

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

January 5, 2015
10:00 a.m.
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

1. CALL TO ORDER AND ROLL CALL.
2. *ORGANIZATION OF ESMEERLDA COUNTY BOARD OF COMMISSIONERS.
3. 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.)
4. *RECESS TO ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION:
5. *APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS.
6. *APPROVAL OF EXPENDITURES.
7. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
8. *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)
9. *TREASURER'S FINANCIAL REPORT.

10. 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
Amanda Daeseleer – Administrative Assistant
Danielle Johnson – Public Administrator / Public Guardian
Public Lands Committee
Kenneth Elgan – DEM Coordinator
Fish Lake Valley Park Board

11. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF COMMISSIONER'S BOLAND, KEYES AND BATES. (This is only an update. No decisions will be made.)

12. ***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:

13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve and sign letter of Promulgation for LEPC / DEM. (Ken Elgan)
14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: discussion of automatically putting the refunds from the forestry Grant back into the Sheriff's office general fund. (Ken Elgan)
15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: discussion of financial assistance for housing Inmate Ward at a Mental Health Facility in Carson City. (Ken Elgan)
16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Renewal of Transworld Systems Customer Agreement and decide which proposed payment option would best fit our needs for Ambulance collections. (LaCinda Elgan or Kelly Eagan)
17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Distributing past and future monies collected for elderly and indigent legal aid to Lora Miles. (LaCinda Elgan or Lora Miles)

18. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review and discussion on possible ways to apportion fees that are collected for Ambulance services. (LaCinda Elgan or Kelly Eagan)
19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: to make an replacement appointment of a member(s) to serve under the memorandum of understanding between the US Department of Interior, Bureau of Land Management , Battle Mountain District, Tonopah Field Office and Esmeralda County Board of Commissioners, related to the preparation of an Environmental Impact for the Gemfield Mine Project. (Michael Anderson)

COMMISSIONER'S ACTION ITEMS

20. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Appointment of two Commissioners to the Esmeralda County Regional Transportation Commission (RTC) and one member from the general public. (Commissioners)
21. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Appoint one Commissioner to the LEO (Local Elected Official) Consortium and a possible alternate to serve as representative to Workforce Connections for Esmeralda County:
22. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Appoint one Commissioner to the LEPC (Local Emergency Planning Committee) and alternate #1 and alternate #2 positions:
23. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Reappoint without limitations Esmeralda County Land Use Advisory Committee (ECLUAC) member and alternate:
24. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve to appoint one Board Member as representative and possibly one alternate as it may apply to the following boards and/or committees:
 - a. NACO Board of Director – Representative
 - b. NPAIP (Ins. – POOL) – Representative and Alternate
 - c. PACT (Ins. Trust) – Representative and Alternate
 - d. Debt Management Commission
 - e. Es. Co. Airport Advisory Committee – Representative and Alternate
 - f. Renewable Energy Advisory Board – Representative and Alternate
 - g. AULG (affected Units of Local Government) – Representative
 - h. Director of CNRWA – Representative and Alternate
 - i. Voting Representative Valley Electric – Representative and Alternate
 - j. Es. Co. Conservation District – Representative and Alternate

25. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review, make any alternations, approve and sign the agreement for Mr. Sheridan to provide service and repair to County Senior Transportation vehicles that require services to be provided by a certified mechanic:
26. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve and sign proclamation proclaiming January 2015 as National Radon Action Month in Esmeralda County:
27. ***FOR POSSIBLE ACTION – EMERGENCY ITEMS**
28. ***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.
29. ***FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
30. ***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.
31. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
32. CORRESPONDENCE
33. 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.)
34. *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 January 5, 2015, in the 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. Notice of this meeting was posted on the internet through the Esmeralda County Website at accessesmeralda.com

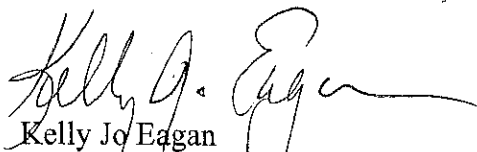
Agenda items may be taken out of order.

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 December 29, 2014.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer