

NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF COMMISSIONERS

December 2, 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 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 MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS.
5. *APPROVAL OF EXPENDITURES.
6. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
7. *FINANCIAL REPORTS:
 - a. Clerk
 - b. Ambulance billing
 - c. Taxes
 - d. GFU
 - e. SPU
 - f. Auditor/Recorder
 - g. Justice Court
 - h. Sheriff
 - i. Assessor
 - j. Transfer(s)
8. *TREASURER'S FINANCIAL REPORT.

9. 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
BEC - Economic Development / Grant Writer Administrator
Amanda Daeseleer – Administrative Assistant
Danielle Johnson – Public Administrator / Public Guardian
Public Lands Committee
Kenneth Elgan – DEM Coordinator
Fish Lake Valley Park Board

10. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF COMMISSIONER’S BOLAND, KEYES AND PAPPALARDO. (This is only an update. No decisions will be made.)

11. ***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:

12. DISCUSSIONONLY: {Time item 10:45 a.m.} (A) Public Hearing regarding possible submittal of application to USDA Community Facilities Grant in the amount of \$26,000 as partial payment for an Esmeralda County Senior Van to match other sources of funding. (B) Approval of an application to USDA Community Facilities grant in the amount of \$26,000 giving authority to Chairman to sign all obligating documents and other related forms. (Susan Dudley)

13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: {Time item 11:00 a.m.}. Open and read aloud bids received for the Fish Lake Valley Community Center Water Well Project. No action to be taken. (Susan Dudley)

14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: {timed item 11:00 a.m.} (A) Public Hearing for Discussion of Possible State CDBG Application. (B) Approve and rank applications to be submitted to the State of Nevada possible applications include improvements to be made to the

Goldfield Transmission Line and Water Supply System and Purchase of Fire Rescue Truck for goldfield Fire Department. (Susan Dudley)

15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review, discussion and possible decision to approve proposal to provide technical support, project coordination and funding support services to Esmeralda County. (Susan Dudley)
16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Presentation on the status of the Rural Desert Southwest Brownfields Coalition activities across the Coalition area and in Esmeralda County. Discussion and possible approval of the draft Final Report for the 2011 U.S. Environmental Protection Agency (EPA) Brownfields Coalition Assessment Grant. (Levi Kryder (Nye County) or Eileen Christensen (BEC Environmental))
17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Discussion of and possible decision to sign the Memorandum of Agreement (MOA) among Esmeralda, Nye, Lincoln, Mineral, and White Pine Counties in Nevada and Inyo County, California for the \$600,000 U.S. Environmental Protection Agency (EPA) Brownfields Coalition Assessment Grant, awarded May 2014, to continue and expand program activities of the Rural Desert Southwest Brownfields Coalition (RDSBC). The MOA is a requirement of the grant award. The Esmeralda County BoCC previously participated in the FY11 Brownfields Coalition Assessment grant as a member of the RDSBC. The Esmeralda BoCC previously approved participation in the Coalition for the FY14 Brownfields Coalition Assessment grant at their meeting on January 7, 2014. (Levi Kryder (Nye County) or Eileen Christensen (BEC Environmental))
18. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Appoint 2 members to serve on Esmeralda County Board of Equalization from letters of interest received. (LaCinda Elgan)
19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Distributing elderly and indigent Legal Aid monies that have been collected and have future legal aid monies paid to Lora Miles for her Legal Aid Services. (LaCinda Elgan)
20. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Need Both Highway and Regular Commission meetings. Discussion/Decision large lot subdivision. Road Dedication on large lot subdivision. (Jeff Thompson)
21. DISCUSSION ONLY: Alternative ideas for Jail and Facilities. (David Beth)

- 22. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval to hire a part time employee for the Commissioner's office to work no more than 19 hours per week at \$11.09 per hour. (Amanda Daeseleer)
- 23. *FOR POSSIBLE ACTION DISCUSSION/DECISION: Approval to enter into agreement with Cal Nevada to have Guy Sheridan provide vehicle maintenance and repair for the Senior Transportation program and county fleet vehicles at the rate of \$60.00 per hours plus parts. (Amanda Daeseleer)
- 24. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Consideration and approval of a Brothel License for North Tonopah Development to be in operation at the property formerly known as Lambertucci's. (Bruce Jabbour)

COMMISSIONER'S ACTION ITEMS

- 25. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Whether to join a recognized Economic Development Authority and if so select which authority. Note this is a follow up of presentations previously given to the commission. (Nancy Boland)
- 26. ***FOR POSSIBLE ACTION – EMERGENCY ITEMS**
- 27. ***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.
- 28. ***FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
- 29. ***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.
- 30. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
- 31. CORRESPONDENCE
- 32. 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.)
- 33. *ADJOURNMENT:

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

NOTE: In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender

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 2, 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 and Fish Lake Valley Library. Notice of this meeting was posted on the internet through the Esmeralda County Website at accessesmeralda.com

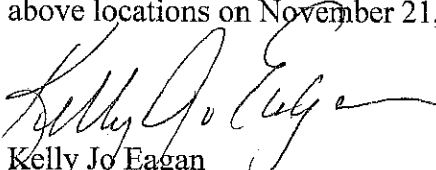
Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact 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 21, 2014.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer