

NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF COMMISSIONERS

July 7, 2015
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
 - 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 – Pubic 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: and possible approval to award bid for the Senior Transportation Shuttle Bus with funding in the amount of \$30,000 to come from Esmeralda County and WK Mining Donation and remainder to come from USDA Rural Development grant. (Susan Dudley)
13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: on updating Senior Transportation Policy and make changes needed, and set exact clarity on wages / overnight stays. (Georgia Swigert)
14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Request variance of the 5 acre minimum Parcel split in Fish Lake Valley. (Robert Vance, Timbisha Shoshone Tribe, Della Patterson, owner)
15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: to hire a temporary part time worker to cover the unforeseen leave of an employee. Possibly 2 months of time needed. (Mike Anderson)

16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Regarding County health insurance renewal, options with current insurance company and other available insurance company's. Approving a health insurance plan and establish and set county's pay rates towards the insurance plan and HSA accounts. (Karen Scott)
17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: I respectfully request this Honorable Board approve an increase to my salary as Justice of the Peace in the same amount as the other elected officials will begin to receive July 1, 2015 and as outlined in Senate Bill 482. (Juanita Colvin)

COMMISSIONER'S ACTION ITEMS

18. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Resolution expressing Esmeralda County's interest in purchasing the Goldpoint disposal area consisting of 230 acres by direct sale for the purpose of resolving town trespass. (Nancy Boland)
19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Whether to apply to the Nevada Electric Highway program to express interest in locating electric vehicle charging stations at the county owned rest stop in Goldfield, Nevada. (Nancy Boland)
20. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve Esmeralda County Credit Card for Commissioners Administrative Assistant, Georgia Swigert. (Commissioners)
21. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve the raise of credit card and bill paying signing limit for Commissioners' Administrative Assistant, Georgia Swigert to avoid issues with rejected bills from the Auditor's office. (Commissioners)
22. ***FOR POSSIBLE ACTION – EMERGENCY ITEMS**
23. ***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.
24. ***FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
25. ***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.

26. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
27. CORRESPONDENCE
28. 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.)
29. *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 July 7 2015, 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

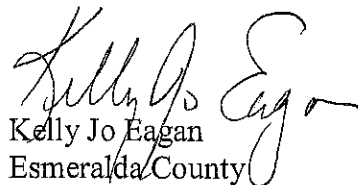
Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact 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 June 29, 2015.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer