

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on **September 6, 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 August 18, 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. Discuss, approve or deny whether the County should continue providing a liability account for Eureka Productions, and all matters properly relating thereto. **(For Possible Action)**

9:50 - COMMISSIONERS

1. Commissioner update reports. (Discussion)
2. Continue discussion and action, if necessary, regarding why the Recorder's Office cannot in the future utilize existing staff, to include the elected official, and schedule personnel so that the office will be open to transact business and will comply with NRS 247.050 and NRS 245.040, and provide further direction as needed. **(For Possible Action)**
3. Discuss, approve or deny accepting Title Report and appraisal for APN 001-102-13, 11 North Main Street in Eureka **(For Possible Action)**
4. Discuss, approve or deny options related to APN 001-102-13 including, but not limited to, making an offer to the Caton family for purchase of the property, and all matters properly relating thereto. **(For Possible Action)**
5. Discuss, approve, or deny sending letter supporting Governor's reappointment of Jake Tibbitts to the State Land Use Planning Advisory Council. **(For Possible Action)**
6. Update, discussion, and possible action related to Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan. **(For Possible Action)**

10:15 - CLERK & TREASURER – Beverly Conley, Clerk & Treasurer

1. Review list of delinquent properties held in trust by Clerk and Treasurer Bev Conley, and discuss approve or deny County acquisition of the properties. **(For Possible Action)**

10:20 – ROAD DEPARTMENT – Raymond Hodson, Assistant Public Works Director

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

10:25 PUBLIC WORKS – Ron Damele, Public Works Director

1. Update Report on Public Works projects and activities. (Discussion)

10:35 - SENIOR CENTER – Millie Oram, Senior Centers Program Director

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

10:40 – ASSESSOR & IT/NETWORK – Michael Mears, Assessor & IT/Network Supervisor

1. Update on status of County phone system, including need for replacement and review of quotes. (Discussion)
2. Discuss, approve, or deny providing direction to staff regarding proceeding with steps toward replacement of the phone system for County offices and facilities, and all matters properly relating thereto. **(For Possible Action)**

10:50 - SHERIFF'S OFFICE – Keith Logan, Sheriff

1. Review proposal from Safran MorphoTrak and authorize Sheriff to proceed with capital outlay purchase of MorphoTrak LiveScan Station (includes fingerprinting station, software and one-year warranty and maintenance) in the amount of \$16,337.00, optional extended maintenance for an annual cost of \$2,116.00, and black and white Tenprint Card Duplexer-two tray printer in the amount of \$1,550.00 with an annual maintenance cost of \$233.00, for a grand total of \$20,236.00, and all matters properly relating thereto. *Note: This is a replacement capital outlay to update equipment that no longer receives maintenance support.* **(For Possible Action)**
2. Discuss approve, or deny adopting new fee schedule for the Eureka County Sheriff's office, effective October 1, 2016, in order to correlate with fingerprint fee changes made by the State of Nevada. **(For Possible Action)**

11:00 – ECONOMIC DEVELOPMENT PROGRAM BOARD – Lisa Wolf, Chairwoman

1. Discuss, approve, or deny advancing Nancy Collins from an alternate position to a regular position representing northern Eureka County on the Economic Development Program Board, for the remainder of a one-year term through December 31, 2016. **(For Possible Action)**

11:05 – EUREKA ACTIVITIES – Cindy Beutel, Eureka Activities Coordinator

1. Discuss, approve, or deny a waiver of the County's policy to allow Eureka Activities Coordinator, Cindy Beutel, to work up to 40 hours during the week of the Arts in the Park event. **(For Possible Action)**

11:10 – TELEVISION DISTRICT – David Pastorino, President

1. Review proposal from Eagle Communications, LLC, to provide support services to Eureka County Television District, and discuss, approve, or deny accepting proposal and providing direction to Television District and/or staff regarding proceeding with proposal or considering alternative options, and all matters properly relating thereto. **(For Possible Action)**

11:20 - 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 wild horse issues in or affecting Eureka County including but not limited to Rocky Hills Fertility Control Darting, water hauls, over-population, horses outside of designated areas, and requirements being imposed upon ranches and mines. **(For Possible Action)**
4. Discuss, approve, or deny signing Joint Funding Agreements with US Geological Survey for Federal Fiscal Year 2017 for continuation of Hydrologic Monitoring Program in the Mount Hope and Roberts Mountains Vicinity with Eureka County's portion at \$67,930.00 (total program costs are \$110,475.00). **(For Possible Action)**

11:40 - CORRESPONDENCE

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

11:45 - 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.

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.