

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on March 21, 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 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. Discuss capital outlay changes to be implemented into the Fiscal Year 2023 Tentative Budget. *Note: All budget requests and proposals are tentative and subject to final approval and revision at a public hearing scheduled for May 20, 2022.* **(For Possible Action)**

10:00 – PUBLIC HEARING – EUREKA COUNTY PERSONNEL POLICY

Notice was given that a public hearing would be held on March 21, 2022, beginning at 10:00 a.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 resolution amending the Eureka County Personnel Policy. The resolution was reviewed and proposed by the Board of County Commissioners on February 7, 2022, and a copy of said resolution 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 resolution to amend the Eureka County Personnel Policy. **(Discussion)**
2. Discuss and consider adopting as presented, adopting with further revisions, or denying a resolution amending the Eureka County Personnel Policy. **(For Possible Action)**

10:10 – EUREKA COUNTY HIGH SCHOOL – Winnona Eversgerd, School Counselor

1. Discuss, approve, or deny a contribution to the Eureka County High School annual scholarship drive for the Class of 2022, to be paid from miscellaneous grants (010-001-53010-085) in the Commissioners’ budget. **(For Possible Action)**

10:15 - COMMISSIONERS

1. Discuss, approve, or deny adopting a resolution in support of the Nevada Wildfire Awareness Campaign, May-October 2022. **(For Possible Action)**

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

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Discuss, approve, or deny a two-year Interlocal Contract (commonly known as the Medicaid Match Contract) between Eureka County through Eureka County Social Services, and the Nevada Department of Health & Human Services through the Division of Health Care Financing & Policy and the Division of Welfare & Supportive Services for the period of July 1, 2021, through June 30, 2023. **(For Possible Action)**

10:25 – SOGOVIQ AQUAPONICS’ LLC – John Hogan, President/Development Director

1. Presentation and discussion regarding future plans and potential partnerships associated with the construction and operation of an Aquaponics Farm & Fish Production Facility in Eureka County. **(Discussion)**

10:35 – NEVADA VANADIUM – Ron Espell, CEO

1. Update on the Gibellini Mine Project located in southern Eureka County. **(Discussion)**

10:45 – McEWEN MINING – Todd Sylvester, General Manager

1. Review and discussion of development plan and possible action related to a lease agreement between McEwen Mining and Eureka County to develop infrastructure and place temporary housing on a County-owned parcel located in the vicinity of the Eureka Canyon Subdivision. **(For Possible Action)**

10:55 – DISTRICT ATTORNEY – Ted Beutel, District Attorney

1. Discuss, approve, or deny the following updated position descriptions: (a) Legal Secretary; and (b) Department Assistant. **(For Possible Action)**
2. Review Hiring Freeze Waiver Justifications and consider authorizing the District Attorney to fill the following positions: (a) one full-time Legal Secretary; and (b) one casual Department Assistant. **(For Possible Action)**
3. Discuss, approve, or deny out-of-state travel for Ashley Adams to attend the Prosecutor by Karpel training conference in St. Louis, Missouri, scheduled April 18th-21st. **(For Possible Action)**

11:05 – OLCESE WASTE SERVICES – Rick Lake, Operations Manager

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

11:10 – CLERK RECORDER – Lisa Hoehne, Clerk Recorder

1. Report on polling locations, dates, and times for the 2022 Primary Election. **(Discussion)**
2. Consider a request to schedule an additional meeting of the Board between June 21st and June 24th in order to canvass the returns of the 2022 Primary Election. **(For Possible Action)**
3. Discuss, approve, or deny modification of a resolution adopted February 19, 2010, entitled “Resolution Setting the Compensation of Voting Board Officers, Counting Board Officers, and Other Employees Pursuant to NRS 293.460,” to increase the hourly wage for certain election workers. **(For Possible Action)**
4. Discuss, approve, or deny authorizing the Clerk to utilize poll workers up to, but no more than, 29 hours per week beginning May 31st through June 17th in accordance with Personnel Policy 3.23, “Casual/Temporary/Seasonal Employment.” **(For Possible Action)**

11:10 – CLERK RECORDER – (continued)

5. Discuss, approve, or deny amending the Election Officer (Poll Worker) and Counting Board Member position descriptions, approved on 02/07/22, by removing the requirement to be a registered voter in Eureka County. **(For Possible Action)**
6. If approval is granted in Clerk Agenda Item #5, ratify the Hiring Freeze Waiver Justifications for these positions, which were approved on 02/07/22. **(For Possible Action)**

11:20 - 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 the following Hiring Freeze Waiver Justifications (replacing HFWJs approved 01/20/22 that required corrections) and authorize the Sheriff to fill the following two positions: (a) one Deputy I/II/III vacant as of 12/11/21; and (b) one Deputy I/II/II vacant as of 01/08/22. **(For Possible Action)**
3. Review new Hiring Freeze Waiver Justifications and authorize the Sheriff to fill the following two positions: (a) one Dispatcher I vacant as of 02/22/22; and (b) one Deputy I/II/III vacant as of 03/02/22. **(For Possible Action)**
4. Discuss, approve, or deny ratifying a contract with Washoe County Sheriff's Office, Forensic Science Division, for forensic services in Fiscal Year 2021-2022, including selection of Option A or Option B for contract Scope of Work, and determine which official is authorized to sign the contract outside of the meeting. **(For Possible Action)**

11:30 – SEARCH & RESCUE – Arnold Pena, SAR Division Commander

1. Discuss, approve, or deny out-of-state travel for two (2) Search & Rescue members to attend the International Technical Rescue Symposium in Albuquerque, New Mexico, November 2nd-7th, 2022. *Note: Tuition costs of \$900.00 (\$450.00 per person) will be paid with monies budgeted for Search & Rescue (010-034-53010-078) in the Sheriff's budget; travel and lodging expenses will be self-paid by the members.* **(For Possible Action)**

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

1. Update report on ambulance and emergency services. **(Discussion)**

11:40 – NORTHERN NEVADA EMS CONSORTIUM – Rusty Bahr, Member

1. Update on NNEMSC emergency medical services and efforts to build better EMS systems in rural Nevada. **(Discussion)**
2. Consider request from NNEMSC, a Nevada nonprofit organization, for a donation of \$5,000.00 in the current fiscal year, along with a request to budget a donation of \$5,000.00 in Fiscal Year 2023. **(For Possible Action)**

11:50 – TREASURER – Pernecia Johnson, Treasurer

3. Review Treasurer's Report for February 2022. **(Discussion)**

11:55 - COUNTY FACILITIES – Joyce Jeppesen, Asst. Public Works Director-Admin.

1. Report on activities and projects at County managed facilities. **(Discussion)**

12:00 – RECESS FOR LUNCH

1:00 – LOCAL EMERGENCY PLANNING COMMITTEE – Jeb Rowley, Chair

1. Discuss, approve, or deny the Fiscal Year 2023 State Emergency Response Commission/Operational, Planning, Training, & Equipment (SERC OPTE) grant application due March 23, 2022. **(For Possible Action)**

1:05 - PUBLIC WORKS – Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Review and consider approval of the updated Water Conservation Plan for the Town of Eureka Water System, Devil’s Gate GID 1 & 2, and Crescent Valley Town Water System, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny adopting the Resolution to Adopt a Joint Water Conservation Plan for the Town of Eureka Water System, Devil’s Gate GID District 1 & 2, and the Town of Crescent Valley Water System, and all matters properly relating thereto. **(For Possible Action)**

1:20 - NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Discuss and consider response to Nevada Rangeland Grasshopper and Mormon Cricket Suppression Program Environmental Assessment. **(For Possible Action)**
3. Discuss and consider response to the proposed Voluntary Grazing Permit Retirement Act (HR 5737). **(For Possible Action)**
4. Discuss and consider letter to Elko BLM regarding previous County comments on the Environmental Assessment for the proposed North Diamond Valley #1-27 Exploration (Oil Well) Project including but not limited to informing BLM that Great Basin Operating, LLC addressed the Board on March 7, 2022, and acknowledged the County’s concerns and agreed to be proactive in regard to the County’s concerns. **(For Possible Action)**
5. Discuss, approve, or deny out-of-state travel for Mitchell Nielsen, Weed Control & Resources Technician, to pick up the new Weed District trailer from the dealer in Fresno, California. Exact dates of travel are contingent on final availability at the dealership but expected to occur before the middle of April 2022. **(For Possible Action)**

1:35 - 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)**

1:40 - PUBLIC COMMENT and DISCUSSION

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1:45 - ADJOURNMENT

1. Adjournment of meeting.

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