

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

1. Approval of the minutes of the February 17, 2010, Master Plan meeting. **(Action)**
2. Approval of the minutes of the February 19, 2010, Commissioner meeting. **(Action)**

9:45 - 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 supporting the purchase of a Kip 3102 color map scanner to replace the current map scanner in the Recorder's Office, not to exceed \$22,500.00, to be paid for from the Assessor's Technology Fund. **(Action)**
4. Discuss, approve, or deny ratifying the opening of a bank account at Nevada State Bank for the Economic Development Program. **(Action)**

10:05 – CORRESPONDENCE

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

10:10 - 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)
2. Discuss, approve, or deny signing the Notification of Grant Award for a 3B transportation grant from the Nevada Aging & Disability Services Division. **(Action)**
3. Discuss, approve, or deny accepting the resignation of Robin Evans from the Senior Center Board. **(Action)**
4. Discuss, approve, or deny a capital outlay purchase of a new delivery van for the Fannie Komp Senior Center. **(Action)**

10:20 - ROAD DEPARTMENT – Raymond Hodson, Road Superintendent

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

10:25 - PUBLIC WORKS – Ron Damele, Director

1. Discuss, approve, or deny signing a resolution for the Town of Eureka's Annual 4th of July Parade and Street Events to be sent to Nevada Department of Transportation in support of a temporary detour permit. **(Action)**
2. Discuss, approve, or deny authorizing the Road Department and Road Shop to begin working four, ten-hour days on March 14, 2010, and ending on October 30, 2010, or possibly modifying either date as directed by the Commissioners, and all matters properly relating thereto. **(Action)**
3. Discuss, approve, or deny authorizing the Public Works Department to begin working four, ten-hour days on May 2, 2010,

and ending on October 2, 2010, or possibly modifying either date as directed by the Commissioners, and all matters properly relating thereto. **(Action)**

PUBLIC WORKS (continued.....)

4. Discuss, approve, or deny relocation of the weed control budget and personnel from the Public Works Department to the Natural Resources Department, effective March 15, 2010, and all matters properly relating thereto. **(Action)**
5. Report on the status of the right-of-way application to Nevada Department of Transportation for a waterline relating to Phase II of the Devil's Gate Inter-Tie Project. (Discussion)
6. Discuss, approve, or deny submitting an alternative right-of-way application for the waterline relating to Phase II of the Devil's Gate Inter-Tie Project, and all matters properly relating thereto. **(Action)**
7. Discuss, approve, or deny a budgeted capital outlay purchase of three new pickups for the Road Department, in the amount of \$89,000.00 for all three vehicles, with purchase to be made through the State of Nevada Vehicle Contract #7378. **(Action)**
8. Discuss, approve, or deny accepting Request for Proposals for County radio system repeater upgrades as prepared by Galena Group, Inc., and authorize staff and contractor to advertise for proposals. **(Action)**
9. Discuss, approve, or deny a temporary reduction in duties, responsibilities, and salary for the Parks, Recreation & Facility Director, beginning March 16, 2010, and ending September 15, 2010, per request of the employee. **(Action)**
10. Discuss, approve, or deny a scope of work and fee schedule from Lumos & Associates for engineering services related to the development of two of the ten springs identified in the Eureka Spring Project. **(Action)**
11. Discuss, approve, or deny a scope of work and fee schedule from Lumos & Associates for inspection and construction management services relating to the Main Street Water and Sewer Project. **(Action)**
12. Discuss, approve, or deny authorizing Public Works to advertise and set salary range for a part-time (casual) inspector for oversight of the construction for the Main Street Water and Sewer Project, and all matters properly relating thereto. **(Action)**
13. Discuss, approve, deny, or make revisions to the scope of work relating to engineering services Request for Qualifications for Eureka County, and all matters properly relating thereto. **(Action)**
14. Discuss, approve, or deny a Memorandum of Understanding with BH Minerals U.S. for minor road maintenance on Eureka County roads used by BH Minerals for its exploration project on Lookout Mountain. **(Action)**
15. Review letter from Lora A. Irwin regarding cost share of the appraisal on the property located at 50 South Main Street (Klindt Building), in Town of Eureka. (Discussion)
16. Discuss, approve, or deny selecting an appraisal firm pursuant to NRS 244.275 for an appraisal of the property located at 50 South Main Street in Town of Eureka, with cost of the appraisal to be split evenly with the property owners. **(Action)**

10:50 - COUNTY ENGINEER - Tom Young, Lumos & Associates

1. Report on Main Street Water and Sewer Project. (Discussion)
2. Discuss, approve, or deny sending a letter to Nevada Department of Transportation regarding roadway right-of-way along Main Street in the Town of Eureka. **(Action)**

11:00 - RECESS FOR DEVIL'S GATE GID MEETING

11:15 - EUREKA COUNTY SHERIFF - Ken Jones, Sheriff

1. Discuss, approve, or deny purchasing SRT (special reaction team) equipment, in the amount of \$20,000.00, as approved in the Fiscal Year 2009-2010 budget. **(Action)**
2. Discuss, approve, or deny canine handler compensation. **(Action)**

11:25 - AMBULANCE & EMS - Mike Sullivan, EMS Coordinator

1. Discuss, approve, or deny out-of-state travel for EMS volunteer, Vernon "Chuck" Bice, to attend National Registry Testing in Roseville, California, from March 16th through 18th, 2010. **(Action)**

11:30 - EUREKA COUNTY HUMAN RESOURCES - Jerry Larson, Human Resources Analyst

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

11:40 - CRESCENT VALLEY TOWN ADVISORY BOARD - Gloria Sharrow, Chairwoman

1. Discuss, approve, or deny authorizing the Crescent Valley Town Advisory Board to advertise for the two vacant seats on the CVTAB, with terms ending December 31, 2010; or direct the CVTAB to continue with the three members currently seated for the remainder of the calendar year. **(Action)**

11:50 - UNITED STATES CENSUS 2010 – Michael Mears, Eureka County Census Liaison

1. Update regarding the United States 2010 Census. (Discussion)

Noon - RECESS FOR LUNCH

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

1. Report on activities and upcoming meetings. (Discussion)
2. Discuss, approve, or deny sending feedback and comment to the Bureau of Land Management on the proposed 3-Bars Ecosystem and Landscape Restoration Project. **(Action)**
3. Discuss, approve, or deny creating a NEPA Committee for the 3-Bars Ecosystem and Landscape Restoration Project Environmental Impact Statement. **(Action)**
4. Discuss, approve, or deny sending a letter to President Obama and congressional delegation related to prospective National Monument Designations under the Antiquities Act. **(Action)**

1:15 - NEPA COMMITTEE – Jake Tibbitts, Natural Resources Manager

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

1:25 - COMMISSIONERS

1. Commissioner update reports. (Discussion)
2. Discuss, approve, or deny accepting a contract with Tri Sage Consulting for review of the Mount Hope Project documents in the areas of biology and fish biology. **(Action)**
3. Discuss, approve, or deny making a donation to the Eureka High School 2010 Grad Nite Celebration. **(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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2:00 – ADJOURNMENT

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

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