

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

December 5, 2017

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 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

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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. (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: Approve and authorize County Clerk to sign contract with Dominion Voting for election equipment and system. (LaCinda Elgan)
12. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve and authorize County Clerk to sign contract with Votec for voter registration system. (LaCinda Elgan)
13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Request for estimate of financial impact for the "Prevent Sanctuary Cities Initiative". (Kelly Jo Eagan)
14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval of funding agreement with NDEP Capital Improvement Grant Program in the amount of \$1,097,763.00. (Susan Dudley)
15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Award bid for the Goldfield Klondike Well 1 Standby Power. (Susan Dudley)
16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval of the Community Development Block Grant – 17-2/PF/21 Agreement for the Goldfield Transmission Line Replacement Project in the amount of \$425,000.00. (Susan Dudley)

COMMISSIONER'S ACTION ITEMS

17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: **TIMED ITEM: 11:00 A.M.;** Open sealed request for qualifications – Review RFQ received and select motion to request for proposals from selected request for qualifications. (Commissioners)

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ACTION – EMERGENCY ITEMS

18. ***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.
19. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
20. ***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.
21. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
22. CORRESPONDENCE
23. 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.)
24. ***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 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.

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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.

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 December 5, 2017, 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

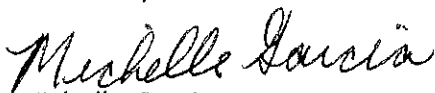
Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact 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 November 28, 2017.


Michelle Garcia
Esmeralda County Deputy Clerk