

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on May 4, 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 following Commission meetings: (a) March 20, 2023; and (b) April 6, 2023. **(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)**

10:05 - COMMISSIONERS

1. Discuss, approve, or deny ratifying the Indigent Defense Annual Financial Status Report, which was submitted to the Nevada Department of Indigent Defense Services by the May 1st deadline. **(For Possible Action)**
2. Review letters of interest and consider appointment to the vacant seat representing the hotel/motel industry on the Eureka County Recreation Board for the remainder of a four-year term through December 31, 2023. **(For Possible Action)**
3. 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. *Note: This agenda item may be taken out of order depending on availability of Dr. Sena. (Discussion)*
4. Consider cancelling the July 3rd meeting and consider scheduling an additional meeting of the Board in July. **(For Possible Action)**
5. Discuss, approve, or deny (a) designating the Human Resources Director and the Comptroller as the Eureka County Bargaining Team and grant authority to bargain in all negotiations of labor contracts for Eureka County; and (b) determine additional compensation for the newly assigned duties. **(For Possible Action)**

10:05 - COMMISSIONERS – (continued)

6. Discuss, approve, or deny waiving facility fees for use of the Opera House on May 17th for Baccalaureate for the Class of 2023. **(For Possible Action)**
7. 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 - IT DEPARTMENT – Misty Rowley, IT Director

1. Update report on IT projects and activities. **(Discussion)**
2. Discuss, approve, or deny granting the IT Director authority to sign, outside of the meeting, the Addendum Three Service Renewal from Quest for the period of July 1, 2023, through June 30, 2024. **(For Possible Action)**

10:25 - AMBULANCE & EMS – Kenny Sanders, EMS Director

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

10:30 - SENIOR CENTERS – Millie Oram, Senior Center Program Director

1. Update report on activities at the Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**

10:35 - DISTRICT ATTORNEY – Ted Beutel, District Attorney

1. Discuss, approve, or deny authorizing purchase of filing cabinets, for an amount not to exceed \$15,000.00, utilizing funds budgeted for capital outlay (010-024-55010-000) in the District Attorney budget. **(For Possible Action)**

10:40 - 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)**

10:45 - TREASURER – Pernecia Johnson, Treasurer

1. Review and consider accepting Treasurer's verified return of sale and reconciliation of trust property for the tax delinquent properties auction held on April 20, 2023. **(For Possible Action)**
2. Review and consider adopting a resolution directing the County Treasurer to execute and file quitclaim deeds for record with the County Recorder and deliver said quitclaim deeds for properties sold at auction on April 20, 2023. **(For Possible Action)**
3. Update on disposition of excess proceeds from tax delinquent properties auction on April 20, 2022. **(Discussion)**

10:55 - SHERIFF – Jesse Watts, Sheriff

1. Discuss, approve, or deny out-of-state travel for Undersheriff Tyler Thomas to attend a TASER Instructor Course in Kimberly, Idaho, July 12-14, 2023. **(For Possible Action)**
2. Update on donations received for the Leadership Summit held April 17-20, 2023, in Eureka; and discuss, approve, or deny payment of the invoices detailed below. **(For Possible Action)**
 - a. API International Consulting Group (Pat Welsh) in the amount of \$3,995.65;
 - b. E-S Press Inc. (Robert White) in the amount of \$5,832.90;
 - c. Paul Butler Presentations in the amount of \$5,500.00;
 - d. Grossman on Truth in the amount of \$7,500.00;
 - e. Catering by Darlene in the amount of \$3,800.00.

10:55 - SHERIFF – (continued)

3. Discuss, approve, or deny out-of-state travel for three (3) Eureka County Search & Rescue members to attend ITRS 2023 (International Technical Rescue Symposium) in St. Louis, Missouri, November 2-5, 2023. *Note: This company does not issue invoices and, if approved, training must be paid by credit card. (For Possible Action)*
4. Conduct walk-through inspection of the Justice Facility and Detention Center *(upon adjournment of the meeting)*. *Note: This is a discussion item only and no deliberation or action will take place during this walk-through and inspection. (Discussion)*

11:05 - RECESS

Brief refreshment recess.

11:20 - BATTLE BORN YOUTH CHALLENGE ACADEMY – Andre’ L. Ponder, Program Director

1. Informational presentation regarding the Battle Born Youth Challenge Academy and how this program can help meet the needs of current or potential at-risk youth in the community and the State. **(Discussion)**

11:30 - ROAD DEPARTMENT – Raymond Hodson, Assistant Public Works Director

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

11:35 - COUNTY FACILITIES – Jeb Rowley, Public Works Director

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

11:40 - EMERGENCY MANAGEMENT – Jeb Rowley, Public Works Director

1. Status report on current flood emergency in Eureka County. **(Discussion)**
2. Discuss, approve, or deny signing modified Joint Funding Agreement (JFA) 23ZJFA00133 with US Geological Survey for two (2) Rapid Deployment Gauges for a total cost of \$22,030.00 (Eureka County’s portion is \$13,664.00) using funds budgeted for flood expenses (010-040-53010-123) in the Emergency Management budget. **(For Possible Action)**
3. Discuss, approve, or deny purchasing iRIMS Fire/EMS software from Sunridge Systems, Inc., for an amount not to exceed \$4,745.00 utilizing funds budgeted for capital outlay (044-151-55010-000) in the Eureka Town Fund. **(For Possible Action)**

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

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny purchasing Allsource Model 42000 Abrasive Pressure Blast Cabinet from Northern Tool for an amount not to exceed \$4,800.00 (includes 5% contingency) utilizing monies budgeted for capital outlay (020-106-55010-000) in the Road Department budget. **(For Possible Action)**
3. Discuss, approve, or deny purchasing Robinair Model R1234 YF RR&R A/C (air conditioning recover, recycle, recharge) machine from NAPA Auto Parts for an amount not to exceed \$8,250.00 (includes 5% contingency) utilizing monies budgeted for capital outlay (020-106-55010-000) in the Road Department budget. **(For Possible Action)**
4. Discuss, approve, or deny a quote from Western State Enterprises for Mindshare Console upgrades for an amount not to exceed \$42,588.00 utilizing funds budgeted for radio repeater upgrades 042-140-55010-094 in the Capital Projects Fund. **(For Possible Action)**
5. Discuss, approve, or deny a quote from Rosenlund Drilling LLC for drilling a quasi-municipal well under Permit 91895 for an amount not to exceed \$30,000.00 utilizing monies budgeted for capital outlay (125-247-55010-745) in the Water Mitigation Fund. **(For Possible Action)**
6. Discuss, approve, or deny signing contract for Crescent Valley Road Rehabilitation Project GMP, PWP-EU2023-346, with Sierra Nevada Construction for a Guaranteed Maximum Price of \$4,743,823.00 utilizing funds budgeted for capital outlay (025-110-55010-000) in the RTC Fund (Regional Transportation Commission). **(For Possible Action)**

11:50 - PUBLIC WORKS – (continued)

7. Discuss, approve, or deny signing contract for Townsite Road & Utility Improvement Project GMP, PWP-EU2023-346, with Sierra Nevada Construction for a Guaranteed Maximum Price of \$8,345,659.00 utilizing monies budgeted for capital outlay (025-110-55010-000) in the RTC Fund. **(For Possible Action)**
8. Discuss, approve, or deny a proposal from Lumos & Associates for engineering services during Phase 1 of the Eureka County Road & Utility Project in the amount of \$1,107,700.00 to be paid utilizing funds budgeted for capital outlay (025-110-55010-000) in the RTC Fund, as enumerated below. **(For Possible Action)**
 - a. Construction services for Crescent Valley in the amount of \$326,800.00; and
 - b. Construction services for the Eureka Townsite in the amount of \$780,900.00.

12:05 - 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 Assessment (EA) to analyze potential impacts of modifying grazing permits to create flexibility in livestock management to improve Lahontan Cutthroat Trout habitat in Nevada. **(For Possible Action)**

12:15 - EUREKA COUNTY STAR – Dana Freund and Trina Machacek, Owners

1. Further discussion regarding plans to publish the *Eureka County Star*, a newspaper for distribution throughout Eureka County, and consider the request from the owners that Eureka County provide financial support to the newspaper by purchasing space to publish a full-page community calendar in each weekly issue. **(For Possible Action)**

12:20 - 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)**

12:25 - PUBLIC COMMENT

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12:30 - 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.