

NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF COMMISSIONERS

October 6, 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
Kenneth Elgan – Sheriff
LaCinda Elgan – Clerk/Treasurer
Ruth Lee – Assessor
Karen Scott – Auditor/Recorder
Mike Anderson – Goldfield Utilities/Es. Co. Public Works Supervisor
Georgia Swigert – Administrative Assistant
Danielle Johnson – Public Guardian
Sylvia Rich – Public 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. *11:00 A.M. – FOR POSSIBLE ACTION: DISCUSSION/DECISION: Open and read aloud sealed bids for the Goldfield Fire Rescue Truck with possible approval to place on the agenda for the October 20th meeting to award the bid for same. (Susan Dudley)

13. 11:15 A.M. – DISCUSSION: As advertised in the Tonopah Times PUBLIC HEARING – Community Development Block Grant (CDBG) to discuss:

1. Overview of the CDBG Program
2. Review of Esmeralda County past performance/status of existing grant.
3. Presentation on how to apply and eligibility requirements
4. Discussion of assistance to those interested but not familiar with CDBG supplying a contact name and contact information
5. Discussion on administrative considerations if application awarded

6. Review of Esmeralda County FY15 housing and community development needs statement and discussion on updating said statement requesting public input
 7. Discussion on the State of Nevada consolidation plan
 8. Discussion on the development / projects selection process – timetable
 9. Public input for additional project ideas for upcoming program year and public comment on past of potential projects
 10. Discussion on next public meeting at which potential projects will be discussed after listing in newspaper of those discussed at this meeting.
(Susan Dudley)
14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Possible approval of past performance by Esmeralda County with Community Development Block Grant funding. (Susan Dudley)
 15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Selection of project(s) for consideration to make application to CDBG for FY 16 and approve publication of the project description notice in the newspaper. (Susan Dudley)
 16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Propose an ordinance regulating Solid Waste Management in Esmeralda County; establishing administrative, civil, and criminal penalties and other matters properly related thereto. (Ed Rannells)
 17. FOR POSSIBLE ACTION: DISCUSSION/DECISION: Discussion and possible decision to give authorization to file a protest to the Water Application Permit number 85237 filed by Dajin Resources (US) Corporation by October 24, 2015 as recommended by interflow hydrology, Goldfield Utilities Hydrogeologist. (Mike Anderson)
 18. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review / decision on purchase of 3 – 2016 vehicles for under budget @19,500.00 with 19,051.53 per year for 3 years to allow county to own 3 new vehicles vs repairing current outdated ones that are broken for transportation and county use. (Georgia Swigert)

COMMISSIONER'S ACTION ITEMS

19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Whether to grant monthly salary increase for Public Works Supervisor allowed for in 2015-2016 county budget and if approved state the month when it will start. (Nancy Boland)

20. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Whether to approve merit raise allowances to department heads and supervisors included in 2015/2016 County Budget, based on the formula used to calculate the estimated amounts by department as shown on schedule in backup, for them to grant employee increases to their full time, non-probationary, non-association employees who have received a minimum of satisfactory rating on their employee review. To receive the raise the department head or supervisor shall submit written confirmation of the satisfactory rating along with a request for the increase to the Esmeralda County Auditor for her payroll file. State the month that the increases may start. Note: Employees who complete their probationary period after the effective date of this decision will also be eligible. (Nancy Boland)
21. ***FOR POSSIBLE ACTION – EMERGENCY ITEMS**
22. ***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.
23. ***FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
24. ***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.
25. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
26. CORRESPONDENCE
27. 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.)
28. *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 October 6, 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

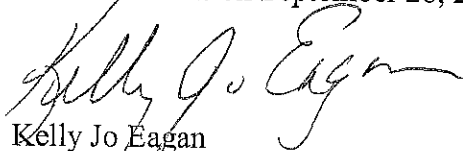
Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Georgia Swiger 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 September 28, 2015.



Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer