

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

April 20, 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	\$1,251.74	02/26/2021
B. Clerk	\$1,353.45	03/05/2021
C. Justice Court	\$36,964.33	03/02/2021
D. Recorder/Auditor	\$14,811.95	03/01/2021
E. Sheriff	\$1,000.00	03/09/2021
F. Taxes	\$39,661.30	03/02/2021
G. Goldfield Utilities	\$12,047.52	03/02/2021
H. Silver Peak Utilities	\$5,458.92	03/02/2021
7. ***APPROVAL OF THE MINUTES from the 03/09/2021 Special and 3/16/2021 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 to hire a consultant to assist with the new mining in the county. (Commissioner Keyes)
13. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide and approve McGinley & Associates Hydrologic Services Agreement for reviewing and providing comments for commissioners to consider on the Rhyolite Ridge water pollution control permit application and approve where funding for this agreement should be paid from. (Commissioner Keyes)
14. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide on guidelines for the visitor center ordinance. (Commissioner Hipp)
15. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide to combine the Housing & Development Advisory Committee with the Land Use Committee or dissolve the Housing & Development Advisory Committee. (Commissioner Hipp)
16. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide to accept the letters of interest for the Housing & Development Advisory Committee from new members and accept letters of resignation. (Commissioner Hipp)
17. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide and approve Jason Earnest's contract for 2021-2022 for the Public Defender, which expires June 1, 2021. (Commissioners)
18. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide to accept the letters of interest and appoint new members to the Esmeralda County Land Use Advisory Committee. (Commissioner Keyes)
19. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide to use correct address for Esmeralda County courthouse. (Commissioner Hipp)
20. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide to seek Community Project Funding (CPF) from appropriations committee for Esmeralda County Justice Center. (Commissioner Hipp)
21. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide on how to proceed with obtaining the last two lots on courthouse block. (Commissioner Hipp)
22. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide and sign the letter of correction for the Annual Audit Findings. (Vera Boyer/LaCinda Elgan)

23. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide on the budget transfers for budget year 2020-2021. (Vera Boyer)
24. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide on approving the Esmeralda County Library Board's approval of an extension of hours for the Library Director from 21 hours per week to 10 extra hours per month to allow her to do her extra administrative duties. (Robert E. Glennen, III)
25. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide on approving the Esmeralda County Library Board's re-appointment of Board Chair Jill Callin for Library Board Seat 2, and Board Member Edie Koepnick for Library Board Seat 4. (Robert E. Glennen, III)
26. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide on approving the Esmeralda County Library Board's decision updating the Esmeralda County Libraries Internet Use Policy and Guidelines. (Robert E. Glennen, III)
27. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss and decide the time and place for the Esmeralda County Board of Commissioners to hold bargaining sessions between the representative of the International Union of Operating Engineers, Local 501, AFL-CIO, as ordered by the Nevada EMRB. (Robert E. Glennen, III)
28. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide and approving signing the Interstate Interlocal Contract between the Division of Public and Behavioral Health, Community Health Services Program and Esmeralda County, which provides Public Health services in Esmeralda County for the upcoming years; July 1, 2021 through June 30, 2023. (Maureen Glennen)
29. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** The Nevada Division of Environmental Protection (NDEP) was awarded funding through the EPA's Multipurpose Grant to collect and dispose of household generated elemental mercury in rural Nevada. The NDEP is working with Deven Thackeray to schedule a collection event in Goldfield, Nevada on Saturday, May 15th. The NDEP would like to notify the County of these plans and be available to answer any questions that may arise. (Michael Ruffner with NDEP)
30. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide/Approve to sign proclamation in support of the Nevada Wildfire Awareness campaign to urge residents in the county to prepare for the upcoming wildfire season. (Bradley Milam/Brett Waters)
31. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Update on Gold Point

- 32. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Discuss/Decide and approve for a Legacy Racing cross-country road race for May 13-15, 2021. All roads will be repaired following the race. (Donald Jackson)
- 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. **CORRESPONDENCE:**
- 35. ***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.
- 36. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
- 37. ***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.
- 38. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
- 39. **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.)
- 40. ***ADJOURNMENT:**

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

Esmeralda County BOCC & BOHC Meetings
 Tue, Apr 20, 2021 1:00 PM - 5:00 PM (PDT)

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

<https://www.gotomeet.me/LaCindaElgan/esmeralda-county-bocc-bohc-meetings-5>

You can also dial in using your phone.

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

Access Code: 419-291-373

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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, April 20, 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 April 14, 2021.



Michelle Garcia
Esmeralda County Deputy Clerk/Treasurer