

NOTICE OF PUBLIC MEETING  
OF THE  
ESMERALDA COUNTY BOARD OF COMMISSIONERS

December 6<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 11/1/16 & 11/14/16 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

Ken Elgan – Sheriff  
 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: APPROVAL TO ENGAGE THE SERVICES OF A WATER RIGHT ATTORNEY AND INTERFLOW HYDROLOGY (BOTH PROFESSIONAL SERVICES) TO ASSIST IN THE UPCOMING ADMINISTRATIVE HEARING TO BE HELD FOR ESMERALDA COUNTY PROTESTS FOR APPLICATION FILED BY ESMERALDA MINERALS AND LITHIUM X ENERGY CORPORATION WITH PAYMENT OF FUNDS TO COME FROM PROFESSIONAL SERVICES. (MIKE ANDERSON)
12. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: LIST OF COUNTY EMPLOYEES THAT ARE WILLING TO TAKE THE DOT DRUG TESTING CLASS IN JANUARY 10<sup>TH</sup>, 2017. MATTHEW KIRKLAND, TAMMY DAVIS, MIKE ANDERSON, RACHEL HOLT, ANGELA JEWELL & JASON BYRUM. ESMERALDA COUNTY NEEDS FOUR PEOPLE TO TAKE THE CLASS. (SGT MATTHEW KIRKLAND)
13. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: DESIGNATE BOARD OF COUNTY COMMISSIONERS ADMISTRATIVE ASSISTANT TO BE CONTACT PERSON FOR RANDOM DRUG TESTING. (KELLY JO EAGAN)

14. \*FOR POSSIBLE ACTION; DISCUSSION/DECISION: 1. APPROVE DELBERT WILLIAMS TO BE GOLDFIELD AIRPORT MANAGER. 2. APPROVE AND SIGN RE-ACTIVATION OF CLOSED FACILITY KNOWN FAA 5.6 NR: 13070.11A. (DELBERT WILLIAMS/TIMOTHY HIPPI)

**COMMISSIONER'S ACTION ITEMS**

15. \*FOR POSSIBLE ACTION; DISCUSSION/DECISION: ADOPT RESOLUTION TITLED "RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ESMERALDA COUNTY, NEVADA TO AMEND THE SOURCES OF FUNDS FOR THE DISTRICT 2 REGIONAL DEVELOPMENT FUND". (COMMISSIONER NANCY BOLAND)
16. \*FOR POSSIBLE ACTION; DISCUSSION/DECISION: ESMERALDA COUNTY WILL BE ABLE TO CONTRIBUTE \$4,000 TOWARD THE DEVELOPMENT OF THE GRANT FOR THE NEXT CYCLE. NYE COUNTY IS REQUESTING ASSISTANCE WITH THE COST OF RDSBC GRANT PREPARATION. (COMMISSIONER NANCY BOLAND)
17. \*FOR POSSIBLE ACTION; DISCUSSION/DECISION: INCLUDING THE DUCKWATER SHOSHONE TRIBE IN THE NEXT RURAL DESERT SOUTHWEST BROWNFIELD COALITION (RDSBC) GRANT APPLICATION. (COMMISSIONER NANCY BOLAND)
18. \*FOR POSSIBLE ACTION; DISCUSSION/DECISION: TRANSFER COUNTY VEHICLE (PLATE #EX18298) FROM COMMISSIONER USE TO FISH LAKE FIRE DEPARTMENT USE. (COMMISSIONER NANCY BOLAND)
19. \*FOR POSSIBLE ACTION; DISCUSSION/DECISION: SENDING A LETTER TO CONGRESSIONAL COMMITTEES, AND NEVADA DELEGATION SUPPORTING PASSAGE OF S.3334 "HISTORIC ROUTES PRESERVATION ACT" AND HR.4313 WHICH BOTH ADDRESS RS 2477 ROADS.
20. \*FOR POSSIBLE ACTION; DISCUSSION/DECISION: APPOINT FROM LETTERS OF INTEREST MEMBERS TO THE ESMERALDA COUNTY LAND USE ADVISORY COMMITTEE. (COMMISSIONERS)
21. \*FOR POSSIBLE ACTION; DISCUSSION/DECISION: APPOINT FROM LETTERS OF INTEREST MEMBERS TO FISH LAKE VALLEY PARK BOARD. (COMMISSIONER KEYES)
22. **ACTION – EMERGENCY ITEMS**

23. **\*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.
24. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
25. **\*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.
26. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
27. CORRESPONDENCE
28. 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.)
29. **\*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 December 6<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 November 28th, 2016.



Angela Jewell  
Esmeralda County  
Chief Deputy Clerk/Treasurer