

NOTICE IS HEREBY GIVEN that the Board of County Commissioners will meet to hold a special budget meeting on February 24, 2010, at 9:30 a.m. in the Commissioners' meeting room at the County Courthouse located at 10 So. Main Street, Eureka, Nevada.

### **AMENDED AGENDA**

*SPECIAL NOTE: The primary focus of this budget meeting will be on personnel and personnel related issues.*

**9:30 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.

**9:35 APPROVAL OF MINUTES (Action)**

1. Approval of minutes of the February 3, 2010, budget meeting.

**9:40 PUBLIC COMMENT AND DISCUSSION (Discussion)**

1. Public comments and 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.*

**9:45 BUDGET TRANSFERS AND AUGMENTATION OF EUREKA COUNTY BUDGET FOR FISCAL YEAR 2010 (Action)**

1. Discuss, approve, or deny Fiscal Year 2010 budget transfers.

**9:55 AUGMENTATION OF EUREKA COUNTY TELEVISION DISTRICT BUDGET FOR FISCAL YEAR 2010 (Action)**

1. Discuss budget status and financial condition of the Eureka County Television District and approve or deny augmentation of the Television District Fiscal Year 2010 budget.

**10:00 CAPITAL IMPROVEMENT PLAN (Action)**

1. Fiscal Year 2010 and 2011 Capital Improvement Plan. Issues will include:
  - a. Establishing the priority listing on capital improvement projects to be included in Eureka County's Five Year Capital Improvement Plan from 2011-2015. *NOTE: All capital improvement projects and their scheduled start times are at the discretion of the Board of County Commissioners, and are subject to change during the current budget process and in respective budget years.*
  - b. Establishing a tentative budget amount for the Building Reserve Fund and Capital Improvement Fund.

**10:10 UPDATES AND CHANGES TO EUREKA COUNTY PERSONNEL POLICY MANUAL (Action)**

1. Discuss, approve, or deny any and/or all proposed changes to the Eureka County Personnel Policy, and consider starting the process for final approval. *NOTE: Pursuant to EUREKA COUNTY CODE, TITLE 2: EUREKA COUNTY COMMISSIONERS, CHAPTER 50 – PERSONNEL POLICY, changes to the Eureka County Personnel Policy manual will be undertaken as follows: (a) the changes will be proposed during an open meeting of the Board of Eureka County Commissioners; (b) the proposed changes will be reviewed by the Board of Eureka County Commissioners during an open meeting; (c) the proposed changes will be made available to all departments and employees for review and comment; (d) a public hearing will be conducted following publication of the notice in a newspaper at least ten days in advance of the hearing; and (e) during the public hearing the Commissioners may adopt, reject, or adopt with revisions and/or amendments the proposed changes to the Eureka County Personnel Policy.*

**12:00 ESTIMATED REVENUES AND EXPENDITURES BY FUNCTION AND ACTIVITY (Action)**

1. Discuss, approve, or deny the setting of Eureka County Tax Rates for Fiscal Year 2010-2011 which will be proposed in the Fiscal Year 2011 Tentative Budgets.
2. Discussion and decisions regarding what proposals to include in the Tentative Budget will take place throughout the day. Decisions will also be made regarding setting and allocating tax rates and estimating revenues, cost of living or salary increases for employees, benefit packages, re-alignment of County organization order, job description changes, re-organization of certain County departments, creating or eliminating County positions, proposals to renew contracts with non-profit organizations and independent contractors, departmental operating budgets, management directives and goals, attrition policies, cash management, continuation of currently provided public services, overall data processing issues, 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. Discussion, decisions, and action may take place regarding what proposals to include in the Tentative Budget for Fiscal Year 2010-2011.
3. Discussion and possible action on the creation, structure, and financing of water related issues for Eureka County.
4. Discussion and possible action on personnel budgets for all Eureka County and sub-entities.

**12:20 NEVADA DIVISION OF FORESTRY (Action)**

1. Discuss, approve, or deny authorizing a 'sole source' purchase of a 2008 fire truck for Nevada Division of Forestry, as previously approved and budgeted.

**12:25 SET DATE & TIME OF NEXT BUDGET MEETING(S) (Action)**

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

**12:30 LEGISLATIVE ISSUES & CORRESPONDENCE (Action)**

1. Review correspondence and discuss legislative issues, including taking necessary action or providing direction to staff related to legislative issues.

**12:35 PUBLIC COMMENT AND DISCUSSION (Discussion)**

1. Public comments and 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.*

**12:45 ADJOURNMENT (Action)**

1. Motion to adjourn.

*NOTE: At the discretion of the Chairman, the Board may recess for lunch and continue discussion, deliberation, and action on any and/or all items listed on this agenda, dependent on time needed to address each issue.*

**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.**