

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on February 5, 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 14, 2010, budget meeting. **(Action)**
2. Approval of the minutes of the January 14, 2010, joint meeting with the Eureka County School District. **(Action)**
3. Approval of the minutes of the January 20, 2010, Commissioner meeting. **(Action)**
4. Approval of the minutes of the January 20, 2010, Open House for the Main Street Water and Sewer Project. **(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 – CORRESPONDENCE

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

10:15 - EUREKA COUNTY HUMAN RESOURCES – Jerry Larson, Human Resources Analyst

NOTE: Members of the Wage & Salary Committee will attend this portion of the meeting, and at the discretion of the Chairman of the Board of County Commissioners, may participate in the discussion of Item #2 or provide further information.

1. Update report on Human Resources activities. (Discussion)
2. Report on employee and manager comments regarding the draft Eureka County Personnel Policy Manual, and if needed, provide further direction to the Human Resources Analyst. **(Action)**
3. Discussion on current insurance costs for exempt personnel, including possible exceptions to County policy. (Discussion)

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

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

10:40 - PUBLIC WORKS – Ron Damele, Director

1. Discuss, approve, or deny purchasing an electronic event timing system for the Eureka Fairgrounds, not to exceed \$1,850.00. **(Action)**
2. Discuss, approve, or deny a job description for a casual Department Assistant in Crescent Valley. **(Action)**
3. Update report regarding information on Transuranic Nuclear Waste shipments by the US Department of Energy on Interstate 80 through Eureka County. (Discussion)
4. Discuss, approve, or deny an application from Eureka County School District for a 2-inch commercial water and commercial sewer service for the concession building at the football field on Vandal Way. **(Action)**
5. Report from Director on swap and trade proposal for road abandonment from Frank & Elmer, LLC, and all matters properly relating thereto. (Discussion)
6. Report on the Eureka Sheriff Dispatch Remodel Project and if needed, provide further direction to staff. **(Action)**

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

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

1. Report on the Ruby Hill Sidewalk Project. (Discussion)
2. Discuss, approve, or deny Change Order #4 for the Ruby Hill Sidewalk Project, deducting \$36,940.00 from the contract to balance quantities. **(Action)**
3. Report on the 2009 Street Maintenance Project. (Discussion)
4. Discuss, approve, or deny Change Order #3 for the 2009 Street Maintenance Project, deducting \$50,003.25 from the contract to balance quantities. **(Action)**
5. Report on the Main Street Water and Sewer Replacement Project. (Discussion)

11:40 – YUCCA MOUNTAIN – Abby Johnson, Nuclear Waste Advisor

1. Update report on Yucca Mountain activities. (Discussion)

11:50 - NEPA COMMITTEE – Jake Tibbitts, Natural Resources Manager, and Abby Johnson, EIS Coordinator

1. NEPA Committee update report. (Discussion)
2. Review Mount Hope Project correspondences. (Discussion)

Noon - RECESS FOR LUNCH

1:00 - NEVADA DIVISION OF FORESTRY – Sam Hicks, Eureka County Battalion Chief

1. Discuss, approve, or deny purchasing training system. **(Action)**
2. Discuss, approve, or deny purchasing a Type 6 engine through state purchasing. **(Action)**
3. Discuss, approve, or deny out-of-state travel, and payment of per diem travel expenses, for Eureka County Battalion Chief to attend leadership training in Boise, Idaho, in late March. **(Action)**

1:15 - AMBULANCE & EMS – Mike Sullivan, EMS Coordinator

1. Discuss, approve, or deny going out to bid for three ‘sole brand’ cardiac monitor/defibrillators (two for the Eureka Clinic and one for the Crescent Valley Clinic), as previously approved during the Fiscal Year 2009-2010 budget meetings. **(Action)**

1:20 - 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)
2. Discuss, approve, or deny ratifying the signing of Notification of Grant Award from the Nevada Aging & Disability Services Division for a nutrition equipment grant (#07-000-66-1X-10) in the amount of \$3,618.00, with a County match of \$639.00. **(Action)**

1:30 - EUREKA COUNTY SHERIFF – Ken Jones, Sheriff

1. Discuss, approve, or deny a new job description for the rank of Captain in the Eureka County Sheriff’s Office, and set corresponding pay range. **(Action)**

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

1. Update report on costs relating to the Community Health Fair. (Discussion)
2. Discuss, approve, or deny providing funding for the 2010 Community Health Fair and providing direction to the Health Insurance Committee regarding moving forward with the event. **(Action)**

1:50 - NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager

1. Report on activities. (Discussion)
2. Upcoming meetings. (Discussion)
3. Discuss, approve, or deny sending letters regarding various natural resources legislation. **(Action)**
4. Discuss, approve, or deny hiring Synergy Resource Solutions, Inc., to help provide comment during the scoping period on the Bureau of Land Management’s proposed 3-Bars Ecosystem and Landscape Restoration Project, not to exceed \$3,000.00 (budgeted under the Natural Resources Advisory Commission). **(Action)**

2:10 - EUREKA COUNTY MASTER PLAN UPDATE

1. Discuss, approve, or deny setting a joint meeting with the Eureka County Planning Commission to review final revisions to the Eureka County Master Plan. **(Action)**

2:20 - EUREKA COUNTY CLERK & TREASURER – Jackie Berg, Clerk & Treasurer

1. Review Treasurer’s Report for December, 2009. (Discussion)

2:25 - EUREKA COUNTY SCHOOL DISTRICT

1. Discuss, approve, or deny accepting the School District financial reports for October, November, and December 2009. **(Action)**

3:00 - COMMISSIONERS

1. Commissioner update reports. (Discussion)
2. Discuss, approve, or deny accepting Chuck Henry’s letter of resignation from the Crescent Valley Town Advisory Board. **(Action)**
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)**
4. 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)**

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3:30 – 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, Administration 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.**