

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on January 3, 2023 at 9:30 a.m. in the Commission 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 - APPOINTMENT OF COUNTY COMMISSION OFFICERS-

1. Appoint Chairperson to the Board of Commissioners for Calendar Year 2023. **(For Possible Action)**
2. Appoint Vice Chair to the Board of Commissioners for Calendar Year 2023. **(For Possible Action)**

9:45- APPROVAL OF MINUTES-

1. Approval of draft minutes of the August 5, 2022 BOCC Meeting. **(For Possible Action)**

9:50-RECESS FOR SWEARING IN OF PUBLIC OFFICERS-Honorable Judge Dobrescue presiding.
Held at 10:00 a.m. in the Eureka County Court Room, located at 10 South main Street, Eureka, Nevada.

11:00 -APPOINTMENT OF COUNTY DIRECTORS/DEPARTMENT HEADS-

1. Discuss, approve or deny appointment of the following Directors and Managers who report directly to the Board of County Commissioners:
 - a. Public Works Director
 - b. Natural Resources Manager
 - c. County Comptroller
 - d. IT Director
 - e. EMS Director
 - f. Senior Centers Program Director
 - g. County Webmaster
 - h. Human Resources Director **(For Possible Action)**

11:20-EUREKA COUNTY COMMITTEES & BOARDS-

1. Evaluate and consider possible changes to and/or restructuring of any boards and committees under the jurisdiction of the Board of County Commissioners. **(For Possible Action)**
2. Discuss, approve or deny appointments and re-appointments of members, alternates and liaisons to expired or vacant seats on boards and committees in Eureka County. **(For Possible Action)**

11:30-EUREKA COUNTY REPRESENTATIVES & LIAISONS-

1. Discuss, approve or deny appointing representatives or liaisons to non-county boards/committees, groups, agencies or specific issues affecting Eureka County. **(For Possible Actions)**

11:40 -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)**

11:50-COMMISSIONERS-

1. Discuss, approve or deny settlement agreement with Ormat Technologies and Joe Saval Co., LLC regarding Eureka County's protest of water rights application 92125 and subsequent application intended "to improve quality and flow of water" to Jersey Hot Spring Complex under the Jersey Valley Hot Spring Mitigation Project. **(For Possible Action)**

12:00- TREASURER– Pernecia Johnson, Treasurer

1. Review list of tax delinquent properties held in trust by the Treasurer and consider proceeding to sale pursuant to 2019 Order of the Board and NRS Chapter 361. **(For Possible Action)**
2. Review and approve Eureka County's acquisition of any of the tax delinquent parcels pursuant to NRS 361.603. **(For Possible Action)**

12:10-PACE COALITION-Laura Oslund, Executive Director

1. Update by Executive Director Laura Oslund on PACE Coalition projects and activities that benefit Eureka County. **(Discussion)**

12:20-JUVENILE PROBATION- Stephen Zimmerman, Juvenile Probation Officer

1. Discuss, approve or deny a one-time credit increase, in the amount of \$4,000.00, on the County credit card issued to Stephen Zimmerman in order to purchase lift tickets, rentals and meals for the annual ski trip on January 21, 2023. **(For Possible Action)**

12:30-HUMAN RESOURCES-Heidi Whimple, Human Resource Director

1. Discuss, approve or deny the following position descriptions:
 - a. Human Resources Director **(For Possible Action)**
 - b. Comptroller **(For Possible Action)**

12:40- ROAD DEPARTMENT – Raymond Hodson, Assistant Public Works Director-Roads

1. Report on Road Department projects and activities. **(Discussion)**

12:50- PUBLIC WORKS – Jeb Rowley, Public Works Director

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

1:00- SHERIFF-Jesse Watts, Sheriff

1. Discuss, approve or deny Advanced Step Hire for a Lieutenant applicant to 128/Step 26. This applicant has previous training and experience consistent with the requirements of the position and this pay is comparable for their decades of experience, training, certifications and inherent value brought to Eureka County and the Eureka County Sheriff's Office. **(For Possible Action)**

1:10- NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Discuss and consider sending annual notices to relevant federal land and resource management agencies, in accordance with Eureka County Code, Title 9, Chapter 40.030, seeking full and complete notice and opportunity for involvement in the decision-making processes of the federal entities. **(For Possible**
3. **- Action)**

1:25 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)**

1:30 PUBLIC COMMENT AND DISCUSSION-

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1:35- ADJOURNMENT-

1. Adjournment of meeting.

Supporting materials for this meeting may be requested by contacting the Office of the Commissioners at countycommission@eurekacountynv.gov, PO Box 540, Eureka, Nevada 89316, or by calling (775) 237-5263, or faxing a request to (775) 237-5614. 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.