45 - HEALTH INSURANCE ADVISORY COMMITTEE** – Toni Wright, Chair
1. Review insurance recommendations from the Health Insurance Advisory Committee relating to premiums for benefitted employees and retirees for Calendar Year 2017. (Discussion)
  2. Discuss, approve, or deny selecting the sponsored plans for Calendar Year 2017 for benefitted employees and retirees, including: medical, dental, vision, and life insurance. **(For Possible Action)**
  3. Discuss, approve, or deny setting the base rates, including dependent subsidies, on the selected plans for health insurance premiums for benefitted employees and retirees for Calendar Year 2017. **(For Possible Action)**
  4. Discuss, approve, or deny signing the contract with Northern Nevada Medical Group for the Flu Shot Clinic to be held October 25, 2016, at the Eureka Opera House. **(For Possible Action)**
- 10:55 - MEDICAL CLINICS ADVISORY COMMITTEE** - Garney Damele, Chairperson
1. Discuss, approve, or deny making appointments, or reappointments, to the following seats on the Medical Clinics Advisory Committee: one Eureka County Employee; one Clinic User; and two Community Members. *Note: All seats are two-year terms eligible for appointment as of July 1<sup>st</sup>.* **(For Possible Action)**
  2. Report on quarterly performance audit of Nevada Health Centers, and discuss, approve, or deny accepting Committee's recommendation related to results of the audit and assessment of a non-performance penalty, and all matters properly relating thereto. **(For Possible Action)**
  3. Update on services at Eureka Medical Clinic and Crescent Valley Medical Clinic based on report given to MCAC by Karl Sundberg, COO of Nevada Health Centers, at the Committee meeting on October 4<sup>th</sup>. **(For Possible Action)**
- 11:05 - CRESCENT VALLEY TOWN ADVISORY BOARD** – Dawn Gann, Chairwoman
1. Discuss, approve, or deny authorizing CVTAB to mail a flyer to Crescent Valley and Beowawe area residents notifying of the Free Dump Day on October 14<sup>th</sup> and the 4<sup>th</sup> Annual Rabies Clinic on October 22<sup>nd</sup>, for a not to exceed amount of \$175.00 for postage. **(For Possible Action)**
- 11:10 - ECONOMIC DEVELOPMENT PROGRAM BOARD** – Lisa Wolf, Chairwoman
1. Per recommendation of the ECEDP Board, discuss, approve, or deny advancing Nancy Collins from alternate member to

the seat representing northern Eureka County on the ECEDP Board for the remainder of a one-year term through December 31, 2016. **(For Possible Action)**

- 11:15 - STATE OF NEVADA HAZARD MITIGATION PLAN** – John Cobourn, University of Nevada Cooperative Extension
1. Presentation entitled, “Assessment of Drought Resilience in Rural Northern Nevada,” which will include results of a groundwater modeling study conducted by Desert Research Institute and direct effects on Eureka’s public water supply system. (Discussion)

- 11:30 - FTN FINANCIAL MAIN STREET ADVISORS** – Rick Phillips, President/CIO, & Greg Balls, Portfolio Manager/Analyst
1. Presentation by FTN Financial Main Street Advisors to review economic trends and provide update on Eureka County’s portfolio. (Discussion)

- 11:50 - 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, approve, or deny submitting comment to Nevada Division of Environmental Protection on Newmont’s Draft Water Pollution Control Permit for the South Area Leach Project. **(For Possible Action)**

- 12:00 - CORRESPONDENCE**
1. Review correspondence and place requests for action items on the next agenda. **(For Possible Action)**

- 12:05 - 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 three (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.*

- 12:15 - 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@eurekanv.org. 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.