

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on October 6, 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)**
3. Discussion with County Auditor Teri Gage from Eide Bailly, LLC, concerning all matters relating to credit card usage for Eureka County employees and consider any recommendations related to administration of employee-issued credit cards. **(For Possible Action)**

9:55 - COMMISSIONERS

1. Discuss, approve, or deny response to the September 15, 2021, letter from the State of Nevada's Cannabis Compliance Board requesting information on cannabis consumption lounges and the ordinance governing cannabis in Eureka County. **(For Possible Action)**
2. Update on ongoing discussions related to formation of a Health District that would serve rural communities along the US Hwy. 50 corridor, including Eureka County. **(For Possible Action)**

10:10 - IT DEPARTMENT - Misty Rowley, IT Director

1. Update report on IT projects and activities. **(Discussion)**
2. Discuss, approve, or deny signing a two-year contract with AT&T for the provision of a dedicated fiber PRI (primary rate interface), for a monthly cost of \$591.80, and all matters properly relating thereto. *Note: This will replace the copper PRI that escalated to a cost of over \$1,000.00 per month. (For Possible Action)*

10:10 - IT DEPARTMENT – (continued)

2. Discuss, approve, or deny signing a two-year contract with AT&T for the provision of a dedicated fiber PRI (primary rate interface), for a monthly cost of \$591.80, and all matters properly relating thereto. *Note: This will replace the copper PRI that escalated to a cost of over \$1,000.00 per month. (For Possible Action)*
3. Review quote from Sky Fiber Internet for continued fiber/microwave internet service to Crescent Valley Town Center and consider approving a one-year agreement for 50 Mbps internet service for \$2,796.00 per month, or upgrade to 100 Mbps for a cost of \$3,196.00 per month, and all matters properly relating thereto. **(For Possible Action)**

10:15 - SENIOR CENTERS - Millie Oram, Senior Center Program Director

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Discuss, approve, or deny Notice of Subaward from Nevada Aging & Disability Services Division for Nutrition Grant #07-000-07-1X-22 for congregate meals, in the amount of \$20,960.00.00, with a required match of \$3,144.00. **(For Possible Action)**
3. Discuss, approve, or deny Notice of Subaward from Nevada Aging & Disability Services Division for Nutrition Grant #07-000-04-24-22 for home-delivered meals, in the amount of \$22,659.00, with a required match of \$3,399.00. **(For Possible Action)**

10:20 - CLERK RECORDER - Lisa Hoehne, Clerk Recorder

1. Review Hiring Freeze Waiver Justifications and consider authorizing the Clerk Recorder to fill two (2) vacant positions of Deputy Clerk Recorder I or II. **(For Possible Action)**

10:25 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director

1. Update report on Road Department projects and activities. **(Discussion)**
2. Review Hiring Freeze Waiver Justification and provide authorization to replace the Public Works Equipment Operator II position in Crescent Valley, which is vacant due to retirement, with a Public Works Operator I or II, and all matters properly relating thereto. **(For Possible Action)**

10:30 - PUBLIC WORKS - Jeb Rowley, Public Works Director

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

10:40 - NATURAL RESOURCES - Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Discuss request and consider contributing match funding towards Desert Research Institute's cloud seeding operations in the Humboldt River Basin with any contribution to be paid out of the Water Mitigation Account; a base contribution of \$3,500.00 is requested but more or less may be contributed. **(For Possible Action)**

10:50 - 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)**

10:55 - PUBLIC COMMENT and DISCUSSION

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11:00 - 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.