

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

March 18, 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 COMMENTS 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. *APPROVAL OF EXPENDITURES.
4. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
5. *TREASURER'S FINANCIAL REPORT.
6. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: To approve the following dates (see attached list)for the Board of County Commissioner to hold a Special meeting for the purposes of approving expenditures and agenda items that have been deemed "time sensitive". (Commissioners)
7. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: to submit an application to the Nevada Department of Health and Human Services (DHHS) Aging and Disability Services Division (ADSD) Social Services Second Year, Non-Competitive Grant program to fund transportation services for elderly and disabled residents in Esmeralda County. (Mariah Rivero, via telephone if needed)
8. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Reimburse Amanda Daeseleer for all expenses incurred while attending the POOL/PACT HR Representative Certificate Program in Carson City on April 1, 2, 17, 29 and 30th of 2014, including fuel, meals, lodging and any and all cost for attending the classes themselves. (Amanda Daeseleer)

9. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Fire Born Studios (FBS) is a Production Company and is producing a “no-budget” film which they would like to film here in Goldfield. They have liability insurance and would like to use the Community Center for cooking and servicing meals and some locations here in the Courthouse. They will make certain to use areas that are not in use or would affect anyone’s time of use, and perhaps some public areas of the town. They will begin filming on March 27 and will film until, perhaps April 9th. We look forward to working within Goldfield. (Dave Beth for Jerry G Angelo)
10. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: To pass a resolution to file an inter-local agreement between Esmeralda County and State Manufactured Housing and Esmeralda County and the State Fire Marshall’s office. The inter-local agreement will allow a local jurisdiction, currently operated out of Pahrump Nevada to oversee the inspections for Manufactured Housing as well as any need for Fire Protection Services. This inter-local agreement will have no negative financial impact on the county. The manufactured hosing inspections will decrease in cost and the fees for Fire Protection will be identical to the current State fees. (Michael Lach – North Tonopah Development)
11. 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.)
12. *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.

The regular meeting of the Esmeralda County Board of Commissioners will be held on March 18, 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, Boonies and Esmeralda Market.

Agenda items may be taken out of order.

The Commission may combine two or more agenda items for consideration

The Commission may remove an item from the agenda or delay discussion at any time


PUBLIC NOTICE: You will be allowed three (3) minutes per person to speak on issues regarding an agenda item or public comments.

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 March 10, 2014.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer