

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on March 7, 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 - APPROVAL OF MINUTES

1. Approval of minutes of the January 19, 2022, budget meeting. **(For Possible Action)**
2. Approval of minutes of the January 20, 2022, 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)**

9:55 - FISCAL YEAR 2022-2023 BUDGET

1. Review tentative budget for Fiscal Year 2023, including financial impact of departmental budgets including capital outlay proposals, proposed staffing levels, and cost of living adjustments, including possible action and/or direction to staff related to the tentative budgets. *Note: All budget requests are tentative and subject to final approval and revision at a public hearing to be scheduled in May 2022 for final adoption of the budget and tax rates for Fiscal Year 2023.* **(For Possible Action)**

10:05 - COMMISSIONERS

1. Discuss, approve, or deny signing Fiscal Year 2022-2023 library contract with Elko-Lander-Eureka County Library System in the amount of \$113,880.00, payable in equal quarterly installments. **(For Possible Action)**
2. Discuss, approve, or deny a request from the Duckwater Tribe to co-sign a letter to United States Senators representing Nevada and Congressman Steven Horsford seeking assistance in obtaining federal assistance, including funding, to improve 24 miles of unpaved road in Nevada from Duckwater to Eureka, and asking the Nevada congressional delegation to work with the US Department of the Interior and the US Department of Transportation to ensure that a plan for road safety improvements is developed this year. **(For Possible Action)**

10:15 - IT DEPARTMENT – Misty Rowley, IT Director

1. Update report on IT projects and activities. **(Discussion)**
2. Discuss, approve, or deny updated position description for IT Support/Helpdesk Technician I. **(For Possible Action)**
3. Review Hiring Freeze Waiver Justification and authorize the IT Director to fill the position of IT Support/Helpdesk Technician I. **(For Possible Action)**

10:25 – ASSESSOR – Michael Mears, County Assessor

1. Discuss, approve, or deny updated position description for Appraiser I, II, and III. **(For Possible Action)**
2. Review Promotion Request and consider authorizing the Assessor to fill one (1) Appraiser III position by internal promotion (this will not create a vacancy in the office). **(For Possible Action)**

10:30 – HUMAN RESOURCES – Heidi Whimple, Human Resources Director

1. Discuss, approve, or deny updated position description for Kitchen Aide Senior Center Casual Worker. **(For Possible Action)**
2. Review Hiring Freeze Waiver Justification and consider authorizing the Senior Center Program Director to fill the casual position of Kitchen Aide for the Eureka Senior Center. **(For Possible Action)**

10:35 - SHERIFF – Jesse Watts, Sheriff

1. Discuss, approve, or deny the following updated job descriptions: (a) Deputy I, II, and III; and (b) Dispatcher I/II. **(For Possible Action)**
2. Review amended Hiring Freeze Waiver Justifications, previously approved on 01/20/22, and consider a request to modify the hiring freeze waivers to authorize filling two positions, as follows: (a) authorize hiring a Deputy I, II, III (prior approval was for a Deputy II); and (b) authorize hiring a Deputy I (prior approval was for a Deputy II). *Note: These positions are in addition to those listed in Sheriff Agenda Item #3, for a total request to fill four vacancies – three deputy positions and one dispatcher position.* **(For Possible Action)**
3. Review new Hiring Freeze Waiver Justifications and consider authorizing the Sheriff to fill the following two positions: (a) one Deputy I, II, or III; and (b) one Dispatcher I or II. *Note: These positions are in addition to those listed in Sheriff Agenda Item #2, for a total request to fill four vacancies – three deputy positions and one dispatcher position.* **(For Possible Action)**

10:45 – NEVADA DEPARTMENT OF TRANSPORTATION – Robert Thran, Supervisor III, Assoc. Engineer

1. Presentation of information pertaining to an overnight closure of a portion of I-80 scheduled for June 2022. *The I-80 closure is part of NDOT Contract 3849 and necessary to demolish and replace the bridge over I-80 at Emigrant Pass; the presentation will be presented to surrounding cities and counties that may be impacted by what is anticipated to be a one-night interstate closure.* **(Discussion)**

10:55 – GREAT BASIN OPERATING, LLC – John P. “Patrick” Ellbogen, Manager

1. Update and discussion on the Environmental Assessment for the proposed North Diamond Valley #1-27 Exploration (Oil Well) Project and response to Eureka County’s concerns voiced in a letter, dated February 10, 2022, to the BLM Tuscarora Field Office. **(Discussion)**

11:05 - CRESCENT VALLEY TOWN ADVISORY BOARD – Cindy LaRochelle, Chair

1. Consider requested changes from the Crescent Valley Town Advisory Board related to EUREKA COUNTY CODE, TITLE 13, CHAPTER 20, CRESCENT VALLEY TOWN ADVISORY BOARD, and direct staff to prepare a draft ordinance outlining changes for proposal by the Board of Commissioners at the next meeting. **(For Possible Action)**

11:10 – ROAD DEPARTMENT – Raymond Hodson, Assistant Public Works Director

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

11:15 - PUBLIC WORKS – Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny adopting a resolution setting a 35 mph speed limit on approximately five (5) miles on the Rose Ranch Road from State Route 306 to the cattle guard at Pioneer Pass, and all matters properly relating thereto. **(For Possible Action)**

11:25 - 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 Request for Information on development of the American Conservation & Stewardship Atlas as part of the America the Beautiful/30 x 30 Initiative. **(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)**

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11:45 - ADJOURNMENT

1. Adjournment of meeting.

Supporting materials for this meeting may be requested by contacting Commissioner Administrative Assistant Jackie Berg at jberg@eurekacountynev.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) 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.