

NOTICE OF PUBLIC MEETING OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS

June 01, 2021
Esmeralda County Courthouse
1:00PM
403 E. 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 05/04/2021 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 AND 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

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 and approve the Gold Point mapping and Wiley Road location. (Commissioner Hipp)
10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve moving the Board of Commissioner meetings back to the Commissioner Chambers and returning the time for meetings to 10:00am. (Commissioners)
11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve revisions to the Motion Picture Resolution for Filming Esmeralda County to change the name to “Filming Esmeralda County” because there are television programs and documentaries filming in Esmeralda County and discuss and approve the application packet, fees, locations, insurance coverage and restrictions to be enforced. (Commissioner Hipp and Natalie Colunga)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: (TIMED ITEM: 1:30 PM)** Esmeralda County’s Plan for the provision of Indigent Defense Services. (Nevada Department of Indigent Defense)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: (TIMED ITEM: 1:30PM):** Esmeralda County Board of Commissioners will discuss and decide on possible reclassification of and mapping of road bed of Wiley Road in Gold Point, Nevada, which is currently a standard county road, and hold a public hearing on Wiley Road pursuant to NRS 403.040. (Robert E. Glennen, III)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve (if needed) Esmeralda County Board of Commissioners will discuss and decide on renewing the contract for Esmeralda County Public Defender with Jason Earnest, Esq. (Robert E. Glennen, III)
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of contract with Christy Martin-Henshaw raise. (Michael Anderson)
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of Agreement for cleaning services with Christy Martin-Henshaw. (Michael Anderson)
17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve 40 Reed Street, Goldfield, NV 89013 (See attached parcel map) for FTLB Cannabis Grow and Cultivation location in Esmeralda County, Nevada (plans for security and other items were previously approved June 16, 2020). (Roy Mankins, FTLB Marijuana Grow and Cultivation)

18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve BEC Environmental to assist with Project Coordination/Administration and grant writing under a Master Services Agreement with Esmeralda County and sign the approved agreement. (Eileen Christensen, BEC Environmental, Inc.)
19. **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.)
20. **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.)
21. ***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.
22. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
23. ***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.
24. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
25. **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.)
26. ***ADJOURNMENT:**

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

Esmeralda County BOCC & BOHC Meetings
 Tue, Apr 6, 2021 1:00 PM - 6:00 PM (PDT)

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

<https://www.gotomeet.me/LaCindaElgan/esmeralda-county-bocc--bohc-meetings-7>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 884-704-549

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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 meeting of the Esmeralda County Board of Commissioners will be held on Tuesday, April 06, 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 March 31, 2020.

Michelle Garcia
Esmeralda County Deputy Clerk/Treasurer