

NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF COMMISSIONERS

March 3, 2015
10:00 a.m.
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

1. CALL TO ORDER AND ROLL CALL.
2. PUBLIC COMMENT. (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)
3. *RECESS TO ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION:
4. *APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS.
5. *APPROVAL OF EXPENDITURES.
6. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
7. *FINANCIAL REPORTS:
 - a. Clerk
 - b. Ambulance billing
 - c. Taxes
 - d. GFU
 - e. SPU
 - f. Auditor/Recorder
 - g. Justice Court
 - h. Sheriff
 - i. Assessor
 - j. Transfer(s)

8. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF:

Robert Glennen – District Attorney
Ken Elgan – Sheriff
LaCinda Elgan – Clerk/Treasurer
Ruth Lee – Assessor
Karen Scott – Auditor/Recorder
Mike Anderson – Goldfield Utilities/Es. Co. Public Works Supervisor
Amanda Daeseleer – Administrative Assistant
Danielle Johnson – Public Administrator / Public Guardian
Public Lands Committee
Kenneth Elgan – DEM Coordinator
Fish Lake Valley Park Board

9. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF COMMISSIONER'S BOLAND, KEYES AND BATES. (This is only an update. No decisions will be made.)

10. ***CONSENT AGENDA ITEMS** – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be address.

ELECTED OFFICIAL / DEPARTMENT SUPERVISOR / GENERAL PUBLIC ACTION ITEMS:

11. DISCUSSION ONLY: Bureau of Land Management, Battle Mountain District Oil and Gas Lease Sale for July 2015. (Tim Coward, Tonopah Field Manager)
12. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Regarding the safe containment and proper housing of livestock including but not limited to swine (porcine/pigs) and chickens (poultry), within the town limits of Goldfield. (Linda Enlund)
13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Nevada Rural Counties RSVP Programs has been supporting seniors and some disabled for many years. In order to keep these programs going we are requesting the county to pitch in their fair share. Refer to letters sent to the Commissioners dated 28 January 2015 (and 29 January 2014). The referenced letters may already be in your files and they provide additional info. I would also propose creating a fund to support those that may be in need of an Emergency Response System. We support the Phillips Life Line PERS. I suggest a fund which would provide financing for three annual systems.

The amount suggested for the fund is \$2,000.00. The details can be worked out if the Board thinks this is a feasible act. (Roland Gerbracht)

14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: To purchase parcels 001-166-07, 001-382-02 and 001-383-02 that the County decided to keep for possible future development or put up for Auction on August 1, 2015. (LaCinda Elgan)
15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval to transfer funds into Ambulance Admin line item or split the cost of the Transworld Collection Service fee between the Goldfield, Silver Peak and Fish Lake Valley Ambulance Service and Supplies. (LaCinda Elgan)
16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval for Doug Kile, Fish Lake Valley Fire Chief to have a credit card issued for Fish Lake Valley Fire Department.
17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval for Valerie Trucksa, Ambulance Coordinator to have a credit card issued for Fish Lake Valley Ambulance Services.

COMMISSIONER'S ACTION ITEMS

18. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: To accept Albermarle Rockwood Lithium's offer to provide materials and labor to paint the Silver Peak Community Center and Library and or providing their assistance to accomplish upgrades/or repairs to these buildings or other needs in and of the Town of Silver Peak. (Commissioner Boland)
19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Regarding updating the existing contract/agreement between Chris Arabia, Public Defender and Esmeralda County that expires on June 30, 2015 or putting the Public Defender contract/agreement out for bid. (Commissioners)
20. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Appoint from letter of Interest Esmeralda County Public Administrator. (Commissioner)
21. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Conduct employee evaluation of Mike Anderson, Public Works/Goldfield Utilities Supervisor, determine performance rating and take any follow up action needed as a result of the evaluation including recommendation for wage increase, or disciplinary action. (Commissioner Boland)
22. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Conduct employee evaluation of Amanda Daeseleer, Administrative Assistant to the Commissioners, determine performance rating and take any follow up action

needed as a result of the evaluation including recommendation for wage increase, or disciplinary action. (Commissioner Boland)

23. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Nominate one individual submit to the Governor to fill vacant Esmeralda seat on the State Land Use Planning Advisory Committee. (Commissioner Boland)
24. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Select Commissioner(s) to be main and alternate if desired contacts for Esmeralda County with Southwest Rural Brownfields Coalition. (Commissioner Boland)
25. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Change scheduled Special Meeting on May 19, 2015 to May 18, 2015 to coincide with mandatory Budget Hearing Date. (Commissioner Boland)
26. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Set dates for remaining Budget Workshops. (Commissioner Boland)
27. ***FOR POSSIBLE ACTION – EMERGENCY ITEMS**
28. ***FOR POSSIBLE ACTION** – Recess meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
29. ***FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
30. ***FOR POSSIBLE ACTION** - Closure of meeting, pursuant to NRS 288.220 for purposes of conducting labor negotiations, conferring regarding labor negotiations, issues and other personnel matters.
31. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
32. CORRESPONDENCE
33. PUBLIC COMMENT. (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)
34. *ADJOURNMENT:

NOTE: The asterisk "*" denotes action agenda items.

NOTE: In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender

Minutes for this meeting will be produced in a summary format. Please provide electronic or written copies of testimony or presentations if you wish to include them as exhibits.

The regular meeting of the Esmeralda County Board of Commissioners will be held on March 3, 2015, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2nd floor, Goldfield, Nevada beginning at 10:00 a.m.

In accordance with NRS 241.020 this agenda was posted at the following locations: Commission Chambers, Esmeralda County Courthouse foyer and Goldfield Post Office. In addition, notices were mailed for posting to the following locations: In Goldfield: Goldfield Library. In Silver Peak: Silver Post Office and Silver Peak Library. In Fish Lake Valley: Dyer Post Office and Fish Lake Valley Library. Notice of this meeting was posted on the internet through the Esmeralda County Website at accessesmeralda.com

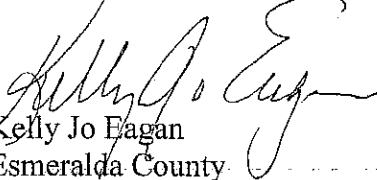
Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Amanda Daeseleer at 775-485-3406, at least 48 hours prior to the meeting so that arrangements may be made.

Request to receive the agenda must be made in writing to the Esmeralda County Clerk/Treasurer, PO Box 547, Goldfield, Nevada 89013. A form is available upon request.

If you have any questions regarding this agenda or future agendas, please do not hesitate to contact the Esmeralda County Clerk/Treasurer at 775-485-6309 or 1-800-884-4072.

I Kelly Jo Eagan, Esmeralda County Chief Deputy Clerk/Treasurer, hereby certify that in accordance with NRS 241.020 I posted or caused to be posted, this agenda to the above locations on February 23, 2015.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer