

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on February 21, 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 October 6, 2022 BOCC Meetings. **(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- FISCAL YEAR 2023-2024 BUDGET

1. Review financial impact and continue discussion and provide direction related to continued funding of vacant positions, proposed staffing levels and new personnel requests from department heads. **(For Possible Action)**
2. Discuss, approve or deny changing the current 30-step salary scale to a 15-step salary scale. **(For Possible Action)**
3. Review financial impact and continued discussion of proposed cost of living adjustments and provide direction to the Comptroller for Non-PERS and PERS employees effective July 23, 2023. **(For Possible Action)**
4. Discuss and consider capital outlay requests from department heads, prioritize projects and purchases and consider funding sources for all capital outlay scheduled for Fiscal Year 2023-2024. **(For Possible Action)**
5. Discuss and consider any fund transfers that will be required to fund operating and capital outlay expenses in Fiscal Year 2023-2024 and provide direction to the Comptroller for including these transfers into the Tentative Budget. *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)*

10:30 - COMMISSIONERS-

1. Discussion and direction on preparing list of 2023 Commission and Department priorities to be reviewed and approved at a future meeting. **(Discussion)**
2. Discuss, approve or deny Proposed Scope of Work and Fee Schedule for the Legislature Lobbying Contract for 2023 between Eureka County and Steve Walker of Walker and Associates. **(For Possible Action)**
3. Discuss, approve or deny action to comment upon Nevada legislative activities that affect Eureka County. **(For Possible Action)**
4. Discussion whether to change current County ordinance to move Commission meetings from the 6th and 20th to the second and fourth Thursday of every month. **(Discussion)**
5. Discuss, approve, or deny signing Fiscal Year 2023-2024 library contract with Elko County Library System in the amount of \$123,725.00, payable in equal quarterly installments. **(For Possible Action)**
6. Discuss, approve or deny a request by Tyler Ingram for additional funding/donation for the Child Advocacy Center in Elko, Nevada for Fiscal year 2023-2024. **(For Possible Action)**
7. Discuss, approve or deny a donation request from the County Fiscal Officers Association (CFOA) to help co-sponsor the CFOA Conference held on September 19-21, 2023 in White Pine County in the amount of \$10,000.00 from the Commissioner Miscellaneous Grant Fund. *Note: Eureka has been asked to host this event, however, due to limited hotel space we could not accommodate the attendees for the conference in Eureka.* **(For Possible Action)**
8. Discuss, approve or deny request for a letter, to Pete Buttigieg, Secretary of Transportation, in support of the City of Ely, NV in conjunction with the Nevada Northern Railway (NNRY) Foundation and their application requesting RAISE Grant funding for the replacement and enhancement of the NNRY rail line between the City of Ely and the Shafter connection in Elko County. **(For Possible Action)**
9. Discuss, approve or deny, as part of the ongoing opioid abuse litigation settlement process, a release with Walmart. **(For Possible Action)**
10. Discuss, approve or deny retaining the services of Joel Locke, Esq., of the law firm of Allison MacKenzie, Ltd. to assist with the Board's evaluation of union and collective bargaining issues regarding public employees. **(For Possible Action)**

10:45- RESOLUTION HONORING DENNIS BUNDY-

1. Discuss, approve or deny adopting a resolution honoring long-time employee Dennis Bundy for 18 years of dedicated service to Eureka County. **(For Possible Action)**

10:50-SHERIFF-Jesse Watts, Sheriff

1. Discuss, approve or deny declaring two 2014 Dodge Chargers "Surplus Property" and donating them to Elko County Sheriff's Office. (Eureka county Property #7822 and Property # 7823). **(For Discussion)**
2. Discuss, approve or deny the purchase of server(s), software, materials and time for 911 upgrades, communications system moves, test to 911, analytics, and VESTA 911 upgrades, not to exceed \$90,000.00, to be taken out of the Capital Projects Budget. *Note: Current Budget \$150,000.* **(For Possible Action)**
3. Discuss, approve or deny the purchase of 7 patrol rifles and outfitting, from Black Rain Ordnance, AKA, Black Rain Law Enforcement (Quote # 202301250001), not to exceed \$10,000.00 **(For Possible Action)**
4. Discuss, approve or deny the purchase of (2,000 @ \$4.10 each) Sheriff's Office Breast Cancer and Autism Awareness Patches in the amount of \$8,200.00 from Creative Culture Insignia, LLC, to be taken out of the Uniforms Budget (010-034-53010-380). **(For Possible Action)**
5. Discussion of out-of-state travel for Sheriff Watts to Quantico, Virginia to attend the FBI National Academy Graduation for Undersheriff Thomas, March 14th-17th, 2023 with the one-time credit card increase of \$700.00 to accommodate flight, hotel and rental car expenses. **(Discussion)**

6. Discuss, approve or deny out-of-state travel for Sheriff Watts to travel to Quantico, Virginia to attend the FBI National Command Course, July 9th-July 15th 2023 *Note: All lodging, provided meals and travel expenses for participants are paid for by the FBI Training Division.* **(For Possible Action)**
7. Discussion on exempting elected officials from seeking approval for out-of-state travel for their offices by the BOCC. **(Discussion)**

11:15-EUREKA HIGH SCHOOL RODEO CLUB-Holli Else

1. Update on the High School Rodeo Club **(Discussion)**

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-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)**

11:30-EUREKA HIGH SCHOOL ALUMNI ASSOCIATION-Matthew Crimm & Errol Porter, Officers

1. Discuss, approve or deny waiving Opera House fees for the use of the Opera House by the Eureka High School Alumni Association for the Annual Alumni Dinner held on Saturday May 27, 2023. **(For Possible Action)**

11:35-AMBULANCE & EMS-Kenny Sanders, EMS Director

1. Report on ambulance and emergency services. **(Discussion)**
2. Discuss, approve or deny authorizing purchase of 2 new Xerox Versalink C505 SM Multifunction Color Digital Copy/Print/Scan Copiers from CDW-G for an amount not to exceed \$3,016.89 each for a total of \$6,033.78 utilizing funds budgeted for capital outlay (010-054-55010-000) in the Ambulance/EMS budget. **(For Possible Action)**

11:40-TREASURER– Pernecia Johnson, Treasurer

1. Review Treasurer’s Report for January 2023. **(Discussion)**

11:45-NORTH END ACTIVITY FUND – Marcial Evertsen

1. Discuss, approve or deny request from Marcial Evertsen for a donation of \$1,000.00 from the North End Activity Fund (010-071-53010-018) to purchase supplies for the Annual Easter Egg Hunt in Crescent Valley on April 8th 2023 and if approved issue the check to Marcial Evertsen. **(For Possible Action)**

11:50-PUBLIC WORKS – Jeb Rowley, Public Works Director

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

11:55-COUNTY FACILITIES-Jeb Rowley, Public Works Director

1. Monthly report:
 - a. Report on activities and projects at County managed facilities. **(Discussion)**
 - b. Report on annual visitors and events at County managed facilities. **(Discussion)**

12:10-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 resolution, with or without changes, restating and summarizing policies related to alternative energy siting and development in or affecting Eureka County. **(For Possible Action)**
3. Discuss and consider providing scoping comments on BLM Western Programmatic Solar EIS and RMP Amendment. **(For Possible Action)**

4. Discuss and consider response to BLM scoping for Duckwater Allotment Land Health Assessment and grazing permit renewal process. **(For Possible Action)**
5. Review BLM changes in cooperating agency memorandum of understanding (MOU) previously approved by this Board on December 20, 2022 on the Environmental Impact Statement/Resource Management Plan Amendment (EIS/RMPA) for the Greenlink North Project (GLNP) and discuss, approve, deny or request changes to MOU. **(For Possible Action)**

12:25 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)**

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12:35- 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.