

NOTICE OF PUBLIC MEETING  
OF THE  
ESMERALDA COUNTY BOARD OF COMMISSIONERS

September 2, 2014  
10:00 a.m.  
Esmeralda County Courthouse  
Commission Chambers  
233 Crook Ave., 2<sup>nd</sup> 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:**  
Discussion/Decision to approve, revise and approve, or reject the Revised Esmeralda Transportation Program Policies Manual. Policies to be considered are:

1. Driver and Training Policy (Revised)
2. Vehicle Policy (Revised)
3. Client Donation Policy
4. Advocacy, Information and Assistance Policy
5. Suspension or Termination of Clients from Service Policy
6. Emergency Procedures Policy
7. Waiting List Policy
8. SAMS Data Entry Policy

(Mariah Rivero)

13. **DISCUSSION ONLY:** Presentation of the Esmeralda County Funding Priorities Update and discussion of next steps to accomplish projects identified since January 15, 2013. (Eileen Christensen and Mariah Rivero)

14. DISCUSSION ONLY: 1) this will be a discussion of the Medical Marijuana Program. 2) Consideration of the Commission to appoint Southwest Tactical, Inc. as a County Consultant for the MMP as it pertains to Esmeralda County. (Greg Rentchler)
15. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: In house random drug testing and all matter related. (Sgt. Mathew Kirkland)
16. \*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)
17. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: To enter into an agreement with Shaw Engineering for the FLV Community Center Water Well Project, for engineering services, in the amount of \$34,000 to be paid for by CDBG funding, and to make them the engineer of record for the FLV Community Center Well Project. (Mike Anderson)
18. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: To file an official protest to the Nevada Division of Water Resources for permit 84235 filed by WK Mining (USA Ltd.) in Basin 142. (Mike Anderson)
19. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval of Esmeralda County Goldfield Utility Preliminary Engineering Report fro Water Supply and Transmission System and selection of preferred alternative. (Mike Anderson)

#### **COMMISSIONER'S ACTION ITEMS**

20. \*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)
21. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: To adopt revisions made on August 19<sup>th</sup> 2014 to the Esmeralda County Personnel Policies, Appendix B Department Safety-Sensitive Positions. (Dominic Pappalardo)
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: Discussion and potential decision on the hiring of Alan Lefebvre, Esq., of Kolsar & Leatham as co-counsel in the litigation concerning the construction of FISH LAKE VALLEY RECREATION CENTER and PERFORMANCE BOND No. BCZ1948726 with Hanover Insurance, for possible terms and conditions thereof. (Robert Glennen)
24. **\*FOR POSSIBLE ACTION – EMERGENCY ITEMS**
25. **\*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.
26. **\*FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
27. **\*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.
28. **\*FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
29. CORRESPONDENCE
30. 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.)
31. \*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 September 2, 2014, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2<sup>nd</sup> 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](http://accessesmeralda.com)

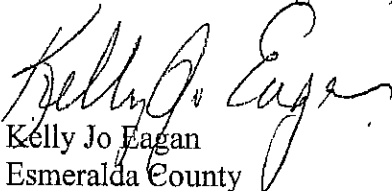
Agenda items may be taken out of order.

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 August 25, 2014.

  
Kelly Jo Eagan  
Esmeralda County  
Chief Deputy Clerk/Treasurer