

Minutes from the December 18, 2018 Special Commission Meeting

December 18, 2018

10:00 a.m.

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2nd Floor

Goldfield, Nevada

1. **CALL TO ORDER AND ROLL CALL.**

Michelle Bates -	Chairman
Delon "De" Winsor -	Vice-Chairman
Ralph Keyes -	Commissioner
Robert Glennen -	District Attorney
Michelle Garcia -	Clerk of the Board

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.)

None.

3. ***APPROVAL OF EXPENDITURES.**

Commissioner Winsor made the motion to approve the expenditures.

Commissioner Keyes seconded the motion. All in favor: Motion carried.

4. ***DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.**

December 18, 2018

TO: The Honorable County Commissioners

RE: Rejected Vendor Bill

LaCinda Elgan and Robert Glennen have submitted a past due invoice for payment. The invoice is from Nevada State Bank, dated April 13, 2018 totaling \$1187.96. I have rejected this invoice according to NRS 244.210 ,244.215 and 244.250. This invoice is past the time frame to be paid along with the other County bills.

I have researched the above-referenced invoice and found that it has not been previously paid.

This invoice can be approved by the County Commissioners if they so order, and only by a unanimous vote of its members and certified by the Clerk of the Board that all voted for its passage.

Please view the invoice and designate if the bill is approved or rejected for payment.

Bob Glennen stated that this was for a witness in a trial.

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Also regarding Nevada State Bank re: LaCinda Elgan and Robert Glennen:

LaCinda Elgan and Robert Glennen have submitted a past due invoice for payment. The invoice is from Nevada State Bank, dated April 13, 2018 totaling \$308.68. I have rejected this invoice according to NRS 244.210, 244.215, and 244.250. This invoice is past the time frame to be paid along with other County bills.

I have researched the above-reference invoice and found that it has not been previously paid.

This invoice can be approved by the County Commissioners if they so order, and only by a unanimous vote of its members and certified by the Clerk of the Board that all voted for its passage.

Please review the invoice and designate if the bill is approved or rejected for payment.

Sincerely,

Vera Boyer
Auditor & Recorder

Bob Glennen stated that this was for hotel for the same witness in a trial.

Commissioner Keyes made the motion to approve paying the bill dated April 13, 2018 totaling \$1187.96 and also the bill discussed for \$308.68.

Commissioner Winsor seconded the motion. All in favor: Motion carried.

December 18, 2018

TO: The Honorable County Commissioners

RE: Rejected Vendor Bill

Fishlake Valley Park Board has submitted a bill from GFC Sales. I have rejected this bill according to NRS 244.210 and 244.215, in the amount of \$14.90.

Reason for rejection: It appears that this is a personal necessity. The county has denied coffee and creamer on past invoices. I feel that the County Commissioners need to review this bill and make the decision.

The bill can be approved by the County Commissioners if they so order, and only by a unanimous vote of its members and certified by the clerk of the board that all voted for its passage.

Please review the bill and designate if the additional \$14.90 is approved or rejected for payment.

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Sincerely,
Vera Boyer,
Co. Auditor & Recorder

Commissioner Keyes made the motion to deny payment for this invoice and get donations to pay it. Commissioner Winsor seconded the motion. All in favor: Motion carried.

5. ***APPROVAL OF MINUTES** for the meetings of the Esmeralda County Board of Commissioners.
None.

6. ***APPROVAL OF TREASURER'S REPORT.**
None.

7. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Consideration, discussion and possible approval of accepting the resignation of Christopher Arabia as Esmeralda County Public Defender as of January 4, 2019, and advertising for applications for the successor for Esmeralda County Public Defender. Discussion and possible action. (Robert Glennen)

Mr. Glennen stated we have to accept it. He said the Commissioners have the open to advertise for bids or to appoint someone because it is for professional services.

Jason Earnest came up and stated that he has been an attorney in this county for over 18 years. He advocated for the position of Public Defender for Esmeralda County. He stated that he has been covering Chris Arabia's cases most of this year because of his campaign.

Commissioner Keyes made the motion to accept the resignation of Christopher Arabia as Esmeralda County Public Defender as of January 4, 2019, and a suitable replacement on January 7, 2019. Commissioner Winsor seconded the motion. All in favor: Motion carried.

8. ***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.
None.

9. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on labor negotiations, issues and other personnel matters.
Not Needed.

10. ***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.

Commissioner Keyes made the motion to recess the meeting.
Commissioner Winsor seconded the motion. All in favor: Motion carried.

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Back to order.

11. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.

Commissioner Bates stated that changes to the Personnel Policy were discussed. District Attorney will address that matter and discuss it at the next commission meeting.

12. **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.)

Commissioner Bates wanted to thank everybody for being patient with her within the last year or so and said it has been a pleasure working with everyone.

Ed Rannells came up and said he wanted to thank Commissioner Bates for working with us all these years.

He also wanted to ask about the HSA and the 65-year-old issues. Commissioner Keyes stated that Dan McArthur will have an answer for us during the budget meetings.

13. ***ADJOURNMENT:**

Commissioner Winsor made the motion to adjourn.

Commissioner Keyes seconded the motion. All in favor: Motion carried.