

NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING

June 29, 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 COMMENTS 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. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
4. *APPROVAL OF TRANSFER(S)
5. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve Resolution by the County Commissioners of Esmeralda County, State of Nevada certifying the Special Assessment fee for Goldfield Utility, county Wide Special Assessment fee for Solid Waste, Fish Lake Valley Ground Water Basin Fee and the Tax Rate for the Fiscal period starting July 1, 2015, in accordance with NRS 361.460. (LaCinda Elgan)
6. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Clarification of letter of direction issued on the Commissioner's meeting of 6/16/15, regarding reduction of employee hours to part time work and whether this reduces pay according to the policy manual rate of pay (\$8.50 - \$11.60 per hour) or to leave rate of pay as is. (Robert Glennen / Karen Scott)
7. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval of Agreement between Esmeralda County Board of Commissioners and Esmeralda County Sheriff Deputies Association effective July 1, 2015 to June 30, 2016. (Commissioners)
8. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Renewal of Airport Liability Insurance with Commerce & Industry Ins. Co for the period July 1, 2015 to July 1, 2016 and authorized payment of premium to be made. (Commissioner Boland)

9. *FOR POSSIBLE ACTION:DISCUSSION/DECISION: Review and sign Memorandum of Understanding between the Bureau of Land Management and Esmeralda County concerning the preparation of an Environmental Assessment for the 3 Hills Mine Project and appoint primary and alternate points of contact. (Commissioner Boland)
10. 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.)
11. *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.

The special meeting of the Esmeralda County Board of Commissioners will be held on June 29, 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, Fish Lake Valley Library.

Agenda items may be taken out of order.

The Commission may combine two or more agenda items for consideration

The Commission may remove an item from the agenda or delay discussion at any time.

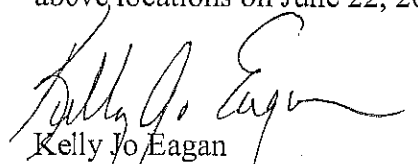
PUBLIC NOTICE: You will be allowed three (3) minutes per person to speak on issues regarding an agenda item or public comments.

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 June 22, 2015.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer