

ESMERALDA COUNTY

BOARD OF

COMMISSIONERS

MEETING

July 1, 2014

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

July 1, 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: regarding approval of the proposed Debt Management Policy and 5 year Capital Improvement Plan for FY 2014. (Karen Scott)

13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: regarding County Health Insurance renewal, options with current insurance company and other available insurance company’s. Approving a health insurance plan and establish and set county’s pay rates/percentages towards the employees and retiree’s insurance plan and HSA’s. (Karen Scott)

14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Regarding long distance medical transportation for Seniors and low income individuals. Decision to be made as to offer the service and hire an additional driver if stand-by driver is unable to fill the required needs or have Nye County continue to provide the service at the expense of Esmeralda County. (Amanda Daeseleer)

15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review, discussion, and possible decision to approve the Change Order for extension of time and funding for BEC Environmental, Inc.'s (BEC) contract awarded on February 5, 2013 to provide Economic Development and Grant Writing Services to Esmeralda County. (Eileen Christensen)
16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review and approve the establishment of the proposed Interlocal agreement between Esmeralda County and the Aging and Disability Services Division (ADSD) to provide services to children with developmental disabilities. The contract is comprised of 4 sections:
 - a. The first is the state's general contract
 - b. Attachment A is the scope of work that details the nature of the agreement. I would recommend starting here
 - c. Attachment B is a business associate agreement that is standard for all DHHS contracts
 - d. Attachment C lists the services we provide and the associated rates. There is currently no children in your county that receive services from ADSD; we are proactively establishing this contract.
17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval for Mr. Chuck Klenus of Nevada Paranormal Task Force, a production group based in Las Vegas to film their web series, History & Haunts inside the Goldfield Courthouse and Jail this August as well as the Goldfield High School this August of September. They carry \$1 million dollar general liability insurance. All of their shoots will start around 5 pm set up and should wrap up around 5 am. (Charles Klenus)
18. DISCUSSION ONLY: Presentation by Nevada State Bank in regards to the County Investment Portfolio and other services Nevada State Bank could offer. (Dan Dykes)

COMMISSIONER'S ACTION ITEMS

19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review and approve the AIG Airport Liability Insurance renewal proposal and approve payment from fiscal year 2014-2015 fund. (Commissioners)
20. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review, discuss and approve the fiscal year 2014-2015 Capital outlay Items for items with a cost of \$3000 or more, as per the Budget Workshop discussions. Funds have been set aside in the FY 2014-2015 budget to cover the listed items. (Commissioners)
21. ***FOR POSSIBLE ACTION – EMERGENCY ITEMS**

22. ***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.
23. ***FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
24. ***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.
25. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
26. CORRESPONDENCE
27. 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.)
28. *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 July 1, 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

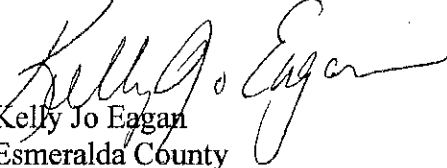
Agenda items may be taken out of order.

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 June 23, 2014.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer

1.

COMMISSIONER'S AGENDA

CALL TO ORDER AND ROLL CALL.

COMMISSIONER'S AGENDA

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 or action.

COMMISSIONERS AGENDA

***RECESS TO ESMERALDA COUNTY BOARD OF
HIGHWAY COMMISSION:**

COMMISSIONERS AGENDA

***For Possible Action: APPROVAL OF MINUTES FROM THE
REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA
COUNTY BOARD OF COMMISSIONERS:**

COMMISSIONERS MINUTES

June 3, 2014

Minutes from the June 3, 2014 Commissioner Meeting

June 3, 2014
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada 89013

DRAFT

1. CALL TO ORDER AND ROLL CALL

Nancy Boland	-	Chairman – via telephone
Ralph Keyes	-	Vice Chairman
Dominic Pappalardo	-	Commissioner
Robert Glennen	-	District Attorney
LaCinda Elgan	-	Clerk

2. PUBLIC COMMENT:

Eddie Hult with Nevada Rural Housing Authority, Carson City, Nevada; he is here to help the County look at some alternatives for housing for the growth and businesses that are coming to town, he believes it would be a good idea to put together a Community Development Plan. This would allow us to move forward to a nice housing component and other community amenity needs you have. He wanted to explain that they are here to help with Veterans Housing and the Workforce Housing for Miners.

Commissioner Pappalardo stated he had a meeting with Eddie this morning and he thinks this is going to be very helpful to our community.

There were discussions regarding land available in Goldfield either County held or properties owned by the Mining Company.

Commissioner Keyes asked if there is anything Eddie could help with in Fish Lake Valley.

Eddie Hult said he would like to sit down and talk with him.

Commissioner Boland asked if they looked at the property we are to be auctioning.

LaCinda Elgan stated they did talk about that this morning; she is going to get the information for Eddie.

3. RECESS TO ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION:

Commissioner Keyes made the motion to recess to Esmeralda County Board of Highway Commission. Commissioner Pappalardo gave the second.

Motion carried.

BACK TO ORDER

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4. APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS:

None

5. APPROVAL OF EXPENDITURES:

Commissioner Keyes made the motion to approve the expenditures. Commissioner Boland gave the second.

Motion carried.

6. DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.

Commissioner Pappalardo read for the record the following:

RE: Rejected Bill

I have been presented with a bill for Ken Elgan Sheriff, for Thomas Petroleum in the amount of \$307.98. I have rejected the bill according to NRS 244.210, 244.215 & NRS 354.626.

Reason for rejection: There are no funds remaining in the Sheriff's Dept. services and supplies budget. Payment of this bill will put the Sheriff's Dept. service and supplies in the red for fiscal year 2014.

This bill can be approved by the County Commissioners if they so order, and only by a unanimous vote of its members and certified by the Clerk of the Board that all voted for its passage.

Please review the bill and designate if it is approved or rejected for payment.

Commissioner Pappalardo suggested there are two items on the agenda for the Sheriff's budget.

Tabled.

17. DISCUSSION/DECISION: Approval of transfer of \$24,000 from General Miscellaneous Sheriff Contingency to Sheriff's Shift Diff/OT/Holiday:

Sheriff Elgan stated after doing some figuring with Karen on his budget they came up with an excess of approximately \$121,000 between salaries and benefits in his budget. What he would like to do, instead of using the contingency fund, is to make a couple of transfers from the Salary and Benefits. He stated the Bill from Nye County for \$15,800 is on the next bills to be paid, his service and supplies right now is at a zero. He deferred to the District Attorney, but instead of transferring from the contingency fund he would rather transfer from the Benefit line item into his services and supplies and also to his shift diff and holiday pay. If he does this, he will not

Minutes from the June 3, 2014 Commissioner Meeting

have to use the contingency fund at all and it will roll back over to the general fund next budget year.

District Attorney Glennen asked if there is any statute that would require him to give the Board an opinion regarding whether we can do this. He stated his general knowledge is that we can do line item transfers.

Karen Scott stated we can do a line transfers, he would like to take the transfer from his wages and benefits, and this would not be a problem. This is also part of agenda item #18.

Commissioner Pappalardo read in item number 18.

18. DISCUSSION/DECISION: Regarding additional funds needed for Sheriff's office due to excessive inmates, bombing case and murder case investigations:

District Attorney Glennen stated they can do the transfer legally.

Karen Scott stated number 17 can die for a lack of action because he does not need that, number 18 we can address; now we have the service and supplies, shift diff, overtime.

Sheriff Elgan stated he would request is transfer \$25,000 to shift diff and overtime from the Benefits line item and then for services and supplies \$40,000 from benefits.

Commissioner Pappalardo asked if anybody wants to make a motion on item 17.

Commissioner Keyes stated no.

Commissioner Pappalardo stated #17 died for lack of action, moved onto #18.

Sheriff Elgan restated the transfer is a total of \$65,000. From Benefits put \$25,000 into Shift Diff/overtime/holiday pay and \$40,000 into services and supplies.

Commissioner Pappalardo made the motion that we approve line item transfers in the Sheriff's budget, \$65,000 from Benefits, \$25,000 to go to the Shift Diff/overtime/holiday pay and \$40,000 to go to services and supplies. Commissioner Keyes gave the second.

Motion carried.

RE-OPEN ITEM 6 REJECTED BILLS

Commissioner Pappalardo asked for a motion concerning this rejected bill.

Commissioner Keyes made the motion to approve this bill. Commissioner Boland gave the second.

Motion carried.

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Commissioner Pappalardo read for the record the following rejected vendor bill.

To: the Honorable County Commissioners

RE: rejected Bill

I have been presented with the following bill from Ken Elgan, Sheriff, and have rejected a portion of it according to NRS 244.210 and 244.215. I have approved \$4,505.50 for payment and disallowed \$7,567.32.

Reason for rejection: The County Commissioners approved \$32,500 for the patrol car in the FY 14 budget. The total cost of the asset exceeds the amount approved by the County Commissioners by \$7,567.32.

The additional \$7,567.32 can be approved by the County Commissioner sif they so order, and only by a unanimous vote of its members and certified by the Clerk of the Board that all voted for its passage.

Please review the bill and designate if approved or rejected for payment and the fund to be charged.

Sheriff Elgan stated this was a mistake on his part, he was informed this morning the correct the procedure. He has money in his drug forfeiture fund, and that is where the money was supposed to come out of, he was informed that he need the county commissioners permission to do that where he was just assuming he had the money he could spend it for that.

Commissioner Keyes confirmed that the money is there we just have to approve it.

Sheriff Elgan stated that is correct.

There were discussions regarding the cost being for all the lights, radios, and electronics for both patrol cars.

Commissioner Keyes made the motion to approve paying a bill of \$7,567.32 from the Drug Forfeiture fund. Commissioner Keyes gave the second.

Motion carried.

7. Financial Reports:

Monthly Financial Reports for May 2014

Clerk	-	\$ 253.25
Ambulance	-	\$ 6,259.43
Taxes	-	\$ 14,062.07
GFU	-	\$ 9,845.40

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SPU	-	\$ 4,081.98
Auditor/Recorder	-	\$ 3,782.60
Justice Court	-	\$ 57,075.72
Sheriff Dept	-	\$ 75.00
Assessor	-	\$ 488.81
Transfer	-	

At the request of Kristine MacDonald, Library Director and with your approval, I will make the following transfer fo funds on the 2013-2014 budget:

LIBRARY FUND

Transfer from: FLV Library services and supplies \$1,000.00

Transfer to: Goldfield Library Services and supplies \$1,000.00

Commissioner Keyes made the motion to approve the financial reports and Transfer.
Commissioner Boland gave the second.

Motion carried.

8. TREASURER'S REPORT:

NO REPORT

9. Update of current and future meetings and activities of:

Robert Glennen – District Attorney: nothing at this time, we will have a non meeting later.

Ken Elgan – Sheriff: Stated we have our new patrol cars, took them to USDA, Cheryl Couch took pictures and she sent a copy of the news release she is going to put out.

LaCinda Elgan – Clerk/Treasurer: Still in the process of having people coming in to early vote, we getting ready for the upcoming election on the 10th. Yesterday we took first year certificates and updated certificates on the tax properties. We will be doing the Deeds today or tomorrow.

Ruth Lee – Assessor: Not present

Karen Scott – Auditor/Recorder: Nothing to report

Mike Anderson – Goldfield Utilities / Es. Co. Public Works Supervisor: submitted the following report:

Working on water tank project. Sandblasting, grinding and prepping for paint.

Getting coolers ready for summer.

5/7/14 Michelle Stamates from SRF came for visit and to see the tanks and water line.

Minutes from the June 3, 2014 Commissioner Meeting

Worked on office at Road Shop.

Working with Shaw Engineering to finalize the PER.

Finished sewer main extension.

Two new installs.

BEC: Submitted the following report:

SUBJECT: May 2014 Monthly Progress Report, Esmeralda County Economic Development and Grant Services

BEC Environmental, Inc. (BEC) is pleased to provide this Monthly Progress Report to document the status of BEC's activities in support of the Esmeralda County Economic Development and Grant Services contract for the period May 1 - 31, 2014.

I. Economic Development

Housing Development

On May 28, 2014, followed up regarding an email from Eddie Hult (Nevada Rural Housing Authority) about placing an agenda item on the June 3, 2014 Esmeralda County Board of Commissioners (BOCC) meeting to discuss parcel availability in Goldfield, Nevada for housing development and redevelopment.

On May 29, 2014, contacted Eddie Hult (Rural Nevada Housing Authority), Commissioner Dominic Pappalardo, Amanda Daeseleer, LaCinda Elgan (Esmeralda County), the Esmeralda County Assessor's Office, and the Esmeralda County District Attorney's Office to discuss availability on Tuesday June 3, 2014 between 8:00 and 9:00 AM to set up a meeting to discuss parcel availability in Goldfield, Nevada for housing development and redevelopment.

II. Grant Writing and Administration

Community Development Block Grant Reporting

On May 14, 2014, reviewed documents provided by Governor's Office of Economic Development (GOED) for the 2014 Community Development Block Grant (CDBG) Administration Workshop in Tonopah, Nevada on May 20 and 21, 2014.

On May 19, 2014, reviewed the CDBG application and revisions for the Fish Lake Valley Community Center Well Construction/Improvement Project in preparation for CDBG 2014 Grant Administration Workshop. Traveled from Las Vegas, Nevada to Tonopah, Nevada to attend the CDBG 2014 Grant Administration Workshop on May 20 and 21, 2014.

On May 20, 2014, attended Day One of the CDBG 2014 Grant Administration Workshop in Tonopah, Nevada.

On May 21, 2014, attended Day Two of the CDBG 2014 Grant Administration Workshop in Tonopah, Nevada. Returned to Las Vegas, Nevada from Tonopah, Nevada.

Minutes from the June 3, 2014 Commissioner Meeting

United States Department of Agriculture Fish Lake Valley Community Center Well Application

On May 20, 2014, submitted signed award documents to Cheryl Couch (United States Department of Agriculture-USDA). Communicated with LaCinda Elgan and Kelly Eagan (Esmeralda County) regarding mailing the original signed documents. Eagan advised they were mailed on May 21, 2014.

III. Progress Reporting

On May 5, 2014, prepared the Economic Development and Grant Services Contract presentation and associated agenda item on the project status and accomplishments to date for review by the Esmeralda Board BOCC on May 19, 2014.

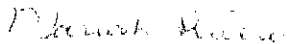
On May 8, 2014, reviewed and revised the Economic Development and Grant Services Contract presentation to be presented at the May 19, 2014, Esmeralda County BOCC meeting.

On May 16, 2014, prepared presentation handouts for distribution to the Esmeralda County BOCC on May 19, 2014.

On May 19, 2014, presented the contract status and accomplishments at the BOCC meeting. Travel to and participation in the meeting was not billed to this contract.

Please feel free to contact me should you have any comments or require additional information regarding this report.

Best Regards,



Mariah Rivero, Resource Specialist

Ed Mueller – ROP Director: no report

Amanda Daeseleer – Administrative Assistant: no report

Danielle Johnson – Public Administrator / Public Guardian: Danielle Johnson stated she has two pending administrator cases and still one guardian case. There were discussion regarding appointing a new person for Public Administrator.

Public Lands Committee: No report

Kenneth Elgan - DEM Coordinator: nothing to report

Fish Lake Valley Park Board: Commissioner Keyes stated he attended the meeting last night and they are finalizing the last details of the 4th of July activities.

11. CONSENT AGENDA ITEMS:

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None

12. DISCUSSION/DECISION: Approve renewal of dental insurance for employees thru Ameritas Insurance effective September 1:

Karen Scott stated there is no increase on the dental.

Commissioner Pappalardo made the motion to approve the renewal of dental insurance for employees through Ameritas Insurance effective September 1st. Commissioner Keyes gave the second.

Motion carried.

13. DISCUSSION/DECISION: Approve renewal of vision insurance for employees thru Ameritas Insurance effective September 1:

Karen Scott stated there is a slight increase in the premiums, she did budget for the FY 2015 budget, as far as the employees, employee and one would have an additional cost of \$1.18 and the family will be an additional \$2.03.

Commissioner Boland made the motion to approve the renewal of vision insurance for employees through Ameritas Insurance effective September 1st. Commissioner Keyes gave the second.

Motion carried.

14. 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:

Commissioner Boland so moved. Commissioner Keyes gave the second.

Motion carried.

15. DISCUSSION/DECISION: Approve to sell and possible reduction of beginning bid price for selected parcels for the August 2, 2014 Land Sale:

LaCinda Elgan stated there are 24 parcels up for auction, out of those, 11 of the parcels had been on the prior tax sales. She asked the Board of County Commissioners to re-evaluate the 25% charges.

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Commissioner Pappalardo stated he understands that even some of these were on last year and the year before that. Because of that he would be in agreement to drop the 25%.

Commissioner Keyes stated with the economy getting slightly better and the mining operation hopefully coming in within the next year would that bring up the value of the properties in town.

Commissioner Pappalardo stated that was their thinking last year, but they had a very poor turnout last year. Some of these parcels have been on the auction list for two years. Maybe a adjoining owner would be interested but not at the prices we are asking.

There were discussions regarding reducing price.

LaCinda Elgan stated she is only asked to reduce the price on the parcels that did not sell last year.

Commissioner Pappalardo stated he agrees with that, he does have another question, regarding the Rural Housing Authority, there are some parcels we might be able use for Housing Development. He would like the opportunity to go and look at some of the parcels before they make a decision.

LaCinda Elgan stated we are on a limited time frame, she suggested they approve them all for sale, and then if they so choose they can pull the parcel(s) from the land sale.

Commissioner Pappalardo stated he does not want to approve the list for sale until he has viewed the properties.

LaCinda Elgan stated we need to get the land sale packet together; we can put a claimer that the list is subject to change.

Commissioner Pappalardo stated he would like to look at the map before he makes a decision.

TABLED.

SUPPLEMENTAL AGENDA(2)

1. 11:00 A.M. PUBOIC HEARING: FOR POSSIBLE ACTION:
DISCUSSION/DECISION/ADOPTION: TITLE; 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,

Minutes from the June 3, 2014 Commissioner Meeting

CONSTITUTIONALITY AND EFFECTIVE DATE THEREOF; AND OTHER MATTERS PROPERLY RELATING THERETO:

Commissioner Boland stated they needed public comments.

There were discussions regarding pages missing in the backup.

Commissioner Pappalardo stated there was a typo on page 4, Denial Conditions section 2, "years;3" the 3 needs to be removed.

There were discussions regarding the fees.

Sheriff Elgan asked if the fees are the licenses plus they have to have a business license.

Commissioner Boland stated this would be the business license like we do the brothels and liquor license.

Commissioner Pappalardo stated he is fine with the ordinance.

There were discussions regarding the special business tax of 5%.

Commissioner Keyes asked if we have an application fee or do they come before the Board and ask for permission before they pay any licensing fee.

Sheriff Elgan stated it should be just like a liquor license, they will have to do finger print background investigation that is a \$500.00 fee for the liquor license.

Commissioner Keyes asked if there is any application fee that they would put up in advance.

Commissioner Boland stated they are supposed to come before the Board with their State paperwork.

Commissioner Pappalardo asked if they are supposed apply to the State first before us?

Commissioner Boland stated the State has requirements, she does not think we will get a bunch of these, so she believes we should waive any kind of application fees.

There were discussions regarding Background checks.

Commissioner Boland stated the State will do the background check on these people.

District Attorney Glennen stated in the NRS the State has the initial duty to do the background check then get it to the County.

Commissioner Boland suggested they read the NRS on this before the next meeting.

Minutes from the June 3, 2014 Commissioner Meeting

District Attorney Glennen stated it appears that the State does the preliminary approval, the County would have separate ability to approve or deny.

SUPPLEMENTAL AGENDA(1)

1. DISCUSSION/DECISION: to change County Board of Commissioner Special meeting of June 17, 2014 to June 16, 2014:

Commissioner Keyes so moved. Commissioner Boland gave the second.

Motion carried.

SUPPLEMENTAL AGENDA(3)

1. DISCUSSION/DECISION: regarding Ambulance Medical Director and possible compensation of new medical director:

Danielle Johnson stated she did bring this up during the budget hearing. It was found out yesterday we do not have a medical director. Dee Sligar and Chelle were supposed to meet with one of the Doctors but he was not available so they will be meeting with him on Friday.

TABLED UNTIL THE NEXT MEETING.

24. DISCUSSION/DECISION: approval to purchase new Goldfield Ambulance:

Danielle Johnson stated the backup in the packet is not the correct ambulance. She did receive a new quote for \$121,917.00.

Sheriff Elgan stated this is a 2014, E450. \$70,000 is paid from EPWG and the Commissioners had set aside \$100,000.

Karen Scott stated it has been budgeted for this current year.

Commissioner Pappalardo stated currently we have BEC Environmental, Inc. also looking for grants for Goldfield Ambulance, so should we contact BEC.

Danielle Johnson stated BEC knows about this.

Commissioner Boland stated Fish Lake Valley is looking for new ambulance and suggested somebody contact BEC and make sure the grant can be used for FLV.

Commissioner Keyes made the motion to approve to purchase new Goldfield Ambulance for a total of \$121,917 and authorize the DEM Coordinator to sign the documents. Commissioner Boland gave the second.

Motion carried.

Minutes from the June 3, 2014 Commissioner Meeting

27. 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:

Linda Morrison thanked the Board for considering this. The primary thing she needed to know is if they could store these at the Courthouse.

Commissioner Pappalardo stated they could ask Mike Anderson the Public Works Supervisor might have an idea of where to store this for 50 years.

There were discussions as to possibly putting the safes on display in a secure case, with a label explaining what it is.

There were discussions regarding what will be in the safes.

Linda Morrison stated it will be pictures, newspaper articles, etc.

Commissioner Pappalardo made the motion that we accept from the Nevada State Daughters of the American Revolution and grant permission to store safes at the Esmeralda County Court House for the period of 50 years to be open for the Nevada Bicentennial, these safes will be time capsules for the current centennial year and will contain momentos of the times from the Nevada Daughters of the American Revolution. The two safes, one from the North and one from the South will be 20 pounds each, stackable, 1.04 cu ft each about 13x20x16 inches and will be presented August 1st Goldfield Days and the DAR will also be providing the case for them to be displayed and also signage for the case that explains what it is. Commissioner Keyes gave the second.

Motion carried.

22. DISCUSSION/DECISION: Review, renew and possible sign agreement between Esmeralda County and Christy's Clearing Service for Janitorial Services:

Mike Anderson stated Christy has been doing a very good job for the last seven years. She is asking for an increase of \$200.00 because of the cost of the paper products that she does supply.

Commissioner Pappalardo asked if that was \$200.00 per month.

Mike Anderson stated yes.

There were discussions regarding whether Mike has this in his budget.

Minutes from the June 3, 2014 Commissioner Meeting

Commissioner Keyes made the motion to renew and sign agreement between Esmeralda County and Christy's Cleaning Service for Janitorial Services. Commissioner Boland gave the second.

Motion carried.

26. : 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:

THIS ITEM WAS TABLED UNTIL AFTER LUNCH.

Commissioner Keyes made the motion to recess for lunch. Commissioner Boland gave the second.

Motion carried.

BACK TO ORDER

RE-OPEN ITEM 24

Danielle Johnson stated while she was at lunch she emailed the guy they are purchasing ambulance from and asked for a time line on when we would get ambulance. He said by the end of the year or possibly next year. Danielle stated that does not work for us, we need an ambulance now. He did bring up a demo Road Request Rig two weeks ago, now she is bringing this back to you, the price difference was \$121,000 the new one is \$147,000. Normally this rig would cost \$200,000 to buy it brand new; we would have this one by the end of the month.

There were discussions regarding the demo road request rig.

Commissioner Pappalardo stated they did budget for that much expense and he is fine with this if this is the one they really prefer.

Commissioner Boland stated no, she stated the budget is for this year.

Danielle Johnson stated if they buy the demo it will be in this year's budget.

Karen Scott stated we set aside \$100,000 for this year, with the balance is for next year, now there is talk about Fish Lake Ambulance, and if they are taking \$25,748 more than they were this morning, this will take it away from Fish Lake.

Danielle Johnson stated the \$100,000 is from that budget and then there is \$70,000 from DEM, so we are not asking for anymore than what that already asked for.

Commissioner Boland stated there is \$170,000 they approved for; they need to hurry up and do something.

Minutes from the June 3, 2014 Commissioner Meeting

Danielle Johnson stated they are going to decal the ambulance and install the radio's and deliver before the end of the month.

Ken Elgan stated the funds are there.

Commissioner Keyes rescinded his previous motion of the approval of \$121,917 for the purchase of new Goldfield Ambulance. Commissioner Boland gave the second.

Motion carried.

Commissioner Keyes made the motion to spend \$147,665 and approve to purchase a new Goldfield Ambulance, \$70,000 of this motion is coming from the DEM and the balance is coming from Ambulance Capital Projects. Commissioner Boland gave the second.

Motion carried.

RE-OPEN ITEM 26

Jeff Thompson, surveyor from Bishop, he has a division of a large parcel for the White Mountain Ranch; they want to break out 80 acres.

Commissioner Keyes stated there were discussions about the road that goes through the parcel.

Jeff Thompson stated it does show on the vicinity map but not on the parcel map.

Commissioner Keyes stated it is our policy to have the roads mapped on the parcel map itself.

Ed Rannells stated it is not a RS2477 Road but the actual disturbance needs to be documented.

Jeff Thompson stated if he has to go back and do this he thinks it will cleaner for the County and land owner to show a width of easement and dedicate an easement to the County rather showing the disturbance.

Ruth Lee asked if he is going to claim an exemption on that road, and if you are, then we do need to have it on the parcel map. The other thing is his client needs to pay the assessor's fee.

Ed Rannells stated he would be good with this as long as the road falls within the easement.

Commissioner Boland stated she wants a County Easement or Right of Way noted on the parcel map.

Karen Scott stated Right of Way easements do have to have a legal description and they are recorded in her office.

Jeff Thompson asked if it would be possible to conditionally approve the map today pending a Right of Way description properly described. He does have a sale pending here.

Minutes from the June 3, 2014 Commissioner Meeting

Commissioner Pappalardo would rather see everything in place first there are too many conditions pending.

Commissioner Boland asked about the dedication of water.

Ruth Lee stated no water dedication needed.

Commissioner Keyes stated that we should have more of a policy for subdivision.

Commissioner Pappalardo told Jeff Thompson on the map it needs to show the road right of way, we require a legal description of the right of way easement for the deed and the fees paid.

Ruth Lee stated this is a time sensitive issue; she does need this to be documented on the tax roll so she would like this done on the June 16th meeting.

Jeff Thompson stated he has been surveying in Fish Valley for a number of years, he stated the lack of a County Surveyor reviewing maps have created horrible things in Fish Lake Valley. There have been a number of surveys have happened and people have not come to the recorders office and done their research. A County surveyor would catch this.

THIS IS TABLED UNTIL 6/16/17

RE-OPEN ITEM #15

Commissioner Pappalardo stated he has had the opportunity to go over the map, and there are four parcel that may be good for housing development with the Rural Housing Authority, all four of these parcels were on last years auction list. He also goes along with the recommendation that other parcels that were on the previous auction that we waive the 25% portion. He would like to hold parcels 001-034-01, block 214 lots 3 - 10, 001-166-07, block 21 lots 12 - 19, 001-382-02, block 165 lots 8 - 11 and 001-383-02, block 166 lots 10 - 14.

Commissioner Pappalardo made the motion they exclude from the auction parcel number 001-034-01, 001-166-07, 001-382-02, 001-383-02 and also move that the following parcels bid price be reduced the 25% of the appraised value of the portion of the bid be removed from the bid price and they are parcel number 001-075-03, 001-093-02, 001-204-05, 001-273-08, 001-283-11 and 001-292-07 and also move that the remainder of the items on the list be sold at auction. Commissioner Keyes gave the second.

Motion carried.

16. DISCUSSION/DECISION: Augment Justice Court Service/Supplies budget to cover additional conflict counsel invoice, transcript(s), regular supplies – minimum amount requested \$8,000.00.

Commissioner Boland so moved to be taken from Miscellaneous overhead miscellaneous. Commissioner Keyes gave the second.

Minutes from the June 3, 2014 Commissioner Meeting

Motion carried.

19. DISCUSSION/DECISION: Discuss status on Jail inspections and necessary up keep and repairs:

Ken Elgan stated he put this on the agenda because we haven't had an inspection for awhile. We are required to have them quarterly and because of the history of what has been going we should maintain this.

Commissioner Pappalardo stated he did talk to Ken about this, it was recommended to make a schedule for the year. He was thinking the second month of every quarter, Wednesday at 9:00 a.m., February would be the second month of the first quarter.

Ken Elgan stated however they want to do this it doesn't matter how.

Commissioner Pappalardo asked Nancy what she thought about setting up the inspections.

Commissioner Boland stated she thought we put Dominic in charge of this.

Commissioner Pappalardo stated he hasn't been doing the inspections.

There were discussions regarding the procedures and getting the inspections done.

Commissioner Pappalardo stated he would get with Ken and get the inspections done.

Ken Elgan stated any one on the Board is welcome to come anytime, but he does think there should be a regularly scheduled quarterly inspection.

20. 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:

Commissioner Pappalardo stated he read the letter and thought it was excellent.

There were discussions regarding who will distribute the books.

Commissioner Boland made the motion to approve the final cover lever for distribution of book "Destiny Denied, Esmeralda County Citizens Speak Out on Public Land Issues". Commissioner Keyes gave the second.

Motion carried.

21. DISCUSSION/DECISION: on extending agreement with Suburban Propane or going to bid for Propane Services for County buildings and County employees:

Minutes from the June 3, 2014 Commissioner Meeting

Mike Anderson stated we need to either renew the contract or go out to bid. He stated Suburban has been doing a good job.

Commissioner Keyes stated he had talked to Valley Propane and they said they haven't been offer a chance to bid on a contract.

Commissioner Boland stated they weren't around the last time we went to bid.

Mike Anderson stated they were, he actually went to their office and asked them to please send in a bid and they didn't.

Commissioner Pappalardo stated he thinks Suburban is fine. He stated he would have to abstain from bidding because he does sell Suburban Propane at his store.

Mike Anderson stated it is up to the board whether they go out to bid or not.

Commissioner Keyes made the motion to extend the agreement with Suburban Propane for propane services for county buildings and county employees. Commissioner Boland gave the second.

Motion carried.

23. DISCUSSION/DECISION: Requesting money from County Commissioners for Fireworks for each of the Counties Fire Department:

Karen Scott stated last year budget workshop they had discussed this and they asked for \$700.00 each to be set aside.

Mike Anderson stated this is just his yearly begging for fireworks money.

Commissioner Pappalardo made the motion to fill the request for money from County Commissioners for the fireworks for each of the county fire departments of \$700.00 each. Commissioner Keyes gave the second.

Motion carried.

25. DISCUSSION/DECISION: Review, discussion, and possible decision to approve the proposal from BEC Environmental, Inc. (BEC) to provide technical assistance and funding support services for the Esmeralda Transportation Program:

Commissioner Boland stated she talked to Eileen about this, and she thinks it would be good this for one year until Amanda can fully understand what needs to be done.

Commissioner Pappalardo agreed and it would be good training for Amanda.

Commissioner Boland stated there is money in the grant to provide for administrative cost.

Minutes from the June 3, 2014 Commissioner Meeting

Commissioner Boland made the motion to approve the proposal from BEC Environmental, Inc. to provide technical assistance and funding support services for the Esmeralda Transportation program. Commissioner Keyes gave the second.

Motion carried.

28. **DISCUSSION/DECISION:** Set pay range for part time employees working less than 1040 hours annually or less than 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 individual's 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 Keyes so moved

Karen Scott stated the minimum is \$8.50 not \$8.00.

Commissioner Pappalardo gave the second with the correction.

Motion carried.

29. FOR POSSIBLE ACTION – EMERGENCY ITEMS

None

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.

Commissioner Boland so moved. Commissioner Keyes gave the second.

Motion carried.

BACK TO ORDER

31. **FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.

None

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.

Minutes from the June 3, 2014 Commissioner Meeting

Commissioner Keyes made the motion to close the meeting to discuss personnel matters. Commissioner Boland gave the second.

Motion carried.

BACK TO ORDER

33. **FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.

None

34. Correspondence.

Commissioner Keyes stated he has been speaking with Arizona/Nevada Tower; he has invited Kevin Hayes an update on the internet system for our county on the July 1st commissioner meeting. He also invited Lindsey from Connect Nevada and she is going to try to attend.

35. PUBLIC COMMENT:

None

10. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF COMMISSIONER'S BOLAND, KEYES AND PAPPALARDO:

Commissioner Boland state they had the Land Force Task meeting last Friday, they like the new wording, in regards to the disposal of lands, where we wanted to approve it, the other counties did not like. The other things she is doing is working on the Gold Point issue, she is waiting for an opinion from District Attorney Glennen before she puts this on the agenda.

Commissioner Keyes stated he hasn't been to a lot of meetings lately, they have either been cancelled or his hasn't been able to make it. The biggest function going on now is the rodeo in Fish Lake Valley. There are some Forest Plan revision meeting coming up in the near future, he will be attending those.

Commissioner Pappalardo stated he spent time this morning with Eddie Hult with Nevada Rural Housing Authority and he is very encouraged by what we may be able to do here in town.

LaCinda Elgan added to Commissioner Pappalardo report, they talked about having a brain storming meeting with Eddie, Dan Dykes from Nevada State Bank, Des Craig, Cheryl Couch from USDA to work on a Economic Development Plan and find funding.

Commissioner Pappalardo stated we are getting four of the Fernley Rail Museum's Box Cars, three have already arrived. He told the story on how getting the Box Cars.

Minutes from the June 3, 2014 Commissioner Meeting

Commissioner Boland stated she will be going to the Central Nevada Water Authority meeting on the 13th.

District Attorney Glennen asked to re-open his report.

Commissioner Pappalardo re-opened reports item #9

District Attorney Glennen stated in regards to the Goldfield Bottle House, he received an e-mail from NDOT that our part is done, they need to get the easement for the sidewalk.

36. ADJOURNMENT:

Commissioner Boland made the motion to adjourn. Commissioner Keyes gave the second.

Motion carried

COMMISSIONERS MINUTES

June 16, 2014

COMMISSIONER'S AGENDA

***APPROVAL OF EXPENDITURES**

COMMISSIONER'S AGENDA

*** DISCUSSION/DECISION/APPROVAL:**
Rejected Vendor Bills from Auditor's Office

COMMISSIONER'S AGENDA

* For Possible Action: FINANCIAL REPORTS:

- a. Clerk
- b. Ambulance Billing
- c. Taxes
- d. Goldfield Utilities
- e. Silver Peak Utilities
- f. Auditor/Recorder
- g. Justice Court
- h. Sheriff
- i. Assessor
- j. Transfer(s)