

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

July 5th, 2016

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/Ambulance billing
 - b. Auditor/Recorder
 - c. Justice Court
 - d. Sheriff
 - e. Assessor
 - f. Treasurer
 - g. 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 ADVERTISE FOR BIDS FOR THE GOLDFIELD FIREHOUSE EXPANSION PROJECT. (MICHAEL ANDERSON)
12. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: READ AND APPROVE NEW FEES FOR LICENSING AND FINGERPRINTS. (KENNETH ELGAN, SHERIFF)
13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: DRUG TESTING – PRE-EMPLOYMENT AND RANDOM WITH AMERICAN SCREENING. (KENNETH ELGAN, SHERIFF)
14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: THE SECOND READING OF PROPOSED ESMERALDA COUNTY BILL NO. 249, REGARDING AN ORDINANCE REGULATING FIREWORKS ON COUNTY PROPERTY IN FISH LAKE VALLEY AND OTHER MATTERS PROPERLY RELATED THERETO AND POSSIBLE CHANGES THERETO. (ROBERT GLENNEN)
15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIME ITEM: 1:00 P.M: THE INYO NATIONAL FOREST HAS RELEASED THEIR DRAFT FOREST PLAN & ENVIRONMENTAL IMPACT STATEMENT FOR 90 DAY PUBLIC COMMENT. THE FOREST WOULD LIKE TO REVIEW THE PLAN, ENCOURAGE THE COMMISSIONERS TO COMMENT ON THE PLAN AND ADDRESS THE COMMISSIONERS QUESTIONS. (ED ARMENTA)
 *(WEBSITE: <http://tinyurl.com/r5earlyadopters>.)

16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: PURCHASE ALLEY BLOCK 99. OK'D PER MIKE ANDERSON. PER RUTH LEE PRICE TO BE \$4,305.50. (GEORGIA SWIGERT/FORREST CLARK)

COMMISSIONER'S ACTION ITEMS

17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVE REIMBURSING THE ROAD DEPT FOR SALARIES/BENEFITS FOR THE INITIAL WORK BEING DONE ON THE FLV EXTENSION PROJECT AND HAVE FUNDS TO BE PAID OUT OF THE CAPITAL PROJECT FUND FOR FY 2016/2017. (COMMISSIONER KEYES)
18. **ACTION – EMERGENCY ITEMS**
19. ***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.
20. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
21. ***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.
22. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
23. CORRESPONDENCE
24. 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.)
25. *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 July 5th, 2016, 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

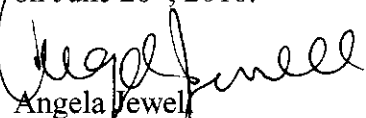
Agenda items may be taken out of order.

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 June 28th, 2016.



Angela Jewell
Esmeralda County
Chief Deputy Clerk/Treasurer