

NOTICE OF PUBLIC MEETING OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS

July 02, 2019
Esmeralda County Courthouse
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 EXPENDITURES.**
5. ***DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.
6. ***APPROVAL OF MINUTES** for the meetings of the Esmeralda County Board of Commissioners.
7. ***FINANCIAL REPORTS:**
 - A. Clerk
 - B. Ambulance
 - C. Taxes
 - D. Goldfield Utility
 - E. Silver Peak Utility
 - F. Auditor/Recorder
 - G. Justice Court
 - H. Sheriff's Department
 - I. Assessor
 - J. Transfer(s)
8. **UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF:**
 - Robert Glennen – District Attorney
 - Ken Elgan – Sheriff
 - LaCinda Elgan – Clerk/Treasurer
 - Ruth Lee – Assessor

Esmeralda County is an equal opportunity employer and Provider

Vera Boyer – Auditor/Recorder
Mike Anderson – Goldfield Utilities/Es. Co. Public Works Supervisor
Sherry Huffman – Administrative Assistant
Sylvia Rich – Public Administrator
Robert Glennen – Public Guardian
Public Lands Committee
Kenneth Elgan – DEM Coordinator
Fish Lake Valley Park Board
Esmeralda County Library Board

9. **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:

10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Review/Discussion on resumes for Road Supervisor position. Possible Interviews. (Commissioners)
11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Decision to approve Humboldt County into Central Nevada Regional Water Authority. Acceptance for membership. Need signature. (Commissioner Keyes)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Revisit possibility of updating personnel policy regarding catastrophic leave as well as any other matters related. Change leave from 10 weeks to 6 weeks. POOL/PACT would like to be here to discuss if there are any ramifications to making a change to this policy. (Commissioner Keyes)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Consideration, discussion and possible approval of a lease agreement by and between Esmeralda County, Nevada, a political subdivision of the State of Nevada, (“COUNTY”) and Comnet of Nevada, LLC, for lease of space in Goldfield Courthouse tower for transmission. Discussion and possible action. (Robert Glennen)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve Contingency Agreement with Eglet Prince, LLP and Bradley, Drendel and Jeanney law firms for legal services (for possible action) – consideration, discussion and possible approval of a Contingency Agreement by and between Esmeralda County, Nevada, a political subdivision of the State of Nevada, (“COUNTY”) and the law firm of Eglet Prince, LLP and Bradley, Drendel and Jeanney, LLP for legal services in connection with potential litigation against the manufacturers, distributors, marketers, sellers and retailers that in any way caused or contributed to the COUNTY’s opioid epidemic. Discussion and possible action. (Robert Glennen)

15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve the list of vehicles and shop and sink for auction at Goldfield Days August 3, 2019. (Sheriff Ken Elgan)
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and approve pay increases for Esmeralda County Sheriff's Office dispatch. (Sheriff Ken Elgan)
17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Per the outside auditor, the dispatch shift diff that was approved prior to the Sheriff's office policy but not implemented in the County Policy be put into place. Dispatch should be paid 2% for Swing Shift and 3% for Graveyard Shift on all hours worked during these hours. (Sheriff Ken Elgan)
18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Amend, by resolution, section 8, fees to limit the number of days a haul-away container may be rented to 15 days. The Solid Waste Ordinance is Number 15-OR-02, Bill Number 248. (Edwin Rannells)
19. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: (TIMED ITEM: 10:30 A.M.)** Possible proposal of an ordinance of the Esmeralda County Board of Commissioners establishing an agreement with Gemfield Resources, LLC ("GEMFIELD") setting forth the terms and conditions upon which certain public water infrastructure will be constructed, relocated, and funded, and other matters properly pertaining thereto, pursuant to NRS Chapter 278. (Michael Anderson)
20. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: (TIMED ITEM: 11:00 A.M.)** Public Hearing on Notice of Intent to file application for Federal Funding in the approximate amount of \$50,000 to USDA – Rural Development for a restroom facility in Silver Peak. Total cost of project is estimated at \$90,000 – no action to be taken at public hearing. (Commissioner Winsor)
21. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: ITEM TO BE HEARD IMMEDIATELY FOLLOWING PUBLIC HEARING AT 11:00** – Approval to submit grant application to USDA Community Facility Grant Program for the project of Silver Peak public restrooms, to be funded in part with this grant, if awarded, in the amount of \$50,000 and \$40,000 to be paid from District 2 funds as approved in the FY20 budget and authorize Chairman to sign all obligating documents. (Commissioner Winsor)
22. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of pre-application and application for service for Goldfield Utility Water and Sewer Service. (Michael Anderson)
23. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Review and change donation prices for transportation services as follows: Fish Lake Valley to Bishop run: From Senior - \$8.00 and Non-Senior - \$11.00 to Senior - \$5.00 and Non-Senior - \$8.00. Silver Peak to Tonopah run: Senior - \$2.00 and Non-Senior - \$5.00 to Senior - \$3.00 and Non-Senior is still \$5.00. Long-

Distance Medical Transports: Seniors, from \$5.00 to \$20.00 and Non-Seniors from \$8.00 to \$40.00. (Edward London, Sherry Huffman)

24. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Possible closed session as this is a personnel issue. Since it has been budget to make my position full-time, I would like to request becoming full-time. (Edward London)
25. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Cheri will be asking for a “donation” from the commissioner to help with prizes for Goldfield days horseshoe tournament. \$200.00 is requested, and it was suggested by Bruce Jabbour to use some of the room tax revenue for this. (Cheri Bickham)
26. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** VERDEK LLC has been contracted by NV Energy to solicit and acquire a HOST site for EV Charging at Goldfield. HOST cost would be ZERO for installation or operation. VERDEK LLC seeks confirmation if Goldfield Visitors Center would be interested as a potential Host, and allow 4EV parking spaces. (Kauai Mansur of VERDEK LLC)
27. ***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.
28. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on labor negotiations, issues and other personnel matters.
29. ***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.
30. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
31. **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.)
32. ***ADJOURNMENT:**

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, July 02, 2019, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2nd floor, Goldfield, Nevada beginning at 10:00 a.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 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 Sherry Huffman at 775-485-3406, at least 48 hours prior to the meeting so that arrangements may be made.

Request 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 Chief 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 June 26, 2019.

Michelle Garcia
Esmeralda County Deputy Clerk