

NOTICE IS HEREBY GIVEN that the Board of County Commissioners will meet to hold a **BUDGET MEETING** on **January 31, 2012, at 9:00 a.m.** in the Commissioners' meeting room at the County Courthouse located at 10 So. Main St., Eureka, Nevada.

(NOTE: Preparation of the budget is an ongoing process; therefore, items included on this agenda may or may not be considered during the day's proceedings, or may be discussed and considered in more detail during future budget meetings.)

AGENDA

9:00 CALL TO ORDER (Action)

1. Approval of agenda notice with the addition of any emergency item and/or deletion of any item.
2. Pledge of allegiance.

9:05 PUBLIC COMMENT AND DISCUSSION (Discussion)

1. Public comments and discussion. *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.*

9:15 PUBLIC WORKS (Action) – Ron Damele, Public Works Director

1. Discuss, approve, or deny an advanced step hire for the Mechanic I position, and all matters properly related thereto.

9:20 PROPOSAL REGARDING RESTORATION OF EUREKA RAILROAD LOCOMOTIVE (Action) – Eric Pastorino

1. Discussion and possible action regarding proposal to support and provide funding towards restoration of an historical five unit Eureka Railroad locomotive.

9:25 DIAMOND NATURAL RESOURCES PROTECTION & CONSERVATION ASSOC. (Action) – Mark Moyle, Chairman

1. Discussion, consideration, and possible action regarding various options and budget planning related to cooperating and/or assisting with funding a conservation effort to safeguard waters of the Diamond Valley flow system.

9:35 COMMERCIAL PROPERTY – EUREKA CANYON SUBDIVISION (Action)

1. Discussion and possible action regarding development of commercial property at or near the Eureka Canyon Subdivision, including consideration of various options and budget planning.

9:45 REVIEW TENTATIVE REVENUE ESTIMATES FOR FISCAL YEAR 2012-2013 (Action)

1. Review revenue estimates, which will include assessed valuations for real property; personal property; net proceeds of mines; all state shared revenues; fees and fines; charges for services; and all other projected revenues for Fiscal Year 2012-2013, and how they compare to the current fiscal year.

REVIEW PROPOSED AD VALOREM TAX RATE AND THE DISTRIBUTION OF AD VALOREM REVENUE FOR FISCAL YEAR 2012-2013 (Action)

1. Determine the amount of tax rate and the allocation to each fund.
 - a) General Fund
 - b) Landfill Fund
 - c) Road Fund
 - d) Agricultural Extension Fund
 - e) Fair Board Fund
 - f) Capital Improvement Fund
 - g) State Accident Indigent Fund
 - h) County Indigent Fund
 - i) County Hospital Indigent Fund

REVIEW NON AD VALOREM REVENUE PROJECTIONS AND ALLOCATIONS USED IN THE FISCAL YEAR 2012-2013 TENTATIVE BUDGET (Action)

1. Review non ad valorem projections to be included in the Fiscal Year 2012-2013 Tentative Budget.
 - a) Consolidated tax estimate
 - b) Fuel taxes
 - c) All other revenues
 - d) Net proceeds of mines
 - e) Funds available for capital improvements and replacements

REVIEW ESTIMATED EXPENDITURES BY FUNCTION AND ACTIVITY (Action)

1. **General Budget Items:** Discussion and decisions regarding what proposals to include in the Fiscal Year 2012-2013 Tentative Budget *will take place throughout the day.* Decisions may be made regarding allocating tax rates; proposals to renew contracts with non-profit organizations and independent contractors; departmental operating budgets; management directives and goals; cash management; services and supplies; overall data processing issues; continuation of currently provided public services; road repairs and improvements; television services, including operating issues and improvements; weed control; rodent control; public water and sewer services; fire protection; police protection; emergency medical services; medical clinics; and proposed capital improvements and replacements.

REVIEW ESTIMATED EXPENDITURES BY FUNCTION AND ACTIVITY (Action) - continued

2. **Personnel Budget Items:** Discussion and decisions regarding all personnel issues and proposals to incorporate in the tentative budget, including but not limited to:
- Discussion and decisions related to PERS (public employees retirement system).
 - Discussion and decisions related to support of an “in lieu of equivalent cost of living adjustment” option for all salaried employees.
 - Discussion and decisions related to cost of living and/or salary increases for employees, benefit packages, re-alignment of County organizational order, job description changes, re-organization of certain County departments, creating or eliminating County positions, and attrition policies.

CAPITAL IMPROVEMENT PLAN (Action)

- Review and discuss Fiscal Year 2012-2013 Capital Improvement Plan and Five-Year Capital Improvement Plan.
 - Review and establish the priority listing on capital improvement projects to be included in Eureka County's Fiscal Year 2012-2013 Capital Improvement Plan and Five-Year Capital Improvement Plan (thru FY 2016-2017). **NOTE: All capital improvement projects and their scheduled start times are at the discretion of the Board of County Commissioners, and subject to change during the current budget process and in respective budget years.**
 - Housing project, road maintenance and construction projects, fairgrounds building projects, 50 S. Main Street project, and any future infrastructure projects may be discussed.

TENTATIVE BUDGET FOR JULY 2012 THROUGH JUNE 2013 (Action)

- Pursuant to NRS 354.596, the Board of County Commissioners will file a Tentative Budget for Fiscal Year 2012-2013 by April 15, 2012, for the following Eureka County entities: Eureka County and its various entities; Diamond Valley Weed District; Diamond Valley Rodent District; Eureka County Television District; Eureka Town; Crescent Valley Town; and Devil's Gate GID. All tentative proposals will either be included or excluded in the Final Budget for Fiscal Year 2012-2013, which must be filed by June 1, 2012. **Final tax rates for Fiscal Year 2012-2013 will be set on Monday, May 16, 2012.**

BUDGET TRANSFERS AND AUGMENTATION OF EUREKA COUNTY BUDGET FOR FISCAL YEAR 2012 (Action)

- Discuss, approve, or deny Fiscal Year 2012 budget transfers and augmentations.

11:40 CAPITAL OUTLAY PURCHASES (Action)

- Discuss, approve, or deny the purchase of two plotters, plus five-year maintenance contract, for the Courthouse and Annex Building, not to exceed \$33,000.00 and to be funded through the Assessor's Tech Fund.

11:45 SET DATE & TIME OF NEXT BUDGET MEETING(S) (Action)

- Discuss, approve, or deny setting date and time for future budget meeting(s).

11:50 PUBLIC COMMENT AND DISCUSSION (Discussion)

- Public comments and discussion. *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.*
- Identify agenda items for future agendas. *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 Commissioners to request agenda items for future meetings.*

12:00 ADJOURNMENT (Action)

- Motion to adjourn.

All times are approximate. Items may be taken out of order, at the discretion of the Chair. Items may be removed from the agenda prior to, or during, the meeting. Related agenda items may be combined for discussion or action. (Action) means the Board may take action upon an item, but is not required to. Posted in Eureka at: Courthouse, Admin. 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.