

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on January 19, 2023, 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 - LUMOS & ASSOCIATES – Jonathan Lesperance**

1. Presentation from Lumos & Associates for the Countywide Road and Utility Project scheduled for Fiscal Year 2024 through Fiscal Year 2027. **(Discussion)**
2. Discuss, approve or deny accepting recommendations from Lumos & Associates and Public Works for the Countywide Road and Utility Project or discussion for an alternative plan for the project and/or receive direction from the Board on how to proceed. *If direction is given by the Board, Lumos & Associates may present alternative plans at a future meeting.* **(For Possible Action)**

#### **1:30 – FISCAL YEAR 2023-2024 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. *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 2024, this will also include discussion relating to the PERS contribution increase scheduled to begin July 1, 2023. *Any proposals must be approved at a future budget meeting after review of the fiscal impact.* **(For Possible Action)**
3. Conduct budget review with 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, 2023. All budgets are subject to revision before adoption of the Final Budget, which is due to the Department of Taxation by June 1, 2023.* **(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 & Budget
  - h. Human Resources

#### **4:00 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)*

#### **4:05- ADJOURNMENT**

1. Adjournment of meeting.

Supporting materials for this meeting may be requested by contacting the Office of the Commissioners at [countycommission@eurekacountynv.gov](mailto:countycommission@eurekacountynv.gov), PO Box 694, Eureka, Nevada 89316, or by calling (775) 237-7211, or faxing a request to (775) 237-4610. To save time and cost, persons are encouraged to request these materials by email. All times listed 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)” means the Board may, but is not required to, take action on the item. This agenda was posted at the following locations in Eureka; County Courthouse; County Administrative Facility (Annex); US Post Office; and public bulletin board at 10 S. Main Street. This agenda was posted electronically at Eureka County’s website ([www.co.eureka.nv.us](http://www.co.eureka.nv.us)) and Nevada’s public notice website ([www.notice.nv.gov](http://www.notice.nv.gov)). 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, phone number, or fax number listed above.