

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on November 7, 2016, at 9:30 a.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada.

AMENDED 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 21, 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)

9:55 - COMMISSIONERS

1. Commissioner update reports. (Discussion)

10:00 - ROAD DEPARTMENT – Raymond Hodson, Assistant Public Works Director

1. Update report on Road Department projects and activities. (Discussion)

10:05 PUBLIC WORKS – Ron Damele, Public Works Director

1. Update report on Public Works projects and activities. (Discussion)
2. Discuss, approve, or deny Public Works Mechanic I, II, III, & Senior Public Works Mechanic job description and corresponding range on Eureka County salary scale for each position, as follows: PW Mechanic I – Range 116; PW Mechanic II – Range 119; PW Mechanic III – Range 127; Senior PW Mechanic – Range 133; and all matters properly relating thereto. **(For Possible Action)**

10:15 - EUREKA COUNTY JUSTICE COURT – John Schweble, Justice of the Peace, & Cindy Garcia, Justice Court Manager

1. Review quarterly report from Eureka County Justice Court. (Discussion)
2. Update on background related to casual Justice Court job descriptions and discuss, approve, or deny incorporating the two casual Justice Court employees into the recently approved Casual I, II, III, IV, & Deputy job description. **(For Possible Action)**
3. Discuss, approve, or deny abolishing the following Justice Court job descriptions: Court Clerk and Administrative/Department Assistant. **(For Possible Action)**
4. Discussion regarding Fiscal Year 2016-2017 salary increase for Eureka County elected officials and discuss, approve, or deny a request to increase the salary for the Justice of the Peace at the same percentage approved for other elected officials, including determination of effective date if approved. *Note: NRS 4.040 designates the Board of County Commissioners as the authority for setting or increasing salary or compensation for justices of the peace. NRS 245.043 addresses salaries of other elected county officers.* **(For Possible Action)**

- 10:25 - 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, administrative, and specialized services in relation to the annual Eureka County Fair, and all matters properly relating thereto. **(For Possible Action)**
- 10:30 - SENIOR CENTERS** - Millie Oram, Senior Centers Program Director
1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. (Discussion)
- 10:35 - FIRE DEPARTMENT QUARTERLY REPORTS**
1. Review quarterly report from Eureka Fire Department. (Discussion)
 2. Review quarterly report from Crescent Valley Fire Department. (Discussion)
- 10:40 - EUREKA COUNTY SHERIFF** – Keith Logan, Sheriff
1. Review quarterly report, including discussion regarding security of the jail and treatment and condition of prisoners at local detention facility. (Discussion)
- 10:45 - EUREKA COUNTY CLERK & TREASURER** – Beverly Conley, Clerk & Treasurer
1. Review quarterly report from Eureka County Clerk. (Discussion)
- 10:50 - EUREKA COUNTY RECORDER** – Lisa Hoehne, Recorder
1. Review quarterly report from Eureka County Recorder. (Discussion)
- 10:55 - AMBULANCE & EMS** – Mike Sullivan, EMS Coordinator
1. Review quarterly report on mandatory ambulance bill write-offs for Medicaid and Medicare accounts. (Discussion)
- 11:00 - EUREKA COUNTY TELEVISION DISTRICT** – David Pastorino, President
1. Review quarterly report from Eureka County Television District. (Discussion)
- 11:05 - MEDICAL PROVIDER QUARTERLY REPORTS**
1. Review quarterly report from Nevada Health Centers, Inc. (Discussion)
 2. Review quarterly report from Rehab Services of Nevada. (Discussion)
 3. Review quarterly report from Eureka Dental Care. (Discussion)
- 11:10 - 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, including BLM Final Decision on Stone Cabin Water Hauls. **(For Possible Action)**
 4. Discuss and consider response on Final EIS for the BLM 3 Bars Ecosystem & Landscape Restoration Project. **(For Possible Action)**
 5. Discuss and consider submitting scoping comments to BLM for the EA to be prepared for the Newmont Perry Pit mining proposal. **(For Possible Action)**
 6. Discuss, approve, or deny accepting invitation from BLM to be a cooperating agency on the Barrick Cortez Deep South Expansion Project. **(For Possible Action)**
 7. Discuss and consider submitting scoping comments on the BLM proposal to prepare a Battle Mountain District-wide programmatic EA for projects to sustain and improve the sagebrush ecosystem. **(For Possible Action)**
 8. Discuss and consider response on NDEP Notice of Proposed Action for renewal of a Water Pollution Control Permit for the Barrick Pipeline Infiltration Project. **(For Possible Action)**
 9. Discuss and consider scoping comments to submit on Fallon Range Training Complex (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)**

11:35 - CORRESPONDENCE

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

11:40 - 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.*

11:45 - 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.