

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on November 8, 2018, at 1:00 p.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada.**

**AGENDA**

**1:00 - 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.

**1:05 - 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)*

**1:10 - APPROVAL OF MINUTES**

1. Approval of minutes of the October 18, 2018, Commission meeting. **(For Possible Action)**

**1:15 - 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)**

**1:20 - COMMISSIONERS**

1. Discussion and possible action related to Nevada Association of Counties' notice of an increase to Eureka County's annual membership dues for Calendar Year 2019, and consider approving the increase or responding to NACO with any questions or concerns. **(For Possible Action)**
2. Consider cancelling the regularly scheduled meeting on Thursday, December 6, 2018, due to a conflict in scheduling, and consider a date for an additional meeting of the Board. **(For Possible Action)**
3. Discussion concerning unbudgeted revenues received from sale of real property, commonly known as Eureka Canyon Townhomes, and determine whether the proceeds will be (a) recorded as a commitment in the General Fund for specific purposes, or (b) transferred into other funds by augmentation. *Note: Either action requires the Board to adopt a resolution following publication of notice of intent to act. (For Possible Action)*
4. Set date and time for a public hearing to adopt a resolution designating excess revenues within the budget. **(For Possible Action)**
5. Review 2018 County Room Tax Ordinance and propose the Ordinance as written or with changes, and set public hearing date and time to consider adopting said Ordinance. **(For Possible Action)**
6. Discuss and consider response regarding applications 82616 and 88315 made by Barrick for water rights in Pine Valley for the Goldrush Mine Project, including approval or denial of (a) Stipulation, Settlement Agreement, and Withdrawal of Protest In the Matter of Application 82616, and (b) Water Rights Agreement In the Matter of Application(s) to Appropriate Water for Mine Dewatering and Substitution for Mining and Milling Purposes, and all other matters related thereto. **(For Possible Action)**
7. Discuss, approve, or deny objections filed by Eureka County on the Preliminary Order of Determination made by the State Engineer for the Diamond Valley Adjudication. **(For Possible Action)**
8. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

**1:30 - PUBLIC HEARING - BUDGET AUGMENTATION RESOLUTION**

*Notice was given that the Board of County Commissioners would hold a hearing at 1:30 p.m. on November 8, 2018, to hear public comments and take action on a resolution to augment the Fiscal Year 2018-2019 budget of the Eureka County Television District, in the amount of \$50,000.00, in order to appropriate funds received from revenues generated from previously unbudgeted sources and unappropriated ending fund balance of the Television District. NOTE: This 1:30 p.m. public hearing is a joint meeting with the Television District Board.*

1. Open public hearing and invite comments on the proposed budget augmentation. **(Discussion)**
2. Discuss, approve, or deny adopting a resolution to augment the Fiscal Year 2018-2019 budget of the Eureka County Television District, in the amount of \$50,000.00, utilizing excess proceeds and unappropriated funds from the ending fund balance of the Television District. **(For Possible Action)**

**1:40 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director**

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Review Hiring Freeze Waiver Justification and consider granting authorization to fill the vacant position of Casual Worker III at the Fannie Komp Senior Center. **(For Possible Action)**
3. Discuss, approve, or deny ratifying Notices of Subaward from Nevada Aging & Disability Services Division for the following grants: (a) Nutrition Grant #07-000-07-1X-19 for congregate meals in the amount of \$17,043.00 with a County match of \$3,008.00; and (b) Nutrition Grant #07-000-04-24-19 for home-delivered meals in the amount of \$22,659.00 with a County match of \$2,940.00. **(For Possible Action)**

**1:45 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director**

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

**1:50 - PUBLIC WORKS - Ron Damele, Public Works Director**

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny a capital outlay purchase for 1 (one) used medium duty dump truck and 1 (one) used heavy duty pickup truck, not to exceed \$90,000.00, utilizing Road Department available capital outlay funding, and all matters properly relating thereto. *If approved, the purchase will be made pursuant to NRS 332.146 Auction.* **(For Possible Action)**
3. Discuss, approve, deny, or modify conceptual plan for a land exchange, street realignment, and survey cost-share relating to Assessor Parcel Numbers 001-116-01, 001-117-01, and 001-161-02, and all matters properly relating thereto. *The referenced parcels abut O'Neil Avenue and Edwards Street and are all within the Eureka Townsite.* **(For Possible Action)**

**2:00 - CLERK & TREASURER - Beverly Conley, Clerk/Treasurer**

1. Canvass the returns and approve abstract of the vote for the 2018 General Election held November 6, 2018. **(For Possible Action)**
2. Report on results of the Eureka County Conservation District Supervisor elections held November 3<sup>rd</sup> at the annual Conservation District Dinner. **(Discussion)**

**2:05 - SHERIFF - Keith Logan, Sheriff**

1. Review Hiring Freeze Waiver Justification and consider granting authorization to fill the vacant position of Dispatcher I. **(For Possible Action)**
2. Review Hiring Freeze Waiver Justification and consider granting authorization to fill the vacant position of Deputy Sheriff I, II, or III. **(For Possible Action)**

**2:10 - CRESCENT VALLEY PARADE OF LIGHTS**

1. Discuss, approve, or deny a request from Eldon Brown to use \$500.00 from the North End Activities Fund to purchase Visa gift cards as prizes for the Parade of Lights event in Crescent Valley. *If approved, prizes will be \$200.00 for first place, \$150.00 for second place, and \$100.00 for third place.* **(For Possible Action)**

**2:15 - CRESCENT VALLEY TOWN ADVISORY BOARD - Dawn Gann, Chair**

1. Discuss, approve, or deny a request for \$1,500.00 from the North End Activities Fund to provide a catered Community Christmas Dinner in Crescent Valley. **(For Possible Action)**
2. Discuss, approve, or deny a request for \$450.00 from the North End Activities Fund to be used as prize monies for a holiday house decorating contest in Crescent Valley. **(For Possible Action)**

**2:20 - 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)**

**2:25 - 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)*
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**2:30 - 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@eurekacountynv.gov](mailto: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. **(For Possible Action)** means the Board may take action upon an item, but is not required to. Posted in Eureka at: 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](http://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.