

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on January 20, 2023 at 9:30 a.m. in the Commission 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 draft minutes of the August 19, 2022 BOCC 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)**

9:55 - COMMISSIONERS-

1. Discuss, approve or deny notifying the Secretary of State of a vacancy on the Board of County Commissioners following Chairman JJ Goicoechea's appointment as Director of the Department of Agriculture. *Note: NRS 245.150 requires the Clerk of the Board to certify the vacancy to the Secretary of State. (For Possible Action)*
2. Discuss, approve or deny reappointing a Chair and Vice Chair Because of a vacancy in the Chair. **(For Possible Action)**
3. Discuss, approve or deny securing the funding and services for a Public Information Officer to communicate with and assist citizens regarding the activities of local government and to provide a positive and reliable source of information. **(For Possible Action)**
4. Discuss, approve or deny an extension of the contract with Crystal Clear Janitorial for services to remain in effect through June 30, 2023 for the Eureka Courthouse, Annex, Justice Facility and Library. **(For Possible Action)**
5. Discuss, approve or deny purchasing panels, gates and posts for improvements to the Eureka County Fairgrounds in an amount not to exceed \$75,000.00 utilizing funds from Commissioner Capital Outlay Fund (010-001-55010-000). **(For Possible Action)**

10:00-PUBLIC HEARING-PROPOSED ORDINANCE-

Notice was given that a public hearing would be held on January 20, 2023, beginning at 10:00a.m. (local time) in the Eureka Commissioners' Chambers in the County Courthouse at 10 South Main Street in Eureka, Nevada. The reason for said hearing is to invite public comments and act on a proposed ordinance of the County of Eureka, State of Nevada to amend the 2018 Eureka County Code, by adding a Title, Title 20, Plan to Consolidate County Municipal Water Systems. The Ordinance was reviewed and proposed by the Board of County Commissioners October 20, 2022, and a copy of said Ordinance is on file in the Commissioners' Office and in the Office of the County Clerk for public examination.

1. Open public hearing and invite comments on proposed Ordinance of the 2018 Eureka County Code. **(Discussion)**
2. Discuss and consider adopting as presented, adopting with further revisions or denying proposed Ordinance. **(For Possible Action)**

10:10 -TREASURER- Pernecia Johnson, Treasurer

1. Review Treasurer's Report for December 2022. **(Discussion)**

10:15-HUMAN RESOURCES- Heidi Whimple, Human Resource Director

1. Report on Human Resources projects and activities. **(Discussion)**
2. Discuss, approve or deny authorizing Hiring Freeze Waiver Justification for recruitment, promotion requests and position descriptions presented to the Board of County Commissioners. **(For Possible Action)**
3. Discuss, approve or deny out-of-state travel for the Human Resources Director to attend HRCI SPHR Certification in Salt Lake City, Utah on June 20-21, 2023. **(For Possible Action)**

10:25- AMBULANCE & EMS- Kenny Sanders, EMS Director

1. Report on ambulance and emergency Services. **(Discussion)**
2. Review Annual 2022 Ambulance Run Report. **(Discussion)**
3. Review quarterly report on mandatory ambulance bill write-offs for Medicaid and Medicare accounts. **(Discussion)**

10:30-PUBLIC HEARING-COUNTY LICENSE BOARD

Notice was given that a public hearing would be held on January 20, 2023, beginning at 10:30a.m. (local time) in the Eureka Commissioners' Chambers in the County Courthouse at 10 South Main Street in Eureka, Nevada. The reason for said hearing is to invite public comments and take action on a proposed ordinance of the County of Eureka, State of Nevada to amend the 2018 Eureka County Code, by adding Chapter 90, County License Board to Title 2, Eureka County Commissioners, and to declare the Commissioners as the County License Board. The Ordinance was reviewed and proposed by the Board of County Commissioners December 20, 2022, and a copy of said Ordinance is on file in the Commissioners' Office and in the Office of the County Clerk for public examination.

1. Open public hearing and invite comments on proposed Ordinance of the 2018 Eureka County Code. **(Discussion)**
2. Discuss and consider adopting as presented, adopting with further revisions or denying proposed Ordinance. **(For Possible Action)**

10:40-NEVADA DEPARTMENT OF TRANSPORTATION- Colleen Unterbrink, Rural County Liaison

1. Presentation by Sondra Rosenberg with the Nevada Department of Transportation (NDOT) regarding the County consultation process, NDOT annual work program within the County and the One Nevada Process. **(Discussion)**

10:55- IT DEPARTMENT- Misty Rowley, IT Director

1. Report on IT projects and activities. **(Discussion)**

11:00-ROAD DEPARTMENT -Raymond Hodson, Assistant Public Works Director

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

11:05- PUBLIC WORKS – Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve or deny purchasing two (2) MVP MS 6-way snowplow attachments from Semi Service, Inc. for an amount not to exceed \$19,000, utilizing funds in the Road Department Capital Outlay Fund (020-106-55010-000). **(For Possible Action)**
3. Discuss, approve or deny quote from Home Depot to replace flooring in The Eureka Medical Clinic, for an amount not to exceed \$50,000.00, from funds budgeted in the Capital Outlay Building Maintenance Fund (040-130-05510-000). **(For Possible Action)**

11:10-LOCAL EMERGENCY PLANNING COMMITTEE- Angeliek Ard, Secretary

1. Discuss, approve or deny signing Letter of Promulgation for inclusion in the Eureka county Hazardous Materials Response Plan. **(For Possible Action)**

11:15-DISTRICT ATTORNEY- Ted Beutel, District Attorney

1. Discuss, approve or deny out of state travel for Ashley Kemp and Heather Anderson to attend the Karpel National User Conference in St. Louis, Missouri on Monday, April 3, 2023-Thursday, April 6, 2023. *Note: Karpel is the name of the software tracking system to be used by the DA's Office, replacing eProsecutor by Journal Technologies.* **(For Possible Action)**
2. Discuss, approve or deny a one-time credit limit increase in the amount of \$1,000.00 on the County credit cards issued to both Ashley Kemp and Heather Anderson in order to secure airline flights and hotel reservations for them to attend the Karpel National User Conference in St. Louis, Missouri on Monday, April 3, 2023-Thursday, April 6, 2023. **(For Possible Action)**

11:20-SENIOR CENTERS-Millie Oram, Senior Center Program Director

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

11:25- CLERK RECORDER -Kathy Bowling, Clerk Recorder

1. Discuss, approve or deny out of state travel for Betty Overson to attend the PRIA (Property Recording Industry Association) Conference in Phoenix, AZ February 19, 2023-February 24, 2023. **(For Possible Action)**
2. Discuss, approve or deny a one-time credit limit increase in the amount of \$1,500.00 on the County credit card issued to Betty Overson in order to secure airline flights in order to attend the PRIA Conference in Phoenix, AZ February 19, 2023-February 24, 2023. **(For Possible Action)**

11:30- SHERIFF-Jesse Watts, Sheriff

1. Review quarterly report from Sheriff regarding security of the jail and treatment and condition of inmates at the Detention Facility. **(Discussion)**
2. Discuss, approve or deny ratification of expenditure to Sunridge Systems, in the amount of \$4,700.00, which was previously approved by the BOCC on November 20, 2022 to be paid to Lander County Sheriff's Office. **(For Possible Action)**
3. Discuss, approve or deny the renewal expenditure of MOTTOMOBILE, in the amount of \$5,000.00, for the Sheriff's Office Mobile App utilizing funds out of the Sheriff's Office Machine Maintenance Fund (010-034-53010-242). **(For Possible Action)**
4. Discuss, approve or deny the expenditure EVERBRIDGE, in the amount of \$3,207.60, for the purchase of NIXLE 360 Mass Notification System Public Safety Platform, utilizing funds out of the Sheriff's Communications Support Fund (010-034-53010-044). **(For Possible Action)**

SHERIFF (CONTINUED)

5. Discuss, approve or deny out of state travel for Sheriff Watts to attend a Rural Justice Collaborative (RJC) Peer to Peer Learning Event in Renville, MN, February 15, 2023-February 17, 2023. *Note: Sheriff Watts was awarded a grant to cover hotel and travel expenditures and is requesting authorization for per diem and possible luggage/incidental fees.* **(For Possible Action)**
6. Discuss, approve or deny ratification of out of state travel for Sheriff Watts to travel to Phoenix, AZ on December 29, 2022 to attend a PAN Meeting. *Note: Sheriff Watts attended a funeral on December 30, 2022 before returning to Nevada.* **(For Possible Action)**
7. Discuss, approve or deny Sheriff's Watts' request for the Public Records Request fees to be waived in the interest of public transparency. **(For Possible Action)**
8. Discuss, approve or deny a proclamation to rename the Eureka County Justice Facility the "Sheriff Kenneth E. Jones Law Enforcement Center" in honor of Sheriff Kenneth E. Jones who is the longest serving Sheriff in Eureka County's 150-year history. **(For Possible Action)**

11:45-K9 PARTNER " COOPER "- Dylan Korth

1. Discuss, approve or deny a request from Deputy Dylan Korth to retire K9 Unit police dog, Cooper, and allow Dylan to assume ownership upon his resignation from Eureka County on January 16, 2023. **(For Possible Action)**

11:50- 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 2022 Certification of Expenditure of Funds for Title III funds received through the Secure Rural Schools and Community Self Determination Act. **(For Possible Action)**
3. Discuss request and consider contributing match funding towards Desert Research Institute's cloud seeding operations in the Humboldt River Basin with any contribution to come out of the Water Mitigation Account or other appropriate account identified. A base contribution of \$3,500.00 is requested but more or less may be contributed. **(For Possible Action)**
4. Discuss, approve or deny renewal of annual subscription to E&E News at a flat rate renewal 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 also, as E&E States, "keep top decisionmakers in government, business, NGO's and academia informed and ahead of the curve."* **(For Possible Action)**
5. Discuss, approve or deny or request changes to cooperating agency memorandum of understanding with BLM on the Environmental Impact Statement/Resource Management Plan Amendment (EIS/RMPA) for the Greenlink North Project (GLNP). **(For Possible Action)**
6. Quarterly presentation by Consulting Hydrogeologist, Dale C. Bugenig, on Diamond Valley water level monitoring. This item may include action by or direction from the Board on the overall monitoring program. **(For Possible Action)**

12:00- FISCAL YEAR 2023-2024 BUDGET

1. Conduct budget review with departments listed below including possible action or direction related to tentative budgets. *Note: The Tentative Budget is due to the Department of Taxation by April 15, 2023. All budgets are subject to revision before adoption of the Final Budget, which is due to the Department of Taxation by June 1, 2023. (For Possible Action)*
 - a. District Attorney, Law Library
 - b. Data Processing, IT
 - c. Natural Resources, NRAC, Game Board, Diamond Valley Weed District, Diamond Valley Rodent District
 - d. Commissioners, North End Activities, Medical Clinic (D&T Center), Ag Extension, Water Mitigation, Natural Resource Multiple Use Fund, Library

12:55- 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)**

1:00- 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)*

1:05- ADJOURNMENT

1. Adjournment of meeting.

Supporting materials for this meeting may be requested by contacting the Office of the Commissioners at countycommission@eurekacountynv.gov, PO Box 540, Eureka, Nevada 89316, or by calling (775) 237-5263, or faxing a request to (775) 237-5614. 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) and Nevada's public notice website (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.