

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on October 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 July 20, 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)**
3. Discuss, approve, or deny a permanent increase, to \$1,000.00, on the County credit card issued to Jessica Santoyo in the IT Department. *Note: This will accommodate the monthly charge of \$499.00 from Starlink for internet services to County facilities in Crescent Valley.* **(For Possible Action)**

9:55 - COMMISSIONERS

1. Discuss, approve, or deny ratifying letter to the Nevada Governor's Office of Economic Development supporting Churchill County's application for a Community Development Block Grant to purchase equipment and supplies necessary for implementation of the Central Nevada Health District. **(For Possible Action)**
2. Discuss, approve, or deny whether to continue retaining the services of Diane Curran, Esq., in reference to licensing proceedings for the Yucca Mountain nuclear waste repository. **(For Possible Action)**
3. Discuss terms that may be appropriate for a continuation of the lease with Perdiz Sport Shooting. **(Discussion)**
4. Discuss, approve, or deny nominating Jake Tibbitts to continue to serve as Eureka County's representative on the State Land Use Planning Advisory Council or consider nomination of another individual. **(For Possible Action)**
5. Consider approval of the Indigent Defense Financial Status Report for the 1st quarter of Fiscal Year 2023, due to the Department of Indigent Defense Services by October 15th. **(For Possible Action)**
6. Discuss, approve, or deny completing the Notice of Voluntary Transfer of Indigent Defense Services to the State Public Defender pursuant to NRS 180.450(6) to formally notify the State which services, if any, the County chooses to voluntarily transfer to the State Public Defender. *Note: This form is due to the Department of Indigent Defense by November 1st.* **(For Possible Action)**

9:55 - COMMISSIONERS – (continued)

7. Discuss, approve, or deny proposing (as written or with modifications) an ordinance amending the 2018 Eureka County Code by adding a title, TITLE 20, PLAN TO CONSOLIDATE COUNTY MUNICIPAL WATER SYSTEMS. **(For Possible Action)**
8. Discuss, approve, or deny scheduling a public hearing date and time to consider adopting the proposed ordinance, TITLE 20, PLAN TO CONSOLIDATE MUNICIPAL WATER SYSTEMS, as written or as modified. **(For Possible Action)**

10:15 – SENIOR CENTERS – Millie Oram, Senior Center Program Director

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

10:20 - IT DEPARTMENT

1. Update report on IT projects and activities. **(Discussion)**
2. Discuss, approve, or deny Quote #22-09-27 C9300-24P from Quest Technology Management for purchase of networking equipment for the Eureka Airport in an amount not to exceed \$7,376.39 utilizing monies budgeted for capital outlay (010-018-55010-000) in the Technology Support budget. **(For Possible Action)**
3. Discuss, approve, or deny Quote #22-07-11 CS-BAR from Quest Technology Management for purchase of conference equipment for the Annex (Administrative Facility) meeting room in an amount not to exceed \$5,813.50 utilizing monies budgeted for capital outlay (010-018-55010-000) in the Technology Support budget. **(For Possible Action)**
4. Discuss, approve, or deny Quote #016650 Version 1 from Quest Technology Management for purchase of a networking cabinet and UPS (uninterruptible power supply) for the Eureka Library for an amount not to exceed \$8,280.00 (\$6,897.05 plus 20% 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 from Southern Folger Detention Equipment Company for emergency purchase of an OptiPlex 3090 computer, including license, software/hardware program upgrades, and technical assistance for a not to exceed amount of \$18,500.00, and determine which account will be used for this purchase. *Note: This is a replacement computer required for operation of the Eureka County Detention Facility after catastrophic failure of the previous computer.* **(For Possible Action)**
6. Discuss, approve, or deny ratifying signing of the Letter of Agreement by Elko County Library Director Kassie Antonucci (on behalf of the Elko-Lander-Eureka Library System for the Crescent Valley Branch Library) authorizing the Office of Science, Innovation & Technology to certify and post FCC (Federal Communications Commission) Form 470 and related Request for Proposals in the E-Rate Productivity Center (for connectivity to the nearest SilverNet/Nevada System of Higher Education Point of Presence) as part of ongoing efforts for installation of fiber broadband infrastructure to connect the Crescent Valley Branch Library located in the Crescent Valley Town Center. **(For Possible Action)**
7. Discuss, approve, or deny out-of-state travel for the IT Director and Helpdesk Technician I to travel to South Lake Tahoe/Stateline October 9th-14th for the RIMSCON 2022, 25th Annual Users Conference. **(For Possible Action)**

10:35 – AMBULANCE & EMS – Kenny Sanders, EMS Director

1. Update report on ambulance and emergency services. **(Discussion)**
2. Review Hiring Freeze Waiver Justification and authorize the EMS Director to recruit Volunteer EMTs and Drivers. **(For Possible Action)**
3. Discuss, approve, or deny purchasing batteries and electrode pads for the AEDs (automated external defibrillators) from Allied 100, LLC, in the amount of \$11,955.49. **(For Possible Action)**

10:45 – ASSESSOR – Michael Mears, Assessor

1. Review Promotion Request form and consider authorizing the Assessor to promote an employee to Appraiser III. **(For Possible Action)**

10:50 - SHERIFF – Jesse Watts, Sheriff

1. Review Hiring Freeze Waiver Justifications and authorize the Sheriff's Office to fill the following: (a) two Dispatcher I/II positions; (b) two Deputy Sheriff I/II/III positions; (c) two Sergeant positions; (d) one Lieutenant position; and (e) Search & Rescue volunteer positions. **(For Possible Action)**
2. Discuss, approve, or deny out-of-state travel for Sheriff Watts, Maureen Garner, and Heather Peterson to attend the RIMSCON 2022, 25th Annual Users Conference in South Lake Tahoe/Stateline October 9th-14th. **(For Possible Action)**
3. Discuss, approve, or deny out-of-state travel for Sheriff Watts and Sergeant Umina to attend the COPS National Conference on Law Enforcement, Wellness, & Trauma November 3rd-7th in Dallas, Texas. **(For Possible Action)**
4. Discuss, approve, or deny increasing County-issued credit card limits for the following employees for the listed events or purchases: (a) Sheriff Watts, Maureen Garner, and Heather Peterson for the RIMSCON Annual Conference October 9th-14th; (b) Sheriff Watts and Sergeant Umina for COPS National Conference November 3rd-7th; (c) Sheriff Watts, Sergeant Umina, and K9 Deputy Korth for Death & Homicide Investigation training in Las Vegas December 4th-9th; (d) Sheriff Watts and Sergeant Umina for Supervising Patrol Critical Incidents Training in Mesquite December 11th-14th; (e) Sheriff Watts for purchase of Halloween candy and public relations items/events; (f) Sheriff Watts for ECSO hosted Career Fair & Open House on October 19th; and (g) Sheriff Watts for purchase of Christmas cards. **(For Possible Action)**

11:00 – K9 PARTNER, "GARA" – Deputy Nicholas Collins

1. Discuss, approve, or deny a request from Deputy Nicholas Collins that he assume ownership of K9 Unit police dog, Gara, upon his resignation from Eureka County. *Note: This police dog, who was placed into service in June 2021, was purchased and trained with taxpayer dollars, and is a County asset with a current listed value of \$9,833.33 (not including training costs).* **(For Possible Action)**

11:10 - MEDICAL CLINICS ADVISORY COMMITTEE – Irma Davila, Chair

1. Update on responses received for the Request for Proposals for medical services at the Crescent Valley Clinic, including the Committee's recommendation concerning selection of a medical provider or alternate course of action for the Crescent Valley Clinic. **(For Possible Action)**
2. Discuss, approve, or deny the Committee's recommended changes related to services provided and the annual clinic contract with William Bee Ririe Hospital & Rural Health Clinic. **(For Possible Action)**

11:15 – ROAD DEPARTMENT – Raymond Hodson, Asst. Public Works Director

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

11:20 – PUBLIC WORKS – Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**
2. Report from Public Works and County Engineer (Lumos & Associates) regarding existing water system supply and capacity in the Devil's Gate GID (Districts 1&2), to determine an appropriate number and type of future service connections that may be accepted into the system, and all matters properly relating thereto. **(For Possible Action)**
3. Discuss, approve, or deny a proposal from Lumos & Associates in the amount of \$88,700.00 to be paid with monies budgeted for surveying/engineering (010-042-53010-357) in the Public Works budget, in combination with monies from another account (to be determined by the Board), in order to complete an updated Water Masterplan and Rate Study in preparation for consolidation of Eureka, Devil's Gate, and Crescent Valley municipal water systems into a single utility known as the Eureka County Water System, and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny expenditure of funds, utilizing American Rescue Plan Act (ARPA) funds and monies budgeted for capital outlay (042-140-55010-746) in the Capital Projects Fund, for emergency repair of Well 1 currently servicing the Town of Eureka and for future backup to the Devil's Gate GID, and all matters properly relating thereto. *Note: Well 1 has been taken out of service due to aeration caused by pumping in low water levels. This item will be ratified at a later date to reflect actual costs after quotes have been secured.* **(For Possible Action)**

11:20 - PUBLIC WORKS – (continued)

5. Discuss, approve, or deny quote from Metta Technologies for four (4) Bull Litter Fence panels in the amount of \$38,430.00 to be paid using monies budgeted for capital outlay (190-273-55010-000) in the Landfill Fund. **(For Possible Action)**
6. Discuss, approve, or deny waiving facility fees for use of the Opera House on October 9th for funeral and memorial services honoring Wally Cuchine. **(For Possible Action)**

11:40 - NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Review Hiring Freeze Waiver Justification and consider authorizing the Natural Resources Manager to immediately move forward with recruitment and replacement of Department Assistant. **(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)**

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12:00 - 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.