

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

April 4th, 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:
 - 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 BATES, WINSOR 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: APPROVE AND SIGN DEPARTMENT OF HEALTH & HUMAN SERVICES AGING AND DISABILITY SERVICES DIVISION CONTRACT.
12. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: CHANGE COMMISSIONER MEETING ON JULY 4TH, 2017 TO JULY 5TH, 2017 BECAUSE JULY 4TH, 2017 IS A HOLIDAY. (LACINDA ELGAN)
13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVAL TO AWARD THE BID TO AGATE STEEL INC FOR THE ESMERALDA COUNTY GOLDFIELD EMERGENCY RESPONSE BUILDING ADDITION. (SUSAN DUDLEY)
14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: PER RESOLUTION 16-R-03 RESOLUTION TO CREATE THE GOLDFIELD UTILITY REPAIR AND MAINTENANCE FUND, APPROVE TO TRANSFER THE AMOUNT OF \$37,245.66 COLLECTED IN FY17 AND DEPOSITED INTO THE HAUL WATER FEES ACCOUNT TO THE REPAIR AND MAINTENANCE FUND AND SAID AMOUNT TRANSFERRED TO FY18. (SUSAN DUDLEY)
15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIMED ITED: 11:00 A.M. A. PUBLIC HEARING. DISCUSSION/DECISION AND POSSIBLE APPROVAL OF APPLYING TO STATE OF NEVADA DEPARTMENT OF

TRANSPORATION FOR A TRANSPORTATION AND MULTIMODAL PLANNING/TRANSIT SECTION FEDERAL GRANT UNDER SECTION 5310 IN THE AMOUNT OF \$56,800 FOR THE PURCHASE OF A SENIOR BUS FOR THE ESMERALDA COUNTY TRANSPORTATION PROGRAM.

- B. PUBLIC HEARING. DISCUSSION/DECISION AND POSSIBLE APPROVAL OF APPLYING TO STATE OF NEVADA DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION AND MULTIMODAL PLANNING/TRANSIT SECTION FEDERAL GRANT UNDER SECTION 5311 IN THE AMOUNT OF \$34,849 FOR OPERATING EXPENSES FOR THE ESMERALDA COUNTY TRANSPORTATION PROGRAM.
16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: REVIEW, UPDATE AND APPROVE SOLID WASTE MANAGEMENT PLAN. (ED RANNELL)
 17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: A COUPLE OF WORKERS WITH J.A. TIBERTI ARE REQUESTING PERMISSION TO PLUG IN A COUPLE EXTENSION CORDS INTO THE POWER SUPPLY AT THE GOLDFIELD PARK. THEY ARE TRYING TO CUT DOWN ON THE NOISE OF RUNNING THEIR GENERATOR ALL NIGHT AND DISTURBING NEIGHBORS. THEY ARE WILLING TO PAY FOR THE ELECTRIC BILL. (MIKE ANDERSON)
 18. *FOR POSSIBLE ACTION: DISCUSSION ONLY: UPDATE AND INFORMATION ON NEW COMPUTER SYSTEM THAT WILL BE REQUIRED DO TO THE CLOSING OF ADVANCE DATA SYSTEM OUR CURRENT PROVIDER. (RUTH LEE)
 19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVAL OF UNITED WE STAND GRANT APPLICATION (UWS) BEING SUBMITTED TO STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR APPROVAL OF EQUIPMENT PURCHASE FOR AND BY THE GOLDFIELD VOLUNTEER AMUBLANCE SERVICES. THIS IS A 100% FUNDED GRANT APPLICATION WITH NO MATCHING FUNDS FROM ESMERALDA COUNTY. (PATRICIA BROWNFIELD)
 20. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: PRESENTATION FROM NEVADA STATE BANK REVIEW OF THE COUNTY INVESTMENTS. (DIANE VELTRI)
 21. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: RELIEF FROM WATER BILL – DUE TO BROKEN PIPE – BILL \$2,100.00 FOR ACCOUNT #69. ALSO MUCH DAMAGE TO HOUSE. (NORMAN LINDROS)

22. FOR POSSIBLE ACTION; DISCUSSION & DECISION; MR. WATERS WOULD LIKE TO PRESENT THE INTERLOCAL CONTRACT BETWEEN PUBLIC AGENCIES FOR THE WILDLAND FIRE PROTECTION PROGRAM. (BRETT WATERS)

COMMISSIONER'S ACTION ITEMS

23. *FOR POSSIBLE ACTION; DISCUSSION/DECISION; TO HIRE SINNETT CONSULTING TO CONDUCT A TRAINING CLASS ON SUPERVISORY REASONABLE SUSPICION TESTING AT A COST OF \$400.00 PLUS MILEAGE. (COMMISSIONERS/KELLY EAGAN)
24. **ACTION – EMERGENCY ITEMS**
25. ***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.
26. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
27. ***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.
28. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
29. CORRESPONDENCE
30. 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.)
31. *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. 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 April 4th, 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 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 March 28th, 2017.


Angela Jewell
Esmeralda County Chief Deputy Clerk