

NOTICE OF PUBLIC MEETING  
OF THE  
ESMERALDA COUNTY BOARD OF COMMISSIONERS

October 4<sup>th</sup>, 2016  
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 9/6/16 & 9/20/16 OF THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS.
7. \*FINANCIAL REPORTS:
  - a. Clerk
  - b. Ambulance
  - c. Taxes
  - d. Goldfield Utility
  - e. Silver Peak Utility
  - f. Auditor/Recorder
  - g. Justice Court
  - h. Sheriff's Department
  - i. Assessor
  - j. Treasurer
  - k. Transfer(s)
8. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF:

Robert Glennen – District Attorney

LaCinda Elgan – Clerk/Treasurer  
 Ruth Lee – Assessor  
 Karen Scott – 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 BOLAND, BATES 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 address.

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

11. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: REIMBURSE SHERIFF'S OFFICE SERVICES & SUPPLIES \$20,000 FOR POOL PACT PAYMENT. (SHERIFF KEN ELGAN)
12. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVE AND SIGN UPDATED ESERALDA TRANSPORTATIONN PROGRAM POLICIES MANUAL. (KELLY JO EAGAN)
13. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: REVIEW AND ADOPT AMENDED PERSONNEL POLICY FOR ESERALDA COUNTY. (KELLY JO EAGAN)
14. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: POSSIBLE APPROVAL OF ESERALDA COUNTY ANNUAL HOUSING AND COMMUNITY NEEDS DEVELOPMENT STATEMENT REQUIRED BY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (SUSAN DUDLEY)
15. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: AWARD BID FOR THE FOLLOWING

GOLDFIELD: CONSTRUCTION OF TWO 300 GMP REPLACEMENT BOOSTER PUMP STATIONS, NEW 300 GPM PUMP AND VARIABLE

FREQUENCY DRIVE IN KLONDIKE WELL 1 AND NEW VARIABLES  
 FREQUENCY DRIVE IN KLONDIKE WELL 2.

SILVER PEAK: RAISE WELL #1 WELLHEAD, PRV RELOCATIONS; REPAIR  
 INOPERABLE VALVES, NEW 6" DISTRIBUTION MAIN LOOP; REPLACE  
 CORRODED FERROUS COMPONENTS. (SUSAN DUDLEY)

16. \*FOR POSSIBLE ACTION: DECISION/DECISION: 1<sup>ST</sup> READING OF  
 ORDINANCE AMENDING THE ESMERALDA COUNTY LIQUOR  
 ORDINANCE. (ROBERT E. GLENNEN)
17. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION:  
 A. TIMED ITEM 11:00 A.M. PUBLIC HEARING TO DISCUSS ANY  
 COMMENTS RECEIVED ON POTENTIAL APPLICATION FOR FUNDING  
 UNDER CDBG FY17.
- B. ACTION ITEM: APPROVE AND RANK APPLICATIONS TO BE  
 SUBMITTED TO THE STATE OF NEVADA POSSIBLE APPLICATIONS  
 INCLUDE:
- PROPOSED PROJECT: PURCHASE OF VESTA 911 EMERGENCY  
 COMMUNICATION SYSTEM – ESTIMATED COST \$215,000 – ESMERALDA  
 COUNTY PROPOSES TO CONTRIBUTE \$15,000 WITH CDBG GRANT  
 FUNDING REQUEST OF \$200,000 NEEDED TO MAKE UP THE BALANCE. IF  
 FUNDED THE PROJECT WILL BENEFIT 75.47% LOW AND MODERATE  
 INCOME PERSON. (SUSAN DUDLEY)
18. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIME ITED: 11:00 A.M.  
 PUBLIC HEARING TO APPROVE AND ADOPT ESMERALDA COUNTY  
 MASTER PLAN AND SIGN RESOLUTION.
19. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: MINERAL RIDGE  
 GOLD, LLC (MRG), ON BEHALF OF THE MINERAL RIDGE MINE, IS  
 ASKING THE COUNTY TO RENEW A TEMPORARY CHANGE OF USE  
 APPLICATION WITH THE NEVADA DIVISION OF WATER RESOURCES  
 (NDWR) WHICH WOULD PROVIDE THE MINE WITH A BACKUP  
 EMERGENCY WATER SOURCE FOR ITS GOLD MINING OPERATIONS  
 SHOULD ITS EXISTING PRODUCTION WELLS FAIL. THIS REQUEST  
 WOULD RENEW THE ONE YEAR TEMPORARY PERMIT APPROVED BY  
 THE COMMISSION ON AUGUST 4<sup>TH</sup>, 2015 AND BY NDWR ON DECEMBER  
 22, 2016 (LAST YEAR'S COUNTY AND NDWR APPROVALS ATTACHED.)

MRG IS REQUESTING TO PUMP A MAXIMUM TOTAL OF 38.67 AC-FT. OF  
 WATER FROM THE FISH LAKE VALLEY "HOT BOX" OVERFLOW POND  
 FOR A DURATION NOT TO EXCEED ON YEAR FROM THE DATE THE

TEMPORARY USE PERMIT IS APPROVED BY NDWR. THE COUNTY'S CURRENT PERMIT #60964 PROVIDES THE COUNTY WITH 695.01 AC-FT. PER YEAR FROM THIS LOCATION. IF MRG PUMPS THE MAXIMUM REQUESTED, THE COUNTY'S BALANCE WOULD STILL BE 656.34 AC-FT. MRG WILL BE RESPONSIBLE FOR PAYMENT OF ALL FEES ASSOCIATED WITH THE CHANGE OF USE APPLICATION. IN 2015, IT WAS NOT NECESSARY FOR MRG TO USE ANY WATER FROM THE HOT BOX. (CARLENE LANCASTER, ENVIRONMENTAL MANAGER FOR MRG)

20. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: MEMORANDUM OF UNDERSTANDING FOR FENCE AROUND GOLDFIELD THAT KEEPS BURROS OUT OF TOWN AND OFF THE HIGHWAY. (TIMOTHY COWARD, FIELD MANGER, TONOPAH BLM)

### **COMMISSIONER'S ACTION ITEMS**

21. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: PROPOSE ORDINANCE TITLED "A BILL "ESTABLISHING LAND USES AND REGULATIONS FOR LAND DEVELOPMENT IN ESMERALDA COUNTY; AND ALL OTHER MATTERS PROPERLY RELATING THERETO." (COMMISSIONER NANCY BOLAND)
22. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVE AND SIGN CERTIFICATE OF APPRECIATION FOR ROBERT BILLER, DAVID SWEETMAN AND DONNA SWEETMAN. (COMMISSONERS)
23. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVAL FOR DEE WINSOR TO ATTEND NACO ANNUAL CONFERENCE NOVEMBER 15-17 IN PAHRUMP FOR NEW COMMISSIONER TRAINING. (COMMISSONERS)

### **ACTION – EMERGENCY ITEMS**

25. **\*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.
26. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
27. **\*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.

28. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
29. CORRESPONDENCE
30. 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.)
31. **\*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 October 4<sup>th</sup>, 2016, 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)

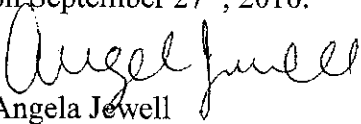
Agenda items may be taken out of order.

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 Angela Jewell, 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 September 27<sup>th</sup>, 2016.

  
Angela Jewell  
Esmeralda County  
Chief Deputy Clerk/Treasurer