

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

June 06, 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 May 02, 2017 and May 15, 2017 REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS AND THE MAY 15, 2017 BUDGET PUBLIC HEARING.
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)

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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 ONLY: TIMED ITEM: 11:00 A.M.:** Presentation by representatives of Gemfield Resources Ltd. To provide an update on the Gemfield Project Permitting as well as the status of drilling and future plans for the McMahan Ridge and Goldfield Main projects. (Debbie Lassiter)
12. ***FOR POSSIBLE ACTION: DISCUSSION ONLY:** DISCUSS CURRENT OPERATION; STATUS OF THE MINERAL RIDGE OPERATION AND INFORM THE COUNTY OF PROPOSED ACTION FOR FUTURE MINING OPERATIONS AND PERMITTING STATUS WITH THE BLM TONOPAH OFFICE. (Chris Zerga, President of Scorpio Gold)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** NEVADA RURAL HOUSING AUTHORITY (NRHA) IS REQUESTING THE TRANSFER OF UNUSED PRIVATE ACTIVITY BOND CAP BE TRANSFERRED TO NRHA TO FUND THE RURAL MORTGAGE CREDIT CRETIFICATE SINGLE FAMILY PROGRAM. (Bill Brewer, NRHA Deputy Director)

14. *FOR POSSIBLE ACTION: **DISCUSSION ONLY:** Valley Electric would like to give an update to the community on the installation of our fiber optic lines and the process with the BLM. (Cassandra Serbach – Community Relations Representative)
15. *FOR POSSIBLE ACTION: **DISCUSSION/DECISION:** APPROVE RENEWING CONTRACT WITH CHRIS ARABIA TO SERVE AS ESMERALDA COUNTY PUBLIC DEFENDER FOR FISCAL YEAR 2017/2018, STARTING JULY 1, 2017 AND ENDING JUNE 30, 2018. (Clerk's office)
16. *FOR POSSIBLE ACTION: **DISCUSSION ONLY:** Update and information on new computer system that will be required due to the closing of Advanced Data Systems, our current provider. (Ruth Lee)
17. *FOR POSSIBLE ACTION: **DISCUSSION/DECISION:** APPOINT FROM LETTERS OF INTEREST MEMBER(S) TO SERVE ON THE FISH LAKE VALLEY PARK BOARD.
18. *FOR POSSIBLE ACTION: **DISCUSSION/DECISION:** APPROVE UPDATED ESMERALDA TRANSPORTATION PROGRAM POLICIES MANUAL. (Kelly Eagan)
19. *FOR POSSIBLE ACTION: **DISCUSSION/DECISION:** MR. BRETT WATERS WOULD LIKE TO PRESENT THE INTERLOCAL CONTRACT BETWEEN PUBLIC AGENCIES FOR THE WILDLAND FIRE PROTECTION PROGRAM. (Brett Waters)
20. *FOR POSSIBLE ACTION: **DISCUSSION/DECISION:** APPROVAL TO SUBMIT THE PROJECT LOAN APPLICATION TO THE NEVADA DRINKING WATER STATE REVOLVING FUND FOR PRINCIPAL FORGIVENESS LOAN IN THE AMOUNT OF \$500,000 FOR GOLDFIELD WATER TRANSMISSION LINE SYSTEM REPLACEMENT AND PROVIDING FOR PUBLIC COMMENT. (Susan Dudley)
21. *FOR POSSIBLE ACTION: **DISCUSSION/DECISION:** APPROVAL TO SUBMIT THE PROJECT GRANT APPLICATION IN THE AMOUNT OF \$500,000 TO THE NEVADA BOARD FOR FINANCING OF WATER PROJECT FOR WATER CONSERVATOIN AND CAPITAL IMPROVEMENT PROGRAM FOR THE GOLDFIELD WATER TRANSMISSION LINE SYSTEM REPLACEMENT AND PROVIDING FOR PUBLIC COMMENT. (Susan Dudley)
22. *FOR POSSIBLE ACTION: **DISCUSSION/DECISION:** APPROVAL TO SELL NAMED PARCELS FOR THE LAND AUCTION ON AUGUST 5, 2017 (list to be handed out at meeting). (LaCinda Elgan)

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- 23. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: PERMISSION TO HIRE FULL-TIME DISPATCHER PRIOR TO ELVA SMALLEY'S RETIREMENT ON JULY 15, 2017. (Sheriff Ken Elgan)
- 24. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: REVIEW COMPLAINTS AND POSSIBLE DIRECTION TO GOLDFIELD UTILITIES. (Preston King Higgins)

COMMISSIONER'S ACTION ITEMS

- 25. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVAL FOR AMANDA ELSEA TO GET COUNTY CREDIT CARD AS DIRECTOR OF ESMERALDA COUNTY LIBRARIES. (Commissioners)
- 26. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: ESTABLISH AND SET COUNTY PAY RATES TOWARD THE MEDICAL INSURANCE PLAN AND AMOUNTS FOR H.S.A. ACCOUNTS. (Commissioners)

ACTION – EMERGENCY ITEMS

- 28. ***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.
- 29. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
- 30. ***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.
- 31. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
- 32. CORRESPONDENCE
- 33. 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.)
- 34. *ADJOURNMENT:

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

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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 June 06, 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 May 30, 2017.

Michelle Garcia

Michelle Garcia

Esmeralda County Deputy Clerk

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