

NOTICE IS HEREBY GIVEN that the Board of County Commissioners will meet to hold a special budget meeting on January 14, 2010, at 1:00 p.m. in the Commissioners' meeting room at the County Courthouse located at 10 So. Main Street, Eureka, Nevada.

(NOTE: Preparation of the budget is an ongoing process; therefore, items included on this agenda may be considered, or considered in more detail, during future budget meetings.)

AGENDA

1:00 CALL TO ORDER (Action)

1. Approval of agenda notice with the addition of any emergency item and/or deletion of any item.
2. Pledge of allegiance.

1:05 PUBLIC COMMENT AND OPEN DISCUSSION (Discussion)

1. Public comments and open discussion. *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 shall be limited to three (3) minutes per person, and public comment will only be received during the two times specified on the agenda, unless otherwise stated.*

1:10 PROFESSIONAL SERVICES CONTRACT FOR EUREKA COUNTY WATER RIGHTS MAINTENANCE (Action)

1. Discuss, approve, or deny a proposal from Karen Peterson, Esq. (Allison, MacKenzie, et al) for professional services relating to County water right maintenance.

1:15 SET PUBLIC HEARING DATE/TIME/PLACE RELATING TO PROPOSED CHANGE TO EUREKA COUNTY CODE, TITLE 13 - TOWN OF CRESCENT VALLEY ORDINANCE (Action)

1. A change to Title 13 - Town of Crescent Valley, of the Eureka County Code, was proposed during the January 6, 2010, meeting of the Board of Eureka County Commissioners. Discuss, approve, or deny setting a public hearing date, time, and place to hear public comments and consider the proposed change to Title 13 – Town of Crescent Valley, Eureka County Code.

1:20 REVIEW TENTATIVE REVENUE ESTIMATES FOR FISCAL YEAR 2010-2011 (Action)

1. Review revenue estimates, which will include assessed valuations for real property, personal property; net proceeds of mines; all state shared revenues; fees and fines; charges for services; and all other projected revenues for Fiscal Year 2010-2011, and how they compare to the current fiscal year.

REVIEW PROPOSED AD VALOREM TAX RATE AND THE DISTRIBUTION OF AD VALOREM REVENUE FOR FISCAL YEAR 2010-2011 (Action)

1. Determine the amount of tax rate and the allocation to each fund.
 - a) General Fund
 - b) Landfill Fund
 - c) Road Fund
 - d) Agricultural Extension Fund
 - e) Fair Board Fund
 - f) Capital Improvement Fund
 - g) State Accident Indigent Fund
 - h) County Indigent Fund
 - i) County Hospital Indigent Fund

REVIEW NON AD VALOREM REVENUE PROJECTIONS AND ALLOCATIONS USED IN THE FISCAL YEAR 2010-2011 TENTATIVE BUDGET (Action)

1. Review non ad valorem projections to be included in the Fiscal Year 2010-2011 Tentative Budget.
 - a) Consolidated tax estimate
 - b) Fuel taxes
 - c) All other revenues
 - d) Net proceeds of mines
 - e) Funds available for capital improvements and replacements

REVIEW ESTIMATED EXPENDITURES BY FUNCTION AND ACTIVITY (Action)

1. **General Budget Items:** Discussion and decisions regarding what proposals to include in the Fiscal Year 2010-2011 Tentative Budget *will take place throughout the day.* Decisions may be made regarding allocating tax rates; proposals to renew contracts with non-profit organizations and independent contractors; departmental operating budgets; management directives and goals; cash management; services and supplies; overall data processing issues; continuation of currently provided public services; road repairs and improvements; television services, including operating issues and improvements; weed control; rodent control; public water and sewer services; fire protection; police protection; and proposed capital improvements and replacements.
2. **Personnel Budget Items:** Discussion and decisions regarding all personnel issues and proposals to incorporate in the tentative budget, including but not limited to:
 - a. Discussion and decisions related to PERS (public employees retirement system).
 - b. Discussion and decisions related to support of an "in lieu of equivalent cost of living adjustment" option for all salaried employees.
 - c. Discussion and decisions related to cost of living and/or salary increases for employees, benefit packages, re-alignment of County organizational order, job description changes, re-organization of certain County departments, creating or eliminating County positions, and attrition policies.

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT (Action)

1. Review and determine revenue projections used in the Fiscal Year 2010-2011 Tentative Budget.
 - a) Ad valorem revenue
 - b) Parcel assessments
 - c) Grants by County Commissioners
 - d) Other revenues
2. Review Public Works' water service operating budget.
3. Review capital outlay and five-year capital improvement plan.

DIAMOND VALLEY RODENT DISTRICT (Action)

1. Consider Diamond Valley Rodent District tax rate, including leaving tax rate the same as Fiscal Year 2009-2010 or increasing to the maximum allowed rate.
2. Discuss, approve, or deny a proposal setting Diamond Valley Rodent District tax rate for Fiscal Year 2010-2011.
3. Review and determine revenue projections used in the Fiscal Year 2010-2011 Tentative Budget.
 - a) Ad valorem revenue
 - b) Consolidated tax estimates
 - c) Grants by County Commissioners
 - d) Other revenues
4. Review Diamond Valley Rodent District budget.
5. Review capital outlay and five-year capital improvement plan.

DIAMOND VALLEY WEED DISTRICT (Action)

1. Consider Diamond Valley Weed District tax rate, including leaving tax rate the same as Fiscal Year 2009-2010 or increasing to the maximum allowed rate.
2. Discuss, approve, or deny a proposal setting Diamond Valley Weed District tax rate for Fiscal Year 2010-2011.
3. Review and determine revenue projections used in the Fiscal Year 2010-2011 Tentative Budget.
 - a) Ad valorem revenue
 - b) Consolidated tax estimates
 - c) Grants by County Commissioners
 - d) Other revenues
4. Review Diamond Valley Weed District budget.
5. Review capital outlay and five-year capital improvement plan.

EUREKA COUNTY TELEVISION DISTRICT (Action)

1. Consider Eureka County Television District tax rate, including leaving tax rate the same as Fiscal Year 2009-2010 or increasing to the maximum allowed rate.
2. Discuss, approve, or deny a proposal setting Eureka County Television District tax rate for Fiscal Year 2010-2011.
3. Review and determine revenue projections used in the Fiscal Year 2010-2011 Tentative Budget.
 - a) Ad valorem revenue
 - b) Consolidated tax estimates
 - c) Grants by County Commissioners
 - d) Other revenues
4. Review Television District budget.
5. Review capital outlay and five-year capital improvement plan.

EUREKA TOWN (Action)

1. Consider Eureka Town tax rate, including leaving tax rate the same as Fiscal Year 2009-2010 or increasing to the maximum allowed rate.
2. Discuss, approve, or deny a proposal setting Eureka Town tax rate for Fiscal Year 2010-2011.
3. Review and determine revenue projections used in the Fiscal Year 2010-2011 Tentative Budget.
 - a) Ad valorem revenue
 - b) Consolidated tax estimates
 - c) Grants by County Commissioners
 - d) Other revenues
4. Review Eureka Town, Eureka Town Sewer Improvement Fund, and Eureka Town Water Improvement Fund budgets.
5. Review capital outlay and five-year capital improvement plan.

CRESCENT VALLEY TOWN (Action)

1. Consider Crescent Valley Town tax rate, including leaving tax rate the same as Fiscal Year 2009-2010 or increasing to the maximum allowed rate.
2. Discuss, approve, or deny a proposal setting Crescent Valley Town tax rate for Fiscal Year 2010-2011.
3. Review and determine revenue projections used in the Fiscal Year 2010-2011 Tentative Budget.
 - a) Ad valorem revenue
 - b) Consolidated tax estimates
 - c) Grants by County Commissioners
 - d) Other revenues
4. Discuss and prioritize budgetary and/or capital improvement requests from Crescent Valley Town Advisory Board.
5. Review Crescent Valley Town and Crescent Valley Town Water Improvement Fund budgets.
6. Review capital outlay and five-year capital improvement plan.

CAPITAL IMPROVEMENT PLAN (Action)

1. Review and discuss Fiscal Year 2010-2011 Capital Improvement Plan and Five-Year Capital Improvement Plan.
 - a. Review and establish the priority listing on capital improvement projects to be included in Eureka County's Fiscal Year 2010-2011 Capital Improvement Plan and Five-Year Capital Improvement Plan (thru FY 2014-2015). **NOTE: All capital improvement projects and their scheduled start times are at the discretion of the Board of County Commissioners, and subject to change during the current budget process and in respective budget years.**

TENTATIVE BUDGET FOR JULY 2010 THROUGH JUNE 2011 (Action)

1. Pursuant to NRS 354.596, the Board of County Commissioners will file a Tentative Budget for Fiscal Year 2010-2011 by April 15, 2010, for the following Eureka County entities: Eureka County and its various entities; Diamond Valley Weed District; Diamond Valley Rodent District; Eureka County Television District; Eureka Town; Crescent Valley Town; and Devil's Gate GID. All tentative proposals will either be included or excluded in the Final Budget for Fiscal Year 2010-2011, which must be filed by June 1, 2010. **Final tax rates for Fiscal Year 2010-2011 will be set on Monday, May 17, 2010.**

4:15 SET DATE & TIME OF NEXT BUDGET MEETING(S) (Action)

1. Discuss, approve, or deny setting date and time for future budget meeting(s).

4:30 PUBLIC COMMENT AND OPEN DISCUSSION (Discussion)

1. Public comments and open discussion. *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 shall be limited to three (3) minutes per person, and public comment will only be received during the two times specified on the agenda, unless otherwise stated.*

4:45 ADJOURNMENT (Action)

1. Motion to adjourn.

ALL TIMES ARE APPROXIMATE. (Action) means the Board may take an action upon the item but is not required to. Posted in Eureka at: Courthouse, Administration Facility, Clerk's Office, Public Bulletin Board and the U.S. Post Office. Notice to persons with disabilities: People who require special assistance are requested to notify the Clerk's Office prior to the meeting at 775-237-5262.