J.J. Goicoechea, Chairman Fred Etchegaray, Member

BOARD OF EUREKA COUNTY COMMISSIONERS

Michael Sharkozy, Vice Chair Jackie Berg, Commissioner Clerk

P.O. Box 694 * Eureka, Nevada 89316 * Telephone: 775-237-7211

Posted on or before April 6, 2017

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on April 11, 2017, 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. *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.

1:05 - 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 (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. (For Possible Action)

1:10 - FISCAL YEAR 2017-2018 BUDGET

1. Discuss, approve, or deny Fiscal Year 2017-2018 Tentative Budget and sign departmental top sheets for filing with Nevada Department of Taxation. (For Possible Action)

Pursuant to NRS 354.596, the Board of County Commissioners will file a Tentative Budget for Fiscal Year 2017-2018 by April 17, 2017, for the following Eureka County entities: Eureka County (overall County); Eureka Town; Crescent Valley Town; Devil's Gate GID; Diamond Valley Weed District; Diamond Valley Rodent District; and Eureka County Television District. Final tax rates and Tentative Budget for Fiscal Year 2017-2018 will be formally adopted at a public hearing in May. (Date set at April 6th Commission meeting, but not available at time of posting this agenda).

1:20 - SENIOR CENTERS - Millie Oram, Senior Centers Program Director

1. Review Hiring Freeze Waiver Justification and discuss, approve, or deny authorizing hiring of a Cook for the Eureka Senior Center, and all matters properly relating thereto. (For Possible Action)

1:25 - SHERIFF - Sheriff Keith Logan and Sergeant Kenny Sanders

1. Conduct annual walk-through and inspection of Justice Facility and Detention Center (to be conducted upon adjournment of meeting). (**Discussion**)

1:30 - CORRESPONDENCE

1. Review correspondence and place requests for action items on the next agenda. (For Possible Action)

1:35 - PUBLIC COMMENT and DISCUSSION

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1:45 - 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. 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.