

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

January 02, 2018  
10:00 a.m.  
Esmeralda County Courthouse  
Commission Chambers  
233 Crook Ave., 2<sup>nd</sup> 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 Expenditures.
5. \*Discussion/Decision/Approval: Rejected Vendor Bills from Auditor's Office.
6. \*Approval of Minutes from the Regular and/or Special Meetings of the Esmeralda County Board of Commissioners.
7. \*Financial Reports:
  - Clerk
  - Ambulance
  - Taxes
  - Goldfield Utility
  - Silver Peak Utility
  - Auditor/Recorder
  - Justice Court
  - Sheriff's Department
  - Assessor
  - Transfer(s)
8. Update of Current and Future Meeting and Activities of:

Robert Glennen – District Attorney  
Ken Elgan – Sheriff  
LaCinda Elgan – Clerk/Treasurer

Esmeralda County is an equal opportunity employer and Provider

Ruth Lee – Assessor  
Vera Boyer – Auditor/Recorder  
Mike Anderson – Goldfield Utilities/Es. Co. Public Works Supervisor  
Kelly Jo Eagan – Administrative Assistant  
Sylvia Rich – Public Administrator  
Robert Glennen – 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 Bates, Winsor and Keyes. (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 addressed.

**ELECTED OFFICIAL / DEPARTMENT SUPERVISOR / GENERAL PUBLIC ACTION ITEMS:**

11. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Discussion and approval to add Matthew Kirkland to our county credit card with Nevada State Bank. (Sheriff Elgan)
12. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Mike Anderson would like to be able to carry over, cash out or extend time to use some of his annual leave instead of giving back every year. (Mike Anderson)
13. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve corrected personnel policy “Appendix B” Department Safety Sensitive Position. (Kelly Jo Eagan)
14. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval to turn in this Fire Shows West grant application. It is to apply for 8 spots at the FY2019 Fire Shows West training seminar and classes. It is available to Esmeralda County personnel, staff and first responders. It is a 3-4-day event put on to help our people learn how to act and to advance in their level of response ratings in hazardous materials on our roadways. (Patricia Brownfield)

**COMMISSIONER’S ACTION ITEMS**

15. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Appoint one Commissioner to the NSSAB. (Commissioners)
16. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Appoint one Commissioner to the Brownsfield Coalition. (Commissioners)

Esmeralda County is an equal opportunity employer and Provider

17. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Appoint primary contact on cooperative agreement with BLM regarding update of Battle Mountain District Resource Management Plan started in 2012 and write a letter notifying them of the change (Commissioners)
18. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Appoint one Commissioner to the Local Elected Official (LEO) Consortium and a possible alternate to serve as representative to Workforce Connections for Esmeralda County. (Commissioners)
19. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Appointment of two Commissioners to the Esmeralda County Regional Transportation Commission (RTC) and one member from the General Public. (Commissioners)
20. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Appoint one Commissioner to the Local Emergency Planning Committee (LEPC) and alternate #1 and alternate #2 positions. (Commissioners)
21. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Reappoint with limitations Esmeralda County Lane Use Advisory Committee (ECLUAC) member and alternate. (Commissioners)
22. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve to appoint one board member as representative and possibly one alternate as it may apply to the following boards and/or committees:
  - a. NACO Board of Directors – Representative
  - b. NPAIP (Ins. – POOL) – Representative and Alternate
  - c. PACT (Ins. – TRUST) – Representative and Alternate
  - d. Debt Management Commission
  - e. Esmeralda County Airport Advisory Committee – Representative and Alternate
  - f. Renewable Energy Advisory Board – Representative and Alternate
  - g. AULG (Affected Units of Local Government) – Representative
  - h. Director of CNRWA – Representative and Alternate
  - i. Esmeralda County Conservation District – Representative and Alternate
  - j. Valley Electric – Representative and Alternate

**ACTION – EMERGENCY ITEMS**

23. **\*FOR POSSIBLE ACTION** – Recess of meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
24. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.

25. **\*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.
26. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
27. CORRESPONDENCE
28. 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.)
29. \*ADJOURNMENT:

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

**NOTE:** In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's Target Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Services at (800)877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) Mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights  
1400 Independence Avenue, SW  
Washington, D.C. 20250-9410
- (2) Fax: (202) 690-7442; or
- (3) Email: [program.intake@usda.gov](mailto:program.intake@usda.gov).

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 January 2, 2018, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2<sup>nd</sup> 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](http://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 Kelly Jo Eagan 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 Michelle Garcia, Esmeralda County 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 December 26, 2017.

Michelle Garcia  
Esmeralda County Deputy Clerk