

NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF COMMISSIONERS

June 3, 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: Approve renewal of dental insurance for employees thru Ameritas Insurance effective September 1. (Karen Scott)
13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve renewal of vision insurance for employees thru Ameritas Insurance effective September 1. (Karen Scott)
14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval of application to remove uncollectable ambulance service accounts from the County records. These are old accounts deemed uncollectable from the Clerk/Treasurer and the District Attorney. The accounts to remove are as follows: 141913/984, \$858.00, 134912/946, \$1670.00, 131933/971, \$808.00, 131936/974, \$924.00, 133908/933, \$250.00, 141903/980, \$872.00, 124904/857, \$1322.00, 125913/898, \$1306.00, 123908/855, \$1134.00, 100924/823, \$912.00 Grand Total \$10,056.00. (Karen Scott)

15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve to sell and possible reduction of beginning bid price for selected parcels for the August 2, 2014 Land Sale. (See attached list). (LaCinda Elgan)
16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Augment Justice Court Service/Supplies budget to cover additional conflict counsel invoice, transcript(s), regular supplies – minimum amount requested \$8,000.00. (Juanita M. Colvin)
17. *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) (Tabled from last regular meeting)
18. *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) (Tabled from last regular meeting)
19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Discuss status on Jail inspections and necessary up keep and repairs. (Ken Elgan)
20. *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) (Tabled from last regular meeting)
21. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: on extending agreement with Suburban Propane or going to bid for Propane Services for County buildings and County employees. (Mike Anderson)
22. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review, renew and possible sign agreement between Esmeralda County and Christy's Clearing Service for Janitorial Services. (Mike Anderson)
23. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Requesting money from County Commissioners for Fireworks for each of the Counties Fire Department. (Mike Anderson)
24. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: approval to purchase new Goldfield Ambulance. (JD Boteler, Sheriff Elgan, DeEtta Sligar, Danielle Johnson)

25. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review, discussion, and possible decision to approve the proposal from BEC Environmental, Ins. (BEC) to provide technical assistance and funding support services for the Esmeralda Transportation Program. (Eileen Christensen)
26. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Consideration for approval of a division into large parcels of Assessor's Parcel No. 07-271-19 being 822 acres +/- into an 80 acre parcel and a 742 acre remainder parcel near Dyer in Fish Lake Valley. Owner of the parcel is White Mountain Ranch, LLC. (Brad Brown)
27. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: The Nevada State Daughters of the American Revolution would like to request permission to store two safes at the Esmeralda County Court House for the period of 50 years, to be opened for the Nevada Bicentennial. These safes will be time capsules from the current Sesquicentennial year and will contain momentos of the times from the Nevada Daughters of the American Revolution. The safes, one from the North and one from the South, will be 20lbs each, stackable, 1.04 cu ft each, about 13x20x16 inches. We would like to present the time capsules for storage on August 1st during the Goldfield Days Celebration. (Lynda Morrison-Rader, Nevada State Regent, Elect)

COMMISSIONER'S ACTION ITEMS

28. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Set pay range for part time employees working less then 1040 hours annually or less then 20 hours per week from \$8.00/hr. minimum to \$11.60 per hr. based upon level of experience, ability, training and performance; authorize department head/supervisor to set each individuals pay rate based on availability of funds and criteria set forth above; and instruct the Administrative Assistant to the Commissioners to amend the personnel policy to reflect any changes approved in the item. (Commissioner Boland)
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 June 3, 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 May 27, 2014.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer