

NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF COMMISSIONERS

April 7, 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 Guardian
Sylvia Rich – Pubic Administrator
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. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Creation of Health and Wellness program and Medical Director Position. (Sam Wise, MD)

12. *FOR POSSIBLE ACTION: DISCUSSION/DECISION and possible approval of applying to State of Nevada Department of Transportation for a Transportation and Multimodal Planning/Transit Section Federal Grant under Section 5311 in the amount of \$19,699 for Operating Expenses for the Esmeralda County Transportation Program. (Susan Dudley)

13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION and possible approval of applying to State of Nevada Department of Transportation for a Transportation and Multimodal Planning/Transit Section Federal Grant under Section 5310 in the amount of \$40,000 for the purchase of a Senior Van for the Esmeralda County Transportation Program. (Susan Dudley)

14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Revoking Resolution 09-R-1 to put in place new resolution for mapping. (Ruth Lee / Shawna Dawson)

15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Public Guardian's request for payment for reasonable services rendered in case no CV-09-4995, pursuant to NRS 253.240 and the Court Order. (Danielle Johnson / Lora Myles / Robert Glennen)

COMMISSIONER'S ACTION ITEMS

16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Response to the inquiry made by the State Water Engineer from the Nevada Division of Water Resources regarding water rights in basin #117. (Commissioner Keyes)
17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Select Susan Dudley as grant writer and consultant to county staff on administrative issues associated with same on any future submissions required for the Federal Land Access Program Grant, increase monthly compensation in her existing contract by \$550.00 per month to cover FLAP duties as above and other additional grant of administrative professional work as requested by the County Commission, and amend the scope of work in her contract to reflect same. (Commissioner Boland)
18. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: To propose an Ordinance regulating animals running at large, wild and exotic animals in the towns of Goldfield and Silver Peak, Esmeralda County; Establishing Administrative Civil and Criminal penalties and other matters properly related thereto. (Commissioners)
19. ***FOR POSSIBLE ACTION – EMERGENCY ITEMS**
20. ***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.
21. ***FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
22. ***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.
23. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
24. CORRESPONDENCE

25. 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.)
26. *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 April 7, 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

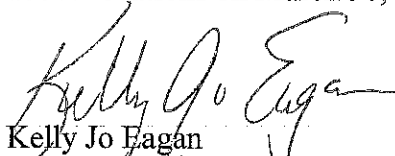
Agenda items may be taken out of order.

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 March 30, 2015.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer