

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on December 20, 2022, 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 - APPROVAL OF MINUTES-

1. Discuss, approve or deny the draft minutes for the November 7, 2022 BOCC meeting. **(For Possible Action)**
2. Discuss, approve or deny the draft minutes for the November 18, 2022 BOCC meeting. **(For Possible Action)**
3. 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)**

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 a donation request from the Eureka Volunteer Firemen in the amount of \$4,500.00 to pay for the band expense for the Annual New Year's Eve Ball scheduled for December 31, 2022 and allow for issuance of the check prior to the January 3, 2022 BOCC meeting. **(For Possible Action)**
2. Discuss, approve or deny ratification of waiving Opera House fees for a spaghetti feed fundraiser held on December 19, 2022. The fundraiser was held to benefit Gina DeValera. **(For Possible Action)**
3. Discuss, approve or deny early termination of the agreement between Churchill County and Eureka County for health-related services. **(For Possible Action)**
4. Discuss, approve or deny Interlocal Agreement between the Central Nevada Health District and Eureka County for health-related services. **(For Possible Action)**

5. Discuss, approve, or deny resetting a public hearing for the Plan to Consolidate County Municipal Water System Ordinance proposed by the Board October 20,2022. Note: public hearing was originally set for December 6, 2022 but never published. **(For Possible Action)**
6. Discuss, approve or deny proposing the 2023 Eureka County Commissioner License Board Ordinance and setting a date and time for a public hearing. **(For Possible Action)**

10:10- TREASURER – Pernecia Johnson, Treasurer

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

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

1. Report on activities at Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Discuss, approve or deny the position description for Senior Center Program Director. **(For Possible Action)**
3. Review Hiring Freeze Waiver Justification and consider authorizing Eureka Senior Center to fill the following positions: (a) Senior Center Program Director; and (b) Kitchen Aide/Janitorial.
4. **(For Possible Action)**

10:20-AMBULANCE & EMS - Kenny Sanders, EMS Director

1. Report on ambulance and emergency services. **(Discussion)**

10:25-MCAC - Irma Davila, MCAC Chair

1. Discuss, approve or deny a recommendation from MCAC to allow William Bee Ririe (WBR) to contract clinical services in Crescent Valley with Nik Hirshi for the remainder of the six months of the fiscal year contract 2022-2023, in the amount not to exceed \$94,956.67. *Note: This does not add any dollar amount to the original contract amount with WBR of \$633,000.* **(For Possible Action)**
2. Discuss, approve or deny a recommendation from MCAC to renew the clinical services contract with WBR for Fiscal Year 2023-2024 for an amount not to exceed \$637,664.02, with the following considerations:
 - a. Eureka Clinic to be allocated a total amount of \$410,500.00 and CV Clinic to be allocated a total amount of \$227,164.02
 - b. Crescent Valley services will be contracted via WBR with Nik Hirschi added as an addendum to the main contract. **(For Possible Action)**

10:30- EIDE BAILY, LLP – Teri Gage, Partner

1. Report on Eureka County’s Fiscal Year 2021-2022 Audit. **(Discussion)**
2. Discuss, approve or deny accepting Eureka County’s Fiscal Year 2021-2022 Audit and Comprehensive Annual Financial Report as presented. **(For Possible Action)**
3. Report on Eureka County Television District’s Fiscal Year 2021-2022 Audit. **(Discussion)**
4. Discuss, approve or deny accepting Eureka County Television District’s Fiscal Year 2021-2022 Audit and Comprehensive Annual Financial Report as presented. **(For Possible Action)**

11:00-JUVENILE PROBATION - Stephen Zimmerman, Juvenile Probation Officer

1. Discuss, approve or deny ratification of a one-time credit limit increase, in the amount of \$1,500, 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 ratification of a one-time credit limit increase, in the amount of \$4,000, 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)**

11:10-IT DEPARTMENT - Misty Rowley, IT Director

1. Update on IT projects and activities. **(Discussion)**
2. Discuss, approve or deny authorizing Quote 016850 Version 1 from Quest to replace cameras in Crescent Valley for a not to exceed amount of \$18,180.00 (\$15,150.00 plus 20% contingency) utilizing funds budgeted for capital outlay (010-018-55010-000) in the Technology Support budget. **(For Possible Action)**
3. Discuss, approve, or deny authorizing a three-year proposal for Lv.Net's Microwave Solution – Proposal 2 for a one-time cost not to exceed amount of \$145,200.00 (\$121,000.00 plus 20% contingency) in addition to a monthly recurring maintenance/support cost of \$1,400.00/month for a point to point microwave radio solution from Eureka to Crescent Valley, utilizing funds budgeted for capital outlay (010-018-55010-000) in the Technology Support budget. **(For Possible Action)**

11:20-OLCESE - Rick Lake, Operations Manager

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

11:25- ROAD DEPARTMENT – Raymond Hodson, Assistant Public Works Director-Roads

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

11:30- 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)**
5. Discuss, approve, or deny proposal from Quantum Electric, to provide and install electrical equipment at the Eureka County Airport to provide emergency backup power at the fuel island, for an amount not to exceed \$6,785.00, utilizing funds from account (042-140-55010-000) in the Capital Projects Fund. **(Action)**
6. Discuss, approve, or deny purchasing two (2) model 567 Peterbilt transport trucks from Peterbilt Truck Parts and Equipment (Sourcewell Contract #060920), for an amount not to exceed \$430,000.00 (\$409,466.00 plus 5% contingency), utilizing funds budgeted in fiscal year 2023 for capital outlay from account (020-106-55010-000) in the Road Fund. **(For Possible Action)**
7. Discuss, approve, or deny authorizing Public Works to advance step hire for Landfill Equipment Operator II position, Range 122/Step 4. Note: application received. **(For Possible Action)**
8. Review Hiring Freeze Waiver Justification and consider authorizing Public Works to fill the position of Landfill Equipment Operator I/II **(For Possible Action)**.
9. Discuss, approve or deny four (4) promotion requests for casual Lifeguard at the Eureka Swimming Pool. Note: Lifeguard training was held in Eureka November 26-27, 2022. Lifeguard and CPR certifications were obtained December 6th, 2022 by four (4) casual Swimming Pool Attendants, consistent with the job description's special requirements. **(For Possible Action)**

12:00 – SHERIFF - Jesse Watts, Sheriff

1. Discuss, approve or deny an immediate one-time credit card increase of \$1500.00 each (includes \$599.00 registration fee and \$125.00 a night hotel fee plus additional to cover resort fees) for Sheriff Jesse Watts and Sergeant Miles Umina to travel to Las Vegas to attend the AXON Tasercon on January 22-27, 2023. **(For Possible Action)**
2. Discuss, approve or deny Advanced Step Hire for Dispatcher I applicant to 117/Step 2. This applicant has previous training and experience consistent with the requirements of the position of Dispatcher I. **(For Possible Action)**
3. 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. Note: no application has been received for Lieutenant as of December 13. **(For Possible Action)**
4. Discuss, approve or deny advance check payment of \$1,300.00 to Undersheriff Thomas for his attendance of two off-site training trips while attending the FBI National Academy, Session #285, January 2023-March 2023. **(For Possible Action)**
5. Discuss, approve or deny the permanent credit limit increase, to \$2,000.00, on the credit cards issued to the Sheriff, Undersheriff and Lieutenant. Additionally, a permanent credit limit increase to \$1,500.00 on the credit cards issued to the Sergeants and Communications Supervisor. These increases are requested to accommodate training expenses, the ordering of essential supplies and for purchasing emergent indigent or incidental items which occur between BOCC meetings, where approval of the Board can be obtained. **(For Possible Action)**

12:15- 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, approve, deny or request 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, approve, deny or request changes to cooperating agency memorandum of understanding with BLM on the EIS process for the Greater Sage-grouse Land Use Plan Amendments. **(For Possible Action)**
5. Discuss and consider response to Proposal Concept for Diamond Valley Agrivoltaics (Agri-Solar) Study proposed by the Nature Conservancy. **(For Possible Action)**
6. Discuss and consider response to USDA NRCS Request for Input on Implementation of Inflation Reduction Act Funding. **(For Possible Action)**

12:30- 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)**

12:45 -PUBLIC COMMENT AND DISCUSSION

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12:55 - 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.