

ESMERALDA COUNTY
BOARD OF
COMMISSIONERS
MEETING

August 5, 2014

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

August 5, 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. 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:** Approve the sale of the alley between parcels 001-131-10, 001-131-06 and 001-131-01 to Jeremy and Amanda Daeseleer the owners of said parcels. Mike Anderson, the public works supervisor has been consulted with as per the Assessor and Mr. Anderson has approved the sale as there are no public sewer or water lines running through said alley. (Jeremy and/or Amanda Daeseleer)
12. **DISCUSSION ONLY: 11:30 A.M. PRESENTATION** of Hasbrouck Project by WK Mining (USA) Ltd. (Sandy McVey)
13. **DISCUSSION ONLY:** Presentation by Nevada State Bank in regards to the County Investment Portfolio and other services Nevada State Bank could offer. (Dan Dykes)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Regarding funding for the Nevada Rural Counties RSVP Program which assists senior citizens to remain independent and in their own homes with dignity. We accomplish this by providing well trained volunteers to assist with transportation, visitation, respite care and a wide variety of other programs all geared to provide a comprehensive support system for seniors. (Roland Gerbracht and / or Susan Haas)

15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Mineral Ridge Gold, LLC (MRG), on behalf of the Mineral Ridge Mine, is asking the County to renew a temporary change of use application with the Nevada Division of Water Resources (NDWR) which would provide the mine with a backup emergency water source for its gold mining operation should its existing production well fail. This request would renew the temporary permit authorized by the Commission and the NDWR. The County's current permit #60964 provides the County with 695.01 ac-ft. per year from this location. If MRG pumps the maximum requested, the County's balance would still be 656.34 ac-ft. MRG will be responsible for payment of all fees associated with the change of use application. In 2012, MRG used 22.5 of the allotted 38.67 acre-feet. In 2013, only 2.0 acre-feet were pumped for MRG's use. (See attached letter from last year showing Commission's approval). (Chris Zerga & Carlene Lancaster)
16. DISCUSSION ONLY: DEM Ambulance Reimbursement. (JD Boteler & Ken Elgan)
17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Pre-employment drug testing / Random drug testing. (Matthew Kirkland / Ken Elgan)
TABLED FROM LAST MEETING.
18. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review, make any revisions, additions, deletions, amendments and possibly adopt the revised Esmeralda County Personnel Policy. (Amanda Daeseleer)
19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve and sign Proclamation designating September 2014 as Childhood Cancer Awareness Month in Esmeralda County. (Amanda Daeseleer)
20. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve a classification and set a pay rate of \$12.35 for loaded miles / \$8.25 for deadhead miles for Long Distance Medical transportation drivers for the Esmeralda County Senior Transportation. (Amanda Daeseleer)
21. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval to hire a temporary part-time person to help with filing and organization of the Commissioner's office as well as any other miscellaneous duties, to work less than 19 hours per week on an as needed basis. (Amanda Daeseleer)

COMMISSIONER'S ACTION ITEMS

- 22. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: To proposed an Ordinance approving and creating a citizen's advisory council for the unincorporated town of Goldfield, to act in an advisory capacity, designating its powers and duties, providing the qualifications of the members thereof and other matters properly relating thereto. (Commissioner Pappalardo)
- 23. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review and sign certification letter designating Commissioner Ralph Keyes, Commissioner Nancy Boland, Public Works Supervisory Mike Anderson and Administrative Assistant Amanda Daeseleer as the authorized signers for Community Development Block Grant (CDBG Financial Status Reports and Requests for Funds for the Fish Lake Valley Community Center Water Well grant.) (Commissioner Keyes)
- 24. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Officially appoint Valarie Trucksa as the Fish Lake Valley Emergency Services Ambulance Coordinator. (Commissioner Keyes)
- 25. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review and approve content in correspondence and official comments on Revised Draft Environmental Impact Statement on Greater Sage-grouse Bi-state Distinct Population Segment Forest Plan Amendment. (Commissioner Boland)
- 26. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review and approve content in letters of thanks to Senators Heller and Reid for introducing the Nevada Townsite Conveyance Act. (Commissioner Boland)
- 27. ***FOR POSSIBLE ACTION – EMERGENCY ITEMS**
- 28. ***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.
- 29. ***FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
- 30. ***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.

31. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
32. CORRESPONDENCE
33. 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.)
34. *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 August 5, 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

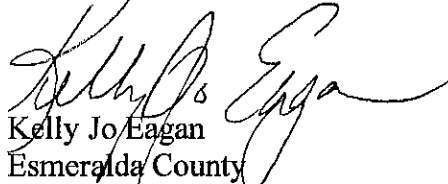
Agenda items may be taken out of order.

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 July 28, 2014.



Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer