

BOARD OF EUREKA COUNTY COMMISSIONERS

Rich McKay, Chairman
Marty Plaskett, Vice Chair

P.O. Box 540 * Eureka, Nevada 89316 * Telephone: 775-237-5263
Posted on or before October 15, 2026

Mike Schoenwald, Member
Kathy Bowling, Clerk Recorder

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on **October 20, 2026, at 9:30 a.m.** in the Commission Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada. *Note: The meeting will be available telephonically for **LISTENING PURPOSES ONLY**. To listen to the meeting by phone please dial 1-415-655-0003 and enter code 2493 428 1581# and then # again when prompted. Please make sure that your phone is muted upon connection. It is not necessary to announce that you are participating in the meeting. No public comment will be received from phone participants unless you are on the agenda and are presenting virtually.*

AGENDA

9:30 - CALL TO ORDER

1. Approval of the agenda notice with addition of any emergency item and/or deletion of any item. *Unless otherwise stated, items may be taken out of the order presented on the agenda, in the direction of the Chair.* **(For Possible Action)**
2. Pledge of Allegiance.

9:35 - PUBLIC COMMENT

1. Public comment and 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 comments may be limited to three (3) minutes per person. Public comment may be allowed on "Action" items, in addition to the two times specified on the agenda.* **(Discussion)**
2. Consider items requiring action to be placed on the agenda for the next regular meeting. *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.* **(Discussion)**

9:40 - COUNTY COMPTROLLER – Kim Todd, Comptroller

1. Payment of expenditures. *Notice: Expenditures received after action has been taken under this Comptroller section may be presented and acted upon throughout the day.* **(For Possible Action)**
2. Review Fund Balance Report. **(Discussion)**

9:50 - COMMISSIONERS –

1. Discuss, approve or deny ratifying and signing the Indigent Defense Financial Status Report for the 1st quarter of Fiscal Year 2026, which is due to the Department of Indigent Defense Services by October 15, 2026. **(For Possible Action)**
2. Discuss, approve or deny the rental fee waiver of the Opera House for the Veterans of Foreign Wars Post 8194 Veterans Day Dinner on November 7, 2026. **(For Possible Action)**
3. Discuss, approve or deny proposed Scope of Work and Fee Schedule with Arc Dome Strategies, LLC for the NV Legislature Lobbying Contract leading up to and through the 2027 Session and the subsequent two-year Interim. **(For Possible Action)**

COMMISSIONERS – CONTINUED -

4. Discuss, approve or deny uploading the Commission meeting recordings to the Eureka County website. **(For Possible Action)**

10:15 - DAVID CLARK –

1. Report on conditions of a retaining wall located at 400 S Edwards St. Eureka, NV. **(Discussion)**

10:25 - SENIOR CENTERS - Linda Gordon, Senior Center Program Director

1. Report on activities at the Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**
2. Report on projects and activities with the Senior Center Advisory Board. **(Discussion)**

10:30 - IT – Misty Rowley, CIO

1. Discuss, approve or deny the FirstDigital Communications Universal Terms of Service Agreement and Service Level Agreement governing FirstDigital-provided telecommunications and authorize the CIO to sign the agreements outside of the meeting. **(For Possible Action)**
2. Discuss, approve or deny the FirstDigital Service Order Agreement for Cloud Communications Platform/Teams services, for a 36-month term at an estimated monthly cost of \$652.08 and an estimated one-time installation cost of \$115.00, based on current services and line counts, with actual charges determined by services, line counts, and usage, plus applicable taxes. Authorize the CIO to sign the agreement outside of the meeting and to add or remove lines as needed throughout the term. **(For Possible Action)**
3. Discuss, approve or deny accepting Quote #Q-011812 from Quest for a three-year Zscaler cybersecurity subscription, for the period of October 31, 2026, through October 30, 2029, for an amount not to exceed \$80,775.03, and authorize the CIO to sign the documents outside of the meeting. **(For Possible Action)**

10:40 - CENTRAL NEVADA HEALTH DISTRICT – Shannon Ernst, Administrator

1. Report on the Central Nevada Health District. **(Discussion)**

10:50 - VITALITY UNLIMITED – Marianne McKown, Outreach and Partnership Development Coordinator

1. Report on services being provided in Eureka and Crescent Valley. **(Discussion)**

11:00 - NEVADA GOLD MINES – Sam Brown, Community Engagement and Development

1. Presentation of activity at the Cortez District of Nevada Gold Mines. **(Discussion)**

11:15 - CRESCENT VALLEY TOWN ADVISORY BOARD – Diana Kersey, Chairman

1. Report on projects and activities with the Crescent Valley Town Advisory Board. **(Discussion)**

11:25 - CRESCENT VALLEY MEDICAL SERVICES ADVISORY COMMITTEE – Kim Sewell, Chair

1. Report on projects and activities with the Crescent Valley Medical Services Advisory Committee. **(Discussion)**

11:35 - CRESCENT VALLEY FIRE DEPARTMENT – Jeremy Rice, Fire Chief

1. Discuss, approve or deny the rental fee waiver of the Crescent Valley Community Center and Snack Shack for the Annual Crescent Valley Trunk or Treat held on October 24, 2026. **(For Possible Action)**

11:40 - TELEVISION DISTRICT BOARD – Randy Klatt, Chairman

1. Report on projects and activities with the Television District Board. **(Discussion)**

11:50 - COUNTY FACILITIES – Brenna Rogne, Facilities/Events Manager

1. Report on activities and events at County-managed facilities. **(Discussion)**

12:00 - HUMAN RESOURCES – Stacy Collette, Human Resources Director

1. Report on Human Resources projects and activities. **(Discussion)**
2. Discuss, approve or deny continued use and extension of Personnel Policy 6.3.1.2.a, the Catastrophic Leave Program, for 2 employees with the understanding Department leadership will work with the individuals throughout this 3-month period as needed **(For Possible Action)**
3. Discuss, approve or deny the reduction of a ¼ time custodial position in Public Works **(For Possible Action)**
4. Discuss, approve or deny job descriptions vetted by Department heads and employees in preparation for the compensation study. **(For Possible Action)**

LUNCH –

12:45 - AMBULANCE AND EMS – Nichole Cooley, EMS Director/Coordinator

1. Report on EMS projects, activities and contract services. **(Discussion)**

1:00 – EUREKA SOLAR PLUS STORAGE PROJECT - Katarina Bagri, Senior Manager of Development, Balanced Rock Power

1. Receive presentation by Balanced Rock Power on their proposed Eureka Solar Plus Storage Project and discuss and consider any response regarding the Project. *Note: Members of the Planning Commission and Natural Resources Advisory Commission have been invited to attend and participate in this discussion.* **(For Possible Action)**

1:30 – SHERIFF - Miles Umina, Sheriff

1. Report on Sheriff's Office projects and activities. **(Discussion)**

1:40 - PUBLIC WORKS – Jeb Rowley, Public Works Director

1. Update on Public Works projects and activities. **(Discussion)**
2. Report on projects and activities with the Local Emergency Planning Committee (LEPC). **(Discussion)**
3. Discuss, approve or deny applications for a 3/4-inch residential water service for APN 001-012-11 in the town of Eureka. **(For Possible Action)**
4. Discuss, approve or deny renewing the one-year lease agreement with William Bee Ririe Hospital and Rural Health Clinic for the residence located at 351 Well Street in Eureka. **(For Possible Action)**
5. Discuss, approve or deny signing a one-year lease agreement with William Bee Ririe Hospital and Rural Health Clinic for the residence located at 381 Well Street in Eureka. **(For Possible Action)**
6. Discuss, approve or deny the ratification of the proposals for the Courthouse Rooftop HVAC replacement from Snyder Mechanical in the amount of \$16,473.00 and Quantum Electric in the amount of \$1,672.90 for the total amount of \$18,145.90, utilizing funds budgeted for Capital Outlay in the Building Maintenance Fund (040-130-55010-000). **(For Possible Action)**

PUBLIC WORKS – CONTINUED –

7. Discuss, approve or deny the ratification of the proposals for the installation of ductless mini-splits at the Eureka Road Shop, Hog Pen Booster Station, and Well 2 from Snyder Mechanical in the amount of \$5,745.00, and for the electrical work at those locations and the Eureka Senior Center from Quantum Electric in the amount of \$13,652.50, for a total of \$19,397.50, utilizing funds budgeted for Capital Outlay in the Building Maintenance Fund (040-130-55010-000). **(For Possible Action)**

2:10 - NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**

2:20 – CORRESPONDENCE

1. Review correspondence. **(Discussion)**
2. Commissioner reports on pertinent correspondence or other matters. **(Discussion)**

2:25 - PUBLIC COMMENT

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2:30 – ADJOURNMENT

1. Adjournment of meeting.

Supporting materials for this meeting may be requested by contacting the Commissioners’ office at CountyCommission@eurekacountynv.gov, PO Box 540, Eureka, NV 89316, by calling (775) 237-5263 or faxing (775) 237-5614. All times listed on the agenda are approximate. Items may be taken out of the order presented on the agenda. Items may be removed from the agenda prior to, or during, the meeting. Related items may be combined for discussion or action. The phrase “(For Possible Action)” means the Board may, but is not required to, act on the item. This agenda was posted in Eureka at: County Courthouse; County Administrative Facility (Annex); US Post Office; and public bulletin board at 10 S. Main Street. This agenda was posted electronically at Eureka County’s website (<https://events.eurekacountynv.gov/meetings>) and Nevada’s public notice website (www.notice.nv.gov). Notice to persons with disabilities: If you require special assistance, please notify the Commissioners’ Office prior to the meeting at the email address, mailbox, phone number or fax number listed above.