

Minutes from the January 07, 2020 Commission Meeting

January 07, 2020

10:00 a.m.

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2nd Floor

Goldfield, Nevada

1. **CALL TO ORDER AND ROLL CALL.**

Delon "De" Winsor - Chairman

Timothy Hipp - Vice-Chairman

Ralph Keyes - Commissioner

Robert Glennen - District Attorney

LaCinda Elgan - Clerk of the Board

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.)

Deven Thackeray came up and stated that it was his intention to get on this agenda. LaCinda stated she spoke with Mr. Thackeray and told him that he could speak in public comment but if it is related to the road, he would need to speak in the road meeting. Mr. Thackeray stated it is related to the roads and related to signing documents. Commissioner Keyes stated it should probably go on the Road meeting.

Jess Rosner with the Nye Communities Coalition came up and stated that they are working on Workforce Connections and different youth works. He said they'd like to get on a future agenda to get approval for some programs. LaCinda stated the next agenda would be 01/21. Mr. Rosner said he would put it on that agenda. Commissioner Keyes asked Mr. Rosner if there were any new programs he could share with us. He said there were different trainings going on. There is CDL training that one of our departments is taking advantage of. He said P.O.S.T. is also on the approved training list.

William Beltz came up and said he was here for the meeting today and thanked everyone for their efforts while he was away.

3. ***RECESS TO ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION:**

Commissioner Keyes made the motion to recess to the Board of Highway Commission.

Commissioner Hipp seconded the motion. All in favor: Motion carried.

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4. ***APPROVAL OF EXPENDITURES.**

Commissioner Keyes made the motion to approve the expenditures. Commissioner Hipp seconded the motion. All in favor: Motion carried.

5. ***DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.

January 7, 2020

TO: The Honorable County Commissioners

RE: Rejected Vendor Bill

I have received a past due invoice for Dept. of Health and Human Services from Mike Anderson Public Works Supervisor. This bill is dated March 3, 2019 and April 10, 2019 in the amount of \$191.00.

I have rejected this invoice according to NRS 244.210, NRS 244.215 and NRS 244.250. This invoice is past the time frame to be paid along with the County bills.

I have researched the above referenced bill and found that it has not been previously paid.

This invoice can be approved by the County Commissioner if they so order, and only by a unanimous vote of its members and certified by the Clerk of the Board that all voted for its passage.

Please review the invoices and designate if \$191.00 is approved or rejected for payment.

Sincerely,
Vera Boyer
Auditor/Recorder

Angela Jewell came up and stated that this bill is for Mike's people's annual shots they have to get for the treatment plant and sewer plant. The state finally just sent the statement for this. Commissioner Keyes asked if this is a requirement for the water system. Angela said yes.

Commissioner Keyes made the motion to pay the bill for \$191.00 to the Department of Health and Human Services. Commissioner Hipp seconded the motion. All in favor: Motion carried.

6. ***APPROVAL OF MINUTES FROM THE** August 06, 2019 meeting of the Esmeralda County Board of County Commissioners.

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Angela Jewell said that Sandra Maxwell had something to say. Sandra Maxwell came up and said she didn't know how many citizens actually read the minutes but she does and they used to be able to read at the post office but they were posted soon after the meetings. She has stopped trying to go and she is wondering if we were ever going to go back to being able go back to that.

LaCinda Elgan stated that we got caught up but she has not been able to look at them. She said that we have also been dealing with new software programs and have not been able to concentrate on the minutes. Sandra stated this has been a long time. LaCinda stated she is not disputing that. Commissioner Hipp stated it is supposed to be within 30 days. Sandra said it is a law. Sandra says there is always reasons, isn't there. She said it is LaCinda's responsibility as the Clerk/Treasurer and LaCinda said she agrees.

Commissioner Hipp made the motion to approve the minutes for August 6, 2019. Commissioner Keyes stated he wanted to add something. On page 14, the second paragraph, "Commissioner Keyes said we need to do a cost study on this". He stated he made a comment that wasn't included in the minutes and that was that we need to do this during the budgeting process. He wanted that added in, because he voted against the raises, but he felt it was because we did not budget that during the budget process. LaCinda stated she will have Michelle update the minutes before sending out. Commissioner Keyes seconded the motion. All in favor: Motion carried.

7. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF:

Robert Glennen – District Attorney - Nothing
Ken Elgan – Sheriff – not present
LaCinda Elgan – Clerk/Treasurer

LaCinda stated that we are working with Devnet and doing some training. There have been some bugs but they are being worked out. The other thing that we are working on is we have requirements for recording. The system we are using is antiquated and so we have a bid out for a new software company to come in and get us upgraded. Judge Johnson came up and stated that Michelle was with her when she got the demo to see if it would work for District Court and they showed her what it could do for Minutes.

LaCinda also said we are gearing up for elections. There are a lot of mandatory meetings and trainings coming up. There is a governor's meeting this month.

Ruth Lee – Assessor – not present
Vera Boyer – Auditor/Recorder – not present
Mike Anderson – Goldfield Utilities/Es. Co. Public Works Supervisor (Report Attached)

January 7th, 2020

Goldfield Utilities:

US 95 Relocation Project Weekly Construction Progress Meeting (Every Monday each week)

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US 95 Utility Coordination Meeting (Every Thursday each week)

Goldfield Transmission Main (Every Thursday each week)

December 4th, 2019: US 95 Relocation Project Meeting: They discussed no incidents have been reported. Continue to be mindful of hazards related to freezing weather. Three-week look-ahead: Roadway excavation and project stake-out continue as needed at the tie-ins. The pipe crew is working on end sections and riprap. The carpenters are working on the headwalls and the wing walls for the third box. Construction water ponds: water supply is adequate. Ponds have been freezing on top. Dump & Gemfield Access Roads: No issues have been reported regarding public traffic on grade. Waterline projects: the installation of waterline at the power pole conflicts at the south end will take place tomorrow, with Switch is providing equipment to hold the pole in place. Completion of work by Capriati is anticipated by end of January. A date has been tentatively set for a ribbon-cutting, however the timeframe is pending traffic switch to new alignment. Starting on Mondays, they will be having the weekly meetings on this day for now on.

December 5th, 2019: US 95 Utility Coordination Meeting: They discussed, on the three-week look ahead: Oz will not be on site on 12/9. Mike will keep an eye on things this date with special attention to the temp tank connection to the existing cross that will occur and make sure pipe is cleaned and swabbed with disinfectant. Still need to do the following submittals: concrete floor sealer, signage, building freeze proof hose bib, etc. Upcoming RFI for Christmas and New Year's work schedules. No field order at this time.

December 5th, 2019: Goldfield Transmission Main Meeting: They discussed no outstanding submittals at this time nor any outstanding REI'S either. They did have a change order to do and get reviewed and approved first. Outstanding Items they discussed was testing schedule, materials being moved and Christmas and New Year's work week. Few things to do, install cattle guard, signage and roadway and also coordination efforts with Mike and Susan.

December 9th, 2019: US 95 Relocation Project Meeting: They discussed, please provide plan to Lee regarding daily truck ingress and egress. All must know what to anticipate, particularly in foggy conditions when visibility is reduced. Three-week look ahead: Riprap operations are taking place over the next two weeks. Scheduling for the week of Christmas is yet to be determined. A pour is scheduled for the footings for headwalls and wing walls tomorrow at 11:00 a.m., and there will be one remaining footer to pour to follow. Construction water ponds are currently not being used. Dump and Gemfield access roads are being paved (roughly 100 feet from ROW). The waterline project has been completed past the conflict pole. Tie-in for the temporary tank is planned for today. Traffic control on US 95 ensures speed limit signs are back in place after flaggers leave the roadway.

December 12th, 2019: Utility Coordination Meeting: They discussed, they all wished Michael Anderson a Happy Birthday today, no previous comments on the notes from last meeting. Two-week look ahead, tank installation is going to be completed by December 19 by the time the holiday test and vacuum test are done. 10" pipe testing starts next week, hope to have second set of BAC t's pulled on Monday 12/23. 6" pipe testing would start on Saturday December 28th or after the first of the year depends on Silver State labs schedule for BAC T. Metal roof shown

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for Thursday December 19, this work item is weather dependent as the roof has to adhere to the underlayment. Still need to submit submittals for the following: concrete floor sealer, signage and building freeze proof hose bib. No field order changes at this time. Had few WCD's/Change orders to do and fix for approval. Will need to do a pipeline testing plan and schedule.

December 12th, 2019: Goldfield Transmission Main Meeting: They discussed, sending over a change order number 1 they discussed from last meeting for the county to sign on this change order, which we received and Michael Anderson, signed off and sent back to them to the following day. Pay request number 4 is on the agenda for December 17th, 2019 to get approved so Wulfenstein Construction can get paid. Things to do: install cattle guard, signage and roadway and still do the coordination efforts with Mike and Susan.

December 16th, 2019: US 95 Relocation Project Weekly Construction Progress Meeting: They discussed we have had a good safety record on the job thus far, please continue to be diligent throughout the duration of the project. The three-week look ahead, riprap operations continue this week, five days per week. Work on headwalls and wing walls continues, six days per week. The tarp remaining on the dumpster is an ongoing issue that needs to be assigned/addressed, sometimes due to wind. Traffic control on US 95, the pre-activity meeting for the traffic switch on US 95 has taken place and the switch is postponed until January 6th, 2020. Lee will provide highway restriction report information, setting the switch for 1/6. For public outreach, an updated flyer informing the public of traffic switch "the first week of January" will be distributed around town and e-blasted this week. Next meeting for this weekly progress will be January 7th, 2020 at 8:00am at the mining office on Aluminum Street.

December 19th, 2019: US 95 Utility Coordination Meeting: They discussed, a two week look ahead, no schedule was provided this date, they verbally talked about it there in the meeting. Few submittals/RFI were submitted to Paul for review and get approved. Field Orders/WCD's/Change Orders were discussed at this meeting as well. The Ames Coordination/Weekly Meeting Update, Per Lee they want to have traffic on the relocated road by January 20. They need to know when the power to the existing pump station can be abandoned because it currently extends over the new highway. Flow meter delivery delay, the new flow meter delivery is expected to be first part of February and is needed by mid-February.

December 19th, 2019: Goldfield Transmission Main Replacement: They discussed, overall schedule based on the current approved schedule it looks like Wulfenstein is thirty days behind when Line A was supposed to be completed and when Line B actually started. Had few submittals/RFI's submitted for the engineering to go over and review and approved. Had few field orders/change orders as well for the engineering to review and approved to move forward. Pay request 004 statuses, the check was handed to Chuck. They had discussion about the project coordination for the project for example lack of advance planning, communication and coordination issues is ongoing. Other topics that they talked about were CARV's – Riser drain needs to be installed lower to the top of the air valve, they are too high. Frozen CARV's. Some CARV assembly has been partially completed on Line A and do not have any freeze protection. Line A: Mike said that final connections for Line A will not be allowed until all pipeline appurtenances are functional. Next thing, dust is becoming an issue again along Line

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“A”. K1 Storage Location, need to move all parts out so Mike can reclaim control over this site. We need to make sure have ladder set in trench at all times.

December 23rd, 2019: US 95 Relocation Project Weekly Construction Progress Meeting: No meeting for this day because everyone was out for the holiday week.

December 26th, 2019: US 95 Utility Coordination Meeting: No meeting for this day because everyone was out for the holiday week.

December 26th, 2019: Goldfield Transmission Main Replacement: No meeting for this day because everyone was out for the holiday week.

December 30th, 2019: US 95 Relocation Project Weekly Construction Progress Meeting: No meeting for this day because everyone was out for the holiday week.

December 31st, 2019: Close for the holiday.

General Maintenance:

December 9th – 13th, 2019: Gary “Bubba”, Steven and Willy put up Christmas decorations on the highway, at the courthouse and also at the Goldfield Visitor Center as well.

December 26th, 2019: Steven and Bubba provided signs at the Goldfield Rest Area of “Caution Wet Floor” at the restrooms due to snowy weather and didn’t want anyone to get hurt.

December 26th, 2019: Steven and Bubba shoveled snow in front of the courthouse, sidewalks, while Willy was in the backhoe moving snow from the entrance of the courthouse for everyone to park and along annex building as well.

Update Information:

We currently are looking for a Full-Time Goldfield Maintenance Helper Position.

Ellen Loving/Edward London – Administrative Assistant

Ellen Loving came up and stated that the website went live on December 27. She said the Chevy Equinox went to Pahrump to get repaired. When we pick up the Equinox, we will be dropping off the Cruze for a recall.

Sylvia Rich – Public Administrator – not present

Robert Glennen – Public Guardian - nothing

Public Lands Committee (Esmeralda County Land Use Advisory Committee)

Commissioner Keyes stated it is actually called the Esmeralda County Land Use Advisory Committee. He said he has an agenda item discussing these people.

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Sandra Maxwell stated she was on this committee years and never took herself off but never followed through with all the meetings. She wanted to know how many people were needed. Commissioner Keyes told her he is trying to get a head count and has an agenda item regarding this committee later in the meeting.

Kenneth Elgan – DEM Coordinator – not present.

Fish Lake Valley Park Board – There is a meeting 01/10/20

Esmeralda County Library Board – No one present

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.)

Commissioner Keyes: Commissioner Keyes wanted stated there is a town hall meeting on 01/23 at 5:30PM regarding the Rhyolite Ridge Lithium Boron project. He has some flyers if anyone wants one. He will be attending. He said this is a huge project. He said there is a NACO meeting later this month for the commissioners to get familiar with the new legislation going into effect this year and how it affects the county. He said he and Deven will be attending the meeting with the Forest Service and Red Rock Mine.

Commissioner Hipp: Commissioner Hipp stated he had a conference call meeting yesterday with the Department of Taxation, Dan McArthur, Vera Boyer, LaCinda, Tyler Technologies, Bob Glennen and himself. They set up some goals that they would like to reach this week. He stated that he didn't realized this, but when we were told by Dan that we should submit the letter that we were going to be late with our audit, we were actually two months behind. We should have submitted that letter in November. We have until the end of this month to get it submitted. The goal is to get the audit done and reviewed by us on the January 21 meeting so we can submit it to the Department of Taxation by the end of the month. We have another meeting this Friday at 9:00am to confirm that we have reached our goals for this week.

Commissioner Winsor: Commissioner Winsor stated he has a meeting on January 9 with the people who are doing the extension on the Silver Peak Road. He also has a SLUPAC meeting on 01/17.

ELECTED OFFICIAL / DEPARTMENT SUPERVISOR / GENERAL PUBLIC ACTION ITEMS:

9. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Discuss, Decide and Approve posting to fill vacancies for the Esmeralda County Land Use Advisory Committee. (Commissioner Keyes)

Commissioner Keyes stated we adopted our Master Plan and Public Lands Policy Plan back in 2002 and 2003. Since there is quite a bit of new activity in our county that may affect both Fish Lake Valley and Goldfield, he feels now is the time to reestablish our Esmeralda County Land Use Advisory Committee.

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He said we need to at least explore possibly updating our public lands policy plan. It would give us more teeth in negotiating with these mining operations coming in to our communities. We can update our master plans at the same time. He would like to start that process.

He said we need to post it county-wide and need positions from each district. He believes there are 9 positions; 3 from each community. One public official involved. Last time it was Dominic Pappalardo, from Goldfield, but most of the meetings were in Fish Lake Valley because most of the people doing the documentation lived there. Dave and Donna Sweteman were on the committee but Commissioner Keyes doesn't know if they will still be on it.

Someone asked if there were applications. Commissioner Keyes said we are going to post it and then we will accept letters of interest. The Board will then decide on 3 from each district.

Commissioner Keyes made the motion to approve posting to fill vacancies for the Esmeralda County Land Use Advisory Committee after speaking with the previous committee members that may still want to be on the committee. Commissioner Hipp seconded the motion. All in favor: Motion carried.

10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** I would like to transfer \$44,000.00 to Solid Waste from Road funds. This was from the PILT money that was budgeted for Road. The Solid Waste department desperately needs a trash compactor among other equipment. This would allow me to purchase a used one and other used equipment. (Deven Thackeray)

Deven Thackeray came up and said he met with Vera Boyer and she was trying to get ahold of Dan McArthur to make sure this could be done without getting anyone in trouble. As of a couple of minutes ago, Vera has not yet heard back from Mr. McArthur.

Mr. Thackeray stated Solid Waste has no trash compactor. In order to get the proper compaction, we need a trash compactor. We bought one a while back because the one we had burned out but it is not going to work to get the other one going. He said with the volume of trash we are bringing in with the commercial rentals it is imperative that we have something that is going to get the proper compaction so we can utilize the space that we have.

He also said that we have been using the road department loader out there. We are using a dozer and excavator right now.

Commissioner Keyes asked Mr. Thackeray what he budgeted for Solid Waste for equipment last year. Mr. Thackeray said we had \$5,000 budgeted for an engine in case the Solid Waste truck blew up, and we had several thousand dollars in capital outlay out there for Solid Waste for the fence; to expand the dump within the permitted area. He the only other item they had budgeted was a roll-off container.

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Mr. Thackeray said this is not going to go away. With Gemfield and Loneer coming in; if the dozer goes down, or the excavator; we have real problems.

Patty Huber-Beth came up and said, just to clarify what Vera said was that she has not heard back from Dan yet, however, if the commissioners decide they want to transfer that, it can be done.

LaCinda Elgan stated that she believes you cannot transfer funds out of the Road fund to any other fund.

Commissioner Keyes stated he knows the Road Department has been tight on their budget also when we did budget when we did \$100,000 this year. We also did \$144,000 last year. He asked Mr. Thackeray if he really wanted to take money from the Road and transfer it to Solid Waste. Mr. Thackeray said it is his job to keep Solid Waste going and let the Commissioners know where we are. He offered to let the commissioners know where the Road budget is right now and asked Patty to come up to the podium. Mr. Thackeray stated that as if right now, the Solid Waste salaries and wages is at \$31,596.36 for the rest of the year. Benefits is at \$8,490.00.

OPENED ITEM #11 AS WELL

11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion and decision about clarifying the cost for use of roll-offs and the cost for using the landfill. Requesting an increase for using the landfill for commercial use to \$7.50 a cubic yard (which is the cost right now to Tonopah) and use that cost IN ADDITION to the cost of renting the 30-yard container. If approved, we need to add an addendum to the Solid Waste Plan. (Deven Thackeray)

Deven read a statement into the record as follows:

It has come to my attention that we currently just charge the rental cost of \$150 for 5 to 15 days for everyone for a roll-off container. We do not charge the residents for use of the landfill. (Mr. Thackeray clarified that the residents do pay an assessment fee to use the landfill). However, there was a charge of \$4.00 per cubic yard to commercial users of the landfill approved at that time. We have not been charging the cost per cubic yard when the commercial user rented the container from us. I believe that we SHOULD be charging for the cubic yard even when that have rented the roll-off from us. It was never implemented that way, but it should be. Plus, I am going to need to hire a second person for the solid waste department. We have so many commercial users now that we need a second person to pick up the containers as well as covering, etc. We have taken in as much in the last 6 months as in the pervious year. I am not asking for this to be addressed at this time, I'm just point out that we are going to be even busier because of new mines and stuff happening to support those ventures. This would be one way to supplement out budget to afford that second person.

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I am also asking that we raise our price to \$7.50 a cubic yard for commercial users, which is what they are paying in Tonopah at this time.

Mr. Thackeray said this is for the commercial users of the mines; he is not here to hamstring the residents of Esmeralda County. Having said that, he has a user in Lambertucci and the Esmeralda Market that does pay that assessment fee.

Commissioner Keyes said we have talked about this and now we have to talk about it. He said if you have a business and have more waste you should pay for that. He said Deven did go to Tonopah and see how they do it. Commissioner Keyes asked how we are going to bill it, how are we going to collect on it, etc.

Mr. Thackeray stated the ordinance is very clear. Basically, it is 5-15 days for rental. You get 1 dump for that 5-15 days. Commissioner Keyes said he agreed that we do need to collect more money for the commercial waste haulers. LaCinda Elgan stated that at one time they used to charge mileage.

Mr. Thackeray said we have a resolution right now for \$4.00 per cubic yard so the commissioners could also look at that, plus the fee of the rental. Commissioner Keyes said we need more of a cost study. He said another question is that; we can't staff the landfill and have a gate tipping fee for all of the people who want to dump their trash because we can't afford to hire somebody to do that. But that may be in the future at some point. Mr. Thackeray said he'll tell Commissioner Keyes right now we are there now. He is putting in 258 hours a month filling in out there at the landfill. We are there. Not only that, we are also looking at another roll-off truck.

Commissioner Keyes said if we adopt a fee schedule, that will help buy equipment and pay for labor and so-on.

Commissioner Hipp asked if this is just for the people who have a container. He was wondering about commercial customers who have their own truck. Mr. Thackeray said they would have their \$7.50 per yard or \$4.00 per yard. He said, "For instance, if Linda over at the Esmeralda Market was made to do that with her trailer park, she would have to bring all of her trash over here to our facility and that is cost effective. Commissioner Keyes stated she is a property owner and pays her assessment fee for multiple parcels. So, we have the residential, the existing businesses that are paying a dump fee on their property taxes and you have the commercial generators who aren't paying a parcel fee. On the commercial hauling; this is where we need to gear this approach. Commissioner Keyes said he talked to Linda at the Esmeralda Market about this and asked her to be a part of this conversation. He said we might want to have a workshop on this. Mr. Thackeray stated it is not their intention to hamstring the folks running a business. As the supervisor of Solid Waste, we have a problem and we need to address it.

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Commissioner Winsor stated that we can't take the money out of the general fund to support the landfill. Commissioner Keyes agreed and said they need to be self-funding. Mr. Thackeray said when you are that far in the hole, how do you self-fund that without absolutely raising the rates through the roof? They don't want to do that.

Patty Huber-Beth came up and stated that in our current ordinance it does say that non-residents are supposed to be paying \$4.00 per cubic yard when they bring it to the landfill. Commissioner Keyes said we don't have a way to police that. Patty said there is no way to know when they are going to the dump either, so we do need to tighten up how that is going to be handled.

Commissioner Keyes said he's noticed that the drop box in Fish Lake Valley has generates quite a bit of waste tires. He's not sure if those are coming from somewhere else or not. Deven said it's ranchers.

Mr. Thackeray said he wanted to point out that with Ames Construction, we have been working with them, he told them they are supposed to be paying a non-residential rate, but he would work with them in the spirit of cooperation as I was becoming a new supervisor I've got a couple of rentals I can put into place for you, just for 3-4 runs and then we can go from there. You're going to need to enter into some type of an agreement with us moving forward. He said they have yet to do that with us.

Commissioner Winsor asked Mr. Thackeray if he closed the gate on the landfill when the operator has to go deliver or pick up a container. Mr. Thackeray didn't answer that but did say that people are bringing in oil and batteries and there is no hazardous waste area out there. We need to start addressing it.

LaCinda Elgan suggested that all of these bullet points need to be submitted and then put on the workshop agenda. Commissioner Keyes said the biggest problem is that we need more equipment and manpower and that is being dealt with, to some degree; but as far as the dump fees, we need to catch up on that. A workshop would be great. He suggested after the second meeting of this month. He asked Mr. Thackeray to put numbers together as to the amount of money that would have been generated for all of the dumpsters that he has brought in since he has been supervisor, with a \$4.00 fee and a \$7.50 fee; how much more that would be.

D. A. Glennen talked about mileage. He said the people at the Hard Luck Mine had asked about that. It will be discussed at the workshop.

There will be a workshop on this subject on 01/21/2020 directly after the BOCC and Highway meetings.

12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and Accept the letter of resignation from Valerie Trucksa, effective January 1, 2020. Discuss/Decide and approve

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the verbiage and posting for the Fish Lake Valley Ambulance Coordinator (verbiage will be provided prior to the meeting). (Ellen Loving)

Ellen came up and stated that her letter was in the packet and she also sent a list of all of her duties. Her stipend is \$450.00 per month.

Commissioner Hipp made the motion to accept the letter of resignation from Valerie Trucksa, effective January 1, 2020. Discuss/Decide and approve moving forward with posting in the Fish Lake Valley area. Commissioner Keyes seconded the motion and asked that we send a heartfelt Thank You letter for all of her public service she's done for the community out there. All in favor: Motion carried.

13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve GROUP long-distance medical trips for Senior Transportation as follows: (Ellen Loving)

Mondays: Las Vegas

Wednesdays: Reno

Fridays: Pahrump

Ellen came up again and stated this is to help us cut down on costs. Commissioner Hipp wanted to clarify that the grant is 50% covered by the grant and 50% through the county. All this time we were supposed to be doing group trips and the grant funder found out we were using this like a taxi we could lose our grant and the entire program could go away or we would have to pay 100% of the program.

Ellen stated that we are currently over budget.

Commissioner Hipp made the motion to approve group long-distance medical trips for Senior Transportation on Mondays to Las Vegas, on Wednesdays to Reno and on Fridays to Pahrump. Commissioner Keyes seconded the motion. All in favor: Motion carried.

14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and Approve the new Confidentiality Agreement and policy update. See backup coming before the meeting. (Edward London)

Commissioner Keyes made the motion to recess. Commissioner Winsor seconded the motion. All in motion: Motion carried.

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Edward came up and stated that this is a policy change. He said it applies to all employees and they will all need to sign. He said if you are an employee, you are under the confidentiality agreement.

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D.A. Glennen said the concern he has is; if someone is already working here, and they no longer under probation and are protected, and they say they are not going to sign it, they do not have to agree, they just have to acknowledge they received it.

Commissioner Keyes wanted to make sure it didn't affect any whistleblower laws. Edward said it doesn't and, in fact, it states that it doesn't affect your rights, at the bottom, such as whistleblower. It will go under 1.6.5 in the employee policy and procedure book.

Commissioner Hipp made the motion to approve the new Confidentiality Agreement and policy update. Commissioner Keyes seconded the motion. All in favor: Motion carried.

15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve the attached letter granting Dan McArthur and his office staff as directed by Mr. McArthur to contact Tyler Technologies and request a copy of emails from All County Offices regarding any communications to and from Tyler Technologies. (Edward London)

D.A. Glennen said it doesn't need to go into closed session. LaCinda stated that Mr. McArthur did request to have access to Tyler from his office specifically. That has been requested and Vera is supposed to be handling it.

Edward said it needs to be signed by the Chair and by the District Attorney. Commissioner Keyes said he sees that it has been looked at by the D.A. Mr. Glennen said he did approve it.

Commissioner Keyes made the motion to approve the attached letter granting Dan McArthur and his office staff as directed by Mr. McArthur to contact Tyler Technologies and request a copy of emails from All County Offices regarding any communications to and from Tyler Technologies. Commissioner Hipp seconded the motion. All in favor: Motion carried.

Commissioner Winsor and D.A. Glennen signed letter.

16. ***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.

None.

17. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.

N/A

18. ***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.

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Commissioner Keyes made the motion to re-open item 7: the report for future and current meeting and activities of Robert Glennen.

Mr. Glennen said there is a lawsuit against the county and they did not personally hand the lawsuit summons to the person who is the main defendant and Brent Ryman with Ericson and Thorpe in Reno has done a Motion to Quash the service, which just says to serve it again. We are just waiting to hear what the Judge says on it.

Going back to item 18: For Possible Action: Recess Meeting. D.A. Glennen says not to close the meeting.

Commissioner Keyes made the motion to recess the meeting. Commissioner Hipp seconded the motion. All in favor: Motion carried.

BTO

19. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.

The commissioners received information from the District Attorney on possible litigation.

20. **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.)
None.

21. ***ADJOURNMENT:**

Commissioner Keyes made the motion to adjourn. Commissioner Hipp seconded the motion. All in favor: Motion carried.