

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on September 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 July 7, 2022, Commission meeting. **(For Possible Action)**

#### **9:45 - IT DEPARTMENT**

1. Update report on IT projects and activities. **(Discussion)**
2. Discuss, approve, or deny accepting a quote from Quest Technology Management for engineering and design services for a fiber-to-home project design to assist with the broadband grant application, in an amount not to exceed \$31,200.00 (\$26,000.00 with 20% contingency) to be paid with monies budgeted for capital outlay (010-001-55010-000) in the Commissioners' budget. **(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)**
3. Review "Fiscal Year Expenditures for 2022," and (a) discuss any amounts in categories that were overspent during the fiscal year; and (b) consider formal action to approve or deny transferring funds from one category to another for all impacted departments; and/or (c) request clarification from the respective departments on why the funds were over-expended. *Note: Some categories currently presenting as over-expended are covered by Federal or State grants and will not require transfer of funds between categories.* **(For Possible Action)**

#### **10:00 – PUBLIC HEARING – Renewable Energy Tax Abatement Application**

1. Review Renewable Energy Tax Abatement Application from Nevada Gold Energy, LLC, in relation to planned construction of two solar photovoltaic generating facilities in northern Eureka County, which was sent by the Governor's Office of Energy and received by Eureka County on August 26, 2022. **(Discussion)**

**10:00 – PUBLIC HEARING – (continued)**

2. Open public hearing. This time is allotted to invite comments, input, and questions from the public, and to allow the Board to gather further information from Nevada Gold Energy, LLC; the Governor’s Office of Energy; and Eureka County tax officials. **(Discussion)**
3. Close public hearing, and consider making a recommendation to the Governor’s Office of Energy, Director David Bobzien, on Nevada Gold Energy, LLC’s, Renewable Energy Tax Abatement Application (AFN 22-0815SPV) pursuant to the requirements of applicable law and regulation, including but not limited to NRS 701A.365. **(For Possible Action)**

**10:30 - COMMISSIONERS**

1. Discuss, approve, or deny a one year contract extension with Dale C. Bugenig, Consulting Hydrogeologist, LLC, in an amount not to exceed \$80,000. **(For Possible Action)**
2. 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)**
3. Discuss, approve, or deny changes to County revolving credit limits applicable to the County overall and to each cardholder individually. **(For Possible Action)**
4. Discuss, approve, or deny proposing (as written or with modifications) a resolution outlining changes and updates to the Eureka County Personnel Policy by 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, retirees, and members of the public and to take action to adopt (as written or as modified) a resolution amending Section 7.5.2 of the Eureka County Personnel Policy. *Note: Suggested public hearing date is October 20<sup>th</sup> to accommodate the required publication period.* **(For Possible Action)**

**10:45 – SENIOR CENTERS – Millie Oram, Senior Center Program Director**

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**

**10:50 – AMBULANCE & EMS – Kenny Sanders, EMS Director**

1. Update report on ambulance and emergency services. **(Discussion)**

**10:55 – TREASURER – Pernecia Johnson, Treasurer**

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

**11:00 - HEALTH INSURANCE ADVISORY COMMITTEE – Jayme Halpin, Chair**

1. Review recommendations from the Health Insurance Advisory Committee relating to insurance plans and premiums for benefited employees and retirees for Calendar Year 2023. **(Discussion)**
2. Discuss, approve, or deny selecting medical, dental, vision, and life insurance plans for Calendar Year 2023, including designation of the sponsored medical plan, and authorize signing of all related documents and agreements outside of the meeting. **(For Possible Action)**
3. Discuss, approve, or deny setting base premium rates and affirming dependent subsidies for Calendar Year 2023 (Eureka County pays 100% of insurance premiums for benefited employees and 30% of insurance premiums for qualifying dependents, based on the sponsored medical plan). **(For Possible Action)**
4. Discuss, approve, or deny setting retiree health insurance premium subsidy rates for Calendar Year 2023 for Eureka County retirees hired prior to July 1, 2009. **(For Possible Action)**

**11:10 - SHERIFF – Jesse Watts, Sheriff**

1. Discuss, approve, or deny a program proposal that will allow Eureka County High School junior and senior students (11<sup>th</sup> & 12<sup>th</sup> grades) to earn work experience while serving as volunteer dispatchers at the Eureka County Sheriff’s Office. **(For Possible Action)**

**11:10 - SHERIFF** – Jesse Watts, Sheriff

2. Discuss, approve, or deny adopting a new position description for Dispatcher Intern, a volunteer position through which junior and senior high school students can earn pertinent work experience by working as a volunteer dispatcher. **(For Possible Action)**
3. Discuss, approve, or deny out-of-state travel for Undersheriff Tyler Thomas to travel to Quantico, Virginia, to attend the FBI National Academy from January 9<sup>th</sup> through March 16<sup>th</sup>, 2023; travel dates may include January 8<sup>th</sup>, March 17<sup>th</sup>, and other dates for activities pertinent to the Academy. **(For Possible Action)**

**11:20 - OLCESE WASTE SERVICES** – Rick Lake, Operations Manager

1. Quarterly update report on residential and commercial waste services in Eureka County. **(Discussion)**

**11:25 – ROAD DEPARTMENT** – Raymond Hodson, Asst. Public Works Director

1. Review Hiring Freeze Waiver Justification and authorize recruitment of an Equipment Operator I/II at the Eureka Road Department, and all matters properly relating thereto. **(For Possible Action)**

**11:30 - PUBLIC WORKS** – Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**

**11:40 - 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 wild horse issues in and affecting Eureka County including commenting on preliminary gather EA for the Roberts Mountain Complex. **(For Possible Action)**
3. Discuss and consider response regarding mining activities in and affecting Eureka County including commenting to Nevada Division of Environmental Protection on Notice of Intent for a reclamation permit for Golden Lake Exploration Project. **(For Possible Action)**

**11:50 - 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)**

**11:55 - 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](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.