

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on January 6, 2022, 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 - APPOINTMENT OF COUNTY COMMISSION OFFICERS**

1. Appoint Chairperson to the Board of Commissioners for Calendar Year 2022. **(For Possible Action)**
2. Appoint Vice Chair to the Board of Commissioners for Calendar Year 2022. **(For Possible Action)**

#### **9:45 - APPROVAL OF MINUTES**

1. Approval of minutes of the December 6, 2021, Commission meeting. **(For Possible Action)**

#### **9:50 - COUNTY COMPTROLLER - Kim Todd, Comptroller**

1. Discuss, approve, or deny refund of grazing fees to Eureka County permittees that have requested a refund. *Note: This was acted upon by the Nevada Grazing Board of District 1; the Commissioners are simply taking action for transparency in payment of these pass-through funds. (For Possible Action)*
2. 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)*
3. Review Fund Balance Report. **(Discussion)**

#### **10:00 - APPOINTMENT OF COUNTY DIRECTORS / DEPARTMENT HEADS**

1. Discuss, approve, or deny appointment of the following Directors and Managers who report directly to the Board of County Commissioners: Public Works Director; Natural Resources Manager; Comptroller; Human Resources Director, EMS Director; IT Director, Senior Center Program Director; and County Webmaster. **(For Possible Action)**

#### **10:05 - EUREKA COUNTY COMMITTEES & BOARDS**

1. Evaluate and consider possible changes to and/or restructuring of any boards and committees under the jurisdiction of the Board of County Commissioners. **(For Possible Action)**
2. Discuss, approve, or deny appointments and re-appointments of members, alternates, and liaisons to expired or vacant seats on boards and committees in Eureka County. **(For Possible Action)**

**10:10 - EUREKA COUNTY REPRESENTATIVES & LIAISONS**

1. Discuss, approve, or deny appointing representatives or liaisons to non-County boards/committees, groups, agencies, or specific issues affecting Eureka County. **(For Possible Action)**

**10:15 - COMMISSIONERS**

1. Discuss, approve, or deny proposed “One Nevada Agreement On Allocation Of Opioid Recoveries” by and between the State of Nevada, all of Nevada’s counties, the cities of Henderson, Las Vegas, Mesquite, North Las Vegas, Reno, West Wendover, Fernley, Ely, Sparks, and the Northern and Central Lyon County Fire Protection Districts. *Note: Eureka County is a non-litigating County but is a party to the proposed Agreement.* **(For Possible Action)**
2. Discuss, approve, or deny jointly signing a letter of support with the Medical Clinics Advisory Committee for the Division of Health Care Financing & Policy for its application for funding under CFDA (Catalog of Federal Domestic Assistance) 93.236, for the purpose of expanding oral healthcare infrastructure and creating an expanded workforce to address dental HPSAs (health professional shortage areas) in Nevada. **(For Possible Action)**

**10:25 - IT DEPARTMENT - Misty Rowley, IT Director**

1. Update report on IT projects and activities. **(Discussion)**
2. Discuss, approve, or deny authorizing Quote #015646 Version 2 from Quest Technology Management to recertify existing cables and provide up to 20 additional cable drops at the Crescent Valley Substation for a not to exceed amount of \$13,457.00 (\$11,213.00 with 20% contingency) from funds budgeted for capital outlay (010-018-55010-000) in the Technology Support budget. **(For Possible Action)**

**10:30 - SENIOR CENTERS - Millie Oram, Senior Center Program Director**

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

**10:35 - HUMAN RESOURCES – Heidi Whimple, Human Resources Director**

1. Discuss, approve, or deny Lieutenant job description at classification range 128 LE. **(For Possible Action)**

**10:40 - SHERIFF – Jesse Watts, Sheriff**

1. Discussion regarding Sheriff’s request to upgrade the salary range for the Lieutenant job description. **(Discussion)**
2. Discuss, approve, or deny advance payment of per diem, in the amount of \$658.00, for Undersheriff Tyler Thomas to attend training at Staff & Command College in Alabama on January 16-29, 2022. *Note: This agenda item is only to approve “pre-payment” of per diem. This out-of-state travel and per diem were approved during the Board’s November 5, 2021, meeting.* **(For Possible Action)**
3. Discuss, approve, or deny a capital outlay expenditure for purchase and installation of security cameras and RFID (radio frequency identification) evidence management at the Crescent Valley Substation for an estimated not to exceed amount of \$60,000.00 utilizing monies budgeted for capital outlay (010-034-55010-000) in the Sheriff’s budget. *Note: This request encompasses two capital outlay purchases, with no purchase estimates provided to the Board – the \$60,000.00 amount listed is a budget figure.* **(For Possible Action)**

**10:45 - JUSTICE COURT – Dorothy Rowley, Justice of the Peace**

1. Discussion and explanation of Eureka County Justice Court’s recent implementation of SMART Recovery for assigned offenders, with current meeting times and an open invitation provided to all interested Eureka County community members. A follow-up presentation will be given during the meeting (weather permitting) by James Thornton, MHA, SMS SMART Recovery Facilitator regarding the SMART Recovery Program. **(Discussion)**

**10:55 - ROAD DEPARTMENT - Raymond Hodson, Assistant Public Works Director**

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

**11:00 - PUBLIC WORKS - Jeb Rowley, Public Works Director**

1. Report on Public Works projects and activities. **(Discussion)**
2. Yucca Mountain Transportation Advisor:
  - (a) Review proposal from Richard C. Moore, PE, for technical assistance and advisory services related but not limited to transportation impacts to Eureka County and status updates for the Yucca Mountain Project. **(Discussion)**
  - (b) Discuss, approve, or deny a one-year contract with Richard C. Moore, PE, in an amount not to exceed \$14,000.00 for time and materials. **(For Possible Action)**
3. Discuss, approve, or deny ratifying the Federal Aviation Administration Grant Offer regarding the ARPA KW2022 Grant Program (3-32-000702022) for the Eureka Airport in the amount of \$22,000.00, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny an application for a 3/4-inch residential water service at APN 001-012-30 in the Town of Eureka, and all matters properly relating thereto. **(For Possible Action)**

**11:10 - PACE COALITION – Laura Oslund, Executive Director**

1. Update by Executive Director Laura Oslund on PACE Coalition projects and activities that benefit Eureka County. **(Discussion)**

**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 sending annual notices to relevant federal land and resource management agencies, in accordance with Eureka County Code Title 9 Chapter 40.030, seeking full and complete notice and opportunity for involvement in the decision making processes of the federal entities. **(For Possible Action)**
3. Discuss and consider response to Bureau of Land Management (BLM) regarding accepting cooperating agency status for process to reconsider the BLM's land use plans that address Greater sage-grouse habitat management and all matters related thereto. **(For Possible Action)**
4. Discuss and consider commenting to Nevada Division of Environmental Protection (NDEP) on Barrick Gold Application for renewal of Water Pollution Control Permit NEV0040026 for the Buckhorn Project. **(For Possible Action)**
5. Discuss and consider commenting to Nevada Division of Environmental Protection (NDEP) on Nevada Gold Mines LLC Application for renewal of Water Pollution Control Permit NEV0087065 for the North Area Leach Project. **(For Possible Action)**
6. Discuss, approve, or deny renewal of annual subscription to E&E News, previously included in contract with Abigail C. Johnson, at a cost of \$3,565.00 and determine account to cover subscription if approved. *Note: E&E News' five daily publications deliver reporting on energy, environment, and public lands issues to, as E&E News states, "keep top decisionmakers in government, business, NGOs and academia informed and ahead of the curve."* **(For Possible Action)**

**11:35 - 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)**

**11:40 - PUBLIC COMMENT and DISCUSSION**

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**11:45 - ADJOURNMENT**

1. Adjournment of meeting. **(For Possible Action)**

Supporting materials for this meeting may be requested by contacting Commissioner Administrative Assistant Jackie Berg at [jberg@eurekacountynv.gov](mailto:jberg@eurekacountynv.gov), PO Box 694, Eureka, Nevada 89316, or by calling (775) 237-7211, or faxing a request to (775) 237-4610. To save time and cost, persons are encouraged to request these materials by email. All times listed on the agenda 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. The phrase “(For Possible Action)” means the Board may, but is not required to, take action on the item. This agenda was posted at the following locations in Eureka; County Courthouse; County Administrative Facility (Annex); US Post Office; and public bulletin board at 10 S. Main Street. This agenda was posted electronically at Eureka County’s website ([www.co.eureka.nv.us](http://www.co.eureka.nv.us)) and Nevada’s public notice website ([www.notice.nv.gov](http://www.notice.nv.gov)). Notice to persons with disabilities: If you require special assistance, please notify the Commissioners’ Office prior to the meeting at the email address, mail box, phone number, or fax number listed above.