

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

August 2nd, 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: TIME ITEM: 10:00 A.M.: PRESENTATION OF ESMERALDA COUNTY'S WORK PROGRAM FOR FY 2017 TO 2021, A QUESTION/ANSWER PERIOD AND ACCEPTANCE OF THE WORK PROGRAM. (NDOT)
12. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIME ITEM: 11:00 A.M.: ADVERTISED IN THE TONOPAH TIMES PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO DISCUSS NO ACTION TO BE TAKEN:
 1. OVERVIEW OF THE CDBG PROGRAM
 2. REVIEW OF ESMERLADA COUNTY PAST PERFORMANCE/STATUS OF EXISTING GRANT
 3. PRESENTATION ON HOW TO APPLY AND ELIGIBILITY REQUIREMENTS
 4. DISCUSSION OF ASSISTANCE TO THOSE INTERESTED BUT NOT FAMILIAR WITH CDBG SUPPLYING A CONTACT NAME AND CONTACT INFORMATION.
 5. DISCUSSION ON ADMINISTRATIVE CONSIDERATIONS IF APPLICATION AWARDED
 6. REVIEW OF ESMERALDA COUNTY FY16 HOUSING AND COMMUNITY DEVELOPMENT NEEDS STATEMENT AND DISCUSSION ON UPDATING SAID STATEMENT REQUESTING PUBLIC INPUT
 7. DISCUSSION ON THE DEVELOPMENT/PROJECTS SELECTION PROCESS – TIMETABLE

8. PUBLIC INPUT FOR ADDITIONAL PROJECT IDEAS FOR UPCOMING PROGRAM YEAR AND PUBLIC COMMENT ON PAST OF POTENTIAL PROJECTS.
9. DISCUSSION OF NEXT PUBLIC MEETING AT WHICH POTENTIAL PROJECTS WILL BE DISCUSSED AFTER LISTING IN NEWSPAPER OF THOSE DISCUSSED AT THIS MEETING (SUSAN DUDLEY)
13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: POSSIBLE APPROVAL OF PAST PERFORMANCE BY ESMERALDA COUNTY WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING. (SUSAN DUDLEY)
14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: SELECTION OF PROJECT(S) FOR CONSIDERATION TO MAKE APPLICATION TO CDBG FOR FY 16 AND APPROVE PUBLICATION OF THE PROJECT DESCRIPTION NOTICE IN THE NEWSPAPER. (SUSAN DUDLEY)
15. *FOR POSSIBLE ACTION: DECISION ONLY: MAKE NOTICE TO COUNTY COMMISSION OF ESMERALDA COUNTY SHERIFF DEPUTIES ASSOCIATION ELECTED BOARD MEMBERSHIP CHANGE. NEW BYLAWS PROVIDED AND LIST OF BOARD. (JASON BYRUM)
16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVE AMENDED ESMERALDA TRANSPORTATION PROGRAM POLICY MANUAL. (KELLY JO EAGAN)
17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: DISCUSS AND APPROVE PART TIME DISPATCH POSITION WITH STARTING WAGE OF \$12.35. (SHERIFF KENNETH ELGAN)
18. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: REVIEW, APPROVE AND SIGN UPDATED ESMERALDA COUNTY PERSONNEL POLICY MANUAL EFFECTIVE 08/02/16. (KELLY JO EAGAN)
19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: SEND A LETTER OF CONCERN/COMPLAINT TO DISTRICT POST MASTER BELINDA OLSON REGARDING MAIL DISTRIBUTION/DELIVERIES IN GOLDFIELD.
20. *FOR POSSIBLE ACTION: DECISION ONLY: CONSTRUCT TWO NEW METAL BUILDINGS, BUILDING #1 IS A FOUR UNIT WAREHOUSE 30'X166'

WITH 14 FEET EAVES AND A 1:12 ROOF PITCH, CONCRET PRIMETER FOOTINGS AND A CONCRETE SLAB FLOOR. A PORTION OF THE BUILDING FOUNDATION IS RAISED TO PROVIDE A LOADING DOCK AREA. BUILDING #2 IS A SELF STORAGE FACILITY 40'X100' WITH 9'6 EAVES AND A 1:12 ROOF. THIS BUILDING IS ON A SLAB FOUNDATION WITH THICKENED EDGES. THERE ARE 20 INDIVIDUAL 10'X20' SELF STORAGE UNITS IN THE BUILDING. (THOMAS SMITH, MICHAEL LACH OR BRUCE JABBOUR)

COMMISSIONER'S ACTION ITEMS

21. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: CONTACT NSSAB OFFICE TO CONFIRM LIAISON OPTION 1 – FULL LIAISON OR OPTION 2 – LIMITED LIAISON AND APPOINT A COMMISSIONER TO BE THE POINT OF CONTACT. (RALPH KEYES)
22. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: PROPOSE AMENDED REPEAL A PORTION OF ORDINANCE 14-OR-02- TO ESTABLISH ES. CO. BUSINESS LICENSE REGULATIONS, PERTAINING TO THE LICENSING AND REGULATIONS OF MEDICAL MARIJUANA ESTABLISHMENTS – SETTING FOR REQUIRMENTS AND PROCEDURES FOR ISSUANCE OF LICENSING, ESTABLISHING FEES REQUIRED FOR SUCH LICENSES, PROVIDING FOR THE IMPOSITION OF A SPECIAL BUSINESS. (COMMISIONER NANCY BOLAND)
23. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVAL OF MEDICAL MARIJUANA LICENSE APPLICATION. (COMMISSIONER NANCY BOLAND)
24. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: TO SEND WRITTEN NOTIFICATION TO WITHDRAW FROM THE GREAT BASIN REGIONAL DEVELOPMENT AUTHORITY. (COMMISSIONER NANCY BOLAND)
25. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: PROPOSED ORDINANCE TITLED: A BILL “ESTABLISHING THE RIGHT ON AN INDIVIDUAL WHO HOLDS A VALID MEDICAL MARIJUANA REGISTRY IDENTIFICATION CARD TO RETAIN THE RIGHT TO CULTIVATE, GROW OR PRODUCE; AND ALL OTHER MATTERS PROPERLY RELATING THERETO. (COMMISSIONER NANCY BOLAND)
26. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: WHETHER TO ADD NEW PAGE OR EXPAND EXISTING COMMUNITY PAGE WITH HISTORICAL AND OTHER CONTENT RELATING TO GOLD POINT FOR THE PURPOSE OF COMPLYING WITH NEVADA STATE HISTORICAL PRESERVATION OFFICE MITIGATION REQUIREMENTS FOR SALE OF

DISPOSAL AREA TO ESMERALDA COUNTY. (COMMISSIONER NANCY BOLAND)

27. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: REVIEW AND APPROVE PAYMENT OF INVOICE FROM TOP RANK BUILDERS INC FOR DRAW #1 COMPLETION OF FRAMING, SHEETING AND INSULATION OF RED IRON STRUCTURE. DETERMINE FUND TO BE PAID FROM. (COMMISSIONER RALPH KEYES)
28. **ACTION – EMERGENCY ITEMS**
29. *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.
30. *FOR POSSIBLE ACTION: DISCUSSION/DECISION - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
31. *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.
32. *FOR POSSIBLE ACTION: DISCUSSION/DECISION – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
33. CORRESPONDENCE
34. 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.)
35. *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, audiotope, 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 August 2nd, 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 July 26th, 2016.


Angela Jewell
Esmeralda County
Chief Deputy Clerk/Treasurer