

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on February 11, 2019, at 10:00 a.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada.**

**AGENDA**

**10:00 - 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, at the discretion of the Chair.* **(For Possible Action)**
2. Pledge of Allegiance.

**10:05 - PUBLIC COMMENT and DISCUSSION**

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 comment 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)**

**10:10 - APPROVAL OF MINUTES**

1. Approval of minutes of the January 22, 2019, Commission meeting. **(For Possible Action)**

**10:12 - COMMISSIONERS**

1. Provide clarification that the \$6,000.00 grant to ECHS Student Council & Diamond Mountain FFA (approved on January 22<sup>nd</sup> for a downtown beautification and community service project) will not be paid directly to the students, but will be paid to the various vendors, in amounts not to exceed a total of \$6,000.00. **(For Possible Action)**

**10:15 - CLERK RECORDER – Lisa Hoehne, Clerk Recorder**

1. Review Hiring Freeze Waiver Justification and consider authorizing the Clerk Recorder to fill the vacant position of Deputy Clerk Recorder I. **(For Possible Action)**

**10:20 - NEVADA DIVISION OF WATER RESOURCES**

1. Review and approve the Nevada Division of Water Resources Fiscal Year 2019-2020 budgets for special assessments to be collected by Eureka County on behalf of the Nevada Division of Water Resources for necessary expenses related to supervision over the following waters in Eureka County: (a) Maggie Creek Groundwater Basin; (b) Boulder Flat Groundwater Basin; (c) Humboldt River Distribution; (d) Whirlwind Valley Groundwater Basin; (e) Lower Reese River Valley Groundwater Basin; (f) Crescent Valley Groundwater Basin; (g) Pine Valley Groundwater Basin; (h) Diamond Valley Groundwater Basin; and (i) Kobeh Valley Groundwater Basin. **(For Possible Action)**

**10:25 - FISCAL YEAR 2019-2020 BUDGET**

1. Conduct budget review with the departments listed below. Review of the departmental budgets may include action by the Board to provide further direction on respective budgets and/or acceptance of tentative budgets. *Note: The Tentative Budget is due to the Department of Taxation by April 15, 2019. All budgets are subject to revision before adoption of the Final Budget, which is due to the Department of Taxation by June 1, 2019.* **(For Possible Action)**
  - a. Juvenile Probation; Juvenile Probation AA Fund
  - b. Justice Court; Justice Court AA Fund; Justice Court Facility Fund
  - c. Ambulance & EMS
  - d. Senior Centers
  - e. Treasurer; Public Guardian
  - f. Clerk Recorder; Recorder Tech Fund; Elections; District Court
  - g. Assessor; Assessor Tech Fund; Data Processing
  - h. Comptroller; Annual Audit
  - i. District Attorney; Law Library
  - j. Commissioner; North End Activities; D&T Center (medical clinics); Ag Extension; Water Mitigation Fund; Natural Resources Multiple Use Fund; Library; Economic Development

**12:00 - RECESS FOR LUNCH**

**1:00 - FISCAL YEAR 2019-2020 BUDGET (continued)**

1. Continued review and possible action related to all items listed under the 10:10 a.m. FISCAL YEAR 2019-2020 BUDGET section of this agenda. **(For Possible Action)**

**1:50 - CORRESPONDENCE**

1. Review correspondence and place requests for action items on the next agenda. **(Discussion)**

**1:55 - PUBLIC COMMENT and DISCUSSION**

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 comment 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)*

**2:00 - ADJOURNMENT**

1. Adjournment of meeting. **(For Possible Action)**

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@eurekacountynv.gov](mailto:jberg@eurekacountynv.gov). 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](http://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.