

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on June 6, 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. Discuss, approve, or deny a budget transfer totaling \$594,044.03 from the Commissioners' Capital Outlay Fund (010-001-55010-000), with \$524,104.57 credited to the Emergency Management Expense Fund (010-040-53010-123) and \$69,939.46 credited to the Emergency Management Capital Outlay Fund (010-040-55010-123) due to unforeseen flooding expenses incurred in Fiscal Year 2023. *Note: These funds may be reimbursed at a later date by FEMA or the Nevada Department of Emergency Management. (For Possible Action)*
4. Discuss, approve, or deny a one-time credit limit increase of \$250.00 (total limit of \$1,250.00) to the County purchasing card issued to Kimberly Todd. **(For Possible Action)**

10:00 - COMMISSIONERS

1. Review options for Eureka County's Mission Statement and Vision Statement and consider finalizing and adopting, or determine that further work is needed and the Statements will be considered at a future meeting. **(For Possible Action)**
2. Update on Nevada Legislative Session, which adjourned June 5th, and consider input or action related to the interim period between Legislative Sessions. **(For Possible Action)**

10:10 - CENTRAL NEVADA HEALTH DISTRICT – Shannon Ernst, Director/Churchill Co. Social Services

1. Update report on Central Nevada Health District. **(Discussion)**

10:20 - NEVADA GOLD MINES – Tamara Baker, Environmental Permitting Manager

1. Update on Nevada Gold Mines’ permitting activities and plans. **(Discussion)**

10:30 - SENIOR CENTERS – Linda Gordon, Senior Center Program Director

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

10:35 - IT DEPARTMENT – Misty Rowley, IT Director

1. Update report on IT projects and activities. **(Discussion)**
2. Discuss, approve, or deny renewing the contract with EM3 Networks for a 250 Mbps broadband internet connection at the Eureka County Courthouse for a 12-month term (June 1, 2023, through May 31, 2024) at a monthly cost of \$1,025.00, with authorization to upgrade (if needed) to a 500 Mbps or 1 Gbps connection at a monthly cost not to exceed \$1,395.00, and authorize the IT Director to sign contract outside of the meeting. **(For Possible Action)**

10:45 - CLERK RECORDER – Kathy Bowling, Clerk Recorder

1. Update on elections and upcoming improvements related to voted ballots; and consider providing approval for the Clerk to move forward with associated equipment upgrades, including printer and scanner purchases under a cost-share program with the Nevada Secretary of State. **(For Possible Action)**

10:50 - HUMAN RESOURCES – Heidi Whimple, Human Resources Director

1. Review documentation and consider approval of requests related to Hiring Freeze Waiver Justifications, Promotion Requests, and Position Descriptions. **(For Possible Action)**

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

1. Discuss, approve, or deny request for a donation in the amount of \$5,190.30, to be paid from the miscellaneous grants account (010-001-53010-085) in the Commissioners’ budget, for costs related to snow removal, matching funds for a storage unit (50% will be donated by the company), and remaining costs for a truckload of clay targets. **(For Possible Action)**

11:00 - SHERIFF – Jesse Watts, Sheriff

1. Discuss, approve, or deny authorizing advanced step hires, pursuant to Personnel Policy 5.7.3, for two Deputy Sheriff positions (one at LE Range 121 Step 17; and one at LE Range 122 Step 18), and consider making the advanced salaries retroactive to May 21, 2023. **(For Possible Action)**
2. Discuss, approve, or deny ratifying out-of-state travel for Deputy Uder and Deputy Flanagan to travel to California for extradition of an inmate on May 23-24, 2023; including ratification of emergency temporary credit limit increase to \$1,000.00 on County purchasing card issued to Deputy Uder. **(For Possible Action)**
3. Discuss, approve, or deny ratifying out-of-state travel for Deputy Williams to deliver supplies to Salt Lake City, Utah, on May 19, 2023. **(For Possible Action)**
4. Discuss, approve, or deny out-of-state travel for Sergeant Umina and Sheriff Watts to attend the COPS National Law Enforcement Wellness & Trauma Conference November 10-12, 2023 (travel dates of November 9th-13th). **(For Possible Action)**
5. Discuss, approve, or deny out-of-state travel for Sheriff Watts to attend the National Command College Chief Executive’s Conference, October 14-18, 2023 (travel dates of October 13th-19th). **(For Possible Action)**
6. Discuss, approve, or deny temporary credit limit increases, to \$1,000.00 each for the month of July, for County purchasing cards issued to Dispatchers Trina Webster and Lena Engeseth, while attending POST Academy training in Carson City. **(For Possible Action)**

11:00 - SHERIFF – (continued)

7. Discuss, approve, or deny temporary credit limit increase, to \$2,000.00 for the months of June and July, for County purchasing card issued to Sergeant Umina to enable booking reservations and attending the IACME Training Symposium in Las Vegas, July 16-20, 2023 (travel dates of July 15th-21st). **(For Possible Action)**
8. Discuss, approve, or deny temporary credit limit increase (of \$650.00), to \$2,650.00 for the month of June, to the County purchasing card issued to Sheriff Watts to cover registration for the 2023 National School Safety Conference in Las Vegas, July 24-28, 2023. **(For Possible Action)**
9. Discuss, approve, or deny temporary credit limit increase, to \$2,000.00 for the month of June, for the County purchasing card issued to Civil Process Administrator Maureen Garner in order to purchase supplies for the Cops & Kids events scheduled June 28th and June 30th, 2023. **(For Possible Action)**
10. 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. **(For Possible Action)**

11:20 - RECESS

Brief refreshment recess.

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

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

11:35 - PUBLIC WORKS – Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny ratification of expenditure of funds in the amount of \$389,885.39, utilizing American Rescue Plan Act (ARPA) funds and monies budgeted for capital outlay (042-140-55010-746) in the Capital Projects Fund, for emergency repair of Well 1 currently servicing the Town of Eureka and for future backup to the Devil's Gate GID. **(For Possible Action)**

11:45 - NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager

1. Discuss, approve, or deny out-of-state travel for Weed & Resource Technician, Mitch Nielsen, to transport new spray truck from Silver State International in Sparks to Douglass Truck Bodies in Bakersfield, California, in June (date TBD) for installation of truck boxes. **(For Possible Action)**
2. Discuss, approve, or deny out-of-state travel June 7-8, 2023, for Natural Resources Manager to attend a National Science Foundation meeting representing rural Nevada water interests in the Nevada Water Initiative (see more at <https://www.unr.edu/nevada-water>). *Note: Full expenses for travel, lodging, meals, and per diem will be paid for by the University of Nevada, Reno, through NSF grant funding.* **(For Possible Action)**

11:50 - CRESCENT VALLEY TOWN ADVISORY BOARD – Jeremy Rice, Chair

1. Discuss a request to change the meeting dates and time for the Crescent Valley Town Advisory Board, to 5:00 p.m. on the second and fourth Wednesdays of each month. *Note: This requires an ordinance change – see next agenda item.* **(Discussion)**
2. Consider proposing a draft ordinance to amend the 2018 Eureka County Code, by changing Title 13, Chapter 20, Crescent Valley Town Advisory Board, Section .040, Meetings, in order to change the time and dates that the Town Advisory Board meets; and schedule date and time for a public hearing to consider said ordinance. *Note: Due to advertising requirements, the earliest date for the hearing is July 6th.* **(For Possible Action)**
3. Discuss and consider a request to waive the rental fees to utilize the Crescent Valley Community Center on June 10th for a pancake breakfast fundraiser to benefit a community member. *Note: The refundable deposit cannot be waived.* **(For Possible Action)**

12:00 - EUREKA COUNTY FAIR BOARD – Lynn Conley, Chair

1. Discuss, approve, or deny accepting the resignation of Mindy Filippini from the Eureka County Fair Board. **(For Possible Action)**
2. Discuss, approve, or deny the Fair Board’s recommendation to appoint Letty Vega to the vacant seat representing the County-At-Large for the remainder of a four-year term through December 31, 2024. **(For Possible Action)**
3. Discuss, approve, or deny signing Contract for Services of Independent Contractor between Eureka County and CL Adventures LLC (Letty Vega) for contractual services to the Fair Board, for a not to exceed amount of \$13,200.00 (\$1,100.00/month) effective upon signature and through June 30, 2024. **(For Possible Action)**

12:10 - EUREKA VOLUNTEER FIRE DEPARTMENT – Dan Brown, Chief

1. Discuss, approve, or deny request from the Eureka Volunteer Fire Department for a donation of \$8,600.00 from the Commissioners’ miscellaneous grants account (010-001-53010-085) to purchase fireworks for the 4th of July. **(For Possible Action)**

12:15 - EUREKA TRAVEL BASKETBALL – Megan Johnson, student/team member

1. Discuss, approve, or deny a request from Eureka Travel Basketball (a nonprofit organization) for a donation of \$1,600.00 from the Commissioners’ miscellaneous grants account (010-001-53010-085) to cover travel and tournament costs for high school team members to participate in the Nets on Fire Summer Showdown event June 15th-17th in St. George, Utah. **(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@eurekacountynev.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.