

ESMERALDA COUNTY

BOARD OF

COMMISSIONERS

MEETING

March 4, 2014

NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF COMMISSIONERS

March 4, 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. 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
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
 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

9. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF COMMISSIONER’S BOLAND, KEYES AND PAPPALARDO. (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:** To propose an Ordinance repealing ordinance number 236, setting the days of the month of the regular meeting of the Board of Esmeralda County Commissioners and thereafter setting the regular meeting of said board to twice per month, setting the days thereof and other matters properly related thereto. (LaCinda Elgan / Robert Glennen)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To allow Sheriff to freeze Chief Deputy position and fill with a Cat 1 street position. (Ken Elgan)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Transfer of funds from salaries and wages to OT/Shift Diff/Holiday. (Ken Elgan)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Determine and approve a Job Classification and rate of pay for the Senior Van Drivers. (Amanda Daeseleer)
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** to approve sending Michelle and DeEtta to a CEVO instructor course. (Michelle Stratford)
16. **PRESENTATION:** By D. Gary Longaker update on Nevada Rural Housing Authority and its Home at Last Program. (D. Gary Longaker)

17. DISCUSSION ONLY: Report on status of Silver Peak Town Water System. (Mike Anderson)

COMMISSIONER'S ACTION ITEMS

18. *FOR POSSIBLE ACTION; DISCUSSION/DECISION: Review and sign Resolution in support of the Gemfield Mine Project. (Dominic Pappalardo)
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 March 4, 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

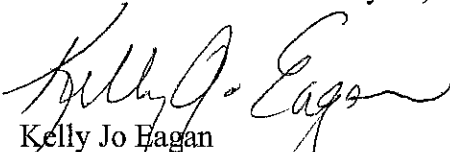
Agenda items may be taken out of order.

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 February 24, 2014.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer