BOARD OF COUNTY COMMISSIONERS
CHURCHILL COUNTY, NEVADA
155 N. Taylor Street, Suite 110
Fallon, Nevada 89406
(775) 423-4092
Fax: (775) 423-7069
E-mail: pammoore@churchillcounty.org

****NOTICE OF PUBLIC MEETING****

PLEASE POST

PLACE OF MEETING: Administrative Building, 155 North Taylor Street, Commission Chambers, Suite 145, Fallon, Nevada
DATE & TIME: March 26, 2013 at 9:00 a.m.
TYPE OF MEETING: Budget Workshop County Commissioners' Meeting

Notes:

I. ***These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.***

II. ***Action will be taken on all agenda items, unless otherwise noted.***

III. ***The agenda is a tentative schedule. The Board of County Commissioners may act upon agenda items in a different order than is stated in this notice – so as to affect the people's business in the most efficient manner possible.***

IV. ***The Board of County Commissioners may combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.***

V. ***In the interest of time, the Board of County Commissioners reserves the right to impose uniform time limits of not more than three minutes upon matters devoted to public comment.***

VI. ***Any statement made by a member of the Board of County Commissioners during the public meeting is absolutely privileged.***

Agenda:

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Verification of the Posting of the Agenda.**
4. **Review and Adoption of Agenda:** Action to approve the Agenda as submitted or revised.
5. **Public Comment:** Comment upon matters not on the Agenda.
6. **Appointments:**

9:00 a.m. Alan Kalt, Comptroller – Workshop Presentation of the Proposed Tentative Budget for Fiscal Year 2013/2014.

******Budget Workshop is for Informational Purposes Only. No formal action will be taken on matters discussed or presented during the Budget Workshop.******

7. **Consider Future Agenda Items.**
8. **Public Comment:** Comment upon matters not on the Agenda.
9. **Adjournment.**
10. **Affidavit of Posting:**

State of Nevada)
: ss
County of Churchill)

*I, **Pamela D. Moore,** Deputy Clerk, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **20th day of March, 2013,** at the following locations in Churchill County, Nevada:*

1. *City Hall;*
2. *County Administration Building;*
3. *Public Library;*
4. *Churchill County Law Enforcement Center;*
5. *The Churchill County Website @ www.churchillcounty.org.*

Pamela D Moore
Pamela D. Moore

Subscribed and Sworn to before me this 20th day of March, 2013.

Linda Ottberg, Deputy
County Clerk

Endnotes:
Disclosures:
**Churchill County is an equal opportunity provider and employer.*
Accommodations:
**Churchill County will make all reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact the Churchill County Commission, in writing at 155 N. Taylor Street, Suite 110, Fallon, Nevada 89406, or by calling (775) 423-4092.*
Procedures:
**The schedule of regular meetings of the Board of County Commissioners is provided for by Title 2, Chapter 2.04, of the Churchill County Code.*

**The public meetings may be conducted according to rules of parliamentary procedure.*
**Persons providing public comment will be asked to state their name for the record.*
**The Board of County Commissioners reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.*
**All supporting materials for this agenda are available by requesting a copy from the Clerk prior to the meeting. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk. You are entitled to one copy of the supporting materials free of charge.*
** In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Equal Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800)795-3972 (voice), or (202)720-6382 (TDD).*

Public Records:

**Minutes of the Budget Workshop will be produced for approval by the Board at a regular meeting.*

Churchill County
Agenda Report

Date Submitted: March 12, 2013

Agenda Item: Appointment Agenda Item
Agenda Date Requested: March 26, 2013
Time Requested: 3 hours

To: Board of Churchill County Commissioners
From: Alan F. Kalt, County Comptroller
Subject Title: Presentation on Fiscal Year 2014 Tentative Budget

Type of Action Requested: (check one)

(____) Resolution
(____) Formal Action/Motion
(____) Ordinance
(_X_) Other – Informational Only

Does this action require a Business Impact Statement? Yes ( ) No ( )

Recommended Board Action:
No action is requested. Information is presented for discussion only. Final Tax Rate and Budget will be presented at May 20th Tax Rate Hearing.

Discussion:
Comptroller Kalt will present a PowerPoint presentation that addresses Budget Calendar, Prior Fiscal Year Financial Data, Current Year FY 13 Update, Revenue Projections, Expenditure Requests, Fund Overviews and Budget Mitigation Planning.

Prepared By: Alan F. Kalt, Comptroller Date: March 12, 2013

Reviewed By: Eleanor Lockwood Date: 3-12-13
Eleanor Lockwood, Churchill County Manager

Date: 3/12/13
Craig Mingay, Churchill County Civil Deputy Attorney

Date: March 12, 2013
Alan Kalt, Churchill County Comptroller

Board Action Taken:
Motion: _____ 1) _____ Aye/Nay
2) _____

_____
(Vote Recorded By)

The submission of this agenda report by county officials is not intended, necessarily, to reflect agreement as to a particular course of action to be taken by the board; rather, the submission hereof is intended, merely, to signify completion of all appropriate review processes in readiness of the matter for consideration and action by the board.