

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on March 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 direction of the Chair. (For Possible Action)*
2. Pledge of allegiance.

**9:35 - PUBLIC COMMENT**

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 February 21, 2023, 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 - CENTRAL NEVADA HEALTH DISTRICT – Shannon Ernst and Caleb Cage**

1. Presentation by Shannon Ernst, Churchill County Social Services Director, and Caleb Cage, Central Nevada Health District Interim Administrator, on the formation and implementation of the Central Nevada Health District, comprised of Churchill County, Eureka County, Lyon County, Pershing County, and the City of Fallon, to include administration, budgeting, and expected services. **(Discussion)**

**10:10 - COMMISSIONERS**

1. Review the 2022 Annual Update to the Comprehensive Economic Development Strategy (CEDs) for Eureka County, Nevada, 2020 through 2025, as prepared by UNR University Center for Economic Development, and approve as written or provide feedback to the Northern Nevada Regional Development Authority prior to March 22, 2023. **(For Possible Action)**
2. Discuss and consider increasing the salary range for the vacant Deputy District Attorney position, from \$85,000.00 to \$95,000.00, to a more competitive range of \$85,000.00 to \$120,000.00. **(For Possible Action)**
3. Discuss, approve, or modify the position of the County on legislation being considered by the Nevada Legislature. *A list of the proposed legislation, and the position of Eureka County on it, is available by contacting the County Clerk. (For Possible Action)*

**10:20 - SENIOR CENTERS** – Millie Oram, Senior Center Program Director

1. Update report on activities at the Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Discuss, approve, or deny ratifying Notification of Grant Subaward from Nevada Aging & Disability Services Division for NSIP (Nutrition Services Incentive Program) Grant #07-000-57-NX-23 in the amount of \$3,759.00 with no match required. **(For Possible Action)**
3. Discuss, approve, or deny a request to change a Casual Kitchen Aide position (at the Eureka Senior Center) to a part-time benefited position, effective July 1, 2023. **(For Possible Action)**

**10:30 - AMBULANCE & EMS** – Kenny Sanders, EMS Director

1. Update report on ambulance and emergency services. **(Discussion)**
2. Discuss the current stipend of \$75.00 paid to volunteers responding to an ambulance call, and consider increasing the amount paid to EMTs, effective July 1, 2023, as follows: (a) \$100.00 per event for Basic EMTs; (b) \$125.00 per event for Advanced EMTs; and (c) continue with \$75.00 per event for volunteer drivers. **(For Possible Action)**

**10:35 - JUSTICE COURT** – Dorothy Rowley, Justice of the Peace

1. Discussion and possible action regarding Eureka County's option, pursuant to NRS 484A.7047 (effective January 1, 2023), to contract with a collection agency for collection of delinquent civil penalties and administrative assessments or fees owed by individuals found to have committed civil infractions. **(For Possible Action)**
2. Discussion and possible action, pursuant to NRS 176.064, regarding the process for collection of delinquent fines, administrative assessments, fees, or restitution owed by individuals found guilty of committing criminal offenses. **(For Possible Action)**

**10:45 - JUVENILE PROBATION** – Steve Zimmerman, Juvenile Probation Officer

1. Discuss, approve, or deny a one-time credit limit increase, in the amount of \$1,500.00, on the County credit card issued to Stephen Zimmerman in order to purchase dance costumes for the dance program. **(For Possible Action)**

**10:50 - OLCESE WASTE SERVICES** – Minette Wilby (*via phone*)

1. Quarterly update report on residential and commercial waste services in Eureka County. **(Discussion)**

**10:55 - NEVADA DIVISION OF WATER RESOURCES**

1. Review and approve the Nevada Division of Water Resources Fiscal Year 2023-2024 budgets for special assessments to be collected by Eureka County on behalf of the Division for necessary expenses related to supervision over the following waters in Eureka County: (a) Maggie Creek Groundwater Basin; (b) Boulder Flat Groundwater Basin; (c) Humboldt River Distribution; (d) Whirlwind Valley Groundwater Basin; (e) Lower Reese River Valley Groundwater Basin; (f) Crescent Valley Groundwater Basin; (g) Pine Valley Groundwater Basin; (h) Diamond Valley Groundwater Basin; and (i) Kobeh Valley Groundwater Basin. **(For Possible Action)**

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

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

**11:05 - LOCAL EMERGENCY PLANNING COMMITTEE**: – Jeb Rowley, Chair

1. Discuss, approve, or deny Fiscal Year 2024 State Emergency Response Commission/Operational, Planning, Training, & Equipment (SERC OPTE) Grant application, due March 24, 2023. **(For Possible Action)**

- 11:10 - PUBLIC WORKS & EMERGENCY MANAGEMENT** – Jeb Rowley, Public Works Director
1. Status report on current flood emergency in Eureka County. **(Discussion)**
  2. Discuss, approve, or deny ratifying the Eureka County Declaration of a State of Emergency as ordered on March 12, 2023. **(For Possible Action)**
  3. Report on Public Works projects and activities. **(Discussion)**
- 11:25 - 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 sending letter to Congressional Delegation regarding recent rule defining “Waters of the United States.” **(For Possible Action)**
  3. Discuss, approve, or deny endorsing Jake Tibbitts to fill the vacant seat representing local government on the Nevada Sagebrush Ecosystem Council. **(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**
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  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)*
- 11:45 - ADJOURNMENT**
1. Adjournment of meeting.

Supporting materials for this meeting may be requested by contacting the Office of the Commissioners at [countycommission@eurekacountynv.gov](mailto: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](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.