

NOTICE OF PUBLIC MEETING OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS

February 02, 2021
Esmeralda County Courthouse
1:00PM
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. ***RECESS TO ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION:**
4. ***APPROVAL OF MINUTES** from the 12/18/2020 Special meeting 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

February 2, 2021

Goldfield Utilities:

*December 29, 2020 – Michael Anderson had a meeting with Paul Winkleman and Oz Wichman to discuss the following:

1. New Klondike Well 3 & Klondike Well 4 Design

Esmeralda County is an equal opportunity employer and Provider

2. Reification and Modifications on Klondike Well 2
3. They visited the location where Klondike Well 3 & Klondike Well 4 is going to be placed at.
4. Discussed about the electric for the generators.
5. Discussed the modifications for the Booster 1 & Booster 2.
6. Dedicated new service to Gemfield Resources for the Mine.

Paul, Oz, Mike and Emory visited the site of the Goldfield Gas Station as well on this day. We have received water and sewer plans from the contractor.

Discussed about doing flow test for pressure for they hydrants to make sure they don't get below 20 psi.

January 4th, 2021 – Unloaded transfer switch for generator project at the utility yard.

January 4th, 2021 – Started working at the road department digging the dirt to lay down the concrete rectangular pad for the new generator to sit on.

January 6th, 2021 – Helped dig trench at community center for the generator project; repaired sewer line that we broke while digging Chamber of Commerce and helped switch out the bucket on backhoe to a smaller bucket before digging. Moved community center and chamber propane tanks lines and chamber propane lines.

January 6th, 2021 – Moved new tables into the community center; set up cones around the trench and set up heaters in the chamber of commerce.

January 6th, 2021 - Willy ran Goldfield Town and Silver Peak Town for samples for the month of January 2021.

January 7th, 2021 – Finished digging trench at the community center; helped fill in the trench, grade area between community center and chamber of commerce, cleaned out trash in the alley, grade next to concrete pad, fill in underneath the pad, move community center propane tanks, put away the propane tank to the fire house.

January 8th, 2021 – Did pressure flow testing on the hydrants on Bellevue & Lida, Bellevue & South, Sundog & Crystal and Reed & Crystal. Also replaced gasket on Stone Bros meter.

January 8th, 2021 – Worked on digging the dirt to lay down the concrete rectangular pad for the new generator to sit on at the community center and as well the firehouse.

January 13th, 2021 – Mike, Angela and Susan had a meeting with Commissioner Tim Hipp about doing some possible projects for the fiscal year 2021-2022.

January 14th, 2021 – Mike had a meeting with Commissioner Tim Hipp and Joe Taylor from Beatty, to do masonry work around the Goldfield Library and Goldfield Community Center.

January 14th, 2021 – Willy went to Silver Peak and helped Jr do some yard cleaning over there.

January 19th, 2021 – Andrew Conover (Elko Mining Group), Garrett Forman (Elko Mining Group), Debbie Lassiter (Elko Mining Group), Joseph Martini (Elko Mining Group), Laura Fernandez (Waterton), Paul Nielson (Waterton) had a meeting with Susan Dudley and Michael Anderson to talk about the fact the conditions of the upcoming service agreement for water service were discussed and the extension of the Water Reservation agreement process was discussed as well at this meeting.

January 20th, 2021 – Mike Anderson and Susan Dudley was on the phone with Financing of Water Projects to see if we were qualified for the Radio Read Meters for Goldfield and Silver Peak and the finally answer was, we got approved for our new radio read meters.

January 20th, 2021 – Emory sent our new revised Goldfield Town Water Conservation Plan to the State for it to be approved by them.

January 21st, 2021 - In February 2020 we completed the transmission pipe replacement project in Goldfield, we had the State Capital Improvement Funds helped fund this project. On January 21st, 2021 we are having our one year walk thru at Klondike Well #1 at 11:00 a.m., the participants for this include Wulfenstein Construction (Bryan Wulfenstein & Robert Duran), Esmeralda County (Michael Anderson), USDA Engineer (Dean Setiono), Shaw Engineering (Paul Winkleman), and NDEP (Sharada Maligireddy) to see how the process was done with this transmission pipe replacement that Wulfenstein put in.

General Maintenance:

December 30th, 2020 – Steven and Bubba put up the windsock at the Lida Airport to be in compliance with BLM.

January 5th, 2021 – Replaced missing pin on throttle linkage of Hyster forklift; helped moved shipping container next to the chamber of commerce in preparation for generator project.

January 7th, 2021 – Helped unload commodities and load them into the commodity building for Maureen and Natalie.

January 13th, 2021 – Willy went to the sewer ponds and clean and cleared the weeds from over there.

January 14th & 15th, 2021 – Steven and Bubba installed the framing, insulation for the Esmeralda County Jail Kitchen.

January 19th, 2021- Steven and Bubba finished the Esmeralda County Jail Kitchen by putting the siding on it and it looks great over there.

January 19th, 2021 – Helped unload commodities and load them into the commodity building for Maureen and Natalie and also helped load commodities for Fish Lake Valley into the senior van for the driver to take to Fish Lake Valley that day.

January 25th, 2021 – Clean off snow at the courthouse walk ways and parking lot and put ice melt down.

Update Information:

Emory is currently working on the revised Silver Peak Town Water Conservation Plan to give to the State, will have this on the agenda soon for the commissioners to approve.

Deven Thackeray – Solid Waste Supervisor

ESMERALDA COUNTY SW DEPARTMENT UPDATE

January 25, 2021

1. SA Recycling completed scraping and hauling all the used appliances and scrap metal from the Goldfield Landfill. See attached scale ticket. In the end we got rid of all the scrap and appliances at no cost to the county. It also goes a long way in cleaning up the Goldfield landfill. In regards to the rate structure at the Goldfield landfill Carmen Gonzales finally got back to us, she is taking time off and another person is getting reassigned to help continue working on this for the rate structure on the landfill. I'll keep you posted.

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, approve and appoint LEPC committee nominee Dustin Trahan as new Fire Chief from Silver Peak. (Commissioners)
10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide, approve and appoint a new member to the Nevada Local Justice Reinvestment Coordinating Council. (Commissioners)
11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and update on ongoing situation with the two lots next to jail and progress with owners. (D.A. Robert Glennen)

12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve a county credit card to Commissioner Hipp with a \$3,000.00 spending limit and the ability to have the credit increased should the situation arise and the County Treasurer approve. (Maureen Glennen)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve getting fiber optic internet in the courthouse and Goldfield community center. (Michelle Garcia)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: (TIMED ITEM: 2:30PM):** Discuss and entertain any comments on potential application identified on January 19, 2021 listed below for funding under the FY20/21 State Community Development Block Grant COVID Phase 2 and Phase 3 Program as follows. Also solicit any additional projects for consideration for all projects to be published in the newspaper. (Susan Dudley)
 - Address system for entire county
 - Teleconference equipment for the county
 - Cost for additional cleaning of courthouse due to COVID
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision and Approval of amended water reservation agreement between Gemfield Resources, LLC and Esmeralda County to reflect Gemfield Resources, LLC exercising its right to extend said agreement for an additional three years, expiring February 16, 2024. (Susan Dudley)
16. **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.)
17. **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.)
18. ***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.
19. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
20. ***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.
21. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
22. **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.)

23. ***ADJOURNMENT:**

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

Esmeralda County BOCC & Highway Meetings
Tue, Feb 2, 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-bocc-highway-meetings-9>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 206-852-237

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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 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.

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 Tuesday, February 2, 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

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 January 27, 2020.



Michelle Garcia
Esmeralda County Deputy Clerk/Treasurer