

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

June 18, 2019
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. ***APPROVAL OF EXPENDITURES.**
4. ***DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.**
5. ***APPROVAL OF MINUTES** of the Esmeralda County Board of Commissioners.
6. **TREASURER'S REPORT.**
7. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Revisit possibility of updating personnel policy regarding catastrophic leave as well as any other matters related. 10 weeks to 6 weeks. POOL/PACT would like to be here to discuss if there are any ramifications to making a change to this policy. (Commissioner Keyes)
8. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Continuance of appointing new Fish Lake Park Board members. Five letters of interest have been submitted. More information after Commissioner Keyes attends meeting of Park Board. (Commissioner Keyes)
9. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve the purchase of parcel #001-221-03 and #001-221-04 for \$12,000 using money from the Historic Preservation Fund, which was created in 2001 for "the acquisition; preservation; maintenance," of historic

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properties. This purchase will ensure this historic block (Community Center and High School) will remain historic, and in the Esmeralda County control. On April 9, 2019 the Goldfield Historical Society voted unanimously in support of Esmeralda County securing this historic property. (Commissioner Hipp)

10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** 1. Letter of Direction to raise Nicole White to \$13.48 and letter of Direction to decrease Amanda Elsea to \$12.42. Letter of Direction to change credit card holder from Amanda Elsea to Nicole White. 2. Acceptance of Library Budget. 3. Payment of \$1944. for Nicole White for fall classes. 4. Acceptance of 3 resignations from Library Board. 5. Accept letters of interest to join Library Board. 6. Choose replacements of vacated seats on the Library Board. (Commissioner Winsor)
11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Adopt a resolution for second IT fund from the General Fund. Continue discussion/make a resolution/decision. (Commissioners)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** The Approval of \$0.35 COLA increase the need to give auditors office a letter of direction. Do this effect the base wage? On the Senior Trans pay, which one does this raise effect? Will this also effect the deputies in the Sheriff's office? If this is a cost of living increase, shouldn't everyone get it? Approve Sheriff's office dispatch raises (copies attached). (Vera Boyer)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision on request from North Tonopah Development to rent Solid Waste Container on a monthly basis, but only have the container dumped every other week. Proposed costs would be \$300.00 per month, but will be discussed at meeting. (Ed Rannells)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve and sign the new NDF (Nevada Department of Forestry) agreement for fiscal year 19/20 for our forestry work project agreement. (Mike Anderson)
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** I am asking if the County would please add enough regulation-size horseshoe pits at the park to make it 6. We have a professional horseshoe tournament group who would like to put on a tournament during Goldfield Days. They will be coming from several states and brining families. This would be good for tourism for Goldfield, as well as it can turn into an annual event for our town. (Cheri Bickham)
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year

2019-2020 funds. (Steven Romero, Marshall Smith, Rebaleath, Alan Kalt or Wayne Carlson)

17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** The Nevada Rural Housing Authority (NRHA) will be presenting a new resolution in case changes need to be made and documentation in support of our request to transfer the 2019 private activity bond cap to NRHA. Also, need signatures. (Bill Brewer)
18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Goldpoint update. (Commissioners)
19. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Decision on whether to renew insurance policy for airport and pay invoice. (Ken Eason).
20. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve the new year's coverage summary and invoices to be paid. (Eason Insurance and member of POOL/PACT)
21. ***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.
22. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on labor negotiations, issues and other personnel matters.
23. ***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.
24. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
25. **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.)
26. ***ADJOURNMENT:**

NOTE: The asterisk "*" denotes action agenda items.

NOTE: In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any

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program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible Agency or USDA's Target Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Services at (800)877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) Mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410
- (2) Fax: (202) 690-7442; or
- (3) Email: program.intake@usda.gov.

The meeting of the Esmeralda County Board of Commissioners will be held on Tuesday, June 18, 2019 in the Esmeralda County 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.

Agenda items may be taken out of order.

The Commission may combine two or more agenda items for consideration

The Commission may remove an item from the agenda or delay discussion at any time

PUBLIC NOTICE: You will be allowed three (3) minutes per person to speak on issues regarding an agenda item or public comments.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Sherry Huffman at 775-485-3406, at least 48 hours prior to the meeting so that arrangements may be made.

Requests 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.

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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, Michelle Garcia, Esmeralda County 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 12, 2019.

Michelle Garcia
Esmeralda County Deputy Clerk