

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on October 20, 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 October 6, 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)**
3. Review salary and benefit cost savings realized in the General Fund this fiscal year, to-date, due to vacant budgeted positions in the Sheriff's Office, and determine whether these funds may be used to cover additional staff hours approved for the District Attorney's Office, and identify a supplemental funding source if the salary/benefit cost savings do not fully cover the extra staff time needed. **(For Possible Action)**

9:55 - COMMISSIONERS

1. Commissioner update reports. **(Discussion)**
2. Discuss, approve, or deny purchase of retirement credit in exchange for Eureka County EMS Coordinator, Michael Sullivan, forever relinquishing a retiree health insurance subsidy pursuant to Eureka County Personnel Policy, Section 7.6, and all matters properly related thereto. **(For Possible Action)**
3. Consider recommendation from the Medical Clinics Advisory Committee to extend William Bee Ririe's 45-day grace period to a 90-day grace period (to October 10th) for the purposes of reconciling monthly invoices from WBR, with reconciliation of monthly billings to begin with the November 2017 invoice. **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**
5. Discuss content and schedule of *Plain Talk* newsletter for November 2017. **(For Possible Action)**

10:10 - YUCCA MOUNTAIN - Abigail Johnson, Nuclear Waste Advisor

1. Provide update on current developments in the Yucca Mountain Project. **(Discussion)**

10:15 - HEALTH INSURANCE ADVISORY COMMITTEE - Toni Wright, Chair

1. Review recommendations from the Health Insurance Advisory Committee relating to insurance and premiums for benefited employees and retirees for Calendar Year 2018. **(Discussion)**
2. Discuss, approve, or deny selecting the sponsored plans for Calendar Year 2018 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)**

10:15 - HEALTH INSURANCE ADVISORY COMMITTEE – (continued)

3. 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 2018. **(For Possible Action)**
4. Compare State Public Employees Benefit Plan (PEBP) subsidy rates against Eureka County Retiree Subsidy Chart to determine retiree subsidies for Calendar Year 2018, and update Eureka County Retiree Subsidy Chart to reflect changes, if any. **(For Possible Action)**
5. Update on status of providing a flu shot clinic for benefited County employees, dependents, and retirees. **(Discussion)**

10:30 - AMBULANCE & EMS - Mike Sullivan, EMS Coordinator

1. Update report on ambulance and emergency services. **(Discussion)**

10:35 - PUBLIC WORKS - Ron Damele, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny a quotation from Western Nevada Supply for a Singer S106-2SC-PCO-AC valve with Mag meter in the amount of \$26,208.00; this valve configuration will allow the Hog Pen booster station to support the Devil's Gate junction storage tank, thus eliminating one Devil's Gate production well, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny a quotation from Sierra Controls, LLC, to connect and integrate a new Singer smart valve and flow meter at the Devil's Gate junction storage tank in the amount of \$7,860.00, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny a quote from Parsons Drilling Inc., to plug and abandon Devil's Gate GID well log No. 68577 located in the NENW 1/4 of Section 21, T20N, R53E, due to a casing failure, for an amount of \$2,900.00, and all matters properly relating thereto. **(For Possible Action)**

10:50 - CLERK & TREASURER - Beverly Conley, Clerk & Treasurer

1. Review Treasurer's Report for September 2017. **(Discussion)**

10:55 - IT / NETWORK - Michael Mears, Assessor & IT/Network Supervisor

1. Discuss, approve, or deny authorizing purchase of a new server for the Advanced Data Systems (AS400) conversion, not to exceed \$32,000.00, to be funded from the Capital Projects Fund, and all matters properly relating thereto. **(For Possible Action)**
2. Discuss, approve, or deny authorizing purchase of servers and software for the Advanced Data Systems (AS400) conversion, not to exceed \$11,000.00, to be funded from the Capital Projects Fund, and all matters properly relating thereto. **(For Possible Action)**

11:05 - 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, Secretarial Order 3353, federal Land Use Plan Amendments and current and potential litigation, and scoping for Supplemental EIS. **(For Possible Action)**
3. Discuss and consider response on recent wildfires affecting Eureka County, including associated BLM Emergency Stabilization & Rehabilitation (ES&R) treatments and grazing closures. **(For Possible Action)**

11:20 - 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, including discussion regarding security of the jail and treatment and condition of prisoners at the Detention Facility. **(Discussion)**
4. Review quarterly report on mandatory ambulance bill write-offs for Medicaid and Medicare accounts. **(Discussion)**

11:30 - CORRESPONDENCE

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

11:35 - 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. 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). **NOTICE TO PERSONS WITH DISABILITIES:** If you require special assistance, please notify the Commissioners' Office prior to the meeting at 775-237-7211.