

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on July 20, 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 20, 2022, Commission meeting. **(For Possible Action)**

9:45 - TREASURER – Pernecia Johnson, Treasurer

1. Review Treasurer's Report for June 2022. **(Discussion)**

9:50 - 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)**

10:00 - COMMISSIONERS

1. Consider allocating \$1,800.00 from monies budgeted for miscellaneous grants (010-001-53010-085) in the Commissioners' budget to continue the spay and neuter program in Fiscal Year 2023. *Note: \$5,000.00 was allocated in Fiscal Year 2022 to provide \$50.00 vouchers per animal as an incentive to have pets spayed or neutered, and \$3,200.00 was expended in Fiscal Year 2022.* **(For Possible Action)**
2. Discuss, approve, or deny request from Lee Raine for a variance on Lot 5 in the Eureka Canyon Subdivision in relation to Section 6.(e) of the Development Agreement, to allow for a setback of 12 feet versus 20 feet at the rear of the lot, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny request from the District Attorney's office to fill a full time (40 hours per week, 8 hours a day, 5 days a week) benefitted position as a part time (32 hours per week, 8 hours a day, 4 days per week) benefitted position. **(For Possible Action)**

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

1. Update report on ambulance and emergency services. **(Discussion)**
2. Review quarterly report on mandatory ambulance bill write-offs for Medicaid and Medicare accounts. **(Discussion)**

10:10 – AMBULANCE & EMS – (continued)

3. Discuss, approve, or deny authorizing the purchase of three (3) Tempus ALS Monitors from Enerspect Medical Solutions for a total not to exceed amount of \$146,376.46 utilizing funds budgeted for capital outlay (010-054-55010-000) in the Ambulance/EMS budget, and all matters properly relating thereto. **(For Possible Action)**

10:20 - SHERIFF – Jesse Watts, Sheriff

1. Discuss, approve, or deny proclaiming August 2, 2022, as National Night Out, an event to bring law enforcement and the community together. **(For Possible Action)**
2. Review quarterly report from Sheriff regarding security of the jail and treatment and condition of inmates at the Detention Facility. **(Discussion)**

10:25 – COUNTY FACILITIES – Joyce Jeppesen, Asst. Public Works Director-Admin.

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

10:30 - LOCAL EMERGENCY PLANNING COMMITTEE – Jeb Rowley, Chair

1. Discuss, approve, or deny purchasing two (2) decontamination tents from EMS Solutions, in an amount not to exceed \$17,450.00, utilizing funds budgeted for capital outlay (010-039-55010-00) in the LEPC budget, as provided by the Fiscal Year 2023 SERC OPTE Grant (23-SERC-07-01), and all matters properly relating thereto. **(For Possible Action)**

10:35 - PUBLIC WORKS – Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny a 3/4-inch residential water meter and service application to serve APN 007-380-65 located in Devil's Gate GID District 1, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny a 3/4-inch residential water meter and service application to serve APN 002-038-16 located in the Town of Crescent Valley, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny a 3/4-inch residential water meter and service application to serve APN 002-038-18 located in the Town of Crescent Valley, and all matters properly relating thereto. **(For Possible Action)**
5. Discuss, approve, or deny Quote #1002 from Western States Enterprises for radio components in an amount not to exceed \$26,845.13 (including a 20% contingency for freight), utilizing funds budgeted for radio repeater upgrades (042-140-55010-094) in the Capital Projects Fund, and all matters properly relating thereto. **(For Possible Action)**
6. Discuss, approve, or deny ratifying emergency purchase of equipment from Mt. Wheeler Power in Fiscal Year 2022, necessary to address unanticipated repairs to the Courthouse boiler, in the amount of \$100,835.00 utilizing monies budgeted for capital outlay (040-130-55010-000) in the Building Reserve Fund, and all matters properly relating thereto. **(For Possible Action)**
7. Discuss, approve, or deny Quote #01305577 from US Foods Culinary E&S for two (2) Tempstar Dishwashers in an amount not to exceed \$21,942.93 (including a 25% contingency for freight), utilizing funds budgeted for capital outlay (042-140-55010-000) in the Capital Projects Fund, and all matters properly relating thereto. **(For Possible Action)**

10:50 - 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 Water Pollution Control Permit NEV0096103 for the Ruby Hill Mine Project. **(For Possible Action)**

11:00 - CORRESPONDENCE

1. Review correspondence and place requests for action items on the next agenda. **(Discussion)**

11:00 - CORRESPONDENCE – (continued)

2. Commissioner reports on pertinent correspondence or other matters. **(Discussion)**

11:05 - 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)***
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11:15 - 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.