

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

January 7, 2014

10:00 a.m.

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2nd Floor

Goldfield, Nevada

1. CALL TO ORDER AND ROLL CALL.
2. *DISCUSSION/DECISION: Organization of the Board of Esmeralda County Commissioners. (Commissioners)
3. 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.)
4. *RECESS TO ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION:
5. *APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS.
6. *APPROVAL OF EXPENDITURES.
7. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
8. *FINANCIAL REPORTS:
 - a. Clerk/Ambulance billing
 - b. Auditor/Recorder
 - c. Justice Court
 - d. Sheriff
 - e. Assessor
 - f. Treasurer
 - g. Transfer(s)

9. 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
BEC - Economic Development / Grant Writer Administrator
Ed Mueller – ROP Director
Amanda Daeseleer – Administrative Assistant
Danielle Johnson – Public Administrator / Public Guardian
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, KIRBY AND PAPPALARDO. (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:** 10:30 a.m. **PUBLIC HEARING:** Provide opportunity for public comment on the application to the United States Department of Agriculture (USDA) Rural Development community Facilities Grant Program to fund construction activities for the Fish Lake Valley Community Center Potable Water Supply Improvement Project. **ACTION:** Based on public comments received, decide whether to continue to support the application or to withdraw application from consideration by the USDA. (Susan Dudley)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Review, discussion and possible decision to participate in an application for grant funding in the amount of \$600,000 to the US Environmental Protection Agency for a Brownfields Coalition Assessment Grant to conduct Environmental Site Assessments and area-wide planning in support of renewable energy, transmission, and economic development in the vicinity of identified Brownfields sites and to authorize the chairman to sign a letter of commitments for submission with the application. This is a continuation of

the Rural Desert Southwest Brownfields Coalition grant approved by the Board as a Memorandum of Understanding in 2011. (Mariah – available via telephone)

14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Establish an updated Emergency Response Agreement between Mineral Ridge Gold and Esmeralda County. A standard required per MSHA 30 CFR Standard 56.18014. Which states “Arrangements shall be made in advance for obtaining emergency medical assistance and transportation for injured person”. (Tim Tremayne, Health/Safety Superintendent for MRG)
15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve and sign Letter of Promulgation for Esmeralda County LEPC. (Ken Elgan)
16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Augment Justice Court Services and supplies budget \$12,000. Conflict Counsel and Court reporter fees have/are depleting that budget rapidly. (Juanita Colvin)
17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Requesting the Esmeralda board of County Commissioners create / enact an ordinance which will allow the Esmeralda Township Justice Court to impose and collect a \$10.00 Assessment (facility fee) on each misdemeanor conviction as set forth in NRS 176.0611. (Juanita Colvin)
18. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Appoint one member to serve on the Esmeralda County Board of Equalization Committee from letters of interest. (Kelly Eagan)
19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Setting the rate of pay for the person hired for the Silver Peak Utilities Job due to his experience and expertise. (Mike Anderson)
20. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Hiring Larry Yri from the Road Department to do Well checks on weekends in Silver Peak, and setting his rate of pay. (Mike Anderson)
21. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: approve cost for Amanda Daeseleer to attend 4 hours Notary class training in Las Vegas on February 12, 2014. Upon completion of class approve to apply for Notary Application, notary stamp, purchase of surety bond and notary recording book and to cover all associated costs, fees and trip travel expense/per diem. (Amanda Daeseleer)
22. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve letter to apply for county credit card for Amanda Daeseleer, commission office administrative assistant. (Amanda Daeseleer)

COMMISSIONER'S ACTION ITEMS

23. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Top Rank Builder's proposal to void the contract and remove them from any obligation under the contract. (Commissioners)
24. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Select replacement custodian for Silver Peak Community Center from effective 1/1/2014. (Nancy Boland)
25. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review, approve and sign the Memorandum of Understanding between the U.S. Department of the Interior, Bureau of Land Management, Battle Mountain District, Tonopah Field Office and Esmeralda County Board of Commissioners. Concerning preparation of an Environmental Impact for the Gemfield Mine Project in the Battle Mountain District, Tonopah Field Office. (Commissioners)
26. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve and sign letter to the Nevada Department of Taxation regarding plan of corrective action for annual audit report of June 2013 non compliance findings. (Commissioners)
27. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Appointment of two Commissioners to the Esmeralda County Regional Transportation Commission (RTC) and one member from the general public. (Commissioners)
28. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve to appoint one Board Member as representative and possibly one alternate as it may apply to the following boards and/or committees:
 - a. NACO Board of Director – Representative
 - b. NPAIP (Ins. – POOL) – Representative and Alternate
 - c. PACT (Ins. Trust) – Representative and Alternate
 - d. Debt Management Commission
 - e. Es. Co. Airport Advisory Committee – Representative and Alternate
 - f. Renewable Energy Advisory Board – Representative and Alternate
 - g. AULG (affected Units of Local Government) – Representative
 - h. Director of CNRWA – Representative and Alternate
 - i. Voting Representative Valley Electric – Representative and Alternate
 - j. Es. Co. Conservation District – Representative and Alternate

29. ***FOR POSSIBLE ACTION – EMERGENCY ITEMS**
30. ***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.
31. ***FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
32. ***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.
33. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
34. CORRESPONDENCE
35. 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.)
36. *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 January 7, 2014, 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

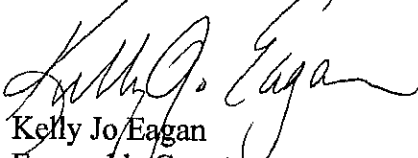
Agenda items may be taken out of order.

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 December 30, 2013.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer