

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on October 18, 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 October 5, 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. Determine whether the second meeting in January 2019 will be held on Friday, January 18th, or Tuesday, January 22nd. **(For Possible Action)**
2. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

9:55 - AMBULANCE & EMS - Kenny Sanders, EMS Director

1. Update report on ambulance and emergency services. **(Discussion)**
2. Discuss, approve, or deny out-of-state travel for EMS Director, Kenny Sanders, to attend the EMS Associates Annual Conference in Provo, Utah, scheduled November 7th-10th. **(For Possible Action)**

10:00 - PUBLIC WORKS - Ron Damele, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny affirming the use of up to \$100,000.00 from the Regional Transportation Commission Fund (025-110-55010-000) for road stabilization products, gravel trucks, and support equipment to be used only on County roads that require continuous maintenance due to increased traffic, as authorized by the Regional Transportation Commission on October 5th, and all matters properly relating thereto. **(For Possible Action)**

10:10 - CLERK & TREASURER - Beverly Conley, Clerk/Treasurer

1. Review Treasurer's Report for September 2018. **(Discussion)**

10:15 - EUREKA COUNTY SHERIFF - Keith Logan, Sheriff

1. Discuss, approve, or deny adopting updated Eureka County Sheriff's Office Schedule of Fees, effective January 1, 2019, to comply with a change in the Federal Bureau of Investigation's portion of the State of Nevada's Records Bureau Fingerprint Fees. **(For Possible Action)**

- 10:20 - HEALTH INSURANCE ADVISORY COMMITTEE** - Jayme Halpin, Chair
1. Discuss, approve, or deny selecting the sponsored plans for Calendar Year 2019 for benefited employees and retirees, and authorize signing of any documents, agreements, or contracts outside of the meeting. Insurance plans will include medical, dental, vision, and life insurance. **(For Possible Action)**
 2. Discuss, approve, or deny setting the base rates, and affirming dependent subsidies, on the selected plans for health insurance premiums for benefited employees and retirees for Calendar Year 2019. **(For Possible Action)**
 3. Discuss, approve, or deny Retiree Health Insurance Premium Subsidy Rates for Calendar Year 2019 for Eureka County retirees hired prior to July 1, 2009. **(For Possible Action)**
- 10:30 - CRESCENT VALLEY TOWN ADVISORY BOARD** - Dawn Gann, Chair
1. Discuss, approve, or deny a request from the CVTAB to use \$150.00 from the North End Activities Fund to purchase tree decoration kits. Local children will craft the decorations to be placed on the Community Christmas Tree this December. **(For Possible Action)**
- 10:35 - QUARTERLY REPORTS**
1. Review quarterly report from Eureka County Justice Court. **(Discussion)**
 2. Review quarterly report from Eureka County Clerk. **(Discussion)**
 3. Review quarterly report from Sheriff, including discussion regarding security of the jail and treatment and condition of inmates at the Detention Facility. **(Discussion)**
 4. Review quarterly report on mandatory ambulance bill write-offs for Medicaid and Medicare accounts. **(Discussion)**
- 10:40 - NATURAL RESOURCES** - Jake Tibbitts, Natural Resources Manager
1. Discuss, approve, or deny providing comments on the Rossi Mine Expansion Project Draft EIS. **(For Possible Action)**
 2. Discuss, approve, or deny sending comment to BLM on recent public consultation letters for wildfire rehabilitation and grazing closures including but not limited to the Dry Creek, Francis, Crum, and Power Fires. **(For Possible Action)**
 3. Discuss, approve, or deny supporting nomination of Gary McCuin to the BLM Northeastern Great Basin Resource Advisory Council. **(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 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@eurekacountynev.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: County Courthouse, Administrative Facility, Commissioners' Office, Public Bulletin Board at 10 S. 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.