

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

**9:50 - DISTRICT ATTORNEY - Theodore Beutel, District Attorney**

1. Discuss, approve, or deny request by the District Attorney to access additional funding in the current fiscal year for the provision of up to 700 more casual hours and an additional full-time employee because of the upcoming retirement of a key employee; if additional funding is approved, no expenditure would occur unless the Board also approved hiring freeze waivers for the full-time employee and casual position. **(For Possible Action)**
2. Review Hiring Freeze Waiver Justifications and discuss, approve, or deny request by the District Attorney to permit some time for training of a replacement for a retiring key employee and use of more casual hours during this employee transition; if approved, the full-time staff of the District Attorney's Office would remain the District Attorney and one staff person, with a temporary overlap of the new employee and retiring key employee. **(For Possible Action)**

**10:00 - PUBLIC HEARING - CORTEZ JOINT VENTURE WATER APPLICATION 86314**

1. Notice was given that, pursuant to NRS 533.363(4), the Board of County Commissioners would conduct a public hearing at 10:00 a.m. (or as soon thereafter as the matter may be heard) on October 6, 2017, in the Eureka County Commissioners' Chambers at 10 South Main Street in Eureka, Nevada. The reason for the hearing is to invite public comment with regard to Application 86314 filed by Cortez Joint Venture with the Nevada State Engineer, Division of Water Resources. The application proposes to change the place of use of a portion of existing Permit 73277 within the Grass Valley Hydrographic Basin (138). Following the hearing, the Board may recommend a non-binding course of action to the State Engineer. Copies of the application and supporting maps can be viewed and printed at <http://www.water.nv.gov/permitinformation.aspx?app=86314>. **(Discussion)**
2. Consider Cortez Joint Venture Application 86314, which proposes a change of place of use for a portion of existing Permit 73277, and determine whether the Board will recommend a course of action to the State Engineer. **(For Possible Action)**

**10:15 - PUBLIC HEARING - EUREKA COUNTY PERSONNEL POLICY**

1. Notice was given that the Board of County Commissioners would hold a public hearing on October 6, 2017, 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 comment and take action on the Eureka County Personnel Policy with various updates and amendments of the policy following the 2017 Legislative Session. The resolution was reviewed by the Board of County Commissioners on September 20, 2017, 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>. **(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*, all or a portion of the proposed changes to the policy. **(For Possible Action)**

**10:30 - COMMISSIONERS**

1. Commissioner update reports. **(Discussion)**
2. Discuss, approve, or deny providing clarification to all departments regarding: (a) work schedules for each department, and (b) justification to utilize a four-day work week instead of the regular five-day work week, and (c) justification for not using the regular work period of 8:00 a.m. to noon and 1:00 p.m. to 5:00 p.m. for a five-day work week. **(For Possible Action)**
3. Discuss, approve, or deny granting the Chairman or another Commissioner settlement authority in the Sadler water mitigation case (#CV1409-204) before the 7th Judicial District Court, subject to action by the entire Board to ratify and confirm any settlement. **(For Possible Action)**

**10:40 - CLERK & TREASURER - Beverly Conley, Clerk & Treasurer**

1. Update on Clerk and Treasurer software conversions. **(Discussion)**
2. Discuss, approve, or deny authorizing Beverly Conley to sign a Contract for VEMACS Software & Services; a Software License Agreement; a Software License Oracle Sub-License Addendum; and a Software Maintenance, Warranty, & Support Agreement with VOTEC Corporation for election management software, not to exceed \$9,546.40 for Fiscal Year 2018. **(For Possible Action)**
3. Discuss, approve, or deny authorizing Beverly Conley to sign contracts outside the meeting to purchase Dominion and VOTEC Voting Systems election equipment, for an amount not to exceed \$103,160.00. **(For Possible Action)**
4. Discuss, approve, or deny authorizing Beverly Conley to apply for a reimbursement grant from the Nevada Secretary of State for State Appropriated Voting Systems (AB519), in the amount of \$46,304.00. **(For Possible Action)**
5. Discuss, approve, or deny authorizing Beverly Conley to sign the Software License Agreement, Software License Summary Exhibit 1, and the Software Maintenance Agreement with Pioneer Technology Group for Benchmark Software for Eureka County 7th Judicial District Court case management. These agreements are effective for a three year term. **(For Possible Action)**

**10:50 - 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 #07-000-07-1X-18 for congregate meals in the amount of \$17,043.00 with a County match of \$3,008.00; and (b) Nutrition Grant #07-000-04-24-18 for home-delivered meals in the amount of \$22,659.00 with a County match of \$2,738.00. **(For Possible Action)**

**10:55 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director**

1. Report on Road Department activities. **(Discussion)**

**11:00 - PUBLIC WORKS - Ron Damele, Public Works Director**

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny Fiscal Year 2017-2018 State Emergency Response Commission Grant, 18-SERC-07-01, in the amount of \$13,295.00 and, if approved, authorize the purchase of AmbuRamp Handrails, Webcams, and USPDhub App Annual Maintenance in an amount not to exceed \$9,295.00, and all matters properly relating thereto. **(For Possible Action)**

**11:00 - PUBLIC WORKS – (continued)**

3. Discuss, approve, or deny granting a 15-foot Private Water Line Easement within a portion of Well Street for the benefit of Lot B1 on Parcel Map 212688, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny an application for a 3/4-inch residential water service for APN 002-027-07 in Crescent Valley, and all matters properly relating thereto. **(For Possible Action)**

**11:10 - HEALTH INSURANCE ADVISORY COMMITTEE - Toni Wright, Chairperson**

1. Update from HIAC regarding their October 3<sup>rd</sup> meeting, which involved presentations and recommendations from the broker and an extensive review of insurance plans and options. **(Discussion)**
2. Provide direction to the HIAC regarding the County's goals for provision of insurance coverage (medical, dental, vision, and life insurance) for benefited employees and retirees for Calendar Year 2018, and all matters properly relating thereto. **(For Possible Action)**

**11:15 - JUVENILE PROBATION - Steve Zimmerman, Juvenile Probation Officer**

1. Discuss, approve, or deny adopting Red Ribbon Week Proclamation, commemorating a drug-free community, from October 23<sup>rd</sup>-31<sup>st</sup>. **(For Possible Action)**

**11:20 - 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 formal support towards efforts to promote recreational trails in Eureka County. **(For Possible Action)**
3. Discuss and consider providing comment on wild horse management to the National Wild Horse & Burro Advisory Board for consideration at their upcoming meeting in Colorado. **(For Possible Action)**
4. Discuss, approve, or deny 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)**

**11:35 - CORRESPONDENCE**

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

**11:40 - PUBLIC COMMENT and DISCUSSION**

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**11:45 - 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.