

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

May 6, 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
 - j. Transfer(s)
8. *TREASURER'S FINANCIAL REPORT.

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, KEYES 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: Change meeting date of May 20, 2014 to May 19, 2014 to coincide with Budget Hearing. (LaCinda Elgan)
13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve and sign the renewal of Intrastate Interlocal Contract between Public Agencies for Child Support Masters. (LaCinda Elgan)
14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Regarding renewal of Count Life Insurance thru Anthem Life Insurance Company effective June 1, 2014. (Karen Scott)
15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: To allow Recorder to enter into agreement with Perpetual Storage, Inc. for offsite storage for Recorders’ film/CD’s. (Karen Scott)

16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval of transfer of \$24,000 from General Miscellaneous Sheriff Contingency to Sheriff's Shift Diff/OT/Holiday. (Sheriff Ken Elgan)
17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Regarding additional funds needed for Sheriff's office due to excessive inmates, bombing case and murder case investigations. (Sheriff Ken Elgan)
18. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Transfer funds to the Economic Development Fund. (Amanda Daeseleer)
19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve plan and draft cover letter for distribution of book "DESTINY DENIED Esmeralda County Citizens Speak Out on Public Land Issues". Book have been printed and delivered to Esmeralda County. (Ed Mueller, via telephone if necessary)
20. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: To accept award by the United States Department of Agriculture (USDA) Rural Development of a Community Facilities Grant to fund the purchase of equipment for the Fish Lake Valley Community Center Well Construction Project. The following actions need to be taken:
 - a. Review the Grant Agreement, Letter of Conditions, Letter of Intent to Meet Conditions, Request of Obligation of Funds, and the 1940-1 Attachment.
 - b. Approve the Chairman to sign the Grant Agreement, Letter of Intent to Meet Conditions, Request for Obligation of Funds, and the 1940-1 Attachment.(Mariah Rivero – via telephone if needed)
21. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Parcel map of APN 006-431-06 in to one parcel – no division of this property per this map. (Kevin Haskew)
22. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Parcel map of APN 006-481-02 in to one parcel – no division of this property per this map. Kevin Haskew)
23. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Parcel map of APN 006-431-04 in to one parcel – no division of this property per this map. (Kevin Haskew)
24. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Parcel map of APN 006-431-11 in to one parcel – no division of this property per this map. (Kevin Haskew)

25. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve our request for a 6 month prospecting permit to explore and develop six tax forfeited patented mining claims under the procedure codified in NRS 517.390 to 430. (Alan Coyner / Frank Noland)
26. *2:00 P.M. FOR POSSIBLE ACTION: DISCUSSION/DECISION: Accept the 2015 Work Program as proposed by The State Department of Transportation following the County Consultation and question and answer period. (NDOT)
27. DISCUSSION ONLY: Noxious Weeds Update. (Robert Little & Jamie Greer – Nevada Department of Agriculture)
28. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: The Goldfield Chamber of Commerce will host a community yard sale (no charge to Goldfield residents) and Goldfield Days fundraiser on Crook Ave/US95 with events such as Car Wash, Farmer’s Market, Bake Sale and Dunk Tank (among others) called May Dayz on May 10th, and request a waiver for business licenses for any vendors that participate. (Patty Huber-Beth)
29. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: on actions taken from Public comments made 4/1/14 regarding Public Works/Utility department. (after employee evaluation of Mike Anderson) (Keith “Digger” Rasmussen)
30. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: May private mining claims be announced during or directly after the “Goldfield Days” Land Auction, and included in the advertising thereof with prominent marking distinguishing private sale from abandoned? (Scott Tygett)
31. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Revise and approve, or deny agreement with Charles Abbott Associates, Inc. to provide plan review and inspection services on behalf of the County Based on Interlocal Agreement between the County and the State Fire Marshal, and to provide plan review and inspection services on behalf of the County based on the Interlocal Agreement between the County and the Nevada Division of Manufactured Housing. (Buster Scholl)
32. DISCUSSION ONLY: CLOSED SESSION: ECSDA Contract negotiations. (JD Boteler, ECSDA President)

COMMISSIONER’S ACTION ITEMS

33. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Annual evaluation of Public Works/Goldfield Utility Supervisor, Mike Anderson. (Commissioner Boland)

34. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: To approve a flexible pay range and scale for Temporary/Seasonal full time employees for FY 2014/2015. (Commissioner Boland)
35. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Proposal of ordinance TITLED A BILL TO ESTABLISH ESMERALDA COUNTY BUSINESS LICENSES AND REGULATIONS, PERTAINING TO THE LICENSING AND REGULATION OF MEDICAL MARIJUANA ESTABLISHMENTS; SETTING FORTH REQUIREMENTS AND PROCEDURES FOR ISSUANCE OF MEDICAL MARIJUANA ESTABLISHMENT LICENSES; ESTABLISHING THE FEES REQUIRED FOR SUCH LICENSES; PROVIDING FOR THE IMPOSITION OF A SPECIAL BUSINESS TAX; SETTING FORTH THE PROVISIONS FOR RENEWAL OF SUCH LICENSES; AND PROVIDING FOR THE SEVERABILITY, CONSTITUTIONALITY AND EFFECTIVE DATE THEREOF; AND OTHER MATTERS PROPERLY RELATING THERETO. (Commissioner Boland)
36. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review and approve proclamation of May 8, 3014 as University of Nevada Cooperative Extension Day in Esmeralda County. (Commissioner Boland)
37. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review, approve and comment on the Preliminary Draft Nevada Lands Management Task Force Report and Recommendations. (Commissioner Boland)
38. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval for Russell Bird to draw \$20,000 from the Range Improvement Fund to assist in funding of drilling of a well, equip well, construction of a windmill and installation of a water trough. (Commissioner Boland)
39. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review the letter from the National Resources Conservation Service (NRCS) requesting permission to sample resource conditions and collect measurements of rangeland vegetation on property T4S R36E Sect 15 in Fish Lake Valley owned by Esmeralda County. (Permission from was due April 30, 2014, however I (Amanda Daeseleer) have spoken to the NRCS and they have agreed to postpone the due date until after the May 6th meeting) (Commissioner Keyes)
40. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: To review and approve and sign an Intrastate Interlocal contract with the State of Nevada through its Department of Public Safety State Fire Marshal Division. (Commissioner Pappalardo)
41. ***FOR POSSIBLE ACTION – EMERGENCY ITEMS**

42. ***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.
43. ***FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
44. ***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.
45. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
46. CORRESPONDENCE
47. 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.)
48. *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 May 6, 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 April 28, 2014.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer