

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 December 11, 2025

Mike Schoenwald, Member
Kathy Bowling, Clerk

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on **December 16, 2025, 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 2495 863 0299 # 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 of November 4, 2025 and November 18, 2025 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)**

9:55 - SENIOR CENTERS - Linda Gordon, Senior Center Program Director

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

10:00 – PUBLIC HEARING – COUNTY ROOM TAX ORDINANCE

Notice was given that the Board of Eureka County Commissioners will hold a public hearing on December 16, 2025, beginning at 10:00 a.m. in the Eureka County Commission Chambers in the County Courthouse at 10 South Main Street, Eureka, Nevada. The reason for said hearing is to invite public comments and consider changes to the County Room Tax Ordinance, specifically Title 4 Licenses, Permits, Fees and Taxes, Chapter 50, Section .010 Definitions, Subsection G.

1. Open public hearing and invite comments on the changes considered to the County Room Tax Ordinance, specifically Title 4 Licenses, Permits, Fees and Taxes, Chapter 50, Section .010 Definitions, Subsection G. **(Discussion)**
2. Discuss, approve or deny changes to the County Room Tax Ordinance, specifically Title 4 Licenses, Permits, Fees and Taxes, Chapter 50, Section .010 Definitions, Subsection G. **(For Possible Action)**

10:30 - UNR EXTENSION – JJ Hendrickson

1. Presentation of the Eureka County Annual Extension Report. **(Discussion)**
2. Discuss, approve or deny adopting a Proclamation declaring January 2026 as “National Radon Action Month” **(For Possible Action)**

10:45 – IT-Misty Rowley, CIO

1. Discuss, approve or deny Quote #021713 from Quest in the amount of \$7,885.02 for a three-year term (January 31, 2026 – January 31, 2029) for the S2 door-control software subscription and support renewal, utilizing funds budgeted in the Technology Support budget. Authorize the CIO to execute the quote outside of the meeting. **(For Possible Action)**
2. Discuss, approve or deny Quote #115555 from Smarsh in the amount of \$6,193.35 to renew the County’s current text-message and Facebook archiving platform, and to add LinkedIn archiving with a one-time setup fee of \$525. Authorize the CIO to execute the quote outside of the meeting. **(For Possible Action)**
3. Discuss, approve or deny Quote #25-11-21 - 9200L-24P from Quest in the amount of \$6,197.39 for networking equipment at the Crescent Valley Substation utilizing funds budgeted in the Technology Support budget. Authorize the CIO to execute the quote outside of the meeting. **(For Possible Action)**

11:00 – PUBLIC HEARING - THE DECEMBER 2025 PURCHASING PROCEDURES ORDINANCE

Notice was given that a public hearing would be held on December 16, 2025, beginning at 11:00 a.m. (local time) in the Eureka Commission Chambers in the County Courthouse at 10 S. Main Street in Eureka, Nevada. The reason for said hearing is to invite public comments and take action on an ordinance amending the 2018 EUREKA COUNTY CODE, TITLE 3, INTERNAL CONTROL POLICY, CHAPTER 20, PURCHASING PROCEDURES. This ordinance was proposed by the Board of Eureka County Commissioners, and a copy of said ordinance is on file in the office of the County Clerk for public examination.

1. Open public hearing and invite comments on proposed ordinance, described herein, to amend Eureka County Code. **(Discussion)**
2. Close public hearing and consider adopting as presented, adopting with further revisions, or denying an ordinance amending the 2018 Eureka County Code by modifying purchasing policies in Title 3, Chapter 20. **(For Possible Action)**

11:30 – NEVADA ASSOCIATION OF COUNTIES – Amy Hyne-Sutherland, Health & Human Services Manager

1. Presentation on previously conducted Eureka County Community Needs Survey together with a discussion of opioid data and options. **(Discussion)**
2. Discuss, approve or deny hiring a contractor to complete assessment and choose contractor based on the 3 bids received. **(For Possible Action)**

11:45 - DISTRICT ATTORNEY –

1. Discuss, approve or deny quote Q-778786-45996TF from Axon to provide and install dashboard cameras on up to twenty Eureka County Sheriff's Office patrol vehicles using funds for contract services (010-024-53010-058) in the District Attorney's budget, at the rate of \$44,884.80 once a year for five years, beginning January 2026. **(For Possible Action)**
2. Discuss, approve or deny a stipend to secure the availability of one prosecutor on each Friday offices are closed beginning January 9, 2026. *Note: NRS 178.760 provides a stipend of \$450 for a prosecutor to be available on weekends and holidays; this action item will provide a stipend for each Friday Eureka County offices are closed.* **(For Possible Action)**

11:55 - JUVENILE PROBATION – Steve Zimmerman, JPO

1. Discuss, approve or deny a temporary credit limit increase on the County purchasing card issued to Irma Davila, in the amount of \$1,500 (\$2,000 total), for the months of January, February, and March for the purchases of Dance Program supplies. **(For Possible Action)**
2. Discuss, approve or deny a temporary credit limit increase on the County purchasing card issued to Steve Zimmerman, in the amount of \$1,000 (\$2,500 total), for the months of January, February, and March for the purchases of Dance Program supplies. **(For Possible Action)**
3. Discuss, approve or deny out-of-state travel on February 28th to March 4th, 2025, for Stephen Zimmerman and Irma Davila to attend the IVAT's (Institute on Violence, Abuse, and Trauma) 23rd Annual Hawaii International Summit in Honolulu, Hawaii. *Note: Funds for this conference will be paid for by a PACE Coalition grant.* **(For Possible Action)**

12:00 - TREASURER-Pernecia Johnson, Treasurer

1. Review list of tax delinquent properties held in trust by the Treasurer and consider proceeding to sale pursuant to 2019 Order of the Board and NRS Chapter 361. **(For Possible Action)**
2. Review and approve Eureka County's acquisition of any of the tax delinquent parcels pursuant to NRS 361.603. **(For Possible Action)**

12:05 - PLANNING COMMISSION – Russell Conley, Chair

1. Per recommendation of the Planning Commission, review and consider approval of a parcel map submitted by Josh Lowe for division of property in Diamond Valley (a portion of APN 007-260-01). **(For Possible Action)**

12:10 – NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY (NNRDA) –

Sheldon Mudd, Executive Director NNRDA

1. Discuss, approve or deny renewing the interlocal cooperative agreement with Northeastern Nevada Regional Development Authority for January 1, 2026 - December 31, 2030, and allow the Chair to sign outside of the meeting. **(For Possible Action)**

BREAK FOR LUNCH

12:45 - HUMAN RESOURCES-Cristina Lopez, Human Resources Director

1. Report on Human Resources projects and activities. **(Discussion)**
2. Discuss, approve or deny reestablishing and implementing Eureka County's Mission, Vision and Values previously approved by the Board on June 3, 2023. **(For Possible Action)**

12:55 -AMBULANCE AND EMS – Nichole Cooley, EMS Director/Coordinator

1. Report on EMS projects and activities. **(Discussion)**
2. Report on contract services. **(Discussion)**
3. Discuss and consider updating the name only on the former contract to house EMS contracted service providers, with D&D rentals for the contract to reflect the new owners company name, C&R Hills RV Park. **(For Possible Action)**
4. Discuss, approve or deny recommendation from Eureka County Emergency Medical Services regarding the top-ranked proposals/candidate for the Crescent Valley Emergency Ambulance Services and provide specific direction to the EMS Director in proceeding with the next steps, including contract negotiations to start outside of meeting. **(For Possible Action)**
5. Discuss, approve or deny a quote for CAD/HIH integration for Sun Ridge Systems for integration with RIMS for an amount not to exceed \$5,500.00. for IT capital outlay (010-018-55010-000) previously approved by the BOCC. **(For Possible Action)**

1:10 - SHERIFF- Miles Umina, Sheriff

1. Report on Sheriff's Office projects and activities.
2. Discuss, approve or deny the purchasing of two new vehicles for the replacement of two patrol vehicles from Champion Chevrolet utilizing State Purchasing Bid #99SWC-S3138 Fleet Vehicle. Both vehicles will need to be upfitted for patrol after purchase. 1st Vehicle Item #5.3 - Chevy Tahoe for the amount of \$70,300 2nd Vehicle Item #2.13 - 2500 Chevy crew cab pickup for the amount of \$69,700. Both are to be paid with money budgeted for Sheriff's Vehicles Capital Outlay (010-034-55010-092). **(For Possible Action)**
3. Discuss, approve, deny contracting services with Lexipol for Policy writing and implementation for \$5,180.00 and policy management platform for 2025 in the amount of \$3,764.53. The yearly contract for the platform in the amount of \$11,293.60 and final portion of full implementation will be \$5,180.00 after fiscal year 2026. **(For Possible Action)**

1:25 -PUBLIC WORKS/COUNTY FACILITIES – Jeb Rowley, Public Works Director

1. Update on Public Works projects and activities, including activities and events at County-managed facilities. **(Discussion)**
2. Discuss, approve or deny an amendment for additional scope in the contract with Lumos & Associates for engineering, design, and related professional services for Eureka Town Phase 2C in the amount of \$293,950.00 utilizing monies budgeted for surveying and engineering in the Regional Transportation Commission Fund (025-110-55010-357) and the Eureka Water & Sewer Fund (045-177/178-55010-357) for a total contract price of \$376,710.00. *Note: This includes initial design approved in the amount of \$82,760.00, final design for Phase 2C in amount of \$173,950.00, and includes right of way dedications, abandonment, or easements in the amount of \$120,000.00.* **(For Possible Action)**

PUBLIC WORKS/COUNTY FACILITIES -CONTINUED

3. Discuss, approve or deny application for a 2-inch commercial water service for APN 002-032-22 (at 330 3rd Street, Crescent Valley). **(For Possible Action)**

1:40 - GREENLINK NORTH TRANMISSION LINE PROJECT - Charles Hutchinson, Senior Planner for POWER Engineers/WSP (consultant to NV Energy on the Greenlink North Project)

1. Receive update on, discuss and consider responses regarding the Greenlink North Project including overview of ongoing activities, project progress and timelines, next steps, opportunities for continued coordination with the County, and address any questions and/or concerns. **(For Possible Action)**

2:20 - NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Discuss and consider responses to current efforts by US Fish and Wildlife Service to revise various regulations to implement the Endangered Species Act (ESA) including FWS-HQ-ES-2025-0029 (ESA Section 4(d) – “Blanket rule” / threatened species protections); FWS-HQ-ES-2025-0048 (ESA Section 4(b)(2) – Critical habitat exclusion framework); FWS-HQ-ES-2025-0044 (ESA Section 7 – Interagency consultation); and FWS-HQ-ES-2025-0039 (ESA Section 4 – Listing/delisting & critical habitat determinations). **(For Possible Action)**
3. Discuss and consider response to proposed rule by US Environmental Protection Agency and US Department of the Army that would clarify the definition of "waters of the United States" and fully implement the US Supreme Court decision, Sackett v. Environmental Protection Agency. **(For Possible Action)**
4. Discuss and consider sending letter expressing support with certain amended language of the Standardizing Permitting and Expediting Economic Development Act (SPEED Act). **(For Possible Action)**

2:25 – CORRESPONDENCE

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

2:30 - PUBLIC COMMENT

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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)**

2:35 – 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.