

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on January 20, 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) *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 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.*

9:45 - APPROVAL OF MINUTES

1. Approval of the minutes of the January 4, 2010, budget meeting. **(Action)**
2. Approval of the minutes of the January 6, 2010, Commissioner meeting. **(Action)**
3. Approval of the minutes of the January 11, 2010, joint meeting between the Board of Eureka County Commissioners and the Eureka County Planning Commission. **(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)
3. Discuss, approve, or deny adopting a resolution to terminate the portion of the County tax rate assessed for the Eureka County School District general obligation bond (\$0.1625) effective Fiscal Year 2010-2011. **(Action)**

10:10 – CORRESPONDENCE

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

10:15 - COUNTY FACILITIES & ECONOMIC DEV. – Wally Cuchine, Cultural, Tourism & Economic Dev. Director

1. Update report on County Facilities and Economic Development. (Discussion)

10:20 - SWIMMING POOL / PARKS / RECREATION – Cindy Adams, Parks, Recreation & Facilities Director

1. Update report on swimming pool, parks, recreation, and facility activity. (Discussion)

10:30 - NEVADA ASSOCIATION OF COUNTIES – Jeff Fontaine, Exec. Director, and Bonnie Weber, former President

1. Update on Nevada Association of Counties. (Discussion)

10:45 - PUBLIC WORKS – Ron Damele, Director

1. Report by Dean Day, Day Engineering, on the status of the Crescent Valley Water System Arsenic Compliance Project. (Discussion)
2. Discuss, approve, or deny providing direction to Day Engineering and County staff regarding the Crescent Valley Water System Arsenic Compliance Project and all matters properly relating thereto. **(Action)**
3. Discuss, approve, or deny a request for new water and sewer service located at 311 S. Spring Street in Eureka. **(Action)**
4. Discuss, approve, or deny signing a letter to the BLM authorizing the Public Works Director to submit a right-of-way application on behalf of Eureka County. **(Action)**

5. Discuss, approve, or deny a scope of work and fee amendment for the Main Street Water and Sewer Design by Lumos & Associates. **(Action)**

PUBLIC WORKS *(continued.....)*

6. Discuss, approve, or deny signing a grant of easement for underground utilities with Nevada Energy for the property lease to Alltel for a tower site located in Crescent Valley, and all matters properly relating thereto. **(Action)**
7. Discuss, approve, or deny contract amendment with Hanlon Engineering (Randy Powell) related to review of the Mount Hope Project EIS, for a net increase of \$1,300.00; original contract amount was \$12,774.00 and this amendment will increase total contract amount to \$14,074.00. **(Action)**

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

11:20 - COUNTY ENGINEER - Tom Young, Lumos & Associates

1. Presentation of the Southwest Contractors Board “Best of Award” for the Town of Eureka Volunteer Fire Station Project. (Discussion)
2. Report on Main Street Water and Sewer Project. (Discussion)
3. Report on the Spring Rehabilitation Project. (Discussion)
4. Discuss, approve, or deny proceeding with the Spring Rehabilitation Project. **(Action)**
5. Report on 2010 Street Maintenance Project. (Discussion)
6. Discuss, approve, or deny proceeding with replacing additional culverts on Canyon Creek in 2010. **(Action)**
7. Discuss, approve, or deny proceeding with the Water Meter Replacement Project. **(Action)**
8. Discuss, approve, or deny selecting a preferred water meter system for the Water Meter Replacement Project. **(Action)**

11:40 - 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. **(Action)**

11:55 - CRESCENT VALLEY TOWN ADVISORY BOARD – Chuck Henry, Chairman

1. Discuss, approve, or deny purchasing a replacement audio recording system for the Crescent Valley Town Center. **(Action)**

Noon - RECESS FOR LUNCH

1:00 - LOCAL EMERGENCY PLANNING COMMITTEE

1. Discuss, approve, or deny the SERC (State Emergency Response Commission) grant application. **(Action)**
2. Discuss, approve, or deny letter of promulgation for the Hazardous Materials Response Plan. **(Action)**

1:10 - AMBULANCE & EMS – Mike Sullivan, EMS Coordinator

1. Update report on ambulance and emergency services. (Discussion)

1:20 - EUREKA COUNTY HUMAN RESOURCES – Jerry Larson, Human Resources Analyst

1. Discuss, approve, or deny changing the Human Resources Analyst job description from non-exempt to exempt status, and changing the job title from Human Resources Analyst II to Human Resources Manager. **(Action)**
2. Discuss, approve, or deny changing benefit package for the Human Resources Analyst/Manager to match the benefit package of exempt employees. **(Action)**
3. Discussion and review of the revised Eureka County Personnel Policy manual and, if needed, provide further direction to staff. **(Action)**
4. Discuss, approve, or deny setting public hearing date and time to receive comments and consider proposed changes to the Eureka County Personnel Policy manual. **(Action)**

1:40 - EUREKA COUNTY HEALTH INSURANCE COMMITTEE – Kim Todd, Chairperson

1. Update report from the Health Insurance Committee. (Discussion)

2. Discuss, approve, or deny providing funding for the 2010 Community Health Fair and, if approved, direct the Health Insurance Committee to move forward with the event. **(Action)**
- 1:50 - UNIVERSITY OF NEVADA COOPERATIVE EXTENSION** – Gary McCuin, Extension Educator
1. Discuss, approve, or deny authorizing out-of-state travel for the Cooperative Extension Educator, Gary McCuin, to attend the Joint Annual Meeting of the Society for Range Management and Weed Science Society of America, scheduled for February 7-11, 2010, in Denver, Colorado. **(Action)**
- 1:55 - BEOWAWE JUSTICE COURT** – Susan Fye, Justice of the Peace
1. Report and information regarding new office hours at the Beowawe Justice Court. (Discussion)
- 2:00 - BARRICK RUBY HILL MINE** - Andy Cole, General Manager
1. Introduction of new General Manager and update on Ruby Hill Mine. (Discussion)
- 2:15 - EUREKA COUNTY MASTER PLAN UPDATE**
1. Review amendments to the Eureka County Master Plan and, if needed, provide further direction to the Eureka County Planning Commission and/or the contracted professionals. **(Action)**
 2. Discuss, approve, or deny setting public hearing date(s) and time(s) to receive public comments and consider approving the updated Eureka County Master Plan. **(Action)**
 3. Discuss, approve, or deny releasing all, or a portion, of the \$10,000.00 Master Plan contract retention to Floyd Rathbun and Jeannette Dahl. **(Action)**
- 2:30 - NATURAL RESOURCES** – Jake Tibbitts, Natural Resources Manager
1. Report on activities. (Discussion)
 2. Upcoming meetings. (Discussion)
 3. Discuss, approve, or deny sending support letter to the BLM on the Eagle Herd Management Area Wild Horse Gather. **(Action)**
 4. Discuss, approve, or deny sending notice to Secretary of Agriculture certifying expenditure of Secure Rural Schools and Community Self-Determination Act Title III funds for calendar year 2009. **(Action)**
 5. Discuss, approve, or deny moving forward with development of a Water Resources Plan for Eureka County, including publishing a Request for Qualifications/Proposals to obtain assistance on development of the plan. **(Action)**
- 2:45 - NEPA COMMITTEE** – Jake Tibbitts, Natural Resources Manager
1. NEPA Committee update report. (Discussion)
 2. Review Mount Hope Project correspondences. (Discussion)
 3. Discuss, approve, or deny a letter to the BLM transmitting comments on the Mount Hope Project draft water resources monitoring, management, and mitigation (3M) plan. **(Action)**
- 2:55 - EUREKA COUNTY CLERK & TREASURER** – Jackie Berg, Clerk & Treasurer
1. Review Treasurer’s Report for December, 2009. (Discussion)
 2. Discuss, approve, or deny paying \$2,750.00 to White Pine County as reimbursement for Eureka County’s portion of the JAVS (Jefferson Audio Video System) maintenance agreement for the Seventh Judicial District Court. **(Action)**
- 3:00 - EUREKA COUNTY WAGE & SALARY COMMITTEE**
1. Discuss, approve, or deny making appointments and/or reappointments to the Wage & Salary Committee for calendar year 2010. **(Action)**
- 3:10 - EUREKA COUNTY SAFETY COMMITTEE**
1. Discuss, approve, or deny accepting resignation of Todd Hubbard from the Safety Committee. **(Action)**
- 3:15 - COMMISSIONERS**
1. Commissioner update reports. (Discussion)
 2. Discuss, approve, or deny contract extensions with County technical experts related to the Mount Hope Project. **(Action)**
 3. Discuss, approve, or deny a letter to the BLM defining County point-of-contact related to the Mount Hope Project EIS, and other matters related thereto. **(Action)**

4. Discussion on current legislative issues and, if needed, provide direction to staff regarding correspondence or action needed related to current legislation. **(Action)**

COMMISSIONERS (continued.....)

5. Discuss, approve, or deny whether Eureka County will consider extending an offer to purchase property located at 50 South Main Street in the Town of Eureka, from the Estate of Floyd Klindt, as requested in the letter from Lora Irwin, dated December 28, 2009; and if appropriate, direct staff to write a response letter to Ms. Irwin. **(Action)**
6. Discuss, approve, or deny whether the Board of Eureka County Commissioners should conduct one meeting per quarter at the Crescent Valley Town Center; and if so, begin the process to amend Title 2 of the Eureka County Code regarding location of Board meetings. **(Action)**
7. Discuss, approve, or deny purchasing sponsor gift items for the 2010 National Association of Counties Annual Conference scheduled for July 16-20, 2010, in Washoe County. **(Action)**
8. 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)**

3:35 - PUBLIC COMMENT and OPEN DISCUSSION

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3:45 – 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.**

