

NOTICE OF PUBLIC MEETING OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS

February 16, 2021

1:00 p.m.

Esmeralda County Courthouse

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

A. Assessor	\$74,344.59	01/29/2021
B. Clerk	\$717.50	02/02/2021
C. Justice Court	\$50,593.00	02/10/2021
D. Recorder/Auditor	\$3,951.80	02/04/2021
E. Sheriff	\$3,760.00	02/10/2021
F. Taxes	\$56,126.61	02/01/2021
G. Goldfield Utilities	\$20,887.26	02/01/2021
H. Silver Peak Utilities	\$6,207.31	02/01/2021
7. ***APPROVAL OF THE MINUTES** from the 01/19/2021 meeting of the Esmeralda County Board of County Commissioners.
8. ***TREASURER'S REPORT**
9. ***AUDITOR'S REPORT**
10. **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.)

11. **Update of current and Future meetings and activities of Elected Officials and Department Supervisors as needed.** (this is only an update. No decisions will be made.)
12. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide, Approve and Appoint Scott Reed as Ambulance Coordinator for Silver Peak. (Commissioners)
13. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss and decide whether to adopt a resolution adopting the Esmeralda County Public Administrator Fee Schedule, and approve payment to be paid to the Public Administrator. (Robert E. Glennen, III)
14. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Approve to upgrade Michael Anderson's county card from \$7,000.00 to an increase to \$10,000.00 with the upcoming projects that will be going on this new year. (Michael Anderson)
15. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide and Approve Comp Time for the Director of Senior Transportation and/or the Administrative Clerk for hours worked before 8 am, and/or between 12 pm – 1 pm, and/or after 5 pm for the time on call for Senior Transportation when drivers are dispatched on the road, and until further notice. (Maureen Glennen)
16. **FOR DISCUSSION ONLY – NO ACTION TO BE TAKEN:** DISCUSS AND ENTERTAIN ANY COMMENTS ON POTENTIAL APPLICATION IDENTIFIED ON FEBRUARY 2, 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 (Susan Dudley)
 - Address system for entire county primarily for purpose of 911 - \$200,000-\$300,000
 - Teleconference equipment for the county - \$150,000-\$200,000
 - Cost for additional cleaning of county building due to COVID
 - Goldfield Ambulance - \$200,000
 - Decontamination stations and lockers in each of the 3 ambulance barns - \$30,000
 - Improvements to Private Property for those residents quarantined or at risk of leaving their homes to remain in homes - \$150,000-\$200,000
17. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss and approve the Esmeralda County Fiscal Year 19-20 audit. (Dan McArthur)
18. **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.)
19. **CORRESPONDENCE:**

20. ***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.
21. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
22. ***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.
23. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
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 BOCC & Highway Commission Meetings
Tue, Feb 16, 2021 1:00 PM - 6:00 PM (PST)

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

<https://www.gotomeet.me/LaCindaElgan/new-meeting-6>

You can also dial in using your phone.

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

Access Code: 651-075-381

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NOTE: The asterisk “*” denotes action agenda items.

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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 16, 2021, beginning at 1:00 p.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, Boonies and Esmeralda Market.

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 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 February 10, 2021.



Michelle Garcia
Esmeralda County Deputy Clerk/Treasurer

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