

Posted on November 14, 2016

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on November 17, 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 November 7, 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. Review Fiscal Year 2016-2017 budget in relation to litigation costs and determine whether any transfers or a budget augmentation will be required and, if so, provide direction to staff to begin steps to accomplish the appropriate transaction. **(For Possible Action)**

9:55 - COMMISSIONERS

1. Commissioner update reports. (Discussion)
2. Review written complaint alleging the existence of a nuisance as defined by NRS 40.140, and determine the appropriate response pursuant to NRS 244.360. **(For Possible Action)**
3. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:05 - MEDICAL CLINICS ADVISORY COMMITTEE - Garney Damele, Chairperson

1. Report on quarterly performance audit of Nevada Health Centers, and discuss, approve, or deny accepting Committee's recommendation related to results of the audit and assessment of a non-performance penalty. **(For Possible Action)**
2. Provide direction to the Committee in relation to scope of duties once the non-performance penalty maximum of \$20,000.00 has been reached under the Fiscal Year 2016-2017 contract with Nevada Health Centers, Inc. **(For Possible Action)**

10:15 - NEVADA HEALTH CENTERS, INC. –Karl Sundberg, COO, and Randy Christensen, CMO

1. Discuss and consider proposal from Nevada Health Centers to amend the Fiscal Year 2016-2017 clinical services contract, and all matters properly relating thereto. **(For Possible Action)**

10:25 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director

1. Discuss, approve, or deny accepting resignations from the Senior Centers Advisory Board. **(For Possible Action)**
2. Review letters of interest and consider making appointments to the following vacancies on the Senior Centers Advisory Board: (a) a member representing northern Eureka County for the remainder of a three-year term through December 31,

2016; and (b) a member representing southern Eureka County for the remainder of a three-year term through December 31, 2018. **(For Possible Action)**

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)

10:45 - CLERK & TREASURER – Beverly Conley, Clerk & Treasurer

1. Review Treasurer's Report for October 2016. (Discussion)
2. Approve abstract of the vote and canvass the returns of the 2016 General Election held November 8, 2016. **(For Possible Action)**
3. Discuss, approve, or deny adopting a resolution honoring long-time employee, Vera Baumann, for her years of dedicated service. **(For Possible Action)**

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

1. Discuss, approve, or deny Information Technology Manager job description. **(For Possible Action)**
2. Discuss, approve, or deny promoting the Network Analyst position to IT Manager with full oversight of the tech support department and budget. *Note: This position would become an "at-will" position directly answerable to the Board of County Commissioners, removing supervisory responsibilities from the County Assessor.* **(For Possible Action)**
3. Discuss, approve, or deny setting salary level for IT Manager position. **(For Possible Action)**

11:05 - COUNTY ASSESSOR – Michael Mears, Assessor

1. Update on APN 001-102-13, located at 11 North Main Street in Eureka, and status of the County's offer to purchase at appraised value from the Caton family, as approved by the Board on September 6, 2016. (Discussion)
2. Discuss, approve, or deny extending the offer to purchase, at the approved amount of \$15,000.00, for a period of up to an additional 12 months from the present date, and all matters properly relating thereto. **(For Possible Action)**

11:10 - HEALTH INSURANCE COMMITTEE – Toni Wright, Chair

1. Update on Flu & Pneumonia Shot Clinic held in Eureka on October 25th. (Discussion)

11:15 - US ENVIRONMENTAL PROTECTION AGENCY – Tom Dunkelman, On-Scene Coordinator

1. Update on ongoing cleanup work in Town of Eureka, including construction of repository; and review plans for the 2017 construction season. (Discussion)

11:25 - 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 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)**
4. Discuss, approve, or deny submitting comment to BLM on McEwen Gold Bar Project Preliminary Draft EIS. **(For Possible Action)**
5. Discuss and consider submitting scoping comments and requesting to be a cooperating agency 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)**

11:45 - CORRESPONDENCE

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

11:50 - 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.*

12:00 - ADJOURNMENT

1. Adjournment of meeting.

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.