

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on June 6, 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 April 6, 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 – NEVADA PUBLIC AGENCY INSURANCE POOL – Wayne Carlson, Executive Director

1. Discuss, approve, or deny accepting renewal proposal from Nevada Public Agency Insurance Pool and authorize payment from Fiscal Year 2022-2023 funds. **(For Possible Action)**

10:05 - COMMISSIONERS

1. Discuss, approve, or deny authorizing the Chairman to execute Amendment Number 2 to the One Nevada Agreement On Allocation of Opioid Recoveries to authorize disbursements to begin. **(For Possible Action)**
2. Discuss, approve, or deny authorizing the Treasurer to provide wire or other instructions to the State of Nevada to receive disbursements from the One Nevada Agreement. *Note: All disbursements must be used for abatement only.* **(For Possible Action)**
3. Review Communications Site Lease Agreement between Eureka County and Alltel for lease of property in Crescent Valley, and consider sending a letter to the renter concerning the rental rate, which increased in 2019 upon commencement of the ten-year renewal term (see Sections 3(b) and 5(a) of the agreement). **(For Possible Action)**
4. Discuss, approve, or deny whether to propose a change to the 2018 Eureka County Code, Title 3, Internal Control Policy, Chapter 30, Eureka County Purchasing Card Program, to eliminate sections of the ordinance. *Note: Only one Commissioner is necessary to propose an ordinance change.* **(For Possible Action)**

10:05 – COMMISSIONERS – (continued)

5. Discuss, approve, or deny appointing a Commissioner to represent Eureka County in settlement negotiations pertaining to Eureka NewGen Farms. **(For Possible Action)**
6. Review letter from Nevada Department of Business & Industry, Housing Division, and consider whether to accept the 2023 Welfare Set-Aside Program (WSAP) Allocation, anticipated to be \$557.00 for Eureka County; and, if the Board agrees to accept these funds, determine the appropriate office to complete the Zoom grant application. **(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 quote #MA254025v2 from Eaton Corporation for a three-year renewal of the UPS Service Contract for equipment located in the County Courthouse at a discounted annual cost of \$11,965.38. **(For Possible Action)**
3. Discuss, approve, or deny authorizing the IT Director to sign Addendum One Service Renewal from Quest for the period of July 1, 2022, through June 30, 2023. **(For Possible Action)**

10:25 - SHERIFF – Jesse Watts, Sheriff

1. Discuss, approve, or deny authorizing pre-payment of per diem, in the total amount of \$510.00, for Sergeant Miles Umina to attend POST (Peace Officer Standards & Training) Front Line Supervisor training for the following dates: June 5th through June 10th; and June 12th through June 17th. **(For Possible Action)**

10:30 – ROAD DEPARTMENT – Raymond Hodson, Assistant Public Works Director

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

10:40 – LOCAL EMERGENCY PLANNING COMMISSION – Jeb Rowley, Chair

1. Discuss, approve, or deny accepting Fiscal Year 2023 State Emergency Response Commission Grant Award #23-SERC-07-01, in the amount of \$21,450.00, to be utilized for equipment and operations, and all matters properly relating thereto. **(For Possible Action)**

10:45 - PUBLIC WORKS – Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny signing a one-year lease agreement as part of the contract for services with William Bee Ririe Hospital & Rural Health Clinic for residences located in Eureka at 351 and 381 Well Street, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny authorizing the Casual Town Maintenance Worker employee to work up to and not to exceed 29 hours per week; up to and not to exceed 119 hours per month; and up to and not to exceed 1,039 hours per year, and all matters properly relating thereto. *Note: This is a seasonal position and the extension to 29 hours will ensure all facility grounds are properly maintained.* **(For Possible Action)**
4. Pursuant to Eureka County Code, Title 13, Chapter 20, Section .130, discuss, approve, or deny declaring a 2004 Chevrolet Yukon, Property #5206 (VIN:1GKEK13V24J301130), surplus property, and all matters properly relating thereto. **(For Possible Action)**
5. Pursuant to Eureka County Code, Title 13, Chapter 20, Section .130, discuss, approve, or deny declaring a 2006 Ford Expedition, Property #5940 (VIN:1FMPU16576LA89001), surplus property, and all matters properly relating thereto. **(For Possible Action)**
6. Discuss, approve, or deny a 3/4-inch commercial water service application to service APN 001-221-08 located in the Town of Eureka, and all matters properly relating thereto. **(For Possible Action)**
7. Discuss, approve, or deny renewing the Lease Agreement with Eureka Veterinary Clinic, LLC, through June 30, 2024, as provided for in the current agreement, and all matters properly relating thereto. **(For Possible Action)**

10:45 - PUBLIC WORKS (continued)

8. Provide direction to Public Works staff regarding the inspection and appraisal of the property known as the Eureka Veterinary Clinic, located at 180 South Main Street, Eureka, as outlined in Paragraph 2 – Option to Lease, under the current agreement, and all matters properly relating thereto. **(For Possible Action)**

11:00 - NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Discuss and consider commenting on the Little Fish Lake Joint Management Area Wild Horse Gather Plan Draft Environmental Assessment. **(For Possible Action)**
3. Discuss and consider response on the U.S. Securities and Exchange Commission proposed rulemaking "The Enhancement and Standardization of Climate-Related Disclosures for Investors." **(For Possible Action)**
4. Discuss and consider response to Solicitation of Recommendations from the Nevada Legislature Joint Interim Standing Committee on Natural Resources. **(For Possible Action)**
5. Quarterly presentation by Consulting Hydrogeologist, Dale C. Bugenig, on Diamond Valley water level monitoring; this item may include action by or direction from the Board on the overall monitoring program. **(For Possible Action)**
6. Discuss and consider response to McEwen Mining Gold Bar Project 2 Water Pollution Control Permit (NVE2015119). **(For Possible Action)**

11:15 - 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)**

11:20 - PUBLIC COMMENT and DISCUSSION

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11:30 - 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.