

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on January 6, 2012, at 9:30 a.m. in the Commissioners' meeting room 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. **(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 DISCUSSION

1. Public comment and discussion. (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 shall be limited to (3) minutes per person, and public comment will only be received during the two times specified on the agenda, unless otherwise noted.*
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.*

9:45 - APPOINTMENT OF COMMISSION CHAIR & VICE-CHAIR

1. Appoint Chairperson to the Board of Eureka County Commissioners for calendar year 2012. **(Action)**
2. Appoint Vice-Chair to the Board of Eureka County Commissioners for calendar year 2012. **(Action)**

9:50 - APPOINTMENT OF COUNTY DIRECTORS / DEPARTMENT HEADS

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

9:55 - APPOINTMENT OF MEMBERS TO VARIOUS BOARDS

NOTICE TO PUBLIC: A full listing of County Boards is available at the County Clerk's office.

1. Discuss, approve, or deny appointments and re-appointments of members and alternates to expired or vacant seats on boards in Eureka County. **(Action)**
2. Discuss, approve, or deny new appointments to various boards, including: (a) appointment of Juniece Salas to the Eureka County Fair Board; and (b) appointment of Earl Overholser to the Economic Development Program Board. **(Action)**
3. Discuss, approve, or deny appointing liaisons and/or County representatives to County boards, non-County boards, community groups, and affiliations. **(Action)**

10:05 - 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)
3. Discuss, approve, or deny the write-off of uncollectable ambulance service accounts receivable #39 in the amount of \$100.00. **(Action)**
4. Review of funding to Nevada Rural Housing Authority for multifamily and single family expenditures related to the Eureka Canyon Subdivision Project. (Discussion)
5. Discuss, approve, or deny adopting a Resolution designating a grant and outlining grant requirements to the Eureka County Television District for completion of system upgrades. **(Action)**
6. Discuss, approve, or deny setting budget work session meeting dates for the Fiscal Year 2012-2012 Budget. **(Action)**
7. Discussion and possible action related to County building use rules, procedures, and forms. **(Action)**
8. Discuss, approve, or deny a response to the Department of Taxation regarding necessary corrective action to be taken pursuant to NRS 354.6245 for the budget over-expenditures of the Diamond Valley weed fund and the Yucca Mountain fund in Fiscal Year 2011. **(Action)**

10:20 - COMMISSIONERS

1. Commissioner update reports. (Discussion)
2. Discuss, approve, or deny assigning Commissioners to conduct various Department Head and Manager performance evaluations. **(Action)**

10:30 - ROAD DEPARTMENT – Raymond Hodson, Road Superintendent

1. Update report on Road Department projects and activities. (Discussion)

10:35 - PUBLIC WORKS – Ron Damele, Director

1. Update report on Public Works Projects. (Discussion)
2. Report on rehabilitation of Lanie and Summit Springs. (Discussion)
3. Discuss, approve, or deny amending the *Existing Springs Water Collection System Phase I – Rehabilitation* contract with Mesquite General Contracting, in the amount of \$541,725.50, to include the rehabilitation of four additional springs (Gorman, Fred, Lucky, and Prospect) pursuant to the unit prices of the original contract and all matters properly relating thereto. **(Action)**
4. Discuss, approve, or deny filling the vacant Eureka Road Shop Mechanic 1 position, pursuant to the Attrition Policy and all matters properly relating thereto. **(Action)**
5. Discuss, approve, or deny accepting a proposal from Lumos & Associates for tasks required by Nevada Department of Environmental Protection relating to the vertical expansion of the Eureka Landfill, not to exceed \$45,900.00, and all matters properly relating thereto. **(Action)**
6. Discuss, approve, or deny awarding the contract for collection of scrap metal and white goods at the Eureka Landfill to most responsible and responsive bidder as advertised in the Request for Proposals. **(Action)**

10:55 - NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager

1. Report on activities, upcoming meetings, and natural resource issues affecting Eureka County. (Discussion)
2. Discuss, approve, or deny sending letter to BLM regarding closures to grazing and rehabilitation objectives related to wildfires and vegetation treatments. **(Action)**

11:00 - NEPA COMMITTEE – Jake Tibbitts, Natural Resources Manager, & Abby Johnson, EIS Coordinator

1. NEPA Committee update report. (Discussion)
2. Discuss and consider further action on County participation at BLM public hearings to be held in Eureka on January 18th and Crescent Valley on January 19th. **(Action)**

11:10 - 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)

11:15 - EUREKA COUNTY FAIR BOARD – Cindy Gallagher, Chairwoman

1. Review of vendors for 2012 Eureka County Fair and discuss, approve, or deny providing authorization to the Fair Board to proceed with hiring vendors and executing contracts. **(Action)**

11:20 - APPROVAL OF MINUTES

1. Approval of minutes from the November 21, 2011, Commissioner meeting. **(Action)**

11:25 – CORRESPONDENCE

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

11:30 - RECESS FOR DEVIL’S GATE GID MEETING

NOON - RECESS FOR LUNCH

1:00 - LOCAL EMERGENCY PLANNING COMMITTEE – Lisa Hoehne, Secretary

1. Discuss, approve, or deny signing letter of promulgation for Eureka County Hazardous Materials Response Plan. **(Action)**

1:05 – JOINT MEETING WITH HOUSING CORE GROUP

1. Discussion on Eureka Canyon Subdivision Project, including but not limited to possible Covenants Conditions & Restrictions (CCRs) for Eureka Canyon single family subdivision and possible action or approval of the CCRs. **(Action)**

2. Discussion of project schedule and milestones, including the next steps to be taken. **(Action)**

1:30 - PUBLIC HEARING ON ORDINANCE TO AMEND COUNTY CODE, TITLE 11, CHAPTER 60, PUBLIC GUARDIAN

1. Notice was given that the Board of Eureka County Commissioners would hold a hearing on January 6, 2012, beginning at 1:30 p.m. in the Eureka County Commissioners' Chambers in the County Courthouse, located at 10 South Main Street in Eureka Nevada. The reason for said hearing is to invite public comments and take action on a proposed ordinance amending the 2006 Eureka County Code, Title 11, Welfare and Indigent Services, through revision, modification, and extension, by revising Chapter 60, Public Guardian, to provide for the establishment and inclusion of the Public Administrator's Office and other matters properly relating thereto. This ordinance has been proposed by the Board of Eureka County Commissioners and a copy of said proposed ordinance is on file with the County Clerk for public examination. **(Action)**

2:00 - PUBLIC COMMENT and DISCUSSION

1. Public comment and discussion. (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 shall be limited to (3) minutes per person, and public comment will only be received during the two times specified on the agenda, unless otherwise noted.*
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2:15 - ADJOURNMENT

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

WITH DISABILITIES: If you require special assistance, please notify the Clerk's Office prior to the meeting at 775-237-5262.