

ESMERALDA COUNTY

BOARD OF

COMMISSIONERS

MEETING

Supplemental Agenda

November 17, 2014

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

November 17, 2014
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. *APPROVAL OF EXPENDITURES.
4. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
5. *TREASURER'S FINANCIAL REPORT.
6. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve for Michelle Bates Commissioner elect to attend the Nevada Association of Counties Conference in Ely, Nevada on November 18 – 20, all expenses to be paid by Esmeralda County. (Commissioners)
7. 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.)
8. *ADJOURNMENT:

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

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The regular meeting of the Esmeralda County Board of Commissioners will be held on November 17, 2014, 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

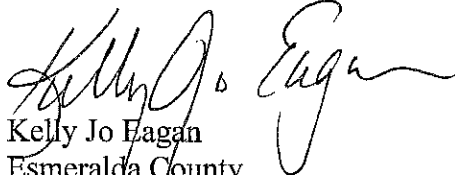
PUBLIC NOTICE: You will be allowed three (3) minutes per person to speak on issues regarding an agenda item or public comments.

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 November 10, 2014.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer

COMMISSIONER'S AGENDA

1.

CALL TO ORDER AND ROLL CALL.

COMMISSIONER'S AGENDA

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 or action.

COMMISSIONER'S AGENDA

***APPROVAL OF EXPENDITURES**

COMMISSIONER'S AGENDA

*** DISCUSSION/DECISION/APPROVAL:**
Rejected Vendor Bills from Auditor's Office

COMMISSIONERS AGENDA

TREASURER'S FINANCIAL REPORT

COMMISSIONER'S AGENDA

*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve for Michelle Bates, Commissioner elect to attend the Nevada Assn. of Counties Conference in Ely, NV on November 18-20, all expenses to be paid by Esmeralda County.



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2014 NACO Annual Conference



2014 NACO Annual Conference

Attendees click here to register online.

Printed Attendee registration is also available ([PDF](#)) ([word](#))

Nevada Association of Counties

Annual Conference

Hosted by,

White Pine County, Eureka County, and Lincoln County

Bristlecone Convention Center, Ely Nevada

November 18-20, 2014

"Nevada's Counties: Working Together to Honor the Past, Secure the Present, & Shape the Future"

Vendor Registration Information

Vendor registration is done through the mail. Please use the following forms to send us your information

([PDF](#)) ([word](#))

Any special requests, or inquiries should be directed to the NACO office

p) 775-883-7863

e) Emonroy@nvnaco.org

Updated Conference Agenda

Preconference Event: November 18. [POWER 1 & 2](#)

Hotel Information:

Hotel Nevada

501 Aultman Street

Ely, Nevada 89301

775-289-6665

[website](#)

*Booking Code: "NRES"

Prospector

1501 E. Aultman Street
Ely, Nevada 89301
775-289-8900
[website](#)

*Booking Code: "Nevada Association of Counties"

Ramada
805 Great Basin Blvd
Ely, Nevada 89301
775-289-4884
[website](#)

*Booking code: "Nevada Association of Counties"

La Quinta
1591 Great Basin Blvd
Ely, Nevada 89301
775-289-8833
[website](#)

*Booking Code: GRYQXM

Additional Lodging Option

Contact:

Elyse Monroy
Nevada Association of Counties
775-883-7863
emonroy@nvnaco.org

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University of Nevada, Reno

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Osher Lifelong Learning Institute (OLLI)

Youth, Music and Sports Camps

Registration and Information

Certified Public Official Program

Professional development certificate for elected and appointed officials

Created by Extended Studies at the University of Nevada, Reno in partnership with the Nevada League of Cities and Municipalities, Nevada Association of Counties and Nevada Association of School Boards, the Certified Public Official (CPO) Program is an in-depth series that provides diverse resources for educational and professional development responsive to the changing needs of elected and appointed officials in public office throughout Nevada.

The CPO program is designed for:

- Elected and appointed city, state and county officials
- Transportation, fire, police and planning commissioners
- Improvement district and public utility district trustees
- School board members and school district superintendents

The CPO Program offers a comprehensive set of courses including the introductory **Public Officials Workshops: Education and Resources (P.O.W.E.R.)** Orientation Program. To earn the CPO designation, participants must complete the P.O.W.E.R. Orientation in addition to 52 hours of courses and conferences, adding to a combined total of approximately 70 contact hours.

Upcoming Extended Studies Courses available for CPO Units

These and more courses that may be applied toward the requirements of the CPO Certificate. For information, call Shera Alberti-Annunzio at Extended Studies, (775) 784-4046 or 1-800-233-8928, or email shera@unr.edu.

- **Introduction to Governmental Accounting**
3.0 CPO units in Public Finance
- **Business Writing for Results**
3.0 CPO units in Public Information/Media Relations
- **Lobbying and the Legislature**
3.0 CPO units in Leadership and Governance
- **Strategies for Understanding Financial Statements**
3.0 CPO units in Public Finance
- **Technical Writing and Communication in Public Service**
3.0 CPO units in Public Information/Media Relations
- **Employee Relations**
3.0 CPO units in Employee Relations
- **Public Sector Human Resources**
3.0 CPO units in Employee Relations

P.O.W.E.R. Orientation Program

The P.O.W.E.R. Orientation Program provides an overview of the skills and knowledge required of the public official. Program sessions are held throughout Nevada in conjunction with the state conferences of the Nevada Association of Counties, Nevada Association of School Boards, and Nevada League of Cities and Municipalities.

To earn the CPO designation, program participants must complete the following P.O.W.E.R. Orientation modules offered through Extended Studies at the University of Nevada, Reno, and meet additional program requirements. While CPO units may be earned in any order, participants are encouraged to complete the P.O.W.E.R. Orientation training first.

P.O.W.E.R. Modules

- **Module 1:** Realities of Public Life: Roles and Relationships of Public Office (1 hour)
- **Module 2:** Budgets: Revenue Sources, Projections and Forecasts (2.5 hours)
- **Module 3:** Ethics in Nevada (1.5 hours)
- **Module 4:** Nevada's Open Meeting Law (2 hours)
- **Module 5:** Citizen Participation and Public Information (1.5 hours)

Registration and Information

For registration and information including course descriptions, fees, and cancellation and refund policies, contact:

Extended Studies at the University of Nevada, Reno:

Call Shera Alberti-Annunzio, assistant director, professional development and certificate programs, (775) 784-4046 or 1-800-233-8928; or email shera@unr.edu.

Nevada Association of Counties

Call (775) 883-7863; email nvnaco@nvnaco.org; or visit <http://www.nvnaco.org>.

Nevada League of Cities and Municipalities

Call (775) 882-2121; email nvleague@nvleague.org; or visit <http://www.nvleague.org>

Nevada Association of School Boards

Call (775) 443-5988; email dottymerrill@yahoo.com; or visit <http://www.nvasb.org>.

Financial Assistance

Financial assistance for continuing education and professional development may be available to eligible students enrolled in the university's Extended Studies courses.

Other programs of interest to those in the public sector

Extended Studies at the University of Nevada, Reno provides a wide range of professional development programs and seminars that may be of interest to the



- **Module 6:** Interviewing and Media Relations (1.5 hours)
- **Module 7:** Employment Law: Keeping your Agency out of Court (4 hours)

Courses and Conferences

In addition to the P.O.W.E.R. Orientation, CPO program participants are required to complete 52 hours of training in the topics listed below and to submit attendance sheets to the appropriate association. Generally, two contact hours are equivalent to one CPO unit. Program participants may earn CPO units by attending training offered by the Nevada Association of Counties, Nevada Association of School Boards, Nevada League of Cities and Municipalities (or other nationally affiliated associations), Extended Studies at the University of Nevada, Reno, or the University of Nevada, Las Vegas Division of Educational Outreach.

Participants may attend courses, seminars or conferences presented by organizations not listed above; however, attendance sheets for alternative programs are subject to review by the advisory board or related association prior to approval of applicability toward the CPO Certificate.

Program Topics

The examples listed below each topic do not comprise an exclusive list, but are designed to assist in course selection. See below for information about required attendance sheets.

Two contact hours are equivalent to one CPO unit.

- **Public Finance (6 CPO units)** *Government Accounting Standards Board (GASB), grant funding, accounting, auditing, government financing, asset management, taxation, school funding issues*
- **Leadership and Governance (6 CPO units)** *Time management, team building, communication skills, personal growth, diversity and cultural awareness issues, ethics in government, board development*
- **Public Information and Media Relations (2 CPO units)** *Minutes, agendas, sharing government information, marketing, presentation skills, media interviewing skills*
- **Community Development and Infrastructure (4 CPO units)** *Federal and state public land issues, property rights, tourism, community partnerships, business and workforce development, water issues, school planning, challenges to smaller learning communities, school programs*
- **Employee Relations (4 CPO units)** *Performance appraisals, labor issues, conflict resolution, employment law, ethics, staff development, board/staff relations*
- **Electives (4 CPO units)** *May include any of the topics above or courses more broadly applicable to community needs.*

Course Requirements

Contact hours earned prior to completing the P.O.W.E.R. modules may be applied toward CPO requirements if they meet the following criteria as determined by the CPO advisory board:

- The course must have been taken while the participant was serving as an elected or appointed public official.
- Course content must reflect current issues and topics within the CPO Program areas.
- The course must be relevant to the needs of today's public official.

Those who have completed or are in the process of completing a University of Nevada, Reno professional development certificate may submit their transcripts for approval of credit hours toward the CPO designation. Formal admission to the University is not required.

Certificate of Completion

To fulfill the requirements necessary to earn the Certified Public Official designation, full attendance is mandatory.

Attendance Sheets

Attendance sheets verifying participation in courses and sessions applicable to the CPO Program may be submitted as each course is completed, or after all courses are completed, as part of the Application for Final Certificate. Submissions should include the attendance sheet with a copy of the enrollment, certificate or conference agenda and a description of program content. [Click here to download an attendance sheet.](#)

in public service and the public sector. Please see the following programs for more information and course schedules.

Public Management Program

Offered to state, county and local government employees in or aspiring to mid- and upper-level management positions.

Professional Development Courses and Programs

Designed to fit career goals, enhance management and professional skills or to be applied to a certificate program in a particular area of study.



ExtendedStudies

University of Nevada, Reno
Mall Stop 0048
1041 N. Virginia St., Reno, NV 89557

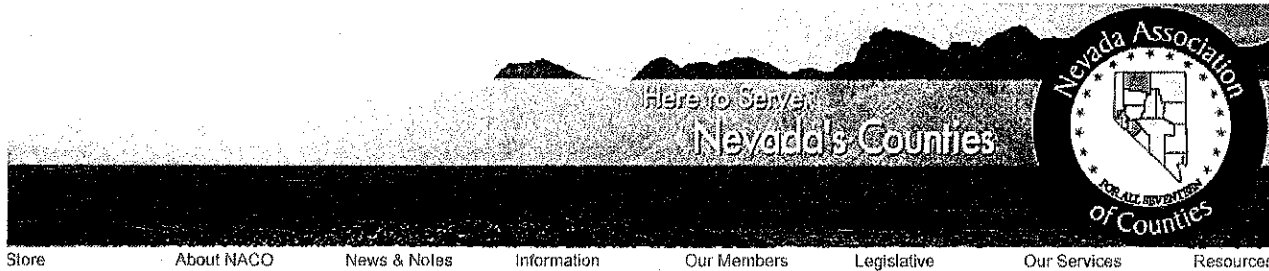


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Welcome

The Nevada Association of Counties (NACO) was founded in 1924 and is a nonpartisan, nonprofit corporation. The membership is composed of Nevada's county government officials and represents all seventeen Nevada counties.

2014 Annual NACO Conference

Registration Closes Monday, November 10th!

SESSION SPEAKERS ANNOUNCED:



Opening Session Speaker – Wednesday, November 19th
Steve Ford
 Actor, Speaker and Son of Former US President Gerald Ford

RSS Feeds

Las Vegas Sun Stories: Politics

Las Vegas Sun Stories: Politics

- For Democrats, money buys political ads but not elections

Normally the amount of money a candidate raises is an easy shorthand...

- What Republicans? big win means for Harry Reid's fight against Yucca Mountain

Sen. Harry Reid is undeniably the nation's staunchest opponent of bringing the...

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- Manchin quits centrist No Labels

He is stepping down from his job as honorary co-chair of the...



Luncheon Speaker – Wednesday, November 19th
Ray Hagar
Political reporter for the Reno Gazette-Journal



Luncheon Speaker – Thursday, November 20th
Jeff Kintop
State Archivist

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[UPdated Conference Agenda](#)

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Employment Opportunitites!

[Nevada Association of Counties Office Manager](#)
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Nevada Land Management **Task Force Information**

Upcoming Meetings & Events:

[2014 NACO Board of Directors Meeting Schedule](#)

- [Portman looks at presidential run](#)

Rob Portman looks at presidential run

COMMISSIONER'S AGENDA

PUBLIC COMMENT:

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*ADJOURNMENT.