

NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF COMMISSIONERS

June 2, 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. *TREASURER'S FINANCIAL REPORT.

9. 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

10. 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.)

11. ***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:

12. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: allow private access to future parcels along Highway 95 west of Tonopah. Streets will be maintained by land owners for APN 006-531-20 to 24. (Kevin Haskew)
13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Regarding the need to augment the Maintenance (account #100-135-52210) budget, in the amount of \$2,945.18, for the cost of the unexpected repairs of the Fish Lake Valley Community Center. (Mike Anderson)
14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: regarding the need to augment the Maintenance (account #100-135-52210) budget for the cost of new double doors for the Silver peak Community Center. The total cost was \$2,367.13, including shipping. (Mike Anderson)
15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Requesting money from County Commissioners for fireworks for each of the Counties Fire Departments. (Mike Anderson)

16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve renewal of dental insurance for employees thru Ameritas Insurance, effective September 1, 2015. (Karen Scott)
17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve renewal of vision insurance for employees thru Ameritas Insurance, effective September 1, 2015. (Karen Scott)
18. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval of the Interlocal Contract between Carson City Health and Human Services and the Division of Health Care Financing and Policy (DHCFP) and Esmeralda County. (LaCinda Elgan)
19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review list of Parcels to Auction, discuss minimum bids, approve parcels with minimum bids for auction. (LaCinda Elgan)

COMMISSIONER'S ACTION ITEMS

20. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review applications for Commissioners Administrative Assistant and set date for interviews. (Commissioners)
21. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Whether to request from the Bureau of Land Management to purchase by direct sale for the purpose of resolving town trespass the Gold Point disposal area consisting of 230 acres providing that they waive the costs of any required studies and approve resolution stating same. (Commissioner Boland)
22. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Public Defender contract. (Commissioners)
23. ***FOR POSSIBLE ACTION – EMERGENCY ITEMS**
24. ***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.
25. ***FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
26. ***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.

27. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
28. CORRESPONDENCE
29. 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.)
30. *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 June 2, 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

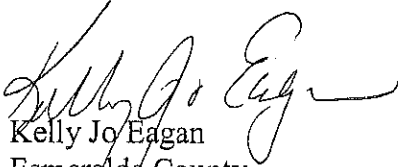
Agenda items may be taken out of order.

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 May 26, 2015.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer