

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on July 5, 2019, 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. (Discussion)*

9:40 - APPROVAL OF MINUTES

1. Approval of minutes of the June 6, 2019, Commission meeting. **(For Possible Action)**
2. Approval of minutes of the June 21, 2019, Commission meeting. **(For Possible Action)**

9:45 - COUNTY COMPTROLLER - Kim Todd, 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)**

9:50 - COMMISSIONERS

1. Per recommendation of the Medical Clinics Advisory Board, discuss, approve, or deny continuing under the existing Fiscal Year 2018-2019 clinical services contract with William Bee Ririe Hospital on a month-by-month basis. **(For Possible Action)**
2. Discuss, approve, or deny sending a letter to the BLM's National Wild Horse & Burro Advisory Board reaffirming support of the proposed plan, "The Path Forward for Management of BLM's Wild Horses & Burros," and all matters properly relating thereto. **(For Possible Action)**
3. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

9:55 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**

10:00 - PUBLIC HEARING TO AMEND PERSONNEL POLICY

Notice was given that the Board of Eureka County Commissioners would hold a public hearing on July 5, 2019, beginning at 10:00 a.m., to hear public comments and take action on a Resolution amending the Eureka County Personnel Policy by changing Section 7.5, Retiree Health Insurance Premium Fund, to 7.5.1 to add clarifying language, and to add a new policy, Section 7.5.2, Retiree Health Reimbursement Plan. The Resolution was reviewed and proposed by the Board of County Commissioners on May 20, 2019, and a copy of said Resolution is on file with the County Clerk for public examination.

1. Open public hearing and invite comments on proposed resolution to amend Section 7.5 of the Eureka County Personnel Policy. **(Discussion)**
2. Discuss, approve, or deny adopting a Resolution amending the Eureka County Personnel Policy by changing Section 7.5, Retiree Health Insurance Premium Fund, to 7.5.1 to add clarifying language, and to add a new policy, Section 7.5.2, Retiree Health Reimbursement Plan. **(For Possible Action)**

10:05 - SHERIFF - Jesse Watts, Sheriff

1. Review quarterly report from Sheriff, including discussion regarding security of the jail and treatment and condition of inmates at the Detention Facility. **(Discussion)**
2. Staffing update including status of recruiting, hiring, and transition of persons into positions authorized for Fiscal Year 2019-2020. **(Discussion)**
3. Introduction of new Eureka County Deputy Sheriff, Matthew Crimm. **(Discussion)**
4. Recognition of Eureka County Sheriff's Office Employee of the Quarter. **(Discussion)**
5. Ratification of Deputy I job description with edits provided by Nevada POOL/PACT Human Resources. **(For Possible Action)**
6. Discuss, approve, or deny purchasing security cameras for the Eureka County Detention Center and Eureka County Sheriff's Office, not to exceed \$45,000.00, to be paid from capital outlay in the Sheriff's budget (account (010-034-55010-000)). **(For Possible Action)**
7. Discuss, approve, or deny the purchase of two patrol vehicles including upfitting of the vehicles, not to exceed \$110,000.00, to be paid from monies budgeted for Sheriff's vehicles in the Capital Projects Fund (042-140-55010-092). **(For Possible Action)**

10:15 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director

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

10:20 - PUBLIC WORKS - Ron Damele, Public Works Director

1. Update report on Public Works activities and projects. **(Discussion)**
2. Discuss, approve, or deny allowing staff to prepare documents and specifications for the Kobeh Valley Test Well Project, and all matters properly relating thereto. **(For Possible Action)**

10:30 - 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 comment on Barrick Nevada Sage-Grouse Bank Enabling Agreement Public Land Project Plan EA. **(For Possible Action)**

10:40 - 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)**

10:45 - OLCESE WASTE SERVICES - Rick Lake, Operations Manager

1. Discussion with Rick Lake, Operations Manager for Olcese Waste Services, regarding implementation of the new household and commercial waste collection service for Eureka County. **(Discussion)**

10:55 - PUBLIC COMMENT and DISCUSSION

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11:00 - 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) 237-5614; 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. **(For Possible Action)** means the Board may take action upon an item, but is not required to. Posted in Eureka at: County Courthouse, Annex/Administrative Facility, Clerk Recorder's Office, Public Bulletin Board at 10 S. Main St., 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.