

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on January 19, 2022, 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 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)**

1:10 - HUMAN RESOURCES – Heidi Whimple, Human Resources Manager

1. Discuss and consider authorizing reallocation of one Deputy Clerk Recorder I position in order to create a new position of Election Registrar-Commissioner Administrative Assistant I. **(For Possible Action)**
2. Discuss, approve, or deny new position description of Election Registrar-Commissioner Administrative Assistant I. **(For Possible Action)**
3. Review Hiring Freeze Waiver Justification and consider authorizing the hiring of an Election Registrar-Commissioner Administrative Assistant I. **(For Possible Action)**

1:20 - FISCAL YEAR 2022-2023 BUDGET

1. Discuss and consider new position requests from department heads for Fiscal Year 2023, including requests for continued funding of positions in the current year's budget that remain vacant, and all matters properly relating thereto. *Any requests must be approved at a future budget meeting after review of the fiscal impact.* **(For Possible Action)**
2. Discuss cost of living and merit increase proposals for Fiscal Year 2023 and all matters properly relating thereto. *Any proposals must be approved at a future budget meeting after review of the fiscal impact.* **(For Possible Action)**
3. Discuss and consider capital outlay requests from department heads for Fiscal Year 2023, and all matters properly relating thereto. *Any requests must be approved at a future budget meeting after review of the fiscal impact.* **(For Possible Action)**
4. Discuss and consider capital outlay requests for Fiscal Year 2023 from other groups (Television District, Elko-Lander-Eureka County Library System) whose budgets, or a portion thereof, fall under the jurisdiction of the Board of County Commissioners, and all matters properly relating thereto. *Any requests must be approved at a future budget meeting after review of the fiscal impact.* **(For Possible Action)**

1:20 - FISCAL YEAR 2022-2023 BUDGET – (continued)

5. Conduct budget review with the departments listed below including possible action or direction related to tentative budgets. *Note: The Tentative Budget is due to the Department of Taxation by April 15, 2022. All budgets are subject to revision before adoption of the Final Budget, which is due to the Department of Taxation by June 1, 2022. (For Possible Action)*
 - a. Juvenile Probation; Juvenile Probation AA Fund
 - b. Ambulance & EMS
 - c. Senior Centers
 - d. Treasurer; Public Guardian
 - e. Clerk Recorder; Recorder Tech Fund; Elections; District Court
 - f. Assessor; Assessor Tech Fund
 - g. Comptroller; Annual Audit
 - h. Human Resources

3:20 - CORRESPONDENCE

1. Review time sensitive correspondence, if any, and place requests for action items on the next agenda. *Note: All other correspondence will be reviewed during the regular meeting on January 20th. (Discussion)*

3:25 - 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)*
3. 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)*

3:30 - ADJOURNMENT

1. Adjournment of meeting.

Supporting materials for this meeting are available from the following websites: Eureka County (www.co.eureka.nv.us) and Nevada (www.notice.nv.gov). These materials may also be requested by mail or electronically from Commissioner Administrative Assistant Jackie Berg, jberg@eurekacountynev.gov, PO Box 694, Eureka, Nevada 89316. You may also phone a request for materials by calling (775) 237-7211 or faxing your request to (775) 237-4610. To save time and cost, persons are urged to request these materials by email. All times on the agenda 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. The phrase “(For Possible Action)” after an agenda item means the Board may, but is not required to, take action on the item. This agenda was posted electronically at Eureka County’s website (www.co.eureka.nv.us) and Nevada’s notice website (www.notice.nv.gov), in accordance with the Governor’s Declaration of Emergency Directive 006, which has been extended by subsequent Directives through duration of the current State of Emergency. Notice to persons with disabilities: If you require special assistance, please notify the Commissioners’ Office prior to the meeting at the email address, mail box, or phone or fax numbers listed above.