

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on **February 1, 2016, at 1:00 p.m.** in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada.

AGENDA

1:00 - CALL TO ORDER

1. Approval of the agenda notice with addition of any emergency item and/or deletion of any item. **(For Possible 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.

1:05 - 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 may be limited to (3) minutes per person. Public comment may be allowed on ACTION items, in addition to the two times specified on the agenda.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(For Possible 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.*

1:10 - COMMISSIONERS

1. Discuss, approve, or deny changing the regularly scheduled February 19th Commission meeting to Monday, February 22nd, or other date determined by the Board, due to a scheduling conflict. **(For Possible Action)**
2. (a) Discuss, approve, or deny reaffirming that the County mileage reimbursement rate will track the rates established by the State of Nevada, and that any changes will be updated accordingly and reported to the Board of County Commissioners by the County Comptroller. *A motion of the Board of January 6, 2009, determined that the County rate would track the State rate and would not require independent action by the Board each time the rate is adjusted.* **(For Possible Action)**
 (b) Discuss, approve, or deny whether the standard mileage rate will apply to all travel utilizing a personal vehicle for County business, or whether the lower established mileage rate will apply when a personal vehicle is used for the employee's (or board member's) convenience. **(For Possible Action)**

1:20 - EUREKA COUNTY COMPTROLLER

1. Review response to the internal job posting of Comptroller, conduct interviews of qualified applicants, and accept response by appointment to the position, or in the alternative consider additional advertising, and all matters properly related thereto. **(For Possible Action)**

1:30 - ELKO-LANDER-EUREKA CO. LIBRARY SYSTEM – Jeanette Hammons, Director, & Kassie Antonucci, Asst. Dir.

1. Review current library contract to consider which services may be reduced or eliminated in an effort to reduce costs; and discuss, approve, or deny providing direction related to possible changes to be considered for the Fiscal Year 2016-2017 library contract. **(For Possible Action)**

1:40 - FISCAL YEAR 2016-2017 BUDGET PREPARATIONS

1. Discuss revenue projections for Fiscal Year 2016-2017 utilizing the best information to-date. Specifically this will include ad valorem projections from County officials (real and personal property taxes), and tax revenue projections from Nevada Department of Taxation (consolidated tax, net proceeds of minerals), and other revenue projections as available. (Discussion)
2. Conduct budget review with the following departments: COUNTY COMMISSIONERS; AMBULANCE & EMS; PUBLIC WORKS (THIS INCLUDES PUBLIC WORKS, ROAD DEPARTMENT, REGIONAL TRANSPORTATION COMMISSION, WATER/SEWER DEPARTMENTS, EUREKA LANDFILL, PUBLIC PARKS, BUILDINGS & GROUNDS, EUREKA AIRPORT, EMERGENCY MANAGEMENT, CEMETERIES, EUREKA SWIMMING POOL, EUREKA COUNTY FIRE DISTRICT INCLUDING ALL VOLUNTEER FIRE DEPARTMENTS, AND YUCCA MOUNTAIN).

1:40 - FISCAL YEAR 2016-2017 BUDGET PREPARATIONS (continued)

This departmental budget review and any related action will address the items listed below. **(For Possible Action)**

- a. Discussion and possible action related to essential services provided by the respective department;
 - b. Consider services, in addition to those identified as essential, and make a determination which services *will* and which services *will not* continue to be funded for the upcoming fiscal year;
 - c. Discussion and possible action related to necessary minimum staffing level needed to accomplish the identified services;
 - d. Provide direction on tentative departmental budget(s).
3. Provide further direction, if needed, regarding topics for upcoming budget meetings scheduled for February 5th, February 11th, and/or additional meetings as determined by the Board. **(For Possible Action)**

3:45 - EUREKA COUNTY SHERIFF – Sheriff Keith Logan

1. Review Hiring Freeze Waiver Justification and consider authorizing Sheriff to hire a replacement Dispatcher, including authorization to begin advertising for the position, and all matters properly relating thereto. **(For Possible Action)**

3:50 - 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 may be limited to (3) minutes per person. Public comment may be allowed on ACTION items, in addition to the two times specified on the agenda.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(For Possible 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.

4:00 - ADJOURNMENT

1. Adjournment of meeting.

Supporting materials for meetings may be obtained by contacting Commissioner Clerk, Jackie Berg, at the Commissioners' Office located in the Eureka County Courthouse, 10 South Main Street, PO Box 694, Eureka, Nevada 89316; Phone (775) 237-7211; Fax (775) 237-5212; Email: jberg@eurekanv.org. 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, Commissioners' Office, Public Bulletin Board, US Post Office, and Eureka County website (www.co.eureka.nv.us). **NOTICE TO PERSONS WITH DISABILITIES:** If you require special assistance, please notify the Commissioners' Office prior to the meeting at 775-237-7211.

