

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on September 6, 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 21, 2022, Commission meeting. **(For Possible Action)**

9:45 - IT DEPARTMENT – Jessica Santoyo, IT Support/Helpdesk Technician I

1. Discuss, approve, or deny purchasing a software program through ClearGov for the Comptroller's Office to support personnel budgeting and capital project budgeting for a not to exceed amount of \$19,360.00 utilizing funds budgeted for data software contracts (010-012-53010-112) in the Annual Audit/Budget account. **(For Possible Action)**

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)**

9:55 - COMMISSIONERS

1. Discuss, approve, or deny designating opioid settlement funds, allocated under the One Nevada Agreement on Allocation of Opioid Recoveries, to the Central Nevada Health District to support education, resource development, and other services and strategies related to opioid use, misuse, addiction, and treatment. **(For Possible Action)**
2. Discuss, approve, or deny granting authority to one Commissioner to represent Eureka County in confidential settlement negotiations pertaining to Civil Action 3:22-cv-00190-ART-CLB before the Federal District Court in Reno, Nevada. *Note: Any settlement proposal or agreement is subject to ratification and confirmation by the entire Board.* **(For Possible Action)**
3. Discuss, approve, or deny appointing an interested party to a vacant seat on the Recreation Board representing the hotel/motel industry for the remainder of a four-year term through December 31, 2023. **(For Possible Action)**

9:55 - COMMISSIONERS – (continued)

4. Discuss, approve, or deny proposing (as written or with modifications) a resolution outlining changes and updates to the Eureka County Personnel Policy by (a) adding a subsection to **Section 2.15 Use of Employer Property and Premises** concerning operation of County vehicles by employees; and (b) expanding options available to retirees in **Section 7.5.2 Retiree Health Reimbursement Plan**. **(For Possible Action)**
5. Discuss, approve, or deny scheduling a public hearing to invite input from employees and members of the public and to take action to adopt (as written or as modified) a resolution amending Sections 2.15 and 7.5.2 of the Eureka County Personnel Policy. *Note: Suggested public hearing date is October 6th to accommodate the required publication period.* **(For Possible Action)**
6. Review letter from the Governor’s Office of Energy and the Renewable Energy Tax Abatement Application from Nevada Gold Energy LLC, and consider scheduling a public hearing to obtain further information from the applicant, as well as the County Assessor and County Treasurer, and to provide an opportunity for public input. **(For Possible Action)**
7. Discuss, approve, or deny authorizing the Sheriff’s Office to work with Human Resources to develop a volunteer work experience program for Eureka County High School junior and senior students (11th & 12th grades), including direction to develop, for Board approval, a program proposal and a volunteer position description for this work experience. **(For Possible Action)**
8. Consider a request for further discussion and clarification on Eureka County’s hiring and promotion policies. **(Discussion)**

10:25 - CLERK RECORDER – Kathy Bowling, Clerk Recorder

1. Discuss, approve, or deny signing the Seventh Judicial District Court Cooperative Agreement for Fiscal Year 2022-2023. **(For Possible Action)**

10:30 – JUVENILE PROBATION – Steve Zimmerman, Juvenile Probation Officer

1. Discuss, approve, or deny out-of-state travel on September 28th-30th for Irma Davila and two Seventh Judicial District White Pine County Juvenile Probation Officers to attend the Utah Principles of Prevention Conference in St. George, Utah. *Note: Costs of this conference will be reimbursed by PACE Coalition of Elko.* **(For Possible Action)**

10:35 - SHERIFF – Jesse Watts, Sheriff

1. Discuss, approve, or deny out-of-state travel to Salt Lake City, Utah, on September 7th for Sheriff Watts and staff to pick up recently purchased vehicles. **(For Possible Action)**

10:40 – ROAD DEPARTMENT – Raymond Hodson, Asst. Public Works Director

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

10:45 - PUBLIC WORKS – Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve, or deny a quote from Quantum Electric, in an amount not to exceed \$72,684.00 (this amount includes a 15% contingency of \$9,480.00) to be paid with funds budgeted for capital outlay (040-130-55010-000) in the Building Reserve Fund, to supply and install necessary equipment connecting Mt. Wheeler Power upgrades to the County Courthouse and Eureka Library, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny a 3/4-inch commercial water service application to service APN 001-221-08 located in the Town of Eureka, and all matters properly relating thereto. *Note: This item was considered at the June 6th meeting, but the Board stipulated that additional engineering related to drainage design plans for the property must be appropriately submitted to and approved by Public Works before approval could be considered.* **(For Possible Action)**

10:45 - PUBLIC WORKS – (continued)

4. Discuss, approve, or deny a capital outlay purchase for one (1) new 2022 Chevrolet Silverado 2500 Crew Cab pickup from Findlay Chevrolet, for a projected amount of \$48,218.25, utilizing funds budgeted in Fiscal Year 2023 for capital outlay/car pool account (042-140-55010-091) in the Capital Projects Fund, and all matters properly relating thereto. *Note: State of Nevada Bid #99SWC-S1495 was utilized for pricing; the previous fleet order for this vehicle was placed through Champion Chevrolet on April 20th, but was subsequently cancelled by the factory. (For Possible Action)*
5. Discuss, approve, or deny a capital outlay purchase for one (1) new 2022 Chevrolet Silverado 2500 Crew Cab pickup from Findlay Chevrolet, for an amount not to exceed \$48,218.25, utilizing funds budgeted in Fiscal Year 2023 for capital outlay (020-106-55010-000) in the Road Department Fund, and all matters properly relating thereto. *Note: State of Nevada Bid #99SWC-S1495 was utilized for pricing; the previous fleet order for this vehicle was placed through Champion Chevrolet on April 20th, but was subsequently cancelled by the factory. (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 Gibellini Vanadium Mine Project Draft Environmental Impact Statement. **(For Possible Action)**
3. Discuss and consider response to process by BLM to inventory and utilize Lands with Wilderness Characteristics (LWC). **(For Possible Action)**
4. Discuss and make election to receive payment for Federal Fiscal Year 2022 under the Secure Rural Schools & Community Self Determination Act (SRS) including designating allocations to SRS titles, and all matters properly relating thereto. **(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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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)*

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.