

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on May 18, 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 April 6, 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)**
3. Review and discuss additional information concerning employee issued credit cards, and consider response, including action and/or further direction related to purchasing cards and acceptable practices moving forward. **(For Possible Action)**

10:05 - COMMISSIONERS

1. Discuss, approve, or deny: (a) payment of \$11,418.00 to Nevada Association of Counties, as a pass-through payment to support development and operation of the newly created National Center for Public Lands Counties (The Center), housed within the National Association of Counties and Western Interstate Region; and (b) determine if this will be paid from the Natural Resources Multiple Use Fund (127-263-53010-000) or with grant monies from Local Assistance & Tribal Consistency Fund (042-140-53010-000). **(For Possible Action)**
2. Review quote from Hoofbeat LLC and consider approving purchase of panels as part of ongoing improvements to the Eureka County Fairgrounds, for an amount not to exceed \$4,127.00 to be paid with monies budgeted for capital outlay (010-001-55010-000) in the Commissioners' budget. **(For Possible Action)**
3. Discuss, approve, or deny a request from Dana Fruend to waive the facility fees for use of the Opera House on June 3rd for a fundraising event. **(For Possible Action)**

10:05 - COMMISSIONERS – (continued)

4. 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)**

10:25 - IT DEPARTMENT – Misty Rowley, IT Director

1. Discuss, approve, or deny renewing Interlocal Contract Between Public Agencies, a contract between the State of Nevada acting by and through its Secretary of State and Eureka County, for fee-based services provided to local government and elections entities by Center for Internet Security, Inc., effective upon approval through June 30, 2030. **(For Possible Action)**

10:30 - 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)**

10:40 - TREASURER – Pernecia Johnson, Treasurer

1. Review Treasurer’s Report for April 2023. **(Discussion)**

10:45 - SHERIFF – Jesse Watts, Sheriff

1. Discuss, approve, or deny authorizing Eureka County Sheriff’s Office to contract with Road & Highway Builders to provide traffic control services for the period of May 1, 2023, through December 31, 2023, and authorize Lieutenant Edwin Kilgore to sign the contract outside of the meeting. **(For Possible Action)**
2. Discuss, approve, or deny out-of-state travel for Sergeant Marcial Evertsen to participate in training (Armorer’s Course) in Farmington, Utah, August 22, 2023. **(For Possible Action)**
3. Discuss, approve, or deny a one-time credit limit increase, from \$1,000.00 to \$2,000.00, on the County credit card issued to Marcial Evertsen to cover travel and lodging costs related to training in Farmington, Utah, on August 22, 2023. **(For Possible Action)**

10:55 - CRESCENT VALLEY TOWN ADVISORY BOARD – Jeremy Rice, Chair

1. Discuss, approve, or deny request for a donation of \$3,650.00 from the North End Activity Fund to purchase food and other supplies for Crescent Valley Fun Days, scheduled for June 24th, with check issued to Jeremy Rice. **(For Possible Action)**

11:00 - RECESS

Brief refreshment recess.

11:15 - 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. Review Grainger Quote No. 2054318097 and consider authorizing purchase of DECKED® steel truck box for an amount not to exceed \$1,340.12 utilizing monies budgeted for capital outlay (020-106-55010-000) in the Road Department Fund. **(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 supporting the Elko County Common Sense Lands Act, including adopting a resolution and/or a letter. **(For Possible Action)**

11:25 - NATURAL RESOURCES – (continued)

3. Discuss and consider joining efforts with other western counties to resolve RS 2477 rights of way claims through the Historic Routes Preservation Act, including adoption of a resolution and/or letter. **(For Possible Action)**
4. Discuss, approve, or deny supporting a Diamond Valley Agrivoltaics (Agri-Solar) Study, including a funding contribution to complete the study. *Note: \$20,000.00 of outside funding has been committed to the study and the Eureka Conservation District will consider contributing to the study at a future, scheduled meeting.* **(For Possible Action)**
5. Discuss and consider accepting as is and approving, or requesting changes to, cooperating agency memorandum of understanding with BLM on the Utility-Scale Solar Energy Programmatic Environmental Impact Statement (EIS) process. **(For Possible Action)**
6. Discuss and consider response to BLM proposed Conservation & Landscape Health Regulations to “prioritize the health and resilience of ecosystems across BLM managed lands,” including but not limited to requesting an extension of the comment deadline. **(For Possible Action)**
7. Discuss, approve, or deny out-of-state travel for Natural Resources Manager to attend the Western Rural Development Center (WRDC) Board of Directors’ Meeting in Denver, Colorado, May 24th & 25th, 2023. *Note: Mr. Tibbitts serves on the WRDC Board representing western Council for Agricultural Research, Extension, & Teaching (CARET) and full expenses for travel, lodging, meals, and per diem will be paid for by the University of Nevada, Reno College of Agriculture, Biotechnology, & Natural Resources.* **(For Possible Action)**

11:50 - 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)**

11:55 - PUBLIC COMMENT

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12:00 - 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) 237-7211, 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.