

BOARD OF EUREKA COUNTY COMMISSIONERS
P.O. Box 677 * Eureka, Nevada 89316 * Telephone: 775-237-5262

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on January 6, 2010, at 9:30 a.m. in the Commissioners' meeting room at the County Courthouse located at 10 So. 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. **(Action)**
Unless otherwise stated, items may be taken out of the order presented on the agenda, at the discretion of the Chair.
2. Pledge of allegiance.

9:35 - PUBLIC COMMENT and OPEN DISCUSSION

1. Public comments and open discussion. (Discussion)
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 shall be limited to three (3) minutes per person, and public comment will only be received during the two times specified on the agenda, unless otherwise stated.
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Action)**
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.

9:40 - APPOINTMENT OF CHAIR AND VICE-CHAIR

1. Appoint Chairperson to the Board of Eureka County Commissioners for calendar year 2010. **(Action)**
2. Appoint Vice-Chairperson to the Board of Eureka County Commissioners for calendar year 2010. **(Action)**

9:45 - APPROVAL OF MINUTES

1. Approval of the minutes of the December 21, 2009, Commissioner meeting. **(Action)**

9:50 - FINANCE – Mike Rebaleati, County Recorder/Auditor

1. Payment of expenditures. *NOTE: Expenditures received after action has been taken under this 'Finance' section may be presented and acted upon throughout the day.* **(Action)**
2. Review Auditor's Report. (Discussion)

10:10 - APPOINTMENT OF COUNTY DIRECTORS / DEPARTMENT HEADS

1. Discuss, approve or deny the appointment of the following Directors / Department Heads who report directly to the Board of County Commissioners: Public Works Director; Cultural, Tourism & Economic Development Director; Eureka Senior Center Director; Fannie Komp Senior Center Director; EMS Coordinator; Budget Director; Human Resources Analyst. **(Action)**

10:15 - APPOINTMENT OF MEMBERS TO VARIOUS BOARDS

Notice to Public: A full listing of County and non-County boards is available at the Clerk/Treasurer's office.

1. Discuss, approve, or deny appointments or re-appointments of members and/or alternates to expired and/or vacant seats on various boards in Eureka County. **(Action)**
2. Discuss, approve, or deny appointments or re-appointments of Eureka County representatives to non-County boards and affiliations. **(Action)**
3. Discuss, approve, or deny appointing Commissioner liaisons to Eureka County boards, non-County boards, various community groups, and affiliations. **(Action)**

10:30 - CORRESPONDENCE

1. Review correspondence and place requests for action items on the next agenda. **(Action)**

10:35 - ROAD DEPARTMENT – Raymond Hodson, Road Superintendent

1. Update report on Road Department activities. (Discussion)
2. Discuss, approve, or deny updating the County Road Map. **(Action)**

10:40 - PUBLIC WORKS – Ron Damele, Director

1. Discuss, approve, or deny signing a contract with CarQuest for the Road Shop Filter Agreement beginning January 1, 2010. **(Action)**
2. Update report on Eureka Justice Facility Remodel and Expansion Project. (Discussion)
3. Discuss, approve, or deny a quote from JAVS (Jefferson Audio Video Systems) to install a video system in the Eureka Justice Facility, not to exceed \$11,000.00. **(Action)**
4. Discuss, approve, or deny appointing a selection committee to review the Request for Qualifications for qualified civil engineering consultants to serve as Eureka County Engineer and all matters properly relating thereto, including providing a short-list of candidates who will give a presentation to the Commissioners. **(Action)**

10:55 - COUNTY ENGINEER - Tom Young, Lumos & Associates

1. Report on the Main Street Water and Sewer Project. (Discussion)
2. Report on Eureka Town Water Tank and Booster Station Project. (Discussion)

11:00 – RECESS FOR DEVIL’S GATE GID MEETING

11:15 - SENIOR CENTERS - Millie Oram and Adell Panning, Site Directors

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

11:20 - EUREKA COUNTY HUMAN RESOURCES – Jerry Larson, Human Resources Analyst

1. Monthly report on Human Resources activities. (Discussion)

11:30 - CRESCENT VALLEY TOWN ADVISORY BOARD – Chuck Henry, Chairman

1. Discuss, approve, or deny authorizing the CVTAB to begin advertising for the secretarial position. **(Action)**

11:35 - NEVADA HEALTH CENTERS – Michelle Agnew, Chief Operations Officer

1. Discuss, approve, or deny accepting and signing addendum to the current annual contract with Nevada Health Centers, Inc. **(Action)**
2. Discuss, approve, or deny expenditures for outfitting an additional exam room at the Eureka Medical Clinic, at an estimated cost of \$6,770.00, per request from Nevada Health Centers. **(Action)**
3. Discuss, approve, or deny a request from Nevada Health Centers to change flooring in the additional exam room to tile, in order to match the four existing exam rooms (no cost estimate has been obtained). **(Action)**

Noon - RECESS FOR LUNCH

1:00 - NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager

1. Report on activities. (Discussion)
2. Upcoming meetings. (Discussion)
3. Discuss, approve, or deny sending letters to Senator John Ensign and Congressman Dean Heller thanking them for their support on various natural resources legislation. **(Action)**

1:10 - NEPA COMMITTEE – Jake Tibbitts, Natural Resources Manager

1. NEPA Committee update report. (Discussion)
2. Review Mount Hope Project correspondences. (Discussion)
3. Review letter to BLM transmitting comments on Mount Hope Project Hydrogeology and Numerical Flow Modeling (water model). (Discussion)
4. Review and consider changes regarding Mount Hope Project draft water resources monitoring, management, and mitigation (3M) plan. **(Action)**

1:25 - NEVADA DIVISION OF FORESTRY – Sam Hicks, Eureka County Battalion Chief

1. Review quarterly report from Nevada Division of Forestry. (Discussion)

1:30 - FIRE DEPARTMENT QUARTERLY REPORTS

1. Review quarterly report from Eureka Fire Department. (Discussion)

2. Review quarterly report from Crescent Valley Fire Department. (Discussion)

1:35 - EUREKA COUNTY SHERIFF – Ken Jones, Sheriff

1. Quarterly discussion and inquiry by Board of Eureka County Commissioners regarding the security of the jail and the treatment and condition of prisoners at local detention facility. (Discussion)
2. Discuss, approve, or deny a capital outlay purchase of two gun storage lockers, not to exceed \$1,000.00. **(Action)**
3. Discuss, approve, or deny the purchase and installation of vehicle lighting for the emergency jail van from Vehicle Lighting Solutions, not to exceed \$1,651.86. **(Action)**

1:45 - QUARTERLY DRUG REPORTS

1. Report from Eureka County Sheriff regarding summary of all drug related arrests/interventions made by Eureka County Sheriff's Office for the period of October 1, 2009, through December 31, 2009. (Discussion)
2. Report from Eureka County District Attorney regarding summary of all drug related convictions/acquittals in Eureka Justice Court, Beowawe Justice Court, and the Seventh Judicial District Court, for the period of October 1, 2009, through December 31, 2009. (Discussion)

1:55 - EUREKA COUNTY DISTRICT ATTORNEY – Ted Beutel, District Attorney

1. Discuss, approve, or deny employment arrangement for Deputy District Attorney to work from home and part-time in the District Attorney's office. **(Action)**

2:00 - EUREKA COUNTY CLERK & TREASURER – Jackie Berg, Clerk & Treasurer

1. Review quarterly report from Eureka County Clerk. (Discussion)
2. Discuss, approve, or deny paying Nevada CASA Association, Inc., for services related to Case JV0910-046 in the Seventh Judicial District Court, in the amount of \$2,500.00, as budgeted for FY 2009-2010 (*total budgeted=\$10,000; paid to date=\$2,500; budget amount remaining=\$7,500*). **(Action)**

2:05 - JUSTICE COURT QUARTERLY REPORTS

1. Review quarterly report from Eureka Justice Court. (Discussion)
2. Review quarterly report from Beowawe Justice Court. (Discussion)

2:10 - EUREKA COUNTY TELEVISION DISTRICT – David Pastorino, President

1. Review quarterly report from Eureka County Television District. (Discussion)

2:20 - REHAB SERVICES OF NEVADA QUARTERLY REPORT – Greg Barker, Director

1. Review quarterly report from Rehab Services of Nevada. (Discussion)

2:30 - COMMISSIONERS

1. Commissioner update reports. (Discussion)
2. Discuss, approve, or deny changing Title 11 of the Eureka County Code, Welfare and Indigent Services, to limit the cost of Jane Doe sexual assault evidence kits to approximately \$250.00. **(Action)**
3. Discuss, approve, or deny proposing additional changes to Title 11 of the Eureka County Code, Welfare and Indigent Services, and provide direction to staff regarding requested changes. **(Action)**
4. Review a portion of the Crescent Valley Town Advisory Board transcript from their November 12, 2009, meeting; and discuss, approve, or deny taking appropriate action in order to preserve the integrity of open meetings in Eureka County, and to ensure that the character, competence, and medical condition of persons is not freely discussed in open meetings. **(Action)**
5. Discuss, approve, or deny adopting a revised resolution commemorating achievements by the High School Boys' Football Team for the 2009-2010 school year. **(Action)**
6. Discuss, approve, or deny a proclamation designating January 2010 as National Radon Action Month in Eureka County, per request by the University of Nevada Cooperative Extension, in conjunction with the Nevada State Health Division and the US Environmental Protection Agency. **(Action)**
7. General updates, discussion, and continued direction to staff regarding participation in the Mount Hope Project, including but not limited to the EIS and NEPA process. **(Action)**

3:00 - PUBLIC COMMENT and OPEN DISCUSSION

1. Public comments and open discussion. (Discussion)

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2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Action)**

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3:15 – ADJOURNMENT

1. Motion to adjourn. **(Action)**

All times are approximate. Items may be taken out of order, at the discretion of the Chair. (Action) means the Board may take action upon an item, but is not required to. Posted in Eureka at: Courthouse, Admin. Facility, Clerk's Office, Public Bulletin Board, and US Post Office. NOTICE TO PERSONS WITH DISABILITIES: If you require special assistance, please notify the Clerk's Office prior to the meeting at 775-237-5262.