

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on November 7, 2022, at 9:30 a.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada.

AMENDED 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 August 5, 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)**

9:55 - COMMISSIONERS

1. Discuss, approve, or deny adopting a resolution to donate and retire Gara, a K9 Unit police dog, to former Eureka County Deputy Sheriff Nicholas Collins upon the Deputy's resignation. **(For Possible Action)**
2. Discuss and determine how fees, collected by the Department of Motor Vehicles for appreciation of animals license plates, will be used in accordance with NRS 482.379175. *Note: Eureka County recently received the first distribution of these fees in the amount of \$50.00 for the quarter.* **(For Possible Action)**
3. Discuss, approve, or deny whether to propose an ordinance to make the Commissioners the licensing board for all purposes in Eureka County pursuant to NRS 244.335 and NRS 244.352. **(For Possible Action)**
4. Discuss, approve, or deny determining how all or a portion of the Local Assistance & Tribal Consistency Funds will be expended, and all matters properly relating thereto. **(For Possible Action)**

10:05 - IT DEPARTMENT – Misty Rowley, IT Director

1. Update report on IT projects and activities. **(Discussion)**
2. Discuss, approve, or deny adopting Resolution of the Eureka County Commissioners Affirming Net Neutrality and the USDA Reconnect Program Funding Opportunity, a required step as part of Eureka County's application for grant funding under the US Department of Agriculture's ReConnect Funding Opportunity No. 4, to bring high-speed broadband to rural communities. **(For Possible Action)**

10:05 - IT DEPARTMENT – (continued)

3. Discuss, approve, or deny a one-time credit limit increase, in the amount of \$6,649.33, on the County credit card issued to Jessica Santoyo in order to pay the annual Monday.com subscription fee. **(For Possible Action)**

10:15- HUMAN RESOURCES – Heidi Whimple, HR Director

1. Discuss, approve, or deny a one-time credit limit increase, in the amount of \$3,800.00, on the County credit card issued to Heidi Whimple in order to purchase holiday appreciation items for employees. **(For Possible Action)**

10:20- SHERIFF – Jesse Watts, Sheriff

1. Discuss, approve, or deny a quote from Dooley Enterprises, Inc., for five (5) cases of 223 64gr Ranger Power-Point Knurl ammunition and ten (10) cases of 9mm 124gr Ranger Bonded JHP+P ammunition for a total not to exceed amount of \$7,092.54 to be paid utilizing monies budgeted for range expenses (010-034-53010-010) in the Sheriff's budget. **(For Possible Action)**
2. Discuss, approve, or deny ratifying out-of-state travel for the Sheriff, who traveled from Las Vegas to Utah (passing through Arizona) on October 26th in order to have Western States Enterprises program the radio in a new patrol vehicle. **(For Possible Action)**
3. Discuss, approve, or deny a permanent credit limit increase, to \$1,000.00, on the County credit card issued to Maureen Garner in order to accommodate ordering and purchasing supplies for the Sheriff's Office and Search & Rescue. **(For Possible Action)**
4. Discuss, approve, or deny a permanent credit limit increase, to \$1,000.00, on the County credit card issued to Cheryl Morrison in order to accommodate booking travel and training for Sheriff's Office personnel. *Note: Ms. Morrison frequently has holding fees, in excess of \$500.00, pending on her card.* **(For Possible Action)**

10:30- MEDICAL CLINICS ADVISORY COMMITTEE – Irma Davila, Chair

1. Brief update on MCAC's October 11th meeting in Crescent Valley. **(Discussion)**
2. Review letters of interest and consider the Committee's recommendation concerning appointment to the vacant "Community Member" seat on the Medical Clinics Advisory Committee for the remainder of a two-year term through December 31, 2022. **(For Possible Action)**
3. Update on proposals received in response to the Request for Proposals for medical services at the Crescent Valley Clinic, including the Committee's recommendation concerning selection or rejection of any or all proposals and, if needed, consideration of an alternate course of action for the Crescent Valley Clinic. **(For Possible Action)**
4. Discuss, approve, or deny the Committee's recommendation concerning continuation, suspension, or termination of weekend on-call services at the Eureka Clinic. **(For Possible Action)**

10:40- CRESCENT VALLEY PARADE OF LIGHTS – Jeremy Rice, Crescent Valley Fire Chief

1. Discuss, approve, or deny a request for a \$500.00 donation from the North End Activity Fund to purchase gift cards as prizes for the Parade of Lights event scheduled in Crescent Valley on December 10th and, if approved, issue the check to Jeremy Rice. **(For Possible Action)**

10:45- VETERANS OF FOREIGN WARS POST 8194 – Elden Allred, Commander

1. Discuss and consider a request from Veterans of Foreign Wars Post 8194 (a nonprofit organization), to waive hookup and utility fees for water service to the VFW Memorial Park located on Main Street (US Highway 50) in Eureka, Nevada. **(For Possible Action)**

10:50- ROAD DEPARTMENT – Raymond Hodson, Asst. Public Works Director

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

10:55- PUBLIC WORKS – Jeb Rowley, Public Works Director

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

10:55- PUBLIC WORKS – (continued)

2. Review Hiring Freeze Waiver Justification and consider authorizing Public Works to fill the position of Landfill Equipment Operator I/II. **(Discussion)**
3. Discuss, approve, or deny waiving facility fees for Catholic Charities of Northern Nevada to host a free COVID vaccination clinic at the Eureka Opera House on Wednesday, November 9th, from 12:00 to 1:00 p.m. **(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 response to ORNI 15 LLC/Ormat Nevada Inc. Jersey Valley Hot Spring Mitigation Project including associated water rights applications. **(For Possible Action)**
3. Discuss and consider response to Proposed Regulation of the Nevada Board of Wildlife Commissioners LCB File No. R162-22 regarding Nevada Department of Wildlife review of subdivision maps. **(For Possible Action)**

11:15- 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)**

11:20 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.