

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

March 02, 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 02/02/2021 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
  - 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

Esmeralda County is an equal opportunity employer and Provider

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:** Review and sign the Silver Peak Water Conservation Plan, if approved. (Michael Anderson)
11. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIMED ITEM 2:00 p.m. – PUBLIC HEARING TO DISCUSS ANY COMMENTS RECEIVED ON POTENTIAL APPLICATIONS FOR FUNDING UNDER COMMUNITY DEVELOPMENT BLOCK GRANT CV 2 AND CV 3 FY21 and APPROVE AND RANK APPLICATIONS TO BE SUBMITTED TO THE GOVERNOR’S OFFICE ON ECONOMIC DEVELOPMENT.** (Susan Dudley)
12. **DISCUSSION ONLY (NO DECISIONS TO BE MADE):** Update on the Rhyolite Ridge Lithium/Boron Project. (Matt Weaver, Loneer)
13. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Loneer respectfully requests discussion for a decision to approve a letter of support for the Rhyolite Ridge Project on behalf of the Esmeralda County Commission, to be submitted during the public scoping period of the National Environmental Projection Act (NEPA) process. (Matt Weaver, Loneer)
14. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Seeking approval to hold our annual off-road event August 14, 2021, as we will be utilizing some county roads. (Jeff Phillips, Best in The Desert)
15. **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.)
16. **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.)
17. **\*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.
18. **\*FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.

19. **\*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.
20. **\*FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
21. **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.)
22. **\*ADJOURNMENT:**

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

Esmeralda County BOCC & BOHC Meetings  
Tue, Mar 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-board-of-county-commissioners--hi>

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

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

**Access Code:** 648-464-021

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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](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 meeting of the Esmeralda County Board of Commissioners will be held on Tuesday, March 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](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 February 24, 2020.

Michelle Garcia  
Esmeralda County Deputy Clerk/Treasurer