

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on August 19, 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 June 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)**

9:50 - COMMISSIONERS

1. Discuss, approve, or deny signing updated Non-Disclosure Agreement (Policy Statement on Client Confidentiality) with Northeastern Nevada Regional Development Authority. **(For Possible Action)**
2. Discuss, approve, or deny a one year extension of the June 5, 1992, lease between Eureka County and Perdiz Sport Shooting to allow the parties time to consider the outline of a longer agreement, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny accepting Jeffrey Bartley's resignation from the Eureka County Recreation Board. **(For Possible Action)**

10:00 – AMBULANCE & EMS – Kenny Sanders, EMS Director

1. Update report on ambulance and emergency services. **(Discussion)**
2. Discuss, approve, or deny out-of-state travel on September 27th-30th for Shealene French to attend the Utah Principles of Prevention Conference in St. George, Utah. *Note: Funds for this conference will be reimbursed by PACE Coalition in Elko.* **(For Possible Action)**

10:05 – ORMAT TECHNOLOGIES – Scott Nichols, Manager, Regulatory Affairs

1. Presentation and update on Ormat’s geothermal exploration. **(Discussion)**

10:20 – COMMNET BROADBAND – Jojo Myers Campos, Director, Broadband Business Development

1. Update on two broadband projects in Crescent Valley and the wireless trial for Eureka. **(Discussion)**

10:30 – ASSESSOR – Michael Mears, Assessor

1. Discuss, approve, or deny a request from McEwen Mining Nevada Inc. for a tax refund on APN 001-221-14, a parcel not owned by Gold Bar Enterprises LLC, in the total amount of \$1,436.31 (annual taxes of \$478.77 paid for Fiscal Years 2020, 2021, and 2022). **(For Possible Action)**

10:35 – TREASURER – Pernecia Johnson, Treasurer

1. Review Treasurer’s Report for July 2022. **(Discussion)**

10:40 - SHERIFF – Jesse Watts, Sheriff

1. Discussion and possible action and/or direction concerning the housing shortage in Crescent Valley, which is impacting Sheriff’s Office patrol officers assigned to Crescent Valley/northern Eureka County, including consideration of alternative solutions. **(For Possible Action)**

10:50 - 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: (a) discuss, approve, or deny donating a 2006 Ford Expedition (VIN: 1FMPU16576LA89001), previously declared surplus on June 6, 2022, to the nonprofit organization, Healthy Paws of Eureka; and (b) discuss, approve, or deny adopting a resolution for the donation of said vehicle. *Note: Healthy Paws will utilize this vehicle in Eureka County for the humane control of unwanted animals.* **(For Possible Action)**
3. Discuss, approve, or deny designating Stewart Title Company in Elko, Nevada, as the escrow company for property sales in the Eureka Canyon Subdivision, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny identifying matching number of patrol vehicles in the Sheriff’s Office fleet to be reassigned, replaced, or declared surplus for the consideration of new vehicles requested by the Sheriff, and all matters properly relating thereto. **(For Possible Action)**
5. Discuss, approve, or deny purchase of up to four (4) used vehicles from Ken Garff in Salt Lake City utilizing funds budgeted for Sheriff vehicles/equipment (042-140-55010-092) in the Capital Projects Fund, and all matters properly relating thereto. *Note: Three (3) vehicles were originally budgeted for Fiscal Year 2023.* **(For Possible Action)**

11:05 - 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 BLM Wild Mare Fertility Control Research Environmental Assessment. **(For Possible Action)**
3. Discuss and consider commenting on Goldrush Mine Project Draft Environmental Impact Statement. **(For Possible Action)**
4. Discuss, approve, deny, or provide other direction regarding federal fiscal year 2023 Joint Funding Agreement 23ZJFA00102 with US Geological Survey for continuation of multi-year Hydrologic Monitoring Program in the Kobeh Valley, Mount Hope and Roberts Mountains Vicinity in the amount of \$151,410.00 with Eureka County’s portion at \$98,420.00 and USGS match at \$52,990.00. **(For Possible Action)**

11:20 - 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)**

11:25 - 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.