

NOTICE OF PUBLIC MEETING OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS

July 07, 2020
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** from the May 28, 2020 Budget Hearing, the June 16, 2020 BOCC meeting and the June 19, 2020 Special Meeting of the Board of County Commissioners.
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
Mike Anderson – Goldfield Utilities/Es. Co. Public Works Supervisor – Report as follows:

ESMERALDA COUNTY PUBLIC WORKS REPORT
July 7th, 2020

Goldfield Utilities:

May 27th – June 5th, 2020: Mike, Willy, Steven and Gary “Bubba” finished doing a full maintenance on the Goldfield Treatment Plant by replacing valves and putting the last of the media sand in the Treatment Plant.

June 10th, 2020: Johnson Controls came to the courthouse and to Dyer Community Center to do the annual fire sprinkler inspection, which both locations pass the inspection that was performed.

June 15th, 2020: Gemfield Resources awarded Hydro Resources-West to the Klondike Wellfield Exploration Drilling Project which they will be drilling bore holes to located source of water to construct two production wells to provide water to Gemfield Resources and to put two monitor wells in our Right of Way (ROW). They are going to start June 22nd, 2020 to start this new project.

General Maintenance:

June 15th, 2020: Gary “Bubba” and Steven helped Ellen with unloading the commodities for her.

June 19th, 2020: Willy dig a hole for a person who passed away for the Barlow’s in our cemetery and which the Barlow were really happy how the grave came out and everything looked good to them.

Update Information:

June 9th-11th, 2020: Angela attending computer training class with CBGD with learning how the grant application process works.

Our maintenance department has been spraying weeds at the park as well around the county buildings.

Ellen Loving/Edward London – 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: TIMED ITEM: 9:00am:** Discussion/Closed door negotiations with the ECSDA at 0900 hrs. (Sgt. Kirkland)
10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss, adjust, approve “Request for Qualification” for Project Administrator/Grant Writer/Grant Administrator. (Commissioner Hipp)

11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide to post “Request for Qualification” for the Project Administrator/Grant Writer/Grant Administrator. (Commissioner Hipp)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To decide and approve the CARES Act funding. (Vera Boyer)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision for a solution for the County Fuel Pumps to be repaired permanently and in working order 24/7. (Sgt. Kirkland)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve Classification and wage scale and permit Solid Waste Supervisor to apply to current employees. (Deven Thackeray)
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and appoint commissioner for Ellen to conduct interviews with for Full Tim Admin Assistant. Recommendation will be brought to the board for final decision to be made. (Ellen Loving)
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss, Decide, Approve and sign resolution for Nevada Rural Housing Authority. (Ellen Loving)
17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Truck Stop update and drawings. (Stone Bros., Inc.)
18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** The Federal Aviation Administration (FAA) is in need to install a DME (Distant Measuring Equipment) navigation beacon to enable aircraft to measure their position relative to that beacon. This will be located on airport and a lease will be required for the site and ability to access the DME for installation and maintenance. A Signature will be required on the lease document. (Dong Lee, Engineer, Federal Aviation Administration)
19. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Seeking approval to hold our annual off-road event August 14, 2020. We will be utilizing some county roads. (Donald Jackson, Best In The Desert) NOTE: **Please call at 11:00am.**
20. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To approve to allow department heads to enter into On-the-Job trainings (OJT) or Youth WERKS Work Experience (WEX) with NyE Communities Coalition (NyECC) until June 30, 2021. A copy of the master contract and pre-award checklist is attached and needs to be filled out once per fiscal year. Then, NyECC staff would assist department heads with filling out the skills gaps and training plan for each OJT. Regarding WEX’s, the youth are NyECC employees, we pay their wages and cover their workman’s comp. The youth gain work experience thru the training program. Site Supervisor is responsible for providing supervision, following safety guidelines, insuring youth meeting

training goals, signs time sheets and performing 2 evaluations with Youth Career Coach for each WEX. (Jess Rosner)

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 closed 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:**

Due to the closure of the Esmeralda County Courthouse, and if you wish to attend via GoToMeeting, you can reach the meeting by doing the following;

Esmeralda County BOCC, Highway and Liquor Meeting
Tue, Jul 7, 2020 10:00 AM - 4:00 PM (PDT)

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

<https://www.gotomeet.me/LaCindaElgan/esmeralda-county-bocc-and-road-meeting>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 397-434-645

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<https://global.gotomeeting.com/install/397434645>

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

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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 7, 2020, 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 Ellen Loving 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 July 1, 2020.

Michelle Garcia
Esmeralda County Deputy Clerk/Treasurer