

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

December 20th, 2016

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. *APPROVAL OF EXPENDITURES.
4. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
5. *APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS.
6. *APPROVAL OF TREASURER'S REPORT.
7. *FOR POSSIBLE ACTION: DISCUSSION & DECISION: PRESENTATION OF ANNUAL AUDIT AND APPROVAL OF ANNUAL AUDIT FOR FISCAL YEAR 2015/2016. (DAN MCARTHUR AND KAREN SCOTT)
8. *DISCUSSION ONLY TIMED ITEM: PUBLIC HEARING 10:30 A.M. – GOLDFIELD TRANSMISSION LINE REPLACEMENT PROPOSED FUNDING APPLICATIONS TO USDA RURAL DEVELOPMENT UTILITIES PROGRAM LOAN AND GRANT IN THE AMOUNT OF

\$1,952,632 – NEVADA DIVISION OF ENVIRONMENTAL PROTECTION (NDEP) – DRINKING WATER STATE REVOLVING PRINCIPAL FORGIVENESS LOAN IN THE AMOUNT OF \$500,000 AND NDEP CAPITAL IMPROVEMNET GRANT IN THE AMOUNT OF \$500,000. (SUSAN DUDLEY/MIKE ANDERSON)

9. *FOR POSSIBLE ACTION: DISCUSSION & DECISION: APPROVAL OF OBLIGATING DOCUMENTS FOR THE USDA RUAL DEVELOPMENT FUNDING IN THE AMOUNT OF \$1,952,632 FOR THE GOLDFIELD TRANSMISSION LINE PROJECT. (SUSAN DUDLEY/MIKE ANDERSON)
10. *FOR POSSIBLE ACTION: DISCUSSION & DECISION: ENCOURAGING OUTSIDE EMPLOYMENT, POSSIBLE INCENTIVES OR REIMBURSEMENT. (SHERIFF ELGAN)
11. *FOR POSSIBLE ACTION: DISCUSSION & DECISION: CROSSTRAINING EMPLOYEES IN THE SHERIFF'S OFFICE TO AVOID OVERTIME COSTS. (SHERIFF ELGAN)
12. *FOR POSSIBLE ACTION: DISCUSSION & DECISION: TO PARTICIPATE IN AN APPLICATION FOR GRANT FUNDING IN THE AMOUNT OF \$600,000 TO THE US ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS COALITION ASSESSMENT GRANT TO CONDUCT ENVIRONMENTAL SITE ASSESSMENTS AND AREA-WIDE PLANNING IN SUPPORT OF RENEWABLE ENERGY, TRANSMISSION AND ECONOMIC DEVELOPMENT IN THE VICINITY OF IDENTIFIED BROWNFIELDS SITES AND TO AUTHORIZE THE CHAIRMAN TO SIGN A LETTER OF COMMITMENT OF SUBMISSION WITH THE APPLICATION. THIS IS A CONTINUATION OF THE RURAL DESERT SOUTHWEST BROWNFIELDS COALITION GRANT APPROVED BY THE BOARD AS A MEMORANDUM OF UNDERSTANDING IN 2011. (RACHEL SCHLICK)
13. ***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.
14. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on labor negotiations, issues and other personnel matters.
15. ***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.

16. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
17. 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.)
18. *ADJOURNMENT:

NOTE: The asterisk “*” denotes action agenda items.

NOTE: This institution is an equal opportunity provider.

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 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.

The meeting of the Esmeralda County Board of Commissioners will be held on December 20th, 2016 in the Esmeralda County 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.

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

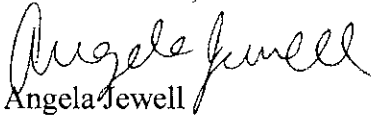
PUBLIC NOTICE: You will be allowed three (3) minutes per person to speak on issues regarding an agenda item or public comments.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact 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 December 13th, 2016.



Angela Jewell
Esmeralda County Chief Deputy Clerk