

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on April 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 March 20, 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)**

9:50 - FISCAL YEAR 2023-2024 BUDGET

1. Review Tentative Budgets and discuss, approve, or deny possible elimination of expenses, addition of expenses, staffing levels, capital outlay requests and any other budget related items listed in the tentative budgets. *Note: These changes will be incorporated into the Final Budget, which is due to the Nevada Department of Taxation no later than June 1, 2023. Final budgets will be reviewed and approved at a public hearing scheduled for May 19, 2023. (For Possible Action)*

10:00 - PUBLIC HEARING – CONSIDER CHANGE IN BOARD MEETING DATES

Notice was given that a public hearing would be held on April 20, 2023, 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 an ordinance amending the 2018 EUREKA COUNTY CODE, TITLE 2, EUREKA COUNTY COMMISSIONERS, CHAPTER 10, GENERAL PROVISIONS, SECTION .030, MEETINGS, by amending Section .030(B) to change the dates that regular meetings of the Board are held. The ordinance was reviewed and proposed by the Board of County Commissioners on March 6, 2023, and a copy of said ordinance is on file in the office of the County Clerk for public examination.

10:00 - PUBLIC HEARING – CONSIDER CHANGE IN BOARD MEETING DATES – (continued)

1. Open public hearing and invite comments on proposed ordinance, described herein, to amend Eureka County Code. **(Discussion)**
2. Close public hearing, and discuss and consider adopting as presented, adopting with further revisions, or denying an ordinance amending the 2018 Eureka County Code by changing the dates that regular meetings of the Board are held. **(For Possible Action)**

10:10 - COMMISSIONERS

1. Discuss and consider waiving the facility fee for use of the Fannie Komp Senior Center on April 22nd for a Celebration of Life in remembrance of William “Chili” Diebler. **(For Possible Action)**
2. Discuss, approve, or deny signing settlement and release forms to allow Eureka County to participate in the Allergan and CVS opioid settlement funds. **(For Possible Action)**
3. In relation to the use of opioid recovery funds under the One Nevada Agreement, discuss and provide the following direction to staff:
 - (a) Direction on completing the annual reporting, with the initial report due July 1, 2023; and
 - (b) Direction on coordinating with the Nevada Attorney General’s Office regarding feasibility and potential use of software to allow reporting through a cloud-based system. **(For Possible Action)**
4. Discuss, approve, or deny proposing (as written or with modifications) an ordinance amending the 2018 EUREKA COUNTY CODE, TITLE 4, LICENSES, PERMITS, FEES, AND TAXES, by amending CHAPTER 30, LIQUOR CONTROL CODE, to recognize the Board of Eureka County Commissioners as the County Liquor Board and other matters properly relating thereto. **(For Possible Action)**
5. Discuss, approve, or deny scheduling a public hearing date and time to consider adopting the proposed ordinance amending Eureka County Code, Title 4, Chapter 30, Liquor Control Code to recognize the Board of Eureka County Commissioners as the County Liquor Board. **(For Possible Action)**
6. 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)**

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

1. Review quarterly report on mandatory ambulance bill write-offs for Medicaid and Medicare accounts. **(Discussion)**

10:35 - COUNTY ASSESSOR – Michael Mears, Assessor

1. Report on April 18, 2023, public hearing before the Nevada Energy Director (Governor’s Office of Energy) to consider Renewable Energy Tax Abatement Application from Nevada Gold Energy, LLC, in relation to planned construction of two solar photovoltaic generating facilities in northern Eureka County. **(Discussion)**

10:40 - NEVADA DIVISION OF CHILD & FAMILY SERVICES – Brandy Holbrook, Social Services Mgr. III

1. Presentation on the County crisis related to foster care and temporary shelter for children in Eureka County. **(Discussion)**

10:50 - HEALTHY PAWS OF EUREKA – Cindy Beutel

1. Discuss, approve, or deny a request from Healthy Paws of Eureka for a \$5,000.00 donation from monies budgeted for miscellaneous grants (010-001-53010-085) in the Commissioners’ budget for Fiscal Year 2023, to assist with travel costs incurred for transporting animals. **(For Possible Action)**

10:55 - PERDIZ SPORT SHOOTING – Jerry White, Range Manager

1. Review cost estimates and freight options and consider donation to Perdiz Sport Shooting, in an amount not to exceed \$20,000.00 paid from the miscellaneous grants account (010-001-53010-085) in the Commissioners' budget, to purchase a truckload of clay targets needed for upcoming events at the Shooting Range. **(For Possible Action)**
2. Discuss, approve, or deny signing the letter of extension for an additional one-year extension of the lease by and between Eureka County and Perdiz Sport Shooting Inc. through June 5, 2024, as approved by the Board on April 6, 2023. **(For Possible Action)**

11:05 - HUMAN RESOURCES – Heidi Whimple, Human Resources Director

1. Report on Human Resource projects and activities. **(Discussion)**
2. Review documentation and consider approval of requests related to Hiring Freeze Waiver Justifications, Promotion Requests, and Position Descriptions. **(For Possible Action)**

11:15 - JUVENILE PROBATION – Steve Zimmerman, Juvenile Probation Officer

1. Discuss, approve, or deny making a donation to the 2023 Eureka County High School Grad Night Celebration scheduled for June 9th, to be paid with funds budgeted for miscellaneous grants (010-001-53010-085) in the Commissioners' budget. **(For Possible Action)**

11:20 - OPERATING ENGINEERS LOCAL UNION #3 – Phillip Herring, Sr. Business Agent

1. Review signed Authorization Petitions, along with correspondence (email) from Operating Engineers Local Union #3 (serving as Application for Recognition), including written pledge from Phillip Herring, Sr. Business Agent, to honor NRS 288.160(c) no strike clause for public employees; and discuss, approve, or deny recognition of Operating Engineers Local Union #3 as employee organization representing the following employees of the Eureka County Sheriff's Office/Department: **(a)** Dispatch and Administrative Staff; **(b)** Sergeants; and **(c)** Deputies. **(For Possible Action)**

11:30 - TREASURER – Pernecia Johnson, Treasurer

1. Review Treasurer's Report for March 2023. **(Discussion)**
2. Review affidavit of mailing delinquent tax notices for real property parcels. **(Discussion)**

11:35 - EUREKA COUNTY HEALTH SERVICES

1. Update from Dr. Shannon Sena, DDS, regarding decision to cease providing dental services at the Eureka Clinic and his work with dental brokers to sell his portion of the practice; this discussion may include potential options for continued dental care for Eureka citizens. **(Discussion)**
2. Update from Matt Walker, CEO of William Bee Ririe Hospital, on medical clinics in Eureka County (Eureka Clinic and Crescent Valley Clinic), including an update on optometry services provided by Jack Sutton, OD, at the Eureka Clinic. **(Discussion)**

11:45 - NEVADA DEPARTMENT OF INDIGENT DEFENSE SERVICES

1. Discuss, approve, or deny adopting the annual Eureka County Plan for Provision of Indigent Defense Services for Fiscal Year 2024, due to the Department by May 1st. **(For Possible Action)**
2. Discuss, approve, or deny the Indigent Defense Annual Financial Status Report, due to the Department by May 1st. **(Discussion)**

11:55 - EUREKA COUNTY STAR – Dana Freund and Trina Machacek, Owners

1. Update on status of plans to publish the *Eureka County Star*, a newspaper for distribution throughout Eureka County. **(Discussion)**

12:00 - RECESS FOR LUNCH

12:15 - PUBLIC WORKS & EMERGENCY MANAGEMENT – Jeb Rowley, Public Works Director

1. Status report on current flood emergency in Eureka County. **(Discussion)**
2. Report on Public Works projects and activities. **(Discussion)**
3. Discuss, approve, or deny a 3/4-inch residential water meter and service application to serve APN 002-015-18 located in the Town of Crescent Valley. **(For Possible Action)**
4. Discuss, approve, or deny purchasing materials from Western Nevada Supply for Devil’s Gate Mainline Extension for an amount not to exceed \$85,000.00 (includes 15% contingency) utilizing LATCF (Local Assistance & Tribal Consistency Fund). **(For Possible Action)**
5. Discuss, approve, or deny signing Wildland Fire Protection Program (WFPP) Interlocal Contract with Nevada Division of Forestry (NDF) effective July 1, 2023 through June 30, 2025, for an amount not to exceed \$60,289.00 for State Fiscal Year 2024 and \$60,289.00 for State Fiscal Year 2025, utilizing funds budgeted for contract services (010-040-53010-058) in the Emergency Management budget. **(For Possible Action)**
6. Discuss, approve, or deny signing Operating Plan between the Eureka County Fire Protection District and the Bureau of Land Management (BLM) Battle Mountain District and Elko District pursuant to the Master Cooperative Wildland Fire Management & Stafford Act Response Agreement (BLM-CFPA-LLNV913-9210-2022-003) signed and dated May 13, 2021, and the Interlocal Contract Between Public Agencies, Wildland Fire Protection Program (WFPP), signed and dated April 20, 2023 (upon approval). **(For Possible Action)**
7. Discuss, approve, or deny purchase of a New Holland T5.110 tractor from Carter Agri-Systems utilizing Sourcewell Contract pricing in a total amount not to exceed \$97,500.00 using monies budgeted for capital outlay, as follows: \$63,500.00 (includes 10% contingency) from the Road Department budget (020-106-55010-000), and \$34,000.00 from the Commissioners’ budget (010-001-55010-000). **(For Possible Action)**
8. Discuss, approve, or deny authorizing transfer of the 2013 New Holland TS6.110 tractor to the Eureka County Fairgrounds. **(For Possible Action)**
9. Discuss, approve, or deny purchase of a 9511 Black Widow Drag from Black Widow Arena Drag in an amount not to exceed \$10,395.00 (includes 10% contingency) utilizing monies budgeted for capital outlay (010-001-55010-000) in the Commissioners’ budget. **(For Possible Action)**
10. Discuss, approve, or deny Quote #6402 from Kodiak Roofing to make repairs to the Administrative Facility (Annex) roof for an amount not to exceed \$20,000.00 utilizing funds budgeted for capital outlay (040-130-55010-000) in the Building Reserve Fund. **(For Possible Action)**

12:35 - NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Discuss and consider accepting as is and approving, or requesting changes to, cooperating agency memorandum of understanding with BLM on the Environmental Impact Statement for the Nevada Gold Mines Robertson Mine Project. **(For Possible Action)**
3. Discuss and consider accepting as is and approving, or requesting changes to, cooperating agency memorandum of understanding with BLM on the EIS process for the Stagecoach Wind Energy Project. **(For Possible Action)**
4. Discuss, approve, or deny adopting a proclamation in support of the Nevada Wildfire Awareness Campaign, May 2023, with the theme, “Protect Our Home, Prepare for Wildfire.” **(For Possible Action)**

12:50 - 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)**

12:55 - 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)*

1:00 - 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.