

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on November 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 October 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)**
3. Discuss, approve, or deny whether to file a claim in the Chapter 7 bankruptcy (liquidation) proceeding of Network Services Solutions, LLC, for a credit for service Eureka County had accrued with that company. **(For Possible Action)**

9:55 - COMMISSIONERS

1. Commissioner update reports. **(Discussion)**
2. Due to a scheduling conflict on December 6th, consider cancelling and rescheduling regular meeting, or consider cancelling and scheduling a special meeting of the Board. **(For Possible Action)**
3. Discuss and provide direction to counsel for Eureka County regarding Nevada Supreme Court Case No. 71090, a writ proceeding initiated by Eureka County to prohibit the Nevada State Engineer from considering Kobeh Valley Ranch's (KVR's) ingeminated water applications while the appeal to the Nevada Supreme Court in Case No. 70157 by the State Engineer and KVR of the dismissal of those applications by the Seventh Judicial District Court was pending, but is now resolved. **(For Possible Action)**
4. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:05 - CLERK/TREASURER - Beverly Conley, Clerk/Treasurer

1. Discuss, approve, or deny authorizing Beverly Conley to sign an Interlocal Agreement between the Secretary of State and the County of Eureka to transfer the title to election equipment purchased with HAVA funds to Eureka County to facilitate the disposal of the old equipment in exchange for a possible credit to be applied by Dominion to the County's purchase of replacement election equipment. **(For Possible Action)**
2. Review 2015 Order of the Board of Commissioners directing the County Treasurer to offer all tax delinquent properties for sale pursuant to NRS 361.595. **(Discussion)**
3. Discuss, approve, or deny a list of the tax delinquent properties held in trust by the Treasurer and consider proceeding to sale or acquisition by the County pursuant to NRS 361. **(For Possible Action)**
4. Review and approve Eureka County's acquisition of any of the tax delinquent parcels pursuant to NRS 361.603. **(For Possible Action)**
5. Discuss, approve, or deny adopting changes to the Policies & Procedures for Eureka County 7th Judicial District Court in order to comply with the Supreme Court of Nevada, Administrative Office of the Courts' Minimum Accounting Standards Version 3.0. **(For Possible Action)**

- 10:15 - SENIOR CENTERS** - Millie Oram, Senior Centers Program Director
1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
- 10:20 - ROAD DEPARTMENT** - Raymond Hodson, Assistant Public Works Director
1. Update report on Road Department projects and activities. **(Discussion)**
- 10:25 - PUBLIC WORKS** - Ron Damele, Public Works Director
1. Report on Public Works projects and activities. **(Discussion)**
 2. Discuss, approve, or deny a Memorandum of Understanding between Eureka County and McEwen Mining of Nevada Inc., and Tonkin Springs LLC., for road maintenance and snow removal on Eureka County Roads M-108, M-107, G-215, M-113, and all matters properly relating thereto. **(For Possible Action)**
 3. Discuss, approve, or deny a quotation from Innovative Communications Systems, Inc., to replace speakers and amplifiers at the Eureka Opera House in the amount not to exceed \$15,034.36, and all matters properly relating thereto. If approved, the funding for this purchase will be from the former Friends of the Opera House account recently transferred to Eureka County for enhancements to the Sentinel Museum and Opera House. **(For Possible Action)**
 4. Discuss, approve, or deny purchasing a copier, which will replace two existing copiers, utilizing Yucca Mountain funds in an amount not to exceed \$14,151.00, and all matters properly relating thereto. **(For Possible Action)**
 5. Discuss, approve, or deny Resolution identifying the steps necessary to streamline the provision of utility services to the residents of Eureka County. **(For Possible Action)**
- 10:40 - HEALTH INSURANCE ADVISORY COMMITTEE** - Jayme Halpin, Vice Chair
1. Review letter and discuss, approve, or deny accepting resignation of Toni Wright from the Health Insurance Advisory Committee, effective immediately, and begin advertising to fill the two vacancies that exist on the Committee – one representing the Courthouse and one representing retirees. **(For Possible Action)**
 2. Review recommendations from the Health Insurance Advisory Committee relating to insurance and premiums for benefited employees and retirees for Calendar Year 2018. **(Discussion)**
 3. 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)**
 4. 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)**
 5. 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)**
 6. Preliminary discussion about possible policy change to require Medicare-eligible insured retirees, who receive the County insurance subsidy rate, to enroll in Medicare; and discuss a potential effective date and whether this would only affect future retirees, or whether a change might be considered for current retirees as well. **(Discussion)**
- 11:00 - ASSESSOR / IT NETWORK** - Michael Mears, Assessor & IT/Network Supervisor
1. Update on process of the AS400 (Advanced Data Systems) conversion. **(Discussion)**
 2. Review current contract with Above All Communications (dba Express Internet), LLC, which expires January 7, 2018, and consider whether to renew the contract under existing terms, renew contract with changes, or determine that the contract is no longer needed. **(For Possible Action)**
 3. Discuss, approve, or deny allowing SkyFiber Internet to place a 12-inch dish on the County Courthouse roof to facilitate a temporary radio signal to the Nevada State Bank building for McEwen Mining's Main Street office. The installation will be removed in 90 days or less. **(For Possible Action)**
- 11:10 - SHERIFF** - Keith Logan, Sheriff
1. Review cost summaries from ARC Health & Wellness and consider providing authorization for Eureka County to joiner onto ARC's Master Service Agreement #3148 with the State of Nevada for provision of law enforcement physicals to include pre-hire physicals, general physicals at ARC's Sparks office, and general physicals via ARC's mobile service, and all matters properly relating thereto. **(For Possible Action)**
 2. Review Hiring Freeze Waiver Justification and provide authorization to hire a Communications/Dispatcher. **(For Possible Action)**

11:15 - HEALTHY PAWS - Cindy Beutel

1. Discuss, approve, or deny request for a \$5,000.00 grant to Healthy Paws, a State licensed organization that helps control over-population of cats and dogs through wellness programs, funding assistance to encourage spaying and neutering, etc., and all matters properly relating thereto. **(For Possible Action)**

11:20 - CRESCENT VALLEY TOWN ADVISORY BOARD - Dawn Gann, Chairwoman

1. Discuss, approve, or deny waiving the facility fee for the Crescent Valley Community Center for the Community Christmas Event scheduled on December 22nd. **(For Possible Action)**
2. Discuss, approve, or deny authorizing CVTAB to utilize up to \$1,200.00 from the North End Activities Fund to purchase supplies and treats for the Community Christmas Event. **(For Possible Action)**
3. Discuss, approve, or deny authorizing CVTAB to use up to \$450.00 from the North End Activities Fund to purchase Visa gift cards as prizes for the Christmas Home Decorating Contest (1st place \$175.00; 2nd place \$150.00; 3rd place \$100.00; and \$25.00 for estimated gift card purchase fees). **(For Possible Action)**

11:25 - CRESCENT VALLEY PARADE OF LIGHTS - Eldon Brown, Crescent Valley citizen

1. Discuss, approve, or deny authorizing expenditure of not to exceed \$500.00 from the North End Activities Fund to purchase Visa gift cards as prizes for the 2017 Parade of Lights to be held on December 22nd (1st place \$200.00; 2nd place \$150.00; 3rd place \$100.00; and extra for estimated gift card purchase fees). **(For Possible Action)**

11:30 - FAIR BOARD - Lynn Conley, Chair

1. Discuss, approve, or deny accepting the resignation of Crystal Hubbard from the Eureka County Fair Board, effective December 1, 2017. **(For Possible Action)**

11:35 - 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 submitting comment to the Nevada Division of Environmental Protection, Bureau of Mining Regulation & Reclamation, on the Newmont Mill 1 Project Water Pollution Control Permit. **(For Possible Action)**
3. Discuss and consider response on Draft EA for the North American Eagle Land Speed Record Challenger proposal and related Special Recreation Permit. **(For Possible Action)**
4. 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 (including ongoing litigation), and scoping for Supplemental EIS. **(For Possible Action)**
5. Discuss, approve, or deny accepting resignation of Jim Wise from the Natural Resources Advisory Commission and consider advertising to fill vacancy representing wildlife interests. **(For Possible Action)**

11:50 - CORRESPONDENCE

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

11:55 - PUBLIC COMMENT and DISCUSSION

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12:00 - 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) 237-5212; 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.