

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 July 16, 2026

Mike Schoenwald, Member
Kathy Bowling, Clerk

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on **July 21, 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 2496 770 8046 # 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 - APPROVAL OF MINUTES

1. Approval of the minutes from the June 2, 2026 and July 7, 2026 Commission meetings. **(For Possible Action)**

9:45 - 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)**
3. Discuss, approve or deny adopting the Resolution Setting Tax Rates for Fiscal Year 2026-2027, as certified by the Nevada Tax Commission on June 25, 2026. **(For Possible Action)**
4. Discuss, approve or deny budget transfers from the General Fund to the following funds: Regional Transportation Commission \$5,000,000, Eureka Road Department \$1,000,000, Eureka Town Water/Sewer \$1,500,000, Landfill Fund \$500,000, Retiree Health Insurance Fund \$500,000. *Note: These budget transfers were approved in the final budget process and submitted to the Department of Taxation.* **(For Possible Action)**

10:00 - COMMISSIONERS –

1. Discuss, approve or deny ratifying the Indigent Defense Financial Status Report for the 4th quarter of Fiscal Year 2026, which was due to the Department of Indigent Defense Services by July 15, 2026. **(For Possible Action)**
2. Discuss, approve or deny signing an independent contract for Zoe Smith for the Eureka Fair Board Secretary. **(For Possible Action)**
3. Discuss, approve or deny Addendum No. 2 to the Contract for Services of Independent Contractor and Exclusive Franchise Agreement for Commercial and Residential Waste Collection between Eureka County and Olcese Waste Services, extending both agreements for a term to be determined by the Board beginning August 1, 2026, with a fixed three percent (3%) annual rate escalation as set forth in Amended Exhibit "A," and authorizing the Chairman to execute all documents necessary to complete the extension on behalf of the Board of County Commissioners. **(For Possible Action)**
4. Discuss, approve or deny ratification of Amendment No. 1 to the Municipal Water Exploration Access and Conditional Purchase Agreement between Eureka County and DV Gravel & Exploration LLC, executed by the Public Works Director pursuant to Board authorization on May 5, 2026, for the Kobeh Valley municipal water well site at APN 007-320-04, and authorize the Public Works Director to execute and record any related documents necessary to effectuate the terms of the Amendment on behalf of the Board of County Commissioners. **(For Possible Action)**
5. Discuss, approve or deny a Parcel Map Waiver pursuant to NRS 278.464 for the division of a portion of APN 007-320-04, an approximately 321.6-acre parcel located off U.S. Highway 50 in Eureka County, Nevada, to create a separate parcel for the Kobeh Valley municipal water well site, and authorize the Chairman to execute any documents necessary to effectuate the waiver on behalf of the Board of County Commissioners. **(For Possible Action)**
6. Discuss, approve or deny acceptance of a Grant Bargain Sale Deed from DV Gravel & Exploration LLC conveying fee simple title to the Kobeh Valley municipal water well site parcel to Eureka County, and authorize the Chairman to execute all documents necessary to complete the conveyance and close escrow on behalf of the Board of County Commissioners. **(For Possible Action)**
7. Discuss, approve or deny a Resolution that will establish Personnel Administration Procedures, Human Resources Governance, Implementation of a County Personnel Action Form (PAF), Creation of a Temporary Personnel Policy Review Committee, and related administrative controls pending completion of the Personnel Policy Update Project. **(For Possible Action)**
8. Discuss and consider a temporary pause on individual compensation requests pending a countywide classification and compensation study. **(For Possible Action)**
9. Discuss, approve or deny the review and release of Position Vantage Point (PVP) Job Analysis Questionnaires. **(For Possible Action)**

11:30 - SENIOR CENTERS - Linda Gordon, Senior Center Program Director

1. Report on activities at the Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**

11:35 - VITALITY UNLIMITED – Marianne McKown, Outreach and Partnership Development Coordinator

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

11:45 - COUNTY FACILITIES – Brenna Rogne, Facilities/Events Manager

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

11:55 - HUMAN RESOURCES - Cristina Lopez, Human Resources Director

1. Report on Human Resources projects and activities. **(Discussion)**
2. Discuss, approve or deny a full time Human Resources Manager job classification/description for the Human Resources department. **(For Possible Action)**
3. Discuss, approve or deny a request to authorize immediate recruitment and posting for a previously approved full-time Human Resources Manager position, along with the corresponding position justification forms. **(For Possible Action)**
4. Discuss and consider a flexible remote work arrangement for the Human Resources Director. **(For Possible Action)**

LUNCH

12:30 - AMBULANCE AND EMS – Nichole Cooley, EMS Director/Coordinator

1. Report on EMS projects, activities and contract services. **(Discussion)**
2. Discuss, approve or deny the designation between county employee volunteers and non-county volunteer time sheets. **(For Possible Action)**

12:45 – SHERIFF - Miles Umina, Sheriff

1. Report on Sheriff's Office projects and activities. **(Discussion)**
2. Discuss, approve or deny proclaiming August 4, 2026, as National Night Out, an event to bring law enforcement and the community together. **(For Possible Action)**

1:00 - PUBLIC WORKS – Jeb Rowley, Public Works Director

1. Update on Public Works projects and activities. **(Discussion)**

1:20 – CORRESPONDENCE

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

1:25 - PUBLIC COMMENT

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1:30 – 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.