

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on July 7, 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 May 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)**
3. Discuss, approve, or deny adopting the Resolution Setting Tax Rates for Fiscal Year 2022-2023, as certified by the Nevada Tax Commission on June 27, 2022. **(For Possible Action)**
4. Discuss, approve, or deny transferring \$4,000,000.00 from the General Fund to the Regional Transportation Commission Fund as budgeted for Fiscal Year 2023 for a County-wide paving project. **(For Possible Action)**

10:00 - NEVADA RURAL HOUSING AUTHORITY – William Brewer, Executive Director

1. Brief presentation on NRHA's activities in Eureka County and the State. **(Discussion)**
2. Consider request to transfer, by resolution, Eureka County's allocation of the 2022 tax-exempt private activity bond volume cap, in the amount of \$103,909.19, to be used by Nevada Rural Housing Authority for its single-family home ownership programs. **(For Possible Action)**

10:10 - COMMISSIONERS

1. Consider approval of the Indigent Defense Financial Status Report for the 4th quarter of Fiscal Year 2022, due to the Department of Indigent Defense Services by July 15th. **(For Possible Action)**

10:15 – SENIOR CENTERS – Millie Oram, Senior Center Program Director

1. Update report on activities at the Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Review Hiring Freeze Waiver Justification and consider authorizing the Director to fill the casual position of Kitchen Aide for the Eureka Senior Center. **(For Possible Action)**

10:20 - IT DEPARTMENT – Misty Rowley, IT Director

1. Update report on IT projects and activities. **(Discussion)**
2. Per recommendation of POOL/PACT, consider approval of Non-Disclosure Agreements between Eureka County Information Technology Department (disclosing party) and Business Continuity Technologies and Syber Networks LLC, and authorize the IT Director to sign the agreements outside of the meeting. **(For Possible Action)**

10:30 - PUBLIC WORKS – CONSTRUCTION MANAGER AT RISK – Jeb Rowley, Public Works Director

1. Introduction of principals of Sierra Nevada Construction, Inc. (SNC), top-ranked candidate responding to the Construction Manager At Risk (CMAR) Services Request for Proposal. **(Discussion)**
2. Presentation from SNC outlining CMAR services, which will be provided during the Eureka County Road & Utility Improvement Project. **(Discussion)**
3. Discuss, approve, or deny signing the CMAR contract with Sierra Nevada Construction, Inc., in the amount of \$57,007.00 for the Eureka County Road & Utility Improvement Project, and all matters properly relating thereto. **(For Possible Action)**

10:50 - CLERK RECORDER – Kathy Bacon-Bowling, Clerk Recorder

1. Canvass the returns and approve abstract of the vote (Eureka County results) following the statewide recount of the Republican race for Governor in the 2022 Primary Election. **(For Possible Action)**

11:00 - EUREKA HIGH SCHOOL RODEO CLUB – Holli Else, Secretary/Treasurer

1. Consider a request from the High School Rodeo Club to make improvements to the rodeo grounds at the Eureka Fairgrounds in anticipation of hosting the 2023 Nevada State High School Rodeo in September 2023. **(Discussion)**

11:05 - SHERIFF – Jesse Watts, Sheriff

1. Discuss, approve, or deny authorizing Eureka County Sheriff's Office deputies to utilize patrol vehicles to commute in and out of Eureka County and for public safety response. **(For Possible Action)**
2. Discuss, approve, or deny LifeLoc Technologies Quote #183850 for purchase of calibration equipment and supplies to calibrate portable breathalyzers in the amount of \$3,542.29 to be paid with monies budgeted for investigations (010-034-53010-176) in the Sheriff's budget. **(For Possible Action)**
3. Discuss, approve, or deny out-of-state travel for Sheriff Watts and a Public Works employee to travel to Utah to assess used vehicles previously put in service by an out-of-state law enforcement agency, already equipped for emergency services, as potentially suitable for the Sheriff's Office. This trip is for an initial assessment only, and the Board may require further information and/or provide additional direction. **(For Possible Action)**
4. Discuss, approve, or deny compensating an employee for unused annual leave or converting the leave to comp time accrued, due to staffing levels in the department. **(For Possible Action)**

11:15 - ROAD DEPARTMENT – Raymond Hodson, Assistant Public Works Director

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

11:20 - PUBLIC WORKS – Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny signing a time and materials contract with Lumos & Associates, Inc., for engineering and planning services for the Eureka Airport as required by Federal Aviation Administration Circular 150/5100-14E, and all matters properly relating thereto. **(For Possible Action)**

11:20 - PUBLIC WORKS – (continued)

3. Discuss, approve, or deny a proposal from Lumos & Associates for Eureka Town Phase I final design and Crescent Valley improvements, in an amount not to exceed \$313,000.00 utilizing funds budgeted for surveying/engineering (025-110-55010-357) in the RTC Fund, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny a 3/4-inch residential water meter and service application for APN 002-038-17 located in the Town of Crescent Valley, and all matters properly relating thereto. **(For Possible Action)**
5. Discuss, approve, or deny a 2-inch commercial water meter and service application for APN 002-041-01 located in the Town of Crescent Valley, and all matters properly relating thereto. **(For Possible Action)**
6. Discuss, approve, or deny a 3/4-inch residential water meter and service application for APN 007-380-55 located in the Devil’s Gate General Improvement District #1, and all matters properly relating thereto. **(For Possible Action)**
7. Discuss, approve, or deny a 1-inch commercial water meter and service application for APN 007-396-27 located in Devil’s Gate General Improvement District #2, and all matters properly relating thereto. **(For Possible Action)**
8. Discuss and provide direction to Public Works in relation to providing new residential water service, without prior approval of the Board (to be later ratified), when the service will eliminate a hardship and certain conditions exist (to be determined by the Board), which may include but not be limited to: proximity to a water mainline, existence of a meter pit, capacity of the water system, impact on other infrastructure, etc. **(For Possible Action)**
9. Discuss, approve, or deny two quotes from McIntosh Communications, in an amount not to exceed \$4,200.00 per quote (\$8,400.00 total), to install equipment in two new 2022 Ford F-150 patrol pickups, utilizing funds budgeted for Sheriff’s vehicles/equipment (042-140-55010-092) in the Capital Projects Fund, and all matters properly relating thereto. **(For Possible Action)**
10. Discuss, approve, or deny ratifying emergency purchase of equipment in Fiscal Year 2022 necessary to address unanticipated repairs to the Courthouse boiler, in the amount of \$229,790.00, utilizing monies budgeted for capital outlay (040-130-55010-000) in the Building Reserve Fund, and all matters properly relating thereto. **(For Possible Action)**
11. Discuss, approve, or deny a proposal from Paul Cavin Architect, LLC, to provide conceptual plan and design for the Eureka Library, for an amount not to exceed \$9,500.00, utilizing funds budgeted for capital outlay (010-001-55010-000) in the Commissioners’ budget, and all matters properly relating thereto. **(For Possible Action)**
12. Discuss, approve, or deny a proposal from Paul Cavin Architect, LLC, to perform a building assessment on the Eureka Justice Facility, for an amount not to exceed \$87,720.00, utilizing funds budgeted for capital outlay (010-001-55010-000) in the Commissioners’ budget, and all matters properly relating thereto. **(For Possible Action)**
13. Review Hiring Freeze Waiver Justification and authorize recruitment of a Public Works Administrative Assistant I, II, or III, and all matters properly relating thereto. **(For Possible Action)**

11:35 - NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Discuss and consider response to Department of Interior Request for Information To Inform Interagency Working Group on Mining Regulations, Laws, and Permitting. **(For Possible Action)**
3. Discuss and consider commenting to Nevada Division of Environmental Protection (NDEP) on two Nevada Gold Mines LLC applications for Water Pollution Control Permits: (a) NEV2016104 Goldrush Underground Mine (formerly Horse Canyon/Cortez Unified Exploration Project); and (b) NEV2022103 Goldrush Infiltration Project. **(For Possible Action)**

11:45 - 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)**

11:50 - PUBLIC COMMENT and DISCUSSION

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12:00 - 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.