

NOTICE OF PUBLIC MEETING  
OF THE  
ESMERALDA COUNTY BOARD OF COMMISSIONERS

August 4, 2015  
10:00 a.m.  
Esmeralda County Courthouse  
Commission Chambers  
233 Crook Ave., 2<sup>nd</sup> 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  
Kenneth Elgan – Sheriff  
LaCinda Elgan – Clerk/Treasurer  
Ruth Lee – Assessor  
Karen Scott – Auditor/Recorder  
Mike Anderson – Goldfield Utilities/Es. Co. Public Works Supervisor  
Georgia Swigert – Administrative Assistant  
Danielle Johnson – Public Guardian  
Sylvia Rich – Public Administrator  
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 BATES. (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. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Merger re-subdivision map for APN 007-281-01 and APN 007-281-03. (Kevin Haskew)

13. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Mineral Ridge Gold, LLC (MRG), on behalf of the Mineral Ridge Mine, is asking the County to renew a temporary change of use application with the Nevada Division of Water Resources (NDWR) which would provide the mine with a backup emergency water source for its gold mining operation should its existing production wells fail. This request would renew the one year temporary permit approved by the Commission on August 5, 2014 and by NDWR on October 7, 2014. (Chris Zerga and Carlene Lancaster)

14. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Possible Approval to publish the Advertisement to bid on procurement and delivery of the goldfield Fire and Rescue Truck, with funding to come from Community Development Block Grant (CDBG) and Esmeralda County. (Susan Dudley and/or Mike Anderson)

15. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval of rewording of page 23 in the ECSDA Contract concerning the Health Insurance coverage. (Association member)

### **COMMISSIONER'S ACTION ITEMS**

16. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: regarding Esmeralda County remaining as an active member of the Northern Ney & Esmeralda County Weed Management Board. (Ralph Keyes)
17. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: to appoint a 2<sup>nd</sup> member from Esmeralda County / with public / producer interest in addition to 1 Esmeralda County Commissioner to attend and be an active member of the Weed Management Board. (Ralph Keyes)
18. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Esmeralda County support for Lida Ranch LLC, to purchase from the Bureau of Land Management the Magruder Disposal Area identified in the existing Tonopah Resource Management Plan under the condition that existing public access through their property is included and if support granted review and sign Resolution of Support. (Nancy Boland)
19. **\*FOR POSSIBLE ACTION – EMERGENCY ITEMS**
20. **\*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.
21. **\*FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
22. **\*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.
23. **\*FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
24. CORRESPONDENCE
25. 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.)

26. \*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 August 4 2015, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2<sup>nd</sup> 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](http://accessesmeralda.com)

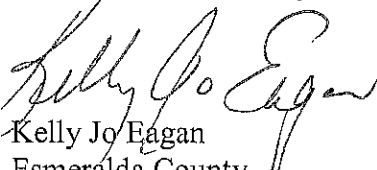
Agenda items may be taken out of order.

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 July 27, 2015.

  
Kelly Jo Eagan  
Esmeralda County  
Chief Deputy Clerk/Treasurer