

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

October 7, 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: 11:00 A.M. PUBLIC HEARING – To adopt ordinance approving and creating a citizens 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)

13. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Presentation of the Preliminary Engineering report for the water supply and transmission system for Goldfield Utilities with possible decision on selection of alternative to move the project forward. (Steve Brigman, Shaw Engineer)

14. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIMED ITEM 11:00 A.M.. AS ADVERTISED IN THE TONOPAH TIMES. PUBLIC HEARING – Community Development Block Grant (CDBG) to discuss:

- a. Overview of the CDBG Program
- b. Review of Esmeralda County past performance/status of existing grant
- c. Presentation on how to apply and eligibility requirements
- d. Discussion on Administrative considerations of application awarded
- e. Review of Esmeralda County FY14 housing and community development needs statement and discussion on updating said statement.
- f. Discussion on the State of Nevada Consolidation Plan
- g. Discussion on the development/projects selection process – timetable
- h. Public Input.

(Susan Dudley)

15. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Selection of project(s) for consideration to make application to CDBG for FY15 and approve publication of the project description notice in the newspaper. (Susan Dudley)
16. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval of past performance by Esmeralda County with Community Development Block Grant (CDBG) funding. (Susan Dudley)
17. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: To apply to the Nevada Water and Wastewater Review Committee for the Goldfield Water Transmission System improvements. (Susan Dudley)
18. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Authorization to submit a letter of intent and application to the Nevada Division of Environmental Protection Drinking Water State Revolving Land Fund, for a Principal Forgiveness Loan for the Goldfield Water Supply and Transmission System Project. (Susan Dudley)
19. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Adoption of Resolution authorizing the application to amended Right of Way N-31308 to the United State Department of the Interior Bureau of Land Management. (Mike Anderson)
20. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION/APPROVAL: To give authorization to advertise the bid for the Fish Lake Valley Water Well Project. (Mike Anderson and Steve Brigman, Shaw Engineering)
21. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Discussion and possible decision to give authorization to file a protest to the Water Application permit number 85235 filed by WK Mining (USA) Ltd. By October 24, 2014. If determined necessary by Esmeralda County District Attorney and George Benesch. (Mike Anderson)

22. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval to change meeting dates for November 4, 2014 due to Elections and November 18, 2014 due to NACO. (LaCinda Elgan)
23. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: To discuss the amending of the current Inmate Commissary Fund. We would like to be able to deposit the inmate's cash at booking into the commissary fund. Then once the inmate has been released a check would be cut in the remaining balance of the inmate's funds, that weren't used by the inmate for commissary. (Sheriff Ken Elgan)
24. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve to advertise and hire now to fill Auditor and Recorder's FT Deputy position due to retirement of current employee January. (Karen Scott)
25. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: review, approval and signing Business Associate Agreement between Med Media, Inc. and Esmeralda County Ambulance Service. (DeEtta Sligar)
26. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: To reduce the existing water and sewer hook up fees in Goldfield. I have owned 24 lots in Goldfield for 27 years. In this time I have been paying over \$400 per year in taxes and fees and appreciate some consideration towards the cost of hook-up. I have been quoted \$1,040 per lot by the Public Works Department to bring in water and sewer to each of the 24 lots for a grand total of \$24,960. (Forrest Clark)
27. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review of termination of Contract for Professional Services of Independent Contractor for Grant Writing and Management, Sustainable Economic Development, and Environmental-Related Projects, Programs, and Initiatives between Esmeralda County and BEC Environmental, Inc. as established in the Termination of Contract letter dated September 18, 2014 and discussion of the proposed approach for future economic development within Esmeralda County. (Eileen Christensen)
28. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Presentation of the Esmeralda County funding Priorities Update and discussion of next steps to accomplish projects identified since January 15, 2013. Revisions were completed under the Professional Services contract between Esmeralda County and BEC Environmental, Inc. BEC has received comments from Mike Anderson (Public Works/Utilities) and Ed Rannells (Road/Solid Waste), and will incorporate all comments, then forward to Amanda Daeseleer (Administrative Assistant) for future updates. (Eileen Christensen)

29. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Discussion regarding the Transportation Oversight Contract (053.14.001). BEC Environmental, Inc. is providing oversight and grant reporting services to the Esmeralda Transportation Program under this contract. BEC personnel will attend the mandatory Ridership Maintenance Program (RMP) Training on October 7, 2014 as provided by Nevada Department of Transportation (NDOT) in relation to the NDOT Intermodal Planning/Transit Section Grant. Travel expenses will be reimbursable through the NDOT Rural Transit Assistance Program (RTAP). Time for training will be billed under the Professional Services Contract. (Eileen Christensen)
30. DISCUSSION ONLY: Presentations by regional development authorities regarding goals, strategies, and economic focus in relation to Esmeralda County. Presentations may be provided by Great Basin Regional Development Authority (GBRDA), Highway 95 Rural Development Authority (Highway 95 RDA), Mineral County Economic Development Authority (MCEDA), and Nye County Regional Economic Development Authority (NCREDA). (Don Vetter (GBRDA) via teleconference at 775-848-0670; Bob Shriver (Highway 95 RDA), Shelley Hartmann (MCEDA), and Cassandra Selbach (NCREDA).
31. \*DISCUSSION ONLY: Jo Malay, RN, MPH, Director of Nursing, along with Joe Pollock of Environmental Health Services would like to give a short presentation on Community Health Nursing Services provided to the county at the meeting. Total presentation time should take no more they a half hour. (per above NV DPBH)

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

32. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Esmeralda County publicizing and organizing opportunity community meetings in the county to be conducted by USDA sometime in late October and November, 2014. (Commissioners)
33. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Remove Edwin Mueller as an Esmeralda County Director on the Central Nevada Regional Water Authority and advertise for letters of interest for a replacement. (Commissioner Boland)
34. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: To accept donation of \$15,000 offered to Esmeralda County by West Kirkland Mining and determine the use of the funds. (Commissioner Boland)
35. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Adoption of the proclamation declaring October 19 – 25, 2014 as “Freedom from Workplace Bullies Week”. (Commissioners)

36. **\*FOR POSSIBLE ACTION – EMERGENCY ITEMS**
37. **\*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.
38. **\*FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
39. **\*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.
40. **\*FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
41. CORRESPONDENCE
42. 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.)
43. \*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 October 7, 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)

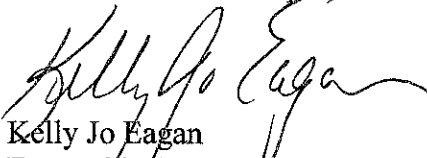
Agenda items may be taken out of order.

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 September 29, 2014.

  
Kelly Jo Eagan  
Esmeralda County  
Chief Deputy Clerk/Treasurer