

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on August 5, 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 - 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)**

**9:50 - COMMISSIONERS**

1. Discuss, approve, or deny sending a letter to Governor Sisolak requesting the use of ARPA (American Rescue Plan Act) monies to fund a program to be administered by Nevada Department of Agriculture to help Nevada livestock producers mitigate continued severe drought and lack of available forage. **(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 and consider authorizing the Medical Clinics Advisory Committee to extend, by 60 days, posting and distribution of an RFP (request for proposals) seeking a medical provider for the Crescent Valley Clinic. **(For Possible Action)**

**10:00 – IT DEPARTMENT – Misty Rowley, IT Director**

1. Update report on IT projects and activities. **(Discussion)**
2. Discuss, approve, or deny a proposal from Lumos & Associates for grant application assistance, project management, and NEPA document coordination related to the broadband grant, for an amount not to exceed \$150,000.00, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny Quote #22-07-19 3560CX for the purchase of networking equipment in an amount not to exceed \$7,136.04 utilizing monies budgeted for capital outlay (010-018-55010-000) in the Technology Support budget. **(For Possible Action)**

**10:00 – IT DEPARTMENT – (continued)**

4. Discuss, approve, or deny Quote #016273 (Version 1) from Quest Technology for the purchase and installation of conduit at the Administrative Facility/Annex for a not to exceed amount of \$24,007.47 (\$20,876.06 with 15% contingency) utilizing monies budgeted for capital outlay (010-018-55010-000) in the Technology Support budget. **(For Possible Action)**
5. Discuss, approve, or deny Quote #016459 (Version 1) from Quest Technology for purchase and installation of a networking equipment rack for a not to exceed amount of \$6,038.11 (\$5,031.76 plus 20% contingency) utilizing monies budgeted for capital outlay (010-018-55010-000) in the Technology Support budget. **(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. Discuss, approve, or deny ratifying Notice of Subaward from Nevada Aging & Disability Services Division for Transportation Grant #07-000-10-LX-23 in the amount of \$29,577.00 with a required match of \$4,437.00. **(For Possible Action)**

**10:20 - SHERIFF – Jesse Watts, Sheriff**

1. Report on Sheriff Watts' and Senior Mechanic David Jones' travel on August 4<sup>th</sup> to Salt Lake City to conduct an initial assessment of used vehicles (previously equipped and put into service by an out-of-state law enforcement agency) as potentially suitable for the Sheriff's Office. **(Discussion)**

**10:25 – ELKO-LANDER-EUREKA COUNTY LIBRARY SYSTEM – Kassie Antonucci, Library Director**

1. Informational update on the Library System including recent and upcoming changes. **(Discussion)**

**10:30 – ROAD DEPARTMENT – Raymond Hodson, Asst. Public Works Director**

1. Report on road department projects and activities. **(Discussion)**

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

1. Report on Public Works projects and activities. **(Discussion)**
2. Pursuant to Eureka County Code, Title 3, Internal Control Policy, Chapter 20, Section .130, discuss, approve, or deny donating a 2004 Chevrolet Tahoe (VIN: 1GKEK13V24J301130), previously declared surplus on June 6, 2022, to Churchill County, and all matters properly relating thereto. *Note: Churchill County will utilize this vehicle in Eureka County for the Public Health Program.* **(For Possible Action)**
3. Discuss, approve, or deny updating the Assistant Public Works Director-Administration job description to Assistant Public Works Director-Project Manager. **(For Possible Action)**
4. Review Hiring Freeze Waiver Justification and consider authorizing the Director to fill the position of Assistant Public Works Director-Project Manager. **(For Possible Action)**
5. Discuss, approve, or deny quote #0146424 (Version 4) from Quest Technology to install a CCTV (closed-circuit television) system at the Crescent Valley Substation, in an amount not to exceed \$24,374.97, utilizing funds budgeted for capital outlay (010-034-55010-010) in the Sheriff's budget, and all matters properly relating thereto. **(For Possible Action)**
6. Discuss, approve or deny quote #0016293 (Version 1) from Quest Technology to install keyless door locks at the Crescent Valley Substation, in an amount not to exceed \$24,304.51, utilizing \$3,679.48 in funds budgeted for capital outlay (010-028-55010-000) in the Justice Court budget and \$20,625.03 in funds budgeted for capital outlay (010-034-55010-010) in the Sheriff's budget, and all matters properly relating thereto. **(For Possible Action)**
7. Discuss, approve, or deny quote #0016334 (Version 1) from Quest Technology to purchase and install cameras at the Crescent Valley Park, in an amount not to exceed \$7,262.16, (\$6,051.80 plus 20% contingency for incidentals and shipping), utilizing funds budgeted for capital outlay (010-074-55010-010) in the Public Parks budget, and all matters properly relating thereto. **(For Possible Action)**

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

8. Discuss, approve, or deny a proposal from Lumos & Associates for the Kobeh Valley Well & Transmission Main Preliminary Engineering Report, in an amount not to exceed \$92,500.00, utilizing funds budgeted for capital outlay and appropriated for the Kobeh Valley Test Well (125-247-55010-745) in the Water Mitigation Fund, and all matters properly relating thereto. *Note: Application will be made for grant funding through the Nevada State Revolving Fund.* **(For Possible Action)**
9. Discuss, approve, or deny a quote from MetroQuip, Inc., for a 2023 Elgin Broom Bear Sweeper, in an amount not to exceed \$321,055.45, utilizing funds budgeted for capital outlay (020-106-55010-000) in the Road Department budget, and all matters properly relating thereto. **(For Possible Action)**
10. Discuss, approve, or deny Quote #016274 (Version 1) from Quest Technology for purchase and installation of a keypad lock for the Administrative Facility/Annex NOC (network operations center) room for a not to exceed amount of \$6,187.00 (\$5,155.41 plus 20% contingency) utilizing monies budgeted for capital outlay (010-018-55010-000) in the Technology Support budget. **(For Possible Action)**
11. Discuss, approve, or deny Quote #016277 (Version 1) for purchase and installation of a keypad lock for the Courthouse circuit room door for a not to exceed amount of \$4,946.00 (\$4,121.77 plus 20% contingency) utilizing monies budgeted for capital outlay (010-018-55010-000) in the Technology Support budget. **(For Possible Action)**

**10:55 - 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 US Fish & Wildlife Service proposed revision to regulations concerning experimental populations of endangered species and threatened species under the Endangered Species Act. **(For Possible Action)**
3. Discuss and consider accepting cooperating agency status with BLM on the Robertson Mine Project Environmental Impact Statement (EIS) process. **(For Possible Action)**
4. Discuss and consider accepting as is and approving or requesting changes to cooperating agency Memorandum of Understanding with Ely District BLM on the Bald Mountain Mine Juniper Project Environmental Impact Statement (EIS). **(For Possible Action)**

**11:05 - 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)**

**11:10 - PUBLIC COMMENT and DISCUSSION**

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**11:15 - ADJOURNMENT**

1. Adjournment of meeting.

*Note: Agenda notice continued on next page.*

Supporting materials for this meeting may be requested by contacting Commissioner Administrative Assistant Jackie Berg at [jberg@eurekacountynv.gov](mailto: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](http://www.co.eureka.nv.us)) and Nevada’s public notice website ([www.notice.nv.gov](http://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.