

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

January 04, 2021  
Esmeralda County Courthouse  
1:00PM  
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 09/01, 09/15, 10/06, 10/20, 11/05, 11/17, 12/01 and 12/15/2020 meetings of the Esmeralda County Board of Commissioners.
5. **\*APPROVAL OF EXPENDITURES.**
6. **\*DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.
7. **UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF:**
  - Robert Glennen – District Attorney
  - Ken Elgan – Sheriff
  - LaCinda Elgan – Clerk/Treasurer
  - Ruth Lee – Assessor
  - Vera Boyer – Auditor/Recorder
  - Danielle Johnson – Justice of the Peace
  - Mike Anderson – Goldfield Utilities/Es. Co. Public Works Supervisor
  - Deven Thackeray – Solid Waste Supervisor
  - Maureen Glennen – Commissioners' Administrative Assistant
  - Sylvia Rich – Public Administrator
  - Robert Glennen – Public Guardian
  - Esmeralda County Land Use Advisory Committee
  - Kenneth Elgan – DEM Coordinator
  - Fish Lake Valley Park Board
  - Esmeralda County Library Board

8. **Update of Current and Future Meetings and Activities of Commissioner's Winsor, Hipp, and Keyes.** (This is only an update. No decisions will be made.)

**ELECTED OFFICIAL / DEPARTMENT SUPERVISOR / GENERAL PUBLIC ACTION ITEMS:**

9. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve to advertise by posting notices for vacant position for Esmeralda County Board of Equalization. All letters of interest are to be received by the Esmeralda County Board of Commissioners by the 15<sup>th</sup> of January, 2021. Appointment to the Board of Equalization will be made on the Board of County Commissioners meeting on Tuesday, January 19, 2021. (Commissioners)
10. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve to change the time for BOCC meetings from 1pm to 10am on the designated Tuesdays going forward.
11. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and review Project Director/Grant Writer submissions and approve candidate(s) for interview. (Commissioners)
12. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve for Maureen Glennen to receive an employment review and, upon satisfactory completion, to approve a raise of up to \$1.00 from the commissioners' Salary and Wages budget. (Commissioners and Maureen Glennen)
13. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide raises for library employees and Director. (Commissioners)
14. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide/Update on the required updates to the Esmeralda County Jail and Booking area. (Sheriff Elgan)
15. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide whether to support the Bankruptcy proposal to allow defendant Mallinckrodt to limit its final fund payment to all creditors to \$1.6 billion. (Robert E. Glennen, III)
16. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Add Deven Thackeray and Mike Anderson to the contact list for the drug testing company, which allows them to call and get results on pre-employment and random test results and give direction to the appropriate department to inform the drug testing company. (Deven Thackeray and Mike Anderson)
17. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision and possible approval of agreement between Esmeralda County and Edwin B. Rannells, DBA Great Rates Backhoe Service for Scope of Work to complete recent Silver Peak Water Project as it relates to service connections work removed from the contract with Low bidder – funds to come from fund 524,

Water Repair and Improvement Reserve as budgeted for during FY21 budget hearing. (Mike Anderson)

18. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve definition of what a “Retiree” is. Decision needed for insurance purposes. (Michelle Garcia – Human Resources)
19. **\*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.
20. **\*FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
21. **\*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.
22. **\*FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
23. **CORRESPONDENCE:** (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.)
24. **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.)
25. **\*ADJOURNMENT:**

NOTE: For those who cannot attend the meeting in person, the following GoToMeeting is available:

Esmeralda County Board of County Commissioners and Highway Commission Meetings  
Mon, Jan 4, 2021 1:00 PM - 6:00 PM (PST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/LaCindaElgan/esmeralda-county-board-of-county-commissioners-and>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3112](tel:+15713173112)

**Access Code:** 562-616-037

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/562616037>

**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 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, audiotape, 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](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](mailto:program.intake@usda.gov).

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 Monday, January 4, 2021, beginning at 1:00pm.

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 Maureen Glennen 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.

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.

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 December 28, 2020.



Michelle Garcia

Esmeralda County Deputy Clerk/Treasurer