

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on December 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 - 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)**

#### **9:50 - COMMISSIONERS**

1. Discuss, approve or deny waiving Opera House fees for a spaghetti feed fundraiser to be held on December 13, 2022. The fundraiser is to benefit Gina DeValera. **(For Possible Action)**
2. Discuss, approve or deny whether to post audio recordings of Board meetings on the County website while minutes are being prepared of those meetings. **(For Possible Action)**
3. Discuss, approve or deny draft minutes for the November 7, 2022 Commission meeting **(For Possible Action)**

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

1. Update report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Review Hiring Freeze Waiver Justification and consider authorizing Eureka Senior Center to fill the position of Kitchen Aide/Janitorial. **(For Possible Action)**

#### **10:30- JUVENILE PROBATION – Stephen Zimmerman, Juvenile Probation Officer**

1. Discuss, approve or deny a one-time credit limit increase, in the amount of \$1,500.00, on the County credit card issued to Irma Davila in order to purchase lift tickets and rentals for the annual ski trip on December 15-16, 2022. **(For Possible Action)**
2. Discuss, approve or deny a one-time credit limit increase, in the amount of \$3,000.00, on the County credit card issued to Stephen Zimmerman in order to purchase lift tickets, rentals, hotels and meals for the annual ski trip on December 15-16, 2022 **(For Possible Action)**

**10:45- ROAD DEPARTMENT** – Raymond Hodson, Assistant Public Works Director-Roads

1. Report on Road Department projects and activities. **(Discussion)**
2. Update on Eureka Fairgrounds and Equipment. **(Discussion)**
3. Review promotion request form and consider authorizing Asst. Public Works Director to promote an employee to Equipment Operator III. **(For Possible Action)**

**10:50- IT DEPARTMENT**– Misty Rowley, IT Director

1. Update on IT projects and activities. **(Discussion)**

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

1. Report on Public Works projects and activities. **(Discussion)**
2. Discuss, approve or deny purchasing one (1) Weatherguard toolbox from Grainger, for an amount not to exceed \$1,200.00, utilizing funds budgeted in fiscal year 2023 for capital outlay/car pool account (042-140-55010-091) in the Capital Projects Fund. **(For Possible Action)**
3. Discuss, approve or deny purchasing one (1) pair of Westin Automotive running boards from Summit Racing, for an amount not to exceed \$550.00, utilizing funds budgeted in fiscal year 2023 for capital outlay/car pool account (042-140-55010-091) in the Capital Projects Fund. **(For Possible Action)**.
4. Discuss, approve or deny purchase and installation of 100LL Reclaim System at Eureka Airport from L.A. Perks for an amount not to exceed \$23,510.00, utilizing funds from account (042-140-55010-000) in the Capital Projects Fund. **(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 proposing a resolution or other appropriate mechanism establishing Eureka County’s policies regarding renewable energy project siting and development including without limitation associated land use considerations and mitigation of impacts. **(For Possible Action)**
3. Discuss and consider accepting as is and approving or requesting changes to cooperating agency memorandum of understanding with BLM on the Environmental Impact Statement/Resource Management Plan Amendment (EIS/RMPA) for the Greenlink North Project (GLNP). **(For Possible Action)**
4. Discuss and consider response to Proposal Concept for Diamond Valley Agrivoltaics (Agri-Solar) Study proposed by the Nature Conservancy. **(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**

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)**

**11:40- ADJOURNMENT**

1. Adjournment of meeting.

Supporting materials for this meeting may be requested by contacting the Office of the Commissioners at [countycommission@eurekacountynv.gov](mailto: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](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.