

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on October 21, 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 October 6, 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 accepting a proposal from Bickmore to provide an OPEB (other post-employment benefits) actuarial report for Eureka County pursuant to GASB 45 (Government Accounting Standards Board), not to exceed \$8,000.00. **(For Possible Action)**
4. Discuss, approve, or deny a request from Public Works to authorize expenditure of up to \$2,500.00 to purchase inventory to allow the Sentinel Museum and Opera House to sell books, souvenirs, and gift items. **(For Possible Action)**

9:55 - COMMISSIONERS

1. Commissioner update reports. (Discussion)
2. Review and discuss the three County questions on the 2016 General Election ballot: (a) Ballot Question 1 regarding motor vehicle fuel tax; (b) Advisory Question 1 regarding combining positions of elected Clerk and elected Recorder; and (c) Advisory Question 2 regarding combining positions of elected Treasurer, elected Public Administrator, and appointed Public Guardian. (Discussion)
3. Discuss and consider the Board's plans moving forward should any or all of the three County questions on the 2016 General Election ballot receive a majority vote of the public. **(For Possible Action)**
4. Due to current economic conditions and reduced revenue stream to local government, discuss, approve, or deny suspending holiday appreciation gifts for employees and/or volunteers until further direction of the Board. **(For Possible Action)**
5. Discuss, approve, or deny whether to reschedule the quarterly meeting (originally set for October 14th, but cancelled due to lack of quorum), or to place quarterly items on the next regular agenda. **(For Possible Action)**

10:05 - AMBULANCE & EMS – Mike Sullivan, EMS Coordinator

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

10:10 PUBLIC WORKS – Ron Damele, Public Works Director

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

10:20 - CLERK & TREASURER – Beverly Conley, Clerk & Treasurer

1. Review Treasurer's Report for September 2016. (Discussion)

10:25 - COUNTY RECORDER – Lisa Hoehne, Recorder

1. Review Hiring Freeze Waiver Justification and authorize hiring of Deputy Recorder I. *Note: This position is vacant due to appointment of Ms. Hoehne as Recorder and does not create a new position in the Recorder's office.* **(For Possible Action)**

10:30 - EUREKA COUNTY FAIR BOARD – Crystal Hubbard, Senior Department Assistant, and Lynn Conley, Chair

1. Discuss, approve, or deny authorizing the Fair Board to solicit contract services to provide clerical and administrative support in lieu of a hired Department Assistant, and all matters properly relating thereto. **(For Possible Action)**

10:35 - ECONOMIC DEVELOPMENT PROGRAM BOARD – Lisa Wolf, Chairwoman

1. Discuss, approve, or deny authorizing use of budgeted travel funds to pay mileage, lodging, and meals for entrepreneurs of SwingGen (Nathan Hintz) and LocBlox (Del Matthews) to attend an ECEDP Board meeting to give presentations on their respective products. *Note: Date is dependent upon the presenters' schedules, but will take place in the current fiscal year.* **(For Possible Action)**
2. Discuss, approve, or deny authorizing use of budgeted travel funds for Chairwoman, Lisa Wolf, to travel from Crescent Valley to Eureka to attend the Eureka Business Network meetings. **(For Possible Action)**

10:40 - 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 and consider response on recent grazing actions and decisions affecting Eureka County. **(For Possible Action)**
4. Discuss and consider response on wild horse issues in or affecting Eureka County including, but not limited to, water hauls, over-population, horses outside of designated areas, and requirements being imposed upon ranches and mines to offset impacts. **(For Possible Action)**

10:55 - CORRESPONDENCE

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

11:00 – RECESS FOR LUNCH

1:00 - DEPARTMENT OF THE NAVY, NAVAL AIR STATION FALLON – Robert Rule and Lynn Tawney

1. Presentation regarding Fallon Range Training Complex (FRTC) Modernization. (Discussion)
2. Discuss and consider submitting scoping comments on FRTC Modernization, the proposed action by the Navy to expand the FRTC through current public land withdrawal renewal, additional public land withdrawal, private land acquisition, and airspace modifications. **(For Possible Action)**

1:40 - 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.*

1:45 - 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). **NOTICE TO PERSONS WITH DISABILITIES:** If you require special assistance, please notify the Commissioners' Office prior to the meeting at 775-237-7211.